Meeting #1 January 7, 1999

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 scheduled appointments for this day.

B.1 RESOLUTION NO. 99-1

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
404		Medicaid Travel 11/98	$ 343.50
405		Administrative Travel 11/98	$ 376.04
406		Administrative Expenses	$ 22,521.43
409	2283 & 2754	Day Care Centers – RE	$ 9,593.90
410		SSI Reimbursement	$ 5,228.02
411		General Assistance Aux	$ 1,895.00
412	2620	Administrative Travel	$ 7,840.29*
413		PRC Payments	$ 13,574.50
414		Medicaid Outreach	$ 2,735.00
415		Day Care Centers	$ 32,628.45

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross to #412, 2620, North Shore, $7,840.29.
Motion carried.

B.2 RESOLUTION NO. 99-2

In the matter of confirming Investments as procured)
by the County Treasurer) January 7, 1999

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

$10,000,000.00 should be wired from Star Ohio Acct#15132 to Active Acct at EST 5-999739 and invested for 23 days. Active acct at EST 5-999739 was then debited by $10,000,000.00 and Certificate of Deposit #15898 was purchased to earn interest at rate of 5.05% per annum and will mature on 1/15/99

$3,000,000.00 should be wired from Star Ohio Acct#15132 to active Acct at LNB 23900105 to cover auditor's warrants

Interest payment of $57,450.00 was earned on Federal Home Loan Bank, Cusip#3133M2WP8, PO#97-0034 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $156,210.94, PO#96-0047, Cusip#912827N40

Interest payment of $60,937.50, PO#96-0076, Cusip#9128272D3

Interest payment of $60,000.00, PO#97-0017, Cusipt#9128272X9

Interest payment of $30,000.00, PO#97-0019, Cuips#9128272X9

Interest payment of $60,000.00, PO#97-0020, Cusip#9128272X9

Interest payment of $140,625.00, PO#97-0032, Cusip#9128273R1

Interest payment of $84,375.00, PO#98-0011, Cusip#9128273R1

*all have been earned on US Treasury Notes, to be paid into Acct#00101-0401-360101 then deposited into EST #006470-00.

Interest payment of $29,633.33 was earned on Federal Home Loan Mortgage, Cusip#313396AD5, PO#98-0035 to be paid into AccT300101-0401-360101 then deposited into Est#006470-00

Interest payment of $3,003.33 was earned on Student Loan Marketing Assoc., Cuisp#863872AD9, PO#98-0041, to be paid into Acct#00101-0401-360101, then deposited into EST Acct#006470-00

Certificate of Depsoit#15757 matured at EST on 1/4/99 in amount of $1,800,000.00 and interest earned of $4,721.50 to be paid into Act#00101-0401-360101 then reinvested for 7 days.

Entire proceeds $1,804,721.50 has been deposited into Active Acct at EST 5-999739 and was debited to purchase Certificate of Deposit#15757-2 at EST to earn interest rate of 4.97% per annum and will mature on 1/11/99

Interest payment of $33,875.56 was earned on Federal National Mortgage Assoc., Cusip#31364FV32, PO#98-0024 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

$1,500,000.00 should be wired from Star Ohio Acct#15132 to active acct at LNB 23900105 to cover Auditors warrants and an additional $2,000,000.00 be wired from Star Ohio Acct#15132 to EST #006470-00

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

B.3 RESOLUTION NO. 99-3

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

2

001-99 CDBG (126)	HOUSE REHABILITATION		BURGE BUILDING CO	3,298.00
002-99 CDBG (126)	HOUSE REHABILITATION		WHITESELL CONST	3,450.00
003-99 CDBG (126)	HOUSE REHABILITATION		BURGE BUILDING CO	4,455.00
004-99 CDBG (126)	HOUSE REHABILITATION		E. H. ROBERTS	2,449.00
005-99 CDBG (126)	HOUSE REHABILITATION		WHITESELL CONST	3,410.00
006-99 CDBG (126)	HOUSE REHABILITATION		WHITESELL CONST	3,250.00
007-99 CDBG (126)	HOUSE REHABILITATION		WHITESELL CONST	4,620.00
008-99 CDBG (126)	HOUSE REHABILITATION		E.H. ROBERTS	3,389.00
009-99 CDBG (126)	HOUSE REHABILITATION		WHITESELL CONST	3,750.00
010-99 CDBG (126)	HOUSE REHABILITATION		PIERSON H. LORANDEAU	200.00
011-99 CDBG (126)	HOUSE REHABILITATION		PIERSON H. LORANDEAU	190.00
012-99 CDBG (126)	HOUSE REHABILITATION		PIERSON H. LORANDE U	40.00

LORAIN COUNTY COMMUNITY DEVELOPMENT CDBG - TOTAL ---------- $29,091.00

013-99 LOR/MED CBCF(203)	BPO ADVERTISING JAN-MAR 99	3MOS	MORNING JOURNAL	60.00
014-99 LOR/MED CBCF(203)	BPO ADVERTISING JAN-MAR 99	3MOS	MEDINA GAZETTE	60.00
015-99 LOR/MED CBCF(203)	BPO MEDIAL PRESCRIPTIONS JAN-MAR 99	3MOS	MARC'S PHARMACY	100.00
016-99 LOR/MED CBCF(203)	BPO SUPPLIES JAN-MAR 99	3MOS	MARC'S PHARMACY	100.00
017-99 LOR/MED CBCF(203)	BPO MOVIE RENTALS JAN-MAR 99		MAIN STREET VIDEO	45.00
018-99 LOR/MED CBCF(203)	BPO MAINT SUPPLIES JAN-MAR 99		LOWE'S	100.00
019-99 LOR/MED CBCF(203)	BPO VACCINES FOR STAFF JAN-MAR 99		LOR CO GENERAL HEALTH	300.00
020-99 LOR/MED CBCF(203)	BPO RESIDENT & STAFF SHIRTS JAN-MAR 99		KOHLMYER'S SPORTING	100.00
021-99 LOR/MED CBCF(203)	BPO MEDICAL SUPPLIES JAN-MAR 99		LAKE ERIE MEDICAL	100.00
022-99 LOR/MED CBCF(203)	BPO ADVERTISING JAN-MAR 99		CHRONICLE TELEGRAM	60.00
023-99 LOR/MED CBCF(203)	BPO SUPPLIES FOR RESIDENTS JAN-MAR 99		BOB BARKER	100.00
024-99 LOR/MED CBCF(203)	BPO MAINT SUPPLIES JAN-MAR 99		SEARS COMMERCIAL CREDIT	100.00
025-99 LOR/MED CBCF(203)	BPO MAINT SUPPLIES JAN-MAR 99		SAM'S CLUB	100.00
026-99 LOR/MED CBCF(203)	BPO OFFICE SUPPLIES JAN-MAR 99		OFFICEMAX	100.00
027-99 LOR/MED CBCF(203)	AMEND PO989496 ARCHITECTURE CONSULTANT		JOSEPH FERUT, ARCHITECT	275.00
028-99 LOR/MED CBCF(203)	BPO LOCKS VISITOR'S LOCKERS JAN-MAR 99		YOUNG LOCKSMITHING SVC	75.00
029-99 LOR/MED CBCF(203)	MEDICAL SUPPLIES FOR RESIDENTS		MARC'S PHARMACY	115.99
030-99 LOR/MED CBCF(203)	KEYS FOR FACILITY DOORS		MIDLAND HARDWARE	15.82
031-99 LOR/MED CBCF(203)	MAINT ON GREASE TRAP		J & L SEPTIC TANK SVC	110.00
032-99 LOR/MED CBCF(203)	AMEND PO989285 - STAFF SHIRTS		KOHLMYER'S SPORTING	24.25
033-99 LOR/MED CBCF(203)	1999 TRAINING FEES - PROBATION OFFICERS		OH CHIEF PROB OFFICERS	100.00
034-99 LOR/MED CBCF(203)	BPO ELECTRICAL WORK AT FACILITY JAN-MAR 99		SOUTH SHORE ELECTRIC	300.00
035-99 LOR/MED CBCF(203)	BPO SUPPLIES FOR RESIDENTS		WAL-MART	100.00
036-99 LOR/MED CBCF(203)	BPO COMPUTER CONSULTATION JAN-MAR 99		MICROAGE	520.00
037-99 LOR/MED CBCF(203)	BPO MEDICAL CARE RESIDENTS JAN-MAR 99		COMMUNITY HEALTH PART	7,000.00
038-99 LOR/MED CBCF(203)	BPO CLEANING SUPPLIES JAN-MAR 99		CMA OF OHIO	3,000.00
039-99 LOR/MED CBCF(203)	BPO TRASH REMOVAL JAN-JUNE 99		BFI	950.00
040-99 LOR/MED CBCF(203)	BPO PAGER SERVICE JAN-JUNE 99		ARCH COMMUNICATIONS	650.00
041-99 LOR/MED CBCF(203)	BPO RESIDENT MEALS JAN-MAR 99		ABBOTT FOODS	3,000.00
042-99 LOR/MED CBCF(203)	BPO RESIDENT MEALS JAN-MAR 99		TOPS MARKETS, INC	700.00
043-99 LOR/MED CBCF(203)	BPO RESIDENT MEALS JAN-MAR 99		SUNSHINE FARMS	750.00
044-99 LOR/MED CBCF(203)	BPO RESIDENT MEALS JAN-MAR 99		STATE OF OH CENTRAL	10,000.00
045-99 LOR/MED CBCF(203)	CLEANING SUPPLIES - DEC 98		ECOLAB	5,201.00
046-99 LOR/MED CBCF(203)	FILTER HOUSINGS FOR KITCHEN EQUIPMENT		ECOLAB	780.49
047-99 LOR/MED CBCF(203)	BPO CLEANING SUPPLIES JAN-MAR 99		ECOLAB	2,000.00
048-99 LOR/MED CBCF(203)	BPO RESIDENT MEALS JAN-MAR 99		NICKLES BAKERY	875.00
049-99 LOR/MED CBCF(203)	BPO CHAIRS FOR CAFETERIA JAN-MAR 99		OPI	1,800.00
050-99 LOR/MED CBCF(203)	BPO TESTING & MAINT AGREE CHGS JAN-MAR 99		SIMPLEX	1,934.00
051-99 LOR/MED CBCF(203)	AMEND PO989748 PT TEACHING POSITION		JEFF WILLIAMS	12,000.00

LORAIN/MEDINA CBCF - TOTAL ---------- $53,701.55

052-99 DTF (265)	BPO PHOTO DEVELOPING JAN-MAR 99	VAN'S PHOTO	200.00
053-99 DTF (265)	BPO BATTERIES & SUPPLIES JAN-MAR 99	MINEROFF ELECTRONICS	600.00
054-99 DTF (265)	BPO AUTO REPAIRS JAN-MAR 99	FRED'S AUTO SERVICE	1,500.00
055-99 DTF (265)	BPO PHONE SERVICE JAN-MAR 99	ALLTEL	2,100.00
056-99 DTF (265)	BPO PKG DELIVERY JAN-MAR 99	FEDERAL EXPRESS	150.00
057-99 DTF (265)	BPO COMPUTER CONSULTATION JAN-MAR 99	HEM INTEGRATIONS	6,000.00
058-99 DTF (265)	BPO GASOLINE JAN-MAR 99	BP OIL	150.00
059-99 DTF (265)	BPO GASOLINE JAN-MAR 99	LORAIN CO ENGINEER	1,500.00
060-99 DTF (265)	BPO OFFICE SUPPLIES JAN-MAR 99	CVS PHARMACY	150.00
061-99 DTF (265)	BPO OFFICE SUPPLIES JAN-MAR 99	OFFICE SUPPLY CENTER	500.00
062-99 DTF (265)	BPO COMPUTER SUPPLIES JAN-MAR 99	BEST BUY	1,500.00

LORAIN COUNTY DRUG TASK FORCE DEPT TOTAL ---------- $14,350.00

063-99 BRIDGE (223)	NEW ALARM	SIMPLEX	31.00
064-99 BRIDGE (223)	PAGER SERVICE	PAGENET	295.05
065-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	RESPOND FIRST AID	300.00
066-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	WILLOW HARDWARE	500.00
067-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	VAROUGH OIL	1,200.00
068-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	SUPERIOR ELECTRIC	500.00
069-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	SLIMAN LUMBER	500.00
070-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	MOELK SALES	500.00
071-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	LORAIN AUTO PARTS	300.00
072-98 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	LAKESHORE TOOL	500.00
073-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	GRAINGER INC	500.00
074-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	BUILDERS SQUARE	1,000.00
075-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	BROHL& APPELL	500.00
076-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	BOSTWICK BRAUN	500.00
077-99 BRIDGE (223)	BPO SUPPLIES JAN-MAR 99	BOBELS	200.00

LORAIN COUNTY CHARLES BERRY BRIDGE TOTAL ---------- 7,326.05

078-99 JAIL TAX (151)	AMEND PO989246	WEXFORD HEALTH	12,784.64
079-99 JAIL TAX (151)	SPARE PARTS TOUCH SCREEN & INTERCOM SYSTEM	INNOVATIVE CONTROLS	4,900.00
080-99 JAIL TAX (151)	DISABLE BACK UP FILES ON MAIN COMPUTER	INNOVATIVE CONTROLS	500.00
081-99 JAIL TAX (151)	FILTERS-FOOD SVC/DETERGENT & DESTAINER	ECOLAB INC.	2,707.49
231-99 JAIL TAX (151)	AMEND PO989542	LOR CO HEALTH DEPT	50.00

LORAIN COUNTY SHERIFF JAIL TAX DEPT. TOTAL ---------- 20,942.13

082-99 PROSECUTOR'S(216)	XEROX & POSTAGE	LOR CO TREASURER	92.83
159-99 PROSECUTOR'S(216)	MAINT CONTRACT JAN-DEC 99	MT BUSINESS	1,260.00
160-99 PROSECUTOR'S(216)	BPO OFFICE SUPPLIES JAN-MAR99	BOBELS	200.00
161-99 PROSECUTOR'S(216)	YEARLY DUES - ATTY JOHN G. MORRISSON	OHIO STATE BAR ASSOC	150.00

LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ---------- $1,702.83

083-99 ADULT PROB (219)	BPO MONITORING SVC JAN-JUNE 99	B.I. MONITORING	15,347.00

LORAIN COUNTY ADULT PROBATION TOTAL ---------- $15,347.00

085-99 911 AGENCY (272)	BPO SUPPLIES JAN-MAR 99	VASU COMMUNICATIONS	2,000.00
086-99 911 AGENCY (272)	BPO LABOR, MATERIALS, TRAINING JAN-MAR 99	DIXON TELECOMM	1,500.00
087-99 911 AGENCY (272)	BPO MISC SUPPLIES & LABOR JAN-MAR 99	HEM INTEGRATION	2,000.00
088-99 911 AGENCY (272)	BPO LABOR AND MATERIALS JAN-MAR 99	GTE	1,500.00
089-99 911 AGENCY (272)	BPO MISC SUPPLIES JAN-MAR 99	SAM'S CLUB	650.00
090-99 911 AGENCY (272)	BPO MEDICAL SUPPLIES JAN-MAR 99	ZEE MEDICAL	150.00
091-99 911 AGENCY (272)	BPO MISC OFFICE SUPPLIES JAN-MAR 99	OFFICE MAX	500.00
092-99 911 AGENCY (272)	BPO MISC OFFICE SUPPLIES JAN-MAR 99	OFFICE SUPPLY CENTER	250.00
093-99 911 AGENCY (272)	BPO RENTAL CONTRACT JAN-JUNE 99	MT BUSINESS TECH	3,500.00
094-99 911 AGENCY (272)	BPO WATER SERVICE JAN-MAR 99	WHITE HOUSE ARTESIAN	300.00
095-99 911 AGENCY (272)	BPO MAT RENTAL JAN-JUNE 99	H & B MAT RENTAL	500.00
096-99 911 AGENCY (272)	BPO TRAINING NEW EMPLOYEES JAN-MAR 99	MEDICAL PRIORITY	2,000.00

LORAIN COUNTY 9-1-1 TOTAL ---------- 7,200.00

097-99 DOG WARDEN (200)	BPO MAINT CONTRACT 1999 YEAR	MT BUSINESS TECH INC.	360.00
098-99 DOG WARDEN (200)	BPO WATER COOLER RENTAL 1999 YEAR	WHITE HOUSE ARTESIAN	125.00
099-99 DOG WARDEN (200)	BPO UNIFORM RENTAL - JAN-DEC 1999	CINTAS CORP	2,600.00
100-99 DOG WARDEN (200)	BPO CLEANING SUPPLIES JAN-MAR 1999	STATE CHEMICAL MANUF	1,200.00

101-99	DOG WARDEN (200)	BPO DOG FOOD JAN-MAR 1999	BEVANS PET SUPPLY	350.00
102-99	DOG WARDEN (200)	BPO OFFICE SUPPLIES JAN-MAR 1999	BOBELS	350.00
103-99	DOG WARDEN (200)	BPO CLEANING SUPPLIES JAN-MAR 1999	ELYRIA HARDWARE	350.00
104-99	DOG WARDEN (200)	FUEL & REPAIRS - NOV 1998	LOR CO ENGINEER	408.41
	LORAIN COUNTY DOG & KENNEL DEPT - TOTAL			$5,743.41
105-99	HOSP (310)	REPLACEMENT HARDWARE FOR NEW HEALTH CARE	DREHER BUSINESS PROD	9,436.00
156-99	CERT TITLE (217)	BPO - OFFICE SUPPLIES JAN-MAR 99	O'CONNOR OFFICE	200.00
157-99	CERT TITLE (217)	BPO - OFFICE SUPPLIES JAN-MAR 99	BOBELS	1,000.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION - TOTAL			$1,200.00
104-99	COMMISSIONERS/BG	BPO PLUMBING SUPPLIES JAN-MAR 99	OHIO SANITARY SUPPLY	500.00
105-99	COMMISSIONERS/BG	BPO FLEET CAR WASH JAN-MAR 99	QUIK WAY AUTO WASH	500.00
106-99	COMMISSIONERS/BG	BPO MECHANICAL SUPPLIES JAN-MAR99	GRAINGER INCL.	1,500.00
107-98	COMMISSIONERS/BG	BPO ELECTRICAL SUPPLIES JAN-MAR 99	SUPERIOR ELECTRIC	5,000.00
108-99	COMMISSIONERS/BG	BPO BOILER & PLUMBING SUPPLIES JAN-MAR 99	REX PIPE & SUPPLY	500.00
109-99	COMMISSIONERS/BG	BPO ELECTRICAL SUPPLIES JAN-MAR 99	SANDUSKY ELECTRIC	5,000.00
110-99	COMMISSIONERS/BG	BPO MAINT SUPPLIES JAN-MAR 99	LOWES	5,000.00
111-99	COMMISSIONERS/BG	BPO CLEANING SUPPLIES JAN-MAR 99	MOELK SALES	5,000.00
112-99	COMMISSIONERS/BG	BPO REMODELING SUPPLING JAN-MAR 99	LEONARDS INTERIOR	1,000.00
113-99	COMMISSIONERS/BG	BPO SEWER CLEANING JAN-MAR 99	CASSADY SEWER CLEANING	500.00
114-99	COMMISSIONERS/BG	BPO REPAIR & INSPECT FIRE EQUIP JAN-MAR 99	GENE PTACEK & SON	2,000.00
115-99	COMMISSIONERS/BG	BPO MAINT SUPPLIES JAN-MAR 99	ELYRIA HARDWARE	1,000.00
116-99	COMMISSIONERS/BG	BPO HVAC SUPPLIES JAN-MAR 99	FAMOUS SUPPLY	5,000.00
117-99	COMMISSIONERS/BG	BPO CLEANING SUPPLIES JAN-MAR 99	DAWN CHEM	5,000.00
118-99	COMMISSIONERS/BG	BPO MAINTENANCE SUPPLIES JAN-MAR 99	ROYAL SUPPLY	1,500.00
119-99	COMMISSIONERS/BG	BPO OIL CHANGES JAN-MAR 99	EXPRESS LANE OIL CHG	500.00
120-99	COMMISSIONERS/BG	BPO LOCKSMITH SVC JAN-MAR 99	GANOBCIK SECURITY	1,000.00
121-99	COMMISSIONERS/BG	BPO TRASH REMOVAL JAN-DEC 99	BFI	5,000.00
122-99	COMMISSIONERS/BG	BPO HVAC JAN-MAR 99	GARDINER SERVICES	5,000.00
123-99	COMMISSIONERS/BG	BPO MECHANICAL SVC JAN-MAR 99	REFRIGERATION SPEC	10,000.00
124-99	COMMISSIONERS/BG	BPO EQUIPMENT & TOOL RENTAL JAN-MAR 99	ALL-SERVICE RENTAL	5,000.00
125-99	COMMISSIONERS/BG	BPO MOTOR REPAIRS JAN-MAR 99	E.M. SERVICE	1,500.00
126-99	COMMISSIONERS/BG	BPO UNIFORM RENTAL - MAINT DEPT	CINTAS	7,000.00
127-98	COMMISSIONERS/BG	JANITORIAL FOR NOV 98	GERGELY MAINT KING	785.99
128-99	COMMISSIONERS/BG	PURCHASING MANAGEMENT BULLETIN	BUREAU OF BUSINESS	159.00
129-99	COMMISSIONERS/BG	OUTSTANDING INVOICE - JULY 98	ALL-SERVICE RENTAL	40.00
130-99	COMMISSIONERS/BG	OUTSTANDING INVOICE SEPT 98	SAFE HARBOR	75.00
131-99	COMMISSIONERS/BG	AMEND PO#BG986890	DICK ESSER PLUMBING	140.00
132-99	COMMISSIONERS/BG	OUTSTANDING INVOICES	REFRIGERATION SPEC	50.00
133-99	COMMISSIONERS/BG	MONITORING SVC FOR SECURITY SYSTEM 1999	STOCK'S ELECTRONICS	253.00
134-99	COMMISSIONERS/BG	BPO MATS, TOWELS JAN-DEC 99	COYNE TEXTILES	3,500.00
135-99	COMMISSIONERS/BG	RENOVATION SUPPLIES FOR CHILDREN SVC	LEONARD'S INTERIOR	1,655.40
136-99	COMMISSIONERS/BG	CARPETING OF 5TH FL - CLK CTS	ERIC'S FLOOR COVERING	3,731.85
137-99	COMMISSIONERS/BG	MONITORING FIRE ALARM STEPPING STONE	CITY OF ELYRIA	120.00
138-99	COMMISSIONERS/BG	MONITORING FIRE ALARM	CITY OF ELYRIA	120.00
139-99	COMMISSIONERS/BG	DIGITAL MONITORING SVC JAN-MAR 99	SARE HARBOR SECURITY	105.00
140-99	COMMISSIONERS/BG	POSTAGE METER RENTAL JAN-DEC 99	PITNEY BOWES	1,134.30
141-99	COMMISSIONERS/BG	JANITORIAL SVC BD OF EDUCATION JAN-DEC 99	GERDELYS MAINT KING	9,431.88
142-99	COMMISSIONERS/BG	BPO SUPPLIES AND/OR SVC JAN-MAR 99	ADDRESSER SALES	800.00
143-99	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE - FEB 99	POSTMASTER-ELYRIA	25,000.00
144-99	COMMISSIONERS/BG	BPO EXPRESS SHIPMENTS JAN-MAR 99	UPS INC.	1,300.00
145-99	COMMISSIONERS/BG	BPO SUPPLIES JAN-MAR 99	PITNEY BOWES	1,000.00
146-99	COMMISSIONERS/BG	BPO OFFICE SUPPLIES JAN-MAR 99	OFFICE SUPPLY CENTER	1,000.00
147-99	COMMISSIONERS/BG	BPO SUPPLIES AND/OR SERVICE JAN-MAR 99	LAWRENCE BINDING	1,000.00
148-99	COMMISSIONERS/BG	BPO EXPRESS SHIPMENTS JAN-MAR 99	AIRBORNE EXPRESS	150.00
149-99	COMMISSIONERS/BG	BPO AGREEMENT ON 7024 FAX JAN-DEC 99	XEROX	324.00
150-99	COMMISSIONERS/BG	BPO SVC AGREEMENT 5322 COPIER JAN-DEC 99	XEROX	521.40
151-99	COMMISSIONERS/BG	BPO COPY SVC DOCUTECH 135 JAN-DEC 99	XEROX	26,280.00
152-99	COMMISSIONERS/BG	BPO LEASE AGREE SIGNATURE BOOKLET JAN-DEC99	XEROX	18,312.32
153-99	COMMISSIONERS/BG	BPO LEASE AGREE DOCUTECH 135 JAN-DEC 99	XEROX	61,296.00
154-99	COMMISSIONERS/BG	EMG REPAIR TO CHILD GROUP MIDDLE AVE	DICK ESSER PLUMBING	1,250.00
155-99	COMMISSIONERS/BG	SVC CALL - HANDKEY SYSTEM COURTHOUSE	SAFE HARBOR SECURITY	75.00
162-99	COMMISSIONERS/BG	IBM PC'S UPGRADE YR 2000 COMPLIANCE	ERIE SHORES COMPUTER	13,751.00
163-99	COMMISSIONERS/BG	RENEWAL (2YRS)SVC CONTRACT-COMP COUNTYWIDE	DIGITAL EQUIP	112,170.12
164-99	COMMISSIONERS/BG	RENEWAL (2YRS)SVC CONTRACT-COMPUTERS	ERIES SHORES	101,254.20
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL			460,785.46

Hockey authority Clause

165-99	COMMISSIONERS	OUTSTANDING INVOICES - MISC SUPPLIES	OFFICE DEPOT	181.68
166-99	COMMISSIONERS	BPO OFFICE SUPPLIES JAN-MAR 99	OFFICE DEPOT	500.00
167-99	COMMISSIONERS	DUES 99 MEMBERSHIP COMMISSIONER BLAIR	LOR CO ORGANIZED LABOR	100.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/6/99 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-3

DATE 1/7/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: Hold 162-99 - 163-99 - 164-99 (STATE LOG NUMBERS)

NOTE: We need someone whom that can review the computer contracts, purchasing or (A PROFESSIONAL)

168-99	COMMISSIONERS	BOND RENEWAL FOR COMMISSIONER BLAIR	SOMERS AGENCY INC	178.00
169-99	COMMISSIONERS	MISC OFFICE SUPPLIES NEW OFFICE SET UP	OFFICE DEPOT	360.51
170-99	COMMISSIONERS	BPO OFFICE SUPPLIES JAN-MAR 99	BOBELS	500.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL			1,820.19
171-99	JUDGE MCGOUGH	AMEND POCP2989365	OFFICE SUPPLY CENTER	21.00
172-99	JUDGE MCGOUGH	BPO COFFEE SUPPLIES JAN-MAR 99	ARA/CORY	400.00
173-99	JUDGE MCGOUGH	BPO COURT REPORTER SUPPLIES JAN-MAR 99	PENGAD	200.00
174-99	JUDGE MCGOUGH	LUNCH FOR JURORS	MARCO'S PIZZA	46.33
175-99	JUDGE MCGOUGH	TRANSCRIPT	KATHLEEN HOPKINS	21.50
176-99	JUDGE MCGOUGH	TRANSCRIPT	HOFFMASTER CT REPORTER	64.50
177-99	JUDGE MCGOUGH	TRANSCRIPTS	CAMILLO CT REPORTERS	720.00
178-99	JUDGE MCGOUGH	BPO OFFICE SUPPLIES JAN-MAR 99	OFFICE SUPPLY CENTER	500.00
179-99	JUDGE MCGOUGH	BPO COMPUTER SUPPLIES JAN-MAR 99	COMP USA	500.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL			2,473.33
180-99	JUDGE JANAS	COURT REPORTING SVC	MYERS & ASSOCIATES	300.00
181-99	JUDGE JANAS	YEARLY MEMBERSHIP DUES JAN-DEC 99	I.A.C.O.S.	50.00
182-99	JUDGE JANAS	MISC ENVELOPES	M2 FORMS & SYSTEMS	266.85
	LORAIN COUNTY COMMON PLEAS COURT - TOTAL			$616.85
183-99	AUDITOR	PERSONAL PROPERTY TAX FORMS	BODNAR PRINTING CO	5,564.00
232-99	AUDITOR	PAYROLL SVC CONTRACT	CERIDIAN	101,000.00
	LORAIN COUNTY AUDITOR - TOTAL			$106,564.00
184-99	PROSECUTORS	CASE MANAGEMENT LICENSURE FEE, 1999	OH PROS ATTY ASSOC	1,860.00
185-99	PROSECUTORS	SUBSCRIPTION	WEST PUBLISHING	157.75
186-99	PROSECUTORS	O.R.C	WEST PUBLISHING	100.00
187-99	PROSECUTORS	PGS O.R.C	ANDERSON PUBLISHING.	216.50
188-99	PROSECUTORS	BPO OFFICE SUPPLIES JAN-MAR 99	BOBELS	500.00
189-99	PROSECUTORS	BPO OFFICE SUPPLIES JAN-MAR 99	OFFICE MAX	500.00
190-99	PROSECUTORS	BPO OFFICE SUPPLIES JAN-MAR 99	BOBELS	500.00
191-99	PROSECUTORS	BPO OFFICE SUPPLIES JAN-MAR 99	OFFICE MAX	500.00
192-99	PROSECUTORS	BPO OFFICE SUPPLIES JAN-MAR 99	STAPLES	500.00
193-99	PROSECUTORS	BPO OFFICE SUPPLIES JAN-MAR 99	QUILL CORP	500.00

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194-99	PROSECUTORS	YRLY DUES - STATE BAR NORTON & SPENZER	OHIO BAR ASSOCIATION	300.00
195-99	PROSECUTORS	INTERNET & BUSINESS LINE FEES	ALLTEL	720.00
196-99	PROSECUTORS	BPO COMPUTER SUPPLIES JAN-MAR 99	COMP USA INC.	200.00
197-99	PROSECUTORS	BPO COMPUTER SUPPLIES JAN-MAR 99	BEST BUY	200.00
198-99	PROSECUTORS	MONTHLY LEASE AGREE COPIER 5840 - 1999	MT BUSINESS TECH	3,468.00
199-99	PROSECUTORS	MONTHLY MAINT SUPPLY COPIER 5840 - 1999	MT BUSINESS TECH	1,883.04
200-99	PROSECUTORS	MONTHLY MAINT SUPPLY COPIER 401 DIGITAL 99	MT BUSINESS TECH	2,304.00
201-99	PROSECUTORS	GOLDSTEIN TRIAL TECH 3D 98 REPL PGS	WEST PUBLISHING CO	90.95
	LORAIN COUNTY PROSECUTORS DEPT TOTAL			$14,500.20
202-99	CLERK OF COURTS	BPO OFFICE SUPPLIES JAN-MAR 99	BOBELS'	1,200.00
203-99	CLERK OF COURTS	BPO OFFICE SUPPLIES JAN-MAR 99	O'CONNOR OFFICE MACH	200.00
	LORAIN COUNTY CLERK OF COURTS DEPT TOTAL			$1,400.00
204-99	SHERIFF	AMEND PO989263 FILM PROCESSING	DOLL, CHRISTOPHER	9.80
205-99	SHERIFF	AMEND PO989442 SVC DISHMACHINE	ROSS SERVICE CO	28.45
206-99	SHERIFF	BPO KITCHEN HOOD FIRE SUPPRESSION 1 YR	ABCO FIRE PROTECTION	400.00
207-99	SHERIFF	DRAIN SNAKE CUTTERS & ACCESSORIES	CLEAN LINE, INC.	250.26
208-99	SHERIFF	OFFICE SUPPLIES	JETER SYSTEMS CORP	198.61
209-99	SHERIFF	SUBSCRIPTION - ARREST LAW BULLETIN - 1 YR	QUINLAN PUBLISHING	69.80
210-99	SHERIFF	SUBSCRIPTION - SEARCH & SEIZURE BULL 1 YR	QUINLAN PUBLISHING	70.97
211-99	SHERIFF	WARNING TICKETS	BARRETT BROTHERS	424.25
226-99	SHERIFF	SVC AGREEMENT SOFTWARE - 1 YEAR	MANATRON	14,515.20
227-99	SHERIFF	MEDICAL SUPPLIES TREATING INMATES	MEER DENTAL	319.27
228-99	SHERIFF	ENVELOPES	STREAMLINE FORMS	579.00
229-99	SHERIFF	AMEND PO986594	DIGITAL DESCRIPTOR	31.09
	LORAIN COUNTY SHERIFF DEPT - TOTAL			$16,087.70
212-99	TREASURER	AMEND PO989062	DIEBOLD	24.00
213-99	CORONERS	BPO - PAGER SVC JAN-DEC 99	PAGENET	$886.56
214-99	DOM RELATIONS	MISC CLEANING SUPPLIES	ENIVORNMENTAL CHEMICAL	598.00
215-99	DOM RELATIONS	SONI BI 85T TRANSCRIBER	RICE BUSINESS SYSTEMS	403.00
216-99	DOM RELATIONS	BPO DAIRY PRODUCTS JAN-MAR 99	SUNSHINE FARMS	4,500.00
217-99	DOM RELATIONS	BPO BAKERY ITEMS JAN-MAR 99	NICKLES BAKERY	3,000.00
218-99	DOM RELATIONS	BPO MEAT ITEMS JAN-MAR 99	NORTHERN HASEROT	3,000.00
219-99	DOM RELATIONS	BPO DRY GOODS, FRUITS & VEG JAN-MARB 99	GORDON FOOD SERVICE	20,000.00
220-99	DOM RELATIONS	BPO CLEANING SUPPLIES JAN-MAR 99	VALLEY FORGE SUPPLY	1,000.00
221-99	DOM RELATIONS	BPO MISC ITEMS JAN-MAR 99	BOB BARKER	8,000.00
222-99	DOM RELATIONS	BPO OFFICE SUPPLIES JAN-MAR 99	OFFICE SUPPLY CENTER	1,500.00
223-99	DOM RELATIONS	BPO OFFICE SUPPLIES JAN-MAR 99	M2 FORMS & SYSTEMS	500.00
224-99	DOM RELATIONS	BPO OFFICE SUPPLIES JAN-MAR 99	BOBELS'	1,500.00
225-99	DOM RELATIONS	BPO OFFICE SUPPLIES JAN-MAR 99	OFFICE SUPPLY CENTER	400.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			$44,401.00
230-99	BD OF ELECTIONS	REGISTRATION CARDS 2,500 FOR EACH OFFICE	MINUTEMAN PRESS	450.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with exception of to include under Req#163-99 (Digital Equip renewal computer contract) & 164-99 (Erie Shoes renewal computer contract) a 30-day written cancellation clause.

Motion carried.

(Discussion was held on this ...)

B.4

RESOLUTION NO. 99-4

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 CORONER'S (00101 1701 490201)					
001-99 MATUS, PAUL M.D.	SEMINAR-FORENSIC PATHOLIGIST	COLUMBUS, OH	JAN. 022, 1999	100.00	
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201					
002-99 LILLY, PAULETTE J	OHIO JUDICIAL CONF	COLUMBUS, OH	JAN. 21-22,99	272.00	
LORAIN COUNTY COMMISSIONERS (00101 0201 490201					
003-99 BLAIR, BETTY	BPO MISC MTG, EVENTS, FOOD, PARKING, MILEAGE & MISC.		JAN-JUNE 1999	1,000.00	
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)					
004-99 MACHOVINA, JOHN	MILEAGE REIMBURSEMENT, 465 MILES @.30 PER MILE			139.50	
005-99 VAROUH, DEBORAH J	MILEAGE REIMBURSEMENT, 219 MILES @.30 PER MILE			65.70	
006-99 DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT, 192 MILES @.30 PER MILE			57.60	
007-99 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 1002 MILES @ .30 PER MILE			300.60	

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/6/99 BUDGET DIRECTOR

RESOLUTION NO. 99-4 DATE 1/7/99

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S) 003-99 - All Commissioners Travel Expense Allowance Same. (NOT APPROVED)

LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)					
018-99 WELLS, ROGER	OHSDA CHILD CARE COMM MTG	COLUMBUS, OH	1/19,2/16&3/16/99	81.00	
019-99 OWENS, CARLA	EMBRACING DIVERSITY LCCC-SPITZER CONF RM	ELYRIA, OH	1/11/99	10.00	
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201					
020-99 KOVACS, MIKE	TROUBLESHOOTING, MAINT & UPGRADING PC'S	CLEVE.,OH	3/3-4/1999	453.00	
021-99 STEPHENS, KAREN	EMBRACING DIVERSITY LCCC-SPITZER CONF RM	ELYRIA, OH	1/11/99	10.00	
022-99 RAMER, CAROL	EMBRACING DIVERSITY LCCC-SPITZER CONF RM	ELYRIA, OH	1/11/99	10.00	
023-99 STARUCH, SALLY	EMBRACING DIVERSITY LCCC-SPITZER CONF RM	ELYRIA, OH	1/11/99	10.00	
024-99 KING, JEFF	1999 QuIC USER GROUP	NEWARK, OH	2/10-11/1999	204.50	
025-99 MATOTEK, TOM	1999 QuIC USER GROUP	NEWARK, OH	2/10-11/1999	124.50	
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201)					
026-99 DEERY, DENISE	EMBRACING DIVERSITY LCCC-SPITZER CONF RM	ELYRIA, OH	1/11/99	10.00	

LORAIN COUNTY DOM RELATIONS (JUVENILE PROBATION) (22601 1421 490201)

008-99 MURELLO, NANCIE	CRIMINAL JUSTICE COORD COUNCIL SEMINAR	TOLEDO, OH	1/1-8/99	32.00
009-99 CASTILLO, JOLAN	CRIMINAL JUSTICE COORD COUNCIL SEMINAR	TOLEDO, OH	1/7-8/99	83.40
010-99 WILSON, PATRICIA	CRIMINAL JUSTICE COORD COUNCIL SEMINAR	TOLEDO, OH	1/7-8/99	83.40
011-98 JACOBS, PATRICIA	CRIMINAL JUSTICE COORD COUNCIL SEMINAR	TOLEDO, OH	1/7-8/99	77.69
012-99 MOORE, EDWARD	CRIMINAL JUSTICE COORD COUNCIL SEMINAR	TOLEDO, OH	1/7-8/99	77.69
013-99 ESTEP-HANSON, LAURIE	CRIMINAL JUSTICE COORD COUNCIL SEMINAR	TOLEDO, OH	1/7-8/99	32.00

LORAIN COUNTY TREASURER (21601 0401 490201)

014-99 TALAREK, DANIEL J	LEGISLATIVE MTG	COLUMBUS, OH	12/21/98	72.30

LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)

015-99 LIEBAS, MARIE	EMBRACING DIVERSITY LCCC-SPITZER CONF RM	ELYRIA, OH	1/11/99	10.00
016-99 WAGNER, LYNNE	EMBRACING DIVERSITY LCCC-SPITZER CONF RM	ELYRIA, OH	1/11/99	10.00
017-99 VARNER, RENEE	EMBRACING DIVERSITY LCCC-SPITZER CONF RM	ELYRIA, OH	1/11/99	10.00

8441	835	SAN600	REBUILD 3" GORMAN PUMP	1	HERTZ/PHILLIPS DAY & MADDOCK	$947.25	EMERG
8442	836	SAN600	SERVICE SUMBERGIABLE PUMP	1	Ohio PUMP	$1,459.90	EMERG
5000	500	ENG#220	SALT 98-99 SEASON	200 TON	CARGILL SALT	$5,900.00	REG
5001	501	ENG#220	SALT 98-99 SEASON	1000 TON	CARGILL SALT	$29,500.00	REG
5002	502	ENG#220	SALT 98-99 SEASON	200 TON	CARGILL SALT	$5,900.00	REG
5003	503	ENG#220	SALT 98-99 SEASON	500 TON	CARGILL SALT	$14,750.00	REG
5004	504	ENG#220	EQUIPMENT RENTAL LOADER	1	CROSS ROADS	$6,000.00	REG
5005	505	ENG#220	HEPATITIS B SHOTS	26 EA	LORAIN COUNTY HEALTH	$780.00	REG
5006	506	ENG#220	LORAIN COUNTY MAPS FOR 1999	30500 EA	SERGER MAP COMPANY	$14,725.00	REG
5007	507	ENG#220	INSPECTION FEE REMAINDER FOR HAYSTACK SUBDIVISION	1	STACE DEVELOPMENT	$6,640.15	REG

NO. 2103295387

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

B.5

RESOLUTION NO. 9-5

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			
ALLSERVICE RENTAL CENTER	BREAKERS-BOSCH	00101 0201 430101	126.48
ALLTEL	SERVICE	00101 2101 450101	140.80
ALLTEL	SERVICE	00101 2101 450101	1,066.17
ALLTEL	SERVICE	00101 2801 450104	$99.44
BENNET, GARY C ATTY.	ACTING JUDGE	00101 1801 490204	$49.40
BUILDERS SQUARE	PAST DUE BILS	00101 2301 450201	185.70
CAMILLO COURT REPORTERS	COURT SERVICES	00101 4901 490101	$19.50
CATHLENE ACIERTO	COURT SERVICES	00101 1301 470301	174.15
CATHLENE ACIERTO	TRANSCRIPTS FEES	00101 1301 470301	$53.75
CENTURYTEL	SERVICE	00101 2101 450101	$2,926.20
CENTURYTEL	SERVICE	00101 2101 450101	$139.06
CHRISTOPHER ROTHGERY ATTY.	ACTING JUDGE	00101 1901 490204	$49.40
CHRISTOPHER ROTHGERY ATTY.	ACTING JUDGE	00101 1801 490204	$98.80
CIOLUMBIA GAS	SERVICE	00101 2101 450101	$613.02
COLUMBIA GAS	SERVICE	00101 2101 450101	$1,233.44
COLUMBIA GAS	SERVICE	00101 2101 450101	$6,913.94
COLUMBIA GAS	SERVICE	00101 2101 450101	877.53
ELIZABETH BALRAJ	AUTOPSY SERVICE	00101 1701 450101	$650.00
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$5,356.19
GREGORY SCOTT	REIMBURSEMENT	00101 4901 490101	$25.00
GTE DIRECTORIES	DIRECTORIES	00101 4901 490101	$265.70
GTE NORTH	SERVICE	00101 1701 450101	$124.24
HAMILTON KRISTEN	TRAVEL REIMBURSEMENT	00101 1301 490206	$39.00
HOFFMASTER COURT REPORTER	COURT SERVICES	00101 1301 470401	$129.00
JUDGE RICHARD MARKUS	JUDGE ASSIGNMENT	00101 1301 490101	2,272.80
LANG WILLIAM ATTY.	ACTING JUDGE	00101 1301 490101	$390.00
LIFECARE	CORONER SERVICE	00101 1701 450101	$80.00
LORAIN COUNTY ENGINEERS	FUEL	00101 2801 430103	93.09
LORAIN COUNTY ENGINEERS	FUEL	00101 2101 450101	$779.86
MARTIN MAHONY	DEFENSE OF INDIGENT	00101 1501 490101	$18.80
MARY JO VASI	TRAVEL REIMBURSEMENT	00101 0201 490201	78.00
MICHAEL POWERS	TRANSCRIPTS FEES	00101 1301 470301	$15.05
MICHAEL POWERS	TRANSCRIPTS FEES	00101 1301 470301	535.35
MICHAEL TULLY ATTY.	DEFENSE OF INDIGENT	00101 1501 490101	100.00
MORNING JOURNAL	LEGAL NOTICE	00101 0301 490301	$163.88
NEWMAN HEATHER	TRANSCRIPTS FEES	00101 1301 470301	$378.40
NEWMAN HEATHER	TRANSCRIPTS FEES	00101 1301 470301	$187.05
OFFICE MAX	UNPAID INVOICES	00101 0201 430101	$673.48
OHIO EDISON	SERVICE	00101 2101 450101	$3,417.70
OHIO EDISON	UTILITIES	00101 2101 450101	1651.98
OHIO EDISON	SERVICE	00101 2101 450101	1,654.65
PAGENET	SERVICE	00101 1701 450101	$76.96
RICHARD SEWARD - CLERK	WITNESS FEES	00101 1801 470601	270.00
THE JOURNAL	ADVERTISEMENT	00101 4901 490101	544.86
THE MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$222.09
THOMAS ELWELL	ACTING JUDGE	00101 1301 490101	$49.40
WEST GROUP PAYMENT CTR.	OHIO REVISED CODE	00101 0301 490101	100.00
WHITEHOUSE	WATER SERVICE	00101 0201 490101	$28.70
WILLETS MICHAEL B	TRAVEL REIMBURSEMENT	00101 1301 490206	$64.80
WILLIAM REPORTING SERVICES	COURT REPORTING SERVICES	00101 1301 470401	1,125.00
		SUBTOTAL	$12,136.01

COUNTY ADMINISTRATOR _____

BUDGET DIRECTOR J. S. Robinson 1/6/99

PURCHASING DIRECTOR _____

LORAIN COUNTY COMMISSIONERS

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VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUNDS		SUBTOTAL	15,638.85
AIRTOUCH	SERVICE	00101 2801 450104	$214.80
ALLTEL	SERVICE	00101 2101 450101	$9,941.39
AT& T	SERVICE	00101 2801 450104	75.11
CENTURYTEL	SERVICE	00101 2101 450101	246.72
CHERY KNOLL SPRING WATER	WATER USAGE	00101 0301 430101	$19.80
CHRISTENA ANDERSON	REIMBURSEMENT	00101 0301 490201	$118.38
CLEMANS NELSON & ASSOCIATE	PROFESSIONAL SERVICE	00101 4901 490101	$1,327.25
CLEMANS NELSON & ASSOCIATE	PROFESSIONAL SERVICE	00101 4901 490101	$5,179.16
CRAIG SNODGRASS	REIMBURSEMENT	00101 0301 490201	12.25
ED KROLL	REIMBURSEMENT	00101 0301 490201	$108.39
FEDEX	EXPRESS SHIPPING	00101 4901 490101	13.50
GERALD STANKO	TURNPIKE FEES	00101 2301 450101	$5.10
LO.CO. POLICE CHIEF ASSOC.	1998 DUES	00101 1701 450101	25.00
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION	00101 2502 490201	$60.00
LORAIN COUNTY ENGINEER	FUEL USAGE & MAINT	00101 0301 490101	$232.89
LYNETT MCGOUGH	TRAVEL REIMBURSEMENT	00101 1301 490220	417.84
MARINE CORPS LEAGUE	MEMORIAL DAY EXPENSES	00101 3601 492201	~~$171.42~~ $271.42 3/17/99 tlv
MARIOTTT PRINTING	OFFICE SUPPLIES	00101 0301 430101	60.10
MARK STEWART	REIMBURSEMENT	00101 0301 490201	$64.00
MARK STEWART	REIMBURSEMENT	00101 0301 490201	98.39
MT BUSINESS	MAINT. CONTRACT	00101 2101 450101	44.04
MT BUSINESS	MAINT. CONTRACT	00101 2101 450101	$18.48
OBERLIN NEWS TRIBUNE	SUBSCRIPTION	00101 0301 490101	22.00
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$157.88
OHIO EDISON	SERVICE	00101 2101 450101	$23,323.88
OHIO EDISON	SERVICE	00101 2101 450101	42,971.80
OHIO EDISON	SERVICE	00101 2101 450101	72321.91
RENA BARNETT	REIMBURSEMENT	00101 0301 490201	$98.38
THE JOURNAL	ANNUAL SUBSCRIPTION	00101 4901 490101	$161.20
VFW POST #451	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
WEST GROUP	OHIO REVISED CODE	00101 2001 440401	$50.00
ZERBINI ANTHONY	TRAVEL	00101 1301 490206	30.90
		TOTAL	~~$173,530.81~~ $173,630.81 " "
DOG POUND			
DOUDS VETERINARY HOSPITAL	VET SVC	20001 0201 470801	10.00
FOX VETERINARY	VET SVC	20001 0201 470801	$30.00
LOARIN COUNTY VETRINARY CLINIC	VET SVC	20001 0201 470801	$20.00
WESTLIFE	DOG LICENSES	20001 0201 490101	170.00
OBERLIN NEW- TRIBUNE	DISPLAY	20001 0201 490101	119.20
BARRETT BROTHERS	DOG APPLICATIONS	20001 0301 430101	$42.05
		TOTAL	$391.25
REAL ESTATE ASSEMENT			
COUTNY AUDITOR ASSOC. OF OHIO	REGISTRATION	21501 0301 490101	527.00
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$43.50
NADA APPRAISAL GUIDES	RENEWAL	21501 0301 490101	100.00
AIRTOUCH - GREATLAKES	SERVICE	21501 0301 490101	43.06
LOARIN COUNTY ENGINEER	FUEL USAGE	21501 0301 490101	$52.64
POLK	DIRECTORIES	21501 0301 430101	345.00
		TOTAL	$1,111.20
INTENS PROBATION			
HAMILTION KRISTEN	TRAVEL REIMBURSEMENT	21901 1002 490201	$93.30
NEWBERT PETER	TRAVEL REIMBURSEMENT	21901 1002 490201	$20.40
PONCHOCK ROBERT	TRAVEL REIMBURSEMENT	21901 1002 490201	82.20
		TOTAL	195.90
BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	$3,233.47
		TOTAL	$3,233.47
MEDICARE ELIGIBILITY			
ROSA HIGHTOWER	MILEAGE	23701 0201 490201	62.10
GLADYS LLORENS	MILEAGE	23701 0201 490201	$15.60
KENDRA WOOD	MILEAGE	23701 0201 490201	$56.40
		TOTAL	$134.10
DRUG TASK FORCE			
QWEST	SERVICE	26501 2301 450101	32.58
DATABASE TECHNOLOGIES	SERVICE	26501 2301 450101	$81.41
PAGENET	SERVICE	26501 2301 450101	$409.97
		TOTAL	$523.96
U-TRUST			
LORAIN COUNTY AUDITOR	PROPERTY TRANSFER FEES	70072 0201 490101	13.50
LORAIN COUNTY RECORDER	FEES ON FORFEITED LAND	70072 0201 490101	336.00
		TOTAL	$349.50
ENGINEERING 220			
TREASURER OF STATE OF OHIO	REPAYMENT	22001 1102 450301	13458.00
		TOTAL	13,458.00
ENGINEER 600			
GAYLORD GUNDER	REIMBURSEMENT	60010 1104 490101	230.00
		TOTAL	$230.00

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

B.6 JOURNAL ENTRY

There were no personnel issues for this except County Home will be address in the journal.

B.7 JOURNAL ENTRY

In the matter of approving and entering into Contract between)
The Board of Commissioners and DMG-Maximus, Inc., for) January 7, 1999
Professional consulting services to prepare the County's cost)
Allocation plan)

Ross requested this item be held at this time, pending further review.

B.8 RESOLUTION NO. 99-6

In the matter of authorizing the Local Emergency Planning)
District to apply for $71,000.00 to the State Emergency) January 7, 1999
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 Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.9 RESOLUTION NO. 99-7

In the matter of authorizing the extension of time for the)
Collection of the first half 1998 Real Estate and Special) January 7, 1999
Assessments, from December 31, 1998 to February 12, 1999)

BE IT RESOLVED by the Lorain County Board of Commissioners that we hereby authorize the extension of time for the collection of the first half 1998 Real Estate and Special Assessments, from December 31, 1998 to February 12, 1999.

Said reason for this request is there has been an unavailable delay in the delivery of the tax bills to the Treasurer.

FURTHER, BE IT RESOLVED, said request is made from the Lorain County Treasurer by letter dated December 28, 1998 in accordance with the provisions of Section 323.17 of the Ohio Revised Code

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

B.10 RESOLUTION NO. 99-8

In the matter of authorizing the payment in the sum of $750.00)
to AIG Management, pursuant to the terms as outlined in) January 7, 1999
Resolution No. 98-390, adopted May 14, 1998 relative to the)
Mumford Settlement)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the payment in the sum of $750.00 to AIG Management, pursuant to other terms as outline Resolution; No. 98-390, adopted May 14, 1998 relative to the Mumford Settlement.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

RESOLUTION NO. 99-9

In the matter of approving and entering into Contract)
between the Board of Commissioners and CompDent) January 7, 1999
TPA (Dental), effective retroactive to January 1, 1999)

WHEREAS, by Resolution No. 98-778, adopted October 1, 1998 the Board of Lorain County Commissioners accepted proposal submitted by CompDent (Dental) as Third Party Administrator;

8

Resolution No. 98-9 cont. January 7, 1999

NOW, THEREFORE BE IT RESOLVED, we do hereby approve and enter into Contract between the Board of Commissioners and CompDent to be the TPA for the County's Dental Benefit Plan for employees, to act as its agent with regard to receiving and processing claims for Dental Benefits under the Plan, and disbursing claim payments under the plan, and to furnish certain services with respect to the Plan. Contract is effective retroactive to January 1, 1999 through December 31, 2000.

FURTHER, BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board. Said contracts is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Personnel Office.

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

JOURNAL ENTRY

Mr. Gerald Innes requested an Executive Session after the Board business is completed, to update the Commissioners on property acquisition negotiations.

Commissioner Ross moved to recess into executive session immediately following completion of the board business to discuss property acquisition negotiations and personnel/new hires. Commissioner Vasi seconded the motion. Ayes: All.
Motion carried.

E. OLD BUSINESS

There was no old issues for this day.

F. NEW BUSINESS

The Clerk advised she had two (2) resolutions for approval.

RESOLUTION NO. 99-10

4 In the matter of authorizing Appropriations from)
Unappropriated funds) January 7, 1999

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

$23,000.00	to be appropriated to:		increase contact services acct in auditor's dept. due to costs increases in Cerdian Corp.
$23,000.00	to	00101-0301-450101	payroll service contract

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

RESOLUTION NO. 99-11

4 In the matter of Issuing a Notice to Proceed Letter to Bender Trucking)
& Excavating for the demolition of 331 and 333 Third Street, Elyria, OH) January 7, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issuing a Notice to Proceed Letter to Bender Trucking & Excavating for the demolition of 331 and 333 Third Street, Elyria, Ohio.

Said contract was awarded by Resolution No. 98-977 on December 17, 1998.

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

#3. The Commissioners' annual Organizational meeting will be held Monday, January 11, 1999 at 10-30 AM. The Board will meet in a Special Meeting on Tuesday, January 19 at 9:15 AM to approve the Child Care Provider payments and will recess into Executive Session to discuss personnel/new hires. The next regular scheduled Board meeting will be held on Thursday, January 21, 1999 at 10:30

#4. Petition and Map for proposed Annexation of approximately 57.2260 acres in Amherst Township to the City of Amherst, Ohio was filed with this office on Monday, January 4, 1999. Attorney Mark Stephenson is acting on-behalf of Richard Rice, Agent. Petition was filed with the County Auditor and Engineer. After receiving the Engineer's report indicating there are no discrepancies, a public hearing will be scheduled

---

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Letter from the United Way of Greater Lorain County, thanking the Commissioners and County employee donations totaled $14,328.79. This will help to make life better for people living in Lorain County!

#2. Report of the Grand Jury - Judge Janas

#3. Notice from the Lorain County Recorder on the requirement for Township Zoning resolution and amendment filing requirements.

JOURNAL ENTRY

Commissioner Ross stated that we had received a letter and petition from Frank Moss, which should be a part of the Board Correspondence, but was received late. Commissioner Ross read the letter as follows:

"To the concern of the Lorain County Commissioners:

We the residents of Greenfield Estates are submitting this petition to the Commissioners of Lorain County for support of a resolution for a noise barrier along 1-90 (from Gulf Road to the 254 Exit.

The streets of Hemlock Dr., Timberlane Dr., and Loyola Dr. are experiencing a horrendous amount of disturbing noise and vibration due to the increased volume of heavy truck traffic and the deteriorating conditions of the highway.

our support on this matter would be appreciated."

Commissioner Ross asked the Clerk to refer this to the Lorain Co Engineer's Department and get some input back on the traffic in this area and see if there is anything this Board can do to be of assistance.

JOURNAL ENTRY

Commissioner Ross asked if there was any present to address this Board.

Elizabeth Rumics said some people in the City of Oberlin, Ohio have received notice of a meeting at the Joint Vocational School on Saturday, January 16, 1999 with the people who are doing the Comprehensive Land Use Plan. Mrs. Rumics thanked the Commissioners for scheduling this meeting and is grateful to have an opportunity to hear what they are planning and get update on where the plan is.

JOURNAL ENTRY

Commissioner Ross commented that this Board would be trying to meet with constituents on various issues i.e. Comprehensive Land Use Plan/Airport Development etc.

JOURNAL ENTRY

Robert Kish expressed his concern with the flooding problem along Hughes Road. He indicated there has been a lot of work performed by Engineers, the problems seems to be with about 6 - 7 land owners who will not agree on any one plan.

The north side of the road has never had a ditch and probably never will according to one of the past Township Trustees. Discussion continued.

Commissioner Blair said that she understood the County Engineer has applied for Issue 11 funds to do something in the vicinity of his area. Commissioner Blair asked the Clerk to contact the County Engineer to get an update on their review of Mr. Kish's flooding problem in that area.

JOURNAL ENTRY

The Commissioners recessed into Exe Session.

JOURNAL ENTRY

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

Motion by Blair, seconded by Vasi to recess into Executive Session 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.3

RESOLUTION NO. CH99-1

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home) January 7, 1999

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)	BLANKET (Physician Svcs) JAN-MAR 99	VAR	DR. MARK WAGNER	2,500.00
GOLDEN ACRES	(261)	BLANKET SOFTWARE SUPPLIES JAN-MAR 99	VAR	ACCU-MED	825.00
GOLDEN ACRES	(261)	BLANKET ART THERAPHY JAN-MAR 1999	VAR	TERRI BROSCH	180.00
GOLDEN ACRES	(261)	BPO JAN-MAR 99 RECORDS CONSULTING SVC	VAR	DIANA COMBS CONSULT	1,500.00
GOLDEN ACRES	(261)	BLANKET FOR CRAFT SUPPLIES JAN-MAR99	VAR	PAT CATANS	450.00
GOLDEN ACRES	(261)	BPO MINOLTA COPIER LEASE JAN-MAR 99	VAR	GE CAPITAL	958.92
GOLDEN ACRES	(261)	BPO DIETITIAN SVC JAN-MAR 99	3MOS	DIANE HERSTRUM	4,000.00
GOLDEN ACRES	(261)	BPO PODIATRIST SVC JAN-MAR 99	3MOS	DAVID J. HINTZ	1,800.00
GOLDEN ACRES	(261)	BPO MAINT COVERAGE SECURITY JAN-MAR 99		HONEYWELL PROTECTION	57.50
GOLDEN ACRES	(261)	BPO REPAIR SUPPLIES JAN-MAR 99		JONSTONE SUPPLY	250.00
GOLDEN ACRES	(261)	BPO MEN'S HAIR CARE JAN-MAR 99		ANGELO LOPRESTI	500.00
GOLDEN ACRES	(261)	BPO OFFICE SUPPLIES JAN-MAR 99		MARIOTTI PRINTING	600.00
GOLDEN ACRES	(261)	BPO MEDICAL SUPPLIES JAN-MAR 99		MCKESSON GENERAL MED	3,000.00
GOLDEN ACRES	(261)	BPO COFFEE SUPPLIES JAN-MAR 99		PATTERSON BUCKEYE	1,500.00
GOLDEN ACRES	(261)	BPO POSTAGE METER JAN-MAR 99		PITNEY BOWES	192.00
GOLDEN ACRES	(261)	BPO FLOOR MAT SERVICE JAN-MAR 99		QUALITY LINEN SVC	200.85
GOLDEN ACRES	(261)	BPO GERIATRIC CONSULTING SVC JAN-MAR 99		BASABI RATNAPARKHI	2,000.00
GOLDEN ACRES	(261)	BPO WOMEN'S HAIR CARE JAN-MAR 99		MARIA RODRIGUEZ	200.00
GOLDEN ACRES	(261)	BPO USAGE FEE JAN-MAR 99		RS BUSINESS MACHINES	600.00
GOLDEN ACRES	(261)	BPO REPAIR SUPPLIES JAN-MAR 99		SUPERIOR ELECTRIC	900.00
GOLDEN ACRES	(261)	BPO PHARMACY SERVICES JAN-MAR 99		WESTHAVEN PHARMACY	5,000.00
GOLDEN ACRES	(261)	BPO REPAIR SUPPLIES JAN-MAR 99		WILLOW HARDWARE	1,800.00
GOLDEN ACRES	(261)	ADD'L FEE FOR SHOWER RMS REMODELING PROJ		FINKEL & KNILANS	3,900.00
GOLDEN ACRES	(261)	BPO FOOD SUPPLIES JAN-MAR 99		ABBOTT FOODS	5,000.00
GOLDEN ACRES	(261)	BPO FOOD SUPPLIES JAN-MAR 99		GORDON FOOD	5,000.00
GOLDEN ACRES	(261)	BPO FOOD SUPPLIES JAN-MAR 99		NORTHERN HASEROT	5,000.00
GOLDEN ACRES	(261)	BPO MAINT SVC CONTRACT JAN-MAR 99		MILLAR ELEVATOR SERVICE	930.96
GOLDEN ACRES	(261)	BPO FOOD SUPPLIES JAN-MAR 99		HICKLES BAKERY	3,000.00
GOLDEN ACRES	(261)	BPO MEMBERSHIP DUES JAN-MAR 99		OHIO HEALTH CARE ASSOC	784.14
GOLDEN ACRES	(261)	BPO DAIRY SUPPLIES JAN-MAR 99		SUNSHINE FARMS	5,000.00
LORAIN COUNTY GOLDEN ACRES TOTAL					$55,829.37

CH99-1

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

B.4

RESOLUTION NO. CH99-3

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 Sags Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Abbott Foods	Food supplies	26001 3501 430101	$ 3,533.32
ABCO Fire Protection	Kitchen hood fire inspection	26001 3501 450101	125.00
Alltel Corporation	Telephone bill	26001 3501 450101	148.34
Amherst Utilities	Water bill	26001 3501 450101	4,451.43
Baker Vehicle Systems	Supplies	26101 3501 430101	254.40
Estate of Thomas Banning	Refund	26001 3501 490101	544.50
Belenky	Supplies	26001 3501 430101	55.88
B F I Medical Waste	MEdical Waste pick up	26001 3501 450101	136.75
B F I	Garbage pick up	26001 3501 450101	499.04
Terri Brosch	Art therapy	26001 3501 450101	60.00
CenturyTel	Telephone bill	26001 3501 450101	469.34
Channel Publishing	ICD-9 Code book	26001 3501 430101	32.95
Chronicle Telegram	Job Advertisement	26001 3501 490101	737.29
Columbia Gas of Ohio	Gas bill	26001 3501 450101	1,460.52
Columbia Gas	Gas bill	26001 3501 450101	420.21
Diana Combs	Consultant	26001 3501 450101	196.00
Direct Supply	Supplies	26101 3501 430101	410.53
Dust-Tex	Floor mat	26001 3501 490101	61.80
~~Estate of Gertrude Emmerich~~	~~Refund~~ DKA	~~26001 3501 490101~~	~~65.50~~
Erie Shores	Computer supplies	26101 3501 440101	1,470.00
Estate of Chester Fraley	Refund	26001 3501 490101	302.50
GE Capital	Copier lease agreement	26001 3501 450101	319.64
Gergely's Maintenance King	Freezers	26101 3501 440101	6,550.00
Gergely's Maintenance King	Supplies	26101 3501 430101	513.00
Gergely's Maintenance King	Supplies	26101 3501 430101	3,419.95
Golden Acres Pett Cash Fund	Replenish petty cash	26001 3501 490101	269.23
Gordon Food Service	Food supplies	26001 3501 430101	1,557.83
Gordon Food Service	Food supplies	26101 3501 430101	91.50
Diane Herstrum	Dietitian	26001 3501 450101	810.00
HP Products	Supplies	26101 3501 430101	1,454.45
Hytech Medical Supply	Supplies	26101 3501 430101	934.02

JOhnstone Supply	Supplies	26001 3501 430102	132.09
Johnstone Supply	Supplies	26001 3501 430102	39.04
~~Journal~~	~~Job Advertisement~~	~~26001 3501 490101~~	~~1,132.93~~
Liberty Textiles	Supplies	26001 3501 430101	591.00
Liberty Textiles	Supplies	26101 3501 430101	722.50
Angelo LoPresti	Barber	26001 3501 490101	144.00
Lorain County Engineer	Parts for county cars	26001 3501 430101	71.80
Lorain County Landmark	Salt pellets	26101 3501 430101	143.00
McKesson General Medical	Medical supplies	26101 3501 430101	841.95
McKesson General Medical	Medical Supplies	26001 3501 430101	254.40
McKesson General Medical	Medical Supplies	26101 3501 430101	451.30
Medico	Concentrator	26001 3501 430101	33.75
Nickles Bakery	Bakery items	26001 3501 430101	497.67
Northern Haserot	Food supplies	26001 3501 430101	4,965.72
Northern Haserot	Food supplies	26101 3501 430101	1,739.60
Northern Haserot	Food supplies	26101 3501 430101	958.81
Ohio Bureau of Criminal Id	Fingerprinting	26001 3501 490101	135.00
Ohio Edison	Electric bill	26001 3501 450101	8,611.50
Ohio Health Care Association	Monthly dues	26001 3501 490101	$ 261.37
Patterson Buckeye	Coffee	26001 3501 430101	380.11
Basabi Ratnaparkhi	Consultant	26001 3501 450101	500.00
Scale-Tronix	Supplies	26101 3501 430102	35.00
Sunshine Farms	Dairy supplies	26001 3501 430101	1,479.03
Superior Electric	Supplies	26001 3501 430102	56.53
State Fire Marshall	Fire Safety inspection	26001 3501 490101	100.00
~~Dr. Mark Wagner~~	~~Physician~~ Okay	~~26001 3501 450101~~	~~2,500.00~~
Westhaven Pharmacy	Medications	26001 3501 430101	926.66
Willow Hardware	Supplies	26001 3501 430102	595.51
		Total	~~$59,675.19~~
			~~$55,956.76~~ 58522.26
Resident Funds Account c/o William M. Glowacki	Transfer resident funds	70002 3501 390301	$ 1,116.34

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

B.8

RESOLUTION NO. CH99-2

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) January 7, 1999
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;
Julie Pugh, Food Service Worker, full-time, new hire, effective January 11, 1999, rate of pay $6.02/hour

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

With no further business before this Board, Motion by Blair, seconded by Vasi to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

12

Meeting #2 January 11, 1999

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 Michael A. Ross, President, Commissioner Betty Blair, Vice-president Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. No scheduled appointments for this day.

B.1 RESOLUTION NO. 99-12

In the matter of electing Betty Blair as President of the)
Board of Commissioners for the year 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that Betty Blair is elected as President of the Board of Commissioners for the year 1999.

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

B.2 RESOLUTION NO. 99-13

In the matter of electing Mary Jo Vasi as Vice-president)
of the Board of Commissioners for the year 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that Mary Jo Vasi is elected as Vice-president of the Board of Commissioners for the year 1999.

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

B.3 RESOLUTION NO. 99-14

In the matter of re-appointing Virgil J. Muntean as)
County Administrator to the Board for the year 1999)

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 1999.

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

B.4 RESOLUTION NO. 99-15

In the matter of re-appointing Roxann Blair as Clerk of)
the Board for the year 1999)

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 1999.

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

B.5 RESOLUTION NO. 99-16

In the matter of re-appointing all personnel within the)
jurisdiction of the Lorain County Commissioners for)
the year 1999)

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 1999 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.

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

B.6 RESOLUTION NO. 99-17

In the matter of adopting Robert's Rules as Parliamentary)
Procedures to be followed at all Board Meetings during)
the year 1999)

BE IT RESOLVED, 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 1999.

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

B.7 RESOLUTION NO. 99-18

In the matter of providing for Tuesdays at 9:30am for)
Executive Sessions and Thursdays at 10:30am as)
regular Board Meeting days for 1999)

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 1999.

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

B.8 RESOLUTION NO. 98-19

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 Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.9 RESOLUTION NO. 99-20

In the matter of appointing Kenneth P. Carney, Sr. as)
Sanitary Engineer for the year 1999)

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 1999.

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

B.10 RESOLUTION NO. 99-21

In the matter of appointing Commissioner Ross as 9-1-1)
Chairman for the year 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Commissioner Ross as 9-1-1 Chairman for the year 1999.

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

B.11-15 JOURNAL ENTRY
There were no Human Services Bills, Investments, Requisitions, Travel Expenses or Bills

B.16 RESOLUTION NO. 99-22

In the matter of accepting and journalizing the)
Annual report of the Furtherance of Justice Account) January 11, 1999
of receipts and expenditures for 1998 as submitted)
by the Lorain County Prosecutor)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and journalize the annual report of the Furtherance of Justice Account of receipts and expenditures for 1998 as submitted by the Lorain County Prosecutor.

The total receipts and expenditures of said account was $45,156.99, filed with Mark Stewart, Lorain County auditor on January 4, 1999.

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

B.17 RESOLTUION NO. 99-23

In the matter of approving the Certificate of)
Substantial Completion and acceptance of the) January 11, 1999
Temporary Court Facilities project, for Gene Resar)
Inc., Suburban Process Piping, Inc., and Electrical)
Corp. of America)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Certificate of Substantial Completion and acceptance of Temporary Court Facilities project, for Gene Resar, Inc., Suburban Process Piping, Inc., and Electrical Corp. of America.

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. 99-24

In the matter of authorizing the . appointments and/or)
re-appointments to various members on the Workforce)January 11, 1999
Development Board, effective retroactive to July 1, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the re-appointments and/or appointments to various members on the Workforce Development Board, effective retroactive to July 1, 1998.

Re-appointments
– expiring June 30, 1999
James Taylor, Christina Gallo, William Locke, John Grm, Jr., Sandra Everett & Vicki Maeder

-expiring June 30, 2001
Robert Grauvogl and Mary Lou Golski

Appointments;
-expiring June 30, 2000
James Watson to replace William Ruth

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

B.19 RESOLUTION NO. 99-25

In the matter of awarding contract to Williams Brothers)
Builders, Inc., in the amount of $314,000.00 for the) January 11, 1999
Lorain County Dog Pound construction)

WHEREAS, Ronald M. Landig, RWL Architects, Inc., by letter dated December 11, 1998 submitted the following:
"There was a total of five (5) general contractors who received plans and specifications for the above mentioned project. The only contractor submitting a bid was William's Brothers Builders, Inc., The bid was opened and tabulated publicly at 2:00 p.m., as advertised.
Therefore, based on previous work experience and the urgency and need of a new facility, we are recommending that William's Brothers Builders Inc., be warded to the contact in the amount of $314,000.00. We would like to point out that this amount is within 10% over our cost estimate.
The Board must make final bid document reviews for adherence to the Specifications requirements. We will be awaiting the decision of the Board prior to contract preparation.
Sincerely yours, S/Ronald M. Landing, RWL Architects, Inc."

Said bid was the only one received complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated December 11, 1998 by Ronald M. Landig, RWL Architects, Inc., we hereby award contact to William's Brothers Builders, Inc., in the amount of $314,000.00 for the Lorain County Dog Pound Construction.

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

B.20
The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 11 day of January 1999, with the following members present

E. C. Blair Michael A. Ross Mary Jo Vasi

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

RESOLUTION NO. 99-26

A RESOLUTION ACKNOWLEDGING RECEIPT FROM THE MUNICIPALITIES OF AVON LAKE, OMO AND SHEFFIELD LAKE, OHIO OF DECLARATIONS THAT THEY INTEND TO RETAIN POSSESSION AND CONTROL OF THEIR WATERFRONT INVESTMENTS, RECOGNIZING THAT THE LORAIN COUNTY AIRPORT AND DEVELOPNEENT AUTHORITY MAY THEREFORE PROCEED TO BE FULLY ORGANIZED, AND AMENDING SECTION 2 OF RESOLUTION NO. 97-1028 ADOPTED NOVEMBER 20, 1997, WHICH CREATED THE LORAIN COUNTY AIRPORT AND DEVELOPMENT AUTHORITY.

WHEREAS, pursuant to Resolution No. 97-1028 passed November 20, 1997 (the "Original Resolution"), this Board authorized the creation of the Lorain County Airport and Development Authority (the "Authority") in accordance with Section 4582.22 of the Ohio Revised Code; and

16

WHEREAS, as a condition to the formal creation of that Authority and pursuant to Section 4582.23 of the Ohio Revised Code, the County must either compensate municipal corporations within the jurisdiction of the Authority that border on Lake Erie for waterfront investments or obtain a declaration that such municipal corporations are declining to demand such compensation; and

WHEREAS, the municipal corporations of Avon Lake, Ohio and Sheffield Lake, Ohio (the "Municipalities"), being the only two municipal corporations within the jurisdiction of the Authority that border on Lake Erie, have each declared by written communication to this Board that they decline to demand compensation because they intend to retain possession and control of their waterfront assets; and

WHEREAS, this Board has determined that it is desirable that the initial board of directors of the Authority be reduced from nine members to five members to facilitate the prompt formation of that board and thus fully implement the intentions of the Original Resolution; NOW, THEREFORE,

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

Section 1. The Board acknowledges that, pursuant to Section 4582.23 of the Ohio Revised Code, the Municipalities have each declined to demand compensation for any components of their respective waterfront investment because they intend to retain possession, custody, control and property interest in said components. Accordingly, pursuant to Sections 4582.22 and 4582-23 of the Ohio Revised Code, the Authority may proceed to be fully organized.

Section 2. Section 2 of the Original Resolution is hereby amended to read in full as follows:

Section 2. The Authority shall be governed by a board of directors initially consisting of five members to be appointed by this Board. The directors of the Authority shall have the qualifications required by Section 4582.27 of the Ohio Revised Code.

Section 3. Section 2 of the Original Resolution, as it heretofore existed following adoption of the Original Resolution on November 20, 1997, is hereby repealed.

Section 4. The Clerk of this Board is directed to deliver a certified copy of Resolution No. 97-1028 and this resolution to the County Auditor.

Section 5. The 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 6. 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"

B.21 RESOLUTION NO. 99-27

In the matter of approving the Visa Credit Card)
Account not to exceed $5,000.00 for work related)
expenditures for use by Commissioner Blair, Vasi) January 11, 1999
and Ross and County Administrator Muntean for)
the year 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Visa Credit card account not to exceed $5,000.00 for work related expenditures for use by Commissioner Blair, Vasi and Ross and County Administrator Muntean for the year 1999.

FURTHER BE IT RESOLVED, said permitted use of the credit card is for: food, lodging, telephone, gas and oil for county owned or leased vehicles, minor motor vehicle maintenance and emergency motor vehicle repairs for county owned or leased vehicles.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with exception of Vasi said it was contingent upon further review of reimbursement policy.

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. Jerry Innes had no issues for this day. _____

E. OLD BUSINESS

There was no old issues for this day. _____

F. NEW BUSINESS

Commissioner Blair announced at the NOACA meeting on Friday, January 8, 1999 she was the Lorain County representative elected to the position of Assistant Vice-President, which also give her a seat on the Executive Committee.

Commissioner Blair discussed the proposal she had distributed a copy to all Commissioners, regarding an Urban Sediment Specialist. John Beeker from NOACA has been working with the Black River Rap on this, and there is a deadline of January 15, 1999 to submit this grant application. If this Grant would be awarded Lorain County, we have until March 15 to work out the particulars of this grant. Lorain County needs some sort of drainage plan and this could be a first step in implementing what is long over due for Lorain County. The Sediment Control Specialist's obligation would be to insure that construction sites in the County do not create erosion and sediment problems. There is also availability to receive a $5,000.00 grant from the Ohio Department of Natural Resources (ODNR). Commissioner Blair stated that if we proceed we would have to adopt a resolution making urban sediment erosion control program a requirement in the unincorporated portions of Lorain County

Commissioner Vasi commented that this proposal calls for an initial $2,500.00 investment from the Commissioners and request to provide $18,666.00 for the first year program costs of $64,000.00. This is for the first year, but what happens the second year. Commissioner Blair said that the individual would work with Soil & Water Conservation District.

Ron Twining, Community Development Director responded that it is for providing ODNR money initially to help offset the cost. NOACA is also planning to make application to the Lake Erie Fund. The reason NOACA is helping to fund these projects is because the sediment that is going into the Black River and Lake Erie, and are helping communities such as Lorain County to improve the flow of sediment and erosion.

Mr. Twining stated he understands this to be a one-year grant, but may be phased in over a three-year period.

Mr. Muntean said that over a three year period this problem will not going to go away, we need planning in the area of soil & water drainage in Lorain County This -needs to be addressed especially with the growth that Lorain County will have in the future.

Commissioner Vasi asked if NOACA has Engineers on board to perform this function, we already pay them. Mr. Twining said they do the over-all planning process, but do not have the technicians to go out and make sure what they have proposed is actually being put in place. We are looking at someone to actually work with the developers and builders to make sure it is engineered properly, implemented properly and maintained down the road. Currently we have been getting a lot of detention/retention basins and we could implement a better system, but need some to over see this process.

Commissioner Vasi said she needs more information on what this person would be doing that is going to be hired and exactly what NOACA does Mr. Twining stated that this is not an "employee" as it is envisioned - they would work in the Community Development Department and work to help in subdivision modifications in order to make sure we are getting the best development possible. They would be under the direction of the Soil & Water Conservation District.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-28

In the matter of authorizing the filing of Grant Application to the Northeast Ohio Areawide Coordinating Agency, in the amount of $64,533.00) for an Urban Sediment Proposal	)	January 11, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners we do hereby authorize the filing of Grant Application in the amount of $64,533.00 to the Northeast Ohio Areawide Coordinating Agency for an Urban Sediment Proposal; and

FURTHER BE IT RESOLVED, that the local County match is in the sum of $18,666.00 for the first year of the program cost. An initial $2,500.00 commitment is also approved for start-up fees; and

BE IT FURTHER RESOLVED, the Black River Remedial Action Plan (RAP) Coordinating Committee, together with the Lorain County Engineer's Office, the Ohio Department of Natural Resources, the Ohio EPA and NOACA have endorsed the Urban Sediment Proposal; and

FURTHER BE IT RESOLVED, that upon Grant award, Lorain County is required to establish regulations, authorize the employment of an Urban Sediment Control Specialist and the development of implementing regulations.

BE IT FURTHER RESOLVED, Commissioner Blair, President, be authorized to execute Grant Application on behalf of the Board.

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

Reminder: Commissioners will conduct a Special Meeting on Tuesday, January 19 at 9:15am to approve the child Care Provider payments for December 1998; and recess into Executive Session to discuss personnel/new hires. The next regular scheduled Board meeting will be held Thursday, January 21, 1999 at 10:30a.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. Minutes from the Lorain County investment coalition and notice for next meeting to be held Tuesday, January 19, 1999 at 5:30 p.m. at Grassroots.

#2. The Lorain County Workforce Development Board will meeting in regular session on Thursday, January 14, 1999 at 8:00 am at the ETA office 42495 North Ridge Road, Elyria, Ohio

#3. Letter from the Office of Criminal Justice Services for notification of approval for the Juvenile Accountability Incentive Block Grant-Ohio will be the first state to administer this national program.

#4. Letter from Ross Environmental Services, Inc., indicating that a Class I permit modification request was approved by the Ohio EPA, to allow construction of a concrete pad northwest of the incineration system to be used to hold containers of incinerator ash prior to shipment off-site for disposal

#5. Memo from the County Auditor on funding for the updating of the digital aerial imagery.

G. Board Correspondence cont. January 11, 1999

#6. Permit granted by the County Engineer to Columbia Gas of Ohio to install approximately 570' of 2" plastic gas main goring north on Ridgeland St., in Sheffield Township; to Rural Lorain County Water Authority for blanket to make taps on all county and township roads; and to GTE North, inc. to place cable along New London Eastern Road in Rochester Township.

Note: County Office will be closed on Monday, January 18, 1999 in observance of Martin Luther King, Jr., Day.

JOURNAL ENTRY

Commissioner Blair asked if anyone was present to address the Board, no one made comment.

JOURNAL ENTRY

Commissioner Vasi moved, seconded by Commissioner Ross to recess into Executive Session to discuss eminent litigation. Ayes: all. Motion carried.

JOURNAL ENTRY

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

Motion by Blair, seconded by Ross to recess into Executive Session to adjourn. Ayes: all. Motion carried.

Then the meeting adjourned:

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

Attest: Ryann Blair, Clerk

January 19, 1999

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, President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent.

The following business was transacted:

B.1 RESOLUTION NO. 99-29

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 1998 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
435		Day Care 12/98 CSEA	$ 168.40
433		Babysitters 12/98	$184,922.20

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

Commissioner Ross arrived for the executive session.

JOURNAL ENTRY

Motion by Vasi, seconded by Blair to recess 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 at this time.

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

The meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #3 January 21, 1999

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, President, Commissioner Michael A. Ross and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, Vice-president, absent due to illness.

The following business was transacted:

A. JOURNAL ENTRY

Continued hearing from December 17, 1998 on the proposed annexation of approximately 5.88 acres in Amherst township tot he City of Amherst, Ohio – Attorney Robert Gargasz, agent will be held at 11:00 a.m.

B.1 RESOLUTION NO. 99-30

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	
416		Administrative Expenses	$	27,674.22
418		Medicaid Outreach	$	3,960.19
419		Quality Day Care Recruitment	$	500.00
420		SEP/OJT 11/98	$	4,200.00
421		Title XX	$	10,696.82
422	1996	SSI Legal	$	270.00
423		PRC Payments	$	12,737.01
424		Leap Auxiliary 1/8/99	$	165.00
425		Verifications	$	106.00
426		Transportation	$	4,314.70
427		Medicaid Travel 12/98	$	647.40
429	5253	Lorain County Treasurer	$	77,220.00
CS58		CSEA Administrative Expenses	$	37,394.33
CS59	1881	Lorain County Treasurer 1/99	$	25,708.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent due to illness
Motion carried.

B.2 RESOLUTION NO. 99-31

In the matter of confirming Investments as procured)
by the County Treasurer) January 21, 1999

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 #01-15132 for period of 12/1-31/98 was $121,016.15 for deposit of $116,186.41 to Acct#00101-0401-360101 and $4,829.74 to Acct#22001-1101-360101

Interest earned on STAR-OH#01-14171 for period of 12/1/-31/98 was $585.96 to be paid into Acct#70081-0201-391401

Interest earned on STAR-OH #44018 for period of 12/1-31/98 was $134.48 to be paid into Acct#00101-0401-390801

Interest payment of $40,533.33 was earned on Federal Home Loan Mortgage, Cusip#313396AH6, PO#98-0032 to be paid into Acct#00101-0401-3601401 then deposited into Est#006470-00

$1,010,000.00 was debited from EST00646700 and wire transferred to Star OH Acct#44018 to accrue interest as determined by average rate of current month and remain in acct at discretion of Treasurer.

Interest payment of $1,260.35 was earned on Norwest Financial, Cusip#6693V3N84, PO#23-9800 to be paid into Acct#00101-0401-390801 then deposited into EST, LC Treasurer custodial Acct/PIB006467-00

Interest payment of $2,003.63 was earned on Norwest Financial, Cusip#6693V3N84, PO#24-9800 for interest earnings of $2,003.63, to be paid into Acct#00101-0401-390801 then deposited into EST, LC Treasurer Custodial Acct/PIB#006467-00

December 1998, LC Treasurer Custodial Cct#006470-00 at EST had interest of $13,085.33 to be paid into Acct#00101-0401-360101 then deposited into EST, LC Treasurer Custodial Acct#006470-00

Certificate of Depsoit#15757-2 matured at EST on 11/1/99 with principal amount of $1,804,721.50 with interest earned for investment period was $1,744.06 to be paid into Acct#00101-0401-360101 then reinvested for 36 days. Entire proceeds of $1,806,465.56 has been deposited into Active Acct at EST 56-999739 was then debited by amount to purchase Certificate of Deposit #156757-3 at EST to earn interest at rate of 4.90% per annum and will mature on 2/16/99.

LC Treasurer PIB Acat#00646700 at EST had interest earnings of $271.18 to be paid into Acct#00101-0401-360101 then was deposited into PIB/EST 00646700 and transferred to Star OH/PIB 44018

Certificate of Deposit #15898 matured at EST on 1/15/99 with principal amount of $10,000,000.00 and interest earned for investment period was $32,263.89 to be paid into Acct#00101-0401-360101 then reinvested for 32 days. Entire proceeds of $10,032,263.89 has been paid into EST 5-999-739 and was then deposited by $9,032,263.89 and Certificate of Deposit #15898-2 was purchased at EST to earn interest of 5.0% per annum and will mature on 2/16/99. Remaining $1,000,000.00 will remain on deposit in active acct at EST 5-999739

Interest payment of $10,4863.33 was earned on Federal Home Loan Mortgage, Cusip#313396AP8, PO#98-0036 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $16,782.22 was earned on Federal Home Loan Mortgage, Cusip#313396AQ6, PO#98-0034 to be paid into AccT300101-0401-360101 then deposited into EST#006470-00

$500.00 should be wired from Star-OH #44018 to EST006467 and then PIB Acct#6467 was then debited by $500.00 and transferred to Active Act 5-999739 at EST to cover auditor's warrants.

Interest payment of $27,532.92 was earned on Federal Home Loan Mortgage, Cusip#3134A2MB1, PO#98-0019 then paid into Acct#00101-0401-360101 then deposited into Est#006470-00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent due to illness
Motion carried.

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B3

RESOLUTION NO. 99-32

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:

$ 18,000.00	to be appropriated to:	equipment acct/attached letter of 12/30/98 – 028/disaster services	
$ 18,000.00	to	00101-2801-440101	
$ 63,000.00	to be appropriated to:	allow for payroll/personnel costs for FCF executive director	
$ 49,800.00	to	80101-0201-410102	
$ 6,748.00	to	80101-0201-422001	
$ 722.00	to	80101-0201-423001	
$ 5,366.00	to	80101-0201-424201	
$ 75.00	to	80101-0201-424202	
$ 289.00	to	80101-0201-426001	
$ 63,000.00	to be appropriated to:	advance monies to CFFC fund to be repaid to general fund upon receipt of fcf grant administrator fees and/or other subsidies	
$ 63,000.00	to	00101-9999-499701	
$ 50,000.00	to be appropriated to:	complete remolding/treasurer	
$ 50,000.00	to	21601-0401-440101	
$ 14,000.00	to be appropriated to:	auditors contract svs for safe depo box auditors, consulting svcs, etc/general fund auditors	
$ 14,000.00	to	00101-0301-450101	

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent due to illness
Motion carried.

B.4

RESOLUTION NO. 99-33

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:

$	260.28	from	00101-0201-430101	Quarterly paper transfers for months of October, November & December 1998
		to	00101-2101-430101	
$	570.40	from	00101-0301-430101	
		to	00101-2101-430101	
$	37.20	from	00101-0401-430101	
		to	00101-2101-430101	
$	195.10	from	00101-0501-430101	
		to	00101-2101-430101	
$	135.00	from	00101-0506-430101	
		to	00101-2101-430101	
$	22.50	from	00101-0601-430101	
		to	00101-2101-430101	
$	22.50	from	00101-0701-430101	
		to	00101-2101-430101	
$	197.50	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	
$	135.00	from	00101-1301-430130	
		to	00101-2101-430101	
$	45.00	from	00101-1301-430140	
		to	00101-2101-430101	
$	383.10	from	00101-1401-430101	
		to	00101-2101-430101	
$	884.00	from	00101-1402-430101	
		to	00101-2101-430101	
$	146.80	from	00101-1403-430101	
		to	00101-2101-430101	
$	245.66	from	00101-1501-430101	
		to	00101-2101-430101	
$	955.00	from	00101-1601-430101	
		to	00101-2101-430101	
$	9.00	from	00101-1701-430101	
		to	00101-2101-430101	
$	295.77	from	00101-1901-430101	
		to	00101-2101-430101	
$	1,745.86	from	00101-2301-430101	
		to	00101-2101-430101	
$	855.20	from	00101-2401-430101	
		to	00101-2101-430101	
$	45.00	from	00101-2801-430101	
		to	00101-2101-430101	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with Exception of Commissioner Vasi, absent due to illness
Motion carried.

B.5 RESOLUTION NO. 99-34

In the matter of authorizing various Advances)

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

Advances;

$ 63,000.00	from	00101-9999-499701	monies to fcf fund to be repaid to general fund upon receipt of fcf grant administrative fees
	to	80101-9999-399701	and/or other subsidies

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with Exception of Commissioner Vasi, absent due to illness Motion carried.

B.6 RESOLUTION NO. 99-35

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
233-99	PROSECUTOR (216)	COURT COSTS - TAX UNIT		LOR CO CLK COURTS	63.72
234-99	PROSECUTOR (216)	COURT COSTS - TAX UNIT		GENERAL TITLE & TRUST	3,280.00
235-99	PROSECUTOR (216)	PRELIMINARY & JUDICIAL - TAX UNIT		MIDLAND TITLE	1,890.00
236-99	PROSECUTOR (216)	PRELIMINARY & JUDICIAL - TAX UNIT		JAMES MCCLAIN TITLE	1,620.00
LORAIN COUNTY PROSECUTOR'S DEPT					$6,853.72
237-99	RECORDERS (218)	YEAR MAINT AGREEMENT IMAGING EQUIPMENT		EASTMAN KODAK CO	13,625.00
238-99	RECORDERS (218)	SVC AGREEMENT FOR EQUIPMENT		CASNET	4,607.00
239-99	RECORDERS (218)	1 YEAR SOFTWARE SUPPORT - RECORDVIEW SYS		CRAWFORD CONSULTING	7,920.00
LORAIN COUNTY RECORDER'S EQUIPMENT					$26,152.00
240-99	DOG WARDEN (200)	PAGER SVC	2	PAGENET	315.15
241-99	DOG WARDEN (200)	ASSOCIATION DUES		OCDWA	150.00
297-99	DOG WARDEN (200)	PEST CONTROL JAN-DEC 1999 301 HADAWAY		CENTRAL EXTERMINATING	192.00
LORAIN COUNTY DOG WARDEN - TOTAL					$657.15
242-99	SOLID WASTE(201)	BPO IMPLEMENATATION ODNR GRANT		GT ENVIRONMENTAL	38,171.00
243-99	SOLID WASTE(202)	BPO DIST COOR & ED SPEC USE		AIRTOUCH CELLULAR	600.00
244-99	SOLID WASTE(202)	BPO TECH ASST FOR PLAN		GT ENVIRONMENTAL	18,000.00
245-99	SOLID WASTE(202)	BPO - PROMOTE RECYCLING JAN-DEC 99		SENIOR CITIZENS	3,000.00
246-99	SOLID WASTE(202)	BPO - INCREASE PUBL AWARENESS JAN-DEC 99		WEOL RADIO	5,460.00
247-99	SOLID WASTE(202)	BPO - RENTAL COPIER JAN - DEC 1999		MT BUSINESS TECH	5,000.00
248-99	SOLID WASTE(202)	BPO - HHW HOTLINE TO ANS RECYCLING JAN-DEC		FRONTIER COMMUNICATIONS	500.00
249-99	SOLID WASTE(202)	BPO - OFFICE SUPPLIES JAN-MAR 99		BOBELS	500.00
250-99	SOLID WASTE(202)	BPO - OFFICE SUPPLIES JAN-MAR 99		OFFICE SUPPLY CENTER	500.00
251-99	SOLID WASTE(202)	99 LCSWMD ALLOCATION HEALTH DEPT		ELYRIA CITY HEALTH	50,000.00
252-99	SOLID WASTE(202)	99 LCSWMD ALLOCATION HEALTH DEPT		LOR CITY HEALTH DEPT	50,000.00
253-99	SOLID WASTE(202)	99 LCSWMD ALLOCATION HEALTH DEPT		LOR CO HEALTH DEPT	50,000.00
254-99	SOLID WASTE(202)	99 LCSWMD ALLOCATION CO ENGINEER		LOR CO ENGINEER	50,000.00
255-99	SOLID WASTE(202)	TONER CARTRIDGE		ROYAL BUSINESS EQUIP	61.90
256-99	SOLID WASTE(202)	BINDERS & TABS	VAR	BOBELS	105.80
257-99	SOLID WASTE(202)	XEROX PAPER & POSTAGE		LOR CO TREASURER	1,256.92
LORAIN COUNTY SOLID WASTE - TOTAL					$273,155.62
258-99	CLERK OF CTS(217)	BPO SUPPLIES JAN-MAR 99		LOWES	200.00
259-99	CLERK OF CTS(217)	BPO CLEANING OF MATS JAN-DEC 99		CINTAS	1,100.00
260-99	CLERK OF CTS(217)	ANNUAL MEMBERSHIP DUES		OH CLK CTS ASSOC	1,231.00
261-99	CLERK OF CTS(217)	CERT OF TITLE APPL		HKM DIRECT MARKET	458.00
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION TOTAL					$2,989.00
262-99	ADULT PRO(219)	BPO - REAGENTS & SUPPLIES JAN-MAR 99		ABBOTT LABORATORIES	10,000.00
LORAIN COUNTY ADULT PROBATION DEPT. TOTAL					$10,000.00
263-99	CLK OF CTS(136)	PROFESSIONAL PROGRAMMING SVC		MINDCRAFTED SYSTEMS	2,618.00
264-99	CLK OF CTS(136)	COMPUTERS FOR JURY COMM. & REPL		GATEWAY COUNTRY	5,217.00
LORAIN COUNTY CLERKS COMPUTERIZATION - TOTAL					$7,835.00
265-99	SHERIFF(151)	SUPPLIES	VAR	A.A. MICHAELS	3,249.58
LORAIN COUNTY JAIL TAX TOTAL					$3,249.58
266-99	DOM REL(125)	LEADERSHIP & MONTORING SVCS JAN-MAR 99		HEART OF OHIO COUNCIL	1,667.00
LORAIN COUNTY DOMESTIC RELATIONS TOTAL					$1,667.00
267-99	DOMESTIC REL(225)	CLIENT COUNSELING		MARY ANN TEITELBAM	2,500.00
268-99	DOMESTIC REL(225)	LEADERSHIP & MENTORING SVC JAN-MAR 99		HEART OF OHIO COUNCIL	9,583.00
269-99	DOMESTIC REL(225)	SUBSTANCE ABUSE EDUC FOR YOUTH JAN-MAR 99		JOANNE SCULLIN	2,000.00
270-99	DOMESTIC REL(225)	FAMILY COUNSELING JAN-MAR 99		ROBERT J REITMAN	3,600.00
LORAIN COUNTY DOMESTIC RELATIONS - TOTAL					$17,683.00
271-99	DOMESTIC REL(226)	FAMILY SKILLS PROGRAM JAN-MAR 99		FAMILY SERVICE ASSN	3,500.00
272-99	DOMESTIC REL(226)	BUILDING RENT JAN-JUNE 99		ROBERT WILGING	4,200.00
273-99	DOMESTIC REL(226)	WRAP AROUND EDUCATIONAL SVC		ESC OF LORAIN COUNTY	24,000.00
274-99	DOMESTIC REL(226)	SOCIAL SERVICE POOLED FUNDING		LOR CO BD OF MENTAL	50,000.00
275-99	DOMESTIC REL(226)	HOME STUDY COURSE MATERIAL		SHOPLIFTERS ANONYMOUS	1,650.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL					$83,350.00
276-99	Q-CONSTRUCTION(400)	LIBERTY LANE GROUP HOME		RWL ARCHITECTS	800.00
LORAIN COUNTY Q-CONSTRUCTION - TOTAL					$800.00
277-99	AUDITOR(215)	REAL ESTATE APPRAISALS		FRANK BASILE	10,000.00
278-99	AUDITOR(215)	MICROFILM AGREEMENT		CASNET	79,875.00
LORAIN COUNTY AUDITOR - TOTAL					$89,875.00

279-99	JUDGE JANAS	BPO - SUPPLIES - JAN-MAR 99	OFFICE SUPPLY CENTER	300.00
280-99	JUDGE JANAS	BPO - SUPPLIES - JAN-MAR 99	VARIETY VENDING	150.00
281-99	JUDGE JANAS	BPO - O.R.C.	WEST PUBLISHING	600.00
282-99	JUDGE JANAS	AMEND - POCP4989879	STENOGRAPH	119.65
283-99	JUDGE JANAS	CONTRACT SVC - RICOH 4527 JAN 99	MT BUSINESS	329.40
337-99	JUDGE GLAVAS	COFFEE SUPPLIES FOR JURORS	ARA CORY REFRESHMENT	500.00
338-99	JUDGE GLAVAS	BPO - OFFICE SUPPLIES JAN-MAR 99	OFFICE SUPPLY CENTER	600.00
339-99	JUDGE GLAVAS	LOCKSMITH SVC	YOUNG SECURITY SVC	43.75
340-99	JUDGE ZALESKI	BPO - COMPUTER SUPPLIES JAN-MAR 99	COMP USA	500.00
341-99	JUDGE ZALESKI	BPO - LEASE COPIER AFICIO 350	MT BUSINESS TECH	1,500.00
342-99	JUDGE ZALESKI	BPO - OFFICE SUPPLIES - JAN-MAR 99	TODAY'S BUSINESS PRO	500.00
343-99	JUDGE ZALESKI	BPO - LAW BOOKS & LAW ON DISK JAN-MAR 99	WEST GROUP	600.00
344-99	JUDGE ZALESKI	BPO - COFFEE/TEA SUPPLIES JAN-MAR 99	ARAMARK REFRESHMENT	350.00
345-99	JUDGE ZALESKI	COFFEE/TEA SUPPLIES - JURORS	ARAMARK REFRESHMENT	100.43
346-99	JUDGE ZALESKI	INSTALL BLINDS IN NEW COURTROOM	BOBELS	120.00
347-99	JUDGE ZALESKI	LAW BOOKS	ANDERSON PUBLISHING	137.50
348-99	JUDGE ZALESKI	BPO - LEGAL BOOKS JAN-MAR 99	ANDERSON PUBLISHING	300.00
349-99	JUDGE ZALESKI	REIMBURSEMENT FOR EXPENSE - VISITING JUDGE	JUDGE RICHARD MARKUS	36.23
350-99	JUDGE ZALESKI	REPLACEMENT VCR - COURT ROOM	BEST BUY	139.99
351-99	JUDGE ZALESKI	MANAGEMENT FEE	BOBELS	286.00
352-99	JUDGE MCGOUGH	DUES JAN 1 TO DEC 31, 1999	OHIO STATE BAR ASSOC	210.00

LORAIN COUNTY COMMON PLEAS COURT - TOTAL ---------- $7,422.95

284-99	TREASURER	AMEND PO 98-9665	DAYTON LEGAL BLANK	90.72
285-99	TREASURER	AMEND PO 98-9877	MT BUSINESS	34.17

LORAIN COUNTY TREASURER DEPT. TOTAL ---------- 124.89

286-99	SHERIFF	SUPPLIES	A.A. MICHAELS	1,245.35
287-99	SHERIFF	PATROL CARS TO TRANS INMATES TURNPIKE	OH TURNPIKE COMMISSION	200.00
288-99	SHERIFF	BPO - LETN SATELLITE PKG	LETN	6,336.00

LORAIN COUNTY SHERIFF DEPT. TOTAL ---------- $7,781.35

289-99	911	PAGER SVC 1 YEAR	PAGNET NETWORK	707.40

LORAIN COUNTY 911 - TOTAL ---------- $707.40

290-99	PLANNING COMM	COMPREHENSIVE PLAN	AERIAL SERVICES	5,700.00

LORAIN COUNTY PLANNING COMMISSION - TOTAL ---------- $5,700.00

291-99	COMMISSIONERS/BG	BPO - TECH SUPPORT	HAC SOURCE	5,000.00
292-99	COMMISSIONERS/BG	AMEND PO BG989140	LEONARDS INTERIOR	500.00
293-99	COMMISSIONERS/BG	AMEND PO BG989528	ERIE SHORES ELECTRIC	1,045.00
294-99	COMMISSIONERS/BG	PEST CONTROL JAN-DEC 99 219 COURT STREET	CENTRAL EXTERMINATING	444.00
295-99	COMMISSIONERS/BG	PEST CONTROL JAN-DEC 99 308 SECOND STREET	CENTRAL EXTERMINATING	276.00
296-99	COMMISSIONERS/BG	PEST CONTROL JAN-DEC 99 215 COURT STREET	CENTRAL EXTERMINATING	696.00
298-99	COMMISSIONERS/BG	PEST CONTROL JAN-DEC 99 226 MIDDLE AVENUE	CENTRAL EXTERMINATING	792.00
299-99	COMMISSIONERS/BG	PREVENTIVE MAINT ELEVATOR COURTHOUSE	MILLAR ELEVATOR	153.38
300-99	COMMISSIONERS/BG	PREVENTIVE MAINT ELEVATOR GATES BLDG	MILLAR ELEVATOR	157.12
301-99	COMMISSIONERS/BG	AMEND PO BG989535	ELECTRO ANALYTICAL	800.00
302-99	COMMISSIONERS/BG	MODIFICATION TO COURTROOM JURY - BETLESKI	GENE RESAR	644.00
303-99	COMMISSIONERS/BG	COMPUTER EQUIPMENT - DR. BALLARD OFFICE	ERIE SHORES COMPUTER	2,731.00
304-99	COMMISSIONERS/BG	ADDL STRIPPING & HANDICAPPED (BOBELS BLDG)	MAINTENANCE SYSTEMS	375.00
305-99	COMMISSIONERS/BG	BPO - PRESCRIPTION EYEWEAR JAN-MAR 99	UNION EYE CARE CENTER	650.00
306-99	COMMISSIONERS/BG	BPO - WORK BOOTS FOR EMPL JAN-MAR 99	JANUZZI FOOTWEAR	800.00
307-99	COMMISSIONERS/BG	WATER TREATMENT PRO AD BLDG, CTHSE JAIL HVAC	DAMON INDUSTRIES	2,300.00
308-99	COMMISSIONERS/BG	CARPETING & COVE BASE TREAS	ERICS FLOOR COVERING	12,600.00
309-99	COMMISSIONERS/BG	CARPETING & COVE BASE RECORDS CENTER	ERICS FLOOR COVERING	7,875.00
310-99	COMMISSIONERS/BG	SERVICE - TEMP CT FACILITY	GENE RESAR	756.00
311-99	COMMISSIONERS/BG	TECH SUPPORT AGREEMENT	ORACLE CORP	71,343.00

LORAIN COUNTY COMMISSIONERS/BG - TOTAL ---------- $97,463.50

312-99	COMMISSIONERS	RENEWAL SUBS TO OSHA WEEK	STEVENS PUBLISHING	399.00
313-99	COMMISSIONERS	AMEND PO COMM989601	BOBELS	493.00
314-99	COMMISSIONERS	DST STRAP W/POCKET CLIP, CLEAR	USI, INC.	200.00
315-99	COMMISSIONERS	RENEWAL SUBSCRIPTION	QUINLAN PUBLISHING	73.00
316-99	COMMISSIONERS	BPO - KITCHEN, COFFEE SUPP JAN-JUNE 99	BRECKENRIDGE CO	500.00
317-99	COMMISSIONERS	LEASE PMT AFICIO 350 DIGITAL FEB - DEC 99	MT BUSINESS TECH	3,360.00
318-99	COMMISSIONERS	FOR SINGLE AUDIT SVC	JIM PETRO, STATE	72,000.00

LORAIN COUNTY COMMISSIONERS - TOTAL ---------- $77,025.00

319-99	RECORDS CENTER	REPAIR TYPEWRITER	HILLS OFFICE PRO	66.00
320-99	RECORDS CENTER	TONER RICOH 2700L PROGRAM FAX UNIT	MT BUSINESS	307.00
321-99	RECORDS CENTER	LEASE FAX 2700L FEB - DEC 99	MT BUSINESS	1,144.00
322-99	RECORDS CENTER	BPO - SUPPLIES - JAN-MAR 99	BOBEL'S	300.00
323-99	RECORDS CENTER	MAINTENANCE AGREEMENT 1999	MT BUSINESS TECH	1,188.00

LORAIN COUNTY RECORDS CENTER DEPT - TOTAL ---------- $3,005.00

324-99	CORONERS	BPO COPY MACHINE LEASE JAN-DEC 99	XEROX	495.36
325-99	CORONERS	BPO PATHOLOGIST ASSISTANT JAN-MAR 99	LUCY GREANEY	525.00
326-99	CORONERS	BPO ANSWERING SVC JAN-DEC 99	COMP VENTURES	1,200.00

LORAIN COUNTY CORONER'S - TOTAL ---------- $2,220.36

327-99	DOMESTIC REL	4 PART DELINQUENCY FORMS	M2 FORMS & SYSTEMS	1,109.30
328-99	DOMESTIC REL	4 PART TRAFFIC FORMS	M2 FORMS & SYSTEMS	612.48
329-99	DOMESTIC REL	SUPOENA FORMS	M2 FORMS & SYSTEMS	734.90
330-99	DOMESTIC REL	ORANGE CASE FOLDERS	M2 FORMS & SYSTEMS	1,670.00
331-99	DOMESTIC REL	AMEND PO DR989236	SUNSHINE FARMS	568.95
332-99	DOMESTIC REL	AMEND PO DR985781	MT BUSINESS TECH	27.38

LORAIN COUNTY DOMESTIC RELATIONS TOTAL ---------- $4,723.01

333-99	BD OF ELECTIONS	BPO - OFFICE RENT JAN-DEC 99	SPITZER HARDWARE	47,880.00
334-99	BD OF ELECTIONS	BPO - MISC OFFICE SUPPLIES JAN-MAR 99	BOBELS	300.00
335-99	BD OF ELECTIONS	BPO - ELECTION SUPPLIES JAN-MAR 99	OFFICE SUPPLY CENTER	300.00
336-99	BD OF ELECTIONS	BPO - CLEANING ELYRIA JAN-DEC 99	GERGELY'S MAINT	2,688.96
337-99	BD OF ELECTIONS	BPO - YRLY EXTERMINATING JAN-DEC 99	CENTRAL EXTERMINATING	319.20

LORAIN COUNTY BOARD OF ELECTIONS - TOTAL ---------- $51,488.16

353-99	PROSECUTORS	HOT PAPER CUPS W/O HANDLES	MOELK SALES	55.35
354-99	PROSECUTORS	SEARCH & SEIZURE YEARLY UPDATES	LEXIS LAW PUBLISHING	149.74
355-99	PROSECUTORS	O.R.C YEARLY UPDATES	ANDERSON PUBLISHING	112.25
356-99	PROSECUTORS	BUSINESS CARD SPECIAL	WILMOT PRINTING	50.00
357-99	PROSECUTORS	BUSINESS CARD SPECIAL	WILMOT PRINTING	100.00
358-99	PROSECUTORS	OHIO FAMILY LAW HANDBOOK	ANDERSON PUBLISHING	340.00

LORAIN COUNTY PROSECUTORS - TOTAL ---------- $807.34

359-99	ADULT PROBATION	BPO - SUPPLIES - JAN-DEC 99	OFFICE MAX	200.00

360-99 ADULT PROBATION	BPO - CELLULAR PHONE SVC JAN-DEC 99	AIR TOUCH CELLULAR	468.00
LORAIN COUNTY ADULT PROBATION - TOTAL			$668.00
361-99 PROBATE	OVERRUN ON MARRIAGE LICENSE APPLICATION	BARRETT BROTHERS	31.76
362-99 PROBATE	MAINTENANCE CONTRACT	MT BUSINESS TECH	1,700.00
363-99 PROBATE	FILM DUPLICATE	BELL & HOWELL	70.00
364-99 PROBATE	ORC AND LAW BOOKS	WEST GROUP	220.25
365-99 PROBATE	OH ASSOCIATION OF MAGISTRATES DUES	OH ASSOC MAGISTRATES	75.00
366-99 PROBATE	AT-A-GLANCE DAYMINDER APPOINTMENT BOOK	OFFICE SUPPLY CENTER	10.95
367-99 PROBATE	INSERT CERTIFIED MAILER	MOORE BUSINESS PRODUCTS	855.80
LORAIN COUNTY PROBATE COURT - TOTAL			$2,963.76
368-99 CLK OF COURTS	BPO - SUPPLIES - JAN-MAR 99	LOWES COMPANIES	200.00
369-99 CLK OF COURTS	WALZ LASER MAILERS	MOORE BUSINESS	888.00
370-99 CLK OF COURTS	MICROFILM	BELL & HOWELL	301.00
371-99 CLK OF COURTS	NEW SIGNS LETTERING & INSTALL-BETLESKI	AMERICAN SIGN	159.00
372-99 CLK OF COURTS	MISC ENVELOPES	BARRETT BROTHERS	437.00
373-99 CLK OF COURTS	PG'S ORC TITLE & RULES GOVERNING CTS	ANDERSON PUBLISHING	172.75
373-99 CLK OF COURTS	PG'S ORC TITLE 19 & 51 98/99 GOVERNING CTS	ANDERSON PUBLISHING	172.75
374-99 CLK OF COURTS	FILM DUPLICATES	BELL & HOWELL	70.00
375-99 CLK OF COURTS	500 YR BAND LABELS	CENTRAL BUSINESS GROUP	17.00
376-99 CLK OF COURTS	REPAIR LN17 PRINTER	ERIE SHORES COMPUTER	530.00
377-99 CLK OF COURTS	PAY INVOICES - SUPPLIES	MIDWAY TROPHY	183.35
LORAIN COUNTY CLERK OF COURTS - TOTAL			$2,958.10
LORAIN COUNTY PROSECUTORS DEPT TOTAL			$14,500.20
202-99 CLERK OF COURTS	BPO OFFICE SUPPLIES JAN-MAR 99	BOBELS'	1,200.00
203-99 CLERK OF COURTS	BPO OFFICE SUPPLIES JAN-MAR 99	O'CONNOR OFFICE MACH	200.00
LORAIN COUNTY CLERK OF COURTS DEPT TOTAL			$1,400.00
204-99 SHERIFF	AMEND PO989263 FILM PROCESSING	DOLL, CHRISTOPHER	9.80
205-99 SHERIFF	AMEND PO989442 SVC DISHMACHINE	ROSS SERVICE CO	28.45
206-99 SHERIFF	BPO KITCHEN HOOD FIRE SUPPRESSION 1 YR	ABCO FIRE PROTECTION	400.00
207-99 SHERIFF	DRAIN SNAKE CUTTERS & ACCESSORIES	CLEAN LINE, INC.	250.26
208-99 SHERIFF	OFFICE SUPPLIES	JETER SYSTEMS CORP	198.61
209-99 SHERIFF	SUBSCRIPTION - ARREST LAW BULLETIN - 1 YR	QUINLAN PUBLISHING	69.80
210-99 SHERIFF	SUBSCRIPTION - SEARCH & SEIZURE BULL 1 YR	QUINLAN PUBLISHING	70.97
211-99 SHERIFF	WARNING TICKETS	BARRETT BROTHERS	424.25
226-99 SHERIFF	SVC AGREEMENT SOFTWARE - 1 YEAR	MANATRON	14,515.20
227-99 SHERIFF	MEDICAL SUPPLIES TREATING INMATES	MEER DENTAL	319.27
228-99 SHERIFF	ENVELOPES	STREAMLINE FORMS	570.00
229-99 SHERIFF	AMEND PO986594	DIGITAL DESCRIPTOR	31.09
LORAIN COUNTY SHERIFF DEPT - TOTAL			$16,887.70
212-99 TREASURER	AMEND PO989862	DIEBOLD	24.00
213-99 CORONERS	BPO - PAGER SVC JAN-DEC 99	PAGENET	$886.56
214-99 DOM RELATIONS	MISC CLEANING SUPPLIES	ENIVORNMENTAL CHEMICAL	598.00
215-99 DOM RELATIONS	SONI BI 85T TRANSCRIBER	RICE BUSINESS SYSTEMS	403.00
216-99 DOM RELATIONS	BPO DAIRY PRODUCTS JAN-MAR 99	SUNSHINE FARMS	4,500.00
217-99 DOM RELATIONS	BPO BAKERY ITEMS JAN-MAR 99	NICKLES BAKERY	3,000.00
218-99 DOM RELATIONS	BPO MEAT ITEMS JAN-MAR 99	NORTHERN HASEROT	3,000.00
219-99 DOM RELATIONS	BPO DRY GOODS, FRUITS & VEG JAN-MARB 99	GORDON FOOD SERVICE	20,000.00
220-99 DOM RELATIONS	BPO CLEANING SUPPLIES JAN-MAR 99	VALLEY FORGE SUPPLY	1,000.00
221-99 DOM RELATIONS	BPO MISC ITEMS JAN-MAR 99	BOB BARKER	8,000.00
222-99 DOM RELATIONS	BPO OFFICE SUPPLIES JAN-MAR 99	OFFICE SUPPLY CENTER	1,500.00
223-99 DOM RELATIONS	BPO OFFICE SUPPLIES JAN-MAR 99	M2 FORMS & SYSTEMS	500.00
224-99 DOM RELATIONS	BPO OFFICE SUPPLIES JAN-MAR 99	BOBELS'	1,500.00
225-99 DOM RELATIONS	BPO OFFICE SUPPLIES JAN-MAR 99	OFFICE SUPPLY CENTER	400.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			$44,401.00
230-99 BD OF ELECTIONS	REGISTRATION CARDS 2,500 FOR EACH OFFICE	MINUTEMAN PRESS	450.00

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5008	508	ENG#220	SALT 1998-99 SEASON	1000 TON	CARGILL SALT	$29,500.00	EMERG
5009	509	ENG#220	SALT 1998-99 SEASON	1000 TON	CARGILL SALT	$29,500.00	EMERG
5010	510	ENG#220	SALT 1998-99 SEASON	200 TON	CARGILL SALT	$5,900.00	EMERG
5011	511	SAN#600	SMITH-BLAIR CLAMPS	VARIOUS	HUGHES SUPPLY	$1,768.42	EMERG
5012	512		VOID				
5013	513	ENG#220	SEALS,SHIMS,STUDS,NUTS,GASKETS,BUSHINGS,WASHERS, F	VARIOUS	COLUMBUS EQUIPMENT	$1,018.52	REG
5014	514	ENG#220	TIRES - WHEEL BALANCE-MT-DISMT-RIMS-SPACERS - ETC	VARIOUS	GOODYEAR TIRE & RUBBER	$3,013.08	REG
5015	515	ENG#220	BOOM HOIST CYCLINDER REMAN	1 EA	Ohio MACHINERY	$1,027.76	REG
5016	516	ENG#220	BRAKE PARTS, CREDIT	1	PERKINS MOTOR SERVICE	$2,565.26	REG
5017	517	ENG#220	REPAIRS ON LIGHT(Pedestrian)	1 EA	SIGNAL SERVICE CO.	$1,277.33	REG
5018	518	ENG#220	VARIOUS HRS. AS NEEDED,INSPECTION & CONSTRUCTION	1	MARK A. SZALEK	$3,240.00	REG
5019	519	ENG#220	INSTALL LIGHT & RECPT. IN SALR SHED/HENRIETTA TWSP.	1	EDISON ELECTRIC	$1,950.00	REG
8441	835	SAN600	REBUILD 3" GORMAN PUMP	1	HERTZ/PHILLIPS DAY & MADDOCK	$947.25	EMERG
8442	836	SAN600	SERVICE SUMBERCIABLE PUMP	1	Ohio PUMP	$1,459.90	EMERG
5000	500	ENG#220	SALT 98-99 SEASON	200 TON	CARGILL SALT	$5,900.00	REG
5001	501	ENG#220	SALT 98-99 SEASON	1000 TON	CARGILL SALT	$29,500.00	REG
5002	502	ENG#220	SALT 98-99 SEASON	200 TON	CARGILL SALT	$5,900.00	REG
5003	503	ENG#220	SALT 98-99 SEASON	500 TON	CARGILL SALT	$14,750.00	REG
5004	504	ENG#220	EQUIPMENT RENTAL LOADER	1	CROSS ROADS	$6,000.00	REG
5005	505	ENG#220	HEPATITIS B SHOTS	26 EA	LORAIN COUNTY HEALTH	$780.00	REG
5006	506	ENG#220	LORAIN COUNTY MAPS FOR 1999	30500 EA	SEEGER MAP COMPANY	$14,725.00	REG
5007	507	ENG#220	INSPECTION FEE REMAINDER FOR HAYSTACK SUBDIVISION	1	STACE DEVELOPMENT	$6,640.15	REG
					Total	86,602.30	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with Exception of Commissioner Vasi, absent due to illness Motion carried.

B.7

RESOLUTION NO. 99-36

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

26

LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)

029-99 BRANCO, LINDA	MANDATORY CIVIL SVC TEST	COLUMBUS, OH	1/12/99	20.00
030-99 KRYWANY, BECKY	MANDATORY CIVIL SVC TEST	COLUMBUS, OH	1/12/99	7.00
031-99 RODRIGUEZ, ELSIE	MANDATORY CIVIL SVC TEST	COLUMBUS, OH	1/12/99	7.00
032-99 BERTHOLD, MARY LOU	MANDATORY CIVIL SVC TEST	COLUMBUS, OH	1/12/99	7.00

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

033-99 DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT, 144 @ .30 PER MILE 12/15-30/98	43.20
034-99 NEWBERT, PETER J.	MILEAGE REIMBURSEMENT, 203 @ .30 PER MILE 12/01-29/98	60.90
035-99 RESAR, DAWN	MILEAGE REIMBURSEMENT, 143 @ .30 PER MILE 12/21-28/98	42.90
036-99 HAMILTON, KRISTEN J	MILEAGE REIMBURSEMENT, 196 @ .30 PER MILE 12/01-29/98	58.80
037-99 RESAR, DAWN	MILEAGE REIMBURSEMENT, 179 @ .30 PER MILE 12/07-16/98	53.70
038-99 MILLER, MATTHEW	MILEAGE REIMBURSEMENT, 164 MILES @ .30 PER MILE 11/23-12/16/99	49.20
039-99 VAROUH, DEBORAH J	MILEAGE REIMBURSEMENT, 350 MILES @ .30 PER MILE 12/7-29/99	105.00
040-99 PONCHOCK, ROBERT J	MILEAGE REIMBURSEMENT, 357 MILES @ .30 PER MILE 12/2-30/99	107.10

LORAIN COUNTY CORONER'S (00101 1701 490201)

041-99 MATUS, PAUL M M.D.	BPO-VARIOUS TRAVEL-EST. MILEAGE 7500 @ .30 PER MILE 1999 YEAR	2,250.00
042-99 DANIELS, JOHN A. MD.	BPO-VAR TRAVEL-EST. MILEAGE 500 @ .30 PER MILE YEAR 1999	150.00
043-99 EVANS, STEPHEN B MD	BPO-VAR TRAVEL-EST. MILEAGE 800 @ .30 PER MILE YEAR 1999	240.00
044-99 LOCKHART, ERIC R MD	BPO-VAR TRAVEL-EST. MILEAGE 500 @ .30 PER MILE YEAR 1999	150.00
045-99 PARSONS, DANA F.	BPO-VAR TRAVEL-EST. MILEAGE 800 @ .30 PER MILE YEAR 1999	240.00
046-99 TREUHAFT, PAUL S.	BPO-VAR TRAVEL-EST. MILEAGE 800 @ .30 PER MILE YEAR 1999	240.00
047-99 RILEY, RAY H	BPO-VAR TRAVEL-EST. MILEAGE 7,200 @ .30 PER MILE YEAR 1999	2,160.00

LORAIN COUNTY ADULT PROBATION (00101 1301 490206)

048-99 HAMILTON, KRISTEN J.	MILEAGE REIMBURSEMENT, 176 @ .30 PER MILE 12/1-31/98	52.80
049-99 WILLETS, MICHAEL	MILEAGE REIMBURSEMENT, 154 @ .30 PER MILE 12/2-16/98	46.20
050-99 ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 117 @ .30 PER MILE 12/7-18/98	35.10
051-99 PONCHOCK, ROBERT J.	MILEAGE REIMBURSEMENT, 299 @ .30 PER MILE 12/2-30/98	89.70

LORAIN COUNTY COMMISSIONERS (00101 0201 430101)

052-99 KRETTLER, GLORIA	REIMBURSE 50 GAL TOTE CONTAINER X-MAS TREE & DECORATIONS			16.97
053-99 ROSS, MICHAEL A.	BPO-VAR EVENTS - JAN-MARCH 1999			1,000.00
	GOVERNOR'S BALL	COLUMBUS, OH	1/11/99	84.60

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with Exception of Commissioner Vasi, absent due to illness
Motion carried.

B.8

RESOLUTION NO. 99-37

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

BODNAR PRINTING COMPANY	ENVELOPES	00101 0301 430101	189.00
ALLTEL	SERVICE	00101 2101 450101	$750.38
ALLTEL	SERVICE	00101 2101 450101	$410.02
ALLTEL	SERVICE	00101 2101 450101	$3,242.79
ALLTEL	SERVICE	00101 2101 450101	$42.52
AMERITECH	SERVICE	00101 2101 450101	$1,375.12
AT&T	SERVICE	00101 2101 450101	$843.87
BOOTHMAKERS PAYROLL	BOOTHWORKERS PAYROLL	00101 2101 450101	$19.21
CENTURYTEL	SERVICE	00101 1901 450103	696.00
CENTURYTEL	SERVICE	00101 2101 450101	18.00
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 2101 450101	678.42
CITY OF LORAIN	SERVICE	00101 1301 490301	$54.90
COLUMBIA GAS	SERVICE	00101 2101 450101	$17.55
COLUMBIA GAS	SERVICE	00101 2101 450101	1,080.13
COLUMBIA GAS	SERVICE	00101 2101 450101	$459.71
COLUMBIA GAS	SERVICE	00101 2101 450101	$3,333.94 3344.91
COLUMBIA GAS	SERVICE	00101 2101 450101	1,710.75
COUNTY OF CUYAHOGA CORONERS	AUTOPSY REIMBURSEMENT	00101 2101 450101	$635.66
COUNTY TREASURERS ASSOC. OF OHIO	DUES	00101 1701 450101	650.00
EXELSIER PUBLICATIONS	SUBSCRIPTION	00101 0401 490101	1,969.60
FURST GROUP	SERVICE	00101 0201 490101	54.00
GRAFTON TOWNSHIP TRUSTEES	BODY TRANSPORT	00101 2801 450104	$26.49
GTE NORTH	SERVICE	00101 1701 450101	80.00
GTE NORTH	SERVICE	00101 2101 450101	$55.65
H RAY RILEY	TRAVEL	00101 2101 450101	107.65
JUDGE RICHARD MARKUS	MILEAGE	00101 1701 490201	$186.60
KATHLEEN HOPKINS & ASSOCIATION	COURT SERVICES	00101 1301 490204	$13.20
LACREOT	MEMBERSHIP	00101 1301 470401	$40.00
LEXIS LAW PUBLISHING	FORENSIC PATHOLOGY 97	00101 2401 490101	$110.00
LORAIN COUNTY ENGINEER	FUEL	00101 1701 450101	106.71
LORAIN COUNTY GENERAL HEALTH	VACCINATION	00101 0301 490101	$42.71
MARTIN MAHONY	INDIGENT	00101 1701 450101	$30.00
MARY J TERRELL	REGISTRATION	00101 1501 490101	$46.10
MCI	SERVICE	00101 0301 490101	$84.00
MICHAEL TULLY	INDIGENT	00101 2101 450101	$25.39
NATIONAL ASSOC.OF CNTY. RECORDERS	MEMBERSHIP DUES	00101 1501 490101	200.00
OFFICE DEPOT	SUPPLIES	00101 2401 490101	100.00
OFFICE SUPPLY CENTER	LABELS	00101 0201 430101	23.98
OHIO EDISON	SERVICE	00101 2101 430101	$98.94
OHIO EDISON	SERVICE	00101 2101 450101	$16,544.05
OHIO EDISON	SERVICE	00101 2101 450101	$1,975.77 $1975.77
OHIO EDISON	SERVICE	00101 2101 450101	$2,463.94
OHIO EDISON	SERVICE	00101 2101 450101	5,757.53
OHIO EDISON	SERVICE	00101 2101 450101	8358.69
PAGENET	SERVICE	00101 0201 490101 ACCT #?	$3,381.89
PONCHOCK, ROBERT	TRAVEL REIMBURSEMENT	00101 2101 450101	$1.87
QWEST LCI	SERVICE	00101 1301 490206	$89.40
SEE VOUCHER	ARBITRATOR FEES	00101 2101 450101	$1,507.16
THE PRESS	ISSUES OF THE PRESS	00101 1301 470701	$100.00
		00101 0301 490101	$27.50
		SUBTOTAL	$54,827.74

COUNTY ADMINISTRATOR

BUDGET DIRECTOR 1/20/99

PURCHASING DIRECTOR

LORAIN COUNTY COMMISSIONERS

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LORAIN COUNTY
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-37 adopted 1/21/99
the following vouchers for payment and the Audtior is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUNDS		SUBTOTAL	41,075.74
ASSOC OF RECORDS MANAGERS & ADMIN	DUES	00101 2401 490101	$125.00
AT&T	SERVICE	00101 2101 450101	$5.93
CHERRY KNOLL SPRING WATER	WATER SERVICE	00101 0301 490101	49.50
CITY OF OBERLIN	SERVICE	00101 2101 450101	9.13
COMPUSA	COMPUTER SUPPLIES	00101 1301 430110	394.39
JANAS THOMAS	TRAVEL	00101 1301 490240	105.57
KATHLEEN KEYS	REIMBURSEMENT	00101 0401 430101	15.86
LPS CONSULTING	TECH SUPPORT	00101 0401 450101	$25.00
MANATRON	SERVICE CONTRACT	00101 0401 450101	$720.00
MT BUSINESS	COPY CHARGES	00101 0401 430101	$49.98
OHIO EDISON	SERVICE	00101 2101 450101	$103.01
PSI CONSULTING	COMPRESSION TESTING	00101 2101 4500101	$60.00
SOMMERS AGENCY INC	BOND RENEWAL	00101 4601 424206	$178.00
STATE EMPLOYMENT RELATIONS BOARD	RENEWAL	00101 0301 490101	$30.00
THE NATIONAL LAW JOURNAL	SUBSCRIPTION	00101 1301 490101	$240.00
SQUIRE, SANDERS, & DEMPSEY	PROFESSIONAL SERVICES	00101 4901 490101	$12,003.76
LORAIN COUNTY AIRPORT AUTHORITY	QUARTLY ALLOCATION	00101-4901-490101	$ 80,000.00
		TOTAL	~~$135,190.87~~ 55190.87 RDH

$ [illegible] brought down to [illegible] to be audited. Pulled off [illegible] to go again [illegible]

COUNTY ADMINISTRATOR [signature]

BUDGET DIRECTOR [signature] 1/20/99

PURCHASING DIRECTOR [signature]

[signature]

LORAIN COUNTY COMMISSIONERS

26b

LORAIN COUNTY
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-37 adopted 1/21/99 the following vouchers for payment and the Audtior is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL COMP. RESEARCH			
MICHAEL ROBERT	COMPUTER PROGRAMMING	13601 1601 490104	$600.00
		TOTAL	$600.00
DOG WARDEN			
CRAIG SNODGRASS	REIMBURSEMENT	20001 0301 430101	10.00
		TOTAL	10.00
CBCF			
BRUNDAGE, MARILYN	TRAVEL	20301 5401 490201	71.88
COLUMBIA GAS	SERVICE	20301 5401 450105	$1,226.71
AIRTOUCH	SERVICE	20301 5401 450104	$72.87
OHIO EDISON	SERVICE	20301 5401 450105	$2,593.69
LORAIN COUNTY ENGINEER	FUEL	20301 5401 490201	$146.91
		TOTAL	$4,112.06
REAL ESTATE ASSESSMENT			
~~LINDA KEYS~~	~~REIMBURSEMENT~~	~~21501 0301 490101~~	~~$40.19~~
LORIAN CO. ENGINEER	FUEL	21501 0301 490101	$27.60
~~JUDY SNEDWICK~~	~~REIMBURSEMENT~~	~~21501 0301 490101~~	~~$40.19~~
DAN TALAREK	POSTAGE	21501 0301 430101	589.12
DISPLAY SHOWROOM	SHIPPING & HANDLING	21501 0301 440101	$10.00
AIRBORNE EXPRESS	SHIPPING & HANDLING	21501 0301 490105	51.25
OHIO DIVISIONOF REAL ESTATE	RENEWAL	21501 0301 490101	150.00
DAN TALAREK	POSTAGE	21501 0301 430101	351.30
BARRY ANKNEY INC.	SALES REVIEW	21501 0301 450109	$500.00
BARRY ANKNEY INC.	SALES REVIEW	21501 0301 450109	500.00
BARRY ANKNEY INC.	SALES REVIEW	21501 0301 450109	$500.00
STEVE BIRCH	REIMBURSEMENT	21501 0301 490101	99.00
		TOTAL	~~$2,858.65~~ 2,778.30 2/1/99
DRETAC TREASURER			
LORAIN COUNTY TREASURER	NOV.98 SERVICE	21601 0501 430101	$92.83
		TOTAL	$92.83
BASCULE BRIDGE			
COLUMBIA GAS	SERVICE	22301 0201 490101	$118.58
OHIO EDISON	SERVICE	22301 0201 490101	$448.19
LORAIN COUNTY ENGINEER	FUEL	22301 0201 450101	$25.10
~~STACIE VELESQUEZ~~	~~MILEAGE~~	~~22301 0201 490201~~	~~$91.50~~
		TOTAL	591.87
HEALTHCARE FUND			
PCS HEALTH SYSTEMS	ADMIN - DEC. 98	31003 0201 424502	1,349.99
		TOTAL	1,349.99
BOND RETIREMENT			
SQUIRES, SANDERS & DEMPSEY	PROFESSIONAL SERVICES	30001 0201 490101	$8,644.33
		TOTAL	$8,644.33
MEDICARE ELIGIBILITY			
STACIE VELESQUEZ	MILEAGE	23701 0201 490201	91.50
		TOTAL	$91.50

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COUNTY ADMINISTRATOR [signature]

BUDGET DIRECTOR [signature] 1/4/99

PURCHASING DIRECTOR [signature]

[signature]

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LORAIN COUNTY COMMISSIONERS

GENERAL COMP. RESEARCH			
MICHAEL ROBERT	COMPUTER PROGRAMMING	13601 1601 490104	$600.00
		TOTAL	$600.00
DOG WARDEN			
CRAIG SNODGRASS	REIMBURSEMENT	20001 0301 430101	10.00
		TOTAL	10.00
CBCF			
BRUNDAGE, MARILYN	TRAVEL	20301 5401 490201	71.88
COLUMBIA GAS	SERVICE	20301 5401 450105	$1,226.71
AIRTOUCH	SERVICE	20301 5401 450104	$72.87
OHIO EDISON	SERVICE	20301 5401 450108	$2,593.69
LORAIN COUNTY ENGINEER	FUEL	20301 5401 490201	$146.91
		TOTAL	$4,112.06
REAL ESTATE ASSESSMENT			
LINDA KEYS	REIMBURSEMENT	21501 0301 490101	$40.19
LORIAN CO. ENGINEER	FUEL	21501 0301 490101	$27.60
JUDY NEDWICK	REIMBURSEMENT	21501 0301 490101	$40.19
DAN TALAREK	POSTAGE	21501 0301 430101	589.12
DISPLAY SHOWROOM	SHIPPING & HANDLING	21501 0301 440101	$10.00
AIRBORNE EXPRESS	SHIPPING & HANDLING	21501 0301 490105	51.25
OHIO DIVISIONOF REAL ESTATE	RENEWAL	21501 0301 490101	150.00
DAN TALAREK	POSTAGE	21501 0301 430101	351.30
BARRY ANKNEY INC.	SALES REVIEW	21501 0301 450109	$500.00
BARRY ANKNEY INC.	SALES REVIEW	21501 0301 450109	500.00
BARRY ANKNEY INC.	SALES REVIEW	21501 0301 450109	$500.00
STEVE BIRCH	REIMBURSEMENT	21501 0301 490101	99.00
		TOTAL	$2,858.65
DRETAC TREASURER			
LORAIN COUNTY TREASURER	NOV.98 SERVICE	21601 0501 430101	$92.83
		TOTAL	$92.83
BASCULE BRIDGE			
COLUMBIA GAS	SERVICE	22301 0201 490101	$118.58
OHIO EDISON	SERVICE	22301 0201 490101	$448.19
LORAIN COUNTY ENGINEER	FUEL	22301 0201 450101	$25.10
STACIE VELESQUEZ	MILEAGE	22301 0201 490201	$91.50
		TOTAL	$683.37
HEALTHCARE FUND			
PCS HEALTH SYSTEMS	ADMIN - DEC. 98	31003 0201 424502	1,349.99
		TOTAL	1,349.99
BOND RETIREMENT			
SQUIRES, SANDERS & DEMPSEY	PROFESSIONAL SERVICES	30001 0201 490101	$8,644.33
		TOTAL	$8,644.33
ATTORNEY FEES			
ROBERT ANDOLSEN	98TR7689	00101 1801 470501	$250.00
STEPHEN ANGEL	98TR03618	00101 1801 470501	$159.00
JODY BARILLA	96CA006758	00101 1201 470501	$520.00
MICHAEL BARKUS	96CR049164	00101 1301 470501	$77.00
MICHAEL BARKUS	98CR052728	00101 1301 470501	168.00
MICHAEL BARKUS	97CR051248	00101 1301 470501	$4,466.00
DAVID BERTA	98CR052075	00101 1301 470501	395.00
DAVID BERTA	98CR051611	00101 1301 470501	$555.00
MICHAEL BOYLAN	95CR047602	00101 1301 470501	$50.00
MICHAEL BOYLAN	97CR050719	00101 1301 470501	50.00
MICHAEL BOYLAN	98CR03969	00101 1801 470501	107.00
MICHAEL BOYLAN	97CR051314	00101 1301 470501	$125.00
MICHAEL BOYLAN	98TR4114	00101 1801 470501	$220.00
MICHAEL BOYLAN	98CR1968	00101 1801 470501	400.00
MICHAEL BOYLAN	98CR051793	00101 1301 470501	$526.00
MICHAEL BOYLAN	95CR047555	00101 1301 470501	$549.00
THOMAS BURNS	98CR052506	00101 1301 470501	$75.00
THOMAS BURNS	98CR052900	00101 1301 470501	$115.00
THOMAS BURNS	98CR052865	00101 1301 470501	$143.00
THOMAS BURNS	98CR03331	00101 1801 470501	$147.00
THOMAS BURNS	98CRA94682	00101 1801 470501	191.00
THOMAS BURNS	98CR052529	00101 1301 470501	205.00
THOMAS BURNS	98CR052274	00101 1301 470501	283.00
THOMAS BURNS	98CR052328	00101 1301 470501	$538.00
ROBERT CABRERA	98CR051872	00101 1301 470501	$564.00
MICHAEL CAMERA	98CR051995 98CR052136	00101 1301 470501	$452.00
MICHAEL CAMERA	97CR051459	00101 1301 470501	$500.00
GENEVA CHADWICK	98CR1417 98CR1339	00101 1801 470501	$120.00
JOHN HAYNES & ASSOCIATES	98CR04066	00101 1801 470501	$50.00
JOHN HAYNES & ASSOCIATES	98TR12024 98 TR14667	00101 1801 470501	$50.00
MICHAEL DOYLE	96CR049971 95CR047108	00101 1301 470501	$87.00
MICHAEL DOYLE	98CR052771	00101 1301 470501	$90.00
JOHN HAYNES & ASSOCIATES	96CR049210	00101 1301 470501	$145.00
MICHAEL DOYLE	96CR048470	00101 1301 470501	$170.00
JOHN HAYNES & ASSOCIATES	98CR02653	00101 1801 470501	$180.00
JOHN HAYNES & ASSOCIATES	98CR051726	00101 1301 470501	$310.00
MICHAEL DOYLE	98CR051969	00101 1301 470501	$425.00
MICHAEL DOYLE	96CR049831	00101 1301 470501	$525.00
MICHAEL DOYLE	97CR051461 98CR051567	00101 1301 470501	$540.00
JEFFEREY ELDEMAN	98CR1242	00101 1801 470501	$233.00
JEFFEREY ELDEMAN	98CR02029	00101 1801 470501	$250.00
JEFFEREY ELDEMAN	09CR051667	00101 1301 470501	$675.00
JOSEPH GRUNDA	92CR043130	00101 1301 470501	125.00
JOSEPH GRUNDA	97CR050363	00101 1301 470501	$152.00
JOSEPH GRUNDA	98CR052713	00101 1301 470501	$156.00
JOSEPH GRUNDA	98CR051473/51490/51950/51782 52183/52253	00101 1301 47501	$206.00
JOSEPH GRUNDA	CRA9804049 CRB980451/9804052	00101 1801 470501	$216.00
JOSEPH GRUNDA	98CR052260	00101 1301 470501	$241.00
JOSEPH GRUNDA	98CR052363	00101 1301 470501	$383.00
JOSEPH GRUNDA	98CR052703	00101 1301 470501	$567.00
		SUBTOTAL	$17,726.00

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ATTORNEY FEES		SUBTOTAL	17,726.00
JOSEPH GRUNDA	98CR051560	00101 1301 470501	$750.00
JOSEPH GRUNDA	98CR052684	00101 1301 470501	$1,313.00
JOSEPH GRUNDA	28759	00101 1301 470501	$125.00
JOSEPH GRUNDA	95CR047476	00101 1301 470501	$126.00
JOSEPH GRUNDA	97CR050418	00101 1301 470501	142.00
JOSEPH GRUNDA	98CR052321	00101 1301 470501	$492.00
JOSEPH GRUNDA	97CR051415	00101 1301 470501	717.00
FRANK JANIKIII	95CR048319	00101 1301 470501	$50.00
FRANK JANIKIII	97CR50756	00101 1301 470501	$79.00
FRANK JANIKIII	97CR05699	00101 1301 470501	143.00
FRANK JANIKIII	96CR049977	00101 1301 470501	427.00
FRANK JANIKIII	98CR728	00101 1801 470501	$447.00
FRANK JANIKIII	98CR051601	00101 1301 470501	$513.00
FRANK JANIKIII	98CR051955	00101 1301 470501	736.00
FRANK JANIKIII	97CA6842	00101 1201 470501	$931.00
FRANK JANIKIII	98CR052496	00101 1301 470501	$1,500.00
WILLIAM LANG	97CRB00448	00101 1801 470501	$211.00
WILLIAM LANG	98CRB00382	00101 1801 470501	$431.00
WILLIAM LANG	97CRA00138	00101 1801 470501	$439.00
KENNETH LIEUX	98CR3268,2341,2363,2347,2879	00101 1801 470501	$250.00
KENNETH LIEUX	98CR052389	00101 1301 470501	430.00
KENNETH LIEUX	98CR052171/ 52315	00101 1301 470501	462.00
KENNETH LIEUX	97CR051250	00101 1301 470501	4920.00
DAVID LONG	98CRB00394	00101 1801 470501	$90.00
DAVID LONG	98CRB00406	00101 1801 470501	$110.00
DAVID LONG	98CR052012	00101 1301 470501	$280.00
DAVID LONG	98CR052617	00101 1301 470501	$359.00
JOHN OTERO	93CR043713	00101 1301 470501	$75.00
JOHN OTERO	CRA9804816 CRB9804819	00101 1801 470501	$132.00
JOHN OTERO	98CRB349 98TRD1899	00101 1801 470501	$247.50
JOHN OTERO	98CR051544	00101 1301 470501	$470.00
ELIZABETH PETERSEN-WAKEFIELD	98CRA237	00101 1801 470501	$26.00
ELIZABETH PETERSEN-WAKEFIELD	95CRB00802	00101 1801 470501	$89.00
ELIZABETH PETERSEN-WAKEFIELD	9801721A-E	00101 1801 470501	$184.00
ELIZABETH PETERSEN-WAKEFIELD	98CRB00062 A-C	00101 1801 470501	$250.00
ELIZABETH PETERSEN-WAKEFIELD	95CRB183	00101 1801 470501	$362.50
ELIZABETH PETERSEN-WAKEFIELD	96CRB00447	00101 1801 470501	$391.50
CATHERINE RUSS	98CR052974	00101 1301 470501	$13.00
CATHERINE RUSS	97CR051049	00101 1301 470501	$158.00
CATHERINE RUSS	97CR051206	00101 1301 470501	$231.00
VICTORIA NAGY SMITH	98CR051626	00101 1301 470501	$127.00
LISA LEE WALTZ	98TR10926	00101 1801 470501	$50.00
BARBARA WEBBER	98CR052188	00101 1301 470501	255.20
WILLIAM WILLIS	98CRA02625	00101 1801 470501	$215.00
WILLIAM WILLIS	98CR052474	00101 1301 470501	$304.00
WILLIAM WILLIS	98CR052033	00101 1301 470501	$379.00
WILLIAM WILLIS	95CR047132	00101 1301 470501	$420.00
WILLIAM WILLIS	98CR051503	00101 1301 470501	$747.00
WILLIAM WILLIS	97CR050779	00101 1301 470501	$780.00
		TOTAL	$40,105.70

DOMESTIC RELATIONS COURT

Lorain County

JUVENILE CLERK COMPUTERIZATION FUND			
VITAL SYSTEMS & SERVICES	SUPPLY	13101 1430 490101	189.00
VITAL SYSTEMS & SERVICES	SUPPLY	" " "	725.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$914.00
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	21401 1434 430101	167.60
ALLTEL	SERVICE	21401 1434 450101	35.20
ALLTEL	SERVICE	" " "	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$238.00
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS	SERVICE	22501 1425 492501	189.57
BROWNING-FERRIS	SERVICE	" " "	189.57
COLUMBIA GAS	SERVICE	" " "	399.10
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	78.17
ELYRIA VALUE CITY	SUPPLY	" " "	650.46
ELYRIA VALUE CITY	SUPPLY	" " "	224.62
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	240.00
GTE WIRELESS	SERVICE	" " "	19.36
LORAIN COUNTY ENGINEER	STEPPING STONE/NOV '98	" " "	305.61
LORAIN COUNTY ENGINEER	STEPPING STONE/DEC '98	" " "	770.02
MEDIA ONE	SERVICE	" " "	116.43
MEDIA ONE	SERVICE	" " "	91.67
MOLNAR, KATHY	TRAVEL	" " "	176.60
OHIO EDISON	SERVICE	" " "	396.05
ORKIN	SERVICE	" " "	165.00
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	158.49
RESPOND FIRST AID SYSEMS	SUPPLY	" " "	457.05
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICE	" " "	225.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICE	" " "	450.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICE	" " "	225.00
FORSTER, ANN	CONTRACTUAL SERVICES	22501 1440 490101	100.00
DUNN, DEBORAH	VICTIM RESTITUTION	22501 1441 490101	224.00
JURIST, JOSEPH	VICTIM RESTITUTION	" " "	375.00
SHAFER, CYNTHIA	VICTIM RESTITUTION	" " "	210.00
BOBEL'S	SUPPLY	22501 1443 430101	24.49
HIGHWAY COMMUNICATIONS	SUPPLY	" " "	70.00
GTE WIRELESS	SERVICE	22501 1443 450105	29.90
GTE WIRELESS	SERVICE	" " "	60.02
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	22501 1443 450106	187.11
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	" " "	207.90
DEWITT,JENNIFER	TRAVEL	22501 1443 490201	64.50
HIGNETT, KRISTEN	TRAVEL	" " "	45.60
O'DOHERTY, ALOMA	TRAVEL	" " "	23.70
RIVERA-WELLS, DONNA	TRAVEL	" " "	120.00
BI INC.	SERVICE	22501 1445 450101	157.50
BI INC.	SERVICE	" " "	54.00
GTE WIRELESS	SERVICE	22501 1445 490101	39.06
GTE WIRELESS	SERVICE	" " "	54.91
GTE WIRELESS	SERVICE	" " "	18.92
PAGENET	SERVICE	" " "	69.00
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	417.00

GENERAL FUND

ALEXANDER HAMILTON INSTITUTE INC	SUPPLY	00101 1401 430101	81.45
ELYRIA VALUE CITY	SUPPLY	" " "	47.47
PENGAD	SUPPLY	" " "	394.67
RIVERA, JUDY	SUPPLY	" " "	69.66
ALLTEL	UTILITY	00101 1401 450101	35.20
ALLTEL	UTILITY	" " "	35.20
OHIO BUREAU OF CRIMINAL INDENT-IFICATION AND INVESTIGATION	SERVICE	" " "	15.00
PAGENET	SERVICE	" " "	742.44
PAGENET	SERVICE	" " "	99.67
SPARTAN	SERVICE	" " "	150.00
CHRONICLE	PUBLICATION	00101 1401 490101	80.13
KELLEY, SALLY	TRANSCRIPT	" " "	45.15
KELLEY, SALLY	TRANSCRIPT	" " "	180.60
OHIO STATE BAR ASSOCIATION	DUES/ J. BARILLA	" " "	150.00
BASINSKI, DAVID A	EXPENSE REIMBURSEMENT	00101 1401 490201	192.05
GLASOW, TIMOTHY	TRAVEL	" " "	22.50
O'LEARY, DENISE	TRAVEL	" " "	6.60
CHRONICLE	PUBLICATION	00101 1402 490101	399.84
CHRONICLE	PUBLICATION	" " "	443.22
CHRONICLE	PUBLICATION	" " "	366.45
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/NOV & DEC 98	" " "	478.26
ABAHAZI, JASON	TRAVEL	00101 1402 490201	80.40
ADELSBERG THOMAS	TRAVEL	" " "	121.20
ANDERSON, DAVID	TRAVEL	" " "	133.20
CROWELL, MICHELLE	TRAVEL	" " "	93.60
MEYER, PAUL	TRAVEL	" " "	175.50
PONZIE, ERIK	TRAVEL	" " "	212.70
POTYRALA, MICHAEL	TRAVEL	" " "	14.40
VARIOUS WITNESS FEES	NOV 98	00101 1402 470601	752.70
BOB BARKER	SUPPLY	00101 1403 430101	573.89
BOB BARKER	SUPPLY	" " "	61.59
BOBEL'S	SUPPLY	" " "	66.71
ELYRIA HARDWARE	SUPPLY	" " "	199.71
ELYRIA HARDWARE	SUPPLY	" " "	94.29
ELYRIA VALUE CITY	SUPPLY	" " "	15.98
ELYRIA VALUE CITY	SUPPLY	" " "	6.99
LOWE'S	SUPPLY	" " "	29.07
SUPERIOR ELECTRIC SUPPLY	SUPPLY	" " "	53.52
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	152.01
YOUNG SECURITY SERVICE	SUPPLY	" " "	7.80
ALLTEL	UTILITY	00101 1403 450101	44.71
ALLTEL	UTILITY	" " "	35.20
ALLTEL	UTILITY	" " "	740.00
ARAMARK	SERVICE	" " "	24.20
ARAMARK	SERVICE	" " "	19.36
AT & T	UTILITY	" " "	5.69
BROWNING-FERRIS	SERVICE	" " "	332.15
BROWNING-FERRIS	SERVICE	" " "	5.00
BROWNING-FERRIS	SERVICE	" " "	334.10
COLUMBIA GAS	UTILITY	" " "	3,423.45
COLUMBIA GAS	UTILITY	" " "	128.90
COLUMBIA GAS	UTILITY	" " "	1,596.97
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	640.29
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	126.79
GTE WIRELESS	SERVICE	" " "	23.19
GTE WIRELESS	SERVICE	" " "	44.11
GTE WIRELESS	SERVICE	" " "	36.02
OHIO EDISON	UTILITY	00101 1403 450101	2,236.18
ORKIN EXTERMINATINT	SERVICE	" " "	125.00
REFRIGERATION SPECIALITIES	SERVICE	" " "	364.50
ROTO-ROOTER	SERVICE	" " "	105.00
ESC OF LORAIN COUNTY	SERVICE	00101 1403 490101	162.00
ESC OF LORAIN COUNTY	SERVICE	" " "	40.50
INTERIM HEALTHCARE	SERVIE	" " "	60.00
KAMINSKI, DALE	TRAVEL	" " "	18.00
LORAIN COUNTY ENGINEER	DETENTION HOME/NOV 98	" " "	109.88
LORAIN COUNTY ENGINEER	DETENTION HOME/DEC 98	" " "	54.79
MEDIA ONE	SERVICE	" " "	29.55
MEDIA ONE	SERVICE	" " "	30.67
MEDIA ONE	SERVICE	" " "	29.55
DAVE'S	SUPPLY	00101 1414 430101	124.80
COLUMBIA GAS	UTILITY	00101 1414 450101	407.99
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	78.17
GTE WIRELESS	SERVICE	" " "	20.76
OHIO EDISON	UTILITY	" " "	193.00
ROTO-ROOTER	SERVICE	" " "	75.00
LORAIN COUNTY ENGINEER	PATHWAYS/DEC 98	00101 1414 490101	262.68
LORAIN COUNTY ENGINEER	PATHWAYS/NOV 98	" " "	38.04
BOBEL'S	SUPPLY	00101 1444 430101	102.00
COLUMBIA GAS	UTILITY	00101 1444 450101	375.64
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	104.35
OHIO EDISON	UTILITY	" " "	187.47
AMERICAN RED CROSS	SERVICE	00101 1444 490101	42.00
GIANCATERINO, SUE	TRAVEL	00101 1444 490201	38.40
GIANCATERINO, SUE	TRAVEL	" " "	66.60
COLUMBIA GAS	UTILITY	00101 1450 450101	482.84
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	37.03
OHIO EDISON	UTILITY	" " "	379.18
	TOTAL GENERAL FUND.....		$20,822.48

GENERAL FUND

ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	602.00
ANGEL, STEPHEN	"	" " "	52.00
ANGEL, STEPHEN	"	" " "	77.00
CABRERA, ROBERT	"	" " "	56.50
CABRERA, ROBERT	"	" " "	153.00
CABRERA, ROBERT	"	" " "	190.50
CHADWICK, GENEVA	"	" " "	163.50
CHADWICK, GENEVA	"	" " "	116.00
CHADWICK, GENEVA	"	" " "	162.00
CHADWICK, GENEVA	"	" " "	150.00
CHADWICK, GENEVA	"	" " "	195.50
CHADWICK, GENEVA	"	" " "	121.50
CHADWICK, GENEVA	"	" " "	142.00
CHADWICK, GENEVA	"	" " "	388.00
CHADWICK, GENEVA	"	" " "	125.50
CHADWICK, GENEVA	"	" " "	139.00
ELWELL, THOMAS	"	" " "	96.50
LIEUX, KENNETH	"	" " "	41.00
OTERO, JOHN	"	" " "	199.50
OTERO, JOHN	"	" " "	117.00
OTERO, JOHN	"	" " "	981.00
PINCURA, JOHN	"	" " "	173.00
PINCURA, JOHN	"	" " "	105.50
REEVES, GAYLE	"	" " "	39.00
RUSS, CATHERINE	"	" " "	39.50
RUSS, CATHERINE	"	" " "	130.00
RUSS, CATHERINE	"	" " "	189.50
SPRINGFIELD, FREDDIE M.W.	"	" " "	103.50
SPRINGFIELD, FREDDIE M.W.	"	" " "	268.50
SPRINGFIELD, FREDDIE M.W.	"	" " "	124.00
SPRINGFIELD, FREDDIE M.W.	"	" " "	53.00
TASSIE, JAMES	"	" " "	286.00
TASSIE, JAMES	"	" " "	382.00
TASSIE, JAMES	"	" " "	120.00
TASSIE, JAMES	"	" " "	166.00
WEBBER, LINDA	"	" " "	216.00
	TOTAL GENERAL FUND.....		$6,664.50

YOUTH SERVICE SUBSIDY GRANT FUND (CONT'D)

BRANCH, SAMUEL	TRAVEL	22501 1445 490201	158.10
FUHRMAN, ANTHONY	TRAVEL	" " "	268.20
MATAKOVICH, JOHN	TRAVEL	" " "	147.00
SMITH, HARRY	TRAVEL	" " "	176.40
RED BALL CATERING	SERVICE	22501 1446 450106	65.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	720.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	" " "	50.00
THE SASSI INSTITUTE	SUPPLY	" " "	161.00
BRUDER, DALE	TRAVEL	22501 1451 492501	116.70
GONZALEZ, MILDRED	TRAVEL	" " "	84.60
KERNS, JENNIFER	TRAVEL	" " "	156.60
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$10,183.98

RECLAIM OHIO FUND

GTE WIRELESS	SERVICE	22601 1420 490101	41.51
GTE WIRELESS	SERVICE	" " "	39.52
LORAIN COUNTY ENGINEER	INTENSIVE/NOV '98	" " "	66.91
LORAIN COUNTY ENGINEER	INTENSIVE/NOV '98	" " "	10.55
LORAIN COUNTY ENGINEER	INTENSIVE/DEC '98	" " "	40.50
LORAIN COUNTY ENGINEER	INTENSIVE/DEC '98	" " "	17.25
LUCEY, DAVID	TRAVEL	22601 1420 490201	124.20
PETO, JOSHUA	TRAVEL	" " "	21.30
STATON, TARRENCE	TRAVEL	" " "	40.50
OHIO JUV DIVERSION ASSOC	MEMBERSHIP	22601 1421 450101	40.00
LORAIN COUNTY COMMISSIONERS	XEROX,POSTAGE/DEC '98	22601 1422 430101	45.00
LORAIN COUNTY COMMISSIONERS	XEROX,POSTAGE/NOV '98	" " "	34.07
LORAIN IGA FOODLINER	SUPPLY	" " "	208.38
LORAIN IGA FOODLINER	SUPPLY	" " "	189.26
ROCHE DIAGNOSTIC SYSTEMS	SUPPLY	" " "	495.34
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	" " "	11.10
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	84.85
BROWNING-FERRIS	SERVICE	" " "	20.00
BROWNING-FERRIS	SERVICE	" " "	20.00
CENTURYTEL	SERVICE	" " "	22.98
CENTURYTEL	SERVICE	" " "	25.83
CENTURYTEL	SERVICE	" " "	44.06
CENTURYTEL	SERVICE	" " "	22.50
CENTURYTEL	SERVICE	" " "	324.23
CENTURYTEL	SERVICE	" " "	21.33
CENTURYTEL	SERVICE	" " "	22.37
COLUMBIA GAS	SERVICE	" " "	128.90
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	217.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	97.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	585.00
CITY OF LORAIN-UTILITIES	UTILITY	" " "	22.67
OHIO EDISON	SERVICE	" " "	15.10
OHIO EDISON	SERVICE	" " "	15.41
OHIO EDISON	SERVICE	" " "	149.03
OHIO EDISON	SERVICE	" " "	135.39
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	96.17
CITY OF LORAIN-STREET DEPT	GASOLINE	" " "	96.67
LORAIN COUNTY ENGINEER	DAY TREATMENT/NOV '98	" " "	35.79

RECLAIM OHIO FUND (CONT'D)

GRAZIANO, FRANK	TRAVEL	22601 1422 490201	125.40
GREEN, TIM	TRAVEL	" " "	54.00
MESSER, DOUG	TRAVEL	" " "	127.50
PADUA, JUDITH	TRAVEL	" " "	95.40
NASCO	SUPPLY	22601 1422 492501	3.23
PRENTICE HALL	SUPPLY	" " "	37.59
BALUT, MIKE	TRAVEL	22601 1427 490201	106.20
RITTER, DAN	TRAVEL	" " "	187.80
	TOTAL RECLAIM OHIO FUND		$4,365.79

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with Exception of Commissioner Vasi, absent due to illness Motion carried.

B.9

JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 JOURNAL ENTRY

In the matter of authorizing the re-appointment of David Lococo)
as member on the Lorain County Community College Board of) January 21, 999
Trustees, effective January 23, 1999 expiring January 22, 2003)

This item was placed on hold, therefore Res#99-38 will not be utilized.

B.11 RESOLUTION NO. 99-39

In the matter of authorizing, the Lorain County Engineer to post)
25% load limit reduction signs on various county roads during) January 21, 1998
the thaw/moisture period effective February 1 through May 1,)
1999 in accordance with Section 5577.07 of ORC)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated January 5, 1999 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, 1999 through May 1, 1999 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 Rd to Columbia West River Road
Parsons Road (CR-15)	Whitehead Rd. (south) to Indian Hollow
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

Please pass the necessary resolution so that our office can erect the proper signs to protect the roads during the times of thaws or excessive moisture.

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, 1999 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, 1999 in accordance with Section 5577.07 of the ORC.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. . with Exception of Commissioner Vasi, absent due to illness
Motion carried.

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32 B.12

RESOLUTION NO. 99-40

In the matter of receiving and journalizing the 1998 Annual)
Lorain County Court Supervised Release Program Report for) January 21, 1999
1998 as submitted by Lorain County Court of Common)
Pleas, Adult Probation Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby receive and journalize the 1998 annual Lorain County Court Supervised Release Program Report for 1998 as submitted by Lorain County Court of Common Pleas, Adult Probation Department.

Said report for 1998, all persons assigned to Court Supervised Release, in lieu of incarceration, represents 44,293 man days, cost savings of $2.2 million to Lorain County. Electronic Monitored House Arrest program, assigned 359 persons, representing 10,875 man days cost savings of $369,750.

FURTHER BE IT RESOLVED, said report is considered a pat hereof to this resolution by reference thereto and can be found on file in the Commissioners/Adult Probation Department.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. . with Exception of Commissioner Vasi, absent due to illness Motion carried.

B.13

RESOLUTION NO. 99-41

In the matter of approving and entering into Contract between)
Lorain County Child Support Enforcement Agency and Lorain) January 21, 1999
National Bank for deposit of public funds, effective March 1,)
1999 to February 28, 2000)

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Lorain County Child Support Enforcement Agency and Lorain National Bank for deposit of public funds.

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/CSEA office. This depository account will be used in conjunction with the SETS Program and this proposal was the best with the most cost effective and service-friendly account.

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. . with Exception of Commissioner Vasi, absent due to illness Motion carried.

(Resolution No. 94-69)

PID No. 13969
Project No. _____ (99)

Commissioners REsolution No. 99-42
FINAL RESOLUTION
Adopting plans;
Proposing to co-operate;
Requesting the Director to proceed;
(Chapter 5521, Ohio Revised)

Mr. *Commissioner Ross*, moved the adoption of the following Resolution:

WHEREAS, At a meeting of the Board of County Commissioners of Lorain County hereinafter referred to as the Board, held in the office of said Board, on this *21st* day of *January*, 1999, a quorum being present, the improvement of State Route 254, under the provisions of Chapter 5521, Ohio Revised Code, came on for further consideration; said portion of highway, as described in the legislation proposing cooperation with the Director of Transportation, hereinafter referred to as the State, enacted on 26th day of January, 1994, being as follows:

The improvement consists of replacing the existing deficient bridge (Structure File No. 4706242) over the Black River with a new structure. Work to include approach roadway, pavement, drainage, grading and miscellaneous construction items. Project begins on State Route 254 (North Ridge Road) approximately 0.80 mile East of State Route 57. Total work length of project being approximately 1.386 KM; and

WHEREAS, In said legislation proposing cooperation, said Board proposed to cooperate with the Director of Transportation of the State in the improvement of State Route 254. **The County agrees to assume and bear the entire cost and expense of the Sanitary Sewer items**, ~~as requested by the County, which are not necessary for the improvement, as determined by the State and Federal Highway Administration~~, JRH

The Director of Transportation notwithstanding the percentage basis of contribution may allocate the money contributed in whatever manner he may deem necessary in financing the cost of construction, rights-of-way, engineering and incidental expenses. The share of the cost for Lorain County is now estimated in the amount of **Thirteen Thousand Three Hundred Seventy Eight and 00/100 Dollars, ($13,378.00)**, but said estimated amount is to be adjusted in order that Board's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, This Board of County Commissioners desires the Director of Transportation to proceed with the aforesaid highway improvement.

Now, Therefore, Be it resolved by the Board of County Commissioners of Lorain County:

I. That the section of highway above described be improved under the provisions of aforesaid law. That said work be done under the charge, care and superintendence of the Director of Transportation and that said plans, specifications and estimates for this highway improvement as approved by the Director of Transportation are hereby approved and adopted by this Board of County Commissioners.

II. Change orders and extra work contracts required to fulfill the construction contract shall be processed as needed. The Director of Transportation shall not approve a change order or extra work contract until he first gives notice, in writing, to this Board of County Commissioners. The Board of County Commissioners shall contribute its share of the cost of these items in accordance with other sections herein.

III. That this Board is still of the opinion the proposed work on the described highway be constructed, and that the Board should cooperate on the basis set forth in their proposal.

IV. That the estimated sum of Thirteen Thousand Three Hundred Seventy Eight and 00/100 Dollars, ($13,378.00), is hereby appropriated for improving the highway described above and the fiscal officer is hereby authorized and directed to issue his order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said Improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from State Funds.

V. That the installation of all utility facilities on the right-of-way shall conform with the requirements of Title 23 CFR 645 "Utilities" and the Department of Transportation rules on Utility Accommodations.

VI. That the Board shall, at its own expense, make all rearrangements of water mains, service lines, fire hydrants, valve boxes, sanitary sewers, and/or any appurtenances thereto which do not comply with the provisions of the Ohio Department of Transportation utilities Manual and the provisions of 5501.51 of the Ohio Revised Code, as may be necessary to conform to the said improvement and said rearrangement shall be done at such time as requested by the Department of Transportation Engineer.

VII. That traffic control signals will be installed on the project only when recommended by a study of roadway and traffic conditions by a traffic engineer or when at least one of the warranting conditions specified in the Ohio Manual of Uniform Traffic Control Devices is met and the Board does hereby agree to place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of section 4511.11 and related sections of the Ohio Revised Code.

VIII. That this Board of County Commissioners hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

IX. That the Board enter into a contract with the State, and the Director of the Board be, and he is hereby, authorized to execute said contract, providing for the payment of the Board the sum of money set forth herein above for improving the described portion of State Route 254, in Lorain County.

X. That the Director of the Board be, and he is hereby, directed to transmit to the Director of Transportation a certified copy of this Resolution.

Therefore, Mr. Commissioner Blair seconded the said motion; and upon the roll being called, the result of the vote was as follows:

~~Michael A. Ross~~, Yea

Betty Blair, Yea

Mary Jo "Vai, absent due to illness, ~~Yea~~ XXX

Board of County Commissioners of Lorain County, Ohio

State of Ohio)
) Office of the Board of County Commissioners
Lorain County, Ohio)

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the Board of County Commissioners of Lorain County, and which Resolution was duly passed by the Board of County Commissioners of Lorain County, on the 21st day of January 1999, and that the same is a true and correct copy of the record of said Resolution and the action of said Board of County Commissioners thereon.

We further certify that said Resolution and the action of said Board of County Commissioners thereon is recorded in the journal of said Board of County Commissioners in Volume 99, at Page 30, and under date of January 21, 1999.

IN WITNESS, WHEREOF, We have hereunto set our hands and seal, this 21st day of January, 1999.

President

* SEAL

Clerk (Secretary Ex-Officio)
Board of County Commissioners
of Lorain County, Ohio

*Note: If the fiscal officer is secretary ex-officio of the Board of County Commissioners, his seal should be affixed. If there is no seal, this fact should be stated by separate letter and attached hereto.

FISCAL OFFICER'S CERTIFICATE
(Chapter 5521 and Section 5705.41, Ohio Revised Code)

I hereby certify to that the money, to wit: $13,378.00 required for the payment of the cost other than that thereof assumed by the State Government, for the improvement of that portion of State Route 254, more particularly described as follows:

The improvement consists of replacing the existing deficient bridge (Structure File No. 4706242) over the Black River with a new structure. Work to include approach roadway, pavement, drainage, grading and miscellaneous construction items. Project begins on State Route 254 (North Ridge Road) approximately 0.80 mile East of State Route 57. Total work length of project being approximately 1.386 KM; and

has been lawfully appropriated for such purpose and is in the treasury to the credit of, or has been levied, placed on the duplicate and in process of collection for the appropriate fund, and not appropriated for any other purpose; or is being obtained by sale of bonds issued on account of said improvement, which bonds are sold and in process of delivery.

I further certify that this certificate was made, sealed and filed with the legislative authority of Lorain County, Ohio, after said legislative authority passed the final resolution in connection with the within described project; and that this certificate was forthwith recorded in the record of the proceedings of said legislative authority, namely:

Legislative Authority's Journal, Volume 99, at Page 30.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal as said fiscal officer, this 21st day of January, 1999.

(Fiscal Officer's Seal)

Fiscal Officer of
Lorain County, Ohio

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CONTRACT
(Chapter 5521, Ohio Revised Code)

Note: Before the signing of this contract the fiscal officer must make and seal and file with the Board of County Commissioners his certificate of funds in strict compliance with Chapter 5521 and Section 5705.41, Ohio Revised Code. The fiscal officer should record his certificate of funds in the Commissioner's journal.

This contr . t and agreement made in duplicate this 21st day of January, 1999, by and between Lorain County, hereinafter referred to as the County, and the State of Ohio, hereinafter referred to as the State, witnesseth:

WHEREAS, On the 26th day of January, 1994 this Board of County Commissioners adopted a resolution proposing to cooperate with the State in the highway improvement which is to be made by and under the supervision of the Director of Transportation of State Route 254, said highway improvement being described as follows:

The improvement consists of replacing the existing deficient bridge (Structure File No. 4706242) over the Black River with a new structure. Work to include approach roadway, pavement, drainage, grading and miscellaneous construction items. Project begins on State Route 254 (North Ridge Road) approximately 0.80 mile East of State Route 57. Total work length of project being approximately 1.386 KM; and

WHEREAS, Thereafter, on the 8th day of February, 1994, the Director of Transportation accepted the proposal of said County to cooperate with the State in said highway improvement; said action of the Director of Transportation being recorded in the Director's journal, Volume 78, Page 3; and

WHEREAS, On the _____ day of _____ 1998 the Director of Transportation determined to make the proposed improvement, when, in his judgment, conditions permit the advertising and awarding of a contract, thereof; and

WHEREAS, Thereafter on the 29th day of December, 1998, the Director submitted plans and estimates for said highway improvement to the County Commissioners for approval; and

WHEREAS, Thereafter, on the 21st day of January, 1998, said Board of County Commissioners duly adopted a Final Resolution, approving plans, proposing to co-operate, requesting the Director of Transportation to proceed, and resolving to enter into a contract with the State the estimated sum of Thirteen Thousand Three Hundred Seventy Eight and 00/100 Dollars, ($13,378.00), as its share of the total estimated cost and expense of the matter of the proposed highway improvement; and

WHEREAS, The Clerk has reported to this Board that a certified copy of such Resolution has been duly transmitted to said Director of Transportation; and

WHEREAS, This Board of County Commissioners assumes and agrees to pay as the County's share of the cost and expense of construction of said highway improvement the sum of money herein before set forth, which moneys are now available for the purpose and the fiscal officer of said County has filed with said Board a certificate that such moneys are in the capital fund, all as required by statute, a duplicate of which certificate has been filed with the Director of Transportation; and

WHEREAS, Said County Commissioners agrees to enter into a contract with the State for payment of said sum of money as the County's share. The County agrees to assume and bear the entire cost and expense of the Sanitary Sewer items, ~~as requested by the County, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.~~ JAH

The Director of Transportation notwithstanding the percentage basis of contribution may allocate the money contributed in whatever manner he may deem necessary in financing the cost of construction, right-of-way, engineering and incidental expenses. The total share of the cost for Lorain County is now estimated in the amount of Thirteen Thousand Three Hundred Seventy Eight and 00/100 Dollars, ($13,378.00), but said estimated amount is to be adjusted in order that the County's ultimate share of said improvement shall correspond with said percentages of actual cost when said actual costs are determined; and

WHEREAS, Said Board of County Commissioners agree that the installation of all utility facilities on the right-of-way shall conform with the requirements of Title 23 CFR 645 "Utilities" and the Department of Transportation rules on Utility Accommodation; and

WHEREAS, The Board of County Commissioners agrees that all right-of-way required for the improvement will be acquired in accordance with all applicable State and Federal Regulations in force and effect and further agrees to save the State harmless from any and all claims or damages arising from or growing out of the herein described improvement; and

Change orders and extra work contracts required to fulfill the construction contract shall be processed as needed. The Director of Transportation shall not approve a change order or extra work contract until he first gives notice, in writing, to this Board of County Commissioners. The Board of County Commissioners shall contribute its share of the cost of these items in accordance with other sections herein; and

WHEREAS, The County agrees that upon completion of the said improvement it will thereafter, keep said highway open to traffic at all times; and

(a) Maintain the improvement and make ample financial and other provisions for such maintenance; and

(b) Maintain the right-of-way and keep it free of obstructions and hold said right-of-way inviolate for public highway purposes and permit no signs, posters, billboards, roadside stands, or other private installations within the right-of-way limits; and

(c) Will place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 of the Ohio Revised Code; and

(d) Regulate parking in the following manner;

Prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local Ordinance or Resolution; and

WHEREAS, THE County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any privately, publicly or cooperatively owned, which will be effected by or interfere with said improvement and said rearrangement will be done at such time as requested by the Director of Transportation. The cost of the relocation, rearrangement and alteration of such utilities affected and payment therefore shall be in accordance with the Ohio Department of Transportation utilities Manual and the provisions of 5501.51 of the Ohio Revised Code.

NOW, THEREFORE, In consideration of the foregoing and the construction of said improvement desired and determined by the Board of County Commissioners of Lorain County, Thirteen Thousand Three Hundred Seventy Eight and 00/100 Dollars, ($13,378.00), and that the same shall be paid by the proper County Officials upon the requisition of the Director of Transportation.

Attest: Ryann Blair

For Lorain County, Ohio

EC Blair

Board of County Commissioners
Lorain County, Ohio

State of Ohio

Attest: _____ Accepted by _____
Director of Transportation

State of Ohio)
) Office of the Board of County Commissioners
Lorain County, Ohio)

This is to certify that we have compared the foregoing copy of contract with the original record thereof, found in the record of the proceedings of the Board of County Commissioners of Lorain County, Ohio, and which contract was duly signed by the Board of County Commissioners of said Lorain County, Ohio on the 21st day of January, 1999, and that the said Board of County Commissioners thereon.

We further certify that said contract and the action of said Board of County Commissioners thereon is recorded in the journal of said Board of County Commissioners in Volume 99, at Page 310, and under date of January 21, 1999.

IN WITNESS WHEREOF, We have hereunto set our hands and seal, this 21st day of January, 1999.

EC Blair
President

SEAL

Ryann Blair
Clerk (Secretary Ex-Officio)
Board of County Commissioners
of Lorain County, Ohio

Note: If the fiscal officer is secretary ex-officio of the Board of County Commissioners, his seal should be affixed. If there is no seal, this fact should be stated by separate letter and attached.

B.15

RESOLUTION NO. 99-43

In the matter of authorizing salary increases for various)
Municipal Court personnel, effective retroactive to) January 21, 1999
January 1, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary increases for various Municipal Courts personnel, effective retroactive to January 1, 1999.

Oberlin Municipal Court:
Linda Kelley, Clerk, from $622.39 to $647.31 bi-weekly
Marvin Rinker, Bailiff, from $548.81 to $570.77 bi-weekly
Martin Conry, Referee from $307.69 to $323.08 bi-weekly

Lorain Municipal Court:
Judge Nunez, from $950.00 (26 pays) to $937.03 (27 pays)
Judge Ewers, from $973.07 (26 pays) to $914.81 (27 pays)
Stephen Bansek, Clerk of Courts, $816.92 (27 pays) from $823.70 (27 pays)

Elyria Municipal Court:
Alan Wack, Bailiff I, from $586.90 (26 pays) to $599.21 (27 pays)

Avon Lake Municipal Court:
Sharon O'Neil, Clerk, from 4636.92 (26 pays) to $634.81 (27 pays)

Said amounts reflect the County's 2/5 share

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent due to illness Motion carried.

B.16

JOURNAL ENTRY

In the matter of awarding contract to Central Ohio Contractors)
to conduct a one (1) day tire collection program and operate) January 21, 1999
four (4) permanent sites for 1999)

This item was placed on hold pending further review.

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B.17 RESOLUTION NO. 99-44

In the matter of certifying the Annual County Highway)
System Mileage to the Ohio Department of) January 21, 1999
Transportation in accordance with ORC Section 4501.04)
effective January 1, 1999 being 269.75 miles)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Certify the Annual County Highway System Mileage to the Ohio Department of Transportation in accordance with ORC Section 4501.04. (Distribution of Revenue)

The total certified mileage for January through December 1998 for Lorain County was 269.75 miles effective January 1, 1999.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent due to illness. Motion carried.

B.18 RESOLUTION NO. 99-45

In the matter of authorizing the Lorain County Engineer to)
participate in the Ohio Department of Transportation and) January 21, 1999
State of Ohio Co-Operative Purchasing Program)

WHEREAS, Section 5513.01(B) provided the opportunity for Counties, Townships and Municipal Corporations to participate in contracts with the Ohio Department of Transportation and State of Ohio Co-Operative Purchasing Program for the purchase of machinery, materials, supplies or other articles;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio, that we do and hereby authorize the Lorain County Engineer to participate in the Ohio Department of Transportation and State of Ohio Co-Operative Purchasing Program as follows

Section 1. That the Lorain County Engineer hereby requests the authority in the name of the Lorain County Commissioners to participate in contracts of the Ohio Department of Transportation and State of Ohio for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Revised Code Section 5513.01(B)

Section 2. That the Lorain County Engineer is hereby authorized to agree in the name of the Lorain County Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes.

Section. 3. That the Lorain County Engineer is hereby authorized in the name of the Lorain County Commissioners to directly pay the vendor under each such contract of the Ohio Department of Transportation and State of Ohio in which the Lorain County Commissioners participates, for items it receives pursuant to the contract.

Section 4. That the Lorain County Commissioners agrees to hold the Director of Transportation, Ohio Department of Transportation and State of Ohio harmless for any claim or dispute arising out of participation in a contract to Ohio Revised Code Section 5513.01(B).

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with exception of Commissioner Vasi , absent due to illness. Motion carried.

B.19 RESOLUTION NO. 99-46

In the matter of Instructing the Clerk to advertise for bids for the)
Supplying of copy paper to the Office Services Department in the)January 21, 1999
Administration Building and Lorain County Human Services)

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

Said Notice will be published in the Chronicle Telegram and Morning Journal on January 25, 1999 and February 1, 1999 as follows:

Sealed bids will be received until 2:00 p.m., Monday, February 8, 1999 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 p.m. February 8, 1999 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 with Exception of Commissioner Vasi, absent due to illness. Motion carried.

B19b RESOLUTION NO. 99-47

In the matter of Instructing the Clerk to advertise for bids for the)
Supplying of paper products, trash liners, and cleaning products)January 21, 1999
to the Administration Building, Lorain County 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 the supplying of paper products, trash liners and cleaning products to the Administration Building, Lorain County Correctional Facility and Golden Acres County Home.

Said Notice will be published in the Chronicle Telegram and Morning Journal on January 25, 1999 and February 1, 1999 as follows:

Sealed bids will be received until 2:30 p.m., Monday, February 8, 1999 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 2:30 p.m. February 8, 1999, 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 with Exception of Commissioner Vasi, absent due to illness.
Motion carried.

Bd RESOLUTION NO. 99-49

In the matter of Instructing the Clerk to advertise for bids)
to provide taxi transportation for Lorain County Human)
Services clients for welfare-to-work transportation) January 21, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids to provide taxi transportation for Lorain County Human Services clients for welfare-to-work transportation.

Said Notice will be published in the Chronicle Telegram and Morning Journal on January 26, 1999 and February 2, 1999 as follows:

Sealed bids will be accepted until 2:30 p.m. local time on Tuesday, February 9, 1999, by the Board of Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio, to provide Taxi Transportation for Lorain County Human Service's 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 to do so.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent due to illness.
Motion carried.

Be RESOLUTION NO. 99-50

In the matter of Instructing the Clerk to advertise for bids)
for the Replacement of Oberlin Road Bridge #0644 in)
Amherst Township) January 21, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the replacement of Oberlin Road Bridge #0644 in Amherst Township.

Said Notice will be published in the Chronicle Telegram and Morning Journal on January 27, 1999 and February 3, 1999 as follows:

Sealed bids will be received until 2:00 p.m., Wednesday, February 10, 1999 in the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment for the replacement of Oberlin Road Bridge #0644 in Amherst Township, in Lorain County, using various materials, in accordance with the specifications prepared by 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., February 10, 1999 deadline, in the Lorain County 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 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.

Specifications can be obtained at the 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, or Cashier's Check, or Letter of Credit equal to ten percent (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 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.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent due to illness.
Motion carried.

B.20 RESOLUTION NO. 99-51

In the matter of authorizing payment to the Lorain) County Transit Authority of $276,568.00 for the) year 1999) January 21, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to the Lorain County Transit Authority of $276,568.00 for the year 1999.

FURTHER, BE IT RESOLVED, payment is to be made to Lorain County Transit monthly, beginning in January in the amount of $56,568.00 and payment of $20,000.00 each month thereafter.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with Exception of Commissioner Vasi, absent due to illness. Motion carried.

B.21 RESOLUTION NO. 99-52

In the matter of approving and entering into Contract) Between Board of Commissioners and the National) Medical Health Card Systems, Inc.) January 21, 1999

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 National Medical Health Card Systems, Inc.

Said contract is effective retroactive to January 1, 1999 terminating December 21, 2000 with a sixty (60) day cancellation clause. This contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Benefits 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 with Exception of Commissioner Vasi, absent due to illness. Motion carried.

B.22 RESOLUTION NO. 99-53

In the matter of Instructing the Clerk to advertise Notice) of a Public Hearing Amendment for the FY96 CDBG) January 21, 1999 Formula Program Grant Agreement with the Ohio) Department of Development)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the clerk to advertise for Notice of a Public Hearing Amendment for the FY96 CDBG Formula Program Grant Agreement with the Ohio Department of Development.

Said Notice will be published in the Morning Journal on January 19,1999 as follows:

The Board of Lorain County Commissioners intends to amend its Fiscal Year 1996 community Development Bock grant (CDBG) Formula Program Grant Agreement with the Ohio Department of Development. A Public Hearing will be conducted on January 25, 1999 at 7:00 p.m., in the Amherst City Council Chambers located at 206 South Main Street, Amherst, Ohio 44001.

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 Board of Commissioners intend to delete several activities because they are unavoidably delayed and therefore cannot be completed with the time allotted. One (1) new activity is being created.

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 ACTIVITES BEING MODIFIED

NO.	ACTIVITY NAME	LOCATION	DELETED FUNDS	ADDED FUNDS	NEW TOTAL
02	Water & Sewer	Township of Elyria	$ 3,500		-0-
06	Flood & Drain	Sheffield Lake	$26,300		-0-
07	Removal of Architect	Township of Eaton	$19,600		-0-
08	Removal of Architect	City of Amherst	$26,400		-0-
14	Administration	County of Lorain	$45,000		$15,800
NEW ACTIVITY BEING CREATED					
15	Removal of Architect	City of Amherst		$120,800	$120,800

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.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with Exception of Vasi, absent due to illness. 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

#1. Immediately following the Board Business, Commissioners will recess into Executive Session regarding personnel/new hires.

#2. Commissioners will hold a Special meeting and recess into Executive Session on Tuesday, January 26, 1999 at 9:30 am regarding the possible purchase or real estate and personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All with Exception of Commissioner Vasi, absent due to illness.
Motion carried.

#1. Report of Grand Jury – Judge Zaleski

#2. Letter from Ohio Department of Natural Resources regarding the 2000 recycling market development grant program. This grant will allow applicants to establish projects designed to strengthen markets for Ohio's post consumer recyclable and possible grant award is $150,000.00 which must be matched dollar for dollar by the cooperating enterprise; pre-proposal must be submitted by March 1, 1999.

#3. Publications: "Ohio Juvenile Justice Bulletin"; "Liberty"; "Office of Juvenile Justice and Delinquency Prevention";

#4. Permit granted by the County Engineer to GTE North, inc., to bore Law road east of Chamberlain Road in Grafton Township and to Columbia Gas of Ohio to replace existing gas line on Middle Ridge Road from SR58 west to Brennan Drive in Amherst Township.

#5. Letter from the Ohio Department of Human Services, regarding videoconference; reinventing county welfare agencies in the Midwest to be held March 9, 1999 from 1:30 – 4:30 pm

#6. Notice from the PUCO, on the Grade Crossing Consolidation Involving Consolidated Rail Corporation and Lorain County, Ohio at Jaquay and Osborne Roads. Conrail filed a request for an extension of time until May 31, 999 to complete the project, but the attorney examiner will authorize an extension until February 28, 1999.

#7. Notice from the Ohio Department of Liquor Control to transfer liquor license from Lawson Milk Co., 2111 N. Ridge Road, Sheffield Township to El Harkim, Inc., DBA Dairy Mart #4509, 2111 N. Ridge Road, Sheffield Township.

JOURNAL ENTRY

The Commissioners recessed for 5 minutes until the 11:00 am public hearing on the continued annexation.

RESOLUTION NO. 99-54

In the matter of continued hearing on the proposed)
Annexation of approximately 5.88 acres in Amherst) January 21, 1999
Township to the City of Amherst, Ohio; Attorney,)
Robert Gargasz, Agent for Petitioners)

WHEREAS, Commissioner Blair reconvened the meeting and opened the continued hearing from December 17, 1998 for the proposed Annexation of approximately 5.88 acres in Amherst Township to the City of Amherst, Ohio. Attorney Robert Gargasz, Agent for Petitioners; and

WHEREAS, Commissioner Blair stated that at the first hearing there were several questions raised, and the Commissioners asked the Prosecutor's Office to address some of these issues. Commissioner Blair read Mr. Innes' letter as follows:

"Several issues were raised during the initial hearing pertaining to this matter which I have since reviewed.

1. Notice to the Township

I checked with Jean Thomas, Clerk for Amherst Township. She confirmed that she did receive the required notice from Attorney Gargasz.

2. Number of parcels

It appears that there was an error in the original petition declaring there to be five parcels rather than six. Attorney Gargasz did request an amendment, which is permissible in the discretion of the Commissioners, since the change does not enlarge the area indicated in the map. The number of signatures on the petition is still sufficient.

I have suggested to Attorney Gargasz that a written request for amendment should be made with the Commissioners. I would recommend that this be allowed, in that it is a technical error which does not appear to impact on the "general good" issue.

3. Donald Buchs

There were conflicting statements regarding the desires of this owner. Again, I have indicated to Attorney Gargasz that I believe the Commissioners would like to have this straightened out. It is not a critical element to the proceedings, but certainly an important one. If the Commissioners wish, he can be subpoenaed.

4. "General good" issue

The critical issue in annexation proceedings is the "general good" of the property being annexed. Although the Commissioners may hear testimony regarding the impact on the Township and the City, such information would not be very important unless the Commissioners were undecided after weighing other factors. In other words, it would only come into play as a sort of tiebreaker if all other factors were equal.

The main thing for the Commissioners to decide is whether the annexation is best for the property being annexed. In this respect, the desires of the landowners are probably the single most critical element, although it is not the whole ball game. Courts have repeatedly stated that the goal of the annexation statutes is to respect the right of people to choose what government entity they desire to be ruled under. However, it has been noted that if it were to be a mere matter of choice by the people, all that would be necessary would be the petition itself and there would be no need for a hearing. It is clear that something more must be shown.

The usual factors are governmental services. Most frequently, the need for sewer service is a strong factor favoring annexation. The Commissioners should also compare other services such as fire, police, waste collection, ambulance, land use planning and zoning. (I should remark that there was an assertion that there is better ambulance service in Amherst City. The Commissioners should be advised that Amherst City and Amherst Township are in a joint ambulance district and thus receive the same service.) One argument that I found compelling was that there were adjacent properties in two jurisdictions. It is easy to see the benefits of having the parcels in one jurisdiction.

Keep in mind that the benefit is to be for the property, not the property owner. There was a suggestion that one owner wants the annexation so that he can join the Amherst City Fire Department. That would be a personal benefit to the owner, which would not justify annexation of the land.

Although the Commissioners have not generally been any more specific than to say that it is for the general good of the property when approving or denying an annexation, the Commissioners are supposed to make findings. Due to the contested nature of this proceeding, some consideration should be given to listing some reasons for the eventual decision.

Although, I am sure no one wants to start again from the beginning, it might be worthwhile to have the attorneys briefly summarize their reasons pro and con. I expect Mr. Gargasz will be more detailed in his presentation. It was fairly obvious that he had not anticipated there to be opposition represented by counsel. I am sure he will do some research before the next hearing and cover some reasons which the case law has used as a basis for annexation.

5. Procedures

Questioning of the petitioner should be allowed, although this should not come in the form of cross examination as used in a trial. The Commissioners may also allow questioning of any and all witnesses. Once again, this is not supposed to be done like a formal court trial, and the Commissioners have great leeway with respect to what they will allow. Certainly, the Commissioners do not have to put up with objections and so forth. If the attorneys begin getting in the way too much, the Commissioners, have the right to simply say "look, we want to hear what this person has to say and we will decide if it is relevant or important."

Very truly yours, S/Gerald A. Innes, Assistant Prosecuting Attorney"

WHEREAS, Commissioner Blair commented that there were also conflicting statements in written form, by property owner Don Buchs. Attorney Gargasz has submitted for this Board's consideration, a signed affidavit from Mr. Buchs, which reads as follows:

"AFFIDAVIT IN SUPPORT OF ANNEXATION – State of Ohio / Lorain County ss:

I, Donald Buchs, being first duly sworn, state as follows:

1. That on December 16, 1996 I wrote a letter to Daniel J. Gross expressing my position that I have no objection to the proposed annexation as set forth and described in the petition as approved by the Lorain County Engineer and as has been advertised in the notice published in the Amherst News Times and which is presently before the Lorain County Commissioners. I do not oppose the small portion of my real property being annexed to the City of Amherst as has been recommended by the Lorain County Engineer in this matter. I have no objection to the annexation of a portion of my real property as would occur. After talking with Mr. Gross, I realized that I had nothing to fear and that I should not oppose the annexation so I provided the letter in an attempt to express my approval to the proposed annexation. A true copy of my December 16, 1998 letter is attached hereto.

2. I did previously have a talk with attorney Robert A. Brindza, however, I feel that I was wrongfully pressured into executing the affidavit, which has been submitted to the Lorain County Commissioners on December 17, 1998.

3. I was pressured into believing that if I did not cooperate with attorney Robert A. Brindza and his other clients that I would experience problems with Amherst Township concerning my land and its usage. This is why I executed the affidavit that my attorney Robert A. Brindza had prepared.

4. I direct that attorney Robert A. Brindza cease all efforts on my behalf which in any way seek to impair the proposed annexation. In fact, I direct that he take every step to ensure that the annexation as has been proposed by Mr. Gross occur. I further direct my Attorney Robert A. Brindza to take such steps as may be required to ensure that I have no future problems from the Amherst Township Trustees and Amherst Township, Ohio on any matter relating to my use of my real property.

5. Further Affiant Sayeth Naught

S/Donald Buchs" (was sworn in the presence of Nancy D. Brotko, Notary Public, State of Ohio on January 21, 1999)

WHEREAS, Commissioner Blair said that the Prosecutor's letter has addressed many of the issues that were raised at the December 17, 1998 meeting; and

WHEREAS, Jerry Innes, Assistant Prosecutor administered an oath to anyone wishing to testify at today's hearing. Attorney Gargasz said that he noted for the record that there was a statement by Mr. Sliman who is an officer of the entity that currently owns Sublot 32, which indicates that this entity, which is a successor to the CJS Development, Inc. has no objections to this proposed annexation. This will demonstrate that all of the six (6) property owners are requesting this annexation; and

WHEREAS, Attorney Robert Brindza, representing Amherst Township Trustees stated for clarification of the record, he is withdrawing as Counsel for Mr. Buchs based upon his affidavit. Mr. Brindza stated that there were a few comments in Mr. Buchs affidavit that indicated he was pressured by him and the Township Trustees to sign the affidavit, and not at any time did he make any threats, coerced making him sign or else. Mr. Buchs came to his own decision at that time.

WHEREAS, Attorney Brindza said that he had not received a copy of the statement from Mr. Sliman, and if it is not in "affidavit" form he requests the Board not consider this because it was not under oath and he is not here to testify under oath as to his position on annexation. With respect to Mr. Gargasz's attempt to amend the annexation petition by adding CJS Development's parcel, he objects because this is the first time that he has received notice of any amendment and it has not been served on the Township in accordance with statutory procedures, and would request the Commissioners require the filing and resubmission of a new Annexation Petition encompassing the properties involved with the Petition as amended today; and

WHEREAS, Attorney Gargasz said the legal description has been approved by the Lorain County Engineer, and all of these property owners have expressed their approval and desire for this Annexation; and

WHEREAS, Dan Gross, property owner and Petitioner stated that he does have a personal reason for this annexation, but his property is partially in the City of Amherst and in the Township, and he has electrical, water, and sewer services provided through the City of Amherst. His children attend Amherst City Schools and use the public library. Mr. Gross feels he is more a citizen of Amherst City then the Township and would like to consolidate his parcel within the City of Amherst; and

WHEREAS, Mr. Urig, Amherst Township Trustee wanted to clarify on the Notification to the Township. Upon research the Township did receive the notification, And at that time the statement made to the best of his knowledge he did not now the Clerk received the notification; and

WHEREAS, Mr. Leoni, Amherst Township Trustee said his position as Trustee, is to oppose any annexation of land in the Township to any municipality. Annexation only inhibits Amherst Township's ability to function as a viable political Subdivision of this State. The impact of the annexation is to increase tax base to the Municipality, but causes long-term effects.

NOW, THEREFORE, BE IT RESOLVED, based upon testimony received, and Information provided, we do hereby grant the amendment of Petition as submitted by Attorney Gargasz, which reads as follows:

"Please consider this letter the formalization of my oral amendment to the petition to change the number of landowners from 5 to 6. CJS Development, Inc. is the owner of Sublot 32 located in the Kempton Woods Estates Subdivision No. 3 recorded Vol. 57, Pages 6-7 of the Lorain County Plat Map Records; Sublot 32 is known as Permanent parcel Number 05-00-016-101-146. This amendment does not add to the territory embraced by the legal description of the proposed real property to be annexed to the City of Amherst, Ohio. The portion of Sublot 32 included in the territory embraced by the legal description of the proposed real property to be annexed to the City of Amherst, Ohio is shown on the colored portion of the map attached hereto. The remaining uncolored portion of Sublot 32 is already located within the City of Amherst, Ohio.

I make this formalized request for amendment pursuant to the authority of the provisions of R.C.§709.032. Thank you for your considerations in this matter.

Very truly yours, S/Robert J. Gargasz, Esq."

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent, due to illness. Motion carried.

RESOLUTION NO. 99-55

In the matter of granting Annexation of approximately)
5.88 acres in Amherst Township to the City of Amherst) January 21, 1999
Ohio, Attorney Robert Gargasz, Agent)

BE IT RESOLVED, we do hereby grant the Annexation of approximately 5.88 acres in Amherst Township to the City of Amherst, Ohio, based upon the following: Annexation is beneficial to government services this property will receive; this Annexation will serve the good of the territory to be annexed; the territory is not unreasonably large and the balance of detriment to the Township of Amherst does not outweigh the potential general good of the territory to be annexed; and

FURTHER BE IT RESOLVED we hereby grant annexation of the following described territory;

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.

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 City of Amherst, Ohio

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent, due to illness. Motion carried.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discussion personnel/new hires, and upon roll call Ayes: All with exception of Commissioner Vasi, absent due to illness.

Motion carried.

42

The Commissioners reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-56

Y

In the matter of authorizing various personnel actions)
As indicated on the summary sheet for various)
Employees within the jurisdiction of the Lorain County) January 21, 1999
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:
Data Processing;
Renee Bradford, Data Processing Compliance Manager, new hire, effective February 1, 1999 at rate of $16.85/hour
Custodian;
James Brown, Custodian, new hire, effective February 1, 1999 at rate of $6.66/hour
Debbie Holcomb, Custodian, new hire, effective February 1, 1999 at rate of $6.66/hour
Human Services:
Termination;
Kenneth Shepherd, Clerk 1, effective January 29, 1999
Resignations;
Glee Cousino, Social Service Worker 3, effective December 21, 1998
Bonnie Bungard, Income Maintenance Worker 3, effective January 29, 1999
EllenVeinfortner, Income Maintenance Worker 3, effective February 5, 1999
Transfers;
Dianna Smetzer, from Employment Service Counselor to Employment Service Representative, effective January 19, 1999 at rate of $13.82/hour
Promotions;
Shaun Gutierrez, from Social Service Aide 2 to Employment Service Counselor, effective February 22, 1999 from $9.73/hr to $12.00/hr
New hires;
Adrienne Smith, Income Maintenance Aide 2, effective February 8, 1999 rate of $9.28/hour
Carrie Gardner, Social Service Worker 2, effective February 8, 1999 rate of $11.31/hour
Ryan Adams, Social Service Worker 2, effective February 8, 1999 rat eof $11.31/hour
India Ashley, Social Service Worker 2, effective February 8, 1999 rate of $11.31/hour
Don Hartman, Social Service Worker 3, effective February 8, 1999 rate of $12.00/hour
Charline Adkins-Herrmann, Income Maintenance Worker 2, effective February 8, 1999 rate of $11.31/hour
Kysha Fenderson Income Maintenance Worker 2, effective February 8, 1999 rate of $11.31/hour

Linda Rak, Income Maintenance Worker 2, effective February 8, 1999 rate of $11.31/hour
DoRice Smith, Income Maintenance Worker 2, effective February 8, 1999 rate of $11.31/hour
Jay Youngless, Income Maintenance Worker 2, effective February 8, 1999 rate of $11.31/hour
Carol Gottschling, Income Maintenance Worker 2, effective February 8, 1999 rate of $11.31/hour
Gary Johnson, Income Maintenance Worker 2, effective February 8, 1999 rate of $11.31/hour

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with Exception of Commissioner Vasi, absent due to illness. Motion carried.

Motion by Blair, seconded by Ross to adjourn. Ayes: all with Exception of Commissioner Vasi, absent due to illness. Motion carried.

Then the meeting adjourned:

E C Blair)Commissioners
)
)
Mary Jo Vasi, absent due to illness) of
)
)
)Lorain County
)Ohio

Attest: Dawn 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 Betty Blair, President, Commissioner Michael A. Ross, and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, Vice-president, absent due to illness.

The following business was transacted:

B.6

RESOLUTION NO. CH99-4

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)	BLANKET FOOD SUPPLIES FEB 99		ABBOTT FOODS	5,000.00
	GOLDEN ACRES (261)	BLANKET FOOD SUPPLIES FEB 99		GORDON FOOD SERVICE	5,000.00
	GOLDEN ACRES (261)	BLANKET FOOD SUPPLIES FEB 99		NORTHERN HASEROT	5,000.00
	GOLDEN ACRES (261)	BPO PHYSICIAN SERVICES FEB 99		DR. MARK WAGNER	2,500.00
	GOLDEN ACRES (261)	BPO APPLICATION FOR EMPLOYMENT		AMSTERDAM PRINTING	234.80
	GOLDEN ACRES (261)	BPO EXTERMINATING SVC YEAR 1999		CENTRAL EXTERMINATING	1,185.60
	GOLDEN ACRES (261)	INK CARTRIDGE	2 EA	PITNEY BOWES	45.53
	GOLDEN ACRES (261)	12 VOLT FIRE PANEL BUCK UP	3 EA	SIMPLEX TIME REC	223.25
	GOLDEN ACRES (261)	SAFETY EYEGLASSES	3 PR	UNION EYE CARE CENTER	210.00
	GOLDEN ACRES (261)	70 W HIGH PRESSURE SODIUM		JOHNSTONE SUPPLY	626.50
	GOLDEN ACRES (261)	HIGH TEMP WIRE		ELECTRICAL APPLICANCE	29.18
	GOLDEN ACRES (261)	SUPPLIES		JOHNSTONE SUPPLY	199.79
	GOLDEN ACRES (261)	OFFICE SUPPLIES		MARIOTTI PRINTING	282.00
LORAIN COUNTY GOLDEN ACRES TOTAL					$20,536.65

C1199-4

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent due to illness Motion carried.

B.7

RESOLUTION NO. CH99-5

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
027-99 Glowacki, William	William M. Legal Liability in Nursing		Columbus, OH	3/22&23/99	$330.00
028-99 Glowacki, William	William M. OH CO Home Assoc., District 2 meeting		New Phil, OH	1/20/99	$ 13.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent due to illness. Motion carried.

B.8

RESOLUTION NO. CH99-6

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 Food Service	Food	26001 3501 430101	4,024.13
Alltel Corporation	Phone bill	26101 3501 450101	152.90
Amherst Utilities Dept.	Water bill	26001 3501 450101	4,405.98
B F I	Garbage pick up	26101 3501 450101	506.52
B F I Medical Waste	Medical Waste pick up	26101 3501 450101	68.00
Diana Combs	Consultant	26001 3501 450101	231.00
Gordon Food Service	Food	26001 3501 430101	548.04
Gordon Food Service	Food	26001 3501 430101	2,458.58
Diane Herstrum	Dietitian	26001 3501 450101	900.00
David Hintz	Podiatrist	26001 3501 450101	520.00
Januzzi Shoes	Safety shoes	26101 3501 430101	211.20
Johnstone Supply	Supplies	26001 3501 430102	202.90
Journal	Job Advertisement	26001 3501 490101	290.55
Journal	Job Advertisement	26001 3501 490101	413.91
Journal	Job Advertisement	26001 3501 490101	448.47
Lorain Builders Supply	Paint	26001 3501 430102	88.40
Lorain Builders Supply	Paint	26001 3501 430102	221.42
Lorain Builder Supply	Ceiling tile	26101 3501 430101	1,700.00
Estate of Harry Mariotti	Refund	26001 3501 490101	242.00
McKesson General Medical	Supplies	26001 3501 430101	126.48
Nickles Bakery	Food	26001 3501 430101	504.11
NOrthern Haserot	Food	26001 3501 430101	4,841.14
Estate of Charles Oakley	Refund	26001 3501 490101	786.50
Ohio Edison	Electric bill	26001 3501 450101	8,980.19
Patterson Buckeye	Coffee	26001 3501 430101	672.49
Quality Linen Services	Mat rental	26001 3501 490101	61.80
Basabi Ratnaparkhi	Consultant	26001 3501 450101	500.00
Maria Rodriguez	Beautician	26001 3501 490101	60.00
Maria Rodriguez.	Beautician	26001 3501 490101	175.00
Roto Rooter	Unclog drain	26001 3501 450201	315.00
Sunshine Farms	Dairy products	26001 3501 430101	1,662.02
Westhaven Pharmacy	Medications	26001 3501 430101	231.89
Estate of Mary Wilson	Refund	26001 3501 490101	81.74
Lorain County Commissioners	Paper	26001 3501 430101	141.04
		Total	$36,773.40
Resident funds account C/O William M Glowacki	Transfer resident funds	70002 3501 390301	932.98

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent due to illness. Motion carried.

B.9

RESOLUTION NO. CH99-7

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) January 21, 1999
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 ;
Nurse's Aide/Suspensions;
Edna Acosta, 10-day suspension, no time off, effective February 1, 1999
Raymonda King, 3-day suspension, no time off, effective February 1, 1999
Mid Point Raises;
Laura Fuqua, Purchasing Clerk, effective February 1, 1999 rate from $8.35/hour to $9.20/hour
Rose Snyder, Billing and Accounting Specialist, effective February 1, 1999 rate from $13.64/hour to $14.75/hour
Judy Jenne, Social Worker, effective February 1, 1999 rate from $12.73/hour to $13.55/hour
New hires;
Amanda Long, full-time, effective January 25, 1999 rate of $6.78/hour

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Commissioner Vasi, absent due to illness. Motion carried.

Motion by Blair, seconded by Ross to adjourn Ayes: all with Exception of Commissioner Vasi, absent due to illness. Motion carried.

This meeting then adjourned:

E. C. Blair)Commissioners
)
Mary Jo Vasi, absent due to illness) of
)
M. Ross)Lorain County
)Ohio

Attest: Ryann Blair, Clerk

January 26, 1999

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, President, Commissioner Mary J. Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Motion by Blair, seconded by Vasi to recess into Executive Session to discuss personnel/new hires and 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 after discussion personnel/new hires and possible purchase of real estate, and no action is to be taken at this time.

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

The meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #4 January 28, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

No appointments scheduled for this day.

B.1 RESOLUTION NO. 99-57

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
428		Administrative Travel	$ 1,532.25
430		Title XX	$ 6,498.50
431		Medicaid Outreach	$ 8,350.00
432		Day Care Centers	$ 664.40
434		Administrative Payroll	$313,819.02
436		Leap Payroll 2/1/99	$ 334.50
438		Administrative Expenses	$ 15,715.42
CS60		Administrative Travel 12/99	$ 84.20
CS61		Administrative Expenses	$ 8,754.08

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

B.2 RESOLUTION NO. 99-58

In the matter of confirming Investments as procured)
by the County Treasurer) January 28, 1999

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

Interest payment of $13,545.00 was earned on Federal National Mortgage Assoc., Cusip#31364FZ61, PO#98-0018 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00
$3,000,000.00 at EST will be invested for 25 days and Certificate of Deposit#16458 was purchased to earn interest at rate of 5.02% per annum and will mature on 2/16/99
$2,500,000.0 at LNB will be invested for 10 days and Certificate of Deposit#174476 was purchased to earn interest at rate of 4.6% per annum and will mature on 2/1/99
$3,600,000.00 at LNB will be invested for 13 days and Certificate of Deposit#174686 was purchased to earn interest at rate of 4.6% per annum and will mature on 2/8/99

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

B.3 There were no appropriations for this day.

B.4 RESOLUTION NO. 99-59

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:

$123,556.00	from	11702-3903-492901	categories for 99/alcohol-drug board
	to	11702-3902-490810	
$ 50.00	from	11702-3903-492901	
	to	11702-3901-424202	
$ 30,000.00	from	21601-0401-410102	cover costs of remodeling/treasurer
	to	21601-0401-440101	

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. 99-60

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

378-99	BASCULE BRIDGE(223)	PARTS TO REPLACE GUAGE IN EAST BOILER	GROSS PLUMBING	32.40
379-99	BASCULE BRIDGE(223)	ROUTER BITS	LAKESHORE TOOL	59.00
LORAIN COUNTY BASCULE BRIDGE DEPT				$91.40
380-99	9-1-1 (272)	ONE CALL BOX & PREVENTATIVE MAINTENANCE	GRAYBAR	900.90
LORAIN COUNTY 9-1-1				$900.90
381-99	RECORDER(218)	OPTICA UPGRADE 10/31/98-10/30/99	CASNET	9,135.00
382-99	DTF (265)	OHIO CRIMINAL LAWBOOK	1 ANDERSON PUBLISHING	$40.95
LORAIN COUNTY DRUG TASK FORCE - TOTAL				$40.95
383-99	DOG POUND (200)	FUEL & REPAIR - TRUCK - DEC 1998	LORAIN CO ENGINEER	224.43
LORAIN COUNTY DOG WARDEN - TOTAL				$224.43
384-99	SR CITIZENS(126)	HOME REPAIRS - 3740 ALBANY AVE., LORAIN	BURGE BUILDING CO	2,549.00
385-99	SR CITIZENS(126)	HOME REPAIRS - 4570 SUMNER ST., SHEFF VILL	BURGE BUILDING CO	3,949.00
386-99	SR CITIZENS(126)	HOME REPAIRS - 505 ARABIAN CT. LAGRANGE	BURGE BUILDING CO	3,606.00
387-99	SR CITIZENS(126)	APPROVAL FOR INSPECTION 447 CROSSE AVE AMH	PIERSON H. LORANDEAU	40.00
LORAIN COUNTY SENIOR CITIZENS TOTAL				$10,144.00
388-99	DOM RELATIONS(214)	LEASE & MAINTENANCE RENEWAL RICOH FT4418	MT BUSINESS TECH	1,980.00
LORAIN CO DOM REL PROG ADOL INTERV/REHAB TOTAL				$1,980.00
389-99	DOM RELATIONS(226)	MONITORING SVC (SPRO)JAN-MAR 1999	BI INC.	5,000.00
390-99	DOM RELATIONS(226)	MONITORING SVC (DAY) JAN-MAR 1999	BI INC.	4,500.00
LORAIN COUNTY DOM RELATIONS (RECLAIM OHIO) - TOTAL				$9,500.00
391-99	DOM RELATIONS(131)	GATEWAY GP6-400 PC	2 EA GATEWAY	4,096.00
392-99	DOM RELATIONS(131)	HP DESKJET 672C PRINTER	2 EA VITAL SYSTEMS & SVC	438.00
LORAIN COUNTY JUVENILE CLK COMP TOTAL				$4,534.00
393-99	DOM RELATIONS(225)	MON SVC CLIENT SURVEILLANCE INHOME JAN-MAR	BI INC.	4,000.00
394-99	DOM RELATIONS(225)	IN-HOME FAMILY SVC JAN-MAR 99 3MS	BEREA CHILD HOME	10,000.00
395-99	DOM RELATIONS(225)	LEASE & MAINTENANCE AGREEMENT YEAR 99	MT BUSINESS TECH	3,891.12
396-99	DOM RELATIONS(225)	ANGER MANAGEMENT & PARENT GROUP JAN-MAR	THOMAS F ZECK, PH MD	6,5000.00
LORAIN COUNTY DOMESTIC RELATIONS TOTAL				$24,391.12
397-99	SHERIFF(151)	BPO - FOOD SVC INMATES JAN-DEC 1999	ARAMARK CORRECT	150,000.00
398-99	SHERIFF(151)	BPO - HEALTH CARE SVC CONTRACT JAN-SEPT 99	WEXFORD HEALTH	360,000.00
399-99	SHERIFF(151)	BPO - MENTAL HEALTH CARE JAN-SEPT 99	WEXFORD HEALTH	90,000.00
400-99	SHERIFF(151)	BPO - DENTAL SVC JAN-SEPT 1999	WEXFORD HEALTH	7,200.00
401-99	SHERIFF(151)	BPO - MISC WELDING SUPPLIES JAN-MAR 99	WOLFENDEN	600.00
402-99	SHERIFF(151)	BPO - CORRECTION/DEPUTY UNIFORMS JAN-MAR99	RAKICH & RAKICH	3,000.00
403-99	SHERIFF(151)	BPO - SUPP/MAINT AGREEMENT BKING JAN-DEC99	MT BUSINESS TECH	3,600.00
404-99	SHERIFF(151)	BPO - SUPP/MAINT AGREE 4 COPIERS JAN-DEC99	MT BUSINESS TECH	5,400.00
405-99	SHERIFF(151)	BPO - MAINT.PARTS & SUPPLIES JAN-MAR 99	LOWES COMPANIES	1,200.00
406-99	SHERIFF(151)	BPO - OFFICE SUPPLIES JAN-MAR 99	BOBELS	1,500.00
407-99	SHERIFF(151)	BPO-CORRECT/DEPUTY UNIFORMS JAN-MAR 99	KAMHOLZ FIREARMS	3,000.00
408-99	SHERIFF(151)	BPO-DRUG SCRENS NEW CORRECT JAN-MAR 99	COMMUNITY HEALTH PART	450.00
409-99	SHERIFF(151)	BPO-HEPATITIS VACCINE JAN-MAR 99	LOR CO HEALTH DEPT	270.00
410-99	SHERIFF(151)	SUPPLIES	A.A. MICHEALS	1,356.50
411-99	SHERIFF(151)	BDY-160-1 KEY CABINET 1 EA	INDEPENDENCE BUS	60.17
412-99	SHERIFF(151)	SUPPLIES NEW CORRECTIONS ROLL CALL ROOM	DRAPERY DECOR & MORE	1,321.50
413-99	SHERIFF(151)	EMG HOLD BUTTON (DOORS 119 & 329)	INNOVATIVE CONTROLS	750.00
414-99	SHERIFF(151)	SUPPLIES - LATEX EXAM GLOVES	HIGGINS PHARMACY	4,615.00
415-99	SHERIFF(151)	CORRECTIONS BASIC TRAINING	MEDINA CO SHERIFF DEPT	1 250.00
550-99	SHERIFF(151)	TRAINING TAPES	LOCKUP USA	827.50
416-99	CBCF(203)	AMEND PO 989690 NURSING SVC OCT-DEC98	COMMUNITY HEALTH	230.00
417-99	CBCF(203)	AMEND PO 989688 FIRE ALARM SPRINKLER TEST	SIMPLEX	775.00
418-99	CBCF(203)	AMEND PO989429 SUPPLIES OCT - DEC 98	SUNSHINE FARMS	176.96
419-99	CBCF(203)	AMEND PO989428 SUPPLIES OCT - DEC 98	STATE OF OH CENTRAL	862.77
420-99	CBCF(203)	BPO - SUPPLIES JAN-MAR 99	MOELK SALES	300.00
421-99	CBCF(203)	BPO - MAINT AGREE PHONES JAN-JUNE 99	AMERITECH	491.10
422-99	CBCF(203)	MONTHLY MAINT AGREEMENT DEC 1998	AMERITECH	81.85
423-99	CBCF(203)	BPO - ADVERTISING JAN-MAR 1999	PLAIN DEALER	75.00
424-99	CBCF(203)	MENTAL HEALTH ASSESMENTS ON RESIDENTS	W G NORD COMMUNITY	875.97
425-99	CBCF(203)	SUPPLIES	OFFICEMAX	207.87
426-99	CBCF(203)	REPLACEMENT HANDLE/LOCK REFRIGERATOR/FREE	QUALITY REST SUPPLY	145.69
427-99	CBCF(203)	REPAIR PARTS FOR FACILITY DRYERS	GMO	22.10
428-99	CBCF(203)	EMG REPAIR & PARTS FOR GENERATOR	BUCKEYE POWER SALES	366.79
429-99	CBCF(203)	REPAIR/CLEANING ON ADDING MACHINES	HILL'S	73.50
430-99	CBCF(203)	EMG REPAIR ON DRAIN & TOILET	HALSTEAD'S	105.00
431-99	CBCF(203)	REPAIR ON WASHING MACHINE	GMO	90.00
432-99	CBCF(203)	REPAIR ON WALK-IN FREEZER	COOLING SYSTEMS, INC.	425.48
433-99	CBCF(203)	LABOR/PARTS FOR RICOH FAX MACHINE	MT BUSINESS	122.82
550-99	CBCF(203)	EMG REPAIR ON DRAIN & TOILET	HALSTEAD'S	105.00
LORAIN/MEDINA C.B.C.F - TOTAL				$5,427.90
434-99	LINKAGES PLUS(211)	BPO - CO-FACIL & CASE MANAGER JAN-JUNE 99	YWCA	3,650.00
435-99	LINKAGES PLUS(211)	BPO - POSTAGE DEC 98 - DEC 99	LOR CO TREASURER	200.00
436-99	LINKAGES PLUS(211)	BPO - SUPPLIES JAN-JUNE 99	OFFICEMAX	300.00
437-99	LINKAGES PLUS(211)	BPO - CELLULAR PHONE CHG JAN-DEC 99	AIR TOUCH CELLULAR	720.00
438-99	LINKAGES PLUS(211)	BPO - SKILL EVALUATION JAN-JUNE 1999	CYNTHIA NOSTER	300.00
LORAIN COUNTY LINKAGES PLUS - TOTAL				$4,870.00
439-99	LINKAGES(213)	BPO-ALCOHOL/DRUG COUNSELING JAN-MAR 99	L.C.A.D.A.	45,136.26
440-99	LINKAGES(213)	BPO-MENTAL HEALTH SVC JAN-MAR 99	NORD CENTER	14,089.80
441-99	LINKAGES(213)	CONTRACT SUPPORT SVC - DEC 98	ROCHELLE MOLNAR	200.00
LORAIN COUNTY LINKAGES PROGRAM - TOTAL				$59,426.06
442-99	SOLID WASTE(202)	MISC PROMOTIONAL ITEMS(LOR CO. STUDENTS)	JOHN LEMMON FILMS	33.00
LORAIN COUNTY SOLID WASTE - TOTAL				$33.00
443-99	AUDITOR(215)	1999 DUES & FEES	COUNTY AUD ASSOC	4,000.00
444-99	AUDITOR(215)	SOFTWARE SUPPORT JAN-DEC 99	MANATRON	26,496.00
445-99	AUDITOR(215)	MAINT CONT RICOH 3013 COPIER JAN-DEC 99	MT BUSINESS TECH	693.36
446-99	AUDITOR(215)	MAINT AGREE RICOH 4215 JAN-DEC 99	MT BUSINESS TECH	703.62
447-99	AUDITOR(215)	MAINT CONTRACT RICOH 6645 JAN-DEC 99	MT BUSINESS TECH	2,555.16
448-99	AUDITOR(215)	FEE FOR 98 COMPREH ANNUAL FIN REPORT	HAUSSER & TAYLOR LLP	47,500.00
449-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	BARRY R. ANKNEY INC.	30,000.00
450-99	AUDITOR(215)	COMMERCIAL SALES REVEIW PROGRAM JAN-DEC 99	GEORGE T. BOWDOURIS	20,000.00
451-99	AUDITOR(215)	RESIDENTIAL SALES REVEIW PROGRAM JAN-DEC99	GAYLE CARROTHERS	24,000.00
452-99	AUDITOR(215)	COMMERCIAL SALES REVIEW PROGRAM JAN-DEC 99	CHAPMAN REAL ESTATE	15,000.00
453-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	JOHN DIMACCHIA	9,000.00
454-99	AUDITOR(215)	COMMERCIAL SALES REVIEW PROGRAM JAN-DEC99	JOHN D RITENAUER	15,000.00
455-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	ELECTRONIC RESEARCH	36,000.00
456-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	WILLIAM FLYNN	15,000.00
457-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	CHRIS R NILGES	15,000.00
458-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	JOHN D RITENAUER	9,000.00
459-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	MAJESTIC REALTY	15,000.00
460-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	LORI KOKOSKI	15,000.00

461-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	SCOTT WILLIS	9,000.00
462-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	STEPHEN DURY	6,000.00
463-99	AUDITOR(215)	COMMERCIAL SALES REVIEW PROGRAM JAN-DEC 99	GLENN A. SADDLER	10,000.00
464-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	GLENN A. SADDLER	30,000.00
465-99	AUDITOR(215)	RESIDENTIAL SALES REVIEW PROGRAM JAN-DEC99	JIM OWENS	3,000.00
466-99	AUDITOR(215)	SMDA 2000 INTERNET SOFTWARE (VER 1.0)	MANATRON, INC.	48,000.00
	LORAIN COUNTY AUDITOR REAL ESTATE - TOTAL			$405,947.78
467-99	VETERANS	SVC AGREEMENT IBM SELECTRIC TYPWRITERS	HILL'S OFFICE	252.00
	LORAIN COUNTY VETERANS - TOTAL			$252.00
468-99	CLK OF COURTS	COPY USAGE - DOM REL 2ND FLOOR	MT BUSINESS TECH	603.06
469-99	CLK OF COURTS	GENERAL DISBURSEMENT VOUCHERS	MEHCO CUSTOM PRINTING	309.07
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL			$912.13
470-99	JUDGE MCGOUGH	LEASE & MAINTENANCE AGREEMENT AFICIO 250	MT BUSINESS TECH	5,143.80
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL			$5,143.80
471-99	PROSECUTORS	FAX MAINTENANCE AGREEMENT	LAKE BUSINESS PRODUCTS	310.00
	LORAIN COUNTY PROSECUTORS - TOTAL			$310.00
472-99	BD OF ELECTIONS	SVC CONTRACT 2 TIME CLOCKS	SIMPLEX	223.00
473-99	BD OF ELECTIONS	BPO-METER RENTAL EQUIP,SVC & SCALE JAN-DEC	GREAT AMERICA LEASING	2,932.46
474-99	BD OF ELECTIONS	BPO-RENTAL AGREEMENT/REPAIR COPIER	MT BUSINESS TECH	4,992.00
475-99	BD OF ELECTIONS	BPO RENTAL/LEASE AGREEMENT JAN-DEC 99	MT BUSINESS TECH	4,536.00
476-99	BD OF ELECTIONS	BPO RENTAL/LEASE AGREEMENT JAN-DEC 99	MT BUSINESS TECH	1,080.00
477-99	BD OF ELECTIONS	BPO RENTAL/LEASE AGREEMENT JAN-DEC 99	MT BUSINESS TECH	900.00
	LORAIN COUNTY BOARD OF ELECTIONS - TOTAL -			$14,663.46
478-99	DOM RELATIONS	AMEND PO DR989233	GORDON FOOD	2,374.17
479-99	DOM RELATIONS	AMEND PO DR989522	HASKELL	166.51
480-99	DOM RELATIONS	LEASE & MAINTENANCE RENEWAL AGREEMENT	MT BUSINESS TECH	3,948.00
481-99	DOM RELATIONS	MAINTENANCE AGREEMENT RENEWAL	MT BUSINESS TECH	1,011.12
482-99	DOM RELATIONS	LEASE & MAINTENANCE RENEWAL AGREEMENT	MT BUSINESS TECH	5,237.64
483-99	DOM RELATIONS	LEASE & MAINTENANCE RENEWAL AGREEMENT	MT BUSINESS TECH	9,248.64
484-99	DOM RELATIONS	MAINT AGREEMENT RENEWAL RICOH 5832	MT BUSINESS TECH	856.80
485-99	DOM RELATIONS	LEASE & MAINTENANCE RENEWAL AGREEMENT	MT BUSINESS TECH	924.00
486-99	DOM RELATIONS	LEASE & MAINTENANCE RENEWAL AGREEMENT	MT BUSINESS TECH	8,968.00
487-99	DOM RELATIONS	LEASE & MAINTENANCE RENEWAL AGREEMENT	MT BUSINESS TECH	4,152.00
488-99	DOM RELATIONS	NEW LEASE/MAINT RICOH 3713 COPIER	MT BUSINESS TECH	1,113.96
489-99	DOM RELATIONS	MAINT AGREEMENT RICOH AFICIO 350 DIGITAL	MT BUSINESS TECH	900.00
490-99	DOM RELATIONS	MEDICAL SVC JAN-DEC 99	FABIO MOTA, MD	15,000.00
491-99	DOM RELATIONS	AMEND PO DR989786	NICKLES BAKERY	55.04
492-99	DOM RELATIONS	AMEND PO DR985602	MT BUSINESS TECH	48.58
493-99	DOM RELATIONS	AMEND PO DR986691	MT BUSINESS TECH	178.64
494-99	DOM RELATIONS	MISC MEDICAL SUPPLIES	THE MEDICINE SHOPPE	900.00
	LORAIN COUNTY DOMESTIC RELATIONS - TOTAL			$55,083.90
495-99	ADULT PROBATION	MAINT CONTRACT FOR RICOH JAN-DEC 99	MT BUSINESS TECH	2,085.60
496-99	ADULT PROBATION	OH CHIEF PROBATION OFFICERS ASSOC 1999	CHIEF PROBATION OFFIC	100.00
	LORAIN COUNTY ADULT PROBATION - TOTAL			$2,185.60
497-99	EMA	AMEND PO EMA989206	NATIONAL SAETY COUNCIL	4.50
	LORAIN COUNTY EMA - TOTAL			$4.50
498-99	AUDITOR	FEE SVC SAFE DEPOSIT BOX JAN-DEC 99	DONNA L. MIZE	4,500.00
499-99	AUDITOR	FEE SVC SAFE DEPOSIT BOX JAN-DEC 99	STEPHEN DURY	4,500.00
500-99	AUDITOR	BPO - MISC OFFICE SUPPLIES JAN-MAR 99	OFFICE DEPOT	1,000.00
501-99	AUDITOR	BPO - MISC OFFICE SUPPLIES JAN-MAR 99	BOBELS	1,000.00
	LORAIN COUNTY AUDITOR - TOTAL			11,000.00
502-99	COMMISSIONERS	BOILER INSPECTION - 226 MIDDLE AVE	OHIO DEPT OF COMMERCE	133.00
503-99	COMMISSIONERS	ELEVATOR INSPECTION	OHIO DEPT OF COMMERCE	451.25
	LORAIN COUNTY COMMISSIONERS - TOTAL			$584.25
504-99	COMMISSIONERS/BG	AMEND PO BG989143	ELYRIA HARDWARE	300.00
505-99	COMMISSIONERS/BG	1999 SOFTWARE SUPPORT ONE TIME BILLING	MANATRON	21,830.40
506-99	COMMISSIONERS/BG	EMG REPAIR - MAIN ROOF AT GATES BLDG	COATES BROTHERS	750.00
507-99	COMMISSIONERS/BG	EMG REPAIR - SALT SPREADER	JUDCO	238.65
508-99	COMMISSIONERS/BG	REPAIR OF NORTH & SOUTH END DOORS-CTHSE	LAKELAND GLASS	176.50
509-99	COMMISSIONERS/BG	REPL THERMOSTATS HVAC SYSTEM ADMIN BLDG	LANDIS & STAEFA	804.00
510-99	COMMISSIONERS/BG	REPL EXTERIOR ENTRANCE DOORS	LAKELAND GLASS	4,909.00
511-99	COMMISSIONERS/BG	LABOR & MATERIALS FOR ELECTRICAL	ERIE SHORES ELECTRIC	9,450.00
512-99	COMMISSIONERS/BG	INSTALLATION & FIRE SYSTEM MONITORING	STOCK'S ELECTRONICS	1,450.00
	LORAIN COUNTY COMMISSIONERS/BG - TOTAL			$39,908.55
513-99	SHERIFF	BPO-PARTS FOR VEHICLES JAN-MAR 99	BUDGET AUTO PARTS	18,000.00
514-99	SHERIFF	BPO-CORRECT/DEPUTY OFF UNIFORMS JAN-MAR 99	KAMHOLZ FIREARMS	3,000.00
515-99	SHERIFF	BPO-CORRECT/DEPUTY OFF UNIFORMS JAN-MAR 99	RAKICH & RAKICH	3,000.00
516-9	SHERIFF	BPO - GAS TO TRANSPORT INMATES JAN-MAR 99	B P OIL	900.00
517-99	SHERIFF	BPO - GASOLINE/OIL PATROL CARS JAN-MAR 99	LORAIN CO ENGINEER	21,000.00
518-99	SHERIFF	BPO - FILM PROCESSING(CRIME SCENE)JAN-MAR99	DOLL,CHRISTOPHER	225.00
519-99	SHERIFF	BPO - OFFICE SUPPLIES JAN-MAR 99	INDEPENDENCE BUSINESS	1,500.00
520-99	SHERIFF	BPO - RENTAL COPIER	MT BUSINESS	2,400.00
521-99	SHERIFF	BPO - MISC REPAIR PARTS JAN-MAR 99	MACS AUTO	1,500.00
522-99	SHERIFF	BPO - MAINT.PARTS & SUPPLIES JAN-MAR 99	LOWES COMPANIES	1,200.00
523-99	SHERIFF	BPO - ELECTRICAL PARTS BLDG MAINT. JAN-MAR9	SUPERIOR ELECTRIC	600.00
524-99	SHERIFF	BPO - BATTERIES/MISC OFFICE SUPP JAN-MAR '99	SAMS CLUB	600.00
525-99	SHERIFF	BPO - VARIETY OF FILM JAN-MAR 99	WALMART	300.00
526-99	SHERIFF	BPO - DOG FOOD JAN-MAR 99	WEITZEL ENTERPRISES	150.00
527-99	SHERIFF	BPO - POLOAROID FILM JAN-MAR 99	VANS PHOTO WAREHOUSE	225.00
528-99	SHERIFF	BPO - WELDING SUPPLIES JAN-MAR 99	WOLFENDEN INDUSTRIES	600.00
529-99	SHERIFF	BPO - SVC/WINDSHIELDS TO PATROL CARS JAN-MAR	AL'S AUTO BODY	1,500.00
530-99	SHERIFF	BPO - RADIO REPAIRS JAN-MAR 99	B & C COMMUNICATIONS	900.00
531-99	SHERIFF	BPO - REPAIR/MAINT ITEMS JAN-MAR 99	ELYRIA HARDWARE	900.00
532-99	SHERIFF	BPO - SVC & PARTS ON VEHICLE JAN-MAR 99	J R DALL FORD	4,500.00
533-99	SHERIFF	BPO - COMPUTER SVC UPGRADES/REPAIRS JAN-MAR	HEM INTEGRATION	1,500.00
534-99	SHERIFF	BPO - REPAIRS PATROL CARS JAN-MAR 99	JOE FIRMENT CHEVROLET	3,000.00
535-99	SHERIFF	BPO - BPO - APPLIANCE REPAIR SVC - JAN-MAR	ROSS SERVICE	900.00
536-99	SHERIFF	BPO - RADIO REPAIR JAN-MAR 99	VASU COMMUNICATIONS	1,500.00
537-99	SHERIFF	BPO - REKEYING OF CYLINDERS JAN-MAR 99	ELYRIA LOCKSMITH	600.00
538-99	SHERIFF	BPO - CELLULAR PHONE SVC JAN-MAR 11	AIRTOUCH CELLULAR	900.00
539-99	SHERIFF	BPO - ALCOHOL & DRUG COUNSELING JAN-MAR 99	LCADA	1,200.00
540-99	SHERIFF	BPO - VETERNARIAN SVC 2 CANINES JAN-MAR 99	MURRAY RIDGE ANIMAL	600.00
541-99	SHERIFF	BPO - TRANSPORT INMATES JAN-MAR 99	OHIO TURNPIKE COMM	300.00
542-99	SHERIFF	BPO - CPR TRAINING JAN-MAR 99	AMERICAN RED CROSS	500.00
543-99	SHERIFF	VULCAN STREAMLIGHT REPL BULBS	GALL'S INC.	117.87
544-99	SHERIFF	BPO - PACA GOLD STAR BODY ARMOR	ERIE GUN POLICE SALES	4,218.00
545-99	SHERIFF	REBUILD AUTOMATIC OVERDRIVE TRANSMISSION	ED'S TRANSMISSION	600.00
546-99	SHERIFF	FIRESTONE SNOW TIRES 20EA	A & C TIRE CENTER	854.20
547-99	SHERIFF	MISC REPAIRS/SVC PARTS F/A SECURITY LOCKS	FOLGER ADAMS INC.	1,500.00
548-99	SHERIFF	AMEND PO SHE989790	BOBELS	164.41
549-99	SHERIFF	RADAR FOR UNIT FOR REPAIR MIXER DIODE	WESTERN RESERVE	410.11
	LORAIN COUNTY SHERIFF DEPT - TOTAL			$81,864.59

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REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5020	520	ENG #220	SALT	1000 TON	CARGILL SALT	$29,500.00	EMERG
5021	521	ENG #220	SALT	300 TON	CARGILL SALT	$8,850.00	EMERG
5022	522		GIVEN TO SANITARY				
5023	523	ENG #220	4 C.Y. LOADER RENTAL	1 EA	CROSSROADS	$4,000.00	REG
5024	524	ENG #220	WEATHER CENTER SERVICE	1	DTN CORPORATION	$864.00	REG
5025	525	ENG #220	WARREN E/AC 2420 10' HOPPER	1	JUDCO INC	$5,295.00	REG
5026	526	ENG #220	DRYWALL, FURRING STRIPS, ELECTRICAL ITEMS,SCREWS	VARIOUS	LOWE'S HOME IMPROVEMENT	$615.89	REG
5027	527	ENG #220	SWENSON MODEL EV-100 HOPPER-REPLACEMENT	1 EA	NEWELL EQUIPMENT	$8,101.00	REG
5028	528	ENG #220	RETAINER FOR WEST RIVER/QUARRY RD. IMPROVEMENT	1	OSTERLAND CONSTRUCTION	$8,248.23	REG
5029	529	ENG #220	GR 70 CHAIN 500' - HOOKS,CLEVIS,BOLTS,HITCH PINS	VARIOUS	W.J. BOLT & NUTS	$1,267.70	REG

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

B.7

RESOLUTION NO. 99-61

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	EXPEN NOT T
LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490210)					
57-99 ZALESKI, EDWARD	ETHICS & CINEMA FOR JUDGES		MIDDLEBURG HEIGHTS 2/12/99	71.00	
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
57-99 VASI, MARY JP	MISC OUT-OF-TOWN EXPENSES MTG GENERATE SMALL EXPENSES JAN-MAR 99			1,000.00	
58-99 VERDE, FRANK	PICKED UP NEW COUNTY VEHICLE IN CINCINNATI, OH 1/20/99 MEALS				
11.9659-99 DAVIS, GORDON	PICKEP UP NEW COUNTY VEHICLE IN CINCINNATI, OH 1/20/99 MEALS & GAS			16.78	

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

B.8

RESOLUTION NO. 99-62

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			
A & C Tire	Tires	00101-2301-430101	$4,962.12
AA Blueprint Company Inc.	Supplies	00101-4301-430101	$590.08
Alltel	Services	00101-1901-450101	$732.06
Alltel	Services	00101-2101-450101	$9,967.43
Alltel	Services	00101-2101-450101	$33.19
Ara/Cory Refreshment	Coffee Supplies	00101-1301-470201	$196.05
At & T	Services	00101-1901-450101	$70.18
At & T	Services	00101-2101-450101	8.33
Bastik, Donald	Training	00101-1601-450101	880.00
Bobels Business Products	Supplies	00101-2502-430101	$649.94
Bobels Business Products	Supplies	00101-4301-430101	394.42
Bobels Business Products	Office Supplies	00101-1601-430101	$26.13
BP Oil	Transport Inmates 2301	00101-2301-430101 2301	$87.82
Century Telephone	Services	00101-2101-450101	$3,260.24
Colonial Printing Company	Regular Deeds Sheriff Deeds	00101-2301-430101	$385.00
Columbia Gas	Services	00101-2101-450101	7,401.41
COMPUSA	Computer Supplies	00101-1301-430120	$69.28
COMPUSA	Computers	00101-0601-440101	$17,100.00
Elyria Public Utilities	Services	00101-2101-450101	$456.89
Erics Floor Covering	Carpet Installation	00101-2001-440401	$683.00
Erie shores Electric Inc.	Dimmer Switch	00101-2001-440401	$6,024.00
Finsys Consultants	Technical Support	00101-0301-490101	$1,137.50
Finsys Consultants	Technical Support	00101-2001-440401	31500.00
Galls Inc.	Supplies	00101-2801-440101	$44.99
Galls Inc.	Police Equipment	00101-2001-440401	5379.72
Hamilton, Kristen	Travel Reimbursement	00101-1301-490206	$52.80
Industrial Video	speaker set	00101-2301-440101	$75.00
Krettler, Gloria	Reimbursement	00101-0201-430101	$16.97
Matus, Paul M, M.D.	Travel Reimbursement	00101-1701-490201	$51.00
MCI	Services	00101-2101-450101	30.22
Mt Business	Ricoh Copier	00101-1601-450101 1601	$230.23
Nickles Bakery	Bakery Items	00101-1403-430101	$872.02
Northern Haserot	Food Items	00101-1403-430101	$608.60
Northern Haserot	Food Items	00101-1403-430101	$345.00
Office Max	Office Supplies	00101-0506-430101	$262.87
Office Max	Office Supplies	00101-0501-430101	$4.79
Ohio Edison	Services	00101-2101-450101	$2,139.60
Pflum, Klausmeier & Gehrum Consu.	Countywide comp. Plan	00101-2502-450101	$10,980.00
Ponchock, Robert	Travel Reimbursement	00101-1301-490206	89.70
Royal Business Equipment	Digital Cartridge	00101-1501-430101	$370.00
Sheriff Martin Mahony	Justice Funds	00101-2301-490501	$30,201.71
Superior Electric	Electrical Reports	00101-2301-430101	7.20
Todays Business Products	Supplies	00101-1301-430110	$761.03
Vasu Communications	Radio Repairs	00101-2301-450201	$458.75
West Publishing	Cumalative Service	00101-0501-430101	$93.80
WG Shafer Supply Co.	Supplies	00101-2301-430101	$709.15
Willets, Michael	Travel Reimbursement	00101-1301-490206	$46.20
Wilmont Printing	Envelopes	00101-1301-430130	$96.00
Xpedx- Formerly XpedX	Paper	00101-2101-430101	$4,824.00
Zellerbach A Mead Company	Office Services	00101-2101-430101	$1,468.60
Zerbini, Anthony	Travel Reimbursement	00101-1301-490206	$35.10
		SUB-TOTAL	$146,878.20

COUNTY ADMINISTRATOR

BUDGET DIRECTOR 1/27/99

PURCHASING DIRECTOR

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General Fund

Airtouch Cellular	Service	00101-1301-440106	$38.32
All Service Rental	Equipment and tool rental	00101-2101-430101	$12.00
Breckenridge	Coffee Supplies	00101-0201-430101	$150.46
Central Exterminating	Pest Control	00101-2101-450101	$35.00
Elyria Public Utilities	Services	00101-1901-450101	$63.40
Century Telephone	Services	00101-1901-450101	$937.93
Cherry Knoll Spring Water	Water Services	00101-0301-490101	19.80
Cleveland Hearing and Speech	L405002,L405127-8,L405068-9	00101-4901-490101	$342.00
Compusa Inc.	Windows Orientation	00101-0501-440120	$597.00
DawnChem	Cleaning Supplies	00101-2101-430101	$1,220.12
Dover Elevator	Elevator Maint.	00101-2101-450101	$505.26
EMH Regional Medical Center	Autopsies	00101-1701-450101	$515.00
EMH Regional Medical Center	Autopsies	00101-1701-450101	$2,285.00
Grainger Inc.	Mechanical Supplies	00101-2101-430101	6.38
Kamholz Firearms	Stinger Fast Charge	00101-1701-450101	$499.75
GTE Wireless	Service	00101-1701-450101	$153.20
Hills Office Products	Typewriters	00101-1301-440101	$2,868.00
Lakeland Glass	Replacement Glass	00101-2001-440401	$420.00
Office Supply	Office Supplies	00101-1301-430120	$29.34
Lifecare	Transport Services	00101-1701-450101	$80.00
Moelk Sales	Cleaning Supplies	00101-2101-430101	$60.80
Leonards Interior Supply	Remodling Supplies	00101-2001-440401	$152.26
Lorain County Prosecutor	FOJ allowance	00101-0501-490501	$46,511.70
Lorain County Sheriff	Travel	00101-2301-490201	10000.00
Lorain County Transit Board	Allocations	00101-4901-490101	20,000.00
Lowes Companies	Maintenance Supplies	00101-2101-430101	$116.81
Millar Elevator	Elevator Maint.	00101-2101-450101	$150.89
Moelk Sales	Cleaning Supplies	00101-2101-430101	205.39
Mt Business	Copier Service	00101-0201-490101	$195.97
Ohio Edison	Service	00101-1901-450101	$457.61
Ohio Edison	Services	00101-2101-450101	$2.52
Alltel	Service	00101-2101-450101	$68.20
Qwest	Services	00101-2101-450101	7.97
Refrigeration Specialities	Mechanical Supplies	00101-2101-450101	$2,400.00
Rex Pipe & Supply Company	Boiler & Plumbing Supplies	00101-2101-430101	$119.50
Bell & Howell	Maint. Agreement	00101-1601-450101	$517.00
Ricoh Business Systems	Transcriber	00101-0501-440101	$404.00
Royal Business	Toner Cartridge	00101-1501-430101	$257.50
Sandusky Electric	Electrical Supplies	00101-2101-430101	$530.92
Somers Agency	Bond Renewal	00101-4601-424206	$178.00
Stock's Electronics	Monitoring Services for Sec. Sys.	00101-2101-450101	$253.80
Superior Electric Supply Co.	Electrical Supplies	00101-2101-430101	$43.49
Aramark Corrections	Service Inmates	00101-2301-450101	$11,674.22
UPS	Express	00101-2101-450101	171.00
GTE North	Services	00101-2101-50101	$138.55
Urban Corsa	Invoice #194	00101-4601-424205	$593.40
West Publishing	Legal Books	00101-1301-436110	$208.00
Todays Business Products	supplies	00101-1301-430110	$910.66
Hills Office Products	Typewriters	00101-1301-440101	795.00
Xerox Corp	Lease Agreement	00101-2101-451202	2,982.02
Mt Business	Copier Service	00101-0601-450101	$99.00
		SUB-TOTAL	$110,984.14

Action Door	Garage Doors	00101-2001-440401	$2,000.00
Airtouch Cellular	Service	00101-2201-50101	$252.00
Airtouch Cellular	Services	00101-1601-450101	$43.50
BFI	Trash Removal	00101-2301-450101	426.98
Bills Backhoe Service	Generator Services	00101-2101-450101	307.00
Browing Ferris Industries	Trash Removal	00101-2101-450101	$540.00
Central Exterminating	Pest Control	00101-2101-450101	$34.00
Central Exterminating	Pest Control	00101-2101-450101	$63.00
Central Exterminating	Pest Control	00101-2101-450101	$25.00
Central Exterminating	Pest Control	00101-2101-450101	$43.00
Central Exterminating	Pest Control	00101-2101-450101	$53.00
Cherry Knoll Spring Water	Water Services	00101-1601-450101	$35.20
Chronicle Telegram	Inv. # 16568	00101-0401-490301	$602.25
Cintas	Uniform Services	00101-2101-430101	$256.52
Comprehensive Ventures	Answering Services	00101-1701-450101	$100.00
Coyne Textiles	Contract Svc. Towel Mat Rental	00101-2101-430101	$229.06
Drapery	Mini Blinds	00101-1401-440101	230.00
Elyria Hardware	Repair/Maint.	00101-2301-450201	$10.55
Elyria Hardware	Supplies	00101-2101-430101	$73.92
Gene Ptacek & son	Repair Fire Equipment	00101-2101-450101	$200.00
Grainger Inc.	Mechanical Supplies	00101-2101-430101	$648.46
Great Lake Limo	Body Transport	00101-1701-450101	$560.00
Henry Schein	Equipment	00101-2301-440101	$280.27
Hill, Jr. Douglas DBA Hills Office	Typewriter	00101-1401-440101	$1,178.00
J R Dall	Service Vehicles	00101-2301-450201	$362.22
Joe Firment Cheverolet	Repairs to Patrol Vehicles	00101-2301-450201	417.07
Lorain County Engineers	Gas	00101-2301-430103	$4,660.23
Lorain County Engineers	Gas	00101-2301-430103	$4,502.29
Lowes	Maintenance Supplies	00101-2101-430101	$263.80
Mac Source	Tech Support	00101-2101-430101	$183.30
Mac Source	Tech Support	00101-2101-430101	$584.45
Moelk Sales	Paper Products and Trash Liners	00101-2101-430101	$1,769.85
Moelk Sales	Cleaning Supplies	00101-2101-430101	$331.85
MT Business	Copier Service	00101-5101-440101	$142.44
MT Business	Copier Service agreement	00101-1601-450101	$424.60
MT Business	Copier Full Svc. Maint. Agreement	00101-0501-450101	192.00
Office Depot	Supplies	00101-0201-430101	$23.01
Office Depot	Nameplate	00101-0201-430101	$15.40
Office Depot	Supplies	00101-0201-430101	180.89
Office Max	supplies	00101-1301-430110	$182.30
Ohio Asso.Election Officials	Conference Registration	00101-1901-490101	$300.00
Ohio Asso.Election Officials	Membership Dues	00101-1901-490101	$180.00
Ohio Time Corporation	Ribbon For Time Clock	00101-0201-430101	$63.50
Quest Diagnostics	Toxicology Services	00101-1701-450101	$1,240.00
Quik Way Auto Wash	Car Washes	00101-2101-450101	$47.50
Refrigeration Specialities	Service	00101-2101-450101	1,776.31
Refrigeration Specialities	HVAC	00101-2001-440401	$14,990.00
Treasurer of State Fund 83F	Leads Svc.	00101-2301-450101	697.46
UPS	Express Shipments	00101-2101-450101	$79.25
Vasu Communications	Programming Cable	00101-2801-440101	80.00
W L Baumler	Ammo	00101-2301-430101	$4,739.00
		SUB-TOTAL	$46,620.43

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General Fund			
Abbott Food Service	Fruits & Vegetables	00101-1403-430101	2,103.00
Bobels Business Products	Supplies	00101-0506-430101	$177.91
Vasu Communications	Radio Repairs	00101-2301-450201	$35.50
Airtouch Cellular	Phone Service	00101-2301-450101	$234.39
Alltel	Service	00101-2801-450104	$31.56
Bell & Howell	Film Duplicating	00101-1501-430101	$70.00
Ceridian Corp	Payroll Services	00101-0301-450101	125.00
Cintas	Uniform Service	00101-2101-430101	$386.78
Clemans, Nelson & Associates	Professional Service	00101-4901-490101	786.25
Crawford Consulting	UPS with Shutdown software	00101-1501-440101	2648.00
Crawford Consulting	Support Services	00101-4901-490101	$660.00
Desman and Associates	Garage Restoration	00101-2001-440402	$5,378.00
Dickman Directories	Criss Cross Directories	00101-0401-430101	$94.00
Digital Equipment	County Computer Maint.	00101-2101-450101	9,027.15
Elyria Hardware	Maintenance Supplies	00101-2101-430101	$156.57
Elyria Postmaster	Postage Stamp Supply	00101-2401-430101	$165.00
Expresslane Oil Changes	Oil Changes	00101-2101-450101	$20.95
Coyne Textiles	Towel Svc.	00101-2101-430101	$262.08
Famous Supply	HVAC Services	00101-2101-450101	$170.07
Ganobcik Security	Locksmith	00101-2101-450101	$89.25
Gardiner Services	HVAC Repairs	00101-2101-450201	$175.00
Independence Business Supply	Office Supplies	00101-2301-430101	$689.39
United American Capital Group	Investment Advisory	00101-4901-490101	$3,000.00
Lakeland Glass	Replacement of front doors	00101-2001-440401	$10,456.00
LCADA	Counseling	00101-2301-450101	$316.39
Lowes	Parts and Supplies	00101-2301-430101	$26.96
Moelk Sales	Paper Products	00101-2101-430101	$411.80
Mt Business	Copier Lease	00101-1301-440101	$329.40
Mt Business	Rental Copier	00101-2301-430101	121.93
Superior Electric	Electrical Parts	00101-2301-430101	$47.34
Colmbia Gas	Service	00101-2101-450101	$5,351.49
Mt Business	Copier Maint. Agreement	00101-1301-440103	$33.00
Mt Business	Copier	00101-1601-450101	$216.70
Office Depot	Supplies	00101-0201-430101	$209.95
Alltel	Service	00101-2801-450104	$7.75
Alltel	Service	00101-3801-450104	$68.81
Lorain County Engineers	Fuel	00101-2801-430103	$128.07
Office Max	Supplies	00101-0201-430101	$222.16
Office Max	Supplies	00101-1301-430106	$21.28
Office Supply Center	Office Supplies	00101-0201-430101	$111.40
Office Supply Center	Supplies	00101-1301-430140	4.95
Smyth Systems	Cash Registers	00101-0401-450101	362.00
UPS	Express Shipments	00101-2101-450101	$37.00
Vital Systems	Cable	00101-2301-430101	$499.26
Walmart	Tv stand	00101-2301-440101	$99.92
WG Shafer Supply Co.	Electrical Supplies	00101-2301-430101	$1,725.94
Whitehouse Artesian	Water Services	00101-1501-430101	$27.50
Gordon Food Service	Various Food Items	00101-1403-430101	$1,321.33
Gene Resar Inc.	Temporary Work	00101-2001-440401	83,294.04
Ziebert Tidy Car	Auto parts	00101-2301-430101	$447.00
West Publishing	Publications	00101-0501-430101	$337.95
		SUB-TOTAL	$132,723.17
Bobels	Calculator	00101-2301-440101	$379.90
Centec Cast Metal Products	Marker Flags	00101-3601-430104	$1,844.64
Colonial Printing Company	Tags	00101-2301-430101	230.00
Donna L. Mize	Services	00101-0301-450101	$125.00
Lilienthal/Southeastern Inc.	Labels	00101-2301-430101	$320.00
M2 Forms & Systems	Business Cards	00101-2801-490101	$54.50
Mt Business	Copier Lease	00101-1301-440101	360.70
Mt Business	Copier Maint. Agreement	00101-0301-490101	$57.04
Office Supply Center	Supplies	00101-3601-490101	72.09
Professional Education Systems	Registration	00101-1301-490220	$189.00
Stephen Dury	Services	00101-0301-450101	100.00
Bobels	Cabinet	00101-2301-440101	$60.16
B & C Communications	Radio Repairs	00101-2301-450201	$238.00
Sunshine Farms Consun Food Ind.	Dairy Products	00101-1414-430101	$1,594.08
UPS	Express Shipments	00101-2101-450101	$23.75
Valley Forge Supply Inc.	Cleaning Supplies	00101-1403-430101	117.84
Lorain County Treasurer	Real Est. Taxes Ser/Deery	00101-4801-471801	$1,866.78
		TOTAL.....	$444,839.42

ENGINEERS 220 ACCOUNT			
ABRAHAM BUICK	BLADES	22001 1102 490101	49.48
AL'S AUTO GLASS	WINDSHIELD	22001 1102 490101	$261.20
AL'S AUTO GLASS	WINDSHIELD REPLACEMENT	22001 1102 450202	$427.07
ANDERSON INSTRUMENT	REPAIR & PARTS	22001 1102 490101	104.33
AT&T	SERVICE	22001 1102 450101	$11.52
AT&T	SERVICE	22001 1102 450105	$5.76
AZTEC STEEL	PLATE DROPS	22001 1102 490101	$38.50
BFI	PICKUP CHARGES	22001 1101 490101	$58.11
SE JOHNSON	RESURFACE	22001 1102 450301	$22,308.99
BFI	PICKUP CHARGES	22001 1102 490101	$189.66
BOSTWICK BRAUN	ASSORT.PARTS	22001 1102 490101	$121.58
BP OIL CO.	FUEL	22001 1102 430102	$9,597.32
BOBELS	SUPPLIES	22001 1101 430101	156.54
BUDGET AUTO PARTS	BLADES & RELAYS	22001 1102 450202	61.62
DAVID WARGO	REIMBURSEMENT	22001 1101 490101	1,466.00
ELDOTREAD	WIRE LOOMS & WINDOW CLEAN	22001 1102 490101	$85.32
ELDOTREAD AUTO PARTS	ASSORT.PARTS	22001 1102 450202	$141.36
ELYRAI AUTO PARTS	ASSORT .PARTS	22001 1102 450202	$33.77
ELYRIA AUTO PARTS	FLASHERS & SWITCHES	22001 1102 490101	110.76
ELYRIA AUTO PARTS	TAIL LIGHTS & GROMMETS	22001 1102 490101	$108.36
ELYRIA AUTO PARTS	ASSORT .PARTS	22001 1102 450202	126.18
GROSS PLUMBING	REPAIRS TO SINK	22001 1102 490101	$133.40
GOODYEAR	TIRES & TUBES	22001 1102 450202	682.45
GOODYEAR	BALANCE	22001 1102 450202	$0.60
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1101 450105	$27.41
JR DALL	SWITCH ASSBLY. LIGHT	22001 1102 450202	16.67
FIRMENT CHEVEROLET	ASSORT .PARTS	22001 1102 490101	$322.34
GOODYEAR	TIRES	22001 1102 450202	$484.98
GOODYEAR	ASSORT .PARTS	22001 1102 450202	2,486.29
GOODYEAR	ASSORT .PARTS	22001 1102 450202	$643.57
H&H AUTO PARTS	ASSORT .PARTS	22001 1102 450202	$537.38
H&H AUTO PARTS	MOTOR & SWITCHES	22001 1102 450202	$149.05
H&H AUTO PARTS	ASSORT .PARTS	22001 1102 450202	$369.37
HALO MECHANICAL	INSTALL AIR CLEANERS	22001 1102 490101	$3,950.00
HEISLER'S	WIRE HARNESS FOR LIGHTS	22001 1102 450202	~~$14.75~~ 18.78
JEFF MOREHART	REIMBURSEMENT	22001 1101 490201	$335.09
JOE FIRMENT	PARTS	22001 1102 450202	$75.39
JOE FIRMENT	RELAY ASSBLY.	22001 1102 450202	12.10
KENNETH CARNEY	WORLD ATLAS	22001 1101 430101	$15.18
KENNETH CARNEY	REGISTRATION	22001 1101 490201	478.51
JOHN HAMILTON	REIMBURSEMENT	22001 1101 490201	317.34
JR DALL	ASSORT.PARTS	22001 1102 450202	$151.51
JR DALL	PUMP KIT	22001 1102 450202	18.44
JUDCO	FILTER ELEMENT	22001 1102 450202	28.64
KE MCCARTNEY & ASSOC.	COLORADO AVE. ENG	22001 1102 440701	$11,943.30
KELCORP	MILLS BRIDGE REPLACEMENT	22001 1103 450301	$4,102.51
KET	WORK BOOTS	22001 1102 490101	374.00
MARK BENKO	LICENSE RENEWAL	22001 1102 490101	$19.00
STATE OF OHIO	DRIVERS ABSTRACTS	22001 1101 490101	400.00
JACK MATIA	ASSORT .PARTS	22001 1102 450202	$36.95
		SUBTOTAL	$63,543.68

ENGINEERS 220 ACCOUNT		SUBTOTAL	63,592.68
AL'S AUTO GLASS	WINDSHIELD	22001 1102 450202	119.75
AMERICAN ENERGY PRODUCTS	WASTE OIL	22001 1102 490101	$93.00
AMHERST TOWNSHIP	TOPSOIL & SLOPE PATTERNS	22001 1102 450301	$1,500.00
BOBELS	ASSORT .PARTS	22001 1102 490101	$356.80
BOBELS	FILE CABINETS	22001 1102 430101	$607.00
BOSTWICK BRAUN	PARTS	22001 1102 450202	$336.08
BROWNING FERRIS	PICKUP CHARGE	22001 1102 490101	$189.66
BROWNING FERRIS	PICKUP CHARGE	22001 1102 490101	$58.11 58.11
BUILDERS SQUARE	DUST MASKS & FRAMING	22001 1102 450202	$8.29
C&S LIMESTONE	COLD MIX	22001 1102 430102	268.25
C&S LIMESTONE	COLD MIX	22001 1102 430102	$33.30
C&S LIMESTONE	ASPHALT	22001 1102 430102	155.00
C&S LIMETSTONE	COLD MIX	22001 1102 430102	367.00
CHERRY KNOLL	WATER	22001 1102 490101	36.00
CLEMANS NELSON & ASSOC.	PROF. SVC. FOR NOV.	22001 1101 450101	901.25
CLEMANS NELSON & ASSOC.	PROF. SVC. FOR NOV.	22001 1101 450101	$2,746.89
CLEMANS NELSON & ASSOC.	PROF. SVC. FOR NOV.	22001 1101 450101	$2,746.89
CROSS ROADS	STONE	22001 1102 430102	$492.50
COYNE TEXTILE	TOWELS	22001 1102 490101	219.52
COYNE TEXTILE	TOWELS	22001 1102 490101	$98.02
COLUMBUS EQUIPMENT	PARTS	22001 1102 450202	$242.33
AL'S AUTO GLASS	REPAIR	22001 1102 450202	$. 239.47 239.47
ELDOTREAD	ASSORT .PARTS	22001 1102 490101	67.76
DUNLAPS GARAGE	ASSORT .PARTS	22001 1102 450202	174.74
DUNLAPS GARAGE	BLOWER WHEEL FOR A/C	22001 1102 490101	32.00
DUNLAPS GARAGE	ASSORT .PARTS	22001 1102 450202	$373.18
DUNLAPS GARAGE	ASSORT .PARTS	22001 1102 490101	$206.00
EGYS	ASSORT .PARTS	22001 1102 490101	47.18
EGYS	REPAIR KIT	22001 1102 490101	20.70
EGYS	SPARK PLUGS	22001 1102 450202	$11.80
EGYS	ASSORT .PARTS	22001 1102 450202	$17.28
JACK MATIA	ASSORT .PARTS	22001 1102 450202	36.95
KET	WORK BOOTS & BIBS	22001 1102 490101	$145.00
KET	GLOVES	22001 1102 490101	$360.00
KOEHLER RUBBER SUPPLY	HOSE ASSBLY.	22001 1102 490101	$146.08
KOKOSING	PAVED BERM PROJECT	22001 1102 440701	$8,582.54
LACAL EQUIPMENT	WAFERS	22001 1102 490101	896.00
LAKESHORE TOOL	BELTS	22001 1102 450202	30.20
LAKESHORE TOOL	ASSORT .PARTS	22001 1102 450202	105.45
LORAIN CO. HEALTH DEPT.	SHOTS	22001 1102 490101	$745.00
MAC TOOLS	SOCKETS	22001 1102 490101	$51.90
MAC TOOLS	DEEP WELL SOCKET	22001 1102 490101	$15.25
LORAIN COUNTY TREASURER	POSTAGE & PAPER	22001 1101 490101	$160.43
MAC TOOLS	PLUG TAP & PLASTIC	22001 1102 490101	$73.85
MAC TOOLS	COMB. WRENCHES	22001 1102 490101	$137.40
JULIAN PERKINS	XYLENE	22001 1102 490101	$282.50
MAC'S AUTO	ASSORT .PARTS	22001 1102 490101	$487.38
MAC'S AUTO	JUMPER CABLES	22001 1102 490101	59.90
MAC'S AUTO	SOCKET	22001 1102 490101	$27.50
C&S LIMETSTONE	STONE	22001 1102 430102	$310.50
		SUBTOTAL	$89,012.26

COUNTY ADMINISTRATOR _____

BUDGET DIRECTOR _____ 1/27/94

PURCHASING DIRECTOR _____

LORAIN COUNTY COMMISSIONERS

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ENGINEERS 220 ACCOUNT			SUBTOTAL	91,007.26
ZEP MANUFACTURING	TOILET CLEANER		22001 1102 490101	$76.12
AARON COCHRAN	LICENSE RENEWD		22001 1102 490101	$19.00
ABRAHAM BUICK	PARTS		22001 1102 450202	88.10
AIRTOUCH CELLULAR	SERVICE		22001 1101 450105	$129.69
AIRTOUCH CELLULAR	SERVICE		22001 1102 450105	$188.39
ALLTEL	SERVICE		22001 1102 450105	$159.08
ALLTEL	SERVICE		22001 1102 450105	$52.02
BP OIL	FUEL		22001 1102 430102	$9,548.77
C&S LIMESTONE	STONE		22001 1102 430102	310.50
ELDOTREAD	SUPERCAT		22001 1102 450202	$10.60
ELYRIA AUTO PARTS	ASSORT .PARTS		22001 1102 450202	$714.29
ELYRIA AUTO PARTS	ASSORT .PARTS		22001 1102 490101	$209.83
HI-LINE	ASSORT .PARTS		22001 1102 490101	686.40
MIKE BASS FOIRD	SOCKET & JOINT ASSBL.		22001 1102 450202	167.78
MOELKS	SUPPLIES		22001 1102 490101	98.30
MOELKS	ASSORT .PARTS		22001 1102 490101	303.90
MP BRINE	OIL		22001 1102 490101	$2,875.65
MURBACH	SOLID & HOLLOW		22001 1102 490101	$395.40
O E MEYER	GRINDING WHEEL		22001 1102 490101	49.75
OHIO EDISON	SERVICE		22001 1101 450105	$1,371.21
OHIO MACHINERY	ASSORT .PARTS		22001 1102 450202	$65.99
PERKINS	BLOWER MOTOR		22001 1102 450202	$68.34
R&R MACK SALES	ASSORT .PARTS		22001 1102 450202	$443.38
RESPOND	ASSORT .PARTS		22001 1101 490101	66.80
RESPOND FIRST AID SYSTEMS	FIRST AID SUPPLIES		22001 1102 490101	$46.75
ROBERTS SURVEYING	LATH & HUBS		22001 1102 490101	$204.00
~~ROYAL SUPPLY~~	~~COUPLERS~~		~~22001 1102 490101~~	~~$206.00~~
ROYAL SUPPLY	COUPLERS		22001 1102 490101	60.39
ROYAL SUPPLY	LEATHER GLOVES		22001 1102 490101	1,474.20
SAFETY KLEEN	MACHINE SERVICE		22001 1102 490101	202.75
SHERWIN WILIAMS	PAINT		22001 1102 490101	$89.90
SHERWIN WILIAMS	PAINT		22001 1102 490101	140.40
SHERWIN WILIAMS	PAINT		22001 1101 490101	47.97
SIBLEY DOOR	REPAIRS TO NORTHWEST		22001 1101 490101	$120.00
TERMINAL SUPPLY	ASSORT .PARTS		22001 1102 490101	$279.54
THOMAS RADIATOR	REPAIR FUEL TANK		22001 1102 490101	$220.00
THOMAS RADIATOR	CLEAN & RPAIR FUEL TANK		22001 1102 450202	$160.00
THOMAS RADIATOR	RECORE RADIATOR		22001 1102 450202	160.00
THOMAS RADIATOR	RADIATOR CLEANED		22001 1102 490101	$160.00
TOWN & COUNTRY	BALES OF STRAW		22001 1102 490101	$91.30
TOWN & COUNTRY	SEED & STRAW		22001 1102 490101	$97.20
UZ ENGINEERING	ASSORT .PARTS		22001 1102 490101	$113.00
VASU COMMUNICATIONS	BATTERIES		22001 1102 490101	$194.00
WEST GROUP	OHIO REVISED CODE		22001 1101 490101	$100.00
WILLIAMS DETROIT DIESEL	ASSORT .PARTS		22001 1102 490101	314.52
WILLIAMS DETROIT DIESEL	PARTS		22001 1102 490101	$291.65
WJ BOLT & NUT SALEAS	ASSORT .PARTS		22001 1102 490101	517.70
WOLFENDEN	SERVICE PROPANE		22001 1102 490101	$133.00
WOLFENDEN	PROPANE		22001 1102 490101	16.20
ZEP MANUFACTURING	DISPNENSER		22001 1102 490101	$54.95

ENGINEERS 220 ACCOUNT		SUBTOTAL	114,601.97
RITZ CAMERA	FILM DEVELOPMENT	22001 1101 490101	$35.24
WO9RCESTER SALES	HOSES & PICKUP	22001 1102 450202	$15.17
XEROX	COPIER LEASE	22001 1101 490101	444.65
XEROX	COPIER CHARGE	22001 1101 490101	$97.64
XEROX	COPIER CHARGE	22001 1102 490101	$99.97
SIBLEY DOOR	SERIVCE OVERHEAD DOOR	22001 1102 490101	$780.00
MIKE BASS FOIRD	SERIVCE PARTS	22001 1102 450202	$179.70
MURBACH	SOLID & HOLLOW	22001 1102 490101	$122.40
NEWELL EQUIPMENT	TRIP SPRINGS	22001 1102 450202	444.90
OHIO MACHINERY	ASSORT .PARTS	22001 1102 450202	$641.73
PERKINS	BELTS	22001 1102 450202	$17.70
OHIO MACHINERY	ASSORT .PARTS	22001 1102 450202	$728.19
OHIO MACHINERY	MANIFOLE & FILTER	22001 1102 450202	517.49
PERKINS	ASSORT .PARTS	22001 1102 450202	199.32
PERKINS	ASSORT .PARTS	22001 1102 450202	745.20
PERKINS	ASSORT .PARTS	22001 1102 450202	706.70
NORTHCOAST	LIFT REPAIR	22001 1102 490101	$393.56
3M	CROSSING KITS & CEMENT	22001 1102 490101	$2,096.30
SUPERIOR ELECTRIC	CONDUIT	22001 1102 490101	53.29
SUMPTERS HARDWARE	SUPPLIES	22001 1102 490101	$99.90
SUGAR RIDGE	RECONDITION TRANSMISSION	22001 1102 450202	$740.00
STANDARD WELDING	ASSORT .PARTS	22001 1102 450202	$1,011.37
STANDARD WELDING	ASSORT .PARTS	22001 1102 490101	$367.20
SOUTH AMHERST AUTO BODY	REPAIR FLOOR BOARD	22001 1102 450202	570.63
SOUTH AMHERST AUTO BODY	REPAIR FLOOR BOARD	22001 1102 450202	$429.37
SOLAR TESTING	ASPHALT	22001 1101 490101	$400.00
SOFTWORKS	MAINTENANCE	22001 1102 490101	$995.00
SOFTWORKS	WINDOWS UPGRADE	22001 1101 440101	495.00
SIGNAL SERVICE	REPAIRS	22001 1102 490101	265.50
MACS AUTO	ASSORT .PARTS	22001 1102 490101	521.41
MARIOTTI PRINTING	WORK ORDERS	22001 1102 430101	$349.00
MCCOY ASSOC.	PREPARE PLANS	22001 1102 450301	12104.67
MIDWAY	PARTS	22001 1102 450202	132.90
NEWELL EQUIPMENT	BEARING & AUGER	22001 1102 490101	$479.59
OE MEYER	ASSORT .PARTS	22001 1102 490101	$104.52
MIKE BASS FORD	ASSORT .PARTS	22001 1102 450202	$300.53
MIKE BASS FORD	PARTS	22001 1102 490101	$35.00
MOELK	SUPPLIES	22001 1101 490101	350.06
JR DALL	ASSORT .PARTS	22001 1102 450202	$86.90
JR DALL	ASSORT .PARTS	22001 1102 450202	$84.08
HOLLAND COMPUTERS	COMPUTER SUPPORT	22001 1101 490101	$195.00
H& H AUTO PARTS	ASSORT .PARTS	22001 1102 450202	$175.96
H& H AUTO PARTS	ASSORT .PARTS	22001 1102 450202 490101	$498.65
HEISLERS	WIPER	22001 1102 490101	$26.62
HEISLERS	ASSORT .PARTS	22001 1102 450202	253.35
GROSS PLUMBING	REPAIRS	22001 1102 490101	$60.00
GOODYEAR	TIRES	22001 1102 450202	129.48
GOODYEAR	TIRES	22001 1102 450202	$291.53
GALLS	TRAFFIC DISCONNECTS	22001 1102 490101	49.99
KRYTOWSKI TRACTOR	BATTERY TERMINAL	22001 1102 450202	$2.78
		SUBTOTAL	$144,527.11

ENGINEERS 220 ACCOUNT		SUBTOTAL	144,527.11
3M	SUPPLIES	22001 1102 490101	$333.75
BUDGET AUTO	VOLTAGE REGULATORS	22001 1102 490101	$49.98
BUILDERS SQUARE	ASSORT .PARTS	22001 1102 490101	$135.92
BUILDERS SQUARE	ASSORT .PARTS	22001 1101 490101 1101	24.68
CAW AUTOMOTIVE	CAP & WIRE SETS	22001 1102 490101	$28.53
COLUMBIA GAS	SERVICE	22001 1101 450105	$1,156.67
COLUMBIA GAS	SERVICE	22001 1102 450105	$3,020.33
DUNLAPS	BLOCK HEATER	22001 1102 490101	$35.00
DUNLAPS	TOWING COUNTY TRUCK	22001 1102 490101	$175.00
DUNLAPS	ASSORT .PARTS	22001 1102 450202	372.39
EGYS	FREIGHT	22001 1102 490101	$4.50
ELDOTREAD AUTO PARTS	ASSORT .PARTS	22001 1102 450202	104.83
ELDOTREAD AUTO PARTS	WIPER	22001 1101 490101	$15.71
ELDOTREAD AUTO PARTS	ASSORT .PARTS	22001 1102 450202	$682.63
ELYRIA AUTO	ASSORT .PARTS	22001 1102 490101	105.67
ELYRIA AUTO PARTS	ASSORT .PARTS	22001 1102 490101	113.05
GOODYEAR	TIRES & TUBES	22001 1102 450202	$579.48
GROSS PLUMBING	PIPE FITTINGS 60001	60001 1104 490101	$372.90
JUDCO	SPINNER FIN	22001 1102 490101	40.02
JUDCO	ASSORT .PARTS	22001 1102 450202	$717.80
KET	WORKBOOT & COATS	22001 1102 490101 102 1190101	402.00
LAKESHORE TOOL	ASSORT .PARTS	22001 1102 490101	$226.05
LORAIN COUNTY TREASURER	PAPER & POSTAGE	22001 1101 490101	$108.76
LOWES	MATERIALS NEEDED	22001 1101 490101	621.24
LOWES	MATERIALS NEEDED	22001 1101 490101	$279.57
MAC TOOLS	PLIERS	22001 1102 490101	$19.95
MACS AUTO	ASSORT .PARTS	22001 1102 450202	$645.50
MACS AUTO	PARTS	22001 1102 490101	$745.83
MACS AUTO	ASSORT .PARTS	22001 1102 450202	$705.26
MAINT KING	WIPES	22001 1102 490101	$99.97
MIDWAY	ASSORT .PARTS	22001 1102 450202	$210.41
MIKE BASS FORD	ASSORT .PARTS	22001 1102 450202	39.59
MOELK	SUPPLIES	22001 1101 490101	$316.38
MP BRINE	ANTIFREEZE	22001 1102 490101	371.80
NEWELL	PIVOT BOLTS	22001 1102 450202	$137.63 137.63
OE MEYER	JACKETS & HATS	22001 1102 490101	90.75
OHIO MACHINERY	BLOWER ASSBLY.	22001 1102 450202	$16.04
PERKINS	ASSORT .PARTS	22001 1102 450202	169.40
PERKINS	BLADE	22001 1101 490101	$12.64
RITZ CAMERA	PICTURE MATTING	22001 1101 490101	17.19
ROYAL SUPPLY	ASSORT .PARTS	22001 1102 490101	264.60
SOUTHEASTERN EQUIPMENT	ASSORT .PARTS	22001 1102 490101	$124.11
TERMINAL READY MIX	CONCRETE	22001 1102 490101	$471.00
TERMINAL READY MIX	CONCRETE	22001 1102 490101	588.50
THOMAS RADIATOR	REPAIR	22001 1102 490101	$99.00
TOWN & COUNTRY	GRASS SEED & STRAW	22001 1102 490101	$103.10
UZ ENGINEERED	ASSORT .PARTS	22001 1102 490101	$232.86
WESDT RIVER	BOOTS	22001 1102 490101	32.00
WISE INTERNATIONAL	PARTS	22001 1102 450202	$535.11
WOLFENDEN	PROPANE	22001 1102 490101	149.20
WOROCESTER	HOSES	22001 1102 450202	$15.17
		TOTAL	160,446.56

CDBG			
MITCHELL HEATING AND COOLING	FURNITURE	12602 2501 450421	2,990.00
		TOTAL	$2,990.00
GENERAL COMP. RESEARCH			
COMP USA	PRINTER	13601 1601 490104	$449.96
		TOTAL	449.96
JAIL TAX			
STEINGASS MECHANICAL	CHANGE #7	15102 2301 440701	2597.00
WG SHAFER CO.	SUPPLIES	15101 2301 430101	232.56
MT BUSINESS	SVC. AGREEMENT	15101 2301 450101	$61.17
INDEPENDENCE BUSINESS SUPPLY	SUPPLIES	15101 2301 430101	116.30
WEXFORD HEALTH SOURCES INC.	MENTAL HELATH CARE SVC	15101 2301 470801	8,497.94
LOWES	MAINT REPAIR	15101 2301 430101	$45.13
JUDCO	SIGNS	15101 2301 430101	$28.50
SUPERIOR ELECTRIC	ELECTRICAL PARTS	15101 2301 430101	$312.21
NYSTROM INC.	HATCH W/ LACH	15101 2301 450201	$374.00
BOBELS	SUPPLIES	15101 2301 430101	$138.97
OFFICE SUPPLY	JAIL FURNITURE	15101 2301 440101	2,887.00
MT BUSINESS	COPIER LEASE	15101 2301 430101	432.91
KAMHOLZ FIREARMS	UNIFORMS	15101 2301 440101	610.25
RAKICH & RAKICH	UNIFORMS	15101 2301 440101	627.70
WOLFENDEN INDUSTRIES	SUPPLIES	15101 2301 430101	$72.60
MAYER ROROY/ REM GRAPHICS	SUPPLIES	15101 2301 430101	$825.00
MT BUSINESS	SUPPLIES	15101 2301 430101	$140.68
MEDINA COUNTY SHERIFF	TRAINING	15101 2301 490101	$215.00
BMI LAMINATES	TOP W/ LEGS	15101 2301 440101	605.80
OPI CORRECTIONAL INDUSTRIES	FURNITURE	15101 2301 440101	5,292.98
		TOTAL	$24,113.70
DOG WARDEN			
MORNING JOURNAL	ADVERTISEMENT	20001 0201 490101	$482.56
CHRONICLE TELEGRAM	ADVERTISEMENT	20001 0201 490101	$268.50
CINTAS	UNIFORMS	20001 0201 440101	$90.62
MIAMI SYSTEMS CORP.	ENVELOPES & APPLICATION	20001 0201 490101	$9,292.91
CINTAS	UNIFORMS	20001 0201 440101	$45.31
RWL ARCHITECTS INC.	PLANS FOR DOG POUND	20001 0201 440701	$7,280.00
WOBL RADIO	ADVERTISEMENT	20001 0201 490101	$650.00
MT BUSINESS	COPIER LEASE	20001 0201 450201	$26.25
ELYRIA HARDWARE	SUPPLIES	20001 0201 430101	190.77
MT BUSINESS	COPIER LEASE	20001 0201 450201	$26.25
WHITEHOUSE ARTESIAN	WATER	20001 0201 490101	17.00
		TOTAL	18,370.17
RECYCLE OHIO			
STEEL RECYCLING INSTITUTE	RECYCLING KITS	20101 5301 430101	$219.90
ECO PARTNERS	TRASH TALK WINTER ISSUE	20101 5301 450101	$2,353.50
GT ENVIRONMENTAL	RECYCLE OHIO GRANT	20101 5301 450101	$4,549.00
SEVENTH HEAVEN	RECYCLE OHIO GRANT	20101 5301 450101	$9,000.00
OBERLIN NEWS TRIBUNE	ADVERTISEMENT	20101 5301 490101	$678.76
		SUBTOTAL	$16,801.16

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SOLID WASTE CONT.		**SUBTOTAL**	**16,801.16**
AIRTOUCH	SERVICE	20201 5302 440102	33.06
WOBL RADIO	RADIO ADVERITISING	20201 5302 490301	$499.82
GT ENVIRONMENTAL	CONSULTING SERVICES	20201 5302 490201	$366.96
		TOTAL	**17,701.00**
CBCF			
LORAIN COUNTY HEALTH DEPT.	HEPATITIS B SHOTS	20301 5401 490205	$90.00
NICKLES BAKERY	FOOD ITEMS	20301 5401 430101	$261.74
LOWES	SUPPLIES	20301 5401 430101	$221.01
MORNING JOURNAL	ADVERTISEMENT	20301 5401 490301	34.80
MEDINAGAZETTE	ADVERTISEMENT	20301 5401 490301	$34.54
CHRONICLE TELEGRAM	ADVERTISEMENT	20301 5401 490301	30.82
FINAST	RESIDENT MEALS	20301 5401 430101	78.26
ABBOTT FOODS	FOOD ITEMS	20301 5401 430101	$965.36
ALLTEL	SERVICE	20301 5401 450104	399.12
COLUMBIA GAS	SERVICE	20301 5401 450105	$997.58
LORAIN COUNTY ENGINEERS	FUEL	20301 5401 490201	257.58
BFI	WASTE PICKUP	20301 5401 450105	$160.00
AIRTOUCH	SERVICE	20301 5401 450104	$73.67
MARILYN BRUNDAGE	TRAVEL REIMBURSEMENT	20301 5401 490201	9.63
QWEST	SERVICE	20301 5401 450104	36.38
ARCH COMMUNICATIONS	SERVICE	20301 5401 450104	$606.13
WALMART	SUPPLIES	20301 5401 430101	$40.80
LAKE ERIE MEDICAL & SURGICAL SUPPLY	MEDICAL SUPPLIES	20301 5401 430101	$100.27
STRATEGIC NUTRITION SERIVCES	DIETICIAN APPROVAL	20301 5401 450101	$330.00
STATE OF OHIO CENTRAL WAREHOUSE	RESIDENT MEALS	20301 5401 430101	3,172.24
FINAST	RESIDENT MEALS	20301 5401 430101	$156.56
SAMS CLUB	MEMEBERSHIP DUES	20301 5401 430101	$30.00
AMERICAN RED CROSS	CPR CERTIFIED	20301 5401 490205	$959.00
CORJUS INC	ANNUAL PROF DUES	20301 5401 490205	2,000.00
MOELK SALES	EQUIPMENT	20301 5401 440101	2,496.90
BFI	TRASH REMOVAL	20301 5401 450105	$162.27
CMA OF OHIO INC	LAUNDRY SUPPLIES	20301 5401 430101	$168.45
		TOTAL	**$13,873.11**
LINKAGES PLUS/BYRNE MEM.			
YWCA OF ELYRIA	CO-FACILITATOR & CASE MNGR.	21101 1001 450101	600.00
LORAIN COUNTY TREASURER	POSTAGE	21101 1001 430101	78.81
		TOTAL	**$678.81**
PROG.ADOL. INTERV./REHAB			
MT BUSINESS	COPIER SERVICE	21401 1434 450101	$165.00
		TOTAL	**$165.00**
REAL ESTATE ASSESSMENT			
CASNET	DOCUMENT PREPERATION	21501 0301 440101	$10,000.00
GE CAPITAL	COPIER LEASE	21501 0301 450101	$497.62
AUTODESK INC	COMPUTER SUPPLIES	21501 0301 490105	$5,167.00
SABRE SYSTEMS	REAL ESTATE SPLIT	21501 0301 450101	$2,531.25
MT BUSINESS	MAINT COPIER	21501 0301 450101	$50.58
OFFICE MAX	SUPPLIES	21501 0301 430101	$214.20
ELETRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	21501 0301 450109	$2,025.00
SADDLER GLENN	SERVICES RENDERED	21501 0301 450109	900.00
PRYOR RESOURCES	ONSITE SEMINAR	21501 0301 490101	2,800.00
AIRBORNE EXPRESS	SHIPPING	21501 0301 490105	27.00
RITENAUER JOHN	SERIVCES RENDERED	21501 0301 450109	$950.00
NEC COMPUTER	EQUIPMENT	21501 0301 440101	$3,369.90
COMPUSA	TONER & CARTRIDGES	21501 0301 430101	109.59
DIMACCHAIA JOHN	SERVICES RENDERED	21501 0301 450109	$300.00
COLE LAYER TRUMBLE COMPANY	ASSESSMENT SYSTEM	21501 0301 450101	$14,000.00
WILLIS SCOTT	SERIVCES RENDERED	21501 0301 450109	600.00
MAJESTIC REALTY	SERVICES RENDERED	21501 0301 450109	$450.00
RITENAUER JOHN	SERVICES RENDERED	21501 0301 450109	300.00
COLE LAYER TRUMBLE COMPANY	SEXENNIAL REAPPRAISAL	21501 0301 450101	24,300.00
SABRE SYSTEMS	CONVERSION	21501 0301 450101	11,486.56
		TOTAL	**$80,078.70**
DRETAC - TREASURER			
OFFICE SUPPLY	SUPPLIES	21601 0401 430101	$695.70
WILMOT PRINTING	ENVELOPES	21601 0401 430101	237.60
WILMOT PRINTING	BLANK PAPER	21601 0401 430101	$39.00
		TOTAL	**$972.30**
DRETAC- PROS			
MT BUSINESS	MAINT AGREEMENT	21601 0501 430101	$105.00
		TOTAL	**105.00**
CERTIF. OF TITLE ADMIN.			
O'CONNOR OFFICE MACHINES	CALCULATORS	21701 1601 440101	$845.00
COMPUSA	SUPPLIES	21701 1601 430101	$89.99
BOBELS	SUPPLIES	21701 1601 430101	$149.64
CINTAS	MAT RENTALS	21701 1601 430101	$79.78
MT BUSINESS	COPIER	21701 1601 450101	32.81
COURIERS UNLIMITED	COURIER SERVICES	21701 1601 450101	247.50
FIFTH THIRD BANK	MERCHANT FEES	21701 1601 450101	327.68
MT BUSINESS	COPIER	21701 1601 450101	$255.58
BRINKS	CARRIER SERVICES	21701 1601 450101	$684.00
		TOTAL	**$2,711.98**
RECORDERS EQUIPMENT			
MT BUSINESS	COPIER LEASE	21801 2401 450101	62.31
MT BUSINESS	COPIER	21801 2401 450101	67.60
MT BUSINESS	COPIER	21801 2401 450101	$57.50
		TOTAL	**$187.41**

INTENS. PROBAITON			
PAMELA ASHELY	MILEAGE	21901 1001 490201	300.60
DOMBROSKY JEAN	TRAVEL REIMBURSEMENT	21901 1001 490201	$43.20
NEWBERT PETER	TRAVEL REIMBURSEMENT	21901 1002 490201	$60.90
VAROUGH DEBORAH	TRAVEL REIMBURSEMENT	21901 1001 490201	$105.00
RESAR DAWN	TRAVEL REIMBURSEMENT	21901 1001 490201	$53.70
MILLER MATTHEW	TRAVEL REIMBURSEMENT	21901 1001 490201	$49.20
HAMILTON KRISTEN	TRAVEL REIMBURSEMENT	21901 1002 490201	$58.80
RESAR DAWN	TRAVEL REIMBURSEMENT	21901 1001 490201	$42.90
PONCHOCK ROBERT	TRAVEL REIMBURSEMENT	21901 1002 490201	107.10
JEAN DOMBROSKY	TRAVEL REIMBURSEMENT	21901 1001 490201	57.60
DEBORAH VAROUGH	TRAVEL REIMBURSEMENT	21901 1001 490201	65.70
JOHN MACHOVINA	MILEAGE	21901 1001 490201	$139.50
		TOTAL	$1,084.20
BASCULE BRIDGE			
VAROUGH OIL	FUEL	22301 0201 430101	$209.76
BOBELS	SUPPLIES	22301 0201 430101	$109.65
ERIE SHORES	MOUSE	22301 0201 430101	8.00
ACTION DOOR	INSTALLATION	22301 0201 450101	$1,885.00
BUILDERS SQUARE	SUPPLIES	22301 0201 430101	636.17
WILLOW TRUE VALUE HARDWARE	SUPPLIES	22301 0201 430101	46.38
MT BUSINESS	COPIER SVC AGREEMENT	22301 0201 450101	25.00
		TOTAL	$2,919.96
YSSG			
SCULLIN JOANE	ABUSE EDUCATION	22501 1447 450106	$750.00
VITAL SYSTEMS	COMPUTER	22501 1443 440101	2,140.00
TEITELBAUM MARYANN	EDUCATION & SOCIAL SKILLS	22501 1447 450106	$510.00
REITMAN LPCC ROBERT	CHILD BEHAVIOR PROGRAM	22501 1443 450106	$1,200.00
BI MONITORING	MONITORING SVC	22501 1445 450101	$1,055.25
MT BUSINESS	LEASE COPIER	22501 1425 492501	$328.01
BI MONITORING	MONITORING SVC	22501 1445 450101	672.00
BEREA CHILDRENS HOME	IN HOME SERIVCE	22501 1443 450106	$2,397.63
		TOTAL	$9,052.89
RECLAIM OHIO			
EDUCATIONAL SVC CENTER OF LORAIN	ALTERNATIVE SCHOOL PLACEME	22601 1426 490101	$23,484.00
FAMILY SERVICE ASSOCIATION	FAMILY SKILLS PROGRAM	22601 1422 450101	$912.00
BI MONITORING	MONITORING SVC	22601 1422 450101	1338.75
BI MONITORING	MONITORING SVC	22601 1420 450101	1,071.00
BI MONITORING	MONITORING SVC	22601 1422 450101	1,218.00
PSYCHIATRIC & PSYCHOLOGICAL	SEX OFFENDER GROUP	22601 1427 450101	$120.00
		TOTAL	$28,143.75
LOCAL INTEGRATION			
EDI SOURCE	PROFESSIONAL PROGRAMMING	22901 1601 450101	$715.00
		TOTAL	715.00
DRUG TASK FORCE			
BP OIL	GASOLINE	26501 2301 430101	$33.71
ALLTEL	SERVICE	26501 2301 450101	$533.39
LORAIN COUNTY DRUG TASK FORCE	PAYROLL OVERAGE	26501 0201 490101	$100.00
LCI QWEST	SERVICE	26501 2301 450101	$49.56
		TOTAL	$716.66
LO.CO. 9-1-1			
CENTURY TEL	SERVICE	27201 5201 450104	284.94
AIRTOUCH	SERVICE	27201 5201 450104	168.56
AT&T	SERVICE	27201 5201 450104	$36.65
ALLTEL	SERVICE	27201 5201 450104	$2,102.81
DIXON TELLECOMMUNICATION	SERVICE	27201 5201 490101	$1,430.00
LORAIN COUNTY COMMISSIONERS	OFFICE SVC	27201 5201 430101	$80.64
PAGENET	SERVICE	27201 5201 490101	$72.43
		TOTAL	4,176.03
Q- CONTRUCTION BUILDINGS			
ALLIED CONSTRUCTION	JUVENILE FACILITY	40014 0201 491501	$5,673.40
ALLIED CONSTRUCTION	JUVENILE FACILITY	40014 0201 491501	697.72
ALLIED CONSTRUCTION	JUVENILE FACILITY	40014 0201 491501	$68,773.53
ALLIED CONSTRUCTION	JUVENILE FACILITY	40014 0201 491501	$1,217.75
ALLIED CONSTRUCTION	JUVENILE FACILITY	40014 0201 491501	$3,937.60
MARK SCHAFFER EXCAVATING	PAVEMENT REHAB	40035 0201 491501	$82,488.12
		TOTAL	$162,788.12
Q-CONSTRUCTION SEWERS			
UNDERGROUND UTILITIES	SEWER#106	44013 0201 491701	$222,476.53
		TOTAL	$222,476.53
SANITARY ENGINEER			
TREASURER, STATE OF OHIO	NPD PERMITS	60001 1104 490101	2,610.00
CITY OF LORAIN UTILITIES	#9 PER ORD #13-87	60006 1108 490101	$8,432.80
OHIO EDISON	SERVICE	60001 1104 490101	952.52
OHIO EDISON	SERVICE	60008 1110 490101	$157.65
FRED NELSON	REIMBURSEMENT	60001 1104 490201	$335.34
CITY OF NORTH RIDGEVILLE	LAB ANALYSIS	60001 1104 490101	1,049.00
OHIO EDISON	SERVICE	60001 1104 490101	465.74
OHIO EDISON	ELECTRICAL BILLING	60001 1104 490101	$1,200.61
GROSS PLUMBING	HEATER REPLACEMENT	60001 1104 490101	$3,036.00
RLCWA	SERVICE	60001 1104 490101	$373.62
AVON LAKE UTILITIES	LAB ANALYSIS	60001 1104 490101	$336.00
CITY OF LORAIN UTILITIES	SERVICE	60008 1108 490101	7.50
ALLTEL	SERVICE	60008 1110 490101	39.60
OHIO EDISON	SERVICE	60001 1104 490101	168.03
OHIO EDISON	SERVICE	60001 1104 490101	15.26
OHIO EDISON	SERVICE	60001 1104 490101	$476.74
OHIO EDISON	SERVICE	60001 1104 490101	$563.25
OHIO EDISON	SERVICE	60001 1104 490101	$39.59
OHIO EDISON	SERVICE	60001 1104 490101	$23.22
RLCWA	SERVICE	60001 1104 490101	39.50
THE ILLUMINATING	SERVICE	60001 1104 490101	$1,064.14
BFI	SERVICE	60001 1104 490101	83.86
LORAIN CO. COMMISSIONERS	POSTAGE	60001 1104 490101	$232.47
LORAIN COUNTY ENGINEERS	GAS BILLING	60001 1104 490101	$1,084.24
LORAIN COUNTY ENGINEERS	GAS BILLING	60001 1104 490101	$1,796.60
BFI	DUMPSTER RENTAL	60001 1104 490101	$32.64
OHIO EDISON	SERVICE	60001 1104 490101	1,215.32
COLUMBIA GAS	SERVICE	60001 1104 490101	$90.85
COLUMBIA GAS	SERVICE	60001 1104 490101	104.96
PROFORMA VETTERANS	SEWER METER BILLS	60001 1104 490101	507.16
		SUBTOTAL	$26,534.21
SANITARY ENGINEERS CONT.		SUBTOTAL	26,534.21
OHIO PUMP	FREIGHT	60001 1104 490101	192.92
OHIO PUMP	HYDROMATIC	60001 1104 490101	$1,800.00
		TOTAL	$28,527.13
CUYAHOGA CO. BOARD OF HEALTH	CLASS	80101 0201 490805	140.00

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DOMESTIC RELATIONS COURT
JANUARY 22, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-62 adopted 1/28/99 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	21.29
ELYRIA VALUE CITY	SUPPLY	" " "	192.55
GTE WIRELESS	SERVICE	" " "	20.36
HOLLYWOOD VIDEO	SUPPLY	" " "	47.97
MOLNAR, KATHY	TRAVEL	" " "	86.10
PARKER BROS.	SUPPLY	" " "	58.60
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	17.20
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
ZECK, THOMAS F., PH.D.	WORKBOOK REIMBURSEMENT	" " "	281.60
LANGENDERFER, WENDY	CONTRACTUAL SERVICES	22501 1440 490101	50.00
WACKER, JACOB	TRAVEL	22501 1440 490201	24.18
BELLI, IVONNE	VICTIM RESTITUTION	22501 1441 490101	65.00
FARRELL, FREDERICK	VICTIM RESTITUTION	" " "	250.00
HUNE, BEVERLY	VICTIM RESTITUTION	" " "	269.71
HUNE, BEVERLY	VICTIM RESTITUTION	" " "	269.71
HIGNETT, KRISTEN	TRAVEL	22501 1443 490201	35.70
O'DOHERTY, ALOMA	TRAVEL	" " "	18.00
RIVERA-WELLS, DONNA	TRAVEL	" " "	31.50
BI INC.	SERVICE	22501 1445 450101	231.00
BI INC.	SERVICE	" " "	162.75
GTE WIRELESS	SERVICE	22501 1445 490101	17.41
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	136.20
BRANCH, SAMUEL	TRAVEL	" " "	85.50
FUHRMAN, ANTHONY	TRAVEL	" " "	131.10
MATAKOVICH, JOHN	TRAVEL	" " "	60.60
SMITH, HARRY	TRAVEL	" " "	93.90
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22501 1447 450106	100.00
BRUDER, DALE	TRAVEL	22501 1451 492501	56.40
GONZALEZ, MILDRED	TRAVEL	" " "	13.80
KERNS, JENNIFER	TRAVEL	" " "	12.30
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,065.43
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	67.59
LUCEY, DAVID	TRAVEL	22601 1420 490201	87.00
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	22601 1422 430101	23.40
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	72.75
CENTURYTEL	SERVICE	" " "	30.87
CENTURYTEL	SERVICE	" " "	32.37
CENTURYTEL	SERVICE	" " "	2.98
CENTURYTEL	SERVICE	" " "	32.52
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	97.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	210.00
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	54.00
GREEN, TIM	TRAVEL	" " "	34.20
MESSER, DOUG	TRAVEL	" " "	36.40
PADUA, JUDITH	TRAVEL	" " "	21.90
ROSECRANS, JAMES	TRAVEL	" " "	65.30
BALUT, MIKE	TRAVEL	22601 1427 490201	63.30
RITTER, DAN	TRAVEL	" " "	92.70
	TOTAL RECLAIM OHIO FUND		$1,024.78
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	00101 1401 430101	43.00
SPARTAN PRIVATE PATROL	SERVICE	00101 1401 450101	30.00
KRYSCHTAL, JULIE	PROFESSIONAL SERVICES	00101 1401 490101	150.00
OHIO STATE BAR ASSOCIATION	DUES, D. BOROS	" " "	150.00
OHIO STATE BAR ASSOCIATION	DUES, C. ANDERSON	" " "	150.00
OHIO STATE BAR ASSOCIATION	DUES, M. ARREDONDO	" " "	150.00
MCCULLOUGH, DIXIE	TRAVEL	00101 1401 490201	21.17
TREASURER OF STATE (FUND 83F)	SERVICE	00101 1402 450101	580.00
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	84.94
ABAHAZI, JASON	TRAVEL	00101 1402 490201	18.00
ANDERSON, DAVID	TRAVEL	" " "	23.70
MEYER, PAUL	TRAVEL	" " "	35.10
MORROW, JOYCE	TRAVEL	" " "	45.60
PONZIE, ERIK	TRAVEL	" " "	67.50
FOLGER ADAM SECURITY	SUPPLY	00101 1403 430101	643.10
STEWART'S	SUPPLY	" " "	259.95
GTE WIRELESS	SERVICE	00101 1403 450101	37.03
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/NOV. 98	00101 1404 430101	881.09
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/DEC. 98	" " "	1,063.72
MT BUSINESS TECHNOLOGIES	SUPPLY	" " "	28.00
PARKER BROS.	SUPPLY	00101 1414 430101	58.60
GROSS PLUMBING	SERVICE	00101 1414 450101	72.00
KOHLMYER SPORTING GOODS	SUPPLY	00101 1444 430101	209.15
PARKER BROS.	SUPPLY	" " "	58.60
GIANCATERINO, SUE	TRAVEL	00101 1444 490201	14.10
	TOTAL GENERAL FUND		$4,874.35

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

B.9 JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-63

In the matter of approving and entering into a 15' easement)
between the Board of Commissioners and Bret J. and Susan)
M. Joseph, property owners to construct the sanitary sewer) January 28, 1999
on North Ridge Road, as part of sewer improvement No.)
106, Sheffield Township)

WHEREAS, Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated January 19, 1999 submitted the following:

"This is in regard to the acquisition of a 15' easement necessary to construct the sanitary sewer on North Ridge Road as part of sewer improvement no. 106.

We have come to an agreement with Bret J. & Susan M. Joseph- property owners 7 of the southwest comer of North Ridge Road and South Broadway in Sheffield Township. The property owners have granted the County a 15' easement across the North Ridge Rd. side of their property in return for compensation for the removal of a 24" tree in this easement. This compensation is in the amount of $2,500.00.

This amount was included in Legal & Advertisement on the Engineer's estimate for sewer improvement no. 106. We are asking the Board to reimburse the property owners- Bret J. & Susan M. Joseph in the amount specified above for their consideration in this matter.

Would you please take the necessary action and sign and record the enclosed document. If you have any questions please feel free to contact us.

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated January 19, 1999 submitted by Fred Nelson, Lorain County Sanitary Engineer's Department we, hereby approve and enter into a 15' easement between the Board of Commissioners and Bret J. and Susan M. Joseph, property owners, to construct the sanitary sewer on North Ridge Road as part of sewer Improvement No. 106, Sheffield Township.

FURTHER BE IT RESOLVED, said property owners have granted the county this easement across the North Ridge Road side of their property in return for compensation for the removal of a 24" tree in this easement, compensation is in the amount of $2,500.00 and this easement will be recorded in the Lorain County Recorder's Office.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above item)

B.11 RESOLUTION NO. 99-64

In the matter of approving and entering into Contract)
between the Board of Commissioners and Northwest) January 28, 1999
Group Services Agency Inc., to administer Lorain)
County's 125 benefits program effective retroactive to)
January 1, 19999 expiring December 31, 2000)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Board of Commissioners and Northwest Group Services Agency, Inc., to administer Lorain County's 125 benefits program effective retroactive to January 1, 1999 expiring December 31, 2000.

Said contract is considered a part hereof 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 Ross to adopt Resolution. Ayes: All.
Motion carried . _____

B.12 RESOLUTION NO. 99-65

In the matter of approving and entering into Contract between)
the Board of Commissioners, Lorain County Human Services) January 28, 1999
and Goodwill Industries)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Board of Commissioners, Lorain County Human Services and Goodwill Industries.

Said contract is considered a part hereof by reference thereto and can be found on file in the Commissioners/Human Services Department.

FURTHER BE IT RESOLVED, Goodwill Industries will provide job training, work experience, case management assessment and retention services and employability skill enhancement for Ohio Works First recipients in Lorain County. This contract is in the amount of $73,188.00 for period retroactive to January 1, 1999 through June 30,1999.

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

60

B.13 RESOLUTION NO. 99-66

In the matter of authorizing salary increases for various) Lorain Municipal Court personnel, effective retroactive) to January 1, 1999) January 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary increases for Lorain Municipal Court personnel, effective retroactive to January 1, 1999.

Sue Danielson, Bailiff, from $595.44 to $613.14, bi-weekly
John Derifay, Bailiff, from $567.41 to $597.47, bi-weekly
Alex Jesensky, Jr., Magistrate, from $727.63 to $768.69, bi-weekly

Said amounts reflect the County's 2/5 share

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

B.14 RESOLUTION NO. 99-67

In the matter of approving various Board meeting minutes and) waive the reading of the same) January 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners approve various Board meeting minutes and waive the reading of the same.

November 19 & 24; 1998 December 3, 9, 10, 15, 16, 17, 28 & 29, 1998 and January 7 & 11, 1999

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

B.15 RESOLUTION NO. 99-68

In the matter of authorizing various re-appointments and) Appointments to the Western Reserve Resource Conservation) January 28, 1999 Conservation & Development (RC&D) Council and Jim Skeels) as Alternate and Tom Holmes as At-large member)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the reappointment and appointments to the Western Reserve Resource Conservation & Development (RC&D) Council.

Said terms for these members are effective retroactive to January 1, 1999 expiring December 31, 2001;

Commissioner Mary Jo Vasi and Jim Skeels as Alternate
Tom Holmes as At-large member

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

B.16 JOURNAL ENTRY

Advertise for bids for Golden Acres toilet room remodeling project will be in the County Home Journal Page, therefore Res#99-69 will not be utilized.

B.17 RESOLUTION NO. 99-70

In the matter of authorizing the re-appointment of Jon R.) Kiner to the Lorain County Planning Commission) January 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the re-appointment of Jon R. Kiner to the Lorain County Planning Commission.

Said term is effective retroactive to January 1, 1999- expiring December 31, 2001.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with exception of "Ross- abstained"
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Virgil Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an Executive Session to discuss personnel, land acquisition and pending litigation.

E. OLD BUSINESS

RESOLUTION NO. 99-71

In the matter of authorizing the re-appointment of)
David Lococo as member on the Lorain County) January 28, 1999
Community College Board of Trustees)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the re-appointment of David Lococo as member on the Lorain County Community College Board of Trustees.

Said term is effective retroactive to January 23, 1999 – expiring January 22, 2003.

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

JOURNAL ENTRY

In the matter of awarding contract to Central Ohio)
Contractors to conduct a one (1) day tire collection) January 28, 1999
Program and operate four (4) permanent sites for 1999)

Assistant County Prosecutor Jerry Innes, commented that before the Board takes action on this issue, he is requested the Commissioners place this item on hold at this time. He had just received a five (5) page fax from one of the bidders Attorneys, and he would like to review this information and time to time to prepare an appropriate response.
Commissioners placed this item on hold per the Assistant Prosecutor's request.

(discussion was held on the above item)

F. NEW BUSINESS

#1. Commissioners will recess into Executive Session upon completing the Board Business to discuss personnel/new hires and property acquisitions.

#2. A special meeting will be held on Tuesday, February 2, 1999 at 11:30 am the Board will recess into Executive session to discuss 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. Minutes from the LORCO meeting of January 14, 1999

#2. 1999 Annual report for Shelters for Victims of Domestic Violence submitted by the Lorain County Safe Harbor

#3. Publications: "U.S. Department of Justice/Juvenile Justice and Delinquency Prevention"; "Ohio Department of Development-Ohio Scapes"; "Western Reserve Resource Conservation & Development Council";

#4. The Workforce Development Board will meet on Thursday, February 4, 1999 at 8:00 am in the Conference Room, ETA Offices located at 42495 N. Ridge Road, Elyria. Ohio

#5. 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; November 1998 was 24,682 meals served at $1.036/meal and December 1998 was 26,048 meals served at $1.036/meal

#6. Report of Grand Jury – Judge Zaleski

#7. Memo from Ohio Department of Human Services regarding new changes to the implementation of Ohio Works, the workforce development web site

#8. Agenda for the Lorain County Transit Board meeting for Wednesday, January 27, 1999

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discussion personnel/new hires, property acquisition and pending litigation and upon roll call Ayes: All.
Motion carried.

The Commissioners reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-72

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for various)
employees within the jurisdiction of the Lorain County) January 28, 1999
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:

Resignations;

Darwin Rouse, Human Resource Director, effective January 28, 1999

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Resolution No. 99-72 cont. January 28, 1999

Probationary Removal\9-1-1;
Randall Riley, Operator trainee, effective January 29, 1999

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

RESOLUTION NO. 99-73

In the matter of authorizing the appointments and)
re-appointments of various members to the Lorain)
County Transit Board) January 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointments and re-appointments of various members to the Lorain County Transit Board.

Appointments;
Bevin Smith, replacing Lee Kias, effective retroactive to January 1, 1999
– December 31, 2001
Re-appointments;
Lyle Jamesyson, effective retroactive to January 1, 1999 - December 31, 2001
Dick Bowdler, Alternate and Herman Larkins, Alternate, effective retroactive to January 1, 1999 – December 31, 1999

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

RESOLUTION NO. 99-74

In the matter of authorizing the re-appointment of)
Steve Tucker as Chairman to the Lorain County) January 28, 1999
Transit for year 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the re-appointment of Steve Tucker as Chairman to the Lorain County Transit for year 1999.

Said term is effective retroactive to January 1,1999 through December 31, 1999.

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

Motion by Blair, seconded by Vasi to adjourn. Ayes:
Motion carried.

Then the meeting adjourned:

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

Attest: Ryann 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross, and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-8

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)	Annual fee for clinical lab svc		Clinical Helaht Lab	$ 385.00
	Golden Acres (261)	Cleaning Supplies		Gergely's Maintenance	$ 2,608.56
				LORAIN COUNTY GOLDEN ACRES TOTAL	$ 2,993.56

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

B.7 RESOLUTION NO. CH99-9

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 (26001 3501 490101)					
55-99 Jenne, Judy	Understanding Anger-Diagnosis, Treatment		Westlake, OH	3/15/99	$ 70.00

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

B.8 RESOLUTION NO. CH99-10

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			
Briggs Corporation	Forms	26101 3501 430101	$ 74.47
Columbia Gas of Ohio	Gas bill	26101 3501 450101	82.62
Columbia Gas of Ohio	Gas bill	26101 3501 450101	2,387.72
HP Products	Supplies	26001 3501 430101	309.75
Lorain County Engineer	Gas for county cars	26101 3501 430101	7.25
Mariotti Printing	Office supplies	26101 3501 430101	761.57
McKesson General Medical	Medical supplies	26101 3501 430101	922.49
Medline Industries	Medical supplies	26101 3501 430101	8,327.58
		Total	$12,873.45

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

B.16 RESOLUTION NO. CH99-11

In the matter of Instructing the Clerk to advertise for bids)
for the Golden Acres toilet room remodeling project) January 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the Golden Acres toilet room remodeling project.

Said Notice will be published in the Chronicle Telegram and Morning Journal on February 4 & 11, 1999 as follows:
"Sealed bids will be received until 2:00 p.m., Thursday, February 25, 1999 in Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing the material and performing the labor for General Contract Work including plumbing and electrical work. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00 p.m., February 25, 1999 deadline, in the Lorain County Commissioners Public Hearing Room.

GOLDEN ACRES TOILET ROOM REMODELING
PROJECT NO. 1135

In accordance with plans and specifications prepared by Finkel, Knilans, Matakovich Architects, Inc. - Architects - and on file in their office.

Copies of Plans, Specifications and Proposal Forms maybe obtained by Prime Contractors from the office of Finkel, Knilans, Matakovich Architects, Inc. 5311 Meadow Lane Court, Unit 2, Elyria, Ohio 44035. A deposit of $50.00 is required to obtain each set of bidding documents. Bidding documents will be forwarded, shipping charges collect. Subcontractors and material suppliers may acquire plans and specifications or portions thereof by paying the cost of reproduction and handling. Upon return of each complete set of documents in good condition within ten (10) days after the bid opening, the full deposit will be refunded.

A pre-bid conference will be held at Golden Acres, 45999 E. North Ridge Road, Amherst, Ohio 44001 on Thursday, February 18, 1999 at 2:00 p.m.

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 or 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 properly secured. Should any bid be rejected, such instrument will be forthwith returned upon proper execution of a contract.

Bidders shall pay employees not less than a prevailing wage rate determined by the Ohio Bureau of Employment Services in Lorain County. Current Wage Rates, on file, are to be used.

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.

RESOLUTION NO. CH99-12

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for various)
employees within the jurisdiction of the Lorain County) January 28, 1999
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;
Dywana Chilton, full-time, new hire, effective Jnauary 29, 1999 rate of $6.78/hour

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

Motion by Blair, seconded by Ross to adjourn Ayes: all with Exception of Commissioner Vasi, absent due to illness.
Motion carried.

This meeting then adjourned:

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

Attest: Dyann Blair, Clerk

Meeting #5 February 4, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.1 RESOLUTION NO. 99-75

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
437		Quality Day Care	$ 4,256.66

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

B.2 RESOLUTION NO. 99-76

In the matter of confirming Investments as procured)
by the County Treasurer) February 4, 1999

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

$2,150,000.00 at EST will be invested for 26 days. Active acct at EST 5-999739 was debited by $1,400,000.00 and additional $750,000.00 was debited form Tax Receipt Act at EST 9-999685 and Certificate of Deposit #16599 was purchased for $2,150,000.00 to earn interest at rate of 5.0% per annum and will mature on 2/23/99

Interest payment of $39,081.25 was earned on Federal Home Loan Bank, Cusip#3133M2C47, PO#98-0004 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Certificate of Deposit #174476 matured at LNB on 2/1/99 with principal amount of $2,500,000.00 and interest earned was $3,150.68 to be paid into Acct#00101-0401-360101 to be reinvested for 8 days. Entire proceeds $2,503,150.68 has been deposited into Active Act at LNB 23900105 and then debited by 42,503,150.68 and Certificate of Deposit #175036 was purchased to earn interest at rate of 4.58% per annum and will mature on 2/9/99

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

B.3 RESOLUTION NO. 99-77

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:

$197,000.00	to be appropriated to:	spec assessment bond retirement fund to meet principal payment for Lorain county water/sewer note	
$197,000.00	to	55001-0201-480101	series 1998
$ 10,000.00	to be appropriated to:	auditors	
$ 10,000.00	to	00101-0301-450101	
$ 61,757.00	to be appropriated to:	1st half of 99 Medicaid outreach/2nd half be reviewed upon receipt of fed funding info	
$ 41,000.00	to	23701-0201-410102	
$ 6,000.00	to	23701-0201-422001	
$ 650.00	to	23701-0201-423001	
$ 11,772.00	to	23701-0201-424201	
$ 135.00	to	23701-0201-424202	
$ 600.00	to	23701-0201-426001	
$ 1,600.00	to	23701-0201-490201	

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

B.4 RESOLUTION NO. 99-78

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:

$ 200.00	from	00101-2401-490201	increase in recorders association fees
	to	00101-2401-490101	
$ 308.55	from	00101-9999-499601	sick/vac separation pay/veterans services
	to	00101-3601-410102	
$19,374,000.00	from	00101-9999-499801	old transfer out acct to new transfer out acct/auditor office change in oracle system
	to	00101-9999-499601	

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

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RESOLUTION NO. 99-78a

In the matter of authorizing various Fund Transfers for the payment of Med Life Insurance for county employees for the month of January & February 1999 in amount of $19,777.65

February 4, 1999

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 January & February 1999 in amount of $19,777.65:

JANUARY 1999 LIFE INSURANCE FUND ~~ACCOUNT~~ TRANSFER

FUND NAME	AMOUNT	
PROSECTUOR I-VD	00101-0506-424202	43.20
CHILD SUPPORT/DOM	00101-1404-424202	43.20
GENERAL	00101-4601-424202	2,970.00
ALCOHOL/DRUGABUSE	11702-3901-424202	18.00
SENIOR CITIZENS	12501-5501-424202	5.40
JAIL TAX	15101-2301-424202	351.00
DOG & KENNEL	20001-0201-424202	21.60
SOLID WASTE	20201-5302-424202	16.20
CBCF	20301-5401-424202	151.20
HUMAN SERVICES	20501-0901-424202	734.40
HUMAN SERVICES	20501-0902-424202	199.80
HUMAN SERVICES	20501-0903-424202	243.00
COPS AHEAD	20601-2301-424202	10.80
COPS MORE	20701-2301-424202	5.40
LINKAGE PLUS	21101-1001-424202	5.40
LINKAGE PROGRAM	21301-1001-424202	10.80
PAIR PROGRAM	21401-1434-424202	10.80
REAL ESTATE	21501-0301-424202	70.20
DEL TAX (TREASURER)	21601-0401-424202	5.40
TAX UNIT (PROS.)	21601-0501-424202	10.80
AUTO TITLE	21701-1601-424202	91.80
ADULT INT. PROBATION	21901-1001-424202	37.80
ADULT PRO. SUB ACCT.	21901-1002-424202	5.40
ENGINEER	22001-1102-424202	394.20
BRIDGE	22301-0201-424202	43.20
VOICES FOR CHILDREN	22501-1440-424202	5.40
RESTITUTION	22501-1441-424502	10.80
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	16.20
IN HOME DETENTION	22501-1445-424202	10.80
TRUANCY	22501-1451-424202	16.20
SPECIAL PROBATION	22601-1420-424202	27.00
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	32.40
STEPPING STONE	22601-1425-424202	64.80
SEX'OFFENDER	22601-1427-424202	10.80
MEDICAID OUTREACH	23701-0201-424202	21.60
TB CLINIC	24001-3001-424202	37.80
CHILDREN SERVICES	24501-3101-424202	556.20
MR/DD	25001-3301-424202	1,668.60
MR/DD	25101-3301-424202	383.40
MENTAL HEALTH	25601-3401-424202	20.85
COUNTY HOME	26001-3501-424202	178.20
COUNTY HOME	26101-3501-424202	183.60
DRUG TASK FORCE	26501-2301-424202	32.40
9-1-1	27201-5201-424202	81.00
CHILD SUPPORT	28501-0904-424202	432.00
SANITARY ENGINEER	60001-1104-424202	48.60
HEALTH DEPARTMENT	91001-4101-424202	442.80
SOIL & WATER	93001-4201-424202	21.60
TOTAL		$9,802.05

FEBRUARY 1999 LIFE INSURANCE FUND TRANSFER

FUND NAME	ACCOUNT NUMBER	AMOUNT
PROSECTUOR I-VD	00101-0506-424202	$ 48.60
CHILD SUPPORT/DOM	00101-1404-424202	$ 37.80
GENERAL	00101-4601-424202	$ 3,007.80
ALCOHOL/DRUGABUSE	11702-3901-424202	$ 18.00
SENIOR CITIZENS	12501-5501-424202	$ 5.40
JAIL TAX	15101-2301-424202	$ 351.00
DOG & KENNEL	20001-0201-424202	$ 21.60
SOLID WASTE	20201-5302-424202	$ 16.20
CBCF	20301-5401-424202	$ 151.20
HUMAN SERVICES	20501-0901-424202	$ 756.00
HUMAN SERVICES	20501-0902-424202	$ 199.80
HUMAN SERVICES	20501-0903-424202	$ 259.20
COPS AHEAD	20601-2301-424202	$ 10.80
COPS MORE	20701-2301-424202	$ 5.40
LINKAGE PLUS	21101-1001-424202	$ 5.40
LINKAGE PROGRAM	21301-1001-424202	$ 10.80
PAIR PROGRAM	21401-1434-424202	$ 10.80
REAL ESTATE	21501-0301-424202	$ 70.20
DEL TAX (TREASURER)	21601-0401-424202	$ 5.40
TAX UNIT (PROS.)	21601-0501-424202	$ 10.80
AUTO TITLE	21701-1601-424202	$ 91.80
ADULT INT. PROBATION	21901-1001-424202	$ 37.80
ADULT PRO. SUB ACCT.	21901-1002-424202	$ 5.40
ENGINEER	22001-1102-424202	$ 394.20
BRIDGE	22301-0201-424202	$ 48.60
VOICES FOR CHILDREN	22501-1440-424202	$ 5.40
RESTITUTION	22501-1441-424502	$ 10.80
FRIENDS	22501-1442-424202	$ -
YOUTH DIVERSION	22501-1443-424202	$ 16.20
IN HOME DETENTION	22501-1445-424202	$ 10.80
TRUANCY	22501-1451-424202	$ 16.20
SPECIAL PROBATION	22601-1420-424202	$ 27.00
RECLAIM OHIO	22601-1421-424202	$ -
DAY TREATMENT	22601-1422-424202	$ 37.80
STEPPING STONE	22601-1425-424202	$ 64.80
SEX OFFENDER	22601-1427-424202	$ 10.80
MEDICAID OUTREACH	23701-0201-424202	$ 21.60
TB CLINIC	24001-3001-424202	$ 43.20
CHILDREN SERVICES	24501-3101-424202	$ 561.60
MR/DD	25001-3301-424202	$ 1,701.00
MR/DD	25101-3301-424202	$ 394.20
MENTAL HEALTH	25601-3401-424202	$ 48.60
COUNTY HOME	26001-3501-424202	$ 178.20
COUNTY HOME	26101-3501-424202	$ 189.00
DRUG TASK FORCE	26501-2301-424202	$ 37.80
911	27201-5201-424202	$ 81.00
CHILD SUPPORT	28501-0904-424202	$ 426.60
SANITARY ENGINEER	60001-1104-424202	$ 48.60
HEALTH DEPARTMENT	91001-4101-424202	$ 442.80
SOIL & WATER	93001-4201-424202	$ 21.60
TOTAL		$ 9,975.60

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

B.5 There were no advances for this day.

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
553-99	JUDGE ZALESKI(136)	CD ROM LEGAL RESEARCH	VAR	WEST GROUP	108.00
	LORAIN COUNTY COMPTERIZATION FUND				$108.00
554-99	PROSECUTOR(216)	CUPS	1BX	MOELK SALES	55.35
	LORAIN COUNTY PROSECUTOR				$55.35
555-99	LINKAGES(213)	CONTRACT SUPPORT SERVICES	1MO	ROCHELLE MOLNAR	240.00
556-99	LINKAGES(213)	DRUG SCREEN - CLIENTS	2MOS	LORAIN CO ADULT PRO	1,985.00
557-99	LINKAGES(213)	BPO SUPPLIES FEB-JUNE 99		D. JOHNSON ENTER	500.00
558-99	DOM RELATIONS(226)	CASE MANAGEMENT SERVICES		APPLEWOOD CENTERS	5,000.00
559-99	DOM RELATIONS(226)	CASE MANAGEMENT SERVICES JAN-MAR99		APPLEWOOD CENTERS	5,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$10,000.00
560-99	DOM RELATIONS(131)	COMPUTER TRAINING		COMPUSA	850.00
	LORAIN COUNTY DOMESTIC RELATIONS - TOTAL				$850.00
561-99	TREASURER(216)	BALANCE RENOVATION COST		THOMAS W. RUFF	72,000.00
562-99	TREASURER(216)	WORKSTATIONS	10	MICROAGE	20,000.00
563-99	TREASURER(216)	LAMINATED COUNTERTOP		BOBELS	9,000.00
	LORAIN COUNTY TREASUER - TOTAL				$101,000.00
564-99	LOR/MEDINA(203)	WATER FAUCET REPAIR KITS JAN-MAR 99		C V WHOLESALERS	50.00
565-99	LOR/MEDINA(203)	RIBBONS FOR ID BADGE MACHINE		TEAM MARKETING	177.00
	LORAIN/MEDINA C.B.C.F. DEPT - TOTAL				$227.00
566-99	RECORDERS(218)	BPO - SVC AGREEMENT JAN-DEC 99		XEROX	1,791.84
567-99	RECORDERS(218)	BPO - MAINT AGREEMENT JAN-DEC 99		MT BUSINESS TECH	1,080.00
568-99	RECORDERS(218)	BPO - MAINT AGREEMENT JAN-DEC 99		MT BUSINESS TECH	720.00
569-99	RECORDERS(218)	BPO - MAINT AGREEMENT JAN-DEC 99		MT BUSINESS TECH	720.00
	LORAIN COUNTY RECORDERS TOTAL				$4,311.84
570-99	9-1-1 (272)	40 HR STUDENT & INSTRUCTOR MANUAL		APCO	449.40
	LORAIN COUNTY 9-1-1 - TOTAL				$449.40
571-99	SHERIFF(151)	99 SJLS MEMBERSHIP DUES		SHERIFFS' JAIL LINK	1,200.00
	LORAIN COUNTY SHERIFF JAIL TAX TOTAL				$1,200.00
572-99	BASCULE BRIDGE(223)	GAS FOR TRUCK		LORAIN CO ENGINEER	18.91
573-99	BASCULE BRIDGE(223)	RENEW SVC AGREEMENT		SIMPLEX	5,110.00
	LORAIN COUNTY BASCULE BRIDGE - TOTAL				$5,128.91
574-99	AUDITOR(215)	SOFTWARE SUPPORT JAN-DEC 99		MANATRON	26,496.00
575-99	AUDITOR(215)	4 PART FORM NCR STOCK		MARIOTTI PRINTING	895.00
576-99	AUDITOR(215)	CONTRACT CREATE DITTAL DATA BASE		ODNR	16,500.00
	LORAIN COUNTY AUDITOR TOTAL				$43,891.00
577-99	SOLID WASTE(202)	CONTAINER LOCATION		BROWNING FERRIS	90.00
578-99	SOLID WASTE(202)	EXHIBIT SPACE GARDEN EXPO		SEVENTH GENERATION	25.00
579-99	SOLID WASTE(202)	HOT & COLD WATER COOLER FEB-DEC99		WHITE HOUSE ARTESIAN	207.20
580-99	SOLID WASTE(202)	8 OZ STYROFOAM CUPS		MOELK SALES	13.80
581-99	SOLID WASTE(202)	BUSINESS CARDS - JAMES ROSS		MEHCO CUSTOM	45.50
582-99	SOLID WASTE(202)	ADVERTISING		LOR SOIL & WATER	40.00
	LORAIN COUNTY SOLID WASTE - TOTAL				$421.50
583-99	CLK COURTS(217)	COPY USAGE MAIN TITLE OFFICE	1MO	MT BUSINESS TECH	23.32
584-99	CLK COURTS(217)	RICOH FAX TONER - BROAD STREET TITLE		MT BUSINESS TECH	[illegible]
	LORAIN COUNTY CLERK OF COURTS - TOTAL				$57.53
585-99	JUDGE GLAVAS	LUNCH FOR JURY OF 12 ON 1/8/99		ELYRIA LODGE #465	79.48
586-99	JUDGE GLAVAS	AMEND POCP3986953		MT BUSINESS TECH	8.95
587-99	JUDGE GLAVAS	VARIOUS OFFICE FURNITURE(SEE ATTACHED)		BOBEL'S	3,132.17
588-99	JUDGE MCGOUGH	TRANSCRIPT-STATE OF OH VS DAVID HOPKINS		CAMILLO COURT REP	382.50
589-99	JUDGE ZALESKI	25" TV & VCR - NEW JUDGE		BEST BUYS	639.98
590-99	JUDGE ZALESKI	RE-KEY JURY ASSEMBLY AREA, GRAND JURY RM		GANOBCIK SECURITY	82.75
591-99	JUDGE ZALESKI	COFFEE/TEA SUPPLIES FOR JURORS		ARAMARK	320.48
592-99	JUDGE ZALESKI	LUNCH FOR JURY 1/14/99		ELYRIA LODGE #465	60.05
593-99	JUDGE ZALESKI	MISC OFFICE SUPPLIES		TODAY'S BUSINESS	687.36
594-99	JUDGE ZALESKI	15 AMP MICRO FAX & COPIER		MT BUSINESS TECH	466.72
595-99	JUDGE ZALESKI	DUES JAN-DEC 99		OH STATE BAR ASSOC	220.00
596-99	JUDGE ZALESKI	CRIMINAL CASE LOTTERY CARDS		BODNAR PRINTING	184.50
	LORAIN COUNTY COMMON PLEAS - TOTAL				$5,577.58
597-99	PROSECUTORS	8 OZ PAPER CUPS W/O HANDLES		MOELK SALES	55.35
614-99	PROSECUTORS	20,000 LETTERHEAD		BODNAR PRINTING	994.00
615-99	PROSECUTORS	COURT COSTS C.S.E.A VS TERRANCE C. CARD		LOR CO CLERK OF CTS	75.31
616-99	PROSECUTORS	STAPLES FOR COPIER		MT BUSINESS TECH	165.64
	LORAIN COUNTY PROSECUTORS DEPT. TOTAL				$1,290.30
598-99	DOM RELATIONS	AMEND PO DR989783		M2 FORMS & SYSTEMS	4.24
	LORAIN COUNTY DOMESTIC RELATIONS TOTAL				$4.24
599-99	TREASURERS	LAMINATED COUNTERTOP		BOBELS	6,750.00
600-99	TREASURERS	REAL ESTATE TAX ENVELOPES		WILMOT PRINTING	4,850.00
601-99	TREASURERS	REAL ESTATE ESCROW PAMPHLETS		WILMOT PRINTING	1,754.00
	LORAIN COUNTY TREASURER - TOTAL				$13,354.00
602-99	SHERIFF	SAMSUNG MAXIMA ZOOM CAMERA		VAN'S PHOTO WARE	509.88
603-99	SHERIFF	FINGERPRINT KIT		SIRCHIE LABORATORIES	216.50
604-99	SHERIFF	STEEL CASE CHAIR "THE DRIVE"		BOBELS	828.24
605-99	SHERIFF	PULSE OXIMETER PURITAN-BENNETT	1EA	MIDWEST MEDICAL	702.00
606-99	SHERIFF	AMEND PO SHE989263		DOLL,CHRISTOPHER	9.80
630-99	SHERIFF	AMEND PO SHE989538		MT BUSINESS TECH	64.01
	LORAIN COUNTY SHERIFF -TOTAL				$2,330.43
607-99	RECORDERS	99 OHIO RECORDERS ASSOC DUES		OH RECORDERS ASSOC	1,840.52

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	LORAIN COUNTY RECORDERS - TOTAL				$1840.52
608-99	CORONERS	JACKET & BADGE	1	GALL'S INC.	153.24
	LORAIN COUNTY CORONERS - TOTAL				$153.24
609-99	CLK COURTS	COPY USAGE 5TH FLOOR		MT BUSINESS	41.43
610-99	CLK COURTS	COPY USAGE THIRD FLOOR COURTHOUSE		MT BUSINESS	31.73
611-99	CLK COURTS	VARIOUS ENVELOPES		BARRETT BROTHERS	284.25
612-99	CLK COURTS	BPO COPIER JAN-DEC 1999 3RD FLOOR CTHSE		MT BUSINESS	3,136.56
613-99	CLK COURTS	CELLULAR PHONE SVC FOR JAN 99		AIRTOUCH	33.53
	LORAIN COUNTY CLERK OF COURTS - TOTAL				$3,527.50
618-99	COMMISSIONER/BG	AMEND POBG989152-MECHANICAL SVC		REFRIGERATION SPEC	6,000.00
619-99	COMMISSIONER/BG	REMOVAL & INSTALL OF COLLAPSED CATH BASIN		MAINTENANCE SYSTEMS	2,495.00
620-99	COMMISSIONER/BG	INSTALL FIRE ALARM ANNUNCIATOR PER L.C.S.O		SIEMENS BLDG TECH	986.00
621-99	COMMISSIONER/BG	WINTER & SPRING START UP OF H.V.A.C.		GARDINER SERVICES	8,224.00
622-99	COMMISSIONER/BG	MINOR REPAIR PERMIT L.C. TREASUER		CITY OF ELYRIA BLDG	41.44
623-99	COMMISSIONER/BG	CARPET INSTALLATION FOR JUDGE GLAVAS		ERIC'S FLOOR	1,715.00
624-99	COMMISSIONERS/BG	INTERNAL NETWORKING PARTS FOR 1999		FAMOUS TELEPHONE	8,122.19
	LORAIN COUNTY COMMISSIONERS/BG - TOTAL				$27,583.63
625-99	BD OF ELECTIONS	PRINTING OF BALLOT CARDS		CRAFTSMAN PRINTING	953.34
626-99	BD OF ELECTIONS	BALLOT READER MAINT AGREEMENT		TRIAD GOVERNMENTAL	5,376.00
627-99	BD OF ELECTIONS	ANNUAL SOFTWARE SUBS FEES		TRIAD GOVERNMENTAL	13,261.00
628-99	BD OF ELECTIONS	ANNUAL SOFTWARE SUBS FEES		TRIAD GOVERNMENTAL	2,700.00
629-99	BD OF ELECTIONS	ANNUAL MAINT AGREE		TRIAD GOVERNMENTAL	7,970.00
	LORAIN COUNTY BOARD OF ELECTIONS TOTAL				$30,260.34

1/28/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5030	530	ENG#220	SALT	1000 TONS	CARGILL SALT	$29,500.00	EMERG
5031	531	SAN#600	HEATER REPLACEMENT - CRESTHAVEN WWTP	1 EA	GEISEL HEATING	$910.00	EMERG
5032	532	ENG#220	GLASS BEADS	1 LB	DIRECT IMPORT	$2,068.00	REG
5033	533	ENG#220	MUFFLER ASSY - BLOWER MOTOR	1 EA	MIDWAY INC	$803.48	REG
5034	534	ENG#220	REPAIRS TO BRIGGS ENGINE, FUEL FILTERS	1	LAKESHORE TOOL	$872.85	REG
5035	535	ENG#220	PLOW LIGHTS, RED FRIGHT	12EA, 1 EA	PERKINS MOTOR	$780.33	REG

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

B.7

RESOLUTION NO. 99-80

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
	AUDITORS 21501 0301 490203				
LORAIN COUNTY GOLDEN ACRES (21501 0301 490203)					
60-99 SCHENEMAN, ANDREW	URISA-INTRO TO GIS & ISSUES & IS/GIS	CHICAGO, IL	3/18-19/99	727.40	
61-99 ARRA, TIM	URISA-INTRO TO GIS & ISSUES & IS/GIS	CHICAGO, IL	3/18-19/99	727.40	
LORAIN COUNTY COMMON PLEAS COURT (20201 5302 490201)					
62-99 PECORA, SALLY	WINDOWS ON WASTE WORKSHOP(ODNR)	MOHICAN STATE PARK	2/17/99	9.97	
63-99 ROSS, JAMES M	CLOSING THE LOOP 1999	LANCASTER, OH	3/28-30/99	264.00	
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
64-99 MILLER, MATTHEW	MILEAGE REIMBURSEMENT, 103 MILES @ .30 PER MILE			30.90	
65-99 MILLER, MATTHEW	MILEAGE REIMBURSEMENT, 88 MILES @ .30 PER MILE			26.40	
66-99 MACHOVINA, JOHN	MILEAGE REIMBURSEMENT, 404 MILES @ .30 PER MILE			121.00	
LORAIN COUNTY TREASURER (21601 0401 490201)					
67-99 KEYS, KATHLEEN M	BPO - NORTHEAST OHIO TREASURER'S MTG		JAN-MAR 99	45.00	
68-99 TALAREK, DANIEL J	BPO - LEGISLATIVE MTGS OF THE ST ASSOC	DUBLIN, OH		240.00	
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
69-99 MAZUR, TOM	QUARTERLY FRAUD CONTROL MTG	CANTON, OH	2/25/99	25.40	
70-99 GOLSKI, MARY LOU	OHSDA MEETING	COLUMBUS,OH	2/9&10/99	200.00	
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
71-99 VASI, MARY JO	CCAO COUNTY COMMUNITY TRAINING SEMINAR	COLUMBUS, OH	2/22-24/99	50.00	
72-99 VASI, MARY JO	ELECTED OFFICIALS INSTITUTE 1999, PSI	ELYRIA, OH	3/31/99	20.00	
73-99 MCPHEE, RITA	ADA TRAINING	ELYRIA, OH	3/16/99	35.00	
74-99 MUNTEAN, VIRGIL J	MTG W/SHEAFFER INT'L	NAPERVILLE, IL	1/12&13/99	17.50	
LORAIN COUNTY COMMONS PLEAS (00101 1301 430130)					
75-99 GLAVAS, KOSMA JUDGE	ETHICS & CINEMA-JUDICIAL COLLEGE	MIDDLEBURGH, OH	2/12/99	50.00	
76-99 MCGOUGH, LYNETT	ETHICS & CINEMA-JUDICIAL COLLEGE	COLUMBUS, OH	3/23/99	231.00	
LORAIN COUNTY DOMESTIC RELATIONS (00101 1404 490201)					
77-99 ARMSTRONG, FRED	OHIO CSEA DIRECTORS ASSOC 99 SPRING CONF	COL., OH	3/15-17/99	402.00	
78-99 BROSKY, MICHAEL	OHIO CSEA DIRECTORS ASSOC 99 SPRING CONF	COL., OH	3/15-17/99	388.00	
LORAIN COUNTY BOARD OF ELECTIONS (00101 1901 490201)					
79-99 JACOBCIK, MARILYN	LEGISLATIVE COMM MTG BPO 3 TRIPS W/LUNCH	COLUMBUS, OH	DURING 1999	319.50	
LORAIN COUNTY TREASURER (00101 0401 490201)					
80-99 KEYS, KATHLEEN M	USERS MTG	ORLANDO, FL	4/17-22/99	1,430.00	
81-99 TALAREK, DANIEL J	BPO - NORTHEAST OHIO TREASURER'S MTG		JAN-MAR 99	240.00	

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 2/2/99 BUDGET DIRECTOR

RESOLUTION NO. 99-80 DATE 2/4/99

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): 80-99 MJV MAR Hold (NOT APPROVED)

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of Req#80-99 was placed on hold for further review". Motion carried.

13.8

RESOLUTION NO. 99-81

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			
AIRTOUCH CELLULAR	SERVICE	00101 2801 450104	218.74
ALLTEL	SERVICE	00101 2101 450101	$414.81
ALLTEL	SERVICE	00101 1901 450101	$134.98
AT&T	SERVICE	00101 2101 450101	$25.36
AT&T	SERVICE	00101 2801 450104	$40.20
BE INFORMED	DEPOSITION HOURS	00101 4901 490101	$300.00
BODNAR PRINTING	ENVELOPES	00101 0301 430101	749.40
CAROLINE HANNAHOE	TRAVEL REIMBURSEMENT	00101 2801 490201	19.32
CENTURYTEL	SERVICE	00101 2101 450101	105.94
CLEMANS NELSON & ASSOCIATES	SERVICES RENDERED	00101 4901 490101	$5,954.59
CLEMANS NELSON & ASSOCIATES	PROFESSIONAL SERVICES	00101 4901 490101	$2,006.75
COLUMBIA GAS	SERVICE	00101 2101 450101	$16,856.37
COLUMBIA GAS	SERVICE	00101 2101 450101	$2,112.36
COLUMBIA GAS	SERVICE	00101 2101 450101	989.12
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	4,367.42
GALLS	FILM	00101 2801 490101	$177.94
GTE NORTH	SERVICE	00101 2101 450101	$119.31
GTE NORTH	SERVICE	00101 1901 450101	$20.60
GTE WIRELESS	SERVICE	00101 1701 450101	55.33
INTERNATIONAL BUSINESS DIRECTORIES	TOLL FREE DIRECTORY	00101 4901 490101	159.00
LO.CO.REG. AIRPORT AUTHORITY	ALLOC. PER 99 ANNUAL APPROP.	00101 4901 490101	$80,000.00
LORAIN COMMON PLEAS	ARBITRATOR FEES	00101 1301 470101	$150.00
LORAIN COUNTY ENGINEERS	FUEL	00101 2101 450101	$379.71
LORAIN NATIONAL BANK	CHECK SORTING	00101 0301 450102	447.80
LORAIN NATIONAL BANK	PAYROLL DIRECT DEPOSIT	00101 4901 490101	$259.50
MARY J TERRELL	BOOKS	00101 0301 490101	64.50
MCI	SERVICE	00101 2101 450101	23.40
OFFICE DEPOT	SUPPLIES	00101 0201 430101	23.24
OHIO EDISON	SERVICE	00101 2101 450101	$2,054.87
POLLING PLACE RENTS AND SERVICES	SERVICE	00101 1901 450101	15.00
QUINLAN PUBLISHING	SUBSCRIPTION - RENEWAL	00101 4901 490101	$73.00
STEVENS PUBLISHING CORP	SUBSCRIPTION - RENEWAL	00101 4901 490101	$399.00
		TOTAL	$118,717.66
DOG WARDEN			
OHIO EDISON	SERVICE	20001 0201 490101	76.40
		TOTAL	$76.40
SOLID WASTE			
FRONTIER COMUNICATIONS	HHW LINE	20201 5302 450104	$10.29
AVON CITY-ROBERT HAMILTON	RECYLE GRANT	20201 5302 490802	$3,000.00
		TOTAL	$3,010.29
CBCF			
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401450105	877.91
OHIO EDISON	SERVICE	20301 5401 450105	2,962.79
		TOTAL	$3,840.70
REAL ESTATE ASSESSMENT			
AIRBORNE EXPRESS	SHIPPING	21501 0301 490105	$182.70
THE PLAIN DEALER	LEGAL NOTICE	21501 0301 490105	$689.28
AIRTOUCH CELLULAR	SERVICE	21501 0301 490101	35.78
MCKISSOCK DATA SYSTEMS	SEMINAR	21501 0310 490201	298.00
		TOTAL	$1,205.76
BASCULE BRIDGE			
LORAIN COUNTY ENGINEERS	FUEL USAGE	22301 0201 490101	$46.10
OHIO EDISON	SERVICE	22301 0201 490101	981.09
		TOTAL	1,027.19
BAT. WOMEN/VIC. DOM. VIOLENCE			
LORAIN COUNTY SAFE HARBOR	98 2ND HALF ALLOTMENT	23201 1501 492601	$33,226.00
		TOTAL	$33,226.00
LO.CO. 9-1-1			
ALLTEL	SERVICE	27201 5201 450104	$2,168.22
		TOTAL	2,168.22
BOND RETIREMENT			
DANIEL TALAREK	REDEMPTIONS	30001 0201 480201	132,228.56
		TOTAL	$132,228.56
HEALTHCARE FUND			
JENNIFER DEWITT	HOSP. REFUND	31003 0201 490101	$33.24
KIMBERLY PFEIFFER	HOSP. REFUND	31003 0201 490101	$33.24
MRS. JAMES KOROSKI	HOSP. REFUND	31003 0201 490101	$33.24
KIMBERLY STROKES	HOSP. REFUND	31003 0201 490101	$173.07
BRIAN BONHAM	HOSP. REFUND	31003 0201 490101	16.62
KATHRYN GRIFFIN	HOSP. REFUND	31003 0201 490101	33.24
SUZETTE PANKEY-RUDOLPH	HOSP. REFUND	31003 0201 490101	$33.24
BONNIE BUNGARD	HOSP. REFUND	31003 0201 490101	$16.62
KATHLEEN MILLER	HOSP. REFUND	31003 0201 490101	$16.62
MEDICAL MUTUAL	JAN15-22-29 99 CLAIMS	31003 0201 424501	$4,121.99
MEDICAL MUTUAL	ADMIN. FOR JAN & FEB 99	31003 0201 424502	$121,284.72
UNITED HEALTHCARE	JAN14-JAN27 99 CLAIMS	31003 0201 424501	141,533.45
COMPDENT	PREMIUM FOR DENTAL	31003 0201 424501	$6,568.80
		TOTAL	273,898.09
SPECIAL ASSESS. BOND RETIREMENT			
KEYBANK NATIONAL ASSOCIATION	BOND PRINCIPLE DUE	55001 0201 480101	$197,000.00
KEYBANK NATIONAL ASSOCIATION	BOND INTEREST	55001 0201 480201	$8,447.47
		TOTAL	$205,447.47
U-TRUST			
MORNIONG JOURNAL	ADVERTISEMENT	70072 0201 490101	$558.90
		TOTAL	$558.90

132228.56

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ENGINEERS 220 ACCOUNT			
ALLTEL	SERVICE	22001 1102 450105	149.60
ALLTEL	SERVICE	22001 1101 450105	55.02
AL'S AUTO GLASS	20X30 LAMINATED	22001 1102 490101	60.00
AL'S AUTO GLASS	WINDSHIELD	22001 1102 490101	$250.00
AT&T	SERVICE	22001 1102 450105	16.51
AT&T	SERVICE	22001 1101 450105	$8.36
BOBELS	SUPPLIES	22001 1101 430101	493.25
BP OIL	FUEL	22001 1102 430102	$4,626.07
C&S LIMESTONE	COLD MIX	22001 1102 430102	$234.95
CENTREAL EXTERMINATING	SPRAYING OFFICES	22001 1102 490101	$64.00
CHERRY KNOLL	WATER SVC	22001 1101 490101	$12.00
CHERRY KNOLL	WATER SVC	22001 1102 490101	$184.50
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	22001 1102 490101	$431.00
COYNE TEXTILE	TOWELS	22001 1102 490101	$18.08
COYNE TEXTILE	RUGS & TOWELS	22001 1102 490101	$201.44
DUNLAPS GARAGE	WRECKER	22001 1102 450202	$650.00
DUNLAPS GARAGE	HOSES	22001 1102 450202	213.00
DUNLAPS GARAGE	WRECKER	22001 1102 450205	700.00
DUNLAPS GARAGE	WRECKER	22001 1102 450202	$567.56
DUNLAPS GARAGE	ASSORT. PARTS	22001 1102 490101	$151.73
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 490101	$60.08
ELYRIA FENCE	FRT. PLATE	22001 1102 490101	$10.00
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1101 450105	$46.11
GERGELYS MAINT KING	WIPES	22001 1102 490101	$148.00
GOODYEAR	TIRES	22001 1102 450202	713.52
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$179.48
HEISLERS TRUCK	ASSORT. PARTS	22001 1102 490101	$32.60
HI-LINE	ELEC. CONTACT CLEANER	22001 1102 490101	$370.32
JUDCO	ASSORT. PARTS	22001 1102 490101	239.50
KET	BOOTS & BIBS	22001 1102 490101	$205.00
LOWES	ASSORT. PARTS	22001 1101 490101	$36.68
MAC TOOLS	ASSORT. PARTS	22001 1102 490101	$235.45
MAC'S AUTO	ASSORT. PARTS	22001 1102 490101	743.33
MARK SZALEK	INSPECITON	22001 1102 490101	405.00
MARK SZALEK	INSPECITON	22001 1102 490101	540.00
NEWELL EQUIPMENT	SOLENOIDS	22001 1102 490101	636.67
NEWELL EQUIPMENT	HOUSING & SHOE POSTS	22001 1102 490101	$517.81
NEWELL EQUIPMENT	ASSORT. PARTS	22001 1102 490101	337.36
OHIO EDISON	SERVICE	22001 1102 450105	32.76
OHIO EDISON	ELECTRIC BILL	22001 1101 450105	$1,370.84
PAGENET	SERVICE	22001 1101 490101	$18.26
PERKINS	ASSORT. PARTS	22001 1102 490101	$139.98
R&R MACK SALES	ASSORT. PARTS	22001 1102 490101	$114.30
ROMCO	CHARGE EXTINGUISHERS	22001 1102 490101	47.86
ROYAL SUPPLY	TIPS & WHEEL FOR LADDERS	22001 1102 490101	127.20
ROYAL SUPPLY	GLOVES	22001 1102 490101	$97.79
SOUTHEASTERN EQUIPMENT	ASSORT. PARTS	22001 1102 490101	$50.15
SUMPTER'S HARDWARE	ASSORT. PARTS	22001 1102 490101	$141.03
SUMPTER'S HARDWARE	MAILBOXES	22001 1102 490101	$642.00
SUMPTER'S HARDWARE	ASSORT. PARTS	22001 1102 490101	$54.35
		SUBTOTAL	$17,457.56

ENGINEERS 220 ACCOUNT			
SUMPTER'S HARDWARE	ASSORT. PARTS	22001 1102 490101	34.70
BP OIL CO.	FUEL	22001 1102 430102	$5,644.57
COLUMBIA GAS	SERVICE	22001 1102 450105	$1,821.49
COLUMBIA GAS	SERVICE	22001 1101 450105	$528.41
COUNTY ENGINEERS	DUES	22001 1101 490101	$3,643.94
ERIENET COMUNICATIONS	INTERNET SERVICES	22001 1101 490101	$199.00
KET	WORKBOOTS	22001 1102 490101	$105.00
MAC'S AUTO	ASSORT. PARTS	22001 1102 450202	$463.50
OHIO EDISON	SERVICE	22001 1102 450105	$4,557.44
PERKINS	ASSORT. PARTS	22001 1102 490101	$443.67
PITNEY BOWES	POSTAGE FEE	22001 1101 490101	15.00
RESPOND	SUPPLIES	22001 1102 490101	198.50
RITZ COMERA	FILM DEVELOPING	22001 1101 490101	$6.84
SHERWIN WILLIAMS	LATEX PAINT	22001 1101 490101	$69.96
SUPERIOR ELECTRIC	FLUORESCENT LIGHTS	22001 1102 490101	46.80
WEST RIVER HARDWARE	ASSORT. PARTS	22001 1102 490101	67.37
WISE INTERNATIONAL	ASSORT. PARTS	22001 1102 490101	$122.36
XEROX	COPIER	22001 1102 440101	73.72
XEROX	SUPPLIES	22001 1102 440101	209.54
XEROX	COPIER LEASE	22001 1101 440101	$444.65
ZEP MANUFACTURING	ZEP VIP & FORMULA	22001 1102 490101	$147.28
ZEP MANUFACTURING	CASE ZEP ACCLAIM	22001 1102 490101	$54.95
		TOTAL	$36,353.25

ENGINEERS 600 ACCOUNT			
ALLTEL	TELEMETER	60001 1110 490101	$39.60
BFI	TRASH REMOVAL	60001 1104 490101	$32.64
FRED NELSON	TRAVEL EXP	60001 1104 490201	113.54
OHIO EDISON	SERVICE	60001 1104 490101	$390.77
OHIO EDISON	SERVICE	60001 1104 490101	$175.46
OHIO EDISON	SERVICE	60001 1104 490101	$19.57
OHIO EDISON	SERVICE	60001 1110 490101	$193.36
OHIO EDISON	SERVICE	60001 1104 490101	$25.34
OHIO EDISON	SERVICE	60001 1104 490101	$43.37
CITY OF NORTH RIDGEVILLE	LAB ANALYSIS	60001 1104 490101	1536.00
THE ILLUMINATING	SERVICE	60001 1104 490101	$1,200.89
		TOTAL	3,770.54
MEDICAL LIFE			
ANTHEM HEALTH & LIFE INSURANCE	ADMIN. JAN. -FEB. 99	32001 0201 424601	$20,004.45
		TOTAL	20,004.45

ATTORNEY FEES			
ANNETTE POWERS	97 0929	00101 4901 490101	$7,630.35
RENEE W GREEN	97 929	00101 4901 490101	$4,000.00
		TOTAL	**11,630.35**
HEALTHCARE FUNDS			
THE BRANT FIRM	HEALTHCARE CONSULTANTS	31003 0201 490101	$12,458.82
		TOTAL	**$12,458.82**
		SUBTOTAL	**$48,178.34**

DOMESTIC RELATIONS COURT
JANUARY 29, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-81 adopted 2/4/99 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	25.00
ANDERSON PUBLISHING	SUPPLY	" " "	401.75
ANDERSON PUBLISHING	SUPPLY	" " "	531.50
WEST GROUP	SUPPLY	" " "	254.00
WEST GROUP	SUPPLY	" " "	229.20
BOBEL'S	EQUIPMENT	00101 1401 440101	274.77
MT BUSINESS TECHNOLOGIES	SERVICE	00101 1401 450101	405.17
PAGENET	SERVICE	" " "	200.36
OHIO JUDICIAL COLLEGE	FEE, S. WARD	00101 1401 490201	50.00
MT BUSINESS TECHNOLOGIES	SERVICE	00101 1402 450101	118.25
PAGENET	SERVICE	" " "	723.93
ADELSBERG, THOMAS	TRAVEL	00101 1402 490201	62.70
CROWELL, MICHELLE	TRAVEL	" " "	29.40
ALLTEL	SERVICE	00101 1403 450101	32.80
AT & T	SERVICE	" " "	8.34
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	159.55
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	635.59
MT BUSINESS TECHNOLOGIES	SERVICE	" " "	87.37
OHIO EDISON	UTILITY	" " "	2,382.78
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	70.69
GTE WIRELESS	SERVICE	" " "	20.37
OHIO EDISON	UTILITY	" " "	482.26
LISOWSKI, PEARL M.	SUPPLY	00101 1444 430101	346.23
MICHAEL'S	SUPPLY	" " "	191.06
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	136.15
OHIO EDISON	UTILITY	" " "	311.79
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	37.03
OHIO EDISON	UTILITY	" " "	505.96
WITNESS FEES	DEC. 98	00101 1402 470601	1,296.50
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	215.00
ANDOLSEN, ROBERT	"	" " "	380.00
ANDOLSEN, ROBERT	"	" " "	60.00
ANDOLSEN, ROBERT	"	" " "	92.50
ANDOLSEN, ROBERT	"	" " "	77.50
ANDOLSEN, ROBERT	"	" " "	861.00
ANDOLSEN, ROBERT	"	" " "	167.50
ANDOLSEN, ROBERT	"	" " "	146.50
ANDOLSEN, ROBERT	"	" " "	570.00
ANGEL, STEPHEN	"	" " "	19.25
BOYLAN, MICHAEL	"	" " "	87.00
BOYLAN, MICHAEL	"	" " "	640.00
BOYLAN, MICHAEL	"	" " "	278.50
CABRERA, ROBERT	"	" " "	86.50
CABRERA, ROBERT	"	" " "	414.50
CABRERA, ROBERT	"	" " "	154.00
CHADWICK, GENEVA	"	" " "	145.00
CHADWICK, GENEVA	"	" " "	159.50
CHADWICK, GENEVA	"	" " "	50.00
ELWELL, THOMAS	"	" " "	163.00
ELWELL, THOMAS	"	" " "	118.00
ELWELL, THOMAS	"	" " "	38.50
ELWELL, THOMAS	"	" " "	236.50
ELWELL, THOMAS	"	" " "	297.00
ELWELL, THOMAS	"	" " "	500.00
ELWELL, THOMAS	"	" " "	181.00
ELWELL, THOMAS	"	" " "	81.00
ELWELL, THOMAS	"	" " "	289.00
HAMPOLE, GOWRI	"	" " "	270.50
CON'T TO NEXT PAGE			
KOVACS, JOHN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	63.50
LIEUX, KENNETH	"	" " "	56.00
OTERO, JOHN	"	" " "	115.00
OTERO, JOHN	"	" " "	330.50
OTERO, JOHN	"	" " "	471.00
OTERO, JOHN	"	" " "	202.00
OTERO, JOHN	"	" " "	244.50
OTERO, JOHN	"	" " "	133.00
PROVENZA, MICHAEL	"	" " "	68.00
TASSIE, JAMES	"	" " "	259.50
TASSIE, JAMES	"	" " "	439.50
TASSIE, JAMES	"	" " "	102.00
TASSIE, JAMES	"	" " "	186.00
TASSIE, JAMES	"	" " "	207.00
TASSIE, JAMES	"	" " "	114.50
WEBBER, LINDA	"	" " "	259.00
TOTAL GENERAL FUND			20,040.25

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DOMESTIC RELATIONS COURT
JANUARY 29, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-81 adopted 2/4/99 has approved the following Vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Machine or Sage Code	Amount
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA PUBLIC UTILITIES	UTILITY	22501 1425 492501	111.83
ELYRIA VALUE CITY	SUPPLY	" " "	107.88
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	240.00
OHIO EDISON	SERVICE	" " "	507.36
PAGENET	SERVICE	" " "	121.26
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	102.72
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	157.20
ARZUAGA, MADALINE	VICTIM RESTITUTION	22501 1041 490101	144.00
MCCULLOUGH, DIXIE	TRAVEL	22501 1042 490205	40.38
GTE WIRELESS	SERVICE	22501 1445 450105	45.40
PAGENET	SERVICE	22501 1445 490101	57.63
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1047 450106	240.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	660.00
SCULLIN, JOANNE	CONTRACTUAL SERVICES	" " "	600.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,135.66
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1480 490101	60.98
PAGENET	SERVICE	" " "	106.13
CACCHIONE, ANNA	TRAVEL	22601 1480 490201	216.90
CACCHIONE, ANNA	TRAVEL	" " "	87.30
CLE ASSOCIATES	SUPPLY	22601 1421 430101	200.00
CENTURYTEL	SERVICE	22601 1422 450101	20.81
CENTURYTEL	SERVICE	" " "	22.37
COLUMBIA GAS	SERVICE	" " "	234.84
WILGING, ROBERT	RENT	" " "	700.00
ENDRIZZI'S COMPUTER CO.	SUPPLY	22601 1482 492501	189.00
STANDARD OFFICE SYSTEMS	SUPPLY	" " "	250.00
	TOTAL RECLAIM OHIO FUND		$2,088.33

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

B.9

JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10

RESOLUTION NO. 99-82

In the matter of receiving the annual bridge inspection report) as submitted by the County Engineer for 1998 in accordance) with ORC Section 5543.20)

February 4, 1999

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated January 22, 1999 submitted the following:

"In accordance with Section 5543.20 of the 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 former county highways within your municipality.

Thank you for your cooperation in this matter.

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

Said report is on file in the format of ¾" hard disk.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter received from Kenneth P. Carney, Lorain County Engineer by letter dated January 22, 1999 we hereby receive the annual bridge inspection report for 1998 in accordance with ORC Section 5543.20.

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

B.11 RESOLUTION NO. 99-83

In the matter of approving and entering into Sub-recipient) Agreement between the Board of Commissioners and Senior) Citizens Association of Lorain County, Inc., for services) February 4, 1999 provided by the SCA, to administer the Emergency Home) repair Program since September 1998 to June 30, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Sub-receipt Agreement between the Board of Commissioners and Senior Citizens Association of Lorain County, Inc., for services provided by the SCA to administer the Emergency Home repair program since September 1998 to June 30, 1999.

FURTHER BE IT RESOLVED, the County will reimburse the Senior Citizens Association for services up to but not exceeding $9,600.00 and SCA will prepare quarterly report, which provides statistics and narrative on services rendered and agreement is as follows:

Agreement is made this 1st day of September, 1998, between the Board of Lorain County Commissioners, referred to as the "County" and the Senior Citizens Association of Lorain County, Inc., referred to as "SCA,"

WITHENSSETH THAT, WHEREAS, The County is the recipient of Community Development Block Grant (CDBG) Funds from the Ohio Department of Development. Pursuant to Title I of the Housing and Community Development Act of 1974 as amended through 1987, and

WHEREAS, The County did amend the 1997 CDBG Formula Grant Agreement; and said amendment will provide funds for Emergency Home Repair Funds for Lorain County, Ohio, and

WHEREAS, The County will reimburse SCA for such services up to but not exceeding the sum of $9,600.00, (Nine Thousand Six Hundred Dollars) and

WHEREAS, This Agreement is based upon the Ohio Department of Development Grant to The County, it may be cancelled or modified by The County upon notification to **SCA,** if there is receipt of insufficient revenues.

NOW THEREFORE, The parties agree as follows:

1. **SCA** will provide services for the Period of September 1998 to June 30, 1999.
2. The County agrees to distribute funds to **SCA** for operations costs in a reimbursement basis for expenses incurred. Requests for payment will be made monthly.
3. SCA shall prepare and submit a quarterly report, which provides statistics and narrative on services rendered. Said report will also provide financial information which accounts for expenditures to be reimbursed and the amount and source of expenditures from other sources.
4. SCA shall retain and permit the Ohio Department of Development, Office of Local Government Services, the U.S. Department of Housing and Urban Development and the General Accounting Office access to, during normal business hours, any books, program and financial records necessary to determine compliance with the rules of this program.
5. SCA shall further permit the Ohio Department of Development, Office of Local Government Services to perform monitoring, evaluation and audit activities as determined to be necessary at its sole discretion. All records shall be maintained from the date of audit.
6. In the event of a finding against The County by Federal or State auditors that any disbursement from said funds is not in conformity with any applicable regulations, which results in an order on The County to repay such amounts, SCA agrees to reimburse The County.
7. SCA will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, handicap or age. SCA will take affirmative action to ensure that applicants and employees are treated during employment without any regard to their race, religion, color, sex, national origin, handicap, or age. Such action shall include, but not be limited to, the following: Employment, upgrading, demotion, transfer, recruitment or compensation, and selection for training including apprenticeship. SCA agrees to post, in a conspicuous place, notices setting forth the provisions of this non-discrimination clause. All solicitations and advertisements for employees placed by or on behalf of **SCA,** shall state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin, handicap or age.
8. All reports, requests for reimbursement and general inquiries should be made to the Lorain County Community Development Department, Economic & Community Development, 226 Middle Avenue, Elyria, Ohio 44035.

This Agreement will terminate on the date stated herein or thirty (30) calendar days after the receipt of written notification of termination on the part of either party provided that an opportunity to correct any substantial breach of this contract was provided during the notification period. No commitment of continued funding is expressed or implied.

IN WITNESS WHEREOF: We have hereunto set our hands the day, month and year above set forth.
Approved as to form: S/Gerald A. Innes, Assistant Lorain County Prosecutor Attorney
Board of Lorain County Commissioners by: S/Michael A. Ross, President
Senior Citizens Association Of Lorain County, Inc., by: S/Patricia Littleton, Exe. Dir"

BE IT FURTHER RESOLVED, we hereby authorize Michael Ross to execute agreement on behalf of the Board, since this was a FY97 CDBG funded project at the time he was President.

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

B.12 RESOLUTION NO. 99-84

In the matter of appointing Ardella Johnson as member on the) Lorain County Children Services board to fill unexpired term of) February 4, 1999 Major Kenneth Stahl who resigned)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Ardella Johnson as member on the Lorain County Children Services Board to fill unexpired term of Major Kenneth Stahl who resigned.

Said term is effective February 4, 1999 – expiring June 30, 1999.-

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

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B13

RESOLUTION NO. 99-85

In the matter of authorizing Lorain County's share of)
reimbursable income maintenance expenditures for the)
Lorain County Human Services Department for the first)
six (6) months (January – June) of calendar year 1999)

February 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Lorain County's share of reimbursable income maintenance expenditures for the Lorain County Human Services Department for the first six (6) months (January – June) of calendar year 19999.

Said share shall be designated and paid as follows:
$100,000.00 county auditor distribution per month from January 1999 through May 1999
Commissioner payment from county general fund shall bee $4,436.17 per month form January 1999 through May 1999 and $104,436.13 for June 1999.
Second half (July-December 1999) reimbursable share to be approved upon notice from Ohio Department of Human Services.

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

B14

RESOLUTION NO. 99-86

In the matter of urging the Governor and the Ohio Assembly)
to address funding for public defense for indigents to guarantee)
Counties 50 percent reimbursement for constitutionally mandated)
public defender services and office space for educational service)
centers)

February 4, 1999

WHEREAS, the Ohio General Assembly has passed laws in the past requiring counties to pay certain costs for the defense of indigent defendants in local courts; and

WHEREAS, Ohio's public defender law originally provided that 50 percent of the costs would be paid by the county and 50 percent would be paid by the State; and

WHEREAS, counties must pay more than 50 percent if the General Assembly does not appropriate adequate funds to pay for one-half of the costs of indigent defense services; and

WHEREAS, costs incurred by Lorain County for public defense by not receiving the State 50 percent reimbursement in 1997 was $596,433.66 and 1998 was $618,350.13; and

WHEREAS, Lorain County has been required since the early 1900's to pay for the office space and related costs of the County Board of Education, which is now known as the Educational Service Center; and

WHEREAS, county government is not involved in public education which is a function of the state and local school districts; and

WHEREAS, Lorain County has no control over the budget, staffing, operation and facility needs of Educational Service Centers; and

WHEREAS, the requirement in state law is an outdated and unfair unfunded mandate on Lorain County and the other 87 Counties.

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

1. That the Ohio General Assembly should change the law to assure that counties are guaranteed 50 percent reimbursements for constitutionally mandated public defender services for indigent defendants.
2. That the Ohio General Assembly should change the law enacted in the early 1900's that requires the county pay for office space related costs for Educational Service Centers.
3. That both of these issues should be addressed as a part of the next state biennial budget.

BE IT FURTHER RESOLVED, that the Clerk to the Board is directed to send a copy of this Resolution to Governor Bob Taft, Senator Jeffrey J. Armbruster, State Representative Dan Metelsky, Dr. William Taylor and John Bender and to local news media and the County Commissioners Association of Ohio.

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

JOURNAL ENTRY

Commissioner Vasi commented that this list of members does not exclude the public. Ron Twining, Community Development Director stated that they have taken names of individuals who have expressed interest in or have been nominated to serve in these various committees to complete the Land Use Plan. There are a few of the committees that have waiting lists of 8-9 people, which seem to be growing. Mr. Twining said his office would be mailing out all pertinent information of the work for that committee, i.e. agendas, times, locations and dates of meetings. Everyone, whether they are on the committee list or on the interest party list.

Commissioner Vasi said that we are also looking at putting this information on the local cable/public access stations so the public will be informed. Commissioner Vasi said she has talked with the clerk about other issues that may be put on cable as well.

Mr. Twining added that he would be sending meeting dates, items, etc by fax to the local news media and hopefully they will be picked up and printed.

The following resolution was adopted:

B.15 RESOLUTION NO. 99-87

In the matter of authorizing the appointment of various)
Members to serve on the following County Comprehensive) February 4, 1999
Land Use Plan as recommended by the Lorain County)
Planning Commission at their meeting of January 28, 1999)

WHEREAS, Ron Twining, Director, Community Development Department by memo dated January 29, 1999 submitted the following:

"Subject: County Comprehensive Plan Committee Recommendations

I am pleased to report that the County Comprehensive Plan is moving forward on schedule. Your Community Development staff is working with the consultants, the County Planning Commission and residents throughout the County. We have met with or discussed the Comprehensive Plan with every political jurisdiction in the County, gathered the demographic information and are now prepared to work with citizens committees on six (6) identified key issues facing Lorain County. The six (6) issues are: a) infrastructure, b) transportation, c) environmental issues, c) farmland retention, d) intergovernmental relations, and e) growth management policies/land use analysis.

As the steering committee the County Planning Commission with staff assistance, respectfully submits to the Board of County Commissioners the attached list of recommended committee assignments. Potential committee members were discussed during the December and January County Planning Commission meetings. I feel confident that each proposed committee member has been carefully selected to represent the greatest diversity of views and interests of Lorain County. The success of the Comprehensive Plan will rest largely with the work and efforts of the citizens working on these committees.

During the January 28, 1999 County Planning Commission meeting, the Commission voted to submit these names to the Board of Commissioners for consideration and appointment. Committee size range from 13 to 15 members. A total of 85 citizens are being recommended. Each Committee needs to start their work by February 10 and be completed by April 15 in an effort to keep the "Plan" on schedule. I ask that the Board of Commissioners consider these appointments during their February 4 meeting.

If I may be of further assistance please contact me at extension 5302."

Said committee are as follows and the work will start by February 10 and completed by April 15 in an effort to keep the "Plan" on scheduled"

Infrastructure #1:

1	Jean Thomas	Co. Planning Commission Member
2	Dr. James Watson	School Representative
3	Ken Carney or Staff	Co. Engineer
4	Fred Alspach	LORCO, Executive Director
5	Barbara Harper	Township Trustee/Clerk
6	Rick Kowalski	Village/City Representation
7	Dan McGhee	Lorain Co. Building Trades
8	Delbert Lancaster	Urban League, Inc.
9	Bob Yost	Carlisle Township/Builder
10	Frank DeTillio	Lorain County Chamber of Commerce
11	Dale Rundle	Township Trustee/Clerk
12	Dave Gibson	Oberlin Planning Commission Chair
13	Bert Latram	New Russian Township Resident concerned with Lorco.
14	Robert Laborie	Soil & Water Conservation District

Staff Support – Kellie Glenn

Transportation #2:

1	Maurita Ferguson	Planning Commission Member
2	Bill Eltrich	Lorain County Transit Director
3	Bevin Smith	Lorain Co. Transit Board Member
4	Ken Carney or staff	Lorain Co. County Engineer's Office
5	Mike Sigg	Bicyclist/ Public Works Director
6	Rick Novak	Lorain Port Authority
7	Daniel Abfall	Lorain Co. Regional Airport,
8	Scott Grills	Township Trustee/Clerk
9	Dan Haldeman	Village/City Representation
10	Tom Molich	Co. Planning Commission
11	Ralph E. Kies	Resident/Trucker
12	Marc Chappo	Lake Shore Railway Association
13	Glenn Ziegler	Township Trustee/Clerk
14	David Orr	Oberlin College
15	Robert Walker	Fire Chief Wellington District

Staff Support – Brian Bonham

Environmental Issues #3:

1	Kirk Stewart	Co. Metro Parks Board Member
2	George Espy	Seventh Generation
3	Marilyn Harley	Conservationist/Environmentalist
4	Tom Holmes	Urban Stream Manager
5	Karl Schneider	Natural Resource & Conservation District
6	Ken Pearce	Black River Rap, Chair
7	Ken Carney or staff	Co. Engineer's Office – Storm Water
8	Marvin Osborne	Co. Planning Commission Member
9	Eileen Bulan	Village/City Representation
10	Mary Beth Derikito	Township Trustee/Clerk
11	Jason Dria	Township Trustee/Clerk
12	Karen Grasse	LaGrange Resident
13	Tim Abraham	Soil & Water Conservation District

Support Staff – Christin Brandon

Farmland Retention #4:

1	Corwin Burr	Farm Bureau
2	Bob Ternes	Soil Water Conservation District)
	Ron Baumann (alternate)	
3	Bob Sexton	BIA
4	Jim McConnell	Southern Lorain County Group
5	Burt Rollin	Township Trustee
6	Jarvis Babcock	Commercial Farmers
7	Tom Demiline	At Large Member
8	Dominic Mileti	Co. Planning Commission Member
9	Dick Polen	Agricultural Business
10	Ernie Hartman	LORCO
11	Richard Muzilla	Township resident
12	Bob Post	Architect
13	Jason Born	Young Farmer

OSU Extension – James Skeeles, PHD / Staff Support – Ron Twining

Resolution No. 99-87 cont. February 4, 1999

Intergovernmental Relations #5:

1	John Higgins	Mayor Amherst
2	Mary Beth Derikito	Township Trustee
3	Dick Williams	Township Trustee
4	Daisy Reish	County Planning Commission Member
5	Vince Urban	Village/City Representation,
6	Dr. Roy Church	LCCC, President
7	Shara Davis	Joint Center for Policy Research
8	Sharon Klepple	Cleveland Catholic Diocese
9	Mark Stewart	Co Auditor (GIS System)
10	Gerald Innes	Office of County Prosecutor
11	Frank M. Hamister	Avon Lake ZBA
12	Jack Baumann	Oberlin CIC President
13	Mike Whitmore	BIA Government Affairs/Twp Resident
14	Barney Hartman	Wellington Resident/Realtor
15	Rev. David Wheeler	BOLD

Staff Support – CPC Staff

Growth Management Policies/Land Use Analysis #6:

1	Committee #1 Member	
2	Committee #2 Member	
3	Committee #3 Member	
4	Committee #4 Member	
5	Committee #5 Member	
6	Robert Demby	Planning Commission Member
7	Pearl Olearsik	Planning Commission Member
8.	Al Zgonc	Planning Commission Member
9	Dane Leimbach	Township Trustee/Clerk
10	Eric Flynn	Township Trustee/Clerk
11	Don Arnold	Controller LCCC
12	Gerald Cox	Rochester Township Zoning Com.
13	Richard Reinoehl	New Russia Twp. Zoning Com.
14	Gene Bulgrin	Columbia Trustee
15	Richard Dunn	New Russia Twp Resident

Staff Support – Ron Twining

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the memo dated January 29, 1999 by Ron Twining, Director, Lorain County Community Development Department, we hereby authorize the appointments as listed above for various members to serve on the County Comprehensive Land Use Plan as recommended by the Lorain County Planning Commission at their meeting of January 28, 1999.

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

B.16 RESOLUTION NO. 99-88

In the matter of approving Change Order No. 3 in the amount) of $2,750.00 to Mark's Excavating & Trucking Inc., for the) Board of Mental Retardation & Developmental Disabilities) Infirmary Road Drainage and Paving Project) February 4, 1999

WHEREAS, Ellen L. Payner, Ph.D., Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated January 20, 1999 submitted the following:

"At the January 19, 1999 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the board approved change Order #3 in the amount of $2,750.00 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 Orders is as follows:

1. Replace fire hydrant located in new concrete parking area.
2. Remove and replace the exiting fence around the mechanical unit located in the new concrete parking area.

TOTAL AMOUNT OF CHNGE ORDER $2,750.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the recommendation of Ellen L. Payner, Ph.D., Superintendent, MRDD by letter dated January 20,1 999 we hereby approve Change Order No. 3 in the amount of $2,750.00 to Mark's Excavating and Trucking, Inc., for the Board of Mental Retardation & Developmental Disabilities/Infirmary Road Drainage and Paving Project.

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.17 RESOLUTION NO. 99-89

In the matter of authorizing the emergency closing of the) Human Services Building on January 13 and 14, 1999 due) to inclement weather) February 4, 1999

BE IT RESOLVED by the Lorain County Board of Commissioners that we hereby authorize the emergency closing of the Human Services building on January 13 and 14, 1999 due to inclement weather.

Said approval will allow Human Services to appropriately expense their overhead, so the costs would not be charged against the general fund.

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

B.18 RESOLUTION NO. 99-90

In the matter of authorizing a fifteen (15) day extension of)
time to Bender Trucking & Excavating for the demolition of) February 4, 1999
331 and 333 Third Street, Elyria, making the completion date)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a fifteen (15) day extension of time to Bender Trucking & Excavating for the demolition of 331 and 333 Third Street, Elyria, making the completion date February 15, 1999.

Said extension is necessary due to Bender's difficulty in obtaining permits from the City of Elyria Building Department. Resolution No. 99-11 issued a notice to proceed stating this project would be completed prior to January 31, 1999.

Motion by Blair, seconded by Vasi 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 requested an Executive Session to discuss personnel. Commissioner Ross commented he would like to also discuss possible purchase of real estate.

E. OLD BUSINESS

JOURNAL ENTRY

In the matter of awarding contract to Central Ohio)
Contractors to conduct a one (1) day tire collection) February 4, 1999
Program and operate four (4) permanent sites for 1999)

Motion by Blair, died due to a lack of a seconded. (discussion was held on the above item)

F. NEW BUSINESS

#1. Commissioner Vasi moved the Board would like all proposals received for the Architects/Construction Managers for the proposed Justice Center project be forwarded to Squire, Sanders & Dempsey, Counselors-at-Law so they can assist in the selection as well as to identify any legal problems that might expose the county to possible risks or things that are not standard and they may also recommend changes in appropriate wording.

Commissioner Vasi said she does not feel that this Board is qualified to select either the Architect or the construction manger for a project of this magnitude.

Commissioner Blair asked why she chose Squires, Sanders & Dempsey. Commissioner Vasi responded that they are the firm that has been handling legal matters for the Commissioner, and their firm is large enough that would have engineers or someone in there that could assist with this project.

Commissioner Blair said that since this Board has not discussed this at all, she requested more information on what she was proposing, unless Commissioner Ross is ready to day to vote on this. Commissioner Blair stated that she felt it was a function of this Board to make that determination.

Commissioner Vasi responded that if her colleagues want to change what is proposing that is fine, she was just trying to bring this out. Commissioner Vasi said that the proposals received are pretty detailed and she does not have the time to review them nor does she feel she is qualified to review them, and would like some professional advice. Whether they would pick two or three and we would make the final decision.

Mr. Muntean commented that the statute calls for the process of picking a short list, with a minimum of three (3). You would then conduct a face-to-face interview with each firm and the selection would be made after that is completed. Butler County formed a committee to do this, but their project was a State/City/County project and they received state monies through the legislature to construct this building. When it came down to the final determination, it became a County building with the other two entities being tenants in the building.

Commissioner Ross said he was not in favor of sending his responsibility to Squires, Sanders & Dempsey. He has reviewed these proposals. But he would be in favor of having all of the firms come to this Board and make a public presentation as to their capabilities. We do need to move forward and narrow this **field** and make a selection. There is no legal issue that has been raised as it relates to the Architect. Once we do select an Architect we will go through the process of negotiating the price for their services, and at that time we will discuss the terms and conditions of designing this building.

Discussion continued. With no support, Commissioner Vasi's motion died for lack of a second. A specified date and time will be announced to hear presentations from all Architects in the near future.

#2. RESOLUTION NO. 99-91

In the matter of scheduling a date and time to hear presentation)
from the five (5) architects that have submitted proposals on the) February 4, 1999
Justice Center project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby schedule a specific date and time within the month of March 1999 to hear presentations from the five (5) architects who have submitted proposals on the Justice Center project This will be an opening meeting to allow public comment. These presentations will begin at 9:30 am and will allow each firm approximately 45 minutes each, with 15 minutes for comments.

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

JOURNAL ENTRY

Commissioner Blair stated at this time, an Annexation hearing has been scheduled and she would like to proceed with the public hearing.

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RESOLUTION NO. 99-92

In the matter of granting the proposed Annexation of) approximately 2.35 acres in New Russia Township) to the City of Oberlin, Ohio, Attorney Christine) Tobin, Agent for Petitioners)

February 4, 1999

WHEREAS, after due and legal notice this is the date fixed for the Public Hearing on the proposed Annexation of approximately 2.35 acres in New Russia Township to the City of Oberlin, Ohio; and

WHEREAS, Assistant County Prosecutor Jerry Innes administered oath to everyone present that may be giving testimony during the hearing; and

WHEREAS, Commissioner Betty Blair opened the meeting and turned it over to Attorney Christine Tobin, Agent for petitioner; Elaine Smith-Hill aka Elaine R. Smith to review the proposed Annexation; and

WHEREAS, Attorney Tobin stated that Elaine Smith-Hill aka Elaine R. Smith is the sole owner of the property to be annexed; and

WHEREAS, Attorney Tobin indicated the owner of the property to be annexed is requesting approval, as it is their desire to tap into the City sanitary sewer directly across the street. Mrs. Hill has also suffered extensive flood damage to her property, which has damaged her present on –site system. The cost of replacing the system would far exceed the cost of tapping into the City of Oberlin's sewer system. (Attorney Tobin distributed photos of Mrs. Hill's property showing the flood damage, along with an estimate of costs to replace the current on-site system); and

WHEREAS, Lorain County Engineer reviewed the accuracy of petition and map and by report dated December 3, 1998 indicated the land located in original Lot 106 of New Russia Township is adjacent and contiguous to the City of Oberlin. However, it will create a peninsula of city land surrounded by three sides by Township; and

WHEREAS, the following letters were received by the New Russia Township Trustees and City of Oberlin as follows:
New Russia Township to Lorain County Commissioners on December 26, 1998;

"The New Russia Township Trustees wish to express their concern over the annexation of Permanent Parcel No. 09-00-106-000-041 also known as Original Russia Township Lot No. 106 and carrying the property address of 45737 East Hamilton Road. From the information we received there is no justification for granting this request. This property is not contiguous to the City other than in the road right-of-way and is well served by the Township currently.

Approval of this type of frivolous annexation sends the wrong message to property owners in both communities. It would make evident the continuing problem of poor planning of the county's incorporated municipalities.

Please review and consider our request to deny this application before proceeding. We await your response.

Fred Swanson, Chairman, New Russia Township Board of Trustees
S/Elaine R. King, New Russia Township Clerk"

City of Oberlin to New Russia Township on January 8, 1999;

"Thank you for your letter of December 26, 1998 (copy attached). This letter is to follow up on my phone call to you today, in which we discussed the particulars of this matter. For the benefit of the other Trustees, I will reiterate the points I made to you in response to your questions.

Per the standard procedure, the applicant, Ms. Smith-Hill, did not submit this annexation application to the City of Oberlin, but rather to Lorain County as is proper. Thus, Oberlin is not technically. in a position to "deny this application before proceeding." Oberlin was simply given notice by the County that an application was filed. Ms. Smith-Hill has a legal right to seek annexation and to have her case heard by the County. The City cannot and will not interfere with that right Ms. Smith-Hill has informed me that the reason she is seeking annexation is because she is suffering under the extreme hardship of her entire on-site septic system having completely failed. She said that based on solid quotes, the cost to repair or replace her system is far beyond her financial capability to do so. Thus, she said that she views tying into the City's sanitary sewer system directly across the street as a much more economically-viable and expeditious option for her. You can ask her, but I don't think Ms. Smith-Hill believes that a failed sanitary system rates as a "frivolous" reason for annexation. Finally, her property is in fact contiguous to the City, as are other properties currently within the City fronting the south face of East Hamilton Street.

Once again, thank you for the opportunity to respond to your questions. If you wish to discuss this further, please feel free to contact me.

Sincerely, S/Robert DiSpirito, City Manager"

New Russia Township to City of Oberlin on January 26, 1999;

Thank you for your letter of January 8, 1999 (copy attached). This letter is to clarify a possible misunderstanding on your part.

As Township Trustees, we are fully aware and well versed on the laws pertaining to annexation. It was therefore not the intent-to question the right of Ms. Smith-Hill to petition for annexation to obtain city sewers or the City of Oberlin's role in the process, but to outline several more important points.

First, it is the opinion of the Trustees 'that the jurisdictional islands created by the change- of boundaries in this proposed annexation represents the very worst example of planning and development.

Second, it is also the opinion of the Trustees, that the City of Oberlin should adopt a policy that allows for the use of city services such as sewer or power in emergency or hardship cases without annexation.

Third, as Trustees, we hope in the near future, that we can work together to come up with a mutual policy of sharing of infrastructures, costs, revenues and developments that will become the catalyst to initiate a cooperative effort of sharing and planning between our entities.

Thank you for this opportunity for us to clarify these points and we look forward to meeting with you to discuss a future "Spirit of Cooperation" meeting.

Sincerely, S/Richard S. William, Chairman, New Russia Township Board of Trustees".; and

WHEREAS, Attorney Tobin reported that all Sections of the Ohio Revised Code relating to the Annexation proceedings are in compliance; and

WHEREAS, the Commissioners entertained questions and/or comments on this annexation in favor of or opposed to. Township Trustees were not present. No one expressed opposition to or in favor of the proposed annexation; and

WHEREAS, Eric Severs, Oberlin City Solicitor; Fran Baumann, Oberlin Council Chair; Robert DiSpirtio, City Manager; Mike Sigg, Public Works Director were all present to give Oberlin's approval of this proposed annexation.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby grant said petition for annexation of the premises as follows:

PETITION FOR ANNEXATION
TO THE CITY OF OBERLIN OHIO, OF 2.35 ACRES,
MORE 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.

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

#3. JOURNAL ENTRY

Commissioner Vasi discussed the "Y2K" problems within the County and the "Pay for Stay" program for residents incarcerated at the Lorain Co Correctional Facility.

Commissioner Vasi requested the Clerk or Renee Bradford to schedule a presentation on the "Y2K" issue. It is not just computers this will be affecting. Commissioner Blair said she knew that this issue has been raised, and yesterday she had attended a Data Board meeting along with Renee. This was discussed at that time and the consensus was that if a presentation would be scheduled, it should be scheduled with the Data Board and the Commissioners could attend that meeting if they wish. Since Renee has been delegated to work with that Board as part of her obligation, and there are many firms that could provide these services it should filter through that Board.

Commissioner Vasi felt that all Department heads should be aware of this problem since it does involve more than computers, i.e. doors, heating/air conditioning, telephones, anything that may have this micro-chip could be affected.

Commissioner Ross commented that he does not have a problem with referring this to the Y2K compliance person and putting a presentation together with the assistance and expertise of any person she may need to bring to share this information as a matter of FYI.

Mr. Muntean responded that Renee is in the process of conducting research and once she has the materials put together we can have her present this to the Board. Commissioner Vasi said she has asked Renee to research and find consulting firms that could give us a presentation.

Commissioner Vasi said she has talked with a Intellitech, a firm that could present the Y2K issue to this Board and also the Pay-for-Stay program. While she attended a CORSA meeting and spoke with other Commissioners, she found out that many of the counties are contracting with Intellitech on both these issues. Some of the counties are savings money on the Pay-for-Stay program, and are bringing in as much as up to $11,000.00, and we could have the Judges and Sheriff's Department present for this information. Commissioner Ross said these are two separate issues and we should let Renee handle the Y2K issue and get that going. The Pay-for-Stay program should initially go through the Sheriff's Department for input. Discussion continued.

#4. Immediately following the board Business, Commissioners will recess into Executive Session regarding personnel/new hires.

#5. The Lorain County Community Alliance will meet on Friday, February 5, 1999 at 9:00 am in the Commissioners Public Hearing room.

#6. Karen Meyers, ADA Coordinator by letter dated January 25, 1999 informed this Board on Tuesday, march 16, 1999 the Great Lakes Disability & Business Technical Assistance Center, from the University of Illinois, Institute on Disability & Human Development will be conducting a Workshop to area communities in ADA compliance. Training will be held from 8:30 am to 4:30 pm at the Lorain County Community college, grand Room – Spitzer Building. The fee including lunch is $35.00 and must be paid to LCC by March 1.

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#7. JOURNAL ENTRY

Commissioner Ross stated that he would move to authorize the County Administrator to solicit Request for Proposals for the Fixed-Base Operators at the Lorain County Regional Airport. Mr. Muntean said he could work with Dan Abfall, Airport Manager, to find out what criteria is required for the FBO. Commissioner Ross said that after we receive the proposals, we would have time to review and the firms make a presentation, which would also allow for public input.

Commissioner Blair said she felt there is another issue that needs to be dealt with first, if the Board wants to do this it is fine, but she is not prepared to vote at this time.

Commissioner Vasi commented that she wants to know what other fixed-base operators could offer and in this proposal they would have to advise what they are currently doing. If the firms can make the airport self sufficient, she is all for that!

The following resolution was adopted:

RESOLUTION NO. 99-93

In the matter of Instructing the County Administrator) Virgil J. Muntean to prepare and solicit proposals for) a Fixed-Base Operator at the Lorain County) Regional Airport)	February 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the County Administrator, Virgil J. Muntean to prepare and solicit proposals for a Fixed Base Operator at the Lorain County Regional Airport.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with exception of :Blair – nay"
Motion carried.

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 from Sheriff Mahony that the estimated expense on their Sohio Credit Card for the months of January & February 1999 is $500.00

#2. Permits granted by the County Engineer to : Lorain County Rural Water Authority to bore and jack 50 linear feet of 36" steel casing in New Russia Township and Pittsfield Township

#3. Publications: "Office of Juvenile Justice and Delinquency Prevention Bulletin"; "Ohio Tech Prep Success-Ohio dept of Education"; "Pipe Site";

#4. Grand Jury Report – Judge Zaleski

#5. News Release from the Ohio Department of Transportation, application are available for funding of Bicycle and Pedestrian Projects Applications must be submitted by to ODOT by July 15, 1999 and selected projects will be in the Fall, 1999. Eligible projects include Paved Shoulders (Rural); Shared Signed Roadway; Bicycle Lanes(Urban); Shared Use Path; Pedestrian Facility. Applications forms may also be accessed through the Internet at: http)-//www.dot.state.oh.us/bike/application/ or contact ODOT at: (614) 752-5359 Fax: (614) 466-0822

#6. Notice from the U. S. Department of Housing and Urban Development, on a series of HUD Section 3 seminars, which will be conducted by one of their Community Builders. Seminars are designed to assist HUD recipients in the understanding and implementation of Section 3 of the HUD Act of 1968, amended. The first seminar will be held on Monday, February 22, 1999 at the Cleveland HUD Office, Renaissance Building, 1350 Euclid Avenue. (No cost)

#7. Notice from the Ohio Department of Human Services relative to the Enhanced Federal Matching Funds to conduct certain Medicaid eligibility outreach activities. Funds are targeted to individuals who may- meet Medicaid eligibility requirements, but are at risk of losing contact with the Medicaid program that they otherwise would have established because of its previous connection to cash assistance

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JOURNAL ENTRY

Commissioner Blair asked for any public comments.

Mrs. Johnson, Oberlin, Ohio asked the Commissioners to comment on the article that was in the newspapers, when the Commissioners met in Executive Session with Shaffer International on the sewer system. Specifically, what exceptions under the open meeting act did you meet in conducting this in Executive Session.

Commissioner Blair said that, as the purchase of property which was duly discussed was the premise under which she attended that meeting.

Mrs. Johnson also asked what other items were discussed besides property acquisition. Commissioner Blair responded that as a privilege of an executive session, the Board does not need to discuss issues of that meeting, that is why there are no minutes taken of the executive session.

Mrs. Johnson said that you give a reason to conduct the Executive Session, but you can not go beyond that reason without stating what the reason is. According to the newspaper, you were discussing other issues, and Commissioner Blair was quoted as saying "it was an educational meeting". Commissioner Blair responded that this Board also has "Administrative meetings" and she believes they are allowed to education themselves in general on administration of the office.

Commissioner Vasi responded that she did not feel it was an Executive Session, but rather a work session. Commissioner Ross did not comment.

JOURNAL ENTRY

Mary Beth Derikito, Huntington Township Trustee, asked the Board when do they feel this issue with the Tire Contract will be resolved. Commissioner Ross said he can not really say, Mrs. Derikito said then it bring her next question, that spring is coming and people will be cleaning up and they are going to get large number of tires dumped in the township, and she wants to know what they should do with them.

Commissioner Ross said that we are here to help take care of those tires and will make sure there is something in place to do this. There is an issue with the bids received, and within the next week or two we should have this resolved.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discussion personnel/new hires, property acquisition and pending litigation and upon roll call Ayes: All.

Motion carried.

The Commissioners reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-94

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for various)
employees within the jurisdiction of the Lorain County) February 4, 1999
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:
Rosa Hightower, Social Service Aide 2, Medicaid Outreach, 10% bi-lingual raise, effective retroactive to January 3, 1999 rate of $9.73/hr to $10.70/hr
Community Development:
David Koscho, Intern, part-time, effective date and hours to be determined.
Human Services:
Resignations;
Teresa Fortner, Social Service Worker 2, effective January 31, 1999
Eushaundae Meadows, Investigator 1, effective February 12, 1999
Terminations;
Sharon Merante, Clerk 1, effective February 5, 1999
Tanya Douglas, Account Clerk 1, effective February 12, 1999
Employment Decline;
Adrienne Smith, Income Maintenance Aide 2
India Ashley, Social Service Worker 2
Don Hartman, Social Service Worker 3
Gary Johnson, Income Maintenance Worker 2, not hired

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

RESOLUTION NO. 99-95

In the matter of approving the Collective Bargaining Agreement)
Between the Lorain County Commissioners and Teamsters) February 4, 1999
Local 436 for employees of the Record Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Collective Bargaining Agreement between the Lorain County Commissioners and Teamsters Local 436 for employees of the Record Department.

FURTHER BE IT RESOLVED, said change in base pay is from $7.84 an hour to $9.00 an hour retroactive to August 1, 1998, a 4% increase retroactive to December 20, 1998 and longevity pay as follows:
5-8 years =- $.25cents / 9-13 years = $.30 cents, / 14-18 years = $.35 cents and 19 & over years = $.40 cents

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

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

Then the meeting adjourned:

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

Attest: Roxann Blair, Clerk

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Meeting #5 February 4, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross, and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-13

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	Var	Belenky's Inc.	$ 188.24
	Golden Acres (261)	Various Supplies	Var	Creed	$ 403.65
				LORAIN COUNTY GOLDEN ACRES TOTAL	$ 591.89

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

B.8 RESOLUTION NO. CH99-14

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			
CenturyTel	Phone bill	26101 3501 450101	$ 454.06
Gordon Food Service	Food supplies	26101 3501 430101	933.15
Halstead (Roto Rooter)	Drain cleaning	..6001 3501 450201	75.00
Hytech Medical	Medical Supplies	26001 3501 430101	629.82
Mariotti Printing	Office supplies	26001 3501 430101	997.00
Mariotti Printing	Office supplies	26001 3501 430101	576.92
		Total	$3,665.95

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

RESOLUTION NO. CH99-15

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for various)
employees within the jurisdiction of the Lorain County) February 4, 1999
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;
Norene Spung, LPN, part-time, new hire, effective February 5, 1999 at rate of $11.47/hour
Penny Snyder, Nurses' Aide, full-time, new hire, effective February 8, 1999, at rate of $6.78/hour
Eartha Mincy, Nurses' Aide, full-time, new hire, effective February 8, 1999 rate of $6.78/hour

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

Motion by Blair, seconded by Vasi to adjoun with no further business. Ayes: All.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #6 February 11, 1999

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, President, Commissioner Michael A. Ross and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, Vice-president, absent on vacation leave.

The following business was transacted:

A. JOURNAL ENTRY

Don Rothgery, Clerk of Courts along with Jon Comatos, Project Coordinator & Architect; and Bill Udell, Project Manager from Information Systems Consulting, and Richard Berrett, Clerk of Courts Computer Systems Manager gave the Commissioners a presentation on the Criminal History Access & Integration Network (CHAIN) for Lorain County.

The State of Ohio has implemented a Criminal Justice Information System (CJIS) Improvement Plan. With the aid of representatives from the criminal justice community, the CJIS Policy Group has identified a variety of goals, initiatives and tasks that are the heart of this improvement plan. Mr. Rothgery submitted a grant application to the State of Ohio, which addressed initiative five, task twenty-seven, of the CJIS improvement plan, specifically, to expedite "local Integration and Interface Development". September 1997 the grant was awarded for a pilot project. Mr. Rothgery as the project director, leads the Task 27 pilot project. His team included a consulting project manager, project coordinator and technical support representative. Work began in January 1998 and completion of the project was planned to coincide with expiration of the grant in September 1998.

The Task 27 pilot project (named CHAIN) has met its goal of being completed on time, under budget, and fully featured. On November 30, 1998, this project became the first such endeavor in the State of Ohio to receive approval from the Ohio Bureau of Criminal Identification & Investigation to deliver "Final Disposition Records" electronically.

Mr. Comatos stated that CHAIN is a collection of custom applications, unique network computers and complex communications support, which had to satisfy four major tasks. The first was to automatically collect arrest records from various county agencies. The data collected would be current to within four hours and require no additional effort on the part of arresting agency personnel.

The second task was to combine that data with the associated final dispositions from the Common Pleas Court. The entry of final disposition data into CHAIN had to be an automated process that guides the user through each step. The use of "point and click" and "software **filter"** techniques had to be employed to ensure data entry is properly formatted.

The third task was for CHAIN was to establish the timely and consistent submission of criminal history records to the Bureau of Criminal Identification & Investigation.

The fourth major task was to make available on-line, in-depth, countywide felony criminal history records. CHAIN should provide a variety of standard reports as well as database queries such as, "Show me all known criminal cases that have involved Joe"; or "How many arrests have occurred in this county involving firearms?" or even "Who got arrested last night?"

Features include: Single Source Answers; Final Disposition Wizard; Around the clock availability; Accessible from anywhere; Windows compatible; and "HELP" screen.

Mr. Comatos demonstrated how the CHAIN program works. Questions were asked and the Commissioners commended Mr. Rothgery, his staff and Mr. Comatos and his staff for their assistance in putting this program together.

B.1 RESOLUTION NO. 99-96

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
439		PRC Payments	$ 8,420.17
440		Administrative Payroll	$320,359.16
443		Day Care Centers	$ 4,352.99
448		Day Care Centers 11/98	$107,993.09
449		Day Care Centers 11/98-12/98	$104,427.70
450		Day Care Centers 11/98-12/98	$179,150.43

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. 99-97

In the matter of confirming Investments as procured)
by the County Treasurer) February 11, 1999

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

Interest payment of $13,665.56 was earned on Federal National Mortgage Assoc, Cusip#313588BL8, PO#98-0039 to be paid into Acct #00101-0401-360101 then deposited into EST#006470-00

Interest earned on Star-OH #44018 for period of 1/1-31/99 was $3,113.44 to be paid into Acct#00101-0401-390801

Interest earned on Star-OH #01-14171 for period of 1/1-31/99 was $580.45 to be paid into Acct#70081-0201-391401

Interest payment of $47,162.67 was earned on Federal Home Loan Mortgage, Cusip#313396BM4, PO#99-0002 to be paid into Accat#00101-0401-360101 then deposited into Est#006470-00

$1,500,000.00 at NCB will be designated as inactive funds and invested for 18 days. Active Acct at NCB #0112349 was debited by $1,500,000.00 and Certificate of Deposit #02564 was purchased to earn interest at rate of 4.5% per annum and will mature on 2/23/99

$2,3000,000.00 at EST may be designated as inactive funds and invested for 32 days. Active Acct at EST 5-999739 was debited by $2,300,000.00 and Certificate of Deposit #16748 was purchased to earn interest at rate of 5.0% per annum and will mature on 3/9/99

Certificate of Deposit #174686 matured at LNB on 2/8/99 within principal amount 43,600,000.00 and interest earned for investment period was $5,898.08 to be paid into Acct#00101-0401-360101 and reinvested for 22 days. Entire proceeds of matured agreement $3,605,898.08 has been deposited into Active acct at LNB 23900105 and debited by that amount and Certificate of Deposit #175276 was purchased to earn interest at rate of 4.6% per annum and will mature on 3/2/99

$10,000,000.00 at EST will be designated as inactive funds and invested for 37 days and Certificate of Deposit #16789 was purchased to earn interest at rate of 5.00% per annum and will mature on 3/17/99

January 1999 for LC Treasurer Custodial Act#006470-00 at EST indicated interest earnings of $6,706.20 to be paid into Acct#00101-0401-360101 then deposited into Est#00647-00

Interest payment of $56,612.50 was earned on Federal National Mortgage Assn., Cusip#31364FRTo, PO#98-0014 to be paid into AccT#00101-0401-360101 then deposited into EST#006470-00

Certificate of Deposit #175036 matured at LNB on 2/9/99 and principal amount was $2,503,150.68 and interest earned was $2,523.72 to be paid into Acct#00101-0401-360101 then deposited in active act at LNB 23900105 to cover Auditor 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. 99-98

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:

$1,335,942.00	to be appropriated to:	99 operations/family-children first
$ 255,388.00	to	80101-0201-490804
$ 363,225.00	to	80101-0201-490805
$ 359,894.00	to	80101-0201-490806
$ 284,351.00	to	80101-0201-490807
$ 41,896.00	to	80101-0201-490808
$ 31,188.00	to	80101-0201-490812
$ 20,000.00	to be appropriated to:	funds rec'd from state to allow for partial payment towards general fund/family-children first
$ 20,000.00	to	80101-9999-499701
$(2,000.00)	to be reduced from:	contract/corresp, able grant
$(2,000.00)	from	20801-5401-450101
$(1,772.48)	to be reduced from:	avail cert level/crime lab
$(1,772.48)	from	27001-0201-490801
$(813.46)	to be reduced from:	actual available funding level for budget comm cert purposes/enf-educ
$(813.46)	from	28801-2301-440101
$(1,522.87)	to be reduced from:	actual available funding amounts for budget comm purposes for cert levels/q-sewers
$(.08)	from	44001-0201-491701
$(.28)	from	44002-0201-491701
$(.87)	from	440056-0201-491701
$(.06)	from	44006-0201-491701
$(.94)	from	44007-0201-491701
$(1,520.61)	from	44008-0201-491701
$(.03)	from	44013-0201-491701
$150,000.00	to be appropriated to:	gen fund advance out acct to allow for temp advance of funds to dog & kennel fund for building const.
$150,000.00	to	00101-9999-499701 repaid according to agreement and prosecutors opinion –5 yr equal installment payment plan
$300,000.00	to be appropriated to:	general fund advance and dog & kennel portion of funds necessary for building construction
$300,000.00	to	20001-0201-440701

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. 99-99

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:

$ 50,000.00	from	20201-5302-430103	proper account/solid waste
	to	20201-5302-492604	
$ 2,00.00	from	20801-5401-450101	staff training acct as per contract/able-grant
	to	20801-5401-490205	
$ 10,000.00	from	22001-1102-430102	processing invoices/engineers
	to	22001-1101-490101	
$ 5,000.00	from	22001-1102-430102	
	to	22001-1102-430107	
$ 70.00	from	12501-5501-490101	monthly med life changes/t fed sr cit
	to	12501-5501-424202	
$ 11,040.75	from	20001-0301-410102	bring auditors portion of d/k fund to 15% limit as per orc 955.20/dog & kennel
	to	20001-0201-450101	
$ 1,000.00	from	2001-0301-430101	
	to	20001-0201-440701	

Fund Transfers:

$ 15,000.00	from	60004-9999-111001	current expenses/sanitary eng
	to	60001-9999-111001	
$ 4,000.00	from	60005-9999-111001	
	to	60001-9999-111001	
$ 10,000.00	from	60006-9999-111001	
	to	60001-9999-111001	
$ 8,000.00	from	60007-9999-111001	
	to	60001-9999-111001	

$ 15,000.00	from	60009-9999-111001
	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

RESOLUTION NO. 99-100

In the matter of authorizing various Advances)

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

Advances;

$ 20,000.00	from	80101-9999-499701	partial payment towards general fund advance/fcf to gen
	to	00101-9999-399701	
$150,000.00	from	00101-9999-499701	temp adv of funds from general to dog & kennel for building construction. Repaid according to agreement/pros opinion attached – 5 year equal insta.
	to	20001-9999-399701	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All, with Exception of Vasi, absent on vacation leave. Motion carried.

B.6

RESOLUTION NO. 99-101

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
633-99	SHERIFF (151)	CLASSIC STANDARD 101 CONT'D FEED CHECKS		INTUIT	449.97
	LORAIN COUNTY SHERIFF JAIL TAX				$449.97
634-99	DOM RELATIONS(225)	CLIENT COUNSELING		THOMAS M. EVANS	1,800.00
	LORAIN COUNTY DOMESTIC RELATIONS				$1,800.00
635-99	LOR/MEDINA(203)	REPAIRS DONE ON LIFT STATION		NORWALK CONCRETE	222.50
636-99	LOR/MEDINA(203)	TREATMENT VIDEOS		GWC, INC.	510.00
	LORAIN COUNTY LORAIN/MEDINA C.B.C.B. - TOTAL				$732.50
637-99	DOG POUND (200)	EQUIPMENT, BOOTS, BELTS		KAMHOLTZ	$700.00
638-99	AUDITOR(215)	DIGITAL ORTHOPHOTOGRAPHY CONSULTING		INNOVATIVE SYSTEMS	4,000.00
639-99	AUDITOR(215)	DIGITAL ORTHOPHOTOGRAPHY CONSULTING		P.A. ROSEBECK & ASSOC	4,000.00
	LORAIN COUNTY AUDITOR - TOTAL				$8,000.00
640-99	CLK OF CTS(217)	NEW FURNITURE CLERKS SECRETARY		BOBELS	2,795.93
641-99	CLK OF CTS(217)	ADMINISTRATIVE ASSISTANT SEMINAR		FRED PRYOR SEMINARS	89.00
642-99	CLK OF CTS(217)	MAINT CONTRACT RICOH COPIER FT 3313		MT BUSINESS TECH	250.01
643-99	CLK OF CTS(217)	SERVICE CALLS		ADT SECURITY	187.50
	LORAIN COUNTY CLERK OF COURTS TOTAL				$3,321.51
644-99	SOL WASTE(201)	TO DEVELOP & HOST WEB PAGE		ERIE SHORERS COMP	1,300.00
645-99	SOL WASTE(201)	CABLE AD FOR LOR PORTION 1999 ODNR GRANT		MEDIA PARTNERS	4,134.00
646-99	SOL WASTE(201)	CABLE AD FOR ELY PORTION 1999 ODNR GRANT		MEDIA ONE	2,839.20
647-99	SOL WASTE(201)	XEROX PAPER & POSTAGE		LOR CO TREASURER	623.95
648-99	SOL WASTE(201)	AD FOR HHW COLLECTION SCHED MAY 8, 1999		CHRONICLE TELEGRAM	300.00
649-99	SOL WASTE(201)	AD FOR HHW COLLECTION SCHED MAY 8, 1999		MORNING JOURNAL	350.00
650-99	SOL WASTE(201)	LIVE BROADCASTING 2 HHW COLLEC 5/8/99		[illegible]	
651-99	SOL WASTE(201)	AD IN [illegible]		WOBL RADIO	4,000.00
652-99	SOL WASTE(201)	ELY,LOR, LOR CO ODNR GRANT PROGRAM		WEOL RADIO	5,000.00
653-99	SOL WASTE(201)	LOR,ELY, LOR CO RADIO ADS 99 ODNR GRANT		UNITED GRAFIX	1,056.00
654-99	SOL WASTE(201)	MOCK-UP & PROD OF 15 POSTERS BILLBDS		OHIO OUTDOOR AD	10,944.00
655-99	SOL WASTE(201)	CITY OF LOR SPRING CAMPAIGN ODNR GRANT		AUD OF STATE OF OH	500.00
657-99	SOL WASTE(201)	REFUND - NOT ENOUGH TIME TO COMPLETE PROG		PLASTIC LUMBER CO	853.00
657-99	SOL WASTE(201)	FP 1010 6' CLASSIC PICNIC TABLES/KD			
	LORAIN COUNTY SOLID WASTE - TOTAL				$34,560.15
658-99	CO PLANNING(126)	APPROVAL FOR INSPECT-4113 BELLE AVE, ELY		PIERSON H LORANDEAU	80.00
659-99	CO PLANNING(126)	APPROVAL FOR INSPECT-1693 ELFLEDA ST,LOR		PIERSON H LORANDEAU	80.00
660-99	CO PLANNING(126)	APPROVAL FOR INSPECT-4570 SUMNER ST, LOR		PIERSON H LORANDEAU	80.00
	LORAIN COUNTY CDBG - CO.PLANNING - TOTAL				$240.00
661-99	JUDGE ZALESKI	HP DESKJET 895Cse PRINTER W/CABLE		COMP USA	389.90
662-99	JUDGE ZALESKI	CABLE FOR T.V. IN JURY ASSEMBLY AREA		MEDIA ONE	252.26
663-99	JUDGE ZALESKI	DUES OH COMMON PLEAS JUDGES ASSOC 1999		OH COMMON PLEAS ASSOC	150.00
664-99	JUDGE MCGOUGH	DUES OH COMMON PLEAS JUDGES ASSOC 1999		OH COMMON PLEAS ASSOC	150.00
665-99	JUDGE JANAS	OFFICE SUPPLIES		OFFICE SUPPLY CENTER	178.65
666-99	JUDGE JANAS	COURT REPORTING SVC		ANGELA S. RILEY	600.00
667-99	JUDGE JANAS	COURT REPORTING SVC		MYERS & ASSOCIATES	375.00
668-99	JUDGE JANAS	COURT REPORTING SVC		ANGELA S. RILEY	525.00
669-99	JUDGE JANAS	MAINT SVC RICOH AFICIO 350 DIGITAL 11MOS		MT BUSINESS	900.00
670-99	JUDGE JANAS	AMENDED PO352698		MT BUSINESS	8.67
671-99	JUDGE BETLESKI	DUES - 1999		OHIO STATE BAR ASSOC	195.00
672-99	JUDGE BETLESKI	ASSOCIATION DUES - 1999		OHIO COMMON PLEAS	150.00
	LORAIN COUNTY COMMON PLEAS				$3,874.48
673-99	SHERIFF	EQUIPMENT FOR 3 NEW DEPUTIES BEING HIRED		B & C COMMUNICATIONS	2,220.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				$2,220.00
674-99	PROSECUTOR	CANNON TONER CARTRIDGE		BOBELS	79.20

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675-99	PROSECUTORS	FAX TONER	BOBELS	237.60
676-99	PROSECUTORS	OHIO EVIDENCE 1999-2001	ANDERSON PUBLISHING	202.50
677-99	PROSECUTORS	OHIO STATE REPORTS, 3D VOL 83	WEST PUBLISHING	31.75
	LORAIN COUNTY PROSECUTORS DEPT. TOTAL			$551.05
678-99	VETERANS	NCR 2-PART ORDER BLANKS & ENVELOPES	PRINTING DEPOT	176.50
679-99	VETERANS	#10 ENVELOPES - RET'D ADDRESSED & POSTAGE	MARIOTTI PRINTING	279.00
680-99	VETERANS	FAX/MODEM INSTALLATION & SVC CALL	ERIE SHORES COMP	252.00
	LORAIN COUNTY VETERANS - TOTAL			$707.50
681-99	RECORDS CENTER	FILM DEVELOPING SVC FEB-DEC 99	CASNET	1,000.00
682-99	PROBATE COURT	DRINKING WATER SVC	WHITE HOUSE ARTESIAN	31.60
683-99	PROBATE COURT	O.R.C ON CD ROM	WEST GROUP	120.25
684-99	PROBATE COURT	M/P LASER CHECKS	MEHCO CUSTOM PRINTING	300.00
	LORAIN COUNTY PROBATE COURT - TOTAL			$451.85
685-99	EMA	LETTERHEAD AND ENVELOPES	M2 FORMS & SYSTEMS	[illegible]0.75
686-99	EMA	ANNUAL SVC JAN-DEC 1999	CENTRAL EXTERMINATING	376.20
687-99	EMA	OFFICE SUPPLIES	OFFICE SUPPLY CENTER	251.47
688-99	EMA	SEVERE WEATHER SAFETY VIDEO	WEATHER SAFE	175.00
	LORAIN COUNTY EMA - TOTAL			$1,203.52
689-99	DOMESTIC RELATIONS	AMEND PO DR989372	WEST PUBLISHING	18.80
	LORAIN COUNTY DOMESTIC RELATIONS - TOTAL			$18.80
690-99	COMMISSIONERS	BPO - VISA - JAN-DEC 99	LORAIN NATIONAL BANK	7,000.00
691-99	COMMISSIONERS	DUES 1999	LOR CO COMMUNITY ALL	2[illegible]0.00
692-99	COMMISSIONERS	ANNUAL MTG	LOR CO CHAMBER OF COMM	[illegible]5.00
	LORAIN COUNTY COMMISSIONERS - TOTAL			$7,2[illegible]5.00
693-99	COMMISSIONERS/BG	MINOR REPAIR PERMIT-CONSTRUCTION WALL	CITY OF ELYRIA BLDG	30.00
694-99	COMMISSIONERS/BG	ADD 150' HOSE REEL & VALVES - CITY OF ELY	DICK ESSER PLUMBING	1,760.00
695-99	COMMISSIONERS/BG	ROCKFORD DESK COLLECTIONS BY O'SULLIVAN	OFFICE DEPOT	772.80
696-99	COMMISSIONERS/BG	LABOR & MATERIALS FOR ALARM SYSTEMS TREAS	DIEBOLD	4,500.00
697-99	COMMISSIONERS/BG	CARPET & INSTAL; - JUDGE BORO'S CT	ERIC'S FLOOR COVERING	4,284.00
698-99	COMMISSIONERS/BG	CARPET & INSTALL - GRAND JURY - BOBELS BLD	ERIC'S FLOOR COVERING	2,[illegible]8.00
699-99	COMMISSIONERS/BG	CEILING TILE - BOBEL'S BLDG	LEONARD'S INTERIOR	493.00
700-99	COMMISSIONERS/BG	LABOR & MATERIALS TREAS RENOV PROJECT	WILLIAMS BROS.	9,656.00
701-99	COMMISSIONERS/BG	FURNISH & INSTALL CANOPY & WIND BREAK	LAKELAND GLASS	2,271.00
702-99	COMMISSIONERS/BG	FURNISH & INSTALL BULLET PROOF GLASS	LAKELAND GLASS	2,941.00
703-99	COMMISSIONERS/BG	INSTALL REMOTE PANIC SYSTEM & BUZZER	SAFE HARBOR SECURITY	850.00
704-99	COMMISSIONERS/BG	CEILING TILE - TREASURER OFFICE	LEONARDS INTERIOR	1,792.08
705-99	COMMISSIONERS/BG	COMPUTER EQUIPMENT - RENEE BRADFORD	COMP USA	2,670.00
706-99	COMMISSIONERS/BG	POSTAGE - MAILING MACHINE	POSTMASTER ELYRIA	25,000.00
707-99	COMMISSIONERS/BG	RENTAL 2158 BROADWAY JAN-DEC 99	SPITZER MANAGEMENT	53,400.00
	LORAIN COUNTY COMMISSIONERS/BG - TOTAL			$113,238.78
708-99	CLERK OF COURTS	PROF PROG SVC FOR CHAIN (CRIMINAL PROG SVC)	MINDCRAFTED SYSTEMS	2,190.00
709-99	CLERK OF COURTS	2 PT CONT'D CHECKS	CURTIS 1000	500.79
710-99	CLERK OF COURTS	RICOH FAX TONER - DOM RELATIONS	MT BUSINESS TECH	144.82
	LORAIN COUNTY CLERK OF COURTS - TOTAL			$2,826.11

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5036	536	SAN#600	4 1/2" FURE HYDRANT	1 EA	HUGHES SUPPLY.	$838.00	EMERG
5037	537	ENG#220	4 C.Y. LOADER RENTAL	1	CROSSROADS ASPHALT	$4,000.00	REG
5038	538	ENG#220	VOID				
5039	539	ENG#220	42" NAVIGATOR CHANNALIZER	40 EA	JUDCO, INC.	$2,398.00	REG
5040	540	ENG#220	F/AC 2420 WARREN STAINLESS HOPPER	1 EA	JUDCO, INC.	$9,500.00	REG
5041	541	ENG#220	H.P.M. COLD MIX	25 TONS	KOKOSING MATERIALS	$1,375.00	REG
5042	542	ENG#220	LV70E VOLTMASTER GENERATOR	1 EA	LAKESHORE TOOL	$1,895.00	REG
5043	543	ENG#220	SPEED ZONE STUDIES	1	MASTERMIND SYSTEMS	$2,250.00	REG
5044	544	ENG#220	BRAKE KIT COMPLETE,BEARINGS, GASKETS, ETC	1	PERKINS MOTOR	$1,196.92	REG
5045	545	ENG#220	VOID				
5046	546	ENG#220	RECORE RADIATOR	1 EA	THOMAS RADIATOR REPAIR	$2,400.00	REG
					TOTAL.....	$25,852.92	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All, with Exception of Vasi, absent on vacation leave. Motion carried.

RESOLUTION NO. 99-102

[illegible] the matter of authorizing Travel Expenses to various)
[illegible]ersonnel 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 [illegible]tend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EN
LORAIN COUNTY AUDITOR (21501 0301 490201)					
82-99 KEYS, LINDA	OASIS/IAS/MAS 1999 CONFERENCE	ORLANDO, FL	4/17-22/99	1,570.97	
83-99 BIRCH, STEVE	OASIS/IAS/MAS 1999 CONFERENCE	ORLANDO, FL	4/17-22/99	1,370.97	
84-99 BERRELL, MARY	OASIS/IAS/MAS 1999 CONFERENCE	ORLANDO, FL	4/17-22/99	770.97	
LORAIN COUNTY LINKAGES (21101 1001 490201)					
85-99 CALDWELL, WENDY	MILEAGE REIMBURSEMENT, 332 @ .30 PER MILE 12/4/98-2/5/99			99.60	
LORAIN COUNTY LORAIN/MEDINA C.B.C.F. (20301 5401 490201)					
86-99 KIAS, LISA L	C.B.C.F. DIRECTOR'S MEETING	COLUMBUS, OH	3/8-9/99	75.00	
87-99 KNIGHT, MARY	C.B.C.F. DIRECTOR'S MEETING	COLUMBUS, OH	3/8-9/99	75.00	
LORAIN COUNTY SANITARY ENGINEER (60001 1104 490101)					
88-99 GUNDER, GAYLORD	CAD II	OBERLIN, OH	1/27-3/31/99	210.00	

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 2/10/99 BUDGET DIRECTOR

RESOLUTION NO. 99-102 DATE 2/11/99

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): 82-99 84-99 85-99 86-99 87-99 88-99 (NOT APPROVED)

LORAIN COUNTY 9-1-1 (27201 5201 490201)

89-99 JONES, ROBIN	NENA MEETING	COLUMBUS, OH	2/3/99	25.00
90-99 MOWRY, JOHN	NENA MEETING	COLUMBUS, OH	2/3/99	25.00

LORAIN COUNTY ADULT PROBATION (21901 1002 490201)

91-99 PONCHOCK, ROBERT J.	MILEAGE REIMBURSEMENT, 240 @ .30 PER MILE	1/5-1/25/99	72.00
92-99 HAMILTON, KRISTEN J	MILEAGE REIMBURSEMENT, 132 @ .30 PER MILE	1/4-1/28/99	39.60
93-99 DeBRULER, BOBBI	MILEAGE REIMBURSEMENT, 64 @ .30 PER MILE	1/25/99	19.20
94-99 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 51 @ .30 PER MILE	1/20-29/99	15.30
95-99 NEWBERT, PETER J	MILEAGE REIMBURSEMENT, 151 @ .30 PER MILE	1/7-28/99	45.30
96-99 VAROUH, DEBORAH J	MILEAGE REIMBURSEMENT, 207 @ .30 PER MILE	1/19-26/99	62.10

LORAIN COUNTY COMMISSIONERS (00101 0201 490201)

97-99 VASI, MARY JO	ADA WORKSHOP	ELYRIA, OH	3/16/99	35.00
98-99 WEBER, BOYD B	99 NATIONAL ELECTRIC CODE REVIEW	ELYRIA, OH	VARIES DATES	255.00
99-99 ZIELKE, HERB	99 NATIONAL ELECTRIC CODE REVIEW	ELYRIA, OH	VARIES DATES	255.00

LORAIN COUNTY ADULT PROBATION (00101 1301 490206)

100-99 ZERBINI, ANTHONY R.	MILEAGE REIMBURSEMENT, 109 @ .30 PER MILE	1/25-29/99	32.70
101-99 PONCHOCK, ROBERT J	MILEAGE REIMBURSEMENT, 158 @ .30 PER MILE	1/05-25/99	47.40
102-99 HAMILTON, KRISTEN J.	MILEAGE REIMBURSEMENT, 186 @ .30 PER MILE	1/14-28/99	55.80

LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)

103-99 BOROS, DEBRA JUDGE	OH JUD COLLEGE "NEW JUDGES ORIENTATION"	COLUMBUS, OH	2/28-3/3/99	45.00
104-99 ZAFARANA, RENEE	OH JUD COLLEGE "SUPPORT, MONEY & VIOLENCE	COLUMBUS	3/4-5/99	179.00
105-99 BARILLA, JODY	OH CSEA DIR ASSOC 99	COLUMBUS, OH	3/15-17/99	427.00

LORAIN COUNTY TREASURER (00101-0401-490201)

80-99 KEYS, KATHLEEN M	USERS MEETING	ORLANDO, FL	4/17-22/99	1,430.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 2/10/99 BUDGET DIRECTOR

RESOLUTION NO. 99-102 DATE 2/11/99

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): 80-99 - is this under Mandate? (NOT APPROVED)

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave and Ross 'nay on Req#82-99, 83-99, 84-99 & 80-99"

Motion carried.

B.8

RESOLUTION NO. 99-103

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	$1,040.71
ALLTEL	SERVICE	00101 2101 450101	184.80
AMERITECH	SERVICE	00101 2101 450101	$815.79
ARRAMARK CORRECTIONS	SERVICE FOR INMATES	00101 2301 450101	$5,712.50
BELL & HOWELL	FILM DUPLICATE AND POSTAGE	00101 1601 430101	70.00
BFI	TRASH REMOVAL	00101 2101 450101	$1,620.00
BOBELS	VERTICAL BLINDS	00101 1301 440101	$888.00
BUDGET AUTO PARTS	VEHICLE PARTS	00101 2301 440101	$2,333.73
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	$43.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	34.00
CHRISTOPHER DOLL	PARKING REFUND	00101 4901 490101	10.00
CHRONICLE	ADVERTISEMENT	00101 4901 490101	166.44
COLUMBIA GAS	SERVICE	00101 2101 450101	993.98
COLUMBIA GAS	SERVICE	00101 2101 450101	3,767.97
DESMAN ASSOCIATES	PARKING GARAGE RESTORATION	00101 2001 440402	$559.81
ELYRIA FENCE	SECURITY FENCE	00101 2301 440101	$1,800.00
FAMOUS SUPPLY	HVAC SERVICES	00101 2101 450101	$1,112.04
FRANK VERDE	TRAVEL REIMBURSEMENT	00101 0201 490201	11.96
GANOBCIK	LOCKSMITH	00101 2101 450101	159.50
GORDAN DAVIS	TRAVEL REIMBURSEMENT	00101 0201 490201	16.78
HIGGINS ELECTRIC COMPANY	ELECTRICAL PARTS	00101 2001 440402	$11,332.50
KAY CORBIN	REIMBURSEMENT	00101 0301 440401	$16.94
LCI	SERVICE	00101 2101 450101	$246.38
LORAIN COUNTY ENGINEER	FUEL USAGE	00101 0301 490101	$65.81
LORAIN COUNTY LAW LIBRARY	MANDATED PAYMENT ALLOCATI	00101 4901 490103	$38,278.99
~~LORAIN COUNTY TREASURER~~	~~REAL ESTATE TAXES~~	~~00101 4801 471801~~	~~$42,722.82~~ 3/17/99 rejected not enough funds
MARTIN MAHONY	DEFENSE OF INDIGENT	00101 1501 490101	18.80
MICHAEL TULLY	DEFENSE OF INDIGENT	00101 1501 490101	100.00
MOELK SALES	PAPER PRODUCTS	00101 2101 430101	$848.75
MOELK SALES	PAPER PRODUCTS	00101 2101 430101	~~$1,618.60~~ $1,618.40
MT BUISNESS	MAINT AGREEMENT	00101 1301 450101	$48.39
NORHTERN HASEROT	FOOD	00101 1403 430101	$305.77
OFFICE PRODUCTS	MAINT AGREEMENT	00101 0501 450101	$192.00
OFFICE SUPPLY CENTER	APPOINTMENT BOOK	00101 1501 430101	$10.95
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430120	$67.10
OHIO EDISON	SERVICE	00101 2101 450101	$24,575.59
OHIO EDISON	SERVICE	00101 2101 450101	16,702.09
OHIO JUDICIAL COLLEGE	REGISTRATION FOR ZALESKI	00101 1301 490210	$50.00
PETTY CASH C/O PAUL MATUS	PETTY CASH	00101 1701 450101	$76.80
POSTMASTER ELYRIA OH	POSTAGE FOR MACHINE	00101 2101 430101	25,000.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$248.08
SUPERIOR ELECTRIC	ELECTRIC SUPPLIES	00101 2101 430101	77.32
TARRENCE STRATON	PARKING REFUND	00101 4901 490101	$10.00
VERMILION BAY COMMONS	NEW SIGNS	00101 2001 440401	$159.00
VIRGIL MUNTEAN	TRAVEL REIMBURSEMENT	00101 0201 490201	110.00
WEST PUBLISHING	OHIO REVISED CODE	00101 1301 430140	$600.00
WHITE HOUSE ARTESIAN	WATER SVC	00101 4901 490101	7.00
WL BAUMER	SUPPLIES	00101 2301 430101	$4,513.93
		SUBTOTAL	~~$189,507.02~~ $146,789.60

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GENERAL FUNDS		SUBTOTAL	~~188,507.02~~ $146,709.60
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$405.60
ABOTT FOOD SERVICE	FOOD	00101 1403 430101	$1,589.60
ANDERSON PUBLISHING CO	LAW BOOKS	00101 1301 430130	$126.25
ANGELA RILEY	COURT SERVICE	00101 1301 470401	625.00
AT& T	SERVICE	00101 2101 450101	$24.23
BOBELS	SUPPLIES	00101 0310 430101	$514.83
CAMILLO COURT REPORTERS	COURT SERVICE	00101 1301 470401	270.00
CAMILLO COURT REPORTERS	COURT SERVICE	00101 1301 470401	$292.50
CAMILLO COURT REPORTERS	COURT SERVICE	00101 1301 470401	$225.00
CASNET	RECORDS MANAGEMENT SYSTEM	00101 0601 440101	$3,200.00
CENTURYTEL	SERVICE	00101 2101 450101	$193.41
CENTURYTEL	SERVICE	00101 1901 450101	$322.00
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 4901 490101	$[illegible]16.27
CHRONICLE TLELEGRAM	ADVERTISEMENT	00101 4901 490101	$[illegible]92.39
CITY LORAIN UTILITIES	SERVICE	00101 2101 450101	46.68
CITY OF OBERLIN	SERIVCE	00101 2101 450101	$4.60
CLEMANS NELSON ASSOCIATATES	PROFESSIONAL SVC	00101 4901 490101	1,104.34
CLEMANS NELSON ASSOCIATATES	PROFESSIONAL SVC	00101 4901 490101	$2,707.39
ELYRIA PRINT COPY	NCR FORMS	00101 2502 430101	198.81
ELYRIA PUBLIC UTILITIES	SERIVCE	00101 2101 450101	4020.57
ELYRIA PUBLIC UTILITIES	SERVICE	00101 210 450101	$1,033.67
FURST	SERVICE	00101 2801 450104	12.79
GENE RESAR INC	TEMP CT FACILITY	00101 2001 440401	$33,[illegible]80.60
GTE NORTH	SERVICE	00101 1701 450101	$118.47
GTE WIRELESS	SERIVCE	00101 1701 450101	$116.73
H RAY RILEY	MILEAGE	00101 1701 490201	$196.20
HEATHER NEWMAN	COURT SERVICE	00101 1301 470301	$152.65
HEATHER NEWMAN	COURT SERVICE	00101 1301 470301	973.95
HEATHER NEWMAN	COURT SERVICE	00101 1301 470301	$627.80
HIGGINS ELECTRIC COMPANY	ELECTRICAL REPAIRS	00101 2001 440402	48,150.00
HILL'S	SVC AGREEMENT	00101 3601 490101	$252.00
JUDGE RICHARD MARKUS	JUDGE ASSIGNMENT	00101 1301 490204	$2,272.80
KAREN SERRANO	PARKING REFUND	00101 4901 490101	10.00
LIFECARE	CORONER SVC	00101 1701 450101	80.00
LORAIN COUNTY ENGINEER	FUEL USAGE	00101 2101 450101	1,377.96
MARSHA HART	PARKING REFUND	00101 4901 490101	$10.00
MARY ZOLLER	PARKING REFUND	00101 4901 490101	$10.00
MICHAEL AKOSI	PARKING REFUND	00101 4901 490101	$10.00
MILLAR ELEVATOR	PREVENTIVE MAINT	00101 2101 450101	$157.12
MILLAR ELEVATOR	PREVENTIVE MAINT	00101 2101 450101	153.38
MT BUISNESS	MAINT AGREEMENT	00101 1301 440101	$67.95
MT BUISNESS	MAINT AGREEMENT	00101 1301 440101	$84.26
MT BUISNESS	MAINT AGREEMENT	00101 1601 430101	603.06
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$209.95
OFFICE SUPPLY CENTER	SUPPLIES	00101 2401 430101	$227.67
REFRIGERATION SPECIALTIES	MECHANICAL SERIVCES	00101 2101 450101	550.00
STANDARD REGISTER	SUPPLIES	00101 0301 430101	2,500.24
STENOGRAPH LIMITED	SUPPLIES	00101 1301 470301	729.83
VASU COMMUNICATIONS	RADIO REPAIRS	00101 2301 450201	[illegible]58.00
WILMOT PRINTING	EMPLOYEE SLIPS	00101 2401 430101	$136.00
CENTURYTEL	SERVICE	SUBTOTAL 00101 2101 450101	~~$301,424.57~~ $258,627.15 $975.55
CHERRY KNOLL SPRING WATER	WATER USAGE	00101 0301 430101	29.70
BARRY ECKENSTEIN	ACTING JUDGE	00101 1801 490204	$369.00
CHRISTOPHER ROTHGERY	VISITING JUDGE	00101 1801 490204	49.40
GENEVA CHADWICK	VISITING JUDGE	00101 1801 490204	$185.00
FRANK CARLSON	VISITING JUDGE	00101 1801 490204	$185.00
JOHN OTERO	VISITING JUDGE	00101 1801 490204	$98.80
JEFFEREY MANNING	ACTING JUDGE	00101 1801 490204	$111.76
JUDGE RICHARD MARKUS	VISITING JUDGE	00101 1801 490204	757.60
LOARIN COUNTY TREASURERS	LOCAL MATCH	00101 4901 490101	4 219.00
OFFICE DEPOT	CALENDARS	00101 1301 430106	$161.31
OHIO EDISON	SERVICE	00101 2101 450101	$3,418.92
CAROL HILL & ASSOCIATES	COURT SERVICE	00101 1301 470401	$300.00
RUSSELLL PROVENZA	VISITING JUDGE	00101 1801 490204	[illegible]780.00
STEPHEN BANSEK	WITNESS FEES	00101 1801 470601	$1,076.40
CHARLES HYMAN	COURT SERVICE	00101 1801 490204	$70.57
THOMAS ELWELL	ACTING JUDGE	00101 1801 490204	$148.20
COMPRHENSIVE VENTURES	ANSWERING SERVICE	00101 1701 450101	$100.00
LORAIN COUNTY TRANSIT	ALLOCATE PAYMENT	00101 4901 490101	20,000.00
		TOTAL	~~334460.48~~ $291,663.36
CDBG			
AVON CITY - ROBERT HAMILTON	FLOOD AND DRAINAGE	12602 2501 450405	$17,850.00
		TOTAL	17,850.00
GENERAL COMP. RESEARCH		13601 3/17/94	
BOBELS BUSINESS PRODUCTS	WORKSTATION	~~12601~~ 1601 490101	700.80
		TOTAL	$700.80
JAIL TAX			
OPI CORRECTIONAL	FURNITURE	15101 2301 440101	$5,292.98
INNOVATIVE CONTROLS	JAIL RENOVATION	15102 2301 440701	$34,975.00
ARAMARK CORRECTION	FOOD SERVICE	15101 2301 450101	24,718.46
		TOTAL	64,986.44
DOG WARDEN			
BARRETT BROTHERS	DOG APPLICATION	20001 0301 430101	$420.50
		TOTAL	$420.50
RECYCLE OHIO			
CHRONICLE TELEGRAM	ADVERTISEMENT	20101 5301 490101	$479.08
		TOTAL	$479.08
SOLID WASTE			
MT BUSINESS	COPY SERIVCES & LEASE	20201 5302 440102	$749.47
		TOTAL	$749.47
CBCF			
ALNC.FOR WOMEN /CORRECTIONS	ANNUAL MEMBERSHIP	20301 5401 490205	210.00
BFI	TRASH REMOVAL	20301 5401 450105	$161.20
		TOTAL	371.20
PROG.ADOL.INTERV/ REHAB			
APPLEWOOD CENTERS	MENT. HEALTH ASSESSMENT	21401 1434 450101	$[illegible],346.88
MT BUSINESS	COPIER LEASE	21401 1434 450101	$165.00
		TOTAL	$5,511.88
REAL ESTATE ASSESSMENT			
MASTERING COMPUTERS	SOFTWARE	21501 0301 440101	2651.10
CHAPMAN REAL ESTATE APPRAISAL	SALES REVIEW	21501 0301 450109	$725.00
GEORGE BOWDOURIS	SALES REVIEW	21501 0301 450109	775.00
LORAIN COUNTY ENGINEER	FUEL USAGE	21504 0301 490101	$22.72
		TOTAL	$4,173.82
DRETAC- POS/ TREASURER			
TALAREK DANIEL	REGIDSTRATION	21601 0401 490201	72.30
MT BUSINESS	MAINT AGREEMENT	21601 0501 430101	105.00
		TOTAL	177.30
CERTIF OF TITLE ADMIN			
BRINKS	CARRIER	21701 1601 450101	$684.00
		TOTAL	$684.00
BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	$443.15
		TOTAL	$443.15
LO.CO. 9-1-1			
OFFICE MAX	SUPPLIES	27201 5201 430101	$44.28
SOUND COMMUNICATION	SOFTWARE	27201 5201 440105	$16,135.00
GTE WIRELESS	SERVICE	27201 5201 450104	41.10
		TOTAL	16,220.38

HEALTHCARE FUND			
BONNIE BUNGARD	HOSP. REFUND	31003 0201490101	$33.24
UNITED HEALTHCARE	JAN 28-FEB3 99 CLAIMS	31003 0201 424501	114,592.99
MEDICAL MUTUAL OF OHIO	CLAIMS ENDING FEB 5 99	31003 0201 424501	$20,061.29
NATIONAL MEDICAL HEALTH CAQRD	JAN 1-29 99 CLAIMS	31003 0201 424501	$84,390.67
		TOTAL	219,078.19
Q CONSTRUCTUION BUILDINGS			
MARK SCHAFFER EXCAVATING	MURRAY RIDGE PAVEMENT	40035 0201 491501	$115,050.28
		TOTAL	$115,050.28
Q CONSTRUCTION SEWERS			
UNDERGROUND UTILITIES	SEWER #106	44013 0201 491701	$100,696.55
		TOTAL	$100,696.55
ESTATE TAX			
STEPHEN DURY	REIMBURSEMENT	80801 0301 490201	141.21
RAY MIZE	REIMBURSEMENT	80801 0301 490201	101.52
		TOTAL	242.73
HOTEL TAX			
CITY OF LORAIN	HOTEL TAX ALLOCATION	81601 0201 492602	$349.12
CITY OF AVON LAKE	HOTEL TAX ALLOCATION	81601 0201 492602	$151.97
LORAIN COUNTY TREASURER	HOTELTAX ADMIN. COST	81601 0201 492602	$2,991.04
LORAIN COUNTY VISITORS BUREAU	HOTEL TAX ALLOCATION	81601 0201 492602	82,886.99
		TOTAL	86,379.12
GOVERNMENT			
LORAIN COUNTY LEPC	OHIO EPA GRANT AWARD	85016 9999 499594	$8,605.00
		TOTAL	$8,605.00
ABLE/TITLE I			
WILLIAMS JEFF	PART TIME TEACHING POSITION	20801 0201 450101	$780.00
		TOTAL	$780.00
CBCF			
QWEST	*SERVICE*	*20301 5401 450104*	*28.33*
BRUNDAGE, MARILYN	*TRAVEL REIMBURSEMENT*	*20301 5401 490201*	*150.00*
ELYRIA PUBLIC UTILITIES	*SERVICE*	*20301 5401 450105*	*1,212.23*
		TOTAL	*1,390.56*
REAL ESTATE ASSESSMENT			
LINDA KEYS	*REIMBURSEMENT*	*21501 0301 490101*	*33.31*
JUDY NEDWICK	*REIMBURSEMENT*	*21501 0301 490101*	*33.31*
AIRBORNE EXPRESS	*SHIPPING CHARGES*	*21501 0301 490105*	*93.00*
		TOTAL	*159.62*
DOG WARDEN			
BARBARA REED	*REIMBURSEMENT*	*20001 0301 430101*	*6.00*
O E MEYER	*SPECIALTY CYLINDER*	*20001 0201 450201*	*16.95*
		TOTAL	*22.95*
SUB. ABUSE MENTAL HEALTH			
ESKUT, BRENDA	*TRAVEL REIMBURSEMENT*	*21301 1001 490201*	*30.00*
		TOTAL	*30.00*
LO.CO.9-1-1			
JOURNAL	*ADVERTISEMENT*	*27201 5201 490301*	*283.48*
		TOTAL	*283.48*
ENGINEERS 220 ACCOUNT			
BUDGET AUTO PARTS	WASHER FLUID	22001 1102 490101	240.30
ELYRIA AUTO PARTS	ASSORT .PARTS	22001 1102 450202	135.50
JR DALL	HANDLE ASSBLY	22001 1102 490101	$41.06
GOODYEAR	TIRES	22001 1102 450202	$201.50
JOE FIRMENT CHEVROLET	PUMP KIT THERMOSTAT	22001 1102 450202	129.52
MACS AUTO	ASSORT .PARTS	22001 1102 450202	$98.50
MAINTENANCE UNLIMITED	OSBORNE ROAD BRIDGE	22001 1102 450301	$13,779.55
KE MCCARTNEY & ASSOC.	COLORADO AVE	22001 1102 440701	$11,943.30
MISCO	INK CARTRIDGES	22001 1101 430101	$107.71
OHIO MACHINERY	ASSORT .PARTS	22001 1102 450202	$474.37
MIDWAY	ASSORT .PARTS	22001 1102 490101	401.33
OHIO UTILITIES PROTECTION SVC	REFERRAL FOR 98	22001 1102 490101	$209.90
PERKINS	PARTS	22001 1102 450202	$181.04
SUMPTERS HARDWARE	ASSORT .PARTS	22001 1102 490101	$22.01
WOLFENDEN	ARGON	22001 1102 490101	$28.30
EGY'S MOWER	*ENDURA PLUS & OIL*	*22001 1102 490101*	*68.04*
BUILDERS SQUARE	*PC GLASS*	*22001 1102 490101*	*113.90*
		TOTAL	*28,175.83*
ENGINEERS 600 ACCOUNT			
OHIO EDISON	*SERVICE*	*60001 1104 490101*	*807.30*
COLUMBIA GAS	*SERVICE*	*60001 1104 490101*	*98.46*
LORAIN CO. ENGINEERS	*GAS & SERVICE*	*60001 1104 490101*	*1106.50*
LORAIN COUNTY TREASURERS	*POSTAGE*	*60001 1104 490101*	*279.14*
		TOTAL	*1484.10*

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ATTORNEY FEES

ROBERT ANDOLSEN	98TR8391	00101 1801 470501	$130.00
MICHAEL BARKUS	98CRA3623 / 98CR052652	00101 1801 470501	$153.00
MICHAEL BOYLAN	98CR04208	00101 1801 470501	$170.00
MICHAEL BOYLAN	98CR01758	00101 1801 470501	$228.00
MICHAEL BOYLAN	98CR051661	00101 1301 470501	814.00
ROBERT CABRERA	98TRC05248 A B C	00101 1801 470501	$208.00
ROBERT CABRERA	98TRD03300 A/B	00101 1801 470501	336.00
GENEVA C CHADWICK	98CR2977	00101 1801 470501	$239.00
THOMAS J DOUGAN	98CRB00626	00101 1801 470501	$167.00
THOMAS J DOUGAN	98CR051516	00101 1301 470501	777.00
JEFFERY G EDLEMAN	97CRB01049 A B C	00101 1801 470501	536.00
JEFFERY G EDLEMAN	98CR02187	00101 1801 470501	$590.00
JEANETTE M EVANICH	98CR02277	00101 1801 470501	$236.00
JOSEPH R. GUNDA	92CR042465	00101 1301 470501	100.00
JOSEPH R. GUNDA	98CRB00568/98TRD02863	00101 1801 470501	$357.00
JOSEPH R. GUNDA	98CR052272	00101 1301 470501	$418.00
JOSEPH R. GUNDA	97CR051408	00101 1301 470501	$487.00
FRANK J JANIK III	98CR4063	00101 1801 470501	$45.00
FRANK J JANIK III	98CR2524	00101 1801 470501	$110.00
JOHN HAYNES	98CR03882 98TR13932	00101 1801 470501	$50.00
JOHN HAYNES	98CR03750 98TR13508	00101 1801 470501	50.00
MICHAEL DOYLE	95CR048008	00101 1301 470501	100.00
LISA LEE WALTZ	97CR050604	00101 1301 470501	50.00
LISA LEE WALTZ	96CR049012	00101 1301 470501	$76.00
MICHAEL BARKUS	98CR052432	00101 1301 470501	$326.00
DAVID BERTA	98CR052337	00101 1301 470501	$100.00
DAVID BERTA	98CR051654	00101 1301 470501	$305.00
DAVID BERTA	98CR052271	00101 1301 470501	$405.00
DAVID BERTA	98CR052857	00101 1301 470501	$720.00
MICHAEL BOYLAN	96CR049365 97CR050421	00101 1301 470501	$117.00
FRANK J JANIK III	97CR05697 50096	00101-1801-470501	$139.00
MICHAEL BOYLAN	93CR043641	00101 1301 470501	$160.00
MICHAEL BOYLAN	98CR052126 52414	00101 1301 470501	$520.00
THOMAS E BURNS	98CR052754	00101 1301 470501	$80.00
MICHAEL J CAMERA	96CR049472	00101 1301 470501	$74.00
MICHAEL CAMERA	97CR051385	00101 1301 470501	$310.00
MICHAEL CAMERA	98CR052367	00101 1301 470501	$555.00
MICHAEL CAMERA	98CR051819 52068	00101 1301 470501	$582.00
MICHAEL DOYLE	98CR051900	00101 1301 470501	$50.00
JEFFERY G EDLEMAN	96CR048353	00101 1301 470501	$450.00
JOSEPH R. GUNDA	98CR051944	00101 1301 470501	$103.00
JOSEPH R. GUNDA	96CR048897	00101 1301 470501	$146.00
JOSEPH R. GUNDA	98CR051718	00101 1301 470501	210.00
FRANK J JANIK III	97CR050736	00101 1301 470501	$33.00
FRANK J JANIK III	95CR047831 96CR049058	00101 1301 470501	$50.00
FRANK J JANIK III	96CR049949	00101 1301 470501	$50.00
FRANK J JANIK III	96CR049988	00101 1301 470501	$50.00
FRANK J JANIK III	95CR047355	00101 1301 470501	$83.00
FRANK J JANIK III	94CR046230	00101 1301 470501	$178.00
FRANK J JANIK III	97CR051220	00101 1301 470501	$345.00
FRANK J JANIK III	97CR050738	00101 1301 470501	$400.00
KENNETH LIEUX	98CR052672	00101 1301 470501	$158.00
KENNETH LIEUX	92CR042361	00101 1301 470501	$183.00
LAWRENCE MASE	98CR051588	00101 1301 470501	$600.00
LAWRENCE MASE	98CR051663	00101 1301 470501	$791.00
MICHAEL PROVENZA	98CR052028	00101 1301 470501	550.00
MICHAEL PROVENZA	98CR051576	00101 1301 470501	$700.00
MICHAEL PROVENZA	97CR050643	00101 1301 470501	884.00
WILLIAM WILLIS	98CR052097	00101 1301 470501	$532.00
WILLIAM WILLIS	98CR052106	00101 1301 470501	$538.00
WILLIAM WILLIS	98CR051715	00101 1301 470501	579.00
WILLIAM WILLIS	98CR051587	00101 1301 470501	702.00
		TOTAL	$19,185.00

DOMESTIC RELATIONS COURT — Lorain County

YOUTH SERVICE SUBSIDY GRANT FUND

ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	84.94
ELYRIA VALUE CITY	SUPPLY	" " "	33.95
LORAIN COUNTY ENGINEER	STEPPING STONE/JAN '99	" " "	89.54
MEDIA ONE	SERVICE	" " "	116.40
MOLNAR, KATHY	TRAVEL	" " "	69.90
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	17.20
GTE WIRELESS	SERVICE	22501 1443 450105	39.35
HIGNETT, KRISTEN	TRAVEL	22501 1443 490201	84.90
O'DOHERTY, ALOMA	TRAVEL	" " "	46.80
RIVERA-WELLS. DONNA	TRAVEL	" " "	33.30
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	165.30
BRANCH, SAMUEL	TRAVEL	" " "	135.00
ENGLAND, SHANNON	TRAVEL	" " "	34.50
FUHRMAN, ANTHONY	TRAVEL	" " "	117.60
MATAKOVICH, JOHN	TRAVEL	" " "	84.00
SMITH, HARRY	TRAVEL	" " "	79.50
LORAIN CO COMMUNITY COLLEGE	SERVICE	22501 1446 450106	29.40
TEITELBAUM, MARY ANN PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	600.00
ZECK, THOMAS F. PH.D.	PROFESSIONAL SERVICES	" " "	225.00
BRUDER, DALE	TRAVEL	22501 1451 492501	74.70
GONZALEZ, MILDRED	TRAVEL	" " "	60.90
KERNS, JENNIFER	TRAVEL	" " "	84.90
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,307.08

RECLAIM OHIO FUND

LORAIN COUNTY ENGINEER	INTENSIVE/JAN '99	22601 1420 490101	70.03
LORAIN COUNTY ENGINEER	INTENSIVE/JAN '99	" " "	53.95
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	119.40
LUCEY, DAVID	TRAVEL	" " "	96.30
LOR CO BOARD OF MENTAL HEALTH	REGISTRATION FEES	22601 1421 450101	380.00
LORAIN COUNTY COMMISSIONERS	XEROX,POSTAGE/JAN '99	22601 1422 430101	73.86
LORAIN IGA FOODLINER	SUPPLY	" " "	264.02
MARC'S PHARMACY	SUPPLY	" " "	58.66
CORNELL, CONNIE	CONTRACTUAL SERVICES	22601 1422 450101	180.00
FERRER, MIKE	CONTRACTUAL SERVICES	" " "	37.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	60.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	300.00
CITY OF LORAIN-UTILITIES	UTILITY	" " "	92.58
WILGING, ROBERT	RENT	" " "	700.00
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	52.72
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	74.40
GREEN, TIM	TRAVEL	" " "	25.80
MESSER, DOUG	TRAVEL	" " "	48.30
PADUA, JUDITH	TRAVEL	" " "	48.90
ENDRIZZI'S COMPUTER	SUPPLY	22601 1422 492501	199.00
BALUT, MIKE	TRAVEL	22601 1427 490201	49.50
RITTER, DAN	TRAVEL	" " "	88.20
TREXLER, SUSAN	TRAVEL	" " "	150.00
	TOTAL RECLAIM OHIO FUND		$3,223.12

DOMESTIC RELATIONS COURT
GENERAL FUND

BOBEL'S	SUPPLY	00101 1401 430101	153.00
BOBEL'S	SUPPLY	" " "	168.81
BOBEL'S	SUPPLY	" " "	135.99
BOBEL'S	SUPPLY	" " "	373.63
BOBEL'S	SUPPLY	" " "	299.45
ALLTEL	UTILITY	00101 1401 450101	35.20
SPARTAN PRIVATE PATROL	SERVICE	" " "	30.00
LORAIN COUNTY COMMUNITY COLLEGE	SERVICE	00101 1401 490101	65.60
OHIO ASSOCIATION OF DOMESTIC RELATIONS JUDGES	DUES, BOROS, ARREDONDA, ANDERSON, PECORA	" " "	175.00
OHIO ASSOCIATION OF DOMESTIC RELATIONS JUDGES	DUES, ZAFARANA	" " "	25.00
OHIO ASSOCIATION OF DOMESTIC RELATIONS JUDGES	DUES, BASINSKI	" " "	100.00
OHIO ASSOCIATION OF DOMESTIC RELATIONS JUDGES	DUES, LILLY	" " "	100.00
OHIO ASSOCIATION OF DOMESTIC RELATIONS JUDGES	DUES, BARILLA	" " "	25.00
OHIO JUDICIAL COLLEGE	REGISTRATION FEES, STRAIT	00101 1401 490201	50.00
OHIO JUDICIAL COLLEGE	REGISTRATION FEES, ARREDONDO	" " "	50.00
OHIO JUDICIAL COLLEGE	REGISTRATION FEES, PECORA	" " "	50.00
O'LEARY, DENISE	TRAVEL	" " "	13.20
PASCHALL, O.F.	TRAVEL	" " "	122.70
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	308.22
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/JAN. 99	" " "	499.49
ABAHAZI, JASON	TRAVEL	00101 1402 490201	31.50
ANDERSON, DAVID	TRAVEL	" " "	55.20
MEYER, PAUL	TRAVEL	" " "	64.50
MORROW, JOYCE	TRAVEL	" " "	63.90
PONZIE, ERIK	TRAVEL	" " "	81.00
CONVIENIENT	SUPPLY	00101 1403 430101	66.01
ELYRIA VALUE CITY	SUPPLY	" " "	5.96
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	211.34
BOBEL'S	EQUIPMENT	00101 1403 440101	382.50
ALLTEL	UTILITY	00101 1403 450101	370.00
GROSS PLUMBING	SERVICE	" " "	119.50
GROSS PLUMBING	SERVICE	" " "	72.00
GTE WIRELESS	SERVICE	" " "	41.49
XEROX	SERVICE	" " "	76.25
KAMINSKI, DALE	TRAVEL	00101 1403 490101	16.50
LORAIN COUNTY ENGINEER	DETENTION HOME/JAN. 99	" " "	75.63
MEDIA ONE	SERVICE	" " "	66.49
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/JAN. 99	00101 1404 430101	685.67
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	57.60
ARMSTRONG, FRED	TRAVEL	" " "	38.70
HAMBLY, DAWN	TRAVEL	" " "	4.80
LORAIN COUNTY ENGINEER	PATHWAYS/JAN. 99	00101 1414 490101	47.29
GIANCATERINO, SUE	TRAVEL	00101 1444 490201	38.70
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	65.00
BOYLAN, MICHAEL	"	" " "	172.00
	TOTAL GENERAL FUND		$5,689.82

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with exception of Vasi, absent on vacation leave.
Motion carried.

B.9 JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-104

In the matter of authorizing Saturday, May 8, 1999 as Household)
Hazardous Waste collection Day (HHW) in Lorain County)February 11, 1999

WHEREAS, James M. Ross, District Coordinator, Lorain County Solid Waste District by memo dated February 5, 1999 submitted the following:

"I am requesting that the Board of Commissioners adopt a Resolution to approve Saturday, May 8, 1999 as Household Hazardous Waste collection Day (HHW) in Lorain County.

The HHW collection will be held at Lorain County Community College and Lorain County Joint Vocational Schools. The times will be 9:00 am to 3:30 p.m.

Heritage Environmental Services will be the contractor for this collection.

If you have any questions or concerns please feel free to contact me at extension 5440."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated February 5, 1999 submitted by James M. Ross, LCSWMD Coordinator we hereby authorize Saturday, May 8, 1999 as Household Hazardous Waste Collection Day (HHW) in Lorain County.

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

92 B.11 RESOLUTION NO. 99-105

In the matter of forgiving the unpaid fees for 1998 from the)
Juvenile Court in the amount of $22,840.05 as requested by) February 11, 1999
the Lorain County Sheriff's Department/Civil Division)

WHEREAS, Martin J. Mahony, Lorain County Sheriff by letter dated February 2, 1999 submitted the following:

"Pursuant to Section 325.21 of the Ohio Revised Code, I do hereby certify that the fees due during my tenure in office and unpaid for more than one (1) year prior to 01/01/99 are $955,098.18.

Deducted from the above figure is the sum of $22,840.05, which represents the unpaid fees from Juvenile Court for the year 1998, which will be forgiven.

All process having unpaid fees were returned to the issuing courts with the fees endorsed thereon to be taxed in by the respective Clerk of Courts as costs to be collected in said cases and paid to this office.

As noted in prior reports. Fees in cases entitle" State of Ohio vs. "make up the majority unpaid fees (criminal cases etc.) and they comprise the bulk of the unpaid fees, which are included in the total of this report.

Sincerely, S/Martin J. Mahony, Lorain County Sheriff"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated February 2, 1999 submitted by Martin J. Mahony, Lorain County Sheriff we hereby forgive the unpaid fees for 1998 from the Juvenile Court in the amount of $22,840.05 as requested by the Lorain County Sheriff's Department/Civil Division.

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. 99-106

In the matter of approving and entering into Service Agreement)
between the Lorain County Sheriff and BFI Waste Systems) February 11, 1999
for one (1) dumpster for recycling cardboard boxes, picked up)
twice a week at $125.00 per month and (1) dumpster for regular)
garbage picked up four (4) times per week at $536.64 per month)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Service Agreement between the Lorain County Sheriff and BFI Waste System for one (1) dumpster for recycling cardboard boxes picked up twice a week at $125.00 per month and one (1) dumpster for regular garbage picked up four (4) times per week at $536.64 per month.

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Sheriff Department and is effective retroactive to October 1, 1998.

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)

B.13 RESOLUTION NO. 99-107

In the matter of approving the Semi-annual (CDBG) Revolving)
Loan Fund Report for the period June 30 – December 31, 1998) February 11, 1999

WHEREAS, Ron Twining, Director, Lorain County Community Development Department by letter dated February 1,1 999 submitted the following:

"The County received a letter dated December 29, 1998 from the Ohio Department of Development concerning the Semi-annual Revolving Loan Fund Report. All communities operating an Ohio Small Cities Community Development Block Grant (CDBG) Revolving Loan Fund must complete the attached report.

Upon reviewing the bank statements and revolving loan fund files, we discovered that two (2) loans were paid in full in 1998. In addition the remaining six (6) active loans are current. We are excited and pleased by both of these facts.

The loan to Rolen Plastics, Inc. was loaned on January 11, 1993. Rolen Plastics, Inc., paid the loan in full with their January payment.

The original loan balance was $100,000 and the County Revolving Loan Fund collected $113,216.40 principal and interest.

The loan to Phoenix Products, Inc. was originally loaned on November 15, 1993.

Phoenix Products, Inc., paid the loan in full with their payment in August. The original loan balance was $60,000 and the County Revolving Loan Fund collected $67,639.20, principal and interest

Thank you for your continued support and cooperation. If I may be of assistance, please contact me at 329-5302."

Said Report reads as follows:

Date Printed: 12/21/98

RLF SEMI-ANNUAL LIST OF LOANS
(CDBG Funded Loans)

Community Name: LORAIN CNTY Community No: 0

Business Name	Loan Date	CD/ 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	Avg Paid Prev. 6 Monthly Principal $	Avg Paid Prev. 6 Monthly Interest $	Payment Status
Advanced Lining Technologies	08/01/88	RLF	$ 30,000	30,000.00	5.00%	60 Mo.	Default	8.0	8.0	0	0	PROMISSORY NOTE	NA	NA	DEFAULT
Gold Star Fabricators	01/01/96	RLF	$ 30,000	22,447.43	4.00%	120 Mo.	Monthly	10.0	10.0			2nd mort/personal promiss	2,022.75	710.64	0
Harrison Ford	06/04/96	RLF	$ 100,000	94,850.68	4.25%	96 Mo.	Monthly	6.0	6.0			1st MGE	5,149.32	2,446.62	0
Kitchen Works	07/29/93	RLF	$ 30,000	8,892.64	7.00%	84 Mo.	Pay due 29th day	4.0	4.0	4.0	4.0	Promissory note, 2nd mort	1,979.13	285.0	0
National Drywall Metal, Ohio	06/01/97	E.D.	$ 150,000	408,953.29	5.00%	84 Mo.	1st of ea. month	29.0	15.0			Shared 1st/ Equipment Promissory	7,534.79	10,626.77	0
Northview IGA Foodliner -	06/10/92	RLF	$ 30,000	26,959.13	5.00%	84 Mo.	DEFAULT Pay due 15th day------	8.0	8.0	0	0	Promissory Note	NA	NA	DEFAULT
Northview IGA Foodliner - 2	06/25/92	E.D.	$ 120,000	116,793.13	5.00%	84 Mo.	DEFAULT Pay due 15th day------	5.0	5.0	5.0	5.0	Promissory Note; 2nd Mort	NA	NA	DEFAULT
Phoenix Products, Inc.	11/15/93	RLF	$ 60,000	PAID	5.00%	60 Mo.	Pay due 23rd day of month	6.0	6.0			2nd MGE	2,797.35	20.97	PAID
Rolen Plastics, Inc.	01/11/93	RLF	$ 100,000	PAID	5.00%	60 Mo.	Pay due on 11th day of mo	12.0	12.0	12.0	12.0	Promissory Note	NA	NA	PAID
TRACE CORPORATION	11/01/85	RLF	$ 75,000	75,000.00	4.00%	84 Mo.	Default	8.0	8.0	0	0	PROMISSORY NOTE	NA	NA	DEFAULT
Technifab, Inc	06/01/95	RLF	$ 30,000	15,027.26	7.00%	120 Mo.	Pay due 20th day of month	2.0	2.0	1.0	1.0	MGE, Promissory Note	2,144.75	571.56	0
The Woods West	11/15/94	RLF	$ 25,000	25,259.07	4.00%	180 Mo.	DEFAULT	20.0	15.0	0	0	NA	NA	NA	DEFAULT
Westlake Tool & Die	03/05/96	RLF	$ 100,000	93,881.93	4.25%	120 Mo.	Monthly	9.0	8.0			1st MGE	4,100.33	2,045.97	0
Totals	XXXX	XXX	191,000	918,064.56	XX	XX	XXXXXXXXXXXXXX	124	85	34	28	XXXXXXXXXXXXXX	45,728.39	16,707.60	XXXX

FURTHER, BE IT RESOLVED, we hereby authorize Michael A. Ross to execute on behalf of the board as President for 1998.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All, with Exception of Vasi, absent on vacation leave.
Motion carried. _____(discussion was held on the above)

B.14

RESOLUTION NO. 99-108

In the matter of authorizing the Lorain County Human Services)
Department to purchase eight (8) Pentium class computer) February 11, 1999
Systems and five (5) DeskJet printers)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated February 4, 1999 submitted the following:

"Lorain County Human Services is seeking a resolution from the Lorain County Commissioners authorizing the purchasing of 8 Pentium class computer systems and 5 DeskJet printers. The county Data board has approved the purchases and upgrades at their February 3, 1999 meeting.

This new hardware will be used by the Children and Family area, LCHS staff and LCHS staff assigned to the One Stop area.

All hardware will be purchased from Erie Shores computer under State purchasing schedule#533150-0.

A Commissioners resolution is necessary for our agency to use the state purchasing and to gain full state and federal reimbursement of the above costs. No county funds will need to be appropriated for this venture.

Sincerely, S/Mary Lou Golski, LCHS Director"

Said resolution is required authorizing the state purchasing schedule and to receive full state and federal reimbursement.

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon Mary Lou Golski, Director, Lorain County Human Services by letter dated February 4, 1999 we hereby authorize the Lorain County Human Services Department to purchase eight (8) Pentium class computer systems and five (5) DeskJet printers.

Motion by Blair, seconded by Ross to adopt resolution. Ayes: All , with Exception of Vasi, absent on vacation leave.
Motion carried.

B.15

RESOLUTION NO. 99-109

In the matter of authorizing the President to execute on behalf)
of the Board, the Annual Community Development Block) February 11, 1999
Grant (CDBG) Program Income Report for 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the board, the Annual Community Development Block Grant (CDBG) Program Income Report for 1998.

Said report is as follows:

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
SOURCE AND PROJECTED USE OF PROGRAM INCOME*

Community Name: LORAIN COUNTY

Signature: T.C. Blair
The CEO of the community must sign to verify the accuracy of the report.

1. Source and Use of Program Income for the period January 1, 1998 through December 31, 1998

Activity	Balance as of 12/31/97	Income Earned from 01/01/98 to 12/31/98	Expenditures on Projects 01/01/98 to 12/31/98	Expenditures on Administration 01/01/98 to 12/31/98	Balance as of 12/31/98	Outcomes for Projects 01/01/97 to 12/31/97
Housing Rehabilitation	0	0	0	0	0	NA
Downtown Revitalization	0	0	0	0	0	NA
Disposition of Real & Personal Property	0	0	0	0	0	NA
Home	0	0	0	0	0	NA
Other(specify)	0	0	0	0	0	NA

1. Projected Source and Use of Program Income for the period January 1, 1999 through December 31, 1999

Activity	Balance on 12/31/98	Income Expected 01/01/99 to 12/31/99	Project Expenditures 01/01/99 to 12/31/99	Projected Administration Expenditures 01/01/99 to 12/31/99	Projected Balance on 12/31/99	Projected Outcomes 01/01/98 to 12/31/98
Housing Rehabilitation	0	0	0	0	0	NA
Downtown Revitalization	0	0	0	0	0	NA
Disposition of Real & Personal Property	0	0	0	0	0	NA
Home	0	0	0	0	0	NA
Other(specify)	0	0	0	0	0	NA

* other than Economic Development Revolving Loan Funds

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All, with Exception of Vasi, absent on vacation leave.
Motion carried.

B.16

RESOLUTION NO. 99-110

In the mater of Instructing the Clerk to advertise for bids)
for the HVAC Systems Alteration and Replacement for) February 11, 1999
The Board of Mental Retardation & Developmental)
Disabilities, Meister Road Home, Lorain, Ohio Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the HVAC Systems Alteration and Replacement for the Board of Mental Retardation and Developmental Disabilities, Meister Road Home (Lorain, Ohio) Project.

Said Notice will be published in the Chronicle –Telegram and Morning Journal on February 17 & 24, 1999 as follows:

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Sealed bids will be accepted until 2:00 p.m., Wednesday, March 3, 1999, in the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment to perform "HVAC Systems Alteration and Replacements for the Meister Road Home - Lorain, 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. All interested parties are welcome to attend the bid opening to be held immediately following 2:00 p.m., March 3, 1999-deadline, in the Lorain County Commissioner Public Hearing Room.

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 $25.00 per set is required, refundable to prime contractors if plans and specifications are returned in good condition within ten (10) days after bid opening..

There will NOT be a pre-bid conference. Site visitations are by appointment only and may be scheduled by contracting Mr. Robert Hiltabiddle at (44) 284-2720.

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 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/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 a contract. Brokering of any contract is prohibited. The Owner/Agent and all parties who provide information to 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 - $35,000.00 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 a proposal in order for the Bidder to be considered for an 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.

Each Bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a bid envelope supplied by the County and mark "HVAC SYSTEMS ALTERATIONS AND REPLACEMENTS - MEISTER ROAD HOME - LORAIN, OHIO" 4609 MEISTER ROAD, LORAIN, OHIO - PROJECT NO. 98106.

Minimum Wage Rates and Equal Employment Opportunity Requirements are provided in Chapter 4115, Section 9.47, Section 123.151, O.R.C., 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 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 as it is deemed in the best interest of Lorain County to do so. Any exceptions to the specifications are to be made in writing to the office of the Lorain County Commissioners, Attention: Virgil J. Muntean, County Administrator and must be received at least four (4) working days prior to the bid opening date.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All, with Exception of Vasi, absent on vacation leave. Motion carried.

\B.17

RESOLUTION NO. 99-111

In the matter of approving various Change Orders for) the Temporary Court Facilities project) February 11, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve various Change Orders for the Temporary Court Facilities project.

Said Change Orders are as follows:

Gene Resar, Inc.#G-2

1)	Hardware allowance adjustment	Deduct	$1,194.30
2)	Credit for Columbia Gas bills for temporary heat	Deduct	$1,062.92
3)	Paint walls and ceiling at front mezzanine as per Gross Plumbing, Inc.	Add	$ 440.00
4)	Extra work installing railing in Courthouse Basement Court Room because Of existing floor construction	Add	$ 666.60
5)	Extra cost to install carpeting at Jury Box and Judges Bench in Courthouse Basement Court Room	Add	$ 504.90
6)	Carpeting Allowance Adjustment	No Change	
	TOTAL ADD		$1,611.50
	TOTAL DEDUCT		$2,257.22
	TOTAL DEDUCT		$ 645.72

Electrical Corp. of America, Inc., #E-2

1)	Add pone outlet, Room 119	Add	$ 176.76
2)	Add receptacle, Court room 02	Add	$ 183.80
3)	Replace lamps in existing Vestibule chandelier	Add	$ 29.95
4)	Add 4-way switch at corridor	Add	$ 81.30
	TOTAL ADD		$ 471.81

Suburban Process Piping, Inc.

1)	Cap mezzanine plumbing fixtures and water supply as required by City of Elyria to "abandon" mezzanine toilet rooms	Add	$ 975.00

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)

B.18 RESOLUTION NO. 99-112

In the matter of amending Resolution NO. 98-890)
which authorized the filing of Grant application)
with the Office of Criminal Justice Services, for the) February 11, 1999
M.E.R.I.T. Project grant administered through the)
Domestic Relations Court/Juvenile Division)

WHEREAS, David Martin, Budget Director, Lorain County Juvenile Court by dated letter of February 9, 1999 submitted the following:
"On November 12, 1998, the Board passed Resolution No. 98-890 to file application with the Office of Criminal Justice Services for the M.E.R.I.T. Project grant on behalf of the Lorain County Juvenile Court.
At that point, the board committed to a 10% local match in the amount of $12,219.00.
Subsequently, the project total was increased to $135,771.00, making the local share $13,577.00.
We are requesting an amended resolution to cover the new local match – an increase of $1,358.00.
Your assistance in this matter would be appreciated.
Sincerely, S/David Martin, Budget Director, Lorain County Juvenile Court"

Said County's local share of 10% will increase form $12,219.00 to $13,577.00 from the General Fund.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated February 9, 1999 by David Martin, Budget Director, Lorain County Juvenile Court we hereby amend Resolution No. 98-890 which authorized the filing of grant application with the Office of Criminal Justice Services, for the M.E.R.I.T. project grant administered through the Domestic Relations Court/Juvenile Division.

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 on vacation leave.
Motion carried.

B.19 RESOLUTION NO. 99-113

In the matter of approving and entering into Grant)
Agreement between the Board of Commissioners and) February 11, 1999
Ohio Department of Human Services for funding to)
Expand Lorain County's Early Start Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Grant Agreement between the Board of Commissioners and Ohio Department of Human Services for funding to expand Lorain County's Early Start Program.

FURTHER BE IT RESOLVED, said grant is effective retroactive to January 1, 1999 through June 30, 1999 in amount of $743,983.20 which shall be paid at rate of $21.64 per unit of service for total not to exceed 34,380 unites of services. Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners.

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 on vacation leave.
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 requested an Executive Session to discuss personnel and property acquisition update.

E. OLD BUSINESS

JOURNAL ENTRY

In the matter of awarding contract to Central Ohio)
Contractors to conduct a one (1) day tire collection) February 11, 1999
Program and operate four (4) permanent sites for 1999)

Commissioner Ross said he would like to hold this for discussion in executive session based on pending litigation.

(discussion was held on the above item)

#2. RESOLUTION NO. 99-114

In the matter of approving and entering into Agreement between)
the Board of Commissioners and the Ohio Department of Human) February 11, 1999
Services for the Community Based Family Resource and support)
Grant funded through the Children's Trust Fund)

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 Human Services for the Community Based Family Resource and support grant funded through the Children's Trust Fund.

FURTHER BE IT RESOLVED, said revised agreement expands the grant period by extending it back to July 21, 1998 through June 30, 1999 to allow reimbursement of program operation costs. Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners.

BE IT FURTHER RESOLVED, total amount of grant is $41,896.00 with $37,744.00 provided by State and $4,152.00 provided by the county general fund as local match money.

NOW, 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 on vacation leave.
Motion carried. _____(discussion was held on the above)

F. NEW BUSINESS

JOURNAL ENTRY

Commissioner Blair said that Mr. Espy from Seventh Generation is present and wanted to address the Commissioners on their funding request for the Lorain County Pride Day. Mr. Espy stated that this is the 9th year there will be a Pride Day in Lorain County. Eleven communities participated in 1998 with about 8,000 volunteers working throughout Lorain County to spruce up the County to make it a nicer place to live. This year there will be 13 communities participating. The first meeting of the county-wide coordinating committee took place today, and we are looking for Pride Day to take place on May 15, 1999 throughout Lorain County. 7th Generation will be again coordinating this event, and we have a request for funding again this year and hope this Board will look favorably upon this request.

Commissioner Blair asked if Commissioner Ross was ready today to take any action on the request by 7th Generation. Commissioner Ross responded no.

_____

#2. Commissioners will conduct a Special Meeting on Tuesday, February 16, 1999 at 9:15 am to approve the ChildCare Provider payments for January 1999. The Board will then recess into executive session regarding personnel/new hires.

#3. The Board meeting for Thursday, February 25, 1999 is cancelled due to a lack of a quorum.

_____

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All, with Exception of Vasi, absent on vacation leave.
Motion carried.

#1. Publications: "Won-Dimensions/Women Officials in NACO Member Newsletter"

#2. Grand Jury Report – Judge Zaleski

#3. Permit granted by the County Engineer to Columbia Gas of Ohio to install 370' of 2" plastic gas main along Bear Creek Drive in Carlisle Township

#4. Notice before the Tax Commission/Dept of Taxation, determining the common level of assessment of real property in the 88 counties in Ohio for the year 1998 as authorized and required by the provision of Revised Code Sections 5715.19 and 5715.012.

#5. Memo from the Ohio Children's Trust Fund relative to the Wellness block grant Reductions.

_____

Note: County offices will be closed on Monday, February 15, 1999 in observance of President's Day!

JOURNAL ENTRY

Blair asked for any comments from the audience
Mrs. Johnson, resident of Oberlin, Ohio said that Commissioner Ross had added personnel items to be discussed in the executive session, and she wanted to know what aspect of personnel would that be. Commissioner R responded, new hires.

_____

JOURNAL ENTRY

Mrs. Rumics, resident of Oberlin, Ohio said that she has read stories in the newspaper about the difficulty in compiling the Board for the Port Authority. She asked if some names could be suggested to the Board and if so, what are the qualifications or the type of knowledge the person should have to sit on that Board

Commissioner Ross said there is not any difficulty in compiling names for the Port Authority. This Board has taken some time to put a list together looking at backgrounds, some with business experience, some with particular interests and experience in aviation etc. Commissioner Ross said she or anyone is welcome to suggest additional names for consideration. There is a "background information" sheet we would like the individual to complete. Mrs. Rumics asked if she could have a copy of the names on this list for consideration. Commissioner R responded that all the persons that routinely submit their names for consideration for Board appointments, are in volunteer status and she is welcome to submit her own name for consideration. There are a lot of opportunities for people to serve on various boards. The Data sheets are available in the Clerks' office as well as the Commissioners' Secretaries have these for distribution. Commissioner Blair commented that also a letter is sufficient in lieu of the form and would be accepted as well.

_____

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discussion personnel/new hire and property acquisition update. Ayes: All, with Exception of Vasi, absent on vacation leave.
Motion carried.

_____

The Commissioners reconvened from Executive Session and the following resolution was adopted: :

RESOLUTION NO. 99-115

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for various)
employees within the jurisdiction of the Lorain County) February 11, 1999
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:

New hires;

Jennifer Lynn Demich, Offices Services Equipment Operator, rate of $7.19/hour, effective date to be determined

Pam Stevens, Purchasing Specialist, rate of $10.61/hour, effective date to be determined

Promotion;

Melissa Travis, Purchasing Specialist, effective retroactive to January 3, 1999 from rate of $8.57/hr to $10.61/hour

Voluntary Demotions;

Sally Rea, Clerical Specialist, effective date of February 14, 1999 rate from $10.64/hour to $8.24/hour

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All, with exception of Ross to hold #4 and Vasi, absent on vacation leave. Motion carried.

JOURNAL ENTRY

Mr. Innes commented that a letter had been discussed in Executive Session, which was submitted by an attorney regarding the tire collection bid. One of the issues questioned was James Ross's inclusion on his recommendation, on certain items that were not included in the specifications. Mr. Innes has discussed this with the Commissioners and clearly explained to them that they are not permitted to consider in awarding this bid any items that were not in the specifications. So in the paragraph that James Ross made reference to items out of the scope of specifications, would not and are not being considered in the awarding of this bid.

The following resolution was adopted:

RESOLUTION NO. 99-116

In the matter of awarding contract to Central Ohio)
Contractors, Inc. for the Waste Tire Collection) February 11, 1999
Program.)

WHEREAS, proposals were received for the Lorain County Solid Waste Management District Tire Collection Program on January 8, 1999; and

WHEREAS, proposals received were as follows:

S.R.I. Incorporated	$225.00/ton for one day collection	$400.00/ton for permanent sites
Elyria Acquisition Company No. 1, Inc.	$128.50/ton	
Central Ohio Contractors, Inc.	$156.50/ton for one day collection	$136.50/ton for permanent sites

WHEREAS, Mr. James Ross, Solid Waste Management District Coordinator, by memo dated January 12, 1999 submitted the following report and recommendation:

"The District recommends hiring Central Ohio Contractors. Central Ohio Contractors proposal was the highest quality of the three bidders. Central Ohio Contractors emphasized recycling and had programs to recycle or reuse materials that the other contractors didn't. Central Ohio Contractor had several innovative programs and wrote a proposal that was project specific. The COC proposal presented several additional benefits that the other contractors had not considered. Central Ohio Contractors is a known entity and the District has received good service for three years. They are familiar with each site and have a good working relationship with the site management and the District personnel.

Elyria Acquisition although the lowest bidder had numerous items missing from their proposal. They did not provide any prior experience with a collection program of this magnitude. Elyria Acquisition did not give any information dealing with their processing and storage facilities. The Elyria Acquisition proposal did not provide estimates for permanent drop off. In the Elyria Acquisition optional cost proposal it indicated it was only good for one day. Also the county Health Department indicated that address of Elyria Acquisition was not available to except tires."; and

WHEREAS, the Lorain County Assistant Prosecutor, Jerry Innes, by Opinion dated February 1, 1999 submitted the following:

"Please find enclosed a letter dated January 27, 1999 from Attorney E. Dennis Muchnicki. Mr. Muchnicki represents Elyria Acquisition Company No. 1, Inc., which submitted a proposal on the above captioned contract. Mr. Muchnicki raises several challenges to the recommendations prepared by James Ross. I have reviewed these challenges and would have the following comments:

1. Services not included in the Request for Proposals

Mr. Muchnicki cites several examples of services proposed by Central Ohio Contractors Inc. (COC) in its proposal, which were not part of the RFP, and noted by James Ross as "positives" for COC. Mr. Muchnicki accurately states that matters not included in the RFP should not be considered. I should note that Commissioner Blair made a similar observation before the matter was to be considered by the Commissioners, and called my attention to the same. As James Ross was ill that day, the matter was deferred to another meeting. This occurred well before the Court received any protest from Mr. Muchnicki.

I subsequently discussed this with James Ross, who has indicated that these were relatively minor considerations, and his recommendation remains the same, even after removing those matters as a factor. In any event, the Commissioners should not consider any services included in the COC proposal which were not specified in the RFP.

2. Alterations in the COC proposal

Mr. Muchnicki suggests that there have been alterations in the COC proposal. He states that prices are whited out and altered with handwritten numbers, and that the original documents have disappeared.

The original COC proposal had been in the possession of Yvonne Newton until January 28. On that date I went to her and asked to see it, and she immediately had it available and has given it to me to examine. I do now know why Elyria Acquisition is under the impression this had disappeared. I surmise that someone requested the original from the solid waste department, and were informed there that it did not have the original. Ms. Newton indicates that she has not denied access to the document to anyone from Elyria Acquisition.

I have examined the document, and I do not find anything whited out. The price quoted is handwritten and initialed. I am not aware of any law which prohibits numbers to be handwritten. I have spoken with Yvonne Newton and James Ross, who were present when the proposal was open, and both confirmed that the price was written in as it presently exists. There has been no alteration of the proposal.

With respect to Mr. Muchnicki's characterization of "criminal activity" surrounding the process, it would seem contradictory for COC to initial the handwritten number, and thereby draw attention to the same, if there was some intent to act in a devious manner. The initialing of handwritten parts of an otherwise typed document is a very typical and traditional practice in numerous forms of legal documents. Once again, I am not aware of any legal prohibition to the practice and I have been involved in several bid situations where courts have approved the same.

I can recall only one circumstance where a court threw out a bid due to handwritten numbers. That occurred with a bid which had numerous changes in several numbers, such that it was difficult to determine which number was the intended bid. The court sustained the County's rejection of the bid.

Finally, it would again seem inexplicable, that if a tampering of the COC bid had occurred, it would change the bid to a number higher than Elyria Acquisition. It does not appear logical that COC would conspire with County officials to change the bid, but not do it to make itself the lowest bidder.

3. Disclosure of processing and storage facilities

Mr. Muchnicki notes in his letter that Elyria Acquisition's bid is "extremely low" due to its "unique relationship" with an out-of-state facility. Whenever an unusually low bid appears it is generally a red flag. Rather than cast aspersions at James Ross, this office commends him for his astuteness in questioning the circumstances of this bid. Contrary to Mr. Muchnicki's representation that Mr. Ross has made a "rejection" of the Elyria Acquisition proposal, the document is merely a recommendation pointing the positives and negatives of each proposal. The Board of Commissioners will make the decision on acceptance or rejection of any proposal.

Despite the claim of confidentiality, Mr. Muchnicki admits that his client could have provided the information with a confidentiality request. This is not an uncommon practice. Instead of submitting this information with the proposal, his clients submitted the information later after the closing of the proposals. This seems to be somewhat contradictory actions from a party which criticizes consideration of information outside the bid documents. Mr. Ross has properly reported what information was in the written proposal.

4. Permanent sites

Mr. Muchnicki suggests that the County should have no problem with Elyria Acquisition calling in information modifying its written proposal after the proposals have been opened. I have little doubt that if it had been COC that called in a modification, Mr. Muchnicki's letter would be replete with more allegations of criminal activity.

The RFP states twice in very precise language on page 4 (enclosed), that the price per ton for the one-day collection and the permanent drop-off sites should be submitted on a **separate cost sheet.** This is done to avoid any confusion regarding the proposal. Elyria Acquisition has failed to do this. I have examined page 6 of their proposal, as instructed in Mr. Muchnicki's letter, and am unable to find anything which references permanent drop-off sites.

This is not a mere type error. With respect to the failure of prospective bidders to follow the format of the RFP, this office has consistently noted that the ability of a bidder to follow instructions is the first indication the Commissioners have of the quality of performance to expect.

5. Health Board report

Mr. Ross has properly alerted the Commissioner's attention to possible problems at the address used in the Elyria Acquisition bid. Past histories and attendant legal entanglements is clearly a legitimate inquiry in a bid request which is looking for "the best" bid as noted as page 2 of this RFP.

Certainly it is well within the discretion allowed to Commissioners in awarding bids to investigate any legal obstacles which could have an impact upon the performance of the contract.

6. Conflict of interest

During my telephone conversation with Mr. Muchnicki, I raised the issue of possible conflict of interest in this award. Elyria Acquisition is owned by the daughter of Commissioner Vasi.

Ohio Revised Code Section 2921.42 prohibits a public official from authorizing or influencing the authorization of a public contract to a business in which a family member has an interest. Section 305.27 clarifies that the interest association covers both direct and indirect interests.

This office does not make the slightest suggestion that Commissioner Vasi has done anything to direct this contract to her daughter's company. Nevertheless, Mrs. Vasi, very legitimately in her role as Commissioner, has expressed interest and concern over the operation of the solid waste department, and in waste tire collection activities. There may be a possibility that at some time during the term of her office, Commissioner Vasi has done something which none of us, or she, can recall, which could have some indirect impact upon this contract. This office continues to be concerned that, albeit unintentional, a conflict could surface in the future.

In conclusion, steps have already been taken to assure that unpublished standards will not be considered. There is no evidence that the Central Ohio Contractors proposal was altered; in fact, it appears clear that it was not altered after opening.

The RFP clearly states that this contract will go to the lowest and best bid. It is the opinion of this office that there is nothing unlawful or improper with the Commissioners' consideration of the items described in the recommendation of James Ross, other than the "positives" for Central Ohio Contractors based on matters outside the scope of the RFP."

WHEREAS, Assistant County Prosecutor, Jerry Innes clarified that the Commissioners can not consider in awarding this bid, any items that were not in the specifications, so the paragraph in James Ross's letter that indicates services outside the scope of the specifications, should not and are not being considered in the awarding of this bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the proposals received, and the review and recommendation of the Solid Waste Management District Coordinator and the Lorain County Prosecutor's Office, we do hereby award contract to Central Ohio Contractors for the Waste Tire Collection Program. The award reflects the amounts of $156.50 per ton for the one-day collection; and $136.50 per ton for the permanent sites.

FURTHER BE IT RESOLVED, the above award was the lowest and most responsive bid received complying with specifications. This contract award is for a one (1) year period and will be closely monitored and supervised through the Lorain County Solid Waste Management District as set forth in the specifications.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

JOURNAL ENTRY

Commissioner Blair announced that the Commissioners would now meet with the Soil & Water Conservation District, who have requested this meeting on two issues: 1) Space allocation and 2) Urban Sediment Specialist position.

Present were: John Beeker, NOACA

Members of the Soil & Water Conservation District: Tim Abraham, Chair; Dave Conrad, Neil Breley, Karl Schneider, Bob Ternes Ron Twining (Community Development Director) and Jeff Van Lume, ODNR

Mr. Abraham discussed the Urban Sediment Control Specialist. The Soil & Water Conservation District applied for a grant to fund this position. Lorain County is in 5th ranking County in the State of Ohio for NRDES permits. These permits are for property over 5 acres that are required to have pen-nits for any earth disturbing conditions to the property, i.e. shopping centers, subdivisions etc. (Agriculture is exempt)

There is a $100.00 filing fee for permits. The EPA is the enforcement agency and would inspect the site and make sure they are in compliance. Not are areas are reviewed for compliance, but the unincorporated areas are. Counties can have more local control over the review and inspection process.

Mr. Ternes said this grant application process would be for a person that would work out of the Soil & Water Conservation District office. Commissioners have been kind enough to agree to be a party along with this application locally, instead of a federal oversight.

The Soil & Water Conservation District would like the Commissioners to enact a resolution to approve the whole program for erosion control and give this employee the ability to have backing from the county and under local control.

Erosion control and inspection fees were discussed. Geauga, Medina and Summit counties are currently receiving inspection fees either by the lot or by the acre.

The Soil and Water Conservation District. Board wanted to know the Commissioners position on this grant as far as a long-term commitment. This will definitely increase their budget. If the County wants to participate, this program has a good chance of success and the State of Ohio has a standing program that will pick up almost 50% of the cost over the long-term period.

Discussion continued as to the Commissioners adopting regulations on erosion control or storm water standards for the unincorporated areas of the County. This would be brought to the Commissioners to hold two public hearings then enact the new legislation. The Soil & Water Conservation District is to meet with the County Engineer to "draft" these regulations for Board review.

The second item of discussion was additional office space needs. Mr. Ternes stated that with this additional person on board they can not house someone for long-term, even prior to this proposed new position we have requested additional office space. Mr. Muntean said he has met with Eva Weber about one year ago on the proposed expansion. RWL Architects that designed the original structure, reviewed the needs, look at the proposed expansion and give the Commissioners an estimate which was about $435,000.00 which included mechanical/electrical work also. This will give the Ohio State University Extension office as well as the Soil & Water Conservation office additional space. Eva Weber's area would receive the largest amount of space under the current plan. A letter was received from Tim Abraham asking for more space before this project got started, and a commitment from both entities they would be able to pay additional rent based upon the square foot cost for the additional space. The cost of the original building was a ten (10) year Note will be paid off this year. The current amount of rent they are paying, plus the additional amount for the square footage will be sufficient to liquidate the county's expense. Mr. Muntean recommended the Commissioners go ahead and use some of the current surplus to fund the expansion without going out for legal fees, bond counsel and interest on a ten-year bond. The Architect gave an amount for the cost of his work and design if he were chosen to do this and put it on fast track. Anything over $25,000.00 Arch fees the County would have to go out for proposals. The fee is below the $25,000.00. Looking back at the original building, this addition at today's prices, is going to cost more then the original building!

Commissioner Blair said that Mr. Muntean will meet with the Soil & Water Conservation Board to discuss their particular space needs. Commissioner Ross commented the supports the additional space needs.

Commissioners thanked the Soil & Water Conservation District Board for their time and input.

Motion by Blair, seconded by Ross to adjourn. Ayes; All with exception Vasi, absent on vacation leave.
Motion carried.

Then the meeting adjourned:

E.C. Blair)Commissioners
)
)
Mary Jo Vasi, absent, on vacation leave) of
)
M. A. Ross)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #6 February 11, 1999

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, President, Commissioner Michael A. Ross and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, Vice-president, absent on vacation leave.

The following business was transacted:

B.6

RESOLUTION NO. CH99-16

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	QUANITY	VENDOR NAME	AMOUNT
	Golden Acres (261)	Medical Supplies		Medline Industries	$5,090.28
				LORAIN COUNTY GOLDEN ACRES TOTAL	$5,090.28

Motion by Ross, seconded by Blair to adop. Resolution. Ayes: All with Exception of Vasi, absent on vacation leave. Motion carried.

B.8

RESOLUTION NO. CH99-17

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:

Amherst Utilities Department	Water & Sewage Bill	26101-3501-450101	$ 3,712.84
The Chronicle Telegram	Help Wanted Advertisement	26101-3501-490101	222.44
Gergelys Maintenance King	Dietary, Laundry & Hskpg Sup.	26001-3501-430101	6,842.28
Lorain County Health Dept	1999 Food Ser • License	26001-3501-490101	96.00
Medico	Oxygen Concetra. .	26101-3501-430101	45.00
Morning Journal	Help Wanted Advertisement	26101-3501-490101	520.38
Morning Journal	Help Wanted Advertisement	26101-3501-490101	677.59
Morning Journal	Help Wanted Advertisement	26101-3501-490101	406.07
Northern Haserot	Dietary Supplies	26001-3501-430101	3,554.89
Ohio Edison	Electric Bill	26101-3501-450101	11,796.80
		TOTAL	$27,874.79
Golden Acres Nursing Home c/o William M. Glowacki	Resident Funds Transfer Resident Funds 01/99	70002-3501-390301	1,257.22

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave. Motion carried.

Motion by Blair, seconded by Ross to adjoun with no further business. Ayes: All with Exception of Vasi, absent on vacation leave. Motion carried.

This meeting then adjourned:

)Commissioners
)
)
Mary Jo Vasi, absent, on vacation leave) of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

February 16, 1999

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, President and Commissioner Mary Jo Vasi, Vice-President and Roxann Blair, Clerk. Commissioner Michael A. Ross, absent.

The following business was transacted:

B:1

RESOLUTION NO. 99-117

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
451		Babysitters 1/99	$161,465.36
452		Babysitter	$ 168.40

Motion by Blair, seconded by Vasi to adopt resolution. Ayes: all with Exception of Ross, absent.
Motion carried.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner 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 with Exception of Ross, absent.
Motion carried.

Commissioners reconvened from the Executive Session after discussing personnel/new hires and contract negotiations and no action is to be taken at this time.

Motion by Blair, seconded by Vasi to adjourn. Ayes: All with Exception of Ross, absent.

The meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #7 February 18, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Dr. Ellen Payner, Ph.D., Superintendent, Board of Mental Retardation & Developmental Disabilities was present. The Board presented a proclamation proclaims the month of March 1999 as Mental Retardation & Developmental Disabilities.

B.1 RESOLUTION NO. 99-117

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
441		Administrative Expenses	$ 1,594.78
444		Medicaid Travel 1/99	$ 393.00
445		Administrative Travel 1/99	$ 1,368.00
446		Title XX Contracts 12/98	$ 22,305.88
447		General Assistance Auxiliary	
		LEAP Payroll 3/1/99	$ 334.50
454		Day Care Centers	$ 6,652.42
455		Transportation 1/99	$ 2,295.25
456		SSI Legal Fee	$ 3,768.50

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

B.2 RESOLUTION NO. 99-118

In the matter of confirming Investments as procured)
by the County Treasurer) February 18, 1999

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 #01-15132 for period of 1/1-31/99 was $67,572.63 to be paid into $63,940.46 to #00101-0401-360101 and $3,632.17 to #22001-1101-360101

Statement for 1/99 active accounts are Bank One, 4573.23, EST $1,166.90, NCB $1,398.46 and LNB $1,329.13 to be paid into Acct#00101-0401-360101

$5,950,000.00 at EST will be invested for 35 days and active act at EST 5-999739 was debited by $5,000,000.00 and additional $950,000.00 was debited form Tax Acct at EST 9-999685 and Certificate of Depsot#16847 for $5,950,000.00 was purchased to earn interest at rate of 5.0% per annum and will mature on 3/17/99

Interest payment of $56,196.11 was earned on Federal National Mortgage Assn., Cusip#313588BS3, PO#98-0037 to be paid into Acct#00101-0401-360101 to be deposited into EST#006470-00

Interest payment of $11,949.00 was earned on Federal National Mortgage, Assn., Cusip#31364F3Z2, PO#98-0038 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

$1,700,000.00 at Bank One will be invested for 32 days and then Acct#64900-9091 was debited by $1,700,000.00 and Certificate of Deposit #45888 was purchased and interest will be earned at rate of 4.55% per annum and will mature on 3/16/99

$4,200,000.00 at EST will be invested for 33 days and active acct at EST 5-999739 was debited by $4,200,000.00 and Certificate of Depsoit#16912 was purchased to earn interest at rate of 5.0% per annum and will mature on 3/17/99

Certificate #15757-3 matured on 2/16/99 for total of $1,806,465.56 and earned interest of $8,851.68

Certificate #15898-2 matured on 2/16/99 for total of $9,032,263.89 and earned interest of $40,143.39

Certificate #16458 matured on 2/16/99 for total of $3,000,000.00 and earned interest of $10,458.33

Interest of $59,453.40 will be paid into Acct#00101-0401-360101 and entire proceeds $13,898,182.85 will be reinvested for 28 days. Certificate of Depsoit#16953 for $21,398,182.85 was purchased to earn interest at rate of 5.0% per annum and will mature on 3/16/99

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

B.3 RESOLUTION NO. 99-119

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:

$ 3,716.97	to be appropriated to:	purchase computer equipment per grant guidelines/sheriff-llebg
$ 3,716.97	to	22702-22301-440101
$ 4,453.18	to be appropriated to:	funds paid in form state dated check that was ret'd and deposited/q-con sewers
$ 4,453.18	to	44013-0201-491701
$932,104.04	to be appropriated to:	bond retirement for debt reduction for jail facility addition/renovation project/comm (other vital)
$932,104.04	to	00101-9999-499601

Resolution No. 99-119 cont. February 18, 1999

$135,771.00	to be appropriated to:	necessary for new grant program/dom rel merit project
$ 30,444.40	to	12514-1433-410102
$ 4,125.00	to	12514-1433-422001
$ 441.00	to	12514-1433-423001
$ 7,848.00	to	12514-1433-424201
$ 89.00	to	12514-1433-424202
$ 183.00	to	12514-1433-426001
$ 47,284.00	to	12514-1433-440101
$ 44,000.00	to	12514-1433-450101
$ 1,357.00	to	12514-1433-490201
$ 41,992.00	to be appropriated to:	add'l monies on acct of hire of full time jury comm/cp-court gen'l div
$ 36,500.00	to	00101-1301-410107
$ 4,946.00	to	00101-1301-422002
$ 546.00	to	00101-1301-426002
$ 240.00	to be appropriated to:	funds for payment of 1998 invoice not proceed in 1998
$ 240.00	to	00101-1301-490101
$ 40,000.00	to be appropriated to:	transferred form Lorain annex/ q-const bldgs
$ 40,000.00	to	40030-0201-491501
$ 1,100.00	to be appropriated to:	allow for req. for metering/recording of power consumption and for req laundry room vent pwr feed/jal
$ 1,100.00	to	15102-2301-440701
$ 7,000.00	to be appropriated to:	allow for payment of property taxes/general fund
$ 7,000.00	to	00101-4801-471801

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

B.4 RESOLUTION NO. 99-120

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:

$ 6,560.00	from	11702-3902-490101	pay for staff travel reimbursements/alcohol-drug
	to	11702-3902-490201	
$ 2,500.00	from	25101-3301-490101	per request of mrdd/attached ltr-251 supp liv
	to	25101-3301-490205	
$438,000.00	from	25101-3301-490101	
	to	25101-3301-450113	
$ 2,997.88	from	21901-1001-410102	creation of new acct necessary to reimburse state grant monies/adult probation
	to	21901-1001-490101	
$500,000.00	from	20501-0903-450105	allow for separation of building costs/human services
	to	20501-0903-451201	

Fund Transfers:

$108,642.70	from	00101-9999-499601	bond retirement for debt reduction for jail facility add/renovation project/comm (other vital)
	to	30001-9999-399601	
$823,461.34	from	00101-9999-499601	
	to	30001-9999-399601	
$ 8,000.00	from	00101-1301-430110	new judges supply & travel accts/temp in judge #1 acct until new accts could be set up/comm pl
	to	00101-1301-430150	
$ 2,500.00	from	00101-1301-490210	
	to	00101-1301-490250	

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

B.5 JOURNAL ENTRY

There were no advances for this day.

B.6 RESOLUTION NO. 99-122

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

711-99	COMMISSIONERS	HELP INSURE COMPLIANCE FOR 97 & 98 AUDIT	HAUSSER & TAYLOR	10,000.00
LORAIN COUNTY COMMISSIONERS				$10,000.00
712-99	COMMISSIONERS/BG	PREVENTIVE MAINT ON ALL LAWN EQUIP	CAPELLS	2,000.00
713-99	COMMISSIONERS/BG	RENEWAL ANNUAL SOFTWARE SUPPORT	CRAWFORD CONSULTING	21,960.00
714-99	COMMISSIONERS/BG	SUBSCRIPTION RENEWAL TO POSTAL BULLETIN	SUPER OF DOC	13[illegible].00
715-99	COMMISSIONERS/BG	POSTAL EXPLORER CD-ROM	UNITED STATE POSTAL	20.00
716-99	COMMISSIONERS/BG	CARTRIDGE (FAX, COPY, INK)	XEROX CORP	2,79[illegible].00
717-99	COMMISSIONERS/BG	RENTAL AGREEMENT - CORONERS OFFICE	CLARK, ARTHUR	10,980.00
LORAIN COUNTY COMMISSIONERS/BG TOTAL				$47,894.00
718-99	EMA	ANNUAL SVC FOR SECURITY LIGHT IN LOT	OHIO EDISON	307.54
719-99	EMA	1999 NOEMA DUES	NORTHEAST OH EMG	15.00
LORAIN COUNTY EMA DEPT. TOTAL				$322.54
720-99	CLERK OF COURTS	YRLY PO BOX RENTAL	ELYRIA POSTMASTER	19[illegible].00
721-99	CLERK OF COURTS	COPY USAGE 3RD FL CTHSE	MT BUSINESS TECH	1[illegible].52
722-99	CLERK OF COURTS	11 POINT LETTER SIZE FOLDERS W/PRINTED FRONT	CENTRAL BUSINESS GROUP	3[illegible]8.03
723-99	CLERK OF COURTS	FILM PROCESSING SUPPLIES	BELL & HOWELL	60.00
724-99	CLERK OF COURTS	COLOR CODED FILE JACKETS	CENTRAL BUS GROUP	2,1[illegible]5.51
725-99	CLERK OF COURTS	BPO WATER SVC JAN-DEC 99	CHERRY KNOLL	6[illegible]0.00
726-99	CLERK OF COURTS	BPO RICOH COPIER AFICIO 401 JAN-DEC 99	MT BUSINESS TECH	5,095.20
LORAIN COUNTY CLERK OF COURTS - TOTAL				$8,478.26
727-99	JUDGE ZALESKI	MISC OFFICE SUPPLIES	BOBELS	6[illegible]5.51
728-99	JUDGE ZALESKI	MISC OFFICE SUPPLIES	BOBELS	560.10
729-99	JUDGE ZALESKI	MISC OFFICE SUPPLIES	BOBELS	337.30
730-99	JUDGE ZALESKI	MONTHLY LEASE ON RICOH AFICIO 350 COPIER	MT BUSINESS TECH	381.57
731-99	JUDGE ZALESKI	SVC CALL TO REAPIR VIDEO ARRAIGNMENT SYS	INDUSTRIAL VIDEO	140.00
732-99	JUDGE ZALESKI	NAMEPLATE FOR JUDGE BETLESKI	MIDWAY TROPHY	144.80
733-99	JUDGE ZALESKI	COFFEE/TEA SUPPLIES FOR JURORS	ARAMARK REFRESHMENT	5.25
734-99	JUDGE MCGOUGH	SUPPLIES FOR COURT REPORTERS APR-JUNE 99	PENGAD	200.00
735-99	JUDGE MCGOUGH	BPO - OFFICE SUPPLIES APRIL-JUNE 99	OFFICE SUPPLY CENTER	500.00
736-99	JUDGE MCGOUGH	BPO - FOR COMPUTER SUPPLIES APR-JUNE 99	COMP USA	500.00
737-99	JUDGE MCGOUGH	BPO - COFFEE SUPPLIES FOR JURY APR-JUNE 99	ARA/CORY REFRESHMENT	400.00
738-99	JUDGE GLAVAS	MEMBERSHIP DUES - 1999	OH COMMON PLEAS JUDGES	150.00
739-99	JUDGE GLAVAS	VERTICAL BLIND - VALANCE & INSTALLATION	DRAPERY DECOR & MORE	185.00
740-99	JUDGE JANAS	OHIO EVIDENCE 1999	ANDERSON PUBLISHING	202.50
741-99	JUDGE JANAS	ASSOCIATION DUES - 1999	OH COMMON PLEAS JUDGE	150.00
742-99	JUDGE BETLESKI	OFFICE SUPPLIES	BOBELS	17.14
743-99	JUDGE BETLESKI	OFFICE SUPPLIES	BOBELS	21.58
744-99	JUDGE BETLESKI	COPY MACHINE RENTAL	MT BUSINESS	383.27
LORAIN COUNTY COMMON PLEAS COURT - TOTAL				$4,954.02
745-99	DOM RELATIONS	AMEND PO DR989230	ANDERSON PUBLISHING	27.95
746-99	DOM RELATIONS	ST511 STACK FIVE SEATING ARM CHAIR	HASKELL	896.40
747-99	DOM RELATIONS	RENEWAL MAINT AGREE ON 28 DICTATION MACH	RICE BUSINESS SYSTEMS	980.00
748-99	DOM RELATIONS	99 INDIRECT COSTS FOR DOM SUPPORT UNIT	LORAIN CO COMM	22,012.00
LORAIN COUNTY DOMESTIC RELATIONS - TOTAL				$23,916.35
749-99	BD OF ELECTIONS	YRLY BPO 99 GAS & ROUTINE MAINT JAN-DEC 99	LOR CO ENGINEERS	75[illegible].00
LORAIN COUNTY BOARD OF ELECTIONS - TOTAL				$750.00
750-99	PROSECUTORS	COMPUTER EQUIPMENT	GATEWAY 2000	2,914.00
751-99	PROSECUTORS	PROF SVC RENDERED TRANSCRIPT FEE	BARKER, TAMI L	38.70
752-99	PROSECUTORS	HON CHAIR-NEW ATTY	BOBELS	264.00
LORAIN COUNTY PROSECUTORS - TOTAL				$3,216.70
753-99	DOM RELATIONS(226)	DECISION MAKING SKILLS GROUP JAN-JUN 99	THOMAS EVANS, PH MD.	2,400.00
LORAIN COUNTY DOM RELATIONS				$2,400.00
754-99	DOM RELATIONS(214)	CLIENT CASE PLANNING	APPLEWOOD CENTER	20,000.00
755-99	DOM RELATIONS(214)	CLIENT SVC DRUG ASSESSMENTS & INTENSIVE	RECOVERY RESOURCES	15,0[illegible]0.00
LORAIN COUNTY DOMESTIC RELATIONS				$35,000.00
756-99	DOM RELATIONS(131)	HP PRINTER	ENDRIZZI'S COMPUTER	796.00
757-99	DOM RELATIONS(131)	PII 350 PC'S	ENDRIZZI'S COMPUTER	6,424.00
LORAIN COUNTY DOM RELATIONS - TOTAL				$7,2[illegible]0.00
758-99	SHERIFF(265)	RENTAL RICOH 4522 COPIER	MT BUSINESS TECH	3,100.00
LORAIN COUNTY MEG - TOTAL				$3,100.00
759-99	SOL WASTE (202)	NAME PLATE - JAMES ROSS	BUCK SAVER	17.60
760-99	SOL WASTE (202)	T-SHIRTS, TRADING CARDS PROMOTE RECYCLE	JOHN LEMMON FILMS	533.00
LORAIN COUNTY SOLID WASTE - TOTAL				550.60
761-99	LOR/MEDINA CBCF(203)	CPR TRAINING	ARMSTRONG MEDICAL	530.00
LORAIN/MEDINA C.B.C.F TOTAL				$530.00
762-99	AUDITOR(215)	LEASE AGREEMENT RICOH 66450ST25	GE CAPITAL	5,473.82
763-99	AUDITOR(215)	TAX YR 98 COMPLAINTS FILED W/BD OF REV	ARMSTRONG MITCHELL	7,500.00
764-99	AUDITOR(215)	PUBLIC UTILITY REAL PROPERTY	ARMSTRONG MITCHELL	6,250.00
LORAIN COUNTY AUDITOR - TOTAL				$19,223.82
765-99	JUDGE ZALESKI(136)	REALTIME COMPUTER PACKAGE	STENOGRAPH	410.00
766-99	JUDGE ZALESKI(136)	REALTIME COMPUTER PACKAGE	STENOGRAPH	410.00
767-99	JUDGE ZALESKI(136)	TRAINING-JUDICIAL PROCEDURES	MANATRON	534.50
LORAIN COUNTY GENERAL COMP RESEARCH - TOTAL				$1,354.50
768-99	CLK OF CTS(217)	BPO CARRIER SVC JAN-DEC 99	BRINK'S	8,536.32
769-99	CLK OF CTS(217)	HEAVY DUTY SHREDDER FOR TITLE OFFICE	BOBEL'S	86[illegible].95
770-99	CLK OF CTS(217)	YRLY MAINT CONTRACT	MT BUSINESS TECH	313.95
771-99	CLK OF CTS(217)	BPO MERCHANT [illegible]		
772-99	CLK OF CTS(217)	COPY USAGE MAIN TITLE OFFICE	MT BUSINESS TECH	18.06
773-99	CLK OF CTS(217)	BPO WATER SVC JAN-DEC99	CHERRY KNOLL	1,200.00
774-99	CLK OF CTS(217)	1 YR SUBSCRIPTION TO PC WORLD	PC WORLD	19.97
775-99	CLK OF CTS(217)	BPO RICOH COPIER JAN-DEC 99	MT BUSINESS TECH	393.72
776-99	CLK OF CTS(217)	BPO RICOH COPIER JAN-DEC 99	MT BUSINESS TECH	3,066.96
LORAIN COUNTY CERT. OF TITLE - TOTAL				$19,718.93
777-99	SHERIFF(286)	8228 BATTERY FOR ROBOT	NAPA AUTO PARTS	129.98
LORAIN COUNTY SHERIFF - TOTAL				$129.98
778-99	SHERIFF(151)	METERING/RECORDING OF SHER POWER CONSUMP	OHIO EDISON	5 5.00
779-99	SHERIFF(151)	VARIOUS MEDICAL SERVICES	WEXFORD HEALTH	20,604.74
780-99	SHERIFF(151)	NEW FACILITY LAUNDRY ROOM VENT POWER FEED	MINORITY ELECTRIC	4[illegible]5.00
LORAIN COUNTY JAIL TAX FUND - TOTAL				$21,634.74

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5054	554	ENG#220	WHEEL NUTS, PUMP/ASSORT ACCESS.	VARIOUS	DUNLAPS AGRAGE	$893.32	REG
5055	555	ENG#220	15W40 BULK,46 BULK	VARIOUS	M.P. BRINE, INC.	$1,903.30	REG
					TOTAL.....	$2,796.62	
5056	556	#ENG220	VOID				
5057	557	#ENG220	RETAINER FOR LAGRANGE/OBERLIN RD INTERSECTION	1	OSTERLAND COMPANY	$10,314.36	REG
5058	558	#ENG220	YOKES - SP AND SHIPPING	2 EA	COLUMBUS EQUIPMENT	$3,297.55	REG
5059	559	#ENG220	COALER W/PARTS	1	SOUTHEASTERN EQUIPMENT	$1,288.60	REG
5060	560	#ENG220	SERVICE AND PARTS	1	STD. WELDING & LIFT	$2,632.36	REG
					TOTAL.....	$17,532.87	

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

B.7

RESOLUTION NO. 99-123

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 AUDITOR (21501 0301 490201)					
82-99 KEYS, LINDA	OASIS/IAS/MAS 1999 CONFERENCE	ORLANDO, FL	4/17-22/99	1,570.97	
83-99 BIRCH, STEVE	OASIS/IAS/MAS 1999 CONFERENCE	ORLANDO, FL	4/17-22/99	1,370.97	
84-99 TERRELL, MARY	OASIS/IAS/MAS 1999 CONFERENCE	ORLANDO, FL	4/17-22/99	770.97	
LORAIN COUNTY MEDICAID OUTREACH UNIT (23701-0201-490201)					
106-99 WOOD, KENDRA	MILEAGE REIMBURSEMENT 246 @ .30 PER MILE	12/2-12/29/98		73.80	
107-99 WOOD, KENDRA	MILEAGE REIMBURSEMENT 190 @ .30 PER MILE	1/4-1/29/99		57.00	
108-99 VELASQUEZ, STACIE	MILEAGE REIMBURSEMENT 280 @ .30 PER MILE	12/1-12/17/98		84.00	
109-99 VELASQUEZ, STACIE	MILEAGE REIMBURSEMENT 264 @ .30 PER MILE	1/5-1/29		79.20	
110-99 HIGHTOWER, ROSA	MILEAGE REIMBURSEMENT 137 @ .30 PER MILE	1/4-1/25/99		41.10	
131-99 HIGHTOWER, ROSA	MILEAGE REIMBURSEMENT 384 @ .30 PER MILE	11/30 - 12/11/98		115.20	
LORAIN COUNTY ENGINEER (22001 1102 490101)					
111-99 HOGUE, JOHN	TRAFFIC MARKINGS WORKSHOP SIGN & PAINT	MENTOR, OH	3/24/99	60.00	
112-99 MARSICO, DAN	TRAFFIC MARKINGS WKSHP SIGN & PAINT SHOP	MENTOR, OH	3/24/99	60.00	
113-99 DAVIES, DALE	TRAFFIC MARKINGS WKSHP SIGN & PAINT SHOP	MENTOR, OH	3/24/99	60.00	
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
114-99 DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT 153 @ .30 PER MILE		1/7-2/4/99	45.90	
LORAIN/MEDINA C.B.C. (20301 5401 490201)					
115-99 WRIGHT, SANDRA	C.B.C.F DIRECTOR'S MEETING	COLUMBUS, OH	3/8-9/99	75.00	
116-99 TRELKA, JUDY	C.B.C.F DIRECTOR'S MEETING	COLUMBUS, OH	3/8-9/99	75.00	
117-99 BRUNDAGE, MARILYN	C.B.C.F DIRECTOR'S MEETING	COLUMBUS, OH	2/1-2/99	11.54	
118-99 BRUNDAGE, MARILYN	C.B.C.F DIRECTOR'S MEETING	COLUMBUS, OH	3/8-10/99	175.00	
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)					
119-99 GARDNER, JOYCE	NEOCAPS MEETING	RAVENNA, OH	2/26/99	10.40	
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
120-99 MOORE, REBECCA	ODHS TRAINING ON A NEW TRACK SEMINAR	COLUMBUS, OH	3/8-10/99	375.00	
121-99 PROVENZA, MIKE	ODHS TRAINING ON A NEW TRACK SEMINAR	COLUMBUS, OH	3/8-10/99	435.00	
122-99 FAZEKAS, PETRA	ODHS TRAINING ON A NEW TRACK SEMINAR	COLUMBUS, OH	3/8-10/99	375.00	
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
123-99 KING, JEFF	NORTHEASTERN OHIO FISCAL OFFICERS	MEDINA, OH	3/4/99	22.00	
124-99 MATOTEK, TOM	NORTHEASTERN OHIO FISCAL OFFICERS	MEDINA, OH	3/4/99	7.00	
LORAIN COUNTY HUMAN SERVICES (20501 0904 490201)					
126-99 HAMILIN, JO ANN	ODHS TRAINING ON A NEW TRACK SEMINAR	COLUMBUS, OH	3/8-10/99	375.00	
127-99 STEPHENS, KAREN	ODHS TRAINING ON A NEW TRACK SEMINAR	COLUMBUS, OH	[illegible]		
LORAIN COUNTY EMA (00101 2801 490201)					
128-99 WEBBER, ALICE	EXERCISE CONTROL/SIMULATION COURSE	COLUMBUS, OH	3/3-4/99	50.00	
129-99 KELLEY, TOM	EXERCISE CONTROL/SIMULATION COURSE	COLUMBUS, OH	3/3-4/99	50.00	
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)					
130-99 WILLETS, MICHAEL	MILEAGE REIMBURSEMENT, 153 @ .30 PER MILE		1/6-28/99	45.90	
LORAIN COUNTY TREASURER (00101-0401-490201)					
80-99 KEYS, KATHLEEN M	USERS MEETING	ORLANDO, FL	4/17-22/99	1,430.00	

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

B.8

RESOLUTION NO. 99-124

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;

106

GENERAL FUNDS			
RICHARD SEWARD	DEDUCTED TAXES 95-98	00101 4901 490101	$2,650.58
ALLTEL	SERVICE	00101 2101 450101	13,228.00
ALLTEL	SERVICE	00101 2101 450101	1,856.19
ALLTEL	SERVICE	00101 2801 450104	$102.12
ARKENETICS INC	ARCHITECTUAL SERVICES	00101 2001 440401	$2,108.46
BFI	TRASH REMOVAL	00101 2901 490801	$20.00
BOOTHWORKERS PAYROLL	PAYROLL	00101 1901 450103	17,051.00
BRECKENRIDGE	COFFEE SUPPLIES	00101 0201 430101	$150.46
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$35.00
CITY OF LORAIN	40%SHARE HEALTHCARE	00101 1801 424201	$2,520.14
CITY OF OBERLIN	40%SHARE HEALTHCARE	00101 1801 424201	$979.92
CITY OF VERMILION	98 MUNI. CT EMPL SALARIES	00101 1801 410102	$9,319.36
CITY OF VERMILION	COUNTY SHARE	00101 1801 410101	8,196.49
CITY OF VERMILION	COUNTY SHARE	00101 1801 422001	$1,906.70
CITY OF VERMILION	98 HEALTHCARE	00101 1801 424201	~~13,790.00~~ $13,790.40 3/17/99 H/O
DICK ESSER PLUMBING & HEATING	WATER LINE & SPRINKLER SYST	00101 2001 440401	$6,800.00
DREHER BUSINESS PRODUCTS	COMPUTER SUPPLIES	00101 0301 430101	$229.53
ERIE SHORES COMPUTERS	PRINTERS	00101 0701 490101	$849.00
FABIO H MOTA INC	MEDICAL SVC	00101 1403 470801	$2,500.00
GENE PTACEK & SON	REPAIR & INSPECT EQUIPMENT	00101 2101 450101	$464.25
LEONARDS INTERIOR SUPPLY	CEILING TILES	00101 2001 440401	1,758.00
LORAIN COUNTY ENGINEER	GAS ROUTINE MAINT	00101 1901 490101	53.06
MAC SOURCE	TECH SUPPORT	00101 2101 430101	$4,727.63
MT BUISNESS	SVC CONTRACT	00101 0401 450101	$329.66
MT BUISNESS	LEASE AGREEMENT	00101 0506 451101	$289.00
MT BUISNESS	MAINT AGREEMENT	00101 0506 451101	$156.00
MT BUISNESS	COPIER LEASE	00101 1402 450101	822.94
MT BUISNESS	COPIER LEASE	00101 1404 450101	$339.86
MT BUISNESS	RENTAL CONTRACT	00101 2301 430101	124.82
MT BUISNESS	COPIER LEASE	00101 1901 450101	$756.00
MT BUISNESS	LEASE AGREEMENT	00101 0506 451101	$289.00
MT BUISNESS	MAINT AGREEMENT	00101 0506 451101	156.00
MT BUSINESS	LEASE AGREEMENT	00101 1444 450101	~~$17,534.00~~ 175.34
OFFICE MAX	SUPPLIES	00101 1901 430101	$223.65
OHIO CSEA DIRECTORIES	REGISTRATION FOR BROSKI	00101 1404 490201	$150.00
OHIO EDISON	SERVICE	00101 2101 450101	$148.29
PAUL MATUS	PETTY CASH	00101 1701 490101	126.51
POLLING PLACE RENTS AND SERVICES	SERVICE	00101 1901 450101	$230.00
QUEST DIAGNOSTICS	TOXICOLOGY SVC	00101 1701 450101	$460.00
RICE LAKE WEIGHING SYSYTEMS	WEIGHT KIT	00101 0301 490101	$602.61
THE CHRONICLE	ADVERTISEMENT	00101 2101 440401	154.35
THOMAS W RUFF& COMPANY	OFFICE FURNITURE	00101 1301 440101	23,480.21
UNITED AMERICAN CAPITAL GROUP	INVESTMENT ADVISORY	00101 4901 490101	$500.00
UNITED PARCEL SERVICES	EXPRESS SHIPMENTS	00101 2101 450101	38.75
WEATHER SAFE	VIDEO SERVER	00101 2801 430101	175.00
WEST GROUP	CUMULATIVE PACKET APRTS	00101 1401 430101	73.75
WEST GROUP	GOLDSTEIN TRIAL	00101 4901 490101	$90.95
WEST PUBLISHING	CUMULATIVE PACKET APRTS	00101 1401 430101	$284.50
WHITE HOUSE ARTESIAN	WATER SVC	00101 4901 490101	22.20
WHITE HOUSE ARTESIAN	WATER SVC	00101 0201 490101	$12.30
		SUBTOTAL	~~$138,861.24~~ $121,502.98

COUNTY ADMINISTRATOR

BUDGET DIRECTOR 7/17/99

PURCHASING DIRECTOR

LORAIN COUNTY COMMISSIONERS

PAGE 1

D. Jones per phone call - does not feel we are obligated to refund these in mergers. ech 2/17/99

I am not in favor of this payment! ech

RE: RICHARD SEWARD

GENERAL FUNDS		SUBTOTAL	~~138,861.24~~ 121,502.98
ADAMS MARK COLUMBUS	RESGISTRATION FOR ARMSTRON	01001 1404 490201	$198.00
BOBELS BUSINESS	OFFICE SUPPLIES	00101 0501 430101	48.00
CENTRAL EXTERMINATING	ANNUAL SVC JAN-DEC 99	00101 2801 450101	~~$276.20~~ $376.20 3/17/99 H/O
CLARK & POST	ARCHITECTURAL SVC	00101 4901 490101	$489.91
COLUMBIA GAS	SERVICE	00101 2101 450101	$2,551.62
AALLTEL	SERVICE	00101 0501 440120	$46.68
DAYTON STENCIL WORKS CO.	BULLDOG SEAL PRESS FOR 99	00101 0301 430101	11.82
EMH REGIONAL MEDICAL	AUTOPSIES & STORAGE	01001 1701 450101	$455.00
ERIE SHORES COMPUTERS	LABOR & PARTS	00101 1601 490101	$530.00
BUREAU OF WORKER'S	VOLUNTEER SVC	00101 2101 450101	$360.68
BOBELS BUSINESS	SUPPLIES	00101 1301 440101	$1,630.47
FINSYS CONSULTING	TECHNICAL SUPPORT	00101 2001 440401	787.50
GATEWAY 2000	PERSONAL COMPUTERS	00101 1401 440101	$18,368.00
GREANY LUCY	PATHOLOGIST	00101 1701 450101	$375.00
LCADA	COUNSELING	00101 2301 450101	$283.66
LORAIN COUNTY COMMUNITY ALLIANCE	MEM. CONTRIBUTION FOR 99	00101 0201 490101	$250.00
MIDWAY TROPHY	SUPPLIES	00101 1601 430101	183.35
OHIO CSEA DIRECTORIES	REGISTRATION FOR ARMSTRON	00101 1404 490201	$125.00
MT BUSINESS	COPIER LEASE	00101 1404 450101	163.03
MT BUSINESS	COPIER LEASE	00101 1601 450101	424.60
MT BUSINESS	COPIER LEASE	00101 1901 450101	$150.00
MT BUSINESS	MAINT AGREEMENT	00101 1301 440101	$84.26
OHIO COMMON PLEAS JUDGES ASSOC.	DUES 99 FOR ZALESKI	00101 1301 490102	$150.00
MT BUSINESS	COPIER LEASE	00101 1601 450101	$591.00
MT BUSINESS	COPIER LEASE	00101 1601 450101	628.00
OFFICE SUPPLY CENTER	SUPPLIES	00101 2801 430101	$251.47
MYERS & ASSOCIATES	COURT REPORTING	00101 1301 470401	375.00
OFFICE SUPPLY CENTER	MISC SUPPLIES	00101 1301 430140	$178.65
OFFICE SUPPLY CENTER	SUPPLIES	00101 1901 430101	45.64
OHIO COMMON PLEAS JUDGES ASSOC.	DUES 99 FOR MCGOUGH	00101 1301 490102	150.00
OHIO COMMON PLEAS JUDGES ASSOC.	DUES	00101 1301 490102	$150.00
OHIO STATE BAR ASSOCIATION	DUES	00101 1301 490102	$195.00
POSTMASTER ELYRIA	SERVICE	00101 2101 430101	$25,000.00
R KAY CORBIN	REIMBURSEMENT	00101 0301 490101	$36.01
RICE BUSINESS SYSTEMS	SONY DICTATOR	00101 1401 440101	403.00
RILEY ANGELA	COURT REPORTING	00101 1301 470401	525.00
RL POLK & COMPANY	COUNTY DIRECTORIES	00101 1901 430101	$345.00
STAPLES	ESCORT LCD DATA	00101 1401 440101	$3,999.99
SIMPLEX TIME	REPAIR TIME CLOCKS	00101 1901 450201	223.00
THOMAS W RUFF& COMPANY	OFFICE FURNITURE	00101 1301 440101	32,345.24
TRIAD GOVERNMENTAL	MCAFEE VIRUS SCAN	00101 1901 450101	52.86
VITAL SYSTEMS & SERVICES	PRINTERS	00101 1401 440101	$3,112.00
VITAL SYSTEMS & SERVICES	COMPUTER INSTALLATION	00101 1401 440101	11084.00
BARRETT BROTHERS	CIGARETT DEALER LICENSE	00101 0301 430101	34.50
WEITZEEL ENTERPRISES	SUPPLIES	00101 2301 430101	$87.29
WEITZEL ENTERPRISES	DOG FOOD	00101 2301 430101	$56.40
WHITE HOUSE ARTESIAN	DRINKING WATER	00101 1501 430101	$31.60
WEST GROUP	CD ROM	00101 1501 430101	$120.25
GERGELY MAINT KING	JANITORIAL	00101 1901 450101	$224.08
XEROX	COPY SERVICE	00101 2101 451202	$3,722.58
		SUBTOTAL	~~$250,846.58~~ ~~$250,746.58~~ $233,488.32

GENERAL FUNDS		SUBTOTAL	250,846.58 233,488.34
BOBELS OFFICE SUPPLY	SUPPPLIES	00101 0301 430101	52.33
COLUMBIA GAS	SERVICE	00101 2101 450101	$620.13
MARIOTTI PRINTING	LABELS	00101 0301 430101	$268.00
MOORE	FORM 1099	00101 0301 431001	$238.65
SOMER'S AGENCY INC.	INSURANCE	00101 4601 424206	$240.00
THE PLAIN DEALER	ADVERTISEMENT	00101 0301 490301	$119.28
		TOTAL	~~282,384.97~~ $235,086.31
CDBG			
MITCHELL HEATING AND COOLING	REPLACEMENT FURNITURE	12602 2501 450421	2,990.00
		TOTAL	**$2,990.00**
JUVENILE CLK. COMP.			
COMPUSA	TRAINING	13101 1430 490101	$800.00
		TOTAL	**$800.00**
GENERAL COMP. RESEARCH			
MANATRON	LASER PRINTERS	13601 1601 490104	6,330.00
		TOTAL	**$6,330.00**
DOG WARDEN			
BFI	TRASH REMOVAL	20001 0201 490101	$199.60
MIAMI SYSTEMS CORP.	ENVELOPES & APPLICATION	20001 0201 490101	$9,292.91
MORNING JOURNAL	ADVERTISEMENT	20001 0301 320104	113.09
CENTRAL EXTERMINATING	PEST CONTROL	20001 0201 490101	$28.00
		TOTAL	**$9,633.60**
JAIL TAX			
MT BUSINESS	SERVICE AGREEMENT	15101 2301 450101	$71.98
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	15101 2301 470801	100.00
		TOTAL	**$171.98**
RECYCLE OHIO			
AIMS MULTIMEDIA	VIDEOS	20101 5301 430101	674.15
SUNBURST COMMUNICATION	VIDEOS	20101 5301 430101	$65.84
DISNEY EDUCATIONAL	VIDEOS	20101 5301 430101	$228.00
VIDEO PROJECT	VIDEOS	20101 5301 430101	$102.87
STEEL RECYCLING INSTITUTE	RECYCLING KITS	20101 5301 430101	$219.90
CHRONICLE TELEGRAM	ADVERTISEMENT	20101 5301 490301	753.37
CHRONICLE TELEGRAM	ADVERTISEMENT	20101 5301 490101	763.27
		TOTAL	2,[illegible]07.40
SOLID WASTE			
SLIMAN LUMBER & SUPPLY	PERMANENT TIRE SITES	20201 5302 490803	379.61
SENIOR CITIZENS	ADVERTISEMENT	20201 5302 490301	50.00
		TOTAL	**$429.61**
CBCF			
MAIN STREET VIDEO	VIDEO RENTAL	20301 5401 451201	$15.00
NORWALK CONCRETE INDUSTRIES	REPAIRS	20301 5401 450201	$222.50
		TOTAL	**237.50**
LINKAGES PLUS			
YWCA OF ELYRIA	CO-FACILITATOR/MANAGER	21101 1001 450101	$1,335.00
		TOTAL	**$1,335.00**
PROG.ADOL.INTERV/REHAB			
ALLTEL	SERVICE	21401 1434 450101	35.20
		TOTAL	**35.20**
REAL ESTATE ASSESSMENT			
RITENOUR JOHN	SVC RENDERED	21501 0301 450109	250.00
AERIAL SERVICES	DIGITAL ORTHO PHOTOGRAPHY	21501 0310 490105	$53,729.62
DIMACCHIA JOHN	SVC RENDERED	21501 0301 450109	$525.00
CHRONICLE TELEGRAM	ADVERITSEMENT	21501 0301 490105	$188.40
DISPLAY SHOWROOM	SIGN	21501 0301 440101	$350.00
WILLIS SCOTT	SVC RENDERED	21501 -0301 450109	$300.00
LORAIN COUNTY TREASURER	POSTAGE	21501 0301 430101	252.51
CHRONICLE TELEGRAM	ADVERITSEMENT	21501 0301 490101	$235.13
NORTHEAST OHIO AUDITORS	MEETING FEES	21501 0301 490201	$60.00
RESPOND FIRST AID SYSTEMS	RESTOCKING FIRST AID KITS	21501 0301 490101	$225.90
MARIOTTI PRINTING	CERITFICATES & FORMS	21501 0301 430101	$284.00
J A BERK & ASSOCIATES	SVC RENDERED	21501 0301 450109	500.00
LORI KOKOSING	SALES REVIEW	21501 0301 450109	$300.00
BODNAR PRINTING	BUSINESS CARDS	21501 0301 490101	$55.00
AIROUTCH	SERVICE	21501 0301 490101	$43.18
		TOTAL	**$57,098.74**
CERITF OF TITLE ADMIN.			
MT BUSINESS	MAINT CONTRACT	21701 1601 450101	$250.01
MT BUSINESS	COPIER LEASE	21701 1601 450101	32.81
MT BUSINESS	COPIER LEASE	21701 1601 450101	255.58
ADT SECURITY	SVC RENDERED	21701 1601 490101	$187.50
		TOTAL	**$725.90**
RECORDERS EQUIPMENT			
FIRSTMERIT	SECURITY FOR FILMS	21801 2401 450101	$500.00
		TOTAL	**500.00**
INTENS. PROBATION			
MATTHEW MILLER	TRAVEL	21901 1001 490201	57.30
JOHN MACHOVINA	TRAVEL	21901 1001 490201	$121.20
		TOTAL	**178.50**
BASCULE BRIDGE			
COLUMBIA GAS	SERVICE	22301 0201 490101	$180.39
MT BUSINESS	COPIER SERVICE	22301 0201 450101	$35.06
CENTURYTEL	TELEPHONES	22301 0201 440101	$123.50
BFI	TRASH REMOVAL	22301 0201 490101	$64.25
OHIO EDISON	SERVICE	22301 0201 490101	2,783.12
		TOTAL	**3,186.32**
YSSG			
MT BUSINESS	LEASE AGREEMENT	22501 1425 492501	$328.01
		TOTAL	**328.01**
RECLAIM OHIO			
APPLEWOOD CENTER	CASE MANAGEMENT	22601 1422 450101	5,000.00
		TOTAL	**$5,000.00**
DRUG TASK FORCE			
DATABASE TECHNOLOGIES	ONLINE SVC	26501 2301 450101	81.41
		TOTAL	**$81.41**
LO.CO. 9-1-1			
WEST RIVER FLORIST	GREEN PLANTS	27201 5201 490101	$81.50
		TOTAL	**$81.50**
BOND RETIREMENT			
DANIEL TALAREK	REDEM.PARK. DECK COUPON	30001 0201 480201	806.28
		TOTAL	**$806.28**
HEALTHCRE FUND			
UNITED HEALTHCARE	FEB4-10 99 CLAIMS	31003 0201 424501	$46,151.37
PCS HEALTH SYSTEMS	JAN 99 ADMIN.	31003 0201 424502	$571.45
MEDICAL MUTUAL OF OHIO	CLAIMS ENDING FEB 12 99	31003 0201 424501	$20,139.73
		TOTAL	66,912.55
Q CONSTRUCTION BLDGS			
TREASURER , STATE OF OHIO	RE-ISSUE CHECK	44013 0210 491701	$4,453.18
		TOTAL	**$4,453.18**
GENERAL PERSONAL PROPERTY TAX			
CHRONICLE TELEGRAM	DELINQUENT ADVERISING	80401 9999 482701	~~2,045.30~~ $3,045.30 3/17/99 +10
MORNING JOURNAL	DELINQUENT ADVERISING	80401 9999 492701	$290.79
		TOTAL	~~$2,336.09~~ $3336.09

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ENGINEERS 220 ACCOUNT			
XEROX CORP.	METER USAGE	22001 1101 440101	$138.40
AIRTOUCH	SERVICE	22001 1101 450105	$210.36
ALLEN PRECISION	PAINT FLAGGING	22001 1101 430101	$219.26
AMERICAN ENERGY	FILTER DRUM	22001 1102 490101	$200.00
BFI	TRASH REMOVAL	22001 1102 490101	$189.66
BFI	TRASH REMOVAL	22001 1101 490101	$58.98
BOBELS	SUPPLIES	22001 1101 430101	$682.52
BOSTWICK BRAUN	GLASSES	22001 1102 450202	~~$153.60~~ $163.40 - 3/17/99 HO
C & S LIMESTONE	CD/MIX	22001 1101 430102	$390.35
C T ENGINEERING	CERTANIUM	22001 1102 490101	699.62
CENTRAL EXTERMINATING	PEST CONTROL	22001 1102 490101	$32.00
DEL LUMBER	LUMBER & SHEETING	22001 1102 490101	$506.31
ELDOTREAD AUTO PARTS	SEALANT	22001 1102 490101	$97.62
JOE FIRMENT	REGULATOR	22001 1102 490101	$74.98
COYNE TEXTILE	TOWELS	22001 1102 490101	$91.68
ELDOTREAD AUTO PARTS	GUMSOLVE	22001 1102 490101	$53.28
GOODYEAR COMMERCIAL	TIRES,MOUNTS, DISMOUNTS	22001 1102 450202	$235.63
H&H AUTO PARTS	ASSORT.PARTS	22001 1102 450202	$138.35
HOLLAND COMPUTERS	SVC& SUPPORT	22001 1101 440101	$195.00
J J KELLER	UPGRADE A & D TEST	22001 1101 490101	$158.68
CHERRY KNOLL	WATER	22001 1102 490101	42.00
J R DALL	ASSORT . PARTS	22001 1102 490101	$260.64
LAKESHORE TOOL	BIT & RESPIRATOR	22001 1102 490101	$40.15
LOWES	ASSORT.PARTS	22001 1101 490101	$132.65
MAC TOOLS	TOOLS	22001 1102 490101	$46.95
JACK MATIA	ASSORT.PARTS	22001 1102 490101	87.75
JUDCO INC,	CHAIN PINTLE	22001 1102 490101	730.00
LAKESHORE TOOL	SVC CALL	22001 1102 490101	$71.80
MARK SZALEK	INSPECTION & CONSTRUCTION	22001 1102 490101	540.00
MARK SZALEK	INSPECTION & CONSTRUCTION	22001 1102 490101	$405.00
MIKE BASS FORD	ASSORT.PARTS	22001 1102 450202	102.47
BP OIL COMPANY	GAS	22001 1102 430102	5,218.92
MIKE BASS FORD	TENS AS	22001 1102 490101	37.04
MOELK SALES	CLEANING SUPPLIES	22001 1102 490101	108.57
MOELK SALES	MOP REFILL & WHISK BROOM	22001 1101 430101	80.30
NAPA AUTO PARTS	HOSES & LAMPS	22001 1102 490101	$232.14
NEWELL EQUIPMENT	REPLACEMENT BULB	22001 1102 490101	~~184.89~~ 184.80
OHIO EDISON	TRAFFIC LIGHT	22001 1102 450105	$31.90
O E MEYER	WELDING WIRE /COIL	22001 1102 490101	117.35
OHIO MACHINERY	SEAL RINGS	22001 1102 490101	9.42
PERKINS MOTOR	ASSORT.PARTS	22001 1102 490101	$86.09
RESPOND FIRST AID	FIRST AID SUPPLIES	22001 1102 490101	$89.50
SIBLEY DOOR INC	REPLACED CABLES	22001 1102 490101	$722.00
SOUHTEASTERN EQUIPMENT	FILTERS & ELEMENTS	22001 1102 490101	146.70
SUMPTER HARDWARE	BATTERIES	22001 1102 490101	$3.99
SUPERIOR ELECTRIC SUPPLY	RAISED	22001 1101 430101	5.33
WILLIAMS DETROIT	LABOR & REPAIR	22001 1102 450202	$682.50
WILLIAMS DETROIT	PARTS & LABOR	22001 1102 450202	$370.14
WISE INTERNATIONAL TRUCKS	ARMS	22001 1102 490101	56.29
WORCESTER'S SALES	ASSORT . PARTS	22001 1102 490101	54.01
		SUBTOTAL	~~$15,292.77~~ $15,232.98

COUNTY ADMINISTRATOR

ENGINEERS 220 ACCOUNT			
ELYRIA AUTO PARTS	SM MOTOR	22001 1102 450202	$53.99
HEISLER TRUCK SALES	BLOCKS & ELEMENTS	22001 1102 450202	$149.60
H & H AUTO PARTS	ASSORT . PARTS	22001 1102 450202	$199.64
HOLLAND COMPUTERS	SERVICE CALL	22001 1102 440101	$68.90
JACK MATIA	COOLANT	22001 1102 490101	$20.70
JOURNAL	SUBSCRIPTION	22001 1102 490301	$161.20
CROSS ROADS	EQUIPMENT RENTAL	22001 1102 490101	$6,000.00
CARGILL SALT	ROCK SALT	22001 1102 430107	$5,852.21
CARGILL SALT	ROCK SALT	22001 1102 430107	$29,430.52
CARGILL SALT	ROCK SALT	22001 1102 430107	5,663.36
STACE DEVELOPMENT	INSPECTION FEE	22001 1102 450301	$6,640.15
		TOTAL	$54,240.27

STIC RELATIONS COURT
ARY 11, 1999

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-124 adopted 2/18/99 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			
ANDERSON PUBLISHING	SUPPLY	00101 1401 430101	348.00
ANDERSON PUBLISHING	SUPPLY	" " "	118.00
BOBEL'S	SUPPLY	" " "	210.60
BOBEL'S	SUPPLY	" " "	179.88
WEST GROUP	SUPPLY	" " "	36.50
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	161.25
TURNER REPORTING SERVICE	PROFESSIONAL SERVICES	" " "	450.00
JUDGE STEVE YARBROUGH	EXPENSE REIMBURSEMENT	" " "	147.90
OHIO JUDICIAL COLLEGE	REGISTRATION	00101 1401 490201	100.00
TREASURER OF STATE (FUND83F)	SERVICE	00101 1402 450101	580.00
ADELSBERG, THOMAS	TRAVEL	00101 1402 490201	75.00
CROWELL, MICHELLE	TRAVEL	" " "	41.70
MORROW, JOYCE	TRAVEL	" " "	70.20
BOB BARKER	SUPPLY	00101 1403 430101	714.23
BOB BARKER	SUPPLY	" " "	646.80
ELYRIA HARDWARE	SUPPLY	" " "	203.17
MOELK SALES	SUPPLY	" " "	27.50
NICKLES BAKERY	SUPPLY	" " "	703.53
NORTHERN HASEROT	SUPPLY	" " "	604.88
NORTHERN HASEROT	SUPPLY	" " "	572.93
NORTHERN HASEROT	SUPPLY	" " "	453.21
NORTHERN HASEROT	SUPPLY	" " "	565.49
VALLEY FORGE SUPPLY	SUPPLY	" " "	176.76
ARAMARK	SERVICE	00101 1403 450101	19.36
BROWNING-FERRIS	SERVICE	" " "	5.00
BROWNING-FERRIS	SERVICE	" " "	339.08
ESC OF LORAIN COUNTY	SERVICE	00101 1403 490101	729.00
COLUMBIA GAS	UTILITY	00101 1414 450101	311.26
COLUMBIA GAS	UTILITY	00101 1450 450101	357.97
WITNESS FEES	JAN. 99	00101 1402 470601	706.70
BELARDO, LEE	COURT APPOINTED ATTORNEY FEES	00101 1402 470501	405.55
BOYLAN, MICHAEL	"	" " "	118.50
CHADWICH, GENEVA	"	" " "	103.50
ELWELL, THOMAS	"	" " "	122.00
ELWELL, THOMAS	"	" " "	220.00
EVANICH, JEANETTE	"	" " "	80.50
EVANICH, JEANETTE	"	" " "	91.00
	TOTAL GENERAL FUND		$10,796.95
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	192.41
COLUMBIA GAS	SERVICE	" " "	366.94
ELYRIA VALUE CITY	SUPPLY	" " "	69.12
OHIO BUSINESS MACHINES	SERVICE	" " "	247.00
CONVENIENT	SUPPLY	22501 1442 490205	19.47
BI INC.	SERVICE	22501 1445 450101	546.00
BI INC.	SERVICE	" " "	309.00
BI INC.	SERVICE	" " "	162.75
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICE	22501 1447 450106	200.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,112.69
RECLAIM OHIO FUND			
ROCHE DIAGNOSTIC	SUPPLY	22601 1422 430101	495.34
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	" " "	19.30
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.30
WILGING, ROBERT	RENT	" " "	700.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICE	22601 1427 450101	120.00
	TOTAL RECLAIM OHIO FUND		

Resolution No. 99-124 cont. February 18, 1999

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Blair to the payment of Dick Stewart, the County is not responsible to pay this.
Motion carried.

B.9 JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-125

In the matter of receiving and journalizing the 1998 annual)
Report submitted by Avon lake Municipal Court) February 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby receive and journalize the 1998 annual report as submitted by Avon Lake Municipal Court.

Said report is considered a part hereof by reference thereto and can be found on file in the Commissioners Office.

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

B.11 RESOLUTION NO. 99-126

In the matter of Instructing the Clerk to advertise for bids)
for the purchase of related hardware and software for Jail) February 18, 1999
Management Computer Aided Dispatch and Records System)
for 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 related hardware and software for Jail Management Computer Aided Dispatch and Records System for the Lorain County Sheriff's Department.

Said notice will be published in the Morning Journal and Chronicle Telegram on February 22 and March 1, 1999 as follows:
Sealed bids will be accepted until 2:00 p.m., on Monday, March 15, 1999, in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for the purchase of **"Related Hardware and Software for Jail Management, Computer Aided Dispatch and Records System for the Lorain County Sheriff Department. "** All interested parties are welcome to attend the bid opening, to be held following the March 15, 1999-deadline in the Commissioners Public Hearing Room.
Bid Documents can be obtained at the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Fourth Floor, **Elyria,** Ohio 44035.
A bid bond, cashier's check, certified check, or letter of credit equal" to ten (1O%) of the total amount of bid shall be submitted with each bid. Any interpretation, correction or modification to the specifications desired by the bidder shall be made in writing and addressed to Virgil J. Muntean, Lorain County Administrator, 226 Middle Avenue, Elyria, Ohio 44035 and shall be received at least four working days prior to the bid opening. Each bid shall contain the company name or names or persons submitting the bid and shall be enclosed in a bid envelope supplied by the County and mark **"Related Hardware and Software for Jail Management, Computer Aided Dispatch and Records System for the Lorain County Sheriff Department."**
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 Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. (discussion was held on the above)

B.12 RESOLUTION NO. 99-127

In the matter of awarding various bids for copy and computer)
Paper for the Administration Building and Human Services) February 18, 1999
Building and paper products and trash lines for the)
Administration Building and Correctional Facility)

WHEREAS, Yvonne Newton, Purchasing Director by letter dated February 16, 1999 submitted the following:
"The bids received on February 8, 1999 for Copy Paper and Computer, Plastic Liners
and Toilet Tissue for the Lorain County Administration Building, Lorain County Correctional Facility and Lorain County Human Services are as follows:

Copy & Computer Paper Administration Building Bid Results
National Paper & Packaging $39,993.00 Xpedx $41,163.88

Copy & Computer Paper Lorain County Human Services Bid Results
National Paper & Packaging $20,164.00 Xpedx $20,880.47

Paper Products, Trash Liners & Cleaning Products Lorain County Administration Building and Lorain County Sheriff Department Bid Results (only received one) (No bids ere received for cleaning products)
Moelk Sales $31,895.05

After reviewing the bids with Howard Reynolds, Office Service Department, Mary Ann Bogojevich, Lorain County Humans Services and Ralph Smugala, Maintenance Supervisor recommend that the Board accept the bid from National Paper and Packaging for Copy and Computer Paper in the amount of $39,993.00 and $20,164.00 for Human Services. Also, awards bid for Paper Products and Trash liners bid to Moelk Sales, as the only bid received in the amount of $31,895.05.
Respectfully yours, S/Yvonne Newton, Purchasing Director"

Said awards were the lowest and most responsive bids received complying with specifications.

Resolution No. 99-127 cont. February 18, 1999

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Yvonne Newton, by letter dated February 16, 1999 and review and recommendation of Howard Reynolds, Office Service Department, Mary Ann Bogojevich, Lorain County Human Services and Ralph Smugala, Maintenance Supervisor, we hereby award various bids for copy and computer paper for the Administration Building and Human Services Building and paper products and trash liners for the Administration Building and Correctional Facility.

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

B.13 RESOLUTION NO. 99-128

In the matter of awarding contract to R.A. Joseph Construction) Inc., in the amount of $27,490.00 for the Amherst City Hall) February 18, 1999 Basement Renovation Project, an FY'97 CDBG Small City) Grant funded project)

WHEREAS, Ed Dziubek, P.E., Project Manger, R.E. Warner & Associates, Inc, by letter dated February 12, 1999 opened and tabulated bids that were received on February 11, 1999 for FY97 CDBG Project, Amherst, Ohio City Hall Basement Renovation as follows and recommends R.A. Joseph Construction, Inc.:

1. R.A. Joseph Construction, Inc. $27,490.00
2. H. Fior General contractor, Inc. $28,226.00
3. Majzun Construction Co., $31,3200.00

WHEREAS, Ron Twining, Director, Lorain County Community Development Department by letter dated February 12, 1999 based upon the review and recommendation of Ed Dziubek, P.E. Project Manager, R.E. Warner & Associates, Inc., by letter dated February 12, 1999 recommended R.A. Joseph Construction, Inc., be awarded the contract.

Said bid was the lowest and most responsive bid received complying with specification and engineer's estimate was $28,900.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Ed Dziubek, P.E. Project Manger, R.E. Warner & Associates, Inc. and Ron Twining, Director, Lorain County Community Development Department we hereby award contract to R.A. Joseph Construction Inc., in the amount of $27,490.00 for the Amherst City Hall Basement Renovation Project, an FY'97 CDBG Small City Grant funded project.

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

B.14 RESOLUTION NO. 99-129

In the matter of authorizing the President to execute on behalf) of the Board, an Agreement with the Lorain County Urban) February 18, 1999 League to provide CDBG required, Fair Housing Program) during 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board, an Agreement with the Lorain County Urban League to provide CDBG required, Fair Housing Program during 1999.

Said agreement is in the amount of CDBG funds $14,600.00 and effective retroactive to September 1, 1998 to August 30, 1999 as follows:

Agreement is made this 18th day of February 1999, between **the Board of Lorain County Commissioners,** referred to as the **"County"** and the **URBAN LEAGUE OF LORAIN COUNTY,**

WITHENSSETH THAT, WHEREAS, **The County** is the recipient of Community Development Block Grant (CDBG) Funds from the Ohio Department of Development. Pursuant to Title I of the Housing and Community Development Act of 1974 as amended through 1987, and

WHEREAS, **The County** has allocated funds from the Fiscal year 1998 CDBG Small Cities, Formula Grant Agreement; for **Fair Housing in Lorain County, Ohio,** and

WHEREAS, **The County** will reimburse **URBAN LEAGUE OF LORAIN COUNTY** for such services up to but not exceeding the sum of **$14,600.00,** (Fourteen Thousand Six Hundred Dollars); and

WHEREAS, This Agreement is based upon the Ohio Department of Development Grant to **the County,** it may be cancelled or modified by **The County** upon notification to **URBAN LEAGUE OF LORAIN COUNTY,** if there is receipt of insufficient revenues.

NOW THEREFORE, The parties agree as follows:

1. **URBAN LEAGUE OF LORAIN COUNTY** will provide services for the Period of **September 1, 1998 to August 30,1999.**
2. **The County** agrees to distribute funds to **URBAN LEAGUE OF LORAIN COUNTY** for operations costs in a reimbursement basis for expenses incurred. Requests for payment will be made on a quarterly basis.
3. **URBAN LEAGUE OF LORAIN COUNTY** shall prepare and submit a quarterly report, which provides statistics and narrative on services rendered. Said report will also provide financial information which accounts for expenditures to be reimbursed and the amount and source of expenditures from other sources.
4. **URBAN LEAGUE OF LORAIN COUNTY** shall retain and permit the Ohio Department of Development, Office of Local Government Services, the U.S. Department of Housing and Urban Development and the General Accounting Office access to, during normal business hours, any books, program and financial records necessary to determine compliance with the rules of this program.
5. **URBAN LEAGUE OF LORAIN COUNTY** shall further permit the Ohio Department of Development, Office of Local Government Services to perform monitoring, evaluation and audit activities as determined to be necessary at its sole discretion. All records shall be maintained from the date of audit.
6. In the event of a finding against **The County** by Federal or State auditors that any disbursement from said funds is not in conformity with any applicable regulations, which results in an order on **The County** to repay such amounts, **URBAN LEAGUE OF LORAIN COUNTY** agrees to reimburse **The County.**
7. **URBAN LEAGUE OF LORAIN COUNTY** will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, handicap or age. **URBAN LEAGUE OF LORAIN COUNTY** will take affirmative action to ensure that applicants and employees are treated during employment without any regard to their race, religion, color, sex, national origin, handicap, or age. Such action shall include, but not be limited to, the following: Employment, upgrading, demotion, transfer, recruitment or compensation, and selection for training including apprenticeship. **URBAN LEAGUE OF**

LORAIN COUNTY agrees to post, in a conspicuous place, notices setting forth the provisions of this non-discrimination clause. All solicitations and advertisements for employees placed by or on behalf of **URBAN LEAGUE OF LORAIN COUNTY,** shall state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin, handicap or age.

8. All reports, requests for reimbursement and general inquiries should be made to the Lorain County Community Development Department, Economic & Community Development, 226 Middle Avenue, Elyria, Ohio 44035.

This Agreement will terminate on the date stated herein or thirty (30) calendar days after the receipt of written notification of termination on the part of either party provided that an opportunity to correct any substantial breach of this contract was provided during the notification period. No commitment of continued funding is expressed or implied.

IN WITNESS WHEREOF: We have hereunto set our hands the day, month and year above set forth.
S/Approved as to form: Gerald A. Innes, Assistant County Prosecutor
S/Board of Lorain County Commissioners, Elizabeth C. Blair, President
S/Urban League of Lorain County, Inc., Delbert L. Lancaster, President/CEO

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

B.15

RESOLUTION NO. 99-130

In the matter of approving and entering into a Jail Linkage)
System End-User Agreement between the Board of)
Commissioners and the Buckeye State Sheriff's Association) September 17, 1998

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 renewal Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Sheriffs Office. This agreement is for a four (4) year period at an annual cost of $1,200.00 and contains a ninety (90) day written cancellation clause.

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

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 18th day of February, 1999, 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. 99-131

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF $176,000 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. 98-162, adopted on February 19, 1998, notes in anticipation of bonds in the amount of $197,000, dated February 27, 1998, were issued for the purpose stated in Section 1, to mature on February 26, 1999 (the Outstanding Notes); 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 7 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 $176,000 (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 ($72,000); (ii) constructing the West Road-Melody Lane sanitary sewer and service connections together with necessary appurtenances thereto ($65,000) and (iii) preparing plans and specifications for the Murray Ridge Waterline ($39,000).

Section 2. The Bonds shall be dated approximately March 1, 2000, shall bear interest at the now estimated rate of 6.00% 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, 2001.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of $176,000 (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 1999" and shall bear interest at the rate of 3.83% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable at maturity and 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 main office of The Huntington National Bank, Columbus, Ohio (the Paying Agent). The Notes shall be dated February 26, 1999, and shall mature on February 25, 2000.

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 Huntington Capital Corp., Columbus, 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, 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. 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 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.

Section 13. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken in an open meeting of this Board or committees, 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'

B.17 RESOLUTION NO. 99-132

In the matter of awarding contract to Kelcorp Construction Co.,)
In the sum of $91,304.00 for the Oberlin Road Bridge #0644) February 18, 1999
Replacement project)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated February 11, 1999 submitted the following:

"We have reviewed and tabulated the bids that were received on Feb. 10, 1999 for the replacement of Oberlin Road Bridge #0644 in Amherst Township. They are as follows:

Kelcorp Construction Co., PO Box 159, Burbank, OH 44214	$91,304.00	Start: April 15, 1999 Complete: June 15, 1999
Bender Trucking & Excavating 1180 Miller Road, Avon, OH 44011	$94,105.00	Start: June 1, 1999 Complete: July 1, 1999
Don Mould's Plantation 9449 Island Road, N. Ridgeville, OH 44039	Bid $94,500.00 Actual $94,494.50	Start: At contract letting Complete: 90-120 days
J.L. Reichert, Inc. P.O. Box 1266, Elyria, OH 44036	$103,579.55	Start: April 15, 1999 Complete: August 1, 1999
R.A. Joseph Const., Co. 36375 Mills Road, Avon, OH 44011	$119,021.53	Start: May 15, 1999 Complete: July 15, 1999

We recommend that this bid be awarded to the lower bidder, Kelcorp Construction Co., for $91,304.00, contingent upon approval of the Request to Proceed by the Ohio Public Works Commission. When we have received this approval, we will notify the Board and the contract can be entered into.

If you have any questions, or if we can be of any further assistance, please feel free to contact us. 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 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 February 11, 1999 we hereby award contact to Kelcorp Construction Co, in the sum of $91,304.00 for the Oberlin Road Bridge #0644 replacement project, contingent upon the approval of the Request to Proceed by the Ohio Public Works Commission.

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

B.18 RESOLUTION NO. 99-133

In the matter of authorizing the Lorain County Human Services)
Department to purchase a 1999 Ford Taurus from Mike Pruitt) February 18, 1999
Ford in Lima, Ohio in the amount of $14,250.00)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated February 12, 1999 submitted the following:

"I am requesting that a Commissioners' Resolution be passed approving the purchase of a 1999 Ford Taurus from Mike Pruitt Ford in Lima, Ohio. This purchase will be made utilizing State of Ohio Term Contract Index No. GDC- 1 04-E. The details of this purchase can be found on page 11 of this index which is on file in the Lorain County Purchasing Department.

The unit price for this car is $14,250.00. A 1989 Dodge Caravan owned by the agency will be traded in at time of purchase. A new, reliable vehicle is needed to replace this older minivan as I have been advised by mechanics from the county garage that the minivan is really not safe to use based on its recent repair history.

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. The purchase will be a shared cost. No county general fund dollars will be needed.

Thank you for your consideration in this matter.

Sincerely, S/Mary Lou Golski, Director, LCHS"

Said purchase will be made utilizing State of Ohio Term contact Index No. GDC-104-E and is necessary to obtain state and federal reimbursement. A 1989 Dodge Caravan owned by the agency will be traded in at time of purchase.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated February 12, 1999 from Mary Lou Golski, Director, LCHS, we hereby authorize the Lorain County Human Services Department to purchase a 1999 Ford Taurus from Mike Pruitt Ford in Lima, Ohio in the amount of $14,250.00.

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

B.19 RESOLUTION NO. 99-134

In the matter of authorizing the Lorain County Human Services) Department to purchase a Xerox DC2145 Copier in the amount) of $2,492.00) February 18, 1999

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated February 12, 1999 submitted the following:
"I am requesting a Commissioners resolution be passed approving the purchase of a Xerox DC 2145 Copier for the Lorain County Human Services. This equipment is needed in the cashier area as this part of the building recently was glass enclosed and locked-in so that workers in this area no longer have ready access to another copier. This purchase will be made using State purchasing pricing and the purchase price is $2,492.00 including a 36-month warranty period. A Commissioner's' Resolution is necessary to receive state reimbursement.
Thank you for your assistance in this matter.
Sincerely, S/Mary Lou Golski, Director, LCHS"

Said purchase will be made utilizing State of Ohio Term contact Index No. FTS-96 and is necessary to obtain state and federal reimbursement.

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 February 12, 1999 we hereby authorize the Lorain County Human Services Department to purchase a Xerox DC2145 Copier in the amount of $2,492.00.

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

B.20 RESOLUTION NO. 99-135

In the matter of approving revisions to the Lorain County) Prevention, Retention, Contingency Plan (ORC Section) 5108, effective retroactive to January 1, 1999) February 18, 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 Seciton5108), effective retroactive to January 1, 1999.

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.

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

B.21 RESOLUTION NO. 99-136

In the matter of approving and entering into Service Level) Agreement between the Ohio Department of Human Services) and the Lorain County Human Services Department for) computer management) February 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Service Level Agreement between the Ohio Department of Human Services and the Lorain County Human Services Department for computer management.

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.

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

B.22 RESOLUTION NO. 99-137

In the matter of accepting Petition and Map for proposed) Annexation of approximately 57.226 acres in Amherst) Township to the City of Amherst, Ohio Attorney Mark) Stephenson is acting on behalf of Richard Rice, Agent) February 18, 1999

WHEREAS, the Clerk gave notice to the Lorain County Board of Commissioners on the filing on the date of January 4, 1999 an Annexation petition request for approximately 57.226 acres in Amherst Township to the City of Amherst, Ohio, Attorney Mark Stephenson is acting on behalf of Richard Rice, Agent.

Said Petition reads as follows:

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LORAIN COUNTY, OHIO
PETITION FOR ANNEXATION TO THE CITY OF AMHERST, OHIO OF
57.2260 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 City of Amherst, Lorain County, Ohio (the"CITY"). The TERRITORY consists of 57.2260 acres, more or less, located adjacent to and contiguous with the CITY. PETTIONERS 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 ten (10).
Richard E. Rice, 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 refile this petition, increase or decrease the size of TERRvITORY and do any and all going necessary essential to this petition and take any other action necessary pertaining to the granting of this petitioner.

PETITIONERS: S/Richard E. Rice
S/Jean A. Rice
S/John E. Barb, D.O.
S/Tricia Barb
S/Marla B. Campbell
S/John J. Bittman, D.O.

Resolution No. 99-137 cont. February 18, 1999

S/Ronald E. Sanker, D.O.
S/Yvonne Sander
S/Sadie G. Mischka
S/Cash Mischka

"Situated in the Township of Amherst, County of Lorain and State of Ohio and being known as parts of original Amherst Township Lot Number 44, bounded and described as follows:

Beginning at a point in the centerline of Leavitt Road at its intersection with the centerline of Ackerman Road, said point also being the northwesterly corner of said Original Amherst Township Lot Number 44;

Thence South 84°59'00" East, in the centerline of Ackerman Road, a distance of 350.00 feet to a point and the northeasterly corner of land conveyed to John J. Bittman by deed recorded in Deed Volume 1223, Page 665 of Lorain County Records,

Thence South 05°01'00" West, in the easterly line of said Bittman land, a distance of 574.29 feet to a point and the southeasterly corner thereof, said point also being in the northerly line of land conveyed to Sadie Mischka by deed recorded in Official Record Volume 791, Page 737 of Lorain County Records;

Thence South 76°59'33" East, in the northerly line of said Mischka land, a distance of 608.81 feet to a point and the northeasterly corner thereof;

Thence South 05°59'00" West in the easterly line of said Mischka land, a distance of 217.60 feet to a point and the southeasterly corner thereof, said point also being in the northerly line of Parcel 1 of land conveyed to Richard E. Rice by deed recorded in Official Record Volume 162, Page 573 of Lorain County Records;

Thence South 77°11'56 East, in the northerly line of Parcel I of said Rice land, a distance of 451.89 feet to a point and the northeasterly corner thereof,

Thence South 77°15'00" East, in the northerly line of Parcel 2 of land conveyed to Richard E. Rice by deed recorded in Official Record Volume 162, Page 573 of Lorain County Records, a distance of 468.37 feet to a point in the westerly line of Dewey Road, 60 feet in width;

Thence South 11°36'00" West, in the westerly line of Dewey Road, a distance of 394.55 feet to an angle point therein;

Thence South 09°42'00"West, continuing in the westerly line of Dewey Road, a distance of 616.24 feet to an angle point therein;

Thence South 07°18'30"East, continuing in the westerly line of Dewey Road, a distance of 336.18 feet to a point in the southerly line of Parcel 2 of land conveyed to Richard E. Rice as aforesaid;

Thence North 67°11'40" West, in the southerly line of said Parcel 2 and in the southerly line of Parcel 1 of said Rice land, a distance of 1724.94 feet to a point and the southwesterly corner thereof,

Thence North 05°59'00" East, in the westerly line of Parcel I of said Rice land, a distance of 870.58 feet to a point and an angle point therein;

Thence North 06°19'13"West, continuing in the westerly line of Parcel I of said Rice land, a distance of 190.25 feet to a point in the southerly line of land conveyed to Sadie Mischka by deed recorded in Official Record Volume 791, Page 737 of Lorain County Records;

Thence North 77°11'56"West, in the southerly line of said Mischka land, a distance of 100.71 feet to a point in the centerline of Leavitt Road and the southwesterly corner thereof,

Thence North 05°59'00"East, in the centerline of Leavitt Road, a distance of 636.68 feet to a point of curve;

Thence Northeasterly, continuing in the centerline of Leavitt Road, in the arc of a curve bearing to the left and having a radius of 85,943.67 feet, a central angle of 00°06'30", a chord of 162.46 feet which bears North 05°55'45"East, an arc distance of 162.46 feet to the place of beginning containing within said bounds 57.2260 acres of land, be the same , more or less, but being subject to all legal highways, as calculated from available records by Phil A. Rosebeek, Registered Surveyor Number 6696 in November, 1998. Basis of bearings is referenced to the centerline survey of Leavitt Road as prepared by the Ohio Department of Transportation (North 05°59'00"East).

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated January 11, 1999 submitted the following:

"This office has reviewed the petition for annexation of 57.226 acres of land in Amherst Township original Lot 44 to the City of Amherst. The petition was submitted by Attorney Mark Stephenson on behalf of Richard E. Rice, agent.

The area is adjacent and contiguous to the City of Amherst. The description of the area correctly follows the map submitted with the petition. This annexation will however create a peninsula of Township land, within the right-of-way of SR 58, surrounded on three sides by the City of Amherst. Commissioner's Resolution #95-235 requires that the entire road be annexed. The acreage of this annexation should be checked and confirmed.

There are ten (10) owners of land in the area to be annexed. All of these owners have signed the petition. A list of owners is included. 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, April 1, 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 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 Blair to adopt Resolution. Ayes: All.
Motion carried.

B.23 RESOLUTION NO. 99-138

In the matter of authorizing payment to Ronald A. Lewis in the amount)
of $1,236.75 for repairs to his vehicle damaged in an accident on) February 18, 1999
on January 5, 1999 which was the fault of a county employee)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to Ronald A. Lewis in the amount of $1,236.75 for repairs to his vehicle damaged in an accident on January 5, 1999 which was the fault of a county employee.

Three bids for repair were received and Ace Auto Body was the lowest and most responsive.

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

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B.24 RESOLUTION NO. 99-139

In the matter of approving and executing the Asset Purchase) Agreement with Ray Fuqua/Aviation Operations, Inc., Air) Ventures, Inc., for the purchase of the business operations) Commonly known as Midwest Services for the sum of) $1,796,000.00 to be paid in two installments) February 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and execute the Asset Purchase Agreement with Ray Fuqua/Aviation Operations, Inc., Air Ventures, Inc., for the purchase of the business operations commonly known as Midwest Services for the sum of $1,796,000.00 to be paid in two installments.

FURTHER BE IT RESOLVED, $350,000.00 is to be paid upon execution of the agreement with the balance due upon closing which is to occur on or before May 19, 1999.

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

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

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____(disucssion was held on the above)

B.25 RESOLUTION NO. 99-140

In the matter of approving the Lorain County Children's &) Families First Council Budget for FY99 in the amount of) $122,146.00) February 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Lorain County Children's and Families First Council Budget for FY99 in the amount of $122,146.00.

Expenses		
Personnel:		
Executive Director	$ 49,800.00	
Administrative Assistant	$ 25,000.00	
	$ 74,800.00	
Fringe Rate @ 27%	$ 20,944.00	
Total Personnel:	**$ 95,744.00**	
Travel:		
Local; 100 miles/month **X 12** months @ .30/mile	$ 360.00	
Regional/State; tolls, parking, $40/month X 12 months	$ 480.00	
National conferences & meetings; representatives of the Council/staff to attend conferences relevant and appropriate to our strategy and mission. Includes airfare, lodging, per diem, registration and conference materials.	$ 6,160.00	
Total Travel:	**$ 7,000.00**	
Meetings:		
Nutritional supplements for council, committee & parent meetings; $50/mtg x 3 mtgs/month x 12 months	$ 1,800.00	
Annual retreat; (20 attendees) nutritional Supplements $10/person	$ 200.00	
Conference space, est.	$ 1,000.00	
Materials	$ 200.00	
Facilitator, $60/hour x 20 hours	$ 1,200.00	
Total Meeting Expenses:	**$ 4,400.00**	
Contractual:		
Technical assistance & consultation services	$ 5,000.00	
Total contractual services:	**$ 5,000.00**	
Office Support:		
Occupancy/utilities, 260 sq.ftx$7.29/sq.ft.	$ 1,895.00	in-kind
Copier, .05/page x 500 pages	$ 25.00	in-kind
Telephone, fax, internet @ $54/mo. X 12 Mos.$648 x 2 staff	$ 1,296.00	in-kind
Postage, .33/each pc., x 20 pcs per month 2 times per month, x 12 months	$ 158.40	in-kind
office supplies, $400/yr x 2 staff	$ 800.00	
computers $1,123 x 2	$ 2,246.00	in-kind
printers $256 x 2	$ 512.00	
Total Office Support:	**$ 6,932.00**	
Furniture/Equipment:		
File cabinet, dry erase board, office chairs, Credenza, desk, table w/4 chairs, et., also. Appropriate needs	$ 2,770.00	
Total Furniture/Equipment:	**$ 2,770.00**	
Subscriptions/Professional Fees:		
Annual subscriptions to publications $90x2	$ 180.00	
Professional fees to memberships	$ 120.00	
Total Subscription/Prof. Fees	**$ 300.00**	
TOTAL PROPOSED BUDGET	**$122,146.00**	

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of "Vasi voted nay".
Motion carried. _____(discussion was held on the above)

B.25a RESOLTUION NO. 99-141

In the matter of endorsing the procedures of the existing) extended contracts for the Lorain County Children and) Families First Council for year 1999) February 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby endorse the procedures of the existing extended contracts for the Lorain County Children and Families First Council for year 1999.

Said contracts are considered a part hereof to this resolution in reference thereto and can be found on file in the Commissioners Office.

FURTHER BE IT RESOLVED, said contracts are: Early Start, Family stability Wraparound, Wellness, Family Resources, TANF and Administration and said change is fiscal agent only.

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

B.26 RESOLUTION NO. 99-142

In the matter of approving Grant Amendment No. 2 between the) Board of Commissioners and the State of Ohio, Department of)February 18, 1999 Human Services, for the Wellness Block Grant)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Grant Amendment No. 2 between the Board of Commissioners and the State of Ohio, Department of Human Services for the Wellness Block Grant.

Said grant is considered a part hereof by reference thereto and can be found on file in the Commissioners Office and the amount of grant includes a 3% reduction of $9,355.00 and is in total amount of $302,481.00 for the period July 1, 1998 – June 30, 1999.

FURTHER BE IT RESOLVED, said funds will be disbursed in July and January of the fiscal year in which the funds are to be spent.

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.

B.27 RESOLUTION NO. 99-143

In the matter of authorizing a drawdown in the amount of) $350,000.00 from the State of Ohio CDBG Program funds) to reimburse the County General Fund from advance for) the National Bronze & Metals (Ohio), Inc., project) February 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a drawdown in the amount of $350,000.00 from the State of Ohio CDBG Program funds to reimburse the County General Fund from advance for the National Bronze & Metals (Ohio), Inc., project.

Said Project Number for National Bronze & Metals (Ohio), Inc., is B-E-97-043-1

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

B.28 RESOLUTION NO. 99-144

In the matter of authorizing an advance of $18,872.00 from the) County General Fund for the Family Resource Centers) February 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize advance of $18,872.00 from the County General Fund for the Family Resource Centers.

Said advance will be repaid upon receipt of grant monies.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an Executive Session to discuss labor contract negotiations.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Gerald Innes had no issues for this day.

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E. OLD BUSINESS February 18, 1999

JOURNAL ENTRY

Commissioner Ross introduced representatives from Million Air that were present to give a brief presentation on their desire to be the County's Fixed-Base Operator at the Lorain County Regional Airport.
Thomas Slavin and Patrick Parker were present. Mr. Slavin, President of Burke Lakefront Services, Inc., dba Million Air, Cleveland, Ohio. Mr. Slavin stated that Million Air was formed in 1985 and has operated as a fixed base operation, pursuant to a franchise issued by Million Air Interlink, Inc. in 1989. There are many similarities between Million Air's operation at Burke, and Midwest Air Service's profile at the Lorain County Regional Airport. They both have fall service fixed base operations including: aircraft maintenance, an Air BP relationship, air freight support, avionics support, flight training, fueling, hanging, deicing and marshalling of aircraft.

Mr. Slavin commented that the Lorain County Regional Airport today is a nice, recreational airport with a small amount of based commercial/corporate business and a significant amount of air freight transport. It is difficult for the Airport to financially sustain itself with a small economic base. We have focused on the vision of an airpark which creates a energy between aviation and industrial development.

In this area the only airpark that has been successfully developed is in Mansfield, Ohio. The peripheral land around this area has been developed into a series of industrial parks, which allow movement of air freight which allow the ability of corporate aircraft to visit the plants and is the maximization of efficiency. In manufacturing there is an acronym, "JIT", which means Just-In-Time. Whether it is the delivery, receiving or warehousing of goods the idea is to keep the inventory low and be able to move the products from the source of production to the place where the products will be consumed. We have put together the basis of a business plan for review and would like to be considered for purposes of operating the Midwest Facility. Their intent is to go in there initially with the staff that is currently there, in the belief that most if not all will be able to make the transition. There only interest is we share in terms of the public and private sector, share this common vision. If this vision is not shared by the Commissioners, under the circumstances Million Air is not interested in participating in this proposal. The Lorain County Regional Airport is to small for them to operate as it is currently. They would like to make it grow and do this instructively and intelligently as to the neighboring communities. Million Air is sensitive to the fact that Oberlin and other communities have expressed concerns of noise, and these concerns are common in this industry and can be addressed by prudent planning.

Million Air Cleveland has a vision for the Lorain County Regional Airport and what it might be in the future with a definite interest in seeing the Airport be developed and made into this airpark, particular the industrial growth. This can not happen in a year or two, but in 3 - 5 years there will be a period of definite results.

Commissioner Vasi asked if they were suggesting a public/private relationship with some type of franchise. Mr. Slavin said they have proposed a management agreement where real estate and personal property assets will remain the property of the County, and they would provide everything else. They have left a "draft" document for the Commissioners review. Mr. Slavin said his concern would be the existing buildings. Commissioner Vasi asked how he feels about bringing into there businesses, i.e., aviation businesses, upholstery bushiness, paint shops, etc., Mr. Slavin said there is a cinergy between all kinds of aviation purveyors and we anticipate seeking qualified companies such as those to participate in a full range of services to the airport.

Questions were asked; discussion held. Commissioners thanked Mr. Slavin and Mr. Parker for their presentation. Commissioner Ross said hey would be hearing from this Board in the near future.

JOURNAL ENTRY

In the matter of approving the amount of $22,050.00 for)
Lorain County Pride Day Program promotion activities) February 18, 1999
on Saturday, May 15, 1999)

Commissioner Blair commented that Mr. Espy from 7th Generation was present at the last meeting, and asked if the Commissioners had made a determination on their request for funding and asked how the Board wanted to proceed.

Commissioner Vasi said she would approve $13,000.00 for dumpsters and any more than that she felt the Lorain County Solid Waste Dept should be doing the balance of this work.

James Ross, Solid Waste Management District. Coordinator said he agrees with Commissioner Vasi comments. He said the amount of money for project development for the past **five** years has been gradually growing from $2,000.00 to $5,000.00 now it is $30,000.00. Mr. Ross felt that the Commissioners should fund **7th** Generation, but should take a closer look at what we are paying for. The County would be paying for the project development that has already been developed and in place.

Commissioner Blair asked if the Solid Waste Dept could pick up the slack in the things 7'" Generation has done in the past. Commissioner Blair said she does not have a preference in how this gets done, but wants to see it happen for Lorain County and has been very good in the past and continues to grow into the various communities, it is necessary for our County.

James Ross responded that he has talked with Mr. Espy to turn over all the documents they have as far as putting on Pride Day, and his intentions are for the Solid Waste Dept to put on Pride Day next year.

Commissioner Blair asked Mr. Ross what amount is he recommending the Commissioners fund for this year. Mr. Ross said he felt the Board should fund $25,000.00, pay for everything except for the administrative costs and next year pick up all the pieces and the Solid Waste Dept can deal with everything. Mr. Ross said **7th** Generation lists different things they have done in the communities, but he questioned if these items were actually done by 7th Generation.

Mike Whitmore, resident of Brownhelm Township and retired radio broadcaster who commented that he has worked with **7h** Generation as Pride Day began in South Lorain. then became Lorain Pride Day and can vouch as to what has transpired over the years and he does not doubt the costs Mr. Espy has provided. Pride Day has grown and continued to grow with the additional communities and if there are figures being questioned, they can probably be answered. James Ross replied that he has talked with Mr. Espy and he feels there are things being padded to cover certain costs.

Commissioner Blair said that we have a copy of the cost in 1998 as $22,050.00, this year they are asking for $30,000.00 and this Board needs to make a determination on some type of allocation.

Discussion continued. The following Resolution was adopted:

RESOLUTION NO. 99-145

In the matter of approving the amount of $22,050.00 for)
Lorain County Pride Day Program promotion activities) February 18, 1999
on Saturday, May 15, 1999)

WHEREAS, Mr. James Ross, Lorain County Solid Waste Management District Coordinator, by memo dated January 27, 1999 submitted the following;

"The purpose of this memo is to address the Lorain County Pride Day. Seventh Generation organized and coordinated Lorain County Pride Day in 1998, which we funded. They are asking for our help for funding again this year. The Anticipated date is May of 1999 and Seventh Generation needs to know if they can count on us for funding again.

It is our goal of this department to assess this project and come up with some new ideas on how to handle our involvement in future Lorain County Pride Day funding. Please give this 1999 request some consideration."

NOW, THEREFORE, BE IT RESOLVED, based upon discussion held and review and recommendation of James Ross, Solid Waste Management District Coordinator we do hereby approve the allocation of $22,050.00 for Lorain County Pride Day Program promotion to be held Saturday, May 15, 1999, to cover the following activities:

Billboard finished sheets, signs for the Lorain County Transit, magnetic signs (repairing and cleaning), printing and marketing, billboard rental, dumpsters, receptacle, placement and removal (BFI)

FURTHER BE IT RESOLVED, if Mr. Espy, 7th Generation wishes to address this Board on these items further, we will be open to discussion.

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

E. NEW BUSINESS

#1. Immediately following the Board Business, Commissioners will recess into Executive Session regarding personnel/new hires.

#2. Reminder: The Board meeting for Thursday, February 25,1999 has been cancelled due to a lack of a quorum.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Letter from the Ohio Dept. of Development indicating that the CDBG, National Bronze Metal project funds have been approved and my be expended

#2. Publications: U.S. Dept of Justice/Office of Justice Programs; "Building Ohio'; "the Shield'; "Lake Erie Shore Lines'' "Ohio Traffic Record";

#3. Letter from the Ohio Dept of Rehabilitation and Correction announcing the availability of $26.3 million in construction funds for county and multicounty full-service jails. Final decision for funding will reflect jurisdictional need and the ability of the jurisdiction to obtain appropriate funding.

#4. Ohio Criminal Justice Services/4th Quarter Report-Juvenile Diversion Mediation Project.

#5. NOACA project Notification & Respond Forms

#6. Letter from concerned citizens regarding the fixed Base Operator at the Lorain County Regional Airport

#7. Semi-annual report submitted by the APL relative to the Humane Officers duties performed from July-December 1998.

JOURNAL ENTRY

Commissioner Blair asked if anyone present wished to address the Board. No one responded.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Vasi to recess into Executive Session to discussion personnel/new hire and labor contract negotiations. Ayes: All.
Motion carried.

The Commissioners reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-146

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for various)
employees within the jurisdiction of the Lorain County) February 18, 1999
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:
Resignations;
Lauri Hart, Telephone Operator
Sharon Merante, Clerk 1, resigned not terminated , effective February 5, 1999
New hires:
Jennifer Fada, Social Service Worker 3, effective March 1, 1999 rate of $12.00/hour
Mary Taylor, Social Service Worker 3, effective March 1, 1999 rate of $12.00/hour
Tanya Douglas, Clerk 1, effective February 22, 1999 rate of $8.43/hour
Promotions;
Esther Morales, from Clerical Specialist to Account Clerk 2, effective March 8, 1999 rate from $10.000/hr to $10.81/hour

Resolution No. 99-146 cont. February 18, 1999

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

Commissioner Ross said that as a matter off clarification on his vote on the personnel summary sheet of Thursday, February 11, 1999 having an exception to the transfer of Boyd Weber from the Maintenance Dept. to the Telecommunications Dept., pending further discussion with the Telecommunications Dept. Director.

Motion carried.

JOURNAL ENTRY

Motion by Blair, seconded by Vasi to adjourn. Ayes; All.

Motion carried.

Then the meeting adjourned:

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

Attest: Ryann 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-presidnet and Commissioner Michael A. Ross, and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-18

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:

CH99-18

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES (260)	2100T-2 WIRE SMOKE DETECTOR		ANICOM, INC.	267.70
	GOLDEN ACRES (261)	CARPET & INSTALLATION		ERIC'S FLOOR COVERING	1,880.67
	GOLDEN ACRES (261)	FOOD SUPPLIES MARCH, 1999		ABBOTT FOOD SERVICE	5,000.00
	GOLDEN ACRES (261)	FOOD SUPPLIES MARCH, 1999		GORDON FOOD SERVICE	5,000.00
	GOLDEN ACRES (261)	FOOD SUPPLIES MARCH, 1999		NORTHERN HASEROT	5,000.00
	GOLDEN ACRES (261)	PHYSICIAN SERVICES MARCH, 1999		DR. MARK WAGNER	2,500.00
	GOLDEN ACRES (261)	SUPPLIES		GERGELY'S MAINT KING	1,536.68
	GOLDEN ACRES (261)	LEASE AGREEMENT		GE CAPITAL	63.92
	GOLDEN ACRES (261)	AMEND PO GA99128 FOOD SUPPLIES		NORTHERN HASEROT	3,036.43
	GOLDEN ACRES (261)	AMEND PO GA99131 MEMBERSHIP DUES		OHIO HEALTH CARE	38.94
	GOLDEN ACRES (260)	AMEND PO GA99375 SUPPLIES		JOHNSTONE SUPPLY	5.58
	GOLDEN ACRES (260)	CEILING TILE		LOR BUILDERS SUPPLY	1,549.35
LORAIN COUNTY GOLDEN ACRES TOTAL					$25,879.27

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

B.7 There were no travel for this day, therefore Res.#CH99-19 will not be utilized.

B.8 RESOLUTION NO. CH99-20

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 Food Service	Food supplies	26101 3501 430101	565.79
Accu Med	Software support	26101 3501 450101	825.00
Alltel Corporation	Telephone bill	26001 3501 450101	148.82
B F I	Garbage pick up	26001 3501 450101	506.52
B F I Medical Waste	Medical Waste pick up	26001 3501 450101	69.05
Terri Brosch	Art therapy	26101 3501 450101	60.00
Central Exterminating	Exterminating for 1999	26101 3501 450101	1,185.60
Diana Combs	Consultant	26101 3501 450101	196.00
GE Capital	Copier Lease Agreement	26101 3501 450101	671.24
Gordon Food Service	Foo supplies	26101 3501 430101	314.25
Diane Herstrum	Consultant	26101 3501 450101	960.00
Honeywell	Security system	26101 3501 450101	57.50
Judy Jenne	Seminar expense returned 2-12-99	26101 3501 490201	68.00
Johnstone Supply	Supplies	26101 3501 430102	72.72
Angelo LoPresti	Baber services	26101 3501 490101	126.00
Lorain County Engineer	Gas & Parts for county cars	26001 3501 430101	112.29
Mariotti Printing	Office supplies	26101 3501 430101	282.00
McKesson General Medical	Medical Supplies	26101 3501 430101	182.50
Medline Industries	Medical Supplies	26001 3501 430101	3,707.55
Millar Elevator Co.	Service Contract	26101 3501 450101	930.96
Nickles Bakery	Food supplies	26101 3501 430101	491.26
Ohio Health Care Associaction	Monthly dues	26101 3501 490101	548.72
Quality Linen Service	Mat rental	26101 3501 490101	77.25
Basabi Ratnaparkhi	Consultant	26101 3501 450101	500.00
Sunshine Farms	Dairy products	26101 3501 430101	1,537.57
Superior Electric	Supplies	26101 3501 430102	300.20
United State Postal Service	Postage for postage meter	26001 3501 490101	600.00
Dr. Mark Wagner	Physician	26101 3501 450101	2,500.00
Westhaven Pharmacy	Medications	26101 3501 430101	565.84
Willow Hardware	Supplies	26101 3501 430102	659.45
		Total	$ ~~18,822.08~~ 18754.08

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

B.9

RESOLUTION NO. CH99-21

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 18, 1999

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;
Nora M. Hagerman, Food Service Worker, new hire, effective February 22, 1999, rate of pay $6.62/hour

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

With no further business before this Board, Motion by Blair, seconded by Vasi to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: _____, Clerk

Meeting #8 March 4, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Caroline Hanahoe, Hazmat Compliance Officer, EMA was present. The Board presented a proclamation proclaiming the week of March 7-13, 1999 as "Tornado & flood Safety Awareness Week" in Lorain County.

There will be a Transportation Improvement District meeting at 1:00 p.m. today.

B.1 RESOLUTION NO. 99-147

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
442		General Assistance Auxiliary	$ 2,554.00
453		Administrative Payroll	$328,270.63
457		North Shore Enterprise 12/98	$ 7,227.58*
458		Transportation 12/98	$ 11,051.50
459		SEP/OJT 12/98	$ 7,700.00
460		Administrative Expenses	$ 64,320.66
461		Day Care Centers 1/99	$ 1,660.10
463		Medicaid Outreach	$ 12,974.17
464		Title XX Contracts	$ 26,009.20
465		Child Care Centers 12/98	$ 4,280.45
466		PRC Payments	$ 18,167.59
CS62		CSEA Contracts	$125,472.77
CS64		CSEA Contracts	$149,753.11

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All, with Exception of Ross to 457, North Shore Ent. $7,227.58 'nay'.
Motion carried.

B.2 RESOLUTION NO. 99-148

In the matter of confirming Investments as procured)
by the County Treasurer) March 4, 1999

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 US Treasury Notes, Cusip#9128272H4, PO#97-0010 to be paid 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 paid into Acct#00101-0401-360101 then deposited into EST#006470-00

$6,000,000.00 at EST may be designated as inactive funds and invested or 26 days. Active act at EST 5-999739 was debited by $6,000,000.00 and Certificate of Deposit#17067 was purchased to earn interest at rat eof 5.0% per annum and will mature on 3/16/99

Interest payment of $53,465.00 was earned on Federal National Mortgage Assoc., Cusip#31364F4X6, PO#98-0025 to be paid into Acct#00101-0401-360101 then deposited into Est#006470-00

Certificate of Deposit #16599 matured at EST on 2/23/99 with principal amount of $$2,150,000.00 and interest earned was $7,763.89 to be paid into Acct#00101-0401-360101 and reinvested for 31 days. Certificate of Deposit #16599-2 was purchased with entire proceeds of $2,157,763.89 to earn interest at rate of 5.0% per annum and will mature on 3/26/99

Certificate of Depsoit#02564 matured at NCB on 2/23/99 with principal amount of $1,500,000.00 and interest earned was $3,375.00 to be paid into Acct#00101-0401-360101 and reinvested for 31 days. Certificate of Deposit #02902 was purchased with entire proceeds $1,503,375.00 to earn interest at rate of 4.5% per annum and will mature on 3/26/99

$12,839.99 should be wired from Star OH #44018 to PIB/EST#006467 and then debited by that amount was transferred to active acct at EST 5-999739 for reimbursement of auditor's warrants.

Interest payment of $35,186.11 was earned on Federal Home Loan Bank, Cusip#3133M5B74, PO#99-0003 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $29,211.39 was earned on Federal National Mortgage Assoc, Cuisp#31364F5S6, PO#98-0020 to be paid into Acct#00101-0401-360101 then deposited intoEST#006470-00

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

B.3 RESOLUTION NO. 99-149

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:

$193,142.92	to be appropriated to:	allow for payment of workers comp refund to mrdd/general fund
$193,142.92	to	00101-4901-490101
$100,000.00	to be appropriated to:	new accounts/bureau of support
$ 60,000.00	to	28501-0904-470102
$ 15,000.00	to	28501-0904-430105
$ 15,000.00	to	28501-0904-450104
$ 10,000.00	to	28501-0904-470101
$ 45,400.00	to be appropriated to:	remainder for renovation project/contractor and contingencies approp $300,000.00 new $314,000
$ 45,400.00	to	20001-0201-440701 for contractor plus $31,400 contingency = $345,400.00/dog & kennel
$ 10,000.00	to be appropriated to:	funds to ema/hazmat advertising & printing accts for expenditures for grant reimbursement by 75%
$ 5,000.00	to	00101-2701-490301
$ 5,000.00	to	00101-2801-490301
$(.29)	to be reduced from:	level w/in actual budget comm cert amt & actual cash available $ amounts were "rounded" during
$(.29)	from	46001-0201-491801 budget process 99 and now must be brought to "actual available"/ q- const. waterlines
$(.38)	to be reduced from:	level to actual amts available and w/in budget comm cert levels $ amts were "rounded" for 99 budget
$(.30)	from	42002-0201-491601 process & now must be brought to actual available/q-const ditches
$ 1.03	to	42003-0201-491601
$(.71)	from	42004-0201-491601
$ .16	to	42005-0201-491601
$(.46)	from	42006-0201-491601
$(.50)	from	42007-0201-491601
$ .40	to	42009-0201-491601
$ 16,950.00	to be appropriated to:	reappropriate funds deposited form stale dated ck for sa comunale re-issued & released/jail const.
$ 16,950.00	to	15102-2301-440701
$ 15,000.00	to be appropriated to:	necessary for brant firm po for jan-dec 99 cons. Svc/healthcare
$ 15,000.00	to	31003-0201-490101

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

B.4 RESOLUTION NO. 99-150

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	22001-1102-450301	processing payments/engineers
	to	22001-1102-430107	
$1,800,000.00	from	00101-9999-499601	general fund reserve to capital expen act for purchase of midwest air
	to	00101-2001-440401	
$ 300,000.00	from	20501-0901-490101	new accts/lchs
	to	20501-0901-490811	
$ 80,000.00	from	20501-0902-490101	
	to	20501-0901-490812	
$ 1,000.00	from	00101-1301-490102	supplement acct/judge edward zaleski
	to	00101-1301-450101	
$ 1,000.00	from	00101-1301-490102	
	to	00101-1301-490101	
$ 2,000.00	from	00101-1301-470501	
	to	00101-1301-490204	
$ 650,000.00	from	28501-0904-490101	return $'s to transfer acct as requested by hs for 99 budget/funds temp. placed in other exp acct
	to	28501-9999-499601	by budget dept until new acts could be set up by auditors for 99 budget purposes/child support
$ 250.00	from	00101-1301-490102	supplement acct/common pleas court-general division
	to	00101-1301-490101	

Fund Transfers:

$ 443,378.95	from:	28501-9999-499601	cover shared costs of csea
	to	20501-0901-374101	

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

B.4a RESOLUTION NO. 99-150a

In the matter of authorizing various Fund transfers from)
various accounts for payment of medical life insurance) March 4, 1999
for county employees for the month of March 1999 in)
the amount of $9,948.60)

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 March 1999 in the amount of $9,948.60 as follows:

MARCH 1999 LIFE INSURANCE
FUND TRANSFER

FUND NAME	AMOUNT	
PROSECTUOR I-VD	00101-0506-424202	48.60
CHILD SUPPORT/DOM	00101-1404-424202	43.20
GENERAL	00101-4601-424202	3,024.00
ALCOHOL/DRUGABUSE	11702-3901-424202	18.00
SENIOR CITIZENS	12501-5501-424202	5.40
JAIL TAX	15101-2301-424202	351.00
DOG & KENNEL	20001-0201-424202	21.60
SOLID WASTE	20201-5302-424202	16.20
CBCF	20301-5401-424202	156.60
HUMAN SERVICES	20501-0901-424202	772.20
HUMAN SERVICES	20501-0902-424202	199.80
HUMAN SERVICES	20501-0903-424202	259.20
COPS AHEAD	20601-2301-424202	10.80
COPS MORE	20701-2301-424202	5.40
LINKAGE PLUS	21101-1001-424202	5.40
LINKAGE PROGRAM	21301-1001-424202	10.80
PAIR PROGRAM	21401-1434-424202	10.80
REAL ESTATE	21501-0301-424202	70.20
DEL TAX (TREASURER)	21601-0401-424202	5.40
TAX UNIT (PROS.)	21601-0501-424202	10.80
AUTO TITLE	21701-1601-424202	91.80
ADULT INT. PROBATION	21901-1001-424202	37.80
ADULT PRO. SUB ACCT.	21901-1002-424202	5.40
ENGINEER	22001-1102-424202	388.80
BRIDGE	22301-0201-424202	48.60
VOICES FOR CHILDREN	22501-1440-424202	5.40
RESTITUTION	22501-1441-424502	10.80
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	16.20
IN HOME DETENTION	22501-1445-424202	10.80
TRUANCY	22501-1451-424202	16.20
SPECIAL PROBATION	22601-1420-424202	21.60
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	37.80
STEPPING STONE	22601-1425-424202	59.40
SEX OFFENDER	22601-1427-424202	10.80
MEDICAID OUTREACH	23701-0201-424202	21.60
TB CLINIC	24001-3001-424202	43.20
CHILDREN SERVICES	24501-3101-424202	583.20
MR/DD	25001-3301-424202	1,706.40
MR/DD	25101-3301-424202	405.00
MENTAL HEALTH	25601-3401-424202	48.60
COUNTY HOME	26001-3501-424202	178.20
COUNTY HOME	26101-3501-424202	199.80
DRUG TASK FORCE	26501-2301-424202	37.80
9-1-1	27201-5201-424202	70.20
CHILD SUPPORT	28501-0904-424202	421.20
SANITARY ENGINEER	60001-1104-424202	48.60
HEALTH DEPARTMENT	91001-4101-424202	356.40
SOIL & WATER	93001-4201-424202	21.60
TOTAL		$9,948.60

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

B.5 JOURNAL ENTRY

There were no advances for this day.

B.6 RESOLUTION NO. 99-151

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
910-99	COMMISSIONERS/BG	JANITORIAL SVC - DEC 98		GERGELY'S MAINT KING	785.99
781-99	COMMISSIONERS/BG	REIMB LCMRDD WORKER'S COMP PAYMENTS		LOR CO MRDD	193,142.92
782-99	COMMISSIONERS/BG	AMEND PO BG99432		MAC SOURCE INC.	5,000.00
783-99	COMMISSIONERS/BG	POSTAGE NEED TO MAIL HOMESTEAD FORMS		US POSTMASTER	806.00
784-99	COMMISSIONERS/BG	POSTAGE MAILING PERSONAL PROPERTY TAX		BODNAR PRINTING	1,737.59
859-99	COMMISSIONERS/BG	RENTAL 229 BROAD STREET, ELYRIA		ELYRIA PUBLIC LIB	7,550.00
909-99	COMMISSIONERS/BG	AMEND PO BG989739		FINSYS CONSULTANTS	21,000.00
LORAIN COUNTY COMMISSIONERS/BG					$230,022.50
785-99	CORONERS	HALOGEN PANCAKE LIGHT-RED		GALL'S INC.	117.97
LORAIN COUNTY CORONERS TOTAL					$117.97
786-99	COMMISSIONERS	RICOH STAPLES-3 BOXES		MT BUSINESS TECH	45.74
787-99	COMMISSIONERS	SVC RENDERED -LOR CO TRANSPORTATION IMPR		KEGLER, BROWN,HILL	1,806.25
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL					$1,851.99
788-99	COUNTY PLANNING	VARIOUS OFFICE SUPPLIES		BOBELS	83.22
789-99	COUNTY PLANNING	BUSINESS & CLASP ENVELOPES, DISKETTS		BOBELS	42.04
LORAIN COUNTY COUNTY PLANNING - TOTAL					$125.26

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 3/3/99 BUDGET DIRECTOR

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-151

DATE 3/4/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: 909-99 ? 787-99 MGU what is (STATE LOG NUMBERS)

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790-99	VETERANS	VARIOUS OFFICE SUPPLIES	OFFICE SUPPLY CENTER	48.58
	LORAIN COUNTY VETERANS DEPT - TOTAL			$48.58
791-99	RECORDERS	1 YR SVC AGREEMENT 4/7/99-4/6/2000	EASTMAN KODAK	1,269.00
	LORAIN COUNTY RECORDERS DEPT - TOTAL			$1,269.00
792-99	JUDGE MCGOUGH	MOBILE FILE	OFFICE SUPPLY CENTER	395.00
793-99	JUDGE MCGOUGH	KEYS MADE FOR OFFICE USE	MCKAY-MATE, CHRISTINE	6.45
794-99	JUDGE GLAVAS	MAINT CONTRACT FOR RICOH AFICIO 200 COPIER	MT BUSINESS TECH	480.00
795-99	JUDGE GLAVAS	MAINT CONTRACT FOR RICOH COPIER FT-4527	MT BUSINESS TECH	1,080.00
796-99	JUDGE GLAVAS	LUNCH FOR JURY 2/4-5/99 (13)	ELYRIA LODGE NO 465	152.94
797-99	JUDGE JANAS	REIMB CLE SEMINAR ON ETHICS & SUBSTANCE	FARKAS, SUZANNE	90.00
798-99	JUDGE JANAS	FOLDER, HANG, LTR	OFFICE SUPPLY CENTER	136.80
799-99	JUDGE JANAS	15 AMPMICRO FAX	MT BUSINESS TECH	65.00
800-99	JUDGE BETLESKI	STORAGE CABINET	BOBELS	1,453.00
	LORAIN COUNTY COMMON PLEAS COURT - TOTAL			$3,859.19
800-99	EMA	COST TO LETTER THE NEW EMA TAURUS WAGON	VISUAL EXPRESSIONS SIGN	275.00
801-99	EMA	OFFICE SUPPLIES	SAM'S CLUB	237.77
802-99	EMA	RADIO INSTALLATION IN THE NEW EMA TAURUS	VASU COMMUNICATION	3,035.66
803-99	EMA	STANDARD METTAG	METTAG PRODUCTS	345.00
804-99	EMA	REPAIR OF THE EMA DIRECTORS PRINTER	WIZARD COMPUTER	95.00
	LORAIN COUNTY EMA DEPT - TOTAL			$3,988.43
805-99	RECORDS CENTER	MAINT AGREEMENTS ON EQUIPMENT	CASNET	5,316.00
806-99	RECORDS CENTER	SVC MAINT AGREE-MINOLTA MICRO SP 2000	CASNET	12,574.00
807-99	RECORDS CENTER	DUPL SUPPLIES TO DUPL AUDITOR TAX BOOKS	CASNET	2,524.55
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL			$20,414.55
808-99	TAX MAP	INKJET COLOR PAPER	YOUR TYPEWRITER	211.80
809-99	TAX MAP	ZIP DISK 100 mb 3-PACK	AUTOMATED TECH TOOLS	59.65
810-99	TAX MAP	VARIOUS OFFICE SUPPLIES	OFFICE SUPPLY CENTER	255.46
	LORAIN COUNTY TAX MAP DEPT - TOTAL			$526.91

MARCH 4, 1999

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
811-99	SHERIFF	DOMORE24 HOUR SEATING W/ARMS, COLOR		DOMORE/003	1,140.00
812	SHERIFF	(6) BLACK FORD CROWN 1999		INTERSTATE INC.	121,686.00
813-99	SHERIFF	AMEND SHE989822		TRICO OXYGEN	13.20
814-99	SHERIFF	ELECTRONIC TIME RECORDER & CARTRIDGE		CLEVELAND TIME CLOCK	545.00
815-99	SHERIFF	OUTSTANDING INVOICES		BUDGET AUTO PARTS	3,169.19
816-99	SHERIFF	O.R.C.		ANDERSON PUBLISHING	692.72
817-99	SHERIFF	EVIDENCE BAGS		SIRCHIE FINGERPRINT	114.75
818-99	SHERIFF	EVIDENCE TAPE		LYNN PEAVEY CO	204.10
	LORAIN COUNTY SHERIFF DEPT - TOTAL				$127,564.96
819-99	PROBATE	FILM DUPLICATE & PROCESSING		BELL & HOWELL	70.00
820-99	PROBATE	SVC ON IBM WHEELWRITER 30 TYPEWRITER		ROYAL BUSINESS	126.00
821-99	PROBATE	HEWLETT PACKARD DESKJET 880C		ROYAL BUSINESS	299.00
822-99	PROBATE	O.R.C. CD ROM		WEST GROUP	364.65
823-99	PROBATE	DRINKING WATER SVC FEB - DEC 99		WHITE HOUSE ARTESIAN	300.00
824-99	PROBATE	COMPUTER SUPPLIES MAR - MAY 99		ROYAL BUSINESS	500.00
825-99	PROBATE	HEWLETT PACKARD SUPPLIES		ROYAL BUSINESS	108.70
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL				$1,768.35

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 3/1/99 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-151

DATE 3/4/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 812-99 What is the plan with cars? What units will be going out (retired)? What is the policy on country vehicles. (STATE LOG NUMBERS)

826-99	PROSECUTORS	AMEND PO PROS99494	WILMOT PRINTING	25.00
827-99	PROSECUTORS	HON CHAIR	BOBELS	528.00
828-99	PROSECUTORS	HON CHAIR	BOBELS	264.00
829-99	PROSECUTORS	NATIONAL DIRECTORY OF LAW ENF ADM	NAT DIR OF LAW ENF	109.00
830-99	PROSECUTORS	AVON LK, ELYRI LOR CO DIRECTORY	R L POLK	586.00
831-99	PROSECUTORS	O.R.C.	WEST GROUP	50.00
832-99	PROSECUTORS	SUBSCRIPTION OF OH APP. REP 3D, VOL. 122	WEST GROUP	31.75
833-99	PROSECUTORS	SECTION 1983 LIT VOL 2 99-1 SUPP	ASPEN PUBLISHING	85.71
834-99	PROSECUTORS	OHIO FAIMLY LAW HANDBOOK 1999	ANDERSON PUBLISHING	169.60
835-99	PROSECUTORS	LOCK FOR FILE CABINETS & PADLOCKS KEYED	YOUNG SECURITY SVC	195.18
836-99	PROSECUTORS	LOCK FOR FILE CABINETS & PADLOCKS KEYED	YOUNG SECURITY SVC	162.65
837-99	PROSECUTORS	HANDSET RECORD CONTROL & 3VOLT ADAPTER	RADIO SHACK	25.97
	LORAIN COUNTY PROSECUTORS DEPT TOTAL			$2,232.86
838-99	ADULT PROBATION	PAGER & CONNECTION FEE 12 MONTHS	ARCH COMMUNICATIONS	1,123.08
839-99	ADULT PROBATION	MAINT CONTRACT FOR RICOH COPIER 12 MONTHS	MT BUSINESS TECH	396.00
	LORAIN COUNTY ADULT PROBATION - TOTAL			$1,519.08
840-99	BD OF ELECTIONS	TONER CARTRIDGES	DREHER BUSINESS	1,233.60
	LORAIN COUNTY BOARD OF ELECTIONS - TOTAL			$1,233.60
841-99	AUDITORS	CONTRACT TO COVER COST OF CHECK SORTING	LORAIN NATIONAL BANK	1,319.00
	LORAIN COUNTY AUDITORS - TOTAL			$1,319.00
842-99	DOM RELATIONS	AMEND PO DR99346	VALLEY FORGE SUPPLY	1,000.00
843-99	DOM RELATIONS	LEASE RENEWAL & MAINT AGREEMENT RENEWAL	MT BUSINESS TECH	910.80
844-99	DOM RELATIONS	AMEND PO DR99340	ENVIRONMENTAL CHEM	35.35
	LORAIN COUNTY DOMESTIC RELATIONS - TOTAL			$1,946.15
845-99	CLERK OF COURTS	MAINT CONTRACT RICOH FAX 2500	MT BUSINESS TECH	465.95
846-99	CLERK OF COURTS	IMATION TAPES & CLEANING CARTRIDGES	CORPORATE COMPUTER SVC	475.80
847-99	CLERK OF COURTS	DOZEN ADLER CALCULTOR RIBBONS	O'CONNOR OFFICE MACH	16.00
848-99	CLERK OF COURTS	WATER SVC TO COURTHOUSE 3RD FLOOR	CHERRY KNOLL	87.30
849-99	CLERK OF COURTS	WATER SVC TO COURTHOUSE 3RD FLOOR	CHERRY KNOLL	600.00
850-99	CLERK OF COURTS	WATER SVC JAN-DEC 99	CHERRY KNOLL	600.00

851-99	CLERK OF COURTS	RICOH COPIER 7660	MT BUSINESS TECH	7,536.00
852-99	CLERK OF COURTS	CASE MANAGEMENT & CASEBOOK	MANATRON	2,112.50
853-99	CLERK OF COURTS	NEW JUDGES, BADGES, BAILIFFS	KAMHOLZ FIREARMS	292.75
854-99	CLERK OF COURTS	PERFORM SPEC DATA RECOVERY SVC FOR QUANTUM	ADVANCED DATA SYS	1,200.00
855-99	CLERK OF COURTS	TONER FOR LN17Z-AA	CORPORATE COMP SVC	741.08
856-99	CLERK OF COURTS	FILM DUPLICATION & PROCESSING	BELL & HOWELL	90.00
857-99	CLERK OF COURTS	NETWORK CABINET	GLOBAL COMP SUPPLIES	3,768.01
858-99	CLERK OF COURTS	TONER LN17X-AA	CORPORATE COMP SVC	565.342
				565.32 each

LORAIN COUNTY CLERK OF COURTS TOTAL ---------- $18,550.71

860-99	LOR/MEDINA CBCF(203)	AMEND PO CBCF99149	MARC'S PHARMACY	150.00
861-99	LOR/MEDINA CBCF(203)	AMEND PO CBCF99176	SUNSHINE FARMS	1,200.00
862-99	LOR/MEDINA CBCF(203)	SUPPLIES FOR OUR PROGRAMMING DEPT	OFFICEMAX	2,540.28
863-99	LOR/MEDINA CBCF(203)	MINIPLEX CONTROL PANEL SVC CHG	SIMPLEX	411.00
864-99	LOR/MEDINA CBCF(203)	BULLETIN BOARDS FOR DAYROOM	OFFICE DEPOT	342.85

LORAIN/MEDINA C.B.C.F. - TOTAL - ---------- $4,664.13

865-99	Q-CONTRUCTION(400)	PMT OF INTERST DUE ON RETAINAGE	ALLIED CONSTRUCTION	14,198.49

LORAIN COUNTY COMMISSIONERS TOTAL ---------- $14,198.49

866-99	CDBG	AMEND POCDBG99141	E.H. ROBERTS	3,599.00
			210.00	

LORAIN COUNTY COMMUNITY DEVELOPMENT CDBG - TOTAL ---------- $3,599.00

867-99	SOLID WASTE	ADVERTISING FOR ANNUAL TIRE COLLECTION	MORNING JOURNAL	2,000.00
868-99	SOLID WASTE	ADVERTISING FOR ANNUAL TIRE COLLECTION	CHRONICLE TELEGRAM	2,093.35
869-99	SOLID WASTE	ADVERTISING FOR ANNUAL TIRE COLLECTION	WEOL RADIO	1,235.00
870-99	SOLID WASTE	ANNUAL MEMBERSHIP DUES FOR 1999	ONE CITY CENTRE PLAZA	50.00
871-99	SOLID WASTE	SEED PACKETS	KEEP AMERICA BEAUTIFUL	520.00
872-99	SOLID WASTE	ODNR TAKE PRIDE IN OHIO SCHOOLS GRANT PROG	LOR BD OF EDUCATION	500.00
873-99	SOLID WASTE	EARTHDAY PENS RECYCLED PIGGY BANKS	STAN MILLER & ASSOC	695.00
874-99	SOLID WASTE	RENEW MAGAZINE SUBSCRIPTION	WASTE NEWS	28.00
875-99	SOLID WASTE	BOOKS	INSTITUTE FOR LOCAL SELF	56.00
876-99	SOLID WASTE	RENEW MAGAZINE SUBSCRIPTION	BIOCYCLE	69.00
877-99	SOLID WASTE	MEMBERSHIP DUES	ASSOC OF OHIO RECYCLERS	175.00

LORAIN COUNTY SOLID WASTE -TOTAL ---------- $7,421.35

878-99	CLK OF COURTS(136)	PROF PROGRAMMING SERVICES	MINDCRAFTED SYSTEMS	313.50

LORAIN COUNTY CLERK OF COURTS COMPUTER LEGAL - TOTAL ---------- $313.50

879-99	CLK OF CTS(217)	CHAIR W/ARMS CHIEF DEPUTY	BOBELS	406.47
880-99	CLK OF CTS(217)	TITLE JACKETS TO MAIN TITLE OFFICE	CENTRAL BUSINESS	3,788.00
881-99	CLK OF CTS(217)	PROF SVC	D. WILLIAM UDELL	735.00
882-99	CLK OF CTS(217)	BROWN KRAFT ENVELOPES	BARRETT BROTHERS	89.50
883-99	CLK OF CTS(217)	COUIER SVC TITLE OFFICES	COURIERS UNLIMITED	214.50

LORAIN COUNTY CERT. OF TITLE - TOTAL ---------- $5,233.47

884-99	AUDITOR(215)	BPO MISC COMPUTER SUPPLIES	COMP USA	1,000.00
885-99	AUDITOR(215)	COMPUTER EQUIPMENT	ERIE SHORES COMP	1,739.00
886-99	AUDITOR(215)	LEASE AGREEMENT JAN-NOV 1999	G E CAPITAL	5,473.82
887-99	AUDITOR(215)	DATA PRODUCTS SUPPLIES	EXECUTIVE COMP	800.00
905-99	AUDITOR(215)	99 NEW CONSTRUCTION CONTRACT	COLE LAYER TRUMBLE	165,000.00
906-99	AUDITOR(215)	INTEGRATED ASSESEMENT SYSTEM	COLE LAYER TRUMBLE	100,000.00
907-99	AUDITOR(215)	AMEND PO AUD99588	MT BUSINESS TECH	60.72

LORAIN COUNTY AUDTOR REAL EST ASSESSMENT - TOTAL ---------- $274,073.54

888-99	DOM RELATIONS(214)	AMEND PO DR989686	APPLEWOOD CENTERS	877.10

LORAIN COUNTY DOMESTIC RELATIONS PROG ADOL INTERV/REHAB - TOTAL ---------- $877.10

889-99	DOM RELATIONS(131)	RENEWAL & ADD'L SUBSCRIPTION	ANDERSON PUBLISHING	6,166.00

LORAIN COUNTY DOMESTIC RELATIONS JUVENILE CLK COMPUTER - TOTAL ---------- $6,166.00

890-99	SHERIFF(151)	CLEANING PADS - NEW FINGERPRINT SYSTEM	FIRST FLIGHT	72.50
891-99	SHERIFF(151)	EQUIP IS NEEDED TO TRAIN OFFICERS/STAFF	LADERAL MEDICAL CORP	980.50
892-99	SHERIFF(151)	REQUIRED FOR INMATE IDENTIFICATION	PRECISION DYNAMICS	2,038.15
893-99	SHERIFF(151)	BACK UP PARTS - MAIN DOMESTIC SUPPLY PUMP	ALLIED EQUIPMENT CO	1,029.00

LORAIN COUNTY SHERIFF JAIL TAX - TOTAL ---------- $4,120.15

894-99	RECORDER(218)	1 YR MAINT AGREEMENT FOR MINOLTA RP609Z	CASNET	6,439.00

LORAIN COUNTY RECORDERS EQUIPMENT - TOTAL ---------- $6,439.00

895-99	DOG POUND(200)	FUEL & REPAIR FOR COUNTY VEHICLES	LORAIN CO ENGINEER	556.31
896-99	DOG POUND(200)	OUTSTANDING INVOICES	ELYRIA HARDWARE	278.11

LORAIN COUNTY DOG WARDEN - TOTAL ---------- $834.42

897-99	PROSECUTORS(216)	MATTIE M TURNER PRELIMINARY & JUDICIAL	JAMES M MCCLAIN TITLE	250.00
898-99	PROSECUTORS(216)	PRELIMINARY & JUDICIAL TAX UNIT	GENERAL TITLE & TRUST	810.00
899-99	PROSECUTORS(216)	COURT COSTS	LOR CO CLERK OF CTS	3,545.91
900-99	PROSECUTORS(216)	TITLE EXAM	LOR CO TITLE CO	1,250.00
901-99	PROSECUTORS(216)	PRELIMINARY & JUDICIAL	MIDLAND TITLE	2,210.00

LORAIN COUNTY PROSECUTORS DRETAC - TOTAL ---------- $8,065.91

902-99	9-1-1(272)	EXTERMINATING FOR 911 GATEWAY OFFICE	CENTRAL EXTERMINATING	677.00
903-99	9-1-1(272)	MEMBERSHIP DUES MOWRY & PABON	APCO	120.00
904-99	9-1-1(272)	911 DIRECTOR AD RAN ON 2-15-99 (2-15-98 ...)	PLAIN DEALER	328.80

LORAIN COUNTY 9-1-1 AGENCY - TOTAL ---------- $1,125.80

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
~~5067~~	~~567~~	~~#ENG220~~	~~HOT APPLIED CRACK SEAL, PER BID OF 9/17/98 -RES 99-132~~	~~—~~	~~CROSS ROADS ASPHALT~~	~~$143,896.50~~	~~RES99-132~~
5068	568	ENG220	#411 STONE	96.86 TONS	C & S LIMESTONE	$755.27	REG
~~5069~~	~~569~~	~~ENG220~~	~~LOCAL SHARE FOR OBERLIN RD. BRIDGE #0644/ OPWC PROJ~~	~~1~~	~~KELCORP~~	~~$10,043.44~~	~~RES99-132~~
5070	570	ENG220	PARTS FOR BINKS MODEL 3355 PAINT GUN,BEAD DISPENSIN	VARIOUS	ELYRIA-LORAIN PAINT CENTER	$7,729.55	REG
5071	571	ENG220	RETREAD HAWKINSON,RETREAD STOCK,STOCK RADIAL	VARIOUS	RANEY TIRE INC.	$870.12	REG
5072	572	ENG220	RUSSIA RD. IMPROVEMENTS-PID NO. 16322/CHG ORDER 1&2	1	R.E. WARNER	$3,414.50	REG
					TOTAL.....	$166,709.38	

755.27 +
7,729.55 +
870.12 +
3,414.50 +
12,769.44 *

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REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5061	561	ENG #220	REBUILD & CALIBRATE FUEL SYSTEM	1	YORK DIESEL SERVICE	$870.62	REG
5062	562	ENG #220	SALT	500 TON	CARGILL SALT	$14,750.00	EMERG
5063	563	ENG #220	SALT	200 TON	CARGILL SALT	$5,900.00	EMERG
5064	564	ENG #220	SALT	200	CARGILL SALT	$14,750.00	EMERG
5065	565	ENG #220	4 C.Y. LOADER RENTAL	1	CROSSROADS ASPHALT	$4,000.00	REG
5066	566	ENG #220	BLADES,CLEVIS,PINS	VARIOUS	LACAL EQUIPMENT	$1,715.00	REG
					TOTAL.....	$41,985.62	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All, with exception of "Vasi & Ross to hold on sheriffs vehicles and have a report submitted detailing county plan.

Motion carried.

B.7

RESOLUTION NO. 99-152

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-SHARED)					
132-99 STARUCH, SALLY	RACISM STUDY CIRCLES TRAINING &	STATEWIDE	COL., OH	3/11-12/99	72.00
133-99 OWENS, CARLA	RACISM STUDY CIRCLES TRAINING &	STATEWIDE	COL., OH	3/12/99	27.00
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201-SOCIAL SERVICES)					
134-99 TURTON, SUE	PREVENTION & TREATMENT ELDER ABUSE		CLEV.,HTS.,OH	3/09/99	39.00
135-99 WANDERI, LUCY	RACISM STUDY CIRCLES TRAINING &	STATEWIDE	COL., OH	3/12/99	7.00
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201-INCOME MAINT)					
136-99 GERMAN, ANGELA	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/24/99	7.00
137-99 GRIBBLE, LARRY	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
138-99 TOMASEK, RANIECE	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
139-99 EDWARDS, GREGORY	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
140-99 GRAHAM, TRACY	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
141-99 BOGGS, TINA	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
142-99 KAMOUTSIS, PETE	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
143-99 SKAGGS, ROBERTA	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
144-99 MONTAGUE, LORETTA	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
145-99 DELGADO, ADMARIS	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
146-99 WARD, CYNTHIA	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
147-99 AKERS, DIANA	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
148-99 STANLEY, KATHY	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	7.00
149-99 THOMPSON, SUSAN	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/2/99	17.00
150-99 FLOYD, LOIS	HUM SVC PROG ADM MEETING		YOUNGSTOWN, OH	3/18/99	28.10
151-99 SLOVAK, MARIAN	HUM SVC PROG ADM MEETING		YOUNGSTOWN, OH	3/18/99	7.00
152-99 ACK, DEE	HUM SVC PROG ADM MEETING		YOUNGSTOWN, OH	3/18/99	7.00
153-99 GILFILLAN, AMY	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	3/25/99	7.00
154-99 THOMPSON, SUSAN	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/26/99	7.00
155-99 LARKINS,JULIETTE	RACISM STUDY CIRCLES TRAINING		COLUMBUS, OH	3/12/99	7.00
156-99 GONZALEZ, SALLY	RACISM STUDY CIRCLES TRAINING		COLUMBUS, OH	3/12/99	7.00
157-99 FAZEKAS,PETRA	RACISM STUDY CIRCLES TRAINING		COLUMBUS, OH	3/12/99	7.00
158-99 LAWRENCE, KONEAKE	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/25/99	7.00
159-99 FYE, STACY	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/25/99	7.00
160-99 GALLAUGHER, JULIE	MANDATORY CIVIL SVC TEST - IMW 2		COLUMBUS, OH	2/26/99	7.00
161-99 STEPHENS, KAREN	TOPS TRAIN-THE TRAINER CONFERENCE		COLUMBUS, OH	3/11-12/99	315.00
LORAIN COUNTY CLERK OF COURTS (21701-1601-490201)					
162-99 ROBINSON, MARILYN	OCCA COMM MEETING		COLUMBUS, OH	3/16-17/99	98.00
163-99 PACK, SALLY	OCCA COMM MEETING		COLUMBUS, OH	3/16-17/99	98.00
164-99 ROTHGERY, DONALD	OCCA COMMITTEE MEETING		NORWALK, OH	1/27/99	20.70
165-99 ROTHGERY, DONALD	OCCA WINTER CONF		CINCINNATI, OH	12/1-3/98	71.71
166-99 PACK, SALLY	OCCA WINTER CONF		CINCINNATI, OH	12/1-3/98	59.95
167-99 ROBINSON, MARILYN	OCCA WINTER CONF		CINCINNATI, OH	12/1-3/98	63.56
LORAIN COUNTY ADULT PROBATION (21901-1001-490201)					
168-99 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 85 @ .30 PER MILE 2/8 & 2/10/99				25.50
169-99 DEBRUBER, BOBBI	MILEAGE REIMBURSEMENT, 20 @ .30 PER MILE 2/10/99				6.00
170-99 MACHOVINA, JOHN	MILEAGE REIMBURSEMENT, 464 @ .30 PER MILE 1/20-2/11/99				139.20
171-99 DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT, 174 @ .30 PER MILE 2/8-17/99/99				52.20
LORAIN COUNTY AUDITOR (21501 0301 490201)					
172-99 URBAN, LEON J	REAL ESTATE PRINCIPLES & PRACTICES		ELYRIA, OH	5/24-6/24/99	158.00
173-99 STEWART, MARK	BPO REQUEST TO COVER COST CONT'D EDUCATION			3/1-12/31/99	2,000.00
174-99 BIRCH, STEVEN J	BPO REQUEST TO COVER COST CONT'D EDUCATION			3/1-12/31/99	2,000.00
LORAIN COUNTY LINKAGES (21301 1001 490201)					
175-99 WARD, THERESE	INTERDICTION & INTERVENTION CONF		CLEVELAND, OH	3/9/99	15.00
176-99 ESKUT, DEBORAH	INTERDICTION & INTERVENTION CONF		CLEVELAND, OH	3/9/99	15.00
LORAIN COUNTY CLERK OF COURTS (13601 1601 490101)					
177-99 ROTHGERY, DONALD	NAT'L CTR FOR ST CTS ELECTRONIC FILING		ATLANTA, GA	3/18/99	850.00
178-99 WALTHER, JAMES	NAT'L CTR FOR ST CTS ELECTRONIC FILING		ATLANTA, GA	3/18/99	875.60
LORAIN COUNTY PROSECUTORS (21601 0501 490101)					
179-99 MORRISSON, JOHN G	MILEAGE REIMBURSEMENT 240 @ .30 PER MILE DEC 98				72.00
LORAIN COUNTY ENGINEER (60001 1104 490201)					
180-99 CARNEY, KENNETH	TRIP TO CHICAGO WWTP		CHICAGO, IL	1/13&14, 99	112.54
181-99 NELSON, FRED	OUT OF POCKET MISC ITEMS				49.24
LORAIN COUNTY RECORDERS (00101 2401 490201)					
182-99 JAMISON, MARY ANN	OH RECORDERS CONT'D EDUCATION MTG		COLUMBUS, OH	3/18-19/99	165.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)					
183-99 LILLY, PAULETTE JUDGE	OH JUD CONF JUV LAW &PROCEDURE		COLUMBUS, OH	3/4-5/99	212.00
184-99 LILLY, PAULETTE JUDGE	99 BENCH BAR CONF		COLUMBUS, OH	3/17-19/99	577.00
185-99 LILLY, PAULETTE JUDGE	OH DEPT HS, CSEA HEARINGS WK GROUP		COLUMBUS, OH	3/10-12/99	352.00
186-99 KELLEY, SALLY L	CASE CATALYST WORKSHOPS		CLEVELAND, OH	3/12-13/99	413.00
187-99 LILLY, PAULETTE JUDGE	OH JUD COLLEGE RESPONSE TEAM MTG		COLUMBUS, OH	1/20-22/99	145.48
LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490220)					
188-99 NEWMAN, HEATHER	99 CASE CATALYST WORKSHOPS		CLEVELAND, OH	3/12 &13/99	379.00

LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490210)

189-99	PLAS, DIANE	99 OH JURY CONF-DELIBERATIONS ON JURY SVC	DUBLIN, OH 4/22-23/99	227.40
190-99	SUNAGEL, PATRICIA	99 OH JURY CONF " " " "	DUBLIN, OH 4/22-23/99	50.00

LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490240)

191-99	BOWDLER, WILLIAM	NAT'L ASSC CT MANAGEMENT MIDYR CONF	CINCINNATI, OH 3/21-23/99	647.00

LORAIN COUNTY COMMISSIONERS (00101 0201 490201)

192-99	ZIELKE, HERBERT C	PICK UP NEW VEHICLE	BATAVIA, OH 2/15/99	20.00
193-99	RENALDO, JOE	PICK UP NEW VEHICLE	BATAVIA, OH 2/15/99	24.00
194-99	RENALDO, JOE	PICK UP NEW VEHICLE	LIMA, OH 2/23/99	24.00
195-99	SMITH, CHAD	PICK UP NEW VEHILCE	MIAMISBURGH, OH 2/25/99	25.00
196-99	SMITH, CHAD	PICK UP NEW VEHICLE	LIMA, OH 2/23/99	16.00
197-99	DAVIS, GORDON	PICK UP NEW VEHICLE	LIMA, OH 2/23/99	5.60
198-99	DAVIS, GORDON	PICK UP NEW VEHICLE	BATAVIA, OH 2/15/99	20.00
199-99	DAVIS, GORDON	PICK UP NEW VEHICLE	MIAMISBURGH, OH 2/25/99	17.60
192-99	ZIELKE, HERBERT C	PICK UP NEW VEHICLE	BATAVIA, OH 2/15/99	20.00
193-99	RENALDO, JOE	PICK UP NEW VEHICLE	BATAVIA, OH 2/15/99	24.00
194-99	RENALDO, JOE	PICK UP NEW VEHICLE	LIMA, OH 2/23/99	24.00
195-99	SMITH, CHAD	PICK UP NEW VEHILCE	MIAMISBURGH, OH 2/25/99	25.00
196-99	SMITH, CHAD	PICK UP NEW VEHICLE	LIMA, OH 2/23/99	16.00
197-99	DAVIS, GORDON	PICK UP NEW VEHICLE	LIMA, OH 2/23/99	5.60
198-99	DAVIS, GORDON	PICK UP NEW VEHICLE	BATAVIA, OH 2/15/99	20.00
199-99	DAVIS, GORDON	PICK UP NEW VEHICLE	MIAMISBURGH, OH 2/25/99	17.60
208-99	SMITH, CHAD	PICK UP NEW VEHICLE	MIANISBURGH, OH 2/25/99	18.00

LORAIN COUNTY COMMUNITY DEVELOPMENT (00101 2502 490201)

200-99	GLENN, KELLIE	NOACA WATER QUALITY MEETIN	CLEVELAND, OH 2/17/99	4.00
201-99	GLENN, KELLIE	HUD: SECTION 3 SEMINAR	CLEVELAND, OH 2/22/99	3.25

LORAIN COUNTY AUDITOR (00101 0301 490201)

202-99	KELLEHER, JASON	OH WEIGHTS & MEASURES ASSC MAR MEETING	TOLEDO, OH 3/9/99	11.00
203-99	MAZIARZ, GEORGE	OH WEIGHTS & MEASURES ASSC MAR MEETING	TOLEDO, OH 3/9/99	11.00
204-99	NELSON, LISA	OAUG CONFERENCE	SAN DIEGO, CA 4/17-22/99	1,737.00
205-99	CORBIN, KAY	OAUG CONFERENCE	SAN DIEGO, CA 4/17-22/99	1,737.00
206-99	SCHUSTER, DIANE	OAUG CONFERENCE	SAN DIEGO, CA 4/17-22/99	1,192.00

-REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 3/19/99 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): ~~204-206 MJV~~ (NOT APPROVED)

Mark sent him to talk with me she thinks these conferences should be it.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi to Req#204-206. Motion carried.

B.8

RESOLUTION NO. 99-153

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 2101450101	1,523.79
ANDERSON PUBLISHING	OHIO EVIDENCE MANUAL	00101 1301 430110	$137.50
ARAMARK REFRESHMENT	TEA BAGS	00101 1301 470201	5.25
BELL & HOWELL	FILM DUPLICATES	00101 1601 430101	$60.00
BOBELS	SUPPLIES	00101 1301 430110	$337.30
BOBELS	SUPPLIES	00101 1301 470201	$560.10
BOBELS	SUPPLIES	00101 1310 470201	675.51
BOBELS	SUPPLIES	00101 1901 430101	$42.17
CENTRA EXTERMINATING	PEST CONTROL	00101 2101 450101	$53.00
CENTRAL BUSINESS GROUP	LETTER FOLDER	00101 1601 430101	328.03
CENTRAL BUSINESS GROUP	SPACESAVER FLOOR COVER	00101 2101 450101	11,271.00
CHIEF PROBATION OFFECERS	ASSC. FEE 99	00101 1301 490206	$100.00
CLEMANS NELSON AND ASOSCIATES	SVC RENDERED	00101 4901 490101	629.50
COLUMBIA GAS	SERVICE	00101 2101 450101	$951.50
CRAFTSMAN PRINTING INC	BALLOT CARD	00101 1901 450101	$84.15
DAYTON LEGAL BLANK COMPANY	SEALS/MASKS	00101 1901 430101	1,850.00
DAYTON LEGAL BLANK COMPANY	PRINTING BALLOT PAGES	00101 1901 450101	146.00
DAYTON LEGAL BLANK COMPANY	COMMISSIONERS JOURNALS	00101 0201 430101	459.05
DINGUS AND DAGA	EVALUATE MIDWEST AIR	00101 4901 490101	$9,030.35
DONNA MIZE	SVC RENDERED	00101 0301 450101	485.00
GATEWAY 2000	COMPUTER	00101 1404 440101	2,286.00
GTE NORTH	SERVICE	00101 2101 450101	6.09
HAUSSER & TAYLOR	FINANCIAL REPORT	00101 4901 490101	$12,890.00
INDUSTRIAL VIDEO	SVC CALL	00101 1301 450201	$140.00
LAKE BUSINESS PRODUCTS	FAX MAINT AGREEEMENT	00101 0501 450101	$310.00
LEXIS LAW PUBLISHING	SEARCH & SEIZURES	00101 0501 430101	$149.74
M2 FORMS	SUPPLIES	00101 1402 430101	$405.05
MCI	SERVICE	00101 2101 450101	289.73
MIDWAY TROPHY	NAME PLATE	00101 1301 430150	$144.80
MT BUSINESS	MONTHLY LEASE	00101 1301 440101	$381.57
MT BUSINESS	COPY USAGE	00101 1601 430101	$15.52
MT BUSINESS	CHARGE INCREASE	00101 1601 450101	$261.38
MT BUSINESS	MAINT AGREEMENT	00101 1301 440101	$67.95
NATIONAL SAFETY COUNCIL	CAMEO FOR WINDOWS	00101 2801 440101	$747.00
OFFICE DEPOT	MISC. INVOICES	00101 0201 430101	$181.68
OFFICE PRODUCTS	SVC AGREEMENT	00101 1901 450101	$180.00
OFFICE PRODUCTS	SVC AGREEMENT	00101 1901 450201	$833.13
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1401 430101	$700.59
OFFICE SUPPLY CENTER	PRINTER STAND	00101 1404 440101	159.00
OHIO ASSOCIATION OF MAGISTRATES	DUES 99	00101 1501 490101	75.00
OHIO EDISON	SERVICE	00101 2101 450101	$479.58
OHIO EDISON	SERVICE	00101 2801 450101	$307.54
PFLUM, KLAUSSMEIER & GEHRUM	COMPREHENSIVE PLAN	00101 2502 450101	$11,700.00
RICE BUSINESS SYSTEMS	DICTATOR	00101 1404 440101	$403.00
ROUSSEAU ROBERT	TRAVEL REIMBURSEMENT	00101 1901 490201	$267.76
SUPERINTENDENT OF DOCUMENTS	SUBSCRIPTION	00101 2101 490101	138.00
TREASURER STATE FUND 83F	LEADS SERVICE	01001 1402 450101	580.00
VITAL SYSTEMS	DESKJET PRINTER	00101 1404 440101	$219.00
XEROX CORP	SVC AGREEMENT	00101 2101 451202	$125.00
XEROX CORP	FAX SERVICES	00101 2101 450101	$73.00
		SUBTOTAL	$63,321.31

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GENERAL FUNDS		SUBTOTAL	63321.31
ADAM'S MARK COLUMBUS	REGISTRATION FOR M. BROSKY	00101 1404 490201	198.00
ADAM'S MARK COLUMBUS	REGISTRATION FOR J. BARILLA	00101 1404 490201	$198.00
BARKER TAMI,L	TRANSCRIPT FEE	00101 0506 490101	$38.70
BELL & HOWELL	FILM PROCESSING	00101 1501 430101	602.00
BELL& HOWELL	FILM DUPLICATES	00101 1501 430101	$70.00
TREASURER STATE OF OHIO	MATERIAL FEES	00101 0301 490101	$60.92
RESOURCE ONE	APPLICATION FORMS	00101 0301 430101	$55.90
BOBELS	OFFICE SUPPLIES	01001 2301 430101	172.75
CCAO	REGISTRATION FOR M VASI	00101 0201 490201	$50.00
CENTRAL BUSINESS GROUP	YR BAND LABELS	00101 1601 430101	$17.00
CHERRY KNOLL SPRING WATER	WATER SVC	00101 0301 490101	$29.70
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 0301 490301	$71.50
ALLTEL	SERVICE	00101 2101 450101	3,662.27
COLUMBIA GAS	SERVICE	00101 2101 450101	3,115.74
DANIEL TALAREK	N.OH.TREASURER MEETING	00101 0401 490201	$81.30
ANDERSON PUBLISHING	COURTROOM MANUAL	01010 1401 430101	$203.00
DAYTON LEGAL BLANK COMPANY	ELECTION SUPPLIES	00101 1901 431001	255.00
DREHER BUSINESS PRODUCTS	MAXELL DATA CARTRIDGE	00101 1901 430101	$476.63
JACOBIK MARILYN	TRAVEL REIMBURSEMENT	00101 1901 490201	$387.52
32 FORD	TAURUS WAGON	00101 2001 440401	15,875.00
JOHN BLEVIN	TRAVEL REIMBURSEMENT	00101 1901 490202	374.85
L & M TOWING & REPAIR	TOWING	00101 2301 450201	$45.00
LORAIN COUNTY COMMON PLEAS	ARBITRATOR	00101 1301 470701	$150.00
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION	00101 0201 490201	20.00
LORAIN COUNTY COMMUNITY COLLEGE	ADA TRAINING FOR R MCPHEE	00101 0201 490201	$35.00
WEST GROUP	OHIO REVISED CODE	00101 1501 430101	$220.25
LORAIN COUNTY ENGINEERS	FUEL	00101 2101 450101	369.95
MEHCO	VOUCHERS	00101 1601 430101	$309.07
MINUTEMAN PRESS	REGISTRATION FORMS	00101 1901 430101	$450.00
MT BUSINESS	COPY USAGE	00101 1301 440103	$33.00
LORAIN COUNTY CHAMBER OF COMMERC	ANNUAL MTG	00101 0201 490101	15.00
OHIO COMMON PLEAS JUDGES ASSN.	DUES-99 FOR GLAVAS	00101 1301 490102	150.00
OHIO DEPT. OF COMMERCE-IND.COMPL.	BOILER INSPECTION	00101 4901 490101	133.00
OHIO DEPT. OF COMMERCE-IND.COMPL.	BOILER INSPECTION	00101 4901 490101	$451.25
OHIO JUDICIAL COLLEGE	REGISTRATION FOR MCGOUGH	00101 1301 490220	$50.00
POLEN IMPLEMENT	PARTS	00101 2301 430101	$194.71
RP SALES INC.	RUBBERMAID CLEANING TROLLE	00101 2301 440101	$303.60
SEARCH RESOURCES	REGISTRATION FOR DR. MATUS	00101 1701 490201	75.00
SIMPLEX TIME RECORDER	BLACK RIBBON	00101 2401 430101	463.68
THOMAS RUFF AND CO.	CHAIR	00101 1401 440101	1,224.00
THOMAS RUFF AND CO.	STEELCASE FURNITURE	00101 0601 440101	$19,830.84
TRIAD GOVT. SYSTEMS	ELECTION NIGHT SUPPORT	00101 1901 450101	$1,240.00
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 0301 490301	$140.41
UDELL WILLIAM	FORM MODIFICATION	00101 0401 450101	$135.00
VIRGIL MUNTEAN	TRAVEL REIMBURSEMENT	00101 0201 490201	$17.50
AIRTOUCH CELLULAR	SERVICE	00101 1601 450101	33.53
~~WEST GROUP~~	~~ORC~~	~~00101 1501 430101~~	~~$220.25~~ 3/17/99 + 10
OHIO CSEA DIRECTORS ASSOCIATION	REGISTRATION FOR J. BARILLA	00101 1404 490201	$150.00
AIRTOUCH CELLULAR	SERVICE	00101 2801 450104	210.98
ALL SERIVCE	PAST DUE AMOUNTS	00101 2101 450101	40.00
ALL SERVICE	OUTSTANDING INVOICE	00101 2101 430101	$40.00
ANDERSON PUBLISHING	PUBLICATIONS	00101 0501 430101	112.25
ANGELA RILEY	COURT REPORTING SERVICE	00101 1301 470401	$600.00
ARA/CORY REFRESHMENT SVC	COFFEE AND TEA SUPPLIES	00101 1301 470201	$100.43
AT&T	SERVICE	00101 2101 450101	$19.94
AT&T	SERVICE	00101 2801 450104	34.94
BARRETT BROTHERS PUBLISHERS	OVERRUN ON MARRIAGE LIC.	00101 1501 430101	$31.76
BEST BUY CO. INC.	VCR	00101 1301 440101	139.99
BEST BUY CO. INC.	TV & VCR	00101 1301 440101	$149.99
BOBELS	PROJECT MANAGEMENT	00101 1301 440101	$286.00
BODNAR PRINTINGCO.	PAY IN FORMS	00101 0301 430101	$404.00
CENTURYTEL	SERVICE	00101 2101 450101	$417.49
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 1910 490301	$218.10
CITY OF ELYRIA BUILDING DEPT.	MONITORING FIRE ALARM	00101 2101 450101	120.00
CITY OF ELYRIA BUILDING DEPT.	MONITORING FIRE ALARM	00101 2101 450101	120.00
COLE-LAYER-TRUMBLE COMPANY	REGISTRATION FOR K.KEYS	00101 0401 490201	$450.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$7,730.46
COMPUSA	TONER CARTRIDGE	00101 0506 430101	50.52
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	1,018.09
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	1,023.25
GERGELY MAINTENANCE KING	JANITORIAL SVC	00101 2101 450101	785.99
GRAFTON JANITORIAL MAINT SERVICE	JANITORIAL SVC	00101 2101 450101	540.53
HAMILTON KRISTEN	MILEAGE	00101 1301 490206	$55.80
I.O.CO. ORGANIZED LABOR MANAGEMENT	COUNCIL DUES	00101 0201 490201	$100.00
LORAIN NATIONAL BANK	TRAVEL EXPENSE	00101 0201 490201	$1,731.76
MAKUS JUDGE RECHARD M	REIMBURSEMENT	00101 1301 490204	$36.23
MICHAEL WILLETS	MILEAGE	00101 1301 490206	$45.90
MT BUSINESS	FAX TONER	00101 0301 430101	$122.70
OHIO JUDICIAL COLLEGE	REG. FOR JUDGE BOROS	00101 1401 490201	125.00
OFFICE DEPOT	SUPPLIES	00101 2101 430101	$294.90
OHIO EDISON	SERVICE	00101 2101 450101	$1,568.93
OHIO EDISON	SERVICE	00101 2101 450101	8512.83
OHIO JUDICIAL COLLEGE	REG. FOR RENEE ZAFARANA	00101 1401 490201	$50.00
OHIO JUDICIAL COLLEGE	REGISTRATION	00101 1301 430130	$50.00
OHIO PROSECUTING ATTORNEY ASSOC.	CASE MANAGEMENT	00101 0501 440120	$1,860.00
OHIO STATE BAR ASSOCIATION	DUES FOR MCGOUGH	00101 1301 490102	210.00
OHIO STATE BAR ASSOCIATION	YEARLY DUES	00101 0506 490101	$300.00
PETRO JAMES AUDITOR OF STATE	SVC RENDERED	00101 4901 490101	$3,731.01
PITNEY BOWES INC.	POSTAGE METER RENTAL	00101 2101 451201	$1,134.30
RAKICH & RAKICH	UNIFORMS	00101 2301 440101	$197.00
REFRIGERATION SPECIALTIES	OUTSTANDING INVOICE	00101 2101 450101	$50.00
RLCWA	SERVICE	00101 2101 450101	$18.87
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$530.92
WEST PUBLISHING	OHIO RULES OF COURT ED.	00101 1401 430101	197.05
XEROX CORP	COPIER LEASE	00101 1701 450101	41.28
YOUNG SECURITY	KEY SVC CALL	00101 1301 490101	$43.75
		SUBTOTAL	$152,374.67

REAL ESTATE ASSESSMENT			
AIRBORNE EXPRESS	SHIPPING CHARGES FOR GIS MA	21501 0304 490105	16.50
ANDREW SCHENEMAN	AIRLINE TICKETS	21501 0301 490203	165.00
BOWDOURIS	SVC RENDERED	21501 0301 450101	$1,400.00
CARROTHERS GAYLE	SVC RENDERED	21501 0301 450101	1,530.00
CHRONICLE TELEGRAM	ADVERTISING	21501 0301 490101	$57.20
COLE-LAYER-TRUMBLE COMPANY	REGISTRATION FOR S. BIRCH	21501 0301 490201	450.00
COLE-LAYER-TRUMBLE COMPANY	REGISTRATION FOR L. KEYS	21501 0301 490201	$475.00
COLE-LAYER-TRUMBLE COMPANY	REGISTRATION FOR M TERRELL	21501 0301 490201	$450.00
~~COLE-LAYER-TRUMBLE COMPANY~~	~~REGISTRATION FOR S BIRCH~~	~~21501 0301 490201~~	~~450.00~~
~~COLE-LAYER-TRUMBLE COMPANY~~	~~REGISTRATION FOR L KEYS~~	~~21501 0301 490201~~	~~$475.00~~
~~COLE-LAYER-TRUMBLE COMPANY~~	~~REGISTRATION FOR M TERRELL~~	~~21501 0301 490201~~	~~$450.00~~
COUNTY AUDITORS ASSOC.	DUES 99	21501 0301 490101	4,000.00
FRASER VIDEO	VIDEO CAPTURE	21501 0301 440101	$13,625.00
GLEN SADDLER	SALES REVIEW CONTRACT	21501 0301 450109	50.00
GLEN SADDLER	SVC RENDERED	21501 0301 450101	600.00
GLEN SADDLER	SVC RENDERED	21501 0310 450109	$575.00
LINDA KEYS	REIMBURSEMENT	21501 0301 490201	174.97
MARY J TERRELL	REIMBURSEMENT	21501 0301 490201	$175.00
MT BUSINESS	MAINT CONTRACT	21501 0301 450101	109.21
NIGLES CHRIS R	SVC RENDERED	21501 0301 450101	$1,620.00
RITENAUER JOHN	SVC RENDERED	21501 0301 450109	$300.00
SABRE SYSTEMS	REAL ESTATE SPLIT PROCESSING	21501 0301 450101	$4,218.75
STEVEN BIRCH	REIMBURSEMENT	21501 0301 490201	$174.97
STEWART ADVERTISING	VIDEO CAPTURE	21501 0301 490101	$4,500.00
TIFFIN UNIVERSITY	REGISTRATION FOR P NISHANIA	21501 0301 490101	$745.00
TIFFIN UNIVERSTIY	BOOKS FOR P NISHANIAN	21501 0301 490101	118.50
TIM ARRA	AIRLINE TICKETS	21501 0301 490203	$165.00
URISA	REGISTRATION	21501 0301 490203	400.00
URISA	REGISTRATION	21501 0301 490203	$400.00
		TOTAL	**$37,945.10**
DRETAC-PROSEC			
MT BUSINESS	MAINT AGREEMENT	21601 0501 440101	$105.00
GENERALTITLE & TRUST CO.	SERVICE	21601 0501 490101	$3,280.00
LORAIN COUTNY CLERK OF COURTS	COURT COSTS	21601 0501 490101	63.72
JAMES MCCLAIN TITLE	SERVICE	21601 0501 490101	$1,620.00
OHIO STATE BAR ASSOCIATION	YEARLY DUES	21601 0501 490101	$150.00
MIDLAND TITLE SECURITY	SERVICE	21601 0501 490101	$1,890.00
		TOTAL	**7,108.72**
DRETAC - TREASURER			
DANIEL TALAREK	LEGISLATIVE MEETING	21601 0401 490201	$71.70
KATHLEEN KEYS	TREASURER MEETING	21601 0401 490201	$15.00
		TOTAL	**$484.00**
CERTIF. OF TITLE			
OHIO CLERK OF COURTS ASSOCIATION	ANNUAL MEMBERSHIP ASSOCIAT	21701 1601 490101	1,231.00
CINTAS	CLEANING OF MATS	21701 1601 450101	119.67
PC WORLD	SUBSCRITPTION	21701 1601 490101	$19.97
BOBELS	SUPPLIES	21701 1601 430101	343.12
HKM DIRECT MARKET COMMUNICATION	CERTIFICATE OF TITLE	21701 1601 430101	$458.00
CHERRY KNOLL SPRING WATER	WATER SVC	21701 1601 450101	$45.65
COMPUSA	SUPPLIES	21701 1601 430101	$658.81
MIDWEST PAYMENT SYSTEMS	MERCHANT FES	21701 1601 450101	249.26
		TOTAL	**$3,125.48**
RECORDERS EQUIP.			
BOBELS	SUPPLIES	21801 2401 440101	$2,758.46
MT BUSINESS	MAINT CONTRACT	21801 2401 450101	$57.50
MT BUSINESS	MAINT CONTRACT	21801 2401 450101	$78.30
MT BUSINESS	MAINT CONTRACT	21801 2401 450101	$57.50
CASNET COMDOC	SOFTWARE	21801 2401 440101	$29,849.61
		TOTAL	**32,801.37**
INTENS PROBATION			
ROBERT PONCHOCK	MILEAGE	21901 1002 490201	$72.00
DEBORAH VAROUGH	MILEAGE	21901 1001 490201	$62.10
PETER NEWBERT	MILEAGE	21901 1002 490201	45.30
PAMELA ASHELY	MILEAGE	21901 1001 490201	15.30
BOBBI DE BRULER	MILEAGE	21901 1001 490201	19.20
ABBOTT LABORATORIES	SUPPLIES	21901 1001 430101	9,633.46
JEAN DOMBROSKY	MILEAGE	21901 1001 490201	45.90
BI MONITORING	MONITORING	21901 1002 450101	$10,215.40
		TOTAL	**$20,108.66**
BASCULE BRIDGE			
SLIMAN LUMBER & SUPPLY	TIRE SITES	22301 0201 430101	$379.61
VAROUGH OIL	SUPPLIES	22301 0201 430101	$380.16
OHIO EDISON	SERVICE	22301 0201 490101	$865.89
PAGENET	PAGER SERVICE	22301 0201 450101	295.05
SIMPLEX TIME RECORDER	ALARM	22301 0201 440101	$31.00
GROSS PLUMBING	PARTS TO REPLACE GUAGE	22301 0201 430101	$32.40
LAKESHORE TOOL	ROUTER BITS	22301 0201 430101	59.00
		TOTAL	**$2,118.11**
YSSG			
BEREA CHILDRENS HOME	IN HOME SVC	22501 1443 450106	$1,360.03
EVANS PHD THOMAS	EFFECTIVE PARENTING	22501 1443 450106	400.00
MT BUSINESS	LEASE RENEWAL	22501 1425 492501	$328.01
		TOTAL	**$2,088.04**
RECLAIM OHIO			
BI MONITORING	MONITORING	22601 1422 450101	$1,218.00
EVANS PHD THOMAS	DECISION MAKING SKILLS	22601 1422 450101	$462.00
BI MONITORING	MONITORING	22601 1420 450101	$1,433.25
SHOPLIFTERS ANNONYMOUS	YES PROGRAM KITS	22601 1421 492501	$1,650.00
		TOTAL	**5,160.55**
MED HANDICAPPED CHILDRENS			
TREASURER OF STATE OF OHIO	TREAMENT EXPENDITURES	22801 3101 490101	$30,845.47
		TOTAL	**$30,845.47**

Remove double paid 3/10/99 HU

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MEDICARE ELIGIBILITY			
ROSA HIGHTOWER	MILEAGE	23701 0201 490201	41.10
ROSA HIGHTOWER	MILEAGE	23701 0201 490201	115.20
KENDRA WOOD	MILEAGE	23701 0201 490201	$73.80
KENDRA WOOD	MILEAGE	23701 0201 490201	57.00
STACIE VALASQUEZ	MILEAGE	23701 0201 490201	$84.00
STACIE VALASQUEZ	MILEAGE	23701 0201 490201	$79.20
		TOTAL	**$450.30**
DRUG TASK FORCE			
QWEST	SERVICE	26501 2301 450101	$21.04
DATABASE TECHNOLOGIES	SERVICE	26501 2301 450101	75.62
PITNEY BOWES INC.	SERVICE	26501 2301 430101	$114.00
A&C TIRE	TIRES	26501 2301 430101	$49.90
FREDS AUTO SERVICE	AUTO REPAIRS	26501 2301 450201	$885.86
LORAIN COUNTY ENGINEERS	FUEL	26501 2301 490101	$179.48
ALLTEL	SERVICE	26501 2301 450101	$533.39
BP OIL	FUEL	26501 2301 450101	33.71
HEM INTEGRATIONS	COMPUTER CONSULTATION	26501 2301 450101	5,976.85
		TOTAL	**$7,869.85**
LO.CO. 9-1-1			
ALLTEL	SERVICE	27201 5201 450104	1,777.40
ALLTEL	SERVICE	27201 5201 450104	~~483.14~~ 483 13 3/10/99 tb
GTE WIRELESS	SERVICE	27201 5201 450104	20.72
LORAIN COUNTY ENGINEERS	FUEL	27201 5201 490201	58.90
LORAIN COUNTY ENGINEERS	FUEL	27201 5201 490210	9.24
VASU	AUDIO EQUIP.	27201 5201 440105	$1,390.00
RISLOU KENNETH	COMPUTER EQUIPMENT	27201 5201 440105	$2,243.00
OFFICE SUPPLY	SUPPLIES	27201 5201 430101	$147.90
GTE WIRELESS	SERVICE	27201 5201 440101	$280.00
HEM INTEGRATIONS	SUPPLIES	27201 5201 490101	$1,987.25
WHITE HOUSE ARTESIAN	WATER SERVICES	27201 5201 490101	$74.30
VASU	AUDIO EQUIP.	27201 5201 440105	1884.00
AT&T LANGUAGE LINE	SERVICE	27201 5201 450104	$155.20
FREEDOM ELECTRIC	MOUSE TRACKBALLS	27201 5201440101	$1,195.00
OFFICE MAX	SUPPLIES	27201 5201 430101	249.99
SAMS CLUB	SUPPLIES	27201 5201 430101	$169.99
		TOTAL	~~$12,201.03~~ 12,201.03
HEALTHCARE FUND			
RAMONA MOODY	HOSP REFUND	31003 0201 490101	16.62
JEFFERY PYE	HOSP REFUND	31003 0201 490101	$33.24
DREHER	COMPUTERS	31003 0201 490101	$6,458.39
ALBERT QUINN JR	HOSP REFUND	31003 0201 490101	$10.15
MEDICAL MUTUAL OF OHIO	ADMIN MAR 99	31003 0201 424502	$61,869.48
MEDICAL MUTUAL OF OHIO	CLAIMS FEB 99	31003 0201 424501	$39,496.90
UNITED HEALTHCARE	CLIAMS FEB 99	31003 0201 424501	$52,241.72
NATIONAL MEDICAL HEALTH	CLAIMS FEB 99	31003 0201 424501	$47,927.24
MEDICAL MUTUAL OF OHIO	CLAIMS FEB 99	31003 0201 424501	28,014.00
UNITED HEALTHCARE	CLAIMS FEB 99	31003 0201 424501	37,637.51
COMPDENT	CLAIMS FEB 99	31003 0201 424502	$3,045.00
COMPDENT	CLAIMS FEB 99	31003 0201 424501	$10,815.04
COUNTY ADMINISTRATOR		**TOTAL**	**$287,962.59**
Q-CONSTRUCTION SEWERS			
UNDERGROUND UTILITIES	RETAINENCE	44013 0201 491701	27,733.84
UNDERGROUND UTILITIES	#3 SEWER 106	44013 0201 491701	107380.52
		TOTAL	**$135,114.36**
U-TRUST			
CENTURY SURETY CO.	UNCLAIMED MONIES	70038 0201 490101	$400.50
		TOTAL	**$400.50**
GENERAL PERSONAL PROPERTY TAX			
CHRONICLE TELEGRAM	ADVERTISEMENT	80401 9999 492701	320.40
		TOTAL	**$320.40**
ENGINEERS 220 ACCOUNT			
CARGILL	SALT	22001 1102 430107	$8,578.01
CROSS ROADS	ASSOT. PARTS	22001 1102 491001	4,000.00
CARGILL	SALT	22001 1102 430107	29108.86
DTN	WATHER SVC	22001 1102 490101	$864.00
NEWELL EQUIP	HOPPER	22001 1102 450202	$8,101.00
OSTERLAND	ROAD IMPROVEMENTS	22001 102 450301	$8,248.23
ALLTEL	SERVICE	22001 1102 450105	$174.01
ALLTEL	SERVICE	22001 1101 450105	60.52
ANDERSON PUBLISHING	WIRES	22001 1101430101	$96.25
BEST TOOL	JACK	22001 1102 491001	365.00
BUDGET AUTO PARTS	GASKET REMOVER	22001 1102 490101	$53.88
CHERRY KNOLL	WATER	22001 1102 490101	$18.00
CLEMANS NELSON	SVC RENDERED	22001 1101 450101	5346.82
COYNE TEXTILE	TOWELS	22001 1102 490101	$18.08
COYNE TEXTILE	TOWELS	22001 1101 490101	62.78
DUNLAPS	ASSORT. PATS	22001 1102 450202	$222.55
ELYRIA AUTO PARTS	ASSORT. PATS	22001 1102 490101	$34.42
GOODYEAR	TUBES	22001 1102 450202	$36.85
H&H AUTO PARTS	ASSORT. PATS	22001 1102 490101	177.92
LAKESHORE TOOL	SAW	22001 1102 490101	$62.53
MAC TOOLS	TOOLS	22001 1102 490101	$127.70
MACS AUTO	ASSORT. PATS	220011102 450202	$717.89
MOELK SALES	SUPPLIES	22001 1101 490101	$144.40
OHIO MACHINERY	PARTS	22001 1102 490101	27.58
PERKINS	ASSORT. PATS	22001 1102 490101	222.88
SOUTHEASTERN EQUIPMENT	ASSORT. PATS	22001 1102 490101	$37.67
SUMPTERS	ASSORT. PATS	22001 1102 490101	37.59
TREMINAL SUPPLY	ASSORT. PATS	22001 1102 490101	$223.19
US STEEL FABRICATING	GRATES	22001 1102 490101	$639.60
WORCESTER	ASSORT. PATS	220011102 490101	521.95
ABRAHAM BUICK	ASSORT. PATS	22001 1102 450202	$197.87
C&S LIMESTONE	COLD MIX	22001 1102 430102	$142.28
WEST RIVER HARDWARE	ASSORT. PATS	22001 1102 490101	157.24
KE MCCARTNEY	DESIGN & SURVEY WORK	22001 1102 440701	$11,943.30
ADACHE CIUNI LYNN	DESIGN & SURVEY WORK	22001 1102 440701	$13,841.25
LORAIN COUNTY HEALTH DEPT	SHOTS	220011102 490101	575.00
LAKESHORE TOOL	DIGGER	22001 1102 491001	$36.60
MAC TOOLS	ASSORT. PATS	22001 1102 490101	$106.00
MAC TOOLS	ASSORT. PATS	22001 1102 450202	$463.83
MOELK SALES	BUCKET	22001 1102 490101	$61.00
MOELK SALES	ASSORT. PATS	22001 1101 490101	$93.85
MP BRINE	OIL	22001 1102 490101	$469.50
OHIO MACHINERY	ASSORT. PATS	22001 1102 450202	63.51
SAFETYKLEEN	PICK UP	22001 1102 490101	$382.75
STANDARD WELDING	ASSORT. PATS	22001 1102 490101	263.49
UZ ENGINEERING	ASSORT. PATS	22001 1102 490101	$325.76
ALLEN PRECISION	REFILLS	22001 1101 430101	212.75
ALS AUTO GLASS	KIT	22001 1102 450202	314.85
COYNE TEXTILE	TOWELS	22001 1102 490101	91.68
C & S LIMESTONE	COLD MIX	22001 1102 430102	$138.75
EGYS	ASSORT. PATS	22001 1102 491001	$121.62
		SUBTOTAL	**$98,333.04**

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GENERAL FUNDS		SUBTOTAL	152374.67
ALLTEL CORP	INTERNET	00101 0501 44120	58.26
ANDERSON PUBLISHING	PAGES ORC	00101 0506 430101	$216.50
ANDERSON PUBLISHING	PAGES ORC	00101 1601 430101	$172.75
ANDERSON PUBLISHING	OHIO EVIDENCE 99	00101 1301 430140	$202.50
ANTHONY ZERBINI	MILEAGE	00101 1301 490206	32.70
ARAMARK REFRESHMENT SERVICES	SUPPLIES	00101 1301 470201	$320.48
ASSOCIATION OF GOVT. ACCUNTANTS	RENEWAL DUES	00101 0301 490101	$150.00
BARRETT BROTHERS	SUPPLIES	00101 1601 430101	284.25
BOBELS	SUPPLIES	00101 1301 430150	$21.58
BOBELS	SUPPLIES	00101 1301 430150	$89.30
BOBELS	SUPPLIES	00101 1301 430150	$17.14
BOBELS	SUPPLIES	00101 1601 430101	285.31
BODNAR PRINTING	CRIMINAL CASE LOTTERY CARD	00101 1301 430110	$184.50
BUREAU OF BUSINESS PRACTICE	PURCHASING MANAGEMENT. BUL	00101 4901 490101	$159.00
~~CAMILLO COURT REPORTERS~~	~~TRANSCRIPTS~~	~~00101 1301 470301~~	~~$382.50~~ 3/17/99 tb
CAMILLO COURT REPORTERS	TRANSCIPTS	00101 1301 470301	720.00
DIGITAL EQUIPMENT	MAINT COVERAGE	00101 2001 440401	9,347.51
DIGITAL EQUIPMENT	MAINT COVERAGE	00101 2001 440401	9,347.51
DOLL CHRISTOPHER	FILM DEVELOPING	00101 2301 430101	$6.02
DRAPERY DÉCOR & MORE	VERTICAL BLIND	00101 1301 440101	185.00
ELYRIA POSTMASTER	YEARLY RENTAL	00101 1601 450101	194.00
ERIECOAST COM INC	INTERNET SVC	00101 3601 490101	79.80
FRANK BECKER	TURNPIKE TOLLS	00101 2301 450101	$2.10
GANOBCIK	RE-KEY OFFICES	00101 1301 490101	82.75
GORDON FOOD	VARIOUS DRY FOODS	00101 1401 430101	$1,749.49
HILLS OFFICE SUPPLY	REPAIR TYPEWRITER	00101 0601 450201	$66.00
HOFFMAN COURT REPORTERS	TRANSCRIPTS	00101 1301 470301	$64.50
HOPKINS,KATHLEEN A & ASSOCIATES	TRANSCIPTS	00101 1301 470301	$21.50
HOVEY KAISER ST MARIE AGENCY	OFFICIAL BOND	00101 4601 424206	1,219.00
LORAIN COUNTY CLERK OF COURTS	COURT COST	00101 0506 490101	$75.31
MARCOS PIZZA	LUNCH FOR JURORS	00101 1301 470201	46.33
MCI	SERVICE	00101 2101 450101	$78.13
MT BUSINESS	COPIER LEASE	00101 1301 440101	360.70
MT BUSINESS	COPIER SVC	00101 1301 440101	399.63
MT BUSINESS	SERVICE	00101 1301 440101	466.72
MT BUSINESS	COPY USAGE	00101 1601 430101	$31.73
MT BUSINESS	COPY USAGE	00101 1601 430101	$41.43
MT BUSINESS	COPY RENTAL	00101 1301 430150	$383.27
MYERS & ASSOCIATES	COURT REPORTING SERVICES	00101 1301 470401	$300.00
NORTHEAST OH EMERG. MAN. SVC.	99 DUES	00101 2801 450101	$15.00
NORTHERN HASEROT	VARIOUS MEAT	00101 1403 430101	$547.46
OFFICE MAX	SUPPLIES	00101 0501 430101	$47.98
OHIO COMMON PLEAS JUDGE ASSOC.	DUES FOR JANAS	00101 1301 490102	$150.00
OHIO STATE BAR ASSOCIATION	DUES FOR ZALESKI	00101 1301 490102	$220.00
ROBERT PONCHOCK	MILEAGE	00101 1301 490206	47.40
SOIL & WATER CONSERVATION DIST.	99 ALLOCATION	00101 2901 490801	$95,599.00
TODAY'S BUSINESS PRODUCTS	SUPPLIES	00101 1301 430110	$687.36
UNITED STATE POSTAL SVC	CD ROM	00101 0201 430102	$20.00
BARRETT BROTHERS	ENVELOPES	00101 1601 430101	437.00
ALLTEL	SERVICE	00101 1901 450101	$247.71
ARA/CORY REFRESHMENT SVC	COFFEE SUPPLIES	00101 1301 470201	157.40
AUTOMATED BUSINESS MACHINES	IPS INK ROLLERS RED	00101 0401 440101	$206.00
BELL & HOWELL	MICROFILM	00101 1601 430101	$301.00
BOB BARKER	MISC. ITEMS	00101 1403 430101	$1,519.75
BOBELS	OFFICE SUPPLIES	00101 0601 430101	156.49
BODNAR PRINTING	TAX FORMS	00101 0301 431001	$5,564.00
CLEVELAND HEARING AND SPEECH	ASSESSMENTS	00101 4901 490101	646.00
COLE-LAYER TRUMBLE	REGISTRATION FEES FOR K. KEY	00101 0401 490201	$450.00
COLUMBIA GAS	SERVICE	00101 2101 450101	817.24
FABIO MOTA MD	MEDICAL SVC	00101 1403 470801	$1,250.00
GENE RESAR	GENERAL CONTRACT WORK	00101 2001 440401	21163.46
KATHLEEN KEYS	AIRFARE	00101 0401 490201	$174.97
LAW ENFORCEMENT	LETN SATELLITE	00101 2301 450101	$1,056.00
LOWES	SUPPLIES	00101 1601 430101	$53.35
MAC SOURCE	TECH SUPPORT	00101 2101 430101	$4,146.79
MANATRON	SOFTWARE	00101 2301 450101	14,515.20
MEDICINE SHOPPE ELYRIA	MEDICAL SUPPLIES	00101 1403 430101	$876.41
MICHAEL ROSS	MILEAGE	00101 0201 490201	69.60
MICHAEL ROSS	TRAVEL REIMBURSEMENT	00101 0201 490201	137.79
MINDCRAFTED SYUSTEMS	PROFESSIONAL PROGRAMMING	00101 1601 450101	$2,190.50
MOELK SALES	CUPS	00101 0501 430101	$55.35
MOORE BUSINESS FORMS & SYSTEMS	LASER MAILERS	00101 1601 430101	$885.83
MT BUSINESS	LEASE RENEWAL	00101 1444 450101	$80.32
MT BUSINESS	MAINT CONTRACT	00101 1301 440103	342.81
MT BUSINESS	COPIER LEASE	00101 1403 450101	100.03
MT BUSINESS	SERVICE AGREEEMNT	00101 0506 440102	289.00
MT BUSINESS	MAINT AGREEMENT	00101 0501 450101	192.00
MT BUSINESS	COPIER LEASE	00101 1404 450101	$393.58
NORTH COAST REPRODUCTIONS	FILLER SHEETS FOR UCR BOOK	00101 2301 430101	100.00
OFFICE DEPOT	SUPPLIES	00101 2101 430101	$83.76
OFFICE MAX	OFFICE SUPPLIES	00101 0506 430101	$219.30
OFFICE MAX	SUPPLIES	00101 0501 430101	$180.72
OHIO TURNPIKE COMMISSION	TOLL TOTRANSPORT	00101 2301 450101	$88.00
SUNSHINE FARMS CONSUN FOOD	VARIOUS DAIRY PRODUCTS	00101 1403 430101	1312.58
WEST PUBLISHING	OHIO REVISED CODE	00101 0501 430101	100.00
WEST PUBLISHING	SUBSCRIPTIONS	00101 0501 430101	$126.00
GERGELYS MAINT KING	CLEANING FOR ELYRIA OFF.	00101 1901 490101	$1,571.98
ORACLE CORP	TECH SUPPORT	00101 2001 440101	$400.00
		TOTAL	~~$340,759.29~~ $340,539.04

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CDBG			
MARK HAYNES DBA HAYNES CONSTRUCTI	INSTALLATION OF SEWER	12602 2501 450403	6,224.00
		TOTAL	**$6,224.00**
GENERALCOMP. RESEARCH			
STENOGRAPH	COMPUTER PACKAGE	13601 1601 490104	$410.00
STENOGRAPH	COMPUTER PACKAGE	13601 1601 490104	$410.00
		TOTAL	**$820.00**
JAIL WARDEN			
MT BUSINESS	SUPPLY/MAINT AGREEMETN	15101 2301 430101	$429.76
BOBELS	SUPPLIES	15101 2301 440101	$337.11
KAMHOLZ FIREARMS	UNIFORMS	15101 2301 440101	1,805.75
LORAIN GLASS	CHROME SPEAK TUBE	15101 2301 430101	246.25
LOWES	MAINT PARTS	15101 2301 430101	$99.02
RAKICH & RAKICH	OFFICER UNIFORMS	15101 2301 440101	$186.00
WEXFORD HEALTH	HEALTH CARE SERIVCE	15101 2301 470801	16995.88
		TOTAL	**$20,099.77**
DOG WARDEN			
CINTAS CORPORATION	UNIFORMS	20001 0201 450101	336.79
COLUMBIA GAS	SERVICE	20001 0201 490101	164.43
ERIE SHORES COMPUTERS	COMPUTER EQUIPMENT	20010 0301 430101	$3,934.00
LORAIN COUNTY ENGINEERS	LABOR AND FUEL	20001 0201 490101	$408.41
MT BUSINESS	COPIER LEASE	20001 0201 450101	$26.25
PAGENET	PAGER SERVICE	20001 0201 490101	311.85
WHITE HOUSE ARTESIAN SPRINGS	WATER SVC	20001 0201 490101	$10.00
		TOTAL	**$5,191.73**
RECYCLE OHIO			
GT ENVIRONMENTAL INC	BPO	20101 5301 450101	4,241.22
MORNIONG JOURNAL	ADVERTISEMENT	20101 5301 490101	811.87
		TOTAL	**5,053.09**
SOLID WASTE			
AIRTOUCH	SERVICE	20201 5302 440102	$32.18
FAIRFIELD COUNTY DEPT. OF ENVIRON.	REG. FOR JAMES ROSS	20201 5302 490201	$75.00
FRONTIER COMMUNICATION SERVICE	HHW HOTLINE	20201 5302 450104	11.26
ELYIRA CITY DEPT. OF HEALTH	LCSWMD ALLOCATION	20201 5302 490802	50,000.00
LORAIN CITY HELATH DEPT	LCSWMD ALLOCATION	20201 5302 490802	$50,000.00
SENIOR CITIZEN ASSOCIATION	ADVERTISEMENT	20201 5302 450106	250.00
LORAIN COUNTY TREASURER	ZEROX	20201 5302 530105	$623.95
MT BUSINESS	COPIER LEASE	20201 5302 440101	$421.14
ROYAL BUSINESS EQUIPMENT	TONER	20201 5302 430101	$61.90
WEOL RADIO	SPONSORSHIPS	20201 5302 450106	$455.00
WEOL RADIO	WEATHER SPONSORSHIP	20201 5302 450106	$436.00
		TOTAL	**$102,366.43**
CBCF			
ABBOTT FOOD	SUPPLIES	20301 5401 430101	1,573.45
AIRTOUCH	SERVICE	20301 5401 450104	100.03
ALLTEL	SERVICE	20301 5401 450104	$730.62
ALLTEL	SERVICE	20301 5401 450104	617.50
AMERITECH	DEC 98 MONTHLY MAINT	20301 5401 450201	$81.85
BOB BARKER COMPANY	SUPPLIES	20301 5401 430101	$116.08
COLUMBIA GAS	SERVICE	20301 5401 450105	1,430.59
COMMUNITY HEALTH PARTNERS	NURSING SERVICES	20301 5401 450101	2,644.50
COMMUNITY HEALTH PARTNERS	NURSING SERVICES	20301 5401 450101	$2,325.50
COOLING SYSYTEMS	REPAIR WALK IN FREEZER	20301 5401 450201	425.48
ECOLAB	SUPPLIES	20301 5401 430101	$1,447.58
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 450105	$724.13
HALSTEAD'S DBA ROTO ROOTER	EMG REPAIR	20301 5401 450201	$105.00
HILLS OFFICE SUPPLY	REPAIR/CLEANING ADDING MAC	20301 5401 450201	$73.50
J& L SEPTIC TANK SVC	CLEANING	20301 5401 450201	$110.00
LCI	SERVICE	20301 5401 450104	37.59
MARCS PHARMACY	MEDICAL SUPPLIES	20301 5401 430101	$115.99
MIDLAND HARDWARE	KEYS	20301 5401 430101	$15.82
MT BUSINESS	LABOR/PARTS FOR RICOH FAX M	20301 5401 450201	$122.82
NICKLES BAKERY	SUPPLIES	20301 5401 430101	346.80
OHIO CHIEF PROBATION OFFICERS	TRAINING FEES	20301 5401 490205	$100.00
OHIO EDISON	SERVICE	20301 5401 450105	$2,787.12
QUALITY RESTAURANT SUPPLY	REPL HANDLE LOCK	20301 5401 450201	$145.69
SHAFER LINDA DBA MAIN STREET VIDEO	VIDEO	20301 5401 451201	6.00
SIMPLEX TIME RECORDER	TESTING & MAINT AGREEMENT	20301 5401 450201	$1,104.00
STATE OF OHIO CENTRAL WAREHOUSE	SUPPLIES	20301 5401 430101	3,973.38
SUNSHINE FARMS CONSUN FOOD INC	SUPPLIES	20301 5401 430101	681.08
WG NORD COMMUNITY MENTAL HEALTH	HEALTH ASSESSMETNS	20301 5401 490101	$315.54
WG NORD COMMUNITY MENTAL HEALTH	HEALTH ASSESSMETNS	20301 5401 490101	560.43
		TOTAL	**$22,893.07**
LINKAGES PLUS			
WENDY CALDWELL	MILEAGE	21101 1001 490201	$99.60
AIRTOUCH	SERVICE	21101 1001 450101	$311.01
YWCA OF ELYRIA	CO-FACILITATOR CASE MNGR.	21101 1001 450101	600.00
		TOTAL	**$1,010.61**
SUB. ABUSE/MEN. HEALTH			
LCADA INC	COUNSELING SVC	21301 1001 450101	$7,522.71
LORAIN COUNTY COMMISSIONERS	POSTAGE	21301 1001 430101	$99.76
ROCHELLE MOLNAR	CONTRACT SERVICES	21301 1001 450101	$200.00
WG NORD COMMUNITY MEN. HLTH.	CONTRACT SERVICES	21301 1001 450101	$9,393.18
WG NORD COMMUNITY MENTAL HEALTH	COUNSELING SVC	21301 1001 450101	9,393.18
WG NORD COMMUNITY MENTAL HEALTH	CONTRACT SERVICES	21301 1001 450101	$9,393.18
		TOTAL	**$36,399.31**
PROG. ADOL. INTERV/REHAB			
MT BUSINESS	COPIER LEASE	21401 1434 45010	$248.07
		TOTAL	**248.07**

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ENGINEERS 220 ACCOUNT		SUBTOTAL	
GERGELYS MAINT KING	TOWELS	22001 1102 490101	$135.58
GOODYEAR	TIRES	22010 1102 450202	564.07
HEISLERS	ASSORT. PATS	22001 1102 450202	300.10
BFI	TRASH PICKUP	22001 1101 49101	$72.79
CHRONICLE TELEGRAM	ADVERTISEMETN	22001 1102 490301	$210.75
EDISON ELECTRIC	SHED	22010 1102 491010	$480.00
KET	BOOTS	22001 1102 490101	$22.00
KOHLMEYERS	SHIRTS	22001 1102 490101	489.60
OHIO EDISON	SERVICE	22001 1102 450105	$2,144.20
RITZ CAMERA	FILM	22001 1101 490101	27.93
MARK SZALEK	INSPECTION	22001 102 490101	$270.00
XEROX CORP	COPIER LEASE	22001 102 440101	$73.72
DAN MARISCO	TEST/LICANSE	2201 1102 490101	68.00
THE OHIO STATE UNIVERSITY	REGISTRATION	22001 1102 490101	$180.00
COYNE TEXTILE	TOWELS	22001 1102 490101	18.08
COMMUNITY HEALHT PARTNERS	SCREEENING	22001 1102 491010	$102.00
COLUMBIA GAS	SERVICE	22001 1101 450105	$1,404.83
COLUMBIA GAS	SERVICE	22001 1102 450105	$2,974.93
CHERRY KNOLL	WATER	22001 1101 490101	3.00
CHERRY KNOLL	WATER	22001 1102 490101	$24.00
BOBELS	ASSORT. PATS	22001 1102 430101	$385.84
LAKESIDE BLUEPRINT	PAPER	22001 1101 430101	$238.28
KET	SUPPLIES	22001 1102 490101	$87.00
BEST BUY	DISKS	22001 1101 430101	69.98
BP OIL	GAS	22001 1102 430102	3647.28
CHERRY KNOLL	WATER	22001 1102 490101	$21.00
COLONIAL PRINTING	ENVELOPES	22001 1101 430101	550.00
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1101 450105	$34.89
LORAIN COUNTY FAIR	BOOTH RENTAL	22001 1102 490101	$495.00
SIBLEY DOOR	REPAIRS	22001 1102 490101	146.00
WISE INTERNATIONAL	REGULATOR	22001 1102 490101	$41.72
CARGILL	ROCK SLAT	22001 1102 430107	~~$17,678.22~~ 14,678.22 3/10/99 tlv
WESTVIEW CONCRETE	CONCRETE	22001 1102 490101	189.75
PITNEY BOWES	POSTAGE EQUIP	22001 1101 490101	$10.34
KET	ASSORT. PATS	22001 1102 490101	$195.00
HEWLETT PACKARD	PRINTER	22001 1101 440101	204.00
MOELKS	ASSORT. PATS	22001 1102 490101	$305.21
LOWES	ASSORT. PATS	22001 1101 490101	$135.73
XEROX CORP	COPIER LEASE	22001 1102 440101	$115.07
WERNERS	CLEANING	22001 1101 490101	$650.00
TERMINAL SUPPLY	ASSORT. PATS	22001 1102 490101	$592.68
MARK SZALEK	INSPECTION	22001 1102 490101	$405.00
SUMPTERS HARDWARE	ASSORT. PATS	22001 1102 490101	7.25
SIBLEY DOOR	DOOR	22001 1101 490101	$374.00
RITZ CAMERA	FILM	22001 1101 490101	24.75
POSTMASTER	METER	22001 1101 490101	$400.00
REX PIPE	ASSORT. PATS	22001 1101 490101	237.49
COYNE TEXTILE	TOWELS	22001 1101 490101	160.80
SUMPTERS HARDWARE	ASSORT. PATS	22001 1101 491010	98.20
		TOTAL	~~$135,399.10~~ $132,399.10

DOMESTIC RELATIONS COURT
FEBRUARY 19, 1999

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-153 adopted 3/4/99 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			
AMERICAN RED CROSS	SERVICE	22501 1425 492501	5.00
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	93.13
ELYRIA VALUE CITY	SUPPLY	" " "	185.07
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	240.00
L.C.A.D.A.	CONTRACTUAL SERVICES	" " "	465.00
L.C.A.D.A.	CONTRACTUAL SERVICES	" " "	468.88
L.C.A.D.A.	CONTRACTUAL SERVICES	" " "	24.89
MOLNAR, KATHY	TRAVEL	" " "	97.50
ORKIN EXTERMINATING	SERVICE	" " "	165.00
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	168.60
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
WACKER, JACOB	TRAVEL	22501 1440 490201	15.60
JUDGE, TINA MARIE	VICTIM RESTITUTION	22501 1441 490101	75.00
HIGNETT, KRISTEN	TRAVEL	22501 1443 490201	57.60
O'DOHERTY, ALOMA	TRAVEL	" " "	13.50
RIVERA-WELLS, DONNA	TRAVEL	" " "	48.90
GTE WIRELESS	SERVICE	22501 1445 490101	19.43
GTE WIRELESS	SERVICE	" " "	17.55
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	189.00
BRANCH, SAMUEL	TRAVEL	" " "	73.50
ENGLAND, SHANNON	TRAVEL	" " "	84.00
FUHRAMN, ANTHONY	TRAVEL	" " "	105.60
MATAKOVICH, JOHN	TRAVEL	" " "	98.10
SMITH, HARRY	TRAVEL	" " "	108.60
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	240.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	240.00
BRUDER, DALE	TRAVEL	22501 1451 492501	83.70
GONZALEZ, MILDRED	TRAVEL	" " "	61.80
KERNS, JENNIFER	TRAVEL	" " "	100.80
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,770.75
RECLAIM OHIO FUND			
MICHAEL'S	SUPPLY	22601 1420 430101	267.76
HANCOCK, MICHAEL	CONTRACTUAL SERVICES	22601 1420 450101	90.00
LUCEY, DAVID	TRAVEL	22601 1420 490201	109.20
MOELK SALES	SUPPLY	22601 1422 430101	39.20
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	67.47
CENTURYTEL	SERVICE	" " "	22.52
CENTURYTEL	SERVICE	" " "	323.72
CENTURYTEL	SERVICE	" " "	22.88
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	217.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	90.00
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	427.50
OHIO EDISON	SERVICE	" " "	15.33
PETTY CASH C/O DOUG MESSER	PETTY CASH REIMBURSEMENT	22601 1422 490101	206.65
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	72.30
GREEN, TIM	TRAVEL	" " "	40.20
MESSER, DOUG	TRAVEL	" " "	59.10
MONTAGUE, JAMIE	TRAVEL	" " "	27.00
TREXLER, SUSAN	TRAVEL	22601 1427 490201	147.60
	TOTAL RECLAIM OHIO FUND		$2,320.93

		Fund/Dept/Object Code	Amount
GENERAL FUND			
HASKELL OF PITTSBURGH	EQUIPMENT	00101 1401 440101	306.00
OHIO BUREAU OF CRIMINAL IDENT-IFCATION AND INVESTIGATION	SERVICE	00101 1401 450101	30.00
SPARTAN PRIVATE PATROL	SERVICE	" " "	60.00
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	45.15
HOFFMASTER COURT REPORTERS	PROFESSIONAL SERVICES	" " "	300.00
KELLEY, SALLY	TRANSCRIPT	" " "	1,042.75
LEACH, LILLIAN	TRAVEL	00101 1401 490201	39.90
LEACH, LILLIAN	TRAVEL	" " "	81.00
OHIO JUDICIAL COLLEGE	REGISTRATION	" " "	50.00
ABAHAZI, JASON	TRAVEL	00101 1402 490201	52.20
ANDERSON, DAVID	TRAVEL	" " "	67.80
CROWELL, MICHELLE	TRAVEL	" " "	47.70
KEIPER, JEFFREY	TRAVEL	" " "	45.30
MEYER, PAUL	TRAVEL	" " "	80.10
OHIO JUDICIAL COLLEGE	REGISTRATION	" " "	50.00
OHIO JUDICIAL COLLEGE	REGISTRATION	" " "	50.00
PONZIE, ERIK	TRAVEL	" " "	121.80
SUPERIOR ELECTRIC	SUPPLY	00101 1403 430101	165.05
COLUMBIA GAS	UTILITY	00101 1403 450101	2,465.36
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	113.62
GTE WIRELESS	SERVICE	" " "	38.10
LAKELAND GLASS CO	SERVICE	" " "	103.13
ORKIN EXTERMINATING	SERVICE	" " "	125.00
MEDIA ONE	SERVICE	00101 1403 490101	35.83
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	60.83
GIANCATERINO, SUE	TRAVEL	00101 1444 490201	32.40
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	12.04
KELLEY, SALLY	TRANSCRIPT	00101 1401 490101	66.65
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	355.00
ANDOLSEN, ROBERT	"	" " "	198.00
ANDOLSEN, ROBERT	"	" " "	172.50
ANGEL, STEPHEN	"	" " "	35.00
ANGEL, STEPHEN	"	" " "	208.50
ANGEL, STEPHEN	"	" " "	54.00
BOYLAN, MICHAEL	"	" " "	184.50
BOYLAN, MICHAEL	"	" " "	131.00
BOYLAN, MICHAEL	"	" " "	255.50
BOYLAN, MICHAEL	"	" " "	618.50
CABRERA, ROBERT	"	" " "	6,098.50
CABRERA, ROBERT	"	" " "	260.00
CABRERA, ROBERT	"	" " "	731.50
CHADWICK, GENEVA	"	" " "	117.50
CHADWICK, GENEVA	"	" " "	236.00
CHADWICK, GENEVA	"	" " "	260.00
CHADWICK, GENEVA	"	" " "	165.00
CHADWICK, GENEVA	"	" " "	161.50
ELWELL, THOMAS	"	" " "	119.00
ELWELL, THOMAS	"	" " "	90.00
ELWELL, THOMAS	"	" " "	92.00
ELWELL, THOMAS	"	" " "	151.50
ELWELL, THOMAS	"	" " "	222.50
ELWELL, THOMAS	"	" " "	319.50
ELWELL, THOMAS	"	" " "	222.50
ELWELL, THOMAS	"	" " "	538.00
ELWELL, THOMAS	"	" " "	404.50
ELWELL, THOMAS	"	" " "	65.50
GENERAL FUND			
EVANICH, JEANETTE	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	413.50
EVANICH, JEANETTE	"	" " "	303.00
EVANICH, JEANETTE	"	" " "	155.00
EVANICH, JEANETTE	"	" " "	20.50
EVANICH, JEANETTE	"	" " "	94.50
HAMPOLE, GOWRI	"	" " "	104.50
HAMPOLE, GOWRI	"	" " "	186.00
HAMPOLE, GOWRI	"	" " "	211.50
HAMPOLE, GOWRI	"	" " "	196.50
HAMPOLE, GOWRI	"	" " "	225.50
HAMPOLE, GOWRI	"	" " "	375.50
HAMPOLE, GOWRI	"	" " "	244.50
HAMPOLE, GOWRI	"	" " "	301.50
LIEUX, KENNETH	"	" " "	218.00
LIEUX, KENNETH	"	" " "	150.50
OTERO, JOHN	"	" " "	129.50
OTERO, JOHN	"	" " "	387.00
OTERO, JOHN	"	" " "	246.50
OTERO, JOHN	"	" " "	229.50
OTERO, JOHN	"	" " "	131.00
PROVENZA, MICHAEL	"	" " "	98.00
REEVES, GAYLE	"	" " "	91.00
REEVES, GAYLE	"	" " "	83.00
TASSIE, JAMES	"	" " "	285.00
TASSIE, JAMES	"	" " "	195.50
TASSIE, JAMES	"	" " "	418.50
WEBBER, LINDA	"	" " "	87.50
WEBBER, LINDA	"	" " "	96.50
WEBBER, LINDA	"	" " "	122.00
WEBBER, LINDA	"	" " "	96.00
WIRTZ, AMY	"	" " "	4,985.25
	TOTAL GENERAL FUND.....		$29,037.46

DOMESTIC RELATIONS COURT
FEBRUARY 28, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-153 adopted 3/4/99 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			
ANDERSON PUBLISHING	SUPPLY	00101 1401 430101	258.25
BOBEL'S	SUPPLY	" " "	299.64
BOBEL'S	SUPPLY	" " "	134.90
WILMOT	SUPPLY	" " "	452.75
OHIO BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION	SERVICE	00101 1401 450101	45.00
CHRONICLE TELEGRAM	SERVICE	00101 1401 490101	91.92
THE JOURNAL	SERVICE	" " "	126.87
RIVERA, JUDY	EXPENSE REIMBURSEMENT	" " "	69.86
TURNER REPORTING SERVICE	PROFESSIONAL SERVICES	" " "	150.00
YARBROUGH, JUDGE STEPHEN	EXPENSE REIMBURSEMENT	" " "	85.62
MORROW, JOYCE	TRAVEL	00101 1402 490201	82.20
SUPERIOR ELECTRIC SUPPLY	SUPPLY	00101 1403 430101	173.80
ALLTEL	UTILITY	00101 1403 450101	39.43
OHIO EDISON	UTILITY	" " "	2,349.79
EMH REGIONAL MEDICAL CENTER	SERVICE	00101 1403 470801	104.82
PARKER BROS,	SUPPLY	00101 1414 430101	58.60
OHIO EDISON	UTILITY	00101 1414 450101	233.92
GTE WIRELESS	UTILITY	" " "	20.20
PARKER BROS.	SUPPLY	00101 1444 430101	58.60
OHIO EDISON	UTILITY	00101 1444 450101	177.42
OHIO EDISON	UTILITY	00101 1450 450101	85.27
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	158.50
ANGEL, STEPHEN	"	" " "	37.00
BOYLAN, MICHAEL	"	" " "	346.00
BOYLAN, MICHAEL	"	" " "	335.50
ELWELL, THOMAS	"	" " "	239.00
ELWELL, THOMAS	"	" " "	88.50
ELWELL, THOMAS	"	" " "	69.00
HAMPOLE, GOWRI	"	" " "	115.50
HAMPOLE, GOWRI	"	" " "	235.50
TASSIE, JAMES	"	" " "	128.00
	TOTAL GENERAL FUND		$6,851.36
JUVENILE CLERK COMPUTERIZATION FUND			
DATA COMM WAREHOUSE	SUPPLY	13101 1430 490101	304.21
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$304.21
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	74.92
ELYRIA VALUE CITY	SUPPLY	" " "	78.34
GROSS PLUMBING	SERIVCE	" " "	701.56
GROSS PLUMBING	SERVICE	" " "	72.00
GTE WIRELESS	SERVICE	" " "	20.20
HESS & HESS PHARMACY	SUPPLY	" " "	202.42
L.C.A.D.A.	CONTRACTUAL SERVICES	" " "	418.50
L.C.A.D.A.	CONTRACTUAL SERVICES	" " "	511.50
OHIO EDISON	SERVICE	" " "	508.89
PARKER BROS.	SUPPLY	" " "	58.60
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
LORAIN CO GENERAL HEALTH DIST	CONTRACTUAL SERVICES	22501 1440 490101	100.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1443 450106	560.00
BOBEL'S	SUPPLY	22501 1451 492501	55.40
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,812.33
RECLAIM OHIO FUND			
HANCOCK, MICHAEL	CONTRACTUAL SERVICES	22601 1420 450101	37.50
GTE WIRELESS	SERVICE	22601 1420 490101	56.55
GTE WIRELESS	SERVICE	" " "	46.81
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22601 1422 450101	198.00
BALUT, MIKE	TRAVEL	22601 1427 490201	96.60
RITTER, DAN	TRAVEL	" " "	81.00
	TOTAL RECLAIM OHIO FUND		$516.46

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

B.9 JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-154

In the matter of authorizing the appointment of Judith Ann Trelka as member on the Alcohol and Drug Addiction Services board (317) to fill unexpired term of Gia Hoa Ryan who resigned

March 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Judith Ann Trelka as member on the Alcohol and Drug Addiction Services Board (317) to fill unexpired term of Gia Hoa Ryan who resigned.

Said term is effective March 4, 1999 – expiring June 30,1 999.

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

B.11 RESOLUTION NO. 99-155

In the matter of approving the Collective Bargaining Agreement)
between the Lorain County Sheriff and the International Union)March 4, 1999
Of Police Associations (IUPA), Local #207, AFL-CIO, State)
Employment Relations Board Case #98-MED-09-0753)

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 International Union of Police Associations (IUPA), Local #207, AFL-CIO, State Employment Relations Board Case #98-MED-09-0753.

Said agreement 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, term of contract is effective retroactive to December 20,1998 – expiring December 15, 2001 and was ratified by the Union on February 9, 1999.

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

B.12 RESOLUTION NO. 99-156

In the matter of adding or deleting various Children Services)
Employees to utilize the British Petroleum and Shell Oil) March 4, 1999
gasoline credit card for 1999 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 Children Services employees to utilize the British Petroleum and Shell Oil gasoline credit card for 1999 not to exceed $2,500 and $200 respectively.

Said employees are as follows;
Add: India Ashley & Anjennette Martinez
Delete: Marsha Hart

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.13 RESOLUTION NO. 99-157

In the matter of authorizing the President to execute on behalf)
of the Board, Letter of Agreement with the Department of) March 4, 1999
Rehabilitation and Correction for the Lorain County CBCF)
Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board, Letter of Agreement with the Department of Rehabilitation and Correction for the Lorain County CBCF Project.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/CBCF Office. The State has awarded $600,000.00 in construction funds to plan, design, expand and build 25 additional women beds to the existing CBCF which serves Lorain and Medina counties.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. (discussion was held)

B.14 RESOLUTION NO. 99-158

In the matter of authorizing a lump sum payment to various)
employees in the Lorain Municipal Court) March 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a lump sum payment to various employees in the Lorain Municipal Court.

$151.79 to John Derifay, Bailiff, as longevity pay from 23 to 25 years of service retroactive from January 1, 1998 to October 23, 1998.

$58.21 to Alex Jesensky, Jr., Magistrate as longevity pay for 18 years of service retroactive to January 1, 1998 to October 23, 1998.

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

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

B.15 RESOLUTION NO. 99-159

In the matter of amending Contract between the Board of)
Commissioners and Aramark, the Food Service Agreement) March 4, 1999
with the Sheriffs Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend the contract between the Board of Commissioners and Aramark, the Food Service Agreement with the Sheriff's Department.

Said amendment Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Sheriffs Office. This will reflect Aramark's option to raise meal prices based on the inflationary consumer price index, as per the contract, by 2.5% for 1999.

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

B.16 RESOLUTION NO. 99-160

In the matter of authorizing the Ohio Department of)
Transportation to review the speed zone study prepared)
by the County Engineer and declare a safe and reasonable) March 4, 1999
speed limit for Gifford Road in Henrietta and Brownhelm)
Townships)

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 Gifford Road in Henrietta and Brownhelm Townships; 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 a reasonable and safe Prima facie speed limit on Gifford Road in Henrietta and Brownhelm Townships.

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 4th day of March 1999.

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

B.17 RESOLUTION NO. 99-161

In the matter of authorizing the Lorain County Human Services)
Department to purchase prepaid gasoline cards from BP Oil) March 4, 1999
Company in the amount of $61,000.00 for the purpose of)
assisting OWF clients with transportation costs related to)
participation in employment and training)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated February 18, 1999 submitted the following:

"Lorain County Human Services is requesting a Commissioners' Resolution approving the purchase of prepaid gasoline cards from BP Oil Company in the amount of $61,000.00 for the purpose of assisting OWF clients with transportation costs related to participation in employment and training. Funds for these purchases are provided through a special transportation allocation fund for OWF participants.

RFP's were requested through the Lorain County Purchasing Department. Proposals were submitted by BP and Shell Oil. After review of the packages by a review committee, the decision was made to purchase from BP, the complete packages are on file in the County Purchasing Department and are available for your review.

Thank you for your speedy consideration of this request.
Sincerely, S/Mary Lou Golski, Director, LCHS"

Said RFP's were received through the Lorain County Purchasing Department and BP was the lowest and most responsive received complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated February 18, 1999 by Mary Lou Golski, Director, Lorain County Human Services we hereby authorize the Lorain County Human Services Department to purchase prepaid gasoline cards from BP Oil Company in the amount of $61,000.00 for the purpose of assisting OWF clients with transportation costs related to participation in employment and training.

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

B.18 RESOLUTION NO. 99-162

In the matter of appointing Dr. James C. Buford as)
Commissioner Ross's alternate on the Lorain County) March 4, 1999
Community Action Agency Board of Trustees, filling)
unexpired term of Danielle Rogers who has resigned)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Dr. James C. Buford as Commissioner Ross's alternate to the Lorain County Community Action Agency Board of Trustees, filling unexpired term of Danielle Rogers who has resigned.

Said term is effective march 4, 1999 – expiring January 2, 2001.

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

B.19 RESOLUTION NO. 99-163

In the matter of Issuing Notice to Proceed Letter to R.A.)
Joseph Construction of the City of Amherst/City Hall) March 4, 1999
Basement Renovations CDBG Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue a Notice to Proceed letter to R.A. Joseph Construction for the City of Amherst/City Hall Basement Renovations CDBG project.

Notice is effective March 8, 1999 and contract was awarded by Resolution No. 99-128 on February 18, 1999.

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

B.20 RESOLUTION NO. 99-164

In the matter of Instructing the Clerk to advertise for bids to)
complete bathroom renovations at the Board of Mental) March 4, 1999
Retardation & Developmental Disabilities/Liberty Lane)
Group Home in Grafton, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids to complete bathroom renovations at the Board of Mental Retardation & Developmental Disabilities/Liberty Lane Group Home in Grafton, Ohio.

Said Notice will be published in the Morning Journal and Chronicle Telegram on March 12 & 19, 1999 as follows:

"Sealed bids will be accepted until 2:00 p.m., local time on Friday, March 26, 1999, by the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment to complete 'BATHROOM RENOVATIONS" LIBERTY LANE GROUP HOME, located at 38588 Liberty Lane, Grafton, Ohio 44090 in accordance with specifications, prepared by RWL ARCHITECTS, INC., 5320 Hoag Drive, Elyria, Ohio. Worked performed shall be under the observation of the Architects. Bidders shall be paid not less than a 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. All interested parties are welcome to attend the bid opening, to be held in the Commissioner's Public Hearing Room, immediately following the 2:00 p.m. deadline.

Bid Documentation can be obtained at the office of the Architect, RWL Architects, Inc. 5320-C Hoag Drive, Elyria, Ohio 44035. A deposit of $25.00 per set is required, a 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 within ten (10) days after bid opening. Prime Contractors may purchase extra sets or portions of upon request. (Amount to be 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, Fire Suppression work. Demolition Work of existing structure is included. As noted on the drawing call 440/458-8644 for appointment to visit the existing facility.

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 subcontractors 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 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.

COST ESTIMATED ALL WORK CONTRACT $32,000.00

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 mark by the Bidder as follows: "BATHROOM RENOVATIONS" LIBERTY LANE GROUP HOME, located at 38588 Liberty Lane, Grafton, Ohio 44090. Also, mark on the envelope the company's name submitting the bid. ALL BIDS to be submitted in DUPLICATE.

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. Any exceptions to the specifications are to be made in writing to the office of the Lorain County Commissioners, Attention: Mr. Virgil Muntean, County Administrator and must be received at least four (4) working days prior to the bid opening date

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

B.21 RESOLUTION NO. 99-165

In the matter of Instructing the Clerk to advertise notice of public)
Hearing on the State of Ohio Small Cities Community Development) March 4,1999
Block Grant (CDBG) Program for FY99)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise notice of public hearing on the State of Ohio Small Cities Community Development Block Grant (CDBG) Program for FY99.

Said Notice will be published in the Chronicle Telegram and Morning Journal on March 7 & 14, 1999 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 1999.

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, March 25, 1999 at 10:30 a.m. in the Commissioners' Public Hearing Room, located on the fourth floor of the County Administration Building, 226 Middle Avenue, Elyria, OH.

The purpose of the hearing is to provide information on the programs for which the State has CDBG Funding during the 1999 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 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 Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.22 RESOLUTION NO. 99-166

In the matter of authorizing Lorain County Engineer to issue)
warrant in the amount of $36,115.20 for additional design)
for additional design work for roadway and $32,600.00 for) March 4, 1999
new design work for a 36" water main as part of the Island)
Road (CR 58) improvement project)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated February 25, 1999 submitted the following:

"The subject project was designed by Adache Cuini Lynn Associates, Inc. for federal construction funding and reviewed by District #3, Ohio Department of Transportation. There were additional items of work that were beyond the original scope of work as follows:

REVISIONS TO WORK COMPLETED

1. Storm Sewer Relocation - The original scope of work stated to design a storm sewer along Island Road, North of Dye Rd., on the east side. Due to Eaton Township requests, the sewer was designed to be placed on the west side replacing an existing deteriorated line, however, due to further study, the decision was made to decrease the size and run two sewer lines, one on the east side and one on the west side, equivalent to one larger size. The residents and township trustees were satisfied with this approach after several meetings. Upon a final review by "ODOT", the consultant was instructed to relocate the storm sewers on both east and west sides of Island road closer to the edge of pavement within the right-of-way.
2. Drive Profiles - Two (2) drive profile sheets were proposed in the original proposal. All drives over 8% were to be plotted. This was accomplished for driveway construction work limits and resulted in nine(9) more sheets than in the original proposal. However, these profiles were not placed in the plans per "ODOT's" review
3. Dye Road Drainage Studies - An existing culvert under Dye Road at Island was planned to be replaced within the project. In order to drain the roadways and to keep all work within the right-of-way, several different designs were analyzed and submitted to "ODOT". "ODOT" stated that any of these alternatives would require additional right-of-way. It was not possible to acquire additional right-of-way and still maintain Federal and Issue 2 funding. Therefore, our office acquired a highway easement and the county garage installed the culvert in January 1999.

ADDITIONAL ITEMS OF WORK (BEYOND ORIGINAL SCOPE)

1. Storm Water Pollution Prevention Plan - This plan was added to the project because more than 5 acres of ground were going to be disturbed. This requirement is imposed by the Ohio EPA, and was not included in the original scope of work.
2. Airway Highway Clearance - A study had to be performed, as required by "ODOT", with new criteria to reveal a clearance problem did not exist with an airport in Columbia Township. This item was not included in the original scope of work.

The tracings for the project were filed with ODOT District 93 on December 30, 1998. The original lump sum contract has been paid in full. The consultant was late in filing the modification to the project. The total additional cost is $36,115.20. The breakdown in hours and rates are shown in the attachments that were furnished by the consultant. Soon after the tracings were filed with ODOT, our office was approached by Tim Mahoney, Rural Lorain County Water Authority, and John Kniepper of Avon Lake Municipal Utilities Department to ask us if it was feasible to include into the roadway plans, a 36" water main. After a meeting with ODOT, the decision was made to include the water main work.

The consultant gave Tim Mahoney a quote on additional engineering. Our office is approving, including this additional work, in the highway plans. Attached is a letter from John Kneipper, Municipal Utilities Department of Avon Lake, authorizing the work and agreeing to deposit the additional engineering fee of $32,600.00 for the water work in escrow with the Commissioner's office.

Please pass a resolution authorizing payment by our office for the additional design work for the roadway as stated and the new design work for the 36" Water main. The funds for the roadway design work is available in our ENGCON SERV Account. This approval should be contingent on receipt of the $32,600.00 check from the Avon Lake Municipal Utilities Department.

If there are any questions, please contact this office. 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 letter dated February 25, 1999 by Kenneth P. Carney, Lorain County Engineer we hereby authorizing Lorain County Engineer to issue warrant in the amount of $36,115.20 for additional design for additional design work for roadway and $32,600.00 for new design work for a 36" water main as part of the Island Road (CR 58) improvement project.

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

B.23 RESOLUTION NO. 99-167

In the matter of awarding contract to Williams Brothers Builders) in the amount of $214,000.00 for the Golden Acres Toilet &) Shower Room Remodeling Project) March 4, 1999

WHEREAS, Warren E. Finkel, A.I.A., Finkel, Knilans & Matakovich, Architects by letter dated February 25, 1999 submitted the following:

"Bids received for the above project, (Golden Acres Toilet & Shower Room Remodeling) were received and opened, and tabulated this date. The three lowest bids were;

1. William Brothers Builders $214,000.00
2. Majzun Construction $232,000.00
3. Gene Resar Inc., $245,266.00

I recommend awarding this contract to the lowest bidder, William Brothers Builders for the total of $214,000.00.
Thank you for the opportunity to be of service to Lorain County.
Yours very truly, S/Warren E. Finkel, A.I.A."

This award 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 letter dated February 25, 1999 from Warren E. Finkel, A.I.A., Finkel, Knilans & Matakovich Architects we hereby award contract to William Brothers Builders in the amount of $214,000.00 for the Golden Acres Toilet & Shower Room Remodeling Project.

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

B.24 RESOLUTION NO. 99-168

In the matter of extending the current contract from February 28, 1999) through May 31, 1999 for the Juvenile Diversion Mediation Program) (Grant FY99JJDP20470)) March 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby extend the current contract from February 28, 1999 through May 31, 1999 for the Juvenile Diversion Mediation Program (Grant FY'99DP20470).

Said grant will allow for full expenditure of federal funds allocated by the Ohio Office of Criminal Justice Services for this project. This has been requested by Michele Murphy, Program Director.

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

B.25 RESOLUTION NO. 99-169

In the matter of approving and entering into Contract between) the Lorain County Human Services Department and the) University of Akron/Human Services Development Group) for Case Management/Supervisor Training-Administrative) Planning Session) March 4, 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 Department and the University of Akron/Human Services Development Group for Case Management /Supervisor Training Administrative Planning Session.

Said contract is considered a part hereof and can be found on file in the Commissioners/Human Services Department and is effective March 15, 1999 – through June 30, 1999. The Human Services Department has received a training allocation from the State of Ohio in the total amount of $58,750.00 as follows:

CONTRACT BETWEEN LORAIN COUNTY HUMAN SERVICES AND THE UNIVERSITY OF AKRON HUMAN SERVICES DEVELOPMENT GROUP OWF/CASE MANAGEMENT/SUPERVISOR TRAINING ADMINISTRATIVE PLANNING SESSION

This contract is entered into between Lorain County Human Services and Human Services Development Group at The University of Akron, School of Social Services, located in the College of Fine and Applied Arts Akron, Ohio 44325-8001, whose telephone number is 330-972-5974 for the purchase of OMT, Case Management and Supervisor training, and planning/goal setting sessions involving administration.

TERM

This contract will be effective from March 15, 1999 through June 30, 1999, inclusive. The total amount of the contract shall not exceed $58,750.00 over the life of this contract.

SCOPE OF SERVICES

Subject to terms and conditions set forth in this contact and the attached exhibits (such exhibits are deemed to be a part of this contract as fully as if set forth herein). The University of Akron agrees to perform OWF/ Case Management Training with line staff and supervisors and Planning/goal setting sessions with administrators. A detailed description of items, as well as the item costs, is addressed in this contract and is included as an attachment titled Exhibit A.

An itemized invoice of expenses will be submitted for payment by April 30,1999.

INDEPENDENT CONTRACTOR

The parties intend that an independent contractor relationship be created through this agreement. Lorain County Human Services is interested only in the results achieved and the conduct and control over the services performed shall be solely with the contractor. The contractor and its employees shall not be considered agents or employees of Lorain County Human Services

INDEMNIFICATION/HOLD HARMLESS

The Contractor agrees to perform according to the terms of this agreement and to the extent as permitted by law under Ohio Revised Code Section 2743.

COMPLIANCE

Provider certifies that Provider and all subcontractors who provide direct or indirect services under this contract will comply with all requirements of Federal laws and regulations, applicable OMB circulars, state statutes and Ohio Administrative Code rules in the conduct of work hereunder. The Provider accepts full responsibility for payment of any and all unemployment compensation premiums, all income tax deductions, pension deductions and any and all other taxes or payroll deductions required for the performance of the work by the Provider's full time employees.

FINANCIAL RECORDS

The provider shall maintain independent books, records, payroll, documents, accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this contract. Such records shall be subject at all reasonable times for inspection, review, or audit by duly authorized Federal, State and LCHS personnel.

AVAILABILITY AND RETENTION OF RECORDS

Provider shall maintain and preserve all financial records related to this contract, including any other documentation used in the administration of the program, in its possession for a period of three (3) years from the date of the submission of their final expenditure report, and/or will assure the maintenance of such for a like period of time if in the possession of any third party performing work related to this contract, unless otherwise directed by LCHS. If any litigation, claim, negotiation, audit, or other action involving the records has been started before the expiration of the three (3) year period, the provider shall retain the records until completion of the action and all issues which arise from it, or until the end of the three (3) year period, whichever is later.

RESPONSIBILITY FOR AUDIT EXCEPTIONS

Provider agrees to accept responsibility for receiving, replying to and/or complying with any audit exception by appropriate State or Federal audit directly related to the provisions of the provider contract.

a) The provider agrees to pay LCHS the full amount of payment received for services not covered by the providers contract.

b) The provider agrees to pay LCHS the full amount of payment received for duplicate billing, erroneous billings, deceptive claims or falsification.

Lorain County Commissioners	S/E.C. Blair
	S/Michael A. Ross
	S/Mary Jo Vasi
Lorain County Human Services	S/Mary Lou Golski, Director
University of Akron	S/Gerald M. Parker, Dir., Research Serv & Sponsored Programs

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an Executive Session to discuss personnel/new hires.

_____

D. ASSISTANT COUNTY PROSECUTOR

Mr. Gerald Innes had no issues for this day.

_____

E. OLD BUSINESS

JOURNAL ENTRY

Commissioner Vasi received information relating to the Y2K from National Association of Counties of Ohio and will forward it to Renee Bradford, Y2K Compliance Officer

_____

JOURNAL ENTRY

Commissioner Vasi spoke with Mayor Hill, N. Ridgeville regarding the CSX railroads. Mr. O'Leary, Railway Commission needs a report from this Board is a report for prioritized crossings which may be Wellington, Grafton & N. Ridgeville and have a meeting with the public and other elected officials from these areas to prioritize these needs because there might be some money available for these crossings and why it is so important.

Commissioner Blair said there was a prioritized list done based on the cars that crossed, in the original study and main thing lacking was the money. Commissioner Vasi said Wellington Village had a list of ambulance and police responses, what about school buses, police response, grade separation do we want to use this or go back and get the other communities input and this Board needs to do something.

John Hamilton said they looked at Market/Pitts Road, Wellington with rough preliminary estimates. A list can be complied for prioritize gates, signals, flashes and overpasses.

Commissioner Blair said Community Dev. Dept. has scheduled a meeting to update the overall economic development plan and will have presentation from TRAC about rating road projects and many political subdivisions will be attending, perhaps this item can be concerned at this time with these political subdivisions since this is something of interest for all of Lorain County.

Commissioner Blair said the Engineers Office could work with the Community Development Department in preliminary information.

Commissioner Vasi will give the information she has available to the Engineers Office.

_____

JOURNAL ENTRY

Commissioner Vasi scheduled a meeting with David Goodman, John Rokasy & Jerry Innes, the Commissioners and Mr. Muntean re: airport. Her concern is with the transfer of assets and underground tank issues with EPA and Midwest before members are appointed. Mr. Innes is obtaining insurance information from Mr. Stumphauzer. Mr. Muntean said a letter was received recommended that 5 board members be appointed. Commissioner Blair said yes, members should be appointed then look at all aspects. Mary Jo said we need a plan before members are appointed.

The clerk will schedule meeting asap.

Elizabeth Romics questioned Mr. Goodman and if meetings would be opened to the public. Mr. Innes said Mr. Goodman is an Attorney from Squires, Sanders, Dempsy and depending on the outline of the meeting the clerk will notify the papers as to the attention of an open meeting.

_____

JOURNAL ENTRY March 11, 1999

Commissioner Vasi said a new program from the state has came out "Pay as you throw" with workshops involved. Mr. James Ross should attend. She stated that the volume is based on solid waste collection programs are gaining in popularity as a needs for community to reduce waste increase recycling and gain equity in solid waste collection and disposal. Learn how to evaluate what makes pay as you throw programs work.

Mary Beth Derikito said in 1997 Huntington Township did this as a demo project. They had a dumpster and charged $1.00 per bag that would have to go to landfill and bring up recyclables at no costs and has worked out very well and she will forward information to Commissioner Vasi.

JOURNAL ENTRY March 4, 1999

Commissioner Ross said we have had discussion with Mayor Higgins, Amherst regarding sewers. He will be here next Thursday for presentation. Also, Global Air will be scheduled for next Thursday.

JOURNAL ENTRY

Commissioner Blair said a request was made for around $30,000 and this Board gave a smaller funding for Pride Day. Commissioner Ross stated he has spoken with Mr. Espy and request that he attend next weeks board meeting and take appropriate action for additional dollars and various other projects.

E. NEW BUSINESS

#1. Commissioners will conduct an Executive Session on Tuesday, March 9, 1999 at 9:30 am regarding personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Publications: "Newsnet"; "US Department of Justice-National Institute of Justice 1997 Year-In-Review Research Report"; "Firelands Land Conservancy Newsletter"'

#2. Minutes form the Lorain County Rural Wastewater District Board of Trustees meeting of February 11, 999.

#3. Letter of appreciation from Horizon Activities Centers, thanking the Commissioners' staff for their assistance on an compliance with the Human Services Department.

#4. Report of Grand Jury – Judge Zaleski

#5. Monthly itemized account of the actual cost of of keeping and feeding prisoners and other persons placed in Sheriffs charge, pursuant to ORC Sec 311.20 for January 1999 was 27,766 meals served at cost of $1.01 for 6,008 meals and .98 for 21,758 meals

#6. Permit granted by County Engineer to Columbia Gas of Ohio to install 854' of 4" plastic gas main on north side of Butternut Ridge Road in Carlisle Township; and permit to install 584' of 8" plastic gas main on south side of Robson Road in Carlisle Township

#7. Minutes form the Lorain County Planning commission meeting of January 28, 1999

#8. Notice form Sheriff Mahony that the estimated expense on their Sohio credit card for the month of March 1999 will be $500.00

#9. Memo from the Ohio Bureau of Employment Services on the 3rd Round Competitive Welfare-to-Work Grants State Level Review. Deadline for submitting grant to the OBES is April 15, 1999.

JOURNAL ENTRY

Dave Disbrow, Elyria Township asked about the sewers in the Township and if this Board is doing anything. Commissioner Blair said there has been on-going discussion on with Elyria Township, Elyria and this Board and Elyria Township is a member of LORCO, but they are working on bringing sewers but Elyria Township is not 1st phase of what they are working on.

Mr. Disbrow said there was a sewer plan in Cresthaven area and this was put on back burner, what happened. Commissioner Blair said this started before she became Commissioners 8 years ago and Mr. Muntean said the City of Elyria passed an ordinance there would be no expansion of sewers in the City of Elyria beyond corporation limits and project was placed on hold.

Mayor Keys said the issue of City 's policy is not that we won't extend but it will be prioritize to the corporate boundaries first before we extend sewers beyond boundaries. But there are a couple of exceptions for Elyria Township Fire Dept. and recently this policy was brought up again to Council and has been referred to committee and should have some discussions within next 30-60 days to see what should be done.

Commissioner Vasi told Mr. Disbrow to approach Elyria City Council with his views.

JOURNAL ENTRY

Elizabeth Rumics commented on last meeting regarding the airport and survey on stability. Subsequently, there were remarks that some of the people on panel thought the audience was hostile but maybe there was just an overwhelming of people that is why the impression was given. These people came for curiosity and many are attending the comprehensive land use plan meetings.

JOURNAL ENTRY

Mary Beth Derikito said lights will not just work on the railroad. Last Saturday, all tracks were blocked and no emergency vehicles could get out of Wellington and the police department does keep a log of when the tracks are closed. Commissioner Vasi said the report should show overpasses.

Commissioner Ross said a resolution was passed for grade separation. Mary Beth Derikito said that was fine but all that shows is signs stating increased train traffic and this does not do it.

JOURNAL ENTRY March 4, 1999

Commissioner Blair said Mike Whitmore, BIA, Government Affairs Director presented the Board with a packet of information today. Mr. Whitmore said this information was appropriate with comprehensive land use plan and would invite you to attend the Intergovernmental Relations Meeting at BIA at 5:30 pm tonight.

Commissioner Ross said he could not attend but see if there would be feedback on building codes within all communities and talked with townships trustees association to look at issue to where we are at.

Mr. Whitmore said BIA has been on recorded asking for 1 code for the whole county.

Commissioner Blair asked Mary Beth Derikito as President of Township Association to try to facilitate this. Mrs. Derikito said countywide code with unincorporated areas this would be a unfunded mandate for us. Mr. Whitmore will try to set up a information meeting to discuss building codes and how it would relate to comprehensive land use plans.

JOURNAL ENTRY

Commissioner Blair asked if anyone present wished to address the Board. No one responded.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Vasi to recess into Executive Session to discussion personnel/new hire and labor contract negotiations. Ayes: All.

Motion carried.

The Commissioners reconvened from Executive Session and the following resolution was adopted:

B.9 RESOLUTION NO. 99-170

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) March 4, 1999
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:

Commissioners;

9-1-1/Probationary Removal:

Pamela Dunn, 911 Telephone Operator

Maintenance/Promotions:

Gordan Davis, Maintenance Repair Worker 2, effective March 14, 1999 rate of $8.19 to $11.16/hour

Chad Smith, Maintenance Repair Worker 2, effective March 14, 1999 rate of $8.19/hr to $11.16/hour

Joe Ranaldo, Maintenance Repair Worker 2, effective March 14, 1999 rate of $8.19/hr to $11.16/hour

EMA/Promotion:

Caroline Hanahoe, HazMat Specialist, effective March 14, 1999 rate of $8.84/hr to $12.13/hour

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

Motion carried.

JOURNAL ENTRY

Motion by Blair, seconded by Ross to adjourn. Ayes; All.

Motion carried.

Then the meeting adjourned:

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

Attest: Ryann Blair, Clerk

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Meeting #8 March 4, 1999

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, President, Commissioner Mary Jo Vas,I, Vice-presidnet and Commissioner Michael A. Ross, and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-22

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:

CH99-22

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES (261)	SEVEN DAY ASSESSMENT FORM		BRIGGS CORPORATION	71.95
	GOLDEN ACRES (261)	BLUE CENTER STRIPE BAR MOP & LAUNDRY BAG		LIBERTY TEXTILE CO	338.50
	GOLDEN ACRES (261)	PILLOWS		MEDLINE INDUSTRIES	201.36
	GOLDEN ACRES (261)	WHITE BIB 22X24 W/VELCRO		LINTEX CORPORATION	880.80
	GOLDEN ACRES (261)	DESTAINER, BUILT DETERGENT & SOUR/SOFT		GERGERLY'S MAINT	3,687.30
	GOLDEN ACRES (261)	MEDICAL SUPPLIES		HYTECH MEDICAL SUPP	974.90
	GOLDEN ACRES (261)	MEDICAL SUPPLIES		MCKESSON GENERAL MED	1,353.46
	GOLDEN ACRES (261)	REPLACEMENT PARTS FOR MOWER		BAKER VEHICLE SYSTEMS	381.37
LORAIN COUNTY GOLDEN ACRES TOTAL					$8,190.86

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

B.8 RESOLUTION NO. CH99-23

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:

Amsterdam Printing and Litho	Employment Applications	26101 3501 430101	131.01
CenturyTel	Telephone bill	26001 3501 450101	569.20
Chronical Telegram	Job advertisement	26001 3501 490101	307.18
Clinical Health Laboratories	Data line fee	26101 3501 450101	40.00
Clinical Health Laboratories	Annual Fee	26101 3501 450101	385.00
Columbia Gas	Gas bill	26001 3501 450101	1,149.35
Columbia Gas	Gas bill	26001 3501 450101	115.46
Finkel, Knilans Architects, Inc	Architect services	26101 3501 450101	7,800.00
Finkel, Knilans Architects, Inc	Architect services	26101 3501 450101	390.00
Golden Acres Petty Cash Fund	Replenish Petty Cash	26001 3501 490101	361.78
David Hintz	Podiatrist	26101 3501 450101	543.28
Neal Jenne	Pictures for the Lobby	26101 3501 490101	400.00
Liberty Textiles	Linen	26001 3501 430101	1,311.05
Life Care Ambulance	Ambulance service	26101 3501 450101	74.00
Angelo LoPresti	Barber services	26101 3501 490101	114.00
Mariotti Printing Co.	Office supplies	26001 3501 430101	291.95
McKesson General Medical	Medical supplies	26101 3501 430101	226.08
Ohio Bureau of Criminal Identification	Fingerprinting	26001 3501 490101	105.00
Ohio Department of Aging	Ohio Bed Fee Collection	26001 3501 490101	246.00
Pitney Bowes	Ink Cartridge	26001 3501 430101	45.83
Pitney Bowes	Lease agreement	26101 3501 440101	192.00
Halstead Inc / Roto Rooter	Drain cleaning	26001 3501 450101	370.00
RS Bulsness Machines	Lease agreement for copier	26101 3501 430101	457.51
Dr. Wagner	Pysician Services	26101 3501 450101	2,500.00
			18,125.68

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

B.9 RESOLUTION NO. CH99-24

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) March 4, 1999
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;
Carolyn Graham, part-time, effective March 5, 1999, rate of pay $6.78/hour
Pamela Lewis, full-time, effective March 5, 1999, rate of pay $6.78/hour
Shirley Wise, full-time, efective March 5, 1999, rate of pay $6.78/hour

Dana Jasnoski, LPN, full-time, effective March 5, 1999, rate of $11.47/hour

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

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

Attest: Roxann Blair, Clerk

)Commissioners
)
) of
)
)Lorain County
)Ohio

March 9, 1999

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, President, Commissioner Mary J. Vasi, Vice-president and Commissioner Michael A. Ross and Theresa L. Upton, Assistant Clerk.

The following business was transacted:

JOURNAL ENTRY

Motion by Blair, seconded by Ross to recess 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 at this time.

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

The meeting then adjourned:

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

Attest: Thu 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A.

JOURNAL ENTRY

Bill Zox, Schottenstein, Zox & Dunn and Kathy Petrey, Squire, Sanders & Dempsey were present to address the Board on the Public Hearing on the $2,575,000.00 County of Coshocton, Ohio Echoling Hills Village, Inc., Bond Revenue Project.

The President of the Board called the public hearing to order and announced that the public hearing was being held pursuant to a notice duly published according to law. The hearing concerned the use by the County of Coshocton, Ohio of its Adjustable Rate Hospital Facilities Revenue Bonds, Series 1999 (Echoing Hills Village, Inc. Project) in the aggregate face amount of $2,575,000 (the "Bonds") to assist Echoing Hills Village, Inc. in (a) refinancing and repaying existing indebtedness incurred with respect to previously acquired and/or constructed Hospital Facilities (as defined in Section 140.01 of the Ohio Revised Code) and (b) paying costs of Hospital Facilities, including the paying of, and reimbursement of moneys applied for, the costs of, acquiring, constructing, improving, equipping, furnishing, and financing Hospital Facilities. Pursuant to Section 140.03 of the Ohio Revised Code, Coshocton County will issue the bonds with respect to Hospital Facilities located in five Ohio counties, including Lorain County, in accordance with a Public Hospital Agencies Agreement among the five counties. All of the Hospital Facilities are for the benefit of persons with mental and/or physical developmental disabilities. The Hospital Facilities located in Lorain County consist of the following: (i) Starbuck Home, an 8-bed intermediate care facility located at 45870 Butternut Ridge Road in Oberlin, Ohio; (ii) Nord Home, an 8-bed intermediate care facility group home located at 45880 Butternut Ridge Road in Oberlin, Ohio; (iii) Brown Home, an 8-bed intermediate care facility group home located at 890 Terra Lane located in Amherst, Ohio; (iv) Renouard Home, an 8-bed intermediate care facility group home located at 235 West Main Street in South Amherst, Ohio; (v) Engram Home, an 8-bed intermediate care facility group home located at 175 Chadwick in Elyria, Ohio; (vi) Rowland Home, an 8-bed intermediate care facility group home located at 3295 Leavitt Road in Lorain, Ohio; and (vii) Emerson Home, an 8-bed intermediate care facility group home located at 3900 Jerusalem Road in Vermilion, Ohio.

As there were no questions or comments from the public and no letters concerning the Bonds had been received, the public hearing was adjourned and the following resolution was adopted:

The Board of County Commissioners of the County of Lorain, Ohio met in regular session in the Board's public hearing room, commencing at 10:30 A.M., on the 11th day of March, 1999, with the following members present:

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

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Commissioner Vasi offered the following preambles and Resolution and moved their adoption, and Commissioner Ross seconded the motion:

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RESOLUTION 99-~~191~~

RESOLUTION AUTHORIZING THE COUNTY OF LORAIN, OHIO TO EXECUTE AND DELIVER A PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF COSHOCTON, OHIO; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH SUCH AGREEMENT.

WHEREAS, Echoing Hills Village, Inc., an Ohio nonprofit corporation (the "Corporation"), owns and operates "Hospital Facilities", as defined in Chapter 140.01, Ohio Revised Code, including those Hospital Facilities in Lorain County commonly known as Echoing Lake – Starbuck Group Home, Echoing Lake – Nord Group Home, Echoing Lake – Emerson Group Home, Echoing Lake – Brown Group Home, Echoing Lake – Renouard Group Home, Echoing Lake – Engram Group Home and Echoing Lake – Dunham/Rowland Group Home (the "Local Facilities"), and provides health-related services in various counties in Ohio; and

WHEREAS, Chapter 140 of the Ohio Revised Code provides a procedure by which "Public Hospital Agencies", as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Designated Public Hospital Agency may issue revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for 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

WHEREAS, the Corporation has represented to the County that it will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County; and

WHEREAS, the Corporation has agreed to indemnify the County for any costs and liabilities, and to reimburse the County for any expenses incurred by reason of its entering into the Agreement; and

WHEREAS, the County of Coshocton, Ohio (the "Issuer"), the County and the Counties of Montgomery, Stark and Athens, Ohio (collectively, the "Participating Public Hospital Agencies") desire to enter into a Public Hospital Agencies Agreement pursuant to Section 140.03, Ohio Revised Code, for the purpose of authorizing the Issuer to finance and refinance certain capital equipment and construction needs of the Corporation and its subsidiaries and affiliates, including the Local Facilities, located within the jurisdictions of the Participating Public Hospital Agencies, including the reimbursement of costs advanced for those purposes; and

WHEREAS, the County has been advised that the Issuer anticipates issuing its Hospital Facilities Revenue Bonds, Series 1999 (Echoing Hills Village, Inc. Project) (the "Series 1999 Bonds"), to finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdictions of certain of the Participating Public Hospital Agencies; and

WHEREAS, it is necessary and desirable in connection with the issuance of the Series 1999 Bonds by the Issuer and for the public purpose hereinbefore recited to authorize a Public Hospital Agencies Agreement;

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 this Board be and they are hereby authorized and directed to execute and deliver on behalf of the County a Public Hospital Agencies Agreement with the Participating Public Hospital Agencies, for the purpose of permitting the Issuer to issue revenue bonds to finance and refinance the costs of Hospital Facilities within the jurisdictions of the Participating Public Hospital Agencies, including the Local Facilities.

SECTION 2. That the Public Hospital Agencies Agreement shall be substantially in the form presented to this Board and on file with the Clerk of this Board, subject to such changes, insertions and omissions that are not substantially adverse to the County and as may be approved by the County Prosecuting Attorney and the officials signing the Public Hospital Agencies Agreement, which approval shall be conclusively evidenced by the execution of the Public Hospital Agencies Agreement as aforesaid, and it is hereby determined based on the representations of the Corporation that the Public Hospital Agencies Agreement will promote the public purposes set forth in Section 140.02, Ohio Revised Code, will better provide for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities, that any contribution made by the County under the Public Hospital Agencies Agreement will be fair consideration for value and benefit to be derived by the County under the Public Hospital Agencies Agreement, and that the County will be duly benefited thereby.

SECTION 3. That the revenue bonds issued under the authority of the Public Hospital Agencies Agreement shall not be obligations of the County.

SECTION 4. That one or more members 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 1999 Bonds, and the delivery of the Public Hospital Agencies Agreement, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to the Local Facilities, terminations of financing statements and other releases of security interests in property included in the Local Facilities. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by the County Prosecuting Attorney and the officials signing such documents, which approval shall be conclusively evidenced by the execution thereof by the authorized member of this Board.

SECTION 5. 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 6. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 7. 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 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 on the adoption of the resolution, the vote was as follows:

Commissioner Vasi, "aye":

Commissioner Ross, "aye":

Commissioner Blair, "aye".

JOURNAL ENTRY

f The Board presented a Proclamation declaring the week of March 8-13, 1999 as FFA Week in Lorain County. Emily & Elaine McConnell, Sarah Diederick and Josh Tomsik, Wellington were present.

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f B.1

RESOLUTION NO. 99-172

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
425		Day Care Centers 1/99	$224,872.27
467		Administrative Payroll	$321,773.09
468		Quality Day Care Funds (PRC form)	$ 2,376.06
469		General Assistance Auxiliary	$ 2,363.72
470		Medicaid Travel 1/99 cont	$ 52.20
471		Quality Day Care Funds	$ 550.00
472		Verifications	$ 250.50
473		North Shore Enterprise 2/99	$ 5,571.55*
474		SEP/OJT 1/99	$ 3,850.00
CS65		CSEA Administrative Expenses	$ 25,931.09
CS66		Verifications	$ 144.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All, with Exception of Ross to 473, North Shore Ent. $5,571.55'abstain' Motion carried.

B.2

RESOLUTION NO. 99-173

In the matter of confirming Investments as procured)
by the County Treasurer) March 11, 1999

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

Certificate of Deposit #17576 matured at LNB on 3/2/99 with principal amount being $3,605,898.08 and interest earned was $9,997.72 to be paid into Acct#00101-0401-360101 and reinvested for 23 days. Entire proceeds $3,615,895.80 has been deposited into active acct at LNB 23900105 and then debited by that amount to purchase Certificate of Depsoit#177156 to earn interest at rate of 4.8% per annum and will mature on 3/25/99

Interest earned on STAR-OH #01-15132 for period 2/1-26/99 was $58,196.37 and $54,760.90 will be paid into Acct#00101-0401-360101 and $3,435.47 to #22001-1101-360101

Interest earned on STAR-OH #44018 for period 2/1-26/99 was $3,974.01 to be paid into Acct#00101-0401-390801

Interest earned on STAR-OH #01-14171 for period 2/1-26/99 was $514.55 to be paid into Acct#70081-0201-391401

Certificate of Despot #16748 matured at EST on 3/9/99 with principal amount being $2,300,000.00 and interest earned was $10,222.22 to be paid into AccT#00101-0401-360101 and reinvested for 17 days. Entire proceeds $2,310,222.22 has been deposited into Active acct at EST 5-999739 and then debited to purchase Certificate of Depsoit#16748-2 to earn interest at rate of 5.0% per annum and will mature on 3/26/99

Monthly statement for February 1999 for LC Treasurer Custodial Acct 006470-00 at EST indicates interest earnings of $11,120.50 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $29,935.00 was earned on Federal Home Loan Mortgage Co., Cusip#3134A16Z8, PO#98-0008 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

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

B.3 RESOLUTION NO. 99-174

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:

$540,115.19	to be appropriated to:	reverse cash transfer done in error/community mental
$540,115.19	to	25603-9999-499601
$ 2,000.00	to be appropriated to:	misc travel expenses for remainder of yr/comm
$ 2,000.00	to	00101-0201-490201

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

B.4 RESOLUTION NO. 99-175

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 Transfers:

$540,115.19	from	25603-9999-499601	correct po error/community mental
	to	25601-9999-399601	

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

B.5 JOURNAL ENTRY

There were no advances for this day.

B.6 RESOLUTION NO. 99-176

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
911-99	COMMISSIONERS	BUSINESS CARDS		ELYRIA PRINT & COPY	28.00
912-99	COMMISSIONERS	COMMISSIONER'S COFFEE SUPPLIES		PATTERSON BUCKEYE	41.70
913-99	COMMISSIONERS	BPO FOR MISC. KITCHEN SUPPLIES MAR-JUNE 99		PATTERSON BUCKEYE	500.00
914-99	COMMISSIONERS	OHIO LAW ON DISC FOR JAN 99		ANDERSON PUBLISHING	855.00
915-99	COMMISSIONERS	SOFTWARE SUPPORT		MANATRON	21,830.40
916-99	COMMISSIONERS	OHIO LAW ON DISC MAR 99		ANDERSON PUBLISHING	1,900.00
990-99	COMMISSIONERS	MS PROJECT 171695 MS PROJECT 98		COMPUSA	448.48
991-99	COMMISSIONERS	COPIER-RICOH FT7650 COPIER UNIT PROGRAM		MT BUSINESS TECHNOLOGIES	2,772.00
	LORAIN COUNTY COMMISSIONERS DEPT-TOTAL				$28,375.58
917-99	COMMISSIONERS/BG	1ST CLASS PRESORT FEE 2/23/99-2/23/00		POSTMASTER ELYRIA, OH	100.00
918-99	COMMISSIONERS/BG	PEST CONTROL SERVICES FOR 320 GATEWAY BLVD.		CENTRAL EXTERMINATING	516.00
919-99	COMMISSIONERS/BG	PEST CONTROL SERVICES FOR 42110 RUSSIA ROAD		CENTRAL EXTERMINATING	420.00
920-99	COMMISSIONERS/BG	DIRECTORY PUBLICATIONS		R L POLK	619.30
921-99	COMMISSIONERS/BG	BACKFLOW PREVENTOR, AT RECORDS CENTER		DICK ESSER PLUMBING&HEATING	651.00
922-99	COMMISSIONERS/BG	NINE HANDICAP CODE SIGNS FOR PARKING DECK		MAINTENANCE SYSTEMS	171.00
923-99	COMMISSIONERS/BG	BPO OFFICE SUPPLIES MARCH-MAY 99		BOBELS	500.00
924-99	COMMISSIONERS/BG	BPO SUPPLIES AND/OR SERVICES APRIL-JUNE 99		ADDRESSER SALES	800.00
925-99	COMMISSIONERS/BG	BPO EXPRESS SHIPMENTS ARPIL-JUNE 99		AIRBORNE EXPRESS	150.00
926-99	COMMISSIONERS/BG	BPO SUPPLIES AND/OR SERVICE APRIL-JUNE 99		LAWRENCE BINDING	1,000.00
927-99	COMMISSIONERS/BG	BPO OFFICE SUPPLIES		OFFICE SUPPLY CENTER	1,000.00
928-99	COMMISSIONERS/BG	BPO SUPPLIES APRIL-JUNE 99		PITNEY BOWES	1,000.00
929-99	COMMISSIONERS/BG	BPO EXPRESS SHIPMENTS APRIL-JUNE 99		UNITED PARCEL SERVICE	1,300.00
930-99	COMMISSIONERS/BG	1ST CLASS PRESORTY FEE 2/23/99-2/23/00		POSTMASTER ELYRIA, OH	100.00
931-99	COMMISSIONERS/BG	COLLECT SAMPLES FROM ABOVE GROUND TANK		ESSTEK OHIO, INC.	1,255.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT- TOTAL				9,582.30
932-99	CLERK OF COURTS	BLANK NCR SHEETS WH/PK, & WH/CAN.		ALLAN KENARD PRINTING	130.00
933-99	CLERK OF COURTS	LN17X-AA TONERS		BOBEL'S	579.98
934-99	CLERK OF COURTS	REPLACEMENT PADS FOR SELF-INKERS		MIDWAY TROPHY	17.40
935-99	CLERK OF COURTS	MAINT. CONTRACT FOR RICOH FAX 2700		MT BUSINESS TECHNOLOGY	385.88
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				1,113.26
936-99	PROBATE COURT	KEY DUPLICATION		YOUNG SECURITY	2.60
937-99	PROBATE COURT	VARIOUS OFFICE SUPPLIES		OFFICE SUPPLY CENTER	175.29
938-99	PROBATE COURT	VARIOUS OFFICE SUPPLIES		OFFICE SUPPLY CENTER	148.75
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL				326.64
939-99	JUDGE GLAVAS	LUNCH FOR JURY OF 9 ON 2/18/99		ELKS, ELYRIA LODGE 465	50.25
	LORAIN COUNTY JUDGE GLAVAS DEPT- TOTAL				50.25
940-99	COUNTY PLANNING	OFFICE MATERIALS AND SUPPLIES		OFFICE DEPOT	450.00
	LORAIN COUNTY PLANNING DEPT - TOTAL				450.00
941-99	CORONER'S	1999 MEMBERSHIP DUES		OHIO ST.CORONER'S ASSO.	3,721.00
	LORAIN COUNTY CORONER'S DEPT - TOTAL				3,721.00
942-99	ADULT PROBATION	HIGH BACK CHAIR, ARM SET		BOBEL'S	1,304.15
	LORAIN COUNTY ADULT PROBATION DEPT - TOTAL				1,304.15

943-99	COUNTY PLANNING(126)	REIMBURSEMENT TO CITY OF AMHERST	AMHERST CITY	27,490.00
	COUNTY PLANNING DEPT.- TOTAL			$27,490.00
944-99	HOSPITALIZATION(310)	BPO JAN-DEC HEALTH CARE CONSULTANTS	THE BRANT FIRM	15,000.00
	LORAIN COUNTY HOSPITALIZATION DEPT-TOTAL			$15,000.00
945-99	CLERK OF COURTS(217)	BPO CELLULAR SERVICES 3/99-12/99	AIRTOUCH CELLULAR	500.00
946-99	CLERK OF COURTS(217)	CELLULAR SERVICES FOR FEB 99	AIRTOUCH CELLULAR	68.10
947-99	CLERK OF COURTS(217)	DISBURSEMENT JOURNALS FOR TITLE OFFICE	SAFEGUARD BUSINESS	34.12
948-99	CLERK OF COURTS(217)	PROFESSIONAL PROGRAMMING SERVICES	MINDCRAFTED SYSTEMS	610.50
949-99	CLERK OF COURTS(217)	BPO MAR-DEC 99 COURIER SERVICES	COURIERS UNLIMITED	2,600.00
950-99	CLERK OF COURTS(217)	COURIER SERVICE FOR FEB 99	COURIERS UNLIMITED	214.50
951-99	CLERK OF COURTS(217)	TAKE-A-TAB TICKETS FOR TITLE OFFICE	SERVICE SEQUENCE SYS.	52.00
	LORAIN COUNTY CLERK OF COURTS DEPT-TOTAL			$4,079.22
952-99	SOLID WASTE(202)	XEROX PAPER & POSTAGE FOR FEB 99	LOR.CTY TREASURER	592.18
953-99	SOLID WASTE(202)	REPAIR AND REPLACE SPEEDOMETER ON TAURUS	J R DALL FORD	373.00
954-99	SOLID WASTE(202)	SAFETY VEST MADE W/RECYCLED PLASTIC (2600ch)	WEISENBACH SPECIALTY	1,670.00
955-99	SOLID WASTE(202)	ADVERTISING FOR HHW COLLECTION MAY 8, 1999	WOBL RADIO	590.00
	LORAIN COUNTY SOLID WASTE DEPT-TOTAL			$3,225.18
956-99	DOG POUND(200)	CRISS-CROSS DIRECTORY FOR LORAIN COUNTY	DICKMAN DIRECTORIES	94.00
	LORAIN COUNTY DOG POUND DEPT-TOTAL			$94.00
957-99	PROSECUTOR'S(216)	XEROX PAPER & POSTAGE SERVICES FOR JAN 99	LOR.CTY TREASURER	80.40
	LORAIN COUNTY PROSECUTOR'S DEPT-TOTAL			$80.40
958-99	DOMESTIC REL(131)	COMPUTER CLASS(ON SITE)	COMPUSA	850.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT-TOTAL			$850.00
959-99	LOR/MED CBCF(203)	OUTSTANDING INVOICE	ABBOTT FOOD SERVICE	175.00
960-99	LOR/MED CBCF(203)	AMENDMENT TO P.O. CBCF9-178	ECOLAB	53.96
961-99	LOR/MED CBCF(203)	REPAIR ON SOUTHBEND STEAMER	ELECTRICAL APPLIANCE	146.50
962-99	LOR/MED CBCF(203)	BPO FOR RESIDENTS MEALS APRIL-JUNE 99	ABBOTT FOODS	3,000.00
963-99	LOR/MED CBCF(203)	BPO FOR ADVERTISING FOR APRIL-JUNE 99	CHRONICLE TELEGRAM	60.00
964-99	LOR/MED CBCF(203)	BPO FOR SUPPLIES APRIL-JUNE 99	ECOLAB	50.00
965-99	LOR/MED CBCF(203)	BPO FOR SUPPLIES APRIL-JUNE 99	KOHLMYER'S SPORTING	300.00
966-99	LOR/MED CBCF(203)	BPO FOR SUPPLIES APRIL-JUNE 99	LAKE ERIE MEDICAL	150.00
967-99	LOR/MED CBCF(203)	BPO FOR VACCINES FOR HEPATITIS B APR-JUNE	L.C.GENERAL HEALTH DIST.	300.00
968-99	LOR/MED CBCF(203)	BPO SUPPLIES APRIL-JUNE 99	LOWE'S	300.00
969-99	LOR/MED CBCF(203)	NURSING SERVICES FOR RESIDENTS APR-JUNE	COMMUNITY HEALTH PART.	7,000.00
970-99	LOR/MED CBCF(203)	BPO FOR MOVIE RENTALS APRIL-JUNE 99	MAIN STREET VIDEO	45.00
971-99	LOR/MED CBCF(203)	BPO FOR SUPPLIES APRIL-JUNE 99	MARC'S PHARMACY	150.00
972-99	LOR/MED CBCF(203)	BPO FOR MEDICAL PRESCRIPTIONS	MARC'S PHARMACY	150.00
973-99	LOR/MED CBCF(203)	BPO FOR COMPUTER CONSULTATIONS	MICROAGE	520.00
974-99	LOR/MED CBCF(203)	BPO FOR SUPPLIES APRIL-JUNE 99	MOELK SALES	300.00
975-99	LOR/MED CBCF(203)	BPO FOR ADVERTISING APRIL-JUNE 99	MORNING JOURNAL	60.00
976-99	LOR/MED CBCF(203)	BPO SUPPLIES FOR RESIDENTS MEALS	NICKLES BAKERY	875.00
977-99	LOR/MED CBCF(203)	BPO FOR SUPPLIES APRIL-JUNE 99	SAM'S CLUB	100.00
978-99	LOR/MED CBCF(203)	BPO FOR SUPPLIES APRIL-JUNE 99	SEARS COMMERICAL CREDIT	100.00
979-99	LOR/MED CBCF(203)	BPO SUPPLIES FOR RESIDENTS MEALS	ST.OF OH.CENTRAL	10,000.00
980-99	LOR/MED CBCF(203)	BPO SUPPLIES FOR RESIDENTS MEALS	SUNSHINE FARMS	1,700.00
981-99	LOR/MED CBCF(203)	BPO SUPPLIES FOR RESIDENTS MEALS	TOPS MARKETS INC.	700.00
982-99	LOR/MED CBCF(203)	BPO FOR SUPPLIES APRIL-JUNE 99	WAL-MART	100.00
983-99	LOR/MED CBCF(203)	BPO FOR SUPPLIES APRIL-JUNE 99	BOB BARKER	300.00
984-99	LOR/MED CBCF(203)	REPLACE FUNDS IN RESIDENTS CHECKING	MARILYN BRUNDAGE	163.50
	LORAIN/MEDINA CBCF DEPT-TOTAL			$29,298.96
	COUNTY PLANNING(126)	ELECTRICAL REPAIR AT 729 KENILWORTH	AMERICAN ELECTRICAL	4,125.00
	LORAIN COUNTY PLANNING DEPT-TOTAL			$4,125.00
985-99	9-1-1 AGENCY(272)	ANNUAL GTE MAINTENANCE CONTRACT	GTE	50,115.12
986-99	9-1-1 AGENCY(272)	MINIBLINDS FOR ALL OFFICE WINDOWS	LOWE'S	968.00
987-99	9-1-1 AGENCY(272)	COMM CENTER AND ADM. STAFF PAGERS 2/1/99-1/31/00	PAGENET	801.53
988-99	9-1-1 AGENCY(272)	911 UNION NEGOTIATIONS	CLEMANS, NELSON &ASSOC.	596.50
989-99	9-1-1 AGENCY(272)	911 UNION NEGOTIATIONS	CLEMANS, NELSON &ASSOC.	361.25
	LORAIN COUNTY 9-1-1 AGENCY DEPT-TOTAL			$52,882.40

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

B.7

RESOLUTION NO. 99-177

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	EXPEN NOT T
LORAIN COUNTY COMMISSIOINERS (00101 0201 490201)					
209-99 NEWTON, YVONNE	OAUG CONFERENCE, SAN DIEGO, CA			4/17-4/22/99	1,808.00
210-99 MARRERO, SHELLEY	OAUG CONFERENCE, SAN DIEGO, CA			4/17-4/22/99	1,263.00
211-99 VASI, MARY JO	MISC. OUT OF TOWN EXPENSES FOR MEETINGS BPO			APRIL-JUNE	1,000.00
LORAIN COUNTY EMA (00101 2801 490201)					
212-99 KELLEY, THOMAS	EMA DIRECTOR'S CONFERENCE		COLUMBUS,OH	3/17 & 3/18/99	50.00
213-99 KELLEY, THOMAS	FIRE DEPT. INSTRUCTORS CONFERENCE		INDIANAPOLIS,IN	3/18 & 3/21/99	0.000
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)					
214-99 NEWBERT, PETER	MILEAGE REIMBURSEMENT, 136 @.30 PER MILE			2/1-2/17/99	40.80
215-99 HAMILTON, KRISTEN	MILEAGE REIMBURSEMENT, 219 @.30 PER MILE			2/1-2/25/99	65.70
216-99 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 293 @.30 PER MILE			2/1-2/26/99	87.90
217-99 MILLER, MATTHEW	MILEAGE REIMBURSEMENT, 365 @.30 PER MILE			2/1-3/1/99	109.50
218-99 VAROUH, DEBORAH	MILEAGE REIMBURSEMENT, 125 @.30 PER MILE			2/9-2/17/99	37.50
219-99 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 147 @.30 PER MILE			2/16-2/25/99	44.10
220-99 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 256 @.30 PER MILE			2/2-2/26/99	76.80
221-99 HAMILTON, KRISTEN	MILEAGE REIMBURSEMENT, 185 @.30 PER MILE			2/1-2/25/99	55.50
LORAIN COUNTY DOMESTIC RELATIONS(00101 1401 490201)					
222-99 LILLY, PAULETTE	EXECUTIVE COMMITTEE MEETING		COLUMBUS, OH	4/8-4/9/99	252.00
LORAIN COUNTY CLERK OF COURTS (00101 1601 490201)					
223-99 COMATOS, JOHN	MILEAGE REIMBURSEMENT, 132 @.30 PER MILE 2/22/99				39.60
LORAIN COUNTY TREASURERS (21601 0401 490201)					
224-99 KEYS, KATHLEEN	NORTHEAST OHIO TREASURER'S MEETINGS 3RD.WED OF MONTH			APRIL-JUNE 99	45.00
225-99 TAYLOR, ALISA	NORTHEAST OHIO TREASURER'S MEETINGS 3RD.WED OF MONTH			APRIL-JUNE 99	45.00
226-99 TALAREK, DANIEL	LEGISLATIVE MEETING,COUNTY TREASURERS, DUBLIN, OH 2ND THRUS.OF MONTH				240.00
227-99 TALAREK, DANIEL	NORTHEAST OHIO TREASURER'S MEETINGS 3RD.WED OF MONTH			APRIL-JUNE 99	300.00

LORAIN COUNTY AUDITOR'S(00101 0301 490201)

228-99 MAZIARZ, GEORGE	99 OH.WEIGHTS&MEASURES SPRING SCHOOL	REYNOLDSBURG, OH	4/6-4/9/99	331.50
229-99 KELLEHER, JASON	99 OH.WEIGHTS&MEASURES SPRING SCHOOL	REYNOLDSBURG, OH	4/6-4/9/99	331.50

LORAIN COUNTY HUMAN SERVICES (20501 0901 490201- INCOME MAINT)

230-99 WELLS, ROGER	OHSDA CHILD CARE COMM. MEETINGC	COLUMBUS, OH	4/20,5/18,6/22	17.00
231-99 MONTAGUE, LORETTA	MANADATORY CIVIL SERVICE TEST	COLUMBUS, OH	2/24/99	27.00
232-99 ALVARADO, ANGEL	OHIO COMM.ON HISPANIC AFFAIRS MEETING	COLUMBUS, OH	3/2/99	17.00
233-99 TUOKKOLA, KELLY	OHIO COALITION FOR ADULT PROTECTIVE	COLUMBUS, OH	3/29 & 3/30/99	146.00
234-99 HART, JANICE	OHIO COALITION FOR ADULT PROTECTIVE	COLUMBUS, OH	3/29 & 3/30/99	26.00

LORAIN COUNTY HUMAN SERVICES(23702 0201 490201)

235-99 HIGHTOWER, ROSA	MILEAGE REIMBURSEMENT 109 @ .30 PER MILE	2/1-2/10/99	32.70
236-99 VELASQUEZ, STACIE	MILEAGE REIMBURSEMENT 669 @ .30 PER MILE	2/1-2/28/99	200.70
237-99 WOOD, KENDRA	MILEAGE REIMBURSEMENT 154 @ .30 PER MILE	2/2-2/19/99	46.20

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi to Req#209&210. Motion carried.

B.8

RESOLUTION NO. 99-178

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		(MUST APPROVED)	
ANDERSON PUBLISHING	LAW BOOKS	00101 1301 430150	$257.16
ANDERSON PUBLISHING	LAW BOOKS	01001 0506 430101	$169.60
ASPEN PUBLISHING	LAW BOOKS	00101 0501 430101	$85.71
BARRETT BROTHERS	KITS FOR SPECIAL ELECTION	00101 1901 450101	$674.50
BARRETT BROTHERS	TAX FORM	00101 0301 430101	60.00
BOBELS BUSINESS PRODUCTS	SUPPLIES	00101 0506 430101	$99.35
BOBELS BUSINESS PRODUCTS	FILE	00101 0201 430101	$176.67
CAMILLO COURT REPORTING	COURT REPORTING SVC	00101 1301 470401	$585.00
CAMILLO COURT REPORTING	COURT REPORTING SVC	00101 1301 470301	$337.50
CATHLENE ACIERTO	COURT REPORTING SVC	00101 1301 470301	$294.55
CHERRYKNOLL SPRING WATER	WATER SERVICE	00101 0301 490101	29.70
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 4901 490101	$136.61
CLEMANS NELSON	SVC RENDERED	00101 4901 490101	340.00
CLEMANS NELSON	SVC RENDERED	00101 4901 490101	$938.50
CLEMANS NELSON	SVC RENDERED	00101 4901 490101	$531.25
CLEMANS NELSON	SVC RENDERED	00101 4901 490101	$2,834.75
DAVID LONG ATYT T LAW	ACTING JUDGE	00101 1801 490204	$780.00
DOVER ELEVATORS	SVC CONTRACT	00101 2101 450101	$524.97
DREHER BUSINESS PRODUCTS	RIBBONS	00101 1901 430101	119.83
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	650.00
FURST	SVC AGREEMENT	00101 2801 450104	5.43
JACK BRADLEY	ACTING JUDGE	00101 1801 490204	98.80
JEFFREY MANNING	ACTING JUDGE	00101 1801 490204	~~$11.76-~~ $111.76 3/17/99
JIM MONIGINDO	REIMBURSEMENT	00101 4901 490101	$25.00
JOHN OTERO	ACTING JUDGE	00101 1801 490204	296.40
KENNETH LIEUX	ACTING JUDGE	00101 1801 490204	$151.74
LORAIN COUNTY ENGINEER	FUEL	00101 0301 490101	$32.31
MANATRON	JUDICIAL TRAINING	00101 1301 430150	$534.50
MICHAEL POWERS	COURT REPORTING SVC	00101 1301 470301	$552.55
MICHAEL POWERS	SVC RENDERED	00101 1301 470301	25.80
MILLAR	SVC AGREEMENT	00101 2101 450101	$310.50
MILLAR	SVC AGREEMENT	00101 2101 450101	$310.50 3/17/99 $100.00 higher
MT BUSINESS	COPIER RENTAL	00101 1301 450101	$329.40
MYERS & ASSOCIATES	SVC RENDERED	00101 1301 470401	300.00
NATIONAL ASSOCIATION FOR CT. MNGT.	REGISTRATION	00101 1301 490240	275.00
OFFICE SUPPLY CENTER	MISC. SUPPLIES	01001 1901 430101	257.75
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	00101 4901 490101	133.00
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	00101 4901 490101	$66.50
OHIO EDISON	SERVICE	00101 2101 450101	$14,549.36
OHIO EDISON	SERVICE	00101 2101 450101	252.38
OHIO JUDICIAL CONFERENCE	REGISTRATION	00101 1401 490201	$150.00
OHIO TIME CORPORATION	SVC TIME STAMP	00101 2101 450101	$99.75
RICHARD SEWARD	WITNESS/JUROR FEES	00101 1801 470601	$216.00
SEE LIST	COMPENSATION	00101 1801 410116	41,400.00
THOMAS ELWELL	ACTING JUDGE	00101 1801 490204	$197.60
THOMAS RUFF	OFFCIE FURNITURE	00101 1301 440101	$8,087.07
WEST GROUP	OHIO REVISED CODE	00101 0501 430101	50.00
WEST GROUP	OHIO REVISED CODE	00101 1501 430101	$364.65
WHITE HOUSE ARTESIAN	WATER SERVICE	00101 1901 430101	20.50
WIZARD COMPUTER SERVICES	COMPUTER REPAIRS	00101 2801 440101	$304.50
		SUBTOTAL	~~$79,109.40~~ $79,209.40

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GENERAL FUNDS		SUBTOTAL	79,109.40
ALLTEL	SERVICE	00101 2101 450101	77.45
ALLTEL	SERVICE	00101 1901 450101	$97.68
AMERITECH	SERVICE	00101 2101 450101	983.08
AT&T	SERVICE	00101 2101 450101	26.52
BOBELS	CHAIRS	00101 2301 440101	1,021.30
BOBELS	SUPPLIES	00101 1301 430150	308.37
CASNET COMDOC	COMERA EQUIPMENT	00101 10601 440101	1,576.95
CENTURYTEL	SERVICE	00101 1901 450101	$674.05
CLARK ARTHUR	LEASE AGREEMENT	00101 2101 450101	$3,660.00
COLUMBIA GAS	SERVICE	00101 1901 450101	372.30
COMPUSA	TONER	00101 0506 430101	~~$3,605.86~~ $365.86 3/17/99 +10
COMPUSA	COMPUTER SUPPLIES	00101 0501 440120	$559.18
COMPUSA	TONER	00101 0501 430101	$151.56
COUNTY RISK SHARING AUTHORITY	POLICE LIABILTY	00101 4601 424205	$947.42
COUNTY RISK SHARING AUTHORITY	AUTO LIABILITY	00101 4601 424205	5000.00
CRAWFORD CONSULITNG	SOFTWARE RENEWAL	00101 2101 450101	$1,830.00
DONELYS	CONTRACT ADJUSTMENTS	00101 2001 440402	$19,662.79
ELYRIA LODGE NO 465	JURORS LUNCH	00101 1301 470201	152.94
GLENN KELLIE	REIMBURSEMENT	00101 2502 490201	$7.25
GOLDEN ENGINEERING	FILM	00101 2301 430101	360.00
GTE NORTH	SERVICE	00101 1901 450101	10.30
GTE NORTH	SERVICE	00101 1701 450101	$120.84
GTE WIRELESS	SERVICE	00101 1701 450101	$205.40
GTE WIRELESS	SERVICE	00101 1701 450101	69.55
GTE WIRELESS	SERVICE	00101 1701 450101	$53.76
HASKELL OF PITTSBURGH	FURNITURE	00101 1403 440101	$2,065.50
MANATRON	TRAINING-JUDICIAL	00101 1301 490250	$534.50
MARIOTTI PRINTING	ENVELOPES	00101 2401 430101	$302.00
MILLAR	SVC AGREEMENT	00101 2101 450101	$465.94
MT BUSINESS	MAINT AGREEMENT	00101 0506 440102	$156.92
OFFICE DEPOT	OFFICE SUPPLIES	00101 0301 430101	$331.56
OHIO DEPT OF COMMERCE	ELELVATOR TEST	00101 2101 450101	$30.00
OHIO EDISON	SERVICE	00101 2101 45010	$18,945.76
OHIO EDISON	SERVICE	25001 3301 450105	$5,784.42
OHIO EDISON	SERVICE	00101 2101 450101	$16,912.02
OHIO EDISON	SERVICE	00101 2101 450101	$114.43
OCONNOR OFFICE MACHINES	CALCULATOR	00101 1601 430101	$16.00
ORACLE CORPORATION	REGISTRATION FEES	00101 2001 440401	$2,175.00
PETTY CASH/PAUL MATUS	REIMBURSEMENT	00101 1701 430101	410.46
PIONEER STANDARD	COMPUTER SYSTEMS	00101 2101 440401	29,175.18
QWEST	SERVICE	00101 2101 450101	5.55
QWEST	SERVICE	00101 2101 450101	$274.37
QWEST	SERVICE	00101 2101 450101	$5.07
ROYAL BUSINESS EQUIPMENT	TONER	00101 1501 430101	$239.70
STAPLES	SUPPLIES	00101 0501 430101	$93.48
TOURS & TRAVEL	AIRLINE TICKET/ L. NELSON	00101 0301 490201	$413.00
TOURS & TRAVEL	AIRLINE TICKET/D. SHUSTER	00101 0301 490201	$413.00
TOURS & TRAVEL	AIRLINE TICKET/K. CORBIN	00101 0301 490201	413.00
WHITEHOUSE ARTESIAN	WATER SVC	00101 2101 450101	39.80
WHITEHOUSE ARTESIAN	WATER SVC	00101 1901 430101	$49.20
GENERAL FUNDS		SUBTOTAL	~~200,084.84~~ $196,844.81
AIROTOUCH	SERVICE	00101 2301 450101	506.05
AIRTOUCH	SERVICE	00101 1301 440106	16.55
AIRTOUCH	SERVICE	00101 1301 440106	$38.32
ANDERSON PUBLISHING	LAW BOOK	00101 0501 430101	$169.65
ARA/CORY REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$138.60
AUTODESK INC	COMPUTER SUPPLIES	00101 2001 440401	27,637.60
AUTOMATED TECH TOOLS	COMPUTER SUPPLIES	00101 2001 440401	$21,860.40
BOBELS	BOOKCASE	00101 1301 440101	$751.96
BODNAR PRINTING	LETTERHEAD	00101 0501 430101	$994.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$25.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$58.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	69.00
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 4901 490101	209.86
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 4901 490101	$135.00
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 4901 490101	$141.68
CLEMANS NELSON	CONSULTING SERVICES	00101 4901 490101	2,255.68
COMPREHENSIVE VENTURES UNLIMITED	ANSWERING SERVICE	00101 1701 450101	$100.00
DANIEL TALAREK	REIMBURSEMENT	00101 0401 490201	$90.90
DAYTON LEGAL BLANK	MISC SUPPLIES	00101 1910 430101	$272.00
DAYTON LEGAL BLANK	REQUEST FOR INFORMATION	00101 2401 430101	$186.21
DREHER BUSINESS	RIBBONS	00101 0301 430101	174.15
DREHER BUSINESS	COMPUTER SUPPLIES	00101 0301 430101	1,158.10
ED MULLINAX	TRANSMISSION REPAIR	00101 2301 450201	$950.42
EDS TRANSMISSION	REBUILD TRANSMISSION	00101 2301 450201	$568.00
ELKS LODGE 465	LUNCH FOR JURORS	00101 1301 470201	$60.05
KENNETH MILLER	CLASS & TEXT BOOK	00101 0201 490201	$255.00
KENNETH MILLER	CLASS & TEXT BOOK	00101 0201 490201	$255.00
LORAIN COUNTY COMMUNITY COLLEGE	VIDEO	00101 1401 490101	$4,492.98
LORAIN COUNTY TRANSIT	RES99-51 PMT	00101 4901 490101	96,568.00
MARIOTTI PRINTING	SUPPLIES	00101 2401 430101	$393.00
MEHCO CUSTOM PRINTING & ADVERTISI	LASER CHECKS	00101 1501 430101	$299.28
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$247.94
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	255.13
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	~~$362.29~~ $362.39
MT BUSINESS	SUPPLIES	00101 0501 430101	162.21
MT BUSINESS	COPIER LEASE	00101 1601 450101	$522.76
MT BUSINESS	MAINT AGREEMENT	00101 1301 440106	347.60
OFFICE DEPOT	SUPPLIES	00101 0301 430101	156.32
OHIO DEPT OF COMMERCE	INSPECTIONS AT GOLDEN ACRES	00101 2101 450101	$232.75
OHIO EDISON	SERVICE	00101 2101 450101	7,714.01
OHIO EDISON	SERVICE	00101 2101 450101	$3,305.68
OHIO RECORDERS ASSOCIATION	FEES	00101 2401 490101	$1,840.52
PRISYM TECHNOLOGIES	COMPUTER SUPPLIES	00101 1301 430106	$511.00
ROYAL BUSINESS EQUIPMENT	TYPEWRITER	00101 0201 440101	459.00
SEALS ALAN DBA WEATHERSAFE	VIDEO	00101 2801 440101	$175.00
SPITZER MANAGEMENT	LEASE AGREEMENT	00101 2101 451201	4,450.00
SPITZER MANAGEMENT	LEASE AGREEMENT	00101 2101 451201	$8,900.00
UNITED PARCEL SERVICE	EXPRESS SHIPMENT	00101 2101 450101	521.50
WEST PUBLISHING	OHIO STATE REPORTS	00101 0501 430101	$31.75
WHITEHOUSE ARTESIAN	WATER SVC	00101 0201 490101	$12.30
		SUBTOTAL	~~$391,198.01~~ $391,198.11

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GENERAL FUNDS		SUBTOTAL	~~391,198.01~~ 391,198 - 3/19/99
ACTION DOOR OF LORAIN COUNTY	REMOVAL & INSTALLATION	00101 2001 440401	650.00
ALS AUTO GLASS	WINDSHIELD	00101 2301 450201	$372.35
BOBELS	OFFICE SUPPLIES	00101 0501 430101	$69.34
BOBELS	SUPPLIES	00101 1404 430101	923.86
BOBELS	FURNITURE	00101 1401 440101	12605.45
CAMILLO COURT REPORTER	SERVICES RENDERED	00101 4901 490101	$19.50
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$37.00
CENTRAL EXTERMINATION CO.	PEST CONTROL	00101 1901 450101	$319.20
CENTURYTEL	SERVICE	00101 2101 450101	$1,050.23
CITY OF ELYRIA BUILDING DEPT	REPAIRS	00101 2001 440402	41.44
CITY OF ELYRIA BUILDING DEPT	REPAIRS	00101 2001 440402	30.90
DOLL PHOTOGRAPHICS	FILM PROCESSING	00101 2301 430101	$84.93
ELYRIA HARDWARE	REPAIRS	00101 2301 450201	$81.61
ELYRIA LOCKSMITH	REPAIRS	00101 2301 451201	76.10
ERIE SHORES COMPUTERS	PRINTER	00101 1501 440101	~~$834.00~~ $824.00
FAMOUS SUPPLY	HVAC SERVICE	00101 2101 450101	54.80
GREAT AMERICAN LEASING	METRER RENTAL	00101 0901 450101	720.00
HILLS OFFICE PRODUCTS	SVC AGREEMENT	00101 1901 450201	$270.00
JR DALL	SERVICE	00101 2301 451201	353.84
LAW ENORCEMENT TELEVISION	SATELLITE PKG	00101 2301 450101	$528.00
LCADA INC	COUNSELING	00101 2301 450101	$414.58
LOWES COMPANIES	SUPPLIES	00101 2101 430101	$1,269.72
M2 FORMS & SYSTEMS	4 PART TRAFFIC FORM	00101 1402 430101	$580.68
M2 FORMS & SYSTEMS	FORMS	00101 1402 430101	1,109.30
M2 FORMS & SYSTEMS	ORANGE FOLDERS	00101 1402 430101	$1,670.00
MOELK SALES INC	CLEANING SUPPLIES	00101 2101 430101	$547.20
MT BUSINESS	MAINT AGREEMENT	00101 1404 450101	$71.40
MT BUSINESS	LEASE AGREEMENT	00101 1402 450101	$770.72
MT BUSINESS	LEASE AGREEMENT	00101 1402 451101	$411.47
MT BUSINESS	LEASE AGREEMENT	00101 1401 450101	329.00
MT BUSINESS	MAINT AGREEMENT	00101 1401 450101	84.26
MT BUSINESS	MAINT AGREEMENT	00101 1501 450101	$133.70
MT BUSINESS	LEASE AGREEMENT	00101 1404 450101	$346.00
MT BUSINESS	LEASE AGREEMENT	00101 1301 440101	428.65
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$360.51
OFFICE MAX	SUPPLIES	00101 1901 430101	$73.57
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430120	$276.05
OHIO TURNPIKE COMMISSION	PATROL CARS	00101 2301 450101	$23.45
QUIK WAY AUTO WASH	FLEET CAR WASH	00101 2101 450101	$50.75
ROSS SERVICE COMPANY	REPAIRS	00101 2301 450201	$62.95
SAMS CLUB	SUPPLIES	00101 2301 430101	$216.57
SPITZER HARDWARE	RENT FOR ELYRIA OFFICE	00101 1901 450101	$7,980.00
WESTIN	RESERVATION	00101 1301 490240	297.00
		TOTAL	~~427,903.09~~ 427,893.09 ?
JUVENILE CLK. COMP.			
COMPUSA INC	COMPUTER TRAINING	13101 1430 490101	$850.00
VITAL SYSTEMS & SERVICES	DOT MATRIX PRINTER	13101 1430 490101	660.00
ABE TRAVEL	AIRFARE - DON ROTHGERY	13601 1601 490101	1216.00
		TOTAL	2726.00
GENERAL COMP. RESEARCH			
MARQUIS MARIOTT - ATLANTA	RESERVATION	13601 1601 490101	$102.60
MARQUIS MARIOTT - ATLANTA	RESERVATION	13601 1601 490101	$102.60
MINDCRAFTED SYSTEMS INC	PROFESSIONAL SERVICES	13601 1601 490101	2618.00
MINDCRAFTED SYSTEMS INC	PROFESSIONAL SERVICES	13601 1601 490101	$313.50
		TOTAL	$3,136.70
JAIL TAX			
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	15101 2301 470801	100.00
HEM INTEGRATIONS	COMPUTER REPAIRS	15101 2301 451201	$714.95
WEXFORD HEALTH SOURCE INC	SVC CONTRACT	15101 2301 470801	$32,859.94
WEXFORD HEALTH SOURCE INC	SVC CONTRACT	15101 2301 470801	32,859.94
		TOTAL	$66,534.83
DOG WARDEN			
BEVANS PET SUPPLIES	DOG FOOD	20001 0201 430101	$319.60
CENTRAL EXTERMINATING CO	PEST CONTROL	20001 0201 450201	16.00
CINTAS	UNIFORM SERVICE	20001 0201 440101	$45.31
DAVE WARGO	REFUND DOG TAG	20001 0201 490101	$10.00
KAREN COWGER	REFUND DOG TAG	20001 0201 490101	$10.00
MICHELE SETLIFE	OVERPAYMENT	20001 0201 490101	$5.00
THOMAS RUFF	OFFICE EQUIPMENT	20001 0301 430101	428.40
		TOTAL	834.31
RECYCLE OHIO			
MEDIA ONE OF OHIO INC	ADVERTISING	20101 5301 490301	$1,645.00
MORNING JOURNAL	ADVERTISING	20101 5301 490301	~~$4,301.53~~ $430.53
MORNING JOURNAL	ADVERTISING	20101 5301 490301	$802.50
		TOTAL	~~$6,824.03~~ $2878.03
SOLID WASTE			
ASSOCIATION OF OHIO RECYCLERS	MEMBERSHIP DUES	20201 5302 490102	$175.00
BIOCYCLE	SUBSCRIPTION RENEWAL	20201 5302 450106	$69.00
CENTRAL OHIO CONTRACTORS	TIRE SHREDDING	20201 5302 490803	3,562.59
CENTRAL OHIO CONTRACTORS	TIRE SITES	20201 5301 490803	2,379.53
JOHN LEMMON FILMS	T-SHIRTS /TRADING CARDS	20201 5302 450106	$533.00
OALPRP	MEMBERSHIP DUES	20201 5302 450106	$50.00
WASTE NEWS	SUBSCRIPTION RENEWAL	20201 5302 450106	$28.00
		TOTAL	$6,797.12
CBCF			
TOPS MARKETS INC	RESIDENT MEALS	20301 5401 430101	$53.73
AMERITECH	SERVICE	20301 5401 450201	$163.70
GMO	REPAIRS	20301 5401 450201	$22.10
GMO	REPAIRS	20301 5401 450201	90.00
LOWES	SUPPLIES	20301 5401 430101	230.85
BUCKEYE POWER	EMERGENCY REPAIR	20301 5401 450201	$366.79
LORAIN COUNTY ENGINEER	FUEL	20301 5401 490201	122.84
		TOTAL	$1,050.01
ABLE/TITLE I			
JEFF WILLIAMS	PART TIME TEACHING	20801 0201 450101	$450.00
		TOTAL	$450.00

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LINKAGES PLUS			
LORAIN COUNTY TREASURERS	POSTAGE	21101 1001 430101	19.90
LORAIN COUNTY TREASURERS	POSTAGE	21101 1001 430101	48.34
		TOTAL	**$68.24**
SUB. ABUSE/MENT. HLTH.			
LCADA INC	ALCOHOL/DRUG COUNSELING	21301 1001 450101	$15,045.42
		TOTAL	**15,045.42**
PROG. ADOL. INTERV/REHAB			
RECOVERY RESOURCES INC	DRUG ASSESSMENTS	21401 1434 445010	$9,914.40
		TOTAL	**$9,914.40**
REAL ESTATE ASSESSMENT			
AMERICAN SOCIETY	MEMBERSHIP DUES	21501 0301 490101	$350.00
ARMSTRONG MITCHELL & DIAMIANI	SVC RENDERED	21501 0301 450101	$5,625.00
ARMSTRONG MITCHELL & DIAMIANI	SVC RENDERED	21501 0301 450101	6,537.50
BARRY ANKNEY	SALES REVIEW PROGRAM	21501 0301 450101	780.00
CARROTHERS GAYLE C	SALES REVIEW PROGRAM	21501 0301 450101	$1,440.00
CARROTHERS GAYLE C	SALES REVIEW PROGRAM	21501 0301 450101	$1,650.00
CLOE-LAYER TRUMBLE	SEXENNIAL REAPPRAISAL	21501 0301 450101	$24,300.00
CLEVELAND STATE UNIVERSITY	REGISTRATION	21501 0301 490105	609.40
DIMACCHIA JOHN J	SALES REVIEW PROGRAM	21501 0301 450101	$360.00
DREHER BUSINESS PRODUCTS	RIBBONS	21501 0301 430101	2,000.00
ELECTRONIC RESEARCH	SALES REVIEW PROGRAM	21501 0301 450101	720.00
EXECUTIVE COMPUTER	COMPUTER SUPPLIES	21501 0301 430101	136.78
ERIE SHORES COMPUTERS	COMPUTER SUPPLIES	21501 0301 440101	$9,968.00
LORAIN COUNTY ENGINEER	FUEL	21501 0301 490101	$35.64
KOKOSING LORI	SALES REVIEW PROGRAM	21501 0301 450101	$870.00
KOKOSING LORI	SALES REVIEW PROGRAM	21501 0301 450101	$390.00
MARTIN ROWE	REIMBURSEMENT	21501 0301 490105	$181.34
MASTERS & ASSOCIATES	APPRAISAL	21501 0301 450101	$1,500.00
MT BUSINESS	MAINT AGREEMENT	21501 0301 540101	$425.86
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	$106.94
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	97.02
NEC COMPUTER SYSTEMS	COMPUTER SUPPLIES	21501 0301 440101	11,509.25
OFFICE MAX	SUPPLIES	21501 0301 430101	$249.84
SABRE SYSTEMS	SPLIT PROCESSING CONTRACT	21501 0301 450101	3,375.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450101	$720.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450101	$1,440.00
SADDLER GLENN	SVC RENDERED	21501 0301 450109	$575.00
STEVE BIRCH	REIMBURSEMENT	21501 0301 490201	16.55
STEPHEN A DURY	SALES REVIEW PROGRAM	21501 0301 450101	$330.00
THOMAS RUFF & CO.	OFFICE EQUIPMENT	21501 0301 440101	$625.77
WILLIAM V FLYNN	SALES REVIEW PROGRAM	21501 0301 450101	$390.00
WILLIAM V FLYNN	SALES REVIEW PROGRAM	21501 0301 450101	930.00
		TOTAL	**$78,319.89**
DRETAC -PROSEC			
JAMES M MCLAIN TITLE AGENCY	SVC RENDERED	21601 0501 490101	$250.00
		TOTAL	**250.00**
CERTIF OF TTILE ADMIN.			
BARRETT BROHTERS	ENVELOPES	21701 1601 430101	89.50
COURIERS UNLIMITED	JAN SVC	21701 1601 450101	$214.50
BOBELS	SUPPLIES	21701 1601 440101	$406.47
MICRON ELECTRONIC INC	MICRON TOWER	21701 1601 440101	$6,071.72
PACK SLLY	REIMBURSEMENT	21701 1601 490201	$59.95
ROBISON MARILYN	REIMBURSEMENT	21701 1601 490201	$63.56
CLEMANS NELSON	SEMINAR	21701 1601 490201	75.00
ROTHGERY DONALD	REIMBURSEMENT	21701 1601 490201	71.71
D WILLIAM UDELL	PERSONAL SERVICES	21701 1601 450101	$735.00
		TOTAL	**$7,787.41**
RECORDERS EQUIPMENT			
CASNET COMDOC IMAGING	SVC AGREEMENT	21801 2401 450101	4,607.00
BOBELS	GENERAL LABOR	21801 2401 440101	$360.00
CRAWFORD CONSULTING	SUPPORT SERVICES	21801 2401 450101	$660.00
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	$79.45
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	$57.50
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	57.50
XEROX CORPORATION	SVC AGREEMENT	21801 2401 450101	447.96
		TOTAL	**$6,269.41**
INTENS. PROBATION			
HAMILTON KRISTEN	MILEAGE	21901 1002 490201	39.60
DEBRUBER BOBBI	REIMBURSEMENT	21901 1001 490201	6.00
DOMBROSKY JEAN	REIMBURSEMENT	21901 1001 490201	$52.20
MACHOVINA JOHN	REIMBURSEMENT	21901 1001 490201	$139.20
ASHLEY PAMELA	REIMBURSEMENT	21901 1001 490201	$25.50
		TOTAL	**$262.50**
BASCULE BRIDGE			
CITY OF LORAIN UTILITIES	SERVICE	22301 0201 490101	$15.20
		TOTAL	**90.20**
YSSG			
LORAIN COUNTY COMMUNITY COLLEGE	VIDEO PRODUCTION	22501 1446 450106	$3,404.68
BEREA CHILDRENS HOME	FAMILY SERVICES	22501 1443 450106	$1,920.05
		TOTAL	**5,324.73**
RECLAIM OHIO			
APPLWOOD CENTERS	MANAGEMENT SERVICES	22601 1422 450101	5,000.00
BI MONITORING CORP	MONITORING SERVICES	22601 1420 450101	$1,008.00
ENDRIZZI JAMES	COMPUTER	22601 1422 492501	1,780.00
		TOTAL	**7788.00**
JUV. DIVERSION MED			
CONFLICT	GRANT REQUIREMENT	23601 0201 490101	10,068.00
		TOTAL	**$10,068.00**
MRDD			
OHIO EDISON	SERVICE	25001 3301 450105	$7,948.98
OHIO EDISON	SERVICE	25001 3301 450105	5,580.19
		TOTAL	**$13,529.17**

DRUG TASK FORCE			
ALLTEL	SERVICE	26501 2301 450101	1,648.85
LORAIN COUNTY ENGINEER	GAS	26501 2301 430101	194.23
FREDS AUTO	REPAIRS	26501 2301 450201	$309.70
LORAIN COUNTY ENGINEER	GAS	26501 2301 430101	$259.89
FED EX	DELIVERY	26501 2301 450101	$90.50
BP OIL	GAS	26501 2301 430101	43.72
OFFICE SUPPLY CENTER	SUPPLIES	26501 2301 430101	$86.94
VANS PHOTO	DEVELOPING	26501 2301 430101	$164.90
		TOTAL	**$2,798.73**
LO.CO. 9-1-1			
PLAIN DEALER	ADVERTISEMENT	27201 5201 490301	$328.80
APCO	MEMBERSHIP DUES	27201 5201 490101	120.00
CENTRAL EXTERMINATING	PEST CONTROL	27201 5201 450101	677.00
LORAIN COUNTY ENGINER	FUEL	27201 5201 490101	$16.95
		TOTAL	**$1,142.75**
SHERIFFS ENF.ED.			
KUSTOM SIGNALS INC	TROOPER RADAR	28801 2301 440101	$6,720.00
		TOTAL	**$6,720.00**
BOND RETIREMENT			
LORAIN NATIONAL BANK	ACQUISITION BONDS	30001 0201 480101	$347.34
		TOTAL	**347.34**
HEALTHCARE FUND			
JAMEELAH LOVETT	HOSP REFUND	31003 0201 490101	$115.38
JAMES BURROUGHS	HOSP REFUND	31003 0201 490101	$49.86
MARISOL RODRIGUEZ	HOSP REFUND	31003 0201 490101	$33.24
OFFICE SUPPLY CENTER	SUPPLIES	31003 0201 490101	$315.55
COMPDENT	CLAIMS	31003 0201 424501	$30,302.15
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	$50,818.68
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	91,993.48
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$44,585.09
		TOTAL	**$218,288.43**
MEDICAL LIFE			
ANTHEM HEALTH & LIFE	ADMINISTRATIVE	32001 0201 424601	10,062.00
		TOTAL	**$10,062.00**
Q CONSTRUCTION BLDG.			
ALLIED CONSTRUCTION	INTREST FOR RETAINAGE	40014 0201 491501	$14,198.49
		TOTAL	**14,198.49**
ENGINEERS 600 ACCOUNT			
DREXELBROOK ENGINEERING	FILTERS	60006 1108 490101	$100.00
APPLIED INDUSTRIAL	TORQUE LIMITER	60001 1104 490101	158.29
GROSS PLUMBING	PLUMBING SUPPLIES	60001 1104 490101	186.67
ALLTEL OHIO	SERVICE	60008 1110 490101	$39.60
ELYRIA PUBLIC UITLITIES	SERVICE	60001 1104 490101	$37.34
OHIO PUMP	SERVICE	60001 1104 490101	$1,459.90
ILLUMINATING COMPANY	SERVICE	60001 1104 490101	$1,137.34
HUGHES SUPPLY INC	FLEX CPLG	60001 1104 490101	31.04
HUGHES SUPPLY INC	FLEX CPLG	60001 1104 490101	$24.02
WATER ENVIRONMENT FED. MEM.	MEMBERSHIP RENEWAL	60001 1104 490101	160.00
BFI	DUMPSTER RENTAL	60001 1104 490101	$32.64
SANITARY ENGINEERS ASSOC. OH OHIO	SUES	60001 1104 490101	$75.00
OHIO EDISON	SERVICE	60001 1104 490101	1112.78
LORAIN CITY UTILITIES	SEWER BILL	60001 1108 490101	$7.50
COLUMBIA GAS	SERVICE	60001 1104 490101	117.27
OHIO EDISON	SERVICE	60001 1104 490101	$448.37
OHIO EDISON	SERVICE	60001 1104 490101	$14.88
OHIO EDISON	SERVICE	60001 1104 490101	$367.97
OHIO EDISON	SERVICE	60001 1104 490101	47.76
RLCWA	SERVICE	60001 1104 490101	$21.00
OHIO EDISON	SERVICE	60001 1104 490101	$165.99
CITY OF NORTH RIDGEVILLE	LAB ANALYSIS	60001 1104 490101	$1,125.00
FRED NELSON	PARTS	60001 1104 490101	$49.24
KENNETH CARNEY	REIMBURSEMENT	60001 1104 490201	112.54
HUGHES SUPPLY INC	PARTS	60001 1104 490101	744.98
OHIO EDISON	SERVICE	60001 1104 490101	$803.69
COLUMBIA GAS	SERVICE	60001 1104 490101	122.65
HUGHES SUPPLY INC	ASSORT PARTS	60003 1105 490101	$1,768.42
HERTZ PHILLIPS	PUMP RENTAL	60001 1104 490101	$375.00
HERTZ PHILLIPS	PUMP RENTAL	60001 1104 490101	641.65
		TOTAL	**$11,488.53**

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VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEERS 220 ACCOUNT			
BOBELS	ORGANIZER	22001 1102 430101	$133.20
CAW	ASSORT.PARTS	22001 1102 490101	$48.09
BOSTWICK BRAUN	BATTERIES & STAND	22001 1102 490101	$105.55
BP OIL	GAS	22001 1102 430102	$5,203.77
BUILDERS SQUARE	FIBERGLASS SHEETS	22001 1102 490101	497.65
C & S LIMESTONE	ASPHALT	22001 1102 430102	$103.60
CAHILL ELDOTREAD	ASSORT.PARTS	22001 1102 450202	$270.40
CARGILL SALT	SALT	22001 1102 430107	$5,570.19
CARGILL SALT	SALT	22001 1102 430107	$27,697.56
CARGILL SALT	SALT	22001 1102 430107	29466.40
DIRECT IMPORTS	GLASS BEADS	22001 1002 430102	2,068.00
DUNLAPS	ASSORT. FITITNGS	22001 1102 450202	555.34
GOODYEAR	TIRES	22001 1102 490101	$234.46
H& H AUTO PARTS	ASSORT.PARTS	22001 1102 490101	$12.90
HI-LINE	ASSORT. WIRES	22001 1102 490101	$75.40
HOLLAND COMPUTERS	COMPUTER SUPPORT	22001 1101 490101	$195.00
JACK MATIA	RESERVOIR	22001 1102 490101	$84.70
JOE FIRMENT	ASSORT.PARTS	22001 1102 450202	141.68
CARGILL SALT	SALT	22001 1102 430107	$29,217.47
GOODYEAR	ASSORT.PARTS	22001 1102 450202	$3,013.08
JUDCO	CHANNALIZER	22001 1102 490101	$2,398.00
LAKESHORE TOOL	GENERATOR	22001 1102 490101	1,895.00
LAKESHORE TOOL	REPAIRS	22001 1102 490101	$872.85
MAC TOOLS	HAMMER SET	22001 1102 490101	$135.90
MACS AUTO	ASSORT.PARTS	22001 1102 450202	593.24
MACS AUTO	ASSORT.PARTS	22001 1102 490202	484.82
MARK SZALEK	SERVICE	22001 1102 490101	540.00
MIDWAY	SWITCH ASSY	22001 1102 490101	$16.16
MIDWAY INC	ASSORT.PARTS	22001 1102 450202	$803.48
MIKE BASS FORD	BOLTS	22001 1102 490101	$6.40
RESPOND FIRST AID	ASSORT.PARTS	22001 1102 490101	199.44
MURBACH	BLOCKS	22001 1102 490101	146.52
OSTERLAND COMPANY	RETAINER	22001 1102 450301	$10,314.36
PERKINS	BRAKE PARTS	22001 1102 450202	$2,565.26
THOMAS RADIATOR	RADIATOR	22001 1102 450202	2,400.00
PERKINS MOTOR	ASSORT.PARTS	22001 1102 450202	$1,196.92
KET	BIBS	22001 1102 490101	$65.00
PAGENET	SERVICE	22001 1101 450105	386.00
KET	COATS	22001 1102 490101	$684.50
SHERWIN WILLIAMS	PAINT	22001 1101 490101	$150.48
SUMPTERS	ASSORT.PARTS	22001 1102 490101	$123.77
VALUE CITY	TABLECLOTHS	22001 1102 490101	$17.14
WEST GROUP	ORC SUBSCRIPTION	22001 1101 490101	$50.00
WISE INTERNATIONAL	REPLACEMENT	22001 1102 490101	387.08
WOLFENDEN	SUPPLIES	22001 1102 490101	$73.55
ABRAHAM BUICK	ASSORT.PARTS	22001 1102 490101	$33.97
XEROX	LEASE	22001 1101 490101	444.65
XEROX	SERVICE	22001 1102 440101	92.18
ZEP	METER MIST	22001 1102 490101	109.27
SUPERIOR ELECTRIC	PARTS	22001 1102 490101	$17.85
AT&T	SERVICE	22001 1101 450105	$13.62
AT&T	SERVICE	22001 1102 450105	16.72
BOBELS	ASSORT.PARTS	22001 1101 430101	$287.26
CENTRAL EXTERMINATING	PEST CONTROL	22001 1102 490101	$32.00
CHERRY KNOLL SPRING	WATER	22001 1102 490101	50.25
CLEMANS NELSON	PROF. SVC	22001 1101 450101	$718.67
COYNE TEXTILE SERVICES	ASSORT.PARTS	22001 1102 490101	$91.68
FED EX	CHARGES & PICKUP	22001 1101 490101	$20.00
KET	ASSORT.PARTS	22001 1102 490101	$326.50
KOHLMYER SPORTS	STOPWATCH	22001 1102 490101	31.20
LORAIN COUNTY TREASURERS	COPY CHARGES	22001 1101 490101	177.89
LAKESHORE TOOL	ASSORT.PARTS	22001 1102 490101	169.80
LAKESHORE TOOL	REPAIRS	22001 1102 490101	$1,895.00
NAPA AUTO PARTS	ASSORT.PARTS	22001 1102 490101	$355.27
OHIO EDISON	SERVICE	22001 1101 450105	$1,704.75
OHIO EDISON	SERVICE	22001 1102 450105	$61.77
OHIO EDISON	SERVICE	22001 1102 450105	$82.12
ROYAL SUPPLY	FEMALEADAPTER	22001 1102 490101	$6.55
SAFETY-KLEEN	CLEANER	22001 1102 490101	202.75
STANDARD WELDING	REPAIRS	22001 1102 450202	$235.00
SUMPTERS HARDWARE	GLUE& BATTERIES	22001 1101 490101	$22.32
SUGAR RIDGE	HUB CAP	22001 1102 490101	$25.00
SUPERIOR ELECTRIC	SUPPLIES	22001 1101 490101	$12.08
		TOTAL	$138,436.43

ATTORNEY FEES			
ROBERT ANDOLSEN	99CR0091	00101 1801 470501	$120.00
ROBERT ANDOLSEN	98CR4033	00101 1801 470501	$230.00
DAVID BERTA	95CR048342	00101 1301 470501	$165.00
DAVID BERTA	98CR052440	00101 1301 470501	$345.00
DAVID BERTA	98CR052431	00101 1301 470501	450.00
DAVID BERTA	98CR052029	00101 1301 470501	$470.00
DAVID BERTA	97CA006863	00101 1201 470501	$480.00
DAVID BERTA	98CR051627	00101 1301 470501	$500.00
DAVID BERTA	98CR051991	00101 1301 470501	$810.00
DAVID BERTA	97CA006928	00101 1201 470501	$825.00
MICHAEL BOYLAN	94CR056248	00101 1301 470501	50.00
MICHAEL BOYLAN	94CR045582	00101 1301 470501	$106.00
MICHAEL BOYLAN	98CR052558	00101 1301 470501	108.00
MICHAEL BOYLAN	98CR052385	00101 1301 470501	381.00
SUSAN BURGE	97CR051100	00101 1301 470501	$430.00
THOMAS BURNS	97CR050728	00101 1301 470501	50.00
THOMAS BURNS	98CR051513 &98CR052151	00101 1301 470501	$400.00
ROBERT CABRERA	98CA007035	00101 1201 470501	$512.00
ROBERT CABRERA	97CA6946	00101 1201 470501	$1,000.00
MICHAEL CAMERA	96CR01450	00101 1801 470501	$117.00
MICHAEL CAMERA	98CR052451	00101 1301 470501	361.00
MICHAEL CAMERA	98CR052492	00101 1301 470501	450.00
GENEVA CHADWICK	98CR051893	00101 1301 470501	452.00
GENEVA CHADWICK	97TR05705	00101 1801 470501	$82.00
GENEVA CHADWICK	98TR07058	00101 1801 470501	$130.00
GENEVA CHADWICK	98CR052351	00101 1301 470501	$516.00
THOMAS DOUGAN	99CRB00062	00101 1801 470501	$90.00
THOMAS DOUGAN	98CRB01058	00101 1801 470501	$133.00
THOMAS DOUGAN	98CR052226	00101 1301 470501	$330.00
JEFFERY EDLEMAN	98CRB01139	00101 1801 470501	$230.00
JEFFERY EDLEMAN	97CR258	00101 1801 470501	$250.00
JEFFERY EDLEMAN	98CRB01167 A B	00101 1801 470501	$348.00
JEFFERY EDLEMAN	98TRC00473	00101 1801 470501	$490.00
JEANETTE EVANICH	98CR02576	00101 1801 470501	$30.00
JEANETTE EVANICH	98TR14147	00101 1801 470501	$69.00
JEANETTE EVANICH	98CR03954	00101 1801 470501	$93.00
JEANETTE EVANICH	98CR02721	00101 1801 470501	$110.00
JEANETTE EVANICH	98CR03639	00101 1810 470501	$162.00
JEANETTE EVANICH	98CR01353/1354/52068	00101 1801 470501	$182.00
JOSEPH GRUNDA	97CR050815	00101 1301 470501	$50.00
JOSEPH GRUNDA	94CR045488	00101 1301 470501	$136.00
JOSEPH GRUNDA	97CR051275	00101 1301 470501	$181.00
JOSEPH GRUNDA	CRB9803802/4378 CRA803310/ 308 CRA980440	00101 1801 470501	$241.00
JOSEPH GRUNDA	98CR051974	00101 1301 470501	$332.00
JOSEPH GRUNDA	97TRD07692-A	00101 1810 470501	$343.00
JOSEPH GRUNDA	98CR052616	00101 1301 470501	$362.00
JOSEPH GRUNDA	98CR051776	00101 1301 470501	$400.00
JOSEPH GRUNDA	98CR052729	00101 1301 470501	$1,850.00
JOSEPH GRUNDA	98CRA2129	00101 1801 470501	$76.00
JOSEPH GRUNDA	93CR043166	00101 1301 470501	$100.00
AMY WIRTZ	98CR720	00101 1801 470501	$47.00
DAVID BERTA	98CR051627	00101 1301 470501	$500.00
DAVID LONG	98CR03828/98TR13582	00101 1801 470501	$101.00
DAVID LONG	98CRB00457	00101 1801 470501	$140.00
DAVID LONG	98TRD03831	00101 1801 470501	$156.00
DAVID LONG	97TRD07392	00101 1801 470501	$255.00
DAVID LONG	98CR051942	00101 1301 470501	$500.00
FRANK JANIK III	98CR3375/87TR1907	00101 1801 470501	28.00
FRANK JANIK III	98CR2926	00101 1801 470501	$72.00
FRANK JANIK III	98CR052989	00101 1301 470501	85.00
FRANK JANIK III	98CR1286	00101 1801 470501	196.00
FRANK JANIK III	98CR052368	00101 1301 470501	$383.00
FRANK JANIK III	98CR051875	00101 1301 470501	454.00
FRANK JANIK III	98CR051645	00101 1301 470501	$472.00
FRANK JANIK III	96CR049766	00101 1301 470501	$870.00
GAYLE REEVES	98TRC04770 A B C	00101 1801 470501	$184.00
JOHN HAYNES & ASSOCIATES	99TR309/CR113/CR114	00101 1801 470501	$90.00
JOHN HAYNES & ASSOCIATES	98CR04067/98CR4068	00101 1801 470501	$145.00
JOHN HAYNES & ASSOCIATES	98CR03328/98CR03329	00101 1801 470501	$165.00
JOHN HAYNES & ASSOCIATES	98CR052930	00101 1301 470501	$4,100.00
JOHN KESHOCK	98CRA00452	00101 1801 470501	$96.00
JOHN KESHOCK	97CRB00330	00101 1801 470501	$144.00
JOHN KESHOCK	98TRD00658	00101 1801 470501	174.00
JOHN KESHOCK	98TRD00758	00101 1801 470501	184.00
JOHN KESHOCK	98TRD00695	00101 1801 470501	200.00
JOHN KESHOCK	98TRD00769/98CRB00383	00101 1801 470501	$232.00
JOHN KESHOCK	98CRB00293	00101 1801 470501	$237.00
JOHN KESHOCK	98TRD00246	00101 1801 470501	$349.00
JOHN KESHOCK	98CR052564	00101 1301 470501	$608.00
JOSEPH GRUNDA	96CR048488	00101 1301 470501	$105.00
JOSEPH GRUNDA	90CR038641	00101 1301 470501	$116.00
JOSEPH GRUNDA	96CR049662	00101 1301 470501	$306.00
JOSEPH GRUNDA	98CR052341	00101 1301 470501	$618.00
JOSEPH GRUNDA	97CR051164	00101 1301 470501	622.00
KENNETH LIEUX	93CR044026	00101 1301 470501	$140.00
KENNETH LIEUX	98CR3115	00101 1801 470501	$144.00
KENNETH LIEUX	98CR051896/52627	00101 1301 470501	$464.00
KENNETH LIEUX	98CR051712/52090	00101 1301 470501	$549.00
LAWERENCE MASE	94CR046195/95CR046821	00101 1301 470501	$160.00
LISA LEE WALTZ	98CR051994	00101 1301 470501	$347.00
PAMELA SMITH	98CR052052	00101 1301 470501	$517.50
VICTORIA NAGY SMITH	97CA006930	00101 1301 470501	$1,000.00
WILLIAM WILLIS	98CRA4838	00101 1801 470501	$119.00
WILLIAM WILLIS	98CR052843	00101 1301 470501	123.00
WILLIAM WILLIS	98CRA4557	00101 1801 470501	$138.00
WILLIAM WILLIS	93CR043565	00101 1301 470501	$342.00
WILLIAM WILLIS	98CR051652	00101 1301 470501	$500.00
WILLIAM WILLIS	98CR051911	00101 1301 470501	$509.00
WILLIAM WILLIS	98CR051487	00101 1301 470501	$771.00
		TOTAL	$34,885.50

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CATHERINE RUSS	99CR053249	00101 1301 470501	$50.00
CATHERINE RUSS	99CR053243	00101 1301 470501	$50.00
CATHERINE RUSS	98CR052291	00101 1301 470501	$80.00
CATHERINE RUSS	99CR053226	00101 1301 470501	$50.00
DAVID BERTA	98CR052581	00101 1301 470501	$350.00
DAVID LONG	98TRC00904	00101 1801 470501	130.00
FRANK JANIKIII	93CR043892	00101 1301 470501	$37.00
FRANK JANIKIII	96CR048405	00101 1301 470501	50.00
FRANK JANIKIII	99TRC372	00101 1801 470501	88.00
FRANK JANIKIII	98TRD3896	00101 1801 470501	$254.00
FRANK JANIKIII	98CR052422	00101 1301 470501	$350.00
FRANK JANIKIII	98CR052298	0010 1301 470501	417.00
FRANK JANIKIII	98CR052073	00101 1301 470501	$519.00
GARY PEARCH	98CRBV00542A	00101 1801 470501	514.00
GENEVA CHADWICK	98CRB00692	00101 1801 470501	$166.00
JOHN HAYES	999CR179/99TR486	00101 1801 470501	$50.00
JOSEPH GRUNDA	98TRD04325	00101 1801 470501	136.00
JOSEPH GRUNDA	98CR052218	00101 1301 470501	$684.00
LAWERENCE MASE	99CRB0041	00101 1801 470501	92.00
MICHAEL BOYLAN	95CR046686	00101 1301 470501	$162.00
MICHAEL CAMERA	98CR051998	00101 1301 470501	$509.00
MICHAEL CAMERA	98CR051780	00101 1301 470501	625.00
THOMAS BURNS	98CR051754/51517	00101 1301 470501	$87.00
WILLIAM LANG	99TRC135	00101 1801 470501	$98.00
WILLIAM LANG	98CRB382/TRD767	00101 1801 470501	$98.00
WILLIAM LANG	98TRC799/CRB396	00101 1801 470501	$593.00
WILLIAM LANG	98CRB603	00101 1801 470501	$769.00
WILLIAM WILLIS	98CR052495	00101 1301 470501	$1,232.00
		TOTAL	$8,240.00

DOMESTIC RELATIONS COURT
MARCH 5, 1999

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-178 adopted 3/11/99 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	85.50
OHIO BUSINESS MACHINES	SERVICE	00101 1401 450101	247.00
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	43.00
HOFFMASTER COURT REPORTERS	PROFESSIONAL SERVICES	" " "	75.00
KELLEY, SALLY	TRANSCRIPT	" " "	195.65
KELLEY, SALLY	TRANSCRIPT	" " "	73.10
KELLEY, SALLY	TRANSCRIPT	" " "	328.95
OHIO ASSOCIATION OF DOMESTIC RELATIONS JUDGES	DUES/JUDGE LILLY	" " "	100.00
RUTUNO 702 INC.	SUPPLY	" " "	165.95
BOROS, JUDGE DEBRA	EXPENSE REIMBURSEMENT	00101 1401 490201	333.00
GLASOW, TIMOTHY	EXPENSE REIMBURSEMENT	" " "	97.35
O'LEARY, DENISE	TRAVEL	" " "	15.60
PASCHALL, O.F.	TRAVEL	" " "	78.00
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	251.48
ABAHAZI, JASON	TRAVEL	00101 1402 490201	29.10
ADELSBERG, THOMAS	TRAVEL	" " "	127.20
ADELSBERG, THOMAS	TRAVEL	" " "	118.20
ALLGOOD, SHELISA	TRAVEL	" " "	75.90
ANDERSON, DAVID	TRAVEL	" " "	62.40
CROWELL, MICHELLE	TRAVEL	" " "	53.70
MEYER, PAUL	TRAVEL	" " "	77.70
MORROW, JOYCE	TRAVEL	" " "	48.60
PONZIE, ERIK	TRAVEL	" " "	100.50
ELYRIA VALUE CITY	SUPPLY	00101 1403 430101	19.99
THE MEDICINE SHOPPE	SUPPLY	" " "	23.39
SUPERIOR ELECTRIC	SUPPLY	" " "	79.60
AT & T	SERVICE	00101 1403 450101	8.22
KAMINSKI, DALE	TRAVEL	00101 1403 490101	19.50
MEDIA ONE	SERVICE	" " "	35.83
LORAIN COUNTY COMMISSIONERS	XEROX POSTAGE/FEB. 99	00101 1404 430101	974.22
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	55.80
SIMON, LORI	TRAVEL	00101 1414 490101	19.50
PAGENET	SERVICE	00101 1444 450101	24.25
GIANCATERINO, SUE	TRAVEL	00101 1444 490201	19.20
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	145.00
CALEY, BEVERLY	"	" " "	73.50
CALEY, BEVERLY	"	" " "	340.00
CALEY, BEVERLY	"	" " "	94.25
CALEY, BEVERLY	"	" " "	40.50
CALEY, BEVERLY	"	" " "	24.50
CALEY, BEVERLY	"	" " "	30.00
CALEY, BEVERLY	"	" " "	148.50
CALEY, BEVERLY	"	" " "	66.00
CALEY, BEVERLY	"	" " "	96.75
CHADWICK, GENEVA	"	" " "	100.00
CHADWICK, GENEVA	"	" " "	127.50
ELWELL, THOMAS	"	" " "	163.50
ELWELL, THOMAS	"	" " "	1,044.50
ELWELL, THOMAS	"	" " "	184.00
EVANICH, JEANETTE	"	" " "	50.00
EVANICH, JEANETTE	"	" " "	177.50
EVANICH, JEANETTE	"	" " "	148.50
EVANICH, JEANETTE	"	" " "	255.00
EVANICH, JEANETTE	"	" " "	54.50
EVANICH, JEANETTE	"	" " "	85.50
RUSS, CATHERINE	"	" " "	109.00
RUSS, CATHERINE	"	" " "	26.25
	TOTAL GENERAL FUND.....	.....	$7,647.13

DOMESTIC RELATIONS COURT
MARCH 5, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-178 adopted 3/11/99 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	249.70
BOBEL'S	SUPPLY	" " "	13.24
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$262.94
YOUTH SERVICE SUBSIDY GRANT FUND			
MOLNAR, KATHY	TRAVEL	22501 1425 492501	79.80
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	200.32
RESPOND FIRST AID SYSTEMS	SUPPLY	" " "	99.70
GOLBA, TIMOTHY	CONTRACTUAL SERVICES	22501 1440 490101	50.00
ROBBINS, ANDREA	TRAVEL	22501 1441 490201	46.20
GTE WIRELESS	SERVICE	22501 1443 450105	53.10
GTE WIRELESS	SERVICE	" " "	41.37
HIGNETT, KRISTEN	TRAVEL	22501 1443 490201	97.50
O'DOHERTY, ALOMA	TRAVEL	" " "	3.60
RIVERA-WELLS, DONNA	TRAVEL	" " "	26.70
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	61.50
BRANCH, SAMUEL	TRAVEL	" " "	66.90
ENGLAND, SHANNON	TRAVEL	" " "	56.70
FUHRMAN, ANTHONY	TRAVEL	" " "	81.60
MATAKOVICH, JOHN	TRAVEL	" " "	67.50
SMITH, HARRY	TRAVEL	" " "	85.20
BRUDER, DALE	TRAVEL	22501 1451 492501	76.50
GONZALEZ, MILDRED	TRAVEL	" " "	45.90
KERNS, JENNIFER	TRAVEL	" " "	57.00
PAGENET	TRAVEL	" " "	51.77
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,348.86
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	108.30
LUCEY, DAVID	TRAVEL	" " "	112.50
AGHAJANIAN, PAULA	TRAVEL	22601 1421 490201	79.80
LORAIN CO COMMISSIONERS	XEROX,PAPER/FEB '99	22601 1422 430101	14.80
LORAIN IGA FOODLINER	SUPPLY	" " "	285.90
CENTURYTEL	SERVICE	22601 1422 450101	20.48
COLUMBIA GAS	SERVICE	" " "	278.34
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	120.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	67.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	192.00
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	71.24
GREEN, TIM	TRAVEL	22601 1422 490201	43.80
MESSER, DOUG	TRAVEL	" " "	30.90
PADUA, JUDITH	TRAVEL	" " "	49.80
PADUA, JUDITH	TRAVEL	" " "	33.00
BALUT, MIKE	TRAVEL	22601 1427 490201	81.30
RITTER, DAN	TRAVEL	" " "	55.20
TREXLER, SUSAN	TRAVEL	" " "	112.20
	TOTAL RECLAIM OHIO FUND		$1,832.06

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

B.9 JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-179

In the matter of designating May 15, 1999 as Lorain County)
Tire Collection Day) March 11, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby designate May 15, 1999 as Lorain County Tire Collection Day.

Central Ohio Contractors will be the contract for this event as authorized by contracts to be held form 9:00 am – 3:30 pm at the following locations:

Cities of Elyria, Lorain, North Ridgeville, Sheffield Lake and Vermilion;
Townships: Grafton, Henrietta, Huntington, New Russia, Sheffield and Village of Wellington

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

B.11 RESOLUTION NO. 99-180

In the matter of adding or deleting various Children Services) Employees to utilize the British Petroleum and Shell Oil) gasoline credit card for 1999 not to exceed $2,500 and) $200 respectively) March 11, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby add or delete various Children Services employees to utilize the British Petroleum and Shell Oil gasoline credit card for 1999 not to exceed $2,500 and $200 respectively.

Said employees are as follows;
Add: Brenda Alexander
Delete: Kim Murray

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.12 RESOLUTION NO. 99-181

In the matter of authorizing Grant Amendment as requested by) New Russia Township for their Solid Waste 1999 Recycling) Grant FY99-1720 to transfer $2,150.00 from site monitor to) recycled carpeting) March 11, 1999

WHEREAS, James Ross, District Coordinator, Lorain County Solid Waste by memo dated February 25, 1999 submitted the following:
"New Russia Township is requesting a grant amendment to their 1999 Recycling Grant FY99-1720 in accordance their grant agreement.
As stated in the enclosed correspondence New Russia Township is requesting that $2,150.00 be transferred from site monitor to recycled carpeting.

	Current	New
Site Monitor	$4,300.00	$2,150.00
Recycled Carpeting		$2,150.00

The District Coordinator recommends that the Board of Lorain County Commissioners approve the transfer of $2,150.00 as requested.
If you have any questions, please don't hesitate to contact me at 329-5440."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the memo dated February 25, 1999 from James Ross, Solid Waste Coordinator we hereby authorize Grant Amendment as requested by New Russia Township for their Solid Waste 1999 Recycling Grant FY99-1720 to transfer $2,150.00 from site monitor to recycled carpeting.

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

B.13 RESOLUTION NO. 99-182

In the matter of re-appointing various members to the) Lorain County Economic and Industrial Development) Corporation) March 11, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby re-appoint various members to the Lorain County Economic and Industrial Development Corporation.

Term is effective retroactive to January 1, 1999- expiring December 31, 2001;
Commissioner Betty Blair Administrator Virgil J. Muntean
Auditor Mark Stewart
Dennis Jones, Lorain County Chamber of Commerce
Dan Affall, Lorain County Regional Airport Authority &
Tom Ryan, VP, Lorain National Bank
Ron Twining to fill position held by Patricia Knight who resigned.

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

B.14 RESOLUTION NO. 99-183

In the matter of approving and entering into a Maintenance) agreement between the Board of Commissioners and Shamrock) Development Co., Kevin Flanigan, Developer for the) Tanglewood II Subdivision in Eaton Township) March 11, 1999

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 4, 1999 submitted the following:
"Please pass a resolution accepting the Maintenance Agreement from Shamrock Development. The subdivisions phase was inspected on October 23, 1998 and approved by our office. A letter of credit from Lorain National Bank is attached and expires on October 31, 1999. Inspection fees have been paid, with check dated October 8, 1998.
Thank you for your time and cooperation. If there are any questions, please contact our 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 among the Board of Commissioners of Lorain County ("Board"), Shamrock Development Co. ("Developer"), and Lorain National Bank "(Bank").

WHEREAS, Developer is about to complete all pavement and drainage improvements in Tanglewood Subdivision Phase II Arbor Court Lorain County, Ohio as recorded in Lorain County Record of Plats Volume 51 Page 36 ; 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

WHEREAS, Bank is prepared to issue a letter of credit on behalf of Developer as such maintenance guarantee.

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 within 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, Bank shall issue a letter of credit in the amount of $ 10,000.00 to the Board. 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, Bank shall pay all or parts of the aforementioned sum to the Board upon the credit of Developer to be utilized by the County Engineer in making any needed repairs.

The Board shall give at least ten (10) days written notice to bank of any default by Developer in his performance of repair and maintenance. Bank 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 be 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 11th day of March, 1999.

Witnesses:

Developer:

Kevin J. Flanigan Shamrock Dev. Co.

Board of Commissioners of Lorain County:

Bank:

State of Ohio:
:ss
Lorain County:

Before me a Notary Public in and for said County and State, personally appeared the above-named Developer, KEVIN FLANIGAN SHAMROCK DEVELOPMENT, 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 GRAFTON, Ohio this 26th day of FEBRUARY, 1999.

Veronica S. Denny
Notary Public

VERONICA S. DENNY
NOTARY PUBLIC, State of Ohio
My Commission Expires 7-27-99

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the approval of Kenneth P. Carney, Lorain County Engineer by letter dated March 4, 1999 we hereby approve and enter into Maintenance Guarantee Agreement between the Board of Commissioners and Shamrock Development Co., Kevin Flanigan, Developer for the Tanglewood II Subdivision in Eaton Township.

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

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B.15 RESOLUTION NO. 99-184

In the matter of Instructing the Clerk to advertise Notice of)
Intent to Request Release of Funds under Section 104(g) of) March 11, 1999
Title I of the Housing Act as amended to be used for various)
CDBG projects)

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 under Section 104(g) of Title I of the Housing Act as amended to be used for various CDBG projects.

Said Notice will be published in the Chronicle Telegram and Morning Journal on March 11, 1999 as follows:

On or about March 24, 1999, The Board of County Commissioners will request the State of Ohio to release Federal Funds under Section 104 (g) of the Title I of the 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 activity(ies):

PROJECT NAME	ACTIVITES	SOUCE OF FUNDS	LOCATION	ESTIMATED CDBGCOSTS
Park & Rec Facilities	construct handicapped accessible restroom	CDBG	Village of Grafton	$ 31,500
Street Improvement	reconstruct Virginia Crt	CDBG	City of Amherst	$ 29,800
Water & Sewer Facilities	install sanitary sewers And manholes	CDBG	Twp of Eaton	$118,700
Removal of Architectural Barriers	renovate restrooms	CDBG	Twp of Pittsfield	$ 14,700
Removal of Architectural barriers	install curb cuts	CDBG	City of Avon Lk	$ 23,200
Home/Building Repair	provide funds for Emergency home repair	CDBG	County-wide	$ 52,500
Home/Building Repair	provide funds for Emergency home repair	CDBG	City of Sheffield Lk	$ 29,700

The County of Lorain is certifying to the State of Ohio and E.C. (Betty) Blair, in her capacity as President of the Board of 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 environment review process.

Written objections must be prepared and submitted in accordance with the required procedure (24 CFR part 58), and must be addressed 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 than those cited above will not be considered by the State of Ohio. No objections received after April 9,1999, (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.16 RESOLUTION NO. 99-185

In the matter of amending Resolution No. 99-128 adopted)
February 18, 1999 awarding contract to R.A. Joseph) March 11, 1999
Construction Inc., for the City of Amherst basement)
Renovation project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-128, adopted February 18, 1999 awarding contract to R.A. Joseph Construction, Inc., for the City of Amherst basement renovation project.

Said amendment will reflect a purchase order be issued to The City of Amherst in the amount of ~~$27,940.00~~ $27,490.00 6/17/99 flu for reimbursement of this CDBG funded project.

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

B.17 RESOLUTION NO. 99-186

In the matter of approving Collective Bargaining Agreement)
Between the Lorain County Recorder and the United Steel-) March 11, 1999
Workers of America Local #8845, State Employment Relations)
Board Case No. 98-MED-04-0426)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Collective Bargaining Agreement between the Lorain County Recorder and the United Steelworkers of America Local #8845, State Employment Relations Board Case No. 98-MED-04-0426.

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Recorders Office and is effective retroactive to December 20, 1998 – expiring December 15, 2001 and was ratified by the Union on March 3, 1999.

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

B18

RESOLUTION NO. 99-187

In the matter of Issuing Notice to Proceed Letter to Williams)
Brothers Builders for the New Dog Pound Facility Project) March 11, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue a Notice to Proceed Letter to Williams Brothers Builders for the New Dog Pound Facility Project.

Notice is effective March 15, 1999 and contract was awarded by Resolution No. 99-25, adopted January 11, 1999.

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

B.19

RESOLUTION NO. 99-188

In the matter of Instructing the Clerk to advertise for bids)
for elevator renovations at the Administration Building) March 11, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for elevator renovations at the Administration Building.

Notice will be published in the Chronicle Telegram and Morning Journal on March 15 and 22, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., local time Monday, April 12, 1999 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 **"ELEVATOR RENOVATIONS"** at the Lorain County Administration Building, 226 Middle Avenue, Elyria, Ohio in accordance with specifications prepared by Lorain County. Laborers 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. All interested parties are welcome to attend the bid opening to be held immediately following the 2: 00 p.m. April 12, 1999-deadline in the Lorain County Commissioners Public Hearing Room.

In lieu of the bid Guaranty and Contract Bond referred to in 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 Ohio Revised Code. The amount of the Certified Check, Cashiers Check or Letter of Credit shall be equal to ten percent (1O%) of the bid, including additive alternates.

A 100% Contract bond (example form included in specifications) can 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.

A mandatory pre-bid conference is scheduled for Monday, March 29, 1999 at 2:00 p.m., in the Lorain County Commissioners Public Heating Room.

Bid documents can be obtained at the Lorain County Board of Commissioners, Purchasing Department, Lorain County Administration Building 4th Floor, 226 Middle Avenue, Elyria, Ohio 44035.

Proposals must contain the full name of the party or parries submitting the proposal and all persons interested therein. Each Bidder must submit a complete listing of all sub-contractor to be used, and further documentation as required in the bid document proposal as outlined in the specifications.

Each bid shall contain the full name or names of persons and company submitted the bid and she be enclosed in an envelope marked by the Bidder as follows: **"ELEVATOR RENOVATIONS."** Also, mark on the envelope the company's name submitting the bid. All bids to be submitted in duplicate.

The Board of County Commissioners reserves the right to reject any and all bids, and to waive any informalities or irregularities is it is deemed in the best interest of Lorain County to do so. Any interpretation, correction, or modification to the specifications desired shall be in writing to Virgil 1. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035, and must be received at least four (4) days prior to the date of bid opening.

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

B.20

RESOLUTION NO. 99-189

In the matter of approving FY98 Juvenile Diversion Mediation)
Program (Grant 98-JJ-DP2-0470) for period June 1, 1999) March 11, 1999
through May 31, 2000)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve FY98 Juvenile Diversion Mediation Program (Grant 98-JJ-DP2-0470) for period June 1, 1999 through May 31, 2000.

No general fund monies are required.

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

B.21

RESOLUTION NO. 99-190

In the matter of re-appointing various members to the Child)
Abuse & Neglect Advisory Board) March 11, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby re-appoint various members to the Lorain County Child Abuse & Neglect Advisory Board.

Said term for various members is effective March 11, 1999 – expiring March 10, 2002; Josephine Rhodes, Kathy Boylan, Evanessa Cordero and Lillian Leach

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

B.22

JOURNAL ENTRY

Approving the various projects for 7th Generation

1. $5,000.00 certification fee from Solid Waste Management District funds for the 7th generation/keep America beautiful project
2. Swap day in the sum of $15,194.40 (solid waste funds)
3. $13,239.99 for the Senior Beautification Project (Solid Waste funds)

Commissioner Ross asked Mr. George Espy, 7th Generation to enlighten the Board on these various projects. Commissioner Blair said we should amend the resolution amending Pride Day and then discuss these other issues.

Mr. George Espy, 7th Generation showed a brief video of last year's Pride Day. He stated this video was produced last year and all participating communities have this video to encourage more participation in their pride day projects and would like to resolve this issue.

1. Pride Day will happen, there is a tremendous interest with everyone and no one wants to damage this
2. Everyone would like the fiscal responsibility and we do respect using public money wisely

We are a non-profit organization and would like to be reimbursed. He distributed a proposal to the Board to resolve issue at hand as follows:

1) That the Board of Commissioners allocate up to the proposed budget amount of $30,535 for expenses incurred by 7th Generation for coordinating Pride Day 1999
2) That 7th Generation submit Pride day invoices to the solid Waste Management District including a detailed account of all expenses incurred, before any payment is made.
3) That the submitted invoices be reviewed, if necessary adjusted and approved by the Solid Waste Management District
4) That 7th Generation accept the decision of the Solid Waste Management District concerning reimbursement for all those invoices relating to the 7th Generation's personnel and administrative expenses for coordinating Pride Day.

At this he pledges to do everything in the their power to reduce expenses and come in under budget on their expenses as last years budget, if at all possible.

With regard to Pride Day 2000;

1) That, sometime after this year's Pride Day, the Board of Commissioners designate a representative to meet with 7th Generation and others from the County Pride Day Steering Committee, to explore questions about how Pride Day 2000 should be developed and funded.

Commissioner Ross stated he wanted it publicly known that there is no problem between Mr. Espy and himself and he appreciates this presentation of explanation.

George Espy said 7th Generation does not want to be perceived as wanting money or a thorn in the Commissioners flesh, we would like to work together with this project and others.

Commissioner Vasi said she appreciates #2&3, this is what we need when we give out taxpayer dollars, be accountable. She also spoke with Mr. James Ross and Mr. Rokasy and this report will be submitted each and everytime the county gives out grant monies.

Commissioner Vasi said there are other issues that are on the agenda and feel that we can do these projects in house and everyone can coordinate together.

Commissioner Ross said with regards to future pride day, he asked that 7th Generation remains actively involved in coordinating, There is always room for growth and many more non-profit organizations can help. Commissioner Vasi said volunteers are always needed and the whole objective is to reduce the use of the landfill and extend its life and it will take everyone in the county to do this.

Commissioner Blair commended the makers of the video in dedicating it in the memory of "Andy Anderson", that was important for this Board, Solid Waste Dept and 7th Generation.

She also commended the existing Solid Waste Dept. in coordinating tire collection day with pride day on May 15.

Mr. Espy explained the following projects under #22.

Swap day is a one day furniture and household good swap for the county at one location from 9-12 to drop off items, and chose items from 12-4. Accept household furniture and goods no microwaves, refrigerators or stoves and is first come first serve basis, will work with Solid Waste for drop off, hauling and publishing charges.

Senior Citizen Beautification Assistance Program. Lorain County has a population of 271,126 with 41,552 over 60 years of age and 8,075 live alone. Many seniors are capable to live alone but the property maintenance is difficult. Senior Action Council has identified 20 people, there is a waiting list that would like help in their own yards. We provide a spring clean up to include; lawn mowing, trim bushes, clean up and plant flowers and in fall remove flowers and prepare for winter. Would recruit and train volunteers, purchase needed supplies, store equipment and work with Senior Council for years ahead. Flowers and plant material is estimated at $75 per house area; work clothes for volunteers (t-shirt and hats for identification purposes) and equipment. If we can find local volunteers to use their own equipment then we don't need to purchase equipment but if no volunteers to do this then we need to purchase equipment.

Commissioner Ross said we should encourage our county maintenance dept. to volunteer on pride day and county equipment can be used and coordinate with Pat Littleton, Senior Citizens Department.

Commissioner Vasi said vote on these individual and talk with Solid Waste Dept. regarding 2 &3

Mr. Espy said Keep America Beautiful has been endorsed by the Commissioners and they have 2 plaques showing this. There is an annual copy received by the Board and we do a cost analysis report and the money is provided to allow our project director attend the workshops in Washington for these projects.

Discussion continued.

Mr. Espy said he would withdraw these proposals and re-work them with Mr. James Ross and consider re-submitting. Commissioner Ross said we need to look at putting more emphasis on the Senior Beautification Project and there should be some way in using the county department resources for this.

Mr. James Ross will work with Mr. Espy and present something to the Board.

C.

Mr. Virgil J. Muntean was on vacation leave.

COUNTY ADMINISTRATOR

D.

Mr. Gerald Innes had no issues for this day.

ASSISTANT COUNTY PROSECUTOR

E. OLD BUSINESS

RESOLUTION NO. 99-191

In the matter of amending Resolution No. 99-145, adopted February 18, 1999 to allocate $22,050.00 from Solid Waste Management District funds for participation with 7th Generation on the Lorain County Pride Day, scheduled for May 15, 1999) March 11, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-145, adopted February 18, 1999 to allocate $22,050.00 from Solid Waste Management District funds for participation with 7th Generation on the Lorain County Pride Day, scheduled for May 15, 1999.

Said amendment is to reflect an additional amount of $8,475.00 for total allocation of $30,525.00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

JOURNAL ENTRY

Mr. Douglas McConnell, President, Global Ground Services addressed the Board on some of the affairs of the Lorain County Regional Airport. He introduced Mr. Tim Archer, Senior Vice-president, Operations and Business Development.

Mr. Archer said Global Ground Service is a Cleveland, Ohio based company and have operational and administration headquarters at Cleveland Hopkins International Airport which, was formed in 1986 by Doug McConnell and colleague Wes Bement, Executive Vice-president. They currently operate 16 airports across the United States and have approximately 875 employees.

Mr. McConnell started his aviation career at Lorain County Regional Airport, so he does have an interest as well as personal and can contribute to the future of the facility.

In 1998 revenue was in excess of $20 million and we forecast this year to be in excess of $22 to $23 million. They have two other subsidiaries; Aviation Ground Services and Global Fuel Services are leading providers of Cargo, Passenger, Aircraft, Maintenance, Fuel and Facility management services.

Operations are located at Birmingham, AL, Cleveland Hopkins, Cleveland; Dallas/Fort Worth, Texas; Decatur, IL; Ellington Field, Texas; Fort Myers, Florida; Fort Wayne, Indiana; Grand Rapids, Michigan; Houston-Hobby Airport, Texas; Huntsville, Alabama; LasVegas Nevada; New Orleans, Louisiana; Phoenix, Arizona; Raleigh/Durham, North Carolina, Sarasota Florida and Seattle, Washington.

Business partners include; Aeromexico, Asiana-Korea, Airborne Express, Air Canada, BAX Global, Kitty Hawk Air Cargo, Continental Airlines, Delta Airlines, DHL Airlines, Emery Worldwide, Northwest Airlines, Southwest Airlines, US Airways, UPS and United Airlines. In addition, we serve 50 other Domestic and International Cargo and Passenger carriers. Operators of private and corporate aircraft and professional sports team charters are also provided with operation and aircraft handling. Major US Passenger Tour Operators also contract our passenger representation services.

Global Ground Services, Inc., would like to offer the Lorain County Airport Commission, the proven expertise of a highly successful and professional Ohio based aviation support company.

- To market and promote the use of the Lorain County Airport through the extensive international and Domestic business contacts of Global Ground Services who are involved in all facets of aviation.
- To ensure as soon as possible, that new business is attracted to the airport and that all facilities are utilized to generate a profitable operation. In addition, to consolidate items such as Insurance requirements and other overheads, thus eliminating the current subsidies burdened by the Lorain County taxpayers.
- To efficiently manage the existing Airport workforce and add employment opportunities for the local community as development escalates.
- To assist the Airport Commission in developing the Free Trade Zone and associated Industrial Park by ensuring that all synergies with the Airport are exploited.
- To offer local businesses and communities the opportunity to share in the new revenues generated by the Airport expansion, through the increased buying power of employees and companies that will require services such as construction etc.

Philosophy for Global Ground Services Inc. to "Risk Share" in the development of the Lorain County Regional Airport with the Airport Commission; and

To "Partner" with the Airport Commission in providing a viable airport gateway into the region, and to provide a beneficial and stable work place for the long term well being of the Lorain County community at large.

Commissioner Ross asked Mr. Doug McConnell how Lorain County Airport operated in the past. Mr. McConnell said 30 years ago he worked for the county. The runway and fixed base operator started with Air Central with auto motive industries and federal reserve cancelled checks the airport was not adequate with air freight business DC8, 9 there has been a down turn and no activity since Midwest left. The outlook is that we would take current business at Hopkins for blackout periods, because it currently goes to Akron/Canton and we envision Lorain County as 17th location.

Commissioner Ross said noise impact, what would happen to protect the interest. Mr. McConnell said noise abatement is at stage 3 and does not believe there was a problem when the airport was running before.

Commissioner Blair said bringing excess use from Hopkins to Lorain County can this be done with current runway. Mr. McConnell said yes, but won't get UPS, etc unless runway was expanded.

Elizabeth Rumics, resident of Oberlin, Ohio asked if there was a prospective budget cost included, because Million Air presented a list of franchise fee, operators fee, etc. Commissioner Blair said this presentation was not made today but Mr. Connell could supply this if asked.

Mr. Archer said it was not included, this is a indepth analysis that would need to be performed.

Steve Douglas, resident of Oberlin, Ohio said there has been some concern about buildings being purchased from Midwest Air and if they would be suitable for the planes. Mr. McConnell said current conditions can handle the operations but if there is bigger planes this would have to be looked at and their capital could be used to develop this.

Holly Linden, said that several businesses exist now that are involved in the community and would they be able to continue to operate. Mr. McConnell said no business would be discouraged at the airport and would like to attract more.

Commissioner Vasi stated she was not clear as to if this Board or the Port Authority will make this decision to contract for a fixed base operator.

Commissioner Blair said the majority of the Board only asked for presentations to inform us as well as the public and there has been no decision made and probably proposals would have to be requested for this and will be reviewed with legal counsel. This board has scheduled an executive session to discuss airport authority members followed by a public meeting on Thursday, March 18, 1999 at 1:00p.m.

Commissioners took a 5 minute break.

JOURNAL ENTRY

Mayor Higgins, City of Amherst, Ken Carney, Lorain County Engineer and Fred Nelson, Sanitary Engineers Office were present to discuss the Amherst Township Sanitary Sewer Project.

Mayor Higgins said they have had one preliminary meeting on this and have outlined their ideas with the County Engineer and there should be room to take additional flow into the plant, and upgrades should almost be done.

Mayor Higgins said the following items need addressed; commitment of area, how far, routes, what flow over years, stage of plans and what revenue would support system.

Commissioner Vasi asked who would do this study; County Engineer and City Engineer, Mayor Higgins agreed. Commissioner Vasi said no outside firm needed. Mayor Higgins said the City uses their Engineer as well as an outside source.

Ken Carney said a joint engineering project should be a result and the following options for sewer service to Sanitary Sewer System No. 104;

Option 1: Lorain City

Construct a holding tank with a capacity of 1 million gallons along the south right- of-way line of 1-90. This is to be used to store wet weather flow from the Airport Sewer System along with the flow from Imp. No. 104 plus wet weather flow from Gargus Allotment. Additional overflow sewers would also be required for future flows. Presently the city of Lorain and Lorain County has an agreement for sewer service for the County Airport and additional lands known as Service Areas #1 & #2 contingent to and along Oberlin Road, basically from Middle Ridge Road south to Russia Road.

Total costs of retention basin and relief sewers = $5,134,000.00. The City of Lorain would have control of all wet weather flow release from the entire Airport and No. 104 Improvement system over a 1.1 peak flow factor. This area would include flows generated from the Gargus Allotments that are presently served by Lorain City under agreement between the developer and Lorain City. Therefore, the limited flow from the proposed retention basin would be less than the total flow approved by the present Airport agreement.

The County also proposed the construction of a 16" force main from the south side of 1-90 to the Lorain City Wastewater Plant. The 16" force main would carry all wastewater generated from the County's Amherst Twp. #104 Improvement, the Airport complex and the Gargus Allotments. This proposal would in effect by-pass the present sanitary sewer segments that have insufficient capacities to service all three mentioned areas at build-out.

This proposal was refused by Lorain City. It appears their only approved remedy is the installation of retention and relief sewers, all being controlled by Lorain City, as the only option available to the County if we wish inclusion of Improvement No. #104 in the City of Lorain for wastewater treatment.

Option 2: The proposal known as the "Wet Lands System" presented by
Envirotech Consultants, Inc. of Columbus.

This option would require the construction of a modern state-of-the-art three (3) stage treatment system, with the effluent from this wastewater plant flowing to a constructed wet lands, then finely to an outlet tributary to Beaver Creek. The proposed wastewater plant would be designed to accept the flows from Improvement No. 104 only. This design would have a capacity of .735 m.g.d. and the entire system is estimated at $5,800,000.00. The advantages to this proposal would be as follows:

The present Airport agreement would stay in place. The operation of the entire system would be by the County. All tie-in fees would revert to the County and not Lorain City, along with all treatment revenues.

The major disadvantage would be the requirement to receive a N.P.D. permit from the Ohio E.P.A. This would also mean that we would have to complete an anti- degradation report for the N.P.D. permit. This is a very complex study that takes a minimum of 8 months to complete, after which there is no guaranty that a permit will be issued because of the protection clause existing to permit no more loading into the Beaver Creek waters.

Option No. 3: Modula Reclamation & Reuse System

Information for this type of system is presented through a program initiated by "The Countryside Program" sponsored by The Gund Foundation in cooperation with the Western Reserve Resource Conservation and Development Council.

This proposal is presented by Sheaffer International Ltd. This option would require the construction o a deep cell anaerobic-aerobic treatments cells along with a storage reservoir. This system requires approximately 26-day detention time for treatment of the wastewater influent followed by a combination second cell and storage reservoir. The wastewater through this system is reclaimed for reuse for irrigation to farm crops, or could be used on turf farms or golf courses.

There are several advantages to this type of system. This system may be built in stages and would require no State E.P.A. permit because there is no effluent by product outletting to a stream. The cost of this system is estimated to be $3,820,000.00. All tie- in charges and wastewater treatment revenues would be returned to Lorain County to support system and pay-off the debt encumbered by the system.

Operation costs less then conventional wastewater plants. No N.P.D. is required. There are no harmful environmental effects, odors, etc. It has a park-like appearance.

Option 4: Amherst City

This is a proposal of reversing the flow from the system to take the wastewater to Amherst Treatment Plant. This will require the construction of a force main from approximately Middle Ridge Road and Dewey Road to an outlet on the Amherst system located west of Route 58 and south of Middle Ridge Road.

Costs would be about 2.8 million with some increased Capital Improvements shared costs as the area develops. Amherst would have the capacity at their wastewater plant for present existing dwellings and commercial properties and their planned wastewater plant addition will increase this capacity by 2 m.g.d. and is to be operational by October 1999.

This option may require annexation or a JED concept. There are some unknown factors: Will E.P.A. require anti-degs because of the Amherst Plants increased loading on the Beavercreek Watershed?

Commissioner Vasi asked if the EPA will allow Amherst to take these existing lines; Mayor Higgins said the EPA has not been contacted because there is no final commitment.

Commissioner Vasi asked what the cost estimate would be to do this study. Mr. Carney said you need a scope of services for the firms to see what the price would be, but determination would be larger than $25,000.

Commissioner Ross asked how the $2.8 million arose. Mr. Carney said it came from the preliminary meeting as a dodge report per depth, sewer and manhole and estimated this at the basic costs.

Commissioner Vasi said if we go with Option 4, Amherst City could we do joint revenue option sharing. Mayor Higgins said like a JED, (Joint Economic Development) area retains identity no annexation, retain property, real estate taxes and entity that extends the utilities, usually as a free service upon occupant costs and is a income tax. (trade offs)
Commissioner Vasi said the annexation would have too many acres, she would prefer JED if there was more information. Commissioner Blair said the Townships have to vote on the JED once agreements are worked out and subject to voter approval.

Ron Leoni, Amherst Township Trustee said the JED came to Township; 1) concern he had was the fire protection not covered under City of Amherst and didn't feel citizens should pay for this fire protection for business and the fire protection rate would go up and 2) Mr. Urig made modification as to the boundaries of the JED so if there was another JED the citizens could vote on anything extra.

Elizabeth Rumics, resident of Oberlin, Ohio reminded everyone there is a comprehensive land use study which has an infrastructure committee, and there should be some communication back and forth on these important issues.

Commissioner Blair introduced Mr. Tom Sweeney. He spoke about the Modular Reclamation & Reuse System relating to the Comprehensive Plan. There is no discharge, zero discharge into river streams and complies 100% to clean water act. Dr. Jack Shaffer one of the authors of clean water act in 1973 there is no sludge, therefore no sludge to be treated. He said he can not stress enough there is no odor and new anti-detegration rules do not apply, this is a natural logical treatment process that is with the environment. Treatment process uses wastewater as a resource, opportunity to clean up river and streams and recharge fresh water. Waste treated for 36 days as to 4-8 hours in a traditional sludge plant, treated water is almost drinking water quality and is stored in golf courses, ball fields, etc. He believes the technology will be invaluable to avoid sprawl then linear growth developers will follow the pipe and the landowner, farmer will get free water with the nutrition that they would normally pay water for. Technology eliminates many things and this is environmental responsible and ability to generate revenue.

Commissioner Ross asked if there were any communities that are placing traditional treatment facilities with module system. Mr. Sweeney said yes, Shanadoe, Virginia is in process of constructing a 2 million gallon system with 2 poultry processing plants and 2 municipalities that have contracted to abandon the existing ones to go together on one system. Equally discharge from 4 waste water system goes into river to Chesapeake Bay, Potomac River and water quality of Washington DC has been given editorial support of Richmond Times and Washington Post.

Commissioner Vasi asked Mayor Higgins if Amherst Council would sit down with the Township and re-negotiate/re-evaluate JED. Mayor Higgins said they are always opened to suggestions.

Commissioner Blair said since this JED has failed, the people have petitioned for Annexation and scheduled a public hearing before this board.

Commissioner Ross asked if there is money available to help with this study. Fred Nelson said there is no money in the sewer district. We operate from money that is derived from service in areas we operate, there is no capital improvement means. Commissioner Ross asked if there is money in the Engineers fund. Mr. Carney said it would be motor vehicle/gas/tax fund but they can't use that.

Mr. Carney said talking with Fred Nelson that in option 1, 2 & 3 would have enough information for the boards use at this point but suggest a resolution be passed to bring forth a passage of JED, County Sanitary Engineer and City Amherst Engineer Dept. with various costs of engineering that would be passed on scope of services.

Commissioner Vasi asked for a breakdown costs of Amherst and County because Amherst should not bear the costs it is a county project, we are asking them for us to come into their territory. She would like to know how much the county would have to pay for County Engineer and Amherst Engineers.

Commissioner Ross asked where would LORCO come in on this issue. Fred Alspach said they are not involved in this it is a county project

Ron Leoni asked if there were any grants that the Township can apply for that would help this.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-192

In the matter of instructing the County Sanitary Engineer to)
Obtain engineering costs with a breakdown for Sanitary) March 11, 1999
Sewer Improvement No. 104)

BE IT RESOLED, by the Lorain County Board of Commissioners that we hereby instruct the County Engineer to obtain engineering costs with a breakdown for Sanitary Sewer Improvement No. 104.

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

Commissioner Blair thanked Mayor Higgins, City of Amherst, County Engineer Dept. and Commissioner Vasi for bringing this matter forwarded and everyone that was in on the discussion.

JOURNAL ENTRY

Commissioner Ross said last Thursday, Mayor Keys, City of Elyria came to his office to see him. He wants to correct any public statements that were made, that he did not intentionally snub the Mayor. When TID meeting was over, we both went out separate doors and public apologize for this. Commissioner Ross wanted to a make a public apology to Mayor Keys.

E. NEW BUSINESS

#1. Immediately following the Board Business, Commissioners will recess into Executive Session regarding personnel/new hires.

#2. Presentations have been scheduled for Tuesday, March 16,1999 beginning at 9:30 am from Architects on their proposal for the Justice Center Project.

#3. A special meeting will be held on Wednesday, March 17 at 9:00 am and the board will recess into Executive Session to discuss pending litigation and personnel.

#4. Executive Session has been scheduled for Thursday, March 18, 1999 at 1:00 pm to discuss personnel with reference to the Airport authority members; and 1:30 pm public discussion will be held on various airport issues.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All. Motion carried.

#1. Annual report for the Elyria Municipal Court for the year 1998/and Vermilion Municipal Court.

#2. Letter from the Ohio EPA regarding approved plans for the proposed water extension, 3,800 feet of 8-inch pipe in Pin Oak Circle, extending north from Asham for a project entitle Twin Lake Manufactured Home Community, Phase Six. Plans are approved based upon conditions of compliance with all applicable laws.

#3. Publications: "Office of Justice Programs Bulletin"; "Ohio State Coroners Association Update"; "Bureau of Adult Detention-BAD News': "National Institute of Justice Research in Brief': "Ohio (Capacity Building for Community-Based Development) CDC Association training workshops'; "Ohio Traffic Record'; "Tax Data Seri"; "National Institute of Justice Journal"

#4. Notice of meeting for the Lorain County Workforce Development Board to be held on Thursday, March 11, 1999 at 8:00 am in the Conference Room, ETA Office, 42495 N. Ridge Road, Elyria, Ohio.

#5. Letter from a citizen who is planning on relocating from Cleveland, Ohio and moving into Twin Lake Homes Park, but is concerned with the noise the aircraft at the Lorain County airport will bring to the Park.

#6. Report of the Grand Jury – Judge Zaleski

Commissioner Blair asked if anyone present wished to address the Board. No one responded.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discussion personnel/new hire.Ayes: All. Motion carried.

The Commissioners reconvened from Executive Session and the following resolution was adopted:

B.9 RESOLUTION NO. 99-193

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) March 11 1999
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:

Commissioners;
Promotions;
4.Shelly Marrero, from Budget Specialist 2 to Assistant Budget Director, effective March 14, 199 rate of $14.09/hr to $16.83/hr
Wage Increase;
12.Nancy Kozich, Telephone Operator, effective March 14, 1999 rate of $8.65/hr to $8.82/hr
13.Barbara Szabo, Telephone Operator, effective March 14, 199 rate of $7.72/hr to $7.87/hr
14.Ted Majoras, Parking Lot Attendant, effective March 14, 1999 rate of $6.35/hr to $7.00/hr
15.Tony Jeweski, Parking Lot Attendant, effective March 14, 1999 rate of $5.98/hr to $7.00/hr
Probationary Removals;
3.Charlotte Kitchen, Assistant Budget Director, effective March 9, 1999
9-1-1/New hires;
5.Diana Vdot, E-911 Telephone Communications, effective date April 4, 1999 at rate of $8.71/hr
6.Kimberly Martin, E-911 Telephone Communications, effective date April 4, 1999 at rate of $8.71/hr
7.Melody Frutrall, E-911 Telephone Communications, effective date April 4, 1999 at rate of $8.71/hr
8.Tara Lloyd, E-911 Telephone Communications, effective date April 4, 1999 at rate of $8.71/hr*
9.Renay Stevens, E-911 Telephone Communications, effective date April 4, 1999 at rate of $8.71/hr
10.Jami Ryan, E-911 Telephone Communications, effective date April 4, 1999 at rate of $8.71/hr
11.Nina Garcia, E-911 Telephone Communications, effective date April 4, 1999 at rate of $8.71/hr
Maintenance/new-hires;
2.Donald Kovacs, Maintenance Repair Worker 1, effective March 14, 1999 rate of $9.18/hr
Maintenance/transfers;
1.Boyd Webber, from Maintenance Repair Worker 2 to Telephone Communication Technician, effective March 14, 1999 rate of $11.16/hr to $11.15/hr
Human Services:
Resignations;
Larry Gribble, Income Maintenance Worker 2, effective March 12, 1999
Tanya Douglas, Clerk 1, effective March 3, 1999
Retirements;
Tom Mazur, Investigator Supervisor 1, effective April 30, 1999
Lateral Transfers;
Amber Sanchez, from Income Maintenance Aide 1 to Telephone Operator 1, effective March 15, 1999 rate of $8.74/hr to $8.82/hr
Promotions;
Kelly Wootten, from Income Maintenance Aide 1 to Social Service Aide 2, effective March 8, 1999 from $8.74/hr to $9.73/hr
Michelle Ramos, from Income Maintenance Aide 1 to Income Maintenance Aide 2, effective April 1, 1999 rate of $8.74/hr to $9.28/hr
Joseph Merante, from Clerical Specialist to Income Maintenance Worker 2, effective March 29, 1999 rate of $10.20/hr to $11.31/hr

Resolution No. 99-193 cont. March 11, 1999

Human Services;

Probationary Removals;

Susan Thompson, Income Maintenance Worker 2, effective March 12, 1999 rate of $11.31/hr

Loretta Montague, Income Maintenance Worker 2, effective March 12, 1999 rate of $11.31/hr

Motion by Blair, seconded by Ross to adopt Resolution. Ayes All, with Exception of Blair to *#8.
Motion carried.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes All, with Exception of Blair to *#8.
Motion carried.

Motion by Blair, seconded by Ross to adjourn. Ayes; All.
Motion carried.

Then the meeting adjourned:

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

Attest: Roxanne Blair, Clerk

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Meeting #49

March 11, 1999

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, President, Commissioner Mary Jo Vas,I, Vice-presidnet and Commissioner Michael A. Ross, and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH99-25

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
CH99-25	GOLDEN ACRES (261)	AMENDEMENT FOR P.O. GA99-368		NORTHERN HASEROT	4,284.38
	GOLDEN ACRES (261)	INDIRECT COST FOR 1999		LORAIN CO.TREASURER	45,384.00
	GOLDEN ACRES (261)	BPO FOR THE MONTH OF MARCH 99		NORTHERN-HASEROT	[illegible]
	LORAIN COUNTY GOLDEN ACRES-DEPT [illegible]				

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

B.8

RESOLUTION NO. CH99-26

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 NURSING HOME SPECIAL LEVY

Amherst Utilities Department	Water bill	26001 3501 450101	4,292.36
Applied Industrial Technologies	Ball Bearings	26101 3501 430102	102.66
Terri Brosch	Art Therapy	26101 3501 450101	60.00
Chronicle Telegram	Job Advertisement	26001 3501 490101	253.57
Estate of Frank Leimbach	Reimbursement	26001 3501 490101	700.00
Finkel, Knilans Architects, Inc	Architect Services	26101 3501 450101	585.00
GE Capital	Copier lease agreement	26101 3501 450101	351.60
Gergely's Maintenance King	Supplies	26101 3501 430101	2,608.56
Diane Herstrum	Dietitian	26101 3501 450101	825.00
Johnstone Supply	Supplies	26001 3501 440101	632.08
Johnstone Supply	Supplies	26101 3501 430102	198.33
Journal	Job Advertisement	26001 3501 490101	472.62
Lorain County Commissioners	Paper	26001 3501 430101	116.10
Medico	Concentrator	26101 3501 430101	7.50
Nickles Bakery	Food supplies	26101 3501 430101	506.08
Northern Haserot	Food supplies	26101 3501 430101	8,036.43
Ohio Bureau of Criminal Identification	Fingerprinting	26101 3501 490101	114.00
Patterson Buckeye	Coffee	26101 3501 430101	504.54
Quality Linen Service	Floor mat rental	26101 3501 490101	61.80
Basabi Ratnaparkhi	Consultant	26101 3501 450101	400.00
Maria Rodriguez	Beautician	26101 3501 490101	93.00
RS Business Machines	Freight Charges for toner	26001 3501 430101	6.73
Sunshine Farms	Dairy supplies	26101 3501 430101	1,372.03
Westhaven Pharmacy	Medications	26101 3501 430101	621.44
Willow Hardware	Supplies	26101 3501 430102	225.92
		total	~~23,147.35~~ 22795.75
Golden Acres Nursing Home Resident Fund			
c/o William M. Glowacki	Transfer Resident funds	70002 3501 490101	963.56

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

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

March 16, 1999

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, President and Commissioner Mary Jo Vasi, Vice-President and Commissioner Michael A. Ross andRoxann Blair, Clerk.

The following business was transacted:

B.1 RESOLUTION NO. 99-194

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 February 1999 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
487		Babysitters 2/99	$157,972.40

Motion by Vasi, seconded by Ross to adopt resolution. Ayes: all.
Motion carried.

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

The meeting then adjourned:

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

Attest: Roxann Blair, Clerk

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March 16, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The purpose of today's meeting is to hear presentations by Architects on their respective proposals for the Justice Center project.

Commissioner Blair opened the meeting at approximately 9:34 a.m.

Collins, Gordon, Bostwick Architects; in Association with Hellmuth, Obata & Kassabaurn, Inc., and Finkel, Knitans, Matakovich Associates made the first presentation.

Projects designed by one or more members of the trio include Jacobs Field, Canal Park in Akron and many courthouse projects. Mr. Collins and colleagues of his, firm stressed that it would be in the best interest of Lorain County for the Commissioners to utilize on- street parking near the justice center for the aesthetics of the downtown "park" area.

Discussion was given to the use of mechanical lifts for wheelchair users instead of ramps, which would save the County money. The firm also stressed that providing value is everybody's fiscal responsibility.

At approximately 11:00 a.m., the second presentation was made by Richard L Bowen & Associates, Inc. of Cleveland, Ohio work in conjunction with Boarman, Kroos, Pfister, Vogel & Associates and Gaede Seme Architects, Inc.

Mr. Bowen reviewed several of the previous projects design by one or more of the team members such as the Cuyahoga County Juvenile Detention Center, Parma Justice Center and the new parking garage at Cleveland Hopkins International Airport.

The group said the County could save money by constructing ramps and platforms for wheelchair use in the courtrooms rather than mechanical lifts that require expensive equipment.

Clark & Post Architects, Inc., of Lorain, Ohio began their presentation at approximately 12:22 p.m.

Clark & Post Architects will work with Phillips, Swager & Associates and Carter Goble. Projects designed by one or more members include the new Elyria Police station/jail, the Moen, Inc. World Headquarters in North Olmsted and the Denton County Courthouse in Texas.

The group stressed that it has already done much work for Lorain County, including conducting space studies for the existing County Courthouse and the County Administration Building. As part of their project, they would provide a Web site and videotape of the various construction stages.

This presentation ended at approximately 1:15 p.m. ; following a 15 minutes break the 1:30 p.m., The V Group in association with Walter H. Sobel and Associates, made their presentation.

Projects designed by this team include the Trumbull County Jail, the Jefferson County Justice Facility and the new U. S. Courthouse facility in Cleveland, Ohio.

The final presentation at approximately 2:30 pm was provided by Robert P. Madison International, Inc. of Cleveland, Ohio, in conjunction with RWL Architects of Elyria, Ohio.

Projects designed by the team include the new Cleveland Browns stadium, the Lorain County Administration Building and the Wayne County Justice Center.

This group noted that it was impressed with the architecture of the numerous churches that surround the proposed site of the new justice center complex. They offered a suggestion to dedicate a portion of the new building to educating the public about the history of Lorain County.

Mr. Landig of RWL Architects, commented that this building should be a very dignified building and the structure should be inviting not intimidating.

The Board of Commissioners along with Judges Glavas, Basinski, Janas and Horvath; Sheriff Martin Mahony and Don Rothgery, Clerk of Courts entertained various questions of each group after their presentation.

Mr. Innes, Assistant County Prosecutor said the next step in this procedure, is to narrow the list of candidates to three groups, then attempt to negotiate the best price.

The Commissioners thanked all the groups for their professional presentation and information that was shared.

With no further questions or comments, Commissioner Vasi moved, seconded by Commissioner Ross to adjourn. Ayes: All. Motion carried.

Then the meeting adjourned:

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

Attest: Roxann Blair, Clerk

March 17, 1999

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, President and Commissioner Mary Jo Vasi, Vice-President and Roxann Blair, Clerk. Commissioner Michael A. Ross, absent.

The following business was transacted:

JOURNAL ENTRY

Motion by Blair, 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 ofRoss, absent.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Sessionafter discussion personnel/new hires and no action is tobe taken at this time.

Commissioner Vasi moved, seconded by Commissioner Blair to adjourn. Ayes: All with Exception ofRoss, absent.
Motion carried.

The meeting then adjourned:

EcBlair) Commissioners
)
MJ Vasi)of
)
)
Michael A. Ross, absent)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

Meeting #10 March 18, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Commissioners presented Nancy Kozich a proclamation thanking her for her 16 years of service as a Telephone Operator for the county.

B.1 RESOLUTION NO. 99-195

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
386		Talmadges	$ 250.74
462		Lorain County Treasurer	$ 77,584.00
476		PRC Payments	$ 8,521.57
477		Transportation 2/99	$ 3,033.55
478		Quality Day Care Funds	$ 1,400.26
479		Medicaid Outreach	$ 5,815.59
480		SSI Legal Fees	$ 7,054.00
481		General Asst Auxiliary SSI Reimburse	$ 8,637.76
482		Administrative Travel	$ 1,845.03
483		Medicaid Travel 2/99	$ 692.20
485		Administrative Travel	$330,762.57
486		Administrative Expenses	$ 42,052.07
488		CSEA Day Care Payment 2/99	$ 98.00
489		North Shore Enterprises	$ 3,800.63*
490		General Asst Auxiliary Leap Payroll 4/1	$ 405.50
491		Title XX Contracts 1/99	$ 18,082.04
CS63	1902	Lorain County Treasurer	$ 25,548.00
CS67		Administrative Travel	$ 120.30
CS68		CSEA Administrative Expenses	$ 45,123.29
CS69		Administrative Expense	$ 650.00
CS70		CSEA Contract	$ 3,199.76

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All, with Exception of Ross to 489, North Shore Ent. $3,800.63'abstain' Motion carried.

B.2 RESOLUTION NO. 99-196

In the matter of confirming Investments as procured) by the County Treasurer) March 18, 1999

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

Interest payment of $8,331.75 was earned on Federal Home Loan Mortgage, Cusip#3134A2AE8, PO#99-0014 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

$8,000,000.00 should be wired from Star Ohio Acct#15132 to active acct at EST5-999739 to cover auditors warrants

Certificate of Deposit #16953 matured at EST on 3/16/99 with principal amount being $21,398,182.85 and interest earned was $83,215.16 to be paid into Acct#00101-0401-360101 and reinvested for 38 days. Entire proceeds $21,481,398.01 has been deposited into active acct at EST 5-999739 and debited by $17,000,000.00 while additional $4,481,398.01 remained on deposit in active acct 5-999739 and Certificate of Deposit #16953-2 for $17,000,000.00 was purchased to earn interest at rate of 5.0% per annum and will mature on 4/23/99

Certificate of Deposit #45888 matured at Bank One on 3/16/99 principal amount was $1,700,000.00 and interest earned was $6,875.56 to be paid into Acct#00101-0401-360101 and reinvested for 30 days. Entire proceeds $1,706,875.56 has been deposited into Active acct at Bank One 6490090191 and then debited by that amount and Certificate of Depsoit#9880535 was purchased to earn interest at rate of 4.6% per annum and will mature on 4/15/99

Certificate of Depsoit#17067 matured at EST on 3/16/99 principal amount was $6,000,000.00 and interest earned was $21,666.67 to be paid into Acct#00101-0401-360101 and entire proceeds $6,021,666.67 was deposited into active accts EST 5-999739 to cover auditor's warrants

Certificate of Deposit #16789 was $10,000,000.00 and interest earned was $51,388.89, Certificate of Deposit #16847 was $5,950,000.00 and interest was $28,923.61 and Certificate of Deposit #16912 was $4,200,000.00 and interest was $19,250.00. They all matured at EST on 3/17/99 and interest of $99,562.50 will be paid into Acct#00101-0401-360101 and entire proceeds of $20,249,562.50 has been deposited into active acct at EST 5-999739 to cover auditor's warrants.

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

B.3 176

RESOLUTION NO. 99-197

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:

$250,000.00	to be appropriated to:	toilet & shower room remodeling approved per res#99-167 plus additional contingencies/golden acres
$250,000.00	to	26001-3501-450101
$742,943.33	to be appropriated to:	revisions to 99/attached correspondence/lccs
$ 28,320.23	to	24501-3101-410102
$ 17,937.00	to	24501-3101-430101
$400,000.00	to	24501-3101-440101
$166,982.00	to	24501-3101-450201
$169,704.10	to	24501-3101-450101
(100,000.00)	from	24501-3101-450112
$ 40,000.00	to	24501-3101-490201
$ 20,000.00	to	24501-3101-490101
$240,856.00	to be appropriated to:	additional expenses implemented from MACSIS, Y2K/mental health
$190,554.00	to	25601-3402-440101
$ 5,000.00	to	25601-3402-451001
$ 37,302.00	to	25601-3402-450104
$ 8,000.00	to	25601-3402-490101
$690,000.00	to be appropriated to:	reappraisal, manuf home appraisal and cauv also for brd of revision work
$ 5,000.00	to	21501-0301-490207 real estate assessment
$ 35,000.00	to	21501-0301-450120
$650,000.00	to	21501-0301-450101

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

B.4

RESOLUTION NO. 99-198

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:

$ 43.70	from	80101-0201-426001	allow for mr crespo(fcf exe dir) to be reimbursed for travel expenses (early start welcome home
	to	80101-0201-490201	
$ 40,000.00	from	22001-1103-450301	needed for processing payments/eng
	to	22001-1102-430107	
$ 10,000.00	from	22001-1103-450301	
	to	22001-1101-450101	

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

B.5

JOURNAL ENTRY

There were no advances for this day.

B.6

RESOLUTION NO. 99-199

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
992-99	JUDGE ZALESKI'S	MISC. OFFICE SUPPLIES		BOBELS	410.75
993-99	JUDGE ZALEKSI'S	MISC. OFFICE SUPPLIES		BOBELS	471.11
994-99	JUDGE ZALESKI'S	SIGNS FOR JURY COMMISSIONERS OFFICE		VERMILION BAY COMMONS	469.85
995-99	JUDGE ZALESKI'S	SUMMONS LETTER FOR JURORS, LETTERHEAD,		BODNAR PRINTING	616.90
996-99	JUDGE ZALEKSI'S	WCS-990 SONY WIRELESS MICROPHONE		MARTEL ELECTRONICS	250.00
997-99	JUDGE ZALESKI'S	CD ROM OH JURIS COMBO , OH REV.CODE CHANGE		WEST GROUP	156.00
998-99	JUDGE ZALESKI'S	PUBLICATION NOTICE FOR GRAND AND PETIT		CHRONICLE TELEGRAM	58.24
999-99	JUDGE ZALESKI'S	BPO APRIL, MAY, JUNE 99		COMPUSA	750.00
1000-99	JUDGE ZALEKSI'S	14,000 DOUBLE SIDED POSTCARDS W.POSTAGE		POSTMASTER	5,880.00
	LORAIN COUNTY JUDGE ZALESKI'S -TOTAL				$9,062.85
1001-99	BD. OF ELECTIONS	PRECINCT SUPPLY KITS		BARRETT BROTHERS	3,197.00
1002-99	BD. OF ELECTIONS	PRINTING OF BALLOT PAGES AND ABSENTEE		DAYTON LEGAL BLANK	8,680.00
1003-99	BD. OF ELECTIONS	FURNISHING AND PRINTING OF BALLOT CARDS		DAYTON LEGAL BLANK	4,533.48
	LORAIN COUNTY BD OF ELECTIONS				$16,410.48
1004-99	JUDGE MCGOUGH'S	LUNCH FOR JURORS ON MARCH 9, 1999		LYNETT MCGOUGH	44.57
1018-99	JUDGE MCGOUGH'S	2 OHIO CRIMINAL LAW HANDBOOK 1999		ANDERSON PUBLISHING	75.90
				MT BUSINESS TECH.	400.00
	LORAIN COUNTY JUDGE MCGOUGH'S - TOTAL				$520.47
1005-99	CLK OF COURTS	SUBSCRIPTION TO OH. ST. BAR ASSOC.REPORT		OH. ST BAR ASSOC.	145.00
1006-99	CLK OF COURTS	3 NEW TIME STAMPS MACHINES AND DIE PLATES		SIMPLEX	1,581.00
	LORAIN COUNTY CLERK OF COURTS - TOTAL				$1,726.00
1007-99	PROSECUTOR'S	BPO SUPPLIES APRIL-JUNE 99		BOBELS	500.00
1008-99	PROSECUTOR'S	BPO SUPPLIES APRIL-JUNE 99		OFFICE MAX	500.00
1009-99	PROSECUTOR'S	OHIO JURY INSTRUCTIONS 99-1 SUPP		ANDERSON PUBLISHING	102.25
1010-99	PROSECUTOR'S	BPO SUPPLIES APRIL-JUNE 99		OFFICE MAX	500.00
1011-99	PROSECUTOR'S	BPO SUPPLIES APRIL-JUNE 99		BOBELS	500.00
1012-99	PROSECUTOR'S	BPO SUPPLIES APRIL-JUNE 99		STAPLES	500.00
1013-99	PROSECUTOR'S	PAGES ORC 98 SUPPLEMENT & INDEX		ANDERSON PUBLISHING	536.25
	LORAIN COUNTY PROSECUTOR'S - TOTAL				$3,138.50
1014-99	EMA	OFFICE SUPPLIES		BOBELS	151.31
	LORAIN COUNTY EMA - TOTAL				$151.31
1015-99	COMMISSIONER'S	BOTTLED WATER SERVICE FOR COMMISSIONERS		WHITEHOUSE ARTESIAN	100.00
1016-99	COMMISSIONER'S	LETTERHEAD AND ENVELOPES		MARIOTTI PRINTING	1,013.00
1017-99	COMMISSIONER'S	SOFTWARE SUPPORT ANNUAL BILLING		MANATRON	5,760.00

1071-99	COMMISSIONER'S	AMENDMENT TO P.O. COMM99-298	OFFICE DEPOT	500.00
1072-99	COMMISSIONER'S	IBM WHEELWRITER MODEL 6781	HILL'S OFFICE	290.00
1073-99	COMMISSIONER'S	1999 CCAO MEMBERSHIP DUES	CCAO	7,122.20
	LORAIN COUNTY COMMISSIONER'S - TOTAL			$14,785.20
1020-99	SHERIFF'S	BPO CORRECTION/DEPUTY UNIFORMS APRIL-JUNE	KAMHOLZ FIREARMS	3,000.00
1021-99	SHERIFF'S	BPO CORRECTION/DEPUTY UNIFORMS APRIL-JUNE	RAKICH & RAKICH	3,000.00
1022-99	SHERIFF'S	BPO GASOLINE/OIL FOR PATROL VEHICLES	LOR.CTY. ENGINEER	21,000.00
1023-99	SHERIFF'S	BPO GAS TO TRANSPORT INMATES	B P OIL	900.00
1024-99	SHERIFF'S	BPO CELLULAR PHONE SERVICE APRIL-JUNE 99	AIRTOUCH CELLULAR	900.00
1025-99	SHERIFF'S	BPO ALCOHOL AND DRUG COUNSELING TO INMATES	LCADA	1,200.00
1026-99	SHERIFF'S	BPO COMPUTER SERVICE UPGRADES/REPAIRS	HEM INTEGRATION	1,500.00
1027-99	SHERIFF'S	BPO VETERNARIAN SERVICES FOR TWO CANINES	MURRAY RIDGE ANIMAL	600.00
1028-99	SHERIFF'S	CHRAGE ACCOUNT FOR PATROL CARS TO TRANSPORT	OHIO TURNPIKE COMM.	200.00
1029-99	SHERIFF'S	BPO DRUG SCREENS FOR NEW HIRES	COMMUNITY HEALTH PART.	900.00
1030-99	SHERIFF'S	BPO HEPATITIS SHOTS FOR NEW OFFICERS	LOR. CTY HEALTH DEPT	210.00
1031-99	SHERIFF'S	BPO RADIO REPAIR APRIL-JUNE 99	B & C COMMUNICATIONS	900.00
1032-99	SHERIFF'S	BPO SERVICE/WINDSHIELDS TO PARTOL CARS	AL'S AUTO GLASS	1,000.00
1033-99	SHERIFF'S	BPO REPAIRS TO PARTOL CARS APRIL-JUNE 99	JOE FIRMENT CHEVROLET	1,200.00
1034-99	SHERIFF'S	BPO SERVICE & PARTS ON VEHICLES APRIL-JUNE	J R DALL FORD	1,500.00
1035-99	SHERIFF'S	BPO JAN-DEC TRASH REMOVAL	BFI	8,575.56
1036-99	SHERIFF'S	BPO APPLIANCE REPAIR SERVICE APRIL-JUNE 99	ROSS SERVICE	900.00
1037-99	SHERIFF'S	BPO RADIO REPAIR APRIL-JUNE 99	VASU COMMUNCIATIONS	1,500.00
1038-99	SHERIFF'S	OPOTA TARGETS	A & T SUPPLY	572.00
1039-99	SHERIFF'S	BPO MISC. OFFICE SUPPLIES APRIL-JUNE 99	BOBELS	900.00
1040-99	SHERIFF'S	BPO PARTS FOR VEHICLES APRIL-JUNE 99	BUDGET AUTO PARTS	14,000.00
1041-99	SHERIFF'S	BPO FILM PROCESSING(CRIME SCENE)	DOLL, CHRISTOPHER	300.00
1042-99	SHERIFF'S	BPO MISC. ITEMS FOR MAINTENANCE APRIL-JUNE	ELYRIA HARDWARE	600.00
1043-99	SHERIFF'S	BPO MISC. OFFICE SUPPLIES APRIL-JUNE 99	INDEPENDENCE BUSINESS	1,500.00
1044-99	SHERIFF'S	BPO MAINT. PARTS AND SUPPLIES APRIL-JUNE	LOWES COMPANIES	1,200.00
1045-99	SHERIFF'S	BPO MISC. REPAIR PARTS APRIL-JUNE 99	MACS AUTO	450.00
1046-99	SHERIFF'S	BPO A VARIETY OF FILM APRIL-JUNE 99	WALMART	300.00
1047-99	SHERIFF'S	BPO BATTERIES/MISC. OFFICE SUPPLIES	SAM'S CLUB	600.00
1048-99	SHERIFF'S	BPO POLAROID FILM APRIL-JUNE 99	VANS PHOTO WAREHOUSE	225.00
1049-99	SHERIFF'S	BPO ELECTRICAL PARTS FOR BUILDING MAINT.	SUPERIOR ELECTRIC	600.00
1050-99	SHERIFF'S	BPO DOG FOOD	WEITZEL ENTERPRISES	150.00
1051-99	SHERIFF'S	BPO MISC. WELDING SUPPLIES	WOLFENDEN INDUSTRIES	600.00
1052-99	SHERIFF'S	LOR.CTY CRISS-CROSS DIRECTORY, CD-ROM	DICKMAN DIRECTORIES	316.50
1057-99	SHERIFF'S	PERSONNEL ACTION FORMS	STATE FORMS DIST.	51.80
1059-99	SHERIFF'S	BPO REPAIRS & REKEYING CYLINDERS AND KEYS	ELYRIA LOCKSMITH	600.00
	LORAIN COUNTY SHERIFF'S - TOTAL			$71,950.86
1053-99	JUDGE BETLESKI'S	INVOICE 022899 WATER SERVICES	WHITEHOUSE ARTESIAN	243.30
1054-99	JUDGE BETLESKI'S	INVOICES FOR OFFICE SUPPLIES	OFFICE DEPOT	116.79
1055-99	JUDGE BETLESKI'S	INVOICES FOR OFFICE SUPPLIES	BOBELS	4.75
1056-99	JUDGE BETLESKI'S	INVOICES FOR OFFICE SUPPLIES	BOBELS	7.58
1058-99	JUDGE BETLEKSI'S	INVOICE 24512	MIDWAY TROPHY	144.80
1059-99	JUDGE BETLESKI'S	RENTAL CONTRACT FOR COPIER	MT BUSINESS TECHNOLOGIES	385.18
	LORAIN COUNTY JUDGE BETLESKI'S - TOTAL			$902.40
1060-99	AUDITOR'S	IMAGE SEAL CHECKS-Z FOLD 14" FORM	STANDARD REGISTER	722.50
1061-99	AUDITOR'S	10,000 PAY IN FORMS FOR THE BOOKKEEPING	BODNAR PRINTING CO.	987.00
	LORAIN COUNTY AUDITOR'S - TOTAL			$1,709.50
1062-99	COMMISSIONERS/BG	RECTANGLE PLANTERS	WAUSAU TILE	1,876.00
1063-99	COMMISSIONERS/BG	FURNISHING AND INSTALLING HALLWAY DOOR	LAKELAND GLASS	2,114.00
1064-99	COMMISSIONERS/BG	AMENDMENT FOR P.O. BG98-9528	ERIE SHORES ELECTRIC	1,045.00
1065-99	COMMISSIONERS/BG	BPO JAN-DEC 99 TRASH REMOVAL	BFI	882.00
1066-99	COMMISSIONERS/BG	BPO JAN-DEC 99 TRASH REMOVAL	BFI	264.00
1067-99	COMMISSIONERS/BG	AMENDMENT FOR P.O BG98-9531	WILLIAMS BRO. BUILDERS	1,050.00
1068-99	COMMISSIONERS/BG	ADDITIONAL ELECTRIC WORK DONE	ERIE SHORES ELECTRIC	9,645.00
1069-00	COMMISSIONERS/BG	ELECTRICAL REPAIRS FOR ADMIN BLDG.	ERIE SHORES ELECTRIC	270.00
1070-99	COMMISSIONERS/BG	LATCHLOCK ON DOOR KEEPS LOCKING, REPAIR	LAKELAND GLASS	78.00
	LORAIN COUNTY COMMISSIONERS/BG - TOTAL			$17,224.00
1075-99	SHERIFF'S (151)	FOOD SERVICE FOR INMATES FOR DEC 98	ARAMARK CORRECTIONS	12,000.00
1076-99	SHERIFF'S (151)	YEARLY ELEVATOR INSPECTION CERTIFICATE	TREASURER-ST. OF OHIO	78.25
1077-99	SHERIFF'S (151)	BPO COMPUTER SERVICE UPGRADES/REPAIRS	HEM INTEGRATION	1,500.00
1078-99	SHERIFF'S (151)	BPO CORRECTION/DEPUTY UNIFORMS APRIL-JUNE	RAKICH & RAKICH	3,000.00
1079-99	SHERIFF'S (151)	BPO CORRECTIONS/DEPUTY OFFICERS UNIFORMS	KAMHOLZ FIREARMS	3,000.00
1080-99	SHERIFF'S (151)	BPO ELECTRIAL PARTS FOR BLDG. MAINT	SUPERIOR ELECTRIC	600.00
1081-99	SHERIFF'S (151)	BPO BATTERIES/MISC. OFFICE SUPPLIES	SAM'S CLUB	600.00
1082-99	SHERIFF'S (151)	BPO MISC. WELDING SUPPLIES APRIL-JUNE	WOLFENDEN INDUSTRIES	600.00
1083-99	SHERIFF'S (151)	BPO MAINT. PARTS AND SUPPLIES	LOWES COMPANIES	1,200.00
1084-99	SHERIFF'S (151)	BPO MISC. OFFICE SUPPLIES	INDEPENDENCE BUSINESS	1,500.00
1085-99	SHERIFF'S (151)	BPO MISC. ITEMS FOR REPAIR/MAINT.	ELYRIA HARDWARE	800.00
1086-99	SHERIFF'S (151)	BPO MISC. OFFICE SUPPLIES	BOBELS	900.00
1087-99	SHERIFF'S (151)	BPO DRUG SCREENS FOR NEW HIRES	COMMUNITY HEALTH PART.	600.00
1088-99	SHERIFF'S (151)	BPO HEPATITIS SHOTS FOR NEW HIRES	L.CTY HEALTH DEPT.	210.00
1089-99	SHERIFF'S (151)	ANNUAL SERVICE FOR EXTERMINATING	CENTRAL EXTERMINATING	817.45
1090-99	SHERIFF'S (151)	BPO FOR REPAIRS & KEYING OF CYLINDERS	ELYRIA LOCKSMITH	600.00
	LORAIN COUNTY SHERIFF'S DEPT -TOTAL			$28,167.09
1091-99	AUDITOR'S (200)	$.10 PER EACH DOG REISTRATION FOR 1998	OH.ST UNIV. OF VET	2,809.70
	LORAIN COUNTY AUDITOR'S DEPT -TOTAL			$2,809.70
1092-99	DOG WARDEN (200)	FUEL AND REPAIR ON DOG POUND VEH.	LOR. CTY. ENGINEER	598.31
	LORAIN COUNTY DOG WARDEN DEPT-TOTAL			$598.31
1093-99	LINKAGES (213)	BPO CONTRACT SERVICES MARCH 1999	ROCHELLE MOLNAR	1,000.00
1094-99	LINKAGES (213)	BPO CONTRACT SERVICES FEBRUARY 1999	ROCHELLE MOLNAR	910.00
1095-99	LINKAGES (213)	BPO POSTAGE FOR JAN-APRIL 99	LORAIN CTY. COMMISS.	200.00
	LORAIN COUNTY LINKAGES DEPT -TOTAL			$2,110.00
1096-99	BASCULE BRIDGE(223)	BPO TRASH REMOVAL JAN-DEC 99	BFI	771.00
	LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL			$771.00
1097-99	AUDITOR'S (215)	PROFESSIONAL APPRAISAL SERVICES	DENNIS B. PELL CO.	1,500.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL			$1,500.00
1098-99	PROSECUTOR'S(216)	BPO SUPPLIES APRIL-JUNE 99	BOBELS	200.00
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL			$200.00
1099-99	RECORDER'S	SOFTWARE SUPPPORT MARCH 1999	CRAWFORD CONSULTING	660.00
1100-99	RECORDER'S	EXTRA LABOR/LAMINATING/FOR COUNTERS	BOBELS	760.38
	LORAIN COUNTY RECORDER'S DEPT - TOTAL			$1,420.38
1101-99	ADULT PRO (219)	BPO REAGENTS & SUPPLIES FOR ADX&AXSYM	ABBOTT LABORATORIES	10,000.00
	LORAIN COUNTY ADULT PROBATION DEPT - TOTAL			$10,000.00
1102-99	911 AGENCY(272)	BPO LABOR, MISC. SUPPLIES APRIL-JUNE 99	VASU COMMUNICATIONS	1,000.00
1103-99	911 AGENCY(272)	BPO MISC. SUPPLIES,LABOR APRIL-JUNE 99	HEM INTEGRATION	2,000.00
1104-99	911 AGENCY(272)	BPO LABOR/MATERIALS APRIL-JUNE 99	GTE	1,500.00
1105-99	911 AGENCY(272)	BPO WATER SERVICE APRIL-JUNE 99	WHITEHOUSE ARTESIAN	300.00
1106-99	911 AGENCY(272)	BPO TRAINING NEW EMPLOYEES APRIL-JUNE 99	MEDICAL PRIORITY	2,000.00
1107-99	911 AGENCY(272)	911 COLORING BOOKS	POSITIVE PROMOTIONS	2,132.45
	LORAIN COUNTY 911 AGENCY-TOTAL			$8,932.45
1108-99	JUDGE ZALESKI(136)	PREPARE COMPUTER FORMS FOR ALL JUDGES	D. WILLIAM UDELL	735.00
	LORAIN COUNTY JUDGE ZALESKI'S DEPT - TOTAL			$735.00

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3/19/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5064	564	ENG220	SALT - RESUBMITTED	200	CARGILL SALT		RESUBMIT
5073	573	ENG220	SALT	1000	CARGILL SALT	$29,500.00	EMERG
5074	574	ENG220	SALT	200 TONS	CARGILL SALT	$5,900.00	EMERG
5075	575	ENG220	SOLID CORR. TUBING,SPLIT COUPLER, RIVETED 12 GA	VARIOUS	HAVILAND DRAINAGE	$2,530.95	REG
5076	576	ENG220	BREAK OUT BOX FOR TROUBLE SHOOTING INT. TRUCKS	1	HEISLERS TRUCK SALES	$3,396.00	REG
5077	577	ENG220	INSTALLED OPERATOR ON GARAGE DOOR AT HADAWAY ST	1	SIBLEY DOOR	$1,079.00	REG

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

B.7

RESOLUTION NO. 99-200

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	EXPENSE NOT TO E
LORAIN COUNTY VETERAN'S (00101 3601 490201)					
238-99 DICKERSON, MCKINLEY	SPRING CONF. OF THE OSAVSC	COLUMBUS, OH	4/9 -4/11/99	132.60	
239-99 KOBA, RICHARD	SPRING CONF. OF THE OSAVSC	COLUMBUS, OH	4/9 -4/11/99	132.60	
240-99 LIVINGSTON, DALE	SPRING CONF. OF THE OSAVSC	COLUMBUS, OH	4/9 -4/11/99	132.60	
241-99 MCCRAY, J. WILLIAM	SPRING CONF. OF THE OSAVSC	COLUMBUS, OH	4/9 -4/11/99	132.60	
242-99 REWAK, MICHAEL	SPRING CONF. OF THE OSAVSC	COLUMBUS, OH	4/9 -4/11/99	132.60	
243-99 URBANEK, ALAN	SPRING CONF. OF THE OSAVSC	COLUMBUS, OH	4/9 -4/11/99	132.60	
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
245-99 ZIELKE, HERBERT	REIMBURSEMENT FOR MEALS	MIAMISBURG,OH	2/25/99	20.00	
246-99 RENALDO, JOSEPH	REIMBURSEMENT FOR MEALS	MIAMISBURG, OH	2/25/99	17.00	
247-99 NEWTON, YVONNE	1999 SPRING QUARTERLY CONF.	COLUMBUS, OH	3/31/99	5.00	
248-99 TRAVIS, MELISSA	1999 SPRING QUARTERLY CONF.	COLUMBUS, OH	3/31/99	5.00	
LORAIN COUNTY DOMESTIC RELATIONS(00101 1401 490201)					
248-99 ANDERSON, CHARLITA	OH. JUDICAL COLLEGE	SPRINGDALE, OH	4/21-4/22/99	181.00	
249-99 ARREDONDO, MICHELLE	OH. JUDICAL COLLEGE	SPRINGDALE, OH	4/21-4/22/99	181.00	
LORAIN COUNTY AUDITOR'S (21501 0301 490201)					
250-99 CUMMINGS, KURT	LORAIN COUNTY COMMUNITY COLLEGE	ELYRIA, OH	5/24-6/24/99	158.00	
251-99 MAZIARZ, GEORGE	AMEND PER RESOLUTION # 99-152	TOLEDO, OH	3/9/99	2.95	

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

B.8

RESOLUTION NO. 99-201

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	$2,983.60
ALLTEL	SERVICE	00101 2101 450101	202.40
AMERICAN PAYROLL ASSOCIATION	DUES	00101 0301 490101	20.00
BOBELS	TONER	00101 0501 430101	237.60
BOBELS	TONER	00101 0506 430101	$79.20
BOBELS	SUPPLIES	00101 1601 430101	$463.74
BOBELS	SUPPLIES	00101 0201 430101	$389.81
BUCK SAVER	INK & STAMPS	00101 0201 430101	$134.85
BUREAU OF BUSINESS PRACTICE	PURCHASING MANAGEMENT	00101 0201 430101	$159.00
CCAO/CEAO	AFFILIATE FEE	00101 4901 490101	$95.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	69.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$37.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$25.00
CERIDIAN	ADDITIONAL PAYROLL	00101 0301 450101	$2,850.30
CHERRY CKNOLL SPRING WATER	WATER SVC	00101 1601 450101	$87.30
CHRISTINE MCKAY	REIMBURSEMENT	00101 1301 440101	$6.45
CLEMANS NELSON	PROFESSIONAL SVC	00101 4901 490101	42.50
CRA	PROFESSIONAL SVC	00101 2001 440401	588.50
CRAWFORD CONSULTING	SOFTWARE SUPPORT	00101 2101 450101	$3,660.00
DIGITAL EQUIPMENT	CONTRACT AGREEMENT	00101 2001 440401	$9,347.51
DOVER	SVC AGREEMENT	00101 2101 450101	524.97
DREHER BUSINESS PRODUCTS	COMPUTER SUPPLIES	00101 0301 430101	$225.00
ELKS LODGE #465	LUNCH FOR JURORS	00101 1301 470201	79.48
ERIE SHORES	SVC AGREEMENT	00101 2001 440401	$8,437.85
FAMOUS TELEPHONE SUPPLY	TELEPHONE SUPPLY	00101 2101 440401	8,114.13
GERGELYS MAINTENANCE KING	CLEANING SVC	00101 1901 490101	224.08
SEE LIST	PROSECUTER COMPENSATION	00101 1801 410116	$41,400.00
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	00101 4901 490101	$80.30
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION FOR M VASI	00101 0201 490201	$35.00
LORAIN COUNTY ENGINEERS	FUEL	00101 2101 450101	$281.15
MAZANEC RASKIN & RYDER CO LPA	PROFESSIONAL SVC	00101 4901 490101	1,774.89
MT BUSINESS	COPIER LEASE	00101 5101 440101	$132.45
NORTHERN HASEROT	VARIOUS MEAT	00101 1403 430101	$1,325.40
OFFICE SUPPLY CENTER	SUPPLIES	00101 1401 430101	1,227.85
OHIO EDISON	SERVICE	00101 2101 450101	$12,640.17
QUICK WAY AUTO WASH	CAR WASH	00101 0301 490101	$6.25
RLCWA	SERVICE	00101 2101 450101	$24.88
SAFE HARBOR SECURITY	SERVICE CALL	00101 2101 450101	75.00
SAFE HARBOR SECURITY	DIGITAL MONITORING SVC	00101 2101 450101	$105.00
SAFE HARBOR SECURITY	OUTSTANDING INVOICE	00101 2101 450101	75.00
THE CHRONICLE	ADVERTISEMENT	00101 0301 450101	$745.34
THE MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	340.37
THE NATIONAL LAW JOURNAL	SUBSCRIPTION	00101 1301 490101	$240.00
UNITED AMERICAN CAPITAL	INVESTMENT MANAGEMENT	00101 4901 490101	$6,000.00
WESTERN RESERVE COMMUNICATIONS	RADAR	00101 2301 450201	$410.11
WIZARD COMPUTER	PRINTER	00101 2801 440101	$95.00
THOMAS RUFF	RENOVATION TO OFFICE	00101 0301 490101	5,458.53
XEROX	SVC AGREEMENT	00101 2101 451202	$4,002.79
XEROX	SVC AGREEMENT	00101 2101 451202	$3,002.00
XEROX	LEASE AGREEMENT	00101 2101 451202	10,216.00
		SUBTOTAL	$128,852.75

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GENERAL FUNDS		SUB-TOTAL	128882.78
ALLTEL	SERVICE	00101 2101 450101	20,540.24
ALLTEL	SERVICE	00101 2801 450104	95.02
ANDERSON PUBLISHING	OHIO JURY INSTRUCTIONS	00101 1301 430140	102.25
B&C COMMUNICATIONS	RADIO REPAIR	00101 2301 450201	329.00
BAOB BARKER	MISC. ITEMS	00101 1403 430101	$1,077.04
BARRETT BROTHERS	LICENSE IMPRINTED	00101 0301 430101	$125.00
BELL & HOWELL	FILM	00101 1501 430101	70.00
BOB BARKER	SUPPLIES	00101 1403 430101	$283.40
BOBELS	JURY SEATING	00101 1301 440101	$13,954.79
BOBELS	HON BOOKCASES	00101 1301 440101	79.50
BOBELS	TONER	00101 1601 430101	$579.98
BOBELS	SUPPLIES	00101 0301 430101	265.61
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	00101 2101 450101	$73.50
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	00101 2101 450101	$73.50
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	00101 2101 450101	$22.00
COMPUSA	COMPUTER SUPPLIES	00101 1301 430120	$157.74
COMPUSA	COMPUTER SUPPLIES	00101 1301 430120	$49.98
ELYRIA HARDWARE	MAINT AGREEMENT	00101 2101 430101	408.34
ELYRIA HARDWARE	MAINT SUPPLIES	00101 2101 430101	302.41
ELYRIA HARDWARE	MAINT SUPPLIES	00101 2101 430101	175.12
ELYRIA HARDWARE	MAINT SUPPLIES	00101 2101 430101	$124.18
GEORGE MAZIARZ	REIMBURSEMENT	00101 0301 490201	11.00
GORDON FOOD SERVICE	VARIOUS DRY GOODS	00101 1403 430101	$1,751.16
JOHN COMATOS	MILEAGE	00101 1601 490201	$39.60
KRISTEN HAMILTON	MILEAGE	00101 1301 490206	$55.50
LEONARDS INTERIOR SUPPLY	REMODELING	00101 2001 440401	122.34
LORAIN COUNTY DEPT	HEPATITIS	00101 4901 490101	$90.00
LORAIN TREASURER	SALARY /BENEFITS	00101 4901 490101	50,559.76
MEDIA ONE OF OHIO INC	CABLE HOOK UP	00101 1301 470201	$252.26
MT BUSINESS TECH.	MICRO FAX	00101 1301 440101	$65.00
MT BUSINESS TECH.	COPIER LEASE	00101 5101 440101	$134.84
MT BUSINESS TECH.	COPIER LEASE	00101 4901 490101	$44.04
MT BUSINESS TECH.	COPIER LEASE	00101 4901 490101	$44.00
NORTHERN HASEROT	VARIOUS MEAT ITEMS	00101 1403 430101	$676.05
OFFICE SUPPLY CENETER	SUPPLIES	00101 1301 430140	136.80
OHIO DEPT OF AGRICULTURE	REGISTRATION FOR G MAZIARZ	00101 0301 490201	$65.00
OHIO DEPT OF AGRICULTURE	REGISTRATION FOR J KELLEHER	00101 0301 490201	$65.00
ORACLE CORPORATION	SPRING CONFERENCE	00101 0201 490201	$1,450.00
ROBERT PONCHOCK	MILEAGE	00101 1301 490206	$76.80
ROYAL BUSINESS EQUIPMENT	TYPEWRITER	00101 1501 450201	$126.00
ROYAL BUSINESS EQUIPMENT	PRINTER	00101 1501 440101	$299.00
STAPLES	SUPPLIES	00101 0501 430101	$24.88
THE CHRONICLE	ADVERTISEMENT	00101 0301 490301	$66.75
THE NETWK. OF EMPLY. FOR TRAFFIC SA	ADA KITS	00101 4901 490101	$20.00
TOURS & TRAVEL	AIRFARE FOR S. MARRERO	00101 0201 490201	413.00
TOURS & TRAVEL	AIRFARE FOR Y. NEWTON	00101 0210 490201	423.00
UNION EYE CARE	PRESCIPTION EYEWEAR	00101 2101 430101	$70.00
WEST GROUP	OHIO REIVSED CODE	00101 0301 490101	$50.00
WHITE HOUSE ARTESIAN	WATER SVC	00101 0201 490101	8.20
XEROX CORP	LEASE AGREEMENT	00101 2101 451202	$5,108.00
		SUB-TOTAL	**$230,064.33**
ABCO FIRE PROTECTION	KITCHEN HOOD	00101 2301 450101	$200.00
AIRTOUCH CELLULAR	SERVICE	00101 1401 440106	$32.75
ALLTEL	SERVICE	00101 2101 450101	$166.43
ANDERSON PUBLISHING	RULES GOV COURTS 99	00101 0501 430101	$112.25
AR/CORY REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$93.23
AT&T	SERVICE	00101 2101 450101	$8.61
BELL & HOWELL	FILM	00101 1601 430101	90.00
BOB BARKER	MISC. ITEMS	00101 1403 430101	327.20
BOBELS	SUPPLIES	00101 0501 430101	$130.79
BOBELS	SUPPLIES	00101 0301 430101	$353.73
BOBELS	SUPPLIES	00101 0210 430101	$22.25
CENTRAL BUSINESS GROUP	FILE JACKETS	00101 1601 430101	$2,185.51
COLUMBIA GAS	SERVICE	00101 2101 450101	$2,912.97
COMPREHENSIVE	ANSWERING SERVICE	00101 1707 450101	100.00
DAYTON LEGAL BLANK	COMMISSIONERS JOURNALS	00101 0201 490101	229.00
DURY STEPHEN	SAFE DEPOSIT BOX INVENTORIE	00101 0301 450101	$750.00
ELYRIA LOCKSMITH	KEY SYSYTEMS	00101 2301 450201	204.52
ERIE SHORES COMPUTERS	PRINTER	00101 1501 440101	$345.00
ERIE SHORES COMPUTERS	COMPUTER EQUIPMENT	00101 2001 440401	2,731.00
FABIO MOTA	MEDICAL SVC	00101 1403 470801	$1,250.00
GARDON FOODS	VARIOUS DRY GOODS	00101 1403 430101	$9,233.42
GORDON FOOD	VARIOUS DRY FOODS	00101 1403 430101	$1,370.13
JASON KELLEHER	REIMBURSEMENT	00101 0301 490201	$11.00
JETER SYSTEMS	LABELS	00101 2301 430101	$198.59
LORAIN COUNTY COMISSIONERS	INDIRECT COST FOR DOM. SUPP.	00101 1404 450101	$5,503.00
MT BUSINESS TECH.	MAINT AGREEMENT	00101 0601 450101	$99.00
MT BUSINESS TECH.	MAINT AGREEMENT	00101 2101 450101	31.21
NICKLES BAKERY	BAKERY ITEMS	00101 1403 430101	$705.73
OFFICE MAX	OFFICE SUPPLIES	00101 0501 430101	316.03
OHIO	BOILER INSPECTION	MISCOE	75.00
OFFICE SUPPLY CENETER	SUPPLIES	00101 1301 430130	487.80
OFFICE SUPPLY CENETER	SUPPLIES	00101 1301 430120	$115.95
OHIO EDISON	SERVICE	00101 2101 450101	$103.01
OHIO JUDICIAL COLLEGE	REGISTRATION FOR J.MCGOUGH	00101 1301 490220	$50.00
PAGENET	SERVICE	00101 1701 450101	$130.51
PAGENET	SERVICE	00101 1701 450101	73.88
RICE BUSINESS SYTEMS	MAINT AGREEMENT	00101 1401 450101	980.00
SAMS CLUB	MISC. ITEMS	00101 2801 490101	$235.77
~~SIMPLEX TIME RECORDER~~ Duplicate By Dept.	~~SVC CONTRACT~~	~~00101 1901 450101~~	~~$223.00~~
SPITZER HARDWARE	RENT	00101 1910 450101	3990.00
STAPLES	SUPPLIES	00101 0501 430101	$185.81
SUNDHINE FARMS	VARIOUS DAIRY PRODUCTS	00101 1403 430101	1352.18
SYSTEMS RITE EXHAUST	SINGLE WINCHING	00101 2301 450101	$70.00
USI INC	USI STRAP W/ POCKET CLIP	00101 0201 430101	132.58
		TOTAL	$267,760.17

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CDBG			
BOBELS	SUPPLIES	12602 2501 490101	$6.45
LORANDEAU PIERSON	INSPECTION	12602 2501 450111	$40.00
		TOTAL	**$166.43**
GENERAL COMP. RESEARCH			
GATEWAY	PENTIUM COMPUTER	13601 1601 490101	$4,932.00
WEST GROUP	CD ROMS	13601 1601 490104	$108.00
		TOTAL	**5040.00**
JAIL TAX			
ARMSTRONG MEDICAL	MED CARTS	15101 2301 440101	$3,092.80
		TOTAL	**$3,092.80**
DOG WARDEN			
BOBELS	SUPPLIES	20001 0201 430101	$328.66
CINTAS CORPORATION	UNIFORMS	20001 0201 450101	$42.23
CENTRAL EXTERMINATING	PEST CONTROL	20001 0201 450201	16.00
CINTAS CORPORATION	UNIFORMS	20001 0201 450101	$45.83
CINTAS CORPORATION	UNIFORMS	20001 0201 450101	42.23
COLUMBIA GAS	SERVICE	20001 0201 490101	$144.47
BROWNING FERRIS IND.	TRASH REMOVAL	20001 0201 490101	$199.60
OHIO EDISON	SERVICE	20001 0201 490101	164.43
STATE CHEMICAL	CLEANING SUPPLIES	20001 0201 430101	573.25
		TOTAL	**$1,556.70**
RECYCLE OHIO			
BORDERS BOOKS MUSIC & CAFÉ	BOOKS	20101 5301 430101	$353.21
GT ENVIRONMENTAL	SENIOR PLANNER	20101 5301 450101	$4,241.22
		TOTAL	**$4,594.43**
SOLID WASTE			
AIRTOUCH CELLULAR	SERVICE	20201 5302 440102	32.18
AVON LAKE CITY	GRANT PROGRAM	20201 5302 490802	9,972.21
BFI	CONTAINER	20201 5302 450106	90.00
BOBELS	BINDERS /TABS	20201 5302 430101	105.80
CITY OF OBERLIN	GRANT PROGRAM	20201 5302 490802	$8,673.30
COLUMBIA TOWNSHIP	GRANT PROGRAM	20201 5302 490802	11630.40
ELYRIA CITY	GRANT PROGRAM	20201 5302 490802	2,049.92
FRONTIER COMMUNICATION	SERVICES	20201 5302 450104	$5.37
GRAFTON TOWNSHIP	GRANT PROGRAM	20201 5302 490802	2,907.81
HUNTINGTON TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$2,000.00
LORAIN COUNTY TREASURER	PAPER & POSTAGE	20201 5302 430105	$592.18
LORAIN SOIL CONSERVATION	ADVERTISING	20201 5302 490301	$40.00
MEHCO CUSTOM PRINTING	BUSINESS CARDS	20201 5302 430101	$41.83
MOELK SALES	STYROFOAM	20201 5302 430101	$13.80
MT BUSINESS	COPIER	20201 5302 440101	404.69
NORTH RIDGEVILLE CITY	GRANT	20201 5302 490802	$11,609.63
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	20201 5302 430101	$326.60
PITTSFIELD TOWNSHIP	GRANT PROGRAM	20201 5302 490802	2000.00
RACHESTER TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$213.20
SENIOR CITIZENS	ADVERTISING	20201 5302 4501016	250.00
SEVENTH GENERATION	EXHIBIT-SPACE GARDEN	20201 5302 450106	25.00
WELLINGTON VILLAGE	GRANT PROGRAM	20201 5302 490802	$5,699.60
WEOL RADIO	RADIO SPONSOR	20201 5302 450105	$455.00
		TOTAL	**59,138.52**
ENGINEERS 220 ACCOUNT			
AL'S AUTO GLASS	WINDSHIELD	22001 1102 490101	$249.83
AIRTOUCH	SERVICE	22001 1102 450105	$198.54
AMERICAN ENERGY PRODUCTS	WASTE OIL & WATER	22001 1102 490101	$285.90
BOBELS	ASSORT.PARTS	22001 1102 430101	$91.46
BROWNING FERRIS	MONTHLY SERVICE	22001 1102 490101	$189.66
BROWNING FERRIS	MONTHLY SERVICE	22001 1101 490101	$58.11
CHERRY KNOLL	WATER	22001 1101 490101	$6.00
COLUMBUS EQUIPMENT	YOKES SHIPPING	22001 1102 450202	$3,297.55
COLUMBUS EQUIPMENT	ASSORT.PARTS	22001 1102 450202	$1,018.52
COMMUNITY HEALTH PARTNERS	CONSORTIUM FEES	22001 1102 490101	$71.00
COYNE TEXTILE	TOWELS	22001 1102 490101	18.08
COYNE TEXTILE	TOWELS	22001 1101 490101	62.78
DUNLAPS	PARTS	22001 1102 490101	117.05
DUNLAPS	TOWING	22001 1102 450202	$350.00
DUNLAPS GARAGE INC	WHEELNUTS PUMPS	22001 1102 450202	$893.32
ELYRIA AUTO PARTS	ASSORT.PARTS	22001 1102 490101	$128.45
ELDOTREAD AUTO PARTS	ASSORT.PARTS	22001 1102 450202	$19.82
HEISLERS	DRIVE & BELT	22001 1102 450202	237.91
H & H AUTO PARTS	ASSORT.PARTS	22001 1102 490101	294.37
JUDCO	HOPPER	22001 1102 450202	$5,295.00
JACK MATIA CHEVEROLET	ASSORT.PARTS	22001 1102 490101	$208.68
JOE FIRMENT	ASSORT.PARTS	22001 1102 450202	$40.46
JR DALL	FLOOR MATS	22001 1102 490101	62.40
JULIAN PERKINS	NOZZELS	22001 1102 490101	$84.00
MP BRINE INC	URSA SUPER PLUS	22001 1102 490101	1903.30
KE MCCARTNEY & ASSOC.	ENG. SVC	22001 1102 440701	5,971.65
KET	BIBS	22001 1102 490101	$130.00
LAKESHORE TOOL	ASSORT.PARTS	22001 1102 490101	244.06
LAKESIDE BLUEPRINT	INKJET	22001 1101 430101	$20.19
MAC TOOLS	SOCKETS	22001 1102 490101	$145.90
MACS AUTO	REPAIR STARTER	22001 1102 450202	$135.00
MCCOY ASSOC.	ENG. SVC	22001 1102 450301	$14,355.45
MCCOY ASSOC.	RESURFACING	22001 1102 450301	$21,125.55
MP BRINE	PAINT	22001 1102 490101	43.70
MURBACH	BLOCKS	22001 1102 490101	$193.59
NEWELL EQUIPMENT	SHOES	22001 1102 490101	$173.70
NORTHCOAST EAUIPMENT	REPLUMBING	22001 1102 490101	600.00
OE MEYER	ASSORT.PARTS	22001 1102 490101	55.79
OHIO MACHINERY	BOOM HOIST CYLINDER	22001 1102 450202	1,027.76
REPRINT	REPLACE	22001 1101 430101	$93.38
RESPOND	SUPPLIES	22001 1101 490101	$47.25
SATANDARD WELDING	REPAIR CYLINDER	22001 1102 490101	535.00
SIGNAL SERIVCE	REPAIRS ON LIGHT	22001 1102 490101	$1,277.33
SOUTHEASTERN EQUIPMENT	ASSORT.PARTS	22001 1102 490101	142.60
SOUTHEASTERN EQUIPMENT	PARTS & HIPPING	22001 1102 450202	$1,288.60
STANDARD WELDING	SVC & PARTS	22001 1102 450202	$2,632.36
SUMPTERS HARDWARE	ASSORT.PARTS	22001 1102 490101	$37.63
WERNERS COMMERCIAL	CLEANING SERVICES	22001 1101 490101	630.00
WJ BOLT & NUT SALES	ASSORT.PARTS	22001 1102 490101	1,267.70
XEROX CORP.	MONTHLY SERVICE	22001 1101 490101	$77.28
		SUBTOTAL	**$67.433.66**

ENGINEERS 220 ACCOUNT		**SUBTOTAL**	**67,433.66**
THOMAS RADIATOR	REPAIRS	22001 1102 490101	$42.50
WOLFENDEN	OXYGEN & ACETYLENE	22001 1102 490101	$133.00
		TOTAL	**$67,609.16**
ENGINEERS 600 ACCOUNT			
LORAIN COUNTY ENGINEER	LORAIN COUNTY ENGINEER	60001 1104 490101	$958.86
COLUMBIA GAS	SERVICE	60001 1104 490101	$87.93
OHIO EDISON	SERVICE	60001 1104 490101	$1,128.35
OHIO EDISON	SERVICE	60001 1104 490101	$16.85
		TOTAL	**$2,191.99**
CBCF			
ABBOTT FOOD SERVICE	OUTSTANDING INVOICES	20301 5401 430101	175.00
ECOLAB	10" TWIN PRO SERIES	20301 5401 440101	780.49
ELECTRICAL APPLIANCE REPAIR SVC	REPAIR ON SOUTHBEND STEA	20301 5401 450201	$146.50
FINAST	RESIDENT MEALS	20301 5401 430101	$175.42
GWC INC	TREATMENT VIDEOS	20301 5401 440101	$510.00
LAKE ERIE MED & SURGICAL SUPPLY	SUPPLIES	20301 5401 430101	86.94
OFFICE DEPOT	SUPPLIES	20301 5401 430101	$602.53
STATE OF OHIO CENTRAL WAREHOUSE	SUPPLIES FOR RESIDENT MEALS	20301 5401 430101	2,510.11
TEAM MARKETING	RIBBONS FOR ID BADGE MACH	20301 5401 430101	$165.58
WAL MART	SUPPLIES	20301 5401 430101	$60.08
		TOTAL	$5,212.65
ABLE/TITLE I			
WILLIAMS, JEFF	TEACHERS PAY	20801 5401 450101	**$3,532.50**
PROG. ADOL . INTERV/REHAB			
APPLEWOOD CENTERS	MENTAL HEALTH ASSESSMENT	21401 1434 450101	**1121.89**
REAL EST ASSESSMENT			
AIRBORNE EXPRESS	SHP CHGES GIS MAPPING	21501 0301 490105	60.90
BARRY R ANKNEY INC	FEE FOR SVC RESIDENTAL	21501 0301 450101	810.00
BOBELS BUSINESS PRODUCTS	PAINT & MISC	21501 0301 440101	$52.80
BUILDING INDUSTRY ASSOC	MEMBERSHIP DUES	21501 0301 490101	125.00
D. WILLIAM UDELL	SUPPORT FOR DEVELOPING	21501 0301 450101	735.00
DAN TALAREK, LORAIN CO TREASURER	POSTAGE USED 2-1-99/2-26-99	21501 0301 430101	$343.96
DENISE GROSS	REIMB FOR COPIES	21501 0301 490101	$21.15
DREHER BUSINESS PRODUCTS	LEASER MAINT. KIT	21501 0301 430101	$214.03
ELECTRONIC RESEARCH CONSUL	SALES REVIEW	21501 0301 450109	$1,250.00
GE CAPITAL	LEASE FOR COPIER	21501 0301 450101	$995.24
INNOVATIVE SYSTEMS DESIGN	DIGITAL ORTHOPHOTOGRAPHY	21501 0301 490105	$4,000.00
LORAIN CO COMMUNITY COLLEGE	REGISTRATION	21501 0301 490201	$158.00
MARIOTTI PRINTING CO	3-PART REAL EST SPITS/PLATS	21501 0301 430101	$198.00
MT BUSINESS TECH	MAINT AGREEMENT	21501 0301 450101	$103.72
NORTHCOAST REPRODUCTIONS	FOAM BD & LAMINATED	21501 0301 490101	45.00
OFFICE MAX	OFFICE SUPPLIES	21501 0301 430101	$52.42
OHIO DEPT OF NATURAL RESOURCES	TO CREATE DATA BASE	21501 0301 450117	8,750.00
SADDLER, GLENN A	FEE FOR COMMERCIAL SALES	21501 0301 450101	$1,025.00
STEWART ADVERTISING	COPIES OF VIDEOS	21501 0301 490101	$450.00
THOMAS W. RUFF & COMPANY	OFFICE EQUIPMENT	21501 0301 440101	1,283.16
TIFFIN UNIVERSITY	CONT'D EDUCATION	21501 0301 490101	745.00
		TOTAL	**21,418.38**
DRETAC-PROSECUTOR			
DANIEL J. TALAREK, LOR CO TREAS	LEG MTG DUBLIN 3/11/99	21601 0401 490201	$71.70
LORAIN COUNTY COMMISSIONERS	XEROX PAPER & POSTAGE	21601 0501 430101	80.40
MOELK SALES	PAPER CUPS	21601 0501 430101	$55.35
WILMOT PRINTING CO	OFFICE SUPPLIES	21601 0401 430101	822.00
		TOTAL	1029.45
CERT OF TITLE			
AIRTOUCH CELLULAR	CELLULAR PHONE SVC	21701 1601 450101	$68.10
BOBELS	HEAVY DUTY SHREDDER	21701 1601 440101	$869.95
BOBELS	OFFICE SUPPLIES	21701 1601 430101	$425.00
COURIERS UNLIMITED	COURIER SVC FOR FEB 99	21701 1601 450101	214.50
MT BUSINESS TECH	MAINT CONTRACT	21701 1601 450101	$313.95
MT BUSINESS TECH	COPY USAGE	21701 1601 450101	$18.06
SAFEGUARD BUSINESS SYSTEMS	DISBURSEMENT JOURNALS	21701 1601 430101	$34.12
SERVICE SEQUENCE SYSTEMS	TAKE-A-TAB TICKETS	21701 1601 430101	$52.00
		TOTAL	**$1,995.68**
RECORDERS EQUIP			
CASNET COMDOC IMAGING	OPTICA UPGRADE	21801 2401 450101	9,135.00
CRAWFORD CONSULTING INC.	SOFTWARE SUPPORT	21801 2401 450101	$7,920.00
EASTMAN KODAK	MAINT AGREEMENT	21801 2401 450101	13,625.00
		TOTAL	**$30,680.00**
INTENS PROBATION			
ASHLEY, PAMELA	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$44.10
HAMILTON, KRISTEN J	REIMBURSEMENT FOR MILEAGE	21901 1002 490201	$65.70
MILLER, MATTHEW	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$109.50
NEWBERT, PETER J	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$40.80
PONCHOCK, ROBERT J	REIMBURSEMENT FOR MILEAGE	21901 1002 490201	$87.90
VAROUH, DEBORAH J	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$37.50
		TOTAL	$385.50
BASCULE BRIDGE			
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	22301 0201 450101	$64.25
LORAIN COUNTY ENGINEERS	FUEL	22301 0201 490101	23.38
		TOTAL	**$87.63**
YSSG			
SCULLIN, JOANNE	SUBSTANCE ABUSE EDUCATION	22501 1447 450106	600.00
TEITLBAUM MARY ANN	SKILLS SUPPORT GROUP	22501 1447 450106	600.00
ZECK, THOMAS F PHD	ANGER MANAGEMENT	22501 1425 492501	3,250.00
		TOTAL	**$4,450.00**

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RECLAIM OHIO			
WILGING, ROBERT C	RENT	22601 1422 450101	700.00
FAMILY SERVICE ASSOCIATION	FAMILY SKILLS PROGRAM	22601 1422 450101	$912.00
		TOTAL	**$1,612.00**
HEALTH CARE RESOURCE			
HIGHTOWER, ROSA	REIMBURSEMENT FOR MILEAGE	23701 0201 490201	$32.70
VELASQUEZ, STACIE	REIMBURSEMENT FOR MILEAGE	23701 0201 490201	$200.70
WOOD, KENDRA	REIMBURSEMENT FOR MILEAGE	23701 0201 490201	$46.20
		TOTAL	**$279.60**
MRDD			
OHIO EDISON	UTILITIES	25001 3301 450105	**$8,436.03**
DRUG TASK FORCE			
ANDERSON PUBLISHING	OHIO CRIMINAL LAW BOOK	26501 2301 430101	40.45
BEST BUY CO. INC.	COMPUTER SUPPLIES	26501 2301 430101	$69.98
OFFICE SUPPLY CENTER	SUPPLIES	26501 2301 430101	204.62
		TOTAL	**$315.05**
9-1-1 LEVY			
APCO CONFERENCE	MANUALS STUDENT & INSTR	27201 5201 490205	$449.40
GTE NORTH INC	LABOR/MATERIALS	27201 5201 440101	$1,159.61
WHITE HOUSE ARTESIAN WATERS	WATER SERVICE	27201 5201 490101	$20.50
GTE NORTH INC	NORSTAR KEY SYSTEM UNIT	27201 5201 440101	$10,319.14
SAMS CLUB	SUPPLIES	27201 5201 430101	$271.72
H & B WINDOW CLEANING	MAT RENTAL	27201 5201 450101	$69.75
H & B WINDOW CLEANING	MAT RENTAL	27201 5201 450101	$23.25
PAGENET	SVC	27201 5201 490101	$11.40
JONES, ROBIN	TRAVEL REIMBURSEMENT	27201 5201 490201	13.03
		TOTAL	**12,337.80**
FAMILY & CHILDREN FIRST			
CATHOLIC CHARITIES SERVICES	BAL OF CONTRACT DUE	80101 0201 490807	**$53,422.62**

ATTORNEY FEES			
MICHAEL M BARKUS	98TRD05451 A,B,C	00101-1801-470501	$60.00
MICHAEL BOYLAN	99CR053306	00101-1301-470501	$49.00
MICHAEL BOYLAN	90CR039036	00101-1301-470501	$126.00
THOMAS E BURNS	98CRA4710/98CRB4707	00101-1801-470501	$92.00
THOMAS E BURNS	95CRA2272	00101-1801-470501	$100.00
THOMAS E BURNS	93CR044578	00101-1301-470501	$363.00
THOMAS E BURNS	98CRA03751	00101-1801-470501	$411.00
MICHAEL J CAMERA	98CR052287	00101-1301-470501	$459.00
MICHAEL J CAMERA	98CR052527	00101-1301-470501	$735.00
JEANETTE M EVANICH	94CR045820	00101-1301-470501	$100.00
JEANETTE M EVANICH	95CR046986	00101-1301-470501	$311.00
JOSEPH C GRUNDA	CRA9900332	00101-1801-470501	$99.00
JOSEPH C GRUNDA	99CR053163	00101-1301-470501	$119.00
JOSEPH C GRUNDA	98CR052551	00101-1301-470501	$579.00
JOSEPH C GRUNDA	CR051734/98CR052005/97CR0506	00101-1301-470501	$653.00
JOSEPH C GRUNDA	98CR051733	00101-1301-470501	$696.00
JOSEPH C GRUNDA	97CR051300	00101-1301-470501	$720.00
JOSEPH R GRUNDA	93CR044644	00101-1301-470501	$95.00
JOSEPH R GRUNDA	98CR051951	00101-1301-470501	$303.00
JOSEPH R GRUNDA	98CR051563	00101-1301-470501	$1,086.50
GOWRI V HAMPOLE	99CRB00044	00101-1801-470501	$128.00
GOWRI V HAMPOLE	99CRB00024	00101-1801-470501	$221.00
GOWRI V HAMPOLE	98CRB449	00101-1801-470501	$250.00
FRANK J JANIK III	96CR049961	00101-1301-470501	$45.00
JOHN P KESHOCK	97CR051289	00101-1301-470501	$1,100.00
KENNETH M LIEUX	98CR052498	00101-1301-470501	$124.00
KENNETH M LIEUX	98CRB01122	00101-1801-470501	$152.00
KENNETH M LIEUX	98CR052120	00101-1301-470501	$410.00
KENNETH M LIEUX	96CR049492/49506	00101-1301-470501	$594.50
DAVID C LONG	96CR049104	00101-1301-470501	$50.00
DAVID C LONG	95CR048103	00101-1301-470501	$150.00
DAVID C LONG	98CRA01047/98TRC05245	00101-1801-470501	$475.00
LAWRENCE L MASE	CRA9900544	00101-1801-470501	$61.00
LAWRENCE L MASE	CRB9900587/CRB9900641	00101-1801-470501	$90.00
LAWRENCE L MASE	98CR051730	00101-1301-470501	$438.00
LAWRENCE L MASE	95CR047671/98CR052357	00101-1301-470501	**$500.00**
JOHN B OTERO JR	98CRB00906/98TRD04562	00101-1801-470501	$221.00
WILLIAM J WILLIS	98CR052644	00101-1301-470501	$208.00
WILLIAM J WILLIS	94CR046363	00101-1301-470501	$288.00
WILLIAM J WILLIS	98CR051760	00101-1301-470501	$577.00
WILLIAM J WILLIS	98CR051886	00101-1301-470501	$593.00
WILLIAM J WILLIS	97CR050457	00101-1301-470501	$807.00

DOMESTIC RELATIONS COURT
MARCH 12, 1999

Lorain County
RECAPITULATION OF VOUCHERS

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The Board of Lorain County Commissioners by Resolution Number 99-201 adopted 3/18/99 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			
ANDERSON PUBLISHING	SUPPLY	00101 1401 430101	458.75
WEST GROUP	SUPPLY	" " "	89.00
WEST GROUP	SUPPLY	" " "	62.00
ALLTEL	UTILITY	00101 1401 450101	35.20
SPARTAN PRIVATE PATROL	SERVICE	" " "	30.00
OHIO ASSOCIATION OF MAGISTRATES	MEMBERSHIP	00101 1401 490101	225.00
OHIO JUDICIAL COLLEGE	REGISTRATION, ARREDONDO	00101 1401 490201	50.00
OHIO JUDICIAL COLLEGE	REGISTRATION, ANDERSON	" " "	100.00
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	315.95
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	64.90
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/FEB. 99	00101 1402 490101	152.01
ELYRIA HARDWARE	SUPPLY	00101 1403 430101	9.90
NORTHERN HASEROT	SUPPLY	" " "	284.00
NORTHERN HASEROT	SUPPLY	" " "	590.17
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	46.10
ALLTEL	UTILITY	00101 1403 450101	370.00
ARAMARK	SERVICE	" " "	19.36
BROWNING-FERRIS	SERVICE	" " "	334.75
BROWNING-FERRIS	SERVICE	" " "	5.00
GTE WIRELESS	SERVICE	" " "	35.25
ORKIN	SERVICE	" " "	125.00
ACUTE CARE SPECIALISTS	SERVICE	00101 1403 470801	285.00
LORAIN COUNTY ENGINEER	DETENTION HOME/FEB. 99	00101 1403 490101	371.58
LORAIN COUNTY ADULT PROBATION	PATHWAYS/OCT. 98	00101 1414 490101	296.00
LORAIN COUNTY ADULT PROBATION	PATHWAYS/JAN. 99	" " "	102.00
LORAIN COUNTY ENGINEER	PATHWAYS/FEB. 99	" " "	76.43
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	103.00
ANDOLSEN, ROBERT	"	" " "	77.50
ANDOLSEN, ROBERT	"	" " "	220.00
ANDOLSEN, ROBERT	"	" " "	97.50
ANDOLSEN, ROBERT	"	" " "	125.00
BELARDO, LEE	"	" " "	107.00
BELARDO, LEE	"	" " "	204.50
BOYLAN, MICHAEL	"	" " "	219.00
BOYLAN, MICHAEL	"	" " "	348.00
CABRERA, ROBERT	"	" " "	137.00
CABRERA, ROBERT	"	" " "	179.50
CALEY, BEVERLY	"	" " "	285.00
CALEY, BEVERLY	"	" " "	169.25
CHADWICK, GENEVA	"	" " "	508.50
CHADWICK, GENEVA	"	" " "	192.00
CHADWICK, GENEVA	"	" " "	33.00
CHADWICK, GENEVA	"	" " "	77.00
ELWELL, THOMAS	"	" " "	139.00
ELWELL, THOMAS	"	" " "	199.50
ELWELL, THOMAS	"	" " "	627.00
EVANICH, JEANETTE	"	" " "	760.50
EVANICH, JEANETTE	"	" " "	261.50
EVANICH, JEANETTE	"	" " "	701.50
EVANICH, JEANETTE	"	" " "	81.00
EVANICH, JEANETTE	"	" " "	30.00
EVANICH, JEANETTE	"	" " "	172.50
EVANICH, JEANETTE	"	" " "	62.50
EVANICH, JEANETTE	"	" " "	531.00
EVANICH, JEANETTE	"	" " "	178.50
EVANICH, JEANETTE	"	" " "	477.00
EVANICH, JEANETTE	"	" " "	209.50
EVANICH, JEANETTE	"	" " "	87.00
HAMPOLE, GOWRI	"	" " "	95.00
HAMPOLE, GOWRI	"	" " "	77.00
LIEUX, KENNETH	"	" " "	92.00
OTERO, JOHN	"	" " "	131.00
OTERO, JOHN	"	" " "	182.50
OTERO, JOHN	"	" " "	128.50
OTERO, JOHN	"	" " "	36.00
OTERO, JOHN	"	" " "	388.00
OTERO, JOHN	"	" " "	233.00
REEVES, GAYLE	"	" " "	238.00
RUSS, CATHERINE	"	" " "	71.50
RUSS, CATHERINE	"	" " "	101.50
RUSS, CATHERINE	"	" " "	275.00
TASSIE, JAMES	"	" " "	206.00
WEBBER, LINDA	"	" " "	65.00
	TOTAL GENERAL FUND.....	.....	$14,454.10

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SUBST. ABUSE/MENTAL HEALTH FUND			
LORAIN COUNTY ADULT PROBATION	SERVICE	21401 1434 430101	188.00
LORAIN COUNTY ADULT PROBATION	SERVICE	" " "	48.00
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$271.20
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS	SERVICE	22501 1425 492501	189.57
ELYRIA VALUE CITY	SUPPLY	" " "	83.82
LORAIN COUNTY ADULT PROBATION	SERVICE	" " "	264.00
LORAIN COUNTY ADULT PROBATION	SERVICE	" " "	178.00
LORAIN COUNTY ENGINEER	STEPPING STONE/FEB '99	" " "	71.14
MT BUSINESS TECHNOLOGIES	LEASE	" " "	328.01
ORKIN	SERVICE	" " "	165.00
RESPOND SAFETY SYSTEMS	SUPPLY	" " "	8.94
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	41.70
BOBEL'S	SUPPLY	22501 1441 430101	95.39
CLEVELAND ILLUMINATING CO.	VICTIM RESTITUTION	22501 1441 490101	314.15
ROBART, ROBIN	VICTIM RESTITUTION	" " "	112.63
LORAIN COUNTY ADULT PROBATION	SERVICE	22501 1443 430101	434.00
LORAIN COUNTY ADULT PROBATION	SERVICE	" " "	141.00
REITMAN, ROBERT	PROFESSIONAL SERVICES	22501 1443 450106	720.00
HIGHWAY COMMUNICATION	SUPPLY	22501 1445 430101	70.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22501 1447 450106	190.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,407.35
RECLAIM OHIO FUND			
LORAIN COUNTY ENGINEER	INTENSIVE/FEB '99	22601 1420 490101	37.63
LORAIN COUNTY ENGINEER	INTENSIVE/FEB '99	" " "	50.27
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	22601 1422 430101	23.40
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.00
LORAIN COUNTY ADULT PROBATION	SERVICE	" " "	40.00
LORAIN COUNTY ADULT PROBATION	SERVICE	" " "	58.00
LORAIN COUNTY ENGINEER	DAY TREATMENT/FEB '99	22601 1422 490101	85.84
CASSADY SEWER CLEANING	SERVICE	22601 1422 492501	110.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22601 1427 450101	425.00
	TOTAL RECLAIM OHIO FUND		$850.14

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

B.9 JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-202

In the matter of approving various Board meeting minutes and)
waive the reading of the same) March 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners approve various Board meeting minutes and waive the reading of the same.

January 19, 21, 26 & 28; 1999 and February 4, 11, 16 & 18, 1999

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

B.11 RESOLUTION NO. 99-203

In the matter of approving Addendum between the State)
of Ohio, Department of Rehabilitation and Correction and) March 18, 1999
Board of Commissioners to modify the Community)
Based Corrections Program 407 subsidy grant agreement)
in the amount of $14,000.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Addendum between the State of Ohio, Department of Rehabilitation and Correction and Board of Commissioners to modify the Community Based corrections Program 407 subsidy grant agreement in the amount of $14,000.00

Said grant ward is being increased form $364,300.00 to $378,300.00 for the FY'99, effective July 1, 1998 to June 30, 1999.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. (discussion was held on the above)

B.12 RESOLUTION NO. 99-204

In the matter of authorizing the re-appointment of Edward)
C. Higgins as member on the T.B. Clinic Board of Trustees) March 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the re-appointment of Edward C. Higgins as member on the T.B. Clinic Board of Trustees.

Said term is three (3) year term, effective April 18, 1999 – expiring April 17, 2002.

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

B.13

RESOLUTION NO. 99-205

In the matter of authorizing the installation fee for two (2))
Lines in the amount of $227.55 (one-time fee) and monthly) March 18, 1999
Service fee of $45.82 x 12 months = $549.84 for the New)
Russia Township Sheriff substation)

WHEREAS, Sheriff Mahony by letter dated January 21, 1999 submitted the following:
"Through the joint efforts of the Lorain County Commissioners, the Township Trustees and the Sheriff we have established three (3) sub-stations in Lorain County. Through these substations, we have been able to enhance our law enforcement services, improve crime response time and improve public contracts and communication on a community by community basis with the townships and villages in Lorain County. We now have a N3w & Last sub-station being established in New Russia Township. The construction of same has been provided by New Russia Township.

We request the Lorain County Commissioners fund the telephone service for the #4 sub-station. There will be two lines needed. One for general use and modem transfer and the second for the public emergency phone supplied by our 911 service.

ESTIMATED COSTS:
Installation fee for two lines: $227.55(one time fee)
Monthly service fee: $45.82x12 months = $549.84
Our office telephone number: 440-775-0075
Thank you for your cooperation and your prompt attention to this matter.
NOTE: The 911 emergency phone box is already installed and ready for GTE to connect it and both lines are already run from the service box to the sub-station.
Sincerely, S/Martin J. Mahony, Lorain County Sheriff"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated January 21, 1999 by Sheriff Mahony, we do hereby authorize the installation fee for two (2) line sin the amount of $227.55 (one-time fee) and monthly service fee of $45.82 x 12 months = $549.85 for the New Russia Township Sheriff substation.

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

B.14

RESOLUTION NO. 99-206

In the matter of approving the Collective Bargaining Agreement)
Between the Lorain County 9-1-1 Agency and the United)
Steelworkers of America Local #8845, State Employment) March 18, 1999
Relations Board Case No. 98-MED-08-0716)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Collective Bargaining Agreement between the Lorain County 9-1-1 Agency and the United Steelworkers of America Local #8845, State Employment Relations Board Case No. 98MED-08-0716.

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/9-1-1-Agency and is effective retroactive to December 20, 1998, expiring December 15, 2001 and has been ratified by the Union on March 11, 1999.

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

B.15

RESOLUTION NO. 99-207

In the matter of approving and entering into Agreement between)
the Lorain County Human Services Department and the Lorain) March 18, 1999
County Cab Company to provide medical transportation which)
Can not be scheduled through the the Lorain County Transit)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated March 11, 1999 submitted the following:
"I am requesting a Commissioners' resolution approving the renewal of the Taxi-Medial Transportation Agreement between Lorain County Human Services and Lorain County Cab Company. This agreement is utilized for medical transportation, which cannot be scheduled through LCT. A resolution is necessary to receive State and Federal reimbursement.

The original agreement was for a period of 12 moths or a maximum amount of $24,000.00 whichever comes first. This contract is being renewed before the original date of June 30,1999 as the maximum amount of money is being reached firsts. A renewal at the same terms and conditions was provided for in the original agreement providing the agreement of both parties and the availability of funds. The renewal will begin be for a period of 12 months or a maximum amount of $24,000.00, whichever comes first. April 1, 1999 through March 31, 2000 will e the new dates.

Enclosed are three copies of the agreement. Please keep one fully executed copy for your files and return two copies to me for distribution. I look forward to your consideration and approval of this matter.
Sincerely, S/Mary Lou Golski, Director, LCHS

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated March 11, 1999 by Mary Lou Golski, Director, LCHS we hereby approve and enter into Agreement between the Lorain County Human Services Department and the Lorain County Cab Company to provide medical transportation which Can not be scheduled through the Lorain County Transit.

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

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B.16 RESOLUTION NO. 99-208

In the matter of authorizing the filing of Grant application to) the Ohio Criminal Justice Services for the Juvenile Diversion) Mediation Program for FY'99, (Grant#JJ-DP2-0470) in the) amount of $13,424.00) March 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing the filing of Grant application to the Ohio Criminal Justice Services for the Juvenile Diversion Mediation Program for FY'99, (Grant#JJ-DP2-0470) in the amount of $13,424.00.

Said project period is effective June 1, 2000 through May 31, 2001 and no general fund monies are required.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean was on vacation leave.

D. ASSISTANT COUNTY PROSECUTOR

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 a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Minutes from the LCCC Board of Trustees for October 1, November 9, 1998; and January 13, 1999

#2. Publications: "The Clarifier"; "Network Magazine"; "Ohio Developmental Disabilities Alliance"; "The Grassroots Leader"; "The UST Pipeline"; "Tax Data Series";

#3. Letter from the U. S. Department of Housing and Urban Development advising that beginning March 12, 1999 HUD is sponsoring a series of live satellite broadcasts that will describe the application requirements for funding under the programs in the Super NOFA(Super Notice of Funding Availability), Live broadcasts will be held at the HUD **offices** in Columbus/Cleveland and Cincinnati. Internet access is also available at www.hud.,gov on the HUD Internet site

#4. Grand **Jury** Report - Judge Zaleski

#5. Memo from the 0hio Department of Development regarding the Draft FY'99 0hio Consolidated Plan for the U. S. Department of Housing and Urban Development (HUD) Community Planning and Development Programs; Community-Self Assessment/Downtown Revitalization Competitive Program and Section 8 Income Limits

#6. Notice from the Ohio EPA, for the Final Issuance of 401 Certification to Ronald Holub, Avon Lake

#7. Information from the Lorain County General Health District/Board of Health Advisory Council Annual meeting held March 4,1999 at 8:00 PM

#8. Notice of Intent to rescind various administrative rules and public hearing thereon by **the** Auditor **of** States

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discussion personnel/new hires and pending litigation. Ayes: All.
Motion carried.

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

JOURNAL ENTRY

Mr. David Goodman, Hans Larsen, Squires, Sanders & Dempsey were present to discuss the legal issues dealing with the Lorain County Airport.

Commission Blair stated there was an Executive Session held with David Goodman and Hans Larsen, Squires, Sanders & Dempsey, Legal Counsel with respect to the issue of forming the Port Authority and purchase of real estate property.

David Goodman stated that the Commissioners sought the counsel on issues related to qualifications of board members on the newly created port authority and respect to real estate transactions that may occur with the County.

Mr. Goodman said in regards to qualifications for members of the new port authority under statutory requirements there are residency and/or place of employment within the jurisdiction of the new port authority and how will requirements be met as well as residents with geographical proximity to the aviation facility that the new port authority might operate.

The real estate transactions and acquisitions or disposition of real estate that may occur, we discussed with the Commissioner how assets that are currently owned by the airport authority might be transferred to the county directly or through the new port authority and how the county might legally and contractual protect itself from potential liability that might result with ownership by which the actual transactions might be accomplished and the schedule of ownership.

Commissioner Vasi stated that a lot of concerns have been raised by the public on the community development of the airport and ORC 4582 addresses this situation and the port authority and future plans with the airport.

Mr. Goodman said there are statutory requirements for a newly created port authority as to actions it must take once created; and among the things it is required to do would be to adopt a plan of construction, development and operation of its facility and would have a public hearing with proper notice of 30-60 days.

Commissioner Blair asked about adopting existing plan of the present airport authority.

Mr. Goodman said once new port authority board was duly constituted it would be a independent political subdivision as the existing airport authority was. The plan would have to be adopted or the existing plan and a public hearing would have to be held.

Mr. Innes said there was discussion on the qualification of members but the Board did not discuss the individual candidates, only statuary qualifications having to reside or work in the jurisdiction for 3 years before the candidate is appointed to the board and one member has to live within a certain area of the airport authority. Mr. Goodman will draft certain documents relating to different choices the Commissioners will have to make relating to the port authority.

Commissioner Vasi said we are concerned about the interest in the land and buildings and protecting this because as taxpayers we have contributed several millions of dollars.

Commissioner Blair entertained questions and/or comments from the public.

Ruth Shaffer, resident of Oberlin, Ohio asked how many members will be on this port authority board and are they paid positions or voluntary. How much time does a member need to devote to this board.

Mr. Goodman said when the Commissioners adopted initial resolution creating this port authority over a year ago it indicated 9 members and commissions have considered altering the members to 5. Once constituted, the board would have to adopt by-laws for governing and members would be on a voluntary basis. As to the time spent, it would be realistic to say some time at the beginning would be spent to be up, going, and then meet periodically.

Bob Jakamas , resident of Oberlin asked if there was a schedule of the transfer of assets and what official action would have to occur for this.

Mr. Goodman said there is no schedule and in order for any action to be taken the new port authority has to be constituted and in existence so its members can act as a body and approve transactions as once they exist they can do the business and schedule can be made.

Mr. Jakamas asked if there was a schedule for this to take place.

Commissioner Blair said we have made an informal commitment to have something in place by or before May 18 because this is the conclusion of the time frame, as we have to finalize the purchase documents of Midwest.

Mr. Drumpsack (?), resident of Oberlin asked if there would be a process of announcing openings for recommendations on this port authority.

Commissioner Blair said we have several recommendations because we have been in a position in taking applications over a year and they are on file. If anyone is interested please send it to the Clerk of the Board as soon as possible because we will name these members within the next couple of weeks.

A student from Oberlin College asked if the port authority would wait while the study regarding land use were completed before making more real estate transactions.

Commissioner Blair stated from her perspective it would be a wise choice because the County is doing a comprehensive land use plan that includes this area. Mr. Goodman mentioned earlier this port authority will have to adopt a plan and/or adopt existing plan and then move to upgrading at a public hearing

Elizabeth Rumics, resident of Oberlin, Ohio asked if the current airport authority board members will be part of the new port authority or will it be a clean slate.

Commissioner Blair said from her perspective we need to have an active airport authority board to do the transaction that needs to be done and a new port authority that will take on the transactions and then airport authority would be null and void.

With no further questions or comments, Commissioner Vasi moved, seconded by Commissioner Ross 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 Betty Blair, President, Commissioner Mary Jo Vas,l, Vice-presidnet and Commissioner Michael A. Ross, and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH99-27

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)	ELECTRICAL SUPPLIES	ELECTRIC EEL	271.70
	GOLDEN ACRES	(261)	LARGE AND SMALL PRESS COVERS	BELENKY, INC.	181.20
	GOLDEN ACRES	(261)	3, 4, & 5 DRAWER LATERAL CABINETS	MARIOTTI PRINTING CO.	1,238.00
	GOLDEN ACRES	(260)	SOFTWARE SUPPORT	ACCU-MED	825.00
	GOLDEN ACRES	(260)	BPO THERAPY SERVICES FOR APRIL-JUNE 99	TERRI BROSCH	180.00
	GOLDEN ACRES	(260)	BPO RECORD CONSULTING FOR APRIL-JUNE 99	DIANA COMBS	1,500.00
	GOLDEN ACRES	(260)	BPO CRAFT SUPPLIES APRIL-JUNE 99	DARICE DBA PAT CATANS	450.00
	GOLDEN ACRES	(260)	BPO COPIER LEASE FOR APRIL-JUNE 99	GE CAPITAL	1,054.80
	GOLDEN ACRES	(260)	BPO DIETITIAN SERVICES APRIL-JUNE 99	DIANE HERSTRUM	4,000.00
	GOLDEN ACRES	(260)	BPO PODIATRIST SERVICES APRIL-JUNE 99	DAVID HINTZ	1,800.00
	GOLDEN ACRES	(260)	BPO MAINTENANCE FOR SECURITY SYSTEM	HONEYWELL PROTECTION	62.50
	GOLDEN ACRES	(260)	BPO REPAIR SUPPLIES APRIL-JUNE 99	JOHNSTONE SUPPLY	250.00
	GOLDEN ACRES	(260)	BPO MEN'S HAIR CARE APRIL-JUNE 99	ANGELO LOPRESTI	500.00
	GOLDEN ACRES	(260)	BPO OFFICE SUPPLIES APRIL-JUNE 99	MARIOTTI PRINTING	800.00
	GOLDEN ACRES	(260)	BPO MEDICAL SUPPLIES APRIL-JUNE 99	MCKESSON GENERAL MED.	3,000.00
	GOLDEN ACRES	(260)	BPO MAINTENANCE SERVICE CONTRACT	MILLAR ELEVATOR SERV.	930.96
	GOLDEN ACRES	(260)	BPO BAKERY ITEMS APRIL-JUNE 99	NICKLES BAKERY	3,000.00
	GOLDEN ACRES	(260)	BPO FOOD SUPPLIES APRIL-JUNE 99	NORTHERN HASEROT	35,000.00
	GOLDEN ACRES	(260)	BPO MEMBERSHIP DUES APRIL-JUNE 99	PATTERSON BUCKEYE	3,000.00
	GOLDEN ACRES	(260)	BPO COFFEE SUPPLIES APRIL-JUNE 99	PITNEY BOWES	192.00
	GOLDEN ACRES	(260)	BPO POSTAGE METER LEASE APRIL-JUNE 99	QUALITY LINEN SERVICE	200.85
	GOLDEN ACRES	(260)	BPO FLOOR MAT SERVICE APRIL-JUNE 99	BASABI RATNAPARKHI	2,000.00
	GOLDEN ACRES	(260)	BPO GERIATRIC CONSULTING APRIL-JUNE 99	MARIA RODRIGUEZ	200.00
	GOLDEN ACRES	(260)	BPO WOMEN'S HAIR CARE APRIL-JUNE 99	RS BUSINESS MACHINES	600.00
	GOLDEN ACRES	(260)	BPO USUAGE FEE APRIL-JUNE 99	SUNSHINE FARMS	6,000.00
	GOLDEN ACRES	(260)	BPO DAIRY SUPPLIES APRIL-JUNE 99	SUPERIOR ELECTRIC	900.00
	GOLDEN ACRES	(260)	BPO REPAIR SUPPLIES APRIL-JUNE 99	DR. MARK WAGNER	7,500.00
	GOLDEN ACRES	(260)	BPO MEDICAL SERVICES APRIL-JUNE 99	WESTHAVEN PHARMACY	5,000.00
	GOLDEN ACRES	(260)	BPO PHARMACY SERVICES APRIL-JUNE 99	WILLOW HARDWARE	1,800.00
	GOLDEN ACRES	(260)	BPO REPAIR SUPPLIES APRIL-JUNE 99	HP PRODUCTS	432.48
	GOLDEN ACRES	(260)	MOPLUX WIPES	CLEVELAND HERMETIC	1,425.00
	GOLDEN ACRES	(260)	CONDENSING UNIT (EMERGENCY P.O.)		
	LORAIN COUNTY GOLDEN ACRES TOTAL				$85,117.57

CH99-27

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

B.7

RESOLUTION NO. 99-28

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 (26001 3501 490101)					
244-99 Fenwick, Jan	Northern Haserot Food Expo		Cleveland, OH	04/19/99	$ 00.00

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

B.8

RESOLUTION NO. CH99-29

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 NURSING HOME SPECIAL LEVY

Alltel Corporation	Telephone bill	26101 3501 450101	150.24
Baker Vehicle Systems	Plate, clutch	26101 3501 430102	91.31
B F I	Garbage pick up	26101 3501 450101	499.04
B F I Medical Waste	Medical Waste pick up	26101 3501 450101	70.25
Golden Acres Petty Cash Fund	Replenish petty cash	26001 3501 490101	197.09
Ken's TV	Repair amplifier	26001 3501 450101	30.00
Lorain Builders Supply Co.	Plaster and paint	26101 3501 430102	96.58
McKesson General Medical	Medical Supplies	26101 3501 430101	645.10
Ohio Edison	Electric bill	26101 3501 450101	11,159.75
Ohio Health Care Association	Monthly dues	26101 3501 490101	274.36
Perkins Motor Service	PSI Guage	26001 3501 430101	32.00
Simplex Time Recorder	Batteries for Fire alarms	26101 3501 430102	193.56
		total	13,439.28

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

B.9

RESOLUTION NO. 99-29a

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) March 18, 1999
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;
Robin Pettibone, full-time, effective March 19, 1999, rate of pay $6.78/hour

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

With no further business before this Board, Motion by Vasi, seconded by Ross to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Ryann Blair, Clerk

Meeting #11 March 25, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. 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'99. Commissioner Betty Blair opened the Public Hearing on the State of Ohio Small Cities Community Development Bock grant (CDBG) programs available for FY'99.

Mr. Ron Twining, 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 1999
OHCP – ADMINISTERED PROGRAMS' APPLICATION
DEADLIES AND GRANT AWARD CYCLES

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1. Housing Development Assistance Program/Housing Credit Program Gap Financing
   Provide gap financing to non-profit and for-profit organization to undertake housing development of projects that the organization will own and develop and build administrative capacity while expanding the supply of decent and affordable housing for low-and moderate income persons.
   Funding is $21,300,00.00
   Applications Submission: March 1, 1999 and June 28, 1999
   Grant Award: July 1, 1999 and September 30, 1999
2. Emergency Shelter Grant Program
   To renovate, rehabilitate, maintain, operate and staff emergency shelter facilities for the homeless and to provide essential support services
   Funding is $6,079,300.00
   Application Submission: April 9, 1999
   Grant Award: Approximately eight weeks after submission
3. Community Housing Improvement Program
   Provide local communities with a flexible funding mechanism to address locally define housing needs, including rehabilitation, new construction, homebuyer assistance, emergency repair, rental assistance or other housing or targeted neighborhood revitalization activities
   Funding $25,700,000.00
   Application Submission: April 9, 1999
   Grant Award: Approximately 10 weeks after submission
4. CHDO Competitive Operating Grant Program
   To provide operating grants to-designated community hosing development organizations (CHDO's) located in and doing business in communities not designated as HOME participating jurisdictions.
   Funding is $461,600.00
   Application Submission: May 3, 1999
   Grant Award: Approximately eight weeks after submission
5. Economic Development Program
   To create and retain permanent private-sector job opportunities, principally for low-and moderate-income persons through the expansion and retention of business and industry in Ohio communities.
   Funding is $8,000,000.00
   Applications may be submitted on a continuos basis through the program year, beginning on June 14, 1999. Awards will be made approximately 30 days after application submission.
6. Housing Development Assistance Program/Nonprofit Housing Development
   Applications may be submitted on a continuos basis throughout the program year, beginning on June 14, 1999. Decisions on funding will be made as soon as possible.
7. New Horizons Fair Housing Assistance Program
   To provide funds to units of local government or consortia to affirmatively further fair housing beyond the required minimum standards, based on locally assessed needs and commitments.
   Funding is $50,000.00
   Application Submission: Throughout the program year, beginning on June 14, 1999
   Grant Award: Approximately six weeks after submission
8. CDBG Discretionary Fund
   To provide funds for target of opportunity investment in economic development projects, which create and/or retain permanent job opportunities and to fund special projects and demonstration programs.
   Funding is $450,000.00
   Application submissions will be accepted and grant awards will be made throughout the program year, beginning on June 14, 1999, based on the availability of funds.
9. Imminent Threat Set-Aside Fund
   Eliminate threats to public heath and safety that require immediate resolution
   Funding is $100,000.00
   Application submissions will be accepted and grant awards will be made throughout the program year, beginning on June 14, 1999 based on the availability of funds.
10. Section 108 Loan Guarantee Program
    To provide additional resources to local jurisdictions in CDBG non-entitlement areas of the sate to improve local conditions through community and economic development activities.
    Funding is $29,000,000.00(total available nationally)
    Applications may be submitted on a continuous basis throughout the program year, beginning on June 14, 1999. Decision on funding are made by HUD with awards made within 90-180 days after submission
11. Water & Sanitary Sewer Program
    To create a safety and sanitary living environment of Ohio citizens, through the provision of safety and reliable drinking water and proper disposal of sanitary waste
    Funding is $9,500,000.00
    Applications may be submitted on a continuous basis throughout the program yea:, beginning on June 14, 1999

12. Discretionary Fund/Homelessness Prevention
To provide long-term solutions to end homelessness to provide funding for operations and supportive services for homeless persons
Funding is $2,700,000.00
Applications may be submitted throughout the program year, beginning on June 14, 1999. Decisions on funding will be made approximately two weeks after request for funding is received.
13. Formula allocation Program
To provide a flexible source of funding to local communities to address locally identified needs that benefit low-or moderate income persons or eliminate conditions of slum and blight.
Funding is $21,400,000.00
Application Submission: July 9, 1999
Grant Award: September 4, 1999
14. Training and Technical Assistance Grant Program
To increase capacity for communities and organizations within the state; to improve the ability of grant and loan recipients to successfully implement projects; to develop and disseminate information on cost-effective projects; to evaluate the effectiveness of programs; and to assist communities in administering OHCP-funding projects and programs.
Funding is: $481,520.00
Application submission: September 24, 1999
Grant Award: Approximately eight weeks after submission
15. Housing Opportunities for Persons with AIDS
Provide funds to develop long-term comprehensive strategies for meeting the housing and supportive service needs for persons with AIDS or HIV-related diseases.
Funding is: $822,000.00
Application Submission: October 8, 1999
Grant Award: Approximately eight weeks after submission
16. Downtown Revitalization Competitive Program
To aid in the revitalization for central business districts to eliminate conditions of slum and blight, and to create and retain permanent-sector job opportunities.
Funding is $2,800,000.00
Application Submission: October 15, 1999
Grant Award: Approximately eight weeks after submission
17. Microenterprise Business Development Program
To assist in the creation of local microenterprise businesses and to create and retain long-term jobs in the private sector
Funding is $750,000.00
Application submission: October 15, 1999
Grant Award: Approximately eight weeks after submission
18. Ohio Housing Trust Fund RFP Program
To promote affordable housing opportunities, expand housing services and improve housing conditions for low-income families and individuals
Funding is $6,500,000.00
Application Submission: October 22, 1999
Grant Award: Approximately eight weeks after submission
19. Supportive housing for the Homeless Program
Application submission: February 4, 2000
Grant Award: Approximately eight weeks after submission

Mr. Twining asked for questions/comments from persons present. Questions were asked, discussion was held. With no additional questions or comments, Mr. Twining formerly closed this public hearing.

B.1

RESOLUTION NO. 99-209

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
484		SEP/OJT 2/99	$ 2,450.00
492		Day Care Centers 2/99	$ 25,906.07
493		Day Care Centers 2/99	$ 51,309.46
494		Title XX Contracts	$ 47,353.77
495		PRC Payments	$ 6,449.25
496		SSI Legal Fees	$ 6,583.25
498		Administrative Expenses	$408,389.49
501		Babysitters 2/99 cont	$ 982.00

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

B.2

RESOLUTION NO. 99-210

In the matter of confirming Investments as procured)
by the County Treasurer) March 25, 1999

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

Monthly statement for February 99 shows interest earned for the following active accounts
Bank One $470.15 / EST $2,877.37 / NCB $3,197.46 and LNB $7,043.81 for a total of $13,588.79 to be paid into Acct#00101-0401-360101

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

B.3

RESOLUTION NO. 99-211

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:

$ 275.16	to be appropriated to:	purchase computer equipment/grant guidelines – llebg
$ 275.16	to	22702-2301-440101
$ 4,069.12	to be appropriated to:	state funds rec'd to allow for final payment towards general fund advance / able
$ 4,069.12	to	20801-9999-499701
$ 3,600.00	to be appropriated to:	addt'l necessary for check sorting costs – lnb /auditors
$ 3,600.00	to	00101-0301-450102
$155,918.00	to be appropriated to:	from certificate to cover children and family service allocation from state – original was deposited
$155,918.00	to	20501-9999-499601 on 12/14/98 – lchs
$ 35,000.00	to	21501-0301-450120
$650,000.00	to	21501-0301-450101

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

B.4

RESOLUTION NO. 99-212

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:

$ 1,100.00	from	21601-0401-410102	cover costs – treasurer
	to	21601-0401-440101	
$ 194.53	from	21901-1001-410102	addition to new acct to be able to reimburse state /adult probation
	to	21901-1001-490101	
$ 12,661.60	from	00101-0701-410102	transferring employee from bd of revision to auditors homestead adm
	to	00101-0301-410104	

Fund Transfers:

$ 20,000.00	from	60003-9999-111001	current operation expanse needed for PERS draw-payroll/sanitary eng
	to	60001-9999-111001	

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

B.5

RESOLUTION NO. 99-213

In the matter of authorizing various Advances)

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

Advances;

$ 4,069.12	from	20801-9999-499701	final payment towards general fund advance / able
	to	00101-9999-399701	

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

B.6

RESOLUTION NO. 99-214

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:

1109-99	CLK OF COURTS(136) MICRON MILLENNIA 350 SBE-CONFIGURED SPEC.	MICRON	8,911.86
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$ 8,911.86
1110-99	JUDGE ZALESKI'S(136) OHIO CIT/UNRPT. APPELLLATE CIT CD	SHEPARD'S	1,186.12
	LORAIN COUNTY JUDGE ZALESKI'S DEPT - TOTAL		$1,186.12
1111-99	SHERIFF'S (151) STACK-A-BUNK 32" X 75" COLOR-BLUE	THE NORIX GROUP	3,876.00
1112-99	SHERIFF'S (151) HAND SANITIZER	A.A. MICHEALS	240.00
1113-99	SHERIFF'S (151) CORRECTIONS BASIC TRAINING SCHOOL	MEDINA CTY. SHERIFF	1,250.00
1114-99	SHERIFF'S (151) REISSUE STALE DATED CHECK	S A COMUNALE	16,950.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$22,316.00
1115-99	DOG POUND(200) BPO CLEANING SUPPLIES APRIL-JUNE 99	ELYRIA HARDWARE	350.00
1116-99	DOG POUND(200) BPO FOR DOG FOOD APRIL-JUNE 99	BEVANS PET SUPPLY	350.00
1117-99	DOG POUND(200) BPO TRASH REMOVAL JAN-DEC 99	BFI	2,395.20
	LORAIN COUNTY DOG POUND DEPT - TOTAL		$3,095.20
1118-99	SOLID WASTE(202) BPO OFFICE SUPPLIES APRIL-JUNE 99	OFFICE SUPPLY CENTER	500.00
1119-99	SOLID WASTE(202) BPO OFFICE SUPPLIES APRIL-JUNE 99	BOBELS	500.00
1120-99	SOLID WASTE(202) HHW ADVERTISING FOR MAY 8, 1999	WZLE RADIO	595.00
1121-99	SOLID WASTE(202) COMPACTOR CAN CRUSHERS	MOELK SALES	620.00
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL		$2,215.00
1122-99	LOR/MED CBCF(203)BPO JAN-MAR 99 FOR ARCHITECTURE SERVICES	JOE FERUT & ASSOC.	50.00
1123-99	LOR/MED CBCF(203)BPO RESIDENT SCRUBS APRIL-JUNE 99	BOB BARKER	3,000.00
1124-99	LOR/MED CBCF(203)BPO RESIDENT SHIRTS APRIL-JUNE 99	KOHLMYER SPORTING	2,500.00
1125-99	LOR/MED CBCF(203)MICROWAVE OVEN	WAL-MART	119.96
1126-99	LOR/MED CBCF(203)MAINTENANCE CONTRACT FOR RICOH 4527	MT BUSINESS TECH.	2,160.00
1127-99	LOR/MED CBCF(203)BPO INSPECTION ON CHEMICAL EXTINGUISHERS	ROMCO FIRE & SAFETY	231.06
1128-99	LOR/MED CBCF(203)BPO CLEANING OF KITCHEN GREASE TRAP	J&L GREASE TRAP SERV.	110.00
1129-99	LOR/MED CBCF(203)TRAINING FEE	STEVEN M. HILL	200.00

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1130-99	LOR/MED CBCF(203)	PRESCRIPTIONS FOR RESIDENTS	MARC'S PHARMACY 39.38
1131-99	LOR/MED CBCF(203)	AMENDMENT TO P.O. CBCF99-160	JOSEPH FERUT, ARCHITECT 50.00
1132-99	LOR/MED CBCF(203)	FILAC ELECTRONIC THERMOMETER	LAKE ERIE MEDICAL 212.35
1133-99	LOR/MED CBCF(203)	KITCHEN GREASE TRAP TANK CLEANING	J&L GREASE TRAP SERV. 110.00
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL		$8,782.75
1134-99	AUDITOR'S(215)	APPRAISAL OF MANUFACTURED HOMES	SABRE SYSTEMS & SVC. 50,000.00
1135-99	AUDITOR'S(215)	BPO MISC. OFFICE SUPPLIES APRIL-JUNE 99	MARIOTTI PRINTING 1,000.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$51,000.00
1136-99	BASCULE BRIDGE(223)	OUTSTANDING INVOICE FROM JUNE 98	MOELK SALES 12.60
1137-99	BASCULE BRIDGE(223)	OUTSTANDING INVOICE FORM 1998	BFI 129.46
1138-99	BASCULE BRIDGE(223)	2 GALLON LIQUID BIRD REPELLENT	MORLIN INC. 499.99
	LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL		$642.05
1139-99	DOM. REL.(125)	PROVISION OF ADULT GROUP LEADERSHIP	HEART OF OHIO COUNCIL 1,667.00
1140-99	DOM. REL.(225)	PROVISION OF ADULT GROUP LEADERSHIP	HEART OF OHIO COUNCIL 9,583.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$11,250.00
1141-99	TREASURER'S(216)	ADDITIONAL FUNDS TO COVER QUOTE	MIRCOAGE 3,100.00
	LORAIN COUNTY TREASURER'S DEPT - TOTAL		$3,100.00
1142-99	RECORDER'S (218)	TIME STAMPS	SIMPLEX TIME RECORDER 1,012.00
1143-99	RECORDER'S (218)	1 YR.MAINT. AGREEMENT ON TIME STAMPS	SIMPLEX TIME RECORDER 321.00
	LORAIN COUNTY RECORDER'S DEPT - TOTAL		$1,333.00
1144-99	BD OF ELECTIONS	ON-SITE ELECTION NIGHT SUPPORT	TRIAD GOVERNEMENTAL SYS.990.00
	LORAIN COUNTY BD. OF ELECTIONS DEPT - TOTAL		$990.00
1145-99	RECORDS CENTER	CARPETING THE WAREHOUSE STORAGE AREA	TED'S FLOOR COVERING 4,784.00
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL		$ 4,784.00
1146-99	CLERK OF COURTS	MAINT.&SVC. AGREE. ON CLASSIC 3000RECORDER	BELL & HOWELL 2,220.00
	LORAIN COUNTY CLERK OF COURTS - TOTAL		$2,220.00
1147-99	SHERIFF'S	THERMAGRAPHIC ECG PAPER	GRAPHIC CONTROLS INC. 77.60
1148-99	SHERIFF'S	20" BUFFING PADS	A.A. MICHAELS INC. 172.50
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$250.10
1149-99	JUDGE JANAS	OHIO CRIMINAL LAW HANDBOOK 1999-1	ANDERSON PUBLISHING 41.45
	LORAIN COUNTY JUDGE JANAS DEPT - TOTAL		$41.45
1150-99	PROBATE COURT	RING BINDERS, STORAGE BOX, COPYHOLDER,	MARIOTTI PRINTING 61.45
1151-99	PROBATE COURT	MISC. OFFICE SUPPLIES	MARIOTTI PRINTING 509.85
1152-99	PROBATE COURT	FILM DUPLICATE	BELL & HOWELL 70.00
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL		$641.30
1153-99	JUDGE ZALESKI'S	ANNUAL AJA MEMBER DUES	AMERICAN JUDGES 90.00
1154-99	JUDGE ZALESKI'S	MONTHLY LEASE FOR RICOH 5535 COPIER	MT BUSINESS TECH. 387.85
1155-99	JUDGE ZALESKI'S	MISC. OFFICE SUPPLIES	OFFICE DEPOT 137.76
	LORAIN COUNTY JUDGE ZALESKI'S DEPT - TOTAL		$615.61
1156-99	PROSECUTOR'S	COMPUTER	GATEWAY 20000 1,279.00
	LORAIN COUNTY PROSECUTOR'S DEPT -TOTAL		$1,279.00
1157-99	AUDITOR'S	BPO MISC. OFFICE SUPPLIES APRIL-JUNE 99	BOBELS 1,000.00
	LORAIN COUNTY AUDITOR'S - TOTAL		$1,000.00
1158-99	DOMESTIC RELATION	MISC. CLEANING SUPPLIES	ENVIRONMENTAL CHEM. 1,074.85
1159-99	DOMESTIC RELATION	MISC. ITEMS APRIL-JUNE 99	BOB BARKER 4,000.00
1160-99	DOMESTIC RELATION	VARIOUS DRY GOODS, FRUITS & VEGETABLES	GORDON FOODS 20,000.00
1161-99	DOMESTIC RELATION	VARIOUS BAKERY ITEMS APRIL-JUNE 99	NICKLE BAKERY 2,500.00
1162-99	DOMESTIC RELATION	VARIOUS MEAT ITEMS APRIL-JUNE 99	MORTON-HASEROT 10,000.00
1163-99	DOMESTIC RELATION	VARIOUS DAIRY ITEMS APRIL-JUNE 99	SUNSHINE FARMS 4,200.00
1164-99	DOMESTIC RELATION	CLEANING SUPPLIES APRIL-JUNE 99	VALLEY FORGE SUPPLY 2,000.00
1165-99	DOMESTIC RELATION	BPO LEADS MACHINE APRIL-JUNE 99	TREASURER OF STATE 5,220.00
1166-99	DOMESTIC RELATION	BPO SUPPLIES APRIL-JUNE 99	BOBELS 2,000.00
1167-99	DOMESTIC RELATION	BPO SUPPLIES APRIL-JUNE 99	M2 FORMS & SYSTEMS 1,000.00
1168-99	DOMESTIC RELATION	BPO SUPPLIES APRIL-JUNE 99	BOBELS 2,000.00
1169-99	DOMESTIC RELATION	BPO SUPPLIES APRIL-JUNE 99	OFFICE SUPPLY CENTER 400.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$54,394.85
~~1170-99~~	~~COMMISSIONERS/BG~~	~~CARPET AND COVE INSTALL. OMBUDMANS OFFICE~~	~~ERIC'S FLOOR COV. 382.00~~ MT
1171-99	COMMISSIONERS/BG	BPO REMODELING SUPPLIES APRIL-JUNE 99	LEONARDS INTERIORS 1,000.00
1172-99	COMMISSIONERS/BG	BPO MISC. SUPPLIES AND BUILDING MATERIALS	LOWES COMPANIES 5,000.00
1173-99	COMMISSIONERS/BG	BPO PLUMBING SUPPLIES APRIL-JUNE 99	OHIO SANITARY SUPPLY 500.00
1174-99	COMMISSIONERS/BG	BPO MECHANICAL SUPPLIES APRIL-JUNE 99	GRAINGER INC. 2,000.00
1175-99	COMMISSIONERS/BG	BPO ELECTRICAL SUPPLIES APRIL-JUNE 99	SUPERIOR ELECTRIC 5,000.00
1176-99	COMMISSIONERS/BG	BPO ELECTRICAL SUPPLIES APRIL-JUNE 99	SANDUSKY ELECTRIC 5,000.00
1177-99	COMMISSIONERS/BG	BPO JANITORIAL SUPPLIES APRIL-JUNE 99	MOELK SALES 5,000.00
1178-99	COMMISSIONERS/BG	BPO JANITORIAL SUPPLIES APRIL-JUNE 99	DAWNCHEM 5,000.00
1179-99	COMMISSIONERS/BG	BPO MECHANICAL SUPPLIES APRIL-JUNE 99	ROYAL SUPPLY 1,500.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 3/22/99 BUDGET DIRECTOR

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-214

DATE 3/25/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: 1177-1178 $10,000 for 3 months janitorial supplies is very high. MJ (STATE LOG NUMBERS)

1180-99	COMMISSIONERS/BG	BPO EQUIPMENT RENTAL APRIL-JUNE 99	ALL-SERVICE RENTAL 1,000.00
1181-99	COMMISSIONERS/BG	BPO MOTOR REPAIRS APRIL-JUNE 99	E & M SERVICE 1,500.00
1182-99	COMMISSIONERS/BG	BPO TRASH REMOVAL SERVICES APRIL-JUNE 99	BFI 2,000.00
1183-99	COMMISSIONERS/BG	BPO MECHANICAL & HVAC SERVICES APRIL-JUNE	REFRIGERATION SPEC. 10,000.00
1184-99	COMMISSIONERS/BG	BPO LOCKSMITH SERVICES APRIL-JUNE 99	GANOBCIK SECURITY 1,000.00
1185-99	COMMISSIONERS/BG	BPO MECHANICAL & HVAC SUPPLIES APRIL-JUNE	FAMOUS SUPPLY 5,000.00
1186-99	COMMISSIONERS/BG	BPO FIRE PROTECTION SERVICES APRIL-JUNE 99	GENE PTACEK & SON 2,000.00
1187-99	COMMISSIONERS/BG	BPO SEWER CLEANING SERVICES APRIL-JUNE 99	CASSADYS SEWER CL. 500.00
1188-99	COMMISSIONERS/BG	BPO FLEET VEHICLE CAR WASHING APRIL-JUNE	QUIK-WAY AUTO WASH 700.00
1189-99	COMMISSIONERS/BG	BPO ELECTRICAL REPAIR SERVICE	ERIE SHORES ELEC. 10,000.00
1190-99	COMMISSIONERS/BG	BPO HVAC REPAIR SERVICES APRIL-JUNE 99	GARDINER SERVICES 5,000.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL		~~$69,082.00~~ 68,700.00 MT
1191-99	CORONER'S	XEROX DIGITAL COPY MACHINE & TONER	OFFICEMAX 1,268.99
	LORAIN COUNTY CORONER'S DEPT - TOTAL		$1,268.99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5078	578	ENG220	SALT	1000 TONS	CARGILL SALT	$29,500.00	REG
5080	580	ENG220	2 WRECKERS TO SET UP ROLLED OVER TRUCK & TOW	1	DUNLAP'S GARAGE	$850.00	REG
5081	581	ENG220	SNOW PLOW BLADES	1	EA	$1,400.00	REG
5082	582	ENG220	PAINT & MATERIAL	1	EA	$754.50	REG
5079	579		GIVEN TO SANITARY				
					TOTAL.....	$32,504.50	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with exception of "Vasi to Req#1177 & 1178"
Motion carried.

B.7

RESOLUTION NO. 99-215

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	LORAIN COUNTY COMMISSIONERS (00101 0201 490201)				
252-99	BRADFORD, RENEE L.	COUNTY PURCHASING DIR. SPRING MTG.	COLUMBUS, OH	3/31/99	5.00
	LORAIN/MEDINA CBCF (20301 5401 490201)				
253-99	BRUNDAGE, MARILYN	CORJUS/CBCF DIRECTOR'S MEETING	COLUMBUS, OH	4/12 & 4/13/99	175.00
	LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED				
254-99	GOLSKI, MARY LOU	OH.HUMAN SVC.DIRECTOR'S CONFERENCE	COLUMBUS, OH	4/21-23/99	577.00
255-99	MATOTEK, TOM	OH.HUMAN SVC.DIRECTOR'S CONFERENCE	COLUMBUS, OH	4/21-23/99	442.00
256-99	ACK, DEE	OH.HUMAN SVC.DIRECTOR'S CONFERENCE	COLUMBUS, OH	4/21-23/99	442.00
257-99	GALLOWAY, ANN	OH.HUMAN SVC.DIRECTOR'S CONFERENCE	COLUMBUS, OH	4/21-23/99	402.00
258-99	SCHRAMM, DAVID	OH.HUMAN SVC.DIRECTOR'S CONFERENCE	COLUMBUS, OH	4/21-23/99	342.00
259-99	MORGAN, DORIAN	OH.HUMAN SVC.DIRECTOR'S CONFERENCE	COLUMBUS, OH	4/21-23/99	342.00
260-99	BUTCHER, ROXANNA	OH.HUMAN SVC.DIRECTOR'S CONFERENCE	COLUMBUS, OH	4/21-23/99	402.00
261-99	KOWALCZYK,DOLORES	OH.HUMAN SVC.DIRECTOR'S CONFERENCE	COLUMBUS, OH	4/21-23/99	342.00
262-99	WAGNER, LYNNE	OH.HUMAN SVC.DIRECTOR'S CONFERENCE	COLUMBUS, OH	4/21-23/99	342.00
264-99	VAN ANTWERP,MARIE	MANDATORY CIVIL SERVICE TEST	COLUMBUS, OH	3/29/99	7.00
265-99	SABO, DEENA	MANDATORY CIVIL SERVICE TEST	COLUMBUS, OH	3/29/99	7.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 3/23/99 BUDGET DIRECTOR

RESOLUTION NO. 99-215 DATE 3/25/99

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): I will approve 3 to go to H.S. conference. Mr. Mary Lou & 2 others. (NOT APPROVED)

	LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA				
263-99	LANG, MICHELLE	MANADATORY CIVIL SERVICE TEST	COLUMBUS, OH	3/30/99	22.00
	LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SOCIAL SERVICES				
266-99	TURTON, SUE	NETWORKING IS EFFECTIVE MARKETING	ELYRIA, OH	4/29/99	22.00
267-99	GARDNER, JOYCE	NETWORKING IS EFFECTIVE MARKETING	ELYRIA, OH	4/29/99	22.00
	LORAIN COUNTY ADULT PROBATION (21901 1001 490201)				
268-99	ASHLEY, PAMELA	MILEAGE REIMBURSEMENT 52 @.30 PER MILE		3/1 & 3/9/99	15.60
269-99	MACHOVINA, JOHN	MILEAGE REIMBURSEMENT 363 @.30 PER MILE		2/16-3/10/99	108.00
270-99	DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT 190 @.30 PER MILE		2/22-3/11/99	57.00
	LORAIN COUNTY CHILDREN AND FAMILY FIRST (80101 0201 490201)				
271-99	CRESPO MOLINA, JUAN	EARLY START WELCOME HOME TRAINING	COLUMBUS, OH	2/1/99	43.70
	LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490250)				
272-99	BETLESKI, MARK JUDGE	MILEAGE REIMBURSEMENT 292 @.30 PER MILE			379.30

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with exception of "Vasi to Req#254-269 only will approve 3 people to attend

Motion carried.

B.8

RESOLUTION NO. 99-216

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:

196

GENERAL FUNDS		SUBTOTAL	
ANDERSON PUBLISHING	ORC98 SUPPLEMENT	00101 0506 430101	536.25
ANDERSON PUBLISHING	OHIO JURY INSTRUCTIONS SUPP	00101 0501 430101	102.25
ANDERSON PUBLISHING	LAW HANDBOOKS	00101 1301 430120	75.90
BOBELS	OFFICE SUPPLIES	00101 1301 430110	410.75
BOBELS	SUPPLIES	00101 1301 430110	$471.11
BOBELS	SUPPLIES	00101 2801 430101	$151.31
BOBELS	SUPPLIES	00101 1301 430150	$4.75
BOBELS	SUPPLIES	00101 1301 430150	$7.58
BOSS SERVICE CO.	REPAIR	00101 2301 450201	28.45
BUDGET AUTO	OUTSTANDING INVOICE	00101 2301 440101	$3,169.19
CLEVELAND HEARING & SPEECH	ASSESSMENTS	00101 4901 490101	228.00
CORP. BUYING SERVICE	SUPPLIES	00101 1601 430101	$112.47
CORP. BUYING SERVICE	SUPPLIES	00101 1601 430101	233.33
DIEBOLD	SVC AGREEMENT	00101 0401 430101	$24.00
DIEBOLD	SVC AGREEMENT	00101 0401 430101	$900.00
DIGITAL DESCRIPTOR	FILM PRINT PACKS	00101 2301 430101	$5,064.00
DIGITAL DESCRIPTOR	FILM PRINT PACKS	00101 2301 440101	$31.09
ELYRIA PUBLIC LIBRARY	RENTAL PAYMENT	00101 2101 451201	$7,550.00
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$1,672.78
GREAT LAKES LIMO	BODY TRANSPORT	00101 1701 450101	$240.00
LORAIN COUNTY BOARD OF MENTAL RET.	WRKS. COMP. REIMBURSEMENT	00101 4901 490101	$193,142.92
LORAIN COUNTY COMMUNITY COLLEGE	ADA WKSHP FOR M VASI	00101 0201 490201	$55.00
LORAIN COUNTY ENGINEERS	FUEL	00101 2801 430103	$278.56
LROAIN COUNTY CHAMBER OF COMMERC	HOLIDAY RECEPTION	00101 0210 490201	15.00
LYNETT MCGOUGH	LUNCH FOR JURORS	00101 1301 470201	$44.57
MT BUSINESS	MAINT AGREEMENT	00101 1402 450101	1,417.20
MT BUSINESS	COPIER LEASE	00101 1401 450101	$48.58
MT BUSINESS	COPIER LEASE	00101 1401 450101	$621.39
MT BUSINESS	SVC AGREEMENT	00101 0401 450201	$371.00
MT BUSINESS	COPIER LEASE	00101 1301 450101	329.40
MT BUSINESS	MAINT AGREEMENT	00101 0601 450101	198.00
MT BUSINESS	MAINT AGREEMENT	00101 1402 450101	178.64
MT BUSINESS	SVC AGREEMENT	00101 0401 450201	$34.17
MT BUSINESS	COPIER LEASE	00101 1301 450101	$385.18
MT BUSINESS TECHNOLOGIES	COPIER LEASE	00101 5101 440101	$165.41
NICKLES BAKERY	BAKERY ITEMS	00101 1444 430101	$55.04
OFFICE DEPOT	SUPPLIES	00101 1301 430150	116.79
OFFICE SUPPLY CENTER	FURNITURE	00101 0201 440101	$1,689.00
OHIO DEPT OF COMMERCE	BOILER INSPECTION	00101 4901 490101	81.50
OHIO EDISON	SERVICE	00101 2101 450101	$8,277.62
OHIO JUDICIAL CONFERENCE	REGISTRATION FOR J. LILLY	00101 1401 490201	$150.00
OHIO STATE BAR ASSOCIATION	DUES FOR JUDGE GLAVAS	00101 1301 490101	255.00
OHIO STATE BAR ASSOCIATION	SUBSCRIPTION	00101 1601 430101	$145.00
PETRO JAMES AUDITOR STATE ACCNT.	SINGLE AUDIT SVC	00101 4901 490101	$10,772.56
THE CHRONICLE	JURORS NOTICE	00101 4301 490301	$58.24
TRICO OXYGEN	OXYGEN RENTAL	00101 2301 430101	13.20
USI INC.	FILM	00101 0201 430101	$107.53
VERMILLION BAY COMMONS	SIGNS FOR JURY COMMISSIONE	00101 1301 490101	$469.85
WEST GROUP	CD ROM	00101 1301 430110	156.00
WHITE HOUSE ARTESIAN	WATER SERVICES	00101 1301 430150	$243.30
GENERAL FUNDS		SUBTOTAL	240,983.88
AA MICHAELS	CLEANING SUPPLIES	00101 2301 430101	1245.35
ALS AUTO GLASS CARMS RADIATOR	WINDSHIELDS	00101 2301 450201	$354.05
ARA/CORY REFRESHMENTS	COFFEE SUPPLIES	00101 1301 470201	$93.88
AUTOMATED BUSINESS MACHINES	SVC AGREEMENT	00101 0401 450101	418.00
BP OIL	GAS TO TRANSPORT INMATES	00101 2301 430103	$212.91
BUSINESS CONCIERGE	SOFTWARE MAINT	00101 0301 450101	$500.00
CHERRY KNOLL SPRING WATER	WATER SERVICES	00101 0301 490101	19.80
COMPREHENSIVE VENTURES	ANSWERING SERVICE	00101 1707 450101	$100.00
CORPORATE BUYING SERVICE	SUPPLIES	00101 1601 430101	$568.05
CRAFTSMAN PRINTING	BALLOT CARDS	00101 1901 450101	$953.34
CURTIS 1000	CONTINUOUS CHECKS	00101 1301 450101	$500.79
D WILLIAM UDELL	CONTRACT SVC	00101 1601 450101	$525.00
DANIEL TALAREK	NEOTA MEETING	00101 0401 490201	$26.10
DOLL CHRISTOPHER	FILM PROCESSING	00101 2301 430101	125.40
DONALD ROTHGERY	TRAVEL	00101 1601 490201	$77.10
ELYRIA PRINT & COPY CENTER	BUSINESS CARDS	00101 0201 490101	28.00
ENVIRONMENTAL CHEMICAL	CLEANING SUPPLIES	00101 1403 430101	633.35
GENE RESAR	LABOR/MATERIALS	00101 2101 440401	$644.00
GEORGE MAZIARZ	TURNPIKE FEES	00101 0301 490201	2.95
HJERBERT ZIELKE	REIMBURSMENT	00101 0201 490201	$20.00
JOE FIRMENT	REPAIRS	00101 2301 450201	1,355.88
JOHN OTERO	ACTING JUDGE	00101 1801 490204	$49.40
JOSEPH RENALDO	REIMBURSMENT	00101 0201 490201	17.00
JR DALL	SVC & PARTS	00101 2301 450201	$127.32
KAMHOLZ	UNIFORMS	00101 2301 440101	$153.10
KATHLEEN KEYS	REIMBURSMENT	00101 0401 430101	70.00
MAC SOURCE	LEASE AGREEEMENT	00101 2001 40401	$12,495.00
MACS AUTO	REPAIR	00101 2301 430101	$210.00
MOELK SALES	PAPER CUPS	00101 0506 430101	$55.35
MT BUSINESS	COPIER LEASE	00101 1444 450101	85.17
MT BUSINESS	DIGITAL COPIER	00101 1401 440101	$7,353.00
MT BUSINESS	COPIER LEASE	00101 2301 430101	$130.12
MYERS & ASSOCIATES	COURT REPORTING SVC	00101 1301 470401	$300.00
NATIONAL PAPER & PACKAGING	PAPER	00101 2101 430101	11,217.10
OHIO JUDICIAL COLLEGE	REG. FOR M ARREDONDO	00101 1401 490201	$50.00
OHIO JUDICIAL COLLEGE	REG. C ANDERSON	00101 1401 490201	$50.00
RAKICH & RAKICH	UNIFORMS	00101 2301 440101	$2,757.33
ROSS SERVICE CO	REPAIR	00101 2301 450201	244.95
SEE LIST	WITNESS FEES	00101 1801 470601	$15.40
SEE LIST	JUROR & WITNESS FEES	00101 1801 470601	236.00
SUPERIOR ELELCTRIC	ASSORT. PARTS	00101 2301 430101	33.92
THE CHRONICLE	ADVERITSEMENT	00101 0401 490301	240.30
TRIAD GOVERNMENTAL SYSTEMS	SOFTWARE SUBS	00101 1901 450101	$2,700.00
TRIAD GOVERNMENTAL SYSTEMS	MAINT AGREEMENT	00101 1901 450201	5376.00
TRIAD GOVERNMENTAL SYSTEMS	MAINT AGREEMENT	00101 1901 450201	$7,970.00
TRIAD GOVERNMENTAL SYSTEMS	SUBSCRIPTION	00101 1901 450101	$13,261.00
TRICO OXYGEN	OXYGEN RENTAL	00101 2301 430101	$30.00
VASU COMMUNICATION	RADIO REPAIR	00101 2301 450201	$390.00
WEST GROUP	LAW BOOKS	00101 1301 430101	$158.00
YOUNG SECURITY	KEYS	00101 1501 440101	$2.60
		SUBTOTAL	$315.220.87

GENERAL FUNDS		SUBTOTAL	315,220.87
32 FORD	TAURUS WAGON & SEDAN	00101 2001 440401	$44,903.00
ALLTEL	SERVICE	00101 2101 450101	1,457.00
ARKINETICS	ARCHITECTURAL SVC CONTRACT	00101 2001 440401	$243.00
AT&T	SERVICE	00101 2101 450101	18.72
BARRETT BROTHERS PUBLISHERS	SHERIFF CASH BOOKS	00101 2301 430101	$516.00
BARRY ECKSTEIN	ACTING JUDGE	00101 1801 490204	$369.00
BOBELS	SUPPLIES	00101 0501 430101	$300.39
BOBELS	INJET RIBBONS	00101 0401 430101	589.80
BOBELS	PROJECT MANAGEMENT FEE	00101 0301 490101	$186.00
BOBELS	SUPPLIES	00101 0301 430101	$392.55
BOBELS	SUPPLIES	00101 1901 430101	144.92
BOBELS BUSINESS PRODUCTS	PROJECT MANAGEMENT FEE	00101 2801 440101	$247.00
CENTURYTEL	SERVICE	00101 2101 450101	5.68
CENTURYTEL	SERVICE	00101 1901 450101	38.83
CENTURYTEL	SERVICE	00101 2101 450101	$3,608.19
CITY OF LORAIN UTILITIES	SERVICE	00101 2101 450101	$11.85
CLEAN LINE INC	SUPPLIES	00101 2301 430101	249.74
COLUMBIA GAS	SERVICE	00101 2101 450101	$4,601.20
COLUMBIA GAS	SERVICE	00101 2101 450101	$14,568.35
DAVIS GORDON	REIMBURSMENT	00101 0201 490201	$43.20
DAYTON LEGAL BLANK	SUPPLIES	00101 1901 430101	1,362.50
DOVER ELEVATOR	MAINT AGREEMENT	00101 2101 450101	$524.97
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$164.99
ELYRIA PUBLIC UTILITIES	SERVICE	00101 1901 450101	$61.11
FEDERAL EXPRESS	SHIPMENT SVC	00101 0201 490101	$22.75
FRANK CARLSON	ACTING JUDGE	00101 1810 490204	185.00
GENEVA CHADWICK	ACTING JUDGE	00101 1801 490204	$185.00
GREAT LAKES LIMO SERICE	BODY TRANSPORT	00101 1710 450101	$320.00
H RAY RILEY	MILEAGE	00101 1701 490201	$184.80
HILLS OFFICE SUPPLY	SVC CALL	00101 3901 490101	66.00
INTERNATIONAL ASSOCIATION	MEMBERSHIP DUES	00101 1301 490102	$50.00
LEONARDS INTERIOR	REMODELING	00101 2001 440401	$335.56
LORAIN JOURNAL	ADVERITSEMENT	00101 0401 490301	$290.79
LORAIN LAW LIBRARY	MANDATED PMT. ALLOCATION	00101 4901 490103	$16,175.50
MCI	SERVICE	00101 2101 450101	81.14
MT BUISNESS	SUPPLIES	00101 1601 430101	3.92
MT BUISNESS	MAINT AGREEMENT	00101 1301 450101	$8.95
MT BUSINESS	SVC CONTRACT	00101 0201 450101	367.50
MT BUSINESS	COPIER LEASE	00101 5101 440101	$132.08
OHIO EDISON	SERVICE	00101 2101 450101	175.02
OHIO EDISON	SERVICE	00101 1901 450101	$114.55
OHIO TIME EQUIPMENT	REPAIR	00101 2101 450201	$179.81
OHIO WEIGHTS & MEASURES	REGISTRATION	00101 0301 490201	$130.00
PRACTIONERS PUBLISHING	UPDATE & AUDIT OF LOCAL GOV	00101 0301 490101	251.75
SMITH CHAD	REIMBURSMENT	00101 0201 490201	$59.00
TERMINAL SUPPLY	INNER SHAFT ASSEMBLY	00101 2301 430101	118.61
THOMAS JANUZZI	ACTING JUDGE	00101 1801 490204	185.00
US POSTMASTER	POSTAGE	00101 2101 430101	$806.00
VARIETY VENDING	SUPPLIES	00101 1301 430140	$81.00
ZIELKE HERBERT	REIMBURSMENT	00101 0201 490201	$20.00
GENERAL FUNDS		SUBTOTAL	410,433.59
LEONARDS INTERIOR	REMODELING	00101 2001 440401	$847.44
MT BUISNESS	MAINT AGREEMENT	00101 1301 450101	18.36
MT BUSINESS	COPIER SUPPLY AGREEMENT	00101 1403 450101	$52.41
MT BUSINESS	LEASE OF COPIER	00101 1301 440101	$428.65
PAGENET	SERVICE	00101 1701 450101	83.00
QUINLAN PUBLISHING COMPANY	SEARCH & SEIZURE BULLETIN	00101 2301 430101	$70.97
ROSS SERVICE COMPANY	APPLIANCE REPAIR	00101 2301 450201	$169.05
SUNSHINE FARMS	DAIRY PRODUCTS	00101 1403 430101	1,015.00
SUNSHINE FARMS	DAIRY PRODUCTS	00101 1403 430101	$568.95
UNITED PARCEL	EXPRESS SHIPMENT SVC	00101 2101 450101	35.25
WILMOT PRINTING COMPANY	REAL ESTATE TAX ENVELOPES	00101 0401 430101	$4,850.00
XEROX CORP	LEASE AGREEEMENT	00101 2101 451202	1,501.01
XEROX CORP	COPY SERVICE	00101 2101 451202	$1,962.60
LPS CONSULTING	PEACHTREE CONSULTING	00101 0401 450101	508.13
OFFICE DEPOT	FURNITURE	00101 2001 440401	$772.77
		TOTAL	**$423,317.18**

CDBG			
BOBELS	SUPPLIES	12602 2501 490101	110.33
LORANDEAU PIERSON	INSPECTIONS	12602 2501 450111	200.00
		TOTAL	**310.33**
JUVENILE COMP. RESEARCH			
GATEWAY 2000	COMPUTER SYSTEMS	13101 1430 490101	$3,814.00
		TOTAL	**$3,814.00**
GENERAL COMP.RESEARCH			
D WILLIAM UDELL	PREPERATIONS FOR JUDGES	13601 1601 490104	$735.00
MINDCRAFTED SYSTEMS	PROFESSIONAL SVC	13601 1601 490101	610.50
MANATRON	TRAINING JUDICIAL PROCEDURE	13601 1601 490104	$534.50
		TOTAL	**1,880.00**
JAIL TAX			
AA MICHAELS	FLOOR MATS	15101 2301 430101	$1,356.50
AA MICHAELS	CLEANING SUPPLIES	15101 2301 430101	$3,249.58
ARAMARK CORRECTIONS	FOOD SVC FOR INMATES	15101 2301 450101	32919.21
ARAMARK CORRECTIONS	FOOD SVC FOR INMATES	15101 2301 450101	$12,361.39
BOBELS	SUPPLIES	15101 2301 440101	264.37
ECOLAB	SUPPLIES	15101 2301 430101	$2,518.63
INDEPENDENCE BUSINESS SUPPLY	KEY CABINET	15101 2301 440101	$60.17
INTUIT INC	CONTINUOUS FEE CHECKS	15101 2301 430101	$289.99
KAMHOLZ	UNIFORMS	15101 2301 440101	567.25
LORAIN COUNTY HEALTH DEPT	HEPATITIS SHOTS	15101 2301 470801	$100.00
LORAIN COUNTY HEALTH DEPT	HEPATITIS SHOTS	15101 2301 470801	$50.00
WEXFORD HEALTH	HEALTH CARE SERVICE	15101 2301 470801	$20,075.30
WEXFORD HEALTH	HEALTH CARE SERVICE	15101 2301 470801	$12,784.64
WEXFORD HEALTH	CLAIMS OVER CAPITATION	15101 2301 470801	$20,604.74
		TOTAL	**$107,201.77**
DOG WARDEN			
CINTAS	UNIFORMS	20001 0201 440101	$90.62
ELIZABETH TOWNSEND	REFUND DOG LICENSE	20001 0201 490101	10.00
LORAIN COUNTY ENGINEER	FUEL	20001 0201 490101	224.43
ELYRIA PUBLIC UTILITIES	SERVICE	20001 0201 490101	10.32
ELYRIA HARDWARE	SUPPLIES	20001 0201 430101	$190.77
KAMHOLZ	BOOTS / BELTS	20001 0201 440101	$432.20
LORAIN COUNTY ENGINEER	FUEL	20001 0201 450101	$556.31
		TOTAL	**$1,589.65**
RECYCLE OHIO			
BORDERS BOOKS	BOOKS & SHIPPING	20101 5301 430101	$118.62
		TOTAL	**118.62**
SOLID WASTE			
AMHERST TOWNSHIOP	GRANT PROGRAM	20201 5301 490802	9,162.00
BOBELS	SUPPLIES	20201 5302 430101	$299.44
BUCK SAVER	NAME PLATE FOR J ROSS	20201 5302 430101	$17.60
OFFICE MAX	SUPPLIES	20201 5401 430101	$2,540.28
PLASTIC LUMBER CO.	PICNIC TABLES	20201 5302 4501036	853.00
SALLY PECORA	REIMBURSEMENT	20201 5302 490201	$9.97
WEOL RADIO	RADIO ADVERTISING	20201 5302 490301	$436.00
WEOL RADIO	RADIO ADVERTISING	20201 5302 490301	$993.75
		TOTAL	**14,312.04**

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FINAST	RESIDENT MEALS	20301 5401 430101	$82.88
STATE OF OHIO CENTRAL WAREHOUSE	SUPPLIES	20301 5401 430101	862.77
AIRTOUCH	SERVICE	20301 5401 450104	$122.96
SIMPLEX	FIRE ALARM SPRINKLER	20301 5401 450201	2300.00
MARILYN BRUNDAGE	RELACE FUNDS	20301 5401 450101	$163.50
STATE OF OHIO CENTRAL WAREHOUSE	SUPPLIES	20301 5401 430101	$4,081.95
KOHLMYER	RESIDENT SHIRTS	20301 5401 430101	$200.00
SIMPLEX	FIRE ALARM SPRINKLER	20301 5401 450201	775.00
COMMUNITY HEALTH PARTNERS	NURSING SVC	20301 5401 450101	$2,044.00
KOHLMYER	RESIDENT SHIRTS	20301 5401 430101	$24.25
COMMUNITY HEALTH PARTNERS	NURSING SVC	20301 5401 450101	230.00
		TOTAL	**$10,887.31**
SUB. ABUSE/ MENT. HLTH.			
LORIAN COUNTY ADULT PROBATION	DRUG SCREENS	21301 1001 430101	2,522.00
ROCHELLE A MOLNAR	CONTRACT SERVICES	21301 1001 450101	$240.00
LORAIN COUNTY ADULT PROBATION	DRUG SCREENS	21301 1001 430101	$434.00
		TOTAL	**3,196.00**
REAL ESTATE ASSESSMENT			
BODANR PRINTING	POCKET FILE FOLDERS	21501 0301 430101	$194.00
BUCKHOLZ CALDWELL WEBER & ASSC.	APPRAISAL FEE	21501 0301 450101	$500.00
D WILLIAM UDELL	PROFESSIONAL SVC	21501 0301 450101	735.00
DAY ONE INC	TECH SUPPORT UPDATE	21501 0301 490101	150.00
DICKMAN DIRECTORIES	DIRECTORIES	21501 0301 490101	$178.00
GAYLE CARROTHERS	SALES REVIEW PROGRAM	21501 0301 450101	$1,410.00
GRASSROOTS LEADERHIP	FEES FOR HOUSING	21501 0301 490101	$25.00
LORI KOKOSING	SALES REVIEW PROGRAM	21501 0301 450101	$570.00
MAJESTIC REALTY	SALES REVIEW PROGRAM	21501 0301 450109	$1,050.00
WILLIAM FLYNN	SALES REVIEW PROGRAM	21501 0301 450101	$1,620.00
		TOTAL	**$6,432.00**
DRETAC-PROS			
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	21601 0501 490101	$3,545.91
GENERAL TITLE 7TRUST	JUDICIAL REPORT	21601 0501 490101	$810.00
		TOTAL	**4,355.91**
DRETAC-TRES.			
KATHLEEN KEYS	NEOTA MEETING	21601 0401 490201	30.00
		TOTAL	**30.00**
CERTIF. OF TITLE ADMIN.			
BRINKS	CARRIER SVC	21701 1601 450101	$684.00
BRINKS	CARRIER SVC	21701 1601 450101	684.00
CHERRY KNOLL SPRING WATER	WATER SVC	21701 1601 450101	$179.50
CINTAS CORPORATION	CLEANING OF MATS	21701 1601 450101	39.89
D WILLIAM UDELL	CONTRACT SERVICE	21701 1601 450101	210.00
MIDWEST PAYMENT SYSTEMS	MERCHANT FEES	21701 1601 450101	$194.52
MIDWEST PAYMENT SYSTEMS	MERCHANT FEES	21701 1601 450101	273.64
MT BUSINESS	SUPPLIES	21701 1601 430101	20.07
MT BUSINESS	SUPPLIES	21701 1601 430101	$21.93
MT BUSINESS	SUPPLIES	21701 1601 430101	$33.68
		TOTAL	**$2,341.23**
ENGINEERS 220 ACCOUNT			
BP OIL	DIESEL FUEL	22001 1102 430102	5,050.23
C & S LIMESTONE	COLD MIX	22001 1102 430102	$55.50
CLEMANS NELSON & ASSOCIATES	PROF. SERVICES	22001 1101 450101	$3,366.60
COLUMBIA GAS	SERVICE	22001 1102 450105	5,283.93
COLUMBIA GAS	SERVICE	22001 1101 450105	1,035.34
CHERRY KNOLL	WATER	22001 1102 490101	$68.25
COYNE TEXTILE	TOWELS	22001 1102 490101	$91.68
PERKINS	PLOW LIGHTS	22001 1102 490101	780.33
CROSS ROADS	LOADER RENTAL	2201 1102 490101	$4,000.00
DEL LUMBER	PINE	22001 1102 490101	$66.40
DUNLAPS	AIR VALVE & HOSE	22001 1102 450202	161.35
EGY'S	FILES	22001 1102 490101	42.00
ELDOTREAD	SEALANT & MINI LAMPS	22001 1102 490101	$47.18
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$41.92
GERGELYS MAINT KING	TISSUE	22001 1102 490101	$42.60
GOODYEAR	TIRES	22001 1102 490101	$231.00
GOODYEAR	TIRES	22001 1102 450202	593.03
HOLLAND COMPUTERS	COMPUTER SUPPORT	22001 1101 490101	195.00
HUGHES SUPPLY	REDUCER TEE	22001 1102 490101	24.19
MACS AUTO	ASSORT. PARTS	22001 1102 490101	$706.78
MIKE BASS	ASSORT. PARTS	22001 1102 450202	$231.25
OE MEYER	GAUGE	22001 1102 490101	$9.60
OHIO MACHINERY	FILTER & VALVE	22001 1102 450202	$168.68
SCOTTIE BOWYER	CDL LICENSE RENEWED	22001 1102 490101	$19.00
GOODYEAR	SERVICE CALL	22001 1102 490101	$121.50
LORAIN COUNTY TREASURER	PAPER & POSTAGE	22001 1101 490101	141.25
SEEGER MAP	FLATS MAPS	22001 1102 490101	23.75
SEEGER MAP	COUNTY MAPS	22001 1102 490101	$14,725.00
SOUTHEASTERN EQUIPMENT	ASSORT. PARTS	22001 1102 450202	$42.19
SUPERIOR ELECTRIC	BULBS	22001 1102 490101	19.20
THOMAS RADIATOR	RADIATOR REPAIRED	22001 1102 490101	$375.00
UZ ENGINEERED PRODUCTS	ASSORT. PARTS	22001 1102 490101	$142.27
VALLEY FORD	ASSORT. PARTS	22001 1102 490101	$88.17
WEST SHORE FORD NEW HOLLAND	ASSORT. PARTS	22001 1102 490101	401.90
WOLDENDEN	ACETYLENE	22001 1102 490101	$51.80
ZEP MANUFACTURING	ZEP WORK DAY	22001 1102 490101	$196.15
		TOTAL	**$16,0 57.68**
ENGINEERS 600 ACCOUNT			
OHIO EDISON	SERVICE	60001 1104 490101	$15.03
CITY OF LORAIN	WASTEWATER & TIE INFEES	60007 1109 490101	12,864.26
CITY OF LORAIN	WASTEWATER & TIE INFEES	60009 1111 490101	$13,177.28
CITY OF LORAIN	WASTEWATER & TIE INFEES	60005 1107 490101	$7,115.82
CITY OF LORAIN	WASTEWATER & TIE INFEES	60004 1106 490101	34,972.28
CITY OF NORHT RIDGEVILLE	LAB ANALYSIS	60001 1104 490101	$1,125.00
HUGHES SUPPLY	FIRE HYDRANT	60003 1105 490101	$838.00
OHIO EDISON	SERVICE	60001 1104 490101	$168.40
OHIO EDISON	SERVICE	60001 1104 490101	$379.94
		TOTAL	**70,656.01**

RECORDERS EQUIPT.			
BOBELS	COUNTERBACK & COUNTER	21801 2401 440101	$13,466.68
CASNET	MAINT AGREEMENT	21801 2401 450101	6,439.00
CRAWFORD CONSULTING	SUPPORT SERVICES	21801 2401 450101	$660.00
MT BUSINESS	MAINT AGREEMENT	218012401 450101	57.50
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	$104.83
		TOTAL	**$20,728.01**
INTENS PROBATION			
TREASURER STATE OF OHIO	UNUSED GRANT FUNDS	21901 1001 490101	3,192.41
		TOTAL	**$3,192.41**
BASCULE BRIDGE			
BUILDERS SQUARE	SUPPLIES	22301 0201 430101	636.17
LORAIN COUNTY ENGINEER	FUEL	22301 0201 490101	18.74
OHIO EDISON	SERVICE	22301 0201 490101	$2,211.58
		TOTAL	**$2,866.49**
YSSG			
MT BUSINESS	COPIER LEASE	22501 1425 492501	343.56
		TOTAL	**$343.56**
LO.CO. 9-1-1			
AIRTOUCH CELLULAR	SERVICE	27201 5201 450104	$313.09
ALLTEL	SERVICE	27201 5201 450104	$2,311.35
ALLTEL	SERVICE	27201 5201 450104	306.32
AT&T	SERVICE	27201 5201 450104	90.49
CENTURYTEL	SERVICE	27201 5201 450104	$576.27
CLEMANS NELSON & ASSOCIATES	UNION NEGOTIATIONS	27201 5201 450101	$596.50
CLEMANS NELSON & ASSOCIATES	UNION NEGOTIATIONS	27201 5201 450101	$361.25
DICKMAN DIRECTORIES	CD RENEWAL	27201 5201 490101	238.50
GTE WIRELESS	SERVICE	27201 5201 450104	$20.55
JOHN MOWRY	REIMBURSEMENT	27201 5201 490201	$14.12
LORAIN COUNTY COMMISSIONER	PAPER & POSTAGE	27201 5201 430101	1905.00 $1,905.00
LORAIN COUNTY ENGINEER	FUEL	27201 5201 490101	$37.43
		TOTAL	$6,845.87
SHERIFF DRUG EDUCATION			
OBERLIN AUTO PARTS INC	BATTERY FOR ROBOT	28601 2301 430101	$129.98
		TOTAL	**129.98**
HEALTHCARE RESERVE			
COMPDENT	CLAIMSFOR MAR. 19-99	31003 0201 424501	$22,915.32
MATT ANSELL	HOSP REFUND	31003 0201 490101	16.62
MEDICAL MUTUAL OF OHIO	CLAIMS MAR. 19-99	31003 0201 424501	$38,250.88
NATIONAL MEDICAL HEALTH CARD	CLAIMS FEB27-99/MAR12-99	31003 0201 424501	43,577.41
UNITED HEALTHCARE	CLAIM MAR11-17-99	31003 0201 424501	$14,090.21
VINCENT BALICE	HOSP REFUND	31003 0201 490101	$16.62
		TOTAL	**$118,867.06**
Q CONSTRUCTION BLDGS.			
K.D. HAUSMAN	PROF. SERVICES	40030 0201 491501	$4,163.00
32 FORD MERCURY	350 EXT. WAGON	40030 0201 491501	22,172.25
		TOTAL	**26335.25**
U-TRUST			
DONALD ROTHGERY	UNC.MONIES /OUTDATED CHECK	70056 0201 391401	$20.00
		TOTAL	**$20.00**
ROBERT R ANDOLSEN	98CR04105	00101-1801-470501	$105.00
ROBERT R ANDOLSEN	98CR4201	00101-1801-470501	$169.00
DAVID J BERTA	98CR052192	00101-1301-470501	$550.00
THOMAS E BURNS	98TRC05254	00101-1801-470501	$180.00
THOMAS E BURNS	98CRB00829	00101-1801-470501	$196.00
ROBERT CABRERA	97CA006953	00101-1201-470501	$600.00
JOHN HAYNES & ASSOCIATES	95CR3576/95CR3039/96CR374	00101-1801-470501	$110.00
JOHN HAYNES & ASSOCIATES	98CR04159/98CR04160	00101-1801-470501	$70.00
JOHN HAYNES & ASSOCIATES	98CR052089/98CR052010/	00101-1301-470501	$542.00
JEFFREY G EDLEMAN	98CRB00319 A	00101-1801-470501	$435.00
JEFFREY G EDLEMAN	98CR051710	00101-1301-470501	$500.00
GRUNDA & GRUNDA	98CRB685	00101-1801-470501	$363.00
GRUNDA & GRUNDA	99CRB00023-A	00101-1801-470501	$155.00
GRUNDA & GRUNDA	98TR11706	00101-1801-470501	$250.00
GRUNDA & GRUNDA	98CR3805	00101-1801-470501	$88.50
GRUNDA & GRUNDA	98CR3917/98TR1238/98CR3494	00101-1801-470501	$185.00
GRUNDA & GRUNDA	98CRA00940 A	00101-1801-470501	$311.00
GRUNDA & GRUNDA	96CR049033/98CR051542/	00101-1301-470501	$707.00
GRUNDA & GRUNDA	98CR052935	00101-1301-470501	$206.00
GRUNDA & GRUNDA	98CR053004	00101-1301-470501	$125.00
GOWRI V HAMPOLE	99CR00044	00101-1801-470501	$122.00
FRANK J JANIK III	97CR3001	00101-1801-470501	$30.00
FRANK J JANIK III	96CR049286	00101-1301-470501	$50.00
FRANK J JANIK III	97CR051298	00101-1801-470501	$73.00
FRANK J JANIK III	97CA6902	00101-1201-470501	$340.00
FRANK J JANIK III	98CR052301	00101-1301-470501	$526.00
FRANK J JANIK III	89CR037949	00101-1301-470501	$566.00
JOHN P KESHOCK	97CA006885	00101-1201-470501	$500.00
JOHN B OTERO JR	98TRC03254 A,B,C,D	00101-1801-470501	$225.00
WILLIAM J WILLIS	98CR052469	00101-1301-470501	$316.00
WILLIAM J WILLIS	97CR051338	00101-1301-470501	$886.00
		SUBTOTAL	$9,481.50

DOMESTIC RELATIONS COURT
MARCH 19, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-216 adopted 3/25/99 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			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	155.00
ANGEL, STEPHEN	"	" " "	67.50
CABRERA, ROBERT	"	" " "	1,341.00
ELWELL, THOMAS	"	" " "	98.00
ELWELL, THOMAS	"	" " "	77.00
HAMPOLE, GOWRI	"	" " "	111.50
OTERO, JOHN	"	" " "	789.50
PINCURA, JOHN	"	" " "	79.50
	TOTAL GENERAL FUND.....	.....	$2,719.00

200

DOMESTIC RELATIONS COURT
MARCH 19, 1999

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-216 adopted 3/25/99 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			
ANDERSON PUBLISHING	SUPPLY	00101 1401 430101	62.25
ANDERSON PUBLISHING	SUPPLY	" " "	18.95
BOBEL'S	SUPPLY	" " "	585.00
BOBEL'S	SUPPLY	" " "	292.50
RICE BUSINESS SYSTEMS	SUPPLY	" " "	105.00
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	214.50
THE MORNING JOURNAL	SERVICE	" " "	48.75
TURNER REPORTING SERVICE	PROFESSIONAL SERVICES	" " "	75.00
TREASURER OF STATE (FUND 83F)	SERVICE	00101 1402 450101	580.00
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	210.75
BOBEL'S	SUPPLY	00101 1403 430101	537.94
NORTHERN HASEROT	SUPPLY	" " "	506.67
STONE COLD CHEMICALS	SUPPLY	" " "	499.78
STONE COLD CHEMICALS	SUPPLY	" " "	246.01
UZ ENGINEERED PRODUCTS	SUPPLY	" " "	81.09
COLUMBIA GAS	UTILITY	00101 1403 450101	2,570.06
GTE WIRELESS	SERVICE	" " "	30.86
AMERICAN RED CROSS	SERVICE	00101 1403 490101	495.00
ESC OF LORAIN COUNTY	SERVICE	" " "	499.50
MEDIA ONE	SERVICE	" " "	30.68
DAVE'S	SUPPLY	00101 1414 430101	265.21
COLUMBIA GAS	UTILITY	00101 1414 450101	321.44
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	59.47
SUPERIOR ELECTRIC SUPPLY	SUPPLY	00101 1444 430101	4.80
COLUMBIA GAS	UTILITY	00101 1444 450101	307.07
AMERICAN RED CROSS	SERVICE	00101 1444 490101	300.00
COLUMBIA GAS	UTILITY	00101 1450 450101	366.94
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	40.77
WITNESS FEES	FEB. 99	00101 1402 470601	1,160.60
	TOTAL GENERAL FUND		$10,516.59
YOUTH SERVICE SUBSIDY GRANT FUND			
COLUMBIA GAS	SERVICE	22501 1425 492501	345.40
MOELK SALES	SUPPLY	" " "	220.50
CORNERSTONE PREGNANCY SERVICES	CONTRACTUAL SERVICES	22501 1440 490101	50.00
BOBEL'S	SUPPLY	22501 1442 490205	33.99
BOBEL'S.	SUPPLY	22501 1443 430101	232.73
REITMAN, ROBERT	PROFESSIONAL SERVICES	22501 1443 450106	600.00
REITMAN, ROBERT	PROFESSIONAL SERVICES	" " "	600.00
REITMAN, ROBERT	PROFESSIONAL SERVICES	" " "	600.00
REITMAN, ROBERT	PROFESSIONAL SERVICES	" " "	600.00
BI INC.	SERVICE	22501 1445 450101	342.00
BI INC.	SERVICE	" " "	147.00
GTE WIRELESS	SERVICE	22501 1445 490101	32.46
GTE WIRELESS	SERVICE	" " "	17.40
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$4,046.48
RECLAIM OHIO FUND			
HANCOCK, MICHAEL	CONTRACTUAL SERVICES	22601 1420 450101	120.00
CENTURYTEL	SERVICE	" " "	22.37
CENTURYTEL	SERVICE	" " "	26.58
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	195.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	105.00
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	301.50
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	30.00
BAXTER'S CLEANING CONTRACTORS	SERVICE	22601 1422 492501	265.00
	TOTAL RECLAIM OHIO FUND		$1,140.45
GENERAL FUND			
MCCULLOUGH, DIXIE	TRAVEL	00101 1401 490201	27.90
ZAFARANA, RENEE	"	" " "	77.95
ABAHAZI, JASON	"	00101 1402 490201	27.00
ANDERSON, DAVID	"	" " "	53.70
KEIPER, JEFF	"	" " "	36.00
MORROW, JOYCE	"	" " "	76.50
PONZIE, ERIK	"	" " "	88.80
PONZIE, ERIK	"	" " "	121.80
ARMSTRONG, FREDERICK	"	00101 1404 490201	54.12
SIMON, LORI	"	00101 1414 490201	15.63
GIANCATERINO, SUE	"	00101 1444 490201	37.20
	TOTAL GENERAL FUND		$616.60
YOUTH SERVICE SUBSIDY GRANT FUND			
KOVACS, MICHELLE	TRAVEL	22501 1425 492501	42.00
WACKER, JACOB	"	22501 1440 490201	11.40
MCCULLOUGH, DIXIE	"	22501 1442 490205	16.43
WACKER, JACOB	"	" " "	17.20
HIGNETT, KRISTEN	"	22501 1443 490201	87.90
RIVERA-WELLS, DONNA	"	" " "	47.10
BEIDLEMAN, GARY	"	22501 1445 490201	176.40
BRANCH, SAMUEL	"	" " "	71.70
ENGLAND, SHANNON	"	" " "	44.10
FUHRMAN, ANTHONY	"	" " "	147.60
MATAKOVICH, JOHN	"	" " "	99.00
SMITH, HARRY	"	" " "	120.00
BRUDER, DALE	"	22501 1451 492501	90.60
GONZALEZ, MILDRED	"	" " "	63.60
KERNS, JENNIFER	"	" " "	63.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,098.03
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	123.90
GRAZIANO, FRANK	"	22601 1422 490201	80.40
GREEN, TIM	"	" " "	72.60
MESSER, DOUG	"	" " "	54.30
ROSECRANS, JAMES	"	" " "	53.00
BALUT, MIKE	"	22601 1427 490201	91.80
RITTER, DAN	"	" " "	90.00
TREXLER, SUSAN	"	" " "	111.90
	TOTAL RECLAIM OHIO FUND		$677.90

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

B.9 JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-217

In the matter of Instructing the Clerk to advertise for bids for)
Limestone Aggregate/Liquid Asphalt Emulsion and Asphalt) March 25, 1999
Plant mixes for the Lorain County Engineer's Department)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 11, 1999 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
2,000 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 $176,000.00

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 $248,500.00.

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 $232,000.00.

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 3, 1999 and April 6, 1999;

Sealed bids will be accepted until 2:00 pm, April 13, 1999 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, April 13, 1999 deadline, in the Lorain County Commissioners Public Hearing Room.

1. Limestone aggregate: 11,000 tons of #8; 6,000 tons of #411; 2,000 tons of #57; 1,000 tons of #1 and #2.
2. Liquid Asphalt Emulsion: 3000,000 gallons of CR-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 Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.11 RESOLUTION NO. 99-218

In the matter of authorizing the President to execute on behalf)
of the Board, Grant application for the County Engineer to) March 25, 1999
replace the 390 diamond grade 36" stop ahead signs with)
Highly reflective diamond-grade material and posts)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 16, 1999 submitted the following:

"We have applied and received preliminary approval for a grant to replace our stop ahead signs with highly reflective diamond-grade material. These funds are available through the County Engineer's Association CSTP fund and the Ohio Department of Public Safety. We have used these funds in the past for our sign inventory and compliance check and also for stop sign replacements.

The grant is for $326,500.00 and will be used to purchase 390 diamond grade 36" stop ahead signs and posts. Our crews will perform the installation. Once the attached application is executed, the Ohio Department of Public Safety will authorize the county to bid the material for the signs. The costs of the material will then be reimbursed to the County.

Please take the necessary action to authorize the President of the Board to sign the attached application.

Thank you for your cooperation in this matter.

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

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Resolution No. 99-218 cont. March 25, 1999

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, Grant application for the County Engineer to replace the 390 diamond grade 36" stop ahead signs with highly reflective diamond-grade material and posts.

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

B.12 RESOLUTION NO. 99-219

In the matter of approving request from the City of Lorain to)
Amend their 1999 Solid Waste Recycling Grant FY99-1719) March 25, 1999

WHEREAS, James Ross, Lorain County Solid Waste Management District Coordinator by memo dated February 25, 1999 submitted as follows:

"The City of Lorain is requesting a grant amendment to their 1999 Recycling Grant FY99-1719 in accordance their grant agreement.

As stated in the enclosed correspondence the City of Lorain is requesting that $28,000.00 be transferred from contract and educational to equipment.

	Current	New
Contract	$ 20,000.00	$ 3,000.00
Educational	$ 30,000.00	$19,000.00
Equipment	$100,000.00	$128,000.00

The District Coordinator recommends that the Board of Lorain County Commissioners approve the transfer of $28,000.00 as requested.

If you have any questions please don't hesitate to contact me at 329-5440."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve request from the City of Lorain to amend their 1999 Solid Waste Recycling Grant FY99-1719.

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 – nay"
Motion carried.

B.13 JOURNAL ENTRY

Commissioner Ross questioned why only the City of Oberlin was being targeted for this program. James Ross, Solid Waste Coordinator explained that this was a pilot project and he felt the City of Obelrin was a good site to begin with, based upon their recycling involvement. James Ross stated that the SWMD wanted to use Oberlin for the pilot program and if this would be successful, next year they could expand to other areas within Lorain County. Commissioner Ross requested the Solid Waste Department redraft this project and make the application for Lorain County as a whole, and we could serve other areas if the communities would like to participate.

Discussion was held and the following resolution was adopted:

RESOLUTION NO. 99-220

In the matter of authorizing the Lorain County Solid Waste)
Management District to implement a pilot program to) March 25, 1999
Perform multi-family recycling programs in Lorain County)

WHEREAS, James Ross, Lorain County Solid Waste Management District Coordinator by memo dated March 5, 1999 submitted the following:

"Lorain County Solid Waste Management District is trying to help implement waste reduction, recycling, and litter prevention programs across the county. This year 1999 a focus grant was developed to financially assist a limited number of Ohio communities in establishing or expanding multi-family recycling programs. Individual grant applicants may request no greater than $50,000.00 in grant funds. A 50% local cash match is required. The Focus Grant is a competitive grant. The grant period begins April 1, 1999 and ends on June 30, 2000. To be eligible for grant funding you need to be an Ohio township, village, city, county, or solid waste district.

For most of the communities in this county the budget for 1999 is all ready done so it is too late to incorporate this additional expenditure. I propose to do a pilot project to demonstrate that multi-family recycling will work. My plan is to apply for the grant in April of this year and supply three facilities with recycling containers. The choice to use two retirement buildings and a metropolitan housing building was based on the assurance that the residents as well as the maintenance workers would make sure recyclable were separated and placed in the proper containers. The city of Oberlin was chosen as the test site because of their recycling and collection practices.

I am enclosing documentation from the three proposed sites as well as the City of Oberlin. I am also enclosing brochures and a pricing quote concerning the containers I am proposing to use. I have reached a verbal agreement with Mr. Jeff Baumann, Recycling Coordinator, for the City of Oberlin to keep a separate measure of recyclable for this project.

I am requesting that the Board of County Commissioners issue a resolution to implement a pilot project for multi-family recycling in the City of Oberlin.

If I can answer any additional questions concerning this project please feel free to call me at extension 5440."

WHEREAS, Commissioner Ross expressed concern with the City of Oberlin, Ohio being chosen as the pilot program as opposed to Lorain County as a whole. The Commissioners discussed in length the option of other communities within Lorain County being afforded the opportunity to participate in this program.

NOW, THEREFORE BE IT RESOLVED, we do hereby authorize the Lorain County Solid Waste Management District to implement a pilot project to perform multi-family recycling programs with various communities in Lorain County, Ohio. Grant applicants may apply in the amount not to exceed $5,000.00 with a 50% local cash match form Solid Waste funds.

FURTHER BE IT RESOLVED, the grant period is effective April 1, 1999 ending June 30, 2000.

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

B.14 RESOLUTION NO. 99-221

In the matter of authorizing employment of Chuck Netkowicz)
and Faye Traxler as County Apiary Inspectors effective) March 25, 1999
March 29, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize employment of Chuck Netkowicz and Faye Traxler as County Apiary Inspectors effective March 29, 1999.

Said employees will receive mileage reimbursed at $.30 cents per mile.

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

B.15 RESOLUTION NO. 99-222

In the matter of expressing support to the Lorain Port Authority)
and endorsing their renewal levy which will appear on the) March 25, 1999
Ballot, May 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby express support to the Lorain Port Authority and endorse their renewal levy, which will appear on the Ballot, May 1999.

The passage of the original Port Levy in May 1989 has made funding available resulting in tremendous progress along the waterfront. Since 1989, $15 million in capital improvements on the waterfront have been accomplished and the Port Authority supports 1,314 port-dependent jobs. These jobs mean $31 million in local family income.

FURTHER BE IT RESOLVED, this is a renewal levy of the existing 1-mill operating levy and there will be no increase in taxes.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of "Vasi – nay"
Motion carried.

B.16 RESOLUTION NO. 99-223

In the matter of authorizing the creation of a)
"Real Estate Tax Escrow Fund-#803 as) March 25, 1999
requested by the Lorain County Treasurer)

WHEREAS, Daniel J. Talarek, Lorain County Treasurer by letter dated March 16, 1999 submitted the following:
"To better serve the taxpayers of Lorain County, the County Treasurer's office has established the Real Estate Tax Escrow Program. Per Section 321.45 of the Ohio Revised Code, we are requesting that the appropriate revenue and expenditure accounts be created.
Your immediate response to this matter will be greatly appreciated.
Sincerely, S/Daniel J. Talarek, Lorain County Treasurer"

Said scheduled installment payments will be accepted from the taxpayers and placed into a newly established fund and at the time of the tax deadline, the payments will be credited toward the taxpayers parcel bill.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated March 16, 1999 by Daniel J. Talarek, Lorain County Treasurer we do hereby authorize the creation of a "Real Estate Tax Escrow Fund #803, as requested by the Lorain County Treasurer.

Resolution No. 99-223 cont. March 25, 1999

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

B.17 RESOLUTION NO. 99-224

In the matter of rescinding a portion of Resolution No.)
99-174 appropriations and 99-175 transfers adopted) March 25, 1999
March 11, 1999 pertaining to the Board of Community)
Mental Health)

WHEREAS, Shelly Marrero, Assistant Budget Director by letter dated March 23, 1999 submitted the following:
"Attached you will find an appropriation and a transfer document processed by the Board of Community Mental Health. These documents were to correct an error made in the Community Mental Health Dept., earlier in the year. Rather than correct the error, they duplicated it.
So to not falsely inflate their appropriation levels by doing a reverse entry, I am requesting that the Board simply pass a resolution to "cancel" the appropriation and fund transfer that resolution was passed on at the 3/11/99 board meeting. This will rectify at least a major portion of their current problem.
Thank you, S/Shelly"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated March 23, 1999 by Shelly Marrero, Assistant Budget Director we hereby rescind a portion of Resolution No.99-174 appropriations and 99-175 transfers adopted March 11, 1999 pertaining to the Board of Community Mental Health.

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

B.18 RESOLUTION NO. 99-225

In the matter of issuing a Notice to Proceed Letter to)
Cross Roads Asphalt Recycling for the Hot Applied) March 25, 1999
Crack Seal Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby issue a Notice to Proceed Letter to Cross Roads Asphalt Recycling for the Hot Applied Crack Seal Program.

Notice is effective April 19, 1999 and contract was awarded by Resolution No. 98-764 adopted October 1, 1998.

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

B.18a RESOLUTION NO. 99-226

In the matter of issuing a Notice to Proceed Letter to)
Kelcorp, Inc., for the Oberlin Road Bridge #0644) March 25, 1999
Replacement project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby issue a Notice to Proceed Letter to Kelcorp, Inc., for the Oberlin Road Bridge #0644 Replacement Project.

Notice is effective April 15, 1999 and contract was awarded by Resolution No. 99-132 adopted February 18, 1999.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an executive session to discussion personnel/new hires.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an executive session on behalf of Mr. Flanagan to discuss pending litigation.

E. OLD BUSINESS

Commissioner Vasi discussed having the Clerk schedule presentations from the Construction managers who have submitted proposals, for the Justice Center project. Commissioner Blair felt that we may be getting the "cart-before-the-horse" and should contract first with the Architect. Commissioner Ross felt that in conjunction with scheduling these presentations, this Board could review the Architects proposal for selection and schedule presentations from the Construction Mangers sometime in April, pending the Commissioners calendar of events.

F. NEW BUSINESS

Commissioners will conduct a Special meeting on Tuesday, March 30, 1999 at 9:30 and will recess into Executive Session to disuss personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Minutes from the LC T.B. Clinic Board of Trustees meeting on January 27, 1999

#2. Publications: "SERB Bulletin"; "American City & County"; "Juvenile Mentoring Program-1998 report to Congress"; "Strength a& Competitveness/1998 annual report-Ohio Steel Industry Advisory Council"

#3. Letter from the Elyria Public Library Director, Donald Burrier, showing public review and input in the development of a new main library for Elyria

#4. NOACA Project Notification & Response Form

#5. Grand Jury Report – Judge Zaleski

#6. Letter from George Bent, President, Kendal at Oberlin expressing interest in the expansion of the Lorain County Airport.

JOURNAL ENTRY

Commissioner Blair asked for comments from the audience

Fred Alspach wanted to go on record with the request that the Commissioners have the Administrator look at the seating arrangement and see if something can be done better before someone falls and gets hurt! Commissioner Vasi said this Board has already been looking into some different type of seats. Commissioner Blair commented that she does now know where this project is currently at, but this Board has given samples to the Purchasing Department and Mr. Muntean is to review this with the Purchasing Director on the status. The Commissioners thanked Mr. Alspach for his input.

JOURNAL ENTRY

Mr. Daniel Talarek, Lorain County Treasurer wanted to thank the Commissioners, Maintenance, Telecommunications, Data Personnel and the Safety Departments for their cooperation and assistance in remodeling of the Treasurers offices. This is a difficult task to get this finished, especially between tax collection time.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discussion personnel/new hires and pending litigation. Ayes: All.
Motion carried.

The Commissioners reconvened from Executive Session and the following resolution were adopted:

B.9 RESOLUTION NO. 99-227

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) March 25 1999
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:

Commissioners/new hires;
Sam Travis, Telephone Operator, new hire, effective March 28, 1999 rate of $7.00/hour
Suspensions;
Kathy Junior, Purchasing Clerk, 3-day suspension, effective April 6, 7 & 8, 1999

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

Motion by Blair, seconded by Ross to adjourn. Ayes; All.
Motion carried.

Then the meeting adjourned:

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

Attest: Roxanne 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 Betty Blair, President, Commissioner Mary Jo Vas,l, Vice-presidnet and Commissioner Michael A. Ross, and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH99-31

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
CH99-31	GOLDEN ACRES (260)	VOLUNTEERS CERAMIC MUG		POSITIVE PROMOTIONS	157.52
	GOLDEN ACRES (260)	CLEANING SUPPLIES		GERGELY'S MAINT. KING	1,343.78
	GOLDEN ACRES (260)	5X7 AND 8X10 WHITE MARBEL RED BRASS PLAQUE		KOHLMYERS SPORTING	137.40
	GOLDEN ACRES (261)	AMENDMENT TO P.O. GA99-906		GERGELY'S MAINT. KING	136.40
	GOLDEN ACRES (261)	MEDICAL SUPPLIES		MCKESSON GEN. MEDICAL	1,097.50
	LORAIN COUNTY GOLDEN ACRES TOTAL				

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

B.8

RESOLUTION NO. CH99-32

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 NURSING HOME SPECIAL LEVY

Anicaom	Smoke Detectors	26001 3501 430102	256.16
Terri Brosch	Art Therpy	26101 3501 450101	60.00
Chronicle Telegram	Job Advertisement	26101 3501 490101	45.60
Columbia Gas	Gas bill	26101 3501 450101	28.06
Diana Combs	Consultant	26101 3501 450101	161.00
Darice DBA Pat Catans	Craft supplies	26101 3501 490101	751.22
Estate of Doris Gray - Clarence Gray	Reimbursement	26001 3501 490101	1,452.00
David Hintz	Podiatrist	26101 3501 450101	Okay 454.99
Lakeland Glass Company	Replacement window glass	26001 3501 430102	87.15
Jundy Jenne	Seminar Expenses	26101 3501 490101	70.00
Morning Journal	Job Advertisement	26101 3501 490101	89.81
Refrigeration Sales Corporation	Oil	26101 3501 430101	18.05
		total	3,474.04
		rejected typed wrong	~~3019.05~~ 3474.04

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

B.9

RESOLUTION NO. CH99-33

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) March 25 1999
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:
Stephanie Bennett, Nurses Aide, full-time, effective March 29, 1999 rate of $6.78/hour

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

With no further business before this Board, Motion by Vasi, seconded by Ross to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

March 30, 1999

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, President, Commissioner Mary Jo Vasi Vice-president and Commissioner Michael A. Ross andRoxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Motion by Ross, seconded by Blair to recess into Executive Session todiscuss 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 at this time.

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

The meeting then adjourned:

) Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

Meeting #12 April 1, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Public Hearing will be held at 11:00 am on the proposed Annexation of approximately 57.2260 acres in Amherst Township to the City of Amherst, Ohio – Attorney Mark Stephenson acting on behalf of Richard Rice.

B.1 RESOLUTION NO. 99-228

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
497		Administrative Travel	$ 61.32
499		Medicaid Travel	$ 105.60
500		Administrative Expenses	$ 61,000.00
503		Quality Day Care Funds	$ 4,943.92
505		Day Care Centers 2/99	$ 31,155.26
506		Day Care Centers 2/99	$ 34,799.58
CS71	1951	Lorain County Treasurer	$ 24,876.00

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

B.2 RESOLUTION NO. 99-229

In the matter of confirming Investments as procured)
by the County Treasurer) April 2, 1999

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

Interest payment of $27,900.00 was earned on Federal National Mortgage Assoc., Cusip#31364GAJ8, PO#98-0023 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Certificate of Deposit #177156 matured at LNB on 3/25/99 with principal amount of $3,615,895.80 and interest earned was $10,936.85 to be paid into Acct#00101-0401-360101 and reinvested for 28 days. Entire proceeds $3,626,832.65 has been deposited into Active acct at LNB 23900105 and then debited by $3,000,000.00 and Certificate of Deposit #179811 for that amount was purchased and $626,832.65 remains on deposit in active account. Interest will be earned at 4.87% per annum and will mature on 4/22/99

Certificate of Deposit #02902 matured at NCB on 3/26/99 with principal amount $1,503,375.00 and interest earned for investment period was $5,825.58 to be paid into Acct#00101-0401-360101 and entire proceeds $1,509,200.58 was deposited into active acct at NCB 0112349

Certificate of Deposit #16599-2 matured at EST on 3/26/99 with principal amount of $2,157,763.89 and interest earned was $9,290.37 to be paid into Acct#00101-0401-360101 and reinvested for 14 days. Entire proceeds $2,167,054.26 has been deposited into active acct at EST 5-999739 and debited by $1,000,000.00 and Certificate of Deposit #16599-3 was purchased and $1,167,054.26 remains on deposit in active account. Interest will be earned at rate of 5.0% per annum and will mature on 4/9/99

Certificate of Deposit #16748-2 matured at EST on 3/26/99 with principal amount of $2,310,222.22 and interest earned was $5,454.69 to be paid into Acct#00101-0401-360101 and reinvested for 14 days. Entire proceeds $2,315,676.91 has been deposited into active acct at EST 5-999739 and debited by $2,315,676.91 and Certificate of Deposit #16748-3 was purchased to earn interest at rate of 5.0% per annum and will mature on 4/9/99

Interest payment of $34,687.50 was earned on US Treasury Notes, Cusip#9128272N1, PO#97-0009 to be paid into Acct#00101-0401-360101 and deposited into Est#006470-00

Interest payment of $57,500.00 was earned on US Treasury Notes, Cusip#9128273M3, PO#97-0022 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

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

B.3 RESOLUTION NO. 99-230

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:

$932,104.04	to be appropriated to:	reverse duplicate entry recorded on 12/10/98 and 2/18/99. Current entry will return monies from
$932,104.04	to	30001-9999-499601 bond ret. Fund to gen. Fund controls in effect to guard against future duplicaiton/bond ret
$ 5,107.38	to be appropriated to:	separation pay as per attached/domestic relations
$ 5,107.38	to	00101-1403-410102

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

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212 B.4

RESOLUTION NO. 99-231

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:

$229,500.00	from	25101-3301-450101	board action of 3/16/99 provide for return to General Spec Levy fund excess funds previously
	to	25101-9999-499601	transferred to fund 251, providing for consolidation of community residential services/mrdd
$ 5,000.00	from	20201-5302-450106	implementation of new acct at suggestion of budget dept for purchases other than lcswmd
	to	20201-5302-490107	
$ 900.00	from	22501-1441-426001	work comp coverage/domestic relations
	to	22501-1443-426001	
$ 600.00	from	22501-1441-426001	
	to	22501-1445-426001	
$ 400.00	from	22501-1451-410102	
	to	22501-1451-426001	
$300,000.00	from	22001-1103-450301	allow for Russia rd resurfacing project w/odot/eng
	to	22001-1102-450301	
$ 500.00	from	21401-1434-450101	work comp coverage/domestic relations
	to	21401-1434-426001	
$ 900.00	from	22601-1425-492501	work comp coverage/domestic relations
	to	22601-1420-426001	
$ 1,400.00	from	22601-1425-492501	
	to	22601-1422-426001	
$ 2,100.00	from	22601-1425-492501	
	to	22601-1425-426001	
$ 600.00	from	22601-1425-492501	
	to	22601-1427-426001	
$ 600.00	from	00101-1301-490102	supplement accounts/common pleas court-general division
	to	00101-1301-450101	
$ 1,500.00	from	00101-1301-490102	
	to	00101-1301-490101	
$ 1,500.00	from	00101-1301-470601	
	to	00101-1301-430110	

Fund Transfers:

$229,500.00	from	25101-9999-499601	board action of 3/16/99 provide for return to General Spec Levy fund excess funds previously
	to	25001-9999-399601	transferred to fund 251, providing for consolidation of community residential services/mrdd
$932,104.04	from	30001-9999-499601	reverse duplicate entry recorded on 12/10/98 and 2/18/99. Current entry will return monies from
	to	00101-9999-399601	bond ret. Fund to gen. Fund controls in effect to guard against future duplication/bond ret
$155,918.00	from	20501-9999-499601	fam/children first allocation form state-originally deposited on 12/14/98 to LCHS in error by
	to	80101-9999-399601	state of ohio/human services

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

B.5 There are no advances for this day.

B.6

RESOLUTION NO. 99-232

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
	LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
273-99	MCPHEE, RITA	COUNTY LOSS COORDINATORS ASSOC. MTG.		DAYTON, OH	4/16/99	150.00
	LORAIN COUNTY DOMESTIC RELATIONS (00101 1404 490201)					
274-99	BROSKY, MICHAEL	ADDENDUM TO EXPENSE REQUEST		COLUMBUS, OH	3/15-17/99	9.40
	LORAIN COUNTY PROSECUTOR'S IV-D (00101 0506 490201 0					
275-99	NORTON, KIM	CSMAIT MEETING		COLUMBUS, OH	3/12/99	10.74
	LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)					
276-99	GLASOW, TIMOTHY	URBAN JUV.COURT ADMIN. SPRING MTG.		COLUMBUS, OH	5/6-7/99	115.00
	LORAIN COUNTY CLERK OF COURTS (13601 1601 490101)					
277-99	ROTHGERY, DONALD	REGIONAL CONFERENCE REIMBURSEMENT		ATLANTA, GA	3/17-18/99	182.98
278-99	WALTHER, JAMES	REGIONAL CONFERENCE REIMBURSEMENT		ATLANTA, GA	3/17-18/99	61.63
	LORAIN COUNTY ENGINEERS (60001 1104 490101)					
279-99	JANNUZZI, JACK	REIMBURSEMENT FOR SHIPPING			3/16/99	10.15
	LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.					
280-99	DAVIS, SALLY	NURSING HOME ADM/SUP. MEETING		PAINESVILLE,OH	4/21/99	68.00
281-99	SLOVAK, MARIAN	NURSING HOME ADM/SUP. MEETING		PAINESVILLE,OH	4/21/99	7.00
282-99*	HOLBROOK-HABECK ANGELA, OHSDA CONFERENCE			COLUMBUS, OH	4/21-23/99	342.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] BUDGET DIRECTOR

RESOLUTION NO. 99-233 DATE 4/1/99

COMMISSIONER APPROVAL:

MARY JO VASI [signature]

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

ech * Please note that 282-99 is a name change from Delores Kowalczyk to Angela Holbrook-Habeck

NOTE EXCEPTION(S): 282-99 another for the conference? (NOT APPROVED)

LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED

283-99 MATOTEK, TOM	COUNTY DIRECTOR'S MEETING	BOSTON HEIGHTS,OH	4/9/99	32.00
284-99 SHMIDT, LYNDA	COUNTY DIRECTOR'S MEETING	BOSTON HEIGHTS,OH	4/9/99	32.00
285-99 KING, JEFF	COUNTY DIRECTOR'S MEETING	BOSTON HEIGHTS,OH	4/9/99	32.00
286-99 GOLSKI, MARY LOU	COUNTY DIRECTOR'S MEETING	BOSTON HEIGHTS,OH	4/9/99	49.60

LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA

287-99 BOND, TONY	OCDA & ODHS CONFERENCE	COLUMBUS, OH	3/24/99	27.00
288-99 KOVACS MIKE	SETS TRAINING	AKRON, OH	5/5/99	26.00
289-99 SOTO, GLOREIMER	SETS TRAINING	AKRON, OH	5/5/99	7.00
290-99 SUMMERS, MICHELLE	SETS TRAINING	AKRON, OH	5/5/99	7.00
291-99 KOVACS, MIKE	SETS TRAINING	AKRON, OH	5/7/99	7.00
292-99 WILLIAMS, KATRINA	SETS TRAINING	AKRON, OH	5/7/99	7.00
293-99 BOND, TONY	SETS TRAINING	AKRON, OH	5/7/99	36.00
294-99 TRINSKI, TOM	SETS TRAINING	AKRON, OH	4/27-28/99	52.00
295-99 CAMPANA, SANDY	SETS TRAINING	AKRON, OH	4/27 -28/99	14.00
296-99 DEERY, DENISE	SETS TRAINING	AKRON, OH	4/27 -28/99	14.00
297-99 MILLER, PAULETTE	SETS TRAINING	AKRON, OH	4/27 -28/99	14.00
298-99 HAMLIN, JO ANN	SETS TRAINING	AKRON, OH	4/27 -28/99	14.00
299-99 HAMLIN, JO ANN	SETS TRAINING	AKRON, OH	4/29 -30/99	52.00
300-99 HAMLIN, JO ANN	SETS TRAINING	AKRON, OH	5/20/99	26.00
301-99 WHITFIELD, DELORES	SETS TRAINING	AKRON, OH	5/24-26/99	21.00
302-99 BARR, BARB	SETS TRAINING	AKRON, OH	5/24-26/99	78.00
303-99 BARR, BARB	SETS TRAINING	AKRON, OH	5/27/99	7.00
304-99 SOTO, GLORIEMER	SETS TRAINING	AKRON, OH	5/27/99	7.00
305-99 MILLER, PAULETTE	SETS TRAINING	AKRON, OH	5/27/99	7.00
306-99 DEERY, DENISE	SETS TRAINING	AKRON, OH	5/27/99	7.00
307-99 TRINSKI, TOM	SETS TRAINING	AKRON, OH	5/27/99	26.00
308-99 MILLER, PAULETTE	SETS TRAINING	AKRON, OH	6/3-4/99	14.00
309-99 MARTINI, LILLIAN	SETS TRAINING	AKRON, OH	6/3-4/99	14.00
310-99 GONZALEZ, MICHELE	SETS TRAINING	AKRON, OH	6/3-4/99	14.00
311-99 HAMLIN, JO ANN	SETS TRAINING	AKRON, OH	6/3-4/99	14.00
312-99 ARROYO, JUDY	SETS TRAINING	AKRON, OH	6/3-4/99	14.00
313-99 SUNAGEL, BRYAN	SETS TRAINING	AKRON, OH	6/3-4/99	52.00
314-99 MILLER, PAULETTE	SETS TRAINING	AKRON, OH	6/14/99	7.00
315-99 GONZALEZ, MICHELE	SETS TRAINING	AKRON, OH	6/14/99	7.00
316-99 SUNAGEL, BRYAN	SETS TRAINING	AKRON, OH	6/14/99	26.00
317-99 SOTO, GLORIEMER	SETS TRAINING	AKRON, OH	6/21/99	26.00

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

8.7

RESOLUTION NO. 99-233

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
1192-99 COMMISSIONERS	EXPANDING POCKETS	JEFFCO INC.	248.30		
1193-99 COMMISSIONERS	POLAROID TIME-ZERO INSTANT FILM	LOOMIS CAMERA	70.65		
LORAIN COUNTY COMMISSIONERS - DEPT - TOTAL			$318.95		
1194-99 TAX MAP	BLUELINE DIALITE PAPER, BLACKLINE PAPER	AA BLUEPRINT	544.24		
1195-99 TAX MAP	SERVICE FOR BROKEN BLUEPRINT MACHINE	BILL PETROSKY	911.59		
LORAIN COUNTY TAX MAP DEPT - TOTAL			$1,455.83		
1196-99 DOMESTIC RELATION	AMENDMENT TO P.O. DR99620	GORDON FOOD SERVICE.	622.00		
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			$622.00		
1197-99 VETERAN SERVICES	GRAVEMARKERS	TEMPLE ALUMINUM FOUND.	481.50		
LORAIN COUNTY VETERAN SERVICES DEPT - TOTAL			$481.50		
1198-99 PROSECUTOR'S	STREET ATLAS USA 6.0/PHONE SEARCH 4.0	DELORME	124.85		
1199-99 PROSECUTOR'S	SECTION 1983 LTG 3E V1 A-C 99-1 SUPP #03826	ASPEN PUBLISHING	104.16		
1200-99 PROSECUTOR'S	OHIO JURISPRUDENCE 3D VOL. 67	WEST PUBLISHING	102.00		
1201-99 PROSECUTOR'S	1999 OHIO LEGAL DIRECTORY	LEGAL DIRECTORIES	50.50		
1202-99 PROSECUTOR'S	CRISS CROSS DIRECTORY	DICKMAN DIRECTORIES	94.00		
1203-99 PROSECUTOR'S	HP C3906A TONER CARTRIDGES	COMPUSA INC.	190.72		
1204-99 PROSECUTOR'S	BALDWIN'S ORC ANNOTA TED 99 CUM.	WEST PUBLISHING	96.00		
LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL			$762.23		
1205-99 ADULT PROBATION	BOX OF 1,000 BUSINESS CARDS	THE PRINTING DEPOT	264.00		
LORAIN COUNTY ADULT PROBATION DEPT - TOTAL			$264.00		
1206-99 COMMISISONERS/BG	AMENDMENT TO P.O. BG99-649 FOR SHIPPING	LANDIS AND STAEFA	6.46		
1207-99 COMMISSIONERS/BG	EMERGENCY REPAIRS TO THE ENTRANCE DOORS	LAKELAND GLASS	60.50		
~~1208-99 COMMISSIONERS/BG~~	~~PLAN REVIEW FOR LORAIN CTY. BD OF MENTAL~~	~~CITY OF ELYRIA~~	~~643.30~~		
1209-99 COMMISSIONERS/BG	SIGN PERMIT FOR A 4'X3' NON-ILLUMINATED	CITY OF ELYRIA	33.37		
LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL			$743.63		
1210-99 CLERK OF COURTS	LETTER SIZE CRIMINAL JACKETS	CENTRAL BUSINESS	1,237.48		
1215-99 CLERK OF COURTS	OFFICE SUPPLIES APRIL-JUNE 99	BOBELS	1,500.00		
LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL			$2,737.48		
1211-99 SHERIFF'S	AMENDMENT TO P.O. SHE99-675	ROSS SERVICE	1,000.00		
1212-99 SHERIFF'S	AMENDMENT TO P.O. SHE99-337	BARRETT BROTHERS	42.43		
1213-99 SHERIFF'S	FRONT END ALIGNMENTS FOR SIX CARS	A&C TIRE CENTER	159.95		
1214-99 SHERIFF'S	INSTALLATION OF TIME & ATTENDANCE SOFTEWARE	SIEMENS BUILDING	2,980.00		
LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$3,467.57		
1216-99 PLANNING DEPT.	BUSINESS CARDS FOR EMPLOYEES	ELYRIA PRINT & COPY	144.00		
LORAIN COUNTY PLANNING DEPT - TOTAL					
1217-99 DOMESTIC REL (131)	SOLO 2500 LS LAPTOP COMPUTER	GATEWAY	3,143.00		
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			$ 3,143.00		
1218-99 LINKAGES (213)	LUNCHES FOR 15 OVERSIGHT COMMITTEE MTG.	RED BALL CATERING	90.00		
LORAIN COUNTY LINAKEGES DEPT - TOTAL			$90.00		
1219-99 PROSECUTOR'S (216)	COURT COSTS	LOR.CTY CLK OF COURTS	7,103.10		
1220-99 PROSECUTOR'S (216)	PRELIMINARY JUDICAL REPORTS	GENERAL TITLE &TRUST	1,080.00		
LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL			$8,183.10		
1221-99 RECORDER'S (218)	HPC3909A TONER CARTRIDGE	COMPUSA	952.00		
LORAIN COUNTY RECORDER'S DEPT - TOTAL			$952.00		

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1222-99	BASCULE BRIDGE(223)	EMERGENCY BOILER REPAIRS	REFRIGERATION SPEC.	1,576.72
1223-99	BASCULE BRIDGE(223)	ANNUAL FIRE EQUIPEMENT INSPECTION	PTACEK & SON FIRE	221.00
1124-99	BASCULE BRIDGE(223)	REPLACE OLD GATE BY BASE OF EAST TOWER	ELYRIA FENCE	1,595.00
1125-99	BASCULE BRIDGE(223)	CARPET AND INSTALLATION IN WEST TOWER	TEDS FLOOR COVERING	727.00
	LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL			$4,119.72
1226-99	CDBG(126)	INSPECTION AT 2071 ROOSEVELT AVE. LORAIN	PIERSON LORANDDEAU	15.00
1227-99	CDBG(126)	INSPECTION AT 297 44TH ST., 317 44TH, 50660 GARFIELD ROAD		120.00
	LORAIN COUNTY CDBG DEPT - TOTAL			$135.00
1228-99	CLERK OF COURTS(217)	OFFICE SUPPLIES APRIL-JUNE 99	BOBELS	1,000.00
1229-99	CLERK OF COURTS(217)	PROFESSIONAL PROGRAMMING SERVICES	MINDCRAFTED SYSTEMS	4,620.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL			$5,620.00
1230-99	SHERIFF'S (151)	16 HOURS OF TRAINING ON SYSTEM 600	SIEMENS BUILDING	2,160.00
1231-99	SHERIFF'S (151)	SPIT NETS AND SHIPPING	EAGLE GEAR	675.90
1232-99	SHERIFF'S (151)	AMENDMENT TO P.O. SHE99-550	KAMHOLZ FIREARMS	113.25
	LORAIN COUNTY SHRIFF'S DEPT - TOTAL			$2,949.15
1233-99	SOLID WASTE(202)	RECYCLED CONTENT ASHTRAY	INTEQ CORPORATION	330.00
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL			$330.00
1234-99	LOR/MED CBCF(203)	CAREER EXPLORATION INVENTORY	JIST WORKS INC.	239.65
1235-99	LOR/MED CBCF(203)	MEDICAL SUPPLIES	MARC'S PHARMACY	42.63
	LORAIN COUNTY TREASURER'S DEPT - TOTAL			$282.28
1208 -99	Q-CONSTRUCTION	PLAN REVIEW FOR LORAIN CTY. BD. OF MENTAL HEALTH	CITY OF ELYRIA	$643.30

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5083	583	ENG#220	ATHEY LOADER RENTAL	40 HRS	CROSSROADS	$5,200.00	REG
5084	584	ENG#220	HPM HY-GRADE MIX	26 TONS	KOKOSING	$1,451.45	REG
5085	585	ENG#220	STARTER REPAIRS,ALTERNATOR,FILTERS,BATTERIES	VARIOUS	MACS AUTO TRUCK	$1,181.91	REG
5086	586	ENG#220	ISLAND ROAD REHABILITATION PROJECT - RES #99-166	1	ADACHE,CIUNI,LYNN & ASSOC	$68,715.20	ES 99-166
5087	587	ENG#220	COOLER W/BRACKETS & PARTS	VARIOUS	WISE INTERNATIONAL	$1,138.83	REG
					TOTAL.....	$77,687.39	

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of "Vasi to Req#282-99" Motion carried.

B.8

RESOLUTION NO. 99-234

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			
AMERICAN JUDGES ASSOCIATION	DUES FOR JUDGE ZALESKI	00101 1301 490102	$90.00
ANDERSON PUBLISHING	LAW BOOK	00101 1301 430140	$41.45
ARKINETICS INC	ARCHITECTURAL SVC	00101 2001 440101	8.80
BFI	TRASH REMOVAL	00101 2101 450101	22.00
BFI	TRASH REMOVAL	00101 2301 450101	426.98
BOBELS	SUPPLIES	00101 1402 430101	$810.03
BUDGET AUTO	PARTS & LABOR	00101 2301 440101	$4,627.68
CCAO/CCEA	ANNUAL DUES	00101 4901 490101	105.00
CLEMANS NELSON & ASSOCIATES	PROFESSIONAL SVC	00101 4901 490101	$812.50
CLEMANS NELSON & ASSOCIATES	PROFESSIONAL SVC	00101 4901 490101	$1,615.00
DICK ESSER	SUPPLIES	00101 2001 440401	651.00
ERIE GUN	BODY ARMOR	00101 2301 440401	1,271.80
ERIE SHORES ELECTRIC	PARTS & LABOR	00101 2001 440401	$9,450.00
ERIE SHORES ELECTRIC	ADDITIONAL WORK	00101 2001 440401	9,645.00
GALLS	REPLACEMENT BULBS	00101 2301 430101	117.87
INTERSTATE FORD INC	DELIVERY CHARGE	00101 2001 440401	$176.00
INTERSTATE FORD INC	TITLE & REGISTRATION	00101 2001 440401	$117.75
JACOBIK MARILYN	TRAVEL REIMBURSEMENT	00101 1901 490201	79.00
LAKELAND GLASS	FURNISHING/INSTALLATION	00101 2001 440401	2,620.00
LAKELAND GLASS	FURNISHING/INSTALLATION	00101 2001 440401	7500.00
LAKELAND GLASS	REPAIRS DOORS	00101 2101 450201	$176.50
LOWES	SUPPLIES	00101 2301 430101	60.79
M2 FORMS	SUPPLIES	00101 1402 430101	$132.80
MARIOTTI PRINTING CO.	SUPPLIES	00101 0201 430101	$94.45
MIDWAY TROPHIES	BRONZE TABLET	00101 1301 430150	$144.80
MIKE PRUITTS LIMA FORD	30 DAY TAGS	00101 2001 440401	$4.25
MT BUSINESS	RENTAL CONTRACT	00101 1401 450101	$341.24
MT BUSINESS	LEASE PAYMENT	00101 1404 450101	$371.34
MT BUSINESS	RENTAL CONTRACT	00101 1402 450101	$521.80
MT BUSINESS	MAINT AGREEMETN	00101 1404 450101	71.40
MT BUSINESS	MAINT AGREEMETN	00101 1404 450101	84.26
MT BUSINESS	LEASE PAYMENT	00101 1301 440101	$387.85
MT BUSINESS	COPIER CONTRACT	00101 2301 430101	$125.00
MT BUSINESS	MAINT AGREEMETN	00101 1501 450101	$401.10
MT BUSINESS	COPIER CONTRACT	00101 1601 450101	$849.20
OFFICE DEPOT	SUPPLIES	00101 1301 430110	$137.76
OFFICE DEPOT	SUPPLIES	00101 0301 430101	106.94
OFFICE SUPPLY	SUPPLIES	00101 1401 430101	$410.29
OFFICE SUPPLY	SUPPLIES	00101 1404 430101	26.58
RICE BUSINESS SYSTEMS	TRANSCRIBER	00101 1401 440101	$403.00
RL POLK	DIRECTORIES	00101 1901 430101	$192.50
SICAN CORP.	SEATING	00101 2301 440101	$1,140.00
SIRCHIE FINGER PRINT LABELS	KIT	00101 2301 430101	$208.92
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2301 430101	88.39
VANS PHOTO	CAMERA	00101 2301 440101	$509.85
VASU COMMUNICATION	RADIO REPAIR	00101 2301 450201	$423.32
WHITE HOUSE ARTESIAN	DRINKING WATER	00101 1901 430101	$20.50
WHITE HOUSE ARTESIAN	DRINKING WATER	00101 1901 430101	$16.10
WILMOT PRINTING	TRNSFER FORM	00101 0201 430101	$288.00
XEROX CORP	LEASE PAYMENT	00101 1701 450101	$82.56
		SUB-TOTAL	$48,009.25

GENERAL FUND		SUB-TOTAL	48009.25
A&C TIRE CENTER	TIRES	00101 2301 430101	854.20
AIRTOUCH CELLULAR	SERVICE	00101 2301 450101	282.59
ALAN KENARD PRINTING	NCR SHEETS	00101 1601 430101	130.00
ANDERSON PUBLISHING	OH LAW ON DISC	00101 0201 430101	855.00
BOBELS	SUPPLIES	00101 1901 430101	$98.32
CASNET	DDL LAMPS	00101 2401 430101	$66.25
CASSADY SEWER CLEANING	SEWER CLEANING SVC	00101 2101 450101	310.00
CENTRAL BUSINESS GROUP	SPEED FILES	00101 2001 440401	3896.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	35.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$43.00
CLARION PLAZA	REGISTATION FOR KATIE KEYS	00101 0401 490201	616.00
CONTY. CNTRL. CO-ORDINATORS ASSOC.	DUES	00101 0201 490101	$110.00
DAYTON LEGAL BLANK CO.	SUPPLIES	00101 1901 430101	690.00
DAYTON LEGAL BLANK CO.	BALLOT PAGES	00101 1901 430101	$377.00
DONNA MIZE	SALES REVIEW PROGRAM	00101 0301 450101	$180.00
EDR SYSTEMS	CAMERA REPAIR	00101 1701 450101	$81.25
EMH REGIONAL MEDICAL CENTER	AUTOPSIES & STORAGE	00101 1701 450101	240.00
HAUSSER & TAYLOR	ANNUAL REPORT	00101 4901 490101	$5,660.00
HILL'S OFIFCE SUPPLY	SERIVCE CALL	00101 0201 450201	$53.93
HOFFMASTER COURT REPORTERS	COURT REPORTING SVC	00101 1301 470401	$75.00
LACADA INC	COUNSELING	00101 2301 450101	$403.67
MANATRON SUPPLY	SOFTWARE	00101 2001 440401	$21,830.40
MARY ANN JAMISON	TRAVEL REIMBURSEMENT	00101 2401 490201	$144.45
MICRO ADVANTAGE	SMARTCELL BATTERY	00101 1901 430101	667.00
MICRO ADVANTAGE	SMARTCELL BATTERY	00101 1901 430101	$667.00
MIDWAY TROPHIES	REPLACEMENTS	00101 1601 430101	$17.40
MINUTEMAN PRESS	NOTIFICATION FORMS	00101 1901 430101	$15.00
MINUTEMAN PRESS	NOTIFICATION REQUEST	00101 1901 430101	$328.25
MT BUSINESS	MAINT AGREEMETN	00101 0601 450101	$99.00
MT BUSINESS	COPIER CONTRACT	00101 1601 450101	$261.38
MT BUSINESS	MAINT AGREEMETN	00101 1601 450101	$465.95
MT BUSINESS	COPIER CONTRACT	00101 1901 450201	$460.87
MT BUSINESS	COPIER CONTRACT	00101 1901 450201	$399.71
MT BUSINESS	COPIER CONTRACT	00101 1901 450101	$90.00
MT BUSINESS	COPIER CONTRACT	00101 1901 450101	$75.00
MT BUSINESS	TONER	00101 1601 430101	$144.82
MT BUSINESS	COPIER CONTRACT	00101 0506 440102	$289.00
MT BUSINESS	MAINT AGREEMETN	00101 0506 440102	$156.92
MT BUSINESS	MAINT AGREEMETN	00101 0501 450101	$192.00
OFFICE DEPOT	SUPPLIES	00101 0301 430101	$407.36
OHIO DEPT OF COMMERCE	BOILER INSPECTION	00101 4901 490101	$610.75
OHIO TURNPIKE COMMISSION	AGENCY CHARGE	00101 2301 450101	43.85
PATTERSON BUSKEYE	COFFEE SUPPLIES	00101 0201 430101	41.70
PRINTING DEPOT	BLANKS & ENVELOPES	00101 3601 490301	176.50
SAFE HARBOR SECURITY	INSTALLATION	00101 2001 440401	850.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$2,522.18
UNITED AMERICAN CAPITAL	INVESTMENT ADVISORY	00101 4901 490101	$500.00
VALLEY FORGE SUPPLY	SUPPLIES	00101 1403 430101	1464.28
WALMART #1839	FILM	00101 2301 430101	33.94
WEST GROUP	SUBSRCRITION	00101 0501 430101	$31.75
		SUB-TOTAL	96,052.92
A&C TIRE CENTER	FRONT END ALIGNMENTS	00101 2301 450201	$96.00
ANDERSON PUBLISHING	LEGAL BOOKS	00101 1301 430110	75.90
ARCH COMMUNICATION	SERVICE	00101 1301 440106	$1,123.08
AUTOMATED TECH TOOLS	ZIP DISC	00101 4301 430101	59.65
BOBELS	SUPPLIES	00101 0601 430101	102.48
BODNAR PRINTING CO.	LETTER / ENVELOPES	00101 1301 470201	$616.90
BODNAR PRINTING CO.	POSTAGE	00101 2101 430101	$1,737.59
CASSADY SEWER CLEANING	SEWER CLEANING	00101 2101 450101	$345.00
CLEVELAND VICON	DOORS/FRAMING	00101 2001 440401	$6,775.00
ELYRIA LODGE NO. 465	LUNCH FO R JUROR	00101 1301 470201	50.25
ERIE SHORES COMPUTERS	FAX/MODEM	00101 3601 440101	$252.00
FINSYS CONSULTANTS	TECHNICAL SUPPORT	00101 2001 440401	$6,938.60
FINSYS CONSULTANTS	TECHNICAL SUPPORT	00101 0301 490101	$1,575.00
GARDINER SERIVICES	HVAC EQUIPMENT	00101 2101 450101	$6,824.00
GATEWAY 2000	COMPUTER	00101 0501 440120	2,914.00
GORDON FOOD SERVICE	VARIOUS DRY GOODS	00101 1403 430101	$2,819.21
GRAINGER	SUPPLIES	00101 2101 430101	83.51
INDEPENDENCE BUSINESS	SUPPLIES	00101 2301 430101	$140.16
LEONARDS INTERIOR	CEILING TILE	00101 2001 440401	1,792.08
LEONARDS INTERIOR	CEILING TILE	00101 2001 440401	$493.00
LEONARDS INTERIOR	HARDWARE	00101 2001 440401	$1,655.40
LEONARDS INTERIOR	REMODELING SUPPLIES	00101 2001 440401	343.68
MARIOTTI PRINTING	ENVELOPES	00101 3601 490301	$279.00
MIDWEST MEDICAL	OXIMETER	00101 2301 440101	$702.00
MT BUSINESS	LEASE RENEWAL	00101 1402 450101	770.72
MT BUSINESS	COPIER AGREEMENT	00101 1910 450201	$378.00
MT BUSINESS	COPIER AGREEMENT	00101 1901 450201	$459.58
MT BUSINESS	COPIER SVC	00101 1901 450101	$90.00
MT BUSINESS	COPIER SVC	00101 1901 450101	$75.00
MT BUSINESS	LEASE PAYMENT	00101 1403 450101	$93.91
MT BUSINESS	COPIER LEASE	00101 1301 440101	355.00
MT BUSINESS	MAINT CONTRACT	00101 1301 440106	185.92
MT BUSINESS	MAINT CONTRACT	00101 1301 440106	$69.30
NATIONAL PAPER& PACKAGING	PAPER	00101 2101 430101	$2,535.15
O'CONNOR	SUPPLIES	00101 1601 430101	27.50
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430120	74.75
POSTMASTER ELYRIA OHIO	PRESORT PERMIT	00101 2101 430101	$100.00
POSTMASTER ELYRIA OHIO	PRESORT PERMIT	00101 2101 430101	$100.00
QUEST DIAGNOSTICS	TOXICOLOGY SVC	00101 1701 450101	$1,345.00
QUILL CORP	SUPPLIES	00101 0501 430101	$81.43
RADIO SHACK	HANDSET RECORD CONTROL	00101 0501 40101	$25.97
RL POLK	DIRECTORY	00101 4901 490101	$587.50
SANDUSKYN ELECTRIC	SUPPLIES	00101 2101 430101	$65.86
STEPHEN DURY	SAFE DEPOSIT INVENTORIES	00101 0301 450101	180.00
THE CHRONICLE	ADVERITSEMENT	00101 4901 490101	368.63
TRICO OXYGEN	OXYGEN RENTAL	00101 2301 430101	33.60
UNITED PARCEL SERVICE	EXPRESS SHIPMENTS	00101 2101 450101	$86.50
WEST GROUP PAYMENT CENTER	OHIO REVISED CODE	00101 0301 490101	$50.00
XEROX CORP	INK CARTRIDGES	00101 2101 430101	2.796.00
		SUBTOTAL	$ 144,856.73

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GENERAL FUNDS		SUBTOTAL	144,868.73
A& D PRINTING	ENVELOPES	00101 2301 430101	$449.00
ADVANCED DATA SOLUTIONS	RECOVERY SERVICE	00101 01601 430101	$1,200.00
ALLTEL	SERVICE	00101 2101 450101	$454.54
AIRTOUCH	SERVICE	00101 2801 450104	235.19
ALLTEL	SERVICE	00101 2101 450101	$48.36
ANDERSON PUBLISHING	OHIO CRIMINAL HANDBOOK	00101 1401 4301011	275.85
ANDERSON PUBLISHING	OHIO CRIMINAL HANDBOOK	00101 1401 430101	27.95
BOBELS	SUPPLIES	00101 0201 430101	$1,156.81
BOB BARKER	MISC ITEMS	00101 1403 430101	$30.00
BOBELS	SUPPLIES	00101 0201 430101	492.19
CASSADY SEWER CLEANING	SEWER CLEANING	00101 2101 450101	170.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$43.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	35.00
CENTRAL BUSINESS GROUP	FILE FOLDERS	00101 1501 450101	3596.85
CENTURYTEL	SERVICE	00101 2101 450101	113.64
CERIDIAN	PAYROLL SERIVCE	00101 0301 450101	$5,886.40
COLUMBIA GAS	SERVICE	00101 2101 450101	$460.89
DAYTON LEGAL BLANK	REAL ESTATE TAX BILLS	00101 0401 430101	$2,222.64
DAYTON LEGAL BLANK	REAL ESTATE TAX BILLS	00101 0401 430101	$90.72
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	325.99
ERIE SHORES COMPUTERS	SVC AGREEMENT	00101 2001 440401	$8,437.85
GOVERNING	SUBSCRIPTION	00101 4910 490101	$15.00
GTE WIRELESS	SERVICE	00101 1701 450101	$122.38
GTE NORTH	SERVICE	00101 1701 450101	$118.84
HASKELL OF PITTSBURGH	FURNITURE	00101 1401 440101	29,380.50
HASKELL OF PITTSBURGH	FURNITURE	00101 1401 440101	$166.51
INTERSTATE FORD	CLUB WAGON	00101 2001 440401	$19,580.00
INTERSTATE FORD	F-150 TRUCKS	00101 2001 440401	44,736.00
KAMHOLZ FIREARMS	SUPPLIES	00101 1601 430101	292.75
LORAIN COUNTY ENGINEER	GAS /MAINT	00101 1910 490101	$31.16
M2 FORMS	SUPOENA	00101 1402 430101	$734.90
MAC SOURCE	TECH SUPPORT	00101 2101 430101	4,290.65
MIKE PRUITTS LIMA FORD	CROWN VICTORIA	00101 2001 440401	$19,470.00
MARIOTTI PRINTING	SUPPLIES	00101 0201 430101	$51.75
NICKLES BAKERY	BAKERY ITEMS	00101 1444 430101	$800.00
MT BUSINESS	DIGITAL COPIER	00101 2101 450101	$329.40
MT BUSINESS	MAINT CONTRACT	00101 1301 440101	75.70
MT BUSINESS	MAINT CONTRACT	00101 1301 440101	176.95
MT BUSINESS	COPIER	00101 1601 450101	$628.00
MT BUSINESS	COPIER AGREEMENT	00101 1403 450101	27.38
MT BUSINESS	MAINT CONTRACT	00101 1601 450101	$385.88
MT BUSINESS	MAINT CONTRACT	00101 2301 430101	$64.01
MT BUSINESS	MAINT CONTRACT	00101 0201 450101	$44.04
OHIO EDISON	SERVICE	00101 2101 450101	1,461.79
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430140	$263.65
ROYAL SUPPLY	MAINT CONTRACT	00101 2101 4430101	$18.71
PC ELITE	COMPUTER SUPPLIES	00101 2301 440101	$14,955.90
OHIO STATE CORONERS ASSOCIATION	DUES 99	00101 1701 450101	$3,721.00
WORCESTER SALES	PARTS	00101 2301 430101	$172.44
		SUBTOTAL	$312,799.69
ALLTEL	SERVICE	00101 2101 450101	$79.38
ALLTEL	SERVICE	00101 2101 450101	13.89
AT&T	SERVICE	00101 2101 450101	$10.00
BELL & HOWELL	SUPPLIES	00101 1601 430101	305.00
CLEMANS NELSON & ASSOCIATES	PROFESSIONAL SVC	00101 4901 490101	1212.57
CLEMANS NELSON & ASSOCIATES	PROFESSIONAL SVC	00101 4901 490101	680.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$1,370.94
COLUMBIA GAS	SERVICE	00101 2101 450101	1,283.60
DAVID CSALOS	PARKING REFUND	00101 4901 490101	$10.00
DAVID SHARP	PARKING REFUND	00101 4901 490101	10.00
GTE NORTH	SERVICE	00101 2101 450101	$114.65
MARISOL RODRIGUEZ	PARKING REFUND	00101 4901 490101	$10.00
MCI	SERVICE	00101 2101 450101	1,276.74
OHIO EDISON	SERVICE	01001 2101 450101	$2,967.45
WEST GROUP	OHIO REVISED CODE	00101 2001 440401	100.00
		TOTAL	$322,244.//
T FED JUVENILE DIVERSION			
HEART OF OHIO COUNCIL BOY SCOUTS	MENTORING SVC	12513 1432 450101	1,667.00
		TOTAL	$1,667.00
CDBG			
EH ROBERTS	FURNACE REPLACEMENT	12602 2501 450111	$2,449.00
EH ROBERTS	FURNACE	12602 2501 450111	$3,599.00
		TOTAL	$6,048.00
JUVENILE CLK. COMP			
COMPUSA	COMPUTER CLASSES	13101 1430 490101	850.00
		TOTAL	850.00
JAIL TAX			
MEDINA COUNTY SHERIFF	TRAINING SCHOOL	15101 2301 490101	$1,215.00
MT BUSINESS	MAINT AGREEMENT	15101 2301 430101	$478.37
SUPERIOR ELECTRIC SUPPLY	RENOVATIONS	15102 2301 440401	$237.81
ARAMARK CORRECTIONS	BPO FOOD SVC	15101 2301 450101	13,094.38
PC ELITE	COMPUTER SUPPLIES	15101 2301 440101	14,592.00
MT BUSINESS	MAINT AGREEMENT	15101 2301 430101	$363.14
		TOTAL	$29,980.70
DOG WARDEN			
CINTAS	UNIFORMS	20001 0201 450101	$42.23
ELYRIA HARDWARE	SUPPLIES	20001 0201 430101	173.70
LORAIN COUNTY ENGINEER	FUEL	20001 0201 490101	598.31
MT BUSINESS	MAINT AGREEMENT	20001 0201 450101	26.25
OHIO STATE UNIVERSITY	DOG REGISTRATION	20001 0201 490101	$2,809.70
RWL ARCHITECTS	SPECS FOR DOG POUND	20001 0201 440701	$3,051.80
WHITE HOUSE ARTESIAN	WATER SVC	20001 0201 450101	$23.00
		TOTAL	6,724.99
RECYCLE OHIO			
NORTHERN SAVINGS & LOAN	SAVINGS BONDS	20101 5301 430101	600.00
ECO PARTNERS	NEWSPAPER	20101 5301 430101	$1,714.50
OHIO OUTDOOR ADVERTISING	GRANT RADIO ADS	20101 5301 490301	10,944.00
OHIO OUTDOOR ADVERTISING	BILLBOARDS	20101 5301 430101	$10,944.00
UNITED GRAFIX	BILLBOARDS	20101 5301 490101	$1,056.00
		TOTAL	$24,658.50
SOLID WASTE			
GT ENVIRONMENTAL	TECH ASSISTANCE	20201 5302 450106	$2,730.07
ELYRIA TOWNSHIP	GRANT PROGRAM	20201 5302 490802	7,200.00
LORAIN CITY SCHOOL DISTRICT	GRANT PROGRAM	20201 5302 450106	500.00
LORAIN COUNTY HEALTH DEPT	ALLOCATION	20201 5302 490802	$50,000.00
LORAIN COUNTY ENGINEER	ALLOCATION	20201 5302 492604	50,000.00
MT BUSINESS	COPIER	20201 5302 440101	$17.68
OFFICE SUPPLY	SUPPLIES	20201 5302 430101	$89.95
WELLINTON TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$6,360.00
WELLINTON TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$1,642.00
		TOTAL	118,539.70

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CBCF			
ABBOTT FOOD SERVICE	RESIDENT MEALS	20301 5401 430101	666.60
ARMSTONG MEDICAL	MANIKINS	20301 5401 440101	488.41
BROWNING FERRIS	TRASH REMOVAL	20301 5401 450105	$323.47
COLUMBIA GAS	SERVICE	20301 5401 450105	1,497.24
COMMUNITY HEALTH	NURSING SVC	20301 5401 450101	$2,238.00
ECOLAB	SUPPLIES	20301 5401 430101	$5,254.96
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 450105	$794.03
FINAST	RESIDENT MEALS	20301 5401 430101	$23.90
J& L GREASE TRAP SERVICE	TANK CLEANING	20301 5401 450201	$110.00
LORAIN COUNTY ENGINEERS	FUEL	20301 5401 490201	$119.49
LORAIN COUNTY HEALTH DEPT.	VACCINES	20301 5401 490205	$30.00
MARC PHARMACY	SUPPLIES	20301 5401 430101	$167.80
MARCS PHARMACY	PRESCRIPTIONS	20301 5401 430101	$39.38
MARILYN BRUNDAGE	TRAVEL REIMBURSEMENT	20301 5401 490201	55.15
MARILYN BRUNDAGE	TRAVEL REIMBURSEMENT	20301 5401 490201	11.54
MICROAGE	COMPUTER CONSULTATION	20301 5401 450101	$520.00
MOELK SALES INC	SUPPLIES	20301 5401 430101	65.30
OHIO EDISON	SERVICE	20301 5401 450105	$2,718.53
SIMPLEX	CONTROL PANEL	203015401 450201	411.00
SUNSHINE FARMS	SUPPLIES	20301 5401 430101	674.84
SUNSHINE FARMS	DAIRY ITEMS	20301 5401 430101	$176.96
WAL MART	SUPPLIES	20301 5401 430101	$18.97
WRIGHT SANDRA	TRAVEL REIMBURSEMENT	20301 5401 490201	$53.53
		TOTAL	16,459.70
LINKAGES PLUS			
YWCA OF ELYRIA	LINKAGES PROGRAM	21101 1001 450101	600.00
YWCA OF ELYRIA	DEC. 98 SVC	21101 1001 450101	15.00
LORAIN COUTNY TREASURER	POSTAGE	21101 1001 430101	7.53
CYNTHIA NOSTER	SVC RENDERED	21101 1001 450101	$100.00
AIRTOUCH CELLULAR	SERVICE	21101 1001 450101	59.83
		TOTAL	$782.36
SUB. ABUSE/MENT HLTH.			
LCADA INC.	COUNSELING	21301 1001 450101	$7,522.71
THE NORD CENTER	MENTAL HEALTH SVC	21301 1001 450101	$9,574.70
		TOTAL	17,097.41
PROG. ADOL. INTERV/REHAB			
MT BUSINESS	LEASE RENEWAL	21401 1434 450101	$228.76
		TOTAL	$228.76

REAL ESTATE ASSESSMENT			
ANDREW SCHENEMAN	REIMBURSEMENT	21501 0301 490203	$154.64
APPRAISAL	APPRAISAL BOOKS	21501 0301 490101	76.50
BARRY ANKNEY	SALES REVIEW PROGRAM	21501 0301 450109	$1,080.00
BARRY ANKNEY	SALES REVIEW PROGRAM	21501 0301 450109	$1,170.00
CARROTHERS GALYE	SALES REVIEW PROGRAM	21501 0301 450109	$750.00
CASNET COMDOC	MICROFILM	21501 0301 440101	$6,973.71
CHAPMAN REAL ESTATE APPRAISAL	SALES REVIEW PROGRAM	21501 0301 450109	$400.00
CHRIS NIGLES	SALES REVIEW PROGRAM	21501 0301 450109	750.00
CLARION PLAZA HOTEL	REGISTRATION FOR S BIRCH	21501 0301 490201	$616.00
CLARION PLAZA HOTEL	REGISTRATION FOR L KEYS	21501 0301 490201	$616.00
CLEVELAND STATE UNIVERSTIY	COURSES FOR TIM ARRA	21501 0301 490105	$817.40
CLEVELAND STATE UNIVERSTIY	COURSES FOR MARTY ROWE	21501 0301 490105	$817.40
COLE LAYER TRUMBLE	CONSTRUCTION CONTRACT	21501 0301 450101	41,391.00
DENNIS PELL COMPANY	APPRAISAL SVC	21501 0301 450101	$1,500.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	21501 0301 450109	$690.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	21501 0301 450109	570.00
FLYNN WILLIAM	SALES REVIEW PROGRAM	21501 0301 450109	$720.00
GAYLE CURROTHERS	SALES REVIEW PROGRAM	21501 0301 450109	$780.00
GE CAPITAL	COPIER LEASE	21501 0301 450101	497.62
GELENN SADDLER	SALES REVIEW PROGRAM	21501 0301 450109	720.00
JOHN RITENAUER	APPRAISAL	21501 0301 490101	260.00
KOKOSING LORI	SALES REVIEW PROGRAM	21501 0301 450109	720.00
LORI KOKOSING	SALES REVIEW PROGRAM	21501 0301 450109	$720.00
MARIOTTI PRINTING	TRANFER FORMS	21501 0301 450101	$895.00
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	55.64
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	$212.93
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	$76.07
NIGLES CHRIS	SALES REVIEW PROGRAM	21501 0301 450109	1,110.00
OWENS JAMES LOWENS JAMES	SALES REVIEW PROGRAM	21501 0301 450109	$720.00
SABRE SYSTEMS	TRENNIAL UPDATE SVC	21501 0301 450101	$34,335.16
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450109	900.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450109	720.00
TIM ARRA	REIMBURSEMENT	21501 0301 490203	164.80
WILLIS SCOTT	SALES REVIEW PROGRAM	21501 0301 450109	$360.00
		TOTAL	102,339.87
DRETAC-PROS			
MT BUSINESS	MAINT AGREEMETN	21601 0501 440101	$105.00
LORAIN COUNTY TITLE	TITLE EXAM	21601 0501 490101	$1,250.00
		TOTAL	$1,355.00
DRETAC- TRES.			
DAYTON LEGAL BLANK COMPANY	REAL ESTATE TAX BILLS	21601 0401 430101	$748.44
		TOTAL	748.44

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CERITF. OF TITLE ADMIN			
BARRETT BROTHERS	ELECTRASEALS	21701 1601 440101	664.00
CINTAS	CLEANING MATS	21701 1601 450101	$39.89
COMPUSA	USER LICENSE	21701 1601 440101	$1,176.40
FRED PRYOR SEMINARS	SEMINARS	21701 1601 490101	$89.00
MT BUSINESS	COPY USAGE	21701 1601 430101	$23.32
MT BUSINESS	COPIER LEASE	21701 1601 450101	$65.62
MT BUSINESS	COPIER LEASE	21701 1601 450101	511.16
RADISSON	RESERVATION	21701 1601 490201	$136.00
		TOTAL	**$2,705.39**
RECORDERS EQUIP.			
EASTMAN KODAK	SVC AGREEMENT	21801 2401 450101	$1,269.00
MT BUSINESS	MAINT AGREEMENT	21810 2401 450101	$57.50
		TOTAL	**1,326.50**
INTENS PROBATION			
BI MONITORING	MONITORING SVC	21901 1002 450101	$3,533.80
JOHN MACHOVINA	MILEAGE	21901 1001 490201	108.90
PAMELA ASHLEY	MILEAGE	21901 1001 490201	$15.60
JEAN DOMBROSKY	MILEAGE	21901 1001 490201	$57.00
		TOTAL	**3,715.30**
BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	1,473.74
MOELK SALES INC	SUPPLIES	22301 0201 430101	406.10
MOELK SALES INC	SUPPLIES	22301 0201 430101	$61.00
SUPERIOR ELECTRIC	SUPPLIES	22301 0201 430101	$33.71
VAROUGH OIL	SUPPLIES	22301 0301 430101	375.76
SIMPLEX TIME RECORDERS	CONTRACT RENEWAL	22301 0201 450101	$5,110.00
MOELK SALES INC	PAST DUE INVOICE	22301 0201 430101	$12.60
		TOTAL	**7,472.91**
YSSG			
HEART OF OHIO COUNCIL BOU SCOUTS	MENTORING SVC	22501 1443 450106	$9,583.00
BEREA CHILDRENS HOME	IN HOME SVC	22501 1443 450106	511.53
BI MONITORING	MONITORING SVC	22501 1443 450101	320.25
		TOTAL	**10,414.78**
RECLAIM OHIO			
WILGING ROBERT	RENT	22601 1422 450101	700.00
BI MONITORING SVC	MONITORING SVC	22601 1422 450101	1,197.00
		TOTAL	**$1,897.00**
MED. HANDICAPPED CHILDREN			
TREASURER, STATE OF OHIO	TREATMENT EXPENDITURES	22801 3101 490101	$8,250.97
		TOTAL	**$8,250.97**
DRUG TASK FORCE			
MT BUSINESS	RENTAL CONTRACT	26501 2301 450101	3,100.00
		TOTAL	**$3,100.00**
LO.CO. 9-1-1			
H& B WINDOW CLEANING	MAT RENTAL	27201 5201 450101	$46.50
MT BUSINESS	RENTAL CONTRACT	27201 5201 450101	$1,126.22
OFFICE SUPPLY	SUPPLIES	27201 5201 430101	$19.75
SAMS CLUB	SUPPLIES	272015201 430101	$161.95
VASU COMMUNICATION	EQUIPMENT	27201 5201 440101	$3,654.00
WHITEHOUSE ARTESIAN	WATER SVC	27201 5201 490101	$16.40
		SUBTOTAL	**6,024.82**
LO.CO.9-1-1 CONT.			
GRAYBAR	SUPPLIES	27201 5201 490101	119.15
MIKE PRUITTS LIMA FORD	TAURUS	27201 5201 440101	$14,254.25
LORAIN COUNTY TREASURER	POSTAGE	27201 5201 430101	$1.86
OFFICE SUPPLY	SUPPLIES	27201 5201 430101	$129.50
MT BUSINESS TECHNOLOGIES	LEASE FOR COPIER	27201 5201 450101	$561.03
SIMPLEX	TIME CARD	27201 5201 430101	$108.36
MEDICAL PRIORITY	CARD SET UPDATE PACK	27201 5201 430101	16.00
GTE NORTH	MAINT CONTRACT	27201 5201 450201	50115.12
LOWES COMPANIES	MINIBLINDS	27201 5201 490101	968.00
		TOTAL	**$71,298.09**
BOND RETIREMENT			
LORIAN NATIONAL BANK	PARKING BONDS	30001 0201 490101	$262.50
		TOTAL	**$262.50**
HEALTHCARE			
COMPDENT	CLAIMS 99	31003 0201 424501	10,927.49
UNITED HEALTHCARE	CLAIMS 99	31003 0201 424501	$31,179.43
MEDICAL MUTUAL	CLAIMS 99	31003 0201 424501	$54,216.18
MEDICAL MUTUAL	CLAIMS 99	31003 0201 424502	$61,870.70
BRANT FIRM INC	HEALTH CARE CONSULTANTS	31003 0201 490101	8,080.84
DELANO POE	HOSP REFUND	31003 0201 490101	20.30
DEBRA MATOREK	HOSP REFUND	31003 0201 490101	$66.48
		TOTAL	**$166,361.42**
Q CONST. BUILDINGS			
K D HAUSMANN	MEISTER RD. HVAC	40030 0201 491501	1664.65
RWL ARCHITECTS	BID DOCS E COLLEGE ST HOME	40001 0201 491501	$2,500.00
RWL ARCHITECTS	BLUEPRINTS	40002 0201 491501	800.00
		TOTAL	**4,964.65**
FAMILY & CHILDREN FIRST			
OPTIONS FOR FAMILIES & YOUTH	GRANT	80101 0201 490805	$290.00
LORAIN COUNTY HEALTH DEPARTMENT	EARLY START GRANT	80101 0201 490805	34,571.79
LORAIN COUNTY HEALTH DEPARTMENT	GRANT	80101 0201 490805	$520.20
		TOTAL	**$35,381.99**

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ENGINEERS 220 ACCOUNT			
ALLTEL	SERVICE	22001 1101 450105	$57.12
ALLTEL	SERVICE	22001 1102 450105	$156.76
AL'S AUTO GLASS	GLASS	22001 1102 450202	257.95
BOSTWICK BRAUN	BATTERIES	22001 1102 490101	$80.66
BP OIL CO.	FUEL	22001 1102 430102	$6,234.33
C& S LIMESTONE	STONE	22001 1102 430102	$755.27
CARGILL SALT	ROAD SALT	22001 1102 430107	$699.30
CARGILL SALT	SALT	22001 1102 430107	727.02
CARGILL SALT	SALT	22001 1102 430107	$14,634.07
CARGILL SALT	SALT	22001 1102 430107	$5,872.28
CENTRAL EXTERMINATING	PEST CONTROL	22001 1102 490101	32.00
CHERRY KNOLL	WATER	22001 1102 490101	$15.00
COYNE TEXTILE	TOWELS	22001 1102 490101	$18.08
COYNE TEXTILE	TOWELS & RUGS	22001 1101 490101	$62.78
CROSS ROADS	STONE	22001 1102 430102	446.00
DUNLAPS GARAGE	ASSORT. PARTS	22001 1102 450202	132.47
ELYRIA AUTO PARTS	WASHERS	22001 1102 490101	$301.80
ELYRIA LORAIN PAINT CENTER	PAINT GUN PARTS	22001 1102 490101	$7,729.55
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1101 450105	$38.63
FIRELANDS SUPPLY	POSTS & WASHERS	22001 1102 490101	709.40
GOODYEAR	TIRES	22001 1102 490101	$299.48
H& H AUTO PARTS	DISC PAD	22001 1102 450202	33.35
HAVILAND DRAINAGE	COUPLER/PIPES	22001 1102 430102	$2,530.95
HEISLERS TRUCKING	PACKAGE & PUMP	22001 1102 490101	$210.66
JAYS TOWING	TOWING	22001 1102 490101	45.00
LACAL EQUIPMENT	ASSORT. PARTS	22001 1102 490101	$1,715.00
MAC TOOLS	SOCKET & HAMMER	22001 1102 490101	$49.15
MIKE BASS FORD	ASSORT. PARTS	22001 1102 490101	139.80
OHIO EDISON	STREET LIGHT	22001 1102 450105	$88.84
PUMP& EQUIPMENT SALES	REPAIRS	22001 1102 490101	$650.00
RANEY TIRE	TIRES	22001 1102 450202	870.12
ROYAL SUPPLY	GLOVES	22001 1102 490101	101.16
SIGNAL SERVICE	ASSORT. PARTS	22001 1102 490101	$162.00
SOUTHEASTERN EQUIPMENT	ASSORT. PARTS	22001 1102 490101	$253.86
SUMPTERS HARDWARE	ASSORT. PARTS	22001 1102 49010	12.95
SUPERIOR ELECTRIC	PARTS	22001 1102 490101	$21.06
THOAMAS RADIATOR	REPAIRS	22001 1102 450202	$475.00
THOMAS RADIATOR	REPAIRS	22001 1102 450202	160.00
THOMAS RADIATOR	RECORE RADIATOR	22001 1102 450202	675.00
VASU COMMUNICATION	SPEAKER MIC WANGLE	22001 1101 430101	$50.00
WEST GROUP	OHIO REVISED CODE	22001 1101 490101	$50.00
WEST SHORE FORD	ASSORT. PARTS	22001 1102 450202	$43.44
WJ BOLT & NUT SALES	ASSORT. PARTS	22001 1102 490101	$396.50
XEROX CORP	COPIER LEASE	22001 1102 440101	$73.72
WOLFENDEN	ACETYLENE & OXYGEN	22001 1102 490101	146.60
XEROX CORP	COPIER LEASE	22001 1101 490101	444.65
YORK DIESEL	REBUILD FUEL SYSTEM	22001 1102 450202	$870.62
ZEP MANUFACTURING	ANGLED NECK	22001 1102 491010	70.43
		TOTAL	**49,599.81**
ENGINEERS 600 ACCOUNT			
AMHERST CITY UTILITIES	SEWER	60001 1104 490101	$3.00
ALLTEL	SERVICE	60008 1110 490101	$39.60
GEISEL	HEATER REPLACEMENT	60001 1104 490101	$910.00
ILLUMINATING CO.	SERVICE	60001 1104 490101	1,189.26
LORAIN UTILITIES	SEWER	60006 1108 490101	$3.75
OHIO EDISON	SERVICE	60001 1104 490101	$40.18
OHIO EDISON	SERVICE	60001 1104 490101	21.09
OHIO EDISON	SERVICE	60001 1104 490101	$534.15
		TOTAL	**$2,741.03**

MICHAEL M BARKUS	98CR052969	00101-1301-470501	$81.00
MICHAEL M BARKUS	CRA9803119/CRB9803121	00101-1801-470501	$152.00
MICHAEL M BOYLAN	99CR0101/99CR0787	00101-1801-470501	$114.00
THOMAS E BURNS	99CRB00082	00101-1801-470501	$116.00
MICHAEL J CAMERA	98CRA4211	00101-1801-470501	$320.00
JEFFREY G EDLEMAN	99CRA00060	00101-1801-470501	$115.00
ARTHUR FRAZIER	98CR051698	00101-1301-470501	$750.00
ARTHUR FRAZIER	98CR051687	00101-1301-470501	$450.00
GRUNDA & GRUNDA	98CR051684	00101-1301-470501	$309.50
GRUNDA & GRUNDA	98CR052511	00101-1301-470501	$517.00
GRUNDA & GRUNDA	CRA9900538	00101-1801-470501	$95.00
GRUNDA & GRUNDA	CRA9900310/CRB9900311	00101-1801-470501	$217.00
FRANK J JANIK III	98CR051707	00101-1301-470501	$450.00
FRANK J JANIK III	97CR051455	00101-1301-470501	$155.00
FRANK J JANIK III	98CR052316	00101-1301-470501	$398.00
FRANK J JANIK III	97CR051328	00101-1301-470501	$863.00
FRANK J JANIK III	96CR049211	00101-1301-470501	$75.00
JOHN S HAYNES & ASSOCIATES	98CR01960	00101-1801-470501	$167.00
JOHN S HAYNES & ASSOCIATES	98CR02496	00101-1801-470501	$180.00
JOHN P KESHOCK	96CR049691	00101-1301-470501	$1,500.00
WILLIAM P LANG	98CR052597	00101-1301-470501	$544.00
LAWRENCE L MASE	CRA9900397	00101-1801-470501	$105.00
JOHN B OTERO JR	98CRA9804531	00101-1801-470501	$125.00
JOHN B OTERO JR	CRA9900176/TRD9900197	00101-1801-470501	$330.00
JOHN B OTERO JR	98CR052600	00101-1301-470501	$425.00
ELIZABETH PETERSEN-WAKEFIELD	TRD9900006 A,B	00101-1801-470501	$186.00
WILLIAM J WILLIS	98CRA4992	00101-1801-470501	$106.00
WILLIAM J WILLIS	98CRA04500	00101-1801-470501	$140.00
WILLIAM J WILLIS	98CR052687	00101-1301-470501	$196.00
WILLIAM J WILLIS	98CR052023	00101-1301-470501	$592.00
TOTAL			$9,773.50

DOMESTIC RELATIONS COURT
MARCH 26, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-234 adopted 4/1/99 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	25.00
MINUTEMAN PRESS	SUPPLY	" " "	101.61
WEST GROUP	SUPPLY	" " "	157.00
BOBEL'S	EQUIPMENT	00101 1401 440101	286.69
RICE BUSINESS SYSTEMS	EQUIPMENT	" " "	404.00
OHIO BUSINESS OF CRIMINAL IDENTIFICATION & INVESTIGATION	SERVICE	00101 1401 450101	60.00
M.T. BUSINESS TECHNOLOGIES	SERVICE	00101 1402 450101	385.00
M.T. BUSINESS TECHNOLOGIES	SERVICE	" " "	346.50
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	112.30
NORTHERN HASEROT	SUPPLY	00101 1403 430101	496.98
ALLTEL	UTILITY	00101 1403 450101	38.81
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	164.23
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	449.19
OHIO EDISON	UTILITY	" " "	2,324.73
OHIO EDISON	UTILITY	00101 1414 450101	537.24
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	100.61
OHIO EDISON	UTILITY	00101 1450 450101	431.95
	TOTAL GENERAL FUND.....		$6,421.84
JUVENILE CLERK COMPUTERIZATION FUND			
VITAL SYSTEMS & SERVICES	SERVICE	13101 1430 490101	749.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND.....		$749.00
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	22501 1425 492501	506.66
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	96.87
ELYRIA VALUE CITY	SUPPLY	" " "	120.89
GTE WIRELESS	SERVICE	" " "	20.37
L.C.A.D.A.	CONTRACTUAL SERVICES	" " "	418.50
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	213.76
DUNCAN, TAMMY	VICTIM RESTITUTION	22501 1441 490101	53.00
LINK'S BAKERY	SUPPLY	22501 1442 490205	15.27
BOBEL'S	SUPPLY	22501 1443 430101	113.97
PETTY CASH C/O PATRICIA JACOBS	PETTY CASH REIMBURSEMENT	" " "	199.76
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,984.05
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	42.62
GTE WIRELESS	SERVICE	" " "	39.79
	TOTAL RECLAIM OHIO FUND		$82.41

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

B.9 JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-235

In the matter of deleting Bernard Smith, Children Services)
employees who has resigned from authorization to utilize the) April 1, 1999
BP and Shell Oil gasoline credit cards)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby delete Bernard Smith, Children Services employee who has resigned from authorization to utilize the BP and Shell Oil gasoline credit cards.

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

B.11 RESOLUTION NO. 99-236

In the matter of authorizing, the Lorain County Human Services)
Department to purchase a Pitney Bowes 1250 letter opener, in) April 1, 1999
the amount of $4,100.00)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated March 19, 1999 submitted the following:
"I am requesting a Commissioners' Resolution be passed approving the purchase of a Pitney Bowes 1250 Letter Opener. The agency's current letter opener is more than 10 years old and has not been operating efficiently. The purchase of the new letter opener will be made using State of Ohio Purchasing Schedule No. 779049 and state purchasing pricing for this equipment is $4,100.00. A Commissioners' Resolution is necessary to receive state reimbursement.
Thank you for your consideration of this matter.
Sincerely, S/Mary Lou Golski, Director, LCHS"

Said resolution is needed for state reimbursement.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated March 19, 1999 by Mary Lou Golski, Director, Lorain County Human Services we hereby authorize the Lorain County Human Services Department to purchase a Pitney Bowes 1250 Letter Opener in the amount of $4,100.00.

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

B.12 RESOLUTION NO. 99-237

In the matter of Issuing Notice to Proceed letter to Williams)
Brothers Builders for the Golden Acres Toilet Room) April 1, 1999
remodeling project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed letter to Williams Brothers Builders for the Golden Acres Toilet Room remodeling project.

Said notice is effective April 7, 1999, contract was awarded by Resolution No. 99-167, adopted March 4, 1999.

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

B.13 RESOLUTION NO. 99-238

In the matter of approving and entering into Contract with)
the Board of Commissioners to extend Health Care benefits) April 1, 1999
to political subdivisions of Camden Township, effective)
retroactive January 1, 1999 and to Wellington Township)
effective April 1, 1999 and both to expire December 31, 2000)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract with the Board of Commissioners to extend Health Care benefits to political subdivisions of Camden Township, effective retroactive January 1, 1999 and to Wellington Township effective April 1, 1999 and both to expire December 31, 2000.

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

B.14 RESOLUTION NO. 99-239

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THIS FINAL RESOLUTION REPLACES THE PREVIOUS ONE SENT MARCH 2, 1999.

(Resolution No. 96-416)

PID No. 16322
Project No. _____ (99)

Resolution No. 99-239
FINAL RESOLUTION
Adopting plans;
Proposing to co-operate;
Requesting the Director to proceed;
(Chapter 5521, Ohio Revised)

Mr*s (Commissioner) Vasi*, moved the adoption of the following Resolution:

WHEREAS, At a meeting of the Board of County Commissioners of Lorain County hereinafter referred to as the Board, held in the office of said Board, on this *1st* day of *April*, 1999, a quorum being present, the improvement of County Road 57 (Russia Road), under the provisions of Chapter 5521, Ohio Revised Code, came on for further consideration; said portion of highway, as described in the legislation proposing cooperation with the Director of Transportation, hereinafter referred to as the State, enacted on 15th day of May, 1996, being as follows:

The project will widen the existing pavement of 6.6 meters, including the addition of 1.2 meter paved berms, pavement markings and other miscellaneous construction items. The project is located on County Road 57 (Russia Road), from Baumhart Road to State Route 58; and

WHEREAS, In said legislation proposing cooperation, said Board proposed to cooperate with the Director of Transportation of the State in the improvement of County Road 57 (Russia Road). **The County agrees to assume and bear the entire cost and expense of the improvement, less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, as well as Issue Two funds set aside by Ohio Public Works Commission, and further, the County agrees to bear one hundred percent (100%) of the cost Preliminary Engineering and Right-of-Way, excluding in-house preliminary engineering and right-of-way charges incurred by the State.**

In addition, the County agrees to assume and bear one hundred percent (100%) of the cost of any construction items requested by the County on the entire improvement, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.

The Director of Transportation notwithstanding the percentage basis of contribution may allocate the money contributed in whatever manner he may deem necessary in financing the cost of construction, rights-of-way, engineering and incidental expenses. The share of the cost for Lorain County is now estimated in the amount of **Five Hundred Eighty Seven Thousand One Hundred Forty and - - - - 00/100 Dollars, ($587,140.00), less Issue Two funds granted by Ohio Public Works Commission applied in the amount of Two Hundred Fifty Six Thousand Seven Hundred Sixty Two and - - - - 00/100 Dollars, ($256,762.00), leaving a balance due in the amount of Three Hundred Thirty Thousand Three Hundred Seventy Eight and - - - - 00/100 Dollars, ($330,378.00)**, but said estimated amount is to be adjusted in order that Board's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, This Board of County Commissioners desires the Director of Transportation to proceed with the aforesaid highway improvement.

Now, Therefore, Be it resolved by the Board of County Commissioners of Lorain County:

I. That the section of highway above described be improved under the provisions of aforesaid law. That said work be done under the charge, care and superintendence of the Director of Transportation and that said plans, specifications and estimates for this highway improvement as approved by the Director of Transportation are hereby approved and adopted by this Board of County Commissioners.

II. Change orders and extra work contracts required to fulfill the construction contract shall be processed as needed. The Director of Transportation shall not approve a change order or extra work contract until he first gives notice, in writing, to this Board of County Commissioners. The Board of County Commissioners shall contribute its share of the cost of these items in accordance with other sections herein.

III. That this Board is still of the opinion the proposed work on the described highway be constructed, and that the Board should cooperate on the basis set forth in their proposal.

IV. That the estimated sum of **Three Hundred Thirty Thousand Three Hundred Seventy Eight and - - - - 00/100 Dollars, ($330,378.00)**, is hereby appropriated for improving the highway described above and the fiscal officer is hereby authorized and directed to issue his order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal Funds.

V. That the installation of all utility facilities on the right-of-way shall conform with the requirements of Title 23 CFR 645 "Utilities" and the Department of Transportation rules on Utility Accommodations.

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VI. That the Board shall, at its own expense, make all rearrangements of water mains, service lines, fire hydrants, valve boxes, sanitary sewers, and/or any appurtenances thereto which do not comply with the provisions of the Ohio Department of Transportation utilities Manual and the provisions of 5501.51 of the Ohio Revised Code, as may be necessary to conform to the said Improvement and said rearrangement shall be done at such time as requested by the Department of Transportation Engineer.

VII. That traffic control signals will be installed on the project only when recommended by a study of roadway and traffic conditions by a traffic engineer or when at least one of the warranting conditions specified in the Ohio Manual of Uniform Traffic Control Devices is met and the Board does hereby agree to place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of section 4511.11 and related sections of the Ohio Revised Code.

VIII. That this Board of County Commissioners hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

IX. That the Board enter into a contract with the State, and the Director of the Board be, and he is hereby, authorized to execute said contract, providing for the payment of the Board the sum of money set forth herein above for improving the described portion of **County Road 57 (Russia Road), in Lorain** County.

X. That the Director of the Board be, and he is hereby, directed to transmit to the Director of Transportation a certified copy of this Resolution.

Therefore, Mo *(Commissioner) Blair* seconded the said motion; and upon the roll being called, the result of the vote was as follows:

Commissioner Vasi, Yea
Commissioner Blair, Yea
Commissioner Ross, Yea

Board of County Commissioners of **Lorain** County, Ohio

State of Ohio)
) Office of the Board of County Commissioners
Lorain County, Ohio)

PID No. 16322 - Final Resolution

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the Board of County Commissioners of **Lorain** County, and which Resolution was duly passed by the Board of County Commissioners of **Lorain** County, on the *1st* day of *April*, 1999, and that the same is a true and correct copy of the record of said Resolution and the action of said Board of County Commissioners thereon.

We further certify that said Resolution and the action of said Board of County Commissioners thereon is recorded in the journal of said Board of County Commissioners in Volume *99-1*, at Page *200*, and under date of *April 1*, 1999.

IN WITNESS, WHEREOF, We have hereunto set our hands and seal, this *1st* day of *April*, 1999.

E C Blair
President

* SEAL

Roxann Blair
Clerk (Secretary Ex-Officio)
Board of County Commissioners
of **Lorain** County, Ohio

*Note: If the fiscal officer is secretary ex-officio of the Board of County Commissioners, his seal should be affixed. If there is no seal, this fact should be stated by separate letter and attached hereto.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above item)

B.15 RESOLUTION NO. 99-240

In the matter of approving the amendment to the Community) Based Correctional Facility Subsidy Grant between the) State of Ohio/Department of Rehabilitation & Correction) and Lorain County for fiscal year '99) April 1, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the amendment to the Community Based Correctional Facility Subsidy Grant between the State of Ohio/Department of Rehabilitation & Correction and Lorain County for fiscal year '99.

Said amendment is to reflect a decrease in grant amount of $75,000.00 from $1,453,711.00 to $1,378,711.00 and is effective July 1, 1999 – expiring June 30, 1999.

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

B.16 RESOLUTION NO. 99-241

In the matter of authorizing the President of the Board to) Execute Modification to ETA's Job Training Plan for) FY'99, final year of JTPA) April 1, 1999

BE IT REOSLVED, by the Lorain County Board of Commissioners that we hereby authorize the President of the Board to execute Modification to ETA's Job Training Plan for FY'99, final year of JTPA.

Said amount of funds is $2,648,856.00, effective July 1, 1999 –expiring June 30, 2000. ETA intends to serve approximately 550 participants year round and an additional 600 youth in the summer program.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried. (discussion was held on the above item)

B.17 RESOLUTION NO. 99-242

In the matter of authorizing the filing of grant application to) The Ohio Department of Health/Grants Administration for) the Welcome Home Grant in the amount of $129,600.00) April 1, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of grant application to the Ohio Department of Health/Grants Administration for the Welcome Home Grant in the amount of $129,600.00

Said grant is effective July 1, 1999 – expiring June 30, 2000 and is administered through the Lorain County Children and Families First Council, approved on March 17, 1999 and will be distributed as follows:

1. $59,280.00 to the Lorain City Health Department
2. $29,640.00 to the Lorain County Health Department
3. $34,580.00 to the Elyria City Health Department

FURTHER, BE IT RESOLVED, said funds are to provide registered nurses to post-partum first time and teenage mothers and deadline for filing is April 1, 1999 at 4:30 pm by mail.

BE IT FURTHER 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. (discussion was held on the above)

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an executive session to discussion personnel/new hires.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an executive session on behalf of Mr. Flanagan to discuss pending litigation.

E. OLD BUSINESS

Discussion of Architects for the proposed Justice Center project.

Commissioner Blair reviewed briefly that on March 16, 1999 the Board met in an all-day session, to hear presentations from the **five** (5) Architects and combination teams. Subsequent to that meeting based upon the Resolution adopted, it was the Commissioners job to interview the Architects, to then advance or pick a short list of 3 to further enter into negotiations that those firms.

Commissioner Vasi commented that she had contacted the Ohio Public Works Commission, and they would assist the Commissioners in determining what is the fair and reasonable fee and also the State Chief Building Officer, Henry Hilton offered to help in this task.

Commissioner Ross said this has been a very long process, and we need to take a step to move this along by selecting the short list of 3 candidates from the list of 5. This is a difficult decision to pick 3 of the 5 when all of the 5 were very capable and reputable firms, with a history of accomplishments in their respective communities as well as this community. Commissioner Ross said he would be willing to make public his analysis of the top 3 that he wishes this Board will consider.

Commissioner Blair stated that before this Board adopts a resolution, we should hear from each Commissioner with some discussion.

Commissioner Vasi said this was not easy, and she had her Secretary call on some of their references. She said she was very impressed with the firm of Collins, Gordon and Bostwick, our first presentation. Her second choice was Richard Bowen & Associates and her third choice was Madison International. These firms were the most impressive.

Journal Entry cont. April 1, 1999

Commissioner Ross said he was very impressed with HOK firm from St. Louis with their history in the justice center projects. They have teamed with Collins, Gordon and Bostwick and he ranks them also as his **first** choice. Commissioner Ross said he also agrees with the second choice of Commissioner Vasi, that of Richard Bowen & Associates. Commissioner Ross was impressed with the team they also put together. As his third choice, he was impressed with Clark & Post and the study they had performed and work they have done on this project previously.

Commissioner Blair read her prepared statement:

"On March 16, 1999 the Lorain County Board of Commissioners heard presentations form five architectural firms who had responded to the county's "Request for Proposal". I was then, and am now, impressed by the quality of the firms and the team members they assembled in making their presentations to the Board.

It is now the responsibility of the Commissioners to select a short list for further consideration. As stipulated in the "PUBLIC NOTICE," interested architects are to be ranked on past experience and their proposal. According to Commissioner's Resolution No. 96-850, the following are to be considered in this evaluation: firm and individual qualifications; geographic considerations; capacity to perform work; references; past performance for this public authority.

I have used both the submitted documentation and paperwork, together with the public presentations to review these five firms. Based on this information, following are my selections for the "short list".

CLARK & POST ARCHITECTS, INC. – PHILLIPS SWAGER ASSOCIATES
CARTER GLOBAL ASSOCIATES, INC. (PRESENTATION NO. 3)

COLLINS GORDON BOSTWICK ARCHITECTS
HELLMUTH, OBATA & KASSABAUM, INC.
FINKEL KNILANS MATAKOVICH ARCHITECTS (PRESENTATION NO. 1)

ROBERT P. MADISON INTERNATIONAL – RWL ARCHITECTS (PRESENATION NO. 5)

Forms attached to Resolution No. 96-850 and incorporated as part thereof, indicate in memo form to firms selected for further consideration: "You are requested to submit a technical proposal and detailed hourly breakdown for the design work necessary to implement this project. Technical proposals will be evaluated on the following criteria: understanding of the project requirements; technical design alternatives; the project management schedule, including cost control techniques; the project design team, including key project personnel; your firm's plan for communications throughout the project; and methods of determining compensation for the required services."

Based on the foregoing Resolution, it appears that once the Board of Commissioners has selected one or more firms for the short list, our next step is the "TECHNICAL PROPSAL" portion."

Commissioner Ross said we should being today to select the top 3, begin negotiations to move this project forward and schedule presentations with the Construction Managers.

Discussion was held. The following resolution was adopted:

RESOLUTION NO. 99-243

In the matter of choosing the short list of three (3) Architects)
out of the five (5) submitted for the Lorain County) April 1, 1999
Justice Center Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the proposals submitted, and public presentation by each Architectural firm, we do hereby select the short list of the three (3) out of five (5) submitted for the Lorain County Justice Center Project as follows:

1. Collins, Gordon & Bostwick Architects with Hellmuth, Obata & Kassabaum, Inc., and Finkel, Knilans, Matakovich Architects.
2. Richard L. Bowen & Associates with Boarman, Kross, Pfister, Vogel & Associates.
3. Robert P. Madison International Architects, Engineers & Planners with RWL Architects

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

RESOLUTION NO. 99-244

In the matter of granting Annexation for approximately 57.2260)
Acres in Amherst Township to the City of Amherst, Ohio-) April 1, 1999
Attorney Mark Stephenson acting on behalf of Richard A. Rice)
Agent)

WHEREAS, after due and legal notice this is the day fixed for the Public Hearing on the proposed Annexation of approximately 57.2260 acres in Amherst Township to the City of Amherst, Ohio; and

WHEREAS, Commissioner Betty Blair opened the meeting and turned it over to Attorney Mark Stephenson, acting on behalf of Richard Rice, Agent for the petitioners to further review the project. Commissioner Blair stated that the County Engineer's Office has reviewed the accuracy of the Petition and Map and indicated no discrepancies. Resolution No. 99-1 from the City of Amherst states the services they will provide to the territory sought to be annexed, if granted. However, by letter dated March 11, 1999 to the County Engineer from Attorney Mark Stephenson provided an amended legal description and map, which would include SR 58 Overpass. This amendment will change the original Petition acreage from 57.2260 to 60.4821 acres. The Engineer by letter dated March 19, 1999 reviewed the amended description and map and reports no discrepancies; and

WHEREAS, Jerry Innes, Assistant County Prosecutor administered an oath to anyone that may be giving testimony at this public hearing; and

WHEREAS, Attorney Robert Brindza, representing Amherst Township Trustees, commented that Section 709.032 of the Ohio Revised Code which provides for this public hearing states, "petition may be amended, however if any amendment is permitted whereby territory not before embraced is added, the Board shall appoint another time for the hearing of which notice shall be given as specified in Section 709.031 of the ORC". Attorney Brindza said there is an amendment being placed before the Board to address the specific concern of the County Engineer regarding that section of SR 58 that was excluded from the original petition. In order to satisfy the mandatory statutory requirements of

the ORC, Attorney Brindza felt that another public hearing would need to be scheduled, which would also allow the Amherst Township Trustees to review the effect of the amended petition; and

WHEREAS, Commissioner Blair commented that this hearing should continue based upon the petition and map that was initially submitted to this Board; and

WHEREAS, Attorney Stephenson stated that when he received Mr. Carney's letter dated January 11, 1999 in which he referred to Resolution adopted in 1995, an issue of an island being created in SR 58 with the initial petition. He met with Mr. Hamilton of the Engineer's office and came up with a new description, however, Attorney Stephenson has not asked for amendment to the Petition. Today he would like to submit evidence on the pending petition. If the Commissioners wish this be amended, Attorney Stephenson could take that issue if it arrives; and

WHEREAS, Attorney Stephenson indicated that legally, factually and practically, there is no reason for amendment, and he is prepared to move forward with this hearing. The portion of the property that the County Engineer had a concern with, is one-half of an over-pass on SR 58 over railroad tracks. It is not anyone's front yard or place of business. (A map was presented showing this property) This property is state maintained, state controlled and whatever is done with this petition, it will remain with the state. This would be putting form over substance. Presently the western one-half of the overpass is in the City of Amherst and one-half is within the Township of Amherst. This overpass has nothing to do with the general good of the territory sought to be annexed; and

WHEREAS, Wayne Mileti of the County Engineer's Office stated that by leaving this piece of SR 58 right-of-way, this is an easement line, and Richard Rice still owns to the centerline of the road and would remain in Mr. Rice's name which would be in the Township on the east side. Attorney Stephenson commented that Mr. Rice does not own to the center of the road. There is a perpetual easement to the State of Ohio for that overpass. Mr. Rice does not own that property upon which the perpetual easement to the State of Ohio exists. Attorney Stephenson does not know who owns that property. ORC Section 709.02 states that it pertains to a freehold estate, and if the State of Ohio has a perpetual easement, which is a stronger interest than a life estate, it may be the State of Ohio who would be the owners; and

WHEREAS, Attorney Brindza reminded the Commissioners of their Resolution No. 95-235 which is the policy to require Petitions presented to this Board, to include land that goes to the center of a roadway where there is a boundary with another municipal corporation for the purpose of avoiding situations where there would be a sliver of land that is in Amherst Township as opposed to Amherst, to eliminate confusion over responsibilities of the maintenance and services of the roadway as well as police enforcement jurisdiction etc. The Township's position is that if this Annexation is granted, it would contradict the Commissioners' own policy regarding the requirement of petitions to include the land going to the centerline of the roadway; and

WHEREAS, Attorney Stephenson commented that the Supreme Court has ruled that islands in and of themselves are not a reason to reject a petition for annexation. In this case, the intent of that resolution was for a township or county roads so there would not be a dispute between township and county for road maintenance This is a State highway, and the state has to maintain all bridges and overpasses on state roads; even though the resolution is in place, he does not feel this resolution relates in anyway to the good of the territory seeking annexation; and

WHEREAS, Commissioner Ross questioned what would happen if there would be an incident on that overpass, which police/fire department responds; and

WHEREAS, Mayor Higgins, City of Amherst, Ohio stated that the City of Amherst has been answering calls in that area. If there were an annexation, this would not change anything as far as ambulance and fire protection. Commissioner Vasi asked for verification on this for the record. Mayor Higgins said yes, he could provide a copy of the contracts as well as a letter from the City of Amherst, Ohio; and

WHEREAS, Attorney Stephenson stated he would like to proceed with this hearing based upon the fact he is not requesting an amendment to this Petition, the Commissioners agreed; and

WHEREAS, Attorney Stephenson stipulated that all sections of the Ohio Revised Code are in compliance with today's hearing; and

WHEREAS, comments were obtained from the Amherst Township Trustees. Trustee Dennis Abraham did not object to this proposed annexation. Then David Urig, Trustee stated various reasons for his opposition to this annexation such as, the police/fire/ambulance protection would not change. An additional policing officer has been added which greatly increased response time and assists with the visibility of the Sheriff's Dept in the Township. Water service is available along Dewey Road, Park Avenue and SR 58. Sewers would still have to be constructed to this property if annexed. In development of property, the Township had been in negotiations with the City of Amherst on a JED Agreement (Joint Economic Development), with a minor change in the Agreement, but the City of Amherst backed out of the Agreement. The Township is still in favor of a JED with its concept and ideas and that it would benefit the area; and

WHEREAS, Commissioner Ross asked if he is opposed to development of that property. Mr. Urig responded, no. Commissioner Ross stated that for him to develop this property he needs to annex to receive services. Mr. Urig responded that it may not be as easy to service this property as one thinks, there are some drawbacks; and

WHEREAS, Mr. Rice, property owner stated that this property can not receive sewers from Amherst Township and without sewers it can not be developed; and

WHEREAS, Attorney Brindza commented that there are commercial establishments in that area, so it is being over-stated that this property can not be developed and improved for commercial or industrial use unless it is annexed. Considering the petition as it stands currently without the addition of the SR 58 strip, raises a question as to whether or not the territory is sufficiently contiguous with the City of Amherst. Courts have construed the adjacently requirement meaning it has to be more than touching – it has to have some distance where there is continuity between the territory and the municipality.

Resolution No. 99-244 cont. April 1, 1999

NOW, THEREFORE, BE IT RESOLVED after hearing testimony given we do hereby grant annexation of approximately acres from Amherst Township to the City of Amherst, Ohio as follows:

"Situated in the Township of Amherst, County of Lorain and State of Ohio and being known as parts of original Amherst Township Lot Number 44, bounded and described as follows:

Beginning at a point in the centerline of Leavitt Road at its intersection with the centerline of Ackerman Road, said point also being the northwesterly corner of said Original Amherst Township Lot Number 44;

Thence South 84°59'00" East, in the centerline of Ackerman Road, a distance of 350.00 feet to a point and the northeasterly corner of land conveyed to John J. Bittman by deed recorded in Deed Volume 1223, Page 665 of Lorain County Records,

Thence South 05°01'00" West, in the easterly line of said Bittman land, a distance of 574.29 feet to a point and the southeasterly corner thereof, said point also being in the northerly line of land conveyed to Sadie Mischka by deed recorded in Official Record Volume 791, Page 737 of Lorain County Records;

Thence South 76°59'33" East, in the northerly line of said Mischka land, a distance of 608.81 feet to a point and the northeasterly corner thereof;

Thence South 05°59'00" West in the easterly line of said Mischka land, a distance of 217.60 feet to a point and the southeasterly corner thereof, said point also being in the northerly line of Parcel 1 of land conveyed to Richard E. Rice by deed recorded in Official Record Volume 162, Page 573 of Lorain County Records;

Thence South 77°11'56 East, in the northerly line of Parcel I of said Rice land, a distance of 451.89 feet to a point and the northeasterly corner thereof,

Thence South 77°15'00" East, in the northerly line of Parcel 2 of land conveyed to Richard E. Rice by deed recorded in Official Record Volume 162, Page 573 of Lorain County Records, a distance of 468.37 feet to a point in the westerly line of Dewey Road, 60 feet in width;

Thence South 11°36'00" West, in the westerly line of Dewey Road, a distance of 394.55 feet to an angle point therein;

Thence South 09°42'00"West, continuing in the westerly line of Dewey Road, a distance of 616.24 feet to an angle point therein;

Thence South 07°18'30"East, continuing in the westerly line of Dewey Road, a distance of 336.18 feet to a point in the southerly line of Parcel 2 of land conveyed to Richard E. Rice as aforesaid;

Thence North 67°11'40" West, in the southerly line of said Parcel 2 and in the southerly line of Parcel 1 of said Rice land, a distance of 1724.94 feet to a point and the southwesterly corner thereof,

Thence North 05°59'00" East, in the westerly line of Parcel I of said Rice land, a distance of 870.58 feet to a point and an angle point therein;

Thence North 06°19'13"West, continuing in the westerly line of Parcel I of said Rice land, a distance of 190.25 feet to a point in the southerly line of land conveyed to Sadie Mischka by deed recorded in Official Record Volume 791, Page 737 of Lorain County Records;

Thence North 77°11'56"West, in the southerly line of said Mischka land, a distance of 100.71 feet to a point in the centerline of Leavitt Road and the southwesterly corner thereof,

Thence North 05°59'00"East, in the centerline of Leavitt Road, a distance of 636.68 feet to a point of curve;

Thence Northeasterly, continuing in the centerline of Leavitt Road, in the arc of a curve bearing to the left and having a radius of 85,943.67 feet, a central angle of 00°06'30", a chord of 162.46 feet which bears North 05°55'45"East, an arc distance of 162.46 feet to the place of beginning containing within said bounds 57.2260 acres of land, be the same , more or less, but being subject to all legal highways, as calculated from available records by Phil A. Rosebeek, Registered Surveyor Number 6696 in November, 1998. Basis of bearings is referenced to the centerline survey of Leavitt Road as prepared by the Ohio Department of Transportation (North 05°59'00"East).

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 of 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 papers pertaining thereto shall be delivered to the City of Amherst, Ohio.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All and Vasi stated that Mayor Higgins, City of Amherst is to show verification that nothing will change with the ambulance and fire protection to this area.

F. NEW BUSINESS

1. Charles Mackin, Bridge Supervisor has advised this office that beginning July 6, 1999 the Charles Berry Bascule Bridge in Lorain, Ohio is scheduled to be closed for fifty (50) days for painting and other miscellaneous repairs.

Commissioner Ross commented that he supports the Mayor of Lorain, Joseph Koziura concerns on the number of days the Charles Berry Bascule Bridge will be closed. Commissioner Ross asked that a letter be submitted to the Ohio Department of Transportation suggesting they look for a less restrictive schedule for the closing of this bridge.

Discussion was held and the following resolution was adopted:

RESOLUTION NO. 99-245

In the matter of instructing the Clerk to forward a letter to the Ohio)
Department of Transportation to suggest a less restrictive schedule) April 1, 1999
for closing the Charles Berry Bascule Bridge for repairs in Lorain)

WHEREAS, this Board received notification that the Charles Berry Bascule Bridge located in Lorain, Ohio will be closed July 6, 1999 for a period of fifty (50) days for painting and miscellaneous repairs; and

WHEREAS, this Board of Commissioners feels that fifty (50) days is an extremely long period of time which will cause hardships for many citizens. The Charles Berry Bascule Bridge is maintained by the State of Ohio; and

WHEREAS, the Commissioners concur with the Mayor of the City of Lorain, Ohio in his concern on the length of time this bridge is scheduled to be closed.

NOW, THEREFORE BE IT RESOLVED, we instruct the Clerk to forward a letter to the Ohio Department of Transportation and support Mayor Koziura, City of Lorain, Ohio in the closing of the Charles Berry Bascule Bridge and suggest the Ohio Department of Transportation look at a less restrictive schedule for closing the Charles Berry Bascule Bridge.

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

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2. Commissioners will conduct a special meeting on Tuesday, April 6, 1999 at 11:00 am and recess into executive session to discuss personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Permit granted by County Engineer to Columbia Gas of Ohio to replace existing gas main along Indian Hollow Road in Carlisle Township

#2. Notice from the Tax Commission, Department of Taxation, of directive to each County Auditor in the State of Ohio as to the date of the reappraisal and the triennial update of real property in each of the various counties in Ohio.

#3. Notice from Sheriff Mahony that the estimated expense for month of April 1999 on their Sohio credit card will be $500.00

#4. Publications: "Ohio Contractor"; "Infrastructure Insight"; "The Clairfier"; "The Institute of Creative Living";

#5. Minutes from the Lorain County TB Clinic Board of Trustees meeting of February 24, 1999

#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 February 1999 was $.948/meal and 28,007 meals were served

#7. Grand Jury Report – Judge Zaleski

#8. Letter from the Ohio Rail Commission regarding the change in the Lake Shore Limited's rail passenger service schedule.

Note: Have a Happy Easter, (Daylight Savings Time begins Sunday, April 4, 1999)

JOURNAL ENTRY

Commissioner Blair asked for comments from the audience

Elizabeth Rumics, Oberlin, Ohio commented that even though the annexation hearing was long, but informative, she as a resident appreciates the discussion and explanations given and this is what the residents need to be made aware of so they will be better understanding of the Board's decision.

JOURNAL ENTRY

Mr. Robert Post, Clark & Post Architects, Inc. commented that their firm has been involved for a long time and trying to convince the Board that they could do the Justice Center Project. Mr. Post pointed out that in the evaluation system, he thought they were evaluated first by Commissioner Blair, HOK second, and Madison firm third;

Commissioner Ross evaluated HOK first; Bowen, second and Clark & Post, third.

Commissioner Vasi evaluated HOK first, Bowen second, and Madison third decision based upon what he heard in the presentations and his own analysis, and it was a very close decision between Clark & Post and Madison.

Mr. Post stated that he just wanted to point this out that when he heard the ratings, he thought they would be included in the final three, and if that can not happen, he wanted to at least understand why they have been involved for so long and not allowed to get in with the final three for the selection process.

Commissioner Ross said the Board has made their vote on this and he tried to explain his rationale for the rating he used.
Commissioner Blair said that during the making of the motion she hesitated and she had a concern with this same issue that Mr. Post is referring to. We did not say a specific number of votes would be given to #1, #2 or #3. Commissioner Blair said she has participated in other "ranking" procedures and as Mr. Post said, this is how it works where you have a first place vote and a third place vote sometimes this would bring you up to where you are equal to someone. Commissioner Blair said that our first negotiations would be with the first place firm.

Commissioner Ross said if for some reason we cannot agree and negotiate a price with the first firm, then we would negotiate with the second firm.
Discussion continued.
Commissioner Blair thanked Mr. Post for his comments.

JOURNAL ENTRY

Commissioner Blair moved seconded by Commissioner Vasi to recess into executive session to discuss personnel/new hires issues.. Upon roll call; Ayes: All.
Motion carried.

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JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discussion personnel/new hires and pending litigation. Ayes: All.
Motion carried.

The Commissioners reconvened from Executive Session and the following resolution were adopted:

B.9 RESOLUTION NO. 99-246

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) April 1, 1999
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:

Commissioners/new hires;
Phil Misko, Maintenance Repair 1, effective April 5, 1999 rate of $9.18/hour
Joey Opdyke, Telephone Technician, effective April 5, 1999 rate of $11.15/hour
Marla Perez, Budget Specialist 1, effective April 19, 1999 rate of $10.00/hour
Debbie Barber, Record Center, effective April 12, 1999 rate of $9.00/hour
Promotions:
James Beverly, Bridge Mechanic, effective April 5, 1999 rate of $9.97/hour
Human Services;
Promotions:
Yvette Candelario, from Social Service Aide 2 to Clerical Specialist, effective April 12, 1999 rate of $10.61/hr to $11.93/hr
Maria Vitale, from Income Maintenance Aide 2 to Investigator 1, effective March 22, 1999 rate of $8.74/hr to $10.81/hr
Resignations:
Koneake Lawrence, Income Maintenance Wo3rker 2, effective March 25, 1999
Probationary removals:
Peter Kamoutsis, Income Maintenance Worker 2, effective April 2, 1999
Termination:
Kathy Bohannon, Clerical Specialist
Demotion(Discipline);
Lawrence Visnic, from Social Service Worker 3 to Social Service Worker 2, effective April 12, 1999 rate of $12.00/hr to $11.31/hr
New hires:
Jodi Skeeles, Social Service Worker 3, effective April 5, 1999 rate of $12.00/hour
Eric Board, Income Maintenance Worker 2, effective April 19, 1999 rate of $11.31/hour
Janice Rader, Income Maintenance Worker 2, effective April 19, 1999 rate of $11.31/hour
Bobbie Cole, Income Maintenance Worker 2, effective April 19, 1999 rate of $11.31/hour
Stacie Velasquez, Income Maintenance Worker 2, effective April 19, 1999 rate of $11.31/hour
Deborah Rader, Income Maintenance Worker 2, effective April 19, 1999 rate of $11.31/hour
Stephanie Caanzarite, Income Maintenance Worker 2, effective April 19, 1999 rate of $11.31/hour
Kearsten Yarish, Income Maintenance Worker 2, effective April 19, 1999 rate of $11.31/hour

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

Motion by Blair, seconded by Ross to adjourn. Ayes; All.
Motion carried.

Then the meeting adjourned:

E C Blair)Commissioners
)
N J Vasi) 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 Betty Blair, President, Commissioner Mary Jo Vas,I, Vice-presidnet and Commissioner Michael A. Ross, and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH99-34

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
CH99-34	GOLDEN ACRES (260)	TEASPOONS AND KNIVES		NORTHERN HASEROT	39.16
	GOLDEN ACRES (260)	BRIEFS, PADS, GLOVES, SHAMPOO, PERIWASH		MEDLINE INDUSTRIES	6,193.34
	GOLDEN ACRES (261)	PROSOURCE POWDER		HYTECH MEDICAL SUPPLY	327.60
	GOLDEN ACRES (261)	POWERHOUSE ROOF REPLACEMENT		BURGE & COMPANY	10,250.00
	GOLDEN ACRES (261)	AMENDMENT TO P.O. GA99962		BRIGGS CORPORTAION	5.29
	LORAIN COUNTY GOLDEN ACRES TOTAL				$16,815.39

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

B.8

RESOLUTION NO. CH99-35

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 NURSING HOME SPECIAL LEVY

All Service Rental	Costume rental	26101 3501 490101	49.50
CenturyTel	Telephone bill	26101 3501 450101	522.05
Columbia Gas	Gas bill	26101 3501 450101	82.91
Creed Inc	Supplies	26101 3501 430102	360.68
William M. Glowacki	Seminar Expense	26001 3501 490101	296.01
Lakeland Glass Company	Silicone	26101 3501 430102	14.00
Lorain County Treasurer	Indirect costs	26001 3501 450101	45,384.00
Medline	Medical supplies	26101 3501 430101	5,090.28
The Morning Journal	Bid for bathrooms	26101 3501 490101	402.46
Northern Haserot	Food supplies	26101 3501 430101	9,284.38
Ohio Bureau of Criminal Identification	Fingerprinting	26101 3501 490101	45.00
Refrigeration Sales Corporation	Supplies	26101 3501 430102	74.34
		Total	61,605.61

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

B.9

RESOLUTION NO. CH99-36

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) April 1, 1999
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:
Vonda Brent, Nurses Aide, full-time, effective May 4, 1999 rate of $6.78/hour

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

With no further business before this Board, Motion by Vasi, seconded by Ross to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #13 April 8, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Theresa Upton, Assistant Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Jan Rybarczyk, Coordinator – Employment Network made a presentation on the updating of the network and requesting financial contribution to defray start-up costs and transition until the new Workforce Investment Act is in place.

The partnership consists of 17 agencies in Lorain County finding ways to be more efficient and effective to deliver education training and employment services in the County. As of March 1, 1999, the system has been operating; processing job seekers that are looking for new jobs or additional training and designed for single intake process. Bring employer orders and work with employers of Lorain County who have needs to find people who have the skills and qualifications that they require. Agencies from across the county have relocated to the HUB (ETA/LCHS Building). Recognition is not just a workforce development issue. It is an initiative that will be a tool for economic development in Lorain County in terms of linking employees who really want to grow and expand, as well as assist the Welfare Reform Agenda in the County. They are preparing to making people ready for the transition from welfare to work and request financial support from the County Commissioners. The packet details the budget expectations and they have been able to raise about $1.6 million from partner agencies in terms of cash and staff in-kind services.

Workforce Investment Act will be in place June 2000 and this legislation has the One Stop as the focal point, this will come appropriate funding.

Everyone is welcome to visit this service. They have had many other agencies outside of the County; Cleveland Human Services and Growth Association and Akron Regional Development Board is to be out next week to look how this center can be used.

Commissioner Ross recognized Bill Ogle, ETA and Mary Lou Golski, LCHS and stated Lorain County appears to be the leader in the One Stop Development, which is a good thing or employers and employees, but looks like there could be a duplication in boards as to Workforce Dev. Board, Governing Board and Workforce Investment Act. Could these be consolidate or eliminate duplication and do additional measure for the fiscal control and do all at one time.

Ms. Rybarczyk said many conversations have been held on the duplication of boards and people have been willing to give up and realign and if it is necessary to make one that is fine, but said this request is for our necessary needs now until so we can continue to operate.

Commissioner Vasi said program will continue to operate except at a lower costs and is there a guarantee from the state that they will contribute.

Bill Ogle said as of right now there is nothing that will mandate funding but since the One Stop was established we are hopeful to receive funding.

Commissioner Blair said in the budget that was submitted there is an infrastructure total of $425,000 but request is for $150,000 and wanted Jan to elaborate on the partnership agencies.

Ms. Rybarczyk said the agencies are participating by hosting sites with staff commitment and have received additional commitments to purchase services on behalf of the partnership from organizations like Community College, Community Action Agency, ETA, Human Services and is in the process to get the rest of the partners to participate but they all give in-kind service somehow.

Mr. Ogle said a grant was received from the state to develop this one stop that was approximate $300,000 and this has been spent to purchase equipment, computers, activities, software, etc. to sell the program.

Commissioner Blair commented all agencies that have been working together and the One Stop is a great concept but Commissioners we need to see if we can reduce, consolidate and centralize. She also stated she visited Milwaukee operations and this is a good thing and Commissioners need to decide if we are going to be a real partner and thanked them for the presentation.

Commissioner Ross asked about a time frame. Ms. Rybarczyk said they are limited to serve the public, have immediate needs and 30 days is important time frame to us and ETA is the fiscal agent.

B.1 RESOLUTION NO. 99-247

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
HS504		Administrative Payroll	$334,485.62

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

B.2 RESOLUTION NO. 99-248

In the matter of confirming Investments as procured)
by the County Treasurer) April 8, 1999

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 #01-14171 for period of 3/31 was $567.64 and will be paid into Acct#70081-0201-391401

Interest earned on STAR-OHIO #01-15132 for period of 3/1-31/99 was $47,446.38 and $4,069.05 was paid into Acct#00101-0401-360101 and $3,377.33 was paid into Acct#22001-1101-360101

Interest earned on STAR-OHIO#44018 for period of 3/1-31/99 was $4,337.55 to be paid into Acct#00101-0401-390801

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

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232 B3

RESOLUTION NO. 99-249

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:

$ 14,113.00	to be appropriated to:	cover indirect costs billing	
$ 14,13.00	to	27201-5201-4901-01	
$1,500,000.00	to be appropriated to:	increase CSEA transfers/human services	
$1,500,000.00	to	28501-9999-499601	
$ 69,133.50	to be appropriated to:	funds advanced from general fund for new park n ride and repaid upon transit receipt of state funds/	
$ 69,133.50	to	40006-0201-491501	q-construction
$ 205,613.00	to be appropriated to:	new family court project grant/attached-t-federal	
$ 700.00	to	12515-1435-492501	
$ 1,000.00	to	12515-1435-490201	
$ 97,592.00	to	12515-1435-410102	
$ 13,225.00	to	12515-1435-422001	
$ 1,415.00	to	12515-1435-423001	
$ 15,696.00	to	12515-1435-424201	
$ 200.00	to	12515-1435-424202	
$ 975.00	to	12515-1435-426001	
$ 610.00	to	12515-1435-427001	
$ 1,000.00	to	12515-1435-430101	
$ 11,000.00	to	12515-1435-440101	
$ 60,000.00	to	12515-1435-450101	
$ 2,200.00	to	12515-1435-490101	

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

B.4

RESOLUTION NO. 99-250

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	27201-5201-427001	cover expenses in contract services/911
	to	27201-5201-450101	
$ 69,133.50	from	00101-9999-499601	allow for temp adv of funds to q-const park n ride acct and repaid upon receipt of grant funds/gf
	to	00101-9999-499701	

Fund Transfers:

$ 11,833.45	from	40010-9999-111001	board action 3/16/99 move cash in MRDD q-closed prog construction accts provide funding for
	to	40035-9999-111001	for phase iii, infirmary road, complex improvements
$ 17,232.44	from	40008-9999-111001	
	to	40035-9999-111001	
$ 50,791.66	from	40005-9999-111001	
	to	40035-9999-11101	
$540,115.19	from	25601-9999-111001	correct previous fund transfer in error/mental health
	to	25603-9999-111001	
$972,223.51	from	28501-9999-499601	cover shared costs of csea
	to	20501-9999-399601	

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

B.4a

RESOLUTION NO. 99-251

In the matter of authorizing various Fund Transfers for)
the payment of Hospitalization for the month of January)
1999 in the amount of $383,749.00)

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 January 1999 in the amount of $383,749.00.00:_____

JANUARY 1999	HOSPITALIZATION ACCOUNT TRANSFER	AMOUNT
FOND MAAK	00101-0506-424201	2,988.00
PROSECUTOR IV-D	00101-1404-424201	3,216.00
SUPPORT/DOM	00101-4601-424201	100,538.00
GENERAL	11702-3901-424201	836.00
ALCOHOL/DRUG ABUSE	12501-8501-424201	434.00
SENIOR CITIZENS	15101-2301-424201	20,532.00
JAIL TAX	20001-0701-424201	1,744.00
DOG & KENNEL	20201-5302-424201	872.00
SOLID WASTE	20201-5302-424201	8,868.00
CBCF	20301-5401-424201	872.00
COPS AHEAD	20601-2301-424201	290.00
COPS MORE	20701-2301-424201	434.00
LINKAGE PLUS	21101-1001-424201	434.00
LINKAGE PROGRAM	21301-1001-424201	872.00
FAIR PROGRAM	21401-1434-424201	4,238.00
REAL ESTATE	21501-8301-424201	434.00
DEL TAX (TREASURER)	21601-8401-424201	434.00
TAX UNIT (PROSECUTOR)	21601-8501-424201	5,190.00
AUTO TITLE	21701-1601-424201	2,581.00
ADULT INT. PROBATION	21901-1001-424201	434.00
ADULT PRO. SUB ACCT.	21901-1002-424201	27,150.00
ENGINEER	22001-1102-424201	3,016.00
BRIDGE	22301-0201-424201	434.00
VOICES FOR CHILDREN	22501-1440-424201	434.00
RESTITUTION	22501-1441-424201	434.00
YOUTH DIVERSION	22501-1443-424201	434.00
IN HOME DETENTION	22501-1445-424201	434.00
TRUANCY	22501-1451-424201	800.00
SPECIAL PROBATION	22601-1420-424201	1,036.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	3,052.00
STEPPING STONE	22601-1425-424201	4,052.00
SEX OFFENDER	22601-1427-424201	434.00
MEDICAID OUTREACH	23701-0201-424501	1,744.00
TB CLINIC	24001-3001-424201	1,304.00
CHILDREN SERVICES	24501-3101-424201	34,100.00
MENTAL HEALTH	25601-3401-424201	3,160.00
COUNTY HOME	26001-3501-424201	11,040.00
COUNTY HOME	26101-3501-424201	11,313.00
DRUG TASK FORCE	26501-3501-424201	2,538.00
9-1-1	27201-5201-424201	4,888.00
VICTIM/WITNESS	28701-0501-424201	1,744.00
SANITARY ENGINEER	60001-1104-424201	3,758.00
HEALTH DEPARTMENT	91001-4101-424201	25,548.00
SOIL & WATER	93001-4201-424201	1,344.00
TOTAL		383,749.00

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

B.4b

RESOLUTION NO. 99-251a

In the matter of authorizing various Fund Transfers for the)
payment of medical Life Insurance for the month of April)
in amount of $9,887.40)

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 April in the amount of $9,887.40:

APRIL '1999 LIFE INSURANCE
FUND TRANSFER

FUND NAME	AMOUNT	
PROSECTUOR FND	00101-0506-424202	48.60
CHILD SUPPORT/DOM	00101-1404-424202	43.20
GENERAL	00101-4601-424202	3,045.60
ALCOHOL/DRUGABUSE	11702-3901-424202	27.00
SENIOR CITIZENS	12501-5501-424202	5.40
JAIL TAX	15101-2301-424202	351.00
DOG & KENNEL	20001-0201-424202	21.60
SOLID WASTE	20201-5302-424202	16.20
CBCF	20301-5401-424202	162.00
HUMAN SERVICES	20501-0901-424202	756.00
HUMAN SERVICES	20501-0902-424202	205.20
HUMAN SERVICES	20501-0903-424202	253.80
COPS AHEAD	20601-2301-424202	10.80
COPS MORE	20701-2301-424202	5.40
LINKAGE PLUS	21101-1001-424202	5.40
LINKAGE PROGRAM	21301-1001-424202	10.80
PAIR PROGRAM	21401-1434-424202	10.80
REAL ESTATE	21501-0301-424202	70.20
DEL TAX (TREASURER)	21601-0401-424202	5.40
TAX UNIT (PROS.)	21601-0501-424202	10.80
AUTO TITLE	21701-1601-424202	91.80
ADULT INT. PROBATION	21901-1001-424202	37.80
ADULT PRO. SUB ACCT.	21901-1002-424202	5.40
ENGINEER	22001-1102-424202	394.20
BRIDGE	22301-0201-424202	48.60
VOICES FOR CHILDREN	22501-1440-424202	5.40
RESTITUTION	22501-1441-424502	10.80
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	21.60
IN HOME DETENTION	22501-1445-424202	10.80
TRUANCY	22501-1451-424202	16.20
SPECIAL PROBATION	22601-1420-424202	21.60
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	37.80
STEPPING STONE	22601-1425-424202	59.40
SEX OFFENDER	22601-1427-424202	10.80
MEDICAID OUTREACH	23701-0201-424202	21.60
TB CLINIC	24001-3001-424202	43.20
CHILDREN SERVICES	24501-3101-424202	556.20
MR/DD	25001-3301-424202	1,652.40
MR/DD	25101-3301-424202	378.00
MENTAL HEALTH	25601-3401-424202	48.60
COUNTY HOME	26001-3501-424202	178.20
COUNTY HOME	26101-3501-424202	194.40
DRUG TASK FORCE	26501-2301-424202	37.80
9-1-1	27201-5201-424202	54.00
CHILD SUPPORT	28501-0904-424202	426.60
SANITARY ENGINEER	60001-1104-424202	48.60
HEALTH DEPARTMENT	91001-4101-424202	388.80
SOIL & WATER	93001-4201-424202	21.60
TOTAL		$9,887.40

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

B.5

RESOLUTION NO. 99-252

In the matter of authorizing various Advances)

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

Advances;

$ 69,133.50 from 00101-9999-499701 temp adv of funds to newly created q-const acct/fund for park n ride lot construction and
to 40006-9999-399701 repaid immediately upon lct receipt of grant monies.

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

B.6

RESOLUTION NO. 99-253

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
1236-99	COMMISSIONERS	TYPE AND SET BROCHURES FOR GOV'T DAY		NORTHCOAST REPRODUCTION	160.00
1237-99	COMMISSIONERS	5140 MONROE CALCULATOR FOR YVONNE NEWTON		PARTS UNLIMITED	159.00
1238-99	COMMISSIONERS	HUMAN RESOURCES ADVERTISEMENT		THE PLAIN DEALER	756.00
1264-99	COMMISSIONERS	SAFE DEPOSIT BOX ANNUAL FEE		NATIONAL CITY BANK	1,200.00
	LORAIN COUNTY COMMISSIONERS - DEPT - TOTAL				$2,275.00
1239-99	RECORDS CENTER	AMENDMENT TO P.O. RECCEN 99-457		MT BUSINESS TECH.	47.94
	LORAIN RECORDS CENTER DEPT - TOTAL				$47.94
1240-99	CLERK OF COURTS	BPO COMPUTER SUPPLIES APRIL-JUNE 99		COMPUSA	1,000.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$1,000.00
1241-99	JUDGE MCGOUGH'S	BPO LODGING AND MEALS FOR JURY &STAFF		HOLIDAY INN	2,000.00
	LORAIN COUNTY JUDGE MCGOUGH'S DEPT - TOTAL				$2,000.00
1242-99	JUDGE GLAVAS'S	LUNCH FOR 9 JURORS ON 3/18/99		ELKS LODGE NO.465	51.07
	LORAIN COUNTY JUDGE GLAVAS'S DEPT - TOTAL				$51.07
1243-99	SHERIFF'S	AMENDMENT TO P.O. SHE99-658		DOLL, CHRISTOPHER	47.34
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$47.34

1244-99 PROBATE COURT	1999 OHIO PROBATE LAW HANDBOOK	ANDERSON PUBLISHING	262.50
1245-99 PROBATE COURT	BPO SUPPLIES APRIL-JUNE 99	OFFICE SUPPLY CENTER	500.00
1246-99 PROBATE COURT	SERVICE AGREEMENT RENEWAL	BELL & HOWELL	1,059.00
1247-99 PROBATE COURT	BPO FILM DUPLICATION APRIL-SEPT 99	BELL & HOWELL	500.00
LORAIN COUNTY PROBATE COURT DEPT- TOTAL			$2,321.50
1248-99 COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-432	MAC SOURCE	5,000.00
1249-99 COMMISSIONERS/BG	BPO APRIL-JUNE 99 TECH SUPPORT	MAC SOURCE	15,000.00
1250-99 COMMISSIONERS/BG	BPO MAINTENANCE SUPPLIES APRIL-JUNE 99	ELYRIA HARDWARE	1,000.00
1251-99 COMMISSIONERS/BG	TOP SOIL AND LANDSCAPING SUPPLIES	GERBER'S LANDSCAPING	1,500.00
1252-99 COMMISSIONERS/BG	INSTALLATION OF CARPET IN OMBUDSMAN'S OFF.	ERIC'S FLOOR COVERING	248.00
LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL			$22,748.00
1253-99 PROSECUTOR'S	BPO COMPUTER SUPPLIES APRIL-JUNE 99	BEST BUY	200.00
1254-99 PROSECUTOR'S	BPO COMPUTER SUPPLIES APRIL-JUNE 99	COMP USA	200.00
1255-99 PROSECUTOR'S	HANDSET RECORD CONTROL 431237	RADIO SHACK	14.99
1256-99 PROSECUTOR'S	REV 13 MAR 99 TO TRIAL EVIDENCE FOUNDATION	JAMES PUBLISHING	67.94
1257-99 PROSECUTOR'S	OH. REV.CODE FEB99, FED.CIV. JUD PROC.& RLS	WEST PUBLSISHING	75.00
1258-99 PROSECUTOR'S	BPO SUPPLIES APRIL-JUNE 99	QUILL CORP.	500.00
LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL			$1,057.93
1259-99 EMA	MAINTENANCE CONTRACT ON RICOH FAX 2500	MT BUSINESS TECH	443.76
1260-99 EMA	PROJECT MANAGEMENT FEE	BOBELS	100.00
1261-99 EMA	PURCHASE OF A NEW SECRETARY WORK STATION	THOMAS RUFF	2,822.04
1262-99 EMA	365 DAY YEAR PLAN ORGANIZER	W.A. KRAPF INC.	299.00
LORAIN COUNTY EMA DEPT - TOTAL			$3,664.80
1263-99 DOMESTIC RELATION	AMENDMENT TO P.O. DR99-344	NORTHERN HASEROT	527.87
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			$527.87
1265-99 CDBG(126)	AFFIDAVIT CHARGE AND AD FOR NOTICE	CHRONICLE TELEGRAM	313.13
1277-99 CDBG(126)	ELECTRICAL REPAIR AT 729 KENILWORTH	AMERICAN ELECTRICAL	4,125.00
LORAIN COUNTY CDBG DEPT - TOTAL			$4,438.13
1266-99 SHERIFF'S (151)	AMENDMENT TO P.O. SHE99-1015	ALLIED EQUIPMENT CO.	63.07
LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$63.07
1267-99 LOR/MED CBCF(203)	PT TEACHING POSITION	SYLVIA DUVALL	1,500.00
1268-99 LOR/MED CBCF(203)	4DRAWER FILE CABINET, FILE CABINET	OFFICE DEPOT	381.92
1269-99 LOR/MED CBCF(203)	PROGRAM SUPPORT FEE	AMERICAN RED CROSS	80.00
LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL			$1,961.92
1270-99 DOM RELATION(225)	EDUCATIONAL & SOCIAL SKILL SUPPORT GROUP	MARY ANN TEITELBAUM	2,500.00
1271-99 DOM RELATION(225)	PROVISION OF SUBSTANCE ABUSE EDUCATION	JOANNE SCULLIN	2,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			[illegible]
1272-99 911 AGENCY(272)	INDIRECT COST BILLING	L.C. TREASURER	14,113.00
1273-99 911 AGENCY(272)	911 UNION NEGOTIATIONS	CLEMANS,NELSON&ASSOC.	2,087.50
1274-99 911 AGENCY(272)	STARTALK FLASH MODEL 2 SPIKEFREE SURGE PRO.	GTE	1,146.74
LORAIN COUNTY 911 AGENCY DEPT - TOTAL			$17,347.24
1275-99 AUDITOR'S(215)	DIGITAL ORTHOPHOTO IMAGERY CONTRACT FOR 99	SURDEX CORP.	346,621.00
LORAIN COUNTY AUDITOR'S DEPT - TOTAL			$346,621.00
1276-99 QBG (400)	ENGINEERING SVCS.	KEMCCARTNEY	19,969.00
LORAIN COUNTY QBG DEPT - TOTAL			$19,969.00

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

B.7

RESOLUTION NO. 99-254

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 (00101 0201 490201)				
318-99 REYNOLDS, B HOWARD	POSTAL CUSTOMER COUNCIL MEETING	CLEVELAND, OH	4/14/99	23.00
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)				
319-99 NEWBERT, PETER J.	REIMBURSEMENT MILEAGE 174 @.30 PER MILE		3/3-3/29/99	52.20
320-99 PONCHOCK, ROBERT J.	REIMBURSEMENT MILEAGE 321 @.30 PER MILE		3/2-3/30/99	96.30
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)				
321-99 PONCHOCK, ROBERT J.	REIMBURSEMENT MILEAGE 332 @.30 PER MILE		3/2-3/30/99	99.60
LORAIN COUNTY RECORDERS (00101 2401 490201)				
322-99 JAMISON, MARYANN	1999 SOUTHEAST DISTRICT MEETING	MARIETTA, OH	4/22/99	145.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)				
323-99 CARDE, FRANCIS	OHIO CLE INSTITUTE "JUV.LAW FORUM"	COLUMBUS, OH	4/21-22/99	130.00
324-99 WARD, SUSAN L.	OHIO CLE INSTITUTE "JUV.LAW FORUM"	COLUMBUS, OH	4/21-22/99	230.00
325-99 STRAIT, GERALD	OHIO CLE INSTITUTE "JUV.LAW FORUM"	COLUMBUS, OH	4/21-22/99	230.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)				
326-99 ASHLEY, PAMELA	REIMBURSEMENT MILEAGE 163 @.30 PER MILE		3/16-25/99	48.90
327-99 MILLER, MATTHEW J.	REIMBURSEMENT MILEAGE 242 @.30 PER MILE		3/10-23/99	72.60
328-99 DEBRULER, BOBBI	REIMBURSEMENT MILEAGE 114 @.30 PER MILE		2/17-3/25/99	34.20
329-99 VAROUH, DEBORAH J.	REIMBURSEMENT MILEAGE 220 @.30 PER MILE		3/17-30/99	66.00
330-99 MACHOVINA, JOHN	REIMBURSEMENT MILEAGE 208 @.30 PER MILE		3/15-26/99	62.40
LORAIN COUNTY LOR/MED. CBCF (20301 5401 490201)				
333-99 CROWLEY, CYNTHIA	AWCC SYMPOSIUM/COMMUNITY JUSTICE	REYNOLDSBURG,OH	4/23/99	35.00
334-99 KIAS, LISA L.	AWCC SYMPOSIUM/COMMUNITY JUSTICE	REYNOLDSBURG,OH	4/23/99	35.00
335-99 KNIGHT, MARY(MOLLY)	AWCC SYMPOSIUM/COMMUNITY JUSTICE	REYNOLDSBURG,OH	4/23/99	52.00
336-99 MEADOR, NICOLE	AWCC SYMPOSIUM/COMMUNITY JUSTICE	REYNOLDSBURG,OH	4/23/99	35.00
337-99 MENDEZ, MARIA	AWCC SYMPOSIUM/COMMUNITY JUSTICE	REYNOLDSBURG,OH	4/23/99	52.00
338-99 MICHAELS, PATRICIA	AWCC SYMPOSIUM/COMMUNITY JUSTICE	REYNOLDSBURG,OH	4/23/99	52.00
339-99 TURNER, MICHELE	AWCC SYMPOSIUM/COMMUNITY JUSTICE	REYNOLDSBURG,OH	4/23/99	52.00
340-99 WHEELER, SHELLEY	AWCC SYMPOSIUM/COMMUNITY JUSTICE	REYNOLDSBURG,OH	4/23/99	52.00
341-99 BREWER, CLINT	AWCC SYMPOSIUM/COMMUNITY JUSTICE	REYNOLDSBURG,OH	4/23/99	52.00
342-99 CAMERON, NICOLE	AWCC SYMPOSIUM/COMMUNITY JUSTICE	REYNOLDSBURG,OH	4/23/99	35.00
343-99 CRANDALL, MAUREEN	AWCC SYMPOSIUM/COMMUNITY JUSTICE	REYNOLDSBURG,OH	4/23/99	35.00
344-99 CRANDALL, MAUREEN	HOW TO BECOME A BETTER COMMUNICATOR	CLEVELAND,OH	5/21/99	106.00
345-99 KIAS,LISA L.	HOW TO BECOME A BETTER COMMUNICATOR	CLEVELAND,OH	5/21/99	96.00
346-99 KNIGHT, MARY(MOLLY)	HOW TO BECOME A BETTER COMMUNICATOR	CLEVELAND,OH	5/21/99	96.00
347-99 TRELKA, JUDY	HOW TO BECOME A BETTER COMMUNICATOR	CLEVELAND,OH	5/21/99	96.00
348-99 WRIGHT, SANDRA	HOW TO BECOME A BETTER COMMUNICATOR	CLEVELAMD,OH	5/21/99	96.00
349-99 COKER, LINDA	HOW TO BECOME A BETTER COMMUNICATOR	CLEVELAND,OH	5/21/99	96.00

LORAIN COUNTY HUMAN SERVICES (23701 0201 490201) HEALTH CARE RESOURCES

350-99 HIGHTOWER, ROSA	REIMBURSEMENT MILEAGE 94 @.30 PER MILE		3/15/31/99	28.20
351-99 WOOD, KENDRA	REIMBURSEMENT MILEAGE 351 @.30 PER MILE		3/8-31/99	105.30
352-99 VELASQUEZ, STACIE	REIMBURSEMENT MILEAGE 572 @.30 PER MILE		3/2-31/99	171.60

LORAIN COUNTY 9-1-1 AGENCY (27201 5201 490205)

353-99 PABON, VICTORIA	APCO RE-CERTIFICATION COURSE REIMBURSEMENT		3/31/99	35.00
354-99 MOWRY, JOHN	SEMINAR ON EMERGI-TECH	COLUMBUS,OH	3/26/99	38.00
355-99 JONES, ROBIN	SEMINAR ON EMERGI-TECH	COLUMBUS,OH	3/26/99	38.00

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

B.8

RESOLUTION NO. 99-255

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

ALS AUTO GLASS/CARMS RADIATOR	SERVICE/WINDSHIELDS	00101 2301 450201	$697.07
AMERITECH	SERVICE	00101 2101 450101	$932.43
ASPEN PUBLISHERS INC.	UPDATE OF LIBRARY	00101 0501 430101	104.16
AT & T	SERVICE	00101 2101 450101	27.92
BP OIL	GAS TO TRANSPORT INMATES	00101 2301 430103	$112.92
BROWNING-FERRIS INDUSTRIES	DUMPSTER EMPTIED	00101 2301 450101	$1,376.27
CASNET COMDOC IMAGING	RECONDITIONED HSD	00101 0601 440101	$9,995.00
CENTRAL BUSINESS GROUP	LABELS	00101 0301 430101	25.10
CERIDIAN	PAYROLL SERVICE	00101 0301 450101	$21,728.72
CHERRY KNOLL SPRING WATER	WATER SERVICES	00101 0301 490101	29.70
CHERRY KNOLL SPRING WATER	WATER SERVICES	00101 1601 450101	$78.90
CLARK, ARTHUR	LEASE AGREEMENT (RENT)	00101 2101 451201	$915.00
CLEVELAND TIME CLOCK	ELECTRONIC TIME RECORDER	00101 2301 440101	$515.00
COLUMBIA GAS	SERVICE	00101 2101 450101	2,379.97
DAYTON LEGAL BLANK	LABELS	00101 1901 430101	$206.12
DELORME	UPDATED SOFTWARE	00101 0501 440120	124.85
DICKMAN DIRECTORIES	DIRECTORIES	00101 0501 430101	$94.00
DREHER BUSINESS PRODUCTS	DATA CARTRIDGE	00101 2901 430101	$162.64
ELYRIA HARDWARE	MISC. ITEMS FOR REPAIR/MAINT	00101 2301 450201	$38.72
ELYRIA LOCKSMITH	REPAIRS & REKEYING	00101 2301 450201	$134.00
FAMOUS SUPPLY	HVAC SERVICE	00101 2101 450101	567.21
FINSYS CONSULTANTS	TECHNICAL SUPPORT	00101 2001 440401	$8,811.40
GRAFTON VILLAGE	MUN. PROSECUTOR COMPEN.	00101 1801 410116	100.00
INDEPENDENCE BUSINESS SUPPLY	OFFICE SUPPLIES	00101 2301 430101	$25.79
LCI	SERVICE	00101 2101 450101	1,381.91
LEGAL DIRECTORIES	DIRECTORY UPDATE	00101 0501 430101	50.50
LORAIN COUNTY LAW LIBRARY	COLLECTIONS	00101 4901 490103	20696.45
LORAIN COUNTY METRO PARKS	COURT FINES JAN 99	00101 4901 490101	$100.00
LORAIN COUNTY METRO PARKS	COURT FINES FEB 99	00101 4901 490101	$10.00
LORAIN COUNTY TREASURER	MANDATED SHARE	00101 3801 490801	4,436.17
M2 FORMS AND SYSTEMS	OFFICE SUPPLIES	00101 1402 430101	$321.73
MARIOTTI PRINTING COMPANY	FILE FOLDERS	00101 0301 430101	$187.05
MT BUSINESS	MAINT. CONTRACT	00101 0201 450101	$162.20
MT BUSINESS	LEASE ON COPIER	00101 0601 440101	$44.64
MT BUSINESS	COPIER MAINT. AGREEMENT	00101 1601 450101	628.00
OFFICE DEPOT	SUPPLIES	00101 1601 430101	60.36
OFFICE MAX	SUPPLIES	00101 0501 430101	132.89
OFFICE SUPPLY CENTER	SUPPLIES	00101 1901 430101	$90.75
OFFICE SUPPLY CENTER	SUPPLIES	00101 2901 430101	$670.00
OFFICE SUPPLY CENTER	SUPPLIES	00101 0201 430101	$69.80
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1401 430101	1,068.57
QWEST	SERVICE	00101 2101 450101	$1.03
RAKICH & RAKICH INC.	CORRECTION/DEPUTY UNIFORMS	00101 2301 440101	$109.60
RL POLK	DIRECTORIES	00101 1901 430101	$345.00
SAMS CLUB	MISC. OFFICE SUPPLIES	00101 2301 430101	$192.35
SIRCHIE FINGER PRINT LABORATORIES	EVIDENCE BAGS	00101 2301 430101	$111.66
UNITED PARCEL SERVICE	EXPRESS SHIPMENTS	00101 2101 450101	$53.50
WEST PUBLISHING	SUBSCRIPTION BOOK	00101 0501 430101	$102.00
WEST PUBLISHING	LIBRARY SUBSCRIPTION	00101 0501 430101	$96.00
WILLIAMS BROTHERS BUILDERS INC.	INSTALL OFFICE PARTITIONS	00101 2001 440401	13,728.00
		SUB-TOTAL	**$94,033.05**

AUTOMATED BUSINESS MACHINES	HEDMAN CHECK SIGNER	00101 0401 450101	$500.00
BELL & HOWELL	FILE DUPLICATION	00101 1501 430101	$70.00
BOBELS	PROJECT MANAGEMENT FEE	00101 2001 440401	6,671.55
BOBELS	RECORDER AND CASSETTES	00101 0201 430101	$233.93
BODMAR PRINTING CO.	LETTERHEAD	00101 0301 430101	$330.40
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	00101 2101 450101	$22.00
COMPREHENSIVE VENTURES	ANSWERING SERVICE	00101 1707 450101	$100.00
CORPORATE COMPUTER SERVICES	TONER FOR COURTHOUSE	00101 1601 430101	741.08
D. WILLIAM UDELL	SERVICES	00101 1601 450101	$735.00
DIANE PERRY	REGISTRATION FEES	00101 0301 490101	20.00
ELYRIA CITY CLERK OF COURTS	WITNESS JURY FEES	00101 1801 490204	$198.00
EMH REGIONAL MEDICAL CENTER	AUTOPSIES AND STORAGE	00101 1701 450101	$790.00
ERIE SHORES ELECTRIC	ADDITIONAL REPAIRS	00101 2101 450201	$1,045.00
ERIE SHORES ELECTRIC	REPAIR & REWIRE PARKING LOT	00101 2101 450201	1500.00
GEORGE MAZIARZ	REIMBURSEMENT	00101 0301 490101	$3.75
GERGELY'S MAINTENANCE KING	JANITORIAL SERVICES	00101 2101 450101	$785.99
GORDON FOOD SERVICE INC.	VARIOUS DRY GOODS, FRUITS	00101 1403 430101	2,258.38
GORDON FOOD SERVICE INC.	VARIOUS DRY GOODS, FRUITS	00101 1403 430101	715.34
GRAINGER	SUPPLIES	00101 2101 430101	148.00
GTE NORTH	SERVICE	00101 2101 450101	$1.41
HAUSSER & TAYLOR	FISCAL SERVICES	00101 4901 490101	$240.00
LAKELAND GLASS	CANOPY & WINDBREAK	00101 2001 440401	2,271.00
LORAIN JOURNAL	ADVERTISEMENT	00101 0401 490301	749.38
MAC SOURCE	TECH SUPPORT	00101 2101 430101	1,187.46
MERITECH INC.	SUPPLIES	00101 0701 430101	$159.66
MORNING JOURNAL	PUBLICATION	00101 0301 490301	$60.00
MT BUSINESS	STAPLES FOR COPIER	00101 0201 430101	$45.74
MYERS & ASSOCIATES	COURT REPORTER FEES	00101 1301 470401	$450.00
OFFICE MAX	OFFICE SUPPLIES	00101 1301 430101	$105.59
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1501 430101	$172.89
OFFICE SUPPLY CENTER	SUPPLIES	00101 3601 490101	$48.58
OHIO DEPT OF COMMERCE	BOILER INSPECTION	00101 4901 490101	$303.75
OHIO EDISON	SERVICE	00101 2101 450101	$19,990.73
ORACLE CORPORATION	TECHNICAL SUPPORT	00101 2001 440401	$17,835.75
RADISSON HABORVIEW	LODING FOR ORACLE TRAINING	00101 0201 490201	$545 00
RAY RILEY	MILEAGE REIMBURSEMENT	00101 1701 490201	$158.10
ROJEN COMPANY	MISC. PLUMBING REPAIR	00101 2301 430101	4,506.24
ROYAL BUSINESS EQUIPMENT	CARTRIDGES FOR COMPUTERS	00101 1501 430101	$108.70
ROYAL BUSINESS EQUIPMENT	COMPUTER SUPPLIES	00101 1501 430101	$94.85
SIMPLEX TIME RECORDER	SUPPLIES	00101 0701 430101	$118.50
THOMAS ELWELL	ACTING JUDGE	00101 1801 490204	345.80
THOMAS W RUFF AND COMPANY	WORKSTATIONS	00101 2001 440401	24,294.36
THOMAS W RUFF AND COMPANY	OFFICE EQUIPMENT	00101 2801 440101	3407.31
THOMAS W RUFF AND COMPANY	OFFICE EQUIPMENT	00101 0301 490101	$4,126.41
UNION CITY MANAGEMENT	REGISTRATION	00101 0301 490201	$545.00
UNION CITY MANAGEMENT	REGISTRATION	00101 0301 490201	545.00
WHITE HOUSE ARTESIAN	WATER SERVICE	00101 0201 490101	$4.10
WHITE HOUSE ARTESIAN	COLD COOLER RENTAL	00101 0201 490101	7.00
WILLIAMS BROTHERS BUILDERS INC.	RENOVATION OF HANDICAPPED	00101 2001 440401	12730.00
		SUB TOTAL	$206,809.78

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GENERAL FUND		SUB TOTAL	$206,809.78
CHRISTOPHER ROTHGERY ATTY	ACTING JUDGE	00101 1801 490204	$49.40
GARY C BENNETT	ACTING JUDGE	00101 1801 490204	$197.60
CAROL KICIELINSKI	JURY	00101 1301 470201	$80.00
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1404 430101	109.38
WHITE HOUSE ARTESIAN WATERS	WATER SERVICES	00101 1501 430101	$50.90
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1501 440101	$124.93
		TOTAL	**$207,421.99**
CDBG			
LORANDEAU , PIERSON	INSPECTION	12602 2501 450111	$80.00
OCCD OFFICE	OHIO CONFERENCE	12602 2501 490201	$720.00
		TOTAL	**$800.00**
JUVENILE CLK. COMP			
VITAL SYSTEMS & SERVICES	HP DESKJET PRINTER	13101 1430 490101	$438.00
ENDRIZZI, JAMES DBA ENDRIZZIS	PII350 PCS	13101 1430 490101	$6,424.00
ENDRIZZI, JAMES DBA ENDRIZZIS	HP PRINTER W/CABLE	13101 1430 490101	$796.00
		TOTAL	**$7,658.00**
GENERAL COMP. RESEARCH			
DONALD ROTHGERY	TRAVEL REIMBURSEMENT	13601 1601 490101	182.98
JAMES WALTHER	TRAVEL REIMBURSEMENT	13601 1601 490101	$61.63
		TOTAL	**$244.61**
JAIL TAX			
S A COMUNALE COMPANY INC.	REPLACE STALE DATED CHECK	15101-2301- 440701	16,950.00
CHRONICLE TELEGRAM	BID ADVERTISEMENT	15101 2301 490101	$144.30
HOBART CORPORATION	SERVICE CALL	15101 2301 450201	95.18
MORNING JOURNAL	BID ADVERTISEMENT	15101 2301 490101	$240.76
WEXFORD HEALTH SOURCES INC.	HEALTH CARE SERVICES	15101 2301 470801	$45,398.02
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	15101 2301 470801	$50.00
ARAMARK CORRECTIONS	FOOD SERVICE	15101 2301 450101	$6,672.71
WEXFORD HEALTH SOURCES INC.	HEALTH CARE SERVICES	15101 2301 470801	8,497.94
CENTRAL EXTERMINATING	PEST CONTROL	15101 2301 450101	$817.45
		TOTAL	**$78,866.36**
DOG WARDEN			
STATE CHEMICAL MANUFACTURING	CLEANING SUPPLIES	20001 0201 430101	410.35
		TOTAL	**$410.35**
RECYCLE OHIO			
INTEQ CORPORATION	ASHTRAY	20101 5302 490107	$330.00
UNITED GRAFIX INC.	15 POSTERS FOR BILLBOARDS	20101 5302 490101	$1,056.00
UNITED GRAFIX INC.	POSTERS FOR BILLBOARDS	20101 5302 430101	1,056.00
UNITED GRAFIX INC.	POSTERS FOR BILLBOARDS	20101 5302 430101	$1,056.00
		TOTAL	**$3,498.00**
SOLID WASTE			
AIRTOUCH CELLULAR	PHONE SERVICE	20201 5302 440102	$32.18
INSTITUTE FOR LOCAL SELF-RELIANCE	BOOKS	20201 5302 450106	56.00
FONTIER COMMUNICATION SERVICE	HOTLINE	20201 5302 450104	5.62
		TOTAL	**$93.80**
CBCF			
MARC'S PHARMACY	PRESCRIPTIONS	20301 5401 430101	$42.63
MOELK SALES	SUPPLIES	20301 5401 430101	$155.99
SHAFER, LINDA DBA MAIN STREET	MOVIE RENTALS	20301 5401 451201	9.00
LOWES COMPANIES	SUPPLIES	20301 5401 430101	$68.30
OFFICE DEPOT	DRY ERASE BOARD	20301 5401 440101	$241.02
AMERITECH	MAINT. AGREEMENT FOR PHONES	20301 5401 450201	$81.85
LISA KIAS	TRAVEL REIMBURSEMENT	20301 5401 490201	$59.02
JUDY TRELKA	REIMBURSEMENT	20301 5401 490201	$53.80
SUNSHINE FARMS CONSUN FOOD IND.	DAIRY ITEMS	20301 5401 430101	$560.90
TOPS MARKETS INC.	SUPPLIES FOR RESIDENTS MEALS	20301 5401 430101	$33.81
		TOTAL	**$1,306.32**
BD OF ELEC FILING FEES			
OHIO ELECTIONS COMMISSION	FEES	20401 1901 490101	**$2,958.50**
SUB. ABUSE/MENT HLTH			
DEBRA ESKUT	REGISTRATION FEE	21301 1001 490201	$15.00
THERESE WARD	PARKING & REGISTRATION FEE	21301 1001 490201	$29.00
		TOTAL	**$44.00**
REAL ESTATE ASSESSMENT			
AIRBORNE EXPRESS	SHIPMENTS	21501 0301 490105	$15.70
SPIRAL BINDING COMPANY INC.	SUPPLIES	21501 0301 430101	$37.50
BODNAR PRINTING CO.	CERT. OF TAX REFUND FORMS	21501 0301 430101	$194.00
ROSEBECK, PHIL A PA ROSEBECK	DIGITAL ORTHOPHOTOGRAPH	21501 0301 490105	$2,050.00
		TOTAL	**$2,297.20**
DRETAC-PROS			
MIDLAND TITLE SECURITY INC.	TITLE EXAM	21601 0501 490101	$2,210.00
		TOTAL	**$2,210.00**
CERTIF. OF TITLE ADMIN			
BOBELS	SUPPLIES	21701 1601 440101	589.37
BOBELS	FURNITURE	21701 1601 440101	$2,721.63
BOBELS	SUPPLIES	21701 1601 430101	222.24
FRANCIS, GLENN A DBA COURIERS	COURIER SERVICES	21701 1601 450101	$250.00
CINTAS	CLEANING OF MATS	21701 1601 450101	$39.89
AIRTOUCH CELLULAR	SERVICE	21701 1601 450101	$63.82
MT BUSINESS	FAX TONER	21701 1601 430101	$34.21
		TOTAL	**$3,921.16**
RECORDERS EQUIP.			
BOBELS	LABOR/LAMINATING	21801 2401 440101	$760.38
		TOTAL	**$760.38**
BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	$146.99
PTACEK & SON FIRE EQUIPMENT	ANNUAL INSPECTION	22301 0201 450101	221.00
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	22301 0201 450101	$194.68
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	22301 0201 450101	$129.46
		TOTAL	**692.13**
YSSG			
TEITELBAUM, MARY ANN	EDUCATIONAL & SOCIAL SKILLS	22501 1447 450106	$720.00
EVANS PHD. THOMAS	EFFECTIVE PARENTING SKILLS	22501 1443 450106	$480.00
		TOTAL	**$1,200.00**
RECLAIM OHIO			
BI MONITORING CORPORATION	MONITORING SERVICE S	22601 1420 450101	1,170.75
ALLIED CONSTRUCTION	ARCHITECTURAL BARRIERS	22602 2501 450417	$9,950.00
		TOTAL	**$11,120.75**
SPEC LEVY MRDD			
OHIO EDISON	SERVICE	25001 3301 450105	$1,633.19
		TOTAL	**$1,633.19**
LO. CO 9-1-1			
LORAIN COUNTY COMMISSIONERS	PAPER	27201 5201 430101	$1.91
		TOTAL	**$1.91**
HEALTHCARE			
DEAN WILLIAMS	HOSP. REFUND	31003 0201 490101	$20.30
NANCY KOZICH	HOSP. REFUND	31003 0201 490101	$33.24
COMPDENT	CLAIMS	31003 0201 424501	$16,031.51
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$17,137.36
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	67,822.10

HEALTH CARE CON'T			
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	$38,256.24
		TOTAL	**$139,300.75**
Q CONST. BUILDINGS			
HOMENIK DOOR CO.	LIBERTY LANE GARAGE DOOR	40002 0201 491501	707.00
SOUTH SHORE ELECTRIC	MRDD SCHOOL	40005 0201 491501	$12,848.00
KE MCCARTNEY & ASSOC	INFIRMARY ROAD	40035 0201 491501	$2,154.00
KE MCCARTNEY & ASSOC	PHASE 1 DRAINAGE IMP.	40035 0201 491501	$1,521.75
		TOTAL	**$17,230.75**
SPEC ASSESS BOND RETIREMENT			
SQUIRE , SNADERS AND DEMPSEY	FEE-SEWER/WATER NOTES 99	5501 0201 490101	1,573.26
		TOTAL	**$1,573.26**
ENGINEERS 200 ACCOUT			
ABRAHAM BUICK	ASSORT. PARTS	22001 1102 490101	$91.26
AMERICAN ENGERY	PICK-UP DRUMS	22001 1102 490101	$100.00
ANDERSON INSTRUMENT	CALIBRATE & REPAIR TRIPOD	22001 1101 490101	$150.00
APPLIED INDUSTRIAL	BALL BEARING FLANGE UNITS	22001 1102 490101	$115.84
AT & T	SERVICE	22001 1101 450105	$11.37
AT & T	SERVICE	22001 1102 450105	16.72
BEST TOOL	TOOLS	22001 1102 490101	$58.90
BP OIL	FUEL	22001 1102 430102	6602.28
CARGILL SALT	SALT	22001 1102 430107	$5,219.56
CARGILL SALT	SALT	22001 1102 430107	$14,308.56
CAW AUTOMOTIVE	PARTS	22001 1102 490101	$28.92
CHERRY KNOLL	WATER SERVICE	22001 1102 490101	$45.00
COYNE TEXTILES	TOWELS	22001 1102 490101	$91.68
DEL LUMBER	LUMBER	22001 1102 490101	208.44
DUNLAPS GARAGE	TOW OF ROLLED TRUCK	22001 1102 450202	$850.00
DUNLAPS GARAGE	ASSORT. PARTS	22001 1102 490101	$91.98
EGY'S	ASSORT. PARTS	22001 1102 490101	$57.59
H & H AUTO PARTS	ASSORT. PARTS	22001 1102 490101	26.77
J R DALL	ASSORT. PARTS	22001 1102 450202	$540.70
JOE FIRMENT	ASSORT. PARTS	22001 1102 490101	$25.68
KOKOSING	COLD MIX	22001 1102 430102	$1,375.00
KOKOSING	HYGRADE MIX	22001 1102 430102	76.45
LAKESHORE TOOL	TOOLS	22001 1102 490101	$153.24
LAKESHORE TOOL	TOOLS	22001 1102 490101	21.00
MAC TOOLS	TOOLS	22001 1102 490101	$36.95
MACS AUTO	SUPPLIES	22001 1102 450202	$588.26
NEWELLL EQUIPMENT	PARTS	22001 1102 490101	$257.73
OHIO EDISON	SERVICE	22001 1102 450105	$2,170.72
OHIO EDISON	SERVICE	22001 1101 450105	$1,476.83
OHIO MACHINERY	STOP LITE	22001 1102 490101	21.05
PERKINS	AUTO PARTS	22001 1102 490101	84.84
R & R MACK SALES	VEH. REPAIR/MAINT.	22001 1102 450202	336.80
RITZ CAMERA	SUPPLIES	22001 1101 490101	$61.25
ROYAL SUPPLY	SUPPLIES	22001 1102 490101	$101.16
SIBLEY DOOR	INSTALL OPERATOR ON DOOR	22001 1101 490101	$1,079.00
SOUTH AMHERST AUTO BODY	PAINT & MATERIAL	22001 1102 450202	$754.50
SOUTHEASTERN EQUIPEMENT	AUTO PARTS	22001 1102 490101	$132.84
SUMPTER'S HARDWARE	SUPPLIES	22001 1102 490101	$23.86
UZ ENGINEERING PRODUCTS	SUPPLIES	22001 1102 490101	$64.32
WOLFENDEN	PROPANE	22001 1102 490101	$18.70
WORCESTER'S	SPARK PLUGS	22001 1101 490101	$36.64
WORCESTER'S	ASSORT. PARTS	22001 1102 490101	$35.26
		TOTAL	**$37,547.65**
ENGINEERS 600 ACCOUNT			
LORAIN CO. ENGINEER	FUEL	60001 1104 490101	$934.04
BFI	TRASH REMOVAL	60001 1104 490101	$32.64
COLUMBIA GAS	SERVICE	60001 1104 490101	$87.93
JACK JANUZZI	REIMBURSEMENT	60001 1104 490101	$10.15
MURBACH BUILDING	SUPPLIES	60001 1104 490101	58.59
OHIO EDISON	SERVICE	60001 1104 490101	$816.83
OHIO EDISON	SERVICE	60001 1110 320210	24.00
SUMPTER'S HARDWARE	SUPPLIES	60001 1104 490101	$34.75
		TOTAL	**$1,998.93**

DOMESTIC RELATIONS COURT
APRIL 2, 1999

Lorain County
RECAPITULATION OF VOUCHERS

GENERAL FUND			
KELLEY, SALLY	EXPENSE REIMBURSEMENT	00101 1401 490201	389.25
O'LEARY, DENISE	TRAVEL	" " "	14.70
PASCHALL, O.F.	TRAVEL	" " "	103.50
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	305.74
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	84.44
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	75.44
ADELSBERG, TOM	TRAVEL	00101 1402 490201	48.90
ALLGOOD, SHELISA	TRAVEL	" " "	46.80
CROWELL, MICHELLE	TRAVEL	" " "	64.50
MEYER, PAUL	TRAVEL	" " "	65.70
SCHREMP, BRENT	TRAVEL	" " "	82.20
SIMON, LORI	TRAVEL	00101 1414 490101	18.66
	TOTAL GENERAL FUND		$1,299.83
YOUTH SERVICE SUBSIDY GRANT FUND			
KOVACS, MICHELLE	TRAVEL	22501 1425 492501	150.90
MOLNAR, KATHY	"	" " "	87.90
WACKER, JACOB	"	22501 1440 490201	31.20
HIGNETT, KRISTEN	"	22501 1443 490201	87.00
RIVERA-WELLS, DONNA	"	" " "	56.40
BEIDLEMAN, GARY	"	22501 1445 490201	196.80
BRANCH, SAMUEL	"	" " "	73.80
ENGLAND, SHANNON	"	" " "	117.60
FUHRMAN, ANTHONY	"	" " "	172.50
MATAKOVICH, JOHN	"	" " "	145.20
SMITH, HARRY	"	" " "	98.10
BRUDER, DALE	"	22501 1451 492501	91.80
GONZALEZ, MILDRED	"	" " "	50.70
KERNS, JENNIFER	"	" " "	58.50
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,418.40
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	133.20
GRAZIANO, FRANK	"	22601 1422 490201	97.20
GREEN, TIM	"	" " "	61.20
MONTAGUE, JAMIE	"	" " "	26.10
PADUA, JUDITH	"	" " "	37.60
PADUA, JUDITH	"	" " "	51.30
TREXLER, SUSAN	"	22601 1427 490201	140.10
	TOTAL RECLAIM OHIO FUND		$546.70

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ROBERT R ANDOLSEN	98TR14209	00101-1801-470501	$250.00
MICHAEL M BOYLAN	98CR04149	00101-1801-470501	$159.00
THOMAS E BURNS	98CR052870	00101-1301-470501	$203.00
THOMAS E BURNS	97CR051150	00101-1301-470501	$380.00
GENEVA C CHADWICK	97CR050498	00101-1301-470501	$263.00
GENEVA C CHADWICK	98CR052866	00101-1301-470501	$133.00
GENEVA C CHADWICK	98CR4009	00101-1801-470501	$160.00
GENEVA C CHADWICK	98CR2801	00101-1801-470501	$250.00
JEANETTE M EVANICH	98CR052122	00101-1301-470501	$400.00
JEANETTE M EVANICH	98CR4144	00101-1801-470501	$232.00
YOLANDA B FERNANDEZ	98CRA4935	00101-1801-470501	$90.00
GRUNDA & GRUNDA	98CR051811	00101-1301-470501	$311.00
FRANK J JANIK III	97CR050288	00101-1301-470501	$782.00
FRANK J JANIK III	97CR051137	00101-1301-470501	$48.00
FRANK J JANIK III	98CR2704/98CR2075	00101-1801-470501	$30.00
FRANK J JANIK III	99CR933	00101-1801-470501	$95.00
FRANK J JANIK III	98TR14632	00101-1801-470501	$159.00
FRANK J JANIK III	99CR348	00101-1801-470501	$41.00
FRANK J JANIK III	99CR053130	00101-1301-470501	$134.00
FRANK J JANIK III	99CR0157/99CR620	00101-1801-470501	$115.00
FRANK J JANIK III	98CR2557	00101-1801-470501	$65.00
FRANK J JANIK III	98CR3910	00101-1801-470501	$40.00
FRANK J JANIK III	98TR13239	00101-1801-470501	$72.00
FRANK J JANIK III	98CR3682/98TR13377/98TR11971	00101-1801-470501	$58.00
JOHN S HAYNES & ASSOCIATES	98CR052594	00101-1301-470501	$210.00
JOHN S HAYNES & ASSOCIATES	97CR01215/99CR00853	00101-1801-470501	$170.00
KENNETH M LIUEX	98CR052672	00101-1301-470501	$166.00
KENNETH M LIUEX	98CR1808	00101-1801-470501	$144.00
DAVID C LONG	99CR00108	00101-1801-470501	$175.00
LAWRENCE L MASE	96CR049017	00101-1301-470501	$227.00
LAWRENCE L MASE	94CR045776	00101-1301-470501	$164.00
LAWRENCE L MASE	CRA9900619/CRB9900620/	00101-1801-470501	$219.00
LAWRENCE L MASE	CRA9900918	00101-1801-470501	$147.00
LAWRENCE L MASE	CRA9901049	00101-1801-470501	$47.00
CATHERINE A RUSS	98CR3964/98CR4035	00101-1801-470501	$127.00
LISA LEE WALTZ	98TR12634	00101-1801-470501	$54.00
LISA LEE WALTZ	98TR14275	00101-1801-470501	$110.00
LISA LEE WALTZ	98CR052880	00101-1301-470501	$100.00
LISA LEE WALTZ	98CR052868	00101-1301-470501	$102.00
WILLIAM J WILLIS	98CR052533	00101-1301-470501	$465.00
AMY Y WIRTZ	97CA006900	00101-1201-470501	$192.00
TOTAL:			$7,289.00

DOMESTIC RELATIONS COURT
APRIL 2, 1999

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-255 adopted 4/8/99 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			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	152.50
ANDOLSEN, ROBERT	"	" " "	210.00
ANDOLSEN, ROBERT	"	" " "	272.50
ANGEL, STEPHEN	"	" " "	48.50
BELARDO, LEE	"	" " "	394.50
CHADWICK, GENEVA	"	" " "	65.00
CHADWICK, GENEVA	"	" " "	106.00
ELWELL, THOMAS	"	" " "	325.50
ELWELL, THOMAS	"	" " "	469.00
ELWELL, THOMAS	"	" " "	74.50
ELWELL, THOMAS	"	" " "	689.50
EVANICH, JEANETTE	"	" " "	59.00
EVANICH, JEANETTE	"	" " "	1,052.00
OTERO, JOHN	"	" " "	155.00
OTERO, JOHN	"	" " "	136.50
OTERO, JOHN	"	" " "	185.00
OTERO, JOHN	"	" " "	335.50
OTERO, JOHN	"	" " "	227.00
OTERO, JOHN	"	" " "	197.50
OTERO, JOHN	"	" " "	218.00
RUSS, CATHERINE	"	" " "	132.00
TASSIE, JOHN	"	" " "	123.50
WEBBER, BARBARA	"	" " "	142.00
WEBBER, LINDA	"	" " "	510.00
WIRTZ, AMY	"	" " "	1,085.50
	TOTAL GENERAL FUND.....	.....	$7,366.00

DOMESTIC RELATIONS COURT
APRIL 2, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-255 adopted 4/8/99 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	99.67
SPARTAN PRIVATE PATROL	SERVICE	" " "	71.50
CHRONICLE TELEGRAM	SERVICE	00101 1401 490101	110.44
BOBEL'S	SUPPLY	00101 1402 430101	550.40
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	540.73
AT & T	SERVICE	00101 1403 450101	8.30
ORKIN EXTERMINATING	SERVICE	" " "	125.00
TRI-S CONTROLS	SERVICE	" " "	300.00
MEDIA ONE	SERVICE	00101 1403 490101	31.16
GTE WIRELESS	SERVICE	00101 1414 450101	20.37
GERGELY'S MAINTENANCE KING	SUPPLY	00101 1444 430101	114.87
OHIO EDISON	UTILITY	00101 1444 450101	356.06
	TOTAL GENERAL FUND		$2,328.50
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	22501 1425 492501	165.95
BOBEL'S	SUPPLY	" " "	95.28
CONVENIENT	SUPPLY	" " "	21.20
ELYRIA VALUE CITY	SUPPLY	" " "	105.95
ELYRIA VALUE CITY	SUPPLY	" " "	58.94
OHIO EDISON	SERVICE	" " "	533.38
ORKIN EXTERMINATING	SERVICE	" " "	165.00
CORNMAN, LARRY	VICTIM RESTITUTION	22501 1441 490101	58.00
GTE WIRELESS	SERVICE	22501 1443 450105	42.25
GTE WIRELESS	SERVICE	" " "	64.30
REITMAN, ROBERT	CONTRACTUAL SERVICES	22501 1443 450106	600.00
REITMAN, ROBERT	CONTRACTUAL SERVICES	" " "	600.00
EVANS, THOMAS PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	240.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,750.25
RECLAIM OHIO FUND			
HANCOCK, MICHAEL	CONTRACTUAL SERVICES	22601 1420 450101	120.00
SPECIALIZED PROBATION	TO REPLENISH ED/REC FUND	22601 1420 490101	350.00
BOBEL'S	SUPPLY	22601 1421 430101	154.55
METROHEALTH MEDICAL CENTER	REGISTRATION	22601 1421 450101	110.00
METROHEALTH MEDICAL CENTER	REGISTRATION	" " "	110.00
METROHEALTH MEDICAL CENTER	REGISTRATION	" " "	110.00
ROCHE DIAGNOSTIC CORP.	SUPPLY	22601 1422 430101	493.86
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	52.39
CENTURYTEL	SERVICE	" " "	67.06
CENTURYTEL	SERVICE	" " "	20.80
COLUMBIA GAS	SERVICE	" " "	187.23
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	240.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	60.00
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	60.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	319.50
CITY OF LORAIN-UTILITIES	UTILITY	" " "	26.85
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
	TOTAL RECLAIM OHIO FUND		$2,497.24

4/7/99

COUNTY ADMINISTRATOR

Checked by 4/7/99

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

B.9

JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-256

In the matter of accepting and receiving the 1999 Annual)
Highway Condition Report showing a summary of the) April 8, 1999
Condition of each county road as submitted by the)
County Engineer)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 26, 1999 submitted the following:

"Attached please find the 1999 Annual Highway Condition Report showing a summary of the condition of each county road. In addition to our grader patch and chip and seal program, which are done by our garage crews, the following projects were completed in 1998:

1. A) Chestnut Ridge Road – SR 57 to N. Ridgeville – install paved berms
   B) Indian Hollow Road – S.R. 303 to Parsons Rd., - install paved berms
   C) Murray Ridge Road – Railroad to Lake Ave., - install paved berms
   D) Baumhart Road – Russia Road to S.R. 113 – install paved berms
   TOTAL COST $214,563.43
2. LaGrange Road/Oberlin-Elyria Road intersection rehabilitation-add additional lane, new curb, storm sewer and utility work $257,859.00

The projects proposed for this year are as follows:

1. A) New London Easter Road-Huron County to S.R. 511 – 150# cold mix
   B) Gore Orphanage Road-New London Eastern Road to S.R. 162 – 150#Cold Mix
   C) Capel Road – Durkee Road to S.R. 57 – install paved berms
   D) Lowell Street-S.R. 113 to Elyria Corp., - paved berms and resurface
   E) Durkee Road – Grafton Village to S.R. 82 – resurface
   TOTAL EST. COSTS $540,850.00
2. Russia Road rehabilitation – Baumhart Road to S.R. 58 – paved berms, base repair, resurface, driveway aprons, guardrail
   EST. $1,300,000.00
3. Island Road rehabilitation – North Ridgeville City to S.R. 82 – paved berms, base repair, resurface, drive aprons, guardrail, drainage work EST. $1,200,000.00

This project was scheduled to be constructed this year, but Rural Lorain County Water Authority is adding a water line to the plan. The project will probably bid in the fall, with water line and drainage work in the winter and road construction in 2000. We are also working on our next round of federally funded resurfacing projects, which are Middle Avenue and Middle Ridge Road.

This report is intended to update your office on the condition of the county road system and future projects.

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 the letter dated March 26, 1999 by Kenneth P. Carney, Lorain County Engineer we hereby accept and receive the 1999 Annual Highway Condition Report showing a summary of the Condition of each county road as submitted by the County Engineer.

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

B.11 RESOLUTION NO. 99-257

In the matter of authorizing additional payment in the sum)
of $6,088.00 to the Ohio Department of Transportation for) April 8, 1999
the SR254 – Garfield Bridge project)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 24, 1999 submitted the following:

"As you are aware, the Ohio Department of Transportation is preparing to replace the above referenced bridge with a 4-lane structure and maintain traffic during construction.

On January 21st, the Board, by Res. 99-42 approved a payment of $13,378.00 for relocating a county-owed sanitary sewer. This work is necessary to construct the new bridge. This amount was based on a preliminary estimate. We have received notification that, after bidding, the actual cost is $19,466.00. They have submitted an invoice for the additional $6,088.00. This letter and invoice are attached.

Please take the necessary action to authorize this additional payment from the general fund to the State of Ohio.

Thank you for your continued 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 letter dated March 24, 1999 by Kenneth P. Carney, Lorain County Engineer we hereby authorize the additional payment in the sum of $6,088.00 to the Ohio Department of Transportation for the SR254 – Garfield Bridge project.

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

B.12 RESOLUTION NO. 99-258

In the matter of amending Resolution No. 99-184, adopted on)
March 11, 1999 advertising Notice of Intent to Request Release) April 8, 1999
of Funds under Section 104(g) of Title I of the Housing Act as)
Amended to be used for various CDBG project for FY98)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-184, adopted on March 11, 1999 advertising Notice of Intent to Request Release of Funds under Section 104(g) of Title I of the Housing Act as Amended to be used for various CDBG project for FY98.

Said amendment reflects categorically excluded projects for FY98 as follows:

CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION
FOR A CATEGORICAL EXCLUSION PROJECT

The Board of Lorain County Commissioners, is requesting 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 B. McKinney Homeless Assistance Act, as amended; to be used for the following project (s):

Project Name/ Activity Name	Activity Description	Location Activity	Activity No.	Grant Activity Amt.	Agreement No.
*RAB	Installation of elevator	City of Amherst	15	$120,800	B-F-96-043-1
Home/Blding Repair	Emergency home repair (5) LMI homes	Lorain County	10	$ 52,500	B-F-98-043-1
Home/Blding Repair	Emergency home repair (6) LMI homes	City of Sheffield Lake	11	$ 29,700	B-F-98-043-1
Park Rec. Fac.	Construct handicapped accessible restrooms	Village of Grafton	2	$ 31,500	B-F-98-043-1
Street Improvement	Reconstruct Virginia Court 884 LF widen by 2 feet	City of Amherst	3	$ 29,000	B-F-98-043-1
Water & Street Imp.	Install sanitary sewers and manholes	Twp. of Eaton	4	$ 118,700	B-F-98-043-1
*RAB	Renovate restrooms for ADA	Twp. of Pittsfield	5	$ 14,700	B-F-98-043-1
*RAB	Install curb cuts for ADA	City of Avon Lake	6	$ 23,200	B-F-98-043-1

*Removal of Architectural Barriers

An Environmental Review Record has been done conducted by the County of Lorain. The ERR is on file and available for the public's examination and copying, upon request, between the hours of 8:00a.m.to 4:30p.m., Monday through Friday (except holidays) at the address listed below.

Pursuant to the review, it is the finding of the County of Lorain that the above listed activity be initially determined to be categorically excluded per 24 CFR 58.35 (a) (1-5), i.e. all activities proposed for each of the project(s) are either categorically excluded and/or exempt, by meeting the definition of exemption at 24 CFR 58.34 (a) (1-11). Categorical exclusion refers to a category of activities for which no environmental impact statement or environmental assessment and finding of no significant impact under NEPA is required, except in extraordinary circumstances. No extraordinary circumstances exists for the project. However, the project(s) does comply with 24 CFR 58.6.

Additionally, pursuant to 24 CFR 58.34 (a) (12), the above project(s) can subsequently be determined to be exempt because there are no circumstances which require consultation or compliance with any Federal laws and authorities cited in 24 CFR 58.5.

The environmental review was conducted by:

Kellie F. Glenn, Planner III/CDBG Coordinator
Lorain County Community Development Department
County Administration Building
226 Middle Avenue
Elyria, Ohio 44035

I, as certifying officer, certify the accuracy of these documents:

E.C. (Betty) Blair, President
Lorain County Commissioners
County Administration Building
226 Middle Avenue
Elyria, Ohio 44035

S/E.C. (Betty) Blair, President
Board of Lorain County Commissioners

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

B.13 JOURNAL ENTRY

In the matter of Lorain County authorizing the insurance)
Company to release claims in the amount of $25,585.32 for) April 8, 1999
Repairs in the Lorain County Recorders Office)

This item has been placed on hold for further review, because only the building repairs have been satisfactory completed.

B.14 RESOLUTION NO. 99-259

In the matter of authorizing the payment of $47,300.00 as a)
local match to the COPS AHEAD GRANT program) April 8, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the payment of $47,300.00 as a local match for the COPS AHEAD GRANT program.

FURTHER BE IT RESOLVED, local match request has a $10,000.00 reimbursement from the Federal Government payable to the general fund at the end of the December 31, 1999 program year. The $47,300.00 has been included in the 1999 budget

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

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an executive session to discussion personnel/new hires and possible purchase of real estate.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan had no issues for this day.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

Commissioners will conduct a Special meeting on Tuesday, April 13, 1999 at 9:30 and will recess into Executive Session to disuss personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Ohio Hazardous Waste Renewal P3ermit or Modification Notification with Chemtron.

#2. Publications: "Bureau of Justice Assistance-Fact Sheet"; "Concrete Pipe Association";

#3. Motion filed with the P.U.C.O. concerning the designation of 1-271 and 1-480 as the mandatory route for the through shipment of hazardous materials by highway in the Metropolitan Cleveland area

#4. Letters from "Friends of the Wetlands", opposing the Lorain County Regional Airport Expansion

#5. Grand Jury Report - Judge Zaleski

#6. Financial statements for quarter ended December 31, 1998 as submitted by the Elyria United Methodist Village

#7. Memo from the Ohio Dept of Administrative Services, on the adoption of Administrative Rules effective April 5, 1999

#8. Letter from Ohio Edison notifying there will be a public hearing for Ohio Edison's West Lorain Generation Plant in Lorain and construction of a natural gas pipeline. Will be held Thursday, April 8, 1999 from 7-9p.m., at the Firelands Highs School cafeteria, 10643 Vermilion Road, Oberlin, Ohio. Questions or concerns may call 1-800-589-2837.

9. Meeting Notice of April 8, 1999 and minutes of March II, 1999 for LEPC, at Gates Building. Public hearing Notice from Ohio Department of Commerce, Board of Building Standards to be held on Friday, May 21, 1999 for the Amendments Group LIII (rules), Reynoldsburg, Ohio.

#10. Office of Juvenile Justice and Delinquency Prevention has grants available and are due by June 14, 1999.

#11. Lorain County Reinvestment Coalition has funds available for non-profit organizations in affordable housing and other community building developed efforts. Deadline is May 15, 1999 call (440) 567-2670.

#12. Fax from PUCO on the adoption and implementation of the Joint Railroad Safety Agreement for the Consolidated Rail Corporation Greenwich-Berea Rail Corridor has not installed automatic warning devices at 13 public grade crossings in Wellington, New London and Rochester.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Vasi to recess into Executive Session to discussion personnel/new hires and possible purchase or real estate. Ayes: All.
Motion carried.

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

Motion by Blair, seconded by Ross to adjourn. Ayes; All.
Motion carried.

Then the meeting adjourned:

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

Attest: Theresa Clayton, 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 Betty Blair, President, Commissioner Mary Jo Vas,I, Vice-president and Commissioner Michael A. Ross, and Theresa L. Upton, Assistant Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-37

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)	Cold cups, lines & dish soap		Gergely's Maint. King	$ 1,487.10
	Golden Acres (261)	Amend PO GA99-1124		Belenky, Inc.	$ .55
		LORAIN COUNTY GOLDEN ACRES TOTAL			$ 1,487.65

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

B.7 RESOLUTION NO. CH99-38

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
331-99 Ross, Mary	Aging Conference		Akron, OH	5/5/99	$114.00
332-99 Pressick, Dolly	Aging Conference		Akron, OH	5/5/99	$114.00

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

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: _____, Clerk

Meeting #14 April 15, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

There were no appointments scheduled for this day.

B.1 RESOLUTION NO. 99-260

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
HS502	6495	Lorain County Treasurer	$ 78,456.00
507		Transportation	$ 2,384.90
508		Day Care Centers 2/99	$ 32,951.75
509		SEP/OJT con't 2/99	$ 1,400.00
510		PRC Payments	$ 10,068.03
511		Medicaid Outreach	$ 4,479.44
512		Quality Day Care Funds	$ 922.89
513		Administrative Expenses	$191,665.00
514		Day Care Centers	$ 16,471.26
515		Administrative Payroll	$311,524.03
516		Title XX -- PRC	$ 54,143.01

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

B.2 RESOLUTION NO. 99-261

In the matter of confirming Investments as procured)
by the County Treasurer) April 15, 1999

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

Certificate of Deposit #16599-3 in amount of $1,000,000.00 for EST had interest of $1,944.44

Certificate of Deposit #16748-3 in amount of $2,315,676.91 for EST had interest of $4,502.71 and both to be paid into Acct#00101-04701-360101 to cover auditor warrants.

Monthly statement for 3/99 at EST, Lorain County Treasurer Custodial Acct#006470-00 had interest earnings of $36,753.31 to be paid into AccT#00101-0401-360101 to be deposited into EST#006470-00

Interest payment of $1,804.44 was earned on Federal Home Loan Bank, Cusip#3133M5XZ8, PO#99-0023 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

$80,800.00 was wire transferred from Star Ohio Acct#PIB44018 to Custodial Acct at EST 00646700 and then debited by $80,800.00 and was then deposited into active acct at EST#5-999739 for reimbursement of expenditures.

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

B.3 RESOLUTION NO. 99-262

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:

$ 35,188.00	to be appropriated to:	changes necessary due to budget reevaluation/community development
$ 8,000.00	to	12602-2501-430101
$ 10,900.00	to	12602-2501-450414
$ 50.00	to	12602-2501-450405
$ 278.00	to	12602-2501-450403
$ 1,410.00	to	12602-2501-450408
$ 13,600.00	to	12602-2501-450415
$ 350.00	to	12602-2501-450417
$ 14,100.00	to	12602-2501-450419
$(8,500.00)	from	12602-2501-450410
$(5,000.00)	from	12602-2501-450411
$312,400.00	to be appropriated to:	changes necessary due to budget reevaluation/community development
$ 6,000.00	to	12604-2501-430101
$ 5,000.00	to	12604-2501-440101
$ 32,300.00	to	12604-2501-450401
$ 31,500.00	to	12604-2501-450423
$ 29,800.00	to	12604-2501-450408

$118,700.00	to	12604-2501-450407
$ 14,700.00	to	12604-2501-450424
$ 23,200.00	to	12604-2501-450409
$ 40,000.00	to	12604-2501-450410
$ 11,200.00	to	12604-2501-450411
$148,600.00	to be appropriated to:	changes necessary due to budget reevaluation/community development
$ 10,800.00	to	12604-2501-450412
$ 52,500.00	to	12604-2501-450422
$ 29,700.00	to	12604-2501-450406
$ 14,600.00	to	12604-2501-450425
$ 10,00.00	to	12604-2501-450425
$ 28,000.00	to	12604-2501-490101
$ 2,000.00	to	12604-2501-490106
$ 1,000.00	to	12604-2501-490201
$ 24,600.00	to be appropriated to:	changes necessary to budget reevaluation/community development
$ 3,000.00	top	20901-0201-440101
$ 40,000.00	to	20901-0201-450101
$ 8,100.00	to	20901-0201-490201
$ 7,500.00	to	20901-0201-490201
$ 6,000.00	to	20901-0201-490301
$(40,000.00)	from	20901-0201-490101
$146,826.68	to be appropriated to:	changes necessary to budget reevaluation/community development
$ 5,666.92	to	12601-2501-450402
$ 2,018.75	to	12601-2501-450404
$ 277.17	to	12601-2501-450405
$ 13.84	to	12601-2501-450409
$ 3,100.00	to	12601-2501-450413
$120,800.00	to	12601-2501-450408
$ 15,000.00	to	12601-2501-490101
$(227,014.34)	to be reduced from:	
$ 31,500.00	to	12602-2501-450401
$ 15,100.00	to	12602-2501-450421
$ 51,400.00	to	12602-2501-450111
$(329,614.34)	from	12602-2501-490101
$ 1,600.00	to	12602-2501-490106
$ 3,000.00	to	12602-2501-490201
$ 58,304.69	to be appropriated to:	
$ 58,304.69	to	27201-999-499601

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

B.4 RESOLUTION NO. 99-263

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 Transfers:

$ 58,304.69	from	27201-9999-499601
	to	30001-9999-399601

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

B.5 JOURNAL ENTRY

There were no advances for this day. _____

B.6 RESOLUTION NO. 99-264

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	QUANITY	VENDOR NAME	AMOUNT
1278-99	CLK OF COURTS	TONER CARTRIDGES H/P 92295A		CORPORATE COMPUTER	290.96
1283-99	CLK OF COURTS	SERVICES TO TEST ALL SYSTEMS FOR Y2K COMP.		ERIE SHORES COMPUTERS	2,577.50
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$2,868.46
1279-99	PROBATE COURT	INKJET PRINTER HEWLETT PACKARD 880C		ERIE SHORES COMPUTERS	636.00
1280-99	PROBATE COURT	BPO APRIL -JUNE 9 SUPPLIES		MARIOTTI PRINTING CO.	500.00
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL				$1,136.00
1281-99	TAX MAP	BLACKLINE DIALITE PAPER, BLUELIN DAILITE		AA BLUEPRINT COMPANY	635.26
	LORAIN COUNTY TAX MAP DEPT - TOTAL				$635.26
1282-99	RECORDS CENTER	CORRUGATED BOXES		OPI	400.00
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL				$400.00
1284-99	CORONER'S	BPO FOR SERVICES APRIL-JUNE 99		QUEST DIAGNOSTICS	3,000.00
1285-99	CORONER'S	BPO FOR SERVICES APRIL-JUNE 99		GREAT LAKES LIMO	800.00
	LORAIN COUNTY CORONER'S DEPT - TOTAL				$3,800.00
1286-99	SHERIFF'S	TIRES		A&C TIRE CENTER	6,463.05

1287-99	SHERIFF'S	REPAIR DRIVER DOOR HINGE PINS	MURPHY BROS. AUTO	75.80
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$6,538.85
1288-99	PROSECUTOR'S	OHIO RULES OF EVIDENCE HANDNBOOK	WEST PUBLSIHING	98.75
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL			$98.75
1290-99	BD. OF ELECTIONS	CHANGE FUND-MISC. OFFICE EXPENSES	MARILYN JACOBCIK	74.71
	LORAIN COUNTY BOARD OF ELECTIONS DEPT - TOTAL			$74.71
12[redacted]	COMMISSIONERS/BG	INSTALLATION OF CARPET IN TELECOMMUNICATION	ERIC'S FLOOR COVERING	5,712.00
12[redacted]	COMMISSIONERS/BG	SERVICE CONTRACT FOR ELEVATOR AT HUMAN SER.	MILLAR ELEVATOR SEV.	1,885.44
1293-99	COMMISSIONERS/BG	SERVICE CONTRACT FOR ELEVATOR AT COURTHOUSE	MILLAR ELEVATOR SEV.	1,840.56
1295-99	COMMISSIONERS/BG	JANITORIAL SERVICE FOR LORAIN BD. OF ELEC.	GRAFTON JANITORIAL	5,405.30
1296-99	COMMISSIONERS/BG	JAN-DEC 99 MAINT. AGREEMENT FOR ELEVATORS	DOVER ELEVATOR	6,299.64
1297-99	COMMISSIONERS/BG	INSTALLATION OF DOOR WINDOW KITS	LAKELAND GLASS	457.00
1298-99	COMMISSIONERS/BG	AMEND P.O. BG99-247	GENE PTACEK & SON FIRE	448.50
1299-99	COMMISSIONERS/BG	AMEND P.O. BG99-857	NATIONAL PAPER	4,000.00
1300-99	COMMISSIONERS/BG	BINDER TAPE, BLACK DRY INK, DEVELOPER,FUSER	XEROX CORP	4,730.75
1301-99	COMMISSIONERS/BG	SERVICE & REPAIR TO VARIOUS GENERATORS	OHIO MACHINERY CO.	4,975.00
1302-99	COMMISSIONERS/BG	REPLACEMENT OF KEYSYSTEM AT GATES FOR Y2K	MAC SOURCE	14,990.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 4/13/99 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-264

DATE 4/17/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: Hold 1292-1293 MJV (STATE LOG NUMBERS)

1303-99	COMMISSIONERS/BG	EQUIPMENT MAINT.AGREEMENTS	PITNEY BOWES	6,151.00
1304-99	COMMISSIONERS/BG	1999 SPRING ANNUALS FOR ADMIN & COURTHOUSE	SEVENTH GENERATION	165.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL			$50,060.19
1294-99	COMMISSIONERS	INVESTMENT ADVISORY SERVICES	UNITED AMERICAN CAP.	6,000.00
1305-99	COMMISSIONERS	LEGAL ADVERTISEMENT	CHRONICLE TELEGRAM	807.50
1306-99	COMMISSIONERS	INTERNET ACCESS FEE 2-YR CONTRACT	ALLTEL	37,637.20
1307-99	COMMISSIONERS	AMENDMENT TO PO. BG 99-814	COMPUSA	96.27
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL			$44,540.97

[redacted]

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 4/13/99 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-264

DATE 4/17/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 1306-99 exception (STATE LOG NUMBERS)
This was not lowest bid.

1308-99	SOLID WASTE(202)	SENIOR CITIZEN BEAUTIFICATION PROGRAM	SEVENTH GENERATION	2,624.84
1309-99	SOLID WASTE(202)	FURNITURE SWAP PROPOSAL	SEVENTH GENERATION	482.11
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL			$3,106.95
1310-99	LOR/MED CBCF(203)	BPO APRIL-JUNE 99	WAL-MART VISION CENTER	100.00
1311-99	LOR/MED CBCF(203)	BLACK 2-HOLE PUNCH, ELE.PENCIL SHARP.	OFFICE DEPOT	108.67
1312-99	LOR/MED CBCF(203)	BPO APRIL-JUNE 99 EQUIPMENT	SEARS	500.00
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL			$708.67
1313-99	AUDITOR'S (215)	CONTRACT FOR SEXENNIAL REAPPRAISAL	COLY LAYER TRUMBLE	925,000.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL			$925,000.00
131[redacted]	BASCULE BRIDGE(223)	PAY CLOSED ACCOUNT FROM 1998	BUILDERS SQUARE	645.48
	LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL			$645.48
1315-99	911 AGENCY(272)	OFFICE FURNITURE	THOMAS RUFF	1,678.56
1316-99	911 AGENCY(272)	PROJECT MANAGEMENT FEE	BOBELS	58.00
	LORAIN COUNTY 911 AGENCY DEPT - TOTAL			$1,736.56
1317-99	DOM RELATIONS(225)	MONITORING SERVICES APRIL-JUNE 99	BI INC.	4,000.00
1318-99	DOM RELATIONS(225)	IN-HOME FAMILY SERVICES APRIL-JUNE 99	BEREA CHILDRENS HOME	10,000.00
1319-99	DOM RELATIONS(225)	ANGER MANAGEMENT & PARENT GROUP SESSIONS	THOMAS F. ZECK PH.D	6,500.00
1320-99	DOM RELATIONS(226)	CASE MANAGEMENT SERVICES APRIL-JUNE 99	APPLEWOOD CENTERS	5,000.00
1321-99	DOM RELATIONS(226)	FAMILY SKILLS PROGRAM APRIL-JUNE 99	FAMILY SERVICE ASSOC.	3,500.00
1322-99	DOM RELATIONS(226)	MONITORING SERVICES APRIL-JUNE 99	BI INC.	5,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			$34,000.00

WK OF 4.

REQUISITIONS - VARIOUS FUNDS

).	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8	588	ENG#220	ATHEY LOADER RENTAL	39 HRS	CROSSROADS	$5,070.00	REG
9	589		GIVEN TO SANITARY				
0	590	ENG#220	ATHEY LOADER RENTAL	38 HRS	CROSSROADS	$4,940.00	REG
1	591	ENG#220	#411 LIMESTONE	98.77 TON	C & S LIMESTONE	$770.41	REG
2	592	ENG#220	ROAD SWEEPING - WK OF APR 26TH	65 HRS	MAINTENANCE SYSTEMS	$4,680.00	REG
3	593	ENG#220	UNIVERSAL PRIME,WHITE ALKYD PAINT	VAR	SHERWIN-WILLIAMS	$1,762.00	REG
4	594	ENG#220	COMPLETE REPAIRS TO CURVE WARNING SIGN	1	SINGAL SERVICE COMPANY	$2,100.00	REG
5	595	ENG#220	EATON DIFFERENTIAL,BEARING, SEAL SERVICE,PARTS	1 EA	STANDARD WELDING & LIFT	$2,885.24	REG
6	596	ENG#220	TIRES,TUBES,DISMT. MT, REPAIR, SCRAP DISPOSAL	VAR	GOODYEAR TIRE & RUBBER	$2,053.00	REG
					TOTAL.....	$24,260.65	

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of 1292-99, 1293-99 "Vasi" & 1306-99 placed on hold "Ross"

Motion carried.

[redacted]

248 B.7

RESOLUTION NO. 99-265

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
LORAIN COUNTY CLERK OF COURTS (00101 1601 490201)				
356-99 JORDAN, ROSEMARY	OH.CLK OF COURTS CONFERENCE	SANDUSKY, OH	6/8,9,10/99	518.35
357-99 PAYN, KATHY	OH.CLK OF COURTS CONFERENCE	SANDUSKY, OH	6/8,9,10/99	518.35
358-99 GAVLAK, KELLI	EXEC.COMMITTEE MTG. & SEMINAR	COLUMBUS, OH	5/19-20/99	123.00
359-99 JORDAN, ROSEMARY	EXEX.COMMITTEE MTG. & SEMINAR	COLUMBUS, OH	5/19-20/99	123.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)				
360-99 BASINKI, DAVID	JUDGE 1999 ANNUAL CONFERENCE JUV.JUDGES	OBERLIN, OH	6/7,8,9,10/99	510.00
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)				
361-99 HAMILTON, KRISTEN	REIMBURSEMENT MILEAGE 244 @.30 PER MILE		3/1-3/31/99	73.20
362-99 WILLETS, MICHAEL	REIMBURSEMENT MILEAGE 335 @.30 PER MILE		2/2-3/31/99	100.50
LORAIN COUNTY COMMON PLEAS (00101 1301 490210)				
363-99 ZALESKI, EDWARD	JUDGE FELONY DUI FOR JUDGES	CLEVELAND, OH	4/31/99	71.00
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)				
364-99 ROKASY, JOHN	DEBT MANAGEMENT SEMINAR	COLUMBUS, OH	4/22/99	100.00
LORAIN COUNTY LOR/MED CBCF (20301 5401 490201)				
366-99 KNIGHT, MARY	CBCF DIRECTOR'S MEETING	COLUMBUS, OH	3/8,9/99	3.00
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SHARED				
367-99 GARDNER, JOYCE	NEOAPS QUARTERLY MEETING	RAVENNA, OH	5/21/99	10.70
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED				
368-99 STEPHENS, KAREN	ADDENDUM TO RES. 99-152			10.56
369-99 DETILLIO, JOE	EEOC TECHNICAL ASSISTANCE PROGRAM	TOLEDO, OH	5/19/99	246.00
370-99 STARUCH, SALLY	OHIO HUMAN SERVICES DIRECTORS CONF.	COLUMBUS, OH	4/21-23/99	342.00
LORAIN COUNTY CLERK OF COURTS (21701 1601 490201)				
371-99 PACK, SALLY	EXEC. COMMITTEE MEETING & SEMINAR	COLUMBUS, OH	5/19,20/99	123.00
372-99 ROTHGERY, DONALD	EXEC. COMMITTEE MEETING & SEMINAR	COLUMBUS, OH	5/19,20/99	198.00
373-99 MONTGOMERY, TYRONE	OH.CLK OF COURTS COMMITTEE MTG	COLUMBUS, OH	4/20,21/99	123.00
374-99 ROBINSON, MARILYN	OH.CLK OF COURTS COMMITTEE MEETING	COLUMBUS, OH	4/20,21/99	123.00
375-99 PACK, SALLY	OH.CLK OF COURTS COMMITTEE MEETING	COLUMBUS, OH	4/20,21/99	123.00
376-99 PACK, SALLY	OH.CLK OF COURTS ASSOC. CONFERENCE	SANDUSKY, OH	6/8,9,10/99	518.35
377-99 ROTHGERY, DONALD	OH.CLK OF COURTS ASSOC. CONFERENCE	SANDUSKY, OH	6/8,9,10/99	537.85
378-99 ROBINSON, MARILYN	OH.CLK OF COURTS ASSOC. CONFERENCE	SANDUSKY, OH	6/8,9/10/99	518.35
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)				
379-99 HAMILTON, KRISTEN	REIMBURSEMENT MILEAGE 316 @.30 PER MILE		3/1-3/31/99	94.80
380-99 DOMBROSKY, JEAN	REIMBURSEMENT MILEAGE 173 @.30 PER MILE		3/17-4/5/99	51.90

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

B.8

RESOLUTION NO. 99-266

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;

GENERAL FUNDS			
ALLTEL	SERVICE	00101 2101 450101	$11,885.72
ALLTEL	SERVICE	00101 2101 450101	3,053.45
BARRETT BROTHERS PUBLISHING	WARNING TICKETS	01001 2301 430101	$42.43
BFI	TRASH REMOVAL	00101 2101 450101	$220.50
BOBELS	SUPPLIES	00101 2801 430101	500.42
BOBELS	PROJECT MANAGEMENT FEE	00101 2001 440401	6,880.30
BOBELS	CREDENZA	01001 1301 440101	$557.00
BOBELS	SUPPLIES	00101 1601 430101	$271.74
BOBELS	BOOKCASE	00101 1301 440101	624.75
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$25.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$37.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	69.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$43.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	35.00
CENTURYTEL	SERVICE	00101 1901 450101	$9.33
CHRONICLE TELEGRAM	ADVERTISEMETN	00101 2101 490101	$250.80
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	$470.00
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	$446.25
DIGITAL EQUIPMENT	COUNTY WID CONTRACT	00101 2001 440401	$9,386.51
ELYRIA HARDWARE	SUPPLIES	00101 2101 430101	337.47
FARKAS SUZANNE	REIMBURSEMENT	00101 1301 490102	$90.00
GENE PTACEK	REPAIRS & INSPECTION	00101 2101 450101	1,971.50
GLOBAL COMPUTER SUPPLIES	NETWORK CABINETS	00101 2001 440401	$3,717.50
GTE WIRELESS	SERVICE	00101 1701 450101	52.91
JOSEPH RENALDO	TRAVEL REIMBURSEMENT	00101 0201 490201	$39.00
LORAIN COUNTY LABOR AGENCY	CD- GUIDE TO HUMAN SVC	00101 0201 490101	29.95
LORAIN GLASS	LABOR	00101 2101 450201	224.00
LYNETTE MCGOUGH	REIMBURSEMENT	00101 1301 490220	$181.60
MANATRON	Y2K COMPLIANCE	00101 1601 430101	$2,112.50
MORNING JOURNAL	ADVERTISEMENT	00101 2101 490101	$434.80
OFFICE SUPPLY	SUPPLIES	00101 4301 430101	$252.18
OHIO EDISON	SERVICE	00101 2101 450101	$12,458.00
PAGENET	MONTHLY LEASE	00101 2301 450101	$2,732.30
PAGENET	SVC AGREEMENT	00101 1701 450101	$83.00
PATTERSON BUCKEYE	KITCHEN SUPPLIES	00101 0201 430101	$45.10
PLAIN DEALER	SUBSCRIPTION	00101 4901 490101	$67.50
QUEST DIAGNOSTICS	TOXICOLOGY SVC	00101 1710 450101	$690.00
R.L.C.W.A.	SERVICE	00101 2101 450101	$51.78
SAMS CLUB DIRECT	ADMINISTRATIVE FEES	00101 4901 490101	100.00
SLIMAN LUMBER	SUPPLIES	00101 2101 430101	38.80
STENOGRAPH LIMITED LIABITLITY	SUPPLIES	00101 1301 470301	$32.67
SUPERIOR ELECTRIC	ELECTRICAL PARTS	00101 2301 430101	85.37
SUPREME COURT OF OH.JUD. COLLEGE	TUITION FOR J. BETLESKI	00101 1301 490102	125.00
THE NTWRK OF EMPLOYEES FR. TRAFFIC	SHIPPING CHARGES	00101 0201 490101	$6.50
UNITED AMERICAN CAPITAL	INVESTMENT MANAGEMENT	00101 4901 490101	$3,000.00
WEST PUBLISHING	LAW BOOKS	00101 0501 430101	$31.75
WEST PUBLISHING	UPDATES FOR SUBSCRIPTION	00101 0501 430101	$66.34
YOUNG SECURITY	LOCK FOR FILE CABINET	00101 0501 440101	195.18
YOUNG SECURITY	LOCK FOR FILE CABINET	00101 0506 430101	162.65
YOUR TYPEWRITER CO.	SUPPLIES	00101 4301 430101	$191.80
		SUBTOTAL	$64,490.35

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GENERAL FUNDS		SUBTOTAL	64,490.35
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$85.00
ALLTEL	SERVICE	00101 2101 450101	$205.29
ALLTEL	SERVICE	00101 2101 450101	$202.40
AT&T	SERVICE	00101 2101 450101	10.72
BELL& HOWELL	MAINT AGREEMENT	00101 1601 450101	$2,220.00
BELL& HOWELL	SUPPLIES	00101 1601 430101	$80.00
BOBELS	SUPPLIES	00101 1402 430101	$666.21
BOBELS	SUPPLIES	00101 0501 430101	124.83
CASNET	MAINT AGREEMENT	00101 0601 450101	$5,316.00
CASNET COMDOC	READER PRINTER	00101 0601 440101	11574.00
CLEVELAND HEARING & SPEECH	ASSESSMENTS	00101 4901 490101	608.00
COLUMBIA GAS	SERVICE	00101 1901 450101	$914.31
COLUMBIA GAS	SERVICE	00101 2101 450101	$994.99
COMPUSA	TONER	00101 0501 430101	$190.72
DAMON INDUSTRIES INCORPORATED	WATER TREAMENT PROGRAM	00101 2101 430101	2,300.00
DICK ESSER	REPAIRS	00101 2101 450101	$1,250.00
ENVIRONMENTAL CHEMICAL	SUPPLIES	00101 1403 430101	1,074.85
ERICS FLOOR COVERING	CARPETING	00101 2101 440401	3,731.85
ERIE COUNTY HEALTH DISTRICT	VITAL STATISTICS	00101 3201 470101	$33.00
GANOBCIK	KEY DUPLICATION	00101 2101 430101	33.20
GTE NORTH	SERVICE	00101 1901 450101	10.30
JUDGE BETLESKI	TRAVEL REIMBURSEMENT	00101 1301 490250	379.30
KIM NORTON	TRAVEL REIMBURSEMENT	00101 0506 490201	10.74
KREGLER, BROWN, HILL, & RITTER	TRANSPORTATION	00101 4901 490101	$1,806.25
LAKELAND GLASS	INSTALLMENT	00101 2001 440401	$2,941.00
LORAIN COUNTY ENGINEERS	FUEL	00101 0201 490101	452.87
LORAIN COUNTY ENGINEERS	FUEL	00101 0301 490101	$71.65
LORAIN NATIONAL BANK	PAYROLL DIRECT DEPOSIT	00101 4901 490101	$504.90
M2 FORMS	SUPPLIES	00101 1404 430101	4.24
M2 FORMS	SUPPLIES	00101 14040 430101	$750.00
MARIOTTI PRINTING	DATERS & INK STAMPS	00101 2401 430101	$326.90
MIDWAY TROPHY	SUPPLIES	00101 1601 430101	$22.45
MIDWAY TROPHY	SUPPLIES	00101 1601 430101	$14.98
MT BUSINESS	LEASE AGREEMENT	00101 1404 450101	$185.66
MT BUSINESS	MAINT AGREEMENT	00101 1401 450101	$171.11
NORTHERN HASEROT	MEAT ITEMS	00101 1403 430101	$1,172.44
OFFICE DEPOT	SUPPLIES	00101 1601 430101	$18.12
OFFICE SUPPLY	SUPPLIES	00101 1301 430120	~~$21.80~~ 21.95 5/13/99 +10
OHIO EDIOSN	SERVICE	00101 2101 450101	$11,792.68
OHIO STATE BAR FOUNDATION	REGISTRATION	00101 1301 490210	$85.00
SIMPLEX	CONTRACT SVC	00101 1601 450101	$231.50
SIMPLEX	CONTRACT SVC	00101 1601 450101	$237.00
SPITZER MANAGEMENT	LEASE AGREEMENT	00101 2101 451201	$4,450.00
THE WYNDHAM DUBLIN HOTEL	HOTEL	00101 1301 490201	$92.40
UNITED PARCEL SERVICE	EXPRESS SHIPMENTS	00101 210 450101	$51.00
WEST GROUP	SUBSCRIPTION	00101 0501 430101	~~3.75~~ 31.75
WEST PUBLISHING	OH. JUV.LAW 1998	00101 1401 430101	229.20
WEST PUBLISHING	OH. JUV.LAW 1998	00101 1401 430101	18.80
WILMOT PRINTING	BUSINESS CARDS	00101 0501 430101	125.00
XEROX	LEASE AGREEMENT	00101 2101 451202	$5,108.00
		SUBTOTAL	~~$127,468.96~~ $127,497.91
AIRTOUCH	SERVICE	00101 2801 450104	267.88
AFFS CO. INC.	COOLER	00101 1701 450101	$25.00
AMHERST POSTMASTER	POSTAGE	00101 1301 430110	5,880.00
ALLTEL	SERVICE	00101 1901 450101	$67.15
BARRETT BROTHERS	WARNING TICKETS	00101 2301 430101	424.25
BFI	TRASH REMOVAL	00101 2101 450101	$44.00
BOBELS	SUPPLIES	00101 2301 430101	$527.25
BOBELS	SUPPLIES	00101 2301 430101	164.41
BOBELS	SUPPLIES	00101 1402 430101	430.61
BOBELS	SUPPLIES	00101 0401 430101	$258.54
BOBELS	RIBBONS	00101 0401 430101	637.50
BOBELS	FURNITURE	00101 1301 440101	$94.58
BOBELS	SUPPLIES	00101 0506 430101	$50.00
CCAO/CEAO	MEMBERSHIP DUES	00101 0201 490101	$7,122.20
CENTURYTEL	SERVICE	00101 2101 450101	$967.30
COLUMBIA GAS	SERVICE	00101 2101 450101	$6,901.53
CRIMININALISTICS LAB AT LCCCC	FUNDING	00101 4901 490101	$44,450.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$11,320.62
ELYRIA CITY HEALTH DISTRICT	VITAL STATISTICS	00101 3201 470101	$1,214.40
ERIE SHORES	COMPUTERS	00101 2001 440401	13,751.00
ERIE SHORES ELECTRIC	RENOVATIONS	00101 2101 450101	$3,875.00
ERIE SHORES ELECTRIC	WRK AT RECOR CENTER	00101 2101 450101	$5,975.00
FURST GROUP	SERVICE	00101 2801 450104	$9.32
LO.CO. COUNTY COMMON PLEAS -GEN	ARBITRATOR FEES	00101 1301 470701	$150.00
LORAIN CITY HEALTH DISTRICT	VITAL STATISTICS	00101 3201 470101	$1,668.80
LORAIN CO. HEALTH DISTRICT	VITAL STATISTICS	00101 3201 470101	$1,160.40
M2 FORMS	PAPER & ENVELOPES	00101 2801 430101	400.75
MARIOTTI PRINTING	SUPPLIES	00101 0301 430101	$110.35
OFFICE SUPPLY	SUPPLIES	00101 1301 430130	$20.10
PAGENET	PAGER SVC	00101 2801 4501010	638.27
QWEST	SERVICE	00101 2801 450104	$44.80
ROYAL SUPPLY	MAINT SUPPLIES	00101 2101 430101	89.78
SPITZER HARDWARE & SUPPLY	RENT	00101 1901 450101	$3,990.00
STENOGRAPH LIMITED	SUPPLIES	00101 1301 470301	$119.65
VISUAL EXPRESSION	TAURUS	00101 2801 430103	275.00
WILLIAMS BROTHERS BUILDERS	ARCHITECTUAL SVC	00101 2001 440401	1,050.00
XEROX	SVC AGREEMENT	00101 2101 451202	$125.00
XEROX	SVC AGREEMENT	00101 2101 450101	$76.25
XEROX	LEASE AGREEMENT	00101 2101 451202	1,501.01
		TOTAL	$243,421.66
T-FED JUVENILE DIVERSION			
CHRONICLE TELEGRAM	NOTICE -FUNDS AVAILABLE	12507 0201 490101	$64.91
		TOTAL	$64.91
CDBG			
LORANDEAU PIERSON	INSPECTIONS	12602 2501 450111	$80.00
LORANDEAU PIERSON	INSPECTIONS	12602 2501 450111	15.00
LORANDEAU PIERSON	INSPECTIONS	12602 2501 450111	$120.00
		TOTAL	$215.00
GENERAL COMP. RESEARCH			
SHEPARDS	LEGAL RESEARCH	13601 1601 490101	1,186.12
		TOTAL	$1,186.12
JAIL TAX			
ARAMARK CORRECTIONS	FOOD SVC	15101 2301 450101	$6,950.42
ARAMARK CORRECTIONS	FOOD SVC	15101 2301 450101	732.45
LOWES	PAST DUE BILLS	15101 2301 430101	286.05
		TOTAL	$7,968.92
DOG WARDEN			
CENTRAL EXTERMINATING	PEST CONTROL	20001 0201 450201	16.00
		TOTAL	$16.00
SOLID WASTE			
BOBELS	SUPPLIES	20201 5302 430101	$95.62
CITY OF AMHERST	GRANT PROGRAM	20201 5302 490802	$13,534.00
CITY OF VERMILION	GRANT PROGRAM	20201 5302 490802	13,600.00
GT ENVIRONMENTAL	TECH ASSISTANT	20201 5302 450106	$1,529.92
GT ENVIRONMENTAL	ODNR GRANT	20201 5301 450101	$4,241.22
JR DALL	ASSEMBLY	20201 5302 440103	$1.67
SHEFFIELD VILLAGE	GRANT PROGRAM	20201 5302 490802	$5,816.00
WEOL RADIO	ADVERITSING	20201 5302 450106	$455.00
		TOTAL	39,273.43
CBCF			
ABBOTT FOOD	RESIDENT MEALS	20301 5401 430101	$617.93
AIRTOUCH	SERVICE	20301 5401 450104	$130.32
ALLTEL	SERVICE	20301 5401 450104	$869.60
BROWNING FERIS INDUSTRIES	TRASH REMOVAL	20301 5401 450105	162.36
LCI	SERVICE	20301 5401 450104	$24.92
LOWES	SUPPLIES	20301 5401 430101	$108.51
MOELK SALES	SUPPLIES	20301 5401 430101	$353.75
NICKLES BAKERY	RESIDENT MEALS	20301 5401 430101	262.88
STATE OF OHIO CENTRAL WAREHOUSE	RESIDENT MEALS	20301 5401 430101	2,889.68
SUNSHINE FARMS	RESIDENT MEALS	20301 5401 430101	$66.38
TOPS MARKET	RESIDENT MEALS	20301 5401 430101	$41.02
WALMART	SUPPLIES	20301 0401 430101	159.96
		TOTAL	$5,762.31
SUB. ABUSE MEN. HLTH			
D JOHNSON	SUPPLIES	21301 1001 430101	82.10
LORAIN COUNTY COMMISSIONERS	POSTAGE	21301 1001 430101	$12.71
MOLNAR ROCHELLE	CONTRACT SVC	21301 1001 450101	$910.00
MOLNAR, ROCHELLE	CONTRACT SVC	21301 1001 4501010	$280.00
		TOTAL	$1,284.81

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PROG. JADOL.INTERV. /REHAB			
APPLEWOOD CENTER	HEATLH ASSESSMENTS	21401 1434 450101	$877.10
APPLEWOOD CENTER	HEATLH ASSESSMENTS	21401 1434 450101	$1,653.12
		TOTAL	**2530.22**
REAL ESTATE ASSESSMENT			
STEVE BIRCH	REIMBURSEMENT	21501 5301 490201	99.00
ANDREW SCHENEMAN	REIBURSEMENT	21501 0301 490105	$63.12
D WILLIAM	PROFESSIONAL SVC	21501 0301 450101	$735.00
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	77.30
MT BUSINESS	MAINT CONTRACT	21501 0301 450101	109.21
LORAIN COUNTY ENGINEER	FUEL	21501 0301 490101	$267.70
IAAO	MEMBERSHIP RENEWAL	21501 0301 490101	130.00
MANATRON	SOFTWARE SUPPORT	21501 0301 450101	26,496.00
		TOTAL	**$27,977.33**
DRETAC- TRES			
MANATRON	ESCROW PROGRAM	21601 0401 440101	$8,248.70
DANIEL TALAREK	REIMBURSEMENT	21601 0401 490201	$76.50
		TOTAL	**8325.20**
CERTIF. OF TITLE ADMIN.			
MARILYN ROBISON	REIMBURSEMENT	21701 1601 490201	30.47
SALLY PACK	REIMBURSEMENT	21701 1601 490201	$34.71
CHERRY KNOLL SPRING WATER	WATER SVC	21701 1601 450101	$110.55
MIDWAY TROPHY	SUPPLIES	21701 1601 430101	$64.75
D WILLIIM UDELL	CONTRACT SVC	21701 1601 450101	$735.00
CINTAS	CLEANING OF MATS	21701 1601 450101	$39.89
		TOTAL	**1,015.37**
RECORDERS EQUIPMENT			
XEROX	SVC AGREEMENT	21801 2401 450101	$149.32
		TOTAL	**149.32**
INTENS PROBATION			
ABBOTT LABORATIES DIAGNOSTICS DIV.	SUPPLIES	21901 1001 430101	$4,620.87
		TOTAL	**$4,695.87**
BASCULE BRIDGE			
CENTURYTEL	SERIVCE	22301 0201 490101	39.09
OHIO EDISON	SERVICE	22301 0201 490101	$438.09
CITY OF LORAIN	SERVICE	22301 0201 490101	$28.05
LAKESHORE TOOL	SUPPLIES	22301 0201 430101	317.00
BOSTWICK BRAUN	SUPPLIES	22301 0201 430101	90.81
WILLOW TRUE VALUE HARDWARE	SUPPLIES	22301 0201 430101	194.16
WILLOW TRUE VALUE HARDWARE	SUPPLIES	22301 0201 430101	$272.81
BOSTWICK BRAUN	SUPPLIES	22301 0201 430101	$44.00
LORAIN COUNTY EGINEER	FUEL	22301 0201 490101	$17.44
		TOTAL	**$1,441.45**
YSSG			
SCULIN JOANNE	SUBSTANCE ABUSE EDUCATION	22501 1447 450106	$750.00
		TOTAL	**750.00**
LO.CO. 9-1-1			
ALLTEL	SERVICE	27201 5201 450104	$2,385.92
AT&T	SERVICE	27201 5201 450104	$73.90
CENTURYTEL	SERVICE	27201 5201 450104	290.83
		TOTAL	**$2,750.65**
HEALTHCARE FUND			
DREHER BUSINESS PRODUCTS	COMPUTERS	31003 0201 490101	2976.00
		TOTAL	**$2,976.00**
Q-CONSTRUCTION SEWER			
UNDERGROUND UTILITIES	SEWER 106	44013 0201 491701	$193,236.26
		TOTAL	**$193,236.26**
U-TRUST			
DANIEL TALAREK	FORFEITED LAND FUND	70072 0201 490101	57,148.92
		TOTAL	**$57,148.92**

DAVID J BERTA	97CR051393	00101-1301-470501	$865.00
DAVID J BERTA	98CR052362	00101-1301-470501	$335.00
THOMAS E BURNS	98CR052632	00101-1301-470501	$223.00
THOMAS E BURNS	98CR052539	00101-1301-470501	$364.00
MICHAEL J CAMERA	98CR052859	00101-1301-470501	$335.00
MICHAEL J CAMERA	98CR053007	00101-1301-470501	$192.00
GENEVA C CHADWICK	98CR052610	00101-1301-470501	$462.00
JOHN S HAYNES & ASSOCIATES	98CR052406	00101-1301-470501	$396.00
JOHN S HAYNES & ASSOCIATES	98CR052637	00101-1301-470501	$217.00
GRUNDA & GRUNDA	97CR050164	00101-1301-470501	$1,250.00
GRUNDA & GRUNDA	98CR051960	00101-1301-470501	$143.00
GRUNDA & GRUNDA	98CR051720	00101-1301-470501	$1,502.00
GRUNDA & GRUNDA	97CR051017/98CR052630	00101-1301-470501	$347.50
GRUNDA & GRUNDA	98CR052603	00101-1301-470501	$300.00
GRUNDA & GRUNDA	98CR052388	00101-1301-470501	$640.50
GRUNDA & GRUNDA	94CR045536	00101-1301-470501	$133.00
GRUNDA & GRUNDA	98CR052239	00101-1301-470501	$300.00
GRUNDA & GRUNDA	97CR050241	00101-1301-470501	$2,187.41
GRUNDA & GRUNDA	98CR052674/98CR052745	00101-1301-470501	$300.00
GRUNDA & GRUNDA	98CR052630	00101-1301-470501	$539.00
FRANK J JANIK III	97CR050205	00101-1301-470501	$43.00
FRANK J JANIK III	97CR050339	00101-1301-470501	$110.00
FRANK J JANIK III	98CR051637	00101-1301-470501	$699.00
LISA LEE WALTZ	98CR051924	00101-1301-470501	$194.00
WILLIAM J WILLIS	98CR051981	00101-1301-470501	$493.00
WILLIAM J WILLIS	98CR051908	00101-1301-470501	$581.00
WILLIAM J WILLIS	98CR051504	00101-1301-470501	$619.00
WILLIAM J WILLIS	98CR052146	00101-1301-470501	$299.00
AMY Y WIRTZ	93CR044175	00101-1301-470501	$27.00
AMY Y WIRTZ	97CR051330	00101-1301-470501	$190.00
TOTAL:			$14,286.41

ENGINEERS 220 ACCOUNT			
AIRTOUCH CELLULAR	CHARGER & BATTERY	22001 1101 490101	$64.98
AIRTOUCH CELLULAR	SERVICE	22001 1101 450105	156.33
BFI	TRASH REMOVAL	22001 1101 490101	58.11
BFI	TRASH REMOVAL	22001 1102 490101	$189.66
BOBELS	ASSORT.PARTS	22001 1101 430101	$434.08
BOSTWICK BRAUN	TRAFFIC CONES	22001 1102 490101	$251.75
CHERRY KNOLL	WATER	22001 1102 490101	18.00
CITY OF AMHERST	CODIFIED ORDINANCE BOOK	22001 1101 490101	74.00
COYNE TEXTILE	TOWELS& RUGS	22001 1101 490101	62.78
COYNE TEXTILE	TOWELS	22001 1102 490101	$18.08
CROSS ROADS	LOADER RENTAL	22001 1102 490101	4,000.00
DUNLAPS GARAGE	ASSORT.PARTS	22001 1102 490101	179.99
ELDOTREAD	GREASE & GASKET	22001 1102 490101	123.42
FORTHOFERS	FLOWERS	22001 1102 490101	$20.94
GROSS PLUMBING	REPAIRS	22001 1102 490101	$96.00
H& H AUTO PRTS	ASSORT.PARTS	22001 1102 490101	61.28
HEISLERS	SEAL & MOTOR	22001 1102 450202	$172.74
HOLLAND COMPUTERS	COMPUTER SUPPORT	22001 1101 490101	$195.00
JUDCO	SCREW ASSBLY.	22001 1102 490101	$118.30
JUDCO	SNOW PLOW BLADES	22001 1102 490101	$1,400.00
KE MCCARTNEY	STORM SEWER	22001 1102 490101	$1,440.00
KE MCCARTNEY	ENG.PROJECT	22001 1102 440701	$4,275.00
KET	BOOTS	22001 1102 440701	$222.00
MAC TOOLS	TOOLS	22001 1102 490101	$93.95
McCOY ASSOCIATES	ENG. PLANS	22001 1102 490101	$15,950.50
MIKE BASS FORD	ASSORT.PARTS	22001 1102 450301	$86.65
MOELKS	SEALER	22001 1102 490101	$124.60
MP BRINE	CASE STARPLEX MOLY	22001 1101 490101	$75.08
MURBACH	SOLID & HOLLOW BLOCK	22001 1102 490101	$547.50
OHIO EDISON	TRAFFIC SIGNALS	22001 1102 490101	62.65
PERKINS	PARTS	22001 1102 450105	$71.99
PITNEY BOWES	POSTAGE	22001 1102 490101	$150.58
POLEN IMPLEMENT	ASSORT.PARTS	22001 1101 490101	35.57
RESPOND	ASSORT.PARTS	22001 1102 490101	$183.85
ROYAL SUPPLY	PAINT	22001 1102 490101	99.70
SOFTWORKS	COMPUTER SUPPORT	22001 1102 490101	$583.75
STATE CHEMICAL	ASSORT.PARTS	22001 1102 440101	$30.32
SUMPTERS HARDWARE	ASSORT.PARTS	22001 1102 490101	$34.32
SUMPTERS HARDWARE	BATTERIES	22001 1102 490101	$22.32
WEST SHORE NEW HOLLAND	PARTS	22001 1101 490101	558.43
WOLFENDEN	ACETYLENE	22001 1102 490101	$17.10
WORCESTER'S	PARTS	22001 1102 490101	$66.53
XEROX	COPIER CHARGES	22001 1102 490101	$117.92
XEROX	COPIER CHARGES	22001 1102 430101	89.25
		22001 1101 440101	
		TOTAL	**$32,635.00**
ENGINEERS 600 ACCOUNT			
	REIMBURSEMENT	60001 1104 490101	210.00
		60001 1104 490101	169.34
			379.34

DOMESTIC RELATIONS COURT
APRIL 9, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-266 adopted 4/15/99 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			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	100.50
ANDOLSEN, ROBERT	"	" " "	252.50
ANDOLSEN, ROBERT	"	" " "	353.00
ELWELL, THOMAS	"	" " "	92.00
PINCURA, JOHN	"	" " "	42.00
TASSIE, JAMES	"	" " "	171.00
TASSIE, JAMES	"	" " "	204.50
	TOTAL GENERAL FUND.....		$1,215.50
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	00101 1401 430101	21.50
BOBEL'S	EQUIPMENT	00101 1401 440101	391.50
HOFFMASTER COURT REPORTERS	TRANSCRIPT	00101 1401 490101	21.50
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION, BUTLER	00101 1401 490201	150.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION, WARD & BARILLA	" " "	300.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION, JUDGE LILLY	" " "	13.00
BOBEL'S	SUPPLY	00101 1402 430101	26.52
M2 FORMS & SYSTEMS	SUPPLY	" " "	319.33
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	103.50
CHRONICLE TELEGRAM	PUBLICATION	" " "	214.22
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/MAR 99	" " "	238.52
ELYRIA HARDWARE	SUPPLY	00101 1403 430101	44.70
THE MEDICINE SHOPPE	SUPPLY	" " "	59.60
STONE COLD CHEMICALS	SUPPLY	" " "	569.75
TREASURER OF STATE COMMODITY	SUPPLY	" " "	41.70
VALLEY FORGE SUPPLY	SUPPLY	" " "	328.02
YOUNG SECURITY SERVICES	SUPPLY	" " "	15.60
BROWNING-FERRIS	SERVICE	00101 1403 450101	334.75
GTE WIRELESS	SERVICE	" " "	37.13
XEROX	SERVICE	" " "	76.25
LORAIN COUNTY ENGINEER	DETENTION HOME/MAR 99	00101 1403 490101	66.66
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/MAR 99	00101 1404 430101	732.50
GROSS PLUMBING	SERVICE	00101 1414 450101	450.00
LORAIN COUNTY ENGINEER	PATHWAYS/MAR 99	00101 1414 490101	178.29
GROSS PLUMBING	SERVICE	00101 1444 450101	450.00
	TOTAL GENERAL FUND.....		$5,264.54
SUBST. ABUSE/MENTAL HEALTH FUND			
ENDRIZZI'S COMPUTER	SUPPLY	21401 1434 430101	52.00
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$87.20
RECLAIM OHIO FUND			
LORAIN COUNTY ENGINEER	INTENSIVE/MARCH '99	22601 1420 490101	332.05
LORAIN COUNTY ENGINEER	INTENSIVE/MARCH '99	" " "	47.97
LORAIN CO COMMISSIONERS	XEROX,PAPER/MARCH '99	22601 1422 430101	56.82
LORAIN IGA FOODLINER	SUPPLY	" " "	428.26
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.00
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	93.99
PETTY CASH C/O DOUG MESSER	PETTY CASH REIMBURSEMENT	" " "	200.12
	TOTAL RECLAIM OHIO FUND		$1,179.26
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS	SERVICE	22501 1425 492501	189.57
ELYRIA VALUE CITY	SUPPLY	" " "	129.93
GROSS PLUMBING	SERVICE	" " "	450.00
LORAIN COUNTY ENGINEER	STEPPING STONE/MARCH '99	" " "	286.52
MEDIA ONE	SERVICE	" " "	7.84
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	317.95
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	37.30
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	350.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND.....		$1,769.11
GENERAL FUND			
ABAHAZI, JASON	TRAVEL	00101 1402 490201	52.50
ADELSBERG, THOMAS	"	" " "	171.90
ALLGOOD, SHELISA	"	" " "	101.40
ANDERSON, DAVID	"	" " "	54.30
CROWELL, MICHELLE	"	" " "	14.10
MEYER, PAUL	"	" " "	65.10
MORROW, JOYCE	"	" " "	91.20
PONZIE, ERIK	"	" " "	153.00
KAMINSKI, DALE	"	00101 1403 490101	25.50
ARMSTRONG, FRED	"	00101 1404 490201	61.20
BROSKY, MICHAEL	EXPENSE REIMBURSEMENT	" " "	271.69
	TOTAL GENERAL FUND.....		$1,061.89
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	172.50
AGHAJANIAN, PAULA	"	22601 1421 490201	10.20
MONTAGUE, JAMIE	"	22601 1422 490201	36.60
BALUT, MIKE	"	22601 1427 490201	86.10
RITTER, DAN	"	" " "	96.00
	TOTAL RECLAIM OHIO FUND		$401.40

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

B.9

JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10

RESOLUTION NO. 99-267

In the matter of authorizing the appointment of Barbara Wargo)
As a member to the Lorain County Alcohol and Drug Addiction) April 15, 1999
Recovery Services board (317), filling unexpired term of)
Saundra Ferguson expiring on June 30, 2001)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Barbara Wargo as a member to the Lorain County Alcohol and Drug Addiction Recovery Services Board (317), filling unexpired term of Saundra Ferguson, expiring on June 30, 1999.

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

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B.11

RESOLUTION NO. 99-268

In the matter of approving the Lorain County Safety Policy) Statement and Lorain County Employer-Employee Safety) Committee By-laws and member roster)

April 15, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Lorain County Safety Policy Statement and the Lorain County Employer-Employee Safety Committee By-laws and member roster.

Said Policy Statement reads as follows:

The Occupational Safety and Health Act of 1970 clearly states our common goal of safe and health working conditions. The safety and health of our employees continues to be the first consideration in the operation of this County.

Safety and health in our facilities must be a part of every operation. is every employee's responsibility at all levels. With out question it is the intent of this Board of Commissioners to comply with all laws. To do this we must constantly be aware of conditions in all work areas that can produce injuries. No employee is required to work at a job he or she knows is not safe or healthful. Your cooperation in detecting hazards and, in turn, controlling them is a condition of your employment. Inform your supervisor immediately of any situation beyond your ability or authority to correct.

The personal safety and health of each employee of this County is of primary importance. The prevention of occupational-induced injuries and illnesses is of such consequence that it will be given precedence over operating productivity whenever necessary. This County has expressly authorized the Safety/Risk Officer to halt any operation of this County where there is danger of serious personal injury. To the greatest degree possible, management will provide all mechanical and physical facilities required for personal safety and health in keeping with the highest standards.

We will maintain a safety and health program conforming to the best management practices of an organization of this type. To be successful, such a program must embody the proper attitudes toward injury and illness prevention not only on the part of elected/appointed officials, department heads, and supervisors, but also between each employee and his or her co-workers. Only through such a cooperative effort can a safety program in the best interest of all be established and preserved.

Our objective is a safety and health program that will reduce the number of injuries and illnesses to an absolute minimum. Our goal is nothing less than zero accidents and injuries.

The Safety Committee reads as follows:

Composition. The safety committee will be comprised of thirteen (1 3) members of management/supervision, union and hourly personnel. The make up of the committee will consist of the following:

I.

Title	Member
Chairman	President, Board of County Commissioners
V. Chairman	Safety/Risk Manager
Members	(3) Elected Official/or Designee Members
Members	(3) Department Head/or Designee Members
Members	(3) Union Personnel Members
Members	(4) Non-Bargaining, Hourly/Interested Personnel

II. Term.

The Chairman of the committee being the President of the Board of Commissioners will have a 1 - year term. V. Chairman will be a permanent position. The elected official/or designee will be a 2 - year term. The Department Head or designee member will be a 2 - year term. Bargaining personnel member seats will have 2 members with 1 - year terms and 1 member for a 2 - year term. Non-Bargaining Hourly/Interested personnel member seats will have 3 members with 2 - year terms and 1 member for a 1 - year term.

III. Responsibilities

A. Reviewing the circumstances/causes of accidents and recommending corrective measures.
B. Reviewing Bureau of Motor Vehicle annual checks and recommends necessary action.
C. Conducting meetings to discuss accident/illness prevention methods, safety/health promotion, hazards noted on inspections, and injury/illness records.
D. Providing appropriate information to first-line supervisors.
E. Recommending changes to improve protective clothing, equipment, administrative controls, or engineering controls.
F. Promoting safety and first aid training for committee members and other employees.
G. Create an awareness of safety and health issues, which concern county employers and employees.
H. Identify and eliminate hazards which could cause sickness or injury to county employees or the public; damage to public or private property.
I. Educate public employees on safety rules, regulations, laws set out by local, state, and federal agencies.
J. Establish a cooperative effort between labor and management.
K. At least once a year conduct inspections of all county facilities and attempt to identify hazards and recommend remedial action.

IV. Safety Committee Meetings

A. Hold Bi-monthly
B. Two hours or less in length
C. Always be conducted following an agenda
D. Followed (within two (2) weeks), with minutes which will be provided to committee members and to other employees. The minutes will assign specific duties and deadlines to members.
E. Each meeting should contain a brief training segment that participants can take back and share with other employees.
F. Handout safety materials and posters, etc. to take back and post or give to others.

V. Charter

A. Charter for the Lorain County Safety Committee. This safety committee will encourage safety awareness among all employees. It will be established to monitor safety performance, safety inspections, and aid the Safety Officer in administering the County's safety program.

1. To reduce injuries and save lives
2. To constantly be aware of conditions in all work areas that can produce injuries.
3. To aid the County in complying with all laws pertaining to safety.
4. To ensure that no employee is required to work at a job that is not safe or healthful.
5. To place the personal safety and health of each employee of this county in a position of primary importance.
6. To aid in the prevention of occupational-induced injuries and illnesses.

7. To the greatest degree possible, aid management in providing all mechanical and physical facilities required for personal safety and health in keeping with the highest standards.
8. To maintain a safety and health program conforming to the best management practices of organizations of this type.
9. To establish a program that instills the proper attitudes toward injury and illness prevention not only on the part of elected/appointed officials, department heads/supervisors and employees, but also between each employee and his/her co-workers.
10. To be a resource of the latest Federal, State and Local safety regulations for all county government departments.
11. To ultimately achieve a safety program maintained in the best interest of all concerned.

The Safety Committee Roster reads as follows:

Elected/Appointed Official or designee:
1. Sheriff
2. Engineer Dave Wargo
3. MRDD Ted Chmura

Department Head or designee:
1. EMA Tom Kelley
2. Children Services Don Starret
3. ?

Union Personnel:
1. ?
2. Maintenance Zenon Lopez
3. Domestic Relations Linda Horvath

Hourly/Interested personnel:
1. Solid Waste Sally Pecora
2. Human Services Patty Fuller
3. LCT Debbie Mohr
4. Forensic Lab Marie Seaman

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

B.12 RESOLUTION NO. 99-269

In the matter of authorizing the President to execute on behalf of)
the Board the application for the continuation of the Linkages) April 15, 1999
Plus 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 the application for the continuation of the Linkages Plus Grant program.

Said grant application is considered a part hereof by reference thereto and can be found on file in the Commissioners/Linkages Office and funds will be derived from the Office of Criminal Justice Services/Byrne Memorial Fund.

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

B.13 RESOLUTION NO. 99-270

In the matter of authorizing the President to execute on behalf)
of the Board an Equal Employment Opportunity Compliance) April 15, 1999
Form)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board an Equal Employment Opportunity Compliance Form.

Said grant application is considered a part hereof by reference thereto and can be found on file in the Commissioners/Linkages Office and is required for the continuation of the linkages plus grant program.

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

B.14 RESOLUTION NO. 99-271

In the matter of accepting the Uninsured/Underinsured)
Motorists Coverage under the terms conditions, and)
exclusions provided by CORSA Agreement at a limit of) April 15, 1999
$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 RESOVLED, the Board hereby agrees to pay the program costs of $19,950.00 to maintain Uninsured/Underinsured Motorist coverage at a limit of $1,000,000.00 per occurrence.

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

B.15

RESOLUTION NO. 98-272

In the matter of representing the Lorain-Medina Community)
Based Correction Facility desires for Uninsured/Underinsured)
Motorists coverage under terms conditions, and exclusions) April 15, 1999
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 RESOLVED, by the Lorain County Board of Commissioners that we hereby represent the Lorain-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 RESOLVED, 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 Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.16

RESOLUTION NO. 99-273

In the matter of Instructing the Clerk to advertise bids for)
the execution and construction for MH664 Mentally Ill) April 15, 1999
Chemically Abusing (MICA) facility for the Lorain County)
Board of Mental Health, Infirmary Road, Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the execution and construction for MH664 Mentally Ill/Chemically Abusing (MICA) Facility for the Lorain County Board of Mental Health.

Said Notice will be published in the Chronicle Telegram and Morning Journal on April 19 and 26, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., local time on Thursday, May 20, 1999, by the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the execution and construction of MH664 MENTALLY ILL/CHEMICALLY ABUSING (MICA) FACILITY FOR LORAIN COUNTY BOARD OF MENTAL HEALTH, Infirmary Road, Elyria, Ohio, in accordance with specifications, prepared by Clark and Post Architects Inc. Work performed shall be under the observation of the Architects. Laborers shall be paid not less than a 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 duration of the project. A Bid Guaranty/Contract Bond is required. All interested parties are welcome to attend the bid opening, to be held in the Commissioners Public Hearing Room, immediately following the 2:00 p.m. deadline.

Separate bids will be received for:

ITEM	CONTRACT	EST OF COST
1.	General	$551,500.00
2.	Plumbing	$ 88,800.00
3.	HVAC	$ 64,600.00
4.	Electrical	$ 50,900.00
5.	Combination**	$775,800.00

**Note: Bidders 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 Thursday, May 6, 1999 at 2: 00 p.m. in the Commissioners Public Hearing Room.

Copies of said drawings and specifications may be obtained by prime bidders from Clark and Post Architects, Inc. 6125 South Broadway, Lorain, Ohio 44052, 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 specification 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 Architects hereinbefore named. Bids must be sealed and addressed to Lorain County Board of Commissioners and endorsed on the outside of the envelope the item(s) of work bid upon.

Each bid must contain the M name of every person or company interested in the same, shall state the price for labor and materials, and must be accompanied by a Bid guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code.

Bidders shall note the Rules and Regulations of Equal Employment Opportunity shall be made a part of this contract.

No bidder may withdraw his/her bid within sixty (60) days after the actual date of the opening thereof.

If, in 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 proposal 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.

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

B.17 RESOLUTION NO. 99-274

In the matter of amending Lease Agreement for the Drug Task) Force location to be undisclosed) April 15, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Lease Agreement for the Drug Task Force location to be undisclosed.

Said amendment is to reflect reduction in office space and is effective June 1, 1999.

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.18 RESOLUTION NO. 99-275

In the matter of approving and entering into Renewal Agreement) between the Lorain County Sheriff and LCADA to provide alcohol) substance abuse counseling services to inmates at the Lorain County) Correctional Facility effective retroactive to July 1, 1998) April 15, 199

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Renewal Agreement between the Lorain County Sheriff and LCADA to provide alcohol/substance abuse counseling services to inmates at the Lorain County Correctional Facility effective retroactive to July 1, 1998.

Said contract is considered a part hereof by reference thereto and can be found on file in the Commissioners/Sheriffs office and will expired September 30, 1999, which contract contains a thirty (30) day written cancellation clause.

FURTHER BE IT RESOLVED, this will remain the same as previous contract at $10.91 per hour providing counseling to seven (7) male inmates and seven (7) female inmates and services will be paid for by jail tax levy funds.

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

B.19 RESOLUTION NO. 99-276

In the matter of Issuing a Notice to Proceed Letter to G.R. Osterland) Company for the Lorain County Transit Park n Ride effective) April 19, 1999) April 15, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue a Notice to Proceed Letter to G.R. Osterland Company for the Lorain County Transit Park n Ride effective April 19, 1999.

Said Resolution No. 98-008, awarded contract on November 19, 1998.

FURTHER BE IT RESOLVED, Ohio Department of Transportation is to reimburse the County for the Park n Ride.

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

B.20 RESOLUTION NO. 99-277

In the matter of awarding contract to Dover Elevator in the amount of) $143,038.00 for the elevator modernization in the Administration) Building) April 15, 1999

WHEREAS, Ralph Smugala, Maintenance Coordinator by letter dated April 12, 1999 submitted the following:
"Once again I would like to thank the board for their support on this project of Elevator Modernization.
Bid openings on April 12, 1999 at 2:00 o'clock indicated only two bids were received. Dover Elevator's bid was for $143,038.00 and Otis Elevator's bid was $149,079.00. I would like to recommend to the Board the awarding of the contract to Dover Elevator for having the lowest bid price and for being the most familiar with our equipment and needs.
They are a very reputable company, having taken very good care of our equipment to date.
Any questions, please call me at extension 5116.
Sincerely, S/Ralph Smugala, Maintenance Coordinator"

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based on the letter dated April 12, 1999 by Ralph Smugala, Maintenance Coordinator we hereby award contract to Dover Elevator in the amount of $143,038.00 for the elevator modernization in the Administration Building.

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

Mr. Jerry Innes, Assistant County Prosecutor advised the Commissioners that this was an old revenue bond financing note that was form 1976 which has been paid off for many years, and no one had asked to receive the cancellation appears. This is to conclude a transaction that had been completed for approximately 15 years.

B.21 RESOLUTION NO. 99-278

In the matter of authorizing cancellation of Lease and)
Financing Statement from Chromally to Lorain County) April 15, 1999
and execution of Quit Claim Deed for Lorain County to)
Chromally on the satisfaction of a revenue bond)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize cancellation of Lease and Financing Statement from Chromally to Lorain County and execution of Quit Claim Deed for Lorain County to Chromally on the satisfaction of a revenue bond.

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

B.22 RESOLUTION NO. 99-279

In the matter of approving and entering into a Collective)
Bargaining Unit Agreement between the Lorain County)
Treasurer and United Steelworkers of America, Local) April 15, 1999
#8845, State Employment Relations Board (SERB), Case)
#98-MED-08-0719)

BE IT RESOLVED, by the Lorain County Board of Commissioners do hereby approve and enter into a Collective Bargaining Unit Agreement between the Lorain County Treasurer and United Steelworkers of America, Local #8845, State Employment Relations Board (SERB), Case #98-MED-08-0719.

Said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Treasurer Office and is effective retroactive from December 2, 1998 and expiring December 15, 2001. Union ratified agreement on April 2, 1999.

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. Jerry Innes advised the Commissioners that they would nee to sign documents after the meeting relating to the revenue bond financing note.

E. OLD BUSINESS

There were no old issues for this day.

G. NEW BUSINESS

Commissioner Vasi said she spoke with Mary Beth Derikito (Huntington Township Trustee) and she said the Township Trustee Association will have an Ethics Workshop for Board members in Pittsfield Township on Saturday April 17, 1999 from 9:00 am to 11:00 am

JOURNAL ENTRY

Commissioners discussed the appointments of the Lorain County Port Authority Board members and their terms. Commissioner Blair reviewed the section of the ORC for these terms, and she stated that a board be appointed with five (5) members initially, and suggested the Board appoint two (2) members with (4) year terms; one (1) for a three year term; one (1) for a two year term; and one (1) for a one year term. At the end of the members' appointment for the one year terms they cold then be eligible for re-appointment to a four (4) year term.

Commissioner Ross said he would like to look again at the staggering of terms. Mr Goodman of Squire, Sanders & Dempsey is meeting with the Commissioners to day and he would like to have a conversation with them about these terms. Discussion was held.
Commissioner Vasi moved to appoint the members at this time, and to assign their terms to be determined later today. Mr. Innes said make sure the motion specifies that you are going to determine the terms, subsequently.
Elizabeth Rumics, Oberlin Ohio asked if the meeting with Mr. Goodman is a public meeting with proper notice; and should one of these members be living within three (3) miles of the airport.

Commissioner Vasi responded that she believes one of the members are qualified under the "residency" requirement, the Board had discussed this previously.

A resident of Penfield Township asked if the members are paid. Commissioner Blair said these members are not paid, the same as the current Airport Board members, and this is not the Commissioner intention. Board members are not employees.

Mrs. Rumics also commented that she would like to have someone check on the 3-mile limitation issue for members and should this meeting with Mr. Goodman be a public meeting. Mr. Innes said that he is anticipating doing this meeting the same way as previously, where the Commissioners want to meet w/Mr. Goodman to go over all the legal technicalities so they have a clear understanding, and any formal actions will take place in open meeting. Mr. Goodman can explain what took place.

Commissioner Ross suggested we suspend action on the board appointments and recess until a later time today, so we have time to clear up the questions we may have with Mr. Goodman who will be outlining the parameters of the ORC as it pertains to the appointments.

Commissioner Vasi stated she does not agree with Commissioner Ross that we can approve the agreement today, because she has some changes she would like to see made. The appointments can probably be made today.

Commissioner Blair said after their meeting today with Mr. Goodman they Board can make the appointments and put the term on their appointment and when they are effective, which does not have to be today as long as they coincide with the transfer of property etc. The Board will recess this meeting and reconvene at 2:30 PM and make the appointments with their terms today. Mrs. Rumics felt that she wished there were more opportunity for people to hear what the responsibilities for these members would be, who would be serving the terms and the 3-mile limitation issue. Commissioner Ross commented that this issue of appointing the members and their names were in the newspaper yesterday and today, so it became clear this Board would be taking this action today.

Mrs. Johnson, resident of Oberlin asked if the Commissioners had choice of the number and what kind of responsibilities the members of the Port Authority would have. Mr. Innes responded that the ORC established certain limits as to what a Board can do, and the Commissioners could elect to give them the powers as defined in the ORC, or they could elect to restrict them in some fashion. It appears there may be a desire by the Commissioner to restrict some of the powers. The Commissioners can not give that Board greater powers then what the statute allows them. Mrs. Johnson said she agrees with Mrs. Rumics that the public should be made aware, and hears on what basis the Commissioners are making these choices.

Commissioner Blair said there is a difference among the Board members of what these responsibilities will be. We may determine the Board members today and their term, but there maybe outstanding issues about the powers granted to these members.

Commissioner Vasi commented that the agreement the Commissioners had to review contained 53 pages and if changes have to be made she would like to see them in black and white. The attorney can not make these changes today! We should also allow the public to review. The Commissioners are pushed to time for the deadline, but she is not willing to jump into this even though we are pushed for time and make mistakes, Commissioner Vasi stated she feels the airport Authority can run the place until we decide what we are going to do and do it right. The changes she is concerned within the agreement, deals with protecting the county and the land and assets are protected.

#2. Commissioner Blair distributed agenda's of the Lorain County Community Alliance meeting to be held Friday at 9:00 am in the Public Hearing Room. There will be two presentations from the Ohio Dept. of Transportation to talk about the I-90 resurfacing and widening project for the year 2000, and the formation of focus group. The second presentation is an update on the Comprehensive Land Use Plan by Ron Twining.

#3. Commissioner Blair thanked the Lorain County Airport Authority for sponsoring a trip on Wednesday, April 14, 1999 to Indiana for the three Commissioners with five other people attending. Commissioner Blair and Commissioner Vasi attended. Commissioner Blair commented that she was very impressed with the airport they visited. She took a few pictures showing many similarities. That airport has been in existence since 1940. Four – five year ago they went through a structuring similar to what Lorain County is now doing and they are now operated by a four person airport authority. They were very hospitable to Lorain County. They recently built a new hangar by issuing Revenue Bonds for $2.65 million of which $1.55 million was for the hangar. The average homeowner pays about $800-900 per year in taxes of which $5-$15 goes toward the airport. They are located approximately 40-60 miles from Chicago so they are a reliever airport, similar to what we are from Cleveland. The state provided them with an Economic Impact Assessment. In the last three years, they have gone from $6 million to $23 million because of the construction at their airport. Presently they have 150 aircraft based at this airport with strong usage form area universities.

#4. Commissioners will conduct a Special meeting on Tuesday, April 13, 1999 at 9:30 and will recess into Executive Session to discuss personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Lorain County Community Alliance to meet Friday, April 16,1999 at 9:00 am in the Commissioners Public Hearing Room.

#2. Permit granted by the County Engineer to Columbia Gas to install approximately 226' of plastic gas main going north form Parsons Road on the west side of Indian Hollow Road.

#3. Publications: "Office of Justice March 1999 fact sheet"; "99 National Drug Control Strategy"; "Pass It On": "2000 Census County"'; "Office of Justice FY99 Safe Start Initiative application package";

#4. 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: March 999 was 30,287 meals serves at cost of 4,002 at .948; 6,900 at .971; 6,369 at 1.004; 6,872 at 1.004; 6,872 at .971 & 6,144 at .971

#5. Report of the Grand Jury – Judge McGough

#6. Letter form City of Amherst on the annexation of approximately 57.22 acres in Amherst Township referred to as the Rice annexation to the City of Amherst.

#7. Letter from ODNR regarding Lake Erie Submerged lands leasing address change for submitting.

#8. Letter from Ohio Department of Human Services on the quarterly progress report of CDHS food stamp payment accuracy

#9. Letters from "Friends of the wetlands", opposing the Lorain County regional Airport Expansion

#10. Fax from PUCO on the adoption and implementation of the Joint Railroad Safety Agreement for the consolidated Rail Corporation Greenwich-Berea Rail Coordinator has completed following projects and crossing devise activated on April 5, 1999 for Wellington-Jones road. Following are to be completed by April 23: Wellington-Hawley Road and Peck-Wadsworth, New London-Butler Road and Chenango Road; Rochester-Gore Orphanage. By May 7, 1999 Rochester-Quarry Road will install at all crossing notices" Crossing signals under construction –watch for trains.

JOUNRAL ENTRY

Commissioner Blair asked if anyone was present to address the board.

Elizabeth Rumics commented that with the issue of Kobe Steel and their changes and impact on Lorain county what if anything would have to do with the Railroad question and the relocating of the Turnpike exit in order to permit railroad to operate and she was wondering if there was any movement on these projects.

Commissioner Blair said she does not have any information to share. She knows that Lake Shore Railway continues to negotiate with whatever parties are necessary, but has not first hand information. The other Commissioners did not have any information to share.

Dan Abfall, Lorain County Airport Director thanked the Commissioners for their attendance yesterday and felt they received a lot of good information on the trip to Indiana.

JOURNAL ENTRY April 15, 1999

Commissioner Ross referenced an Editorial in the Morning Journal newspaper regarding the safety issue of the railroad situation in the southern part of Lorain County. Commissioner Ross asked Mary Beth Derikito, Huntington Township Trustee Association formed a committee to spearhead this issue. Mrs. Derikito said the Township Trustees did not. There is a group that has been working on this with people from the safety forces as well as the Wellington Village Council, with some input from the Township. Commissioner Ross said this Board has aggressively pursued looking at solutions to the railroad situation in the County. He asked if there was anything else this Board can do to lend our support, other than what we have done in the past. Mrs. Derikito said she had talked with Commissioner Vasi last week and suggested the Board talk to Fred Alspach. Other than continuing to voice your support, there is not much more you can do at this point. Discussion continued. John Hamilton from the County Engineer's Office commented that their office completed an "inventory". This was submitted to Tom O'Leary, Ohio Rail Development Commission looking at a 66rating" system and funding source for an overpass. Mr. Hamilton said they looked at the site in Wellington on Barker Street. They also looked at a site on the end of Maple Street, heading south to SR 18, which is a wide open area and wound not destroy the downtown section. They have been working close with the Railroad Commission on this as well as a project in Columbia Township along Jayquay/Osbourne Road.

Commissioner Vasi said she would give Mr. Hamilton a copy of a letter she forwarded to the Ohio Rail Dev. Comm, wherein she asked for them to review the timing of the flashers and lights, and when the Railroad Engineer blows the whistle.

Mrs. Derikito asked if Mr. Hamilton has heard any information on their request to have the train cars place reflective tape along side of the cars. At night, where certain crossings do not have the crossing bars, you can not always see a train crossing. Commissioner Blair said she thought there was a certain level of government now requiring trains to display these strips. This is probably a big project with a big price tag, so maybe they have been given a time-frame in which to complete this task. Hopefully we will see this in the near future.

Commissioner Ross said if it would be within the means of the County, maybe in time we could provide these funds in order to get this done to make conditions safer. Commsr V said it is a matter of enforcement. Mrs. Derikito said they have complained to the Village Police Department, and their response was that the Railroads would rather pay the fine.

Mrs. Rumics asked if the TID could be useful in this area. Commissioner Ross said possibly, but they would also need to access the funds.

Discussion continued.

Mrs. Derikito said she would schedule another meeting with all the people involved in this railroad issue and will advise the Commissioners at that time. We would need a decision on the specific sites before we look at the prices. Commissioner Ross asked Mr. Hamilton if he and the Engineer's office would take the lead on this and coordinate these communities on a solution to this issue.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess this meeting until 2:30 p.m.

Commissioner reconvened. Commissioners will appoint the new Lorain County Port Authority members and their terms will be assigned as they are pulled.

The following resolution was adopted:

RESOLUTION NO. 99-281

In the matter of authorizing appointments to)
The Lorain County Port Authority effective) April 15, 1999
April 15, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize appointments to the Lorain County Port Authority effective April 15, 1999.

Said members are as follows:
Alan J. Zaleski, effective for a four (4) year term–expiring December 31, 2002
175 Cinema Drive, Vermilion, Ohio 44089 (440) 967-7299

Phillip Schwenz, effective for a four (4) year term–expiring December 31, 2002
196 Hemlock Drive, Elyria, Ohio 44035 (440) 366-7163

Charles A. DeLaPorte, effective for a three (3) year term–expiring December 31, 2001
11765 Castleton Lane, Grafton, Ohio 44044 (440) 748-3676

Holly M. Linden, effective for a two (2) year term–expiring December 31, 2000.
14219 LaGrange Road, LaGrange, Ohio 44050 (440) 458-8254

Mark Ballard, effective for a one (1) year term-expiring December 31, 1999.
61 Beachcliff Drive, Amherst, Ohio 44001 (440) 984-2300

FURTHER BE IT RESOLVED, the terms of members are established pursuant to ORC Sections 4582.77 and 4582.27.

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

Mr. Goodman, Squires, Sanders & Dempsey explained the Commissioners will recess into Executive Session to discuss the terms of which it may require to dispose real estate in connection with the formation of the New Port Authority.

Motion by Commissioner Blair, seconded by Commissioner Vasi to adjourn. Ayes: All.
Motion carried.
Then the meeting adjourned:

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

Attest: Ryann 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross, and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH99-39

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)	52x70 dusty rose table cloth		Liberty Textiles	$108.65
	Golden Acres (261)	washcloth, patient gown, stethoscope		Medline Industries	$799.58
		LORAIN COUNTY GOLDEN ACRES TOTAL			$908.23

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

B.7

RESOLUTION NO. CH99-40

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
365-99 Glowacki, William	Seminar, Oh.	Medicaid Today	Beachwood, OH	06/10/99	$129.00

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

B.8

RESOLUTION NO. CH99-41

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 NURSING HOME			
Air Rite Service Supply	Replacement filters	26101-3501-430101	105.60
Alltel Corp.	Phone bill	26001-3501-450101	150.10
Amherst Utilities Dept.	Water & sewer bill	26101-3501-450101	3,667.39
BFI	Trash removal	26001-3501-450101	499.04
BFI - Medical Waste	Medical waste removal	26001-3501-450101	67.00
Basabi Ratnaparkhi	Gerontologist Consultant	26101-3501-450101	500.00
Briggs Corp.	Nursing assessment sheets	26101-3501-430101	77.24
GE Capital	Copier lease payment	26001-3501-450101	319.64
David J. Hintz, DPM	Podietry services	26101-3501-450101	400.00
Diane F. Herstrum	Dietary consultant	26101-3501-450101	825.00
H P Products	Dust mops	26001-3501-430101	372.00
Hytech Medical Supply	Medical supplies	26101-3501-430101	974.90
Johnstone Supply	Refrigerator repair supplies	26001-3501-430102	118.40
Lorain Builders Supply	Ceiling tile	26001-3501-430102	1,549.35
Lorain Builders Supply	Paint and cove base	26101-3501-430101	158.90
Lorain County Engineer	Fuel	26101-3501-430101	94.96
Medico	Oxygen supplies	26001-3501-430101	25.00
Nickles Bakery	Bakery products	261010-3501-430101	509.91
Northern Haserot	Food supplies	26101-3501-430101	605.47
Northern Haserot	Food supplies	26101-3501-430101	4,876.51
Northern Haserot	Food supplies	26101-3501-430101	4,972.19
Ohio Bureau of Criminal Identification	Fingerprint background checks	26001-3501-490101	54.00
Ohio Edison	Electric bill	26001-3501-450101	9,583.36
Patterson Buckeye	Coffee supplies	26101-3501-430101	329.78
Quality Linen Service	Floor mat rental	26101-3501-490101	61.80
RS Business Machines	Copier usage fee	26001-3501-430101	420.00
Sandstone Express	Resident transport	26101-3501-490101	10.00
Sunshine Farms	Dairy products	26101-3501-430101	1,650.60
		TOTAL	32,978.14

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GOLDEN ACRES NURSING HOME SPECIAL LEVY			
Bker Vehicle	Supplies	26001 3501 430102	297.34
Chronicle	Job Advertisement	26101 3501 490101	117.96
Chronicle	Bid Advertisement for bathrooms	26101 3501 490101	221.78
Electrical Appliance Repair Service	Supplies	26101 3501 430102	22.53
Eric's Floor Covering	Carpet for offices	26101 3501 490101	1,880.67
Gergely's Maintenance King	Supplies	26101 3501 430101	1,673.08
Gergely's Maintenance King	Supplies	26101 3501 430101	3,687.30
Honeywell	Alarm system	26001 3501 450101	59.75
Johnstone Supply	Supplies	26001 3501 430102	652.46
Johnstone Supply	Supplies	26001 3501 430101	254.02
Johnstone Supply	Supplies	26101 3501 430102	109.02
Journal	Job Advertisement	26101 3501 490101	290.25
Liberty Textiles	Linen	26101 3501 430101	338.50
Angelo LoPresti	Barber	26101 3501 490101	108.00
McKesson General Medical	Medical Supplies	26101 3501 430101	411.78
Millar Elevator Compnay	Elevator service	26001 3501 450101	930.96
PC Systems, Inc	Lap Sealant	26001 3501 430101	71.00
Superior Electric	Supplies	26101 3501 430102	122.07
Dr. Mark Wagner	Physician	26101 3501 450101	2,500.00
Westhaven Pharmacy	Medications	26101 3501 430101	559.78
Willow Hardware	Supplies	26101 3501 430102	344.12
		Total	14,652.37
Golden Acres Nursing Home Resident Funds			
c/o William M. Glowacki	Transfer resident funds	70002 3501 490101	1,038.67

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

RESOLUTION NO. CH99-42

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for various)
employees within the jurisdiction of the Lorain County) April 15, 1999
Commissioners)

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

Golden Acres/New hires:
Kelly Gump, Nurses Aide, full-time, effective April 19, 1999 rate of $6.78/hour
Chryatal Luf, Nurses Aide, full-time, effective April 19, 1999 rate of $6.78/hour
Annetta Hanna, LPN, part-time, effective April 19,1 999 rate of $11.47/hour
Sandra Cook, Nurses Aide, full-time, effective April 19, 1999 rate of $6.78/hour
Victoria Pinson, Nurses Aide, full-time, effective April 19, 1999 rate of $6.78/hour
Veronica Gutierrez, Nurses Aide, full-time, effective April 19, 1999 rate of $6.78/hour

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

With no further business before this Board, Motion by Blair, seconded by Vasi to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Ryann Blair, Clerk

April 20, 1999

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, President and Commissioner Mary Jo Vasi, Vice-President and Theresa L. Upton, Assistant Clerk. Commissioner Michael A. Ross, absent.

The following business was transacted:

B

RESOLUTION NO. 99-282

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 February 1999 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
525		Day Care – In home 3/99	$187,345.12

Motion by Blair, seconded by Vasi to adopt resolution. Ayes: all.
Motion carried.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Vasi to recess into Executive Session to discuss personnel/new hires and drivers eligibility issues with CORSA. Upon roll call: Ayes: All.
Motion carried.

JOURNAL ENTRY

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

JOURNAL ENTRY

Commissioners had a public meeting at 10:15 a.m., with Communications Research Analysis, Inc. (CRA) to discuss the new telephone system for Lorain County and the following people were present and introduced themselves:

Virgil J. Muntean, County Administrator, Renee Bradford, Data Systems Compliance Manager, Nancy Bryant, Telecommunications Supervisor, John Bailey, CRA, Alison Zitko, Williams Communications Solutions, Inc., Denny Arrans and Craig W. Connor, Sprint, Herbert A. Cuevas, Dan Gammie & James Rhodes MITEL Telecommunications, Jerry Innes, Lorain County Assistant Prosecutor and TJ Morraco, Chronicle Telegram.

Mr. John Bailey from Communications Research Associates, Inc., (CRA) stated that Lorain County contracted to have an analysis done on the telephone system for Lorain County and several vendors which are present today, submitted RFP's. All vendors who responded, total of 6 were all in compliance with Lorain County specifications.

Mr. Bailey recapped the Vendor Bid Analysis and Vendor Recommendations on the new telephone system(s) and facilities for the Administrative Office building, Courthouse, Sheriff/Jail Facility, Cooks Building, Detention Group Homes, Elyria Board of Elections and the County Garage.

This information had been complied by using vendor information and pricing 'as submitted' on December 28, 1998 and contains CRA's findings and recommendations regarding which vendor and products best meet Lorain County's telecommunication systems requirements and long term telecommunications objectives.

Mr. Bailey stated that when all objectives were met to provided Lorain County with most efficient, cost effective, state of the art digital telephone systems and single source vendor solutions available, they recommend to proceed into contract negotiations with Mitel Telephone Systems, Inc., and the Mitel SX-2000/SX-200 fiber Distributed Lightware PBX solutions and options are to have voice mail and some new cable.

Mr. Bailey stated that in this packet there is a breakdown of all vendors and options they are to be provided at each building and the costs, and this analysis came down to the price difference between vendors. What pricing components consist of base bid and some of the buildings may or may need new cabling, based on conversations with the departments. Recommended options having to do with voice mail, new cabling, potential components for future upgrades are comprised in the recommended options. In addition, additional costs were outlined for installation of telephone circuits, possible construction costs and any contingencies that might exist if remodeling occurs and employees hired.

Based recommendation on our discussion with Lorain County and the desire to increase some of the efficiencies for telecommunications services to provide connectivity, replace connectivity with newer technology, and implement new features such as automatic call distribution. However, there were many options available but many departments did not need them.

Commissioner Vasi questioned the maintenance of the system. Mr. Bailey stated that the County has a telecommunications staff and with the cost effectiveness, we are recommending against maintenance at this point.This staff can be trained to be certified technicians with the new equipment is cost effective over the long term with the people who are certified to purchase critical spare components, digital and analog cards and if something happens the staff can install and gives control over the system. Cost of purchasing spare package will be less than maintenance program. Commissioner Vasi asked if this was included in the RFP. Mr. Bailey said no it was not included because it is on a per person basis but the RFP responses did include and could range from $5-6,000 for a week class depending on employees trained.
Dan Gammie, Mitel said that there is user training and technical training. Technical training is for the employees to be certified on the system, they will receive identification number to enter the system, and user training is available until the county is satisfied with the systems.
Mr. Bailey said all Mitel platform as well as the responding vendors, all hardware is modern day technology and has a long-term life span.

Commissioner Vasi asked about Y2K. Mr. Bailey said all vendors have provided with their RFP responses they are currently compliant with Y2K or have outlined when this procedure will be completed.

Mr. Bailey said there were 15 vendors who originally picked up the specifications and dozen that attended the bidders conference in November. Only 6 responses were received; Mitel, Alltel, GTE, Sprint, Telecommunications and Williams and all were compliant with specifications, all platforms were state of the art technology and there is a cost comparison of each vendor to show on building price schedule and total bottom line whole project.

Journal Entry April 20, 1999

Vendors who were not selected, all are viable and can do this project, all platforms are capable but it came down to a price difference between vendors and in this case Mitel was the least expensive vendor.

Nancy Bryant requested that two people be certified on training.

Mrs. Bradford, asked if there is anything additional to be done for internet accessible. Mr. Bailey said the internet is a separate issue from the telephone system. If the county needs theinternet, this will have to go through the computer network.

Commissioner Blair want to make it clarified that this report issued by CRA states it is confidential but because this is a public meeting, these documents can be released. Mr. Bailey had no problem and the notation is always put on reports until such time it becomes public.

Mr. Connor, questioned if some options were eliminated like 10-year maintenance program and majority of the options how much less is Mitel, because on the base bid Sprint is $100,000 less. Mr. Bailey said based on whatwas recommended and overall price difference,Mitel was $44,000 less than Sprint. GTE was $147,000 less based on base bid and recommended options.
Mr. Bailey said the total costs for the telephone system would be $1,543,000.00 from Mitel, which includes all recommended options and base bid.

Mr. Connor said if the county does not elect options the lower bid base will change. Mr. Bailey said it will not change and Mitel remains the least expensive bidder if you take buildings or options out.

Ms. Zitko asked if another meeting will be set up or if this recommendationfrom CRA has been finalized.

Commissioner Vasi said we will review this information and make a decision.

Commissioner Blair said we have contracted with CRA to decipher these bids and she will rely on them to make this decision.

Virgil J. Muntean, stated that the Board of Commissioners would have to make the final decision at one of their board meetings.

Ken Taylor, Alltel Communications stated that there are differences between vendor prices and how theywere quoted with the options and this would make a difference in the costs. He also stated the internet is a separate issue and Alltel has supplied a quote to the County for these services and is waiting for a reply.

Commissioner Blair told the vendors to get a copy of this information from the Clerk and maybe some of these questions could be answered.

With no further discussions;
Motion by Blair, seconded by Vasi to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

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

Attest: Thomas Lipsitz ,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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

There were no appointments scheduled for this day.

B.1 RESOLUTION NO. 99-283

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
HS517		Verifications	$ 108.00
HS518		Administrative Travel 3/99	$ 2,765.57
HS519		Medicaid Travel 3/99	$ 1,499.30
HS520		Title XX cont'd 2/99	$ 18,037.15
HS521		Day Care Centers 3/99	$ 8,181.95
HS522		SEP 3/99	$ 1,050.00*
HS523		Administrative Expenses	$ 36,090.59
HS525		General Assistance Auxiliary	$ 369.00
HS526		Quality Day Care funds	$ 1,366.77
HS527		PRC Payments	$ 10,318.90
HS528		Day Care Centers 3/99	$ 3,598.90
CS72		CSEA-Administrative Expenses	$ 20,982.64
CS73		Administrative Expenses – CSEA	$ 282.70
CS74		CSEA/Contracts 1/99	$38,057.07
CS75		CSEA-Administrative Travel 3/99	$ 84.10

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross "abstain to HS522-North Shore Enterprise". Motion carried.

B.2 RESOLUTION NO. 99-284

In the matter of confirming Investments as procured)
by the County Treasurer) April 22, 1999

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

Certificate of Deposit #9880535 matured at Bank One on 4/15/99 with principal amount was $1,706,875.56 with interest earned of $6,543.02 to be paid into Acct#00101-0401-360101 and reinvested for 35 days. Entire proceeds of matured agreement was $1,713,418.58 have been deposited into Active acct at Bank One 6490090191 and then debited by $1,713,418.58 and Certificate of Deposit #9880564 was purchased to earn interest in amount of 4.6% per annum and will mature on 5/20/99

Monthly statement for March 99 was received for following: Bank One #$284.55, EST $3,514.84, NCB $3,576.95 and LNB $488.23 to be paid into Acct#00101-0401-360101

Interest was earned on the following for 4/20/99; $28,758.89 at Federal National Mtg, Assn #98-0028, $30,000.00 Federal National Mtg Assn. #98-0029 and $.04 Federal Home Loan Mortgage #99-0005. Total was $58,758.93 to be paid into Acct#00101-0401-360101 and deposited in EST#006470-00

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

B.3, B.4, B.5 JOURNAL ENTRY

There were no appropriations, transfers or advances for this day.

B.6 RESOLUTION NO. 99-285

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

264

	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL		$55.35
1324-99	RECORD'S CENTER BPO SUPPLIES APRIL - JUNE 99	BOBELS	300.00
	LORAIN COUNTY RECORDS CENTER DEPT -TOTAL		$300.00
1325-99	JUDGE GLAVAS BPO COFFEE SUPPLIES FOR JURORS APRIL-JUNE	ARA CORY REFRESH	500.00
1326-99	JUDGE GLAVAS BPO OFFICE SUPPLIES APRIL-JUNE 99	OFFICE SUPPLY CENTER	500.00
	LORAIN COUNTY JUDGE GLAVAS DEPT - TOTAL		$1,000.00
1327-99	JUDGE MCGOUGH BPO OFFICE SUPPLIES APRIL-JUNE 99	OFFICE SUPPLY CENTER	500.00
1328-99	JUDGE MCGOUGH BPO COMPUTER SUPPLIES APRIL-JUNE 99	COMPUSA	500.00
1329-99	JUDGE MCGOUGH BPO COFFEE SUPPLIES JULY-SEPT 99	ARA/CORY REFRESHEMENT	400.00
1330-99	JUDGE MCGOUGH BPO COURT REPORTER SUPPLIES JULY-SEPT.	PENGAD	200.00
	LORAIN COUNTY JUDGE MCGOUGH DEPT - TOTAL		$1,600.00
1331-99	CLK OF COURTS INVOICES 75199&76863 FOR COPY USUAGE	MT BUSINESS TECH.	22.30
1332-99	CLK OF COURTS JUDGEMENT LIEN DOCKETS TO BE NUMBERED	DAYTON LEGAL BLANK	992.50
1333-99	CLK OF COURTS BPO RICOH COPIER JAN-DEC 99	MT BUSINESS TECH.	6,502.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$7,516.80
1334-99	COMMISSIONERS MAINTENANCE CONTRACT FOR APRIL-DEC 99	MT BUSINESS TECH.	396.36
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL		$396.36
1335-99	RECORDER'S 5,000 RETURN NOTICE - SZ 81/2 X 11 STOCK WH.	WILMOT PRINTING	806.00
	LORAIN COUNTY RECORDER'S DEPT - TOTAL		
1336-99	TAX MAP SUPPLIES	DRAPHIX RE-PRINT	323.81
1337-99	TAX MAP 10 PACK ZIP DISKS	AUTOMATED TECH TOOLS	125.00
	LORAIN COUNTY TAX MAP DEPT - TOTAL		$448.81
~~1338-99~~	~~DOMESTIC REL(125) NETWORK EQUIPMENT~~	~~VITAL SYSTEMS & SEV.~~	~~9,847.00~~
~~1339-99~~	~~DOMESTIC REL(125) NETWORK ACCESS EQUIPMENT, INSTALLATION~~	~~VITAL SYSTEMS & SEV.~~	~~1,170.00~~
~~1340-99~~	~~DOMESTIC REL(125) NETWORK ACCESS EQUIPMENT, INSTALLATION~~	~~VITAL SYSTEMS & SEV.~~	~~1,840.00~~
~~1341-99~~	~~DOMESTIC REL(125) CABLING~~	~~VITAL SYSTEMS & SEV.~~	~~3,500.00~~
~~1342-99~~	~~DOMESTIC REL(125) NETWORK ACCESS UPGRADE EQUIPMENT~~	~~VITAL SYSTEMS & SEV.~~	~~5,585.00~~
~~1343-99~~	~~DOMESTIC REL(125) NETWORK ACCESS EQUIPMENT, INSTALLATION~~	~~VITAL SYSTEMS & SEV.~~	~~8,454.00~~
1344-99	DOMESTIC REL(125) PENTIUM II 350 PC	ENDRIZZI'S COMPUTER	1,490.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$ 1,490.00
1345-99	CDBG (126) FINAL INSPECTION AT 36094 HOMECREST	PIERSON LORANDEAU	40.00
1347-99	CDBG (126) FINAL INSPECTION AT 729 KENILWORTH,12187	PIERSON LORANDEAU	80.00
1348-99	CDBG (126) FINAL INSPECTION AT 333LYNN DR.,5120	PIERSON LORANDEAU	120.00
1349-99	CDBG (126) INSPECTIONS AT 5 LOCATIONS	PIERSON LORANDEAU	175.00
1350-99	CDBG (126) FURNANCE REPLACEMENT AT 333 LYNN DRIVE.	E.H. ROBERTS	2,449.00
1351-99	CDBG (126) FINAL INSPECTION AT 2 LOCATIONS	PIERSON LORANDEAU	80.00
1352-99	CDBG (126) BPO INSPECTIONS AT VARIOUS SITES	PIERSON LORANDEAU	1,600.00
	LORAIN COUNTY CDBG DEPT - TOTAL ELECTRICAL REPAIR AT 149 AXTEL AVE	AMERICAN ELECTRICAL	3,450.00
			$7,994.00
1353-99	SHERIFF'S (151) COMMUNITY FIRST AID & SAFETY MANUALS	AMERICAN RED CROSS	134.00
1354-99	SHERIFF'S (151) CAT 5 4 PAIR CABLE PVC,SINGLE FACEPLATES	WIRENET NATIONAL	3,389.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$3,523.00
1355-99	SOLID WASTE(202) AMENDMENT TO PO SW99-1008	STAN MILLER & ASSOC.	25.12
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL		$25.12
1356-99	AUDITOR'S (215) 60 MONTH LEASE AGREEMENT FOR XEROX	XEROX CORP	4,941.00
1357-99	AUDITOR'S (215) SUPPORT AND DEVELOPMENT SERVICES	D. WILLIAM UDELL	7,000.00
1358-99	AUDITOR'S (215) DISC. DUPLICATING SERVICES	DISK O TAPE INC.	2,320.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$14,261.00
1359-99	PROSECUTOR'S(216) BPO PRELIMINARY & JUDICAL REPORTS	GENERAL TITLE & TRUST	10,000.00
1360-99	PROSECUTOR'S(216) BPO PRELIMINARY & JUDICAL REPORTS	LORAIN COUNTY TITLE	10,000.00
1361-99	PROSECUTOR'S(216) BPO PRELIMINARY & JUDICAL REPORTS	MIDLAND TITLE & SEC.	10,000.00
1362-99	PROSECUTOR'S(216) BPO COURT COSTS	LO.CTY.CLK OF COURTS	10,000.00
1363-99	PROSECUTOR'S(216) BPO PRELIMINARY & JUDICAL REPORTS	JAMES.MCCLAIN TITLE	5,000.00
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL		$45,000.00
1364-99	CLK OF COURTS(217) JET FORMS SOFTWARE UPGRADE FOR Y2K	D.WILLIAM UDELLL	2,256.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$2,256.00
1365-99	RECORDER'S (218) HP OPTICAL DISK	CASNET	1,115.40
	LORAIN COUNTY RECORDERS DEPT - TOTAL		$ 1,115.40

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

B.7

RESOLUTION NO. 99-286

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	EXPENSE NOT TO
LORAIN COUNTY COMMONS PLEAS (00101 1301 490230)					
381-99 GLAVAS, KOSMA	JUDGE FELONY DUI	MIDDLEBURG HTS, OH	4/30/99		50.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)					
382-99 BASINSKI,DAVID	JUDGE PENSIONS AND QDROS FOR JUDGES SEM.	COLUMBUS, OH	5/6-7/99		223.00
LORAIN COUNTY RECORDERS (00101 2401 490201)					
383-99 JAMISON, MARY ANN	ORA NORTHEAST DISTRICT MEETING	CANTON, OH	5/12/99		45.00
LORAIN COUNTY EMA (00101 2801 490201)					
384-99 HANAHOE, CAROLINE	INTRODUCTION TO EM. MANAGEMENT	COLUMBUS, OH	4/19-22/99		100.00
LORAIN COUNTY VETERANS SERVICE (00101 3601 490201)					
385-99 DICKERSON, MCKINLEY	OSAVSC SPRING CONF. REIMBURSEMENT	COLUMBUS, OH	4/9-11/99		143.63
386-99 REWAK, MICHAEL	OSAVSC SPRING CONF. REIMBURSEMENT	COLUMBUS, OH	4/9-11/99		132.60
LORAIN COUNTY TREASURER'S (21601 0401 490201)					
389-99 TALAREK, DANIEL	SPRING CONF. COUNTY TRESURER'S	LICKING COUNTY	5/18-21/99		681.22
LORAIN COUNTY LOR/MED CBCF (20301 5401 490201)					
387-99 MICHAELS, PAT	FOOD SERVICE SEMINAR	TIFFIN , OH	5/26/99		46.00
388-99 MENDEZ, MARIA	FOOD SERVICE SEMINAR	TIFFIN , OH	5/26/99		46.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
390-99 ASHELY, PAMELA	MILEAGE REIMBURSEMENT 168 @.30 PER MILE		3/29-4/7/99		50.40
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED					
392-99 SOLARZ, LISA	EBT PROJECT TEAM MEETING	COLUMBUS, OH	5/3/99		22.00
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA					
393-99 BOND, TONY	ADDENDUM TO MEAL EXPENSES		3/24/99		45.00
LORAIN COUNTY AUDITOR'S (00101 0301 490201)					
394-99 SNODGRASS, CRAIG	OH.GOV'T FINANCIAL OFFICERS ASSOC.	COLUMBUS, OH	4/22/99		70.00
LORAIN COUNTY COMMON PLEAS (00101 1301 490220)					
395-99 MCGOUGH, LYNETTE	JUDGE LOR.CTY BAR ASSOC.LUNCHEON	ELYRIA, OH	4/30/99		13.00
396-99 BUTLER, LINDA	LOR.CTY BAS ASSOC.LUNCHEON	ELYRIA, OH	4/30/99		150.00

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

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B.8

RESOLUTION NO. 99-287

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	$876.57
ALLTEL	SERIVCE	00101 2101 450101	68.20
ALLTEL CORP.	INTERNET CHARGES	00101 0501 440120	$58.26
AMERICAN INSTITUTE OF ARCHITECTS	OUTSTANDING BILL	00101 0201 490101	$425.00
ANGELA RILEY	SERVICE	00101 1301 470401	$675.00
ARKINETICS INC	ARCHITECTUAL SVC	00101 2001 440401	$1,494.40
BOBELS	SUPPLIES	00101 2501 430101	$9.52
BOBELS	SUPPLIES	00101 2501 430101	$73.70
BODNAR PRINTING	PAY IN FORMS	00101 0301 430101	$987.00
CENTRAL EXTERMINTATING	SPOT WORK 354 2ND STREET	00101 2101 450101	85.00
CENTURYTEL	SERVICE	00101 2101 450101	$3,449.97
CHERRY KNOLL SPRING WATER	WATER SVC	00101 0301 490101	$19.80
COLUMBIA GAS	SERVICE	00101 2101 450101	681.02
COLUMBIA GAS	SERVICE	00101 2101 450101	$7,349.94
CRAWFORD CONSULTING	SOFTWARE SUPPORT	001012101 450101	1,830.00
ELECTRO ANALYTIC INC	ADDITIONAL TESTING	00101 2101 450101	$766.00
ELYRIA HARDWARE	SUPPLIES	00101 2101 430101	$28.90
ELYRIA LODGE	LUNCH FOR JURORS	00101 1301 470201	51.07
FINSYS CONSULTANTS	TECHNICAL SUPPORT	00101 0301 490101	$1,000.00
GENE RESAR INC	GENERAL CONTRACT WORK	00101 2001 440401	$8,710.88
GLINDA SIZEMORE KLYSE	UNC. MONIES	00101 4901 490101	$917.72
HARLEY HOTEL OF COLUMBUS	REGISTRATION FOR T. GLASOW	00101 1401 490201	$60.00
JAMES PUBLISHING	REV 13 -TRIAL EVIDENCE	00101 0501 430101	67.94
LYNETT MCGOUGH	LUNCH FOR JURORS	00101 1301 490101	$31.75
MARIOTTI PRINTING	SUPPLIES	00101 1501 430101	$509.85
MARIOTTI PRINTING	SUPPLIES	00101 1501 440101	61.45
MOELK SALES	OUTSTANDING BILL	00101 2101 430101	$144.00
MT BUISNESS	MAINT AGREEMENT	00101 2101 450101	$44.04
MT BUSINESS	MAINT AGREEMENT	00101 2801 450101	443.76
MT BUSINESS	SUPPLIES	00101 1601 430101	$45.06
MT BUSINESS	SUPPLIES	00101 1601 430101	526.34
MT BUSINESS	SUPPLIES	00101 1601 430101	32.32
MT BUSINESS	MAINT AGREEMENT	00101 1301 450101	$385.88
MT BUSINESS	MAINT AGREEMENT	00101 1601 450101	$591.00
MT BUSINESS	MAINT AGREEMENT	00101 5101 440101	$135.87
NATIONALCONF. ON WEIGHTS &MES.	MEMEBERSHIP	00101 0301 490101	105.00
OFFICE DEPOT	OFFICE CHAIRS	00101 2101 430101	418.32
OFFICE SUPPLY CENTER	INKJET CARTRIDGES	00101 0201 430101	$200.94
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430120	$21.00
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430120	$4,836.00
OHIO CLE INSTITUTE	REGISTRATION FOR F. CARDE	00101 1401 490201	105.00
OHIO CLE INSTITUTE	REGISTRATION FOR S. WARD	00101 1401 490201	105.00
OHIO CLE INSTITUTE	REGISTRATION FOR G. STRAIT	00101 1401 490201	$105.00
PRACTITIONERS PUBLISHING	PERSONNEL COMPLIANCE PRINT	00101 0301 490101	107.25
ROBERT PONCHOCK	MILEAGE	00101 1301 490206	$99.60
SUPERIOR ELECTRIC	SUPPLIES	00101 2101 430101	$477.65
UNITED PARCEL SERVICE	EXPRESS SHIPMENTS	00101 2101 450101	$57.50
URBANOWICZ BLAISE	COURT COST	00101 1501 490101	45.00
WEST PUBLISHING	OHIO REVISED CODE	00101 0501 430101	$75.00
WILMOT PRINTING	TRANSFER FORM	00101 4901 490101	288.00
ADVANCED DATA SOLUTIONS	SUPPLIES	00101 1601 430101	$24.95
ALLTEL	SERVICE	00101 2801 450104	91.86
ANDERSON PUBLISHING	OHIO EVIDENCE 99-2000	00101 0501 430101	$202.50
ANDERSON PUBLISHING	OH. LAW BOOK ON DISC	00101 0201 430101	$1,900.00
ANGELA RILEY	COURT REPORTING SVC	00101 1301 470401	$75.00
ARA/CORY REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$91.03
BOBELS	SUPPLIES	00101 0301 430101	$330.02
CAPELLS	BAG VACUUM	00101 2101 430101	150.84
CERIDIAN	PAYROLL SVC	00101 0301 450101	5856.30
COLUMBIA GAS	SERVICE	00101 2101 450101	1,469.77
CORSA	PROGRAM COST	00101 4601 424205	$593,997.00
DOLL PHOTOGRAPHY	FILM PROCESSING	00101 2301 430101	62.01
ELECTRO ANALYTICAL INC	HAZARD EVALUATION	00101 2101 450101	$2,334.00
DURY STEPHEN	SVC RENDERED	00101 0301 450101	$240.00
ERIE SHORES ELECTRIC	REPAIRS	00101 2101 450201	$2,316.00
ERICS FLOOR COVERING	CARPETING	00101 2101 440401	$12,600.00
ERICS FLOOR COVERING	CARPET	00101 2001 440401	4,284.00
ERICS FLOOR COVERING	CARPET	00101 2001 440401	$2,818.00
GANOBCIK SECURITY	KEYS	00101 2101 430101	$6.90
GEORGE MAZIARZ	REIMBURSEMENT	00101 0301 490201	$167.25
LORMAN BUSINESS CENTER	SEMINAR	00101 0301 490201	$169.00
LORAIN COUNTY ENGINEER	GASOLINE /OIL	00101 2301 430103	9,638.87
JUD. COLLEGE SUPREME CT. OF OH.	REGISTRATION FOR JDG.ZALESK	00101 1301 490210	50.00
JASON KELLEHER	REIMBURSEMENT	00101 0301 490201	167.25
MAINTENANCE SYSTEMS	PARKING LOT WORK	00101 2101 450101	$375.00
MAINTENANCE SYSTEMS	REMOVAL & INSTALLATION	00101 2101 450201	$2,495.00
MAINTENANCE SYSTEMS	HANDICAPPED SIGNS	00101 2001 440401	$171.00
MT BUISNESS	LEASE RENEWAL	00101 1403 450101	$177.79
MIZE DONNA	INVENTORY SVC	00101 0301 450101	$240.00
MT BUISNESS	MAINT AGREEMENT	00101 1601 450101	628.00
MT BUISNESS	COPIER LEASE	00101 1402 450101	$792.72
MT BUISNESS	MAINT AGREEMENT	00101 1404 450101	71.40
MT BUSINESS	LEASE RENEWAL	00101 1444 450101	$77.00
MT BUSINESS	MAINT AGREEMENT	00101 1601 450101	267.08
MT BUSINESS	COPIER LEASE	00101 1601 450101	$424.60
MT BUSINESS	COPIER LEASE	00101 1402 450101	$596.89
MT BUSINESS	COPIER LEASE	00101 1401 450101	108.47
MT BUSINESS	COPIER LEASE	00101 1404 450101	$383.55
MT BUSINESS	COPIER LEASE	00101 1404 450101	$356.91
MT BUSINESS	MAINT AGREEMENT	01001 1401 450101	$119.86
MT BUSINESS	MAINT AGREEMENT	00101 0506 440102	156.92
NATIONAL CITY BANK	SAFE DEPOSIT BOX	00101 2101 451201	1,200.00
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	00101 4901 490101	$133.00
QUICK WAY AUTO	CAR VEHICLE	01010 0301 490101	$6.25
STANDARD REGISTER	IMAGE SEAL	00101 0301 430101	644.13
THE PLAIN DEALER	ADVERTISEMENT	00101 0201 490301	756.00
WHITE HOUSE ARTESIAN	WATER SVC	00101 0201 490101	$12.30
WHITE HOUSE ARTESIAN	WATER SVC	00101 0201 490101	$17.60
WHITE HOUSE ARTESIAN	WATER SVC	00101 0201 490101	$15.20
WILLIAM BOWLDER	TRAVEL REIMBURSEMENT	00101 1301 490240	$47.30
		SUBTOTAL	$689,149.99

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GENERAL FUNDS		SUBTOTAL	689149.99
CINTAS	UNIFORM RENTAL	01001 2101 430101	1,815.81
DIGITAL EQUIPMENT CORPORATION	MAINT CONTRACT	00101 2001 440401	$78.00
HAMILTON KRISTEN	MILEAGE	00101 1301 490206	73.20
LORAIN COUTNY ENGINEER	FUEL EXPENSE	00101 2801 430103	$135.64
MIKE WILLETS	MILEAGE	00101 1301 490206	$100.50
MT BUISNESS	MAINT CONTRACT	00101 1301 440101	$92.69
MT BUSINESS	MAINT CONTRACT	00101 1301 440101	$37.75
MT BUSINESS	MAINT CONTRACT	00101 0601 450101	$99.00
MT BUSINESS	MAINT AGREEMENT	00101 0506 550102	$289.00
MT BUSINESS	MAINT CONTRACT	00101 0501 450101	$192.00
NATIONAL PAPER & PACKAGING	PAPER	01001 2101 430101	4,644.00
OBERLIN INN	REG. FOR JUDGE BASINKI	00101 1401 490201	225.00
OHIO ASSOC. OF PROBATE JUDGES	REG. FOR JUDGE BAISNKI	00101 1401 490201	$260.00
SUNSHINE FARMS CONSUN	DAIRY ITEMS	00101 1403 430101	$1,579.16
UNITED PARCEL SERVICE	EXPRESS SHIPMENTS	00101 2101 450101	85.50
		TOTAL	$698,857.24
CDBG			
CHRONICLE TELEGRAM	ADVERTISEMENT	12602 2501 490101	$313.13
WHITESELL CONSTRUCTION	ROOF REPAIR	12602 2501 450111	$3,410.00
LORANDEAU PIERSON	INSPECTION	12602 2501 450111	$80.00
THE BURGE BUILDING	ROOF REPAIR	12602 2501 450111	4455.00
		TOTAL	$8,258.13
GENERAL COMP. RESEARCH			
MINDCRAFTED SYSTEMS	PROGRAMMING SVC	13601 1601 490101	$824.00
		TOTAL	824.00
JAIL TAX			
KAMHOLZ FIREARMS	UNIFORMS	15101 2301 440101	740.25
		TOTAL	$740.25
RECYCLE OHIO			
SEVENTH GENERATION	GRANT PROGRAM	20101 5301 450101	$9,250.00
		TOTAL	$9,250.00
DOG WARDEN			
CINTAS CORPORATION	UNIFORMS	20001 0201 450101	$126.69
COLUMBIA GAS	SERVICE	20001 0201 490101	$134.20
DICKMAN DIRECTORIES	DIRECTORY	20001 0201 490101	$94.00
JAMES MUTNANSKY	PENALTY REFUND	20001 0201 490101	$10.00
LORAIN COUNTY ENGINEER	FUEL	20001 0201 450101	$591.25
MT BUSINESS	MAINT AGREEMENT	20001 0201 450101	26.25
		TOTAL	982.39
SOLID WASTE			
JR DALL	REPAIRS	20201 5302 440103	$373.00
LORAIN COUNTY METRO PARK DISTRICT	RECYCLING EQUIPMENT	20201 5302 450106	16,287.00
LORAIN COUNTY TREASURER	PAPER & POSTAGE	20201 5302 430105	$676.28
LORAIN COUNTY TREASURER	PAPER & POSTAGE	20210 5302 430105	1,256.92
MOELK SALES	CAN CRUSHER	20201 5302 450106	$620.00
MT BUSINESS	COPIER LEASE	20201 5302 440101	$495.28
OHIO COMPOST ASSOCIATION	99 ASSOCIATES DUES	20201 5302 490102	$200.00
PENFIELD TOWNSHIP FIRST MERIT BANK	GRANT PROGRAM	20201 5302 490802	4,000.00
SENIOR CITIZEN ASSOCIATION	ADVERTISEMENT	20201 5302 450106	250.00
STAN MILLER & ASSOCIATES	MISC SUPPLIES	20201 5302 450106	$489.57
WHITE HOUSE ARTESIAN	WATER SVC	20201 5302 440102	$36.30
		TOTAL	$24,759.35
CBCF			
AWCC	REGISTRATION FOR 11 PEOPLE	20301 5401 490201	487.00
COMMUNITY HEALTH PARTNERS	NURSING SVC	20301 5401 450101	$2,174.00
CORSA	PROGRAM COSTS	20301 5401 490101	$9,265.00
JOSEPH FERUT ARCHITECT	ARCHITECTURES SVC	20301 5401 450101	$32.50
KOHLMEYER SPORTING GOODS	SUPPLIES	20301 5401 430101	93.60
MIDLAND HARDWARE	CHANGE KEY	20301 5401 430101	$20.43
MT BUSINESS	MAINT AGREEMENT	20301 5402 450201	$2,160.00
SKILLPATH SEMINARS	REGISTRATION FOR M. KNIGHT	20301 5401 490201	89.00
SKILLPATH SEMINARS	REGISTRATION FOR J.TRELKA	20301 5401 490201	89.00
SKILLPATH SEMINARS	REGISTRATION FOR L.KIAS	20301 5401 490201	$89.00
SKILLPATH SEMINARS	REGISTRATION FOR M.CRANDAL	20301 5401 490201	$89.00
SKILLPATH SEMINARS	REGISTRATION FOR L.COKER	20301 5401 490201	89.00
SKILLPATH SEMINARS	REGISTRATION FOR S. WRIGHT	20301 5401 490201	$89.00
WALMART	MICROWAVE OVEN	20301 5401 440101	$119.96
HILL STEVEN	TRAINING	20301 5401 490206	200.00
LORAIN COOUNTY ENGINEERS	FUEL EXPENSE	20301 5401 490201	$155.98
WALMART	SUPPLIES	20301 5401 430101	93.24
		TOTAL	$15,335.71
PROG. ADOL.INTERV/REHAB			
APPLEWOOD CENTERS	HEALTH ASSESSEMENTS	21401 1434 450101	$2,864.40
MT BUSINESS	LEASE RENEWAL	21401 1434 450101	$247.37
		TOTAL	$3,111.77
REAL ESTATE ASSESSMENT			
AIRTOUCH	SERVICE	21501 0301 490101	$41.82
CARROTHERS	SALES REVIEW PROGRAM	21501 0301 450101	$720.00
BARRY ANKNEY INC	SALES REVIEW PROGRAM	21501 0301 450101	$870.00
KELL NET COMMUNICATION	DIAL -UP INTERNET	21501 0301 490101	$430.80
NIGLES	SALES REVIEW PROGRAM	21501 0301 450101	1,800.00
SABRE SYSTEMS	REAL ESTATE SPLIT PROCESSING	21501 0301 450101	1,687.50
BUILDING INDUSTRIES ASSOCIATION	MEMBERSHIP DUES	21501 0301 490101	405.00
CASNET COMDOC	DOCUMENT PREPERATION	21501 0301 440101	$9,119.10
CHAPMAN REAL ESTATE APPRAISAL	SALES REVIEW PROGRAM	21501 0301 450101	900.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	21501 0301 450101	$690.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	21501 0301 450101	750.00
QUICK WAY AUTO WAY	CAR WASH	21501 0301 490101	$9.50
EXECUTIVE COMPUTER	DATA PRODUCTS	21501 0301 430101	788.66
FLYNN WILLIAM	SALES REVIEW PROGRAM	21501 0301 450101	$360.00
FLYNN WILLIAM	SALES REVIEW PROGRAM	21501 0301 450101	$1,440.00
KOKOSING LORI	SALES REVIEW PROGRAM	21501 0301 450101	1,470.00
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	$212.93
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	$68.14
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	55.64
NORHTEAST OHIO AUDITORS ASSOC.	LUNCH FOR SEMINAR	21501 0301 490201	$45.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450101	850.00
MAJESTIC REALTY	SALES REVIEW PROGRAM	21501 0301 450101	$540.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450101	$720.00
		TOTAL	$23,974.09
DRETAC-PROS.			
LORAIN COUNTY COMMISSIONERS	COPY PAPER	21601 0501 430101	$58.05
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	21601 0501 490101	$7,103.10
MT BUSINESS	MAINT AGREEMENT	21601 0501 440101	105.00
GENERAL TITLE & TRUST	PRELIMINARY	21601 0501 490101	$1,080.00
		TOTAL	$8,346.15
DRETAC-TRES.			
MICROAGE	COMPUTER EQUIPMENT	21601 0401 440101	19,969.00
MICROAGE	COMPUTER EQUIPMENT	21601 0401 440101	3,100.00
		TOTAL	$23,069.00
CERTIF. OF TITLE ADMIN.			
MIDWEST PAYMENT SYSTEMS	MERCHANT FEES	21701 1601 450101	$356.43
MT BUISNESS	COPIER LEASE	21701 1601 450101	$32.81
MT BUSINESS	MAINT AGREEEMENT	21701 1601 450101	255.58
O'CONNOR OFFICE MACHINES	MAINTENANCE	21701 1601 430101	38.00
MT BUSINESS	SUPPLIES	21701 1601 430101	$20.34
O'CONNOR OFFICE MACHINES	CONTRACT REPAIRS	21701 1601 450201	$42.00
		SUBTOTAL	$745.16

CERTIF. OF TITLE ADMIN. CONT.		**SUBTOTAL**	**745.16**
BRINKS INC	CARRIER	21701 1601 450101	$684.00
		TOTAL	**1429.16**
RECORDERS EQUIPMENT			
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	$57.50
MT BUISNESS	MAINT AGREEMENT	21801 2401 450101	$57.50
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	$112.98
		TOTAL	**$227.98**
INTENS. PROBATION			
HAMILTON KRISTEN	TRAVEL REIMBURSEMENT	21901 1002 490201	94.80
ABBOTT LAB. DIAGNOSTIC DIV.	SUPPLIES	21901 1001 430101	5,331.10
ROBERT PONCHOCK	MILEAGE	21901 1002 490201	$96.30
PETER NEWBERT	MILEAGE	21901 1002 490201	52.20
JOHN MACHOVINA	MILEAGE	21901 1001 490201	$62.40
BOBBI DEBRULER	MILEAGE	21901 1001 490201	$34.20
DEBORAH VAROUGH	MILEAGE	21901 1001 490201	$66.00
PAMELA ASHLEY	MILEAGE	21901 1001 490201	$48.90
MATTHEW MILLER	MILEAGE	21901 1001 490201	72.60
		TOTAL	**$5,858.50**
BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	$2,176.16
PAGENET	OUTSTANDING BALANCE	22301 0210 450101	$9.05
BOSTWICK BRAUN	SUPPLIES	22301 0201 430101	35.25
MIDWEST SIDINGS	INSTALLATION	22301 0201 450101	600.00
BOSTWICK BRAUN	SUPPLIES	22301 0201 430101	71.75
		TOTAL	**$2,967.21**
YSSG			
BI MONITORING	MONITORING SVC	22501 1445 450101	$451.50
MT BUSINESS	LEASE RENEWAL	22501 1425 492501	$335.58
		TOTAL	**$787.08**
RECLAIM OHIO			
BI MONITORING	MONITORING SVC	22601 1422 450101	$2,084.25
BI MONITORING	MONITORING SVC	22601 1420 450101	1,979.25
		TOTAL	**$4,063.50**
MEDICAID ELEGIBILITY			
KENDRA WOOD	MILEAGE	23701 0201 490201	$105.30
ROSA HIGHTOWER	MILEAGE	23701 0201 490201	$28.20
STACIE VELASQUEZ	MILEAGE	23701 0201 490201	171.60
		TOTAL	**$305.10**
LO.CO.9-1-1			
CALL ONE	PROFILE TR.	27201 5201 440101	$145.55
IMPRESSIONS	LOGO DESIGN	27201 5201490101	22.65
LORAIN COUNTY COMMISSIONERS	PAPER & POSTAGE	27201 5201 430101	26.15
VASU JCOMMUNICAITON	LABOR & SUPPLIES	27201 5201 440101	$212.80
H&B WINDOW CLEANING	MAT RENTAL	27201 5201 450101	$46.50
LOARAIN COUNTY ENGINEER	FUEL	27201 5201 490101	26.70
VICTORIA PABON	REIBURSEMENT	27201 5201 490205	35.00
		TOTAL	**$515.35**
HEALTH CARE FUND			
KATHLEEN BOHANNON	HOSP.REFUND	31003 0201 490101	$16.62
THOMAS MAZUR	HOSP.REFUND	31003 0201 490101	16.62
STEPHANIE QUERIN	HOSP.REFUND	31003 0201 490101	$16.62
COMPDENT	APRIL12 99 CLAIMS	31003 0201 424501	$12,595.14
UNITED HEALTH CARE	APRIL1-7 99 CLAIMS	31003 0201 424501	$14,368.44
MEDICAL MUTUAL OF OHIO	APRIL 9 CLAIMS	31003 0201 424501	$71,300.18
NATIONAL MEDICAL HEALTH CARD	MAR27-APR8 99 CLAIMS	31003 0201 424501	$41,937.05
MEDICAL MUTUAL OF OHIO	APRIL16 99 CLAIMS	31003 0201 424501	105579.07
UNITED HEALTH CARE	CLAIMS	31003 0201 424501	14907.79
COMPDENT	CLAIMS	31003 0201 424501	8,275.58
COMPDENT	CLAIMS	31003 0201 424501	$3,343.20
		TOTAL	**272,356.31**
U-TRUST			
GLINDA SIZEMORE KLYSE	UNC,MONIES	70040 0201 490101	$328.65
		TOTAL	**$328.65**
HOTEL TAX			
CITY OF LORAIN	TAX SETTLEMENT	81601 0201 492602	213.78
LOARAIN COUNTY VISITORS BUREAU	TAX SETTLEMENT	81601 0201 492602	$68,874.90
LORAIN COUNTY TREASURER	TAX ADMIN. COST	81601 0201 492602	$2,991.04
AVON LAKE CITY	TAX SETTLEMENT	81601 0201 492602	$107.42
		TOTAL	**$72,187.14**
ENGINEERS 220 ACCOUNT			
OHIO MACHINERY	PARTS	22001 1102 490101	$227.93
ALLEN PRECISION	LEVEL ROD	22001 1102 490101	$156.45
APPLIED INDUSTRIAL TECHNOLOGIES	BLOCKS	22001 1102 490101	$105.81
BOBELS	SUPPLIES	22001 1102 430101	$449.21
BOSTWICK BRAUN	ASSORT.PARTS	22001 1102 490101	$189.29
CAW AUTOMOTIVE	ASSORT.PARTS	22001 1102 490101	26.30
CENTRAL EXTERMINATING	SPRAYING OFFICES	22001 1102 490101	32.00
CHERRY KNOLL	WATER SVC	22001 1101 490101	6.00
CLEMANS NELSON & ASSOC.	SVC RENDERED	22001 1101 450101	$3,366.60
COLUMBIA GAS	SERVICE	22001 1101 450105	$921.32
COLUMBIA GAS	SERVICE	22001 1102 450105	$2,954.08
COLUMBUS EQUIPMENT	SPRINGS	22001 1102 490101	20.71
COYNE TEXTILE	TOWELS	22001 1102 490101	91.68
DUNLAP	GASKETS	22001 1102 490101	$25.50
ELYRIA AUTO PARTS	ASSORT.PARTS	22001 1102 490101	$34.87
GARDEN VILLAGE NURSERY	PERINNIALS	22001 1102 490101	$65.78
H&H AUTO PARTS	ASSORT.PARTS	22001 1102 490101	$132.28
HARRISON BROS. TIRES	BALL JOINT	22001 1102 490101	$118.57
HI-LINE	ASSORT.PARTS	22001 1102 490101	443.61
HOLLAND COMPUTERS	COMPUTER SVC	22001 1102 440101	$186.34
JAYS TOWING	TOWING SVC	22001 1102 450202	$45.00
JR DALL	LIGHT	22001 1102 490101	$16.67
LAKESHORE	DRILL	22001 1102 490101	$209.00
C& S LIMESTONE	STONE	22001 1102 430102	24.00
LORAIN COUNTY TREASURER	PAPER & POSTAGE	22001 1101 490101	105.64
MAC TOOLS	PLIERS	22001 1102 490101	102.80
MOELKS	TISSUE & CLEANER	22001 1102 490101	$52.65
NORMSON TRAILER	JACKSTAND	22001 1102 490101	$65.00
MACS AUTO	ASSORT. PARTS	22001 1102 490101	186.81
PERKINS	ASSORT. PARTS	22001 1102 490101	$266.67
SOUTHEASTERN EQUIPMENT	BRAKE PADS & SPRING	22001 1102 490101	92.38
UZ ENGINEERED PRODUCTS	ASSORT.PARTS	22001 1102 490101	$273.14
WOLFENDEN	ACETYLENE & OXYGEN	22001 1102 490101	$140.00
SUPERIOR ELECTRIC	BREAKER LOCK & WIRE	22001 1102 490101	33.13
WERNERS	CLENAING OFFICES	22001 1102 490101	$650.00
WEST SHORE FORD	ASSORT.PARTS	22001 1102 490101	$33.63
POLEN IMPLEMENT	ASSORT. PARTS	22001 1102 490101	$170.67
SOUTHEASTERN EQUIPMENT	ASSORT. PARTS	22001 1102 490101	75.79
HEISLERS	REPAIRS TO TRANSMISSION	22001 1102 450202	$3,396.00
		TOTAL	**$15,493.31**

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DAVID J BERTA	97CA006797	00101-1201-470501	$580.00
THOMAS E BURNS	98CR052327	00101-1301-470501	$629.00
THOMAS E BURNS	98CR052205	00101-1301-470501	$450.00
ROBERT CABRERA	98CA007128	00101-1201-470501	$516.00
MICHAEL J CAMERA	98CR052786	00101-1301-470501	$424.00
GENEVA C CHADWICK	98CRB0048/98CRB521	00101-1801-470501	$378.00
JEFFREY G EDLEMAN	99CR01018	00101-1801-470501	$50.00
JEFFREY G EDLEMAN	98CR052155	00101-1301-470501	$1,000.00
GRUNDA & GRUNDA	98TR04993	00101-1801-470501	$35.00
GRUNDA & GRUNDA	99CR0358	00101-1801-470501	$66.00
GRUNDA & GRUNDA	98CR051934	00101-1301-470501	$350.00
GRUNDA & GRUNDA	98CR052295	00101-1301-470501	$609.00
GRUNDA & GRUNDA	95CR047261	00101-1301-470501	$43.50
GRUNDA & GRUNDA	98TR05136A/98CRB01032A	00101-1801-470501	$179.50
GRUNDA & GRUNDA	99CR053223	00101-1301-470501	$73.00
GRUNDA & GRUNDA	24763	00101-1301-470501	$213.00
GRUNDA & GRUNDA	96CR048748	00101-1301-470501	$188.00
GRUNDA & GRUNDA	98CR051949	00101-1301-470501	$593.00
GRUNDA & GRUNDA	CR037528/89CR037844/89CR0377	00101-1301-470501	$108.00
GRUNDA & GRUNDA	97CA006759	00101-1201-470501	$1,000.00
FRANK J JANIK III	98CR052411	00101-1301-470501	$405.00
FRANK J JANIK III	97CR050032	00101-1301-470501	$60.00
FRANK J JANIK III	97CR050922	00101-1301-470501	$35.00
FRANK J JANIK III	98CR052177	00101-1301-470501	$403.00
JOHN S HAYNES & ASSOCIATES	98TR13052/98TR12781	00101-1801-470501	$110.00
JOHN S HAYNES & ASSOCIATES	98CR04136/98CR04137	00101-1801-470501	$70.00
JOHN S HAYNES & ASSOCIATES	98CR048657	00101-1301-470501	$442.00
JOHN S HAYNES & ASSOCIATES	98CR03671/99CR00273/	00101-1801-470501	$185.00
JOHN S HAYNES & ASSOCIATES	99CR00383	00101-1801-470501	$90.00
WILLIAM P LANG	98CR052051	00101-1301-470501	$538.00
KENNETH M LIEUX	98TR12932	00101-1801-470501	$119.00
KENNETH M LIEUX	97CR050518	00101-1301-470501	$108.00
KENNETH M LIEUX	99CR0973	00101-1801-470501	$58.00
KENNETH M LIEUX	99CR680	00101-1801-470501	$58.00
KENNETH M LIEUX	98CR051958/98CR051969	00101-1301-470501	$636.00
DAVID C LONG	98TR13384	00101-1801-470501	$180.00
DAVID C LONG	99TRC00276/99CRB00118	00101-1801-470501	$120.00
LAWRENCE L MASE	TRD9900017	00101-1801-470501	$127.00
LAWRENCE L MASE	CRA9900842	00101-1801-470501	$66.00
CATHERINE A RUSS	93CR044442	00101-1301-470501	$50.00
CATHERINE A RUSS	98CR04165	00101-1801-470501	$142.00
AMY WIRTZ	97CA006792	00101-1201-470501	$556.00
TOTAL:			$11,843.00

DOMESTIC RELATIONS COURT
APRIL 16, 1999

Lorain County
RECAPITULATION OF VOUCHERS

GENERAL FUND			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEES	00101 1402 470501	360.00
ANDOLSEN, ROBERT	"	" " "	167.50
ELWELL, THOMAS	"	" " "	65.00
	TOTAL GENERAL FUND.....		..592.50
ALEXANDER HAMILTON INSTITUTE	SUPPLY	00101 1401 430101	43.00
WEST GROUP	SUPPLY	" " "	434.25
OHIO BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION	SERVICE	00101 1401 450101	42.00
SPARTAN PRIVATE PATROL	SERVICE	" " "	32.50
THE MORNING JOURNAL	SERVICE	00101 1401 490101	99.08
OHIO LAWYERS WEEKLY	PUBLICATION	" " "	249.00
SWEET, AMY	TRANSCRIPT	" " "	546.10
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION/STRAIT, CARDE	00101 1401 490201	350.00
GERGELY'S MAINTENANCE	SUPPLY	00101 1403 430101	114.87
ROSS SERVICE	SUPPLY	" " "	21.48
ARAMARK	SERVICE	00101 1403 450101	24.20
BROWNING-FERRIS	SERVCIE	" " "	5.00
COLUMBIA GAS	UTILITY	" " "	1,163.52
COLUMBIA GAS	UTILITY	" " "	1,932.83
REFRIGERATION SPECIALTIES	SERVICE	" " "	288.12
MEDIA ONE	SERVICE	00101 1403 490101	31.16
COLUMBIA GAS	UTILITY	00101 1414 450101	251.39
RESPOND FIRST AID	SUPPLY	00101 1444 430101	19.73
COLUMBIA GAS	UTILITY	00101 1444 450101	240.61
COLUMBIA GAS	UTILITY	00101 1450 450101	287.32
WITNESS FEES	WITNESS FEES/MARCH 99	00101 1402 470601	734.50
	TOTAL GENERAL FUND.....		$6,910.66
YOUTH SERVICE SUBSIDY GRANT FUND			
COLUMBIA GAS	SERVICE	22501 1425 492501	282.52
ELYRIA VALUE CITY	SUPPLY	" " "	70.57
BORER, SHARON	CONTRACTUAL SERVICES	22501 1440 490101	125.00
YOST, KARL	CONTRACTUAL SERVICES	" " "	100.00
ALFULTIS, HAROLD	VICTIM RESTITUTION	22501 1441 490101	500.00
LORAIN CO ADULT PROBATION	FEB '99	22501 1443 430101	219.00
LORAIN CO ADULT PROBATION	MARCH '99	" " "	116.00
OBERLIN HIST & IMPROVE ORGAN	TOUR	" " "	40.00
BI INC.	SERVICE	22501 1445 450101	309.00
BI INC.	SERVICE	" " "	162.75
GTE WIRELESS	SERVICE	22501 1445 490101	38.52
GTE WIRELESS	SERVICE	" " "	21.45
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22501 1447 450106	250.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,459.81
RECLAIM OHIO FUND			
HANCOCK, MICHAEL	CONTRACTUAL SERVICES	22601 1420 450101	30.00
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	22601 1422 430101	23.40
CENTURYTEL	SERVICE	22601 1422 450101	63.38
CENTURYTEL	SERVICE	" " "	22.02
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	210.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	480.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	60.00
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	52.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	300.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22601 1427 450101	528.00
	TOTAL RECLAIM OHIO FUND		$1,784.30

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

B.9 JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-288

In the matter of accepting Petition requested for the proposed)
Vacation of a Section of 48th Street in Sheffield Township,) April 22, 1999
Lorain County, Ohio)

WHEREAS, one (1) Petition was received from interest property owners in the Broadway Gardens Allotment, Original Lot 108 and 113, Sheffield Township, Lorain County, Ohio, for proposed vacation of a Section of 48th Street respectively; and

WHEREAS, the Lorain County Engineer by letter dated February 22, 1999 indicated that the Petition and Maps were corrected; and

PETITION

THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF LORAIN COUNTY, OHIO
DEAR BOARD,

WE THE UNDERSIGNED PROPERTY OWNERS OF SHEFFIELD TOWNSHIP, WISH TO PETITION TO VACATE THE PROPOSED 48th STREET SECTION OF THE BROADWAY GARDENS ALLOTMENT, LOCATED BETWEEN SUBLOT NUMBERS 262 AND 263 EAST OF TOLEDO AVENUE THAT HAS NO ROADWAY IMPROVEMENT.

SITUATED IN THE TOWNSHIP OF SHEFFIELD, COUNTY OF LORAIN, STATE OF OHIO AND BEING A PART OF ORIGINAL LOTS I 08 AND 11 3 AND FURTHER DESCRIBED AS FOLLOWS:
BEGINNING AT THE POINT OF INTERSECTION OF THE EASTERLY RIGHT OF WAY LINE OF TOLEDO AVENUE WITH THE SOUTHERLY RIGHT OF WAY LINE OF 48th STREET AND THE NORTHERLY LINE OF SUBLOT NO.262 IN THE BROADWAY GARDENS ALLOTMENT AS RECORDED IN PLAT VOLUME 9, PAGE 22 OF THE LORAIN COUNTY RECORDS OF PLATS-,

THENCE EASTERLY ON THE NORTHERLY LINE OF SAID SUBLOT NO.262 A DISTANCE OF 151.16 FEET TO THE NORTHEASTERLY CORNER OF SUBLOT NO.262;

THENCE NORTHERLY A DISTANCE OF 60.47 FEET TO THE SOUTHEASTERLY CORNER OF SUBLOT NO.2631-

THENCE WESTERLY ON THE SOUTHERLY LINE OF SAID SUBLOT NO.263 A DISTANCE OF 151.16 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF TOLEDO AVENUE;

THENCE SOUTHERLY ON THE EASTERLY RIGHT OF WAY LINE OF TOLEDO AVENUE A DISTANCE OF 60.47 FEET TO THE PLACE OF BEGINNING.

S/Patricia F. Echko	301 E. 48th St.	Lorain, Ohio 44052
S/Grace Arroyo	246 E. 48th St.	Lorain, Ohio 44052
S/Sam Arroyo	246 E. 48th St.	Lorain, Ohio 44052
S/Dallas Jones	495 E. 48th St.	Lorain, Ohio 44052
S/Doris J. Jones	495 E. 48th St.	Lorain, Ohio 44052
S/Leo Niskey	4805 Toledo Rd.	Lorain, Ohio 44052
S/Diana Tolvay	4730 Toledo Rd.	Lorain, Ohio 44052
S/Robert Tolvay	4730 Toledo Rd.	Lorain, Ohio 44052
S/Marie Purvis	4700 Toledo Rd.	Lorain, Ohio 44052
S/William Cogdill	250 E. 48th St.	Lorain, Ohio 44052
S/Robert Caldwell	4707 Smith Ave.	Lorain, Ohio 44052
S/Catherine Caldwell	4704 Smith Ave.	Lorain, Ohio 44052

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the above Petition for vacation of a Section of 48th Street in Sheffield Township.

FURTHER BE IT RESOLVED, we do hereby instruct the Clerk to provide for advertising in the Morning Journal and Chronicle Telegram on date of April 26 and May 3, 1999 giving notice to property owners of the areas to be vacated, for viewing to be held on Wednesday, May 10, 1999 at 9:00 a.m. at the location of the intersection of 48th Street and Toledo Avenue.

Public hearing will take place on Thursday, June 3, 1999 at 11:00 a.m., in the office of the Lorain County Commissioners – J. Grant Keys, Lorain county administration Building, 226 Middle Avenue, Elyria, Ohio.

The viewing and hearing has been provided pursuant to Ohio Revised Code Section 5553.04 and 5553.05.

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

B.10a RESOLUTION NO. 99-289

In the matter of accepting Petition request for the proposed)
Vacation of Mencel Road in Eaton Township, Lorain County) April 22, 1999
Ohio)

WHEREAS, one (1) Petition was received from interest property owners in the Eaton Estates, Original Lot 36, Eaton Township, Lorain County, Ohio for proposed vacation of Mencel Road respectively; and

WHEREAS, the Lorain County Engineer by letter dated January 12, 1999 indicated that the Petition and Maps were corrected; and

PETITION

We the undersigned, being residents of Eaton Township, do hereby petition for the vacation of Mencel Road. Said road being a part of Eaton Estates in original lot 36 of Eaton Township, as recorded in the Lorain County Record of Plats volume 17 page 38.

Said vacation is described as follows:

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Section One:

Commencing at a point in the westerly right of way line of Island Road at it's intersection with the northerly property line of sub lot 12, thence southerly in the westerly right of way line of Island Road a distance of about 38.56 feet to the point of beginning.

Thence continuing in the right of way line of Mencel Road along an arc having a radius of 40' a distance of about 59.51 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the easterly right of way line of Alton Drive.

Thence southerly in the easterly right of way line of Alton Drive a distance of about 140.27 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along and arc having a radius of 40' a distance of about 59.51 feet to a point.

Thence continuing easterly in the southerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the westerly right of way line of Island Road.

Thence northerly in the westerly right of way line of Island Road a distance of about 140.27 feet to the place of beginning.

Section Two:

Commencing in the westerly right of way line of Alton Drive at it's intersection with the northerly line of sub lot 85.

Thence southerly in the right of way line of Alton Drive a distance of about 38.18 feet to the point of beginning.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 59.51 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the easterly right of way line of Avalon Drive.

Thence southerly in the easterly right of way line of Avalon Drive a distance of about 140.27 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having radius of 40' a distance of about 59.51 feet to a point.

Thence continuing easterly in the southerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the westerly right of way line of Alton Drive.

Thence northerly in the westerly right of way line of Alton Drive a distance of about 140.27 feet to the place of beginning.

Section Three:

Commencing in the westerly right of way line of Avalon Drive at it's intersection with the northerly line of sub lot 152, thence southerly in the westerly right of way line of Avalon Drive a distance of about 38.18 feet to the place of beginning.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 59.51 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the easterly right of way line of Eaton Blvd.

Thence southerly in the easterly right of way line of Eaton Blvd. A distance of about 140.27 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 59.51 feet to a point.

Thence continuing easterly in the southerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the westerly right of way line of Avalon Drive.

Thence northerly in the westerly right of way line of Avalon Drive a distance of about 140.72 feet to the place of beginning.

Section Four:

Commencing in the westerly right of way line of Eaton Blvd. at it's intersection with the northerly line of sub lot 222, thence southerly in the westerly right of way line of Eaton Blvd. a distance of about 40 feet to the place of beginning.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point.

Thence westerly in the northerly right of way line of Mencel Road a distance of about 250 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point in the easterly right of way line of Harmony Drive.

Thence southerly in the easterly right of way line of Harmony drive a distance of about 140 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road a distance of about 250 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point in the westerly right of way line of Eaton Blvd.

Thence northerly in the westerly right of way line of Eaton Blvd. a distance of about 140 feet to the place of beginning.

Section Five:

Commencing in the westerly right of way line of Harmony Drive at its intersection with the northerly line of sub lot 271, thence southerly in the westerly right o way line of Harmony Drive a distance o about 35 feet to the place of beginning.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40'a distance of about 62.83 feet to a point.

Thence westerly in the northerly right of way line of Mencel Road a distance of about 250 feet to a point.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point in the easterly right of way line of Melody Lane.

Thence southerly in the easterly right of way line of Melody Lane a distance of about 140 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point, thence easterly in the southerly line of Mencel Road a distance of about 250 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an are having a radius of 40' a distance of about 62.83 feet to a point in the westerly right of way line of Harmony Drive.

Thence northerly in the westerly right of way line of Harmony Drive a distance of about 140 feet to the place of beginning.

Section Six:

Commencing in the westerly right of way line of Melody Lane at it's intersection with the northerly line of sublot 337, thence southerly in the westerly right of way line of Melody Lane a distance of about 35 feet to the place of beginning.

Resolution No. 99-289 cont. April 22, 1999

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point.

Thence westerly in the northerly right of way line of Mencel Road a distance of about 250 feet to a point.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40'a distance of about 62.83 feet to a point in the easterly right of way line of National Drive.

Thence southerly in the easterly right of way line of National Drive a distance of about 140 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point.

Thence easterly along the southerly right of way line of Mencel Road a distance of about 250 feet.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point in the westerly right of way line of Melody Lane.

Thence northerly in the westerly right of way line of Melody Lane a distance of about 140 feet to the place of beginning.

Section Seven:

Commencing in the westerly right of way line of National Drive at it's intersection with the northerly line of sub lot 426, thence southerly in the westerly right of way line of National Drive a distance of about 35 feet to the place of beginning.

Thence westerly in the northerly right of way line on Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet a point.

Thence westerly in the northerly right of way line of Mencel Road a distance of about 120.25 feet to the westerly line of Eaton Estates Subdivision.

Thence easterly in the southerly right of way line of Mencel Road a distance of about 120.30 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point in the westerly right of way line of National Drive.

Thence northerly in the westerly right of way line of National Drive a distance of about 140 feet to the place of beginning.

S/Markus Campbell	12517 Alton Drive	Grafton, Ohio 44044
S/Michael T. McCulloch	12506 Alton	Grafton, Ohio 44044
S/Richard L. Stettnisch	12503 Alton	Grafton, Ohio 44044
S/Glen Ashworth	12520 Alton	Grafton, Ohio 44044
S/Kim Matthews	12473 Alton	Grafton, Ohio 44044
S/Louise H. Romas	12473 Alton	Grafton, Ohio 44044
S/Bert Coffman	12350 Island Rd.	Grafton, Ohio 44044
S/Jean Coffman	12350 Island Rd.	Grafton, Ohio 44044
S/Richard Ashworth	12518 Avalon Rd.	Grafton, Ohio 44044
S/Tim Allen	12431 Harmony Dr.	Grafton, Ohio 44044
S/Dallie Smith	12479 Harmony Dr.	Grafton, Ohio 44044
S/Kathleen Crist	12536 Alton Dr.	Grafton, Ohio 44044
S/Connie Malbasa	12533 Alton Drive	Grafton, Ohio 44044
S/Paul Chopyak	12480 Alton Drive	Grafton, Ohio 44044
S/Joe Shaffer	12581 Alton Drive	Grafton, Ohio 44044
S/Stephanie Kinder	35173 Elm Rd.	Grafton, Ohio 44044
S/Wayne A. Morris	12174 Melody Ln	Grafton, Ohio 44044
S/Gene H. Gray	12488 Avalon Drive	Grafton, Ohio 44044
S/Frank Weston-Trustee	12200 Durkee	Grafton, Ohio 44044
S/Eugene Szczepanski, Trustee	13640 Durkee	Grafton, Ohio 44044
S/Ernie Walker, Trustee	10220 North Island Rd.	Grafton, Ohio 44044

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the above Petition for vacation of Mencel Road in Eaton Township.

FURTHER BE IT RESOLVED, we do hereby instruct the Clerk to provide for advertising in the Morning Journal and Chronicle Telegram on date of April 26 and May 3, 1999 giving notice to property owners of the areas to be vacated, for viewing to be held on Wednesday, May 10, 1999 at 10:00 a.m. for Mencel Road, at the location of the intersection of Alton Street and Elm Street.

Public hearing will take place on Thursday, June 3, 1999 at 11:00 a.m., in the office of the Lorain County Commissioners – J. Grant Keys, Lorain county administration Building, 226 Middle Avenue, Elyria, Ohio.

The viewing and hearing has been provided pursuant to Ohio Revised Code Section 5553.04 and 5553.05.

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

B/1 RESOLUTION NO. 99-290

In the matter of designating July 12 through July 17, 1999 as)
"Ohio Appliance Recycling Roundup Week" in Lorain County) April 22, 1999

WHEREAS, James Ross, Coordinator, Lorain County Solid Waste Management District by memo dated April 13, 1999 submitted the following:

"The District has been selected to receive $1,000.00 for the Ohio Appliance Recycling Roundup. These funds come from the Ohio Department of Natural Resources Division of Recycling and Litter Prevention.

The funds will be used for collection expense and promotional actives for the 5th annual Ohio Appliance Recycling Roundup. This will be the third collection in Lorain County.

The dates for Lorain County will be the week of July 12 through July 17, 1999 pending approval from the board in the form of a resolution. I appreciate your support of this very worthwhile recycling program.

If you have any further questions or concerns please call me at extension 5440."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated April 13,1999 by James Ross, Coordinator, LCSWMD we hereby designate July 12 through July 17, 1999 as "Ohio Appliance Recycling Roundup Week" in Lorain County, Ohio.

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

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B.12 JORUNAL ENTRY

In the matter of authorizing Lorain County Human Services)
Department to purchase 160 desk chairs from Thomas W.) April 22, 1999
Ruff and Co., Columbus, Ohio in the amount of $43,763.20)

This item was placed on hold by Commissioner Vasi for further review.

B.13 RESOLUTION NO. 99-291

In the matter of approving the contract modification with McCoy)
Associates, engineering consultant for additional design work in) April 22, 1999
the total amount of $28,109.00 for yard tiles and changes in)
Bridge type design for the Sprague Road bridge project)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 29, 1999 submitted the following:
"The following items are requested to be modified:

1. **"Roadway Plans:**

Thirty additional yard tiles within the right-of-way were designed beyond the original scope to improve drainage of the roadway. In some cases larger sizes were designed to replace smaller tiles. For this extra design work the consultant, McCoy Associates, is requesting $14,537.00. Our office approves this additional design work.

2. **Bridge Plans:**

Original scope of work stated that the Plum Creek Bridge deck, piers, an-d abutment would be only widened. However, due to further inspection of the existing bridge deck, our office approved a modification for the consultant to replace the bridge deck with widening piers and abutments. (No approach slabs) The new concrete deck would be fixed to the reconstructed piers and abutments "in kind". The design was forwarded to "ODOT" District #3 for their review. "ODOT" recommended a change in the bridge type design to a semi-integral design, including expansion at the pier and abutments. Due to the change in the bridge type there would be additional design work required. New items would include additional calculations, detailing, approach slabs, reconstruction of wingwalls consistent with semi-integral design, adjusting cross-sections, detour plan and notes, revision to plan and profile sheets and one additional review. This extra design work the consultant, McCoy and Associates is requesting is $13,572.00. Our office approves this additional work.

Please pass a resolution approving the additional design work for a total of $28,109.00. Cuyahoga County will pay one half of this amount, by agreement.

If you have any questions, please contact this office."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated March 29, 1999 by Kenneth P. Carney, Lorain County Engineer we hereby approve the contract modification with McCoy Associates, engineer consultant, for additional design work in the total amount of $28,109.00 for yard tiles and changes in bridge type design for the Sprague Road bridge project. Cuyahoga County will pay one-half of this amount, by agreement and Lorain County'share will be paid form Engineer's bridge/contact account.

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

B.14 RESOLUTION NO. 99-292

In the matter of authorizing payment in the amount of $43,344.14)
to Custom Car Care to repair county vehicle Unit#2537 a 1997) April 22, 1999
Ford Taurus GL Wagon which was involved in an accident on)
November 18, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment in the amount of 43,344.14 to Custom Car Care to repair county vehicle Unit#2537 a 1997 Ford Taurus GL Wagon which was involved in an accident on November 18, 1998.

There were three (3) estimates received and Custom Car Care was the lowest and most responsive and the County has received reimbursement for the other party's insurance.

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

B.15 RESOLUTION NO. 99-293

In the matter of authorizing the payment in the amount of $9,349.00)
to Lake Erie Construction for damage to the SR2 and Baumhart Road) April 22, 1999
Bridge, caused by a hit-skip driver in July 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment in the amount of $9,349.00 to Lake Erie Construction for damage to the SR 2 and Baumhart Road Bridge, caused by a hit-skip driver in July 1998.

FURTHER BE IT RESOLVED, $5,000.00 will be re-couped from the Engineer's Bridge and Gas Tax funds.

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

B.16 RESOLUTION NO. 99-294

In the matter of amending Resolution No. 99-64, adopted January 28,)
1999 entering into contract between the Board of Commissioners and) April 22, 1999
Northwest Group Services Agency Inc. to administer Lorain County's)
125 benefits program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we here by amend Resolution No. 99-64 adopted January 28, 1999 entering into contract between the Board of Commissioners and Northwest Group Services Agency Inc., to administer Lorain County's 125 benefits program.

Said amendment is to reflect the term of the contract, effective for a period of from two (2) to three (3) years, beginning January 1, 1999 – expiring December 31, 2001.

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. 99-295

In the matter of authorizing the President to execute on behalf of the)
Board, Letter of Arrangement between Lorain County and the Auditor) April 22, 1999
Of State to audit the general purpose financial statements of the County)
As of and for the period ending December 31, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board, Letter of Arrangement between Lorain County and the Auditor Of State to audit the general purpose financial statements of the County as of and for the period ending December 31, 1998.

Said Letter of Arrangement is considered a part hereof by reference thereto and can be found on file in the Commissioners office. Said fees and expenses for these services are in an estimated amount of $72,800.00.

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

B.18 RESOLUTION NO. 99-296

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) April 22, 1999
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 July 1, 1999 through June 30, 2000 and will be paid on actual costs, not to exceed $907,942.00.

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)

B.19 JOURNAL ENTRY

In the matter of redesignating the Workforce Development Board as)
The grant subrecipient of the WIA (Workforce Investment Act)) April 22, 1999
Program and redesignating the Lorain County ETA as the fiscal)
Agent for the WIA program)

This item was placed on hold for further review.

B.20 JOURNAL ENTRY

In the matter of designating the Lorain County Workforce Development)
Board to be the Workforce Investment Board for Lorain County) April 22, 1999

This item was placed on hold for further review.

B.21 RESOLUTION NO. 99-297

In the matter of renewing Grant Application for the Lorain)
County Drug Task Force combining the Major Drug) April 22, 1998
Trafficking Force Grant and RX Diversion Grant with a)
request for equipment and rental of office space)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby renew grant application for the Lorain County Drug Task Force combining the Major Drug Trafficking Force Grant and RX Diversion Grant with a request for equipment and rental office space.

Said amount will not exceed $256,171.00 with local match of 25% from the Task Force budget and is effective October 1, 1999 – expiring September 30, 2000.

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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.22 RESOLUTION NO. 99-298

In the matter of approving and entering into Agreement and)
Amendment to the Lorain County Children & Family Council) April 22, 199
Administrative Agent Agreement)

BE IT RESOLVED, by the Lorain County Board of Commissioners do hereby approve and enter into Agreement and Amendment to the Lorain County Children and Family Council Administrative Agent Agreement.

Said agreement is considered a part hereof by reference thereto and can be found on file the Commissioners. This was approved by the Children and Families First council on April 21, 1999.

Motion by Vasi, seconded by Ross 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. Flanagan requested an executive session to discuss purchase of real estate.

E. OLD BUSINESS

Commissioner Blair commented the Staff on the wonderful job at Midway Mall on April 17, 1999 for Government Day.

F. NEW BUSINESS

There were no new issues for this day.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Publications: "Newsnet"; "Ohio Juvenile Justice and delinquency Prevention Report;" "Ohio Traffic Record";

#2. Analysis of the Ohio Courts Futures Commission and its proposals as submitted by Judge Robert D. Nichols, Madison County, Ohio.

#. Postcards from Friends of the Wetlands, with reference to the Lorain County Airport expansion.

#4. Grand Jury Report – Judge McGough

#5. Final report from the Ohio Developmental Disability Council Transportation Project as submitted by the Ohio Development Disabilities Alliance.

#6. Memo from the County Commissioners Association of Ohio on a workshop regarding Farmland Protection and Land Use Policy: A look at the Ohio Landscape to be held on Wednesday, May 26, 1999 from 9:00 am – 3:00 pm at the Der Dutchman Restaurant, Plain City, Ohio.

#7. Letter from the Ohio Dept. of Development regarding project acknowledgement or release of environmental conditions for Grant #B-F-96-043-1, removal of architectural barriers, City of Amherst and for Grant #B-F-98-043-1 (various projects)

#8. Permit from the County Engineer to Rural Lorain County Water Authority to install water main in Oberlin Road in New Russia Township; and to CenturyTel of Ohio to extend existing fiber optic cable from Middle Ridge Road approx. 1200' along Oberlin Road in Amherst Township.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discussion personnel/new hires and possible purchase or real estate. Ayes: All.
Motion carried.

The Commissioners reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-299

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) April 22, 1999
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.

Commissioners:
E9-1-1 – Resignations;
Nina Garcia, E-9-1-1- Telecommunications Operator, effective April 19, 1999
Children & families First council;
Judith Lozano, Administrative Assistant, new hire, effective May 13, 1999 rate of $10.43/hour
Human Services:
Raniece Tomasek, Income Maintenance Worker 2, Probationary Removal, effective April 23, 1999.

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

Motion by Blair, seconded by Ross to adjourn. Ayes; All.
Motion carried.

Then the meeting adjourned:

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

Attest: Roxann Blair, Clerk

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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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross, and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-43

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)	shower chair (royal blue)		Medline Industries	$ 188.43
	Golden Acres (260)	material & labor (2) floor drains		Jakmas Plumbing	$ 1,990.00
	Golden Acres (260)	fellows straight cut shredder		Mariotti Printing	$1,189.00
	Golden Acres (261)	prosource powder		Hytech Medical supply	$ 327.60
	Golden Acres (261)	soap and dispenser, orange tough		HP Products	$1,455.75
	Golden Acres (261)	medical supplies		McKesson General Medical	$ 590.96
		LORAIN COUNTY GOLDEN ACRES TOTAL			$5,741.74

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

B.7 RESOLUTION NO. CH99-44

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
391-99 Jenne, Judy	Seminar	The Calm before the Storm	Westlake, OH	05/14/99	$70.00

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

B.8 RESOLUTION NO. CH99-45

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 NURSING HOME SPECIAL LEVY

Belenky Inc.	Supplies	26101 3501 430101	181.75
Cleveland Hermetic & Supply	Compressor	26001 3501 440101	1,286.00
Darice DBA pat Catans	Craft Supplies	26001 3501 490101	146.79
Erie Shores Computer	Computer Service	26001 3501 450101	225.00
Golden Acres Petty Cash William Glowack	Replenish Petty Cash	26001 3501 490101	179.92
McKesson General Medical	Supplies	26101 3501 460101	991.65
Ohio Health Care Association	Monthly Dues	26001 3501 490101	274.36
Maria Rodriguez	Beautician	26101 3501 490101	14.00
Dr. Mark Wagner	Physician	26001 3501 450101	2,500.00
		total	5,799.47

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

RESOLUTION NO. CH99-46

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for various)
employees within the jurisdiction of the Lorain County) April 22, 1999
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/New hires:
Jenifer Sison, Nurses Aide, part-time, effective April 26, 1999 rate of $6.78/hour

Motion by Ross, seconded by Vasi 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.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

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Meeting #16 April 29, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

A.

Mark Stewart, Lorain County Auditor was to receive a Certificate of Achievement for Excellence in Financial Reporting. This presentation has been postponed because the Ohio Government Finance Officers Association would like to present a Certificate also.

B.1 RESOLUTION NO. 99-300

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
HS529		Day Care Centers 3/99	$ 58,818.37
HS530		Administrative Expenses	$ 10,161.84
HS532		SEP 3/99	$ 2,800.00
HS533	6922	Lorain County Treasurer	$ 78,656.00
HS534		North Shore Enterprises	$ 2,346.38*
HS535		Quality Day Care funds PRC	$ 1,572.42
HS535		Transportation 3/99	$ 3,886.01
HS538		Administrative Expenses	$ 10,784.97
HS539		Administrative Payroll	$329,928.89
HS540		General Assistance Auxiliary	$ 988.00
HS541		SSI Legal Fees	$ 2,784.50
HS542		Day Care Centers 3/99	$ 37,606.80
CS76	1974	Lorain County Treasurer	$ 25,076.00
CS77		CSEA/Administrative Expenses	$ 57,229.93

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross "abstain to HS534-North Shore Enterprise". Motion carried.

B.2 RESOLUTION NO. 99-301

In the matter of confirming Investments as procured)
by the County Treasurer) April 29, 1999

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

Certificate of Deposit #179811 matured at Lorain National Bank on 4/22/99 with principal amount was $3,000,000.00 with interest earned of $11,207.67 to be paid into Acct#00101-0401-360101 and reinvested for 28 days. Entire proceeds of matured agreement was $3,011,207.67 have been deposited into Active acct at LNB 23900105 and then debited by $3,011,207.67 and Certificate of Deposit #19179[redacted] was purchased to earn interest in amount of 4.77% per annum and will mature on 5/20/99

Interest payment of $21,497.92 was earned on Federal National Mortgage Association, Cusip#31364FYY1, PO#99-0007 to be paid [redacted] Acct#00101-0401-360101 and deposited into EST#006470-00

Certificate of Deposit #16953-2 matured at EST on 4/23/99 with principal amount was $17,000,000.00 with interest earned of $89,722.22 to be paid into Acct#00101-0401-360101 and reinvested for 35 days. Entire proceeds of matured agreement was $17,089,722.22 have been deposited into Active acct at EST 5-999739 and then debited by $17,089,722.22 and Certificate of Deposit #16953-3 was purchased to earn interest in amount of 5.0% per annum and will mature on 5/28/99

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

B.3 RESOLUTION NO. 99-302

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:

$ 2,000.00 to be appropriated to: funds needed for audit costs and other misc/personnel
$ 2,000.00 to 31003-0201-490101
$ 1,500.00 to be appropriated to: funds required for remainder of year for contracted services/commissioners
$ 1,500.00 to 00101-0201-450101

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

B.4 RESOLUTION NO. 99-303 279

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:

$ 6,000.00	from	00101-0601-440101	need to obtain maintenance agreement on Kodak 990D/Records Center
	to	00101-0601-450101	
$ 15,600.00	from	00101-1402-410102	misc fees/dues-domestic relations
	to	00101-1401-490101	
$ 100,000.00	from	00101-2301-450101	meet 60% requirement for salary accounts/sheriff
	to	00101-2301-410102	
$ 23,475.00	from	20201-5302-450106	pay administrative costs to seventh generation to oversee pride day/res #99-191-sw202
	to	20201-5302-450101	
$ 7,050.00	from	20201-5302-450106	pay for costs of pride day advertising & printing costs associated w/pride day/res#99-191-sw202
	to	20201-5302-490301	
$ 1,446,000.00	from	00101-9999-499601	appropriate balance of monies due for purchase of midwest air services/res#99-139 dated to 2/18/99
		00101-2001-440401	
$ 10,000.00	from	22301-0201-450101	necessary for supplies for operation &/or maintenance of bridge/bascule bridge
	to	22301-0201-430101	

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. 99-304

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
1366-99	VETERAN'S	CIRCLE LABELS WITH FLAGS FOR VET.HEADSTONES		PRINTING DEPOT	807.00
1367-99	VETERAN'S	BUSINESS CARDS		PRINTING DEPOT	26.50
	LORAIN COUNTY VETERAN'S DEPT - TOTAL				$833.50
1368-99	JUDGE ZALESKI'S	BPO SUPPLIES MAY-JULY 99		OFFICE DEPOT	500.00
	LORAIN COUNTY JUDGE ZALESKI'S DEPT -TOTAL				$500.00
1369-99	COMMISSIONERS	LEGAL COUNSEL ON TRANSPORTATION IMP. DIST.		KEGLER, BROWN, HILL	1,145.31
1387-99	COMMISSIONERS	LEGAL REPRESENTATION FOR WORKERS COMP. BRO		JOHN L. GOODMAN	11,250.00
	LORAIN COUNTY COMMISSIONERS DEPT -TOTAL				$12,395.31
1370-99	COMMISSIONERS/BG	OUTSTANDING INVOICE 57590 FROM 12/29/99		MOELK SALES	848.75
1371-99	COMMISSIONERS/BG	BPO MAY-JULY 99 SUPPLIES		ELYRIA HARDWARE	500.00
1372-99	COMMISSIONERS/BG	SUPPLIES NEEDED FOR PHONE WORK		SLIMAN LUMBER & SUPPLY	100.00
1373-99	COMMISSIONERS/BG	COMPUTERS FOR 2 NEW HIRES		COMPUSA	4,446.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$5,894.75
1374-99	EMA	AMENDMENT TO P.O. EMA99-976 FOR SHIPPING		METTAG PRODUCTS	6.00
	LORAIN COUNTY EMA DEPT - TOTAL				$ 6.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 4/27/99 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-304

DATE 4/29/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 1373 This is for Telecommunications (STATE LOG NUMBERS)
Why would each employee in Telecom. need a computer?

1375-99	SHERIFF'S	ONE CUSTOM MADE DEPARTMENTAL FLAG	STITCH WIZARD	450.00
1376-99	SHERIFF'S	AMENDMENT TO P.O. SHE99-549	BOBELS	760.23
1377-99	SHERIFF'S	BPO LEADS LORAIN COUNTY SHERIFF JAN-DEC 99	TREASURER OF STATE	8,369.52
1378-99	SHERIFF'S	AMENDMENT TO P.O. SHE99-1149	DICKMAN CRISS-CROSS	10.00
1379-99	SHERIFF'S	AMENDMENT TO P.O. SHE99-982	LYNN PEAVY COMPANY	18.30
1380-99	SHERIFF'S	AMENDMENT TO P.O. SHE99-980	PRECISION DYNAMICS	26.81
1381-99	SHERIFF'S	AMENDMENT TO P.O. SHE99-687	FOLGER ADAM SECURITY	9.55
1382-99	SHERIFF'S	REPAIR BODY DAMAGE TO UNIT 355	EAST SIDE AUTO BODY	506.00
1383-99	SHERIFF'S	AMENDMENT TO P.O. SHE99-679	LCADA	109.20
1384-99	SHERIFF'S	FROM 5/1/99 TO 4/30/00 FIRE BOARD CONNECT	SECURITY LINK	150.00
1385-99	SHERIFF'S	AMENDMENT TO P.O. SHE99-355	H.MEER DENTAL SUPPLY	97.87
1386-99	SHERIFF'S	TO REPAIR EXISTING CAMERAS & MONITORS	MOUSER ELECTRONICS	94.30
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$10,601.78
1388-99	QBG	AMENDMENT TO P.O. QBG99-1383	CITY OF ELYRIA	274.28
	LORAIN COUNTY QBG DEPT - TOTAL			$274.28
1430-99	CLK OF COURTS(217)	AMENDMENT TO P.O. CLK99-1009	CENTRAL BUSINESS GROUP	2.77
1431-99	CLK OF COURTS(136)	AMENDMENT TO P.O. CLK99-1272	MICRON ELECTRONICS	624.00
1389-99	CLK OF COURTS(136)	PROVIDE PROFESSIONAL SERVICES TO SUPPORT	PREFERRED BUSINESS	5,850.00
1400-99	CLK OF COURTS(217)	MAINT.AGREE. ON TWO ROTARY UNITS	CENTRAL BUSINESS GROUP	596.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL			$7,072.77
1390-99	SHERIFF'S (151)	ITEMS FOR RESTRAINT BEDS AND CHAIRS	HUMANE RESTRAINT	789.00
1391-99	SHERIFF'S (151)	ITEM 90440 .85 OZ. TOOTHPASTE	JUSTICE PACKAGING SERV.	1,674.00
1392-99	SHERIFF'S (151)	AMENDMENT TO P.O. SHE99-1238	NORIX GOURP INC.	91.20
1393-99	SHERIFF'S (151)	CARPET CLEANER TO USED TO CLEAN FACILITY	A.A. MICHAELS	1,666.00
1394-99	SHERIFF'S (151)	BPO MAINT. CONTRACT ON COPIER	MT BUSINESS	720.00
1395-99	SHERIFF'S (151)	DUPLICATE RECEIPT BOOK	BOBELS	1,249.20
1396-99	SHERIFF'S (151)	BPO RENTAL OF CYLINDERS APRIL-DEC 99	TRICO OXYGEN COMPANY	270.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$6,459.40

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1397-99	AUDITOR'S (215)	PROFESSIONAL PHOTOGRAMMETRIC SERVICES.	AERIAL SERVICES INC.	1,325.00
1398-99	AUDITOR'S (215)	POSTAGE USED FORM 3-1-99 TO 3-31-99	LORAIN COUNTY TREASURER	781.54
1399-99	AUDITOR'S (215)	PROFESSIONAL SERVICES FOR APPRAISALS	GEORGE T. BOWDOURIS	5,000.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL			$7,106.54
1401-999	911 AGENCY(272)	KONICA 7150 COPIER LEASE	MERITECH BLUE	974.76
	LORAIN COUNTY 911 AGENCY DEPT - TOTAL			$974.76
1402-99	LOR/MED CBCF(203)	BPO APRIL-JUNE 99 FOR KEYS	MIDLAND HARDWARE	25.00
1403-99	LOR/MED CBCF(203)	AMENDMENT TO P.O.CBCF99-180	ECOLAB	873.90
1404-99	LOR/MED CBCF(203)	BPO APRIL-JUNE 99 SUPPLIES FOR KITCHEN	MOELK SALES	400.00
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL			$1,298.90
1405-99	SOLID WASTE(202)	PAGER LEASE 4/19/99-4/19/00	PAGENET	250.00
	LORAIN COUNTY SOLID WASTER DEPT - TOTAL			$250.00
1406-99	DRUG TASK FORCE(265)	BPO APRIL-JUNE 99 AUTO REPAIRS	FRED'S AUTO SERVICE	1,500.00
1407-99	DRUG TASK FORCE(265)	BPO APRIL-JUNE 99 BATTERIES & SUPP.	MINEROFF ELECTRONICS	600.00
1408-99	DRUG TASK FORCE(265)	BPO APRIL-JUNE 99 PHOTO DEVELOPING	VAN'S PHOTO	200.00
1409-99	DRUG TASK FORCE(265)	BPO APRIL-JUNE 99 GASOLINE	BP OIL	150.00
1410-99	DRUG TASK FORCE(265)	BPO APRIL-JUNE 99 GASOLINE	LORAIN COUNTY ENGINEER	1,500.00
1411-99	DRUG TASK FORCE(265)	BPO APRIL-JUNE 99 OFFICE SUPPLIES	CVS PHARMACY	150.00
1412-99	DRUG TASK FORCE(265)	BPO COMPUTER/OFFICE SUPPLIES	BEST BUY	1,500.00
1413-99	DRUG TASK FORCE(265)	BPO CELL PHONES APRIL-JUNE 99	AIRTOUCH CELLULAR	1,500.00
1414-99	DRUG TASK FORCE(265)	BPO PKG. DELIVERY APRIL-JUNE 99	FEDERAL EXPRESS	150.00
1415-99	DRUG TASK FORCE(265)	BPO PHONE SERVICE APRIL-JUNE 99	ALLTEL	2,100.00
1416-99	DRUG TASK FORCE(265)	BPO COMPUTER CONSULTATION	HEM INTEGRATIONS	6,000.00
1417-99	DRUG TASK FORCE(265)	BPO OFFICE SUPPLIES APRIL-JUNE 99	OFFICE SUPPLY CENTER	500.00
	LORAIN COUNTY DRUG TASK FORCE DEPT - TOTAL			$14,350.00
1418-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	SLIMAN LUMBER	500.00
1419-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	LAKESHORE TOOL	500.00
1420-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	BOSTWICK-BRAUN	500.00
1421-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	LOWE'S	1,000.00
1422-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	BROHL & APPELL	500.00
1423-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	BOBELS	200.00
1424-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	GRAINGER INC.	500.00
1425-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	MOELK SALES	500.00
1426-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	SUPERIOR ELECTRIC	500.00
1427-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	LORAIN AUTO PARTS	300.00
1428-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	VAROUH OIL	500.00
1429-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	WILLOW HARDWARE	500.00
1432-99	BASCULE BRIDGE(223)	BPO SUPPLIES APRIL-JUNE 99	M & M MOWER	500.00
	LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL			$ 6,500.00

4/22/97

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5096	596	#ENG220	12 FT WIDE W/6FT HIGH FENCE -ADDITIONAL 6 FT HIGH FEN	1	ELYRIA FENCE INC.	$2,785.00	REG
5097	597	#ENG220	GUARDRAIL SOIL STERILANT TRATMENT	70,000 LINFT	CHEMI-TROL	$4,480.00	REG
					TOTAL.....	$7,265.00	

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with all Excepting to Req#1373-99. Motion carried.

4B.7

RESOLUTION NO. 99-305

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 RECORDER'S (00101 2401 490201)					
406-99 JAMISON, MARY ANN	DISTRICT MEETING	SPRINGFIELD,OH	5/14/99	148.00	
407-99 JAMISON, MARY ANN	DISTRICT MEETING, CONTINUING ED.	FREMONT, OH	5/13-14/99	180.00	
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
408-99 WILLETS, MICHAEL	OH.CHIEF PROB. OFFICERS TRAINING	Columbus , OH	5/13-14/99	150.00	
409-99 MILLER, MATT	REIMBURSEMENT MILEAGE 120 @.30 PER MILE		3/30-4/14/99	36.00	
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SOCIAL SERVICES					
410-99 WELLS, ROGER	VIDEO CONFERENCE PRE-MEETING	COLUMBUS, OH	4/28/99	22.00	
411-99 TURTON, SUE	VIDEO CONFERENCE PRE-MEETING	COLUMBUS, OH	4/28/99	7.00	
LORAIN COUNTY HUMAN SERVICES (28501 0903 490201) SHARED					
412-99 FULLER, PATRICIA	PUBLIC SECOTR INVESTIGATIONS SEMINAR	COLUMBUS, OH	6/27-28/99	543.00	

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 4/7/99 BUDGET DIRECTOR

RESOLUTION NO. 99-305 DATE 4/29/99

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 4/2 - Fuller is in the personnel dep. (NOT APPROVED) _____
what would she need to go to an investigation seminar?

LORAIN COUNTY PLANNING (00101 2501 490201)				
397-99 GLENN, KELLI	REIMBURSEMENT FOR TRAVEL		4/22/99	4.00
LORAIN COUNTY COMMISSIONERS (00101 0201 490101)				
398-99 FOGT, JEFF	CSU LABOR ARBITRATION TRAINING	CLEVELAND, OH	6/15/99	215.00
399-99 MUNTEAN, VIRGIL	ANNUAL CCAO SUMMER CONFERENCE	CLEVELAND, OH	6/14-15/99	90.00
400-99 DAVIS, KAREN L	REIMBURSEMENT FOR ITEMS BOUGHT FOR GOVERNMENT WEEK		4/19/99	59.63
401-99 MCPHEE, RITA	LOR.CTY. SAFETY COUNCIL LUNCHEON MEETING (8) VARIOUS		VARIOUS	160.00
LORAIN COUNTY 9-1-1 AGENCY (27201 5201 490201)				
402-99 JONES, ROBIN	Y2K SYMPOSIUM	SCHAUMBURG, IL	5/19-21/99	814.50
403-99 MOWRY, JOHN	Y2K SYMPOSIUM	SCHAUMBURG, IL	5/19-21/99	714.50
LORAIN COUNTY COMMON PLEAS (00101 1301 490220)				
404-99 MCGOUGH, LYNETT	1999 DOMESTIC VIOLENCE SYMPOSIUM	CLEVELAND, OH	5/21/99	19.20
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)				
405-99 BOROS, DEBRA	OH.ASSOC.PROBATE/JUV. JUDGES CONFERENCE	OBERLIN, OH	6/7-10/99	535.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: D. Robar 4/27/99 BUDGET DIRECTOR

RESOLUTION NO. 99-305 DATE 4/29/99

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTE EXCEPTION(S): 402-99 mm (both) 403-99 each (NOT APPROVED)

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with "Blair & Ross excepting to 402-403-99 & Vasi & Ross to 412-99 Motion carried.

B.8

RESOLUTION NO. 99-306

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			
BARRETT BROTHERS	APPLICATIONS	00101 0301 430101	88.75
BARRY ECKSTEIN	ACTING JUDGE	00101 1801 490204	123.00
BOBELS	SUPPLIES	00101 1301 430150	$120.07
CATHLENE ACIERTO	COURT REPORTER	00101 1301 470401	$621.35
CLEMANS NELSON & ASSOCIATES	LEGAL CONSULTANTS	00101 4901 490101	860.75
DANIEL TALAREK	TRAVEL REIMBURSEMENT	00101 0401 490201	$79.50
DAVID LONG ATTORNEY	ACTING JUDGE	00101 1801 490204	390.00
DREHER BUSINESS	PRINTER RIBBON	00101 1901 430101	$43.53
ELYRIA CITY CLERK OF COURTS	WITNESS JURY FEES	00101 1810 470601	$72.00
ERIE SHORES COMPUTER	SUPPLIES	00101 1601 430101	$12.00
FRANK CARLSON	ACTING JUDGE	00101 1801 490204	$123.00
GALLS INC	HALOGEN PANCAKE	00101 2101 430101	$117.97
GALLS INC	JACKET & BADGE	00101 1701 430101	$119.99
GANEVA CHADWICK	ACTING JUDGE	00101 1801 490204	$246.00
GRAFTON READY MIX	CONCRETE	00101 2101 430101	358.25
HEALTH NEWMAN	COURT REPORTER	00101 1310 470401	2,369.30
HILLS OFFICE PRODUCTS	SVC AGREEMENT	00101 1901 450101	$575.00
HILLS OFFICE PRODUCTS	SVC AGREEMENT	00101 1901 450101	241.30
INDIA ASHLEY	PARKING REFUND	00101 4901 490101	$10.00
INSTA-GRAPHICS	ENVELOPES	00101 1301 430150	98.40
INSTA-GRAPHICS	BUSINESS	00101 1301 430150	204.00
INSTA-GRAPHICS	LETTERHEAD & ENVELOPES	00101 1301 430150	$637.95
INTRNL. ASSOC. OF COURT OFFICERS	YEARLY MEMBERSHIP	00101 1301 490102	50.00
J CRAIG SNODGRASS	REIMBURSEMENT	00101 0301 490101	$3.86
JAYS TOWING SERVICE	CHEVY TOWED	00101 2301 450101	$60.00
JUDCO	REPAIRS	00101 2101 450201	$238.65
KIMBERLY MURRAY	PARKING REFUND	00101 4901 490101	$10.00
LORAIN COUNTY BAR ASSOCIATION	LUNCHEON	00101 1301 490101	$150.00
MELISSA TRAVIS	TRAVEL REIMBURSEMENT	00101 0201 490201	$5.00
MICHAEL POWERS	TRANSCRIPT FEE	00101 1301 470401	$232.20
MT BUSINESS	RENTAL CONTRACT	00101 1301 440101	$391.03
MYERS & ASSOCIATES	MARCH SVC	00101 1301 470401	$375.00
NANCY KOZICH	PARKING REFUND	00101 4901 490101	$10.00
OFFICE DEOPT	SUPPLIES	00101 0201 430101	447.03
OFFICE DEOPT	ENVELOPES	00101 0601 430101	27.94
OFFICE SUPPLY	TYPEWRITER	00101 0201 440101	$59.95
OHIO EDISON	SERVICE	00101 2101 450101	8908.14
REBECCA MAZZA	PARKING REFUND	00101 4901 490101	$10.00
RENEE BRADFORD	TRAVEL REIMBURSEMENT	00101 0201 490201	5.00
ROSS SERIVCE	APPLIANCE REPAIR	00101 2301 450201	877.29
TASSIE JAMES G	ACTING MAGISTRATE	00101 1801 490204	$105.86
TERRY TAYLOR	PARKING REFUND	00101 4901 490101	$10.00
THOMAS JANUZZI	ACTING JUDGE	00101 1801 490204	246.00
URBANOWICZ BLAISE	COURT COSTS	00101 1501 490101	$45.00
WF SPICER JUDGE	ACTING JUDGE	00101 1501 490101	$35.00
WHITE HOUSE ARTESIAN SPRINGA	WATER SVC	00101 1901 430101	$20.50
WHITE HOUSE ARTESIAN SPRINGA	WATER SVC	0010 11301 430150	$8.20
WRIGHT LINE	COMPUTER WORK AREA	00101 1501 440101	$5,618.27
XEROX CORPORATION	COPY SVC	00101 2101 451202	$3,225.85
YVONNE NEWTON	TRAVEL REIMBURSEMENT	00101 0201 490201	5.00
		SUBTOTAL	$28,767.88

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GENERAL FUNDS			
		SUBTOTAL	28,767.88
PITNEY BOWES	SUPPLIES	00101 0201 430101	$740.04
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	2,508.50
ALLAN KENARD PRINTING	SUPPLIES	00101 1610 430101	$165.00
AMERICAN PAYROLL ASSOC.	MEMBERSHIP RENEWAL	00101 0301 490101	$155.00
ARAMARK REFRESHMENT	COFFEE SUPPLIES	00101 1301 470101	$166.68
BOB BARKER CO.	MISC. ITEMS	00101 1403 430101	$1,238.59
BOBELS	SUPPLIES	00101 0201 430101	$53.73
BOBELS	OFFICE FURNITURE	00101 1301 440101	$357.00
BOBELS	CHAIR & FILE	00101 1301 440101	$175.70
BOBELS	SUPPLIES	00101 1301 430110	$180.10
CAROL D HILL & ASSOC.	COURT REPORTING SVC	00101 1301 470401	150.00
MT BUSINESS	SVC AGREEMENT	00101 1401 450101	$225.00
MT BUSINESS	LEASE AGREEMENT	00101 1301 440101	$428.65
CERIDIAN	PAYROLL SVC	00101 0301 450101	$3,246.10
CLEMANS NELSON& ASSOCIATES	SVC RENDERED	00101 4901 490101	$280.50
COMPUSA	DESKJET PRINTER	00101 1301 440101	$389.90
DICKMAN DIRECTORIES	DIRECTORY	00101 1301 430110	94.00
DURY STEPHEN	SVC RENDERED	00101 0301 450101	$210.00
ERIE SHORES COMPUTERS	COUNTY WIDE CONTRACT	00101 2001 440401	8,437.85
GRAPHIC CONTRAOLS CORP.	PAPER PRODUCTS	00101 2301 430101	$75.67
GREAT AMERICA LEASING CORP.	METER RENTAL	00101 1910 450101	240.00
JANUZZI FOOTWEAR	BOOTS FOR MAINT MEN	00101 2101 430101	$62.90
DREHER BUSINESS PRODUCTS	TONER CARTRIDGES	00101 1910 430101	$1,233.60
LORAIN COUNTY ENGINEERS	GAS & ROUTINE MAINT	00101 1901 490101	49.76
LORAIN COUNTY TRANSIT	PAYMENT	00101 4901 490101	20,000.00
MAC SOURCE	LEASE AGREEMENT	00101 2001 440401	12495.00
MAC SOURCE	TECH SUPPORT	00101 2101 430101	$2,744.25
MARTEL ELECTRPONICS	MICROPHONE	00101 1301 470401	250.00
MOELK SALES	PAPER PRODUCTS	00101 2101 430101	$659.00
MT BUSINESS	SVC AGREEMENT	00101 1901 450101	$90.00
MT BUSINESS	SVC AGREEMENT	00101 1910 450201	378.00
MT BUSINESS	SVC AGREEMENT	00101 1901 450101	$75.00
MT BUSINESS	SVC AGREEMENT	00101 1901 450201	416.00
MT BUSINESS	COPIER LEASE	00101 1301 440101	$355.00
THOMAS RUFF	LATERAL FOR GRAND JURY	00101 1301 440101	$677.28
MT BUSINESS	MAINT CONTRACT	00101 1301 440101	$385.88
MT BUSINESS	RENTAL CONTRACT ON COPIER	00101 1301 440101	$387.85
~~MT BUSINESS~~	~~COPIER LEASE~~	~~00101 1301 440101~~	~~398.39~~
OFFICE DEPOT	SUPPLIES	00101 1301 430110	$96.13
MARIOTTI PRINTING	BUSINESS CARDS	00101 0201 430101	325.90
MT BUSINESS	TONER FOR FAX UNIT	00101 0601 430101	354.94
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 0201 430101	$527.80
ROSS SERIVCE	REPAIRS	00101 2301 450201	$130.95
SPITZER MANAGEMENT	RENTAL CONTRACT	00101 2101 451201	$4,450.00
TREASURER STATE OF OHIO	LEADS MACHINE	00101 1402 450101	$580.00
SPITZER MANAGEMENT	RENTAL CONTRACT	00101 1901 450101	$3,990.00
TODAYS BUSINESS PRODUCTS	PRINTER STAND	00101 1301 440101	266.67
UNITED PARCEL SERVICE	EXPRESS SHIPMENTS	00101 2101 450101	$71.25
BODNAR PRINTING	CERTIFICATE OF TAX REFUND	00101 0301 430101	228.00
WEST GROUP PAYMENT	OHIO REVISED CODE	00101 0301 490101	50.00
		SUBTOTAL	$ 99,692.05

COYNE TEXTILE	CONTRACT SERVICE	00101 2101 430101	$257.78
A &C TIRE CENTER	FRONT END ALIGNMENT	00101 2301 450201	$159.95
ADDRESSER SALES	OFFICE SUPPLIES	00101 2101 430101	$267.50
ANDERSON PUBLISHING	OHIO REVISED CODE	00101 2301 430101	$689.97
BELL & HOWELL	SVC AGREEMENT	00101 1501 450101	492.00
BERSCHY RAYMOND	OPOTA TARGETS	00101 2301 430101	572.00
BFI	DUMPSTER	00101 2301 450101	661.64
BOBELS	STEEL CASE CHAIR	00101 2301 440101	828.24
CASNET COMDOC	FILM IMAGING	00101 0610 430101	$2,524.55
CENTRAL BUSINESS	SVC CALL	00101 1601 450201	341.00
CHRONICLE TELEGRAM	LEGAL ADVERTISEMETN	01001 4901 490101	$807.50
CLEMANS NELSON & ASSOC.	SVC RENDERED	00101 4901 490101	$435.00
CLEMANS NELSON & ASSOC.	SVC RENDERED	00101 4901 490101	858.50
DOLL CHRISTOPHER	FILM PROCESSING	00101 2301 430101	9.80
DOLL PHOTOGRAPHICS	FILM PROCESSING	00101 2301 430101	$39.55
ELYRIA LOCKSMITH	REPAIRS	00101 2301 450201	$19.50
GANOBCIK SECURITY	LOCKSMITH SVC	00101 2101 450101	306.95
GATEWAY 2000	COMPUTER	00101 0501 440120	$1,279.00
GORDON FOOD SERIVCE	FOOD	00101 1403 430101	$2,996.17
HOBART	REPAIRS	00101 2301 450201	$72.00
HOFFMASTER COURT REPORTERS	COURT REPORTER SVC	00101 1301 470401	$75.00
LORAIN COUNTY ENGINEER	GASOLINE	00101 2301 430103	6,703.63
LORAIN NATIONAL BANK	DEPOSITS SLIPS	00101 2301 430101	$21.95
LOWES COMPANIES	SUPPLIES	00101 2101 430101	$336.32
LOWES COMPANIES	SUPPLIES	00101 2101 430101	$398.18
LOWES COMPANIES	SUPPLIES	00101 2101 430101	$499.84
LYNETT MCGOUGH	LUNCH FOR JURY	00101 1301 470201	$48.10
LYNETT MCGOUGH	LUNCH FOR JURORS	00101 1301 470201	59.87
MANATRON	SOFTWARE	00101 2001 440401	$5,760.00
MARILYN JACOBCIK	REIMBURSEMENT	00101 1901 490101	$74.71
MT BUSINESS	COPY USAGE	00101 1610 430101	22.30
MT BUSINESS	MAINT CONTRACT	00101 3601 490101	$392.54
MT BUSINESS	MAINT CONTRACT	00101 1501 450101	$133.70
MT BUSINESS	COPIER LEASE	00101 2301 430101	$156.24
MYERS & ASSOC.	COURT REPORTER SVC	00101 1301 470401	$375.00
NORHTERN HASEROT	VARIOUS	00101 1403 430101	$517.36
NORTHERN HASEROT	VARIOUS MEAT ITEMS	00101 1403 430101	978.96
OFFICE SUPPLY CENTER	MOBILE FILE	00101 1301 440101	395.00
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1301 430120	107.99
OHIO TURNPIKE COMMISION	TRANSPORTING INMATES	00101 2301 450101	$39.60
PETROSKY BILL	REPAIRS	00101 4301 490101	$911.59
ROYAL BUSINESS EQUIPMENT	TONER	00101 150 430101	$482.00
SAMS CLUB	PRINTERSTANDS	00101 3801 440101	$408.96
STAPLES	OFFICE SUPPLIES	00101 0501 430101	89.65
STAPLES	KEYBOARD	00101 2801 430101	19.99
STATE OF OHIO STATE FORMS DISTR.	FORMS	00101 2301 430101	$47.64
VASU COMMUNICATION	RADIO REPAIR	00101 2301 450201	$222.80
WEST PUBLISHING	OHIO REVISED CODE	00101 0501 430101	75.25
WHITE HOUSE ARTESIAN WATERS	WATER SVC	00101 1501 430101	$23.40
YOUNG SECURITY SVC	DUPLICATE KEYS	00101 0501 440101	$18.20
		SUBTOTAL	$132,781.42

GENERAL FUNDS		SUBTOTAL	132,781.40
OFFICE SUPPLY	SUPPLIES	00101 1501 430101	$147.72
ANDERSON PUBLISHING	PROBATE	00101 1501 430101	$256.00
BELL & HOWELL	FILM DUPLICATION	00101 1501 430101	130.00
BELL & HOWELL	SVC AGREEMENT	00101 1501 450101	$1,059.00
BUDGET AUTO PARTS	PARTS	00101 2301 440101	$1,999.39
CASNET COMDOC	FILMDEVEOPING	0010 10601 430101	$352.50
COATES BROHTERS ROOFING	REPAIRS TO ROOF	00101 2101 450201	723.00
COMPUSA	COMPUTER	00101 2001 440401	2,766.27
DAWN CHEM	CLEANING SUPPLIES	00101 2101 430101	$3,526.22
ELYRIA LOCKSMITH	REPAIRS	00101 2301 450201	$37.50
ERIE GUN & SPORTS	GOLD STAR BODY ARMOR	00101 2301 440401	$1,310.70
FARKAS SUZANNE	REIMBURSEMENT	00101 1301 490102	$90.00
GORDON FOOD SERIVCE	VARIOUS DRY GOODS	00101 1403 430101	5,069.51
JOE FIRMENT	REPAIRS	00101 2310 450201	$545.64
JR DALL	SERIVCE AND PARTS	00101 2301 450201	$960.47
LANDIS AND STAEFA	THERMOSTATS	00101 2101 430101	$810.46
LAW ENFORCEMENT TELEVISION	SATELITE	00101 2301 450101	528.00
MT BUSINESS	LEASE FOR COPIER	00101 0601 440101	104.00
NICKLES BAKERY	BAKERY ITEMS	00101 1403 430101	728.27
OFFICE DEPOT	OFFICE SUPPLIES	00101 0201 430101	$613.37
PITNEY BOWES INC	EQUIPMENT	00101 2101 450101	$6,151.00
RAKICH & RAKICH	UNIFORMS	00101 2301 440101	$175.80
STOCKS ELECTORNICS & SECURITY	INSTALLATION	00101 2001 440401	1,450.00
SUPERIOR ELECTRIC	PARTS	00101 2301 430101	$33.88
VASU COMMUNICATION	RADIO REPAIR	00101 2301 450201	252.45
		TOTAL	162,602.57
CDBG			
MORNING JOURNAL	ADVERTISEMENT	12604 2501 490101	323.40
CHRONICLE TELEGRAM	ADVERTISEMENT	12604 2501 490101	268.80
THE BURGE BUILDING	ROOF REPAIRS	12601 2501 450111	$3,298.00
		TOTAL	**$3,890.20**
GENERAL COMP. RESEARCH			
WEST GROUP	OHIO REVISED CODE	13601 1601 490104	$158.00
		TOTAL	**158.00**
JAIL TAX			
LUCAS MECHANICAL	CONTRACTS -REPAIRS	15101 2301 450201	$112.50
HEM INTEGRATION	COMPUTER SVC	15101 2301 450101	$192.50
ARAMARK CORRECTIONS	FOOD SERVICE	15101 2301 450101	$13,627.02
TRICO OXYGEN	AMEDICAL SET UP	15101 2301 430101	$30.00
WG SHAFER SUPPLY CO.	LIGHTS FOR NEW JAIL	15101 2301 430101	$576.00
LUCAS MECHANICAL	RESET ALL STATS	15101 2301 450201	$191.25
ALLIED EQUIPMENT COMPANY	EQUIPMENT	15101 2301 440101	1,092.07
WEXFORD HEALTH SOURCE	HEALTH SVC CONTRACT	15101 2301 470801	8,497.94
ELYRIA LOCKSMITH	REPAIRS	15101 2301 450201	$71.00
RAKICH & RAKICH	UNIFORMS	15101 2301 440101	63.95
MT BUSINESS	MAINT AGREEMENT	15101 2301 430101	$427.06
SUPERIOR ELECTRIC SUPPLY CO.	ELECTRICAL PARTS	15101 2301 430101	30.84
AA MICHAELS INC	CLEANER	15101 2301 430101	240.00
LAERDAL MEDICAL CORP.	CPR TRAINING DOLLS	15101 2301 440101	$990.50
		TOTAL	**26142.63**
DOG WARDEN			
OHIO COUNTY DOG WARDEN ASSOCIATI	DUES FOR GEORGE BELINSKY	20001 0201 490101	$150.00
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	20001 0201 490101	$598.80
		TOTAL	**$748.80**
SOLID WASTE			
KEEP AMERICA BEAUTIFUL	SEED PACKEETS	20201 5302 450106	$502.57
ROCHESTER VILLAGE	GRANT PROGRAM	20201 5302 490802	$213.20
		TOTAL	**$715.77**
CBCF			
FERUTJOSEPH ARCHITECT	CONSULTANTS	20301 5401 450101	$110.00
FERUTJOSEPH ARCHITECT	CONSULTANTS	20301 5401 450101	325.00
		TOTAL	**435.00**
ABLE /TITLE I			
JEFF WILLIWAMS	PAYROLL	20801 5401 451001	600.00
		TOTAL	**$600.00**
PROG. ADOL.INTERV. /REHAB			
RECOVERY RESOURCES/ALCOHOLISM SVC	DRUG ASSESSMENT	21401 1434 450101	3,850.10
		TOTAL	**$3,850.10**
REAL ESTATE ASSESSMENT			
COLE LAYER TRUMBLE COMPANY	CONSTRRUCTION CONTRACT	21501 0301 450101	20,232.00
CASNET COMDOC IMAGING	FILMING	21501 0301 440101	$2,168.77
SABRE SYSTEMS	REAL ESTATE AGREEMENTS	21501 0301 450101	$1,812.50
SABRE SYSTEMS	REAL ESTATE AGREEMENTS	21501 0301 450101	$987.50
COLE LAYER TRUMBLE COMPANY	REAPPRAISAL	21501 0301 450101	$58,050.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	21501 0301 450101	$1,170.00
ROBERT MILOVICH	REIMBURSEMENT	21501 0301 430101	$14.74
NORTHCOAST	LASER COPY	21501 0301 490101	5.00
		SUBTOTAL	**$84,440.51**

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REAL ESTATE ASSESSMENT		SUBTOTAL	84,440.51
OWENS JAMES	SALES REVIEW PRGOGRAM	21501 0301 450101	360.00
DAY ONE INC.	MILLENNIUM UPGRADE	21501 0301 490101	69.00
SABRE SYSTEMS	REAL ESTATE SPLITS	21501 0301 450101	$13,031.25
GE CAPITAL	LEASE FOR COPIER	21501 0301 450101	$497.62
		TOTAL	98,398.38
DRETAC- TRES			
ALISA TAYLOR	MILEAGE	21601 0401 490201	15.00
		TOTAL	$15.00
CERTIF . OF TITLE ADMIN			
DICKMAN DIRECTORIES	DIRECTORY	21701 1601 430101	$94.00
CINTAS	CLEANING MATS	21701 1601 450101	$39.89
		TOTAL	$133.89
INTENS PROBATION			
JEAN DOMBROSKY	REIMBURSEMENT	21901 1001 490201	$51.90
		TOTAL	51.90
BASCULE BRIDGE			
REFRIGERATION SPECIALTIES	BOILER INSPECTION	22301 0201 450101	$1,490.99
BUILDERS SQUARE	ACCOUNT BALANCE	22301 0201 490101	645.68
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	22301 0201 450101	$65.22
		TOTAL	2,201.89
DRUG TASK FORCE			
AIRTOUCH	SERVICE	26501 2301 450101	$152.03
QWEST	SERIVCE	26501 2301 450101	31.86
BOBELS	SUPPLIES	26501 2301 430101	$353.99
		TOTAL	$537.88
LO.CO.9-1-1			
BOBELS	SUPPLIES	27201 5201 430101	$90.81
ROBIN JONES	REIMBURSEMENT	27201 5201 490201	$25.00
JOHN MOWRY	TRAVEL REIMBURSEMENT	27201 5201 490201	$38.00
CLEMANS NELSON	UNION NEGOTIATION	27201 5201 450101	$2,087.50
PAGING NETWORK	PAGING SVC	27201 5201 490101	$801.53
		TOTAL	$3,117.84
SPEC.ASSESMNT./BOND RETMNT.			
LORAIN NATIONAL BANK	SEMI ANNUAL FEE	55001 0201 490101	257.00
		TOTAL	257.00
GENERAL PROPERTY TAX FUND			
THE MORNING JOURNAL	ADVERITSINMG	80401 9999 492701	1841.67
		TOTAL	$1,841.67

ENGINEERS 220 ACCOUNT			
C& S LIMESTONE	ASPHALT	22001 1102 430102	$683.02
EGY'S	OIL& PLUG	22001 1102 490101	26.35
ELYRIA -LORAIN PAINT CENTER	PAINT SUPPLIES	22001 1102 490101	$272.68
FIRELANDS	POSTS& BOLTS	22001 1102 490101	$493.00
GOODYEAR	TIRES	22001 1102 490101	178.44
HEISLERS TRUCK SALES	BUMPER	22001 1102 450202	$14.84
HENDERSON INDUSTRIES	SHAFT REPAIR	22001 1102 490101	$208.20
H&H AUTO PARTS	ASSORT.PARTS	22001 1102 490101	$334.63
PERKINS	WAX	22001 1102 490101	$20.65
HI-LINE	HOSE	22001 1102 490101	163.62
LAKESHORE TOOL	COUPLER & GLASS BEADS	22001 1102 490101	95.50
JAYS TOWING	TOWING	22001 1102 490101	60.00
JR DALL	ASSORT.PARTS	22001 1102 490101	$78.43
MOELK	SUPPLIES	22001 1102 490101	$1,337.72
MOELK	SUPPLIES	22001 1102 490101	$107.90
NORWLAK REFLECTOR	SUBSCRIPTION	22001 1102 490301	$160.00
OHION MACHINERY	ASSORT.PARTS	22001 1102 490101	$677.00
LORAIN COUNTY AGRICULTURAL	DUES	22001 1101 490101	$15.00
MACS TOOLS	TOOLS	22001 1102 490101	78.95
MAC'S AUTO	ASSORT.PARTS	22001 1102 490101	$137.08
MIKE BASS FORD	MOTOR	22001 1102 490101	$52.40
PERKINS	ASSORT.PARTS	22001 1102 490101	$168.03
ROYAL SUPPLY	ASSORT.PARTS	22001 1102 490101	$570.36
SHERWIN WILLIAMS	PAINT SUPPLIES	22001 1102 490101	$486.34
SOUTHEASTERN EQUIPMENT	ASSORT.PARTS	22001 1102 490101	14.65
STATE CHEMICAL	REMOVER	22001 1102 490101	113.02
TERMINAL SUPPLY	ASSORT.PARTS	22001 1102 490101	232.74
WEST GROUP	OHIO REVISED CODE	22001 1101 490101	$50.00
WILLIAMS DETROIT	PARTS	22001 1102 490101	$26.63
WISE INTERNATIONAL	ASSORT.PARTS	22001 1102 490101	$388.22
WORCESTERS	ASSORT.PARTS	22001 1102 490101	29.20
XEROX	COPIER LEASE	22001 1101 440101	479.54
XEROX	COPIER LEASE	22001 1102 440101	$73.72
CHERRY KNOLL	WATER	22001 1102 490101	$35.25
BEST BUY	TELEVISION	22001 1101 440101	217.96
BOSTWICK BRAUN	BATTERIES	22001 1102 490101	$34.32
BP OIL	FUEL	22001 1102 430102	$6,783.74
CHERRY KNOLL	WATER	22001 1102 490101	15.00
APPLIED INDUSTRIAL TECHNOLOGIES	COUPLING BUSHING	22001 1102490101	$43.24
ABRAHAM BUICK	ASSORT.PARTS	22001 1102 490101	$39.52
MAC'S	ASSORT.PARTS	22001 1102 450202	$1,181.91
WISE INTERNATIONAL	PARTS	22001 1102 450202	$1,138.83
		TOTAL	$ 9,569.52

137.72

ENGINEER 600 ACCOUNT			
OHIO EDISON	SERVICE	60001 1104 490101	33.21
OHIO EDISON	SERVICE	60001 1104 490101	36.24
ILLUMINATING COMP.	SERVICE	60001 1104 490101	$1,194.11
OHIO EDISON	SERVICE	60001 1104 490101	$460.04
OHIO EDISON	SERVICE	60001 1104 490101	$1,447.98
OHIO EDISON	SERVICE	60001 1104 490101	$256.47
LORAIN CO. COMMISSIONERS	POSTAGE	60001 1104 490101	$240.53
EM SERVICE	PUMPS	60001 1104 490101	$254.46
HACH CHEMICAL	ELECTRODE	60001 1104 490101	$204.00
OHIO EDISON	SERVICE	60001 1104 490101	171.52
ALLTEL	SERVICE	60001 1110 490101	$39.60
OHIO EDISON	SERVICE	60001 1104 490101	$15.18
		TOTAL	4,353.34

DOMESTIC RELATIONS COURT
APRIL 23, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-306 adopted 4/29/99 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

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Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ABAHAZI, JASON	TRAVEL	00101 1402 490201	26.70
ADELSBERG, THOMAS	TRAVEL	" " "	42.90
ALLGOOD, SHELISA	TRAVEL	" " "	106.20
ANDERSON, DAVID	TRAVEL	" " "	69.90
CROWELL, MICHELLE	TRAVEL	" " "	88.50
MEYER, PAUL	TRAVEL	" " "	81.00
PONZIE, ERIK	TRAVEL	" " "	159.90
SIMON, LORI	TRAVEL	00101 1414 490101	24.03
	TOTAL GENERAL FUND		$599.13
YOUTH SERVICE SUBSIDY GRANT FUND			
KOVACS, MICHELLE	TRAVEL	22501 1425 492501	78.60
MOLNAR, KATHY	"	" " "	96.00
WACKER, JACOB	"	22501 1440 490201	9.60
WACKER, JACOB	EXPENSE REIMBURSEMENT	22501 1442 490205	15.77
HIGNETT, KRISTEN	TRAVEL	22501 1443 490201	66.90
O'DOHERTY, ALOMA	"	" " "	5.40
RIVERA-WELLS, DONNA	"	" " "	81.00
BEIDLEMAN, GARY	"	22501 1445 490201	75.00
BRANCH, SAMUEL	"	" " "	63.00
ENGLAND, SHANNON	"	" " "	33.00
ENGLAND, SHANNON	"	" " "	117.60
FUHRMAN, ANTHONY	"	" " "	118.80
MATAKOVICH, JOHN	"	" " "	77.40
SMITH, HARRY	"	" " "	144.90
BRUDER, DALE	"	22501 1451 492501	54.30
GONZALEZ, MILDRED	"	" " "	44.70
KERNS, JENNIFER	"	" " "	51.60
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,133.57
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	94.20
GRAZIANO, FRANK	"	22601 1422 490201	93.60
GREEN, TIM	"	" " "	46.80
MESSER, DOUG	"	" " "	68.70
BALUT, MIKE	"	22601 1427 490201	63.30
RITTER, DAN	"	" " "	136.50
TREXLER, SUSAN	"	" " "	169.20
	TOTAL RECLAIM OHIO FUND		$672.30
ANDERSON PUBLISHING	SUPPLY	00101 1401 430101	372.50
CARROT-TOP INDUSTRIES	SUPPLY/FLAG POLES	" " "	224.00
WEST GROUP	SUPPLY	" " "	146.50
SPARTAN PRIVATE	SERVICE	00101 1401 450101	32.50
CARBARY, CHRISTINE	PROFESSIONAL SERVICES	00101 1401 490101	75.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION, PECORA, ANDERSON ARREDONDO	00101 1401 490201	450.00
STONE COLD CHEMICALS	SUPPLY	00101 1403 430101	243.22
STONE COLD CHEMICALS	SUPPLY	" " "	278.59
SUPERIOR ELECTRIC SUPPLY	SUPPLY	" " "	45.40
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1403 450101	840.63
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION, BARILLA	00101 1404 490201	150.00
LORAIN COUNTY ADULT PROBATION	FEB. 99/PATHWAYS	00101 1414 490101	124.00
LORAIN COUNTY ADULT PROBATION	MAR. 99/PATHWAYS	" " "	162.00
	TOTAL GENERAL FUND		$3,144.34
JUVENILE CLERK COMPUTERIZATION FUND			
COMPUSA	TRAINING	13101 1430 490101	119.00
MANATRON	TRAINING	" " "	210.22
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$329.22
SUBST. ABUSE/MENTAL HEALTH FUND			
LORAIN CO ADULT PROBATION	PAIR/FEB '99	21401 1434 430101	42.00
LORAIN CO ADULT PROBATION	PAIR/MAR '99	" " "	102.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$144.00
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	38.67
ELYRIA VALUE CITY	SUPPLY	" " "	51.21
ELYRIA VALUE CITY	SUPPLY	" " "	99.95
LORAIN CO ADULT PROBATION	STEPPI/FEB '99	" " "	120.00
LORAIN CO ADULT PROBATION	STEPPI/MAR '99	" " "	76.00
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	130.35
FORSTER, ANN	CONTRACTUAL SERVICES	22501 1440 490101	100.00
ARZUAGA, MAGDALINE	VICTIM RESTITUTION	22501 1441 490101	59.00
CONVENIENT FOOD MART	SUPPLY	22501 1442 490205	23.45
LORAIN CO ADULT PROBATION	DIVERSION/JAN '99	22501 1443 430101	170.00
LORAIN CO ADULT PROBATION	DIVERSION/FEB '99	" " "	150.00
LORAIN CO ADULT PROBATION	DIVERSION/MAR '99	" " "	120.00
LORAIN CO VISITORS BUREAU	TOUR	" " "	50.00
BOBEL'S	SUPPLY	22501 1445 430101	52.24
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,240.87
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	47.80
LORAIN CO ADULT PROBATION	DAY/FEB '99	" " "	6.00
LORAIN CO ADULT PROBATION	DAY/MAR '99	" " "	28.00
	TOTAL RECLAIM OHIO FUND		$81.80
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	107.50
ANDOLSEN, ROBERT	"	" " "	442.50
CABRERA, ROBERT	"	" " "	314.00
CHADWICK, GENEVA	"	" " "	150.50
CHADWICK, GENEVA	"	" " "	103.50
CHADWICK, GENEVA	"	" " "	50.00
CHADWICK, GENEVA	"	" " "	83.00
CHADWICK, GENEVA	"	" " "	67.50
CHADWICK, GENEVA	"	" " "	100.50
CHADWICK, GENEVA	"	" " "	109.00
CHADWICK, GENEVA	"	" " "	101.00
CHADWICK, GENEVA	"	" " "	333.00
ELWELL, THOMAS	"	" " "	47.00
ELWELL, THOMAS	"	" " "	291.00
ELWELL, THOMAS	"	" " "	77.00
HAMPOLE, GOWRI	"	" " "	128.00
HAMPOLE, GOWRI	"	" " "	315.00
HAMPOLE, GOWRI	"	" " "	224.50
OTERO, JOHN	"	" " "	345.50
WEBBER, HENRY T.	"	" " "	73.50
WEBBER, LINDA	"	" " "	189.00
			169.50
	TOTAL GENERAL FUND		$3,822.00

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DAVID J BERTA	98CR052548	00101-1301-470501	$330.00
DAVID J BERTA	98CR052175	00101-1301-470501	$255.00
DAVID J BERTA	98CR052427	00101-1301-470501	$585.00
MICHAEL M BOYLAN	98CR052968	00101-1301-470501	$324.00
MICHAEL M BOYLAN	97CR051345	00101-1301-470501	$1,000.00
MICHAEL M BOYLAN	98CR052076	00101-1301-470501	$391.00
MICHAEL M BOYLAN	98CR051647	00101-1301-470501	$847.00
MICHAEL M BOYLAN	93CR044097	00101-1301-470501	$98.00
MICHAEL M BOYLAN	98CR052951	00101-1301-470501	$312.00
MICHAEL M BOYLAN	97CR050542	00101-1301-470501	$1,046.00
MICHAEL M BOYLAN	98CR052913	00101-1301-470501	$394.00
MICHAEL M BOYLAN	98CR051980	00101-1301-470501	$774.00
THOMAS E BURNS	98CR052796	00101-1301-470501	$239.00
THOMAS E BURNS	97CR051348/98CR052366	00101-1301-470501	$656.00
ROBERT CABRERA	98TRD01848	00101-1801-470501	$312.00
MICHAEL J CAMERA	98CR052831	00101-1301-470501	$410.00
MICHAEL J CAMERA	98CR051729/98CR052783	00101-1301-470501	$1,017.00
JEFFREY G EDLEMAN	98CR052289	00101-1301-470501	$750.00
GRUNDA & GRUNDA	98CR052232	00101-1301-470501	$763.00
GRUNDA & GRUNDA	98CR052420	00101-1301-470501	$864.00
GRUNDA & GRUNDA	99TR02250	00101-1801-470501	$79.50
GRUNDA & GRUNDA	CRA9901052	00101-1801-470501	$110.00
GRUNDA & GRUNDA	94CR046462	00101-1301-470501	$92.00
GRUNDA & GRUNDA	98CR053021	00101-1301-470501	$462.00
GRUNDA & GRUNDA	98CR052281	00101-1301-470501	$455.00
GRUNDA & GRUNDA	98CR00203	00101-1801-470501	$228.00
GRUNDA & GRUNDA	99CR053076	00101-1301-470501	$311.00
GOWRI V HAMPOLE	99CRB00007	00101-1801-470501	$187.00
FRANK J JANIK III	98CR052377	00101-1301-470501	$354.00
FRANK J JANIK III	98CR052011	00101-1301-470501	$471.00
FRANK J JANIK III	98CR052423	00101-1301-470501	$410.00
SUBTOTAL:			$14,526.50
FRANK J JANIK III	98CR052055	00101-1301-470501	$253.00
FRANK J JANIK III	98CR052354	00101-1301-470501	$484.00
FRANK J JANIK III	98CR052300	00101-1301-470501	$351.00
FRANK J JANIK III	99TR2406	00101-1801-470501	$25.00
FRANK J JANIK III	99CR1128	00101-1801-470501	$40.00
FRANK J JANIK III	98CRB627	00101-1801-470501	$269.00
JOHN S HAYNES & ASSOCIATES	99CR512/99CR513	00101-1801-470501	$75.00
JOHN S HAYNES & ASSOCIATES	98CR052342	00101-1301-470501	$281.00
JOHN S HAYNES & ASSOCIATES	99CR323	00101-1801-470501	$90.00
KENNETH M LIEUX	98CR052466	00101-1301-470501	$309.00
KENNETH M LIEUX	98CR051554	00101-1301-470501	$602.00
KENNETH M LIEUX	98CR051799	00101-1301-470501	$989.00
KENNETH M LIEUX	98CR051648	00101-1301-470501	$707.00
LAWRENCE L MASE	98TRD00027	00101-1801-470501	$53.00
LAWRENCE L MASE	98TRC05911/99CRB00070	00101-1801-470501	$125.00
LAWRENCE L MASE	99A00473/99B00474	00101-1801-470501	$130.00
LAWRENCE L MASE	98CRB00407	00101-1801-470501	$152.00
JOHN B OTERO JR	97CR050232/98CR052257/	00101-1301-470501	$650.00
JAMES J PATERSON	98CR052663	00101-1301-470501	$262.00
JAMES J PATERSON	98CR051975	00101-1301-470501	$321.00
JAMES J PATERSON	97CR051379	00101-1301-470501	$1,139.00
LISA LEE WALTZ	93CR043377	00101-1301-470501	$105.00
LISA LEE WALTZ	98CR052304	00101-1301-470501	$209.00
WILLIAM J WILLIS	98CR052720	00101-1301-470501	$151.00
TOTAL:			$22,298.50

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

B.9

JOURNAL ENTRY

The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-307

In the matter of approving Change Order No. 001 to Williams) Brothers Builders, Inc., in the amount of $9,687.00 for an) April 29, 1999 exterior canopy at the new Lorain County Dog Pound Facility)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 001 to Williams Brothers Builders, Inc., in the amount of $9,687.00 for an exterior canopy at the new Lorain County Dog Pound Facility.

Said change order reads as follows: Exterior Canopy Alternate:
Due to the needs of the Using Agency (Dog Pound) for housing larger dogs, ADD alternate was provided in the original contract documents for a canopy roof structure above the exterior kennels. This structure would protect the animals from the elements during all seasons, increase the capacity for housing more dogs, and eliminate the need of near future expansion. It is recommended at this time to include this alternate while construction is under way and the main metal building is being ordered and fabricated. Costs for this type of change are at a minimum at this time.

Costs to include alternate canopy per article 4, 4.2 of Williams Bros. Bldrs., Inc.Agreement Proposal and Contact Bond (see attached copy)	$9,687.00
Total This Change Order	$9,687.00

FURTHER BE IT RESOLVED, this is an advance from the General fund to be repaid from the Dog & Kennel fund in the future as funds become available.

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.11 RESOLUTION NO. 99-308

In the matter of awarding contracts for various Highway) Materials for the Lorain County Engineer) April 29, 1999

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated April 15, 1999 submitted the following:
"We have reviewed and tabulated the bids that were received on April 13, 1999 for the furnishing of materials for use by the highway department, they are as follows:

For the various sizes of Limestone Aggregate:

Hanson Aggregates, C.R. 34 – Flat Rock, Ohio	$166,250.00
C&S Limestone, 13315 Hawke Road, Columbia Station, Ohio 44028	$167,100.00
Cross Roads Asphalt Recycling, 13421 Hawke Rd, Columbia Station, Oh 44028	$192,3000.00

We recommended that this bid be awarded to the low bidder, Hanson Aggregates, for $166,250.00. Our estimate for this was $176,000.00

For the Liquid Asphalt Emulsions:

Cross Roads Asphalt Recycling, 13421 Hawke Rd, Columbia Station, Oh 44028	$215,250.00
Russell Standard Corp., 990 Hazel Street, Akron, Ohio 44305	$227,300.00

We recommend that this bid be awarded to the low bidder, Cross Roads Asphalt Recycling for $215,250.00. Our estimate for this was $232,000.00

For the various Asphalt Plant mixes, to be picked up at supplier's plant, without a mileage factor:

Kokosing Materials, Inc., PO Box 334, Fredericktown, Ohio 43019	$150,550.00
C&S Limestone, 13315 Hawke Road, Columbia Station, Ohio 44028	$157,250.00

For the asphalt surface mix, using a mileage factor, per the bid specifications:

C&S Limestone, 13315 Hawke Road, Columbia Station, Ohio 44028 $ 87,587.50

This material is to used on designated roads for grader patching and is hauled by our trucks.

C&S's bid price was $19.25 per ton. Our specifications called for the inclusion of a mileage factor of 18¢ per mile, per ton, from the asphalt plant to the Village of LaGrange, which we feel is the point central to all of the hot mix work we would be doing force account.

The mileage given by C&S and verified by this office, is 13.3 miles. Using the 18¢ per mile, this would give us a mileage factor of $2.392 per ton, making our real cost per ton $21.644. Estimating our usage to be 4,550 tons for this force account work, our cost would be $98,480.00

Kokosing Materials, Inc., PO Box 334, Fredericktown, Ohio 43019 $ 86,450.00

Kokosing's bid price was $19.00 per ton. Kokosing stated that the mileage to their plant at 4140 East River, Sheffield was 14.4 miles, but we have measured the same route used by Kokosing at 16.6 mi. Using our mileage and the mileage factor of 18¢ per mile, our actual cost would be $21.988 per ton, for a total cost of $100,045.40

The mileage factor has been used by Richland County and North Ridgeville and Mr. Innes reviewed the forms prior to bid.

We recommend that the bids for the various grades of asphalt plant mixed be awarded to Kokosing Construction for $150,550.00, and the bid for asphalt surface be awarded to C&S Limestone of $87,587.50. Our estimate for this purchase was $248,500.00. The funds are available in Acocunt#22001-1102-430102MATERIALS.

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

Said above awards were 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 tabulation based on Kenneth P. Carney, Lorain County Engineer letter dated April 15, 1999 that we hereby award contracts for various Highway Materials for the Lorain County Engineer as stated above.

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

288.

B.12 RESOLUTION NO. 99-309

In the matter of authorizing various appointments to the)
Lorain County Transit Board) April 22, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various appointments to the Lorain County Transit Board.

Dick Bowdler from his position as alternate to member replacing Carol Weston, who resigned. Term is effective April 29,1 999 – expiring December 31, 2000.

Gary Rogers as Alternate effective April 29, 1999 – expiring December 31, 1999.

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

B.13 RESOLUTION NO. 99-310

In the matter of supporting the request from the City of)
Vermilion, Ohio and establish an Enterprise Zone) April 29, 1999
Encompassing the entire municipal boundary of the City)

WHEREAS, Brian W. Bonham, Planner III, Lorain County Community Development Department by memo dated April 13, 1999 submitted the following:

"Vermilion is proposing to establish an Enterprise Zone encompassing the entire municipal boundary of the city. They have passed resolutions authorizing the creation of an Enterprise Zone in both Lorain and Erie County. Vermilion has properly notified the four school districts located between the two counties. The reason for submitting identical information to both Erie and Lorain County is simply because Vermilion is split between the two counties.

Establishing an Enterprise Zone is key to Vermilion's continued economic development. They currently have one company relocating to their eastern boundary (Lorain County) in an expansion project. In addition, Vermilion has nearly 100 additional acres already zoned industrial adjacent to this site. Establishment of an Enterprise Zone will only help to spur further development in this area. An inability in the past to extend sewer and water service to industrial zoned land has left Vermilion unable to attract businesses. An Enterprise Zone provides Vermilion with an additional tool to retain and attract businesses. Arguably, the greatest potential for economic development lies in the Lorain County portion of Vermilion.

Coupled with this relocation project, the City of Vermilion recently was granted a number one status ranking at the annual Overall Economic Development Program (OEDP) meeting. They share this spot with the City of Lorain and the City of North Ridgeville. Their project encompasses sewer and water extension to this same area at the eastern boundary. Vermilion is ready to move forward with this project, but the city has been faced with limited financial resources. The potential for economic development and job creation will be increased as these two processes, establishment of an Enterprise Zone and sewer expansion, move forward.

It is the recommendation of the Lorain County Community Development Department that the Board of Lorain County Commissioners support Vermilion's effort to establish an Enterprise zone and their petition to the State of Ohio, Department of Development.

Finally, this packet lacks Attachment A, a map of the City of Vermilion. It was not possible to reduce the map to a manageable size. The map can be made available upon request."

City of Vermilion has notified the four (4) school districts located between the two (2) counties of Lorain and Erie.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of the Lorain County Community Development Department by memo dated April 13, 1999 from Brian W. Bonham, Planner III, we do hereby support the request from the City of Vermilion, Ohio and establish an Enterprise Zone encompassing the entire municipal boundary of the City.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.14 RESOLUTION NO. 99-311

In the matter of supporting Enterprise Zone Legislation renewal)
for a period of five (5) years as recommended by Governor) April 22, 1999
Taft and the Ohio Department of Development)

WHEREAS, Brian W. Bonham, Planner III, Lorain County Community Development Department by memo dated April 27, 1999 submitted the following:

"Attached is a letter from Fran Migliorino from the Governor's Regional Office. As you may know, the current Enterprise zone legislation is due to sunset on June 30, 1999. The Governor and the Ohio Department of Development have asked for a five-year extension. In the past, this vital economic development tool has allowed Lorain County to retain and attract business that may have been lost to other States. The Community Development Department recommends that the Board support this renewal effort. Due to time constraints, the State has requested that all supporting letters or resolutions be sent to the Deputy Director by this Friday, April 30th. Your prompt attention on this matter would be greatly appreciated."

The Enterprise Zones have been a valuable tool for economic development in Lorain County in communities such as; Lorain, Elyria, Wellington, LaGrange, Avon and North Ridgeville.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based on the memo from Brian W. Bonham, Planner III, Lorain County Community Development Department on April 27, 1999 we do hereby support Enterprise Zone Legislation renewal for a period of five (5) years as recommended by Governor Taft and the Ohio Department of Development.

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

B.15

RESOLUTION NO. 99-312

In the matter of Instructing the Clerk to advertise for bids for) Rehabilitation of Quarry Road Bridge#1763 in New Russia) Township) April 29, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for Rehabilitation of Quarry Road Bridge #1763 in New Russia Township.

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 7 & 14, 1999 as follows:

Sealed bids will be received until 2:30 p.m. on Friday, May 21, 1999, in the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment for the rehabilitation of Quarry Road Bridge #1763 in New Russia Township, in Lorain County, in accordance with plans and 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 2:30 p.m. May 21, 1999-deadline, in the Lorain County 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 rate as determined by The Ohio Department of Industrial Relations for Lorain County. 'Bidders are hereby notified that partial funding of this project is being furnished by The Ohio Public Works Commission.

Specifications can be obtained at the office of 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 certified check, cashier's check or letter of credit equal to ten percent (1O%) 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 performance bond property secured. Should any bid be rejected, such instrument will forthwith be returned upon proper execution of a contract.

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a sealed enveloped marked **"QUARRY ROAD BRIDGE #1763".** A non-refundable deposit of $20.25 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. Any interpretation, correction, or modification to the specifications desired shall be in writing to Virgil J. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035,and must be received at least four (4) days prior to the bid opening.

FURTHER BE IT RESOLVED, work will include wider pavement, berms and new guardrail. Estimate of cost is $96,000.00 with OPWC funding 89% of the cost. The 11% local share will be funded through Engineer's Contract/Project Account.

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

B.15a

RESOLUTION NO. 99-313

In the matter of Instructing the Clerk to advertise for bids for) Improvement of Jaquay/Osborne Road Railroad Crossing in) Columbia Township) April 29, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for Improvement of Jaquay/Osborne Road in Columbia Township.

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 7 & 14, 1999 as follows:

"Sealed bids will be received until 2:00 p.m. on Friday, May 21, 1999, in the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment for the improvement of Osborne/Jaquay Connecting Road in Columbia Township, in Lorain County, in accordance with plans and 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. May 21, 1999-deadline, in the Lorain County 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 rate as determined by The Ohio Department of Industrial Relations for Lorain County.

Specifications can be obtained at the office of 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 certified check, cashier's check or letter of credit equal to ten percent (1O%) 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 performance bond property secured. Should any bid be rejected, such instrument will forthwith be returned upon proper execution of a contract.

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a sealed enveloped marked **"OSBORNE/JAQUAY CONNECTING ROAD".** 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. Any interpretation, correction, or modification to the specifications desired shall be in writing to Virgil J. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035,and must be received at least four (4) days prior to the bid opening.

FURTHER BE IT RESOLVED, that Columbia Township Trustees and Commissioners have previously approved this project and funds will be paid from the Engineer's Contract-Project Account and will be reimbursed by Contrail in the total amount of $40,505.00.

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

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B.16 RESOLUTION NO. 99-314

In the matter of authorizing the Lorain County Engineer to issue a)
Purchase Order in the amount of $400.00 to Mr. Frank Spangler, to) April 29, 1999
secure an excavator and do repairs to the King Kobelt Ditch #1135)
in LaGrange Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated April 27, 1999 submitted the following:

"The King Kobelt Ditch is currently under the County Maintenance program from S.R. 301 west approximately 1400'. Work on this ditch was last done in 1991 - 1100' and 1992 - 300'. Cost at that time was $1,200.00 each time. This section of ditch is located entirely on Frank Spangler's property.

Our office spoke to Mr. Spangler on April 22, 1999 while we were inspecting this ditch. We talked about the possibility of repairing the washouts and erosion of this ditch. We told Frank that we thought that there was about $400.00 in this account. He is able to secure an excavator and is willing to do the repairs for the $400.00, providing that he can do the work the weekend of May 1st".

This office feels that it would be to our advantage to accept this offer. Our office is willing to over see this project. We are therefore requesting approval to issue a purchase order to Mr. Spangler in the amount of $400.00 to perform this work. Enclosed is a copy of the last two requests.

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated April 27, 1999 by Kenneth P. Carney, Lorain County Engineer we do hereby authorize the Lorain County Engineer to issue a Purchase Order in the amount of $400.00 to Mr. Frank Spangler, to secure an excavator and do repairs to the King Kobelt Ditch #1135 in LaGrange Township.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an executive session to discuss personnel/new hires and possible real estate purchase.

RESOLUTION NO. 99-315

In the matter of approving Change Order to G.R. Osterland)
Company for $976.00 to replace two (2) existing catch basin) April 22, 1999
grates that are not bicycle proof at the Lorain County)
Transit Park n Ride Lot, Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order to G.R. Osterland Company for $976.00 to replace two (2) existing catch basin grates that are not bicycle proof at the Lorain County Transit Park n Ride Lot, Elyria, Ohio.

FURTHER BE IT RESOLVED, G.R. Osterland plans to pave the lot on Monday, May 3, 1999 and this advance will come from the general fund to be repaid by the Transit Authority.

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an executive session to discuss land purchase.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

#1. The Investment Advisory Committee will meet on Monday, May 3, 1999 at 10:30 am in the Back Conference Room.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Notice from the Ohio Department of Human Services regarding the April 29, 1999 video conference/HB 484 and Intersystem Collaboration on Addiction Services.

#2. Notice from the Ohio Division of Liquor Control to transfer license form Gibbs Corp, DBA Gibbs Butcher Block to Gibbs Butcher Block LTD, Columbia Township; and issue new license to Jay L. Reid DBA Riverside Golf Club, Columbia Township.

#3. Publications: "Concrete Pressure Pipe Digest"; "Ohio Destinations"; "Ohioscapes"

#4. Repot of the Grand Jury – Judge McGough

#5. Letter from Mr. Suki, President – Lorain County Regional Airport informing the Commissioners that as a result of the annual FAA 139 Certification Compliance Inspection of the airport, for the forth year in a row, under the director of Dan Abfall, the Airport received a perfect rating!

#6. Memo from the Ohio Department of Human Services on the 1999 payment accuracy conference to be held July 14 - 15, 1999 in Columbus, Ohio

#7. Notice from the Ohio Department of Natural Resources for the proposed amended rules for leasing Lake Erie submerged lands. Hearing to be held on Monday, May 10, 1999 at 6:30 PM in the Lorain Public Library

#8. Letter from Operation Lifesaver Workshop Train, advising they will operate a round- trip from Cleveland to Crestline with intermediate stops in Grafton, Wellington, New London, Greenwich and Shelby. (Boarding schedules are listed in letter)

#9. Notice from Sheriff Mahony advising that the estimated cost on their Sohio credit card for the month of May, 1999 will be $500.00

#10. Notice from Ross Environmental Services, Inc., they will hold a public meeting on May 5, 1999 from 5:00 PM to 7:00 PM at their offices at 3 5716 Royalton Road, Grafton, Ohio for questions and/or comments on their application to the EPA, for Class 2 permit modification

#11. Permit granted by the County Engineer to Alltel to place connection box on the east side of West Ridge Road in Amherst Township

#12. Lorain County T. B. Clinic Board of Trustees meeting minutes of March 24, 1999

JOURNAL ENTRY

Commissioner Vasi mentioned that the Economic Impact of the Lorain County Airport was received and some copies are located on the back table.

JOURNAL ENTRY

Mr. Robert Kish, Pittsfield stated he was present one year ago, referencing Muddy Creek. Nothing has been done to open the drainage that prevents my water flowing freely into what had been Muddy Creek. Since this time, there has been several studies done by the County Engineer and one of which would have been to relocate the creek by putting a ditch on the north side of Hughes Road. The 16" square at railroad tracks has been haltered and been replaced by a 12" tile installed at the improper depth which water is being blocked, acting as a damn on my property This is a concern to several residents in area because their property floods, flooded again this spring and the road did not flood because of his actions prevented this.
He read the following letter:

"Dear Mr. Kish: It has come to the attention of the Board of Trustees of Pittsfield Township that you have placed some trenching equipment on your property and there is some concern that you may be intending the road right of way. Please be advised that you should not undertake excavation work connected to the drainage system and road right of way. The Trustees have been consulting with the County Engineers regarding drainage concerns, which have been raised in the area and working toward a solution. As of last night's meeting of the Environmental Group, he was told they have intended to do nothing. Hopefully, the concern of the Trustees has been unfounded and have no intention of doing any work relating to the drainage system. He should be able to do what they should do free but not allowed to do that. I urge you to contact the Trustees and discuss the progress being made towards the improvement of this drainage system. Thank you for attention and cooperation, Gregory White and Gerald Innes"

He does not know what to do , where does he from here, this is intimidation.

Commissioners moved to executive session.

Commissioner Vasi asked if there was anyway we could come to a conclusion with this. Mr. Innes stated that he was not present at the meeting and was not aware of the Trustees decision.

Commissioner Vasi asked what if they would pay Mr. Kish $1.00 to do the work. Mr. Kish replied he was willing to give his land for free. They asked Mr. Kish for $30,000 plus free easement and lowered $6-7,000 but no one would give them the money, so they forgot about it. They have caused this problem by building the creek and I have photos dated back to 1920's proving this. Commissioner Blair asked if he spoke with the Trustees. Mr. Kish said yes, but they don't hear him. He was at last year's meeting and the county engineers laid out a portion of the detail how the project was going to be done. At last Monday's Township meeting they said they would have the study and get the county engineers on it. Mr. Kish told them to go to his house he would show them the papers the engineers have already done this study and acted like they had never heard of it. They are stalling him and he does not know why it is a mystery he can not solve but holding his land hostage. He has 52 acres and would like to build a house but was turned down for a sanitation permit. His property lies 20-25 feet higher than land they already permitted houses to be build on.

Commissioner Blair questioned the denial. Mr. Kish said they will not relieve the water, they caused it to be filled.

Commissioner Blair said not sure what the board can do, because we are aware of the long standing problem and Township Trustees are working with the engineers office. If they are not and she was not suggesting this but hire your own attorney. Mr. Kish said he was on that path but wanted this to be part of the record because he has given them every chance. At the meeting he asked when the next zoning board was planned. Jim McConnell did not know, he is the Township Clerk and King and he doesn't know when it is being held how is he suppose to find out, this is to be posted.

Commissioner Blair stated that Mr. Innes would mention the posting of meetings to the Townships.

Mr. Kish said there is a state level he could go to, but does not feel this is necessary when there are meetings on how to work together on the county level, environmental, infrastructure, airport, farm retention and all point to one thing. Education of Township Trustees and Zoning Officials.

Mr. Kish said not sure how issue 2 funds work, but there were plans submitted for Issue 2 on this problem and approved. This is when they came for money because they were short. Last Monday's meeting but can't prove it because they mumble and have no taped sessions but they are going to rip up part of Pitts Road to resurface and refill and use these Issue 2 funds. Commissioner Blair said Issue 2 funds are approved annually by a board, projects are listed and can't be changed Information is available at county engineers office and if moneys are not used, it goes back to be redistributed.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discussion personnel/new hires and possible purchase of real estate. Ayes: All.

Motion carried.

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The Commissioners reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-316

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) April 29, 1999
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.

Commissioners:
Rebecca M. Whitmore, Student/Budget, approval to work, interim basis, effective date May 4, 1999

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

Motion by Blair, seconded by Vasi to adjourn. Ayes; All.
Motion carried.

Then the meeting adjourned:

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

Attest: Ryann 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross, and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-47

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)	various supplies		Gergely's Maintenance	$1,300.55
	Golden Acres (260)	wheel chair excel 22" wide & shipping		Medline Industries	$ 491.43
	Golden Acres (260)	various linen supplies		Liberty Textile	$1,016.50
		LORAIN COUNTY GOLDEN ACRES TOTAL			$52,808.98

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

B.8 RESOLUTION NO. CH99-48

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 NURSING HOME SPECIAL LEVY			
CenturyTel	Telephone bill	26001 3501 450101	586.77
Chronicle Telegram	Job Advertisement	26001 3501 490101	81.96
Columbia Gas of Ohio	Gas bill	26001 3501 450101	1,239.13
Diana Combs	Consultant	26101 3501 450101	196.00
Halsteads Inc., DBA Roto Rooter	Unclog drain	26001 3501 450201	315.00
Hytech Medical Supply	Supplies	26101 3501 430101	327.60
Journal	Job Advertisement	26001 3501 490101	175.75
Lintex Corp	Supplies	26101 3501 430101	880.80
		total	3,803.01

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

RESOLUTION NO. CH99-49

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for various)
employees within the jurisdiction of the Lorain County) April 29, 1999
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/New hires:
April Cecil, Nurses Aide, full-time, effective April 30, 1999 rate of $6.78/hour

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

With no further business before this Board, Motion by Blair, seconded by Vasi to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #17 May 6, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Roxann Blair, Clerk. Commissioner Michael A. Ross, absent

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

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 misery 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

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A. JOURNAL ENTRY

There were no appointments for this day.

B.1 RESOLUTION NO. 99-317

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
544		Day Care Centers 3/99	$ 45,647.43
548		Medicaid Outreach Funds	$ 1,429.40

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent
Motion carried.

B.2 RESOLUTION NO. 99-318

In the matter of confirming Investments as procured)
by the County Treasurer) May 6, 1999

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

Interest payment of $27,650.00 was earned on Federal Home Loan Bank, PO#98-0030 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $7,071.82 was earned on US Treasury Note, Cusip #9128274T6, PO#99-0016 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $6,519.34 was earned on US Treasury Note, Cusip#9128274T6, PO#99-0018 to be paid into Acct#00101-0401-360101

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent
Motion carried.

B.3 RESOLUTION NO. 99-319

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:

$ 20,000.00	to be appropriated to:	cover telephone expenses/911
$ 20,000.00	to	27201-5201-450104
$ 58.43	to be appropriated to:	worker's compensation funds for calendar year 98
$ 58.43	to	23501-5401-42601

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Resolution No. 99-319 cont. May 6, 1999

$ 0	to be appropriated to:	board action 4/20/99 additional funds from q closed prog. Construction accts to meister rd hvac	
(3,034.00)	from	40017-0201-491501	project act/mrdd
3,034.00	to	40030-0201-491501	
(5,000.00)	from	40033-0201-491501	
(5,000.00)	to	40030-0201-491501	
$ 389.56	to be appropriated to:	worker's compensation/clerk of courts	
$ 389.56	to	22901-1601-426001	
$ 2,086.46	to be appropriated to:	workers compensation/board of elections	
$ 2,086.46	to	00101-1901-426001	
$ 149.30	to be appropraited to:	worker's compensation/auditor-data	
$ 149.30	to	00101-0301-426005	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent
Motion carried.

B.4 RESOLUTION NO. 99-320

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:

$ 19,092.21	from	28501-0904-450101	cover increase in workers comp premium for cy98/csea
	to	28501-0904-426001	
$ 5,024.42	from	20501-0901-491001	cover increase in workers comp premium for cy98-cover special tanf exp/lchs
	to	20501-0901-426001	
$ 5,036.61	from	20501-0901-491001	
	to	20501-0902-426001	
$ 2,860.62	from	20501-0901-491001	
	to	20501-0903-426001	
$400,000.00	from	20501-0902-450116	
	to	20501-0901-491003	
$ 60,000.00	from	20501-0901-490812	
	to	20501-0901-491003	
$125,000.00	from	20501-0903-430101	
	to	20501-0901-491002	
$ 8,000.00	from	22001-1102-427001	
	to	22001-1101-440101	
$ 4,000.00	from	22001-1102-427001	
	to	22001-1102-440101	
$ 5,000.00	from	27201-5201-440105	cover exp in contract serv/911
	to	27201-5201-450101	
$ 571.00	from	20001-0201-490101	insufficient funds/dog pound
	to	2001-0201-426001	
$ 4,088.60	from	21701-1601-440101	adjust amount needed for workers comp/clerk of courts
	to	21701-1601-426001	
$ 1,106.00	from	60001-1104-427001	needed for processing payments/sanitary eng
	to	6001-1104-426001	
$ 10,000.00	from	21501-0301-450101	cover future expenses/auditor
	to	21501-0301-490101	
$ 284.36	from	21501-0301-450101	
	to	21501-0301-426001	
$ 1,544.58	from	21601-0401-410102	cover costs/treasurer

Fund transfers;

$ 3,034.00	from	40017-9999-111001	board action 4/20/99 move cash in mrdd q-closed prog const accts/provide funding for Meister rd hvac project acct
	to	40030-9999-111001	
$ 5,000.00	from	40033-9999-11101	
	to	40030-9999-111001	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent
Motion carried.

B.4a RESOLUTION NO. 99-321

In the matter of authorizing various Fund Transfers for the)
payment of Med Life Insurance for county employees for) May 6, 1999
the month of May 1999 in amount of $10,011.60)

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 May 1999 in amount of $10,011.60;

MAY 1999 LIFE INSURANCE FUND TRANSFER

FUND NAME	AMOUNT	
PROSECTUOR I-VD	00101-0506-424202	48.60
CHILD SUPPORT/DOM	00101-1404-424202	27.00
GENERAL	00101-4601-424202	3,051.00
ALCOHOL/DRUGABUSE	11702-3901-424202	27.00
SENIOR CITIZENS	12501-5501-424202	5.40
JAIL TAX	15101-2301-424202	367.20
DOG & KENNEL	20001-0201-424202	21.60
SOLID WASTE	20201-5302-424202	16.20
CBCF	20301-5401-424202	178.20
HUMAN SERVICES	20501-0901-424202	756.00
HUMAN SERVICES	20501-0902-424202	210.60
HUMAN SERVICES	20501-0903-424202	259.20
COPS AHEAD	20601-2301-424202	10.80
COPS MORE	20701-2301-424202	5.40
LINKAGE PLUS	21101-1001-424202	5.40
LINKAGE PROGRAM	21301-1001-424202	10.80
PAIR PROGRAM	21401-1434-424202	10.80
REAL ESTATE	21501-0301-424202	70.20
DEL TAX (TREASURER)	21601-0401-424202	5.40
TAX UNIT (PROS.)	21601-0501-424202	10.80
AUTO TITLE	21701-1601-424202	102.60
ADULT INT. PROBATION	21901-1001-424202	43.20
ADULT PRO. SUB ACCT.	21901-1002-424202	5.40
ENGINEER	22001-1102-424202	394.20
BRIDGE	22301-0201-424202	48.60
VOICES FOR CHILDREN	22501-1440-424202	5.40
RESTITUTION	22501-1441-424202	10.80
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	21.60
IN HOME DETENTION	22501-1445-424202	10.80
TRUANCY	22501-1451-424202	16.20
SPECIAL PROBATION	22601-1420-424202	27.00
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	37.80
STEPPING STONE	22601-1425-424202	59.40
SEX OFFENDER	22601-1427-424202	16.20
MEDICAID OUTREACH	23701-0201-424202	27.00
TB CLINIC	24001-3001-424202	43.20
CHILDREN SERVICES	24501-3101-424202	577.80
MR/DD	25001-3301-424202	1,674.00
MR/DD	25101-3301-424202	372.60
MENTAL HEALTH	25601-3401-424202	48.60
COUNTY HOME	26001-3501-424202	183.60
COUNTY HOME	26101-3501-424202	194.40
DRUG TASK FORCE	26501-2301-424202	37.80
9-1-1	27201-5201-424202	64.80
CHILD SUPPORT	28501-0904-424202	421.20
SANITARY ENGINEER	60001-1104-424202	48.60
HEALTH DEPARTMENT	91001-4101-424202	388.80
SOIL & WATER	93001-4201-424202	21.60
CHILDREN & FAMILY FIRST	80101-0201-424202	5.40
MERIT PROJECT	12514-1433-424202	5.40
TOTAL		$10,011.60

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent Motion carried.

B.5 There were no advances for this day.

B.6 RESOLUTION NO. 99-322

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
1433-99	PLANNING	RENTAL FOR ACTIVITY ROOM B FOR METG.		LORAIN COUNTY JVS	100.00
1434-99	PLANNING	LARGE PLAIN PAPER COPIES OF ZONING MAPS		NORTH COAST REPRO.	60.00
	LORAIN COUNTY PLANNING DEPT - TOTAL				$160.00
1435-99	TREASURER'S	SERVICE CONTRACT ON 2 KEYBOARDS&PRINTERS		SMYTH SYSTEMS	1,450.00
	LORAIN COUNTY TRESAURER'S DEPT - TOTAL				$1,450.00
1436-99	PROBATE COURT	BPO EQUIPMENT PURCHASES APRIL-JUNE 99		MARIOTTI PRINTING	500.00
	LORAIN COUNTY PROBATE COURT DEPT -TOTAL				$500.00
1437-99	COMMISSIONERS	NORELCO#CAF2020 REPLACEMENT AIR FILTERS		HAROLD BROS.	36.85
1438-99	COMMISSIONERS	MARK HULLMAN INDEPENDENT CONTRATOR HIRE		HASSER AND TAYLOR	10,000.00
1439-99	COMMISSIONERS	RENEWAL OF SERVICE AGREEMENT FOR TYPEWRITER		HILL'S OFFICE PROD.	1,098.00
1440-99	COMMISSIONERS	MAINT. CONTRACT ON RICOH 6645 COPIER		MT BUSINESS PROD.	1,796.90
1441-99	COMMISSIONERS	NOTICE FOR BD. OF COMM VS. WELLS		MORNING JOURNAL	1,359.11
1442-99	COMMISSIONERS	COMPUTER SUPPORT WRQ REFLECTIONS FOR TCP		EMULEX NETWORK SYS.	5,632.88
1443-99	COMMISSIONERS	32" TELEVISION, AND VCR		BEST BUY	738.92
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$20,663.66

DATE 5-12-99

NOTED EXCEPTIONS: 1438-99 - Hold - sch (STATE LOG NUMBERS)

1433-99	PLANNING	RENTAL FOR ACTIVITY ROOM B FOR METG.	LORAIN COUNTY JVS	100.00
1434-99	PLANNING	LARGE PLAIN PAPER COPIES OF ZONING MAPS	NORTH COAST REPRO.	60.00
	LORAIN COUNTY PLANNING DEPT - TOTAL			$160.00
1435-99	TREASURER'S	SERVICE CONTRACT ON 2 KEYBOARDS&PRINTERS	SMYTH SYSTEMS	1,450.00
	LORAIN COUNTY TRESAURER'S DEPT - TOTAL			$1,450.00
1436-99	PROBATE COURT	BPO EQUIPMENT PURCHASES APRIL-JUNE 99	MARIOTTI PRINTING	500.00
	LORAIN COUNTY PROBATE COURT DEPT -TOTAL			$500.00
1437-99	COMMISSIONERS	NORELCO#CAF2020 REPLACEMENT AIR FILTERS	HAROLD BROS.	36.85
1438-99	COMMISSIONERS	MARK HULLMAN INDEPENDENT CONTRATOR HIRE	HASSER AND TAYLOR	10,000.00
1439-99	COMMISSIONERS	RENEWAL OF SERVICE AGREEMENT FOR TYPEWRITER	HILL'S OFFICE PROD.	1,098.00
1440-99	COMMISSIONERS	MAINT. CONTRACT ON RICOH 6645 COPIER	MT BUSINESS PROD.	1,796.90
1441-99	COMMISSIONERS	NOTICE FOR BD. OF COMM VS. WELLS	MORNING JOURNAL	1,359.11
1442-99	COMMISSIONERS	COMPUTER SUPPORT WRQ REFLECTIONS FOR TCP	EMULEX NETWORK SYS.	5,632.88
1443-99	COMMISSIONERS	32" TELEVISION, AND VCR	BEST BUY	738.92
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL			$20,663.66
1444-99	PROSECUTOR'S	OHIO CRIMINAL LAW HANDBOOK, SHIPPING	ANDERSON PUBLISHING	802.10
1445-99	PROSECUTOR'S	OHIO RULES OF COURT FEDERAL SUPPLEMENT	WEST PUBLISHING	64.00
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL			$ 866.10
1446-99	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE FOR 2ND. HALF	POSTMASTER ELYRIA,	25,000.00
1447-99	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE	POSTMASTER ELYRIA	25,000.00
1448-99	COMMISSIONERS/BG	ELECTRICAL SUPPLIES	SANDUSKY ELECTIC	300.00
1449-99	COMMISSIONERS/BG	EMERGENCY SERVICE CALL AT JAIL ON 4-28-99	NORSTAN	500.00
1450-99	COMMISSIONERS/BG	FIRE ALARM SYSTEMS MAINT. AGREE. RENEWAL	SIMPLEX	1,716.00
1451-99	COMMISSIONERS/BG	REMOVE EXISTING DOOR FRAME AND HARDWARE	GENE RESAR INC.	1,530.00
1461-99	COMMISSIONERS/BG	BOOTS FOR VARIOUS MAINT. EMPLOYEES	KET	2,700.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL			$56,746.00
1452-99	CLERK OF COURTS	WALZ LASER MAILER	MOORE BUSINESS FORMS	888.00
1453-99	CLERK OF COURTS	JET FORMS SOFTWARE UPGRADE FOR Y2K COMPAT.	NORTHCOAST PROFORMA	2,256.00
1454-99	CLERK OF COURTS	COMPAQ 9.1 GB PLUGGABLE WIDE-ULTRA DISK	NORTHCOAST PROFORMA	3,621.25
1455-99	CLERK OF COURTS	ORDER OF 1000 COURT OF APPEALS FILE JACKETS	CENTRAL BUSINESS	733.00
1456-99	CLERK OF COURTS	FURNISH AND INSTALL CATEGORY 5 CABLING	SOUTH SHORE ELECTRIC	9,950.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL			$17,448.25
1457-99	AUDITOR'S	CRAIG SNODGRASS-COMPREHENSIVE ANNUAL FINA.	GFOA	1,100.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL			$1,100.00
1458-99	RECORDS CENTER	BPO MICROFILMING AND DUPLICATING SUPPLIES	CASNET	5,000.00
1459-99	RECORDS CENTER	PAY INVOICE 020828 FROM 1998	CASNET	8,500.00
1460-99	RECORDS CENTER	OHIO COUNTY RECORDS MANUALS, OH. TOWNSHIPS	OHIO HISTORICAL SOC.	197.50
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL			$13,697.50
1462-99	SHERIFF'S (151)	SLIP-ON SHOES FOR VARIOUS SIZES,BATHTOWELS	ROBINSON TEXTILES	3,012.50
1463-99	SHERIFF'S (151)	ADJSUTED DENTIST HOURS FOR OCT 98-MAR 99	WEXFORD HEALTH SOURCES	2,793.75
1464-99	SHERIFF'S (252)	CLEANING SUPPLIES	AA MICHAELS	2,306.00
1465-99	SHERIFF'S (151)	REFINISH LEFT & RIGHT FENDER AND CLEARCOAT	MURPHY BRO'S AUTO BODY	487.95
1466-99	SHERIFF'S (151)	OUTLETS NEEDED FOR THE NEW COMPUTER ROOM.	MINORITY ELECTRIC CO.	1,485.00
1467-99	SHERIFF'S (151)	9 X 12 INMATE SHUCKS (KRAFT)	LORAIN PRINTING CO.	645.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$10,730.20
1468-99	LOR/MED CBCF(203)	BPO MENTAL HEALTH EVALUATIONS ON RES.	W.G.NORD CENTER	500.00
1469-99	LOR/MED CBCF(203)	BPO NEWSPAPER DELIVERY FOR 6 MONTHS	CHRONICLE	54.00
1470-99	LOR/MED CBCF(203)	BPO DISHES FOR KITCHEN	SYSCO FOOD SERVICE	1,100.00
1471-99	LOR/MED CBCF(203)	BPO KITCHEN SUPPRESION SYSTEMS TESTING	ROMCO FIRE & SAFETY	300.00
1472-99	LOR/MED CBCF(203)	DYSFUNCTIONAL FAMILIES VIDEO & SHIPPING	GWC INC.	270.00
1473-99	LOR/MED CBCF(203)	BPO PROGRAMMING SUPPLIES FOR RESIDENTS	SERENITY SUPPORT SER.	2,650.00
1474-99	LOR/MED CBCF(203)	BPO LSI-R QUICK SCORE FORMS	MULTI-HEALTH SYSTEMS	1,235.00
1475-99	LOR/MED CBCF(203)	STEP COMPLETE KIT W/VIDEOS AND SHIPPING	AMERICAN GUIDANCE SER.	374.95
	LORAIN COUNTY MEDINA CBCF DEPT-TOTAL			$6,483.95
1476-99	CDBG (126)	INITIAL INSPECTION AT 195 S.POINT, AVON	PIERSON LORANDEAU	40.00
1477-99	CDBG (126)	FINAL INSPECTION AT 4113 BELLE,SHEFFIELD	PIERSON LORANDEAU	40.00
1478-99	CDBG (126)	LARGE PLAIN PAPER COPIES OF CDBG BID 98	NORTHCOAST REPRODUCTIONS	200.00
1479-99	CDBG (126)	LARGE PLAIN PAPER COPIES OF CDBG BID 96	NORTHCOAST REPRODUCTIONS	600.00
	LORAIN COUNTY CDBG DEPT - TOTAL			$880.00
1480-99	DOM.RELATIONS(125)	NETWORK WORKGROUPS, WINDOWS NT10-USER	VITAL SYSTEMS & SERV.	9,847.00
1481-99	DOM.RELATIONS(131)	AMENDMENT TO P.O. DR99-1013	ANDERSON PUBLISHING	24.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			$9,871.00
1482-99	AUDITOR'S (215)	COMPUTER EQUIPMENT	DREHER BUSINESS PROD.	11,580.00
1483-99	AUDITOR'S (215)	REAL ESTATE APPRAISAL SERVICE	CALABRESE RACEK&MARKOS	10,500.00
1484-99	AUDITOR'S (215)	5,000 4-PART DTE 100 STATEMENT FORMS	MARIOTTI PRINTING	934.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL			$ 23,014.00
1485-99	ADULT PROBATION(219)	BPOO REAGENTS & SUPPLIES FOR ADX	ABBOTT LABORATORIES	10,000.00
	LORAIN COUNTY ADULT PROBATION DEPT - TOTAL			$10,000.00
1486-99	DRUG TASK FORCE(265)	AMENDMENT TO P.O. DTF99-191	ALLTEL	71.56
1487-99	DRUG TASK FORCE(265)	ALARM SYSTEM INSTALLED AT NEW OFFICE	FORTHOFER SECURITY	1,126.00
1488-99	DRUG TASK FORCE(265)	DISASSEMBLE & REASSEMBLE EQUIP. ROOM	ELYRIA FENCE	650.00
1489-99	DRUG TASH FORCE(265)	PHYSICIANS GENRX ACCT#7532245-1	MOSBY, INC.	355.00
1490-99	DRUG TASK FORCE(265)	STREET ATLAS USA 6.0/PHONE SEARCH 4.0	DELORME	44.95
	LORAIN COUNTY DRUG TASK FORCE DEPT - TOTAL			$ 2,247.51
1491-99	ADULT LINKAGES(211)	BPO REPAYMENT OF UNUSED FUNDS IN FY98	OFFICE OF CRIMINAL JUS.	396.27
	LORAIN COUNTY ADULT PROBATION LINKAGES DEPT - TOTAL			$ 396.27

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5098	598	SAN#600	150# CHLORINE CYLINDERS	12 EA	JONES CHEMICAL	$2,082.00	REG
5099	599	ENG#220	CORR. PLASTIC PIPE,CONNECTORS,TEES	VARIOUS	HAVILAND DRAINAGE PRODUCTS	$2,461.90	REG
5100	600	ENG#220	550D HWW ELEC OIL PRESSURE WASHER	1	HOTSY EQUIPMENT	$1,790.00	REG
5101	601	ENG#220	SUPER PLUS 15W40	350 EA	M.P. BRINE, INC.	$1,298.50	REG
					TOTAL.....	$7,632.40	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception to Req#1438-99. Commissioner Michael A. Ross, absent

Motion carried.

B.7

RESOLUTION NO. 99-323

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 (00101 0201 490201)

415-99	REYNOLDS, HOWARD B POSTAL CUSTOMER COUNCIL MEETING	CLEVELAND,OH	VARIOUS	23.00

LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)

418-99	STREZA(LILLY), PAULETTE CONFERENCE. OH.ASSOC.JUV.JUDGES	OBERLIN, OH	JUNE 7-10,1999	485.00

LORAIN COUNTY DOMESTIC REALTIONS (22601 1421 490201)

419-99	ANDERSON, DAVID OH.PROBATION,PAROLE TRAINING	COLUMBUS, OH	JUNE 3-4,1999	20.00
423-99	PONZIE, ERIK OH.PROBATION, PAROLE TRAINING	COLUMBUS,OH	JUNE 3-4,1999	105.00

LORAIN COUNTY CLERK OF COURTS (00101 1601 490201)

420-99	PAYN, KATHY EXE.&LEG. COMMITTEE MEETING	COLUMBUS, OH	MAY 19-20,1999	148.00
421-99	ROWE, MARTY ADVANCED GEOGRAPHIX INFORMATION SYSTEMS	CLEVELAND, OH	MAY 17-JULY 9,99	817.40
422-99	ARRA, TIM ADVANCED GEOGRAPHIC INFORMATION SYSTEMS	CLEVELAND, OH	MAY 17-JULY 9,99	817.40

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

424-99	MACHOVINA, JOHN REIMBURSEMENT MILEAGE 346 @.30 PER MILE		3/29-4/30/99	103.80
425-99	ASHLEY, PAMELA REIMBURSEMENT MILEAGE 134 @.30 PER MILE		4/13-21/99	40.20
426-99	DOMBROSKY, JEAN REIMBURSEMENT MILEAGE 205 @.30 PER MILE		4/13-28/99	61.50
427-99	ZERBINI, ANTHONY REIMBURSEMENT MILEAGE 143 @.30 PER MILE		3/17-4/16/99	42.90
428-99	CALDWELL, WENDY REIMBURSEMENT MILEAGE 244 @.30 PER MILE		2/16-4/29/99	73.20

LORAIN COUNTY LOR/MED CBCF (20301 5401 490201)

429-99	BRUNDAGE, MARILYN CBCF DIRECTOR'S MEETING	COLUMBUS,OH	MAY 10-11,199	100.00
430-99	BRUNDAGE, MARILYN CBCF DIRECTOR'S MEETING	COLUMBUS,OH	JUNE 7-8,1999	100.00
433-99	TRELKA, JUDY CBCF DIRECTOR'S MEETING	COLUMBUS,OH	MAY 11, 1999	7.00
434-99	WRIGHT, SANDRA WORK RELEASE MEETING	ORIENT, OH	JUNE 2, 1999	25.00
437-99	TRAGER, JANE WORK RELEASE MEETING	ORIENT, OH	JUNE 2, 1999	12.00

LORAIN COUNTY LOR/MED CBCF (20301 5401 490205) STAFF TRAINING

431-99	KIAS, LISA OH.CHIEF PROB. OFFICERS TRAINING	COLUMBUS,OH	JUNE 3-4,1999	130.00
432-99	KNIGHT, MOLLY OH.CHIEF PROB. OFFICERS TRAINING	COLUMBUS,OH	JUNE 3-4,1999	130.00
434-99	TRELKA, JUDY OH.CHIEF PROB. OFFICERS TRAINING	COLUMBUS, OH	JUNE 3-4,1999	130.00
435-99	WRIGHT, SANDRA OH.CHIEF PROB. OFFICERS TRAINING	COLUMBUS, OH	JUNE 3-4,1999	130.00

LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA

438-99	ARROYO, JUDY MANAGEMENT SKILLS FOR THE NEW OR PROSPECT.	CLEVELAND, OH	6/24-25/99	363.00
439-99	SHILDWACHTER,GEORGE, MANAGEMENT SKILLS FOR THE NEW OR	CLEVELAND, OH	6/24-25/99	363.00
440-99	TRINSKI, TOM MANAGEMENT SKILLS FOR THE NEW OR PROSPECT.	CLEVELAND, OH	6/24-25/99	363.00
444-99	SOTO, GLORIEMER SETS RECON 2 TRAINING	COLUMBUS, OH	5/7/99	22.00
445-99	MORALEZ, ELVIRA SETS RECON 2 TRAINING	COLUMBUS, OH	5/7/99	7.00

LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.

441-99	BECKWITH, DORIS MANAGMENT SKILLS FOR THE NEW OR PROS.	CLEVELAND, OH	6/24-25/99	363.00
442-99	NENZOSKI, WILLOW MANAGEMENT SKILLS FOR THE NEW OR PROS.	CLEVELAND, OH	6/24-25/99	363.00

LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SOCIAL SERVICES

443-99	TURTON, GOINS SUE WESTERN RESERVE CONSORTIUM	CLEVELAND, OH	6/10/99	50.00
446-99	MOLNAR, JOE MANAGEMENT SKILLS FOR THE NEW OR PROS.	CLEVELAND, OH	6/24-25/99	393.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All Commissioner Michael A. Ross, absent Motion carried.

B.8

RESOLUTION NO. 99-324

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			
ANDERSON PUBLISHING	HANDBOOKS	00101 1301 430110	$33.95
AIROTUCH	SERVICE	00101 2801 450104	$262.67
AIRTOUCH CELLULAR	SERVICE	00101 2310 450101	273.09
ALLTEL	SERIVCE	00101 2101 450101	$51.02
BEST BUY	TV'S & VCR	00101 1301 440101	$609.97
BOBELS	PEDESTAL DESK	00101 1301 440101	$1,137.84
CCAO	GOVT. BROCHURES	00101 4901 490101	$100.00
CENTURYTEL	SERVICE	00101 1901 450101	$25.89
CENTURYTEL	SERVICE	00101 2101 450101	$109.87
CITY OF LORAIN-UTILITIES	SERVICE	00101 2101 450101	$33.75
COLUMBIA GAS	SERVICE	00101 1910 450101	$318.50
COLUMBIA GAS	SERIVCE	00101 2101 450101	$11,622.41
COMPUSA	SUPPLIES	00101 1601 430101	$567.90
ELYRIA PUBLIC UTILITIES	SERVICE	00101 1901 450101	$85.19
ELYRIA PUBLIC UTILITIES	SERIVCE	00101 2101 450101	2759.65
FURST GROUP	SERIVCE	00101 2801 450104	16.18
GERGELY'S MAINTENANCE KING	JANITORIAL SVC	00101 1901 490101	$672.24
GERGELY'S MAINTENANCE KING	JANITORIAL SVC	00101 2101 450101	785.99
GORDON FOOD SERVICE	VARIOUS DRY GOODS	00101 1403 430101	$2,688.43
GRAFTON JANITORIAL SVC	JANITORIAL SVC	00101 2101 450101	1,081.16
GTE NORTH	SERVICE	00101 2101 450101	$117.07
GTE WIRELESS	SERVICE	00101 1701 450101	$97.16
HEM INTERGRATION	COMPUTER SVC UPGRADE	00101 2301 450201	1,034.85
KATIE KEYS	REIMBURSEMENT	00101 0401 490201	126.00
LANDIS & STAEFA	OUTER DOOR	00101 2301 440101	4,900.00
LIFE CARE	CORONER FEE	00101 1701 450101	$80.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION FOR L BUTLER	00101 1310 490220	$150.00
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	00101 4901 490101	$30.83
LORIAN COUNTY BAR ASSOCIATION	REGIST. FOR LYNETT MCGOUGH	00101 1301 490220	$13.00
MCI	SERVICE	00101 2101 450101	95.10
MCKINLEY DICKERSON	TRAVEL REIMBURSEMENT	00101 3601 490201	$143.63
MICHAEL REWAK	TRAVEL REIMBURSEMENT	00101 3601 490201	132.60
MIDWAY TROPHY	SUPPLIES	00101 1601 430101	$104.65
MOELK SALES	PAPER PRODUCTS	00101 2101 430101	$164.75
MT BUSINESS	MAINT CONTRACT	00101 1301 440106	$178.06
OH. JUD. COLLEGE SUPREME CRT. OF OH.	REGISTRATION FR. JDG. BASINS	00101 1401 490201	50.00
OHIO CLERK OF COURTS	REGISTRATION	00101 1601 490201	$200.00
OHIO EDISON	SERVICE	00101 2101 450101	$4,736.90
OHIO EDISON	SERVICE	00101 2101 450101	$144.83
OHIO EDISON	SERVICE	00101 1901 450101	447.15
PAETTY CASH C/O PAUL MATUS	PETTY CASH REIMBURSEMENT	00101 1701 450101	$115.35
RADISON HOTEL	REGIST. FOR JDG. BASINSKI	00101 1401 490201	70.00
RITA MCPHEE	TRAVEL REIMBURSEMENT	00101 0201 490201	$137.36
SANDUSKY ELECTRIC	SUPPLIES	00101 2101 430101	530.92
TEMPLE ALUMINUM FOUNDRY	GRAVEMARKERS	00101 3601 430104	472.36
THE MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	1,359.11
UNITED AMERICAN CAPITAL GROUP	INVESTMENT ADVISORY SVC	00101 4901 490101	$1,000.00
VASU COMMUNICATION	RADIO INSTALLATION	00101 2801 440101	$2,686.66
WEST GROUP	OHIO REVISED CODE	00101 2001 440401	$50.00
XPEDX	COPY PAPER	00101 2101 430101	932.62
		SUBTOTAL	$43,611.66

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GENERAL FUNDS		SUBTOTAL	43,611.66
AERIAL SERICES INC	COMPREHENSIVE PLAN FOR CNT	00101 2502 450101	$5,700.00
ALLTEL	SERVICE	00101 2801 450104	$3.35
ALLTEL	SERVICE	00101 2101 450101	$1,507.19
AMERICAN JUDICATURE SOCIETY	JURY SYSTEM POSTAGE&HANDLI	00101 1301 470201	$37.50
AMERITECH	SERVICE	00101 1201 450101	903.81
AT&T	SERVICE	01001 2101 450101	$35.56
AT&T	SERVICE	00101 2101 450101	30.00
AT&T	SERVICE	00101 2101 450101	$67.58
BEST BUY	TELEVISION	00101 1301 440101	$229.99
CAROL D HILL & ASSOCIATES	COURT REPORTING SVC	00101 1301 470401	$150.00
CASNET	TONER	00101 2401 430101	$314.00
CENTURYTEL	SERVICE	00101 2101 450101	1,099.19
CHERRY KNOLL	WATER SVC	00101 0301 490101	$24.75
CITY OBERLIN	40% SHARE OF 1ST QUARTER	01001 1801 424201	$1,105.85
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	$450.84
CLEVELAND STATE UNIVERSITY	REGISTRATION FOR JEFF FOGT	00101 0201 490201	175.00
COLUMBIA GAS	SERVICE	00101 2101 450101	44.82
CRAIG SNODGRASS	REIMBURSEMENT	00101 0301 490201	$60.00
DIANE SCHUSTER	REIMBURSEMENT	00101 0301 490201	100.00
DIGITAL EQUIPMENT	SUPPLIES	00101 0401 430101	$198.72
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	$650.00
ELKS LODGE NO. 465	LUNCH FOR JURORS	00101 1301 470201	103.18
ELYURIA PRINT & COPY CENTER	BUSINESS CARDS	00101 2502 430101	$144.00
GEORGE MAZIARZ	REIMBURSEMENT	00101 0301 490201	100.00
GTE DIRECTORIES	DIRECTORY	00101 2101 450101	$178.95
GTE NORTH	SERVICE	00101 1701 450101	133.13
HAUSSER & TAYLOR	COMPLIANCE SVC	00101 4901 490101	$2,830.00
JASON KELLEHER	REIMBURSEMENT	00101 0301 490201	$100.00
KELLIE GLENN	PARKING REIMBURSEMENT	01001 2501 490201	4.00
KOBA RICHARD	TRAVEL REIMBURSEMENT	00101 3601 490201	132.60
LISA NELSON	REIMBURSEMENT	00101 0301 490201	$100.00
LYNETT MCGOUGH	LUNCH FOR JURORS	00101 1301 470201	$75.70
MARY ANN JAMISON	TRAVEL REIMBURSEMENT	01001 2401 490201	132.70
MCI	SERVICE	00101 2101 450101	$1,136.70
MT BUSINESS	DIGITAL COPIER	01001 2101 450101	$355.00
OBERLIN INN	REGISTR. FOR DEBRA BOROS	00101 1401 490201	$225.00
OFFICE SUPPLY CENTER	PERSONAL SHREDDER	00101 1301 430140	364.00
OHIO ASSOC. FOR PROBATE JUDGES	REGISTR. FOR DEBRA BOROS	00101 1401 490201	260.00
OHIO EDISON	SERIVCE	00101 2101 450101	$21,342.63
ORIENTAL TRADING CO.	ITEMS FOR GOVERNMENT WEEK	00101 0201 430101	$128.50
PETRO JAMES AUDITOR OF STATE	SINGLE AUDIT SVC	00101 4901 490101	$11,673.15
QWEST	SERIVCE	00101 2101 450101	$2.18
QWEST	SERVICE	00101 2101 450101	$1,180.92
RADIO SHACK	HANDSET RECORD CONTROL	00101 0501 440101	$14.99
UDELL WILIAM	JETFORM / UPGRADE	00101 0401 450101	$750.00
UNITED PARCEL SERVICES	EXPRESS SHIPMENTS	00101 2101 450101	86.50
VIKING OFFICE PRODUCTS	LABELS	00101 0201 430101	$161.86
WEST GROUP	PUBLICATIONS	00101 1501 430101	170.25
WILMOT PRINTING	LETTERHEAD	00101 0401 430101	546.00
GENERAL FUNDS		SUBTOTAL	99,006.75
AA BLUE PRINT	DIALITE PAPER	00101 4301 430101	$605.26
ARA/CORY REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$199.79
BENARD SMITH	PARKING REIMBURSEMENT	00101 4901 490101	$10.00
BOBELS	SUPPLIES	00101 1402 430101	196.89
CITY OF ELYRIA BUILDING DEPT.	SIGN PERMIT	00101 2001 440402	$33.37
ERIE SHORES COMPUTERS	PRINTER	00101 1501 440101	$636.00
GENE RESAR	GENERAL CONTRACTOR	00101 2001 440401	$5,075.59
GENE RESAR	GENERAL CONTRACTOR	00101 2001 440401	3,951.40
GERGELY'S MAINTENANCE KING	JANITORIAL SVC	00101 2101 450101	$785.99
GTE NORTH	SERVICE	00101 2101 450101	$114.92
M2 FORMS & SYSTEMS	SUPPLIES	00101 1402 430101	$418.73
MOOORE BUSINESS FORMS	FORMS	00101 1501 430101	810.78
MT BUSINESS	RICOH COPIER	00101 1601 450101	1,773.00
OFFICE MAX	SUPPLIES	00101 0501 430101	200.10
OFFICE SUPPLY CENTER	SUPPLIES	00101 1401 430101	77.69
OFFICE SUPPLY CENTER	SUPPLIES	00101 1501 430101	$157.42
OFFICE SUPPLY CENTER	SUPPLIES	00101 1404 430101	$105.48
SARA GINLEY	PARKING REIMBURSEMENT	00101 4901 4910101	$10.00
SHELLY MARRERO	REIMBURSEMENT	00101 0201 490201	$125.00
THOMAS MASTEROSN	PARKING REIMBURSEMENT	00101 4901 490101	$10.00
YVONNE NEWTON	REIMBURSEMENT	00101 0210 490201	$125.00
WILMOT PRINTING	RETURN NOTICES	00101 2401 430101	$806.00
WILMOT PRINTING	ESCROW PAMPHLETS	00101 0401 430101	1,754.00
KAREN DAVIS	REIMBURSEMENT	00101 4901 490101	59.63
RITA KAY CORBIN	TRAVEL REIMBURSEMENT	00101 0301 490201	$100.00
		TOTAL	+ 117,148.79

CDBG			
WHITESELL CONSTRUCTION	WINDOW REPLACEMENT	12602 2501 450111	$3,750.00
		TOTAL	**3,750.00**
JAIL TAX			
WG SHAFER SUPPLYCOMPANY	LIGHTS FOR JAIL	15101 2301 430101	$229.32
WEXFORD HEALTH SOURCES INC	HEALTH CARE SVC	15101 2301 470801	39,413.02
		TOTAL	**39,642.34**
DOG WARDEN			
ELYRIA PUBLIC UTILITIES	SERVICE	20001 0201 490101	$41.05
OHIO EDISON	SERVICE	20001 0201 490101	145.68
FOX VETERINARY	GIFT CERTIFICATE	20001 0201 470801	$50.00
PETMED CLINIC	GIFT CERTIFICATE	20001 0201 470801	40.00 $40.00
FOX VETERINARY HOSPITAL	GIFT CERTIFICATE	20001 0201 470801	80.00
LROAIN ANIMAL CLINIC	GIFT CERTIFICATE	20001 0201 470801	$60.00
DOUDS VETERINARY	GIFT CERTIFICATE	20001 0201 470801	10.00
LANDINGS ANIMAL HOSPITAL	GIFT CERTIFICATE	20001 0201 470801	$10.00
PETMED CLINIC	GIFT CERTIFICATE	20001 0201 470801	$10.00
CINTAS	UNIFORMS	20001 0201 450101	$42.23
CINTAS	UNIFORMS	20001 0201 450101	$42.23
		TOTAL	**$531.19**
RECYCLE OHIO			
WEISENBACH SPECIALTY PRINTING	SAFETY VEST	20101 5301 440101	$1,670.00
WOBL RADIO INC	GRANT PROGRAM	20101 5301 490101	4,000.00
NEW RUSSIA TOWNSHIP	GRANT PROGRAM	20101 5302 490802	$4,000.00
UNITED GRAFIX INC	PRINT PRODUCTION	20101 5301 430101	1011.80
		TOTAL	**$10,681.80**
SOLID WASTE			
CAMDEN TOWNSHIP	GRANT PROGRAM	20201 5302 490802	6,000.00
STAN MILLER	PENS& PIGGY BANKS	20201 5302 450106	$230.55
BROWNHELM TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$4,000.00
EATON TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$10,000.00
GRAFTON VILLAGE	GRANT PROGRAM	20201 5302 490802	$14,000.00
AIRTOUCH CELLULAR	SERVICE	20201 5302 440102	$33.69
FRONTIER	SERVICE	20201 5302 450104	$10.22
ELYRIA CITY	GRANT PROGRAM	20201 5302 490802	$60,000.00
HUNTINGTON TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$4,000.00
CITY OF LORAIN	GRANT PROGRAM	20210 5302 490802	$60,000.00
SHEFFIELD LAKE CITY	GRANT PROGRAM	20201 5302 490802	$13,120.00
NORTH RIDGEVILLE CITY	GRANT PROGRAM	20201 5302 490802	$31,470.40
AVON LAKE CITY	GRANT PROGRAM	20201 5302 490802	30,000.00
CITY OF AMHERST	GRANT PROGRAM	20201 5302 490802	51,000.00
RIGHTON TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$2,000.00
CARLISLE TOWNSHIP	GRANT PROGRAM	20201 5302 490802	5,536.00
SHEFFIELD LAKE CITY	GRANT PROGRAM	20201 5302 490802	19620.00
SHEFFIELD VILLAGE	GRANT PROGRAM	20201 5302 490802	$13,400.00
		TOTAL	**$324,495.86**
CBCF			
SEARS ROEBUCK AND COMPANY	EQUIPMENT	20301 5401 440101	$354.46
AMERITECHS	MAINT AGREEMENT	20301 5401 450201	81.85
MARY KNIGHT	TRAVEL REIMBURSEMENT	20301 5401 490201	76.20
FOOD SERVICE ASSOCIATES	REGISTRATION FOR P MICHAELS	20301 5410 490201	$39.00
		SUBTOTAL	**$551.51**

CBCF			**SUBTOTAL**	**551.51**
QWEST	SERVICE	20301 5401 450104		$20.86
MOELK SALES	SUPPLIES	20301 5401 430101		212.90
JIST WORKS INC	CAREER EXPLORATION	20301 5401 430101		$190.70
LAKE ERIE MEDICAL & SURGICAL SUPPLY	THERMOMETER	20301 5401 440101		$212.35
MARILYN BRUNDAGE	MILEAGE	20301 5401 490201		11.99
OHIO EDISON	SERVICE	20301 5401 450105		2,576.64
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 450105		$975.59
ALLTEL	SERVICE	20301 5401 450104		$790.04
NICKELS BAKERY	BAKERY ITEMS	20301 5401 430101		8.20
YOUNG SECURITY	SUPPLIES	20301 5401 430101		$6.50
MT BUSINESS	TONER	20301 5401 430101		$246.17
COLUMBIA GAS	SERVICE	20301 5401 450105		1160.45
FOOD SERIVCE ASSPCOATES	REGISTRATION FOR M MENDEZ	20301 5401 490201		$39.00
ECOLAB	SUPPLIES	20301 5401 430101		1,224.18
FOOD SERIVCE ASSPCOATES	REGISTRATIONFOR L COKER	20301 5401 490201		$39.00
MOELK SALES	SUPPLIES	203015401 430101		$174.44
BOB BARKER	COAT	20301 5401 430101		$18.95
MARCS PHARMACY	MEDICAL PRESCRIPTION	20301 5401 490101		$16.77
		TOTAL		**$8,476.24**
ABLE /TITLE I				
DUVALL SYLVIA	PART TIME TEACHING	20801 5410 450101		$330.00
DUVALL SYLVIA	PART TIME TEACHING	20801 5410 450101		90.00
		TOTAL		**$420.00**
REAL ESTATE				
STEVE BIRCH	REIMBURSEMENT	21510 0301 490201		$115.75
STEVE BIRCH	REIMBURSEMENT	21501 0301 490201		126.00
JOHN RITENAUER	REAL ESTATE APPRAISAL	21501 0301 450120		210.00
MARY TERRELL	REIMBURSEMENT	21501 0301 490201		$126.00
BOBELS	INSTALLATION	21501 0301 490101		$72.00
APPRAISAL INSTITUTE	REGISTRATION FOR M STEWART	21501 0301 490201		$150.00
APPRAISAL INSTITUTE	REGISTRATION FOR S BIRCH	21501 0301 490201		$150.00
LINDA KEYS	REIMBURSEMENT	21501 0301 490201		$329.55
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450101		$1,260.00
CARROTHERS GAYLE	SALES REVIEW PROGRAM	21501 0301 450101		$1,140.00
BOWDOURIS GEORGE	SALES REVIEW PROGRAM	21501 0301 450101		$950.00
		TOTAL		**$4,704.30**
DRETAC - TRES				
MICROAGE	COMPUTER EQUIPMENT	21601 0401 440101		$15,500.00
COUNTY TREASURER ASSOC.OF OHIO	REGISTRATION FOR D TALAREK	21601 0401 490201		215.00
		TOTAL		**15,715.00**
DRETAC -PROS				
JOHN MORRISON	MILEAGE	21601 0501 490101		72.00
MIDLAND TILTE	PRELIMINARY REPORT	21601 0501 490101		2160.00
GENERAL TITLE & TRUST	PRELIMINARY REPORT	21601 0501 490101		$1,350.00
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	21601 0501 490101		$4,008.79
		TOTAL		**$7,590.79**
CERITF OF TITLE ADMIN.				
MONTGOMERY TYRONE	REIMBURSEMENT	21701 1601 490201		25.87
AIRTOUCH	SERVICE	21701 1601 450101		37.87
PACK SALLY	REIMBURSEMENT	21701 1601 490201		$31.29
		SUBTOTAL		**$95.03**

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CERITF OF TITLE OF ADMIN CONT.		SUBTOTAL	95.03
MARILYN ROBISON	REIMBURSEMENT	21701 1601 490201	$31.29
O'CONNOR OFFICE MACHINES	CONTRACT REPAIRS	21701 1601 450201	38.00
RADISSON HOTEL	RESERVATIONS	217011601 490201	$204.00
CINTAS	MAT RENTAL & CLEANING	21701 1601 450101	$39.89
OHIO CLERK OF COURTS ASSOCIATION	REGISTRATION	21701 1601 490201	300.00
		TOTAL	708.21
RECORDERS EQUIPMENT			
SIMPLEX TIME RECORDER	MAINT AGREEMENT	21801 2401 450101	$321.00
		TOTAL	321.00
INTENS. PROBATION			
MATT MILLER	MILEAGE	21901 1001 490201	$36.00
RADISSON HOTEL	HOTEL FEE	21901 1001 490201	60.00
PAMELA ASHELY	MILEAGE	21901 1001 490201	$50.40
		TOTAL	146.40
BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	$966.12
INDUSTRIAL VIDEO	REPLACEMANT LENS	22301 0201 440101	$755.00
		TOTAL	$1,721.12
YSSG			
BEREA CHILDRENS HOME	IN HOME FAMILY SERVICES	22501 1443 450106	3,285.73
		TOTAL	$3,285.73
RECLAIM OHIO			
EVANS THOMAS	SKILLS GROUP	22601 1422 450101	$660.00
		TOTAL	660.00
MRDD			
OHIO EDISON	SERVICE	25001 3301 450105	6,923.48
		TOTAL	6,923.48
DRUG TASK FORCE			
LORAIN OCUNTY ENGINER	GASOLINE	26501 2301 430101	$628.97
FEDEX	PACKAGE DELIVERY	26501 2301 450101	$17.25
MINEROFF ELECTRONICS	SUPPLIES	26501 2301 430101	$266.00
OFFICE SUPPLY CENTER	SUPPLIES	26501 2301 430101	$116.43
VANS PHOTO & VIDEO	PHOTO DEVELOPING	26501 2301 430101	$4.64
ELYRIA LOCKSMITH	SERVICE	26501 2301 450101	$85.00
DATABASE TECHNOLOGIES	SERVICE	26501 2301 450101	$286.83
AVON LAKE ENFORCEMENT TRUST	SALARY REIMBURSEMENT	26501 2301 490101	$3,200.00
HEM INTEGRATIONS	COMPUTER CONSULTATION	26510 2301 450101	$5,394.95
BEST BUY CO INC	SUPPLIES	26501 2301 430101	$1,169.30
FREDS AUTO SERIVE	AUTO REPAIRS	26501 2301 450201	569.56
		TOTAL	11,738.93
LO.CO.9-1-1			
AT&T	SERVICE	27201 5201 450104	54.72
OFFICE SUPPLY CENTER	SUPPLIES	27201 5201 430101	207.15
STAPLES	SUPPLIES	27201 5201 430101	$72.81
MEDWORKS	SERVICE	27201 5201 490205	$210.00
LIFECARE	SERVICE	27201 5201 490205	$135.00
NATIONAL ACADEMY OF EMD	SERVICE	27201 5201 490205	$135.00
SAMS CLUB	SUPPLIES	27201 5201 430101	143.76
QUIK WAY AUTO WASH	CAR WASH	27201 5201 490101	10.00
THE CHRONICLE	ADVERITSEMENT	272015201 490101	$143.00
LO.CO. 9-1-1		SUBTOTAL	1,111.44
CALL ONE	SERVICE	27201 5201 440101	$129.08
CENTURYTEL	SERVICE	27210 5201 450104	375.76
GRAYBAR	PARTS	27201 5201 490101	$736.00
OFFICE SUPPLY	SUPPLIES	27201 5201 430101	$32.60
AT&T	SERVICE	27201 5201 450104	150.00
		TOTAL	2,534.88
BOND RETIREMENT			
LORAIN NATIONAL BANK	INTEREST	30001 0201 480102	$5,115.99
LORAIN NATIONAL BANK	INTEREST	30001 0201 480201	196,718.90
		TOTAL	$201,834.89
HEALTH CARE FUND			
BRANT FIRM INC	CONSULTANTS	31003 0201 490101	$4,268.18
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	18334.24
MEDICAL MUTUAL	ADMINISTRATIVE FEES	31003 0201 424502	$61,947.16
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	51,418.69
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$9,453.45
COMPDENT	CLAIMS	31003 0201 424501	$14,209.61
MEDICAL MUTUAL	CLAIMS	31003 0201 524501	$40,757.21
COMPDENT	CLAIMS	31003 0201 424501	$9,868.64
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	$55,645.37
		TOTAL	265,902.55
Q CONSTRUCTION BLDG			
KD HAUSSMANN	MEISTER HVAC	40030 0201 491501	263.38
H W CONTRACTORS	RENOVATIONS	40002 0201 491501	$14,856.00
		TOTAL	15119.38
SPECIAL ASSESS/ BOND RETIREMEN			
LORAIN NATIONAL BANK	INTEREST	55001 0201 480201	36,065.11
LORIAN COUNTY TREASURER	INTEREST	550010201 480201	436.04
		TOTAL	$36,576.15
CHILDREN & FAMILY FIRST			
JUAN CRESPO	TRAVEL REIMBURSMENT	80101 0201 490201	$43.70
		TOTAL	$43.70

ENGINEERS 220 ACCOUNT		SUBTOTAL	98333.04
CARGILL	SALT	22001 1102 430107	$27,997.95
AT&T	SERVICE	22001 1102 450105	16.72
C &S LIMESTONE	STONE	22001 1102 430102	770.41
C &S LIMESTONE	ASPHALT	22001 1102 430102	$200.25
CAW AUTOMOTIVE	ASSORT. PARTS	22001 1102 490101	$30.22
CHRONICLE	ADVERTISEMENT	22001 1102 490301	$174.63
COYNE TEXTILE	TOWELS	22001 1102 490101	$108.89
COYNE TEXTILE	TOWELS	22001 1102 490101	$18.08
COYNE TEXTILE	TOWELS	22001 1101 490101	62.78
CROSS ROADS	LOADER RENTAL	22001 1102 490101	5,193.75
CT ENGINEERING	DRILL BITS	22001 1102 490101	298.84
DUNLAPS	ASSORT. PARTS	22001 1102 490101	154.79
H& H AUTO PARTS	ASSORT. PARTS	22001 1102 490101	$279.18
HEISLERS	ASSORT. PARTS	22001 1102 490101	$72.59
JUDCO	SIGNS & STANDS	22001 1102 490101	$600.80
MACS AUTO	ASSORT. PARTS	22001 1102 45020	236.06
MIDWAY	ASSORT. PARTS	22001 1102 450202	$171.68
MIKE BASS FORD	ASSORT. PARTS	22001 1102 490101	20.78
MOELKS	SUPPLIES	22001 1102 490101	$93.60
OHIO EDISON	SERVICE	22001 1102 450105	$1,891.29
PERKINS	ASSORT. PARTS	22001 1102 490101	$132.64
QUICKPRINT	BOOKLETS	22001 1102 490101	$104.00
SPOERR PRECAST CONCRETE	CATCH BASINS	22001 1102 490101	$674.00
SUMPTERS HARDWARE	PARTS	22001 1102 490101	$36.54
SUMPTERS HARDWARE	ASSORT. PARTS	22001 1102 490101	100.35
WEST SHORE FORD NEW HOLLAND	PARTS	22001 1102 490101	28.39
WILLIAMS DETROIT	PARTS	22001 1102 490101	$101.68
		TOTAL	$137,903.93
ENGINEERS 600 ACCOUNT			
MURBACH BUILDING	WATERPLUG	60001 1104 490101	58.59
LOWES	CL HOOK UP	60001 1104 490101	$18.56
OHIO EDISON	SERVICE	60009 1110 490101	$47.91
OHIO SANITARY	TEST PLUG	60001 1104 490101	50.95
		TOTAL	$176.01

DOMESTIC RELATIONS COURT
APRIL 30, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-325 adopted 5/6/99 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			
ANDERSON, CHARLITA	EXPENSE REIMBURSEMENT	00101 1401 490201	93.52
ARREDONDO, MICHELLE	EXPENSE REIMBURSEMENT	" " "	94.60
CARDE, FRANCIS	EXPENSE REIMBURSEMENT	" " "	20.49
STRAIT, GERALD	EXPENSE REIMBURSEMENT	" " "	90.49
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	200.85
WARD, SUSAN	EXPENSE REIMBURSEMENT	" " "	90.70
BAGGETT, JESSICA	TRAVEL	00101 1402 490201	6.50
MORROW, JOYCE	TRAVEL	" " "	36.60
KAMINSKI, DALE	TRAVEL	00101 1403 490101	27.00
GIANCATERINO, SUE	TRAVEL	00101 1444 490201	14.50
	TOTAL GENERAL FUND.....	.....	..$675.25
GENERAL FUND			
BELARDO, LEE	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	143.50
BOYLAN, MICHAEL	"	" " "	292.50
BOYLAN, MICHAEL	"	" " "	283.00
BOYLAN, MICHAEL	"	" " "	131.00
BOYLAN, MICHAEL	"	" " "	119.50
BOYLAN, MICHAEL	"	" " "	574.50
BOYLAN, MICHAEL	"	" " "	92.50
CABRERA, ROBERT	"	" " "	407.00
CABRERA, ROBERT	"	" " "	159.50
CABRERA, ROBERT	"	" " "	76.50
CABRERA, ROBERT	"	" " "	207.00
ELWELL, THOMAS	"	" " "	116.00
ELWELL, THOMAS	"	" " "	104.00
ELWELL, THOMAS	"	" " "	240.00
ELWELL, THOMAS	"	" " "	385.00
RUSS, CATHERINE	"	" " "	186.00
RUSS, CATHERINE	"	" " "	196.25
	TOTAL GENERAL FUND.....	.....	$3,713.75

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APRIL 30, 1999

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-325 adopted 5/6/99 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	EQUIPMENT	00101 1401 440101	224.25
OHIO BUREAU OF CRIMINAL INDENT-IFICATION & INVESTIGATION	SERVICE	00101 1401 450101	39.00
PAGENET	SERVICE	" " "	166.13
OHIO ASSOCIATION OF PROBATE JUDGES	REGISTRATION, S. WARD	00101 1401 490201	260.00
OHIO ASSOCIATION OF PROBATE JUDGES	REGISTRATION, J. BARILLA	" " "	260.00
OHIO ASSOCIATION OF PROBATE JUDGES	REGISTRATION, R. ZAFARANA	" " "	260.00
PAGENET	SERVICE	00101 1402 450101	723.93
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	725.27
VASU COMMUNICATIONS	SUPPLY	00101 1403 430101	240.00
BOBEL'S	EQUIPMENT	00101 1403 440101	325.89
ALLTEL	UTILITY	00101 1403 450101	41.08
AT & T	SERVICE	" " "	8.26
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	150.19
OHIO EDISON	UTILITY	" " "	2,328.66
REFRIGERATION SPECIALITIES	SERVICE	" " "	60.00
ESC OF LORAIN COUNTY	MAR. 99 TUITION	00101 1403 490101	1,053.00
NORTHCOAST HEALTH CARE GROUP	SERVICE	" " "	114.00
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	108.09
OHIO EDISON	UTILITY	" " "	454.88
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	108.09
OHIO EDISON	UTILITY	" " "	368.23
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	136.15
OHIO EDISON	UTILITY	" " "	458.02
	TOTAL GENERAL FUND		$8,613.12
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	22501 1425 492501	62.92
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	115.57
ELYRIA VALUE CITY	SUPPLY	" " "	123.84
OHIO EDISON	UTILITY	" " "	419.49
PAGENET	SERVICE	" " "	121.26
RESPOND FIRST AID	SUPPLY	" " "	174.75
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
CALVARY BAPTIST CHURCH	VICTIM RESTITUTION	22501 1441 490101	146.63
HOUSKI, MELONIE	VICTIM RESTITUTION	" " "	40.75
MOELK SALES	SUPPLY	22501 1442 490205	12.10
REITMAN, ROBERT	CONTRACTUAL SERVICES	22501 1443 450106	600.00
REITMAN, ROBERT	CONTRACTUAL SERVICES	" " "	600.00
PAGENET	SERVICE	22501 1445 490101	57.63
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	240.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,939.94
RECLAIM OHIO FUND			
BOBEL'S	SUPPLY	22601 1420 430101	96.86
HANCOCK, MICHAEL	CONTRACTUAL SERVICES	22601 1420 450101	90.00
PAGENET	SERVICE	22601 1420 490101	106.13
MARC'S	SUPPLY	22601 1422 430101	109.98
CENTURYTEL	SERVICE	22601 1422 450101	20.48
CENTURYTEL	SERIVCE	" " "	20.48
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	247.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	67.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	240.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	30.00
	TOTAL RECLAIM OHIO FUND		$1,103.93

MICHAEL M BARKUS	CRB990212/CRB00230	00101-1801-470501	$127.00
MICHAEL M BARKUS	CRA9901194-1195	00101-1801-470501	$101.00
DAVID J BERTA	98CR052961	00101-1301-470501	$295.00
DAVID J BERTA	99CR053409	00101-1301-470501	$160.00
DAVID J BERTA	99CR053212	00101-1301-470501	$230.00
DAVID J BERTA	98CR052142	00101-1301-470501	$610.00
DAVID J BERTA	98CR052912	00101-1301-470501	$485.00
DAVID J BERTA	98CR052950	00101-1301-470501	$120.00
DAVID J BERTA	98CR052624	00101-1301-470501	$620.00
DAVID J BERTA	98CR052276	00101-1301-470501	$550.00
DAVID J BERTA	96CR049088	00101-1301-470501	$1,105.00
DAVID J BERTA	99CR053455	00101-1301-470501	$265.00
DAVID J BERTA	98CR052219	00101-1301-470501	$450.00
DAVID J BERTA	97CR051138	00101-1301-470501	$580.00
MICHAEL M BOYLAN	98CR04022	00101-1801-470501	$170.00
MICHAEL M BOYLAN	98CR4142 & 4143	00101-1801-470501	$231.00
THOMAS E BURNS	99CR053408	00101-1301-470501	$91.00
THOMAS E BURNS	98CR052390	00101-1301-470501	$400.00
BEVERLY A CALEY	95CA006248	00101-1201-470501	$604.00
MICHAEL J CAMERA	98CR052709	00101-1301-470501	$800.00
GRUNDA & GRUNDA	98CR052349	00101-1301-470501	$577.00
JAMES BURGE CO LPA	98CR052587	00101-1301-470501	$291.00
FRANK J JANIK III	96CR049788	00101-1301-470501	$497.00
LAWRENCE L MASE	CRA9901169	00101-1801-470501	$47.00
LAWRENCE L MASE	CRA9901605	00101-1801-470501	$61.00
LAWRENCE L MASE	CRA9900596	00101-1801-470501	$250.00
LAWRENCE L MASE	CRA9900489	00101-1801-470501	$254.00
JOHN B OTERO JR	CRA9901051	00101-1801-470501	$100.00
WILLIAM J WILLIS	98CRA04632	00101-1801-470501	$170.00
WILLIAM J WILLIS	98CRA5135	00101-1801-470501	$120.00
WILLIAM J WILLIS	99CRB00289	00101-1801-470501	$100.00
WILLIAM J WILLIS	99CR053069	00101-1301-470501	$167.00
WILLIAM J WILLIS	98CR052034	00101-1301-470501	$538.00
WILLIAM J WILLIS	98CR052220	00101-1301-470501	$498.00
WILLIAM J WILLIS	98CR052428	00101-1301-470501	$498.00
WILLIAM J WILLIS	98CR052145	00101-1301-470501	$523.00
TOTAL:			**$12,685.00**

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent
Motion carried.

B.10

RESOLUTION NO. 99-325

In the matter of Instructing the Clerk to advertise for the)
furnishing and installation of a new roof and HVAC)
replacement at the Gateway Building, 320 N. Gateway)
Boulevard, Elyria, Ohio)

May 6, 1999

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 roof and HVAC replacement at the Gateway Building, 320 N. Gateway Blvd., Elyria, Ohio.

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 14 and 21, 1999 as follows:

Sealed bids will be received until 2:00 p.m., Friday, May 28, 1999, 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 ROOFING ANID HVAC REPLACEMENT AT THE GATEWAY BUILDING; 320 N. GATEWAY BLVD., ELYRIA, OHIO 44035, using various materials 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 2:00 p.m. 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 and drawings and shall include all necessary barricades, signs, lights, watchmen, etc. and work performed shall be under the observation of the Arkinetics, Inc. Architects. 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 Ohio Bureau of Employment Services for Lorain County.

Specifications can be obtained at the office of Arkinetics, Inc. Architects; 201 ½ 5th Street, Lorain, Ohio, 44052. Bids must be accompanied by a bid bond, certified check, cashier's check, or Letter of Credit equal to (1O%) of the amount bid or a contract bond for the full amount of the bid, as 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.

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a preprinted enveloped supplied by the county and marked ROOFING AND HVAC REPLACEMENT AT; 320 N. GATEWAY BLVD., ELYRIA, OHIO. A non-refundable deposit of $10.00 is required for each set of bidding documents.

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

B.11

RESOLUTION NO. 99-326

In the matter of authorizing the President to execute on behalf)
of the Board grant application to the Ohio Department of)
Highway Safety in the amount of $12,890.00 to perform safety) May 6, 1999
studies within Eaton, LaGrange, Carlisle, Huntington, Pittsfield)
Grafton and Wellington Townships)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated April 27, 1999 submitted the following:

"Several townships expressed interest in safety studies for their roads. These include no passing zone studies, sign inventories and inspection and curve safe speed studies. We contacted the Townships and eight townships expressed interest in at least one study. Funds are available on a reimbursement basis, through the Ohio Department of Highway Safety. Attached is an application for $12,890.00 to perform these studies.

Please take the necessary action to apply for this funding and authorize the President of the Board to sign the application. In the past, this office has administered the grant, issued the purchase order for the work and been reimbursed.

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 letter dated April 27, 1999 by Kenneth P. Carney, Lorain County Engineer we hereby authorize the President to execute on behalf of the Board grant application to the Ohio Department of Highway Safety in the amount of $12,890.00 to perform safety studies within Eaton, LaGrange, Carlisle, Huntington, Pittsfield Grafton and Wellington Townships.

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

B.12

RESOLUTION NO. 99-327

In the matter of accepting the recommendation of the Lorain)
County Tax Incentive Review Council based upon the review) May 6, 1999
of each Agreement)

WHEREAS, Brian W. Bonham, Planner III, Lorain County Community Development Department by memo dated April 20, 1999 submitted the following:

"Attached is the summary of all the Tax Abatement Agreements with meeting minutes reviewed on March 19 and 22 by the Tax Incentive Review Council. The Board is to officially accept, reject or modify the recommendations of the Review Council

The Tax Incentive Review Council is made up of the County Commissioners or their designees, the County Auditor or designee, local community representatives and the affected local school districts. In most cases the company had representatives present to answer questions or provide information about their company. The companies were required to complete a status report form supplied by the Ohio Department of Development (ODOD) that is reviewed and corroborated by the Review Council members present. The Auditor's office verifies the investment levels for the Review Council without divulging any figures due to confidentiality reasons. The Review Council then makes an official recommendation to the Board of County Commissioners regarding each abatement agreement

Resolution No. 99-327 cont. May 6, 1999

This year, the Agreement with Yazaki of North America in the City of Avon received a recommendation to be terminated. Yazaki was no longer in their facility or Lorain County as of February 1998. For tax abatement purposes the termination date will be December 31, 1998. Otherwise, the Review Council recommended that all other Tax Abatement Agreements be continued for another year. It is important to note that each agreement was reviewed very carefully. Some companies may have fallen short of a particular stated goal, but based on a totality of the circumstances, the Review Council felt the Agreement should be continued. The meeting minutes reflect the concern and discussion that went into each review session

The information contained in the status reports was sent to ODOD on March 31, 1999 to satisfy the State of Ohio reporting requirements. Your action on the Tax Abatement Agreements will be forwarded to ODOD to be added to the status reports.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of the Tax Incentive Review Council by memo dated April 20, 1999 from Brian W. Bonham, Planner III, Lorain County Community Development Department we do hereby accept the recommendations based upon the review of each Agreement.

FURTHER BE IT RESOLVED, all abatements are to continue with the exception of Yazaki of North America located in the City of Avon, Ohio, terminated as of December 31, 1998 for tax purposes and they are no longer in the fir facility of Lorain County as of February 1998.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent

Motion carried.

B.13 RESOLUTION NO. 99-328

In the matter of authorizing the Lorain County Human Services)
Department to purchase systems furniture to create a reception) May 6, 1999
area for the NETWORK section of their building located at)
42485 North Ridge Road, Elyria, Ohio to handle client flow)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated April 23, 1999 submitted the following:

"I am requesting that a Commissioners Resolution be passed approving the addition of systems furniture to create a reception area for the NETWORK section of our building. Now that the NETWORK is up and operational, a reception area is needed to better handle client flow. The entire system will be purchased from and installed by Thomas w. Ruff and Co., Columbus, Ohio, Ohio State Term Contract Index No. MAC-11-P, Rev. 3-1-99 will be utilized for this purchase. Materials and installation of the reception area will cost $2,360.12.

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, S/Mary Lou Golski, Director, LCHS"

Said resolution is required for state and federal reimbursement.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated April 23, 1999 from Mary Lou Golski, Director, Lorain County Human Services we do hereby authorize the purchase of systems furniture to create a reception area for the NETWORK section of their building located at 42485 North Ridge Road, Elyria, Ohio to better handle client flow.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent

Motion carried.

B.14 RESOLUTION NO. 99-329

In the matter of approving the release of all claims for damages)
on October 9, 1998 at the Administration Building; the Insured) May 6, 1999
is Murl & Mary Cool)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the release of all claims for damages on October 9, 1998 at the Administration Building, the Insured is Murl & Mary Cool.

FURTHER BE IT RESOLVED, we authorize payment in the amount of $25,585.32 to Yuhasz Builders, Inc., and the remaining $4,210.82 will be payable to the Lorain County Commissioners.

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. Commissioner Michael A. Ross, absent

Motion carried.

B.15 RESOLUTION NO. 99-330

In the matter of Awarding Contract to H& W Contractors in the)
amount of $25,875.72 for the renovation of two (2) bathrooms) May 6, 1999
at the Liberty Lane Group Home/Board of Mental Retardation)
& Disabilities Project)

WHEREAS, Ellen L. Payner, Superintendent, Lorain County Mental Retardation and Developmental Disabilities by letter dated April 22, 1999 submitted the following:

"At the April 20, 1999 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities the Board approved awarding H&W Contractors, 4401 Colorado Avenue, Sheffield Village, Ohio 44054 (the only/lowest bidder at $25,825.72) the bid for the renovation of two (2) bathrooms at the Liberty Lane Group Home.

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

This was the only bid received and funds are available in the Q-construction 400 account.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation by letter dated April 22, 1999 by Ellen L. Payner, Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities we hereby award contract to H&W Contractors in the amount of $25,825.72 for the renovation of two (2) bathrooms at the Liberty Lane Group Home/Board of Mental Retardation and Disabilities Project.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent

Motion carried.

B16 RESOLUTION NO. 99-331

In the matter of authorizing the advance of $9,436.00 from the) General Fund to the Family and Children First "Family) May 6, 1999 Resource Center" Program as requested by Lois D. Marshall,) Executive Director)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the advance of $9,436.00 from the Lorain County General Fund to the Family and Children First "Family Resource Center" Program as requested by Lois D. Marshall, Executive Director.

FURTHER BE IT RESOLVED, said advance will be repaid to the general fund upon receipt of monies from the Ohio Children's Trust Fund Grant.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent
Motion carried. _____ (discussion was held on the above)

B.17 RESOLUTION NO. 99-332

In the mater of amending Resolution No. 99-139 to provide) for final closing adjustments of the purchase price in the) May 6, 1999 Purchase agreement with Ray Fuqua/Aviation's Operations) Inc.,/Air Ventures, Inc.)

WHEREAS, the Board of Commissioners of Lorain County, Ohio entered into a purchase agreement on February 18, 1999 with Ray T. Fuqua, Aviation Operations, Inc. and Air Ventures, Inc. (Seller) pursuant to Resolution No. 99-139 for the sum of $1,796,000; and

WHEREAS, said agreement provides for certain adjustments to the final purchase price to be made at the time of closing for any outstanding obligations still owed by the seller and for inventory (fuel) to be purchased by Buyer; and

WHEREAS, the parties desire to have Lorain County Title escrow the final payment transaction.

IT IS HEREBY RESOLVED, that Resolution No. 99-139, is amended as follows:

That an additional sum of up to $20,000.00 may be paid for the inventory on hand owed to the Seller;

That the balance due on the purchase price being $1,446,000.00 ($1,796,000.00 less $350,000.00) be paid in escrow to Lorain County Title Company with instructions to distribute the proceeds pursuant to the purchase agreement entered into with Seller dated February 18, 1999;

That the parties will meet prior to the date of closing and determine the amount of inventory on hand, and any outstanding obligations owed by Seller pursuant to the purchase agreement;

That the parties will submit to Lorain County Title a distribution list determining the amounts to be allocated to Seller for inventory on hand, or deducted from the purchase price to satisfy outstanding obligations;

Each party shall be responsible for one-half the escrow fee;

That the Lorain County Budget Department and Lorain County Auditor are authorized to pay any additional amounts to Lorain County Title up to $20,000.00 in excess of the balance presently due on the purchase price, to pay for inventory on hand and escrow fees.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent
Motion carried. _____ (discussion was held on the above)

B18 JORUNAL ENTRY

In the matter of authorizing the Lorain County Regional) Airport Authority or its successor to act as interim manager) May 6, 1999 of the Fixed Base Operator, known as Midwest Air Services)

Discussion was held. Mr. Innes requested this item be placed on hold at this item, while he attempts to contact Commissioner Ross by telephone and explain the language changes in this document. Commissioners felt they could recess the meting at the end for 145 minutes giving Mr. Innes an opportunity to speak with Commissioner Ross.

Elizabeth Rumics, resident of Oberlin, Ohio commented that at one point there were two presentations made by people who wanted to become the Fixed Base Operator that of Millionaire and global Services. This looks like it will continue as it is. Some people will feel that is a good idea. Please give us some background on why this is the way it may go as opposed to hiring a fixed base operator. It is because of the Port Authority structure.

Commissioner Blair stated that her personal opinion is that we are on a time frame where the purchase of this operation is finalized May 19, and the who makes decision to have a fixed base operator has not been finalized. The Commissioners may do this as well as the Port Authority. She felt that the existing Airport Authority can put forth their availability and willingness to run this fixed base operation on behalf of the county until such time as we decide that we want a fixed base operator, who that operator may be and do we want to continue with the Airport Authority/Port Authority doing the actual operation themselves. Things done in "haste" are always repetitive in leisure!

This is an important project and this piece of the puzzle has not been determined and it deserves further study. Commissioner Vasi said she agrees with Commissioner Blair we should give this opportunity to the Port Authority and the Airport employees to prove what they can do before we have another FBO or another business come in and manage the airport. Mrs. Rumics commented that there may be a certain advantage to having the people familiar with the operation continue the operation, rather than have new people coming in and create an upheaval. Commissioner Vasi responded that for this to become self-sufficient we should not be paying out a million dollars for someone else to come in and manage this for us. We have very capable people to run this operation.

_____

B.19 RESOLUTION NO. 99-333

In the matter of Instructing the Clerk to advertise for bids for) Phase I/City of Amherst, Elevators-Stair Addition to the San) Spring Building) May 6, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the Phase I/City of Amherst, Elevators-Stair Addition to the San Spring Building.

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 10 & 17, 1999 as follows:

"Sealed bids will be received until 2:00 p.m., Monday, May 24, 1999, by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for the PHASE I CITY OF AMHERST ELEVATOR/STAIR ADDITION TO THE SAN SPRING BUILDING, AMHERST, OHIO. Laborers shall be paid not less than the prevailing wage 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. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00 p.m. May 24, 1999-deadline in the Commissioners Public Hearing Room located on the fourth floor of the Lorain County Administration Building.

In Lieu of the Bid Guaranty and Contract bond referred to in 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 Ohio 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.

Resolution No. 99-333 cont. May 6, 1999

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 executive of the Contract.

ESTIMATE COST OF PROJECT $103,000.00

Bid documents can be obtained at the Lorain County Board of Commissioners, Purchasing Department, Lorain County Administration Building 4th Floor, 226 Middle Avenue, Elyria, Ohio 44035.

Bids must contain the full name(s) of the party or parties submitting the proposal and all persons interested therein. Each Bidder must submit a complete listing of all subcontractors to be used, and further documentation as required in the bid document proposal as outlined in the specifications.

Each bid shall contain the full name or names of person and company submitted the bid and shall be enclosed in an enveloped marked by the Bidder as follows: 'PHASE I CITY OF AMHERST ELEVATOR/STAIR ADDITION TO THE SAN SPRING BUILDING, AMHERST, OHIO. Also, mark on the envelope the company's name submitting the bid. AD bids to be submitted in duplicate.

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. Any interpretation, correction, or modification to the specifications desired shall be in writing to Virgil J. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035, and must be received at least four (4) days prior to the date of bid opening.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent
Motion carried.

B.20 RESOLUTION NO. 99-334

In the matter of approving Collective Bargaining Agreement) between the Lorain County Auditor, State Employment) Relations Board (SERB) Case #98-MED-08-0715 and the) United Steelworkers of America, Local #8845) May 6, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Collective Bargaining Agreement between the Lorain County Auditors, State Employment Relations Board (SERB) Case #98-MED-08-0715 and the United Steelworkers of America, Local #8845.

Said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners Office and is effective retroactive to December 20, 1998 to December 15, 2001. Union ratified this agreement on April 22,1999.

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

B.20a RESOLUTION NO. 99-335

In the matter of approving Collective Bargaining Agreement) between the Lorain County Commissioners, State Employment) Relations Board (SERB) Case #98-MED-08-0718 and the) United Steelworkers of America, Local #8845) May 6, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Collective Bargaining Agreement between the Lorain County Commissioners, State Employment Relations Board (SERB) Case #98-MED-08-0718 and the United Steelworkers of America, Local #8845.

Said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners Office and is effective retroactive to December 20, 1998 to December 15, 2001. Union ratified this agreement on April 23,1999.

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

C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR May 6, 1999

Mr. Innes Mr. Innes commented that as to a follow up from last weeks meeting and Mr. Kish's ditch in Pittsfield Township. Mr. Innes checked with the Trustees and what has occurred there, is that they had worked out a plan for digging some ditches along the road to alleviate the problem with assistance from the County Engineer to submit a grant for Issue 11 monies. As part of that process, they have to get easements from various landowners along the road, and apparently at the last minutes, one of the landowners refused to allow an easement. The time on the Issue 11 grant has expired and they could not go forward with what they had planned to do. Now they will have to start from the beginning

Mr. Kish responded that he offered a free easement across his property, which would alleviate the problem of further work on the ditch proceeding behind four houses. The Township was afraid he was going to do what they were going to do, and they did not want him to put a ditch along the north side of the road.

Commissioner Blair asked Mr. Kish if he had discussed this proposal with Mr. Hamilton of the County Engineer's **Office.** Mr. Kish said yes. Commissioner Blair said she has also talked with Mr. Hamilton and it is her understanding that the Engineer's Office and the Trustees have spent a lot of time trying to get these easements prepared together with plans, and they were quite disappointed that the original plan did not proceed because they did have funding for most of this project from Issue 11.

Mr. Kish commented that on December 26, 1998 the day after Christmas, one of the Trustees came to his house and wanted $6,000.00 - $7,000.00 from him and he was not going to hand out any money. The Trustee did not tell him what the plan was, where it was going to go or anything. Mr. Kish indicated that he has taken care of the flooding problem on Hughes Road by spending $1,300.00 of his own money, and it will never flood again unless he plugs the new ditch he has built on his land. The next problem seems to be along the railroad tracks. The railroad tracks need to be a 16" square culvert put in by the railroad. They have laid a 12" round culvert on top of it and its sagging in the middle. The simplest solution would be to put the ditch along the north side of the road. Mr. Kish was told by a Trustee last year that there will never be a ditch on the north side of the road.

Mr. Henry Baker who lives along Hughes Road, whose picture was in the Chronicle Telegram showing over 5 acres of water sitting in front of their home because of the Hughes Road flooding. He applauded Mr. Hamilton and his crew at the County Engineer's Office, and the Trustees for all the effort they have put forward in getting this resolved. But this issue at hand is a major one, because the ditch (creek) that was filled in going through the lots and allowed homes to be built there in low land, and allowed an old farm tile to go across to drain all of these sub-surfaces. The landowner did not put in a new line. The creek was filled in and is no longer on the aerial map and they have built houses on top of it now. There was no provision made to drain properly. Mr. Baker said he takes offense when he attends the Township meetings and in one breath they say they are cash flush with $143,000.00, but yet they do not want to spend any money to put a ditch on the north side. The County Engineer gave a proposal to the Trustees place a ditch on the north side as one of their options. Under Issue 11 funds they felt it was not going to fly because it $18,0000 - $22,000.00 more to put a straight ditch and covered pipe on the north side then the $25,000.00 project through the homes and procure easements. The Trustees knew from the beginning they were not going to get easements, because there was upheaval between two residents, one caved and one stood his ground, which washed it all away. So the project is nixed. Why does the covered pipe have to go through the people's yards, it does not have to.

Commissioner Blair said she would not disagree with Mr. Baker, but this is not a decision made by this Board. Discussion continued.

Mr. Innes said this Board does not have the authority to tell the Trustees how to manage their budget. Mr. Kish said there is a possible health hazard going on, and saw the water flowing through the back yard where it came from his field, over the ditch and through these back yards, this is criminal.

Mr. Baker said that all the work the County has put into this; the solution is a no-brainer! Something has to be done, when this area floods, the school bus can not go through it, he does not receive mail for 2 days, this is not just a minor nuisance. Mr. Baker said he has been living there for four years in September and has been talking with the Trustees on this problem and they are still nowhere. For $18,000.00 - $22,000.00 more, it is the smart thing to do, and everything completed by the Engineer's Office so far should be reapplied for Issue 11 funds. Mr. Kish stated that Mr. Hamilton said they do not even need to go this far, this could be done for a lot less by self-contracting rather go through the bidding process. Mr. Kish offered his tractors and equipment and other farmers have equipment that could be used, but the Trustees do not even want to talk about it. Commissioner Blair said this Board is appreciative of their plight, but is not a decision of this Board, but they need to continue to pursue this through the County Health District and whatever other means is available!

The Commissioners thanked Mr. Kish and Mr. Baker for their information.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

RESOLUTION NO. 99-336

In the matter of authorizing the filing for renewal of the Crime)
Victims Assistance Grant Program with the Attorney General) May 6, 1999
for the period of October 1, 1999 through September 30, 2000)

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorize the filing for renewal of the Crime Victims Assistance Grant Program with the Attorney General for the period of October 1, 1999 through September 30, 2000.

FURTHER BE IT RESOLVED, this grant will be administered by the Lorain County Prosecutor's Office-Victim Witness Division. Total amount of Grant is $63,172.16 with $15,792.79 as the County's match.

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

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

#2. The Commissioners will conduct a Special meeting on Tuesday, May 11, 1999 at 9:30 am and recess into Executive Session regarding personnel/new hires.

G. BOARD CORRESPONDENCE May 6, 1999

Motion by Blair, seconded by Vasi to a waive the reading of the same for the board correspondence. Ayes: All. Commissioner Michael A. Ross, absent
Motion carried.

#1. Public Notice of Receipt of 401 application to the EPA for certification to consider whether to issue or deny a Clean Water Act Section to place approximately 440 cubic yards of concrete rubble, stone and earth fill to construct a steel crib bulkhead. Application was submitted by Robert L. Schuler, Wakeman, Ohio; project located at 4166 Shore Drive, Lorain, Ohio.

#2. Letter of resignation from Mitchell Carlisle, Executive Director-Alcohol and Drug Addiction Services Board as member on the Children and Families Council effective April 30, 1999

#3. Report from the Elyria United Methodist Village Revenue Bonds 1996/Financial Statements dated December 31, 1998

#4. Publications: "County News"; "Community Policing Exchange"; "NACO Bulletin"; "Auditor's Messenger";

#5. Memo from the Ohio Department of Human Services regarding extension of time to access enhanced federal matching funds

#6. Economic Impact Study conducted by the American Association of Airport Executives for the Lorain County Regional Airport

#7. Report of the Grand Jury - Judge McGough

#8. Letter submitted by the Clerk of Courts, indicating that they have been using credit cards in their offices for payment of fees for the last few years. As required by ORC Section 301.28(D), they are notifying this office they will continue this practice of offering this service to the citizens of Lorain County. The Certificate of Title Administration Fund is self sufficient and any fees are paid from their contract services account

#9. Memo from the Ohio Department of Development regarding the 1998 Governor's Awards for Excellence Nominations

#10. 1998 Annual Report submitted by the Greater Cleveland Regional Transit Authority. This report provides information on their progress in advancing a number of initiatives that will continue to provide benefits to Northeast Ohio and its residents, and help redefine transit services into the 21st century

#11. Permit granted by the County Engineer to GTE North, Inc., to bore under Stewart Road and place . buried cable in Rochester Township

#12. Information from the Ohio Geographically Referenced Information Program on the coordination of Geographic Information Systems (GIS) in Ohio with reference to Contacts for Ohio; Surveying and Geodetic Control/Guidelines and Recommendations; Developing a training curriculum and Guidelines for beginning and sustaining a cooperative effort to build a land information system at the local level

#13. Notice from LCCC of intent to proceed with capital improvments projects inlcuded in HB 850 as folows: $221,000.00 for Roadway & parking lot rehabiliation; $80,000.00 for Health Sciences Buildign & Bridge Roof Replavement; $150,000.00 for Mechancial Tunnel Roff and Plumbing Upgrade; $45,000.00 for High Voltage Substaion Study; $326,782.00 for College Center buidign Renonvaiton Phase IV; this is filed with the commisoenrs pursuant to ORC Seciotn 3345.121

JOURNAL ENTRY

Mrs. Rumics, resident of Oberlin commented on the meeting at the JVS on Saturday, regarding the Comp Land Use Plan. She stated that many people would like to know about these meetings and what the committee's reports were about and what was not discussed. Some people had asked for copies of these reports are made available to them, before the meeting. Mrs. Rumics was distressed with the fact that some of these reports were not in written form yet, and hoped they would be made available before any significant action would be taken by the Growth and Management Committee or the Consultants. She wanted to have the Commissioners keep this in mind and see if a public meeting could be scheduled after this Sat. meeting to help keep the population aware of all these aspects of this plan.

Commissioner Blair responded that she did not think there would be any action taken on Saturday, but all the reports of the various committees will be turned over to the Growth and Management Committee, and there will be a process as that committee works. Discussion was held as to the notice of any future meetings be made available to citizens. Mike Whitmore, Brownhelm Township is the Chair of the Intergovernmental Relations Committee and member of the Growth and Management Committee stated having spent a number of years within the media, it is made clear to anyone who is interested to be able to participate in any or all of the meetings, just be cause someone was not named as a member of the committee, all committees were free and open to the public. All anyone had to do was call Mr. Twining's Office to find out when and where the meetings were. They were listed in the newspapers and there was really no reason why the public did not attend, unless they did not find it in the newspaper. Mr. Whitmore said that he attended many of these meetings and was appalled at the lack of interest shown by the general public.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Vasi to recess for 15 minutes for Assistant Prosecutor Innes attempts to identify the issues he needs. Ayes: All with Exception of Commissioner Michael A. Ross, absent
Motion carried.

JOURNAL ENTRY

The Commissioners reconvened the meeting. Mr. Innes stated he was unable to contact Commissioner Ross but he feels this Board needs to proceed with item #19 on the agenda to have someone take over the operations of the airport on May 19, 1999.
Mr. Innes commented that he had prepared a draft resolution and submitted this information to Mr. Goodman of Squire, Sanders & Dempsey for review. Mr. Goodman suggested a few modification involving any contracts/lease agreement that the airport enters into should be limited to 90 days, unless they get approval by the Commissioners for an extended length of time.

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Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-337

In the matter of authorizing the Lorain County Regional)
Airport Authority or its successor to act as interim manager) May 6, 1999
Of FBO, known as Midwest Air Services)

WHEREAS, the Board of Commissioners of Lorain County, Ohio has entered into a purchase agreement to acquire the assets and operations of the business known as Midwest Air Services, which shall occur on or about May 19, 1999; and,

WHEREAS, there will be a need to have an entity operate the fixed base operations formerly conducted by Midwest Air Services on an interim basis pending organization of and negotiations with the Lorain County Port Authority.

THEREFORE, BE IT RESOLVED:

1. That the Board of Commissioners of Lorain County, Ohio does hereby authorize the Lorain County Regional Airport Authority (RAA), or its successor, to assume management of the fixed base operations at the Lorain County Airport, formerly known as Midwest Air Services at such time as the purchase of the assets and operations of the same is completed, on an interim basis pending organization of and negotiations with the Lorain County Port Authority, and, if and until such time as the Board of Commissioners is prepared to assign control of said operations to another FBO. The Board of Commissioners may elect to transfer operations to another FBO upon 90 days written notice to RAA, or its successor.
2. RAA, or its successor, shall have authority to take the necessary steps to transfer employees of Midwest Air Services to the employment of the RAA, or its successor, execute leases for aircraft hangers, tie-downs and discount fuel contracts-RAA" shall not enter any employment, lease or other agreements for a term longer than ninety days without the prior approval of the Board of Commissioners.
3. RAA, or its successor, shall have authority to continue fuel delivery necessary for ongoing operations, transfer of utilities, obtain PUCO and FCC permits, and any other licenses or permits needed to continue said operations.
4. That RAA, or its successor, perform all other functions reasonably necessary to conduct and continue the fixed based operations at the Lorain County Airport on an interim basis.
5. RAA shall account for all income derived from conduct of the fixed base operations described in this resolution, and shall apply all such revenue to the operations of the Lorain County Airport.
6. This resolution shall be subject to execution of a formal written agreement between the Board of Commissioners and RAA or its successor, prior to completion of the Midwest operation on or before May 19, 1999.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

JOURNAL ENTRY

Mr. Kish showed a letter he sent to the Pittsfield Township Trustees September 12, 1997 to the address in the phone book, which came back to him as undeliverable. Al the Trustees knew about it because they talked about it, but no one would sign for the letter. Mr. Kish said the Trustees told him it was not the correct address and that he should have mailed it to the Clerk.

Commissioner Blair said that if it was addressed to the clerk, at his or her home, there may e someone there to sign for it. If it goes to the Township Hall and they are not there to sign for it when the mailman arrives, he will leave a note and expect that person to go to the post office and pick up the letter.

Mr. Kish stated that he has also hand delivered letters to the Trustees that they have not responded too.

Motion by Blair, seconded by Vasi to adjourn the meeting. Ayes: All with exception of Ross, absent.
Motion carried.

Then the meeting adjourned:

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

Attest: Ryann 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Roxann Blair, Clerk. Commissioner Michael A. Ross, absent.

The following business was transacted:

B.6

RESOLUTION NO. CH99-50

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	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
CHH	GOLDEN ACRES (261)	AMENDMENT FOR P.O. GA99-114		MARIOTTI PRINTING	114.85
	LORAIN COUNTY GOLDEN ACRES TOTAL				$ 114.85

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent.
Motion carried.

B.8

RESOLUTION NO. CH99-51

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:

GOLDEN ACRES NURSING HOME SPECIAL LEVY

Accu Med Services Inc	Software support	26001 3501 450101	825.00
Darice DBA Pat Catana	Craft supplies	26001 3501 490101	126.91
Electric Eel	Supplies	26101 3501 430102	202.80
G E Capital	Xerox machine rental	26001 3501 450101	319.64
Georgette Krohe	Reimbursement	26001 3501 490101	100.00
Angelo LoPresti	Barber services	26001 3501 490101	120.00
McKesson General Medical	Medical supplies	26101 3501 430101	508.10
Medline Industries	Medical supplies	26001 3501 430101	6,193.34
Northern Haserot	Kitchen supplies	26001 3501 430101	39.16
Ohio Bureau of Criminal Identification	Fingerprinting	26001 3501 490101	30.00
Positive Promotions	Supplies	26001 3501 430101	156.18
		total	8,621.13

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #18 May 13, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Commissioner Blair opened the meeting and turned it over to Mr. Ron Twining, Community Development Director. Mr. Twining introduced Mr. Gary Martz is Counsel for the company, Skilled Tool & Die who is planning on establishing their company in Avon, Ohio. Katy Petrey, Squire, Sanders & Dempsey, Bond Counsel will have comments as well.

Mr. Gary Martz of Baker & Hostetler, Legal Counsel commented that they are seeking approval for Industrial Revenue Bonds for issuance by Lorain County. These bonds are special obligations bonds and are not general obligations of the County of Lorain and are not indebtedness of the county. These are special obligations of Skill Tool & Die and KMF that are seeking the request of issuance.

Mr. Martz said this project has been approved this morning by the Lorain County Economic and Industrial Development Corporation as meeting the requirements for financing under state law. We are seeking the county's approval also. Mr. Martz introduced Mr. Miterholzer of Skill Tool & Die and we can answer any questions the Commissioners may have.

Mr. Miterholzer said they are a manufacturing company in Cleveland, Ohio looking to expand their plant. They have purchased land in Avon, Ohio for this expansion. We are in the business of tools, dies, metal stampings and assemblies. They anticipate to construct a building approximately 40,000 square feet and to employ about 40 people over the next three (3) years. They will be keeping their facility in Cleveland; this is just an expansion.

Kathy Petrey from Squire, Sanders & Dempsey said they are representing Lorain County and have reviewed all the documents pertaining to this issue and everything appears to be in order. Mrs. Petrey commented that what these companies are trying to achieve is to be able to have the county issue bonds that are tax exempt so they get the benefit of a lower interest rate. So this is a way the County flows a subsidy to the borrower using federal tax dollars because the exemption results in a reduction of federal revenue and does not have economic impact on the County. Congress has imposed a limit on each State in the amount of $550 million for Ohio. There are more application for this volume cap then there is volume cap available. The Department of Development is giving out this money in lotteries in April and another in September. Skill Tool & Die and another company that had asked for Industrial Revenue bonds financing for the April lottery, but were unsuccessful, but may be able to put in for the September lottery.

Mrs. Petrey stated that if they put in a request to the Director of Development to be considered for discretionary allocation. It has been Squire, Sanders & Dempsey experience that a company is more likely to get that type of allocation if they can get support from the Issuer.

RESOLUTION NO. 99-338

The Board of County Commissioners of Lorain County, Ohio, met in regular session in the Board's public hearing room, commencing at 10:30 am, on May 13, 1999, with the following members presented:

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

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Commissioner *Mary Jo Vasi* offered the following preambles and Resolution and moved their adoption, and Commissioner *Michael A. Ross* seconded the motion:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SKILL TOOL & DIE CORP. AND KMF III LIMITED RELATING TO INDUSTRIAL REVENUE BONDS TO BE ISSUED PURSUANT TO CHAPTER 165, OHIO REVISED CODE, AND RELATED MATTERS.

WHEREAS, the County of Lorain, Ohio ("Issuer"), by virtue of the laws of the State of Ohio, particularly Chapter 165, Ohio Revised Code, as amended, and the authorities therein mentioned, wishes to take the necessary actions for the issuance of revenue obligations of the Issuer in order to assist Skill Tool & Die Corp. and KMF III Limited (the "Borrowers") in the financing of an industrial facility located within the boundaries of the Issuer ("Project") to be used by the Borrower as further described in the Agreement hereinafter authorized; and

WHEREAS the Lorain County Economic and Industrial Development Corporation ("CIC') has certified to the Issuer that the Project is in accordance with the plan for the industrial, commercial, distribution and research development of the Issuer heretofore prepared and approved by the CIC and confirmed by the Issuer pursuant to Chapter 165 and Section 1724. 1 0, Ohio Revised Code; and

WHEREAS; United States Treasury Regulations Section 1.150-2 (the "Reimbursement Regulations") prescribe conditions under which proceeds of bonds, notes or other obligations used to reimburse advances made for certain expenditures paid before the issuance of such obligations will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code') so that upon such reimbursement the proceeds so used will not further be subject to requirements or restrictions under those sections of the Internal Revenue Code; and

WHEREAS, certain provisions of the Reimbursement Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the expenditure expected to be reimbursed from proceeds of such obligations, and that the reimbursement occur within prescribed time periods after the expenditure is paid or after the property is placed in service; and

WHEREAS, the Issuer wishes to take steps for compliance with those Regulations in connection with the Project;

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

Section 1. This Board of County Commissioners does hereby **find** and determine, based upon the representations of the Borrower, that:

(a) The Project will be a "project" within the meaning of that term as defined in Section 165.01(H), Ohio Revised Code; and

(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.

Section 2. In order to assist the Borrowers in the financing of the Project, this Board hereby agrees to authorize and issue revenue obligations of the Issuer, in one or more series, in the maximum aggregate face amount not to exceed $6,500,000 (the "Bonds"), pursuant to Chapter 165, Ohio Revised Code, and to lend the proceeds of the Bonds to the Borrowers, subject to satisfaction of the conditions and pursuant to the provisions contained in. the form of Agreement by and between the Issuer and the Borrowers attached hereto as Exhibit I (the "Agreement"), which is hereby approved. Any two Commissioners are hereby authorized and directed to execute the Agreement substantially in such form with such changes as are not adverse to the Issuer as such Commissioners and the Issuer's legal counsel may approve, such execution being conclusive evidence of approval of any such changes.

Section 3. This resolution constitutes a Declaration of Official Intent under the Reimbursement Regulations. This Board declares that it reasonably expects, based upon the representations of the Borrowers, that the expenditures described in the Agreement to be incurred by the Borrowers will be reimbursed by the Issuer with proceeds of the Bonds.

Section 4. Any County Commissioner is authorized to sign such documents as are required by the Ohio Department of Development for allocation of State ceiling to the Bonds under Section 146 of the Code and which are satisfactory in form to the Issuer's legal counsel.

Section 5. The Issuer has heretofore designated and appointed its Prevailing Wage Coordinator to act as the Prevailing Wage Coordinator for projects **financed** by the Issuer under Chapter 165, Ohio Revised Code, including the Project, pursuant to the requirements of Section 4115.032, Ohio Revised Code, and to perform the duties therein specified.

Section 6. 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 and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 7. 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" Mary Jo Vasi "aye" Michael A. Ross "aye"

7B.1

RESOLUTION NO. 99-339

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
543		PRC Payments	$ 5,925.25
545		General Assistance Auxiliary	$ 30.00
546		Administrative Travel 97-98	$ 171.00
547		SEP/OJT 3/99	$ 350.00
549		General Assistance Auxiliary	$ 2,703.08
550		Administrative Expenses	$135,581.28
551		Verifications	$ 140.00
552		Day Care Centers 2/99 & 3/99	$ 72,049.50
554		Day Care Centers 3/99	$ 33,929.28
CS78		CSEA Administrative Expenses	$ 14,618.81

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

7B.2

RESOLUTION NO. 99-340

In the matter of confirming Investments as procured)
by the County Treasurer) May 13, 1999

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

$2,000,000.00 at EST may be designated at inactive fund sand invested for 20 days. Active acct at EST (5-999739) was debited by $2,000,000.00 and Certificate of Deposit #18835 was purchased to earn interest at rate of 4.97% per annum. Issue date is 5/5/99 and will mature at 5/25/99

Interest earned on STAR-OH #01-14171 for period of 4/1-30/99 was $550.29 to be paid into Acct#70081-0201-391401

Interest earned on STAR-OH #44018 for period of 4/1-30/99 was $4,025.61 to be paid into Acct#00101-0401-390801

Interest earned on STAR-OH #01-15132 for period of 4/1-30/99 was $30,762.83 to be paid into $27,040.23 to #00101-0401-360101, $2,637.65 to #22001-1101-360101 and $1,084.95 to#80301-0401-310103

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

B.3 RESOLUTION NO. 99-341

315

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:

$ 20,000.00	to be appropriated to:	salaries for remainder of fiscal year/medicaid outreach	
$ 20,000.00	to	23701-0201-410102	
$ 0.00	to be appropriated to:	board action 3/17/99 in mrdd-q-closed project construction accts provide funding for phase iii/infirmary	
$(11,833.45)	from	40010-0201-491501	road complex improvements
$ 11,833.45	to	40035-0201-491501	
$(17,232.44)	from	40008-0201-491501	
$ 17,232.44	to	40035-0201-491501	
$(50,791.66)	from	40005-0201-491501	
$ 50,791.66	to	40035-0201-491501	

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

B.4 RESOLUTION NO. 99-342

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:

$ 8,330.00	from	20101-5301-440101	implementation of 99 odnr grant/solid waste
	to	20101-5301-490301	
$10,000.00	from	27201-5201-440105	various 911 contracts
	to	27201-5201-450101	

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

B.5 There were no advances for this day.

B.6 RESOLUTION NO. 99-343

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
1492-99	SHERIFF'S	REFINISH HOOD WITH ORNAMENT, PAINT, LABOR		JACK MATIA CHEVEROLET	132.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$132.00
1493-99	PROBATE COURT	PC 327117 CARTRIDGE-PAK II MICROFILM		BELL & HOWELL	732.50
	LORAIN COUNTY PROBATE COURT DEPT-TOTAL				$732.50
1494-99	RECORDS CENTER	EQUIPMENT MAINT. AGREEMENT 1635 HSD		VISUAL EDGE TECH.	2,101.00
	LORAIN COUNTY RECORDS CENTER DEPT-TOTAL				$2,101.00
1495-99	CORONERS	BPO FOR PATHOLOGIST ASSISTANT		LUCY GREANEY	525.0
	LORAIN COUNTY CORONER'S DEPT - TOTAL				$525.00
1496-99	PLANNING	EXECUTIVE ROUNDTABLE FOR DIGITAL ECONOMY		L.C.CHAMBER OF COMM.	60.00
	LORAIN COUNTY PLANNING DEPT - TOTAL				$60.00
1497-99	JUDGE GLAVAS	DELUXE LOCKING FILE W/DRAWER		BOBELS	378.00
1498-99	JUDGE GLAVAS	ENVELOPES SIZE #10 (7,500) STOCK WHITE		WILMOT PRINTING CO.	1,265.00
1499-99	JUDGE GLAVAS	OHIO CRIMINAL LAW HANDBOOK 1999-1		ANDERSON PUBLISHING	110.35
	LORAIN COUNTY JUDGE GLAVAS'S DEPT - TOTAL				$1,753.35
1500-99	EMA	STARTALK FLASH MODEL 2, SPIKEFREE SURGE		GTE	1,146.74
1501-99	EMA	HON CHAIRS TASK, NO ARMS DGY FOR THE EOC		BOBELS	720.00
1502-99	EMA	HPE4800-REL HAWK POLVER PORTABLE GASOLINE		A/C INDUSTRIAL	1,595.00
1503-99	EMA	HEWLETT PACKARD LASERJET 4000T PRINTER		ROYAL BUSINESS	1,683.00
1504-99	EMA	COST FOR A FULL PAGE AD IN 1998-99 TRUSTEE		L.C ASSOC. OF TRUST.	120.00
	LORAIN COUNTY EMERGENCY MANAGEMENT AGENCY DEPT - TOTAL				$5,264.74
1505-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-809		WILLIAMS BROTHERS	814.00
1506-99	COMMISSIONERS/BG	FILTERS BAGS VARIOUS SIZES		AAF INTERNATIONAL	1,675.16
	LORAIN COUNTY COMMISSIONERS/BG DEPT -TOTAL				$2,489.16
1507-99	DOM RELATIONS(125)	REMOTE SERVERS, MODEMS, CABLE D		VITAL SYSTEMS & SERV.	4,910.00
1508-99	DOM RELATIONS(125)	ANGER MANAGMENT GROUPS MAY-SEPT 99		APPLEWOOD CENTERS	8,000.00
1509-99	DOM RELATIONS(125)	COMMUNITY SERVICE SUPERVISION MAY-SEPT		VOLUNTEER ACTION	6,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$18,910.00
1510-99	SHERIFF'S (151)	BPO DENTAL SERVICES APRIL-SEPT 99		WEXFORD HEALTH SOURCES	4,800.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$4,800.00
1511-99	SOLID WASTE(202)	ZEROX PAPER & POSTAGE APRIL 99		L.C TREASURER	1,685.59
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL				$1,685.59
1512-99	LOR/MED CBCF(203)	BPO MAY-JUNE 99 SUPPLIES FOR DRUG TEST.		ABBOTT LABORATORIES	18,000.00
1513-99	LOR/MED CBCF(202)	BPO APRIL-JUNE 99 TREATEMENT VIDEOS		RECOVERY DIRECT	2,700.00
1514-99	LOR/MED CBCF(202)	BPO MAY-JUNE 99 PROGRAM FEES FIRST AID		AMERICAN RED CROSS	55.00
	LORAIN COUNTY MEDINA CBCF DEPT - TOTAL				$22,440.59
1515-99	AUDITOR'S (215)	RUSS-BASSETT ROLL FILM FILE CABINET		CASNET	5,054.00
1516-99	AUDITOR'S (215)	IMAGE SEAL CHECK Z-FOLD, MECROTONER		STANDARD REGISTER	1,563.22
1517-99	AUDITOR'S (215)	SONY MAVICA FD91 CAMERA		COMPUSA	1,493.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL				$ 8,110.22
1518-99	RECORDER'S (218)	HEWLETT PACKARD 1200EX-1237,6GB 238 SLOT		CASNET	68,975.00
1519-99	RECORDER'S (218)	Y2K JETFORM UPGRADE/LICENSE AND INSTALL.		D.WILLIAM UDELL	2,097.00
	LORAIN COUNTY RECORDER'S DEPT - TOTAL				$ 71,072.00
1520-99	BASCULE BRIDGE(223)	REPLACE CENTER-LOCK LIMIT SWITCHES		LAKE ERIE ELECTRIC	1,980.00
1521-99	BASCULE BRIDGE(223)	SERVICE CONTRACT FOR GENERATORS		OHIO MACHINERY CO.	2,942.00
	LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL				$ 4,922.00
1522-99	DOM RELATIONS (225)	PROGRAM EVALUATION		REILLY CONSULTING	5,000.00
1523-99	DOM RELATIONS (225)	RENT JULY-DEC 99		ROBERT WILGING	4,200.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$ 9,200.00

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1524-99 SHERIFF'S (286) JR.DEPUTY BADGES, LITTER BAGS,	BUCKEYE STATE SHERRIF'S	1,365.00	
LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$1,365.00
1525-99 911 AGENCY(272) HP-TOP VALUE VIVECTRA, IBM THINKPAD	COMPSOURCE	8,432.03	
1526-99 911 AGENCY(272) HP TOP VALUE VIVECTRA, HP-TV NETSERVE	COMPSOURCE	8,058.57	
1528-99 911 AGENCY(272) EXTENDED WARRANTY FOR STACIL AUDIOLOGY	SOUND COMMUNICATIONS	2,888.00	
1529-99 911 AGENCY(272) MAINTEANCE AGREEMENT MAY99-APRIL00	VASU COMMUNICATIONS	6,920.00	
1530-99 911 AGENCY(272) 911 UNION NEGOTIATIONS	CLEMANS,NELSON & ASSOC.	1,122.00	
1531-99 911 AGENCY(272) RICOH AFICIO 55 DIGITAL COPIER	MT BUSINESS	1,197.50	
LORAIN COUNTY 911 AGENCY DEPT - TOTAL			$28,618.10
1527-99 CHILD ABUSE NEGLECT(125) POSTAGE FOR FY-2000-2001	ELYRIA POSTMASTER	18.50	
LORAIN COUNTY CHILD ABUSE NEGLECT DEPT - TOTAL			$18.50

5/6/99 99-343 5/13/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5102	602	ENG220	LETTERHEAD -OFFICE	15,000	COLONIAL PRINTING	$1,650.00	REG
5103	603	ENG220	MED - XXX LARGE POCKET SHIRTS	VARIOUS	KOHLMYER SPORTING GOOD	$936.00	REG
~~5104~~	~~604~~	~~ENG220~~	~~ENGINEERING SPRAGUE RD - ADDITIONAL WORK RES-99291~~		~~MCCOY & ASSOC~~	~~$28,109.00~~	~~RES99-291~~
5105	605	ENG220	VARIOUS SIGNS,MARKERS,REFLECTIVE SHEETING	VARIOUS	SIGNS & BLANKS	$6,614.48	REG
					TOTAL.....	$37,309.48	

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

B.7

RESOLUTION NO. 99-344

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 ADULT PROBATION (00101 1301 490206)				
447-99 PONCHOCK, ROBERT	REIMBURSEMENT MILEAGE 296 @.30 PER MILE		4/1-29/99	88.80
448-99 HAMILTON, KRISTEN	REIMBURSEMENT MILEAGE 236 @.30 PER MILE		4/2-30/99	70.80
LORAIN COUNTY RECORDERS (00101 2401 490201)				
449-99 JAMISON, MARY ANN	OHIO RECORDERS 1999 SUMMER CONFERENCE	COSHOCTON,OH	6/15-18/99	350.00
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)				
450-99 REYNOLDS, B HOWARD	CLEVELAND POSTAL CUSTOMERS COUNCIL	CLEVELAND,OH	6/9/99	130.00
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.				
451-99 WASHINGTON,KARREN	1999 CULTURAL DIVERSITY CONFERENCE	COLUMBUS, OH	5/25-26/99	17.00
452-99 RODRIQUEZ, NAT	1999 CULTURAL DIVERSITY CONFERENCE	COLUMBUS, OH	5/25-26/99	122.00
453-99 REYNOLDS, DALE	1999 CULTURAL DIVERSITY CONFERENCE	COLUMBUS, OH	5/25-26/99	17.00
454-99 LEIBAS, MARIE	1999 CULTURAL DIVERSITY CONFERENCE	COLUMBUS, OH	5/25-26/99	17.00
455-99 HOLBROOK-HABEK A.	1999 CULTURAL DIVERSITY CONFERENCE	COLUMBUS, OH	5/25-26/99	17.00
456-99 WAGNER,M LYNNE	1999 CULTURAL DIVERSITY CONFERENCE	COLUMBUS, OH	5/25-26/99	17.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 5/14/99 BUDGET DIRECTOR

RESOLUTION NO. 99-344 DATE 5/13/99

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): 457-456 H. Services It appears that (NOT APPROVED) [illegible]

LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SOCIAL SERVICES				
457-99 ALVARADO, ANGEL	1999 CULTURAL DIVERSITY CONFERENCE	COLUMBUS, OH	5/25-26/99	17.00
458-99 OWENS, CARLA	1999 CULTURAL DIVERSITY CONFERENCE	COLUMBUS, OH	5/25-26/99	17.00
459-99 WANDERI, LUCY	1999 CULTURAL DIVERSITY CONFERENCE	COLUMBUS, OH	5/25-26/99	17.00
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED				
460-99 STARUCH, SALLY	1999 CULTURAL DIVERSITY CONFERENCE	COLUMBUS, OH	5/25-26/99	47.00
LORAIN COUNTY LOR/MED CBCF (20301 5401 490201)				
461-99 WRIGHT, SANDRA	POSITIVE SOLUTIONS TRAINING	REYNOLDSBURG,OH	6/15-18/99	88.00
462-99 CROWLEY,CYNDY	POSITIVE SOLUTIONS TRAINING	REYNOLDSBURG,OH	6/15-18/99	88.00
463-99 KIAS, LISA	OHIO CHIEF PROBATION OFFICERS TRAINING	COLUMBUS, OH	6/3-4/99	113.00
464-99 KNIGHT, MOLLY	OHIO CHIEF PROBATION OFFICERS TRAINING	COLUMBUS, OH	6/3-4/99	113.00
465-99 WRIGHT, SANDRA	OHIO CHIEF PROBATION OFFICERS TRAINING	COLUMBUS, OH	6/3-4/99	113.00
466-99 TRELKA, JUDY	OHIO CHIEF PROBATION OFFICERS TRAINING	COLUMBUS, OH	6/3-4/99	113.00
467-99 CROWLEY,CYNDY	POSITIVE SOLUTIONS TRAINING(LODGING)	REYNOLDSBURG,OH	6/15-18/99	155.97
468-99 WRIGHT,SANDRA	POSITIVE SOLUTIONS TRAINING(LODGING)	REYNOLDSBURG,OH	6/15-18/99	155.97
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)				
469-99 PONCHOCK, ROBERT	REIMBURSEMENT MILEAGE 252 @.30 PER MILE		4/1-29/99	75.60
470-99 NEWBERT, PETER	REIMBURSEMENT MILEAGE 186 @.30 PER MILE		4/5-26/99	55.80
472-99 HAMILTON, KRISTEN	REIMBURSEMENT MILEAGE 217 @.30 PER MILE		4/2-30/99	65.10
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)				
471-99 VAROUH, DEBBIE	REIMBURSEMENT MILEAGE 177 @.30 PER MILE		4/5-26/99	53.10
LORAIN COUNTY HUMAN SERVICES (23701 0201 490201)				
473-99 VELASQUEZ, STACIE	REIMBURSEMENT MILEAGE 318 @.30 PER MILE		4/1-15/99	95.40
474-99 WOOD, KENDRA	REIMBURSEMENT MILEAGE 573 @.30 PER MILE		4/5-30/99	171.90
475-99 HIGHTOWER, ROSA	REIMBURSEMENT MILEAGE 68 @.30 PER MILE		4/1-20/99	20.40

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

B.8

RESOLUTION NO. 99-345

APPROVING BILLS FOR PAYMENT

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

GENERAL FUNDS			
GOODMAN JOHN	LEGAL REPRESENTATION	00101 4901 490101	$11,250.00
ALLTEL	SERVICE	00101 2101 450101	2946.55
ALLTEL	SERVICE	00101 2101 450101	$159.50
AT&T	SERVICE	00101 2101 450101	10.72
BOBELS	CHAIR	00101 0506 490101	$264.00
BOBELS	CHAIR	00101 0501 440101	264.00
BOBELS	SUPPLIES	00101 0501 430101	$63.02
BOBELS	SUPPLIES	00101 0301 430101	$483.85
BOBELS	SUPPLIES	00101 1601 430101	$338.18
CAMILLO COURT REPORTERS	TRANSCRIPT	00101 1301 470301	$360.00
CAROLINE HANAHOE	REIMBURSRMENT	00101 2801 490201	$24.75
CENTURY TEL	SERVICE	00101 2101 450101	$40.60
CERIDIAN	PAYROLL SVC	00101 0301 450101	3,033.40
CHERRY KNOLL SPRING WATER	99 WATER SERVICES	00101 1601 450101	45.10
CITY OF LORAIN	SERVICE	00101 2101 450101	30.40
CORP. COMPUTER SERVICES	SUPPLIES	00101 1601 430101	$442.92
DAYTON LEGAL BLANK CO.	BALLOT CARDS	00101 1901 450101	4533.48 $4533.48
DICKMAN DIRECTORY	DIRECTORY	00101 2301 430101	326.50
DONNA MIZE	SAFE DEPOSIT BOX	00101 0301 450101	$300.00
ELYRIA HARDWARE	SUPPLIES	00101 2101 430101	$82.11
ELYRIA HARDWARE	SUPPLIES	00101 2101 430101	$263.61
EXPRESSLANE	OIL CHANGES	00101 2101 450101	366.70
GREATER CLEVELAND SAFETY COUNCIL	RENEWAL DUES FR: R MCPHEE	00101 4901 490101	$100.00
H MEER DENTAL SUPPLY COMPANY	SUPPLIES	00101 2301 440101	$417.14
H RAY RILEY	MILEAGE	00101 1701 490201	213.00
HOBART	SERVICE CALL	00101 2301 450201	$109.00
JEFFCO INC	SUPPLIES	00101 0201 430101	$4.83
KEGLER BROWN HILL & RITTER	LEGAL REPRESENTATION	00101 4901 490101	$1,145.63
LAKELAND GLASS	REPAIRS	00101 2101 450201	60.50
LAW ENFORCEMENT	SATELITE PKG	00101 2301 450101	$528.00
MAC SOURCE	TECH SUPPORT	00101 2101 430101	$6,084.56
MARIOTTI PRINTING	BUSINESS CARDS	00101 0201 430101	$119.00
MOELK SALES	OUTSTANDING BILL	00101 0201 430101	13.80
MOELK SALES	OUTSTANDING BILL	00101 2101 430101	$509.25
MOELK SALES	HOT CUPS	00101 0501 430101	55.35
MT BUSINESS	CHAIR	00101 0501 440101	$528.00
NEWLINE PUBLISHING	DIRECTORY	00101 4901 490101	$294.89
NORSTAN COMMUNICATION INC.	SERVICE CALL	00101 2101 450101	$490.00
NORSTAN COMMUNICATION INC.	SERVICE CALL	00101 2101 450101	656.25
NORTH COAST REPRODUCTIONS	BROCHURES	00101 4901 490101	160.00
OBERLIN INCC	LODGING	00101 1401 490201	$150.00
OHIO ASSOC. PROBATE JUDGES	REGST.FORJUDGE LILLY	00101 1401 490201	$260.00
OHIO EDISON	SERIVCE	00101 2101 450101	$103.01
OHIO EDISON	SERVICE	00101 2101 450101	22,256.88
OHIO EDISON	SERVICE	00101 2101 450101	$9,169.25
OHIO EDISON	SERVICE	00101 1901 450101	601.83
QWEST	SERVICE	00101 2801 450104	$13.16
R.L.C.W.A	SERVICE	00101 2101 450101	$29.75
THE LEGAL CIVIL DEFENSE ASSOC.	MEDICAL TAGS	00101 2801 440101	351.00
UNITED AMERICAN CAPITAL GROUP	INVESTMENT ADVISORY SVC	00101 4901 490101	$500.00
		SUBTOTAL	$70,628.47
DIGITAL EQUIPMENT	COUNTY CONTRACT	00101 2001 440401	$9,386.51
ALS AUTO GLASS CARMS RADIATOR INC	WINDSHIELDS	00101 2301 450201	633.98
BARRETT BROTHERS	SUPPLIES	00101 1601 430101	$260.00
BETTY BLAIR	TRAVEL REIMBURSEMENT	00101 0201 490201	221.50
BOB BARKER COMP.	MISC. ITEMS	00101 1403 430101	1,361.81
BOBELS	SUPPLIES	00101 1601 430101	$91.20
BP OIL	GAS	00101 2301 430103	$210.40
CAMILLO COURT REPORTERS	COURT COST	00101 1301 470401	$270.00
CAMILLO COURT REPORTERS	COURT COST	00101 1301 470401	$630.00
CAMILLO COURT REPORTERS	COURT COST	00101 1301 470401	$360.00
CITY OF ELYRIA	CNTY 2/5 SHARE HEALTHCARE	00101 1801 424201	1,548.00
COMPREHENSIVE VENTURES	ANSWERING SVC	00101 1707 450101	$100.00
CORSA	DEDUCTIBLE BILLING	00101 4601 424205	5,000.00
DAYTON LEGAL BLANK COMPANY	BALLOT CARDS	00101 1901 450101	$118.22
DAYTON LEGAL BLANK COMPANY	SUPPLIES	00101 1901 430101	$421.20
ELECTRICAL CORP.	TEMPORARY COURT FACILITIES	00101 2001 440401	$36,870.00
ELECTRICAL CORP.	CONTRACT WORK	00101 2001 440401	471.81
FEDEX	DELIVERY CHAGE	00101 4901 490101	30.25
FOLGER ADAM SECURITY	SUPPLIES	00101 2301 450201	1,509.55
GLOBAL COMPUTER SUPPLIES	SUPPLIES	00101 1601 430101	$702.27
GORDON FOOD SVC	VARIOUS DRY GOODS	00101 1401 430101	$1,819.73
GREANY LUCY	PATHOLOGIST ASSISTANT	00101 1701 450101	$75.00
HAUSSER & TAYLOR	ANNUAL FINANCIAL REPORT	00101 4901 490101	$11,060.00
ISSG INC	LICENSE	00101 0301 430101	$2,500.00
JEFFERY H AMNNING	ACTING JUDGE	00101 1801 490204	$111.76
JOHN ROKASY	REIMBURSEMENT	00101 0201 490201	85.00
LCADA INC	COUNSELING	00101 2301 450101	$490.95
LINDA KEYS	REIMBURSEMENT	00101 0301 490101	9.42
LORAIN COUNTY LAW LIBRARY	MANDATED PAYMENT	00101 4901 490103	23,935.30
LYNN PEAVY COMPANY	EVIDENCE TAPE & BAGS	00101 2301 430101	$222.40
M LEE SMITH PUBLISHERS	RENEWAL OF LAW LETTER	00101 0301 490101	147.00
MAC SOURCE INC	LEASE AGREEMENT	00101 2001 44401	$4,165.00
MARK STEWART	REIMBURSEMENT	00101 0301 490101	$8.36
MARY JO VASI	REIMBURSEMENT	00101 0201 490201	$40.00
MDIWAY TROPHY	SUPPLIES	00101 1601 430101	$6.50
MOELK SALES	OUSTANDING	00101 2101 430101	$848.75
MT BUISNESS	MAINT AGREEMENT	00101 1301 440106	$36.30
MT BUSINESS	TONER	00101 0301 430101	122.82
NIXON LAURIE	WITNESS FEE	00101 1801 470601	6.40
NORTHERN HASEROT	VARIOUS MEAT ITEMS	00101 1403 430101	$506.17
PAGENET	PAGER	00101 1701 450101	$83.00
PAT O'HARE	PARKING REFUND	00101 4901 490101	10.00
PENGAD	COURT REPORTER SUPPLIES	00101 1301 470301	74.20
PISHNER LAURIE	WITNESS FEE	00101 1801 470601	$6.40
REYNOLDS B HOWARD	REIMBURSEMENT	00101 0201 490201	$16.00
SEVENTH GENERATION	REGISTRATION FR BETTY BLAIR	00101 0201 490201	$90.00
TEDS FLOOR COVERING	CARPETING	00101 2001 440401	$4,784.00
TRACY WILLIAMS	TRANSCRIPT FEE	01001 1301 470301	$1,657.65
UNITED PARCEL SERVICE	EXPRESS SHIPMENTS	00101 2101 450101	286.25
WILLIAM LANG ATTORNEY	ACTING JUDGE	00101 1810 490204	$390.00

OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430120	$102.70
B&C COMMUNICATIONS	RADIO REPAIR	00101 2301 450201	$426.00
BUDGET AUTO PARTS	PARTS FOR VEHICLE	00101 2301 430101	$2,350.38
DOLL CHRISTOPHER	FILM PROCESSING	00101 2301 430101	$35.32
ELYRIA HARDWARE	REPAIRS / MISC. ITEMS	00101 2301 430101	60.55
INDEPENDENCE BUSINESS SUPPLY	SUPPLIES	00101 2301 430101	$540.30
JR DALL	SERVICE & PARTS	00101 2301 450201	212.21
MAC SOURCE INC	ITEMS FR PHONE WORK	00101 2101 441301	14,982.19
MACS AUTO	REPAIRS / MISC. ITEMS	00101 2301 430101	90.50
MARIOTTI PRINTING	PAPER & ENVELOPES	00101 0201 430101	1,013.00
ROSS SERVICE CO.	REPAIR	00101 2301 450201	$289.35
VASU COMMUNICATION	RADIO REPAIR	00101 2301 450201	$128.59
XEROX	LEASE AGREEMENT	01001 2101 451202	$5,108.00
		TOTAL	**$210,733.62**
CDBG			
AMERICAN ELECTRICAL SYSTEMS	REPAIRS	12602 2501 450111	$4,125.00
PIERSON LORANDEAU	FINAL INSPECTION	12602 2501 450111	80.00
PIERSON LORANDEAU	FINAL INSPECTION	12602 2501 450111	$120.00
PIERSON LORANDEAU	INSPECTIONS	12602 2501 450111	$175.00
		TOTAL	**$4,500.00**
JUVENILE CLK. COMP.			
ANDERSON PUBLISHING COMPANY	OHIO LAW ON DISC	13101 1430 490101	$5,216.00
GATEWAY 2000	LABTOP COMPUTER	13101 1430 490101	$3,143.00
		TOTAL	**$8,359.00**
GENERAL COMP. RESEARCH			
JOHN COMATOS	PROFESSIONAL SVC	13601 1601 490101	$763.75
MINDCRAFTED	PROFESSIONAL SVC	13601 1601 490101	$2,458.50
MICRON ELECTRONICS	MICRON MILLENNIA	13601 1601 490101	9,535.86
		TOTAL	**$12,758.11**
JAIL TAX			
LOCKUP USA	VIDEO TRAINING	15101 2301 430101	$827.50
ELYRIA LOCKSMITH	REPAIRS	15101 2301 450201	$16.40
ELYRIA HARDWARE	REPAIRS	15101 2301 430101	236.14
SUPERIOR ELECTRIC	PARTS	15101 2301 430101	$174.37
WOLFENDEN INDUSTRIES	WELDING SUPPLIES	15101 2301 430101	$30.00
DARE 2 WEAR	SPIT NETS	15101 2301 430101	$675.90
SUPERIOR MEDICAL COMP.	GLOVES	15101 2301 430101	$160.30
PRECISION DYNAMICS CORP.	ORIGINAL VINYL	15101 2301 430101	2,064.96
ARAMARK CORRECTIONS	FOOD SERVICE FOR INMATES	15101 2310 450101	$13,144.37
BOBELS	SUPPLIES	15101 2301 440101	$1,658.75
NORIX GROUP INC.	STACK A BUNK	15101 2301 430101	3,967.20
BANKS MANUFACTURING	WINDOW GRILLS	15101 2301 430101	$371.90
		TOTAL	**$23,402.79**
DOG WARDEN			
CINTAS CORPORATION	UNIFORMS	20001 0201 450101	53.23
WHITE HOUSE ARTESIAN	WATER SVC	20001 0201 450101	$23.00
		TOTAL	**76.23**
RECYCLE OHIO			
WEOL RADIO	RADIO ADS	20101 5301 490101	$750.00
CHRONICLE TELEGRAM	ADVERITSING	20101 5301 490301	$881.86
		TOTAL	**$1,631.86**
SOLID WASTE			
WEOL RADIO	SPONSORSHIP	20201 5302 450106	455.00
WEOL RADIO	LIVE BROADCASTING	20201 5302 450106	$2,250.00
WELLINGTON TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$6,360.00
BOBELS	SUPPLIES	20201 5302 430101	$210.02
HENRIETTA TOWNSHIP	GRANT PROGRAM	20201 5302 490802	8,844.00
COLUMBIA TOWNSHIP	GRANT PROGRAM	20210 5302 490802	28,464.00
AMHERST TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$29,270.00
ELYRIA TOWNSHIP	GRANT PROGRAM	20201 5302 490802	17,400.00
CITY OF OBERLIN	GRANT PROGRAM	20201 5302 490802	$20,000.00
PAGENET	ANNUAL PAGER LEASE	20201 5302 450201	$219.36
GRAFTON TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$10,980.04
LAGRANGE VILLAGE	GRANT PROGRAM	20201 5302 490802	14,873.20
LAGRANGE TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$16,038.80
AVON CITY	GRANT PROGRAM	20201 5302 490802	33,312.00
PITTSFIELD TOWNSHIP	GRANT PROGRAM	20201 5302 490802	$6,480.00
CITY O FVERMILION	GRANT PROGRAM	20201 5302 490802	32800.00
		TOTAL	**$227,956.42**
CBCF			
AIRTOUCH	SERIVCE	20301 5401 450104	$124.62
OHIO DEPT OF COMMERCE	BOILER INSPECTION	20301 5401 450201	$33.25
STATE OF OHIO CENTRAL WAREHOUSE	SUPPLIES	20301 5401 430101	$3,009.83
		TOTAL	**$3,167.70**
LINKAGES PLUS/BYRNE MEM.			
WENDY CALDWELL	REIMBURSEMENT	21101 1001 490201	73.20
LORAIN COUNTY	POSTAGE	21101 1001 430101	$9.09
AIRTOUCH	SERVICE	21101 1001 450101	$52.95
YWCAOF ELYRIA	SVC RENDERED	21101 1001 450101	450.00
OFFICE MAX	SUPPLIES	21101 1001 430101	$299.70
		TOTAL	**884.94**
PROG.ADOL. INTERV/REHAB			
APPLEWOOD	MENT. HLTH. ASESSMENT	21401 1434 450101	$2,959.88
RECOVERY RESOURCES	OUTPATIENT TREATMENT	21401 1434 450101	10,939.34
		TOTAL	**$13,899.22**
REAL ESTATE ASSESSMENT			
BOWDOURIS GEORGE	SVC RENDERED	21510 0301 450101	$2,200.00
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$22.20
SADDLER GLENN	COMMERCIAL SALES	21501 0301 450101	700.00
LORAIN COUNTY TREASURER	POSTAGE	21501 0301 430101	$781.54
JE & ASSOCIATES INC	SOFTWARE UPDATE	21501 0301 490105	$350.00
DANIEL TALAREK	POSTAGE	21501 0301 430101	318.39
JOHN RITENAUER	BOARD OF REVISION	21501 0301 450120	$150.00
LORI KOKOSKI	SVC RENDERED	21501 0301 450101	$360.00
UDELL WILLIAM	SUPPORT/DEVELOPMENT SVC	21501 0301 490101	1,820.00
		TOTAL	**$6,777.13**
DRETAC-PROS			
LORAIN CLERK OF COURTS	COURT COST	21601 0501 490101	3,060.30
		TOTAL	**$3,060.30**
CERITF. OF TITLE ADMIN			
LAWRENCE BINDING SYSTEMS	SUPPLIES	21701 1601 430101	$30.99
BOBELS	SUPPLIES	21701 1601 430101	367.68
BOBELS	SUPPLIES	21701 1601 430101	497.53
COURIERS UNLIMITED	COURIER SVC	21701 1601 450101	$237.00
CHERRY KNOLL SPRING WATER	WATER SVC	21701 1601 450101	$75.90
MIDWEST PAYMENT	MERCHANT	21701 1601 450101	$369.03
CENTRAL BUSINESS GROUP	TITLE JACKETS	21701 1601 430101	3,790.77
		TOTAL	**5,368.90**
REDORDERS EQUIPMENT			
XEROX	SVC AGREEMENT	21801 2401 450101	149.32
		TOTAL	**$149.32**
INTENS. PROBATION			
JOHN MACHOVINA	REIMBURSEMENT	21901 1001 490201	$103.80
PAMELA ASHLEY	REIMBURSEMENT	21901 1001 490201	40.20
JENA DOMBROSKY	REIMBURSEMENT	21901 1001 490201	$61.50
ANTHONY ZERBINI	REIMBURSEMENT	21901 1002 490201	42.90

TEITELBAUM MARY ANN	SUPPORT GROUP	22501 4470 450106	$600.00
SCULLIN JOANNE	SUBSTANCE ABUSE EDUCATION	22501 1447 450106	600.00
		TOTAL	$1,200.00
RECLAIM OHIO			
RADISSON HOTEL	LODGING	22601 1421 490201	$70.00
FAMILY SERVICE ASSOCIATION	FAMILY SKILLS	22601 1422 450101	$456.00
FAMILY SERVICE ASSOCIATION	FAMILY SKILLS	22601 1422 450101	$456.00
		TOTAL	$982.00
MED. HANDICAPPED CHILDREN			
TREASURER OF STATE	MAR99 TREATMENT EXPENDITUR	22801 3101 490101	25,455.83
		TOTAL	$25,455.83
LO.CO. 9-1-1			
APCO	STUDENT MANUALS	27201 5201 490205	128.40
GTE NORTH INC	SURGE PROTECTOR	27201 5201 440101	$1,146.74
POSITIVE PROGRAM	COLORING BOOKS	27201 5201 490601	2,132.45
LORAIN COUNTY TREASURER	INDIRECT COST BILING	27201 5201 490101	$14,113.00
MT BUSINESS	COPIER LEASE	27201 5201 450101	$571.38
WHITE HOUSE ARTESIAN WATERS	WATER SVC	27201 5201 490101	24.60
H & B WINDOW CLEANING	MAT RENTAL	27201 5201 450101	$23.25
		TOTAL	$18,139.82
HEALTH CARE FUND			
JUDITH PADUA	HOSP. REFUND	31003 0201 490101	$16.62
COMPDENT	CLAIMS	31003 0201 424501	6,593.70
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$51,323.73
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$15,333.14
		TOTAL	73,342.19
MEDICAL LIFE			
ANTHEM HEALTH & LIFE INSURANCE	LIFE INSURANCE FOR MAY99	32001 0201 424601	$10,119.60
		TOTAL	10,119.60
Q CONSTRUCTION BLDGS.			
XEROX	LEASE AGREEMENT	40037 0201 491501	1,501.01
MORNING JOURNAL	BATHROOM RENOVATION	40002 0201 491501	524.64
CHRONICLE TELEGRAM	BATHROOM RENOVATION	40002 0201 491501	$299.28
MORNING JOURNAL	HVAC BID	40030 0201 491501	$679.15
		TOTAL	$3,004.08
U-TRUST			
CSALOS CLAUDIA	UNCLAIMED MONIES	70032 0201 490101	46.54
		TOTAL	$46.54

ENGINEERS 220 ACCOUNT

CLEMANS NELSON	SVC RENDERED	22001 1101 450101	3,366.60
CLEMANS NELSON	SVC RENDERED	220011101 450101	$3,886.87
COYNE TEXTILE	TOWELS	220011101 490101	$62.78
COYNE TEXTILE	TOWELS	22001 1102 490101	$18.08
DELL LUMBER	LUMBER	22001 1102 490101	54.90
DUNLAPS GARAGE	ASSORT PARTS	22001 1102 450202	$366.06
DUNLAPS GARAGE	ASSORT PARTS	22001 1102 450202	160.64
ELYRIA PUBLIC UTILITIES	SERVICE	220011101 450105	$46.11
GIBSON ~~AUTO PARTS~~	HARNESS	220011102 490101	187.58
ELYRIA AUTO PARTS	SERVICE	22001 1102 490101	$91.71
ELDOTREAD	ASSORT PARTS	22001 1102 490101	$151.53
GARDEN	FLOWERS	22001 1101 491010	$65.87
GOODYEAR	TIRES	22001 1102 490101	$315.20
H&H AUTO PARTS	ASSORT PARTS	220011102 490101	$525.67
HILL'S	TYPEWRITERSVC	220011101 490101	300.00
HOLLAND COMPUTERSA	COMPUTER SUPPORT	220011101 490101	$195.00
JUDCO	STANDS & SIGNS	220011102 491010	600.80
JAYS TOWING	TOWING	22001 1102 490101	$85.00
WOLFENDEN	OXYGEN	22001 1102 490101	$71.50
JUDCO	SIGN STANDS	22001 1102 491010	675.00
JUDCO	SIGN & STANDS	22001 1102 491010	$675.00
JUDCO	SIGN & STANDS	220011102 490101	$93.14
KET	BOOTS	22001 1102 490101	80.00
KET	BOOTS	220011102 49011	$194.00
LORAIN COUNTY HEALTH DISTRICT	SHOTS	22001 1102 490101	$90.00
LAKESHORE TOOL	ASSORT PARTS	220011102 49101	$205.74
LORAIN COUNTY TREASURER	POSTAGE	22001 1101 490101	$183.57
MAC TOOLS	TOOLS	22001 1102 490101	89.90
MAC'S AUTO	ASSORT PARTS	22001102 490101	$365.91
MOELK	SPRAY NINE	220011102 490101	$27.04
MURBACH	BLOCKS	22001 1102 490101	$136.40
OHIO EDISON	SERVICE	220011102 450105	$79.58
MURBACH	BLOCKS	22001 1102490101	$244.80
OHIO EDISON	SERVICE	220011101 450105	$1,600.49
OHIO EDISON	SERVICE	22001 1102 450105	$29.35
OHIO EDISON	SERVICE	22001 1102 450105	$27.73
RESPOND FIRST AID	SUPPLIES	220011102 490101	79.60
SAFETY KLEEN	CLEANER	22001 1102 490101	$352.75
PERKINS	ASSORT PARTS	22001 1102 490101	34.06
RITZ CAMERA	FILM DEVELOPING	22001 1101 490101	22.78
STANDARD WELDING	REPAIRS	22001 1102 490101	$524.28
SUMPTERS	PARTS	220011101 490101	14.44
SUMPTERS	SUPPLIES	220011102 490101	53.36
WARD'S STUMP REMOVAL	STUMP REMOVAL	220011102 490101	$240.00
SPOERR PRECAST CONCRETE	CAST IRON GRATES	22001 1102 490101	1709.40
WERNERS COMMERCIAL CLEANING	CLEANING	22001 1101 491001	650.00
WEST SHORE FORD	PARTS	22001 1102 490101	$28.39
WILLIAMS DETROIT DIESEL	REPAIRS	22001 1102 490101	600.93
XEROX	COPIER	22001 1120 440101	$112.91
CHERRY KNOLL	WATER	220011102 490101	$12.00
BP OIL	FUEL	22001 1102 430102	5,918.25
BP OIL	FUEL	22001 1102 430102	$7,407.44
BOSTWICK BRAUN	FAB CHARGE	220011102 490101	$39.00
BOBELS	ASSORT PARTS	220011102 430101	$187.76
BOBELS	SUPPLIES	220011102 430101	446.12
AIRTOUCH	SERVICE	22001 1102 450105	$235.17
BOBELS	SUPPLIES	220011102 440101	738.43
BOBELS	SUPPLIES	22001 1101 430101	$43.10
BOBELS	SUPPLIES	220011102 430101	747.91
AT & T	SERVICE	220011101 450105	$13.90
AMERICAN ENERGY	FILTER DRUM	220011102 490101	$275.00
ALS AUTO GLASS	INSTALLATION	220011102 490101	$54.35
ALLTEL	SERVICE	220011101 490101	$55.57
ALLTEL	SERVICE	22001 1102 490101	$152.81
ABRAHAM BUICK	PARTS	22001 1102 490101	34.12
		TOTAL	$22,929.22
600 ACCOUNT			
CITY OF LORIAN	TIE IN FEES	60009 1111 330101	$16,467.22
CITY OF LORIAN	TIE IN FEES	60004 1106 320210	$7,312.20
CITY OF LORIAN	TIE IN FEES	60005 1107 330101	1,918.52
GRAFTON VILLAGE	SVC CHARGE	60008 1110 490101	$3,834.16
CITY OF LORIAN	TIE IN FEES	600071109 330101	$3,116.98
CITY OFNORTH RIDGEVIL	LAB ANALYSIS	60001 1104 490101	1,486.00
OHIO EDISON	SERVICE	60001 1104 490101	$1,530.79
HVC	CL 2 TABS	60001 1104 490101	$188.15
		TOTAL	$35,854.02

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STEPHEN B ANGEL	98TRD5008	00101-1801-470501	$152.00
DAVID J BERTA	98CR052467	00101-1301-470501	$590.00
DAVID J BERTA	98CR052638	00101-1301-470501	$410.00
DAVID J BERTA	98CR052691	00101-1301-470501	$395.00
DAVID J BERTA	98CR052190	00101-1301-470501	$475.00
DAVID J BERTA	98CR052714	00101-1301-470501	$275.00
MICHAEL M BOYLAN	98CR051879	00101-1301-470501	$914.00
MICHAEL M BOYLAN	98CR052510	00101-1301-470501	$437.00
MICHAEL M BOYLAN	98CR052985	00101-1301-470501	$230.00
THOMAS E BURNS	98CR052344	00101-1301-470501	$578.00
GENEVA C CHADWICK	97TRD02795	00101-1801-470501	$344.00
GENEVA C CHADWICK	99TR1628	00101-1801-470501	$104.00
GENEVA C CHADWICK	98TR13803/98TR14574	00101-1801-470501	$205.00
GENEVA C CHADWICK	99TR1902	00101-1801-470501	$114.00
JEFFREY G EDLEMAN	98CR052264	00101-1301-470501	$935.00
THOMAS J ELWELL JR	93CR043704	00101-1301-470501	$170.00
GRUNDA & GRUNDA	98CR052379	00101-1301-470501	$787.00
GRUNDA & GRUNDA	98CR052394	00101-1301-470501	$761.00
GRUNDA & GRUNDA	97CR051247	00101-1301-470501	$2,235.00
GRUNDA & GRUNDA	98CRA912/98CRB913	00101-1801-470501	$422.00
GRUNDA & GRUNDA	98CR052956	00101-1301-470501	$340.00
GRUNDA & GRUNDA	96CR049054	00101-1301-470501	$800.00
GRUNDA & GRUNDA	98CR052740	00101-1301-470501	$243.00
GRUNDA & GRUNDA	98CR051997	00101-1301-470501	$564.50
GRUNDA & GRUNDA	99CR053162	00101-1301-470501	$214.00
GRUNDA & GRUNDA	98CR052556	00101-1301-470501	$861.00
GRUNDA & GRUNDA	98CR052260	00101-1301-470501	$152.00
GRUNDA & GRUNDA	97CR051211	00101-1301-470501	$750.00
GRUNDA & GRUNDA	99CR053484	00101-1301-470501	$35.00
HECTOR E GUZMAN	98CR051874	00101-1301-470501	$1,500.00
SUBTOTAL:			$15,992.50
FRANK J JANIK III	99TR2092	00101-1801-470501	$69.00
FRANK J JANIK III	97CR050597	00101-1301-470501	$360.00
FRANK J JANIK III	98CR052542	00101-1301-470501	$298.00
FRANK J JANIK III	97CR050478/97CR050620	00101-1301-470501	$75.00
FRANK J JANIK III	98CR052515	00101-1301-470501	$393.00
FRANK J JANIK III	98CR052769	00101-1301-470501	$434.00
FRANK J JANIK III	98CR052273	00101-1301-470501	$336.00
FRANK J JANIK III	99CR053352	00101-1301-470501	$84.00
JOHN S HAYNES & ASSOCIATES	97CR050956	00101-1301-470501	$159.00
JOHN S HAYNES & ASSOCIATES	98CR03372	00101-1801-470501	$135.00
JOHN S HAYNES & ASSOCIATES	99CR00441	00101-1801-470501	$85.00
JOHN S HAYNES & ASSOCIATES	99CR00652/98CR03476	00101-1801-470501	$90.00
JOHN S HAYNES & ASSOCIATES	99CR948/99CR1061	00101-1801-470501	$75.00
JOHN S HAYNES & ASSOCIATES	98CR3866/98CR4187	00101-1801-470501	$155.00
JOHN S HAYNES & ASSOCIATES	99CR01186/99CR1049	00101-1801-470501	$70.00
JOHN S HAYNES & ASSOCIATES	99TR02648/99CR00927	00101-1801-470501	$80.00
JOHN S HAYNES & ASSOCIATES	98CR03875/98TR13930/	00101-1801-470501	$174.00
JOHN S HAYNES & ASSOCIATES	98CR051963	00101-1301-470501	$421.00
JOHN S HAYNES & ASSOCIATES	98CR052317	00101-1301-470501	$316.00
KENNETH M LIEUX	98CR051721/99CR053068	00101-1301-470501	$826.00
DAVID C LONG	99CR1191	00101-1801-470501	$75.00
DAVID C LONG	98CR04107	00101-1801-470501	$125.00
DAVID C LONG	99CR00003	00101-1801-470501	$400.00
DAVID C LONG	98CR052592	00101-1301-470501	$195.00
JOHN B OTERO JR	TRD602292 A,B,C	00101-1801-470501	$213.50
CATHERINE RUSS	98CR051660	00101-1301-470501	$452.00
CATHERINE RUSS	94CR045203	00101-1301-47050	$162.00
SUBTOTAL:			$22,250.00
CATHERINE RUSS	97CR050690	00101-1301-470501	$123.00
LISA LEE WALTZ	99CRB00263-A	00101-1801-470501	$108.00
LISA LEE WALTZ	98CR052237	00101-1301-470501	$120.00
LISA LEE WALTZ	95CR048142	00101-1301-470501	$68.00
WILLIAM J WILLIS	98CR052074	00101-1301-470501	$530.00
WILLIAM J WILLIS	98CR052899	00101-1301-470501	$315.00
TOTAL:			$23,514.00

DOMESTIC RELATIONS COURT
MAY 7,1999

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-345 adopted 5/13/99 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			
CABRERA, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	65.00
CHADWICK, GENEVA	"	" " "	71.00
CHADWICK, GENEVA	"	" " "	479.00
CHADWICK, GENEVA	"	" " "	126.50
ELWELL, THOMAS	"	" " "	145.50
ELWELL, THOMAS	"	" " "	151.00
ELWELL, THOMAS	"	" " "	338.00
ELWELL, THOMAS	"	" " "	95.00
OTERO, JOHN	"	" " "	151.50
OTERO, JOHN	"	" " "	333.50
ROBINSON, J. TERRY	"	" " "	42.75
TASSIE, JAMES	"	" " "	495.00
	TOTAL GENERAL FUND.....	.....	$2,493.75

DOMESTIC RELATIONS COURT
MAY 9, 1999

Lorain County
RECAPITULATION OF VOUCHERS

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The Board of Lorain County Commissioners by Resolution Number 99-345 adopted 5/13/99
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			
BODNAR PRINTING COMPANY	SUPPLY	00101 1401 430101	77.20
MINUTEMAN PRESS	SUPPLY	" " "	81.77
WEST GROUP	SUPPLY	" " "	56.00
BOBEL'S	EQUIPMENT	00101 1401 440101	349.00
ALLTEL	UTILITY	00101 1401 450101	35.20
BARKER, TAMI	TRANSCRIPT	" " "	55.90
CONVENIENT	SUPPLY	00101 1403 430101	84.54
ELYRIA HARDWARE	SUPPLY	" " "	132.00
ROSS SERVICES INC.	SUPPLY	" " "	19.96
ROSS SERVICES INC.	SUPPLY	" " "	108.17
STONE COLD CHEMICALS	SUPPLY	" " "	292.69
VASU COMMUNICATIONS	SUPPLY	" " "	11.00
ALLTEL	UTILITY	00101 1403 450101	370.00
GTE WIRELESS	SERVICE	" " "	48.45
GTE WIRELESS	SERVICE	" " "	28.61
ORKIN	SERVICE	" " "	125.00
SOUND COM	SERVICE	" " "	133.41
VASU COMMUNICATIONS	SERVICE	" " "	78.00
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/APRIL 99	00101 1404 430101	819.22
GTE WIRELESS	SERVICE	00101 1414 450101	4.32
	TOTAL GENERAL FUND		$2,910.44
JUVENILE CLERK COMPUTERIZATION FUND			
ROCKHURST COLLEGE CONTINUING ED	SEMINAR	13101 1430 490101	735.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$735.00
SUBST. ABUSE/MENTAL HEALTH FUND			
F & J DISTRIBUTORS	SUPPLY	21401 1434 430101	246.34
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$246.34
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	76.44
GTE WIRELESS	SERVICE	" " "	21.29
GTE WIRELESS	SERVICE	" " "	23.53
GTE WIRELESS	SERVICE	" " "	23.53
ORKIN	SERVICE	" " "	165.00
BLUESTAR METAL RECYCLING CO	VICTIM RESTITUTION	22501 1441 490101	116.73
GTE WIRELESS	SERVICE	22501 1443 450105	53.91
GTE WIRELESS	SERVICE	" " "	52.05
ROBERT J. REITMAN	CONTRACTUAL SERVICES	22501 1443 450106	300.00
GTE WIRELESS	SERVICE	22501 1445 490101	17.37
GTE WIRELESS	SERVICE	" " "	71.08
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$920.93
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	65.92
GTE WIRELESS	SERVICE	" " "	76.22
LORAIN IGA FOODLINER	SUPPLY	22601 1422 430101	300.88
CITY OF LORAIN - UTILITIES	UTILITY	22601 1422 450101	15.20
CITY OF LORAIN - STREET DEPT	GASOLINE	22601 1422 490101	108.40
	TOTAL RECLAIM OHIO FUND		$566.62
GENERAL FUND			
GLASOW, TIMOTHY	TRAVEL	00101 1401 490201	67.50
O'LEARY, DENISE	TRAVEL	" " "	20.10
ABAHAZI, JASON	TRAVEL	00101 1402 490201	42.30
ADELSBERG, TOM	TRAVEL	" " "	139.80
ANDERSON, DAVID	TRAVEL	" " "	52.80
CROWELL, MICHELLE	TRAVEL	" " "	84.30
MEYER, PAUL	TRAVEL	" " "	84.00
PONZIE, ERIK	TRAVEL	" " "	135.00
POTYRALA,MICHAEL	TRAVEL	" " "	11.70
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	61.20
SIMON, LORI	TRAVEL	00101 1414 490101	7.50
	TOTAL GENERAL FUND		$706.20
YOUTH SERVICE SUBSIDY GRANT FUND			
KOVACS, MICHELLE	TRAVEL	22501 1425 492501	93.00
MOLNAR, KATHY	"	" " "	65.40
MOLNAR, KATHY	"	" " "	106.20
WACKER, JACOB	"	22501 1440 490201	10.17
ROBBINS, ANDREA	"	22501 1441 490201	58.80
HIGNETT, KRISTEN	"	22501 1443 490201	86.40
RIVERA-WELLS, DONNA	"	" " "	49.50
BEIDLEMAN, GARY	"	22501 1445 490201	127.20
BRANCH, SAMUEL	"	" " "	66.30
ENGLAND, SHANNON	"	" " "	69.30
FUHRMAN, ANTHONY	"	" " "	112.50
MATAKOVICH, JOHN	"	" " "	93.00
SMITH, HARRY	"	" " "	132.60
BRUDER, DALE	"	22501 1451 492501	82.50
GONZALEZ, MILDRED	"	" " "	57.30
KERNS, JENNIFER	"	" " "	62.70
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,272.87
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	115.50
AGHAJANIAN, PAULA	"	22601 1421 490201	13.20
GRAZIANO, FRANK	"	22601 1422 490201	91.50
GREEN, TIM	"	" " "	44.40
MESSER, DOUG	"	" " "	48.00
ROSECRANS, JAMES	"	" " "	31.45
BALUT, MIKE	"	22601 1427 490201	109.80
RITTER, DAN	"	" " "	70.20
	TOTAL RECLAIM OHIO FUND		$524.05

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

B.9

JOURNAL ENTRY

There are no personnel issues for this day.

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B.10 RESOLUTION NO. 99-346

In the matter of Instructing the Clerk to advertise for bids for the)
Lorain County Engineer's 1999 Cold Mix/Hot Mix resurfacing) May 13, 1999
program)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated May 3, 1999 submitted the following:

"This office has received tentative approval for an OPWC grant for our 1999 resurfacing program. the program is as follows:

Cold Mix Projects	
New London Eastern Rd. – Huron Co. to SR 511	$ 75,265.00
Gore Orphanage Rd. – New London Eastern Rd to SR 162	$ 80,585.00
	$155,850.00
Hot Mix Projects	
Capel Rd. – Durkee Rd to SR 57	$ 47,500.00
Lowell St. – SR 113 to Elyria Corp	$ 47,500.00
Durkee Rd. – Grafton Village to SR 82	$290,000.00
	$385,000.00

The project will be funding with 89% OPWC funding. The local share is available in our ENGCONPROJ account. Please take the necessary action to authorize the Clerk to receive bids on these projects.

Thank you for your cooperation in this matter.

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

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 18 and 25, 1999 as follows:

Sealed separate bids will be accepted until 2:00 p.m. Monday, June 1, 1999 in the office of the Lorain County Commissioners, Purchasing Department 226 Middle Avenue, Elyria, Ohio 44035 for furnishing all labor, material and equipment for 1) 1999 Cold Mix Projects and 2) 1999 Hot Mix Projects on various roads in Lorain County, in accordance with plans and specifications prepared by 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. June 1, 1999-deadline, in the Lorain County Commissioner's 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 rate as determined by The Ohio Department of Industrial Relations for Lorain County. Bidders are hereby notified that partial funding of this project is being furnished by the Ohio Pubic Works Commission.

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. A $15.00 non- refundable deposit is required for each set of bidding documents. Bids must be accompanied by a certified check, cashier's check, or letter of credit equal to ten percent (1O%) 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 forthwith be returned upon proper execution of a contract.

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a sealed enveloped marked **"1999 Cold Mix" or "1999 Hot Mix."**

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. Any interpretation, correction or modification to the specifications desired shall be in writing to Virgil J. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035, and must be received at least four (4) days prior to the date of bid opening.

NOW THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated May 3, 1999 from Kenneth P. Carney, Lorain County Engineer we do hereby Instruct the Clerk to advertise for bids for the Lorain County Engineer's 1999 Cold Mix/Hot Mix resurfacing program.

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

B.11 RESOLUTION NO. 99-347

In the matter of approving the final performance report as)
submitted by the Lorain County Community Development) May 13, 1999
Department for National Bronze Grant #B-E-97-043-1)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the final performance report as submitted by the Lorain County Community Development Department for National Bronze Grant #B-E-97-043-1.

Said report must be submitted to the Ohio Department of Development to comply with the Grant Agreement. Project began in October 1997 but CDBG funding was finalized in December 19997. The loan and company funds were used to purchase a number of pieces of equipment necessary to properly operate the plant.

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. 99-348

In the matter of approving the revisions to the Safety Shoe)
Program in accordance with contract changes) May 13, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the revisions to the Safety Shoe Program in accordance with contract changes.

Said Safety Shoe Program revisions are considered a part hereof by reference thereto and can be found on file in the Commissioners/Safety-Risk Office.

Resolution No. 99-348 cont. May 13, 1999

FURTHER BE IT RESOLVED, all county employees, who perform construction, maintenance or repair duties shall be included under this program.

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

B.13 RESOLUTION NO. 99-349

In the matter of authorizing the Commissioners to execute)
various documents relating to the Lorain County Community) May 13, 1999
Based Correctional Facility Expansion Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Commissioners to execute various documents relating tot he Lorain County Community Based Correctional Facility Expansion Project.

FURTHER BE IT RESOLVED, Lorain County's designation of State Bond money has been approved and is in the amount of $600,000.00 and documents require signatures before the County can begin to draw down these funds.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above item)

B.14 JOURNAL ENTRY

In the matter of entering into Agreement between the Board of)
Commissioners and Clark & Post Architects in the fixed)
amount of $24,000.00 to perform architectural services) May 13, 1999
relating to the Building Expansion and Renovation Project)
for the Lorain County Agricultural Center)

This item was placed on hold for further review. _____(discussion was held on the above)

B.15 RESOLUTION NO. 99-350

In the matter of approving and entering into Agreement)
between the Board of Commissioners and DMG-Maximus)
Inc., to prepare the 1998 indirect cost allocation plan which) May 13, 1999
identifies the various costs incurred by the County to support)
and administer Federal programs)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Agreement between the Board of Commissioners and DMG-Maximus Inc., to prepare the 1998 indirect cost allocation plan which identifies the various costs to the County to support and administer Federal programs.

Said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Purchasing Office and contains a five (5) day written cancellation clause. Fees are in the amount of $17,000.00.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.16 RESOLUTION NO. 99-351

In the matter of authorizing the re-appointment of Judge Lynett)
McGough and Judith Ann Trelka as members on the Alcohol) May 13, 199
and Drug Addiction Services Board (317) for a four year term)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the re-appointments of Judge Lynett McGough and Judith Ann Trelka as members on the Alcohol and Drug Addiction Services Board (317) for a four year term.

Said term is effective July 1, 1999 – expiring June 30, 2003.

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

B.17 RESOLUTION NO. 99-352

In the mater of approving the recommendation of the Audit)
Review Committee and adopt a policy to exempt all)
purchases under $750.00 for calendar year 1999 and) May 13, 1999
future years and streamline the payment procedure as outlined)
in letter dated April 30, 1999)

WHEREAS, Mark Stewart, Lorain County Auditor and Daniel J. Talarek, Lorain County Treasurer by letter dated April 30, 1999 submitted the following:

This letter is in response to recent administrative sessions held in regards to County policy on the payment of bills. With the introduction of new ideas along with the introduction of new technology, we must often reexamine the way we execute our job duties. Procedures that may have worked in the past may not be the most efficient way to carry out and process transactions today. We have expended a great deal of time and money implementing a highly advanced and technical financial system. The County must adapt itself to a new mindset and new way of achieving our objectives.

As a result of the implementation process the audit review committee has developed and established fiscal processes that we believe will help expedite the payment process. We respectfully request the Board establish the following payment procedure

- Once the Board of County Commissioner's approves a departments purchase requisition and subsequent purchase order is created, that payments against said purchase order come directly to the Auditor's office. A request for payment would not have to go back to board for reapproval. The requisitioning department must sign off and attest to the services rendered and provide the proper documentation to the County Auditor to render payment

This process complements Resolution Number 98-953 that was passed by the Board last year in regards to exempting expenditures under $750.00 or less, from prior certification. This action has helped shorten the delay in payments to vendors and expedited the payment process. The Board may wish to **reaffirm** this resolution exempting all purchases under $750.00 for calendar year 1999 and future years until such time the Board wishes to modify said resolution.

It is imperative the County explores and acts on stream lining the payment process. It is unfair to the vendors and departments involved not to pay its debts in a more timely fashion. The County has invested in a highly sophisticated financial system that was meant to help this process over the long term. We will never be able to achieve this unless we are willing to and committed to breaking old habits and accept new ways of doing business.

Therefore, it is of the opinion of the Audit Review Committee; the County Commissioners adopt and enact these policies. We thank you in advance for you time and attention to these matters.

Respectfully yours, S/Mark R. Stewart, Lorain County Auditor
S/Daniel J. Talarek, Lorain County Treasurer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated April 30, 1999 from Mark R. Stewart, Lorain County Auditor and Daniel J. Talarek, Lorain County Treasurer we do hereby approve the recommendation of the Audit Review Committee and adopt a policy to exempt all purchases under $750.00 for calendar year 1999 and future years and streamline the payment procedure as outlined in letter dated April 30, 1999.

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

B.18 RESOLUTION NO. 99-353

In the matter of Instructing the Clerk to advertise for bids for) various food items to be supplied to Golden Acres County) Home, Pathways and the Detention Home) May 13, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for various food items to be supplied to Golden Acres County Home, Pathways and the Detention Home.

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 17 and 24, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., Monday, June 7, 1999 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' Public Hearing Room.

Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue - 4th Floor, Elyria, Ohio 44035. Any interpretation, correction, or modifications to the specifications desired by the bidder shall be made in writing to Virgil J. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035 and must be received at least four days prior to the date of the bid opening.

Each bid shall contain the company name or names of persons submitting the bids and shall be enclosed in the bid envelope supplied by the County and mark **'FOOD BIDS - VARIOUS COUNTY DEPARTMENTS."**

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.19 RESOLUTION NO. 99-354

In the matter of Instructing the Clerk to advertise for bids for) Replacement of Peck Wadsworth Road Bridge #0494 in) Wellington Township) May 13, 1999

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated April 30, 1999 submitted the following:

"This office has received tentative approval of an OPWC grant to replace the narrow deteriorating truss bridge on Peck Wadsworth Road east of Pitts Road with a prestressed concrete beam bridge on reinforced concrete abutments. The estimated cost of this project is $210,000.00 with 89% OPWC funding. The remaining 11% are available in our Contract Projects account. A copy of the estimate and legal ad is attached.

Please take the necessary action to authorize the Clerk to receive bids on this project.

Thank you for your cooperation in this matter.

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

Said Notice will be published in the Chronicle-Telegram and Morning Journal on May 20 and 27, 1999 as follows:

Sealed separate bids will be accepted until 2:00 p.m. Thursday, June 3, 1999 in the office of the Lorain County Commissioners, Purchasing Department 226 Middle Avenue, Elyria, Ohio 44035 for furnishing all labor, material and equipment for the replacement of Peck Wadsworth Road Bridge #0494 in Wellington Township, in Lorain County, in accordance with plans and specifications prepared by Kenneth P. Carney, Lorain County Engineer. All interested parties are welcome to attend the bid opening immediately following the 2:00 p.m. June 1, 1999-deadline in the Lorain County Commissioner's 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 rate as determined by The Ohio Department of Industrial Relations for Lorain County. Bidders are hereby notified that partial funding of this project is being furnished by the Ohio Pubic Works Commission.

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. A $27.00 non- refundable deposit is required for each set of bidding documents. Bids must be accompanied by a certified check, cashier's check, or letter of credit equal to ten percent (1O%) 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 forthwith be returned upon proper execution of a contract.

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a sealed enveloped marked **"Peck Wadsworth Road Bridge #0494."** A non-refundable deposit of $27.00 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. Any interpretation, correction or modification to the specifications desired shall be in writing to Virgil J. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035, and must be received at least four (4) days prior to the date of bid opening.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated April 30, 1999 by Kenneth P. Carney, Lorain County Engineer we do hereby Instruct the Clerk to advertise for bids for the replacement of Peck Wadsworth Road Bridge #0494 in Wellington Township.

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

B.20 RESOLUTION NO. 99-355

In the matter of authorizing the Lorain County Engineer) to issue a purchase order to Cross Roads Asphalt in the) amount of $46,250.00 for additional quantities of crack) seal for various County roads) May 13, 1999

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated May 11, 1999 submitted the following:

"The contract was approved last year to crack seal the listed roads this year. Due to the weather occurring over the winter months in 1999, additional quantities are going to be required. Of the listed roads in the contract, certain roads that **were** crack sealed in this spring needed additional quantities- therefore the amount of crack seal originally intended is being exhausted.

Our office would like the board to pass a resolution to authorize a purchase order for additional quantities as an emergency basis for 50,000 pounds at a rate of $0.925/pound for a total of $46,250.00. This $46,250.00 would be in addition to the original contract. The contract is with Cross-Roads Asphalt Recycling, Inc., Columbia Station, Ohio.

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

Cross Roads Asphalt was awarded the 1998 crack seal program contract by Resolution No. 98-761 adopted October 1, 1998.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter form Kenneth P. Carney dated May 11, 1999 we hereby authorize the Lorain County Engineer to issue a purchase order to Cross Roads Asphalt in the amount of $46,250.00 for additional quantities of crack seal for various county roads.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

JOURNAL ENTRY

Assistant County Prosecutor Jerry Innes commented that as it stands we are prepare to close the transaction for the purchase of Midwest Air Services assets on May 19, 1999. Pursuant to the contract there are certain adjustments for fuel inventory and various other items, plus we want to make a survey to make sure all equipment that we have contracted. Someone that is familiar with the airport equipment needs to conduct this inventory.

Discussion was held.

B.21 RESOLUTION NO. 99-356

In the matter of authorizing Dan Abfall, Airport Director to) conduct a Closing Inventory for Midwest on Tuesday,) May 18, 1999) May 13, 199

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Dan Abfall, Airport Director to conduct a closing inventory for Midwest on Tuesday, May 18, 1999.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross-nay"
Motion carried. _____(discussion was held on the above)

C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes said David Goodman, Squire, Sanders & Dempsey is meting with the Port Authority this morning and will be here shortly. He may have some matters to discuss as a result of that meeting pertaining to the status and appointment of the board and may need to conduct a short executive session regarding that. Even if that is not necessary, there may be other documents he would need to present and review that may need action today. As part of the transfer, the County is being assigned all the rights i.e. rental agreements, leases and sub-leases, hangar contracts etc., form Midwest. The Commissioners have to submit a document indicating we are accepting the assignments and we are willing to assume all the obligations that go along with these contracts and relieve Midwest and the various other entities of those obligations after My 19, 1999.

Resolutions authorizing these assignments and authorize the President to execute on behalf of the board. Discussion was held.

Assistant County Prosecutor cont. may 13, 1999

Commissioner Blair asked Mr. Rokasy of the $240,000.00 appropriation for the Airport, how much has the County paid to date. Mr. Rokasy replied that we have paid $80,000.00 but he will verify that to make sure that amount is correct. Commissioner Blair commented that she thought it was the desire of the Commissioners to look at what is going on at the airport and monitor that, in addition to any request, and at that time decide whether they need that appropriation. Commissioner Vasi asked if we knew what the income is at Midwest. Mr. Innes responded that this is the reason why we wanted an accounting of the income and expenses and as we see these coming in, if as a result of the income they received from the operations, the Commissioners perceive they would not need as much of the allocation, the Commissioners could amend that amount.

Discussion continued

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

#1. Monday, May 17 and Tuesday, May 18 beginning at 9:30 am in the Commisiosners will meet with the Construction Managers on their proposal for the Lorain County Justice Center (Public Hearing room); also on Tuesday at 9:15 am the board will open the meeting by approving the Child Care Provider payments for April 1999.

#2. Commissioner Vasi will host a special meeting on Thursday, May 20 at 3:00 pm with Dr. Neuhaus/User committee for the Justice Center regarding a Psychiatric Evaluation Department within the Court system.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Notice from the Lorain County Workforce Development Board they will meet on Thursday, May 13, 1999 at 8:00 am at the ETA Office, 42495. N. Ridge Road, Elyria, Ohio.

#2. Publications: "Office of Juvenile Justice and Delinquency Programs-Fact Sheet"; "Ohio Geology"';

#3. Notice form the Ohio Department of Development on the audit of grants, for the Lorain County

#4. Report submitted by Patricia Littleton, senior citizens Director, for services rendered through their office in January, February and March 1999.

#5. Grand Jury Report – Judge McGough

#6. Letter from Ross Environmental Services, Inc., regarding the class 1 modifications.

JOURNAL ENTRY

Mr. Goodman of Squire, Sanders & Dempsey was present to explain the airport documents relative to the closing process and answer questions relative to this procedure. Mr. Innes a proposal as submitted by Attorney Stumphauzer on behalf of Ray Fuqua. Dan Abfall, Airport Director, also commented on several issues that need to be addressed as part of this closing i.e. existing contracts; current personnel etc.

Discussion was held and the following resolutions were adopted:

RESOLUTION NO. 99-357

In the matter of waiving any pre-existing conditions)
clause of the County's Health Plan, for employees) May 20, 1999
being transferred from Midwest to the Lorain County)
Regional Airport)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby waive any pre-existing conditions clause of the County's Health Plan, for employees being transferred from Midwest to the Lorain County Regional Airport.

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

RESOLUTION NO. 99-358

In the matter of approving Agreement between the Board)
of Lorain County Commissioners and the Lorain County)
Regional Airport in its current form, with such revisions) May 20, 1999
and additions as maybe provided, prior to May 19, 1999,)
to be ratified or subject to final determinations as made by)
the Assistant County Prosecutor and County Administrator)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, we do hereby approve Agreement between the Board of Lorain County Commissioners and the Lorain County Regional Airport in its current form, with such revisions and additions as maybe provided, prior to May 19, 1999 to be ratified or subject to final determinations as made by the Assistant County Prosecutor and County Administrator

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross – Abstain.
Motion carried.

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RESOLUTION NO. 99-359

In the matter of approving "Exhibit C" to be included) within the Agreement between the Lorain County) Commissioners and the Lorain County Regional) Airport Authority) May 13, 1999

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that we do hereby authorize the Assistant County Prosecutor and County Administrator to work to completion, to the extent there are any items left blank which need their further determination, consistent with the Contract.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross – abstained.
Motion carried.

RESOLUTION NO. 99-360

In the matter of approving and entering into a one(1) Year contract between the Lorain County Regional) Airport Authority and Valley Oil through British) Petroleum Company to supply fuel to the Lorain) County Regional Airport Authority) May 13, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a one (1) year contract between the Lorain County Regional Airport Authority and Valley Oil through British Petroleum Company to supply fuel to the Lorain County Regional Airport Authority.

Motion by Blair, seconded by Vasi to adopt Resolution Ayes: All with Exception of Ross – abstained.
Motion carried.

RESOLUTION NO. 99-361

In the matter of retaining the name of "The Lorain) County Regional Airport" as the operational name) May 13, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby retain the name of "The Lorain County Regional Airport" as the operational name as it has in the past.

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

RESOLUTION NO. 99-362

In the matter of executing the acceptance of Assignments) involving the Midwest purchase and agree to accept) assignment of the interest and assume the obligation of all) the rental agreements currently at the Lorain County) Regional Airport) May 13, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby execute the acceptance of assignments involving the Midwest purchase and agree to accept assignment of the interest and assume the obligation of all the rental agreements currently at the Lorain County Regional Airport.

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.

RESOLUTION NO. 99-362a

In the matter of accepting applications from interested) citizens for additional Lorain County Port Authority) members to be determined at a later date) May 13, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept applications form interested citizens for additional Lorain County Port Authority members to be determined at a later date.

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

JOURNAL ENTRY

All Commissioners complimented Mr. Innes, the Airport Authority, the new Port Authority, Mr. Goodman and everyone involved, in their hard work and effort put forth throughout this entire procedure. This Board appreciates their cooperation.

JOURNAL ENTRY

Mr. Kish, Pittsfield Township resident, read a brief statement on his dissatisfaction of the cooperation of the Pittsfield Township trustees relative to his flooding problem along Hughes Road. Mr. Kish also commented that he was informed by the Trustees they do not tape record any of their meetings, or provide minutes of previous meetings Mr. Kish asked if the Commissioners could give him direction or where to go for help. Commissioner Blair thanked Mr. Kish for his comments, but his Board of Commissioners does not have direct authority over the elected officials in Pittsfield Township but they are appreciative of his problem.

Journal Entry cont. May 13 1999

Mr. Steven Douglas, resident of the City of Oberlin, Ohio, asked since the Commissioners purchased the assets of the airport and not buying the business, has anyone from the County had the opportunity to review Midwest's books to see what their income stream has been Commissioner Vasi responded that government can not purchase a business, but stated that the County was not able to obtain that information. Commissioner Ross said that part of the confusion was that Mr. Abfall was not involved up to this point in reviewing the assets and the income flow of Midwest. Mr. Abfall will start that process now and review the contracts etc., and determination as to Midwest's monthly cash flow.

JOURNAL ENTRY

With no additional comments, Blair moved, seconded by Vasi to adjourn the meeting. Ayes: All.
Motion carried.

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

Attest: Roxanne Blair, Clerk

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MAY 13, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk..

The following business was transacted:

B.6

RESOLUTION NO. CH99-52

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:

CH99-52

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES (261)	ELITE TEST STRIPS, LANCETS FINGERSTIX		HYTECH MEDICAL SUPPLY	945.90
	GOLDEN ACRES (261)	RUST REMOVER, VALVE SOLUTION RELEASE		GERGERLY'S MAINT. KING	143.30
	GOLDEN ACRES (260)	VARIOUS MEDICAL SUPPLIES		MCKESSON GENERAL MED.	1,689.59
	GOLDEN ACRES (261)	LARGE BRIEFS,SHAMPOO,PERI-WASH, BARRIER		MEDLINE INDUSTRIES	3,434.25
	LORAIN COUNTY GOLDEN ACRES TOTAL				$ 6,213.04

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

B.9

RESOLUTION NO. CH99-53

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) May 13, 1999
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;
Crystal Johnson, Full-time, new hire, effective May 14, 1999 rate of $6.78/hour
Shakimia Johnson, Full-time, new hire, effective May 14, 1999 rate of $6.78/hour
Robin Tyrone, Full-time, new hire, effective May 14, 1999 rate of $6.78/hour

Motion by Blair, 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. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

May 17, 1999

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, President and Commissioner Mary Jo Vasi, Vice-President and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioners had a public meeting scheduled all day to hear presentations from Contraction Managers relating to the proposed Justice Center.

Commissioner Blair opened the meeting with the following statement, which was read prior to each presentation:

"Good morning and welcome to the Lorain County Board of Commissioners interview process for the Proposed Construction Manager portion of the Justice Center Construction. The Board has rated Architects and presently, we are negotiating with the firm of Collins, Gordon & Bostwick to provide this service for Lorain County.

The Board received proposals from eight firms to serve as Construction Manager.

Heery International, Inc., by letter dated May 10, 1999 has withdrawn their proposal due to workload commitments.

The Board has allotted one hour for each presentation including setup and breakdown of materials. Again, we welcome you and thank you for your interest in Lorain County.

(The first presentation was scheduled for 9:30 AM with **Project & Construction Services, Inc** This firm did not attend. The Clerk contacted them by telephone, but they did not have their presentation scheduled this day). The Commissioners' recessed until 10:45 AM for the next scheduled presentation of Morse Diesel/Intentional Construction/Consulting Company.

JOURNAL ENTRY

The Board reconvened at 10:45 AM to hear the presentation of **Morse Diesel/International Construction/Consulting Company** Mr. Rick Foran opened the meeting and mentioned several currently projects they have worked on i.e. Continental Air Terminal; Cleveland Great Lakes Science Center, Cleveland Clinic, Parker/Hannifin World Headquarters. All of these projects have been constructed on time and within budget.

Mr. Foran distributed copies of various projects to the Commissioners. Mr. Foran commented that their focus is on their track record in the Cleveland area and northern Ohio, because that will effect how they will perform in Lorain County.

Mr. Foran introduced his team for this presentation. Jeff Anderson, Project Manager; Jim Leonards, Vice-President of the Corrections Division; Jeff Anderson, Civil Engineer; (Eric Metzenbacker, not present, but he will be the Project Manager on-site); Robert Candecar, Project Engineer; Renee Smith, MEP Coordinator and Electrical Engineer. (Each member of the firm gave a brief presentation of their qualifications)

Mr. Leonard commented that they have completed 35 projects in the corrections field such as courthouses, prisons, jails. Good estimating up front is very important, so you get the most for your dollar and get competitive bids on all the work. They have worked with many major architectural firms.

Q: Commissioner Vasi asked for their response as to why we would need a construction managers.

A: Mr. Foran responded that there may be in some cases where a general contractor might be a good way to go, but in this situation it would be foolish to not go with a firm that has been down this path, especially in corrections. We do not cost anything more than working with a general contractor. We provide the extra set of eyes and ears and gray matter to supplement the Architect to make sure your interests are being protected.

Q: Commissioner Vasi asked if their fee would be a percentage of the project

A: Mr. Leonard responded that the best way to do this is based upon the effort we give you. We do not necessarily have to make it a percentage of construction, because this automatically ties you into a dollar amount of something you do not know how much of our service you need. We will sit down and go over the project with you, and come to a decision on what you are going to need from us on manpower, scheduling, monitoring, quality control etc. We come to an agreement and fix that cost. We can give you comparisons as to what is normally paid for different services.

Q: Commissioner Vasi asked if their staff would be local or we have to be paying travel expense.

A: Mr. Leonard said most of their staff is local. Mr. Foran commented that they also send and view drawings over the Internet, which makes it faster, and there is not any travel involved. We will tailor our services to your needs. The personnel you start the project with are the same personnel when the project is completed.

Questions were asked and discussion held.

Commissioners thanked everyone for their presentation.

JOURNAL ENTRY

Commissioners announced they would recess for lunch and return at 1: 15 PM for the next scheduled presentation by **Turner Construction Company.**

The Commissioners reconvened at approximately 1: 15 PM, and turned the meeting over to Turner Construction Co.

Mr. Joe Lazzaro, Business Development Group introduced his team; Dave Gruver, Project Manager; Bob Judd/Randy Reber, Pre-Construction Services; Paul Creighton, General Manager.

Turner Construction is the leading construction service provider in the U.S. and Ohio. They have been building in Northeast Ohio since 1962. They have over 80 full-time professional staff. Tumer Construction has approximately $155 million of work per year. They are No. 1 in Correctional experience with extensive Courthouse experience and pre-construction phase expertise. 90% of their volume is in Construction Management, with customer satisfaction!

Some of the work they have participated in Lorain County is the Lorain Correctional Institution, Premier Bank, Gates Medical Center, Community Health Partners, Avon High School, Oberlin College and the Midway Mall Renovations. Their pre-construction phase project approach is 1) in-house estimating; 2) cost data bank; 3) monitor total project costs; 4) specifications analysis; 5) energy saving alternatives and 6) bid packaging analysis.

Questions were asked; discussion was held. Commissioners thanked Turner Construction for their presentation.

4 Commissioner Blair indicated that this would conclude the presentations for this day. The Commissioners will meet again tomorrow, Tuesday, May 18, 1999 to hear the final four construction manager's presentations.

With no further discussions;

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

The meeting then adjourned:

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

Attest: Ryann Blair ,Clerk

May 18, 1999

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, President and Commissioner Mary Jo Vasi, Vice-President and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.1 RESOLUTION NO. 99-363

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 1999 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
561		Day Care – In home 4/99	$183,466.27

Motion by Vasi, seconded by Blair to adopt resolution. Ayes: all.
Motion carried.

JOURNAL ENTRY

Commissioners had a public meeting scheduled all day to hear presentations from Contraction Managers relating to the proposed Justice Center.

Commissioner Blair opened the meeting with the following statement, which was read prior to each presentation:
"Good morning and welcome to the Lorain County Board of Commissioners interview process for the Proposed Construction Manager portion of the Justice Center Construction. The Board has rated Architects and presently, we are negotiating with the firm of Collins, Gordon & Bostwick to provide this service for Lorain County.
The Board received proposals from eight firms to serve as Construction Manager.
The Board has allotted one hour for each presentation including setup and breakdown of materials. Again, we welcome you and thank you for your interest in Lorain County.

JOURNAL ENTRY

Commissioner Blair introduced the first presentation at 9:00 AM by **The Ruhlin Company**, in association with Regency Construction Services, Inc.
R. Scott McCarthy, A.I.A.-Director of Development introduced members of the team: James Ruhlin, P.E., President & CEO; James Fenske, V.P.- Building Division. Team members within the Regency Construction Services, Inc., firm: Tari Rivera, President; Pamela Ward, V.P. Each member of both teams gave their background and experience.
The Ruhlin Company was founded in 1915 with Sharon Center, Ohio as Corporation headquarters. They are General Contractors and Construction Managers in the building division and heavy highway division. The Ruhlin Company has 32 years successful experience in Construction Management Services. They have always come in on time and within budget on projects. They have $120,000,000.00 Bonding capability with a reputation for excellence.
Regency Construction Services, Inc., was founded in 1994 with their Corporation headquarters located in Lakewood, Ohio. They are FBE Construction Managers. They have construction experience with public project construction manager experience and specialize in Pre-construction scheduling estimating and constructability. To mention some of their team project experience: extensive individual construction/administration experience in justice/correctional facilities projects governmental facilities and commercial facilities.
The Ruhlin Company/Regency Team Commitment: Provide quality facilities; build on time; build within budget; be sensitive to needs of the County and facilities users and act on behalf of Lorain County Commissioners. For effective cost controls: Prepare multiple cost estimates; computer program estimates; design alternatives; value engineering studies; bid packaging and local building market knowledge. In the communications area; they conduct effective meetings; provide a quick response; assist with public project awareness and alternative dispute resolution.
Questions were asked relative to bid packaging, travel expenses and various architect firms they have worked on various projects; discussion was held.
Commissioners thanked the Ruhlin Company/Regency Construction Services, Inc., for their presentations.

JOURNAL ENTRY

Commissioner Blair introduced the next presentation at 10:00 am by **Donley's Building Contractors**
Members of the team include: Malcolm Donley, President & CEO; Don Dreier, Exe VP; Randy Paine, VP/estimating; Andrew Wasiniak, Project Manger/estimator; Michael Biesiada, Director of Marketing & Business Development.
Mr. Donley gave a brief background of the firm founded in 1895. They have completed over ½ Century of construction experience. $85 -$100 million in annual sales with their focus in Northeast Ohio.
The "Donley's" difference is the competitiveness, construction "know-how" and personal attention of the region's leading general contractor, with the systems staff and capabilities of an experienced Construction Manger. Donley's have a proven track record of building Donley's through local focus and repeat business of satisfied clients.
Some of their completed projects are: Manco, Inc.; Jacobs Field; Lake Hospital; WEWS News Channel 5; Sea World; Cleveland Browns Football Stadium; Lake County Jail Facility and Cleveland Hopkins International Airport Parking Facilities.
Questions were asked; discussion was held.
Commissioners thanked Donley's for their presentation.

JOURNAL ENTRY May 18, 1999

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Commissioner Blair introduced thefirm of **Ozanne Construction Co**. for their presentation at 1:15 PM.

Dominic Ozanne, President introduced the team: Robert Fitzgerald, construction phase; Chris Gibson, close-out phase; and Joe Molnar, Pre- construction phase.

Some of their projects they worked to completion are the Grafton Correctional FacilityCuyahoga School classroom edition, Tri-C renovation and Elton Correction Facility. They have provided services for public and private projects.

The firm was founded in 1956. Mr. Molnar commented on cost control, which includes project budget/verify program estimate/schematic design estimate/detailed design estimate/value engineering/constructability review/long lead items. Construction includes estimate/GMP/Review claims-Change orders.

Mr. Fitzgerald discussed partnering/document control, cost control & reporting/schedule control and reporting, quality control & assurance, project meetings and reports and safety concerns.

They will prepare a master schedule and preparatory meetings with Architect/Contractor and Owner. Minutes from meetings are compiled and Ozanne will issue a non-conformance report. Weekly meetings are held with the Owner/Architect and Prime Contractor.

Mr. Gibson commented on owner occupancy/punch list/track tasks in field/coordinate owner-furnish equipment/training manual for employees, review claims and the move-in!

Questions were asked; discussion was held.

Commissioners thanked the Ozanne team for their presentations.

JOURNAL ENTRY

4 Commissioner Blair introduced the final presentation from the teamof **R. P. Carbone** at 2:00 PM

R. P. Carbone team consists of- Dominic Carbone, President; Michael Scarparotti, Project Executive; Chris McMillan, Dan Harris and Dan Trinetti, Project Supervisor.

The firm was founded in 1926 which is Cleveland based. Their primary company's focus is in construction management of public sector projects. They have over $700 million inpublic sector construction manager projects contracted within the last five years, with over 90 technically qualified, experienced in-house professionals.

Some of their past projects include: CSU 17th & 18th Street Block Project, Cleveland, Ohio; City of Euclid Municipal Center; Cleveland City Hall; Southwest General Health Center, surgery pavilion; Cuyahoga County Courthouse Restoration; Cuyahoga County Justice Center; Elyria Post Office, Lorain County Correctional Facility, Elyria Memorial Hospital and LCCC.

Mr. Scarparotti stressed the management in the following areas: Time, cost, relationship, quality and information. Relationship management consists of developing a partnership with the Owner/Architect/and Construction Manager. Time Management-to prepare master development schedule, design phase schedule, sequential bidding, construction schedule, work- around schedules and recovery schedules. Cost management includes initial cost model, cash flow projections, schematic design, design development, and construction document, reflect marketplace and guide design process.

R. P. Carbone advantages: Experience in construction management of public sector projects; knowledge of local marketplace; in-house resources; significant experience; construction management of K-12 facilities and ability to respond quickly and effectively to Lorain County's needs.

Questions were asked; discussion held.

Commissioners thanked R. P. Carbone's team for their presentation.

With no additional comments or presentations, the meeting was adjourned
Motion by Blair, seconded by Vasi to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

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

Attest: _____,Clerk

Meeting #19 May 20, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Theresa Upton, Assistant Clerk. Commissioner Michael A. Ross, absent in a meeting.

The following business was transacted:

A. JOURNAL ENTRY

Commissioner Blair acknowledged Harold Messer from WEOL on attending his first meeting of the Board.

Commissioner Vasi said there is a group of about 50 children, sixth graders from Mason School, Lorain with teachers Mrs. Ramey and Mrs. Lewis. They asked for a tour and to see what the Commissioners did, since Commissioner Vasi spoke with them a couple of weeks ago. The teachers selected six children to portray the following:

Krystal Quinn, Prosecutor; Alex , County Administrator; Joseph Humel, Commission Blair; Amber Baker, Commissioner Ross; Ryan Foor, Commissioner Vasi and Tapeka Harris, Clerk

Also would like to thank Ed Wacker and Peggy Cordrick, Voices For Children for giving them their tour, due to Joe Rhodes being ill today.

Commissioner Vasi is hosting a meeting at 3:00 p.m. today with Dr. Neuhaus/User Committee for the Justice Center Project regarding a Psychiatric Evaluation Department within the Court System.

B.1 RESOLUTION NO. 99-364

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
537		Talmadges	$ 2,587.64
553		Administrative Payroll	$315,160.70
555	7001	Lorain County Treasurer	$ 77,820.00
556		Administrative Travel 4/99	$ 2,477.36
557		Title XX/PRC	$ 87,140.98
558		Medicaid Transportation reim 4/99	$ 1,656.35
559		SEP 4/99	$ 2,100.00
560		General Assistance Auxiliary	$ 335.00
562		SSI Legal Fees	$ 6,948.78
563		Day Care Cont'd 3/99	$ 8,761.60
564		Quality Day Care funds	$ 520.44
565		Medicaid Outreach Pymts	$ 5,460.00
566		Administrative Expenses	$ 66,754.79
567		4/99 SEP cont'd	$ 700.00
CS79	1998	Lorain County Treasurer	$ 24,240.00
CS80		Administrative Travel 4/99	$ 110.20
CS81		CSEA/Administrative Exp	$ 65,708.60

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent in a meeting.
Motion carried.

B.2 RESOLUTION NO. 99-365

In the matter of confirming Investments as procured)
by the County Treasurer) May 20, 1999

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

Interest payment of $30,150.00 was earned on Federal National Mortgage Assoc., Cusip#31364FD73, PO#98-00101 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Monthly statement for April 1999 has been received for LC Treasurer Custodial Acct#006470-00 At EST with interest earnings of $21,001.23 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $52,500.00 was earned on Federal Home Loan Bank, Cusip#3133M6E53, PO#98-0031 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $73,437.50 was earned on US Treasury Note, Cusip#912827Z96, PO#97-0018 to e paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. with Exception of Ross, absent in a meeting.
Motion carried.

B.3 RESOLUTION NO. 99-366

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:

$ 396.27	to be appropriated to:	repay OCJS for unused funds in FY98 grant#97-DG-F05-7119/linkages plus
$ 396.27	to:	21101-1001-450101
$ 8,500.00	to be appropriated to:	records center equipment
$ 8,500.00	to	00101-0601-440101
$ 976.00	to be appropriated to:	advance from general fund to be paid by LCT grant/q-construction
$ 976.00	to	40006-0201-491501
$(118,653.35)	to be reduced from:	close flexible spending accts for pervious years of unused/benefits
($ 83,983.11)	from	31102-0201-491101
($ 34,670.24)	from	31101-0201-491101

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

B.4 RESOLUTION NO. 99-367

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:

$ 50,000.00	from	00101-2301-450101	meet 60% requirement for salary accts/sheriff
	to	00101-2301-410102	
$ 8,000.00	from	22001-1101-450201	processing payments/engineers
	to	22001-1102-430107	
$ 8,000.00	from	22001-1102-450201	
	to	22001-1102-430107	
$ 227.59	from	00101-1901-430101	quarterly paper transfers/building & grounds
	to	00101-2101-430101	
$ 994.95	from	00101-2301-430101	
	to	00101-2101-430101	
$ 367.35	from	00101-2401-430101	
	to	00101-2101-430101	
$ 98.90	from	00101-2501-430101	
	to	00101-2101-430101	
$ 19.35	from	00101-2801-430101	
	to	00101-2101-430101	
$ 67.11	from	00101-4301-430101	
	to	00101-2101-430101	
$ 20.10	from	00101-3601-490101	
	to	00101-2101-430101	
$ 400.90	from	00101-1401-430101	
	to	00101-2101-430101	
$ 741.80	from	00101-1402-430101	
	to	00101-2101-430101	
$ 145.40	from	00101-1403-430101	
	to	00101-2101-430101	
$ 201.00	from	00101-1401-430101	
	to	00101-2101-430101	
$ 162.71	from	00101-1501-430101	
	to	00101-2101-430101	
$ 668.40	from	00101-1601-430101	
	to	00101-2101-430101	
$ 310.06	from	00101-1701-430101	
	to	00101-2101-430101	
$ 20.10	from	00101-0701-430101	
	to	00101-2101-430101	
$ 82.67	from	00101-1301-430110	
	to	00101-2101-430101	
$ 61.30	from	00101-1301-430120	
	to	00101-2101-430101	
$ 38.70	from	00101-1301-430130	
	to	00101-2101-430101	
$ 78.90	from	00101-1301-430140	
	to	00101-2101-430101	
$ 78.90	from	00101-14301-43010	
	to	00101-2101-430101	
$ 311.35	from	00101-1301-430106	
	to	00101-2101-430101	
$ 362.86	from	00101-0201-430101	
	to	00101-2101-430101	
$ 2,041.30	from	00101-0201-430102	
	to	00101-2101-430101	
$ 1,256.96	from	00101-0301-430101	
	to	00101-2101-430101	
$ 61.82	from	00101-0401-430101	
	to	00101-2101-430101	

$ 257.80	from	00101-0501-430101	
	to	00101-2101-430101	
$ 235.20	from	00101-0506-430101	
	to	00101-2101-430101	
$ 3.00	from	00101-0601-430101	
	to	00101-2101-430101	
$ 9,114.50	from	20201-5302-450106	advertising of appliance collection scheduled for 7/12-17/99 per res#99-290/lcswmd
	to	20201-5302-490301	
$ 976.00	from	00101-9999-499601	temp adv of funds to allow for change order to Park & Ride contractor to be repaid by LCT upon receipt of grant money
	to	00101-9999-499701	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent in a meeting.
Motion carried.

B.4a

RESOLUTION NO. 99-368

In the matter of authorizing various Fund Transfers for the)
payment of Hospitalization for county employees for the)
the month of February 1999 in amount of $385,124.00)

May 20, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for the payment of Hospitalization for county employees for the month of February 1999 in amount of $385,124.00;

FEBRUARY 1999	HOSPITALIZATION ACCOUNT TRANSFER	
FUND NAME		AMOUNT
PROSECUTOR IV-D	00101-0506-424201	2,980.00
SUPPORT/DOM	00101-1404-424201	2,780.00
GENERAL	00101-4601-424201	181,538.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	836.00
SENIOR CITIZENS	12501-5501-424201	436.00
JAIL TAX	15101-2301-424201	21,168.00
DOG & KENNEL	20001-0201-424201	1,744.00
SOLID WASTE	20201-5302-424201	872.00
CBCF	20301-5401-424201	7,996.00
COPS AHEAD	20601-2301-424201	872.00
COPS MORE	20701-2301-424201	200.00
LINKAGE PLUS	21101-1001-424201	436.00
LINKAGE PROGRAM	21301-1001-424201	436.00
PAIR PROGRAM	21401-1434-424201	872.00
REAL ESTATE	21501-0301-424201	4,924.00
DEL TAX (TREASURER)	21601-0401-424201	436.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	636.00
AUTO TITLE	21701-1601-424201	5,180.00
ADULT INT. PROBATION	21901-1001-424201	2,508.00
ADULT PRO. SUB ACCT.	21901-1002-424201	436.00
ENGINEER	22001-1102-424201	28,050.00
BRIDGE	22301-0201-424201	3,016.00
VOICES FOR CHILDREN	22501-1440-424201	436.00
RESTITUTION	22501-1441-424201	636.00
YOUTH DIVERSION	22501-1443-424201	1,272.00
IN HOME DETENTION	22501-1445-424201	636.00
TRUANCY	22501-1451-424201	800.00
SPECIAL PROBATION	22601-1420-424201	1,036.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	3,052.00
STEPPING STONE	22601-1425-424201	4,052.00
SEX OFFENDER	22601-1427-424201	636.00
MEDICAID OUTREACH	23701-0201-424201	1,744.00
TB CLINIC	24001-3001-424201	3,504.00
CHILDREN SERVICES	24501-3101-424201	34,580.00
MENTAL HEALTH	25601-3401-424201	3,160.00
COUNTY HOME	26001-3501-424201	10,648.00
COUNTY HOME	26101-3501-424201	11,998.00
DRUG TASK FORCE	26501-2301-424201	2,580.00
9-1-1	27201-5201-424201	4,252.00
VICTIM/WITNESS	28701-0501-424201	1,744.00
SANITARY ENGINEER	60001-1104-424201	3,750.00
HEALTH DEPARTMENT	91001-4101-424201	24,912.00
SOIL & WATER	93001-4201-424201	1,344.00
TOTAL		385,124.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent in a meeting.
Motion carried.

B.5

RESOLUTION NO. 99-369

In the matter of authorizing various Advances)

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

Advances;

$ 976.00	from	00101-9999-499701	temp adv of funds to allow for change order to park & ride contractor to be repaid by LCT upon receipt of grant money
	to	40006-9999-399701	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent in a meeting.
Motion carried.

B.6 338

RESOLUTION NO. 99-370

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		
1532-99	ADULT PROBATION	BPO MAY-JULY SUPPLIES	OFFICE MAX	200.00
	LORAIN COUNTY ADULT PROBATION DEPT - TOTAL			$200.00
1533-99	BD OF ELECTIONS	ABSENTEE REPLY MAILING POSTAGE	CMRS-FP	5,000.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT - TOTAL			$5,000.00
1534-99	JUDGE BETLESKI	RICOH AFICIO 350 COPIER	MT BUSINESS TECH.	2,394.00
1535-99	JUDGE BETLESKI	DEVELOPMENT OF AND REENGINEERING OF FORMS	D.WILLIAM UDELL	1,750.00
1536-99	JUDGE BETLESKI	STORAGE CABINET	BOBELS	1,452.36
	LORAIN COUNTY JUDGE BETLESKI DEPT-TOTAL			$5,596.36
1537-99	DOMESTIC RELATIONS	RENEWAL OF SERVICE AGREEMENT ON 37 TYPE.	HILL'S OFFICE PROD.	1,850.00
1538-99	DOMESTIC RELATIONS	RENEWAL OF SERVICE AGREEMENT ON 4 TYPE.	HILL'S OFFICE PROD.	200.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			$2,050.00
1539-99	PROSECUTORS	OVERAGE ON MONTHLY MAINT. AGREEMENT(COPIER)	MT BUSINESS TECH.	55.85
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL			$55.85
1540-99	SHERIFF'S	BPO FOR SERVICE AGREEMENT ON RADIOS	B&C COMMUNICATIONS	2,124.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$2,124.00
1541-99	AUDITOR'S	PRINTING OF COMPRESHENSIVE ANNUAL FINANCIAL	BODNAR PRINTING	3,000.00
1542-99	AUDITOR'S	HOMESTEAD MAILERS	MIAMI SYSTEMS	5,192.61
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL			$8,192.61
1543-99	COMMISSIONERS	EPA CHECK VOUCHERS AS PER REQUIRED PER STATE	ENVIROTEST SYSTEMS	1,540.50
1546-99	COMMISSIONERS	TOSH 2535CDS P300X 32/4 13 INVOICE	COMPUSA	1,377.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT -TOTAL			$2,917.50
1544-99	JUDGE MCGOUGH	BPO LODGING AND MEALS FOR JURY AND STAFF	HOLIDAY INN	3,000.00
1545-99	JUDGE MCGOUGH	BPO AMENDMENT TO P.O. 1394	HOLIDAY INN	856.61
	LORAIN COUNTY JUDGE MCGOUGH'S DEPT - TOTAL			$3,856.61
1547-99	VETERAN'S	BPO COPIER LEASE	MT BUSINESS TECH.	1,213.60
1548-99	VETERAN'S	BPO SERVICE AND SUPPLIES AGREEMENT	MT BUSINESS TECH.	175.00
	LORAIN COUNTY VETERAN'S DEPT - TOTAL			$1,388.60
1569-99	BG/COMMISSIONERS	REMOVAL OF EXISTING TANKS FOR DOG POUND PROJECT	ESCHTRUTH WRECKING	$9,000.00
1547-99	DOG WARDEN (200)	PURCHASE 2 CARBON MONOXIDE CYLINDER TANKS	TRICO	500.00
	LORAIN COUNTY DOG WARDEN DEPT - TOTAL			$ 500.00
1548-99	DOM RELATIONS(125)	DEC REPEATERS, INSTALLATION	VITAL SYSTEMS	1,840.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$1,840.00
1549-99	CDBG (126)	HOMELESS SHELTER PROGRAM FROM 1/1-12/31/99	NEIGHBORHOOD HOUSE	40,000.00
1550-99	CDBG (126)	FINAL INSPECTION AT 6630 ALLENDALE, AMHERST	PIERSON LORANDEAU	40.00
1551-99	CDBG (126)	FINAL INSPECTION AT 9998 FREMOT ,COL.STATION	PIERSON LORANDEAU	40.00
1552-99	CDBG (126)	FINAL INSPECTION AT 31800 WALKER,AVON LAKE	PIERSON LORANDEAU	40.00
1553-99	CDBG (126)	1999-2000 MEMBERSHIP DUES TO OHIO CONF.COMM.	OHIO CONFERENCE OF COM.	250.00
1554-99	CDBG (126)	PUBLIC HEARING NOTICE FOR SMALL CITIES GRANT	MORNING JOURNAL	280.64
1555-99	CDBG (126)	FAIR HOUSING CONTRACT TO BE ADMINSTRATED	LOR.CTY URBAN LEAGUE	14,600.00
	LORAIN COUNTY CDBG DEPT - TOTAL			$55,250.64
1556-99	SHERIFF'S (151)	SOFTWARE MAINT.AGREE.6/1/99-5/31/99	DIGITAL DESCRIPTOR	1,910.08
1557-99	SHERIFF'S (151)	L2000XP , DESTAINER	ECOLAB	2,841.40
1558-99	SHERIFF'S (151)	MAXON BATTERY	B&C COMMUNICATIONS	2,040.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$6,679.48
1559-99	LOR/MED CBCF(203)	BPO MAY-JUNE 99 AA BIG BOOK PAPERBACKS	ALCOHOLICS ANONYMOUS	950.00
1560-99	LOR/MED CBCF(203)	BPO APRIL-JUNE 99 MAPP ANSWER BOOKLETS	DIAGNOSTIC COUNSELING	580.00
1561-99	LOR/MED CBCF(203)	AMENDMENT TO P.O CBCF99-1084	ABBOTT FOODS	1,000.00
1562-99	LOR/MED CBCF(203)	UPGRADES FOR SECRETARIES' COMPUTERS	MICROAGE	1,714.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL			$4,244.00
1563-99	AUDITOR'S (215)	INSPECTION OF SELECTED CAUV PROPERTIES	JOHN G CLEMINSHAW	14,000.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL			$14,000.00
1564-99	CLK OF COURTS(217)	REPLENISH PETTY CASH FOR OFFICE	CLERK OF COURTS-PETTY	74.11
1565-99	CLK OF COURTS(217)	MICRON MILLENNIA 350SBE CONFIGURED	MICRON ELECTRONICS	2,970.62
1566-99	CLK OF COURTS(217)	PROFESSIONAL SERVICES TO PERFORM COMP.	OMER CUNNINGHAM	18,165.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL			$21,209.73
1567-99	RECORDERS (218)	RENEWAL OF IBM SERVICE AGREEMENT	HILL'S OFFICE PRODUCTS.	1,486.00
	LORAIN COUNTY RECORDERS DEPT - TOTAL			$1,486.00
1568-99	PROSECUTORS(287)	COMPUTER SUPPLIES	BOBELS	6.65
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL			$ 6.65

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5112	612	ENG#220	FLOOR TILE,COVE BASE MOLDING,R&R TOILET,FLOOR PRPE	VAR	CROWN FLOOR COVERING	$1,390.00	REG
5113	613	ENG#220	PAINT HOSE, FITTINGS, SWIVELS	VAR	KELLY CRESWELL CO.	$1,639.47	REG
5114	614	ENG#220	ALKOTA PRESSURE WASHER	1 EA	LAKESHORE TOOL	$2,095.00	REG
5115	615	ENG#220	PART,LABOR SERVICE	1 EA	MIKE BASS FORD	$855.34	REG
5116	616	ENG#220	SWING BAR & GASKET,HEADLAMP	VAR	OHIO MACHINERY	$768.63	REG
5117	617	ENG#220	REPAIR & PAINT COMPLETE	1 EA	SOUTH AMHERST AUTO BODY	$1,500.00	REG
5079	579	SAN#600	REBUILD 2 CL2 CLORINATORS & EJECTORS	2 EA	CAPITAL CONTROL	$1,038.54	REG
5106			HOLDING				
~~5107~~	~~607~~	~~ENG#220~~	~~4481 ASPHALT SURFACE - PER BID 4/13/99/RESOLUTION 99-30~~	~~4330 TONS~~	~~C & S ASPHALT~~	~~$87,587.60~~	~~RE599-308~~
~~5108~~	~~608~~	~~ENG#220~~	~~VARIOUS ASPHALT PLANT MIXES - PER BID 4/13/99/RES 99-308~~		~~KOKOSING MATERIALS~~	~~$150,550.00~~	~~RE599-308~~
~~5109~~	~~609~~	~~ENG#220~~	~~VARIOUS GRADUATIONS OF LIMESTONE AGGREGATE~~		~~HANSON AGGREGATE~~	~~$166,250.00~~	~~RE599-308~~
~~5110~~	~~610~~	~~ENG#220~~	~~FAST DRY ALKO PAINT-PER ODOT COOPERATIVE PURCHASING~~		~~M.H. CORBIN~~	~~$112,310.75~~	~~RE59945~~
~~5111~~	~~611~~	~~ENG#220~~	~~GLASS BEADS - PER ODOT COOPERATIVE PURCHASING~~	~~180,000 LBS~~	~~OGELSBY CONSTRUCTION~~	~~$34,650.00~~	~~RE599-45~~

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent in a meeting. Motion carried.

B.7

RESOLUTION NO. 99-371

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 COMMON PLEAS (00101 1301 490250)

478-99 BETLESKI, MARK OH.JUD.COLLEGE, NEW JUDGES ORIENTATION	COLUMBUS, OH	3/1-3/99	573.00

LORAIN COUNTY COMMISSIONERS (00101 0201 490201)

480-99 VASI, MARY JO BPO FOR TRAVEL FOR JULY-SEPT 99	VARIOUS	VARIOUS	1,000.00
497-99 NEWTON, YVONNE CCAO SUMMER CONFERENCE	CLEVELAND, OH	6/14-15/99	40.00

LORAIN COUNTY AUDITORS (00101 0301 4902010)

481-99 LITZ, CHERYL CTY.AUD ASSOC.ANNUAL SUMMER CONFERENCE	CANTON, OH	6/21-24/99	195.00
482-99 PERRY, DIANE CTY.AUD ASSOC.ANNUAL SUMMER CONFERENCE	CANTON, OH	6/21-24/99	195.00

LORAIN COUNTY ADULT PROBATION LINKAGES (21101 1001 450101)

483-99 CALDWELL, WENDY ODASI CONFERENCE	BOWLING GREEN,OH	6/1-4/99	200.00

LORAIN COUNTY ADULT PROBATION (21901 1001 490201

484-99 DEBRUBER,BOBBI REIMBURSEMENT FOR MILEAGE 138 @.30 PER MILE		3/31-5/4/99	41.40
485-99 MILLER, MATTHEW REIMBURSEMENT FOR MILEAGE 221 @.30 PER MILE		4/26-5/4/99	66.30
486-99 MACHOVINA, JOHN REIMBURSEMENT FOR MILEAGE 296 @.30 PER MILE		4/26-5/6/99	88.80

LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.

487-99 SLOVAK, MARIAN HUMAN SVC. ADMINISTRATORS MEETING	NEWBURY, OH	6/18/99	35.50

LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SOCIAL SERVICES

488-99 WAYTON, PAMELA MANDATORY CIVIL SERVICE TEST SSW-3	COLUMBUS, OH	5/24/99	7.00
489-99 TAYLOR, MARY L.MANDATORY CIVIL SERVICE TEST SSW-3	COLUMBUS, OH	5/24/99	7.00
490-99 PORT, NANCY MANDATORY CIVIL SERVICE TEST SSW-3	COLUMBUS, OH	5/24/99	7.00
491-99 HART, JANICE MANDATORY CIVIL SERVICE TEST SSW-3	COLUMBUS, OH	5/24/99	7.00
492-99 FADA, JENNIFER MANDATORY CIVIL SERVICE TEST SSW-3	COLUMBUS, OH	5/24/99	7.00
493-99 SOLAK, LYNNE MANDATORY CIVIL SERVICE TEST SSW-3	COLUMBUS, OH	5/24/99	22.00
494-99 SKEELS, JODI MANDATORY CIVIL SERVICE TEST SSW-2	COLUMBUS, OH	5/24/99	44.50
495-99 CORENO,ANNMARIE MANDATORY CIVIL SERVICE TEST SSW-2	COLUMBUS, OH	5/24/99	44.50

LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA

496-99 KOVACS, MIKE ADDENDUM SETS TRAINING DATES CHANGED	AKRON, OH	5/6/99	26.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent in a meeting. Motion carried.

B.8

RESOLUTION NO. 99-372

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			
ARA/CORY REFRESHMENT SERVICE	COFFEE SUPPLIES	00101 1301 470201	25.55
BOB BARKER CO	SUPPLIES	00101 1403 430101	$896.90
BOBELS	SUPPLIES	00101 2301 430101	$575.81
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	00101 2101 450101	$73.50
CORPORATE COMPUTER SYSTEMS	TONER	00101 1601 430101	$82.30
COYNE TEXTILE	TOWEL SUPPLY	00101 2101 430101	362.91
DAYTON LEGAL BLANK COMPANY	BALLOT PAGES & BOOKLETS	00101 1901 450101	$8,680.00
DOLL, CHRISTOPHER DBA DOLL PHOTO	FILM PROCESSING	00101 2301 430101	32.79
ELECTRICAL CORPORATION OF AMER	ELECTRICAL CONTRACT WORK	00101 2001 440401	$1,679.12
GORDON FOOD SERVICES	DRY GOODS	00101 1403 430101	2,755.44
HASKELL OF PITTSBURGH INC	CHAIRS	00101 1401 440101	$896.40
HILL JR DOUGLAS, DBA HILLS OFFICE	SERVICE CONTRACT	00101 0201 450101	$1,098.00
INTERSTATE FORD INC	1999 CROWN VICTORIAS	00101 2001 440401	121,686.00
JEFFCO INC	OFFICE SUPPLIES	00101 0201 430101	$248.30
JOE FIRMENT CHEVROLET	REPAIRS TO PATROL CARS	00101 2301 450201	345.30
MOELK SALES INC	CLEANING SUPPLIES	00101 2101 430101	$1,575.75
MOELK SALES INC	SUPPLIES	00101 2101 430101	$7,557.70
MOORE BUSINESS FORMS & SYSTEMS	LASER MAILERS	00101 1610 430101	$886.41
MT BUSINESS TECHNOLOGIES	LEASE RENEWAL	00101 1402 450101	555.21
MT BUSINESS TECHNOLOGIES	LEASE RENEWAL	00101 1402 450101	$773.76
MT BUSINESS TECHNOLOGIES	LEASE RENEWAL	00101 1402 440101	$104.00
MT BUSINESS TECHNOLOGIES	MAINTENANCE CONTRACT	00101 0601 450101	$99.00
MT BUSINESS TECHNOLOGIES	LEASE RENEWAL	00101 1401 450101	$353.63
MT BUSINESS TECHNOLOGIES	MAINTENANCE CONTRACT	00101 1301 440106	187.01
MT BUSINESS TECHNOLOGIES	MAINTENANCE CONTRACT	00101 1401 450101	$92.68
MT BUSINESS TECHNOLOGIES	MAINTENANCE CONTRACT	00101 1404 450101	92.17
MT BUSINESS TECHNOLOGIES	LEASE RENEWAL	00101 1301 440101	$428.65
MT BUSINESS TECHNOLOGIES	MAINTENANCE CONTRACT	00101 1301 440101	$92.69
MT BUSINESS TECHNOLOGIES	MAINTENANCE CONTRACT	00101 1301 440101	37.75
MT BUSINESS TECHNOLOGIES	LEASE RENEWAL	00101 1401 450101	$94.51
MT BUSINESS TECHNOLOGIES	LEASE RENEWAL	00101 1403 450101	$88.87
MT BUSINESS TECHNOLOGIES	LEASE RENEWAL	00101 1444 450101	$92.46
MT BUSINESS TECHNOLOGIES	LEASE RENEWAL	00101 1404 450101	$375.34
NORTHERN HASEROT	VARIOUS MEAT ITEMS	00101 1403 430101	$100.17
OFFICE DEPOT	OFFICE SUPPLIES	00101 2501 430101	154.53
OHIO JUDICIAL COLLEGE	REGISTRATION-JUDGE GLAVAS	00101 2001 490230	$50.00
OHIO STATE HIGHWAY PATROL	LEADS	00101 2301 450101	2,789.84
PATTERSON BUCKEYE	SUPPLIES	00101 0201 430101	36.05
QUEST DIAGNOSTICS INC	TOXICOLOGY SERVICES	00101 1701 450101	$575.00
SUBURBAN PROCESS PIPING	MECHANICAL CONTRACT WORK	00101 2001 440401	975.00
SUBURBAN PROCESS PIPING	MECHANICAL CONTRACT WORK	00101 2001 440401	1,724.00
SUBURBAN PROCESS PIPING	MECHANICAL CONTRACT WORK	00101 2001 440401	$81,331.00
SUNSHINE FARMS CONSUN FOOD IND	DAIRY ITEMS	00101 1403 430101	$1,331.74
THE OFFICE SUPPLY CENTER	SUPPLIES	00101 1501 430101	$9.70
THE OFFICE SUPPLY CENTER	SUPPLIES	00101 0201 430101	$467.50
TOMPKIN, P DBA KET ENTERPRISES	BOOTS FOR MAINT EMPLOYEES	00101 2101 490101	$360.00
TREASURER OF STATE JIM PETRO	LEADS MACHINE	00101 1402 450101	$580.00
UNITED AMERICAN CAPITAL GROUP	INVESTMENT ADVISORY	00101 4901 490101	3,000.00
UNITED PARCEL SERVICES	EXPRESS SHIPMENTS	00101 2101 450101	64.00
XEROX CORPORATION	SERVICE COST FOR DOCUTECH	00101 2101 451202	$2,375.43
		SUBTOTAL	$248,924.87

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GENERAL FUNDS		SUBTOTAL	248,924.87
BOBELS	CHAIR	00101 1301 440101	$164.00
ALLTEL	SERVICE	00101 2101 450101	$679.19
BELL & HOWELL	MICROFILM PROCESSING	00101 1601 430101	110.00
BOBELS	CHAIRS FOR GRAND JURY	00101 1301 440101	$658.35
BOBELS	CHAIRS	00101 1301 440101	$658.35
BOBELS	CHAIRS	00101 1301 440101	$701.68
BOBELS	CHAIRS	00101 1301 440101	$658.35
BOBELS	TV STANK	00101 1301 440101	$400.00
BOBELS	OFFICE EQUIPMENT	00101 1301 440101	699.17
BOBELS	LATERAL FILE CABINET	00101 1301 440101	$749.00
BOBELS	CHAIRS	00101 2801 440101	$720.00
BOBELS	OFFICE FURNITURE	00101 1301 440101	$544.35
BOOTHWORKERS PAYROLL	PRIMARY ELECTION-MAY 4,1998	00101 1901 450103	85,250.00
BROWN, ANGELA	REISSUE CHECK	00101 1301 470601	7.80
BUCK SAVER	SELF INKING STAMPS	00101 0201 430101	$254.80
CCAO/CEAO SUMMER CONFERENCE	REGISTRATION	00101 4901 490101	$400.00 ?
CCAO/CEAO SUMMER CONFERENCE	REGISTRATION	00101 4901 490101	400.00 ?
CENTRAL BUSINESS GROUP	CRIMINAL JACKETS	00101 1601 430101	$1,220.88
CINTAS COPORATION	UNIFORMS	00101 2101 430101	123.48
CORPORATE BUYING SERVICES DIRECT	TONER	00101 1301 430150	$185.04
~~CRIMINALISTICS LABORATORY~~	~~LEVY SETTLEMENT~~	~~00101 0201 490801~~	~~$77,908.72~~
VETERAN OF FOREIGN WARS #451	FLAG STAFF, COD AND TASSEL	00101 1301 430150	95.50
MORNING JOURNAL	BOARD OF COMM VS. WELLS	00101 4901 490101	$1,359.11
OHIO EDISON	SERVICE	00101 2101 450101	$9,260.47
DIANE PLAS	MEAL REIMBURSEMETN	00101 1301 490210	$4.18
DURY, STEPHEN	SERVICES RENDERED	00101 0301 450101	120.00
SIMPLEX	TIME STAMP	00101 1601 430101	$1,534.68
ROBERT PONCHOCK	MILEAGE	00101 1301 490206	$88.80
KRISTEN HAMILTON	MILEAGE	00101 1301 490206	$70.80
GREAT AMERICAN LEASING CORP	MAILING MACH/METER RENTALS	00101 1901 450101	240.00
LOOMIS CAMERA	FILM	00101 0201 430101	67.50
LORAIN COUNTY CLERK OF COURT	COURT COST	00101 0506 490101	106.40
LORAIN COUNTYJVS	COFFEE RENTAL SET UP	00101 2502 490101	$50.00
LYNETT MCGOUGH	JURORS LUNCH	00101 1301 470201	69.59
MOELK SALES	EMBOSSED C-FOLD TOWELS	00101 1301 430140	$50.10
MT BUSINESS TECHNOLOGIES	COPY USAGE	00101 1601 430101	$10.38
MT BUSINESS TECHNOLOGIES	COPY USAGE	00101 1601 430101	24.19
MT BUSINESS TECHNOLOGIES	COPY USAGE	00101 1601 430101	$4.67
MT BUSINESS TECHNOLOGIES	COPIER LEASE	00101 1301 440101	$381.34
MT BUSINESS TECHNOLOGIES	COPIER LEASE	00101 1301 440101	$329.40
MYERS & ASSOCIATES	COURT REPORTING SERVICES	00101 1301 470401	$300.00
NEUHOFF JOSEPH	REISSUE CHECK	00101 1301 470601	$7.80
DREHER BUSINESS	INKJET CARTRIDGES	00101 0201 340101	$117.69
ROBERT FRANTZ	PARKING REFUND	00101 4901 490101	10.00
SIMPLEX	BLACK RIBBON	00101 2401 430101	$106.47
STACKERS DELI	JURORS LUNCH	00101 1301 470201	20.00
STACKERS DELI	JURORS LUNCH	00101 1301 470201	69.04
THE PRESS	LEGAL NOTICE	00101 1910 490301	$224.40
WEST GROUP	PUBLICATIONS	00101 1301 430110	158.00
WHITE HOUSE ARTESIAN SPRINGS	WATER SERVICES	00101 1301 430150	$8.20
GENERAL FUNDS		SUBTOTAL	358,398.02
ALLTEL	SERVICE	00101 2101 450101	$1,429.32
ALLTEL	SERIVCE	00101 2101 450101	$11,456.86
CHERRY KNOLL SPRING WATER	WATER SVC	00101 0301 490101	$24.75
CLEVELAND HEARING SPEECH	ASSESSMENTS	00101 4901 490101	855.00
COLUMBIA GAS	SERVICE	00101 2101 450101	34,515.02
DICKMAN DIRECTORIES	DIRECTORY	00101 1901 430101	$188.00
ENDRIZZI'S COMPUTER	HARD DRIVE	00101 2301 440101	$129.00
GTE WIRELESS	SERVICE	00101 1701 450101	$80.66
MARY TERRELL	REIMBURSEMENT	00101 0301 490101	$6.56
MET PARK	REFUND ON PREMIUM PAID	00101 4901 490101	$2,187.31
PATRICIA SUNAGEL	MEAL REIMBURSEMENT	00101 1301 490210	$7.62
OHIO STATE BAR ASSICIATION	SUPPLIES	00101 1601 430101	$110.00
R KAY CORBINI	REIMBURSEMENT	00101 0301 490101	6.56
RESOURCE ONE	EMPLOYEE FORMS	00101 0301 430101	$153.70
THE CHRONICLE TELEGRAM	LEGAL NOTICES	00101 1901 490301	226.10
THE CHRONICLE TELEGRAM	LEGAL NOTICES	00101 1901 490301	$281.50
THE CHRONICLE TELEGRAM	LEGAL NOTICES	00101 1901 490301	253.80
THE CHRONICLE TELEGRAM	LEGAL NOTICES	00101 1910 490301	$281.50
THE OFFICE SUPPLY CENTER	SUPPLIES	00101 1901 430101	$291.36
		TOTAL	410,332.64

AMHERST CITY	REIMBURSEMENT	12602 2501 450408	13114.60
LORANDEAU PIERSON	FINAL INSPECTION	12602 2501 450111	80.00
LORANDEAU PIERSON	INSPECTIONS	12602 2501 450421	40.00
LORANDEAU PIERSON	FINAL INSPECTION	12602 2501 450111	$40.00
WHITESELL CONSTRUCTION	ROOF REPAIR	12602 2501 450101	$3,450.00
LORANDEAU PIERSON	INSPECTIONS	12602 2501 450111	$40.00
WHITESELL CONSTRUCTION	WINDOW REPLACEMENT	12602 2501 450111	$4,620.00
WHITESELL CONSTRUCTION	WINDOW REPLACEMENT	12602 2501 450101	$3,250.00
		TOTAL	**$24,634.60**
JUVENILE CLK. COMP.			
ANDERSON PUBLISHING	SUBSCRIPTION	13101 1430 490101	974.00
		TOTAL	**$974.00**
JAIL TAX			
BOBELS	OFFICE SUPPLIES	15101 2301 430101	$633.20
WEXFORD HEALTH SOURCES INC	DENTAL SERVICE	15101 2301 470801	$2,793.75
		TOTAL	**3,426.95**
RECYCLE OHIO			
ECO PARTNERS INC	TRASH TALK NEWSPAPER	20101 5301 430101	1,714.50
GT ENVIRONMENTAL INCQ	IMPLEMENTATION OF GRANT	20101 5301 450101	$4,241.22
THE MORNING JOURNAL	AWARENESS ADVERITISING	20101 5301 430101	835.70
		TOTAL	**6,791.42**
SOLID WASTE			
CENTRAL OHIO CONTRACTORS	COLLECTIONS SITES	20201 5302 490803	2766.28
GT ENVIRONMENTAL INCQ	TECH ASSISTANCE	20201 5302 450106	$2,410.67
JACOR COMMUNICATIONS	HHW ADVERTISING	20201 5302 450106	$272.00
MT BUSINESS	COPIER MAINTENANCE	20201 5302 440101	$451.75
SENIOR CITIZENS	RECYCLING SPONSORSHIPS	20201 5302 450106	$250.00
WELLINGTON VILLAGE	GRANT PROGRAM	20201 5302 490802	$14,000.00
WHITEHOUSE ARTESIAN WATERS	WATER	20201 5302 440102	$18.20
		TOTAL	**$20,243.90**
CBCF			
ABBOTT FOOD SERVICE	RESIDENT MEALS	20301 5401 430101	$1,061.76
BFI	TRASH REMOVAL	20301 5401 450105	$160.00
COLUMBIA GAS	SERVICE	20301 5401 450105	$1,002.48
ECOLAB	SUPPLIES	20301 5401 430101	$1,402.09
LOWES	SUPPLIES	20301 5401 430101	$182.89
MIDLAND TITLE	LOCK BODY FOR DOOR	20301 5401 450201	$111.00
MOELK SALES	SUPPLIES	20301 5401 430101	$70.47
NICKELS BAKERY	RESIDENT MEALS	20301 5401 430101	211.04
OHIO CHIEF PROBATION OFFICER	REGISTRATION FOR J TRELKA	20301 5401 490205	$130.00
OHIO CHIEF PROBATION OFFICER	REGISTRATION FOR L KIAS	20301 5401 490205	130.00
OHIO CHIEF PROBATION OFFICER	REGISTRATION FOR M KNIGHT	20301 5401 490205	130.00
OHIO CHIEF PROBATION OFFICER	REGISTRATION FOR S WRIGHT	20301 5401 490205	$130.00
RED ROOF INN	REGISTRATION FOR S WRIGHT	20301 5401 490201	$155.97
RED ROOF INN	REGISTRATION FOR C CROWLEY	20301 5401 490201	$155.97
RESPOND FIRST AID SYSTEMS	MEDICAL SUPPLIES	20301 5401 430101	$80.50
SUNSHINE FARMS	RESIDENT MEALS	20301 5401 430101	458.91
TOPS MARKETS	RESIDENT MEALS	20301 5401 430101	$28.65
WALMART #1839	SUPPLIES	20301 5401 430101	$10.29
		TOTAL	**$5,612.02**
PROG. ADOL.INTERV/REHAB			
RECOBVERY RESOURCES /ALCOHOLISM S	DRUG ASSESSMENT	21401 1434 450101	$2,970.00
		TOTAL	**2970.00**
REAL ESTATE ASSESSMENT			
AERIAL SERVICES	PROFESSIONAL	21501 0301 450117	$1,325.00
BARRY ANKNEY	SALES REVIEW PROGRAM	21501 0301 450101	$960.00
CARROTHERS GAYLE	SALES REVIEW PROGRAM	21501 0301 450101	$2,880.00
COLE LAYER TRUMBLE	CONTRACT	21501 0301 450101	$16,200.00
COLE LAYER TRUMBLE	CONSTRUCTION CONTRACT	21501 0301 450101	$22,662.00
DIMACHIA JOHN	SALES REVIEW PROGRAM	21501 0301 450101	$360.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	21501 0301 450101	600.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	21501 0301 450101	1,560.00
FLYNN WILLIAM	SALES REVIEW PROGRAM	21501 0301 450109	$420.00
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION FOR M ROWE	21501 0301 490105	$474.00
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION FOR L KEYS	21501 0301 490201	$158.00
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION FOR K CUMMING	21501 0301 490201	$158.00
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION FOR J NEDWICK	21501 0301 490201	$158.00
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION FOR T ARRA	21501 0301 490105	$474.00
MAJESTIC REALTY	SALES REVIEW PROGRAM	21501 0301 450101	1,110.00
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	$212.93
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	55.64
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	$64.69
NIGLES CHRIS	SALES REVIEW PROGRAM	21501 0301 450101	1,530.00
QUICK WAY AUTO WASH	CAR WASH	21501 0301 490101	$10.49
RITENAUER JOHN	SALES REVIEW PROGRAM	21501 0301 450101	$720.00
RITENAUER JOHN	SALES REVIEW PROGRAM	21501 0301 450101	2,075.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450101	$720.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450101	$1,500.00
SURDEX CORP.	CONTRACT	21501 0301 450117	67,700.00
WILLIS SCOTT	SALES REVIEW PROGRAM	21501 0301 450101	$360.00
		TOTAL	**$124,522.75**
DRETAC-TRES.			
KATHLEEN KEYS	SUPPLIES	21601 0401 490101	$170.60
LORAIN COUNTY COMMISSIONERS	COPY PAPER	21601 0501 430101	58.05
		TOTAL	**$228.65**
CERTIF OF TITLE ADMIN.			
BRINKS INC.	CARRIER	21701 1601 450101	684.00
CINTAS	CLEAINING MATS	21701 1601 450101	$40.51
MT BUSINESS	COPY USAGE	21701 1601 430101	$32.77
NORTHCOAST PROFORMA	UPDATE & RECONFIGURATION	21701 1601 430101	$455.00
O'CONNOR OFFICE MACHINES	SUPPLIES	21701 1601 430101	32.00
POSTMASTER	PO BOX FEE	21701 1601 450101	64.00
		TOTAL	**1,308.28**
RECORDERS EQUIPMENT			
SIMPLEX TIME RECORDER	TIME STAMP/DIE PLATE	21801 2401 440101	13.62
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	$57.50
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	$57.50
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	$112.25
SIMPLEX TIME RECORDER	TIME STAMP/DIE PLATE	21801 2401 440101	1,012.00
		TOTAL	**$1,252.87**

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PETER NEWBERT	REIMBURSEMENT	21901 1002 490201	$55.80
ROBERT PONCHOCK	REIMBURSEMENT	21901 1002 490201	75.60
DEBORAH VAROUH	REIMBURSEMENT	21901 1001 490201	$53.10
KRISTEN HAMILTON	REIMBURSEMENT	21901 1002 490201	$65.10
		TOTAL	**$249.60**
BASCULE BRIDGE			
EM SERIVCE	REPAIR AIR COMPRESSOR	22301 0201 450205	$202.50
LORAIN BUILDERS SUPPLY	SUPPLIES	22301 0201 430101	$77.81
LORAIN COUNTY COMMISSIONERS	COPY PAPER	22301 0201 430101	$19.35
MT BUSINESS	COPY LEASE	22301 0201 450101	25.00
LORAIN COUNTY ENGINEER	MATERIAL FOR GUARDRAIL	22301 0201 490101	$85.65
		TOTAL	**$410.31**
YSSG			
MT BUSINESS	LEASE RENEWAL	22501 1425 492501	$328.01
BI MONITORING	MONITORING SVC	22501 1445 450101	603.75
		TOTAL	**$931.76**
RECLAIM OHIO			
LORAIN COUNTY BOARD OF MEN.HLTH.	CLUSTER SVC POOL	22601 1426 490101	50,000.00
BI MONITORING	MONITORING SVC	22601 1422 450101	$1,827.00
		TOTAL	**$51,827.00**
INDIGENT GUARDIANSHIP			
VOLUNTEER GUARDIANSHIP	ORDER OF DISBURSEMENT	23101 1501 490101	$8,000.00
		TOTAL	**8,000.00**
MEDICARE ELIGIBILTY			
STACIE VELASQUEZ	REIMBURSEMENT	23701 0201 490201	$95.40
KENDRA WOOD	REIMBURSEMENT	23701 0201 490201	171.90
ROSA HIGHTOWER	REIMBURSEMENT	23701 0201 490201	$20.40
		TOTAL	**$362.70**
CHILDREN SERIVICES			
MARY E DULIK	JAN BOARD CARE	24501 3101 450101	$744.00
		TOTAL	**744.00**
LO.CO. 9-1-1			
AIRTOUCH CELLULAR	SERVICE	27201 5201 450104	$177.64
L.C. COMMISSIONERS	PAPER/POSTAGE	27201 5201 430101	$168.12
OFFICE SUPPLY CENTER	SUPPLIES	27201 5201 430101	27.90
PAGING NETWORK OF CLEVELAND	SERVICE	27201 5201 490101	$77.11
POSITIVE PROMOTIONS	ADVERTISING /PRINTING	27201 5201 490301	$305.20
POSITIVE PROMOTIONS	ADVERTISING /PRINTING	27201 5201 490301	456.64
THE CHRONICLE TELEGRAM	ADVERTISEMENT	27201 52021 490301	$40.00
		TOTAL	**$1,252.61**
HEALTH CARE FUND			
COMPDENT	CLAIMS	31003 0201 424501	$19,418.37
COMPDENT	ADMIN. FEES	31003 0201 424502	$3,364.20
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	75,755.19
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0210 424501	54,276.73
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$2,393.59
		TOTAL	**$155,208.08**
BENEFIT AMERICA			
LORAIN COUNTY TREASURER	CLOSE OUT DEPEN. CARE ACCNT	31101 0201 491101	$5,329.76
LORAIN COUNTY TREASURER	CLOSE OUT DEPEN. CARE ACCNT	31101 0201 491101	6,016.89
		TOTAL	**$11,346.65**
Q- CONSTRUCTIONS BLDG.			
RWL ARCHITECTS	MISC. EXPENSES	40002 0201 491501	$179.70
THE CHRONICLE	MICA FACILITY	40037 0201 491501	278.50
CITY OF ELYRIA BUILDING	MICA FACILITY	40037 0201 491501	$917.58
		TOTAL	**$1,375.78**
ESTATE TAX			
STEPHEN DURY	REIMBURSEMENT	80801 0301 490201	$177.66
RAY MIZE	REIMBURSEMENT	80801 0301 490201	$126.90
		TOTAL	**$304.56**
ABLE/TITLE I			
DUVALL SYLVIA	PART TIME TEACHING	20801 5401 450101	90.00
		TOTAL	**$90.00**
DOG WARDEN			
COLUMBIA GAS	SERIVCE	20001 0201 490101	83.14
OHIO EDISON	SERIVCE	20001 0201 490101	$2,023.55
BFI	TRASH REMOVAL	20001 0201 490101	199.60
WILLIAMS BROTHERS BUILDER	CONSTRUCTION	20001 0201 440701	$34,990.00
MT BUSINESS	MAINT CONTRACT	20001 02012 490101	$26.25
CINTAS	UNIFORMS	20001 0201 450101	42.23
		TOTAL	**$37,364.77**
MODEL TOWNSHIP			
PFLUM,KLAUSMER & GEHRUM CNSLTNTS.	MODEL ZONING /COMM GUIDE	20901 0201 450101	$30,907.50
		TOTAL	**$30,907.50**
SPECIAL LEVY CRIMINAL LAB			
CRIMINALISTICS LABORATORY LORAIN COUNTY COMMUNITYCOLLEGE	*LEVY SETTLEMENT*	*27001 0201 490801*	*77,908.72*
		TOTAL	*77,908.72*

ENGINEERS 220 ACCOUNT			
AUTOMOTIVE EQUIPMENT CO.	PARTS	22001 1102 490101	$158.00
BFI	GARBAGE PICKUP	22001 1102 490101	189.66
BFI	GARBAGE PICKUP	22001 1101 490101	$58.11
BOBELS	SUPPLIES	22001 1102 430101	$217.23
BOSTWICK BRAUN	FLAG	22001 1102 490101	$57.36
CENTRAL EXTERMINATING	PEST CONTROL	22001 1102 490101	$34.00
CHERRY KNOLL	WATER SVC	22001 1102 490101	$106.50
COLUMBIA GAS	SERVICE	22001 1102 450105	$1,640.77
CROSSROADS	CRACK SEALING	22001 1102 430102	52,466.00
CROSSROADS	LOADER RENTAL	22001 1102 490101	$5,070.00
DUNLAPS	ASSORT. PARTS	22001 1102 490101	$461.92
ELYRIA LORAIN PAINT CENTER	BLACK HOSE	22001 1102 490101	$66.00
GARDEN VILLAGE NURSERY	FLOWERS	22001 1102 490101	14.95
GOODYEAR	ASSORT.PARTS	22001 1102 450202	$2,053.00
GOODYEAR	ASSORT. PARTS	22001 1102 490101	237.95
GROSS PLUMBING	REPAIR	22001 1102 490101	398.85
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 490101	$521.38
HOLLAND COMPUTERS	EQUIPMENT	22001 1102 490101	$422.10
JR DALL	HINGE	22001 1102 490101	~~$21.40~~ $221 40 5/25/99 tlb
KE MACCARTNEY	ENG. SVC.	22001 1103 440701	$4,085.31
KET	BOOTS	22001 1102 490101	160.00
LAKESHORE TOOL	ASSORT.PARTS	22001 1102 490101	450.56
MAC TOOLS	BATTERY METER	22001 1102 490101	$12.05
MAC'S AUTO	BATTERY	22001 1102 450202	$728.06
MIKE BASS FORD	GASKETS	22001 1102 490101	112.88
MIKE RODAK	REIMBURSEMENT	22001 1102 490101	$20.00
MOELK SALES	TOWELS 7 BAGS	22001 1102 490101	151.90
MP BRINE INC	SUPPLIES	22001 1102 4909101	$260.15
NORTHERN OHIO ROOFING	SHEET METAL	22001 1102 490101	$25.00
PITNEY BOWES	POSTAGE	22001 1101 490101	$162.58
PITNEY BOWES	POSTAGE	22001 1101 490101	$2.00
POLEN IMPLEMENT	BRUSH	22001 1102 490101	557.48
SHERWIN WILLIAMS	BRUSH	22001 1101 490101	12.50
STANDARD WELDING	ASSORT.PARTS	22001 1102 450202	2,885.24
STANDARD WELDING	ASSORT.PARTS	220011102 490101	320.00
SUGAR RIDGE	RECOVER FORD VAN STAT.	22001 1102 490101	$200.00
UZ ENGINEERED PRODUCTS	WASHERS	22001 1102 490101	$14.26
WERNERS	CLEANING	22001 1101 490101	$650.00
WILLIAMS DETROIT DIESEL	ASSORT.PARTS	22001 1102 490101	$671.53
WOLFENDEN	SUPPLIES	22001 1102 490101	$140.00
ZEP MANUFACTURING	ZEPTOX	22001 1102 490101	$171.13
		TOTAL	~~$6,223.77~~ $75,997.81
600 ACCOUNT			
M TECH	PARTS	60009 1111 490101	3,231.50
OHIO EDISON	SERVICE	60001 1104 490101	$1,140.48
COLUMBIA GAS	SERVICE	60001 1104 490101	$51.10
POLEN IMPLEMENT	MISC. PARTS	60001 1104 490101	169.34
		TOTAL	4,592.42

DOMESTIC RELATIONS COURT
MAY 14, 1999

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-372 adopted 5/20/99 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			
ANDERSON PUBLISHING	SUPPLY	00101 1401 430101	151.24
MINUTEMAN PRESS	SUPPLY	" " "	35.98
SPARTAN PRIVATE PATROL	SERVICE	00101 1401 450101	32.50
TURNER REPORTING SERVICE	PROFESSIONAL SERVICES	00101 1401 490101	75.00
VOZAR, LINDA K. RPR	PROFESSIONAL SERVICES	" " "	225.00
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	203.82
TREASURER OF STATE	SUPPLY	00101 1403 430101	43.90
ARAMARK	SERVICE	00101 1403 450101	19.36
BROWNING-FERRIS	SERVICE	" " "	5.00
BROWNING-FERRIS	SERVICE	" " "	334.75
COLUMBIA GAS	UTILITY	" " "	129.30
GTE WIRELESS	SERVICE	" " "	36.79
COLUMBIA GAS	UTILITY	00101 1414 450101	116.47
COLUMBIA GAS	UTILITY	00101 1444 450101	129.92
COLUMBIA GAS	UTILITY	00101 1450 450101	90.81
	TOTAL GENERAL FUND		$1,629.84
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
COLUMBIA GAS	UTILITY	" " "	131.74
ELYRIA VALUE CITY	SUPPLY	" " "	68.95
ELYRIA VALUE CITY	SUPPLY	" " "	73.94
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	240.00
GROSS PLUMBING	SERVICE	" " "	63.00
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	181.22
TREASURER OF STATE	COMMODITY	" " "	41.70
ZECK, THOMAS F., PH.D.	REIMBURSEMENT	" " "	264.00
LORAIN CO SAFE HARBOR/GENESIS	CONTRACTUAL SERVICES	22501 1440 490101	100.00
YUSKO, JOSEPH	VICTIM RESTITUTION	22501 1441 490101	300.00
BI INC.	SERVICE	22501 1445 450101	157.50
BI INC.	SERVICE	" " "	144.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22501 1447 450106	250.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,205.62
RECLAIM OHIO FUND			
HANCOCK, MICHAEL	CONTRACTUAL SERVICES	22601 1420 450101	90.00
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	22601 1422 430101	26.30
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.00
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	150.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	142.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	172.50
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22601 1427 450101	381.00
	TOTAL RECLAIM OHIO FUND		$1,072.30

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DOMESTIC RELATIONS COURT
MAY 14, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-372 adopted 5/20/99 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			
CABRERA, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	50.00
CHADWICK, GENEVA	"	" " "	62.50
CHADWICK, GENEVA	"	" " "	86.00
CHADWICK, GENEVA	"	" " "	86.00
CHADWICK, GENEVA	"	" " "	202.00
CHADWICK, GENEVA	"	" " "	268.00
CHADWICK, GENEVA	"	" " "	226.00
CHADWICK, GENEVA	"	" " "	71.00
CHADWICK, GENEVA	"	" " "	213.50
CHADWICK, GENEVA	"	" " "	124.00
CHADWICK, GENEVA	"	" " "	65.00
KOVACS, JOHN	"	" " "	347.50
OTERO, JOHN	"	" " "	67.00
RUSS, CATHERINE	"	" " "	87.50
RUSS, CATHERINE	"	" " "	15.75
RUSS, CATHERINE	"	" " "	17.50
RUSS, CATHERINE	"	" " "	93.25
TASSIE, JAMES	"	" " "	429.00
	TOTAL GENERAL FUND.....	.....	$2,511.50

MICHAEL M BARKUS	99CR1264	00101-1801-470501	$50.00
MICHAEL M BARKUS	99CR01002	00101-1801-470501	$57.00
ROBERT CABRERA	97CA006968	00101-1201-470501	$796.00
THOMAS DOUGAN	99TRC01078	00101-1801-470501	$196.00
GRUNDA & GRUNDA	99CRA100115/99CRB00116	00101-1801-470501	$182.00
GRUNDA & GRUNDA	99CR053270	00101-1301-470501	$237.00
GRUNDA & GRUNDA	98CR052157	00101-1301-470501	$1,000.00
GRUNDA & GRUNDA	98CR052961	00101-1301-470501	$99.00
GRUNDA & GRUNDA	98CR052698	00101-1301-470501	$395.00
GRUNDA & GRUNDA	98CR052940	00101-1301-470501	$572.00
GRUNDA & GRUNDA	98CR052933	00101-1301-470501	$646.00
GRUNDA & GRUNDA	98CR052312	00101-1301-470501	$743.00
GRUNDA & GRUNDA	98CR052386	00101-1301-470501	$783.00
GOWRI V HAMPOLE	98CR051771	00101-1301-470501	$439.00
GOWRI V HAMPOLE	99TRC00087	00101-1801-470501	$250.00
FRANK J JANIK III	96CR046727/95CR048383	00101-1301-470501	$65.00
JAMES J PATERSON	98CR052518	00101-1301-470501	$708.00
CATHERINE A RUSS	98CR051527	00101-1301-470501	$187.00
WILLIAM J WILLIS	98CR052091	00101-1301-470501	$416.00
WILLIAM J WILLIS	97CR050973	00101-1301-470501	$416.00
WILLIAM J WILLIS	98CR052235	00101-1301-470501	$691.00
WILLIAM J WILLIS	98CR052275	00101-1301-470501	$794.00
WILLIAM J WILLIS	98CR052646	00101-1301-470501	$1,200.00
AMY Y WIRTZ	96CR048605	00101-1301-470501	$73.00
AMY Y WIRTZ	97CR051403	00101-1301-470501	$166.00
AMY Y WIRTZ	97CA006793	00101-1201-470501	$200.00
AMY Y WIRTZ	97CR050133	00101-1301-470501	$55.00
TOTAL:			$11,416.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent in a meeting. Motion carried.

B.9

JOURNAL ENTRY

Personnel issues will be discussed in Executive Session before close of business and Commissioner Ross is present.

B.10

RESOLUTION NO. 99-373

In the matter of Instructing the Clerk to advertise for bids for)
HVAC Systems Alterations and Replacements for the MRDD) May 20, 1999
Meister Road Home in Lorain, Ohio)

WHEREAS, Ellen L. Payner, Ph.D., Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated March 16, 1999 submitted the following:

"At the March 16, 1999 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities the board rejected the only bid received (Bay Mechanical and Electrical $60,100.00) and approved going out for bid again with the revised cost estimate from K.D. Hausmann Company for the Meister Road Home HVAC Replacement Project and awarding the contract to the lowest bidder.

The revised estimated cost of this project is $42,330.00. The increased estimated is addressed by the engineer in the enclosed letter.

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, MRDD"

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 25 and June 1, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., Tuesday, June 8, 1999, in the Lorain County Commissioners, Purchasing Department 226 Middle Avenue, Elyria Ohio for the furnishing of all labor, material and equipment to perform "HVAC Systems Alteration and Replacements for the Meister Road Home - Lorain, 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. Bidder shall be paid not less than a prevailing wage rate determined by the Ohio 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 2:00 p.m., June 8, 1999-deadline, in the Lorain County Commissioners Public Hearing Room.

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 $25.00 per set is required, refundable to prime contractors if plans and specifications are returned in good condition within ten (10) days after bid opening.

There will NOT be a pre-bid conference. Site visitations are by appointment only and may be scheduled by contacting Mr. Robert Hiltabiddle at (440) 284-2720.

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 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/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 a contract. Brokering of any contract is prohibited. The Owner/Agent and all parties who provide information to 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). 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 a proposal in order for the Bidder to be considered for an award of 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 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 - 42,330.00 ESTIMATE

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. Each Bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a bid envelope supplied by the County and marked 'HVAC SYSTEMS ALTERATIONS AND REPLACEMENTS - MEISTER ROAD HOME - LORAIN, OHIO" 4609 MEISTER ROAD, LORAIN, OHIO - PROJECT NO. 98106.

Minimum Wage Rates and Equal Employment Opportunity Requirements are provided in Chapter 4115, Section 9.47, Section 123.151, O.R.C., 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 and the Board of Mental Retardation and Developmental Disabilities reserves the right to reject and and/or all bids and to waive any informalities or irregularities as it is deemed in the best interest of Lorain County to do so. Any exceptions to the specifications are to be made in writing to the office of the Lorain County Commissioners, Attention: Virgil J. Muntean, County Administrator and must be received at least four (4) working days prior to the bid opening date.

NOW THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated March 16, 1999 by Ellen L. Payner, Ph.D., Superintendent, MRDD we do hereby Instruct the Clerk to advertise for bids for the HVAC Systems Alterations and Replacements for the MRDD-Meister Road Home in Lorain, Ohio.

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

B.11

RESOLUTION NO. 99-374

In the matter of approving and entering into a Contract)
between the Lorain County Commissioners and Lorain) May 20, 1999
County Family and Children First Council for Early)
Start Service Coordination and Assessments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Lorain County Commissioners and Lorain County Family and Children First Council for Early Start Service Coordination and Assessments.

Said contracts are considered a part hereof by reference thereto and can be found on file in the Commissioners Office as follows:

1. Early Start Service Coordination and Assessments
   a. Lorain City Health Department $100,000.00
   b. Elyria City Health Department $100,000.00
   c. Lorain County Health Department $100,000.00

FURTHER BE IT RESOLVED, Agreement is for period retroactive to July 1, 1998 through June 30, 1999. $25,000.00 has previously been paid; balance of $75,000.00 shall be paid as follows: $25,000.00 by March 30, 1999 and $50,000.00 by June 30, 1999.

BE IT FURTHER RESOLVED, Commissioner Ross as President in 1998 has executed these agreements.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.11 RESOLUTION NO. 99-375

In the matter of approving and entering into Memorandum of)
Understanding between the Board of Commissioners and the) May 20, 1999
Ohio Department of Administrative Services, General Services)
Division for the State of Ohio/Natural Gas Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Memorandum of Understanding between the Board of Commissioners and the Ohio Department of Administrative Services, General Services Division for the State of Ohio/Natural Gas Program.

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

This Memorandum of Understanding (MOU) is between the Ohio Department of Administrative Services, General Services Division, Office of Energy Services ("DAS Energy Services") and the Lorain County Commissioner ("Customer"). Account numbers and locations are shown on the attached sheet.

DAS Energy Services has contracted with IQ Solutions to act as the administrator of the State's Natural Gas Purchasing Program. DAS, through IQ Solutions, agrees to:

- work with the Customer to ensure that its natural gas needs are met;
- purchase natural gas for the above accounts;
- promptly pay all monthly supply and transport bills on behalf of the Customer;
- invoice the Customer for natural gas on a monthly basis;
- charge no separate fees for administrative services provided by DAS Energy Services related to the natural gas contract;
- provide an annual savings report to the Customer at the end of the MOU term.

The Customer agrees to:

- provide usage information as necessary to forecast natural gas consumption;
- process monthly payments via wire transfer to a designated lockbox address or by check;
- make payment within twenty (20) days from receipt of paper invoice, or interest could be assessed on any unpaid portion of the bill;
- maintain a Moody's rating of BAA or greater.

This Memorandum of Understating shall be in effect upon signature of both parties and shall remain in effect for one year. Should the Customer wish to terminate this MOU, the customer shall provide thirty (30) days written notice to DAS Energy Services.

S/EC Blair, Mary Jo Vasi and Michael A. Ross"

FURTHER BE IT RESOLVED, Department of Administrative Services Energy Services has contracted with IQ Solutions to act as the administrator of this grant program. Potential annual savings will be approximately $14,200.11 and shall be in effect for a one (1) year period and contains a thirty (30) day written cancellation clause.

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

B.13 RESOLUTION NO. 99-376

In the matter of awarding quote to Eric's Floor Covering in the)
amount of $10,650.00 for new flooring in the City of Sheffield) May 20, 1999
Lake/Senior Citizen Center)

WHEREAS, Ron Twining, Director, Lorain County Community Development Department by memo dated May 14, 199 submitted the following:

"The City of Sheffield Lake was allocated $10,900 for new flooring in their Senior Citizen Center. The City staff, not the County staff, completed the original quotations in October of 1998. These price quotations are old and have expired since they are typically effective for (60) sixty-days. Four (4) proposals were originally mailed by the City to Eric's Flooring Covering, Carpet Barn & Tile, Fireland's Floors & Interiors and Scarvelli Floors. Two (2) companies submitted proposals.

We did not accept any of the earlier price quotations. Instead we solicited prices from five (5) vendors (Eric's Flooring Covering, Carpet Barn & Tile, Higgins Floor Covering, Ted's Floor Covering and Lake Avenue Floor Covering). Two (2) of those companies submitted prices to the City the first time, while three(3) additional companies were asked for prices. Seeking quotations at this time allowed the two original (2) vendors to review their prices and adjust for any inflation since the previous proposal.

Only one proposal was submitted. That price was supplied by Eric's Floor Covering. This company submitted the lowest price each time. Therefore, we recommend that Eric's Floor Covering be awarded this work. Their price was in response to our written request for a quotation. Their quote is for $10,650. Again, this is below the original estimate. I have attached a copy of the RFQ for your review.

This work needs to be completed prior to June 15, 1999. The City is in agreement with this recommendation. Your consideration and support is greatly appreciated."

This was the only quote received which is below the estimate of $10,900.00 and work needs to be completed by June 30, 1999.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated May 14, 199 by Ron Twining, Director, Community Development Department we do hereby award quote to Eric's Floor Covering in the amount of $10,650.00 for new flooring in the City of Sheffield Lake/Senior Citizen Center.

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

B.14

RESOLUTION NO. 99-377

In the matter of Instructing the Clerk to advertise for bids for) the purchase of diamond grade reflective sheeting and) aluminum sign blanks for "stop ahead signs" for the Lorain) County Engineer's Highway Department) May 20, 1999

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated May 7, 1999 submitted the following:

"This office has applied for, and received, a grant from the Ohio Department of Public Safety for a Safety Sign Upgrade Project. The agreement for this was approved by the Board of Commissioners by Resolution #99-218. The grant is in the amount of $36,500.00 and is for upgrading 390 stop ahead 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 prefabricated and delivered to us.

We have included the Notice to Bidder with this letter.

Thank you for your cooperation in this matter.

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

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 26 and June 2, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., Wednesday, June 9, 1999, 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 sigh blanks for stop ahead signs. All interested parties are welcome to attend the bid opening to be held in the Commissioners Public Hearing 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 8:00 a.m. and 4:00 p.m. 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. Any interpretation, correction or modification to the specifications desired by the bidder shall be made in writing and addressed to Virgil J. Muntean, Lorain County Administrator, 226 Middle Avenue, Elyria, Ohio 44035. Each bid shall contain the company name or names or persons submitting the bid and shall be enclosed in a bid envelope supplied by the County and marked "Stop Ahead Sign Bids." 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 based upon the letter dated May 7, 1999 from Kenneth P. Carney, Lorain County Engineer we hereby Instruct the Clerk to advertise for bids for the purchase of diamond grade reflective sheeting and aluminum sign blanks for "stop ahead signs" for the Lorain County Engineer's Highway Department.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.15

RESOLUTION NO. 99-378

In the matter of authorizing the Lorain County Engineer to) submit application for funding through the Ohio Public Works) Commission, revolving loan funds for the Russia Road) Resurfacing Project) May 20, 1999

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated May 18, 1999 submitted the following:

"As you are aware, the Russia Road rehabilitation project is now estimated at a higher cost than was originally estimated before plan preparation. After soil borings were taken, extra material was required in the pavement replacement areas. There was also additional pavement replacement areas and drainage work. We have preliminary applied for and received preliminary approval for an additional $308,647.00 in Ohio Public Works Commission revolving loan funds.

Please take the necessary action to authorize the application and authorize the President of the Board to sign the application.

Thank you for your continued 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 letter dated May 18, 1999 submitted by Kenneth P. Carney, Lorain County Engineer we hereby authorize the Lorain County Engineer to submit application for funding through the Ohio Public Works Commission, revolving loan funds for the Russia Road Resurfacing 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. _____(discussion was held on the above)

B.16

RESOLUTION NO. 99-379

In the matter of appointing Denzil St. Clair as Apiary Inspector) for 1999, effective retroactive to May 19, 1999) May 20, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Denzil St. Clair as Apiary Inspector for 1999, effective retroactive to May 19, 1999.

Said mileage will be reimbursed at $.30 per mile.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an executive session to discuss possible purchase of real estate.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Tom Manican had no issues for this day.

E. OLD BUSINESS

Commissioner Vasi would like to request the Board pass a Resolution in regards to Nepotism relating to the Airport, Airport Authority, employees-Directors or board members hiring relatives to work at the Airport.

Commissioner Blair stated we do not have a general policy now. The Board all agreed that this needs to be done but suggested this to the Administrator, Personnel and Prosucetors Ofifce to work this out and bring back.

RESOLUTION NO. 99-381

In the matter of entering into Agreement between the)
Board of commissioners and Clark & Post Architects in) May 20, 1999
the fixed amount of $24,400.00 to perform architectural)
services relating to the Building Expansion and Renovation)
Project for the Lorain County Agricultural Center)

WHEREAS, Virgil J. Muntean, County Administrator by memo dated April 30, 1999 submitted the following:

"We requested and received quotes from the three (3) architectural firms, requested by the Board to perform service for the Building Expansion Project for the Lorain County Agricultural Center. The following is a recap of the quotes received.

Firm Name	Estimated Project Cost	Architects Flat Fee	Total Project Cost
RWL Architects, Inc. 5320 Hoag Drive, Elyria, Ohio 44035	$434,410.00	$35,200.00	*$469,610.00

*Additional bathroom space and fixtures were incorporated into the enclosed "Preliminary" suggested plan due to increase in Occupant Load by addition. Costs are included in the estimate above.
The above addition increased the Estimated project Cost by $9,160.00

FKM Architects 5311 Meadow Lane Court, Unit 2 Elyria, Ohio 44035	$425,250.00	$25,000.00	*$454,960.00

*This is the actual amount in FKM's quote. There appears to be a math error in the amount of $4,710.00

Clark & Post Architects 6125 S. Broadway, Lorain, Ohio 44053	$425,250.00	$24,400.00	$449,650.00

Does the board wish to enter into an Agreement with Clark & Post to perform architectural services relating to the Building Expansion Project for the Lorain County Agricultural Center?"

Clark & Post Architects, Inc., quote was the lowest of three (3) proposals received for architectural services.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon review and tabulation of the quotes received by memo dated April 30, 1999 by Virgil J. Muntean, County Administrator we do hereby enter into Agreement between the Board of Commissioners and Clark & Post Architects in the fixed amount of $24,400.00 to perform architectural services relating to the Building Expansion and Renovation Project for the Lorain County Agricultural Center.

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

F. NEW BUSINESS

#1. Commissioners will conduct a special meeting on Thursday, May 25, 1999 at 9:30 am and recess into Executive Session to discuss personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Notice from the Lorain County Workforce Development Board they will meet on Thursday, May 13, 1999 at 8:00 am at the ETA Office, 42495. N. Ridge Road, Elyria, Ohio.

#2. Publications: "Office of Juvenile Justice and Delinquency Programs-Fact Sheet"; "Ohio Geology"';

#3. Notice form the Ohio Department of Development on the audit of grants, for the Lorain County

#4. Report submitted by Patricia Littleton, senior citizens Director, for services rendered through their office in January, February and March 1999.

#5. Grand Jury Report – Judge McGough

#6. Letter from Ross Environmental Services, Inc., regarding the class 1 modifications.

JOURNAL ENTRY May 20, 1999

Commissioner Blair asked for any citizen's commentary.

Mr. Dick Gottfried, Upper Sandusky, was present to give the Board a weather vane, which he makes from other people's "junk" pieces of old table lamps, discarded toys and trophies, scrap metals and plastic and many other garage sale treasures and flea-market finds.

Lorain County is #42 to receive his weather vane. He is giving this to the County free, the only thing he wants is to send him a Polaroid picture, once it is installed, along with a picture of the courthouse for his wife, (she is a collector of courthouse postcards). He distributed over 200 polaroids of all he has made. He stated his hobby has given him a goal to do every county. (These use to be on the old courthouses, but due to historical value, the weather vanes are no longer). Mr. Muntean suggested once the Agriculture Center has been expanded we could place it there. The Board was in favor of that.

JOURNAL ENTRY

Mr. Robert Kish, Wellington was commenting on his usually drainage problem; Commissioner Blair said keep in mind that the Board does not have direct control over. He started to read the following prepared letter and asked for it to be part of the record:

"Guns First! Cameras Next?

Wake up Americans.

During this past winter a campaign of harassment to drive us from our home of twenty-five years has been successfully completed by "mothers" (3) who have parked in the driveway opposite our driveway. At 06:30 a.m., while this 68 year old retiree is trying to sleep these "mothers" kept their lights on our bedroom window with their engines running while they "waited" for the school bus.

These "mothers" had traditionally waited for the bus on the east side of Quarry Rd., well away from our bedroom.

These "mothers wait for the later bus with their younger children on the west side of Quarry Rd. the traditional side because by this time we are normally awake and the lights and noise would be ineffective in depriving us of our sleep.

Possibly two of these "mothers" leave their younger children "home alone" while they travel further from their home to waken us to compelte their mission.

I have been taking pictures of this annoyance to document my case with a 35 mm. Cannon camera, not a 35-mm cannon.

A warrant has been written out but not issued against me for this. I have been told in no uncertain terms that if I am seen in my front yard with said camera or tape recorder that I will be charged with stalking and menacing. I was told the only reason he* did not issue it at this time was because of my age.

Am I allowed to have a security camera installed professionally to monitor my fount yard?

Now that I am older and weaker than in the past I do fear for my security as we have received four threats against us.

(British Statesman) Edmund Burke said "Bad things happen when good people do nothing".

Sleep soundly if you can. Ask no for whom the come, they come for thee.

America. Home of the free?, but intimated!

Truthfully yours,

S/Robert W. Kish

*sheriff's deputy"

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discussion personnel issues and possible purchase or real estate. Upon roll call the vote taken thereon resulted as: Ayes: all.

Motion carried.

JOURNAL ENTRY

The Commissioners reconvened from the Executive Session and the Personnel Summary Sheet for Golden Acres was adopted and will be shown on the Golden Acres Page.

With no further business, motion by Blair, seconded by Vasi to adjourn Ayes: All.

Motion carried.

)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 Betty Blair, President, Commissioner Mary Jo Vasi Vice-president and Theresa L. Upton, Assistant Clerk.. Commissioner Michael A. Ross, absent attending a meeting.

The following business was transacted:

B.6

RESOLUTION NO. CH99-54

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)	Broad Leaf weed killer, 25 gallon trailer		Tractor supply co.	$373.69
				LORAIN COUNTY GOLDEN ACRES TOTAL	$373.69

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent in a meeting. Motion carried.

B.7

RESOLUTION NO. 99-55

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
476-99 Ross, Mary	Oh Dept of Health Nursing Home Init train		Columbus, OH	6/22/99	$10.00
477-99 Reisinger, Christina	Oh Dept of Health Nursing Home Init		Columbus, OH	6/22/99	$10.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent in a meeting. Motion carried.

B.8

RESOLUTION NO. CH99-56

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 NURSING HOME SPECIAL LEVY			
All Service Rental Center Inc.	Supplies for Mother's Day Tea	26001 3501 430101	85.55
Alltel Corporation	Telephone bill	26101 3501 450101	142.38
Amherst Utilities Department	Water bill	26001 3501 450101	4,280.99
B F I	Garbage pick up	26101 3501 450101	571.04
B F I Medical Waste	Medical waste disposal	26101 3501 450101	67.00
Chronicle Telegram	Job Advertisement	26101 3501 490101	121.67
Erie Shores	Computer upgrade	26001 3501 450101	173.00
Gergely's Maintenance King	Supplies	26001 3501 430101	1,275.78
Gergely's Maintenance King	Supplies	26101 3501 430101	1,487.10
Golden Acres c/o William Glowacki	Replenish petty cash	26001 3501 490101	218.22
Diane Herstrum	Dietitian	26001 3501 450101	675.00
David Hintz	Podiatrist	26001 3501 450101	425.38
HP Products	Supplies	26101 3501 430101	1,455.75
Jakmas Plumbing & Heating	Material & Labor for two drains	26001 3501 450101	1,990.00
Journal	Job Advertisement	26101 3501 490101	507.25
Kohlmyer Sporting Goods	Plaques for Volunteers	26001 3501 430101	137.40
Mariotti Printing Co.	Machine stand	26001 3501 430101	169.25
Mariotti Printing Co.	Office supplies	26101 3501 430101	714.85
Mariotti Printing Co.	File cabinets	26101 3501 440101	1,238.00
McKesson General Medical	Medical supplies rejected	26001 3501 430101	269.36
Medico	Oxygen	26001 3501 430101	171.22
Nickles Bakery	Food supplies	26001 3501 430101	491.46
Northern Haserot	Food supplies	26001 3501 430101	9,374.51
O. E. Meyer Co.	Rental equipment (oxygen)	26001 3501 430101	100.00
Ohio Edison	Electric bill	26101 3501 450101	7,129.84
Ohio Health Care Association	Monthly dues	26001 3501 490101	274.36
Patterson Buckeye	Coffee supplies	26001 3501 430101	363.24
Dolly Pressick	Seminar Expenses	26001 3501 490201	99.54
Quality Linen Service	Mat rental	26001 3501 490101	77.25
Basabi Ratnaparkhi	Consultant	26001 3501 450101	380.00
		total for page 1	34,466.39
Maria Rodriguez	Beautician	26001 3501 490101	51.00
Mary Ross	Seminar Expense	26001 3501 490201	101.14
Sunshine Farms	Dairy products	26001 3501 430101	1,314.21
Superior Electric	Supplies	26001 3501 430102	278.20
Willow Hardware	Matienance supplies	26001 3501 430102	410.88
		Grand Total	~~36,621.82~~ 35718.86
Golden Acres Residen Funds c/o William Glowacki	Transfer resident funds account	70002 3501 490101	1,262.37

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent in a meeting. Motion carried.

Commissioner Ross is present.

B.9

RESOLUTION NO. CH99-57

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

May 20, 1999

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 Smith, Full-time, new hire, effective May 21, 1999 rate of $6.78/hour
April Jones, Full-time, new hire, effective May 21, 1999 rate of $6.78/hour

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

With no further business before this Board, Motion by Blair, seconded by Vasi to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: , Clerk

May 25, 1999

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, President, Commissioner Mary J. Vasi, Vice-president and Commissioner Michael A. Ross andRoxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Motion by Blair, seconded by Vasi to recess 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 at this time.

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

The meeting then adjourned:

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

Attest: Roxann Blair ,Clerk

Meeting #20 May 27, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Roxann Blair, Clerk. Commissioner Michael A. Ross, absent at a meeting.

The following business was transacted:

A JOURNAL ENTRY

Tim Glasow, Domestic Relations Court Administrator was present to request approval for an additional allocation of $17,043.20 for a Full-time, System Manager Assistant, who would be responsible for all of their electronic needs and operational requirements.

The marked programmatic growth of the court in just the last five years with the required systems coordination to absorb increased employees, increased systems users and increased site locations with related training needs prompts this request.

The ability for one employee to keep pace with just core technologies, Y2K compliance issues, networking development, 1999 employees and eight sites is indeed highly challenged. The Court has taken an aggressive posture in applying for grants to address these growing needs. The Court has received positive grant awards related to their Family Court Feasibility Study Grant ($205,613.00) and their Juvenile Accountability Incentive Block grant ($135,771.00). Mr. Glasow indicated that these grants include an allowance for networking equipment and software, but does not include additional data personnel. Mr. Glasow felt that their need is immediate if they are to continue to operate their current programs.

The Court is requesting an allocation of $17,043.20 plus hospitalization insurance cost of $2,616.00 for a total of $19,659.20.

Commissioner Vasi commented that she felt that all computer managers should be under one department, so each department does not establish their own computer department. The Domestic Relations Court budget for this year was granted for $5.6 million with an additional $29,767.00.

Commissioner Blair stated that this Board is trying to work toward that goal, but in the meantime, Domestic Relations does have a large workload and until that department could be established would like to see their request approved.

Discussion continued. Commissioner Vasi requested this be placed on hold at this time, Commissioner Ross is not at the meeting this morning and would like his input.

B.1 RESOLUTION NO. 99-381

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
568		PRC Payments	$ 9,662.68
569		North Shore Enterprise 4/99	$ 1,237.90
570		SEP 4/99	$ 2,100.00
571		Administrative Expenses	$ 4,526.38
572		General Assistance Auxiliary	$ 3,957.77
573		Administrative Payroll	$356,304.79
574		Day Care Centers 4/99	$ 95,240.19

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting.
Motion carried.

B.2 RESOLUTION NO. 99-382

In the matter of confirming Investments as procured)
by the County Treasurer) May 27 1999

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

Certificate of Deposit No. 181976 matured at LNB on 5/210/99 with principal amount of $3,011,207.67 with interest earned for investment period was $11,018.55 to be paid into Acct#00101-0401-360101 and reinvested for 14 days. Entire proceeds of matured agreement $3,022,226.22 has been deposited into Active act at LNB 23900105 and was debited by $2,500,000.00 and Certificate of Deposit was purchased for that amount o earn interest at rate of 4.72% per annum and will mature on 6/3/99. $522,226.22 of matured agreement remains on deposit in active act at LNB 23900105

Certificate of Deposit #9880564 matured at Bank One on 5/20/99 with principal amount of $1,713,418.58 and earned interest of $7,662.79to be paid into Acct#00101-0401-360101. Entire proceeds $1,721,081.37 was deposited in active acct at Bank One 64-900-90191 to cover auditors warrants.

Interest payment of $135,250.00 was earned on Federal National Mortgage Assoc., Cusip#31364GHJ1, PO#98-0033 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Certificate of Depsoit#18835 matured at EST on 5/25/99 within principal amount of $2,000,000.00 and interest earned was $5,522.22 to be paid into Acct#00101-0401-360101. Entire proceeds of agreement $2,005,522.22 was deposited in active acct at EST 5-999739 to cover auditor warrants.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting.
Motion carried.

B3

RESOLUTION NO. 99-383

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:

$ 9,000.00	to be appropriated to:	segregation of jury commission expenses/common pleas court
$ 2,500.00	to	00101-1301-430160
$ 6,000.00	to	00101-1301-440107
$ 500.00	to	00101-1301-490109
$25,000.00	to be appropriated to:	anticipated expenditures/domestic-juvenile
$25,000.00	to	13101-1430-490101

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting.
Motion carried.

B4

RESOLUTION NO. 99-384

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:

$ 8,791.63	from	20301-5401-426001	supplies/cbcf
	to	20301-5401-430101	
$20,000.00	from	20301-5401-450105	
	to	20301-5401-430101	
$ 61.98	from	80101-0201-426001	audit services/family/children first
	to	80101-0201-450118	
$ 850.00	from	20101-5301-430101	implementation of 99 odnr grant/solid waste
	to	20101-5301-490301	
$ 26,000.00	from	22601-1426-490101	salary coverage/domestic relations
	to	22601-1427-410102	

Fund Transfers;

$ 5,028.96	from	22001-1103-450301	21st street bridge interest total due 6/1/99/engineers
	to	3001-0201-370402	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting..
Motion carried.

B.5

There were no advances for this day.

JOURNAL ENTRY

B.6

RESOLUTION NO. 99-385

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
1570-99	COMMISSIONERS	BASIC TRAINING FOR WED PAGE IMPLEMENTATION		ERIE SHORES COMPUTERS	752.00
	LORAIN COUNTY COMMISSIONERS	DEPT - TOTAL			$752.00
1571-99	COMMISSIONERS/BG	INSTALL NEW DOOR &FRAME FOR COMMISSIONERS		LAKELAND GLASS	2,114.00
	LORAIN COUNTY COMMISSIONERS/BG	DEPT - TOTAL			$2,114.00
1572-99	AUDITOR'S	28#STOCK PRESSURE SEAL SECURITY FEATURE		MOORE BUSINESS FORMS	923.50
1573-99	AUDITOR'S	MAINT.CONTRACT FOR EVALUATION OF OFFICIAL CERT.		BUSINESS CONCIERGE	800.00
	LORAIN COUNTY AUDITOR'S	DEPT - TOTAL			$1,723.50
1574-99	RECORDS CENTER	ANNUAL SERVICE PROSTAR II & PROSTAR REPLE.		MICRO AGE	29,214.00
	LORAIN COUNTY RECORDS CENTER	DEPT - TOTAL			$29,214.00
1583-99	EMA	1999 FOREST RIVER INC. FRP BOARD 8'X24" TRAILER		NORMSON TRAILER	8,000.00
	LORAIN COUNTY EMA	DEPT - TOTAL			$8,000.00
1575-99	AUDITOR'S (200)	COMPUTER SYSTEM, MONITOR, AOC7VLF COLOR MO.		ERIE SHORES COMPUTER	3,707.00
1578-99	AUDITOR'S (215)	UPDATING AND MAINTAINING INTERNET WEB SITE		EMERGE INC.	2,400.00
1580-99	AUDITOR'S (215)	REAL ESTATE SOFTWARE UPGRADE PROPOSAL		D.WILLIAM UDELL	5,895.00
1581-99	AUDITOR'S (215)	CONVERSION OF EXISTING SOFTWARE		BUSINESS CONCIERGE	3,500.00
	LORAIN COUNTY AUDITOR'S	DEPT - TOTAL			$15,502.00
1576-99	SHERIFF'S (151)	SUPER MAXI-PADS, ITEM NO. 70690		JUSTICE PACKAGING	1,224.00
	LORAIN COUNTY SHERIFF'S	DEPT - TOTAL			$1,840.00
1577-99	LOR/MED CBCF (203)	CONTRACTUAL WORK HOURS		MICROAGE	2,080.00
	LORAIN COUNTY MEDINA CBCF	DEPT - TOTAL			$2,080.00
1582-99	911 AGENCY (272)	BMPIND MICE-PS2 PORT, SHIPPING		DIGITAL FREEDOM	1,792.50

05/27/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5117	617	#ENG 220	MICROSOFT OFFICE 97 SBE,NORTON ANTIVIRUS,HP PRINTE	VAR	AUTOMATED TECH TOOLS	$2,240.50	REG
5118	618	#ENG 220	NOBILIS PENTIUM II 400 SYSTEMS,MODEMS,MULTIMEDIA S	VAR	AUTOMATED TECH TOOLS	$9,756.00	REG
5119	619	#ENG 220	SOFTWARE UPGRADE,SOFTDESK 8 TO AUTOCAD	VAR	AUTO DESK, INC.	$2,072.00	REG
5120	620	#ENG 220	NOBILIS PENTIUM III 500 SYSTEMS,512K CACHE,SOUND CAR	VAR	AUTOMATED TECH TOOLS	$6,036.00	REG
					TOTAL.....	$20,104.50	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting..
Motion carried.

B7

RESOLUTION NO. 99-386

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
LORAIN COUNTY AUDITORS (00101 0301 490201)					
498-99 LITZ, CHERYL	COUNTY AUD.ASSOC.ANNUAL SUMMER CONFERENCE	S. CANTON,OH	6/22-23/99	122.00	
499-99 PERRY, DIANE	COUNTY AUD.ASSOC.ANNUAL SUMMER CONFERENCE	S. CANTON,OH	6/22-23/99	122.00	
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
500-99 BLAIR, BETTY	MISC. MTGS.& EVENTS FOR last HALF OF 99	VARIOUS	VARIOUS	1,000.00	
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)					
501-99 LILLY, PAULETTE	SUPREME COURT OF OH. JUDICIAL COLLEGE	PAINESVILLE, OH	6/22/99	150.00	
LORAIN COUNTY VETERANS (00101 3601 490201)					
502-99 REWAK, MICHAEL	SPRING CONFERENCE OF THE OSAVSC(ADDENDUM)	COLUMBUS, OH	4/9-11/99	72.60	
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
503-99 BASTIK, MARIE	REIMBURSEMENT FOR TRAVEL EXPENSES	COLUMBUS, OH	5/10/99	12.38	
504-99 WILLETS, MICHAEL	REIMBURSEMENT FOR TRAVEL EXPENSES	COLUMBUS, OH	5/10/99	25.00	
505-99 MILLER, MATTHEW	REIMBURSEMENT FOR MILEAGE 259 @.30 PER MILE		5/10-5/19/99	77.70	
506-99 RESAR, DAWN	REIMBURSEMENT FOR MILEAGE 168 @.30 PER MILE		5/6-5/19/99	50.40	
507-99 MACHOVINA, JOHN	REIMBURSEMENT FOR MILEAGE 346 @.30 PER MILE		5/10-5/20/99	103.80	
508-99 ASHLEY, PAMELA	REIMBURSEMENT FOR MILEAGE 87 @.30 PER MILE		5/14-5/20/99	26.10	
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED					
510-99 SOLARZ, LISA	ESSENTIALS OF MANAGING THE FRONT DESK	CLEVELAND, OH	7/27/99	161.00	
511-99 KOVAVS,MIKE	NETWORK ADMINISTRATOR WORKSHOP	DUBLIN, OH	6/14-16/99	312.00	
512-99 GOLSKI, MARYLOU	LEGISLATIVE & GENERAL OHSDA SESSIONS	COLUMBUS, OH	6/8-9/99	225.00	
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SOCIAL SERVICES					
513-99 SOLAK, LYNN	OASTCORE#703-ADULT DEVELOPMENT&AGING	HUDSON, OH	6/28-29/99	14.00	
514-99 HART, JANICE	OASTCORE#703-ADULT DEVELOPMENT & AGING	HUDSON, OH	6/28-29/99	52.00	
515-99 PORT, NANCY	OASTCORE#703-ADULT DEVELOPMENT & AGING	HUDSON, OH	6/28-29/99	14.00	
516-99 TAYLOR, LANETTA	OAST#740-ADOLESCENT AGGRESSION	PENINSULA,OH	6/9-10/99	14.00	
517-99 NEMETH, BECKY	OAST#740-ADOLESCENT AGGRESSION	PENINSULA,OH	6/9-10/99	14.00	
518-99 WAYTON, PAM	OAST#740-ADOLESCENT AGGRESSION	PENINSULA,OH	6/9-10/99	14.00	
519-99 LEWIS, DIANE	OAST#740-ADOLESCENT AGGRESSION	PENINSULA,OH	6/9-10/99	22.00	
520-99 HART, JANICE	OASTCORE#704-SEPARATION AND LOSS	AKRON, OH	6/14-15/99	14.00	
521-99 REITH,JENNIFER	OASTCORE#704-SEPARATION AND LOSS	AKRON, OH	6/14-15/99	14.00	
522-99 SOLAK,LYNN	OASTCORE#704-SEPARATION AND LOSS	AKRON, OH	6/14-15/99	112.00	
523-99 JACKSON,JOYCE	OAST#743-SAFETY AWARENESS FOR FIELD WORKERS	HUDSON,OH	6/30/99	7.00	
524-99 BAEZ, NILSA	OAST#743-SAFETY AWARNESS FOR FIELD WORKERS	HUDSON, OH	6/30/99	7.00	
525-99 YOUNG, JAN	OAST#743-SAFTEY AWARNESS FOR FIELD WORKERS	HUDSON, OH	6/30/99	7.00	
526-99 TOURNAS,JUANITA	OAST#743-SAFETY AWARNESS FOR FIELD WORK.	HUDSON, OH	6/30/99	26.00	
LORAIN COUNTY AUDITOR'S (21501 0301 490203)					
527-99 CORBIN, KAY	COMDOC COURSE #803	BROADVIEW HTS	6/2-4/99	1,435.00	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting..
Motion carried.

B8

RESOLUTION NO. 99-387

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	SUPPLIES	00101 1601 430101	$88.00
B HOWARD	TRAVEL REIMBURSEMENT	00101 0201 490201	$16.00
BELL & HOWELL	FILM DUPLICATING	00101 1501 430101	50.00
BEST BUY	COMPUTER SUPPLIES	00101 0501 440120	29.99
BOBELS	FILM, CHAIRMAT	00101 0201 430101	$291.99
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	00101 2301 450101	661.64
CENTRAL BUISNESS GROUP	FOLDER JACKETS	00101 0301 430101	$243.71
CENTRAL BUISNESS GROUP	LABELS	00101 0301 430101	45.77
COMPUSA	SUPPLIES	00101 1601 430101	$397.96
CRAWFORD CONSULTING INC	SOFTWARE SUPPORT	00101 2101 450101	$1,830.00
DAYTON LEGAL BLANK	PROPERTY TAX BILLS	00101 0401 430101	658.30
DAYTON LEGAL BLANK	LIEN DOCKETS	00101 1601 430101	$992.50
DOLL CHRISTOPHER	FILM PROCESSING	00101 2301 430101	22.68
DON HARTMAN	PARKING REFUND	00101 4901 490101	$10.00
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	$650.00
ERIE SHORES COMPUTER	JAN & FEB 99 PMNT	00101 2001 440401	$16,875.70
GTE DIRECTORIES	SERVICE	00101 2101 450101	$193.05
LO.CO. COMMON PLEAS	ARBITRATOR FEES	00101 1301 470701	$150.00
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION	00101 0301 490201	$387.00
LORAIN COUNTY TREASURER	MANDATED SHARE	00101 3801 490801	$4,436.17
LORAIN COUNTY TREASURER	NOV-APR INTEREST DUE	00101 4901 490101	$234.94
MARIOTTI PRINTING CO.	EQUIPMENT PURCHASES	00101 1501 440101	$212.80
MARIOTTI PRINTING CO.	SUPPLIES	00101 1501 430101	96.22
MARY ANN JAMISON	TRAVEL REIMBURSEMENT	00101 2401 490201	114.70
MARY ANN JAMISON	TRAVEL REIMBURSEMENT	00101 2401 490201	$33.00
MARY ANN JAMISON	TRAVEL REIMBURSEMENT	00101 2401 490201	$49.80
MOUSER ELECTRONICS	CAPACITOR	00101 2301 450201	$77.40
MT BUSINESS	MAINT CONTRACT	00101 1601 450101	429.27
MT BUSINESS	SVC AGREEMENT	00101 0506 440102	$289.00
MT BUSINESS	MAINT AGREEMENT	00101 1401 450101	75.00
MT BUSINESS	MAINT AGREEMENT	00101 0501 450101	$192.00
MT BUSINESS	MAINT AGREEMENT	00101 0506 440102	156.92
MT BUSINESS	COPIER SERVICE	00101 1601 450101	628.00
MT BUSINESS	MAINT CONTRACT	00101 1501 450101	$133.70
MT BUSINESS	RENTAL CONTRACT	00101 2301 430101	$132.89
MURPHY BROS AUTO BODY INC	REPAIRS	00101 2301 450201	$75.80
NICKELS BAKERY	BAKERY ITEMS	00101 1403 430101	788.49
NORTH COAST REPRODUCITONS	ZONING MAPS	00101 2502 490101	$16.65
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$474.54
OHIO STATE HIGHWAY PATROL	LEADS	00101 2301 450101	697.46
OHIO STATE UNIVERSITY	99 AGRICULTURAL COMMITTENT	00101 2901 490801	120,725.00
PRINTER DEPOT	BUSINESS CARDS	00101 1301 430106	$264.00
RAKICH & RAKICH	UNIFORMS	00101 2301 440101	74.55
ROYAL BUSINESS EQUIPMENT	SUPPLIES	00101 1501 430101	$123.30
SIMPLEX TIME RECORDER	FIRE ALARM MAINT RENEWAL	00101 2101 450101	$1,716.00
SMYTH SYSTEMS	KEYBOARDS & PRINTERS	00101 0401 450101	$1,450.00
TRIAD GOVERNMENTAL SYSTEMS	ELECTION NIGHT SUPPORT	00101 1901 450101	$990.00
WEST GROUP	OHIO DRUG LAWS	00101 4901 490101	$43.00
WEST GROUP	OHIO REVISED CODE	00101 4901 490101	$50.00
WHITE HOUSE ARTESIAN	WATER SVC	00101 1501 430101	23.40
		SUBTOTAL	$158,398.29

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GENERAL FUNDS		SUBTOTAL	168,398.29
CAMILLO COURT REPORTERS	COURT REPORTING SVC	00101 1301 470301	$607.50
LORAIN NATIONAL BANK	CONTRACT	00101 0301 450102	$569.11
MT BUSINESS	MAINT CONTRACT	00101 1601 450101	$591.00
SIMPLEX	TIME STAMPER	00101 1601 430101	172.62
STAPLES	SUPPLIES	00101 1601 430101	116.62
		TOTAL	160,455.14
JAIL TAX			
PHILLIPS, RICHARD	MINI BLINDS	15101 2301 440101	1,321.50
ARAMARK CORRECTIONS	FOOD SERVICES FOR INMATES	15101 2301 450101	$12,974.69
HUMANE RESTRAINT CO INC	RETRAINTS	15101 2301 430101	$789.00
TRICO OXYGEN	RENTAL OF CYLINDERS	15101 2301 430101	$40.40
SUPERIOR ELECTRIC SUPPLY	ELECTRICAL PARTS	15101 2301 430101	$229.22
MT BUSINESS	MAINT AGREEMENT	15101 2301 430101	$507.46
MT BUSINESS	MAINT AGREEMENT	15101 2301 450101	302.84
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	15101 2301 470801	50.00
WEXFORD HEALTH SOURCES	HEALTH CARE SERVICES	15101 2301 470801	39,413.02
WEXFORD HEALTH SOURCES	MENTAL HEALTH CARE SERVICE	15101 2301 470801	$8,497.94
		TOTAL	$64,126.07
DOG WARDEN			
BEVANS PET SUPPLY	DOG FOOD	20001 0201 430101	$289.80
CINTAS CORPORATION	UNIFORMS	20001 0201 450101	42.23
THE CHRONICLE	DOG LICENSE	20001 0301 430101	347.10
		TOTAL	$679.13
SOLID WASTE			
OHIO STATE UNIVERSITY	AGRICULTURAL COMMITTENT	20201 5302 450106	$8,100.00
ROCHESTER TOWNSHIP	GRANT PROGRAM	20201 5302 490802	3,616.00
		TOTAL	11,716.00
LINKAGES			
LORIAN COUNTY TREASURER	POSTAGE	21101 1001 430101	$11.06
		TOTAL	$11.06
PROG. ADOL. INTERV/REHAB			
APPLEWOOD CENTERS	MENTAL HEALTH CARE SERVICE	21401 1434 450101	$2,721.18
		TOTAL	2,721.18
REAL ESTATE ASSESSEMENT			
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	32.70
AIRTOUCH CELLULAR	PHONE USAGE	21501 0301 490101	$45.87
JOHN RITENAUER	APPRAISAL	21501 0301 450120	510.00
		TOTAL	$588.57
DRETAC-PROS			
DANIEL TALAREK	REIMBURSEMENT	21601 0401 490201	$401.52
		TOTAL	$401.52
DRETAC-TRES			
MT BUSINESS	MAINT AGREEMENT	21601 0501 440101	105.00
RL POLK	DIRECTORIES	21601 0401 490101	$586.00
		TOTAL	$691.00
CERTIF. OF TITLE ADMIN.			
MT BUSINESS	MAINT AGREEMENT	21701 1601 450101	$277.46
BOBELS	STORAGE CABINET	21701 1601 440101	$109.95
MT BUSINESS	MAINT AGREEMENT	21701 1601 450101	32.81
FEDERAL EXPRESS	SHIPPING CHARGES	21701 1601 490101	$13.75
CLEMANS -NELSON & ASSOCIATES	REGISTRATION	21701 1601 490201	75.00
		TOTAL	$508.97
BASCULE BRIDGE			
SLIMAN LUMBER	SUPPLIES	22301 0201 430101	19.06
MORLIN INC	LIQUID BIRD REPELLENT	22301 0201 430101	$469.34
TEDS FLOOR COVERING	CARPET & INSTALLATION	22301 0201 490101	$727.00
		TOTAL	$1,215.40
YSSG			
EVANS PHD THOMAS	PEER GROUPS	22501 1443 450106	$480.00
		TOTAL	480.00
RECLAIM OHIO			
BI MONITORING	MONITORING SVC	22601 1420 450101	1,538.25
WILGING ROBERT	RENT	22601 1422 450101	$700.00
		TOTAL	$2,238.25
MED. HANDICAPPED CHILDREN			
TREASURER STATE OF OHIO	BCMH COUNTY BILLING	22801 3101 490101	$19,440.34
		TOTAL	19,440.34
DRUG TASK FORCE			
ALLTEL CORPORATION	SERVICE	26501 2301 450101	$522.71
MOSBY INC	PHYSICIAN GENREX	26501 2301 430101	$355.00
DELORME	STREET ATLAS	26501 2301 430101	$44.95
		TOTAL	922.66
LO.CO. 9-1-1			
GTE NORTH INC	LABOR / MATERIALS	27201 5201 440101	$80.00
ERICS FLOOR COVERING	CARPETING	27201 5201 490101	$3,691.79
BOBELS	SUPPLIES	27201 5201 490101	$720.00
		TOTAL	4491.79
HEALTH CARE FUND			
DREHER	SHIPPING CHARGES	31003 0201 490101	27.26
ERIC BOARD	HOSP. REFUND	31003 0201 490101	16.62
CHRISTINA REISINGER	HOSP. REFUND	31003 0201 490101	49.86
RAYMONDA KING	HOSP. REFUND	31003 0201 490101	$49.86
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	1,965.66
COMPDENT	CLAIMS	31003 0201 424501	$13,262.68
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$52,451.95
MEDICAL MUTUAL OF OHIO	ADMIN. FEES	31003 0201 424502	$62,178.98
		TOTAL	$130,002.87

ENGINEERS 220 ACCOUNT			
AUTOZONE	ASSORT. PARTS	22001 1102 450202	$25.28
AZTEC STEEL CORP.	PIPE, FLOOR PLATE	22001 1102 490101	$120.37
BOBELS OFFICE PLUS	FOLDERS	22001 1102 430101	175.83
BOBELS OFFICE PLUS	SUPPLIES	22001 1102 430101	$19.96
BOSTWICK BRAUN	STEP TREAD	22001 1102 490101	31.30
CAW AUTOMOTIVE WAREHOUSE	SPARK PLUG	22001 1102 490101	$9.40
CHERRY KNOLL SPRING WATER	WATER	22001 1102 490101	$53.25
CLEMANS NELSON	CONSULTANT FEES	22001 1101 450101	$1,997.40
COLUMBIA GAS	SERVICE	22001 1101 450105	$512.78
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	22001 1102 490101	$352.00
COYNE TEXTILE SERVICES	TOWELS	22001 1102 490101	$80.86
CROSS-ROADS ASPHALT RECYCLING	PICK MATERIAL	22001 1102 430102	28.50
EGY'S MOWER & CHAINSAW SERVICE	ASSORT. PARTS	22001 1102 490101	120.32
ELYRIA AUTO PARTS	BELT/ DIAPHRAM	22001 1102 490101	$200.16
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1101 450105	$34.89
FORTHOFERS	MIRACLE GROW	22001 1102 490101	$8.99
GARDEN VILLAGE NURSERY	GRASS, PLANTS, MULCH	22001 1102 490101	65.87
GERGELYS MAINTENANCE KING	TISSUE & TOWELS	22001 1102 490101	89.10
H& H AUTO PARTS	SUPPLIES	22001 1102 490101	$338.57
HEISLERS TRUCK SALES	ADJUSTER	22001 1102 450202	$415.62
HI-LINE	FUSE HOLDERS , TERMINALS	22001 1102 490101	$443.61
HI-LINE	DRILL BIT SET	22001 1102 490101	117.10
HUGHES SUPPLY	ASSORT. PARTS	22001 1102 490101	$8.96
JOE FIRMENT	LATCH, ROD	22001 1102 450202	20.86
JR DALL	ASSORT. PARTS	22001 1102 450202	22.87
JUDCO	FLAGGER SYMBOL	22001 1102 490101	130.50
JUDCO	V BELTS	22001 1102 490101	$203.60
KELLY -CRESWELL CO.	SUPPLIES	22001 1102 490101	290.23
LAKESHORE TOOL	RATCHET , NOZZLE	22001 1102 490101	$45.00
LO. CO. ORGANIZED LABOR MANAGEMEN	MEMBERSHIP FEE	22001 1101 430101	$50.00
LORAIN COUNTY TREASURER	REIMB. OF INSUR. DEDUCTIBLE	22001 1102 490101	$5,000.00
MAC TOOL	PLIERS	22001 1102 490101	12.60
MAC'S AUTO -TRUCK ELECTRIC	ASSORT. PARTS	22001 1102 490101	$635.01
MAC'S AUTO -TRUCK ELECTRIC	ASSORT. PARTS	22001 1102 490101	725.74
MCCOY ASOC.	PLANS & SPEC.	22001 1102 450301	$15,114.65
MIKE BASS FORD	SUPPLIES	22001 1102 450202	$88.14
PERKINS MOTOR	ASSORT. PARTS	22001 1102 450202	579.00
R& R MACK SALES	ADAPTOR / TIP KIT	22001 1102 490101	$58.77
SCHAEFFER MFG.CO	DIESEL TREATMENT /OIL	22001 1102 490101	$207.00
SHERWIN WILLIAMS	PAINT & SUPPLIES	22001 1102 490101	$105.64
STATE OF OHIO SURPLUS PROPERTY	FORD CROWN VICTORIA	22001 1102 440104	$5,275.00
STATE OF OHIO UST FUND	UNDERGROUND STORAGE TANK	22001 1102 490101	$1,400.00
SUMPTERS HARDWARE	SUPPLIES	22001 1102 490101	179.96
THE MORNING JOURNAL	BID ADVERTISEMENT	22001 1102 490301	$294.66
THOMAS RADIATOR REPAIR	RADIATOR RECORED	22001 1102 450202	490.00
TOWN & COUNTRY CO-OP	SEED & STRAW	22001 1102 490101	150.80
UNIVERSAL -FULKLER COMPANY	SAFETY VEST	22001 1102 490101	$642.00
UZ ENGINEERED PRODUCTS	ASSORT. PARTS	22001 1102 490101	$198.43
WEST GROUP	ORC BOOK	22001 1101 430101	$50.00
WORCESTER'S SALES AND SERVICE	SUPPLIES	22001 1102 490101	$8.94
ENGINEERS 220 ACCOUNT		**SUBTOTAL**	**37,229.52**
ABRAHAM BUICK & CHRYSLER	SUPPLIES	22001 1102 490101	$28.30
ALL SERIVCE	PARTS	22001 1102 490101	$98.90
ANDERSON INSTRUMENT	PARTS & SUPPLIES	22001 1102 490101	128.20
ARAMARK UNIFORM SERVICES	PANTS	22001 1102 490101	$641.25
ARAMARK UNIFORM SERVICES	SHIRTS & EMBLEMS	22001 1102 490101	431.50
RESPOND FIRST AID SYSTEMS	FIRST AID SUPPLIES	22001 1102 490101	$87.25
KET	BOOTS	22001 1102 490101	$80.00
COYNE TEXTILE SERVICES	TOWELS	22001 1102 490101	$108.89
MOELK SALES	TOILET PAPER	22001 1102 490101	$98.40
MOELK SALES	PAPER TOWELS	22001 1102 490101	$32.65
OHIO DEPT. OF TRANSPORTATION	TRAFFIC CONTROL MANUAL	22001 1101 430101	$24.00
WORCESTER'S SALES	SHOULDER STRAP	22001 1101 430101	24.14
		TOTAL	**39,013.00**
ENGINEER 600 ACCOUNT			
CITY OF NORHT RIDGEVILLE	LAB ANALYSIS	60001 1104 490101	$1,201.00
HILLS OFFICE PRODUCTS	MAINTENANCE	60001 1104 490101	$75.00
HUGHES SUPPLY	WATER LINE CLAMPS	60001 1104 490101	$316.71
OHIO EDISON	SERVICE	60001 1104 490101	$39.05
OHIO EDISON	SERVICE	60001 1104 490101	441.20
OHIO EDISON	SERVICE	60001 1104 490101	$15.26
OHIO EDISON	SERVICE	60001 1104 490101	379.07
OHIO EDISON	SERVICE	60001 1104 940101	$168.07
THE ILLUMINATING CO.	SERVICE	60001 1104 490101	1,149.44
		TOTAL	**3,784.80**

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DOMESTIC RELATIONS COURT
MAY 21, 1999

Lorain County
RECAPITULATION OF VOUCHERS

GENERAL FUND			
BASINSKI, DAVID	EXPENSE REIMBURSEMENT	00101 1401 490201	172.20
GLASOW, TIMOTHY	EXPENSE REIMBURSEMENT	" " "	34.35
MCCULLOUGH, DIXIE	TRAVEL	" " "	22.50
ABAHAZI, JASON	TRAVEL	00101 1402 490201	51.00
ANDERSON, DAVID	TRAVEL	" " "	60.00
MEYER, PAUL	TRAVEL	" " "	78.00
MORROW, JOYCE	TRAVEL	" " "	76.50
MORROW, JOUCE	TRAVEL	" " "	109.20
PONZIE, ERIK	TRAVEL	" " "	143.70
SIMON, LORI	TRAVEL	00101 1414 490101	13.98
	TOTAL GENERAL FUND		$761.43
YOUTH SERVICE SUBSIDY GRANT FUND			
KOVACS, MICHELLE	TRAVEL	22501 1425 492501	36.00
MOLNAR, KATHY	"	" " "	80.70
WACKER, JACOB	"	22501 1440 490201	24.00
MCCULLOUGH, DIXIE	EXPENSE REIMBURSEMENT	22501 1442 490205	25.78
HIGNETT, KRISTEN	TRAVEL	22501 1443 490201	94.20
O'DOHERTY, ALOMA	"	" " "	9.00
RIVERA-WELLS, DONNA	"	" " "	25.50
BEIDLEMAN, GARY	"	22501 1445 490201	168.90
BRANCH, SAMUEL	"	" " "	38.10
ENGLAND, SHANNON	"	" " "	105.30
FUHRMAN, ANTHONY	"	" " "	108.00
MATAKOVICH, JOHN	"	" " "	98.70
SMITH, HARRY	"	" " "	125.70
BRUDER, DALE	"	22501 1451 492501	77.10
GONZALEZ, MILDRED	"	" " "	73.20
KERNS, JENNIFER	"	" " "	50.70
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,140.88
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	114.30
GRAZIANO, FRANK	"	22601 1422 490201	107.70
GREEN, TIM	"	" " "	55.80
MESSER, DOUG	"	" " "	47.70
BALUT, MIKE	"	22601 1427 490201	83.70
RITTER, DAN	"	" " "	106.20
TREXLER, SUSAN	"	" " "	183.30
TREXLER, SUSAN	"	" " "	153.30
	TOTAL RECLAIM OHIO FUND		$852.00
WEST GROUP	SUPPLY	00101 1401 430101	108.00
CHRONICLE TELEGRAM	SERVICE	00101 1401 490101	73.35
THE JOURNAL	SERVICE	" " "	95.68
KELLEY, SALLY	TRANSCRIPT	" " "	53.75
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION, KUCKUCK	" " "	25.00
OHIO ASSOCIATION OF PROBATE & JUVENILE JUDGES	REGISTRATION, ARREDONDO	00101 1401 490201	260.00
OHIO ASSOCIATION OF PROBATE & JUVENILE JUDGES	REGISTRATION, ANDERSEN	" " "	260.00
OHIO ASSOCIATION OF PROBATE & JUVENILE JUDGES	REGISTRATION, PECORA	" " "	260.00
BOBEL'S	SUPPLY	00101 1402 430101	325.56
MIAMI SYSTEMS	SUPPLY	" " "	438.02
SHERWIN-WILLIAMS	SUPPLY	00101 1403 430101	274.36
STONE COLD CHEMICALS	SUPPLY	" " "	442.94
STONE COLD CHEMICALS	SUPPLY	" " "	315.20
STONE COLD CHEMICALS	SUPPLY	" " "	198.91
COLUMBIA GAS	UTILITY	00101 1403 450101	1,008.19
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	821.99
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	115.57
SECURITYLINK FROM AMERITECH	SERVICE	00101 1403 490101	150.00
DAVE'S	SUPPLY	00101 1414 430101	258.35
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	89.39
LORAIN COUNTY ADULT PROBATION	DRUG SCREENS	00101 1414 490101	206.00
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	111.83
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	48.25
WITNESS FEES	APRIL 99	00101 1402 470601	887.30
	TOTAL GENERAL FUND		$6,827.64
SUBST. ABUSE/MENTAL HEALTH FUND			
LORAIN COUNTY ADULT PROBATION	PAIR/APRIL '99	21401 1434 430101	288.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$288.00
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	100.85
ELYRIA VALUE CITY	SUPPLY	" " "	87.33
LORAIN CO ADULT PROBATION	STEPPING STONE/APRIL '99	" " "	50.00
L.C.A.D.A.	CONTRACTUAL SERVICES	" " "	488.25
MEDIA ONE	SERVICE	" " "	91.60
MICHAEL'S	SUPPLY	" " "	100.74
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	138.83
ALFULTIS, HAROLD	VICTIM RESTITUTION	22501 1441 490101	437.75
LORAIN CO ADULT PROBATION	DIVERSION/APRIL '99	22501 1443 430101	121.00
BEREA CHILDREN'S HOME	CONTRACTUAL SERVICES	22501 1443 450106	94.55
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,710.90
RECLAIM OHIO FUND			
CENTURYTEL	SERVICE	22601 1422 450101	148.07
CENTURYTEL	SERVICE	" " "	60.96
CENTURYTEL	SERVICE	" " "	22.02
CENTURYTEL	SERVICE	" " "	275.30
LORAIN CO ADULT PROBATION	DAY TREATMENT/APRIL '99	" " "	14.00
	TOTAL RECLAIM OHIO FUND		$520.35
CABRERA, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	67.50
CABRERA, ROBERT	"	" " "	51.00
CHADWICK, GENEVA	"	" " "	251.00
ELWELL, THOMAS	"	" " "	1,023.50
ELWELL, THOMAS	"	" " "	140.00
ELWELL, THOMAS	"	" " "	497.50
HAMPOLE, GOWRI	"	" " "	104.00
HAMPOLE, GOWRI	"	" " "	97.50
HAMPOLE, GOWRI	"	" " "	391.00
OTERO, JOHN	"	" " "	175.00
ROTHGERY & ASSOC.	"	" " "	86.00
RUSS, CATHERINE	"	" " "	90.00
SAYRE, JAMES	"	" " "	215.50
SAYRE, JAMES	"	" " "	184.00
TASSIE, JAMES	"	" " "	440.00
TASSIE, JAMES	"	" " "	64.00
TASSIE, JAMES	"	" " "	103.00
TASSIE, JAMES	"	" " "	148.00
	TOTAL GENERAL FUND		$4,128.50

MICHAEL M BARKUS	98CR052677/CR89900174-75	00101-1301-470501	$531.00
DAVID J BERTA	98CR052694	00101-1301-470501	$175.00
DAVID J BERTA	98CR052400	00101-1301-470501	$280.00
DAVID J BERTA	98CR052989	00101-1301-470501	$255.00
DAVID J BERTA	98CR032653	00101-1301-470501	$410.00
DAVID J BERTA	98CR053011	00101-1301-470501	$360.00
THOMAS E BURNS	98CR052741	00101-1301-470501	$236.00
GRUNDA & GRUNDA	98CR05255	00101-1301-470501	$427.00
GRUNDA & GRUNDA	99CR052429	00101-1301-470501	$241.00
GRUNDA & GRUNDA	98CR052429	00101-1301-470501	$800.00
GRUNDA & GRUNDA	98CR052227	00101-1301-470501	$397.00
GRUNDA & GRUNDA	98CR052580	00101-1301-470501	$539.00
GRUNDA & GRUNDA	93CR044586/94CR045172	00101-1301-470501	$38.50
GRUNDA & GRUNDA	98CR052509	00101-1301-470501	$501.00
GRUNDA & GRUNDA	96CR049695/97CR051125	00101-1301-470501	$122.00
GRUNDA & GRUNDA	98CR052463	00101-1301-470501	$114.00
GRUNDA & GRUNDA	93CR044097	00101-1301-470501	$102.50
GRUNDA & GRUNDA	95CR047228	00101-1301-470501	$67.00
GRUNDA & GRUNDA	97CR051138/98CR052219	00101-1301-470501	$87.00
FRANK J JANIK III	98CR052942	00101-1301-470501	$56.00
FRANK J JANIK III	92CR042632	00101-1301-470501	$48.00
DAVID C LONG	96CR049381	00101-1301-470501	$250.00
DAVID C LONG	99TRD00643	00101-1801-470501	$155.00
LAWRENCE L MASE	99CRA00464/99CRA00502	00101-1801-470501	$96.00
LAWRENCE L MASE	CRA99013017(9901307)	00101-1801-470501	$103.00
THOMAS MORONEY	99CRB00179/99TRC01175	00101-1801-470501	$54.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting..
Motion carried.

B.9

JOURNAL ENTRY

Personnel issues will be discussed in Executive Session before close of business.

B.10

RESOLUTION NO. 99-388

In the matter of authorizing salary increase for Alex Jesensky) Jr., Magistrate for the Lorain Municipal Court effective) May 27, 1999
retroactive to May 5, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary increase for Alex Jesensky, Jr., Magistrate for the Lorain Municipal Court effective retroactive to May 5, 1999.

Bi-weekely rate will increase from $768.69 to $770.78 based upon 19 years longevity. Said amount reflects the County's 2/5 share.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all with Exception of Ross, absent at a meeting..
Motion carried.

B.11

RESOLUTION NO. 99-389

In the matter of proclaiming Lorain County Employee Day) at various amusement parks) May 27, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby proclaim Lorain County Employee Day at various amusement parks.

Dover Lake WaterPark (Discount coupon required for a savings of $2.00 per gate pass/$6.95 vs $8.95)
Monday thru Friday, June 11 – August 20, 1999

Cedar Point (No coupon required – one day event, for Saturday, July 17, 1999 – savings of $10.45/gate pass - $22.50 vs $32.95)

Geauga Lake (No coupon required – one day event, for Saturday, September 4, 1999 – savings of $13.99/gate pass - $12.00 vs $25.99)

No pre-event tickets ales. Employees only need present employee identification (employee ID badge, department ID, pay stub, etc.) at the group sales booth.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting..
Motion carried.

B-12

RESOLUTION NO. 99-390

In the matter of accepting Petition and Map for proposed)
Vacation of a part of Hadaway Street in Carlisle Township) May 27, 1999
an unimproved road right-of-way being part of Carlisle)
Home Allotment, Lorain County, Ohio)

WHEREAS, a Petition and map was received from interested property owners in the Carlisle Home Allotment, Carlisle Township, Lorain County, Ohio, for proposed vacation of a part of Hadaway Street; and

WHEREAS, the Lorain County Engineer by letter dated April 22, 1999 indicated that the Petition and Map were correct and reads as follows:

We, the undersigned residents of the Township of Carlisle, 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 Hadaway Street (unimproved) as recorded in the Carlisle Homes Allotment as recorded in the Lorain County Recorder's record of plats Volume 13 Page 6. This street is described as follows:

Beginning at a point in the southerly right-of-way of Carlisle Avenue where it intersects with the westerly right-of-way of Hadaway Street; '

Thence southerly in the westerly right-of-way line of Hadaway Street, also being the easterly line of Sublot 75, a distance of about 135.58' to a point in the southerly line of Carlisle Homes Allotment;

Thence easterly in the southerly line of the Carlisle Homes Allotment a distance of about 50' to a point;

Thence northerly in the easterly right-of-way line of Hadaway Street, also being the westerly line of Sublot 74 a distance of about 135.60' to a pint in the southerly right-of-way of Carlisle Avenue;

Thence westerly in the southerly right-of-way of Carlisle Avenue a distance of about 50' to the place of beginning.

We, the undersigned residents, do hereby agree to this petition:

S/James Long	40879 Carlisle Ave.
S/Elizabeth Long	40879 Carlisle Ave.
S/Dawn A. Harold	40861 Carlisle Ave.
S/Tom Harold	40861 Carlisle Ave.
S/Elizabeth E. Burnett	40850 Carlisle Ave.
S/Linda Setko	40838 Carlisle Ave.
S/Jim Hollows	40830 Carlisle Ave.
S/Kim Fallon	40889 Carlisle Ave.
S/Jim Fallon	40889 Carlisle Ave.
S/Richard Mattwig	40898 Carlisle Ave.
S/Willard E. Cooksey	40916 Carlisle Ave.
S/Bertha Fitch	40951 Carlisle Ave.
S/Janet Allman	40899 Carlisle Ave.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the above Petition for vacation of a part of Hadaway Street in Carlisle Township, an unimproved right of way, being a part of the Carlisle Home Allotment as recorded in Record of Plats Volume 13, page 6.

FURTHER BE IT RESOLVED, we do hereby instruct the Clerk to provide for advertising in the Chronicle Telegram on date of June 2 and 9, 1999 giving notice to property owners of the areas to be vacated, for viewing to be held on Wednesday, June 23, 1999 at 10:00 am at the location on Carlisle Avenue 600' east of LaGrange Road, Elyria, Ohio.

Public Hearing will take place on Thursday, July 8, 1999 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 Section 553.04 and 5553.05.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting.
Motion carried.

B-13

RESOLUTION NO. 99-391

In the matter of authorizing repairs to County vehicle Unit)
#1410, a 1996 Ford Aerostar Van for damages caused by) May 27, 1999
a County employee on May 3, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize repairs to County vehicle unit #1410, a 1996 Ford Aerostar Van, for damages caused by a county employee on May 3, 1999.

There were three (3) quotes received and Murphy Bro's Auto Body was the lowest and most responsive.

FURTHER BE IT RESOLVED, we hereby authorize payment to Murphy Bro's Auto Body in the amount of $1,124.10 under the terms of the county's deductible.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting..
Motion carried.

B-14

RESOLUTION NO. 99-392

In the matter of authorizing the extension of time for the)
collection of the second half 1998 Real Estate and Special) May 27, 1999
Assessments from June 20 to July 9, 1999)

WHEREAS, Daniel J. Talarek, Lorain County Treasurer, by letter dated May 25, 1999 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 second half 1998 Real Estate and Special Assessments.

I request the collection be extended from June 20, 1999 to July 9, 1999. 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 May 25, 1999 we hereby approve the extension of time for the collection of the second half 1998 Real Estate and Special Assessments from June 20, 1999 to July 9, 1999.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting.
Motion carried.

Commissioner Ross arrived.

B15 JOURNAL ENTRY

In the matter of amending Resolution No. 99-28, adopted) January 11, 1999 which authorized the filing of grant) Application to the Northeast Ohio Areawide Coordinating) Agency in the amount of $64,533.00 for an Urban) Sediment Proposal) May 27, 1999

This item was placed on hold for further review. (discussion was held on the above item)

B16 RESOLUTION NO. 99-393

In the matter of approving and entering into a Partnership) Agreement (renewal) between the Board of Commissioners) and the Ohio Department of Human Services) May 27, 1999

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated May 6, 1999 submitted the following:
"I am in receipt of a draft of the renewal ODHS/Lorain County Partnership Agreement which is effective from July 1, 1999 thru June 30, 2001. Our initial agreement was effective from January 1, 1999 thru June 30, 1999 (see attachment). We have the opportunity to modify this draft or just renew the current language with the understanding that we can modify the agreement at any time (pg. 12, D) or we can renegotiate any changes you might like to make at this time.
My recommendation would be to renew the current agreement since I am certain this agreement will have to be renegotiated prior to when the ODHS/OBES merger occurs. In addition the current agreement can be modified at any time which gives us the opportunity to tinker with the language should the need arise.
Therefore I am requesting direction from the County Commissioners since the agreement is technically between ODHS and the county. If you would please respond to me by phone or in writing by May 20, 1999 then I will contact Stan Sells at ODHS. This will allow Stan sufficient time to either process the renewal or select a date for our negotiations. Should you decide to renegotiate, will you want Jerry Collomore to assist the county?
Thank you for your prompt attention to this matter.
Sincerely, S/Mary Lou Golski, Director, LCHS"

Said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Human Services Department and is effective July 1, 1999 through June 30, 2001.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated May 6, 1999 from Mary Lou Golski, Director, Lorain County Human Services we do hereby approve and enter into a Partnership Agreement (renewal) between the Board of Commissioners and the Ohio Department of Human Services.

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

B17 RESOLUTION NO. 99-394

In the matter of approving and entering into a Purchase of) Service Contract/Title XX/PRC/TANF Programs between) The Board of Commissioners the Lorain County Human) Services Department and various agencies) May 27, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Purchase of Service Contract/Title XX/PRC/TANF Programs, between the Board of Commissioners and Lorain County Human Services Department and various agencies.

Said Agreements are considered a part hereof by reference thereto and can be found on file in the Commissioners/Human Services Department and are effective July 1, 1999 through June 30, 2000 as follows:

a.	Lorain County Children Services	-	TANF funds =	$180,000.00
b.	Lorain County Safe Harbor	-	Title XX funds =	$ 24,000.00
		-	PRC funds	$ 36,160.00
c.	Lorain County Volunteer Guardianship Prog.		Title XX funds =	$ 10,019.28

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

3(22

B18 RESOLUTION NO. 99-395

In the matter of awarding contract to R.A. Joseph Construction)
Inc. in the amount of $116,000.00 for the FY'96 CDBG, City) May 27, 1999
of Amherst/San Spring Building Phase I Project)

WHEREAS, Ron Twining, Director, Lorain County Community Development Department by memo dated May 25, 1999 submitted the following:

"On Monday, May 24, 1999 the County opened bids for the San Spring Building. This project is a FY 1996 CDBG project to remove the architectural barrier from the San Springs Building that is owned by the City of Amherst. The budgeted amount for this project is $120,300 for Phase 1, an elevator/stair addition to the San Spring Building. Phase II of this project includes building restoration work to be provided by the contractor at the expense of Amherst City.

This project was designed by Clark and Post Architects from Lorain Ohio. This project was originally bid by the City in March of 1999. After consultation with Robert Flanigan, Assistant Prosecutor it was decided that all previous bids needed to be rejected by the City of Amherst. The County as the administrator of CDBG funds for the City needed to bid the project.

One bid was submitted, that of R. A. Joseph Construction, Inc. in the amount of $116,000. This is the same contractor that the City of Amherst had initially selected as it's lowest and best bid for this San Springs project. The Community Development Department is recommending that R. A. Joseph be awarded this bid in the amount of $116,000 for the Phase I work. The City of Amherst will be responsible for $28,720 for Phase II of this project. The total project cost will be $144,720."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Commissioners that based upon the memo dated May 25, 1999 by Ron Twining, Director, Lorain County Community Development Department we hereby award contract to R.A. Joseph construction Inc., for the FY'96 CDBG, City of Amherst/San Spring Building Phase I Project.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

B19 RESOLUTION NO. 99-396

In the matter of approving $237,348.00 in expenditures under)
The Family Stability Incentive Program to be liquidated to) May 27, 1999
Service providers in Lorain County, as recommended by the)
Lorain County Children and Families First Council)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve $237,348.00 in expenditures under the Family Stability Incentive Program to be liquidated to service providers in Lorain County, as recommended by the Lorain County Children and Family First Council.

The following is the allocations to be spent by September 30, 1999;

Neighborhood House	Camp	$ 22,920.00
Easter Seals	Camp	$ 6,125.00
Salvation Army, Elyria	Camp	$ 2,912.00
Salvation Army, Lorain	Camp	$ 8,016.00
Joining Forces, LCHS	Camp	$ 26,050.00
UMADAOP	Camp	$ 2,040.00
Adoption Network	Camp	$ 7,00.00
LCADA	Camp	$ 17,290.00
MRDD	Camp	$ 8,000.00
Elyria City Health Department	Services/Goods	$ 18,500.00
ADAS Board (continuation)	Services	$ 15,300.00
Mental Health Board	FamStability Wrap around	$ 18,750.00
Housing support, transportation and respite		$ 84,000.00 (not to exceed)
		$236,903.00

FURTHER BE IT RESOLVED, this will be administered through the Administrative Agent and final amount can be adjusted down should revenues not be as projected.

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

B20 RESOLUTION NO. 99-397

In the matter of approving the format of a Memorandum of)
Understanding to be executed between the Children and) May 27, 1999
Family First Council and the service providers of the)
Family Stability Inventive Program funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the format of a Memorandum of Understanding to be executed between the Children and Family First Council and the service providers of the Family Stability Incentive Program funds.

Said Memorandum of Understanding is considered a part hereof by reference thereto and can be found on file in the Commissioners Office. This will terminate on September 30, 1999 and is subject to the cancellation provision due to loss of funding, disapproval by federal administrative agency, or upon discovery of non-compliance with any federal, state or local rules or regulations.

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)

C. COUNTY ADMINISTRATOR May 27, 1999

Mr. Virgil J. Muntean requested an Executive Session to discuss personnel issues and possible purchase of real estate.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

E. OLD BUSINESS

Commissioner Ross discussed adopting a Resolution to accept and enter into a negotiated Contract with Collins, Gordon, Bostwick Architects in association with: Hellmuth, Obata and Kassabaum, Inc., and Finkel, Knilans and Matakovich Architects for the proposed Justice Center Project.

The Commissioners by Resolution #99-243, adopted April 1, 1999 select4ed the "short" list of three firms and the County Administrator entered into negotiations with the first selection of Contract with Collins, Gordon, Bostwick Architects in association with: Hellmuth, Obata and Kassabaum, Inc., and Finkel, Knilans and Matakovich Architects as follows:

RESOLUTION NO. 99-398

In the matter of accepting and entering into a negotiated)
Agreement between Board of Commissioners and Collins,)
Gordon, Bostwick Architects in association with Hellmuth,) May 27, 1999
Obata and Kassabaum, Inc., and Finkel, Knilans and)
and Matakovich Architects for the proposed Justice)
Center Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and enter into a negotiated Agreement between the Board of Commissioners and Collins, Gordon, Bostwick Architects in association with Hellmuth, Obata and Kassabaum, Inc., and Finkel, Knilans and Matakovich Architects for the proposed Justice Center Project.

This Agreement is accepted and entered into as negotiated and presented by the County Administrator, along with review and approval of the County Prosecutor.

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

JOURNAL ENTRY

Commissioner Ross discussed selecting the "short" list of three Construction Mangers for the proposed Justice Center project. Commissioner Ross commented that he was impressed with all the presentations made by the Construction Managers. Now that this Board has chosen the Architect, we need to move forward and narrow the field down to three and begin negotiating with the top one of the three firms chosen. Commissioner Ross said he is ready to reveal his three choices ad hope his colleagues are prepared to do the same.
Commissioner Blair said that she would like to see the board establish a weighted numbering system for each of the Commissioners' individual preference. The first choice would be given 3 points; the second would receive 2 points and the third choice would be given 1 point by each Commissioner.
Commissioner Ross said with all due respect, he can not in good conscience, vote to go along with this system, because this would be inconsistent with what the board did when the short list of three that was done for the Architect.

Discussion was held.

The Commissioners selected their individual choice of th4e short list of three as follows:

Commissioner Vasi:	1st choice	-	R.P. Carbone Company
	2nd choice	-	Morse Diesel/International Construction/Consulting
	3rd choice	-	The Ruhlin Company
Commissioner Ross:	1st choice	-	R.P. Carbone Company
	2nd choice	-	Donley's Inc.
	3rd choice	-	Turner Construction Company
Commissioner Blair:	1st choice	-	Ozanne Construction Company, Inc.
	2nd choice	-	Turner Construction Company
	3rd choice	-	R.P. Carbone Company

The following resolutions were adopted:

RESOLUTION NO. 99-399

In the matter of authorizing the County Administrator to)
begin negotiations to enter into Construction Management) May 27, 1999
Contract with R.P. Carbone Company to include various)
options for the proposed Justice Center Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the County Administrator to begin negotiations to enter into Construction Management Contract with R.P. Carbone Company to include various options for the proposed Justice Center Project.

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

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RESOLUTION NO. 99-400

In the matter of selecting Turner Construction Company as the)
Commissioners' second choice in the short list of three, and) May 27, 1999
authorize the County Administrator to begin negotiations for a)
Construction Management Contract to include various options)
if negotiations between the County and R.P. Carbone Company)
fails, for the proposed Justice Center Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby select Turner Construction Company as the Commissioners' second choice in the short list of three, and authorize the County Administrator to begin negotiations for a Construction Management Contract to include various options if negotiations between the County and R.P. Carbone Company fails, for the proposed Justice Center Project.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of "Blair-nay".
Motion carried.

RESOLUTION NO. 99-401

In the matter of selecting Ozanne Construction Company as the)
Commissioners' third choice in the short list of three, and) May 27, 1999
authorize the County Administrator to begin negotiations for a)
Construction Management Contract to include various options)
if negotiations between the County and R.P. Carbone Company)
and Turner Construction Company fails, for the proposed)
Justice Center Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby select Ozanne Construction Company as the Commissioners' third choice in the short list of three, and authorize the County Administrator to begin negotiations for a Construction Management Contract to include various options if negotiations between the County and R.P. Carbone Company and Turner Construction Company fails, for the proposed Justice Center Project.

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

F. NEW BUSINESS

#1. Commissioner Vasi commented that she has received information from PUCO, regarding railroad crossings. The PUCO suggested this Board contact "Operator Lifeguard", which is an organization dedicated to railroad crossing safety through educational programs, including presentations made to professional drivers. Commissioner Vasi said she gave this information to Rita McPhee, Safety Risk Manger, and complimented her on the promptness in which she handled this information and scheduled them to come in and train the County's' drivers.

#2. County Offices will be closed on Monday, May 31, 1999 in observance of Memorial Day.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Letter form the Ohio Department of Human Services regarding the county share of reimbursable income maintenance Human Services expenditures, State Fiscal Year 2000.

#2. Notice form Sheriff Mahony, that the estimated expenses on their Sohio credit card for the month of June 1999 will be $500.00

#3. Notice from the Public Utilities Commission of Ohio on the Grade Crossing Consolidation Involving Consolidated Rail Corporation and Lorain County, Oho at Jaquay and Osborne Roads.

#4. Copy of letter from the Ohio Department of Development, to Ashland Chemical Company, that based upon the review of the determination not to issue an Ohio Enterprise Zone Program Relocation Waiver for the Summit County, City of Twinsburg and Ashland Chemical Company project

#5. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons placed in Sheriff's Charge, pursuant to Ohio Revised Code Section 311.20 for the month ending April 1999: Number of meals served 29,074 Cost per meal (average) $ 1.004

#6. Copy of letter from the Holiday Inn to Debbie Mohr, Lorain County Transit, thanking Debbie and the Transit for their willingness to serve the needs of the community, by changing the bus schedule to accommodate a tour group in the area

#7. Letter from Robert E. Sweeney Company regarding the drop in the Workers' Compensation base rate for Lorain County's Program

#8. Notice from the Ohio Public Works Commission on the MBE program for procurement reinstated

#9. Memo from the Ohio Department of Development on OHCP training survey

#10. Minutes from the T. B. Clinic Board meeting of April 19, 1999

#11. Grand Jury Report - Judge McGough

#12. Publications: "National Institute of Justice-Police/Corrections Partnerships"; "Ohio Contractor";

#13. Public meeting notice for the Industrial Parkway Phase 11 and 111. The City of Elyria has scheduled a meeting in Council Chambers, 328 Broad Street, Elyria, Ohio on Thursday, May 27, 1999 at 7:00 PM, to inform affected property owners, interested citizens and local Public Officials about the status of the proposed project and the alignment of the proposed roadway as approved by the City Council of Elyria

#14. Notice from the Ohio EPA, regarding the 1997 Annual Ohio Toxic Release Inventory which shows reduction I Releases to Air, Land and Water in Ohio.

#15. Copy of letter to County Engineer from Ohio Public Works Commission, regarding the Program year 2000 Allocation and and Program Guidelines. The preliminary allocation for District #9 totals #6,807,843.00. Breakdown is as follows: $4,103,000.00 in State Capital Improvement Program funds; $2,345,000.00 in Local Transportation Improvement Program funds and $359,843.00 in Revolving Loan Program funds. Projects are to be submitted as early as January 4, 2000, but no latter than Friday, March 31, 2000.

On Memorial Day – remember our Veterans.

Commissioner Blair asked for any citizen's commentary.

JOURNAL ENTRY

Mary Ann Jamison, County Recorder thanked the Commissioners for following up on the two new additions in front of the building. It is very much appreciated by her staff. Commissioner Vasi commented that hopefully this will keep other cars from running into the building!

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discussion personnel issues and possible purchase or real estate. Upon roll call the vote taken thereon resulted as: Ayes: all.
Motion carried.

JOURNAL ENTRY

The Commissioners reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-402

In the matter of authorizing various personnel actions)
As indicated on the summary sheet for various)
Employees within the jurisdiction of the Lorain County) May 27, 1999
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:
Matt Gurchic, Summer Help/Bridge, new hire, effective June 1, 1999 rate of $5.50/hour
Sharon Ruder, Administrative Assistant, Promotion, effective May 23, 1999 rate from $9.87/hr to $10.43/hr.

Human Services:
Resignations;
Dorice Smith, Income Maintenance Worker 2, effective April 14, 1999
Jay Youngless, Income Maintenance Worker 2, effective April 15, 1999
Karen Healy, Investigator I, effective April 24, 199
Linda Rak, Income Maintenance Worker 2, effective April 30, 1999
Dorian Morgan, Social Service Aide 2, effective May 7, 1999
Retirement:
Ruth Rice, Data Entry Operator 2, effective May 31, 1999
Promotion:
+Karen Lemley, from Clerk 2 to Clerical Specialist, effective May 10, 199 from $8.82/hr to $10.00/hr
+Lois Sherrill, from Accounting Machine Operator to Social Service Aide 2, effective May 17, 1999 rate of $9.28/hr to $9.73/hr.
JoDeane DeMarco, from Typist 2 to Income Maintenance Aide 2, effective May 31, 1999 rate of $10.14/hr to $10.44/hr
Sandra Campana, from Investigator 4 to Investigator Supervisor 1, effective April 12, 1999 rate of $15.16/hr to $16.07/hr
David Schramm, from Case Control Reviewer to Investigator Supervisor 1, effective May 31, 1999 rate of $14.07/hr to $14.91/hr
Betty Yuhos, from Investigator 1-E to Investigator 2, effective June 21, 199 rate of $12.24/hr to $12.61/hr
Voluntary Demotion:
*Sandra Campana, from Investigator Supervisor 1 to Investigator 4, effective May 23, 1999 rate of $16.07/hr to $15.16/hur
**Ronald Smith, from Clerical Supervisor to Accountant 2, effective May 31, 1999 rat eof $15.35/hr to $14.07/hr
New hires:
Heilin Cardona, Clerk 2, effective may 31, 1999 rate of $8.82/hr
Sheri Clemmons, Income Maintenance Worker 2, effective June 21, 1999 rate of $11.31/hr
*County Commissioners agree to put her at her previous pay in the Investigator 4 classification.
**County Commissioners agree to put him at the maximum rate of pay in the new pay range

Motion by Blair, seconded by Vasi to adopt Resolution with Exception of Vasi and Ross – nay to +Karen Lemley & Lois Sherrill, LCHS.
Motion carried.

May 27, 1999 cont.

With no further business, motion by Blair, seconded by Vasi to adjourn Ayes: All.
Motion carried.

_____)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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Roxann Blair, Clerk.. Commissioner Michael A. Ross, absent at a meeting.

The following business was transacted:

B.6

RESOLUTION NO. CH99-58

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)	Foot Pillow, Probe Cover, Skin Staple Remov		McKesson General Med	$ 352.70
	Golden Acres (260)	Internet Service 6/1/99-5/31/00		Erie Shores Computer	$1,656.00
	Golden Acres (261)	Razor Sensitive Twin Pack		Medline Industries	$ 212.50
				LORAIN COUNTY GOLDEN ACRES TOTAL	$2,221.20

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting.
Motion carried.

B.7

RESOLUTION NO. 99-59

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					
497-99 Pressick, Dolores	Seminar, Putting Pieces together		Cleveland, Oh	6/9/99	$15.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting.
Motion carried.

B.8

RESOLUTION NO. CH99-60

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 NURSING HOME SPECIAL LEVY

B F I Medical Waste	Medical wast disposal	26101 3501 450101	67.00
Terri Brosch	Art Therapy	26001 3501 450101	60.00
Columbia Gas of Ohio	Gas bill	26101 3501 450101	52.93
Finkel, Knilans Architects, Inc.	Architects	26101 3501 450101	1,210.36
Gergely's Maintenance King	Supplies	26101 3501 430101	1,300.55
David Hintz	Podiatrist	26001 3501 450101	413.64
Judy Jenne	Seminar expense	26101 3501 490201	70.00
Lorain Auto Parts	Auto supplies	26001 3501 430101	76.34
Lorain County Volunteer Guardianship	Level of support	26001 3501 490101	300.00
Medline Industries	Supplies	26101 3501 430101	201.36
Medline Industries	Supplies	26001 3501 430101	188.02
Medline Industries	Supplies	26001 3501 430101	491.43
Pitney Bowes	Postage rental	26001 3501 440101	192.00
David Sterna	Glasses	26001 3501 450101	144.78
Dr. Mark Wagner	Physician	26001 3501 450101	2,500.00
Williams Brothers Builders	Bathroom construction	26001 3501 450101	88,552.00
Willow Hardware	Supplies	26001 3501 430102	170.67
Willow Hardware	Supplies	26001 3501 430102	240.21
		Total	96,231.29

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent at a meeting.
Motion carried.

Commissioner Ross is present.

B.9 368

RESOLUTION NO. CH99-61

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) May 27, 1999
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;
Anna Yuhas, part-time, new hire, effective May 28, 1999 rate of $6.78/hour
Regena Melendez, full-time, new hire, effective May 28, 1999 rate of $6.78/hour

Motion by Blair, 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. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #21 June 3, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Public Hearing on proposed vacation of a Section of 48th Street, Sheffield Township at 11:00 am

Public Hearing on proposed vacation of Mencel Road, Eaton Township at 11:15 a.m.

Brian Lockwood, CEO-Community Health Partners/Jack Elliott, Property Director, St Joseph Community Center; Fran Migliorino, State Economic Development Office will be present at 11:30 am to discuss funding of the St. Joseph Community Center Conversion Initiative

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B.1 RESOLUTION NO. 99-403

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
HS576		Day Care Centers	$ 6,916.10
HS580		Verifications	$ 101.00
HS581		Administrative Expenses	$ 81,575.68
HS582		Day Care Centers 4/99	$ 85,174.62
CS82		CSEA/Administrative Expenses	$ 3,558.76

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

B.2 RESOLUTION NO. 99-404

In the matter of confirming Investments as procured)
by the County Treasurer) June 3, 1999

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

Interest payment of $44,390.00 was earned on Federal Home Loan Bank, Cusip#3133M2DQ7, PO#99-0015 to be paid into Acct#00101-0401-360101 and interest was deposited into EST#006470-00

Certificate of Deposit No. 16953-3 matured at EST on 05/28/99 with principal amount of $17,089,722.22 with interest earned for investment period was $83,075.04 to be paid into Acct#00101-0401-360101 and reinvested for 20 days. Entire proceeds of matured agreement $17,172,797.26 has been deposited into Active act at EST 5-999739 and was debited by $17,172,797.26 and Certificate of Deposit was purchased for that amount to earn interest at rate of 4.95% per annum and will mature on 07/17/99.

Interest payment of $29,390.63 was earned on Federal Home Loan Bank, Cusip#3133M4L27, PO#98-0019 to be paid into Acct#00101-0401-360101 and deposited into EST 006470-00

Interest payment of $11,435.44 was earned on United States Treasury Notes, Cusip#9128274W9, PO#99-0019 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $12,070.74 was earned on United States Treasury Notes, Cusip#9128274Wp, PO#99-0017 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

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

B.3 RESOLUTION NO. 99-405

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:		board action 5/18/99 move from MRDD closed q proj acct to provide funding for Phase III
$(605.00)	from	40008-0201-491501	Infirmary Rd project
$ 605.00	to	40035-0201-491501	
$300,000.00	to be appropriated to:		funds for Russia Rd ODOT-State reimb
$300,000.00	to	22001-1102-450301	
$350,000.00	to be appropriated to:		necessary for re-payment of general fund advance for national bronze metals/cdbg
$350,00.00	to	12603-9999-499701	
$ 33,462.20	to be appropriated to:		needed for remainder of year/intensive supervision probation
$ 13,462.20	to	21901-1002-450101	
$ 20,000.00	to	21901-1001-430101	

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

370

B.4

RESOLUTION NO. 99-406

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	00101-1501-440101	provided funding for renewal of service agreements and maintenance contracts/probate court
	to	00101-1501-450101	
$250,000.00	from	20501-0901-491004	funds due to increased expenditures for TANF services/LCHS
	to	20501-0901-490101	
$160,000.00	from	20501-0902-490101	
	to	20501-0902-450108	
$ 1,571.98	from	00101-2101-450101	replace funds erroneously taken out of Board of Elections
	to	00101-1901-490101	
$ 4,000.00	from	80101-0201-490805	partial payment towards general fund advance/family-children first
	to	80101-9999-499701	

Fund Transfers;

$(605.00)	from	40008-9999-1110001	board action 5/18/99 move cash in mrdd closed q proj acct provide funding for Phase III
	to	40035-9999-1110001	Infirmary Road project
$ 5,000.00	from	60004-9999-1110001	current expenses/sanitary engineer
	to	60001-9999-111001	
$ 2,5000.00	from	60005-9999-111001	
	to	60001-9999-111001	
$ 20,000.00	from	60006-9999-111001	
	to	60001-9999-111001	
$ 10,000.00	from	60007-9999-111001	
	to	60001-9999-111001	
$ 20,000.00	from	60009-9999-111001	
	to	60001-9999-111001	
$350,000.00	from	12603-9999-499701	payment in full for general fund advance for national bronze metals/cdbg
	to	00101-9999-399701	
$ 4,000.00	from	80101-9999-499701	partial payment towards general fund advance/family children first
	to	00101-9999-399701	

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

B.4a

RESOLUTION NO. 99-407

In the matter of authorizing various Fund Transfers for the)
payment of Med Life Insurance for county employees for) June 3, 1999
the month of March 1999 in the amount of $10,119.60)

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 March 1999 in amount of $10,119.60;

JUNE 1999 LIFE INSURANCE ACCOUNT TRANSFER

FUND NAME	AMOUNT	
PROSECTUOR I-VD	00101-0506-424202	54.00
CHILD SUPPORT/DOM	00101-1404-424202	43.20
GENERAL	00101-4601-424202	3,094.20
ALCOHOL/DRUGABUSE	11702-3901-424202	21.60
SENIOR CITIZENS	12501-5501-424202	5.40
JAIL TAX	15101-2301-424202	378.00
DOG & KENNEL	20001-0201-424202	21.60
SOLID WASTE	20201-5302-424202	16.20
CBCF	20301-5401-424202	189.00
HUMAN SERVICES	20501-0901-424202	772.20
HUMAN SERVICES	20501-0902-424202	221.40
HUMAN SERVICES	20501-0903-424202	248.40
COPS AHEAD	20601-2301-424202	10.80
COPS MORE	20701-2301-424202	5.40
LINKAGE PLUS	21101-1001-424202	5.40
LINKAGE PROGRAM	21301-1001-424202	10.80
PAIR PROGRAM	21401-1434-424202	10.80
REAL ESTATE	21501-0301-424202	70.20
DEL TAX (TREASURER)	21601-0401-424202	5.40
TAX UNIT (PROS.)	21601-0501-424202	10.80
AUTO TITLE	21701-1601-424202	102.60
ADULT INT. PROBATION	21901-1001-424202	43.20
ADULT PRO. SUB ACCT.	21901-1002-424202	5.40
ENGINEER	22001-1102-424202	394.20
BRIDGE	22301-0201-424202	48.60
VOICES FOR CHILDREN	22501-1440-424202	5.40
RESTITUTION	22501-1441-424202	10.80
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	21.60
IN HOME DETENTION	22501-1445-424202	10.80
TRUANCY	22501-1451-424202	16.20
SPECIAL PROBATION	22601-1420-424202	27.00
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	32.40
STEPPING STONE	22601-1425-424202	59.40
SEX OFFENDER	22601-1427-424202	16.20
MEDICAID OUTREACH	23701-0201-424202	27.00
TB CLINIC	24001-3001-424202	43.20
CHILDREN SERVICES	24501-3101-424202	583.20
MR/DD	25001-3301-424202	1,684.80
MR/DD	25101-3301-424202	383.40
MENTAL HEALTH	25601-3401-424202	48.60
COUNTY HOME	26001-3501-424202	178.20
COUNTY HOME	26101-3501-424202	194.40
DRUG TASK FORCE	26501-2301-424202	43.20
9-1-1	27201-5201-424202	64.80
CHILD SUPPORT	28501-0904-424202	415.80
SANITARY ENGINEER	60001-1104-424202	48.60
HEALTH DEPARTMENT	91001-4101-424202	383.40
SOIL & WATER	93001-4201-424202	21.60
CHILDREN & FAMILY FIRST	80101-0201-424202	5.40
MERIT PROJECT	12514-1433-424202	5.40
TOTAL		$10,119.60

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

B5

RESOLUTION NO. 99-406A

In the matter of authorizing various Advances)

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

Advances;

$ 4,000.00	from	80101-9999-499701	partial payment towards general fund advance/family children first
	to	00101-9999-399701	
$350,000.00	from	12603-9999-499701	payment in full for general fund advance for national bronze metals/cdbg
	to	00101-9999-399701	
	00101-9999-499701	temp adv of funds to allow for change order to park & ride contractor to be repaid by LCT upon	

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

B6

RESOLUTION NO. 99-408

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
1583-99	PLANNING	1YR.SUBSCRIPTION RENEWAL FOR ZONING REPORT		ZONING REPORT	58.00
	LORAIN COUNTY PLANNING DEPT - TOTAL				$58.00
1584-99	BD.OF ELECTIONS	ON-SITE ELECTION NIGHT SUPPORT EXTRA PERSON		TRIAD GOVERNMENT SYS.	1,240.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT - TOTAL				$1,240.00
1585-99	BD.OF REVISION	MISC. OFFICE SUPPLIES		OFFICE SUPPLY CENTER	469.16
	LORAIN COUNTY BOARD OF REVISION DEPT - TOTAL				$469.16
1586-99	VETERAN'S	WWII ALUM,GRAVEMARKERS, JEWISH WAR VETERAN ALUM.		TEMPLE ALUMINUM FOUNDRY	382.00
1587-99	VETERAN'S	GR-1418-WO 12X18 AMERICAN FLAGS		CENTEC CAST METAL	1,212.10
	LORAIN COUNTY VETERANS'S DEPT - TOTAL				$1,594.10
1588-99	COMMISSIONERS	ADVERTISEMENT NOTICE TO VACATE		MORNING JOURNAL	1,639.39
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$1,639.39
1589-99	JUDGE GLAVAS	BPO OFFICE SUPPLIES JUNE-AUD99		BORELS	500.00
	LORAIN COUNTY JUDGE GLAVAS DEPT - TOTAL				
1590-99	RECORDS CENTER	MAINT.AGREEMENT ON KODAK9900 SCANNER		CASNET	10,600.00
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL				$10,600.00
1591-99	COMMISSIONERS/BG	REPLACEMENT OF INTERIOR DOOR OF SHOP		LAKELAND GLASS	925.00
1593-99	COMMISSIONERS/BG	MISC. OFFICE SUPPLIES FOR TELECOMM.		OFFICE DEPOT	762.33
1594-99	COMMISSIONERS/BG	OUTSTANDING INVOICES DUE TO AN ERROR		MAC BOURCE	5,399.35
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$ 7,086.68
1592-99	JUDGE ZALESKI'S	OHIO LAW ON DISC.		ANDERSON PUBLISHING	2,454.00
	LORAIN COUNTY JUDGE ZALESKI'S DEPT - TOTAL				$2,454.00
1595-99	SHERIFF'S (151)	FILM PRINT PACKS VT-5850		DIGITAL DESCRIPTOR INC.	2,646.00
1596-99	SHERIFF'S (151)	COMPUTER EQUIPMENT BOOKING CHECKBOOK		ERIE SHORES COMPUTERS	3,190.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$5,836.00
1597-99	911 AGENCY(272)	MOVE PC'S TO BACK CLOSET IN COMM.CENTER		GTE	4,480.00
	LORAIN COUNTY 911 AGENCY DEPT - TOTAL				$4,480.00
1598-99	DOM RELATIONS(131)	COMPUTER TRAINING		COMPUSA	850.00
1599-99	DOM RELATIONS(131)	INSTALL 80 CAT 5 PLENUM RATED CABLES		HIGGINS ELECTRIC	9,731.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$10,581.00
1600-99	CLK OF COURTS(217)	DELL P6450 PC		DELL COMPUTER CORP.	3,204.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$3,204.00
1601-99	PROSECUTOR'S(216)	BPO TO COVER COURT COSTS		LOR.CTY CLK OF COURTS	10,000.00
1602-99	PROSECUTOR'S(216)	AMEND P.O. PRO99-1509 COVER COURT COSTS		LOR.CTY CLK OF COURTS	479.60
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL				$10,479.60
1603-99	AUDITOR'S (215)	APPRAISAL OF PROPERTIES		BUCKHOLE CALDWELL	14,500.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL				$14,500.00
1604-99	SOLID WASTE (202)	ADVERTISING FOR APPLIANCE COLLECTION		WEOL RADIO	5,045.00
1605-99	SOLID WASTE (202)	ADVERTISING FOR APPLIANCE COLLECTION		CHRONICLE TELEGRAM	2,069.50
1606-99	SOLID WASTE (202)	ADVERTISING FOR APPLIANCE COLLECTION		MORNING JOURNAL	2,000.00
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL				$9,114.50
1607-99	CDBG (126)	ROOF REPAIR AT 5120 ORCHARD, LORAIN, OH		BURGE BUILDING CO.	2,398.00
	LORAIN COUNTY CDBG DEPT - TOTAL				$2,398.00
1608-99	LOR/MED CBCF(203)	BPO EYE CARE FOR RESIDENTS JULY-SEPT		WAL-MART VISION	100.00
1609-99	LOR/MED CBCF(203)	BPO SUPPLIES FOR RESIDENTS JULY-SEPT		WAL-MART	300.00
1610-99	LOR/MED CBCF(203)	BPO RESIDENT MEALS JULY-SEPT		TOPS MARKETS	700.00
1611-99	LOR/MED CBCF(203)	BPO RESIDENT MEALS JULY-SEPT		SUNSHINE FARMS	1,700.00
1612-99	LOR/MED CBCF(203)	BPO RESIDENT MEALS JULY-SEPT		ST.OF OH.CENTRAL	10,000.00
1613-99	LOR/MED CBCF(203)	BPO MEDICAL SUPPLIES JULY-SEPT		LAKE ERIE MEDICAL	150.00
1614-99	LOR/MED CBCF(203)	BPO MEDICAL SUPPLIES JULY-SEPT		MARC'S PHARMACY	150.00
1615-99	LOR/MED CBCF(203)	BPO KEYS JULY-SEPT		MIDLAND HARDWARE	25.00
1616-99	LOR/MED CBCF(203)	BPO CLEANING SUPPLIES JULY-SEPT		MOELK SALES	300.00
1617-99	LOR/MED CBCF(203)	BPO RESIDENT MEALS JULY-SEPT		NICKLES BAKERY	875.00
1618-99	LOR/MED CBCF(203)	BPO INVENTORY & RE-STOCKING OF MEDICAL SUP.		REPSOND	175.00
1619-99	LOR/MED CBCF(203)	BPO MAINTENANCE SUPPLIES JULY-SEPT		SAM'S CLUB	100.00
1620-99	LOR/MED CBCF(203)	BPO MAINTENANCE SUPPLIES JULY-SEPT		SEARS COMMERICAL CRED.	100.00
1621-99	LOR/MED CBCF(203)	BPO CLEANING SUPPLIES JULY-SEPT		ECOLAB	2,550.00
1622-99	LOR/MED CBCF(203)	BPO READING MATERIAL FOR RESIDENTS		CHRONICLE	54.00
1623-99	LOR/MED CBCF(203)	BPO SUPPLIES FOR RESIDENTS JULY-SEPT		BOB BARKER	100.00
1624-99	LOR/MED CBCF(203)	BPO RESIDENT MEALS JULY-SEPT		ABBOTT FOODS	3,000.00
1625-99	LOR/MED CBCF(203)	BPO PROGRAMMING SUPPLIES JULY-SEPT		OFFICE DEPOT	1,200.00
1626-99	LOR/MED CBCF(203)	BPO REPLACEMENT BULBS FOR OUTSIDE LIGHTING		SOUTH SHORE ELECTRIC	350.00
1627-99	LOR/MED CBCF(203)	BPO READING MATERIALS FOR RESIDENTS		MORNING JOURNAL	64.80
1628-99	LOR/MED CBCF(203)	BPO MAINTENANCE SUPPLIES JULY-SEPT		LOWE'S	300.00
1629-99	LOR/MED CBCF(203)	BPO PEST CONTROL FOR FACILITY		ORRIN PEST CONTROL	550.00
1630-99	LOR/MED CBCF(203)	BPO MEDICAL CARE FOR RESIDENTS JULY-SEPT		COMMUNITY HEALTH	7,000.00
1631-99	LOR/MED CBCF(203)	BPO ISSUANCE OF CPR/FIRST AID CARDS		AMERICAN RED CROSS	50.00
1632-99	LOR/MED CBCF(203)	BPO TRASH DISPOSAL JULY-DEC 99		BFI	960.00
1633-99	LOR/MED CBCF(203)	BPO HEPATITIS B VACCINES FOR STAFF		LOR.CTY GENERAL HEALTH	180.00
1634-99	LOR/MED CBCF(203)	BPO PAGER SERVICE		ARCH COMMUNICATIONS	650.00
1635-99	LOR/MED CBCF(203)	BPO PRESCRIPTIONS FOR RESIDENTS JULY-SEPT		MARC'S PHARMACY	150.00
1636-99	LOR/MED CBCF(203)	BPO EMPLOYMENT ADS JULY-SEPT		CHRONICLE TELEGRAM	60.00
1637-99	LOR/MED CBCF(203)	BPO EMPLOYMENT ADS JULY-SEPT		MORNING JOURNAL	60.00
1638-99	LOR/MED CBCF(203)	BPO MOVIE RENTALS FOR RESIDENTS		MAIN STREET VIDEO	45.00
1639-99	LOR/MED CBCF(203)	BPO MENTAL HEALTH EVALUATION ON RESIDENTS		W.G.MORD CENTER	500.00
1640-99	LOR/MED CBCF(203)	MAINTENANCE AGREEMENT ON SPRINKLER,CAMERA		SIMPLEX	4,180.00
1641-99	LOR/MED CBCF(203)	BPO KITCHEN SUPPRESSION SYSTEMS TESTING		RONCO FIRE & SAFETY	250.00
1642-99	LOR/MED CBCF(203)	BPO MONTHLY MAINT. AGREE. ON PHONES		AMERITECH	491.10
1643-99	LOR/MED CBCF(203)	BPO CLEANING OF KITCHEN GREASE TRAP		J&L GREASE TRAP SERV.	110.00
1644-99	LOR/MED CBCF(203)	YEARLY MAINT. AGREE. ON COPIER		MT BUSINESS TECH.	300.00
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL				$37,829.90

05/03/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5123	623	ENG#220	CARTRIDGE HYD. PUMP,FORD SPROCKET,SHIPPING	1 EA	JUDCO, INC.	$1,211.36	REG
5124	624	ENG#220	PARTS AND SERVICE FOR UNIT #404	1	MIKE HASS FORD	$887.77	REG
5125	625	ENG#220	REPAIRS TO BRAKES/PARTS & SERVICE FOR UNIT 350	1	QUIMBY	$993.99	REG
					TOTAL.....	$3,113.32	

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi & Ross to Req#1604-99.
Motion carried.

372

B/7

RESOLUTION NO. 99-409

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:

EXPEN
NOT T

"REQUESTS FROM VARIOUS DEPARTMENTS"

	SPONSOR	LOCATION	DATE	
LORAIN COUNTY PLANNING (00101 2301 490201)				
528-99 GLENN, KELLI REIMBURSEMENT FOR PARKING AT MTGS.			5/12 & 5/19/99	9.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)				
531-99 LILLY, PAULETTE OH.ASSOC.OF JUV.TASK FORCE MEETING		COLUMBUS, OH	6/17-18/99	382.00
LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490220)				
532-99 GIAVAS, KOSMA COMPUTER LAB FOR JUDGES		COLUMBUS, OH	8/12-13/99	307.90
LORAIN COUNTY BOARD OF ELECTIONS (00101 1901 490201)				
533-99 JACOBCIK, MARILYN REIMBURSEMENT FOR TRAVEL		NORWALK, OH	3/18/99	25.50
LORAIN COUNTY CORONER (00101 1701 490201)				
534-99 TREUHAFT, PAUL PRACTICAL HOMICIDE INVESTIGATION		MIDDLEBURG HTS.OH	6/14-16/99	395.00
LORAIN COUNTY AUDITOR'S (21301 0301 490203)				
535-99 ARRA, TIM GEOSPATIAL INFORMATION & TECHNOLOGY ASSO.		COLUMBUS, OH	6/21-22/99	169.00
536-99 ROWE, MARTY GEOSPATIAL INFORMATION & TECHNOLOGY ASSO.		COLUMBUS, OH	6/21-22/99	169.00
537-99 OAKES, TERESA EXCEL INTRO		ELYRIA, OH	7/17/99	85.00
538-99 KELLY, NOHA EXCEL INTRO		ELYRIA, OH	7/17/99	85.00
539-99 BRUNETTO, GAIL EXCEL INTRO		ELYRIA, OH	7/17/99	85.00
540-99 MILOVICH, BOB CONDOC COURCE1803 ADMINISTERING NC WIN NT		BROADVIEW HTS,OH	6/22-24/99	1,405.00

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

B/8

RESOLUTION NO. 99-410

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

AA MICHAELS	BUFFING PADS	00101 2301 430101	$172.50
ALLTEL	SERVICE	00101 2801 450104	$98.97
AT&T	SERVICE	00101 2801 450104	11.32
BARRETT BROTHERS	PRECINCT SUPPLY KITS	00101 1901 450101	$3,197.00
BOB BARKER	MISC ITEMS	00101 1401 430101	391.17
BOBELS	SUPPLIES	00101 0201 430101	78.77
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$69.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$75.00
CENTURYTEL	SERVICE	00101 2101 450101	$3,151.14
CLARK ARTHUR	LEASE AGREEMENT	00101 2101 451201	915.00
CLEMANS NELSON & ASSOCIATE	SERVICE	00101 4901 490101	$974.00
CLEVELAND TIME CLOCK	CONTRACT RENEWAL	00101 4901 490101	$198.20
COLUMBIA GAS	SERVICE	00101 2101 450101	1,866.54
COMMUNICATION RESEARCH ✓	CONSDULTING SERVICE	00101 2001 440401	$6,500.38
COMPUSA	SUPPLIES	00101 1601 430101	145.05
DICK ESSER	SERVICE	00101 2101 430101	$2,096.00
ELYRIA HARDWARE	MAINT SUPPLIES	00101 2101 430101	$200.16
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	6,809.91
EMULEX NETWORK SYSTEMS	COMPUTER SUPPORT	00101 2001 440401	5,632.88
GRAFTON JANITORIAL SVC	JANITORIAL SVC	00101 2101 450101	$540.53
GRAFTON JANITORIAL SVC	JANITORIAL SVC	00101 2101 450101	$540.53
GREAT AMERICAN LEASING CORP.	METER RENTAL	00101 1901 450101	$240.00
GTE NORTH	SERVICE	00101 1701 450101	123.45
HEATHER NEWMAN	REIMBURSEMENT	00101 1301 490220	$379.00
KET ENTERPRISES	BOOTS	00101 2101 490101	$360.00
LORAIN COUNTY JOINT VOCATIONAL	RENTAL OF ACTIVITY ROOM	00101 2502 490101	$50.00
LORAIN NATIONAL BANK	VISA BILL	00101 0201 490201	$295.20
MARIOTTI PRINTING	BUSINESS CARDS	00101 2101 430101	$219.95
MARIOTTI PRINTING	SUPPLIES	00101 1501 430101	$248.00
MCI	SERVICE	00101 2101 450101	125.98
MT BUSINESS	SVC AGREEMENT	00101 1901 450101	$90.00
MT BUSINESS	COPIER REPAIR	00101 1901 450201	$378.00
MT BUSINESS	COPIER REPAIR	00101 1910 450101	$75.00
NORTHERN HASEROT	VARIOUS MEAT ITEMS	00101 1403 430101	$931.65
OFFICE DEPOT	DESK & CABINET	00101 2101 430101	$704.46
OFFICE MAX	SUPPLIES	00101 1301 430106	$88.54
OFFICE MAX	COPIER /TONER	00101 1701 430101	1,268.98
OHIO EDISON	SERVICE	00101 2101 450101	$152.64
OHIO EDISON	SERVICE	00101 2101 450101	$2,424.63
OHIO EDISON	SERVICE	00101 2101 450101	17.37
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$182.49
SETON NAME PLATE	PROPERTY TAGS	00101 0201 430101	941.00
SETON NAME PLATE	PROPERTY TAGS	00101 0201 430101	279.95
SPITZER HARDWARE	RENT	00101 1901 450101	$3,990.00
STANDARD REGISTER	CHECKS	00101 0301 490101	$894.58
STAPLES	SUPPLIES	00101 0501 430101	59.80
THOMAS BURNS	ARBITRATOR FEES	00101 1301 470601	$50.00
UDELL WILLIAM	WIDE-ULTRA DISK	00101 1601 430101	$3,621.25
VASU COMMUNICATION	INSTALLATION	00101 2801 440101	288.92
WEST GROUP	OHIO REVISED CODE	00101 0501 430101	50.00
		SUBTOTAL	$52,269.89

GENERAL FUNDS		SUBTOTAL	62,269.89
ALLTEL	SERVICE	0010 12101 450101	$1,002.41
ALLTEL	SERVICE	00101 1901 450101	827.57
ALLTEL	SERVICE	00101 2101 450101	$460.35
AT&T	SERVICE	00101 2101 450101	$40.22
BOBELS	SUPPLIES	00101 0021 430101	$78.77
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$43.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	35.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$37.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$25.00
CENTURYTEL	SERVICE	00101 2101 450101	$108.32
CENTURYTEL	SERVICE	00101 1901 450101	$668.52
CERIDIAN	PAYROLL SERVICE	00101 0301 450109	3,064.34
CHERRY KNOLL SPRING WATER	WATER SVC	00101 0301 490101	$24.75
COLUMBIA GAS	SERVICE	00101 2101 450101	246.95
DAYTON LEGAL BLANK	BALLOT CARDS & PAGES	00101 1901 430101	$498.54
DREHER BUSINESS PRODUCTS	COLOR INK CARTRIDGE	00101 0201 430101	76.67
ELYRIA PUBLIC UTILITIES	SERVICE	00101 5401 450105	$947.75
ERIE SHORES COMPUTERS	COUNTY WIDE CONTRACT	00101 2001 440401	$8,437.85
GARDINER SERVICES	HVAC REPAIR	00101 2101 450201	$159.00
GARDINER SERVICES	HVAC REPAIR	00101 2101 450201	$159.00
GTE NORTH	SERVICE	00101 2101 450101	$165.43
HAUSSER & TAYLOR	FISCAL SERVICES	00101 4901 490101	5,780.00
LAKELAND GLASS	INSTALLATION	00101 2001 440401	$457.00
LAKESHORE TOOL	SHIPPING AND HANDLING	00101 2101 490101	$10.00
LAWERENCE BINDING	SUPPLIES	00101 2101 430101	$999.34
LAWERENCE MASE	ARBITRATOR FEES	00101 1301 470601	50.00
LISA WALTZ	ARBITRATOR FEES	00101 1301 470601	50.00
LORAIN COUNTY ASSOC. OF TRUSTEE	FULL PAGE AD	00101 2801 490101	$120.00
LORAIN COUNTY CHAMBER OF COMMERC	REGISTRATION FOR R MCPHEE	00101 0201 490201	20.00
LORAIN COUNTY CHMABER OF COMM.	EXECUTIVEROUNDTABLE	00101 2501 490201	60.00
LORAIN COUNTY ENGINEERS	FUEL	00101 2801 430103	$497.64
LORAIN NATIONAL BANK	CHECK SORTING	00101 0301 450102	$445.78
MT BUSINESS	COPIER LEASE	00101 4901 490101	$44.04
MT BUSINESS	MAINT CONTRACT	00101 0201 450101	181.34
MT BUSINESS	MAINT CONTRACT	00101 0201 450101	179.69
NORSTAN COMMUNICATION	SERIVCE CALLS	00101 2101 450101	$562.50
OFFICE DEPOT	SUPPLIES	00101 0201 430101	10.97
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	00101 4901 490101	166.25
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	00101 4901 490101	$332.50
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	00101 4901 490101	22.50
OHIO STATE UNIVERSITY EXTENSION	SAVINGS BND	0010 10201 490101	$50.00
PAUL MATUS	MILEAGE	00101 1701 490201	564.90
RICHARD SEWARD CLERK	WITNESS /JUROR FEES	00101 1801 470601	$288.00
RUSSELL D PROVENZA ATTY	ACTING JUDGE	00101 1801 490204	390.00
THE MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$625.24
THE MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$749.03
THE MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$427.61
UNITED PARCEL SERVICE	EXPRESS SHIPMENTS	00101 2101 450101	$55.75
WALMART 1839	FILM	00101 2301 430101	$86.70
WHITE HOUSE ARTESIAN	WATER SVC	00101 1901 430101	$16.40
AIR TOUCH	SERVICE	00101 2801 450105	225.01
AIROTUCH	SERVICE	00101 2301 450101	$273.04
BOBELS BUSINESS PRODUCTS	OFFICE SUPPLIES	00101 2101 430101	$486.44
CASNET	PAST DUE INVOICE	00101 0601 440101	$8,500.00
CLEMANS NELSON & ASSOCIATES	CONSULTATION	00101 4901 490101	$2,342.00
CLEMANS NELSON & ASSOCIATES	CONSULTATION	00101 4901 490101	$306.00
CLEMANS NELSON & ASSOCIATES	CONSULTATION	00101 4901 490101	1,432.25
CLEMANS NELSON & ASSOCIATES	NEGOTIATIONS	00101 4901 490101	$892.50
COLUMBIA GAS	SERVICE	00101 1901 450101	$65.27
DOLL PHOTOGRAPHY	FILM PROCESSING	00101 2301 430101	20.38
ELYRIA HARDWARE	SUPPLIES	00101 1901 430101	450.00
ELYRIA HARDWARE	REPAIR	00101 2301 430101	55.54
ELYRIA PUBLIC UTILITIES	SERVICE	00101 1901 450101	71.15
ERICS FLOOR COVERING	INSTALL CARPETING	00101 2001 440401	$2,529.25
ERICS FLOOR COVERING	CARPETING	00101 2001 440401	$7,875.00
ERICS FLOOR COVERING	CARPET AND INSTALLATION	00101 2001 440401	$1,715.00
FURST GROUP	SERVICE	00101 2801 450104	$13.45
GORDON FOOD SERIVCES	VARIOUS DRY GOODS	00101 1403 430101	2,074.80
GREAT LAKES LIMO SERIVCES	BODY TRANSPORT	00101 1701 450101	$160.00
GTE WIRELESS	SERVICE	00101 1701 450101	$85.67
KATHLEEN HOPKINS	COURT REPORTING	00101 1901 450101	$650.80
LAW ENENFORCEMENT TELEVISION	SATELLITE PACKAGE	00101 2301 450101	$528.00
LCADA INC	COUNSELING	00101 2301 450101	$610.96
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT	00101 1404 450101	$5,503.00
MT BUSINESS	MAINT CONTRACT	00101 0201 450101	158.62
NORTHERN HASEROT	VARIOUS MEAT ITEMS	00101 1403 430101	$614.28
OFFICE SUPPLY CENTER	SUPPLIES	00101 1401 430101	$372.25
OHIO SANITARY	PLUMBING SUPPLIES	00101 2101 430101	$35.26
OHIO TURNPIKE COMMISSION	TRANSPORT INMATES	00101 2301 450101	$21.65
PITNEY BOWES	SUPPLIES	00101 0201 430101	96.15
PRINTING DEPOT	BUSINESS CARD	00101 3601 490301	$26.50
PRINTING DEPOT	LABELS FOR HEADSTONES	00101 3601 430104	801.00
QUILL CORPORATION	SUPPLIES	00101 0501 430101	$130.08
REFRIGERATION SPECIALTIES	HVAC REPAIR	00101 2101 450101	$2,353.48
RITA KAY CORBIN	REIMBURSEMENT	00101 0301 490101	$46.00
SPITZER MANAGEMENT	RENT	00101 2101 451201	4,450.00
STEWARTS	TV/VCR	00101 0301 490101	$279.00
SUPERIOR ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	001012101 430101	$78.49
SUPERIOR ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	00101 2301 430101	$67.85
WEST GROUP	OHIO REVISED CODE	00101 0301 490101	$50.00
WEST PUBLISHING	OHIO RULES OF COURT	00101 0501 430101	64.00
		TOTAL	129,279.63

T-FEDERAL			
ELYRIA POSTMASTER	POSTAGE FOR GRANTS	12507 0201 490101	$18.50
VITAL SYSTEMS AND SERVICES	NETWORK	12514 1433 440101	$9,847.00
		TOTAL	**9,865.50**
DOG WARDEN			
CENTRAL EXTERMINATING	PEST CONTROL	20001 0201 450201	$16.00
		TOTAL	**$16.00**
RECYCLE OHIO			
WEISENBACH SPECIALTY PRINTING	MISC.ITEMS FR SCHOOL PRES.	20101 5301 430101	$1,072.50
ELYRIA POSTMASTER	POSTAGE	20101 5301 450101	$2,575.69
ELYRIA HARDWARE	POSTAGE	20101 5301 490301	$5,565.54
WEISENBACH SPECIALTY PRINTING	RECYCLED PENCILS	20101 5301 430101	$24.72
ELYRIA POSTMASTER	POSTAGE	20101 5301 450101	$2,048.98
		TOTAL	**$11,287.43**
SOLID WASTE			
AD/LINK A MARKETING COMPANY	BILLING ADVERTISING	20201 5302 490301	3551.20
AD/LINK A MARKETING COMPANY	LABELS FOR PRIDE DAY	20201 5302 490301	346.66
AD/LINK A MARKETING COMPANY	PINS FOR PRIDE DAY	20201 5302 490301	$957.11
NORTH COAST REPRODUCTIONS	BID PACKETS	20201 2501 490101	288.00
MEDIA ONE OF OHIO INC	ADVERTISING VIA CABLE	20201 5302 490301	$392.00
ELYRIA APPLE FESTIVAL	BOOTH RENTAL	20201 5302 450101	125.00
		TOTAL	**$5,659.97**
CBCF			
MARCS PHARMACY	SUPPLIES	20301 5401 430101	76.45
ROMCO	SYSTMS TESTING	20301 5401 450201	218.50
WG NORD MENTAL HEALTH CENTER	EVALUATIONS	20301 5401 450101	31.55
BOB BARKER CO.	SUPPLIES	20301 5401 430101	$46.60
WAL-MART	SUPPLIES	20301 5401 430101	$201.61
MAUREEN CRANDELL	REIMBURSEMENT	20301 5401 490201	$6.20
ABBOTT FOOD SERIVCE	RESIDENT MEALS	20301 5401 430101	$999.48
CHRONICLE TELEGRAM	ADVERTISING	20301 5401 490301	29.34
MORNING JOURNAL	ADVERTISING	20301 5401 490301	$25.30
SUNSHINE FARMS	RESIDENT MEALS	20301 5401 430101	271.75
NICKELS BAKERY	RESIDENT MEALS	20301 5401 430101	$110.88
OFFICE DEPOT	SUPPLIES	20301 5401 430101	$72.90
OFFICE DEPOT	CABINETS	20301 5401 440101	$378.56
TOPS MARKETS	RESIDENT MEALS	20301 5401 430101	23.75
		TOTAL	**$2,567.87**
ABLE GRANT			
DUVALL SYLVIA	PART TIME TEACHING	20801 5401 450101	$180.00
		TOTAL	**180.00**
LINKAGES			
OHIO DEPT OF ALC.& DRUG ADDICTION	REGSITRATION FR W CALDWELL	21101 1001 450101	200.00
YWCA OF ELYRIA	CASE MANAGER	21101 1001 450101	$600.00
		TOTAL	**800.00**
REAL ESTATE ASSESSEMENT			
CARROTHERS GAYLE	SALES REVIEW PROGRAM	21501 0301 450109	480.00
GE CAPITAL	COPIER LEASE	21501 0301 4501001	$497.62
MARIOTTI PRINTING	SUPPLIES	21501 0301 430101	$600.53
CASNET	DOCUMENT PREPERATION	21501 0301 440101	$1,083.11
MARIOTTI PRINTING	STATEMENT FORMS	21501 0301 430101	934.00
CLEVELAND STATE UNIVERSITY	REGISTRATION FOR M ROWE	21501 0301 490203	$817.40
CLEVELAND STATE UNIVERSITY	REGISTRATIONFOR T ARRA	21501 0301 490203	$817.40
		TOTAL	**5,230.06**
CERTIF. OF TITLE ADMIN.			
CINTAS	CLEANING OF MATS	21701 1601 450101	$40.51
DICKMAN DIRECTORIES	CRISS CROSS DIRECTORY	21701 1601 430101	$94.00
UDELL WILLIAMS	SOFTWARE UPGRADE	21701 1601 450101	$2,256.00
		TOTAL	**$2,390.51**
INTENS PROBATION			
ABBOTT LABORATORIES DIAGNOSTIC	REAGENTS & SUPPLIES	21901 1001 430101	$5,961.29
MATTHEW MILLER	MILEAGE	21901 1001 490201	$66.30
JOHN MACHOVINA	MILEAGE	21901 1001 490201	$88.80
BOBBI DEBRULER	MILEAGE	21901 1001 490201	$41.40
		TOTAL	**$6,157.79**
BASCULE BRIDGE			
BOBELS	SUPPLIES	22301 0201 430101	66.64
SLIMAN LUMBER & SUPPLY	SUPPLIES	22301 0201 430101	$344.79
ELYRIA PUBLIC UTILITIES	SERVICE	22301 0201 490101	25.88
OHIO EDISON	SERVICE	22301 0201 490101	$1,125.52
		TOTAL	**1,562.83**
YSSG			
BEREA CHILDRENS HOME	IN HOME SERVICES	22501 1443 450106	$3,623.52
		TOTAL	**3,623.52**
LO.CO. 9-1-1			
WHITE HOUSE ARTESIAN WATERS	WATER SVC	27201 5201 490101	88.30
MEDICAL PRIORITY CONSULTANTS	TRAINING NEW EMPLOYEES	27201 5201 490205	$1,350.00
MT BUSINESS	RENTAL CONTRACT	27201 5201 450101	$636.82
H&B WINDOW CLEANING	MAT RENTAL	27201 5201 450101	$23.25
AT&T	SERVICE	27201 5201 450104	$54.66
JR DALL	INSTALL STARTER KIT	27201 5201 440101	225.00
DICKMAN DIRECTORIES	DIRECTORY	27201 5201 490101	$94.00
SAMS CLUB DIRECT	SUPPLIES	27201 5201 430101	103.98
CENTURYTEL	SERVICE	27201 5201 450104	$288.39
IMPRESSIONS	DESIGN LOGO	27201 5201 490101	$40.77
CLEMANS NELSON	SVC RENDERED	27201 5201 450101	$110.50
COMPUSA	OPTICAL DISK	27201 5201 440101	550.00
L.C. ENGINEER	FUEL/LABOR	27201 5201 490101	$46.09
ALLTEL	SERVICE	27201 5201 450104	$2,532.70
		TOTAL	**$6,219.46**
SHERIFF DRUG EDUCATION			
BUCKEYE STATE SHERIFFS ASSOCIATES	SUPPLIES	28601 2301 430101	$1,365.00
		TOTAL	**1,365.00**
BOND RETIREMENT			
LORAIN NATIONAL BANK	PUBLIC IMPROVEMENT BONDS	30001 0201 490101	260.50
		TOTAL	**260.50**
HEALTH CARE FUND			
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	$47,911.47
COMPDENT	CLAIMS	31003 0201 424501	$12,564.68
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$46,308.90
		TOTAL	**106,785.05**
FAMILY & CHILDREN FIRST			
JIM PETRO-AUDITOR OF STATE	AUDIT SERVICES	80101 0201 450118	$61.98
		TOTAL	**$61.98**

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

ENGINEERS 220 ACCOUNT			
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 490101	$429.09
WERNER'S	CLEANING FOR APRIL	22001 1101 430101	650.00
PITNEY BOWES	POSTAGE	22001 1101 430101	162.58
PAGENET	SERVICE	22001 1102 490101	$382.42
BROWNING FERRIS	PICKUP FOR OFFICE	22001 1101 430101	$58.11
BP OIL	FUEL	22001 1102 430102	$5,908.79
HANSON AGGREGATES	STONE	22001 1120 430102	$766.66
CROSS ROADS ASPHALT	SWEEPER	22001 1102 490101	2,178.75
CROSS ROADS ASPHALT	CRACK SEAL PROGRAM	22001 1102 430102	$20,470.25
CROSS ROADS ASPHALT	CRACK SEAL PROGRAM	22001 1102 430102	68,801.50
M.P BRINE	SUPER OIL	22001 1102 450202	$1,298.50
ABRAHAM BUICK	ASSORT. PARTS	22001 1102 450202	$136.52
ALLTEL	SERIVCE	22001 1101 450105	58.72
ALLTEL	SERVICE	22001 1102 450105	$155.61
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 490101	271.81
GOODYEAR	ASSORT. PARTS	22001 1102 450202	$574.59
HARRISON BROS. TIRES	REPAIRS	22001 1102 490101	$237.38
BOBELS	ORGANIZERS	22001 1102 490101	$190.44
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	112.34
EGYS	ASSORT. PARTS	22001 1102 490101	$45.50
ELDOTREAD	ASSORT. PARTS	22001 1102 490101	$105.78
JUDCO	SKID SHOES	22001 1102 490101	$111.17
KELLY-CRESWELL	HAND BEAD GUN	22001 1102 490101	$465.00
MAC'S AUTO	ASSORT. PARTS	22001 1102 450202	604.54
OE MYER	ASSORT. PARTS	22001 1102 490101	282.60
KRYTOWSKI TRACTOR	HYD.OIL	22001 1102 490101	$114.10
MOELKS	SEALER	22001 1102 490101	124.60
SIBLEY DOOR	REPAIRS	22001 1102 490101	$404.00
SUMPTER HARDWARE	SOLVENT	22001 1102 490101	$4.49
OHIO EDISON	TRAFFIC SIGNAL	22001 1102 450105	82.14
OHIO EDISON	SERVICE	22001 1102 450105	$1,752.50
SHERWIN WILLIAMS	ASSORT. PARTS	22001 1102 490101	$54.42
THOMAS RADIATOR	REPAIRS	22001 1102 490101	138.00
XEROX	COPIER	22001 1102 430101	$32.42
XEROX	COPIER	22001 1102 430101	$73.72
WEST SHORE FORD	CYLINDER	22001 1102 450202	240.30
XEROX	COPIER LEASSE	22001 1101 430101	$479.54
		TOTAL	$107,978.88
ENGINEER 600 ACCOUNT			
LORAIN CO. ENG.	GAS & SERVICE	60001 1104 490101	$1,030.69
OHIO EDISON	ELECTRIC BILLING	60001 1104 490101	$25.91
LOWES HOME CENTER	SUMP PUMP	60001 1104 490101	$77.00
ALLTEL	TELEMETER	60001 1110 320210	39.60
SUMPTER HARDWARE	ASSORT. PARTS	60001 1104 490101	$17.36
ELYRIA PUBLIC UTILITIES	SERVICE	60001 1104 490101	37.34
		TOTAL	$1,227.90
CBCF CONT.		SUBTOTAL	2,567.87
OFFICE DEPOT	SUPPLIES	20301 5401 430101	502.41
			$3,070.28

DOMESTIC RELATIONS COURT
MAY 27, 1999

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-410 adopted 6/3/99 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			
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	57.50
CHADWICK, GENEVA	"	" " "	265.00
PINCURA, JOHN	"	" " "	68.50
PINCURA, JOHN	"	" " "	153.00
PINCURA, JOHN	"	" " "	28.00
PROVENZA, MARK	"	" " "	99.00
	TOTAL GENERAL FUND		$671.00
GENERAL FUND			
SPARTAN PRIVATE PATROL	SERVICE	00101 1401 450101	65.00
TURNER REPORTING SERVICE	TRANSCRIPT	00101 1401 490101	520.30
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/APRIL 99	00101 1402 490101	441.81
GRAINGER	SUPPLY	00101 1403 430101	66.57
SHERWIN WILLIAMS	SUPPLY	" " "	359.80
SUPERIOR ELECTRIC	SUPPLY	" " "	9.60
ALLTEL	SERVICE	00101 1403 450101	40.71
ESC OF LORAIN COUNTY	SERVICE	00101 1403 490101	810.00
LORAIN COUNTY ENGINEER	DETENTION HOME/APRIL 99	" " "	76.23
MEDIA ONE	SERVICE	" " "	31.16
GERGELY'S MAINTENANCE KING	SUPPLY	00101 1414 430101	114.87
LORAIN COUNTY ENGINEER	PATHWAYS/APRIL 99	00101 1414 490101	71.23
PAGENET	SERVICE	00101 1444 450101	24.25
	TOTAL GENERAL FUND		$2,631.55
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	77.62
LORAIN COUNTY ENGINEER	STEPPING STONE/APRIL '99	" " "	161.00
GENE PTACEK & SON FIRE EQUIP	SERVICE	" " "	60.00
RESPOND FIRST AID SYSTEMS	SUPPLY	" " "	93.30
EDWARDS, VIOLA	VICTIM RESTITUTION	22501 1441 490101	500.00
LYON, KARIS	VICTIM RESTITUTION	" " "	67.59
REITHAN, ROBERT	CONTRACTUAL SERVICES	22501 1443 450106	500.00
PAGENET	SERVICE	22501 1451 492501	51.77
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,511.28
RECLAIM OHIO FUND			
HANCOCK, MICHAEL	CONTRACTUAL SERVICES	22601 1420 450101	90.00
LORAIN COUNTY ENGINEER	INTENSIVE/APRIL '99	22601 1420 490101	41.08
LORAIN COUNTY ENGINEER	INTENSIVE/APRIL '99	" " "	56.02
CONVENIENT FOOD MART #712	SUPPLY	22601 1421 490101	105.00
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	63.75
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	165.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	90.00
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	297.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
LORAIN COUNTY ENGINEER	DAY TREATMENT/APRIL '99	22601 1422 490101	21.11
PETTY CASH C/O DOUG MESSER	PETTY CASH REIMBURSEMENT	" " "	147.05
ELYRIA VALUE CITY	SUPPLY	22601 1426 490101	192.45
	TOTAL RECLAIM OHIO FUND		$1,358.46
JODY L BARILLA	97CA006802	00101-1201-470501	$968.00
DAVID J BERTA	97CA006781	00101-1201-470501	$620.00
THOMAS E BURNS	98CR052125	00101-1301-470501	$363.00
THOMAS E BURNS	98CR052889	00101-1301-470501	$149.00
THOMAS E BURNS	98CRB00376	00101-1801-470501	$376.00
THOMAS E BURNS	98CR053020	00101-1301-470501	$293.00
ROBERT CABRERA	98CA007082	00101-1201-470501	$552.00
ROBERT CABRERA	98CA007051	00101-1201-470501	$504.00
MICHAEL CAMERA	98CR051902	00101-1301-470501	$850.00
GRUNDA & GRUNDA	97CR050354	00101-1301-470501	$798.00
GRUNDA & GRUNDA	98CRA4704	00101-1801-470501	$427.00
GRUNDA & GRUNDA	98CRB00690-A	00101-1801-470501	$172.00
GOWRI V HAMPOLE	99CRB00107	00101-1801-470501	$198.00
GOWRI V HAMPOLE	99TRC00130	00101-1801-470501	$250.00
JAMES BURGE CO LPA	98CR052841	00101-1301-470501	$271.00
JAMES BURGE CO LPA	98CR052780/93CR044400	00101-1301-470501	$352.00
FRANK J JANIK III	99CR053227	00101-1301-470501	$45.00
FRANK J JANIK III	96CR049193	00101-1301-470501	$76.00
FRANK J JANIK III	98CR052294	00101-1301-470501	$388.00
FRANK J JANIK III	98CR052387	00101-1301-470501	$501.00
FRANK J JANIK III	97CR050123	00101-1301-470501	$50.00
WILLIAM P LANG	99CRA314/97TRD3B13/	00101-1801-470501	$113.00
WILLIAM P LANG	98CRB1002	00101-1801-470501	$178.00
WILLIAM P LANG	99CRA182/99CRB183	00101-1801-470501	$296.00
KENNETH M LIEUX	98CR052401	00101-1301-470501	$372.00
JOHN B OTERO JR	97CR050858	00101-1301-470501	$655.00
JOHN B OTERO JR	96CR049751	00101-1301-470501	$102.50
JAMES J PATERSON	97CR051295	00101-1301-470501	$1,456.00
GAYLE A REEVES	TRD9802043 A&B	00101-1801-470501	$202.00
WILLIAM J WILLIS	98CR051977	00101-1301-470501	$623.00
WILLIAM J WILLIS	98CR052442	00101-1301-470501	$457.00
WILLIAM J WILLIS	98CR052528	00101-1301-470501	$510.00
AMY WIRTZ	99CR1205	00101-1801-470501	$25.00
TOTAL:			$13,192.50

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

B.9 JOURNAL ENTRY

Personnel issues will be discussed in Executive Session before close of business.

B.10 RESOLUTION NO. 99-411

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) County ditches, effective retroactive to June 1, 1999 for) the year 1999, tax lien year 1998) June 3, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize 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, 1999 for the year 1999, tax lien year 1998;

NAME OF DITCH	LOCATION	RECOMMEND MAINT. RATE OF 1996
1. Carlisle Ave. Storm Sewer #1122	Carlisle Township	None
2. Eschtruth Tile #1136	Sheffield Township	None
3. King Kobelt #1135	Carlisle Township	10%
4. Dewhurst Ditch #1139	Carlisle Township	0%
5. Forthofer Ditch #1141	Carlisle Township	10%
6. Porter Tile #1143	Henrietta Township	10%
7. Gilson Ditch #1149	Elyria Township	10%
8. Higgins #1151	Henrietta Township	0%
9. Higgins #1151A	Henrietta Township	5%
10. Latterman #1161	Henrietta Township	5%
11. Smith #1162	Columbia Township	5%
12. Draper Ditch #1157	Lorain & Huron Ctys	10%
13. Ives #1168	Columbia Township	5%

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%
17. Mauer Ditch #1154A	Camden-Pittsfield Brighton-Wellington	5%
18. Groot,Davidson, Lewis Ditch #1160	Camden Township	5%
19. Gessner Waterway #1169	Rochester Township	5%
20. Dudley	New Russia Township	5%
21. Law Rd. Sub. Detention Basin	Grafton	5%

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

B.11 RESOLUTION NO. 99-412

In the matter of scheduling public hearing to be held at) 10:30 am on Thursday, June 24, 1999 for discussion and) passage of the Local Law Enforcement Block Grant) #98-LB-VX-4314 expenditures for the Lorain County) Sheriff's Department) June 3, 1999

WHEREAS, Sheriff Martin J. Mahony, by letter dated May 7, 1999 submitted the following:

"Lorain County has been awarded the above block grant in the amount of $37,70.00. In order to receive this grant the County Commissioners committed to a 10% match ($4,219.00) bringing the grant total of $42,189.00

This Block grant carries the same requirements for expenditure as previous block grants. We suggest following same procedures and utilizing the same citizens board presently approved by the County Commissioners. To wit:

Local Prosecutors Office - Prosecutor Gregory White
Local Law Enforcement Agency - Capt. Joseph A. Bell
Local Court System (Common Pleas Court) - James Walther
Local Public School System (Midview) - Robert Maxwell
*Note: replacing Kurt Kennedy who is no longer with Midview School System
Local Non-profit Group (Compass House) - Tim Donohue

Herein we request a public hearing be set during one of the Commissioners regular hearing dates for discussion and hopefully passage of the attached grant expenditures.

We have appraised the board members on the expenditures list and will be happy to notify them of the meting date so they may be present.

If you have any questions please feel free to call me.

Respectfully submitted, S/Martin J. Mahony, Lorain County Sheriff'

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated May 7, 1999 submitted by Sheriff Martin J. Mahony we hereby schedule public hearing to be held at 10:30 am on Thursday, June 24, 1999 for discussion and) passage of the Local Law Enforcement Block Grant #98-LB-VX-4314 expenditures for the Lorain County Sheriff's Department and replace Kurt Kennedy with Robert Maxwell to serve the public school system.

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

B-12 JOURNAL ENTRY

In the matter of approving and entering into a Purchase of)
Service Contract/Title XX/PRC/TANF Programs between) June 3, 1999
The Board of Commissioners the Lorain County Human)
Services Department and various agencies)

This item was placed on hold for further review.

B-13 RESOLUTION NO. 99-413

In the matter of awarding contract to Brooklyn Cement &)
Waterproofing for handicap accessible curb cuts a FY97) June 3, 1999
CDBG/City of Sheffield Lake project)

WHEREAS, Ron Twining, Director, Lorain County Community Development Department by memo dated May 28, 1999 submitted the following:

"The City of Sheffield Lake was allocated $13,600 for handicap accessible curb cuts located in the City of Sheffield Lake. The City staff, not the County staff, completed the quotations in April of 1998. These price quotations have been reviewed by Community Development and Purchasing Department. Three (3) proposals were mailed by the City to Brooklyn Cement & Waterproofing, Defranco & Sons, Inc., and Lozinak & Sons. All three (3) companies submitted proposals.

Brooklyn Cement & Waterproofing submitted the lowest and best quote. Therefore, we recommend that Brooklyn Cement & Waterproofing be awarded a contract for completing 32 handicapped accessible curb cut intersections at a price not to exceed $13,000. We anticipate this work to be completed by September 30, 1999. The city is in agreement with this recommendation. Your consideration and support is greatly appreciated."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Commissioners that based upon the memo dated May 28, 1999 by Ron Twining, Director, Lorain County Community Development Department we hereby award contract to Brooklyn Cement & Waterproofing for handicap accessible curb cuts a FY97 CDBG/City of Sheffield Lake project.

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

B-14 RESOLUTION NO. 99-414

In the matter of approving various Commissioners Board)
Meeting minutes and waive the reading of the same) June 3, 1999

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.

March 4, 9, 11, 16, 18 & 25; 1999 and April 1, 8, 15, 20, 22, 29 & 30, 1999

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

B-15 RESOLUTION NO. 99-415

In the matter of authorizing the filing of grant application to)
The Ohio Supreme Court in the amount of $23,000.00 for)
Court Security for the General Division of the Common) June 3, 1999
Pleas Court)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of grant application to the Ohio Supreme Court in the amount of $23,000.00 for Court Security for the General Division of the Common Pleas Court.

FURTHER BE IT RESOLVED, said proposed equipment costs, purchases and appointees are as follows:

1	Walk-though metal detector PMD2, Part#7750018, Magnetometer	$ 5,920.00
1	Linescan System 2155, Part#LSS2155, x-ray system	$20,670.00
2	Hand held metal detectors PD140, Part#7750320 $140.00 each	$ 240.00
10	Duress alarms, plus installation	$ 5,000.00est
4	Closed circuit cameras, plus installation	$ 5,000.00
	PROJECTED TOTAL COSTS	$36,870.00

Advisory committee appointees:
William Bowdler, Chairman, General Division, Bailiff
Ken Kuckuck, Domestic Relations Division, training Coordinator
Myron Harckas, Probate Division, Magistrate
Thomas Gillette, Lorain County Sheriff's Department, Deputy
Betty Blair, Lorain County Commissions, President
Michael Loughman, Lorain County Bar Association President
Donald Rothgery, Lorain County Clerk of Courts, Clerk of Courts
Terry shilling, Elyria Rotary Club, President

BE IT FURTHER RESOLVED, the county's local share of $23,000.00 is in the amount of $13,870.00 for a total of $36,870.00 to allow for these purchases and money is available in the court's budget.

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.16 RESOLUTION NO. 99-416

In the matter of Issuing Notice to Proceed letter to H&W)
Contractors for the MRDD-Liberty Lane Group Home) June 3, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue a Notice to Proceed letter to H&W Contractors for the MRDD-Liberty Lane Group Home Project, effective June 7, 1999.

Said contract was awarded by Resolution No. 99-330 adopted May 6, 1999.

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

B.16a RESOLUTION NO. 99-417

In the matter of Issuing Notice to Proceed letter to RA Joseph)
Construction, Inc. for the CDBG-City of Amherst elevator/) June 3, 1999
Stair addition to the San Spring Building project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue a Notice to Proceed letter to RA Joseph Construction, Inc., for the CDBG-City of Amherst elevator/stair addition to the San Spring Building project, effective June 7, 1999.

Said contract was awarded by Resolution No. 99-395 adopted May 27, 1999.

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

B.17 RESOLUTION NO. 99-418

In the matter of supporting the Humility of Mary Housing, Inc.)
FAITH House Project for transitions housing) June 3, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby support the Humility of Mary Housing, Inc.,/FAITH House Project for transitions housing.

This is a federally funded program through the US Department of Housing and Urban Development for a Supportive Housing Program in Lorain County. Said Facility is to be constructed on E. 30th and Vine in the City of Lorain, beginning October 1999.

FURTHER BE IT RESOLVED, no funds are required by the County; the City of Lorain and Elyria are supporting this project and is not conflict within the County's CHIS Plan.

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.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an Executive Session to discuss personnel/new hires.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

E. OLD BUSINESS

RESOLUTION NO. 99-419

In the matter of amending Resolution No. 99-28 adopted)
January 11, 1999 which authorized the filing of grant) June 3, 1999
Application to the Northeast Ohio Areawide Coordinating)
Agency in the amount of $64,533.00 for an Urban)
Sediment Proposal)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-28, adopted January 11, 1999 which authorized the filing of Grant Application to the Northeast Ohio Areawide Coordinating Agency, in the amount of $64,533.00 for an Urban Sediment Proposal.

Said amendment is to reflect:
A decrease the start up costs form $2,500.00 to $2,050.00
B increase the County's annual cost from $18,666.000 to $19,639.00
Total commitment from Lorain County is in the amount of $21,689.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with Exception of Vasi-nay"
Motion carried. (discussion was held on the above)

F. NEW BUSINESS

#1. Commissioner Vasi moved to instruct the Ombudsman to report resolved issues back to those specific Elected Official/Department Head/Agency Board members. Discussion was held. Commissioner requested the Clerk schedule a meeting with Dr. Ballard to discuss further. Commissioner Vasi withdrew her motion.

#2. Commissioner Ross inquired about Mr. Rokasy's reviewing the Airport's fiscal records.
Commissioner Blair and Vasi indicated that Mr. Rokasy discussed and received their approval for him to review the cash flow of the Airport.

Mr. Innes stated that all Mr. Rokasy was doing was to review the Airport's cash flow, look at some of the financial statements and put together a coordinated picture of the monies coming in and going out of the airport. Commissioner Vasi commented that we need to know this information. They may run out of funds and if they do we compromise the safety of the planes coming in and going out and what about the employees, there are salary questions. We need to know how much money they need and if they need funds.

Commissioner Blair said there is currently a request form the Airport Authority for the second advance of $80,000.00. This is one of the reasons Mr. Rokasy is out there to see exactly what they need immediately.

Commissioner Ross responded why doesn't the airport authority come into this Board and tell us what they need. This is not Mr. Rokasy's job-the current Airport Authority and Mr. Abfall should come to this Board for funds.
Commissioner Vasi commented that Mr. Rokasy is not going to be their fiscal person. Mr. Innes stated that Mr. Rokasy wants to prepare for questions from this Board on their financial status.

#3. Lorain County Community Alliance meeting will be held Friday, June 4,1 999 at 9:00 am in the Public Hearing Room.
Commissioner Blair distributed a copy of the agenda as follows:
Presentation will be by ODOT on proposed cost sharing policy change and Customer choice-Natural Gas savings plan and the county will save offer $14,000.00 this year and railroad grade separation presentations will be held at next meeting on 8/6/99.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Publications: "Milestones"; "The Ohio Prevention and Education Resource Center Newsletter"; "Office of Justice Programs-Fact Sheet"; "Comp Notes"; "Ohio Community Corrections Association newsletter";

#2. NOACA Project Notification & Response Forms

#3. Grand Jury Report - Judge McGough

#4. Minutes of the Board of Trustees meeting/Lorain County Rural Wastewater District held May 13, 1999.

#5. Letter of thanks from Judge Horvath, Probate Court, to Deborah Mohr, Interim General Manager of the Lorain County Transit for her assistance in arranging day and evening transportation for conference attendees to various locales within the County. The Domestic Relations and Probate Court will be hosting a statewide conference form approximately 120 judges and their spouses and guests. Through her cooperation, efforts and initiative, she has played an instrumental role in making the conference a success.

#6. Petition from concerned citizens relative to the Lorain County Regional Airport.

#7. Permit issued by the Lorain County Engineer to GTE North, Inc., to place cable and replace pedestal along Foster Road in Penfield Township.

This is the time for the public hearing on the proposed vacations of a Section of 48th Street, Sheffield Township and Mencel Road, Eaton Township.

RESOLUTION NO. 99-420

In the matter of granting proposed Vacation of a Section of)
48th Street in Sheffield Township, Lorain County, Ohio) June 3, 1999

WHEREAS, after due and legal advertising and personal notice this is the day fixed for the public hearing on the vacation of a Section of 48th Street, Broadway Gardens Allotment, Original Lot 108 and 113, Sheffield Township, Lorain County, Ohio; and

WHEREAS, two (2) of the abutting property owners have signed the petition.

WHEREAS, notices were forwarded to the Utility Companies. Columbia Gas and Century Telephone responded with no objections; and

WHEREAS, notice of this public hearing was published in the Morning Journal and Chronicle Telegram on April 26 and May 3, 1999 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 Blair asked for anyone in favor of this vacation to state their comments. No one present expressed their approval; and

WHEREAS, Commissioner Blair asked for anyone in opposition to this vacation to state their comments. No one present expressed their opposition; and

NOW, THEREFORE BE IT RESOLVED, that Commissioner Blair moved to grant the proposed vacation of a Section of 48th Street, Broadway Gardens Allotment, Original Lot 108 and 113, Sheffield Township, Lorain County, Ohio and said approval is determined to be for the benefit of the public convenience and welfare. Commissioner Vasi seconded the motion.

Said Vacation is granted as follows:

Situated in the Township of Sheffield, County of Lorain, State of Ohio and being a part of original lots 108 and 113 and further described as follows:

Beginning at the point of intersection of the easterly right of way line of Toledo Avenue with the southerly right of way line of 48th Street and the northerly line of sublot no.262 in the Broadway Gardens Allotment as recorded in plat volume 9, page 22 of the Lorain County records of plats-,

Thence easterly on the northerly line of said sublot no.262 a distance of 151.16 feet to the northeasterly corner of sublot no.262;

Thence northerly a distance of 60.47 feet to the southeasterly corner of sublot no.263

Thence westerly on the southerly line of said sublot no.263 a distance of 151.16 feet to a point on the easterly right of way line of Toledo Avenue;

Thence southerly on the easterly right of way line of Toledo Avenue a distance of 60.47 feet to the place of beginning.

FURTHER BE IT RESOLVED, said Vacation of the aforesaid Section of 48th Street, Sheffield Township, Lorain County, Ohio shall accrue proportionately tot he benefit of the adjacent property owners as provided by law.

BE IT FURTHER RESOLVED, that the land is 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 or upon said lands, to continue to maintain such structures, fixtures and appurtenances, and to enter upon said lands wherever 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.

RESOLUTION NO. 99-421

Y In the matter of granting proposed Vacation of Mencel Road)
in Eaton Township, Lorain County, Ohio) June 3, 1999

WHEREAS, after due and legal advertising and personal notice this is the day fixed for the public hearing on the proposed Vacation of Mencel Road, Eaton Estates, Original Lot 36, Eaton Township, Lorain County, Ohio; and

WHEREAS, there are 26 abutting property owners; and

WHEREAS, notices were forwarded to the Utility Companies. Ohio Edison responded that they have an existing three-phase overhead distribuiton line inside the right-of-way and wishes to keep all existing rights for ingress and egress access for the purpose of maintnenace, etc; and

WHEREAS, notice of this public hearing was published in the Morning Journal and Chronicle Telegram on April 26 and May 3, 1999 and notices were also forwarded to property owners and the Clerk of Eaton 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 Blair asked for anyone in favor of this vacation to state their comments. No one present expressed their approval; and

WHEREAS, Commissioner Blair asked for anyone in opposition to this vacation to state their comments. No one present expressed their opposition; and

NOW, THEREFORE BE IT RESOLVED, that Commissioner Vasi moved to grant the proposed vacation of Mencel Road right-of-way locate din Orginal Lot 36, being a part of th eAton Estates, Eaton Township, Lorain County, Ohio and said approval is determined to be for the benefit of the public convenience and welfare. Commissioner Ross seconded the motion.

Said Vacation is granted as follows:

Section One:

Commencing at a point in the westerly right of way line of Island Road at it's intersection with the northerly property line of sub lot 12, thence southerly in the westerly right of way line of Island Road a distance of about 38.56 feet to the point of beginning.

Thence continuing in the right of way line of Mencel Road along an arc having a radius of 40' a distance of about 59.51 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the easterly right of way line of Alton Drive.

Thence southerly in the easterly right of way line of Alton Drive a distance of about 140.27 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along and arc having a radius of 40' a distance of about 59.51 feet to a point.

Thence continuing easterly in the southerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the westerly right of way line of Island Road.

Thence northerly in the westerly right of way line of Island Road a distance of about 140.27 feet to the place of beginning.

Section Two:

Commencing in the westerly right of way line of Alton Drive at it's intersection with the northerly line of sub lot 85.

Thence southerly in the right of way line of Alton Drive a distance of about 38.18 feet to the point of beginning.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 59.51 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the easterly right of way line of Avalon Drive.

Thence southerly in the easterly right of way line of Avalon Drive a distance of about 140.27 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having radius of 40' a distance of about 59.51 feet to a point.

Thence continuing easterly in the southerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the westerly right of way line of Alton Drive.

Thence northerly in the westerly right of way line of Alton Drive a distance of about 140.27 feet to the place of beginning.

Section Three:

Commencing in the westerly right of way line of Avalon Drive at it's intersection with the northerly line of sub lot 152, thence southerly in the westerly right of way line of Avalon Drive a distance of about 38.18 feet to the place of beginning.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 59.51 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the easterly right of way line of Eaton Blvd.

Thence southerly in the easterly right of way line of Eaton Blvd. A distance of about 140.27 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 59.51 feet to a point.

Thence continuing easterly in the southerly right of way line of Mencel Road a distance of about 250.87 feet to a point.

Thence continuing in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 66.15 feet to a point in the westerly right of way line of Avalon Drive.

Thence northerly in the westerly right of way line of Avalon Drive a distance of about 140.72 feet to the place of beginning.

Section Four:

Commencing in the westerly right of way line of Eaton Blvd. at it's intersection with the northerly line of sub lot 222, thence southerly in the westerly right of way line of Eaton Blvd. a distance of about 40 feet to the place of beginning.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point.

Thence westerly in the northerly right of way line of Mencel Road a distance of about 250 feet to a point.

Thence continuing westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point in the easterly right of way line of Harmony Drive.

Thence southerly in the easterly right of way line of Harmony drive a distance of about 140 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road a distance of about 250 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point in the westerly right of way line of Eaton Blvd.

Thence northerly in the westerly right of way line of Eaton Blvd. a distance of about 140 feet to the place of beginning.

Section Five:

Commencing in the westerly right of way line of Harmony Drive at its intersection with the northerly line of sub lot 271, thence southerly in the westerly right o way line of Harmony Drive a distance o about 35 feet to the place of beginning.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40'a distance of about 62.83 feet to a point.

Thence westerly in the northerly right of way line of Mencel Road a distance of about 250 feet to a point.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point in the easterly right of way line of Melody Lane.

Thence southerly in the easterly right of way line of Melody Lane a distance of about 140 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point, thence easterly in the southerly line of Mencel Road a distance of about 250 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an are having a radius of 40' a distance of about 62.83 feet to a point in the westerly right of way line of Harmony Drive.

Thence northerly in the westerly right of way line of Harmony Drive a distance of about 140 feet to the place of beginning.

Section Six:

Commencing in the westerly right of way line of Melody Lane at it's intersection with the northerly line of sublot 337, thence southerly in the westerly right of way line of Melody Lane a distance of about 35 feet to the place of beginning.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point.

Thence westerly in the northerly right of way line of Mencel Road a distance of about 250 feet to a point.

Thence westerly in the northerly right of way line of Mencel Road along an arc having a radius of 40'a distance of about 62.83 feet to a point in the easterly right of way line of National Drive.

Thence southerly in the easterly right of way line of National Drive a distance of about 140 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point.

Thence easterly along the southerly right of way line of Mencel Road a distance of about 250 feet.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point in the westerly right of way line of Melody Lane.

Thence northerly in the westerly right of way line of Melody Lane a distance of about 140 feet to the place of beginning.

Section Seven:

Commencing in the westerly right of way line of National Drive at it's intersection with the northerly line of sub lot 426, thence southerly in the westerly right of way line of National Drive a distance of about 35 feet to the place of beginning.

Thence westerly in the northerly right of way line on Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet a point.

Thence westerly in the northerly right of way line of Mencel Road a distance of about 120.25 feet to the westerly line of Eaton Estates Subdivision.

Thence easterly in the southerly right of way line of Mencel Road a distance of about 120.30 feet to a point.

Thence easterly in the southerly right of way line of Mencel Road along an arc having a radius of 40' a distance of about 62.83 feet to a point in the westerly right of way line of National Drive.

Thence northerly in the westerly right of way line of National Drive a distance of about 140 feet to the place of beginning.

FURTHER BE IT RESOLVED, said Vacation of Mencel Road right-of-way, Eaton Township, Lorain County, Ohio shall accrue proportionately tot he benefit of the adjacent property owners as provided by law.

BE IT FURTHER RESOLVED, that the land is 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 or upon said lands, to continue to maintain such structures, fixtures and appurtenances, and to enter upon said lands wherever 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.

Brian Lockwood, CEO-Community Health Partners and Jack Elliott, Property Director, St. Joseph Community Center along with Fran Migliorino, State Economic Development Office were present to address the Board on the funding for the St. Joseph Community Center Conversion Initiative.

Discussion was held and the following resolution was adopted:

RESOLUTION NO. 99-422

In the matter of guaranteeing 25% of $2,770,000.00) Urban Development Loan from the State of Ohio in) the amount of $692,500.00 for the St. Joseph) Community Center Conversion Initiative Project) Lorain, Ohio)	June 3, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby guarantee 25% of $2,770,000.00 Urban Development Loan from the State of Ohio in the amount of $692,500.00 for the St. Joseph Community Center Conversion Initiative Project, Lorain, Ohio.

Funds will be provided from the County general fund budget.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all with Exception of Vasi voted "nay".
Motion carried.

JOURNAL ENTRY

Commissioner Blair asked for any citizen's commentary, no one spoke.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Vasi to recess into Executive Session to discussion personnel issues and. Upon roll call the vote taken thereon resulted as: Ayes: all.
Motion carried.

JOURNAL ENTRY

The Commissioners reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-423

In the matter of authorizing various personnel actions as) indicated on the summary sheet within the jurisdiction of) the Lorain County Board of Commissioners)	June 3, 1999

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:

Promotions:

Karen Lemley, from Clerk 2 to Clerical Specialist, effective June 7, 1999 rate of $8.82/hr to $10.00/hr
Lois Sherrill, from Accounting Machine Operator to Social Service Aide 2, effective June 7, 1999 rat eof $9.28/hr to $9.73/hr
Amber Sanchez, from Telephone Operator 1 to Income Maintenance Aide 2, effective June 21, 1999 rate of $8.82/hr to $9.28/hr

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

RESOLUTION NO. 99-424

In the matter of approving and entering into a Purchase of Service Contract/Title XX/PRC/TANF Programs between The Board of Commissioners the Lorain County Human Services Department and various agencies	))))	June 3, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Purchase of Service Contract/Title XX/PRC/TANK Programs, between the Board of Commissioners and Lorain County Human Services Department and various agencies.

Said Agreements are considered a part hereof by reference thereto and can be found on file in the Commissioners/Human Services Department and are effective July 1, 1999 through June 30, 2000 as follows:

a.	Neighborhood House Association	Title XX funds =	$104,212.50
		PRC funds =	$ 17,793.00
b.	The Samaritan Counseling Center	Title XX funds =	$ 17,806.32
		PRC funds	$ 6,359.40

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

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All.
Motion carried.

EC Blair)Commissioners
)
M J Vasi) of
)
)
)Lorain County
)Ohio

Attest: Roxanne 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH99-62

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)	Housekeeping Supplies		Gergely's Maint King	$1,651.40
	Golden Acres (260)	Kitchen Supplies		Northern Haserot	$ 130.76
	Golden Acres (261)	Thermoscan Pro-Lt		Diller Medical Inc.	$ 69.95
	Golden Acres (260)	70x90 Bath blanket		Liberty Textiles	$ 108.00
	Golden Acres (260)	Amendment to POGA99-1122		Darice DBA pat Catans	$ 268.22
				LORAIN COUNTY GOLDEN ACRES TOTAL	$2,228.33

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

B.7

RESOLUTION NO. 99-63

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					
529-99 Glowacki, William	OH, Cty home district 2 meeting		Ashland, OH	6/16/99	$ 0.00
530-99 Jenne, Judy	Seminar "don't panic: Continual survey"		Westlake, OH	6/24/99	$ 85.00

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

B.8

RESOLUTION NO. CH99-64
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:

CenturyTel	Telephone bill	26101 3501 450101	480.63
Columbia Gas	Gas bill	26101 3501 450101	925.23
Darice DBA Pat Catans	Craft Supplies	26001 3501 490101	124.65
Johnstone Supply Inc.	Supplies	26001 3501 430102	118.00
Estate of Mary Knispie c/o G. Uhlir	Reimbursement	26001 3501 490101	514.50
Liberty Textile Company	Supplies	26101 3501 430101	108.65
Angelo LoPresti	Barber	26001 3501 490101	114.00
McKesson General Medical	Medical supplies	26101 3501 430101	582.96
Superior Electric	Supplies	26001 3501 430102	174.58
		total	3,143.20

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

B.9

RESOLUTION NO. CH99-65

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) June 3, 1999
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;
Tammy Messer, full-time, new hire, effective June 7, 1999 rate of $6.78/hour

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

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

June 8, 1999

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, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk. Commissioner Betty Blair, President, absent on vacation leave.

The following business was transacted:

JOURNAL ENTRY

Motion by Vasi, seconded by Ross 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 on vacation leave.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion personnel/new hires and no action is to be taken at this time.

Motion by Vasi, seconded by Ross to adjourn. Ayes: All with Exception of Blair, absent on vacation leave.
Motion carried.

The meeting then adjourned:

E.C. "Betty" Blair, President, absent, vacation leave) Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #22 June 10, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

No appointments scheduled for this day.

B.1 RESOLUTION NO. 99-425

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
HS583		PRC Payments	$ 7,029.56
HS584		General Assistance Auxiliary	$ 578.68
HS585		Day Care Centers 4/99	$ 19,092.18
HS586		Quality Day Care Funds	$ 1,910.83
HS587		Administrative Expenses	$ 24,659.71
HS588	7411	Lorain County Treasurer	$ 77,820.00
HS589		SEP	$ 700.00
HS590		Administrative Payroll	$313,052.05
CS83	2021	Lorain County Treasurer	$ 24,440.00
CS84		CSEA/Administrative Expenses	$ 11,059.24

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

B.2 RESOLUTION NO. 99-426

In the matter of confirming Investments as procured)
by the County Treasurer) June 10, 1999

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

Certificate of Deposit #183186 matured at Lorain National Bank on 6/3/99 with principal amount of $2,500,000.00 and interest earned was $4,526.03 to be paid into Acct#00101-0401-360101 and reinvested for 28 days.
Entire proceeds of matured agreement $2,504,526.03 has been deposited into Active act at LNB23900105 and then debited by $2,000,000.00 to purchase Certificate of Depsoit#183601 for that amount to earn interest at rate of 4.8% per annum and will mature on 7/1/99.
$504,526.03 of matured agreement remains on deposit in active acct at LNB23900105

Interest payment of $19,170.00 was earned on Federal Home Loan Bank, Cusip#3133M6MU9, PO#98-0040 to be paid into Acct#00101-0401-360101 and interest was deposited into EST#006470-00

Interest earned on STAR-OH#01-15132 for period 5/1-28/99 was $31,789.32 and $26,799.32 paid into Acct#00101-0401-360101; $3,120.48 Acct#22001-1101-360101 and $1,869.52 paid into AccT#80301-0401-310103

Interest earned on STAR-OH#01-14171 for period 5/1-28/99 was#568.66 to be paid into Acct#70081-0201-391401

Interest earned on STAR-OH#44018 for period of 5/1-28/99 was $4,018.08 to be paid into Acct#00101-0401-390801

Interest payment of $1,250.00 was earned on Federal National Mortgage Assn., Cusip#31364FD73/PO#98-0010 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Monthly statement for May 999 for Lorain County treasurer Custodial Acct#006470-00 at EST had interest earnings of $8,084.15 to be paid into AccT#00101-0401-360101 and deposited into EST#006470-00

$1,200,000.00 should be wire from Star OH 15132 to Active Acct at EST 5-999739 to cover auditor's warrants.

May 1999 has been received for interest earned on active deposits as follows:

$483.91 to Bank One; $1,861.54 to EST; $1,333.20 to NCB and $1,163.72 to LNB for a total of $4,842.37 to be paid into Acct#00101-0401-360101

$2,000,000.00 should be wire from Star Oh Acct#15132 to active acct at EST 5-9997739 to cover auditor's warrants

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

B.3 RESOLUTION NO. 99-427

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:

$ 40,260.00	to be appropriated to:		add'l monies for balance of 1999 per recorders request/recorders
$ 39,935.00	from	00101-2401-410102	
$ 325.00	to	00101-2401-422001	
$ 234.94	to be appropriated to:		purchase computer equipment/grant guidelines/sheriff-llebg
$ 234.94	to	22702-2301-440101	

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

B.4 RESOLUTION NO. 99-428

In the matter of authorizing various Account Transfers)

387

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

Account Transfers:

$ 20,000.00	from	26501-2301-490101	operational needs/drug task force
	to	26501-2301-450101	
$ 12,500.00	from	28501-0904-430105	accommodate anticipated future expenditures/csea
	to	28501-0904-490101	
$ 11,000.00	from	28501-0904-470102	
	to	28501-0904-490101	

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

B.4a RESOLUTION NO. 99-429

In the matter of authorizing various Fund Transfers for the) payment of Hospitalization for county employees for the) month of March 1999 in the amount of $388,477.00) June 10, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for the payment of Hospitalization for county employees for the month of March 1999 in amount of $388,477.00;

ARCH 1999 **HOSPITALIZATION ACCOUNT TRANSFER**

FUND NAME		AMOUNT
PROSECUTOR IV-D	00101-0506-424201	2,980.00
SUPPORT/DOM	00101-1404-424201	2,780.00
GENERAL	00101-4601-424201	187,934.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	836.00
SENIOR CITIZENS	12501-5501-424201	436.00
JAIL TAX	15101-2301-424201	20,768.00
DOG & KENNEL	20001-0201-424201	1,744.00
SOLID WASTE	20201-5302-424201	872.00
CBCF	20301-5401-424201	8,868.00
COPS AHEAD	20601-2301-424201	872.00
COPS MORE	20701-2301-424201	200.00
LINKAGE PLUS	21101-1001-424201	436.00
LINKAGE PROGRAM	21301-1001-424201	436.00
FAIR PROGRAM	21401-1434-424201	872.00
REAL ESTATE	21501-0301-424201	4,924.00
DEL TAX (TREASURER)	21601-0401-424201	436.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	636.00
AUTO TITLE	21701-1601-424201	5,216.00
ADULT INT. PROBATION	21901-1001-424201	1,400.00
ADULT PRO. SUB ACCT.	21901-1002-424201	436.00
ENGINEER	22001-1102-424201	26,650.00
BRIDGE	22301-0201-424201	3,688.00
VOICES FOR CHILDREN	22501-1440-424201	436.00
RESTITUTION	22501-1441-424201	636.00
YOUTH DIVERSION	22501-1443-424201	1,272.00
IN HOME DETENTION	22501-1445-424201	636.00
TRUANCY	22501-1451-424201	800.00
SPECIAL PROBATION	22601-1420-424201	800.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	3,052.00
STEPPING STONE	22601-1425-424201	3,852.00
SEX OFFENDER	22601-1427-424201	836.00
MEDICAID OUTREACH	23701-0201-424201	2,180.00
TB CLINIC	24001-3001-424201	3,504.00
CHILDREN SERVICES	24501-3101-424201	33,544.00
MENTAL HEALTH	25601-3401-424201	3,160.00
COUNTY HOME	26001-3501-424201	10,648.00
COUNTY HOME	26101-3501-424201	12,359.00
DRUG TASK FORCE	26501-2301-424201	2,580.00
9-1-1	27201-5201-424201	4,052.00
VICTIM/WITNESS	28701-0501-424201	1,744.00
SANITARY ENGINEER	60001-1104-424201	3,750.00
HEALTH DEPARTMENT	91001-4101-424201	23,436.00
SOIL & WATER	93001-4201-424201	1,344.00
CHILDREN & FAMILY FIRST	80101-0201-424201	436.00
TOTAL		$388,477.00

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

B.5 JOURNAL ENTRY

No advances for this day.

388

B.6

RESOLUTION NO. 99-430

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
1645-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-256		REFRIGERATION SPECIAL	3,864.38
1646-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG98-9152		REFRIGERATION SPECIAL	6,324.75
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$10,189.13
1647-99	CLERK OF COURTS	RE-WIRE DOMESTIC RELATIONS CLERK OFFICER		SOUTH SHORE ELECTRIC	2,630.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$2,630.00
1648-99	COMMISSIONERS	LEGAL NOTICE: VACATE E.48TH STREET SHEFFIELD		CHRONICLE TELEGRAM	818.65
1649-99	COMMISSIONERS	EPSO PERFECTION 636LL		COMPUSA	207.95
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$1,026.60
1650-99	CORONER'S	BPO AUTOPSIES AND STORAGE		EMH REGIONAL MEDICAL	3,000.00
	LORAIN COUNTY CORONER'S DEPT - TOTAL				$3,000.00
1651-99	DOMESTIC RELATIONS	BPO VARIOUS OFFICE SUPPLIES JULY-SEPT		BOBELS	2,000.00
1652-99	DOMESTIC RELATIONS	BPO VARIOUS OFFICE SUPPLIES JULY-SEPT		OFFICE SUPPLY CENTER	2,000.00
1653-99	DOMESTIC RELATIONS	BPO VARIOUS OFFICE SUPPLIES JULY-SEPT		OFFICE SUPPLY CENTER	400.00
1654-99	DOMESTIC RELATIONS	BPO VARIOUS OFFICE SUPPLIES JULY-SEPT		M2 FORMS & SYSTEMS	1,000.00

$4400 for 3 months ?

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 6/9/99 BUDGET DIRECTOR

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-430

DATE 6/10/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: Question 1651 - 1653 (STATE LOG NUMBERS)
$4,400 may be a bit high for 3 months

1655-99	DOMESTIC RELATIONS	BPO CLEANING SUPPLIES JULY-SEPT		VALLEY FORGE SUPPLY	2,000.00
1656-99	DOMESTIC RELATIONS	BPO MISC. ITEMS JULY-SEPT		BOB BARKER	5,000.00
1657-99	DOMESTIC RELATIONS	BPO VARIOUS DAIRY ITEMS JULY-SEPT		SUNSHINE FARMS	4,200.00
1658-99	DOMESTIC RELATIONS	BPO VARIOUS BAKERY ITEMS JULY-SEPT		NICKLES BAKERY	2,500.00
1659-99	DOMESTIC RELATIONS	BPO VARIOUS MEAT ITEMS & DRY GOODS		NORTHERN HASEROT	10,000.00
1660-99	DOMESTIC RELATIONS	CONSULTATION SERVICES		JAMES K. EVANS	15,600.00
1661-99	DOMESTIC RELATIONS	BPO VARIOUS DRY GOODS, FRUITS & VEGE.		GORDON FOOD SERVICE	20,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$ 64,700.00
1662-99	EMA	ZUMRO AIR SHELTER WITH ACESSORIES		ZUMRO INC.	11,112.50
	LORAIN COUNTY EMA DEPT - TOTAL				$ 11,112.50
1663-99	PROBATE COURT	BPO COMPUTER SUPPLIES JUNE-AUGUST		ROYAL BUSINESS	500.00
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL				$ 500.00
1664-99	SHERIFF'S	BACK-UPS (COMPUTER NEEDS)		BEST BUY	299.98
1665-99	SHERIFF'S	REPAIR OF 1998 CROWN VICTORIA UNIT 344		MURPHY BROS. AUTO	3,755.72
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 4,055.62

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 6/9/99 BUDGET DIRECTOR

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-430

DATE 6/10/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: 1662 hold for more info. (STATE LOG NUMBERS)

1666-99	VETERAN'S	MISC. OFFICE SUPPLIES		OFFICE SUPPLY CENTER	31.66
	LORAIN COUNTY VETERAN'S DEPT - TOTAL				$ 31.66
1667-99	SOLID WASTE (202)	CORNBAGS, GIVEAWAYS AT EVENTS		ACCENT ADS INC.	2,260.00
1668-99	SOLID WASTE (202)	STICKERS, GIVEAWAYS AT EVENTS		ACCENT ADS INC.	209.63
1669-99	SOLID WASTE (202)	LETTER OPENERS, GIVEAWAYS AT EVENTS		ACCENT ADS INC.	1,887.50
1670-99	SOLID WASTE (202)	WEEPLES, GIVEAWAYS AT EVENTS		ACCENT ADS INC.	645.00
1671-99	SOLID WASTE (202)	BALLOONS, GIVEAWAYS AT EVENTS		REFLECTIONS BY DAVID	581.26
1672-99	SOLID WASTE (202)	BADGES, GIVEAWAYS AT EVENTS		REFLECTIONS BY DAVID	675.25
1673-99	SOLID WASTE (202)	ICE SCRAPERS, GIVEAWAYS AT EVENTS		MEHCO CUSTOM PRINTING	2,055.00
1674-99	SOLID WASTE (202)	FRISBEES, GIVEAWAYS AT EVENTS		MEHCO CUSTOM PRINTING	3,170.00
1675-99	SOLID WASTE (202)	FLYSWATTERS, GIVEAWAYS AT EVENTS		MEHCO CUSTOM PRINTING	464.00
1676-99	SOLID WASTE (202)	PENS, GIVEAWAYS AT EVENTS		STAN MILLER	2,576.89
1677-99	SOLID WASTE (202)	SUNGLASSES, GIVEAWAYS AT EVENTS		STAN MILLER	1,771.50
1678-99	SOLID WASTE (202)	FUNNELS, GIVEAWAYS AT EVENTS		STAN MILLER	973.16
1679-99	SOLID WASTE (202)	AMENDMENT P.O. SW99-1005		CHRONICLE TELEGRAM	41.55
	LORAIN COUNTY SOLID WASTE DEPT-TOTAL				$17,310.74
1680-99	SHERIFF'S (151)	CPR TRAINING SUPPLIES		LAERDAL MEDICAL	243.95
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 243.95

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 6/9/99 BUDGET DIRECTOR

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-430

DATE 6/10/99

APPROVED BY COUNTY BOARD OFCOMMISSIONERS:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 1667-1678 MJV Abs (STATE LOG NUMBERS)

1681-99	RECORDER'S (218) TECHNICAL (IMAGING) SUPPORT FOR OFFICE	G.E.T CONNECT-ED	8,160.00
	LORAIN COUNTY RECORDER'S DEPT - TOTAL		$ 8,160.00
1682-99	DRUG TASK FORCE (265) BPO AUTO REPAIRS JULY-SEPT	FREDS AUTO SERVICE	1,500.00
1683-99	DRUG TASK FORCE (265) BPO BATTERIES AND SUPPLIES JULY-SEPT	MINEROFF ELECTRONICS	600.00
1684-99	DRUG TASK FORCE (265) BPO PHOTO DEVELOPING JULY-SEPT	VANS PHOTO	200.00
1685-99	DRUG TASK FORCE (265) BPO GASOLINE JULY-SEPT	LORAIN COUNTY ENGINEER	1,500.00
1686-99	DRUG TASK FORCE (265) BPO OFFICE SUPPLIES JULY-SEPT	CVS PHARMACY	150.00
1687-99	DRUG TASK FORCE (265) BPO OFFICE SUPPLIES JULY-SEPT	OFFICE SUPPLY CENTER	500.00
1688-99	DRUG TASK FORCE (265) BPO COMPUTER/OFFICE SUPPLIES	BEST BUY	1,500.00
1689-99	DRUG TASK FORCE (265) BPO GASOLINE JULY-SEPT	BP OIL	150.00
1690-99	DRUG TASK FORCE (265) BPO PAKAGE DELIVERY JULY-SEPT	FEDERAL EXPRESS	150.00
1691-99	DRUG TASK FORCE (265) AMENDMENT TO P.O DTF99-1602	FORTHOFER	204.00
	LORAIN COUNTY DRUG TASK FORCE DEPT - TOTAL		$ 6,454.00
1692-99	DOM RELATIONS (125) PROVISION OF ADULT GROUP LEADERSHIP	HEART OF OHIO COUNCIL	1,667.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$ 1,667.00
1693-99	CLK OF COURTS(217) COMPUTER EQUIPMENT AS NEEDED	MICRON ELECTRONICS	5,824.17
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$ 5,824.17
1694-99	CDBG (126) SONY MAVICA FD91 DIGITAL CAMERA	COMPUSA	907.00
	LORAIN COUNTY CDBG DEPT - TOTAL		$ 907.00
1695-99	LOR/MED CBCF (203) BPO BOILER INSPECTION CERTIFICATE	OH.DEPT OF COMMERCE	33.25
	LORAIN COUNTY MEDINA CBCF DEPT - TOTAL		$ 33.25
1696-99	911 AGENCY (272) AMENDMENT TO P.O. 91199-219	HEM INTEGRATION	237.30
	LORAIN COUNTY 911 AGENCY DEPT - TOTAL		$ 237.30

6/10/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5126	626	ENG#220	LABOR-SET UP & CONFIGURE 8 NEW PC'S/ Y2K UPGRADES	1	AUTOMATED TECH TOOLS	$1,360.00	REG
5127	627	ENG#220	DISTRIBUTOR RENTAL	70 HR	CROSSROADS ASPHALT	$4,200.00	REG
5128	628	SAN#600	LABOR AND EQUIPMENT-WATERLINE REPAIR N. RIDGE RD	1	CHARLES AKERS CONSTRUCTION	$1,331.94	REG
5129	629	ENG#220	PARTS/LABOR	1	KRYSTOWSKI TRACTOR	$1,556.31	REG
5130	630	ENG#220	FILTERS,SHOP TOWELS,JUMPER COILS	VAR	MACS AUTO TRUCK	$1,167.32	REG
5131	631	ENG#220	BROWN PRIMER,WHITE PAINT,PAINT SUPPLIES,MISC	VAR	SHERWIN WILLIAMS	$1,941.36	REG
5132	632	ENG#220	REPAIR FRONT END LOADER-SPLIT MACHINE	1	SOUTHEASTERN EQUIPMENT	$3,071.43	REG
					TOTAL.....	$14,628.36	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with exception of Blair, Vasi & Ross to Req#1667-1678 and Vasi to Req#1651-1653 & 1662

Motion carried.

B.7

RESOLUTION NO. 99-431

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)SHARED			
541-99 MATOTEK, TOM NORTHEAST OHIO FISCAL OFFICEERS	MEDINA, OH	6/4/99	22.00
542-99 KING, JEFF NORTHEAST OHIO FISCAL OFFICERS ROUNDTABLE	MEDINA, OH	6/4/99	7.00
543-99 STARUCH, SALLY STATEWIDE DIVERSITY COMMITTE MTG.	COLUMBUS, OH	6/17/99	27.00
544-99 DETILLIO, JOSEPH 1999 PAYMENT ACCURACY CONFERENCE	COLUMBUS, OH	7/14-15/99	187.00
545-99 KOVACS, MIKE QUARTERLY TECHNICAL CONFERENCE	COLUMBUS, OH	6/23/99	7.00
546-99 MATOTEK, TOM QUARTERLY TECHNICAL CONFERENCE	COLUMBUS, OH	6/23/99	27.00
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.			
547-99 FLOYD, LOIS 1999 PAYMENT ACCURACY CONFERENCE	COLUMBUS, OH	7/14-15/99	137.00
548-99 SINCLAIR, SUE 1999 PAYMENT ACCURACY CONFERENCE	COLUMBUS, OH	7/14-15/99	137.00
LORAIN COUNTY SOLID WASTE (20201 5302 490101)			
549-99 PECORA, SALLY 1999 OALPRP SUMMER CONFERENCE	MANSFIELD, OH	7/28-30/99	119.90
LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490210)			
550-99 ZALESKI, EDWARD COMPUTER LAB FOR JUDGES	COLUMBUS, OH	8/12-13/99	379.90
LORAIN COUNTY EMERGENCY MANAGEMENT (00101 2801 490201)			
551-99 KELLEY, TOM OH.EMERGENCY MAN. ASSOC. CONFERENCE	CLEVELAND, OH	6/14/99	25.00
552-99 HANAHOE, CAROLINE DECISION MAKING & PROBLEM SOLVING	COLUMBUS, OH	6/21-22/99	50.00
553-99 HANAHOE, CAROLINE LEADERSHIP &INFLUENCE COURSE	COLUMBUS, OH	6/8-10/99	75.00
554-99 KELLEY, TOM MTG. WITH CHANNEL 3 ON ALERTCAST CONTRACT	CLEVELAND,OH	5/26/99	8.25
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)			
555-99 VAROUH, DEBORAH REIMBURSEMENT MILEAGE 238 @.30 PER MILE		5/10-5/25/99	71.40
556-99 WILLETS, MICHAEL REIMBURSEMENT MILEAGE 241 @.30 PER MILE		5/4-5/27/99	72.30
557-99 WILLETS, MICHAEL REIMBURSEMENT MILEAGE 167 @.30 PER MILE		4/6-4/29/99	50.10
558-99 ZERBINI, ANTHONY REIMBURSEMENT MILEAGE 144 @.30 PER MILE		4/28-5/26/99	43.20
560-99 PONCHOCK, ROBERT REIMBURSEMENT MILEAGE 320 @.30 PER MILE		5/3-5/27/99	96.00
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)			
561-99 PONCHOCK, ROBERT REIMBURSEMENT MILEAGE 248 @.30 PER MILE		5/3-5/27/99	74.40

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 6/9/99 BUDGET DIRECTOR

RESOLUTION NO. 99-431 DATE 6/10/99

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 552-553 MJV (NOT APPROVED)

LORAIN COUNTY CLERK OF COURTS (00101 1601 490201)			
561-99 GAVLAK, KELLI OH.CLK OF COURTS ASSOC. CONFERENCE	SANDUSKY, OH	6/8-10/99	100.00
562-99 MONTGOMERY, TYRONE OH.CLK OF COURTS ASSOC. CONFERENCE	SANDUSKY, OH	6/10/99	25.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi to #552-553

Motion carried.

70

B.8

RESOLUTION NO. 99-432

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& C TIRE	FRONT END ALIGNMENT	00101 2301 450101	48.00
AMERITECH	SERVICE	00101 2101 450101	$942.67
ANGELA RILEY	COURT REPORTER SVC	00101 1301 470401	$450.00
ASPEN PUBLISHING	SEC.1983 LIT FORMS	00101 0501 430101	$85.71
AT& t	SERVICE	00101 2101 450101	15.08
AT&T	SERVICE	00101 2101 450101	23.46
BARRETT BROTHERS	ENVELOPES	00101 1601 430101	$151.25
BOBELS	SUPPLIES	00101 1402 430101	702.18
BOBELS	STORAGE CABINET	00101 1301 440101	1,452.36
CENTURYTEL	SERVICE	00101 2101 450101	$631.30
CARLA PARK	PARKING REFUND	00101 4901 490101	10.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$209.17
CENTURYTEL	SERVICE	00101 2101 450101	$15.34
DAVID KEENER	PARKING REFUND	00101 4901 490101	$10.00
DICK ESSER	SVC RENDERED	00101 2101 430101	144.00
DICKMAN DIRECTORIES	LORAIN DIRECTORY	00101 0506 430101	$94.00
DIXIE MCCULLOUGH	PARKING REFUND	00101 4901 490101	$10.00
DOLL , CHRISTOPHER	PHOTOGRAPHIC SVC	00101 2301 430101	$32.79
DONALD ROTHGERY	TRAVEL REIMBURSEMENT	00101 1601 490201	$98.93
DREHER	TONER	00101 1301 430120	$170.92
GORDON	VARIOUS FOODS	00101 1403 430101	$1,667.24
GTE NORTH	SERVICE	00101 2101 450101	$98.41
GTE NORTH	SERVICE	00101 2101 450101	$100.77
KATHY PAYN	TRAVEL REIMBURSEMENT	00101 1601 490201	$23.89
LORAIN COUNTY TRANSIT	MAY ALLOCATION	00101 4901 490101	$20,000.00
MAC SOURCE	OUTSTANDING INVOICES	00101 2101 430101	$480.98
MAC SOURCE	OUTSTANDING INVOICES	00101 2101 430101	$476.25
MARCO'S PIZZA	JURORS LUNCH	00101 1301 470201	70.81
MARY JO DALEY	PARKING REFUND	00101 4901 490101	$10.00
MCI	SERVICE	00101 2101 450101	1,562.42
MIZE , DONNA	SVC RENDERED	00101 0301 450101	180.00
MORNING JOURNAL	ADVERTISEMENT	00101 1901 490301	124.77
MORNING JOURNAL	ADVERTISEMENT	00101 1901 490301	345.77
MT BUSINESS	TONER	00101 1301 430150	$144.94
MT BUSINESS	MAINT AGREEEMENT	00101 0501 450101	34.72
MYERS & ASSOCIATES	COURT REPORTER SVC	00101 1301 470401	$300.00
OFFICE DEPOT	SUPPLIES	00101 1301 430110	395.65
OFFICE SUPPLY CENTER	SUPPLIES	00101 0201 430101	$23.40
OHIO ASSOCIATION DOM. REL. JUDGES	REGISTRATION FOR P LILLY	00101 1401 490201	$75.00
OHIO EDISON	SERVICE	00101 2101 450101	$3,856.68
OHIO EDISON	SERVICE	00101 2101 450101	$443.15
OHIO EDISON	SERVICE	00101 2101 450101	$3,754.05
OHIO TIME CORP.	TIME STAMP RIBBON	00101 0501 450201	$9.75
QWEST	SERVICE	00101 2101 450101	1,245.95
QWEST	SERVICE	00101 2101 450101	1.03
ROSEMARY JORDAN	TRAVEL REIMBURSEMENT	00101 1601 490201	$22.64
SALLY PACK	TRAVEL REIMBURSEMENT	00101 1601 490201	$25.00
STANDARD REGISTER	IMAGE SEAL CHECKS	00101 0301 490101	$643.41
WEST GROUP	PUBLICATIONS	00101 1301 430110	$158.00
WILMOT PRINTING	LABELS	00101 1301 470201	198.60
AMERICAN BAR ASSOCIATION	DUES FOR JUDGE ZALESKI	00101 1301 490002	$266.25
ARAMARK	COFFEE SUPPLIES	00101 1301 470201	181.18
AUTOMATED TECH TOOLS	DISKS	00101 4301 430101	110.00
BOARD OF ELECTIONS PETTY CASH	CHANGE FUND/PETTY CASH	00101 1901 490101	$67.48
BLUE OCEAN	3.0 WIN95 /,NT SINGLE USER	00101 1601 430101	$500.00
BOBELS	PROJECT MANAGEMENT FEE	00101 0601 440101	$675.00
BODNAR PRINTING	SUMMONS LETTERS/ENVELOPES	00101 1301 430110	132.35
BUCK SAVER	DESKPLATE	00101 0601 430101	21.25
CERIDIAN	PAYROLL SVC	00101 0301 450101	2,991.92
CHERRY KNOLL SPRING WATER	WATER SVC	00101 1601 450101	$45.10
CHRONICLE TELEGRAM	BID NOTICE	00101 4901 490101	$202.33
CHRONICLE TELEGRAM	BID NOTICE	00101 4901 490101	$209.25
CINTAS CORPORATION	UNIFORM RENTAL	00101 2101 430101	$1,540.92
CLEMANS NELSON & ASSOCIATES	CONSULTATION	00101 4901 490101	$919.00
DICK ESSER	BACKFLOWS	00101 2101 450101	$144.00
COMPUSA	SUPPLIES	00101 1601 430101	$215.88
COMPUSA	COMPUTER SUPPLIES	00101 2001 440401	$1,377.00
ENVIROTEST	EPA CHECK VOUCHERS	00101 4901 490101	$1,540.50
DURY STEPHEN	INVENTORIES	00101 0301 450101	$150.00
DRAPHIX	PENS & REFILLS	00101 4301 430101	$319.17
FINSYS CONSULTING INC	TECH SUPPORT	00101 2001 440401	$4,200.00
GENE RESAR	LABOR/MATERIAL	00101 2001 440401	$756.00
GORDON FOOD	DRY GOODS	00101 1403 430101	$1,448.65
INDUSTRIAL VIDEO	SERIVCE CALL	00101 1301 450201	$70.00
HYATT REGENCY	REGISTRATIION FOR J-GLAVAS	00101 1301 490230	$189.00
H RAY RILEY	MILEAGE	00101 1701 490201	157.50
JUDICIA COLLEGE SUPREME COURT OF O	REGISTRATION FOR J-GLAVAS	00101 1301 490230	$50.00
KET	BOOTS FOR MAINT	00101 2101 490101	$420.00
LAKE BREEZE VIDEO	VHS LOOP TAPE	00101 0201 490101	50.00
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION FORN KELLY	00101 0301 490201	85.00
LORAIN COUNTY TREASURER	MANDATED SHARE	00101 3801 490801	104,436.13
LORAIN COUNTY ENGINEER	FUEL/REPAIRS	00101 0301 490101	$108.08
MAC SOURCE	TECH SUPPORT	00101 2101 430101	1,749.25
MANATRON	MODIFICATION	00101 0401 450101	$600.00
MT BUISNESS	COPIER REPAIR	00101 1901 450201	416.29
MT BUSINESS	MAINT AGREEEMENT	00101 1301 440101	355.00
NOTHERN HASEROT	MEAT ITEMS	00101 1403 430101	$626.93
OFFICE MAX	SUPPLIES	00101 0501 430101	134.40
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	00101 4901 490101	$33.25
OHIO GFOA	RENEWAL NOTICE	00101 0201 490101	$55.00
PAGENET	PAGER	00101 2801 490101	$69.00
PETRO , JAMES AUDITOR STATE	SINGLE AUDIT SERIVCE	00101 4901 490101	10,354.40
PETTY CASH C/O PAUL MATUS	PETTY CASH REIMBURSEMENT	00101 1701 450101	152.17
RL POLK & CO.	DIRECTORY	00101 0501 430101	$227.50
RL POLK & CO.	DIRECTORY	00101 4901 490101	239.73
ROYAL BUSINESS EUQIPMENT	PRINTER INSTALLATION	00101 2801 440101	$1,683.00
SOMERS AGENCY INC	PUBLIC OFFICIAL BOND	00101 4601 424206	$50.00
THE CHRONICLE	BID NOTICE	00101 4901 490101	$243.88
VALLEY FORGE	CLEANING SUPPLIES	00101 1403 430101	$265.14
WILMOT PRINTING	WINDOW ENVELOPES	00101 0401 430101	158.20
			$182,912.52

GENERAL FUNDS		**SUBTOTAL**	**182,912.52**
AIRTOUCH CELLULAR	CELL PHONE USAGE	00101 1301 440106	$31.74
ANDERSON PUBLISHING	OHIO CRIMINAL LAW HANDBOO	00101 0501 430101	801.50
BOBELS	SUPPLIES	00101 1402 430101	$78.17
ARA/CORY REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	72.65
ARA/CORY REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	206.35
DREHER	TONER	00101 0201 430101	$608.60
BOBELS	OFFICE FURNITURE	00101 1301 440101	$3,132.17
HAUSSER & TAYLOR	ANNUAL FINANCIAL REPORT	00101 4901 490101	$10,860.00
LORAIN COMMUNITY COLLEGE	REGISTRATION FR. BRUNETTO	00101 0301 490201	$85.00
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION FOR T OAKES	00101 0301 490201	$85.00
MARILYN JACOBICK	REIMBURSEMENT	00101 1901 490201	25.50
MOORE MEDICAL CORP.	SCISSORS	00101 1701 450101	$53.70
OFFICE SUPPLY	SUPPLIES	00101 1404 430101	$96.10
RADISSON HOTEL	REGISTRATION	00101 1601 490201	$68.00
QUILL CORP	SUPPLIES	00101 0501 430101	$171.12
RADISSON HOTEL	RESERVATION	00101 1601 490201	68.00
SEVENTH GENERATION	SPRING ANNUALS	00101 2101 430101	$154.00
XEROX	SUPPLIES	00101 2101 430101	1,121.19
UNITED PARCEL SERVICE	EXPRESS SHIPMENTS	00101 2101 450101	$134.00
		TOTAL	**200,765.31**
T-FEDERAL			
HEART OF OHIO C OUNCIL BOY SCOUTS	MENTORING SERIVCE	12513 1432 451001	$1,667.00
		TOTAL	**1,667.00**
CDBG			
KOSTINA ROGER	REPAIRS & INSPECTION	12602 2501 490101	86.75
LORANDEAU PIERSON	FINAL INSPECTION	12602 2501 450111	$40.00
LORANDEAU PIERSON	INITIAL INSPECTION	12602 2501 450421	40.00
LORANDEAU PIERSON	FINAL INSPECTION	12602 2501 450421	40.00
LORANDEAU PIERSON	FINAL INSPECTION	12602 2501 450111	$40.00
LORANDEAU PIERSON	INSPECITON	12602 2501 450111	$37.00
MORNING JOURNAL	PUBLIC HEARING NOTICE	12604 2501 490101	$280.64
OHIO CONFERENCE OF COMM. DEVELOP.	MEMEBERSHIP DUES	12604 2501 490101	$250.00
		TOTAL	**814.39**
GENERAL COMP. RESEARCH			
ANDERSON PUBLISHING	OH. JURY INSTRUCTION CD ROM	13601 1601 490104	703.50
SHEPARD'S	OH. CITATION CDROM	13601 1601 490104	$92.83
D WILLIAM UDELL	MODIFICATION FORMS	13601 1601 490104	$560.00
COMATOS JOHN	PROFESSIONAL SVC	13601 1601 490101	$1,235.00
CUNNINGHAM OMER	COMPUTER SUPPORT	13601 1601 490101	$1,965.00
		TOTAL	**$4,556.33**
JAIL TAX			
JUSTICE PACKAGING CORP.	TOOTHPASTE	15101 2301 430101	$1,674.00
SUPERIOR ELECTRIC	ELECTRICAL PARTS	15101 2301 430101	79.45
MURPHY BROS.	LABOR/MATERIALS	15101 2301 450201	$487.95
AA MICHAELS	CLEANING SUPPLIES	15101 2301 430101	2306.00
ARAMARK	FOOD SVC	15101 2301 450101	$6,424.60
MINORITY ELECTRIC COMPANY	VENT POWER FEED	15101 2301 440701	435.00
AA MICHAELS	CARPETS	15101 2301 430101	1,666.00
ELYRIA HARDWARE	MISC. REPAIRS	15101 2301 430101	$66.25
CCOMMUNITY HEALTH PARNERS	LAB WORK	15101 2301 470801	$193.37
ELYRIA FENCE INC.	SERVICE CALL	15101 2301 450201	$40.00
		TOTAL	**$13,447.62**
DOG WARDEN			
CINTAS	UNIFORMS	20001 0201 450101	$84.46
WHITE HOUSE ARTESIAN	WATER SVC	20001 0201 490101	$10.00
LORAIN COUNTY ENGINEER	FUEL	20001 0201 490101	$289.43
		TOTAL	**$383.89**
SOLID WASTE			
FRONTIER COMMUNICATION SVC	SERVICE CALL	20201 5302 450104	$31.41
SIGNS AND SHIP	CHANGING DATES ON SIGNS	20201 5302 490301	275.00
KILBANE ADVERITSING	BUS SIGNS	20201 5302 490301	200.00
		TOTAL	**$506.41**
CBCF			
ALLTEL	SERVICE	20301 5401 450104	$609.72
GWC INC.	DYSFUNCTIONAL FAMILY VIDEO	20301 5401 440101	260.00
JUDY TRELKA	TRAVEL REIMBURSEMENT	20301 5401 490201	$7.00
LAKE ERIE MEDICAL & SURGICAL SUPPLY	SUPPLIES	20301 5401 430101	93.73
QWEST	SERVICE	20301 5401 450104	$31.99
OHIO EDISON	SERVICE	20301 5401 450105	$2,747.29
WALMART	SUPPLIES	20301 5401 430101	$17.91
AMERITECH	MAINT AGREEMENT	20301 5401 450201	$81.85
MARCS PHARMACY	PERSCRIPTION	20301 5401 490101	28.50
AMERICAN RED CROSS	PROGRAM SUPPORT	20301 5401 490205	$50.00
COMMUNITY HEALTH PARTNERS	NURSING SVC	20301 5401 450101	$2,529.00
LORAIN COUNTY ENGINEER	FUEL/LABOR	20301 5401 490201	229.18
SANDRA WRIGHT	REIMBURSEMENT	20301 5401 490201	6.34
		TOTAL	**$6,692.51**
ABLE GRANT			
DUVALL SYLVIA	PART TIME TEACHING	20801 5401 450101	90.00
DUVALL SYLVIA	PART TIME TEACHING	20801 5401 450101	$90.00
		TOTAL	**$180.00**
LINKAGES PLUS			
OFFICE OF CRIMINAL JUSTICE SVC.	UNUSED FUNDS IN FY 98	21101 1001 450101	$396.27
		TOTAL	**396.27**
REAL ESTATE TAX			
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490101	16.50
CHAPMAN REAL ESTATE APPRAISAL	SVC RENDERED	21501 0301 450101	975.00
COMDOC	REGISTRATION FOR B MILOVICH	21501 0301 490201	$1,375.00
DIMACCHIA JOHN	SVC RENDERED	21501 0301 450109	$750.00
BARRY R ANKNEY INC	SERVICES RENDERED	21501 0301 450109	$1,770.00
CASNET COMDOC	DOCUMENT PREPERATION	21501 0301 440101	$4,338.79
DREHER	UPGRADES	21501 0301 440101	$1,904.50
DREHER BUSINESS	SHIPPING CHARGES	21501 0301 440101	$96.02
DURY STEPHEN	SALES REVIEW PROGRAM	21501 0301 450101	360.00
ELECTORNICS RESEARCH	SVC RENDERED	21501 0301 450109	420.00
ELECTORNICS RESEARCH	SALES REVIEW PROGRAM	21501 0301 450109	$660.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450101	$720.00
ERIE SHORES COMPUTER	COMPUTER EQUIPMENT	21501 0301 440101	$1,739.00
GITA-IKO	REGISTRATION FOR M ROWE	21501 0301 490203	$149.00
LORAIN COUNTY ENGINEER	FUEL/LABOR	21501 0301 490101	40.70
MARIOTTI PRINTING	SUPPLIES	21501 0301 430101	$276.90
NILGES CHRIS	SVC RENDERED	21501 0301 450101	$450.00
FYNN WILLIAM	SALES REVIEW PROGRAM	21501 0301 450101	$690.00
OWENS JAMES	SALES REVIEW PROGRAM	21501 0301 450101	$360.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450101	$1,100.00
DREHER BUSINESS	SUPPLIES	21501 0301 440101	$9,602.00
UDELL WILLIAM	INSTALLATION	21501 0301 490101	$1,820.00
GITA-IKO	REGISTRATION FOR T ARRA	21501 0301 490203	$149.00
		TOTAL	**29,837.41**
DRETAC-TRES			
ERICS FLOOR COVERING	INSTALL CARPET	21601 0401 430101	$230.00
		TOTAL	**230.00**
DRETAC-PROS			
LORAIN COUNTY TITLE	PRELIMINARY & JUDICIAL REP.	21601 0501 490101	$35.00
MIDLAND TITLE	PRELIMINARY & JUDICIAL REP.	21601 0501 490101	$270.00
JAMES MCCLAIN	PRELIMINARY & JUDICIAL REP.	21601 0501 490101	$2,160.00
LPS CONSULTING	PEACHTREE CONSULTING	21601 0401 490101	$75.00
		TOTAL	**2,540.00**

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CERITF. OF TITLE ADMIN			
RADISSON HOTEL	RESERVATION	21701 1601 490201	$136.00
MT BUSINESS	COPIER LEASE	21701 1601 450101	288.35
AIRTOUCH	SERIVCE	21701 1601 450101	$54.85
D WILLIAM UDELL	SVC/UPDATES	21701 1601 450101	$700.00
CENTRAL BUSINESS	MAINT	21701 1601 450101	596.00
		TOTAL	**1,775.20**
RECORDER'S EQUP.FUND			
XEROX	SVC AGREEMENT	21801 2401 450101	$149.32
		TOTAL	**149.32**
INTENS. PROBATION			
MATTHEW MILLER	MILEAGE	21901 1001 490201	$77.70
DAWN RESAR	MILEAGE	21901 1001 490201	50.40
JOHN MACHOVINA	MILEAGE	21901 1001 490201	$103.80
PAMELA ASHLEY	MILEAGE	21901 1001 490201	26.10
MICHAEL WILLETS	TRAVEL REIMBURSEMENT	21901 1001 490201	$25.00
MARIE BASTIK	TRAVEL REIMBURSEMENT	21901 1001 490201	$12.38
ABBOTT LAB	REAGENTS & SUPPLIES	21901 1001 430101	$4,008.68
		TOTAL	**$4,304.06**
BASCULE BRIDGE			
WILLOW TRUE VALUE HARDWARE	SUPPLIES	22301 0201 430101	43.20
BOBELS	SUPPLIES	22301 0201 430101	$41.85
BOBELS	SUPPLIES	22301 0201 430101	26.95
WILLOW TRUE VALUE HARDWARE	SUPPLIES	22301 0201 430101	$72.17
SUPERIOR ELECTRIC	SUPPLIES	22301 0201 430101	25.78
SLIMAN LUMBER	SUPPLIES	22301 0201 430101	$14.90
LORAIN COUNTY TREASURER	UTILITY CORRECTION	22301 0201 490101	11,628.49
		TOTAL	**11,853.34**
YSSG			
SCULLIN JOANNE	SUBSTANCE ABUSE EDUCATION	22501 1447 450106	$600.00
HEART OF OHIO COUNCIL BOY SCOUTS	MENTORING SVC	22501 1443 450106	$9,583.00
		TOTAL	**$10,183.00**
DRUG TASK FORCE			
PRO-TECH	REPAIR	26501 2301 450201	$88.75
DICKMAN DIRECTORIES	CRISS CROSS DIRECTORY	26501 2301 430101	$94.00
VANS PHOTO & VIDEO	PHOTO DEVELOPING	26501 2301 430101	$5.63
MINEROFF ELECTRONICS	BATTERIES & SUPPLLIES	26501 2301 430101	$108.35
OFFICE SUPPLY CENTER	SUPPLIES	26501 2301 430101	$182.69
LORAIN COUNTY ENGINEER	GASOLINE	26501 2301 430101	$324.58
ALLTEL CORP.	SERVICE	26501 2301 450101	517.41
BEST BUY	SUPPLIES	26501 2301 430101	498.03
		TOTAL	**$1,819.44**
LO.CO. 9-1-1			
CLEMANS NELSON	UNION NEGOTIATIONS	27201 5201 450101	1122.00
		TOTAL	**$1,122.00**
HEALTH CARE FUND			
DAVID KEENER	HOSP. REFUND	31003 0201 490101	$33.24
MEDICAL MUTAL	CLAIMS	31003 0201 424501	$67,811.74
UNITED HEALTH CARE	CLAIMS	31003 0201 424501	397.76
COMPDENT	CLAIMS	31003 0201 424501	9,189.28
		TOTAL	**$77,432.02**
Q-CONSTRUCTION			
KE MCARTNEY	INFIRMARY ROAD PHASE III	40035 0201 491501	$3,855.75
		TOTAL	**3,855.75**
CHILDREN& FAMILY FIRST			
ELYRIA CITY DEPT. OF HEALTH	EARLY START CONTRACT	80101 0201 490805	$75,000.00
LORAIN CITY HEALTH DEPT.	EARLY START CONTRACT	80101 0201 490805	75,000.00
FAMILY SERVICE ASSOCIATION OF LORAI	EARLY START CONTRACT	80101 0201 490813	10,163.15
		TOTAL	**$160,163.15**
ENGINEER 220 ACCOUNT			
TREASURER, STATE OF OHIO	LOAN PAYMENTS	22001 1103 450301	2,274.85
STATE OF OHIO	LOAN PAYMENTS	22001 1102 450301	$17,625.07
COLONIAL PRINTING	LETTERHEAD	22001 1101 430101	$1,650.00
JUDCO	STAINLESS HOPPER	22001 1102 450202	9500.00
EDISON ELECTRIC	INSTALL LIGHTS	22001 1102 450301	$1,950.00
C& S LIMESTONE	ASPHALT	22001 1102 430102	863.25
ADACHE-CIUNI -LYNN ASSOC.	DESIGN WORK	22001 1102 450301	$4,890.00
R E WARNER	CHANGE ORDER	22001 1102 440701	$3,414.50
HANSON AGGREGATES	VARIOUS AGGREGATES	22001 1102 430102	$32,619.14
		TOTAL	**$74,786.81**
ENGINEEERS 600 ACCOUNT			
OHIO EDISON	SERVICE	60001 1104 490101	840.77
STEVE HICKS	CDL LICENSE RENEWED	60001 1104 490101	$19.00
		TOTAL	**859.77**
THOMAS E BURNS	98CR052817	00101-1301-470501	$438.00
MICHAEL CAMERA	98CR052642	00101-1301-470501	$364.00
JEANETTE M EVANICH	98CR052755	00101-1301-470501	$1,250.00
JEANETTE M EVANICH	98CR04122	00101-1801-470501	$250.00
GRUNDA & GRUNDA	98CR052225	00101-1301-470501	$450.00
GRUNDA & GRUNDA	97CR051423	00101-1301-470501	$288.50
JOHN S HAYNES & ASSOCIATES	99CR00136/99CR00137/	00101-1801-470501	$50.00
JOHN S HAYNES & ASSOCIATES	98CR2552	00101-1801-470501	$90.00
JOHN S HAYNES & ASSOCIATES	99TR1095	00101-1801-470501	$246.00
JOHN S HAYNES & ASSOCIATES	99CR00821	00101-1801-470501	$70.00
JOHN S HAYNES & ASSOCIATES	95CR047106/48179	00101-1301-470501	$345.00
JOHN S HAYNES & ASSOCIATES	98CR051538	00101-1301-470501	$623.00
JOHN S HAYNES & ASSOCIATES	97CR050722/97CR050923	00101-1301-470501	$148.00
JOHN S HAYNES & ASSOCIATES	99CR053255	00101-1301-470501	$305.00
KENNETH M LIEUX	98CRB377 A,B	00101-1801-470501	$290.00
KENNETH M LIEUX	97CR050977	00101-1301-470501	$974.00
KENNETH M LIEUX	98CR052676	00101-1301-470501	$532.00
DAVID C LONG	98TR14586	00101-1801-470501	$105.00
LISA LEE WALTZ	99TRC00800 A-E	00101-1801-470501	$143.00
LISA LEE WALTZ	96TRD08076 A-C/	00101-1801-470501	$155.00
WILLIAM J WILLIS	99CRA755	00101-1801-470501	$132.00
TOTAL:			$7,248.50

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DOMESTIC RELATIONS COURT
JUNE 4, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-432 adopted 6/10/99 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	35.20
OHIO BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION	SERVICE	" " "	285.00
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	141.90
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	94.99
CHRONICLE TELEGRAM	PUBLICATION	" " "	573.39
BOB BARKER	SUPPLY	00101 1403 430101	246.38
GERGELY'S MAINTENANCE KING	SUPPLY	" " "	314.48
LOWE'S	SUPPLY	" " "	21.88
SHERWIN-WILLIAMS	SUPPLY	" " "	103.65
ALTELL	UTILITY	00101 1403 450101	370.00
AT & T	UTILTY	" " "	10.33
GTE WIRELESS	SERVICE	" " "	22.08
GTE WIRELESS	SERVICE	" " "	41.34
OHIO EDISON	UTILITY	" " "	3,266.71
MEDIA ONE	SERVICE	00101 1403 490101	31.16
GTE WIRELESS	SERVICE	00101 1414 450101	20.20
OHIO EDISON	UTILITY	" " "	464.09
OHIO EDISON	UTILITY	00101 1444 450101	530.40
OHIO EDISON	UTILITY	00101 1450 450101	484.71
	TOTAL GENERAL FUND		$7,057.89
SUBST. ABUSE/MENTAL HEALTH FUND			
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	21401 1434 490101	176.72
REGAL CINEMAS	TICKETS	" " "	455.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$631.72
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	141.29
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	240.00
GTE WIRELESS	SERVICE	" " "	42.91
GTE WIRELESS	SERVICE	" " "	34.35
GTE WIRELESS	SERVICE	" " "	22.08
OHIO EDISON	UTILITY	" " "	414.10
THE PLAIN DEALER	ADVERTISEMENT	22501 1440 490101	124.20
GTE WIRELESS	SERVICE	22501 1443 450105	49.25
GTE WIRELESS	SERVICE	" " "	38.75
GTE WIRELESS	SERVICE	22501 1445 490101	31.49
GTE WIRELESS	SERVICE	" " "	19.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,157.42
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	56.33
GTE WIRELESS	SERVICE	" " "	53.10
CCTI AT PARMADALE	CONTRACTUAL SERVICES	22601 1421 450101	519.80
LORAIN IGA FOODLINER	SUPPLY	22601 1422 430101	295.91
MOELK SALES	SUPPLY	" " "	23.40
CENTURYTEL	SERVICE	22601 1422 450101	29.60
CENTURYTEL	SERVICE	" " "	20.48
COLUMBIA GAS	UTILITY	" " "	46.82
CITY OF LORAIN-UTILITIES	UTILITY	" " "	16.75
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	99.74
	TOTAL RECLAIM OHIO FUND		$1,161.93

6-4-99

COUNTY ADMINISTRATOR

Checked by 6/8/99

Purchasing Coordinator

Lorain County Commissioner

DOMESTIC RELATIONS COURT
JUNE 4, 1999

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-432 adopted 6/10/99 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			
OLLERTON, JOHN	TRAVEL	00101 1401 490201	36.00
PASCHALL, O.F.	TRAVEL	" " "	112.50
POTYRALA, MICHAEL	SUPPLY	00101 1402 430101	76.33
ABAHAZI, JASON	TRAVEL	00101 1402 490201	17.70
ADELSBERG, THOMAS	TRAVEL	" " "	164.70
MEYER, PAUL	TRAVEL	" " "	61.80
MORROW, JOYCE	TRAVEL	" " "	65.10
PONZIE, ERIK	TRAVEL	" " "	120.00
POTYRALA, MICHEL	TRAVEL	" " "	9.30
STEPHENSON, KIM	TRAVEL	" " "	14.40
KAMINSKI, DALE	TRAVEL	00101 1403 490101	19.80
ARMSTRONG, FED	TRAVEL	00101 1404 490201	55.80
LEFFEW, DAVID	TRAVEL	00101 1444 490201	10.11
	TOTAL GENERAL FUND		$763.54
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	28.50
KOVACS, MICHELLE	"	" " "	64.80
MOLNAR, KATHY	"	" " "	53.10
WACKER, JACOB	"	22501 1440 490201	10.80
HIGNETT, KRISTEN	"	22501 1443 490201	99.00
O'DOHERTY, ALOMA	"	" " "	7.80
RIVERA-WELLS, DONNA	"	" " "	76.50
BEIDLEMAN, GARY	"	22501 1445 490201	183.00
BRANCH, SAMUEL	"	" " "	68.40
ENGLAND, SHANNON	"	" " "	75.60
FUHRAMN, ANTHONY	"	" " "	125.70
MATAKOVICH, JOHN	"	" " "	79.80
SMITH, HARRY	"	" " "	96.90
BRUDER, DALE	"	22501 1451 492501	76.20
GONZALEZ, MILDRED	"	" " "	60.00
KERNS, JENNIFER	"	" " "	28.80
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,134.90
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	132.90
GRAZIANO, FRANK	"	22601 1422 490201	105.30
GREEN, TIM	"	" " "	41.40
MESSER, DOUG	"	" " "	38.40
MONTAGUE, JAMIE	"	" " "	26.10
PADUA, JUDITH	"	" " "	84.30
	TOTAL RECLAIM OHIO FUND		$428.40

6-4-99

COUNTY ADMINISTRATOR

Checked by 6/14/99

Purchasing Commissioner

Lorain County Commissioner

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DOMESTIC RELATIONS COURT
JUNE 4, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-432 adopted 6/10/99 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amo.
GENERAL FUND			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	167.50
ANDOLSEN, ROBERT	"	" " "	269.00
ANDOLSEN, ROBERT	"	" " "	167.50
ANDOLSEN, ROBERT	"	" " "	94.50
ANDOLSEN, ROBERT	"	" " "	386.00
ANDOLSEN, ROBERT	"	" " "	235.00
ANGEL, STEPHEN	"	" " "	73.50
ANGEL, STEPHEN	"	" " "	50.50
CABRERA, ROBERT	"	" " "	204.00
CABRERA, ROBERT	"	" " "	401.50
CABRERA, ROBERT	"	" " "	45.00
CHADWICK, GENEVA	"	" " "	320.00
ELWELL, THOMAS	"	" " "	77.00
ELWELL, THOMAS	"	" " "	225.00
ELWELL, THOMAS	"	" " "	116.00
ELWELL, THOMAS	"	" " "	113.00
ELWELL, THOMAS	"	" " "	270.00
ELWELL, THOMAS	"	" " "	136.00
EVANICH, JEANETTE	"	" " "	419.50
EVANICH, JEANETTE	"	" " "	264.00
EVANICH, JEANETTE	"	" " "	286.00
EVANICH, JEANETTE	"	" " "	585.50
EVANICH, JEANETTE	"	" " "	148.50
EVANICH, JEANETTE	"	" " "	97.00
EVANICH, JEANETTE	"	" " "	202.00
EVANICH, JEANETTE	"	" " "	26.50
HAMPOLE, GOWRI	"	" " "	188.50
HAMPOLE, GOWRI	"	" " "	420.00
JAMES BURGE & CO.	"	" " "	605.00
OTERO, JOHN	"	" " "	106.50
OTERO, JOHN	"	" " "	350.00
OTERO, JOHN	"	" " "	659.00
PINCURA, JOHN	"	" " "	66.50
PROVENZA, MARK	"	" " "	56.00
PROVENZA, MARK	"	" " "	167.00
PROVENZA, MARK	"	" " "	65.00
PROVENZA, MARK	"	" " "	110.50
PROVENZA, MARK	"	" " "	43.00
PROVENZA, MARK	"	" " "	80.00
PROVENZA, MARK	"	" " "	175.50
PROVENZA, MARK	"	" " "	74.00
PROVENZA, MARK	"	" " "	72.00
PROVENZA, MARK	"	" " "	90.50
PROVENZA, MARK	"	" " "	105.00
PROVENZA, MARK	"	" " "	89.50
REEVES, GAYLE	"	" " "	90.50
REEVES, GAYLE	"	" " "	88.00
RUSS, CATHERINE	"	" " "	19.25
RUSS, CATHERINE	"	" " "	17.50
RUSS, CATHERINE	"	" " "	208.50
RUSS, CATHERINE	"	" " "	95.50
RUSS, CATHERINE	"	" " "	10.50
SAYRE, JAMES	"	" " "	117.50
SAYRE, JAMES	"	" " "	120.50
TASSIE, JAMES	"	" " "	121.00
TASSIE, JAMES	"	" " "	184.50
WEBBER, LINDA	"	" " "	76.00
	TOTAL GENERAL FUND.....		$ 10,052.75

COUNTY ADMINISTRATOR

Checked by 6/8/99

Purchasing

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 before close of business.

B.10 RESOLUTION NO. 99-433

In the matter of awarding contract to Fabrizi Trucking & Paving)
in the amount of $93,916.50 for the replacement of Quarry Road) June 10, 1999
Bridge #1763 in New Russia Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated May 28, 1999 submitted the following:

"We have reviewed and tabulated the bids that were received on May 21, 1999 for the replacement of Quarry Road Bridge #1763 in New Russia Township. They are as follows:

Fabrizi Trucking & Paving $93,916.50
389 Columbia Road, Valley City, Oh 44280-9799
Fabrizi proposes to begin work on or before July 1 and to complete all work on or before September 1, 1999.
Kelcorp Construction Co. $98,449.00
PO Box 159, Burbank, Oh 44214 (2.6% above estimate)
Kelcorp proposes to begin work on or before August 15 and to complete all work on or before December 15,1 999.
RA Joseph Construction Co. $101,379.92
36376 Mills Rd., Avon, Oh 44011 (5.6% above estimate)
RA Joseph proposes to begin work on or before July 7 and to complete all work on or before August 25, 1999.
Akil, Inc. $134,992.00
2525 W. Monroe St., Sandusky, Oh 44870 (40.6% above estimate)
Akil proposes to begin work on or before September 7 and to complete all work on or before October 30, 1999.

Having reviewed all the bids that were submitted, we recommend that this bid be awarded to Fabrizi Tucking and Paving for $93,916.50. Our estimate for this project was $96,000.00. This will be paid with 89% OPWC funds and 11% MVGT funds, making our share $10,330.82. Award should be made contingent on receipt of the grant and approval of the request to proceed.

If you have any questions, please feel free to contact us.

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 letter dated May 28, 1999 from Kenneth P. Carney, Lorain County Engineer we hereby award contract to Fabrizi Trucking and Paving in the amount of $93,916.50 for the replacement of Quarry Road Bridge #1763 in New Russia Township.

This was the lowest and most responsive bid received complying with specification.

BE IT FURTHER RESOLVED, this is contingent upon receipt of the grant and approval of the request to proceed.

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

B.11 RESOLUTION NO. 99-434

In the matter of Instructing the Clerk to advertise for bids)
for the improvement of Osborne/Jaquay Connecting Road) June 10, 1999
in Columbia Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the improvement of Osborne/Jaquay Connecting Road in Columbia Township.

Said Notice will be published in the Chronicle-Telegram and Morning Journal on June 14 and 21, 1999 as follows:

Sealed bids will be received until 2:00 p.m., on Monday, June 28, 1999 in the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing all labor, material and equipment for the improvement of Osborne/Jaquay Connecting Road in Columbia Township in Lorain County, in accordance with plans and 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., June 28, 1999 deadline in the Lorain County 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 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 rate as determined by the Ohio Department of Industrial Reactions for Lorain County.

Specifications can be obtained at the office of Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio between the hours of 8:00 a.m. and 4:00p.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 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 performance bond properly secured. Should any bid be rejected, such instrument will forthwith be returned upon proper execution of a contract.

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a sealed envelope marked "Osborne/Jaquay Connecting Road." 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. Any interpretation, correction or modification to the specifications desired shall be writing to Virgil J. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035, and must be received at least four (4) days prior to the bid opening."

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

Resolution No. 99-435 will not be utilized.

B.12 RESOLUTION NO. 99-436

In the matter of awarding various contracts for the 1999 Cold)
Mix and 1999 Hot Mix Resurfacing Program) June 10, 1999

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated June 2, 1999 submitted the following:

"We have received and tabulated the bids that were received on June 1, 1999 for the 1999 Cold Mix Resurfacing Program and the 1999 Hot Mix Resurfacing Program. They are as follows:

For the 1999 Cold Mix Resurfacing Project

Lytle Construction Company $138,633.35
P.O. Box 82, Wooster, Ohio 44691
Lytle proposed to begin work on or before July 19 and to complete all work on or before September 1, 1999.

Central Allied Enterprises $141,881.16
P.O. Box 80449, Canton, Ohio 44708
Central Allied proposes to begin work on or before August 1 and to complete all work on or before August 21, 1999. Our estimate of cost for this project was $155,850.00.

For the 1999 Hot Mix Resurfacing Project

S.E. Johnson Co., Inc. $262,406.75
1539 Lowell Street, Elyria, Ohio 44035
S.E. Johnson proposes to begin work on or before July 6 and to complete all work on or before September 1, 1999.

G.R. Osterland Company $265,822.65
2100 W. Third Street, Cleveland, Ohio 44113
Osterland proposes to begin work on or before July 19 and to complete all work on or before September 1,1999.

Kokosing Construction Co. $295,898.18
17531 Waterford Road, Fredericktown, Ohio 43019
Kokosing proposes to begin work on or before August 1 and to complete all work on or before September 1, 1999. Our estimate of cost for this project was $365,000.00.

We recommend that these bids be awarded, contingent upon receipt of the grant from OPWC and the approval of the Requests to Proceed, to the low bidders, Lytle Construction and S.E. Johnson Co. Once the grant has been received and the Request to Proceed for each project has been approved, we will notify the Board and a formal award may then be made and the contracts entered into.

If you have questions, please feel free to contact us. Thank you for your cooperation with this bid.

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 letter dated June 2, 1999 from Kenneth P. Carney, Lorain County Engineer we hereby award the 1999 Cold Mix Resurfacing Program to Lytle Construction Company in amount of $138,633.35 and the 1999 Hot Mix Resurfacing Program to S.E. Johnson Co., Inc., in the amount of $262,406.75.

Said bids were the lowest and most responsive received complying with specifications.

BE IT FURTHER RESOLVED, said awards are contingent upon receipt of the grant from OPWC and the approval of the Request to Proceed.

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

B.13 JOURNAL ENTRY

In the matter of authorizing the second payment of $80,000.00)
to the Lorain County Regional Airport Authority as requested) June 10, 1999
by Dan Abfall, Director)

This item was placed on hold until Dan Abfall arrived. _____(discussion was held on the above)

B.14 RESOLUTION NO. 99-437

In the matter of approving and entering into Contract)
between the Board of Commissioners and Mitel)
Telephone Systems, Inc., for the installation of a new) June 10, 1999
Telecommunications Systems for Lorain County)
Facilities at a cost of $1,543,863.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Board of Commissioners and Mitel Telephone Systems, Inc., for the installation of a new Telecommunications Systems for Lorain County Facilities at a cost of $1,543,863.00.

Telecommunications consulting firm of Communications Research Associates, Inc., (CRA) has reviewed all bids and recommends the above award.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes; All.
Motion carried. _____(discussion was held on the above)

B.15 RESOLUTION NO. 99-438

In the matter of Instructing the Clerk to advertise Notice of)
the Second and Final Public Hearing to be held on Thursday) June 10, 1999
June 24, 1999 at 11:00 am for the FY99 Small Cities)
Formula Grant CDBG Application)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise Notice of the Second and Final Public Hearing to be held on Thursday, June 24, 1999 at 11:00 a.m., for the FY99 Small Cities Formula Grant CDBG Application.

Said Notice will be published in the Chronicle Telegram and Morning Journal on June 13, 1999 as follows:

"The County of Lorain intends to apply to the Ohio Department of Development for funding under the Community Development Block Grant (CDBG) Small Cities Program, a federally funded program administered by the state. The County is eligible for $272,000.00 in Fiscal Year 1999 CDBG funding, provided the County meets applicable program requirements. On March 25, 1999, the County conducted its first public hearing to inform citizens about the CDBG program, how it may be used, what activities are eligible, and other important program requirements.

Based on both citizen input and local officials' assessment of the County's needs, the County is proposing to undertake the following CDBG activities for Fiscal Year 1999:

Project #	Location	Description	Funds	Costs
1	City of Amherst	ADA Restroom in City Hall	$28,900	$70,000
2	City of Avon	ADA Elevator in City Hall	$17,850	$31,400
3a	City of Avon Lake	Emergency Home Repair	$21,150	$21,150
3b	City of Avon Lake	Meals on Wheels (Public Service)	$12,000	$12,000
4	City of Oberlin	Spring St. Park Renovations	$31,450	$34,935
5	City of Sheffield Lake	Street Improvements	$28,900	$31,500
6	Township of Eaton	ADA Elevator in Township Hall	$40,900	$40,900
7	Township of Grafton	ADA Restrooms in Township owned former Belden School	$38,000	$38,000
8	Village of Grafton	ADA Restrooms in North Park	$21,600	$21,600
9	Township of Huntington	ADA Elevator and Restrooms in Township Hall	$65,300	$65,300
10	Neighborhood House	Emergency Shelter Program (Public Service)	$41,000	$332,096
11	Senior Citizens Center	Support Services	$13,800	$25,624
	General Administration	General Administration Implementation & Fair Housing	$51,400	$51,400
		Application Totals	$437,000	$800,665

A second public hearing will be held Thursday, June 24, 1999 at 11:00 A.M. in the Commissioners' Public Hearing Room, located on the fourth floor of the County Administration Building, 226 Middle Avenue, Elyria, OH, to give citizens an adequate opportunity to review and comment on the County's proposed CDBG Application, including the proposed activities summarized above, before the County submits its Application to the Ohio Department of Development.

Citizens are encouraged to attend this meeting on Thursday, June 24, 1999 to express their views and comments on the County's proposed CDBG Application."

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

B.16 RESOLUTION NO. 99-439

In the matter of approving and entering into Purchase of Service)
Contract/Title XX/PRC/TANF for FY2000, between the Board) June 10, 1999
of Commissioners, Lorain County Human Services and Catholic)
Charities Services Corporation dba Catholic Charities Services)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Purchase of Service Contract/Title XX/PRC/TANF for FY2000, between the Board of Commissioners, Lorain County Human Services and Catholic Charities Services Corporation dba Catholic Charities Services.

Said Agreements are considered a part hereof by reference thereto and can be found on file in the Commissioners/Human Services Office, effective July 1, 1999 – expiring June 30, 2000 in amount as follows:

Title XX funds = $21,002.55
Federal Funds are $63,007.65.

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

B.17 RESOLUTION NO. 99-440

In the matter of approving and entering into Agreement)
between the Board of Commissioners and Neighborhood) June 10, 1999
House Association for FY97 and FY98 CDBG Formula)
Applications)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Agreement between the Board of Commissioners and Neighborhood House Association for FY97 and FY98, CDBG Formula Applications

Said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Community Development Office.

FURTHER BE IT RESOLVED, agreement is being funded through the FY97 and FY98 CDBG Formula Applications, in the amount of $38,500.00 and $40,000.00 respectively. Funds are for a portion of the administrative costs associated with the operation of the Lorain County Homeless Shelter Program.

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.18 RESOLUTION NO. 99-441

In the matter of approving and entering into FY2000)
Community Corrections Act subsidy grant for Community) June 10, 1999
Based Corrections Program for 407 Non-Residential Felony)
in amount of $388,211.00)

BE IT RESOLVED, by Lorain County Board of Commissioners that we hereby approve and enter into FY2000 Community Corrections Act subsidy grant for Community Based Corrections for 407 Non-Residential Felony in the amount of $388,211.00

Said renewal Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Adult Probation Department, effective July 1, 1999 to June 30, 2000.

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

B.18a RESOLUTION NO. 99-442

In the matter of approving and entering into FY2000)
Community Corrections Act subsidy grant for Community) June 10, 1999
Based Corrections Program for 408 Non-Residential)
Misdemeanant in amount of $90,969.00)

BE IT RESOLVED, by Lorain County Board of Commissioners that we hereby approve and enter into FY2000 Community Corrections Act subsidy grant for Community Based Corrections for 408 Non-Residential Misdemeanant in the amount of $90,969.00

Said renewal Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Adult Probation Department, effective July 1, 1999 to June 30, 2000.

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

B.19 RESOLUTION NO. 99-443

In the matter of authorizing the Osterland Company to plant)
special seed at the Lorain County Transit Park-n-Ride lot) June 10, 1999
and issue a credit in the amount of $2,500.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Osterland Company to plant special seed at the Lorain County Transit park-n-Ride lot and issue a credit in the amount of $2,500.00.

FURTHER BE IT RESOLVED, we hereby authorize a 45-day extension to the contract to June 22, 1999.

BE IT FURTHER RESOLVED, based upon the letter dated May 21 and 27, 1999 from John F. Chagin, General Manager, The Osterland Company we hereby authorize the special seed at the Lorain County Transit Park n Ride lot and issue a credit in the amount of $2,500.00.

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

B.20 RESOLUTION NO. 99-444

In the matter of Instructing the Clerk to advertise for bids)
for the Lorain County Dog Pound cages) June 10, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the Lorain County Dog Pound cages.

Said Notice will be published in the Morning Journal and Chronicle Telegram on June 15 and 22, 1999 as follows:

"Sealed bids will be received until 2:00 p.m., Tuesday, June 29, 1999 in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the Lorain County Dog Pound Cages. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00 p.m., June 29, 1999 deadline in the Lorain County Commissioners Public Hearing Room.

Specifications can be obtained at the office of Lorain County Purchasing Department, 226 Middle Avenue, Elyria, Ohio. The bids must be accompanied by a certified check, 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 performance bond properly secured. Should any bid be rejected, such instrument will forthwith be returned upon proper execution of a contract. Any interpretation, correction or modification to the specifications desired shall be writing to Virgil J. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035, and must be received at least four working days prior to the bid deadline.

Each bid shall contain the full name or names of persons submitting the bid and shall be enclosed in a sealed envelope marked "Lorain County Dog Pound Cages."

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 Ross to adopt Resolution. Ayes: All.
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an Executive Session to discuss personnel/new hires.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

~~B.~~13 JOURNAL ENTRY

In the matter of authorizing the second payment of $80,000.00)
to the Lorain County Regional Airport Authority as requested) June 10, 1999
by Dan Abfall, Director)

Mr. Dan Abfall apologized for his lateness, but they had a Airport meeting this morning. He distributed a breakdown a few days ago, of cash on hand and what anticipated expenses are for June, July and August. He stated the Airport needs the second payment of $80,000.00, which was already appropriated in the $240,000.00. In addition to this, they are requesting a part of capital improvement project for an overlay of an entry driveway. Airport advertised for bids and they came in at $47,000.00, but County Engineer can do for $14,000.00.

Mr. Abfall said Airport has about $26,000.00 in cash on hand as of June 1, but committed funds. This means that all bill shave been accounted for for three months and the real cash on hand would be $741.00.

Commissioner Ross questioned the accounts and detail and he is not prepared this came in on June 8 and he would like to look at this further.

This is no additional monies we are requesting it is within the budget that was given to us.

Commissioner Ross asked what is consulting services in amount of $5,600. Mr. Abffall said money that will be paid for Grinder, environmental services and this report will be distributed on June 21.

Commissioner Vasi asked ifthere were any other monies set aside, reserve funds or cash on hand. Mr. Abfall said they only have $26,908.00 and of that $26,166 is committed leaving only $741. He also stated there is a separate checking account for the port authority.

Commissioner Ross asked when these committed monies were due. Mr. Abfall said all monies are due within 30-45 days, except insurance we put a monthly cash aside to pay this big bill in November.

Mr. Abfall discussed all revenue and expenses on this report and when we come again in September requesting the $80,000.00 he will present all this information again.

Commissioner Ross would like to see the breakdown of last year figures compared to this year.

Butch Suki said we need money to operate for the next 3 months. If you check these records, you will see comparison except during this transition period legal fees will be higher to protect board members with liability and lawsuits.

Commissioner Ross said we are going through this transition process and the Airport might not need this whole figure within the next 3 months to operate.

Commissioner Blair said we need to do business as usually.

Commissioner Vasi asked if this could wait for a week.

Mr. Abfall said he could and spend these committed monies, if he knew the County Commissioners would give them their requested monies.

Commissioner Vasi said let them use the committed funds, give them half until Commissioner Ross can review figures or give them the full figure.

Dan Abfall said John Rokasy and he went over the Dingus & Daga reports, advanced $150,000.00 as start up and know what the income and expenses will be for the next 90 days.

Commissioner Ross said he would give half of request until this information is reviewed further with the Board.

Mr. Innes, Assistant County Prosecutor said that the legal fees are correct, Mr. Muzilla is working on this and if he feels the board is not going to pay for these fees, he might just put it aside. The longer the board delays on appropriating monies the transition of the port authority slows down. Commissioner Ross said he just wants to compare from last year.

Discussion was held and the following resolutions were adopted:

RESOLUTION NO. 99-445

In the matter of appropriating half of the 2nd payment of)
$40,000.00 to the Lorain County Airport for operating) June 10, 1999
expenses for the year 1999)

WHEREAS, Daniel A. Abfall, Executive Director, Lorain County Regional Airport Authority by letter dated May 12, 1999 requested the following:

"The Lorain County Regional Airport Authority submitted the 1999 operating budget, to the Lorain County Commissioners in November of 1998. This operating budget has been approved in part and included in the Lorain County Commissioners 1999 budget. The Airport Authority received the first one-third payment in February.

At this, time the Lorain County Regional Airport Authority is requesting the second one third, appropriation for the operations of the airport. The final payment will be requested on September 15, 1999.

The Airport Authority wishes t 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 May 12, 1999 and the discussions that were held at the meeting of June 10, 1999 we hereby appropriate half of the 2nd payment of $80,000.00 to the Lorain County Regional Airport for operating expenses for the year 1999. A warrant in the amount of $40,000.00 shall be made payable to the Lorain County Regional Airport Authority.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

JOURNAL ENTRY

Holly Linden, Authority member commented on the capital funds improvement and if this overlayment for the drive is not completed it will cause a liability with several hundreds of people at the airshow.

Discussion was held and following resolution was adopted:

RESOLUTION NO. 99-446

In the matter of approving payment of $14,000.00 for the)
over layment and repair of the driveway at the Lorain County) June 10, 1999
Regional Airport)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve payment of $14,000.00 for the over layment and repairs of the driveway at the Lorain County Regional Airport.

The Lorain County Engineer Department will provide these services from Russia Road to about three quarter (¾) of the driveway.

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

_____(discussion was held on the above)

JOURNAL ENTRY

Dan Abfall asked if Commissioner Ross would still like to meet with him next week. Commissioner Ross said yes, further discussion is needed and he would call to make an appointment.

Elizabeth Rumics asked if the remainder of the monies would be given to the Airport next week and if the monies were not granted what would the implications be. Commissioner Vasi said she has recommend the half of the monies until Commissioner Ross has time to review these figures.

_____

E. OLD BUSINESS

JOURNAL ENTRY

Commissioner Vasi mentioned a meeting would be scheduled with Mayor Higgins, City of Amherst on July 1, 1999 regarding the Amherst Sewer Project.

_____

JOURNAL ENTRY

Commissioner Ross would like to have Lorain County Transit meet with the Board to discuss their budget and upcoming activites.

_____

F. NEW BUSINESS

#1. Memo received from James M. Ross, Solid Waste Coordinator advising that on May 15, 1999 the District held it's annual tire collection. 12 communities participated with drop-off sites. A total of 153.98 tones of tires were collected at a cost of $24,097.87. All sites were cleared and vacated the same evening by 7:00 p.m. The tires were taken to there beneficial use facilities as stated in the COC contract.

_____

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Report of the Grand Jury - Judge McGough

#2. Public Notice of receipt of 401 Application and public hearing, to consider whether to issue or deny, a Clean Water Act Section 401 certification for a project to construct an interchange at SR 58 and 1-80. Hearing to be held on Wednesday, July 14, 1999 at 7:00 PM at the Oberlin City Hall

#3. Thank-you letter from Dan Talarek, Lorain County Treasurer, for the assistance and cooperation shown by the County Administrator; Maintenance Department; Budget and Purchasing, and the Communications Department. All work was completed with little if any problems and this remodeling project is one of the most attractive and well thought out designs in the building!

#4. Publications: "Ohio Traffic Record"; "Office of Juvenile Justice and Delinquency Programs Fact Sheet"; "Ohio Coalition for Open Government Report"; "Office of Justice Programs-Practitioner Perspectives";

#5. Audit Report from March 31, 1998 - March 31, 1999 for the Lorain County Visitor's Bureau, Inc., as submitted by Alan Januzzi, CPA, MBA

#6. Letter from the U. S. EPA, regarding FY 2000 Transportation and Community and System Preservation (TCSP) grant application; and request for FY 2000TCSP research proposals. Grant applications deadline is July 15, 1999; TCSP proposal deadline is September 15, 1999. Persons can contact the EPA at (202) 366-0106

#7. Memo from the Ohio Department of Development regarding housing activity and beneficiary form and update of the OHCP Financial Management Rules and Regulations Handbook

_____

JOURNAL ENTRY

Commissioner Blair asked for any citizen's commentary, no one spoke.

_____

JOURNAL ENTRY June 10, 1999

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discussion personnel issues and. Upon roll call the vote taken thereon resulted as: Ayes: all.
Motion carried.

JOURNAL ENTRY

The Commissioners reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-447

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) June 10, 1999
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:

Commissioners/9-1-1-
Promotions:
Cindy Silvasy, Administrative Assistant, effective June 7, 1999 rate of $8.91/hr to $10.43/hr

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

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All.
Motion carried.

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

Attest: Roxann Blair, Clerk

June 10, 1999

The Board of Commissioners of Lorain County, Ohio met this day in a regular meeting in the J. Grant Keys Administration Building, 26 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

.8

RESOLUTION NO. CH99-66

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 NURSING HOME SPECIAL LEVY

Amherst Utilities Department	Water bill	26101 3501 450101	4,905.95
Chronicle Telegram	Job Advertisement	26101 3501 490101	193.21
Diana Combs	Medical Records Consultant	26001 3501 450101	126.00
GE Capital	Copier lease agreement	26001 3501 450101	319.64
Golden Acres Petty Cash c/o Bill Glowack	Replenish petty cash	26001 3501 490101	190.84
Diane Herstrum	Dietary Consultant	26001 3501 450101	1,320.00
Journal	Job Advertisement	26101 3501 490101	226.25
Lorain Auto Parts	Battery	26101 3501 430101	44.94
Lorain County Engineer	Fuel for county cars	26101 3501 430101	150.76
Basabi Ratnaparkhi	Consultant	26001 3501 450101	500.00
Maria Rodriguez	Beautician	26001 3501 490101	21.00
Westhaven Pharmacy	Medications	26001 3501 430101	80.61
		Total	8,079.20
Golden Acres Resident Funds Account c/o William M. Glowacki	Transfer resident funds	70002 3501 490101	1,034.28

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

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: all.
Motion carried.

his meeting then adjourned:

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

ttest: Roxann Blair, Clerk

Meeting #23 June 17, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Commissioner Blair recognized Mr. Joseph Faga, from Ohio Edison. Mr. Faga announced that he is replacing Tony Zucco as area representative and told the Commissioners that if they ever need any assistance do not hesitate to contact him. He will be glad to help in anyway he can! Commissioner Blair thanked him for stopping by today and introducing himself.

JOURNAL ENTRY

The Clerk introduced Sharon Haines, Mansfield Regional Administrator, Adult Parole Authority to discuss request for office space.

Ms. Haines thanked the Commissioners for their time today, stating she is representing the Ohio Department of Rehabilitation and Corrections. They currently have about 50 staff members who are dedicated to Lorain County that provide services for the Lorain County Common Pleas Court, by doing all the pre-sentence reports for the County, handle Probation and Parole Supervision. A district office was created here about five (5) years ago on East Broad Street, Elyria, Ohio.

Ms. Haines commented that Lorain County has grown enormously. This growth has been seen which has created the Community Corrections or ISP Program, the CBCF, Halfway Houses, a fifth Judge in Common Pleas Court has been added and along with the growth of the ADA it has continued to grow as well. Ms. Haines stated that they have been maxed-out of their current office facility. Mrs. Haines asked for assistance from the Commissioners to obtain additional office space in Lorain County. She said about 4-5 years ago, the County did provide office space to this agency in Elyria on Broad Street, as well as secretary staff. Presently they are not receiving any assistance from the County with the leases for space, etc., She would like to find office space for approximately 12 staff members, probably the PSI Unit, which has the most immediate access to the courts. The State requires approximately 150-sq. ft. per individual, so this would be about 1,800-2,000 sq. ft.

Ms. Haines proposed the county to provide office space, utilities, telephones and a copier. She would bring in the staff, furniture, computers and run and operate this facility for the County. Ms. Haines distributed copies to the Commissioners on statistics that show the number of staff, amount of monies that the department provides to Lorain County in yearly salaries, number of PSI reports per year, the average of 1,200 caseloads covered each month, 100 referrals per month, etc.

Commissioner Ross asked if they plan to remain in the facility they are currently occupying on Broad Street in Elyria. Ms. Haines responded that she would like too, if they could move several people to another location and run both offices.

Commissioner Ross said that he has spoken to the various Judges and Mike Willets and expressed his support at that time and he would ask his colleagues to assist with office space and some overhead. He indicated that we are in the process of constructing a Justice Center and playing musical space with departments, but will factor their department in over the long-range plans.

Commissioner Vasi asked why the State does not provide them office space. Ms. Haines said the State has provided a substantial amount and staff in that area. The current space we have been using over the past 5 years was more than adequate. Ms. Haines said the county and the State has had this relationship in the past and this is not new, but she does not know why funding was not allocated.

Commissioner Vasi said they are currently spending over $95,000.00 per year for 7,500 sq. ft and that seems high. This should be reviewed to see if you could get additional square feet for more money, and it seems in a period of two years you could be paying for a building rather than leasing it.

Commissioner Blair asked what the State does in other areas that provide space like the county did several yeas ago. Delaware County has seen these same growth spurts like Lorain County and they have provided space to this Agency. Normally the county will provide the space and utilities, the State brings the staff and equipment.

Commissioner Blair said that the State is a little wealthier than the County and we need to review this a little further.

Commissioners thanked Ms. Haines for her presentation.

B.1 RESOLUTION NO. 99-448

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
591		Quality Day Care Funds	$ 3,647.25
592		Administrative Travel 5/99	$ 1,758.59
HS593	999933	General Assistance Auxiliary	$ 1,666.70
HS595		Medicaid Travel 5/99	$ 886.10
HS596		Day Care Centers	$ 2,072.30
HS597		General Assistance Auxiliary	$ 146.00
HS598	1996	SSI Legal Fees	$ 5,290.00
HS599		Quality Day Care funds –PRC	$ 1,815.13
HS600		Day Care funds – reg	$ 581.29
HS601		PRC Payments	$ 7,413.20
HS602		Title XX Contracts 4/99	$ 70,968.81
HS603		Day Care in home care 5/99	$ 183,402.95
CS85		CSEA Administrative travel	$ 260.90
CS86		CSEA Administrative expenses	$ 4,464.81
CS87		CSEA contracts 4/99	$ 56,261.19
HS594		*SEP 5/99*	*$ 3,500.00*

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross to #2620-$3500 North Shore-abstained" Motion carried.

B.2 JOURNAL ENTRY

There were no investments for this day.

B.3

RESOLUTION NO. 99-449

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:

$	400.00	to be appropriated to:	cash available for ditch maint (King Kobelt)
$	400.00	to	50035-0201-491601
$	48,100.00	to be appropriated to:	due to budget reevaluation/cdbg
$	38,500.00	to	12602-2501-450410
$	9,600.00	to	12602-2501-450411
$	10,300.00	to be appropriated to:	additional needed for remainder of year/court of appeals
$	10,300.00	to	00101-1201-470501
$	100,000.00	to be appropriated to:	repair parking lot and additional construction to new jail/sheriff
$	100,000.00	to	15102-2301-440701
$	4,615.00	to be appropriated to:	necessary for remainder of program activities/Medicaid elig outreach
$	353.00	to	23701-0201-423001
$	162.00	to	23701-0201-424201
$	4,000.00	to	23701-0201-422001
$	100.00	to	23701-0201-490201
$	62,000.00	to be appropriated to:	provide for loan payments for state of Ohio and Lorain city fees/sanitary eng
$	62,000.00	to	60007-1109-490101
$	701.00	to be appropriated to:	monies to allow for purchase at Comp USA of needed equipment/local integration
$	701.00	to	22901-1601-440101
$	15,781.00	to be appropriated to:	remainder of year/general fund-commissioners
$	12,000.00	to	00101-0201-430101*
$	3,781.00	to	00101-0201-450101

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Vasi to the Commissioners supply account #43101 - $12,000.00. She requested the board freeze this at this time for further review. Commissioner Vasi commented that she has tried to centralize and put controls on this account, but apparently, this has been overridden. Commissioner Blair stated that some of this money would be used to pay outstanding bills for purchases already made. Discussion was held. Mr. Rokasy, Budget Director was asked to check into this and report back at a later date. Commissioner Ross said he would support holding this while Mr. Rokasy conducts a review, but would approve all other appropriation as submitted.

Motion carried.

B.4

RESOLUTION NO. 99-450

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:

$	2,021.27	from	00101-1402-426001	contractual/salary coverage-domestic relations
		to	00101-1401-450101	
$	1,275.73	from	00101-1403-426001	
		to	00101-1402-450101	
$	5,059.85	from	00101-1401-426001	
		to	00101-1401-410102	
$	1,042.17	from	00101-1444-426001	
		to	00101-1401-410102	
$	5,000.00	from	93001-4201-440101	change in expenditures/soil & water
		to	93001-4201-430101	
$	22,658.63	from	00101-9999-499601	return of overpayment for services rendered/general to csea
		to	28501-9999-399601	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of a transfer
Motion carried.

B.5

JOURNAL ENTRY

No advances for this day.

B.6

RESOLUTION NO. 99-451

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

1698-99 PROBATE COURT SERVICE AGREEMENT RENEWAL ON EQUIPMENT	BELL & HOWELL	2,114.00
LORAIN COUNTY PROBATE COURT DEPT - TOTAL		$2,114.00
1699-99 DOMESTIC RELATIONS AMENDMENT TO P.O. DR99-1297	SUNSHINE FARMS	2,000.00
1700-99 DOMESTIC RELATIONS AMENDMENT TO P.O. DR99-1294	GORDON FOOD SERVICE	5,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$7,000.00
1697-99 COMMISSIONERS WEB BROWSER TRAINING WED. JUNE 30, 1999	ERIE SHORES COMPUTERS	190.00
1701-99 COMMISSIONERS FRONT PAGE SOFTWARE 98	ERIE SHORES COMPUTERS	298.00
LORAIN COUNTY COMMISSIONERS DEPT - TOTAL		$488.00
1702-99 JUDGE BETLESKI'S BPO COFFEE SERVICES	ARAMARK REFRESHMENT	800.00
LORAIN COUNTY JUDGE BETLESKI'S DEPT - TOTAL		$800.00
1703-99 CLERK OF COURTS AMENDMENT TO P.O. CLK99-1394	COMPUSA	800.00
LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$ 800.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 6/16/99 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 99-451

MICHAEL A. ROSS _____

DATE 6/17/99

NOTED EXCEPTIONS: 1702 is this for the year? mj (STATE LOG NUMBERS)

1704-99 COMMISSIONERS/BG REPLACEMENT OF KEYSYSTEM AT AG-CENTER Y2K	MAC SOURCE INC.	11,009.00
1705-99 COMMISSIONERS/BG FILING FEE FOR STATE OF OHIO CERT.OF OP.	OH. DEPT OF COMMERCE	10.00
1766-99 COMMISSIONERS/BG POSTAGE FOR MAILING MACHINE	POSTMASTER ELYRIA	25,000.00
LORAIN COUNTY EMA DEPT - TOTAL		$ 26,019.00
1706-99 SHERIFF'S BPO VETERNARIAN SERVICES FOR TWO CANINES	MURRAY RIDGE ANIMAL	600.00
1707-99 SHERIFF'S AGENCY CHARGE ACCT. TO TRANSPORT INMATES	OHIO TURNPIKE COMM.	300.00
1708-99 SHERIFF'S BPO GAS TO TRANSPORT INMATES	BP OIL	900.00
1709-99 SHERIFF'S BPO GASOLINE/OIL FOR PATROL CARS	LOR.CTY ENGINEERS	21,000.00
1710-99 SHERIFF'S BPO CORRECTIONS/DEPUTY OFFICERS UNIFORMS	KAMHOLZ FIREARMS	3,000.00
1711-99 SHERIFF'S BPO CORRECTIONS/DEPUTY OFFICERS UNIFORMS	RAKICH & RAKICH	3,000.00
1712-99 SHERIFF'S BPO REPAIRS & KEYING CYLINDERS @ JAIL	ELYRIA LOCKSMITH	600.00
1713-99 SHERIFF'S BPO SERVICE/WINDSHIELD TO PATROL CARS	AL'S AUTO GLASS	1,200.00
1714-99 SHERIFF'S BPO SERVICE & PARTS ON CARS	J R DALL FORD	1,500.00
1715-99 SHERIFF'S BPO REPAIRS TO CARS	JOE FIRMENT CHEVROLET	1,200.00
1716-99 SHERIFF'S BPO REPAIR OF APPLIANCES IN JAIL	ROSS SERVICE	900.00
1717-99 SHERIFF'S BPO DRUG SCREENS FOR NEW OFFICERS	COMMUNITY HEALTH PART.	900.00
1718-99 SHERIFF'S BPO MISC. WELDING SUPPLIES TO REPAIR WITHIN JAIL	WOLFENDEN INDUSTRIES	600.00
1719-99 SHERIFF'S BPO BATTERIES/MISC. OFFICE SUPPLIES	SAMS CLUB	600.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 6/16/99 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 99-451

MICHAEL A. ROSS _____

DATE 6/17/99

NOTED EXCEPTIONS: 1704 ? mj (STATE LOG NUMBERS)

1720-99 SHERIFF'S BPO ELECTRICAL PARTS FOR BUILDING MAINT.	SUPERIOR ELECTRIC	600.00
1721-99 SHERIFF'S BPO VARIETY OF FILM JULY-SEPT	WALMART	300.00
1722-99 SHERIFF'S BPO MISC. REPAIR PARTS	MACS AUTO	300.00
1723-99 SHERIFF'S BPO FILM PROCESSING (CRIME SCENE)	DOLL, CHRISTOPHER	300.00
1724-99 SHERIFF'S BPO MISC. ITEMS FOR REPAIR/MAINT.	ELYRIA HARDWARE	600.00
1725-99 SHERIFF'S BPO OFFICE SUPPLIES	INDEPENDENCE BUSINESS	1,500.00
1726-99 SHERIFF'S BPO PARTS FOR CARS	BUDGET AUTO PARTS	14,000.00
1727-99 SHERIFF'S BPO OFFICE SUPPLIES	BOBELS	1,050.00
LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$54,950.00
1729-99 CDBG (126) REIMBURSEMENT OF OFFICE RENTAL	LEAP/CIL	12,750.00
1764-99 CDBG (126) HOMELESS SHELTER PROGRAM FOR LOR.CTY	NEIGHBORHOOD HOUSE	38,500.00
1765-99 CDBG (126) REIMBURSEMENT FOR EXPENSES OF MEALS ON WHEELS	CITY OF SHEFFIELD LAKE	4,400.00
LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$55,650.00
1730-99 SHERIFF'S (151) REPAIR OF AUDIOSCOPE	WELCH ALLYN	125.00
1731-99 SHERIFF'S (151) FELLOWES PERSONAL STRIP-CUT SHREDDER,BAGS	BOBELS	374.70
1732-99 SHERIFF'S (151) BPO DRUG SCREENS ON NEW OFFICERS	COMMUNITY HEALTH PART.	600.00
1733-99 SHERIFF'S (151) BPO CORRECTION/DEPUTY OFFICERS UNIFORMS	KAMHOLZ FIREARMS	3,000.00
1734-99 SHERIFF'S (151) BPO CORRECTION/DEPUTY OFFICERS UNIFORMS	RAKICH & RAKICH	3,000.00
1735-99 SHERIFF'S (151) BPO REPAIRS & KEYING OF CYLINDERS FOR JAIL	ELYRIA LOCKSMITH	600.00
1736-99 SHERIFF'S (151) BPO FOOD SERVICE FOR INMATES	ARAMARK CORRECTIONS	40,200.00
1737-99 SHERIFF'S (151) BPO MISC. WELDING SUPPLIES TO REPAIR	WOLFENDEN	600.00
1738-99 SHERIFF'S (151) BPO ELECTRICAL PARTS FOR BLDG. MAINT.	SUPERIOR ELECTRIC	600.00
1739-99 SHERIFF'S (151) BPO MISC. ITEMS FOR REPAIR/MAINT	ELYRIA HARDWARE	600.00
1740-99 SHERIFF'S (151) BPO OFFICE SUPPLIES	INDEPENDENCE BUS. SUP.	1,500.00
1741-99 SHERIFF'S (151) BPO MISC. OFFICE SUPPLIES	BOBELS	1,050.00
LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 52,849.70
1742-99 SOLID WASTE (202) DAILY RECYCLER WHEEL	EHMI	1,519.00
LORAIN COUNTY SOLID WASTER DEPT - TOTAL		$ 1,519.00
1743-99 LOR/MED CBCF (203) MICROPHONE FOR CONTROL BOARD	SIMPLEX	154.00
1744-99 LOR/MED CBCF (203) AMENDMENT TO P.O. CBCF99-1051	LAKE ERIE MEDICAL	54.80
1745-99 LOR/MED CBCF (203) PART-TIME TEACHING POSITION	SYLVIA DUVALL	3,000.00
LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL		$ 3,208.80
1746-99 LINKAGES (213) BPO CONTRACT SERVICES	NORD CENTER	12,500.00
1747-99 LINKAGES (213) BPO CONTRACT PSYCHIATRIC SERVICES	NORD CENTER	2,575.00
1748-99 LINKAGES (213) BPO FACILITY RENTAL & FOOD SER.	LOR CTY COMM. COLLEGE	1,500.00
1749-99 LINKAGES (213) BPO CONTRACT SERVICES	LCADA	29,911.05
1750-99 LINKAGES (213) BPO URINALYSIS	LOR.CTY ADULT PRO.	3,970.00
LORAIN COUNTY ADULT PROBATION LINKAGES DEPT - TOTAL		$ 50,456.05
1751-99 DOMESTIC RELATIONS (214) DRUG ASSESSMENT & INTENSIVE	RECOVERY RESOURCES	15,000.00
1752-99 DOMESTIC RELATIONS (214) MENTAL HEALTH ASSESSMENT	APPLEWOOD CENTERS	10,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$25,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 6/16/99 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OFCOMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 99-451

MICHAEL A. ROSS _____

DATE 6/17/99

NOTED EXCEPTIONS: 1742 is this more promo items? (STATE LOG NUMBERS)

409

1753-99	AUDITOR'S (215) CONSULTING SERVICES	DATABASE CONSULTANTS	10,000.00
1754-99	AUDITOR'S (215) ASSISTANCE IN THE APPRAISAL OF CERTAIN PRO.	SABRE SYSTEMS	30,000.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$40,000.00
1755-99	DOMESTIC RELATIONS (225) ANGER MANAGMENT & PARENT GROUP	THOMAS F. ZECK, PH.D	6,500.00
1756-99	DOMESTIC RELATIONS (225) EDUCATIONAL & SOCIAL SKILLS SUPP.	MARY ANN TEITELBAUM	2,500.00
1757-99	DOMESTIC RELATIONS (225) IN-HOME FAMILY SERVICES	BEREA CHILDREN'S HOME	10,000.00
1758-99	DOMESTIC RELATIONS (225) MONITORING SERVICES	BI INC.	4,000.00
1759-99	DOMESTIC RELATIONS (225) PROVISION OF SUBSTANCE ABUSE EDU.	JOANNE SCULLIN	2,100.00
1760-99	DOMESTIC RELATIONS (226) MONITORING SERVICES	BI INC.	5,000.00
1761-99	DOMESTIC RELATIONS (226) MONITORING SERVICES	BI INC.	4,500.00
1762-99	DOMESTIC RELATIONS (226) FAMILY SKILLS PROGRAM	FAMILY SERVICE ASSOC.	3,500.00
1763-99	DOMESTIC RELATIONS (226) DECISION MAKING SKILLS GROUP	THOMAS EVANS, PH.D	2,400.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$40,500.00

6/17/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5133	633	#ENG 220	ROAD SALT	334.1TONS	CARGILL SALT	$9,856.14	REG
5134	634	#ENG 220	DIAMOND GRADE STOP FACES,DIAMOND GRADE RXR	VAR	S.A.B.I. SIGN & BLANKS	$2,140.40	REG
5135	635	#ENG 220	REPAINT & CLEAR COAT USED STATE PATROL CAR	1 EA	S. AMHERST AUTO BODY	$1,200.00	REG
5136	636	#ENG 220	COMPLETE REPAINT,CLEAR COAT,FILL ANTENNA HOLES	1 EA	S. AMHERST AUTO BODY	$1,200.00	REG
					TOTAL.....	$14,396.54	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Vasi Excepting to Req#1704, Ag Center Key system. Discussion was held. Commissioner Ross also agreed to hold this pending further review and discussion with Ms. Bryant, Telecommunications Supervisor.

Commissioner Vasi questioned the purchase of a 1742-Daily Recycle Wheel. James Ross, Solid Waste Management Director commented that this is similar to a compost wheel. Vasi to Req#1702, coffee for Courthouse. We could buy the coffee machines and cups, this is too much to pay for these types of supplies.

Commissioner Ross also discussed the purchases that were placed on hold from the meeting of June 10, 1999 in the total amount of $17,000.00 for the Solid Waste Dept. Commissioner Ross said that these items are given out as promotional items at the Lorain County Fair, schools, etc. Commissioner Vasi asked James Ross to check into different uses of that money. There are homes in Elyria as well as Lorain, Ohio that have to repair their homes. People on social security can not afford paint. We could buy many truckloads of paint for $23,000.00. James Ross said that some of those items are not covered in the Solid Waste Plan. Promotional items are a marketing tool generally used by the State of Ohio to get people interested in recycling. James Ross wanted the Commissioners to be aware that it has been on the average of $35,000.00 spent over the past 5 years on marketing items. $22,000.00 two years ago and about $27,000.00 last year.

Commissioner Vasi said she appreciates him reviewing the purchases each year and trying to scale them down, by taking a good look at these purchases, because it let us use a portion of this and do something that is really going to help this county, i.e., helping people with recycled paint or recycled siding.

Mr. Ross responded that it would be a good idea to meet with the Policy Committee and review the Solid Waste Management Plan. The marketing tools are things we use to give to the kids for education in recycling.

Discussion continued.

Commissioner Ross supported the motion to approve all requisitions including the coffee for the Courthouse, but with the Exception of the other items are noted.

Motion carried.

B.7

RESOLUTION NO. 99-452

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	EXPENSE NOT TO
LORAIN COUNTY LOR/MED CBCF (20301 5401 490201)					
564-99 CAMERON, NIKKI	CCIS-PC TRAINING	COLUMBUS, OH	6/21/99	7.00	
565-99 MEADOR, NICOLE	CCIS-PC TRAINGIN	COLUMBUS, OH	6/21/99	7.00	
LORAIN COUNTY PROBATE COURT (00101 1501 490101)					
566-99 HORVATH, JUDGE	99 ANNUAL ASSOC. OF JUV & PROB JUDGES	OBERLIN, OH	6/7-11/99	511.41	
567-99 HARKACZ, MYRON	99 ANNUAL ASSOC. OF JUV & PROB JUDGES	OBERLIN, OH	6/7-11/99	260.00	
LORAIN COUNTY TREASURER (21601 0401 490201)					
568-99 TALAREK, DANIEL	LEGISLATIVE MTG. OF ST.ASSOC.OF TRES.	DUBLIN, OH	JULY,AUG,SEPT	240.00	
569-99 TAYLOR, ALISA	NORTHEAST OH. TRES.MTGS.	VARIOUS	JULY,AUG,SEPT	45.00	
570-99 KEYS, KATHLEEN	NORTHEAST OH. TRES. MEETINGS	VARIOUS	JULY,AUG,SEPT	45.00	
571-99 TALAREK, DANIEL	NORTHEAST OH. TRES. MEETINGS	VARIOUS	JULY,AUG,SEPT	300.00	
LORAIN COUNTY AUDITOR'S (00101 0301 490201)					
572-99 MAZIARZ, GEORGE	NATIONAL CONFERENCE ON WEIGHTS & MEAS.	BURLINGTON,VT	7/25-29/99	300.00	
LORAIN COUNTY DOMESTIC RELATIONS (22601 1421 490201)					
573-99 LILLY, PAULETTE	MTG. AT OHIO DEPT OF YOUTH SERVICES	COLUMBUS, OH	8/19-20/99	247.00	
574-99 BOROS, DEBRA	MTG. AT OHIO DEPT OF YOUTH SERVICES	COLUMBUS, OH	8/19-20/99	247.00	
575-99 ANDERSON, CHARLITA	MTG. OHIO DEPT OF YOUTH SERVICES	COLUMBUS, OH	8/19-20/99	175.00	
576-99 WARD, SUSAN	MTG. OHIO DEPT. OF YOUTH SERVICES	COLUMBUS, OH	8/19-20/99	175.00	
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED					
577-99 PROVENZA, MIKE	WFD DSS TRAIN-THE TRAINER SESSION	AKRON, OH	5/6/99	26.00	
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SOCIAL SERVICES					
578-99 ALVARADO, ANGEL	HISPANIC FAMILY VIOLENCE PREVENTION	LORAIN, OH	6/23/99	20.00	
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
579-99 DOMBROSKY, JEAN	REIMBURSEMENT FOR MILEAGE 199@.30 PER MILE		5/4-6/3/99	59.70	
580-99 RESAR, DAWN	REIMBURSEMENT FOR MILEAGE 129 @.30 PER MILE		5/25-6/3/99	38.70	
581-99 MACHOVINA, JOHN	REIMBURSEMENT FOR MILEAGE 187 @.30 PER MILE		5/24-6/4/99	56.10	
582-99 MILLER, MATT	REIMBURSEMENT FOR MILEAGE 265 @.30 PER MILE		5/24-6/3/99	79.50	
LORAIN COUNTY BOARD OF ELECTIONS (00101 1901 490201)					
583-99 HEYD, ALEX	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	440.00	
584-99 MANECCI, JOHN	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	440.00	
585-99 MUTH, SANDRA	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	440.00	
586-99 SEWARD BETTY,	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	440.00	
587-99 SHIRLEY, KATHY	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	440.00	
588-99 GARCIA, IRIS	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	360.00	
589-99 JACONCIK, MARILYN	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	715.00	
590-99 BLEVINS, JOHN	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	640.00	
591-99 ROUSSEAU, ROBERT	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	640.00	

Yvonne needs to check w. B of E - They were not timely in submitting these for pre-approval. Questioned re mileage could NOT be approved as was due at conference listing. ech 6-16-99

REVIEWED BY: [signature]

FUNDS AVAILABLE: [signature] 6/14/99

RESOLUTION NO. 99-452

NER APPROVAL:

ASI [signature]

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS

NOTE EXCEPTION(S): Hold B of E, after the fact travel. [signature] (NOT APPROVED)

592-99 GIARDINI, ANTHONY OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	65.00
593-99 SMITH, THOMAS OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	65.00
594-99 SLONE, CARRIE OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	440.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, Ross & Blair to #583-594 Board of Elections Motion carried.

B.8

RESOLUTION NO. 99-453

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

ACTUAL SOFTWARE INC.	SOFTWARE ALERCAST	00101 2801 440101	655.00
ALLTEL	SERIVCE	00101 2101 450101	260.89
ALLTEL	SERVICE	00101 2101 450101	275.50
ALLTEL	SERVICE	00101 2801 450104	$92.22
ALLTEL	SERVICE	00101 2101 450101	12858.17
AMERICANBAR ASSOCIATION	DUES 99	00101 1301 490102	231.25
ANDERSON PUBLISHING	OHIO CRIMINAL HANDBOOK	00101 0501 430101	$41.45
ANGELA RILEY	COURT COSTS	00101 1301 470401	23.65
BELL & HOWELL	BULBS	00101 1601 430101	$34.38
BELL & HOWELL	FILM PROCESSING	00101 1601 430101	$50.00
BOBELS	TASK CHAIR	00101 0501 440101	$80.95
BUCK SAVER SIGNS & STAMPS	SELF INK STAMPS	00101 0201 430101	$33.90
CASNET	PROSTAR	00101 2401 430101	$335.13
CHRONICLE TELEGRAM	BID NOTICE	00101 4901 490101	$209.25
CHRONICLE TELEGRAM	BID NOTICE	00101 4901 490101	$140.00
CLEVELAND POSTAL CUSTOMER COUNCIL	REGISTRATION	00101 0201 490201	$130.00
COLUMBIA GAS	SERVICE	00101 2101 450101	212.72
GTE WIRELESS	SERIVCE	00101 1701 450101	78.61
HYATT REGENCY	REGISTRATION FR. JDG ZALESKI	00101 1301 490210	$207.90
INSTA GRAPHICS	ENVELOPES	00101 1301 430150	53.45
JOHN MILLER-BAILIFF	REIMBURSEMENT	00101 1301 470201	154.75
JUDICIAL COLLEGE	REGISTRATION FR. JDG ZALESKI	00101 1301 490210	$50.00
KATHLEEN HOPKINS & ASSOCIATES	COURT REPORTING SVC	00101 1901 450101	405.60
KELLIE GLENN	REIMBURSEMENT	00101 2501 490201	9.00
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	00101 0506 490101	109.80
LORAIN COUNTY LAW LIBRARY	MANDATED PMNT. ALLOCATION	00101 4901 490103	$20,078.08
MAC SOURCE	OUTSTANDING INVOICES	00101 2101 430101	5,399.35
MARCO'S PIZZA	LUNCH FOR JURORS	00101 1301 470201	$76.93
MARIOTTI PRINTING	SUPPLIES	00101 2401 430101	90.94
MARIOTTI PRINTING	SIGNS	00101 0201 430101	$130.20
MICHAEL POWERS	COURT COSTS	00101 1301 470401	$131.15
MT BUSINESS	MAINT CONTRACT	00101 2101 450101	$210.00
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$377.68
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$86.90
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$418.30
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430140	$217.85
OFFICE SUPPLY CENTER	SUPPLIES	00101 1901 430101	178.60
OHIO EDISON	SERIVCE	00101 2101 450101	$77.30
OHIO EDISON	SERVICE	00101 2101 450101	$21,252.01
OHIO EDISON	SERVICE	00101 2101 450101	$9,808.57
OHIO EDISON	SERVICE	00101 1901 450101	$691.16
OHIO JUDICIAL CONFERENCE	DUES	00101 1301 490102	$60.00
OHIO JUDICIAL CONFERENCE	DUES FOR JUDGE JANAS	00101 1301 490102	$60.00
PAGENET	PAGER SERVICE	00101 2101 450101	$601.40
QWEST	SERIVCE	00101 2801 450104	16.16
REFRIGERATION SPECIALTIES	OUTSTANDING INVOICES	00101 2101 450101	$100.00
RL POLK	LISTINGS	00101 2401 430101	$85.00
RL POLK	DIRECTORY	00101 1901 430101	$212.50
SANDUSKY ELECTRIC	SUPPLIES	00101 2101 430101	$430.40
WHITE HOUSE ARTESIAN SPRINGS	WATER SERVICES	00101 1301 430150	$11.10
ALLTEL	SERVICE	00101 2101 450101	202.40
ALLTEL	SERIVCE	00101 2101 450101	4,346.83
ANDERSON PUBLISHING	OH. CRIMINAL HANDBOK	00101 1301 430130	$110.35
BENDER TRUCKING & EXCAVATING	DEMOLITION OF HOUSES	00101 2001 440401	$12,549.00
BEST BUY	TELEVISION	00101 2001 440401	$529.96
BOBELS	SUPPLIES	00101 2301 430101	$156.03
BOBELS	PROJECT MANAGEMENT	00101 2801 430101	100.00
BOBELS	SUPPLIES	00101 0501 430101	$128.68
BOBELS	DELUXE LOCKING FILE	00101 1301 440101	$378.00
BOBELS	HIGH BACK CHAIR	00101 1301 440106	$1,304.15
BOOTHWORKER'S PAYROLL	PRIMARY ELECTION	00101 1901 450103	$106.00
BP OIL	GAS	00101 2301 430103	$205.68
BUDGET AUTO PARTS	PARTS	00101 2301 430101	$1,291.09
COMPREHENSIVE VENTURES	ANSWER SERVICE	00101 1701 450101	100.00
COUNTY AUDITORS ASSOCIATION	FEE FOR D.PERRY/C.LITZ	00101 0301 490201	$390.00
CRAWFORD CONSULTING	RENEW SOFTWARE SUPPORT	00101 2101 450101	$1,830.00
DIEBOLD SYSTEMS	ALARM SYSTEMS	00101 2001 440401	$4,319.00
DOLL CHRISTOPHER	FILM PROCESSING	00101 2301 430101	$35.61
ERICS FLOOR COVERING	INSTALLATION	00101 2001 440401	$248.00
GTE WIRELESS	SURGE PROTECTOR	00101 2801 450104	$1,146.74
JACK MATIA CHVEROLET	REFINISH HOOD	00101 2301 450201	132.50
JOE FIRMENT	REPAIRS	00101 2301 450201	$343.33
JR DALL	SVC. & PARTS	00101 2301 450201	$225.24
LORAIN COUNTY ENGINEER	GAS	00101 2301 430101	$6,251.95
LORAIN COUNTY ENGINEER	ROUTINE MAINT.	00101 1910 490101	$390.37
MAC SOURCE	TECH SUPPORT	00101 2101 430101	$1,732.27
MT BUSINESS	COPIER	00101 1601 450101	424.60
MT BUSINESS	COPIER LEASE	00101 2101 450101	$355.00
MT BUSINESS	MAINT CONTRACT	00101 1301 440106	$36.30
NATIONAL PAPER PACKAGING	COMPUTER PAPER	00101 2101 430101	$4,644.00
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430130	69.05
OHIO ASSOCIATION ELECTION OFFICIALS	REGISTRATION	00101 1901 490101	$660.00
OHIO GFOA	MEMBERSHIP DUES	00101 0301 490101	$110.00
OPI CORRECTIONAL INDUSTRIES	CORUGATED BOXES	00101 0601 430101	$394.80
ORACLE COPRP.	TECHINICAL SUPPORT	00101 2001 440401	$17,835.75
PAGENET	SERVICE	00101 1701 450101	$79.92
PONCHOCK ROBERT	REIMBURSEMENT	00101 1301 490206	$74.40
QUEST DIAGNOSTIC	TOXICOLOGY	00101 1701 450101	832.00
REFIGERATION SPECIALTIES	MECHANICAL SVC	00101 2101 450101	3,860.89
REFRIGERATION SPECIALTIES	MECHANICAL SVC	00101 2101 450101	4,567.04
REFRIGERATION SPECIALTIES	MECHANICAL SVC	00101 2101 450101	$9,675.38
SOMERS AGENCY INC.	BOND RENEWAL	00101 4601 424206	50.00
UDELL WILLIAM	JET FORMS SOFTWARE	00101 1601 430101	2256.00
UNITED PARCEL SERVICE	EXPRESS SHIPMENTS	00101 2101 450101	$87.25
WEST PUBLISHING	HANDBOOKS	00101 0501 430101	67.00
WHITE HOUSE ARTESIAN SPRINGS	WATER SERVICES	00101 0201 490101	39.80
WILMOT	ESCROW COUPONS	00101 0401 430101	216.00
WILMOT PRINTING CO.	ENVELOPES	00101 1031 430130	$1,265.00
XEROX	LEASE AGREEEMENT	00101 2101 451202	5,108.00
XEROX	BOOKLET	00101 2101 450202	1,501.01

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BOBELS	SUPPLIES	00101 1601 430101	$21.35
BROWNING FERRIS	TRASH REMOVAL	00101 2101 450101	$73.50
BROWNING FERRIS	TRASH REMOVAL	00101 2101 450101	$22.00
BROWNING FERRIS	TRASH REMOVAL	00101 2101 450101	$810.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$58.00
CHERRY KNOLL SPRING WATER	WATER SERVICES	00101 0301 490101	$29.70
DAWN CHEM	SUPPLIES	00101 2101 430101	$1,451.16
DIGITAL EQUIPMENT	COUNTY WIDE CONTRACT	00101 2001 440401	$9,386.51
ELYRIA HARDWARE	MAINT SUPPLIES	00101 2101 430101	$688.53
G NEIL COMPANIES	CONF. EMP. RECORD CD	00101 4901 490101	141.87
MAC SOURCE	RENTAL AGREEMENT	00101 2001 440401	4,165.00
MARK BETLESKI	TRAVEL REIMBURSEMENT	00101 1301 490250	$392.56
MERITECH	SVC AGREEMENT	00101 0701 490101	$175.00
SAM'S CLUB DIRECT	SUPPLIES	00101 2701 440101	$367.24
UNITED AMERICAN CAPITAL	INVESTMENT MANAGEMENT	00101 4901 490101	3,000.00
UNITED AMERICAN CAPITAL	INVESTMENT MANAGEMENT	00101 4901 490101	500.00
		TOTAL	$191,729.94
GENERAL COMP. RESEARCH			
MINDCRAFTED SYSTEMS	PROGRAMMING SVC	13601 1601 490101	1,155.00
ANDERSON PUBLISHING	OHIO LAW ON DISC	13601 1601 490104	$2,454.00
~~MT. BUSINESS~~	~~COPIER RENTAL~~	~~13601 1601 450101~~	~~255.58~~ 6/29/99 t/o
		TOTAL	~~$3,864.58~~ 3609.00
JAIL TAX			
INNOVATIVE CONTROLS	EMERGENCY HOLD BUTTON	15101 2301 440101	$750.00
BOBELS	SUPPLIES	15101 2301 430101	195.80
RAKICH & RAKICH	UNIFORMS	15101 2301 440101	$506.64
AMERICAN RED CROSS	FIRST AID & SAFETY MANUALS	15101 2301 430101	$134.00
BOBELS	DUPLICATE RECEIPT BOOK	15101 2301 430101	1,249.20
WEXFORD HEALTH SOURCES	HEALTH CARE SERVICE	15101 2301 470801	35,852.44
		TOTAL	$38,688.08
DOG WARDEN			
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	20001 0201 490101	$199.60
WILLIAMS BROTHERS BUILDER	DOG POUND CONSTRUCTION	20001 0201 440701	$56,699.00
COLUMBIA GAS	SERVICE	20001 0201 490101	22.70
		TOTAL	56,921.30
RECYCLE OHIO			
WEOL RADIO	RADIO ADVERTISEMENT	20101 5301 490101	$1,050.00
GT ENVIRONMENTAL	IMPLEMENTATION	20101 5301 450101	4,241.22
		TOTAL	5,291.22
SOLID WASTE			
WEOL RADIO	LIVE BROADCASTING	20201 5302 450106	$360.00
WEOL RADIO	ADVERTISEING	20201 5302 450106	$1,235.00
WEOL RADIO	SERVICE	20201 5302 450106	$455.00
AIRTOUCH CELLULAR	SERVICE	20201 5302 440102	$46.68
JACOR COMMUNICATION	HHW ADVERTISEING	20201 5302 450106	$323.00
CHRONICLE TELEGRAM	ADVERTISEING	20201 5302 450106	218.14
GT ENVIRONMENTAL	TECH ASSISTANCE	20201 5302 450106	$2,809.95
CENTRAL OHIO CONTRACTORS	SCRAP TIRES	20201 5302 490803	$3,438.44
LORAIN COUNTY TREASURER	POSTAGE AND PAPER	20201 5302 430105	$342.27
		TOTAL	$9,303.48
CBCF			
ECOLAB	SUPPLIES	20301 5401 430101	$872.65
AMERICAN GUIDANCE SERIVCE	KIT W/VIDEOS	20301 5401 440101	$374.95
SERENITY SUPPORT SERVICES	PROGRAMMING SVC	20301 5401 430101	$2,630.53
AMERICAN GUIDANCE SERIVCE	SHIPPING CHARGE	20301 5401 440101	$1.05
ARCH COMMUNICATIONS	PAGER SERVICE	20301 5401 450104	$618.12
SAMS CLUB	SUPPLIES	20301 5401 430101	83.73
WRIGHT SANDRA	TRAVEL REIMBURSEMENT	20301 5401 490201	88.40
WRIGHT SANDRA	TRAVEL REIMBURSEMENT	20301 5401 490201	$4.08
TRELKA JUDY	TRAVEL REIMBURSEMENT	20301 5401 490201	$108.69
KNIGHT MARY	TRAVEL REIMBURSEMENT	20301 5401 490201	$104.93
AIRTOUCH CELLULAR	SERVICE	20301 5401 450104	$59.76
MARILYN BRUNDAGE	TRAVEL REIMBURSEMENT	20301 5401 490201	$9.88
		TOTAL	4,956.77
REAL ESTATE ASSESSMENT			
DANIEL TALAREK	POSTAGE AND PAPER	21501 0301 430101	$294.79
DENISE GROSS	REIMBURSEMENT	21501 0301 490101	$96.56
		TOTAL	$391.35
DRETAC-TRES			
BOBELS	SUPPLIES	21601 0401 430101	747.00
DANIEL TALAREK	REIMBURSEMENT	21601 0401 490201	$73.80
		TOTAL	820.80
CERTIF. OF TITLE ADMIN.			
CINTAS	CLEANING OF MATS	21701 1601 450101	$40.51
MIDWEST PAYMENT SYSTEMS	MERCHANT FEES	21701 1601 450101	$525.91
CHERRY KNOLL WATER	WATER SVC	21701 1601 450101	80.85
COURIERS UNLIMITED	SVC RENDERED	21701 1601 450101	$218.00
BOBELS	SUPPLIES	21701 1601 430101	$347.00
		TOTAL	1,212.27
RECORDERS EQUIPMENT			
HILLS OFFICE PRODUCTS	RENEWAL OF CONTRACT	21801 2401 450101	$1,486.00
		TOTAL	1,486.00
INTENS.PROBATION			
PONCHOCK ROBERT	MILEAGE	21901 1002 490201	$96.00
WILLETS MICHAEL	MILEAGE	21901 1002 490201	50.10
WILLETS MICHAEL	MILEAGE	21901 1002 490201	72.30
VAROUGH DEBRA	MILEAGE	219011001 490201	71.40
ZERIONI ANTHONY	MILEAGE	21901 1002 490201	$43.20
		TOTAL	333.00
BASCULE BRIDGE			
LAKESHORE TOOL	SUPPLIES	22301 0201 430101	127.56
WILLOW TRUE VALUE HARDWARE	SUPPLIES	22301 0201 430101	$300.96
CELIA INC. DBA M&M MOWER	SUPPLIES	22301 0201 430101	$74.90
CITY OF LORAIN UTILITIES	SERVICE	22301 0201 490101	$164.65
CENTURYTEL	SERVICE	22301 0201 490101	$39.90
LORAIN COUNTY ENGINEER	FUEL	22301 0201 490101	$24.63
		TOTAL	732.60
YSSG			
TEITELBAUM MARY ANN	SOCIAL SKILLS SUPPORT GROUP	22501 14470 450106	$600.00
		TOTAL	$600.00
LOCAL INTEGRATION			
SIGSWORTH ROBERT /EDI SOURCE	PROGRAMMING SERVICE	22901 1601 450101	$1,485.00
		TOTAL	$1,485.00
DRUG TASK FORCE			
AIRTOUCH CELLULAR	SERVICE	26501 2301 450101	$270.01
ELYRIA FENCE AND IMPLEMENT	FENCING AT SHERIFFS	26501 2301 450101	$650.00
		TOTAL	$920.01
LO. CO. 9-1-1			
WHITE HOUSE ARTESIAN	WATER SVC	27201 5201 490101	63.20
BOBEL	PROJECT MANAGEMENT FEE	27201 5201 490101	$58.00
SOUND COMMUNICATIONS	WARRANTY FOR DIGITAL REC.	27201 5201 450101	$2,888.00
COMPSOURCE	COMPUTER EQUIPMENT	27201 5201 440101	$8,008.57
GTE NORTH	MOVING PCS	27201 5201 440101	$4,480.00
ALLTEL	SERVICE	27201 5201 450104	$2,175.61
ACTUAL SOFTWARE	SUBSCRIPTION	27201 5201 440101	655.00
AIRTOUCH CELLULAR	SERVICE	27201 5201 450104	172.32
LO.CO. COMMISSIONERS	PAPER & POSTAGE	27201 5201 430101	$152.91
THE OFFICE SUPPLY CENTER	SUPPLIES	27201 5201 430101	$55.78
SAMS CLUB	SUPPLIES	27201 5201 430101	$305.28
COMPSOURCE	SUPPLIES	27201 5201 440105	$635.68
		TOTAL	$19,650.35
HEALTH CARE FUND			
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	49,009.57
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$4,638.33
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	60715.70
COMPDENT	CLAIMS	31003 0201 424501	$11,854.06
COMPDENT	ADMIN. FEES	31003 0201 424502	$3,374.20
		TOTAL	$129,591.86

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ENGINEERS 220 ACCOUNT

AIRTOUCHD CELLULAR	SERVICE	22001 1102 450105	$14.04
ALLEN PRECISION	PAINT SUPPLIES	22001 1102 490101	$118.44
ARAMARK UNIFORM	MONTHLY LEASE	22001 1102 490101	$666.50
AT&T	SERVICE	22001 1102 450202	$16.72
AT&T	SERVICE	22001 1101 450202	$10.92
BEST BUY	FAX MACHINE	22001 1102 440101	$169.50
BODELS	SUPPLIES	22001 1102 440101	$672.28
BODELS	ASSORT. PARTS	22001 1101 440101	$476.89
BOSTWICK BRAUN	PARTS	22001 1102 490101	~~$248.48~~ 248.84 6/29/99 +lv
BROWNING FERRIS IND.	PICKUP CHARGES	22001 1102 490101	$189.66
BROWNING FERRIS IND.	PICKUP CHARGES	22001 1101 440101	$58.11
C& S LIMESTONE	ASPHALT	22001 1102 430102	828.25
CARGILL SALT	SALT	22001 1102 430107	25007.74
CARGILL SALT	SALT	22001 1102 430107	745.76
CHERRY KNOLL	WATER	22001 1102 490101	97.50
CHERRY KNOLL	REPAIT TO COOLER	22001 1102 490101	$45.00
CHRONICLE TELEGRAM	HOT/COLD MIX	22001 1102 490301	$439.28
COLUMBIA GAS	SERVICE	22001 1101 450105	$65.52
COLUMBIA GAS	SERVICE	22001 1102 450105	$330.73
COMMUNITY HEALTH PARTNERS	DRUG & ALCOHOL	22001 1102 490101	$76.00
COYNE TEXTILE	TOWELS	22001 1102 490101	18.08
COYNE TEXTILE	TOWELS	22001 1101 430101	62.78
CROSS ROADS	MULCH	22001 1102 490101	$126.00
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 490101	$192.91
HAVILAND DRAINAGE	PIPE	22001 1102 490101	$1,729.40
KELLY CRESWELL	ASSORT. PARTS	22001 1102 490101	1,639.47
KOKOSING	PLANT MIXES	22001 1102 430102	$267.71
LAKESHORE TOOL	PRESSURE WASHER	22001 1102 490110	$2,095.00
MAINTENANCE SYSTEMS	SWEEPING STREETS	22001 1102 490101	$4,680.00
MIKE BASS FORD	REPAIRS/PARTS	22001 1102 450202	855.34
OGLESHY CONSTRUCTION	GLASS BEADS	22001 1102 430102	$17,710.00
OHIO MACHINERY	PARTS	22001 1102 490101	66.37
OHIO MACHINERY	SWING BAR & GASKET	22001 1102 450202	$756.47
PERKINS	PARTS	22001 1102 490101	$67.14
PERKINS	PARTS	22001 1102 490101	$78.99
POLK	ELYRIA CITY DIRECTORY	22001 1101 430101	$212.50
R& R MACK SALES	SWITCH	22001 1102 490101	18.95
ROBERTS SURVEYING	LATH	220011102 490101	150.00
ROYAL SUPPLY	PARTS	22001 1102 490101	89.36
SHERWIN WILLIAMS	PAINT SUPPLIES	22001 1102 430101	$92.25
STATE CHEMICAL	PARTS	22001 1102 490101	166.75
STEVENS PUBLISHING	SUBSCRIPTION	22001 1102 490101	119.00
SUMPTERS	ASSORT. PARTS	22001 102 490101	107.42
THOMAS RADIATOR	REPAIRS	22001 1102 490101	115.00
UZ ENGINEERED	SWAT	22001 1102 490101	$114.62
WERNERS COMMERCIAL	CLEANING	22001 1101 440101	$650.00
WJ BOLT & NUT	ASSORT. PARTS	22001 1102 490101	$306.30
WOLFENDEN	ACETYLENE & OXYGEN	22001 1102 490101	$266.00
WORCESTERS	PARTS	22001 1102 490101	27.82
ELYRIA AUTO PARTS	BULBS	22001 1102 490101	$33.66
GARDEN VILLAGE NURSERY	FLOWERS	22001 1102 490101	$53.92
GOODYEAR	TIRES	22001 1102 450202	$307.79
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 490101	$236.90
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 490101	$542.64
HEISLERS	CABLE	22001 1102 490101	$25.36
HOLLAND COMPUTERS	SERVICE	22001 1102 490101	$260.00
HI-LINE	FITTINGS	22001 1102 490101	$576.00
JACK MATIA CHEVEROLET	SUPPORTS	22001 1102 490101	$73.12
HUGHES SUPPLY	PIPE & RISER	22001 1102 490101	$92.56
JACK MATIA CHEVEROLET	PIPE ASSBLY.	22001 1102 490101	$32.68
JR DALL	ASSORT. PARTS	22001 1102 490101	$106.13
JR DALL	TENSIONER	22001 1102 490101	43.63
KRYTOWSKI TRACTOR	TUBE ASSBLY.	22001 1102 490101	69.86
KOHLMYERS	T-SHIRTS	220011102 490101	588.00
LAKESHORE TOOL	HAMMERS & EAR PLUGS	22001 1102 490101	126.00
LAKESIDE BLUEPRINT	PAPER	22001 1101 440101	$355.29
LORAIN COUNTY TREASURER	PAPER & POSTAGE	22001 1101 440101	$158.44
MIKE BASS FORD	PARTS	22001 1102 490101	$606.73
NORMISON TRAILER	INSTALL HITCH	22001 1102 450202	$150.00
MOELK	SEALER	22001 1102 490101	$64.45
OHIO EDISON	TRAFFIC SIGNALS	22001 1102 450105	55.73
OHIO EDISON	ELECTRIC BILL	22001 1101 450105	1566.34
OHIO MACHINERY	PARTS	22001 1102 490101	$15.53
		TOTAL	$69,276.71

ENGINEER 600 ACCOUNT

COLUMBIA GAS	SERVICE	60001 1104 490101	21.78
BFI	DUMSTER RENTAL	60001 1104 490101	$32.64
LORAIN COUNTY COMMISSIONERS	POSTAGE	60001 1104 490101	$225.36
TOWN & COUNTRY CO-OP	GRASS TURF	60003 1105 490101	$79.50
CITY OF LORAIN UTILITIES	SEWER BILLING	60006 1108 490101	3.75
CAPITOL CONTROLS	REPAIRS	60001 1104 490101	$1,038.54
LAD TRUCKING	TOPSOIL	60003 1105 490101	60.00
OHIO EDISON	SERVICE	60001 1104 490101	$1,128.44
OHIO EDISON	SERVICE	60008 1110 490101	$47.45
		TOTAL	$2,712.46

DAVID J BERTA	98CR052661	00101-1301-470501	$430.00
THOMAS E BURNS	18526	00101-1301-470501	$64.00
THOMAS E BURNS	98CR053014	00101-1301-470501	$293.00
MICHAEL CAMERA	99CR053457	00101-1301-470501	$172.00
JEFFREY G EDLEMAN	99CR800119	00101-1801-470501	$255.00
JEFFREY G EDLEMAN	99TRD02597A	00101-1801-470501	$90.00
GRUNDA & GRUNDA	98CR02148	00101-1301-470501	$1,140.50
GRUNDA & GRUNDA	98CR052838	00101-1301-470501	$680.50
GRUNDA & GRUNDA	98CR052840	00101-1301-470501	$82.50
GRUNDA & GRUNDA	95CR047143	00101-1301-470501	$200.00
GRUNDA & GRUNDA	96CR048676	00101-1301-470501	$57.00
GRUNDA & GRUNDA	97CR051061	00101-1301-470501	$906.00
GRUNDA & GRUNDA	99CR053094	00101-1301-470501	$409.50
GRUNDA & GRUNDA	97CR050908/97CR051360	00101-1301-470501	$367.50
FRANK J JANIK III	97CR050971	00101-1301-470501	$995.00
FRANK J JANIK III	98CR052847	00101-1301-470501	$284.00
JOHN S HAYNES & ASSOCIATES	95CR046816	00101-1301-470501	$200.00
JOHN S HAYNES & ASSOCIATES	98CR051764	00101-1301-470501	$675.00
KENNETH M LIEUX	98CR052688	00101-1301-470501	$356.00
JOHN B OTERO JR	98CR052208	00101-1301-470501	$550.00
JOHN B OTERO JR	CRA9901828	00101-1801-470501	$202.00
HENRY T WEBBER	91CR040361	00101-1301-470501	$442.50
WILLIAM J WILLIS	98CR052391	00101-1301-470501	$631.00
TOTAL:			$9,483.00

413

DOMESTIC RELATIONS COURT
JUNE 11, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-453 adopted 6/17/99
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			
LAKELAND GLASS COMPANY	SUPPLY	00101 1401 430101	109.00
KELLEY, SALLY	TRANSCRIPT	00101 1401 490101	53.75
NATIONAL COUNCIL OF JUVENILE & FAMILY COUNTY JUDGES	MEMBERSHIP	" " "	125.00
OHIO JUDICIAL CONFERENCE	REGISTRATION	" " "	60.00
BOBEL'S	SUPPLY	00101 1402 430101	132.63
MINUTEMAN PRESS	SUPPLY	" " "	35.83
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	305.74
BOB BARKER	SUPPLY	00101 1403 430101	514.12
BOB BARKER	SUPPLY	" " "	605.05
BOB BARKER	SUPPLY	" " "	184.07
BOB BARKER	SUPPLY	" " "	749.93
BOB BARKER	SUPPLY	" " "	298.90
ELYRIA HARDWARE	SUPPLY	" " "	142.86
ELYRIA VALUE CITY	SUPPLY	" " "	19.99
FOLGER ADAM SECURITY	SUPPLY	" " "	82.58
HIGHWAY COMMUNICATIONS	SUPPLY	" " "	35.00
SHERWIN-WILLIAMS	SUPPLY	" " "	299.80
STONE COLD CHEMICALS	SUPPLY	" " "	318.00
ARAMARK	SERVICE	00101 1403 450101	19.96
BROWNING-FERRIS	SERVICE	" " "	5.00
BROWNING-FERRIS	SERVICE	" " "	334.75
GTE WIRELESS	SERVICE	" " "	44.07
ROSS SERVICES	SERVICE	" " "	62.95
EMH REGIONAL HEALTHCARE	SERVICE	00101 1403 470801	56.70
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/MAY 99	00101 1404 450101	687.73
	TOTAL GENERAL FUND		$5,283.41
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
CEDAR POINT	TICKETS	" " "	662.50
ELYRIA VALUE CITY	SUPPLY	" " "	45.16
ORKIN EXTERMINATING	SERVICE	" " "	165.00
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	130.82
PARKER BROS.	SUPPLY	" " "	58.60
WOBL	SERVICE	22501 1440 490101	285.00
ANDERSON, LOUISE	VICTIM RESTITUTION	22501 1441 490101	38.55
BAILEY, CHRISTOPHER	VICTIM RESTITUTION	" " "	181.90
HARRELL, NANCY	VICTIM RESTITUTION	" " "	43.71
JONES, DALE (ROPES COURSE)	SERVICE	22501 1443 450106	520.00
BI INC.	SERVICE	22501 1445 450101	162.75
BI INC.	SERVICE	" " "	45.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22501 1447 450106	175.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,703.56
RECLAIM OHIO FUND			
HANCOCK, MICHAEL	CONTRACTUAL SERVICES	22601 1420 450101	60.00
CCTI AT PARMADALE	CONTRACTUAL SERVICES	22601 1421 450101	522.80
EL CENTRO DE SERVICIOS	REGISTRATIONS	" " "	160.00
FRED PRYOR SEMINARS	REGISTRATIONS	" " "	390.00
LORAIN CO COMMISSIONERS	XEROX/MAY '99	22601 1422 430101	10.40
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	" " "	8.20
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.00
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	202.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	52.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	225.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
ENDRIZZI'S COMPUTER CO.	SUPPLY	22601 1422 492501	290.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22601 1427 450101	180.00
	TOTAL RECLAIM OHIO FUND		$2,136.40
GENERAL FUND			
GOERS, BETHANY	TRAVEL	00101 1401 490201	10.20
ANDERSON, DAVID	TRAVEL	00101 1402 490201	76.80
CROWELL, MICHELLE	TRAVEL	" " "	71.10
GOFORTH, REBECCA	TRAVEL	" " "	32.40
	TOTAL GENERAL FUND		$190.50
RECLAIM OHIO FUND			
BALUT, MIKE	TRAVEL	22601 1427 490201	52.80
RITTER, DAN	TRAVEL	" " "	77.10
TREXLTER, SUSAN	TRAVEL	" " "	123.60
	TOTAL RECLAIM OHIO FUND		$253.50
GENERAL FUND			
ELWELL, THOMASE	COURT APPOINTED ATTORNEY FEES	00101 1402 470501	71.00
TASSIE, JAMES	"	" " "	138.00
	TOTAL GENERAL FUND		$209.00

10-14-99

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

B.9

RESOLUTION NO. 99-454

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) June 17, 1999
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:

Commissioners/Human Services:
Program Terminated:
Rosa Hightower, Medicaid Outreach Program, effective June 18, 1999
Gladys Llorens, Medicaid Outreach Program, effective June 18, 1999
Kendra Wood, Medicaid Outreach Program, effective June 18, 1999

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

B.10 RESOLUTION NO. 99-455

In the matter of authorizing the addition/removal of employees)
in the Lorain County Children Services Department to utilize) June 17, 1999
the BP and Shell Oil gasoline credit cards effective June 1, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the additional/removal of employees in the Lorain County Children Services Department to utilize the BP and Shell Oil gasoline credit cards effective retroactive to June 1, 1999.

Said employees are as follows;
New hires: Mitch Carlisle and Wanda Shoulders
Resignations: Magdalena Mihut

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 not to exceed $2,500 and $200 respectively.

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

B.11 RESOLUTION NO. 99-456

In the matter of awarding Contract to Kelcorp Construction Co.)
in the amount of $205,505.00 for the replacement of the Peck) June 17, 1999
Wadsworth Road Bridge #0494 in Wellington Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated June 3, 1999 submitted the following:
"We have reviewed and tabulated the bids that were received on June 3 for the Replacement of Peck Wadsworth Road Bridge #0494 in Wellington Township. They are as follows:
Kelcorp Construction Co. $205,505.00
P.O. Box 159, Burbank, Ohio 44215
Kelcorp proposes to begin work on or before August 1 and to complete all work on or before December 1, 1999.
Bender Trucking & Excavating $206,455.00(bid)
1180 Miller Road, Avon, Ohio 44011 $206,525.00(actual)
Bender proposes to begin work on or before July 15 and to complete all work on or before August 31, 1999.
Akil, Inc. $209,447.50
2525 W. Monroe Street, Sandusky, Ohio 44870
Akil proposes to being work on or before September 15 and to complete all work on or before November 30, 1999.
We recommend that this bid be awarded to Kelcorp Construction Co. for $205,505.00 contingent upon receipt of the OPWC grant and the approval of the Request to Proceed by OPWC. Once we have received these, we will notify the Board and a formal award may be made and the contracts may be signed. Our estimate for this project was $210,000.00. This will be funded using OPWC funds for 89% of the cost, with the remaining 11% or $22,605.55 funded with MVGT funds.
If you have any questions concerning this, please feel free to contact us. Thank you for your cooperation with this project.
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 letter dated June 3, 1999 by Kenneth P. Carney, Lorain County Engineer we hereby award Contract to Kelcorp Construction Co., in the amount of $205,505.00 for the replacement of the Peck Wadsworth Road Bridge #0494 in Wellington Township.

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

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

B.12 RESOLUTION NO. 99-457

In the matter of scheduling the second public hearing for)
the Allison Ditch Petitioned for by the Penfield Township) June 17, 1999
Trustees, Lorain County, Ohio)

WHEREAS, the first public hearing was held on November 19, 1998 on the Petition to alter the course of the Allison Ditch, Penfield Township, Lorain County, Ohio by constructing a ditch (tile) along the west side of S.R. 301; and

WHEREAS, the Lorain County Engineer was directed to prepare plans and proposed assessment lists for the improvement to the Allison Ditch; and

WHEREAS, by letter dated May 20, 1999 the Lorain County Engineer submitted the following report:
"At the first hearing on the Allison Ditch on November 19, 1998, this office was directed to prepare plans and proposed assessment lists for the improvement to the Allison Ditch.
There are two separate portions of this project. The first part would be purchasing the necessary pipe, catch basins and risers for the Ohio Department of Transportation to install to redirect the water from the Township property to the next ditch north. We did request a letter from ODOT stating that they would install this pipe if purchased through the petition. A copy of their letter is attached.
The second part of this project is cleaning the outlet ditch for a distance of about 800 feet and cleaning upstream from S.R. 301 a distance of about 600 feet. This work would be contracted out and would include replacing a drive pipe on P.P.N.#19-04-001-000-039.
A copy of the estimated costs and assessment lists is attached. If this is authorized to proceed, we will have to obtain a Corps of Engineers permit prior to proceeding with construction.
Please set up a hearing to present this information to the Board and property owners.
Thank you for our continued 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 report submitted by the Lorain County Engineer by letter dated May 20, 1999 we hereby schedule a second public hearing to be held on Thursday, July 22, 1999 at 11:00 a.m., to further review the project with a presentation by the Lorain County Engineer.

Notices will be forwarded to property owners advising them of the date and time for the public hearing, along with a notice to be published in the Chronicle-Telegram on July 5 and 12, 1999.

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

B.13

RESOLUTION NO. 99-458

In the matter of Instructing the Clerk to advertise for bids)
to construct sanitary sewers along Alton Drive, East Road) June 17, 1999
in Eaton Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids to construct sanitary sewers along Alton Drive, East Road in Eaton Township.

Said Notice will be published in the Chronicle Telegram and Morning Journal on June 22 and 29, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., Tuesday, July 6, 1999, 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 sanitary sewers located in Eaton Township, Lorain County, in Lorain County General Sewer District; Alton Drive, East Road by Kenneth P. Carney, Sr., Lorain County Sanitary Engineer. All interested parties are welcome to attend the bid opening, to be held immediately following the 2: 00 p.m. July 6, 1999, deadline, in the Lorain County Commissioners Public Hearing Room. All materials and equipment must meet the specifications of the Lorain County Sanitary Engineer, and shall include all necessary barricades, signs, fights, watchmen, 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.

Plans, specifications and bidding documents can be obtained at the office of Lorain County Sanitary Engineer, 247 Hadaway Street, Elyria, Ohio 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 (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 instrument will be forthwith returned upon proper execution of a contract.

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a bid envelope supplied by the County and mark **"Alton Drive, East Road Sewer Replacement."** A non-refundable fee of twenty-five ($25.00) is required for each set of bidding 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 interest of Lorain County to do so. Any exceptions to the specifications are to be made in writing to the office of the Lorain County Commissioners; Attn.: Virgil J. Muntean, County Administrator.

Said project in part is being funded through the Community Development Block Grant funds.

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

B.14

RESOLUTION NO. 99-459

In the matter of Issuing Notice to Proceed letter to Thyssen)
Dover Elevator effective June 21, 1999 for the elevator) June 17, 1999
renovations at the Lorain County Administration Building)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed letter to Thyssen Dover Elevator effective June 21, 1999 for the elevator renovations at the Lorain County Administration Building.

Said Contract was awarded by Resolution No. 99-277, adopted April 15, 1999.

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

B.14a

RESOLUTION NO. 99-460

In the matter of Issuing Notice to Proceed letter to Fabrizi)
Trucking & Paving Co., Inc. effective July 1, 1999 for the)
Quarry Road Bridge Replacement project) June 17, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed letter to Fabrizzi Trucking & Paving Co., Inc., effective July 1, 1999 for the Quarry Road Bridge Replacement project.

Said Contract was awarded by Resolution No. 99-433, adopted June 10, 1999.

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

B.15 RESOLUTION NO. 99-461

In the matter of approving and entering into Purchase of Service)
Contract/Title XX/PRC/TANF for FY2000, between the Board) June 17, 1999
of Commissioners, Lorain County Human Services and various)
agencies)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Purchase of Service Contract/Title XX/PRC/TANF for FY2000, between the Board of Commissioners, Lorain County Human Services and various agencies.

Said Agreements are considered a part hereof by reference thereto and can be found on file in the Commissioners/Human Services Office, effective July 1, 1999 – expiring June 30, 2000 in amount as follows:

a. Western Medical Services of Oberlin, Ohio, Inc. Federal Funds =$120,000.00
b. Heritage Home Healthcare and Agency, LTD Federal Funds =$120,000.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.16 RESOLUTION NO. 99-462

In the matter of authorizing the extension of time for a CDBG)
Small Cities Formula Grant #B-F-96-043-01) June 17, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the extension of time for a CDBG Small Cities formula Grant #B-F-96-043-01.

This is the fourth and final grant extension request to allow an additional 90 days to complete the actual construction in Amherst for the San Springs elevator project, from September 1, 1999 to November 1, 1999.

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.16a RESOLUTION NO. 99-463

In the matter of authorizing the extension of time for a CDBG)
Formula Allocation Program Grant #B-F-097-043-1) June 17, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the extension of time for a CDBG Formula Allocation Program Grant #B-F-97-043-01.

This is for all the remaining CDBG FY97 projects and is extended until December 31, 1999.

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.17 RESOLUTION NO. 99-464

In the matter of approving and entering into renewal agreement)
between the Board of Commissioners, Lorain County Human) June 17, 1999
Services and Life Care Ambulance, Inc., for Medical)
Transportation for Lorain County Human Services clients)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated May 24, 1999 submitted the following:

"I am requesting a Commissioners Resolution be passed approving the one-year renewal of Medical Transportation Agreement between Lorain County Human Services and Life Care Ambulance, Inc. The time frame for this renewal will be from July 1, 1999 through June 30, 2000. The terms of this agreement will be for a period of twelve (12) months or a maximum of $24,000.00, whichever comes first. The renewal was provided for in the original agreement.

Enclosed please find three copies of the Medical Transportation Agreement. Please keep one fully executed copy for your files and return the other to me for distribution. Thank you for your cooperation in this matter.

Sincerely, S/Mary Lou Golski, Director, Lorain County Human Services"

Said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Human Services Department and is effective July 1, 1999 through June 30, 2000 for a period of twelve (12) months or a maximum of $24,000.00, whichever comes first. In addition, Life Care agrees to charge the same rates as currently paid by Medicaid, which is $23.61 for a one-way trip and $.068 per loaded miles. Each additional patient will be transferred at a flat fee of $15.00 given that the pick-up-off are within five miles of each other or on the same route.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated May 24, 1999 by Mary Lou Golski, Director, Lorain County Human Services we hereby approve and enter into renewal agreement between the Board of Commissioners, Lorain County Human Services and Life Care Ambulance, Inc., for Medical Transportation for Lorain County Human Services clients.

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

B.18

RESOLUTION NO. 99-465

In the matter of awarding Contract to Rocal, Inc, in the amount)
of $29,097.90 for a pre-fabricated stop-ahead signs for the) June 17, 1999
County Engineer's Safety Sign Upgrade Project)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated June 10, 1999 submitted the following:

"We have reviewed and tabulated the bids that were received on June 9, 1999 for the purchase of materials for fabricating Diamond grade Stop Ahead signs. The bid also contained an alternate for pre-fabricated sign faces. The results are as follows:

Rocal, Inc., P.O. Box 640, Frankfort, Ohio 45628	
Rocal's price for the materials and post was	$29,647.80
Their price for pre-fabricated signs and posts was	$29,097.90
Sings and Blank, Inc., P.O. Box 2234, Akron, Ohio 44309-2234	
Sings and Blank's price for the materials and posts was	$30,548.70
Their price for pre-fabricated signs and posts was	$31,445.70
Vulcan Signs, Inc. P.O. Box 1850, Foley, Alabama 36536-1850	$33,376.20
Their price for pre-fabricated signs and posts was	$33,497.10

Our estimate for this purchase was $36,500.00. We recommend that this purchase be awarded to Rocal, Inc. for the pre-fabricated signs with posts for $29,097.90. This money will be reimbursed to us through a grant from the Ohio Department of Public Safety, Safety Sign Upgrade Project. The agreement to participate in this was approved by Commissioners Resolution #99-218. The funds are available in MVGT account 22001-1102-430102-MATERIALS.

Thank you for your cooperation with this purchase.

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 letter dated June 10, 1999, by Kenneth P. Carney, Lorain County Engineer we hereby award Contract to Rocal, Inc., in the amount of $29,097.00 for a pre-fabricated stop-ahead signs for the County Engineers' Safety Sign Upgrade Project.

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

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

B.19

RESOLUTION NO. 99-466

In the matter of authorizing the appointment of Dr. George)
Andrews as a member on the Lorain County Port Authority) June 17, 1999
to fill unexpired term of Charles A. de la Porte, who has)
resigned)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Dr. George Andrews as a member on the Lorain County Port Authority to fill unexpired term of Charles A. de la Porte, who has resigned.

Said term is effective June 17, 1999 – expiring December 31, 2002.

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

B.19a

RESOLUTION NO. 99-467

In the matter of accepting the resignation of Charles A.)
de la Porte as a member on the Lorain County Port) June 17, 1999
Authority by letter dated June 7, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the resignation of Charles A. de la Porte as a member on the Lorain County Port Authority by letter dated June 7, 1999.

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

B.20

RESOLUTION NO. 99-468

In the matter of authorizing the filing of a Wellness Block Grant)
Application to the Ohio Department of Human Services in the) June 17, 1999
amount of $613,672.00 for FY2000 and FY2001, administered)
through the Lorain County Children and Family First Council)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of a Wellness Block Grant Application to the Ohio Department of Human Services in the amount of $613,672.00 for FY2000 and FY2001, administered though the Lorain County Children and Family First Council.

Said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Lorain County Children and Families First Council Office and will target 6th, 7th and 8th graders in the City of Lorain, Elyria, Oberlin and Avon Lake. Oberlin will also target 3rd, 4th and 5th graders. Firelands will target only 4th and 5th graders.

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.

C. COUNTY ADMINISTRATOR

Mr. Virgil 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 Ross moved to relieve the Airport Authority Board members of their duty as Board members effective June 30, 1999.
Commissioner Vasi asked what happens when they are relieved of their duties and what happens to the air show.

Commissioner Ross responded that he felt this Board should appoint a Caretaker/Trustee to affect this transfer. The air show is still scheduled to go on as planned.

Dan Abfall, Airport Director stated that it would be up to whomever they appointed to fill the vacancy to take care of the Air Show. Commissioner Ross said his proposal is to relieve the current Airport Authority Board member so their duty as Board members and appoint 2 caretakers to serve in a Trustee position while this transfer takes place. Commissioner Ross said he has talked with Mr. Goodman of Squire, Sanders & Dempsy who suggested this Board could appoint 2 caretakers to serve in a trustee position.

Commissioner Blair asked Mr. Innes if this would effect the transfer. Mr. Innes, Assistant Prosecutor responded that he indicated a few weeks ago that he was concerned that the Board is constantly re-directing where this board is going, which causes delays. If you appoint 2 new board members, who will want to meet and review these documents that the current board has already been reviewing. Mr. Innes has discussed some significant problems with Attorney Muzilla, who has some concerns on his continuing to represent both Boards. We may need to get counsel for each Board who would have to take time to familiarize themselves with these documents. Mr. Innes felt the Commissioners would be creating a situation where there is going to be a delay of indeterminate amount of time at this point.

Mr. Innes stated that the Board of Commissioners has not been communicating with the Prosecutor's Office and he is tired of finding out what is going on by reading the newspaper. Mr. Innes stated that he is not in a position to advise this Commission, if they will not keep him appraised of what they are doing.

Commissioner Ross said with all due respect, there are certainly going to be delays and Mr. Muzilla has relayed this to you. This is the first, we have not had an executive session to discuss this review. Commissioner Ross said he has spoken with David Goodman, Squire, Sanders & Dempsy as it relates to the status of the transition and if Mr. Muzilla has concerns then we should take this into consideration. If we need to obtain additional council to assist them through this process then this is something we may have to do. This is not something that is intended to happen overnight, and he is not necessarily concerned with the possibility of it taking another week or two, but of the substance how it happens. Commissioner Ross said he knows that one of the issues raised by the Current Airport Authority Board, revolves around indemnification for anything occurring in the past. This has been discussed with Mr. Goodman, Mr. Innes, Mr. Muzilla and Mr. Abfall, and he feels that in order to effectuate a clean and unencumbered and conflict free transition, it would be better for us to have 2, 3 or 4 parties to do a transition for someone who have not been involved with the transition and who do not expect to be a member of the Board. Legal documents will be reviewed, that what we are paying Squire, Sanders & Dempsy to do.

Commissioner Blair stated that the individuals who are presently serving, have raised a concern that once they are no longer a member of the Airport Authority Board if some action would be brought again them.

Mr. Innes said yes, that was one of their concerns. Commissioner Blair said she does not feel that is an unreal concern by anybody that serves as an unpaid volunteer on a Board for the benefit of the County. Commissioner Blair said she does not how saying that June 30 you are done and that takes care of that! She asked Commissioner Ross who these people are that he wants to appoint and do they not wish to be held indemnified for anything they might do in this interim capacity until it is finally turned over to the Port Authority.

Commissioner Ross responded that Commissioner Blair's questions she has raised are not legal, they are common sense. We do not have any Board members we appoint sign a hold- harmless agreement for anything they ever do.

Discussion continued.

Commissioner Vasi asked when does the 90 day period end. Mr. Abfall responded August 19, 1999. Commissioner Blair commented that she felt the entire Port Authority Board along with Mr. Goodman should be present when this issue is discussed.

Commissioner Vasi said she felt to appoint a caretaker would be an insult to the current Board and new Board members who have been working on this for quite some time, but we could ask the members to move the transfer along faster.

Mr. Suki, President of the Lorain County Regional Airport Authority commented that they are trying to move this transfer along as fast as they can. We are working very well with the new Port Authority members in this transition. We can not move along any faster than the Attorneys, but they want to make sure that the present authority is not going to be liable 5 years down the road and he has to put his house up for something that he did not do, because some thing happened that he failed to do as President of the Airport Authority. He does not want the responsibility or liability. There may be EPA problems down the road. Commissioner Vasi asked if while they were Airport Authority members and anything would happen, they would be represented by the Prosecutor's Office. Mr. Innes responded that as the Regional Authority, they had their own council. But the problem that is occurring is that not only will the Board be disbanded but they are removing the assets from the Regional Airport Authority to the Port Authority, so that if there is any kind of lawsuit or challenge to anything they have done, they have no assests in which to pay their own attorney, they are on their own. As it stands now, there is funding/assets in which they could pay Attorney Muzilla.

Discussion continued.

Commissioner Blair said these are legal issues that need to be addressed.

With no second to Commissioners Ross' motion, motion died due to a lack of second.

JOURNAL ENTRY

#2. Requisitions submitted by the Solid Waste Management district for various advertising/marketing items.

This issue was discussed for purchases in excess of $17,000.00. Various promotional items were discussed.

James Ross, Solid Waste District Management Coordinator stated that many of these items are distributed at the Lorain County Fair, The Elyria Apple Festival, area schools etc.

Mr. Ross said they reviewed the various items to purchase and that this cost was substantially less than in the past 2 years. (1997 - $42,000.00 and in 1998 - $27,000.00)

Discussion was held as to the County Auditor's cut-off date for updating the Oracle System. If items were not approved this date, there would be approximately 7-1 0 days unless there are some unforeseen complications, where the Auditor's office would be closed down and nothing would be processed at this time.

The Clerk asked for a motion to approve these requisitions.

Commissioner Vasi and Ross said they were not ready to approve these purchases at this time.

#3. Lorain County Regional Airport Authority, budget review as listed on the Agenda from 6-10-99.
Commissioner Ross said he has had an opportunity to review the budget items, but is not prepared to take any action at this time.

F. NEW BUSINESS

#1. Commissioners will conduct a Special meeting on Tuesday, June 22, 1999 at 9:30 am and recess into Executive Session to discuss personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Copy of letter to Mayor O'Keefe, Village of Wellington, from the Ohio Department of Development designating the Village as a Community reinvestment Area.

#2. Minutes from the Cleveland Area HOV Feasibility study Meeting of May 5, 1999.

#3. Permit granted by the County Engineer to GTE North, Inc., to bore 2 cables across Hawley Road to serve 2 properties in Huntington Township land to bore 1343' N. of Austin Road in Camden Township and to bore under Bursely Road in Rochester Township.

#4. Publications: "Liberty"; "Office of Juvenile Justice and Delinquency Prevention Bulletin";

#5. Audited Financial Statements for the Lorain County Visitor's Bureau, Inc., for March 31, 1999 – March 31, 1999 submitted by Alan Januzzi, CPA

#6. Report of the Grand Jury - Judge McGough

#7. Letter from the Lorain County Bar Association and the announcing that the Court of Common Pleas and the Bar Association has received the Mediation grant through the Ohio Supreme Court. Appreciation was extended to the Commissioners for their assistance.

#8. Letter of resignation dated June 7, 1999 from Charles A de la Porte, from his position as member on the Lorain County Port Authority.

JOURNAL ENTRY

Commissioner Blair asked for any citizen's commentary.
Elizabeth Rumics, City of Oberlin, Ohio said the previous discussion on the airport was very unpleasant, but in many aspects it was a healthy controversy. She wanted to know whom Commissioner Ross asked this to be discussed under old business. Mrs. Rumics asked this Board in the future, to consider where these items fall within the Agenda, as a technicality in a sense, but also as a way one follows the discussion.

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All.
Motion carried.

E C Blair)Commissioners
)
M J Vasi) 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-67

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)	HERITAGE TIME RECORDER,POWER RESERVE		SIMPLEX TIME RECORDER	1,441.50
	GOLDEN ACRES (260)	POWER WASHER		ALL SERVICE RENTAL	1,500.00
	GOLDEN ACRES (260)	MEDICAL SUPPLIES		MEDLINE INDUSTRIES	7,066.62
	GOLDEN ACRES (260)	MISC. MEDICAL SUPPLIES		MCKESSON GENERAL MED.	532.77
	GOLDEN ACRES (261)	MISC. SUPPLIES		GERGELY'S MAINT. KING	937.36
	GOLDEN ACRES (261)	BPO SOFTWARE SUPPORT		ACCU-MED	825.00
	GOLDEN ACRES (261)	BPO THERAPY SERVICES JULY-SEPT		TERRI BROSCH	180.00
	GOLDEN ACRES (261)	BPO RECORDS CONSULTING SERVICES		DIANA COMBS CONSULTANT	1,500.00
	GOLDEN ACRES (261)	BPO COPIER LEASE		GE CAPITAL	1,054.80
	GOLDEN ACRES (261)	BPO DIETIAN SERVICES		DIANE HERSTRUM	5,000.00
	GOLDEN ACRES (261)	BPO PODIATRIST SERVICES		DAVID J.HINTZ	1,800.00
	GOLDEN ACRES (261)	BPO MAINTENANCE COVERAGE FOR SECURITY		HONEYWELL PROTECTION	62.50
	GOLDEN ACRES (261)	BPO ENTERTAINMENT SERVICES		JOHN J KOWALSKI	330.00
	GOLDEN ACRES (261)	BPO MAINT.SERVICE FOR ELEVATOR		MILLAR ELEVATOR	930.96
	GOLDEN ACRES (261)	BPO GERIATRIC CONSULTING SERVICES		BASABI RATNAPERKHI	2,000.00
	GOLDEN ACRES (261)	BPO PHYSICIAN SERVICES		DR. MARK WAGNER	7,500.00
	GOLDEN ACRES (261)	BPO REPAIR SUPPLIES		SUPERIOR ELECTRIC	900.00
	GOLDEN ACRES (261)	BPO REPAIR SUPPLIES		JOHNSTONE SUPPLY	750.00
	GOLDEN ACRES (261)	BPO PHARMACY SERVICES		WESTHAVEN PHARMACY	5,000.00
	GOLDEN ACRES (261)	BPO DAIRY SUPPLIES		SUNSHINE FARMS	5,000.00
	GOLDEN ACRES (261)	BPO USAGE FEE		RS BUSINESS MACHINES	600.00
	GOLDEN ACRES (261)	BPO COFFEE SUPPLIES		PATTERSON BUCKEYE	1,500.00
	GOLDEN ACRES (261)	BPO FOOD SUPPLIES		NORTHERN HASEROT	40,000.00
	GOLDEN ACRES (261)	BPO BAKERY ITEMS		NICKLES BAKERY	3,000.00
	GOLDEN ACRES (261)	BPO MEDICAL SUPPLIES		MCKESSON GENERAL MED.	3,000.00
	GOLDEN ACRES (261)	BPO OFFICE SUPPLIES		MARIOTTI PRINTING	800.00
	GOLDEN ACRES (261)	BPO REPAIR SUPPLIES		WILLOW HARDWARE	1,800.00
	GOLDEN ACRES (261)	BPO CRAFT SUPPLIES		DARICE-DBA PAT CATANS	600.00
	GOLDEN ACRES (261)	BPO MEN'S HAIR CARE		ANGELO LOPRESTI	500.00
	GOLDEN ACRES (261)	BPO MEMBERSHIP DUES		OHIO HEALTH CARE ASSOC.	823.08
	GOLDEN ACRES (261)	BPO FLOOR MAT RENTAL		QUALITY LINEN SERVICE	200.85
	GOLDEN ACRES (261)	BPO WOMEN'S HAIR CARE		MARIA RODRIGUEZ	200.00
	GOLDEN ACRES (261)	BPO POSTAGE METER LEASE		PITNEY BOWES	192.00
	LORAIN COUNTY GOLDEN ACRES DEPT - TOTAL				$ 97,527.44

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

B.7 RESOLUTION NO. CH99-68

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 (26001 3501 490201)					
563-99 Pressick, Delores	Seminar Viral Infections diseases		Lorain, Oh	6/30/99	$15.00

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

B.8 RESOLUTION NO. CH99-69

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:

419 B

GOLDEN ACRES NURSING HOME SPECIAL LEVY			
Alltel	Telephone bill	26101 3501 450101	146.61
Baker Vehicle Systems	Supplies	26001 3501 430101	209.54
Belenky Inc.	Supplies	26101 3501 430102	187.26
B F I	Garbage pick up	26101 3501 450101	571.04
B F I Medical Waste	Medical Waste pick up	26101 3501 450101	70.25
Erie Shores Computer Inc.	Internet service	26001 3501 450101	1,656.00
Finkel, Knilas Matakovich Architects	Architects Service	26101 3501 450101	252.14
Gergely's Maintenance King	Supplies	26101 3501 430101	143.30
Gergely's Maintenance King	Supplies	26001 3501 430102	100.41
William M. Glowacki	Seminar Expenses	26001 3501 490201	127.03
HCFA Laboratory Program	CLIA User Fee Remittance	26001 3501 490101	150.00
David Hintz	Podiatrist	26001 3501 450101	393.14
Hytech Medical Supply	Supplies	26101 3501 430101	327.60
Hytech Medical Supply	Supplies	26101 3501 430101	945.90
Journal	Job Advertisement	26101 3501 490101	425.00
Lorain County Commissioners	Xerox paper	26101 3501 430101	122.10
McKesson General Medical	Medical supplies	26001 3501 430101	291.05
Nickles Bakery	Bakery items	26001 3501 430101	464.12
Northern Haserot	Food supplies	26001 3501 430101	8,192.74
O. E. Meyer Co.	Oxygen rental equipment	26001 3501 430101	100.00
Ohio Edison	Electric bill	26101 3501 450101	6,006.89
Ohio Health Care Association	Monthly dues	26001 3501 490101	274.36
Patterson Buckeye	Coffee supplies	26001 3501 430101	428.79
Quality Linen Services	Floor mat rental	26001 3501 490101	61.80
Sunshine Farms	Dairy products	26001 3501 430101	1,179.55
Superior Electric	Supplies	26001 3501 430102	9.78
Tractor Supply Co.	Supplies	26101 3501 430102	319.72
United States Postal Service	Post Office Box rental	26001 3501 450101	97.00
Williams Brothers Builders Inc.	Bathroom Remodeling	26001 3501 450101	19,804.00
Willow True Value Hardware	Supplies	26001 3501 430102	291.58
Williams Brothers Builders	Retainage-Bathroom Remodeling	26001 3501450101	8,560.00
		Total	$51,908.70

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

B.9

RESOLUTION NO. CH99-70

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) June 17, 1999
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:

Judith Rivera, full-time, effective June 18, 1999 rate of $6.78/hour
Tiffany Sabo, full-time, effective June 18, 1999 rate of $6.78/hour
Patricia Smedley, full-time, effective June 18, 1999 rate of $6.78/hour
Tanya Stolar, full-time, effective June 21, 1999 rat eof $6.78/hour

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

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

June 22, 1999

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, President, Commissioner Mary Jo Vasi Vice-president and Roxann Blair, Clerk. Commissioner Michael A. Ross, absent.

The following business was transacted:

JOURNAL ENTRY

Motion by Blair, 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 Ross, absent.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion personnel/new hires and no action is to be taken at this time.

Motion by Vasi, seconded by Blair to adjourn. Ayes: All with Exception of Ross, absent.
Motion carried.

The meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #24 June 24, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Commissioner Blair announced the Public Hearing for the Local Law Enforcement Block Grant for the Lorain County Sheriff's Department has been cancelled due to lack of quorum and will be rescheduled in late fall.

JOURNAL ENTRY

Commissioner Blair introduced Judge Basinski, Domestic Relations Court. Judge Basinski thanked the Commissioners for their time and discussed with request, for an additional allocation of funds for a Systems Manager Assistant for their computer department. Tim Glasow, Court Administrator sent a letter to the Commissioners in March of this year, seeking these funds. Previously we had two Judges, now we have three, and we had one data system now there is two. There were approximately 157 employees and now there is 199 employees, with two site locations for which there is now eight. An increase from 10 computer users to 75.

Judge Basinski stated that Mr. Glasow met with the Commissioners on May 13, 1999, at that time, the Commissioners tabled any decision, and we are back to request these funds again. If the Commissioners would approve this today, the salary would be effective as of July 6, 1999 through the end of the year, in the amount of $1 1,166.96, PERS- $750.20 for a total of $11,917.16.

Commissioner Vasi asked if this has been determined that the Domestic Relations Court does not have these funds in their budget. Judge Basinski responded yes, they do not. Previously the Commissioners gave the Domestic Relations Court $29,000.00 additional funds. At that time in discussing this with Mr. Rokasy, it was determined that he expected an increase in workman's compensation rates for this Calendar year and that is why this additional money was placed in their budget. Commissioner Vasi commented that her concern was that all computer technicians should be consolidated within one department and each department would not have to hire their own employees.

Judge Basinski said he has one employee now that maintains the computers and one is not sufficient. Commissioner Ross commented that Commissioner Vasi has thought about this consolidation, but this does not solve the immediate concerns of the Court, and would support this request. At some point we are looking at advertising for the Commissioners, an additional computer person and these people will have to get together and work as a unit to the extent they can. The Courts needs would be different than other departments.

Judge Basinski said that next year for the total year, the package would cost approximately $24,000.00. Commissioner Vasi asked Judge Basinski if he would feel comfortable in consolidating and moving his employees within that department. Judge Basinski responded that he has not spoken with the other Judges, but he would not have a problem consolidating their employees into that department, we all have the same needs.

The needs do not decrease, they increase and the following resolution was adopted:

RESOLUTION NO. 99-469

In the matter of authorizing additional funds to the Lorain)
County Domestic Relations Court in the amount of $11,917.16) June 24, 199
to support an Assistant Systems Manager)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize additional funds to the Lorain County Domestic Relations Court in the amount of $11,917.16 to support an Assistant Systems Manager.

This is effective July 5, 1999 through the end of the year December 31, 1999.

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

B.1 RESOLUTION NO. 99-470

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
HS575		Quality Day Care funds PRC	$ 1,458.15
HS577		Medicaid Transportation cont	$ 29.40
HS578	5004	Medicaid Outreach	$ 1,330.00
HS604		Verifications	$ 45.00
HS605		Talmadges	$ 373.73
HS606		Burial Awards	$ 6,029.07
HS607		Medicaid Outreach Funds	$ 296.86
HS608		Administrative Expenses	$ 94,244.17
HS609		Contract PRC 4/99	$ 6,045.60
HS610		Day Care Centers 5/99	$ 52,134.11
HS611		SSI Legal Fees	$ 1,965.00
HS612		Administrative Travel 5/99 cont	$ 381.09
HS613	4167	Transportation 5/99	$ 3,391.15
HS614	2620	Northshore Enterprises 5/99	$ 589.35*
HS615		Administrative Payroll 5/23/99	$322,693.91
HS616		Medicaid Travel cond 5/99	$ 361.60
HS617		Administrative Expenses	$ 23,341.89
Hs618		Day Care Centers 5/99	$ 73,438.96
HS619		PRC Payments	$ 4,693.25
HS620		Verifications	$ 21.00

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS621		Quality Day Care Funds PRC	$ 1,516.29
HS622		Day Care Centers 5/99 contd	$ 60,937.21
HS623		Administrative Expenses	$ 75,897.91
CS88		CSEA Administrative Travel 5/99 cont	$ 40.50
CS89		Administrative Expenses CSEA	$ 5,737.43
CS90	4998	CSEA Admin Expense	$ 1,957.39

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross to 2620-North Shore Enterprises-abstained". Motion carried.

B.2 RESOLUTION NO. 99-471

In the matter of confirming Investments as procured)
by the County Treasurer) June 24, 1999

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

Certificate of Deposit 16953-4 matured at EST on 6/17/99 with principal amount of $17,172,797.26 with interest earned was $47,225.19 to be paid into Acct#00101-0401-360101 and will be reinvested for 90 days. Entire proceeds of $17,220,022.45 have been deposited into active acct at EST 5-999739 and debited by that amount with an additional $4,000,000.00 and Certificate of Deposit #16953-5 was purchased to earn interest at rate of 5.15% per annum and will mature on 9/15/99

$2,200,000.00 at NCB may be designated as inactive funds and invested for 42 days. This amount was debited from NCB#0112349 and Certificate of Depsoit#29900922 was purchased to earn interest at rate of 4.65% per annum and will mature on 7/29/99

$50,000.00 should be wired from active acct at EST 5-9997739 to Custodial Acct at EST 00647000

Interest payment of $29,500.00 was earned on Federal National Mortgage Assoc, Cusip#31364FR78/PO#98-0016 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

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

B.3 JOURNAL ENTRY

There are no appropriations, transfers or advances for this day.

B.6 RESOLUTION NO. 99-472

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
1767-99	EMA	ZUMRO AIR SHELTER, WITH ASSESSORIES		ZUMRO INC.	12,602.50
1768-99	EMA	9X12 LITTER BAGS, SHIPPING AND HANDLING		M2 FORMS & SYSTEMS	968.00
1769-99	EMA	INTERIOR MODIFICATIONS TO HAZMAT TRAILERS		NORMSON TRAILER	12,500.00
1770-99	EMA	#A-CA 029 12 EXPO (10PK) FILM, SHIPPING		GALLS INC.	49.98
1771-99	EMA	7W415 MEGAPHONE SHIPPING AND HANDLING		W.S. DARLEY & CO.	905.59
1772-99	EMA	WMAX WEATHERMAX WITH 150 TEMPERATURE CABLE		MAXIMUM INC.	1,330.00
1773-99	EMA	AMENDMENT TO P.O. EMA 99-1416 FOR SHIPPING COSTS		W.A. KRAPF INC.	24.68
1774-99	EMA	SAGENDEC UNIT		HARRIS COMMUNICATIONS	4,014.00
		LORAIN COUNTY EMA DEPT - TOTAL			$32,394.75
1775-99	COMMISSIONERS/BG	BPO TECH SUPPORT JULY-SEPT 99		MAC SOURCE	10,000.00
1776-99	COMMISSIONERS/BG	BPO SUPPLIES AND/OR SERVICE JULY-SEPT 99		LAWRENCE BINDING	1,000.00
1777-99	COMMISSIONERS/BG	BPO SUPPLIES JULY-SEPT 99		PITNEY BOWES	1,000.00
~~1778-99~~	~~COMMISSIONERS/BG~~	~~BPO OFFICE SUPPLIES JULY-SEPT 99~~		~~OFFICE SUPPLY CENTER~~	~~1,000.00~~
1779-99	COMMISSIONERS/BG	BPO EXPRESS SHIPMENTS JULY-SEPT 99		AIRBORNE EXPRESS	150.00
1780-99	COMMISSIONERS/BG	BPO SUPPLIES AND/OR SERVICE JULY-SEPT 99		ADDRESSER SALES	800.00
1781-99	COMMISSIONERS/BG	BPO EXPRESS SHIPMENTS JULY-SEPT 99		UNITED PARCEL SERVICE	1,500.00
1782-99	COMMISSIONERS/BG	BPO EQUIPMENT AND TOOL RENTAL JULY-SEPT		ALL SERVICE RENTAL	1,000.00
1783-99	COMMISSIONERS/BG	BPO TRASH REMOVAL JULY-SEPT 99		BFI	1,500.00
1784-99	COMMISSIONERS/BG	BPO SEWER CLEANING SERVICES JULY-SEPT 99		CASSADY SEWER CLEANING	500.00
1785-99	COMMISSIONERS/BG	BPO JANITORAL SUPPLIES JULY-SEPT		DAWN CHEM	2,500.00
1787-99	COMMISSIONERS/BG	BPO REPAIR SERVICES TO HVAC EQUIPMENT		E.M. SERVICE INC.	1,500.00
1788-99	COMMISSIONERS/BG	BPO MAINTENANCE SUPPLIES JULY-SEPT 99		ELYRIA HARDWARE	1,000.00
1789-99	COMMISSIONERS/BG	BPO ELECTRICAL REPAIR SERVICES JULY-SEPT		ERIE SHORES ELECTRIC	2,500.00
1790-99	COMMISSIONERS/BG	BPO FOR CO2 AND ACETELYNE GAS REFILLS		WOLFENDEN INDUSTRIES	200.00
1791-99	COMMISSIONERS/BG	BPO FLEET VEHICLE WASHING SERVICES		QUIK WAY AUTO WASH	700.00
~~1792-99~~	~~COMMISSIONERS/BG~~	~~BPO MECHANICAL REPAIR SERVICES TO HVAC~~ (JAIL)		~~REFRIGERATION SPEC.~~	~~10,000.00~~
1793-99	COMMISSIONERS/BG	BPO MECHANICAL REPAIR SERVICES		REFRIGERATION SPEC.	5,000.00
1794-99	COMMISSIONERS/BG	BPO OIL & LUBE SERVICES FOR VEHICLES		EXPRESS LANE	500.00
1795-99	COMMISSIONERS/BG	BPO MECHANICAL & HVAC SUPPLIES		FAMOUS SUPPLY	5,000.00
1796-99	COMMISSIONERS/BG	BPO LOCKSMITH SERVICES		GANOBCIK SECURITY	1,000.00
1797-99	COMMISSIONERS/BG	BPO FIRE PROTECTION SERVICES JULY-SEPT		GENE PTACEK & SON	2,500.00
1798-99	COMMISSIONERS/BG	BPO MECHANICAL SUPPLIES		GRAINGER INC.	1,000.00
1799-99	COMMISSIONERS/BG	BPO BUILDING AND MAINT. SUPPLIES		LOWES	2,500.00
1800-99	COMMISSIONERS/BG	BPO CLEANING SUPPLIES JULY-SEPT 99		MOELK SALES	2,500.00
1801-99	COMMISSIONERS/BG	BPO SUPPLIES & MATERIALS for all buildings		MURBACH SUPPLY	1,500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-472

DATE 6/24/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 1792 (STATE LOG NUMBERS)

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1802-99	COMMISSIONERS/BG BPO PLUMBING SUPPLIES JULY-SEPT	OHIO SANITARY SUPPLY	500.00
1803-99	COMMISSIONERS/BG BPO MECHANICAL SUPPLIES JULY-SEPT	ROYAL SUPPLY	1,500.00
1804-99	COMMISSIONERS/BG BPO ELECTRICAL REPAIR PARTS & SUPPLIES	SANDUSKY ELECTRIC	2,500.00
1805-99	COMMISSIONERS/BG BPO ELECTRICAL SUPPLIES	SUPERIOR ELECTRIC	2,500.00
1806-99	COMMISSIONERS/BG BPO OFFICE SUPPLIES	BOBELS	500.00
1807-99	COMMISSIONERS/BG BPO MECHANICAL REPAIRS TO HVAC	NORTHERN REFRIG.	5,000.00
1808-99	COMMISSIONERS/BG BPO MECHANICAL REPAIR SERVICES	GARDINER SERVICES	5,000.00
1809-99	COMMISSIONERS/BG BPO PERFORMANCE SPECIFICATIONS & MECHANICAL	EQUEST	8,900.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL		$ 73,750.00
1810-99	SHERIFF'S BALANCE OF 22702 LLEBG GRANT COST	COMPSOURCE	121.29
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 121.29
1811-99	PROSECUTOR'S YEARLY SUBSCRIPTIONS TO ANDERSON LAW ON DISC.	ANDERSON PUBLISHING	7,428.00
1812-99	PROSECUTOR'S TONER CARTRIDGES, SHIPPING	CDW GOVERNMENT	247.20
1813-99	PROSECUTOR'S SIMPLE 56K MODEM SHIPPING	CDW GOVERNMENT	169.95
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL		$7,845.15
1814-99	VETERAN'S INTERNET ACCESS FOR ELYRIA AND LORAIN OFFICE	ERIECOAST.COM INC.	139.30
	LORAIN COUNTY VETERAN'S DEPT - TOTAL		$ 139.30
1816-99	AUDITOR'S 28# STOCK PRESSURE SEAL W/SECURITY FEATURE	MOORE BUSINESS FORMS	923.50
1817-99	AUDITOR'S AMENDMENT TO P.O. AUD99-1746	MOORE BUSINESS FORMS	20.30
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$ 943.80
1815-99	SHERIFF'S (227) COMPUTER SUPPLIES	COMPSOURCE	4,227.07
1818-99	SHERIFF'S (151) D-ALUMINUM OXYGEN CYLINDER, REGULATOR	TRICO OXYGEN	872.00
1819-99	SHERIFF'S (151) FLAT STEEL, ROUND STEEL	AZTEC STEEL CORP.	58.70
1820-99	SHERIFF'S (151) BPO REPAIRS ON AIR CONDITIONING	LUCAS MECHANICAL	450.00
1821-99	SHERIFF'S (151) STEEL TOE WORK BOOTS	KET	520.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 6,127.77
1822-99	DOMESTIC RELATIONS (131) SERVICE AGREEMENT	SHEPARD'S	1,234.00
1823-99	DOMESTIC RELATIONS (125) NETWORK ACCESS EQUIPMENT & INSTALL	VITAL SYSTEMS	8,454.00
1824-99	DOMESTIC RELATIONS (225) AMENDMENT TO P.O. DR99-1473	BEREA'S CHILDRENS	7,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$16,688.00
1827-99	LINKAGES (213) POSTAGE FOR JUNE 99	LOR.CTY COMMISSIONERS	100.00
1828-99	LINKAGES (213) BPO CONTRACT SERVICES FOR JUNE 99	PHYLLIS HARRIS	400.00
1829-99	LINKAGES (213) BPO CONTRACT CASE MANAGEMENT SERVICES	NORD CENTER	2,000.00
1830-99	LINKAGES (213) BPO SPEAKER FEES FOR LINKAGES CROSS TRAINING	GMA CONSULTANTS	600.00
	LORAIN COUNTY LINKAGES DEPT - TOTAL		$ 3,100.00
1831-99	AUDITOR'S (215) APPRASIAL AND EVALUATION OF LOR.ST.JOE'S	WILLIAM SMREKAR	1,800.00
1832-99	AUDITOR'S (215) BPO MISC. OFFICE SUPPLIES	MARIOTTI PRINTING	1,000.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$ 2,800.00

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5137	637	ENG#220	DISTRIBUTOR RENTAL	59 HR	CROSSROADS ASPHALT	$4,130.00	REG
5138	638	ENG#220	3RD IN SERIES - HEPATITIS SHOTS/JUN 24	30	LORAIN COUNTY HEALTH DEPT.	$900.00	REG
					TOTAL.....	$5,030.00	

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with Exception of Vasi to Req#99-1792 discussion was held and this item was marked off the summary pending further information.

Motion carried.

B/7

RESOLUTION NO. 99-473

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 (00101 0201 490201)					
595-99	BALLARD, GREGORY MTG.WITH MONTGOMERY CTY.OMBUDSMAN	DAYTON, OH	6/25/99	83.00	
601-99	MARRERO, SHELLEY REIMBURSEMENT FOR PARKING	COLUMBUS,OH	6/18/99	8.00	
LORAIN COUNTY AUDITOR'S (21501 0301 490101)					
596-99	ARRA, TIM AMENDMENT TO RES. 1074-98	CLEVELAND, OH		105.37	
597-99	ROWE, MARTY AMENDMENT TO RES. 1074-98	CLEVELAND, OH		91.37	
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)					
598-99	HAMILTON, KRISTEN REIMBURSEMENT FOR MILEAGE 208 @.30 PER MILE		5/4-5/28/99	62.40	
LORAIN COUNTY ADULT PROBATION (20301 5401 490201)					
599-99	KNIGHT, MARY CBCF DIRECTOR'S MTG.	COLUMBUS, OH	7/13/99	25.00	
600-99	KIAS, LISA CBCF DIRECTOR'S MTG.	COLUMBUS, OH	7/13/99	25.00	
LORAIN COUNTY ADULT PROBATION LINKAGES (21101 1001 490201)					
602-99	CALDWELL, WENDY REIMBURSEMENT FOR MILEAGE 464 @.30 PER MILE		5/4-6/17/99	139.20	
LORAIN COUNTY ADULT PROBATION LINKAGES (21301 1001 49201)					
603-99	ESKUT, DEBRA WORKSHOP HISPANIC FAMILY VIOLENCE PREVENTION	LORAIN,OH	6/23/99	20.00	
604-99	WARD, THERESE WORKSHOP HISPANIC FAMILY VIOLENCE PREVE.	LORAIN, OH	6/23/99	23.00	
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
605-99	MILLER, MATTHEW REIMBURSEMENT FOR MILEAGE 154 @.30 PER MILE		6/7-6/15/99	46.20	
606-99	HAMILTON, KRISTEN REIMBURSEMENT FOR MILEAGE 332 @.30 PER MILE		5/4-5/12/99	99.60	
607-99	MACHOVINA, JOHN REIMBURSEMENT FOR MILEAGE 202 @.30 PER MILE		6/8-6/1/99	60.60	
608-99	ASHLEY, PAMELA REIMBURSEMENT FOR MILEAGE 193 @.30 PER MILE		5/25-6/16/99	57.90	
609-99	RESAR, DAWN REIMBURSEMENT FOR MILEAGE 156 @.30 PER MILE		6/7-6/16/99	46.80	
610-99	DEBRULER, BOBBI REIMBURSEMENT FOR MILEAGE 52@.30 PER MILE		5/26-6/15/99	15.60	
611-99	DOMBROSKY, JEAN REIMBURSEMENT FOR MILEAGE 81@.30 PER MILE		6/7-6/15/99	24.30	
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED					
612-99	HOWARD, DARLENA MANDATORY CIVIL SERVICE TEST ACCT CLK 2	COLUMBUS, OH	6/14/99	7.00	
613-99	TORRES, MARGARITA FISCAL TRAINING SESSION	CLEVELAND,OH	6/30/99	7.00	
614-99	THORPE, PEGGY FISCAL TRAINING SESSION	CLEVELAND,OH	6/30/99	41.50	
615-99	SCHMIDT,LYNDA FISCAL TRAINING SESSION	CLEVELAND,OH	6/30/99	41.50	
616-99	MATOTEK, TOM QUIC TRAINING	COLUMBUS,OH	7/20/99	12.00	
617-99	KING, JEFF QUIC TRAINING	COLUMBUS,OH	7/20/99	102.00	
618-99	KOVACS, MIKE OUTREACH TEAM LEADERS WORKSHOP	AKRON, OH	7/8/99	61.00	
620-99	MATOTEK, TOM SITE VISIT TO LICKING & MONTGOMERY CSEA	LICKING&MONTGOMERY	7/6-7/99	150.00	
621-99	KING, JEFF SITE VISIT TO LICKING & MONTGOMERY CSEA	LICKING&MONT.CTY	7/6-7/99	150.00	
622-99	GOLSKI, MARY LOU VISIT TO LICKING & MONTGOMERY CSEA	LICKING& MONT.CTY	7/6-7/99	160.00	
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.					
623-99	WELLS, ROGER OHSDA CHILD CARE COMMITTEE MTG.	COLUMBUS, OH	7/20,8/17/, 9/20	81.00	
624-99	FLOYD, LOIS WORKFORCE INITATIVES MTG.	AKRON, OH	6/24/99	56.00	
625-99	ACK, DEE WORKFORCE INITIATIVES MTG.	AKRON, OH	6/24/99	7.00	

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LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA

626-99	MORALES, ESTHER MANDATORY CIVIL SERVICE TEST ACCT CLK2	COLUMBUS, OH	6/14/99	97.00
627-99	HAMLIN, JO ANN SETS INT01 TRAINING	AKRON, OH	9/20,9/21,9/22	78.00
628-99	TORRES, GUADALUPE SETS INT01 TRAINING	AKRON, OH	9/20,9/21/9/22	21.00
629-99	COX, BETH SETS INT01 TRAINING	AKRON, OH	9/20-22/99	21.00
630-99	BOND, TONY SITE VISIT TO LICKING & MONT. COUNTY	LICKING&MONT.CTY	7/6-7/99	150.00
631-99	HAMLIN, JO ANN SETS DEMO TRAINING	COLUMBUS, OH	7/1/99	22.00
632-99	PROVENZA, MIKE SETS DEMO TRAINING	COLUMBUS, OH	7/1/99	7.00

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

B.8

RESOLUTION NO. 99-474

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			
ERIE SHORES ELECTRIC INC	ELECTRICAL REPAIR	00101 2101 450201	1,295.50
ALLTEL	SERVICE	00101 1901 450101	173.90
ASPEN PUBLISHING	LAW BOOKS	00101 0501 430101	162.75
BEST BUY	COMPUTER SUPPLIES	00101 0501 440120	$29.99
BOBELS	SUPPLIES	00101 0301 430101	$349.35
BOBELS	SUPPLIES	00101 0201 430101	$57.29
BOOTHWORKERS PAYROLL	SPECIAL ELECTION	00101 1901 450103	$2,784.00
CENTURYTEL	SERVICE	00101 2101 450101	$228.06
CHRONICLE TELEGRAM	BID NOTICE	00101 4901 490101	$508.53
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 4901 490101	105.96
CLEVLAND HEARING AND SPEECH	ASSESSMENT TEST	00101 4901 490101	$532.00
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	00101 2301 470801	$50.00
DAVIS WILLIAM	REFERENCE BOOK	00101 2301 430101	$68.74
DOLL, CHRISTOPHER	FILM PROCESSING	00101 2301 430101	32.99
DONALD ROTHGERY	TRAVEL REIMBURSEMENT	00101 1601 490201	57.95
DREHER	TONER CARTRIDGE	00101 1301 430120	157.20
E M SERVICE INC	MOTOR REPAIRS	00101 2101 450101	1,162.15
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	$650.00
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	$650.00
FAMOUS SUPPLY	MECHANICAL & HVAC SUPPLIES	00101 2101 450101	$244.60
GANOBICK SECURITY	KEYS	00101 2101 430101	64.25
GENE PTACKEK	FIRE PROTECTION SVC	00101 2101 450101	$1,940.10 1940.10
GENE PTACKEK	FIRE SVC	00101 2101 450101	$420.00
GERGELYS MAINT KING	JANITORIAL SERVICES	00101 1901 490101	224.08
HYATT REGENCY	REGIST. FOR JUDGE GLAVAS	00101 1301 490230	$207.90
JAMES P HENDERSON ATTY	ACTING JUDGE	00101 1801 490204	$70.57
JUDICIAL COLLEGE SUPREME COURT OF	REGIST. FOR JUDGE GLAVAS	00101 1301 490230	50.00
~~KATHY PAYN~~	~~TRAVEL REIMBURSEMENT~~	~~00101 1601 490201~~	~~$123.73~~
KEGLER BROWN , HILL & RITTER	SERIVCES RENDERED	00101 4901 490101	$103.50
KELLI GAVLAK	REIMBURSEMENT	00101 1601 490201	21.95
LIFE CARE	CORONER FEE	00101 1701 450101	$80.00
LORAIN COUNTY BAR ASSOCIATION	MEMBERSHIP DUES	00101 0506 490101	$200.00
LORAIN NATIONAL BANK	CONTRACTS TO COVER COST	00101 0301 450102	$201.98
LOWES	MAINT SUPPLIES	00101 2101 430101	$211.05
M2 FORMS	LITTER BAGS	00101 2801 490301	698.93
MORNING JOURNAL	BID NOTICE	00101 4901 490101	385.29
MORNING JOURNAL	BID NOTICE	00101 4901 490101	$366.53
MT BUISNESS	COPIER	00101 1601 450101	591.00
MT BUSINESS	MAINT AGREEEMENT	00101 0501 450101	$21.13
MT BUSINESS	COPIER LEASE	00101 1601 450101	$267.08
MT BUSINESS	COPIER	00101 1901 450201	$473.34
MT BUSINESS	MAINT AGREEEMENT	00101 0201 450101	$178.75
NORTHCOAST	LASER COPY	00101 0301 490101	$10.00
PUBLIC AGENCY TRAINING COUNCIL	HOMICIDE IVESTIGATION	00101 1701 450101	$350.00
QUINLAN PUBLISHING	EMPLOYEE TERMINATINS	00101 0301 490101	$73.96
REFRIGERATION SPECIALTIES	MECHANICAL SERVICES	00101 2101 450101	$2,862.35
RL POLK	DIRECTORIES	00101 4901 490101	$176.28
SAMS CLUB	MEMBERSHIP FEE	00101 2301 430101	$30.00
VASU COMMUNICATIONS	ANTENNA EQUIPMENT	00101 2801 430103	266.73
WEITZEL ENTERPRISES	DOG FOOD	00101 2301 430101	153.69
		SUBTOTAL	**$20,200.13**

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GENERAL FUNDS		SUBTOTAL	20,200.13
AIRTOUCH CELLULAR	SERVICE	00101 1301 440106	$80.28
ALLTEL	SERVICE	00101 2801 450104	6.50
AT&T	SERVICE	00101 2801 450104	50.28
B & C COMMUNICATIONS	PORTABLE RADIO	00101 2301 440101	2220.00
BELL & HOWELL	MICROFILMING	00101 1601 430101	305.00
BEST BUY	COMPUTER SUPPLIES	00101 0501 440120	94.97
CASNET COMDOC	MICROFILMING	00101 0601 430101	$3,090.75
BOBELS	LAMINATED COUNTER TOP	00101 0401 440101	$6,750.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$25.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$58.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$43.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 430101	$69.00
CENTRAL EXTERMINATING	PEST CONTROL	001012101 450101	$37.00
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$3,895.95
CENTURYTEL	SERVICE	00101 2101 450101	231.82
ESCHTRUTH GERALD	REMOVAL OF EXISTING TAKS	00101 2001 440401	$9,000.00
GREAT LAKES LIMO SERVICE	BODY TRANSPORT	00101 1701 450101	$160.00
GFOA	ANNUAL FINANCIAL REPORT	00101 4901 490101	$1,100.00
GTE DIRECTORIES	DIRECTORIES	00101 2101 450101	$229.50
HOLIDAY INN	LODGING & MEALS FOR JURY	00101 1301 470201	$2,856.61
LCADA INC.	ALCOHOL & DRUG COUNSELING	00101 2301 450101	$523.68
MAC SOURCE	TECH SUPPORT	00101 2101 430101	$105.00
LOWES COMPANIES	MAINT AGREEEMENT	00101 2101 430101	$1,061.39
MCI	SERVICE	00101 2101 450101	$127.75
MOELK SALES	PAPER PRODUCTS	00101 2101 430101	1,629.75
OHIO EDISON	SERVICE	00101 2101 450101	1,996.22
MT BUSINESS	MAINT AGREEEMENT	00101 1901 450201	$378.00
MT BUSINESS	MAINT AGREEEMENT	00101 1901 450101	99.00
MT BUSINESS	MAINT AGREEEMENT	00101 1901 450101	82.50
MT BUSINESS	MAINT AGREEEMENT	00101 0506 440102	289.00
MT BUSINESS	MAINT AGREEEMENT	00101 0506 440102	$166.92 166.92
MT BUSINESS	MAINT AGREEEMENT	00101 0501 450101	192.00
MT BUSINESS	MAINT AGREEEMENT	00101 1301 440101	$37.75
MT BUSINESS	MAINT AGREEEMENT	00101 1301 440101	92.69
MT BUSINESS	MAINT AGREEEMENT	00101 3601490101	536.71
MT BUSINESS	COPIER LEASE	00101 1601 450101	628.00
OHIO STATE HIGHWAY PATROL	LEADS L.C. SHERIFFS	00101 2301 450101	$697.46
POSTMASTER ELYRIA	POSTAGE	00101 2101 430101	$25,000.00
OHIO TURNPIKE	TRANSPORT INMATES	00101 2301 450101	$24.80
THOMAS W RUFF AND COMPANY	NEW EMA SECRETARY WORK	00101 2801 440101	2,822.04
SAMS CLUB	MEM. FEES FOR Y NEWTON	00101 4901 490101	$45.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	1,018.98
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	001012101 430101	$717.04
UNITED GRAFIX INC	POSTERS FOR BILLBOARDS	00101 5301 490301	$1,300.00
UNITED PARCEL SERVICE	EXPRESS SHIPMENTS	00101 2101 450101	$131.50
VASU COMMUNICATIONS	EQUIPMENT	00101 2001 440401	$14,736.36
VASU COMMUNICATIONS	RADIO REPAIR	00101 2301 450201	$142.45
WHITE HOUSE ARTESIAN SPRINGS	WATER SERVICES	00101 1901 430101	$8.20
WHITE HOUSE ARTESIAN SPRINGS	WATER SERVICES	00101 1901 430101	$16.40
XEROX CORP.	SERVICE COSTS	00101 2101 451202	$2,450.06
AT&T	SERVICE	00101 2101 450101	$23.31
BFI	EMPTY DUMPSTER	00101 2301 450101	$661.64
CENTURYTEL	SERVICE	00101 2101 450101	$2,740.30
CHRONICLE	LEGAL NOTICE	00101 4901 490101	$818.65
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$568.69
EMH REGIONAL MEDICAL CENTER	AUTOPSIES & STORAGE	00101 1701 450101	$515.00
ERIE SHORES COMPUTERS	COUNTY WIDE CONTRACT	00101 2001 440401	$8,437.85
MORNING JOURNAL	BID NOTICE	00101 4901 490101	$630.44
MORNING JOURNAL	ADVERTISEMENT	00101 2001 440401	1,639.39
MT BUSINESS	RENTAL CONTRACT	00101 2502 490101	124.38
MT BUSINESS	MAINT AGREEEMENT	00101 0601 450101	99.00
MT BUSINESS	COPIER LEASE	00101 0601 440101	$104.00
OFFICE DEPOT	SUPPLIES	00101 2101 430101	$762.33
OHIO EDISON	SERIVCE	00101 2101 450101	$10,922.92
PATTERSON BUCKEYE	KITCHEN SUPPLIES	00101 0201 430101	$181.83
PETRO JAMES AUDITOR OF STATE	AUDIT SERVICES	00101 4901 490101	$9,481.64
RL POLK	DIRECTORIES	00101 0501 430101	$166.00
STAPLES	SUPPLIES	00101 0501 430101	$6.00
THE ZONING REPORT	SUBSCRITPION RENEWAL	00101 2502 490101	58.00
WALMART	FILM	00101 2301 430101	59.96
WEITZEL ENTERPRISES	DOG FOOD	00101 2301 430101	18.80
		TOTAL	$145,655.17

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CDBG			
LORAIN COUNTY URBAN LEAGUE	FY 98 FAIR HOUSING CONTRACT	12604 2501 450413	$3,913.34
LORAIN COUNTY URBAN LEAGUE	FY 98 FAIR HOUSING CONTRACT	12604 2501 450413	$3,200.00
LORANDEAU PIERSON	INSPECTIONS	12602 2501 450111	$120.00
		TOTAL	**$7,233.34**
GENERAL COMP. RESEARCH			
MICRON ELECTRONICS	INC.	13601 1601 490101	$2,949.50
		TOTAL	**$2,949.50**
JAIL TAX			
WEXFORD HEALTH SOURCES	DENTIST	15101 2301 470801	637.50
LUCAS MECHANICAL	A/C MAINT	15101 2301 450201	80.50
TRICO OXYGEN COMPANY	OSYGEN RENTAL FOR CYLINDER	15101 2301 450101	30.00
WEXFORD HEALTH SOURCES	MENTAL HEALTH CARE SERVICE	15101 2301 470801	$8,497.94
ARAMARK CORRECTION	FOOD SERVICE	15101 2301 450101	$6,874.68
ELYRIA HARDWARE	REPAIR/MAINT	15101 2301 430101	$29.03
DIGITAL DESCRIPTOR	SOFTWARE MAINT	15101 2301 450101	$1,910.18
ARAMARK CORRECTION	FOOD SERVICE	15101 2301 450101	$6,825.16
TREASURER STATE OF OHIO DIV OF STAT	ELEVATOR INSPECTION	15101 2301 450101	$78.25
MT BUSINESS	MAINT	15101 2301 430101	$484.20
		TOTAL	**25,447.44**
DOG WARDEN			
MT BUSINESS	MAINT CONTRACT	20001 0201 450101	26.25
CINTAS CORP.	UNIFORMS	20001 0201 450101	$84.46
ELYRIA PUBLIC UTILITIES	SERVICE	20001 0201 490101	$30.94
OHIO EDISON	SERVICE	20001 0201 490101	$1,575.81
CENTRAL EXTERMINATING	PEST CONTROL	20001 0201 450201	16.00
ELYRIA HARDWARE	CLEANING SUPPLIES	20001 0201 430101	85.48
		TOTAL	**$85.48**
RECYCLE OHIO			
MORNING JOURNAL	GRANT MONEY	20101 5301 430101	835.70
CHRONICLE TELEGRAM	GRANT MONEY	20101 5301 490301	1,236.36
ERIE SHORES COMPUTERS	WEB PAGE	20101 5301 490101	$820.00
		TOTAL	**2,892.06**
SOLID WASTE			
MT BUSINESS	RENTAL CONTRACT	20201 5302 440101	418.23
SENIOR CITIZEN	ADVERTISEMENT	20201 5302 450106	250.00
LORAIN COUNTY TREASURER	PAPER AND POSTAGE	20201 5302 430105	421.81
MORNING JOURNAL	TIRE COLLECTION	20201 5301 450106	$2,000.00
WHITE HOUSE ARTESIAN WATERS	WATER SVC	20201 5302 440102	$25.20
WOBL RADIO	ADVERTISING	20201 5302 450106	$590.00
MORNING JOURNAL	ADVERTISING	20201 5302 450106	345.94
BFI	TRASH PICK UP	20201 5302 450101	$9,442.11
CENTRAL OHIO CONTRACTORS	SCRAP TIRE COLLECTION	20201 5301 490803	24,097.87
		TOTAL	**$37,591.16**
CBCF			
J & L SEPTIC TANK SERVICE	CLEANING OF KITCHEN TRAP	20301 5401 450201	$110.00
MULTI HEALTH	LSI-R QUICK SCORE FORMS	20301 5401 430101	$1,235.00
RECOVERY DIRECT INC	TREATMENT VIDEOS	20301 5401 440101	$2,679.00
SUNDHINE FARMS CONSUN	SUPPLIES	20301 5401 430101	$326.10
ABBOTT LABORATORIES	SUPPLIES	20301 5401 430101	$10,001.92
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	20301 5401 450105	$160.00
CBCF-CONT.		**SUBTOTAL**	**14,512.02**
TOPS MARKETS INC.	SUPPLIES	20301 5401 430101	41.68
ABBOTT FOOD SERVICE	SUPPLIES	20301 5401 430101	1,180.46
NICKLES BAKERY	SUPPLIES	20301 5401 430101	261.38
WALMART	SUPPLIES	20301 5401 430101	$31.43
SOUTH SHORE ELECTRIC	BULBS	20301 5401 430101	$280.00
COLUMBIA GAS	SERVICE	20301 5410 450105	$375.07
COMMUNITY HEALTH PARTNERS	NURSING SVC	20301 5401 450101	$2,187.00
WALMART	SUPPLIES	20301 5401 430101	$7.61
BOB BARKER	RESIDENT SCRUBS	20301 5401 430101	$2,576.47
MICROAGE	HP DESKJET , CD WRITER	20301 5401 440101	1,714.00
MICROAGE	CONTRACTUAL WORK HOURS	20301 5401 [illegible]101	$2,080.00
DIAGNOSTIC COUNSELING SVC	ANSWER BOOKLETS	203[illegible] 101	$577.50
ORKIN PEST CONTROL	PEST CONTROL	01	$478.80
LISA KIAS	TRAVEL REIMBURSEME[illegible]	1	108.91
STATE OF OHIO CENTRAL WAREHOUSE	SUPPLIES		2,803.18
			29,215.51
ABLE GRANT			
DUVALL SYLVIA	PAR		$60.00
			$60.00
LINKAGES PLUS			
YWCA OF ELYRIA	CO-FAC.		600.00
			$600.00
SUB.ABUSE/MEN.HEALTH			
LORAIN COUNTY ADULT PROBATION	DRUG SCR.		766.00
RED BALL CATERING	COMMITTEE		$75.00
OFFICE MAX	SOFTWARE U		$89.90
PHYLLIS HARRI	SVC RENDERE		220.00
WG NORD COMMUNITY MENTAL HEALTH	PSYCHIATRIC .		$1,439.10
WG NORD COMMUNITY MENTAL HEALTH	CASE MANAGEM		$416.00
LO.CO. COMMISSIONERS	PAPER & POSTA	301 430101	9.95
WG NORD COMMUNITY MENTAL HEALTH	PYSCHIATRIC SE	21301 1001 450101	$479.70
D JOHNSON ENTERPRISES	SUPPLIES	21301 1001 430101	$145.08
		TOTAL	**$3,715.73**
REAL ESTATE ASSESSMENT			
CARROTHERS GAYLE	SVC RENDERED	21501 0301 45010	$1,470.00
COLE LAYER TRUMBLE COMPANY	NEW CONSTRUCTION CONTARAC	21501 0301 450101	14580.00
COMPUSA DIRECT	CAMERA	21501 0301 490101	$923.50
COLE LAYER TRUMBLE COMPANY	SEXENNIAL REAPPRAISAL	21501 0301 450101	24,300.00
COMPUSA DIRECT	COMPUTER SUPPLIES	21501 0301 430101	$601.64
ELECTRONIC RESEARCH CONSULTANTS	SVC RENDERED	21501 0301 450101	$810.00
KOKOSING, LORI	SVC RENDERED	21501 0301 450101	$720.00
FLYNN WILLIAM	SVC RENDERED	21501 0301 450101	$1,080.00
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	84.84
LORAIN COUNTY ASSOC. OF REALTORS	DUES	21501 0301 490101	$53.00
MERITECH	SVC RENDERED	21501 0301 490101	$130.00
MOORE	LABELS FOR REAL ESTATE APPR	21501 0301 430101	$166.30
NORTHCOAST	SIGN	21501 0301 490101	$10.00
SADDLER GLENN	SERVICES RENDERED	21501 0301 450101	1,410.00
SIMPLEX TIME RECORDER	BILLING FOR SVC AGREEMENT	21501 0301 440101	$118.50
		SUBTOTAL	**$44,447.79**

Take off 70551 on + wire

REAL ESTATE ASSESSMENT		SUBTOTAL	47,163.32
CASNET COMDOC IMAGING	DOCUMENT PREPERATION	21501 0301 440101	705.54
MT BUSINESS	MAINT AGREEEMENT	21501 0301 450101	67.80
MT BUSINESS	MAINT AGREEEMENT	21501 0301 450101	212.93
BOWDOURIS GEORGE	SVC RENDERED	21501 0301 450101	$2,150.00
AIRTOUCH CELLULAR	SERIVCE	21501 0301 490101	$86.40
JOHN RITENAUER	REAL ESTATE APPRAISAL	21501 0301 450120	$180.00
		TOTAL	**$50,565.99**
DRETAC-PROS			
MT BUSINESS	MAINT AGREEEMENT	21601 0501 440101	$105.00
LORAIN COUNTY CLERK OF COURTS	COVER COURT COSTS	21601 0501 490101	3,410.51
LORAIN COUTNY TITLE	PRELIM. &B JUDICIAL REPORTS	21601 0501 490101	$1,250.00
MIDLAND TITLE	PRELIM. &B JUDICIAL REPORTS	21601 0501 490101	$1,620.00
JAMES MCCLAIN TITLE	PRELIM. &B JUDICIAL REPORTS	21601 0501 490101	$1,620.00
		TOTAL	**8005.51**
DRETAC-TRES			
BOBELS	LAMINATED COUNTERTOP	21601 0401 430101	9,000.00
		TOTAL	**9,000.00**
CERTIF. OF TITLE ADMIN.			
CLERK OF COURTS -PETTY CASH	PETTY CASH	21701 1601 430101	$74.11
BRINKS INCOPORATED	CARRIER SERVICES	21701 1601 450101	$684.00
MIDWAY TROPHY	SELF-INKERS	21701 1601 430101	29.00
MT BUSINESS	RENTAL CONATRACT	21701 1601 430101	$17.49
ADT SECURITY SERVICES	YEARLY MAINT.	21701 1601 450101	$439.14
BARRETT BROTHERS PUBLISHERS	ART ELELCTRASEALS	21701 1601 440101	1310.00
		TOTAL	**$2,553.74**
RECORDERS EQUIPMENT			
MT BUSINESS	MAINT. CONTRACT	21801 2401 450101	63.25
MT BUISNESS	MAINT. CONTRACT	21801 2401 450101	$63.25
MT BUSINESS	MAINT. CONTRACT	21801 2401 450101	$100.63
CASNET COMDOC IMAGING	HP OPTICAL DISK RECORDER	21801 2401 440101	759.67
		TOTAL	**$1,061.80**
INTENS. PROBATION			
ABBOTT LABORATORIES DIAGNOSTIC	REAGENTS & SUPPLIES	21901 1001 430101	$4,008.68
BI MONITORING	MONITORING SVC	21901 1002 450101	$5,324.00
JOHN MACHOVINA	MILEAGE	21901 1001 490201	56.10
JEAN DOMBROSKY	MILEAGE	21901 1001 490201	59.70
DWN RESAR	MILEAGE	21901 1001 490201	$38.70
BI MONITORING	MONITORING SVC	21901 1002 450101	5,660.20
MATHEW MILLER	MILEAGE	21901 1001 490201	$79.50
		TOTAL	**$15,226.88**
RECLAIM OHIO			
ADAM'S MARK HOTEL	LODGING FOR JDG.BOROS	22601 1421 490201	$100.00
ADAM'S MARK HOTEL	LODGING FOR JDG.LILLY	22601 1421 490201	$100.00
ADAM'S MARK HOTEL	LODGING FOR C ANDERSON	22601 1421 490201	$100.00
ADAM'S MARK HOTEL	LODGING FOR SUSAN WARD	22601 1421 490201	$100.00
		TOTAL	**$400.00**
MED. HANDICAPPED CHILDREN			
TREASURER STATE OF OHIO	TREATMENT EXPENDITURES	22801 3101 490101	$7,887.57
		TOTAL	**7,887.57**
LOCAL INTEGRATION			
IDENTIX INC.	SOFTWARE	22901 1601 440101	6,000.00
COMPUSA	GRANT EQUIPMENT EXPENSES	22901 1601 440101	693.08
		TOTAL	**6,693.08**
JUV.DIVERSION MED.			
CONFLICT RESOLUTION OF THE WESTSH	GRANT	23601 0201 490101	$6,668.00
		TOTAL	**$6,668.00**
LO.CO. 9-1-1			
MT BUSINESS	RENTAL CONTRACT	27201 5201 450101	$590.83
VASU COMMUNICATIONS	MAINT AGREEEMENT	27201 5201 450101	$6,920.00
HEM INTEGRATION	COMPUTER UPGRADES	27201 5210 490101	2,237.30
		TOTAL	**$9,748.13**
HEALTH CARE FUND			
RICHARD DENIS	HOSP. REFUND	31003 0201 490101	$16.62
THOMAS TOOTHMAN	HOSP. REFUND	31003 0201 490101	83.10
COMPDENT	CLAIMS	31003 0201 424501	13,803.29
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	68,206.79
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	670.40
		TOTAL	**$82,780.20**
U-TRUST			
MARTIN J MAHONY	RETURN PAYMENT	70038 0201 490101	$7.00
BURKS , JAMES	UNC. MONIES UNREDEEMED	70032 0201 490101	12.50
LORAIN COUNTY HUMAN SERVICES	UNC. MONIES UNREDEEMED	70032 0201 490101	$129.04
		TOTAL	**$148.54**
CHILDREN & FAMILY FIRST			
LORAIN COUNTY HELAHT DEPT.	POSTAGE-MAR/APR/MAY 99	80101 0201 490805	$40.48
		TOTAL	**$40.48**

ENGINEER 600 ACCOUNT		SUBTOTAL	131,898.23
ALLTEL	SERVICE	60008 1110 490101	$39.60
ILLUMINATING COMP.	SERVICE	60001 1104 490101	$1,294.06
LAD TRUCKING INC.	TOPSOIL	60003 1105 490101	$180.00
LORAIN CO. ENG.	SERVICE	60001 1104 490101	$2,894.97
NDAA NATIONAL DATA CCENTER	SUBSCRIPTION	60001 1104 490101	32.00
OHIO EDISON	SERVICE	60001 1104 490101	$261.33
OHIO EDISON	SERVICE	60001 1104 490101	$17.00
OHIO EDISON	SERVICE	60001 1104 490101	$165.72
OHIO EDISON	SERVICE	60001 1104 490101	409.47
OHIO EDISON	SERVICE	60001 1104 490101	31.39
OHIO EDISON	SERVICE	60001 1104 490101	23.51
OHIO WATER DEVELOPMENT	INSTALLMENT PAYMENT	60009 1111 490101	$47,711.27
OHIO WATER DEVELOPMENT	INSTALLMENT PAYMENT	60007 1109 490101	$27,724.62
OHIO WATER DEVELOPMENT	INSTALLMENT PAYMENT	60005 1107 490101	14,978.22
RLCWA	SERVICE	60001 1104 490101	$197.27
		TOTAL	**$227,858.66**

DOMESTIC RELATIONS COURT
JUNE 18, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-2074 adopted 6/24/99 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			
G. NEIL COMPANIES	SUPPLY	00101 1401 430101	291.87
MINUTEMAN PRESS	SUPPLY	" " "	22.00
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	120.40
CHRONICLE TELEGRAM	AD	" " "	105.46
LORAIN COUNTY BAR ASSOCIATION	DUES, C. ANDERSON, J. BARILLA	" " "	200.00
LORAIN COUNTY BAR ASSOCIATION	DUES, D. BOROS	" " "	100.00
LORAIN COUNTY BAR ASSOCIATION	DUES, G. STRAIT, T. BUTLER, D. BASINSKI, R. ZAFARANA	" " "	400.00
THE MORNING JOURNAL	AD	" " "	129.25
NATIONAL COUNCIL OF JUVENILE & FAMILY COURT JUDGES	DUES, S. WARD	" " "	30.00
BOBEL'S	SUPPLY	00101 1402 430101	78.94
BOB BARKER CMPANY	SUPPLY	" " "	665.31
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	231.52
SUPERIOR ELECTRIC SUPPLY	SUPPLY	00101 1403 430101	13.66
YOUNG SECURITY SERVICES	SUPPLY	" " "	26.00
COLUMBIA GAS	UTILITY	00101 1403 450101	485.32
ORKIN EXTERMINATING	SERVICE	" " "	125.00
REFRIGERATION SPECIALITIES	SERVICE	" " "	142.50
VASU COMMUNICATIONS	SERVICE	" " "	125.64
ACUTE CARE SPECIALISTS	SERVICE	00101 1403 470801	195.00
BONILLA, EMMA	REIMBURSEMENT	00101 1403 490101	320.00
ESC OF LORAIN COUNTY	TUITION	" " "	742.50
MEDIA ONE	SERVICE	" " "	31.16
COLUMBIA GAS	UTILITY	00101 1414 450101	66.98
LORAIN COUNTY ADULT PROBATION	PATHWAYS/ MAY 99	00101 1414 490101	170.00
COLUMBIA GAS	UTILITY	00101 1450 450101	68.82
WITNESS LIST	WITNESS LIST/ MAY 99	00101 1402 470601	456.50
	TOTAL GENERAL FUND		$5,343.83
SUBST. ABUSE/MENTAL HEALTH FUND			
LORAIN COUNTY ADULT PROBATION	PAIR/MAY '99	21401 1434 430101	58.00
MT BUSINESS TECHNOLOGIES	SUPPLY	" " "	167.42
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$225.42
YOUTH SERVICE SUBSIDY GRANT FUND			
CONVENIENT FOOD MART #736	SUPPLY	22501 1425 492501	6.36
ELYRIA VALUE CITY	SUPPLY	" " "	39.39
ELYRIA VALUE CITY	SUPPLY	" " "	27.96
LORAIN COUNTY ADULT PROBATION	STEPPING STONE/MAY '99	" " "	122.00
L.C.A.D.A.	CONTRACTUAL SERVICES	" " "	554.13
MEDIA ONE	CABLE TV	" " "	91.60
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
CANTER, DONALD	VICTIM RESTITUTION	22501 1441 490101	327.00
MAYLE, DAWN	VICTIM RESTITUTION	" " "	210.50
LORAIN COUNTY ADULT PROBATION	DIVERSION/MAY '99	22501 1443 430101	145.00
REITMAN, ROBERT	CONTRACTUAL SERVICES	22501 1443 450106	600.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,348.94
RECLAIM OHIO FUND			
CONVENIENT FOOD MART #712	SUPPLY	22601 1421 490101	48.51
CENTURYTEL	SERVICE	22601 1422 450101	394.44
CENTURYTEL	SERVICE	" " "	102.06
CENTURYTEL	SERVICE	" " "	20.48
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	180.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	112.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	202.50
LORAIN COUNTY ADULT PROBATION	DAY TEATMENT/MAY '99	" " "	6.00
OHIO EDISON	UTILITY	" " "	200.63
OHIO EDISON	UTILITY	" " "	14.88
	TOTAL RECLAIM OHIO FUND		$1,282.00
GENERAL FUND			
ABAHAZI, JASON	TRAVEL	00101 1402 490201	42.90
CROWELL, MICHELLE	TRAVEL	" " "	47.70
GOFORTH, REBECCA	TRAVEL	" " "	24.90
PONZIE, ERIK	TRAVEL	" " "	130.50
POTYRALA, MICHAEL	TRAVEL	" " "	7.20
SIMON, LORI	TRAVEL	00101 1414 490101	22.04
LEFFEW, DAVID	TRAVEL	00101 1444 490201	7.53
	TOTAL GENERAL FUND		$282.77
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	88.20
KOVACS, MICHELLE	"	" " "	57.60
MOLNAR, KATHY	"	" " "	38.10
WACKER, JACOB	"	22501 1440 490201	27.00
HIGNETT, KRISTEN	"	22501 1443 490201	107.40
O'DOHERTY, ALOMA	"	" " "	21.30
RIVERA-WELLS, DONNA	"	" " "	90.90
BEIDLEMAN, GARY	"	22501 1445 490201	130.20
BRANCH, SAMUEL	"	" " "	63.60
ENGLAND, SHANNON	"	" " "	66.30
FUHRAMN, ANTHONY	"	" " "	120.30
MATAKOVICH, JOHN	"	" " "	73.20
SMITH, HARRY	"	" " "	25.20
BRUDER, DALE	"	22501 1451 492501	75.00
GONZALEZ, MILDRED	"	" " "	47.40
KERNS, JENNIFER	"	" " "	60.60
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,092.30
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	122.70
BROWN, ANTHONY	"	22601 1422 490201	17.40
GRAZIANO, FRANK	"	" " "	80.10
GREEN, TIM	"	" " "	34.80
MESSER, DOUG	"	" " "	70.50
MONTAGUE, JAMIE	"	" " "	36.90
ROSECRANS, JAMES	"	" " "	36.90
RITTER, DAN	"	22601 1427 490201	78.60
TREXLER, SUSAN	"	" " "	160.80
	TOTAL RECLAIM OHIO FUND		$638.70

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DOMESTIC RELATIONS COURT
JUNE 16, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-274 adopted 6/24/99 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			
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	78.00
ANGEL, STEPHEN	"	" " "	30.00
CABRERA, ROBERT	"	" " "	318.00
CABRERA, ROBERT	"	" " "	291.00
CABRERA, ROBERT	"	" " "	130.50
CHADWICK, GENEVA	"	" " "	135.00
CHADWICK, GENEVA	"	" " "	148.00
CHADWICK, GENEVA	"	" " "	65.00
CHADWICK, GENEVA	"	" " "	200.50
CHADWICK, GENEVA	"	" " "	191.50
CHADWICK, GENEVA	"	" " "	139.00
ELWELL, THOMAS	"	" " "	116.00
ELWELL, THOMAS	"	" " "	158.00
ELWELL, THOMAS	"	" " "	122.00
ELWELL, THOMAS	"	" " "	80.00
ELWELL, THOMAS	"	" " "	118.50
EVANICH, JEANETTE	"	" " "	135.50
EVANICH, JEANETTE	"	" " "	139.00
EVANICH, JEANETTE	"	" " "	140.00
HAMPOLE, GOWRI	"	" " "	115.00
LIEUX, KENNETH	"	" " "	82.00
OTERO, JOHN	"	" " "	370.50
PROVENZA, MARK	"	" " "	135.00
PROVENZA, MARK	"	" " "	224.50
PROVENZA, MARK	"	" " "	194.00
PROVENZA, MARK	"	" " "	149.00
TASSIE, JAMES	"	" " "	238.00
TASSIE, JAMES	"	" " "	95.50
TASSIE, JAMES	"	" " "	196.00
	TOTAL GENERAL FUND.....	.....	$4,535.00

MICHAEL M BARKUS	CRA991978/CRA991320/	00101-1801-470501	$92.00
DAVID J BERTA	95CR047671	00101-1301-470501	$375.00
DAVID J BERTA	98CR052357	00101-1301-470501	$355.00
DAVID J BERTA	98CR053027	00101-1301-470501	$280.00
MICHAEL J CAMERA	99CR053349	00101-1301-470501	$267.00
MICHAEL J CAMERA	98CR052282	00101-1301-470501	$645.00
MICHAEL J CAMERA	94CR045093	00101-1301-470501	$90.00
GRUNDA & GRUNDA	98CR052944	00101-1301-470501	$395.00
GRUNDA & GRUNDA	98CR052675	00101-1301-470501	$432.00
GRUNDA & GRUNDA	98CR053252	00101-1301-470501	$356.50
GRUNDA & GRUNDA	98CR052173	00101-1301-470501	$821.50
GRUNDA & GRUNDA	98CR052656	00101-1301-470501	$322.00
GRUNDA & GRUNDA	98CR052926	00101-1301-470501	$330.00
FRANK J JANIK III	99CR053079	00101-1301-470501	$136.00
FRANK J JANIK III	98CR052592	00101-1301-470501	$349.00
JOHN P KESHOCK	99TRC00301	00101-1801-470501	$262.00
KENNETH M LIEUX	98CR052834/52659/52833	00101-1301-470501	$507.00
LISA L WALTZ	93CR043166	00101-1301-470501	$105.00
LISA L WALTZ	95CR046613	00101-1301-470501	$159.00
WILLIAM J WILLIS	98CR052419/52470	00101-1301-470501	$718.00
WILLIAM J WILLIS	96CR048988	00101-1301-470501	$384.00
WILLIAM J WILLIS	97CR050038	00101-1301-470501	$607.00
WILLIAM J WILLIS	98CR052499/52750	00101-1301-470501	$532.00
WILLIAM J WILLIS	98CR052160	00101-1301-470501	$504.00
WILLIAM J WILLIS	98CR052543	00101-1301-470501	$577.00
WILLIAM J WILLIS	99A1241	00101-1801-470501	$95.00
TOTAL:			$9,696.00

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

B.9

RESOLUTION NO. 99-475

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) June 24, 1999
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 for various employees within the jurisdiction of the Lorain County Commissioners.

Human Services:
Resignations;
Carol Gottschling, Income Maintenance Aide 2, effective June 4, 1999
Richard Denis, Account Clerk 2, effective June 7, 1999
Promotions:
Jane Ely, from Clerk 2 to Investigator 1, effective June 28, 1999 rate of $9.08/hour to $10.81/hour
Amber Sanchez, from Telephone Operator 1 to Income Maintenance Aide 2, effective July 5, 1999 rat eof $8.82/hr to $10.81/hr*
New hires;
Janet Pollack, Clerk 2, effective July 12, 1999 rate of $8.82/hour
Marjorie Hardman, Data Entry Operator 2, effective July 12, 1999 rate of $9.82/hour
Janet Dobbins, Income Maintenance Aide 2, effective July 12, 1999 rate of $11.31/hour
Richard Johnson, Income Maintenance Aide 2, effective July 12, 1999 rate of $11.31/hour
Jennifer Klein, Income Maintenance Aide 2, effective July 12, 1999 rate of $11.31/hour
Tabitha Turner, Income Maintenance Aide 2, effective July 12, 1999 rate of $11.31/hour
Holly Riser, Income Maintenance Aide 2, effective July 12, 1999 rate of $11.31/hour
Miranda Bradford, Income Maintenance Aide 2, effective July 12, 1999 rate of $11.31/hour
*Res #99-423 had effective date as June 21, 1999 and should be July 5, 1999.

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

B.10

RESOLUTION NO. 99-476

In the matter of amending Resolution No. 99-71, adopted)
January 28, 1999 reappointing David Lococo as member) June 24, 1999
on the Lorain County Community College Board of)
Trustees)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-71, adopted January 28,1999 reappointing David Lococo as member to the Lorain County Community College Board of Trustees.

Said amendment is to reflect the term of reappointment, which was incorrect in the previous resolution. Corrected term should read for a five (5) year period, effective January 23, 1999 – expiring January 22, 2004.

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

B.11

RESOLUTION NO. 99-477

In the matter of approving and entering into Agreement between)
Board of Commissioners and the Ohio Department of) June 24, 1999
Rehabilitation and Correction for the FY2000 Community Based)
Correctional Facility Program-Subsidy Grant)

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 the FY2000 Community Based Correctional Facility Program-Subsidy Grant.

Said Grant is considered a part hereof by reference thereto and can be found on file in the Commissioners/Community Based Correctional Facility Office and is in the amount of $1,497,233.00 and is effective July 1,1 999 through June 30, 2000.

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

B.12

RESOLUTION NO. 99-478

In the matter of awarding bids to vendors to supply various)
food items to the Lorain County Detention Home & Pathways) June 24, 1999
and Golden Acres County Home for period July 1, 1999 through)
December 31, 1999)

WHEREAS, Yvonne Newton, Purchasing Director by letter dated June 18, 1999 submitted the following:
"On June 7, 1999 bids were received on various categories of food items for the following Lorain County Facilities:
Lorain County Detention Home & Pathways 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 July 1, 1999 – December 31, 1999.
Respectfully S/Yvonne Newton, Purchasing Director"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated June 18, 1999 submitted by Yvonne Newton, Purchasing Director we hereby award bids to vendors to supply various food items to the Lorain County Detention Home & Pathways and Golden Acres County Home for period July 1, 1999 through December 31, 1999.

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

B.13 JOURNAL ENTRY

In the matter of approving and entering into Side Agreements) between the Board of Commissioners and the International) Brotherhood of Teamsters Local #436 for Service Employees) and LPN's at Golden Acres County Home) June 24, 1999

This will have Resolution No. CH99-74 to be found on the Golden Acres page.

B.14 RESOLUTION NO. 99-480

In the matter of Instructing the Clerk to advertise for bids for) the Grafton Willow Park Restroom in the Village of Grafton,) Ohio a CDBG funded project) June 24, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the Grafton Willow Park Restroom in the Village of Grafton, Ohio, a CDBG funded project.

Said Notice will be published in the Chronicle Telegram and Morning Journal on June 25 and July 2, 1999.

Sealed bids will be received until 2:00 p.m., Friday, July 9, 1999, by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for the Grafton Willow Park Restroom in the Village of Grafton, Ohio. Laborers shall be paid not less than the prevailing wage 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. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00 p.m., July 9, 1999-deadline in the Commissioners' Front Conference Room located on the fourth floor of the Lorain County Administration Building.

In lieu of the Bid Guaranty and Contract bond referred to in 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 Ohio 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 executive of the Contract.

ESTIMATE COST OF PROJECT $65,000-$74,000

Bid documents can be obtained at the Lorain County Board of Commissioners, Purchasing Department, Lorain County Administration Building 4th Floor, 226 Middle Avenue, Elyria, Ohio 44035.

Bids must contain the full name(s) of the party or parties submitting the proposal and all persons interested therein. Each Bidder must submit a complete listing of all subcontractors to be used, and further documentation as required in the bid document proposal as outlined in the specifications.

Each bid shall contain the full name or names of person and company submitted the bid and shall be enclosed in an envelope marked by the Bidder as follows: "Grafton Willow Park Restroom in the Village Grafton, Ohio." Also, mark on the envelope the company's name submitting the bid. All bids to be submitted in duplicate.

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. Any interpretation, correction, or modification to the specifications desired shall be in writing to Virgil J. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035, and must be received at least four (4) days prior to the date of bid opening.

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

B.15 RESOLUTION NO. 99-481

In the matter of awarding contract to Bay Mechanical and) Electrical Corporation in the amount of $195,422.00 for the) Roof and HVAC replacement project at the Gateway Building) June 24, 1999

WHEREAS, Gary R. Fisher, Arkinetics by letter dated June 11, 1999 submitted the following:

"On May 8, 1999 we received one (1) bid for the above noted project from Bay Mechanical and Electrical bid for $195,422.00. This bid is within 10% of our Architects opinion of cost of $180,000.0. Therefore, we take no exception that the contract be awarded to Bay Mechanical & Electrical Corporation in the amount of $195,422.00 to perform all work necessary to complete the Roofing & HVAC Replacement at the Gateway Building.

Please be advised that temporary cooling must be provided for the 2nd and 3rd floor occupants. We have met with Ralph Smugala and he is able to provide two temporary cooling units that will serve the 3rd floor. Additionally, three (3) window units will need to be purchased to provide cooling for the second floor tenants. The units could be purchased at any local appliance store.

If you have any questions, please feel free to call me.

Sincerely, Arkinetics, Inc. S/Gary R. Fischer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation by letter dated June 11, 1999 from Gary R. Fisher, Arkinetics, Inc. we do hereby award contract to Bay Mechanical and Electrical Corporation in the amount of $195,422.00 for the roof and HVAC replacement project at the Gateway Building.

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

B.16 RESOLUTION NO. 99-482

In the matter of approving and entering into a Service)
Agreement between the Lorain County Board of) June 24, 1999
Commissioners and B&C Communications on behalf)
the Lorain County Sheriff for Portable Radios)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Service Agreement between the Lorain County Board of Commissioners and B&C Communications on behalf of the Lorain County Sheriff for Portable Radios.

Said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Sheriff Office and is effective July 1, 1999 through December 31, 1999 in the amount of $2,124.00.

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

Motion made by Blair, seconded by Ross, to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

B.16a RESOLUTION NO. 99-483

In the matter of approving and entering into renewal Agreement)
between the Lorain County Board of Commissioners and Digital) June 24, 1999
Descriptor Systems, Inc, on behalf of the Lorain County Sheriff)
for Software Maintenance)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a renewal Agreement between the Lorain County Board of Commissioners and Digital Descriptor Systems, Inc, on behalf of the Lorain County Sheriff for Software Maintenance.

Said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Sheriff Office and is effective retroactive to June 1, 1999 through May 31, 2000. Annual cost is in the amount of $1,910.08 to be paid form jail tax levy funds.

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

Motion made by Blair, seconded by Ross, to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

B.16b RESOLUTION NO. 99-484

In the matter of approving and entering into a Contract between)
the Lorain County Board of Commissioners and State of Ohio) June 24, 1999
Bureau of Services for the Visually Impaired Concession to)
Supply an operator for the Inmate Commissary)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Contract between the Lorain County Board of Commissioners and State of Ohio Bureau of Services for the Visually Impaired Concession to supply an operator for the Inmate Commissary.

Said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Sheriff Office and is effective July 1, 1999 expiring June 30, 2000.

FURTHER BE IT RESOLVED, in lieu of rental payments, the Commissary Operator will pay the Correctional Facility Inmate Commissary Fund 13% of gross monthly sales, after taxes.

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

Motion made by Blair, seconded by Ross, to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

B.17 RESOLUTION NO. 99-485

In the matter of approving and entering into a Purchase)
of Service Contract/Title XX/PRC/TANF for FY2000) June 24, 1999
between the Board of Commissioners, Lorain County)
Human Services and various agencies)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Purchase of Service Contract/Title XX/PRC/TANF for FY2000, between the Board of Commissioners, Lorain County Human Services and various agencies.

Said Agreements are considered a part hereof by reference thereto and can be found on file in the Commissioners/Human Services Office, effective July 1, 1999 – expiring June 30, 2000 in amount as follows:

a. Lorain County Joint Vocational School-Workkeys Assessment Program $3,375.00
b. Lorain County Community College-Job Prep Program TANF FUNDS = $211,013.00
c. Goodwill Industries TANF FUNDS = $142,898.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.18 RESOLUTION NO. 99-486

In the matter of Instructing the Clerk to advertise for Request) for Proposals for Healthcare Services at the Lorain County) Correctional Facility) June 24, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for Request for Proposals for Healthcare Services at the Lorain County Correctional Facility.

Said Notice will be published in the Chronicle Telegram and Morning Journal on June 29 and July 6, 1999 as follows:

Proposals will be accepted until 2:00 p.m., local time on Tuesday, July 27, 1999 by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio from all parties interested in providing Health Care Services at the Lorain County Correctional Facility located at 9896 Murray Ridge Road, Elyria, Ohio. All request for Proposal Specification can be obtained at the Lorain County Purchasing Department; Fourth (4th) Floor, County Administration Building, 226 Middle Avenue, Elyria, Ohio. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00 p.m., July 27, 1999-deadline in the Commissioners Front Conference Room located on the fourth floor of Lorain County Administration Building.

The Health Care Services to be provided generally include regularly scheduled sick calls; nursing coverage; routine medical treatment of inmates; medical referrals of inmates; emergency medical treatment; dental treatment of inmates; and mental health services to inmates from October 1st, 1999 through September 30th, 2001. The agreement will automatically be renewed under like terms for a one (1) year term thereafter, unless either party delivers written notice of non-renewal to the other party at least ninety (90) days prior to the then-existing term, in which event the agreement will terminate upon the expiration of the ten-existing term. A more complete description of the services to be provided and the terms and conditions of which the Lorain County Board of Commissioners will execute a contract is contained in the specification - Health Care Services ("specifications") which can be reviewed in person from 8:30 a.m. to 4:30 p.m., Monday through Friday, at the office of the Lorain County Board of Commissioners/Purchasing Department, or can be obtained by sending a request for the specifications to the Lorain County Purchasing Department; 226 Middle Avenue; Elyria, Ohio 44035, accompanied by a self-addressed, postage prepaid envelope for delivery by U.S. Mail.

A proposal will be accepted by the Lorain County Board of Commissioners only if it complies with all of the following conditions:

1. The proposal must be in a sealed envelope marked "Health Care Services - Lorain County Correctional Facility." If sent by overnight courier mail, the proposal must be enclosed in a separate mailing envelope with a notation "Sealed Proposal Enclosed" on the face thereof.
2. The proposal must be accompanied by a Bond issued by a surety company authorized to do business in the State of Ohio, or certified check, cashiers' check, or money order drawn upon a solvent bank or savings and loan association payable to the Lorain County Board of Commissioners ("Bid Guaranty"), in the sum of Five Thousand Dollars ($5,000) or five percent (5%) of the total amount of the bid, whichever is less, and conditioned that if the proposal is accepted, a contract must be executed in conformity with the specifications and the Proposal.
3. The proposal must satisfy the requirements set forth in the specifications. A pre-bid meeting will be held in the Commissioners Public Hearing Room - 4th Floor of the County Administration Building at 1:00 p.m., on Tuesday, July 13, 1999. Interested parties are encouraged to attend.

Proposals will be opened beginning 2:00 p.m. daylight-saving time on Tuesday, July 27, 1999, at the office of Lorain County Board of Commissioners. No proposal may be withdrawn without resulting in forfeiture of the Bid Guaranty. If alternate proposals are submitted, the Lorain County Board of Commissioners may, at its option, select any of the proposals based on its determination as to which proposal is most favorable.

The Lorain County Board of Commissioners intends to award the contract to the "lowest and best" proposal. The Lorain County Board of Commissioners has the right to award the contract not necessarily to the proposal with the lowest price, but to the proposal that demonstrates the best ability to fulfill the requirements and whose proposal is determined to be professionally and technically complete. Among other things, the Lorain County Board of Commissioners will consider: (a) the skill, expertise and experience of the proposer, as evidenced by information furnished to the Lorain County Board of Commissioners, including statements of the proposal, statements by owners who have contracted with the proposer in the past and past performance of public contracts; (b) the financial condition of the proposer; and (c) the proposer's management skills.

THE LORAIN COUNTY BOARD OF COMMISSIONERS RESERVE THE RIGHT TO REJECT ANY AND ALL OF THE PROPOSALS AT ANY TIME, EITHER BEFORE OR AFTER THE OPENING OF PROPOSALS, OR TO AWARD THE CONTRACT IN WHOLE OR IN PART. THE LORAIN COUNTY BOARD OF COMMISSIONERS RESERVES THE RIGHT TO WAIVE ANY INFORMALITIES, IRREGULARITIES, OR NON-MATERIAL OMISSIONS AND ERRORS, AND TO ACCEPT ANY PROPOSAL OR COMBINATION OF PROPOSALS DEEMED IN THE BEST INTEREST OF THE LORAIN COUNTY BOARD OF COMMISSIONERS.

The specific contract terms must be negotiated upon the award of the contract, based upon the specifications and the proposal. If the successful proposer fails to execute a contract, the amount of the Bid Guaranty must be forfeited to the Lorain County Board of Commissioners. The Bid Guaranty of unsuccessful proposals will be returned upon execution of the contract.

Any exceptions to the specifications are too made in writing to the office of the Lorain County Commissioners, Attention: Virgil J. Muntean, County Administrator and must be received at least four (4) working days prior to the proposal opening date.

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

B.19 RESOLUTION NO. 99-487

In the matter of Issuing Notice to Proceed letter to S.E. Johnson) Company, Inc., for the 1999 Hot Mix Resurfacing Project) June 24, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed letter to S.E. Johnson Company, Inc., for the 1999 Hot Mix Resurfacing Project, effective July 15, 1999.

Said contract was awarded by Resolution No. 99-436, adopted June 19, 1999.

FURTHER BE IT RESOLVED, this is contingent upon receipt of the grant from OPWC and approval of request to proceed.

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

B.20

RESOLUTION NO. 99-488

In the matter of amending Resolution No. 99-310 adopted) April 29, 1999 relative to supporting the request by the) City of Vermilion to establish an Enterprise Zone) June 24, 1999

BE IT RESOLVED, we hereby amend Resolution No. 99-310, adopted April 29, 1999 relative to supporting the request by the City of Vermilion to estalish an Enterprise Zone read as follows:

WHEREAS, Brian W. Bonham, Planner III, Lorain County Community Development Department by memo dated April 13, 1999 submitted the following:

"Vermilion is proposing to establish an Enterprise Zone encompassing the entire municipal boundary of the city. They have passed resolutions authorizing the creation of an Enterprise Zone in both Lorain and Erie County. Vermilion has properly notified the four school districts located between the two counties. The reason for submitting identical information to both Erie and Lorain County is simply because Vermilion is split between the two counties.

Establishing an Enterprise Zone is key to Vermilion's continued economic development. They currently have one company relocating to their eastern boundary (Lorain County) in an expansion project. In addition, Vermilion has nearly 100 additional acres already zoned industrial adjacent to this site. Establishment of an Enterprise Zone will only help to spur further development in this area. An inability in the past to extend sewer and water service to industrial zoned land has left Vermilion unable to attract businesses. An Enterprise Zone provides Vermilion with an additional tool to retain and attract businesses. Arguably, the greatest potential for economic development lies in the Lorain County portion of Vermilion.

Coupled with this relocation project, the City of Vermilion recently was granted a number one status ranking at the annual Overall Economic Development Program (OEDP) meeting. They share this spot with the City of Lorain and the City of North Ridgeville. Their project encompasses sewer and water extension to this same area at the eastern boundary. Vermilion is ready to move forward with this project, but the city has been faced with limited financial resources. The potential for economic development and job creation will be increased as these two processes, establishment of an Enterprise Zone and sewer expansion, move forward.

It is the recommendation of the Lorain County Community Development Department that the Board of Lorain County Commissioners support Vermilion's effort to establish an Enterprise zone and their petition to the State of Ohio, Department of Development.

Finally, this packet lacks Attachment A, a map of the City of Vermilion. It was not possible to reduce the map to a manageable size. The map can be made available upon request."

City of Vermilion has notified the four (4) school districts located between the two (2) counties of Lorain and Erie.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of the Lorain County Community Development Department by memo dated April 13, 1999 from Brian W. Bonham, Planner III, we do hereby support the request from the City of Vermilion, Ohio and establish an Enterprise Zone encompassing the entire municipal boundary of the City.

Said amendment is to be read as follows:

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.69 ("The Act") has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

, WHEREAS, the Board of County Commissioners, Lorain, County, Ohio ("The Board") upon the due consideration desire to implement said Act and to designate an Enterprise Zone within the boundaries of Lorain County ("The County") to promote the economic welfare of said county; and

WHEREAS, the Board finds and determines that designation of the zone pursuant to the Ohio Revised Code Section 5709.632(A) will promote the economic welfare of the residents of Lorain County and the participating Municipalities, and Townships by creating new jobs and retaining and preserving existing jobs and employment opportunities within such areas and is in the best interest of said county, city, village and townships; and

WHEREAS, pursuant to the Act, the municipalities and Townships have authorized the Board to designate an area an Enterprise Zone ("The Zone") which consists of (list areas of townships and/or municipalities) and to petition the Director of the Department of Development to certify the area described as such a zone; and

WHEREAS, the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and will therefore appoint a designee to be responsible for (1) the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.85, (2) to ensure that the Enterprise Zone Incentive Agreements contain the information required in Ohio Revised Code Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of the tax exemptions being granted on real and/or personal property, (3) to forward copies of all Enterprise Zone Agreements to both the Ohio Department of Development and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as specified in the Ohio Revised Code, (4) to notify affected school boards of proposed projects a minimum of fourteen days prior to formal local legislative consideration and to include comments by the school boards as part of the review process as required under Ohio Revised Code Section 5709.83, (5) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement, and (6) to submit a comprehensive annual report of the status of all Enterprise Zone activities on or before March 31st of each year pursuant to Section 5709.68.

WHEREAS, the County is requesting designation of an Enterprise Zone which includes all or part of the municipal corporation(s) and/or townships(s) and meets the population and boundary requirements to be certified as an Enterprise Zone under Section 5709.632(A).

WHEREAS, the Board of County Commissioners does hereby delegate to the legislative authority of each Municipality or Board of Township Trustees all powers and duties given to counties by Section 5709.632(A) of the Ohio Revised Code to negotiate Enterprise Zone Agreements with regard to enterprises located or locating in its boundaries with the zone. All agreements shall be first approved by the legislative authority of the affected Municipality or township and then approved by the County Commissioners; and

WHEREAS, the Board by this Resolution does hereby agree to form a Tax Incentive Review Council or Councils having the characteristics set forth in Ohio Revised Code Section 5709.85 and this Tax Incentive Review Council shall be formed within two months of the state development director's certification of the zone; and

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BE IT FURTHER RESOLVED, that based upon the factual data, reports land conditions, the Board hereby finds and determines the City, Village, Township area meets the requirements of the Act for designation and the Board hereby designates the area shown in Exhibit "A" and described in Exhibit "B" as an Enterprise Zone of the County pursuant to and in accordance with the requirements of the Act: and

BE IT FURTHER RESOLVED that based upon the factual data, reports and conditions of the area designated as an Enterprise Zone, the Board hereby finds and determines that the zone has a population of at least one thousand (1,000) persons according to the best and most recent data available to the Director of the Department of Development and the zone meets characteristics outlined in Ohio Revised Code Section 5709.632 (A) (1).

The development of the area proposed as the Enterprise Zone would create and preserve employment opportunities in the zone and would improve the economic climate of the Municipalities and Townships.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners, Lorain County, Ohio; is hereby authorized and directed to provide a certified copy of this Resolution to the Director of the Ohio Department of Development.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

B.21 RESOLUTION NO. 99-489

In the matter of approving and entering into Contract between)
the Board of Commissioners and the Ohio Department of) June 24, 1999
Human Services for a Wellness Block Grant in the amount of)
$613,682.00 for the purpose of implementing a Teenage)
Pregnancy Prevention Program and a Child Abuse and)
Neglect Prevention Program, administered by the Lorain County)
Children and Families First Council)

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 Ohio Department of Human Services for a Wellness Block Grant in the amount of $613,682.00 for the purpose of implementing a Teenage Pregnancy Prevention Program and a Child Abuse and Neglect Prevention Program, administered by the Lorain County.

Said Contract is considered a part hereof by reference thereto and can be found on file in the Commissioners/Children and Families First Council and is effective for period July 1, 1999 through June 30, 2001.

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. _____(discussion was held on the above)

B.22 RESOLUTION NO. 99-490

In the matter of authorizing approving and entering into Contract)
between the Board of Commissioners and the Ohio Department) June 24, 1999
of Human Services for a Community Based Family Resource)
Grant administered by the Lorain County Children and Families)
First Council)

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 Ohio Department of Human Services for a Community Based Family Resource Grant administered by the Lorain County Children and Families First Council.

Said Contract is considered a part hereof by reference thereto and can be found on file in the Commissioners/Children and Families First Council and is effective for period July 1, 1999 through December 31, 1999 in the amount of $20,948.00. This will provide and support a Family Service Center for Lorain County schools.

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

C. COUNTY ADMINISTRATOR

In the matter providing a $20,000.00 advance to the Lorain)
County Visitor's Bureau) June 24, 1999

Mr. Muntean said their normal settlement quarter ends July6 10, 1000 and would not pay the Visitors Bureau until late July. They are indeed of these funds to buy various obligations. The $20,000.00 advance will be deducted form their July settlement.

Blair moved to provide this $20,000.00 advance, but died to a lack of a second.

_____

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day. _____

E. OLD BUSINESS

There is no old business for this day. _____

F. NEW BUSINESS June 24, 1999

#1. Commissioners will conduct a Special meeting on Tuesday, June 29, 1999 at 9:30 am and recess into Executive Session to discuss personnel/new hires.

#2. Memo from James Ross, Solid Waste Management District Coordinator, advising that the Household Hazardous Waste Collection Day was held on Saturday, May 8, 1999 at LCCC and the JVS. A total of 200,786 pounds or 100.4 tons of material was collected at a cost of $95,831.08. A total of 2,172 vehicles participated in this one-day collection. The highest volume of material collected was oil based paint.
Commissioner Ross suggested that in the future any items such as this should be placed under Board Correspondence.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Publications: "Firelands Land Conservancy Newsletter"; "Infrastructure Insight"; "On The Record"; "U. S. Department of Justice FY '99 Program Plan"; "Ohio Rehabilitation Services Commission/Newsnet"; "Breaking Ground";

#2. Letter from the PUCO, regarding the four area codes which are projected to exhaust throughout the next 14 - 30 months, which are: "330", "440", **'641919, "513".** Planning teams will begin to look at each area code situation and to develop potential remedies

#3. Permit granted by the County Engineer to Rural Lorain County Water Authority to install 4" PVC water line on road R/W parallel to pavement in Carlisle Township

#4. NOACA Project Notification & Response Form

#5. Memo from the CCAO, regarding support for permissive licensure of County Homes possible amendment to State Budget Bill

#6. Memo from the CCAO, regarding the U. S. Census Monitoring Board Report to Congress

#7. Report of the Grand Jury - Judge McGough

#8. Tentative Agenda for the County Planning Commission meeting on June 24, 1999 at 3:00 PM, as well as the Minutes from the May 27, 1999 meeting

#9. Notice from FirstEnergy advising that Ohio Edison Company is planning to construct a 0.4 mile single circuit 345 kV transmission line from a proposed combustion turbine installation at the existing OE West Lorain Generating Plant into the existing Beaver 345 kV Substation, which will be located entirely within OEC's West Lorain Generating Plant property

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JOURNAL ENTRY

Commissioner Blair asked of public comment, there was none.

Commissioner Blair turned the meeting over to Ron Twining, Community Development Director to conduct the 2nd and final Public Hearing on the FY99 CDBG Formula Application.

This is the final Public Hearing on the State of Ohio Small Cities Community Development Block grant (CDBG) Application for FY'99. Commissioner Betty Blair opened the Public Hearing to Ron Twining, Director Lorain County Community Development Department who gave a brief review of the Program and the application being submitted for funding.

On March 25, 1999 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'99. The County is applying for $437,000 to fund these activities.

Ron Twining asked for questions/comments from persons present. Questions were asked, discussion was held.

Various question were asked pertaining to the Fair Housing Project and Neighborhood House/Homeless Shelter.
Mr. Twining then concluded the public hearing and requested a resolution from the Board of Commissioners to authorize the submission of the application to the State of Ohio. The following resolution was adopted:

RESOLUTION NO. 99-491

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) June 24, 1999
Program for Fiscal Year 1999 in the amount of $437,000)

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.

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Resolution No. 99-491 cont. June 24, 1999

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.

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

With no further business, motion by Blair, seconded by Vasi to adjourn Ayes: All.
Motion carried.

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

Attest: Ryann 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH99-71

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
CH99-71	GOLDEN ACRES (260)	OFFICE SUPPLIES		MARIOTTI PRINTING	1,920.20
	GOLDEN ACRES (260)	AMENDMENT TO P.O. GA99-1129		SUPERIOR ELECTRIC	685.66
	GOLDEN ACRES (261)	MSIC. ACTIVITY PRODUCTS		BRIGGS CORPORATION	211.59
	GOLDEN ACRES (260)	HOUSEKEEPING SUPPLIES		GERGELY'S MAINT. KING	3,710.29
	GOLDEN ACRES (261)	MISC. SUPPLIES		MEDLINE INDUSTRIES	4,748.04
	LORAIN COUNTY GOLDEN ACRES DEPT - TOTAL				$11,275.78

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent.
Motion carried.

B.8

RESOLUTION NO. CH99-72

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 NURSING HOME SPECIAL LEVY			
Terri Broschr	Art Therapy	26001 3501 450101	60.00
Columbia Gas of Ohio	Gas bill	26001 3501 450101	85.93
Columbia Gas of Ohio	Gas bill	26001 3501 450101	828.54
Darice DBA Pat Catan's	Craft supplies	26001 3501 490101	204.15
Lowes	Supplies	26001 3501 430101	463.58
Mariotti Printing	Paper shedder	26001 3501 440101	1,189.00
McKesson General Medical	Medical supplies	26001 3501 430101	659.26
McKesson General Medical	Medical supplies	26001 3501 430101	465.59
Medline Industries	Medical supplies	26101 3501 430101	212.50
Medline Industries	Medical supplies	26101 3501 430101	3,434.25
Romco Fire & Safety	Annual maintenance on Fire extinguishers	26101 3501 450101	356.57
Frances Varouse c/o Frances Kalosky	Reimbursement	26001 3501 490101	80.00
Dr. Mark Wagner	Physician	26001 3501 450101	2,500.00
			10,539.37

6-17-99

6/7 rejected to Purchasing because not enough receipts returned on recap 6-21-99

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

B.9

RESOLUTION NO. CH99-73

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) June 24, 1999
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
Probationary Removals;
Victoria J. Pinson, Nurse Aide, effective June 24, 1999
New hires;
Shannon Perry, Nurses Aide, full-time, effective June 26, 1999 rate of $6.78/hour
Cindy Rose, Laundry Worker, effective June 26, 1999 rate of $6.21/hour

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

441

B.13

RESOLUTION NO. CH99-74

In the matter of approving and entering into Side Agreement)
between the Board of Commissioners and the International) June 24,1 999
Brotherhood of Teamsters Local #436 for Service Employees)
and LPN's at Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Side Agreement between the Board of Commissioners and the International Brotherhood of Teamsters Local #436 for Service Employees and LPN's at Golden Acres County Home.

Said Side Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Golden Acres County Home.

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

With no further business before this Board, Motion by Blair, seconded by Vasi to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: _____, Clerk

Meeting #25 July 1, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Commissioner Blair announced a presentation of award for excellence in financial reporting, to Mark Stewart, Lorain County Auditor. Wade Stein, Ohio's representative to the Government Finance Officers Association gave a brief statement indicating that the Certificate of Achievement is the highest form of recognition in government accounting and financial reporting. Its attainment is a significant accomplishment; this is the third consecutive year Lorain County has won this award starting in 1995. This Certificate Program requires completeness in financial reporting as well as clarity, and the use of standard reporting principles. In order to achieve this Certificate, the report must fully communicate the County's financial story.

Mr. Stewart's report was sent through an in-depth review by an impartial review panel and met all the reporting requirements. There were only 2,798 governments out of 82,000 governments in the United States last year won this award, which is about 3 ½%. In Ohio in 1998, there were 225 local governments that won this particular achievement, out of 4,800 governments within the State of Ohio.

Mr. Stein stated that Mr. Stewart wanted to also mention Mr. Talarek, Lorain County Treasurer and his staff cooperation working with the County Auditor to obtain this award.

Mr. Stewart recognized the Commissioners and their staff, along with the Auditor's staff who together, work very hard in making this award possible.

Commissioner Blair presented the award to Mr. Stewart and recognized his family members that were present. The Commissioners thanked Mr. Stewart and his staff for a job well done!

JOURNAL ENTRY

Mayor Higgins, City of Amherst was present to address the Commissioners on the "Plan" for the Amherst Township Sanitary Sewer Project. Mayor Higgins said he felt this Plan was the most cost effective and feels that the combination of the cost for the flow and the cost for the conversion over to their system is to be approximately $2.93 Million. Mayor Higgins felt that in comparison to the others plans, this is a very effective rate. This has been looked at by two Engineering firms, who have also confirmed these rates, and feel this would also be the most benefit to the County and the landowners who ultimately will have to pay this cost. This would also be the most effective water quality plan, especially since the EPA has favored going to the Lake instead of the Creek. This plan will also have a minimal impact on the environment. Mayor Higgins felt that with the County and City working together, this will reduce each others costs, and would be the best for a long-term solution. The EPA favors this plan, is a perfect **fit** for the landowners geographically, and is the shortest route to accomplish this district.

Mayor Higgins said the other three plans would put them in the wastewater treatment business, which is a major step for anyone to take and be able to meet EPA standards on an annual basis.

Commissioner Blair asked how the City of Amherst arrived at the $2.93 Million amount, because in the preliminary study, there were four (4) alternative options with different costs. Mayor Higgins referred to his letter dated June 21, 1999 (the Commissioners' did not receive this letter) which stated the explanation as to how they arrived at the $2.93 Million cost.

Commissioner Vasi asked which, alternate this amount would reflected. Commissioner Vasi stated that this is why she requested this meeting to discuss the cost/alternates. Mayor Higgins introduced Mr. Pommeranz, Brunkhorst Engineering Consultants, Inc., to explain Alternate #4 which reads: Connect the Dodge Drive Interceptor to the existing sewer by gravity at a point due east of the end of Dodge Drive. The existing pump station on Middle Ridge Road adjacent to the railroad overpass would be connected to the new interceptor by an 8 inch force main to convey the remaining sewage not collected by gravity at the connection with the interceptor. This alternative is a permanent solution and would minimize the amount of sewage being pumped at the Middle Ridge pump station. It also facilitates the connection of the service are along SR 113 and along SR 58 south of SR 113. The estimated cost of Alternative No. is $1,230,100.00.

Discussion was held. Commissioner Vasi asked if future flow is included in the cost of $2.93 Million. Mr. Pommeranz said the maximum capacity for the SR 58 sewer is figured in for present and future flow.

Commissioner Vasi asked if there would be additional costs to property owners. Mayor Higgins responded that there would be lateral costs and tap in fees, but we are not going to be charging additional assessments. These costs have been calculated in with this $2.93 Million cost. Commissioner Blair commented that the Lorain County Sanitary Engineer Office has also submitted four (4) options.

Commissioner Vasi asked Mayor Higgins if this expansion would be able to assist LORCO with their sewer needs. Mayor Higgins said he did not know their concerns and has never talked with Mr. Alspach about that subject, but would be open for negotiations.

Commissioner Blair asked Mayor Higgins on his statement that in order for the City of Amherst to serve this area they would require annexation to the City of Amherst. Commissioner Blair said that if there would be annexation it would no longer be under the auspices of the County and then becomes the City of Amherst's responsibility to serve that area. Mayor Higgins commented that yes the City would require annexation, and that annexation would weigh out the cost of the impact to the City and they will not accept full responsibility for this without some remuneration. Commissioner Vasi responded that if the City and County work together on this there would not be a need for annexation. Mayor Higgins said that the citizens of Amherst have built this system, they would only be charging the County for the expansion and the right to come into the system. The County is not paying for the system itself it took general fund monies to build this plant and other considerations must be made. Mayor Higgins stated that he believes the landowners along that area do want to annex to Amherst.

Commissioner Vasi said that we are now looking at the County paying the $2.93 million plus annexation. Mayor Higgins responded, yes. Commissioner Vasi said we should sit down and have some serious negotiations. Mayor Higgins said if the County would agree to Option #4, it would take approximately 1 ½ years to be up and operational.

Commissioner Ross asked if the City of Amherst would need permission from the City of Lorain. Mayor Higgins said he did not feel they would need permission from the City of Lorain because they are not going across any public property, it is all private right-of- way. The next step would be to sit down in a public meeting and work out the details.

Commissioner Vasi asked for a comment from Ken Carney, Lorain County Sanitary Engineer. Mr. Carney said he feels a good starting point would be to sit down with all questions for discussion. Commissioner Vasi asked if the Engineers involved could sit down and review this information **first** and get back to this Board with any recommendations. Mr. Carney said he would be glad to meet and get all questions resolved.

Pastor Jeffrey Smale of the Victory Baptist Temple, Elyria, Ohio was present and had a concern that they are in the process of building a new Church and the EPA has required them to install an aeration system in that would cost $25,000.00, and if this system the Commissioners are talking about would be implemented would they be required to tap-in, because they do not want to waste $25,000.00 and then six (6) months later they be required to tap into another sewer system; and if property would be annexed how would this affect the Church.

Amherst Township Trustee, Ron Leoni, commented that if only as a courtesy, the Township would like to be invited to these meetings. Commissioners agreed they should be made aware of these meetings in the future.

Bob Ellis, Attorney with Hickens, Herzer and Panza who represents approximately 20 residents known as the Consolidated Investors Group involving land owners along SR 58 consisting of over 250 acres by the Turnpike. CIG supports the sewer project as well as the connections with Amherst in that their proposals seems to be the fastest, possibly the most inexpensive, and most environmentally sound alternative. The CIG does not have any objection to an annexation to the City of Amherst.

Tom Sweeney representing Sheaffer International, Ltd asked that they also be informed of any of these meetings taking place on the sewer project. Mr. Sweeney discussed the Sheaffer Modular Reclamation and Reuse System, which he feels is a comprehensive planning tool. He commented that going with the City of Amherst's proposal the County is being asked to pay to come into this system, with no control or ownership. Discussion continued with questions from property owners.

The Commissioners thanked Mayor Higgins and everyone for their input and requested the Lorain County Engineer take the lead on this discussion meet with the City of Amherst, their Engineering firm including the Amherst Township Trustees and the EPA, and return to this Board with a report on the alternates discussed, so we can move ahead.

RESOLUTION NO. 99-492

In the matter of authorizing the Execution of an Agreement)
between the Board of Commissioners and The Wolf Envelope) July 1, 1999
Company, Oberlin, Ohio relating to a Revolving Loan Fund)
loan to assist in the purchase of equipment in the amount of)
$100,000.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Execution of an Agreement between the Board of Commissioners and The Wolfe Company, Oberlin, Ohio relating to a Revolving Loan Fund loan to assist in the purchase of equipment in the amount of $100,000.00

FURTHER BE IT RESOLVED, the Lorain County Economic Industrial Development Corporation (CIC) reviewed and approved this submittal of this loan on July 1, 1999 at 10:00 a.m.

BE IT FURTHER BE IT RESOLVED, said Agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Community Development Department and we hereby authorize the President to execute on behalf of the board.

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

B.1 There were no human services bills for payment this day, therefore Resolution No. 99-493 will not be utilized

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B.2 RESOLUTION NO. 99-494

In the matter of confirming Investments as procured)
by the County Treasurer) July 1, 1999

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

Interest payment of $87,671.79 was earned on US Treasury Note, Cusip#9128273R1, PO#98-0011 to be paid into Acct#00101-0401-360101 and deposited into Acct#006470-00

Interest payment of $153,150.90 was earned on US Treasury Note, Cusip#9128273R1, PO#97-0032 to be paid into Acct#00101-0401-360101 and deposited into Acct#006470-00

Interest payment of $90,750.00 was earned on US Treasury Note, Cusip#86387RYG1, PO#96-0069 to be paid into Acct#00101-0401-360101 and deposited into Acct#006470-00

Interest payment of $57,450.00 was earned on US Treasury Note, Cusip#3133M2WP8, PO#97-0034 to be paid into Acct#00101-0401-360101 and deposited into Acct#006470-00

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

B.3 RESOLUTION NO. 99-495

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:

$ 69,000.00	to be appropriated to:	/brd action 6/15/99 amend line item for comm residential services & supported living fund providing	
$ 285,000.00	to	25101-3301-410102	appropriations to meet current expenditures
$(20,000.00)	from	25101-3301-410113	
$ 37,100.00	to	25101-3301-422001	
$ 5,300.00	to	25101-3301-423001	
$(500.00)	from	25101-3301-423002	
$ 158,900.00	to	25101-3301-424201	
$ 1,300.00	to	25101-3301-424202	
$ 1,500.00	to	25101-3301-424205	
$(25,700.00)	from	25101-3301-426001	
$(11,000.00)	from	25101-3301-427001	
$(40,000.00)	from	25101-3301-430101	
$ 10,000.00	to	25101-3301-440101	
$(121,400.00)	from	25101-3301-450101	

$ 27,000.00	to	25101-3301-450105
$ 1,900.00	to	25101-3301-450201
$(233,000.00)	from	25101-3301-450113
$ 600.00	to	25101-3301-451201
$(4,800.00)	from	25101-3301-490201
$ 600.00	to	25101-3301-490301
$(20,000.00)	from	25101-3301-490101
$ 6,200.00	to	25101-3301-440401

$1,564,039.00 to be appropriated to: /brd action 6/15/99 amend line item for general spec levy fund provide approp to meet current exp

$ 344,000.00	to	25001-3301-410102
$(78,000.00)	from	25001-3301-410113
$ 20,000.00	to	25001-3301-422001
$(72,000.00)	from	25001-3301-422101
$ 21,000.00	to	25001-3301-423001
$(3,000.00)	from	25001-3301-423002
$ 860,000.00	to	25001-3301-424201
$(8,000.00)	from	25001-3301-424202
$(16,000.00)	from	25001-3301-490205
$(34,000.00)	from	25001-3301-426001
$(23,000.00)	from	25001-3301-427001
$(19,000.00)	from	25001-3301-430101
$(98,000.00)	from	25001-3301-440101
$(258,000.00)	from	25001-3301-450101
$(74,000.00)	from	25001-3301-450105
$(26,000.00)	from	25001-3301-450201
$(36,000.00)	from	25001-3301-451201
$(10,000.00)	from	25001-3301-490201
$(95,000.00)	from	25001-3301-440401
$ 5,000.00	to	25001-3301-490301
$ 105,000.00	to	25001-3301-499801
$(50,000.00)	from	25001-3301-490101
$1,109,039.00	to	25001-3301-492801

$(32,065.04) to be reduced from: adjust appropriations to match 99 contract w/lchs

$(23,709.51)	from	00101-0506-410102
$(3,212.70)	from	00101-0506-422001
$(11,203.20)	from	00101-0506-424201
$(132.80)	from	00101-0506-424202
$ 1,935.95	to	00101-0506-426001
$ 1,757.22	to	00101-0506-430101
$ 500.00	to	00101-0506-440102
$ 500.00	to	00101-0506-490201
$ 1,500.00	to	00101-0506-490101

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

B.4 RESOLUTION NO. 99-496

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 Transfer:

$ 29,905.60	from	22501-1446-450106	youth diversion program needs/domestic relations
	to	22501-1443-450106	
$ 4,000.00	from	22501-1441-490101	
	to	22501-1443-440101	
$ 2,000.00	from	22501-1442-490205	
	to	22501-1443-430101	
$ 500.00	from	22501-1443-490201	
	to	22501-1443-450105	

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

B.5 There were no advances for this day.

B.6 RESOLUTION NO. 99-497

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	AMOUNT

445 Res 99-497 July 1, 1999

1704-99	COMMISSIONERS/BG REPLACEMENT KEYSTSTEM AT AG-CENTER	MAC SOURCE	11,009.99
1833-99	COMMISSIONERS/BG WALL MOUNT SPEAKERS, AMPLIFIER	MAC SOURCE	1,024.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL		$ 12,033.00
1834-99	COMMISSIONER FUEL AND LABOR FOR COMMISSIONERS MAY 99	LOR CTY ENGINEER	1,081.82
1835-99	COMMISSIONER TV CART #XMV514 HOLDS UP TO A 44" TV.	ADIRONDACK	590.95
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL		$ 1,672.77
1836-99	RECORDS CENTER 99274PR ARTICULATED KEYBOARD SHELF	THOMAS RUFF CO.	1,343.68
1837-99	RECORDS CENTER PROJECT MANAGEMENT FEE	BOBELS	80.00
1838-99	RECORDS CENTER BPO SUPPLIES FOR KODAK 990D	EASTMAN KODAK	1,000.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$- 2,423.68
1839-99	PROBATE COURT SERVICE AGREEMENT RENEWAL	BELL & HOWELL	1,059.00
	LORAIN COUNTY PROBATE COURT DEPT- TOTAL		$ 1,059.00
1840-99	PROSECUTOR'S Y2K UPGRADE COREL ACAD WP OFFICE 2000	CDW GOVERNMENT	3,752.16
1841-99	PROSECUTOR'S MICRO CASSETTE RECORDER, CASSETTE RECORDER	RADIO SHACK	279.92
1842-99	PROSECUTOR'S AMENDMENT TO P.O. PROS99-327	MT BUSINESS TECH.	120.00
1843-99	PROSECUTOR'S ADDITIONAL FURNITURE NEEDED IN OFFICE	THOMAS W. RUFF	4,407.93
1844-99	PROSECUTOR'S OH STATE REPORTS, OH JURISPRUDENCE	WEST PUBLISHING	183.75
1845-99	PROSECUTOR'S PROJECT MANAGEMENT FEE	BOBELS	1,013.00
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL		$ 9,756.76
1846-99	PLANNING LATE PAYMENT FOR CONFERENCE PAT ATTENDED IN 98	LOR. CTY COMM.COLLEGE	15.00
	LORAIN COUNTY PLANNING DEPT - TOTAL		$ 15.00
1847-99	JUDGE ZALESKI OHIO ARREST,SEARCH & SEIZURE 1999 EDITION	WEST GROUP	64.00
	LORAIN COUNTY JUDGE ZALESKI'S DEPT - TOTAL		$ 64.00
1848-99	SHERIFF'S (151) AMENDMENT TO P.O. SHE99-540	ARAMARK CORRECTIONS	8,326.88
1849-99	SHERIFF'S (151) MOP BUCKETS & WRINGER SETS	A.A. MICHAELS	945.00
1850-99	SHERIFF'S (151) REPAIR OF WASHER	BELENKY INC.	180.00
1851-99	SHERIFF'S (151) OSHA SAFETY EYEGLASSES	UNION EYE CARE	400.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$9,851.88
1852-99	SOLID WASTE (202) 4X4 8 FOOT POSTS	PLASTIC LUMBER	531.60
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL		$ 531.60
1853-99	DOMESTIC RELATIONS (214) ONTRAK TESTCUP IV, SALIVA ALCOHOL	ROCHE DIAGNOSTIC	1,085.00
1855-99	DOMESTIC RELATIONS (125) PROVIDE FIBER OPTIC NETWORK	SOUTH SHORE ELECTRIC	4,850.00
1856-99	DOMESTIC RELATIONS (226) HOME STUDY KITS	SHOPLIFTERS ALTER.	1,678.72
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$ 7,613.72
1854-99	AUDITOR'S (215) AMENDMENT TO P.O. AUD9-1515	DISK O TAPE	195.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$ 195.00
1857-99	DRUG TASK FORCE(265) COMUTER CONSULTATION	HEM INTEGRATIONS	3,000.00
1858-99	DRUG TASK FORCE(265) CELL PHONES JULY-SEPT	AIRTOUCH CELLULAR	1,500.00
1859-99	DRUG TASK FORCE(265) PHONE SERVICE JULY-SEPT	ALLTEL	2,100.00
	LORAIN COUNTY DRUG TASK FORCE DEPT - TOTAL		$ 6,600.00
1860-99	BASCULE BRIDGE (223) DEGREASER	MORLIN INC.	243.60
1861-99	BASCULE BRIDGE (223) PRINTING ROLLS FOR FIRE & SEC.SYS.	SIMPLEX	101.50
1862-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	RESPOND	300.00
1863-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	M & M MOWER	500.00
1864-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	WILLOW HARDWARE	500.00
1865-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	VAROUH OIL	500.00
1866-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	LORAIN AUTO PARTS	300.00
1867-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	SLIMAN LUMBER	500.00
1868-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	SUPERIOR ELECTRIC	500.00
1869-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	MOELK SALES	500.00
1870-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	GRAINGER INC.	500.00
1871-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	LAKESHORE TOOL	500.00
1872-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	BOSTWICK-BRAUN	500.00
1873-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	BROHL & APPELL	500.00
1874-99	BASCULE BRIDGE (223) BPO SUPPLIES JULY-SEPT 99	BOBELS	200.00
1875-99	BASCULE BRIDGE (223) YEARLY MAINT. CONTRACT ON COPIER	MT BUSINESS TECH.	330.00
	LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL		$ 6,475.00

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5139	639	ENG#220	LABOR,MATERIAL& EQUIPMENT TO REPAIR GAS COMPUTE	1	COLLINS EQUIPMENT	$2,121.85	REG
5140	640	ENG#220	ALAMO FRONT ASSY,HYDRAULIC & VALVE,EST. SHIPPING	1	JUDCO	$2,377.33	REG
5141	641	ENG#220	LOCAL SHARE-QUARRY RD BRIDGE #1763 REPLACEMENT	1	FABRIZI TRUCKING	$10,330.82	ES-99-433
5142	642	ENG#220	LOCAL SHARE-PECK WADSWORTH BRIDGE #0494 REPLACEN	1	KELCORP CONSTRUCTION	$22,605.55	ES-99-456
5143	643	ENG#220	LOCAL SHARE 1999 COLD MIX RESURFACING (11%)	1	LYTLE CONSTRUCTION CO.	$15,249.67	ES-99-436
5144	644	ENG#220	REFABRICATED 36X36 DIAMOND GRADE STOP AHEAD SIGN	390 EA	ROCAL, INC.	$29,097.90	ES-99-465
5145	645	ENG#220	LOCAL SHARE-1999 HOT MIX RESURFACING (11%)	1	S.E. JOHNSON CO.	$28,864.74	ES-99-436
					TOTAL.....	$110,647.86	

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

B.7

RESOLUTION NO. 99-498

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	EN
LORAIN COUNTY ADULT PROBATION LINKAGES (21301 1001 490201					
633-99 WARD, THERESE BPO FOR JUNE 1999 MILEAGE/TRAVEL		VARIOUS	VARIOUS	100.00	
634-99 ESKUT, DEBRA BPO FOR JUNE 1999 MILEAGE/TRAVEL		VARIOUS	VARIOUS	100.00	
LORAIN COUNTY VETERAN SERVICES (00101 3601 490201)					
635-99 REWAK, MICHAEL SUMMER CONVENTION OF THE OH.ST.VET ASSOC.		COLUMBUS, OH	7/30-8/1/99	235.20	
636-99 DICKERSON, MCKINLEY SUMMER CONVENTION OF THE OH.ST VET		COLUMBUS, OH	7/30-8/1/99	137.60	
LORAIN COUNTY HUMAN SERVICES (23701 0201 490201)					
637-99 WOOD, KENDRA REIMBURSEMENT FOR MILEAGE 299 @.30 PER MILE			6/1-6/17/99	89.70	
638-99 HIGHTOWER, ROSA REIMBURSEMENT FOR MILEAGE 136 @.30 PER MILE			6/1/6/16/99	40.80	
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA					
639-99 BOND, TONY FEDERAL CRIMINAL NON SUPPORT PROSECUTION		LISBON, OH	8/5/99	28.00	
640-99 TRINISKI, TOM FEDERAL CRIMINAL NON SUPPORT PROSECUTION		LISBON, OH	8/5/99	28.00	
641-99 DEERY, DENISE FEDERAL CRIMINAL NON SUPPORT PROSECUTION		LISBON, OH	8/5/99	7.00	
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
642-99 FOGT, JEFF CHANGES IN LAW/PUBLIC SECTOR DISCIPLINE		COLUMBUS, OH	7/14/99	149.00	

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"These are being resubmitted with a letter of explanation"

583-99	HEYD, ALEX	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	415.00
584-99	KRAMER, JAMES	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	50.00
585-99	MUTH, SANDRA	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	375.00
586-99	SEWARD, BETTY	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	465.00
587-99	SHIRELY, KATHY	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	440.00
588-99	GARCIA, IRIS	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	435.00
589-99	JACOBCIK, MARILYN	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	640.00
590-99	BLEVINS, JOHN	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	565.00
591-99	ROUSSEAU, ROBERT	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	640.00
592-99	GIARDINI, ANTHONY	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	140.00
593-99	SMITH, THOMAS	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	140.00
594-99	SLONE, CARRIE	OAEO SUMMER CONFERENCE	COLUMBUS, OH	6/16-18/99	50.00

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

B.8

RESOLUTION NO. 99-499

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			
ARAMARK REFRESHMENT	COFFEE/TEA SUPPLIES	00101 1301 470201	$119.70
BELL & HOWELL	PC CARTIDGE	00101 1501 430101	$732.50
BELL & HOWELL	SVC AGREEMENT	00101 1501 450101	$2,114.00
BOBELS	SUPPLIES	00101 0601 430101	268.31
BOBELS	OFFICE CHAIR	00101 1301 440101	131.67
BOBELS	SUPPLIES	00101 1301 430110	$53.12
CAROLINE HANNAHOE	TRAVEL REIMBURSEMENT	00101 2801 490201	$20.44
CASNET	MAINT AGREEEMENT	00101 0601 450101	10,600.00
CENTRAL BUSINESS GROUP	COURT OF APPEALS JACKETS	00101 1601 430101	$739.57
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$35.00
CERIDAN	PAYROLL	00101 0301 450101	$3,074.58
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 4901 490101	$98.92
CHRONICLE TELEGRAM	NOTICE GRAND JURORS	00101 1301 490301	$53.44
COLUMBIA GAS	SERVICE	00101 2101 450101	$7,279.57
DISABLED AMERICAN VETERANS	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
DUKE COMMUNICATIONS	SUBSCRITPTION	00101 1601 430101	$39.95
ELKS	LUNCH FOR JURORS	00101 1301 470201	$87.03
ESSTEK OHIO INC	COLLECT SAMPLER	00101 2101 450101	$270.00
FINANCIAL TIMES PROFESSIONAL	SUBSCRITPTION	00101 1601 430101	$79.00
H R IRECT	ABSENTEE CALENDAR-2000	00101 0201 430101	103.99
HAMILTON , KRISTEN	MILEAGE	00101 1301 490206	$62.40
HAMLIN RELIEF CORP.#28 WELLINGTON	MEMORIAL DAY EXPENSES	00101 3601 492201	52.34
HAUSSER & TAYLOR	FEE FOR 98 CAFR REPORT	00101 4901 490101	7,030.00
HILL'S OFFICE PRODUCTS	TYPEWRITER RIBBONS	00101 2401 430101	102.92
JORDAN , ROSEMARY	TRAVEL REIMBURSEMENT	00101 1601 490201	$47.78
LEGAL DIRECTORIES PUBLISHING	99 OHIO LEGAL DIRECTORY	00101 1301 430110	$50.50
LORAIN COUNTY BAR ASSOCIATION	ANNUAL DUES	00101 1301 490102	200.00
LORAIN COUNTY ENGINEER	GAS	00101 0301 490101	84.48
LORAIN COUNTY TRANSIT	ALLOCATION FOR JUNE	00101 4901 490101	$20,000.00
MAC SOURCE	TECH SUPPORT	00101 2101 430101	906.13
MANATRON	INSTALL Y2K PATCHES	00101 1601 450201	$262.50
MARRERO SHELLEY	PARKING REIMBURSEMENT	00101 0201 490201	$8.00
MT BUSINESS	MAINT CONTRACT	00101 1301 450101	385.88
MT BUSINESS	MAINT CONTRACT	00101 1301 450101	355.00
MT BUSINESS	COPY USAGE	00101 1601 430101	$22.15
MT BUSINESS	MAINT AGREEEMENT	00101 0501 450101	$168.62
NOACA	99 DUES ALLOCATION	00101 4901 490101	11.00
OFFICE DEPOT	SUPPLIES	00101 0201 430101	43.97
OFFICE PRODUCE	COPIER SERVICE & SUPPLIES	00101 1301 440101	$407.50
OHIO HISTORICAL SOCIETY	OHIO COUNTY RECORDS MANUA	00101 0601 430101	$23.50
PAYN KATHY	TRAVEL REIMBURSEMENT	00101 1601 490201	$54.42
REWAK, MICHAEL	TRAVEL REIMBURSEMENT	00101 3601 490201	$72.60
RICHARD SEWARD CLERK	CITY JURY WITNESS	00101 1801 470601	108.00
SANDUSKY ELECTRIC	SUPPLIES	00101 2101 430101	$57.42
SIMPLEX	RIBBONS	00101 1601 430101	$172.62
SOUTH SHORE ELECTRIC	CABLING	00101 2001 440401	$9,950.00
SOUTH SHORE ELECTRIC	RE-WIRE DOMESTIC RELATION	00101 2001 440401	$2,630.00
STOCKS ELECTRONICS & SECURITY	REFRIGERATION REPAIR	00101 2101 450101	$68.74
TOM KELLEY	TRAVEL REIMBURSEMENT	00101 2801 490201	$8.25
UDELL D WILLIAM	DEV/REENG. OF FORMS	00101 1301 430150	1,750.00
AMERICAN LEGION AUXILIARY UNIT 30	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
ANA GRIFFITH	REIMBURSEMENT	00101 0301 490201	121.54
ARA/CORY REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$69.95
AVON LAKE VFW POST	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
VETERANS OF FOREIGN WARS	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
BELDEN HISTORICAL SOCIETY	MEMORIAL DAY EXPENSES	00101 3601 492201	78.35
VETERANS OF FOREIGN WARS	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
BRIGHTON TOWNSHIP MEM.COMMITTEE	MEMORIAL DAY EXPENSES	00101 3601 492201	$100.00
VETERANS OF FOREIGN WARS	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
BOBELS	PROJECT MANAGEMENT	00101 2801 450101	100.00
CLEMANSNELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	$335.75
MYERS & ASSOCIATES	COURT REPORTER	00101 1301 470401	$375.00
CENTURYTEL	SERVICE	00101 1901 450101	$440.25
CHERRY KNOLL SPRING WATER	WATER SVC	00101 0301 490101	$24.75
CHRISTOPHER ROTHGERY	ACTING JUDGE 5 12 99	00101 1801 490204	$49.40
DIANNE PERRY	REIMBURSEMENT	00101 0301 490201	$121.54
DICKMAN DIRECTORIES	DIRECTORY- ACCT.#142511	00101 4901 490101	94.00
DICKMAN DIRECTORIES	DIRECTORY- ACCT.#142552	00101 4901 490101	$94.00
GTE NORTH	SERVICE	00101 1701 450101	$123.73
LARRRY D ALDERMAN ATTY	DEFENSE OF INDIGENT CASE	00101 1501 490101	100.00
LORAIN COUNTY LAW LIBRARY	MANDATED PMNT. ALLOCATION	00101 4901 490103	$22,414.19
MARTIN MAHONY	DEFENSE OF INDIGENT CASE	00101 1501 490101	6.51
MARY ANN JAMISON	TRAVEL REIMBURSEMENT	00101 2401 490201	201.35
MIAMI SYSTEMS CORP.	FORMS	00101 0301 430101	5,192.61
LORAIN COUNTY BAR ASSOCIATION	ANNUAL DUES	00101 1301 490102	$100.00
NATHAN PERRY DAR	MEMORIAL DAY EXPENSES	00101 3601 492201	100.00
NATIONAL INSTITUTE OF GOVERNMENTA	MEMBERSHIP FEE Y NEWTON	00101 4901 490101	$500.00
THOMAS JANUZZI	ACTING JUDGE	00101 1801 490204	$185.00
TRACY WILLIAMS	TRANSCRIPTOR	00101 1301 470301	$324.65
NATIONAL PAPER & PACKAGING	PAPER	00101 2101 430101	$669.15
OFFICE DEPOT	SUPPLIES	00101 2501 430101	$175.48
PETTY CASH C/O PAUL MATUS	PETTY CASH REIMBURSEMENT	00101 1701 450101	236.95
PITTSFIELD MEMORIAL COMMITTEE	MEMORIAL DAY EXPENSES	00101 3601 492201	100.00
ROCHESTER VILLAGE	MEMORIAL DAY EXPENSES	00101 3601 492201	$100.00
VETERANS OF FOREIGN WARS	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
WEST GROUP	OHIO REVISED CODE	00101 4901 490101	$33.00
WEST GROUP	OHIO REVISED CODE	00101 4901 490101	50.00
WEST GROUP	OHIO REVISED CODE	00101 0301 490101	209.00
		TOTAL	$105,998.66

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LORANDEAU PIERSON	INSPECTIONS	12602 2501 450111	$80.00
		TOTAL	80.00
GENERAL COMP. RESEARCH			
WEST GROUP	OHIO REVISED CODE	13601 1601 490104	$158.00
CUNNINGHAM , OMER	COMPUTER SUPPORT	13601 1601 490101	1200.00
		TOTAL	1358.00
JAIL TAX			
LORAIN PRINTING CO.	INMATE BOOKLET ENVELOPES	15101 2301 430101	$645.00
		TOTAL	645.00
DOG POUND			
BARB MANDOLESI	DOG LICENSE REFUND	20001 0201 490101	$10.00
CINTAS	UNIFORMS	20001 0201 450101	$42.23
CINTAS	UNIFORMS	20001 0201 450101	$42.23
		TOTAL	$94.46
SOLID WASTE			
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	$1,265.36
HERITAGE ENVIRONMENTAL SVC	HHW COLLECTION	20201 5302 490101	95,831.08
		TOTAL	$97,096.44
CBCF			
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 450105	1,031.27
ALLTEL	SERVICE	20301 5401 450104	$392.41
AMERITECH	MAINT AGREEMENT	20301 5401 450201	81.85
ALCOHOLICS ANONYMOUS WORLD SVC	BOOK PAPERBACKS FOR RESIDE	20301 5401 430101	940.64
SYSCO FOOD SERIVCE	DISHES FOR KITCHEN	20301 5401 430101	545.94
TOPS MARKETS	SUPPLIES FOR RESIDENT MEALS	20301 5401 430101	$18.39
		TOTAL	3,010.50
ABLE /TITLE I			
DUVALL SYLVIA	PART - TIME TEACHING	20801 5401 450101	$180.00
		TOTAL	$180.00
LINKAGES PLUS			
CALDWELL , WENDY	MILAGE	21101 1001 490201	$139.20
		TOTAL	139.20
SUB. ABUSE /MEN. HEALTH			
THERESE WARD	TRAVEL REIMBURSEMENT	21301 1001 490201	$89.57
LCADA	CONTRACT SVC	21301 1001 450101	$29,911.05
		TOTAL	$30,000.62
REAL ESTATE TAX			
BODNAR PRINTING	DTE FORM 109SP	21501 0301 430101	$233.00
CARROTHERS GAYLE	SALES REVIEW PROGRAM	21501 0301 450101	$720.00
COMDOC OFFICE SYSTEMS	REGISTRATION FOR K CORBIN	21501 0301 490203	$1,375.00
DIMACCIA JOHN	SALES REVIEW PROGRAM	21501 0301 450101	$720.00
DURY STEPHEN	SALES REVIEW PROGRAM	21501 0301 450101	720.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	21501 0301 450101	$510.00
GE CAPITAL	LEASE FOR COPIER	21501 0301 450101	$497.62
JOHN RITENAUER	APPRAISAL	21501 0301 450120	$680.00
MARIOTTI PRINTING	SUPPLIES	21501 0301 430101	$109.00
MARTY ROWE	REIMBURSEMENT	21501 0301 490203	91.37
NIGLES CHRIS	SALES REVIEW PROGRAM	21501 0301 450101	$720.00
SADDLER GLENN	COMMERCIAL SALES REVIEW	21501 0301 450101	$1,100.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450101	750.00
COMPUSA DIRECT	COMPUTER SUPPLIES	21501 0301 430101	319.98
TIM ARRA	REIMBURSEMENT	21501 0301 490203	105.37
LORAIN COUNTY ENGINEER	FUEL	21501 0301 490101	120.23
BARRY ANKENEY INC	SVC RENDERED	21501 0301 450109	$549.00
FLYNN WILLIAM	SVC RENDERED	21501 0301 450101	$720.00
		TOTAL	$10,039.67
DRETAC-TRES			
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	21601 0501 490101	$66.52
LORAIN COUNTY COMMISSIONERS	COPY PAPER	21601 0501 430101	$58.05
		TOTAL	124.57
CERTIF. OF TITLE ADMIN.			
DELL COMPUTER CORP	NEW PCS	21701 1601 440101	$2,720.00
CEDAR FAIR PARTNER SHIP	REGISTRATION	21701 1601 490201	$1,030.05
CORPORATE COMPUTER SERIVCE	TAPE CLEANING KIT	21701 1601 430101	25.70
D WILLIAM UDELL	FORMS	21701 1601 450101	735.00
PC MAGAZINE	SUBSCRIPTION RENEWAL	21701 1601 430101	39.97
ROBISON MARILYN	TRAVEL REIMBURSEMENT	21701 1601 490201	46.73
PACK SALLY	TRAVEL REIMBURSEMENT	21701 1601 490201	$55.67
		TOTAL	$4,653.12
INTENS. PROBATION			
HAMILTON KRISTEN	MILEAGE	21901 1002 490201	99.60
MACHOVINA JOHN	MILEAGE	21901 1001 490201	$60.60
ASHLEY PAMELA	MILEAGE	21901 1001 490201	$57.90
RESAR, DAWN	MILEAGE	21901 1001 490201	46.80
DEBRULER BOBBI	MILEAGE	21901 1001 490201	$30.40
DOMBROSKY JEAN	MILEAGE	21901 1001 490201	$24.30
MILLER MATTHEW	MILEAGE	21901 1001 490201	46.20
		TOTAL	$440.80
BASCULE BRIDGE			
LORAIN COUNTY ENGINEER	FUEL	22301 0201 490101	52.43
BOSSTWICK BRAUN	SUPPLIES	22301 0201 430101	$124.01
		TOTAL	$176.44
DRUG TASK FORCE			
ALLTEL CORP	SERVICE	26501 2301 450101	$545.34
FEDERAL EXPRESS	PACKAGE DELIVERY	26501 2301 450101	17.00
LORAIN COUNTY ENGINEER	GASOLINE	26501 2301 430101	406.41
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	26501 2301 430101	$255.03
FREDS AUTO SVC	AUTO REPAIRS	26501 2301 450201	510.46
FORTHOFER SOUND & SECURITY	SECURITY SYSTEM MAINT	26501 2301 450101	$1,330.00
AIRTOUCH CELLULAR	SERVICE	26501 2301 450101	$601.71
QWEST	SERIVCE	26501 2301 450101	$39.98
DATABASE TECHNOLOGIES	AUTOTRACKING	26501 2301 450101	$272.77
ELYRIA LOCKSMITH	SVC RENDERED	26501 2301 450101	$12.00
WESTERN MEDICAL ENTERPRISES	FIRST AID KIT	26501 2301 430101	$54.89
		TOTAL	$4,045.59
LO.CO. 9-1-1			
SAM'S CLUB	SUPPLIES	27201 5201 430101	$359.85
		TOTAL	$359.85
HEALTH CARE FUND			
MADONNA MATUZEK	HOSP REFUND	31003 0201 490101	49.86
GLADYS LLORENS	HOSP REFUND	31003 0201 490101	49.86
KENDRA WOOD	HOSP REFUND	31003 0201 490101	49.86
FRIEDA CAPP	HOSP REFUND	31003 0201 490101	$33.24
ROSA HIGHTOWER	HOSP REFUND	31003 0201 490101	$49.86
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$63,254.50
COMPDENT	CLAIMS	31003 0201 424501	$8,662.97
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	$42,730.07
MEDICAL MUTUAL OF OHIO	ADMIN. FEES	31003 0201 424502	$62,801.64
		TOTAL	177,681.86
U-TRUST			
LORAIN COUNTY HUMAN SERVICES	UNC. MONIES UNR.WARRANT	70032 0201 490101	$58.20
LORAIN COUNTY HUMAN SERVICES	UNC. MONIES UNR.WARRANT	70032 0201 490101	$27.48
		TOTAL	85.68
CHILDREN AND FAMILY FIRST			
CHILD ADVOCACY CENTER	EARLY START PROGRAM	80101 0201 490805	175.00
		TOTAL	175.00

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ENGINEERS 220 ACCOUNT			
ABRAHAM BUICK	ASSORT.PARTS	22001 1102 490101	$211.53
ALLTEL	SERVICE	22001 1101 450105	$61.42
ALLTEL	SERVICE	22001 1102 450105	152.69
AL'S AUTO GLASS	FREON	22001 1102 490101	$211.25
APPLIED INDUSTRIAL TECHNOLOGIES	CHAIN COUPLING	22001 1102 490101	20.75
AUTOZONE	PARTS	22001 1102 490101	159.87
BOBELS	CHAIR & CABINET	22001 1102 440101	$389.90
BOSTWICK BRAUN	PARTS	22001 1102 490101	$383.40
CAW AUTOMOTIVE	PARTS	22001 1102 490101	$80.04
CHERRY KNOLL	WATER	22001 1102 490101	$155.25
CHERRY KNOLL	WATER	22001 1101 430101	6.00
CLEMANS NELSON & ASSOC.	PROF.SVC. FOR MAY	22001 1102 450101	$2,059.47
COLLINS EQUIPMENT	PROTECTORS	22001 1102 490101	296.67
COLUMBUS EQUIPMENT	SPRING S	22001 1102 490101	$85.62
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	22001 1102 490101	$51.00
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	$130.42
COYNE TEXTILE	TOWELS	22001 1101 430101	$62.78
DUNLAPS	PARTS	22001 1102 450202	130.15
ELDOTREAD	ASSORT.PARTS	22001 1102 490101	$98.00
ELYRIA AUTO PARTS	ASSORT.PARTS	22001 1102 490101	$228.42
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1101 450105	31.15
GOODYEAR	ASSORT.PARTS	22001 1102 450202	617.24
GOODYEAR	ASSORT.PARTS	22001 1102 450202	6,788.80
GROSS PLUMBING	REPAIRS	22001 1102 490101	$202.57
MITCHELL HEATING	CLEANING SYSTEM	22001 1102 490101	$384.00
MOELK	SUPPLIES	22001 1102 490101	218.65
NOACA	PROF. SVC FOR TLC PROGRAM	22001 1101 450201	500.00
OHIO EDISON	ELECTRICAL BILL	22001 1102 450105	$80.95
PERKINS	PARTS	22001 1102 490101	$411.68
POLEN IMPLEMENT	FILLER CAP	22001 1102 490101	$4.48
POLK	AVON LAKE DIRECTORY	22001 1101 430101	$151.00
R& R MACK SALES	PARTS	22001 1102 490101	88.80
RESPOND	SUPPLIES	22001 1102 490101	$223.58
ROMCO	RECHARGE EXTINGUISHERS	22001 1102 490101	$315.55
ROYAL SUPPLY	ASSORT.PARTS	22001 1102 490101	68.56
RURAL URBAN	SUBSCRIPTION	22001 1102 490301	$25.00
SHERWIN WILLIAMS	PAINT	22001 1102 490101	$237.26
SNAP ON TOOLS	TAP	22001 1102 490101	3.40
SUMPTER HARDWARE	SUPPLIES	22001 1102 490101	$127.85
THOMAS RADIATOR	REPAIRS	22001 1102 490101	$195.00
TOWN & COUNTRY	STRAW	22001 1102 490101	$17.70
UZ ENGINEERED	ASSORT.PARTS	22001 1102 490101	395.97
WEST GROUP	OHIO REVISED	22001 1102 490101	$209.00
WOLFENDEN	OXYGEN	22001 1102 490101	140.00
WOODSHED	PARTS	22001 1102 490101	10.55
WORCESTERS	PARTS	22001 1102 490101	$43.56
XEROX	COPIER LEASE	22001 1102 490101	$8.24
XEROX	COPIER LEASE	22001 1101 440101	$479.54
XERX	COPIER LEASE	22001 1102 490101	$73.72
ZEP	ZEP MIST	22001 1102 490101	$211.75
ADACHE CIUNI LYNN ASSOC.	REHAB WORK	22001 1120 450301	$36,115.20
AUTOMATED TECH TOOLS	MICROSOFT	22001 1101 440101	$2,240.50
C&S LIMESTONE	ASPHALT	22001 1102 430102	$21,349.48
CROSS ROADS	CRACK SEALING	22001 1102 430102	$44,252.00
H&H AUTOMOTIVE	ASSORT.PARTS	22001 1102 490101	271.32
HANSON AGGREGATE	STONE	22001 1102 430102	25,870.86
HARRISON BROS. TIRES	ALIGNMENT	22001 1102 450202	30.90
HEISLERS TRUCK	SWIVELS	22001 1102 450202	$9.00
HI-LINE	ASSORT.PARTS	22001 1102 490101	$167.67
HUGHES SUPPLY	PARTS	22001 1102 490101	$13.48
JR DALL	PARTS	22001 1102 490101	$115.07
JUDCO	PARTS	22001 1102 450202	$226.27
JUDCO	HYD.PUMP	22001 1102 450202	$1,231.76
KET	BOOTS	22001 1102 490101	160.00
KOKOSING	ASPHALT	22001 1102 430102	$22,344.57
KRYSTOWSKI TRACTOR	PARTS	22001 1102 490101	138.31
KRYTOWSKI TRACTOR	ASSORT.PARTS	22001 1102 450202	$1,556.31
LACAL EQUIPMENT	PARTS	22001 1102 490101	$403.40
LAKESHORE TOOL	TOOLS	22001 1102 490101	367.23
MAC AUTO	ASSORT.PARTS	22001 1102 450202	1,167.32
MAC TOOLS	TOOLS	22001 1102 490101	$23.45
MACS AUTO	PARTS	22001 1102 450202	$534.44
MASTERMIND	STUDIES	22001 1102 440701	2,250.00
MIKE BASS FORD	PARTS	22001 1102 450202	887.77
MP BRINE	ANTI FREEZE	22001 1102 490101	$371.80
OGLESBY CONSTRUCTION	GLASS BEADS	22001 1102 430102	16,940.00
QUIMBLY MATERIAL	REPAIRS	22001 1102 450202	$995.99
SHERWIN WILLIAMS	PAINT	22001 1102 490101	$1,762.00
SOUTH AMHERST AUTO BODY	REPAIRS	22001 1102 450202	$1,500.00
SOUTHEASTERN EQUIPMENT	REPAIRS	22001 1102 450202	3,071.43
KOHLMYER	SHIRTS	22001 1102 490101	$834.00
		TOTAL	204441.71
ENGINEERS 600 ACCOUNT			
TOWN & COUNTRY CO-OP INC.	K-1 KERO	60001 1104 490101	$10.55
		TOTAL	10.55

DOMESTIC RELATIONS COURT
JUNE 25, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-499 adopted 7/1/99 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			
ANDERSON, DAVID	TRAVEL	00101 1402 490201	77.40
MEYER, PAUL	TRAVEL	" " "	69.30
	TOTAL GENERAL FUND		$146.70
YOUTH SERVICE SUBSIDY GRANT FUND			
KOVACS, MICHELLE	TRAVEL	22501 1425 492501	15.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$15.00
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	100.20
MORROW, JOYCE	TRAVEL	" " "	81.00
BALUT, MIKE	TRAVEL	22601 1427 490201	46.20
	TOTAL RECLAIM OHIO FUND		$227.40

449 Res 99-499 July 1, 1999

DOMESTIC RELATIONS COURT
JUNE 25, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-499 adopted 7/1/99 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	34.95
WEST GROUP	SUPPLY	" " "	100.00
BOBEL'S	EQUIPMENT	00101 1401 440101	74.12
OHIO BUREAU OF CRIMINAL INDENT-IFICATION AND INVESTIGATION	SERVICE	00101 1401 450101	285.00
OHIO BUREAU OF CRIMINAL INDENT-IFICATION AND INVESTIGATION	SERVICE	" " "	87.00
SPARTAN	SERVICE	" " "	32.50
SPARTAN	SERVICE	" " "	32.50
THE MORNING JOURNAL	SERVICE	00101 1401 490101	36.76
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	291.89
MURPHY BROS. BODY SHOP	REPAIR	" " "	108.08
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/MAY 99	" " "	180.22
STONE COLD CHEMICALS	SUPPLY	00101 1403 430101	318.83
ALLTEL	UTILITY	00101 1403 450101	39.63
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	770.73
VASU COMMUNICATIONS	SERVICE	" " "	67.75
LORAIN COUNTY ENGINEER	DETENTION HOME/MAY 99	00101 1403 490101	259.79
MEDIA ONE	SERVICE	" " "	31.16
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	66.95
OHIO EDISON	UTILITY	" " "	583.03
LORAIN COUNTY ENGINEER	PATHWAYS/MAY 99	00101 1414 490101	115.74
COLUMBIA GAS	UTILITY	00101 1444 450101	67.59
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	104.35
OHIO EDISON	UTILITY	" " "	599.08
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	85.65
OHIO EDISON	UTILITY	" " "	681.34
	TOTAL GENERAL FUND		$5,054.64
YOUTH SERVICE SUBSIDY GRANT FUND			
AMERICAN RED CROSS	CLASS	22501 1425 492501	30.00
COLUMBIA GAS	UTILITY	" " "	74.92
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	85.65
ELYRIA VALUE CITY	SUPPLY	" " "	63.94
GERGELY'S MAINTENANCE KING	SUPPLY	" " "	114.87
LORAIN COUNTY ENGINEER	STEPPING STONE/MAY '99	" " "	344.42
OHIO EDISON	UTILITY	" " "	526.54
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	167.23
CURRY, DONNA	VICTIM RESTITUTION	22501 1441 490101	500.00
DUNHAM, JACOB	VICTIM RESTITUTION	" " "	80.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,212.57
RECLAIM OHIO FUND			
LORAIN COUNTY ENGINEER	INTENSIVE/MAY '99	22601 1420 490101	175.81
LORAIN COUNTY ENGINEER	INTENSIVE/MAY '99	" " "	245.96
ELYRIA VALUE CITY	SUPPLY	22601 1426 490101	581.08
	TOTAL RECLAIM OHIO FUND		$1,002.85
STEPHEN B ANGEL	99TRC02020	00101-1801-470501	$152.00
WILLIAM J BALENA	99TR4041/99CR1356	00101-1801-470501	$132.00
DAVID J BERTA	99CR053175	00101-1301-470501	$405.00
DAVID J BERTA	98CR052164	00101-1301-470501	$480.00
MICHAEL J CAMERA	99CRB2141	00101-1801-470501	$152.00
MICHAEL J CAMERA	98CR052693	00101-1301-470501	$444.00
MICHAEL J CAMERA	CRA992135	00101-1801-470501	$100.00
JEFFREY G EDLEMAN	99CR1685	00101-1801-470501	$250.00
GRUNDA & GRUNDA	98CR051699	00101-1301-470501	$524.00
FRANK J JANIK III	98CR051918	00101-1301-470501	$689.00
FRANK J JANIK III	93CR044709	00101-1301-470501	$50.00
FRANK J JANIK III	97CR051274	00101-1301-470501	$50.00
FRANK J JANIK III	99CR1208	00101-1801-470501	$196.00
GOWRI V HAMPOLE	99TRD00052	00101-1801-470501	$70.00
JOHN S HAYNES & ASSOCIATES	98CR3717	00101-1801-470501	$150.00
JOHN S HAYNES & ASSOCIATES	98TR3818	00101-1801-470501	$139.00
JOHN S HAYNES & ASSOCIATES	99CR1055/99TR3075/99TR3230	00101-1801-470501	$135.00
JOHN S HAYNES & ASSOCIATES	98CR4142/98CR4143	00101-1801-470501	$135.00
KENNETH M LIUEX	98CR052672	00101-1301-470501	$166.00
KENNETH M LIUEX	98CR051577	00101-1301-470501	$500.00
KENNETH M LIUEX	98TR14600	00101-1801-470501	$249.00
KENNETH M LIUEX	99CRB00051	00101-1801-470501	$116.00
JOHN B OTERO JR	98CR051646	00101-1301-470501	$620.00
ELIZABETH PETERSEN-WAKEFIELD	98CRB00752A/98CRB00751A	00101-1801-470501	$522.00
JAMES G SAYRE	99TR04996	00101-1801-470501	$180.00
JAMES G SAYRE	99CR01978	00101-1801-470501	$155.00
HENRY T WEBBER	98CR052092	00101-1301-470501	$346.50
WILLIAM J WILLIS	98CR053026	00101-1301-470501	$375.00
TOTAL:			$7,482.50

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

B.9 JOURNAL ENTRY

These issues will be discussed in executive session

B.10 RESOLUTION NO. 99-500

In the matter of approving various Commissioners meeting)
Minutes and waive the reading of the same) July 1, 1999

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

May 6, 13, 17, 18, 20, 25 & 27; 1999 and June 3, 8 and 10, 1999.

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

B.11 RESOLUTION NO. 99-501

In the matter of rejecting bids received for the Lorain County)
Board of Mental Retardation and Developmental Disabilities) July 1, 1999
Meister Road Home HVAC Replacement Project)

WHEREAS, Ellen L. Payner, Ph.D., Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated June 18, 1999 submitted the following:

"At the June 15, 1999 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the board rejected the only bid received (Bay Mechanical and Electrical $54,000.00) for the Meister Road Home HVAC Replacement Project. The estimated cost of this project is $42,330.00.

If you have any questions, please let me know.

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

This bid was the only one received and was 10% over the Architect's estimate.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated June 18, 1999 submitted by Ellen L. Payner, Ph.D., Superintendent, MRDD we do hereby reject bids received for the Lorain County Board of Mental Retardation and Developmental Disabilities Meister Road Home HVAC Replacement Project.

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

B.12 RESOLUTION NO. 99-502

In the matter of approving and entering into a Participation)
Agreement between the Board of Commissioners and the Ohio) July 1, 1999
Department of Transportation to purchase sodium chloride)
(rock salt) for the 1999-2000 winter season)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Participation Agreement between the Board of Commissioners and the Ohio Department of Transportation to purchase sodium chloride (rock salt) for the 1999-2000 winter season.

An estimated 1,000 tons will be purchased for the Columbia Township location, stockpiling 300 tons; and 8,000 tons at the Lorain County Garage, stockpiling 3,000 tons. The County request 48-hour delivery, without piler and requires 5% bonding from the awarded vender.

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. 99-503

In the matter of appointing Carolyn Yvonne White as member)
on the Alcohol and Drug Addiction Services Board (317) to) July 1, 1999
replace Mr. Kenneth Roberts who has served the maximum)
term allowed)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Carolyn Yvonne White as member on the Alcohol and Drug Addiction Services Board (317) to replace Mr. Kenneth Roberts who has served the maximum term allowed.

Ms. White's appointment will be for a four (4) year term, effective July 1,1999 expiring June 30, 2003.

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

B.14 JOURNAL ENTRY

Commissioners passed this under Resolution No. 99-492 at beginning of meeting.

B.15 RESOLUTION NO. 99-504

In the matter of approving and entering into Contract between)
the Board of Commissioners and Don W. Standen as Auctioneer) July 1, 1999
to handle the sale of obsolete equipment and retired vehicles on)
date of Saturday, July 24, 1999 at 9:00 a.m.)

WHEREAS, Yvonne Newton, Purchasing Director by memo dated June 25, 1999 submitted the following:

"The following information represents a recap of proposals from auctioneers to handle the sale of obsolete equipment and retired vehicles on the proposed date of July 24, 1999 at 9:00 a.m

	Available 7-24-99	Set up Auction furnishes help	Advertising information	Cost Commission rate
Don W. Standen 38146 Sugar Ridge Elyria, Oh 44035	yes	yes	included in commission	9%
William Hecker 1805 Midway Mall Elyria, Oh 44035	yes	yes	included in commission	10%
Patrick E. Gammons 1610 Cooper Foster Vermilion, Oh 44089	yes	yes	included in commission	10%
Jerry Canterbury 5999 Avon-Belden Rd N. Ridgeville, Oh 44039	yes	yes	included in commission	11.75%

No response received from the following auctioneers: Larry Standen, Tom Newell, John R. Murphy, George Truskowski, Jim Folds Auctioneer, Millet Auction House Market Place, Bill Hartsell, William Axford, Carl Kerns and Fred Barck.

Based on the above information, I would recommend that the contract for the proposed auction be awarded to Don W. Standen, CAI at 9% of the gross proceeds generated from the sale.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the memo dated June 25, 1999 from Yvonne Newton, Purchasing Director we hereby approve and enter into Contract between the Board of Commissioners and Don W. Standen as Auctioneer to handle the sale of obsolete equipment and retired vehicles on date of Saturday, July 24, 1999 at 9:00 a.m.

Said contract is considered a part hereof by reference thereto and can be found on file in the Commissioners/Purchasing Department and the cost commission rate is 9%, which was the lowest of four proposals received.

BE IT FURTHER RESOLVED, we hereby authorize Yvonne Newton, Pam Stevens and Marilyn Tracey to attend the auction and perform services as Power of Attorney and Notary to sign off on the vehicle titles, which would transfer ownership from the County to the Purchaser.

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

B.16 RESOLUTION NO. 99-505

In the matter of authorizing the re-appointment of Ardella)
Johnson as member on the Lorain County Children) July 1, 1999
Services Board)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the re-appointment of Ardella Johnson as member on the Lorain County Children Services Board.

Said term is for four (4) years, effective July 1, 1999 expiring June 30, 2003.

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

B.17 RESOLUTION NO. 99-506

In the matter of amending Resolution No. 99-422, guaranteeing)
25% of a Urban Development Loan from the State of Ohio for)
the St. Joseph Community Center, to provide that pledged funds) July 1, 1999
be derived from general fund interest and not from any money)
raised by taxation)

WHEREAS, the Board of Commissioners of Lorain County on June 17, 1999 passed Resolution No. 99-422, guaranteeing 25% of a $2,770,000.00 Urban Development Loan from the State of Ohio for the St. Joseph Community Center Conversion Initiative Project; and

WHEREAS, said resolution provided that said funds will be provided from the County general fund; and

WHEREAS, Section 6 and Section 13, Article VIII prohibit the county from loaning its credit to private companies except for the improvement of property, structures, equipment and facilities for the purposes of industry, commerce, distribution and research and said precludes the county from pledging funds derived from taxation; and

WHEREAS, the State of Ohio Department of Development has advised the County that it requires assurance that one year's principal and interest in the amount of $83,500.00 must be available in a fund designated by the County.

IT IS THEREFORE RESOLVED, that Resolution No. 99-422 be amended as follows:

I. Funds used to guarantee the Urban Development Loan from the State of Ohio for the St. Joseph Community Center Conversion Initiative Project will be form interest earned on the County general fund, and not on general fund moneys derived from taxation.

II. The maximum annual amount of funds so designated from interest earned from the general fund will be $83,500.00

III. No moneys derived from taxation will be used to guarantee or satisfy the obligations of the loan.

Motion by Ross, seconded by Blair to adopt amendment to Resolution 99-422. Ayes: All with Exception of Vasi-nay"
Motion carried.

_____(discussion was held on the above)

B.18 RESOLUTION NO. 99-507

In the matter of awarding various contracts for the Lorain)
County Board of Mentally Ill,Chemically Abusing (MICA) July 1, 1999
Residential Facility on Infirmary Road, Elyria, Ohio)

WHEREAS, Ronald A. Cocco, Clark & Post Architects, Inc. received and tabulated bids on May 20, 1999 for the proposed Mentally Ill, Chemically Abusing (MICA) Residential Facility on Infirmary Road in Elyria, Ohio.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Ronald A. Cocco, Clark & Post Architects and the Lorain County Board of Mental Health we hereby award the various contracts;

General Contract Work:	
Bender Trucking & Excavating, Inc.	
Base bid	$517,543.00
Alternate G-4 (electronic door hardware)	$ 9,570.00 (+)
Total General Contract Award	$527,113.00
HVAC Contract Work	
Johnson Plumbing, Heating & Electric, Inc.	
Base Bid	$ 49,900.00
Total HVAC Contract Work	$ 49,900.00
Electrical Contract Work	
Erie Shores Electric, Inc.	
Base bid	$ 64,445.00
Total Electrical Contract Work	$ 64,445.00
Total Of All Contract Work	**$641,458.00**
(Note: Total Combined Estimate of Cost:	$755,800.00

Said bids were the lowest complying with specifications.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an Executive Session to discuss personnel/new hires.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes requested an Executive Session to discuss pending litigation.

E. OLD BUSINESS

JOURNAL ENTRY

#1. Commissioner Blair asked Mr. Muntean if the item has been included on the re-cap sheet approving bills for payment for authorizing the key system be installed for the Agricultural Center. Mr. Muntean responded yes, that item has been placed on the re-cap sheet for today.

JOURNAL ENTRY

#2. Commissioner Ross asked Mr. Muntean to give a brief explanation of what occurred yesterday (June 30, 1999) with the County's telephone system. Mr. Muntean said that there was some type of interruption in the power. There are computer cards that operate the system that were malfunctioning. A few extra cards we had were installed, but were defective, additional computer cards had to be shipped in from New York. The card arrived yesterday evening at approximately 4:40 p.m. The cards were installed and the system was up and running by 8:15 p.m. The telephone consultant is working on the contract with Mitel and once they have this completed and begin work on the system, they expect to have the new system installed within six (6) months.

JOURNAL ENTRY

#3. Commissioner Ross said that as a follow-up to this airport transition, could a meeting be scheduled for next Thursday, (July 8, 1999) with Mr. Goodman of Squires, Sanders & Dempsy; Attorney Muzilla, Assistant Prosecutor Innes and discuss this transition to make sure everyone is on the same page. Mr. Mutnean responded that the clerk is trying to arrange for this meeting for next week.

JOURNAL ENTRY July 1, 1999

#4. Commissioner Ross inquired as to how far along are we from finalizing the contract between the Board and the Construction Manager. Mr. Muntean stated that negotiations should be finalized within a week and the contract will then be prepared for signature. It is important we get this finalized so the Architect and construction Manger can begin work together on the Justice Center project.

F. NEW BUSINESS

JOURNAL ENTRY

#1. Commissioner Blair said that as a point of information in talking about the County's earned interest, she had asked the Budget Department to do some reviewing and interest for 1998 was $7.9 million, which was 28.9% increase from the previous year. This shows a great team work between the Auditor, Treasurer and Commissioners Budget Departments along with the Investment Advisory Officer, Mr. Yacobozzi.

JOURNAL ENTRY

#2. Commissioner Ross said that a couple of weeks prior, he had asked a meeting to be scheduled with the Lorain County Transit Department to meet with this board to give us an update on their department and asked if that has been scheduled.

The clerk responded that she has contacted the Lorain County Transit Department and is trying to arrange a meeting for late July. Debbie Mohr, Acting Manger said the Transit Department is preparing for a three day audit, so that is why this meeting is being scheduled for the last part of the month.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to a waive the reading of the same for the board correspondence. Ayes: All.
Motion carried.

#1. Lorain County General Health District single audit for the year 1998, as submitted by the State Auditor

#2. Publications: "US Department of Justice/National Institute of Justice Journal"; "BAD News"; "Ohio Destinations": "The Gazebo-Community Development Newsletter, prepared by the Ohio State University Extension Community Development Dept.": "Outreach Connections-Community Health Partners, Family Outreach Center Newsletter:"

#3. Notice from Sheriff Mahony that the estimated expense on their Sohio credit card for the month of July 1999 will be $500.00

#4. Minutes from the TB Clinic Board of Trustees meeting of May 12, 1999

#5. Report of Grand Jury – Judge McGough

#6. Minutes from the Lorain County Rural Wastewater District Board of Trustees meeting held June 10, 1999

#7. 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 month of May 1999 was 29,224 meals served at cost of $1.004 per meal

Note: County offices will be closed on Monday, July 5, 1999 in observance of the 4th of July Holiday. Have a fun and safe holiday.

JOURNAL ENTRY

Commissioner Blair asked for public comment, and no one present addressed the Board.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discuss personnel/new hires issues, possible purchase of real estate and pending litigation. Upon roll call the vote taken thereon, resulted as Ayes: all.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session and the following resolutions were adopted:

RESOLUTION NO. 99-508

) In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) July 1, 1999
within the jurisdiction of the Lorain County Commissioners)

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

Commissioners:
Ramos Genaro, Office Equipment Operator, new hire, effective July 6, 1999 rate of $7.48/hour

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

JOURNAL ENTRY July 1, 1999

With no further business, motion by Blair, seconded by Vasi to adjourn Ayes: All.
Motion carried.

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

Attest: Roxann Blair, Clerk

Meeting #26 July 8, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Theresa Upton, Assistant Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Commissioner Vasi introduced three students; Matthew Hudy, Edison School, Tom Hudy, Elyria High School and Angela, visiting from New Mexico they were present with their grandmother to be Commissioners for the day;.

JOURNAL ENTRY

Mayor James Smith, City of Avon, William Hagy, CEO and John Gross, Controller-North Coast Bearings, Inc. were present and addressed the Board on a request for an Enterprise Zone/Tax Abatement for North Coast Bearings, Inc.

North Coast Bearings, Inc., is an Ohio "S" Corporation, organized in 1983, and owned by William "Bud" Hagy. They began by serving the heavy-duty truck aftermarket with components needed for differential and transmission rebuilding. These components are packaged into kits for various rebuild applications and are currently one of the top two kit packagers to this market. North Coast Bearings is experiencing a consistent annual growth and market share penetration and is located in Westlake, Ohio occupies half of a 60,000 square foot building purchased in October 1996. They also have distribution locations in Reno, Nevada and Dallas, Texas. In July 1997, the Timken Company and North Cost Bearings, Inc. formed a strategic partnership to provide the most comprehensive line of transmission and differential kits. As part of the agreement these two companies will market and distribute kits under the name DT Components ® for both the Heavy Duty and Light Duty markets.

North Coast Bearings, Inc. will build a building consisting of 55,000 square feet on Jaycox Road at an estimated cost of $2,900,000.00 and bought an additional 16 acres should there be a need for future expansion. The owner of building is BCSA Properties Limited Partnership and Building Tenant will be North Coast Bearings, Inc.

The company is currently located in Westlake, Ohio but no room for expansion and they have considered current distribution points in Dallas or Reno, Nevada but choice Lorain County. There will be 42 full-time employees from Westlake that will transfer to Avon and additional 12 employees will be hired and will look for these 12 employees in Lorain County.

North Coast Bearings, Inc. is asking for a 55% abatement not including existing inventory. They are giving the Avon School District a $10,000.00 check up front.

Mayor Smith said this company gave contributions over $70,000.00+ to local charities last year and are a very community oriented company. Also, before this land was purchased the taxes paid on this parcel were only $700 per year.

Commissioner Vasi said that Employment Training Association and Lorain County Human Services should be contact with regards to hiring the 12 employees through these agencies under the Welfare reform, they are qualified people and ETA will pay half of the salary for a 6 month period.

Total investment is $3,000,000.00; $2.4 is for construction; $60,000 purchase machinery and equipment; $40,000.00 for furniture and fixtures and $500,000.00 for new inventory. With the additional employees will result in approximately $240,000.00 in additional salaries.

The City of Avon by Ordinance #57-99 on June 14, 1999 approved this abatement at 55% for a 10-year period. March 5, 1999 the Avon Local Schools and Lorain County Joint Vocational Schools were notified on the abatement hearing.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-509

In the matter of approving the Enterprise Zone)
Agreement/Tax Abatement between the City of)
Avon and North Coast Bearings, Inc./BCSA)
Properties Limited Partnership, an Ohio Corporation) July 8, 1999

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 May 24, 1999 North Coast Bearings, Inc/BCSA Properties Limited Partnership, an Ohio Corporation submitted an application for an Enterprise Zone Agreement for its project located at 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. 57-99 on June 14, 1999 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 North Coast Bearings, Inc./BCSA Properties Limited Partnership, an Ohio Corporation we hereby approve the Enterprise Zone Agreement/Tax Abatement 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 NORTH COAST BEARINGS, INC., an Ohio Corporation, and BCSA PROPERTIES LIMITED PARTNERSHIP, an Ohio Limited Partnership, with their main offices located at 28045 Ranney Parkway, 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 on Jaycox Road within the City of Avon (hereinafter referred to as the "PROPERTY"), and the construction of a 55,000 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 ah 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 NORTH COAST BEARINGS, INC./BCSA PROPERTIES LIMITED PARTNERSHIP with incentives available for development of the PROJECT in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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

WHEREAS, NORTH COAST BEARINGS, INC./BCSA PROPERTIES LIMITED PARTNERSHIP 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 NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP and has recommended the same to Council and/or the Board of Commissioners of Lorain County on the basis that NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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 NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP, 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. NORTH COAST BEARINGS, INC./BCSA PROPERTIES LIMITED PARTNERSHIP shall construct a new 55,000 square foot facility on Jaycox Road, Avon, Ohio, to house its office and warehouse operation. Said facility shall be constructed on Jaycox Road, in the City of Avon, Lorain County, Ohio.

Phase I of the PROJECT will involve a total investment by NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP of Three Million ($3,000,000.00) Dollars. Included in this investment are Two Million Four Hundred Thousand ($2,400,000.00) Dollars for the construction of the facility; Sixty Thousand ($60,000.00) Dollars to purchase machinery and equipment; Forty Thousand ($40,000.00) Dollars for furniture and fixtures; and Five Hundred Thousand ($500,000.00) Dollars in new inventory.

The PROJECT will begin during the second (2nd) quarter of 1999, and all acquisition, construction and installation will be completed during the fourth (4th) quarter of 2000.

The total investment of this project, establishing a new facility, represents a "significant" new investment.

2. NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP shall create within a time period not exceeding thirty-six (36) months after the completion of construction of the aforesaid facility, the equivalent of twelve (12) new full-time permanent job opportunities. NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP will retain forty-six (46) existing full-time jobs at the new Avon facility.

NORTH COAST BEARINGS, INC./BCSA PROPERTIES LIMITED PARTNERSHIP 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.

NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP currently has forty-six (46) full-time permanent employees in the State of Ohio.

The increase in the number of employees will result in approximately Two Hundred Forty Thousand ($240,000.00) Dollars increase in the annual payroll - approximately Eighty Thousand ($80,000.00) Dollars per year beginning in year one (1).

3. NORTH COAST BEARINGS, INC./BCSA PROPERTIES LIMITED PARTNERSHIP 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 NEW INVENTORY and described as a FIFTY-FIVE (55%) abatement for a ten (10) year period.

5. The City of Avon, Ohio, hereby grants NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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 amount:

> FIFTY- FIVE (55%) percent for a period of ten (20) years. The exemption commences the first year for which the real property would first be taxable were that property not exempted from taxation.

NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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 NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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, NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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. NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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. NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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 NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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. NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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 documents 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 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 NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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.

11. If NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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 Agreement, then in that event, NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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

12. If NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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.

13. NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP hereby certifies that at the time of this Agreement is executed, NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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 NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP is liable under Chapter 5733., 5735., 5739., 5741., 5743., 5747., or 5753., of the Ohio Revised Code, or, if such delinquent taxes are owed, NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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 NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP. 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.

14. NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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.

15. 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, NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP 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.

16. Exemptions from taxation granted under this Agreement shall be revoked if it is determined that NORTH COAST BEARINGS, INC/BCSA PROPERTIES LIMITED PARTNERSHIP, 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.

17. This Agreement is not transferable or assignable without the express, written approval of the City of Avon, Ohio.

IN WITNESS WHEREOF, the City of Avon, by James A. Smith, its Mayor and pursuant to Ordinance No. 57-99 has caused this instrument to be executed this 8 day of July, 1999 and NORTH COAST BEARINGS, INC./BCSA PROPERTIES LIMITED PARTNERSHIP by William Hagy, the President and CEO, has caused this instrument to be executed on this 8th day of July, 1999.

Witness — THE CITY OF AVON, OHIO

Witness — James A. Smith, Mayor

Witness — BOARD OF COUNTY COMMISSION OF LORAIN COUNTY

Witness

Witness — NORTH COAST BEARINGS, INC./ BCSA PROPERTIES LIMITED PARTNERSHIP

Witness — William Hagy, President, CEO

Witness — NORTH COAST BEARINGS, INC./ BCSA PROPERTIES LIMITED PARTNERSHIP

Witness — John W. Gross, Controller

Approved as to form:

Daniel P. Stringer, Law Director
City of Avon

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

B.1 There were no human services bills for payment this day

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RESOLUTION NO. 99-513

July 8, 1999

In the matter of authorizing various Advances)

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

Advances;

$ 40,000.00	from	22301-9999-499701	partial payment towards general fund advance/bridge
	to	00101-9999-399701	

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

B.6

RESOLUTION NO. 99-514

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
1873-99	PROBATE COURT OH RULES OF COURT-FEDERAL 199 SUPP. PAMP		WEST GROUP	146.50
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL			$ 146.50
1877-99	PROSECUTOR'S BPO JULY-SEPT 99 FOR SUPPLIES		QUILL CORP.	500.00
1878-99	PROSECUTOR'S BPO JULY-SEPT SUPPLIES		OFFICE MAX	250.00
1879-99	PROSECUTOR'S BPO JULY-SEPT 99 SUPPLIES		QUILL CORP	250.00
1880-99	PROSECUTOR'S BPO JULY-SEPT 99 SUPPLIES		STAPLES	500.00
1881-99	PROSECUTOR'S BPO JULY-SEPT 99 SUPPLIES		OFFICE MAX	500.00
	LORAIN COUNTY PROSEUCTOR'S DEPT - TOTAL			$ 2,000.00
1882-99	CLERK OF COURTS BPO SUPPLIES JULY-SEPT 99		BOBELS	1,000.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL			$ 1,000.00
1883-99	JUDGE MCGOUGH'S COURT REPORTING SERVICES		ANGELA S. RILEY	1,650.00
	LORAIN COUNTY JUDGE MCGOUGH'S DEPT - TOTAL			$ 1,650.00
1884-99	COMMISSIONER'S 1998 REAL ESTATE TAXES FOR PARCEL		LOR.CTY TREASURER	416.68
1885-99	COMMISSIONER'S ADS RAN FOR EMPLOYMENT		PLAIN DEALER	1,648.08
1886-99	COMMISSIONER'S ELDON 46" COMUTER DESKS (2)		BOBELS	422.34
	LORAIN COUNTY COMMISSIONER'S DEPT - TOTAL			$2,487.10
1887-99	DOMESTIC RELATIONS AMENDMENT TO P.O DR 99-1294		GORDON FOODS	1,289.91
1888-99	DOMESTIC RELATIONS ANNUAL REPORT PRODUCTION		PRINTING DEPOT	1,391.33
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			$ 2,681.90
1895-99	AUDITOR'S LICENSE FEE-ESTATE TAX SYSTEM, ANNUAL MAINT.		ISSG INC.	6,050.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL			$ 6,050.00
1900-99	COMMISSIONERS/BG PROFESSIONAL CONSULTING ENGINEERING SERVICES		SEBESTA & ASSOC.	$ 1,550.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL			$ 1,550.00
1889-99	RECORDER'S (218) MICROSOFT SQL SERVER LICENSE		CASNET	18,695.00
	LORAIN COUNTY RECORDER'S DEPT - TOTAL			$18,695.00
1890-99	DOM REL (125) ANGER MANAGEMENT GROUPS JULY-SEPT		FAMILY SERVICE ASSO.	3,000.00
1891-99	DOM REL (214) DRUG ASSESSMENTS & INTENSIVE OUTPATIENT		RECOVERY RESOURCES	12,501.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			$ 15,501.00
1892-99	DOG POUND (200) BPO OFFICE SUPPLIES JULY-SEPT 99		BOBELS	650.00
1893-99	DOG POUND (200) BPO CLEANING SUPPLIES JULY-SEPT 99		ELYRIA HARDWARE	350.00
1894-99	DOG POUND (200) BPO DOG FOOD JULY-SEPT 99		BEVANS PET SUPPLY	350.00
	LORAIN COUNTY DOG POUND DEPT - TOTAL			$ 1,350.00
1896-99	LOR/MED CBCF (203) COMMERICAL LIFT STATION SERVICE CONTRACT		NORWALK CONCRETE	1,320.00
	LORAIN COUNTY MEDINA CBCF DEPT - TOTAL			$ 1,320.00
1897-99	PROSECUTOR'S (216) LOR.CTY BAR ASSOC ANNUAL DUES		LOR.CTY BAR ASSOC.	100.00
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL			$ 100.00
1898-99	CLERK OF COURTS (217) BPO SUPPLIES JULY-SEPT 99		COMPUSA	1,200.00
1899-99	CLERK OF COURTS (217) BPO SUPPLIES JULY-SEPT 99		BOBELS	1,200.00
	LORAIN COUNTY CLERK OF COURTS DEPT -TOTAL			$ 2,400.00

7/6/99 REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5122	622	#ENG220	3-1997 FORD CROWN VICTORIAS TO REPLACE 3 1991 VEHICL	3 EA	TREASURER,STATE OF OHIO	$20,350.00	REG
5146	646	#ENG220	HOSE,SERVICE & REPAIRS, ENGINE ASSEMBLY & PARTS	1 EA	KRYTOWSKI TRACTOR	$5,593.91	REG
					TOTAL.....	$25,943.91	

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

B.7

RESOLUTION NO. 99-515

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	EXPEN: NOT TO

Res. 99-515 Cont.

July 8, 1999

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LORAIN COUNTY SOLID WASTE (20201 5302 490201)

643-99 PECORA, SARAH ODNR MTG. ON 2000 YEAR GRANT	FINDLAY, OH	6/29/99	10.00

LORAIN COUNTY HUMAN SERVICES (23701 0201 490201)

644-99 WOOD, KENDRA REIMBURSEMENT FOR MILEAGE 324 @.30 PER MILE	5/4-5/20/99	113.10
666-99 HIGHTOWER, ROSA REIMBURSEMENT FOR MILEAGE 114 @.30 PER MILE	5/11-5/27/99	34.20

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

645-99 VAROUH, DEBORAH REIMBURSEMENT FOR MILEAGE 307 @.30 PER MILE	6/1-/30/99	92.10
646-99 DOMBROSKY, JEAN REIMBURSEMENT FOR MILEAGE 102 @.30 PER MILE	6/21-6/23/99	30.60
647-99 RESAR, DAWN REIMBURSEMETN FOR MILEAGE 161 @.30 PER MILE	6/21-6/24/99	48.30
648-99 MILLER, MATTHEW REIMBURSEMENT FOR MILEAGE 136 @.30 PER MILE	6/16-6/29/99	40.80

LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA

649-99 MILLER, PAULETTE SETS INTERSTATE 01 TRAINING	AKRON, OH	8/23-25/99	78.00
650-99 PATRICK, CHRISTIE SETS INTERSTATE 01 TRAINING	AKRON, OH	8/23-25/99	21.00
651-99 SLIPP, BETTY SETS INTERSTATE 01 TRAINING	AKRON, OH	8/23-25/99	21.00

LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.

652-99 PROVENZA, MIKE HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00
653-99 LEE, STACY HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00
654-99 ELLIOTT, ROSE HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00
655-99 ANDREWS, RICHARD HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	22.00
656-99 MOORE, BECKY HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00
657-99 KOPCO, SUE HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00
658-99 HALL, BETTY HEALTH START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00
659-99 REYNOLDS, DALE HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	22.00
660-99 NENZOSKI, WILLOW HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00
661-99 PAYNE, TIERNEY HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00
662-99 HIRE, HEATHER HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00
663-99 CLEMMONS, SHERI HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00
664-99 HABECK, ANGELA HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00
665-99 FAZEKAS, PETRA HEALTHY START REGIONAL SESSIONS	CLEVELAND, OH	7/26/99	7.00

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

B.8

RESOLUTION NO. 99-516

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	SERVICES	00101 2101 450101	1,458.20
BEST BUY	BACK-UPS 500	00101 2301 440101	$299.98
CITY OF OBERLIN UTILITIES	SERVICES	00101 2101 450101	2.57
CHRONICLE TELEGRAM	BID NOTICE	00101 4901 490101	537.73
CHRONICLE TELEGRAM	BID NOTICE	00101 4901 490101	377.61
CLEMANS, NELSON & ASSOCIATES	SERVICES RENDERED	00101 4901 490101	$607.75
CLEMANS, NELSON & ASSOCIATES	SERVICES RENDERED	00101 4901 490101	$689.25
NATIONAL PAPER & PACKAGING	PAPER	00101 2101 430101	$1,116.00
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430120	$224.56
COMPUSA INC.	COMPUTER SUPPLIES	00101 1601 430101	$890.68
COMPUSA INC.	TONER CARTRIDGE	00101 0201 430101	$282.26
CORPORATE COMPUTER SERVICES	TONER	00101 1601 430101	$150.48
DOLL , CHRISTOPHER	FILM PROCESSING	00101 2301 430101	$31.84
ELKS, ELYRIA LODGE 465	LUNCH FOR JURORS	00101 1301 470201	$72.39
ELKS, ELYRIA LODGE 465	LUNCH FOR JURORS	00101 1301 470201	77.11
ELKS, ELYRIA LODGE 465	LUNCH FOR JURORS	00101 1301 470201	$73.64
ELYRIA HARDWARE	MISC. ITEMS	00101 2301 430101	$16.95
ELYRIA PUBLIC UTILITIES	SERVICES	00101 2101 450101	$3,569.06
FEDEX	SHIPPING	00101 0201 490101	$19.25
GERGELY'S MAINTENANCE KING	JANITORIAL SERVICES	00101 2101 450101	785.99
BEST BUY	VCR	00101 0201 440401	$149.99
OHIO ASSOC. OF PROBATE JUDGES	REGISTRATION FOR CONF.	00101 1301 490101	$260.00
GREAT AMERICAN LEASING	METER RENTAL	00101 1901 450101	$240.00
OFFICE SUPPLY CENTER	SUPPLIES	00101 1501 430101	$150.32
VASI, MARY JO	TRAVEL REIMBURSEMENT	00101 0201 490201	$7.00
SUPERIOR ELECTRIC	ELECTRICAL PARTS	00101 2301 430101	$278.33
INDEPENDENCE BUSINESS SUPPLY	MISC. OFFICE SUPPLIES	00101 2301 430101	$43.63
LORAIN COUNTY BAR ASSOCIATION	ANNUAL DUES	00101 1301 490102	$200.00
LORAIN COUNTY ENGINEER	GASOLINE	00101 2301 430101	$7,165.84
LORAIN COUNTY ENGINEER	GAS AND ROUTINE MAINT.	00101 1901 490101	$114.37
GTE NORTH	SERVICES	00101 2101 450101	$248.21
CITY OF OBERLIN UTILITIES	SERVICES	00101 2101 450101	$0.11
CENTURY TEL	SERVICES	00101 2101 450101	715.07
MORNING JOURNAL	BID NOTICE	00101 4901 490101	676.36
MORNING JOURNAL	BID NOTICE	00101 4901 490101	601.70
MT BUSINESS	MAINT. CONTRACT	00101 1501 450101	133.70
MT BUSINESS	MAINT. CONTRACT	00101 0506 440102	30.00
NATIONAL PAPER & PACKAGING	SUPPLIES	00101 2101 430101	79.69
NEWTON, YVONNE	TRAVEL REIMBURSEMENT	00101 0201 490201	$26.00
OFFICE DEPOT	SUPPLIES	00101 1301 430110	$179.46
LIFE CARE	CORONER FEE	00101 1701 450101	80.00
OFFICE PRODUCTS DBA MT BUSINESS	MAINT. CONTRACT	00101 0301 430101	$445.68
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 3601 490101	$31.06
OHIO ASSOC. OF PROBATE JUDGES	REGISTRATION FOR CONF.	00101 1501 490101	260.00
OHIO EDISON	SERVICES	00101 2101 450101	5,060.86
SPITZER HARDWARE AND SUPPLY	RENT FOR ELYRIA BD.OF ELECT	00101 1901 450101	$3,990.00
TRIAD GOVERNMENTAL SYSTEMS	ON-SITE ELECTION NIGHT SUPPO	00101 1901 450101	1,240.00
WALMART	FILM	00101 2301 430101	31.43
WHITE HOUSE ARTESIAN WATERS	WATER SERVICES	00101 1501 430101	$27.50
WILMOT PRINTING	RETURN FORM	00101 2401 430101	$228.00
		SUBTOTAL	$34,052.61
ALLTEL	SERVICE	00101 2101 450101	$949.21
AMERITECH	SERVICE	00101 1601 490201	$686.70
CEDAR FAIR PARTNERSHIP	REGISTRATION	00101 4901 490101	191.25
CLEMANS, NELSON & ASSOCIATES	SERVICES RENDERED	00101 1901 450101	$57.24
COLUMBIA GAS	SERVICE	00101 2101 450101	$250.58
COLUMBIA GAS	SERVICE	00101 1901 450101	$80.51
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2801 450104	22.01
FURST GROUP	SERVICE	00101 1901 450101	2.94
GTE NORTH	SERVICE	00101 1701 450101	379.05
GTE WIRELESS	SERVICES	00101 2101 450101	$1,303.63
MCI	SERVICE	00101 4901 490101	$654.27
MORNING JOURNAL	BID NOTICES	00101 2101 450101	$1,474.09
QWEST	SERVICE	00101 2101 450101	$1.03
QWEST	SERVICE	00101 2101 450101	$37.38
RLCWA	SERVICE	00101 1601 430101	$172.62
SIMPLEX TIME RECORDER	TIME STAMPER RIBBON		
		TOTAL	$40,355.18

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CDBG			
LORANDEAU, PIERSON	INSPECTIONS	12602 2501 450421	$80.00
CINTRON,JUAN DBA AMERICAN ELECT.	ELECTRICAL REPAIRS	12602 2501 450111	$3,450.00
		TOTAL	$3,530.00
JAIL TAX			
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	15101 2301 470801	$100.00
CLEVELAND TIME CLOCK & SERVICE	RIBBONS FOR TIME CLOCK	15101 2301 430101	29.95
ECOLAB	DESTAINER	15101 2301 430101	$2,784.57
MINORITY ELECTRIC COMPANY	INSTALL TWO QUAD OUTLETS	15101 2301 450101	1485.00
ELYRIA LOCKSMITHS	REPAIRS & REKEYING OF JAIL	15101 2301 450201	$12.00
RAKICH & RAKICH	CORR/DEPUTY UNIFORMS	15101 2301 440101	$440.70
ERIE SHORES COMPUTERS	COMPUTER EQUIPMENT	15101 2301 440101	$3,190.00
ELYRIA HARDWARE	MISC.ITEMS	15101 2301 430101	$69.40
INNOVATIVE CONTROLS CORP.	DISABLE BACK UP FILES	15101 2301 440101	$500.00
		TOTAL	$8,611.62
BASCULE BRIDGE			
MT BUSINESS TECHNOLOGIES	MAINT CONTRACT	22301 0201 450101	75.00
OHIO EDISON	SERVICE	22301 0201 490101	909.09
		TOTAL	$984.09
DOG WARDEN			
CINTAS CORPORATION	UNIFORMS	20001 0201 450101	42.23
COLUMBIA GAS	SERVICE	20001 0201 490101	$62.63
		TOTAL	$104.86
RECYCLE OHIO			
MEDIA ONE OF OHIO	CABLE ADVERTISING	20101 5301 490101	$236.60
OHIO OUTDOOR ADVERSTISING	BILLBOARD ADVERTISING	20101 5301 430101	$2,996.00
		TOTAL	3232.60
SOLID WASTE			
FRONTIER COMMUNCIATIONS	HHW HOTLINE	20201 5302 450104	11.27
MEDIA ONE OF OHIO	ADVERSTISING FOR PRIDE DAY	20201 5302 490301	$1,119.94
ROCHESTER VILLAGE	LCSWMD GRANT PROGRAM	20201 5302 490802	3,616.00
AIRTOUCH CELLULAR GREAT LAKES	PHONE SERVICE	20201 5302 440102	$32.12
LORAIN COUNTY TREASURER	PAPER & POSTAGE	20201 5302 430105	$1,263.78
		TOTAL	6,043.11
LOR/MED CBCF			
MOELK SALES	SUPPLIES FOR KITCHEN	20301 5401 430101	$129.04
WALMART	MISC. ITEMS	20301 5401 430101	$99.90
CROWLEY, CYNDY	REIMBURSEMENT FOR TRAVEL	20301 5401 490201	$45.54
WRIGHT, SANDRA	REIMBURSEMENT FOR TRAVEL	20301 5401 490201	$50.14
MEADOR, NICOLE	REIMBURSEMENT FOR TRAVEL	20301 5401 490201	$6.25
CAMERON, NIKKI	REIMBURSEMENT FOR TRAVEL	20301 5401 490201	$5.40
HILL, DOUGLAS DBA HILLS OFFICE	SERVICE CALL	20301 5401 450201	$51.00
OFFICE DEPOT	PROGRAMMING SUPPLIES	20301 5401 430101	$192.76
		TOTAL	$580.03
LINKAGES PLUS			
AIRTOUCH CELLULAR	SERVICE	21101 1001 450101	$143.23
		TOTAL	$143.23
SUB.ABUSE/MEN. HEALTH			
W G NORD COMMUNITY MENTAL	CONTRACT SERVICES	21301 1001 450101	$12,294.08
LORAIN COUNTY ADULT PROBATION	URINALYSIS	21301 1001 430101	2,026.00
		TOTAL	$14,320.08
REAL ESTATE TAX			
CARROTHERS, GAYLE	SERVICES RENDERED	21501 0301 450101	$720.00
NIGLES, CHRIS	SERVICES RENDERED	21501 0301 450101	$720.00
SADDLER, GLENN	SERVICES RENDERED	21501 0301 450101	$720.00
BARRY R ANKENEY INC.	SERVICES RENDERED	21501 0301 450101	$1,200.00
RITENAUER, JOHN	APPRAISALS FOR BD OF REV.	21501 0301 450120	$150.00
BOWDOURIS, GEORGE	SERVICES RENDERED	21501 0301 450120	$4,500.00
CHAPMAN REAL ESTATE APPRAISAL	SERVICES RENDERED	21501 0301 450101	$1,175.00
		TOTAL	$9,185.00
CERTIF. OF TITLE ADMIN.			
AIRTOUCH CELLULAR GREAT LAKES	SERVICE	21701 1601 450101	$33.67
MICRON ELECTRONICS	EQUIPMENT	21701 1601 440101	5,757.00
ADT SECURITY SERVICES	SERVICE CALL	21701 1601 450201	$115.00
CINTAS CORPORATION	MAT RENTAL AND CLEANING	21701 1601 450101	40.51
		TOTAL	$5,946.18
RECORDERS EQUIPMENT			
CASNET COMDOC IMAGING	UPGRADES	21801 2401 440101	68,975.00
		TOTAL	$68,975.00
DRUG TASK FORCE			
VILLAGE OF GRAFTON	SALARY REIMBURSEMENT	26501 2301 490101	2,109.00
CVS PHARMACY	OFFICE SUPPLIES	26501 2301 430101	$71.76
BEST BUY	COMPUTER/OFFICE SUPPLIES	26501 2301 430101	$319.01
		TOTAL	$2,499.77
BOND RETIREMENT			
HUNTINGTON NATIONAL BANK	BD. OF ED.NOTE PRINCIPAL	30001 0201 480101	$120,000.00
HUNTINGTON NATIONAL BANK	BD. OF ED.NOTE INTEREST	30001 0201 480201	$ 5,085.83
		TOTAL	$ 125,085.83

DOMESTIC RELATIONS COURT
JULY 2, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-516 adopted 7/8/99
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			
GLASOW, TIMOTHY	TRAVEL	00101 1401 490201	62.70
O'LEARY, DENISE	TRAVEL	" " "	16.20
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	281.06
ABAHAZI, JASON	TRAVEL	00101 1402 490201	23.10
ADELSBERG, THOMAS	TRAVEL	" " "	90.30
GOFORTH, REBECCA	TRAVEL	" " "	13.20
KEIPER, JEFFREY	TRAVEL	" " "	28.50
MEYER, PAUL	TRAVEL	" " "	74.40
PONZIE, ERIK	TRAVEL	" " "	144.90
POTYRALA, MICHAEL	TRAVEL	" " "	11.70
KAMINSKI, DALE	TRAVEL	00101 1403 490101	22.50
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	63.90
	TOTAL GENERAL FUND		$832.46
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	112.80
MOLNAR, KATHY	"	" " "	98.40
SCHERER, JENNIFER	"	" " "	26.79
ROBBINS, ANDREA	"	22501 1441 490201	24.90
ROBBINS, ANDREA	"	" " "	20.70
O'DOHERTY, ALOMA	"	22501 1443 490201	5.40
RIVERA-WELLS, DONNA	"	" " "	71.10
BEIDLEMAN, GARY	"	22501 1445 490201	62.70
BRANCH, SAMUEL	"	" " "	72.60
ENGLAND, SHANNON	"	" " "	95.40
FUHRMAN, ANTHONY	"	" " "	132.90
MATAKOVICH, JOHN	"	" " "	105.60
SMITH, HARRY	"	" " "	36.90
BRUDER, DALE	"	22501 1451 492501	114.30
GONZALEZ, MILDRED	"	" " "	18.30
KERNS, JENNIFER	"	" " "	107.70
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,106.49
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	123.60
AGHAJANIAN, PAULA	"	22601 1421 490201	21.60
GREEN, TIM	"	22601 1422 490201	13.20
MESSER, DOUG	"	" " "	62.10
RITTER, DAN	"	22601 1427 490201	103.20
	TOTAL RECLAIM OHIO FUND		$323.70

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GENERAL FUND			
PAGENET	SERVICE	00101 1401 450101	99.19
KELLEY, SALLY	TRANSCRIPT	00101 1401 490101	324.65
THE MORNING JOURNAL	AD	" " "	78.00
BOBEL'S	SUPPLY	00101 1402 430101	338.00
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	221.14
BOB BARKER	SUPPLY	00101 1403 430101	102.89
CONVENIENT FOOD MART	SUPPLY	" " "	50.66
LOWE'S	SUPPLY	" " "	63.77
SUPERIOR ELECTRIC SUPPLY	SUPPLY	" " "	53.55
OHIO EDISON	UTILITY	00101 1403 450101	3,664.11
ROTO-ROOTER	SERVICE	" " "	115.00
SOUND COM	SERVICE	" " "	743.50
VASU COMMUNICATIONS	SERVICE	" " "	68.00
GERGELY'S MAINTENANCE KING	SUPPLY	00101 1444 430101	82.16
	TOTAL GENERAL FUND.....		$6,004.62
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	90.52
EVANS, THOMAS M., PH..D	PROFESSIONAL SERVICES	" " "	240.00
HESS & HESS PHARMACY	SUPPLY	" " "	12.46
RESPOND FIRST AID SYSEMS	SUPPLY	" " "	193.45
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1443 450106	480.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	240.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	240.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,496.43
RECLAIM OHIO FUND			
MOUNTAIN JACKS	MEETING	22601 1421 490101	59.11
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	78.20
CENTURYTEL	SERVICE	" " "	20.48
COLUMBIA GAS	SERVICE	" " "	1.63
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	480.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
LORAIN COUNTY ENGINEER	DAY TREATMENT/MAY '99	22601 1422 490101	372.85
	TOTAL RECLAIM OHIO FUND		$1,027.27
GENERAL FUND			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	187.50
ANDOLSEN, ROBERT	"	" " "	226.50
ANDOLSEN, ROBERT	"	" " "	287.50
ANDOLSEN, ROBERT	"	" " "	195.50
ANDOLSEN, ROBERT	"	" " "	294.00
ANGEL, STEPHEN	"	" " "	44.00
BURGE, JAMES	"	" " "	659.00
CABRERA, ROBERT	"	" " "	75.00
CABRERA, ROBERT	"	" " "	200.00
CABRERA, ROBERT	"	" " "	84.00
CABRERA, ROBERT	"	" " "	458.00
CABRERA, ROBERT	"	" " "	237.00
CABRERA, ROBERT	"	" " "	44.00
CABRERA, ROBERT	"	" " "	44.00
CHADWICK, GENEVA	"	" " "	115.00
CHADWICK, GENEVA	"	" " "	251.00
CHADWICK, GENEVA	"	" " "	48.75
ELWELL, THOMAS	"	" " "	108.00
HAMPOLE, GOWRI	"	" " "	82.50
HAMPOLE, GOWRI	"	" " "	138.00
HAMPOLE, GOWRI	"	" " "	386.50
HAMPOLE, GOWRI	"	" " "	154.50
HAMPOLE, GOWRI	"	" " "	188.50
HAMPOLE, GOWRI	"	" " "	87.00
HAMPOLE, GOWRI	"	" " "	128.50
HAMPOLE, GOWRI	"	" " "	76.50
OTERO, JOHN	"	" " "	277.50
OTERO, JOHN	"	" " "	94.00
OTERO, JOHN	"	" " "	205.50
OTERO, JOHN	"	" " "	477.00
OTERO, JOHN	"	" " "	695.50
SAYRE, JAMES	"	" " "	248.00
SAYRE, JAMES	"	" " "	460.00
TASSIE, JAMES	"	" " "	78.00
TASSIE, JAMES	"	" " "	35.00
WEBBER, LINDA	"	" " "	1,622.00
	TOTAL GENERAL FUND.....		$8,993.25

MICHAEL M BARKUS	99CRA1570/CRA9901659	00101-1801-470501	$197.00
GENEVA C CHADWICK	99CR01500	00101-1801-470501	$82.00
JEFFREY G EDLEMAN	99TRC02174	00101-1801-470501	$250.00
JEFFREY G EDLEMAN	98CR052723	00101-1301-470501	$400.00
JEFFREY G EDLEMAN	98CR052559	00101-1301-470501	$400.00
JEFFREY G EDLEMAN	98CR052593	00101-1301-470501	$740.00
YOLANDA B FERNANDEZ	CRB9901197/CRB9901198	00101-1801-470501	$53.00
YOLANDA B FERNANDEZ	CRA9805059	00101-1801-470501	$229.00
YOLANDA B FERNANDEZ	98CR052856	00101-1301-470501	$153.00
GRUNDA & GRUNDA	99CR053093	00101-1301-470501	$449.00
GRUNDA & GRUNDA	98CR052903	00101-1301-470501	$878.00
GRUNDA & GRUNDA	98CR052521	00101-1301-470501	$640.00
GRUNDA & GRUNDA	97CR051329	00101-1301-470501	$635.00
GRUNDA & GRUNDA	98CR052789	00101-1301-470501	$616.50
GRUNDA & GRUNDA	98CR052621	00101-1301-470501	$515.00
GRUNDA & GRUNDA	99CR01473	00101-1801-470501	$165.90
GRUNDA & GRUNDA	98CR03751	00101-1801-470501	$94.00
GRUNDA & GRUNDA	98CR052225	00101-1301-470501	$95.50
GRUNDA & GRUNDA	94CR045536	00101-1301-470501	$83.60
GRUNDA & GRUNDA	98CR051724	00101-1301-470501	$254.50
GRUNDA & GRUNDA	96CR048760/96CR049287	00101-1301-470501	$770.00
GRUNDA & GRUNDA	98CR052299	00101-1301-470501	$679.50
GRUNDA & GRUNDA	97CR050542	00101-1301-470501	$833.60
FRANK J JANIK III	98CR052430	00101-1301-470501	$401.00
FRANK J JANIK III	99CR947	00101-1801-470501	$163.00
FRANK J JANIK III	99CR2007	00101-1801-470501	$98.00
FRANK J JANIK III	97CR051027	00101-1301-470501	$65.00
FRANK J JANIK III	98CR052737	00101-1301-470501	$1,953.00
JOHN S HAYNES & ASSOCIATES	98CR04022	00101-1801-470501	$205.00
JOHN S HAYNES & ASSOCIATES	98CR052288	00101-1301-470501	$419.00
JOHN S HAYNES & ASSOCIATES	96CR048949	00101-1301-470501	$50.00
JOHN S HAYNES & ASSOCIATES	98CR053040	00101-1301-470501	$290.00
KENNETH M LIEUX	98CR051498/52056/52501	00101-1301-470501	$1,040.00
KENNETH M LIEUX	98CR052672	00101-1301-470501	$108.00
KENNETH M LIEUX	98CR052934	00101-1301-470501	$377.00
KENNETH M LIEUX	98CR051464	00101-1301-470501	$14,566.00
PATRICK C MACKIN	99CR2087/99TR6381	00101-1801-470501	$130.00
JOHN B OTERO JR	96CR049167	00101-1301-470501	$100.00
JOHN B OTERO JR	98CR052822	00101-1301-470501	$594.00
GAYLE A REEVES	TRC9901002 A,B,C,D,E	00101-1801-470501	$105.00
WILLIAM J WILLIS	99CR053192	00101-1301-470501	$114.00
WILLIAM J WILLIS	98CR052588	00101-1301-470501	$441.00
WILLIAM J WILLIS	98CR052481	00101-1301-470501	$339.00
WILLIAM J WILLIS	98CR052611	00101-1301-470501	$379.00
WILLIAM J WILLIS	98CR052854	00101-1301-470501	$450.00
WILLIAM J WILLIS	98CR052795	00101-1301-470501	$525.00
WILLIAM J WILLIS	98CR052457	00101-1301-470501	$517.00
TOTAL:			$32,643.10

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

B.9 JOURNAL ENTRY

These issues are placed on hold until Commissioner Ross looks at the summary sheet.

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B.10 RESOLUTION NO. 99-517

In the matter of awarding Contract to Cross Roads Asphalt)
in the amount of $45,191.25 for the Osborne/Jaquay) July 8, 1999
Connection road project, which is 1.9% above the Engineers)
estimate of $44,330.00)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated June 29, 1999 submitted the following:

"We have reviewed and tabulated the bids that were received on June 28, 1999 for the Osborne/Jaquay Connection Road Project. They are as follows:

Cross Roads Asphalt $45,191.25
13421 Hawke Rd., Columbia Station, Ohio 44028

Cross Roads proposes to being work on or before August 1, 1999 and to complete all work on or before September 30, 1999.

Nerone and Sons, Inc. $57,809.20(submitted)
19501 S. Miles Industrial Pkwy $57,810.70 (actual)
Warrensville Hts., Ohio 44128 (30.4% above estimate)

Nerone proposes to begin work on or before July 15 and to complete all work on or before September 15, 1999.

Having reviewed both bid proposals, we recommend that this bid be awarded to the low bidder, Cross Roads Asphalt, for $45,191.25. Our estimate of cost for this was $44,330.00. The funds for this project are available in MVGT account – CONTRACT PROJECTS-22001 1102 450301. The cost of this will be reimbursed by Conrail.

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 review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated June 29, 1999 we hereby award contract to Cross Roads Asphalt in the amount of $45,191.25 for the Osborne/Jaquay Connection Road Project which is 1.9% above the County Engineers estimate of $44,330.00.

This was the lowest and most responsive bid received complying with specifications.

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

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

B.11 RESOLUTION NO. 99-518

In the matter of authorizing the filing of a FY1999-2000 Ohio)
Attorney General DARE Grant for the Lorain County Sheriff's) July 8, 1999
Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of a FY1999-2000 Ohio Attorney General DARE Grant for the Lorain County Sheriff's Department

Said Grant is considered a part hereof by reference thereto and can be found on file in the Commissioners/Sheriffs Office and is in the amount of $12,852.00 which represents 50% of the base salary of the one DARE officer for nine months. Said local match will be $12,852.00 (50%) from the County general fund.

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.12 RESOLUTION NO. 99-519

In the matter of authorizing the re-appointment of Victor F.)
Stewart Jr., as member on the Lorain County Community) July 8, 1999
College Board of Trustees)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the re-appointment of Victor F. Stewart, Jr., as member on the Lorain County Community College Board of Trustees.

Said term is for five (5) years, effective January 23, 2000 – expiring January 22, 2005.

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

Motion carried. _____

B.13 RESOLUTION NO. 99-520

In the matter of authorizing various appointments and)
re-appointments for member on the Lorain County) July 8, 1999
Board of Mental Health)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various appointments and re-appointments for members on the Lorain County Board of Mental Health.

Re-appointments;

Edward Baker and Evelyn Vansant, for four (4) year terms, effective retroactive to July 1, 1999 – expiring June 30, 2003

New appointments;

Maurita Ferguson, to fill unexpired term of Olivia O'Donery effective July 8, 1999 – expiring June 30, 2001

James Heron, replacing Gloria Hilton who has resigned for a four (4) year term effective July 8, 1999 - expiring July 7, 2003.

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

Motion carried. _____

B.14 RESOLUTION NO. 99-521

In the matter of approving and entering into Contract between)
the Board of Commissioners on behalf of the Lorain County) July 8, 1999
Sheriff and GTE in the amount of $383,727.69 for the purchase)
of Jail Management and Records Management)

WHEREAS, Lt. Clinton Kendricks, Lorain County Sheriff's Department by letter dated July 1,1999 submitted the following:

On February 18, 1999, the Board of Commissioners passed Resolution Number 99-126 instructing the Clerk to advertise for bids for the purchase of Jail Management, Records Management and Computer Aided Dispatch software and hardware. The Request for Proposal also included installation, training and on-going maintenance. The notice was published in the Morning Journal and the Chronicle Telegram on February 22 and March 1, 1999. Ten (10) companies requested the bid documents, but only two (2) companies responded with a bid. The companies are G.T.E. and Intellitech Corporation.

Of these two companies, only one (G.T.E.) meets all the bid specification requirements. Intellitech Corporation fails to meet General System Requirement #1, "In order to be considered, the vendor must have installed a minimum of 10 sites. Each site must have a minimum of two years operating the proposed software". Intellitech has no sites operating the Jail Management software. Therefore, we cannot consider Intellitech Corporation's bid.

We have visited a site and viewed G.T.E.'s software in operation. Their software, maintenance agreement, hardware configuration, and training proposals will meet our needs. They are a proven commodity and are offering a six (6) month full money back guaranty if we are not satisfied. We have eliminated the Computer Aided Dispatch module and related hardware portion of their proposal and recommend the Board of Commissioners award the bid to G.T.E. for the amount of $383,727.69.

Your prompt attention to this matter is most desirable as our current system is not Y2K compliant; therefore, it is imperative that the new hardware and software be installed and tested prior to the new millenium. Should you need more information, please do not hesitate to contact me at 329-3711.

WHEREAS, Lt. Clinton Kendriks stated that the Computer Aided Dispatch Software and Hardware will not be purchased at this time.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of the Lorain County Sheriff and Captain Kendricks, we hereby approve and enter into Contract between the Board of Commissioners on behalf of the Lorain County Sheriff and GTE in the amount of $383,727.69 for purchase of Jail Management and Records Management which includes employee training all to be paid from the jail tax levy funds.

Motion made by Ross, seconded by Vasi, to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

B.15 RESOLUTION NO. 99-522

In the matter of authorizing the Ohio Department of)
Transportation to review the speed zone study prepared) July 8, 1999
by the Lorain County Engineer and declare a safe and)
reasonable speed limit for Murray Ridge Road, Elyria)
Township S.R. 113 to north of the Ohio Turnpike)

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 Murray Ridge Road, Elyria Township, S.R. 113 north of the Ohio Turnpike; 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 a reasonable and safe Prima facie speed limit on Murray Ridge Road, Elyria Township, S.R. 113 north of the Ohio Turnpike; and

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 8th day of July 1999.

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

B.16 RESOLUTION NO. 99-523

In the matter of Instructing the Clerk to advertise notice of)
the Lorain County Auction to be held Saturday, July 24,) July 8, 1999
1999 at 9:00 a.m, at the Lorain County Engineer's Garage)
41200 Russia Road with Don W. Standen, Auctioneer)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise notice of the Lorain County auction to be held Saturday, July 24,1 999 at 9:00 a.m., at the Lorain County Engineers' Garage, 41200 Russia road with Don W. Standen, Auctioneer.

Notice will be published in the Chronicle Telegram and Morning Journal on July 17, 1999 as follows:

On Saturday, July 24, 1999 the Board of Lorain County Commissioners will have an auction conducted for the sale of various pieces of office furniture, computers and equipment at the following time and site:

9:00 a.m. Lorain County Engineer Garage, 41200 Russia Road, Elyria, OH 44035

Items To Be Auction

Various pieces of office furniture: desks, chairs, cabinets, typewriters, adding machines, copiers, computer equipment, printers, Hi-Lo beds, pre-hung doors, camcorder, VCR, Adjustable walkers, television, lockers and vehicles, etc.

Y65

All successful buyers must agree to remove all items purchased day of auction. All purchases will be on a cash or check (with proper identification) basis.

AUCTIONEER: Don W. Standen, C.A.I.

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

B.17 RESOLUTION NO. 99-524

In the matter of authorizing the President to execute on behalf)
of the Board the Annual Fee Assessment Statement/Statement) July 8, 1999
of Financial Responsibility effective retroactive to July 1, 1999)
expiring June 30, 2000 for the Underground Storage Tanks)
at the Lorain County Airport (formerly Midwest Air))

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board the Annual Fee Assessment Statement/Statement of Financial Responsibility effective retroactive to July 1, 1999 expiring June 30, 2000 for the Underground Storage Tanks at the Lorain County Airport (formerly Midwest Air).

There is a fee of $900.00; $350/tank plus a $100 per tank late fee is due and a requisition has been prepared.

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

B.18 RESOLUTION NO. 99-525

In the matter of authorizing the President to execute on behalf)
of the Board the Certificate of Compliance with Underground) July 8, 1999
Storage Tanks Laws at the Lorain County Airport (formerly)
Midwest Air))

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board the Certificate of Compliance with Underground Storage Tanks Laws at the Lorain County Airport (formerly Midwest Air).

Valley Oil Company is the current supplier of the fuel.

Motion made 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. Jerry Innes had no issues for this day.

E. OLD BUSINESS

#1. Commissioner Ross moved to award the contract to R.P. Carbone as the Construction Manager for the Justice Center.

RESOLUTION NO. 99-526

In the matter of accepting and entering into a negotiated)
Agreement between the Board of Commissioners and R.P.) July 8, 1999
Carbone Company to perform construction management)
Services for the proposed Justice Center Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and enter into a negotiated Agreement between the Board of Commissioners and R.P. Carbone Company to perform construction management services for the proposed Justice Center Project.

This Agreement is accepted and entered into as negotiated and presented by the County Administrator, along with review and approval of the County Prosecutor. The final agreement will become a part of this Resolution

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

JOURNAL ENTRY

#2. Commissioner Vasi would like to see LORCO help in the solution to the Amherst sewer issue. They could devote time and experience necessary to expedite this project. Commissioner Ross stated at last weeks meeting we asked the county engineer to work at some options and if LORCO can help, let them. Mr. Alpasch said he will contact the County Engineer to become involved in finding the solution to this issue.

JOURNAL ENTRY July 8, 1999

#3. Commissioner Vasi moved to send a letter to the Ohio Turnpike Commission urging them to move forward with the RT58 exit.
Commissioner Ross said he received a call from a concerned citizen questioning where the project stands. Mr. Muntean said it is being reviewed for wetlands concerns.
Commissioner Blair said on July 14 there will be a public hearing with the EPA relating to this issue.
Commissioner Vasi said the Ohio Turnpike Commission is getting tired of all these hold ups and might decide to drop project. We need to send a letter encouraging them to move forward so it is on file.
Commissioner Ross asked Mr. Muntean to see where this project stands before a letter is sent.
Motion died due a lack of a second.

RESOLUTION NO. 99-527

In the matter of denying the request to Vacate a part of)
Hadaway Street in Carlisle Township an unimproved road) July 8, 1999
right-of-way being part of Carlisle Home Allotment,)
Lorain County, Ohio)

WHEREAS, after due and legal advertising and personal notice this is the day fixed for the public hearing on the proposed Vacation of a part of Hadaway Street in Carlisle Township an unimproved road right of way being part of Carlisle Home Allotment, Lorain County, Ohio; and

WHEREAS, there are three (3) abutting property owners, for which two (2) have signed the petition; and

WHEREAS, notices were forwarded to the Utility Companies. Alltel Communications indicated they have no facilities or easements within this area; and

WHEREAS, notice of this public hearing was published in the Chronicle Telegram on June 2 and 9, 1999 and notices were also forwarded to property owners and the Clerk of Carlisle Township; and

WHEREAS, Assistant County Prosecutor Jerry Innes administered an oath to those wishing to make a comment on this vacation; and

WHEREAS, Commissioner Blair asked for the Engineer's Department to make any comment. Mr. John Hamilton, Assistant Engineer said the description correctly follows the map and petition and easements for existing utilities should be maintained; and

WHEREAS, Commissioner Blair asked for anyone in favor of this vacation to state their comments.
Mr. James Long (Petitioner) said there are trees on this property that the Township should maintain because he has replaced gutters and phone lines. Many branches are dead and if this is not vacated it should be maintained by the Township.
Commissioner Blair asked Mr. Prechtel, Carlisle Township Trustee if he duly noted this request. Mr. Prechtel responded yes; and

WHEREAS, Commissioner Blair asked for anyone in opposition to this vacation to state their comments.
James Landwright owns a lot that Hadaway goes into and we have previously discussed to open it up and make 2 additional lots behind his house. The Township likes 130ft. frontage and septic permits are not available but could be accessible in the future if the Township would grant sewer and building permits.

Mr. Prechtel, Carlisle Township Trustee said the Township is opposed to this vacation because back 40-50 years ago this was left this way to access these properties to Gebbs Road and other areas with many egress and ingress and potential is unlimited. He asked that the Commissioners to consider not to vacate and if the trees are a problem with this property owner, because the Trustees have never been approached, they certainly will work with the landowner to maintain are responsibility.

Commissioner Ross asked Mr. Long with the stated testimony if the Trustees take care of these trees there would be no need for a vacation. Mr. Long said yes, if the Township would maintain the property. Mr. Prechtel said Township does maintain road sides and road right of ways and no one has specifically made a request to the township to maintain. Many property owners have maintained so they could access and use the land
Mr. Prechtel said the Township will maintain the trees and cut the grass, but the property owners personal activity will have to cease.

NOW, THEREFORE BE IT RESOLVED, that Commissioner Vasi moved to deny request for this Vacation of an existing road right-of-way, said right-of-way being a part of Hadaway Street (unimproved) as recorded in the Carlisle Homes Allotment as recorded in the Lorain County Recorder's record of plats Volume 13 Page 6.
Commissioner Ross seconded the motion. Ayes: All.
Motion carried.

NEW BUSINESS

#1. Commissioners will conduct a Special Meeting on Tuesday, July 13, 1999 at 9:30 a.m. and recess into Executive Session to discuss personnel/new hires.
Commissioners will conduct a Special Meeting on Wednesday, July 21, 1999 at 9:00 a.m. relating to the airport.

G. BOARD CORRESPONDENCE:

Motion by Blair, seconded by Ross to waive the reading of the same for the board correspondence. Ayes: all.
Motion carried.

#1. Lorain County Regional Airport Authority report on audit of financial statements for the year 1998, as submitted by Frank, Seringer & Chaney, Inc., CPA

#2. Publications: "US Department of Justice-'98 Annual report on Drug Use amount adult/juvenile arrests"; "US Department of Justice-'98 Report to Congress"; "Lake Erie Shore Lines";

#3. Letter of resignation from Kathy Boylan as member on Child Abuse & Neglect Advisory.

#4. Memo from OH Dept. of Human Services re: the '99 Payment Accuracy Conference Expenses.

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G. Board Correspondence Cont. July 8, 1999

#5. Grand Jury Report – Judge McGough

#6. Letter from the OH Dept. of Human Services regarding the Wellness Block Grant

#7. Lorain County Transit Audit Report for the year 1998, submitted by James Zupka, Inc., CPA

#8. Letter from the OH Dept. of Rehabilitation & Correction informing the County that the FY2000 Community Corrections Act 408 Jail population reduced grant has been executed for July 1, 1999 – June 30, 2000 in amount of $90,969.00

JOURNAL ENTRY

Floyd Ramp, Oberlin, Ohio said he spoke with Commissioner Ross yesterday relating to the sewer issue. He said he has studied the the engineers report in City of Oberlin and Lorain in connection with the storm and sanitary sewers. The storm water from the street goes into the sanitary sewers is anywhere from 50-80% of the problem in accordance with these studies. It is less expensive if the storm sewer is tight and does not leak into the sanitary sewer then to work on the sanitary sewer which is much deeper and below the storm sewer. When one obtains a grant from the state/federal agencies these moneys must be spend on the sanitary sewers even though it might be more effective and less expensive to keep water in the storm sewer. Also the City department who is responsible for sanitary and storm sewers have separate budgets. However, this money that is used in the most effective way is when the storm leaks it goes down to sanitary until there is a break or lays around sanitary. He has spoken with the City of Lorain and Amherst to have the Engineering firms investigate the possibility that the storm sewers are tight and not leaking into sanitary sewers and if this is done, this would mean instead of treating storm water which is an expense for both cities and generates no revenue. Instead they would treat the sanitary sewage coming from the sewers because it not only brings in a steady stream which is easier for plants to treat but also brings in stream of revenue for the cities. If you could encourage the cities to correct the storm situation especially where the storm lines cross it will be a win win situation for the cities and county.

Mr. John Hamilton said it sounds like a good idea and it should be looked at, but Fred Nelson takes care of the sewer situations. Commissioners thanked him for coming.

The Clerk retrieved the personnel summary sheet and the following was adopted:

RESOLUTION NO. 99-528

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) July 8, 1999
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:

Commissioners:
Carroll Kleinoeder, from Equipment Operator to Telephone Operator 1 effective July 11, 1999 rate from $9.59/hr to $7.13/hr
Human Services:
Kendra Wood, Telephone Operator 1, new hire effective July 12, 1999 rate of $8.82/hour

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

JOURNAL ENTRY

Commissioner Ross, seconded by Vasi to recess into Executive Session at 1:00 p.m., to discuss real estate acquisition relating to the Lorain County Airport per David Goodman, Squires, Sanders & Dempsey. Ayes: All.
Motion carried.

JOURNAL ENTRY

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

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All.
Motion carried.

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

Attest: _____, Clerk

Meeting #27 July 15, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

No scheduled appointments for this day.

B.1 RESOLUTION NO. 99-529

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
HS624		Day Care 5/99 cont.	$ 11,905.20
HS625		SEP Payment	$ 350.00
HS626		Administrative Expenses	$ 11,751.36
HS627		Administrative Payroll	$314,541.07
HS628		Day Care Centers	$ 53,027.41

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

B.2 RESOLUTION NO. 99-530

In the matter of confirming Investments as procured)
by the County Treasurer) July 15, 1999

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

$80,000.00 at EST may be designated as inactive funds and invested for 23 days. This acct#5-999739 was debited by that amount and additional $1,500,000.00 was wire transferred form active acct at NCB 0112349 and Certificate of Deposit#20252 was purchased for $9,500,000.00 and interest will be earned at rat eof 5.1% per annum and will mature on 7/30/99.

$2,000,000.00 at LNB may be designated as inactive funds and invested for 23 days. Active acct at LNB 23900105 was debited by that amount and Certificate of Deposit #185336 was purchased for that amount. Interest will be earned at rate of 5.07% per annum and will mature on 7/30/99.

$4,800,000.00 at LNB may be designated as inactive funds and invested for 27 days. Active acct at LNB 23900105 was debited by $4,000,000.00 and an additional $800,000.00 was debited from tax receipt acct at LNB 23900075 and Certificate of Deposit#185596 for $4,800,000.00 was purchased to earn interest at rate of 5.08% per annum and will mature on 8/5/99.

$4,000,000.00 at EST may be designated as inactive funds and invested for 24 days. Active acct at EST 5-999739 was debited by $2,500,000.00 and an additional $1,500,000.00 was debited form tax receipt acct at EST 9-99685 and Certificate of Deposit#20328 for $4,000,000.00 will earn interest at rate of 5.0% per annum and mature on 8/2/99.

Interest earned on StarOh #01-15132 for period of 6/1-30/99 was $21,087.33 and $15,055.22 to be paid into Acct#00101-0401-360101; $5,997.99 to #22001-1101-360101 and $34.12 to Acct#80301-0401-360201

Interest earned on StarOh #44018 for period of 6/1-30/99 was $3,936.67 to be paid into Acct#00101-0401-390801.

Interest earned on StarOh#01-14171 for period of 6/1-30/99 was $557.15 to be paid into Acct#70081-0201-391401

Monthly statement for 6/99 was earned for following: BankOne $512.43; Est $1,823.40; NCB $4,249.20 and LNB $1,416.18 to be paid into Acct#00101-0401-360101

Additional interest payment of $625.00 was earned on US Treasury Note, Cusip#9128272X9/PO397-0020 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Additional interest payment of $234.37 was earned on US Treasury Note, Cusip#9128272X9/PO#97-0019 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Monthly statement for 6/99 for Lorain County Treasurer Custodial Act#006470-00 at EST indicated interest earnings of $7,039.17 to be paid into Acct#00101-0401-360101 and deposited into EST, LC Treasury Custodial AccT#006470-00

$5,000,000.00 was debited from active acct 23900105 with an additional $1,000,000.00 from tax receipt acct#23900075 for a total of $6,000,000.00 that was wired to Star Oh Act#15132

$3,000,00.00 at Est may be designated as inactive funds and invested for 14 days. Active acct at EST 5-999739 was debited by $2,000,000.00 and an additional $1,000,000.00 was debited form tax receipt acct at EST 9-99685 and Certificate of Deposit#20401 for $3,000,000.00 to earn interest at rat eof 5.0% per annum and will mature on 7/27/99

$1,6500,000.00 at Bank One may be designated as inactive funds and invested for 30 days. Active acct at Bank One 6490090191 was debited by that amount and Certificate of Deposit #9974673 was purchased to earn interest at rate of 4.8% per annum and will mature on 8/12/99.

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

B.3 RESOLUTION NO. 99-531

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:

$ 8,000.00 to be appropriated to: needed to pay healthcare consultants/hospitalization
$ 8,000.00 to 31003-0201-490101
$ 105,000.00 to be appropriated to: brd action 6/15/99 providing funds for amended approp to meet current expenditures/mrdd
$ 105,000.00 to 25001-9999-4996

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

B.4 RESOLUTION NO. 99-532

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:

$ 20,000.00	from	20501-0901-490811	cover rental costs for remainder of 99/lchs
	to	20501-0903-451201	
$ 35,000.00	from	20501-0901-491001	
	to	20501-0903-451201	
$ 75,000.00	from	20501-0903-410102	
	to	20501-0903-440101	
$ 100.00	from	00101-3601-440101	monies needed in gravemarker acct/veterans
	to	00101-3601-430104	
$ 6,000.00	from	2001-0201-490101	construction in moving our radio antenna/dog pound
	to	20001-0201-440701	
$1,800,000.00	from	00101-9999-499601	budgeted for telephone system/general fund
	to	00101-2101-441301	

Fund transfers;

$ 105,000.00	from	25001-9999-499601	brd action 6/15/99 providing funds for amended approp to meet current expenditures/mrdd
	to	25101-9999-399601	

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

B.4a RESOLUTION NO. 99-533

In the matter of authorizing various Fund Transfers for)
the payment of Hospitalization for the month of April)
1999 in the amount of $391,269.00)

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 April 1999 in the amount of $391,269.00: FUND

APRIL 1999 HOSPITALIZATION ACCOUNT TRANSFER

FUND NAME		AMOUNT
PROSECUTOR IV-D	00101-0506-424201	2,980.00
SUPPORT/DOM	00101-1404-424201	2,980.00
GENERAL	00101-4601-424201	185,576.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	836.00
SENIOR CITIZENS	12501-5501-424201	436.00
JAIL TAX	15101-2301-424201	21,640.00
DOG & KENNEL	20001-0201-424201	1,744.00
SOLID WASTE	20201-5302-424201	872.00
CBCF	20301-5401-424201	9,268.00
COPS AHEAD	20601-2301-424201	872.00
COPS MORE	20701-2301-424201	200.00
LINKAGE PLUS	21101-1001-424201	436.00
LINKAGE PROGRAM	21301-1001-424201	436.00
PAIR PROGRAM	21401-1434-424201	872.00
REAL ESTATE	21501-0301-424201	5,760.00
DEL TAX (TREASURER)	21601-0401-424201	436.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	636.00
AUTO TITLE	21701-1601-424201	5,216.00
ADULT INT. PROBATION	21901-1001-424201	2,508.00
ADULT PRO. SUB ACCT.	21901-1002-424201	436.00
ENGINEER	22001-1102-424201	26,200.00
BRIDGE	22301-0201-424201	3,688.00
VOICES FOR CHILDREN	22501-1440-424201	436.00
RESTITUTION	22501-1441-424201	636.00
YOUTH DIVERSION	22501-1443-424201	1,272.00
IN HOME DETENTION	22501-1445-424201	636.00
TRUANCY	22501-1451-424201	800.00
SPECIAL PROBATION	22601-1420-424201	800.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	3,052.00
STEPPING STONE	22601-1425-424201	3,416.00
SEX OFFENDER	22601-1427-424201	836.00
MEDICAID OUTREACH	23701-0201-424201	2,180.00
TB CLINIC	24001-3001-424201	3,504.00
CHILDREN SERVICES	24501-3101-424201	33,344.00
MENTAL HEALTH	25601-3401-424201	3,160.00
COUNTY HOME	26001-3501-424201	10,648.00
COUNTY HOME	26101-3501-424201	12,559.00
DRUG TASK FORCE	26501-2301-424201	3,016.00
9-1-1	27201-5201-424201	4,052.00
VICTIM/WITNESS	28701-0501-424201	1,744.00
SANITARY ENGINEER	60001-1104-424201	3,750.00
HEALTH DEPARTMENT	91001-4101-424201	25,620.00
SOIL & WATER	93001-4201-424201	1,344.00
CHILDREN & FAMILY FIRST	80101-0201-424201	436.00
TOTAL		$391,269.00

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

B.4b RESOLUTION NO. 99-534

In the matter of authorizing various Fund Transfers for the)
payment of medical Life Insurance for the month of July)
1999 in amount of $9,952.20)

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 July 1999 in the amount of $9,952.20:

JULY 1999 LIFE INSURANCE ACCOUNT TRANSFER

FUND NAME	AMOUNT	
PROSECTUOR I-VD	00101-0506-424202	48.60
CHILD SUPPORT/DOM	00101-1404-424202	43.20
GENERAL	00101-4601-424202	3,099.60
ALCOHOL/DRUGABUSE	11702-3901-424202	21.60
SENIOR CITIZENS	12501-5501-424202	5.40
JAIL TAX	15101-2301-424202	372.60
DOG & KENNEL	20001-0201-424202	21.60
SOLID WASTE	20201-5302-424202	16.20
CBCF	20301-5401-424202	199.80
HUMAN SERVICES	20501-0901-424202	761.40
HUMAN SERVICES	20501-0902-424202	226.80
HUMAN SERVICES	20501-0903-424202	248.40
COPS AHEAD	20601-2301-424202	10.80
COPS MORE	20701-2301-424202	5.40
LINKAGE PLUS	21101-1001-424202	5.40
LINKAGE PROGRAM	21301-1001-424202	10.80
PAIR PROGRAM	21401-1434-424202	10.80
REAL ESTATE	21501-0301-424202	70.20
DEL TAX (TREASURER)	21601-0401-424202	5.40
TAX UNIT (PROS.)	21601-0501-424202	10.80
AUTO TITLE	21701-1601-424202	102.60
ADULT INT. PROBATION	21901-1001-424202	43.20
ADULT PRO. SUB ACCT.	21901-1002-424202	5.40
ENGINEER	22001-1102-424202	388.80
BRIDGE	22301-0201-424202	48.60
VOICES FOR CHILDREN	22501-1440-424202	5.40
RESTITUTION	22501-1441-424202	10.80
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	21.60
IN HOME DETENTION	22501-1445-424202	10.80
TRUANCY	22501-1451-424202	16.20
SPECIAL PROBATION	22601-1420-424202	27.00
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	32.40
STEPPING STONE	22601-1425-424202	54.00
SEX OFFENDER	22601-1427-424202	16.20
MEDICAID OUTREACH	23701-0201-424202	.00
TB CLINIC	24001-3001-424202	43.20
CHILDREN SERVICES	24501-3101-424202	572.40
MR/DD	25001-3301-424202	1,620.00
MR/DD	25101-3301-424202	372.60
MENTAL HEALTH	25601-3401-424202	54.00
COUNTY HOME	26001-3501-424202	183.60
COUNTY HOME	26101-3501-424202	189.00
DRUG TASK FORCE	26501-2301-424202	43.20
9-1-1	27201-5201-424202	64.80
CHILD SUPPORT	28501-0904-424202	415.80
SANITARY ENGINEER	60001-1104-424202	48.60
HEALTH DEPARTMENT	91001-4101-424202	334.80
SOIL & WATER	93001-4201-424202	21.60
CHILDREN & FAMILY FIRST	80101-0201-424202	5.40
MERIT PROJECT	12514-1433-424202	5.40
TOTAL		$9,952.20

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. 99-535

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
1901-99	PROBATE COURT	BPO SUPPLIES FOR JULY - SEPT 99		OFFICE SUPPLY CENTER	500.00
1902-99	PROBATE COURT	BPO EQUIPMENT FOR JULY - SEPT 99		ROYAL BUSINESS EQUIP.	500.00
1903-99	PROBATE COURT	BPO EQUIPMENT FOR JULY - SEPT 99		OFFICE SUPPLY CENTER	500.00
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL				$ 1,500.00
1904-99	RECORD'S CENTER	PRO DATA VAC/3 DTV-MDV-3TCA TONER		BOBELS	339.50
	LORAIN COUNTY RECORD'S CENTER DEPT - TOTAL				$ 339.50
1905-99	SHERIFF'S	AMENDEMENT TO P.O. SHE99-1174		BOBELS	15.81
1906-99	SHERIFF'S	SERVICE AGREEMENT ON VARIOUS EQUIPMENT		HILL'S OFFICE PRO.	2,176.00
1907-99	SHERIFF'S	ARREST LAW BULLETIN		QUINLAN PUBLISHING	71.80
1908-99	SHERIFF'S	SEARCH & SEIZURE BULLETIN		QUINLAN PUBLISHING	70.97
1909-99	SHERIFF'S	20 BOXES OF 30 MIN. SPIKED EMERGENCY FLARES		FLASH INDUSTRIES	1,150.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 3,484.58
1910-99	DOMESTIC RELATIONS	AMENDMENT TO P.O. DR99-1300		M2 FORMS & SYSTEMS	1.50
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$ 1.50
1911-99	CORONER'S	BPO PATHOLOGIST ASSISTANT		LUCY GREANEY	595.00
1912-99	CORONER'S	BPO BODY TRANSPORT		GREAT LAKES LIMO	800.00
1913-99	CORONER'S	BPO TOXICOLOGY SERVICES		QUEST DIAGNOSTICS	3,000.00
	LORAIN COUNTY CORONER'S DEPT - TOTAL				$4,395.00
1914-99	COMMISSIONERS	FEES AND DISBURSEMENTS		SQUIRE,SANDERS	30,143.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$30,143.00
1915-99	COMMISSIONERS/BG	OFFICE SUPPLIES JULY-SEPT 99		OFFICE SUPPLY CENTER	1,000.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$ 1,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 7/14/99 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-535

DATE 7-15-99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 1915-99 B.P.O. for 3 months _____ (STATE LOG NUMBERS)

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1916-99 RECORDER'S (218) CONTRACT SERVICES DUE TO POWER OUTAGE	CASNET	2,247.20	
LORAIN COUNTY RECORDER'S DEPT - TOTAL			$ 2,247.20
1917-99 SHERIFF'S (151) BPO FOOD SERVICE FOR INMATES	ARAMARK CORRECTIONS	13,746.45	
LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$ 1,350.00
1918-99 AUDITOR'S (215) 36 MONTH LEASE FOR MAPPING SCANNER	REPROS INC.	6,112.30	
1919-99 AUDITOR'S (215) PROJECT MANAGMENT FEE	BOBELS	510.00	
1920-99 AUDITOR'S (215) RENOVATION OF AUDITOR'S DEPT.	THOMAS W RUFF	7,368.92	
LORAIN COUNTY MEDINA CBCF DEPT - TOTAL			$13,991.22
1920-99 HOSPITALIZATION (310) AMENDMENT TO P.O. HOSP99-1088	BRANT FIRM	5,000.00	
LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL			$ 5,000.00
1921-99 CLERK OF COURTS (217) SUPPLIES	CENTRAL BUSINESS	1,371.00	
1922-99 CLERK OF COURTS (136) UPGRADE WRITS OF SOFTWARE SYSTEM	MANATRON INC.	24,000.00	
LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL			$25,371.00
1898-99 CLERK OF COURTS (217) BPO SUPPLIES JULY-SEPT 99	COMPUSA	1,200.00	
1899-99 CLERK OF COURTS (217) BPO SUPPLIES JULY-SEPT 99	BOBELS	1,200.00	
LORAIN COUNTY CLERK OF COURTS DEPT -TOTAL			$ 2,400.00

7/15/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5147	647	#ENG220	DISTRIBUTOR RENTAL	1	CROSSROADS ASPHALT	$4,060.00	REG
5148	648	#ENG220	1997 FORD CROWN VICTORIA(PER LEO)	1	TREASURER, STATE OF OHIO	$6,900.00	REG
5149	649	#ENG220	OVERLAY AIRPORT ACCESS ROAD(PER COMMISSIONERS)	1	CROSSROADS ASPHALT	$14,365.00	REG
						$25,325.00	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all with Exception of Vasi to Req#1915-99.
Motion carried.

B.7

RESOLUTION NO. 99-536

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 ADULT PROBATION (00101 1301 490206)			
666-99 PONCHOCK,ROBERT REIMBURSEMENT FOR MILEAGE 338 @.30 PER MILE		6/2-6/30/99	101.40
667-99 HAMILTON,KRISTEN REIMBURSEMENT FOR MILEAGE 180 @.30 PER MILE		6/1-6/25/99	54.00
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED			
668-99 TORRES,MARGARITA GOODWILL INDUSTRIES AUDIT	AKRON, OH	7/21/99	7.00
669-99 THORPE, PEGGY GOODWILL INDUSTRIES AUDIT	AKRON,OH	7/21/99	26.00
LORAIN COUNTY RECORD'S CENTER (00101 0601 490201)			
670-99 BARBER, DEBRA OHIO LOCAL GOV'T RECORDS WORKSHOP	DAYTON, OH	8/11/99	10.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)			
671-99 LILLY, PAULETTE OH. COMM. CORRECTIONS MTG.	COLUMBUS,OH	7/15-16/99	207.00
672-99 LILLY, PAULETTE OH. DEPT OF HUMAN SVCS. WORKGROUP	COLUMBUS, OH	7/28-29/99	332.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)			
673-99 ZERBINI, ANTHONY REIMBURSEMENT FOR MILEAGE 99 @.30 PER MILE		6/1-6/14/99	29.70
674-99 WILLETS, MICHAEL REIMBURSEMENT FOR MILEAGE 217 @.30 PE RMILE		6/2-6/30/99	65.10
675-99 ASHLEY, PAMELA REIMBURSEMENT FOR MILEAGE 188 @.30 PER MILE		6/2-6/30/99	56.40
676-99 MACHOVINA, JOHN REIMBURSEMENT FOR MILEAGE 113 @.30 PER MILE		6/17-6/24/99	33.90
677-99 DEBRULER, BOBBI REIMBURSEMENT FOR MILEAGE 40 @.30 PER MILE		6/23-6/25/99	12.00
678-99 HAMILTON, KRISTEN REIMBURSEMENT FOR MILEAGE 199 @.30 PER MILE		6/1-6/25/99	59.70
679-99 PONCHOCK, ROBERT REIMBURSEMENT FOR MILEAGE 313 @.30 PER MILE		6/2-6/30/99	93.90
680-99 NEWBERT, PETER REIMBURSEMENT FOR MILEAGE 181 @.30 PER MILE		JUNE	54.30
681-99 NEWBERT, PETER REIMBURSEMENT FOR MILEAGE 157 @.30 PER MILE		MAY	47.10

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

B.8

RESOLUTION NO. 99-537

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			
ALLTEL	SERVICE	00101 2101 450101	12296.10
ALLTEL	SERVICE	00101 2101 450101	202.40
LORAIN COUNTY CLERK OF COURTS	ARBITRATOR FEES	00101 1301 470101	150.00
AMERICAN LEGION POST #211	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
ANDERSON PUBLISHING	PAGES ORC TITLE I V2	00101 0506 430101	234.78
BEST BUY	SUPPLIES	00101 1901 430101	$119.98
BOBELS	OFFICE SUPPLIES	00101 0301 430101	$149.91
BOBELS	SUPPLIES	00101 1601 430101	$359.91
CAMILLO COURT REPORTERS	COURT REPORTING SVC	00101 1301 470401	$270.00
CAMILLO COURT REPORTERS	COURT REPORTING SVC	00101 1301 470401	$472.50
OHIO EDISON	SERIVCE	00101 2101 450101	$54,289.18
OCCA 7TH DISTRICT	REGISTRATION	00101 1601 490201	414.00
CAROL D HILL & ASSOCIATES	COURT REPORTING SVC	00101 1301 470401	150.00
MIZE DONNA	SVC RENDERED	00101 0301 450101	210.00
CERIDIAN	PAYROLL SVC	00101 0301 450101	$3,108.36
CHERRY KNOLL SPRING WATER	WATER SVC	00101 0301 90101	24.75
WOLFENDEN	ARGON	00101 2301 430101	$18.60
CITY OF ELYRIA	CNTY 2/5 SHARE HLTH.CARE	00101 1801 424201	$1,548.00
CITY OF OBERLIN	2/5 SHARE HLTH.CARE	00101 1801 424201	$1,105.85
CLEMANS NELSON & ASSOCIATES	REGERSTRATION FOR JFOGT	00101 0201 490201	$149.00
~~WATER MANAGEMENT ASSOCIATION~~	~~REGISTRATION FOR G BRANDON~~	~~00101 2502 490201~~	~~$10.00~~ VOID 7/27/99 tw
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	$310.25
CORBIN RITA KAY	ORACLE BOOKS FOR UPGRADE	00101 0301 430101	181.92
LORAIN COUNTY CLERK OF COURTS	ARBITRATOR FEES	00101 1301 470701	$150.00
CUYAHOGA COUNTY PROBATE COURT	COURT COST	00101 1501 490101	41.00
CUYAHOGA COUNTY PROBATE COURT	COURT COST	00101 1501 490101	45.00
GRAFTON JANITORIAL MAINT SVC	JANITORIAL SVC	00101 2101 450101	540.53
HEATHER NEWMAN	COURT COST	00101 1301 470301	$793.35
JAY MARCIE	COURT COST	00101 1310 470701	75.00
AIRTOUCH	SERVICE	00101 2801 450104	$221.06
JOHN MILLER BALIFF	LUNCH FOR JURORS	00101 1301 470201	35.30
LINDA ASHAR	COURT COST	00101 1301 470701	75.00
LORAIN COUNTY BAR ASSOCIATION	ANNUAL DUES	00101 1301 490102	$200.00
LORAIN COUNTY CHAMBER OF COMMERC	REGISTRATION	00101 0201 490201	$20.00
~~LORAIN COUNTY CLERK OF COURTS~~	ARBITRATOR FEES	00101 1301 470701	$150.00
~~LORAIN COUNTY CLERK OF COURTS~~	ARBITRATOR FEES	00101 1301 470701	$150.00
~~LORAIN COUNTY CLERK OF COURTS~~	ARBITRATOR FEES	00101 1301 470701	$150.00
NORSTAN	SERVICE CALL	00101 2101 450101	$330.00
OFFICE SUPPLY CENTER	SUPPLIES	00101 0701 430101	$463.16
PAGENET	SERVICE	00101 0201 450101	$224.21
RICHARD MELLOTT	COURT COST	00101 1301 470701	$75.00
RLCWA	SERVICE	00101 2101 450101	$67.13
SALLY KELLEY	COURT COST	00101 1301 470301	$182.75
SPITZER MANAGEMENT	LEASE AGREEMENT	00101 2101 451201	4,450.00
KEGLER,BROWN , HILL & RITTER	SVC RENDERED	00101 4901 490101	$78.42
H RAY RILEY	MILEAGE	00101 1701 490201	$188.70
VASU COMMUNICATIONS	RADIO REPAIR	00101 2301 450201	$200.00
LORAIN COUNTY ENGINEERS	FUEL	00101 2801 430103	$446.53
WHITE HOUSE ARTESIAN SPRINGS	WATER SVC	00101 1301 430150	$8.20
WOLFENDEN	WELDING SUPPLIES	00101 2301 430101	$31.16
		SUBTOTAL	~~$85,541.99~~ 85,531.99

VARIOUS SEE LIST

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GENERAL FUNDS		SUBTOTAL	85,841.89
ALLTEL	SERIVCE	00101 2101 450101	2946.55
AT&T	SERVICE	00101 2101 450101	$34.00
CITY OF LORAIN	SERVICE	00101 2101 450101	43.58
		TOTAL	~~88,566.12~~ 88,556.12 7/27/99 f/o
GENERAL COMP. RESEARCH			
MINDCRAFTED SYSTEMS	SVC RENDERED	13601 1601 490101	93.50
		TOTAL	$93.50
JAIL TAX			
BELENKY INC.	LABTRIP CHARGE	15101 2301 450201	135.00
HOBART CORPORATION	OVEN SERVICED	15101 2301 450201	$168.00
		TOTAL	$303.00
DOG WARDEN			
LORAIN COUNTY ENGINEERS	FUEL	20001 0201 450101	$296.38
		TOTAL	$296.38
SOLID WASTE			
CHRONICLE TELEGRAM	ADVERTISEMENT	20201 5302 450106	2,134.90
		TOTAL	$2,134.90
REAL ESTATE ASSESSMENT			
DAN TALAREK , LO. CO. TREASURER	POSTAGE	21501 0301 430101	$711.25
NORTHERN OH. CHP. OF THE APPRS. INS	SEMINAR	21501 0101 490201	$150.00
NATIONAL RESIDENTIAL APPRAISERS	MEMBERSHIP DUES	21501 0301 490101	$75.00
BOWDOURIS GEORGE	SVC RENDERED	21501 0301 450101	1505.00
MARIOTTI PRINTING CO.	SUPPLIES	21501 0301 430101	63.75
NORTHEAST OHIO AUDITOR'S ASSOC.	REGISTRATION	21501 0301 490201	$60.00
BUILDING INDUSTRY ASSOCIATION	MEMBERSHIP DUES	21501 0301 490101	$125.00
		TOTAL	2,690.00
CERITF OF TITLE ADMIN.			
OCCA 7TH DISTRICT	REGISTRATION	21701 1601 490201	360.00
PAGENET	SERVICE	21701 1601 450101	$93.05
BOBELS	SUPPLIES	21701 1601 430101	113.67
		TOTAL	566.72
MEDICAID ELEGIBILITY			
HIGHTOWER ROSA	MILEAGE	23701 0201 490201	$40.80
WOOD KENDRA	MILEAGE	23701 0201 490201	$89.70
		TOTAL	$130.50
DRUG TASK FORCE			
DON'S GUNS & AMMO	RANGE FINDER	26501 2301 430101	$599.98
		TOTAL	$599.98
BOND RETIREMENT			
DANIEL TALAREK	REDEMPTION COUPONS	30001 0201 480201	$8,599.68
		TOTAL	$8,599.68
HEALTHCARE FUND			
DAVID WARGO	HOSP. REFUND	31003 0201 490101	30.45
MARLENE BRENNING	HOSP. REFUND	31003 0201 490101	$33.24
DIANA NICHOLL	HOSP. REFUND	31003 0201 490101	515.00
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	$40,117.59
COMPDENT	CLAIMS	31003 0201 424501	21,523.63
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$10,954.27
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$160,043.03
		TOTAL	$233,217.21
DITCH MAINTENANCES			
FRANK SPANGLER	KING KOLBERT DITCH	500350201 491601	400.00
		TOTAL	$400.00
U-TRUST			
BODNAR PRINTING	FORFEITED LAND SALE	70072 0201 490101	586.00
		TOTAL	$586.00
SUB.ABUSE/MEN HLTH.			
LORAIN COUNTY ADULT PROBATION	URINALYSIS	21301 1001 430101	$2,026.00
		TOTAL	2,026.00
CHILDREN & FAMILY FIRST			
LORAIN UMADAOP	FSIP ADVANCE REQUEST	80101 0201 490807	2,040.00
LORAIN SALVATION ARMY	FSIP ADVANCE REQUEST	80101 0201 490807	$8,016.00
ADOPTION NETWORK	FSIP ADVANCE REQUEST	80101 0201 490807	$7,000.00
LORAIN COUNTY BOARD OF MEN. HEALT	FSIP ADVANCE REQUEST	80101 0201 490807	$18,750.00
EASTER SEAL SOCIETY OF LORAIN CO.	FSIP ADVANCE REQUEST	80101 0201 490807	$6,175.00
		TOTAL	$41,981.00
HOTEL TAX			
CITY OF AVON LAKE	HOTEL TAX SETTLEMENT	81601 0201 492602	29.38
CITY OF LORAIN	HOTEL TAX SETTLEMENT	81601 0201 492602	$288.14
LORAIN COUNTY TREASURER	HOTEL TAX SETTLEMENT	81601 0201 492602	$2,991.04
LORAIN COUNTY VISITORS	HOTEL TAX SETTLEMENT	81601 0201 492602	$81,598.45
		TOTAL	$84,907.01

DOMESTIC RELATIONS COURT
JULY 9, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-537 adopted 7-15-99 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			
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	47.50
ANGEL, STEPHEN	"	" " "	44.00
CHADWICK, GENEVA	"	" " "	161.50
CHADWICK, GENEVA	"	" " "	201.00
CHADWICK, GENEVA	"	" " "	15.00
CHADWICK, GENEVA	"	" " "	225.50
CHADWICK, GENEVA	"	" " "	117.50
ELWELL, THOMAS	"	" " "	394.00
ELWELL, THOMAS	"	" " "	616.50
ELWELL, THOMAS	"	" " "	256.00
PROVENZA, MARK	"	" " "	143.50
PROVENZA, MARK	"	" " "	359.50
WEBBER, LINDA	"	" " "	189.00
	TOTAL GENERAL FUND.....	.....	$2,770.50
GENERAL FUND			
GOFORTH, REBECCA	REIMBURSEMENT	00101 1401 490101	25.00
ANDESON, DAVID	TRAVEL	00101 1402 490201	79.80
SIMON, LORI	TRAVEL	00101 1414 490101	30.75
	TOTAL GENERAL FUND	.....	$135.55
RECLAIM OHIO FUND			
BALUT, MIKE	TRAVEL	22601 1427 490201	56.70
TREXLER, SUSAN	TRAVEL	" " "	170.70
	TOTAL RECLAIM OHIO FUND	.....	$227.40
GENERAL FUND			
VERMILION BAY COMMONS	SUPPLY	00101 1401 430101	405.00
BOBEL'S	EQUIPMENT	00101 1401 440101	216.50
SPARTAN PRIVATE PATROL	SERVICE	00101 1401 450101	32.50
BOBEL'S	SUPPLY	00101 1402 430101	238.70
BOB BARKER	SUPPLY	00101 1403 430101	343.67
ELYRIA HARDWARE	SUPPLY	" " "	241.61
GERGELY'S MAINTANCE KING	SUPPLY	" " "	167.75
STONE COLD CHEMICALS	SUPPLY	" " "	527.20
YOUNG SECURITY SERVICES	SUPPLY	" " "	7.80
ALLTEL	UTILITY	00101 1403 450101	370.00
AT & T	UTILITY	" " "	14.43
BROWNING-FERRIS	SERVICE	" " "	5.00
BROWNING-FERRIS	SERVICE	" " "	334.75
GTE WIRELESS	SERVICE	" " "	32.56
GTE WIRELESS	SERVICE	" " "	35.62
GTE WIRELESS	SERVICE	" " "	45.30
XEROX	SERVICE	" " "	76.25
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/JUNE 99	00101 1404 430101	997.52
DAVE'S	SUPPLY	00101 1414 430101	108.43
GTE WIRELESS	SERVICE	00101 1414 450101	20.20
	TOTAL GENERAL FUND.....	.....	$4,220.79

YOUTH SERVICE SUBSIDY GRANT FUND

BROWNING-FERRIS	SERVICE	22501 1425 492501	261.57
ELYRIA VALUE CITY	SUPPLY	" " "	55.93
ELYRIA VALUE CITY	SUPPLY	" " "	104.65
GTE WIRELESS	SERVICE	" " "	30.30
GTE WIRELESS	SERVICE	" " "	34.15
GTE WIRELESS	SERVICE	" " "	26.85
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	146.04
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
BOBEL'S	SUPPLY	22501 1443 430101	86.38
GTE WIRELESS	SERVICE	22501 1443 450105	54.05
GTE WIRELESS	SERVICE	" " "	58.35
GTE WIRELESS	SERVICE	22501 1445 490101	46.65
GTE WIRELESS	SERVICE	" " "	31.25
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,611.17

RECLAIM OHIO FUND

GTE WIRELESS	SERVICE	22601 1420 490101	93.50
GTE WIRELESS	SERVICE	" " "	63.15
EL CENTRO	REGISTRATION	22601 1421 450101	140.00
LORAIN COUNTY COMMISSIONERS	XEROX,PAPER/JUNE '99	22601 1422 430101	72.80
LORAIN IGA FOODLINER	SUPPLY	" " "	229.00
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.00
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	60.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	82.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	312.00
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	75.14
	TOTAL RECLAIM OHIO FUND		$1,223.09

GENEVA C CHADWICK	99CRB00226	00101-1801-470501	$204.00
GENEVA C CHADWICK	99CRB00433	00101-1801-470501	$110.00
GRUNDA & GRUNDA	99CR053162	00101-1301-470501	$183.00
GRUNDA & GRUNDA	98CR052675	00101-1301-470501	$89.50
GRUNDA & GRUNDA	98CR052926	00101-1301-470501	$49.50
GRUNDA & GRUNDA	98CR052482	00101-1301-470501	$547.00
FRANK J JANIK III	99CR2079	00101-1801-470501	$45.00
FRANK J JANIK III	99CR2078	00101-1801-470501	$45.00
JAMES BURGE CO LPA	97CR051250	00101-1301-470501	$3,000.00
JOHN S HAYNES & ASSOCIATES	98TR14819	00101-1801-470501	$157.00
JOHN S HAYNES & ASSOCIATES	99CR00161	00101-1801-470501	$177.00
MARK R PROVENZA	99A68	00101-1801-470501	$87.00
MARK R PROVENZA	99CRB1006, 7	00101-1801-470501	$105.00
MARK R PROVENZA	99CRB01734/99CRA1733	00101-1801-470501	$125.00
LISA LEE WALTZ	95CR046993/95CR048019	00101-1301-470501	$54.00
LISA LEE WALTZ	98CR052236	00101-1301-470501	$391.00
LISA LEE WALTZ	97CR050198	00101-1301-470501	$15.00
DANIEL G WIGHTMAN	98CR051464	00101-1301-470501	$7,888.00
WILLIAM J WILLIS	98CR052943	00101-1301-470501	$312.00
WILLIAM J WILLIS	99CRA01434	00101-1801-470501	$127.00
WILLIAM J WILLIS	98CR052901	00101-1301-470501	$207.00
WILLIAM J WILLIS	96CR048643	00101-1301-470501	$567.00
TOTAL:			$14,485.00

GENEVA C CHADWICK	98CR3642/98CR3763	00101-1801-470501	$250.00
JEFFREY G EDLEMAN	98CR052563	00101-1301-470501	$472.00
JAMES BURGE CO LPA	98CR052025	00101-1301-470501	$435.00
KENNETH M LIEUX	99TR01182/99CR00475	00101-1801-470501	$164.00
LISA LEE WALTZ	99TR3168	00101-1801-470501	$108.00
LISA LEE WALTZ	99CR01566	00101-1801-470501	$50.00
LISA LEE WALTZ	95CR047886	00101-1301-470501	$80.00
LISA LEE WALTZ	98CR052753	00101-1301-470501	$547.00
LISA LEE WALTZ	97CR050712	00101-1301-470501	$40.00
LISA LEE WALTZ	99CR053068(99CA007338)	00101-1301-470501	$84.00
TOTAL:			$2,230.00

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

B.9 JOURNAL ENTRY

These issues are placed on hold to be discussed in Executive Session.

B.10 RESOLUTION NO. 99-538

In the matter of authorizing the appointment of William Watkins)
as member on the Lorain County Alcohol & Drug Addiction)July 15, 1999
Services Board (317) to replace William County, who has served)
the maximum term allowed)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of William Watkins as member on the Lorain County Alcohol & Drug Addiction Services Board (317) to replace William County, who has served the maximum term allowed.

Said term is effective July 15, 1999- expiring June 30, 2003.

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

B.11 RESOLUTION NO. 99-539

In the matter of awarding contract to J.R. Kennel to install cages)
at the Lorain County Dog Pound in the amount of $52,600.00) July 15, 1999

WHEREAS, George Belinsky, Lorain County Dog Warden by letter dated July 8, 1999 submitted the following:
"I have reviewed the bids that were received on June 28, 1999 for the cages at the Lorain County Dog Pound and would like to award the bid to:
J.R. Kennel, 12196-R Wilmington, Leesburg, Ohio 45135.
The price was for $52,600.00 complete. Installation should be complete by September 20, 1999. We have received two bids (enclosed) and recommend the lowest bid.
Sincerely yours, S/George Belinsky, Lorain County Dog Warden"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated July 8, 1999 by George Belinsky, Lorain County Dog Warden we hereby authorize award contract to J.R. Kennel to install cages at the Lorain County Dog Pound in the amount of $52,600.00

This was the lowest and most responsive bid complying with specifications and monies are available within the D&K fund.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.12 RESOLUTION NO. 99-540

In the matter of Instructing the Clerk to advertise for bids for)
The Pittsfield Township Hall Restroom Renovation project) July 15, 1999
in Wellington, Ohio a FY98, CDBG funded project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the clerk to advertise for bids for the Pittsfield Township Hall Restroom Renovation project in Wellington, Ohio a FY98 CDBG funded project.

Said Notice will be published in the Morning Journal and Chronicle-Telegram on July 19 and 26, 1999 as follows:
Sealed bids will be received until 2:00 p.m., Monday, August 2, 1999, by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for the **Pittsfield Township Hall Restroom Renovation in Wellington, Ohio.** Laborers shall be paid not less than the Davis Bacon rates determined by the Department of Development. Current wage rates are to be used for the duration of the project. 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., August 2, 1999-deadline** in the Commissioners' Public Hearing Room located on the fourth floor of the Lorain County Administration Building.
In lieu of the Bid Guaranty and Contract bond referred to in 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 Ohio 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 executive of the Contract.

ESTIMATE COST OF PROJECT $15,000

Bid documents can be obtained at the Lorain County Board of Commissioners, Purchasing Department, Lorain County Administration Building 4th Floor, 226 Middle Avenue, Elyria, Ohio 44035.
Bids must contain the full name(s) of the party or parties submitting the proposal and all persons interested therein. Each Bidder must submit a complete listing of all subcontractors to be used, and further documentation as required in the bid document proposal as outlined in the specifications.
Each bid shall contain the full name or names of person and company submitted the bid and shall be enclosed in an envelope marked by the Bidder as follows: **"Pittsfield Township Hall Restroom Renovation in Wellington, Ohio."** Also, mark on the envelope the company's name submitting the bid. All bids to be submitted in duplicate.
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. Any interpretation, correction, or modification to the specifications desired shall be in writing to Virgil J. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035, and must be received at least four (4) days prior to the date of bid opening.

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

B.13 RESOLUTION NO. 99-541

In the matter of awarding Contract to Suburban Process Piping)
Inc., in the amount of $88,378.00 for the plumbing contract) July 15, 1999
work for the Lorain County Board of Mental Health, Mentally)
Ill, Chemically Abusing (MICA) Residential Facility on)
Infirmary Road, Elyria, Ohio)

WHEREAS, Ronald A. Cocco, Clark & Post Architects, Inc. received and tabulated bids on May 20, 1999 for the proposed Mentally Ill, Chemically Abusing (MICA) Residential Facility on Infirmary Road in Elyria, Ohio.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Ronald A. Cocco, Clark & Post Architects and the Lorain County Board of Mental Health we hereby award the various contracts;
Plumbing Contract Work:
Suburban Process Piping, Inc.

Base bid	$ 88,378.00
Total Plumbing Contract Award	$ 88,378.00

Said bid were the lowest complying with specifications.

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

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B.14 RESOLUTION NO. 99-542

In the matter of Instructing the Clerk to advertise for bids for)
Phase 3 of the MRDD, Infirmary Road Pavement Improvement) July 15, 1999
Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the Phase 3 of the MRDD Infirmary Road Pavement Improvement Project.

Said Notice will be published in the Chronicle Telegram and Morning Journal on July 19 and 26, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., Monday, August 9, 1999, in the Lorain County 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 3"** 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 Department of Industrial Relations 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 2:00 p.m., August 9, 1999-deadline, in the Lorain County Public Hearing Room.

Bid documents can be obtained at the Administration Office, Lorain Board of Mental Retardation and Development Disabilities, 1091 Infirmary Road, Elyria, Ohio 44035. A deposit per set is required, refundable to prime contractors if plans and specifications are returned in good condition within ten (10) days after bid opening.

PRE-BID MEETING: THE USING AGENCY ADMINISTRATION WILL HOLD A PRE-MEETING ON MONDAY, AUGUST 2, 1999, 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 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 Certified Check, Cashier's 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: $132,000.00 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.

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a bid envelope supplied by the County and marked **"MURRAY RIDGE CENTER, 1091 INFIRMARY ROAD-PAVEMENT IMPROVEMENTS, PHASE 3".**

Minimum Wage Rates and Equal Employment Opportunity are applicable to this bid invitations. 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 Development 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. Any exceptions to the specifications are to be made in writing to the office the Lorain County Commissioners. Attention: Virgil J. Muntean, County Administrator and must be received at least four (4) working days prior to the bid opening date.

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

B.15 RESOLUTION NO. 99-543

In the matter of Instructing the Clerk to advertise Notice of)
Applications under the Uniform Depository Act for any) July 15, 1999
financial institution legally eligible which may desire to)
submit a written application to become depository of public)
funds of Lorain County, pursuant to ORC Section 135.33)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise Notice of Applications under the Uniform Depository Act for any financial institution legally eligible which may desire to submit a written application to become depository of public funds of Lorain County, pursuant to ORC Section 135.33.

Said Notice will be published in the Chronicle Telegram and Morning Journal on July 19 and 26, 1999 as follows:

Application will be received by the Board of Commissioners of Lorain County, Ohio, at its offices in the J. Grant Keys Lorain County Administration building, 226 Middle Avenue, 4th Floor, Public Hearing Room, Elyria, Ohio until 2:00 P.M. D.S.T., on the 2nd day of August, 1999 from any financial institution legally eligible, which may desire to submit a written application to become a public depository of public funds of Lorain County, as provided by the Uniform Depository Act, Section 135.33 Revised Code of Ohio.

In the matter of estimating the aggregate amount of public funds to be deposited as active and/or inactive and instructing the Clerk of the Board to place a legal ad in two newspapers inviting bids for public depositories, said bids to be opened August 2, 1999 at 2: p.m. D.S.T.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that we do and hereby determine the estimated amount of public funds, subject to the control of said Board to be awarded and to be on deposit as active deposits for the probable maximum amount of public moneys during the period of designation is $80,000,000.00. Awards of the active deposits of public moneys subject to the control of said Board of Commissioners will be made on Thursday, August 5, 1995, for a period of two years, commencing on the 23rd of August, 1999.

EACH APPLICATION SHALL BE ACCOMPANIED BY A FINANCIAL STATEMENT OF THE APPLICANT, UNDER OATH OF ITS CASHIER, TREASURER, OR OTHER OFFICER, IN SUCH DETAIL AS TO SHOW THE CAPITAL FUNDS OF THE APPLICANT, AS OF THE DATE OF ITS LATEST REPORT TO THE SUPERINTENDENT OF BANKS OR COMPTROLLER OF THE CURRENCY, AND ADJUSTED TO SHOW ANY CHANGES THEREIN MADE PRIOR TO THE DATE OF THE APPLICATION. Such application may be combined with an application for designation as a public depository of active deposits, and shall be submitted in a sealed envelope provided by the County. The Board of Commissioners reserves the right to reject any or part of any or all bids 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.
Motion carried.

B.16 RESOLUTION NO. 99-544

In the matter of approving the Semi-Annual Revolving Loan)
Fund Report for January 1-June 30, 1999 as prepared and) July 15, 1999
Submitted by the Community Development Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Revolving Loan Fund Semi-Annual Report for the period for January 1-June 30, 1999 as follows:

Date Printed: 06/15/1999 Page No: 1

RLF SEMI-ANNUAL LIST OF LOANS
(CDBG Funded Loans)

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	08/01/1996	RLF	$ 30,000	$ 30,000.00	5.00%	60 Mo.	Default	0.0	0.0	0.0	0.0	PROMISSORY NOTE	NA	NA	Default
Gold Star Fabricators	01/01/1996	RLF	$ 30,000	$ 21,061.43	4.00%	120 Mo.	Monthly	18.0	10.0	0.0	0.0	2nd mort/personal promiss	$1386.00	$436.26	Current
Harrison Ford	06/04/1996	RLF	$ 100,000	$ 89,571.28	4.25%	96 Mo.	Monthly	8.0	6.0			1st M&E	$5279.40	$2316.5*	Current
Kitchen Works	07/29/1993	RLF	$ 30,000	$ 6,855.74	7.00%	84 Mo.	Pay due 29th day	4.0	4.0	4.0	4.0	Promissory note, 2nd mort	$2036.90	$227.30	0-30 Day
National Bronze Metal, Ohio	08/01/199	ED/RLF E.D.	$450,000 1,250,000	$380,722.92	5.00%	84 Mo.	Due 1st ea. month	29.0	15.0			Shared 1st/Equip. Prom	$28230.37	$9931.1	Current
Northview IGA Foodliner -	06/10/1992	RLF	$ 30,000	$ 26,959.13	5.00%	84 Mo.	Default/Bankruptcy ~~pay due 15th day~~	0.0	0.0	0.0	0.0	Promissory Note	NA	NA	Default
Northview IGA Foodliner - 2	06/25/1992	E.D.	$ 130,000	$116,793.13	5.00%	84 Mo.	Default/Bankruptcy ~~Pay due 15th day~~	5.0	5.0	0.0 5.0	0.0 5.0	Promissory Note; 2nd Mort	NA	NA	Default
Phoenix Products, Inc.	11/15/1993	RLF	$ 60,000	Paid	5.00%	60 Mo.	Pay due 23rd day of month	6.0	6.0	*33		2nd M&E	NA	NA	Paid
TRACE CORPORATION	11/01/1988	RLF	$ 75,000	$ 75,000.00	4.00%	84 Mo.	Default	0.0	0.0	0.0	0.0	PROMISSORY NOTE	NA	NA	Default
Technifab, Inc	04/01/1995	RLF	$ 30,000	$ 12,803.32	7.00%	120 Mo.	Pay due 20th day of month	3.0	2.0	13.0	7.0	M&E, Promissory Note	$2223.94	$492.38	Current
The Woods West	11/15/1994	RLF	$ 25,000	$ 25,259.07	4.00%	180 Mo.	Default	10.0	10.0	0.0	0.0	NA	NA	NA	Default
Westlake Tool & Die	03/05/1994	RLF	$ 100,000	$ 88,987.00	4.25%	120 Mo.	Monthly	9.0	6.0	*3		1st M&E	$4894.93	$2275.7	Current
													--		
Totals	XXXX	XX	$1,091,000	$874,013.02	XX	XX	XXXXXXXXXXXXXX	112	73	53	11	XXXXXXXXXXXXXX	$44051.54	$15679.40	XXXXX

* Jobs created number was taken from the Tax Incentive Review Council Annual Review as of 12-31-98

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. 99-545

In the matter of authorizing the appointment of Henry Marsico)
as member on the Lorain County Children Services Board to) July 15, 1999
fill unexpired term of Anthony Zucco who has resigned)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Henry Marsico as member on the Lorain County Children Services Board to fill unexpired term of Anthony Zucco who has resigned.

Said term is effective July 15, 1999- expiring May 6, 2002.

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

B.18 RESOLUTION NO. 99-546

In the matter of requesting the Governor to designate Lorain)
County as a Workforce Investment Area (WIA)) July 15, 1999

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.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried. (discussion was held on the above)

478 B.19

JOURNAL ENTRY

In the matter of approving the Lorain County Solid Waste) Management District Grant Guidelines for the year 2000) July 15, 1999

Motion by Ross, seconded by Vasi to placed this item on hold until July 22, 1999 for further review. Ayes: All. Motion carried.

Res#99-547 will not be utilized.

B.20

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 15th day of July, 1999, 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. 99-548

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF $110,000 ADMINISTRATIVE OFFICE BUILDING NOTES, SERIES 1999, 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. 98-548 adopted July 16, 1998, a note (the Outstanding Note) in anticipation of bonds in the amount of $120,000, dated July 24, 1998, was issued for the purpose stated in Section 1, to mature on July 23, 1999; 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 16 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 $110,000 (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, 2000, 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 16 annual principal installments that are substantially equal. The first principal installment is estimated to be December 1, 2001.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of $110,000 (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 4.14% 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 23, 1999 and shall mature July 21, 2000.

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. As used in this section and this resolution:

"Book entry form" or "book entry system" means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the County and payable only to a Depository or its nominee, with such Notes "immobilized" in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the County is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (ii) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County does not or is unable to do so, the County, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Administrator is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

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 15, 1999, of the Board of County Commissioners of Lorain County showing the adoption of the resolution hereinabove set forth.

Roxanne Blair

Clerk, Board of County Commissioners
County of Lorain, Ohio

Dated: July 15, 1999

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C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

E. OLD BUSINESS

RESOLUTION NO. 99-549

In the matter of authorizing the Lorain County Solid Waste) Management District to purchase 20,000 giveaway items in) the amount not to exceed $17,000.00) July 15, 1999

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we do hereby authorize the Lorain County Solid Waste Management district tot purchase 20,000 promotional giveaway items to be used at various events such as the Lorain County Fair, Elyria Apple Festival, school presentations in the fall of 1999 etc., in an amount not to exceed $17,000.00 form Solid Waste Management District funds.

The foregoing resolution was introduced by Commissioner E.C. Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: Ayes: All.
Motion carried.

(discussion was held on the above)

NEW BUSINESS

#1. The Investment Advisory Committee will meet on Monday, July 19, 1999 at 9:30 am in the Public Hearing Room.

#2. Commissioners will meet on Wednesday, July 21, 1999 at 9:00 am with the Lorain County Regional Airport Authority/Port Authority

G. BOARD CORRESPONDENCE:

Motion by Blair, seconded by Ross to waive the reading of the same for the board correspondence. Ayes: all.
Motion carried.

#1. Publications: "USDOT Transcript"; "US Department of Justice-'NCJRS Catalog"; "Gametime"; "Dateline Cleveland"; "National Institute of Justice – 98 annual report on marijuana use among arrestees";

#2. Letter from the OH Dept. of Rehabilitation & Correction informing the County that the FY2000 Community Corrections Act 407 Prison population reduced grant has been executed for July 1, 1999 – June 30, 2000 in amount of $388,211.00 and FY00 CBCF proposal in amount of $1,497,233.00.

#3. The Lorain County Association of Township Trustees and Clerks will meet on July 15, 1999 at 8p.m., at Elyria Township fire station, Griswold Road.

#4. Report of the Grand Jury – Judge Glavas

#5. Ohio EPA will hold public information session and hearing on July 14, 1999, 7p.m., Oberlin City Hall to seek comments on project proposed by Ohio Turnpike Commission for interchange at SR 58

#6. Permit granted by County Engineer to Columbia Gas of Ohio to install 4" plastic main on N. Ridge Road across W. River Road for a state project.

#7. Letter from Luceille Fleming, Director, Oh Dept of Alcohol & drug Addiction Services has appointed Susan L. Ward as member on Lorain County Alcohol & drug Addiction Services board effective immediately and terminate June 30, 2000.

#8. Letter from Betsy Korhnak, Director, Child Care Resource Center, complementing Dr. Greg Ballard, Commissioners Ombudsmen, on his expertise in dealing with County issues and concerns, specifically relating to the LCHDS child care reimbursement. Dr. Ballard demonstrated his ability to represent County government in a positive way.

#9. Letter from the Ohio Department of Human Services regarding the quarterly report of CDHS Food Stamp Payment Accuracy., Ohio is below the national average error rate and exempt from federal fiscal sanctions against its Food Stamp program for the first time in ten years. The Director congratulates the county Human Services Department for their accomplishments during FY98.

JOURNAL ENTRY

Commissioner Blair asked for any citizen's commentary, no one spoke.

Commissioner Vasi, seconded by Ross to recess into Executive Session to discuss personnel issues. Upon roll call the vote taken thereon resulted as; Ayes: All.
Motion carried.

Commissioners reconvened from the Executive Session and the following resolutions were adopted:

RESOLUTION NO. 99-550

In the matter of authorizing various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners — July 15, 1999

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:
9-1-1 Department;
1.Derick Oswald, E-911 Telephone Communication, Wage Correction, effective retroactive to December 20, 1998 at rate of $13.94/hour
2.Brando Cruz, E-911 Telephone Communication, Wage Correction, effective retroactive to December 20, 1998 at rate of $13.94/hour
Children & Families First Council;
7.Katherine Joeright, Assistant to Director of the Lorain County Children & Families First Council, effective August 1, 1999 rate of $15.14/hour

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all with Exception of Vasi to #7 – nay"
Motion carried.

RESOLUTION NO. 99-551

In the matter of approving recommendations from Clemans, Nelson & Associates, Inc. to update non-bargaining unit employees schedules A, B and C that were established under Resolution 96-1032 and authorizing salary increase for certain employees as a result of these new pay schedules — July 15, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adopt non-bargaining unit employee pay schedules effective August 1, 1999 as follows:

Pay Grade		Minimum	Midpoint	Maximum
			SCHEDULE A	
1	Hourly	$ 8.77	$ 10.08	$ 11.39
2	Hourly	$ 9.13	$ 10.50	$ 11.87
3	Hourly	$ 9.60	$ 11.04	$ 12.48
4	Hourly	$ 10.09	$ 11.60	$ 13.11
5	Hourly	$ 10.58	$ 12.17	$ 13.76
			SCHEDULE B	
1	Hourly	$ 7.51	$ 8.64	$ 9.77
2	Hourly	$ 8.82	$ 10.14	$ 11.46
3	Hourly	$ 10.17	$ 11.70	$ 13.23
4	Hourly	$ 11.18	$ 13.14	$ 15.10
5	Hourly	$ 12.51	$ 14.70	$ 16.89
6	Hourly	$ 13.84	$ 15.18	$ 18.68
7	Hourly	$ 15.18	$ 18.21	$ 21.25
8	Hourly	$ 16.69	$ 20.39	$ 23.79
			SCHEDULE C	
1	Hourly	$ 11.11	$ 12.78	$ 14.45
2	Hourly	$ 12.89	$ 14.82	$ 16.75
3	Hourly	$ 14.47	$ 17.00	$ 19.53
4	Hourly	$ 16.85	$ 19.80	$ 22.75
5	Hourly	$ 18.61	$ 22.80	$ 26.99
6	Hourly	$ 21.78	$ 26.68	$ 31.58
7	Hourly	$ 24.98	$ 31.22	$ 37.46
8	Hourly	$ 29.97	$ 37.46	$ 44.95

BE IT FURTHER RESOLVED, that certain employees qualify for salary increases upon the establishment of said pay schedules as contained in the July 14, 1999, report and recommendations. Said individual salary increase will become effective August 1, 1999. Said employees will also receive a one-time lump sum payment that is based upon the employee's base rate of pay. Individual overtime lump sum payments are identified in Attachment #1.

BE IT FURTHER RESOLVED, that revisions to the non-bargaining employee compensation pay grade assignments, plan structure and administrative procedures be adopted as contained in the July 14, 1999 report and recommendations.

Attachment #1

Name	Lump Sum Amount
Arroyo, Judith	$1,953.61
Barnes, James	$637.88
Bate, Laurie	$928.62
Beckwith, Doris	$1,970.64
Belinsky, G.	$3,961.40
Blair, R.	$4,188.00
Bogojevich, Mary Ann	$672.00
Bonham, B.	$1,920.00
Bossinas, Susan	$677.88
Campana, Sandy	$758.53
Corn, Linda	$531.49
Davis, Sally	$942.48
Deery, Denise	$783.46
DeTillio, Joseph	$1,500.00
Findley, Joanna	$555.45
Fogt, Jeff	$3,000.00
Franko, Barbara	$529.32

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Galloway, Ann	$792.48
Gardner, Joyce	$974.43
Glenn, K.	$1,920.00
Golski, Mary Lou	$1,764.00
Gonzalez, Michelle	$760.00
Hall, Betty	$690.48
Holbrook-Habeck, Angela	$48.24
Kiely, Margaret	$947.10
Knowles, Asa	$1,541.28
Kopco, Susan	$720.00
Kovacs, Michael	$763.35
Kozuria, S.	$588.00
Lavely, Barbara	$947.10
Lewis, James	$937.86
Lewis, Diane	$888.00
Mackin, C.	$828.00
Marrero, S.	$1,281.60
Martini, Lillian	$772.01
Matthews, Craig	$942.48
Mazur, Tom	$1,480.10
McCann, M.	$864.00
McPhee, R.	$1,445.60
Miller, Kathleen	$138.47
Miller, Paulette	$776.83
Montgomery, G.	$1,440.00
Mowry, J.	$912.00
Nenzoski, Willow	$3,075.30
Pasternak, Patricia	$715.08
Pecora, S.	$3,864.00
Perez, M.	$81.60
Pileski, M.	$204.00
Reynolds, Dale	$694.26
Riccardi, M.	$324.00
Rodriquez, Natalie	$945.94
Ruder, S.	$499.20
Schmidt, Lynda	$924.00
Schramm, David	$1,070.16
Shildwachter, George	$2,797.36
Skufeefa, Antoinette	$528.90
Smith, Ronald	$102.68
Soto, Gloriemer	$798.19
Staruch, Sally	$1,488.00
Stephens, Karen	$923.52
Sunagel, Bryan	$242.70
Szilvasy, C.	$499.20
Thorpe, Margaret	$708.00
Tracey, M.	$381.60
Trinski, Tom	$2,772.72
Vazquez-Torres, Margarita	$660.00
Wallace, L.	$1,500.00
Wilson, S.	$2,112.00
Woods, R.	$864.00
Ziska, Joan	$960.96

Attachment #1 (Continued)

Golden Acres Lorain County Nursing Home

New Class Plan Rates / Lump Sum Amounts

	New Rate	Lump Sum
Armstrong, Christina	16.99	2,020.28
Cabrera, Denise	11.18	1,841.94
Fenwick, Janet	12.51	710.03
Fuqua, Lauren	9.60	604.80
Jenne, Judith	13.84	423.27
Linger, Steven	16.23	776.64
Pilarsh, Judith	9.93	415.28
Ross, Mary	23.54	1,097.46
Zientarski, David	16.99	356.49

RESOLUTION 99-551 con't.

Motion by Ross, seconded by Blair to approve Resolution. Ayes: All with Exception of Vasi-abstained"
Motion carried.

RESOLUTION NO. 99-551A

In the matter of approving recommendations from Clemans)
Nelson & Associates, Inc., to correct certain inequities in) July 15, 1999
the non-bargaining employee compensation program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adopt recommendations to the non-bargaining employee compensation plan to correct previous salary placements for the following employees:

Employee	Period from – to	From	To
Cornwell, Robin	03/15/98-08/31/98	$15.34	$17.39
King, Jeff	12/22/96-12/20/97	$18.89	$19.33

BE IT FURTHER RESOLVED, that in order to facilitate the correction of said inequity that the noted employees be provided with a one-time lump sum adjustment to provide compensation for the period during which the inequity existed. Said one-time lump sums shall be the following amounts:

Employee	Amount of Lump Sum
Cornwell, Robin	$1,867.63
King, Jeff	$2,518.23

Motion by Ross, seconded by Blair to approve Resolution. Ayes: All with Exception of Vasi-abstained"
Motion carried.

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All.
Motion carried.

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

Attest: Ryann Blair, Clerk

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Meeting #27 July 15, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-75

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)	Laundry Cart Covers		Liberty Textile	$803.60
			LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL		$803.60

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

B.9 RESOLUTION NO. CH99-76

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) July 15, 1999
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, effective July 19, 1999
3. Amy Rosario, full-time, rate of pay is $8.00/hour
4. Patricia Bates, part-time, rate of pay is $8.00/hour
5. June Gonzalez, full-time, rate of pay is $8.00/hour
6. Frances Williams, full-time, rate of pay is $8.00/hour

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

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

July 21, 1999

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.

JOURNAL ENTRY

Commissioner Blair opened the meeting and introduced everyone in attendance: Lorain County Regional Airport Authority Legal Counsel, Attorney Ray Muzilla; President Butch Suki and Board member, Dan Jarven. Legal Counsel for the new Port Authority, Attorney Ken Stumphauzer; President Alan J. Zaleski,, Vice-President Holly Linden, County Administrator Virgil Muntean, Legal Counsel from Squire, Sanders & Dempsey representing Lorain County, Attorney David Goodman, Jerry Innes, Assistant County Prosecutor and Roxann Blair, Commissioners Clerk.

Commissioner Blair stated that this meeting was scheduled as a review of the transition of the Airport Authority to the new Port Authority, and what has been taking place thus far. Commissioner Blair thanked everyone for their cooperation and assistance in this transition to date.

Commissioner Blair turned the meeting over to Mr. Goodman, who reviewed the creation of the Port Authority and what has been taking place with the transition and the transfer of assets.

Mr. Goodman stated that Attorney Muzilla and the Lorain County Regional Airport Authority Board members have expressed concern with their fiduciary responsibilities. The County has responded to this concern. The Lorain County Regional Airport Authority has met and approved in the Agreement in principal but with some remaining concerns to be addressed on what goes in the exhibits to make sure they are correct along with some environmental issues that need to be reviewed.

The Port Authority as a newly formed entity, has recently engaged Mr. Stumphauzer as legal counsel, to review the agreement for their purposes. The Port Authority has some legitimate concerns as to what is being asked of the members. Since Mr. Stumphauzer has recently been engaged by the Port Authority and because this is a serious and basic agreement for the Port Authority, he has asked the Commissioners, by letter, that he be afforded additional time to fully review and understand these documents.

Mr. Muzilla said that the Airport Board at their meeting on Monday (July 19, 1999) prepared a letter to the Commissioners, which was read by the Airport Authority Board President, Butch Suki as follows:

"On May 15, 1997 the Lorain County Board of Commissioners adopted Resolution 97-365 amending Resolution 66-142 creating the Lorain County Regional Airport Authority. In Resolution 97-365 the then Trustees of the Lorain County Regional Airport Authority were appointed by the Commissioners as interim appointees to December 31, 1997. At the September, 1997 meeting of the Airport Authority, Commissioner Michael Ross reaffirmed that the restructuring of the airport would be done by the end of the year and asked for support of the restructuring by the Authority. This support was given by action of the Authority at its next meeting. However, on November 20, 1997, the Lorain County Board of Commissioners adopted Resolution 97-1029 extending the interim appointment of the Board of Trustees on a month-to- month basis beginning January 1, 1998.

For over two years the Board of Trustees have been mere caretakers waiting for the Board of Commissioners to restructure the airport.

Early in the process, counsel for the Authority advised counsel for the Commissioners and in the December meeting with the Commissioners advised the Commissioners of the need for consent by the Federal Aviation Administration prior to the transfer of assets. Finally in the last draft of the Airport Operation, and Use Agreement, the Commissioners have acknowledged and provided for such consent.

As the Airport Operation and Use Agreement was originally drafted and in various drafts thereafter, the Agreement provided that the effective date would be the date the Federal Aviation Administration would recognize the Port Authority as the sole Sponsor. This may never happen. The effective date could well be 24 years from now. The Commissioners have finally dropped this requirement.

The Airport Authority is ready and willing to sign the Airport Operations and Use Agreement subject to completion of the Exhibits.

The Airport Authority at its meeting on Monday, July 19, 1999 approved the Airport Operation and Use Agreement subject to review and approval of the Exhibits to be attached thereto and the amendment of Section 12.06 to reflect potential liability for environmental matters on the property formerly leased to Ray Fuqua and for matters that may be raised by the City of Elyria and City of Lorain.

However, it is evident that the parties will not be able to complete the transaction in the month of July, 1999. The Airport Authority has not been advised by the County Commissioners that the Port Authority is ready and willing to sign the Agreement.

The effective date, in the current draft of the Agreement, is after the Federal Aviation Administration consents to the transfer of assets. The County Commissioners have not advised the Airport Authority when that consent can be obtained.

The Airport Authority advises the Lorain County Board of Commissioners that they will remain as interim trustees and continue as caretakers of the airport until the process can be completed. In saying this, the current trustee's expectation is that the Board of Commissioners will act expeditiously in completing the process.

It will be necessary to pay current expenses of the airport as contained in the current appropriations for the airport., The Commissioners should approve the remaining $40,000.00 past due. In addition the Commissioners should approve the last payment of $80,000 when due if the process cannot be completed by then. The Airport Authority has incurred expenses in the restructuring not included in its request for funds. These expenses should be funded by the Commissioners.

Resolution 97-365 should be amended to reduce the number of trustees from seven to four so that a quorum may be obtained without all four members being present.

The four members of the Board of Trustees of the Airport Authority have performed their duties as caretakers. They have endeavored to push the Board of Commissioners for early completion of the restructuring of the airport that they voiced support for nearly two years ago. These four members have worked diligently for a smooth and successful transition while protecting the investment by the citizens of Lorain County in the airport. These four members expect that the Board of County Commissioner will act professional with due respect to these caretakers."

Mr. Stumphauzer said it is the desire of the Port Authority to carry out the wishes of the Commissioners to make the airport a viable economic asset, but preliminary to establishing this goal, it is essential that the Port Authority clearly understand its rights, responsibilities, limitations on authority and other mechanisms that come into place. It will be necessary that the Port Authority members meet to discuss extensively to the agreement and they be given an opportunity to make meaningful suggestions as to how these documents may need to be amended to meet the needs of the Port Authority. The Commissioners, of course, have the final approval. To accomplish this, we ask the Commissioners consider giving them 45 days from today, to conclude this document with the Commissioners represented by Mr. Goodman and Mr. Innes. There are not many issues with respect to the current Airport Authority. (this request was made by Mr. Stumphauzer in writing)

A discussion on the Agreement containing the Exhibits was clarified such as:

Exhibit A	is the legal description of the real property
Exhibit A.2	is a list of any easements or restrictions on the title that may exist
Exhibit B	contains a listing of the personal property asof the date of transfer
Exhibit C.1	any leases, concessions, contracts
Exhibit C.2	cash balance
Exhibit C.3	is the accounts receivable

Mr. Goodman stated that the above exhibits will be completed in final form and will be attached to the Agreement. Approval from the FAA will pursue as soon as the Agreement is signed. The execution of this agreement with the attached exhibits can easily be done within the 45-day period.

Journal entry cont. July 21, 1999

Mr. Muntean advised that he Dean Nitz from the FAA in Willow Run Michigan approximately one week ago, who indicated that he would put the documents together necessary for this transfer and the request to have the Port Authority and the Commissioners serve as co-sponsors. This should be mailed within a few days. Mr. Nitz said that one of the items that the Commissioners need to do is to identify all the Grants the current Airport Authority has received from the FAA from the inception of the Airport, along with other documents.

Mr. Nitz has indicated that the FAA would approve this transition within thirty days once they receive these documents.

Mr. Muzilla said the Airport Authority has that information, so when the Commissioners receive that packet of documents, please contact him and he will provide that information.

Mr. Zaleski commented that once they review the Agreement on the advice of counsel, they will be able to act expeditiously.

Commissioner Blair stated that at the Commissioners' Board meeting on Thursday, July 22, 1999 as an item on the Agenda, the Board will meet with Dan Abfall to request funding which should be taken care of at that time. Another issue raised by the Airport Authority is for the Commissioners' to reduce the number of members on the Airport Board from 7 to 4. Mr. Innes said he has reviewed this issue for the Commissioners to amend their previous resolution which expanded the airport to 7 members.

Mr. Muzilla said this has created difficult situations when you need all 7 members to conduct a meeting. If the Commissioners would amend that previous resolution to reduce the number from 7 to 4, this could permit one person to be missing in order to conduct a meeting.

Mr. Innes said that there would be one additional item to consider, and that is, the present agreement with the Airport Authority, which runs until August 17, 1999. This agreement will need to be extended.

Commissioner Vasi asked Mr. Innes if he would be able to have the amended resolution be prepared for the Agenda by the August 19, 1999. Mr. Innes said he would probably be able to have that resolution prepared by that meeting date.

Commissioners thanked everyone for their attendance and reminded everyone to attend the Lorain County Air/Car Show at the Airport, July 24 - 26, 1999.

With no further business the meeting adjourned.

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

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

Attest: _____,Clerk

Meeting #28 July 22, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Commissioner Blair opened the meeting and introduced Dan Abfall, Lorain County Regional Airport Director along with Dan Jarven, Lorain County Airport board member, to request funding and a request to amend Resolution No. 97-365 to change the existing Board members from 7 to 4 to expedite the transfer to the Port Authority.

Mr. Abfall asked Mr. Jarven to make a brief presentation on the funding request. Mr. Jarven discussed the request of the 2nd half of the $80,000.00 payment to the Airport in the amount of $40,000.00 and a request for an advance of $51,550.00 for the Lorain County Air/Car Show to be held July 23-25, 1999 to give them the ability to pay the performers. The Airport Authority has legal expenses incurred from the transition of the operations to the Port Authority that were not budgeted originally.

Discussion was held. Commissioners commented that this Board supports the Lorain County Air/Car show and appreciates the work that goes into making this a successful event. The second item as it appears on the agenda, to amend Resolution No. 97-365 with respect to reducing the number of members on the Lorain County Regional Airport Board from seven to four is placed on hold pending further review.

Commissioners thanked Mr. Abfall and Mr. Jarven for their presentation.

The following resolution were adopted:

RESOLUTION NO. 99-552

In the matter of appropriating the 2nd payment of)
$40,000.00 to the Lorain County Airport for operating) July 22, 1999
expenses for the year 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Dan Abfall, Executive Director, Lorain County Regional Airport Authority at the meeting of July 22, 1999 we do hereby appropriate the 2nd payment of $40,000.00 to the Lorain County Airport for the operating expenses for the year 1999. (1st half of $40,000.00 payment of the $80,000.00 appropriated was approved pursuant to Resolution #99-445 on June 10, 1999)

Said warrant shall be made payable to the Lorain County Regional Airport Authority.

Motion by Ross, seconded by Blair. Ayes: All.
Motion carried.

RESOLUTION NO. 99-553

In the matter of advancing $51,550.00 to the Lorain County)
Regional Airport for the expenses of the Lorain County) July 22, 1999
Air and Car Show)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby advance $51,550.00 to the Lorain County Regional Airport for the expenses of the Lorain County Air and Car Show.

FURTHER BE IT RESOLVED, said advance is to be re-paid to the Lorain County General Fund upon completion of the air/car show, which is to be held on July 23, 24 and 25, 1999.

Motion by Ross, seconded by Blair. Ayes: All.
Motion carried.

B.1 RESOLUTION NO. 99-554

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
HS636		Babysitter 6/99	$207,830.12
HS639		Administrative Payroll	$314,934.50

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

B.2 RESOLUTION NO. 99-555

In the matter of confirming Investments as procured)
by the County Treasurer) July 22, 1999

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

Additional interest payment of $54,694.447 was earned on Federal National Mortgage Assoc, Cusip#31364GPJ2, PO#99-0004 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $12,794.45 was earned on Federal National Mortgage Assoc, Cusip#313588QQ1, PO#99-0024 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

$3,000,000.00 was debited from active acct at LNB #23900105 and wire to StarOH #15132

488

Interest payment of $29,325.00 was earned on Federal Home Loan Mortgage Co., Cusip#3134A2MB1, PO#98-0017 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $12,664.17 was earned on Federal National Mortgage Assoc., Cusip#313588QN8, PO#99-0025 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $27,388.89 was earned on Federal National Mortgage Assoc., Cusip#31364FY47, PO#99-0006 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

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

B.3 RESOLUTION NO. 99-556

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:

$ 2,000.00	to be appropriated to:	publish "Lorain County Peoples Annual Financial Report (PAFR)/county auditor
$ 2,000.00	to	00101-4901-490101
$749,954.00	to be appropriated to:	expenses for contracts to agencies during July-Dec 99/317
$519,109.00	to	11701-3903-492901
$230,845.00	to	11702-3903-492901

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

B.4 RESOLUTION NO. 99-557

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:

$ 1,500.00	from	22601-1421-450101	training equipment/domestic relations
	to	22601-1421-440101	
$ 399.33	from	11701-3901-450106	expense payments for july-dec 99/317
	to	11702-3902-450105	
$ 21,745.12	from	11702-3901-410102	
	to	11702-3902-450106	
$ 2,206.77	from	11702-3901-422001	
	to	11702-3902-490301	
$ 1,846.21	from	11702-3901-422001	
	to	11702-3902-450106	
$ 330.90	from	11702-3901-423001	
	to	11702-3903-492901	
$ 954.00	from	11702-3901-424201	
	to	11702-3903-492901	
$ 1,523.02	from	11702-3901-426001	
	to	11702-3903-492901	
$ 599.84	from	11702-3902-430101	
	to	11702-3903-492901	
$ 875.28	from	11702-3902-490201	
	to	11702-3903-492901	
$ 1,247.96	from	11701-3901-490301	
	to	11702-3903-492901	
$ 788.33	from	11703-3902-450106	
	to	11702-3903-492901	
$ 4,211.67	from	11703-3902-450106	
	to	11702-3902-450106	
$ 763.93	from	11701-3901-430101	
	to	11701-3901-451201	
$ 1,476.07	from	11701-3901-450106	
	to	11701-3901-451201	
$ 52.80	from	11701-3901-450106	
	to	11701-3901-424202	
$ 271.54	from	11701-3901-450106	
	to	11702-3902-440102	
$ 5,400.00	from	11701-3901-450106	
	to	11702-3902-440101	
$ 6,315.51	from	11701-3901-450106	
	to	11702-3902-490810	
$ 133.75	from	11701-3901-450106	
	to	11702-3902-490301	
$ 28,000.00	from	00101-1501-440101	contract services acct/attached-cp court-probate
	to	00101-1501-450101	
$800,000.00	from	25001-3301-492801	/brd action 7/20/99 providing sufficient cash to meet ongoing community residential serv and
	to	25001-9999-499601	supported living fund expenditures in anticipation of anticipated receipts/mrdd

Fund transfers;

$800,000.00	from	25001-9999-499601	/brd action 7/20/99 providing sufficient cash to meet ongoing community residential serv and
	to	25001-9999-399601	supported living fund expenditures in anticipation of anticipated receipts/mrdd

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

B.4a

RESOLUTION NO. 99-557A

In the matter of authorizing various Fund Transfers for)
the payment of Hospitalization for the month of May)
1999 in the amount of $389,433.00)

July 22, 1999

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 1999 in the amount of $389,433.00:

MAY 1999 HOSPITALIZATION ACCOUNT TRANSFER

FUND NAME		AMOUNT
PROSECUTOR IV-D	00101-0506-424201	4,288.00
SUPPORT/DOM	00101-1404-424201	2,980.00
GENERAL	00101-4601-424201	184,268.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	836.00
SENIOR CITIZENS	12501-5501-424201	436.00
MERIT PROJECT	12514-1433-424201	200.00
JAIL TAX	15101-2301-424201	21,640.00
DOG & KENNEL	20001-0201-424201	1,744.00
SOLID WASTE	20201-5302-424201	872.00
CBCF	20301-5401-424201	9,068.00
COPS AHEAD	20601-2301-424201	872.00
COPS MORE	20701-2301-424201	200.00
LINKAGE PLUS	21101-1001-424201	436.00
LINKAGE PROGRAM	21301-1001-424201	436.00
PAIR PROGRAM	21401-1434-424201	872.00
REAL ESTATE	21501-0301-424201	5,324.00
DEL TAX (TREASURER)	21601-0401-424201	436.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	636.00
AUTO TITLE	21701-1601-424201	5,216.00
ADULT INT. PROBATION	21901-1001-424201	2,508.00
ADULT PRO. SUB ACCT.	21901-1002-424201	436.00
ENGINEER	22001-1102-424201	26,200.00
BRIDGE	22301-0201-424201	3,688.00
VOICES FOR CHILDREN	22501-1440-424201	436.00
RESTITUTION	22501-1441-424201	636.00
YOUTH DIVERSION	22501-1443-424201	1,272.00
IN HOME DETENTION	22501-1445-424201	636.00
TRUANCY	22501-1451-424201	800.00
SPECIAL PROBATION	22601-1420-424201	800.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	3,052.00
STEPPING STONE	22601-1425-424201	3,816.00
SEX OFFENDER	22601-1427-424201	836.00
MEDICAID OUTREACH	23701-0201-424201	1,744.00
TB CLINIC	24001-3001-424201	3,504.00
CHILDREN SERVICES	24501-3101-424201	33,144.00
MENTAL HEALTH	25601-3401-424201	3,632.00
COUNTY HOME	26001-3501-424201	10,412.00
COUNTY HOME	26101-3501-424201	12,323.00
DRUG TASK FORCE	26501-2301-424201	3,016.00
9-1-1	27201-5201-424201	4,052.00
VICTIM/WITNESS	28701-0501-424201	1,744.00
SANITARY ENGINEER	60001-1104-424201	3,750.00
HEALTH DEPARTMENT	91001-4101-424201	24,456.00
SOIL & WATER	93001-4201-424201	1,344.00
CHILDREN & FAMILY FIRST	80101-0201-424201	436.00
TOTAL		$389,433.00

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

B.5

JOURNAL ENTRY

There were no normal advances for this day, but an advance was given to the Lorain County Regional Airport Resolution #99-553

B.6

RESOLUTION NO. 99-558

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

490

1923-99	SHERIFF'S P.O. BOX FEE DUE FOR 1 YEAR	UNITED STATES POSTAL	194.00
1924-99	SHERIFF'S GENERAL RADIAL TIRES	A & C TIRE CENTER	1,466.10
1947-99	SHERIFF'S BPO RADIO REPAIRS JULY-SEPT 99	VASU COMMUNICATIONS	1,500.00
1948-99	SHERIFF'S OVERHAUL AND REBUILD TRANSMISSION	ED MULLINAX FORD	1,022.31
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 4,182.41
1925-99	AUDITOR'S AMENDMENT TO P.O. AUD99-591	HAUSSER & TAYLOR	12,500.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$ 12,500.00
1926-99	COMMISSIONERS/BG OUTSTANDING INVOICES	SHARED TECHNOLOGIES	4,072.37
1927-99	COMMISSIONERS/BG BOX OF TIME CARDS FOR MAINTENANCE	SIMPLEX	114.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL		4,186.37
1928-99	DOMESTIC RELATIONS AMENDMENT TO P.O. DR99-1293	BOB BARKER	1,036.44
1929-99	DOMESTIC RELATIONS MEDICAL SERVICES FOR DETENTION HOME	DOUGLAS MCDONALD MD	8,750.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		9,786.44
1930-99	DOMESTIC RELATIONS (125) JUVENILE COURT INFORMATION SYSTEM	VICTORIA LOVEGREN	14,700.00
1939-99	DOMESTIC RELATIONS (225) COUNSELING SERVICES JULY-DEC 99	ROBERT REITMAN INC.	7,200.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$ 21,900.00
1931-99	SHERIFF'S (151) GLASS TILES TO BE INSTALLED ON PARTITIONS	BOBELS	1,150.00
1932-99	SHERIFF'S (151) PROJECT MANAGMENT FEE	BOBELS	590.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 1.740.00
1934-99	SOLID WASTE (202) RENEW SUBSCRIPTION	TECHNOMIC PUBLISHING	240.00
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL		$ 240.00
1935-99	LOR/MED CBCF (203) AMENDMENT TO P.O. CBCF99-1083	ECOLAB	693.66
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL		$ 693.66
1937-99	RECORDER'S (218) CONTRACT SERVICES DUE TO POWER OUTAGE	CASNET	2,650.20
1938-99	RECORDER'S (218) CONTRACT SERVICES DUE TO POWER OUTAGE	CASNET	4,673.60
	LORAIN COUNTY RECORDER'S DEPT - TOTAL		$ 7,323.80
1940-99	911 AGENCY (272) LANGUAGE LINE SERVICE APRIL-DEC 99	LANGUAGE LINE,LLC	650.00
1942-99	911 AGENCY (272) HP 3000 UPGRADE X 2	GTE	11,489.60
1943-99	911 AGENCY (272) BPO WATER SERVICES JULY-SEPT 99	WHITEHOUSE ARTESIAN	200.00
1944-99	911 AGENCY (272) BPO MISC. OFFICE SUPPLIES JULY-SEPT 99	HEM INTERGRATION	2,500.00
1945-99	911 AGENCY (272) BPO JULY-SEPT 99 EQUIPMENT	VASU COMMUNCATIONS	1,000.00
1946-99	911 AGENCY (272) BPO JULY-SEPT 99 EQUIPMENT	GTE	1,000.00
	LORAIN COUNTY 911 AGENCY DEPT - TOTAL		$16,839.00

7/19/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5151	651	ENG#220	448 ASPHALT PER BID OF 4-13-99	750 TONS	C & S LIMESTONE	$14,437.50	REG
5152	652	ENG#220	RANDO H/D 46 BULK,URSA SUPER PLUS, STATIC CLINGS	VAR	M.P. BRINE	$2,028.00	REG
5153	653	ENG#220	CUTTING EDGES,NUTS & BOLTS, EST. SHIPPING	VAR	OHIO MACHINERY	$759.76	REG
5154	654	ENG#220	REPAIRS TO ALL BODY WORK COMPLETE,PAINT	1	SOUTH AMHERST AUTO BODY	$1,200.00	REG
5155	655	ENG#220	PARTS & REPAIRS FOR TRANSMISSION	1 EA	WMS. DETROIT DIESEL	$2,070.10	REG
5156	656	ENG#220	H&C SILICONE ACRTYLIC CONCRETE SEALER	20-5GAL	SHERWIN WILLIAMS	$1,820.00	REG
5157	657	ENG#220	MIDLAND #70-375 TRUCK MNT,MB8U ANTENEX MOUNT	5 EA	VASU COMMUNICATIONS	$6,510.00	REG
					TOTAL.....	$28,825.36	

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

B.7

RESOLUTION NO. 99-559

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	EXPEN NOT T
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
682-99 FOGT, JEFF	FACT-FINDING TRAINGING FOR SERB	INDEPENDENCE,OH	9/14/99	110.00	
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)					
683-99 BASINKSI, DAVID	JUDGE FAMILY LAW FACULTY WORKSHOP	NEWARK, OH	8/18-20/99	237.00	
LORAIN COUNTY HUMAN SERVICES (23701 0201 490201)					
684-99 WOOD, KENDRA	REIMBURSEMENT FOR MILEAGE 377 @.30 PER MILE		5/4-5/20/99	113.10	
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
685-99 DELLEFIELD, BARBARA	EARLY START TEHCNICAL ASSISTANCE	AKRON, OH	8/21/99	26.00	
686-99 LEWIS, DIANE	EARLY START TECHNICAL ASSISTANCE	AKRON, OH	8/21/99	7.00	
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA					
687-99 BOND, TONY	CSEA TAX OFFSET VIDEO CONFERENCE	CLEVELAND,OH	7/15/99	22.00	
688-99 CAMPANA, SANDY	CSEA TAX OFFSET VIDEO CONFERENCE	CLEVELAND,OH	7/15/99	7.00	
689-99 CSALOS, CLAUDIA	CSEA TAX OFFSET VIDEO CONFERENCE	CLEVLEAND,OH	7/15/99	7.00	

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

B.8

RESOLUTION NO. 99-560

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;

491

GENERAL FUNDS			
B&C COMMUNICATIONS	SVC AGREEEMENT	00101 2301 450101	2,124.00
BALLARD DR. GREGORY	TRAVE REIIBURSEMENT	00101 0201 490201	$81.00
BLEVINS JOHN	TRAVEL REIMBURSMENT	00101 1901 490201	$648.96
BP OIL	GAS	00101 2301 430103	$111.06
BUDGET AUTO PARTS	PARTS	00101 2301 430101	1,745.24
CENTRAL EXTERMINATING	PEST CONTROL	00101 1901 450201	387.60
CENTRAL EXTERMINATING	CENTRAL EXTERMINATING	00101 1901 450201	170.00
DOLL CHRISOTPHER	FILM PROCESSING	00101 2301 430101	$11.46
EAST SIDE AUTO BODY	REPAIRS	00101 2301 450201	$506.00
GARCIA IRIS	TRAVEL REIMBURSMENT	00101 1901 490201	$438.56
HEYD ALEX	TRAVEL REIMBURSMENT	00101 1901 490201	459.14
ITALIAN AMAERICAN VETERANS	MEMORIAL DAY SVC	00101 3601 492201	65.58
JACOBCIK MARILYN	TRAVEL REIMBURSMENT	00101 1901 490201	$648.96
JACQUELYN HELLWIG	TRANSCRIPT FEE	00101 1301 470301	$432.15
JR DALL	SVC & PARTS	00101 2301 450201	564.87
KRAMER JAMES	TRAVEL REIMBURSMENT	00101 1901 490201	$50.00
LAW ENFORCEMENT TELEVISION	LETN SATELITE PACKAGE	00101 2301 450101	$528.00
LORAIN COUNTY BAR ASSOCIATION	ANNUAL DUES	00101 1301 490102	$100.00
LORAIN COUNTY METRO PARKS	CRIMINAL TRAFFIC	00101 4901 490101	139.00
MAC SOURCE	CELERON 333	00101 2101 430101	749.00
MAC SOURCE	CELERON 333	01001 2101 430101	$749.00
MARTIN MAHONY	SHERIFFS ALLOWANCES	00101 2301 490501	$5,000.00
MUTH SANDRA	TRAVEL REIMBURSMENT	00101 9101 490201	$348.64
OFFICE SUPPLY CENTER	SUPPLIES	01001 1301 430140	$81.60
QUICK WAY AUTO WASH	CAR WASH	00101 0301 490101	6.75
ROSSEAU ROBERT	TRAVEL REIMBURSMENT	00101 1901 490201	$423.64
SEWARD BETTY	TRAVE REIIBURSEMENT	00101 1901 490201	438.07
SLONE CARIE	TRAVE REIIBURSEMENT	00101 1901 490201	50.00
SOMERS AGENCY	BOND RENEWAL	00101 4601 424206	50.00
SOMERS AGENCY	BOND RENEWAL	00101 4601 424206	$50.00
US PAOSTMASTER	ABSENTEE REPLY MAINKING POS	00101 1901 450101	$5,000.00
		TOTAL	$22,158.28

ENGINEER 220 ACCOUNT			
ABRAHAM BUICK	ASSORT. PARTS	22001 1102 490101	90.00
AT& T	SERVICE	22001 1101 450105	8.33
AT&T	SERVICE	22001 1102 450105	$16.72
AUOTZONE	SUPPLIES	22001 1102 490101	$44.30
BFI	PICK-UP CHARGES	22001 1102 490101	$58.11
BFI	PICK-UP CHARGES	22001 1102 490101	189.66
BOBELS	WORKSTATION	22001 1102 440101	$338.80
BOSTWICK.BRAUN	ASSORT. PARTS	22001 1102 490101	$383.54
CENTRAL EXTERMINATING	PEST CONTROL	22001 1102 490101	34.00
CHERRY KNOLL	WATER	22001 1102 490101	$190.50
COYNE TEXTILE	TOWELS	22001 1102 490101	$62.78
COYNE TEXTILE	TOWELS	22001 1102 490101	$242.76
~~DUNLAPS~~	~~ASSORT. PARTS~~	~~22001 1102 450202~~	~~$62.78~~
ELDOTREAD AUTO PARTS	ASSORT. PARTS	22001 1102 490101	$51.75
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 490101	135.81
GERGELYS MAINT KING	LAB COATS	22001 1102 490101	$72.00
H& H AUTO PARTS	PARTS	22001 1102 490101	$448.78
HEISLERS	SPARK PLUGS	22001 1102 490101	24.24
HOLLAND COMPUTERS	SERVICE	22001 1101 440101	$195.00
JR DALL	PARTS	22001 1102 490101	$26.75
JUDCO	PARTS	22001 1102 450202	$303.82
JULIAN PERKINS	XYLENE	22001 1102 490101	$586.25
KET	GLOVES	22001 1102 490101	$288.00
MACS AUTO	ASSORT. PARTS	22001 1102 490101	519.85
MIDWAY	MAINT KIT	22001 1102 490101	$26.42
MIKE BASS FORD	PARTS	22001 1102 490101	29.42
MOELKS	SUPPLIES	22001 1102 490101	406.44
MP BRINE	OIL	22001 1102 490101	$514.28
NORMSON TRAILER	INSTALL HITCH	22001 1102 450202	560.00
OHIO EDISON	SERVICE	22001 1101 450105	$1,704.89
OHIO EDISON	SERVICE	22001 1102 450105	$1,945.74
OHIO MACHINERY	PARTS	22001 1102 490101	$21.40
PERKINS	PARTS	22001 1102 490101	228.16
POLEN IMPLEMENT	PARTS	22001 1102 450202	220.98
RITZ CAMERA	PTINTS	22001 1101 440101	$27.10
ROYAL SUPPLY	PARTS	22001 1102 490101	$574.56
SAFETY KLEEN	CLEANER	22001 1102 490101	202.75
SHERWIN WEILLIAMS	SUPPLIES	22001 1102 490101	$653.21
SIGNAL SERVICE	TEST WQUIPMENT	22001 1102 490101	$49.93
SNAP ON TOOLS	TAP & WRENCH	22001 1102 490101	$20.95
STANDARD WELDING	ASSORT. PARTS	22001 1102 450202	$149.40
STATE CHEMICAL	STA-GEL	22001 1102 490101	237.27
SUMPTERS HARDWARE	ASSORT. PARTS	22001 1102 490101	232.63
SUPERIOR ELECTRIC	PARTS	22001 1102 490101	$174.22
TERMINAL SUPPLY	ASSORT. PARTS	22001 1102 490101	$131.47
WEST SHORE FORD	PARTS	22001 1102 490101	$58.44
WOLFENDEN	OXYGEN	22001 1102 490101	$215.50
WORCESTERS	PARTS	22001 1102 490101	14.56
XEROX CORP	COPIER CHARGES	22001 1102 440101	$56.66
XEROX CORP	COPIER CHARGES	22001 1102 440101	169.94
		SUBTOTAL	~~$13,000.85~~ 12,938.07

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VENDOR	PURPOSE	NICKNAME	AMOUNT 12938.07
ENGINEERS 220 ACCOUNT		**SUBTOTAL**	~~13,000.86~~
LAKE SHORE TOOL	PARTS	22001 1102 490101	134.45
MAC TOOLS	ASSORT. PARTS	22001 1102 490101	$414.20
LAKESIDE BLUEPRINT	RAPID SPEED	22001 1101 440101	40.29
		TOTAL	~~$13,580.79~~ $13,527.01
ENGINEER 600 ACCOUNT			
JONES CHEMICALS INC	SODIUM BISULFITE	60001 1104 490101	429.90
COLUMBIA GAS	SERVICE	60001 1104 490101	$181.23
JONES CHEMICALS INC	CHLORINE	60001 1104 490101	$682.00
RLCWA	SERVICE	60001 1104 490101	$217.00
LORAIN CITY UTILITIES	SEWER BILL	60006 1108 490101	7.50
		TOTAL	$1,517.63
JAIL TAX			
BOBELS	SUPPLIES	15101 2301 430101	32.00
B&C COMUNICATIONS	MAXON HATTERY	15101 2301 430101	$2,040.00
MT BUSINESS	MAINT AGREEMENT	15101 2301 450101	$63.61
		TOTAL	**$2,135.61**
DOG WARDEN			
TRICO OXYGEN	CYLINDER TANKS	20001 0201 440101	365.50
ANIMAL CLINIC NORTHVIEW	REIMBURSMENT	20001 0201 470801	20.00
		TOTAL	**$385.50**
REAL ESTATE ASSESSMENT			
AIROUTCH	SERIVCE	21501 0301 490101	$41.02
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490101	31.10
QWICK WAY AUTO WASH	CAR WASH	21501 0301 490101	10.50
		TOTAL	**$82.62**
CBCF			
AIRTOUCH	SERVICE	20301 5401 450104	92.12
OHIO EDISON	SERVICE	20301 5401 450105	$3,105.47
QWEST	SERVICE	20301 5401 450104	$25.90
		TOTAL	**$3,223.49**
ADULT PROBATION			
VAROUGH DEBORAH	REIMBURSEMENT	21901 1001 490201	92.10
DOMBROSKY JEAN	REIMBURSEMENT	21901 1001 490201	$30.60
RESAR DAWN	REIMBURSEMENT	21901 1001 490201	$48.30
MILLER MATTHEW	REIMBURSEMENT	21901 1001 490201	$40.80
		TOTAL	**$211.80**
MEDICAID ELIGIBILTY			
WOOD KENDRA	REIMBURSEMENT	23701 0201 490201	$113.10
HIGHTOWER ROSA	REIMBURSEMENT	23701 0201 490201	34.20
		TOTAL	**147.30**
LO.CO. 9-1-1			
QWICK WAY AUTO WASH	CARWASH	27201 5201 490101	$18.00
MEDICAL PRIORITY	SERVICE	27201 5201 490205	$500.00
PAGING NETWORK	SERVICE	27201 5201 490101	$2.60
AIRTOUCH	SERVICE	27201 5201 450104	$379.94
CENTURYTEL	SERVICE	27201 5201 450104	$293.35
AT&T	SERVICE	27201 5201 450104	55.26
LC ENGINEERS	FUEL	27201 5201 490101	36.16
COMPUSA	SUPPLIES	27201 5201 440101	$434.80
SAMS CLUB	SUPPLIES	27201 5201 430101	$69.10
CLEMANS NELSON	SVC RENDERED	27201 5201 450101	$63.75
		TOTAL	**$1,852.96**
CHILDREN & FAMILY FIRST			
ELYRIA CITY SCHOOL	WRAP -AROUND FSIP	80101 0201 490807	85.92
VALUE CITY FURNITURE	WRAP -AROUND FSIP	80101 0201 490807	$1,140.79
CATHOLIC CHARITIES	JAN-MAR 99 BILLING	80101 0201 490807	58,784.00
VALUE CITY FURNITURE	FURNITURE	80101 0201 490807	$291.19
COLUMBIA GAS	SERVICE	80101 0201 490807	$130.00
OHIO EDSION	WRAP -AROUND FSIP	80101 0201 490807	$183.10
VALUE CITY FURNITURE	FURNITURE	80101 0201 490807	$1,305.49
		TOTAL	**$61,920.49**
HEALTHCARE FUND			
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	62,832.68
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$12,108.08
COMPDENT	CLAIMS	31003 0201 424501	$13,320.39
COMPDENT	ADMIN. FEES	31003 0201 424502	$3,360.00
		TOTAL	**91,621.15**

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

B.9 JOURNAL ENTRY

These issues are placed on hold to be discussed in Executive Session.

B.10 RESOLUTION NO. 99-561

In the matter of accepting the Petition requested for the) proposed Vacation of a portion of road right-of-way of) Wilson Street, Original Lot 75 in Sheffield Township,) Lorain County, Ohio) July 22, 1999

WHEREAS, Petition was received from interested property owners in Sheffield Township, Lorain County, Ohio for the proposed vacation of a portion of road right-of-way of Wilson Street; and

WHEREAS, the Lorain County Engineer by letter dated June 8, 1999 indicated that the description correctly follows the map submitted with the Petition; and

WHEREAS, said Petition reads as follows:

We, the undersigned residents of 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 **140,**

Thence westerly in the southerly right of way line of Wilson Street, a distance of about 226.00'. Said point being northwest corner of sublot 217;

Thence, northerly along the easterly right-of-way of Liberty Street a distance of about 50' to a point, said point being the southwest corner of Sublot 216;

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 141;

Thence, southerly in the westerly right-of-way of Bond 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:

Name(PLEASE PRINT):/Signature:	Address:
S/Linda I. Turner	5304 Bond Avenue
S/Kenneth Turner	5304 Bond Avenue
S/Theodore Thacker	5370 Bond Avenue
S/Ellena Thacker	5370 Bond Avenue
S/Deanna Trent	5295 Liberty Street
S/Tom Trent	5295 Liberty Street
S/Troy E. Newman	5277 Bond Avenue
S/Emmanuel Matos	5435 Bond Avenue
S/Michael Varady	5340 Bond Avenue
S/Michelle Varady	5340 Bond Avenue
S/Theresa Niskey	5303 Bond Avenue
S/Wayne Niskey	5303 Bond Avenue

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby accept the above Petition for proposed vacation of a portion of road right-of-way of Wilson Street in Sheffield Township, Original Lot 75.

FURTHER BE IT RESOLVED, we do hereby instruct the Clerk to provide for advertising in the Morning Journal on date of July 28 and August 1999 giving notice to property owners of the area to be vacated for viewing to be held on Wednesday, September 1, 1999 at 10:00 a.m., at the location of the intersection of Liberty Avenue and Wilson Street. Public hearing will take place on Thursday, September 9, 1999 at 11:00 a.m., 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 Section 5553.04 and 5553.05/

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

B.11 RESOLUTION NO. 99-562

In the matter of approving and entering into Agreement) between the Board of Commissioners and Poggemeyer) Design Group to authorize (PDG) to begin work for) Professional services, to assist the Village of Wellington) and the county with the preparation and submittal of a) CDBG-ED grant application for a new facility for Visual) Products, Inc., in the Village's industrial park consisting) of off-site infrastructure improvements) July 22, 1999

WHEREAS, Brian W. Bonham, Planer III, by memo dated July 13, 1999 submitted the following:

"Attached is a proposed Letter of Agreement (the Agreement) between Poggemeyer Design Group (PDG) and the Board of Lorain County Commissioners (the Board). PDG is preparing to apply for a Community Development Block Grant- Economic Development (CDBG-ED) grant from the State of Ohio on behalf of the Village of Wellington (the Village). The purpose of this grant is to cover half the infrastructure costs so Visual Products (the Company) can expand into the Village's industrial park.

PDG is requesting the Boards' review and authorization of the Agreement to commence work and cover the reimbursement of the basic services fee of $10,000. If the County fails to complete its portion of the effort required to acquire the grant and the grant is not approved by the Ohio Department of Development (ODOD), then the County will be responsible for the basic services fee. If the Village or the Company fails to complete its portion of the effort required to acquire the grant and the grant is not approved by ODOD, then the Village will be responsible for the basic services fee. These funds will be available through the CDBG-ED grant, if the grant is approved.

Mr. Gerald Innes, Assistant County Prosecutor, has reviewed and certified this agreement (see Exhibit B). At this time, the Community Development Department staff recommendation is to support this economic development project by authorizing PDG to begin work on this project. In addition, upon authorization, the document must be forwarded to the County Auditor for certification regarding the availability of funds (see Exhibit B).

Thank you for your support and cooperation in this matter."

494

Resolution No. 99-562 cont. July 22, 1999

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated July 13, 1999 by Brian Bonham, Planner III, Lorain County Community Development Department we hereby approve and enter into Agreement between the Board of Commissioners and Poggemeyer Design Group to authorize (PDG) to begin work for Professional services, to assist the Village of Wellington and the county with the preparation and submittal of a CDBG-ED grant application for a new facility for Visual Products, Inc., in the Village's industrial park consisting of off-site infrastructure improvements.

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.12 RESOLUTION NO. 99-563

In the matter of Instructing the Clerk to advertise for bids for)
the purchase of Multi-jurisdictional Computer-Aided Dispatch) July 22, 1999
System for the Lorain County 9-1-1 Agency)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the clerk to advertise for bids for the purchase of Multi-jurisdictional Computer-Aided Dispatch System for the Lorain County 9-1-1 Agency.

Said Notice will be published in the Chronicle-Telegram and Morning Journal on July 26 and August 2, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., on Monday, August 16, 1999, in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for the purchase of **Multi- jurisdictional Computer-Aided Dispatch System for the Lorain County E9-1-1.** " All interested parties are welcome to attend the bid opening, to be held following the August 16, 1999-deadline in the Commissioners Public Hearing Room.

Bid Documents can be obtained at the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Fourth Floor, Elyria, Ohio 44035. A mandatory pre-bid conference will be held Monday, August 9, 1999 at 2:00 p.m., at the Lorain County Administration Building, 226 Middle Avenue 4th Floor in the Commissioners Public Hearing Room.

A bid bond, cashier's check, certified check, or letter of credit equal to ten (10%) of the total amount of bid shall be submitted with each bid. Any interpretation, correction or modification to the specifications desired by the bidder shall be made in writing and addressed to Virgil J. Muntean, Lorain County Administrator, 226 Middle Avenue, Elyria, Ohio 44035 and shall be received at least four working days prior to the bid opening. Each bid shall contain the company name or names or persons submitting the bid and shall be enclosed in a bid envelope supplied by the County and mark **"Multi-jurisdictional Computer-Aided Dispatch System for the Lorain County 9-1-I."**

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

B.13 RESOLUTION NO. 99-564

In the matter of authorizing the City of Elyria to amend their)
1999 Recycling Grant FY99-1711 to transfer $10,000.00) July 22, 1999
from contracts line item to the educational line item)

WHEREAS, James Ross, Lorain County Solid Waste Coordinator by memo dated July 19, 1999 submitted the following:

"The City of Elyria is requesting a grant amendment to their 1999 Recycling Grant FY99- 1711 in accordance with their grant agreement.

As stated in the enclosed correspondence Elyria is requesting that $10,000.00 be transferred from contracts line item to the educational line item.

The District Coordinator recommends that the Board of Lorain County Commissioners approve the transfer of $10,000.00 as requested.

If you have any questions please don't hesitate to contact me at extension 5440."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of James Ross, Lorain County Solid Waste District Coordinator by memo dated July 19, 1999 we hereby authorize the City of Elyria to amend their 1999 Recycling Grant FY99-1711 to transfer $10,000.00 from contract line item to the educational line item.

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. 99-565

In the matter of Issuing Notice to proceed letter to Bay)
Mechanical Corporation for the roof replacement,) July 22, 1999
electrical Retrofit and HVAC replacement project at the)
Gateway Building, Elyria, Ohio, effective July 26, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to proceed letter to Bay Mechanical Corporation for the roof replacement, electrical retrofit and HVAC replacement project at the Gateway Building, Elyria, Ohio effective July 26, 1999.

Said contract was awarded by Resolution #99-481, adopted June 24, 1999.

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

B.15

RESOLUTION NO. 99-566

In the matter of awarding contract to Buckeye Excavating) & Construction Inc., in the amount of $180,377.50 for the) Alton Drive-East Road sanitary sewer replacement project)

July 22, 1999

WHEREAS, Jack Jannuzzi, Lorain County Sanitary Engineer's Department by letter dated July 12, 1999 submitted the following:
"Enclosed is a tabulation of bids received on July 6, 1999 at 2:00 p.m., for Alton Drive-East Road sanitary sewer replacement and area as follows:

Buckeye Excavating & Construction Inc., 191 State Route 61 East, Norwalk, Ohio 44857	$180,377.50
Alcon Construction Company P.O. Box 81308, Cleveland, Ohio 44181-0308	$192,379.00

The low bid of $180,377.50 is 7.96% below the County estimate of $195,979.00.

If the Board has no questions on the bids, would you please take the necessary action, contingent upon OPWC's approved request to proceed and award a contract to Buckeye Excavating & Construction, Inc., on their bid of $180,377.50.
Sincerely, S/Jack Jannuzzi, Lorain County Sanitary Engineer's Department"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated July 12, 1999 by Jack Jannuzzi, Loran County Sanitary Engineer's Department we hereby award contract to Buckeye Excavating & Construction, Inc., in the amount of $180,377.50 for the Alton Drive-East Road Sanitary sewer replacement project. The funds that are being used are $118,700.00 from CDBG and $61,677.50 from Issue 2, for total of $180,377.50.

Said bid was the lowest and most responsive bid received complying with specifications and was below the county estimate of $195,979.00.

BE IT FURTHER RESOLVED, said award is contingent upon OPWC approved request to proceed.

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

JOURNAL ENTRY

Commissioner Blair opened the meeting and gave a brief review of the project. Assistant County Prosecutor Jerry Innes administered an oath to anyone giving testimony at this hearing.
Mr. Hamilton, Assistant County Engineer gave a review of the project and distributed copies to all present discussing how the assessments were calculated.
Questions were asked from various property owners, discussion was held and the following resolution was adopted;

RESOLUTION NO: 99-567

RESOLUTION – COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS AND ORDERING THE LETTING OF THE CONTRACTS

Rev. Code, Secs. 6131.21 to 24.

In the Matter of the ***Allison***	
Single County Ditch No. ***1176***	*Office of the Board of County Commissioners*
Petitioned for by ***Penfield Township Trustees etal***	
and others	*Lorain County, Ohio*
	July 22, 1999

The Board of County Commissioners of Lorain County, Ohio met in (regular) session on the 22nd day of July 1999 at the office of the said Board with the following members present:

Commissioner E.C. Betty Blair

Commissioner Mary Jo Vasi

Commissioner Michael A. Ross

Commissioner Vasi moved the adoption of the following Resolution No 99-457
WHEREAS, This being the day fixed by said Board, in its order dated the 19th day of November 1998, for the final hearing on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement and an application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and
WHEREAS, Said Board finds that due and legal notice of this final hearing has been given as required by law; and
WHEREAS, Said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; therefore, be it
RESOLVED, That said Board review and reconsider its former order made and dated the day of June 17, 1999, in favor of said improvement; and be it further
RESOLVED, That said Board hereby approve the maps, profiles, plans, schedules and reports prepared by the County Engineer, as amended in its order dated the 19th day of November 1998;
WHEREAS, This Board has considered the cost of location and construction, the compensation of land taken, the damages to land along or in the vicinity of the route of the improvement, the damages to land below the lower terminus of the improvement which may be caused by constructing the improvement, the sufficiency of the outlet, the benefits to the public welfare, and the special benefits to land needing the improvement, etc.; therefore, be it
RESOLVED, That said former order finding in favor of said improvement made at the first hearing on the 22nd day of July be and the same is hereby affirmed; and

Resolution No. 99-567 cont. *July 22, 1999*

WHEREAS, Objections to the proposed assessment having been filed by
No Objections
and the Board having heard said objections and all evidence offered for or against the assessment proposed to be levied against any owner or on any land, as shown by the schedule of assessments filed by the County Engineer and any competent evidence on the question of benefits, and from an actual view of the premises; therefore, be it

RESOLVED, That the assessments be and the same are hereby amended and corrected as follows, to-wit:
Kevin & Rebecca Myers
Permanent parcel #19-04-001-000-039
Total revised assessment $1,716.00
Maintenance assessment will be based on construction only and not for the cost of materials (pipe)
$ 84.64
and be it further

RESOLVED, That said County Engineer's assessments as so amended and corrected be and the same are hereby approved and confirmed; and be it further

RESOLVED, That $0.00 be and the same is hereby assessed for benefits to the general public by reason of the improvement being conducive tot he public welfare and shall be paid by the public and assessed against Penfield Township and $0.00 found to benefit State or County Roads or Highways be and the same is hereby assessed adjacent the County, and the following sums found to benefit the following political subdivisions of the State be and the same are hereby assessed against such political subdivisions, respectively:
Penfield Township $19,283.50
and be it further

RESOLVED, That the County Engineer be and he is hereby directed to give at least two weeks' public notice as required by law of the time when and the place where bids will be received for furnishing any material for the improvement, or for the construction of the improvement, or any part thereof, and in case manufactured material is required for the construction of the improvement the County Engineer is hereby directed to send copies of the notice by mail to dealers and manufactures, and all bids shall be received at the office of the Clerk of the county Commissioners to be determined at a later date
and be it further

RESOLVED, this approval is contingent upon the County Engineer receiving the permit from the Army Corps of Engineers.

Commissioner Blair seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Commissioner Vasi; aye

Commissioner Blair; aye

Commissioner Ross; aye

S/Roxann Blair, Clerk
Board of County Commissioners of
Lorain County, Ohio

[1]Not less than 25 days after the date of this order.
[2] If not to be used cross out "and be it further" and the following paragraph.

No._____
Lorain, County, Ohio

In the matter of the
SINGLE COUNTY DITCH
NO._____
PETITIONED FOR BY

and others

PROCEEDINGS TO

RESOLUTION-
COMMISSIONERS FINDING
AFFIRMING FORMER
ORDER, CONFIRMING THE
ASSESSMENTS AND
ORDERING THE LETTING
OF THE CONTRACTS

Dated:_____,19___
Journal No.
Page:____

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an executive session regarding personnel issues.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

E. OLD BUSINESS

#1. JOURNAL ENTRY

Commissioner Ross asked as a point of information, wanted to know if the meeting between the Architect/Construction Manager and the Commissioners has been scheduled. Mr. Muntean responded that we are working on getting the meeting scheduled for August 10, 1999 if everyone can be in attendance. He will let the Board know once it has been confirmed.

NEW BUSINESS

#1. Commissioners will conduct a special meeting on Tuesday, July 27, 1999 at 9:30 a.m., and recess into Executive session to discuss personnel/new hires.

G. BOARD CORRESPONDENCE: **July 22, 1999**

Motion by Blair, seconded by Vasi to waive the reading of the same for the board correspondence. Ayes: all.
Motion carried.

#1. Agenda and minutes from the LORCO Rural Wastewater District meeting of July 8, 1999.

#2. NOACA Project Notification & Response Form

#3. Memo from the Ohio Department of Administrative Services regarding notice of public hearing on Wednesday, August 4, 1999 at 9:30 a.m., in the Multi-purpose room, State Office Tower, Columbus, Ohio to consider amendments to various administrative rules.

#4. Permit granted by the County Engineer to GTE North, Inc., to bore cable across Peck-Wadsworth Road and buy cable along road in Penfield Township.

#5. Brochure from the Ohio Main Street Program – A comprehensive business district revitalization program.

#6. News release from the Alcohol & Drug Addiction Services Board of Lorain County hires new Executive Director-Elaine Georgas who is replacing Mitch Carlisle

#7. Grand Jury Report – Judge Glavas

#8. 1998 Peoples Annual Financial Report as submitted by County Auditor

#9. Letter from Fred V. Geiger, Jr. resident of Grafton, Ohio expressing concern regarding the zoning case in Eaton Township, which is a proposal to rezone a large tract of land from residential to light industrial.

#10. Report on state spending for 1998 organized by County, submitted by the legislative budget office, a nonpartisan agency providing fiscal research for the Ohio General Assembly.

JOURNAL ENTRY

Commissioner Blair asked for any citizen's commentary, no one spoke.

Commissioner Blair, seconded by Vasi to recess into Executive Session to discuss personnel issues. Upon roll call the vote taken thereon resulted as; Ayes: All.
Motion carried.

Commissioners reconvened from the Executive Session and the following resolutions were adopted:

RESOLUTION NO. 99-568

In the matter of approving revisions to the Lorain County)
Prevention, Retention, Contingency Plan (ORC Section) July 22, 1999
5108, effective August 1 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 August 1, 1999.

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.

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

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All.
Motion carried.

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

Attest: Roxanne Blair, Clerk

Meeting #28 July 22, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH99-77

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 (260)	Amendment to PO GA99-1870		Simplex time recorder	$ 30.51
	Golden Acres (261)	Dietary supplies		Northern Haserot	$ 202.59
	Golden Acres (260)	Moplux hygiene disposable wipes		HP products	$ 192.00
	Golden Acres (261)	Material and labor (install floor drain)		Jakmas Plumbing	$1,990.00
	Golden Acres (260)	Replace current lease that expired		GE Capital	$1,315.00
			LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL		$3,730.10

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

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

500

July 27, 1999

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, President, Commissioner Mary Jo Vasi Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Motion by Vasi, seconded by Ross to recess 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 andno action is to be taken at this time.

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

The meeting then adjourned:

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

Attest: Roxann Blair ,Clerk

Meeting #29 July 29, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A

RESOLUTION NO. 99-569

The Board of County Commissioners of the County of Lorain, Ohio met in regular session on the 29th day of July 1999 with the following members present:

Commissioner Betty Blair Commissioner Mary Jo Vasi Commissioner Michael A. Ross

Commissioner Blair introduced the following resolution and moved its adoption:

RESOLUTION DETERMINING THE NECESSITY OF AND AUTHORIZING 'THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS, SERIES 1999 (CATHOLIC HEALTHCARE PARTNERS), IN ONE OR MORE SERIES, IN A PRINCIPAL AMOUNT NOT TO EXCEED $85,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST SECURING SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS 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 (the "Affiliates"), 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 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") entered into a Public Hospital Agencies Agreement dated as of May 1, 1997 (as amended or supplemented, 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 Corporation has determined to acquire, construct and equip certain "Hospital Facilities," as defined in Section 140.01 of the Ohio Revised Code, located in the Counties of Hamilton and Butler, Ohio and has requested the Issuer to issue its bonds therefore; and

WHEREAS, the Issuer intends to issue its Hospital Facilities Revenue Bonds, Series 1999, in one or more series (the "Bonds"), for the purpose of (i) financing and refinancing the acquisition, construction and equipping of equipment, real property and improvements, which constitute Hospital Facilities, (ii) paying interest costs during construction, and (iii) paying costs incurred in connection with the issuance of the Bonds (collectively, the "Bond Purposes"); and

WHEREAS, it is necessary to enter into (i) certain Agreements of Lease, each dated as of August 1, 1999, with each of Mercy Franciscan Senior Health and Housing Services and Mercy Health Plaza, each a nonprofit Ohio corporation which is an Affiliate of the Corporation, (ii) an Amended and Restated Sublease dated as of August 1, 1999 with the Corporation, to reflect the issuance of the Bonds and the addition of the facilities of each of Mercy Franciscan Senior Health and Housing Services and Mercy Health Plaza; and (iii) a First Supplemental Public Hospital Agencies Agreement dated as of August 1, 1999, to add the County of Hamilton to the Public Hospital Agencies Agreement; 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 one or more series, in a principal amount not to exceed $85,000,000, to carry out the Bond Purposes. The Bonds shall be designated "County of Lorain, Ohio Hospital Facilities Revenue Bonds, Series 1999 (Catholic Healthcare Partners) (the "Series 1999 Bonds"). The term of the Series 1999 Bonds shall not exceed thirty (30) years and the maximum interest rate on the Series 1999 Bonds shall not exceed 9% 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 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.

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 Trust Estate, 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.

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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 Agreements of Lease (the "Leases") with Mercy Franciscan Senior Health and Housing Services and Mercy Health Plaza, 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.

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, Steams & 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 15c2-1,2.

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 1999 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 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 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 1999 Bonds in the maximum principal amount of $85,000,000. The proceeds of the Bonds will be used to finance and refinance the acquisition, construction and equipping of equipment, real property and improvements to Hospital Facilities, including all or a portion of the facilities at the following locations in the State of Ohio: (I.) 2446 Kipling Avenue, Cincinnati, Ohio, commonly known as Mercy Franciscan Hospital-Mt. Airy; 2442 Kipling Avenue, Cincinnati, Ohio, commonly known as Daycare Center at Mt Airy; 2366 Kipling Avenue, Cincinnati, Ohio, commonly known as Crosley Mansion; 2443 Banning Road, Cincinnati, Ohio, commonly known as Mercy Franciscan Hospital Maintenance Building; 2461 Banning Road, Cincinnati, Ohio, commonly known as Thrift Shop; 2270 Banning Road, Cincinnati, Ohio, commonly known as Powell Crosley Professional Building; 10400 New Haven Road, Harrison, Ohio, commonly known as Franciscan Center for Sight; 10450 New Haven Road, Harrison, Ohio, commonly known as MediCenter-Harrison; 3131 Queen City Avenue, Cincinnati, Ohio, commonly known as Mercy Franciscan Hospital - Western Hills and Franciscan Health and Fitness Center; 3143 Queen City Avenue, Cincinnati, Ohio, commonly* known as Healthy Moms and Babes; 2841 Boudinot Avenue, Cincinnati, Ohio, commonly known as Franciscan Center For Sight; 5960 Glenway Avenue, Cincinnati, Ohio, commonly known as, Crafters-Volunteers at Western Hills; and 1608 Sundale Avenue, Cincinnati, Ohio, commonly known as Pregnancy Care Center, the owner or primary user of each of the foregoing is anticipated to be Mercy Health Plaza, an Ohio nonprofit corporation affiliated with Catholic Healthcare Partners, an Ohio nonprofit corporation; (2.) 1302 Millville Avenue, Hamilton, Ohio, commonly known as Schroder Manor; 2950 West Park Drive, Cincinnati, Ohio, commonly known as Mercy Franciscan at West Park and Mercy Franciscan at West Park 11; and 80 & 100 Compton Road, Cincinnati, Ohio, commonly known as St. Clare Center, the owner or primary user of each of the foregoing is anticipated to be Mercy Franciscan Senior Health and Housing Services, Inc., an Ohio nonprofit corporation affiliated with Catholic Healthcare Partners; (3.) 100 Riverfront Plaza, Hamilton, Ohio, commonly known as Mercy Hospital/Hamilton and 3000 Mack Road, Fairfield, Ohio, commonly known as Mercy Hospital/Fairfield, the owner or primary user of each of the foregoing is anticipated to be The Sisters of Mercy of Hamilton, Ohio, an Ohio nonprofit corporation affiliated with Catholic Healthcare Partners; (4.) 7500 State Road, Cincinnati, Ohio, commonly known as Mercy Hospital Anderson, the primary user of which is anticipated to be Mercy Hospital Anderson, an Ohio nonprofit corporation affiliated with Catholic Healthcare Partners; and (5.) 701 0 Rowan Hill Drive, Cincinnati, Ohio, commonly known as Mercy Home Care, as Mercy St. Theresa Center and as Mercy Shared Services; and 4340 Glendale-Milford Road, Cincinnati, Ohio, commonly known as Mercy Regional Health System - Greater Cincinnati or as Mercy Health Partners, the owner or primary user of each of the foregoing is expected to be Mercy Health System of Southwest Ohio, Inc., an Ohio nonprofit corporation affiliated with Catholic Healthcare Partners.

SECTION 13 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 14. 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 15. 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 16. 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 Ross seconded the motion and the roll call being had upon the question of the adoption of the foregoing resolution, the vote thereon resulted as follows:

AYES: (3) Blair, Ross & Vasi
NAYS: (0)
ABSTAIN: (0)
Adoption this 29th day of July 1999.

B.1

RESOLUTION NO. 99-570

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
HS629		PRC Payments	$ 12,385.33
HS630		Administrative Travel 6/99	$ 2,698.13
HS631		Medicaid Travel 6/99	$ 864.40
HS632		Title XX Contracts 5/99	$ 25,560.34
HS633		Contract PRC	$ 2,708.28
HS634	7678	SSI Legal Fees	$ 1,917.50
HS635		Transportation	$ 4,550.00
HS637		Title XX Contracts 6/99	$ 18,405.67
HS638		Administrative Expenses	$ 38,076.22
HS640		General Assistance Auxiliary	$ 135.00
HS641		Day Care Centers 6/99	$ 9,127.80
HS642		SEP 6/99	$ 3,850.00
HS643		Verifications	$ 105.00
HS644		Medical	$ 386.36
HS645	9132	Lorain County Treasurer	$ 78,292.00
HS646		PRC Payments	$ 5,796.41
HS647		Day Care Centers 6/99	$ 46,338.15
HS648		Administrative Expenses	$ 73,319.75
CS91		Administrative Travel 6/99	$ 332.95
CS92		CSEA/Administrative Expenses	$ 2,906.34
CS93	2074	Lorain County Treasurer	$ 23,768.00
CS94		Administrative Expenses	$ 19,270.89

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross to 2620-$350, North Shore Enterprise, Abstained"

Motion carried.

B.2

RESOLUTION NO. 99-571

In the matter of confirming Investments as procured)
by the County Treasurer) July 29, 1999

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

Interest payment of $14,175.00 was earned on Federal National Mortgage Assoc., Cusip#31364FZ61, PO#98-0018 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $29,790.28 was earned on Federal Home Loan Mortgage, Cusip#3134A2NA2, PO#99-0005 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $97,813.39 was earned on Federal National Mortgage Assoc., Cusip#313588RA5, PO#99-0011 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Certificate of Deposit#20401 matured at EST on 7/27/99 and principal amount was $3,000,000.00 and earned interest was $5,833.33 to be paid into Acct#00101-0401-360101 and reinvested for 7 days. Entire proceeds of matured agreement was $3,005,833.33 have been deposited into Active acct at EST#5-999739 then debited by $3,005,833.33 and Certificate of Depsoit#20401-2 was purchased for that amount to earn interest at rate of 5.0% per annum and will mature on 8/3/99.

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

Motion carried.

B.3

RESOLUTION NO. 99-572

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:

$ 75,000.00	to be appropriated to:	new award from ODADAD, eff 7/1/99 through 12/31/99 funding expenses/317
$ 75,000.00	to	11702-3903-492901
$ 16,977.42	to be appropriated to:	unused funds to allow for return payment to state agency/local integration project
$ 16,977.42	to	22901-1601-490101
$ 6,250.00	to be appropriated to:	allow for bi-annual dues to supreme ct of ohio/prosecutor
$ 6,250.00	to	00101-0501-490101

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

B.4

RESOLUTION NO. 99-572

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:

$ 3,400.00	from	22601-1427-492501	sex offender program adjustments/domestic relations
	to	22601-1427-490201	
$ 2,000.00	from	22601-1427-450101	
	to	22601-1427-422001	
$ 500.00	from	22601-1427-430101	
	to	22601-1427-422001	
$ 750.00	from	22601-1427-490101	
	to	22601-1427-424201	
$ 250.00	from	22601-1427-490101	
	to	22601-1427-423001	
$ 2,000.00	from	22601-1420-422001	
	to	22601-1420-450101	
$ 1,000.00	from	22601-1420-490201	
	to	22601-1420-450101	
$ 3,000.00	from	22601-1421-490201	mid year adjustments/domestic relations
	to	22601-1426-490101	
$ 1,500.00	from	22601-1421-450101	
	to	23601-1421-490101	
$ 7.92	from	22901-1601-440101	unused grant funds to allow for return of payment to state agency/local integration project
	to	22901-1601-490101	
$ 2,362.25	from	00101-9999-499601	temp adv to #229 local integration for repayment of grant funds to state. To be repaid at
	to	00101-9999-499701	issuance of 1/1/00 comm cert when returned to balance fall into unec cash balance
$ 3,500.00	from	22001-1102-426001	processing payments/engineers
	to	22001-1101-423001	
$ 15,000.00	from	22001-1102-450301	
	to	22001-1101-450101	
$ 10,000.00	from	22001-1102-427001	
	to	22001-1101-490101	
$ 5,000.00	from	22001-1102-440104	
	to	22001-1102-450301	

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

B.5

RESOLUTION NO. 99-574

In the matter of authorizing various Advances)

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

Advances;

$ 2,362.25	from	00101-9999-499701	temp adv to #229 local integration for repayment of grant funds to state. To be repaid at
	to	22901-9999-399701	issuance of 1/1/00 comm cert when returned to balance fall into unec cash balance

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

B.6

RESOLUTION NO. 99-575

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

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1949-99 COMMISSIONERS/BG AMENDMENT TO P.O. BG99-1399	ELYRIA HARDWARE	153.32
1950-99 COMMISSIONERS/BG COURTHOUSE VOICE MAIL	SHARED TECHNOLOGIES	400.00
LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL		$ 553.32
1951-99 EMA H& B MAT RENTAL CONTRACT	H & B MAT RENTAL	23.25
1952-99 EMA OVERAGE BILLING FOR COPIES MADE ON THE RIC 400	MT BUSINESS	22.46
LORAIN COUNTY EMA DEPT - TOTAL		$ 45.71
1953-99 TAX MAP STAMP CUSTOM MADE 3/4" X ½	BOBELS	7.89
LORAIN COUNTY TAX MAP DEPT - TOTAL		7.89
1954-99 COMMISSIONERS ANNUAL SUBSCRIPTION TO SAFETY TIMES	SAFETY TIMES	199.00
1955-99 COMMISSIONERS ACTURAIL SERVICES ACTUARIAL	COMPMANAGEMENT INC.	25,734.74
LORAIN COUNTY COMMISSIONERS DEPT - TOTAL		$ 25,933.74
1956-99 SHERIFF'S AMENDMENT TO P.O. SHE99-1168	JOE FIRMENT CHEV	42.19
1957-99 SHERIFF'S AMENDMENT TO P.O. SHE99-1162	LCADA INC.	643.79
LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 685.98
1958-99 JUDGE MCGOUGH BPO LUNCH FOR JUROR5	MARCO'S PIZZA	500.00
1960-99 JUDGE MCGOUGH VARIOUS EQUIPMENT	OFFICE SUPPLY CENTER	2,763.00
LORAIN COUNTY JUDGE MCGOUGH'S DEPT - TOTAL		3,263.00
1959-99 BD OF ELECTIONS AMENDMENT TO P.O. BOE99-1571	GERGELY'S MAINT. KING	1,571.98
LORAIN COUNTY BOARD OF ELECTIONS DEPT - TOTAL		$1,571.98
1962-99 CLERK OF COURTS COAT ROD PACKAGE-STORAGE CABINET	BOBELS	69.20
LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$ 69.20
1963-99 CORONER'S BPO AUTOPSIES AND STORAGE JULY-SEPT 99	EMH REGIONAL	3,000.00
1964-99 CORONER'S AMENDMENT TO P.O. CORO99-1851	EMH REGIONAL	135.00
LORAIN COUNTY CORONER'S DEPT - TOTAL		$3,135.00
1965-99 PROSECUTOR'S #10 REGULAR ENVELOPES 30,000	BODNAR PRINTING	635.00
1966-99 PROSECUTOR'S SUBSCRIPTION BOOKS	WEST PUBLISHING	760.75
LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL		$1,395.75
1967-99 CLERK OF COURTS (136) ENHANCEMENT TO WRITS SOFTWARE	D. WILIAM UDELL	3,500.00
1968-99 CLERK OF COURTS (217) INSTALL JETFORM PRODUCTS	D.WILLIAM UDELL	7,000.00
LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$10,500.00
1969-99 SHERIFF'S (151) BPO MAINT/SERV. AGREEMENT FOR HVAC EQUIP.	REFRIGERATION SPEC.	10,500.00
1971-99 SHERIFF'S (151) BANDAGE SCISSORS #R-EM271	GALLS	17.95
1972-99 SHERIFF'S (151) REPAIRING,PATCHING OF DRIVEWAYS	OHIO PAVEMENT MARKING	11,585.00
LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$22,085.00
1973-99 AUDITOR'S (215) BPO MISC. COMPUTER SUPPLIES	COMPUSA DIRECT	1,000.00
1974-99 AUDITOR'S (215) MS OFFICE 2000 PROFESSIONAL LICENSE	SOFTCHOICE	6,800.00
1975-99 AUDITOR'S (215) HP DESK JET 895 CXI, IEEE PRINTER CABLE	ERIE SHORES COMPUTERS	7,395.04
1976-99 AUDITOR'S (215) COMPUTER EQUIPMENT	NEC COMPUTER SYSTEMS	24,731.35
1977-99 AUDITOR'S (215) DEVELOPMENT & IMPLEMENTATION OF ON-LINE	EMERGE INC.	1,800.00
1978-99 AUDITOR'S (215) UPGRADE GTX RASTER CAD PLUS TO V 6.0	C4ETG	4,185.00
1979-99 AUDITOR'S (215) COLORVIEW GIS IMAGERECTIFIER FOR AUTOCAD	PEAK GEO-DESIGN	3,000.00
LORAIN COUNTY SOLID WASTE DEPT - TOTAL		$ 48,911.39
1981-99 9-1-1 (272) OFFICE FURNITURE FOR COMMUNICATIONS SUPERVISOR	THOMAS W. RUFF	1,264.29
LORAIN COUNTY 911 AGENCY DEPT - TOTAL		$ 1,264.29
1982-99 SOLID WASTE (202) ADVERTISING FOR LORAIN COUNTY FAIR	WEOL RADIO	419.00
1983-99 SOLID WASTE (202) FAIR PASSES FOR STAFF AND VOLUNTEERS	LORAIN COUNTY FAIR	50.00
1984-99 SOLID WASTE (202) RENTAL OF TENT FOR APPLE FESTIVAL	ALL-SERVICE RENTAL	157.50
1985-99 SOLID WASTE (202) BPO JULY-SEPT 99 OFFICE SUPPLIES	BOBELS	500.00
1986-99 SOLID WASTE (202) BPO JULY-SEPT 99 OFFICE SUPPLIES	OFFICE SUPPLY CENTER	500.00
1987-99 SOLID WASTE (202) CORPORATE SPONSORSHIP FOR NIE SCHOOL	MORNING JOURNAL	752.40
LORAIN COUNTY SOLID WASTER DEPT - TOTAL		$ 2,378.90
1988-99 LOR/MED CBCF (203) BPO APRIL 99 FOR OFFICE SUPPLIES	OFFICE DEPOT	801.30
1989-99 LOR/MED CBCF (203) AMANA 3.5 CUBIC WASHING MACHINES	STEWARTS APPLIANCE	798.00
LORAIN COUNTY MEDINA CBCF DEPT - TOTAL		$1,599.30
1990-99 CHILD&FAM. FIRST (801) BPO VARIOUS HOUSEHOLD GOODS	WALMART	5,000.00
LORAIN COUNTY CHILDREN & FAMILIES FIRST COUNCIL DEPT - TOTAL		$5,000.00

7/22/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5158	658	#ENG220	REPAIRED AS ESTIMATE:COMPLETE PAINT, WELD HOLES	1	S. AMHERST AUTO BODY	$1,200.00	REG
5159	659	#SAN600	1997 FORD CROWN VICTORIA/REPLACE 519 -SOLD AT AUCT	1	TREASURER, STATE OF OHIO	$6,875.00	REG
						$8,075.00	

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

B.7

RESOLUTION NO. 99-576

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 t attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE
LORAIN COUNTY VETERAN SERVICES (00101 3601 490201)				
690-99 MCCRAY J. WILLIAM	SUMMER CONVENTION OF VETS. ASSOC.	COLUMBUS, OH	7/30-8/1/99	137.60
LORAIN COUNTY RECORDS CENTER (00101 0601 490201)				
691-99 BARBER, DEBRA	OHIO LOCAL GOVERNMENT RECORDS WORKSHOP	DAYTON, OH	8/10-11/99	79.00
LORAIN COUNTY PLANNING (00101 2502 490201)				
692-99 BRANDON, CHRISTIN	REIMBURSEMENT FOR REGISTRATION FEE		7/21/99	10.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)				
693-99 LILLY, PAULETTE	JUDGE FAMILY LAW WORKSHOP	NEWARK, OH	8/18-1/99	252.00
LORAIN COUNTY ENGINEERS (22001 1101 490201)				
694-99 YAGER, JEFF	TRAFFIC SIGNING AND PAVEMENT WORKSHOP	COLUMBUS, OH	11/3/99	80.00
695-99 CHIGAS, RICH	TRAFFIC SIGNING AND PAVEMENT WORKSHOP	COLUMBUS, OH	11/3/99	60.00
696-99 DUNFEE, NEIL	TRAFFIC SIGNING AND PAVEMENT WORKSHOP	COLUMBUS, OH	11/3/99	60.00
697-99 ARTY, DON	TRAFFIC SIGNING AND PAVEMENT WORKSHOP	COLUMBUS, OH	11/3/99	60.00

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LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED

698-99 STEPHENS, KAREN	HOW TO DEVELOP AND DELIVER POWERFUL	CLEVELAND, OH	9/13/99	191.00

LORAIN COUNTY SOLID WASTE (20201 5302 430101)

699-99 PECORA, SARAH	REIMBURSEMENT FOR A CALENDAR PURCHASED			12.92

LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.

700-99 SCHRAMM, DAVID	OHIO DEPT OF H.S. FRAUD INVESTIGATION	COLUMBUS, OH	8/31-9/1/99	152.00
701-99 REMAKLUS, JOE	OHIO DEPT OF H.S. FRAUD INVESTIGATION	COLUMBUS, OH	8/31-9/1/99	137.00

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

B/8

RESOLUTION NO. 99-577

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

ALLTEL	SERVICE	00101 2101 450101	$68.20
ALLTEL	SERVICE	00101 2801 450104	$6.40
ALLTEL	SERVICE	00101 2101 450101	48.80
AMERICAN LEGION	MEMORIAL DAY EXPENSES	00101 3601 492201	10.00
AT&T	SERVICE	00101 2101 450101	$42.52
AT&T	SERVICE	00101 2801 450104	$45.43
BELL&HOWELL	MICROFILM	00101 1601 430101	100.00
BOBELS	OFFICE FURNITURE	00101 0201 440101	$619.56
BOBELS	STAPLES	00101 0506 430101	$28.06
BOBELS	SUPPLIES	00101 1301 430150	9.48
CENTURYTEL	SERVICE	00101 1901 450101	$514.70
CENTURYTEL	SERVICE	00101 2101 450101	$122.12
CHERRY KNOLL SPRING WATER	WATER SVC	00101 1601 450101	40.15
CHRONICLE TELEGRAM	BID NOTICE	00101 4901 490101	$458.55
CLARK, ARTHUR	RENT	00101 2101 451201	$1,830.00
CLEVELAND HEARING & SPEECH	ASSESSMENTS	00101 4901 490101	$589.00
COLUMBIA GAS	SERVICE	00101 2101 450101	523.53
COLUMBIA GAS	SERVICE	00101 2101 450101	$18.92
COLUMBIA GAS	SERVICE	00101 1901 450101	35.64
COMPUSA	SUPPLIES	00101 1601 430101	$89.99
CURTIS 1000 INC	ORDER OF CHECKS	00101 1601 430101	550.64
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$9,774.03
GERGELYS MAINT KING	JANITORIAL SERVICE	00101 2101 450101	$785.99
GREANY , LUCY	PATHOLOGIST ASSISTANT	00101 1701 450101	$510.00
GREAT LAKES LIMO SERVICE	BODY TRANSPORT	00101 1701 450101	320.00
GTE DIRECTORIES	SERVICE	00101 2101 450101	193.05
HAMILTON, KRISTEN	MILEAGE	00101 1201 490206	~~$543.00~~ $54.00 8/12/99 tlu
HEM INTEGRATION	LABOR MATERIALS	00101 2801 450101	424.95
HILL'S OFFICE	SVC AGREEMENT	00101 1301 440101	$267.00
HOWARD REYNOLDS	REIMBURSEMENT	00101 0201 490201	16.00
AMVETS POST #47	MEMORIAL DAY EXPENSES	00101 3601 492201	74.04
LOFTON HENDERSON	MEMORIAL DAY EXPENSES	00101 3601 492201	$237.02
LORAIN COUNTY ENGINEER	FUEL	00101 0201 490101	$124.08
LORAIN COUNTY ENGINEER	FUEL	00101 2101 450101	$4,497.54
MCI	SERVICE	00101 2101 450101	$116.81
MILITARY ORDER OF PURPLE HEART	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
MOORE BUSINESS FORMS & SYSTEMS	BLUE TA WITH SECURITY	00101 0301 430101	943.80
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$172.77
MT BUSINESS	COPIER LEASE	00101 1301 450101	$355.00
MT BUSINESS	COPIER LEASE	00101 2101 450101	$355.00
MT BUSINESS	MAINT CONTRACTS	00101 0501 450101	$214.93
OHIO EDISON	SERVICE	00101 2101 450101	2600.29
PAGENET	SERVICE	00101 1701 450101	82.57
PRENTICE HALL	BOOK	00101 4901 490101	$37.69
ROBERT PONCHOCK	MILEAGE	00101 1301 490206	$101.40
ROYAL BUSINESS EQUIPMENT	CARTRIDGES	00101 1501 430101	$159.50
TEMPLE ALUMINUM FOUNDRY	WW11 ALUM. GRAVEMARKERS	00101 2601 430104	139.30
VARIOUS-SEE LIST	ARBITRATOR FEE	00101 1301 470701	$150.00
VERMILION BAY COMMONS	DOOR SIGNS	00101 1601 430101	$125.00
WHITE HOUSE ARTESIAN	WATER SVC	00101 2101 450101	$43.20
		SUBTOTAL	~~$29,490.65~~ $29,001.65

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ALLTEL	SERVICE	00101 1901 450101	252.41
ALLTEL	SERVICE	00101 2801 450104	$95.69
ALLTEL	SERVICE	00101 2101 450101	$699.03
AMERICAN LEGION	MEMORIAL DAY SVC	00101 3601 492201	$300.00
AMVETS	MEMORIAL DAY SVC	00101 3601 492201	$300.00
AMERICAN LEGION AUXILIARY UNIT 30	MEMORIAL DAY SVC	00101 3601 492201	$100.00
AMVETS	MEMORIAL DAY SVC	00101 3601 492201	$300.00
ANDERSON PUBLISHING	PAGES ORC TITLE1 V2	00101 1601 430101	$104.75
BOYERTHOMAS	FILM	00101 0601 440101	29,214.00
BODNAR PRINTING	ANNUAL FINANCIAL REPORT	00101 4901 490101	$3,000.00
BOBELS	SUPPLIES	00101 0301 430101	$152.61
CASNET	BOND PAPER	00101 2401 430101	325.52
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	$2,684.70
COLUMBIA GAS	SERVICE	00101 2101 450101	$57.24
COLUMBIA GAS	SERVICE	00101 2101 450101	$226.68
DANIEL TALAREK	REIMBURSEMENT	00101 0401 490201	15.00
DREHER	RIBBONS/TAPES	00101 1301 430120	$45.60
EMH REGIONAL MED. CNTR.	AUTOPSY SVC	00101 1701 450101	$850.00
ELIZABETH BALRAJ	AUTOPSY SVC	00101 1701 450101	650.00
GTE NORTH	SERVICE	00101 1701 450101	$112.85
GTE WIRELESS	SERVICE	00101 1701 450101	219.29
GTE WIRELESS	SERVICE	00101 1710 450101	$87.20
ITALIAN AMERICAN VETERANS	MEMORIAL DAY SVC	00101 3601 492201	$300.00
LANDIS & STAEFA	INSTALLATION	00101 2301 440101	$5,765.00
LORAIN COUNTY CLERK OF COURTS	COURT COST	00101 0506 4901010	103.16
LORAIN COUNTY ENGINEER	FUEL	00101 0304 490101	79.48
LORAIN NATIONAL BANK	PAYMENTS	00101 4901 490101	$196.05
MARCO'S PIZZA	LUNCH FOR JURORS	00101 1301 470201	$108.28
MT BUSINESS	MAINT AGREEMENT	00101 0201 490101	$212.38
MT BUSINESS	MAINT AGREEMENT	00101 2101 450101	$214.73
MT BUSINESS	COPIER LEASE	00101 0601 440101	$104.00
MET PARK	REFUND ON PREMIUM	00101 4901 490101	$2,568.51
MYERS& ASSOCIATES	COURT REPORTING SERVICE	00101 1301 470401	375.00
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	00101 4901 490101	99.75
OHIO EDISON	SERVICE	00101 1901 450101	815.52
OHIO EDISON	SERVICE	00101 2101 450101	6.86
OHIO EDISON	SERVICE	00101 2101 450101	$11,687.78
POLK	DIRECTORIES	00101 4901 49010	203.29
QUEST DIAGNOSTICS	TOXICOLOGY SVC	00101 1701 450101	$630.60
QUILL CORP.	SUPPLIES	00101 0506 430101	$76.12
ROYAL BUSINESS EQUIPMENT	COMPUTER EQUIPMENT	00101 1501 430101	59.95
QWEST	SERVICE	00101 2801 450104	9.75
ROYAL BUSINESS EQUIPMENT	DATA CARTRIDGES	00101 1501 430101	$263.70
TREASURER OF STATE	REGIST.FOR C SNODGRASS	00101 0301 490101	$100.00
SUPREME COURT OF OHIO	CERTIFICATE OF REGISTRATION	00101 1301 490102	$500.00
SUPREME COURT OF OHIO	CERTIFICATE OF REGISTRATION	00101 1301 490102	$250.00
VARIETY VENDING	COFFEE SUPPLIES FOR JURORS	00101 1301 430140	100.15
VISUAL EDGE TECHNOLOGY	MAINT AGREEMENT	00101 0601 450101	2,101.00
WL BAULMER	SUPPLIES	00101 2301 430101	$223.50
WHITE HOUSE ARTESIAN	WATER SVC	00101 1901 430101	$24.60
		TOTAL	**$96,462.38**
CDBG			
THE BURGE BUILDING	ROOF REPAIR	12602 2501 450111	$3,949.00
LORANDEAU PIERSON	INSPECTIONS	12602 2501 450111	40.00
NORTH COAST REPRODUCTION	DRAWINGS	12604 2501 460101	$258.00
		TOTAL	**$4,247.00**
JAIL TAX			
GALLS INC.	SPLIT PROTECTOR	15101 2301 430101	59.98
		TOTAL	**$59.98**
DOG WARDEN			
ELYRIA PUBLIC UTILITIES	SERVICE	20001 0201 490101	41.05
		TOTAL	**$41.05**
CBCF			
LORAIN COUNTY ENGINEER	FUEL	20301 5401 490201	273.92
LAKE ERIE MEDICAL	MEDICAL SUPPLIES	20301 5401 450201	$111.07
COLUMBIA GAS	SERVICE	20301 5401 450105	609.42
		TOTAL	**$994.41**
REAL ESTATE ASSESSMENT			
LORAIN COUNTY ENGINEER	FUEL	21501 0304 490101	$44.00
DAVE ADELSBERG	SALES REVIEW	21501 0301 450109	$360.00
BARRY ANKNEY	SVC RENDERED	21501 0301 450101	$1,440.00
CARROTHERS GAYLE	SVC RENDERED	21501 0301 450101	720.00
ELECTRONIC RESEARCH CONSULTANTS	SVC RENDERED	21501 0301 4501011	$720.00
SADDLER GLENN	SVC RENDERED	21501 0301 450101	880.00
OWENS JAMES	SVC RENDERED	21501 0301 450101	$360.00
		TOTAL	**4524.00**
DRETAC- TRES			
LORAIN COUNTY COMMISSIONER	COPY PAPER USAGE	21601 0501 430101	96.75
ALISA TAYLOR	REIMBURSEMENT	21601 0401 490201	15.00
KATHLEEN KEYS	REIMBURSEMENT	21601 0401 490201	$15.00
		TOTAL	**$201.75**
CERTIF. OF TITLE ADMIN.			
FRANCIS GLENN	COURIER SVC	21701 1601 450101	$244.00
MIDWEST PAYMENT SYSTEMS	MERCHANT FEES	21701 1601 450101	$476.92
LOWES	SUPPLIES	21701 1601 430101	$265.23
SAFEGUARD BUSINESS	CHECKS	21701 1601 430101	$209.91
CINTAS	MAT RENTAL	21701 1601 450101	$40.51
CHERRY KNOLL SPRING WATER	WATER SVC	21701 1601 450101	$54.05
		TOTAL	**$1,290.62**
INTENS. PROBATION			
MICHAEL WILLETS	MILEAGE	21901 1002 490201	65.10
PAMELA ASHLEY	MILEAGE	21901 1001 490201	56.40
ROBBI DEBRULER	MILEAGE	21901 1001 490201	$12.00
HAMILTON KRISTEN	MILEAGE	21901 1002 490201	59.70
ROBERT PONCHOCK	MILEAGE	21901 1002 490201	93.90
PETER NEWBERT	MILEAGE	21901 1002 490201	$54.30
PETER NEWBERT	MILEAGE	21901 1002 490210	$47.10
ANTHONY ZERBINI	MILEAGE	21901 1002 490201	$29.70
JOHN MACHOVINA	MILEAGE	21901 1001 490201	$33.90
		TOTAL	**452.10**

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BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	$1,315.52
CINTAS	UNIFORM	22301 0201 450101	96.36
PAGENET	SERVICE	22301 0201 450101	$294.48
MT BUSINESS	MAINT CONTRACT	22301 0201 450101	$27.50
CENTURYTEL	SERVICE	22301 0201 490101	39.88
OHIO EDISON	SERVICE	22301 0201 490101	1,123.34
		TOTAL	**$2,897.08**
MED. HANDICAPPED CHILDREN			
TREASURER STATE OF OHIO	CRIPPLED CHILDREN FUND	22801 3101 490101	9,073.81
		TOTAL	**$9,073.81**
LO. CO. 9-1-1			
ALLTEL	SERVICE	27201 5201 450104	2355.42
		TOTAL	**$2,355.42**
HEALTH CARE FUND			
CHARLINE ADKINS-HERRMANN	HOSP REFUND	31003 0201 490101	$33.24
STEPHANIE CATANZARITE	HOSP REFUND	31003 0201 490191	$33.24
MICHELE WANEK	HOSP REFUND	31003 0201 490101	$33.24
MEDICAL MUTUAL OF OHIO	ADMIN. FEES	31003 0201 424502	$62,685.12
UNITED HealthCare	CLAIMS	31003 0201 424501	$5,067.02
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	54,500.74
COMPDENT	CLAIMS	31003 0201 424501	$9,753.46
NATIONAL MEDICAL HEALTH	CLAIMS	31003 0201 424501	57,184.33
		TOTAL	**$189,290.39**
Q-CONSTRUCTION			
SIBLEY DOOR	RETAINAGE BALANCE	40033 0201 491501	$367.95
OSTERLAND CO.	LORAIN CO. PARK & RIDE	40006 0201 491501	63,840.61
OSTERLAND CO.	RETAINAGE	40006 0210 491501	2,763.34
		TOTAL	**$67,046.90**
GOLDEN ACRES MEDICAID			
COLUMBIA GAS	SERVICE	26101 3501 450101	$74.32
ELECTRICAL APPLIANCE REPAIR SERVICE	CONTACTOR	26101 3501 430102	$142.15
ESTATE OF F. GRABOR C/O ANNE G.	REIMBURSEMENT	26101 3501 490101	$808.50
ESTATE OF A KSENICH C/O GOLEMATIS	REIMBURSEMENT	26101 3501 490101	$220.50
AMHERST ANIMAL HOSPITAL	EUTHANASIA FOR PARAKEET	26101 3501 450101	$65.00
CENTURYTEL	SERVICE	26101 3501 450101	$523.27
COLUMBIA GAS	SERVICE	26101 3501 450101	$860.18
PETLAND	PARAKEETS CAGE & ACCESS.	26101 3501 490101	$227.72
~~THE CHRONICLE TELEGRAM~~	~~ADVERTISEMENT~~	~~26101 3501 490101~~	~~112.24~~
~~THE MORNING JOURNAL~~	~~ADVERTISEMENT~~	~~26101 3501 490101~~	~~235.21~~
~~YOUNG SECURITY SERVICES~~	~~NEW LOCKS & KEYS~~	~~26101 3501 430102~~	~~$218.00~~
		TOTAL	~~**2,487.09**~~
NURSING HOME RESIDENT FUND			
C/O WILLIAM M GLOWACKI	TRANSFER RESIDENT FUNDS	70002 3501 490101	$1,081.97
		TOTAL	**$1,081.97**
HEALTHCARE FUND			
COMPDENT	CLAIMS	31003 0201 424501	$13,320.39
COMPDENT	ADMIN. FEES	31003 0201 424502	$3,360.00
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	62,832.68
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$12,108.08
		TOTAL	**91,621.15**
ENGINEERS 220 ACCOUNT			
ABRAHAM BUICK	FILTER	22001 1102 490101	$23.43
ADDIS INC	PART	22001 1102 490101	$47.02
AIRTOUCH CELLULAR	SERVICE	22001 1101 450101	$203.82
AL'S AUTO GLASS	PARTS	22001 1102 450201	$328.80
AMERICAN ENERGY PRODUCTS	WASTE OIL	22001 1102 490101	$181.70
AMERICAN SOC. OF HIGHWAY ENGINEER	DUES	22001 1102 490101	25.00
AZTEC STEEL	PLATES & BEAMS	22001 1102 490101	$502.92
BAYOREKS	DESK PLATES	22001 1101 430101	$13.00
BOSTWICK BRAUN	BATTERIES	22001 1102 490101	$85.52
BP OIL	FUEL	22001 1102 430102	7,069.18
BP OIL	FUEL	22001 1102 430102	6,823.18
BP OIL	FUEL	22001 1102 430102	$6,865.41
CENTRAL EXTERMINATING	SPRAYING OFFICE	22001 1102 490101	$85.00
CHERRY KNOLL	WATER SVC	22001 1102 490101	78.00
COLUMBIA GAS	SERVICE	22001 1102 450105	$142.98
COLUMBIA GAS	SERVICE	22001 1101 450105	$54.78
COMMUNITY HEALTH PARTNERS	DRUG & ALCOHOL TESTING	22001 1102 490101	76.00
COYNE TEXTILE	TOWELS	22001 1102 490101	$18.08
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	62.78
DUNLAP'S	ASSORT. PARTS	22001 1102 450202	$627.90
EGY'S MOWER	COUPLERS	22001 1102 490101	$85.10
EGY'S MOWER	SHARPEN SCISSORS	22001 1102 490101	$16.25
ELYRIA LORAIN CENTER	ASSORT. PARTS	22001 1102 490101	$491.13
GALLS	SEAT PROTECTOR	22001 1102 490101	$59.98
GERELY'S MAINTENANCE KING	TOWELS	22001 1102 490101	$150.66
GOODYEAR	ASSORT. PARTS	22001 1102 450202	$579.15
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 490101	154.97
HARRISON BROS. TIRES	ALIGNMENT	22001 1102 450202	115.73
JAY'S AUTO TOWING	TOWING	22001 1102 490101	$110.00
JOE FIRMENT CHEVROLET	REGULATOR	22001 1102 490101	60.56
JR DALL	PARTS	22001 1102 450202	553.01
KET	BOOTS	22001 1102 490101	160.00
MAC'S AUTO	PARTS	22001 1102 450202	$639.54
MAINTENANCE SYSTEMS	SWEEPING ROADS	22001 1102 490101	684.00
MIKE BASS FORD	PARTS	22001 1102 490101	$81.57
MOELK SALES	SUPPLIES	22001 1102 490101	$49.28
MOELK'S	TOWELS	22001 1102 490101	$32.65
POLK	DIRECTORY	22001 1102 490101	187.50
POSTMASTER	POSTAGE	22001 1102 490101	$300.00
PROFESSIONAL LAND SURVEYORS -OH.	DUES	22001 1102 490101	110.00
RESPOND	SUPPLIES	22001 1102 490101	$126.45
RITZ CAMERA	FILM DEVELOPING	22001 1102490101	$133.22
SIGNAL SERVICE	SEALANT	22001 1102 490101	$92.00
SIGNS & BLANKS	CORNERS	22001 1102 430102	$98.28
SUMPTERS HARDWARE	SUPPLIES	22001 1102 490101	$132.65
TERMINAL READY MIX	CONCRETE	22001 1102 490101	$213.75
THOMAS RADIATOR	RADIATOR	22001 1102 490101	130.00
WERNERS	CLEANING SVC	22001 1102 490101	$650.00
WOLFENDEN	ACETYLENE & OXYGEN	22001 1102 490101	188.25
XEROX	COPIER CHARGES	22001 1102 440101	169.94
		SUBTOTAL	**$29,945.12**

Golden Acres OK
$ 565.45

TOTAL
$2,921.64

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+10

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ENGINEERS 220 ACCOUNT		SUBTOTAL	29,846.12
ADDIS	PARTS	22001 1102 490101	$103.37
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	$112.34
DUNLAP'S	ASSORT. PARTS	22001 1102 490101	$718.38
EGY'S SERVICE	PARTS	22001 1102 490101	74.56
ELDOTREAD	PARTS	22001 1102 490101	$92.25
ELYRIA AUTO PARTS	PARTS	22001 1102 490101	$57.08
EM SERVICE	PARTS	22001 1102 490101	$166.75
GERGELY'S MAINTENANCE KING	WIPES	22001 1102 490101	74.00
GROSS PLUMBING	REPAIRS	22001 1102 490101	117.00
HEISLERS	SEITCH	22001 1102 490101	$15.28
HEWLETT PACKARD	PRINTER	22001 1101 440101	$204.00
HUGHES SUPPLY	PARTS	22001 1102 490101	87.74
JUDCO	BELTS	22001 1102 490101	$101.84
KOHLMYERS	SHIRTS PER CONTRACT	22001 1102 490101	$102.00
KRYTOWSKI TRACTORS	PARTS	22001 1102 490101	8.62
LACAL EQUIPMENT	BELTS	22001 1102 490101	126.00
LAKESHORE TOOLS	ASSORT. PARTS	22001 1102 490101	$411.90
MAC'S AUTO	PARTS	22001 1102 490101	$451.42
MOELK	SUPPLIES	22001 1102 490101	$397.22
OHIO PAVEMENT MARKING	STENCILS	22001 1102 490101	$214.00
PERKINS	PARTS	22001 1102 490101	$8.70
RESPOND	SUPPLIES	22001 1102 490101	$279.25
RITZ CAMERA	FILM DEVELOPING	22001 1102 490101	$60.43
ROYAL SUPPLY	PARTS	22001 1102 490101	$24.32
SAFETY KLEEN	SOLVENT REMOVAL	22001 1102 490101	352.75
SNAP-ON TOOLS	WRENCH SET	22001 1102 490101	$275.00
SOUTHEASTERN EQUIPMENT	PARTS	22001 1102 490101	743.39
UZ ENGINEERED	ASSORT. PARTS	22001 1102 490101	$243.08
SUPERIOR ELECTRIC	BALLAST	22001 1102 490101	$17.03
WEST GROUP	OHIO REVISED CODE	22001 1102 490101	50.00
WOLFENDEN	ROD EUREKA	22001 1102 490101	141.25
		TOTAL	35,851.07
600 ACCOUNT			
LORAIN COUNTY ENGINEER	GAS & SERVICE	60001 1104 490101	$797.55
AVON LAKE UTILITIES	LAB WORK	60001 1104 490101	$336.00
BFI	DUMPSTER RENTAL	60001 1104 490101	32.64
CITY OF LORAIN	TIE-IN FEES & WASTEWATER	60001 1106 490101	$17,867.58
CITY OF LORAIN	TIE-IN FEES & WASTEWATER	60001 1109 490101	$3,109.08
CITY OF LORAIN	TIE-IN FEES & WASTEWATER	60001 1111 490101	$8,679.81
CITY OF LORAIN	TIE-IN FEES & WASTEWATER	60001 1107 490101	2,325.07
LORAIN CO. COMMISSIONERS	POSTAGE	60001 1104 490101	$67.79
OHIO EDISON	SERVICE	60001 1104 490101	$1,181.45
OHIO EDISON	SERVICE	60001 1104 490101	$81.24
OHIO EDISON	SERVICE	60001 1104 490101	730.55
OHIO EDISON	SERVICE	60001 1104 490101	$24.35
OHIO EDISON	SERVICE	60001 1104 490101	166.81
OHIO EDISON	SERVICE	60001 1104 490101	$325.68
		TOTAL	$35,725.60

Lorain County

DOMESTIC RELATIONS COURT
JULY 23, 1999

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-577 adopted 7/29/99 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			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	233.50
ANDOLSEN, ROBERT	"	" " "	591.00
HAMPOLE, GOWRI	"	" " "	176.50
LIEUX, KENNETH	"	" " "	44.00
OTERO, JOHN	"	" " "	205.00
PROVENZA, MARK	"	" " "	473.50
	TOTAL GENERAL FUND.....	.....	$1,723.50
GENERAL FUND			
ABAHAZI, JASON	TRAVEL	00101 1402 490201	40.50
ANDERSON, DAVID	TRAVEL	" " "	56.40
KEIPER, JEFFREY	TRAVEL	" " "	23.70
MEYER, PAUL	TRAVEL	" " "	84.30
PONZIE, ERIK	TRAVEL	" " "	44.70
SIMON, LORI	TRAVEL	" " "	12.60
	TOTAL GENERAL FUND.....	.....	$262.20
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	123.30
MOLNAR, KATHY	"	" " "	67.80
MOLNAR, KATHY	"	" " "	67.50
SCHERER, JENNIFER	"	" " "	75.60
WACKER, JACOB	"	22501 1440 490201	16.80
HIGNETT, KRISTEN	"	22501 1443 490201	63.00
HIGNETT, KRISTEN	"	" " "	101.70
O'DOHERTY, ALOMA	"	" " "	4.80
BEIDLEMAN, GARY	"	22501 1445 490201	180.60
BRANCH, SAMUEL	"	" " "	109.20
ENGLAND, SHANNON	"	" " "	61.20
FUHRMAN, ANTHONY	"	" " "	105.60
MATAKOVICH, JOHN	"	" " "	70.80
BRUDER, DALE	"	22501 1451 492501	110.10
GONZALEZ, MILDRED	"	" " "	29.40
KERNS, JENNIFER	"	" " "	98.10
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND.....		$1,285.50
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	90.60
LUCEY, DAVID	"	" " "	113.40
GRAZIANO, FRANK	"	22601 1422 490201	58.50
GRAZIANO, FRANK	"	" " "	53.40
GREEN, TIM	"	" " "	30.00
MESSER, DOUG	"	" " "	57.00
BALUT, MIKE	"	22601 1427 490201	57.00
RITTER, DAN	"	" " "	64.20
	TOTAL RECLAIM OHIO FUND	.....	$524.10

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DOMESTIC RELATIONS COURT
JULY 23, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-577 adopted 7/24/99 hat 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
BODNAR PRINGTING COMPANY	SUPPLY	" " "	239.27
NATIONAL CENTER FOR STATE COURTS	SUPPLY	" " "	38.75
WEST GROUP	SUPPLY	" " "	100.00
WEST GROUP	SUPPLY	" " "	63.00
WEST GROUP	SUPPLY	" " "	173.25
HIGHWAY COMMUNICATIONS	SERVICE	00101 1401 450101	35.00
SPARTAN PRIVATE PATROL	SERVICE	" " "	65.00
APPLEWOOD CENTERS INC	ASSESSMENT	00101 1401 490101	125.00
ASPEN PUBLISHERS	SUBSCRIPTION	" " "	184.00
BARKER, TAMI	TRANSCRIPT	" " "	634.25
LORAIN COUNTY BAR ASSOCIATION	DUES, ARREDONDO	" " "	100.00
THE SUPREME COURT OF OHIO	REGISTRATION, ARREDONDO	" " "	250.00
THE SUPREME COURT OF OHIO	REGISTRATION, BASINSKI	" " "	250.00
THE SUPREME COURT OF OHIO	REGISTRATION, BOROS	" " "	250.00
THE SUPREME COURT OF OHIO	REGISTRATION, BUTLER	" " "	250.00
THE SUPREME COURT OF OHIO	REGISTRATION, LILLY	" " "	250.00
THE SUPREME COURT OF OHIO	REGISTRATION, STRAIT	" " "	250.00
THE SUPREME COURT OF OHIO	REGISTRATION, WARD	" " "	250.00
THE SUPREME COURT OF OHIO	REGISTRATION, ZAFARANA	" " "	250.00
SWEET, AMY	TRANSCRIPT	" " "	100.70
GERGELY'S MAINENANCE KING	SUPPLY	00101 1403 430101	119.44
REFRIGERATION SPECIALTIES	REPAIR	00101 1403 450101	162.60
LORAIN COUNTY ADULT PROBATION	PATHWAYS/JUNE 99	00101 1414 490101	160.00
WITNESS FEES	WITNESS FEES/JUNE 99	00101 1402 470601	1,091.00
	TOTAL GENERAL FUND.....		$5,434.26
SUBST. ABUSE/MENTAL HEALTH FUND			
LORAIN CO ADULT PROBATION	PAIR/JUNE '99	21401 1434 430101	136.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$136.00
YOUTH SERVICE SUBSIDY GRANT FUND			
AMERICAN RED CROSS	CLASS	22501 1425 492501	90.00
ELYRIA VALUE CITY	SUPPLY	" " "	112.02
ELYRIA VALUE CITY	SUPPLY	" " "	93.53
HESS & HESS	SUPPLY	" " "	12.46
LORAIN CO ADULT PROBATION	STEPPING STONE/JUNE '99	" " "	140.00
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	172.86
THE PLAIN DEALER	ADVERTISING	22501 1440 490101	124.20
GRAFTON HOT STOVE	VICTIM RESTITUTION	22501 1441 490101	50.00
SHEFF-SHEFF LAKE CITY SCHOOLS	VICTIM RESTITUTION	" " "	130.00
LORAIN CO ADULT PROBATION	DIVERSION/JUNE '99	22501 1443 430101	249.00
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	22501 1443 450106	436.59
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	240.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,850.66
RECLAIM OHIO FUND			
CONVENIENT FOOD MART #712	SUPPLY	22601 1421 490101	16.22
LORAIN CO COMM COLLEGE	SERVICE	" " "	210.00
YMCA	RENTAL	" " "	50.00
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	82.78
CENTURYTEL	SERVICE	" " "	20.48
CENTURYTEL	SERVICE	" " "	330.50
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	45.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	90.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	208.50
LORAIN CO ADULT PROBATION	DAY TREATMENT/JUNE '99	" " "	6.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
CENTURYTEL	SERVICE	22601 1422 492501	857.06
	TOTAL RECLAIM OHIO FUND		$1,931.54
GENERAL FUND			
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	44.00
ANGEL, STEPHEN	"	" " "	107.50
CHADWICK, GENEVA	"	" " "	387.00
CHADWICK, GENEVA	"	" " "	80.00
CHADWICK, GENEVA	"	" " "	85.50
ELWELL, THOMAS	"	" " "	253.00
ELWELL, THOMAS	"	" " "	222.00
OTERO, JOHN	"	" " "	251.50
OTERO, JOHN	"	" " "	276.00
OTERO, JOHN	"	" " "	403.00
OTERO, JOHN	"	" " "	59.00
OTERO, JOHN	"	" " "	459.50
PINCURA, JOHN	"	" " "	24.00
PINCURA, JOHN	"	" " "	16.50
SAYRE, JAMES	"	" " "	362.50
SAYRE, JAMES	"	" " "	197.50
	TOTAL GENERAL FUND.....		$3,228.50

The Board of Lorain County Commissioners by Resolution Number 99-577 adopted 7/29/99 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			
ANDERSON PUBLISHING	SUPPLY	00101 1401 430101	104.75
BRIAN-SOOY & COMPANY	SUPPLY	" " "	325.00
MINUTEMAN PRESS	SUPPLY	" " "	178.15
PENGAD	SUPPLY	" " "	142.38
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	84.60
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/JUNE 99	" " "	309.98
BOB BARKER	SUPPLY	00101 1403 430101	141.07
GERGELY' MAINENANCE KING	SUPPLY	" " "	457.74
GRAINGER	SUPPLY	" " "	127.17
SHERWIN-WILLIAMS	SUPPLY	" " "	299.80
SHERWIN-WILLIAMS	SUPPLY	" " "	299.80
STONE COLD CHEMICALS	SUPPLY	" " "	316.47
ARAMARK	SERVICE	00101 1403 450101	24.95
COLUMBIA GAS	UTILITY	" " "	485.32
ORKIN	SERVICE	" " "	125.00
VASU COMMUNICATIONS	SERVICE	" " "	76.00
LORAIN COUNTY ENGINEER	DETENTION HOME/JUNE 99	00101 1403 490101	138.77
MEDIA ONE	SERVICE	" " "	31.16
COLUMBIA GAS	UTILITY	00101 1414 450101	26.05
LORAIN COUNTY ENGINEER	PATHWAYS/JUNE 99	00101 1414 490101	120.15
COLUMBIA GAS	UTILITY	00101 1444 450101	24.84
COLUMBIA GAS	UTILITY	00101 1450 450101	24.22
	TOTAL GENERAL FUND		$3,863.37
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	21401 1434 430101	103.43
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$138.63
YOUTH SERVICE SUBSIDY GRANT FUND			
COLUMBIA GAS	UTILITY	22501 1425 492501	49.26
ELYRIA VALUE CITY	SUPPLY	" " "	48.70
ELYRIA VALUE CITY	SUPPLY	" " "	79.43
LORAIN COUNTY ENGINEER	STEPPING STONE/JUNE '99	" " "	665.07
MEDIA ONE	CABLE TV	" " "	91.60
ORKIN	SERVICE	" " "	165.00
CITY OF SHEFFIELD LAKE	VICTIM RESTITUTION	22501 1441 490101	433.33
REITMAN, ROBERT	PROFESSIONAL SERVICES	22501 1443 450106	600.00
REITMAN, ROBERT	PROFESSIONAL SERVICES	" " "	600.00
REITMAN, ROBERT	PROFESSIONAL SERVICES	" " "	600.00
BI INC.	SERVICE	22501 1445 450101	157.50
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,489.89
RECLAIM OHIO FUND			
LORAIN COUNTY ENGINEER	INTENSIVE/JUNE '99	22601 1420 490101	355.86
LORAIN COUNTY ENGINEER	INTENSIVE/JUNE '99	" " "	93.69
BOBEL'S	SUPPLY	22601 1422 430101	67.82
WHITE HOUSE ARTESIAN SPRINGS	WATER	" " "	27.50
OHIO EDISON	UTILITY	22601 1422 450101	269.28
OHIO EDISON	UTILITY	" " "	15.64
PETTY CASH C/O DOUG MESSER	PETTY CASH REIMBURSEMENT	22601 1422 490101	184.35
	TOTAL RECLAIM OHIO FUND		$1,014.14
ROBERT R ANDOLSEN	99CR00149	00101-1801-470501	$337.00
MICHAEL M BARKUS	99TR5012	00101-1801-470501	$42.00
MICHAEL M BARKUS	99CR1123&1124/99CR053593	00101-1801-470501	$137.00
DAVID J BERTA	97CA006973	00101-1201-470501	$840.00
MICHAEL J CAMERA	98CR053017/99CR053257	00101-1301-470501	$314.00
MICHAEL J CAMERA	94CR045459	00101-1301-470501	$50.00
MICHAEL J CAMERA	97CR051282	00101-1301-470501	$882.00
MICHAEL J CAMERA	98CR051570	00101-1301-470501	$755.00
GENEVA C CHADWICK	99CR675	00101-1801-470501	$236.00
GRUNDA & GRUNDA	99CR053114	00101-1301-470501	$348.50
GRUNDA & GRUNDA	98CR053021	00101-1301-470501	$168.00
GRUNDA & GRUNDA	96CR049434	00101-1301-470501	$78.50
GRUNDA & GRUNDA	99CR053110	00101-1301-470501	$636.00
JAMES BURGE CO LPA	98CR052392	00101-1301-470501	$480.00
FRANK J JANIK III	99CR053592	00101-1301-470501	$353.00
FRANK J JANIK III	95CR046584	00101-1301-470501	$66.00
JOHN S HAYNES & ASSOCIATES	98CR052286	00101-1301-470501	$50.00
MARK R PROVENZA	99CR053344	00101-1301-470501	$454.00
WILLIAM J WILLIS	98CR052583	00101-1301-470501	$564.00
WILLIAM J WILLIS	97CR050060	00101-1301-470501	$854.00
WILLIAM J WILLIS	98CR051743	00101-1301-470501	$965.00
TOTAL:			$8,610.00
MICHAEL M BARKUS	99CR053372	00101-1301-470501	$168.00
GENEVA C CHADWICK	98CR052070/52924	00101-1301-470501	$748.00
MICHAEL J CAMERA	99CR052651/53270	00101-1301-470501	$661.00
MICHAEL J CAMERA	98CR052111	00101-1301-470501	$424.00
MICHAEL J CAMERA	98CR051815/51863	00101-1301-470501	$665.00
YOLANDA B FERNANDEZ	CR89901995	00101-1801-470501	$57.00
GRUNDA & GRUNDA	94CR045164	00101-1301-470501	$647.00
GRUNDA & GRUNDA	98CR052849	00101-1301-470501	$480.00
GRUNDA & GRUNDA	97CR050348	00101-1301-470501	$100.00
JAMES BURGE CO LPA	98CR052811	00101-1301-470501	$260.00
FRANK J JANIK III	96CR048796	00101-1301-470501	$35.00
FRANK J JANIK III	98CR052993	00101-1301-470501	$295.00
FRANK J JANIK III	98TRC5792	00101-1801-470501	$190.00
DAVID C LONG	98TRD05892	00101-1801-470501	$302.00
JOHN B OTERO JR	98TRC05857	00101-1801-470501	$416.50
JAMES G SAYRE	99CR01986	00101-1801-470501	$75.00
WILLIAM J WILLIS	99CRA1722	00101-1801-470501	$153.00
WILLIAM J WILLIS	98CR052599	00101-1301-470501	$478.00
TOTAL:			$6,154.50

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

B.9 JOURNAL ENTRY

These were no personnel issues for this day.

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B.10 RESOLUTION NO. 99-578

In the matter of approving the request of Attorney Thomas A.)
Januzzi on behalf of R.A. Development Company to withdraw)July 29, 1999
the Petition for proposed Annexation of approximately 32.46)
acres in New Russia Township to the Village of South Amherst)

WHEREAS, Attorney Thomas A. Januzzi by letter dated July 13, 1999 submitted the following:

"On May 18, 1999, I filed a Petition for Annexation regarding the above-referenced property on behalf of R.A. Development Company, an Ohio general partnership. My client has requested and by this letter the petition filed on May 18, 1999, is hereby withdrawn with the right reserved to re-file the same. We appreciate your cooperation and understanding in this matter. If you have any questions or if further action is needed regarding the withdrawal of the petition, please contact me. Thank you.

Sincerely, S/Thomas A. Januzzi"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated July 13, 1999 from Attorney Thomas A. Januzzi we hereby approve request on behalf of R.A. Development Company to withdraw the Petition for proposed Annexation of approximately 32.46 acres in New Russia Township to the Village of South Amherst which was filed on May 18, 1999 with the reserved right to refile.

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

B.11 RESOLUTION NO. 99-579

In the matter of authorizing Custom Car Care to repair county)
vehicle unit #2203, a 1994 Ford Clubwagon van in the) July 29, 1999
amount of $2,925.53 for damages sustained in an accident)
occurring on June 16, 1999 caused by a County employee)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Custom Car Care to repair County vehicle unit #2203, a 1994 Ford Clubwagon van in the amount of $2,925.53 for damages sustained in an accident occurring on June 16, 1999 caused by a County.

Custom Car Care was the lowest of three (3) quotes received and payment is to be made from the Domestic Relations Court budget under the terms of the county's deductible.

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

B.12 RESOLUTION NO. 99-580

In the matter of authorizing Lorain County's share of)
reimbursable income maintenance expenditures for the) July 29, 1999
Lorain County Human Services Department for the)
second six (6) months (July-December) of calendar)
year 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Lorain County's share of reimbursable income maintenance expenditures for the Lorain County Human Services Department for the second six (6) months (July-December) of calendar year 19999.

Said share shall be designated and paid as follows:

$103,887.09 Commissioner payment from the county general fund commencing in July 1999 and $103,887.09 payable thereafter monthly through December 19999. Said payments are in compliance with scheduled amounts as set forth by Lorain County Human Services Agency.

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

B.13 RESOLUTION NO. 99-581

In the matter of approving and entering into Contract between)
the Board of Commissioners and each political jurisdiction) July 29, 1999
requesting to participate with Lorain County in Hazardous)
Materials Response and Mitigation at a cost based upon the)
1990 census population)

WHEREAS, by Resolution No. 89-298, dated April 11, 1989 the Lorain County Board of Commissioners authorized the formation for the Lorain County Emergency Management Agency; and

WHEREAS, by Resolution No. 98-219, dated March 23, 1998 the Lorain County Board of Commissioners entered 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, terminating March 31, 2000; and

WHEREAS, each Political Subdivision has requested to participate with the LCEMA for the developing of a cost recovery response for Hazardous Materials spills; and

WHEREAS, each jurisdiction has the duty to provide an immediate response to a hazardous materials emergency within their jurisdiction boundaries; and

WHEREAS, Lorain County already has Hazardous Materials Response Units as prescribed by standards in the Code of Federal Regulations 1910.120 and Federal EPA 311.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that each political jurisdiction sign an agreement with Lorain County to participate in Hazardous Materials Response at a cost based upon the 1990 Census population.

FURTHER BE IT RESOLVED, that the Contractual Agreement for Hazardous Materials Response and Mitigation in Lorain County is considered a part hereof by reference thereto and can be found on file in the Commissioners/Emergency Management Agency.

BE IT FURTHER RESOLVED, said contract is effective January 1, 2000 – expiring December 31 2002, which includes a 3-cent increase per person, which will help support the cost of replacing the hazardous materials vehicle that carries equipment to an emergency scene which is 22 years old and is very costly to maintain.

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

B.14 RESOLUTION NO. 99-582

In the matter of authorizing RWL Architects to proceed with)
the final continuing phase of the Lorain County Correctional) July 29, 1999
Facility renovation project)

WHEREAS, Sheriff Martin J. Mahony by letter dated July 14, 1999 submitted the following:
"I am writing to keep you informed as to the need for the renovation project at the jail to continue. We must move forward with the projects outlined in my communication of May 25, 1999 as soon as possible.
Of utmost importance is the generator. Presently we do not have the capabilities to operate the entire jail with our current generator. When we experience power outages, certain portions of the facility lack adequate power to perform the essential functions. The generator project has been discussed at length with RWL for several years. It was discussed during construction of the jail addition.
Last weekend we experienced a power outage at the jail. It only lasted a couple of hours, but again, pointed to the fact that this situation must be remedied as soon as possible.
In addition, another on-going project deals with the installation of fold- away tables in the cells of the older portion of the jail. This project has been discussed since the jail addition phase. This renovation is necessary to comply with Minimum Jail Standards. The Jail Inspector is aware of this situation and advised that the matter should be addressed as soon as possible.
I request that the Commissioners move forward with the request to have RWL Architects continue the project as outlined in previous correspondence. Your attention to this matter is most appreciated.
Sincerely, S/Sheriff Martin J. Mahony"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated July 14, 1999 from Sheriff Martin Mahony we hereby authorize RWL Architects to proceed with the final continuing phase of the Lorain County Correctional Facility renovation project.

BE IT FURTHER RESOLVED, RWL Architects will prepare the necessary bidding documents, drawings and contracts for a fixed fee not to exceed $124,850.00 payable from the Jail sales tax levy fund.

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

B.15 RESOLUTION NO. 99-583

In the matter of authorizing North Ridge Road to be closed to)
one way traffic, during the Lorain County Metropolitan) July 29, 1999
Park District Pioneer Festival Days; September 11-12, 1999)

WHEREAS, Dan Martin, Director, Lorain County Metro Parks by letter dated July 8, 1999 requested the following:
"With the upcoming Pioneer Days Festival September 11 & 12, 1999, 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.
Thank you for your timely consideration in this matter.
Sincerely, S/Dan Martin, Director, Lorain County Metroparks"

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 July 8, 1999 we hereby authorize that North Ridge Road be closed to one way traffic, during the Lorain County Metropolitan Park District Pioneer Days Festival September 11 & 12, 1998 between 11:00 am until 7:00 pm.

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

B.16 RESOLUTION NO. 99-584

In the matter of endorsing the 1999-2000 Lorain County)
Comprehensive Economic Development Strategy (CDES) July 29, 1999
which replaces the Overall Economic Development Plan)
(ODEP))

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby endorse the 1999-2000 Lorain County Comprehensive Economic Development Strategy (CDES), which replaces the Overall Economic Development Plan (ODEP).

FURTHER BE IT RESOLVED, 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 Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried. (discussion was held on the above)

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B.17 RESOLUTION NO. 99-585

In the matter of awarding Contract to T.G. Dick, Inc., in the) amount of $67,366.00 for the Grafton Village Willow Park) Restroom Renovations Project) July 29, 1999

WHEREAS, Kellie F. Glenn, Planner III, Lorain County Community Development Department by memo dated July 23, 199 submitted the following:

"On Friday, July 9,1999 the County opened bids for the Grafton Village Willow Park Restroom Renovations. This project is an FY1998 CDBG project for the removal of slum and blight from Grafton Village's Willow Park. The CDBG budgeted amount for this project is $31,500 for handicap accessible restrooms. The Village of Grafton will be responsible for cost greater than $31,500.

This project was designed by Poggermeyer Design Group, Inc. from Bowling Green, Ohio. The bids have been reviewed by the County's Community Development and Purchasing Departments. Two (2) bids were received one by T.G. Dick, Inc. and the other by Bender Construction.

T.G. Dick, Inc. submitted the lowest and best bid. Therefore, we recommend T.G. Dick, Inc. be awarded a contract for the Grafton Village Willow Park Restroom Renovation at a price of $67,366. The Village of Grafton will be responsible for $35,866 for this project and the balance will be coming from CDBG funds which is $31,500. Also, we would like The Board of County Commissioners to authorize a purchase order for $31,500. This will be a reimbursement to the Village of Grafton for their Willow Park Project.

We anticipate this work to be completed by December 31, 1999. The Village is in agreement with this recommendation. Your consideration and support is greatly appreciated."

This was the lowest and most responsive bid received complying with specifications and is a FY98 CDBG funded project with $31,500.00 budgeted form CDBG funds and the Village of Grafton is responsible for $35,866.00 towards the project.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby award Contract to T.G. Dick, Inc., in the amount of $67,366.00 for the Grafton Village Willow Park Restroom Renovations Project.

BE IT FURTHER RESOLVED, we authorize a Purchase Order to be issued to reimburse the Village of Grafton for this project.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

B.18 RESOLUTION NO. 99-586

In the matter of amending Resolution No. 99-563, adopted) July 22, 1999 to advertise for bids for the purchase of a) Multi-jurisdictional computer aided dispatch system for the) Lorain County E9-1-1 Agency) July 29, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-563, adopted July 22, 1999 to advertise for bids for the purchase of a Multi-jurisdictional computer aided dispatch system for the Lorain County E9-1-1 Agency.

Said amendment is to reflect a change in advertising dates from July 26 and August 2, 1999 to August 2 and 9, 1999 to be published in the Chronicle-Telegram and Morning Journal.

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

B.19 RESOLUTION NO. 99-587

In the matter of authorizing payment to P.C. Campana in the) amount of $29,166.72 for repairs to an Engineer's vehicle) unit #65 a 1996 International dump truck that was severely) damaged in an accident on February 22, 1999 while) plowing snow) July 29, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to P.C. Campana in the amount of $29,166.72 for repairs to an Engineer's vehicle unit #65 a 1996 International dump truck that was severely damaged in an accident on February 22, 1999 while plowing snow.

Said plow got caught on a bridge abutment and caused the plow and truck to overturn. CORSA has reimbursed the county $29,996.94 to cover this accident.

FURTHER BE IT RESOLVED, we authorize a transfer of MVGT funds to cover the $5,000.00 deductible to reimburse the general fund.

Motion by Vasi, seconded by Ross 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. Jerry 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, August 3, 1999 at 9:30 a.m., and recess into Executive session to discuss personnel/new hires.

G. BOARD CORRESPONDENCE:

Motion by Blair, seconded by Ross to waive the reading of the same for the board correspondence. Ayes: all.
Motion carried.

#1. Letter from the Registered Nurses at Community Health Partners Hospital, Health Care and Social Service Union - SEIU, AFL-CIO, District II 99 on the report of objections before the National Labor Relations Board

#2. Publications: "Bureau of Justice Assistance Fact Sheet"; "Ohio Contractor"; "Food Stamp Analysis/Summary Findings from October, 1997 - September, 1998 submitted by the Bureau of Program Integrity/Ohio Department of Human Services; "U. S. Department of Justice-Program Focus"; "Western Reserve Resource Conservation & Development Council";

#3. Notice from Sheriff Mahony, that the estimated expense on their Sohio Credit Card for the month of August 1999 will be $500.00

#4. Memo from Mark Stewart, County Auditor, informing Departments on the enrollment schedule for the Flex 125 Benefits Program

#5. Permit granted by the County Engineer to Columbia Gas of Ohio to install approximately 4714' of 4" plastic gas main on Hawke Road in Eaton Township

#6. Copy of letter to the Lorain County Engineer from Homeowners of Freeland Drive, Elyria Township, expressing concern over flooding of several inches from sewer water in their basements

#7. Letter from the Ohio Department of Rehabilitation and Correction advising that effective July 3 0, 1999 Mr. Harry Hageman, Administrator will be leaving the Bureau of Adult Detention to become the Chief of the Department's **Office** of Information and Technology Services. Deb Stewart will serve as the Acting Administrator

#8. Grand Jury Report - Judge Glavas

#9. Letter from the Office of the Ohio Public Defender relative to Statewide reimbursement rates for Indigent Defense Programs

JOURNAL ENTRY

Commissioner Blair said that as noted by the Clerk, there will be a presentation by the Lorain County Transit Authority and asked for public comment on other related matters.

Carrie Huddleston said she supports the Lorain County Transit system. She uses the bus to attend LCCC and without this transportation she would not be able to complete her education and feels the Lorain County Transit needs a dedicated source of funding in order to maintain the system.

Mary Beth Derikito, Huntington Township Trustee commented that she does not usually see many people riding these buses, and maybe the Transit could consider purchasing smaller busses.

Commissioner Blair said with the public comment referencing transit, Debbie Mohr, Acting Interim Manager should respond and begin her presentation.

Ms. Mohr began by responding to the comments and stated that Lorain County Transit cannot purchase smaller busses because they only have five (5) fixed routes within the County. The West Loop covers portions of Lorain, Amherst, Sheffield Center and returns. The LEO route starts in Lorain, Elyria, Oberlin and turns around and goes to the east side. The large bus does the job of 2 - 3 busses. And it depends on the time of day when you see most riders on the bus. The bulk of the ridership is in the morning and early afternoon, and unfortunately, they have to use that same bus through the entire day.

Jo Rhodes commented that she experiences a problem getting on the bus. For example if you wave down the bus and there is a lot of traffic, the bus cannot stop to pick up passengers.

Ms. Mohr summarized Mrs. Rhodes comments in that it would be more helpful if the Transit would operate the busses with flag stops as opposed to designated stops.

Ms. Mohr commented that the Transit receives 10% local funding which is the foundation that generates all other funding and 90% total of state and federal funding. Lorain County Transit will never be free of General Fund dollars without a dedicated source of funding. The way Transit can increase other local dollars is from agency contracts, city contributions, advertising, Avon Lake & Vermilion contributions and farebox revenue. A state grant is utilized for elderly and disabled is in the amount of $70,000.00.

Ms. Mohr stated that one of the reasons why Transit needs a Levy as a source of dedicated funding is because a Federal law, "The Transportation Equity Act for the 21 " Century (TEA-21) enacted in 1998 became effective in 1999. This law eliminates Federal funding for transit operating expenses and increases funding for capital expenses. This means that Transit can buy buses but will not have money to operate the buses.

Ms. Mohr commented that the Lorain County Transit met on July 21, 1999 and adopted a resolution requesting the Commissioners place a Levy on the Ballot for the November 2, 1999 election, the placement of a .25% sales tax levy for a period of five (5) years for the support of transportation in Lorain County.

If approved, a 25% sales tax would generate approximately $5 million per year. With these funds the Transit proposes to do the following:

1. Increase the frequency of service threefold
2. Add non-stop express service to Hopkins Airport from Lorain Elyria & Oberlin
3. Provide weekend service to all routes
4. Extend service hours
5. Add non-stop express service to Cleveland from at least Lorain, Elyria & Oberlin
6. Provide special service to Cleveland area entertainment and sporting events
7. Add bus shelters
8. Add additional service connection to RTA
9. Create new routes
10. Add Park-N-Ride locations

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11. Purchase additional vehicles. Our goal would be to have 65 vehicles by 2005
12. Improve roadways used by transit vehicles. (This could free up some additional money for the county)

Currently, the county has a Transportation Improvement District (TID) to address all the transportation issues in the County. The TID would benefit from any surplus funds under a partnership arrangement with Lorain County Transit.

Ms. Mohr introduced the members of the Lorain County Transit Authority present: Steve Tucker, Chairman; Mary Butler, Bob Pogorelc, Bevan Smith, Lyle Jameyson and Tom Ferguson the Transit's new Finance Director. Dick Bowdler, Herman Larkins and Gary Rogers, Board alternate and Iggy Chavez also members were not able to be present at today's meeting.

Ms. Mohr said the budget for 1999 is $3.7 million. For 2000 the budget is $2.7 million, which fluctuates because Transit has budgeted capital projects, specifically bus replacement. Out of their $3.7 million budget, $1.6 million is needed for operations as long as everything stays the same i.e. costs, routes etc. which we know these things will not remain the same.

Commissioner Ross commented that with these changes if would make the Transit become less available, not more available, especially for those who need the services. Commissioner Ross stated that he would support the opportunity for citizens to make that decision to determine if they want a sales tax, and would like to know what percent of sales would be necessary and in what increments we can pass a tax. (Mr. Innes commented in 1/4 increments)

Ms. Mohr stated that various counties have sales tax rates at: Cuyahoga County is 7%; Erie County 6%; Medina is 5.5%; Ashland County-6.25% and Huron is 6.5%.

Commissioner Ross said Lorain County is presently at 5.75% which would bring Lorain County sales tax to 6% which would make us still significant lower to counties in the region.

Commissioner Ross said he appreciated Ms. Mohr's presentation and felt she has done a good job in Mr. Eltrich's absence. Lorain County should be a partner and it is our responsibility to bring this question to the voters. This is a service that is definitely needed, and will be needed more as this County grows. Commissioner Ross asked his colleagues to consider using the TID as an active partner in transportation initiatives to help cover operational needs which would have a broader purpose to the sales tax to present to the public.

Commissioner Vasi asked what the Transit plans to do with the balance of the money brought in by the sales tax. Ms. Mohr responded that this is where the TID comes in, wherein Transit can contribute monies to that process. Commissioner Vasi said the County has the TID in place by resolution only, we are not registered with the state, and there is only one slot available, which Lorain County may not receive. She is concerned as to how the Commissioners will sell this to the public.

Commissioner Ross responded that the TID is formally in place, but we need to request $500,000.00 in "seed" money that was available through the State Dept of Transportation. This does not prevent the TID from operating. This Board has contributed $10,000.00 to the TID as start-up costs to obtain legal counsel. Activity in this county will depend on what the State decides as it relates to that one other slot.

Mr. Muntean said that on the request of Commissioner Vasi, he contacted the State and Lorain County is not certified for the 5th slot. Legislation was passed to fund 4 counties who are currently up and running with their TID. There are 2 other counties that have TID's in place that are working on road projects that could not secure funding from the state. The State is very protective of that fifth slot, which seem to depend on the County's plan. The 2 plans that were turned down by the State were single road improvements projects, and the State wants overall plan that will fit the county's needs with all the jurisdictions taking part. They want cohesion of the various entities and a buy-in, then it comes down to the bottom line of local funding by all the participants in the TID.

Discussion continued.

The Commissioners' requested Assistant County Prosecutor, Mr. Innes to review the draft of the proposed resolution and amend the language to reflect that additional monies generated by the levy, if not used for operating expenses, could be used for i.e. the Transportation Improvement District for road projects, grade separations etc. The Lorain County Transit could enter into arrangements with federal or state departments or agencies or any political subdivision for the planning and installation of public facilities and pay the cost of permanent improvements to be used by the Transit System. This language could only be used in the resolution, not for the ballot language.

Commissioners commended the Transit and Ms. Mohr on her presentation today.

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All.
Motion carried.

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

Attest: Ryann 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-78

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:

CH99-78

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES (260)	AMENDMENT TO P.O. GA99-1139		MARIOTTI PRINTING	173.71
	GOLDEN ACRES (260)	5 OZ. PLASTIC TUMBLER, 9.5 OZ.		GORDON FOOD SERVICE	258.50
	GOLDEN ACRES (260)	FIRE ALARM MAINTENANCE RENEWAL		SIMPLEX	3,261.00
	GOLDEN ACRES (261)	DIETARY SUPPLIES		NORTHERN HASEROT	118.74
	GOLDEN ACRES (261)	FORMICA TOP,5 DRAWER FILE CABINET		MARIOTTI PRINTING	2,196.00
	GOLDEN ACRES (261)	MEDICAL SUPPLIES		HYTECH MEDICAL SUPP	945.90
	LORAIN COUNTY GOLDEN ACRES DEPT - TOTAL			$	6,953.85

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

RESOLUTION NO. CH99-79

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	Power washer rental	26001 3501 440101	1,500.00
Alltel Corporation	Phone bill	26001 3501 450101	151.25
Amherst Utilities	Water bill	26001 3501 450101	3,031.06
BFI	Garbage pick up	26001 3501 450101	499.04
BFI Medical Waste	Medical waste disposal	26001 3501 450101	38.50
Darice DBA Pat Catan's	Craft supplies	26001 3501 490101	99.15
CenturyTel	Phone bill	26001 3501 450101	530.70
Diana Combs	Consultant	26101 3501 450101	231.00
G E Capital	Copier lease agreement	26101 3501 450101	319.64
Diane Herstrum	Consultant	26001 3501 450101	885.00
David Hintz	Podiatrist	26001 3501 450101	410.86
Honeywell	Alarm system	26101 3501 450101	59.75
Judy Jenne	Seminar expense	26101 3501 490201	70.00
Liberty Textiles	Linen supplies	26001 3501 430101	108.00
Liberty Textiles	Linen supplies	26001 3501 430101	1,016.50
Angelo LoPresti	Barber	26001 3501 490101	132.00
Lorain County Commissioners	Copy paper	26001 3501 430101	6.00
Lorain County Engineer	Gas for county cars	26001 3501 430101	155.33
McKesson General Medical	Medical supplies	26001 3501 430101	1,224.00
McKesson General Medical	Medical supplies	26101 3501 430101	231.20
McKesson General Medical	Medical supplies	26001 3501 430101	154.32
Medline Industries	Medical supplies	26001 3501 430101	799.58
Millar Elevator Company	Elevator service	26101 3501 450101	930.96
Nickles Bakery	Food supplies	26001 3501 430101	418.18
Northern Haserot	Food supplies	26001 3501 430101	12,444.66
O.E. Meyer	Concentrator rental	26001 3501 430101	100.00
Ohio Bureau of Criminal Id & Investigatio	Fingerprinting	26101 3501 430101	75.00
Ohio Edison	Electric bill	26001 3501 450101	9,980.47
Ohio Health Care Association	Monthly dues	26101 3501 490101	274.36
Patterson Buckeye	Coffee supplies	26001 3501 430101	331.05
Quality Linen Service	Floor mat rental	26001 3501 490101	61.80
Basabi Ratnaparkhi	Consultant	26001 3501 450101	500.00
Refrigeration Sales	Supplies	26001 3501 430102	157.80
Maria Rodriguez	Beautician	26001 3501 490101	21.00
Mary Ross	Seminar expense	26101 3501 490201	7.00
RS Business Machines	Usage fee	26101 3501 430101	420.00
Sandstone Express	Transportation	26001 3501 490101	5.00
Superior Electric	Supplies	26001 3501 430102	623.10
Sunshine Farms	Dairy supplies	26001 3501 430101	1,387.66
Westhaven Pharmacy	Medication	26001 3501 430101	284.46
Willow Hardware	Supplies	26001 3501 430102	377.73
		total	40,053.11

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

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

August 3, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Roxann Blair, Clerk. Commissioner Michael A. Ross, absent.

The following business was transacted:

JOURNAL ENTRY

Motion by Blair, 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 Commissioner Michael A. Ross, absent.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion personnel/new hires and no action is to be taken at this time.

Motion by Vasi, seconded by Blair to adjourn. Ayes: All with Exception of Commissioner Michael A. Ross, absent.
Motion carried.

The meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #30 August 5, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

RESOLUTION NO. 99-588

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A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED $6,500,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY OF LORAIN, OHIO MULTI-MODE VARIABLE RATE INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1999 (SKILL TOOL &- DIE CORP. PROJECT) FOR THE PURPOSE OF MAKING A LOAN TO ASSIST KMF III LIMITED AND SKILL TOOL & DIE CORP. IN THE FINANCING OF COSTS OF A 'PROJECT" WITHIN THE MEANING OF CHAPTER 165, OHIO REVISED CODE, AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT PERTAINING TO THE PROJECT, A TRUST INDENTURE SECURING THE PAYMENT OF THE BONDS, AND A REMARKETING AGREEMENT RELATING TO THE BONDS AND APPROVING RELATED MATTERS.

WHEREAS, the County of Lorain, Ohio, a county and political subdivision duly organized and validly existing under the laws of the State of Ohio, is authorized and empowered, by virtue of the laws of the State of Ohio, including, without limitation, Section 13 of Article VIII, Ohio Constitution, and Chapter 165 of the Ohio Revised Code, as amended (the "Act"), (a) to issue its revenue bonds for the purpose of making a loan to assist in the financing of costs of acquiring, constructing, equipping and improving a "project", as defined in Section 165.01, Ohio Revised Code, comprising a manufacturing facility located within the City of Avon, the County of Lorain, Ohio at 1190 Jaycox Road, Avon, Ohio, (b) to enter into a loan agreement and to provide for "revenues", as defined in Section 165.01, Ohio Revised Code, sufficient to pay the principal of and interest and any premium on those revenue bonds, (c) to secure those revenue bonds by a trust indenture, as provided herein, and (d) to adopt this Resolution and to enter into the Indenture and the Agreement, all as defined herein, and related agreements and instruments upon the terms and conditions provided herein and therein;

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

Section 1. Definitions. In addition to the words and terms defined elsewhere in this Resolution and in the Indenture, unless the context or use clearly indicates another meaning or intent, the following terms shall have the meanings specified in this Section:

"Agreement" or "Loan Agreement" means the Loan Agreement, dated the same date as the Indenture, between the Issuer and the Companies, as amended or supplemented from time to time.

"Alternate Credit Facility" means any direct pay letter of credit or other credit enhancement or support facility that has terms which are the same in all material respects (except for the term and maximum interest rate but including coverage of accrued interest on the Bonds for 98 days if the Bonds bear interest at the Weekly Rate or for 183 days if the Bonds bear interest at the Semi-Annual Rate or the Long-Term Rate) as the then current Credit Facility and (i) shall have a term of not less than one year (except if the Long-Term Rate shall then be in effect, the term of such Alternate Credit Facility shall not expire prior to (a) the first par redemption date plus IS days or (b) the first redemption date plus 15 days if the Alternate Credit Facility covers the redemption premium), (ii) shall be issued by a bank, a trust company or other financial institution or credit provider, and (iii) the Trustee shall have received the opinions required by the Indenture

"Bank" means initially, KeyBank National Association, and its successors and assigns in its capacity as issuer of a Credit Facility and, in the event an Alternate Credit Facility is outstanding, the ' issuer of the Alternate Credit Facility.

"Bond" or "Bonds" means the County of Lorain, Ohio Multi-Mode Variable Rate industrial Development Revenue Bonds, Series 1999 (Skill Tool & Die Corp. Project) in the aggregate original principal amount not to exceed $6,500,000 dated the date of their initial delivery to the Original - Purchaser, and issued by the Issuer pursuant to the Bond Legislation.

"Bond Fund" means the trust fund so designated which is established pursuant to the Indenture.

"Bondholder" or "holder of Bonds" or "owner of Bonds" means the registered owner of any Bond other than the registered owner of any Bond which has been purchased pursuant to the Indenture, and not surrendered for payment of the purchase price thereof.

"Business Day" means any day of the year other than (i) a Saturday or Sunday, (ii) any day on which banks located in either Cleveland, Ohio, or the city in which the principal corporate trust office of the Trustee and the Tender Agent are located or the office of the Credit Facility Issuer at which demands for payment under the Credit Facility are to be presented, are required or authorized by law to remain closed, or (iii) any day on which the New York Stock Exchange is closed.

"Code" means the Internal Revenue Code of 1986, as amended, including, when appropriate, the statutory predecessor of the Code, and all applicable regulations (whether proposed, temporary, or final) under that Code and the statutory predecessor of the Code., and any official rulings and judicial determinations under the foregoing applicable to the Bonds.

"Companies" means collectively, Skill Tool & Die Corp, a corporation, and KMF III Limited, a limited liability company, each organized and existing under the laws of the State of Ohio, and their lawful successors and assigns, to the extent permitted by the Agreement and Company means either of them individually.

"Conversion" means (a) any conversion from time to time in accordance with the terms of the Indenture of the Bonds from one Interest Rate Mode to another Interest Rate Mode and (b) the end of any Long-Term Rate Period.

"Conversion Date" means the first date any Conversion becomes effective.

"Credit Facility" means the irrevocable direct pay Letter of Credit issued by the Bank under the Reimbursement Agreement, or any Alternate Credit Facility delivered to the Trustee pursuant to the indenture.

"Credit Facility Issuer" means the Bank with respect to the Letter of Credit issued by it or the institution issuing any Alternate Credit Facility.

"Indenture" means the Trust Indenture between the Issuer and the Trustee, as amended or supplemented at the time in question.

"Interest Payment Date" means, unless otherwise provided in the Indenture, (a) while the Bonds bear interest at the Weekly Rate, the first Thursday of each February, May, August and November (if any such date is not a Business Day then the next succeeding Business Day), and (b) while the Bonds bear interest at the Semi-Annual Rate or the Long-Term Rate, on each February I and August I (if any such date is not a Business Day then the next succeeding Business Day). The first Interest Payment Date shall be November 4, 1999. The final Interest Payment Date shall be the maturity date of the Bonds.

"Interest Period" means for all Bonds the period from and including each Interest Payment Date to and including the day next preceding the next Interest Payment Date. The first Interest Period for the Bonds shall begin on (and include) the date of the initial delivery of the Bonds. The final Interest Period, shall end on the maturity (or redemption) date for each Bond.

"Interest Rate Mode" means the Weekly Rate, the Semi-Annual Rate or the Long-Term Rate.

"Loan Payments" means the amounts required to be paid by the Companies to repay the Loan in accordance with the provisions of the Agreement.

"Long-Term Rate" means the Interest Rate Mode for the Bonds in which the interest rate on the Bonds is determined in accordance with the Indenture for a period of one year or more.

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"Long-Term Rate Period" means any period beginning on, and including, the Conversion Date to the Long-Term Rate and ending on, and including, the day preceding the Interest Payment Date selected by the Companies and each period of the same duration (or as close as possible) ending on an Interest Payment Date thereafter until the earliest of the day preceding the change to a different Long-Term Rate Period, the Conversion to a different Interest Rate Mode or the maturity of the Bonds.

"Original Purchaser" means the person or persons who purchase the Bonds upon their initial issuance and delivery.

"Project" means the acquisition, construction, equipping and improvement of a manufacturing facility consisting of approximately 52,000 square feet of space that will be used for manufacturing metal Stampings, assemblies and metal stamping dies and as otherwise permitted in the Agreement. The real property constituting the Project will be owned by KMF III Limited and will be leased to Skill Tool & Die Corp., and the personal property constituting the Project will be owned by Skill Tool & Die Corp.

"Purchase Date" means (a) if the Interest Rate Mode is the Weekly Rate, any Business Day as set forth in the Indenture, (b) if the Interest Rate Mode is the Semi-Annual Rate, any Interest Payment Date as set forth in the Indenture, (c) if the Interest Rate Mode is the Long-Term Rate, the final Interest Payment Date for each Long-Term Rate Period as set forth in the Indenture, and (d) each day that Bonds are subject to mandatory purchase pursuant to the Indenture.

"Rate Period" means any period during which a single interest rate is in effect for a Bond.

"Reimbursement Agreement" means the Reimbursement Agreement between the Companies and the Bank, as the same may be amended from time to time and filed with the Trustee, and any agreement of the Companies with a Credit Facility Issuer setting forth the obligations of the Companies to such Credit Facility Issuer arising out of any payments under a Credit Facility.

"Remarketing Agent" means initially, McDonald Investments Inc., Cleveland, Ohio, and any person meeting the qualifications of, and designated from time to time as, Remarketing Agent under the Indenture.

"Remarketing Agreement" means the Remarketing Agreement among the Companies, the Issuer and the Remarketing Agent, as the same may be amended from time to time, and any remarketing agreement between the Companies and a successor Remarketing Agent.

"Revenues" means all of (a) the Loan Payments, (b) all other amounts paid or payable to the Issuer or the Trustee in respect of the loan of Bond proceeds or with respect to the principal or redemption price of, or interest on, the Bonds (i) by the Companies as required under the Agreement, (ii) upon deposit in the Bond Fund from the proceeds of the Bonds; and (iii) by the Credit Facility Issuer under a Credit Facility, and (c) investment income with respect to any moneys held by the Trustee in the Bond Fund. The term "Revenues" does not include any moneys or investments in the Rebate Fund or the Remarketing Proceeds Account created under the Indenture.

"Semi-Annual Rate" means the Interest Rate Mode for the Bonds in which the interest rate on the Bonds is determined on a semi-annual basis in accordance with the Indenture.

"Semi-Annual Rate Period" means any period beginning on, and including, the Conversion Date to the Semi-Annual Rate and ending on, and including, the day preceding the next Interest Payment Date thereafter and each successive six-month period thereafter until the day preceding Conversion to a different Interest Rate Mode or the maturity of the Bonds.

"State" means the State of Ohio.

"Tender Agent" means the initial and any successor tender agent appointed in accordance with the Indenture.

"Trustee" means The Huntington National Bank, and any successor trustee under the Indenture.

"Weekly Rate" means the Interest Rate Mode for the Bonds in which the interest rate on the Bonds is determined weekly in accordance with the Indenture.

"Weekly Rate Period" means the period beginning on, and including, the date of issuance of the Bonds, and ending on, and including, the next Wednesday (except if the date of issuance of the Bonds is a Wednesday then the first Weekly Rate Period shall begin and end on such Wednesday) and thereafter the period beginning on, and including, any Thursday and ending on, and including, the next Wednesday.

The captions and headings in this Resolution are solely for convenience of reference and do not define, limit or describe the scope or intent of any provisions or Sections of this Resolution.

Section 2. Determinations by Board; Public Hearing. This Board determines, based upon the representations of the Companies, that: (i) the Project is a "project", as defined in the Act, and is consistent with the purposes of Section 13 of Article VIU, Ohio Constitution; (ii) the utilization of the Project is in furtherance of the purposes of the Act and will benefit the people of the Issuer and of the State by preserving and creating jobs and employment opportunities and improving the economic welfare of the people of the Issuer and of the State; and (iii) provision of the loan to finance costs of the Project, including without limitation, the financing thereof, will require the issuance, sale and delivery of the Bonds in an aggregate principal amount not to exceed $6,500,000, as provided in the Indenture.

This Board also determines that, following reasonable notice, and prior to the adoption of this Resolution, a public hearing was held with respect to the issuance of the Bonds, as required by Section 147(f) of the Code.

Section 3. Terms and Provisions of Bonds. (a) General. The Bonds shall be issued and secured under the terms of the Indenture and shall be in the form set forth in the Indenture. The Bonds shall be (i) designated "County of Lorain, Ohio Multi-Mode Variable Rate Industrial Development Revenue Bonds, Series 1999 (Skill Tool & Die Corp. Project)", (ii) issuable, unless a Supplemental Indenture shall have been executed and delivered pursuant to the Indenture, only in fully registered from, substantially as set forth in the Indenture, (iii) numbered in such manner as determined by the Trustee in order to distinguish each Bond from any other Bond, (iv) in the denominations of $100,000 and any integral multiple of $5,000 in excess thereof, (v) subject to optional, extraordinary optional and mandatory redemption and to optional and mandatory tender for purchase in the amounts, upon the conditions, and at the times and prices set forth in this Resolution and in the Indenture, and (vi) dated as of the date of their initial delivery. The Bonds shall be signed by at least two members of this Board, provided that such signatures may be facsimiles.

(b) Maturity and Interest. The Bonds shall bear interest from the most recent date to which interest has been paid or duly provided for or, if no interest has been paid or provided for, from their date of initial delivery, payable on each Interest Payment Date. The Bonds shall bear interest at the Weekly Rate, the Semi-Annual Rate or the Long Term Rate, all as more specifically set forth hereinafter and in the Indenture. The Bonds shall mature as set forth in the Indenture, which date shall be no later than August 31, 2019, subject to prior redemption as set forth therein and in the Indenture.

From the date of their initial delivery through the expiration of the initial Interest Period, the interest rate on the Bonds shall be the Weekly Rate for the Initial Weekly Rate Period as determined under the Indenture, which rate may not exceed the lesser of (i) fifteen percent (15%) or (ii) the maximum interest rate specified in the Credit Facility. Thereafter, except as provided in the Indenture, the Bonds shall bear interest at the Weekly Rate and, for each succeeding Weekly Rate Period, the interest rate on the Bonds shall be the Weekly Rate for such Weekly Rate Period as established by the Remarketing Agent on the Wednesday preceding the Weekly Rate Period (or the seventh day preceding the Conversion of the Interest Rate Mode to the Weekly Rate) or if such day is not a Business Day, the next succeeding Business Day, as the minimum rate of interest necessary, in the judgment of the Remarketing Agent, to enable the Remarketing Agent to sell the Bonds on such Business Day at a price equal to the principal amount thereof, plus accrued interest, if any, thereon.

On any Conversion Date, the Interest Rate Mode then in effect may be converted to another Interest Rate Mode as set forth in the Indenture.

Interest on the Bonds at the interest rate or rates for the Weekly Rate will be computed on the basis of a year of 365 or 366 days, as appropriate, and paid for the actual number of days elapsed. Interest on the Bonds for the Semi-Annual Rate or the Long Term Rate will be computed on the basis of a 360- day year, consisting of twelve 30-day months. The computation of the interest rate on the Bonds by the Remarketing Agent or the Trustee, as applicable, shall be binding and conclusive upon the Companies, the Credit Facility Issuer and the Holders of the Bonds.

Section 4. 'Sale of the Bonds. The Bonds are to be sold and awarded to the Original Purchasers by McDonald Investments Inc. as the Placement Agent (the "Placement Agent"), in accordance with the terms of this Resolution, the Remarketing Agreement and the Indenture at a purchase price for the Bonds of I 00% of the aggregate principal amount of the Bonds, there being no accrued interest payable with the understanding that prior to or contemporaneously with the delivery of the Bonds, the Placement Agent shall be satisfied that the Original Purchaser (a) regularly engages in the purchase of securities of entities such as the Companies and the Credit Facility Issuer, (b)has knowledge and experience in financial and business matters sufficient to make it capable of evaluating the risks of investing in the Bonds, (c) has the ability to bear the economic risks of investing in the Bonds and (d) acknowledges to the Placement Agent that the Issuer has not undertaken steps to ascertain the accuracy or completeness of any information furnished to that purchaser with respect to the Companies or the Credit Facility Issuer.

It is determined hereby that the purchase price and the manner of sale and the terms of the Bonds, as provided in and contemplated by this Resolution, the Remarketing Agreement and the Indenture, are consistent with all legal requirements and will carry out the public purposes of the Act.

Each member of this Board, the Clerk of this Board and the Auditor, as the fiscal officer of the County, are authorized and directed, alone or together, to make the necessary arrangements with the Placement Agent to establish the date, location, procedures and conditions for the delivery of the Bonds to or on the order of the Original Purchasers and to take all steps necessary to effect due execution, authentication and delivery of the Bonds to or on the order of the Original Purchasers under the terms of this Resolution, the Indenture, and the Remarketing Agreement.

This Board consents to the use and distribution by the Placement Agent in connection with the offer and sale of the Bonds, of the Preliminary Limited Offering Memorandum in substantially the form now on **file** with the Clerk of this Board and consents to the use and distribution of the final Limited Offering Memorandum to be in the form of the Preliminary Limited Offering Memorandum with any changes therein which are not inconsistent with this Resolution.

Except for information regarding the Issuer set forth under the captions "The Issuer" and "Legal Matters", the Issuer has not confirmed, and assumes no responsibility for, the accuracy, completeness or sufficiency of any of the statements in the Preliminary Limited Offering Memorandum, the final Limited Offering Memorandum or any other disclosure document used by the Placement Agent in connection with the offer and sale of the Bonds or any supplements thereto, or in any reports, financial information, offering or disclosure documents or other information relating in any way to the facilities described therein, the Companies or any affiliate thereof, or the management, operations, organization, history or financial condition of the Companies or any affiliate thereof, or relating in any way to the Placement Agent, or relating in any way to KeyBank National Association, as issuer of the initial Credit Facility securing the Bonds.

Section 5. Allocation of Proceeds of Bonds. The proceeds from the sale of the Bonds shall be deposited in the Project Fund created by the Indenture. All funds, accounts and subaccounts contemplated herein or in the Indenture to be created are authorized and directed hereby to be created and shall be used without further legislative action for the purposes specified in the Indenture.

Section 6. Security for the Bonds. To the extent provided in, and except as otherwise permitted under the Indenture, the Bonds shall be equally and ratably payable solely from the Revenues and shall be secured by an assignment of all of the Issuer's rights and remedies under the Loan Agreement (with certain exceptions) and the grant of a security interest in the other Revenues and by the Indenture. The Bonds shall be secured by the Credit Facility.

Anything in the Resolution, the Bonds or the Indenture to the contrary notwithstanding, the Bonds do not and shall not represent or constitute a debt or pledge of the faith and credit of the Issuer, and the Bonds shall contain a statement to that effect and to the effect that the Bonds are payable solely from the Revenues and are not secured by an obligation or pledge of any moneys raised by taxation. Nothing herein or in the Indenture, however, shall be deemed to prohibit the Issuer, of its own volition, from using to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of the Indenture, the Resolution or any of the Bonds.

Section 7. Federal Tax Election. This Board hereby elects to have the limitation on capital expenditures specified in Section 144(a)(4) of the Code applied to the Bonds.

Section 8. Covenants and Agreements of Issuer. In addition to the other covenants and agreements of the Issuer **in** this Resolution and the Indenture, the Issuer covenants and agrees that:

(a) Arbitrage Provisions and Issuer Information Return. The Issuer covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent as may be necessary so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code, after taking into account @. reasonable expectations at the time of the delivery of a payment for the Bonds.

Any member of this Board, the Auditor or any other officer having responsibility for issuing the Bonds alone or in conjunction with the Companies or any officer, employee, agent of or consultant to either of the Companies shall give:

(i) an appropriate certificate of the Issuer for inclusion in the transcript of proceedings for the Bonds setting forth the reasonable expectations of the Issuer regarding the amount and use of the proceeds of the Bonds and the facts, estimates and circumstances on which they are based and other facts and circumstances relevant to the tax treatment of interest on the Bonds, as provided by the Companies, all as of the date of delivery of and payment for the Bonds; and

(ii) the statement setting forth the information required by Section 149(e) of the Code, which shall be based on the relevant information provided by the Companies including an appropriate certificate, if required, setting forth information regarding the volume cap applicable to the Issuer for use in obtaining the certification required by Section 149(e)(2)(F) of the Code.

The Issuer covenants that it (i) will take, or require to be taken, all actions that may be required of it for the interest on the Bonds to be and remain excluded from gross income of the registered owners thereof for federal income tax purposes, and (ii) will not take or authorize to be taken any actions that would adversely affect that exclusion under the provisions of the Code. The Auditor and other appropriate officers are hereby authorized and directed to take any and all actions and make or give reports and certifications as may be appropriate to assure such exclusion of that interest.

(b) Transcript of Proceedings. The Clerk, or other appropriate officer of the Issuer, shall furnish to the Original Purchaser a true transcript of proceedings, certified by the Clerk or other officer, of (i) all proceedings had with reference to the issuance of the Bonds and (ii) any other information from the records of the Issuer which may be necessary or appropriate to determine the regularity and validity of the issuance of the Bonds.

(c) Prevailing Wage Rates. As provided in Section 165.03 1, Ohio Revised Code, all wages paid to laborers and mechanics employed on the Project shall be paid at not less than the prevailing rates of wages for laborers and mechanics for each class of work called for by the Project, which wages shall be determined in accordance with the requirements of Chapter 4115, Ohio Revised Code, for determination of prevailing wage rates; provided, that should the Companies or other nonpublic user of the Project undertake, 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 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 those employees.

Section 9. Appointment of Remarketing Agent, Tender Agent and Placement Agent. The, Issuer hereby appoints McDonald Investments Inc. to act as the initial Remarketing Agent and The Huntington National Bank to act as the Tender Agent for the Bonds, each to perform their respective functions set forth in the Indenture.

Section 10. Indenture, Agreement and Remarketing Agreement. To provide for the issuance and sale of the Bonds and the consummation of the transactions contemplated therein, any two members of this Board are authorized and directed, for and in the name and on behalf of the Issuer, to execute, acknowledge and deliver the Indenture, the Loan Agreement and the Remarketing Agreement in substantially the forms submitted to this Board and now on **file** with the Clerk. Those agreements and instruments are approved with changes therein not inconsistent with this Resolution and not substantially adverse to the Issuer and which are permitted by the Act and shall be approved by the officers executing those agreements and instruments; provided, that the approval of those changes by those officers, and their character as not being substantially adverse to the Issuer, shall be evidenced conclusively by his or her execution of those agreements and instruments.

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Section 11. Other Documents. Any member of this Board, the Auditor and the Clerk, as appropriate, are authorized and directed to execute any certifications, financing statements, assignments and instruments, which are necessary or appropriate to perfect the assignments set forth in the Indenture and to consummate the transactions contemplated in this Bond Resolution, the Indenture, the Agreement and the Remarketing Agreement.

Section 12. Compliance with Open Meeting Requirements. 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 those formal actions, were in meetings open to the public in compliance with the law.

Section 13. Effective Date. This Resolution shall take effect and be in force immediately upon its adoption.

On motion of Commissioner Blair, seconded by Commissioner Vasi the foregoing resolution was fully adopted.

Ayes: (3) Blair, Vasi & Ross

Nays: (0)

B.1 RESOLUTION NO. 99-589

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
HS649		Day Care Centers 6/99	$ 31,994.40
HS650		SEP 6/99	$ 350.00
HS651		Quality Day Care Payment	$ 924.56
HS652		Title XX & Contract PRC	$ 58,268.27
Hs654		Verifications	$ 54.00
HS655		PRC Payments	$ 5,506.42
HS656		Administrative Expenses	$ 60,308.60
HS657	15459	Talmadges	$ 354.63
CS95		Administrative Expenses	$ 9,707.45
CS96		CSEA-Contracts	$ 105,762.12

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

Motion carried.

B.2 RESOLUTION NO. 99-590

In the matter of confirming Investments as procured)
by the County Treasurer) August 5, 1999

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

Certificate of Deposit#299000922 matured at NCB on 7/29/99 and principal amount was $2,200,000.00 and earned interest was $11,935.00 to be paid into Acct#00101-0401-360101. Entire proceeds of matured agreement was $2,211,935.00 have been deposited into Active acct at NCB#0112349

Certificate of Deposit#20252 matured at EST on 7/30/99 and principal amount was $9,500,000.00 and earned interest was $30,954.17 to be paid into Acct#00101-0401-360101. Entire proceeds of matured agreement was $9,530,954.17 have been deposited into Active acct at EST#5-999739

Certificate of Deposit#20195 matured at EST on 7/30/99 and principal amount was $3,500,000.00 and earned interest was $13,611.11 to be paid into Acct#00101-0401-360101. Entire proceeds of matured agreement was $3,513,611.11 have been deposited into Active acct at EST#5-999739

Certificate of Deposit#185336 matured at LNB on 7/30/99 and principal amount was $2,000,000.00 and earned interest was $6,389.59 to be paid into Acct#00101-0401-360101. Entire proceeds of matured agreement was $2,006,389.59 have been deposited into Active acct at LNB#23900105

Certificate of Deposit#20238 matured at EST on 08/02/99 and principal amount was $4,000,000.00 and earned interest was $13,333.33 to be paid into Acct#00101-0401-360101. Entire proceeds of matured agreement was $4,013,333.33 have been deposited into Active acct at EST#5-999739

$9,200,000.00 was debited from Star Oh #15132 and wired to active acct at EST 5-999739

Certificate of Deposit#20401-2 matured at EST on 8/3/99 and principal amount was $3,005,833.33 and earned interest was $2,922.34 to be paid into Acct#00101-0401-360101. Entire proceeds of matured agreement was $3,008,755.67 have been deposited into Active acct at EST#5-999739

$5,000,000.00 was debited from acct #15132 at Star Oh and was wired to active acct at EST#5-999739

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

Motion carried.

B.3 RESOLUTION NO. 99-591

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:

$ 13,637.00	to be appropriated to:	new award from ODADAD, eff 8/1/99 through 12/31/99 funding expenses/317
$ 13,637.00	to	11701-3903-492901
$ 296,405.41	to be appropriated to:	contracts for mica facility/q-const bldgs
$ 296,405.41	to	40037-0201-491501
$ 949.00	to be appropriated to:	remaining cash balance to be expended form grant/build fam strth
$ 949.00	to	12507-0201-490101

Resolution No. 99-591 cont. August 5, 1999

$3,000,000.00 to be appropriated to: planned improvements to existing jail and also for capital reserve acct/151 jail tax
$2,000,000.00to15101-2301-440401
$1,000,000.00 to 15101-2301-440403
$4,634,195.70 to be appropriated to: from general fund to allow for contract w/ justice center architect and project manager/q-const bld
$4,634,195.70 to 40004-0201-491501
$ 5,000.00 to be appropriated to: allow for advance back of general fund advance of funds/211 linkages plus
$ 5,000.00 to 21101-9999-499701
$ 10,000.00 to be appropriated to: consulting and misc. fees
$ 10,000.00 to 311003-0201-490101
$ 215,000.00 to be appropriated to: funds to allow for advance back for wellness prog-return of general fund advance/cfc
$ 215,000.00 to 80101-9999-499701
$ 1,000.00 to be appropriated to: supply needs for remainder of year
$ 1,000.00 to 22301-0201-430101

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

B.4

RESOLUTION NO. 99-592

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:

$ 185,000.00	from	00101-2301-470801	cover payroll through end of 99/sheriff
	to	00101-2301-410112	
$ 190,000.00	from	00101-2301-470801	
	to	00101-2301-422001	
$ 10,000.00	from	20301-5401-440101	maintenance/repair & supplies
	to	20301-5401-450201	
$ 15,000.00	from	20301-5401-424201	
	to	20301-5401-430101	
$ 45,000.00	from	22001-1102-440104	needed for processing payments/eng
	to	22001-1102-450301	
$ 9,000.00	from	00101-2501-410102	necessary due to budget reevaluation/comm dev dept
	to	00101-2502-410102	
$4,634,195.70	from	00101-9999-499601	advance out acct to allow for adv to q-con justice ctr proj acct for contracts w/architect &
	to	00101-9999-499701	project manager/general
$ 300.00	from	23701-0201-410102	pay final mileage of outreach employees/program discontinued as of 6/30/99
	to	23701-0201-490201	

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

B.5

RESOLUTION NO. 99-593

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	21101-9999-499701	return of general fund advance/211 link pls
	to	00101-9999-399701	
$4,634,195.70	from	00101-9999-499701	advance funds to q-const justice ctr proj acct allow for contract w/project mgr & arch
	to	40004-9999-399701	
$215,000.00	from	80101-9999-499701	return of general fund advance for wellness program/cfc
	to	00101-9999-399701	

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

B.6

RESOLUTION NO. 99-594

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	AMOUNT

Res 99-594
8/5/99

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1991-99	SHERIFF'S FELLOWES SHREDDER FEL-36170 MODEL PS-70	BOBELS	173.25
1992-99	SHERIFF'S SHERIFF'S RECORD OF ACCRUED FEES NO. 15	BARRETT BROTHERS	875.90
1993-99	SHERIFF'S BPO CELLULAR PHONE SERVICE JULY-SEPT 99	AIRTOUCH CELLULAR	900.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 1,949.15
1994-99	RECORD'S CENTER BPO SUPPLIES FOR KODAK PROSTAR II PROC.	MICRO IMAGES	500.00
1995-99	RECORD'S CENTER ASSOCIATION DUES	ASSOCIATION OF RECORDS	500.00
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL		$ 1,000.00
1996-99	JUDGE GLAVAS BPO COFFEE SUPPLIES FOR JURORS	ARA/CORY REFRESHMENT	500.00
	LORAIN COUNTY JUDGE GLAVAS DEPT - TOTAL		500.00
1997-99	PROSECUTOR'S BPO SUPPLIES	BEST BUY	500.00
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL		$ 500.00
1998-99	COMMISSIONERS NOACA DUES ALLOCATION FISCAL YEAR 2000	NOACA	29,956.00
1999-99	COMMISSIONERS AD FOR DIRECTOR OF SOLID WASTER, SANITARY ENG	THE PLAIN DEALER	1,436.40
2000-99	COMMISSIONERS COUNTY PORTION OF DISPARITY STUDY	LOR CTY COMMUNITY	24,300.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL		$55,692.40
2001-99	CLERK OF COURTS 2 STORAGE CABINETS WITH ADJUSTABLE	THOMAS W. RUFF	587.60
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$ 587.60
2002-99	AUDITOR'S #28 STOCK PRESSURE SEAL WITH SECURITY FEATURE	MOORE BUSINESS	2,747.40
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$2,747.40
2003-99	CDBG (126) INSTALL CONCRETE SIDEWALKS AND CURBCUTS	BROOKLYN CEMENT	13,000.00
2006-99	CDBG (126) SEPTIC SYSTEM REPLACED AT 1345 CLAUS RD.	GUY SCHIEVE EXCAVATING	5,000.00
	LORAIN COUNTY CDBG DEPT - TOTAL		$ 18,000.00
2004-99	LOR/MED CBCF (203) AMENDMENT TO P.O. CBCF99-1079	STATE OF OHIO CENTRAL	2,868.07
	LORAIN COUNTY MEDINA CBCF DEPT - TOTAL		$ 2,868.07
2005-99	BASCULE BRIDGE (223) AMENDMENT TO P.O. BABR99-1581	BOBELS	25.16
	LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL		$ 25.16
2007-99	SHERIFF'S (151) PROCEDURAL MASK, LORVIC SURGICAL	HENRY SCHEIN	238.86
2008-99	SHERIFF'S (151) FINISH THE CONSTRUCTION IN THE NEW JAIL	THOMAS W. RUFF	3,369.08
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 3,607.94
2009-99	CLERK OF COURTS (217) DEVELOP WRITTEN PROCEDURE	DONALD S. BASTIK	1,500.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$ 1,500.00
2010-99	RECORDERS (218) EQUIPMENT NECESSARY FOR THE OFFICE	THOMAS W. RUFF	962.88
	LORAIN COUNTY RECORDER'S DEPT - TOTAL		$ 962.88
2011-99	SOLID WASTE (202) RENEW SUBSCRIPTION FOR WASTE WEEK	STEVENS PUBLISHING	328.95
2012-99	SOLID WASTE (202) 60# GRAY STOCK LETTERHEAD #10-60 GRAY	MARIOTTI PRINTING	361.00
	LORAIN COUNTY Solid Waste DEPT - TOTAL		$ 689.95
2013-99	HOSPITALIZATION (310) PROPOSAL FOR EMPLOYEE BENEFITS	FINDLEY-DAVIES	2,500.00
	LORAIN COUNTY HOSPITALIZATION DEPT - TOTAL		$2,500.00

REQUISITIONS - VARIOUS FUNDS

3AUG99

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5160	660	ENG#220	FILTERS & BATTERIES	VAR	MAC AUTO TRUCK	$969.22	REG

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

B.7

RESOLUTION NO. 99-595

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 ADULT PROBATION (00101 1001 490201)				
702-99 MACHOVINA, JOHN	REIMBURSEMENT FOR MILEAGE 303 @.30 PER MILE		7/6-14/99	90.90
LORAIN COUNTY BOARD OF ELECTIONS (00101 1901 490201)				
703-99 JACOBCIK, MARILYN	LEGISLATIVE COMMITTEE MEETING	COLUMBUS, OH	7/7/99	117.50
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED				
704-99 THORPE, PEGGY	GOODWILL INDUSTRIES AUDIT	AKRON, OH	7/22/99	26.00
705-99 TORRES, MARGARITA	GOODWILL INDUSTRIES AUDIT	AKRON, OH	7/22/99	7.00

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

B.8

RESOLUTION NO. 99-596

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;

The Board of Lorain County Commissioners by Resolution Number 99-596 adopted 8/6/99
the following vouchers for payment and the Auditor is hereby directed it issues his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUNDS			
AA BLUEPRINT	BLUELINE PAPER	00101 4301 430101	$11.52
AIRTOUCH CELLULAR	SERVICE	00101 3801 450104	$230.29
ALLTEL	SERVICE	00101 2101 450101	$1,400.85
AMERITECH	SERVICE	00101 2101 450101	$858.03
AMVETS POST#162	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
BRANDON KRISTEN	REIMBURSEMENT	00101 2502 490201	10.00
CENTRAL BUSINESS GROUP	OFFICE SUPPLIES	00101 0301 430101	69.05
CENTURYTEL	SERVICE	00101 2101 450101	$3,209.74
CHERRY VALLEY LODGE	REGIST. FOR JDGE. BASINSKI	00101 1401 490201	$85.00
CORP. COMPUTER SERVICES	RIBBONS & TONER	00101 1601 430101	$519.73
DISABLED AMERICAN VETERANS	MEMORIAL DAY EXPENSES	00101 3601 492201	$100.00
ELECTION ADMINISTRATION REPORTS	ONE YEAR SUBSCRIPTION	00101 1901430101	$162.00
ELKS , ELYRIA	LUNCH FOR JURORS	00101 1301 470201	$45.84
GTE DIRECTORIES	DIRECTORY	00101 2101 450101	560.30
GTE NORTH	SERVICE	00101 1901 450101	$37.78
H&B MAT RENTAL	MAT RENTAL CONTRACT	00101 2801 450101	$23.25
HILL'S OFFICE PRODUCTS	TYPEWRITER	00101 0201 440101	290.00
JUDGE FRANK J HORVATH	REIMBURSEMENT	00101 1501 490101	$238.50
LARRY ALDERMAN ATTY.	DEFENSE OF INDIGENT	00101 1501 490101	$200.00
LORAIN COUNTY CLERK OF COURTS	CASE 99CV123226	00101 0506 490101	65.00
LORAIN COUNTY LAW LIBRARY	MANDATED PMT ALLOCATION	00101 4901 490103	$23,625.82
LORAIN COUNTY TREASURER	MANDATED SHARE JULY 99	00101 3801 490801	103,887.09
MARTIN J MAHONY	DEFENSE OF INDIGENT	00101 1501 490101	$120.09
MICHAEL TULLY	DEFENSE OF INDIGENT	00101 1501 490101	$500.00
MT BUSINESS	COPIER BILLING	00101 2801 450101	$22.46
MT BUSINESS	COPY USAGE	00101 1601 430101	$7.94
MT BUSINESS	COPY USAGE	00101 1601 430101	$15.28
MT BUSINESS	COPY USAGE	00101 1601 430101	$24.74
NORTH EATON AMERICAN LEGION	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
OBERLIN NEW-TRIBUNE	HOMESTEAD AD.	00101 0301 490301	$170.40
OFFICE DEPOT	SUPPLIES	00101 0201 440101	$418.30
OHIO CLERK OF COURTS ASSOC.	REGIST. FOR T. MONTGOMERY	00101 1610 490201	25.00
OHIO CLERK OF COURTS ASSOC.	REGIST.FOR KELLI GLAVLAK	00101 1601 490201	75.00
OHIO HISTORICAL SOCIETY	REGISTRATION-RES#536	00101 0601 490201	$10.00
PAUL M MATUS	REIMBURSEMENT	00101 1701 490201	190.50
PENFIELD MEMORIAL COMMITTEE	MEMORIAL DAY EXPENSES	00101 3601 492201	$36.35
PRENTICE HALL	PURCHASING MNGR. DISC	00101 4901 490101	$46.64
QWEST	SERVICE	00101 2101 450101	1.55
SAFETY TIMES	SUBSCRIPTION	00101 4901 490101	199.00
SIBLEY DOOR	SPRINGS FOR KITCHEN DOOR	00101 2301 450201	398.00
STAPLES	SUPPLIES	00101 1601 430101	$10.81
STATE EMPLOYMENT RELATIONS BOARD	REGISTRATION FOR J FOGT	00101 0201 490201	110.00
SUMMIT COUNTY AUDITOR	ORC. 2501.81	00101 1201 491501	129395.00
SUPREME COURT OF OHIO	CERTIF. OF REGISTRATION	00101 1301 490102	$250.00
THE BOSTWICK -BRAUN CO,	TRAFFIC CONES	00101 0301 490101	$44.48
THOMPSON PUBLISHING GROUP	ADA COMPLIANCE GUIDE	00101 4901 490101	256.00
WEST GROUP	PUBLICATIONS	00101 1501 4301010	$170.25
WEST GROUP	UPDATE OH. REVISED CODE	00101 0301 490101	50.00
WEST GROUP	OHIO SEARCH & SEIZURE	00101 1301 430120	64.00
WEST GROUP	OHIO REVISED CODE	00101 4901 490101	$111.00
ALLTEL	SERVICE	00101 1901 450101	$39.71
CENTURYTEL	SERVICE	00101 2101 450101	$829.31
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2901 450101	71.15
FURST GROUP	SERVICE	00101 2801 450104	$23.04
OHIO EDISON	SERVICE	00101 2101 450101	4,534.68
MCI	SERVICE	00101 2101 450101	$1,239.98
GTE NORTH	SERVICE	00101 2101 450101	$142.47
QWEST	SERVICE	00101 2101 450101	$1,365.23
		TOTAL	**$277,273.15**
JAIL TAX			
CLEVELAND TIME CLOCK & SERVICE	RIBBONS	15101 2301 430101	$95.78
LUCAS MECHANICAL	REPLACE CIRCUIT BOARD	15101 2310 450201	$207.50
		TOTAL	**303.28**
DOG WARDEN			
ELYRIA PUBLIC UTILITIES	SERVICE	20001 5401 450105	1,082.31
OHIO EDISON	SERVICE	20001 0201 490101	$277.99
		TOTAL	**$1,360.30**
SOLID WASTE			
SARAH PECORA	REIMBURSEMENT	20201 5302 430101	$12.92
LORAIN COUNTY TREASURER	PAPER & POSTAGE	20201 5302 430105	$605.52
		TOTAL	**$618.44**
CBCF			
ALLTEL	SERVICE	20301 5401 450105	$498.32
QWEST	SERVICE	20301 5401 450104	34.66
OHIO EDISON	SERVICE	20301 5401 450105	$3,089.80
		TOTAL	**$3,622.78**
REAL-ESTATE ASSESSMENT			
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$13.40
		TOTAL	**$13.40**
DRETAC-TRES			
THOMAS RUFF	BALANCE OF RENOVATION	21601 0401 440101	$72,000.00
		TOTAL	**72,000.00**
CERTIF. OF TITLE ADMIN.			
ADT SECURITY	RECURRING SERVICE	21701 1601 450101	$535.86
MT BUSINESS	COPY USAGE	21701 1601 430101	$30.71
		TOTAL	**$566.57**
LOCAL INTEGRATION			
OFFICE OF CRIMINAL JUSTICE	CLOSE OUT	22901 1601 490101	$16,985.34
		TOTAL	**$16,985.34**
BAT. WOMEN/VI. OF DOM. VIOLENCE			
LORAIN COUNTY SAFE HARBOR	UNSPECIFIED MONIES	23201 1501 492601	$34,468.00
		TOTAL	**34,468.00**
MEDICAID ELIGIBILITY			
KENDRA WOOD	MILEAGE	23701 0210 489291	$113.10
		TOTAL	**113.10**
LO.CO. 9-1-1			
AT&T	SERVICE	27201 5201 450104	$56.38
DTN CORP.	CASH FILE MAINT.	27201 5201 430101	137.25
M2 FORMS	BROCHURES	27201 5201 490601	300.00
COMPSOURCE	SUPPLIES	27201 5201 490101	149.00
POSITIVE PROMOTION	GOODY BAGS	27201 5201 490301	$726.35
SAMS CLUB	SUPPLIES	27201 5201 430101	74.05
ALLTEL	SERVICE	27201 5201 450104	178.34
THE OFFICE SUPPLY CENTER	SUPPLIES	27201 5201 430101	$28.80
LC COMMISSIONERS	PAPER & POSTAGE	27201 5201 430101	$46.82
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	27201 5201 450101	21.25
CENTURYTEL	SERVICE	27201 5201 450104	$286.89
		TOTAL	**2,005.13**

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RES 99-596 8/5/99

HEALTH CARE FUND			
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$48,746.28
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$2,885.20
COMPDENT	CLAIMS	31003 0201 424501	9,854.42
		TOTAL	**$61,485.90**
SANITARY ENGINEER			
GRAFTON VILLAGE	WASTEWATER CHARGES	60008 1110 490101	$4,666.42
		TOTAL	**$4,666.42**
CHILDREN & FAMILY FIRST			
VALUE CITY FURNITURE	FSIP GRANT	80101 0201 490807	$2,141.59
VALUE CITY FURNITURE	FSIP GRANT	80101 0201 490807	1,852.80
ELYRIA CITY HEALTH DEPT.	FSIP GRANT	80101 0201 490807	$3,000.00
LORAIN CITY HEALTH DEPT.	FSIP GRANT	80101 0201 490807	$8,186.43
SAMARITAN COUNSELING CENTER	FSIP GRANT	80101 0201 490807	3,690.00
EDUCATIONAL SERVICE CENTER OF LOR.	FSIP GRANT	80101 0201 490807	$12,000.00
		TOTAL	**$30,870.82**
ENGINEERS 220 ACCOUNT			
ALLEN PRECISION EQUIPMENT	REFILL	22001 1102 490101	$75.20
ALLEN PRECISION EQUIPMENT	PENS & REFILLS	22001 1102 440101	174.95
ALLTEL	SERVICE	22001 1102 450105	$60.92
ALLTEL	SERVICE	22001 1102 450105	$154.47
AUTOMATED TECH TOOLS	HUB FOR COMPUTER	22001 1102 490101	$403.35
BFI	DISPOSAL	22001 1102 490101	$46.90
BOBELS	FURNITURE	22001 1102 440101	$125.00
BOSTWICK BRAUN	PARTS	22001 1102 490101	$66.24
CHERRY KNOLL	WATER	22001 1102 490101	$3.00
CHERRY KNOLL	WATER	22001 1102 490101	$216.00
COMMUNITY HEALTH	DRUG SCREENING	22001 1102 490101	76.00
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	$18.08
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	$62.78
CROSS ROADS	MATERIAL	22001 1102 430102	14.25
EGY'S MOWER	PARTS	22001 1102 490101	$49.50
ELDOTREAD	GLASS CLEANER	22001 1102 490101	$56.88
ELYRIA AUTO PARTS	PARTS	22001 1102 490101	269.89
ELYRIA PUBLIC UTILITIES	WATER & SEWER	22001 1101 450105	$38.63
GOODYEAR	TIRES & PARTS	22001 1102 490101	142.77
JOE FIRMENT	REPLACE ROTORS	22001 1102 490101	$450.05
JR DALL	ASSORT.PARTS	22001 1102 490101	$368.31
LACAL EQUIPMENT	SHOE BOLT HOLES	22001 1102 490101	$89.25
LAKESHORE TOOL	REPAIRS	22001 1102 490101	$621.63
LORAIN COUNTY TREASURER	PAPER & POSTAGE	22001 1102 490101	$143.49
MAC TOOLS	TOOL	22001 1102 490101	$116.30
MIKE BASS FORD	ASSORT. PARTS	22001 1102 490101	$140.12
OHIO EDISON	SERVICE	22001 1102 450105	$87.46
OHIO EDISON	SERVICE	22001 1102 450105	$1,974.63
OHIO EDISON	SERVICE	22001 1102 450105	1,673.41
PERKINS	ASSORT. PARTS	22001 1102 490101	316.75
SAFETY STORE	FLASHER BASES	22001 1102 490101	$60.00
SUMPTER HARDWARE	ASSORT.PARTS	22001 1102 490101	$45.86
UZ ENGINEERED PRODUCTS	SWAT SPRAY & FUSE HOLDERS	22001 1102 490101	$287.94
XEROX CORP.	COPIER LEASE	22001 1102 440101	73.72
		TOTAL	**8,503.73**

DOMESTIC RELATIONS COURT

JULY 30, 1999

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-596 adopted 8/5/99 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	EQUIPMENT	00101 1401 440101	492.10
BOBEL'S	EQUIPMENT	" " "	511.00
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	40.85
BOB BARKER	SUPPLY	00101 1403 430101	69.62
STONE COLD CHEMICAL	SUPPLY	" " "	331.83
ALLTEL	UTILITY	00101 1403 450101	40.92
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	877.91
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	271.87
OHIO EDISON	UTILITY	" " "	3,748.06
MEDIA ONE	SERVICE	00101 1403 490101	31.16
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	89.39
OHIO EDISON	UTILITY	" " "	610.31
MICHAEL'S	SUPPLY	00101 1444 430101	148.15
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	145.51
OHIO EDISON	UTILITY	" " "	612.38
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	74.43
OHIO EDISON	UTILITY	00101 1450 450101	769.63
	TOTAL GENERAL FUND.....	.....	$8,865.12
YOUTH SERVICE SUBSIDY GRANT FUND			
ERIE ELECTRONICS	REPAIR	22501 1425 492501	94.95
OHIO EDISON	UTILITY	" " "	492.91
RESPOND FIRST AID SYSTEMS	SUPPLY	" " "	184.60
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND.....	.....	$772.46
POTYRALA, MICHAEL	EXPENSE REIMBURSEMENT		
ADELSBERG, THOMAS	TRAVEL	00101 1402 430101	268.74
MEYER, PAUL	TRAVEL	00101 1402 490201	49.50
KAMINSKI, DALE	TRAVEL	" " "	22.20
		00101 1403 490101	16.50
	TOTAL GENERAL FUND.....	.....	$356.94

STEPHEN B ANGEL	99CRA02582	00101-1801-470501	$84.00
ROBERT CABRERA	99CRB00186-A	00101-1801-470501	$256.00
MICHAEL J CAMERA	98CR052493/99CR053155	00101-1301-470501	$1,060.00
GRUNDA & GRUNDA	99CR053125	00101-1301-470501	$447.00
GRUNDA & GRUNDA	96CR048676	00101-1301-470501	$94.00
GRUNDA & GRUNDA	98CR052760	00101-1301-470501	$1,087.50
GRUNDA & GRUNDA	99CR053147	00101-1301-470501	$261.00
KENNETH M LIEUX	98CRB01165/98CRB00401	00101-1801-470501	$214.00
FRANK J JANIK III	98CR052906	00101-1301-470501	$418.00
FRANK J JANIK III	98CR052422	00101-1301-470501	$45.00
KENNETH M LIEUX	99CR053197	00101-1301-470501	$297.00
KENNETH M LIEUX	99CR053688	00101-1301-470501	$631.00
LAWRENCE L MASE	CRA9902639	00101-1801-470501	$130.00
LAWRENCE L MASE	98CRB00051 A,B,C	00101-1801-470501	$240.00
JOHN B OTERO JR	98CR052259	00101-1301-470501	$752.50
MARK R PROVENZA	99CR053629	00101-1301-470501	$153.00
MARK R PROVENZA	99CR053687	00101-1301-470501	$540.00
WILLIAM J WILLIS	98CR052734	00101-1301-470501	$699.00
TOTAL:			$7,409.00

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

B-9

RESOLUTION NO. 99-597

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) August 5, 1999
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:

1. Kurt School, E-911 Telephone Communications, 3 day suspension, to be determined
2. Barbara Szabo, Switchboard Operator, resignation effective August 27,1 999

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

B-10

RESOLUTION NO. 99-598

In the matter of authorizing reimbursement in the amount of)
$308.00 to Lorain County Title Company for conveyance fee) August 5, 1999
inadvertently paid for two parcels located on Pyle Road, South)
Amherst, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment in the amount of $308.00 to Lorain County Title Company for conveyance fee inadvertently paid for two parcels located on Pyle Road, South Amherst, Ohio,

Said conveyance fee should not have been paid in that said property is being transferred to a political subdivisions (Village of South Amherst)

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.

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B.11 RESOLUTION NO. CH99-81

In the matter of approving Change Order No. G-1 in the amount) of $3,490.00 to Williams Brothers Builders, of all labor and) August 5, 1999 material to seal quarry tile floors with slip resistant coating in) eight (8) restroom/shower areas at Golden Acres County Home)

This resolution in full is located on the Golden Acres page.

B.12 RESOLUTION NO. 99-599

In the matter of approving and entering into Subdividers) Agreement between the Board of Commissioners and Edward) August 5, 1999 J. and Wanda Gargasz for Hillside Subdivision No. 7 in) Amherst Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated July 26, 1999 submitted the following:

"This office has received and reviewed the Subdivider's Agreement for the above named subdivision (Hillside Subdivision No. 7, Amherst Township) submitted by the developer and appears to be satisfactory. The improvement plans were approved by the Lorain County Engineer, and the Lorain County Planning Commission gave their final approval on July 20, 1999.

The developer submitted to this office a Certificate of Insurance along with the Subdivider's Agreement. An original of the Subdivider's Agreement and a copy of insurance are attached.

This office recommends that the board execute the Subdivider's Agreement. Please furnish this office a copy of the resolution and the executed Subdivider's Agreement for our files.

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 of Kenneth P. Carney, Lorain County Engineer by letter dated July 26, 1999 we hereby approve and enter into Subdividers Agreement between the Board of Commissioners and Edward J. and Wanda Gargasz for Hillside Subdivision No. 7 in Amherst 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;

THIS AGREEMENT is executed on this 22ND of July 1999 by and between Edward J. Gargasz and Wanda Lee Gargasz, hereinafter referred to as "Subdivider" and the Board of Commissioners of Lorain County, hereinafter referred to as "Board."

WHEREAS, Subdivider is desirous of Board accepting the improvements in the plat entitled "Hillside Subdivision No. 7," being part of Original Amherst Township Lot No. 57 Lorain County, Ohio, consisting of sublot numbers 165 through 180 inclusive (16 sublots).

WHEREAS, such plat was approved by the Lorain County Planning Commission on July 22, 1999.

WHEREAS, the Board is agreeable to accepting the improvements in Hillside Subdivision No. 7 provided that the improvements are completed to the satisfaction of the County Engineer.

NOW, THEREFORE, the parties agree as follows:

1. Subdivider shall not transfer any lot, parcel or tract therefrom until the signature of the Lorain County Engineer is obtained and plat is recorded.

2. Subdivider shall further construct, install or otherwise make all public improvements as instructed by the County Engineer, subject to the inspection and approval of the County Engineer.

3. The Lorain County Engineer will be the prime inspector of the storm drainage construction. The Lorain County Engineer shall inspect the concrete street construction. The water line and the sanitary sewer are the property of the City of Lorain and the inspection thereof will accordingly be the responsibility of the Lorain City Engineer.

4. The County Engineer will conduct a final review inspection of the improvements and bill Subdivider for said County inspections. Total inspection fees must be paid to the Lorain County Engineer prior to the final acceptance of said improvements. Subdivider shall notify County Engineer when ready for review inspection.

5. Subdivider shall pay the entire cost and expense of further constructing said

6. Subdivider shall hold Lorain County free and harmless from any and all claims for damages of every nature arising or growing out of construction of such improvements. Subdivider shall complete all improvements within one (1) year from the date of this agreement, which period is hereby fixed by Lorain County as a reasonable period, but an extension of time may be granted if approved by the Board of County Commissioners.

7. 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 from conditions which may arise or grow out of the construction or installation of the required improvements.

8. Subdivider shall furnish a Title Guaranty 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 the current taxes are paid shall also be submitted to the Board of Commissioners.

9. 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, 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 for cost of improvements. (See attached engineer's cost estimate.)

10. 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 Commissioners, shall have the right to stop the work forthwith and hold Subdivider fully responsible for the completion of all improvements.

11. Upon approval and acceptance of the improvements, the original "as built" construction drawings shall become the property of Lorain County and shall be on file in the offices of the Lorain County Engineer.

12. If Subdivider complies with the terms of this Subdivider's Agreement, the Board shall accept the improvements.

IN CONSIDERATION WHEREOF, the parties have hereunto set their hands this 26th day of July 1999.

WITNESSES:

S/Laura McSvtye

SUBDIVIDER S/Edward J. Gargasz
SUBDIVIDER S/Wanda Lee Gargasz

BOARD OF LORAIN COUNTY COMMISSIONERS
S/Elizabeth C. Blair
S/Mary Jo Vasi

S/Roxann Blair
S/Theresa L. Upton

S/Jonette Jackson S/Michael A. Ross

Approved by Lorain County Engineer:
S/Kenneth P. Carney, Sr., P.E., P.S.
247 Hadaway Street
Elyria, Ohio 44035

Approved as to form:
S/Gerald A. Innes
Prosecuting Attorney
226 Middle Avenue, Elyria, Ohio 44035

BE IT FURTHER RESOLVED, said Certificate of Insurance is with the Nationwide Property & Casualty Co., (Dale W. Spiegelberg, Amherst, Ohio; Agent)

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

B.13 RESOLUTION NO. 99-600

In the matter of Issuing a Notice to Proceed Letter to Kelcorp) Inc., for the Peck Wadsworth Road Bridge #0494 replacement) Project, effective August 6, 1999) August 5, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we Issue a Notice to Proceed letter to Kelcorp, Inc., for the Peck Wadsworth Road Bridge #0494 replacement project effective August 6, 1999.

Said contract was awarded by Resolution No. 99-456, adopted June 17, 1999.

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

B.13 RESOLUTION NO. 99-601

In the matter of Issuing a Notice to Proceed Letter to Cross) Roads Asphalt Recycling for the Osborne Road/Jaquay Road) connecting road project, effective August 6, 1999) August 5,1 999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we Issue a Notice to Proceed letter to Cross Roads Asphalt Recycling for the Osborne Road/Jaquay Road connecting road project, effective August 6, 1999.

Said contract was awarded by Resolution No. 99-517, adopted July 8, 1999.

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

B.14 RESOLUTION NO. 99-602

In the matter of appointing various members to the Lorain) County Emergency Planning Commission for a two (2) year)August 5, 1999 term, effective August 14, 1999 – expiring August 13, 2001)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint various members to the Lorain County Emergency Planning Commission for a two (2) year term, effective August 14, 1999 – expiring August 13, 2001.

Said members are as follows:

ELECTED STATE AND LOCAL OFFICIALS:

Mary Jo Vasi, Lorain County Commissioner Administration Building, 226 Middle Avenue Elyria, Ohio 44035	329-5101 323-3357(fax)
Mary Beth Derikito, Huntington Township Trustee 44640 N. London Eastern Road Sullivan, Ohio 44880	647-2590
Michael A. Ross, Lorain County Commissioner Administration Building, 226 Middle Avenue Elyria, Ohio 44035	329-5301 323-3357(fax)
Mark Stewart, Lorain County Auditor Administration Building, 226 Middle Avenue Elyria, Ohio 44035	329-5203
Craig Snodgrass, Assistant Auditor Administration Building, 226 Middle Avenue Elyria, Ohio 44035	329-5226

LAW ENFORCEMENT:

Captain Kenneth Smith, Operations Division Elyria Police Department 18 West Avenue, Elyria, Ohio 44035	326-1336 326-1338(fax)
Sheriff Martin J. Mahony, Lorain County 9896 Murray Ridge Road, Elyria, Ohio 44035	329-3709 329-3792(fax)

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EMERGENCY MANAGEMENT AGENCY:-322 N.Gateway Blvd, Elyria, OH 44035
Tom Kelley, Emergency Management Director 329-5117
Alice Webber, EMA/LEPC Secretary
Karen Lecorchick, EMA Specialist/LEPC Info. Coordinator
Caroline Hanahoe, Hazmat Compliance Officer

FIRE:

Chief Mark A. Aufenkampe, Avon Lake Fire Dept. 32811 Walker Road, Avon Lake, Ohio 44012	933-8305 933-2668(fax)
Assistant Chief Andy Wagner, North Ridgeville Fire Department 7090 Avon Belden Road, North Ridgeville, Ohio 44039	327-5311 327-5628(fax)
Chief Raymond Tellier, Elyria Township Fire Department 41416 Griswold Road, Elyria, Ohio 44035	324-2973 324-7823(fax)
Chief Dennis Kirin, Oberlin Fire Department 430 South Main, Oberlin, Ohio 44074	774-3211 774-8501(fax)
Chief Frank Root, Jr., Avon Fire Department 36774 Detroit Road, Avon, Ohio 44011	934-5741 934-4054(fax)
Chief Eugene Rouse, Sheffield Lake Fire Department 609 Harris Road, Sheffield Lake, Ohio 44054	949-8184 949-8256(fax)
Chief Daniel T. Schue, Elyria Fire Department 330 East Broad Street, Elyria, Ohio 44035	322-1024 323-0464(fax)
Chief George "Russ" Gardner Sr., Carlisle Twp. Fire Department 11969 LaGrange Road, LaGrange, Ohio 44050	458-5178 458-5179(fax)
Captain Roy R. Cochran, Lorain Fire Department 1350 Broadway, Lorain, Ohio 44052	204-2220 244-1778(fax)
Assistant Chief Anthony M. Cuevas, Lorain Fire Department 1350 Broadway, Lorain, Ohio 44052	204-2220 322-1272(fax)
Brian Korfhage 159 Branotson, Elyria, Ohio 44035	327-5311
Chief Robert J. Walker, Wellington Fire Department P.O. Box 205 / 202 Kelly Street, Wellington, Ohio 44090	647-2245 647-4740(fax)

FIRST AIDE/EMS:

Barbara Leiby, Director South Lorain County Ambulance District 179 E. Herrick Avenue, Wellington, Ohio 44090	647-5803 647-4252(fax)
Herb de la Porte, Vice President Life Care Ambulance 598 Cleveland Street, Elyria, Ohio 44035	323-6111

HEALTH:

David Oakes, RS, Elyria City Health Department 202 Chestnut, Elyria, Ohio 44035	323-7595 284-1558(fax)
J. Jack Kurowski, R.S., Director of Environmental Health Lorain City Health Department 205 W. 14th Street, Lorain, Ohio 44052	246-6893 246-6894(fax)

LOCAL ENVIRONMENTAL PROTECTION:

Jim Craig, Project Manager Ross Incineration Services, Inc. 36790 Giles Road, Grafton, Ohio 44044	748-2171
Andrew Kopas, Manager-Englehard Corporation 120 Pine Street, Elyria, Ohio 44035	329-2553 323-2430(fax)

HOSPITAL:

Mary E. Gwin-RN, Community Health Partners Community Liaison - Emergency Department 3700 Kolbe Road, Lorain, Ohio 44053-1697	960-3616 960-4639(fax)
Matthew Weber, Manager-Safety & Security Lorain Community Health Partners 3700 Kolbe Road, Lorain, Ohio 44053	960-3135 960-4960(fax)
Gregory W. Kulow-Director-Safety & Security Elyria Memorial Hospital 630 East River Street, Elyria, Ohio 44035	329-7668 329-7808(fax)

TRANSPORTATION:

Dan Abfall, Executive Director Lorain County Regional Airport 44050 Russia Road, Elyria, Ohio 44035	323-4063
Richard Lash, Director of Safety Services Ohio Turnpike Commission 682 Prospect Street, Berea, Ohio 44017	234-2081 324-7180(fax)

BROADCAST OR PRINT MEDIA:

CONCERN CITIZEN:

Robert Price, Citizens Speak Out 702 East Avenue, Elyria, Ohio 44035	322-9038
Peggy Cope, Director of Marketing Lorain County Regional Airport 44050 Russia Road, Elyria, Ohio 44035	284-1796

OPERATOR OF FACILITIES SUBJECT OT TITLE III (ORC3750).

Ron Drozdowski, General Manager Chemtron Corporation 35850 Schneider Court, Avon, Ohio 44011	937-6348
Alan Shauck Edwards Tree Service, Inc. 49090 Cooper Foster Park Road, Amherst, Ohio 44001	988-4477
Denny D. Lugar, Sr. Engineer, Health, Safety & Environmental The Geon Company P.O. Box 122, Avon Lake, Ohio 44012	930-1731 930-1231(fax)
Bob Roberts, Operations Manager American Energy Products 310 Huron Street, Elyria, Ohio 44035	322-6139 322-4520(fax)
Matt Doyle, Manager-Safety & Security Nordson Corporation 555 Jackson Street, Amherst, Ohio 44001	985-4174 985-1743(fax)
Beth Barber, Sr. Facilities Engineer-Environmental Nordson Corporation 555 Jackson Street, Amherst, Ohio 44001	985-4074 985-1743(fax)
Rodney Thomas, Safety Manager Aztec Catalyst 555 Garden Street, Elyria, Ohio 44035	323-9244 323-2659(fax)
Richard S. Varga, Quality Safety Director Rossborough Manufacturing Co., LP 33565 Pin Oak Parkway, Avon Lake, Ohio 44012	933-9300 933-4122(fax)

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

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

B.15 RESOLUTION NO. 99-603

In the matter of authorizing the Lorain County Human Services)
to purchase 160 task chairs from Thomas W. Ruff & Company) August 5, 1999
in the amount of $36,358.40)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated May 14, 1999 submitted the following:

"I am requesting that a Commissioners' Resolution be passed approving the purchase of one hundred sixty (160) task chairs form Thomas W. Ruff and co., Columbus, Ohio. This task chair is made by the same company, Turnstone a division of steelcase, as the desk chairs, which were requested earlier. As this chair is made by steelcase, when needed, the chair can be refurbished instead of being replaced by a new chair. It also is rated for intensive computer use and comes at a lower cost of $227.24. The total cost of this purchase is $36,358.40 and the purchase will be made utilizing Ohio State Purchasing Index No. MAC-11-P, Rev. 3/1/99.

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, S/Mary Lou Golski, Director, LCHS

Said resolution is required to utilize the state purchasing contract and to obtain state and federal reimbursement.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated May 14, 1999 from Mary Lou Golski, Director, LCHS, we hereby authorize the Lorain County Human Services to purchase 160 task chairs from Thomas W. Ruff & Company in the amount of $36,358.40.

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

B16 RESOLUTION NO. 99-604

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In the matter of scheduling a public hearing to be held at) 10:30 a.m. on Thursday, August 19, 1999 for discussion) and passage of the Local Law Enforcement Block Grant) #98-LB-VX-4314 expenditures for the Lorain County) Sheriff's Department) August 5, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby schedule a public hearing to be held at 10:30 a.m., on Thursday, August 19, 1999 for discussion and passage of the Local Law Enforcement Block Grant #98-LB-VX-4314 expenditures the Lorain County Sheriff's Department.

Said committee consist of five (5) members: Prosecutor Gregory A. White, Captain Joseph Bell, James Walther, Tim Donohue and Robert Maxwell was previously appointed to review these expenditures and recommend purchases of equipment with grant funds.

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

B17 RESOLUTION NO. 99-605

In the matter of Instructing the Clerk to advertise Notice of) Public Hearing for the Lorain County Tax Budget for FY2000) August 5, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise Notice of Public Hearing for the Lorain County Tax Budget for FY2000.

Said hearing will be held on August 19, 1999 at 11:00 a.m., in the Commissioners Public Hearing Room and Notice will be published in the Chronicle Telegram on August 9, 1999 as follows:

BUDGET HEARING

The Lorain County Commissioners will hold a special meeting for a Public Hearing on the County Budget for the 2000 Fiscal Year on Thursday, August 19, 1999, at 11:00 a.m. in the Commissioners Public Hearing Room, 4th Floor, Lorain County Administration Bldg., Elyria, Ohio. All Citizens are invited to attend and provide the Commissioners with written and oral comments and ask questions concerning the County's entire budget.

GENERAL FUND

Commissioners	$	1,005,964.00
Auditor	$	1,614,554.00
Treasurer	$	381,742.00
Prosecutor	$	2,310,058.00
Prosecutor IVD	$	435,222.00
Records Ctr/Cnty. Microfilm	$	271,667.00
Board of Revision	$	77,400.00
Court of Appeals	$	197,860.00
Common Pleas	$	3,259,800.00
Domestic Relations	$	6,118,000.00
Probate	$	464,700.00
Clerk of Courts	$	1,032,000.00
Coroner	$	400,972.00
County and Muni Courts	$	733,607.00
Board of Elections	$	1,862,261.00
Capital Improvements	$	12,220,000.00
Building and Grounds	$	3,610,875.00
Sheriff	$	8,820,913.00
Recorder	$	640,760.00
Lorain Co. Community Development	$	417,085.00
Hazardous Materials	$	63,592.00
Emergency Management	$	133,836.00
Agriculture	$	293,729.00
Registration of Vital Statistics	$	4,734.00
Veteran Svcs/Soldier Relief	$	554,165.00
Public Assistance	$	988,537.00
Highways/Tax Map	$	269,993.00
Education Law Library	$	50,100.00
Insurance, Pensions and Taxes	$	3,284,407.00
Levies and Assessments	$	43,707.00
Professional Fees/Other	$	1,579,546.00
Other Vital Expenditures	$	15,214,000.00
TOTAL GENERAL FUND	$	68,356,006.00

RES 99-605 cont

8/5/99

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SPECIAL REVENUE FUNDS

Alcohol and Drug Board	$	3,208,627.00
T-Federal	$	305,300.00
Community Development Block Grant	$	135,800.00
Juvenile Clerk Computerization	$	72,500.00
Domestic Computer Research	$	5,500.00
Common Pleas-O/R Computerization	$	95,000.00
Jail Facility Sales Tax	$	6,687,500.00
Dog and Kennel	$	269,550.00
Recycle Ohio	$	241,602.00
Solid Waste	$	2,291,188.00
Lorain Medina CBCF	$	1,497,233.00
Bd. Of Elections Filing Fees	$	1,000.00
Public Assistance	$	9,690,286.00
COPS Ahead Program	$	2,000.00
More Cops	$	1,000.00
Able Grant	$	24,000.00
Model Township	$	31,600.00
Linkages Plus-Byrne Memorial	$	50,000.00
Substance Abuse Mental Hlth.-Adult Prob	$	267,775.00
Substance Abuse Mental Hlth.-Domestic	$	178,000.00
Real Estate Assessment	$	3,028,100.00
Delinquent Real Estate-Treasurer	$	218,025.00
Delinquent Real Estate-Prosecutor	$	301,899.00
Certificate of Title Administration	$	855,000.00
Recorders Equipment Fund	$	260,000.00
Intensive Supervision Probation	$	498,767.00
Motor Vehicle and Gas Tax	$	6,575,000.00
Charles Berry Bridge	$	439,150.00
Comm. Housing Improvement Program	$	550,000.00
Youth Services Subsidy Grant	$	746,500.00
Reclaim Ohio	$	1,422,700.00
Medically Handicapped Children	$	431,016.00
Probate Conduct of Business	$	4,000.00
Probate Indigent Guardianship	$	34,000.00
Victims of Domestic Violence	$	79,100.00
Probate Computer Legal Research	$	6,000.00
Probate Computerization	$	15,500.00
Juvenile Diversion Mediation	$	62,752.00
TB Clinic	$	458,750.00
Children Services	$	11,295,054.00
Mental Retardation/Devel. Disabilities	$	28,412,000.00
Supported Living	$	6,062,000.00
Community Mental Health	$	19,601,000.00
Golden Acres	$	1,893,000.00
Golden Acres Medicaid	$	1,685,000.00
Drug Task Force	$	871,338.00
Crime Lab	$	195,139.00
9-1-1	$	1,278,700.00
Child Support Enforcement Agency	$	4,945,140.00
Prosecutor Victim Witness	$	92,821.00
Drug Education	$	81,475.00
DUI/Enforcement & Education	$	9,000.00
Bond Retirement	$	18,005,801.00
Hospitalization	$	7,413,000.00
Benefit America-Flex Benefits	$	-
Medical Life Insurance	$	140,000.00
Q-Construction	$	1,182,803.00
Issue II	$	900,000.00
Special Assessments	$	387,145.00
Sanitary Engineer	$	1,170,330.00
Sheriff Rotary	$	11,450.00
U-Trust	$	707,933.00
Family and Children First Council	$	1,461,630.00
Real Estate Tax Escrow	$	1,405,000.00
Lodging Tax	$	400,000.00
Soil and Water Conservation	$	281,720.00
TOTAL SPECIAL FUNDS	$	150,827,999.00
GRAND TOTAL ALL FUNDS	$	219,184,005.00

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

B.18

RESOLUTION NO. 99-606

In the matter of awarding contracts to eligible financial)
Institutions to be designated as "Depositories of Active)
and Inactive Monies of Lorain County" pursuant to)
Ohio Revised Code Section 135.02 through 135.23)

August 5, 1999

WHEREAS, Daniel J. Talarek, Lorain County Treasurer by letter dated August 3, 1999 submitted the following:

"This correspondence is being written in regard to the bids submitted by the eligible financial institutions within Lorain County, pursuant to the "Applications under the Uniform Depository Act". After viewing the applications the following recommendation is made:

ACTIVE DEPOSITS

First Merit – E.S.T.	$80,000,000.00
Bank One, Cleveland	$80,000,000.00
National City Bank	$80,000,000.00
Lorain National Bank	$15,000,000.00
Firstar	$10,000,000.00
Key Bank	$80,000,000.00

Please note that these financial institutions are recommended to be designated as "Depositories of Active and Inactive Monies of Lorain County, Ohio." This recommendation is made in compliance with the provisions of the Uniform Depository Act, Chapter 135 of the Ohio Revised Code.

It is to be stressed that the Active Money Deposits will fluctuate due to seasonal in- flow and out-flow of monies, which is caused by tax collections and settlement schedules. In the designation of the "Depositories for Active Monies", I have indicated such deposits could be made up to the maximum limit per allowed bid.

Please note counties can no longer make a bid award for "Interim Money". This restriction is found in the O.R.C. Chapter 135.

Chapter 135, Section 135.33© requires the original resolution of designation of depositories be certified to the Treasurer and to the depository bidder.

Your considerate attention and cooperation in approving the required resolution will be appreciate.

Sincerely, S/Daniel J. Talarek, Lorain County Treasurer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated August 3, 1999 submitted by Daniel J. Talarek, Lorain County Treasurer we hereby award contracts to eligible financial institutions to be designated as "Depositories of Active and Inactive Monies of Lorain County" pursuant to Ohio Revised Code Section 135.02 through 135.23 as listed above.

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

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C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

#1. Commissioner Blair said Friday, August 6, 1999 there will be a Lorain County Alliance meeting at 9:00 a.m., in the Commissioners Public Hearing room. Agendas were distributed and the following discussion will take place: increase railroad traffic now rolls across Lorain County following the purchase of Conrail by the Norfolk Southern and CSX lines.

#2. Commissioners will conduct a special meeting on Tuesday, August 10, 1999 at 9:30 a.m., and recess into Executive session to discuss personnel/new hires.

G. BOARD CORRESPONDENCE:

Motion by Blair, seconded by Ross to waive the reading of the same for the board correspondence. Ayes: all.
Motion carried.

#1. Financial Statements and supplementary information for the Rural Lorain County Water Authority from January 1, 1997 - December 31, 1998 as prepared and submitted by Radachi and Company

#2. Letter from S. H. Lustig with reference to the P.U.C.O. Case No. 95-793-TR-ORD in connection with an order to establish a designated route for the through shipment of hazardous materials by highway utilizing 1-217 and 1-480

#3. Publications: "National Institute of Justice-Research in Brief"

#4. Permit granted by the County Engineer to GTE North, Inc. to cut in pedestal along Bursley Road in Rochester Township

#5. Copy of letter to Dan Abfall, Airport Director, from Paul and Kathy Justy, Grafton, Ohio thanking the Director, staff and Regional Airport Authority Board for excellent job in putting together the air show. As free-lance writers, they appreciated the opportunity to volunteer their services each day of the show

#6. Letter from the Hispanic Leadership Participants(Grassroots Leadership Program of Lorain County) thanking the Commissioners and administration for taking part in the program and for the excellent job of informing the group on the various tasks and goals of each department within the City/County and School System. This program has proven to be a successful tool for educating citizens and they hope the Commissioners will continue to support them as they make plans to facilitate this program again in the near future

#7. Letter from the Ohio Department of Human Services relative to the revised County share of reimbursable income maintenance Human Services expenditures State Fiscal Year 2000 – the County share of TANF went f m 80% to 77%.

#8. Annual Jail Report for 1998 as submitted by the Ohio Department of Rehabilitation and Correction

#9. Grand Jury Report – Judge Glavas

JOURNAL ENTRY

Commissioner Blair stated at 10:45 a.m., Mayor Koziura, City of Lorain and Sanford Prudoff, Community Development Department are to address the Board on Economic/Community Development proposal.

The Board will recess until the Mayor arrives.
Meeting reconvened at 11:10 a.m.

Mayor Koziura, City of Lorain; Sanford Prudoff, Community Development Department and Rick Novak, Lorain Port Authority Director were present to discuss several economic/community development issues with the Commissioners. (Also present at this session was Ron Twining, Lorain County Community Development Director; Brian Bonham, Planner III; Charles Mackin, Supervisor-Charles Berry Bascule Bridge; Ken Carney, Lorain County Engineer and Debbie Mohr, Lorain County Transit, Manager)

Mayor Koziura thanked the Commissioners for their time today and discussion was held on the following:

1. Request the Commissioners to support and contribute approximately $1 million to help expand Riverfront Place, an access road that runs behind Broadway Avenue stores, and turn this into a three-lane road that would dramatically change Lorain's downtown landscape and provide access to the Grove site riverfront development
2. contribute funding to provide lighting on the Charles Berry Bascule Bridge and the Henderson Bridge in Lorain, Ohio
3. Assist the County in receiving additional funding for housing rehabilitation along with grants the County could obtain from the State of Ohio, then loan to companies for construction when they relocate to Lorain County

Questions were asked, discussion was held. Commissioner Ross supported the City of Lorain's offer to assist the County in the areas discussed, and requested Commissioner Blair and Vasi to commit the county to Lorain's riverfront revitalization project. Commissioner Blair felt it would be better to wait until after Mr. Innes, Assistant County Prosecutor could research the legality of disbursing general funds to the City. Commissioner Vasi commented that there are other general fund obligation issues i.e the Justice Center project, sewer problems within the county, the Airport and Y2K issues that need to be addressed.

The economic development issues discussed resulted in Mr. Twining accepting the City of Lorain's offer to assist the County in obtaining grants and additional funding for rehabilitation projects, but did not want assistance from the City of Lorain to look like an inadequacy on the County's part. Commissioner Blair requested Mr. Twining to look into these issues and make a recommendation to the Commissioners.

In reference to the lighting of the two bridges, Commissioner Ross suggested that Lorain's numerous ethnic/social clubs and organizations may be interested in donating funds towards the lights and a chance to fly their flag on the bridge noting their contribution. Mr. Novak stated that lighting the two bridges is an idea that has been around for many years. He suggested including veterans groups in the funding effort.

Journal Entry cont. August 5, 1999

Mr. Prudoff said he would draft a joint letter with the County to be sent to civic and county groups and clubs regarding this project.

The Commissioners briefly discussed the Amherst Sanitary Sewer Project. Commissioner Vasi asked if Lorain was open to having the Amherst sewer project connected to Lorain's system. Mayor Koziura responded that the city has never refused to have the county sewer line connected, but the city will not pay for improvements that would have to be added in order to prevent flooding in Lorain homes that would result from overtaxing Lorain's current system. Mayor Koziura commented that the city is not going to spend any more money for someone else to bring sewage into their city.

The City of Lorain is to research the above three issues and provide a report to the Commissioners in approximately 30 days.

With no further business, motion by Blair, seconded by Vasi to adjourn Ayes: All.
Motion carried.

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

Attest: Roxanne Blair, Clerk

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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, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-80

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 (26)	Cleaning Products		Gergely's Maint. King	$1,245.70
			LORAIN COUNTY GOLDEN ACRES TOTAL		$1,245.70

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

B.9 RESOLUTION NO. CH99-81

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) March 18, 1999
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:
David Shumate, Nurse Aide, full-time, effective August 6,1999 rate of $8.00/hour

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

B.11 RESOLUTION NO. CH99-82

In the matter of approving Change Order No. G-1 in the amount)
of $3,490.00 to Williams Brothers Builders, of all labor and) August 5, 1999
material to seal quarry tile floors with slip resistant coating in)
eight (8) restroom/shower areas at Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. G-1 in the amount of $3,490.00 to Williams Brothers Builders, of all labor and material to seal quarry tile floors with slip resistant coating in eight (8) restroom/shower areas at Golden Acres County Home.

Said Change Order G-1 is as follows:
All labor and material to add slip resistant coating to floor tile. Requested by Golden Acres Staff $3,490.00

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.

With no further business before this Board, Motion by Blair, seconded by Vasi to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #31 August 12, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

There were no appointments for this day.

B.1 RESOLUTION NO. 99-607

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
HS653		Burial Awards	$ 1,541.49
HS658		Day Care Centers 6/99	$ 90,665.13
HS659		Administrative Payroll	$319,108.95
HS668		Day Care Centers 7/99	$214,661.80

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

B.2 RESOLUTION NO. 99-608

In the matter of confirming Investments as procured)
by the County Treasurer) August 12, 1999

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

Certificate of Depsoit#184911 matured at LNB on 8/5/99 with principal amount of $4,257,364.38 and interest earned was $20,697.79 to be paid into Acct#00101-0401-360101 and reinvested for 21 days. Entire proceeds $4,278,062.17 have been deposited into active acct at LNB (23900105) then debited by $3,000,000.00 and Certificate of Depsoit#186981 was purchased to earn interest at rate of 5.07% per annum and will mature on 8/26/99. Also $1,278,062.17 matured agreement remains on deposit in active acct at LNB 23900105

Interest earned on Star-Ohio 44018 for period of 7/1-30/99 was $4,210.95 to be paid into Acct#00101-0401-390801

Interest earned on Star-Ohio 01-15132 for period 7/1-20/99 was $79,310.74 to be paid into Acct#($71,599.07 to 00101-0401-360101) ($7,675.17 to #22001-1101-360101) and ($36.50 to #80301-0401-360201)

Certificate of Depsoit#185596 matured at LNB on 8/5/99 with principal amount of $4,800,000.00 and interest earned was $18,037.48 to be paid into Acct#00101-0401-360101. Entire proceeds $4,818,037.48 remains on deposit in active acct at LNB23900105

Statement for 7/99 for LC Treasurer Custodial Acct#006470-00 at EST had interest earned of $6,139.63 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $53,400.00 was earned on Federal Home Loan Mortgage, Cusip#3134A24H8, PO#99-0008 to be paid into Acct300101-0401-360101 and deposited into EST#006470-00

July 1999 the following had earned interest; Bank One had $363, 32; EST $3,268.88; NCB $4,633.92 and LNB $3,051.28 and total of $11,317.40 to be paid into Acct#00101-0401-360101

Interest payment of $27,700.00 was earned on Federal National Mortgage Assoc, Cuisp#31364GSP5, PO#99-0009 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

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

B.3 RESOLUTION NO. 99-609

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:

$100,000.00	to be appropriated to:	balance of 99 contract service and equipment funds/recorder
$ 50,000.00	to	21801-2401-440101
$ 50,000.00	to	21801-2401-450101
$ 1,000.00	to be appropriated to:	dues and misc expenses for remainder of year/commissioners
$ 1,000.00	to	00101-0201-490101
$ 29,996.94	to be appropriated to:	funds received for damage to salt truck/corsa-insurance
$ 29,996.94	to	00101-4601-424205

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

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B.4

RESOLUTION NO. 99-610

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:

$ 6,000.00	from	00101-1402-490201	cover other expenses and supplies/domestic relations
	to	00101-1402-490101	
$ 3,000.00	form	00101-1402-490201	
	to	00101-1402-430101	
$ 10,000.00	from	00101-1403-450101	
	to	00101-1403-430101	

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

B.4a

RESOLUTION NO. 99-611

In the matter of authorizing various Fund Transfers for)
the payment of Hospitalization for the month of June)
1999 in the amount of $397,237.00)

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 June 1999 in the amount of $397,237.00:

JUNE 1999 HOSPITALIZATION FUND TRANSFER

FUND NAME		AMOUNT
PROSECUTOR IV-D	00101-0506-424201	3,416.00
SUPPORT/DOM	00101-1404-424201	2,980.00
GENERAL	00101-4601-424201	191,172.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	836.00
SENIOR CITIZENS	12501-5501-424201	436.00
MERIT PROJECT	12514-1433-424201	200.00
JAIL TAX	15101-2301-424201	21,840.00
DOG & KENNEL	20001-0201-424201	1,744.00
SOLID WASTE	20201-5302-424201	872.00
CBCF	20301-5401-424201	7,796.00
COPS AHEAD	20601-2301-424201	872.00
COPS MORE	20701-2301-424201	200.00
LINKAGE PLUS	21101-1001-424201	436.00
LINKAGE PROGRAM	21301-1001-424201	436.00
PAIR PROGRAM	21401-1434-424201	872.00
REAL ESTATE	21501-0301-424201	5,524.00
DEL TAX (TREASURER)	21601-0401-424201	436.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	636.00
AUTO TITLE	21701-1601-424201	5,216.00
ADULT INT. PROBATION	21901-1001-424201	2,508.00
ADULT PRO. SUB ACCT.	21901-1002-424201	436.00
ENGINEER	22001-1102-424201	27,100.00
BRIDGE	22301-0201-424201	3,688.00
VOICES FOR CHILDREN	22501-1440-424201	436.00
RESTITUTION	22501-1441-424201	636.00
YOUTH DIVERSION	22501-1443-424201	1,272.00
IN HOME DETENTION	22501-1445-424201	636.00
TRUANCY	22501-1451-424201	800.00
SPECIAL PROBATION	22601-1420-424201	800.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	2,616.00
STEPPING STONE	22601-1425-424201	3,616.00
SEX OFFENDER	22601-1427-424201	836.00
MEDICAID OUTREACH	23701-0201-424201	1,744.00
TB CLINIC	24001-3001-424201	3,504.00
CHILDREN SERVICES	24501-3101-424201	33,580.00
MENTAL HEALTH	25601-3401-424201	3,632.00
COUNTY HOME	26001-3501-424201	10,412.00
COUNTY HOME	26101-3501-424201	12,123.00
DRUG TASK FORCE	26501-2301-424201	3,016.00
9-1-1	27201-5201-424201	6,196.00
VICTIM/WITNESS	28701-0501-424201	1,744.00
SANITARY ENGINEER	60001-1104-424201	3,750.00
HEALTH DEPARTMENT	91001-4101-424201	24,456.00
SOIL & WATER	93001-4201-424201	1,344.00
CHILDREN & FAMILY FIRST	80101-0201-424201	436.00
TOTAL		$397,237.00

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

B.4b

RESOLUTION NO. 99-612

541

In the matter of authorizing various Fund Transfers for the)
payment of medical Life Insurance for the month of August)
in amount of $10,044.00)

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 August in the amount of $10,044.00:

AUGUST 1999 LIFE INSURANCE ACCOUNT TRANSFER

FUND NAME	AMOUNT	
PROSECTUOR I-VD	00101-0506-424202	54.00
CHILD SUPPORT/DOM	00101-1404-424202	43.20
GENERAL	00101-4601-424202	3,132.00
ALCOHOL/DRUGABUSE	11702-3901-424202	21.60
SENIOR CITIZENS	12501-5501-424202	5.40
JAIL TAX	15101-2301-424202	378.00
DOG & KENNEL	20001-0201-424202	21.60
SOLID WASTE	20201-5302-424202	16.20
CBCF	20301-5401-424202	172.80
HUMAN SERVICES	20501-0901-424202	766.80
HUMAN SERVICES	20501-0902-424202	232.20
HUMAN SERVICES	20501-0903-424202	243.00
COPS AHEAD	20601-2301-424202	10.80
COPS MORE	20701-2301-424202	5.40
LINKAGE PLUS	21101-1001-424202	5.40
LINKAGE PROGRAM	21301-1001-424202	5.40
PAIR PROGRAM	21401-1434-424202	10.80
REAL ESTATE	21501-0301-424202	70.20
DEL TAX (TREASURER)	21601-0401-424202	5.40
TAX UNIT (PROS.)	21601-0501-424202	10.80
AUTO TITLE	21701-1601-424202	108.00
ADULT INT. PROBATION	21901-1001-424202	43.20
ADULT PRO. SUB ACCT.	21901-1002-424202	5.40
ENGINEER	22001-1102-424202	388.80
BRIDGE	22301-0201-424202	48.60
VOICES FOR CHILDREN	22501-1440-424202	5.40
RESTITUTION	22501-1441-424202	10.80
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	21.60
IN HOME DETENTION	22501-1445-424202	10.80
TRUANCY	22501-1451-424202	16.20
SPECIAL PROBATION	22601-1420-424202	27.00
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	32.40
STEPPING STONE	22601-1425-424202	59.40
SEX OFFENDER	22601-1427-424202	16.20
MEDICAID OUTREACH	23701-0201-424202	.00
TB CLINIC	24001-3001-424202	43.20
CHILDREN SERVICES	24501-3101-424202	572.40
MR/DD	25001-3301-424202	1,674.00
MR/DD	25101-3301-424202	367.20
MENTAL HEALTH	25601-3401-424202	54.00
COUNTY HOME	26001-3501-424202	178.20
COUNTY HOME	26101-3501-424202	194.40
DRUG TASK FORCE	26501-2301-424202	43.20
9-1-1	27201-5201-424202	91.80
CHILD SUPPORT	28501-0904-424202	415.80
SANITARY ENGINEER	60001-1104-424202	43.20
HEALTH DEPARTMENT	91001-4101-424202	329.40
SOIL & WATER	93001-4201-424202	21.60
CHILDREN & FAMILY FIRST	80101-0201-424202	5.40
MERIT PROJECT	12514-1433-424202	5.40
TOTAL		$10,044.00

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

B.5

There were no advances for this day.

JOURNAL ENTRY

542

B.6

RESOLUTION NO. 99-613

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 various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2014-99	ADULT PROBATION	BPO SUPPLIES AUG-OCT 99		OFFICE MAX	200.00
	LORAIN COUNTY ADULT PROBATION DEPT - TOTAL				$ 200.00
2015-99	COMMISSIONERS	TOGETHER III INVESTMENT PUBLIC FUNDS		LOR.CTY CHAMBER	30,000.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$ 30,000.00
2016-99	VETERAN'S	VARIOUS OFFICE SUPPLIES		OFFICE SUPPLY CENTER	59.57
2017-99	VETERAN'S	BUSINESS CARDS-STEPHANIE BONAFIELD		PRINTING DEPOT	23.00
2018-99	VETERAN'S	AMENDMENT TO P.O. VET99-1774		CENTEC CAST METAL	103.55
	LORAIN COUNTY VETERAN SERVICES DEPT - TOTAL				186.12
2019-99	PLANNING	OFFICE MATERIALS AND SUPPLIES JULY-SEPT		OFFICE DEPOT	450.00
	LORAIN COUNTY PLANNING DEPT - TOTAL				$- 450.00
2020-99	EMA	BPO LEASE OF RICOH AFICIO COPIER JULY-DEC		MT BUSINESS TECH.	3,592.50
2021-99	EMA	DTN WEATHER CENTER SERVICE SUBSCRIPTION		DTN CORPORATION	864.00
	LORAIN COUNTY EMA DEPT - TOTAL				$ 4,456.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 8/11/99 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-613

DATE 8/12/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2015 MJV (STATE LOG NUMBERS)

2022-99	CORONER'S	BPO ANSWERING SERVICES APRIL - DEC 99		COMPREHENSIVE VENT.	800.00
	LORAIN COUNTY CORONER'S DEPT - TOTAL				$- 800.00
2023-99	COMMISSIONERS/BG	INSTALLATION OF ELECTRONIC MOTOR STARTER		MILLAR ELEVATOR	3,495.00
2024-99	COMMISSIONERS/BG	REPAIR TO SUNKEN TRENCH IN PARKING LOT		MAINTENANCE SYSTEMS	3,495.00
2025-99	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER ELYRIA	25,000.00
2026-99	COMMISSIONERS/BG	POCKET T-SHIRTS PER UNION CONTRACT		CINTAS	265.72
2027-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-1257		E.M. SERVICE	97.00
2028-99	COMMISSIONERS/BG	EMERGENCY ELECTRICAL REPAIRS TO PARKING		HIGGINS ELECTRIC	3,399.76
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$ 35,752.48
2029-99	AUDITOR'S	OPERATIONS AND MATERIALS TO PREPARE PAFR		BODNAR PRINTING	2,000.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL				$ 2,000.00
2030-99	SHERIFF'S (151)	PROVIDE AND INSTALL CARPET		FRABOTTA'S CARPET	5,256.49
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 5,256.49
2031-99	LOR/MED CBCF (203)	COMMERICAL LIFT STATION REPAIRS		NORWALK CONCRETE	945.00
	LORAIN COUNTY MEDINA CBCF DEPT - TOTAL				$ 945.00
2032-99	DRUG TASK FORCE (265)	REPAIR OF A/C IN VEHICLES		CARM'S RADIATOR	1,000.00
	LORAIN COUNTY DRUG TASK FORCE DEPT - TOTAL				$ 1,000.00
2033-99	DOMESTIC RELATIONS (214)	AMENDMENT TO P.O. DR99-2081		ROCHE DIAGNOSTIC	15.41
2034-99	DOMESTIC RELATIONS (225)	PROVISION OF ADULT GROUP LEADER		HEART OF OHIO COUNCIL	9,584.00
2035-99	DOMESTIC RELATIONS (125)	PROVISION OF ADULT GOURP LEADER		HEART OF OHIO COUNCIL	1,666.00
2036-99	DOMESTIC RELATIONS (125)	DATABASE APPLICATION ONE-YEAR		VICTORIA LOVERGREN	1,300.00
2037-99	DOMESTIC RELATIONS (214)	AMENDMENT TO P.O. DR99-878		RECOVERY RESOURCES	38,751.18
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$51,316.59
2039-99	CDBG (126)	ROOF REPAIR AT 4520 ELYRIA AVE. LORAIN		FRALEY & FOX CONST.	920.00
	LORAIN COUNTY CDBG DEPT - TOTAL				$ 920.00

8/12/99 REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5161	661	#220ENG	REPLACE WINDSHIELD,REMOVE & REPLACE COMPRESSOR	1 EA	AL'S AUTO GLASS/CARM'S	$991.55	REG
5162	662	#600SAN	REPAIR AND PAINT COMPLETE VEH. 525	1 EA	S. AMHERST AUTO BODY	$1,200.00	REG
5163	663	#220ENG	ASPHALT GRADUATION/CONCRETE CYLINDER	10 EA	SOLAR TESTING	$1,738.00	REG
5164	664	#220 ENG	DUES FOR 2000	1	NOACA	$10,000.00	REG
						$13,929.55	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all with Exception of Vasi to #99-2015. Motion carried.

B.7

RESOLUTION NO. 99-614

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 DOMESTIC RELATIONS (22601 1421 490201)			
707-99 CASTILLO, JOLAN OFFICE CRIMINAL JUSTICE SEMINAR	TOLEDO, OH	8/17-18/99	92.00
708-99 JACOBS, PAT OFFICE CRIMINAL JUSTICE SEMINAR	TOLEDO, OH	8/17-18/99	92.00
709-99 HANSON-ESTEP LAURIES OFFICE CRIMINAL JUSTICE SEMINAR	TOLEDO, OH	8/17-18/99	92.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)			
710-99 MILLER, MATTHEW REIMBURSEMENT FOR MILEAGE 232 @.30 PER MILE		7/8-8/3/99	69.60
711-99 DOMBROSKY, JEAN REIMBURSEMENT FOR MILEAGE 201 @.30 PER MILE		7/7-29/99	60.30
712-99 VAROUH, DEBORAH REIMBURSEMENT FOR MILEAGE 288 @.30 PER MILE		7/12-27/99	86.40
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)			
712-99 PONCHOCK, ROBERT REIMBURSEMENT FOR MILEAGE 346 @.30 PER MILE		7/2-30/99	103.80
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED			
714-99 DETILLIO, JOE 6TH ANNUAL HUMAN SERVICES SYMPOSIUM	COLUMBUS, OH	9/28-30/99	350.00
715-99 DETILLIO, JOE UNTANGLING THE WEB OF ADA, FMLA,	CLEVELAND, OH	10/5/99	237.00
LORAIN COUNTY AUDITOR'S (21501 0301 490201)			
716-99 NISHANIAN, PAUL CITY SEALERS AND LOCAL WEIGHTS & MES.	CANTON, OH	11/1-5/99	50.00
717-99 KELLEHER, JASON 1999 REGIONAL TRAINING SEMINARS	ATHENS, OH	8/23-27/99	50.00
718-99 MILOVICH, BOB URISA 1999 ANNUAL CONFERENCE	CHICAGO, IL	8/21-23/99	640.00
719-99 STEWART, MARK URISA 1999 ANNUAL CONFERENCE	CHICAGO, IL	8/21-23/99	750.00
720-99 ROWE, MARTIN URISA 1999 ANNUAL CONFERENCE AND EXPO	CHICAGO, IL	8/21-23/99	690.00
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.			
721-99 SLOVAK, MARIAN 6TH ANNUAL HUMAN SERVICES SYMPOSIUM	COLUMBUS, OH	9/28-30/99	380.00
ORAIN COUNTY LOR/MED CBCF (20301 5401 490201)			
722-99 ALLEN, CASSANDRA LSI-R TRAINING OF TRAINERS	CINCINNATI, OH	8/26-27/99	38.00
723-99 MERVES, TAMI LSI-R TRAINING OF TRAINERS	CINCINNATI, OH	8/26-27/99	38.00
724-99 IMES, RON LSI-R TRAINING OF TRAINERS	CINCINNATI, OH	8/26-27/99	133.00
725-99 CROWLEY, CYNDY LSI-R TRAINING OF TRAINERS	CINCINNATI, OH	8/26-27/99	38.00
LORAIN COUNTY PLANNING (12604 2501 490201)			
726-99 BONHAM, BRIAN 1999 ECONOMIC DEVEL. FINANCING CON.	COLUMBUS, OH	8/23/99	65.00
LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490204)			
727-99 BOWDLER, WILLIAM 1999 FALL CONFERENCE AND TRAINING	COLUMBUS, OH	9/16-18/99	546.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)			
728-99 STEZA (LILLY) PAULETTE JUV.LAW & PROCEDURE MEETING	COLUMBUS, OH	8/12-13/99	235.00
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)			1.000 ea
730-99 VASI, MARYJO BLANKET FOR OCT-DEC 99 FOR SMALL EXPENSES			100.00
731-99 MUNTEAN, VIRGIL CORSA ANNUAL MEETING	WORTHINGTON, OH	8/26-27/99	135.00
LORAIN COUNTY RECORDERS (00101 2401 490201)			
732-99 JAMISON, MARYANN NE DISTRIC MEETING	MILLERSBURG, OH	9/22/99	85.00
LORAIN COUNTY PROBATE COURT (00101 1501 490101)			
733-99 HORVATH, FRANK OHIO JUDICAL CONFERENCE	COLUMBUS, OH	9/7-10/99	600.88
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)			
734-99 PONCHOCK, ROBERT REIMBURSEMENT FOR MILEAGE 342 @.30 PER MILE		7/2-30/99	102.60
735-99 ZERBINI, ANTHONY REIMBURSEMENT FOR MILEAGE 98 @.30 PER MILE		7/2-22/99	29.40

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

B.8

RESOLUTION NO. 99-615

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

GENERAL FUNDS			
ALLTEL	SERVICE	00101 2101 450101	$26.40
ALLTEL	SERVICE	00101 2101 450101	$140.80
ANGEL S RILEY	COURT REPORTING SERVICES	00101 1301 470401	$75.00
ARAMARK REFRESHMENT	COFFEE SERVICE	00101 1301 470200	167.50
ASPEN PUBLISHING	UPDATE CURRENT LIBRARY	00101 0501 430101	$189.87
BOBELS BUSINESS PRODUCTS	SUPPLIES	00101 0501 430101	35.12
BOBELS BUSINESS PRODUCTS	LUGGAGE CART	00101 0501 440101	$62.40
BOBELS BUSINESS PRODUCTS	SUPPLIES	00101 1301 430160	$25.02
BOBELS BUSINESS PRODUCTS	SUPPLIES	00101 1301 430110	$247.31
BODNAR PRINTING	LABELS	00101 0501 430101	$400.00
BUCK SAVERS	POCKET SEAL/NOTARY STAMP	00101 0201 430101	$45.45
BUDGET AUTO PARTS	PARTS	00101 2301 430101	$186.96
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 4901 490101	343.84
CITY OF ELYRIA	FIRE ALARM SYSTEM	00101 2101 450101	$120.00
CUSTOM CAR CARE	REPAIRS	00101 4601 424205	2,925.53
EDELMAN PLUMBING SUPPLY	STATE 5 FLUE DAMPER ASSY.	00101 2101 340101	$304.20
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701450101	650.00
FEDEX	EXPRESS SHIPMENTS	00101 4901 490101	13.75
GTE NORTH	SERVICE	00101 2101 450101	$101.78
GTE WIRELESS	SERVICE	00101 1701 450101	90.91
H. RAY RILEY	REIMBURSEMENT	00101 1710 490201	$209.40
KENDALL, MIKE DBA A/C	SHIPPING CHARGES	00101 2801 440101	$55.00
LAKELAND GLASS	LATCHLOCK	00101 2001 440401	78.00
LORAIN COUNTY CHAMBER OF COMMERC	SAFETY	00101 0201 490201	$20.00
LORAIN COUNTY ENGINEERS	FUEL	00101 2101 450101	878.91
LORAIN COUNTY TREASURER	REIMBURSEMENT	00101 2101 450101	$891.33
LORAIN NATIONAL	DIRECT DEPOSIT PROCESSING	00101 4901 490101	$284.40
M2 FORMS	SILVER FOIL LABEL	00101 2701 490301	112.43
MARRIOTT PRINTING	SUPPLIES	00101 2401 430101	$183.84
MINUTE MAN PRESS	NOTIFICATION REQUEST	00101 1901 430101	$242.33
MT BUSINESS	MONTHLY LEASE	00101 1301 440101	355.00
NATIONAL CENTER FOR STATE COURTS	SHIPPING	00101 1301 490101	$1.58
OFFICE DEPOT	SUPPLIES	00101 1301 430110	213.90
OHIO EDISON	SERVICE	00101 2101 450101	$3,952.33
OHIO EDISON	SERVICE	00101 2101 450101	$44,124.27
OHIO EDISON	SERVICE	00101 2101 450101	$103.01
OHIO EDISON	SERVICE	00101 2101 450101	$19,744.35
OHIO EDISON	SERVICE	00101 2101 450101	$11,629.33
OHIO TIME CORPORATION	SERVICE	00101 2301 450201	$87.25
P C CAMPANA	VEHICLE REPAIR	00101 4601 424205	$29,166.72
RDJ CORP. DBA HAROLD BROS.	FILTERS	00101 0201 430101	$36.85
REWAK MICHAEL	REIMBURSEMENT	00101 3601 490201	235.20
SAM'S	SUPPLIES	00101 2701 430101	197.15
SOMERS AGENCY	BOND RENEWAL	00101 4601 424206	$88.00
THE CHRONICLE TELEGRAM	ADVERTISEMENT	00101 2502 490101	$66.86
THE SUPREME COURT OF OHIO	CERTIFICATE OF REGISTRATION	00101 1301 490102	$250.00
THE SUPREME CRT.OF OH. ATTY REG.	REGIST. FEES FOR ATTORNEYS	00101 0501 490101	6250.00
TREASURER, STATE OF OHIO	ADMIN. FEES	00101 0201 490101	425.00
WEITZEL ENTERPRISES	DOG FOOD	00101 2301 430101	$22.21
WEST PUBLISHING	OH SEARCH & SEIZURE 99	00101 1301 430140	123.00
		SUBTOTAL	$126,254.49

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GENERAL FUNDS		SUBTOTAL	126,254.49
ALLAN KENARD PRINTING	BLANK MCR SETS	00101 1601 430101	$165.00
ALLTEL	SERVICE	00101 2101 450101	$2,537.02
ARAMARK REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$126.20
AT&T T	SERVICE	00101 2101 450101	27.92
BOBELS	SUPPLIES	00101 0301 430101	448.31
BROHL & APPELL	HEATER EQUIPMENT	00101 2101 430101	17.43
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 4901 490101	$107.62
CITY OF ELYRIA	FIRE ALARM SYSTEM-JAIL	00101 2101 450101	$120.00
CITY OF LORAIN UTILITIES	SERVICE	00101 2101 450101	$18.55
CITY OF OBERLIN UTILITIES	SERVICE	00101 2101 450101	$2.30
CJ MICHELSON CO.	OUTDOOR SENSOR	00101 2101 430101	150.45
CLEMANS NELSON ASSOCIATES	SERVICES RENDERED	00101 4901 490101	$170.00
CLEMANS NELSON ASSOCIATES	SERVICES RENDERED	00101 4901 490101	2,078.25
CLEMANS NELSON ASSOCIATES	SERVICES RENDERED	00101 4901 490101	$127.50
CLEMANS NELSON ASSOCIATES	SERVICES RENDERED	00101 4901 490101	361.25
CLEMANS NELSON ASSOCIATES	SERVICES RENDERED	00101 4901 490101	217.50
CLEMANS NELSON ASSOCIATES	SERVICES RENDERED	00101 4901 490101	$21.25
CLEMANS NELSON ASSOCIATES	SERVICES RENDERED	00101 4901 490101	63.75
COLUMBIA GAS	SERVICE	00101 2101 450101	$17.10
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	$650.00
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	$650.00
ELKS ELYRIA LODGE	LUNCH FOR JURORS	00101 1301 470201	$118.15
JIM, PETRO STATE AUDITOR	REGISTRATION	00101 0301 490201	150.00
KIPTON/CAMDEN	MEMORIAL DAY EXPENSES	00101 3601 492201	$100.00
LORAIN NATIONAL BANK	OUTSTANDING CHARGES	00101 0201 490201	295.32
MARIOTTI PRINTING	SUPPLIES	00101 2401 430101	$183.84
MILAGROS PEPPLE	INTERPRETING SERVICE	00101 1301 490102	$76.16
MILLAR ELEVATOR SERVICE	SERVICE	00101 2101 450101	$153.38
MILLAR ELEVATOR SERVICE	MAINT CONTRACT	00101 2101 450101	157.12
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$83.45
MT BUSINESS	MAINT CONTRACT	001012101 450101	44.04
OFFICE DEPOT	SUPPLIES	00101 0601 430101	$274.54
OHIO EDISON	SERVICE	00101 2101 450101	$39.27
OHIO STATE UNIVERSITY	REGISTRATION FOR B BLAIR	00101 0201 490201	$45.00
OHIO STATE UNIVERSITY	REGISTRATIONFOR M VASI	00101 0201 490201	$45.00
SUPREME COURT OF OHIO	CERTIFICATE OF REGISTRATION	00101 1301 490102	$250.00
THE CHRONICLE TELEGRAM	ADVERTISEMENT	00101 0301 490301	$84.60
THE CHRONICLE TELEGRAM	ADVERTISEMENT	00101 2510 490101	$66.85
THE MORNING JOURNAL	ADVERTISEMENT	00101 0301 490301	$79.10
THE OFFICE SUPPLY CENTER	SUPPLIES	00101 1901 430101	$54.74
TREASURER, STATE OF OHIO	RETIRED JUDGES ORC 141.16	00101 4901 490101	1,736.00
		TOTAL	$138,368.45
CDBG			
LORAIN NATIONAL BANK	LEGAL AD	12604 2501 490101	$368.80
THE CHRONICLE TELEGRAM	ADVERTISEMENT	12604 2501 450423	$243.88
LORAIN COUNTY TREASURER	LEGAL AD	12604 2501 450408	$427.61
MORNING JOURNAL	ADVERTISEMENT	12604 2501 450407	349.36
MORNING JOURNAL	ADVERTISEMENT	12604 2501 450423	442.79
		TOTAL	1,832.44
GENERAL COMP. RESEARCH			
WEST GROUP	LEGAL RESEARCH PUBLICATION	13601 1601 490104	$222.00
		TOTAL	$222.00
DOG WARDEN			
LORAIN COUNTY TREASURER	REIMBURSEMENT	20001 0201 490101	245.15
LORAIN COUNTY TREASURER	REIMBURSEMENT	20001 0201 490101	$298.97
LORAIN COUNTY ENGINEER	FUEL	20001 0201 450101	302.72
		TOTAL	$846.84
CBCF			
AIRTOUCH CELLULAR	SERVICE	20301 5401 450104	114.21
CLEVELAND TIME CLOCK	SUPPLIES	20301 5401 430101	$65.83
CORJUS INC.	TRAINING	20301 5401 490205	$400.00
GMO	MAINT/REPAIR	20301 5401 450201	$383.00
LORAIN COUNTY ENGINEERS	FUEL	20301 5401 490201	307.82
MOELK SALES	FILTERS	20301 5401 430101	30.34
MOELK SALES	SUPPLIES	20301 5401 430101	$194.53
OFFICE DEPOT	SUPPLIES	20301 5401 430101	$354.66
		TOTAL	$1,850.39
REAL ESTATE ASSESSMENT			
STEVE BIRCH	REIMBURSEMENT	21501 0301 490201	4.75
LORMAN EDUCATION SERVICES	REGISTRATION FEES	21501 0301 490201	$358.00
		TOTAL	$362.75
DRETAC-PROS.			
BOBELS	SUPPLIES	21601 0501 430101	72.77
		TOTAL	$72.77
CERTIF. OF TITLE ADMIN.			
MT BUSINESS	COPIER MAINT.	21701 1601 450101	$36.09
		TOTAL	$36.09
RECORDERS EQUIPMENT			
CASNET	EXTERNAL DRIVE &TAPE CRTDG	21801 2401 440101	$700.00
		TOTAL	$700.00
INTENS. PROBATION			
JOHN MACHOVINA	REIMBURSEMENT	00101 1001 490201	$90.90
		TOTAL	$90.90
BASCULE BRIDGE			
CENTURYTEL	SERVICE	22301 0201 490101	$39.62
LORAIN COUNTY ENGINEER	FUEL	22301 0201 490101	54.49
TOMPKINS,PAULA	WORKBOOTS	22301 0201 490101	240.00
CITY OF LORAIN UTILITIES	SERVICE	22301 0201 490101	$68.17
		TOTAL	$402.28
MRDD			
OHIO EDISON	SERVICE	25001 3301 450105	11,579.08
		TOTAL	$11,579.08
DRUG TASK FORCE			
LOOMIS CAMERA	CAMERA SUPPLIES	26501 2301 430101	$129.00
QWEST	SERVICE	26501 2301 450101	$41.81
CARMS RADIATOR	SUPPLIES	26501 2301 450101	$158.48
DATABASE TECHNOLOGIES	ON LINE SERVICE	26501 2301 450101	$132.17
OFFICE SUPPLY	SUPPLIES	26501 2301 430101	155.87
		TOTAL	$617.33
BOND RETIREMENT			
DANIEL TALAREK	REDEMPTION COUPONS	30001 0201 480201	$268.74
LORAIN NATIONAL BANK	PARKING COMPLEX BONDS	30001 0201 490101	$257.00
EDUCATIONAL SERVICE CENTER OF LO.	INTEREST REFUND	30001 0201 490101	$14.17
		TOTAL	539.91
FAMILY & CHILDREN FIRST			
FAMILY SERVICE ASSOCIATION	EARLY START PROGRAM	80101 0201 490805	333.70
FAMILY SERVICE ASSOCIATION	EARLY START PROGRAM	80101 0201 490813	$1,941.33
OHIO EDISON	SERVICE	80101 0201 490807	$330.47
LORAIN COUNTY GENERAL HEALTH	FSIP GRANT	80101 0201 490807	$75.00
		TOTAL	$2,680.50
MEDICAL LIFE			
ANTHEM HEALTH & LIFE	ADMIN. FEES	32001 0201 424601	10,152.00
		TOTAL	10,152.00
HEALTH CARE FUND			
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	60,032.36
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	$79,976.79
COMPDENT	CLAIMS	31003 0201 424501	$6,083.37
		TOTAL	146092.52

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ENGINEERS 220 ACCOUNT			
ABRAHAM BUICK	PARTS	22001 1102 490101	89.41
ADDIS INC	ADDIFIX DUPLES & WELDS	22001 1102 490101	197.80
ALLEN PRECISION	DUAL ROD	22001 1102 490101	$156.12
AT&T	PHONE BILL	22001 1102 450105	21.33
AT&T	PHONE BILL	22001 1102 450105	$21.34
BEST BUY	MAGNOVOX RECEIVER	22001 1102 490101	$79.98
BOBELS	SUPPLIES	22001 1102 430101	$317.80
BOSTWICK BRAUN	PARTS	22001 1102 490101	375.54
BP OIL	FUEL	22001 1102 430102	$7,054.58
BP OIL	FUEL	22001 1102 430102	$6,051.32
CENTRAL EXTERMINATING	PEST CONTROL	22001 1102 490101	$34.00
CHERRY KNOLL SPRING	WATER	22001 1102 491001	126.00
COYNE TEXTILE SERVICES	TOWELS & RUGS	22001 1102 490101	$112.34
DUNLAPS	BRACKETS & INSULATORS	22001 1102 490101	$360.18
ELDOTREAD	PARTS	22001 1102 490101	207.46
ELYRIA AUTO PARTS	PARTS	22001 1102 490101	$75.91
GROSS PLUMBING	REPAIRS	22001 1102 490101	$117.00
H&H AUTO PARTS	PARTS	22001 1102 490101	$86.11
HI-LINE	PARTS	22001 1102 490101	$135.49
HOLLAND COMPUTERS	COMPUTER SUPPORT	22001 1102 440101	195.00
HOTSY EQUIPMENT	PARTS	22001 1102 490101	640.00
JOE FIRMENT	PARTS	22001 1102 490101	45.99
JR DALL	PARTS	22001 1102 490101	$29.43
KOEHLER RUBBER & SUPPLY	PUMP CHAMBER FLUID	22001 1102 490101	$38.52
KRYTOWSKI TRACTOR	PARTS	22001 1102 490101	$50.53
LACAL EQUIPMENT	BLADES	22001 1102 490101	$570.00
LAKELAND GLASS	GLASS	22001 1102 490101	$120.56
LAKESHORE TOOL	FUEL PUMP	22001 1102 450202	$259.00
MAC TOOLS	TOOLS	22001 1102 490101	65.50
MACS AUTO	PARTS	22001 1102 490101	$620.31
OHIO EDISON	TRAFFIC SIGNALS	22001 1102 450105	$61.55
PERKINS	PARTS	22001 1102 490101	$692.57
REPRINT	PAPER	22001 1102 490101	$125.65
RITZ CAMERA	FILM DEVELOPING	22001 1102490101	$20.58
ROYAL SUPPLY	PARTS	22001 1102 490101	142.19
SOUTHEAST EQUIPMENT	PARTS	22001 1102 450202	583.67
STANDARD WELDING	YOKE	22001 1102 490101	31.50
UZ ENGINEERED	RIVET	22001 1102 490101	$19.20
WEST SHORE FORD	PARTS	22001 1102 490101	$321.44
WORCESTERS	PARTS	22001 1102 490101	$211.27
		TOTAL	**$20,464.17**
ENGINEER 600 ACCOUNT			
BFI	DUMPSTER RENTAL	60001 1104 490101	32.64
HUGHES SUPPLY	CAST PLUG	60001 1104 490101	$180.98
LORAIN COUNTY COMMISSIONER	POSTAGE	60001 1104 490101	391.15
LORAIN COUNTY ENGINEER	GAS AND SERVICE	60001 1104 490101	1,773.71
OHIO EDISON	SERVICE	60001 1104 490101	$1,126.94
OHIO EDISON	SERVICE	60001 1104 490101	752.74
OHIO EDISON	SERVICE	60008 1110 490101	$113.26
ROYAL SUPPLY	BELT	60001 1104 490101	$26.60
ALLTEL	SERVICE	60008 1110 490101	$39.60
COLUMBIA GAS	SERVICE	60001 1104 490101	11.99
JACK JANNUZZI	POSTAGE	60001 1104 490101	$4.40
WILLIAM MCKNIGHT	BATTERIES	60001 1104 490101	$7.90
OHIO EDISON	SERVICE	60001 1104 490101	$563.18
OHIO EDISON	SERVICE	60001 1104 490101	31.24
OHIO EDISON	SERVICE	60001 1104 490101	$23.51
ILLUMINATING GROUP	SERVICE	60001 1104 490101	1537.77
CITY OF NORTH RIDGEVILLE	LAB ANALYSIS	60001 1104 490101	1838.00
CITY OF LORAIN UTILITIES	SEWER SERVICE	60006 1108 490101	$7.50
		TOTAL	**$8,463.11**

Lorain County

RECAPITULATION OF VOUCHERS

DOMESTIC RELATIONS COURT
AUGUST 6, 1999

The Board of Lorain County Commissioners by Resolution Number 99-615 adopted 8/12/99 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	25.00
MINUTEMAN PRESS	SUPPLY	" " "	15.50
ALLTEL	UTILITY	00101 1401 450101	35.20
PAGENET	SERVICE	" " "	165.32
SPARTAN PRIVATE PATROL	SERVICE	" " "	32.50
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	449.35
VOZAR, LINDA	PROFESSIONAL SERVICES	" " "	724.45
PAGENET	SERVICE	00101 1402 450101	720.96
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	418.04
CHRONICLE TELEGRAM	PUBLICATION	" " "	587.23
CHRONICLE TELEGRAM	PUBLICATION	" " "	492.25
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/JULY 99	" " "	172.87
ARCHWAY PRESS	SUPPLY	00101 1403 430101	170.00
ELYRIA HARDWARE	SUPPLY	" " "	124.93
GERGELY'S MAINTENANCE KING	SUPPLY	" " "	383.79
GRAINGER	SUPPLY	" " "	32.93
ROSS SERVICES	SUPPLY	" " "	340.70
STONE COLD CHEMICALS	SUPPLY	" " "	502.03
AT & T	UTILITY	00101 1403 450101	11.18
ORKIN	SERVICE	" " "	125.00
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/JULY 99	00101 1404 430101	1,116.25
LORAIN COUNTY ENGINEER	PATHWAYS/JULY 99	00101 1414 490101	415.71
BOBEL'S	CHAIR	00101 1444 440101	183.00
	TOTAL GENERAL FUND.....		$7,244.19

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DOMESTIC RELATIONS COURT
AUGUST 6, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-615 adopted 8/12/99 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			
COMPUMASTER	REGISTRATION	13101 1430 490101	399.00
ENDRIZZI'S COMPUTER CO	SUPPLY	" " "	131.99
	TOTAL COMPUTERIZATION FUND		$530.99
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	21401 1434 430101	39.94
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$75.14
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	117.50
ELYRIA VALUE CITY	SUPPLY	" " "	87.34
LCADA	CONTRACTUAL SERVICES	" " "	348.75
LORAIN COUNTY ENGINEER	STEPPING STONE/JULY '99	" " "	119.27
ORKIN	SERVICE	" " "	165.00
PAGENET	SERVICE	" " "	120.72
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	246.22
WOBL	SERVICE	22501 1440 490101	100.00
KANARY, RICHARD	VICTIM RESTITUTION	22501 1441 490101	257.57
STIPE, THOMAS	VICTIM RESTITUTION	" " "	50.00
REITMAN, ROBERT	CONTRACTUAL SERVICES	22501 1443 450106	600.00
REITMAN, ROBERT	CONTRACTUAL SERVICES	" " "	600.00
PAGENET	SERVICE	22501 1445 490101	57.36
PSYCHIATRIC & PSYCHOLOGICAL SVS	PROFESSIONAL SERVICES	22501 1447 450106	150.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,019.73
RECLAIM OHIO FUND			
LORAIN COUNTY ENGINEER	INTENSIVE/JULY '99	22601 1420 490101	140.83
PAGENET	SERVICE	" " "	105.64
BOBEL'S	SUPPLY	22601 1421 440101	679.00
LORAIN CO COMMISSIONERS	XEROX,PAPER/JULY '99	22601 1422 430101	15.00
LORAIN IGA FOODLINER	SUPPLY	" " "	208.18
CENTURYTEL	SERVICE	22601 1422 450101	20.48
COLUMBIA GAS	UTILITY	" " "	12.00
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	45.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	67.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	220.50
CITY OF LORAIN-UTILITIES	UTILITY	" " "	24.63
PSYCHIATRIC & PSYCHOLOGICAL SVS	PROFESSIONAL SERVICES	22601 1427 450101	120.00
	TOTAL RECLAIM OHIO FUND		$1,658.76
GENERAL FUND			
GOERS, BETHANY	TRAVEL	00101 1401 490201	9.30
KENNEDY, NADINE	TRAVEL	" " "	45.00
LEACH, LILLIAN	TRAVEL	" " "	103.20
PASCHAL, O.F.	TRAVEL	" " "	109.50
PAYNE, VIRGINIA ANN	TRAVEL	" " "	43.50
ABAHAZI, JASON	TRAVEL	00101 1402 490201	9.00
ALLGOOD, SHELISA	TRAVEL	" " "	61.20
ANDERSON, DAVID	TRAVEL	" " "	53.40
BOGLE, MICHELLE D.	TRAVEL	" " "	16.20
CROWELL, MICHELLE	TRAVEL	" " "	26.70
PONZIE, ERIK	TRAVEL	" " "	126.30
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	42.30
SIMON, LORI	TRAVEL	00101 1414 490101	33.36
	TOTAL GENERAL FUND		$678.96
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	101.40
SCHERER, JENNIFER	"	" " "	86.10
ROBBINS, ANDREA	"	22501 1441 490201	31.80
WACKER, JACOB	"	22501 1442 490205	53.34
HIGNETT, KRISTEN	"	22501 1443 490201	43.80
RIVERA-WELLS, DONNA	"	" " "	47.40
RIVERA-WELLS, DONNA	"	" " "	48.00
BEIDLEMAN, GARY	"	22501 1445 490201	75.00
BRANCH, SAMUEL	"	" " "	144.90
ENGLAND, SHANNON	"	" " "	101.40
FUHRMAN, ANTHONY	"	" " "	170.40
MATAKOVICH, JOHN	"	" " "	104.10
POWELL, RICHARD	"	" " "	114.30
BRUDER, DALE	"	22501 1451 492501	156.60
GONZALEZ, MILDRED	"	" " "	51.00
KERNS, JENNIFER	"	" " "	45.30
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,374.84
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	121.50
LUCEY, DAVID	"	" " "	104.70
MORROW, JOYCE	"	" " "	62.40
MORROW, JOYCE	"	" " "	40.50
AGHAJANIAN, PAULA	"	22601 1421 490201	6.00
GRAZIANO,FRANK	"	22601 1422 490201	78.90
GREEN, TIM	"	" " "	45.00
MESSER, DOUG	"	" " "	58.50
RITTER, DAN	"	22601 1427 490201	78.90
TREXLER, SUSAN	"	" " "	168.30
TREXLER, SUSAN	"	" " "	190.20
	TOTAL RECLAIM OHIO FUND		$954.90

DOMESTIC RELATIONS COURT
AUGUST 6, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-615 adopted 8/12/99 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			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	625.50
CABRERA, ROBERT	"	" " "	166.50
CABRERA, ROBERT	"	" " "	102.00
CABRERA, ROBERT	"	" " "	823.50
CABRERA, ROBERT	"	" " "	109.50
CABRERA, ROBERT	"	" " "	638.00
CABRERA, ROBERT	"	" " "	327.00
CHADWICK, GENEVA	"	" " "	153.00
CHADWICK, GENEVA	"	" " "	142.00
CHADWICK, GENEVA	"	" " "	258.00
CHADWICK, GENEVA	"	" " "	220.50
CHADWICK, GENEVA	"	" " "	62.00
CHADWICK, GENEVA	"	" " "	117.50
CHADWICK, GENEVA	"	" " "	274.50
CHADWICK, GENEVA	"	" " "	214.50
ELWELL, THOMAS	"	" " "	121.00
TASSIE, JAMES	"	" " "	168.50
TASSIE, JAMES	"	" " "	60.50
TASSIE, JAMES	"	" " "	76.00
	TOTAL GENERAL FUND.....		$4,660.00

RECEIVED
1999 AUG -6 A 10 56
LORAIN COUNTY AUDITOR

COUNTY ADMINISTRATOR

Checked by 8/11/99

Purchasing Co-ordinator

Lorain County Commissioner

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

B.9

JOURNAL ENTRY

These personnel issues will be discussed in executive session.

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B.10 RESOLUTION NO. 99-616

In the matter of approving and entering into Contract between) the Human Service Department and Dunbar Armored, Inc., to) provide a courier service to carry a locked bag containing) August 12, 1999 checks and monies between the Lorain County Child Support) Enforcement Agency, 42485 N. Ridge Road, Elyria and Lorain) National Bank, 42395 N. Ridge Road, Elyria, Ohio)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated August 2, 1999 submitted the following:

"I am requesting a Commissioners' Resolution approving the enclosed contract between Dunbar Armored Inc., and Lorain County Human Services. Dunbar Armored, Inc., will be providing a courier serve 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, 1999 through August 31, 2000. The cost of the service will be $335.00 per month.
Quotes were requested from Brink's Inc., Dunbar Armored, Inc., and Loomis-Fargo. The agency received no timely reply from Loomis-Fargo and quotes of $359.10 from Brink's and $335.00 from Dunbar.

Please keep one signed copy of the agreement for your records and return the others to me for distribution. I look forward to your cooperation it this matter.

Sincerely, S/Mary Lou Golski, Director"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated August 2, 1999 by Mary Lou Golski, Director, Lorain County Human Services we do hereby approve and enter into Contract between the Human Service Department and Dunbar Armored, Inc., to provide a courier service to carry a locked bag containing checks and monies between the Lorain County Child Support Enforcement Agency, 42485 N. Ridge Road, Elyria and Lorain National Bank, 42395 N. Ridge Road, Elyria, Ohio.

Dunbar was the lowest quote received and is effective September 1, 1999 through August 31, 2000 at the cost of $335.00 per month.

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.

B.11 RESOLUTION NO. 99-617

In the matter of journalizing the Annual Statement from the) Lorain County Probate Court, showing all fees, costs,) August 12, 1999 penalties, percentages, allowance and perquisites unpaid) for a period of more than one year prior to January 1, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby journalize the Annual Statement from the Lorain County Probate Court, showing all fees, costs, penalties, percentages, allowance and perquisites unpaid for a period of more than one year prior to January 1, 1999.

Said report is considered a part hereof by reference thereto and can be found on file in the Commissioners office, pursuant to Ohio Revised Code Section 325.31.

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

B.12 RESOLUTION NO. 99-618

In the matter of authorizing the Lorain County Solid Waste) Management District to submit application to the Ohio) August 12, 1999 Department of Natural Resources, Division of Recycling) and Litter Prevention (ODNR) for the year 2000)

WHEREAS, Sally Pecora, Lorain County Solid Waste Management District Office by memo dated August 4, 1999 submitted the following:

"It is time once again to submit an application to the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention (ODNR) for the year 2000. The application will again be a partnership with the cities of Elyria and Lorain. The breakdown for each entity is as follows:

Elyria	$ 56,600.00
Lorain	$ 56,600.00
District	$ 84,900.00
Total grant request	$ 198,100.00

Enclosed is a copy of the application for your review. If you have questions please contract me at ext. 5440.

The District requests your approval of this application. A signature by the president of the board (Commissioner Blair) is required on the Endorsement Page.

Please keep in mind that this application must be signed and that the ODNR office in Columbus by September 3, 1999 or our request will not be eligible. Please give this mater your utmost attention."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby based upon the memo dated August 4, 1999 by Sally Pecora, LCSWMD we hereby authorize the Lorain County Solid Waste Management District to submit application to the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention (ODNR) for the year 2000.

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.13 RESOLUTION NO. 99-619

In the matter of approving and entering into Sub-recipient)
Agreement between the Board of Commissioners and the) August 12, 1999
Senior Citizen Association of Lorain County for counseling)
Services for the elderly of Lorain County, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Sub-recipient Agreement between the Board of Commissioners and the Senior Citizen Association of Lorain County for counseling Services for the elderly of Lorain County, Ohio.

Said Agreement is as follows and the County will reimburse SCA for services on a quarterly basis up to but not exceeding the sum of $11,200.00 and is effective retroactive to January 1, 1999 through December 31, 1999 as follows:

Agreement is made this 12th day of August 1999, between the Board of Lorain County Commissioners, referred to as the "County" and the Senior Citizens Association of Lorain County, Inc., referred to as "SCA,"

WITHENSSETH THAT, WHEREAS, The County is the recipient of Community Development Block Grant (CDBG) Funds from the Ohio Department of Development. Pursuant to Title I of the Housing and Community Development Act of 1974 as amended through 1987, and

WHEREAS, The County did amend the 1997 CDBG Formula Grant Agreement; and said amendment will provide funds for counseling services for the elderly of Lorain County, Ohio, and

WHEREAS, The County will reimburse SCA for such services on a quarterly basis up to but not exceeding the sum of $11,200.00, (Eleven Thousand Two Hundred Dollars) and

WHEREAS, This Agreement is based upon the Ohio Department of Development Grant to The County, it may be cancelled or modified by The County upon notification to SCA, if there is receipt of insufficient revenues.

NOW THEREFORE, The parties agree as follows:

1. SCA will provide services for the Period of January 1, 1999 to December 31, 1999.
2. The County agrees to distribute funds to SCA for operations costs in a reimbursement basis for expenses incurred. Requests for payment will be made monthly.
3. SCA shall prepare and submit a quarterly report, which provides statistics and narrative on services rendered. Said report will also provide financial information which accounts for expenditures to be reimbursed and the amount and source of expenditures from other sources.
4. SCA shall retain and permit the Ohio Department of Development, Office of Housing and Community Partnerships, the U.S. Department of Housing and Urban Development and the General Accounting Office access to, during normal business hours, any books, program and financial records necessary to determine compliance with the rules of this program.
5. SCA shall further permit the Ohio Department of Development, Office of Housing and Community Partnerships to perform monitoring, evaluation and audit activities as determined to be necessary at its sole discretion. All records shall be maintained from the date of audit.
6. In the event of a finding against The County by Federal or State auditors that any disbursement from said funds is not in conformity with any applicable regulations, which results in an order on The County to repay such amounts, SCA agrees to reimburse The County
7. SCA will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, handicap or age. SCA will take affirmative action to ensure that applicants and employees are treated during employment without any regard to their race, religion, color, sex, national, origin, handicap, or age. Such action shall include, but not be limited to, the following: Employment, upgrading, demotion, transfer, recruitment or compensation, and selection for training including apprenticeship. SCA agrees to post, in a conspicuous place, notices setting forth the provisions of this non-discrimination clause. All solicitations and advertisements for employees placed by or on behalf of SCA, shall state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin, handicap or age.
8. All reports, requests for reimbursement and general inquiries should be made to the Lorain County Community Development Department, 226 Middle Avenue, Elyria, Ohio 44035.

This Agreement will terminate on the date stated herein or thirty (30) calendar days after the receipt of written notification of termination on the part of either party provided that an opportunity to correct any substantial breach of this contract was provided during the notification period. No commitment of continued funding is expressed or implied.

IN WITNESS WHEREOF: We have hereunto set our hands the day, month and year above set forth.
S/Gerald A. Innes, Assistant County Prosecutor (Approved As To Form)
S/Elizabeth C. Blair, President, Lorain County Board of Commissioners
S/Patricia Littleton, Executive Director, Senior Citizens Association Of Lorain County, 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.

B.14 RESOLUTION NO. 99-620

In the matter of approving and entering into Contract between)
the Board of Commissioners on behalf of the Lorain County) August 12, 1999
Board of Commissioners on behalf of the Lorain County Sheriff)
and Columbia Township to provide additional police protection)

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 Commissioners on behalf of the Lorain County Sheriff and Columbia Township to provide additional police protection.

Said renewal agreement is effective for a three (3) year term, retroactive to September 4, 19998 – expiring September 3, 2001 and cost remains the same as prior contracts at $18.00 per hour and $.50 per mile. Also the Township Trustees have adopted a resolution to enter into this contract and Prosecutor's office has reviewed and approved as to form as follows:

WHEREAS, pursuant to Section 505.48 of the Ohio Revised Code, the Board of Trustees of Columbia Township, Ohio, has created a Township Police District, designated as the Columbia Sheriff District.

WHEREAS, Sections 505.43 and 505.50 of the Ohio Revised Code authorize a Board of Township Trustees to enter a contract to obtain police protection for a township.

WHEREAS, Section 311.29 of the Ohio Revised Code authorizes a County Sheriff to enter a contract with a township to provide police protection;

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WHEREAS, the Board of Trustees of Columbia Township, Ohio have passed a resolution authorizing the Township to enter into a contract with Martin J. Mahony, Sheriff of Lorain County, Ohio for police protection in Columbia Township;

WHEREAS, Martin J. Mahony, Sheriff of Lorain County, Ohio, agrees to enter into a contract with the Board of Trustees of Columbia Township, Ohio to provide police protection in said Township.

NOW THEREFORE, for $1.00 and other good and valid consideration it is mutually agreed between the parties hereto as follows:

1. That the undersigned, Martin J. Mahony, Sheriff of Lorain County, Ohio does hereby agree, through the Lorain County Sheriff's Office, to provide additional police protection for Columbia Township, Ohio by providing patrol services in those areas of said Township, for those periods of times, and with the number of deputies and equipment to which the parties may mutually agree upon from time to time and as the said parties and circumstances may deem to be necessary.
2. That the said Trustees of Columbia Township, Ohio shall reimburse, on a monthly basis, said Sheriff for the costs incurred for such policing, which costs shall include the salaries of deputy sheriffs assigned, to such policing, the cost of funding retirement pensions, and worker's compensation, the cost of funding liability and hospitalization insurance, the cost of training, equipment and supplies used in such policing. The Sheriff shall ascertain said costs. Said cost shall be paid by said Board of Trustees. as follows:
   (a) $18.00 per hour for every hour worked by a deputy assigned to patrol in Columbia Township. This cost includes the deputy's salary and funding for Rotary Fund.
   (b) .50 cents per mile for each mile of patrol duty carried out in said Township pursuant to the terms of the within agreement.
3. Reimbursement of said amounts shall be made to the Lorain County Treasurer on account of the Sheriff Police Revolving Fund, which Fund has previously been established.
4. The number of deputies assigned by the Sheriff to said policing shall be in addition to and an enlargement of the Sheriff s regular number of deputies. Nothing in this agreement shall preclude the Sheriff from temporarily increasing or decreasing the deputies so assigned as emergencies dictate a need for shifting assignments.
5. The Sheriff shall keep a written log solely reflecting the number of hours and miles logged by each deputy incurred for Columbia Township pursuant to the terms of the within agreement.
6. Funds generated as a result of law enforcement activity performed by the Lorain County, Ohio Sheriff within the Columbia Sheriff District will be distributed in accordance with Section 4513.35(3) (a) of the Ohio Revised Code and Ohio Attorney General Opinion No. 68-021.
7. This Agreement shall continue for a period of three years, commencing September 4, 1998 and shall automatically terminate on September 3, 2001. Either party may terminate the within Agreement by providing the other party with at least thirty (30) days written notice thereof.

BOARD OF TRUSTEES OF COLUMBIA TOWNSHIP
S/Eugene A. Bulgrin, Trustee
S/Ruth M. Broschk, Trustee
S/Dale F. Rundle, Trustee
BOARD OF COMMISSIONERS OF LORAIN COUNTY
S/Elizabeth C. Blair, President
S/Michael A. Ross
S/Mary Jo Vasi
Approve as to Form: S/M. Robert Flanagan, Assistant Prosecuting Attorney
Approved: S/Martin J. Mahony, Sheriff

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

B.15 RESOLUTION NO. 99-621

In the matter of Issuing Notice to Proceed Letters to various)
Companies for the 1999 Hot Mix/Cold Mix Resurfacing) August 12, 1999
Program, effective August 16, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed Letters to various companies for the 1999 Hot Mix/Cold Mix Resurfacing Program, effective August 16, 1999.

S.E. Johnson Company for the 1999 Hot Mix Resurfacing Program and Lytle Construction Inc., for the 1999 Cold Mix Resurfacing Program and said contracts were awarded by Resolution no. 99-436, adopted June 10, 1999.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an executive session for personnel issues.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

E. OLD BUSINESS

Commissioner Vasi asked how much is the Sheriff being reimbursed by Columbia Township. Mr. Muntean will check into this and get a listing of last years figures. Commissioner Vasi said there are other Township's that have sub-stations, would this be a better idea.

F. NEW BUSINESS August 12, 1999

Mr. Rokasy has requested a resolution to authorize a one-time payment of $300.00 to Huntington National Bank as paying agent for various improvement notes, Series 1998A and 1998B to include Amherst Township, Eaton Sewer & Sheffield Improvement #106 in the total amount of $5.274,000 which is a financing of an existing note.

Mr. Innes has reviewed this agreement and some language is in question.

Commissioner Ross had questions relating to the structure of the contract and cancellation clause.

Mr. Rokasy said this is a one time event contract and Board will pay finance note with interest and next month Huntington will receive and take care of transaction over note refinancing.

Commissioner Ross questioned the potential attorney fees and other that are assigned to each note. Mr. Rokasy said this is not anticipated other than possible postage.

Commissioner Ross why is this not done through a local bank. Mr. Rokasy said he would look into this.

F. NEW BUSINESS

#1. Note: Two proposed Annexation Petitions and Maps were filed with this office on August 11, 1999 for approximately 8.04 and 71.37 acres in Wellington Township tot he Village of Wellington, Ohio. Attorney Garrett Murray is acting on behalf of Agent Robert . Young and Fred Sawyer respectively. Petitions and Maps were filed with the County Auditor and Engineer. After the Engineer has reviewed and submits report indicating no discrepancies, a public hearing will be scheduled.

Commissioner Vasi said 80 acres is a lot of township land for these annexations that were filed and would like to know how much land is in Wellington Township. Mr. Muntean will find out how much total acreage is in Wellington Township.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for the board correspondence. Ayes: all.
Motion carried.

1. Letter from the Ohio Department of Rehabilitation and Correction advising that the Bureau of Adult Detention conducted a review of the Lorain County Correctional Facility on June 29, 1999 focusing on mail, visitation, programs and grievances, and the findings resulted in I 00% compliance for the year 1998. (Findings were forwarded to Sheriff Mahony)
2. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons placed in Sheriff s charge, pursuant to Ohio Revised Code Section 311.20 for the month of June, 1999: Number of meals served 30,229 Cost per meal $ .971
3. Notice from the Ohio Division of Liquor Control, to issue liquor license to Consun Food Industries, Inc., DBA Convenient Food Max-t #735, Sprague Road, Columbia Township
4. Letter from the Ohio Department of Health revising the project number for Grant #47-1-02- F-DN-GRF, Welcome Home through the Bureau of Early Intervention Services. Grant is effective July 1, 1999 - June 30, 2000
5. Memo from the Ohio Department of Youth Services regarding funding for Local Juvenile Detention Facilities.
6. Memo from the Ohio Department of Development relative t the Ohio Small Cites CDBG Program Policy Book Revisions Transmittal
7. Publications: "Ohio Traffic Record";
8. Grand Jury Report – Judge Glavas

JOURNAL ENTRY

Commissioner Blair asked for public comment.

Elizabeth Rumics asked why #13 and #14 are retroactive.
Mr. Innes said sometimes there are continuing items with entities and something changes that could have an impact so the contract is entered into on a temporary basis until final decision is made.
Commissioner Ross said he received a letter from Ms. Rumics relating to the airport and would like to meet with her.

JOURNAL ENTRY

Jeff Groth, Elyria would have liked to see this Board take action on the Transit issue for upcoming ballot. This transit is very important and changes in federal funding will have major impact on this department. Commissioner Blair said she was not prepared to make a decision on the Transit so she has asked that it be placed on next's weeks agenda.

Commissioner Ross moved, seconded by Vasi to recess into Executive Session to discuss personnel issues. Ayes: All.
Motion carried.

Commissioner reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-622

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

August 12, 1999

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

NAME		OLD RATE	CURRENT CHANGE	RATE IF PLACED IN NEW PLAN	ANNUAL INCREASE	ADDITIONAL COST TO COUNTY INCLUDING BENEFITS
Jerry Montgomery	B4	$ 9.98	$11.18	$12.14	$1996.80	$ 2296.32
Mary McCann	B3	$ 9.45	$10.17	$11.45	$2662.40	$ 3061.75
Ron Woods	B3	$ 9.45	$10.17	$11.45	$2662.40	$ 3061.75
Greg Ballard	C4	$17.97	$17.97	$21.50	$7342.40	$ 8443.76
Karen Davis	B5	$14.28	$14.28	$16.89	$5428.80	$ 6243.12
Jonette Jackson	B3	$11.29	$11.29	$12.51	$2537.60	$ 2918.24
Gloria Krettler	B3	$11.29	$11.29	$12.51	$2537.60	$ 2918.24

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Stacy Poman	B3	$11.29	$11.29	$12.51	$2537.60	$ 2918.24
Karen Lecochick	B4	$12.21	$12.21	$14.10	$3931.20	$ 4520.80
Howard Reynolds	B4	$13.48	$13.48	$15.10	$3396.60	$ 3875.04
Nancy Bryant	B6	$15.60	$15.60	$18.68	$6364.80	$ 7319.52
Barb Mettler	B5	$13.74	$13.74	$16.10	$4908.80	$ 5654.12
Julie Steele	B4	$12.79	$12.79	$15.10	$4904.80	$ 5525.52
Robin Jones	B6	$16.13	$16.13	$18.68	$5304.00	$ 6096.60
Judith Pilarsh	B2	$ 9.55	$ 9.93	$11.46	$3182.40	$ 3659.76
Total Cost to County Including Benefits						$68,473.86

1. Move Gloria Krettler, Jonette Jackson & Stacy Poman from Administrative Secretary 3's B-2 to B-5 Administrative Assistants
2. Move Howard Reynolds from B-4 to B-5
3. Julie Steele form B-4 to B-5
4. Robin Jones form B-6 to B-7

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi-Nay"
Motion carried.

With no further business, motion by Ross, seconded by Blair to adjourn Ayes: All.
Motion carried.

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

Attest: Roxann Blair, Clerk

Meeting #31 August 12, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-83

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)	BPO Food Supplies July-Sept 99		Gordon Food Service	$10,000.00
	Golden Acres (260)	Amendment to po GA99-968		McKesson General	$ .55
	Golden Acres (261)	Amendment to po GA99-1900		Quality Linen Service	$ 46.80
		LORAIN COUNTY GOLDEN ACRES TOTAL			$10,047.35

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

B.7 RESOLUTION NO. CH99-84

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
706-99 Fenwick, Jan	Seminar; HFCA Revises Survey Process		Cuyahoga Falls, Oh	8/20/99	$130.00

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

B.9 RESOLUTION NO. CH99-85

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

August 12, 1999

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

Golden Acres/Nurses Aide
Sarah Toth, full-time, effective August 16, 1999 rate of $8.00/hour
Cheryl Glover, full-time, effective August 13, 1999 rate of $8.00/hour
Angela Green, part-time, effective August 13, 1999 rate of $8.00/hour

Motion by Ross, seconded by Blair 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.

This meeting then adjourned:

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

Attest: _____, Clerk

`Meeting #32 August 19, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

The hearing scheduled on the Local Law Enforcement Block Grant for the Lorain County Sheriff's Department was to begin at 10:30 a.m. A sufficient number of members to constitute a quorum were not present. The Commissioners decided to continue with the regular portion of the Agenda/Resolutions until such time as the members were all present.

B.1 RESOLUTION NO. 99-623

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
HS660		Administrative Expenses	$ 1,848.54
HS661		PRC Payments	$ 7,239.61
HS662		Administrative Travel	$ 2,927.12
HS663		SEP Payments	$ 3,500.00*
HS665		Medicaid Travel 7/99	$ 951.90
HS666		General Assistance Auxiliary	$ 75.00
HS669		Administrative Payroll	$375,083.61
HS673		Administrative Expenses	$ 12,063.25
HS673		Verifications	$ 91.00
CS97		CSEA Administrative Expenses	$ 715.02
CS98		CSEA Administrative Expenses	$ 1,286.65
CS99		CSEA Administrative Travel	$ 163.20

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, abstained to *HS663-2620 $350 North Shore Enterprise.

Motion carried.

B.2 RESOLUTION NO. 99-624

In the matter of confirming Investments as procured)
by the County Treasurer) August 19, 1999

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 for period of July 1-30, 1999 was $595.94 to be paid into Acct#70081-0201-391401

Interest payment of $39,830.00 was earned on Federal National Mortgage Assoc, Cusip#31364F3Z2, PO#98-0038 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Certificate of Deposit#9974673 matured at Bank One on 8/12/99 and was in amount of $1,650,000.00 and earned interest of $6,600.00 to be paid into Acct#00101-0401-360101 and reinvested for 70 days. Entire proceeds $1,656,600.00 have been deposited into active acct at Bank One 64-900-90191 and then debited by that amount and Certificate of Depsoit#997470 was purchased to earn interest at rat eof 4.99% per annum and will mature on 10/21/99

$3,000,000.00 was debited from EST#5-999739 and Certificate of Depsoit#21284 was purchased to earn interest at rate of 5.09% per annum and will mature on 8/20/99

Interest payment of $29,375 was earned on US Treasury Notes, Cusip#9128272H4, PO#97-0010 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $26,250 was earned on Federal Home Loan Mortgage, Cusip#3134A24X3, PO#99-0010 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $29,357.00 was earned on US Treasury Notes, Cusip#9128272H4, PO#97-0007 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00.

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

Motion carried.

B.3 RESOLUTION NO. 99-625

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:

$ 7,450.00	to be appropriated to:	family & children first
$ 500.00	to	80101-0201-490201
$ 1,000.00	to	80101-0201-430101
$ 3,000.00	to	80101-0201-440101
$ 250.00	to	80101-0201-490101
$ 2,600.00	to	80101-0201-490106
$ 100.00	to	80101-0201-430105

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$ 15,000.00 to be appropriated to: dog & kennel/auditors
$ 13,000.00 to 20001-0301-410102
$ 2,000.00 to 20001-0301-430101

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

B.4 There were no fund/account transfers for this day, therefore Res#99-626 will not be utilized.

B.4a RESOLUTION NO. 99-627

In the matter of authorizing various Fund Transfers for)
the payment of Hospitalization for the month of July)
1999 in the amount of $395,551.00)

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 July 1999 in the amount of $395,551.00:

JULY 1999 HOSPITALIZATION FUND TRANSFER

FUND NAME		AMOUNT
PROSECUTOR IV-D	00101-0506-424201	3,416.00
SUPPORT/DOM	00101-1404-424201	2,980.00
GENERAL	00101-4601-424201	190,300.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	836.00
SENIOR CITIZENS	12501-5501-424201	436.00
MERIT PROJECT	12514-1433-424201	200.00
JAIL TAX	15101-2301-424201	21,640.00
DOG & KENNEL	20001-0201-424201	1,744.00
SOLID WASTE	20201-5302-424201	872.00
CBCF	20301-5401-424201	9,068.00
COPS AHEAD	20601-2301-424201	872.00
COPS MORE	20701-2301-424201	200.00
LINKAGE PLUS	21101-1001-424201	436.00
LINKAGE PROGRAM	21301-1001-424201	436.00
PAIR PROGRAM	21401-1434-424201	872.00
REAL ESTATE	21501-0301-424201	5,324.00
DEL TAX (TREASURER)	21601-0401-424201	436.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	636.00
AUTO TITLE	21701-1601-424201	5,216.00
ADULT INT. PROBATION	21901-1001-424201	2,508.00
ADULT PRO. SUB ACCT.	21901-1002-424201	436.00
ENGINEER	22001-1102-424201	26,650.00
BRIDGE	22301-0201-424201	3,688.00
VOICES FOR CHILDREN	22501-1440-424201	436.00
RESTITUTION	22501-1441-424201	636.00
YOUTH DIVERSION	22501-1443-424201	1,272.00
IN HOME DETENTION	22501-1445-424201	636.00
TRUANCY	22501-1451-424201	800.00
SPECIAL PROBATION	22601-1420-424201	1,472.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	2,616.00
STEPPING STONE	22601-1425-424201	3,616.00
SEX OFFENDER	22601-1427-424201	836.00
MEDICAID OUTREACH	23701-0201-424201	.00
TB CLINIC	24001-3001-424201	3,504.00
CHILDREN SERVICES	24501-3101-424201	33,616.00
MENTAL HEALTH	25601-3401-424201	3,632.00
COUNTY HOME	26001-3501-424201	10,848.00
COUNTY HOME	26101-3501-424201	12,123.00
DRUG TASK FORCE	26501-2301-424201	3,016.00
9-1-1	27201-5201-424201	6,196.00
VICTIM/WITNESS	28701-0501-424201	1,308.00
SANITARY ENGINEER	60001-1104-424201	3,750.00
HEALTH DEPARTMENT	91001-4101-424201	24,256.00
SOIL & WATER	93001-4201-424201	1,344.00
CHILDREN & FAMILY FIRST	80101-0201-424201	436.00
TOTAL		$395,551.00

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

B.5 JOURNAL ENTRY

There were no advances for this day.

~~B.6~~ RESOLUTION NO. 99-628

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 various County Departments:

Res # 99-628 August 19, 1999

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REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2040-99		COMMISSIONERS BALANCE DUE -MBE DISPARITY STUDY		LOR.CTY COMM.COLL.	24,300.00
		LORAIN COUNTY COMMISSIONERS DEPT - TOTAL			$ 24,300.00
2041-99		COMMISSIONERS/BG PAINT AND SUPPLIES FOR FACILITIES		ICI DULUX PAINT	500.00
2042-99		COMMISSIONERS/BG CASES OF CEILING TILE, COMM. OFFICE		LEONARD INTERIOR	657.88
2066-99		COMMISSIONERS/BG REPLACEMENT OF BAD PULSE FEEDER		DAMON INDUSTRIES	1,151.00
		LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL			$ 2,308.88
2043-99		SHERIFF'S ONE YR SUBSCRIPTION TO NADA OFFICIAL		NATIONAL AUTOMOBILE	52.00
2044-99		SHERIFF'S OFFICE EQUIPMENT (VARIOUS)		BOBELS	1,255.86
2045-99		SHERIFF'S AMENDMENT TO P.O. SHE99-1966		ARAMARK CORRECTIONS	380.24
		LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$ 1,688.10
2046-99		CLERK OF COURTS WALZ LASER MAILERS		MOORE BUSINESS FORMS	888.00
		LORAIN COUNTY CLERK OF COURTS - TOTAL			$ 888.00
2047-99		VETERAN'S SPEARHEADS FOR FLAGS		CENTEC CAST METAL	28.00
2048-99		VETERAN'S #10 ENVELOPES W/RETURN ADDRESS		PRINTING DEPOT	71.00
		LORAIN COUNTY VETERAN'S DEPT - TOTAL			$ 99.00
2049-99		DOMESTIC RELATIONS INSTALLATION OF METAL LETTERING		AMERICAN SIGN SHOPS	1,325.00
2050-99		DOMESTIC RELATIONS FIRE ALARM PREVENTATIVE MAINT.		TRI-S CONTROLS	950.00
		LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL			2,275.00
2051-99		EMA TO INSTALL WEATHER STATION IN THE EOC		VASU COMMUNICATIONS	355.00
		LORAIN COUNTY EMA DEPT - TOTAL			$ 355.00
2052-99		AUDITOR'S DOG TAGS, BONE SHAPE, PURPLE ALUMINUM		NATIONAL BAND AND TAG	1,134.61
		LORAIN COUNTY AUDITOR'S DEPT - TOTAL			$ 1,134.61
2053-99		CDBG (126) REIMBURSEMENT FOR PUBLIC SERVICES		CITY OF AVON	10,800.00
2054-99		CDBG (126) REIMBURSEMENT FOR CITY OF OBERLIN		OBERLIN CITY	32,300.00
		LORAIN COUNTY CDBG DEPT - TOTAL			$ 43,100.00
2055-99		SHERIFF'S (151) REMOVE EXISTING FENCE, GATE		ELYRIA FENCE	6,850.00
2056-99		SHERIFF'S (151) BPO SERVICE/MAINT AGREEMENT		INNOVATIVE CONTROLS	5,000.00
2057-99		SHERIFF'S (151) HELMETS TO BE USED BY C.E.R.T		GALL'S INC.	1,065.93
2058-99		SHERIFF'S (151) ADS FOR HEALTHCARE SERVICES		MORNING JOURNAL	906.32
2059-99		SHERIFF'S (151) INSTALL 480 VOLT 30 AMP FEED		HIGGINS ELECTRIC	5,230.00
		LORAIN COUNTY SHERIFF'S DEPT - TOTAL			$19,052.25
2060-99		SOLID WASTE(202) BPO JULY-DEC 99 PHONE SERVICE		AIRTOUCH CELLULAR	300.00
		LORAIN COUNTY SOLID WASTE DEPT - TOTAL			$ 300.00
2061-99		LOR/MED CBCF (203) AMENDMENT TO P.O. CBCF99-1794		ECOLAB	1,000.00
2062-99		LOR/MED CBCF (203) BPO SEPT 99 REGISTRATION FEES		LOR.CTY ALCOHOL	100.00
		LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL			$ 1,100.00
2063-99		CLERK OF COURTS (217) PAGER PROTECTION		PAGENET	553.50
2064-99		CLERK OF COURTS (136) AMENDMENT TO P.O. CLK99-1340		MINDCRAFTED SYSTEMS	146.00
		LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL			$ 699.50
2065-99		DOMESTIC RELATIONS (226) CASE MANAGEMENT SERVICES		BOARD OF MENTAL HEALTH	5,000.00
		LORAIN OCUNTY DOMESTIC RELATIONS DEPT - TOTAL			5,000.00

8/19/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5166	666	#ENG220	EQUIPMENT RENTAL - BRIDGE REPAIR /GORE ORPPHANAGE	1	CROSSROADS ASPHALT	$6,000.00	REG
5167	667	#ENG220	CAT EYE LIGHTS FOR PLOW TRUCK	12 EA	NAPA AUTO PARTS	$1,690.49	REG
5168	668	#ENG220	2 1/2 LB EXTINGUISHER - RECHARGE ALL	6 EA	ROMCO FIRE & SAFETY	$1,927.75	REG
5169	669	#ENG220	48" DIAMOND W-45-A STOP AHEAD SIGNS	6 EA	S.A.B.I.	$831.54	REG
5170	670	#ENG220	CORR. PLASTIC PIPE,CONNECTORS,DOUBLE WALL PIPE	VAR	HAVILAND DRAINAGE	$3,661.00	REG
5171	671	#ENG220	REPAINT 1997 OLD OHIO STATE PATROL VEHICLE/CLEAR CO	1	S. AMHERTS AUTO BODY	$1,200.00	REG
						$15,310.78	

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

B.7

RESOLUTION NO. 99-629

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 ENGINEERS (22001 1102 490101)					
736-99 KRALL, SUE	SOFTWORK'S COMPUTER SEMINAR	DEER CREEK, OH	9/2/99		153.80
737-99 COOK, JILL	SOFTWORK'S COMPUTER SEMINAR	DEER CREEK, OH	9/2/99		153.80
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
738-99 FOGT, JEFF	DISCIPLINARY CONFENCE	COLUMBUS, OH	9/21/99		95.00
LORAIN COUNTY DOMESITC RELATIONS COURT (00101 1401 490201)					
739-99 LILLY, PAULETTE	ANNUAL MTG OF JUDGES, OHIO JUD. CONF.	COLUMBUS, OH	9/8-10/99		582.00
LORAIN COUNTY AUDITOR (00101 0301 4902010)					
740-99 MAZIARZ, GEORGE	ADDENDUM TO RES. 99-452 TOLL BOOTH	BURLINGTON,VT	7/25-29/99		21.10
LORAIN COUNTY PLANNING (00101 2502 490201)					
741-99 TWINING, RONALD	CCAO MANUFACTURED HOMES SEMINAR	KENT, OH	9/14/99		50.00
~~742-99 BRANDON, CHRISTIN~~	~~11TH ANNUAL ZONING WORKSHOP~~	~~CLEVELAND, OH~~	~~10/8/99~~		~~75.00~~
LORAIN COUNTY EMA (00101 2801 490201)					
743-99 HANAHOE, CAROLINE	EFFECTIVE COMMUNICATION COURSE	COLUMBUS, OH	8/24-26/99		75.00
744-99 KELLY, THOMAS	EMA DIECTOR'S CONFERENCE	COLUMBUS, OH	9/14-16/99		75.00
745-99 WEBBER, ALICE	EMA DIRECTOR'S CONFERENCE	COLUMBUS, OH	9/14-16/99		75.00
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.					
746-99 MERNATE,JOSEPH	MANDATORY CIVIL SERIVCE TEST	COLUMBUS, OH	8/19/99		7.00
747-99 WARD,CYNTHIA	MANDATORY CIVIL SERVICE TEST	COLUMBUS, OH	8/16/99		7.00
748-99 VELASQUEZ,STACIE	MANDATORY CIVIL SERVICE TEST	COLUMBUS, OH	8/16/99		7.00
749-99 RADER,DEBORAH	MANDATORY CIVIL SERVICE TEST	COLUMBUS, OH	8/16/99		7.00
750-99 FENDERSON,KYSHA	MANDATORY CIVIL SERVICE TEST	COLUMBUS, OH	8/16/99		7.00
751-99 COLE, BOBBIE	MANDATORY CIVIL SERVICE TEST	COLUMBUS, OH	8/16/99		7.00
752-99 YARISH, KEARSTEN	MANDATORY CIVIL SERVICE TEST	COLUMBUS, OH	8/16/99		22.00
LORAIN COUNTY DOMESTIC RELATIONS (22601 1421 490201)					
753-99 MOORE, EDWARD	ICCA ANNUAL CONFERENCE	CINCINNATI, OH	9/26-29/99		430.00
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
754-99 SCHRAMM, DAVID	BENEFIT RECOVERY/IM CONNECTION	AKRON, OH	9/16-17/99		42.00
LORAIN COUNTY LOR/MED CBCF (20301 5401 490201)					
755-99 BRUNDAGE, MARILYN	CBCF DIRECTOR'S MTG/CORJUS	COLUMBUS, OH	9/14-15/99		115.00
LORAIN COUNTY AUDITOR'S (21501 0301 490201)					
756-99 CUMMINGS,KURT	APPRAISAL RESEARCH COP-IAAO COURSE	FINDLAY, OH	9/13-17/99		910.00

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LORAIN COUNTY COMMUNITY DEVELOPMENT (12604 2501 490201)			
757-99 GLENN, KELLI ACCESS BY PEOPLE WITH DISABILITIES	COLUMBUS, OH	11/1/99	15.00
758-99 GLENN, KELLI OHIO FAIR HOUSING CONGRESS' CONFERENCE	COLUMBUS, OH	10/12-14/99	333.50
759-99 GLENN, KELLI REIMBURSMENT FOR PARKING		7/21/99	4.50
LORAIN COUNTY CLERK OF COURTS (21701 1601 490201)			
759-99 PACK, SALLY OH.CLK OF COURTS ASSO/TITLE MEETING	COLUMBUS,OH	8/17-18/99	118.50
760-99 ROTHGERY, DONALD OH.CLK OF COURTS ASSO/TITLE MTG.	COLUMBUS, OH	8/17-18/99	190.00

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

B.8

RESOLUTION NO. 99-630

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	$11,770.87
ALLTEL	SERVICE	00101 2101 450101	$360.83
ALLTEL	SERVICE	00101 2801 450104	$99.93
ALLTEL	SERVICE	00101 1901 450101	$249.36
ALLTEL	SERVICE	00101 2101 450101	347.80
ALLTEL	SERVICE	00101 2101 450101	$431.17
ANDERSON PUBLISHING	PARTIAL BILLING	00101 0506 430101	$300.00
AT& T	SERVICE	00101 2101 450101	$14.17
BARRETT BROTHERS	ENVELOPES	00101 1601 430101	$717.00
BETTY BLAIR	REIMBURSEMENT	00101 0201 490201	$107.20
BOBELS	SUPPLIES	00101 1301 430150	$119.68
BODNAR PRINTING	PAY-INS	00101 0301 430101	$364.00
CAROL D HILL & ASSOCIATES	COURT REPORTING SVC	00101 1301 470401	$75.00
CLEVELAND HEARING AND SPEECH	ASSESSMSENT TEST	00101 4901 490101	$380.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$2.93
COMPUSA	PRINTER	00101 2101 440101	268.08
CP & E MARKETING	RIBBONS	00101 1901 430101	$78.00
CRAIG SNOODGRASS	TOLLS FOR SEMINAr	00101 0301 490201	$2.80
~~ELYRIA COUNCIL VETERANS~~	~~MEMORIAL DAY SERVICES~~	~~00101 3601 492201~~	~~$300.00~~ 9/2/99 tbo / L.Ily 8/27/99
GEORGE MAZIARZ	REIMBURSEMENT	00101 0301 490201	$100.00
GTE DIRECTORIES	SERVICE	00101 2101 450101	193.05
INSTA-GRAPHICS PRINTING CENTER	WINDOW ENVELOPES	00101 1301 430150	$40.70
LORAIN COUNTY ENGINEERS	FUEL	00101 0301 490101	398.94
M2 FORMS	ENVELOPES	00101 1301 430140	582.38
M2 FORMS	ENVELOPES	00101 1301 430140	231.75
MILLER JOHN	LUNCH FOR JURORS	00101 1301 470201	37.11
NORTHEAST OHIO AUDITORS	REGISTRATION	00101 0301 490201	$45.00
OFFICE SUPPLY CENTER	SUPPLIES	00101 1910 430101 1901	21.70
OHIO EDISON	SERVICE	00101 2101 450101 1901	825.87
OHIO HISTORICAL SOCIETY	REGISTRATION	00101 0601 490201	$10.00
~~PEDIATRIC SPECIALTIES~~	~~TAMARA JARVIS~~	~~00101 4901 490101~~	~~$750.00~~
POSTMASTER ELYRIA	POTAGE	00101 1901 450101	400.00
RLCWA	SERVICE	00101 2101 450101	7.00
SEE LIST	ARBITRATOR FEES	00101 1301 470701	$150.00
SIMPLEX TIME RECORDER	AUTOTIME STAMP MACHINE	00101 0301 490101	$609.23
VASI MARY JO	REIMBURSEMENT	00101 0201 490201	58.00
VFW KINKSON	MEMORIAL DAY SERVICES	00101 3601 492201	$300.00
WHITE HOUSE ARTESIAN	WATER SVC	00101 1901 430101	24.60
WHITE HOUSE ARTESIAN	WATER SVC	00101 0201 490101	$76.70
WHITE HOUSE ARTESIAN	WATER SVC	00101 0201 490101	$21.00
Postmaster - Elyria	Postage for Machine	TOTAL	~~$20,996.85~~ $23,950.00
† FEDERAL		~~00101 2101 430101~~	25,000.00
JOSEPHINE RHODES	POSTAGE REIMBURSEMENT	00101 0201 490101	$11.75
	12604	TOTAL	$11.75
JAIL TAX			
LOWES	PAINT & DRYWALL SHEETS	15101 2301 430101	$229.92
		TOTAL	229.92
DOG WARDEN			
FOX VETERINARY HOSPITAL	GIFT CERTIFICATE	20001 0201 470801	$10.00
		TOTAL	$10.00
SOLID WASTE			
SARAH PECORA	REIMBURSEMENT	20201 5302 490201	$82.53
		TOTAL	$82.53
REAL ESTATE ASSESSMENT			
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$13.40
LORAIN COUNTY ENGINEERS	FUEL	21501 0301 490101	$48.31
DAN TALAREK, LO.CO. TREASURER	POSTAGE	21501 0301 430101	499.75
AMERICAN SOCIETY OF APPRAISERS	REGISTRATION	21501 0301 490201	225.00
DENISE GROSS	REIMBURSEMENT	21501 0301 ~~491001~~	$49.98
		TOTAL 490101	$836.44
~~MED. HANDICAPPED CHILDREN~~			
~~TREASURER, STATE OF OHIO~~	~~CHILDREN'S FUND~~	~~22801 3101 490101~~	~~$37,449.49~~
		~~TOTAL~~	~~37,449.49~~
GOLDEN ACRES			
GOLDEN ACRES PETTY CASH FUND	REPLENISH PETTY CASH	26001 3501 490101	178.52
ROTO ROOTER	DRAIN CLEANING	26001 3501 450101	$65.00
REFRIGERATION SALES CORP	WATER PUMP	26001 3501 430101	112.50
PERKIN MOTOR SERVICE	BRAKES	26001 3501 450101	30.40
ELECTRICAL APPLIANCE REPAIR	HEATING ELEMENTS	26001 3501 430101	55.45
		TOTAL	441.87
GOLDEN ACRES MEDICAID			
ALLTEL	SERVICE	26101 3501 450101	$151.82
AMHERST UTILITIES DEPT	SERVICE	26101 3501 450101	$4,496.89
BFI	TRASH REMOVAL	26101 3501 450101	499.04
BFI	MEDICAL WASTE REMOVAL	26101 3501 430101	76.75
OE MEYER	OXYGEN	26101 3501 430101	$254.50
OHIO EDISON	SERVICE	26101 3501 450101	$8,815.75
		TOTAL	14,369.75
U-TRUST			
GOLDEN A. NURS. HOME RES. FUND	TRANSFER RESIDENT FUND	70002 3501 490101	1150.43
LORAIN COUNTY HUMAN	UNC. MONIES UNREDEEMED	70032 0201 490101	$87.96
		TOTAL	$1,238.39
BOND RETIREMENT			
HUNINGTON NATIONAL BANK	SERIES 98 NOTE PRIN.	30001 0201 480101	5,274,000.000 ~~5,274,00.00~~
SQUIRE SANDERS AND DEMPSEY	99 CONTINUING DISCLOSURE	30001 0201 490101	$2,191.52
HUNINGTON NATIONAL BANK	SERIES 98 NOTE INT.	30001 0201 480201	$197,775.00
		TOTAL	$5,473,966.52
HEALTH CARE FUND			
RENEE BRADFORD	HOSP. REFUND	31003 0201 490101	$66.48
FRED NELSON	HOSP. REFUND	31003 0201 490101	$20.30
DIANA NICHOLL	DENTAL REFUND	31003 0201 490101	$515.00
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	$95,515.16
COMPDENT	CLAIMS	31003 0201 424501	10,490.63
COMPDENT	ADMIN. FEES	31003 0201 424501	$3,290.70
		TOTAL	$109,898.27
~~CHILDREN & FAMILY FIRST~~			
~~LABLE AND CO.~~	~~WRAP AROUND FSIP~~	~~80101 0201 490807~~	~~$209.00~~
~~ED'S COMPLETE AUTO REPAIR~~	~~FSIP GRANT CFC PROGRAM~~	~~80101 0201 490807~~	~~$183.92~~
		~~TOTAL~~	~~$392.92~~

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ENGINEERS 220 ACCOUNT			
ABRAHAM BUICK	BLADE	22001 1102 490101	$49.48
ADDIS	HYD. ELEC.	22001 1102 490101	51.62
AIRTOUCH CELLULAR	SERVICE	22001 1101 450105	$205.32
AZTEC STEEL	PLATES	22001 1102 490101	$238.80
BROWNING FERRIS	PICK UP CHARGES	22001 1102 490101	$189.66
BROWNING FERRIS	PICK UP CHARGES	22001 1102 490101	$58.11
CLEMANS NELSON & ASSOCIATES	PROF. SVC FOR MAY	22001 1102 440701	$2,059.47
CLEMANS NELSON & ASSOCIATES	PROF. SVC FOR JUNE	22001 1102 440701	$11,059.35
COLUMBIA GAS	SERVICE	22001 1102 450105	$43.60
COLUMBIA GAS	SERVICE	22001 1102 450105	$49.12
DUNLAPS GARAGE	PARTS	22001 1102 490101	$75.92
EDISON ELECTRIC	REPAIR BATTERY CHARGER	22001 1102 490101	$281.22
EGY'S	PART & REPAIRS	22001 1102 490101	$45.22
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 490101	73.25
H&H AUTO PARTS	PARTS	22001 1102 490101	249.48
HUGHES SUPPLY	STEEL PIPE BAND	22001 1102 490101	$13.57
LAKESHORE TOOL	TOOLS	22001 1102 490101	$17.76
LORAIN COUNTY	PAPER COUNTY TREASURER	22001 1102 490101	$180.67
MAC TOOLS	TOOLS	22001 1102 490101	$153.90
MAC'S AUTO	PARTS	22001 1102 490101	430.96
MIKE BASS	PARTS	22001 1102 490101	$127.88
MOELK	SUPPLIES	22001 1102 490101	112.80
OHIO DEPT. OF TRANSPORTATION	SUMMARY	22001 1102 490101	8.00
RESPOND FIRST AID	SAFETY GLASSES	22001 1102 490101	103.07
ROBERT JACOB	CDL TEST & LICENSE	22001 1102 490101	$60.00
SUMPTER'S HARDWARE	PARTS	22001 1102 490101	91.97
SUPERIOR ELECTRIC	PLUG	22001 1102 490101	$7.33
WEST SHORE FORD	PARTS	22001 1102 490101	166.29
WOLFENDEN	ACETYLENE & OXYGEN	22001 1102 490101	140.00
XEROX CORP.	COPIER CHARGES	22001 1102 490101	$27.90
ZEP MANUFACTURING	ZEP FORMULA	22001 1102 490101	$89.08
		TOTAL	16,460.80
MICHAEL M BARKUS	99CR053729	00101-1301-470501	$149.00
MICHAEL M BARKUS	99CR053262	00101-1301-470501	$529.00
MICHAEL M BARKUS	98CR053005/99CR053389	00101-1301-470501	$238.00
MICHAEL J CAMERA	98CR052674/52745	00101-1301-470501	$485.00
JOHN J CHAMBERS	99TR5727	00101-1801-470501	$250.00
GRUNDA & GRUNDA	97CR051447	00101-1301-470501	$625.90
GRUNDA & GRUNDA	99CR053132	00101-1301-470501	$500.00
GRUNDA & GRUNDA	98CR052624	00101-1301-470501	$62.00
GRUNDA & GRUNDA	98CR053011	00101-1301-470501	$166.00
GRUNDA & GRUNDA	99CR053394	00101-1301-470501	$293.50
GRUNDA & GRUNDA	98CR052523	00101-1301-470501	$692.50
GRUNDA & GRUNDA	97CR051378	00101-1301-470501	$164.50
GRUNDA & GRUNDA	98CR051813	00101-1301-470501	$750.00
FRANK J JANIK III	96CR049592	00101-1301-470501	$50.00
FRANK J JANIK III	98CR052198	00101-1301-470501	$536.00
JOHN S HAYNES & ASSOCIATES	98CR053039	00101-1301-470501	$449.00
JOHN S HAYNES & ASSOCIATES	98CR053048	00101-1301-470501	$272.00
JOHN S HAYNES & ASSOCIATES	98CR052695	00101-1301-470501	$482.00
JOHN S HAYNES & ASSOCIATES	99CR2226/99CR2243/99CR7227	00101-1801-470501	$49.00
JOHN S HAYNES & ASSOCIATES	99CR01574/99CR01578	00101-1801-470501	$105.00
JOHN S HAYNES & ASSOCIATES	99CR1448	00101-1801-470501	$170.00
KENNETH M LIEUX	98CR052123	00101-1301-470501	$779.00
KENNETH M LIEUX	99CR053277	00101-1301-470501	$371.00
KENNETH M LIEUX	98CR053042	00101-1301-470501	$464.00
KENNETH M LIEUX	99TR847/99CR329	00101-1801-470501	$250.00
DAVID C LONG	99CR800306	00101-1801-470501	$110.00
LAWRENCE L MASE	99CR053381	00101-1301-470501	$50.00
ROBERT A NAGY	98CR051957	00101-1301-470501	$4,625.00
JOHN B OTERO JR	CRB9900066 A-B	00101-1801-470501	$131.00
VICTORIA N SMITH	97CA006931	00101-1201-470501	$540.00
WILLIAM J WILLIS	98CR051562	00101-1301-470501	$1,238.00
TOTAL:			$15,576.40

DOMESTIC RELATIONS COURT
AUGUST 13, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-630 adopted 8/19/99 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			
OHIO DEPT OF MENTAL HEALTH	REFUND	21401 1434 450101	10,115.67
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	21401 1434 490101	166.32
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	" " "	280.67
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	" " "	98.75
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	" " "	187.11
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$10,848.52
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS	SERVICE	22501 1425 492501	189.57
COLUMBIA GAS	UTILITY	" " "	46.15
ELYRIA VALUE CITY	SUPPLY	" " "	39.15
GTE WIRELESS	SERVICE	" " "	119.45
GTE WIRELESS	SERVICE	" " "	16.65
GTE WIRELESS	SERVICE	" " "	16.65
GTE WIRELESS	SERVICE	" " "	1.82
HESS & HESS PHARMACY	SUPPLY	" " "	4.95
L.C.A.D.A.	CONTRACTUAL SERVICES	" " "	294.50
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	77.60
MYRON MANUFACTURING	SUPPLY	22501 1440 430101	204.69
WEOL RADIO	SERVICE	22501 1440 490101	510.00
DALE'S BIKE SHOP	VICTIM RESTITUTION	22501 1441 490101	150.00
DALE YOST CONSTRUCTION	VICTIM RESTITUTION	" " "	500.00
HIESSER, JOSEPH	VICTIM RESTITUTION	" " "	89.34
JOHNSON STONE PRODUCTS	VICTIM RESTITUTION	" " "	113.22
MCDEVITT, DARLENE	VICTIM RESTITUTION	" " "	230.00
SWARTZ, CRAIG	VICTIM RESTITUTION	" " "	87.28
VONYA, ANGELA	VICTIM RESTITUTION	" " "	125.00
BOBEL'S	SUPPLY	22501 1443 430101	99.00
GTE WIRELESS	SERVICE	22501 1443 450105	46.55
GTE WIRELESS	SERVICE	" " "	33.95
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1443 450106	480.00
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	" " "	395.01
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	" " "	249.48
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	" " "	109.15
BI INC.	SERVICE	22501 1445 450101	237.00
BI INC.	SERVICE	" " "	162.75
GTE WIRELESS	SERVICE	22501 1445 490101	17.95
GTE WIRELESS	SERVICE	" " "	19.35
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	480.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	" " "	50.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$5,196.21
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	75.05
GTE WIRELESS	SERVICE	" " "	79.80
LORAIN CO ENGINEER	INTENSIVE/JULY '99	" " "	45.88
BOBEL'S	SUPPLY	22601 1421 440101	462.55
OHIO CHIEF PROB OFFICERS ASSOC	REGISTRATION	22601 1421 450101	260.00
OHIO STATE UNIVERSITY	REGISTRATION	" " "	150.00
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	22601 1422 430101	15.20
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	396.00
OHIO EDISON	UTILITY	" " "	269.00
OHIO EDISON	UTILITY	" " "	15.87
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	130.90
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22601 1427 450101	180.00
	TOTAL RECLAIM OHIO FUND		$2,100.25

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GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE INC	SUPPLY	00101 1401 430101	21.50
PENGAD	SUPPLY	" " "	217.80
PENGAD	SUPPLY	" " "	551.21
GTE WIRELESS	SERVICE	00101 1401 450101	30.24
BOBEL'S	EQUIPMENT	00101 1402 440101	98.42
CONVENIENT FOOD MART #736	SUPPLY	00101 1403 430101	96.95
J.L. ROSS SERVIVES	SUPPLY	" " "	32.07
ALLTEL	SERVICE	00101 1403 450101	370.00
ARAMARK	SERVICE	" " "	19.96
BROWNING-FERRIS	SERVICE	" " "	334.75
BROWNING-FERRIS	SERVICE	" " "	5.00
COLUMBIA GAS	UTILITY	" " "	275.42
GTE WIRELESS	SERVICE	" " "	31.04
GTE WIRELESS	SERVICE	" " "	35.05
GTE WIRELESS	SERVICE	" " "	17.21
LORAIN COUNTY ENGINEER	DETENTION HOME/JULY 99	00101 1403 490101	605.36
MEDIA ONE	SERVICE	" " "	31.16
COLUMBIA GAS	UTILITY	00101 1414 450101	34.57
GTE WIRELESS	SERVICE	" " "	16.55
COLUMBIA GAS	UTILITY	00101 1444 450101	34.57
	TOTAL GENERAL FUND.....		$2,858.83

GENERAL FUND			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	595.00
CABRERA, ROBERT	"	" " "	228.00
CABRERA, ROBERT	"	" " "	204.00
EVANICH, JEANETTE	"	" " "	109.00
OTERO, JOHN	"	" " "	209.50
OTERO, JOHN	"	" " "	804.00
OTERO, JOHN	"	" " "	330.00
OTERO, JOHN	"	" " "	104.00
OTERO, JOHN	"	" " "	156.00
PINCURA, JOHN	"	" " "	108.50
PINCURA, JOHN	"	" " "	203.00
PROVENZA, MARK	"	" " "	115.50
PROVENZA, MARK	"	" " "	66.00
TASSIE, JAMES	"	" " "	67.50
TASSIE, JAMES	"	" " "	170.00
	TOTAL GENERAL FUND.....		$3,470.00

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

JOURNAL ENTRY

The Local Law Enforcement Block Grant members were present at approximately 10:45 a.m., and were appointed by Commissione Resolution No. 97-1007 and 99-412 . The following Advisory Committee members were present and acknowledged:

Captain Joseph Bell, representing Law Enforcement
Gregory A. White, representing Prosecutor's Office
James Walther, representing Court System
Tim Donohue and Robert Maxwell were absent

Commissioner Blair turned the meeting over to Capt. Joseph Bell of the Lorain County Sheriff's department who thanked the Commissioners for sponsoring this grant with the required local matching funds, and stated this hearing was for the LLEBG #98LB-VX-4314 for the betterment of Law Enforcement, to supply the Lorain County Sheriff's Department with two complete computer systems for the out-posts and picks up an infrared night-scope, roof mounted unit that is installed on an undercover car to allow the Sheriff s Department to identify suspects that are hiding in the woods, **fields** etc which identifies body heat. This also supplies an additional bomb suit to the Lorain County Bomb Squad, which has multiple jurisdictions. This will also update all the extra radio stations.

Total amount of the grant is $42,189.00. The LLEBG committee is present to give a majority vote to be heard by the Commissioners and the Commissioners to adopt a resolution to approve same.

The grant will be used to purchase the following:

Commissioners called for a vote from the LLEBG Advisory Committee: Captain Bell, "aye"; Prosecutor White, "aye"; James Walther, "aye".

This Committee has hereby approved this grant and expenditures and by their recommendation, the Board of Commissioners adopted the following Resolution:

RESOLUTION NO. 99-631

In the matter of finalizing the usage of the Local Law) August 19, 1999
Enforcement Block Grant #98-LB-VX-4314 for the)
Lorain County Sheriff's Department)

WHEREAS, this date was set for the public hearing to identify the proposed use of grant funds for Local Law Enforcement Block Grant #98-LB-VX-4314; and

WHEREAS, an Advisory Committee was appointed by Resolution No. 97-1007 and 99-412 in response to the Special Conditions of the Grant as follows:

Captain Joseph Bell, representing Law Enforcement
Gregory A. White, representing Prosecutor's Office
James Walther, representing Court System
Tim Donohue, representing Non-Profit Group
Robert Maxwell, representing Public School System

FURTHER BE IT RESOLVED, the LLEBG #98-LB-VX-4314 was applied for and awarded in $37,970.00 in the total amount of $42,189.00 with a local match from the general fund of $4,219.00. The purpose of the grant is for the betterment of Law Enforcement, improve public safety and to assist the Lorain County Sheriff's Department to purchase the following:

	ITEM	UNIT COST	TOTAL
01	HP 19, inch, 18.OV 26MM, D2842#ABA / 1600x1200, 75 HZ MNTR	$ 500.00	$ 500.00
02	HP top Value Vivectra VL18 D7837T#ABA SF Celeron-400 SYST 84GB 64MB / ENT C200 W95 No PP	$ 1,200.00	$ 1,200.00
03	HP Laserjet Printer C4225A#ABA / 8PPM 600 DPI	$ 400.00	$ 400.00
04	US Robotics Sportster 56K / Faxmodem Model (installed)	$ 200.00	$ 200.00
05	Raytheon (mounted) night sight / Model 200W, pan tilt wiper Control box, 7" monitor & cable	$10,365.00	$10,365.00
06	EOD – 7B Bomb disposal suit	$14,000.00	$14,000.00
07	Misc. Bomb Disposal Equipment, Supplies & Training Aids	$ 1,980.00	$ 1,980.00
08	Ac 600 Sirchie forensic work station (AC600MDS), filters (ACFPRE & ACFHEPA)	$ 1,800.00	$ 1,800.00
09	Digital Recorder, Sony NT-2 w/Digital stero body mike (D-2)	$ 1,680.00	$ 1,680.00

10	Radio Communication Up-date	TOTAL	$10,064.00
10a	Dispatch Center – installation of two (2) TDD displays at dispatch center (positions #1 & #2) & installation of single TDD printer & keyboard at position #2. Includes parts and installation	$ 825.00	----------
10b	Dispatch Center – installation of a 32 channel, VHF, frequency agile radio w/operational control from dispatch positions #1 & #2. This radio will handle all VHF safety channels in Lorain and Western Cuyahoga County. This is a complete system form base operations	$ 1,650.00	----------
10c	Columbia Township Tower – revamp antenna system at the LCRWA water tower. Includes installation of new receiving antennas spaced at 120 degrees apart, new antenna transmission line, power divider, connectors, lighting protection and grounding, and conduit from water tank to building	$ 3,999.00	----------
10d	Columbia Township tower – installation of batter back up supply and high capacity battery for minimum 10 hour power loss	$ 290.00	----------
10e	Sheffield Township Tower – replace tower antenna for better coverage	$ 810.00	----------
10f	Sheffield Township Tower – installation of battery back up supply & high capacity battery for minimum 10 hour power loss	$ 290.00	----------
10g	County Administration Building – install VHF receiver, antenna, antenna transmission line, lighting protection, grounding, battery back up. This will increase radio communications in admin & court	$ 2,200.00	----------
		GRAND TOTAL	$42,189.00

NOW, THEREFORE BE IT RESOLVED, we hereby finalize the usage of the LLEBG and authorize the purchase of the above listed items.

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

B.9 JOURNAL ENTRY

Golden Acres personnel actions was approved and will be in full context at that page, Commissioners personnel issues will be discussed in executive session

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F. OLD BUSINESS

Commissioner Blair asked the Board to refer back to Old Business. Mr. Innes, Assistant County Prosecutor is present for any legal advise this Board may need and he is required to appear at the Appeals Court at approximately 11:30 a.m.. We will try to facilitate as much discussion as we can at this time to have the benefit of his opinion if necessary.

(This journal entry is not verbatim, there are some un-interpreted verses (.....), tape is on file should you need assistance).

#10. Commissioner Blair commented that as noted on the Agenda there were 135 petitions for an Alternative form of County Government were received by this office on Monday, August 16, 1999. Commissioner Blair asked Mr. Innes to summarize his recommendation to the board on this matter.

Mr. Innes stated when a Petition for an alternative form of government is submitted to the Commissioners it is required that it have signatures of 3% of electors of recent gubernatorial election. ORC Section 302.03 is the section it covers this petitioning process and quite frankly, says absolutely nothing regarding the procedure that is used by the Commissioners, for reviewing these petitions, time deadlines for certifying it over to the Board of Elections, it is absolutely silent. Since this is an unique situation in the State of Ohio there are no case laws decision respecting and no attorney general laws regarding this, there are no legal documents, legal opinions anything we can refer to, to get any kind of direction as to what we do. So what we do is purely our interpretation of that statute.

Mr. Innes said he has talked with the Secretary of State, Election Division, they have said it is up to the Board of Commissioners, so we did not get any direction there. In an attempt to find some answers here, and if you look to any other statute as regarding as to what is a reasonable period of time to review petitions every other statute that discusses the time length is normally given to the Board of elections is 10 days. The code sections which talk about Charter Government which is totally different from this, it is not applicable but is the closet thing as to what we have talked about having up to 10 days, but doesn't mean you have to take 10 days but in those circumstances the people reviewing the petitions have up to 10 days.

Mr. Innes has indicated to the commissioners that it appears to be in any situation, which it is left up to the Commissioners you have discretion to act except in an arbitrary and unreasonable matter. Mr. Innes has indicated that since the legislature has given 10 days in every situation in which they have made that determination, it seems to be a reasonable time frame.

There was a decision out of Avon a couple of years ago, where the Council there did not act quickly enough, even though it was within the 10 days, and the Supreme Court there said they acted unreasonably. It is a little different situation that what we have there. They simply said they did not have time to meet. The Supreme Court said they could have met, they just did not want to, they did not have to review petitions. Another factor here is one of your options is as Commissioner Ross has mentioned is to elect to consider a Charter Commission, a little different ball game, and that is a monumental decision. Mr. Innes said he has indicated to the Commissioners that based upon what he has reviewed, it is certainly within the discretion of the Commissioners to determine that this is not something that has to be rushed through in 4 days. Again, Mr. Innes has indicated that this is his reading he has no case laws, where that would go if someone were to challenge that decision, he has nothing to predict a decision on that amount. So, of course, the Commissioners always have the ability to say we are doing this with, don't need a petition so you could decide to go ahead and do it. We have to get a resolution over to the Board of elections by 4:00 today

Commissioner Vasi said to get it on the ballot. Mr. Innes said to get it on the ballot by 4:30

Commissioner Vasi said without validating the signatures.

Mr. Innes said you have the option to do this, but once you send it over, it's going to be on the ballot, you can't send it over and then check the signatures and pull it off. Once they get it, it is a done deal.

Commissioner Vasi said she has a question of legality, is it legal to have someone on the board that is not elected from the entire district. Someone that is you know, representing the entire district, she means that you got, the way the petition is now, is 5 districts but no one at large and that concerns her and before she can vote in any good consensus, she wants to know if it is legal and get an Attorney General's opinion since there is no other anything else to go on legally.

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Mr. Innes said with all due respect on that Commissioners is that we are not voting on this right now, our goal is not to, certainly the Commissioners want to put on the ballot if you feel it is not legal, you can challenge it at that point, but your decision to certify it to the Board of Elections is at this point is simply a question of whether sufficient signatures have been submitted.
Commissioner Vasi said how can we put something on the ballot that we are not certain it is legal.

Mr. Innes said you can challenge this later, but he meant that it is not your role here to decide do we think this is a legal thing, your role now is to decide have sufficient number of signatures to require us to put this on the ballot and submitted.

Commissioner Vasi said we don't even know that.

Mr. Innes said he understands with informal discussions with the various Commissioners there is a feeling that we were not given enough time to keep in mind that we were contacted last week and we had everything to go and were told this would not be submitted of course, all the Commissioners have all been gone on a conference last couple of days, so we did not delay looking at this Thursday. There has been very little opportunity for the commissioners to review the signatures.

Commissioner Vasi said she has a lot of respect for the people that went out and obtained all these signatures but have legal questions that in all good consensus she can't vote to put this on the ballot.

Mr. Innes said again, your decision must be based solely at this point, on whether or not you feel there was sufficient signatures or weather you(.....)Commissioner Vasi said she don't have too.
Mr. Innes said ok, whether you agree or disagree with this, you want to go with saying, I think we should submit this to a charter review.

Commissioner Blair asked Commissioner Ross if he had any comments. Commissioner Ross said not at this time.

Commissioner Blair asked do you want to hear from there are 3 people who have signed as electors as presenting these petitions to the Board of Commissioners: Richard Williams, Mary Beth Derikito and Fred Alspach. Commissioner Blair said she has spoken with Mr. Williams quite some time ago about coming before this board and making a presentation and we did not get our schedules together and she believes we have appropriated one of you to make some kind of statement other than just submitting the petitions to us.
Do you have comments.

Mr. William's stood and said Commissioner Blair and fellow Commissioners at this time we would only adhere to the Ohio Revised Code that states that if you get 3% of the vote who were in the last gubernatorial election, the Commissioners must put in on the next general election ballot and we hope that the Commissioners would adhere to that revised code.

Commissioner Vasi said it has to be a valid signature and we are not certain which ones are valid, because they have not been checked.

Mr. Williams said we have submitted in excess of 500(....)more required minimum signatures and in anyone's mind should realize(.....)that this would substantiated the required number of 2803 signatures and would hope that the Commissioners would look at that and pass a resolution to put it on the ballot instead of holding it up one way or the other. The residents of Lorain County have an opportunity in the next 2 months to make a decision if this is something that we want to adhere to in Lorain County or don't want and put it behind us whether than to carry it on to next year, election year.
Commissioner Blair thanked Richard.

Elizabeth Rumics, Oberlin said should this not go to the Board of Elections by the deadline is there any other avenue than waiting and doing this next year.

Mr. Innes said the soonest step would be the next general election.

Commissioner Blair said it would be November next year.

Mr. Alspach said thank you Commissioner and to the issue of the petition itself in regards to Commissioner Vasi's question, just very briefly that is covered under 302.04 allowing for an Election at large and 302.041 allows election by district. It is not a question of constitutionality it's covered in the code and we have reviewed that option prior to issuing a petitions, so that was a question we did not have in the beginning also and(.....)

Commoner Vasi asked if they got a legal response as to whether or not(.....)

Mr. Alspach said the petition was reviewed legally before the signatures were obtained Commissioner, and all of the issues that were held within the petition was reviewed by legal counsel and we want to make that point and that question was addressed. We looked at that and that was an option however, that was not an option chosen for this particular petition so to the issue of the petition as Mr. Williams indicated, we would like to see this board by resolution present this to the election board and then the issue be dealt with by the electors at large 77,350 electors in the last gubernatorial election and it would seem that perhaps the issue were on the ballot for them to decide as to oppose to the Board of Commissioners deciding not to put it on the ballot and not giving them the opportunity not to decide by virtual what is taking place with the general electra the possibility that we don't know how it will be voted on, once it is on the November ballot, this is just putting it on the ballot.
Commissioner thanked Mr. Alpasch

Mr. William's said response to question of Commissioner Vasi in 1961 a similar (.....) in Delaware County specified the exact language except the petition was 7 district instead of 5 and there were several cases.

Commissioner Blair asked if there were any audience comments regarding the petitions.

Commissioner Vasi said she has a copy of the Ohio Revised Code Section 302.8.1 and says in here, she will just read a part of it, it says in here "which have not been specified designated as applicable only in a case where by the entire board is elected by large which we have now, or in a case where by any of the members are elected by district", any does not mean the entire board.

Mr. Williams said this questions should be referred to Mr. Innes.

Commissioner Vasi said again, go down a little further has the same thing, "any members of the Board of County Commissioners are elected by district there shall be a board of county commissioners who shall have the qualifications and shall be nominated and elected as provided by the general and it's got the any again", it doesn't mean the entire board.

Commissioner Blair said Mary Beth Derikito

Mary Beth Derikito said what we have proposed here is an Alternate Form of Government, therefore she think it's quite appropriate that you would have an alternative form of 5 districts rather than 3 at large.
Commissioner Vasi said even 1 at large, one that would represent the entire county.
Mary Beth Derikito said Commissioner Vasi it says very clearly that you have a chose there to have 5 districts, 5 district and at large or at large, which we chose to go by district.

Commissioner Vasi says she has a question on legality, what the board (.....) envies.

Mr. Innes said again, he can only say to everyone we are not here today to decide whether this proposal would be legal or not, that is the fact. That is another forum body would determine that and that is not the question, not the issue that you should be making your decision on. Obviously, signatures have not been checked, so the issue is Commissioners feel that this was submitted too late and did not give them adequate time to check the signatures under the scenario what he described, having been told that it's not going to be submitted and so forth, if you feel that you have been deprived an adequate opportunity to check these signatures or if you think you want to take some more time to consider the alternative of a charter commission, you feel that justifies you in needing more time to check these petitions out, and those shall be your reasons.

Commissioner Blair said in a letter to us dated August 18, Mr. Innes listed options and said this is his recommendation to the Board, your options remain, #1. Resolve the certified issue to the board of elections #2. Resolve the certified issue of a charter commission and #3.

Determine that there has not been sufficient time to decide on either of the above. Commissioner Blair she said she think that (.....)

Yes, Shirley Johnson, question, for information, is it absolutely required by the Ohio Revised Code that the Commissioners validate the signatures or can they turn it over to the Board of Elections to do so, as it was so indicated in the newspaper article a day or so ago.
Mr. Innes said one of their options, he meant it is up to the Commissioners as to how they will validate the signatures. He recommended to them that so there will be no question, should something happened if they determine that there is not enough signatures, he recommended to them that the body that has the most expertise at checking signatures and would be a neutral body would be the board of elections, but then again, problem

we have, this came in Monday and the Commissioners were not here so the resolution to send it over to the Board of Elections was even possible to right now, so that alternative, kinda of, was lost as to part of the time.

Commissioner Ross asked if there was any discussion at all, he understands that there was communication from the Board of Elections regarding there ability and what kind of time frame they would need to check the signatures if we sent it over right now. He guessed, his question was do we have any indication as to whether or not they would be able to validate signatures between now and 4:00.

Mr. Innes said he has for months been discussing with the Board of Elections and advised them that, that would be his recommendation and how did they feel about it and they indicated they would be more then willing to check them, none of the time frames they have indicated to him, would be that. He is sure today they are busy getting all there other things, and he does not want to speak to that, because they have not given him any indication that short of a time frame would be feasible.

Commissioner Ross said he thought he had a letter from Marilyn Jacobcik that from the board (.....)

Commissioner Ross said he thought there was direct communication from the board of elections this is why he asked, do recall seeing this.

Mr. Innes said you might have seen a letter saying the normal procedure is up to 10 days, if he is not mistaken and they may have indicated something to the petition, they (.....) concluded in a shorter period, don't think they have ever indicated they could do it in 4 to 6 hours.

Commissioner Blair said Elizabeth

Elizabeth stood and said must the signatures be validated today or is it possible that the Commissioners can send it on to the Board of Elections and the board of elections might find that there were not enough valid signatures and that would throw it out (.....)

Mr. Innes said no, once it is certified it goes on. This is confusing because it is the exact opposite as to what normally occurs, normally you get the issue to the board of elections on today and then they check it and this is the opposite.

Commissioner Blair said David Urig

David Urig said the kind of (.....) places on the ballot even without petitions they would need a resolution, this would be my request to the board to just go ahead and do it. The interest is out there whether or not there is enough signatures or not, which means a mute point if there is not and then we will go out and hit it again and this whole issue will be prolonged another election or two (.....) you might as well go ahead and put it on the ballot and let the people vote in November. If it will fly or not going to fly and if it doesn't fly then and if it does fly we can get on with it otherwise the only thing we are going to do to prolong this issue.

Commissioner Blair asked Mr. Innes if he would like to speak to that question.

Mr. Innes said he is correct that is an option, you don't even need a petition at all, you could as a board of electors do this.

Mr. Urig said can he say one thing, in his experience being out there, collecting signatures, the interest is out there as far as getting the required signatures to get it on, to present to you to put it on the ballot is (.....) .is done, if this is not sufficient, we will do it again, if the interest is out there, he would request not to prolong this and pass a resolution.

Commissioner Blair said thank you David.

Mr. Innes said he would just note that they would not have to resubmit that petition, the petitions are in there are enough signatures to go on next year if it did not go on this year, so they would not have to go back out and recollect signatures.

Commissioner Blair said the procedure is if we wanted the board of elections to check these signatures would be to forward them with a letter asking for verification and specific time frame the board would respond to us whether or not there was sufficient signatures and then the board would act but it would not be time for this election.

Mr. Innes said yes, that is an option.

Commissioner Blair said so, what is the pleasure of the board, how do you want to proceed on this issue, again according to Mr. Innes opinion, he outlined three options with the

result to certify the issue to the board of elections, we can resolve the certified issue as a charter commission or we can determine that there is not sufficient enough time to decide on either the above at this point and time.

Commissioner Ross said this is one time he is willing to follow Commissioner Blair's lead

Commissioner Blair said (.....).course of action here

Excuse me, Commissioner Blair said yes, Fred

Fred Alspach said did not Mr. Innes give you another option that you could do it by resolution without a petition as a fourth option.

Commissioner Blair said yes, you are absolutely correct, she guesses she was kinda including that in the first option as we resolve the certified issue to the board of elections, there would be insufficient time to check the petition signatures and so in reality we would be doing exactly what you just mentioned and what David Urig outlined.

Commissioner Blair said sir she did not remember his name

He said his name is John Abraham and Mr. Urig has brought up a good point here, its either going to be done this November or next November and he is not one of the signatures on the petition but he would signed if they would have came to his door. He has .....he thinks that just to put it on (.....) want to have it that there are going to be 5 commissioners.

Commissioner Blair thanked him for his comments.

Commissioner Blair said do you have some comments you want to make.

Shirley Johnson said yes, she was not sure how to figure out how to make it so she put her (.....)Commissioner Blair said we have rotten tomatoes here and if we don't like it we will just throw them out.

Shirley Johnson said this seems to be a serious move politically for all of you sitting up there because it effects your future to some extent and it would be a better move on your part, to not deny the right of the petitioners to have a chance to have their thing they are requesting to be on the ballot. She hopes that you would, she would hope to think that you would choose whatever the legal method is to do that and also would like the complexities of how the whole problem and the fact that it is not clear as to what you should do. She said Mr. Innes has indicated this quite clearly and she thinks that there be serious concerns as to that number of petitioners having the right to give the voters a chance, to vote on this issue.

Commissioner Blair said from her prospective that Ms. Johnson point is well taken and that since she don't sense any comments coming from the board members at this time she thinks that she will make a few of her own. #1 if this Board of Commissioners was just to certify this issue to the board of elections it would appear to her that this would their chose of an alternative form of government and she respects and have worked with the petitioners for a number of years on a number of issues. They have only brought forth one option to the Board of Commissioners and to the elector at this point of time and it is to have the county broken up to 5 districts, as Commissioner Vasi mentioned the question is there no provision in there for at large members, sometimes when we chart new waters we look to see what other people before us have done and the only other alternate form of government in the state of Ohio exist in Summit County, where they have in fact a charter form of county government. What is being suggested to us here today, is very different from that, it is to have 5 commissioners elected from districts and then there is a provision for an administrator who would be very much an executive, approximately 2 years or so ago maybe 3, after you have been here awhile you loose track of time, Cuyahoga County faced the issue of a Charter form of county government and Robert Juquay?.., who was an employee of the Cuyahoga County Board of Commissioners was given a leave of absence for a year and he was, through a grant through the nun foundation looked at forming a charter form of county government in Cuyahoga County and she believes there were several recommendations that were brought forth in that study over that period of time and then there seemed to be no group, such as the group that is being (.....) this morning, both (.....) wanting to (.....) and carry it forward and she personally don't. She don't know which way to go, don't know which is the better way for her personally, it is not going to make much difference one way or the another but she is a registered voter in Lorain county and have been an active public servant for over 30 years and she does believe in a local form of government and believes in a representative form of government and she has tried to do this throughout her career as a politician – public servant and she thinks that there are some very big things that (....) for Lorain County and you don't always have to be last, she thinks sometimes you need to be first but she thinks before we decide to be first in an area we need to determine if this is the way we really want to go, maybe there are some other options that we ought to consider at this point of time, having said that, do my fellow commissioners have any comments.

Commissioner Vasi said she totally agrees with Commissioner Blair and she thinks the petitions were totally based on part-time commissioners and here is an article from County Commissioners Association and this is 88 counties in state of Ohio saying that the days of part time commissioners have been replaced with full time duties. But take these public officials in to areas of government concern that did not exist 10-20 years ago and she is just wondering if, and she knows that they have good intentions and it sounds good, when she first heard 5 commissioners it sounded good but when she reviewed all this information that was given to her, she had really, truly and true concerns as to how good this is for the public, when you have an executor that will be appointed and not, the only person that person will or 5 people that, that person will be accountable to would be that 5 commissioners representing districts and what she sees with the turf issues in different issues of this county. She has real concerns and she thinks you would have a real turf issue here, and don't think it is the best thing for the public in her opinion, but then she still feels the public has the right to make their own decisions but they also have the right to have the right to have all the information to base that decision on and don't think that those people signing the petitions had all the information that was necessary they need 2 sides. There hearing 5 commissioners, it sounds great, bigger board representation for their own little district but that is not the full picture, the full picture as we are county commissioners not district commissioners and you want, it would be like a city council and your council people and they even have some one at large to represent the entire city and here you are not even recommending that and that is a true concern in her point of view for the public and if she is to represent them this is how she feels about it.

Commissioner Vasi said Fred

Fred Alspach said since Commissioner Vasi suggested that perhaps both sides of the story were not presented to the petitioners or those signatures on the petition. He would say that, that he thinks that in the last 2 months that we have had time to review this and that was a concern he suggest in deed that all the issues were brought forth before all the people signed the petitions and suggest that Commissioner Vasi is going back to the value of the question, we are not here to look at the question, we are here simply to ask you to forward a resolution putting the petition on the ballot so that the question can be decided by the voters not by the Commissioners and that is what we are asking for.

Commissioner Blair said she appreciates Mr. Alspach's comments, however because of the circumstances surrounding that, in fact we are being asked to do something more than just certifying the issue to the board of elections and she believes and not suggesting that anybody, because she is not trying to say that you did not do a good job or do your job timely or anything
else but the set of circumstances before us today is that in fact if we want to certify this issue to the board of elections absence verifying the signatures on the petitions, she is suggesting to them that this board wants to certify this issue. Perhaps this board should had some input in framing the issue that is being presented and she doesn't believe we had any input although we were told periodically what was going on, we were not, or believed we were asked or solicited for their opinions but in the normal frame of things it would have been necessary. As you point out, it because you are submitting petitions to us and we are suppose to verify these petitions and give the correct number of signatures their certified to the board of elections but because of the time frame we don't have the luxury of certifying the validity of the petitions and the time frame that is presented to us, so, therefore the issue becomes do we want to accept the issue that you presented and make it our issue and put it before the vote and she believes that this is how she understands it.

Commissioner Ross said ya

Commissioner Blair said or do we want to resolve the certified issue of a charter commission, which she has not looked at and she is not sure that this would be the better way to go, a year or so ago, the City of Lorain which is a statutory City appointed the charter commission and that charter commission spend a great deal of time over a years period of time looking at should the City of Lorain become a charter city as Elyria is. At the end of the time frame, they mailed the, as it's required by in the way of this document in fact that we certify this to the board of elections, the board of commissioners is required to give a 45 day notice to the voters of the issue, not sure what (.....) form this will take, but anyway when all is said and down in the City of Lorain after all that (.....) (turned the tape over), she thinks there are some real serious issues here today and this is the first of many that we are going to address, there are 2 other issues to come after this one is decided.

Commissioner Ross asked if this was an issue dealt with at the County's Trustees Association as a group or who started the committee. Mr. Alspach said we started the committee a year ago October, 10 months ago. Commissioner Ross said we meaning. Mr. Alpach said Lorain County Trustees, Association of Township Trustees and Clerks, we reviewed the Ohio Revised Code, submitted various options to the Association, voted by ballot and received these petitions and presented to you, the only questions seems to be here, at this time is weather or not the is enough valid signatures and (.....) and each person that signs the petition is asked are you a registered voter in Lorain County and responded yes, signed the petition. We have in excess or close to 500 signatures in above the required amount more than verify that in fact we have a sufficient number, all you are going to do is delay it, (.....) we will receive interest and we will just go out and get more.....and put it on this November and get it behind us or go on next November, election year go through a primary and regular election and have this pass at same time and go through this whole thing or not (.....) vote to put in on the ballot this November, let the residents of Lorain County decide if this is something they want or don't want (.....) They will be able to find in the next 2 months to hear all the arguments.

Commissioner Vasi and others might want to present or have and will have ample time to make a decision if this is what they want for Lorain County. It will be voted on this year or next year.

Commissioner Blair said we have not elaborated at all the issue of forming a charter commission, Jerry can you briefly tell us what this will do.

Mr. Innes said you would have to pass a resolution to put that issue on the ballot, whether the county votes and whether it wants to form a charter commission.

Commissioner Vasi said don't you have to have a public meeting before that, though.

Mr. Innes said not to vote to put it on the ballot. The eventual thing that the question is forming is a two step process, 1st you put before the voters do you want a charter commission formed and then they form a charter and then you vote on the charter and that has all kinds of hearings.

Commissioner Blair asked what is the pleasure of the board, it is 11:15 and she thinks Jerry is going to depart.

Mr. Innes said he would be back.

Commissioner Ross said don't keep that Court of Appeals waiting, that is not a nice thing to do. He said he thinks it has become really apparent that we don't have the time to validate the signatures and he certainly for one doesn't think it is his role to actually sit there and look at signatures for validation and he would act to send these signatures to the board of elections for validation because Jerry has pointed out that they have expertise in that area. He would like to see signatures go there before they ever come to us before a vote on the ballot and perhaps we could petition the legislator to give us some more guidance on the process, certainly he does not feel that he has had ample time to consider this alternative form if he were to take it as his own and by pass the validation process he would be more in favor as he has indicated to the media earlier in the week to consider a charter commission to consider having input for residents all over the county how we can structure county government in Lorain that would be more responsive to all various jurisdictions and sub-jurisdiction within the county. He said he didn't know if this committee, and have great respect and he is a member of the Township Trustees Clerks Association, he is not sure they have been inclusive enough in input from the other areas in the county; Elyria, Lorain, Ridgeville and some of the other non township communities as it relates to this form of government so he would like to see more input from folks that are not necessarily in the townships to this issue of changing the structure of county government. One final footnote, he recalls being a member of the blue ribbon panel back in 1992 and talk about some of the needs for change and the structure of county government; centralized personnel, purchasing department a lot of those recommendations were made as (.....) panel members were and were adopted (.....) do think that more changes could be made to enhance the efficiency of county government. Perhaps adding 2 commissioners is one of those chances, he is not saying he is opposed to the number of commissioners but he said and go on record saying it again by simply adding 2 commissioners will make the difference and how effective and efficient the county government will run without considering a charter form of government without considering some of the other elected offices that are responsible for delivering county services. He thinks that we are simply scratching surface and so, he thinks this needs to be brought to a conclusion and he is not prepared to vote and adopt this alternative form as his own and don't feel like he has enough time to valid the signatures and if Marilyn

Jacobcick if were hear to say that these signatures were validated now, he would have no problem sending it to the board for the ballot but (.....) that he asked that we take appropriate action and call this thing to a vote.

Commissioner Blair asked if Commissioner Ross was making a motion.

Commissioner Ross said he is not making a motion, he is not sure what the appropriate motion would be

Commissioner Blair said here are the choices as outlined by the Prosecutor

Commissioner Ross said he thinks that chose #3 would it be that (....) is not sufficient time to review either the above would be his choice and while he respects the fact that it will end up on the ballot eventually, he thinks it should and would be happy to sign the petition and it ought to get on the ballot if that is the rule of the people but in order for him as Commissioner to validate (.....) he doesn't know if they were brought in from representatives of the county.

Commissioner Blair asked if he was making this in form of a motion, then.

Commissioner Ross asked if it was necessary.

Commissioner Blair said we need to take some form of action, we have to do one of these 3 things she believes.

Commissioner Ross said he moved, that he is determined in his mind that he does not have enough time to decide either and does not know if that needs to be in form of a motion.

Commissioner Blair said she thinks that they have to take some action, do we not Mr. Innes.

Mr. Innes said he has indicated to the commissioners on the record that they do not forward this to the board of elections today but you should state on the record your reasons for doing so and he thinks that has been done and don't know if you need a formal motion and seconded, we are not sure how to clarify this, but if this seems to be what the commissioners are doing.

Commissioner Blair said to Commissioner Vasi you have heard Commissioner Ross statement do you have any concerns.

Commissioner Blair said there has not been sufficient time to decide on either of the (...) issues which is one to certify to the board of elections or certify the issue of a charter commission.

Commissioner Vasi said he it been definitely clear that there has not been enough time, sufficient time.

Commissioner Ross said with all due respect we could have our own different individual reasons for our not, Commissioner Vasi raised some issues she thought were a legal nature and he don't' necessarily (.....) these issues while they may be so, he would like to have some opportunity to determine the benefit of the answers (.....) you pointed out some other issues and we have stated on the record our individual reasons for not being able to make a motion at this time and the record should reflect and we should move on.

Commissioner Vasi said but, it is like they said this will go on the ballot now or later, but if we have the opportunity to put it on and we feel that it is best to have a charter form of government then a district form of government (.....) Commissioners then we should just go to the charter and put the charter on the ballot and have the people decide on the charter. Then put a group of people together, a group together, a committee together to do the research on the charter and bring that before the public and have public hearings and go the whole nine yards, which is there is legal outline, a way to do it legally and we are not just guessing, this right now it is just a guessing game. Are we doing it right, our we not doing it right, is there, you know, do we have to submit this within 10 days, is there 75 days, 90 days, is there public hearings necessary, she don't know and she does not think that anyone here knows. We don't have time to get an attorney generals opinion on a lot of these questions and if the charter form of government is already outlined in the law, she would prefer to bring this to the public and if we have an opportunity to do this know lets clear it now, lets do it or even put this on the ballot so the people can vote on one or the other. She said as far as she is concerned it would be a lot easier for her to run it in Elyria, a lot cheaper, a lot easier but in her opinion it is not her she is thinking about it is the public out there and what are they going to get, she has been here for 11 years and she knows what it is all about and it is not a part-time position and it is not that she wants to see someone in this office that is going to represent her if she is not here or whether she is here, that is not elected and this is the worst thing she can see. She wants someone that can represent her that is elected not appointed by 5 members that this person will hold an allegiance too and she wants that person to own an allegiance too the public out there and folks in here.

Commissioner Blair said thank you Commissioner Vasi

Commissioner Blair said yes, Mr. William's.

Mr. Williams said he just wanted to remind them that we have the petitions and if they are verified you must pass a resolution to put it up for vote, whether you are for or against it and those all your opinions

Commissioner Vasi said that is right

Mr. Williams said put it up for a vote (.....) because there are enough signatures that are required and it will be done.

Commissioner Ross said he agrees that it will be done.

Mr. Wiliams said rather this year or next year, lets (.....)

Commissioner Vasi said we can also

Mr. William's said we have done all those items for or against and residents of Lorain County have an opportunity to vote their choice in November.

Commissioner Blair said thank you Mr. Williams and said apparently there is, you heard several times the outline that has been given to us by the Prosecutor's office, she has made her comments, Commissioner Ross and Commissioner Vasi has made their comments and Mr. Innes said he did not believe it was necessary for us that we make a formal motion but if we did not certify the petitions then we had to state our reasons on the record and believes we have done that. So at this time, she will declare the discussion regarding the alternative form of government be concluded and we will go then to old business.

JOURNAL ENTRY

After due and legal notice, this is the day fixed for the Fiscal Year 2000 County Budget Public Hearing. Commissioner Blair stated that all citizens are invited to provide written and oral comments and ask questions concerning the county Budget.

Mr. Rokasy, Budget Director commended Shelley Marrero, Assistant Budget Director on the excellent job she did preparing the budget this year. Mr. Rokasy wanted to stress that the Tax budget is not the final budget, it is merely an estimate of expenditures, revenues, etc., This is a requirement supported by the ORC. The annual Appropriations are finalized by the Commissioners in December.

Commissioner Blair said that for the purpose of discussion, the General fund total receipts and balances is $65,915,451.00; Total revenue funds = $155,652,022.00; Grand total of all funds = $196,070,865.00.

Commissioner Vasi thanked Shelley for all her work she put into preparing this budget, in that she went above and beyond here scope of duties by providing the Commissioners with an estimate and giving an example for the years 1997 and 1998.

Questions and comments were received from the public in attendance and the following resolution was adopted:

RESOLUTION NO. 99-632

In the matter of adopting the FY2000 County Budget) August 19, 1999
for the General fund and Special Revenue Funds)

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Res # 99-632
8/19/99

PURPOSE			For 2000 Estimated
GENERAL FUND			
Est. Unenc. Balance January 1, 2000			25,486,808
RECEIPTS:			
Property Taxes			4,300,000
Tangible Pers. Property			650,000
Permissive Taxes			16,500,000
Local Government Funds			8,400,000
Statutory Fees,Licenses, Etc.			7,749,750
Sales & Services			0
Interest			5,670,326
State and Federal Aid			0
Transfers			0
Refunds & Reimbursements			1,392,000
Other Receipts			1,765,765
Total Receipts			48,418,843
Total Receipts and Balance			85,915,431
SPECIAL REVENUE FUNDS			
117 ALCOHOL/DRUG BOARD (317)			
Estimated Balance January 1, 2000			181,441
Federal Grants			2,329,054
State Grants			872,573
Other Receipts			5,800
Total Receipts			3,206,827
Total Receipts and Balance			3,388,068
125 T-FEDERAL (325)			
Estimated Balance January 1, 2000			180,840
Other Receipts			220,800
Total Receipts			220,800
Total Receipts and Balance			401,640
126 COMM.DEV.BLOCK GRANT (326)			
Estimated Balance January 1, 2000			104,146
State/Federal Aid			850,517
Total Receipts			850,517
Total Receipts and Balance			954,663

Estimated Balance January 1, 2000			0
Fees			47,500
Total Receipts			47,500
Total Receipts and Balance			47,500
133 JUV.COMP.LEGAL RES.			
Estimated Balance January 1, 2000			0
Fees			0
Total Receipts			0
134 DOM.REL.COMP.RESEARCH			
Estimated Balance January 1, 2000			24,369
Fees			5,500
Total Receipts			5,500
Total Receipts and Balance			29,869
136 COMMON PLEAS COMP'ZATION			
Estimated Balance January 1, 2000			54,277
Fees			95,000
Total Receipts			95,000
Total Receipts and Balance			149,277
151 JAIL FACILITY			
Estimated Balance January 1, 2000			6,935,282
Permissive Sales Tax			5,462,000
Total Receipts			5,462,000
Total Receipts and Balance			12,397,282
200 DOG AND KENNEL			
Estimated Balance January 1, 2000			278,159
Fees, Sales and Services			351,500
Total Receipts			351,500
Total Receipts and Balance			629,659
201 RECYCLE OHIO			
Estimated Balance January 1, 2000			32,065
Grants			198,100
Local Match			43,502
Total Receipts			241,602
Total Receipts and Balance			273,667
202 SOLID WASTE			
Estimated Balance January 1, 2000			362,771
Fees			1,953,445
Total Receipts			1,953,445
Total Receipts and Balance			2,316,216
203 LOR/MED C.B.C.F.			
Estimated Balance January 1, 2000			228,042
State Grant			1,497,233
Total Receipts			1,497,233
Total Receipts and Balance			1,725,275
204 ELECTION FILING FEES			
Estimated Balance January 1, 2000			122
Other Receipts			1,000
Total Receipts			1,000
Total Receipts and Balance			1,122
205 PUB.ASSIST-HUMAN SVCS.			
Estimated Balance January 1, 2000			1,629,656
State/Federal Aid			15,109,016
Other Receipts			2,307,000
Total Receipts			17,416,016
Total Receipts and Balance			19,045,672

Res # 99-632 8/19/99

PURPOSE			For 2000 Estimated
206 COPS AHEAD			
Estimated Balance January 1, 2000			8,699
Grants			10,000
Total Receipts			10,000
Total Receipts and Balance			18,699
207 MORE COPS			
Estimated Balance January 1, 2000			15,313
Receipts			1,000
Total Receipts			1,000
Total Receipts and Balance			16,313
208 ABLE GRANT			
Estimated Balance January 1, 2000			8,861
Grants			24,000
Total Receipts			24,000
Total Receipts and Balance			32,861
209 MODEL TOWNSHIP			
Estimated Balance January 1, 2000			22,999
Grants			65,500
Total Receipts			65,500
Total Receipts and Balance			88,499
210 LITTER CONTROL			
Estimated Balance January 1, 2000			100
Receipts			0
Total Receipts			0
Total Receipts and Balance			100
211 LINKAGES PLUS/BYRNE MEM.			
Estimated Balance January 1, 2000			8,625
Grants			50,000
Other Receipts			10,000
Total Receipts			60,000
Total Receipts and Balance			68,625
213 SUB.ABUSE/MH-AD.PROB.			
Estimated Balance January 1, 2000			100,227
Grants			267,775
Total Receipts			267,775
Total Receipts and Balance			368,002
214 SUB.ABUSE/MH-DOM.REL.			
Estimated Balance January 1, 2000			60,946
Grants			178,000
Total Receipts			178,000
Total Receipts and Balance			238,946
215 REAL ESTATE ASSESSMENT			
Estimated Balance January 1, 2000			2,622,925
Tax Settlements			1,861,500
Other Receipts			47,000
Total Receipts			1,908,500
Total Receipts and Balance			4,531,425
216 DELINQUENT REAL EST.TAX			
Estimated Balance January 1, 2000			452,468
Other Receipts			360,000
Total Receipts			360,000
Total Receipt and Balance			812,468

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Res # 99-632 8/19/99

PURPOSE			For 2000 Estimated
217 CERTIFICATE OF TITLE ADMIN			
Estimated Balance January 1, 2000			435,649
Fees			900,800
Total Receipts			900,800
Total Receipt and Balance			1,336,449
218 RECORDER'S EQT. FUND			
Estimated Balance January 1, 2000			354,399
Fees			260,000
Total Receipts			260,000
Total Receipts and Balance			614,399
219 INT. SUP. PROBATION			
Estimated Balance January 1, 2000			76,352
Grants			498,767
Total Receipts			498,767
Total Receipts and Balance			575,119
220 MOTOR VEHICLE GAS TAX			
Estimated Balance January 1, 2000			477,303
Motor Veh. License Fee			4,100,000
Statutory Fees,Fines			1,330,000
Other Receipts			535,000
Total Receipts			5,965,000
Total Receipts and Balance			6,442,303
223 BASCULE BRIDGE			
Estimated Balance January 1, 2000			5,425
Grants			439,150
Total Receipts			439,150
Total Receipts and Balance			444,575

PURPOSE			For 2000 Estimated
224 C.H.I.P. GRANT			
Estimated Balance January 1, 2000			0
State Grant			550,000
Total Receipts			550,000
Total Receipts and Balance			550,000
225 YOUTH SVC SUB. GRANT			
Estimated Balance January 1, 2000			718,392
Other Receipts			606,000
Total Receipts			606,000
Total Receipts and Balance			1,324,392
226 RECLAIM OHIO			
Estimated Balance January 1, 2000			593,089
Grants			1,317,000
Other Receipts			34,500
Total Receipts			1,351,500
Total Receipts and Balance			1,944,589
227 LOC.LAW ENF.BLK GRANT			
Estimated Balance January 1, 2000			42,189
State/Federal Aid			0
Other Receipts			0
Total Receipts			0
Total Receipts and Balance			42,189
228 MEDICALLY HANDICAPPED CHILD.			
Estimated Balance January 1, 2000			25,456
Tax Settlement			431,016
Total Receipts			431,016
Total Receipts and Balance			456,472

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PURPOSE			For 2000 Estimated
230 CONDUCT OF BUSINESS			
Estimated Balance January 1, 2000			49,863
Other Receipts			4,000
Total Receipts			4,000
Total Receipts and Balance			53,863
231 INDIGENT GUARDIANSHIP			
Estimated Balance January 1, 2000			133,486
Fees			34,000
Total Receipts			34,000
Total Receipts and Balance			167,486
232 VICTIMS OF DOM. VIOLENCE			
Estimated Balance January 1, 2000			6,391
Fees			79,000
Total Receipts			79,000
Total Receipts and Balance			85,391
233 COMP. LEG. RES.(PROBATE)			
Estimated Balance January 1, 2000			33,878
Fees			6,000
Total Receipts			6,000
Total Receipts and Balance			39,878
234 PROB.COMPUTERIZATION			
Estimated Balance January 1, 2000			17,749
Fees			15,500
Total Receipts			15,500
Total Receipts and Balance			33,249

PURPOSE			For 2000 Estimated
236 JUVENILE DIVERSION MEDIATION			
Estimated Balance January 1, 2000			0
Grants			62,752
Total Receipts			62,752
Total Receipts and Balance			62,752
238 COUNTY PROBATION			
Estimated Balance January 1, 2000			10,874
Fees			72
Total Receipts			72
Total Receipts and Balance			10,946
240 TUBERCULOSIS CLINIC			
Estimated Balance January 1, 2000			553,376
Property Tax			505,080
Other Receipts			8,000
Total Receipts			513,080
Total Receipts and Balance			1,066,456
245 CHILDREN SERVICES			
Estimated Balance January 1, 2000			5,612,174
Tax Settlements			5,364,481
Other Receipts			5,910,573
Total Receipts			11,295,054
Total Receipts and Balance			16,907,228
250 MENTAL RETARDATION/ DEVELOPMENTAL DISABILITIES			
Estimated Balance January 1, 2000			13,041,146
Tax Settlements			7,483,000
Sales & Services			67,000
State/Federal Aid			339,000
Other Receipts			7,085,000
Total Receipts			14,994,000
Total Receipts and Balance			28,035,146

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PURPOSE			For 2000 Estimated
251 MRDD SUPPORTED LIVING			
Estimated Balance January 1, 2000			1,550,830
State/Federal Aid			3,425,000
Other Receipts			1,232,000
Total Receipts			4,657,000
Total Receipts and Balance			6,207,830
256 COMMUNITY MENTAL HEALTH			
Estimated Balance January 1, 2000			4,910,013
Tax Settlements			6,600,000
State/Federal Aid			10,790,000
Other Receipts			1,550,000
Total Receipts			18,940,000
Total Receipts and Balance			23,850,013
260 GOLDEN ACRES HOME			
Estimated Balance January 1, 2000			5,585,725
Other Receipts			1,308,000
Total Receipts			1,308,000
Total Receipts and Balance			6,893,725
261 GOLDEN ACRES MEDICAID			
Estimated Balance January 1, 2000			1,332,032
Fees			1,200,000
Total Receipts			1,200,000
Total Receipts and Balance			2,532,032
265 DRUG TASK FORCE (MEG)			
Estimated Balance January 1, 2000			228,016
Tax Settlements			350,821
Grants			192,000
Other Receipts			29,617
Total Receipts			572,438
Total Receipts and Balance			800,454

PURPOSE			For 2000 Estimated
270 SPEC LEVY CRIMINAL LAB			
Estimated Balance January 1, 2000			2,074
Tax Settlement			195,139
Total Receipts			195,139
Total Receipts and Balance			197,213
272 SPEC LEVY 9-1-1			
Estimated Balance January 1, 2000			1,122,109
Tax Settlements			1,120,909
Other Receipts			5,000
Total Receipts			1,125,909
Total Receipts and Balance			2,248,018
285 CHILD SUPP. ENF. AGENCY			
Estimated Balance January 1, 2000			2,932,515
Grants			4,065,140
Other Receipts			880,000
Total Receipts			4,945,140
Total Receipts and Balance			7,877,655
286 DRUG ENFORCEMENT (750)			
Estimated Balance January 1, 2000			15,144
Other Receipts			62,000
Total Receipts			62,000
Total Receipts and Balance			77,144
287 PROS.-VIC.WITNESS (760)			
Estimated Balance January 1, 2000			3,799
Grants			69,616
Other Receipts			23,205
Total Receipts			92,821
Total Receipts and Balance			96,620

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PURPOSE			For 2000 Estimated
288 ENF. & EDUCATION (770)			
Estimated Balance January 1, 2000			8,440
Other Receipts			1,000
Total Receipts			1,000
Total Receipts and Balance			9,440
300 BOND RETIREMENT			
Estimated Balance January 1, 2000			3,978,397
Other Receipts			7,094,000
Total Receipts			7,094,000
Total Receipts and Balance			11,072,397
310 HOSPITALIZATION			
Estimated Balance January 1, 2000			3,055,754
Other Receipts			7,875,000
Total Receipts			6,875,000
Total Receipts and Balance			10,930,754
311 BENEFIT AMERICA FLEX PLAN			
Estimated Balance January 1, 2000			0
Other Receipts			0
Total Receipts			0
Total Receipts and Balance			0
312 HEALTHCARE RESERVE			
Estimated Balance January 1, 2000			1,630,057
Other Receipts			0
Total Receipts			0
Total Receipts and Balance			1,630,057

PURPOSE			For 2000 Estimated
320 MEDICAL LIFE			
Estimated Balance January 1, 2000			4,539
Other Receipts			140,000
Total Receipts			140,000
Total Receipts and Balance			144,539
400 Q CONST.BUILDINGS			
Estimated Balance January 1, 2000			2,587,739
Other Receipts			30,000,000
Total Receipts			30,000,000
Total Receipts and Balance			32,587,739
410 ISSUE II			
Estimated Balance January 1, 2000			0
Other Receipts			900,000
Total Receipts			900,000
Total Receipts and Balance			900,000
420 Q CONST. DITCHES			
Estimated Balance January 1, 2000			13,626
Other Receipts			0
Total Receipts			0
Total Receipts and Balance			13,626
440 Q CONST. SEWERS			
Estimated Balance January 1, 2000			394,735
Other Receipts			0
Total Receipts			0
Total Receipts and Balance			394,735

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PURPOSE			For 2000 Estimated
460 Q CONST. WATERLINES			
Estimated Balance January 1, 2000			1,898
Other Receipts			0
Total Receipts			0
Total Receipts and Balance			1,898
500 DITCH MAINTENANCE			
Estimated Balance January 1, 2000			90,129
Other Receipts			0
Total Receipts			0
Total Receipts and Balance			90,129
550 SPEC.ASSESS.-BOND RETIREMT.			
Estimated Balance January 1, 2000			631,706
Other Receipts			356,845
Total Receipts			356,845
Total Receipts and Balance			988,551
600 SANITARY ENGINEER			
Estimated Balance January 1, 2000			259,042
Other Receipts			1,170,330
Total Receipts			1,170,330
Total Receipts and Balance			1,429,372
680 SHERIFF ROTARY			
Estimated Balance January 1, 2000			31,019
Subdivision Receipts			15,000
Total Receipts			15,000
Total Receipts and Balance			46,019

PURPOSE			For 2000 Estimated
700 U-TRUST			
Estimated Balance January 1, 2000			193,383
Other Receipts			249,050
Total Receipts			249,050
Total Receipts and Balance			442,433
801 FAMILY AND CHILDREN FIRST			
Estimated Balance January 1, 2000			439,777
Other Receipts			1,452,724
Total Receipts			1,452,724
Total Receipts and Balance			1,892,501
803 REAL ESTATE TAX ESCROW			
Estimated Balance January 1, 2000			330,636
Escrow Receipts			1,400,000
Interest			8,700
Total Receipts			1,408,700
Total Receipts and Balance			1,739,336
816 HOTEL/MOTEL TAX			
Estimated Balance January 1, 2000			112,311
Other Receipts			400,000
Total Receipts			400,000
Total Receipts and Balance			512,311
930 SOIL & WATER CONSRV.			
Estimated Balance January 1, 2000			55,831
State Grant			97,920
Local Grant			115,200
Other Receipts			48,600
Total Receipts			261,720
Total Receipts and Balance			317,551

TOTAL SPEC. FUNDS REVENUE:$155,652,022

GRAND TOTAL ALL FUNDS: $196,070,865

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

#1.

JOURNAL ENTRY

In the matte of requesting by the Lorain County Transit Authority)
to place levy on November 1999 ballot for ¼% sales tax) August 19, 1999

Commissioner Blair recognized Debbie Mohr, Lorain County Transit General Manager; Mary Butler and Dick Bowdler, Board Members.

Request from the Lorain County Transit for the Commissioners to place Levy on the November, 1999 ballot for a **1/4%** sales tax. Commissioner Blair recognized Debbie Mohr, Lorain County Transit General Manager; Mary Butler and Dick Bowdler, Board Members.

Commissioner Blair commented that the Commissioners have had discussion with Debbie previously on this request and direct certain portions of this money to the Transportation Improvement District. The amount of money this levy may generate to Lorain County is approximately $5 million. Transit has made this request due to a change in federal regulations, which does not allow them to use previous money received for operating income for the year 2000. Transit will have a deficit of approximately $930,000.00 if they use the existing services they currently provide.

Ms. Mohr commented the importance of the funds needed to keep their existing services. She said that Transit is barely meeting the needs of the people of this County, and knows they can provide better services if the funds were available. Ms. Mohr said it does not really matter if this would be a tax, but how ever Transit and the Commissioners work together to achieve this end, needs to be completed. If it had not been for the Commissioners providing an annual allocation to the Transit, they would not have been able to access the 90% of the State and Federal funds.

Commissioner Blair commented that this Board believes in the concept of public transportation and its' necessity, and we need to fund the Transit to enhance and make the dollars grow. The General Fund is healthy enough for at least the year 2000, to support Transit in the way it needs to be supported. Commissioner Blair said she is not happy with the change in federal regulations and she will make her opinion known at a later date. Commissioner Blair stated that she is not comfortable in asking the voters to add an additional 1/4% sales tax at this time. A Prosecutor's Opinion has been received suggesting how this Board may 44 craft" a tax and define where those monies should go, such as over-passes/under-passes with respect to the railroad situation.

Commissioner Ross concurred with Commissioner Blair and this Board is committed in supporting the Transit. He can not, at this time, justify the use for an increase in the sales tax, especially with the healthy reserves in the general fund. Commissioner Ross requested the Transit go back to the drawing board and submit a revised budget for next year, project the shortfalls and then come back and meet with this Board on what is necessary to keep the busses rolling.

Commissioner Vasi said that this Board has put every forth to accomplish financial responsibility. We all have a responsibility to the Transit, and to create revenue you have to be creative. If you look at the budget, and if we gave everyone whatever they requested in their budget the County would be $4.9 million in the red. She said her heart goes out to everyone that has requested money, but if we continue to give money and not to look for other ways to increase revenue for these agencies, grants etc. we will be back where we started from in 1991. This would make the Commissioners go out and look for ways to put a tax on and she is not willing to do this.

Jeff Roth, resident of Elyria, commended the Commissioners for their fiscal responsibility. He has fifteen years of public transportation and even though the Federal government has cut spending for public transportation in Lorain County, this give us an opportunity to provide a broad base of funding that we can expand Transit to what it can be for all citizens of Lorain County. There is a large portion in the southern part of the county that is not serviced by Transit simply because we do not have the funding ability to do that. A **1/4%** sales tax would generate a lot more money and would allow for a lot of expansion. Lake County went through a similar procedure over the past ten years, with a plan for a transportation system that is an example, which we in Lorain County could follow. Mr. Roth urged the Commissioners to reconsider and think about placing this on the ballot, and let the citizens of Lorain County decide where they want their transportation system to be going.

Mr. Bowdler and Mary Butler members of the Transit Board thanked the Commissioners for their assistance. Mr. Bowdler stated he realizes that we currently have a healthy general fund, but we can not rely on that happening forever. We need to revisit this issue and put together a three (3) year plan. The public needs to realize that the rules have changed, and we need a way to fund Lorain County Transit!

Commissioners Blair commended the work that Lorain County Transit has done, especially Debbie Mohr and the enthusiasm brought forth several weeks ago when she attended Commissioners meeting with a presentation. The Transit has been working with the City of Lorain and the County Engineer's office on projects, which needs to continue. However, things need to be more definitive on what the County wants to do with Transit. This will conclude the discussion on the Transit at this time.

This request was not approved as to placing it on the ballot and Commissioners will look at funding this through the general fund, therefore Resolution No. 99-633 will not be utilized.

#2.

JOURNAL ENTRY

Addendum to the Agreement for the operation of the Airport Facility assets between the County of Lorain, Ohio the Lorain County Regional Airport Authority.

The current 90-day Agreement will expire today.

Commissioner Ross asked if there was anyone present who has been working on a day-to-day basis with the Midwest operations.

Dan Abfall, Airport Director said he over sees the operation for the staff.

Over the past ninety (90) days, the operations of Midwest, have made about a $10,000.00 per month profit. Everything has been kept completely separate for Midwest and the Airport operations.

Holly Linden, Port Authority Vice-President, asked about the member of the Port authority that the Commissioners would need to appoint that fills the residency requirement of the 3-mile radius for the Port Authority to become functional.

Discussion continued. Commissioners agreed to recess into executive session to discuss the appointment of that Port Authority member, but not to decrease or increase the number of Board members at this time. Mr. Innes said that the statute talks about that at such time they start operating airport facilities, then they will need this appointed Board member.

Mr. Abfall commented that the Airport Authority has done everything it can to assist in this transition other than to provide the final documentation, they are not holding up this process. Commissioner Ross said he would consider to have the Airport Authority continue on a day-to-day basis, until we can review a profit and loss statement and activities of Midwest, and extend the current agreement.

Commissioner Blair said she would like to see a continuing arrangement as it has existed until the Port Authority is entirely functional. She is not in favor of considering someone else to do the operation of the airport during this interim.

Commissioner Vasi commented that this issue of a FBO may have to go out as a bid item.

Discussion was held on the Port Authority - vs - a FBO.

Holly Linden was speaking on behalf of all the Port Authority and they want to develop this airport as an economic base for Lorain County. Millionaire Air is an excellent company, and gave the Port Authority a proposed contract does not mean they are going to come here and put their money to development this airport. We are going to put County money into this airport. They want us to provide towers, highways, buildings, buy all of their equipment. We will also be doing this and pay them a fee to do this, this is a very one- sided agreement. But to say we are going to turn everything over to Million Air based on anything in this agreement, would be irresponsible.

Commissioner Ross said this contract has not been negotiated.

Elizabeth Rumics, Oberlin, Ohio said she remembers a few weeks ago when the August 19 deadline was going to be a problem, there was going to be a 45-day extension, Was that formerly made and approved. Commissioner Blair said the extension was for the new legal council for the new port authority to become familiar with the documents etc. This had nothing to do with the Agreement with the Airport Authority.

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Butch Suki, President of the Airport Authority said they would like to get this transition completed as soon as possible. All of the money to operate the FBO is staying in the county not going to an outside company. Dr. Andrews, Port Authority member said he has been working hard to get acquainted with the issues.

Discussion continued on the Airport agreement extension. Commissioner Blair moved to approve the addendum as submitted by SS & D for another 90 day period of time. The Clerk asked for support to that motion.

With no support for the motion, the motion died for lack of a second.

Commissioner Vasi moved to approve the addendum on the agreement extension for a two (2) week period. Commissioner Ross said he would be inclined to support a two (2) week period, and ask for thorough accounting of what Midwest has been doing, in writing, from the time we purchased Midwest to the current.

Discussion continued.

Commissioner Vasi said she would be willing to amend her motion from a period of two weeks to a sixty (60) day period, if that would be sufficient.

Squires, Sanders & Dempsey prepared addendum, Paragraph 8.01 indicates it would be terminated on finalization of the agreement with the Port Authority. Section 8.01 specifically spells out the agreement shall be terminated.

Discussion was held.

Upon roll call, the following votes were taken: Vasi, "nay", Ross "nay" & Blair "nay".

Discussion continued.

The following resolution was adopted to approve addendum to Agreement for the Operation of the Airport facility assets between the County of Lorain, Ohio and the Lorain County Regional Airport Authority to a sixty (60) day extension or until the Port Authority is in place, whichever is sooner.

RESOLUTION NO. 99-633

In the matter of approving the addendum to Agreement)
for the Operation of Airport Facility assets between the) August 19, 1999
County of Lorain, Ohio and the Lorain County Regional)
Airport Authority)

The Agreement For The Operation Of Airport Facility Assets, made and entered into as of May 19, 1999, between the County of Lorain, Ohio, a political subdivision organized and existing under the laws of the Sate of Ohio (the "County"), and the Lorain County Regional Airport Authority, a body corporate and politic duly organized, established and validly existing pursuant to Chapter 308 of the Ohio Revised Code (the "Airport Authority") is hereby amended to cause Section 8.01 thereof to read in its entirety as follows:

8.01 Termination. This Agreement may be terminated and the transactions contemplated hereby may be abandoned, on the occurrence of the soonest following event:

(a) by mutual consent of the parties, each acting by resolution;
(b) upon either party's exercise of its termination remedy under Section 7.02 hereof;
(c) upon the consummation of any other agreement to which the County and the Airport Authority are parties (and to which other parties may be parties), which other Agreement, by its terms, supersedes this Agreement; and
(d) October 17, 1999.

IN WITNESS WHEREOF, the County of Lorain and the Lorain County Regional Airport Authority have caused this Addendum to be executed by their respective duly authorized representatives.

Commissioner Vasi moved, seconded by Blair to adopt Resolution. Ayes: All with Exception of "Ross – nay".
Motion carried.

B.10 RESOLUTION NO. 99-634

In the matter of establishing a Complete Count Committee and)
Subcommittee for the Census 2000, and appoint various) August 19, 1999
members in order to build partnerships to help in accomplishing)
an accurate count for 2000)

WHEREAS, Kellie F. Glenn, Planner III, Lorain County Community Development Department by memo dated July 23, 1999 submitted the following:

"This memorandum is regarding the Complete Count Committee and Subcommittees for Census 2000. We have been advised by the department of commerce that we should have representation from those familiar with the traditionally undercounted areas in Lorain County (i.e. El Centro, NAACP and the Urban League).

The Complete Count Committee needs to be established in order to build partnerships to help in accomplishing an accurate Lorain County Count for Census 2000. The committees will be composed of business and community leaders that are familiar with the undercounted populations of Lorain County in order to provide an accurate count of Lorain County's population as possible. Once the individuals are selected for the Complete Count Committee formal meeting dates can be established. The Complete Count Committee should include Government, Education, Media, Religious, Community Based Organizations, Business and Recruiting and Special Housing as subcommittees. Other subcommittees my be formed if deemed necessary.

I respectfully recommend the following individuals and/or organizations for appointment consideration on the Complete Count Committee and Subcommittees:

Daisy Maldonado, Grassroots Leadership
Deana Hill, Mayor of North Ridgeville
Charles Horton, Zion CDC (Oberlin)
Delbert Lancaster, Urban League
Pat Littleton, Senior Citizens Association
Renee Bradford, LC Y2K Manager
Shara Davis, PSI (LCCC)
Nelson Ramirez, Lorain Community Action
Shari Kerner, Mayor of Grafton Village
David Wheeler, BOLD
Leo Sheets, Sheffield Village Administrator
Rebecca Jones, South Lorain CDC
Chrystell Llado, El Centro Director
Thelma Adams, Elyria NAACP
Frank DeTillo, Chamber of Commerce
Kellie Glenn, LC Community Dev.
Jean Wrice, Lorain NAACP
Helene Stone, Neighborhood House
Harold Sumpter, Pres., Wellington Vlg Coun
Tom Molich, Planning Commission, LC

Sharon Kleppel, Catholic Charities
Mike Whitmore, County Alliance
Joy Anderson, the Nord Foundation
Nancy Dye, Pres., of Oberlin College
Andy Scheneman, Lorain County GIS Coord.
Evelyn France, Women's Development Center
Norman Bliss, FirstMerit Bank
Gilbert Silva, House of Praise
Brian Frederick, Community Foundation
William Vasquez, Radio Station WEOL
Virgil Muntean, LC Administrator
George Manos, USX
James Taylor, Radio Station WJTB
Carol Nawrocki, City of Elyria
Jane Norton, Stocker Foundation
Louise Gissendaner, Fifth Third Bank
Gary Boyle, City of Oberlin Planning
Mariam Henderson-Rucker, LMHA

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Kellie Glenn, Planner III, Lorain County Community Development Department by memo dated July 23, 1999 we hereby establish a Complete Count Committee and Subcommittee for the Census 2000, and appoint various members in order to build partnerships to help in accomplishing an accurate count for 2000.

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

B.11 RESOLUTION NO. 99-635

In the matter of awarding contract to Wexford Health Sources) for the base price amount of $638,911.00 for the first year, to) August 19, 199 provide health care to the inmates at the Lorain County) Correctional Facility)

WHEREAS, Lieutenant Newman and Captain Stammitti on July 27, 1999 witnessed the opening of the bid proposals for Inmate Health Care Services. There were only two (2) companies that submitted a bid proposal and these companies were Wexford Health Sources and NaphCare; and

WHEREAS, Sheriff Martin Mahony, Lorain County Sheriff by letter dated August 11, 1999 submitted the following:
"Please find enclosed the synopsis and comparison of the bid proposals for Inmate Health Services at the Lorain County Jail prepared by Lt. Douglas Newman. My staff and I reviewed and discussed his synopsis and concur Wexford Health Sources should be awarded the bid for services. Not only did Wexford submit the lowest bid; but, our past experiences with Wexford have been satisfactory.
Your attention to this matter is appreciated.
Sincerely, S/Martin J. Mahony, Lorain County Sheriff"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Sheriff Martin Mahony by letter dated August 11, 1999 we hereby award contract to Wexford Health Sources for the base price amount of $638,911.00 for the first year, to provide health care to the inmates at the Lorain County Correctional Facility.

Said contract would be effective October 1, 1999 for a 24-month period, with automatic renewal and option to renew.

BE IT FURTHER RESOLVED, said contract is considered a part hereof by reference thereto and can be found on file in the Commissioners/Sheriffs Office and was the lowest and most responsive bid received, complying with specifications.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. (discussion was held on the above item)

B.12 RESOLUTION NO. 99-636

In the matter of authorizing various salary increase for personnel) within the Elyria Municipal Court) August 19, 1999

BE IT RESOLVED, by the Lorain county Board of Commissioners that we hereby authorize various salary increases for personnel with the Elyria Municipal Court.

Alan Wack, Bailiff I – bi-weekly, rate will increase from $622.26 to $640.37
Richard Schwartz, Referee II – bi-weekly rate will increase from $774.86 to $797.17
Jeffrey Manning, Referee (Traffic) – bi-weekly rate will increase from $141.14 to $145.22

Said rates are effective retroactive to July 18, 1999 and reflect the County's 2/5 share.

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

B.13 RESOLUTION NO. 99-637

In the matter of approving and entering into Contract between) the Board of Commissioners on behalf of the Lorain County) August 19, 1999 Sheriff, and Siemen Building Technologies, Inc., for the HVAC) and Fire alarm maintenance for the Lorain County Correctional) Facility)

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 Sheriff, and Siemen Building Technologies, Inc., for the HVAC and Fire alarm maintenance for the Lorain County Correctional Facility.

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Said renewal contract is for a period of three (3) years, effective retroactive to June 1, 1999 through May 31, 2002 and the breakdown cost is as follows and contains a thirty (30) day written cancellation clause.

1st year HVAC	$13,296.00	Fire Alarm System	$11,160.00
2nd year "	$13,296.00	" " "	$11,160.00
3rd year "	$13,960.00	" " "	$11,718.00
Total	$40,552.00	Total	$34,038.00

FURTHER BE IT RESOLVED, Siemen Building Technologies, Inc., is the sole provider for maintenance on this type of equipment and the funds from the Jail Tax Levy will be used to pay for this Maintenance Contract.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

B.14 RESOLUTION NO. 99-638

In the matter of approving the Solid Waste Recycling Grant)
FY99-1710 amendment as requested by Eaton Township) August 19, 1999
to transfer $1,550.00 from line item Site improvement to line)
item Equipment to use funds to purchase recycling containers)

WHEREAS, James M. Ross, District Coordinator, Lorain County Solid Waste Management by memo dated August 12, 1999 submitted the following:

"Eaton Township is requesting a grant amendment to the 1999 Recycling Grant FY99-1710 in accordance with their Grant Agreement.
As stated in the enclosed correspondence Eaton Township is requesting that $1,550.00 be transferred from line item Site improvement to their line item Equipment. They will use this money to purchase recycling containers.
It is my recommendation that the Board of Commissioners approve the transfer of these funds.
If you have any questions please don't hesitate to contact met at extension 5440.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the memo dated August 12, 1999 from James M. Ross, LCSWMD Coordinator we hereby approve the Solid Waste Recycling Grant FY99-1710 amendment as requested by Eaton Township to transfer $1,550.00 from line item Site improvement to line item Equipment to use funds to purchase recycling containers.

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.15 RESOLUTION NO. 99-639

In the matter of authorizing the County Auditor to establish)
a "Court Security" Grant fund in the County's Oracle) August 19, 1999
Accounting System)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the County Auditor to establish a "Court Security" Grant fund in the County's Oracle Accounting System.

Said Lorain County Common Pleas Court and Domestic Relations Court including Probate Court have received a Court Security grant award in the amounts of $23,000.00 and $46,000.00 respectively.

FURTHER BE IT RESOLVED, the Court Security fund will be divided into two sub-funds which will enable each Court to document grant revenues and expense accordingly.

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

B.16 RESOLUTION NO. 99-640

In the matter of approving individual Visa Credit Cards not)
to exceed $3,500.00 for work related expenditures for use) August 19, 1999
by Commissioners Blair, Vasi and Ross and County)
Administrator Muntean for the balance of year 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve individual Visa Credit cards issued through Lormet Allied Credit Union not to exceed $3,500.00 for work related expenditures for use by Commissioners Blair, Vasi and Ross and County Administrator Muntean for balance of year 1999.

FURTHER BE IT RESOLVED, said permitted use of the credit cards is for: food, lodging, telephone, gas and oil for county owned or leased vehicles, minor motor vehicle maintenance and emergency motor vehicle repairs for county owned or leased vehicles.

BE IT FURTHER RESOLVED, said resolution will rescind Resolution No. 99-27, adopted January 11, 1999.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

B.17 RESOLUTION NO. 99-641

In the matter of Issuing Notice to Proceed Letters to T.G. Dick) Inc., for the Grafton Willow Park Restroom project, effective) August 19, 1999
August 23, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed Letters to T.G. Dick, Inc., for the Grafton Willow Park Restroom project, effective August 23, 1999.

Said contract was awarded by Resolution No. 99-585, adopted July 30, 1999.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an executive session for personnel issues.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes commented that Commissioner Blair was correct on item #13, the amount for the second year should read $13,296.00. The amount listed on the agenda was a typo. The total amount is correct.

E. NEW BUSINESS

#1. Commissioner Blair stated that Commissioner Vasi and herself attended the CCAO conference on August 17, 1999. There was a presentation by the OSU Extension, which has an 80-year history of working with communities to help them to improve their standard of living. There are four local community economic development strategies: 1) retention & expansion of existing business, 2) attract new business, 3) entrepreneurship development and 4) encourage additional consumer spending in the community. This program has a lot to offer.

Commissioner Vasi commented that Hancock County Commissioners also gave a presentation on collection for household appliances. Instead of paying someone to take them, they get paid $3.00 per appliance. The first year they made $70,000.00 for this collection.
They also have a recycling center and she suggested to James Ross, Solid Waste Management District Coordinator to contact them for additional information.

RESOLUTION NO. 99-642

In the matter of Instructing the County Auditor to pay the) Lorain County Commissioners VISA account at Lorain) August 19, 1999
National Bank)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the County Auditor to pay the Lorain County Commissioners VISA account at Lorain National Bank.

Said outstanding account balance, once paid should reflect paid in full.

Motion by Ross, 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 the board correspondence. Ayes: all.
Motion carried.

#1. Publications: "RailWatch"; "U. S. Department of Justice-Bureau of Justice Statistics Executive Summary";

#2. Letter from Douglas Eddy, President-Association of Living History, thanking the Commissioners for having the Lorain County Airshow with special thanks to Peggy Cope and staff for their hospitality. This type of car/air show allows for a diverse group of people to attend who can appreciate all that can be seen!

#3 Letter from the Ohio Department of Development regarding the FY 1999 Ohio Consolidated Plan for the U. S. Department of Housing and Urban Development's Community Planning and Development Programs. For FY '99, HUD has allocated various amounts to the State of Ohio for programs as follows:

CDBG	$54,624,000.00
HOME	$29,624,000.00
ESG	$ 2,934,000.00
HOPWA	$ 822,000.00
TOTAL	$88,004,000.00

A State allocation is anticipated in the amount of $26,397,394.00 for programs during the period July 1, 1999 through June 30, 2000

#4. Memo from James Ross, Solid Waste District Coordinator, indicating the 1999 Appliance Collection Statistics held the week of July 12 - 17, 1999 resulted in a total of 616 units collected at 8 sites. Of these 616 sites, 362 were CFC (freon) bearing units. A $17.00 charge per unit to remove and recycle the CFC's totaled $6,154.00. A partial refund will come from the Ohio Department of Natural Resources. These numbers have increased from last year's collection which proves that Lorain County residents are dedicated to recycling

#5. Permit granted by the County Engineer to GTE North, Inc., to bore across Indian Hollow Road to place drop at 22775 Indian Hollow Road, Penfield Township

#6. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons placed in Sheriff s Charge pursuant to O.R.C. Section 311.20 for the month of July, 1999: Number of meals served was $29,3000 at a cost per meal was $.971 (average)

#7. NOACA Project Notification & Response Forms
G. Board Correspondence cont.

August 19, 1999

#8. Grand Jury Report - Judge Glavas

#9. Statements of Revenue and Expenses, Cash Flow and Marketing Report for the quarter ended June 30, 1999 submitted by the Elyria United Methodist Village, Independent Living Facilities and Hospital Facilities Revenue Bonds, Series 1996

Note: Visit the Lorain County Fair, Wellington, Ohio August 23 - 29, 1999

JOURNAL ENTRY

Commissioner Blair asked for public comment.

Mayor Ondercin, Sheffield Village asked about the five commissioner's issue. The Mayor said she was under the impression it was being discussed and wondered what was the outcome. Commissioner Blair said it was a "lengthy" discussion.

Mayor also asked about the Commissioner expense account for the Visa account. Mr. Muntean commented that the amount was $3,500.00 per each Commissioner, but the Commissioners need prior approval by resolution to use the card for travel. Mayor Ondercin asked what happens when January 1, 2000 rolls around. Mr. Muntean said a new resolution has to be adopted each year per statue, for a specific amount of each Commissioner and himself to utilize the credit card.
She also questioned what are the "vital statistics" as listed in the budget, and why do they not need to be listed as a "line item". Commissioner Blair suggested she see Mr. Rokasy, Budget Director and he can give you a list of these vital statistics and explain a little more about them.
Commissioner Blair suggested the Clerk could list these items on next weeks agenda.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Vasi to recess into Executive Session to discuss the items outlined by the Prosecetur and Administrator. Ayes: All.
Motion carried.

Commissioner reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-645

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees within) August 19, 1999
the jurisdiction of the Lorain County Commissioners)

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

Commissioner:
Suspended:
George Belinsky, Dog Warden, suspended with pay, effective August 19,1 999 at 4:30 p.m.

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

With no further business, motion by Vasi, seconded by Blair to adjourn Ayes: All.
Motion carried.

E C Blair)Commissioners
)
)
) of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #32 August 19, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-86

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)	Misc. supplies		Gergely's maint. King	$1,677.90
	Golden Acres (260)	Glove box holde, wire coated		Medline Industries	$ 70.67
	Golden Acres (261)	1000 ml lotion soap		HP products	$1,004.80
	Golden Acres (260)	Misc. medical supplies		McKesson General	$1,075.88
			LORAIN COUNTY GOLDEN ACRES TOTAL		$3,829.25

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

B.9 RESOLUTION NO. CH99-87

In the matter of authorizing personnel actions as)
indicated on the summary sheet for various) August 19, 1999
employees within the jurisdiction of the Lorain)
County Commissioners)

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

Golden Acres:
Nuses Aide, full-time
1. Lisa Cremeans, effective August 20, 1999 rate of $8.00/hour
2. Eleanor Sampson, effective August 20, 1999 rate of $8.00/hour

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

With no further business before this Board, Motion by Vasi, seconded by Blair to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

E C Blair)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #33 August 26, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. There were no appointments scheduled for this day.

B.1 RESOLUTION NO. 99-646

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
HS670		Day Care Centers	$ 12,776.93
HS674		PRC Payments	$ 4,677.05
HS675		Day Care Centers 7/99	$ 852.50
HS676	8556	Lorain County Treasurer 8/99	$ 77,020.00
CS101		Administrative Expenses	$ 500.00
CS102	2112	Lorain County Treasurer 8/99	$ 23,768.00

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

B.2 RESOLUTION NO. 99-647

In the matter of confirming Investments as procured)
by the County Treasurer) August 26, 1999

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

Interest payment of $65,025.00 was earned on Federal National Mortgage Assoc., Cuisp#31364F4X6, PO#98-0025 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Certificate of Deposit#21284 matured at EST on 8/20/99 with principal amount of $3,000,000.00 and interest earned was $2,969.17 to be paid into Acct#00101-0401-360101 and reinvested for 20 days. Entire proceeds of $3,002,969.17 have been deposited into active acct at EST#5-999739 and then debited by that amount and Certificate of Deposit #21284-2 was purchased to earn interest at rate of 5.15% per annum and will mature on 9/10/99

Interest payment of $55,000.00 was earned on Federal Home Loan Mortgage, Cusip#3134A26A1, PO#99-0013 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $49,936.82 was earned on US Treasury Notes, Cusip#9128273H3, PO#97-0022 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

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

B.3 RESOLUTION NO. 99-648

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: cover final amount needed for upgrade to imaging system w/file magic software/clerk of courts/co pl
$ 10,000.00 to 00101-1601-450101

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

B.4 RESOLUTION NO. 99-649

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:

$	747.00	from	21601-0401-490301	treasurer/cover cost
		to	21601-0401-430101	
$	1,280.69	from	21601-0401-490301	
		to	21601-0401-440101	
$	200.00	from	23701-0201-410102	final outstanding travel expense for program employees/medicaid
		to	23701-0201-490201	
$	14,000.00	from	00101-2501-410102	budget adjustment to cover salary expenditures/community development
		to	00101-2502-410102	

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$ 60,000.00	from	00101-1402-410102	salary coverage/mid year adjustments/domestic relations
	to	00101-1401-410102	
$ 20,000.00	from	00101-1402-410102	
	to	00101-1444-410102	
$ 15,000.00	from	00101-1402-422001	
	to	00101-1403-410102	
$ 7,500.00	form	00101-1404-440101	
	to	00101-1403-430101	
$ 6,000.00	from	00101-1404-430101	
	to	00101-1402-470501	
$ 5,000.00	from	00101-1401-427001	
	to	00101-1402-470501	
$ 5,000.00	from	00101-1414-440101	
	to	00101-1403-430101	
$ 2,000.00	from	22501-1443-422001	mid-year adjustments/domestic relations
	to	22501-1443-424201	
$ 500.00	from	22501-1440-422001	
	to	22501-1440-424201	
$ 25,000.00	from	22501-1441-410102	
	to	22501-1443-450106	
$ 8,000.00	from	22501-1443-410102	
	to	22501-1447-450106	

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

B.5

There were no advances for this day.

JOURNAL ENTRY

B.6

RESOLUTION NO. 99-650

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	AMOUNT
2067-99	EMA	EMERGENCY ACTION WHEELS		ENVIRONMENTAL HAZ.	3,225.00
	LORAIN COUNTY EMA DEPT- TOTAL				$ 3,225.00
2068-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-1527		SANDUSKY ELECTRIC	500.00
2069-99	COMMISSIONERS/BG	2" X 4" PARKING TICKETS FOR DECK		SECURITY ACCESS	318.00
2093-99	COMMISSIONERS/BG	RESTORATION AND CLEANING OF AUD. CARPET		DUPONT FLOORING	947.21
2095-99	COMMISSIONERS/BG	COMPAQ, DESK PRO EP 1444492-006 17" MONI.		ERIE SHORES COMP.	7,122.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$ 8,887.00
2070-99	SHERIFF'S	WORK STATION FOR RADIO SERGEANT		BOBELS	1,203.25
2071-99	SHERIFF'S	AMENDMENT TO P.O. SHE99-1839		MURPHY BROS AUTO	72.12
2072-99	SHERIFF'S	N-DEX PLUS DISPOSABLE GLOVES		VWR SCIENTIFIC PRO.	433.61
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 1,708.98
2073-99	RECORDS CENTER	MAINTENANCE CONTRACT ON COPIER		MT BUSINESS TEHC.	341.55
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL				$ 341.55
2076-99	AUDITOR'S	AMENDMENT TO P.O. AUD99-1424		LORAIN NATIONAL BANK	3,000.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL				$10,122.00
2094-99	COMMISSIONERS	MICROFILM LOR.CTY COMM. JOURNALS		WESTERN RES. HIST.	3,500.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$3,500.00

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-650

DATE 8/26/99

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2095 MJ (STATE LOG NUMBERS)
2095 - ect. R Bradford as reviewing for rescind Board.
ALM

2077-99	SHERIFF'S (151)	BPO MISC. MAINT. SUPPLIES AUG-OCT 99		HOME DEPOT	999.00
2078-99	SHERIFF'S (151)	SUPPLIES FOR CLEANING OF FACILITY		AA MICHAELS	4,114.00
2079-99	SHERIFF'S (151)	SUPPLIES FOR NEW LT'S OFFICE		INDEPENDENT BUSINESS	198.18
2080-99	SHERIFF'S (151)	CALCULATOR, THREE HOLE PUNCH,		BOBELS	217.67
2081-99	SHERIFF'S (151)	MOTOROLA RADIUS PORTABLE RADIO UNITS		B&C COMMUNICATIONS	13,026.50
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$20,413.25
2082-99	CHILD/FAMILY FIRST (801)	AMENDMENT TO P.O. CFFC99-2194		WALMART	15,000.00
	LORAIN COUNTY CHILDREN AND FAMILIES FIRST COUNCIL DEPT - TOTAL				$ 15,000.00
2083-99	LOR/MED CBCF (203)	INTERNET ACCESS FOR 1 YEAR		MINDSPRING ENT.	350.00
2084-99	LOR/MED CBCF (203)	MEMBERSHIP DUES FOR FY99-FY00		CORJUS INC.	3,000.00
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL				$ 3,350.00

2085-99	DRUG TASK FORCE (265) BPO PAYROLL 1-16 OFFICE REIMB.	CITY OF AVON	4,456.00
	LORAIN COUNTY DRUG TASK FORCE DEPT - TOTAL		$ 4,456.00
2086-99	BASCULE BRIDGE (223) SONY DIGITAL CAMERA AND SERVICE	BEST BUY	539.98
	LORAIN OCUNTY BASCULE BRIDGE DEPT - TOTAL		539.98
2087-99	DOMESTIC RELATIONS (225) GATEWAY INTEL PENTIUM III 500 MHZ	GATEWAY	2,008.00
2088-99	DOMESTIC RELATIONS (225) HP 712 PRINTER	ENDRIZZI'S COMPUTER	179.00
2089-99	DOMESTIC RELATIONS (214) AMENDMENT TO P.O. DR99-531	MT BUSINESS	1,000.00
2090-99	DOMESTIC RELATIONS (131) HP 712 PRINTER	ENDRIZZI'S COMPUTE R	179.00
2091-99	DOMESTIC RELATIONS (131) GATEWAY INTEL PENTIUM III 500 MHZ	GATEWAY	2,281.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$ 5,647.00
2092-99	AUDITOR'S (215) 1999 DIGITAL RECTIFIED COLOR ORTHOPHOTO	ACQUISITIONS CONS.	4,000.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$4,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 8/25/99 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-1650

DATE 8/26/99

APPROVED BY COUNTY BOARD OFCOMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2086 MJV (STATE LOG NUMBERS)

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all with Exception of Vasi to #99-2086-nay and Blair, Vasi & Ross to #99-2095 placed on hold.

Motion carried.

B.7

RESOLUTION NO. 99-651

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 RECORDER (00101 2401 490201)				
761-99 JAMISON, MARYANN	ORA CONTINUING ED. SEMINAR	COLUMBUS, OH	10/1/99	171.00
LORAIN COUNTY DOMESTIC REALTIONS COURT (00101 1401 490201)				
762-99 LILLY, PAULETTE	OAJFCJ/DYS ISSUES WORKSHOP	COLUMBUS, OH	9/16-17/99	260.00
LORAIN COUNTY COMMUNITY DEVELOPMENT (12604 2501 490201)				
763-99 BONHAM, BRIAN	1999 OPC/APA CONFERENCE	CLEVELAND, OH	10/7-8/99	200.00
764-99 GLENN, KELLIE	1999 OPC/APA CONFERENCE	CLEVELAND, OH	10/7-8/99	206.00
765-99 GLENN, KELLIE	REIMBURSEMENT FOR PARKING		8/18/99	4.50
LORAIN COUNTY CLERK OF COURTS (21701 1601 490201)				
766-99 ROBINSON, MARILYN	CLEMANS, NELSON SEMINAR	COLUMBUS, OH	8/24-25/99	95.00
767-99 PACK, SALLY	CLEMANS, NELSON SEMINAR	COLUMBUS, OH	8/24-25/99	95.00
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.				
768-99 BOURQUE, DEBORAH	1999 PRC SYMPOSIUM	COLUMBUS, OH	9/21-22/99	350.00
769-99 FLOYD, LOIS	1999 PRC SYMPOSIUM	COLUMBUS, OH	9/21-22/99	380.00
LORAIN COUNTY AUDITOR (21501 0301 490201)				
770-99 STEWART, MARK	ADDENDUM TO RES.99-614 FOR BED TAX	CHICAGO, IL	8/21-23/99	50.00
771-99 ROWE, MARTIN	ADDENDUM TO RES 99-614 FOR BED TAX	CHICAGO, IL	8/21-23/99	50.00
772-99 MILOVICH, BOB	ADDENDUM TO RES. 99-614 FOR BED TAX	CHICAGO, IL	8/21-23/99	50.00
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED				
773-99 STARUCH,SALLY	SUCCESSFULLY MANAGING THE MEDIA	CLEVELAND, OH	11/10/99	176.00
774-99 KING, JEFF	NORTHEASTERN OHIO FISCAL OFFICERS	MEDINA, OH	9/1/99	15.00
775-99 MATOTEK, TOM	NOTHEASTERN OHIO FISCAL OFFICERS	MEDINA, OH	9/1/99	25.00
776-99 MATOTEK, TOM	1999 PRC SYMPOSIUM	COLUMBUS, OH	9/21-22/99	350.00
LORAIN COUNTY DOMESTIC RELATIONS (22601 1421 490201)				
777-99 MENDOSA, DENNIS	ODYS EMERGENCY RESPONSE TRAINING	COLUMBUS, OH	10/5-6/99	87.99
778-99 JEFFRIES, LARRY	ODYS EMERGENCY RESPONSE TRAINING	COLUMBUS, OH	10/5-6/99	87.99
779-99 JONES, BRIAN	ODYS EMERGENCY REPONSE TRAINING	COLUMBUS, OH	10/5-6/99	18.00
780-99 OSBORNE, MARK	ODYS EMERGENCY RESPONSE TRAINING	COLUMBUS, OH	10/5-6/99	18.00
781-99 PAYNE, VIGINIA	ANNUAL CONFERENCE OHIO CASA/GAL	COLUMBUS, OH	9/24-25/99	157.00
LORAIN COUNTY CBCF (20301 5401 490201)				
782-99 LAHETTA, JIM	REIMBURSEMENT FOR GASOLINE		8/5/99	10.47
783-99 BRUNDAGE, MARILYN	CORJUS MEETING	MARYSVILLE, OH	8/31-9/1/99	100.00

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

Motion carried.

B.8

RESOLUTION NO. 99-652

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			
ALLEN MEMORIAL	SVC RENDERED	00101 1701 450101	80.00
ALLTEL	SERVICE	00101 2101 450101	$1,472.34
AT& T	SERVICE	00101 2101 450101	$47.56
BELL & HOWELL	MICROFILM	00101 1601 430101	$80.00
BELL & HOWELL	FILM FOR MACHINE	00101 1601 430101	343.00
CAMILLO COURT REPORTERS	COURT REPORTING SVC	00101 1301 470401	$450.00
CATHLENE ACIERTO	TRANSCRIPT FEE	00101 1301 470301	$911.60
CENTURYTEL	SERVICE	00101 2101 450101	$590.89
CENTURYTEL	SERVICE	00101 2101 450101	212.33
CENTURYTEL	SERVICE	00101 2101 450101	2377.51
CHARLES HYMAN	ACTING MAGISTRATE	00101 1801 490204	70.57
CHERRY KNOLL SPRING WATER	WATER USAGE	00101 0301 490101	$24.75
CHRONICLE TELEGRAM	CLOSING DATE AD	00101 0401 490301	249.30
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	$663.00
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	$51.00
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	25.50
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	$1,046.25
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	229.08
HEATHER NEWMAN	TRANSCRIPT FEE	00101 1301 470301	1,035.40
J WILLIAMS MCCRAY	TRAVEL REIMBURSEMENT	00101 3601 490201	137.60
JEFFEREY MANNING	ACTING JUDGE	00101 1801 490204	$516.96
JIM PETRO AUDITOR OF STATE	REGIST. FOR C . SNODGRASS	00101 0301 490201	25.00
KATHLEEN KEYS	REIMBURSE POSTAGE	00101 0401 00300	72.00
LAKE BUSINESS PRODUCTS	PRESSTAPES	00101 1601 430101	$15.50
LAKE SCREEN PRINTING	UNIFORM SHIRTS	00101 0301 490101	$260.00
LORAIN COUNTY CHAMBER OF COMMER.	ROUNDTABLE/BUS.WEEK	00101 0201 490201	$45.00
LORAIN COUNTY CLERK OF COURTS	COURT COST	00101 0506 490101	$97.55
LORAIN COUNTY ENGINEER	FUEL	00101 2801 430101	$125.25
LORAIN COUNTY ENGINEER	FUEL	00101 2801 430103	$628.80
LORAIN JOURNAL	CLOSING DATE AD	00101 0401 490301	~~283.68~~ $283.68 9/27/99 HO
MARCOS PIZZA	LUNCH FOR JURORS	00101 1301 470201	$65.89
MCKINLEY DICKERSON	TRAVEL REIMBURSEMENT	00101 3601 490201	146.00
MT BUSINESS	COPY CHARGES	00101 1601 430101	$94.55
MYERS AND ASSOCIATES	COURT REPORTING SVC	00101 1301 470401	$600.00
MYERS AND ASSOCIATES	COURT REPORTING SVC	00101 1301 470401	$300.00
NORTH CENTRAL EMS	SVC RENDERED	00101 1701 450101	$80.00
OFFICE DEPOT	SUPPLIES	00101 2501 430101	$77.95
OFFICE DEPOT	SUPPLIES	00101 2501 430101	$28.23
OFFICE SUPPLY	SUPPLIES	00101 1301 430140	$302.65
OHIO EDISON	SERVICE	00101 2101 450101	$14.88
OHIO JUDICIAL COLLEGE	REGIST.FOR JUDGE HORVATH	00101 1501 490101	$185.00
OHIO JUDICIAL CONFERENCE	REG. FOR P.LILLY	00101 1401 490201	$185.00
PROVENZA & PROVENZA	ACTING JUDGE	00101 1801 490204	$780.00
STAPLES	PAST DUE INVOICE	00101 0501 440120	39.99
THE CENTER FOR LEADERSHIP IN ED.	TUITION FEE	00101 4901 490101	$15.00
THOMAS ELWELL	VISITING JUDGE	00101 1801 490204	$296.40
THOMAS ELWELL	VISITING JUDGE	00101 1801 490204	~~$196.60~~ $197.60
UNITED STATES POSTAL SVC	POST BOX FEE	00101 2301 430101	194.00
WILLIAM LANG	ACTING JUDGE	00101 1801 490204	390.00
YOLANDA FERNANDEZ	ACTING JUDGE	00101 1801 490204	$98.80
BP OIL	PAST DUE INVOICE	00101 2101 490101	$73.55
ALLEN MEMORIAL	SERVICE	00101 1701 450101	$80.00
CENTURYTEL	SERVICE	00101 1901 450101	$123.84
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 490101	$561.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$24.36
COLUMBIA GAS	SERVICE	00101 2101 450101	171.12
COLUMBIA GAS	SERVICE	00101 2101 450101	5,644.52
DEBRA BURGES BARBER	REIMBURSEMENT	00101 0601 490201	$123.99
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$349.39
H & B MAT RENTAL	MAT RENTAL	00101 2801 490101	$23.25
MCI	SERVICE	00101 2101 450101	172.90
MT BUSINESS	SVC CONTRACT	00101 0501 450101	15.64
PETTY CASH C/O PAUL MATUS	PETTY CASH REIMBURSMENT	00101 1701 450101	446.82
SUPREME COURT OF OHIO	REGIS. FOR BETLESKI &J KEYS	00101 1301 490102	500.00
SPEED EXTERMINATING	PEST CONTROL	00101 2101 450101	360.00
VASU COMMUNICATIONS	DESK TOP CHARGER	00101 2701 470101	89.95
VIRGIL MUNTEAN	REIMBURSMENT	00101 0201 490201	62.00
WEST GROUP	OHIO REV.CODE CD	00101 4901 490101	$111.00
WEST GROUP	PUBLICATIONS	00101 1501 430101	$170.25
		TOTAL	25436.94
T FEDERAL			
PINK PEPPERCORN	BOX LUNCH FOR BOARD MEETIN	12507 0201 490101	$50.00
		TOTAL	$50.00
CDBG			
CITY OF AVON LAKE	REIMBURSEMENT	12604 2501 450409	$352.95
THE CHRONICLE TELEGRAM	LEGAL AD	12604 2501 540424	$389.95
KELLIE GLENN	REIMBURSEMENT	12604 2501 490201	4.50
LORAIN COUNTY TREASURER	REIMBURSEMENT	12604 2501 490101	57.66
		TOTAL	$805.06
JAIL TAX			
ROTO-ROOTER	KITCHEN SINK	15101 2301 450101	$80.00
H&H AUTO PARTS	PARTS	15101 2301 430101	39.01
REFRIGERATION SPECIALTIES	LABOR & REPAIR	15101 2301 450101	613.00
REFRIGERATION SPECIALTIES	POWER FAILURE	15101 2301 450101	106.00
BELENKY INC	LABOR & REPAIR	15101 2301 450201	180.00
		TOTAL	1,018.01
DOG WARDEN			
LORAIN COUNTY ENGINEERS	FUEL	20001 0201 450101	445.38
		TOTAL	$445.38
SOLID WASTE			
LORAIN COUNTY TREASURER	PAPER	20201 5302 430105	292.67
AIRTOUCH CELLULAR	RENTAL OF PHONES	20210 5302 440102	$34.43
		TOTAL	327.10
CBCF			
COLUMBIA GAS	SERVICE	20301 5401 450105	$313.67
		TOTAL	$313.67
REAL ESTATE ASSESSMENT			
URISA	REGISTRATION FOR M ROWE	21501 0301 490203	$245.00
URISA	REGIST. FOR M STEWART	21501 0301 490203	$245.00
URISA	REGIST. FOR R MILOVICH	21501 0301 490203	$195.00
MARTIN ROWE	REIMBURSEMENT	21501 0301 490203	88.00
MARK STEWART	REIMBURSEMENT	21501 0301 490203	$88.00
BOB MILOVICH	REIMBURSEMENT	21501 0301 490203	88.00
BUCKHOLZ CALDWELL WEBER& ASSOC.	APPRAISAL FEE	21501 0301 450101	$500.00
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$32.70
APPRAISAL RESEARCH CORP	REGISTFO K CUMMINGS	21501 0301 490201	$450.00
		TOTAL	$1,931.70
DRETAC PROS			
OHIO CLE INSTITUTE	SEMINAR	21601 0501 490101	$95.00
		TOTAL	$95.00
CERITF. OF TITLE ADMIN.			
MT BUSINESS	COPY CHARGES	21701 1601 430101	$28.55
KELLI GAVLAK	REIMBURSEMENT	21701 1601 490201	$29.76
SALLY PACK	REIMBURSEMENT	21701 1601 490201	$29.18
		TOTAL	87.49
INTENS. PROBATION			
ROBERT PONCHOCK	REIMBURSEMENT	21901 ~~1001~~ 490201	$103.80
VAROUGH DEBRA	REIMBURSEMENT	21901 1001 490201	$86.40
JEAN DOMBROSKY	REIMBURSEMENT	21901 1001 490201	60.30
MATTHEW MILLER	REIMBURSEMENT	21901 1001 490201	69.90
~~ROBERT PONCHOCK~~	~~REIMBURSEMENT~~	~~21901 1001 490201~~	~~$102.60~~
~~ANTHONY ZERBINI~~	~~REIMBURSEMENT~~	~~21901 1001 490206~~	~~$29.40~~
		TOTAL	~~$452.40~~ $320.40

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BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	1,012.50
CENTURYTEL	SERVICE	22301 0201 490101	113.79
MT BUSINESS	MAINT CONTRACT	22301 0201 450101	27.50
PAGENET	REPLACEMENT	22301 0201 450101	$73.42
CINTAS	UNIFORM SERVICE	22301 0201 450101	$63.36
		TOTAL	**$1,290.57**
RECLAIM OHIO			
REGAL CINCINNATI HOTEL	REGISTRATION FOR ED MOORE	22601 1421 490201	$197.00
		TOTAL	**$197.00**
GOLDEN ACRES			
ROTO ROOTER	DRAIN CLEANING	26001 3501 450101	$150.00
HILL'S OFFICE PRODUCTS	TYPEWRITER	26001 3501 450101	$376.00
COLUMBIA GAS	SERVICE	26001 3501 450101	$80.31
COLUMBIA GAS	SERVICE	26001 3501 450101	773.65
MILLER ELEVATOR SERVICES	ELEVATOR MAINT	26001 3501 450201	728.24
YOUNG SECURITY	LOCK REKEYED	26001 3501 490101	9.00
THE MORNING JOURNAL	JOB ADVERTISEMENT	26001 3501 490101	575.70
CHRONICLE TELEGRAM	ADVERTISEMENT	26001 3501 490101	$252.29
DARICE DBA PAT CATANS	CRAFT SUPPLIES	26001 3501 490101	$99.15
ESTATE OF GERALD FLOCK	REIMBURSEMENT	26001 3501 490101	$201.00
		TOTAL	**3,245.34**
GOLDEN ACRES MEDICAID			
TREASURER STATE OF OHIO	FIRE SFETY INSPECTION	26101 3501 490101	$100.00
GERGELYS MAINT KING	SUPPLIES	26101 3501 430101	173.20
LORAIN COUNTY ENGINEER	GAS FOR COUNTY CARS	26101 3501 430101	$123.39
MARIOTTI PRINTING	CONFERENCE TABLE	26101 3501 430101	$308.00
		TOTAL	**704.59**
DRUG TASK FORCE			
JOE FIREMENT	MOTOR & BLADES	26501 2301 450201	$434.80
ALLTEL	SERVICE	26501 2301 450101	495.27
ELYRIA LOCKSMITH	KEYS	26501 2301 430101	$4.20
CARMS RADIATOR	REPAIRS	26501 2301 450201	$190.00
		TOTAL	**$1,124.27**
HEALTH CARE FUND			
ANDREA KOZOL	HOSP REFUND	31003 0201 490101	16.62
SANDRA COOK	HOSP REFUND	31003 0201 490101	33.24
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	$45,079.01
COMPDENT	CLAIMS	31003 0210 424501	7,061.62
~~MEDICAL MUTUAL OF OHIO~~	~~CLAIMS~~	~~31003 0201 424501~~	~~$8,248.92~~ $52,190.49
		TOTAL	~~**$60,439.41**~~
U TRUST			
RP CARBONE CONSTRUCTION	UNCLAIMED MONIES	70032 0201 490101	$21,914.00
BEVERLY JOHNSON	UNCLAIMED MONIES	70032 0201 490101	$8,766.26
BOB BARKER	UNCLAIMED MONIES	70032 0201 490101	$254.76
MARK WALKER	UNCLAIMED MONIES	70032 0201 490101	$8,766.26
JANET SPRECHER	UNCLAIMED MONIES	70032 0201 490101	$1,005.62
ANN BLACKBURN	UNCLAIMED MONIES	70056 0201 490101	$233.33
KEITH BARE	UNCLAIMED MONIES	70056 0201 490101	$370.00
FLORA JACKSON	UNCLAIMED MONIES	70056 0201 490101	20.00
ALAN FAYER	UNCLAIMED MONIES	70056 0201 490101	1,185.00
JACK MALKIN	UNCLAIMED MONIES	70056 0201 490101	$99.28
		TOTAL	**$42,614.51**
FAMILY & CHILDREN FIRST			
COMMON GROUND	ADMIN. GRANT	80101 0201 490106	100.00
		TOTAL	**100.00**
ENGINEERS 220 ACCOUNT			
ABRAHAM BUICK	PARTS	22001 1102 490101	$41.00
ADDIS INC	ADDIFIX WELDS	22001 1102 490101	$56.55
ALS AUTO GLASS	RADIATOR	22001 1102 490101	581.04
AMERICAN ENERGY PRODUCTS	PICKUP DRUMS	22001 1102 490101	$300.00
APPLIED INDUSTRIAL TECHNOLOGIES	BALL BEARING	22001 1102 490101	$47.32
AUTOZONE	WINDSHIELD	22001 1102 450202	207.90
BOBELS	SUPPLIES	22001 1102 440101	315.66
BOSTWICK BRAUN	PARTS	22001 1102 490101	~~$662.67~~ $667.62 9/2/99 tlo
BP OIL	FUEL	22001 1102 430102	$7,189.05
CHERRY KNOLL	WATER	22001 1102 490101	$39.00
COLUMBIA GAS	SERVICE	22001 1102 490101	$419.30
COMMUNITY HEALTH	DRUG SCREENING	22001 1102 490101	126.00
COYNE TEXTILE	TOWELS & RUGS	22001 1101 490101	$62.78
COYNE TEXTILE	TOWELS	22001 1102 490101	$18.08
DUNLAPS	TOWING	22001 1102 450202	$165.00
EGYS MOWER SERVICE	PARTS	22001 1102 490101	$234.66
ELDOTREAD	PARTS	22001 1102 490101	230.77
ELYRIA AUTO PARTS	PARTS	22001 1102 491001	95.59
FASTENAL	PARTS	22001 1102 490101	13.84
GOODYEAR	TIRES	22001 1102 450202	$152.40
H& H AUTO PARTS	PARTS	22001 1102 490101	$391.54
HARRISON BROS. TIRES	TIRES	22001 1102 450202	$670.08
HEISLERS TRUCK	FILTERS	22001 1102 490101	$77.25
HOME DEPOT	MAILBOXES & HAMMERSETS	22001 1102 490101	$114.90
HUGHES SUPPLY	REDUCER TEES	22001 1102 490101	120.95
LOWES	SUPPLIES	22001 1102 490101	34.86
JUDCO	SHAFT	22001 1102 490101	$93.14
LAKESHORE TOOL	PARTS	22001 1102 490101	$26.00
MAC TOOLS	TOOLS	22001 1102 490101	$61.50
MACS AUTO	PARTS	22001 1102 490101	$700.24
MIKE BASS FORD	PARTS	22001 1102 490101	$63.85
MIKE ENSIGN	REIMBURSMENT	22001 1102 490101	$42.28
MILLENIUM CAD & PAPER SUPPLY	PAPER	22001 1102 490101	22.29
MITCHELL HEATING & COOLING	CLEANING DUCT WORK	22001 1102 490101	519.00
MOELK SALES	SUPPLIES	22001 1102 490101	225.90
OWENS TREE SERVICE	STUMP GRINDINGS	22001 1102 490101	$644.00
PITNEY BOWES	MAINT AGREEMENT	22001 1101 490101	$320.00
PRO AM PHOTOFINISHING	MOUNTING	22001 1102 490101	$136.42
ROYAL SUPPLY	PARTS	22001 1102 490101	222.89
SHERWIN WILLIAMS	PAINT & BRUSHES	22001 1102 490101	208.60
SUMPTERS	ROPE	22001 1101 490101	$8.90
SUSAN KRALL	REIMBURSMENT	22001 1102 490101	99.88
UZ ENGINEERED	SWAT SPRAY	22001 1102 490101	$120.00
WARDS STUMP REMOVAL	STUMP REMOVAL	22001 1102 490101	720.00
WERNERS	CLEANING OFFICES	22001 1101 490101	$650.00
WORCESTERS	PARTS	22001 1102 490101	$356.50
XEROX	COPIER LEASE	22001 1101 490101	479.54
XEROX	COPIER LEASE	22001 1102 440101	$169.94
XEROX	COPIER LEASE	22001 1101 490101	$479.54
SUPERIOR ELECTRIC		**TOTAL**	~~**$18,742.60**~~ $18,743.55
ENGINEER 600 ACCOUNT			
OHIO EDISON	SERVICE	60001 1104 490101	$15.18
OHIO EDISON	SERVICE	60001 1104 490101	$447.42
OHIO EDISON	SERVICE	60001 1104 490101	163.82
OHIO EDISON	SERVICE	60001 1104 490101	$316.88
RLCWA	SERVICE	60001 1104 490101	$207.52
SUMPTER	SUMP PUMP	60001 1104 490101	89.99
LOWES	MAIL BOX	60001 1104 490101	49.90
OHIO EDISON	SERVICE	60001 1104 490101	$22.46
OHIO EDISON	SERVICE	60001 1104 490101	$29.28
THE ILLUMINATING	SERVICE	60001 1104 490101	$1,232.22
		TOTAL	**$2,574.67**

586 Res # 99-652 cont 8/26/99

MICHAEL M BARKUS	94CR046309	00101-1301-470501	$89.00
MICHAEL M BARKUS	98CR052710	00101-1301-470501	$393.00
ROBERT CABRERA	97CA006775	00101-1201-470501	$368.00
GENEVA C CHADWICK	99CR053315	00101-1301-470501	$912.00
JEFFREY G EDLEMAN	98CR052830	00101-1301-470501	$1,050.00
ROBERT R ANDOLSEN	99CR01977	00101-1801-470501	$165.00
MICHAEL M BARKUS	99CR968	00101-1801-470501	$100.00
JEANETTE M EVANICH	99CR2607	00101-1801-470501	$126.00
JEANETTE M EVANICH	99CR2224	00101-1801-470501	$72.00
JEANETTE M EVANICH	99CR949	00101-1801-470501	$421.00
GRUNDA & GRUNDA	99CRB00030	00101-1301-470501	$455.00
GRUNDA & GRUNDA	98CR051966	00101-1301-470501	$744.50
GRUNDA & GRUNDA	95CR047671/98CR052357	00101-1301-470501	$37.00
GRUNDA & GRUNDA	92CR042295	00101-1301-470501	$653.00
JAMES BURGE CO LPA	98CR052967	00101-1301-470501	$490.00
FRANK J JANIK III	99TR5439	00101-1801-470501	$112.00
FRANK J JANIK III	99CR052180	00101-1301-470501	$502.00
FRANK J JANIK III	99CR053189	00101-1301-470501	$313.00
FRANK J JANIK III	97CR051396/98CR051515	00101-1301-470501	$104.00
FRANK J JANIK III	96CR049182	00101-1301-470501	$45.00
FRANK J JANIK III	99CR053188	00101-1301-470501	$242.00
FRANK J JANIK III	97CR050970	00101-1301-470501	$90.00
FRANK J JANIK III	99CR053196	00101-1301-470501	$330.00
FRANK J JANIK III	99CR053596	00101-1301-470501	$374.00
FRANK J JANIK III	98CR052283	00101-1301-470501	$311.00
JOHN S HAYNES & ASSOCIATES	99CR01199	00101-1801-470501	$145.00
JOHN S HAYNES & ASSOCIATES	99TR07249	00101-1801-470501	$125.00
JOHN S HAYNES & ASSOCIATES	98CR01743	00101-1801-470501	$170.00
JOHN S HAYNES & ASSOCIATES	99CR1617/99CR1671/99CR635	00101-1801-470501	$250.00
JOHN S HAYNES & ASSOCIATES	98CR053030	00101-1301-470501	$384.00
JOHN S HAYNES & ASSOCIATES	99CR053206	00101-1301-470501	$238.00
JOHN S HAYNES & ASSOCIATES	99CR053415	00101-1301-470501	$405.00
JOHN S HAYNES & ASSOCIATES	99CR053347	00101-1301-470501	$275.00
SUBTOTAL:			$10,490.50
DAVI D C LONG	98CRB00370 A&B	00101-1801-470501	$195.00
DAVI D C LONG	95CR047814	00101-1301-470501	$395.00
LAWRENCE L MASE	99CRB00655A	00101-1801-470501	$106.00
LAWRENCE L MASE	98TRC05911/99CRB00070	00101-1801-470501	$100.00
LAWRENCE L MASE	98CR052035	00101-1301-470501	$124.00
JOHN B OTERO JR	98CR052186/52129	00101-1301-470501	$685.00
JOHN B OTERO JR	98CR052892	00101-1301-470501	$493.50
GAYLE A REEVES	TRC9901343 A,B,C	00101-1801-470501	$132.00
LISA LEE WALTZ	99CRB00667	00101-1801-470501	$200.00
WILLIAM J WILLIS	98CR052655	00101-1301-470501	$529.00
WILLIAM J WILLIS	98CR052613	00101-1301-470501	$509.00
WILLIAM J WILLIS	98CR052764	00101-1301-470501	$413.00
TOTAL:			$14,372.00

Lorain County

DOMESTIC RELATIONS COURT

RECAPITULATION OF VOUCHERS

AUGUST 20, 1999

The Board of Lorain County Commissioners by Resolution Number 99-652 adopted 8/26/99 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			
CABRERA, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	72.00
CABRERA, ROBERT	"	" " "	255.00
ELWELL, THOMAS	"	" " "	184.00
ELWELL, THOMAS	"	" " "	171.50
ELWELL, THOMAS	"	" " "	257.00
ELWELL, THOMAS	"	" " "	116.00
ELWELL, THOMAS	"	" " "	189.50
ELWELL, THOMAS	"	" " "	101.00
ELWELL, THOMAS	"	" " "	175.00
ELWELL, THOMAS	"	" " "	83.00
ELWELL, THOMAS	"	" " "	248.00
EVANICH, JEANETTE	"	" " "	147.00
EVANICH, JEANETTE	"	" " "	89.00
EVANICH, JEANETTE	"	" " "	157.00
HAMPOLE, GOWRI	"	" " "	273.00
HAMPOLE, GOWRI	"	" " "	283.50
SAYRE, JAMES	"	" " "	80.50
SAYRE, JAMES	"	" " "	130.00
	TOTAL GENERAL FUND		$3,012.00
GENERAL FUND			
SPARTAN PRIVATE PATROL	SERVICE	00101 1401 450101	32.50
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	271.11
ROSS SERVICES	SUPPLY	00101 1403 430101	92.00
STONE COLD CHEMICALS	SUPPLY	" " "	478.44
SUPERIOR ELECTRIC	SUPPLY	" " "	128.02
VASU COMMUNICATIONS	SUPPLY	" " "	253.56
VASU COMMUNICATIONS	SUPPLY	" " "	48.00
CALLIHAN ELECTRIC	REPAIR	00101 1403 450101	225.00
CITY OF ELYRIA	SERVICE	" " "	120.00
EMH REGIONAL HEALTHCARE	MEDICAL SERVICES	00101 1403 470801	665.51
EMH REGIONAL HEALTHCARE	MEDICAL SERVICES	" " "	304.80
DRS RUSSEL BERKEBILE & ASSOC.	MEDICAL SERVICES	" " "	44.00
DRS RUSSEL BERKEBILE & ASSOC.	MEDICAL SERVICES	" " "	30.00
LORAIN COUNTY ADULT PROBATION	SERVICE	00101 1414 490101	216.00
WITNESS FEES	JULY 99	00101 1402 470601	805.70
	TOTAL GENERAL FUND		$3,714.64
SUBST. ABUSE/MENTAL HEALTH FUND			
LORAIN CO ADULT PROBATION	PAIR/JULY '99	21401 1434 430101	114.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$114.00
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	133.86
ELYRIA VALUE CITY	SUPPLY	" " "	64.46
ELYRIA VALUE CITY	SUPPLY	" " "	67.28
LORAIN CO ADULT PROBATION	STEPPING STONE/JULY '99	" " "	160.00
MEDIA ONE	CABLE TV	" " "	91.60
WOBL	SERVICE	22501 1440 490101	285.00
CURRY, DONNA	VICTIM RESTITUTION	22501 1441 490101	500.00
MOELK SALES	SUPPLY	22501 1442 490205	10.80
LORAIN CO ADULT PROBATION	DIVERSION/JULY '99	22501 1443 430101	31.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,569.00
RECLAIM OHIO FUND			
APPLEWOOD CENTERS	CONTRACTUAL SERVICES	22601 1422 450101	644.57
APPLEWOOD CENTERS	CONTRACTUAL SERVICES	" " "	572.60
CENTURYTEL	SERVICE	" " "	72.83
CENTURYTEL	SERVICE	" " "	331.17
CENTURYTEL	SERVICE	" " "	20.80
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	105.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	82.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	199.50
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
	TOTAL RECLAIM OHIO FUND		$2,043.97

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DOMESTIC RELATIONS COURT
AUGUST 20, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-652 adopted 8/26/99 hat 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			
PAYNE, VIRGINIA ANN	TRAVEL	00101 1401 490201	24.30
ABAHAZI, JASON	TRAVEL	00101 1402 490201	12.30
ADELSBERG, THOMAS	TRAVEL	" " "	94.50
ADELSBERG, THOMAS	TRAVEL	" " "	75.90
ANDERSON, DAVID	TRAVEL	" " "	53.40
BAGGETT, JESSICA	TRAVEL	" " "	7.00
CROWELL, MICHELLE	TRAVEL	" " "	19.80
CROWELL, MICHELLE	TRAVEL	" " "	29.40
MEYER, PAUL	TRAVEL	" " "	50.10
PONZIE, ERIK	TRAVEL	" " "	122.70
SIMON, LORI	TRAVEL	00101 1414 490101	33.75
	TOTAL GENERAL FUND		$523.15
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	91.80
WACKER, JACOB	"	22501 1440 490201	12.00
HIGNETT, KRISTEN	"	22501 1443 490201	35.10
O'DOHERTY, ALOMA	"	" " "	33.00
RIVERA-WELLS, DONNA	"	" " "	64.80
BRANCH, SAMUEL	"	22501 1445 490201	112.20
ENGLAND, SHANNON	"	" " "	60.00
FUHRMAN, ANTHONY	"	" " "	135.00
MATAKOVICH, JOHN	"	" " "	92.40
POWELL, RICHARD	"	" " "	135.00
BRUDER, DALE	"	22501 1451 492501	126.30
GONZALEZ, MILDRED	"	" " "	50.10
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$947.70
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	97.80
LUCEY, DAVID	"	" " "	79.80
GRAZIANO, FRANK	"	22601 1422 490201	62.40
GREEN, TIM	"	" " "	51.60
MESSER, DOUG	"	" " "	25.80
BALUT, MIKE	"	22601 1427 490201	59.40
BALUT, MIKE	"	" " "	56.40
RITTER, DAN	"	" " "	84.00
TREXLER, SUSAN	"	" " "	153.00
	TOTAL RECLAIM OHIO FUND		$670.20

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

B.9

RESOLUTION NO. 99-653

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

August 26, 1999

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

Human Services:
Probationary Promotions:
Joseph Merante, from Income Maintenance Worker 2 to Income Maintenance Worker 3, effective retroactive April 22, 1999 at rate of $11.31/hr to $12.00/hr

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

B.10

RESOLUTION NO. 99-654

In the matter of approving the various Board meeting minutes) and waive the reading of the same)

August 26, 1999

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

June 17, 22 and 24; 1999
July 1, 8, 15, 21, 22, 27 & 29, 1999
August 3 & 5, 1999

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

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B.11 RESOLUTION NO. 99-655

In the matter of authorizing the President to execute on behalf)
of the Board, a Memorandum of Understanding between the) August 26, 1999
Lorain County Board of Mental Health and the Lorain County)
Court of Common Pleas, Adult Probation and Juvenile Division)
for the purpose of continuing the Linkages Diversion Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board, a Memorandum of Understanding between the Lorain County Board of Mental Health and the Lorain County Court of Common Pleas, Adult Probation and Juvenile Division for the purpose of continuing the Linkages Diversion Project.

Said MOU is considered a part hereof by reference thereto and can be found on file in the Commissioners/Adult Probation Department and is necessary to process funding that is awarded by the Ohio Department of Mental Health to support the adult and juvenile diversions programs for the final year, effective July 1, 1999 – June 30, 2000.

FURTHER BE IT RESOLVED, no funding is required from the general fund.

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

B.12 RESOLUTION NO. 99-656

In the matter of authorizing the filing of a Local Law)
Enforcement Block Grant Application for the Lorain County) August 26, 1999
Sheriff's Department to purchase various surveillance equip-)
ment, monitoring system, etc.)

WHEREAS, Sheriff Martin J. Mahony, by letter dated August 20, 1999 submitted the following:
"Lorain County has been offered the above block grant in the amount of $36,952.00. In order to receive this grant the County must Lorain County has been offered the above block grant in the amount of $36,952.00. In order to receive this grant the County must match 10 percent of the total program cost ($4,106.00) as prescribed in the application.
You are the authorized County Official on this grant and the Sheriffs Office requests your support and approval in submitting for these Bureau of Justice Administration funds.
This block grant carries the same requirements for expenditures as the previous block grants (LLEBG #96LBVX1464, #97LBVX4314 and #98LBVX4314). We suggest following the same procedures and utilizing the same citizens' board approved by the County Commissioners last year (see attached).
We must submit our application via the internet no later than September 2, 1999. Your immediate attention and approval by a Commissioners' resolution would be most appreciated.
The purpose of this grant is to reduce crime and improve public safety. Our request and explanation of expenditures are listed on the proceeding pages.
Respectfully submitted, S/Martin J. Lorain County Sheriff"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request submitted by Sheriff Martin J. Mahony by letter dated August 20, 1999 we hereby authorize the filing of a Local Law Enforcement Block Grant Application for the Lorain County Sheriff's Department to purchase various surveillance equipment, monitoring system, etc.

Said grant is considered a part hereof by reference thereto and can be found on file in the Commissioners/Sheriff's Office and is in the total amount of $36,952.00 with a local share of 10% in the sum of $4,106.00.

FURTHER BE IT RESOLVED, we hereby authorize Martin J. Mahony, Lorain County Sheriff to submit this application via the internet, no later than September 2, 1999.

BE IT FURTHER RESOLVED, there will be $600.00 in additional purchases over and above the grant amount. This will be paid for by the interest earned from grant funds within the grant funds-interest bearing account.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. (discussion was held on the above item)

B.13 JOURNAL ENTRY

In the matter of authorizing payment to Reidy-Scanlan-Chambers)
Funeral Home toward burial expenses for indigent Veteran, John) August 26, 1999
Douglas Pierce on July 26, 1999 in the amount of $955.66)

This item was placed on hold for further review.

B.14 RESOLUTION NO. 99-657

In the matter of Instructing the Clerk to advertise for bids to)
provide Taxi Transportation for Lorain County Human Services) August 26, 1999
Clients to and from doctor's appointments, clinics, hospital,)
laboratories and other related medical appointments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby instruct the Clerk to advertise for bids to provide Taxi Transportation for Lorain County Human Services Clients to and from doctor's appointments, clinics, hospital, laboratories and other related medical appointments.
Notice will be published in the Chronicle-Telegram and Morning Journal on August 30 and September 6, 1999 as follows:
Sealed bids will be accepted until 2:00 p.m. local time on Monday, September 13, 1999, by the, Board of Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio, to provide Taxi Transportation for Lorain County Human Service's clients to and from 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 2:00 p.m. deadline, in the Commissioners Back Conference Room.

Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio. Any interpretation, correction, or modification to the bid specifications desired by the bidder shall be made in writing to the County Administration, Virgil J. Muntean, 226 Middle Avenue, Elyria, Ohio 44035, and must be received at least four (4) working days prior to the bid opening date.

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a bid envelope supplied by the County marked, **"Taxi-Medical Transportation- Human Services".**

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 to do so.

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

B.15 RESOLUTION NO. 99-658

In the matter of authorizing the additions/deletions to the)
Contract between the Board of Commissioners and Mitel) August 26, 199
for the new telephone system)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the additions/deletions to the Contract between the Board of Commissioners and Mitel for the new telephone system.

Said addition amount is $12,000.00 and the deletion sum is $5,691.00 for a total addition amount of $6,309.00.

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.
Motion carried.

B.16 RESOLUTION NO. 99-659

In the matter of authorizing salary increase for John Zywczyk,)
Bailiff I-A, Elyria Municipal Court, effective retroactive to) August 26, 1999
July 18, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary increase for authorizing salary increase for John Zywczyk, Bailiff I-A, Elyria Municipal Court, effective retroactive to July 18, 1999.

Bi-weekly rate will increase from $622.26 to $640.37 which amount reflects the County's 2/5 share.

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

B.17 RESOLUTION NO. 99-660

In the matter of approving and entering into Renewal Agreement)
between the Board of Commissioners and DMG-Maximus, Inc.,)
to perform a building rental study for the Cook Building, which) August 26, 1999
serves as support documentation for Human Services to receive)
reimbursement from the State Department of Human Services for)
rent paid to the County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter entering into Renewal Agreement between the Board of Commissioners and DMG-Maximus, Inc., to perform a building rental study for the Cook Building, which serves as support documentation for Human Services to receive reimbursement from the State Department of Human Services for rent paid to the County.

Said renewal agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Human Services Offices and is in the amount not to exceed $3,000.00 and contains a five (5) day written cancellation clause.

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

B.18 RESOLUTION NO. 99-661

In the matter of awarding Contract on behalf of the City of Avon)
Lake, Ohio to Smith Paving & Excavating for completing the) August 26, 1999
handicapped accessible curb ramp, cuts and sidewalk)
improvements in the amount not to exceed $15,193.80)

WHEREAS, Kellie Glenn, Planner III, Lorain County Community Development Department by memo dated August 24, 1999 submitted the following:

"The City of Avon Lake was allocated $23,200 for handicap accessible curb ramp, cuts and sidewalk improvements to be located in the City. The City staff, not the Lorain County Community Development staff, completed the bidding process. The bidding process has been reviewed by the Community Development Department and Karen Davis, Wage Compliance Officer.

Two(2) bids were submitted to the City of Avon Lake from Gilbert Trucking & Concrete Construction and Smith Paving & Excavating. Smith Paving & Excavating submitted the lowest and best bid. Therefore, we recommend that Smith Paving & Excavating be awarded a contract for completing handicapped accessible curb ramp, cuts and sidewalk improvements at a price not to exceed $15,193.80.

We anticipate this work to be completed by September 30, 1999. The City of Avon Lake is in agreement with this recommendation. Your consideration and support is greatly appreciated."

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NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the memo dated August 24, 1999 submitted by Kellie Glenn, Planner III, Lorain County Community Development Department we hereby award Contract on behalf of the City of Avon Lake, Ohio to Smith Paving & Excavating for completing the handicapped accessible curb ramp, cuts and sidewalk improvements in the amount not to exceed $15,193.80.

Smith Paving and Excavating was the lowest and most responsive bids received complying with specifications and is a FY98 CDBG funded project in which the City of Avon Lake was allocated $23,200.00 for this project.

FURTHER BE IT RESOLVED, payment is hereby authorized to be made directly to Smith Paving & Excavating.

Motion by Blair, seconded by Vasi to adpot Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above item)

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean was on vacation leave. _____

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes requested an Executive Session, pending litigation.

_____

E. OLD BUSINESS

#1. Appoint a member to fill the vacancy on the Lorain County Port Authority, who fulfills the requirement of residency within the 3 mile limit.

Placed on hold to be discussed in Executive session. _____

RESOLUTION NO. 99-662

In the matter of Instructing the Clerk to file with the Board of) Elections, 135 Petitions on an Alternative Form of County) Government as filed with this office on Monday, August) 16, 1999 and 14 additional Petitions filed on August 26, 1999) by the Lorain County Association of Township Trustees) and Clerks)

August 26, 1999

BE IT RESOLVED, the Lorain County Board of Commissioners hereby Instructs the Clerk to file with the Board of Elections, 135 Petitions on an Alternative Form of County Government as filed with this office on Monday, August 16, 1999 and an additional 14 Petitions filed on August 26, 1999 by the Lorain County Association of Township Trustees and Clerks.

FURTHER BE IT RESOLVED, we request verification of signatures from the Board of Elections.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

E. NEW BUSINESS

#1. Commissioner Blair said Oberlin City is celebrating Women's Equality Day today. There will be a presentation on Eleanor Roosevelt and 79 years ago the constitutional amendment was passed, to allow women to vote.

#2. Commissioner Ross said at 2 p.m. today, the live farm auction will take place at the County Fair, and encourages everyone to go.

#3 Petition and Map were filed with this office on August 17, 1999 for proposed Annexation of approximately 31.4764 acres in Grafton Township to the Village of Grafton, Ohio. Richard G. Lillie, Law Director is acting as Agent for the Petitioners. Petition was filed with the County auditor and engineer. A public hearing will be scheduled after the county engineer submits a report indicating no discrepancies.

#4. Commissioners will conduct a Special Meeting on Tuesday, August 31, 1999 at 9:30 am and recess into executive session regarding personnel/new hires. _____

G. BOARD CORRESPONDENCE:

Motion by Blair, seconded by Ross to waive the reading of the same for the board correspondence. Ayes: all.
Motion carried.

#1. Publications: "Lake Erie Shore Lines"; "US Department of Justice-Youth in Action"; "Newsnet"; "Ohio Department of Rehabilatation and Correction-Community Justice beacon"; "Juvenile Justice bulletin-Offenders in Juvenile Court, 1996"

#2. Copy of Letter from the Ohio Department of Youth Services to Judge Basinksi, granting approval of the FY2000 Subsidy grant Agreement and funding Application.

#3. Letter from the Public Utilities Commission of Ohio on the formation of a Planning Team to develop possible code relief plans for the 419 area. A meeting of this "team" will be held in Columbus, Ohio 180 East Broad Street, Room 11 B & C, September 8, 1999 at 10:00 AM to introduce each proposal and seek discussion and input

#4. Grand Jury Report - Judge Glavas

#5. Copy of letter from the Ohio Department of Development to Inservco, Inc., that the first Tax Incentive Qualification Certificate-renewal certificate has been issued to Inservco, Inc., for the 1993 Village of LaGrange Enterprise Zone expansion project. This Certificate verifies that Inservco, Inc., has met the requirements of Ohio's Enterprise Zone Program and is entitled to the tax incentives as set forth in ORC Section 5709.65

G. Correspondence cont. August 26, 1999

5. Notice from Sheriff Mahony that the estimated expense on their Sohio Credit Card for the month of September, 1999 will be $500.00

#7. Notice from the Ohio Bicentennial Commission that Lorain County will receive the Fifth Ohio Bicentennial Bam in Northeast Ohio. On Monday, August 23 and August 24, 1999 at 9455 Leavitt Road, Amherst Township, the fifth barn will be painted. The Commission's long term goal is to paint at least one barn in each of Ohio's 88 counties by 2003

#8. Letter from the U. S. EPA Sustainable Development Challenge Grant Program. Information can also be obtain on the World Wide Web at: http://www.epa.gv/region5/cbep/grants/index.html

#9. Annual report as submitted by the Animal Protective League of Lorain County, Inc.

JOURNAL ENTRY

Commissioner Blair asked for public comment.

Dick Williams, Chairman of the Lorain County Solid Waste Policy Committee is requesting authorization up to $2,000.00 for the policy members to attend a workshop on September 21 at the Dublin Hotel, Columbus. This seminar is sponsored by CCAO on managing solid waste. Thee will be speakers and round table discussions, etc. Money used for overnight accommodations, travel and registration and will come from education funds.

Commissioner Blair said this board is in favor of this and when paper work comes in put in as a travel expense.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discuss personnel issues/new hires. Ayes: All. Motion carried.

Commissioners reconvened after discussion of personnel issues and not action is to be taken at this time.

With no further business, motion by Vasi, seconded by Blair to adjourn Ayes: All.
Motion carried.

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

Attest: Ryann Blair, Clerk

592

Meeting #33 August 26, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B:6 RESOLUTION NO. CH99-88

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)	Protective Wall Covering& Cove Base		Inpro Corporation	$2,401.20
	Golden Acres (260)	Misc. Items for summer fest		Kohlmyer Sporting	$ 324.70
	Golden Acres (261)	Moblie File Cabinet		Mariotti Printing	$ 131.00
		LORAIN COUNTY GOLDEN ACRES TOTAL			$2,856.90

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

B.9 RESOLUTION NO. CH99-89

In the matter of authorizing personnel actions as)
indicated on the summary sheet for various) August 26, 1999
employees within the jurisdiction of the Lorain)
County Commissioners)

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

Golden Acres:
Nuses Aide, full-time
1. Elleser Ward, effective August 30, 1999 rate of $8.00/hour
2. Jamie Daniels, effective August 30, 1999 rate of $8.00/hour

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

With no further business before this Board, Motion by Vasi, seconded by Blair to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

EC Blair)Commissioners
MJ Vasi) of
M A Ross)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

August 31, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Motion by Vasi, seconded by Blair to recess intoExecutive 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/newhires and no action is to be taken at this time.

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

The meeting then adjourned:

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

Attest: Roxann Blair ,Clerk

Meeting #34 September 2, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. RESOLUTION NO. 99-663

In the matter of accepting petition request as filed by Mr. Eric)
Severs, Oberlin City Solicitor and adopt resolution confirming) September 2, 1999
boundaries of Oberlin Township with the present corporation)
limits of the City of Oberlin, Ohio)

WHEREAS, on date of February 4, 1999 the Lorain County Board of Commissioners granted Annexation for approximately 2.35 acres in New Russia Township, Resolution No. 99-92 to the City of Oberlin; and

WHEREAS, the City of Oberlin approved said Annexations of New Russia Township, Resolution No. 99-34 AC CMS on May 4, 1999; and

WHEREAS, as a result of the Annexation proceedings, City of Oberlin passed Resolution No. R99-6 CMS petitioning the Board of Commissioners and Mr. Eric Severs, Oberlin City Solicitor, has on June 24, 1999 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 for their review and findings.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that after review and recommendation of the Lorain County Engineer 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 99-6 CMS, passed on May 17, 1999, petitioning the Board of Commissioners of Lorain County, Ohio, to extend said Oberlin Township boundary so as to include said recently annexed property, 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. 99-34 AC CMS which accepted annexation of certain property located in New Russia Township to the City of Oberlin, a map of the area annexed, and an accurate plat of the area included within the present corporate limits of the City of Oberlin.

CITY OF OBERLIN, OHIO S/Eric R. Severs, Oberlin City Solicitor
Agent for Petitioner City of Oberlin, Ohio
5 South Main Street, Oberlin, Ohio 44074
(440) 774-1278, 322-7624

RESOLUTION NO. R99-6 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 New Russia Township 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 property from New Russia Township and adding it 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 Now Russia Township so as to delete from said township 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.

S/ Eugene F. Simon, Clerk of Council
S/Francis M. Bowmann, Chair of Council"

598

9/2/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.
5171	671	#600SAN	BORE UNDER OBERLIN ROAD AT 9338 OBERLIN RD-AMHERS	1	CHARELS AKERS CONSTRUCTION	$5,200.0
			TOWNSHIP, TIE INTO EXISTING 12" MAIN SEWER			

PAGE 3

SEPTEMBER 2,1999

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2110-99	LOR/MED CBCF (203)	AMENDMENT TO P.O. CBCF99-1281		KOHLMYER SPORTING	1,016.25
2121-99	LOR/MED CBCF (203)	AMENDMENT TO P.O. CBCF99-1799		MT BUSINESS TECH.	655.68
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL				$ 1,671.93
2112-99	AUDITOR'S (215)	COMPUTER EQUIPMENT		MICROAGE SMART	4,532.00
2113-99	AUDITOR'S (215)	"TOUR OF YOUR COUNTY AUDITOR'S OFF."BROC.		MARIOTTI PRINTING	910.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL				$ 5,442.00
2116-99	CLERK OF COURTS (136)	ADDITIONAL SER.SUPPORT,MAINTAIN		PREFERRED BUSINESS.	5,000.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$ 5,000.00
2117-99	LINKAGES (213)	CONTRACT SERVICES FOR JULY AND AUGUST		LCADA	15,045.40
2118-99	LINKAGES (213)	BPO URINALYSIS TESTS FOR JULY-SEPT 99		LOR CTY ADULT PRO.	1,500.00
2119-99	LINKAGES (213)	BPO OFFICE SUPPLIES JULY-SEPT 99		D JOHNSON ENTERPRISES	300.00
2120-99	LINKAGES (213)	CONTRACT SERVICES FOR JULY-AUGUST		NORD CENTER	9,393.18
	LORAIN COUNTY LINKAGES DEPT - TOTAL				$ 26,238.58

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/1/99 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-670

DATE 9/2/99

APPROVED BY COUNTY BOARD OFCOMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2113 + _____ (STATE LOG NUMBERS)

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all with Exception of Blair, Vasi & Ross to #2097-99 placed on hold. Motion carried.

B.7

RESOLUTION NO. 99-671

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 SOLID WASTE (20201 5302 490201)				
784-99 ROSS, JAMES NATIONAL RECYCLING COALITION	CINCINNATI, OH	9/25-29/99	870.00 each -905.00	
LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490210)				
785-99 ZALESKI, EDWARD OHIO JUDICIAL CONFERENCE	COLUMBUS, OH	9/7-10/99	686.40	
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)				
786-99 HAMILTON, KRISTEN REIMBURSEMENT FOR MILEAGE 144 @.30 PER MILE		7/1-29/99	43.20	
LORAIN COUNTY COMMUNITY DEVELOPMENT (00101 2502 490201)				
787-99 TWINING, RONALD GROWTH MANAGEMENT SYMPOSIUM	CLEVELAND, OH	10/6-8/99	260.00	
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)				
788-99 LILLY, PAULETTE JUV.LAW & PROCEDURE COMMITTEE MTG.	COLUMBUS, OH	10/12-15/99	547.00	

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/1/99 BUDGET DIRECTOR

RESOLUTION NO. 99-671 DATE 9/2/99

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 784-99 nay _____ (NOT APPROVED)

LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.			
789-99 FLOYD, LOIS REGION 8-9 MEETING LAKE COUNTY DHS	PAINESVILLE, OH	9/16/99	17.00
790-99 SLOVAK, MARIAN REGION 8-9 MEETING LAKE COUNTY DHS	PAINESVILLE, OH	9/16/99	7.00
791-99 PROVENZA, MIKE CHAPTER 11000 MEDICAID AND CRIS-E TRAINING	AKRON, OH	10/28-29/99	22.00
LORAIN COUNTY ADULT PROBATION LINKAGES (21301 1001 490201)			
792-99 WARD, THERESE OCCO ANNUAL CONFERENCE	COLUMBUS, OH	10/14-15/99	305.00
LORAIN COUNTY LOR/MED CBCF (20801 5401 490205)			
793-99 WILLIAMS, JEFFERY CORRECTIONAL EDUCATION ASSOC. MTG.	DAYTON, OH	9/29-10/1/99	274.50
794-99 WILLIAMS, JEFFERY CORRECTIONAL EDUCATION ASSOC. MTG.	DAYTON, OH	9/29-10/1/99	115.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)			
795-99 DEBRULER, BOBBI REIMBURSEMENT FOR MILEAGE 256 @.30 PER MILE		7/7-8/11/99	76.80
796-99 MACHOVINA, JOHN REIMBURSEMENT FOR MILEAGE 347 @.30 PER MILE		7/20-8/11/99	104.10
797-99 RESAR, DAWN REIMBURSEMENT FOR MILEAGE 307 @.30 PER MILE		7/2-8/12/99	92.10
798-99 SEAMAN-BASTIK, MARIE NADDI ANNUAL TRAINING CONFERENCE	TIMONIUM,MD	10/11-15/99	527.26
802-99 DOMBROSKY, JEAN REIMBURSEMENT FOR MILEAGE 244 @.30 PER MILE		8/2-19/99	73.20
LORAIN COUNTY ADULT PROBATION (00101 1002 490201)			
798-99 HAMILTON, KRISTEN REIMBURSEMENT FOR MILEAGE 194 @.30 PER MILE		7/1-29/99	58.20
799-99 WILLETS, MICHAEL REIMBURSEMENT FOR MILEAGE 211 @.30 PER MILE		7/1-29/99	63.30
800-99 NEWBERT, PETER REIMBURSEMENT FOR MILEAGE 135 @.30 PER MILE		7/8-29/99	40.50
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)			
803-99 FOGT, JEFF CSU LABOR CERTIFICATE PROGRAM	CLEVELAND, OH	9/21-11/9/99	225.00

Motion by Ross seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross & Vasi to 99-784, nay"
Motion carried.

B.8

RESOLUTION NO. 99-672
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;

AAC TIRE	FRONT END ALIGNMENT	00101 2301 430101	$24.95
ACTION DOOR CO.	TRANSMITTER INSTALLED	00101 2101 450201	145.00
ALLEN MEMORIAL	SVC RENDERED	00101 1701 450101	$80.00
ALL SERVICE RENTAL	PLASTIC SKIRTS FOR FAIR	00101 2301 430101	64.13
AMERICAN ARBITRATION ASSOCIATION	REGISTRATION FOR J FOGT	00101 0201 490201	$95.00
ALLTEL	SERVICE	00101 2101 450101	$1,377.20
AMERITECH	SERVICE	00101 2101 450101	$965.71
BOBELS	SUPPLIES	00101 2101 430101	66.04
ANGELA RILEY	COURT REPORTING	00101 1301 470401	$525.00
BUDGET AUTO PARTS	PARTS	00101 2301 430101	186.96
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$85.00
CLEMANS NELSON	SVC RENDERED	00101 4901 490101	$1,192.64
CENTURYTEL	SERVICE	00101 2101 450101	$1,004.70
CENTURYTEL	SERVICE	00101 1901 450101	339.07
COLUMBIA GAS	SERVICE	00101 1901 450101	$25.54
CORONERS PETTY CASH	REIMBURSEMENT	00101 1701 450101	$78.20
DARWIN ROUSE	PARKING REFUND	00101 4901 490101	$10.00
DAVID KOSCHO	PARKING REFUND	00101 4901 490101	10.00
ELYRIA PUBLIC UTILITIES	SERVICE	00101 1901 450101	66.47
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	4,684.22
FEDEX	EXPRESS SHIPMENTS	00101 4901 490101	$106.50
GERBERS GARDIN CENTER	SUPPLIES	00101 2101 430101	$95.00
GTE NORTH	SERVICE	00101 2101 450101	$98.52
GTE NORTH	SERVICE	00101 2101 450101	150.25
GTE NORTH	SERVICE	00101 1701 450101	121.58
KIMBERLY CRIDER	PARKING REFUND	00101 4901 490101	$10.00
KRISTINE GULA	PARKING REFUND	00101 4901 490101	$10.00
MARLENE BRENING	PARKING REFUND	00101 4901 490101	$10.00
LAURA MARIE	PARKING REFUND	00101 4901 490101	$10.00
LARRY D ALDERMAN ATY AT LAW	DEFENSE OF INDIGENT	00101 1501 490101	400.00
MARTIN MAHONY	INDIGENT CASE	00101 1501 490101	$31.20
MEDWORKS	URINE SAMPLE	00101 2301 470801	53.00
MCGINNIS & ASSOCIATES	COURT REPORTING- 5362	00101 0701 490101	$110.00
MCGINNIS & ASSOCIATES	COURT REPORTING	00101 0701 490101	$110.00
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	00101 4901 490101	$40.75
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$170.85
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$338.58
OHIO EDISON	SERVICE	00101 2101 450101	$312.41
OHIO EDISON	SERVICE	00101 2101 450101	1,974.60
PAGEMET	SERVICE	00101 2101 450101	$97.86
PEDIATRIC SPECIALTIES	TAMARA JARVIS	00101 4901 490101	$750.00
RICHARD CUNNINGHAM	PARKING REFUND	00101 4901 490101	10.00
QWEST	SERVICE	00101 2101 450101	$1.55
RL POLK	DIRECTORIES	00101 1901 430101	$30.00
SAFE HARBOR	DIGITAL MONITORING	00101 2101 450101	210.00
SEVENTH GENERATION	FLOWERS	00101 2101 430101	$150.00
THE WALL STREET CENTRAL	SUBSCRIPTION	00101 4901 490101	175.00
WESTERN OHIO LAKE POST#71	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
WENDY CALDWELL	PARKING REFUND	00101 4901 490101	10.00
XEROX CORPORATION	TONER	00101 2301 430101	$295.00
		SUBTOTAL	$17,283.48

1.02

606

E. OLD BUSINESS

#1. Commissioner Vasi asked for clarification on one of the appropriations, that was not signed. The rent on the appropriation for the court mediation, does the Board need a contract to approve this first.

Mr. Flanagan responded that the Common Pleas Court obtained a grant from the Ohio Supreme Court for this Alternative Dispute Resolution program, and he is in the process of negotiating a lease for office space for this program with First MeritEST Bank. The Bank is not going to require the County to make any rent payments until the least is signed, so this can be held in obeyance. The grant is from August 1, 1999 - June 30, 2000 and there is a possibility this grant could be extended one additional year from July 1, 2000 to June 30, 2001.

Commissioner Vasi asked if this grant is not extended then all of these employees revert back to the general fund.

Mr. Flanagan commented that he understands that Common Pleas Court has hired an attorney to be the medium and the secretary will be hired. Commissioner Blair said she has talked with the Administrator on the possibility of using the Gateway Bldg. for office space, but not sure, this is a viable alternative. We need to look at this before we finalize the agreement. Commissioner Ross said this appropriation does not need approval today.

Commissioner Blair said the form also has a request for additional items such as supplies.

Mr. Flanagan stated that the $12,000.00 is a request from the Common Pleas Court for rental payments through the end of this year, August – December. Grant money is not going to be used for rent payments.

John Rokasy, Budget Director, commented that this request for $12,000.00 is for items such as supplies, equipment, printing and other items which does include rent.

Mr. Flanagan said the bank has submitted invoices which represent rental payments due for August and September. The Bank said the rent for those two months did not have to be paid immediately, they would wait until the lease is signed. The rent is $263.00 per month, so this may be the rent through 1999.

Commissioner Vasi said the amounts are different from the Appropriations are different from the transfer. Mr. Rokasy said he would have to look into that.

Discussion was held - item was placed on hold at this time.

JOURNAL ENTRY

Commissioner Ross commented for FYI, that on Tuesday, August 31, 1999 he attended an affair held by the Boy Scouts of America at the Powerhouse in the Flats, Cleveland, Ohio. They honored Scribner Fauver as the "Distinguished Citizen of the Year". It was a very well attended event and this Board provided a Proclamation in his honor. He mentioned his involved in the Lorain County Alliance and was very active in Leadership Lorain County, 2020 and other organization for the betterment of Lorain County.

E. NEW BUSINESS

#1. JOURNAL ENTRY

In the matter of selecting the Bond Underwriter to price the)
Refinancing of the County's $5,274,000.00 Note) September 2, 1999

Mr. Rokasy said there were six (6) quotes requested and only five (5) responded. These are all reputable firms. These quotes were based on an "estimated" cost, because no one will really knows what these costs will be until the day of the bond Underwriter enters the Market.

Commissioner Blair read the quotes received, discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-687

In the matter of selecting the Bond Underwriter to price the)
Refinancing of the County's $5,274,000.00 Note) September 2, 1999

WHEREAS, John Rokasy, Budget Director by letter dated August 30, 1999 submitted the following:

"I have compiled quotes from six Bond Underwriters relative to the upcoming $5,274,000 one year County Note Refinancing. The object of the quotes is to secure the least cost and best service to the County from the Bond Underwriter chosen.

In terms of measuring estimated cost to the County, I have attached "Exhibit A" which summarizes estimated (yield) cost to the County for the Note Refinancing as submitted by Bond Underwriters. I have translated the "Yields" (sometimes termed "true cost") into dollar costs (based upon principal) which may be of assistance to you. A word of caution is in order: the yields submitted are estimates only --these are yields the Bond Underwriters feel they may achieve - actual cost will not be known until the note is sold in the financial marketplace. Also, in addition to cost, I would reiterate that the Board may wish to consider Bond Underwriter Service, status relative to Rating Agencies, and special assistance to clients.

I will await your choice as to Bond Underwriter.

Respectfully, S/John Rokasy, Budget Director"

Said quotes are as follows:

Bond Underwriter		Proposed Yield %	Proposed Yield $
1)	Seasongood & Mayer	3.566 – 3.774	$188,071 - $199,041
2)	Pryor, McClendon, Counts & Co., Inc.	3.60 – 3.80	$189,864 - $200,412
3)	Fifth Third Securities, Inc. (B)	3.60	$190,564
4)	SKB – Brooks Investment Corp.	3.70 – 3.90	$195,138 - $205,686
5)	Key Corp. (C)	3.75 – 3.85	$197,775 - $203,049
6)	A.G. Edwards	No Quote	No Quote

A) Lower yield rate % suggests lower borrowing cost to the County.
B) 3.60 quote on $4,574,000 prinicipal and 3.70 to quote on $700,000
C) Quote was verbal and not faxed in

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the quotes Mr. Rokasy received by letter dated August 30, 1999 we hereby select Pryor, McClendon, Counts and Co., Inc to price the refinancing of the County's $5,274,000.00 Note.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Blair, nay"
Motion carried. _____(discussion was held on the above item)

Meeting #34 September 2, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. RESOLUTION NO. 99-663

In the matter of accepting petition request as filed by Mr. Eric)
Severs, Oberlin City Solicitor and adopt resolution confirming) September 2, 1999
boundaries of Oberlin Township with the present corporation)
limits of the City of Oberlin, Ohio)

WHEREAS, on date of February 4, 1999 the Lorain County Board of Commissioners granted Annexation for approximately 2.35 acres in New Russia Township, Resolution No. 99-92 to the City of Oberlin; and

WHEREAS, the City of Oberlin approved said Annexations of New Russia Township, Resolution No. 99-34 AC CMS on May 4, 1999; and

WHEREAS, as a result of the Annexation proceedings, City of Oberlin passed Resolution No. R99-6 CMS petitioning the Board of Commissioners and Mr. Eric Severs, Oberlin City Solicitor, has on June 24, 1999 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 for their review and findings.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that after review and recommendation of the Lorain County Engineer 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 99-6 CMS, passed on May 17, 1999, petitioning the Board of Commissioners of Lorain County, Ohio, to extend said Oberlin Township boundary so as to include said recently annexed property, 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. 99-34 AC CMS which accepted annexation of certain property located in New Russia Township to the City of Oberlin, a map of the area annexed, and an accurate plat of the area included within the present corporate limits of the City of Oberlin.

CITY OF OBERLIN, OHIO S/Eric R. Severs, Oberlin City Solicitor
Agent for Petitioner City of Oberlin, Ohio
5 South Main Street, Oberlin, Ohio 44074
(440) 774-1278, 322-7624

RESOLUTION NO. R99-6 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 New Russia Township 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 property from New Russia Township and adding it 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 Now Russia Township so as to delete from said township 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.

S/ Eugene F. Simon, Clerk of Council
S/Francis M. Bowmann, Chair of Council"

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FURTHER BE IT RESOLVED, that copies of this Resolution be forwarded to the City of Oberlin, 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.

B.10 RESOLUTION NO. 99-664

In the matter of accepting the recommendation of the)
Community Improvement Corporation (CIC) to approve)
loan modification for National Bronze and Metals (Ohio),) September 2, 1999
Inc., on repayment terms of interest only with the overall)
term of the loan extended accordingly)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the recommendation of the Community Improvement Corporation (CIC) to approve loan modification for National Bronze and Metals (Ohio), Inc., on repayment terms of interest only with the overall term of the loan extended accordingly.

Said borrower is seeking interest only payments for twelve (12) months with a review after six (6) months, thereby extending the term of the loan by one (1) year.

FURTHER BE IT RESOLVED, the Lorain County Economic and Industrial Development Corporation (CIC) reviewed and approved this submittal of this loan on September 2, 1999 at 9:30 a.m.

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

B.1 RESOLUTION NO. 99-665

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
HS677		PRC Payments	$ 3,735.18
HS678	999933	General Assistance Auxiliary	$ 1,355.40

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

B.2 RESOLUTION NO. 99-666

In the matter of confirming Investments as procured)
by the County Treasurer) September 2, 1999

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

Certificate of Deposit 186981 matured at LNB on 8/26/99 and principal amount was $3,000,000.00 and interest earned was $8,750.96 to be paid into o Acct#00101-0401-360101 and reinvested for 28 days. Entire proceeds of matured agreement $3,008,750.96 have been deposited into active acct at LNB 23900105 and then debited by that amount to purchase Certificate of Deposit #187986 and interest will be earned at rate of 5.15% per annum and will mature on 9/23/99.

Interest payment of $26,350.00 was earned on Federal Home Loan Bank, Cusip#3133M7NC6, PO#99-0012 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $23,489.58 was earned on Federal Home Loan Bank, Cusip#3133M7VB9, PO#99-0021 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $29,050.00 was earned on Federal National Mortgage Association, Cuisp#31364F5S6, PO#98-0020 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

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

B.3 RESOLUTION NO. 99-667

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:	brd action 8/17/99 to appropriate from moved cash form MRDD admin re-roof acct to provide funding	
$(22,000.00)	from	40033-0201-491501	Meister Rd home hvac project
$ 22,000.00	to	40030-0201-491501	
$1,500,000.00	to be appropriated to:	allow for increased daycare expenditures/lchs	
$1,500,000.00	to	20501-0902-450107	
$ 51,900.00	to be appropriated to:	approximately ½ year grant receipts for new welcome home grant for remainder of 99/cfc	
$ 51,900.00	to	80101-0201-490815	

$	70,768.00	to be appropriated to:	funds advanced from general fund for operation of court mediation grant project
$	59,975.88	to	24201-1301-410102
$	8,139.25	to	24201-1301-422001
$	869.65	to	24201-1301-423001
$	898.62	to	24201-1301-426001
$	884.60	to	24201-1301-490201
$	69,000.00	to be appropriated to:	funds received from supreme ct for implementation of court security program
$	46,000.00	to	24102-1431-490101
$	23,000.00	to	24101-1301-490101
$	34,621.00	to be appropriated to:	monies to fainiily stability program received as carryover $ from dept of mental health/cfc
$	34,621.00	to	80101-0201-490807
$	850.00	to be appropriated to:	medicare for remainder of 99/bascule bridge
$	850.00	to	22301-0201-423001

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

B.4

RESOLUTION NO. 99-668

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:

$ 70,768.00	from	00101-9999-499601	adv out acct to allow for temp adv of funds for court mediation grant to be repaid upon monthly
	to	00101-9999-499701	receipt of grant funds/general fund
$ 2,500.00	*from*	*00101-9999-499601*	*allow for general fund temp adv to 208 able grant fund to be repaid upon statefunds*
	to	*00101-9999-499701*	

Fund transfers:

$(22,000.00)	from	40033-9999-111001	brd action 8/17/99 to move cash from q project acct admin re-roof to meister rd home hvac
	to	40030-9999-11101	mrdd/q-construction

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

B.5

RESOLUTION NO. 99-669

In the matter of authorizing various Advances)

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

$ 2,5000.00	from	00101-9999-499701	temp adv of funds ot able grant prog to be repaid upon receipt of state grant funds
	to	20801-9999-399701	general to able grant
$ 70,768.00	from	00101-9999-499701	temp adv of funds to court mediation grant fund to be repaid upon receipt of grant
	to	24201-9999-399701	funds from ohio supreme court-monthly installments/general to court mediation

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

B.6

RESOLUTION NO. 99-670

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	AMOUNT
2095-99	COMMISSIONERS/BG	COMPAQ DESK PRO COMPUTERS FOR AUDITORS		ERIE SHORES COMP.	7,122.00
2096-99	COMMISSIONERS/BG	INSTALLATION OF SUMP PUMPS IN ELEVATOR PITS		DICK ESSER PLUMB.	1,725.00
~~2097-99~~	~~COMMISSIONERS/BG~~	~~ROOF REPAIRS AT HEALTH DEPARTMENT~~		~~FAIRWEATHER ROOFING~~	~~5,485.00~~ hold
2098-99	COMMISSIONERS/BG	BPO POSTAGE FOR MAILING MACHINE		POSTMASTER ELYRIA	100,000.00
2114-99	COMMISSIONERS/BG	VARIOUS OFFICE FURNITURE, REMODEL		THOMAS W. RUFF & CO	42,417.00
2115-99	COMMISSIONERS/BG	PORJECT MANAGEMENT FEE, TABLE OCCASIONAL		BOBELS	1,729.35
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$158,478.35
2099-99	RECORDS CENTER	BPO OFFICE SUPPLIES		OFFICE DEPOT	500.00
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL				$ 500.00
2100-99	VETERAN'S	#10 ENVELOPES-RETURN ADDRESS POSTAGE STAMPED		MARIOTTI PRINTING	279.00
	LORAIN COUNTY VETERAN'S DEPT - TOTAL				$ 279.00
2101-99	PROBATE COURT	TIME STAMP, DIE PLATE, ENGRAVING		SIMPLEX TIME REC.	518.00
2102-99	PROBATE COURT	BPO MISC. OFFICE SUPPLIES SEPT-NOV 99		OFFICE DEPOT	500.00
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL				1,018.00
2103-99	CHILD/FAMILY FIRST(801)	42" STORAGE CAB, CHAIR, FILE CAB.		OFFICE DEPOT	975.10
	LORAIN COUNTY CHILD AND FAMILY FIRST COUNCIL DEPT - TOTAL				$ 975.10
2104-99	DOG POUND (200)	BPO DOG FOOD AUG-OCT 99		BEVANS PET SUPPLY	400.00
2105-99	DOG POUND (200)	BPO CLEANING SUPPLIES AUG-OCT 99		STATE CHEMICAL MAN.	2,200.00
2122-99	DOG POUND (200)	RELOCATION OF EXISTING COMMUNICATIONS TOWER		VASU COMMUNICAITONS	2,029.10
2123-99	DOG POUND (200)	FOUNDATION FOR ANTENNA LOCATED AT DOG POUND		BENDER CONSTRUCTION	4,400.00
	LORAIN COUNTY DOG POUND DEPT - TOTAL				$ 9,029.10
2106-99	SHERIFF'S (151)	REPAIR OF KITCHEN SKITTLE HEATING ELEMENTS		ROSS SERVICE	872.00
2107-99	SHERIFF'S (151)	BPO MISC. REPAIR WORK TO APPLIANCES		ROSS SERVICES	1,500.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 2,372.00
2108-99	BASCULE BRIDGE (223)	BPO JULY-SEPT 99 SUPPLIES		HOME DEPOT	500.00
2109-99	BASCULE BRIDGE (223)	MAINT CONTRACT FOR COY MACHINE		MT BUSINESS TECH.	405.17
	LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL				$ 905.17

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9/2/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.
5171	671	#600SAN	BORE UNDER OBERLIN ROAD AT 9338 OBERLIN RD-AMHERS TOWNSHIP, TIE INTO EXISTING 12" MAIN SEWER	1	CHARELS AKERS CONSTRUCTION	$5,200.0

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SEPTEMBER 2,1999

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2110-99	LOR/MED CBCF (203)	AMENDMENT TO P.O. CBCF99-1281		KOHLMYER SPORTING	1,016.25
2121-99	LOR/MED CBCF (203)	AMENDMENT TO P.O. CBCF99-1799		MT BUSINESS TECH.	655.68
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL				$ 1,671.93
2112-99	AUDITOR'S (215)	COMPUTER EQUIPMENT		MICROAGE SMART	4,532.00
2113-99	AUDITOR'S (215)	"TOUR OF YOUR COUNTY AUDITOR'S OFF."BROC.		MARIOTTI PRINTING	910.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL				$ 5,442.00
2116-99	CLERK OF COURTS (136)	ADDITIONAL SER.SUPPORT,MAINTAIN		PREFERRED BUSINESS.	5,000.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$ 5,000.00
2117-99	LINKAGES (213)	CONTRACT SERVICES FOR JULY AND AUGUST		LCADA	15,045.40
2118-99	LINKAGES (213)	BPO URINALYSIS TESTS FOR JULY-SEPT 99		LOR CTY ADULT PRO.	1,500.00
2119-99	LINKAGES (213)	BPO OFFICE SUPPLIES JULY-SEPT 99		D JOHNSON ENTERPRISES	300.00
2120-99	LINKAGES (213)	CONTRACT SERVICES FOR JULY-AUGUST		NORD CENTER	9,393.18
	LORAIN COUNTY LINKAGES DEPT - TOTAL				$ 26,238.58

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 9/1/99 BUDGET DIRECTOR

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-670

DATE 9/2/99

APPROVED BY COUNTY BOARD OFCOMMISSIONERS:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: Hold 2113+ (STATE LOG NUMBERS)

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all with Exception of Blair, Vasi & Ross to #2097-99 placed on hold. Motion carried.

B.7

RESOLUTION NO. 99-671

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 SOLID WASTE (20201 5302 490201)				
784-99 ROSS, JAMES	NATIONAL RECYCLING COALITION	CINCINNATI, OH	9/25-29/99	870.00 each -905.00
LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490210)				
785-99 ZALESKI, EDWARD	OHIO JUDICIAL CONFERENCE	COLUMBUS, OH	9/7-10/99	686.40
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)				
786-99 HAMILTON, KRISTEN	REIMBURSEMENT FOR MILEAGE 144 @.30 PER MILE		7/1-29/99	43.20
LORAIN COUNTY COMMUNITY DEVELOPMENT (00101 2502 490201)				
787-99 TWINING, RONALD	GROWTH MANAGEMENT SYMPOSIUM	CLEVELAND, OH	10/6-8/99	260.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)				
788-99 LILLY, PAULETTE	JUV.LAW & PROCEDURE COMMITTEE MTG.	COLUMBUS, OH	10/12-15/99	547.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/1/99 BUDGET DIRECTOR

RESOLUTION NO. 99-671 DATE 9/2/99

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 784-99 nay _____ (NOT APPROVED)

LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.			
789-99 FLOYD, LOIS REGION 8-9 MEETING LAKE COUNTY DHS	PAINESVILLE, OH	9/16/99	17.00
790-99 SLOVAK, MARIAN REGION 8-9 MEETING LAKE COUNTY DHS	PAINESVILLE, OH	9/16/99	7.00
791-99 PROVENZA, MIKE CHAPTER 11000 MEDICAID AND CRIS-E TRAINING	AKRON, OH	10/28-29/99	22.00
LORAIN COUNTY ADULT PROBATION LINKAGES (21301 1001 490201)			
792-99 WARD, THERESE OCCO ANNUAL CONFERENCE	COLUMBUS, OH	10/14-15/99	305.00
LORAIN COUNTY LOR/MED CBCF (20801 5401 490205)			
793-99 WILLIAMS, JEFFERY CORRECTIONAL EDUCATION ASSOC. MTG.	DAYTON, OH	9/29-10/1/99	274.50
794-99 WILLIAMS, JEFFERY CORRECTIONAL EDUCATION ASSOC. MTG.	DAYTON, OH	9/29-10/1/99	115.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)			
795-99 DEBRULER, BOBBI REIMBURSEMENT FOR MILEAGE 256 @.30 PER MILE		7/7-8/11/99	76.80
796-99 MACHOVINA, JOHN REIMBURSEMENT FOR MILEAGE 347 @.30 PER MILE		7/20-8/11/99	104.10
797-99 RESAR, DAWN REIMBURSEMENT FOR MILEAGE 307 @.30 PER MILE		7/2-8/12/99	92.10
798-99 SEAMAN-BASTIK, MARIE NADDI ANNUAL TRAINING CONFERENCE	TIMONIUM,MD	10/11-15/99	527.26
802-99 DOMBROSKY, JEAN REIMBURSEMENT FOR MILEAGE 244 @.30 PER MILE		8/2-19/99	73.20
LORAIN COUNTY ADULT PROBATION (00101 1002 490201)			
798-99 HAMILTON, KRISTEN REIMBURSEMENT FOR MILEAGE 194 @.30 PER MILE		7/1-29/99	58.20
799-99 WILLETS, MICHAEL REIMBURSEMENT FOR MILEAGE 211 @.30 PER MILE		7/1-29/99	63.30
800-99 NEWBERT, PETER REIMBURSEMENT FOR MILEAGE 135 @.30 PER MILE		7/8-29/99	40.50
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)			
803-99 FOGT, JEFF CSU LABOR CERTIFICATE PROGRAM	CLEVELAND, OH	9/21-11/9/99	225.00

Motion by Ross seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross & Vasi to 99-784, nay"
Motion carried.

B.8

RESOLUTION NO. 99-672
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;

ABC TIRE	FRONT END ALIGNMENT	00101 2301 430101	$24.95
ACTION DOOR CO.	TRANSMITTER INSTALLED	00101 2101 450201	145.00
ALLEN MEMORIAL	SVC RENDERED	00101 1701 450101	$80.00
ALL SERVICE RENTAL	PLASTIC SKIRTS FOR FAIR	00101 2301 430101	64.13
AMERICAN ARBITRATION ASSOCIATION	REGISTRATION FOR J FOGT	00101 0201 490201	$95.00
ALLTEL	SERVICE	00101 2101 450101	$1,377.20
AMERITECH	SERVICE	00101 2101 450101	$965.71
BOBELS	SUPPLIES	00101 2101 430101	66.04
ANGELA RILEY	COURT REPORTING	00101 1301 470401	$525.00
BUDGET AUTO PARTS	PARTS	00101 2301 4301001	186.98
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$85.00
CLEMANS NELSON	SVC RENDERED	00101 4901 490101	$1,192.64
CENTURYTEL	SERVICE	00101 2101 450101	$1,004.70
CENTURYTEL	SERVICE	00101 1901 450101	339.07
COLUMBIA GAS	SERVICE	00101 1901 450101	$25.54
CORONERS PETTY CASH	REIMBURSEMENT	00101 1701 450101	$78.20
DARWIN ROUSE	PARKING REFUND	00101 4901 490101	$10.00
DAVID KOSCHO	PARKING REFUND	00101 4901 490101	10.00
ELYRIA PUBLIC UTILITIES	SERVICE	00101 1901 450101	66.47
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	4,684.22
FEDEX	EXPRESS SHIPMENTS	00101 4901 490101	$106.50
GERBERS GARDIN CENTER	SUPPLIES	00101 2101 430101	$95.00
GTE NORTH	SERVICE	00101 2101 450101	$98.52
GTE NORTH	SERVICE	00101 2101 450101	150.25
GTE NORTH	SERVICE	00101 1701 450101	121.58
KIMBERLY CRIDER	PARKING REFUND	00101 4901 490101	$10.00
KRISTINE GULA	PARKING REFUND	00101 4901 490101	$10.00
MARLENE BRENING	PARKING REFUND	00101 4901 490101	$10.00
LAURA MARIE	PARKING REFUND	00101 4901 490101	$10.00
LARRY D ALDERMAN ATY AT LAW	DEFENSE OF INDIGENT	00101 1501 490101	400.00
MARTIN MAHONY	INDIGENT CASE	00101 1501 490101	$31.20
MEDWORKS	URINE SAMPLE	00101 2301 470801	53.00
MCGINNIS & ASSOCIATES	COURT REPORTING- 5362	00101 0701 490101	$110.00
MCGINNIS & ASSOCIATES	COURT REPORTING	00101 0701 490101	$110.00
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	00101 4901 490101	$40.75
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$170.85
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$338.58
OHIO EDISON	SERVICE	00101 2101 450101	$312.41
OHIO EDISON	SERVICE	00101 2101 450101	1,974.60
PAGENET	SERVICE	00101 2101 450101	$97.86
PEDIATRIC SPECIALTIES	TAMARA JARVIS	00101 4901 490101	$750.00
RICHARD CUNNINGHAM	PARKING REFUND	00101 4901 490101	10.00
QWEST	SERVICE	00101 2101 450101	$1.55
RL POLK	DIRECTORIES	00101 1901 430101	$30.00
SAFE HARBOR	DIGITAL MONITORING	00101 2101 450101	210.00
SEVENTH GENERATION	FLOWERS	00101 2101 430101	$150.00
THE WALL STREET GENERAL	SUBSCRIPTION	00101 4901 490101	175.00
WESTERN OHIO LAKE POST#71	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
WENDY CALDWELL	PARKING REFUND	00101 4901 490101	10.00
XEROX CORPORATION	TONER	00101 2301 430101	$295.00
		SUBTOTAL	$17,283.48

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ALLAN KENARD PRINTING	FORMS	00101 1601 430101	98.00
AIRTOUCH CELLULAR	SERVICE	00101 2801 450104	$279.41
AMERICAN LEGION POST 12	MEMORIAL DAY EXPENSES	00101 3601 499201	300.00
AT&T	SERVICE	00101 2801 450104	$45.81
ARAMARK REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$167.50
BARRETT BROTHERS	ENVELOPES	00101 1601 430101	$165.00
CENTURYTEL	SERVICE	00101 2101 450101	$112.98
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$3,717.83
JAQUELYN HELLWIG	TRANSCRIPT FEE	00101 1301 470301	$638.55
GEORGE MAZIARZ	TOLL BOOTH COST	00101 0301 490201	$21.10
M2 FORMS	SILVER FOIL LABEL	00101 2801 490301	112.43
MICHAEL POWERS	TRASCRIPT FEE	00101 1301 470301	$81.70
MICHAEL POWERS	TRANSCRIPT FEE	00101 1301 470301	38.70
OHIO EDISON	SERVICE	00101 2101 450101	$14.88
RICHARD SEWARD	WITNESS FEE	00101 1810 470601	$150.00
TRACY WILLIAMS	TRANSCRIPT FEE	00101 1301 470301	$806.25
TRACY WILLIAMS	TRANSCRIPT FEE	00101 1301 470301	408.50
		TOTAL	24,442.02
ENGINEER 600 ACCOUNT			
ALLTEL	SERVICE	60008 1110 490101	39.60
COLUMBIA GAS	SERVICE	60001 1104 490101	118.88
ELYRIA PUBLIC UTILITIES	SERVICE	60001 1104 490101	$37.34
		TOTAL	$195.82
CDBG			
LORAIN COUNTY TREASURER	REIMBURSEMENT FOR POSTAGE	12602 2501 490101	11.46
LORAIN COUNTY TREASURER	REIMBURSEMENT FOR POSTAGE	12601 2501 490101	3.21
~~KELLIE GLENN~~	~~REIMBURSEMENT~~	~~12601 2501 490201~~	~~$4.50~~ 9/16/99 +10
OHIO FAIR HOUSING CONGRESS	MEMBERSHIP	12601 2501 490101	$100.00
		TOTAL	~~$119.17~~ $114.67
DOG WARDEN			
ELYRIA PUBLIC UTILITIES	SERVICE	20001 0201 490101	$41.05
		TOTAL	$41.05
CBCF			
LOWES	SUPPLIES	20301 5401 430101	$13.14
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 450105	1068.39
		TOTAL	$1,081.53
LINKAGES PLUS			
MORNING JOURNAL	ADVERTISEMENT	21101 1001 430101	$63.63
CHRONICLE TELEGRAM	ADVERTISEMENT	21101 1001 430101	$37.65
YWCA OF ELYRIA	TIM WILLIAMS	21101 1001 450101	$600.00
		TOTAL	701.28
REAL ESTATE ASSESSMENT			
AIRTOUCH CELLULAR GREAT LAKES	SERVICE	21501 0301 490101	50.48
BODNAR PRINTING CO.	SUPPLIES	21501 0301 430101	220.00
APPRAISAL RESEARCH CORP.	REGISTRATION FOR K CUMMING	21501 0301 490201	$450.00
		TOTAL	$720.48
DRETAC-TRES.			
BOBELS	EQUIPMENT	21601 0401 440101	695.80
UDELL WILLIAM	JET FORM UPGRADE	21601 0401 430101	650.00
BOBELS	EQUIPMENT	21601 0401 440101	$615.89
BOBELS	SUPPLIES	21601 0401 430101	$747.00
		TOTAL	$2,012.89
CERTIF OF TITLE ADMIN.			
MARLYN ROBISON	REIMBURSEMENT	21701 1601 490201	68.63
SALLY PACK	REIMBURSEMENT	21701 1601 490201	$68.18
MT BUSINESS	FAX TONER	21701 1601 430101	63.93
~~CLEMANS NELSON~~	~~REGISTRATION FOR PACK&ROB~~	~~21701 1601 490101~~	~~$198.00~~
OHIO STATE BAR ASSOCIATION	PURCHASE PAMPHLETS	21701 1601 430101	$33.50
OHIO CLERK OF COURTS ASSOCIATION	REGIS. FOR K GAVLAK	21701 1601 490201	$75.00
MICROSOFT TECHNET	SUBSCRIPTION RENEWAL	21701 1601 490101	$319.00
DONALD ROTHGERY	REIMBURSEMENT	21701 1601 490201	$111.87
		TOTAL	~~$938.11~~ $740.11
BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	$737.67
		TOTAL	$737.67
RECLAIM OHIO			
RED ROOF INN OSU	REGIST. FOR D MENDOSA	22601 1421 490201	$69.99
RED ROOF INN OSU	REGIST. FOR L JEFFERIES	22601 1421 490201	$69.99
		TOTAL	139.98
HEALTHCARE FUNDS			
DWAYNE PRYOR	HOSP REFUND	31003 0201 490101	33.24
KATHY WEST	HOSP REFUND	31003 0201 490101	$33.24
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	82,048.92
MEDICAL MUTUAL	ADMIN. FEES	31003 0201 424502	$62,297.94
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$29,776.71
COMPDENT	CLAIMS	31003 0201 424501	$5,047.67
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	$90,476.03
		TOTAL	$269,713.75
U-TRUST			
ANDREW NUNNALLY	UNC. MONIES	70056 0201 490101	$162.50
KEVIN CLARK	UNC. MONIES	70056 0201 490101	290.20
RHYTHMS CULTURE VIBES	UNC. MONIES	70056 0201 490101	$72.00
JEAN TIERNEY	UNC. MONIES	70032 0201 490101	39.00
GM FINANCIAL MANAGEMENT	UNCLAIMED MONIES	70032 0201 490101	$4,826.39
DAVID GANZALEZ	UNC. MONIES	70032 0201 490101	$7.80
		TOTAL	$5,397.89
FAMILY & CHILDREN FIRST			
LABLE AND CO.	WRAP FSIP	80101 0201 490807	209.00
STEWARTS APPLIANCES	PULLINS	80101 0201 490807	697.95
ED'S COMPLETE AUTO REPAIR	FSIP GRANT	80101 0201 490807	183.92
		TOTAL	$1,090.87
MED. HANDICAPPED CHILDREN			
TREASURER STATE OF OHIO	CHILDRENS FUND	22801 3101 490101	$37,449.49
		TOTAL	37,449.49
LO.CO. 9-1-1			
NEWTON MANUFCTURING	PENCILS	27201 5201 490301	$711.46
L.C.ENGINEER	FUEL	27201 5201 490101	$18.72
LORAIN COUNTY COMMISSIONER	PAPER&POSTAGE	27201 5201 430101	$41.03
APK NET	BASIC INTERNET ACCESS	27201 5201 490101	$180.00
ALLTEL	SERVICE	27201 5201 450104	$2,182.76
		TOTAL	3,133.97

DOMESTIC RELATIONS COURT
AUGUST 27, 1999

Lorain County
RECAPITULATION OF VOUCHERS

601

The Board of Lorain County Commissioners by Resolution Number 99-672 adopted 9/2/99 hat 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			
WEST GROUP	SUPPLY	00101 1401 430101	100.00
MINUTEMAN PRESS	SUPPLY	" " "	112.39
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	98.45
CHRONICLE TELEGRAM	PUBLICATION	" " "	478.40
CHRONICLE TELEGRAM	PUBLICATION	" " "	516.48
GERGELY'S MAINTENANCE KING	SUPPLY	00101 1403 430101	285.11
SHERWIN-WILLIAMS	SUPPLY	" " "	206.68
SHERWIN-WILLIAMS	SUPPLY	" " "	64.95
UZ ENGINEERED PRODUCTS	SUPPLY	" " "	225.12
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1403 450101	1,096.23
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	159.55
ACUTE CARE SPECIALIST	MEDICAL SERVICES	00101 1403 470801	363.00
ACUTE CARE SPECIALIST	MEDICAL SERVICES	" " "	315.00
MEDIA ONE	SERVICE	00101 1403 490101	31.16
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	100.61
OHIO EDISON	UTILITY	" " "	571.42
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	126.79
OHIO EDISON	UTILITY	" " "	607.23
PAGENET	SERVICE	" " "	24.14
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	85.65
OHIO EDISON	UTILITY	" " "	628.97
	TOTAL GENERAL FUND		$6,197.33
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA PUBLIC UTILITIES	UTILITY	22501 1425 492501	123.05
ELYRIA VALUE CITY	SUPPLY	" " "	129.92
L.C.A.D.A.	CONTRACTUAL SERVICES	" " "	445.63
OHIO EDISON	UTILTIY	" " "	586.94
VALUE CITY	SUPPLY	" " "	55.76
YOUNG SECURITY SERVICE	REPAIR	" " "	34.50
THE PLAIN DEALER	ADVERTISEMENT	22501 1440 490101	124.20
THE SASSI INSTITUTE	SUPPLY	22501 1447 450106	161.00
PAGENET	SERVICE	22501 1451 492501	51.53
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,712.53
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	107.06
MOELK SALES	SUPPLY	22601 1422 430101	32.47
ROCHE DIAGNOSTIC CORP.	SUPPLY	" " "	493.60
	TOTAL RECLAIM OHIO FUND		$633.13
GENERAL FUND			
ELWELL, THOMAS	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	134.00
EVANICH, JEANETTE	"	" " "	48.00
EVANICH, JEANETTE	"	" " "	548.50
EVANICH, JEANETTE	"	" " "	44.75
EVANICH, JEANETTE	"	" " "	469.50
EVANICH, JEANETTE	"	" " "	77.50
EVANICH, JEANETTE	"	" " "	104.50
EVANICH, JEANETTE	"	" " "	172.25
EVANICH, JEANETTE	"	" " "	55.50
EVANICH, JEANETTE	"	" " "	39.50
EVANICH, JEANETTE	"	" " "	196.00
EVANICH, JEANETTE	"	" " "	191.50
EVANICH, JEANETTE	"	" " "	59.50
EVANICH, JEANETTE	"	" " "	55.25
EVANICH, JEANETTE	"	" " "	803.50
~~OTERO, JOHN~~	"	" " "	283.00
OTERO, JOHN	"	" " "	~~202.50~~ =
PINCURA, JOHN	"	" " "	17.50
PINCURA, JOHN	"	" " "	7.00
PINCURA, JOHN	"	" " "	200.00
PINCURA, JOHN	"	" " "	64.50
PINCURA, JOHN	"	" " "	20.50
REEVES, GAYLE	"	" " "	279.50
RUSS, CATHERINE	"	" " "	127.50
TASSIE, JAMES	"	" " "	103.00
	TOTAL GENERAL FUND		~~$4,304.75~~ 4102.25

STEPHEN B ANGEL	98CRA820/98CRA780/99CRB4053	00101-1801-470501	$345.00
MICHAEL J CAMERA	99CR053285	00101-1301-470501	$372.00
MICHAEL J CAMERA	98CR052717	00101-1301-470501	$667.00
JEANETTE M EVANICH	99CR1781/99TR5728	00101-1801-470501	$87.00
JEANETTE M EVANICH	99TR7409	00101-1801-470501	$110.00
JEANETTE M EVANICH	99CR01981	00101-1801-470501	$168.00
JEANETTE M EVANICH	99CR00863-72	00101-1801-470501	$115.00
JEANETTE M EVANICH	99TR2165	00101-1801-470501	$205.00
JEANETTE M EVANICH	99CR00096	00101-1801-470501	$162.00
JEANETTE M EVANICH	99CR1335-36/99TR3950	00101-1801-470501	$221.00
FRANK J JANIK III	99TRD232	00101-1801-470501	$124.00
DAVID C LONG	99TR1505/99TR1914	00101-1801-470501	$250.00
LAWRENCE L MASE	CRA99000675	00101-1301-470501	$283.00
LAWRENCE L MASE	CRA9900150	00101-1801-470501	$61.00
STEPHEN L MILES	99CRB00231	00101-1801-470501	$155.00
JAMES G SAYRE	97CR03531	00101-1801-470501	$150.00
JAMES G SAYRE	96CR01390	00101-1801-470501	$150.00
JAMES G SAYRE	96TR04836	00101-1801-470501	$150.00
JAMES G SAYRE	96CR01592	00101-1801-470501	$150.00
LISA LEE WALTZ	98TRD03757 A-C	00101-1801-470501	$258.00
LISA LEE WALTZ	99CR053179	00101-1301-470501	$180.00
LISA LEE WALTZ	99CR053193	00101-1301-470501	$203.00
LISA LEE WALTZ	97CR050559/97CR050609	00101-1301-470501	$50.00
TOTAL:			$4,616.00

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

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B.9

RESOLUTION NO. 99-673

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

September 2, 1999

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

Human Services:

Resignation:

Charline Adkins-Herrmann, Income Maintenance Worker 2, effective July 9, 1999
Jeanne Chaney, Employment Service Counselor, effective August 6, 1999
Stephanie Catanzarite, Income Maintenance Worker 2, effective July 6, 1999
Andrea Koziol, Investigator 1, effective August 20, 1999
Sheri Clemmons, Income Maintenance Worker 2, effective August 19, 1999

Probationary Removals:

Marjorie Hardman, Data Entry Operator 2, effective September 3, 1999
Kysha Fenderson, Income Maintenance Worker 2, effective September 3, 1999

Promotions:

Ann Galloway, from Income Maintenance Worker 2, to Social Service Worker 3, effective September 6, 1999 rate of $11.86/hour to $12.22/hour
Rachael Cambarare, from Social Service Worker 2 to Social Service Worker 3, effective September 6, 199 rate of $11.31/hour to $12.00/hour
Bonnie Millard, from Investigator 1 to Investigator 2, effective September 6, 1999 rate of $12.27/hour to $12.64/hour

Corrections:

Joseph Merante, from Income Maintenance Worker 2 to Income Maintenance Worker 3, effective retroactive June 28, 1999 not April 22, 1999 at rate of $11.31/hr to $12.00/hr (promotion is due to passing probationary period)

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

B.10

RESOLUTION NO. 99-664

In the matter of accepting the recommendation of the) Community Improvement Corporation (CIC) to approve) loan modification for National Bronze and Metals (Ohio),) Inc., on repayment terms of interest only with the overall) term of the loan extended accordingly)

September 2, 1999

Has been shown in its entirety at the beginning of the journal.

Resolution No. 99-674 will not be utilized.

B.11

RESOLUTION NO. 99-675

In the matter of authorizing the reimbursement in the amount of) $218.80 to Attorney Michael Tully, on behalf of his client for) conveyance fee inadvertently paid for three (3) parcels) transferred into a Trust on June 30, 1999)

September 2, 1999

WHEREAS, Judy Nedwick, Transfer Office Supervisor, Lorain County auditor by letter dated August 25, 1999 submitted the following:

"The interests of Emil Kostelny Jr. and Raoul & Natalie Ceja were transferred into the Natalie Ceja Trust on June 30, 1999. We were notified by Attorney Michael Tully (see attachments) noting that the conveyance fee was paid on the full interest conveyed, when in actuality, the fees should only have been paid on one-half interest.

The parcel numbers are 03-00-082-104-015, and 03-00-066-103-041. The value conveyed was $51,400 making the fee paid $205.60. Taking into consideration the one- half interest, the conveyance should have been paid on $25,700 making the fee paid $102.80, A refund on these two (2) parcels in the amount of $102.80 should be issued.

A third parcel was overpaid as well. The parcel number is 03-00-094-112-010. On this piece of property, Natalie & Raoul Ceja should have been exempt, making Emil Kostelny Jr. the one responsible for conveyance fees. The value conveyed on this parcel was $43,600 making the fee $174.40. Taking into consideration the one-third interest, the conveyance should have been $58.40 making a refund of $116.00.

I agree that the refund to Michael Tully, on behalf of his client, should be returned in the amount of $218.80.

I have included copies of the two conveyance forms dated June 3, 1999 for your reference. Also included is the exempt form signed by Attorney Michael Tully noting the exemption that will correct and confirm the transfer of property.

If you have any questions, feet free to give me a call.

Sincerely, S/Judy Nedwick, Transfer Office Supervisor"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated august 25, 1999 submitted by Judy Nedwick, Transfer Office Supervisor we hereby authorize the reimbursement in the amount of $218.80 to Attorney Michael Tully, on behalf of his client for conveyance fee inadvertently paid for three (3) parcels transferred into a Trust on June 30, 1999.

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

B-12 RESOLUTION NO. 99-676

In the matter of authorizing the Lorain County Auditor to levy)
Special assessments for waterline maintenance against all) September 2, 1999
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 1999, collectable in the year 2000.

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

B-13 RESOLUTION NO. 99-677

In the matter of certifying the delinquent sanitary sewer accounts)
to the Lorain County Auditor for collection on the 1999 tax)September 2, 1999
Duplicate, collection year 2000)

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 1999. 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-14 RESOLUTION NO. 99-678

In the matter of Issuing Notice to Proceed Letter to Smith Paving)
& Excavating for the City of Avon Lake, Ohio, CDBG handi-) September 2, 1999
capped curb installation project, effective September 7, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed letter to Smith Paving & Excavating for the City of Avon Lake, Ohio, CDBG handicapped curb installation project, effective September 7, 1999.

Said contract was awarded by Resolution No. 99-661, adopted August 26, 1999.

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

B-14a RESOLUTION NO. 99-679

In the matter of Issuing Notice to Proceed Letter to Buckeye)
Excavating & Construction for the Alton-East Road Sanitary) September 2, 1999
Sewer Replacement Project, effective September 7, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed letter to Buckeye Excavating & Construction for the Alton-East Road Sanitary Sewer Replacement Project, effective September 7, 1999.

Said contract was awarded by Resolution No. 99-566, adopted July 22, 1999.

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

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B.15 RESOLUTION NO. 99-680

In the matter of awarding contract to S.E. Johnson Co., in the)
Amount of $129,534.00 for the Board of Mental Retardation) September 2, 1999
Developmental Disabilities Phase III of the Infirmary Road)
Complex Pavement Project)

WHEREAS, Ellen L. Payner, Ph.D., Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated August 30, 1999 submitted the following:

"At the August 17, 1999 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board recommends the County Commissioners enter into a contract with S.E. Johnson for the Phase III of the Infirmary Road Complex Pavement Project. Their estimated cost is $129,534.00. The disbursement account for this Q Construction Project 400-35-0201-4915-01.

Please request that the Commissioners pass a resolution awarding the contract to S.E. Johnson at their September 2, 1999 meeting and issue a purchase order to S.E. Johnson Companies, Inc., for this project. Should you have any questions, please feel free to contact me or John Bemacki. Thank you for your assistance.

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

This was the lowest and most responsive bid received complying with specifications and said monies are available in the Q-Construction fund.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated August 30, 1999 by Ellen L. Payner, Ph.D., Superintendent, MRDD we hereby award contract to S.E. Johnson Co., in the amount of $129,534.00 for the Board of Mental Retardation Developmental Disabilities Phase III of the Infirmary Road Complex Pavement Project.

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

B.16 RESOLUTION NO. 99-681

In the matter of authorizing the cancellation of Lease between)
the Board of Commissioners and the Compass House Foundation) September 2, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the cancellation of Lease between the Board of Commissioners and the Compass House Foundation.

FURTHER BE IT RESOLVED, Resolution No. 95-586 authorized this Lease for four (4) acres of real estate on Infirmary Road for a term of fifty (5) years. Compass House was going to raise money to build and operate a substance abuse treatment facility.

BE IT FURTHER RESOLVED, this lease stipulated that the annual rent was One Dollar ($1.00) per year and if Compass House did not start construction by June 28, 1999 the Lease would become null and void. Compass House has paid the entire $50.00 rental payment of the fifty (50) year term.

NOW, THEREFORE BE IT FURTHER RESOLVED, we hereby authorize the following:

a) President to execute on behalf of the board lease cancellation
b) Issue a Warrant to the Lorain County Recorder in the amount of $16.00 to record the cancellation
c) Issue a Warrant in the sum of $46.00 as rent refund payable to Compass House Foundation.

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

B.17 RESOLUTION NO. 99-682

In the matter of approving the following amendments to the)
Section 125 Flexible Benefits Plan, effective January 1, 2000) September 2, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following amendment to the Section 125 Flexible Benefits Plan, effective January 1, 2000.

Said changes are as follows:

1) Increase the maximum plan year contribution from $1,200.00 to $2,000.00
(Article 4, Page 1, Section 4.2 Maximum Reimbursements)
2) Reduce the hours worked from 23 to 19 for an employee to become eligible to participate in the Plan.
(Article 3, Page 1, Section 3.1 Eligibility)

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried. (discussion was held on the above item)

B.18 RESOLUTION NO. 99-683

In the matter of approving and entering into Contract between)
the Board of Commissioners on behalf of the Lorain County) September 2, 1999
Sheriff and GTE, for the Sheriff's Department for Jail and)
Records Management Computer System-Hardware and Software)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter Contract between the Board of Commissioners on behalf of the Lorain County Sheriff and GTE, for the Sheriff's Department for Jail and Records Management Computer System-Hardware and Software.

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

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

B.19 RESOLUTION NO. 99-684

In the matter of awarding contract to GTE North, Inc., in the) amount of $311,705.33 for a Multijurisdictional Computer) Aided Dispatch System with mapping for the Lorain County) E9-1-1 Agency) September 2, 1999

WHEREAS, John R. Mowry, Director, Lorain County E9-1-1 by letter dated August 31, 1999 submitted the following:

"I have reviewed the bid that was receive on August 28, 1999 for the Multijurisidcitonal Computer Aided Dispatch System with Mapping. The following is that bid.

GTE North Incorporated
111 South Elmwood Street, Medina, Ohio 44256
Stacy Roberts, GTE Account Manager

Dispatch-aided system with Mapping	$296,676.04
Equipment for map Layering	$ 15,029.29
Total project cost	$311,705.33

Having reviewed this bid, I recommended that this bid be awarded to this bidder. An estimated cost of the project was $300,000.00. Funds for this project were set aside and carried over from 1996.

Respectfully, S/John Mowry, Director, E9-1-1"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated August 31, 1999 by John Mowry, Director, E9-1-1, we hereby award contract to GTE North, Inc., in the amount of $311,705.33 for a Multijurisdictional Computer Aided Dispatch System with mapping for the Lorain County E9-1-1 Agency.

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

_____(discussion was held on the above item)

B.20 RESOLUTION NO. 99-685

In the matter of authorizing the cancellation of the Visa Credit) cards utilized by the Commissioners and Administrator, issued) through Lorain National Bank, effective immediately) September 2, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the cancellation of the Visa Credit Card utilized by the Commissioners and Administrator, issued through Lorain National Bank, effective immediately.

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

_____

C. COUNTY ADMINISTRATOR

D. RESOLUTION NO. 99-686

In the matter of establishing contribution rates for the Lorain) County Health Care Plan administered by the Board of) Commissioners, effective January 1, 2000) September 2, 1999

WHEREAS, the Lorain County Board of Commissioners administer the Lorain County Health Plan for County employees; and

WHEREAS, the actuarial firm of Findley Davies recommends the need for an increase of the current monthly contribution rates.

NOW, THEREFORE, BE IT RESOLVED by the Lorain County Board of Commissioners that we hereby establish the following rates effective January 1, 2000;

		Current	01/01/00
Medical Only	(Family)	$400.00	$425.00
	(Single)	$160.00	$185.00
Medical, Dental, Drug Vision	(Family)	$472.00	$497.00
	(Single)	$200.00	$225.00

BE IT FURTHER RESOLVED, by the Board of Commissioners of Lorain County, Ohio, that we do and hereby establish that the monthly Employer contribution for health care coverage shall be $425.00 with a 50/50 Employer/Employee split on any cost above the $425.00 cap for the Medical, Dental, Drug & Vision plan. The split amount shall remain $36.00 per month for each.

This resolution shall void all previous resolutions for the Lorain County health Care Plan.

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

_____

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan requested an executive session to discuss pending litigation relating to Green Acres and Mr. Innes has requested an Executive session to discuss threatened litigation relating to Elyria-Carlisle Township sewer issues.

_____

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E. OLD BUSINESS

#1. Commissioner Vasi asked for clarification on one of the appropriations, that was not signed. The rent on the appropriation for the court mediation, does the Board need a contract to approve this first.

Mr. Flanagan responded that the Common Pleas Court obtained a grant from the Ohio Supreme Court for this Alternative Dispute Resolution program, and he is in the process of negotiating a lease for office space for this program with First MeritEST Bank. The Bank is not going to require the County to make any rent payments until the least is signed, so this can be held in obeyance. The grant is from August 1, 1999 - June 30, 2000 and there is a possibility this grant could be extended one additional year from July 1, 2000 to June 30, 2001.

Commissioner Vasi asked if this grant is not extended then all of these employees revert back to the general fund.

Mr. Flanagan commented that he understands that Common Pleas Court has hired an attorney to be the medium and the secretary will be hired. Commissioner Blair said she has talked with the Administrator on the possibility of using the Gateway Bldg. for office space, but not sure, this is a viable alternative. We need to look at this before we finalize the agreement. Commissioner Ross said this appropriation does not need approval today.

Commissioner Blair said the form also has a request for additional items such as supplies.

Mr. Flanagan stated that the $12,000.00 is a request from the Common Pleas Court for rental payments through the end of this year, August – December. Grant money is not going to be used for rent payments.

John Rokasy, Budget Director, commented that this request for $12,000.00 is for items such as supplies, equipment, printing and other items which does include rent.

Mr. Flanagan said the bank has submitted invoices which represent rental payments due for August and September. The Bank said the rent for those two months did not have to be paid immediately, they would wait until the lease is signed. The rent is $263.00 per month, so this may be the rent through 1999.

Commissioner Vasi said the amounts are different from the Appropriations are different from the transfer. Mr. Rokasy said he would have to look into that.

Discussion was held - item was placed on hold at this time.

JOURNAL ENTRY

Commissioner Ross commented for FYI, that on Tuesday, August 31, 1999 he attended an affair held by the Boy Scouts of America at the Powerhouse in the Flats, Cleveland, Ohio. They honored Scribner Fauver as the "Distinguished Citizen of the Year". It was a very well attended event and this Board provided a Proclamation in his honor. He mentioned his involved in the Lorain County Alliance and was very active in Leadership Lorain County, 2020 and other organization for the betterment of Lorain County.

E. NEW BUSINESS

#1. JOURNAL ENTRY

In the matter of selecting the Bond Underwriter to price the)
Refinancing of the County's $5,274,000.00 Note) September 2, 1999

Mr. Rokasy said there were six (6) quotes requested and only five (5) responded. These are all reputable firms. These quotes were based on an "estimated" cost, because no one will really knows what these costs will be until the day of the bond Underwriter enters the Market.

Commissioner Blair read the quotes received, discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-687

In the matter of selecting the Bond Underwriter to price the)
Refinancing of the County's $5,274,000.00 Note) September 2, 1999

WHEREAS, John Rokasy, Budget Director by letter dated August 30, 1999 submitted the following:

"I have compiled quotes from six Bond Underwriters relative to the upcoming $5,274,000 one year County Note Refinancing. The object of the quotes is to secure the least cost and best service to the County from the Bond Underwriter chosen.

In terms of measuring estimated cost to the County, I have attached "Exhibit A" which summarizes estimated (yield) cost to the County for the Note Refinancing as submitted by Bond Underwriters. I have translated the "Yields" (sometimes termed "true cost") into dollar costs (based upon principal) which may be of assistance to you. A word of caution is in order: the yields submitted are estimates only --these are yields the Bond Underwriters feel they may achieve - actual cost will not be known until the note is sold in the financial marketplace. Also, in addition to cost, I would reiterate that the Board may wish to consider Bond Underwriter Service, status relative to Rating Agencies, and special assistance to clients.

I will await your choice as to Bond Underwriter.

Respectfully, S/John Rokasy, Budget Director"

Said quotes are as follows:

Bond Underwriter		Proposed Yield %	Proposed Yield $
1)	Seasongood & Mayer	3.566 – 3.774	$188,071 - $199,041
2)	Pryor, McClendon, Counts & Co., Inc.	3.60 – 3.80	$189,864 - $200,412
3)	Fifth Third Securities, Inc. (B)	3.60	$190,564
4)	SKB – Brooks Investment Corp.	3.70 – 3.90	$195,138 - $205,686
5)	Key Corp. (C)	3.75 – 3.85	$197,775 - $203,049
6)	A.G. Edwards	No Quote	No Quote

A) Lower yield rate % suggests lower borrowing cost to the County.
B) 3.60 quote on $4,574,000 prinicipal and 3.70 to quote on $700,000
C) Quote was verbal and not faxed in

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the quotes Mr. Rokasy received by letter dated August 30, 1999 we hereby select Pryor, McClendon, Counts and Co., Inc to price the refinancing of the County's $5,274,000.00 Note.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Blair, nay"
Motion carried. _____(discussion was held on the above item)

#2. The Clerk advised the Commissioners that on Tuesday, August 31, 1999 she filed with the Board of Elections all the Petitions received for the "Alternative Form of County Government" for verification of signatures.

Commissioner Vasi asked the Clerk of the Board of Elections mentioned how long it would take to verify these signatures.

The Clerk responded they did not indicate how long that process would take.

Commissioner Vasi said that if Mr. Flanagan knew of something in the statute that indicates the Commissioners would have to send letters to all registered voters in the County. Mr. Flanagan did not know this statute. She asked if the people that circulated the petition could answer that.

Mary Beth Derikito, Huntington Township Trustee responded that the County's legal adviser could answer that. Mr. Flangan said he would have Mr. Innes research that and get back to the Commissioners.

G. BOARD CORRESPONDENCE:

Motion by Blair, seconded by Ross to waive the reading of the same for the board correspondence. Ayes: all.
Motion carried.

#1. Publications: "The Clarifier"; "National Institute of Justice-Research Preview"; "Ohio Department of Agriculture News Release"; "Educators for Social Responsibility toward Safer Schools and Healthier communities"; "Report to Congress on Juvenile Violence Research submitted-US Department of Justice"; "County News-CCAO"; "Treasury Notes";

#2. Copy of letter form the Western Reserve Area Agency on Aging to the Ohio Department of Aging on the proposal to transfer responsibility for adult protective services in the State form the Ohio Dept of Human Series to the Ohio Dept. of Aging.

#3. Memo from the Law Office of Day & Cukier, Virginia, on the FCC fine for unlicensed radio operations by Hudson County, New Jersey

#4. Permit granted by the county engineer to GTE North, Inc., to bore across Gore Orphanage Road to place buried cable service wire for new home in Camden Township.

Note: County Offices will be closed on Monday, September 6, 1999 in observance of the Labor Day Holiday. Have a great weekend!.

JOURNAL ENTRY

Commissioner Blair asked for public comment there were none.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discuss what was outlined by the Prosecutor's Office. Ayes: All. Motion carried.

Commissioners reconvened after discussion and no action is to be taken at this time.

With no further business, motion by Vasi, seconded by Blair to adjourn Ayes: All.
Motion carried.

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

Attest: Roann Blair, Clerk

608

Meeting #34 September 2, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-90

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:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	Golden Acres (260)	Wheelchair, walker		Medline Industries	$914.29
		LORAIN COUNTY GOLDEN ACRES TOTAL			$914.29

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

B.9 RESOLUTION NO. CH99-91

In the matter of authorizing personnel actions as)
indicated on the summary sheet for various) September 2, 1999
employees within the jurisdiction of the Lorain)
County Commissioners)

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

Golden Acres:

1. Michelle Hall, Nurse Aide, part-time, effective September 3, 1999 rate of $8.00/hour
2. Patricia Daniels, Nurse Aide, full-time, effective September 6, 1999 rate of $8.00/hour
3. Ruby Winchel, Nurse Aide, full-time, effective September 3, 1999 rate of $8.00/hour
4. Carole Price, LPN, part-time, effective September 7, 1999 rate of $11.81/hour
5. Luereacie Holloway LPN, part-time, effective September 3, 1999 rate of $11.81/hour
6. Marguerite Parker, RN, Supervisor, full-time, effective September 3, 1999 rate of $16.69/hour

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

With no further business before this Board, Motion by Vasi, seconded by Blair to adjourn. Ayes: all.
Motion carried.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #35

September 9, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Roxann Blair, Clerk. Commissioner Michael A. Ross, absent due to a death in the family.

The following business was transacted:

A.

JOURNAL ENTRY

There will be a public hearing on the proposed vacation of a portion of Wilson Street, Sheffield Township at 11:00 a.m.

B.1

RESOLUTION NO. 99-688

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
HS679		Administrative Payroll	$326,922.79
HS682		Administrative Expenses	$ 3,570.87
HS686		PRC Payments	$ 7,297.57
CS103		Administrative Expenses	$ 790.13

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All, except Commissioner Ross, absent due to a death in the family. Motion carried.

B.2

RESOLUTION NO. 99-689

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

September 9, 1999

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 Acct#01-15132 for period of 8/1-31/99 was $41,011.96 to be paid into as: $33,876.75 to#00101-0401-360101, $7,097.89 to #22001-1101-360101 and $37.32 to #80301-0401-360201.
Interest earned on Star-Ohio Acct#01-14171 for period of 8/1-31/99 was $609.72 to be paid into Acct#70081-0201-391401
Interest earned on Star-Oh Acct#44018 for period of 8/1-31/99 was $4,308.19 to be paid into Acct#00101-0401-390801

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family. Motion carried.

B.3

RESOLUTION NO. 99-690

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:

($ 1,601.00)	to be reduced from:		reflect less revenue to be received/community dev
($ 1,601.00)	from	20901-0201-409201	
0.00	to be appropriated to:		negative/positive-net zero approp. Necessary to record movement of cash from old uaw reserve to regular healthcare reserve
($340,061.74)	from	21202-0201-490101	
$340,061.74	to	31201-0201-490101	
$340,061.74	to be appropriated to:		necessary for fund transfer of cash from old uaw reserve to regular healthcare reserve
	to	31202-0201-490101	
$ 11,000.00	to be appropriated to:		from general fund to non-personnel costs for court mediation grant program (not to be repaid)
$ 2,500.00	to	24201-1301-430101	
$ 7,500.00	to	24201-1301-440101	
$ 500.00	to	24201-1301-490101	
$ 500.00	to	24201-1301-490301	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family. Motion carried.

B.4

RESOLUTION NO. 99-691

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:

$280,000.00	from	20501-0901-490811	allow for payments in tanf c&t & employee health insurance/human services
	to	20501-0901-491003	
$ 20,000.00	from	20501-0901-490812	
	to	20501-0903-490101	

$ 50,000.00	from	28501-0904-450101	allow for csea special payments (irs fees, etc)/child support
	to	28501-0904-490101	
$ 5,000.00	from	28501-0904-440101	
	to	28501-0904-450201	
$ 15,000.00	from	21501-0301-450101	board of revision appraisal services/attached/real estate appraisal
	to	21501-0301-450120	
$297,000.00	from	00101-999-499601	move funds to advance out acct to allow for temp advance to mh664 mica facility acct to
	to	00101-9999-499701	bring cash up to po enc requirements for contracts to be repaid immediately upon receipt of state grant funds/q-const bldgs

Fund Transfers:

$ 11,000.00	from	00101-9999-499601	general to court mediation to allow for non-personnel costs for operation of mediation
	to	24201-9999-399601	project/not to be repaid/general to court mediation
$340,061.74	from	31202-9999-111001	move cash from old uaw reserve subfund to regular healthcare reserve subfund/vjm
	to	31201-9999-111001	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family. Motion carried.

B5

RESOLUTION NO. 99-692

In the matter of authorizing various Advances)

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

$297,000.00	from	00101-9999-499701	temp adv of funds to move cash to mica facility acct to bring cash up to po encum amts for
	to	40037-9999-399701	contracts to be repaid immediately upon receipt of state grant funds/general to q-const

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all except Commissioner Ross, absent due to a death in the family. Motion carried.

B6

RESOLUTION NO. 99-693

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	AMOUNT
2122-99	SHERIFF'S	16 CHANNEL DUAL DECK RECORDER HARD DRIVE		ADVANTA BANK CORP.	5,679.96
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 5,679.96
2123-99	PROBATE COURT	TIME STAMP, DIE PLATE, ENGRAVING		SIMPLEX TIME	518.00
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL				$ 518.00
2124-99	COMMISSIONERS/BG	CARPETING OF SHERIFF'S CIVIL OFFICE		DUPONT FLOORING	2,531.20
2125-99	COMMISSIONERS/BG	CARPETING OF COMMISSIONERS OFFICE		DUPONT FLOORING	11,526.67
2132-99	COMMISSIONERS/BG	INSTALLATION OF FIRE SERVICE RECALL		GENE PTACEK AND SON	12,635.00
	LORAIN COUNTY COMMMISSIONERS/BG DEPT - TOTAL				$ 26,692.87
2126-99	DOMESTIC RELATIONS	AMENDMENT TO P.O. DR99-1841		GORDON FOODS	6,500.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$ 6,500.00
2133-99	COMMISSIONERS	TRADE-IN FAX MACHINE IN COMM. OFFICE		XEROX CORPARATION	610.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$ 610.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-693

DATE 9/9/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2124 - this come out of _____ (STATE LOG NUMBERS)
Bldg fund. MJV

2127-99	DOMESTIC RELATIONS(125)	ANGER MANAGEMENT GROUPS OCT-DEC	FAMILY SERVICE ASSOC. 2,500.00
2128-99	DOMESTIC RELATIONS(131)	LA30-CA PRINTER	ERIE SHORES COMPUTERS 656.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$ 3,156.00
2129-99	RECORDERS (218)	VARIOUS OFFICE FURNITURE	THOMAS W. RUFF 962.88
	LORAIN COUNTY RECORDER'S DEPT - TOTAL		$ 962.88
2130-99	SHERIFF'S (151)	20:" REPLACEMENT FILTER,SCALE INHIBITING	ECOLAB 671.96
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 671.96
2131-99	CHILD&FAMILY FIRST (801)	BPO AUD-OCT 99 SUPPLIES	OFFICE DEPOT 750.00
	LORAIN COUNTY CHILDREN AND FAMILY FIRST DEPT - TOTAL		$ 750.00

9/9/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5172	672	#220ENG	ALTERNATOR AND STARTERS	VAR	MACS AUTO TRUCK ELECTRIC	$915.00	REG
5173	673	#220ENG	REPAINT & CLEAR COST VEH #257	1 EA	SOUTH AMHERST AUTO BODY	$900.00	REG
					TOTAL	$1,815.00	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all with Exception Vasi that Req#2124 come from the levy fund and Commissioner Ross, absent due to a death in the family.
Motion carried.

B.7

RESOLUTION NO. 99-694

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 ADULT PROBATION (21901 1001 490201)				
805-99 VAROUH, DEBORAH	REIMBURSEMENT FOR MILEAGE 357 @.30 PER MILE		8/10-25/99	107.10
806-99 RESAR, DAWN	REIMBURSEMENT FOR MILEAGE 168 @.30 PER MILE		8/17-26/99	50.40
807-99 MILLER, MATTHEW	REIMBURSEMENT FOR MILEAGE 229 @.30 PER MILE		8/4-27/99	68.70
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.				
808-99 GLEMZA, SUE	LONG TERM CARE CRIS-E TRAINING	AKRON, OH	11/30-12/2/99	63.00
809-99 PATOUHAS, ARGENA	LONG TERM CARE CRIS-E TRAINING	AKRON, OH	11/30-12/2/99	21.00
LORAIN COUNTY ENGINEERS (22001 1101 490201)				
810-99 WATKINS, WILLIAM	OHIO TRANSPORATION ENGINEERING CON.	COLUMBUS,OH	11/15-17/99	560.00
811-99 MARSICO, HENRY	SAFETY TRAINING SEMINAR	CLEVELAND,OH	10/11-12/99	545.00
LORAIN COUNTY ENGINEERS (22001 1102 490201)				
812-99 PIWINSKI, DON	EROSION & SEDIMENT CONTROL SEMINAR	HURON, OH	10/21/99	60.00
813-99 MASSIMIANI, RON	EROSION & SEDIMENT CONTROL SEMINAR	HURON, OH	10/21/99	60.00
814-99 ENSIGN, MIKE	MANGEMENT & LEADERSHIP SEMINAR	COLUMBUS, OH	11/9/99	60.00
815-99 SLONE, ALEX	CONSTRUCTION PLAN READING SEMINAR	COLUMBUS, OH	9/28/99	60.00
816-99 FREEMAN, MORGAN	CONSTRUCTION PLAN READING SEMINAR	COLUMBUS, OH	9/28/99	60.00
817-99 MASSIMINAI, RON	CONSTRUCTION PLAN READING SEMINAR	COLUMBUS, OH	9/28/99	60.00
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED				
818-99 STARUCH, SALLY	STRATEGIES IN MEDIA RELATIONS	ELYRIA, OH	9/30/99	30.00
LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490230)				
819-99 GLAVAS,KOSMA	COMPUTER LAB FOR JUDGED(AMENDMENT)	COLUMBUS, OH	8/12-13/99	61.25
820-99 GLAVAS,KOSMA	EMPLOYMENT RESPONSIBILITIES	MIDDLEBURG HTS,OH	10/1/99	50.00
LORAIN COUNTY SOLID WASTE (20201 5302 490201)				
821-99 BODDY, JAMES	MANAGING SOLID WASTE WORKSHOP	COLUMBUS, OH	9/22/99	45.00
822-99 BRAND, THOMAS	MANAGING SOLID WASTE WORKSHOP	COLUMBUS, OH	9/22/99	45.00
823-99 WILLIAMS, RICHARD	MANAGING SOLID WASTE WORKSHOP	COLUMBUS, OH	9/22/99	45.00
824-99 ROSS, JAMES	MANAGING SOLID WASTE WORKSHOP	COLUMBUS, OH	9/22/99	45.00
LORAIN COUNTY COMMUNITY DEVELOPMENT (12604 2501 490201)				
825-99 BONHAM, BRIAN	1999 OPC/APA CONFERENCE (AMENDMENT)	CLEVELAND,OH	10/7-8/99	20.00
827-99 GLENN, KELLIE	1999 OPC/APA CONFERENCE (AMENDMENT)	CLEVELAND,OH	10/7-8/99	20.00
826-99 GLENN, KELLIE	ACCESS BY PEOPLE WITH DISABILITIES(AMENDEMENT)		11/1/99	10.00
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)				
828-99 TRAVIS, MELISSA	COUNTY PURCHASING ASSOC. MTG	COLUMBUS, OH	9/15/99	5.00
829-99 STEVENS, PAM	COUNTY PURCHASING ASSOC. MTG.	COLUMBUS, OH	9/15/99	5.00
843-99 MUNTEAN, VIRGIL	COUNTY ADMINISTRATION MEETING	COLUMBUS, OH	9/17 /99	120.00
LORAIN COUNTY PLANNING COMMISSION (00101 2502 490201)				
830-99 REISH, DASIE	ZONING WORKSHOP	CLEVELAND, OH	10/8/99	75.00
831-99 OSBORNE,MARVIN	ZONING WORKSHOP	CLEVELAND, OH	10/8/99	75.00
832-99 DEMBY, ROBERT	ZONING WORKSHOP	CLEVELAND, OH	10/8/99	75.00
833-99 OLEARCIK, PEARL	ZONING WORKSHOP	CLEVELAND, OH	10/8/99	75.00
LORAIN COUNTY RECORDERS (00101 2401 490201)				
834-99 JAMISON, MARYANN	MTG.FOR CONTINUING EDUCATION	CHILLICOTHE,OH	9/24-25/99	225.00
835-99 JAMISON, MARYANN	MTG.FOR ORA CONTINUING EDUCATION	ARCHBOLD,OH	10/14-15/99	205.00
LORAIN COUNTY AUDITOR'S (21501 0301 490201)				
836-99 CUMMINGS, KURT	LORAIN COUNTY COMMUNITY COLLEGE	ELYRIA, OH	9/28-10/28/99	197.89
837-99 URBIN, LEON	LORIAN COUNTY COMMUNITY COLLEGE	ELYRIA, OH	9/28-10/28/99	197.89
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)				
838-99 ARREDONDO, MICHELE	FAMILY COURT ROOM FORUM	ST.LOUIS, MO	9/25-29/99	740.00
839-99 WARD, SUSAN	FAMILY COURT ROOM FORUM	ST.LOUIS, MO	9/25-29/99	797.00
LORAIN COUNTY COMMON PLEAS (00101 1301 490220)				
840-99 MCGOUGH, LYNETTE	OCCO 1999 ANNUAL CONFERENCE	COLUMBUS, OH	10/14-15/99	405.60
LORAIN COUNTY CHILDREN AND FAMILY FIRST COUNCIL (80101 0201 490201)				
841-99 MOLINA-CRESPO, JUAN	REIMBURSEMENT FOR TRAVEL		4/28/99	11.70
842-99 MOLINA-CRESPO, JUAN	REIMBURSEMENT FOR POSTAGE		6/11/99	6.95

Motion by Vasi seconded by Blair to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family.
Motion carried.

B.8

RESOLUTION NO. 99-695

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;

612

GENERAL FUNDS			
ADVERTISING SALES	BLACK RUBBER HEAD BLOCKS	00101 1701 450101	$131.72
~~ALLTEL~~	~~SERVICE~~	~~00101 2101 450101~~	~~513.41~~ 9/17/99 +lu
ALLTEL	SERVICE	00101 2101 450101	$48.88
ALLTEL	SERVICE	00101 2101 450101	$47.64
ANGELA S RILEY	COURT REPORTER	00101 1301 470401	$300.00
ANTHONY ZERIBNI	REIMBURSEMENT	00101 1301 490206	$29.40
AT&T	SERVICE	00101 2101 450101	$18.66
AT&T	SERVICE	00101 2101 450101	$11.61
CATHLENE ACIERTO	TRANSCRIPT FEE	00101 1301 470301	$21.50
CCAO	OSWDO FEES	00101 4901 490101	$45.00
CHERRY KNOLL SPRING WATER	WATER SVC	00101 0301 490101	$19.80
CHRONICLE TELEGRAM	AD FOR BUDGET HEARING	00101 4901 490101	$425.43
CITY OF LORAIN PUBLIC UTILITIES	SERVICE	00101 2101 450101	86.72
CITY OF OBERLIN	SERVICE	00101 2101 450101	$5.14
CLEMANS NELSON & ASSOCIATES	SVC RENDERED	00101 4901 491010	1,321.75
D.A.V. WALTER KLEKOTA POST 49	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
DANIEL TALAREK	TRAINING SESSION	00101 0401 490201	$9.00
ELYRIA COUNCIL OF VETERANS	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
ELYRIA ELKS LODGE 465	LUNCH FOR JURORS	00101 1301 470201	$95.15
GTE WIRELESS	SERVICE	00101 1701 450101	246.51
HAMILTON KRISTEN	REIMBURSEMENT	00101 1301 490206	$43.20
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION FOR J KEYS	00101 1301 490250	30.00
LORAIN COUNTY CLERK OF COURTS	COURTS COSTS	00101 0506 4901011	$34.00
LORAIN JEWISH WAR VETERANS	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
LORAIN NATIONAL BANK	SEPT VISA PAYMENT	00101 0201 490201	80.64
LORAIN NATIONAL BANK	SEPT VISA PAYMENT	00101 0201 490201	$425.00
LORAIN NATIONAL BANK	SEPT VISA PAYMENT	00101 0201 490201	$325.91
MARY JO VASI	REIMBURSEMENT	00101 0201 490201	$199.52
MCI	SERVICE	00101 2101 450101	$1,298.55
MOELK SALES	PAPER SUPPLIES	00101 0501 430101	$55.35
MOELK SALES	PAPER SUPPLIES	00101 0506 430101	$55.35
MT BUSINESS	TONER	00101 0301 430101	242.32
NOACA	REGISTRATION FOR R TWINING	00101 2502 490201	260.00
OHIO COMMUNITY CORRECTIONS ORG.	REGISTRATION FOR P LILLLY	00101 1401 490201	$180.00
OHIO EDISON	SERVICE	00101 2101 450101	$16,191.00
OHIO EDISON	SERVICE	00101 2101 450101	$3,917.67
OHIO EDISON	SERVICE	00101 2101 450101	8,274.68
OHIO JUDICIAL CONFERENCE	REGISTRATION FOR ZALESKI	00101 1301 490201	185.00
RADISSON HOTEL NORTH	LODGING FOR P LILLY	00101 1401 490201	$180.00
ROBERT PONCHOCK	REIMBURSEMENT	00101 1301 490206	$102.60
SIMPLEX TIME CO.	RIBBON CARTRIDGE	00101 2401 430101	463.68
SYSTEMS RITE EXHAUST	TOW UNIT #311	00101 2101 450101	55.00
THE BODNAR PRINTING CO.	ENVELOPES	00101 0301 430101	$341.80
THE CHRONICLE	LEGAL NOTICE DISTRIBUTION	00101 0301 490301	49.98
THE MARIOTTI PRINTING CO.	DEPARTMENT SIGN	00101 2501 490101	$15.95
THOMAS SMITH	TRAVEL REIMBURSEMENT	00101 1901 490201	$251.11
WALMART	FILM	00101 2301 430101	21.88
WEST GROUP PAYMENT CENTER	OHIO REVISED CODE	00101 0301 490101	$50.00
WEST PUBLISHING	OHIO REVISED CODE	00101 0501 430101	185.00
		TOTAL	~~$37,867.51~~ $37,354.19
CDBG			
NOACA	REGISTRATION FOR K GLENN	12604 2501 490201	$406.00
CITY OF AVON LAKE	LEGAL AD	12601 2501 450409	352.95
THE MORNING JOURNAL	LEGAL AD	12601 2501 490101	$435.60
		TOTAL	**$1,194.55**
DOG WARDEN			
LORAIN COUNTY TREAURER	REIMBURSEMENT	20001 0201 490101	$146.99
FOX VETERINARY	GIFT CERTIFICATE	20001 0201 470801	$10.00
		TOTAL	**$156.99**
SOLID WASTE			
ORGANIZATION OF SOLID WASTE	DIRECT MEMBERSHIP FEES	20201 5302 490102	$200.00
		TOTAL	**$200.00**
CBCF			
OHIO EDISON	SERVICE	20301 5401 450105	3,221.35
TAMI MERVES	REIMBURSEMENT	20301 5401 490201	$11.36
CASSANDRA ALLEN	REIMBURSEMENT	20301 5401 490201	16.15
CYNDY CROWLEY	REIMBURSEMENT	20301 5401 490201	$16.84
RON IMES	REIMBURSEMENT	20301 5401 490201	$104.67
GREGORY TRUCKING	~~REIMBURSEMENT~~ Supplies	20301 5401 430101	223.14 9/17/99 +lu
		TOTAL	**$3,593.51**
SUB. ABUSE/MEN. HEALTH			
OHIO COMMUNITY ORGANIZATION	REGISTRATION FOR T WARD	21301 1001 490201	$160.00
RADISSON HOTEL NORTH	LODGING FOR T WARD	21301 1001 490201	120.00
		TOTAL	**$280.00**
REAL ESTATE			
LINDA KEYS	REIMBURSEMENT	21501 0301 490201	9.90
STEVE BIRCH	REIMBURSEMENT	21501 0301 490201	$4.29
NORTH COAST REPRODUCTIONS	MAPPING INQUIRY SIGN	21501 0301 490105	$15.00
BRIEFINGS PUBLISHING	TEAM MNGT BRIEFINGS	21501 0301 490101	$99.00
REPROS	XEROX	21501 0301 490105	$112.00
REPROS	XEROX	21501 0301 430101	$504.25
MARK STEWART	REIMBURSEMENT	21501 0301 490203	$425.02
		TOTAL	**1,244.46**
DRETAC -PROS			
LORAIN COUNTY COMMISSIONER	PAPER&POSTAGE	21601 0501 430101	$5.00
		TOTAL	**$5.00**
CERTIF OF TITLE ADMIN			
MT BUSINESS	FAX TONER	21701 1601 430101	122.82
		TOTAL	**122.82**
ADULT PROBATION			
WILLETS MICHAEL	REIMBURSEMENT	21901 1002 490201	$63.30
DOMBROSKY JEAN	REIMBURSEMENT	21901 1001 490201	73.20
NEWBERT PTER	REIMBURSEMENT	21901 1002 490201	40.50
RESAR DAWN	REIMBURSEMENT	21901 1002 490201	$92.10
HAMILTON KRISTEN	REIMBURSEMENT	21901 1002 490201	58.20
MACHOVINA JOHN	REIMBURSEMENT	21901 1001 490201	$104.10
DEBRULER BOBBI	REIMBURSEMENT	21901 1001 490201	$76.80
		TOTAL	**508.20**

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BASCULE BRIDGE			
LORAIN COUNTY ENGINEER	FENCE POSTS	22301 0201 440101	$64.90
LORAIN COUNTY TREASURER	REIMBURSEMENT	22301 0201 490101	1,575.81
~~RESPOND FIRST AID~~	~~FIRST AID SUPPLIES~~	~~22301 0201 440101~~	~~$116.00~~
		TOTAL	~~1,756.71~~ $1,640.71 9/17/99
LO.CO. 9-1-1			
VASU COMMUNICATIONS	LABOR CHARGES	27201 5201 490101	$390.00
VASU COMMUNICATIONS	LABOR& HARDWARE	27201 5201 490101	$516.50
VASU COMMUNICATIONS	LABOR& HARDWARE	27201 5201 490101	715.00
		TOTAL	**$1,621.50**
U-TRUST			
ADELE HICKS	UNC. MONIES CHILD SUPPORT	70040 0201 490101	$946.72
INVO HEALTH CARE	UNC. MONIES UNRDM. WARRANT	70032 0201 490101	$6,077.50
		TOTAL	**$7,024.22**
HEALTHCARE FUND			
BOBELS	SUPPLIES	31003 0201 490101	$141.60
		TOTAL	**$141.60**
FAMILY & CHILDREN FIRST			
ARLINGTON SQUARE APARTMENTS	RENT	80101 0201 490807	515.00
COLUMBIA GAS	SERVICE	80101 0201 490807	$406.00
COLUMBIA ~~SERVICE~~ GAS	SERVICE	80101 0201 490807	$140.00
~~FAMILY & CHILDREN FIRST~~ Stewarts	SUPPLIES	80101 0201 490807	$697.95
FIRELANDS SECURITY MANAGEMENT	RENT	80101 0201 490807	$737.00
GTE NORTH	SERVICE	80101 0201 490807	$458.47
KENSINGTON SQUARE APARTMENTS	RENT	80101 0201 490807	105.00
LORAIN COUNTY CLERK OF COURT	TITLE TRANSFER	80101 0201 490807	$65.63
MARSHAL PLAZA PHASE II	RENT	80101 0201 490807	$184.00
OHIO EDISON	SERVICE	80101 0201 490807	94.73
OHIO EDISON	SERVICE	80101 0201 490807	368.57
OHIO EDISON	SERVICE	80101 0201 490807	$113.35
OHIO EDISON	SERVICE	80101 0201 490807	422.30
OHIO EDISON	SERVICE	80101 0201 490807	$693.46
OHIO EDISON	SERVICE	80101 0201 490807	$173.77
OHIO EDISON	SERVICE	80101 0201 490807	$336.73
OHIO EDISON	SERVICE	80101 0201 490807	$90.97
OHIO EDISON	SERVICE	80101 0201 490807	$588.38
OHIO EDISON	SERVICE	80101 0201 490807	$55.77
RUTHIE AND CALVIN	SECURITY DEPOSIT	80101 0201 490807	275.00
SHEFFIELD VILLAGE WATER DEPT.	SERVICE	80101 0201 490807	$500.28
STEWARTS APPLIANCES INC.	WASHER OR DRYER	80101 0201 490807	$657.95
STEWARTS APPLIANCES INC.	SUPPLIES	80101 0201 490807	469.95
STEWARTS APPLIANCES INC.	SUPPLIES	80101 0201 490807	$657.95
VALUE CITY FURNITURE	FURNITURE	80101 0201 490807	$193.99
VALUE CITY FURNITURE	FURNITURE	80101 0201 490807	379.39
VALUE CITY FURNITURE	FURNITURE	80101 0201 490807	$514.39
VALUE CITY FURNITURE	FURNITURE	80101 0201 490807	791.59
VALUE CITY FURNITURE	FURNITURE	80101 0201 490807	193.99
		TOTAL	**10,956.56**
ENGINEER 600 ACCOUNT			
CITY OF NORTH RIDGEVILLE	LAB ANALYSIS	60001 1104 490101	$1,551.00
EM SERVICE INC.	CONTRACT KIT	60001 1104 490101	81.00
LORAIN COUNTY COMMISSSIONERS	POSTAGE	60001 1104 490101	$12.94
OHIO EDISON	SERVICE	60001 1104 490101	1,014.42
OHIO EDISON	SERVICE	60008 1110 490101	$48.21
SUMPTERS HARDWARE	SUMP PUMP	60001 1104 490101	$89.99
		TOTAL	**$2,797.56**

DOMESTIC RELATIONS COURT
SEPTEMBER 2, 1999

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-695 adopted 9/9/99 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			
CARDE, FRANCIS	REIMBURSEMENT	00101 1401 490101	250.00
BASINSKI, DAVID	EXPENSE REIMBURSEMENT	00101 1401 490201	203.45
GLASOW, TIM	TRAVEL	" " "	44.40
HARRINGTON, JOYCE	TRAVEL	" " "	18.00
PASCHALL, O.F.	TRAVEL	" " "	79.50
ALLGOOD, SHELISA	TRAVEL	00101 1402 490201	30.30
PONZIE, ERIK	TRAVEL	" " "	115.50
KAMISNKI, DALE	TRAVEL	00101 1403 490101	21.00
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	57.60
SIMON, LORI	TRAVEL	00101 1414 490101	14.40
	TOTAL GENERAL FUND		$834.15
T-FEDERAL FUND			
BRUNETTO, TRACY	TRAVEL	12514 1433 490201	46.20
	TOTAL T-FEDERAL FUND		$46.20
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	113.55
MOLNAR, KATHY	"	" " "	89.70
WACKER, JACOB	"	22501 1440 490201	19.80
JACOBS, PATRICIA	"	22501 1443 490101	78.00
BRANCH, SAMUEL	"	22501 1445 490201	60.00
ENGLAND, SHANNON	"	" " "	65.40
FUHRMAN, ANTHONY	"	" " "	161.40
MATAKOVICH, JOHN	"	" " "	114.30
POWELL, RICHARD	"	" " "	113.10
BRUDER, DALE	"	22501 1451 492501	27.90
GONZALEZ, MILDRED	"	" " "	91.78
KERNS, JENNIFER	"	" " "	52.20
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$987.13
RECLAIM OHIO FUND			
CASTILLO, JOLAN	EXPENSE REIMBURSEMENT	22601 1421 490201	83.43
HANSON-ESTEP, LAURIE	EXPENSE REIMBURSEMENT	" " "	87.49
JACOBS, PATRICIA	EXPENSE REIMBURSEMENT	" " "	82.79
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	90.90
MESSER, DOUG	TRAVEL	" " "	68.70
ROSECRANS, JIM	TRAVEL	" " "	26.10
	TOTAL RECLAIM OHIO FUND		$439.41

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DOMESTIC RELATIONS COURT
SEPTEMBER 2, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-695 adopted 9/9/99 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			
GTE WIRELESS	SERVICE	00101 1401 450101	28.58
SPARTAN PRIVATE PATROL	SERVICE	" " "	32.50
OHIO JUDICIAL COLLEGE	REGISTRATION, GLASOW	00101 1401 490201	50.00
BOB BARKER	SUPPLY	00101 1403 430101	206.52
GERGELY'S MAINTENANCE	SUPPLY	" " "	119.44
SHERWIN-WILLIAMS	SUPPLY	" " "	59.31
SHERWIN-WILLIAMS	SUPPLY	" " "	224.85
TRI-S CONTROLS	SUPPLY	" " "	600.00
ALLTEL	SERVICE	00101 1403 450101	38.76
AT & T	SERVICE	" " "	11.22
GTE WIRELESS	SERVICE	" " "	29.63
GTE WIRELESS	SERVICE	" " "	7.47
OHIO EDISON	UTILITY	" " "	3,641.13
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/AUG. 99	00101 1404 430101	1,121.19
LISOWSKI, PEARL	SUPPLY	00101 1444 430101	286.06
	TOTAL GENERAL FUND.....	.....	$6,456.66
YOUTH SERVICE SUBSIDY GRANT FUND			
GTE WIRELESS	SERVICE	22501 1425 492501	20.00
GTE WIRELESS	SERVICE	" " "	20.00
GTE WIRELESS	SERVICE	" " "	11.60
RURAL URBAN RECORD	ADVERTISEMENT	22501 1440 490101	105.00
NATIONAL CASA ASSOC	MEMBERSHIP	22501 1442 490205	120.00
GTE WIRELESS	SERVICE	22501 1443 450105	51.61
GTE WIRELESS	SERVICE	" " "	49.65
GTE WIRELESS	SERVICE	22501 1445 490101	24.65
GTE WIRELESS	SERVICE	" " "	20.80
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND	.....	$423.31
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	40.00
GTE WIRELESS	SERVICE	" " "	39.93
ADDICTION RECOVERY SERVICES	REGISTRATION	22601 1421 450101	50.00
CENTURYTEL	SERVICE	22601 1422 450101	20.80
CENTURYTEL	SERVICE	" " "	70.01
COLUMBIA GAS	UTILITY	" " "	11.99
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	105.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	190.50
CITY OF LORAIN-UTILITIES	UTILITY	" " "	11.85
MENDOSA, CYNTHIA	CONTRACTUAL SERVICES	" " "	30.00
	TOTAL RECLAIM OHIO FUND	.....	$570.08
GENERAL FUND			
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	55.00
ANGEL, STEPHEN	"	" " "	91.00
CABRERA, ROBERT	"	" " "	288.00
CHADWICK, GENEVA	"	" " "	112.50
CHADWICK, GENEVA	"	" " "	100.00
CHADWICK, GENEVA	"	" " "	501.50
ELWELL, THOMAS	"	" " "	235.50
ELWELL, THOMAS	"	" " "	121.00
ELWELL, THOMAS	"	" " "	92.00
EVANICH, JEANETTE	"	" " "	177.75
EVANICH, JEANETTE	"	" " "	310.50
OTERO, JOHN	"	" " "	202.50
PINCURA, JOHN	"	" " "	68.00
TASSIE, JAMES	"	" " "	305.00
	TOTAL GENERAL FUND.....	.....	$2,660.25
MICHAEL J CAMERA	98CR051695	00101-1301-470501	$112.00
MICHAEL J CAMERA	99CR053524	00101-1301-470501	$265.00
MICHAEL J CAMERA	99CR053301	00101-1301-470501	$387.00
FRANK J JANIK III	97CR051238	00101-1301-470501	$122.00
FRANK J JANIK III	98CR052936	00101-1301-470501	$531.00
FRANK J JANIK III	99CR054094	00101-1301-470501	$50.00
FRANK J JANIK III	99TR4902	00101-1801-470501	$71.00
FRANK J JANIK III	CRA9900434	00101-1801-470501	$107.00
FRANK J JANIK III	99CR2852	00101-1801-470501	$50.00
FRANK J JANIK III	99CR053195	00101-1301-470501	$603.00
KENNETH M LIEUX	99CR00232	00101-1801-470501	$226.00
KENNETH M LIEUX	97CR050518	00101-1301-470501	$124.00
KENNETH M LIEUX	98CR052412	00101-1301-470501	$506.00
KENNETH M LIEUX	99CR053190	00101-1301-470501	$260.00
KENNETH M LIEUX	99CR053141	00101-1301-470501	$466.00
DAVID C LONG	99CR0998	00101-1801-470501	$230.00
LAWRENCE L MASE	99CR053859	00101-1301-470501	$50.00
CATHERINE RUSS	95CR046828	00101-1301-470501	$223.00
CATHERINE RUSS	97CR051435	00101-1301-470501	$112.00
LISA LEE WALTZ	99CR01463	00101-1801-470501	$60.00
WILLIAM J WILLIS	99CRA02189	00101-1801-470501	$81.00
TOTAL:			$4,636.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family Motion carried.

B.9 This will be held for discussion in executive session.

B.10 RESOLUTION NO. 99-696

In the matter of adding or deleting various Children Services) employees to utilize the British Petroleum and Shell Oil) gasoline credit card for the balance of 1999 not to exceed) $2,500 and $200 respectively) September 9, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby add or delete various Children Services employees to utilize the British Petroleum and Shell Oil gasoline credit card for the balance of 1999 not to exceed $2,500 and $200 respectively.

Said employees are as follows;
New hires: Lisa Ratta and Angel Francis
Resignations: Catherine Heck

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 except Commissioner Ross, absent due to a death in the family. Motion carried.

B.11 RESOLUTION NO. 99-697

In the matter of authorizing the Ohio Department of) Transportation to review the speed zone study prepared) by the County Engineer and declare a safe and reasonable) speed limit for Hall Road in Carlisle Township) September 9, 1999

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 Hall 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 and Township Trustees have requested a reduction in speed from 55 m.p.h. to 35 m.ph.

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 Hall 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 9th day of September 1999.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family. Motion carried.

B.12 RESOLUTION NO. 99-698

In the matter of authorizing the filing of grant application to) The Bureau of Justice Assistance, for the FY99 Bulletproof) Vest Partnership Program for the Lorain County Sheriff's) Department) September 9, 1999

WHEREAS, Sheriff Martin Mahony, letter dated August 31, 1999 submitted the following:

"Lorain County has been offered the opportunity to participate in the above Federal Program. This program allows states and units of local government to receive up to 50% of the cost of bullet-resistant vests.

Per our current labor agreement with the Deputies' Union, bullet resistant vests are to be purchased for all members of the bargaining unit whose duties necessitate the use of such vests. This program will defray the costs of new vests purchased up to 50%.

You are the authorized County Official for this program and the Sheriff's Office requests your support and approval to apply for these Bureau of Justice Assistance funds.

We must submit our application via the Internet no later than September 30, 1999. Your immediate attention and approval by a Commissioners resolution would be most appreciated.

Respectfully submitted, S/Martin J. Mahony, Lorain County Sheriff"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Lorain County Sheriff Martin Mahony by letter dated August 31, 1999 we hereby authorize the filing of grant application to the Bureau of Justice Assistance for the FY99 Bulletproof Vest Partnership Program for the Lorain County Sheriff's Department.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family. Motion carried.

616 B.13

RESOLUTION NO. 99-699

In the matter of accepting Petition for the proposed Annexation) of approximately 8.04 acres in Wellington Township to the) Village of Wellington, Ohio, Attorney Garrett Murray is acting) on behalf of Robert Young, Agent) September 9, 1999

WHEREAS, the Clerk gave notice to the Lorain County Board of Commissioners on the filing on the date of August 11, 1999 an Annexation petition request for approximately 8.04 acres in Wellington Township to the Village of Wellington, Ohio, Attorney Garrett Murray is acting on behalf of Robert Young, Agent.

Said Petition reads as follows:

PETITION FOR ANNEXATION
WELLINGTON TOWNSHIP TO THE VILLAGE OF WELLINGTON, OHIO
8.04 ACRES

We, the undersigned, being competent adult individuals seized of a freehold estate in the within described territory, and being a majority of the owners of the real estate as hereinafter more fully described, do hereby petition for the annexation of said territory to the Village of Wellington, Lorain County, Ohio, to wit;

Situated in the Township of Wellington, County of Lorain and State of Ohio. Being known as part of Original Wellington Township Lot No. 23, and more definitely described as follows:

Beginning in the original centerline of the Ashland-Oberlin Road, a.k.a. Ohio Route No. 58, at the southwesterly corner of land conveyed to Lakeshore Inc. as recorded in Volume 1147, Page 364 of Lorain County Deed Records, said point being about 1284 feet distant southerly from the centerline of Cemetery Road and in the existing Corporation of the Village of Wellington;

Thence easterly in the southerly line of land so conveyed to Lakeshore, Inc., and in the existing Corporation of the Village of Wellington, a distance of about 868.06 feet to the southeasterly corner thereof and a point in the southwesterly line of the Wheeling and Lake Erie Railroad;

Thence southeasterly in the Wheeling and Lake Erie Railroad's southwesterly line, a distance of about 552.45 feet to the northeasterly corner of land conveyed to Stirl and Elsie Roberts as recorded in Volume 963, Page 856 of Lorain County Deed Records;

Thence westerly in the Roberts' northerly line, a distance of about 1318.24 feet to a point in the original centerline of the Ashland-Oberlin Road;

Thence northerly in the original centerline of the Ashland-Oberlin Road and in the existing corporation line of the Village of Wellington, a distance of about 320.22 feet to the place of beginning;

Enclosing a parcel containing about 8.04 acres of land but subject to all legal highways.

The within territory is adjacent to the said Village of Wellington, Ohio.

Petitioners have attached hereto and made a part of this Petition an accurate map, showing the boundaries of the territory sought to be annexed marked "Annexation Map,"

Petitioners state there are two (2) owners of real estate in the territory sought to be annexed. Robert L. Young, 120 Herrick East, Wellington, Ohio 44090, 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 Petitioner.

Wal-Rob, a Partnership
By: S/Robert L. Young, Partner
By: S/Walter W. Young, Partner
By: S/Robert E. Stannard, Partner
Lesco, Inc.
By: William A. Foley, its Chairman, President and CEO"

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated August 13, 1999 submitted the following:

"This office has reviewed the petition for annexation of land in Wellington Township Original Lot #23 to the Village of Wellington.

The territory to be annexed is adjacent and contiguous to the Village of Wellington. The description correctly follows the map submitted as drawn by David Elwell Registered Surveyor #6333.

The petitioners state that there are two owners of the territory. Both owners have signed the petition. 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 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, November 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 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 Blair, seconded by Vasi to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family
Motion carried.

B.13a RESOLUTION NO. 99-700

In the matter of accepting Petition for the proposed Annexation)
of approximately 71.37 acres in Wellington Township to the) September 9, 199
Village of Wellington, Ohio, Attorney Garrett Murray is acting)
on behalf of Fred Sawyer, Agent)

WHEREAS, the Clerk gave notice to the Lorain County Board of Commissioners on the filing on the date of August 11, 1999 an Annexation petition request for approximately 71.37 acres in Wellington Township to the Village of Wellington, Ohio, Attorney Garrett Murray is acting on behalf of Robert Young, Agent.

Said Petition reads as follows:

PETITION FOR ANNEXATION
WELLINGTON TOWNSHIP TO THE VILLAGE OF WELLINGTON, OHIO
71.37 ACRES

We, the undersigned, being competent adult individuals seized of a freehold estate in the within described territory, and being a majority of the owners of the real estate as hereinafter more fully described, do hereby petition for the annexation of said territory to the Village of Wellington, Lorain County, Ohio, to wit

Situated in the Township of Wellington, County of Lorain and State of Ohio. Being known as part of Original Wellington Township Lot No. 29 and more definitely described as follows:

Beginning in the original centerline of the Ashland-Oberlin Road (a.k.a. Ohio Route No. 58), said line being the easterly line of Original Lot No. 29, at the southeasterly corner of land conveyed to Kenneth Sawyer, et al as recorded in Lorain County Recorder's Instrument No. 990597074; said point being about 158.08 feet distant northerly from the intersection of said centerline with the northerly line of McCormick Street as dedicated in Volume 45, Page 33 of Lorain County Plat Records; said point being also an angle point in the existing corporation line of the Village of Wellington;

Thence northerly in the centerline of the Ashland-Oberlin Road, and in the existing corporation line of the Village of Wellington, a distance of about 738 feet to the northwesterly corner of land conveyed to Allen Development Ltd. as recorded in Lorain County Recorder's Instrument No. 970474840-1 said point being an angle point in the existing corporation line, where said line bears easterly;

Thence westerly in the westerly extension of said existing corporation line, a distance of about 59.65 feet to a point in the westerly right of way line of the Ashland-Oberlin Road,

Thence northerly in the westerly right-of-way line of The Ashland- Oberlin Road (a.k.a. Ohio Route No. 58); a distance of about 293 feet to a point 55 feet left of Station no. 440 and 41.58 in the centerline survey of State Route No. 58 as recorded in Volume 26, Pages 17 and 18 of Lorain County Records and a point in the northerly line of land conveyed to Fred Sawyer as recorded in Volume 1113, Page 80 of Lorain County Deed Records;

Thence westerly in Sawyees northerly line and in the northerly line of land conveyed to Fred Sawyer as recorded in Volume 1407, Page 108 of Lorain County Deed Records, and in the northerly line of land conveyed to Kenneth Sawyer et al, recorded as aforesaid, a distance of about 2795 feet to a point in the easterly line of land conveyed to the Lake Shore Railway as recorded in Volume 426, Page 645 of Lorain County Official Records;

Thence southerly in the Lake Shore Railway's easterly line, a distance of about 1093 feet to a point in Kenneth Sawyer's southerly line and an angle point in the existing corporation line of the Village of Wellington;

Thence easterly in Kenneth Sawyer's southerly line and in the existing corporation line of the Village of Wellington, a distance of about 3210 feet to the place of beginning;

Enclosing a parcel containing about 71.37 acres but subject to all legal highways.

The within territory is adjacent to the said Village of Wellington, Ohio.

Petitioners have attached hereto and made a part of this Petition an accurate map showing the boundaries of the territory sought to be annexed marked "Annexation Map."

Petitioners state there are eleven (1 1) owners of real estate in the territory sought to be annexed.

Fred Sawyer, 20632 State Route 58 **N.**, Wellington, Ohio 44090, 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 exprssed consent of the Petitioner.

S/Fred Sawyer, 20632 St. Rt 58 N.
Wellington, Ohio 44090 – 7/16/99
S/Kenneth Sawyer, 45620 Stewart Road
Sullivan, Ohio 44880 – 7/14/99
S/Barb Sawyer, 45620 Stewart Road
Sullivan, Ohio 44880 – 7/14/99
S/Christopher A. Sawyer, 20766 St. Rt. 58 N
Wellington, Ohio 44090 – 7/19/99
S/Jill M. Sawyer, 20766 St. Rt. 58 N.
Wellington, Ohio 44090 – 7/19/99"

S/Kathleen Hawley, 3967 Malvin Drive
San Jose, California 95118 – 7/24/99
S/Melvin Hawley, 3967 Malvin Drive
San Jose, California 95118 – 7/24/99
S/Grayce J. Couts, 7326 St. Rt. 19 Box 1712
Mt. Gilead, Ohio 43338 - 7/16/99
S/Robert Couts, 7326 St. Rt. 19 Box 1712
Mt. Gilead, Ohio 43338 – 7/16/99

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated August 13, 1999 submitted the following:

"This office has reviewed the petition for annexation of land in Wellington Township Original Lot #29 to the Village of Wellington.

The territory to be annexed is adjacent and contiguous to the Village of Wellington. The description correctly follows the map submitted as drawn by David Elwell Registered Surveyor #6333.

The petitioners state that there are eleven (11) owners of the territory. Nine (9) owners have signed the petition. 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 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, November 4, 1999 at 11:15 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 Blair, seconded by Vasi to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family
Motion carried.

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B.14 JOURNAL ENTRY

In the matter of authorizing the President to execute on behalf of)
the Board, a Memorandum of Understanding between the Lorain)
County Children and Family Council and Catholic Charities) September 9, 1999
Services Corporation, for the purpose of conducting the Children's)
and Shoe Voucher Program)

This was placed on hold for final determination of the available amount.

B.15 RESOLUTION NO. 99-701

In the matter of receiving the Annual Report of Criminal)
Prosecutions from September 1, 1998 – August 31, 1999) September 9, 1999
as prepared and submitted by the Lorain County)
Prosecutor's Office)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby receive the Annual Report of Criminal Prosecutions from September 1, 1998 – August 31, 1999 as prepared and submitted by the Lorain County Prosecutor's Office.

Said report is being filed pursuant to Section 309.16 of the Ohio Revised Code.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family
Motion carried.

B.16 RESOLUTION NO. 99-702

In the matter of approving and entering into Medical Trans-)
portation Agreement between the Board of Commissioners) September 9, 1999
Human Services and the Lorain County Transit to provide)
Transportation to Human Services' clients in need of)
Diagnostic and preventive medical treatment)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated August 30, 1999 submitted the following:
"I am requesting a Commissioners' Resolution approving and entering into a Medical Transportation Agreement between the Lorain County Human Services and Lorain County Transit. Transportation will be provided to Lorain County Human Services' clients in need of diagnostic and preventive 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, 1999 through September 14, 2000. There will be an increase in the trip rate charge from $12.75 to $17.00 per authorized passenger trip (one-way). For anyone failing to show for a scheduled trip there will be a $10.00 no-show charge and this will include those with ADA vouchers. In the last agreement the no-show rate was $6.00. The $1.00 charge for each authorized family member will remain the same. Please refer to the enclosed copy of a letter from Thomas Ferguson, Finance Director of Lorain County Transit which explains the cost increases.

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 will cover a period From September 15, 1999 through September 14, 2000 and contains a thirty (30) day written cancellation clause and is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Office.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated August 30, 1999 submitted by Mary Lou Golski, Director, LCHS we hereby approve and enter into a Transportation Agreement between the Board of Commissioners, Human Services and the Lorain County Transit, to provide transportation to Human Services' clients in need of diagnostic and preventive medical treatment.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family
Motion carried.

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RESOLUTION NO. 99-703

In the matter of Instructing the Clerk to advertise for bids for) the Board of Mental Retardation and Developmental) Disabilities, HVAC System Alteration and Replacements for) the Meister Road Home, Lorain, Ohio)

September 9, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the Board of Mental Retardation and Developmental Disabilities, HVAC System Alteration and Replacements for the Meister Road Home, Lorain, Ohio.

Said Notice will be published in the Chronicle Telegram and Morning Journal on September 13 and 20, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., Monday, September 27, 1999, in the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment to perform "**HVAC Systems Alteration and Replacements for the Meister Road Home - Lorain, 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 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 2:00 p.m., September 27, 1999-deadline, in the Lorain County Commissioner Public Hearing Room.

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 $25.00 per set is required, refundable to prime contractors if plans and specifications are returned in good condition within ten (10) days after bid opening.

There will NOT be a pre-bid conference. Site visitations are by appointment only and may be scheduled by contracting Mr. Robert Hiltabiddle at (440) 284-2720.

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 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/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 a contract. Brokering of any contract is prohibited. The Owner/Agent and all parties who provide information to 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).

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 a proposal in order for the Bidder to be considered for an award of 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 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 – 60,000.00 ESTIMATE

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.

Each Bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a bid envelope supplied by the County and marked **"HVAC SYSTEMS ALTERATIONS AND REPLACEMENTS - MEISTER ROAD HOME - LORAIN, OHIO" 4609 MEISTER ROAD, LORAIN, OHIO - PROJECT NO. 98106.**

Minimum Wage Rates and Equal Employment Opportunity Requirements are provided in Chapter 4115, Section 9.47, Section 123.151, O.R.C., 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 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 as it is deemed in the best interest of Lorain County to do so. Any exceptions to the specifications are to be made in writing to the office of the Lorain County Commissioners, Attention: Virgil J. Muntean, County Administrator and must be received at least four (4) working days prior to the bid opening date.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family
Motion carried.

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 9th day of September, 1999, with the following members present:

E. C. Blair Michael A. Ross absent

Mary Jo Vasi

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

RESOLUTION NO. 99-704

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. 98-712 adopted September 10, 1998, notes in anticipation of bonds in the amount of $4,574,000, dated September 16, 1998 (the Outstanding Notes), were issued for the purpose stated in Section 1, to mature on September 16, 1999; 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 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 1 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 1 hereof is December 31, 2001.

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, 2000, 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, 2001.

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 1999B" and shall bear interest at a rate or rates not to exceed 5.00% 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. If requested by an original purchaser, the Notes may provide that, in the event the County does not pay or make provision for payment at maturity of the debt charges on the Notes, the principal amount of the Notes shall bear interest at a different rate or rates not to exceed 13% per year from the maturity date until the County pays or makes provision to pay that principal amount. The rate or rates of interest on the Notes shall be determined by the County Administrator in the certificate awarding the Notes in accordance with Section 6 of this resolution.

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 a bank or trust company designated by the County Administrator in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose (the Paying Agent). The Notes shall be dated September 16, 1999 and shall mature on September 15, 2000; provided that the County Administrator may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date from the date of issuance by setting forth that maturity date in the certificate of award. If agreed to by the original purchaser, the Notes shall be prepayable without penalty or premium at the option of the County at any time 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 Administrator 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 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. As used in this section and this resolution:

"Book entry form" or "book entry system" means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the County and payable only to a Depository or its nominee, with such Notes "immobilized" in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the County is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (ii) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County does not or is unable to do so, the County, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Administrator is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 6. The Notes shall be sold at not less than par at private sale to Pryor, McClendon, Counts & Co., Inc., in accordance with law and the provisions of this resolution. The County Administrator shall sign the certificate of award referred to in Section 3 evidencing that sale, 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 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 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

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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 , absent

Mary Jo Vasi "aye".

The foregoing is a true and correct excerpt from the minutes of the meeting on September 9, 1999, of the Board of County Commissioners of Lorain County showing the adoption of the resolution hereinabove set forth.

Dated: September 9, 1999

Clerk, Board of County Commissioners
County of Lorain, Ohio

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 9th day of September, 1999, with the following members present:

E. C. Blair Michael A. Ross - absent

Mary Jo Vasi

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

RESOLUTION NO. 99-705

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, pursuant to Resolution No. 98-713 adopted September 10, 1998, notes in anticipation of bonds in the amount of $700,000, dated September 16, 1998 (the Outstanding Notes), were issued for the purpose stated in Section 1, to mature on September 16, 1999; 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 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 September 16, 1998;

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, 2000, 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, 2001.

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, and to retire, together with other funds available to the County, the Outstanding Notes. The Notes shall be designated "Various Purpose Improvement Notes, Series 1999A" and shall bear

interest at a rate or rates not to exceed 5.00% 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. If requested by an original purchaser, the Notes may provide that, in the event the County does not pay or make provision for payment at maturity of the debt charges on the Notes, the principal amount of the Notes shall bear interest at a different rate or rates not to exceed 13% per year from the maturity date until the County pays or makes provision to pay that principal amount. The rate or rates of interest on the Notes shall be determined by the County Administrator in the certificate awarding the Notes in accordance with Section 6 of this resolution.

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 a bank or trust company designated by the County Administrator in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose (the Paying Agent). The Notes shall be dated September 16, 1999 and shall mature on September 15, 2000; provided that the County Administrator may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date from the date of issuance by setting forth that maturity date in the certificate of award. If agreed to by the original purchaser, the Notes shall be prepayable without penalty or premium at the option of the County at any time 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 Administrator 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 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. As used in this section and this resolution:

"Book entry form" or "book entry system" means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the County and payable only to a Depository or its nominee, with such Notes "immobilized" in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the County is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (ii) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County does not or is unable to do so, the County, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Administrator is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 6. The Notes shall be sold at not less than par at private sale to Pryor, McClendon, Counts & Co., Inc., in accordance with law and the provisions of this resolution. The County Administrator shall sign the certificate of award referred to in Section 3 evidencing that sale, 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 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.

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 , absent

Mary Jo Vasi "aye".

The foregoing is a true and correct excerpt from the minutes of the meeting on September 9, 1999, of the Board of County Commissioners of Lorain County showing the adoption of the resolution hereinabove set forth.

Dated: September 9, 1999

Roxanne Blair
Clerk, Board of County Commissioners
County of Lorain, Ohio

C. COUNTY ADMINISTRATOR

RESOLUTION NO. 99-706

In the matter of approving Change Order #1 for Bay Mechanical) & Electrical Corporation to replace two (2) roof fans with) September 9, 1999 backdraft dampers at a cost of $1,436.00 and three (3) relief) vents with curbs at a cost of $2,169.00 for a total cost of $3,605)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve change Order #1 to Bay Mechanical & Electrical Corporation to replace two (2) roof fans with backdraft dampers at a cost of $1,436.00 and three (3) relief vents with curbs at a cost of $2,169.00 for a total costs of $3,605.00.

Said change order is for the Gateway Building Roof and HVAC renovation.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family
Motion carried.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes requested an executive session to discuss pending litigation issue as a follow up to the matter discussed on September 2, 1999.

E. OLD BUSINESS

RESOLUTION NO. 99-707

In the matter of appropriating the 3rd payment of) $80,000.00 to the Lorain County Airport for operating) September 9, 1999 expenses for the year 1999)

WHEREAS, Vorel J. Suki, Authority President, Lorain County Regional Airport Authority by letter dated August 30, 1999 requested the following:

"The Lorain County Regional Airport Authority submitted the 1999 operating budget, to the Lorain County Commissioners and it was approved in part and included in the Lorain County Commissioners 1999 budget. To date we have received 2 payments of $80,000, each.

At that time, we are asking for the Lorain County Regional Airports third payment on the 1999 monies appropriated by the Lorain County Commissioners, for operating expenses in the amount of $80,000. This money is needed in order to continue operations.

In addition please find enclosed an updated accounting of expenses incurred by the Airport Authority due to the transfer to the Lorain County Airport and Development Authority in the amount of $22,272.80. We are requesting that this amount also be included in the payment request.

The Lorain County Regional Airport Authority wishes to take this opportunity to thank you for your continued support. If you have any questions please call Daniel Abfall, 323-4063.

Sincerely, S/Vorel J. Suki, Authority President"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Vorel J. Suki, Authority President, by letter dated August 30, 1999 and the discussions of Mr. Daniel Abfall, Director, Lorain County Regional Airport that were held at the meeting date of September 9, 1999 we hereby appropriate the 3rd payment of $80,000.00 to the Lorain County Regional Airport for operating expenses for the year 1999. A warrant in the amount of $80,000.00 shall be made payable to the Lorain County Regional Airport Authority.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family
Motion carried.

#2. RESOLUTION NO. 99-708

In the matter of authorizing the Lorain County Solid Waste) Management District to distribute the community grant) September 9, 1999 applications for the year 2000)

WHEREAS, James M. Ross, District Coordinator, Lorain County Solid Waste Management District by memo dated June 25, 1999 submitted the following:

"The Lorain County Solid Waste Recycling/Composting Grant Program is designated to provide local communities with grant funds to establish and develop cooperative projects to enhance and increase recycling, waste minimization and composting within Lorain County. This program is designed to meet requirements of the Lorain County Solid Waste Plan.

The District is striving to exceed the 25 percent waste reduction/recycling goal. These grants are made available to help local communities develop programs to help the district meet this goal.

I am requesting a resolution to authorize the district to make these grants available to all Lorain County Communities for the year 2000.

If I can be of further assistance or answer any of your questions regarding this request please call me at extension 5440."

Said grants must be submitted back to the District office no later than October 15, 1999 and awards will be announced on November 12, 1999.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated June 25, 1999 submitted by James Ross, District Coordinator, LCSWMD we hereby authorize the Lorain County Solid Waste Management District to distribute the community grant applications for the year 2000.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family
Motion carried. (discussion was held on the above item)

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F. NEW BUSINESS

#1. Commissioner Blair announced an extended invitation to elected officials as well as anyone that may be interest in attending the NOACA meeting on Friday, September 10, 1999. Lorain County will be the host of the meeting and will be held at the Carlisle Visitor's Center beginning at 10:00 a.m. Lunch will be provided by NOACA and in the afternoon a tour will be conducted at the FAA-Cleveland Air Traffic Control Center in Oberlin, Ohio.

Commissioner Vasi commented that she would not be able to attend this meeting and to extend her apologies.

#2. The Special Meeting on Tuesday, September 14, 1999 at 9:30 a.m. has been cancelled.

G. **BOARD CORRESPONDENCE:**

Motion by Blair, seconded by Vasi to waive the reading of the Board Correspondence and approve same. Ayes: All except Commissioner Ross, absent due to a death in the family

Motion carried.

#1. Publications: "Office of Juvenile Justice-Fact Sheet, and Justice Assistance Bulletin"; "Ohio Destinations"; "Milestones"; "U. S. Department of Justice- 1996 National Youth Gang Survey"; "Tax Data Series";

#2. Letter from the Public Utilities Commission of Ohio advising of a meeting to be held on Thursday, September 16, 1999 at 10:00 AM at their office, 180 East Broad Street, Columbus, Ohio relative to the 440 area code. The Area Code Relief Planning Team has developed preliminary draft proposals as possible plans to implement a new area code in the current 440 area. The Planning Team is seeking the informal input of community interest representatives on these proposed plans

#3. Grand Jury Report - Judge Glavas

#4. Thank you letter from the Lorain County Children Services Department to the Board of Commissioners recognizing their Accredited status with a Proclamation

#5. Invitation to the Commissioners from the Huron County Commissioners, to attend a meeting on Thursday, September 23, 1999 at 1:00 PM at their office, 180 Milan Avenue, Norwalk, Ohio relative to the increased train traffic and communities experiencing railroads blocking grade crossings. State Representative Bill Taylor, 63' District Representative and the Huron County Commissioners are interested in new legislation that would raise the fine to $ 1,000.00 per blocked crossing

#6. Copy of letter from Chemtron to the Ohio EPA, regarding revision of Area 4 and Area 5 Truck Dock Containment, Avon, Ohio. This area is for truck loading/unloading and not permitted for RCRA waste storage

#7. Permit granted from the County Engineer to GTE North, Inc., to bore across Gore Orphanage Road and bury cable in Brighton Township

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JOURNAL ENTRY

Commissioner Blair asked for public comment.

Mayor Higgins, City of Amherst, Ohio was present and commented that through the efforts of the City of Amherst Engineer, Superintendent of Utilities and Rate Consultant, they have revised their proposal to the Commissioners concerning the SR58 sewer project.

The major changes is the fact their rate consultant felt they had some charges that were not sustainable and the new proposal was calculated more on rate structure than on flow, which will reduce the initial cost to tie-in. The major portion, which would be an advantage to Amherst, would be on the rate structure and the impact on the tap-in fees. The Mayor presented the revised proposal to the Clerk for distribution, and would like the Commissioners to review and schedule an additional meeting to explain this proposal.

Commissioner Blair thanked Mayor Higgins' attendance and instructed the Clerk to distribute the copies and forward a copy to the Co Engineer's Office.

Richard Williams, New Russia Township Trustee stated that the Commissioners have probably seem the correspondence from the Board of Elections indicating that the Petitions that were forwarded to them have now been certified, and they are respectfully requesting the Commissioners move timely to pass a resolution to place this for a vote at the next general election.

Commissioner Blair read the letter from the Board of Elections as follows:

"The Lorain County Board of Elections received 150 part-petitions containing 3,142 signatures. We have completed checking them and find 2,728 valid and 414 invalid signatures.

The original petitions are being returned to you with this certification.

Yours very truly, S/Marilyn A. Jacobcik, Director"

Commissioner Blair asked Mr. Innes if he had a recommendation as to what the next step should be.

Mr. Innes said that it is certainly incumbent upon the Commissioners to certify this over to the Board of Elections in a prompt manner. We are past the time it can be placed on the ballot for this year. Commissioner Ross wanted to put forth the possibility of a Charter. There is nothing that a week or two or a little bit of time to consider the Charter possibility is going to be affected, but this is something that can be delayed for months. The Petitioners and citizens are entitled to know when this will be on the ballot. Either the Commissioners move to look at a charter or go forth to place this on the ballot. There is a provision that the Commissioner could put forth another alternate for adding at- large commissioner then you could have two alternate government proposals on the ballot. If before you pass a resolution to certify this over to the Board of Elections, you pass a resolution to ask the voters to consider a charter, this could supersede this.

In the process of doing a charter, the first thing is to ask the voters if they would want a charter; second thing would be to form a Commission and the Commissioner prepares a charter for the voters.

Commissioner Blair stated that she appreciates Mr. Williams' comments, but he has also heard the Prosecutor's comments in that the Commissioners do not necessarily need to take action today and with Commissioner Ross being absent, he would like input on this issue and it is important for Lorain County on how this is presented. Commissioner Blair commented the old saying, "decisions made in haste are repented in leisure", and she would like to give each Commissioner an opportunity to review this before making a final decision.

Commissioner Blair asked if we should set a time frame as to when we will make a final decision. Commissioner Vasi said she does not want to set a time frame, because there is three different issues and she does not have a clear understanding of this, being there is three separate items to review. Mr. Innes said this should be dealt with expeditiously.

Discussion continued. Commissioner Blair said there would be no formal decision made today and we should look at making a decision before the end of the year.

JOURNAL ENTRY September 9, 1999

This was the legal date set for the public hearing on the proposed vacation of a portion of Wilson Street, Sheffield Township.

RESOLUTION NO. 99-709

In the matter of the Public Hearing on the proposed vacation)
of a portion of the road right-of-way of Wilson Street, located) September 9, 1999
between Liberty Street and Bond Avenue, Liberty Subdivision,)
Sheffield Township, Lorain County, Ohio)

WHEREAS, a Petition for vacating an existing road right-of-way, being a part of Wilson Street, Sheffield Township in the Liberty Subdivision, Lorain County, Ohio, was filed with this office on June 3, 1999; and

WHEREAS, Petition was forwarded to the County Engineer for review and by letter dated June 8, 1999 the Engineer indicated that the description correctly follows the map and petition. Easements for existing utilities should be maintained; and

WHEREAS, a list of the abutting property owners were provided by the Engineer. There are four (4) abutting property owners, for which two (2) have signed the Petition; and

WHEREAS, Resolution No. 99-561, adopted July 22, 1999 accepted the Petition and provided for the public hearing. A notice to vacate was published in the Morning Journal on July 28 and August 4, 1999 and notices were also forwarded to the Clerk of Sheffield Township and property owners; and

WHEREAS, notices were also forwarded to public utilities with no objection from Columbia Gas, Alltel Communications and Ohio Edison; and

WHEREAS, Assistant Prosecutor Jerry Innes administered an oath for anyone giving testimony at the hearing; and

WHEREAS, Petitions were presented to the Commissioners at the viewing held on September 1, 1999 at 10:00 a.m., containing approximately 54 signatures of residents in opposition to this vacation; and

WHEREAS, three (3) property owners were present that expressed approval to this proposed vacation. The Lorain County Engineer's Office and Sheffield Township Trustees were not present; and

WHEREAS, only one (1) person was present at the hearing who expressed the opposition of the residents, citing a traffic flow problem especially if this area were to be vacated; and

WHEREAS, Ron Montagnese of the Engineer's Office accompanied the Commissioners to the viewing and indicated that he would obtain some preliminary estimates for roadway construction. These estimates were not available prior to this public hearing.

NOW, THEREFORE BE IT RESOLVED, that this hearing will be continued for Thursday, October 7, 1999 at 11:00 a.m. to review the cost estimates so the Commissioners can further review this proposal for appropriate action of the vacation request.

Motion by Blair, seconded by Vasi to continue this public hearing on the October 7, 1999 at 11:00 a.m. Ayes: All except Commissioner Ross, absent due to a death in the family
Motion carried.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Vasi to recess into Executive Session to discuss personnel issues and pending litigation. Ayes: all except Commissioner Ross, absent due to a death in the family
Motion carried.

Commissioner reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-709A

In the matter of authorizing various personnel actions as)
Indicated the summary sheet for various employees within) September 9, 1999
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 the summary sheet for various employees within the jurisdiction of the Lorain County Commissioners.

Commissioners/new hires;
3. Karen Pleban, Computer System Manger 2, effective September 27, 1999 rate of $13.84/hour
9-1-1/Probationary Removal:
4. Renay Stevans, E911 Telecommunication Technical, effective September 10, 1999

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All except Commissioner Ross, absent due to a death in the family
Motion carried.

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Journal cont. September 9, 1999

With no further business, motion by Blair, seconded by Vasi to adjourn Ayes: All except Commissioner Ross, absent due to a death in the family

Motion carried.

E C Blair)Commissioners
)
M A Vasi) of
)
Michael A. Ross, absent due to a death in the family)Lorain County
)Ohio

Attest: Ryan Blair, Clerk

Meeting #35 September 9, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Roxann Blair, Clerk. Commissioner Michael A. Ross, absent due to a death in the family.

The following business was transacted:

B.6 RESOLUTION NO. CH99-92

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)	Inverter Drive Unit for UFSO		Belenky Incorporated	$ 1,022.00
	Golden Acres (261)	Various Cleaning Supplies		Gergely's Maint. King.	$ 2,843.80
	Golden Acres (260)	Wetness Indicator, Thermal Spread		Liberty Textiles	$ 1,249.80
	Golden Acres (260)	Various Medical Supplies		McKesson General	$ 416.63
	Golden Acres (260)	Various Supplies		Medline Industries	$ 5,389.29
		LORAIN COUNTY GOLDEN ACRES TOTAL			$10,921.52

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All exception Commissioner Michael A. Ross, absent due to a death in the family.

Motion carried.

B.7 RESOLUTION NO. CH99-93

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)					
804-99 Cabrera, Denise	Seminar Resident Activity Personnel		Columbus, OH	9/19-22/99	$431.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All exception Commissioner Michael A. Ross, absent due to a death in the family.

Motion carried.

B.8 RESOLUTION NO. CH99-94

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			
AMHERST UTITLITIES	SERVICE	26001 3501 450101	5,587.74
CENTURYTEL	SERVICE	26001 3501 450101	$525.42
HOBART CORPORATION	SOLENOID VALVE	26001 3501 430101	$112.05
OE MEYER	OXYGEN	26001 3501 430101	29.00
		TOTAL	$6,254.21
GOLDEN ACRES MEDICAID			
ALL SERVICE RENTAL	RENTAL ITEMS FOR FESTIVAL	26101 3501 490101	$152.50
CHRONICLE TELEGRAM	JOB ADVERTISEMENT	26101 3501 490101	294.37
PERKINS MOTOR SERVICE LTD.	SUPPLIES	26101 3501 430101	89.20
ROMCO FIRE & SAFETY	INSTALL FIRE EXTINGUISHER	26101 3501 430101	$42.85
RS BUSINESS MACHINES	COPIER USAGE FEE	26101 3501 430101	$170.00
		TOTAL	$748.92

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All exception Commissioner Michael A. Ross, absent due to a death in the family.

Motion carried.

B.9 RESOLUTION NO. CH99-94A

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

September 9, 1999

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

Golden Acres:

1. Mandy Migra, Nurse Aide, effective September 14, 1999 rat cof $8.00/hour
2. R. Joseph Sherba, Nurse Aide, effective September 14, 1999 rate of $8.00/hour

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: Al exception Commissioner Michael A. Ross, absent due to a death in the family.

Motion carried.

With no further business before this Board, Motion by Vasi, seconded by Blair to adjourn. Ayes: all.
Motion carried.

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Journal cont. September 9, 1999

This meeting then adjourned:

E C Blair)Commissioners
)
M J Vasi)of
)
Michael A. Ross, absent, due to death in family)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #36 September 16, 1999

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, President and Commissioner Michael A. Ross and Theresa L. Upton, Assistant Clerk. Commissioner Mary Jo Vasi absent on vacation leave.

The following business was transacted:

JOURNAL ENTRY

Dan Abfall, Lorain County Regional Airport Director was present to address the board on the grant approval from ODOT/Division of Aviation.

Mr. Abfall stated that the Airport Authority has various grants in with the State of Ohio, Division of Aviation and the FAA and this is the maintenance grant we were awarded 90% and the first one received since 1970. This is an overlay on the smaller taxi way and part of main ramp. The grant that was applied for was $150,000 and only received $101,375. The state is trying to divide this money up towards other airports within the state and that is why this county did not receive the full amount. He said there has to be a bid process and if the amount is more than the amount awarded the grantee will take a look at it.

Mr. Abfall is asking the Commissioners to give 10% up to $15,000.00 which is 10% of the $150,000 and place this project out for bid. The Airport Authority & Port Authority have looked at this project and both are in favor.

Commissioner Blair asked time frame, Dan Abfall said need to know at least if there is a commitment this week and then all documentation has to be submitted to the state and will go out for bid November 16, 1999.

Commissioner Ross said the 10% will come from the allocation because there is still 1/3 that is due to the Airport. Mr. Abfall said this allocation is for operations and the 10% we are asking for is beyond the maintenance of operations. They could take if from the operations but later in the year we would have to come back and ask for the money that was taken from operations.

Discussion followed and the following resolution was adopted:

RESOLUTION NO. 99-710

In the matter of allocating ten percent (10%) up to $15,000.00)
to the Lorain County Regional Airport Authority for the) September 16, 1999
maintenance of overlayment to the runways)

BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the discussions that were held with Dan Abfall at the meeting date of September 16, 1999 we hereby allocate ten percent (10%) up to $15,000.00 to the Lorain County Regional Airport Authority for the maintenance of overlayment to the runways.

FURTHER BE IT RESOLVED, said allocation of ten percent (10%) up to $15,000.00 is part of the state grant of $150,000.00 which the Airport was only awarded $101,475, therefore this allocated amount will come from the operating expenses of the Lorain County Regional Airport Authority.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

_____(discussion was held on the above)

JOURNAL ENTRY

Mayor Joseph Koziura and Sanford Prudoff, City of Lorain and Rick Novak, Lorain Port Authority will be present at 11:00 a.m. to address the Board on the Riverfront Place project, bridge lighting and update on the CHIS program.

_____

B.1 RESOLUTION NO. 99-711

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
HS687		Administrative Payroll	$326,433.51
HS688		PRC Payment resubmitted	$ 5,787.60
HS689		General Assistance Auxiliary	$ 127.50
HS690	1996 & 11695	SSI Legal Fees	$ 12,260.00
HS693		SEP Payments	$ 3,500.00

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. 99-712

In the matter of confirming Investments as procured)
by the County Treasurer) September 16, 1999

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

Certificate of Deposit #21284-2 matured at EST on 9/10/99 with principal amount of $3,002,969.17 and interest earned was $9,021.42 to be paid into Acct#00101-0401-360101 and reinvested for 119 days. Entire proceeds of matured agreement $3,011,990.59 have been deposited into Active acct at EST 5-999739 and then debited by that amount plus an additional $2,500,000.00 a Certificate of Deposit #21938 was purchase for a total of $5,511,990.59 and interest will be earned at rate of 5.74% per annum and will mature on 1/7/00

Interest payment of $71,415.00 was earned on Federal Home Loan Mortgage, Cusip#3134A2AE8, PO#99-0014 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Monthly statement for 8/99 for Lorain County Treasurer Custodial Acct#006470-00 at EST for interest earned was $28,044.77 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

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Certificate of Deposit #16953-5 matured at EST on 9/15/99 with principal amount of $21,220,022.45 and interest earned was $273,207.79 to be paid into Acct#00101-0401-360101 and reinvested for 105 days. Entire proceeds of matured agreement $21,493,230.24 have been deposited into Active acct at EST 5-999739 and then debited by $17,000,000.00 and Certificate of Deposit #22001 was purchased and interest will be earned at rate of 5.35% per annum and will mature on 12/29/99. Also $4,493,230.24 of matured agreement remains on deposit in active acct at EST#5-999739

Interest payment of $30,850.00 was earned on Federal National Mortgage Assoc., Cusip#31364GYP8, PO#99-0020 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

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. 99-713

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:

$312,000.00	to be appropriated to:	cover cad & computerized mapping system/911	
$312,00.00	to	27201-521-440101	
$509,253.00	to be appropriated to:	new grant awarded-additional operating expenses needed for cy99/community mental health	
$443,253.00	to	256603-3403-492901	
$ 31,000.00	to	25601-3402-451201	
$ 3,000.00	to	25601-3402-430101	
$ 10,000.00	to	25601-3402-450104	
$ 4,000.00	to	25601-3402-490301	
$ 16,000.00	to	25601-3402-490102	
$ 2,000.00	to	25601-3402-490101	
$ 9,770.19	to be appropriated to:	remaining cash balance in fund to be returned to state/unused grant funds/day reporting	
$ 9,770.19	to	23501-5401-490101	
$ 5,985.12	to be appropriated to:	funds needed for ec dev & co planning salary/pers/ec dev-co planning	
$ 5,270.60	to	00101-2501-410102	
$ 714.52	to	00101-2502-422001	
$ 2,228.85	to be appropriated to:	re-appropriate funds returned by us postal svc for postage meters/gen fund-brd of elections	
$ 2,228.85	to	00101-1901-450101	
($ 33,356.64)	to be reduced from:	adjust approp to actual available balances changes necessary due to previous estimates at budget	
($ 41,792.00)	from	40005-0201-491501	submission in may smaller figure due to rounding in budget process/q-const bldgs
($ 40,000.00)	from	40010-0201-491501	
($ .98)	from	40032-0201-491501	
$ 48,436.89	to	40035-0201-491501	

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. 99-714

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:

$100,000.00	from	15101-2301-410102	continue renovations and fulfill cost of medical services contract/sheriff
	to	15101-2301-470801	
$ 70,000.00	from	15101-2301-430101	
	to	15101-2301-470801	
$ 60,000.00	from	15101-2301-440403	
	to	15101-2301-450101	
$ 2,683.00	from	00101-2502-410102	to allow for corrections to salary/pers acct-ec dev-planning
	to	00101-2501-410102	
$ 2,039.09	from	00101-2501-422001	
	to	00101-2502-422001	
$ 436,511.00	from	00101-9999-499601	allow for temp adv of funds and be repaid upon receipt of state funds/general fund
	to	00101-9999-499701	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

B.5 There were no advances for this day.

B.6 RESOLUTION NO. 99-715

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	AMOUNT

2134-99	COMMISSIONERS/BG TESTING AND REPAIRING 28 BACKFLOW PREVENT.	DICK ESSER PLUMBING	2,500.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL		$ 2,500.00
2135-99	SHERIFF'S AMENDMENT TO P.O SHE99-1948	BOBELS	313.10
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 313.10
2136-99	DOMESTIC RELATIONS BPO VARIOUS OFFICE SUPPLIES OCT-DEC 99	M2 FORMS & SYSTEMS	1,000.00
2137-99	DOMESTIC RELATIONS BPO VARIOUS OFFICE SUPPLIES OCT-DEC 99	BOBELS	2,000.00
2138-99	DOMESTIC RELATIONS BPO VARIOUS OFFICE SUPPLIES OCT-DEC 99	OFFICE SUPPLY CENTER	2,000.00
2139-99	DOMESTIC RELATIONS BPO VARIOUS OFFICE SUPPLIES OCT-DEC 99	OFFICE SUPPLY CENTER	400.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$ 5,400.00
2140-99	BD OF ELECTIONS CARD STOCK REGISTRATION CARDS	MINUTEMAN PRESS	4,600.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT - TOTAL		4,600.00
2141-99	AUDITOR'S (215) NEW CONSTRUCTION CONTRACT FOR 1999	COLE LAYER TRUMBLE	20,000.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$20,000.00
2142-99	QBG (400) PREPARE PROJECT BID FOR KITCHEN RENOVATION	RWL ARCHITECTS	450.00
	LORAIN COUNTY QBG DEPT - TOTAL		$ 450.00
2143-99	911 (272) 9-1-1 COLORING BOOKS, SHIPPING	POSITIVE PROMOTIONS	2,132.45
2144-99	911 (272) PAY OFF OF LEASE AGREEMENT BETWEEN 911 AND SHER.	ADVANTA BANK CORP	5,679.96
	LORAIN COUNTY 9-1-1 AGENCY DEPT - TOTAL		$ 7,812.41
2145-99	ADULT PROBATION(219) BPO MONITORING SERVICES AUG-DEC	BI MONITORING	12,000.00
	LORAIN COUNTY ADULT PROBATION DEPT - TOTAL		$ 12,000.00
2146-99	DOMESTIC RELATIONS(225) VOLUNTEER RECRUITMENT ADVERTISING	MORNING JOURNAL	1,338.08
2147-99	DOMESTIC RELATIONS(125) COMMUNITY SERVICE SUPERVISION	VOLUNTEER ACTION	3,000.00
2148-99	DOMESTIC RELATIONS(225) VOLUNTEER RECRUITMENT ADVERTISING	CHRONCILE TELEGRAM	821.60
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$5,159.68
2149-99	CDBG (126) REIMBURSEMENT FOR THE ACQUISITION PROJECT	CITY OF OBERLIN	31,500.00
2150-99	CDBG (126) ADA SIDEWALK INSTALLATION MATERIALS AND LABOR	SMITH PAVING & EXCAV.	15,193.80
2152-99	CDBG (126) MEMBERSHIP TO THE FAIR HOUSING CONGRESS	OHIO FAIR HOUSING CON.	100.00
	LORAIN COUNTY CDBG DEPT - TOTAL		$46,793.80
2153-99	SHERIFF'S (151) PLOTTER BLADE, PERFORMANCE VINYL	BYRNE SIGN SUPPLY	549.40
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 549.40
2153-99	PROSECUTOR'S (216) BPO PRELIMINARY & JUDICAL REPORTS	JAMES MCCLAIN TITLE	2,500.00
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL		$ 2,500.00
2154-99	LOR/MED CBCF (203) AMENDMENT TO P.O. CBCF99-1793	ABBOTT FOODS	850.00
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL		$ 850.00

9/13/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5174	674	#ENG 200	REBUILD & CALIBRATE FUEL PUMP	1	YORK DIESEL SERVICE	$895.00	REG
5175	675	#SAN 600	ENGINEERING SERVICES FORV SANITARY ENG. DEPT.	1	K.E. MCCARTNEY & ASSOC.	$1,000.00	REG
					TOTAL.....	$1,895.00	

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with Exception of Vasi, absent on vacation leave. Motion carried.

B.7

RESOLUTION NO. 99-716

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 DOMESTIC RELATIONS (22601 1421 450101)				
843-99	BAGGETT, JESSICA OHIO JUD.CONF."JUV.VIOLENCE ASSESS.	COLUMBUS, OH	9/30-10/1/99	68.00
844-99	COUNTY, WILLIAM OHIO JUD.CONF."JUV.VIOLENCE ASSESS.	COLUMBUS, OH	9/30-10/1/99	128.00
845-99	HANSON-ESTEP LAURIE, OHIO JUD.CONF."JUV.VIOLENCE	COLUMBUS, OH	9/30-10/1/99	153.00
846-99	STRAIT, GERALD, OHIO JUD.CONF."JUV.VIOLENCE ASSESS.	COLUMBUS, OH	9/30-10/1/99	88.00
LORAIN COUNTY COMMUNITY DEVELOPMENT (00101 2502 490201)				
847-99	TWINING, RONALD GROWTH MANAGMENT AMENDMENT RES99-671	CLEVELAND, OH	10/6-8/99	30.00
848 -99	GLENN , KELLIE ALL OHIO CENSUS CONF.	TOLEDO ,OH	10/4-5/99	95.00
LORAIN COUNTY COMMON PLEAS COURT (00101 1301 490220)				
848-99	MARTINCIN, MAUREEN MANATRON WRITS USERS MTG.	NEWARK, OH	10/4/99	153.98
LORAIN COUNTY TREASURER (21601 0401 490201)				
849-99	4 DEPUTY TREASURERS MANUFACTURED HOME SEMINAR	COLUMBUS, OH	9/27/99	~~162.50~~ 60.00
850-99	DAWSON, ALISA NORTHEAST OH.TREASURERS MEETINGS		OCT,NOV,DEC	45.00
851-99	KEYS, KATHLEEN NORTHEAST OH. TREASURERS MEETINGS		OCT,NOV,DEC	45.00
852-99	TALAREK, DANIEL LEGISLATIVE MEETING OF STATE TRES.	DUBLIN, OH	OCT,NOV,DEC	240.00
853-99	TALAREK, DANIEL NORTHEST OH.TREASURERS MEETINGS		OCT,NOV,DEC	310.00
LORAIN COUNTY 9-1-1 AGENCY (27201 5201 490601)				
854-99	HOWRY, JOHN INTRO TO MICROCOMPUTERS & WINDOWS 98	10/16-10/30/99 & 11/12-12/10/99		250.00

Motion by Ross seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave. Motion carried.

Resolution No. 99-717 will not be utilized.

B.8

RESOLUTION NO. 99-718

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 FUND			
ALLAN KENARD PRINTING	SUBPOENAS	00101 1601 430101	$98.00
ALLTEL	SERVICE	00101 2101 450101	1,113.21
ALLTEL	SERVICE	00101 2101 450101	$542.81
ARAMARK REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$116.18
ARAMARK REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$63.60
AT&T	SERVICE	00101 2101 450101	$11.42
BARB SZABO	PARKING REFUND	00101 4901 490101	10.00
BOBELS	SUPPLIES	00101 0301 430101	168.36
COLUMBIA GAS	SERVICE	00101 2101 450101	$27.94
CRAIG SNODGRASS	REIMBURSEMENT	00101 0301 490201	3.55
DAV CHAPTER#20	MEMORIAL DAY EXPENSES	00101 3601 492201	$100.00
DEBORAH BOONE	PARKING REFUND	00101 4901 490101	10.00
DENMONE WAYNE DBA NEWLINE PUB.	DIRECTORY	00101 4901 490101	294.89
DOROTHY HINE	PARKING REFUND	00101 4901 490101	$10.00
ELIZABETH BALRAJ	AUTOPSY FEE	00101 1701 450101	650.00
ELKS ELYRIA LODGE	LUNCH FOR JURORS	00101 1301 470201	$72.39
ERIE SHORES ELECTRIC	REPAIRS	00101 2101 450201	$270.00
GTE DIRECTORIES	SERVICE	00101 2101 450101	$386.10
GTE WIRELESS	SERVICE	00101 1701 450101	$77.45
JASON KELLEHER	REIMBURSEMENT	00101 0301 490201	$50.00
JUDICIAL COLLEGE SUPREME COURT OF OH	REGIST. FOR GLAVAS	00101 1301 490230	50.00
KELLIE GLENN	REIMBURSEMENT	00101 2501 490201	$4.50
KELLIE GLENN	REIMBURSEMENT	00101 2501 490201	$4.50
KREGLER, BROWN, HILL & RITTER	SVC RENDERED	00101 4901 490101	$341.31
MAGDLENA MIHUT	PARKING REFUND	00101 4901 490101	$10.00
MELISSA CLARK	PARKING REFUND	00101 4901 490101	$10.00
MT BUSINESS	COPIER LEASE	00101 1301 440101	$355.00
NATIONAL INSTITUTE OF GOV. PURCH.	MEMBERSHIP RENEWAL	00101 0201 490101	$500.00
NORLSON INC	MAINT AGREEMENT	00101 1501 450201	$218.00
OHIO COMMUNITY CORRECTIONS ORG.	REGIST. FOR MCGOUGH	00101 1301 490220	$185.00
OHIO DEPT OF COMMERCE	BOILER INSPECTION	00101 4901 490101	$81.50
OHIO EDISON	SERVICE	00101 2101 450101	$33,673.80
PASQUALES PASTA HOUSE	LUNCH FOR JURORS	00101 1301 470201	62.55
RILEY H RAY	REIMBURSEMENT	00101 1701 490201	$169.80
RLCWA	SERVICE	00101 2101 450101	$29.95
SIMPLEX	TIME STAMP	00101 1501 450201	$350.00
TAMMERA MASON	PARKING REFUND	00101 4901 490101	$10.00
THE CHRONICLE	LEGAL NOTICE	00101 0301 490301	195.40
THE JOURNAL	LEGAL NOTICE	00101 0301 490301	$33.93
TODAY BUSINESS PRODUCTS	SUPPLIES	00101 1301 430110	1293 $72.93
VARIOUS-SEE LIST	ARBITRATOR FEE	00101 1301 470701	50.00
		TOTAL	40,484.07

GEN COMP RESEARCH			
WEST GROUP	LEGAL RESEARCH PUB.	13601 10601 490104	$168.00
		TOTAL	$168.00
DOG WARDEN			
COLUMBIA GAS	SERVICE	20001 0201 490101	4.39
NORTHCOAST VETERINARY/PET MED	GIFT CERTIFICATE	20001 0201 490101	$10.00
		TOTAL	$14.39
SOLID WASTE			
CCAO	REGISTRATION FOR FOUR	20201 5302 490201	$180.00
PECORA, SARAH	REIMBURSEMENT	20201 5302 490201	8.48
BOBELS OFFICE SUPPLY	TICKET ROLLS	20201 5302 430101	$11.71
		TOTAL	200.19
REAL ESTATE ASSESSMENT			
MARTIN ROWE	REIMBURSEMENT	21501 0301 490203	$420.00
BOB MILOVICH	REIMBURSEMENT	21501 0301 490203	$420.00
		TOTAL	840.00
DRETAC-TRES.			
DANIEL TALAREK	DANIEL TALAREK	21601 0401 490201	$72.30
		TOTAL	72.30
CERTIF OF TITLE ADMIN			
BARRETT BROTHERS	ENVELOPESFOR TITLE DIV.	21701 1601 430101	45.00
FEDERAL EXPRESS	SHIPMENT TO MANATRON	21701 1601 490101	$9.00
CLEMANS NELSON	REG. FOR S PACK & M ROBINSON	21701 1601 490101	$298.00
		TOTAL	352.00
ADULT PROBATION			
MILLER, MATTHEW	REIMBURSEMENT	21901 1001 490201	68.70
VAROUGH, DEBORAH	REIMBURSEMENT	21901 1001 490201	$107.10
RESAR, DAWN	REIMBURSEMENT	21901 1001 490201	$50.40
		TOTAL	$226.20
BASCULE BRIDGE			
LORAIN COUNTY TREASURER	UTILITY REIMBURSEMENT	22301 0201 490101	$30.40
		TOTAL	$30.40
LO.CO. 9-1-1			
AIRTOUCH	SERVICE	27201 5201 450104	$375.96
ALLTEL	SERVICE	27201 5201 450104	$172.73
AT&T	SERVICE	27201 5201 450104	$56.85
CENTURYTEL	SERVICE	27201 5201 450104	$296.24
COMPUSA	OPITICAL DISK	27201 5201 440101	$521.76
COMPUSA	OPITICAL DISK	27201 5201 440101	$521.76
IMPRESSIONS	SHIRTS	27201 5201 490101	181.45
SAMS CLUB	SUPPLIES	27201 5201 440101	$107.88
THE CHRONICLE	ADVERITSEMENT	27201 5201 490301	$153.85
		TOTAL	2,388.48
Q CONSTRUCTION BUILDINGS			
LORAIN COUNTY TREASURER	LEGAL ADV. REIMBURSEMENT	40037 0201 491501	625.24
CHRONICLE TELEGRAM	INFIRMARY ROAD REIMBURS.	40030 0201 491501	$389.30
LORAIN COUNTY TREASURER	LEGAL ADV. REIMBURSEMENT	40030 0201 491501	$676.36
		TOTAL	1,690.90

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HEALTHCARE FUND			
KYSHA FENDERSON	HOSP. REFUND	31003 0201 490101	16.62
BOBBIE COLE	HOSP. REFUND	31003 0201 490101	$16.62
COMPDENT	CLAIMS	31003 0201 424501	$11,176.31
MEDICAL MUTUTAL OF OHIO	CLAIMS	31003 0201 424501	$52,473.92
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$1,241.83
MEDICAL MUTUTAL OF OHIO	CLAIMS	31003 0201 424501	$66,052.89
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	12,429.54
COMPDENT	CLAIMS	31003 0201 424501	10,138.54
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	$52,666.71
		TOTAL	206,212.98
FAMILY & CHILDREN FIRST			
WAL MART	EARLY START PROGRAM	80101 0201 490807	$24.96
WAL MART	EARLY START PROGRAM	80101 0201 490807	104.92
WAL MART	EARLY START PROGRAM	80101 0201 490807	$74.59
WAL MART	EARLY START PROGRAM	80101 0201 490807	119.92
MR JOSE GERENA	EALRY START PROGRAM	80101 0201 490807	$500.00
COLUMBIA GAS	OHIO WORKS PROGRAM	80101 0201 490807	$218.74
LYNNE SHAFTER	OHIO WORKS PROGRAM	80101 0201 490807	$525.00
~~OHIO EDISON~~	~~OHIO WORKS PROGRAM~~	~~80101 0201 490807~~	111.49 ~~$11.49~~
ELYRIA PUBLIC UTILITIES	OHIO WORKS PROGRAM	80101 0201 490807	82.59
COLUMBIA GAS	OHIO WORKS PROGRAM	80101 0201 490807	$64.08
VALUE CITY FURNITURE	FSIP GRANT	80101 0201 490807	$477.49
COLUMBIA GAS	FSIP GRANT	80101 0201 490807	$183.45
ELYRIA PUBLIC UTILITIES	FSIP GRANT	80101 0201 490807	$61.30
VALUE CITY FURNITURE	FSIP GRANT	80101 0201 490807	$1,021.99
COLUMBIA GAS	FSIP GRANT	80101 0201 490807	$593.40
CENTURYTEL	FSIP GRANT	80101 0201 490807	$335.28
STEWARTS APPLIANCES	FSIP GRANT	80101 0201 490807	$656.90
COLUMBIA GAS	FSIP GRANT	80101 0201 490807	$351.26
VALUE CITY FURNITURE	FSIP GRANT	80101 0201 490807	325.39
VALUE CITY FURNITURE	FSIP GRANT	80101 0201 490807	$609.79
OHIO EDISON	FSIP GRANT	80101 0201 490807	$256.24
OHIO EDISON	FSIP GRANT	80101 0201 490807	$126.61
COLUMBIA GAS	FSIP GRANT	80101 0201 490807	$629.25
OHIO EDISON	FSIP GRANT	80101 0201 490807	466.13
ED'S COMPLETE AUTO REPAIR	FSIP GRANT	80101 0201 490807	$78.45
COLUMBIA GAS	FSIP GRANT	80101 0201 490807	$30.98
COLUMBIA GAS	FSIP GRANT	80101 0201 490807	119.57
COLUMBIA GAS	FSIP GRANT	80101 0201 490807	$126.04
COLUMBIA GAS	FSIP GRANT	80101 0201 490807	$1,088.98
		TOTAL	$9,253.30

ENGINEERS 600 ACCOUNT			
COLUMBIA GAS	SERVICE	60001 1104 490101	$11.99
BFI	DUMPSTER RENTAL	60001 1104 490101	$32.64
OHIO EDISON	SERVICE	60001 1104 490101	$1,206.08
		TOTAL	1,250.71

DOMESTIC RELATIONS COURT
SEPTEMBER 10, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-718 adopted 9/16/99 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			
BOGLE, MICHELLE	REIMBURSEMENT	00101 1402 490101	30.00
ANDERSON, DAVID	TRAVEL	00101 1402 490201	47.40
BOGLE, MICHELLE	TRAVEL	" " "	10.80
GROVE, ERIK	TRAVEL	" " "	6.90
KEIPER, JEFF	TRAVEL	" " "	26.10
MEYER, PAUL	TRAVEL	" " "	48.60
POTYRALA, MICHAEL	TRAVEL	" " "	24.00
	TOTAL GENERAL FUND		$193.80
YOUTH SERVICE SUBSIDY GRANT FUND			
HIGNETT, KRISTEN	TRAVEL	22501 1443 490201	76.50
O'DOHERTY, ALOMA	"	" " "	16.50
RIVERA-WELLS, DONNA	"	" " "	66.60
ENGLAND, SHANNON	"	22501 1445 490201	23.10
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$182.70
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	147.30
LUCEY, DAVID	"	" " "	86.40
MORROW, JOYCE	"	" " "	46.50
MORROW, JOYCE	"	" " "	43.50
GREEN, TIM	"	22601 1422 490201	55.20
BALUT, MIKE	"	22601 1427 490201	58.20
RITTER, DAN	"	" " "	87.00
TREXLER, SUSAN	"	" " "	203.10
	TOTAL RECLAIM OHIO FUND		$727.20

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DOMESTIC RELATIONS COURT
SEPTEMBER 10, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-718 adopted 9/16/99 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			
ANDERSON PUBLISHING	SUPPLY	00101 1401 430101	91.00
ALLTEL CORP	SERVICE	00101 1401 450101	35.20
WILMOT PRINTING	SUPPLY	00101 1402 430101	463.30
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	228.06
BOB BARKER	SUPPLY	00101 1403 430101	537.87
BOBEL'S	SUPPLY	" " "	169.36
ELYRIA HARDWARE	SUPPLY	" " "	116.19
LOWE'S	SUPPLY	" " "	137.86
STONE COLD CHEMICALS	SUPPLY	" " "	276.82
TREASURER OF STATE - COMMODITY	SUPPLY	" " "	48.30
UZ ENGINEERED PRODUCTS	SUPPLY	" " "	14.84
ALLTEL CORP	SERVICE	00101 1403 450101	370.00
ARAMARK	SERVICE	" " "	19.96
BROWNING-FERRIS	SERVICE	" " "	334.75
BROWNING-FERRIS	SERVICE	" " "	5.00
GTE WIRELESS	SERVICE	" " "	36.39
ROTO-ROOTER	SERVICE	" " "	300.00
COLUMBIA GAS	UTILITY	00101 1414 450101	21.76
COLUMBIA GAS	UTILITY	00101 1444 450101	24.81
COLUMBIA GAS	UTILITY	00101 1450 450101	6.05
	TOTAL GENERAL FUND		$3,237.52
YOUTH SERVICE SUBSIDY GRANT FUND			
AMERICAN RED CROSS	CLASS	22501 1425 492501	90.00
BROWNING-FERRIS	SERVICE	" " "	189.57
COLUMBIA GAS	UTILITY	" " "	29.07
ORKIN	SERVICE	" " "	165.00
PETTY CASH C/O GEROGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	153.67
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	43.90
~~ZECK, THOMAS F., PH.D.~~	~~EXPENSE REIMBURSEMENT~~	" " "	~~304.00R~~
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
HAMILTON, DARRELL	VICTIM RESTITUTION	22501 1441 490101	22.54
SMITH, DANNY	VICTIM RESTITUTION	" " "	250.00
ROBBINS, ANDREA	TRAVEL	22501 1441 490201	32.50
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	22501 1443 450106	431.40
BOBEL'S	SUPPLY	22501 1451 492501	69.40
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		~~$2,231.05~~ 1,92705
RECLAIM OHIO FUND			
LORAIN CO COMMUNITY COLLEGE	TRAINING EXPENSES	22601 1421 490101	196.00
LORAIN IGA FOODLINER	SUPPLY	22601 1422 430101	227.33
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	" " "	22.20
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.00
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	99.88
PETTY CASH C/O DOUG MESSER	PETTY CASH REIMBURSEMENT	22601 1422 490101	120.65
	TOTAL RECLAIM OHIO FUND		$686.06
GENERAL FUND			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	167.50
ANDOLSEN, ROBERT	"	" " "	303.50
ANDOLSEN, ROBERT	"	" " "	97.50
ANDOLSEN, ROBERT	"	" " "	175.50
ANGEL, STEPHEN	"	" " "	180.00
ANGEL, STEPHEN	"	" " "	94.00
ANGEL, STEPHEN	"	" " "	87.50
CHADWICK, GENEVA	"	" " "	199.00
CHADWICK, GENEVA	"	" " "	123.50
CHADWICK, GENEVA	"	" " "	85.50
CHADWICK, GENEVA	"	" " "	74.00
CHADWICK, GENEVA	"	" " "	194.50
ELWELL, THOMAS	"	" " "	116.50
EVANICH, JEANETTE	"	" " "	151.50
EVANICH, JEANETTE	"	" " "	347.50
EVANICH, JEANETTE	"	" " "	1,664.50
HAMPOLE, GOWRI	"	" " "	76.50
OTERO, JOHN	"	" " "	681.50
OTERO, JOHN	"	" " "	120.50
RUSS, CATHERINE	"	" " "	19.00
RUSS, CATHERINE	"	" " "	137.75
RUSS, CATHERINE	"	" " "	32.50
SAYRE, JAMES	"	" " "	182.50
SAYRE, JAMES	"	" " "	425.00
SAYRE, JAMES	"	" " "	297.50
	TOTAL GENERAL FUND		$6,034.75

MICHAEL M BARKUS	CRA9903303	00101-1801-470501	$74.00
THOMAS E BURNS	98CR052112/98CR052256	00101-1301-470501	$529.00
THOMAS E BURNS	98CR052049	00101-1301-470501	$543.00
MICHAEL J CAMERA	98CR052292/98CR052557	00101-1301-470501	$1,099.00
GRUNDA & GRUNDA	98CR052801	00101-1301-470501	$752.50
GRUNDA & GRUNDA	98CR052799	00101-1301-470501	$606.00
GRUNDA & GRUNDA	99CR053076	00101-1301-470501	$394.70
GRUNDA & GRUNDA	98CR052931	00101-1301-470501	$111.00
GRUNDA & GRUNDA	98CR052931	00101-1301-470501	$214.50
GRUNDA & GRUNDA	99CR053219	00101-1301-470501	$422.00
GRUNDA & GRUNDA	RB9900246 A&B/CRB9900247 A&	00101-1801-470501	$217.00
GOWRI V HAMPOLE	CRB00300/99CRA301/99TRD006	00101-1801-470501	$143.00
FRANK J JANIK III	98TRC5339	00101-1801-470501	$210.00
FRANK J JANIK III	99CR053558	00101-1301-470501	$50.00
FRANK J JANIK III	98CR052904	00101-1301-470501	$400.00
FRANK J JANIK III	97CR051090	00101-1301-470501	$75.00
FRANK J JANIK III	99CR053298	00101-1301-470501	$589.00
FRANK J JANIK III	99CR053318	00101-1301-470501	$337.00
FRANK J JANIK III	99CR053310	00101-1301-470501	$234.00
FRANK J JANIK III	95CR048241	00101-1301-470501	$276.00
FRANK J JANIK III	99CR053460	00101-1301-470501	$234.00
WESLEY ALTON JOHNSTON	99CR053401	00101-1301-470501	$246.00
MARK R PROVENZA	98CR052644	00101-1301-470501	$443.00
CATHERINE A RUSS	99TR04405	00101-1801-470501	$35.00
CATHERINE A RUSS	98CR052905	00101-1301-470501	$245.00
CATHERINE A RUSS	99CR01446	00101-1801-470501	$27.00
CATHERINE A RUSS	99TR01179	00101-1801-470501	$105.00
CATHERINE A RUSS	99TR04484	00101-1801-470501	$36.00
WILLIAM J WILLIS	99CRA02540	00101-1801-470501	$121.00
WILLIAM J WILLIS	99CRB845	00101-1801-470501	$185.00
WILLIAM J WILLIS	98CR052449	00101-1301-470501	$758.00
WILLIAM J WILLIS	99CR053086	00101-1301-470501	$316.00
WILLIAM J WILLIS	99CR053648	00101-1301-470501	$84.00
WILLIAM J WILLIS	94CR046447	00101-1301-470501	$389.00
TOTAL:			$10,490.70

APPROVED & PREPARED BY: DONNA MATUZEK 9/13/99

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave. Motion carried.

B.9 There is only Golden Acres personnel actions and this will be noted on their journal page.

B.10 RESOLUTION NO. 99-719

In the matter of authorizing the Lorain County Human Services)
Agency to purchase systems furniture to reconfigure the fiscal) September 16,1999
department's cubicles)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated September 3, 1999 submitted the following:
"I am requesting that a Commissioners' Resolution be passed approving the purchase of systems furniture to reconfigure the fiscal department's cubicles in the agency. The additional items would be purchased from and installed by Thomas W. Ruff and Co., Columbus, Ohio. Ohio State Term Contract Index No. MAC-11-P, Rev. 3-1-99 will be utilized for this purchase. Material and installation will cost $6,840.12.
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, S/Mary Lou Golski, Director, LCHS"

This resolution is required to utilize the state purchasing contract and to receive reimbursement through State and Federal funds.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated September 3, 1999 from Mary Lou Golski, Director, LCHS, we hereby authorize the Lorain County Human Services Agency to purchase system furniture to reconfigure the fiscal department's cubicles.

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 item)

B.11 RESOLUTION NO. 99-720

In the matter of authorizing payment to Reidy-Scanlon-Chambers)
Funeral Home toward burial expenses for indigent Veteran, John) September 16, 199
Douglas Pierce on July 26, 1999 in the amount of $955.66)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to Reidy-Scanlon-Chambers Funeral Home toward burial expenses for indigent Veteran, John Douglas Pierce on July 26, 1999 in the amount of $955.66.

This payment is authorized pursuant to ORC Section 5901.25- 5901.30 and the Veterans Services has reviewed and recommends approval.

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. 99-721

In the matter of approving and entering into a Renewal)
Agreement between the Board of Commissioners and John)
Goodman, representing Lorain County in any and all) September 16, 1999
administrative or court proceedings regarding worker's)
compensation claims)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Renewal Agreement between the Board of Commissioners and John Goodman, representing Lorain County in any and all administrative or court proceedings regarding worker's compensation claims.

This Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Personnel Department and will be paid in the amount of $1,250.00 per month, effective September 15, 1999 – September 15, 2001.

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.

B.13 RESOLUTION NO. 99-722

In the matter of authorizing the Lorain County Engineer to begin)
a two-year study on mowing the small ditch systems within the) September 16, 1999
County)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 3, 1999 submitted the following:
"In the interest of better maintaining the off-road ditches under county maintenance, I am proposing a two-year study on mowing some of the small ditch systems. Last fall I had one of the county's road mowers mow the Gessner Waterway #1 169, when the mower was in the area. The cost of operating a county road mower is about $25.00 an hour. The time it took to mow this waterway was 1 1/2 hours, for a cost of about $37.00. By using our road mowers once a year, while they are in the areas of these ditches, you would save transporting to and from each ditch, saving perhaps 1/2 or more of the cost of hiring a contractor to do these projects. Mowing these ditches would prevent the growth of brush that chokes many of our drainage systems. It would not be cost efficient to mow a large system, but many of our smaller systems could be mowed once a year for less than $300.00 each.
I, therefore propose, that we try mowing the Gessner Waterway #1169, the Dudley Ditch, and the Law Road Subdivision Detention Basin once a year in the fall for a two-year period, 1999 and 2000, to see if this project is feasible. These projects would be mowed by county road mowers, keeping track of the time it takes to mow them. The county would then be reimbursed from the respective ditch(s) Maintenance Accounts.
I await your approval for this project.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

The Gessner Waterway #1169, Dudley Ditch and Law Road Subdivision Detention Basin will be mowed by county road mowers once a year in the fall for a two-year period, 1999-2000 to see if this project is feasible, keeping track of time involved and the county would then be reimbursed from the respective ditch(s) maintenance accounts.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated September 3, 1999 from Kenneth P. Carney, Lorain County Engineer we hereby authorize the Lorain County Engineer to begin a two-year study on mowing the small ditch systems within the County.

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. 99-723

In the matter of authorizing the Solid Waste Management)
District to support and assist various communities in the) September 16, 1999
"Buy Recycled" Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Solid Waste Management District to support and assist various communities in the "Buy Recycled" Program.

The following communities and programs are as follows:

1. City of Amherst is requesting $12,000.00 for the Harris Elementary School to purchase playground equipment. The School has 20 to 30 year old equipment which has been found to be unsafe and has been removed. New equipment is needed to met newer safety standards and to increase accessibility to handicapped children.
2. Camden Township is requesting $2,517.00 for the purchase of benches for their baseball field/park.
3. Penfield Township is requesting $3,918.00 additional for the purchase of the fibar bulk wood material for a small park.

FURTHER BE IT RESOLVED, the Solid Waste Plan states that the Buy Recycled Program will provide match funding to local governments for the Ohio Recycle Grant. If funding is not available from ODNR, the District will continue this program with the $35,000.00 budgeted for each year of the planing period.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

B.15 RESOLUTION NO. 99-724

In the matter of accepting Petition and Map for the proposed)
Annexation of approximately 31.4764 acres of land in Grafton) September 16, 1999
Township to the Village of Grafton, Ohio. Richard Lillie,)
Grafton Law Director is acting on behalf of the Village, who)
Owns the territory sought to be annexed)

WHEREAS, the Clerk gave notice to the Lorain County Board of Commissioners on the filing on the date of August 16, 1999 an Annexation petition request for approximately 31.4764 acres in Grafton Township to the Village of Grafton, Ohio, Richard Lillie, Law Director is acting on behalf of the Village, who owns the territory sought to be annexed.

Said Petition reads as follows:

PETITION FOR ANNEXATION
GRAFTON TOWNSHIP TO VILLAGE OF GRAFTON
31.4764 ACRES

The Village of Grafton, a municipal corporation, states as follows:

1. Petitioners are sole owners of property located at Permanent Parcel No. 16-00-004-000-006 in the Township of Grafton, County of Lorain, State of Ohio.
2. Petitioners desire to annex their property, described in Exhibit "A" attached hereto and incorporated herein by reference, into the adjacent Village of Grafton, County of Lorain, State of Ohio.
3. Public Convenience and necessity require that such territory be annexed into the Village of Grafton.
4. A plat of municipal boundaries of the municipality as they will exist subsequent to the ratification of the annexation of the additional territory is attached and marked as Exhibit "B" and incorporated herein by reference.
5. The annexation of the territory is necessary to the future growth and prosperity of the Village of Grafton.

WHEREFORE, Petitioners request that a date shall be set at the earliest possible time for the hearing of objections, if any, to the proposed enlargement of the Village of Grafton boundaries in accordance with law, and that upon final hearing of this petition, the Board of County Commissioners shall enter a proper decree ratifying, approving and confirming the annexation of said territory into the Village of Grafton.

Respectfully submitted, S/Mayor Shari Kerner, Village of Grafton"

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 1, 1999 submitted the following:

"This office has reviewed the petition for annexation of 31.4764 acres of land in Grafton Township Original Lot No. 4 to the Village of Grafton. The territory to be annexed is owned by the Village of Grafton.

The description correctly follows the map prepared by Robert A. Sanford, Registered Surveyor, and submitted with the petition.

The territory is adjacent and contiguous to the Village of Grafton. 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 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 28, 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 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 Blair, seconded by Ross to adopt Resolution. Ayes: Al with Exception of Vasi, absent on vacation leave.
Motion carried.

B.16 RESOLUTION NO. 99-725

In the matter of accepting report submitted by the Lorain County Sheriff for all fines and costs collected for the year next preceding September 9, 1999) September 16, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept report submitted by the Lorain County Sheriff for all fines and costs collected for the year next preceding September 9,1 999.

This is being filed pursuant to Ohio Revised Code Section 311.16.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

B.17 RESOLUTION NO. 99-726

In the matter of approving addendum to the Community-Based Correctional Facility Subsidy Grant award effective July 1, 1999 to June 30, 2000 to cover an extra pay period and salary increases) September 16, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve addendum to the Community-Based Correctional Facility Subsidy Grant award effective July 1, 1999 to June 30, 2000 to cover an extra pay period and salary increases.

Said grant is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/CBCF Office and grant has been increased from $1,497,233.00 to $1,631,357.00 (for a total increase of $134,124.00).

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

Motion carried.

B.18 JOURNAL ENTRY

In the matter of authorizing the appointment of Jim Marsiglia as member on the Lorain County Board of Mental Retardation and Developmental Disabilities to fill unexpired term of Alice Holland, effective September 16, 1999 – December 31, 2001) September 16, 1999

This item was placed on hold and the Clerk is to contract Dr. Payner, Superintendent, MRDD to see why Alice Holland is no longer on the board.

B.19 RESOLUTION NO. 99-727

In the matter of amending Resolution No. 99-507, adopted on July 1, 1999 on the bids received on May 20, 1999 for the General contractor work only for the MH664 Mentally Ill, Chemically Abusing (MICA) facility for Lorain County Board of Mental Health, Infirmary Road, Elyria, Ohio) September 16, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-507, adopted on July 1, 1999 on the bids received on May 20, 1999 for the General Contractor work only for the MH664 Mentally Ill, Chemically Abusing (MICA) Facility for Lorain County Board of Mental Health, Infirmary Road, Elyria, Ohio.

FURTHER BE IT RESOLVED, this is due to the fact the contractor was not given a notice to proceed with a signed contract, the architect failed to prepare and submit the contract for signature within the time frame spelled out in the specifications. Also the cost of plywood has increased greatly, plus they will now have to include temporary heat in their bid.

BE IT FURTHER RESOLVED, the Clerk is instructed to readvertise for bids for the General Contract only and will be published in the Chronicle Telegram and Morning Journal on September 20, 1999 as follows:

Sealed bids will be accepted until 2:30 p.m., local time on Monday, September 27, 1999, by the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the execution and construction of **MH 664 MENTALLY ILL/CHEMICALLY ABUSING (MICA) FACILITY FOR LORAIN COUNTY BOARD OF MENTAL HEALTH**, Infirmary Road, Elyria, Ohio, in accordance with specifications, prepared by Clark and Post Architects Inc. Work performed shall be under the observation of the Architects. Laborers shall be paid not less than a 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 duration of the project. A Bid Guaranty/Contract Bond is required. All interested parties are welcome to attend the bid opening, to be held in the Commissioner's Public Hearing Room, immediately following the 2:30 p.m. deadline.
Bids will be received for:

ITEM	CONTRACT	EST OF COST
1.	General	$550,000.00

**Note: Contracts have been entered into by the Owner for Plumbing, HVAC and Electrical Work.

Copies of said drawings and specifications may be obtained by prime bidders from Clark and Post Architects, Inc. 6125 South Broadway, Lorain, Ohio 44052, upon deposit with them of $100.00 in cash or check for each set pf. drawings and specifications.

The full deposit on sets of said documents will be returned to bidders upon return of drawings and specification 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 Architects hereinbefore named.

Bids must be sealed and addressed to Lorain County Board of Commissioners and endorsed on the outside of the envelope the item(s) of work bid upon.

Each bid must contain the full name of every person or company interested in the same, shall state the price for labor and materials, and must be accompanied by a Bid guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code.

Bidders shall note the Rules and Regulations of Equal Employment Opportunity shall be made a part of this contract.

No bidder may withdraw his/her bid within sixty (60) days after the actual date of the opening thereof.

If, in 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 proposal 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.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

B.20 RESOLUTION NO. 99-728

In the matter of approving and entering into renewal agreement) Between the Board of Commissioners on behalf of the Lorain) September 16, 1999
County Sheriff and LCADA to provide alcohol/drug/substance)
abuse group counseling services for up to seven (7) male and)
female inmates once a week for a one (1) hour at the Lorain)
County Correctional Facility)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a renewal agreement between the Board of Commissioners on behalf of the Lorain County Sheriff and LCADA to provide alcohol/drug/substance abuse group counseling services for up to seven (7) male and female inmates once a week for a one (1) hour at the Lorain County Correctional Facility.

Said agreement is considered a part hereof by reference thereto and can be found on file in the Commissioners/Sheriff Office and is for a one (1) year term, effective October 1, 1999 – September 30, 2000 and contains a thirty (30) day written cancellation clause. LCADA shall be entitled to a fee of $10.91 per inmate for services rendered.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had not issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes requested an executive session to discuss threatened litigation on the Elyria sewers..

E. OLD BUSINESS

#1. JOURNAL ENTRY

In the matter of authorizing the President to execute on behalf) of the Board, a Memorandum of Understanding between the) Lorain County Children and Family Council and Catholic) September 16, 1999
Charities Services Corporation for the purpose of conducting)
the Children's clothing and Shoe Voucher Program)

This item is placed on hold until next week for further determination of amount.

F. NEW BUSINESS

#1. Commissioners will conduct a Special Meeting on Tuesday, September 21, 1999 at 9:30 am and recess into Executive Session to discuss personnel/new hires.

G. **BOARD CORRESPONDENCE:**

Motion by Blair, seconded by Ross to waive the reading of the Board Correspondence and approve same. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

#1. Letter from HUD announcing the celebration of the 25" Anniversary of the Community Development Block Grant Program. HUD is proposing an adjustment to the CDBG program that will improve and increase access to this grant funding, entitled "Optional Entitlement Communities." This category will increase the number of communities eligible to receive annual formula funding directly from HUD. Cities with a population between 25,000 and 50,000 and counties with a population between 100,000 and 200,000 would be qualified to receive entitlement funds directly Lorain County meets this criteria, and it could receive $1,092,000.00 in CDBG funds annually by formula

RESOLUTION NO. 99-730

In the matter of Directing the Lorain County Community) Development Department to gather the information that) September 16, 1999
is necessary to receive $1,092,000.00 in CDBG funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Direct the Lorain County Community Development Department to gather the information that is necessary to receive $1,092,000.00 in CDBG funds.

FURTHER BE IT RESOLVED, HUD is proposing an adjustment to the CDBG program that will improve and increase access to this grant funding, entitled "Optional Entitlement Communities", which will increase the number of communities eligible to receive annual formula funding directly from HUD and forward this information back to the Board of Commissioners.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

#2. Grand Jury Report – Judge Glavas

#3. Publications: "B.A.D. News"

#4. Letter from the Ohio Department of Human Services, regarding the Medicaid Outreach Funding & Activities

#5. Minutes from the Lorain County T. B. Clinic Board of Trustees meeting of June 9, 1999

#6. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons placed in the Sheriff's Charge pursuant to Ohio Revised Code Section 311.20, for the month of August, 1999: Number of meals served was 32,4346 at a cost per $1.004 per meal (average)

JOURNAL ENTRY

Commissioner Blair asked for public comment.

Dan Abfall said all exhibits of contract have been forwarded to Squire, Sanders & Dempsey, Port Authority and the Board of Commissioners as of Monday, September 13, 1999.

Also the County Engineer has assisted the Airport with some maintenance items; ditch cleaning, etc, in the past because the Airport does not have the equipment. There are some ditches to be cleaned and some patch work done on the runway ramp areas. The Airport reimburses the Engineer for materials that are used and the County Engineer could send a person to do this work if permission has been given from the Board of Commissioners and it would take approximately one week for ditch cleaning and patchwork would take a few hours.
The Commissioners had no problem with this, but would like Mr. Abfall to send a request letter in.

JOURNAL ENTRY

Dick Williams, New Russia Township Trustee said September 25-28 there is a National Recycling Coalition in Cincinnati. New Russia Township has authorized Mr. Williams to attend and as Chairman of the Solid Waste Policy Committee is requesting the Board of Commissioners to authorize James Ross, LCSWMD Coordinator to attend because this gives everyone a chance to learn about different ways to recycle from across the nation.
Commissioner Blair said Mr. James Ross has submitted this travel request, which has been rejected. Mr. Williams would like the Board to rescind this decision. Commissioner Blair said items are always opened for discussion and she is not one of the ones that rejected this request, but the majority of the Board did.
Commissioner Ross said the majority of the board has rejected this and if the Township feels that it is necessary for him to go then the Township Trustees should send him. Mr. Williams said it is not the responsibility of the Townships to educate the County's Solid Waste Coordinator it is the responsibility of the County Commissioners and can't understand why this request was rejected when this is a unique opportunity to send the County's Solid Waste Coordinator to learn new techniques.
Commissioner Blair thanked Mr. Williams for his comments.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discuss threatened litigation. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

Commissioner reconvened from the Executive Session and the following resolutions were adopted:

RESOLUTION NO. 99-731

In the matter of authorizing various Advances)

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

Advances;

$ 65,850.00	from	00101-9999-499701	temp adv of funds to be repaid upon receipt of state funds/general to cdbg
	to	12602-9999-399701	
$ 370,661.00	from	00101-9999-499701	
	to	12604-9999-399701	

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

RESOLUTION NO. 99-732

In the matter of approving highway use permit for Elyria)
Southeast Interceptor Sewers) September 16, 1999

BE IT RESOLVED THAT, Engineer is hereby authorized to approve City of Elyria's application of March 2, 1998 for issuance of a highway use permit for installation of a 30" sanitary sewer in the right-of-way areas of the following county roads: East River Road, Chestnut Ridge Road, Fuller Road, Grafton Road and West River Road, all in Carlisle Township.

Said permits are conditioned upon authorization of the City of Elyria to allow designated areas of Carlisle Township (as outlined in the attached map as "A" and "BI") to tie in to said sewer lines upon payment of City fees applicable to residential, commercial and industrial users within the city limits. The permit may be issued subject to subsequent approval of a more detailed map with legal descriptions and formal written agreement containing the fee structures as completed by the County Prosecutor's Office and Elyria City Solicitor's Office, as further condition of the permit.

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A permit may be issued for East River Road, Chestnut Ridge Road, Fuller Road and Grafton Road if the City of Elyria meets the conditions as to the area designated "A".

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave. Motion carried.

Commissioners thanked Mr. Innes for all his hard work he gave to this negotiation. Mr. Innes thanked the City of Elyria for all their cooperation and good example of how government should work together.

JOURNAL ENTRY

Commissioner Blair welcomed Mayor Koziura, Sanford Prudoff, City of Lorain and Rick Novack, Lorain Port Authority, Debbie Mohr, County Transit, Ron Twining, Director-County Community Development and Chuck Mackin, Charles Berry Bascule Bridge, Chris Bower and Scott Chesney, Vandewalle & Associates-Engineer Firm working on Grove Site project and Maureen Michael, Assistant Director of Port Authority.

Commissioner Blair stated that one month ago there was a meeting and the City of Lorain was to provide a report to this Board, that is why they are here today.

Mr. Prudoff said Mr. Novack brought Vandewalle & Associates because they have been working with the engineer on updating the cost of the improvement to the street for Riverfront Place which extends from the hotel on the north to 8th street on the south. City of Lorain is requesting the Commissioners to help them develop the Grove site.

Mr. Novack showed the overall master plan for the Grove Site Project and is about 25 acres along the Black River. The northern end of the area would be developed as a transportation center with the commuter rail hub and the commissioners helped achieve the funding several years ago and have commitment of approximate $7 million from both the state and federal government from the T21 program. The overall plan would include; festival ground sites, amphitheater (Future); etc. Riverfront place roadway is roughly the road that runs from near city hall underneath the Bascule Bridge, behind Spitzer Hotel pass the Palace Civic Center to 8th Street. This is one of the principal roads of egress and ingress to overall area and this is the main portion that the request is being made for assistance. The cost for improvements would be about $1 million and does not include the lighting which would be $250,000 and the over all theme would be called the "gas alley" with historic features with colored pavement, brick locations to make this an attractive entranceway into the overall site with a 2-way lane road.

He also showed the overall layout and detailed summary of construction of site as to what the future site would be. Worked with NOACA on the commuter rail and hopefully next year the feasibility report will be received. But for now the County transit can use as a bus station until such time commuter rail is on line.

Mr. Prudoff said this street improvement is based upon $1 million on engineering estimates about $100,000 of engineer fees that go into this specification and $250,000 of exterior lighting. We are asking along with $15 million plus the Grove Site Improvements that the Port Authority has undertaken with Federal, State and levy monies they are hoping the commissioners will participate with the City of Lorain and the Port on the improvement of the street to the point of $1 million.

They hope to have the engineering and detailed design, so a spring construction for the road can begin as well as the Port can begin their plans.

Mr. Novack said this is a tremendous opportunity for all of us in Lorain County and the commitment of $7 million for the transportation center says a lot. They have an opportunity to develop the grove site and with the Commissioners cooperation we can continue this effort and add to the overall develop looking at access to the water line; island transportation, Cleveland area, etc.

Mayor Koziura said this is an important piece of the puzzle to develop the road to get traffic and people to this area will enhance the quality of development and life.

Commissioner Blair said the Prosecutor has issued an opinion on this issue and it refers to various sections as to how the county can be involved in road projects. There is a difference in participating in road projects and sewers.

Mr. Innes said the difference in doing an inter-city road project is because a specific statute permits it to be done and plans need to have ODOT's approval. Mr. Prudoff said infrastructure beneath the street is the port and city's responsibility but what we are presenting here is just the street installation, lighting and soft costs. Anything over a $1 million the city and port will pick up these costs as the overall port costs development.

Commissioner Blair said there has been an outlined procedure given by Mr. Innes. She said prior to the meeting there had been discussion on other types of funding that might assist this project like; Issue 2, Eltip, Community Development funds that would reduce the $1 million dollars that has been requested. Mr. Prudoff said the availability of Issue 2 and Eltip would not be available from the allocation that typically comes from the city because council has already allocated all the money that has been given to certain projects and unless county commissioners through the engineer can allocate additional revenue there is no funds available through the city for this undertaken. Federal highway monies under T-21 does not qualify and block grant monies have been allocated with millions of dollars to projects throughout the entire city as; industrial park, inter-city parks and streets developments.

Commissioner Ross has concerns with the figures. Mr. Prudoff said the $947,000 is the bottom alternative (which consists of stamped concrete) and $100,000 in soft cost (engineer) and $250,000 lighting costs and until this is bid out, we will be able to see the hard costs of the project.

Commissioner Blair asked if the plans and specifications for the road would be done in house. Mr. Prudoff said this would be done by a professional engineer. The port would retain the engineer to do this specification and then ask the county that this amount would be included with the $1 million request. Mayor Koziura said he would check with the City's engineer department to see if they could do this road specification as they had done Oak Point Road, which they have expertise in this area.

Commissioner Blair said the county is looking at ways to reduce the costs to them also and if the county does not participate what is the City of Lorain's next step. Mayor Koziura said the City would go back to the drawing board and with no county dollars this project would not proceed as fast as it would like too, but eventually it would be done.

Commissioner Blair said as the opinion that was submitted by Mr. Innes on August 20, 1999 does not pertain to street lighting only road improvement. She stated that lighting is a separate item.

Mayor Koziura said most projects have lighting included as part of a road. Mr. Innes said if ODOT gives their approval for this then it should be ok. Mayor Koziura said ODOT should not be involved. Commissioner Blair said there are three things the county needs to do if we are participating: 1) board passes a resolution declaring the reasonable necessity of the project and sends certified copies of the resolution to the Director of ODOT and City of Lorain; 2) plans for the project must comply with ODOT and FHA criteria and be approved by the Director of ODOT and 3) certification of available funds.

Mr. Prudoff said the city builds all roads to ODOT standards because they have a certified engineering department certified by ODOT unless ODOT, unless ODOT funds the project they typically delegate approval back to the city. The city would be in accord with having ODOT review the plans, if the County so chooses, and they are to work with Mr. Innes. Mr. Innes said a copy of this opinion will be given to the City of Lorain

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Mr. Prudoff said there has been a proposal given to the County relating to the CHIS program, an appropriate cost of $14,304.00 for the city to do this.

Commissioner Ross asked when the next deadline was.

Mr. Twining said the CHIS has to be approved by the State of Ohio, Department of Development prior to application deadline which is April 1 and we have a 30 day county review in December, submission to state in January. With the action to board took today relating to the $1,092,000.00 possibly available in CDBG funds with new HUD entitlement option we need to get clarification from HUD and make a recommendation to the Board.

Commissioner Ross said this entitlement money does not affect the CHIS program. Mr. Twining said yes it does, if the county is an entitlement city. The county can go after the money from the state of Ohio even with chip program it will come directly from HUD and instead of doing a CHIS county will need to prepare consolidated plan for the federal government that will include not only the small cities formula application but may include the housing program and our funds through that. But it is unclear if the ceiling for the $600,000 for the CHIP program and if that is a portion of the $1,092,000.00 that HUD has allocated for Lorain County or the $600,000.00 is in additional.

Commissioner Ross said he would like to rescind his motion to approve the advance to the CDBG because he was not aware of the impact on this until a complete report is made to the Board.

Commissioner Blair said the CDBG monies that were approved today, were for projects that have already been done and what Mr. Twining is talking about is what is available for next year and the programs available. Commissioner Ross said then that is ok for the advances to be made.

Mr. Twining said Lorain County with its population once the City of Elyria & Lorain pull out can be eligible as an entitlement city. If the county goes this route they would work directly with the HUD bypassing the state of Ohio and we will then or have prepared for us a consolidated plan rather than a CHIS to be available for the funding.

Commissioner Ross said the board took action to direct the community development department to follow up on this entitlement option and report back to the board.

Mr. Prudoff said the City of Lorain has been working on the consolidated plan for a number of years and if the county become entitlement than CHIS would be almost identical except you are now direct funded rather than going through state.

Commissioner Blair said it would be a benefit if the county was an entitlement county because both City of Lorain and Elyria are entitled to certain things and there is the rest of the county. If there is an advantage to bring additional funds to the county then we need to know.

JOURNAL ENTRY

Mr. Prudoff said they are still preparing list for the commissioners and mayor to provide a letter to agencies and organizations relative to the lighting plan on the bridge. We hope to have this by next month so we can identify these organizations that might be willing to participate in funding a light plan on both bridges.

JOURNAL ENTRY

Mr. Prudoff said the next item was to provide the county with direct assistance in developing an economic development financing program. The proposal is to put something together under contract with the county that would allow direct with the revolving loan fund that could put a financial package and marketing activity together to secure funds through the (cdfi) which is a source of federal funding for business and industrial loans, potentially becoming a 166 source lender rather than referring business deals to the state through Cleveland. A number of business would like to locate to this County but not particularly in the City of Lorain or Elyria, so if this package were put together than this would help.

A technical staff could be hired to do this marketing. Mr. Prudoff said the City of Lorain to do this would cost an estimate of $30,000.00 based on an hourly figure. He will leave this proposal for the staff to digest and discussion can be held at a later date.

The Board thanked the City of Lorain for these presentations.

Mr. Prudoff asked the Board if they had a time frame to make a decision on the City of Lorain's request. The Board said further discussion should be had within 30 days and they City of Lorain is to get with Mr. Innes to discuss some issues.

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All with Exception of Vasi, absent on vacation leave. Motion carried.

E C Blair)Commissioners
)
)
Mary Jo Vasi, absent on vacation leave) of
)
)
)Lorain County
)Ohio

Attest: Theresa Slyster, Clerk

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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, President, Commissioner Michael A. Ross and Theresa L. Upton, Assistant Clerk. Commissioner Mary Jo Vasi, absent on vacation leave.

The following business was transacted:

B.6

RESOLUTION NO. CH99-95

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
CH99-95	GOLDEN ACRES (261)	DINEX LIDS, DINEX 1185 LIDS, LARGE		GERGELY'S MAINT.KING	721.44
	GOLDEN ACRES (260)	BPO FOOD SUPPLIES OCT-DEC 99		GORDON FOOD SERVICE	10,000.00
	GOLDEN ACRES (260)	OVERBED TABLE (TOP ONLY)		MEDLINE INDUSTRIES	240.00
	GOLDEN ACRES (260)	BPO PHARMACY SUPPLIES AND SERVICES		WESTHAVEN PHARMACY	5,000.00
	GOLDEN ACRES (260)	BPO DAIRY PRODUCTS FOR OCT-DEC 99		SUNSHINE FARMS	5,000.00
	GOLDEN ACRES (260)	BPO USAGE FEE FOR OCT-DEC 99		RS BUSINESS MACHINES	750.00
	GOLDEN ACRES (260)	BPO COFFEE SUPPLIES OCT-DEC 99		PATTERSON BUCKEYE	1,500.00
	GOLDEN ACRES (260)	BPO BAKERY ITEMS OCT-DEC 99		NICKLES BAKERY	3,000.00
	GOLDEN ACRES (260)	BPO FOOD SUPPLIES OCT-DEC 99		NORTHERN HASEROT	40,000.00
	GOLDEN ACRES (260)	BPO MEDICAL SUPPLIES OCT-DEC 99		MCKESSON GENERAL	3,000.00
	GOLDEN ACRES (260)	BPO OFFICE SUPPLIE OCT-DEC 99		MARIOTTI PRINTING	800.00
	GOLDEN ACRES (260)	BPO SOFTWARE SUPPORT		ACCU-MED	825.00
	GOLDEN ACRES (260)	BPO ART THERAPY SERVICES OCT-DEC 99		TERRI BROSCH	180.00
	GOLDEN ACRES (260)	BPO RECORDS CONSULTING SERVICES		DIANA COMBS	1,500.00
	GOLDEN ACRES (260)	BPO MEDICAL DIRECTOR SERVICES OCT-DEC 99		DR. MARK WAGNER	7,500.00
	GOLDEN ACRES (260)	BPO GERIATRIC CONSULTING SERVICES		BASABI RATNAPARKHI	2,000.00
	GOLDEN ACRES (260)	BPO MAINTENANCE SERVICE CONTRACT		MILLAR ELEVATOR	930.96
	GOLDEN ACRES (260)	BPO DIETITIAN SERVICE OCT-DEC 99		DIANE HERSTRUM	5,000.00
	GOLDEN ACRES (260)	BPO PODIATRIST SERVICES OCT-DEC 99		DAVID HINTZ	1,800.00
CH99-95	GOLDEN ACRES (260)	BPO MAINTENANCE COVERAGE FOR SECURITY		HONEYWELL PROTECTION	62.50
	GOLDEN ACRES (260)	BPO ENTERTAINMENT SERVICES OCT-DEC 99		JOHN KOWALSKI	330.00
	GOLDEN ACRES (260)	BPO WOMEN'S HAIR CARE OCT-DEC 99		MARIA RODRIQUEZ	200.00
	GOLDEN ACRES (260)	BPO FLOOR MAT SERVICE OCT-DEC 99		QUALITY LINEN SERVICE	266.70
	GOLDEN ACRES (260)	BPO MEMEBERSHIP DUES OCT-DEC 99		OHIO HEALTH CARE ASSO.	823.08
	GOLDEN ACRES (260)	BPO MEN'S HAIR CARE OCT-DEC 99		ANGELO LOPRESTI	500.00
	GOLDEN ACRES (260)	BPO CRAFT SUPPLIES OCT-DEC 99		DARICE-DBA PAT CATANS	600.00
	GOLDEN ACRES (260)	BPO REPAIR SUPPLIES OCT-DEC 99		WILLOW HARDWARE	1,800.00
	GOLDEN ACRES (260)	BPO REPAIR SUPPLIES OCT-DEC 99		SUPERIOR ELECTRIC	900.00
	GOLDEN ACRES (260)	BPO REPAIR SUPPLIES OCT-DEC 99		JOHNSTONE SUPPLY	750.00
	GOLDEN ACRES (261)	BPO POSTAGE METER OCT-JAN 00		PITNEY BOWES	192.50
	GOLDEN ACRES (260)	A/C CONDENSING COIL		REFRIGERATION SALES	1,970.00
	GOLDEN ACRES (261)	A/C COMPRESSOR		JOHNSTONE SUPPLY	1,610.38
	LORAIN COUNTY GOLDEN ACRES DEPT - TOTAL				$ 99,752.56

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All exception Vasi, absent on vacation leave. Motion carried.

B.8

RESOLUTION NO. CH99-96

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:

OE MEYER	OXYGEN RENTAL	26001 3501 430101	$245.00
GROSS PLUMBING	SUPPLIES	26001 3501 430101	23.89
OHIO EDISON	SERVICE	26001 3501 450101	$10,830.65
BFI	MEDICAL WASTE PICK UP	26001 3501 450101	$67.00
BFI	GARBAGE PICK UP	26001 3501 450101	$499.04
ALLTEL	SERVICE	26001 3501 450101	$142.99
		TOTAL	**11,808.57**
GOLDEN ACRES MEDICAID			
TRACTOR SUPPLY CO	BATTERY	26101 3501 430101	$29.99
MILLAR ELEVATOR	OVERTIME SERVICE	26101 3501 450101	212.47
		TOTAL	$242.46
U TRUST			
G A NURS HOME RES. FUNDS	TRANSFER RESIDENT FUNDS	70002 3501 490101	1044.94
		TOTAL	**$1,044.94**

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All exception of Vasi, absent on vacation leave. Motion carried.

B.9

RESOLUTION NO. CH99-97

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

September 16, 1999

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

Golden Acres:

1. Mary Lee, Nurse Aide, effective September 20, 1999 rate of $8.00/hour
2. Angeline Kuozma, Nurse Aide, effective September 20, 1999 rate of $8.00/hour

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All exception of Vasi, absent on vacation leave.
Motion carried.

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: all with exception of Vasi, absent on vacation leave.
Motion carried.

This meeting then adjourned:

E C Blair)Commissioners
)
)
Mary Jo Vasi, absent on vaction leave) of
)
)
)Lorain County
)Ohio

Attest: _____, Clerk

September 21, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Roxann Blair, Clerk. Commissioner Michael A.Ross, was absent.

The following business was transacted:

JOURNAL ENTRY

Motion by Blair, seconded by Vasi to recess intoExecutive Session to discuss personnel/new hires. Upon roll call, the vote taken thereon, resulted as Ayes: All. Commissioner Michael A. Ross, was absent

Motion carried.

Commissioner Ross arrived for the continuance of saidmeeting.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion personnel/new hires and no action is to be taken at this time.

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

The meeting then adjourned:

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

Attest: Roxann Blair ,Clerk

September 21, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Roxann Blair, Clerk. Commissioner Michael A.Ross, was absent.

The following business was transacted:

JOURNAL ENTRY

Motion by Blair, seconded by Vasi to recess intoExecutive Session to discuss personnel/new hires. Upon roll call, the vote taken thereon, resulted as Ayes: All. Commissioner Michael A. Ross, was absent

Motion carried.

Commissioner Ross arrived for the continuance of saidmeeting.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion personnel/new hires and no action is to be taken at this time.

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

The meeting then adjourned:

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

Attest: Roxann Blair ,Clerk

Meeting #37 September 23, 1999

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, President, Commissioner Mary Jo Vasi, Vice-President and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

There were no appointments for this day.

B.1 RESOLUTION NO. 99-733

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
HS700		Administrative	$ 997.00
HS701		Administrative Travel	$ 2,057.47
HS702		Day Care in home 8/99	$225,190.12
HS704		General Assistance Auxiliary	$ 165.00
HS705		Administrative Expenses	$ 2,268.04
HS706		PRC Payment	$ 9,751.12
CS106		Administrative Travel 8/99	$ 137.70

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

B.2 RESOLUTION NO. 99-734

In the matter of confirming Investments as procured)
by the County Treasurer) September 23, 1999

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

$3,400,000.00 at LNB may be designated as inactive funds and invested for 34 days. Active acct at LNB 23900105 was debited by that and Certificate of Deposit #191376 was purchased to earn interest at rate of 5.25% per annum and will mature on 10/21/99.

$5,200,000.00 at EST may be designated at inactive funds and invested for 104 days. Active acct at EST 5-999739 was debited by that amount and Certificate of Deposit #22068 was purchased to earn interest at rate of 5.35% per annum and will mature on 12/29/99

$4,000,000.00 at NCB may be designated as inactive funds and invested for 33 days. NCB 0112349 was debited by that amount and Certificate of Deposit #299002480 was purchased to earn interest at rat eof 5.05% per annum and will mature on 10/19/99

Interest was earned on U.S. Treasury Notes $15,750.68/PO#97-0007, Cusip#9128272H4 and $26,531.93/PO#97-0010, Cusip#9128272H4 to be paid into Acct #00101-0401-360101 and deposited into EST.

$5,000,000.00 was debited from acct #0112349 at NCB and wired to acct #15132 at Star Oh

$7,000,000.00 at NCB may be designated at inactive funds and invested for 99 days and active acct at NBC 0112349 was debited by that and Certificate of Depsoti#6162605507 was purchased to earn interest at rate of 5.35% per annum and will mature on 12/28/99

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

B.3 RESOLUTION NO. 99-735

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:

$ 50,713.36	to be appropriated to:	gen fund board of elections/see attached
$ 49,125.00	to	00101-1901-450101
$ 1,588.36	to	00101-1901-410109
$(69,500.00)	to be reduced from:	bring approp levels down to match estimated receipts/sheriff-dare
$(54,000.00)	from	28601-2301-410102
$(8,000.00)	from	28601-2301-422001
$(5,000.00)	from	28601-2301-440101
$(2,500.00)	from	28601-2301-490101
$(4,408.65)	to be reduced from:	reduce approp to meet current certificate level/domestic relations
$(4,408.65)	from	21401-1434-450101
$(102,807.00)	to be reduced from:	reduce approp to meet current certificate limit/domestic relations
$(49,000.00)	from	12515-1435-410102
$(13,000.00)	from	12515-1435-422001
$(10,000.00)	from	12515-1435-424201
$(30,807.00)	from	12515-1435-450101
$ 250.00	to be appropriated to:	monies needed to extend through cy99/comm mental health
$ 250.00	to	25601-3401-424202
$ 35,350.00	to be appropriated to:	addl approp needed for purchase of cages for new kennel/pers funds needed for bal of yr/dog-kennel
$ 30,600.00	to	20001-0201-440701
$ 4,750.00	to	20001-0201-422001

$(262.12) to be reduced from: bring approp levels down to match estimated receipts/sheriff
$(262.12) from 20601-2301-410112
$ 4,809.00 to be appropriated to: funds needed for foreign judge
$ 4,809.00 to 00101-1801-490204

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

B.4

RESOLUTION NO. 99-736

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:

$ 34,000.00	from	00101-1301-470501	supplement accts/lc comm pleas court/general division
	to	00101-1301-410102	
$ 5,000.00	from	00101-1301-470201	
	to	00101-1301-422001	
$ 40,000.00	from	00101-1301-470501	
	to	00101-1301-440101	
$ 20.00	from	00101-3601-430103	cover purchase of spearheads for flags/veterans
	to	00101-3601-430104	
$ 1,200.00	from	00101-4301-490201	needed for processing bills/tax map
	to	00101-4301-490101	
$ 62,500.00	from	00101-9999-499601	allow for temp adv to sanitary eng fund for sick/vac, etc pay for fred nelson retirement to be
	to	00101-9999-499701	repaid to gen fund immediately upon receipt of sanitary funds

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

B.4a

RESOLUTION NO. 99-737

In the matter of authorizing various Fund Transfers for)
the payment of Life Insurance for the month of September) September 23, 1999
1999 in the amount of $9,952.20)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for the payment of Life Insurance for the month of September 1999 in the amount of $9,952.20:

SEPTEMBER 1999 LIFE INSURANCE ACCOUNT TRANSFER

FUND NAME	AMOUNT	
PROSECTUOR I-VD	00101-0506-424202	54.00
CHILD SUPPORT/DOM	00101-1404-424202	43.20
GENERAL	00101-4601-424202	3,121.20
ALCOHOL/DRUGABUSE	11702-3901-424202	21.60
SENIOR CITIZENS	12501-5501-424202	5.40
JAIL TAX	15101-2301-424202	378.00
DOG & KENNEL	20001-0201-424202	21.60
SOLID WASTE	20201-5302-424202	16.20
CBCF	20301-5401-424202	162.00
HUMAN SERVICES	20501-0901-424202	739.80
HUMAN SERVICES	20501-0902-424202	243.00
HUMAN SERVICES	20501-0903-424202	237.60
COPS AHEAD	20601-2301-424202	10.80
COPS MORE	20701-2301-424202	5.40
LINKAGE PLUS	21101-1001-424202	5.40
LINKAGE PROGRAM	21301-1001-424202	5.40
PAIR PROGRAM	21401-1434-424202	10.80
REAL ESTATE	21501-0301-424202	70.20
DEL TAX (TREASURER)	21601-0401-424202	5.40
TAX UNIT (PROS.)	21601-0501-424202	10.80
AUTO TITLE	21701-1601-424202	108.00
ADULT INT. PROBATION	21901-1001-424202	43.20
ADULT PRO. SUB ACCT.	21901-1002-424202	5.40
ENGINEER	22001-1102-424202	383.40
BRIDGE	22301-0201-424202	48.60
VOICES FOR CHILDREN	22501-1440-424202	5.40
RESTITUTION	22501-1441-424202	10.80
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	21.60
IN HOME DETENTION	22501-1445-424202	5.40
TRUANCY	22501-1451-424202	16.20
SPECIAL PROBATION	22601-1420-424202	32.40
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	32.40
STEPPING STONE	22601-1425-424202	54.00
SEX OFFENDER	22601-1427-424202	16.20
MEDICAID OUTREACH	23701-0201-424202	.00
TB CLINIC	24001-3001-424202	43.20
CHILDREN SERVICES	24501-3101-424202	577.80
MR/DD	25001-3301-424202	1,636.20
MR/DD	25101-3301-424202	372.60
MENTAL HEALTH	25601-3401-424202	54.00
COUNTY HOME	26001-3501-424202	183.60
COUNTY HOME	26101-3501-424202	183.60
DRUG TASK FORCE	26501-2301-424202	43.20
9-1-1	27201-5201-424202	91.80
CHILD SUPPORT	28501-0904-424202	410.40
SANITARY ENGINEER	60001-1104-424202	43.20
HEALTH DEPARTMENT	91001-4101-424202	329.40
SOIL & WATER	93001-4201-424202	21.60
CHILDREN & FAMILY FIRST	80101-0201-424202	5.40
MERIT PROJECT	12514-1433-424202	5.40
TOTAL		$9,952.20

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

B.5

RESOLUTION NO. 99-738

In the matter of authorizing various Advances)

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

Advances;

$ 62,500.00	from	00101-9999-499701	temp adv to sanitary eng fund to allow for payout of retirement sick/vac, etc for fred nelson and
	to	60001-9999-399701	be repaid immediately to general fund upon receipt of sanitary funds.

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

B.6

RESOLUTION NO. 99-739

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	AMOUNT
	GENERAL FUND				
2155-99	CORONERS	AMENDMENT TO P.O. CORO99-2162		QUEST DIAGNOSTICS	643.00
2156-99	CORONERS	AMENDMENT TO P.O. CORO99-2164		GREAT LAKES LIMO	400.00
2157-99	CORONERS	BPO TOXICOLOGY SERVICES SEPT - DEC 99		QUEST DIAGNOSTICS	6,800.00
2158-99	CORONERS	BPO TRANSPORT SEPT-DEC 99		GREAT LAKES LIMO	2,240.00
	LORAIN COUNTY CORONERS DEPT - TOTAL				$ 10,083.00
2159-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-2336		CINTAS CORPORATION	125.50
2160-99	COMMISSIONERS/BG	BPO EXPRESS SHIPMENTS OCT-DEC 99		UNITED PARCEL SER.	1,500.00
2161-99	COMMISSIONERS/BG	BPO SUPPLIES AND/OR SERVICE OCT-DEC 99		ADDRESSER SALES	800.00
2162-99	COMMISSIONERS/BG	BPO EXPRESS SHIPMENTS OCT-DEC 99		AIRBORNE EXPRESS	150.00
2163-99	COMMISSIONERS/BG	BPO SUPPLIES AND/OR SERVICE OCT-DEC 99		LAWRENCE BINDING	1,000.00
2164-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-256		REFRIGERATION SPEC.	2,537.73
2182-99	COMMISSIONERS/BG	BPO MECHANICAL SUPPLIES OCT-DEC 99		GRAINGER	5,000.00
2183-99	COMMISSIONERS/BG	BPO FIRE PROTECTION SERVICES OCT-DEC 99		GENE PTACEK & SON	2,500.00
2184-99	COMMISSIONERS/BG	BPO MAINTENANCE SUPPLIES OCT-DEC 99		ELYRIA HARDWARE	1,000.00
2185-99	COMMISSIONERS/BG	BPO PAINT SUPPLIES OCT-DEC 99		ICI DULUX PAINT	1,000.00
2186-99	COMMISSIONERS/BG	BPO ELECTRICAL REPAIR SERVICES OCT-DEC 99		ERIE SHORES ELECTR.	2,500.00
2187-99	COMMISSIONERS/BG	BPO OIL AND LUBE SERV.OCT-DEC 99		EXPRESSLANE	500.00
2188-99	COMMISSIONERS/BG	BPO EQUIPMENT AND TOOL RENTAL OCT-DEC 99		ALL SERVICE RENTAL	1,000.00
2189-99	COMMISSIONERS/BG	BPO TRASH REMOVAL SERVICES OCT-DEC 99		BROWNING-FERRIS	500.00
2190-99	COMMISSIONERS/BG	BPO SEWER CLEANING SERVICES OCT-DEC 99		CASSADY SEWER	500.00
2191-99	COMMISSIONERS/BG	BPO JANITORIAL SUPPLIES OCT-DEC 99		DAWN CHEM	2,500.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$ 23,113.23
2165-99	PROBATE COURT	BPO OFFICE EQUIPMENT SEPT-NOV 99		OFFICE DEPOT	500.00
2166-99	PROBATE COURT	BPO MISC. OFFICE EQUPMENT SEPT - NOV 99		BOBELS	749.00
2167-99	PROBATE COURT	VARIOUS PUBLICATIONS		WEST GROUP	177.25
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL				$ 1,426.25
2168-99	COMMISSIONERS	AMENDMENT TO P.O. COMM99-1220		WHITEHOUSE ARTESIAN	100.00
2169-99	COMMISSIONERS	FUEL AND LABOR FOR COMM. MONTH OF AUGUST		LORAIN CTY ENGINEER	9,154.72
2170-99	COMMISSIONERS	PAGE'S OHIO REVISED CODE ANNOTATED		ANDERSON PUBLISHING	695.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				11,124.72
2172-99	RECORDS CENTER	OTG APPLICATION XTENDER, ANNUAL MAINT.		CASNET	3,028.00
2173-99	RECORDS CENTER	RUSS BASS MICROFILM STORAGE CABINETS		CASNET	4,904.00
2174-99	RECORDS CENTER	OVERHEAD STORAGE FOR OFFICE		THOMAS W. RUFF	410.80
2175-99	RECORDS CENTER	PROJECT MANAGEMENT FEE		BOBELS	40.00
2176-99	RECORDS CENTER	215 FT. KODAK MICROFILM		MICRO IMAGES	1,125.00
2177-99	RECORDS CENTER	SMEADLINK SOFTWARE PACKAGE		CENTRAL BUSINESS	16,469.00
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL				$ 25,976.80
2178-99	SHERIFF'S	COPIER FOR CIVIL MODEL AFICIO 250		MT BUSINESS TECH	5,622.00
2179-99	SHERIFF'S	SERVICE/MAINTENANCE AGREEMENT FOR COPIER		MT BUSINESS TECH	147.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 5,769.00
2180-99	PROSECUTOR'S	BPO COMPUTER SUPPLIES OCT-DEC 99		BEST BUY	500.00
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL				$ 500.00
2181-99	BOARD OF ELECTIONS	POSTAGE FOR AV BALLOT MAILING		US POSTMASTER	2,228.85
	LORAIN COUNTY BOARD OF ELECTIONS DEPT - TOTAL				$ 2,228.85
2192-99	SHERIFF'S (151)	BPO FOOD SERVICE FOR INMATES AUG-DEC 99		ARAMARK CORRECETIONS	125,000.00
2193-99	SHERIFF'S (151)	BPO DRUG COUNSELING FOR INMATES JULY-DEC 99		LACADA INC.	2,400.00
2194-99	SHERIFF'S (151)	PAULSON CONVEX RIOT SHIELD		GALLS INC	287.96
2195-99	SHERIFF'S (151)	SHIRTS AND SHOES FOR INMATES		ROBINSON TEXTILES	8,816.25
2196-99	SHERIFF'S (151)	ITEMS NEEDED FOR INMATE HYGIENE		BOB BARKER COMPANY	5,267.25
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 141,771.46
2197-99	CLERK OF COURTS(217)	2 PART NCR CONTINUOUS RECEIPT PAPER		BARRETT BROTHERS	3,671.50
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$ 3,671.50
2198-99	RECORDERS(218)	PROFESSIONAL SERVICES OF UPGRADE		CASNET	1,080.00
	LORAIN COUNTY RECORDERS DEPT - TOTAL				$ 1,080.00
2199-99	DOMESTIC RELATIONS(214)	DRUG ASSESSMENTS & INTENSIVE		RECOVERY RESOURCES	12,501.00
2200-99	DOMESTIC RELATIONS(225)	MONITORING SERVICES OCT-DEC 99		BI INC.	4,000.00
2201-99	DOMESTIC RELATIONS(225)	PROVISION OF SUBSTANCE ABUSE		JOANNE SCULLIN	2,100.00
2202-99	DOMESTIC RELATIONS(225)	EDUCATIONAL &SOCIAL SKILLS		MARYANN TEITELBAUM	2,500.00
2203-99	DOMESTIC RELATIONS(225)	IN-HOME FAMILY SERVICES OCT-DEC 99		BEREA CHILDREN'S	6,500.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$ 27,601.00
2204-99	LOR/MED CBCF (203)	BPO RESIDENT MENTAL HEALTH EVALUATIONS		W.G.NORD CENTER	500.00
2205-99	LOR/MED CBCF (203)	BPO EYE CARE FOR RESIDENTS OCT-DEC 99		WAL-MART VISION	100.00
2206-99	LOR/MED CBCF (203)	BPO SUPPLIES FOR RESIDENTS OCT-DEC 99		WAL-MART	300.00
2207-99	LOR/MED CBCF (203)	BPO RESIDENT MEALS OCT-DEC 99		TOPS MARKETS	700.00
2208-99	LOR/MED CBCF (203)	BPO RESIDENT MEALS OCT-DEC 99		SUNSHINE FARMS	1,700.00
2209-99	LOR/MED CBCF (203)	BPO RESIDENT MEALS OCT-DEC 99		STATE OF OHIO CENTRAL	10,000.00
2210-99	LOR/MED CBCF (203)	BPO MAINTENANCE SUPPLIES OCT-DEC 99		SEARS	100.00
2211-99	LOR/MED CBCF (203)	BPO MAINTENANCE SUPPLIES OCT-DEC 99		SAMS CLUB	100.00
2212-99	LOR/MED CBCF (203)	BPO EMPLOYMENT ADS OCT-DEC 99		MORNING JOURNAL	60.00
2213-99	LOR/MED CBCF (203)	BPO RESIDENT MEALS OCT-DEC 99		NICKLES BAKERY	875.00
2214-99	LOR/MED CBCF (203)	BPO CLEANING SUPPLIES OCT-DEC 99		MOELK SALES	300.00
2215-99	LOR/MED CBCF (203)	BPO KEYS OCT-DEC 99		MIDLAND HARDWARE	25.00

2216-99	LOR/MED CBCF	(203)	BPO	MEDICAL SUPPLIES OCT-DEC 99	MARC'S PHARMACY	150.00
2217-99	LOR/MED CBCF	(203)	BPO	PRESCRIPTIONS FOR RESIDENTS	MARC'S PHARMACY	150.00
2218-99	LOR/MED CBCF	(203)	BPO	MOVIE RENTALS FOR RESIDENT PRIVILEGE	MAIN STREET VIDEO	45.00
2219-99	LOR/MED CBCF	(203)	BPO	MAINTENANCE SUPPLIES OCT-DEC 99	LOWES	300.00
2220-99	LOR/MED CBCF	(203)	BPO	HEPATITIS B VACCINES FOR STAFF	LOR.CTY HEALTH	180.00
2221-99	LOR/MED CBCF	(203)	BPO	REGISTRATION FEES FOR STAFF TRAINING	LOR.CTY ALCOHOL	300.00
2222-99	LOR/MED CBCF	(203)	BPO	MEDICAL SUPPLIES OCT-DEC 99	LAKE ERIE MEDICAL	150.00
2223-99	LOR/MED CBCF	(203)	BPO	3 MONTH CLEANING OF GREASE TRAP	J & L GREASE TRAP	110.00
2224-99	LOR/MED CBCF	(203)	BPO	CLEANING SUPPLIES OCT-DEC 99	ECOLAB	2,550.00
2225-99	LOR/MED CBCF	(203)	BPO	MEDICAL CARE FOR RESIDENTS	COMMUNITY HEALTH PART.	7,000.00
2226-99	LOR/MED CBCF	(203)	BPO	EMPLOYMENT ADS OCT-DEC 99	CHRONICLE TELEGRAM	60.00
2227-99	LOR/MED CBCF	(203)	BPO	SUPPLIES FOR RESIDENTS	BOB BARKER	100.00
2228-99	LOR/MED CBCF	(203)	BPO	RESIDENT MEALS OCT-DEC 99	ABBOTT FOODS	3,000.00
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL					$ 28,855.00
2229-99	CDBG	(126)		ENGINEER WORK ON SAN SPRING BUILDING	CITY OF AMHERST	4,000.00
	LORAIN COUNTY CDBG DEPT - TOTAL					$ 4,000.00

9/23/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5176	676	#ENG220	FSC BOARD,SOFTWARE, LABOR FOR FUEL SYSTEM	VAR	COLLINS EQUIPMENT	$2,477.63	REG
5177	677	#ENG220	FURNISH & INSTALL REPAIR TO HVAC	1	MITCHELL HEATING & COOLING	$3,200.00	REG
					TOTAL.....	$5,677.63	

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

B.7

RESOLUTION NO. 99-740

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 HUMANS SERVICES (20501 0903 490201) SHARED					
856-99 STARUCH, SALLY	CRC/HEALING CONFERENCE		COLUMBUS, OH	10/4-6/99	92.00
866-99 STRAUCH, SALLY	SHRM WORKPLACE DIVERSITY CONFERENCE		WASHINGTON,DC	10/13-15/99	1,755.00
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)					
857-99 PONCHOCK, ROBERT	REIMBURSEMENT FOR MILEAGE 300 @.30 PER MILE			8/3-31/99	90.00
858-99 WILLETS, MICHAEL	OHIO COMMUNITY CORRECTIONS ORG.		STOUTSVILLE,OH	10/14-15/99	335.00
859-99 HAMILTON, KRISTEN	REIMBURSEMENT FOR MILEAGE 232 @.30 PER MILE			8/2-30/99	69.60
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SOCIAL SERVICES					
860-99 WELLS, ROGER	OHSDA CHILD CARE COMMITTEE MEETING		COLUMBUS, OH	10/18,11/15,12/20	81.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 9/21/99 BUDGET DIRECTOR

RESOLUTION NO. 99-740 DATE 9/23/99

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): 866-99 mJV (NOT APPROVED)

LORAIN COUNTY LINKAGES (21301 1001 490201)				
861-99 ESKUT, DEBRA	OAADAC 99 ANNUAL CONFERENCE	SANDUSKY, OH	9/29-10/1/99	125.00
862-99 WARD, THERESE	OAADAC 99 ANNUAL CONFERENCE	SANDUSKY, OH	9/29-10/1/99	125.00
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)				
863-99 WILLETS, MICHAEL	REIMBURSEMENT FOR MILEAGE 158 @.30 PER MILE		8/3-30/99	47.40
864-99 PONCHOCK, ROBERT	REIMBURSEMENT FOR MILEAGE 303 @.30 PER MILE		8/3-31/99	90.90
865-99 HAMILTON, KRISTEN	REIMBURSEMENT FOR MILEAGE 245 @.30 PER MILE		8/2-30/99	73.50
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.				
867-99 ACK, DEE	WORKFORCE INITIATIVES MEETING	AKRON, OH	10/22/99	7.00
868-99 FLOYD, LOIS	WORKFORCE INITIATIVE MEETING	AKRON, OH	10/22/99	21.00
869-99 RODRIQUEZ,NATALIO	CRC/HEALING CONFERENCE	COLUMBUS, OH	10/4-6/99	342.00
870-99 REYNOLDS, DALE	CRC/HEALING CONFERENCE	COLUMBUS, OH	10/4-6/99	372.00
871-99 CARDONA, HEILIN	MANDATORY CIVIL TEST CLERK 2	COLUMBUS, OH	9/28/99	22.00
872-99 WEAVER, DEBRA	MANDATORY CIVIL TEST CLERK 2	COLUMBUS, OH	9/27/99	22.00
873-99 POLLACK, JANET	MANDATORY CIVIL TEST CLERK 2	COLUMBUS, OH	9/27/99	7.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)				
874-99 RESAR, DAWN	REIMBURSEMENT FOR MILEAGE 166 @.30 PER MILE		9/1-14/99	49.80
886-99 MACHOVINA, JOHN	REIMBURSEMENT FOR MILEAGE 346 @.30 PER MILE		8/17-9/10/99	103.80
875-99 DOMBROSKY, JEAN	REIMBURSEMENT FOR MILEAGE 218 @.30 PER MILE		8/23-9/8/99	65.40
LORAIN COUNTY COMMUNITY DEVELOPMENT				
876-99 GLENN, KELLIE	STATEWIDE MBE CONFERENCE	COLUMBUS,OH	10/21/99	60.00
LORAIN COUNTY COMMON PLEAS (00101 1301 490240)				
877-99 JANAS, THOMAS	OHIO JUDICAL SUPREME COURT	CLEVELAND,OH	10/1/99	50.00
878-99 JANAS, THOMAS	OHIO JUDICAL SUPREME COURT	COLUMBUS, OH	12/16/99	50.00
LORAIN COUNTY TREASURER (00101 0401 490201)				
879-99 TALAREK, DANIEL	MANATRON USERS MEETING	COLUMBUS, OH	10/5/99	75.00
LORAIN COUNTY ENGINEER (22001 1101 490201)				
880-99 ENSIGN, MIKE	OHIO TRANSPORTATION ENGINEERING CONF.	COLUMBUS, OH	11/15-17/99	560.00
LORAIN COUNTY CLERK OF COURTS (13601 1601 490101)				
881-99 SUDINA, BEVERLY	MANATRON WRITS USERS MEETING	NEWARK, OH	10/3-4/99	134.46
882-99 SILVASY, JEAN	MANATRON WRITS USERS MEETING	NEWARK, OH	10/3-4/99	134.46
883-99 PACK, SALLY	MANATRON WRITS USERS MEETING	NEWARK, OH	10/3-4/99	134.46
884-99 MORAN, PAM	MANATRON WRITS USERS MEETING	NEWARK, OH	10/3-4/99	134.46
885-99 BARRETT, RICH	MANATRON WRITS USERS MEETING	NEWARK, OH	10/4/99	25.00

2171-99 COMMISSIONERS (300) ADMINISTRATIVE OFFICE BUILDING NOTES SQUIRE,SANDERS&DEM 1,175.00
LORAIN COUNTY COMMISSIONERS DEPT - TOTAL ---------- $ 1,175.00

Motion by Ross seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi to #866-99. Motion carried.

8.8

RESOLUTION NO. 99-741

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;

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
		GENERAL FUNDS			
		ALLTEL	SERVICE	00101 2101 450101	$177.10
		ALLTEL	SERVICE	00101 2101 450101	$1,259.60
		ALLTEL	SERVICE	00101 2101 450101	737.47
		ALLTEL	SERVICE	00101 2101 450101	928.06
		ALLTEL	SERVICE	00101 2101 450101	$1,172.04
		AMERICAN GOLDSTAR MOTHERS	MEMORIAL DAY EXPENSES	00101 3601 492201	35.00
		ASPEN PUBLISHING	99 SUPPLIMENT	00101 0501 430101	97.65
		AT&T	SERVICE	00101 2101 450101	$89.83
		BELL & HOWELL	FILM	00101 1601 430101	$90.00
		BOBELS	SUPPLIES	00101 0601 430101	$50.62
		BOBELS	SUPPLIES	00101 0506 430101	$32.52
		CAMILLO COURT REPORTERS	COURT SERVICES	00101 1301 470301	$422.50
		CCAO	REG. FOR KELLIE GLENN	00101 2501 490201	$75.00
		CENTURYTEL	SERVICE	00101 2101 450101	$211.12
		CENTURYTEL	SERVICE	00101 2101 450101	$154.61
		CHERRY KNOLL SPRING WATER	WATER SVC	00101 0301 490101	$19.80
		CHRONICLE TELEGRAM	LEGAL NOTICE	00101 4901 490101	$36.13
		CHRONICLE TELEGRAM	ADVERTISEMENT	00101 4901 490101	$552.93
		COLUMBIA GAS	SERVICE	00101 2101 450101	430.96
		COLUMBIA GAS	SERVICE	00101 2101 450101	126.38
		COMMUNITY HEALTH PARTNERS	SVC RENDERED	00101 1701 450101	500.00
		COMMUNITY HEALTH PARTNERS	SVC RENDERED	00101 1701 450101	$250.05
		DANIEL TALAREK	TREASURERS MEETING	00101 0401 490201	32.10
		DREHER PRODUCTS	LASER TONER FOR PRINTER	00101 1301 430120	$161.66
		GTE NORTH	SERVICE	00101 1701 450101	116.60
		ELIZABETH BALRAJ	AUTOPSY FEE	00101 1701 450101	650.00
		GTE WIRELESS	SERVICE	00101 1710 450101	235.06
		H&B MAT RENTAL	MAT RENTAL	00101 2801 490101	23.25
		HAUSSER & TAYLOR C/O KEY BANK	PROFF. SVC. RENDERED	00101 4901 490101	$320.00
		LIFECARE AMBULANCE	CORONER FEE	00101 1701 450101	$80.00
		HENRIETTA TOWNSHIP	ANNUAL RENT	00101 4901 490101	1.00
		MILLAR ELEVATOR	PREVENTIVE MAINT.	00101 2101 450101	$153.38
		MILLAR ELELVATOR	SERVICE	00101 2101 450101	$157.12
		NOACA	REGISTRATION	00101 2502 490201	300.00
		O'CONNOR OFFICE MACHINES	REPAIRS	00101 1601 490101	$68.00
		OFFICE DEPOT	SUPPLIES	00101 1301 430150	$108.81
		OHIO BALIFFS & COURT OFFICERS ASSN.	REG. FOR W BOWLDER	00101 1301 4902040	150.00
		OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 43140	$253.54
		OHIO EDISON	SERVICE	00101 2101 450101	$11,094.75
		OHIO BUSINESS MACHINES	PARTS	00101 1701 450101	$25.00
		RESOURCEONE	SUPPLIES	00101 0301 430101	$54.85
		QWEST	SERVICE	00101 2101 450101	$1,625.11
		SAMS CLUB	STEEL SHELF	00101 2701 490101	$69.97
		THE MARIOTTI PRINTING CO.	ENVELOPES	00101 0301 430101	$124.00
		STEPHAN EVANS	MILEAGE	00101 1701 490201	104.10
		WHITE HOUSE ARTESIAN	WATER SVC	00101 1301 430150	$12.30
		WHITE HOUSE ARTESIAN	WATER SVC	00101 1301 430150	$12.30
		WHITE HOUSE ARTESIAN	WATER SVC	00101 0201 490101	19.30
		ALLTEL	SERVICE	00101 2101 450101	$11,416.89
				SUBTOTAL	**$34,818.46**
		WHITE HOUSE ARTESIAN	WATER SVC	00101 0201 490101	$25.80
		OFFICE DEPOT	SUPPLIES	00101 2301 430101	$471.82
		WL BAULMER	REMINGTON GUNS	00101 2301 430101	380.00
		UNION EYE CARE	PROTECTIVE GLASSES	00101 2101 490101	$64.50
				TOTAL	35,760.58
		CDBG			
		COLUMBUS COUNTY WIDE DEV. CORP	REG. FOR BRIAN BONHAM	12604 2501 490201	$65.00
		OHIO FAIR HOUSING CONGRESS	REG. FOR KELLIE GLENN	12604 2501 490201	100.00
		COLUMBUS HAMILTON	LODGING FOR K GLENN	12604 2501 490201	$170.50
				TOTAL	**$335.50**
		DOG WARDEN			
		OBERLIN ANIMAL HOSPITAL	GIFT CERTIFICATE	20001 0201 470801	$100.00
		LEONARD OLDFIELD	SVC RENDERED	20001 0201 490101	$70.00
				TOTAL	**$170.00**
		SOLID WASTE			
		LORAIN COUNTY TREASURER	PAPER SUPPLIES	20201 5302 430105	$571.85
				TOTAL	**$571.85**
		CBCF			
		MOELK SALES	SUPPLIES	20301 5401 430101	322.50
		ALLTEL	SERVICE	20301 5401 450104	$513.41
		JIM LAHETTA	TRAVEL REIMBURSEMENT	20301 5401 490201	10.47
		COLUMBIA GAS	SERVICE	20301 5401 450105	$298.31
		AIRTOUCH	SERVICE	20301 5401 450104	$182.48
		EH ROBERTS	SVC RENDERED	20301 5401 450201	128.00
				TOTAL	**$1,455.17**
		LINKAGES PLUS			
		AIRTOUCH	SERVICE	211011 1001 450101	$16.46
				TOTAL	**16.46**
		SUB.ABUSE /MEN. HEALTH			
		LORAIN COUNTY COMMISSIONERS	PAPER SUPPLIES	21301 1001 430101	107.82
				TOTAL	**$107.82**
		REAL ESTATE ASSESSMENT			
		LORAIN COUNTY TREASURER	POSTAGE	21501 0301 430101	$103.78
		KURT CUMMINGS	REIMBURSEMENT	21501 0301 490201	$450.00
		COMPETITIVE EDGE	BUSINESS CARD MAGNET	21501 0301 430101	$270.81
		REPROS	PAPER	21501 0301 430101	$493.70
		DAVE ADELSBERG	REAL ESTATE APPRAISALS	21501 0301 450101	$360.00
		QUICK WAY AUTO WASH	CAR WASH	21501 0301 490101	7.75
		EXECUTIVE COMPUTER PRODUCTS	DIGITAL RIBBONS	21501 0301 430101	131.17
		LEON URBIN	REIMBURSEMENT	21501 0301 49201	$40.19
		LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION	21501 0301 490201	$157.70
		AIRBORNE EXPRESS	SHIPPING	21501 0301 490105	$30.90
		AIRBORNE EXPRESS	SHIPPING	21501 0301 490105	10.50
		FAMOUS TELEPHONE	CABELS	21501 0301 430101	585.00
		AIRTOUCH	SERVICE	21501 0301 490101	$58.41
		CENTRAL BUSINESS	SUPPLIES	21501 0301 430101	$88.64
		BODNAR PRINTING	SUPPLIES	21501 0301 430101	220.00
		STEVEN BIRCH	REIMBURSEMENT	21501 0301 490201	13.28
		JUDY JANAS	REIMBURSEMENT	21501 0301 430101	$6.25
		OHIO DIV. OF REAL ESTATE	RENEWAL APPLICATION	21501 0301 490101	150.00
				TOTAL	**$3,178.08**
		DRETAC-TRES			
		KATHLEEN KEYS	TREASURERS MEETING	21601 0401 490201	$20.00
		ALISA DAWSON	TREASURERS MEETING	21601 0041 490201	20.00
				TOTAL	**$40.00**
		DRETAC-PROS			

CERTIF. OF TITLE ADMIN.			
O'CONNOR OFFICE MACHINES	CALCULATOR	21701 1601 490101	$62.00
		TOTAL	$62.00
ADULT PROBATION			
HOLIDAY INN SELECT	LODGING FOR M SEAMAN-BASTI	21901 1001 490201	381.60
		TOTAL	$381.60
BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	1134.49
CENTURYTEL	SERVICE	22301 0201 490101	$41.92
		TOTAL	$1,176.41
RECLAIM OHIO			
OHIO JUDICIAL COLLEGE	REGISTRATION FOR J BAGGET	22601 1421 450101	$50.00
OHIO JUDICIAL COLLEGE	REGIST. FOR L HANSOON -ESTEP	22601 1421 450101	$50.00
OHIO JUDICIAL COLLEGE	REGIST. FOR G STRAIT	22601 1421 450101	$50.00
		TOTAL	$150.00
BOND RETIREMENT			
SQUIRE SANDERS DEMPSEY	CONTINUING DISCLOSURE	30001 0210 490101	$102.43
		TOTAL	$102.43
HEALTHCARE FUND			
COMPDENT	ADMIN. FEES	31003 0201 424502	3,378.90
MEDICAL MUTUTAL OF OHIO	CLAIMS	31003 0201 424502	53,524.61
COMPDENT	CLAIMS	31003 0201 424501	12,963.52
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	$49,985.62
		TOTAL	119,852.65
FAMILY & CHILDREN FIRST			
KIRE NICKOLOFF	FSIP GRANT	80101 0201 490807	380.00
JUAN MOLINA-CRESPO	REIMBURSEMENT	80101 0201 430105	6.95
TOPS MARKETS	FSIP GRANT	80101 0201 490807	250.00
SCHULER PROPERTY MANAGEMENT	FSIP GRANT	80101 0201 490807	575.00
		TOTAL	$1,211.95
ENGINEER 220 ACCOUNT			
ALLTEL	SERVICE	22001 1102 450105	$152.28
ALLTEL	SERVICE	22001 1101 450105	$55.78
AT& T	SERVICE	22001 1101 450105	10.75
AT& T	SERVICE	22001 1102 450105	$21.50
AUTOMATED TECH TOOLS	ADAPTER & CABLE	22001 1101 490101	$42.20
EGY'S MOWER	PARTS	22001 1102 490101	$104.72
ELDOTREAD	PARTS	22001 1102 490101	$97.44
ELDOTREAD	BLASTER & GUMSOLVE	22001 1102 490101	$68.54
ELYRIA AUTO PARTS	PARTS	22001 1102 490101	$19.38
ELYRIA AUTO PARTS	PARTS	22001 1102 490101	$221.30
JOE FIRMENT	ARM PIT	22001 1102 490101	$55.85
JOE FIRMENT	CABLE	22001 1102 490101	$23.53
JR DALL	VALVE ASSBLY.	22001 1102 490101	$37.33
JR DALL	GASKET	22001 1102 490101	$10.41
JUDCO	SEAL	22001 1102 490101	$16.78
KET	BOOTS	22001 1102 490101	$80.00
KET	BOOTS	22001 1102 490101	204.00
LACAL EQUIPMENT	BEARING	22001 1102 490101	105.00
LAKESHORE TOOLS	AIR RATCHET	22001 1102 490101	99.00
LAKESHORE TOOLS	TOOLS	22001 1102 490101	$69.20
LORAIN COUNTY HEALTH DISTRICT	SHOTS	22001 1102 490101	180.00
LORAIN COUNTY TREAURER	POSTAGE & PAPER	22001 1101 490101	$246.90
MAC TOOLS	TOOLS	22001 1102 490101	93.85
MAC TOOLS	DRIVER SET	22001 1102 490101	195.95
MAC'S AUTO	PARTS	22001 1102 490101	448.65
MAC'S AUTO	SHOP TOWELS	22001 1102 490101	598.00
MAC'S AUTO	PARTS	22001 1102 490101	$518.69
MAINTENANCE SYSTEMS	POWER SWEEP ROADS	22001 1102 490101	$648.00
MIK BASS	PARTS & REPAIRS	22001 1102 490101	227.29
MOELKS	SUPPLIES	22001 1102 490101	$355.40
MOELKS	SUPPLIES	22001 1102 490101	$45.20
MURBACH	SOLID & HOLLOW BLOCK	22001 1102 490101	123.60
NORTHCOAST WELDING	RODS	22001 1102 490101	$20.30
NY-METRICS	ELECTRONICS	22001 1102 490101	$529.00
OHIO EDISON	SERVICE	22001 1102 450105	57.78
OHIO EDISON	SERVICE	22001 1102 450105	$2,040.39
OHIO EDISON	SERVICE	22001 1101 450105	$1,528.33
PAGENET	SERVICE	22001 1102 450105	$380.44
PC CAMPANA	PARTS &LABOR	22001 1102 490101	$2,084.69
PERKINS	PARTS	22001 1102 490101	$576.63
PERKINS	PARTS	22001 1102 490101	$20.89
RESPOND	SUPPLIES	22001 1102 490101	$48.25
RESPOND	SUPPLIES	22001 1102 490101	99.10
		SUBTOTAL	12,582.32
ALLEN PRECISION	TAPES	22001 1102 490101	110.27
AZTEC STEEL	PLATE	22001 1102 490101	22.85
BEST BUY	RECEIVER	22001 1102 440101	79.98
BFI	PICKUP CHARGES	22001 1102 490101	$189.66
BOBELS	SUPPLIES	22001 1101 490101	$255.05
BOBELS	SUPPLIES	22001 1102 490101	$84.46
BOBELS	SUPPLIES	22001 1102 440101	511.55
BOSTWICK BRAUN	PARTS	22001 1102 490101	$332.70
BOSTWICK BRAUN	LACQUER THINNER	22001 1102 490101	$31.29
BP OIL	FUEL	22001 1102 490101	7,618.86
BP OIL	FUEL	22001 1102 490101	$5,814.01
BP OIL	FUEL	22001 1102 490101	$7,925.79
BROWNING FERRIS	PICKUP CHARGES	22001 1101 490101	$58.11
CAW AUTOMOTIVE	PARTS	22001 1102 490101	$63.39
CENTRAL EXTERMINATING	PEST CONTROL	22001 1102 490101	$34.00
CENTRAL EXTERMINATING	PEST CONTROL	22001 1102 490101	$38.00
CHERRY KNOLL	WATER	22001 1102 490101	$331.60
COLUMBIA GAS	SERVICES	22001 1102 450105	$46.05
CINTAS CORP	UNIFORMS	22001 1102 490101	$614.10
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	$62.78
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	242.76
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	62.78
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	130.42
DUNLAPS	PARTS	22001 1102 490101	$240.84
DUNLAPS	PARTS	22001 1102 490101	155.20
EGYS MOWER	PARTS	22001 1102 490101	$184.72
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1102 450105	$46.11
ELYRIA LORAIN PAINT CENTER	PAINT	22001 1102 490101	$276.20
GOODYEAR	TIRES	22001 1102 450202	649.60
GERGELYS	WIPES	22001 1102 490101	$74.00
GOODYEAR	TIRES	22001 1102 450202	344.87
GOODYEAR	TIRES	22001 1102 450202	$438.17
GROSS PLUMBING	REPLACEMENT	22001 1102 490101	$354.28
H&H AUTO PARTS	PARTS	22001 1102 490101	324.93
H&H AUTO PARTS	PARTS	22001 1102 490101	282.91
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 490101	235.84
HARRISON BROS.	PARTS	22001 1102 490101	$719.96
HALO MECHANICAL	LABOR& PARTS	22001 1102490101	$457.05
HEISLERS	HARNESS	22001 1102 490101	$24.18
HEWLETT PACKARD	PRINTER	22001 1101 440101	204.00
HEWLETT PACKARD	SUPPORT AGREEMENT	22001 1102 490101	$1.48
HI LINE	WIRE & DRILL BIT	22001 1102 490101	$37.90
HOME DEPOT	SUPPLIES	22001 1102 490101	$85.09
HOLLAND COMPUTERS	COMPUTER SUPPORT	22001 1101 490101	$195.00
HOLLAND COMPUTERS	COMPUTER SUPPORT	22001 1102 440101	195.00
HYSTER MIDEAST	LABOR	22001 1102 490101	$365.11
JACK MATIA	PARTS	22001 1102 490101	263.41
JACK MATIA	CORE	22001 1102 490101	$111.88
AIRTOUCH	SERVICE	22001 1101 450105	$262.55
		SUBTOTAL	$44,383.01

ENGINEER 220 ACCOUNT		SUBTOTAL	44,181.01
RITZ CAMERA	FILM DEVELOPING	22001 1102 490101	37.68
RONS TRANSMISSION	CONVERTER	22001 1102 450202	551.00
ROYAL SUPPLY	PARTS	22001 1102 490101	437.80
SEEGER MAP CO	MAPS	22001 1101 490101	$712.50
SHERWIN WILLIAMS	FRAME	220011102 49101	$31.56
SIGNAL SERVICE CO	REPAIRS	22001 1102 490101	$197.90
SOUTHEAST EQUIPMENT	PARTS	22001 1102 490101	319.90
SOUTHEAST EQUIPMENT	PARTS	22001 1102 490101	$72.14
SUMPTERS	PARTS	22001 1102 490101	$104.02
TERMINAL SUPPLY	ALARM	22001 1102 490101	186.04
THOMAS RADIATOR	REPAIRS	22001 1102 490101	$140.00
THOMAS RADIATOR	REPAIRS	22001 1102 49101	$105.00
UZ ENGINEERING	PARTS	22001 1102 490101	$489.98
WERNERS	CLEANING OFFICES	22001 1102 490101	$650.00
WEST GROUP	OHIO REVISED CODE	22001 1102 490101	$50.00
WEST SHORE FORD	GASKET & WHEEL	22001 1102 490101	$59.67
WEST SHORE FORD	PARTS	22001 1102 490101	$92.67
WISE INTERNATIONAL	PIPE	22001 1102 490101	$221.09
WISE INTERNATIONAL	GASKET & TUBE	22001 1102 490101	$16.10
WJ BOLT & NUT SALES	PARTS	22001 1102 490101	$278.95
WOLFENDEN	OXYGEN /PROPANE	22001 1102 490101	$140.00
WOLFENDEN	ACETYLENE & OXYGEN	22001 1102 490101	188.25
WOLFENDEN	ACETYLENE & OXYGEN	22001 1102 490101	116.30
WORCENSTERS	HELMET & WORK GLOVES	22001 1102 490101	125.16
XEROX	COPIER CHARGES	22001 1102 490101	$562.97
XEROX	COPIER LEASE	22001 1102 440101	243.66
XEROX	COPIER LEASE	22001 1102 490101	$479.54
		TOTAL	$ 55,992.89
ENGINEER600 ACCOUNT			
OHIO EDISON	SERVICE	60001 1104 490101	$173.41
OHIO EDISON	SERVICE	60001 1104 490101	15.55
COLUMBIA GAS	SERVICE	60001 1104 490101	$8.93
RLCWA	SERVICE	60001 1104 490101	$217.00
OHIO EDISON	SERVICE	60001 1104 490101	347.07
		TOTAL	761.96

DOMESTIC RELATIONS COURT
SEPTEMBER 17, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-741 adopted 9/23/99 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			
PAYNE, VIRGINIA ANN	TRAVEL	00101 1401 490201	48.90
ABAHAZI, JASON	TRAVEL	00101 1402 490201	8.40
SCHREMP, BRENT	TRAVEL	" " "	28.50
SIMON, LORI	TRAVEL	00101 1414 490101	30.96
	TOTAL GENERAL FUND		$116.76
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	59.00
MOLNAR, KATHY	"	" " "	48.00
SCHERER, JENNIFER	"	" " "	63.00
SCHERER, JENNIFER	"	" " "	58.80
PAYNE, VIRGINIA	EXPENSE REIMBURSEMENT	22501 1442 490205	41.61
WACKER, JACOB	TRAVEL	" " "	18.86
O'DOHERTY, ALOMA	"	22501 1443 490201	68.10
BRANCH, SAMUEL	"	22501 1445 490201	72.60
CHURCH, DONALD	"	" " "	145.50
FUHRMAN, ANTHONY	"	" " "	106.50
MATAKOVICH, JOHN	"	" " "	76.50
POWELL, RICHARD	"	" " "	109.20
GONZALEZ, MILDRED	"	22501 1451 492501	68.10
KERNS, JENNIFER	"	" " "	80.10
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,015.87
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	31.50
LUCEY, DAVID	"	" " "	115.50
GRAZIANO, FRANK	"	22601 1422 490201	79.20
GREEN, TIM	"	" " "	71.40
MESSER, DOUG	"	" " "	47.40
	TOTAL RECLAIM OHIO FUND		$345.00
GENERAL FUND			
SPARTAN PRIVATE PATROL	SERVICE	00101 1401 450101	32.50
KELLEY, SALLY	TRANSCRIPT	00101 1401 490101	45.15
LORAIN COUNTY BAR ASSOCIATION	DUES, LILLY	" " "	100.00
MT BUSINESS TECHNOLOGIES	SUPPLY	00101 1402 430101	31.99
MINUTEMAN PRESS	SUPPLY	" " "	146.87
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/AUG 99	00101 1402 490101	445.03
GERGELY'S MAINTENANCE KING	SUPPLY	00101 1403 430101	294.06
COLUMBIA GAS	UTILITY	00101 1403 450101	340.97
ORKIN	SERVICE	" " "	125.00
LORAIN COUNTY ENGINEER	DETENTION HOME/AUG 99	00101 1403 490101	303.80
MEDIA ONE	CABLE	" " "	31.16
MT BUSINESS TECHNOLOGIES	SUPPLY	00101 1404 430101	31.93
DAVE'S	SUPPLY	00101 1414 430101	150.31
LORAIN COUNTY ENGINEER	PATHWAYS/AUG 99	00101 1414 490101	105.98
	TOTAL GENERAL FUND		$2,184.75
JUVENILE CLERK COMPUTERIZATION FUND			
ENDRIZZI'S COMPUTER CO.	SUPPLY	13101 1430 490101	560.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$560.00
SUBST. ABUSE/MENTAL HEALTH FUND			
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	21401 1434 430101	11.10
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$46.30
YOUTH SERVICE SUBSIDY GRANT FUND			
AL'S AUTO GLASS	SERVICE	22501 1425 492501	75.00
ELYRIA VALUE CITY	SUPPLY	" " "	170.99
ELYRIA VALUE CITY	SUPPLY	" " "	35.51
ELYRIA VALUE CITY	SUPPLY	" " "	29.99
LORAIN CO ENGINEER	STEPPING STONE/AUG '99	" " "	194.97
MEDIA ONE	CABLE TV	" " "	91.60
RESPOND FIRST AID SYSTEMS	SUPPLY	" " "	122.45
ZECK, THOMAS F., PH.D.	EXPENSE REIMBURSEMENT	" " "	304.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
CAMARATI, JEFFREY	VICTIM RESTITUTION	22501 1441 490101	500.00
WRAGG, MICHELLE	VICTIM RESTITUTION	" " "	500.00
BI INC.	SERVICE	22501 1445 450101	162.75
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	480.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	" " "	100.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,992.26
RECLAIM OHIO FUND			
LORAIN CO ENGINEER	INTENSIVE/AUG '99	22601 1420 490101	127.08
LORAIN CO ENGINEER	INTENSIVE/AUG '99	" " "	40.87
CENTURYTEL	SERVICE	22601 1422 450101	330.82
CENTURYTEL	SERVICE	" " "	59.58
CENTURYTEL	SERVICE	" " "	20.48
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	67.50
LATHWELL, LARRY	CONTRACTUAL SERVICE	" " "	105.00
OHIO EDISON	UTILITY	" " "	253.07
OHIO EDISON	UTILITY	" " "	14.88
	TOTAL RECLAIM OHIO FUND		$1,019.21
COURT SECURITY GRANT FUND			
GALL'S INC.	SUPPLY	24102 1431 490101	595.69
GALL'S INC.	SUPPLY	" " "	212.94
	TOTAL COURT SECURITY GRANT FUND		$808.63

DAVID BERTA	97CA006985	00101-1201-470501	$940.00
THOMAS E BURNS	99CR053767	00101-1301-470501	$170.00
THOMAS E BURNS	99CR053411	00101-1301-470501	$208.00
THOMAS E BURNS	98CR052133	00101-1301-470501	$321.00
JEFFREY G EDLEMAN	99CRB00256/00257	00101-1801-470501	$115.00
JEFFREY G EDLEMAN	98TRD03607	00101-1801-470501	$834.00
JEANETTE M EVANICH	99CR00891	00101-1801-470501	$250.00
JEANETTE M EVANICH	98TR13313	00101-1801-470501	$144.00
JEANETTE M EVANICH	99TR01629	00101-1801-470501	$250.00
GRUNDA & GRUNDA	99CR053210	00101-1301-470501	$427.50
GRUNDA & GRUNDA	99TRD05006 A&B	00101-1801-470501	$70.00
GRUNDA & GRUNDA	99CRB00581 A&B	00101-1801-470501	$121.00
GRUNDA & GRUNDA	96CR049825	00101-1301-470501	$314.00
FRANK J JANIK III	98CR052925	00101-1301-470501	$458.00
JOHN S HAYNES & ASSOCIATES	99CR02053/99TR06831	00101-1801-470501	$70.00
KENNETH M LIEUX	97CR050134	00101-1301-470501	$50.00
KENNETH M LIEUX	99CRA0024	00101-1801-470501	$120.00
KENNETH M LIEUX	98CR053044	00101-1301-470501	$494.00
KENNETH M LIEUX	99CR053321	00101-1301-470501	$354.00
DAVID C LONG	99TRC01388	00101-1801-470501	$202.00
LAWRENCE L MASE	99CRA03570	00101-1801-470501	$77.00
CATHERINE A RUSS	99CA007314	00101-1201-470501	$1,000.00
WILLIAM J WILLIS	98CR052879	00101-1301-470501	$287.00
TOTAL:			$7,276.50

Lorain County

DOMESTIC RELATIONS COURT

SEPTEMBER 17, 1999

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-741 adopted 9/23/99 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			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	170.00
CABRERA, ROBERT	"	" " "	497.00
CABRERA, ROBERT	"	" " "	651.00
CABRERA, ROBERT	"	" " "	51.00
CABRERA, ROBERT	"	" " "	82.50
CABRERA, ROBERT	"	" " "	82.00
CABRERA, ROBERT	"	" " "	253.50
CHADWICK, GENEVA	"	" " "	85.50
ELWELL, THOMAS	"	" " "	148.00
ELWELL, THOMAS	"	" " "	227.00
EVANICH, JEANETTE	"	" " "	145.00
EVANICH, JEANETTE	"	" " "	256.00
EVANICH, JEANETTE	"	" " "	276.50
HAMPOLE, GOWRI	"	" " "	266.50
HAMPOLE, GOWRI	"	" " "	138.00
HAMPOLE, GOWRI	"	" " "	220.00
HAMPOLE, GOWRI	"	" " "	165.00
KOVACS, JOHN	"	" " "	887.00
OTERO, JOHN	"	" " "	50.00
OTERO, JOHN	"	" " "	206.50
OTERO, JOHN	"	" " "	134.50
REEVES, GAYLE	"	" " "	91.50
REEVES, GAYLE	"	" " "	70.50
REEVES, GAYLE	"	" " "	21.00
RUSS, CATHERINE	"	" " "	56.00
RUSS, CATHERINE	"	" " "	40.25
RUSS, CATHERINE	"	" " "	380.00
SAYRE, JAMES	"	" " "	249.00
TASSIE, JAMES	"	" " "	698.50
TASSIE, JAMES			
	TOTAL GENERAL FUND.....	.....	$6,599.25

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

B.9 The personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 99-742

In the matter of authorizing the appointment of Ronald F. Spears) Jr as member on the Local Emergency Planning Committee) September 23, 1999 (LEPC), effective September 23, 1999 – August 13, 2001)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Ronald F. Spears, Jr. as member on the Local Emergency Planning Committee (LEPC)

Said effective term is September 23, 1999 – expiring August 13, 2001.

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

B.11 RESOLUTION NO. 99-743

In the matter of approving and entering into Subdivider's) Agreement between the Board of Commissioners and) September 23. 1999 Rich Beran/Developer-Bradley Development Company,) Inc., for Redfern Farms Subdivision No. 3 in Columbia) Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 8, 1999 submitted the following:
"Please find enclosed the liability insurance, the Subdivider's Agreement and the Escrow Agreement for the Redfern Farms Subdivision Number 3.
With our recommended approval, please pass a resolution entering into agreement with Bradley Development Company, Incorporated.
Yours truly, 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 September 8, 1999 we hereby approve and enter into Subdivider's Agreement between the Board of Commissioners and Rich Beran/Developer-Bradley Development Company, Inc., for Redfern Farms Subdivision No. 3 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;

THIS AGREEMENT is executed on this 22ND of July 1999 by and between Bradley Development Company/Richard Beran, Subdivider, as evidenced by the Redfern Farms Phase III 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 specification 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 $263,000 and inspection fees amounting to $5485.50; $42,700 at 2.5% for Sanitary ($1067.50) and $220,900 at 2% for Engineer ($4418.00), 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. 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 the 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 estimate 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 within 30 days from the date of this agreement and all improvements are to be performed within a period of one year form the date of this agreement, which is hereby fixed by the 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 tall 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 the cost of improvements and amounts to $26,360.

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 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.

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Witness:
S/William Tfell
S/Linda Les
Witness:
S/Theresa L. Upton
S/Gloria Krettler

Subdivider:
S/Richard Beran
S/Bradley Dev. Co., Inc.
Lorain County Board of Commissioners:
S/Mary Jo Vasi
S/E.C. Blair
S/Michael A. Ross

Attest:
S/Gerald A. Innes
Lorain County Prosecutor"

BE IT FURTHER RESOLVED, said Certificate of Insurance is with the Westfield Insurance Company (Karen S. McDonough, Agent, Berea, Ohio – The Hoffman Group).

FURTHER BE IT RESOLVED, the Escrow Agreement reads as follows:

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 Two Hundred Sixty Three Thousand Six Hundred dollars ($263,600) 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 Redfern Farms Phase III with said plat being located in the Township of Columbia Lorain County, Ohio, and having been prepared by Giles Nelson and Assoc. 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 storm sewer, sanitary sewer, water, grading pavement 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 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 incomplete or completed improvements, until said improvements have been completed and have also been accepted by the Board of Commissioners, Lorain County, Ohio;
E. Compliance with the terms and provisions of an executed Subdivider's Agreement for the named development, between the Subdivider and the County dated July 22, 1999.

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 Bank of (address) 14092 Peal Road, Strongsville, Ohio 44136 as Escrow Agent, cash or other securities, in the sum of -Two Hundred Sixty Three Thousand Six Hundred dollars, ($263,600) 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 Subdivider's 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 hereunder 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 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 Co. Inc. shall honestly and faithfully perform all of the conditions herein and in said Subdivider's 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 Bradley Development Co, Inc. have caused this Escrow Agreement to be executed this 22 day of July 1999.

Witness:
S/William Tfell
S/Linda Les

Principals:
S/Richard Beran
S/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.

The Strongsville Savings Bank
By: S/Paula M. Dewey, VP Secretary
Approved on behalf of the county of Lorain, Ohio on this 31 day of August 1999 as to the amount of escrow.
S/Kenneth P. Carney, Lorain County Engineer
Approved on behalf of the County of Lorain, Ohio on this 13th day of September 1999 as to the qualification of Escrow Agreement and as to Form of Agreement.
S/Gerald A. Innes, Assistant Lorain County Prosecutor
Approved on behalf of the County of Lorain County on this 23rd day of September, 1999
S/E.C. Blair, Lorain County Board of Commissioners"

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

B.12 RESOLUTION NO. 99-744

In the matter of authorizing reimbursement to Consumers) Land Title Agency, Inc., in the amount of $39.10 for an) incorrect Conveyance Fee paid on the sale of permanent) parcel #13-09-037-000-009) September 23, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize reimbursement to Consumers Land Title Agency, Inc. in the amount of $39.10 for an incorrect Conveyance Fee paid on the sale of permanent parcel #13-09-037-000-009.

Said County Auditor has reviewed and recommends approval.

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

B.13 RESOLUTION NO. 99-745

In the matter of applying the $37,744.00 to the balance due) Lorain County from the Family Service Association Grant) as agreed, and forgive $2,412.00 owed to Lorain County) September 23, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby apply the $37,744.00 to the balance due Lorain County from the Family Service Association Grant as agreed, and forgive $2,412.00 owed to Lorain County.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of Blair-nay"
Motion carried.

B.14 RESOLUTION NO. 99-746

In the matter of Instructing the Clerk to advertise for bids for) the leasing of ten (10) new mid-size automobiles and seven) (7) passenger vans for the Lorain County Children Services) Department) September 23, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the leasing of ten (10) new mid size automobiles and seven (7) passenger vans for the Lorain County Children Services Department.

Said Notice will be published in the Morning Journal and Chronicle-Telegram on September 27 and October 4, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., local time on Wednesday, October 13, 1999, by the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the leasing of 10 new mid-size automobiles and 7 new mid-size 7 - passenger vans for the Lorain County Children Services Department, 226 Middle Avenue, Elyria, OH 44035. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 p.m., October 13, 1999, deadline, in the Lorain County Commissioner Public Hearing Room.

Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue – 4th Floor, Elyria Ohio. Any interpretation, correction, or modifications to the specifications desired by the bidder shall be made in writing to Gary A. Crow, PhD, Lorain County Children Services, 226 Middle Avenue, Elyria, Ohio 44035 and must be received at least four days prior to the date of the bid opening.

Each bid shall contain the company name or names of person submitting the bid and shall be enclosed in the bid enveloped supplied by the County and mark 'LORAIN COUNTY CHILDREN SERVICES - LEASED VEHICLES.

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.15 RESOLUTION NO. 99-747

In the matter of Instructing the Clerk to advertise for bids to) Complete the Lorain County Children Services, 3rd Floor) Renovations (Administration Building)) September 23, 1999

WHEREAS, Gary A. Crow, Ph.D., Executive Director, Lorain County Children Services by letter dated September 20, 1999 submitted the following:

"Lorain County Children Services has selected the firm of RWL Architects, Inc., to prepare the drawings for the renovation of the final section of our current office space. The estimated cost of this portion of the project is approximately $102,500.00. We are requesting your assistance in authorizing the clerk to advertise of bids for the proposed project.

Your continued support and assistance will be greatly appreciated.
Sincerely, S/Gary A. Crow, Ph.D., Executive Director, LCCS"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated September 20, 1999 by Dr. Gary Crow, Executive Director, LCCS we hereby Instruct the Clerk to advertise for bids to complete the Lorain County Children Services, 3rd Floor Renovations (Administration Building).

Said notice will be published in the Chronicle Telegram and Morning Journal on September 27 and October 4, 1999 as follows:

Sealed bids will be accepted until 2:30 p.m., local time on Wednesday, October 13, 1999 by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment to complete LORAIN COUNTY CHILDREN SERVICES 3RD FLOOR RENOVATIONS located at 226 Middle Avenue, 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 a 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 $50.00 per set is required limit of two (2) sets for per "General" Contractors, one set for other Bidders, refundable to contractors if plans and specifications are returned in good condition within ten (10) days after bid opening. Prime Contractors may purchase extra sets or portions of upon request. (Amount to be 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 office area. All work shall be completed in two phases as indicated on the drawings.

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 - ESTIMATED OF COST $102,500.00

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 CHILDREN SERVICES 3rd FLOOR RENOVATIONS - 226 Middle Avenue, Elyria, Ohio 44035. Also, mark on the envelope the company's name submitting the bid. All BIDS to be submitted in DUPLICATE.

The Lorain County Board of Commissioner 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. Any exceptions to the specifications are to be made in writing to the office of the Lorain County Commissioners, Attention: Mr. Virgil Muntean, County Administrator and must be received at least four (4) working days prior to the bid opening date.

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

B.16 RESOLUTION NO. 99-748

In the matter of Instructing the Clerk to advertise for bids)
for the purchase of storm sewer material for Allison Ditch) September 23, 1999
Project tin Penfield Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 16, 1999 submitted the following:

"At a public hearing on July 22, the board passed Resolution #99-567 authorize the Allison Ditch project to proceed to construction. This approval was contingent on receiving a permit from the Corps of Engineers. We made application to the Corps of Engineers and received notification by letter of August 31 that they have reviewed the project and do not require a permit. The project is broken into two parts:

1. Ditch cleaning – estimated to cost $10,100.00 We will obtain three price quotes for this work and submit them to the board.
2. Storm sewer material to be purchased with ODOT performing the installation. The material is estimated to cost $20,966.00 and must be bid out. Attached is a legal advertisement for this material.

Since this is a petition project and will have assessments, consideration should be given on financing the project until the assessments are collected. The total estimated cost is $34,316.00. A copy is attached.

Please take the necessary action to authorize bids to be received on the material. 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 letter dated September 16, 1999 by Kenneth P. Carney, Lorain County Engineer we hereby Instruct the Clerk to advertise for bids for the purchase of storm sewer material for the Allison Ditch project in Penfield Township.

Said notice will be published in the Chronicle Telegram and Morning Journal on September 28 and October 5,1999 as follows:

Sealed bids will be accepted until 2:00 p.m., Tuesday, October 12, 1999, in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for the purchase of storm sewer material. All interested parties are welcome to attend the bid opening to be held in the Commissioners' Front Conference 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 8:00 and 4:00 p.m. Monday through Friday. A bid bond, cashiers' check, certified check or letter of credit equal to five percent (5%) of the total amount bid shall be submitted with each bid. Any interpretation, correction or modification to the specifications desired by the bidder shall be made in writing and addressed to Virgil J. Muntean, Lorain County Administrator, 226 Middle Avenue, Elyria, Ohio 44035. Each bid shall contain the company name or names of persons submitting the bid and shall be enclosed in a bid envelope supplied by the county and marked "Allison Ditch Storm Sewer Material". 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

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

B.17 RESOLUTION NO. 99-749

In the matter of Instructing the Clerk to advertise for bids)
for various food items to be supplied to Golden Acres County) September 23, 1999
Home, Detention Home and the Community Based Correctional)
Facility)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for various food items to be supplied to Golden Acres County Home, Detention Home and the Community Based Correctional Facility.

Said Notice will be published in the Chronicle Telegram and Morning Journal on September 29 and October 6, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., Monday, October 27, 1999 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' Public Hearing Poom.

Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue - 4th Floor, Elyria, Ohio 44035. Any interpretation, correction, or modifications to the specifications desired by the bidder shall be made in writing to Virgil 3. Muntean, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035 and must be received at least four days prior to the date of the bid opening.

Each bid shall contain the company name or names of persons submitting the bids and shall be enclosed in the bid envelope supplied by the County and mark "FOOD BIDS - VARIOUS COUNTY DEPARTMENTS."

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

B.18 JOURNAL ENTRY

Mr. Carney commented that Mr. Nelson has now retired and there is a transition in the County Engineer/Sanitary Engineer's Office. Mr. Carney said he looks forward to the challenge and the Commissioners will be seeing more aggressiveness in the organization and appreciates the Commissioners support on this issue.

Commissioner Vasi stated that Mr. Carney would also be attending the LORCO meetings as Lorain County's representative.

Elizabeth Rumics, Oberlin asked if Mr. Nelson's position was full-time. Commissioner Blair responded, yes, Mrs. Rumics asked how is it Mr. Carney could fill both positions. Mr. Carney replied that the Ohio Revised Code allows the dual duty of Engineer/Sanitary Engineer. There are fourteen 914) other Counties with this same situation. We have support staff, equipment software/hardware personnel, etc., when situations some times arise at 1:00 a.m., we have the availability to correct the problems. This will increase some of the duties of the subordinate personnel, Jack Jannuzzi and Steve Canfield. There is no need for additional help at this time, and it is guaranteed that they will not go overboard on the budget, it will actually be a savings.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-750

In the matter of approving and entering into Agreement)
between the Board of Commissioners and the Lorain) September 23, 1999
County Engineer, Kenneth P. Carney for the County)
Engineer to serve as Sanitary Engineer, effective January)
1, 2000 and ending December 31, 2003)

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 Lorain County Engineer, Kenneth P. Carney for the County Engineer to serve as Sanitary Engineer, effective January 1, 2000 and ending December 31, 2003.

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

This Agreement entered into at Elyria, Ohio on this 23rd day of September 1999 by and between the Board of Commissioners of Lorain County, Ohio (hereafter called "Board") and the Lorain County Engineer, Kenneth P. Carney, Sr. (hereafter called "Carney").

WHEREAS, pursuant to O.R.C. Section 315.14, Carney, as Lorain County Engineer is authorized to perform the duties of sanitary engineer for the Lorain County Sanitation District as described in Chapter 6117 of the Revised Code pursuant to an agreement between the County Engineer and Board of Commissioners.

IN CONSIDERATION OF, the mutual covenants herein contained, the Board and Carney agree as follows:

I. For a four year term commencing January 1, 2000 and ending December 31, 2003, Carney shall perform the duties and services of sanitary engineer, as described in Chapter 6117 of the Ohio Revised Code, on behalf of the Lorain County Sanitation District, under supervision of the Board.

II. Carney shall receive annual compensation of $19,500.00 for performance of the duties as sanitary engineer; said sum to be paid biweekly with payment of the county regular payroll, and subject to standard payroll deductions such as PERS and taxes, as are deducted from Carney's salary as Lorain County Engineer.

III. Carney shall be entitled to receive increases in the compensation at a percentage ratio equivalent to any increases authorized by the Ohio State Legislature to his salary as County Engineer.

IV. The terms and provisions of this agreement may be modified by mutual written agreement of the parties hereto.

V. Kenneth P. Carney, Sr. will be the county's representative to LORCO.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures below.

Lorain County Engineer	Lorain County Board of Commissioners
Kenneth P. Carney, Sr.	S/Elizabeth C. Blair
Approved As To Form:	S/Mary Jo Vasi
S/Gerald A. Innes, Assistant County Prosecutor	S/Michael A. Ross

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

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C. COUNTY ADMINISTRATOR September 23, 1999

Mr. Virgil J. Muntean had not issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

OLD BUSINESS

RESOLUTION NO. 99-751

In the matter of Certifying the Issue of Forming an Alternate)
Form of Government) September 23, 1999

WHEREAS, a petition was submitted to the Board of Commissioners of Lorain County on August 16,1999 requesting the submission to the electors of Lorain County the question of forming an alternative form of government known as the County Appointive Executive Plan; and

WHEREAS, it appears to the Board of Commissioners that said petition contains the requisite number of signatures pursuant to Revised Code Section 302.03, being three percent of the number of votes cast therein for the office of governor at the most recent gubernatorial election; and

WHEREAS, Section 302.03 of the Revised Code mandates that the Board of Commissioners cause the Board of Elections to submit said question to the electors at the next general election occurring not less than seventy-five days after the certification.

THEREFORE BE IT RESOLVED, the Clerk of the Board of Commissioners is hereby directed to certify to the Lorain County Board of Elections a certified copy of this resolution, the petition and map and the ballot question to submit to the electors of Lorain County at the November 2000 general election the following question:

"Shall the County of Lorain adopt the form of county government known as the County Appointive Executive Plan with a board of five (5) county commissioners, of which none shall be elected at large and five (5) shall be elected by districts, as provided for in sections 302.01 to 302.24, inclusive, of the Revised Code under which form each county commissioners shall receive annual compensation equal to one hundred (100) percent to that provided in section 325.10 of the Revised Code?"

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

#2. JOURNAL ENTRY

Juan Molina Crespo, Director, Lorain County Children & Families First Council stated that this was part of the monies from the Family Stability Incentive Program. The $18,000.00 comes form the Lorain County Board of Mental Health.

Commissioner Vasi asked Mr. Crespo to be careful and monitor this grant and work with the Human Services Dept. to make sure that it is not money people can receive from the PRC funds.

Mrs. Johnson, Oberlin asked if this money was public tax money or grant money. Mr. Crespo responded that it is grant money that comes through Federal government to the Ohio Department of Mental Health.

Discussion followed and the following resolution was adopted:

RESOLUTION NO. 99-752

In the matter of authorizing the President to execute on behalf)
of the Board, a Memorandum of Understanding between the)
Lorain County Children and Family Council and Catholic) September 23, 1999
Charities Services Corporation for the purpose of conducting)
the Children's Clothing and Shoe Voucher Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board, a Memorandum of Understanding between the Lorain County Children and Family Council and Catholic Charities Services Corporation for the purpose of conducting the Children's Clothing and Shoe Voucher Program.

Said program will enable approximately 250 children to obtain shoes and clothing through are merchants for the start of the 1999-2000 school year and Children and Families Council will advance the sum of $18,000.00 from the Family Stability Incentive Program to the Catholic Charities Services for this program.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. (discussion was held on the above)

#3. RESOLUTION NO. 99-753

In the matter of authorizing the appointment of Jimmy)
Marsiglia as member on the Lorain County Board of Mental) September 23, 1999
Retardation & Developmental Disabilities to fill unexpired)
term of Alice Holland)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Jimmy Marsiglia as member on the Lorain County Board of Mental Retardation & Developmental Disabilities to fill unexpired term of Alice Holland.

Said term is effective September 23, 1999 – expiring December 31, 2001.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. (discussion was held on the above)

NEW BUSINESS

JOURNAL ENTRY

Commissioner Blair discussed a "draft" of letter prepared by William Ogle, Director, ETA, for Commissioners signature, to be forwarded to James Mermis, Director-OBES regarding the Workforce Investment Act, with the possibility to be a part of the Ohio Option that has incentive monies available. In order to access these incentive dollars we must join with another district. Mr. Ogle has prepared a list of questions asking for a response, because this board must make a determination by October 15, 1999 about how we wish to proceed with the Workforce issue in Lorain County.

Commissioner Vasi said she feels the letter is ok, but would like to see one change in the letter where it talks about the TANF incentive money. She feels that these incentive monies are because the agencies does a good job and not to be used for a "carrot" just to join or go under the umbrella with the Sate. We should be more insistent that Lorain County receives the money because we have done a good job. We have been a stand-alone county all these years since CETA, and why do we all of a sudden have to join with another county because the State wants us to and we lose this TANF money if we do and not do what they want us too! We should put something in the letter that is a little more firm in the language.

Commissioner Blair commented that she felt the letter was stated very well, it says, "that if Lorain County elects to follow the law as stated in the Workforce Investment Act, why would the citizens of the county be penalized by not receiving the TANF incentives. Commissioner Ross said a possible solution could be to insert that language in the body of the letter, something to the effect that Lorain County request the state grant us the incentive dollars that the law allows for in its option for electing to join the state in a single state plan, based on our successful performance. Commissioner Ross asked the clerk to prepare a draft so the Board can review.

Discussion continued and the following resolution was adopted:

#1. RESOLUTION NO. 99-754

In the matter of forwarding a letter to Mr. James Mermis,)
Director, Ohio Bureau of Employment Services with reference) September 23, 1999
to the "Ohio Option" and the Workforce Investment Act of)
1998 (WIA))

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to forward a letter to Mr. James Mermis, Director, Ohio Bureau of Employment Services with reference to the "Ohio Option" and the Workforce Investment Act of 1998 (WIA) to include the recommended language changes by this Board, based upon the draft letter, which final letter reads as follows:

"In Lorain County, workforce development has always been a priority. We have developed successful work in a partnerships with the public and private sectors. These partnerships have enabled us to serve both job seekers and employers in an efficient manner.

On August 7, 1998, President Clinton signed the Workforce Investment Act of 1998 (WIA). The WIA is intended to create a new comprehensive workforce investment system which will be more customer- focused to help our citizens manage their careers and to help our businesses find skilled workers.

Over the past few months, we have received information describing the "Ohio Option." We have attended presentations which detailed the Ohio Option. We have been notified that we must decide whether we wish to select the Ohio Option or request designation as a Workforce Investment Area as provided in the WIA by the October 15, 1999 deadline.

Lorain County currently prefers to remain a single county workforce investment area. Further, Lorain County requests that the State grant us the "TANF incentive" dollars based on the performance of our County agency and not, whether or not the County elects to join the "Ohio option". But in order for us to make an informed decision, we need your additional assistance. Enclosed you will find a list of questions that we would like answered. These answers will enable us to make a decision as to which option we will select.

As time is of the essence, a prompt reply will be appreciated
Sincerely, Lorain County Board of Commissioners
S/Betty Blair
S/Mary Jo Vasi
S/Michael A. Ross"

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

#2. Commissioners will conduct a Special Meeting on Tuesday, September 21, 1999 at 9:30 am and recess into Executive Session to discuss personnel/new hires.

G. **BOARD CORRESPONDENCE:**

Motion by Blair, seconded by Vasi to waive the reading of the Board Correspondence and approve same. Ayes: All.
Motion carried.

#1. Public Notice of receipt of application antidegration from the EPA, for modification of a National Pollutant Discharge Elimination System permit for the discharge from the proposed Village of Grafton WWTP expansion disposal system, located at 1013 Alpin Court, Lorain, Ohio. Treated wastewaters are proposed to be discharged into the Black River.

#2. Notice from the Ohio Department of Administrative Services, summary of adopted changes affecting all County agencies and state-supported colleges and universities, effective September 12, 1999. A public hearing was held on August 4, 1999 and these are the changes as a result of that hearing.

#3. Permit granted by the County Engineer to GTE North, Inc., to bore across Law Road in Grafton Township, to bore across intersection of Hawley Road and SR162 in Huntington Township; and to cut in pedestal at 26655 West Road in Huntington Township.

#4. Publications: "National Institute of Justice Research in Brief"

#5. Letter from Richard Williams, Mary Beth Derikito and Fred Alspach requesting the Commissioners take the necessary action no later than September 23, 1999 and submit the question to the Board of Elections to adopt an Alternative form of County Government.

#6. Notice from the Ohio Board of Building Standards on a public hearing to be held on Friday, November 5, 1999 regarding the proposed rule, amendment or rule to be rescinded on the Amendments Group LIV

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G. Board Correspondence cont. September 23, 1999

#7. Notice from El Centro de Sevicios Sociales, Inc., of their 25th anniversary serving the Hispanic and Lorain County community with a Gala celebration to be held at the Lorain Party Center on October 8, 1999 at 5:30 p.m., for more information contact Mary Santiago, Chair-Friends of El Centro at :277-8235

#8. Grand Jury Report – Judge Glavas

#9. Tentative agenda for the Planning Commission meeting.

JOURNAL ENTRY

Commissioner Blair asked for public comment.

Elizabeth Rumics, Oberlin commended on item #13 on the agenda. She thanked the Commissioners for the presentation and discussion to clarify the specific approval. Mrs. Rumics also commented on the Sanitary Engineer Department and with the employees having additional duties will the employees receive consideration for additional compensation.

Commissioner Blair moved, seconded by Commissioner Vasi to recess into Executive Session to discuss personnel issues/new hires. Ayes: All.
Motion carried.

Commissioner reconvened from the Executive Session and the following resolutions were adopted:

RESOLUTION NO. 99-755

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) September 23, 1999
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:
Promotions;
Jackie Filko, from Income Maintenance Worker 2 to Income Maintenance Worker 3, effective retroactive to February 1, 1999 from rate of $11.31/hr to $12.00/hr
Retirements;
Shirley Angersbach, Account Clerk 2, effective December 31, 1999 rate of $11.13/hour
Resignations:
Dwayne Prior, Employment Service Counselor, effective retroactive to August 27, 1999
Bobbie Cole, Income Maintenance Worker 2, effective retroactive to September 1, 1999
Mary Lynette Taylor, Social Service Worker 3, effective retroactive to September 17,1999

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

With no further business, motion by Ross, seconded by Blair to adjourn Ayes: All.
Motion carried.

E C Blair)Commissioners
)
)
) of
)
)
)Lorain County
)Ohio

Attest: Ryann 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH99-98

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)	Amendment To PO GA99-125		Finkel & Knilans Arch	$ 191.95
	Golden Acres (261)	LL Built Detergent, Destainer		Gergely's Maint King	$3,100.00
		LORAIN COUNTY GOLDEN ACRES TOTAL			$3,292.00

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

B.7

RESOLUTION NO. CH99-99

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)					
855-99 Glowacki, William	Ohio County Home Ass. Mtg		Mansfield, Oh	10/13/99	$0.00

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

B.8

RESOLUTION NO. CH99-100

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			
JAWORSKI PHYSICAL THERAPY	PHYSICAL THERAY	26001 3501 450101	$70.00
TREASURER STATE OF OH DIV. IND.COMP	ELEVATOR INSPECTION	26001 3501 490101	$135.00
		TOTAL	205.00
GOLDEN ACRES MEDICAID			$380.00
LORAIN COUNTY ENGINEER	REMINGTON GUNS	26101 3501 430101	66.76
LORAIN COUNTY COMMISSIONERS	GAS	26101 3501 430101	128.10
COLUMBIA GAS	PAPER	26101 3501 450101	69.94
COLUMBIA GAS	SERVICE	26101 3501 450101	$568.03
CMRS-PB	GAS BILL	26101 3501 490101	$600.00
	POSTAGE	TOTAL	$1,812.83

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

B.9

RESOLUTION NO. CH99-101

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

September 23, 1999

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

Golden Acres:

1. Julie Maldonado, Nurse Aide, effective September 27, 1999 rat eof $8.00/hour
2. Tiffany Sabo, Nurse Aide, Probationary Removal, effective September 24, 1999

Motion by Vasi, seconded by Blair 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.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

September 28, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Roxann Blair, Clerk. Commissioner Michael A.Ross, was absent.

The following business was transacted:

JOURNAL ENTRY

Motion by Vasi, seconded by Blair to recess intoExecutive Session to discuss personnel/new hires. Upon roll call, the vote taken thereon, resulted as Ayes: All. Commissioner Michael A. Ross, was absent

Motion carried.

JOURNAL ENTRY

Commissioners reconvened fromthe Executive Session after discussion personnel/new hires and no action is to be taken at this time.

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

The meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #38 September 30, 1999

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, President and Commissioner Michael A. Ross and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, absent attending a CCAO meeting.

The following business was transacted:

A

JOURNAL ENTRY

Carol Garcia & Jerry Skully - United Way Foundation were present to address the Commissioner on the 'Annual United Way Kick-Off Campaign.'

They distributed copies to the Commissioners of the United Way- "Build a Caring Community information packet and they are requesting the Commissioners kick-off the employee campaign and set a goal of a minimum of $1.00 per employee, per pay period. A lot of employees do give more than that, but if the Board could set a goal of a very minimum amount that might help with an increase over last years contributions. In addition, we would like the Commissioners support for this year's campaign!

Commissioners thanked them for their presentation.
Discussion followed and the following resolution was adopted:

RESOLUTION NO. 99-756

In the matter of supporting the County's United Way Campaign)
for year 1999 and set a goal of $1.00 per pay period, per) September 30, 1999
employee if they so choose)

WHEREAS, Carol Garcia & Jerry Skully - United Way, were present to request the Commissioners support the County's 1999 United Way Campaign; and

WHEREAS, they are requesting 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 RESOLVED, by the Lorain County Board of Commissioners that we hereby express our support for the County's 1999 United Way Campaign and assist in the kick-off effective September 30, 1999.

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 its volunteers who are committed to address the County's human service needs and building their assets.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent attending a CCAO meeting.
Motion carried.

JOURNAL ENTRY

The Commissioners proclaimed the week of October 5-11, 1999 as Fire Prevention Week. Tom Kelley, EMA Director introduced Bob Walker, President of the Fire Chief Association who accepted this Proclamation.

B.1

RESOLUTION NO. 99-757

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
HS707	8964	Lorain County Treasurer	$ 77,820.00
HS708		Verifications	$ 222.00
HS711		Administrative Payroll	$315,363.99
HS712		Administrative Expenses	$ 13,581.03
HS713		General Assistance Auxiliary	$ 135.00
HS715		PRC Payments	$ 10,540.99
CS108	2135	Lorain County Treasurer	$ 23,768.00
CS109		Administrative Expenses	$ 1,131.79

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent attending a CCAO meeting..
Motion carried.

B.2

RESOLUTION NO. 99-758

In the matter of confirming Investments as procured)
by the County Treasurer) September 30, 1999

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

Certificate of Deposit #187986 matured at LNB on 9/23/99 & principal amount was $3,008,750.96 and interest earned was $11,886.63 to be paid into Acct#00101-0401-360101 and reinvested for 26 days. Entire proceeds of matured agreement was $3,020,637.59 deposited into Active Acct at LNB 23900105 then debited by that amount plus an additional $3,000,000.00 and Certificate of Deposit #192586 for total amount of $6,020,637.59 was purchased to earn interest at rate of 5.25% per annum and will mature on 10/19/99

Interest payment of $27,900.00 was earned on Federal national Mortgage Assoc, Cuisp#31364GAJ8, PO#98-0023 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $25,950.00 was earned on Federal Home Loan Bank, Cusip#3133M8N3, PO#99-0022 to be paid into Acct#00101-0401-360101 and deposited into #006470-00

$3,000,000.00 was debited form active acct#5-999739 at EST and wired to acct#15132 at Star Oh

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent attending a CCAO meeting. Motion carried.

B.3 RESOLUTION NO. 99-759

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:

$ 12,497.00	to be appropriated to:	additional funding for existing proj expenses to appropriate additional project funding to 12/31/99/317
$ 3,267.00	to	11701-3903-492901
$ 9,230.00	to	11702-3903-492901
$ 7,500.00	to be appropriated to:	additional funding for existing proj expenses to appropriate additional project funding to 12/31/99/317
$ 7,500.00	to	11702-3903-492901
$ 76,657.54	to be appropriated to:	increase in actual revenue/soil & water
$ 25,000.00	to	93001-4201-410102
$ 500.00	to	93001-4201-423001
$ 35,000.00	to	93001-4201-440101
$ 2,500.00	to	93001-4201-430101
$ 2,500.00	to	93001-4201-490201
$ 6,500.00	to	93001-4201-490301
$ 2,200.00	to	93001-4201-450101
$ 2,457.54	to	93001-4201-493101

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all with Exception of Vasi, absent attending a CCAO meeting. Motion carried.

B.4 RESOLUTION NO. 99-760

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:

$ 20,000.00	from	00101-2301-430101	cover needs for normal operation of jail (road patrol vehicle repairs/Kelly at sheriff)
	to	00101-2301-450201	
$ 700.00	from	20001-0201-427001	required for medicare for remainder of yr/dog & kennel
	to	20001-0201-423001	
$ 6,215.00	from	00101-2501-410102	necessary for current payroll period-modifications in progress to get all planning & econ dev
	to	00101-2502-410102	on appropriate payroll accts/comm deve

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent attending a CCAO meeting. Motion carried.

B.5 There were no advances for this day.

B.6 RESOLUTION NO. 99-761

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	QUANTITY	VENDOR NAME	AMOUNT
2230-99	CORONERS	AMENDMENT TO P.O. CORO99-2283		EMH REGIONAL MEDICAL	100.00
2231-99	CORONERS	BPO AUTOPSIES AND STORAGE SEPT-DEC 99		EMH REGIONAL MEDICAL	7,000.00
	LORAIN COUNTY CORONERS DEPT - TOTAL				$ 7,100.00
2232-99	TAX MAP	SERVICE FOR BLUEPRINT MACHINES DIAZIT EXECUTRAC		BILL PETROSKY	975.55
	LORAIN COUNTY TAX MAP DEPT - TOTAL				$ 975.55
2233-99	PROBATE COURT	BPO COMPUTER SUPPLIES SEPT 27-DEC 27		ROYAL BUSINESS	1,000.00
2234-99	PROBATE COURT	BELL & HOWELL BH-10 MICROFILM PC 327100		BELL & HOWELL	305.00
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL				$ 1,305.00
2235-99	JUDGE MCGOUGH'S	BPO COFFEE SUPPLIES OCT-DEC 99		ARA/CORY REFRESHMENT	400.00
2236-99	JUDGE MCGOUGH'S	BPO OFFICE SUPPLIES OCT-DEC 99		OFFICE SUPPLY CENTER	500.00
2237-99	JUDGE MCGOUGH'S	BPO COURT REPORTER SUPPLIES OCT-DEC 99		PENGAD	200.00
2238-99	JUDGE MCGOUGH'S	BPO LUNCH FOR DELIBERATING JURORS OCT-DEC		MARCO'S PIZZA	500.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				1,600.00
2239-99	PROSECUTOR'S	BPO SUPPLIES OCT - DEC 99		OFFICE MAX	500.00
2240-99	PROSECUTOR'S	BPO SUPPLIES OCT - DEC 99		QUILL	500.00
2241-99	PROSECUTOR'S	BPO SUPPLIES OCT - DEC 99		OFFICE DEPOT	500.00
2242-99	PROSECUTOR'S	CAT5 PATCH BLUE CA 7FT		CDW GOVERNMENT	205.49
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL				$ 1,705.49
2265-99	CLERK OF COURTS	PURCHASE NETWORK UPGRADE TO FILE MAGIC 4		MT BUSINES TECH	5,000.00
2243-99	CLERK OF COURTS	RP 592 READER PRINTER SERVICE AGREEMENT		BELL & HOWELL	556.20
2244-99	CLERK OF COURTS	SERVICE AGREEMENT RENEWAL ABR 2600 READER		BELL & HOWELL	1,006.05
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$ 6,562.25
2247-99	COMMISSIONERS/BG	BPO BUILDERS SUPPLIES OCT-DEC 99		LEONARDS INTERIOR	1,500.00
2248-99	COMMISSIONERS/BG	BPO PLUMBING SUPPLIES AND REPAIR PARTS		CLEVELAND PLUMBING	1,000.00
2249-99	COMMISSIONERS/BG	BPO LOCKSMITH SERVICES OCT - DEC 99		YOUNG SECURITY	1,000.00
2250-99	COMMISSIONERS/BG	BPO MECHANICAL SUPPLIES OCT-DEC 99		ROYAL SUPPLY	1,000.00
2251-99	COMMISSIONERS/BG	BPO LIGHTING AND ELECTRICAL SUPPLIES		SUPERIOR ELECTRIC	2,500.00
2252-99	COMMISSIONERS/BG	BPO ELECTRICAL REPAIR PARTS AND SUPPLIES		SANDUSKY ELECTRIC	2,500.00
2253-99	COMMISSIONERS/BG	BPO FLEET VEHICLE WASHING SERVICE		QUIK-WAY AUTO WASH	700.00

2254-99	COMMISSIONERS/BG BPO MECHANICAL REPAIR SERVICES OCT-DEC 99	REFRIGERATION SPEC.	5,000.00
2255-99	COMMISSIONERS/BG BPO BUILDING SUPPLIES AND MATERIALS	HOME DEPOT	2,500.00
2256-99	COMMISSIONERS/BG BPO REPAIR TO VARIOUS COUNTY MECHANICAL	NORTHERN REFRIG.	5,000.00
2257-99	COMMISSIONERS/BG BPO MECHANICAL AND HVAC SUPPLIES	FAMOUS SUPPLY	1,500.00
2258-99	COMMISSIONERS/BG BPO JANITORIAL SUPPLIES AND EQUIPMENT	MOELK SALES	2,500.00
2259-99	COMMISSIONERS/BG EMERGENCY REPAIRS TO SPRINKLER SYSTEM	DICK ESSER PLUMB.	2,710.00
2260-99	COMMISSIONERS/BG INSTALLATION OF CARPERTING AND COVEBASE	DUPONT FLOORING	5,389.73
2261-99	COMMISSIONERS/BG SERVICE AGREEMENT NO K908240105	STANDARD REGISTER	856.58
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL		$ 35,656.31
2262-99	PLANNING MEMEO SCRIBER MODEL TRC9100 PART NO. FS-92	HILL'S OFFICE	81.10
	LORAIN COUNTY PLANNING DEPT - TOTAL		$ 81.10
2263-99	ADULT PROBATION LEAGE & MAINT CONTRACT FOR AFICIO COPIER	MT BUSINESS TECH	568.44
	LORAIN COUNTY ADULT PROBATION DEPT - TOTAL		$ 568.44
2264-99	COMMISSIONERS BPO OFFICE SUPPLIES OCT - DEC 99	OFFICE DEPOT	500.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL		$ 500.00
2245-99	LOR/MED CBCF (203) AMANA 3.5 CUBIC WASHING MACHINE	STEWARTS APPLIANCE	399.00
2246-99	LOR/MED CBCF (203) VICIOUS CIRCLES MANUAL	AMERICAN CONTINUING	29.95
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL		$ 428.95
2266-99	SHERIFF'S (151) 24 OZ WET MOP, LAUNDRY NET BAGS	AA MICHAELS INC.	333.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 333.00
2267-99	DOMESTIC RELATIONS(241) INSTALLATION OF SECURITY LOCKS	GANOBCIK SECURITY	3,592.20
2268-99	DOMESTIC RELATIONS(241) INSTALLATION OF NEW SECURITY GLASS	LAKELAND GLASS	3,806.00
2269-99	DOMESTIC RELATIONS(241) INSTALLATION OF DURESS ALARM SYS.	STOCK'S ELECTRONIC	14,695.00
2270-99	DOMESTIC RELATIONS(241) GATEWAY E-4200 PC	GATEWAY	1,707.00
2271-99	DOMESTIC RELATIONS(226) MONITORING SERVICES OCT-DEC 99	BI INC.	4,350.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$28,150.20

9/27/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5178	678	#ENG220	ALTERNATOR,BATTERIES, STARTERS	VARIOUS	MACS AUTO TRUCK ELECTRIC	$802.00	REG
5179	679	#ENG220	REBUILD FRONTED KING PIN,DRAG LINK, SPRINGS,BEARING	VARIOUS	STANDARD WELDING	$1,552.85	REG
					TOTAL.....	$2,354.85	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all with Exception of Vasi, absent attending a CCAO meeting. Motion carried.

B/7

RESOLUTION NO. 99-762

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	EXP NOT
LORAIN COUNTY COMMISSIONERS (00101 2001 440401)					
886-99 BRYANT, NANCY	MITEL CERTIFICATION TRAINING		LYNDHURST, NJ	10/24-11/5/99	3,812.36
887-99 OPDYKE, JOEY	MITEL CERTIFICATION TRAINING		LYNDHURST, NJ	10/24-11/5/99	3,812.36
888-99 KOSCO, TIM	MITEL CERTIFICATION TRAINING		LYNDHURST, NJ	11/28-12/10/99	3,859.86
889-99 WEBER, BOYD	MITEL CERTIFICATION TRAINING		LYNDHURST, NJ	11/28-12/10/99	3,859.86
LORAIN COUNTY AUDITORS (21501 0301 490201)90201)					
890-99 NISHANIAN, PAUL	OHIO WEIGHTS & MEASURE CONFERENCE		SANDUSKY, OH	10/12-15/99	130.00
891-99 ARRA,TIMOTHY	OHIO WEIGHTS & MEASURE CONFERNCE		SANDUSKY, OH	10/4/99	100.00
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SOCIAL SERVICES					
892-99 CARDONA, HEILIN	AMENDMENT DATE CHANGE, MANDATORY CIVIL		COLUMBUS, OH	9/27/99	7.00
LORAIN COUNTY AUDITOR'S (00101 0301 490201)0201)					
893-99 MAZIARZ, GEORGE	OH.WEIGHTS & MEASURES CONFERENCE		SANDUSKY, OH	10/12-15/99	130.00
894-99 KELLEHER, JASON	OH.WEIGHTS & MEASURES CONFERENCE		SANDUSKY, OH	10/12-15/99	130.00
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA					
895-99 BOND, ANTHONY	1999 OHIO FAMILY SUPPORT CONFERENCE		COLUMBUS, OH	10/24-27/99	585.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1404 490201)					
896-99 BROSKY, MICHAEL	1999 OH.FAMILY SUPPORT CONFERENCE		COLUMBUS, OH	10/24-27/99	487.00
897-99 ARMSTRONG, FRED	1999 OH.FAMILY SUPPORT CONFERENCE		COLUMBUS, OH	10/24-27/99	367.00
898-99 BARILLA, JODY	1999 OH.FAMILY SUPPORT CONFERENCE		COLUMBUS, OH	10/24-27/99	457.00
LORAIN COUNTY DOMESTIC RELATIONS (22601 1421 490201)					
899-99 ADELSBERG, THOMAS	ODYS:FUNDAMENTAL SKILLS FOR PROB.OFF		COLUMBUS, OH	10/25-28/99	269.00
900-99 GROVE, ERIC	ODYS:FUNDAMENTAL SKILLS FOR PROB.OFFICERS		COLUMBUS, OH	10/25-28/99	39.00
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.					
901-99 DAVIS, SALLY	LTC MEDICAID ELIGIBILITY 101		WESTLAKE, OH	10/13/99	17.00
902-99 PATOUHAS, ARGENA	LTC MEDICAID ELIGIBILITY 101		WESTLAKE, OH	10/13/99	7.00
LORAIN COUNTY LOR/MED CBCF (20301 5401 490201)					
903-99 MERVES, TAMI	MEN & ANGER SEMINAR		CLEVELAND, OH	9/28/99	7.00
904-99 TRELKA, JUDY	MEN & ANGER SEMINAR		CLEVELAND, OH	9/28/99	7.00
905-99 MERVES, TAMI	MEN & ANGER SEMINAR		CLEVELAND, OH	9/28/99	79.00
906-99 TRELKA, JUDY	MEN & ANGER SEMINAR		CLEVELAND, OH	9/28/99	79.00
907-99 BRUNDAGE, MARILYN	OCCO PARTNERING FOR SUCCESS		COLUMBUS, OH	10/14-15/99	65.00
908-99 BRUNDAGE, MARILYN	OCCO PARTNERING FOR SUCCESS		COLUMBUS, OH	10/14-15/99	210.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent attending a CCAO meeting. Motion carried.

672

RESOLUTION NO. 99-761

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

GENERAL FUNDS			
ALLTEL	SERVICE	00101 2101 450101	$1,034.31
ALLTEL	SERVICE	00101 1901 450101	264.38
AVON LAKE CITY	REIMBURSEMENT	00101 4901 490101	819.00
BOBELS	SUPPLIES	00101 0201 430101	$205.64
BOBELS	PRESSBOARD FOLDERS	00101 0201 430101	95.52
BOBELS	SUPPLIES	00101 1301 430150	$18.77
BODNAR PRINTING	LETTERHEAD	00101 1301 430150	151.00
CAMILLO COURT REPORTERS	COURT REPORTING SVC	00101 4901 490101	$387.00
CAROLINE HANAHOE	REIMBURSEMENT	00101 2801 490201	34.97
CENTURYTEL	SERVICE	01001 2101 450101	$116.75
COLUMBIA GAS	SERVICE	00101 1901 450101	$25.69
COMPUSA	SUPPLIES	00101 0201 430101	659.99
DREHER	TONER	00101 0201 430101	$195.88
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$3,485.83
ELYRIA PUBLIC UTILITIES	SERVICE	00101 1901 450101	$71.15
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$5,737.39
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$600.93
FRANK HORVATH	REIBURSEMENT	001011501 490101	$366.88
GARY BENNETT	ACTING JUDGE	00101 1801 490204	$197.60
GTE NORTH	SERVICE	00101 2101 450101	$108.61
HEATHER NEWMAN	TRANSCRIPT FEE	00101 1301 470301	$421.40
HILLS OFFICE PRODUCTS	TYPEWRITER CLEANING	00101 1901 450101	607.50
INSTA-GRAPHICS PRINTING	ENVELOPES	00101 1301 430150	$197.45
JAMES HYER	REFUND	00101 4901 490101	25.00
JAMES TASSIE	ACTING JUDGE	00101 1801 490204	35.29
JEFFEREY MANNING	ACTING JUDGE	00101 1801 490204	$172.32
KATHLEEN KEYS	REIMBURSE POSTAGE	00101 0401 430101	$66.00
LO.CO.TREASURER	REIMBURSEMENT	00101 2101 45010	557.60
LO.CO.TREASURER	REIMBURSEMENT	00101 2101 450101	$275.50
LORAIN COUNTY TREASURER	SEPT99 MANDATED SHARE	00101 3801 490801	103,887.09
MARIOTTI PRINTING	PARKING TICKETS	00101 0201 430101	$228.00
MARIOTTI PRINTING	BUSINESS CARDS	00101 0201 430101	$119.00
MAZANEC RASKIN & RYDER	LEGAL FEES	00101 4901 490101	$230.07
MCI	SERVICE	00101 2101 450101	$1,459.23
MIDWAY TROPHY	REPLACEMENT PADS	00101 1601 430101	$21.00
MILLAR ELEVATOR	ELEVATOR SVC	00101 2101 450101	$463.88
MILLAR ELEVATOR	ELEVATOR SVC	00101 2101 450101	$624.74
MT BUISNESS	MAINT CONTRACT	00101 0201 440101	314.07
MT BUSINESS	COPIER SERVICE	00101 0401 450101	3.55
MT BUSINESS	RENTAL CONTRACT	00101 0501 450101	$63.41
MYERS AND ASSOCIATES	COURT REPORTING SVC	00101 1301 470401	600.00
OFFICE DEPOT	SUPPLIES	00101 1301 430150	$7.92
OFFICE SUPPLY	SUPPLIES	00101 0201 430101	23.40
OHIO EDISON	SERVICE	00101 2101 450101	$27,304.06
OHIO EDISON	SERVICE	00101 2101 450101	$29.76
OHIO JUDICIAL COLLEGE SUPREME COUR	ATTY REGIS FOR JANAS	00101 1301 490240	$100.00
SEE LIST	WITNESS FEES	00101 1801 470601	$39.20
SUMMIT COUNTY PROBATE	CLOSING FILE	00101 1501 490101	7.00
THOMAS ELWELL	ACTING JUDGE	00101 1801 490201	$296.40
YOUNG SECURITY	REPAIR LOCK	00101 0501 440101	12.50
ALLTEL	SERVICE	00101 2801 450104	$100.91
BUCK SAVER	DOOR SIGN	00101 0601 430101	$33.60
CENTURYTEL	SERVICE	00101 1901 450101	528.37
CENTURYTEL	SERVICE	00101 2101 450101	$2,807.29
CLEMANS NELSON	PROFESSIONAL SVC RENDERED	00101 4901 490101	$4,448.75
HILLS OFFICE PRODUCTS	PAPER HOLDER	00101 0201 490101	$49.02
INTERNATIONAL BUSINESS DIRECTORIES	DIRECTORY	00101 4901 490101	$184.00
JUDGE KOSMA GLAVAS	REIMBURSEMENT	00101 1301 490230	111.25
LORAIN COUNTY BAR ASSOCIATION	MEMBERSHIP DUES	00101 1301 490101	$100.00
LORAIN COUNTY ENGINEERS	FUEL USAGE	00101 1901 490101	25.48
MCI	SERVICE	00101 2101 450101	$144.78
MT BUSINESS	STAPLES	00101 1301 430120	52.07
OHIO DEPARTMENT OF HUMAN SERVICES	REGISTRATION FOR VASI	00101 0201 490201	$100.00
OHIO EDISON	SERVICE	00101 2101 450101	875.71
ROSS SERVICE	DISPOSAL	00101 2301 450201	207.55
SAFE HARBOR	DIGITAL MONITORING	00101 2101 450101	$105.00
SAKURA FINETEK	TISSUES	00101 1701 450101	$103.72
SALAM INTERNATIONAL	NEEDLES	00101 1701 450101	64.90
SEVENTH GENERATION	FLOWERS	00101 4901 490101	$150.00
STAPLES	OFFICE FURNITURE	00101 1901 440101	$479.95
WEST PUBLISHING	OHIO REVISED CODE	00101 0501 430101	$400.75
WHITE HOUSE ARTESIAN SPRINGS	WATER SVC	00101 1901 430101	$32.80
		TOTAL	**$163,758.78**

DOG WARDEN			
O E MEYER	CYLINDERS FOR DOG POUND	20001 0201 430101	101.70
O E MEYER	CYLINDERS FOR DOG POUND	20001 0201 430101	$101.70
		TOTAL	**$203.40**
CBCF			
LOWES	SUPPLIES	20301 5401 430101	355.61
		TOTAL	**$355.61**
CERTIF OF TITLE ADMIN			
MIDWAY TROPHY	SELF INKING STAMPS	21701 1601 430101	$31.90
		TOTAL	**31.90**
RECORDERS EQUIPMENT			
DREHER BUSINESS PRODUCTS	TONER	21801 2401 440101	691.25
		TOTAL	**$691.25**
BASCULE BRIDGE			
CENTURYTEL	SERVICE	22301 0201 490101	$225.47
		TOTAL	**$225.47**
RECLAIM OHIO			
OHIO JUDICIAL COLLEGE	REGISTRATION FOR W COUNTY	22601 1421 450101	$25.00
		TOTAL	**25.00**
MEDICALLY HANDICAPPED CHILDRE			
TREASURER STATE OF OHIO	TREATMENT EXPENDITURES	22301 3101 490101	35411.59
		TOTAL	**$35,411.59**
DAY REPORTING SERVICES			
OFFICE OF CRIMINAL JUSTICE	RETURN UNUSED GRANT FUNDS	23501 5401 490101	9,770.19
		TOTAL	**$9,770.19**
HEALTHCARE FUND			
SALLY PACK	HOSP. REFUND	31003 0201 490101	$16.62
RENAY STEVENSON	HOSP. REFUND	31003 0201 490101	$33.24
DENNIS WALEND	HOSP. REFUND	31003 0201 490101	$33.24
PATRICIA AILPORT	HOSP. REFUND	31003 0201 490101	$33.24
RON WEST	HOSP. REFUND	31003 0201 490101	10.15
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$2,208.80
COMPDENT	CLAIMS	31003 0201 424501	20,531.10
MEDICAL MUTUTAL OF OHIO	CLAIMS	31003 0201 424501	$36,498.53
		TOTAL	**$59,364.92**
MEDICAL LIFE			
ATHENS HEALTH & LIFE INSURANCE	ADMIN. FEES FOR SEPT 99	32001 0201 424601	$10,060.20
		TOTAL	**$10,060.20**
U-TRUST			
KEITH CLAPPER	UNC. MONIES CLERK OF COURTS	70056 0201 490101	$100.00
WILLIAM PETROFF	UNC. MONIES CLERK OF COURTS	70056 0201 490101	$535.52
JOSEPH ARMBRUSTER	UNC. MONIES CLERK OF COURTS	70056 0201490101	$25.00
GEORGE NAYMIK	UNC. MONIES CLERK OF COURTS	70056 0201 490101	$25.00
MARYELLEN OXER	UNC. MONIES CLERK OF COURTS	70056 0201 490101	$74.70
SHANNON CLARK	UNC. MONIES CLERK OF COURTS	70056 0201 490101	465.11
		TOTAL	**$1,225.33**
FAMILY AND CHILDREN FIRST			
JUAN MOLINA CRESPO	REIMBURSEMENT	80101 0201 490201	$11.70
OHIO EDISON	FSIP GRANT	80101 0201 490807	111.49
		TOTAL	**123.19**
ENGINEER 220 ACCOUNT			
ALLEN PRECISION EQUIPMENT	FLUOR PAIN	22001 1101 490101	108.50
ALS AUTO GLASS	GLASS	22001 1102 490101	$123.00
AMERICAN ENERGY	WASTE OIL	22001 1102 490101	81.60
AMERICAN SAFETY TRAINING	OSHA COURSE	22001 1101 490101	$465.00
BP OIL	FUEL	22001 1102 490101	$5,952.50
CANNON	PRINTER	22001 1101 490101	145.98
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	22001 1102 490101	163.00
ELDOTREAD	CLAMPS &BLADES	22001 1102 490101	449.19
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 390101	$202.60
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1101 450105	$27.41
GOODYEAR	TIRES	22001 1102 450202	$550.52
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 490101	$554.84
HEISLERS	PARTS	22001 1102 490101	$245.13
JACK MATIA	PIPE ASSBLY.	22001 1102 490101	$24.12
JR DALL	PARTS	22001 1102 490101	$104.22
KET	COAT & BIBS	22001 1102 490101	$280.00
LACAL EQUIPMENT	POLY & WIRE WAFERS	22001 1102 490101	$272.00
MAC TOOLS	TOOLS	22001 1102 490101	$238.15
MACS AUTO	ASSORT. PARTS	22001 1102 490101	$734.75
MAGNA PRODUCTS	RETRIEVING MAGNETS	22001 1102 490101	68.48
MIDWAY	PARTS	22001 1102 490101	40.45
MIKE BASS	PARTS	22001 1102 490101	37.25
MOELK	SUPPLIES	22001 1102 490101	$22.20
PERKINS	BELTS	220011102 490101	$31.20
POLEN IMPLEMENT	PARTS	22001 1102 490101	$322.70
RITZ CAMERA	FILM DEVELOPING	22001 1102 490101	35.56
ROYAL SUPPLY	PARTS	22001 1102 490101	$74.52
SEEGER MAP CO	MAPS	22001 1101 490101	$712.50
SIGNAL SERVICE	REPAIRS	22001 1102 490101	565.88
SOLAR TESTING	MATERIAL TESTING	22001 1102 490101	$420.00
SOUTHEASTERN EUQIPMENT	PARTS	22001 1102 490101	$18.58
SUMPTERS	CAULKING	22001 1101 490101	$23.80
UZ ENGINEERING	PARTS	22001 1102 490101	$157.99
VALLEY FORD	PARTS	22001 1102 450202	692.15
WEST GROUP	OHIO REVISED CODE	22001 1101 490101	50.00
WEST SHORE	WHEELS	22001 1102 490101	126.42
XEROX	COPIER LEASE	22001 1101 490101	$479.54
XEROX	COPIER LEASE	22001 1102 440101	73.72
XEROX	COPIER LEASE	22001 1102 440101	$92.43
		TOTAL	**14,767.88**
ENGINEER 600 ACCOUNT			
ALLTEL	SERVICE	60008 1110 320210	$39.60
THE ILLUMINATING CO.	SERVICE	60001 1104 490101	$1,304.54
OHIO EDISON	SERVICE	60001 1104 490101	$34.30
OHIO EDISON	SERVICE	60001 1104 490101	451.96
OHIO EDISON	SERVICE	60001 1104 490101	$24.78
		TOTAL	**$1,855.18**

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DOMESTIC RELATIONS COURT
SEPTEMBER 24, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-763 adopted 9/30/99 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			
WEST GROUP	SUPPLY	00101 1401 430101	305.00
WEST GROUP	SUPPLY	" " "	179.50
LORAIN COUNTY BAR ASSOCIATION	DUES, WARD	00101 1401 490101	100.00
CLEVELAND TIME CLOCK & SERVICE	CONTRACT RENEWAL	00101 1402 450101	165.00
BOB BARKER	SUPPLY	00101 1403 430101	238.66
BOB BARKER	SUPPLY	" " "	245.30
GERGELY'S MAINTENANCE KING	SUPPLY	" " "	152.00
SHERWIN-WILLIAMS	SUPPLY	" " "	78.76
STONE COLD CHEMICALS	SUPPLY	" " "	350.67
ALLTEL	UTILITY	00101 1403 450101	39.89
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	882.57
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	104.35
SOUND COM	SERVICE	" " "	676.25
MEDIA ONE	CABLE	00101 1403 490101	31.16
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	337.35
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	74.43
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	51.99
WITNESS FEES	WITNESS FEES/ AUG. 99	00101 1402 470601	622.10
	TOTAL GENERAL FUND		$4,634.98
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA PUBLIC UTILITIES	UTILITY	22501 1425 492501	93.13
ELYRIA VALUE CITY	SUPPLY	" " "	70.99
ELYRIA VALUE CITY	SUPPLY	" " "	34.89
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	480.00
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	158.87
MULLINEX, PAM	VICTIM RESTITUTION	22501 1441 490101	316.95
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,154.83
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	67.58
COLUMBIA GAS	UTILITY	" " "	11.99
DOVIN FUNERAL HOME	SERVICE	22601 1422 492501	660.00
PSYCH & PSYCH SERVICES	PROFESSIONAL SERVICES	22601 1427 450101	700.00
PSYCH & PSYCH SERVICES	PROFESSIONAL SERIVCES	" " "	180.00
	TOTAL RECLAIM OHIO FUND		$1,619.57
GENERAL FUND			
WARD, SUSAN	EXPENSE REIMBURSEMENT	00101 1401 430101	27.50
WARD, SUSAN	EXPENSE REIMBURSEMENT	00101 1401 490201	92.65
ADELSBERG, THOMAS	TRAVEL	00101 1402 490201	61.20
ADELSBERG, THOMAS	TRAVEL	" " "	75.00
ALLGOOD, SHELISE	TRAVEL	" " "	43.50
ANDERSON, DAVID	TRAVEL	" " "	36.90
MEYER, PAUL	TRAVEL	" " "	34.20
PONZIE, ERIK	TRAVEL	" " "	84.00
	TOTAL GENERAL FUND		$454.95
YOUTH SERVICE SUBSIDY GRANT FUND			
HIGNETT, KRISTEN	TRAVEL	22501 1443 490201	72.90
RIVERA-WELLS	"	" " "	3.60
BRUDER, DALE	"	22501 1451 492501	77.10
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$153.60
RECLAIM OHIO FUND			
RITTER, DAN	TRAVEL	22601 1427 490201	36.30
TREXLER, SUSAN	"	" " "	144.60
	TOTAL RECLAIM OHIO FUND		$180.90
GENERAL FUND			
EVANICH, JEANETTE	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	170.00
LIEUX, KENNETH	"	" " "	402.00
	TOTAL GENERAL FUND		$572.00

MICHAEL J CAMERA	99CR053534	00101-1301-470501	$1,020.00
MICHAEL J CAMERA	97CR051459	00101-1301-470501	$165.00
GENEVA C CHADWICK	99CR01635	00101-1801-470501	$161.00
JEFFREY G EDLEMAN	98CR052614	00101-1301-470501	$495.00
THOMAS J ELWELL JR	99CR053124	00101-1301-470501	$625.00
GRUNDA & GRUNDA	99CR053215	00101-1301-470501	$328.00
GRUNDA & GRUNDA	98CR052956	00101-1301-470501	$127.50
GRUNDA & GRUNDA	97CR050563	00101-1301-470501	$150.00
GRUNDA & GRUNDA	95CR047942	00101-1301-470501	$125.00
FRANK J JANIK III	99CR054068	00101-1301-470501	$150.00
FRANK J JANIK III	99TRD4386A	00101-1801-470501	$91.00
FRANK J JANIK III	99CRB2565	00101-1801-470501	$85.00
FRANK J JANIK III	99CR629	00101-1801-470501	$90.00
FRANK J JANIK III	94CR045134	00101-1301-470501	$55.00
JOHN S HAYNES & ASSOCIATES	99CR053045	00101-1301-470501	$363.00
KENNETH M LIEUX CO LPA	98CR052649/99CR053913	00101-1301-470501	$1,113.00
KENNETH M LIEUX CO LPA	96CR049292	00101-1301-470501	$116.00
CATHERINE A RUSS	98CR051527	00101-1301-470501	$38.00
CATHERINE A RUSS	97CA006935	00101-1201-470501	$1,000.00
CATHERINE A RUSS	99TR05887/99CR01810/99CR0186	00101-1801-470501	$101.00
CATHERINE A RUSS	98CR052067	00101-1301-470501	$177.00
LISA LEE WALTZ	99CR053075	00101-1301-470501	$285.00
LISA LEE WALTZ	98CR051528	00101-1301-470501	$50.00
LISA LEE WALTZ	98CR051994	00101-1301-470501	$50.00
LISA LEE WALTZ	96CR049589	00101-1301-470501	$85.00
LISA LEE WALTZ	97CR050543	00101-1301-470501	$134.00
WILLIAM J WILLIS	96CR049884	00101-1301-470501	$111.00
WILLIAM J WILLIS	98CR052797	00101-1301-470501	$447.00
TOTAL:			$7,737.50

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

B.9 There were no personnel issues for this day.

B.10

JOURNAL ENTRY

In the matter of adopting the Driver/Vehicle Risk Reduction) Program, pursuant to Ohio Revised Code Section 307.42,) effective for all county employees operating county-owned) lease or privately owned vehicles during the scope of their) employment)

September 30, 1999

This was placed on hold for further review.

(discussion was held on the above)

B.11

RESOLUTION NO. 99-764

In the matter of amending Resolution No. 99-732, adopted) September 16, 1999 approving highway use permit for Elyria) Southeast Interceptor Sewers)

September 30, 1999

BE IT RESOLVED THAT, Resolution No. 99-732, adopted on September 16, 1999 be amended to read as follows:

Engineer is hereby authorized to approve City of Elyria's application of March 2, 1998 for issuance of a highway use permit for installation of a 30" sanitary sewer in the right-of-way areas of the following county roads: East River Road, Chestnut Ridge Road, Fuller Road, Grafton Road and West River Road, all in Carlisle Township.

Said permits are conditioned upon authorization of the City of Elyria to allow designated areas of Carlisle Township (as outlined in the attached map as "A" and "B") to tie in to said sewer lines upon payment of City fees as set forth in written agreement between the City of Elyria and the Board of Lorain County Commissioners. The permit may be issued subject to subsequent approval of a more detailed map with legal descriptions and formal written agreement containing the fee structures as completed by the County Prosecutor's Office and Elyria City Solicitor's Office, as further condition of the permit.

A permit may be issued for East River Road, Chestnut Ridge Road, Fuller Road and Grafton Road if the City of Elyria meets the conditions as to the area designated "A".

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent attending a CCAO meeting. Motion carried.

B.12

RESOLUTION NO. 99-765

In the matter of approving the following Commissioners) Board meeting minutes and waive the reading of the same)

September 30, 1999

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.

June 17, 22 & 24; 1999 and July 1, 8, 15, 22, 27 & 29, 1999 and August 3, 5, 12, 19, 26 and 31, 1999

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with exception of Vasi, absent attending a CCAO meeting. Motion carried.

B.13

RESOLUTION NO. 99-766

In the matter of awarding contract to Erie Blacktop in the) amount of $43,236.00 for widening and repaving Virginia) Court in the City of Amherst, Ohio)

September 30,1 999

WHEREAS, Ed Dziubek, P.E., Project Manager, R.E. Warner & Associates Inc., by letter dated September 3, 1999 submitted the following:

"Along with this letter, which will serve as a bid tabulation, we have enclosed the original bid document and specification submitted by Erie Blacktop, Inc., who appears to be the low bidder for this project.

The Bid Opening for this project was held on Tuesday, August 31, 1999 at 11:30 a.m. The bid opening was held at City Hall in the City of Amherst with the following results:

Contractor	Erie Blacktop, Inc.	United Paving Corp.	Kokosing Construction Co.
Total of Base Bid	$43,236.00	$44,340.00	$46,478.00
Bid Guaranty & Contract Bond	submitted	submitted	submitted
Non-Collusion Affidavit	submitted	submitted	submitted
Bid Proposal Form	submitted	submitted	submitted

The Engineer's cost estimate, as it appears in the bid document is $39,500.00. Therefore, Erie Blacktop Inc's base bid of $43,236.00 is within 10% of the Engineer's cost estimate.

The City of Amherst is aware that only $29,800.00 is available thru CDBG funds and is committed to appropriating the difference. If you need the other bidders' documents for your review please call us and we will have them delivered to your office. Meanwhile, we will wait for your respond to this information.

Please call if you have any questions.

Sincerely, S/Ed Dziubek, PE., Project Manger"; and

WHEREAS, Ron Twining, Director, Lorain County Community Development Department by memo dated September 28, 1999 submitted the following:

"The City of Amherst recently bid a widening and repaving project for Virginia Court. This is a Fiscal Year 1998 CDBG Small Cities Formula project for the City of Amherst. The bid document review has been completed by Ms. Karen Davis, Ms Kellie Glenn and myself. The budget for this project was $29,800. The Engineers estimate was $39,500. The apparent low bid was submitted by Erie Blacktop at $43,236. The City of Amherst is aware that the County will only contribute $29,800.

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Based on the Engineers recommendation we recommend that the Board of Commissioners accept the bid of Erie Blacktop in the amount of $43,236 with a commitment of $29,800 of this project cost coming from the FY1998 CDBG fund. Further, we recommend that the county will reimburse the City of Amherst for their expenses up to $29,800 for this project. Finally, any change orders and all cost above $29,800 will be at the expense of the City of Amherst.

If I may be of further assistant please contact me at x5302"

Said bid was the lowest and most responsive complying with specifications and the County will reimburse the City of Amherst up to $29,800 for this project and any change order and all costs above will be at the expense of the City of Amherst.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter from Ed Dziubek, P.E. Project Manger, R.E. Warner & Associates, Inc. dated September 3, 1999 on the bid tabulation and Ron Twining, Director Lorain County Community Development by memo dated September 28, 1999 we hereby do award contract to Erie Blacktop in the amount of $43,236.00 for widening and repaving Virginia Court in the City of Amherst, Ohio.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with Exception of Vasi, absent attending a CCAO meeting. Motion carried.

B.14 RESOLUTION NO. 99-767

In the matter of Issuing a Notice to Proceed letter to Erie) Blacktop Inc., for the Virginia Court Resurfacing Project) effective October 4, 1999) September 30, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue a Notice to Proceed Letter to Erie Blacktop, Inc., for Virginia Court Resurfacing Project effective October 4, 1999.

Said contract was awarded by Resolution No. 99-767, adopted September 30, 1999.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent attending a CCAO meeting. Motion carried.

B.15 RESOLUTION NO. 99-768

In the matter of authorizing the County Auditor to release) retainage in the amount of $4,281.42 to Akers Construction) for work performed on the Antrim Road Waterline Project) September 30, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the County Auditor to release retainage in the amount of $4,281.42 to Akers Construction for work performed on the Antrim Road Waterline Project.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi, absent attending a CCAO meeting. Motion carried.

B.16 RESOLUTION NO. 99-769

In the matter of awarding contract to Williams Brothers) Builders, Inc., in the amount of $522,680.00 for the) General Contract Work for the Lorain County Board of) Mental Health/Mentally Ill Chemically Abusing) Residential Facility on Infirmary Road (MICA)) September 30, 1999

WHEREAS, Ronald A. Cocco, Clark & Post Architects, Inc., by letter dated September 27, 1999 submitted the following:

"Enclosed are four (4) copies of the Tabulation of Bids received on September 27, 1999 for the proposed new Mentally Ill, Chemically Abusing (MICA) Residential Facility on Infirmary Road in Elyria. All bids received were in the proper form.

Said bids were as follows:

Item 1. General Contract Work:

Bender Trucking & Excavating, Inc., base bid	$609,417.00
Ruccella Construction, Inc., base bid	$539,900.00
Williams Brothers Builders, Inc., base bid	$522,680.00

Upon review of the bid proposals with a representative of the Lorain County Board of Mental Health, Clark & Post Architects, Inc. recommends contract award as follows:

Item I. General Contract Work

William's Brothers Builders, Inc., Elyria, Ohio base bid $522,680.00

If the Board of Commissioners of Lorain County concurs with this recommendation, our office will prepare a construction contract for signatures.

Sincerely, Clark & Post Architects, Inc., S/Ronald A. Cocco"

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 by letter dated September 27, 1999 by Ronald A. Cocco, Clark & Post Architects, Inc., we hereby award contract to Williams Brothers Builders, Inc., for the General Contract Work for the Lorain County Board of Mental Health/Mentally Ill Chemically Abusing Residential Facility on Infirmary Road (MICA).

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, attending a CCAO meeting. Motion carried.

---(discussion was held on the above)

B.17

RESOLUTION NO. 99-770

In the matter of amending Resolution No. 99-437, adopted)
June 10, 1999 entering into Contract between the Board of) September 30, 1999
Commissioners and Mitel Telephone Systems, Inc., for the)
installation of a new Telecommunications System for Lorain)
County, Ohio.)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-437, adopted on June 10, 1999 entering into Contract between the Board of Commissioners and Mitel Telephone System, Inc., for the installation of the new Telecommunications System for Lorain County, Ohio.

FURTHER BE IT RESOLVED, the recommendation received by John Bailey, CRA was not clear as to the total cost of the contract. Mr. Bailey provided a total project cost of $1,543,863.00, the Mitel's contract amount is $1,412,863.00. Therefore, the difference of $131,000.00 will serve as a contingency fund to cover additional expenses related to this project such as estimated budgetary one-time costs for telephone trunking installation charges, possible construction charges and contingency costs associated with the implementation of the PBX telephone system.

Said contract documents reference the accurate contract amount of $1,412,863.00. The resolution to award the contract is the only document that needs to be amended.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent attending a CCAO meeting.
Motion carried. _____(discussion was held on the above)

B.18

JOURNAL ENTRY

In the matter of authorizing the President to execute on behalf)
of the Board a memorandum of Understanding between the)September 30, 1999
Lorain County Children & Families Council and Catholic)
Services, for the purpose of conducting the Adolescent Domestic)
Violence Project)

This item was placed on hold for further review. _____(discussion was held on the above)

C.

COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had not issues for this day. _____

D.

ASSISTANT COUNTY PROSECUTOR

RESOLUTION NO. 99-771

In the matter of approving and entering into Contract between)
the Board of Commissioners on behalf of the Lorain County) September 30, 1999
Sheriff and Wexford Medical Services for inmates at the)
Lorain County Correctional Facility)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Board of Commissioners and on behalf of the Lorain County Sheriff and Wexford Medical Services for inmates at the Lorain County Correctional Facility.

FURTHER BE IT RESOLVED, Resolution Number 99-635, adopted on August 19, 1999 awarded the Sheriff's Department Medical Services Agreement to Wexford Health Sources, Inc. Said contract is for two (2) years with an option to renew for a third year and contains a thirty (30) day cancellation clause for cause and a ninety (90) day cancellation clause for no cause.

Said contract amount is as follows and will be paid from the jail tax levy funds;
1st year $638,991.00 ($53,249.25/month)
2nd year $638,991.00 plus actual inflation not to exceed 5%
3rd year $second year contract price plus actual inflation not to exceed 5%

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

RESOLUTION NO. 99-772

In the matter of approving and entering into a Contract between)
the Board of Commissioners on behalf of the Lorain County) September 30, 1999
9-1-1 Agency and GTE for Lorain County 9-1-1 Agency's)
Computer Aided Dispatch System with Mapping – Computer)
System Hardware and Software)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Contract between the Board of Commissioners of Lorain County, Ohio on behalf of the Lorain County 9- 1 -1 Agency and GTE for Lorain County 9- 1 -1 Agency's Computer Aided Dispatch System with Mapping - Computer System Hardware and Software on the terms and conditions set forth in the GTE Public Safety Systems and Products Purchase and Installation Agreement which is attached hereto and is incorporated herein by reference as if fully rewritten herein.

BE IT FURTHER RESOLVED, by the Board of Commissioners of Lorain County, Ohio, that Commissioner Elizabeth C. Blair, as President of the Lorain County, Ohio, Board of Commissioners, is hereby authorized to sign the GTE Public Safety Systems and Products Purchase and Installation Agreement on behalf of the entire Board of Commissioners.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent attending a CCAO meeting.
Motion carried. _____

Mr. Flanagan requested an executive session to discuss litigation relating to Green Acres.

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E. OLD BUSINESS

There was no old business for this day.

F. NEW BUSINESS

Commissioner Blair distributed agendas of the Lorain County Community Alliance to be held on Friday, October 1, 1999. Discussions will be held on Lorain County Stormwater Management Master Plan, New EPA Quality Standards are about to be put in effect, ODOT Urban Paving Policy, Railroad Update and letter writing campaign and bulk purchase of rock salt.

She also discussed the meeting at CCAO relating to the railroad fines, etc.

G. BOARD CORRESPONDENCE

Motion by Ross, seconded by Blair to waive the reading of the Board Correspondence and approve same. Ayes: All with Exception of Vasi, absent attending a CCAO meeting.
Motion carried.

Commissioner Blair commented on #3 and #7 of the correspondence below:

#1. Notice from Sheriff Mahony that the estimated expense on their Sohio credit card for the month of October, 1999 will be $500.00

#2. Publications: "Alert"; "Breaking Ground"-Coalition on Homelessness and Housing in Ohio"; "Youth in Action"-U. S. Department of Justice/Juvenile Programs;

#3. Letter from the Ohio Department of Development regarding the Census 2000

#4. Memo from Tom Kelley, EMA Coordinator, regarding the Huron County Railroad meeting held on September 23, 1999. The reason for this meeting was to develop a united consensus to express the need to the Ohio Legislature to increase the monetary amount of fines that can be levied against a railroad for blocking a grade crossing. Approximately 75 - 80 people attended. The meeting ended with unanimous support to be expressed to the legislators to increase the fine structure against the railroads for blocking grade crossings (copy of the draft bill scheduled to go to committee was attached)

#5. Memo from James Ross, Solid Waste District Coordinator, relative to the telephone book collection. The District will once again partner with Century/Tel, BFI Waste Systems and Burger King to hold this collection. Collection will start on October 29, 1999 and go through November 10, 1999. All books will be recycled. The 1998 campaign was a big success 81.2 pounds of phone books were collected for recycling

#6. Permit granted by the County Engineer to GTE North, Inc., to bore under Gore Orphanage Road in Brighton Township

#7. Memo from Tom Kelley, EMA Coordinator, in reference to the Hazardous'Materials Training Grant from the Public Utilities Commission of Ohio. A grant has been received which will cover all training, expenses, travel, food and lodging in the amount of $45,200.00 to send twenty (20) members of the County's HazMat team to Pueblo, Colorado. The LEPC, along with the Lorain County Fire Chiefs, determined that additional training in the area of rail tank car spill response, along with highway emergencies involving tank trucks, would be of paramount importance to the team members. The Association of American Railroads has a state-of-the-art training facility that offers extensive hands on training in both areas. **Mr. Kelley commended the LEPC Secretary, Alice Webber, for all her work on this grant preparation, which will result in a safer, better prepared Lorain County!**

JOURNAL ENTRY

Commissioner Blair asked for public comment and there was none.

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discuss personnel issues/new hires and litigation relating to Green Acres. Ayes: All with Exception of Vasi, absent attending a CCAO meeting.
Motion carried.

Commissioner reconvened from the Executive Session and the following resolutions were adopted:

Resolution No. 99-773 will not be utilized.

RESOLUTION NO. 99-774

In the matter of purchasing vacant real estate situated at)
538 East College Street, Oberlin, Ohio from Marian Wells) September 30, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby agree to purchase vacant real estate situated at 538 East College Street, Oberlin, Ohio from Marian Wells for the sum of Five Hundred Dollars ($500.00) on the terms and conditions set forth in the Real Estate purchase Agreement which is attached hereto and is incorporated herein by reference, as if fully rewritten herein.

BE IT FURTHER RESOLVED, by the Board of Commissioners of Lorain County, Ohio, that the Lorain County Auditor is hereby requested to issue a warrant in the amount of Five Hundred Dollars ($500.00) made payable to "Marian Wells", to pay for the acquisition of the subject real estate and the Lorain County, Ohio Auditor is hereby also requested to issue a warrant in the amount of Fourteen Dollars ($14.00), made payable to "Mary Ann Jamison, Lorain County, Ohio Recorder", to pay for the necessary recording fee for the Wells to Lorain County quit claim deed.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all with Exception of Vasi, absent attending a CCAO meeting.
Motion carried.

RESOLUTION NO. 99-775

In the matter of paying Catholic Charities Services Corporation)
dba Catholic Charities Services Lorain County for Adolescent)
Domestic Violence Project from the Family Stability Incentive) September 30, 1999
Program)

WHEREAS, Catholic Charities Services Corporation dba Catholic Charities Services Lorain County (hereinafter "Catholic Charities") has performed services for the Lorain County Children and Families Council in regard to the Family Stability Incentive Program; and

WHEREAS, on or about August 25, 1999, the Board of Commissioners of Lorain County, Ohio considered a Memorandum of Understanding with Catholic Charities for the implementation of the Adolescent Domestic Violence Project.

THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that Catholic Charities be paid the sum of $18,208.97 for the Adolescent Domestic Violence Project; and any unspent funds remaining available from the Family Stability Incentive Grant.

Said payment shall represent full and final satisfaction for claims made by Catholic Charities for any obligation for services performed in regard to the Family Stability Incentive Program and/or Adolescent Domestic Violence Project from its inception to date. Catholic Charities shall provide the Board of Commissioners of Lorain County, Ohio with written acknowledgement that said payment is in full and complete satisfaction of any and all claims made on by Catholic Charities pertaining to the Family Stability Incentive Program and Adolescent Domestic Violence Project.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes. All with Exception of Vasi, absent attending a CCAO meeting. Motion carried.

RESOLUTION NO. 99-776

In the matter of the Draper Joint County Ditch No. 1157,)
Counties of Lorain and Huron maintenance fund assessment) September 30, 1999
Proceedings)

The Joint Board of County Commissioners met in regular session on the 30th day of September 1999 at the office of the Lorain County Board of Commissioners, Elyria, Ohio, with the following members present:

HURON COUNTY COMMISSIONERS:
Terry Boose
Amy Hookway
Larry Silcox

LORAIN COUNTY COMMISSIONERS:
Elizabeth C. Blair
Michael A. Ross

And;

WHEREAS, it was determined by the Joint Board of Commissioners that special assessment for the maintenance fund would have to be certified to the Auditors of each county for collection.

NOW, THEREFORE BE IT RESOLVED, by the Joint Board of Commissioners of Lorain County and Huron County, that we hereby authorize the auditors of Lorain and Huron Counties to continue maintenance assessments in the sum of ten percent (10%) of Construction Cost on the Draper Ditch No. 1157 Project which amount is 4116,703.40, equaling to a total of $11,670.34 maintenance assessment, which proportionate share for Lorain county is $5,648.84 and Huron County is $6,021.50.

FURTHER BE IT RESOLVED, that we instruct the Clerk to certify a copy of this Resolution to the Lorain County Auditor and Huron County Auditor for the purpose of levying the special assessment on tax lien year 1999 for collection in 2000.

BE IT FURTHER RESOLVED, it is further agreed to hold a Joint Board meeting every August to certify the maintenance assessments.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent attending a CCAO meeting. Motion carried.

JOURNAL ENTRY

Mary Lou Golski, Director, Lorain County Human Services was present to address the Board on the Prevention, Retention, Contingency Development Reserve, newly funded program to extend PRC services to the working poor.

Mrs. Golski stated that the goal is to have family stability – combining earnings and public funded supplements; these financial incentives are designed to motivate job holing, enhance earnings and standard of living of low-income families. It is to prevent families from coming on cash assistance giving them a "helping hand up"

The county will receive for SFY2000 is $2,281,580.00 and SFY2001 is $4,563,159.00.

The State under time constraints put the program on fast track. The state divided the federal funds based on the number of families residing in the county at or below 200% of poverty. They expect the PRC program to replace the OWF cash assistance – entitlement program. The new target is the working poor.

Human Services Planning Committee established a PRC Sub-Committee to make recommendations for the operation of the PRC Program.

The PRC Sub-Committee was apprized on 9/28/99 of the new development reserve funds and in light of current allocations/incentives the need to make recommendations for expansion of the current PRC Program in order to encumber 90% of the allocation and incentives which is required prior to accessing the development reserve funds.

A community focus group is scheduled for 10/6/99 to entertain ideas which may lead to proposals to best utilize the development reserve funds meeting the needs of the working poor.

The Plan will be to have the PRC Sub-committee review the recommendations/proposals on the development reserve funds stemming form the community proposals and make recommendations to the Human Services Planning Committee at the October 6, 1999 meeting. In addition to the Sub-committee will be making recommendations to open up the current PRC Plan.

The Human Services Planning Committee would be making the final recommendations to the Board of Commissioners in November.

680

Board business cont. September 30, 1999

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All with Exception of Vasi, absent attending a CCAO meeting.

Motion carried.

E C Blair)Commissioners
)
)
Mary Jo Vasi, absent attending a CCAO meeting) of
)
)
Lorain County
)Ohio

Attest: Ryann 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 Betty Blair, President, Commissioner Michael A. Ross and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, Vice-president, absent attending a CCAO meeting.

The following business was transacted:

B.6 RESOLUTION NO. CH99-102

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)	Medium & X-large back support		Red Line Medical	$ 51.36
	Golden Acres (260)	Table Cloths		Liberty Textiles	$181.50
	Golden Acres (261)	Teaspoons, knives & forks		Northern Haserot	$145.44
	Golden Acres (261)	Gravel & delivery charges		Consumers builders	$155.00
		LORAIN COUNTY GOLDEN ACRES TOTAL			$533.30

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent attending a CCAO meeting.
Motion carried.

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: all with Exception of Vasi, absent attending a CCAO meeting.
Motion carried.

This meeting then adjourned:

EC Blair)Commissioners
)
)
Mary Jo Vasi, absent attending a CCAO meeting) 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

There will be a continued public hearing at 11:00 a.m. on the proposed vacation of a section of Wilson Street, Sheffield Township.

B.1 RESOLUTION NO. 99-777

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
HS718	1996	SSI Legal Fees	$1,489.03
HS719	999933	General Assistance Auxiliary	$3,788.12

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

B.2 RESOLUTION NO. 99-778

In the matter of confirming Investments as procured)
by the County Treasurer) October 7, 1999

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 #01-14171 for period 9/1-30/99 was $604.38 to be paid into Acct#70081-0201-391401
Interest earned on Star-Ohio #44018 for period 9/1-30/99 was $4,2270.57 to be paid into Acct#00101-0401-390801
Interest earned on Star-Ohio #01-15132 for period 9/1-30/99 was $46,269.06 to be paid into Acct#00101-0401-360101 was $38,826.50; Acct#22001-1101-360101 was $7,228.07 and Acct#80301-0401-360201 was $214.49

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

B.3 RESOLUTION NO. 99-779

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:

$ 37,744.00	to be appropriated to:	repayment of general fund advance per res#99-745 for family serv assoc/cfc
$ 37,744.00	to	80101-9999-499701
$ 23,810.00	to be appropriated to:	reappropriation of 98 funds from purchase order cancelled in error/probate court
$ 23,810.00	to	00101-1501-440101
$155,918.00	to be appropriated to:	funds received from state grant/cfc
$155,918.00	to	80101-0201-490807
$ 75,000.00	to be appropriated to:	funds for 99 expenditures/cbcf
$ 45,000.00	to	20301-5401-424201
$ 25,000.00	to	20301-5401-430101
$ 5,000.00	to	20301-5401-490205
$500,000.00	to be appropriated to:	remainder of cy99/comm mental health
$500,000.00	to	25601-3403-492901
$592,500.00	to be appropriated to:	meet expenses of all correction officers being moved to jail tax acct/sheriff
$585,000.00	to	15101-2301-410102
$ 3,200.00	to	15101-2301-423001
$ 3,700.00	to	15101-2301-424201
$ 600.00	to	15101-2301-424202
$500,000.00	to be appropriated to:	board action 9/21/99 providing sufficient cash to meet ongoing comm residential services&
$500,000.00	to	25101-3301-450101 supported living fund expenditures/mrdd
$ 73,440.00	to be appropriated to:	new funding for odadas for sfy00, effec 10/1/99-6/30/99-approp request to allocate exp 10/1/99-12/31/99
$ 24,480.00	to	11701-3903-492901
$ 48,960.00	to	11702-3903-492901
$ 42,189.00	to be appropriated to:	purchase equipment/grant guidelines-sheriff
$ 42,189.00	to	22703-2301-440101

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

684-1

B.4

RESOLUTION NO. 99-780

Resolution # 99-781

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:

$ 85,801.00	from	00101-9999-499601	necessary for remainder of year salary/bldg-grnd
	to	00101-2101-410102	
$ 12,000.00	from	25101-3301-450113	brd action 9/21/99 providing sufficient cash to meet ongoing comm residential services
	to	25101-3301-450101	supported living fund expenditures/mrdd
$ 3,000.00	from	20501-0901-490201	remainder of year expenditures/lchs
	to	20501-0902-490201	
$ 2,500.00	from	20501-0902-427001	
	to	20501-0902-423001	
$ 30,000.00	from	20501-0902-440101	
	to	20501-0901-490101	
$ 20,000.00	from	20501-0902-430101	
	to	20501-0901-490101	
$ 40,000.00	from	20501-0901-491001	
	to	20501-0901-490101	
$ 3,000.00	from	20501-0902-450201	
	to	20501-0903-490101	
$ 40,000.00	from	20501-0902-450116	
	to	20501-0903-490101	
$500,000.00	from	25001-3301-492801	brd action 9/21/99 providing sufficient cash to meet ongoing comm residential services &
	to	25001-9999-499601	supported living expenditures/mrdd
$ 750.00	from	22501-1440-490201	mid year adjustments/domestic relations
	to	22501-1440-430101	
$ 1,250.00	from	22501-1440-490201	
	to	22501-1440-490101	
$ 360.00	from	22501-1440-410102	
	to	22501-1440-490101	
$ 300.00	from	22501-1440-422001	
	to	22501-1440-490101	
$ 300.00	from	22501-1440-426001	
	to	22501-1440-490101	
$ 8,500.00	from	00101-1401-422001	mid year adjustments/domestic relations
	to	00101-1403-430101	
$ 900.00	from	00101-1414-422001	
	to	00101-1403-430101	
$ 4,000.00	from	00101-1403-422001	
	to	00101-1402-470501	
$ 2,000.00	from	00101-1404-422001	
	to	00101-1402-470501	
$ 1,660.00	from	00101-1402-422001	
	to	00101-1444-422001	
$ 1,326.63	from	20101-5301-430101	cover expenses for 99 odnr grant
	to	20101-5301-450101	

Fund Transfer:

$ 37,744.00	from	80101-9999-499701	repayment of general fund adv per res#99-745 for family serv assoc/cfc
	to	00101-9999-399701	
$500,000.00	from	25001-9999-499601	brd action 9/21/99 providing sufficient cash to meet ongoing comm residential services
	to	25101-9999-399601	& supported living fund expenditures/mrdd

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

B.4a

RESOLUTION NO. 99-781

In the matter of authorizing various Fund Transfers for)
the payment of Hospitalization for the month of August)
1999 in the amount of $395,137.00)

October 7, 1999

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 August 1999 in the amount of $395,137.00:

AUGUST 1999 HOSPITALIZATION FUND TRANSFER

FUND NAME		AMOUNT
PROSECUTOR IV-D	00101-0506-424201	3,416.00
SUPPORT/DOM	00101-1404-424201	2,900.00
GENERAL	00101-4601-424201	192,444.00
ALCOHOL/DRUG ABUSE	11703-3901-424201	836.00
SENIOR CITIZENS	12501-5501-424201	436.00
MERIT PROJECT	12514-1433-424201	290.00
JAIL TAX	15101-2301-424201	22,848.00
DOG & KENNEL	20001-0201-424201	1,744.00
SOLID WASTE	20201-5302-424201	872.00
CBCF	20301-5401-424201	9,584.00
COPS AHEAD	20601-2301-424201	872.00
COPS MORE	20701-2301-424201	290.00
LINKAGE PLUS	21101-1001-424201	436.00
LINKAGE PROGRAM	21301-1001-424201	436.00
FAIR PROGRAM	21401-1434-424201	872.00
REAL ESTATE	21501-0201-424201	5,124.00
DEL TAX (TREASURER)	21601-0401-424201	436.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	636.00
AUTO TITLE	21701-1601-424201	5,252.00
ADULT INT. PROBATION	21901-1001-424201	2,500.00
ADULT PRO. SUB ACCT.	21901-1002-424201	436.00
ENGINEER	22001-1102-424201	16,850.00
BRIDGE	22301-0201-424201	3,688.00
VOICES FOR CHILDREN	22501-1440-424201	436.00
RESTITUTION	22501-1441-424201	636.00
YOUTH DIVERSION	22501-1443-424201	1,272.00
IN HOME DETENTION	22501-1445-424201	636.00
TRUANCY	22501-1451-424201	890.00
SPECIAL PROBATION	22601-1420-424201	1,472.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	2,616.00
STEPPING STONE	22601-1425-424201	3,816.00
SEX OFFENDER	22601-1427-424201	836.00
MEDICAID OUTREACH	23701-0201-424201	.00
TB CLINIC	24001-3001-424201	3,584.00
CHILDREN SERVICES	24501-3101-424201	33,300.00
MENTAL HEALTH	25601-3401-424201	3,632.00
COUNTY HOME	26001-3501-424201	10,612.00
COUNTY HOME	26101-3501-424201	11,887.00
DRUG TASK FORCE	26301-2301-424201	3,016.00
9-1-1	27201-5201-424201	5,994.00
VICTIM/WITNESS	28701-0501-424201	1,308.00
SANITARY ENGINEER	60001-1104-424201	3,300.00
HEALTH DEPARTMENT	91001-4101-424201	11,984.00
SOIL & WATER	93001-4201-424201	1,344.00
CHILDREN & FAMILY FIRST	00101-0201-424201	436.00
TOTAL		$395,137.00

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. 99-782

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	AMOUNT
2273-99	COMMISSIONERS/BG	BPO SUPPLIES OCT-DEC 99		ELYRIA HARDWARE	700.00
2274-99	COMMISSIONERS/BG	BPO RENTALS AND SUPPLIES OCT-DEC 99		ALL-SERVICE RENTAL	300.00
2275-99	COMMISSIONERS/BG	SERVICE CALL AT THE LORAIN COUNTY JAIL		NORSTAN	940.00
2276-99	COMMISSIONERS/BG	PROVIDE A 2 HOUR ASBESTOS COURSE		STEPHEN J SEBESTA	1,500.00
2277-99	COMMISSIONERS/BG	STRIPING AND SEALING PARKING LOT AT H.S		MAINTENANCE SYSTEMS	1,064.00
2278-99	COMMISSIONERS/BG	SERVICE AGREEMENT ON ELEVATOR AT COURTHOUSE		MILLAR	460.14
2279-99	COMMISSIONERS/BG	SERVICE AGREEMENT ON ELEVATOR AT GATES		MILLAR	471.36
2280-99	COMMISSIONERS/BG	TRUNKING PROBLEMS AT LOR.CTY JAIL		NORSTAN	1,000.00
2281-99	COMMISSIONERS/BG	BPO JAIL REPAIRS OCT-DEC 99		NORSTAN	3,000.00
2282-99	COMMISSIONERS/BG	BPO TECH SUPPORT AND EQUIPMENT OCT-DEC 99		MAC SOURCE	10,000.00
*2283-99	COMMISSIONERS/BG	BPO NECESSARY TRUNKING, T-1'S, ETC.		ALLTEL	42,000.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$ 61,435.50
2284-99	COMMISSIONERS	MAINTENANCE CONTRACT FOR COPIER AT GRAND JURY		MT BUSINESS	308.28
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$ 308.28
2285-99	SHERIFF'S	REPAIR OF LT.SILVA'S CRUISER		MURPHY BROS.BODY	3,949.47
2286-99	SHERIFF'S	OHIO CRIMINAL CODE HANDBOOK		ANDERSON PUBLISHING	797.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 4,746.47

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/6/99 BUDGET DIRECTOR

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-782

DATE 10/7/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS

NOTED EXCEPTIONS: 2283-99 exception MAR (STATE LOG NUMBERS)

2287-99	DOMESTIC RELATIONS	VARIOUS BAKERY ITEMS OCT-DEC 99		NICKLES BAKERY	2,000.00
2288-99	DOMESTIC RELATIONS	VARIOUS MEAT ITEMS & DRY GOODS		NORTHERN HASEROT	2,000.00
2289-99	DOMESTIC RELATIONS	VARIOUS DAIRY ITEMS OCT-DEC 99		SUNSHINE FARMS	3,000.00
2290-99	DOMESTIC RELATIONS	AMENDMENT TO P.O. DR99-1846		BOB BARKER	1,082.73
2291-99	DOMESTIC RELATIONS	VARIOUS FRUITS,VEGETABLES, DRY GOODS		GORDON FOODS	18,000.00
2292-99	DOMESTIC RELATIONS	AMENDMENT TO P.O. DR99-1841		GORDON FOODS	4,617.18
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				30,699.91
2293-99	TAX MAP	VARIOUS OFFICE SUPPLIES		OFFICE DEPOT	294.86
	LORAIN COUNTY TAX MAP DEPT - TOTAL				$ 294.86
2294-99	SHERIFF'S(151)	STACK-A-BUNK SLATE BLUE		NORIX GROUP INC.	5,950.80
2295-99	SHERIFF'S(151)	BPO AIR FILTERS,ELECTRIC MOTORS,ETC		GRAINGER INC.	3,000.00
2296-99	SHERIFF'S(151)	RUN NEW DATA CABLE INSTALLED IN 1998		WIRENET NATIONAL	1,350.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 10,300.80
2297-99	CLERK OF COURTS (217)	YEARLY MAINT. CONTRACT FOR COPIER		MT BUSINESS TECH.	445.69
2298-99	CLERK OF COURTS (217)	NETWORKING EQUIPMENT FOR COMPUTER		CORPORATE COMPUTER	500.00
2299-99	CLERK OF COURTS (217)	BPO OCT-DEC 99 FOR SUPPLIES		BOBELS	800.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$ 1,745.69
2300-99	BASCULE BRIDGE (223)	AMENDMENT TO P.O. BABR99-2083		WILLOW HARDWARE	9.23
2301-99	BASCULE BRIDGE (223)	STEEL NEEDED FOR BLADE ON SNOW PLOW		AZTEC STEEL	32.57
	LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL				$ 41.80
2302-99	DOMESTIC RELATIONS(214)	PATIENT CARE OCT-DEC 99		PRIMARY HEALTH SYSTEM	1,350.00
2304-99	DOMESTIC RELATIONS(241)	INSTALLATION OF DURESS ALARM SYS.		STOCK'S ELECTRONICS	11,950.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$13,300.00
2303-99	DRUG TASK FORCE(265)	BPO REPAIR OF 89 FORD AEROSTAR		MIKE BASS FORD	774.82
	LORAIN COUNTY DRUG TASK FORCE DEPT - TOTAL				$ 774.82
2305-99	SOLID WASTE(202)	ADVERTISING FOR PHONE BOOK COLLECTION		WEOL RADIO	1,560.00
2306-99	SOLID WASTE(202)	ADVERTISING FOR PHONE BOOK COLLECTION		WOBL RADIO	528.00
2307-99	SOLID WASTE(202)	CAR LITTER BAGS		KEEP AMERICAN BEAUTIFUL	300.00
2308-99	SOLID WASTE(202)	ADVERTISING FOR PHONE BOOK COLLECTION		MEDIA ONE OF OHIO	225.00
2309-99	SOLID WASTE(202)	ADVERTISING FOR PHONE BOOK COLLECTION		ADELPHIA COMMUNICATIONS	24.00
2310-99	SOLID WASTE(202)	CONTAINER LOCAITONS FOR THE PHONE BOOK		BFI	120.00
2311-99	SOLID WASTE(202)	WIRE MESH STORAGE BIN FOR EASTGATE CENTER		PRO-TAINER	1,825.00
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL				$ 4,582.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/6/99 BUDGET DIRECTOR

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-782

DATE 10/7/99

APPROVED BY COUNTY BOARD OFCOMMISSIONERS:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS

NOTED EXCEPTIONS: 2304-2305-99-MAR -2306-99- (STATE LOG NUMBERS)

2312-99	911 (272)	MICROSOFT OFFICE COURSE JOHN,ROBIN & CINDI		CAREER TRACK	387.00
	LORAIN COUNTY 911 AGENCY DEPT - TOTAL				$ 387.00
2313-99	AUDITOR'S (215)	AMENDMENT TO P.O. AUD99-600		CHRIS NILGES	3,750.00
2314-99	AUDITOR'S (215)	APPRAISAL OF LAKESIDE SHOPPING CENTER		J.A.BERK & ASSOC.	3,250.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL				$ 7,000.00
2315-99	CDBG(126)	RETURN OF UNSPENT FUNDS FROM FY1996 CDBG GRANT		STATE DEPT. OF DEV.	11,077.65
	LORAIN COUNTY CDBG DEPT - TOTAL				$ 11,077.65

686

10/7/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5180	680	#220ENG	PROFESSIONAL SERVICES FOR MONTH OF AUGUST	1	CLEMANS,NELSON & ASSOC	$7,938.30	REG
5181	681	#220ENG	SUPPORTS,TRAY,COVERS,BOLTS,CLAMPS,HOOKS,ETC.	VAR	DUNLAP'S GARAGE	$2,210.44	REG
5182	682	#220ENG	FLINT 2000 EX HEAT GUN,PREMARK 20/20 FLEX 125 THICK,M	VAR	FLINT TRADING, INC.	$1,456.40	REG
5183	683	#220ENG	PARTS/LABOR REPLACE DUMP BOX	1	P.C. CAMPANA	$6,756.81	REG
5184	684	#220ENG	HOLLOW METAL FRAME,DUTCH DOOR,KNOBS,HINGES,BOL	1	SIBLEY DOOR	$2,685.00	REG
5185	685	#220ENG	LABOR,PARTS,SPRINGS,BOLT,SEALS,PINS, MISC.	VAR	STANDARD WELDING	$958.67	REG
5186	686	#220ENG	LABOR, TIRES, MT & DISMOUNT,STUDS, VALVE, ETC.	VAR	SYLVESTER AUTO & TIRE	$844.52	REG
					TOTAL.....	$22,850.14	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all with Exception of Ross to Req#2283-99, #2305-99 & #2306-99-hold. Motion carried.

B.7

RESOLUTION NO. 99-783

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 AUDITOR'S (21501 0301 490203)				
909-99 ROWE, MARTY	UST 644-GIS CAPSTONE COURSE AT CSU	CLEVELAND, OH	8/30-12/17/99	817.40
910-99 ARRA, TIMOTHY	UST 644-GIS CAPSTONE COURSE AT CSU	CLEVELAND, OH	8/30-12/187/99	817.40
LORAIN COUNTY DOMESTIC RELATIONS (00101 1404 490201)				
911-99 BROSKY, MICHAEL	1999 MAGISTRATE PRACTICE COURSE	PERRYSVILLE,OH	11/16-19/99	246.00
LORAIN COUNTY CHILDREN AND FAMILY FIRST COUNCIL (80101 0201 490106)				
912-99 MOLINA-CRESPO JUAN	OH.FAMILY AND CHILD FIRST CONF.	COLUMBUS, OH	10/26-27/99	363.00
913-99 HUTLOCK,NICHOLAS	OH.FAMILY AND CHILD FIRST CONF.	COLUMBUS, OH	10/26-27/99	244.00
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)				
914-99 PONCHOCK, ROBERT	REIMBURSEMENT FOR MILEAGE 240 @.30 PER MILE		9/2-30/99	72.00
LORAIN COUNTY RECORDERS (00101 2401 490201)201)				
915-99 JAMISON, MARYANN	ORA ANNUAL WINTER CONFERENCE	COLUMBUS, OH	11/16-19/99	575.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)				
916-99 MILLER, MATTHEW	REIMBURSEMENT FOR MILEAGE 241 @.30 PER MILE		8/31-9/23/99	72.30
917-99 MACHOVINA,JOHN	REIMBURSEMENT FOR MILEAGE 238 @.30 PER MILE		9/14-23/99	71.40
918-99 VAROUH, DEBORAH	REIMBURSMENT FOR MILEAGE 375 @.30 PER MILE		9/7-29/99	112.50
LORAIN COUNTY CHILDREN AND FAMILY FIRST COUNCIL (80101 0201 490101)				
919-99 JOERIGHT,KATHERINE	REIMBURSEMENT FOR FOOD FOR A MEETING		9/15/99	54.70
LORAIN COUNTY 911 AGENCY (27201 5201 490101)201)				
920-99 SZILVASY, CINDI	REIMBURSEMENT FOR FOOD FOR 10 YR. PARTY		9/30/99	83.77
921-99 MOWRY, JOHN	MICROSOFT OFFICE SOURCE	CLEVELAND, OH	11/2/99	45.00
LORAIN COUNTY DOMESTICE RELATIONS (00101 1401 490201)				
922-99 CARDE, FRANCIS	1999 MAGISTRATE PRACTICE COURSE	PERRYSVILLE,OH	11/16-19/99	369.00
923-99 STRAIT, GERALD	1999 MAGISTRATE PRACTICE COURSE	PERRYSVILLE,OH	11/16-19/99	369.00
924-99 BUTLER, TERRENCE	1999 MAGISTRATE PRACTICE COURSE	PERRYSVILLE,OH	11/16-19/99	369.00
LORAIN COUNTY HUMAN SERIVCES (20501 0903 490201) SHARED				
925-99 GOLSKI, MARYLOU	1999 OH.FAMILY SUPPORT ASSOC.CONF.	COLUMBUS, OH	10/24-27/99	545.00
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)				
926-99 WILLETS, MICHAEL	REIMBURSEMENT FOR MILEAGE 220 @.30 PER MILE		9/2-30/99	66.00
927-99 PONCHOCK, ROBERT	REIMBURSEMENT FOR MILEAGE 363 @.30 PER MILE		9/2-30/99	108.90
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)				
928-99 MCPHEE, RITA	OHIO PUBLIC RISK MANAGEMENT ASSOC. MEETING	COLUMBUS, OH	10/27-28/99	238.00

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

B.8

RESOLUTION NO. 99-784

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			
ABITOUGH	SERVICE	00101 2801 450104	$271.49
AMERICAN FREIGHTWAYS	FREIGHT CHARGE	00101 4901 490101	$40.25
AMERITECH	SERVICE	00101 2101 450101	$911.59
AMY IOANNIDIA	PARKING REFUND	00101 4901 490101	$10.00
ANDERSON PUBLISHING	LAW BOOKS	00101 1301 430120	$49.00
AT&T	SERVICE	00101 2101 450101	$16.52
AT&T	SERVICE	00101 2801 450104	$45.81
CAROL D HILL	COURT REPORTING SVC	00101 1301 470401	$150.00
CENTURYTEL	SERVICE	00101 2101 450101	$1,157.47
CITY OF ELYRIA SAFETY DEVICE DIV.	MONITOR FIRE ALARM SYSTEM	00101 2101 450101	$120.00
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	$650.00
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	$650.00
EDGE SHORES COMPUTER	RE-SET INTERNET SETTINGS	00101 2101 450101	$115.00
FURST GROUP	SERVICE	00101 2801 450104	$16.15
GTE NORTH	SERVICE	00101 2101 450101	$102.55
HECK, CATHERINE	PARKING REFUND	00101 4901 490101	$10.00
HYATT REGENCY	REGIST.FOR F ARMSTRONG	00101 1404 490201	$194.00
JOSHUA PETO	PARKING REFUND	00101 4901 490101	$10.00
JOTLLEN RENEA MITCHELL	PARKING REFUND	00101 4901 490101	$10.00
KATHLEEN HOPKINS	SVC RENDERED	00101 1301 470401	$225.00
LISA MILASKY	PARKING REFUND	00101 4901 490101	$10.00
LORAIN COUNTY BAR ASSOCIATION	ANNUAL MEMBERSHIP DUES	00101 0506 490101	$100.00
LORAIN COUNTY TREASURER	INT. DUE TO LLEBG GRANT 2270	00101 4901 490101	$899.27
LORAIN COUNTY TREASURER	SALARY REIMBURSEMENT	00101 4901 490101	$25,301.66
MARY ANN JAMISON	REIMBURSEMENT	00101 2401 490201	$125.40
MCI	SERVICE	00101 2101 450101	$57.06
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	~~$184.20~~ 10/25/99 tlu double payment pg 2
MT BUSINESS	SUPPLIES FOR COPIER	00101 0506 430101	$94.00
OCCO	REGISTRATION	00101 4901 490101	$250.00
OFFICE DEPOT	SUPPLIES	00101 2501 490101	$75.63
OFFICE DEPOT	SUPPLIES	00101 2501 490101	$13.97
OFFICE DEPOT	SUPPLIES	00101 2701 430101	$34.80
OFFICE DEPOT	REFILL FOR APPOINTMENT BOOK	00101 0501 430101	$10.50
OHIO COMMUNITY CORRECTION ORG.	REGIS.FOR M WILLETS	00101 1301 490206	$160.00
OHIO DEPARTMENT	BOILER INSPECTION	00101 4901 490101	$33.25
OHIO EDISON	SERVICE	00101 2101 450101	$3,063.90
OHIO EDISON	SERVICE	00101 1901 450101	$648.88
OHIO EDISON	SERVICE	00101 2101 450101	$2,648.96
OHIO EMERGENCY MANAGEMENT	MEMBERSHIP RENEWAL	00101 2801 490101	$120.00
OHIO FAMILY SUPPORT ASSOCIATION	REGIST. FOR M BROSKY	00101 1404 490201	$120.00
PATRICIA ARJPORT	PARKING REFUND	00101 4901 490101	$10.00
PATTERSON BUCKEYE	COFFEE SUPPLIES	00101 0201 430101	$112.74
QUILL CORPORATION	PENS	00101 0501 430101	$64.08
QWEST	SERVICE	00101 5401 450104	$26.97
QWEST	SERVICE	00101 2801 450101	$13.93
QWEST	SERVICE	00101 2101 450101	$1.53
ROYAL BUSINESS EUQUIPMENT	SVC CONTRACT	00101 1301 450201	$750.00
SHANNON ENGLAND	PARKING REFUND	00101 4901 490101	$10.00
SVS CORPORATION MTECH CO.	REPAIR/LABOR - Y2K	00101 2701 490101	$420.50
WHITE HOUSE ARTESIAN SPRINGS	WATER SVC	00101 1301 430150	$4.10
		SUBTOTAL	~~10,871.14~~ $38,690.26

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GENERAL FUNDS		**SUBTOTAL**	~~$38,874.85~~ $38,690.26 +10 10/25/99
ALLTEL	SERVICE	00101 2101 450101	$406.26
ALLTEL	SERVICE	00101 1901 450101	$26.04
ANDERSON PUBLISHING	LAW BOOKS	00101 1301 430130	$133.00
ANDERSON PUBLISHING	GOVERNMENT BOOKS	00101 1301 430150	$91.00
BODNAR PRINTING	ESCROW COUPONS	00101 0401 430101	$431.00
BODNAR PRINTING	ESCROW COUPONS	00101 0401 430101	$431.00
CITY OF ELYRIA SAFETY SERVICE	MONITORING FIRE ALARM SYSTE	00101 2101 450101	$120.00
CITY OF ELYRIA SAFETY SERVICE	MONITORING BURGLAR SYSTEM	00101 2101 450101	$120.00
COLUMBIA GAS	SERVICE	00101 1901 450101	$80.12
CORSA	DEFENSIVE DRIVING	00101 0201 490101	$265.00
GTE NORTH	SERVICE	00101 2101 450101	$41.93
GTE NORTH	SERVICE	00101 1901 450101	$42.81
HAMILTON KRISTEN	MILEAGE	00101 1301 490206	$69.60
HILLS OFFICE PRODUCTS	RENEWAL OF SVC AGREEMENT	00101 1301 440101	$237.00
HYATT REGENCY	LODGING FOR M BROSKY	00101 1404 490201	$291.00
HYATT REGENCY	LODGING FOR J BARILLA	00101 1404 490201	$291.00
LORAIN COUNTY CHAMBER OF COMMERC	FEE FOR SAFETY COUNCIL	00101 0201 490201	$20.00
MARTIN MAHONY	DEFENSE OF INDIGENT	00101 1501 490101	$18.80
MARY ANN JAMISON	REIMBURSEMENT	00101 2401 490201	$65.00
MARY JO VASI	REIMBURSEMENT	00101 0201 490201	$118.98
MICHAEL TULLY	DEFENSE OF INDIGENT	00101 1501 490101	$100.00
~~MORNING JOURNAL~~	~~ADVERTISEMENT~~	~~00101 4901 490101~~	~~$181.29~~ ok
NOACA	REGISTRATION FOR B BLAIR	00101 0201 490201	$75.00
OFFICE DEPOT	PRINTER CART	00101 0201 440101	$206.67
OFFICE SUPPLY	SUPPLIES	00101 1901 430101	$250.45
OFFICE SUPPLY CENTER	ADDRESS LABELS	00101 1901 430101	$368.04
OHIO EDISON	SERVICE	00101 2101 450101	$1,889.30
OHIO EDISON	SERVICE	00101 2101 450101	$1,232.43
OHIO FAMILY SUPPORT ASSOCIATION	REGIS FOR F ARMSTRONG	00101 1404 490201	$110.00
OHIO FAMILY SUPPORT ASSOCIATION	REGIS FOR J BARILLA	00101 1404 490201	$120.00
OHIO WEIGHTS AND MEASURES	REGIS. FOR J KELLEHER	00101 0301 490201	$90.00
PONCHOCK ROBERT	MILEAGE	00101 1301 490206	$90.00
STEVENS PAMELA	REIBURSEMENT	00101 0201 490201	$5.00
TRAVIS MELISSA	REIBURSEMENT	00101 0201 490201	$5.00
TRIAD GOVERNMENTAL SYSTEMS	NCOA RECORD CONVERSION	00101 1901 450101	$628.40
WEST GROUP PAYMENT CTR.	OHIO REVISED CODE	00101 0301 490101	$50.00
OHIO WEIGHTS AND MEASURES	REGIS. FOR G MAZIARZ	00101 0301 490201	$90.00
		TOTAL	~~$48,662.67~~ $47,481.38
CDBG			
CITY OF AVON LAKE	REIMBURSEMENT	12604 2501 450409	$352.95
STATEWIDE MBE COORDINATORS TASK	REGIS. FOR K GLENN	12604 2501 490201	$50.00
		TOTAL	**$402.95**
DOG WARDEN			
LORAIN COUNTY TREASURERS	PAPER & POSTAGE	20001 0201 490101	$9.04
OHIO EDISON	SERVICE	20001 0201 490101	$234.65
BODNAR PRINTING	DOG LICENSE APPLICATIONS	20001 0201 430101	$424.00
ELYRIA PUBLIC UTILITIES	SERVICE	20001 0201 490101	$20.83
LORAIN COUNTY ENGINEER	LABOR & FUEL	20001 0201 490101	$486.04
		TOTAL	**$1,174.56**
SOLID WASTE			
FRONTIER COMMUNICATION	SERVICE	20201 5302 450104	$7.07
RESOURCE RECYCLING	RENEWAL SUBSCRIPTION	20201 5302 490102	$49.00
		TOTAL	**$56.07**
CBCF			
OFFICE DEPOT	SUPPLIES	20301 5401 430101	$255.61
HAZELDEN	BOOKS	20301 5401 430101	$532.95
SOUTH SHORE ELECTRIC	MAINT/REPAIRS	20301 5401 450201	$293.50
ALLTEL	SERVICE	20301 5401 450104	$505.94
~~OHIO EDISON~~	~~SERVICE~~	~~20301 5401 450105~~	~~$311.00~~ 10/18/99 +10
GRINNELL FIRE PROTECTION	DRAIN LOW POINTS	20301 5401 450201	$311.00
ELECTRICAL APPLIANCE REPAIR	REPAIR OF SOUTHBEND	20301 5401 450201	$131.00
TEAM MARKETING COMPANY	SUPPLIES	20301 5401 430101	$165.53
		TOTAL	~~$2,506.53~~ $2,195.53
REAL ESTATE ASSESSMENT			
OHIO WEIGHTS AND MEASURES	REGIS. FOR P NISHANIAN	21501 0301 490201	$90.00
		TOTAL	**$90.00**
DRETAC - TREASURER			
ELYRIA MUNICIPAL COURT	COURT COSTS	21601 0501 490101	$173.00
KATHLEEN KEYS	REIMBURSEMENT	21601 0401 490201	$20.00
RAMONA JACKSON	REIMBURSEMENT	21601 0401 490201	$20.00
CINDY COLEMAN	REIMBURSEMENT	21601 0401 490201	$20.00
		TOTAL	**$233.00**
CERTIF. OF ADMIN.			
BOBELS	LATERAL FILE	21701 1601 440101	$363.75
BOBELS	LATERAL FILE	21701 1601 440101	$451.50
		TOTAL	**$815.25**
ADULT PROBATION			
DOMBROSKY JEAN	REIMBURSEMENT	21901 1001 490201	$65.40
MACHOVINA JOHN	REIMBURSEMENT	21901 1001 490201	$103.80
RESAR DAWN	REIMBURSEMENT	21901 1001 490201	$49.80
HAMILTON KRISTEN	REIMBURSEMENT	21901 1002 490201	$73.50
PONCHOCK ROBERT	REIMBURSEMENT	21901 1002 490201	$90.90
WILLETS MICHAEL	REIMBURSEMENT	21901 1002 490201	$47.40
		TOTAL	**$430.80**
BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0202 490101	$1,019.44
		TOTAL	**$1,019.44**
RECLAIM OHIO			
OHIO STATE UNIVERSITY	LODGING FOR T ADELSBERG	22601 1421 490201	$180.00
		TOTAL	**$180.00**
DRUG TASK FORCE			
ALLTEL	SERVICE	26501 2301 450101	$509.27
		TOTAL	**$509.27**
BOND RETIREMENT			
LORAIN COUNTY TREASURER	REDEMPTION COUPON	30001 0201480201	$134.37
		TOTAL	**$134.37**
HEALTH CARE FUND			
CAROL ALFANO	HOSP. REFUND	31003 0201 490101	$33.24
NATIONAL MEDICAL HEALTH CARD	CLAIMS	31003 0201 424501	$49,797.31
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	$69,106.42
COMPDENT	CLAIMS	31003 0201 424501	$20,824.64
MEDICAL MUTUAL	ADMIN. FEES	31003 0201 424501	$62,569.82
		TOTAL	**$202,331.43**
U-TRUST			
SHARON WHITMAN	UNC. MONIES PAYROLL	70042 0201 490101	$651.94
MARIANNA CARNEY	UNC. MONIES PAYROLL	70042 0201 490101	$958.14
		TOTAL	**$1,610.08**
FAMILY AND CHILDREN FIRST			
JAMES & ROBIN DEMARIA	FSIP	80101 0201 490807	$375.00
GERADO CRUZ	FSIP	80101 0201 490807	$450.00
		TOTAL	**$825.00**

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ENGINEER 220 ACCOUNT			
ALLTEL	SERVICE	22001 1101 450105	$58.73
ADDIS INC	PARTS	22001 1102 490101	$99.07
ALLTEL	SERVICE	22001 1102 450105	155.03
CENTRAL EXTERMINATING	PEST CONTROL	22001 1102 490101	$4.00
BP OIL	FUEL	22001 1102 490101	8,777.73
CHERRY KNOLL	WATER	22001 1102 490101	$34.00
CHERRY KNOLL	WATER	22001 1101 490101	$3.00
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490191	112.34
COYNE TEXTILE	TOWELS & RUGS	22001 1101 490101	$62.78
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	$18.08
ELDOTREAD	PARTS	22001 1102 450202	711.90
GERGELYS	TOWES	22001 1102 490101	163.08
GOODYEAR	TIRES	22001 1102 450202	$239.96
GOODYEAR	TIRES	22001 1102 450202	$271.45
H & H AUTO PARTS	ASSORT. PARTS	22001 1102 490101	325.84
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 450202	366.97
HEISLERS	PARTS	22001 1102 450202	$323.36
HARRISON	ALIGNMENT& PARTS	22001 1102 450202	$84.27
HI-LINE	PARTS	22001 1102 490101	$180.88
JACK MATIA CHEVEROLET	PARTS	22001 1102 450202	$66.88
JILL COOK	REIMBURSEMENT	22001 1102 490101	$20.29
JOE FIRMENT CHEVEROLET	PARTS	22001 1102 450202	571.40
JR DALL	PARTS	22001 1102 450202	$38.24
KET	BOOTS	22001 1102 490101	$80.00
LAKESHORE TOOL	TOOLS	22001 1102 490101	$207.90
NORMSON TRAILER	MOUNTING PLATES	22001 1102 450202	110.00
MIKE BASS FORD	REPAIRS	22001 1102 450202	$63.89
OHIO EDISON	SERVICE	22001 1102 450105	1,856.01
OE MEYER	ASSORT. PARTS	22001 1102 490101	$56.22
NORTH COAST WELDING SUPPLIES	PARTS	22001 1102 450202	$68.20
OHIO EDISON	SERVICE	22001 1102 450105	1421.46
SHERWIN WILLIAMS	PAINT	22001 1102 490101	$152.87
RONS TRANSMISSION	PARTS & REPAIRS	22001 1102 450202	$275.00
SIGNAL SERVICE	RESET CROSSING SIGNAL	22001 1101 490101	150.50
SUPERIOR ELECTRIC	BULB	22001 1102 490101	14.58
SUSAN KRALL	REIMBURSEMENT	22001 1102 490101	161.08
SYLVESTER AUTO & TIRE	TIRES	22001 1102 450202	194.59
THE SEEGER MAP CO.	MAPS	22001 1101 490101	$712.50
US GOVERNMENT	TRAFFIC DEVICES	22001 1101 490191	$171.00
WOLFENDEN	SWEATBANDS	22001 1102 490101	22.68
WJ BOLT & NUT SALES	PARTS	22001 1102 490101	$248.00
		TOTAL	$18,655.76
ENGINEERS 600 ACCOUNT			
AIR TOUCH CELLULAR	SERVICE	60001 1104 490101	$23.37
CITY OF NORTH RIDGEVILLE	LAB ANALYSIS	60001 1104 490101	$1,984.00
COLUMBIA GAS	SERVICE	60001 1104 490101	$11.99
OHIO EDISON	SERVICE	60001 1110 490101	52.78
OHIO EDISON	SERVICE	60001 1104 490101	$748.94
		TOTAL	2,821.08

GENERAL FUND			
MICHAEL M BARKUS	CRA9903759	00101-1801-470501	96.00
MICHAEL M BARKUS	CRA9903760	00101-1801-470501	$96.00
MICHAEL J CAMERA	98CR052763	00101-1301-470501	$351.00
MICHAEL J CAMERA	99CR053698	00101-1301-470501	455.00
GENEVA C CHADWICK	99CR053133	00101-1301-470501	$526.00
JEFFREY G EDLEMAN	99CR053213	00101-1301-470501	640.00
YOLANDA B FERNANDEZ	98TRD2385 A,B	00101-1801-470501	141.00
RENEE W GREEN	98-0287	00101-4901-490101	10,323.74
GRUNDA & GRUNDA	97CR051204	00101-1301-470501	$197.00
GRUNDA & GRUNDA	99CR053421	00101-1301-470501	422.00
GRUNDA & GRUNDA	98CR052748	00101-1301-470501	$332.00
FRANK J JANIK III	99CR053260	00101-1301-470501	$611.00
FRANK J JANIK III	99CR053339	00101-1301-470501	599.00
FRANK J JANIK III	95CR057016/96CR049252	00101-1301-470501	$61.00
JOHN S HAYNES & ASSOCIATES	99CR053588	00101-1301-470501	$341.00
JOHN S HAYNES & ASSOCIATES	99CR053221	00101-1301-470501	$705.00
JOHN S HAYNES & ASSOCIATES	99CR053128	00101-1301-470501	650.00
JOHN S HAYNES & ASSOCIATES	99CR00651	00101-1801-470501	205.00
JOHN S HAYNES & ASSOCIATES	99CR0086	00101-1801-470501	$150.00
JOHN S HAYNES & ASSOCIATES	97CR050794	00101-1301-470501	$87.00
JOHN S HAYNES & ASSOCIATES	98CR052782/98CR052966	00101-1301-470501	647.00
KENNETH M LIEUX CO LPA	99CR054277	00101-1301-470501	$153.00
KENNETH M LIEUX CO LPA	99CR053438	00101-1301-470501	424.00
KENNETH M LIEUX CO LPA	99CR054136	00101-1301-470501	$153.00
DAVID C LONG	99CR053587/53495	00101-1301-470501	$557.00
LAWRENCE M MASE	95CR047895	00101-1301-470501	$73.00
JOHN B OTERO JR	99CR053994	00101-1301-470501	$385.00
JOHN B OTERO JR	92CR042214	00101-1301-470501	$100.00
ELIZABETH PETERSEN-WAKEFIELD	98CRB00821-A	00101-1801-470501	$506.00
ELIZABETH PETERSEN-WAKEFIELD	TRD9900455	00101-1801-470501	$265.00
GAYLE A REEVES	99CA007452	00101-1201-470501	$476.00
ROTHGERY & ASSOCIATES	99CR053908	00101-1301-470501	$240.00
JAMES G SAYRE	99TR0897	00101-1801-470501	$100.00
JAMES G SAYRE	99CR01543	00101-1801-470501	$250.00
WILLIAM J WILLIS	98CR051576	00101-1301-470501	850.00
WILLIAM J WILLIS	99CR053272	00101-1301-470501	265.00
AMY Y WIRTZ	99CR053530	00101-1301-470501	$784.00
TOTAL:			$23,216.74

DOMESTIC RELATIONS COURT
OCTOBER 1, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-784 adopted 10/7/99 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			
PASCHALL, FRED	TRAVEL	00101 1401 490201	118.50
KAMINSKI, DALE	TRAVEL	00101 1403 490201	27.00
	TOTAL GENERAL FUND		$145.00
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	101.40
SCHERER, JENNIFER	"	" " "	107.70
BRANCH, SAMUEL	"	22501 1445 490201	72.60
CHURCH, DONALD	"	" " "	103.80
FUHRMAN, ANTHONY	"	" " "	108.00
MATAKOVICH, JOHN	"	" " "	122.10
POWELL, RICHARD	"	" " "	74.40
GONZALEZ, MILDRED	"	22501 1451 492501	59.70
KERNS, JENNIFER	"	" " "	90.60
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$840.30
RECLAIM OHIO FUND			
PAYNE, VIRGINIA ANN	EXPENSE REIMBURSEMENT	22601 1421 490201	152.00
GREEN, TIM	TRAVEL	22601 1422 490201	88.80
MESSER, DOUG	TRAVEL	" " "	45.90
	TOTAL RECLAIM OHIO FUND		$286.70

DOMESTIC RELATIONS COURT
OCTOBER 1, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-784 adopted 10/7/99 hat 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	99.19
RAKICH & RAKICH	SUPPLY	00101 1402 430101	214.35
PAGENET	SERVICE	00101 1402 450101	25.15
CHRONICLE TELEGRAM	PUBLICATIONS	00101 1402 490101	662.88
BOB BARKER	SUPPLY	00101 1403 430101	41.25
GERGELY'S MAINTENANCE KING	SUPPLY	" " "	304.00
GERGELY'S MAINTENANCE KING	SUPPLY	" " "	201.26
STONE COLD CHEMICALS	SUPPLY	" " "	335.79
SUPERIOR ELECTRIC SUPPLY	SUPPLY	" " "	267.25
AT & T	SERVICE	00101 1403 450101	8.57
OHIO EDISON	UTILITY	" " "	3,464.93
NORTHCOAST HEALTH CARE GROUP	SERVICE	00101 1403 490101	330.00
OHIO EDISON	UTILITY	00101 1414 450101	475.20
LORAIN CO ADULT PROBATION	PATHWAYS/AUG '99	00101 1414 490101	92.00
MICHAEL'S	SUPPLY	00101 1444 430101	80.56
OHIO EDISON	UTILITY	00101 1444 450101	489.60
OHIO EDISON	UTILITY	00101 1450 450101	512.97
	TOTAL GENERAL FUND	.....	$7,604.95
SUBST. ABUSE/MENTAL HEALTH FUND			
LORAIN CO ADULT PROBATION	PAIR/AUG '99	21401 1434 430101	98.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND.....		....$98.00
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	22501 1425 492501	142.37
ELYRIA VALUE CITY	SUPPLY	" " "	103.83
ELYRIA VALUE CITY	SUPPLY	" " "	27.57
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	240.00
HESS & HESS PHARMACY	SUPPLY	" " "	12.20
L.C.A.D.A.	CONTRACTUAL SERVICES	" " "	313.88
LORAIN CO ADULT PROBATION	STEPPING STONE/AUG '99	" " "	104.00
THE MORNING JOURNAL	PUBLICATIONS	" " "	161.20
OHIO EDISON	UTILITY	" " "	464.13
WILLIAMS, JOLENE	VICTIM RESTITUTION	22501 1441 490101	232.00
BOBEL'S	SUPPLY	22501 1443 430101	77.11
LORAIN CO ADULT PROBATION	DIVERSION/AUG '99	" " "	84.00
BOBEL'S	SUPPLY	22501 1445 430101	52.64
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	240.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		..$2,254.93
RECLAIM OHIO FUND			
BOBEL'S	SUPPLY	22601 1421 430101	9.83
PRYOR RESOURCES	REGISTRATION	22601 1421 450101	89.00
PRYOR RESOURCES	REGISTRATION	" " "	89.00
PRYOR RESOURCES	REGISTRATION	" " "	89.00
PRYOR RESOURCES	REGISTRATION	" " "	89.00
PRYOR RESOURCES	REGISTRATION	" " "	89.00
BOBEL'S	SUPPLY	22601 1422 430101	120.28
CENTURYTEL	SERVICE	22601 1422 450101	20.80
CENTURYTEL	SERVICE	" " "	28.92
CENTURYTEL	SERVICE	" " "	67.04
CORNELL, CONNIE	CONTRACTAUL SERVICES	" " "	112.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	222.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
THE PLAIN DEALER	ADVERTISEMENT	22601 1422 492501	591.36
STANDARD OFFICE SYSTEMS	SUPPLY	" " "	250.00
	TOTAL RECLAIM OHIO FUND	.....	..$1,957.73
GENERAL FUND			
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	97.00
CABRERA, ROBERT	"	" " "	40.50
CABRERA, ROBERT	"	" " "	74.50
CABRERA, ROBERT	"	" " "	75.00
CABRERA, ROBERT	"	" " "	192.00
CHADWICK, GENEVA	"	" " "	71.00
ELWELL, THOMAS	"	" " "	557.50
ELWELL, THOMAS	"	" " "	143.00
OTERO, JOHN	"	" " "	89.00
OTERO, JOHN	"	" " "	180.00
OTERO, JOHN	"	" " "	36.50
OTERO, JOHN	"	" " "	65.00
PINCURA, JOHN	"	" " "	132.50
PROVENZA, MARK	"	" " "	597.50
REEVES, GAYLE	"	" " "	54.50
RUSS, CATHERINE	"	" " "	248.50
SAYRE, JAMES	"	" " "	17.50
SAYRE, JAMES	"	" " "	72.00
SAYRE, JAMES	"	" " "	77.50
SAYRE, JAMES	"	" " "	72.00
TASSIE, JAMES	"	" " "	106.50
	TOTAL GENERAL FUND	.....	$2,999.50

10-1-99

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

B.9 Personnel issues will be discussed in executive session.

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B.10 RESOLUTION NO. 99-785

In the matter of accepting the FY99 Community Development)
Block Grant (CDBG) Formula Grant Agreement) October 7, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the FY99 Community Development Block Grant (CDBG) Formula Grant Agreement.

Said grant was received by the State of Ohio for the period beginning September 1, 1999 through February 28, 2001.

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. 99-786

In the matter of authorizing the name change for the southerly)
180' portion of Deer Run, part of Hillside Subdivision #5 to be) October 7, 1999
known as Stone Valley Drive)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 3, 1999 submitted the following:
"As part of Hillside #5 plat, a portion of Deer Run was platted and constructed. The master plan at that time showed Deer Run running northerly and easterly and tying into Deer Run to the east. When wetlands were discovered, the master plan was changed and approved by the Planning Commission. Deer run, on the east end, ends in a cul-de-sac that was installed as part of Hillside #6.
The portion of Deer Run that was installed as part of Hillside #5 will now run northerly and tie-in to Stone Valley Drive that was installed as part of Hidden Valley #12.
Therefore, this entire roadway should be named Stone Valley Drive.
If any further information is needed, please contact this office.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"; and

WHEREAS, Ron Twining, Director, Lorain County Community Development Department by memo dated September 29, 1999 submitted the following:
"Attached is a photocopy of a letter to Ken Carney, County Engineer from Frank Colbert, Supervisor of the Lorain County Tax Map Department.
During the August County Planning Commission meeting, the Hillside #7 subdivision was approved. It appears the Final Plat as submitted and approved by the County Planning Commission, has a street named incorrectly. A change of name is needed for this street. After reviewing the county subdivision Regulation, it appears that changing the name of the street is beyond the authority of this office, since Final Plat approval has been granted. It is further the interpretation of the Community Development Staff that the name change needs to be approved by the Board of Commissioners. The Community Development Department supports the request of this name change. I thank you in advance.
If I may be of further assistance please contact me at 329-5302."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon review and recommendation of the letter dated September 3, 1999 by Kenneth P. Carney, Lorain County Engineer and memo dated September 29, 1999 from Ron Twining, Director, Lorain County Community Development Department we hereby authorize the name change for the southerly 180' portion of Deer Run, part of Hillside Subdivision #5 to be known as Stone Valley Drive.

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

B.12 RESOLUTION NO. 99-787

In the matter of authorizing the Ohio Department of)
Transportation to review the speed zone study prepared)
by the County Engineer and declare a safe and reasonable) September 9, 1999
speed limit for Gifford Road from Garfield Road to S.R. 113)
in Henrietta 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 Gifford Road from Garfield Road to S.R. 113 in Henrietta 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 and Gifford Road residents have requested a reduction in speed from 55 m.p.h. to 45 m.ph.

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 Gifford Road from Garfield Road to S.R. 113 in Henrietta 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 7th day of October 1999.

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

B.13 RESOLUTION NO. 99-788

In the matter of authorizing the President to execute on behalf) of the Board a Memorandum of Understanding between the) Lorain County Children and Family Council and Angela) Lowder for the purpose of facilitating the October 15, 1999) Lorain County CFC retreat being held at Common Ground in) Oberlin, Ohio) October 7, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board a Memorandum of Understanding between the Lorain County Children and Family Council and Angela Lowder for the purpose of facilitating the October 15, 1999 Lorain County CFC retreat being held at Common Ground in Oberlin, Ohio.

Said Memorandum of Understanding is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/CFC office. The amount of $950.00 will be paid for the purpose of facilitating this retreat and Ms. Lowder shall will receive $100.00 per hour during the retreat facilitation and $50.00 per hour for advance preparation and consultation.

FURTHER BE IT RESOLVED, said resolution is retroactive to September 28, 1999 wherein the Memorandum of Understanding was approved and signed by the Administrative Agent.

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

B.14 RESOLUTION NO. 99-789

In the matter of approving a thirty-one(31) day extension to) the original contract with Bay Mechanical & Electrical) Corporation, for completion on the Gateway Building roofing) project as a result of additional work, fabrication and delivery) date of material required by change order #1) October 7, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve a thirty-one(31) day extension to the original contract with Bay Mechanical & Electrical Corporation, for completion on the Gateway Building roofing project as a result of additional work, fabrication and delivery date of material required by change order #1.

Arkinetics, Inc. Architects for this project have reviewed and recommends approval for extension to be until November 10, 1999.

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

B.15

AND CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF COMMISSIONERS)

Revised Code, Secs. 5705.34, - 35.

RESOLUTION NO. 99-790

The Board of Commissioners of LORAIN COUNTY *Lorain County, Ohio, met in* regular *session on the* 7th *day of* October, *19*99, *at the office of the* Lorain County Board of Commissioners, Public Hearing Room *with the following members present:*

Elizabeth C. Blair, President

Mary Jo Vasi, Vice-president

Michael A. Ross

Commissioner Blair *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, 2000*; 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

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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	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		5,128,212	1.15	
Sinking Fund & Bond		2,006,692	0.45	
Crime Lab	580,039			0.25
911	1,166,595			0.35
Tuberculosis Clinic	464,031			0.20
Children Services	5,934,659			1.50
Bd. of Mental Retardation	7,507,885			1.69
Community MentalHealth	6,910,506			1.80
Golden Acres	0			0.00
Fund				
Fund				
TOTAL	22,563,715	7,134,904		

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 certifiy a copy of this Resolution to the County Auditor of said County.

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

Commissioner Blair, x yes ____ no

Commissioner Ross, x yes ____ no

Commissioner Vasi, x yes ____ no

Adopted the 7th *day of* October, *1999*

Attest: Roxann Blair
Clerk of the Board of Commissioners

Roxann Blair

Lorain County
County, Ohio

B.16

RESOLUTION NO. 99-791

In the matter of requesting that a Joint Hearing of the Ohio) House and Senate Transportation Committee be scheduled) relative to the safety concerns as a result of the merger) between Norfolk-Southern and CSX rail lines)

October 7, 1999

WHEREAS, the Lorain County Board of Commissioners is trying to find solutions for the challenge placed on local communities by the sale of Conrail to the Norfolk-Southern and CSX rail lines. We join the Lorain County Community Alliance (a council of governments formed under the Ohio Revised Code, made up of political jurisdictions and organizations working together to address issues for the good of the county's 282,000 residents) in requesting such a hearing; and

WHEREAS, State Representative John Bender, has suggested a transportation hearing might be held in Lorain County, in order for the panel members to hear first-hand how this merger is affecting Northern Ohio communities and what solutions may be available. Lorain County Community College located in Elyria just off I-90, has the necessary facilities and would be pleased to host such an event. Commissioners and citizens from neighboring Counties would also take advantage of the opportunity to present testimony on this matter.

NOW, THEREFORE BE IT RESOLVED, The Lorain County Board of Commissioners is extremely interested in allowing the public an opportunity to relay their problems and safety concerns that have resulted from this merger. Since we as a Board are being asked for assistance in addressing these concerns, we believe it is appropriate for a Joint House and Senate Transportation Committee to also be aware of these concerns. As our partner, we are looking to you to help to resolve this issue and look forward to a positive response to this request.

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

_____ (discussion was held on the above)

B.17

RESOLUTION NO. 99-792

In the matter of Issuing a Notice to Proceed Letter to) Williams Brothers Builders for the Mentally Ill,) Chemically Abusing (MICA) facility project) effective October 13, 1999)

October 7, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue a Notice to Proceed Letter to Williams Brothers Builders for the Mentally Ill, Chemically Abusing (MICA) facility project effective October 13, 1999.

Contract was awarded by Resolution No. 99-769 adopted September 30, 1999.

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

_____

B.18

RESOLUTION NO. 99-793

In the matter of authorizing the President to execute on behalf) of the Board the Certificate of Substantial Completion to) Williams Brothers Builders for the Lorain County Dog Pound) Building)

October 7, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board the Certificate of Substantial Completion to Williams Brothers Builders for the Lorain County Dog Pound Building.

Said site work has not been completed.

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

_____

C.

COUNTY ADMINISTRATOR

JOURNAL ENTRY

In the matter of Instructing the clerk to advertise) for bids for the HVAC in the Lorain County) Administration Building)

October 7, 1999

This item was placed on hold because the Board would like to know how much to estimate is.

_____

D.

ASSISTANT COUNTY PROSECUTOR

RESOLUTION NO. 99-794

In the matter of approving and entering into Contract between) the Board of Commissioners on behalf of the Lorain County) Sheriff and Identix, Inc., for the Identix Live Scan) Fingerprinting System)

September 30, 1999

BE IT RESOLVED, by the Lorain County Board of commissioners that we hereby approve and enter into Contract between the Board of Commissioners and on behalf of the Lorain County Sheriff and Identix, Inc., for the Identix Live Scan Fingerprinting System.

Said Maintenance Contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Sheriff's Office. This will be for a twelve-month period effective November 1, 1999 for the total cost of $6,225.00 and contains a thirty-day 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.

_____

The Commissioners will recess into Executive Session to discuss pending litigation elating to the Airport & Port Authority Boards.

E

OLD BUSINESS

RESOLUTION NO. 99-795

In the matter of adopting the Driver/Vehicle Risk Reduction) Program pursuant to Ohio Revised Code Section 307.42) effective for all county employees operating county-owned) leased or privately owned vehicles during the scope of their) employment) October 7, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adopt the Driver/Vehicle Risk Reduction Program pursuant to Ohio Revised Code Section 307.42 effective for all county employees operating county-owned leased or privately owned vehicles during the scope of their employment.

FURTHER BE IT RESOLVED, that a notice of the implementation of this Driver/Vehicle Risk Reduction Program is to be forwarded to all employees advising them of same along with the effective date.

Said resolution will become effective on November 7, 1999.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross-abstained"
Motion carried.

E

NEW BUSINESS

Commissioner Vasi commented that she attended a CORSA meeting where they discussed lightning protection for buildings. There are building national codes and standards relative to this and she wanted to make sure that our buildings meet the codes and standards. If lightning would strike any of the buildings it could affect the computers and cause many problems and the shutdown of operations. CORSA will offer some dollar incentives if the County is certified, and there are various companies that will check the county buildings free of charge. Commissioner Vasi asked Mr. Muntean if the county buildings are protected. Mr. Muntean said this issue has never been raised by CORSA in the past, this must be something new the CORSA Board has developed. Commissioner Vasi said that other counties have had costs involved with damage to buildings and it is a concern. She will give Mr. Muntean the names of the five (5) companies to contact that perform this work.

Commissioner Vasi also commented that the Loss Control Coordinator was discussed at the CORSA meeting, and she has not had the opportunity to speak with Rita McPhee to find out if she has been certified. CORSA is offering a self-study course and they will pay for the books and study-guides. The Commissioners would need to adopt a resolution to approve Rita to take this course and CORSA would pay for the cost of $149.00 for the books and study-guides. Mr. Muntean responded that he does not think that Rita has not taken the course.

The following resolution was adopted:

RESOLUTION NO. 99-796

In the matter of authorizing Rita McPhee, Safety Risk) Manager, to enroll in Risk Management for Public) Entities Education course provided and paid for by) CORSA, for Loss Control certification) October 7, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Rita McPhee, Safety/Risk Manger to enroll in Risk Management for Public Entities Education course provided and paid for by CORSA for Loss control certification.

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

JOURNAL ENTRY

Commissioner Vasi discussed Rita looking into insurance loss records to see what areas these are coming in. If she is doing this, the Commissioners need to obtain a report for review. Mr. Muntean responded that Willis-Coroon already provides this report on a monthly basis, which Rita reviews. Commissioner Vasi stated that Rita should provide a report back and inform the Commissioners.

CORSA will also assist Lorain County in reviewing the Sexual Harassment Policy and will help in training the employees in this area. Mr. Muntean responded that Rita and Jeff Fogt, Personnel Coordinator are going to conduct a seminar in regards to our Sexual Harassment Policy. Mrs. McPhee has taken a class to be a trainer and we have the materials for this seminar.

Elizabeth Rumics, City of Oberlin asked what CORSA was. Commissioner Vasi responded that CORSA is the county's insurance that we are in a pool of about 47 counties in the State that pool with the CCAO.

JOURNAL ENTRY

#4. Note: Petition and Map were filed with this office on Friday, October 1, 1999 for the proposed annexation of approximately 40.8090 acres in Eaton Township to the Village of Grafton, Attorney Stephen P. Bond, acting as Agent for the Petitioner, Kevin J. Flanigan-Shamrock Development Company. Petition and map were filed with the County Auditor and Engineer. After receiving the Engineer's report indicating no discrepancies, a public hearing will be scheduled.

F. BOARD CORRESPONDENCE

Motion by Blair, seconded Ross to waive the reading of the Board Correspondence and approve same. Ayes: All
Motion carried.

#1. Grant permit to GTE North, Inc., to bore across West road starting east to west for service to new home in Pittsfield Township.

#2. Grand Jury Report – Judge Glavas

#3. Memo from Partnership Ohio/OMTI regarding a local responsibilities in the Workforce Investment Act one-day briefing, to be held Thursday, October 21, 1999 in Columbus, Ohio.

G. Board Correspondence cont. October 7, 1999

#4. Notice from the Ohio Division of Liquor Control to transfer liquor license from Sandy Criteser, 1st Floor front, 42345 Oberlin Road, Carlisle Township; to Authorized Transmission Centers, Inc., DBA Authorized Fuel Stop. 42345 Oberlin Road, Carlisle Township

#5. Memo from the Ohio State University, Agricultural Administration on the results of the 1998 Research Study regarding the various issues facing county extension budgets

#6. Minutes from the Lorain County Community College Board of Trustees meetings from June 24 and August 20, 1999

#7. Publications: "OhioScapes";

Note: County Offices will be closed on Monday, October 11, 1999 in observance of Columbus Day!

RESOLUTION NO. 99-797

In the matter of the continued hearing on the Proposed) Vacation of a section of Wilson Street in Sheffield) Township, Lorain County, Ohio) October 7, 1999

WHEREAS, Commissioner Blair opened the continued hearing at 11:00 AM, on the proposed vacation of a portion of Wilson Street in Sheffield Township. The **first** hearing was duly advertised and held on September 9, 1999 at 11:00 AM.

The viewing was held on September 1, 1999 at 10:00 AM and petitions were presented to the Commissioners at that time containing approximately 54 signatures of residents in opposition to this vacation. One (1) person was present at the hearing who expressed the opposition of the residents citing a traffic flow problem especially if this area were to be vacated. Three (3) abutting property owners were present indicating their approval to this vacation; and

WHEREAS, The Lorain County Engineer's Office has been requested to obtain preliminary estimates for possible roadway construction. The purpose of this continued hearing is to review the preliminary estimates and hear any additional testimony and come to a determination whether the Commissioners will approve this vacation or any other action to be taken; and

WHEREAS, Commissioner Blair read the County Engineer's preliminary estimate, to construct Wilson Street, from Bond Street to Liberty Street, which is 268 ' of 20' asphalt pavement with 2" stone berms? The estimated cost for this work including a 10% Bid Bond and Contingency amount is $59,260.00; and

WHEREAS, Assistant County Prosecutor, Jerry Innes administered an oath for anyone giving testimony; and

WHEREAS, the following property owners expressed their opposition to this vacation citing a **traffic** flow problem if this area were to be vacated:

Steve Mihalcik, 2311 Wilson Street; Dan McKinney, 5268 Liberty Avenue;

WHEREAS, the following property owners expressed their approval for this vacation: Ken Turner, 5304 Bond Avenue; Mr. and Mrs. James Justice, 5296 Bond Avenue; and

WHEREAS, Michael Mielcarek, 202 N. Ridge Road-Sheffield Township Trustee was present and said that at two previous Township Trustees meeting this issue was discussed. This road is a paper street, which becomes a liability and a maintenance issue for the Township. The cost is approximately $59,000.00 for one blocked street, which provides no access to any of the property owners. Mr. Mielcarek said he has to look at the whole township in general. The Township has numerous gravel streets with houses which is more important than this street. The Township has discussed in past years the paving of this street, which always results to a money issue; and

WHEREAS, Wayne Mileti of the County Engineer's Office was present and had no comment other than the preliminary estimate. Mr. Mileti said one of the big cost issues in the paving of this road is the drainage. This is a short length of roadway, which will cost more than if you were paving a longer stretch of roadway. Commissioner Blair commented that this Board can leave the street as is and not vacate, but this does not mean that the street will be paved by the Trustees. If it is not going to be paved, than maybe the best way to handle this is to vacate, as this Board was originally petitioned to do; and

WHEREAS, Commissioner Vasi stated that this area is developing which is a concern. The only access that is possible to get to that street where the light is, will need to be maintained. Even though $60,000.00 is a lot of money and the Trustees say they can not afford it at this time, this would be an injustice if this Board were to vacate this street. It should be left open for needs in the future.

NOW, THEREFORE BE IT RESOLVED, based upon information provided and testimony given, we do hereby reject Petition received for vacating a portion of Wilson Street, an existing right-of-way known as part of the Liberty Subdivision. For the safety of the traveling public, this area should remain open.

FURTHER BE IT RESOLVED, Commissioner Blair commented that the Township Trustees have the estimate from the County Engineer on the cost for paving this roadway, and suggested the Trustees meet with the Lorain County Community Development Department and look in to different areas for possible funding if they so choose.

Motion by Vasi, seconded by Ross to reject the proposed Vacation of a section of Wilson Street in Sheffield Township, Lorain County, Ohio. Ayes: All with Exception of Blair-nay"

Motion carried.

JOURNAL ENTRY

Commissioner Blair asked for public comment and there was none.

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discuss personnel issues/new hires and litigation relating to airport & port authority. Ayes: Al.

Motion carried.

Commissioner reconvened from the Executive Session and the following resolutions were adopted:

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Commissioner Blair commented that earlier in the meeting Mr. Muntean was to obtain information for the Board on the bids for the HVAC retrofit for the Administration Building. Mr. Muntean reported that the estimate of cost depending on the bids received for this project is approximately $150,000.00. This is not caused by a Y2K situation, this is an upgrade of the technology on the controls, which are 12 years old, but this will also make this Y2K compliant.

Discussion and the following resolution was adopted:

RESOLUTION NO. 99-798

In the matter of Instructing the clerk to advertise for bids for) the Lorain County Administration Building 1999 HVAC) October 7, 1999
Controls Retrofit Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the clerk to advertise for bids for the Lorain County Administration Building 1999 HVAC Controls Retrofit Project.

Said Notice will be published in the Morning Journal and Chronicle Telegram on October 13 and 20, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., Wednesday, November 3, 1999, in the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment to perform '**LORAIN COUNTY ADMINISTRATION BUILDING 1999 HVAC CONTROLS RETROFIT PROJECT**' in accordance with specifications, prepared by request, Inc. 1956 West 25h Street-Suite 302, Cleveland, Ohio. Bidders shall be paid not less than a prevailing wage rate determined by the Ohio 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 2:00 p.m., November 3, 1999-deadline, in the Lorain County Commissioner Public Hearing Room.

Bid Documents can be obtained at the office of the Lorain County Commissioners/ Purchasing Department 226 Middle Avenue, Elyria, Ohio 44035.

There will be a mandatory pre-bid conference held at the Lorain County Commissioners Public Heating Room – 4th Floor, 226 Middle Avenue, Elyria, Ohio, 44035, on Wednesday, October 27, 1999 at 2:00 p.m.

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 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/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 a contract. Brokering of any contract is prohibited. The Owner/Agent and all parties who provide information to 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.

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.

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 Q 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.

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.

Each Bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a bid envelope supplied by the County and marked '**LORAIN COUNTY ADMINISTRATION BUILDING 1999 HVAC CONTROLS RETROFIT PROJECT."**

Minimum Wage Rates and Equal Employment Opportunity Requirements are 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 94-9 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/or all bids and to waive any informalities or irregularities it is deemed in the best interest of Lorain County to do so. Any exceptions to the specifications are to be made in writing to the office of the Lorain County Commissioners, Attention: Virgil J. Muntean, County Administrator, and must be received at least four (4) working days prior to the bid opening.

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

RESOLUTION NO. 99-799

In the matter of notifying the current members of the Lorain) County Regional Airport Authority, that their terms will) October 7, 1999
expire as of November 1, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby notify the current members of the Lorain County Regional Airport Authority, that their terms will expire as of November 1,1999.

The Airport members are as follows:
Carl G. Nielsen
V.J. (Butch) Suki
Daniel Jarven
George S. Osman

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Blair-nay"
Motion carried.

RESOLUTION NO. 99-800

In the matter of appointing members to the Lorain County) Regional Airport Authority to fill the three (3) existing) vacancies, effective October 7, 1999) October 7, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint the following members to the Lorain County Regional Airport Authority to fill the three (3) existing vacancies, effective October 7, 1999 as follows:

James a. Zingale
Dorris Jeanne McElya
Joseph M. Monia

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with exception of Blair-nay"
Motion carried.

RESOLUTION NO. 99-801

In the matter of reducing the number of members on the Lorain) County Regional Airport Authority from seven (7) to three (3)) October 7,1 999 effective November 1, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby reduce the number of members on the Lorain County Regional Airport Authority from seven (7) to three (3) effective November 1, 1999.

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

RESOLUTION NO. 99-802

In the matter of extending the operational agreement as entered) into between the Board of Commissioners and the Lorain) October 7, 1999
County Regional Airport Authority from October 17, 1999)
indefinity subject to a thirty (30) day written cancellation)
notice by the Board of Commissioners until such time as the)
transfer of the operation from the Lorain County Regional)
Airport Authority to the Lorain County Port Authority takes)
place)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby extend the operational agreement as entered into between the Board of Commissioners and the Lorain County Regional Airport Authority from October 17, 1999 indefinity subject to a thirty (30) day written cancellation notice by the Board of Commissioners until such time as the transfer of the operation from the Lorain County Regional Airport Authority to the Lorain County Port Authority takes place.

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

RESOLUTION NO. 99-803

In the matter of negotiating an agreement between the Board of) Commissioners and JMC Consulting, LLC. for the purpose of) analyzing, evaluating and advising the Commissioners on the) October 7, 1999 current solid waste plan and solid waste issues that effect Lorain) County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby instruct the County Administrator to begin negotiations with JMC Consulting, LLC to engage an agreement for the purpose of analyzing, evaluating and advising the Commissioners n the current solid waste plan, solid waste issues that effect Lorain County and to review the solid waste operations.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with exception of Blair-nay"
Motion carried.

RESOLUTION NO. 99-804

In the matter of authorizing the Lorain County Administrator and) the Human Resource Coordinator to negotiate with Dan Billman) October 7, 1999 effective in two (2) weeks or to have a date before November 1,) 1999 to serve as the Director of Lorain County Solid Waste)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Administrator and the Human Resource Coordinator to negotiate with Dan Billman effective in two (2) weeks or to have a date before November 1, 1999 to serve as the Director of Lorain County Solid Waste.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with exception of Blair-nay"
Motion carried.

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RESOLUTION NO. 99-805

In the matter of authorizing the Lorain County Administrator)
and the Human Resource Coordinator to enter into discussions) October 7, 1999
with James Ross, the current Lorain County Solid Waste)
Coordinator for transfer to the Human Resource Department)
as Human Resource Coordinator)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Administrator and the Human Resource Coordinator to enter into discussions with James Ross, the current Lorain County Solid Waste Coordinator for transfer to the Human Resource Department as Human Resource Coordinator.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with exception of Blair-nay"
Motion carried.

RESOLUTION NO. 99-806

In the matter of authorizing various personnel issues on the)
personnel summary sheet for various employees within the) October 7, 1999
jurisdiction of the Lorain County Commissioners)

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

Commissioners;
Promotions:
1. James Brown, Custodial 1 to Custodial 2, effective October 10, 1999 from a rate of $7.13/hour to $7.48/hour
6. Christin Brandon, Planner 2 to Planner 3, effective October 10, 1999 from a rate of $10.17/hour to $12.51/hour
Wage Increases:
2. Tom Kelley, Director of EMA, effective October 10, 1999 from rate of $18.79/hour to $20.29/hour at pay grade of C-4 to C-5
3. John Mowry, Director of 9-1-1, effective October 10, 1999 from rate of $18.61/hour to $20.11/hour.
New hires:
4. Kathryn Page, Planner 2, effective October 25, 1999 rate of $12.51/hour
Re-class:
5. Marilyn Pileski, Administrative Assistant, effective October 10, 1999 rate of $10.17/hour to $12.51/hour

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

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All
Motion carried.

E C Blair)Commissioners
)
Mary L Vasi) of
)
A. Ross)Lorain County
)Ohio

Attest: Roxanne Blair, Clerk

Meeting #39 October 7, 1999

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, President, Commissioner Mary JO Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-103

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 (261)	Bi-enzymatic grease trap & drain		Gergley's Maint King	$ 87.50
	Golden Acres (260)	Elite Test strips, lancets fingerstix		Hytech medical supp	$ 775.80
	Golden Acres (260)	Seal & strip black top driveway		Tiger stripping	$5,303.34
	Golden Acres (260)	resource guide for older adults		Western reserve area	$ 8.00
		LORAIN COUNTY GOLDEN ACRES TOTAL			$6,174.64

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

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: All.
Motion carried.

This meeting then adjourned:

E C Blair)Commissioners
M J Vasi) of
M A Ross)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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

There were no appointments scheduled for this day.

B.1 RESOLUTION NO. 99-807

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
HS726		Administrative Expenses	$ 648.94
SH725		PRC Payments	$20,666.941
CS111		Administrative Expenses	$ 145.00

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

B.2 RESOLUTION NO. 99-808

In the matter of confirming Investments as procured)
by the County Treasurer) October 14, 1999

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

Interest payment of $23,200.00 was earned on Federal Home Loan Bank, Cuisp#3133M5XZ8, PO#99-0023 to be paid into acct#00101-0401-360101 and deposited into EST#006470-00

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

B.3 RESOLUTION NO. 99-809

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:		increase appropriations to match state grant/210-intensive sup prog
$ 5,000.00	to	21901-1002-450101	
$207,396.32	to be appropriated to:		funds left over form 98 to finish the office remodeling and allow for remainder to be transferred
$ 40,000.00	to	21701-1601-440101	to general fund/clerk of courts
$167,396.32	to	21701-9999-499601	
$ 42,400.00	to be appropriated to:		needed for case filefolders, mailers, envelopes, etc for year and salary acct as result of added
$ 7,200.00	to	00101-1601-430101	staffing funds requested form $ transfer from surplus certif to title fund/clerk of courts
$ 35,000.00	to	00101-1601-410102	
$ 2,097.07	to be appropriated to:		allow for family & children first audit services to be paid/cfc
$ 2,097.07	to	80101-0201-450118	
$ 22,000.00	to be appropriated to:		funds to allow for 3rd quarter settlement of hotel tax receipts to visitors bureau, treasurer
$ 22,000.00	to	81601-0201-492602	and city agencies/816 hotel-motel tax

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

B.4 RESOLUTION NO. 99-810

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:

$ 49,809.60	from	00101-2501-410102	revaluation of budget for salary and PERS accts/comm dev
	to	00101-2502-410102	
$ 9,477.08	from	00101-2501-422001	
	to	00101-2502-422001	

Fund Transfers:

$167,396.32	from	21701-9999-499601	surplus 98 cert of title adm funds to general fund/217-cert tittle adm
	to	00101-9999-399601	

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

B.5 There were no advances for this day.

102 B.6

RESOLUTION NO. 99-811

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	AMOUNT
2316-99	PROBATE COURT BPO MISC. OFFICE SUPPLIES OCT-DEC 99	OFFICE SUPPLY CENTER	750.00
2317-99	PROBATE COURT BPO MISC. PRODUCTS(EQUIPMENT) OCT-DEC 99	OFFICE SUPPLY CENTER	750.00
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL		$ 1,500.00
2318-99	COMMISSIONERS TOGETHER III INVESTMENT PUBLIC FUNDS 3RD QUAR.	LOR.CTY CHAMBER OF	15,000.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL		$ 15,000.00
2319-99	VETERAN'S MISC. OFFICE SUPPLIES	OFFICE SUPPLY CENT.	42.07
	LORAIN COUNTY VETERAN'S DEPT - TOTAL		$ 42.07
2320-99	BD.OF ELECTION NCOA CARDS-POSTAGE RETURN	POSTMASTER-ELYRIA	6,500.00
2321-99	BD.OF ELECTION FURNISHING & PRINTING OF BALLOT CARDS	DAYTON LEGAL BLANK	7,453.00
2322-99	BD.OF ELECTION PRECINCT SUPPLY KITS FOR GEN 99 ELECTION	BARRETT BROTHERS	3,947.60
2323-99	BD.OF ELECTION 50,000 CONTINUOUS POSTCARDS-NCOA'S	MINUTEMAN PRESS	1,649.84
2324-99	BD.OF ELECTION FURNISHING & PRINTING OF BALLOT PAGES	DAYTON LEGAL BLANK	8,747.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT - TOTAL		$ 28,297.44
2325-99	RECORDS CENTER 215" KODAK SMART CASSETTES	CASNET	1,730.00

REVIEWED BY: [signature] PURCHASING ~~DIRECTOR~~ Specialist

FUNDS AVAILABLE: [signature] 10/13/99 BUDGET DIRECTOR

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-811

DATE 10/14/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: 2318-99 MJV (STATE LOG NUMBERS)

2326-99	RECORDS CENTER SMART CASSETTE FOR 100FT FILM	MICRO IMAGES	2,620.00
	LORAIN COUNTY RECORDS CENTER - TOTAL		$ 4,350.00
2327-99	EMA DISPLAY MARKETER WITH CASE (BLACK)	SIEGEL DISPLAY	249.50
2328-99	EMA TORNADO MAGNETS	HANNAN DESIGN	1,375.00
	LORAIN COUNTY EMA DEPT - TOTAL		$ 1,624.50
2329-99	COMMISSIONERS/BG SERVICE CALL, FURNISH AND INSTALL NEW POW.	ENTERPRISE CORP.	1,708.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL		$ 1,708.00
2330-99	SHERIFF'S (151) VARIOUS STEEL	AZTEC STEEL	1,463.88
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 1,463.88
2331-99	SOLID WASTE (202) BPO OCT-DEC 99 OFFICE SUPPLIES	BOBELS	250.00
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL		$ 250.00
2332-99	ADULT PROBATION (219) AMENDMENT TO P.O. AP99-1823	ABBOTT LABORATORIES	124.62
	LORAIN COUNTY ADULT PROBATION DEPT - TOTAL		$ 124.62
2334-99	CHILD & FAMILIES FIRST (801) MORTGAGE FOR THE SLEASMAN'S	TRAVELERS BANK &	837.20
2335-99	CHILD & FAMILIES FIRST (801) DELINQUENT RENT FOR NICOLE	OSTER PROPERTIES	1,510.71
2336-99	CHILD & FAMILIES FIRST (801) M.OU. BETWEEN CFC AND ALCOHOL	LOR.CTY ALCOHOL&DRUG	17,290.00
2337-99	CHILD & FAMILIES FIRST (801) M.O.U BETWEEN CFC AND LOR.CTY	LOR,CTY BOARD OF MRDD	35,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$54,647.91
2338-99	AUDITOR'S (200) DOG LICENSE APPLICATION PROJECT	BODNAR PRINTING	10,375.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$ 10,375.00
2339-99	CLERK OF COURTS(217) REDESIGN CLERK OF COURTS WEB SITE	EMERGE INC	1,800.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$ 1,800.00
2340-99	911 (272) BPO WATER SERVICE OCT-DEC 99	WHITE HOUSE ARTESIAN	200.00
2341-99	911 (272) BPO MISC.SUPPLIES, LABOR OCT-DEC 99	HEM INTEGRATION	3,000.00
	LORAIN COUNTY 911 AGENCY DEPT - TOTAL		$ 3,200.00
2342-99	RECORDERS (218) THIRD PROGRESS BILLING OPTIKA UPGRADE	CASNET COMDOC	7,240.80
	LORAIN COUNTY RECORDERS DEPT - TOTAL		$ 7,240.80

10/11/99 REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5187	687	#ENG220	FURNISH & INSTALL FLOOR COVERING AS PROPOSAL	1	CROWN FLOORING	$2,800.00	REG
5188	688	#ENG220	REPLACE RUSTED OUT TRUCK CAB,TRANSFER EQUIPMENT	1	P.C. CAMPANA	$9,066.77	REG
5189	689	#ENG220	REPLACE KING PINS, TIE RODS,ALIGN FRONT END,LABOR	1	SYLVESTER TIRE	$989.93	REG
					TOTAL.....	$12,856.70	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all with Exception of Vasi to Req#2318-99-nay. Motion carried.

B.7

RESOLUTION NO. 99-812

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

Res 99-812 10/14/99

LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED			
929-99 MATOTEK, TOM FISCAL MTG. CLEVELAND REGION FISCAL OFF.	CLEVELAND, OH	10/26/99	41.50
930-99 WOOD, KENDRA MANDATORY CIVIL TEST	COLUMBUS, OH	10/12/99	22.00
931-99 KING, JEFF FISCAL MTG.CLEVELAND REGION FISCAL OFFIC.	CLEVELAND, OH	10/26/99	7.00
LORAIN COUNTY BOARD OF ELECTIONS (00101 1901 490201)			
932-99 JACOBCIK,MARILYN NORTH CENTRAL DISTRICT MTG.	MEDINA, OH	9/20/99	16.00
933-99 GRACIA, IRIS NORTH CENTRAL DISTRICT MTG.	MEDINA, OH	9/20/99	33.40
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)			
934-99 WARD, SUSAN MAGISTRATE PRACTICE COURSE	PERRYSVILLE,OH	11/16-19/99	369.00
935-99 BARILLA, JAMES MAGISTRATE PRACTICE COURSE	PERRYSVILLE,OH	11/16-19/99	369.00
936-99 ZAFARANA, RENEE MAGISTRATE PRACTICE COURSE	PERRYSVILLE,OH	11/16-19/99	369.00
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SOCIAL SERVICES			
937-99 GARDNER, JOYCE NEO/APS MEETING	MEDINA, OH	11/19/99	7.00
938-99 WILLIAMS, JESSICA OAST#731 DE-ESCALATING THE ANGRY PER.	CANTON, OH	12/16/99	7.00
939-99 ADAMS, RYAN OAST #731 DE-ESCALATING THE ANGRY PERSON	CANTON, OH	12/16/99	7.00
940-99 WOOTTEN,KELLY OAST#731 DE-ESCALATING THE ANGRY PERSON	CANTON, OH	12/16/99	7.00
941-99 RUSSELL, ANTOINETTA OAST#731 DE-ESCALATING THE ANGRY	CANTON, OH	12/16/99	7.00
942-99 GARDNER, CARRIE OAST #731 DE-ESCALATING THE ANGRY	CANTON, OH	12/16/99	22.00
943-99 GARDNER, JOYCE OAST #790 HIGH PERFORMANCE ATTITUDE	HUDSON, OH	11/17/99	7.00
944-99 GOINS, SUE OAST #790 HIGH PERFORMANCE ATTITUDE	HUDSON, OH	11/17/99	30.00
945-99 HART, JANICE OAST #701 ADULT SERVICES PRACTICE	HUDSON, OH	10/18-19/99	7.00
946-99 FADA, JENNIFER OAST#701 ADULT SERVICES PRACTICE	HUDSON, OH	10/18-19/99	30.00
947-99 WOOTEN,KELLY MANDATORY CIVIL SERVICE TEST	COLUMBUS,OH	10/06/99	7.00
948-99 ALVERADO, ANGEL OHIO COMMISSIONER ON HISPANIC	COLUMBUS, OH	10/19/99	22.00
949-99 SHERILL, LOIS MANDATORY CIVIL SERVICE TEST	COLUMBUS, OH	10/06/99	97.00
LORAIN COUNTY COMMON PLEAS (00101 1301 490220)			
950-99 BUTLER, LINDA NEGOTIATION TECHNIQUES IN MEDIATION	ELYRIA, OH	11/5/99	90.00
LORAIN COUNTY RECORDERS (00101 2401 490201)			
951-99 JAMISON, MARY ANN ORA ANNUAL WINTER CONFERENCE	COLUMBUS, OH	11/16-19/99	575.00
LORAIN COUNTY AUDITOR'S (21501 0301 490203)			
952-99 SCHENEMAN, ANDREW 9TH ANNUAL 1999 GIS CONFERENCE	COLUMBUS, OH	10/26-28/99	405.00
953-99 KROLL, EDWARD 9TH ANNUAL 1999 GIS CONFERENCE	COLUMBUS, OH	10/26-28/99	405.00
LORAIN COUNTY COMMISSIONERS (00101 2001 440401)			
954-99 KOSCO, TIM AMENDMENT TO 99-762 AIRLINE TICKETS INCREASE	LYNDHURST,NJ	11/28-12/10/99	89.50
955-99 WEBER, BOYD AMENDMDENT TO 99-762 AIRLINE TICKETS INCRES.	LYNDHURST,NJ	11/28-12/10/99	89.50
LORAIN COUNTY PROSECUTOR'S (00101 0506 490201)			
956-99 GILLETTE, KIM 1999 OFSA FALL CONFERNCE	COLUMBUS, OH	10/24-27/99	442.00
957-99 SPENZER, SHERRY 1999 OFSA FALL CONFERNCE	COLUMBUS, OH	10/24-27/99	442.00

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

B/8

RESOLUTION NO. 99-813

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			
ALICE WEBBER	REIMBURSEMENT	00101 2801 490201	$45.33
AT&T	SERVICE	00101 2101 450101	$38.23
ANDERSON PUBLISHING	LAW SUPPLIES	00101 1301 430140	$91.00
ALLTEL	SERVICE	00101 2101 450101	1,115.10
ALLTEL	SERVICE	00101 2101 450101	475.50
ALLTEL	SERVICE	00101 2101 450101	$202.40
ALLTEL	SERVICE	00101 2101 450101	$1,845.45
BETTY BLAIR	TRAVEL REIMBURSEMENT	00101 0201 490201	61.51
BOBELS	SUPPLIES	00101 2301 430101	57.05
CAMILLO COURT REPORTERS	COURT REPORTERS FEES	00101 4901 490101	$147.00
CHERRY KNOLL SPRING WATER	WATER SVC	00101 0301 490101	$29.70
CASNET	DUPLICATING PAYROLL RECORD	00101 0301 490101	$352.04
CITY OF ELYRIA BUILDING DEPARTMENT	BUILDING PERMIT FEE	00101 2101 490101	$34.97
CITY OF OBERLIN	2/5 SHARE HEALTH COV.MUNI.	00101 1801 424201	$1,105.85
CITY OF OBERLIN UTILITIES	SERVICE	00101 2101 450101	0.53
CLEVELAND HEARING & SPEECH	ASSESSMENTS	00101 4901 490101	$361.00
DANIEL TALAREK	MANATRON USERS MEETING	00101 0401 490201	68.40
GTE WIRELESS	SERVICE	00101 1701 450101	$60.26
HARLAN RAY RILEY	MILEAGE	00101 1701 490201	$195.60
HAINES & CO.	LEASER SVC FOR DIRECTORY	00101 2301 450101	$282.00
IACREOT	MEMBERSHIP DUES FOR 2000	00101 1901 490101	170.00
HILLS OFFICE SUPPLY	SUPPLIES	00101 1301 440106	356.00
J CRAIG SNODGRASS	REIMBURSEMENT	00101 0301 490201	$2.80
MACS AUTO	DELCO REMAN	00101 2301 430101	$165.00
LORAIN COUNTY LAW LIBRARY	AUG99 COLLECTIONS	00101 4901 490103	$24,904.10
MARTIN MAHONY	TRANSPORTING FUNDS	00101 2301 490201	$5,000.00
MARIOTTI PRINTING	SUPPLIES	00101 0301 430101	$422.87
MARY ANN JAMISON	TRAVEL REIMBURSEMENT	00101 2401 490201	$65.00
MARY ANN JAMISON	REIMBURSEMENT	00101 2401 490201	163.25
OHIO EDISON	SERVICE	00101 2101 450101	$103.01
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$190.25
OHIO EDISON	SERVICE	00101 2101 450101	780.49
OHIO EDISON	SERVICE	00101 2101 450101	$48,577.74
OHIO JUDICIAL COLLEGE	REG. T BUTLER	00101 1401 490201	150.00
OHIO JUDICIAL COLLEGE	REG. G STRAIT	00101 1401 490201	$150.00
OHIO JUDICIAL COLLEGE	REG. M BROSKY	00101 1404 490201	$100.00
OHIO JUDICIAL COLLEGE	REG. F CARDE	00101 1404 490201	$150.00
PETTY CASH C/O PAUL MATUS	REIMBURSEMENT	00101 1701 450101	208.28
PONCHOCK , ROBERT	MILEAGE	00101 1301 490206	72.00
RESOURCE ONE	EMPLOYEE FORMS	00101 0301 490101	59.90
RLCWA	SERVICE	00101 2101 450101	49.53
SIRCHIE FINGERPRINT LABORATORIES	EVIDENCE BAGS	00101 2301 430101	246.87
TOM KELLY	REIMBURSEMENT	00101 2801 490201	$45.33
TW RECREATIONAL SERVICE	REG.M BROSKY	00101 1404 490201	$120.00
TW RECREATIONAL SERVICE	LODGING FOR T BUTLER	00101 1401 490201	$180.00
TW RECREATIONAL SERVICE	LODGING FOR F CARDE	00101 1401 490201	$180.00
TW RECREATIONAL SERVICE	LODGING FOR G STRAIT	00101 1401 490201	180.00
ZIEBART TIDYCAR	RUST INSPECTION	00101 1901 450101	70.00
VASI, MARY JO	TRAVEL REIMBURSEMENT	00101 0201 490201	$106.10
SALLY STACK	PARKING REFUND	00101 4901 490101	$10.00
		TOTAL	$89,547.44

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RES 99-813 10/14/99

ENGINEER 220 ACCOUNT			
ABRAHAM BUICK	LENS PKG.	22001 1102 450202	$27.56
ALS AUTO GLASS	INSTALL GLASS	22001 1102 450202	$150.00
APPLIED INDUSTRIAL TECHNOLOGIES	BELTS	22001 1102 450202	$246.71
AT&T	SERVICE	22001 1101 450105	$37.43
AT&T	PHONE BILLS	22001 1102 450105	$21.50
AZTEC STEEL	PCS. OF STEEL & TUBING	22001 1102 490101	427.80
AZTEC STEEL	PLATES	22001 1102 490101	440.52
BEST BUY	RECEIVER	22001 1102 440101	$79.98
BOBELS	SUPPLIES	22001 1102 440101	509.41
BOSTWICK BRAUN	CONES	22001 1102 490101	542.60
CHERRY KNOLL	WATER	22001 1102 490101	39.00
COLUMBUS EQUIPMENT	KEYS	22001 1102 450202	20.61
COYNE TEXTILE	TOWEL & RUGS	22001 1101 490101	$62.78
COYNE TEXTILE	TOWELS	22001 1102 490101	$18.08
DICKMAN DIRECTORIES	LORAIN DIRECTORY	22001 1101 490101	94.00
DUNLAPS GARAGE	PARTS & TOWING	22001 1102 450202	451.48
DUNLAPS GARAGE	PARTS	22001 1102 450202	$346.45
GOODYEAR	TIRES	22001 1102 450202	$62.40
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$238.52
HEISLERS	PARTS	22001 1102 450202	$71.68
GROSS PLUMBING	REPAIRS	22001 1102 490101	108.30
H&H AUTO PARTS	PARTS	22001 1102 450202	$261.12
HEWLETT PACKARD	PRINTER	22001 1102 440101	$204.00
HOLLAND COMPUTERS	COMPUTER SERVICE	22001 1102 440101	$195.00
HOLLAND COMPUTERS	COMUTER SUPPORT	22001 1102 490101	$403.45
JR DALL	PARTS	22001 1102 450202	$62.68
KET	BIBS & BOOTS	22001 1102 490101	235.00
JUDCO	PARTS	22001 1102 450202	656.50
KRIS GREENWELL	REIMBURSEMENT	22001 1102 450201	$409.44
LACAL	BEARINGS	22001 1102 450202	$210.00
KRYTOWSKI TRACTOR SALES	PARTS	22001 1102 450202	$36.09
LAKESHORE TOOL	AIR TANK	22001 1102 490101	$63.90
LORAIN COUNTY HEALTH DISTRICT	HEPATITIS SHOTS	22001 1102 490101	30.00
MAC TOOLS	TOOLS	22001 1102 490101	$29.00
MACS AUTO	PARTS	22001 1102 450202	472.66
MOELK	SUPPLIES	22001 1102 490101	$189.00
MOELK	BROOM	22001 1102 490101	$7.65
OHIO EDISON	TRAFFIC SIGNALS	22001 1102 450105	$63.06
MURBACH	SOLID & HOLLOW BLOCK	22001 1102 490101	$123.60
OHIO STATE UNIVERSITY	SEMINAR	22001 1102 490101	$180.00
PERKINS	PARTS	22001 1102 450202	271.55
RITZ CAMERA	FILM DUPLICATING	22001 1102 490101	68.90
ROYAL SUPPLY	PARTS	22001 1102 490101	$468.51
SHERWIN WILLIAMS	SUPPLIES	22001 1102 490101	$202.20
SUPERIOR	LAMPS	22001 1102 490101	28.80
WOLFENDEN	CYLINDER	22001 1102 490101	$62.25
WEST SHORE FORD	PARTS	22001 1102 450202	$107.97
SYLVESTER AUTO & TIRE	TIRE	22001 1102 450202	29.63
WORCESTER SALES	MUFFLER EXHAUST	22001 1102 450202	106.81
XEROX CORP	COPIER LEASE	22001 1102 440101	$168.94
ZEP MANUFACTURING	ZEP FAST GASKET	22001 1102 490101	$129.05

CDBG			
TOWNSHIP OF GRAFTON	REIMBURSEMENT	12602 2501 450417	$350.00
		TOTAL	$350.00
GENERAL COMP.RESEARCH			
BEVERLY SUDINA	REIMBURSEMENT	13601 1601 490101	19.29
JEAN SILVASY	REIMBURSEMENT	13601 1601 490101	8.75
KATHY PAWN	REIMBURSEMENT	13601 1601 490101	$21.18
SALLY PACK	REIMBURSEMENT	13601 1601 490101	$20.09
PAM MORAN	REIMBURSEMENT	13601 1610 490101	17.44
		TOTAL	86.75
JAIL TAX			
LORAIN COUNTY GENERAL HEALTH	HEPATITIS VACCINE	15101 2301 470801	$90.00
AMERICAN RED CROSS	PROGRAM SUPPORT FEE	15101 2301 450101	$45.00
		TOTAL	$135.00
DOG WARDEN			
OE MEYER	CARBON MONOXIDE	20001 0201 430101	130.65
~~LORAIN COUNTY ENGINEER~~	~~FUEL & LABOR~~	~~20031 5401 490201~~	~~$419.12~~ $ 130.65
		TOTAL	~~549.77~~
ENGINEERS CBCF	FUEL/LABOR	20801 5401 490201	$ 419.12 10/20/99 +10
QWEST	SERVICE	20301 5401 450104	$45.85
MOELK SALES	SUPPLIES	20301 5401 430101	$123.95
CHRONICLE TELEGRAM	ADVERTISEMENT	20301 5401 490301	105.47
MORNING JOURNAL	ADVERTISEMENT	20301 5401 490301	148.05
LAKE ERIE MEDICAL	SUPPLIES	20301 5401 430101	$18.93
AMERICAN RED CROSS	REG. FOR J TRELKA	20301 5401 490205	$79.00
AMERICAN CONTINUING EDUCATION	REG. FOR T MERVES	20301 5401 490205	$79.00
MT BUSINESS	MAINT AGREEMENT	20301 5401 450201	$30.00
ELYRIA PUBLIC UTITLITIES	SERVICE	20301 5401 450105	$700.83
		TOTAL	~~$1,231.08~~ $1,750.00
REAL ESTATE ASSESSMENT			
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$20.40
BOONAR PRINTING	SUPPLIES	21501 0301 430101	$242.00
CHAMPION COMPUTER TECHNOLOGIES	WORKSTATION 6000	21501 0301 440101	512.68
CLEVELAND STATE UNIVERSITY	REG. M ROWE	21501 0301 490203	$817.40
CLEVELAND STATE UNIVERSITY	REG. T ARRA	21501 0301 490203	817.40
		TOTAL	$2,409.88
CERTIF. OF TITLE ADMIN.			
O'CONNOR OFFICE MACHINES	TYPEWRITER RIBBONS	21701 1601 430101	$27.00
		TOTAL	27.00
ADULT PROBATION			
VAROUGH DEBRA	REIMBURSEMENT	21901 1001 490201	112.50
MILLER MATTHEW	REIMBURSEMENT	21901 1001 490201	72.30
WILLETS MICHAEL	REIMBURSEMENT	21901 1002 490201	66.00
PONCHOCK ROBERT	REIMBURSEMENT	21901 1002 490201	$108.90
MACHOVINA JOHN	REIMBURSEMENT	21901 1001 490201	$71.40
		TOTAL	$431.10
BASCULE BRIDGE			
CENTURYTEL	SERVICE	22301 0201 490101	40.70
LORAIN PUBLIC UTILITIES	SERVICE	22301 0201 490101	59.50
		TOTAL	$100.20

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LO.CO. 911			
L.C. ENGINEER	FUEL& LABOR	27201 5201 490101	$14.25
ZEE MEDICAL	SUPPLIES	27201 5201 430101	$111.55
AT&T	SERVICE	27201 5201 450104	$59.39
AIRTOUCH	SERVICE	27201 5201 450104	154.69
CENTURYTEL	SERVICE	27201 5201 450104	288.06
M2 FORMS AND SYSTEMS	FLIERS	27201 5201 490301	$112.50
CLEMANS NELSON	SVC RENDERED	27201 5201 450101	$42.50
		TOTAL	**782.94**
HEALTHCARE FUND			
MEDICAL MUTUTAL OF OHIO	CLAIMS	31003 0201 424501	$92,675.34
COMPDENT	CLAIMS	31003 0201 424501	$12,929.90
		TOTAL	**$105,605.24**
Q CONSTRUCTION BUILDINGS			
MORNING JOURNAL	ADVERTISEMENT	40035 0201 491501	$730.26
CHRONICLE TELEGRAM	ADVERTISEMENT	40035 0201 491501	129.61
		TOTAL	**$859.87**
FAMILY & CHILDREN FIRST			
ANNA RIVRERA MATTA	FSIP GRANT	80101 0201 490807	$600.00
OHIO DEPT. OF HUM. SVC.	REG. FOR JUAN MOLINA-CRESPO	80101 0201 490106	$125.00
OHIO DEPT. OF HUM. SVC.	REG. FOR N HUTLOCK	80101 0201 490106	$100.00
ADAMS MARK HOTEL	REG. FOR JUAN MOLINA-CRESPO	80101 0201 490106	238.00
ADAMS MARK HOTEL	REG. FOR N HUTLOCK	80101 0201 490106	119.00
JOERIGHT KATHERINE	REIMBURSEMENT	80101 0201 490101	$54.70
		TOTAL	**$1,236.70**

Lorain County

DOMESTIC RELATIONS COURT

RECAPITULATION OF VOUCHERS

OCTOBER 7, 1999

The Board of Lorain County Commissioners by Resolution Number 99-813 adopted 10/14/99 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			
CHADWICK, GENEVA	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	294.50
CHADWICK, GENEVA	"	" " "	71.00
CHADWICK, GENEVA	"	" " "	83.00
EVANICH, JEANETTE	"	" " "	73.00
HAMPOLE, GOWRI	"	" " "	133.00
HAMPOLE, GOWRI	"	" " "	170.00
HAMPOLE, GOWRI	"	" " "	347.00
OTERO, JOHN	"	" " "	281.50
SAYRE, JAMES	"	" " "	253.00
WEBBER, LINDA	"	" " "	49.50
	TOTAL GENERAL FUND.....	.....	$1,755.50
WARD, SUSAN	EXPENSE REIMBURSEMENT	00101 1401 490201	529.72
ANDERSON, DAVID	TRAVEL	00101 1402 490201	85.20
KEIPER, JEFFREY	TRAVEL	" " "	18.00
MEYER, PAUL	TRAVEL	" " "	49.80
PONZIE, ERIK	TRAVEL	" " "	134.70
SCHREMP, BRENT	TRAVEL	" " "	93.00
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	52.20
	TOTAL GENERAL FUND.....	.....	$962.62
YOUTH SERVICE SUBSIDY GRANT FUND			
MOLNAR, KATHY	TRAVEL	22501 1425 492501	90.00
WACKER, JACOB	"	22501 1440 490201	17.40
HIGNETT, KRISTEN	"	22501 1443 490201	83.40
O'DOHERTY, ALOMA	"	" " "	57.60
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND	.....	$248.40
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	60.60
LUCEY, DAVID	TRAVEL	" " "	128.70
MOYE, RUSSELL	TRAVEL	" " "	13.50
AGHAJANIAN, PAULA	TRAVEL	22601 1421 490201	26.40
COUNTY, WILLIAM	EXPENSE REIMBURSEMENT	" " "	89.70
HANSON-ESTEP, LAURIE	EXPENSE REIMBURSEMENT	" " "	94.01
MOORE, EDWARD	EXPENSE REIMBURSEMENT	" " "	75.59
STRAIT, GERALD	EXPENSE REIMBURSEMENT	" " "	12.70
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	89.10
RITTER, DAN	TRAVEL	22601 1427 490201	93.90
TREXLER, SUSAN	TRAVEL	" " "	195.00
	TOTAL RECLAIM OHIO FUND	.....	$879.20

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DOMESTIC RELATIONS COURT
OCTOBER 7, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-813 adopted 10/14/99 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			
ANDERSON PUBLISHING	SUPPLY	00101 1401 430101	263.21
ALLTEL	UTILITY	00101 1401 450101	35.20
OHIO BCI & I	SERVICE	" " "	384.00
CHRONICLE TELEGRAM	AD	00101 1401 490101	49.27
SWEET, AMY	TRANSCRIPT	" " "	257.05
BOBEL'S	SUPPLY	00101 1402 430101	83.85
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	" " "	15.20
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	421.50
CHRONICLE TELEGRAM	PUBLICATION	" " "	626.83
LOWE'S	SUPPLY	00101 1403 430101	610.41
YOUNG SECURITY	SUPPLY	" " "	45.50
ALLTEL	UTILITY	00101 1403 450101	370.00
GTE WIRELESS	SERVICE	" " "	66.77
GTE WIRELESS	SERVICE	" " "	20.00
ORKIN	SERVICE	" " "	125.00
REFRIGERATION SPECIALTIES	SERVICE	" " "	63.00
XEROX	SERVICE	" " "	76.25
EMH REGIONAL HEALTHCARE	SERVICE	00101 1403 470801	673.20
NORTHCOAST HEALTH CARE	SERVICE	00101 1403 490101	198.00
GTE WIRELESS	SERVICE	00101 1414 450101	19.60
	TOTAL GENERAL FUND		$4,403.84
SUBST. ABUSE/MENTAL HEALTH FUND			
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	21401 1434 430101	10.63
OHIO YOUTH ADOVCATE PROGRAM	CONTRACTUAL SERVICES	21401 1434 490101	478.17
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$488.80
YOUTH SERVICE SUBSIDY GRANT FUND			
CONVENENT FOOD MART #712	SUPPLY	22501 1425 492501	62.00
ELYRIA VALUE CITY	SUPPLY	" " "	91.34
GTE WIRELESS	SERVICE	" " "	50.35
GTE WIRELESS	SERVICE	" " "	20.00
GTE WIRELESS	SERVICE	" " "	20.00
ORKIN	SERVICE	" " "	165.00
MCCIE, ROY	VICTIM RESTITUTION	22501 1441 490101	154.00
YUSKO, JOE	VICTIM RESTITUTION	" " "	300.00
RURAL URBAN RECORD	SUPPLY	22501 1442 490205	50.00
GTE WIRELESS	SERVICE	22501 1443 450105	61.20
GTE WIRELESS	SERVICE	" " "	58.30
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1443 450106	600.00
GTE WIRELESS	SERVICE	22501 1445 490101	44.95
GTE WIRELESS	SERVICE	" " "	22.90
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,700.04
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	125.13
GTE WIRELESS	SERVICE	" " "	115.87
EDUCATIONAL SERVICE CENTER	REGISTRATIONS	22601 1421 450101	270.00
LORAIN IGA FOODLINER	SUPPLY	22601 1422 430101	215.04
CITY OF LORAIN-UTILITIES	UTILITY	22601 1422 450101	11.85
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	108.36
	TOTAL RECLAIM OHIO FUND		$846.25

GENERAL FUND			
ROBERT CABRERA	99TRD00218-A	00101-1801-470501	$256.00
ROBERT CABRERA	99TRC00108	00101-1801-470501	$240.00
MICHAEL J CAMERA	99CR053949	00101-1301-470501	$590.00
JEFFREY G EDLEMAN	99CR053375	00101-1301-470501	$480.00
JEFFREY G EDLEMAN	99CR053843	00101-1301-470501	$220.00
YOLANDA B FERNANDEZ	99TRC01009 A,B,C	00101-1801-470501	$99.00
GRUNDA & GRUNDA	99CR053353	00101-1301-470501	$244.00
GRUNDA & GRUNDA	99CR053455	00101-1301-470501	$235.00
FRANK J JANIK III	99TRD5311	00101-1801-470501	$71.00
FRANK J JANIK III	99CRB615	00101-1801-470501	$123.00
FRANK J JANIK III	99CR2965	00101-1801-470501	$55.00
FRANK J JANIK III	99CR3116/99CR2308	00101-1801-470501	$149.00
FRANK J JANIK III	97CR051175	00101-1301-470501	$557.00
FRANK J JANIK III	99CR053508	00101-1301-470501	$378.00
KENNETH M LIEUX CO LPA	99CR01037	00101-1801-470501	$126.00
KENNETH M LIEUX CO LPA	98CR051901	00101-1301-470501	$699.00
LAWRENCE L MASE	98CR051752	00101-1301-470501	$185.00
JOHN B OTERO JR	99TRD03704	00101-1801-470501	$282.00
MARK R PROVENZA	99CR053643	00101-1301-470501	$604.00
ROTHGERY & ROTHGERY	99CR053743	00101-1301-470501	$288.00
CATHERINE A RUSS	99CR054395	00101-1301-470501	$50.00
WILLIAM J WILLIS	99CR053912	00101-1301-470501	$129.00
TOTAL:			$6,495.00

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

B.9 Personnel issues will be discussed in executive session.

JOURNAL ENTRY

Bill Ogle, ETA Director was present and gave a brief outline of the options relative to the Workforce Investment Act of 1998. Mr. Ogle said the State of Ohio is requesting all counties to make a decision on how they want to administer the Workforce Investment Act. The State is giving the Counties two choices: 1) for the County to remain as we currently are, under the Workforce Investment Act. 2) for the County to choose the Ohio Option. This means the Governor will appoint a Board at the State level, which will be the over-seeing Board for all counties. The State of Ohio is trying to induce counties to go with this option, by offering incentive dollars in the form of TANF funds. This would be monies over and above the current allocation they receive under Workforce Investment Act (WIA), which totals $847,857.00 which are TANF dollars which have to be spend under TANF guidelines.

The Governor has given us a deadline until October 15, 1999 to make a decision. Mr. Ogle said that in his opinion, since these are TANF dollars, these dollars should be available to Lorain County as any other county around the State.

Commissioner Vasi commented there was some information from the CCAO stating that the County would get a part of these funds if we would choose the Ohio option, but she said the Board must decide if we should choose this option and come under the auspices of the State just for this money.

Commissioner Blair said that this choice has to be made every two years, and we will still have to revisit this issue no matter what we decide today.

(Lillian Riggs, Elyria OBES office and Chris Gallo of the Lorain OBES office were present for discussion on this issue)

Discussion continued and the following resolution was adopted:

B.10 RESOLUTION NO. 99-814

In the matter of requesting the Governor to designate Lorain)
County as a Workforce Investment Area (WIA)) October 14, 1999

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, request designation as a Workforce Investment Area under the Workforce Investment Act of 1998.

BE IT FURTHER RESOLVED, by the Lorain County Board of Commissioners of Service Delivery Area #19, requests that Lorain County in addition to be designated a Workforce Investment Area receive incentive TANF funds to aid us in serving the citizens and businesses in Lorain County.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: all with Exception of Blair-nay" and said she feels the County should take the opportunity to explore the additional funds available to our County. This is by no means a vote in opposition to the present Workforce Development Board or the work they have done. This is a new day and new things are happening, which we should be a part of and that is why she has cast a nay vote.

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

B.11 RESOLUTION NO. 99-815

In the matter of authorizing payment to Alan Wack, Bailiff)
Elyria Municipal Court, for 7.25 hours of compensatory) October 14, 1999
time at the hourly rate of $8.0046)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to Alan Wack, Bailiff, Elyria Municipal Court for the 7.25 hours of compensatory time at the hourly rate of $8.0046.

Said county's 2/5 share = $58.03.

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

B.12 RESOLUTION NO. 99-816

In the matter of authorizing the Community Development)
Department to reimburse $4,287.42 to the General Fund) October 14, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Community Development Department to reimburse $4,287.42 to the General Fund.

This is for expenses such as; salaries, postage and paper expenses that the general fund incurred while completing the fiscal year 1996 CDBG programs.

Motion by Blair, seconded by Vasi to adopt Resolutions. Ayes: All.
Motion carried. _____(discussion was held on the above)

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B.12a RESOLUTION NO. 99-816A

In the matter of authorizing the Community Development)
Department to have a warrant issued to the State of Ohio in the) October 14, 1999
amount of $11,077.65)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Community Development Department to have a warrant issued to the State of Ohio in the amount of $11,077.65.

Said funds were drawn-down but not spent from CDBG Grant#B-F-96-043-1.

Motion by Blair, seconded by Vasi to adopt Resolutions. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.13 RESOLUTION NO. 99-817

In the matter of authorizing the County Engineer to assist)
Brighton Township in repairing an eroded section of roadside) October 14, 1999
ditch on Peck Wadsworth Road, west of Quarry Road)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 30, 1999 submitted the following:
"By letter of September 15, 1999 the Brighton Township Trustees requested assistance in repairing an eroded section of roadside ditch on Peck Wadsworth Rd., west of Quarry Rd. The ditch needs to be reshaped and lined with riprap. The work will take about 1 day to complete. The Trustees would like to supply the trucks and riprap and have the County supply a gradeall and operator.
If the Board wishes us to proceed with this assistance, 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 the letter dated September 30, 1999 from Kenneth P. Carney, Lorain County Engineer after review and recommendation we hereby authorize the County Engineer to assist Brighton Township in repairing an eroded section of roadside ditch on Peck Wadsworth Road, west of Quarry Road.

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

B.14 RESOLUTION NO. 99-818

In the matter of authorizing the Lorain County Solid Waste)
Management District to host a down-link site for business) October 14, 1999
and industry leaders, government officials, recycling)
coordinators and others concerned with environmental issues)

WHEREAS, Sally Pecora, Lorain County Solid Waste Management District Office by memo dated September 29, 1999 submitted the following:
"As you well know, collecting and placing recyclable materials at curbside is only half of the battle. To totally close the recycling loop we must then purchase products that are made with recycled materials.
The US Environmental Protection Agency (USEPA) is providing a satellite forum called Buying Recycled: The Real Story About Cost, Availability and Quality.
The District would like to host a down-link site for business and industry leaders, government officials, recycling coordinators and others concerned with the environment.
Attached is a breakdown of costs associated with this project.
The District requests your approval by resolution for this important program. The date for this forum is November 9, 1999. Please give this request your utmost attention. If I can be of further assistance, please contact met at ex.5440.

Said forum is scheduled for November 9, 1999 from 11:00 a.m. – 1:00 p.m. at the Lorain County Community College and the registration fee is $7.00 which will cover the cost of a boxed lunch and room charge/down-link charge and coffee will cost $450.00.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of the memo dated September 29, 1999 from Sally Pecora, LCSWMD, we hereby authorize the Lorain County Solid Waste Management District to host a down link site for business and industry leaders, government officials, recycling coordinators and others concerned with environment issues.

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

B.15 JOURNAL ENTRY

In the matter of adopting a resolution to confirm ODOT as a)
Voting Member of NOACA's Governing Board)

Commissioner Blair moved to approve. Discussion was held and this item was placed on hold. The Commissioners requested the Clerk schedule a meeting with Representatives of the ODOT and NOACA to further discuss this proposal.

_____

B.16 RESOLUTION NO. 99-819

In the matter of accepting proposal and enter into Agreement)
between the Board of Commissioners and Poggemeyer Design) October 14, 1999
Group to update the County's CHIS (Community Housing)
Improvement Strategy))

WHEREAS, Ron Twining, Director, Lorain County Community Development Department by memo dated September 17, 1999 submitted the following:

"Attached is a copy of the August 20 proposal to update Lorain County's CHIS. This proposal was from the City of Lorain. The City of Lorain has proposed to update our CHIS at a cost of $14,110. Our original estimate was for $7,500.

Also attached is a March 1996 letter from Mr. William Graves, Manager, Ohio Department of Development. In Mr. Graves letter he states that CHIS updates should range in cost between $5,000 and $10,000. I have spoken on two occasions with representative from the City of Lorain concerning their proposed cost. On both occasions, I expressed concern that the price was higher than would be acceptable to the County. The most recent conversation was with Mr. Undrisky since Mr. Prudoff was unavailable.

Allowing for a 3% annual inflation cost, the CHIS update should range between $5,500 and $11,100. At this time, I ask that we reject the City of Lorain's proposal since it exceeds the price suggested by the State of Ohio. On Monday, I should receive a written price and schedule from Poggerneyer Design Group, Inc. to complete this work.

As stated during the September 16 Board meeting, this issue has been clouded slightly since the County might become an Optional Entitlement County. That is pending legislation and we are exploring our best option. I hope to have further information next week on this issue. If we become an Optional Entitlement County we would need to have a Consolidated Plan rather than a CHIS update. At the present time, I am assuming we should pursue the need for an updated CHIS.

I thank you in advance. If I may be of further assistance, please contact me at 329-5302"

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Community Development Department and is in the amount not to exceed $8,000.00, which will include all reimbursables and is effective October 18, 1999.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the memo dated September 17, 1999 submitted by Ron Twining, Director, Lorain County Community Development Department we hereby accept proposal and enter into Agreement between the Board of Commissioners and Poggemeyer Design Group to update the County's CHIS (Community Housing Improvement Strategy).

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of "Ross-nay".
Motion carried. _____(discussion was held on the above)

B.17 JOURNAL ENTRY

In the matter of authorizing the Lorain County Solid Waste)
Management Department to participate in the third annual) October 14, 1999
"America Recycles Day" (ARD) Program on November)
15, 1999)

This item was placed on hold for further review. _____(discussion was held on the above)

B.18 RESOLUTION NO. 99-820

In the matter of approving and entering into Agreement between)
the Lorain County Human Services Department and Lorain)October 14, 1999
County Cab Company to provide medical transportation service)
for Human Services clients)

BE IT RESOLVED, by the Lorain County Board of Commissioner that we hereby approve and enter into an Agreement between the Lorain County Human Services Department and Lorain County Cab Company to provide medical transportation service for Human Services clients.

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. This agreement is for a period of twelve (12) months effective November 1, 1999 through October 31, 2000 or the maximum amount of $40,000.00, whichever comes first Agreement contains a thirty (30) day written cancellation clause.

This was the only bid received.

FURTHER BE IT RESOLVED, transportation which cannot be scheduled through Lorain County Transit for prior approved medical services will be scheduled through the taxi company.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

B.19 RESOLUTION NO. 99-821

In the matter of approving and entering into Contract between)
the Lorain County Human Services and Child Care Resource) October 14, 1999
Center for the Family Education Campaign program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Contract between the Lorain County Human Services and Child Care Resource Center for the Family Education Campaign program.

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Lorain County Human Services Department and is effective retroactive to September 1998 through June 30, 2000 in the sum not to exceed $13,770.19.

FURTHER BE IT RESOLVED, the Child Care Resource Center will assist licensed day care centers who have current contracts with LCHS with hosting evening workshops to allow parents to attend child education training sessions.

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

B.20 RESOLUTION NO. 99-822

In the matter of authorizing the President to execute on behalf)
Of the Board, the Commitment letter as required by the Ohio) October 14, 1999
Department of Development for the Urban Redevelopment)
Loan Program/South Shore Community Development)
Corporation Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board, the Commitment letter as required by the Ohio Department of Development for the Urban Redevelopment Loan Program/South Shore Community Development Corporation Project.

FURTHER BE IT RESOLVED, Commissioners Resolution No. 99-422 and 99-506 agreed to guarantee 25% of $2,770,000.00 Urban Redevelopment Loan, in the amount of $692,500.00 for the St. Joseph Community Center Conversion Initiative Project, Lorain, Ohio.

BE IT FURTHER RESOLVED, said pledged funds will be derived from the general fund interest and not from any money raised by taxation.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of "Vasi-nay"
Motion carried. (discussion was held on the above)

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an Executive Session to discuss personnel/new hires.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan 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, October 19, 1999 at 9:15 a.m. and approve the Child Care Provider Payments for September 1999; and recess into Executive Session to discuss personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the Board Correspondence and approve same. Ayes: All.
Motion carried.

#1. Publications: "Liberty"; "The Clarifier";

#2. Letter from the Ohio Department of Rehabilitation and Correction, Adult Parole Division, thanking the Commissioners for the use of Green Acres Building to conduct a training sessions on September 10, 1999.

JOURNAL ENTRY

Commissioner Blair asked for public comment.

Elizabeth Rumics, Oberlin, Ohio thanked the Commissioners for their detail given in various issues on today's agenda. Although it does take some time, it helps the public understand and become more educated. In addition, the Assistant Prosecutor's explanation on the issue of the general fund/interest on the St. Joseph Project might be of interest to a large part of the public. Mr. Flanagan responded that at the next meeting they would have an explanation towards that issue.

Commissioner Ross said that Mr. Innes rendered a legal opinion on this issue for which we could share a copy.

Mrs. Rumics wanted to know the Commissioners sudden change of the airport board when there is another month to operate before the final turn over. It was a surprise to read this in the newspaper, especially since there was no indication this was to be discussed in executive session.

Commissioner Ross responded that this decision was not "all of a sudden". This had been in the works for quite some time. A couple of months ago he made a motion to replace the Board and appoint a new Board, but at that time it did not happen. Commissioner Vasi said she was concerned with some of things she heard when she went to Court on the lawsuit filed by the city of Elyria, Ohio. It appears that they are not working with the Commissioners and it seems it was an effort to keep the Airport under the airport authority, and there was concern about transferring the building and land of the County.

Commissioner Blair said that she did not change here mind!

JOURNAL ENTRY

Mike Nunez, Penfield Township said he feels that the Commissioners should give the public more information on what topics they will discuss in executive session.

Commissioner Vasi said when it comes under personnel issues, this covers Board appointments because it is like an employee.

Commissioner Ross said there are issues that this Board is not willing to discuss in pubic.

Commissioner Blair said that she was as surprised to find out what they were going to discuss as Mr. Nunez was.

Mrs. Johnson, Oberlin, Ohio said her notes show the Board recessed to discuss the airport authority, but this is not complete enough information, i.e., personnel, board appointments. It would have been possible without violating confidentiality to sate more specifically, what you were going to discuss.

Commissioner Ross said with all due respect, we do not always come out and make decisions. We share information and have discussions. We will come back out in a public form to make any formal actions. Anyone is welcome to sit and wait to reconvene, but sometimes these sessions are very lengthy. There is no way to mention all the details we will be discussing before we go into these sessions.

Josephine Rhodes commented that she was here when the Board went into executive session and did not reconvene until 5:10 p.m. She attended the Court hearing on the airport litigation with Commissioner Vasi and no one else was present from the public. If they had been present they would have received broader information and would understand why the Commissioners had these issues to discuss in executive session.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Vasi to recess into Executive Session to discuss personnel issues/new hires Ayes: All.

Motion carried.

JOURNAL ENTRY

Barb Harper, LaGrange Township, commented that when the Commissioners reconvene from executive session any action on any topic could be made at that time.

Commissioner Blair said yes, the Board is not restricted from taking any action, even from items not listed on the agenda. The Board has not adjourned the meeting, we are still in open session. Assistant Prosecutor Flanagan stated that the ORC specifies general topics as to what the Commissioners may recess into executive session to discuss. Mr. Flanagan said that the Commissioners rarely take any action after the executive session. If they do take action, it is only on items they have discussed in executive session.

Commissioner reconvened from the Executive Session and the following resolutions were adopted:

RESOLUTION NO. 99-823

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)	October 14, 1999

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;

New hires:

2.Dan Billman, Solid Waste Coordinator, effective October 18,1 999 rate of $18.61/hour, pay grade C-5

Re-classifications:

1.James Ross, Human Resource Coordinator, effective October 18, 1999, no change in rate of pay, pay grade C-5

Promotions:

3. Jeff Fogt, Director of Human Resources, effective October 18, 1999 rate from $18.61/hour to $24.98/hour, pay grade C-7

Human Services;

Case Control Review Supervisor, establish as pay grade C-4, effective October 10, 1999

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

Motion carried.

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All

Motion carried.

EC Blair)Commissioners
)
M J Vasi) of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

712

Meeting #40 October 14, 1999

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, President, Commissioner Mary JO Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-104

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 supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
	Golden Acres (261)	Various kitchen supplies		Sammons Preston	$ 36.70
	Golden Acres (260)	Bleach		Gergely's Maint.	$ 63.60
	Golden Acres (260)	Amendment to po ga99-2392		Millar Elevator	$ 17.94
		LORAIN COUNTY GOLDEN ACRES TOTAL			$ 118.24

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

B.9 RESOLUTION NO. CH99-105

In the matter of authorizing various personnel actions as indicated)
on the summary sheet for various employees within the) October 14, 1999
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;
New hires:
1. Erica Cobbs, Nurse Aide, full-time, effective October 15, 1999 rate of $8.00/hour
2. Vicky Shannon, Nurse Aide, full-time, effective October 15, 1999 rate of $8.00/hour
3. Diana Williams, Nurse Aide, full-time, effective October 15, 1999 rate of $8.00/hour

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

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: All.
Motion carried.

This meeting then adjourned:

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

Attest: _____, Clerk

October 19, 1999

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, President and Commissioner Mary Jo Vasi, Vice-President and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.1

RESOLUTION NO. 99-824

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 1999 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
732		In Home Providers – Day Care	$192,050.27

Motion by Blair, seconded by Ross to adopt resolution. Ayes: all.
Motion carried.

JOURNAL ENTRY

Motion by Blair, seconded by Ross to recess 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 discussing personnel/new hires and no action is to be taken at this time.

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

The meeting then adjourned:

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

Attest: Roxann Blair ,Clerk

Meeting #41 October 21, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Elaine Georgas, Alcohol & Drug Addiction Services was present to receive a Proclamation proclaiming the week of October 23-31, 1999 as "Red Ribbon Celebration". Ms. Georgas thanked the Board and distributed a list of activities;

October 23-31		Distribution of red ribbons
October 23		Tie a Red Ribbon on a tree
	10:00 a.m.	Lakeview Park
	11:00 a.m.	Veterans Park
	12:noon	Central Park
	1:00 p.m.	Oakwood Park
October 24		Awareness – Faith Community
October 25-29	Scheduled	Shadow a Gov't Official Day
October 30	4:00-8:00p.m.	Youth Explosion:
		3 on 3 basketball tournament; music and other activities – Lorain Middle School
October 31	2:30 p.m.	Puppet show – Ely Square in Elyria
		Halloween Madness Party – Ely Square in Elyria

RESOLUTION NO. 99-825

In the matter of authorizing sanitary sewer service for proposed)
Subdivision at the southeast corner of SR 113 and Oberlin Road) October 21, 1999
Amherst Township, Attorney Garrett Murray representing)
Arthur and Nicholas Abraham)

WHEREAS, Attorney Garrett Murray, by letter dated May 28, 1999 submitted the following:

"This office represents Arthur J. Abraham and Nicholas Abraham concerning a proposed residential subdivision at the Northeast and Southeast corners of State Route 113 and Oberlin Road in Amherst Township. We have discussed this development with Fred Nelson and Jack Januzzi of the Lorain County Engineers office. Permission is hereby requested to tie into the sanitary sewer, which adjoins their property and runs along Oberlin Road. We would be pleased to answer any questions you might have in this regard.

Your cooperation is appreciated.

Very truly yours, S/Garrett J. Murray"; and

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated June 4, 1999 submitted the following:

"Mr. Garrett J. Murray Esq., representing Arthur and Nicholas Abraham is requesting sanitary sewer service from the airport sewer located in Oberlin Road, Amherst Township, to develop a proposed residential subdivision at the northeast and southeast comer of State Route 113 and Oberlin Road.

Please be advised that the County has an ultimate peak flow cap of 2.1 million gallons; of this amount 1.0 million gallons peak is reserved for the airport development.

The remaining 1.1 million gallons peak flow would be allocated for the remaining township lands within the service areas designated as area I and area 2 of the City- County Airport sewer agreement.

Section 3.03 of said agreement, grants the City of Lorain exclusive right to construct, maintain, and service sanitary sewer systems that are or may be constructed in area "2" of this agreement. Area "2" being lands within the service area of the airport system located north of State Route 113.

Area "2" consisting of all lands within the service area being south of State Route 113 including the County Airport.

Enclosed is a map showing the service areas at Oberlin Road and State Route 113 along with an outline of the lands requesting services.

All land north of Route 113 would require approvals from Lorain City for sanitary sewer service; lands within the County's area "I" would require County approval.

The question remains as to how much flow would be allocated to this proposed development.

We have not seen any proposal for this development and have not seen any projections for anticipated flows form the development proposal.

If you have any further questions on this matter, please call our office.

Sincerely, S/Kenneth P. Carney, Lorain County Sanitary Engineer's Department"; and

WHEREAS, on October 21, 1999 Attorney Murray was present and addressed the Board on various issues and showed the specifications of this subdivision.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review of Kenneth P. Carney, Lorain County Sanitary Engineer's Office and the comments of Attorney Garrett Murray we hereby authorize sanitary sewer service for proposed Subdivision at the southeast corner of SR 113 and Oberlin Road Amherst Township, Attorney Garrett Murray representing Arthur and Nicholas Abraham

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

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

716

B.1

RESOLUTION NO. 99-826

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
HS727		Medicaid Travel 9/99	$ 664.85
HS728		Administrative Payroll	$342,655.62
HS729		Administrative Travel 9/99	$ 2,208.20
HS731		SEP 9/99	$ 3,150.00
HS734		General Assistance Auxiliary	$ 135.00
HS737		Administrative Expenses	$ 14,327.68
HS733		General Assistance Auxiliary	$ 3,299.90
CS112		CSEA Administrative Travel 9/99	$ 59.30

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

B.2

RESOLUTION NO. 99-827

In the matter of confirming Investments as procured)
by the County Treasurer) October 21, 1999

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

$12,000,000.00 was debited from acct #15132 at Star Ohio and wired to active acct#5-999739 at EST
$5,000,000.00 was debited from acct #006470 at EST and wired to active acct #5-999739 at EST
Certificate of Deposit #192586 matured at LNB on 10/19/99 with principal amount of #6,020,637.59 and interest earned was $22,515.54 to be paid into Acct#00101-0401-360101 and deposited into active acct at LNB#23900105
Certificate of Deposit#299002480 matured at NCB on 10/19/99 with principal amount of $4,000,000.00 and interest earned was #18,516.67 to be paid into Acct#00101-0401-360101 and paid into active acct at NCB#00112349

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

B.3

RESOLUTION NO. 99-828

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:

$401,000.00	to be appropriated to:	increased year end expenditures/lchs	
$ 7,000.00	to	20501-0901-423001	
$100,000.00	to	20501-0901-491004	
$ 4,000.00	to	20501-0902-490201	
$ 30,000.00	to	20501-0903-430101	
$ 30,000.00	to	20501-0903-450105	
$130,000.00	to	20501-0903-451201	
$100,000.00	to	20501-0901-490101	
$ 75,614.28	to be appropriated to:	funds adv for contractor change order & sanitary eng serv fee for Sheffield township swr #106/q-cons	
$ 49,244.71	to	44013-9999-499601	
$ 26,244.71	to	44013-0201-491701	
$145,000.00	to be appropriated to:	additional approp to general obligation bond retirement fund	
$ 75,000.00	to	30001-0201-480101	
$ 70,000.00	to	30001-0201-480201	

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

B.4

RESOLUTION NO. 99-829

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:

$ 5,000.00	from	22001-1102-427001	needed for processing payments/engineers
	to	22001-1101-490101	
$ 25,000.00	from	22001-1102-440104	
	to	22001-1101-450101	
$ 50,000.00	from	22001-1102-440104	
	to	22001-1101-410102	
$ 50,000.00	from	22001-1102-450301	
	to	22001-1101-410102	
$ 30,000.00	from	22001-1102-440104	
	to	22001-1102-430102	
$ 25,000.00	from	22001-1102-450301	
	to	22001-1102-490101	
$ 6,401.94	from	21601-0401-410102	cover costs/treasurer
	to	21601-0401-440101	

$ 5,000.00	from	22301-0201-410113	funds required for remainder of year utilities, etc/Bascule bridge
	to	22301-0201-490101	
$ 75,614.28	from	00101-9999-499601	allow for temp adv to q-swr fund Sheffield #106 project for contractor change order & sanitary eng serv fees to be repaid upon receipt of note proceeds at 2000 renewal
	to	00101-9999-499701	
Fund Transfers:			
$ 49,244.71	from	44013-9999-499601	transfer to sanitary eng to reimburse services rendered for Sheffield twp sanitary swr #106/qcon
	to	60001-9999-399701	

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

B.4a

RESOLUTION NO. 99-830

In the matter of authorizing various Fund Transfers for the) payment of Med Life Insurance for county employees for) the month of October 1999 in amount of $9,973.80)

October 21, 1999

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 October 1999 in amount of $9,973.80;

OCTOBER 1999 LIFE INSURANCE ACCOUNT TRANSFER

FUND NAME	AMOUNT	
PROSECTUOR I-VD	00101-0506-424202	54.00
CHILD SUPPORT/DOM	00101-1404-424202	43.20
GENERAL	00101-4601-424202	3,121.20
ALCOHOL/DRUGABUSE	11702-3901-424202	16.20
SENIOR CITIZENS	12501-5501-424202	5.40
JAIL TAX	15101-2301-424202	388.80
DOG & KENNEL	20001-0201-424202	21.60
SOLID WASTE	20201-5302-424202	16.20
CBCF	20301-5401-424202	162.00
HUMAN SERVICES	20501-0901-424202	729.00
HUMAN SERVICES	20501-0902-424202	237.60
HUMAN SERVICES	20501-0903-424202	243.00
COPS AHEAD	20601-2301-424202	10.80
COPS MORE	20701-2301-424202	5.40
~~LINKAGE PLUS~~ term.	~~21101-1001-424202~~	~~5.40~~ 4.40 Ava. Funds
LINKAGE PROGRAM	21301-1001-424202	10.80
PAIR PROGRAM	21401-1434-424202	10.80
REAL ESTATE	21501-0301-424202	70.20
DEL TAX (TREASURER)	21601-0401-424202	5.40
TAX UNIT (PROS.)	21601-0501-424202	10.80
AUTO TITLE	21701-1601-424202	108.00
ADULT INT. PROBATION	21901-1001-424202	43.20
ADULT PRO. SUB ACCT.	21901-1002-424202	5.40
ENGINEER	22001-1102-424202	383.40
BRIDGE	22301-0201-424202	48.60
VOICES FOR CHILDREN	22501-1440-424202	5.40
RESTITUTION	22501-1441-424202	10.80
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	16.20
IN HOME DETENTION	22501-1445-424202	16.20
TRUANCY	22501-1451-424202	16.20
SPECIAL PROBATION	22601-1420-424202	27.00
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	32.40
STEPPING STONE	22601-1425-424202	81.00
SEX OFFENDER	22601-1427-424202	16.20
MEDICAID OUTREACH	23701-0201-424202	.00
TB CLINIC	24001-3001-424202	43.20
CHILDREN SERVICES	24501-3101-424202	567.00
MR/DD	25001-3301-424202	1,636.20
MR/DD	25101-3301-424202	361.80
MENTAL HEALTH	25601-3401-424202	54.00
COUNTY HOME	26001-3501-424202	194.40
COUNTY HOME	26101-3501-424202	183.60
DRUG TASK FORCE	26501-2301-424202	43.20
9-1-1	27201-5201-424202	86.40
CHILD SUPPORT	28501-0904-424202	405.00
SANITARY ENGINEER	60001-1104-424202	43.20
HEALTH DEPARTMENT	91001-4101-424202	351.00
SOIL & WATER	93001-4201-424202	21.60
CHILDREN & FAMILY FIRST	80101-0201-424202	5.40
MERIT PROJECT	12514-1433-424202	5.40
TOTAL		~~$9,979.20~~ 9973.80 Change ok per Julie

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

718

B.5

RESOLUTION NO. 99-831

In the matter of authorizing various Advances)

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

$ 75,614.28	from	00101-9999-499701	allow for temp adv to q-swr fund Sheffield #106 project for contractor change order & sanita
	to	44013-9999-399701	eng serv fees to be repaid upon receipt of note proceeds at 2000 renewal

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

B.6

RESOLUTION NO. 99-832

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	AMOUNT
2343-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-1991		GRAINGER INC.	287.09
2344-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-1982		ELYRIA HARDWARE	484.54
2345-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-2205		ICI DULUX PAINT	83.41
2347-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-1252		GENE PTACEK & SON	266.00
2348-99	COMMISSIONERS/BG	CARPETING FOR AUTO TITLE		DUPONT FLOORING	11,270.12
2349-99	COMMISSIONERS/BG	CARPET AND COVE BASE FOR BD.OF REVISION		DUPONT FLOORING	3,155.20
2350-99	COMMISSIONERS/BG	CARPETING OF 354 2ND ST.		DUPONT FLOORING	2,303.04
2351-99	COMMISSIONERS/BG	REPLACEMENT OF BROKEN LOBBY DOOR		LAKELAND GLASS	1,475.00
2352-99	COMMISSIONERS/BG	FUEL OIL FOR HEATING BOILER @STEP.STONE		BP OIL	2,000.00
2353-99	COMMISSIONERS/BG	100 50LB BAGS OF JIFFY MELT FOR SNOW & ICE		LORAIN BUILDERS SUP.	650.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$ 21,974.40
2354-99	CLERK OF COURTS	MAINTENANCE CONTRACT RICOH FAX 3700		MT BUSINESS TECH.	404.25
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				404.25
2355-99	COMMISSIONERS	AMENDMENT TO P.O. COMM99-2460		OFFICE DEPOT	300.00
2356-99	COMMISSIONERS	WATER SERVICE FOR GRAND JURY SEPT-DEC 99		WHITEHOUSE ARTESIAN	200.00
2357-99	COMMISSIONERS	AMENDMENT TO P.O. COMM99-1220		WHITEHOUSE ARTESIAN	200.00
2369-99	COMMISSIONERS	2ND HALF 1999 APPROPRIATION		OHIO STATE UNIVERS.	120,725.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$121,425.00
2370-99	RECORDS CENTER	PROJECT MANAGEMENT FEE		BOBELS	40.00
2371-99	RECORDS CENTER	CABINET-STORAGE 4 ADJ SHELVES		THOMAS W RUFF	413.40
2372-99	RECORDS CENTER	REPALCEMENT LAMP FOR DUPLICATOR		VISUAL EDGE	320.08
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL				773.48
2373-99	AUDITOR'S	FUEL AND MAINTENANCE WORD DONE ON AUDITOR VEH.		LOR.CTY ENGINEER	792.89
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL				$ 792.89
2374-99	DRUG TASK FORCE (265)	ANNUAL PAGER FEES		PAGENET OF OHIO	3,531.60
	LORAIN COUNTY DRUG TASK FORCE DEPT - TOTAL				$ 3,531.60
2375-99	CLERK OF COURTS (217)	RICOH FAX 2550 MAINT. CONTRACT		MT BUSINESS TECH.	385.87
2376-99	CLERK OF COURTS (136)	PROVIDE ADDITIONAL SERVICES		PERFERRED BUSINESS	5,000.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$ 5,385.87
2377-99	SHERIFF'S (151)	L2000XP, DESTAINER		ECOLAB	2,841.40
2378-99	SHERIFF'S (151)	SPECTRA RIB MATS, EDGING FOR MATS		AA MICHEALS	1,787.00
2379-99	SHERIFF'S (151)	AMENDMENT TO P.O. SHE99-2454		ECOLAB	6.20
2380-99	SHERIFF'S (151)	PEPPER FOAM, MSI COOL IT DECON SPRAY		KAMHOLZ FIREARMS	656.40
2381-99	SHERIFF'S (151)	BPO MISC. SIZES OF IMATES SHIRTS AND PANTS		ROBINSON TEXTILES	9,231.00
2382-99	SHERIFF'S (151)	STANDARD MAINTENANCE CONTRACT		INDENTIX	6,225.00
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 20,747.00
2383-99	BASCULE BRIDGE(223)	BALANCE FORWARD		PAGENET OF OHIO	85.51
2384-99	BASCULE BRIDGE(223)	BPO SUPPLIES OCT-DEC 99		BOBELS	200.00
2385-99	BASCULE BRIDGE(223)	BPO SUPPLIES OCT-DEC 99		BROHL & APPELL	500.00
2386-99	BASCULE BRIDGE(223)	BPO SUPPLIES OCT-DEC 99		BOSTWICK BRAUN	500.00
2387-99	BASCULE BRIDGE(223)	BPO SUPPLIES OCT-DEC 99		GRAINGER	500.00
2388-99	BASCULE BRIDGE(223)	BPO SUPPLIES OCT-DEC 99		LAKESHORE TOOL	500.00
2389-99	BASCULE BRIDGE(223)	BPO SUPPLIES OCT-DEC 99		LORAIN AUTO PARTS	500.00
2390-99	BASCULE BRIDGE(223)	EMERGENCY CALL OUT AND SERVICE ON PLC'S		GALL ENTERPRISE	1,300.00
2391-99	BASCULE BRIDGE(223)	BPO COPY MACHINE CONTRACT SEPT-DEC99		MT BUSINESS TECH.	500.00
2392-99	BASCULE BRIDGE(223)	BPO SUPPLIES OCT-DEC 99		MOELK SALES	500.00
2393-99	BASCULE BRIDGE(223)	BPO UNIFORM SERVICE SEPT-DEC 99		CINTAS	500.00
	LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL				$ 5,585.51
2394-99	SOLID WASTE(202)	HENRY CYCLE VIDEO TO BE USED		THE MEDIA GUILD	228.50
2395-99	SOLID WASTE(202)	HENRY CYCLE ACTIVITY BOOKS		JOHN LEMMONS FILMS	80.00
2396-99	SOLID WASTE(202)	2ND HALF 1999 SOLID WASTE GRANT		OHIO UNIVERSITY	8,100.00
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL				$ 8,408.50
2397-99	CDBG(126)	POSTING OF FAIR HOUSING ON THE COUNTY WEB SITE		LOR CTY. TREASURER	146.04
2398-99	CDBG(126)	HOME REPAIRS FOR 195 SOUTH POINT, AVON LAKE, OH		WHITESELL CONSTR.	4,800.00
	LORAIN COUNTY CDBG DEPT - TOTAL				$ 4,946.04
2399-99	DOM REL (226)	FAMILY SKILLS PROGRAM OCT-DEC 99		FAMILY SERVICE ASSO.	2,500.00
2400-99	DOM REL (226)	MONITORING SERVICES OCT-DEC 99		BI MONITORING	5,000.00
2401-99	DOM REL (226)	AMENDMENT TO P.O. DR99-538		MT BUSINESS TECH.	400.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$ 7,900.00
2402-99	JUD.ZALESKI(136)	JETFORM SOFTWARE UPGRADE		D.WILLIAM UDELL	1,096.00
2403-99	JUD.ZALESKI(242)	OFFICE FURNITURE FOR LORAIN COUNTY		BOBELS	6,195.75
	LORAIN COUNTY JUDGE ZALESKI'S DEPT - TOTAL				$ 7,291.75
2404-99	CHILD&FAMILY FIRST(801)	FINANCIAL/COMPLIANCE AUDIT SERV.		JIM PETRO,STATE	2,097.07
2405-99	CHILD&FAMILY FIRST(801)	RENTAL AND SECURITY DEPOSIT		BRYAN C. WOOTEN	1,200.00

2406-99 CHILD&FAMILY FIRST(801) RENTAL PAYMENT FOR DEBBIE ZALAZNICK	FIRELANDS SECURITY	450.00	
LORAIN COUNTY CHILDREN AND FAMILIES FIRST COUNCIL DEPT - TOTAL			$ 3,747.07
2408-99 AUDITOR (215) 36 MONTH LEASE ON MAPPING SCANNER	XEROX CORP.	3,667.38	
LORAIN COUNTY AUDITOR DEPT - TOTAL			$ 3,667.38
2409-99 ADULT PROBATION(219) BPO MONITORING SERVICES JULY, 1999	BI MONITORING	4,149.80	
LORAIN COUNTY ADULT PROBATION DEPT - TOTAL			$ 4,149.80
2410-99 RECORDER(218) PERIFITECH 36 GIG RAID HARD DRIVE	CASNET COMDOC	6,867.00	
LORAIN COUNTY RECORDER DEPT - TOTAL			$ 6,867.00
2407-99 BOND RETIREMENT (300) LEGAL FEES-VARIOUS PURPOSE IMPROV.	SQUIRE,SANDERS & DEMP	3,229.82	
LORAIN COUNTY BOND RETIREMENT DEPT - TOTAL			$ 3,229.82

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

B7

RESOLUTION NO. 99-833

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)					
959-99 SMITH, RON	BEYOND BEST PRACTICES:BUILDING TRANSPOR.	CLEVELAND,OH	11/8-9/99		172.00
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)					
960-99 HAMILTON, KRISTEN	REIMBURSEMENT FOR MILEAGE 244 @.30 PER MILE		9/1-29/99		73.20
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)					
961-99 HAMILTON, KRISTEN	REIMBURSEMENT FOR MILEAGE 238 @.30 PER MILE		9/1-29/99		71.40
962-99 NEWBERT, PETER	REIMBURSEMENT FOR MILEAGE 50 @.30 PER MILE		9/2-21/99		15.00
963-99 NEWBERT, PETER	REIMBURSEMENT FOR MILEAGE 116 @.30 PER MILE		8/10-19/99		34.80
LORAIN COUNTY ENGINEERS (22001 1102 490101)					
964-99 ENGIGN, MIKE	SUPERINTENDENT & MECHANICS SEMINAR	DEER CREEK	11/3-4/99		192.60
965-99 DEMYAN, JOHN	SUPERINTENDENT & MECHANICS SEMINAY	DEER CREEK	11/3-4/99		103.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
966-99 DOMBROSKY, JEAN	REIMBURSEMENT FOR MILEAGE 197 @.30 PER MILE		9/14-10/12/99		59.10
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
967-99 ACK, DEE	REYOND BEST PRACTICES:BUILDING TRANSPORTATION	CLEVELAND, OH	11/8-9/99		157.00
LORAIN COUNTY 911 AGENCY (27201 5201 490201)					
968-99 MOWRY, JOHN	SENTINEL WORKSHOP	SANDUSKY, OH	11/4-5/99		20.00
969-99 JONES, ROBIN	SENTINEL WORKSHOP	SANDUSKY, OH	11/4-5/99		20.00

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

B8

RESOLUTION NO. 99-834

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 & C TIRE SERVICE	BACK ORDER TIRES	00101 2301 430101	$729.12
ALLEN MEMORIAL	AMBULANCE	00101 1701 450101	$80.00
ALLTEL	SERVICE	00101 2101 450101	$12,868.27
ALLTEL	SERVICE	00101 2101 450101	$33.19
ALLTEL	SERVICE	00101 2801 450104	$102.48
ALLTEL	SERVICE	00101 2101 450101	$1,019.55
ANDERSON PUBLISHING	OHIO REVISED CODE	00101 0506 430101	$236.81
ANDERSON PUBLISHING	LAW BOOKS	00101 1501 430101	$49.00
ANDERSON PUBLISHING	OHIO EVIDENCE 200 MANUAL	00101 1301 430120	$75.33
AT &T	SERVICE	00101 2101 450101	$93.80
BOBELS	LUGGAGE CART	00101 0501 440101	$62.40
BOBELS	SUPPLIES	00101 0501 440101	$682.91
BOBELS	SUPPLIES	00101 0501 430101	$344.64
BOBELS	SUPPLIES	00101 0201 430101	$61.93
BOBELS	SUPPLIES	00101 0201 430101	$14.40
BOBELS	SUPPLIES	00101 1301 430150	$18.77
BOBELS	SUPPLIES	00101 0506 430101	$55.49
CAMILLO COURT REPORTERS	COURT REPORTING SERVICE	00101 4901 490101	$287.00
CATHLENE ACIERTO	TRANSCRIPT FEE	00101 1301 470301	$34.40
CATHLENE ACIERTO	TRANSCRIPT FEE	00101 1301 470301	$1,459.85
CENTURYTEL	SERVICE	00101 2101 450101	$2,936.17
CENTURYTEL	SERVICE	00101 2101 450101	$195.72
CHRISTINE MCKAY	REIMBURSEMENT	001011301 470201	$5.00
CLEVELAND HEARING AND SPEECH	ASSESSMENTS	00101 4901 490101	$228.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$178.47
COLUMBIA GAS	SERVICE	00101 2101 450101	$492.80
CRC PRESS LLC	GUNSHOT WOUNDS BOOK	00101 1701 450101	$88.90
HEATHER NEWMAN	TRANSCRIPT FEE	00101 1301 470301	$191.35
LORAIN COUNTY BAR ASSOCIATION	REGIS. FOR L. BUTLER	00101 1301 490220	$90.00
LORAIN COUNTY ENGINEER	FUEL/LABOR	00101 2101 450101	$1,090.14
LORAIN NATIONAL BANK	ARP SORTED CHECKS	00101 4901 490101	$167.83
MARY ANN JAMISON	REIMBURSEMENT	00101 2401 490201	$101.20
MICHAEL POWERS	TRANSCRIPT FEE	00101 1301 470301	$77.40
MOSLER	ALARM MONITORING	00101 0401 450101	$181.00
MT BUSINESS	MAINT CONTRACT	00101 0201 450101	$314.07
MT BUSINESS	MAINT CONTRACT	00101 0401 450101	$35.07
MT BUSINESS	COPIES	00101 0501 450101	$33.94
MT BUSINESS	MAINT CONTRACT	00101 2101 450101	$145.16
OHIO EDISON	SERVICE	00101 2101 450101	$26,760.52
OHIO EDISON	SERVICE	00101 2101 450101	$18,937.12
OHIO EDISON	SERVICE	00101 2101 450101	$14.88
OHIO EDISON	SERVICE	00101 2101 450101	$1,513.17
OHIO JUDICIAL COLLEGE	REGIS. FOR R ZAFARANA	001011401 490201	$150.00
OHIO JUDICIAL COLLEGE	REGIS. FOR S. WARD	00101 1401 490201	$150.00
OHIO JUDICIAL COLLEGE	REGIS. FOR J. BARILLA	00101 1401 490201	$150.00
THE CHRONICLE TELEGRAM	ADVERTISEMENT	01001 4901 490101	$140.00
TURNER REPORTING SERVICE	COURT REPORTING SERVICE	00101 1301 470401	$150.00
TW RECREATIONAL SERVICE	LODGING FOR S. WARD	00101 1401 490201	$180.00
TW RECREATIONAL SERVICE	LODGING FOR J. BARILLA	00101 1401 490201	$180.00
TW RECREATIONAL SERVICE	LODGING FOR R. ZAFARANA	00101 1401 490201	$180.00
WEST GROUP	OHIO REVISED CODE	00101 1501 430101	$177.25
		TOTAL	$73,544.50

ERIE SHORES COMPUTERS	INTERNET SERVICE	00101 2101 450101	$16.95
GTE NORTH	SERVICE	00101 1701 450101	112.22 $112.22
INDUSTRIAL VIDEO	REPAIR OF VIDEO ARRAIGNMEN	00101 1301 450201	$70.00
MICHAEL POWERS	TRANSCRIPT FEE	00101 1301 470301	17.20
MORNING JOURNAL	ADVERTISEMENT	00101 2501 490101	$252.06
MT BUSINESS	LEASE AGREEMENT	00101 0501 450101	$102.94
OFFICE DEPOT	SUPPLIES	00101 2502 490101	32.00
OFFICE DEPOT	SUPPLIES	00101 2401 430101	$54.56
OHIO EDISON	SERVICE	00101 2101 450101	$9,611.98
WHITE HOUSE ARTESIAN	WATER SVC	00101 2101 450101	29.48
		TOTAL	$83,843.89

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ENGINEERS 220 ACCOUNT			
APPLIED	PARTS	22001 1102 450202	115.50
BP OIL	FUEL	22001 1102 490101	$8,131.39
BOSTWICK BRAUN	BATTERIES	22001 1102 490101	86.28
BEST BUY	PRINTER	22001 1102 490101	$469.93
BROWNING FERRIS	PICK UP CHARGES	22001 1102 490101	$208.63
BROWNING FERRIS	PICK UP CHARGES	22001 1102 490101	$63.92
CROSS ROADS	MATERIAL	22001 1102 430102	$128.25
COLUMBIA GAS	SERVICE	22001 1101 450105	89.89
COLUMBIA GAS	SERVICE	22001 1102 450105	$274.42
ELYRIA AUTO PARTS	PARTS	22001 1102 450202	384.56
GOODYEAR	TIRE	22001 1102 450202	$233.98
H&H AUTO PARTS	PARTS	22001 1102 450202	$80.12
HARRISON BROS. TIRES	PARTS	22001 1102 450202	$724.57
JOE FIRMENT	CAP & ROTOR	22001 1102 450202	20.86
JR DALL	PARTS	22001 1102 450202	$191.22
LAKESHORE TOOL	CLUTCH	22001 1102 490101	169.00
LAKESIDE BLUEPRINT	PAPER	22001 1101 490101	38.25
MACS AUTO	PARTS	22001 1102 450202	71.37
MISCO	PREFORMATTED DISKS	22001 1102 490101	351.99
PERKINS	PARTS	22001 1102 450202	$40.80
OHIO DEPARTMENT OF TRANSPORTATIO	MANUALS	22001 1101 430101	$46.00
RESPOND	SUPPLIES	22001 1102 490101	$63.40
PITNEY BOWES	METER RENTAL	22001 1101 430101	$139.44
RITZ CAMERA	FILM DEVELOPING	22001 1101 490101	$34.76
SEEGER MAP CO.	MAPS	22001 1102 490101	$712.50
SHERWIN WILLIAMS	PAINT	22001 1101 490101	$20.49
STANDARD WELDING	CAP SCREWS	22001 1102 450202	$40.72
SUMPTERS HARDWARE	SUPPLIES	22001 1102 490101	77.77
TERMINAL SUPPLY	PARTS	22001 1102 490101	119.51
SYLVESTER AUTO& TIRE	TIRE	22001 1102 450202	57.60
VAROUGH OIL	FUEL	22001 1102 430102	$321.75
WORCESTERS	PARTS	22001 1102 450202	$56.44
WOLFENDEN	ACETYLENE	22001 1102 490101	$140.00
WORCESTERS	TRIMMER HANDLE	22001 1102 490101	$369.01
AIRTOUCH	SERVICE	22001 1101 450105	$238.74
		TOTAL	**$14,313.06**
ENGINEER 600 ACCOUNT			
OHIO EDISON	SERVICE	60001 1104 490101	163.84
OHIO EDISON	SERVICE	60001 1104 490101	$452.43
OHIO EDISON	SERVICE	60001 1104 490101	15.18
OHIO EDISON	SERVICE	60001 1104 490101	$1,217.48
BFI	DUMPSTER RENTAL	60001 1104 490101	$61.51
RLWCWA	SERVICE	60001 1104 490101	$294.68
		TOTAL	**2205.12**
CDBG			
LORAIN COUNTY URBAN LEAGUE	TRAINING SESSIONS	12604 2501 450413	173.88
		TOTAL	**$173.88**
GENERAL COMP RESEARCH			
WEST GROUP	OHIO REVISED CODE	13601 1601 490104	$168.00
		TOTAL	**$168.00**
JAIL TAX			
PATTERSON DENTAL SUPPLY	LAMP CASTLE	15101 2301 430101	$21.90
		TOTAL	**$21.90**
SOLID WASTE			
SENIOR CITIZEN ASSOCIATION	ADVERTISEMENT	20201 5302 450106	250.00
		TOTAL	**$250.00**
CBCF			
AIRTOUCH	SERVICE	20301 5401 450104	116.58
COLUMBIA GAS	SERVICE	20301 5401 450105	410.64
BFI	TRASH REMOVAL	20301 5401 450105	$176.00
MEDINA GAZETTE	SUBSCRIPTION	20301 5401 430101	96.00
OHIO EDISON	SERVICE	20301 5401 450105	$3,368.24
		TOTAL	**$4,167.46**
SUB. ABUSE/ MENTAL HEALTH			
RED BALL CATERING	BOX LUNCHES	21301 1001 430101	$65.00
		TOTAL	**$65.00**
REAL ESTATE ASSESSMENT			
COUNTY ENGINEERS ASSOC. OF OHIO	REGIS. FOR E KROLL	21501 0301 490203	125.00
COUNTY ENGINEERS ASSOC. OF OHIO	REGIS. FOR A SCHENEMAN	21501 0301 490203	125.00
DAVE ADELSBERG	APPRAISALS	21501 0301 450101	$360.00
LORAIN COUNTY ENGINEER	FUEL/LABOR	21501 0301 490101	$104.07
CRESTAR MORTGAGE	REFUND OF PROCESSING	21501 0301 490101	$25.00
		TOTAL	**$739.07**
CERTIF OF TITLE ADMIN			
LOWES	SUPPLIES	21701 1601 430101	$29.82
		TOTAL	**$29.82**
MRDD			
OHIO EDISON	SERVICE	25001 3301 450105	9,783.99
OHIO EDISON	SERVICE	25001 3301 450105	4,128.40
OHIO EDISON	SERVICE	25001 3301 450105	3477.63
		TOTAL	**$17,390.02**
DRUG TASK FORCE			
ALLTEL	SERVICE	26501 4301 450101	509.82
VANS PHOTO	FILM	26501 2301 430101	$69.95
QWEST	SERVICE	26501 2301 450101	68.52
WESTERN MEDICAL	TLC GEL	26501 2301 430101	$56.70
		TOTAL	**$704.99**
LO.CO. 9-1-1			
SAMS CLUB	SUPPLIES	27201 5201 430101	92.45
ALLTEL	SERVICE	27201 5201 450101	2,411.61
OFFICE DEPOT	SUPPLIES	27201 5201 430101	$393.81
HEM INTEGRATION	COMPUTER PATCH	27201 5201 440101	$500.48
CINDI SZILVASY	REIMBURSEMENT	27201 5201 490101	$83.77
		TOTAL	**3482.12**

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PROSECUTOR VICTIM WITNESS			
CHANNING L BETE CO. CINC.	PAMPHLETS	28701 0501 430101	34.10
CHANNING L BETE CO. CINC.	PAMPHLETS	28701 0501 430101	$588.64
		TOTAL	**622.74**
BOND RETIREMENT			
DANIEL TALAREK	REDEMPTION COUPONS	30001 0201 480201	$1,881.23
		TOTAL	**$1,881.23**
HEALTHCARE FUND			
ALTHEDA ROSS	HOSP REFUND	31003 0201 490101	$16.62
NATIONAL HEALTH CARD	CLAIMS	31003 0201 424502	$53,393.51
COMPDENT	CLAIMS	31003 0201 424501	10,015.05
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	$46,869.61
ANTHEM HEALTH & LIFE INSURANCE	ADMIN. FEES	31003 0201 424601	$10,081.80
COMPDENT	ADMIN. FEES	31003 0201 424502	3,257.10
		TOTAL	**123,633.69**
U TRUST			
OFFICE DEPOT	UNC. MONIES	70032 0201 490101	1,173.23
MARY RUTH BREDEL	UNC. MONIES	70032 0201 490101	$85.00
UNITED COMPANIES LENDING	UNC. MONIES	70056 0201 490101	$628.00
FIRST FEDERAL SAVINGS & LOAN	UNC. MONIES	70032 0201 490101	$608.00
		TOTAL	**$2,494.23**
HOTEL /MOTEL TAX			
AVON LAKE CITY	3RD QTR. TAX ALLOCATION	81601 0201 492602	486.66
LORAIN CITY TREASURER	3RD QTR. TAX ALLOCATION	81601 0201 492602	516.07
LORAIN COUNTY TREASURER	3RD QTR. TAX ALLOCATION	81601 0201 492602	2,991.04
VISITORS BUREAU INC	3RD QTR. TAX ALLOCATION	81601 0201 492602	$173,604.65
		TOTAL	**$177,598.42**

GENERAL FUND			
ROBERT R ANDOLSEN	99TR06826	00101-1801-470501	$250.00
ROBERT R ANDOLSEN	98CR4133/98CR3134/98TR11220	00101-1801-470501	$250.00
ROBERT R ANDOLSEN	99CR2727/99TR9411	00101-1801-470501	$235.00
MICHAEL M BARKUS	99CR053792/96CR942	00101-1801-470501	$104.00
ROBERT CABRERA	98CA007129	00101-1201-470501	$484.00
MICHAEL J CAMERA	99CR054118	00101-1301-470501	$785.00
GENEVA C CHADWICK	98TRD5681	00101-1801-470501	$493.00
GENEVA C CHADWICK	99CR2612	00101-1801-470501	$146.00
YOLANDA B FERNANDEZ	99CRB00704 A	00101-1801-470501	$62.00
YOLANDA B FERNANDEZ	99CRA9902242/99CRB0224/	00101-1801-470501	$71.00
GRUNDA & GRUNDA	99CR01256/99TR03621	00101-1801-470501	$250.00
GRUNDA & GRUNDA	99CR2693	00101-1801-470501	$47.00
GOWRI V HAMPOLE	99TR03523	00101-1801-470501	$250.00
FRANK J JANIK III	99CR054210	00101-1301-470501	$186.00
FRANK J JANIK III	99CR3153	00101-1801-470501	$35.00
FRANK J JANIK III	99CR3235	00101-1801-470501	$60.00
JOHN S HAYNES & ASSOCIATES	99CR00759	00101-1801-470501	$205.00
JOHN S HAYNES & ASSOCIATES	99CR01021	00101-1801-470501	$215.00
JOHN S HAYNES & ASSOCIATES	99TR07521	00101-1801-470501	$250.00
JOHN P KESHOCK	99CRB00196	00101-1801-470501	$211.00
JOHN P KESHOCK	99CRB00294/99CRB00295	00101-1801-470501	$232.00
KENNETH M LIEUX CO LPA	99CR054358/99CR054369	00101-1301-470501	$236.00
KENNETH M LIEUX CO LPA	99CR01646	00101-1801-470501	$216.00
KENNETH M LIEUX CO LPA	99CR2293/99CR2294	00101-1801-470501	$116.00
KENNETH M LIEUX CO LPA	97CR03204/97CR03205	00101-1801-470501	$108.00
DAVID C LONG	98CR3800	00101-1801-470501	$250.00
LAWRENCE L MASE	99CRA00761/99CRB00762/	00101-1801-470501	$260.00
LAWRENCE L MASE	99CR053324	00101-1301-470501	$325.00
ROTHGERY & ASSOCIATES	99CR053086	00101-1301-470501	$228.00
ROTHGERY & ASSOCIATES	99CR053838	00101-1301-470501	$218.00
ROTHGERY & ASSOCIATES	96CRB259 A,B	00101-1801-470501	$130.00
SUBTOTAL			$6,908.00
CATHERINE A RUSS	99TR4701	00101-1801-470501	$100.00
CATHERINE A RUSS	99TR03765	00101-1801-470501	$91.00
LISA LEE WALTZ	99CR2874/99CR2149	00101-1801-470501	$87.00
WILLIAM J WILLIS	99CR053268	00101-1301-470501	$623.00
WILLIAM J WILLIS	98CR052718	00101-1301-470501	$709.00
WILLIAM J WILLIS	98CR052478	00101-1301-470501	$595.00
TOTAL:			$9,113.00

DOMESTIC RELATIONS COURT
OCTOBER 15, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-834 adopted 10/21/99 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	REIMBURSEMENT	00101 1401 430101	182.22
ARREDONDO SILVA, MICHELE	EXPENSE REIMBURSEMENT	00101 1401 490201	581.27
ADELSBERG, THOMAS	TRAVEL	00101 1402 490201	78.30
	TOTAL GENERAL FUND.....	.....	$841.79
YOUTH SERVICE SUBSIDY GRANT FUND			
BRUDER, DALE	TRAVEL	22501 1451 492501	79.20
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$79.20
RECLAIM OHIO FUND			
MORROW, JOYCE	TRAVEL	22601 1420 490201	86.47
MORROW, JOYCE	TRAVEL	" " "	82.50
MORROW, JOYCE	TRAVEL	" " "	41.10
BAGGETT, JESSICA	EXPENSE REIMBURSEMENT	22601 1421 490201	13.00
JEFFRIES, LARRY	EXPENSE REIMBURSEMENT	" " "	18.00
JONES, BRIAN	EXPENSE REIMBURSEMENT	" " "	17.68
MENDOSA, DENNIS	EXPENSE REIMBURSEMENT	" " "	12.81
STEPHANCHICK, GARY	EXPENSE REIMBURSEMENT	" " "	16.35
MONTAGUE, JAMIE	TRAVEL	22601 1422 490201	22.80
ROSECRANS, JAMES	TRAVEL	" " "	7.80
ROSECRANS, JAMES	TRAVEL	" " "	6.00
BALUT, MIKE	TRAVEL	22601 1427 490201	145.50
	TOTAL RECLAIM OHIO FUND	.....	$470.01

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DOMESTIC RELATIONS COURT
OCTOBER 15, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-834 adopted 10/21/99 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			
ENDRIZZI'S COMPUTER CO.	SUPPLY	13101 1430 490101	383.00
ENDRIZZI'S COMPUTER CO.	SUPPLY	" " "	500.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$883.00
SUBSTANCE ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	22501 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$35.20
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS	SERVICE	22501 1425 492501	208.53
ELYRIA VALUE CITY	SUPPLY	" " "	702.82
ELYRIA VALUE CITY	SUPPLY	" " "	51.95
ERIE ELECTRONICS	SUPPLY	" " "	204.95
HESS & HESS PHARMACY	SUPPLY	" " "	7.50
LORAIN COUNTY ENGINEER	STEPPING STONE/SEPT '99	" " "	192.74
MEDIA ONE	CABLE TV	" " "	91.60
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	208.28
RESPOND FIRST AID	SUPPLY	" " "	82.00
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	205.10
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
ELYRIA PRINT & COPY CENTER	SUPPLY	22501 1440 430101	676.00
ELYRIA PARKS & RECREATION	VICTIM RESTITUTION	22501 1441 490101	31.00
CONVENIENT FOOD MART #704	SUPPLY	22501 1442 490205	25.96
STEWART'S	SUPPLY	" " "	149.95
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	22501 1443 450106	363.83
B1 INC.	SERIVCE	22501 1445 450101	157.50
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22501 1447 450106	200.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,784.71
RECLAIM OHIO FUND			
LORAIN COUNTY ENGINEER	INTENSIVE/SEPT '99	22601 1420 490101	347.38
LORAIN COUNTY ENGINEER	INTENSIVE/SEPT '99	" " "	161.05
THE MOKITA CENTER	PROFESSIONAL SERVICES	22601 1421 492501	250.00
WHITE HOUSE ARTESIAN SPRINGS	RENTAL	22601 1422 430101	7.00
BROWNING-FERRIS	SERVICE	22601 1422 450101	27.00
CENTURYTEL	SERVICE	" " "	292.77
CENTURYTEL	SERVICE	" " "	65.25
CENTURYTEL	SERVICE	" " "	20.48
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	90.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	60.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	195.00
MAINES, DEBRA	CONTRACTUAL SERVICES	" " "	120.00
OHIO EDISON	UTILITY	" " "	245.76
OHIO EDISON	UTILITY	" " "	15.18
LORAIN COUNTY ENGINEER	DAY TREATMENT/SEPT '99	22601 1422 490101	57.55
THE CHRONICLE TELEGRAM	PUBLICATION	22601 1422 492501	104.63
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22601 1427 450101	270.00
	TOTAL RECLAIM OHIO FUND		$2,329.05
GENERAL FUND			
ANDERSON PUBLISHING	LAW BOOKS	00101 1401 430101	326.80
WEST GROUP	LAW BOOKS	00101 1401 430101	318.00
SPARTAN PRIVATE PATROL	SERVICE	00101 1401 450101	65.00
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	49.45
THE MORNING JOURNAL	AD	" " "	81.40
NATIONAL LEGAL RESEARCH GROUP	JOURNAL	" " "	105.00
LORAIN COUNTY ENGIEER	DOMESTIC RELATIONS/ SEP. 99	00101 1402 490101	383.05
BOB BARKER	SUPPLY	00101 1403 430101	585.42
BOB BARKER	SUPPLY	" " "	41.25
ELYRIA HARDWARE	SUPPLY	" " "	170.95
ELYRIA VALUE CITY	SUPPLY	" " "	79.99
STONE COLD CHEMICALS	SUPPLY	" " "	632.94
TREASURER OF STATE - COMMODITY	SUPPLY	" " "	313.66
ARAMARK	SERVICE	00101 1403 450101	24.95
BROWNING-FERRIS	SERVICE	" " "	368.23
BROWNING-FERRIS	SERVICE	" " "	5.00
COLUMBIA GAS	UTILITY	" " "	500.10
GTE WIRELESS	SERVICE	" " "	64.65
ROTO-ROOTER	SERVICE	" " "	230.00
HESS & HESS PHARMACY	PRESCRIPTION	00101 1403 470801	26.00
HIGGINS PHARMACY	PRESCRIPTION	" " "	17.00
THE MEDICINE SHOPPE	PRESCRIPTION	" " "	56.56
LORAIN COUNTY ENGINEER	DETENTION HOME/ SEPT. 99	00101 1403 490101	150.86
MEDIA ONE	SERVICE	" " "	31.16
NORTHCOAST HEALTH CARE	SERVICE	" " "	54.00
COLUMBIA GAS	UTILTIY	00101 1414 450101	50.42
LORAIN COUNTY ENGINEER	PATHWAYS/ SEPT. 99	00101 1414 490101	89.37
MICHAEL'S	SUPPLY	00101 1444 430101	379.36
COLUMBIA GAS	UTILTIY	00101 1444 450101	51.65
COLUMBIA GAS	UTILITY	00101 1450 450101	24.30
	TOTAL GENERAL FUND		$5,276.52
GENERAL FUND			
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	55.50
CABRERA, ROBERT	"	" " "	273.00
CABRERA, ROBERT	"	" " "	139.50
CHADWICK, GENEVA	"	" " "	223.50
CHADWICK, GENEVA	"	" " "	236.50
ELWELL, THOMAS	"	" " "	479.50
ELWELL, THOMAS	"	" " "	86.00
ELWELL, THOMAS	"	" " "	214.00
EVANICH, JEANETTE	"	" " "	147.50
HAMPOLE, GOWRI	"	" " "	56.50
OTERO, JOHN	"	" " "	172.50
OTERO, JOHN	"	" " "	65.00
PINCURA, JOHN	"	" " "	709.50
PINCURA, JOHN	"	" " "	79.50
PROVENZA, MARK	"	" " "	241.00
RUSS, CATHERINE	"	" " "	37.75
SAYRE, JAMES	"	" " "	95.50
SAYRE, JAMES	"	" " "	203.00
SAYRE, JAMES	"	" " "	356.50
SAYRE, JAMES	"	" " "	388.00
SAYRE, JAMES	"	" " "	75.50
SAYRE, JAMES	"	" " "	916.50
TASSIE, JAMES	"	" " "	816.00
TASSIE, JAMES	"	" " "	154.50
TASSIE, JAMES	"	" " "	146.00
WEBBER, LINDA	"	" " "	271.00
	TOTAL GENERAL FUND		$6,639.25

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

B.9 Personnel issues will be discussed in executive session.

B.10 RESOLUTION NO. 99-835

In the matter of awarding contract to Elbert Building Company in)
the amount of $3,400.00 for the demolition of the existing) October 21, 1999
Lorain County Dog Pound)

WHEREAS, Ronald M. Landig, RWL Architects, Inc., by letter dated October 6, 1999 submitted the following:
"There was a total of three (3) excavating contractors who received specifications for the above mentioned project. The bids were collected and reviewed by our firm at 2:00 p.m. on 10-5-99.
The lowest quote was for $3,400. Three-thousand-four-hundred dollars from Elbert Building Company of 155 Yorkshire Ct. Elyria, Ohio. A copy of their proposal is enclosed.
Therefore, we recommend Elbert Building Company be commissioned for this project of razing the existing building as soon as the "cages" arrive, and occupancy of the new building is obtained. Please process a purchase order of the amount of $3,400. As soon as possible.
Sincerely yours, S/Ronald M. Landig, RWL Architects, Inc."

This was the lowest of three quotes received.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated October 6, 1999 from Ron Landig, RWL Architects, Inc., we hereby award contract to Elbert Building Company in the amount of $3,400.00 for the demolition of the existing Lorain County Dog Pound.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried. (discussion was held on the above and a ribbon cutting ceremony will be planned once completed)

B.11 RESOLUTION NO. 99-836

In the matter of authorizing the Lorain County Engineer to issue)
a purchase order to K.E. McCartney & Associates, Inc., in the) October 21, 1999
amount of $44,528.00 for Environmental Phase II studies on 16)
sites as selected by ODOT from improving Colorado Avenue)
from Henderson Drive east to the city limits)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated October 11, 1999 submitted the following:
"As you are aware, this office has been working with the City of Lorain since 1994 on improving Colorado Ave. from Henderson Dr. east to the City limits. The project would consist of new 3-lane pavement with turn lanes, intersection improvements, storm drainage and driveway work. We have proceeded through preliminary development, environmental phase I's, final survey work to prepare a set plans and storm sewer studies. We are presently at the stage where we need to authorize Environmental Phase II studies on 16 sites that were selected by ODOT for further study. The estimated cost of this work is $44,528.00.
In the past, we have loaned the funds to the City of Lorain and they have repaid the funds. They are current on their repayments. We propose to loan them the $44,528.00 to be repaid with 4 equal annual payments starting in 2000. Attached is City of Lorain ordinance #145-99 approving this additional cost.
If the Board wishes us to proceed with this assistance, please take the necessary action and notify 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 letter dated October 11, 1999 submitted by Kenneth P. Carney, Lorain County Engineer we hereby authorize the Lorain County Engineer to issue a purchase order to K.E. McCartney & Associates, Inc., in the amount of $44,528.00 for Environmental Phase II studies on 16 sites as selected by ODOT from improving Colorado Avenue from Henderson Drive east to the city limits.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried. (discussion was held on the above)

B.12 RESOLUTION NO. 99-837

In the matter of rejecting bids received for the Children Services)
Department Renovation Project opened on October 13, 1999)October 21, 1999
and Instruct the Clerk to re-advertise for bids)

WHEREAS, Ronald A. Landig, RWL Architects, Inc., by letter dated October 13, 1999 submitted the following:
"All Bids as received on Oct. 13, 1999, for the above mentioned project were above the original Estimate of Cost stated as $117,000. The following is an explanation of "Increase in Cost".

1. There was a last minute request by the Using Agency to re-design the existing mechanical (HVAC) system to include more climate control in lieu of the existing installation. Several re-heat coils and (12) thermostats were beyond repair and replacement parts are not available. Mechanical consultant concluded that replacement with new equipment was the only alternative and incorporated in the drawings. The estimate was not up-graded to accommodate this revision. An Addenda could not be issued within the allowable time limit.
2. At the onset of the project, demolition of the existing construction was to have been performed by the building maintenance crew. Again, the request for demolition to be added to the bid was not added to this original estimate.

We are requesting that the project be re-bid and a new estimate for construction costs be stated as $145,500. which would also include a previous plumbing ADD Alternate to the Base Bid.
Since time is of the essence, can this decision be brought to the Board for their consideration as soon as possible?
The new stated $145,500. Estimate of Cost has been approved by the Director of Children's Services as their letter indicates.
Sincerely yours, S/Ronald M. Landig, RWL Architects, Inc."

Resolution No. 99-837 cont. October 21, 1999

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated October 13, 1999 from Ron Landig, RWL Architects, Inc., we hereby reject bids received for the Children Services Department Renovation Project opened on October 13, 1999 and Instruct the clerk to advertise for bids.

Said notice will be published in the Morning Journal and Chronicle Telegram on October 25 and November 1, 1999 as follows:

Sealed bids will be accepted until 2:00 p.m., local time on Monday November 8, 1999 by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment to complete LORAIN COUNTY CHILDREN SERVICES 3RD FLOOR RENOVATIONS, located at 226 Middle Avenue, 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 a 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 $50.00 per set is required limit of two (2) sets for per "General" Contractors, one set for other Bidders, refundable to contractors if plans and specifications are returned in good condition within ten (1O) days after bid opening. Prime Contractors may purchase extra sets or portions of upon request. (Amount to be 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 office area. All work shall be completed in two phases as indicated on the drawings.

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 - ESTIMATED OF COST $145,500.00

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 CHILDREN SERVICES 3RD FLOOR RENOVATIONS - 226 Middle Avenue, Elyria, Ohio 44035. Also, mark on the envelope the company's name submitting the bid. All BIDS to be submitted in DUPLICATE.

The Lorain County Board of Commissioner 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. Any exceptions to the specifications are to be made in writing to the office of the Lorain County Commissioners, Attention: Mr. Virgil Muntean, County Administrator and must be received at least four (4) working days prior to the bid opening date.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above and funds will be derived from the levy fund)

B.13 RESOLUTION NO. 99-838

In the matter of approving payment in the amount of $8.016.00) to Catholic Charities Services of Lorain County for Detention) October 21, 1999
Home Assessments for the period of April 1, 1999 through)
June 30, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve payment in the amount of $8,016.00 to Catholic Charities Services of Lorain County for Detention Home Assessments for the period of April 1, 1999 through June 30, 1999.

Children and Family First Executive Director Juan Molina Crespo has reviewed and recommends approval.

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

B.14 RESOLUTION NO. 99-839

In the matter of Instructing the Clerk to advertise notice of the)
2nd Public Hearing for the Community Development Block Grant) October 21, 1999
FY99 Economic Development Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise Notice of the 2nd public hearing of the Community Development Block Grant FY99 Economic Development Program.

Said notice will be published in the Chronicle-Telegram and Morning Journal on October 24, 1999 as follows:

Lorain County intends to apply to the Ohio Department of Development (ODOD), for funding under the Community Development Block Grant (CDBG) Economic Development Program, a federally funded program administered by the State. The County is applying for an estimated infrastructure/administration grant of $60,000.00 of FY '99 CDBG funding for assistance to the Village of Wellington for a new project. The Village of Wellington will be making infrastructure improvements in its Industrial Park to allow Company X to construct a new facility. Company X will be constructing a new 14,500 sq. ft. facility to house its specialized equipment repair services. The Company is currently located outside of the Village of Wellington. Proposed investments by the Company include land acquisition, new construction and related working capital. The total project cost for the Company is estimated to be approximately $913,098.00. The proposed project will be creating approximately 5 full-time equivalent new jobs for the County and transferring approximately 7 full-time positions. The project will be located in the Village of Wellington's Industrial Park on Shiloh Avenue. The infrastructure project will include pavement, sanitary sewer, storm drainage, waterline, and electric improvements. These infrastructure improvements will cost approximately $228,780.00. On March 25, 1999, Lorain County conducted the first public hearing to inform citizens about the CDBG program, how it may be used, what activities are eligible and other important program requirements.

A second public hearing will be held on Thursday, November 4, 1999 at 10: 3 0 AM at the County Commissioners Office, 226 Middle Avenue 4th Floor, Elyria, Ohio 44035 to give citizens an adequate opportunity to review and comment on the County's proposed grant application for the Village's project before the County submits its application to the Ohio Department of Development. Citizens are urged to attend this meeting on November 4, 1999 to express their views. However, anyone wishing to submit written comments prior to the hearing date, may direct them to Brian Bonham, Planner, Lorain County Community Development Department, 226 Middle Avenue, Elyria, Ohio 44035.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

B.15 RESOLUTION NO. 99-840

In the matter of Instructing the clerk to advertise for bids for)
Copy paper for the Office Services Department and Lorain) October 21, 1999
County Human Services Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the copy paper for the Office Services Department and the Lorain County Human Services Department.

Said Notice is to be published in the Chronicle-Telegram and Morning Journal on October 27 and November 3, 1999 as follows:

Sealed bids will be received until 2:00 p.m., Monday, November 22, 1999 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 p.m., Monday, November 22, 1999 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. Any interpretation, correction or modification to the specification desired by the bidder shall be made in writing to County Administrator, Virgil J. Muntean, 226 Middle Avenue, Elyria, Ohio 44035, and received at least four working days prior to the bid deadline.

Each bid shall contain the company name or names of person submitting the bids and shall be enclosed in the bid envelope supplied by the County and mark **"COPY PAPER."**

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.15a RESOLUTION NO. 99-840A

In the matter of Instructing the clerk to advertise for bids for)
Paper products, trash liners and cleaning products for the) October 21, 1999
Administration 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 the paper products, trash liners and cleaning products for the Administration Building, Correctional Facility and Golden Acres County Home.

Said Notice is to be published in the Chronicle-Telegram and Morning Journal on October 27 and November 3, 1999 as follows:

Sealed bids will be received until 2:00 p.m., Monday November 22, 1999 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. Monday November 22, 1999, 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. Any interpretation, correction or modification to the specification desired by the bidder shall be made in writing to County Administrator, Virgil J. Muntean, 226 Middle Avenue, Elyria, Ohio 44035, and received at least four working days prior to the bid deadline.

Each bid shall contain the company name or names of person submitting the bids and shall be enclosed in the bid envelope supplied by the County and mark **"Paper Products, Trash Liners and Cleaning Products."**

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. _____

726

B.16

RESOLUTION NO. 99-841

In the matter of adopting the Lorain County Continuation Plan) for Medicaid Outreach for fiscal year beginning retroactive to) July 1, 1999) October 21, 1999

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 retroactive to July 1, 1999.

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 J. Muntean requested an Executive Session to discuss personnel/new hires at the request of the Human Resource Director.

_____

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan requested an Executive Session at 11:30 a.m. with Carlisle Township Trustees to discuss the acquisition of real estate.

_____

E. OLD BUSINESS

#1. Mr. Nunez asked the Board if they were going to discuss the airport members. The Board stated that the County Administrator requested an executive session to discuss personnel/new hires.

#2. Shirley Johnson stated that the open meeting law requires the board be more specific as to appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official. Personnel/new hires is not covered in this way.
Mr. Muntean stated he is requesting an Executive Session from the Human Resource Department to discuss various positions and some may or may not be filed today and according to our legal counsel this is substantial information.

#3. Elizabeth Rumics stated she was surprised last week to hear the statement made by a Commissioner that what every Mr. Muntean was bringing to the Board, they did not know. Maybe the Commissioners could have minimal advance information as to areas, departments or sections before a meeting is to be held. Mr. Muntean said the purpose of an executive session is to disclose the information the ORC statute permits people to speak of, these executive sessions are not pre-planned.

#4. Commissioner Ross stated that he was approached by City officials of Lorain relating to the issue of scheduling the discussion on Grove Site. Commissioner Blair said a letter was received relating to this and Mr. Innes is preparing a suggested resolution, waiting for clarification from the Ohio Department of Transportation concerning this Riverfront Project and he is on vacation until October 25. This will be placed next week, October 28.
Commissioner Vasi suggested the City of Lorain contact the Lorain County Solid Waste Department to see if there are monies available for recycled materials for this road, or maybe from State/ODNR.

_____

RESOLUTION NO. 99-842

In the matter of authorizing the Lorain County Solid) Waste Management Department to participate in the) Third annual "America Recycles Day" (ARD) Program) on November 15, 1999) October 21, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Solid Waste Management Department to participate in the Third annual "America Recycles Day" (ARD) Program on November 15, 1999.

The Solid Waste Department has various activities scheduled for this celebration and it requires no monies from the district funds.

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

_____(discussion was held on the above)

F. NEW BUSINESS

#1. Commissioners have cancelled the Special meeting on Tuesday, October 26, 1999 at 9:30 a.m. and the Executive Session to discuss personnel/new hires.

#2. The Board of Commissioners has received a plaque and Certificate (the Board displayed these) from the Ohio Senate, honoring the Commissioners for their meritorious service to 4-H. The 4-H Meritorious Service Award is presented each year to a person, organization, or business that has given outstanding service and support to the Lorain County 4-H program. The Commissioners approve the annual budget appropriations for the Lorain County Extension program, sponsor the Junior Fair Board President's Award, and participates in the annual Lorain County 4-H Youth Government Day, along with supporting the Junior Fair Auctions on an individual basis. These accomplishments are justifiable source of pride and an excellent reflection not only on the board itself, but also on its members and on the Lorain County community, as well!
Commissioner Vasi accepted the plaque and Commissioner Blair accepted the resolution last Thursday, at the 4-H Banquet and it was a honor.

#3. JOURNAL ENTRY October 21, 1999

Commissioner Vasi advised that she was in Columbus, Ohio on October 20, 1999 regarding the climatic financial impact of SB179, State Criminal Sentencing Commission-Juvenile Plan and SB181, the Governor's Juvenile Bill. The proposed Misdemeanor Plan, SB176. The Commission's Traffic Reform bill will inhabit the County's General Fund and the need for additional State funding. It has been determined by the County's Budget Director that Lorain County already spends from 66-75% of the general fund on its justice system. Commissioner Vasi commented that she supports the improvement of sentencing measures for the justice system through new legislative, she cannot support this current measure without the additional funding needed to support them. Given the recent expenditures with SB2, the Felony Sentencing Bill and other Tough-On-Crime legislation which has dramatically increased Lorain County's cost of operating the justice system, she opposes this legislation unless there is a commitment from the Governor and the State legislators to address Lorain County's' funding and resource concerns. With this increase, she can not envision all other mandated programs receiving their proper share of funding. This proposed legislation would force the County to cut other equally vital program and cost the County to re-access its plans to improve and operate other areas, such as the Lorain County Regional Airport, Transit system, new Justice Center and numerous ditches and sewers. Another expense to consider is the merging of the count's Probate Court with the Juvenile/Domestic Relations Court which is estimated to cost $387,0900.00. (the above are portions of a letter Commissioner Vasi wrote to Governor Taft and other area Legislators dated October 14, 1999)
Commissioner Vasi and Blair commented that more education and rehabilitation programs are needed.

Discussion continued. The following resolution was adopted:

RESOLUTION NO. 99-842

In the matter of supporting Commissioner Vasi and the)
content of her letter to Governor Taft, State of Ohio,) October 21, 1999
dated October 14, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby support Commissioner Vasi and the content of her letter dated October 14, 1999 to the Honorable Governor Robert Taft and area Legislators, which reads as follows:

"The purpose of this letter is to inform you of the financial impact that Senate Bill 179, the Ohio Criminal Sentencing Commission Juvenile Plan; Senate Bill 181, the Governor's Juvenile and Parental Responsibility Legislation; the Commission's Proposed Misdemeanor Plan; and Senate Bill 176, the Commission's Traffic Reform Bill will have on Lorain County's General Fund and the need for additional state supported funding to support this pending legislation.

It has been determined by the County's Budget Director that Lorain County already spends from 66 to 75% of the County's general fund on its justice system. While I wholeheartedly support improved sentencing measures for our justice system through new legislation I cannot support these current measures without the additional funding needed to support them. Given our recent experience with Senate Bill 2, the Felony Sentencing Bill, and other "tough on crime"" legislation that has dramatically increased Lorain County's cost of operating its justice system, I must oppose criminal sentencing legislation unless there is a commitment from you and from the State Legislators to address Lorain County's funding and resource concerns.

With up to 75% of the County's General Fund being consumed by its justice system, I cannot envision all other mandated programs receiving their proper share of funding. This proposed legislation would force the County to cut other equally vital programs and cause the County to reassess it plans to improve and upgrade other areas. These areas include Lorain County Regional Airport, the County's Transit system, Lorain County's new Justice Center and the county's numerous ditches and sewers. Another expense to consider is the merging of the County's Probate Court into the Juvenile/Domestic Relations Court, which is estimated to cost $387,000; and there are many, many other areas within the County needing attention. As a former county commissioner, I'm sure that you understand the predicament that the Commissioners of today are facing with increased demands placed on county budgets with little or no additional financial support from the State. Thank you in advance for your understanding and support in this and all other matters concerning funding resources for Lorain County.

Sincerely, S/Mary Jo Vasi, Lorain County Commissioner"

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

JOURNAL ENTRY

Commissioner Blair stated on Tuesday, November 2, 1999 there was a committee meeting regarding increasing the fines for blocking of railway crossings. Mike Whitmore, Administrative Coordinator, Lorain County Community Alliance attended the testimony on behalf of the various political subdivisions and he has advised that we request the State have a hearing on the problems caused by the rail. A tentative meeting has been scheduled for Tuesday, November 16, 1999 at 1p.m. at Huron County Commissioners hearing room, Norwalk, Ohio.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to waive the reading of the Board Correspondence as same. Ayes: All with Blair excepting to #8 and have Brian Bonham, Lorain County Community Development Department to look into this.
Motion carried.

#1. Copy of letter from State Representative Bill Taylor to Senator Scott Oelslager regarding the Commissioners letter of request to schedule a committee meeting to consider rail traffic. Representative Taylor supports the Commissioners in their efforts, and urges Senator Oelslager to give this favorable consideration AND
Copy of letter from Mary Beth Derikito, President-Lorain County Association of Township Trustees and Clerks, to Senator Scott Oelslager requesting support the efforts of various County elected officials to effect grade separations and crossing improvements, through the State Senate

#2. Publications: "1999 Business Tax Guide" prepared by the Ohio Department of Taxation; "Hard Hatted Women-Riveting News"; U. S. Dept. of Justice-Juvenile Accountability Incentive Block Grants Program; "Ohio Rehabilitation Services Commission-Newsnet"

#4. NOACA Project Notification & Response Forms

#5. Memo from the Ohio Dept. of Human Services regarding Medicaid Outreach Federal Matching Funds

#5. Copy of letter from Chemtron Corp. to the Ohio EPA, regarding revision to Chemtron Daily Inspection Log: Level Control Devices

#6. Lorain County Children and Families Council audit for the period January 1, 1997 - December 31, 1998 as prepared by the Auditor of State

#7. Permit granted by the County Engineer to Kendera Construction Co., Inc., to install PVC storm sewer along Oberlin-Elyria Road in Carlisle Township

#8. Letter from the U. S. EPA, regarding National Brownfields Assessment Pilot Program which - will be funded up to $200,000.00 over two years. In FY 2000, an additional $50,000.00 may be awarded to an applicant to assess the contamination of a brownfields site(s) that is or will be used for green space purposes such as parks, playgrounds, trails, gardens, habitat restoration, open space, and green space preservation. A brownfield is a site or a portion of a site that has actual or perceived contamination, as well as an active potential for redevelopment or reuse

#9. Report of the Grand Jury - Judge Janas

#10. Letter from ODOT to Commissioner Blair, regarding status of the completion of the third lane along 1-90 in western Cuyahoga County. The completion of the additional lane will permit the opening of a third lane in eastern Lorain County. The construction schedule for the widening through Westlake is under design. The design consultant preparing the plans will be done in time to permit submittal of the **final** construction plans to ODOT by January, 2000. ODOT is confident the sale of the Westlake widening can be advanced into the first half of calendar year 2002, thus permitting the opening of the third lane in Avon at the same time (per NOACA"s 1996 resolution)

JOURNAL ENTRY

Commissioner Blair asked if there were any comments from citizens.

Joe Faga, Ohio Edison stated 10 years ago the County entered into an agreement with them relating to street lights and it will expire December 31, 1999. The Commissioners have an unilateral right to extend this agreement for an additional 5 years and he is in the process of writing a letter and will include this agreement for the Commissioners to look at and then pass a resolution.
Mr. Faga's recommendation would be for the Board to extend this contract, all fees stay the same, approximately 38-40 lights is billed.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discuss acquisition of real estate and personnel issues/new hires Ayes: All.
Motion carried.

Commissioners reconvened from the Executive Session and the Clerk stated the Assistant Prosecutor relating to the acquisition of real estate there is no action and the following resolutions were adopted:

RESOLUTION NO. 99-844

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) October 21, 1999
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;
New hires;
Charlene Hartman, Social Service Worker 3, effective November 8, 1999 rate of $12.36/hour
Lisa Goodman, Income Maintenance Worker 2, effective November 8, 1999 rate of $11.65/hour
Anna Adkins, Income Maintenance Worker 2, effective November 8, 1999 rate of $11.65/hour
Larry Freedman, Income Maintenance Worker 2, effective November 8, 1999 rate of $11.65/hour
Gary Kampson, Income Maintenance Worker 2, effective November 8, 1999 rate of $11.65/hour
Jodi Synder, Income Maintenance Worker 2, effective November 8, 1999 rate of $11.65/hour
Loraine Battocletti, Income Maintenance Aide 2, effective November 8, 1999 rate of $9.56/hour
Margarita Vergera, Income Maintenance Aide 2, effective November 8, 1999 rate of $10.52/hour
Resignations;
Milagros Torres, Account Clerk 2, effective October 15, 1999
Heilin Cardona, Clerk 2, effective October 29, 1999
Retirements;
Rosalie Carr, Social Service Worker 3, effective January 7, 2000
Probationary Removals;
*Kendra Wood, Telephone Operator, effective October 22, 1999
Lateral Transfers;
Jill Borowy, from Income Maintenance Aide 2 to Data Entry Operator 2, effective October 25, 1999 rat eof $9.56
Margaret Kiely, from Income Maintenance Supervisor 1 to Income Maintenance Case Control Supervisor, effective November 8, 1999
Promotions:
Carla Owens, from Social Service Worker 2 to Social Service Worker 3, effective November 1, 1999 rate of $11.65/hour to $12.36/hour
Becky Krywany, from Income Maintenance Aide 2 to Income Maintenance Worker 2, effective November 8, 1999 rate from $9.56/hour to $11.65/hour
Marie Leibas, from Income Maintenance Aide 2 to Account Clerk 2, effective November 15, 1999 rate of $9.56/hour to $11.13/hour

Motion by Ross, seconded by Blair to adopt Resolution with exception of Ross, Blair & Vasi to place on hold *Kendra Wood for further review. Ayes: all.
Motion carried.

RESOLUTION NO. 99-845

In the matter of approving the adjustment to the telephone)
contract with Mitel with a savings of $10,929.50) October 21, 1999

WHEREAS, Nancy Bryant, Telecommunications Supervisor by letter dated October 18, 1999 submitted the following:

"The attached add/deletion page for Mitel is for swapping the superset 4001's phones for the superset 4015's. Originally C.R.A. had arranged for a computer to be placed in all departments for ACD (automatic call distribution), after discussing this with John Bailey it would be more cost effective to have 1 main ACD Computer per building i.e. Cooks, Admin, and Jail, for a per request by ACD Department Heads for a generated reports if needed. By decreasing these computers we were able to upgrade the phone instruments along with the feeder cables to each floor within the Admin. Bldg. Along with these changes we are saving $10,929.50 from contract price. If you have any questions please contact me at 5499. Also a Mitel representative and I will be present at the 10:30 board meeting on October 21, 1999.

Sincerely, S/Nancy Bryant, Telecommunications Supervisor"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners by letter dated October 18, 1999 by Nancy Bryant, Telecommunications Supervisor we hereby approve the adjustment to the telephone contract with Mitel with a savings of $10,929.50 and approve the swapping of the telephone sets, adding backbone cable, x-raying and coring and deleting 21 computers, 27 printers, automatic call distribution acd client servers, labor.

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

With no further business, motion by Ross, seconded by Blair to adjourn Ayes: All
Motion carried.

E C Blair)Commissioners
)
)
C. S. Ross) of
)
)
M J Clark)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

730

Meeting #41 October 21, 1999

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, President, Commissioner Mary JO Vasi, Vice-president, Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-106

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:

CH99-106

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES (261)	SHAMPOO, LARGE BRIEFS, MED BRIEFS,ETC		MEDLINE INDUSTRIES	6,319.23
	GOLDEN ACRES (260)	6OZ.PAPER COLD CUP, REFLECTIONS GLASS		GERGELY'S MAINT.	2,443.94
	GOLDEN ACRES (261)	MOPLUX DISPOSABLE HYGIENE WIPES		HP PRODUCTS	420.00
	GOLDEN ACRES (260)	2CAL FORMULA,CTN MED BALL, DEODORANT		MCKESSON GENERAL	499.63
	LORAIN COUNTY GOLDEN ACRES DEPT - TOTAL			$	9,682.80

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

B.7 RESOLUTION NO. CH99-107

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
958-99 Glowacki, William	Seminar Confidentiality of Med. Rec.		Cleveland, Oh.	11/16/99	$199.00

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

B.8 RESOLUTION NO. CH99-108

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			
GROSS PLUMBING	PLUMBING INC	26001 3501 430102	178.30
APPLIED INDUSTIRAL	SUPPLIES	26001 3501 430102	$30.08
COLUMBIA GAS	SERVICE	26001 3501 450101	811.79
COLUMBIA GAS	SERVICE	26001 3501 450101	$78.48
GOLDEN ACRES PETTY CASH FUND	RELENISH PETTY CASH	26001 3501 490101	$243.99
		TOTAL	$1,342.64
GOLDEN ACRES MEDICAID			
CENTURYTEL	SERVICE	26101 3501 450101	$590.82
BFI	GARBAGE PICKUP	26101 3501 450101	$620.94
AMHERST UTILITIES	WATER BILL	26101 3501 450101	3,849.19
ALLTEL	SERVICE	26101 3501 450101	$146.43
CAMILLO COURT REPORTERS	TRANSCRIPT DEPOSITION	26101 3501 490101	$147.00
HALSTEADS INC	SEWER JET STORM SEWER	26101 3501 450201	300.00
LORAIN COUNTY ENGINEER	GAS	26101 3501 430101	60.00
YOUNG SECURITY	LOCKS & KEYS	26101 3501 430102	$21.83
OHIO EDISON	SERVICE	26101 3501 450101	10,293.43
		TOTAL	$16,029.64

Motion by Vasi, seconded by Blair 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.

This meeting then adjourned:

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

Attest: Roxann Blair, Clerk

Meeting #42 October 28, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

Commissioner Blair stated that there were children present from Lorain County Urban Minority Alcoholism/Drug Abuse Outreach Program as the Commissioners shadows for the day in connection with Red Ribbon Week.

Stephanie Oliver, Freshman, Elyria High was Commissioner Blair's shadow,
Randy Farlow, Southview was Commissioner Vasi's shadow and
Jason Hodgkins, Lorain Middle was Commissioner Ross's shadow

The following business was transacted:

A. JOURNAL ENTRY

Public Hearing on proposed Annexation of approximately 31.4764 acres in Grafton Township to the Village of Grafton, Ohio – Richard Lillie, Grafton Law Director is acting as Agent will be held at 11:00 a.m.

Mayor Joseph Koziura, Sanford Prudoff, City of Lorain and Rick Novak, Lorain Port Authority will address the Board on the Grove Site Improvement Project at 11:15 a.m.

B.1 RESOLUTION NO. 99-846

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
HS746		Day Care In home 9/99	$3,526.58

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

B.2 RESOLUTION NO. 99-847

In the matter of confirming Investments as procured)
by the County Treasurer) October 28, 1999

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

Interest payment of $24,850.00 was earned on Federal Home Loan Bank, Cusip #3133M8JS4, PO#99-0026 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $30,000.00 was earned on Federal Home Loan Mortgage, PO#98-0029 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $28,600.00 was earned on Federal National Mortgage Assoc, PO#98-0028 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Monthly statement for LC Treasurer custodial Acct#006470-00 at EST had interest earnings of $29,852.32 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Certificate of Deposit #191376 matured at LNB on 10/21/99 with principal amount of $3,400,000.00 and interest earned was $16,627.40 to be paid into Acct#00101-0401-360101 and deposited into LNB #23900105.

Certificate of Deposit #997470 matured at Bank one on 10/21/99 and principal amount was $1,656,600.00 with interest of $16,073.62 to be paid into Acct#00101-0401-360101 and deposited into Bank One #64 900-90191

Interest payment of $45,525.00 was earned on Federal National Mortgage Assoc, Cuip#31364FYY1, PO#99-0009 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

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

B.3 RESOLUTION NO. 99-848

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:

$ 66,603.95	to be appropriated to:	received from lct for payment for park & ride lot/q-const bldg
$ 66,603.95	to	40006-9999-499701
$ 2,000.00	to be appropriated to:	more money to close out year for consulting fees w/brant firm-benefits
$ 2,000.00	to	31003-0201-490101
$ 83,000.00	to be appropriated to:	interagency funding commitment salary coverage/hospitalization-domestic
$ 78,000.00	to	22601-1426-490101
$ 4,000.00	to	22601-1422-410102
$ 1,000.00	to	22601-1422-424201
$ 699.27	to be appropriated to:	interest earned on grant funds per grant guideline/sheriff
$ 699.27	to	22703-2301-440101

Resolution No. 99-848 cont. October 28, 1999

$ 10,000.00	to be appropriated to:	required for refunds of surplus funds/attached-u-trust
$ 10,000.00	to	70012-0201-490101
$ 36,000.00	to be appropriated to:	funds temp advance from gen fund bond proceeds at which time gen fund will be repaid in full/q-ditch
$ 36,000.00	to	42001-0201-491601

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

B.4 RESOLUTION NO. 99-849

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	24001-3001-427001	meet current expenditures/tb clinic
	to	24001-3001-430101	
$ 900.00	from	24001-3001-427001	
	to	24001-3001-490201	
$100,000.00	from	24501-3101-440101	year end expenditures/lccs
	to	24501-3101-450101	
$ 20,000.00	from	24501-3101-440101	
	to	24501-3101-430101	
$ 75,000.00	from	24501-3101-450201	
	to	24501-3101-490201	
$ 40,000.00	from	24501-3101-426001	
	to	24501-3101-490101	
$ 10,000.00	from	22501-1443-450106	stepping stone coverage/domestic
	to	22501-1425-492501	
$ 5,000.00	from	22501-1447-450106	
	to	22501-1425-492501	
$ 4,000.00	from	22501-1445-450101	
	to	22501-1425-492501	
$ 3,000.00	from	22501-1448-490101	
	to	22501-1425-492501	
$ 5,000.00	from	00101-1450-440101	salary coverage/attorney reimbursements
	to	00101-1402-410102	
$ 4,817.00	from	00101-1444-440101	
	to	00101-1402-410102	
$ 3,500.00	from	00101-1404-410102	
	to	00101-1444-410102	
$ 4,901.00	from	00101-1402-440101	
	to	00101-1402-470501	
$ 3,200.00	from	00101-1403-440101	
	to	00101-1402-470501	
$ 5,000.00	from	00101-1404-450101	
	to	00101-1402-470501	
$ 5,000.00	from	00101-1404-430101	
	to	00101-1403-430101	
$ 3,505.55	from	40006-0201-491501	unused project funds to advance out for repayment of general fund adv/q-const bldg
	to	40006-9999-499701	
$ 2,000.00	from	00101-0201-490301	needed for blanket supply orders for remainder of year coffee & office supplies, misc needs
	to	00101-0201-430101	
$ 1,000.00	from	00101-1402-490201	general fund budget adjustments/domestic relations
	to	00101-1401-490201	
$ 4,000.00	from	00101-1402-490201	
	to	00101-1402-470501	
$ 2,000.00	from	00101-1444-490101	
	to	00101-1402-490101	
$ 1,500.00	from	00101-1414-430101	
	to	00101-1403-490101	
$ 2,000.00	from	00101-0601-440101	microfilming and duplicating supplies/records center
	to	00101-0601-430101	
$ 36,000.00	from	00101-9999-499601	move funds to adv out acct to allow for temp adv to allison ditch project in anticipation of bond
	to	00101-9999-499701	proceeds. Upon receipt of proceeds, general fund adv will be repaid in full/general

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

B.a RESOLUTION NO. 99-850

In the matter of authorizing various Fund Transfers for the)
payment of Hospitalization for county employees for)
the month of September 1999 in amount of $393,923.00)

October 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for the payment of Hospitalization for county employees for the month of September 1999 in amount of $393,923.00;

SEPTEMBER 1999 HOSPITALIZATION FUND TRANSFER

FUND NAME		AMOUNT
PROSECUTOR IV-D	00101-0506-424201	3,416.00
SUPPORT/DOM	00101-1404-424201	2,980.00
GENERAL	00101-4601-424201	191,844.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	836.00
SENIOR CITIZENS	12501-5501-424201	436.00
MERIT PROJECT	12514-1433-424201	200.00
JAIL TAX	15101-2301-424201	22,676.00
DOG & KENNEL	20001-0201-424201	1,744.00
SOLID WASTE	20201-5302-424201	872.00
CBCF	20301-5401-424201	8,668.00
COPS AHEAD	20601-2301-424201	872.00
COPS MORE	20701-2301-424201	200.00
LINKAGE PLUS	21101-1001-424201	.00
LINKAGE PROGRAM	21301-1001-424201	436.00
PAIR PROGRAM	21401-1434-424201	872.00
REAL ESTATE	21501-0301-424201	4,924.00
DEL TAX (TREASURER)	21601-0401-424201	436.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	636.00
AUTO TITLE	21701-1601-424201	5,688.00
ADULT INT. PROBATION	21901-1001-424201	2,508.00
ADULT PRO. SUB ACCT.	21901-1002-424201	436.00
ENGINEER	22001-1102-424201	26,000.00
BRIDGE	22301-0201-424201	3,688.00
VOICES FOR CHILDREN	22501-1440-424201	436.00
RESTITUTION	22501-1441-424201	636.00
YOUTH DIVERSION	22501-1443-424201	1,272.00
IN HOME DETENTION	22501-1445-424201	636.00
TRUANCY	22501-1451-424201	800.00
SPECIAL PROBATION	22601-1420-424201	1,472.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	2,616.00
STEPPING STONE	22601-1425-424201	4,052.00
SEX OFFENDER	22601-1427-424201	836.00
MEDICAID OUTREACH	23701-0201-424201	.00
TB CLINIC	24001-3001-424201	3,504.00
CHILDREN SERVICES	24501-3101-424201	33,544.00
MENTAL HEALTH	25601-3401-424201	3,632.00
COUNTY HOME	26001-3501-424201	10,848.00
COUNTY HOME	26101-3501-424201	11,887.00
DRUG TASK FORCE	26501-2301-424201	3,016.00
9-1-1	27201-5201-424201	5,996.00
VICTIM/WITNESS	28701-0501-424201	1,308.00
SANITARY ENGINEER	60001-1104-424201	3,300.00
HEALTH DEPARTMENT	91001-4101-424201	21,984.00
SOIL & WATER	93001-4201-424201	1,344.00
CHILDREN & FAMILY FIRST	80101-0201-424201	436.00
TOTAL		$393,923.00

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

B.5

RESOLUTION NO. 99-851

In the matter of authorizing various Advances)

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

$ 70,109.50	from	40006-9999-499701	return of general fund adv for lct park and ride lot construction/q-const. Bldg
	to	00101-9999-399701	
$ 36,000.00	from	00101-9999-499701	temp adv of funds to q-allison ditch be repaid immediately upon receipt of bond proceeds
	to	42010-9999-399701	

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

B.6

RESOLUTION NO. 99-852

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	AMOUNT

734

2408-99 PROSECUTORS REPLACEMENT SERVER	MT BUSINESS TECH.	6,854.00
2409-99 PROSECUTORS COMPUTER UPGRADES	CDW GOVERNMENT INC	7,465.08
2410-99 PROSECUTORS BOOKS RECEIVED IN SEPT 99	WEST PUBLISHING	786.05
LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL		$ 15,105.13
2411-99 RECORDS CENTER OTG UPGRADE TO 3 USER INCLUDES SINGLE SEAT	CASNET	4,899.00
2412-99 RECORDS CENTER BPO MICROFILM PROCESSING SERVICES	CASNET	750.00
2413-99 RECORDS CENTER SIEKO LABEL PRINTER	CENTRAL BUSINESS	396.00
LORAIN COUNTY RECORDS CENTER DEPT - TOTAL		6,045.00
2414-99 CORONER'S BPO PATHOLOGIST ASSISTANT OCT-DEC 99	LUCY GREANY	595.00
LORAIN COUNTY CORONERS DEPT - TOTAL		$ 595.00
2415-99 SHERIFF'S TOSHIBA NOTEBOOK C.V.S.A	NITV	5,550.00
2416-99 SHERIFF'S INSTALLATION OF OUTLETS FOR DRYERS & MICROWAVES	DUNFEE ELECTRIC	4,300.00
2424-99 SHERIFF'S TOOLS FOR MAINTENANCE DEPT. FOR IMPROVEMENTS	LAKESHORE TOOL	2,489.00
2425-99 SHERIFF'S OVERHAUL ON TRANSMISSION FOR UNIT #340	ED MULLINAX	1,166.73
2426-99 SHERIFF'S COMMERICAL VACUUM CLEANER ITEM #(MC6602)	AA MICHAELS INC	538.00

REVIEWED BY: Pamela Stevens PURCHASING DIRECTOR

FUNDS AVAILABLE: [illegible] 10/26/99 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 99-852

DATE 10/28/99

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: 2411-99, 2412-99, 2413-99 Did This go thru Purchasing? [signature] (STATE LOG NUMBERS)

2427-99 SHERIFF'S REPAIR EXTERIOR SECURITY LIGHTING	DUNFEE ELECTRIC	5,000.00
2428-99 SHERIFF'S AMENDMENT TO P.O .SHE99-1934	LOR.CTY ENGINEER	1,309.53
2429-99 SHERIFF'S AMENDMENT TO P.O. SHE99-1928	DOLL, CHRISTOPHER	51.76
2430-99 SHERIFF'S RED, BLUE AND YELLOW VINYL	PRECISION DYNAMICS	3,143.50
LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$23,548.52
2417-99 COMMISSIONERS/BG AMENDMENT TO P.O. BG99-1980	DAWN CHEM	291.85
2418-99 COMMISSIONERS/BG AMENDMENT TO P.O. BG99-1989	GANOBCIK SECURITY	1,441.67
2419-99 COMMISSIONERS/BG AMENDMENT TO P.O. BG99-2010	MAC SOURCE INC	2,649.33
2420-99 COMMISSIONERS/BG COMPAQ DESKPRO MONITOR, ACCESSORIES	MT BUSINESS TECH.	5,222.00
2454-99 COMMISSIONERS/BG TOOLS NEEDED FOR CABLE CONNECTION TO SERV.	GRAYBAR	553.27
LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL		$ 10,158.12
2421-99 DOMESTIC RELATIONS VARIOUS CLEANING SUPPLIES OCT-DEC 99	VALLEY FORGE SUPPLY	500.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$ 500.00
2422-99 CLERK OF COURTS AMENDMENT TO P.O. CLK99-864	CORPORATE COMPUTER	396.07
2423-99 CLERK OF COURTS CIVIL FILE FOLDERS WITH COLOR CODING APPLIED	CENTRAL BUSINESS	2,151.22
LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$ 2,547.29
2432-99 CLERK OF COURTS (217) RE-MODEL MAIN TITLE OFFICE	THOMAS W RUFF	43,353.50
2433-99 CLERK OF COURTS (217) PROJECT MANAGEMENT FEE	BOBELS	1,500.00
2434-99 CLERK OF COURTS (217) INSTALL NEW COUNTER IN MAIN TITLE	BOBELS	6,001.00
2435-99 CLERK OF COURTS (217) ANNUAL DUES	CLERK OF COURTS ASSO.	1,267.95
LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$ 52,122.45
2439-99 SHERIFF'S (151) 9 X 12 INMATE SHUCKS (KRAFT) ENVELOPES	LORAIN PRINTING CO.	1,035.00
2440-99 SHERIFF'S (151) MANATRON WILL WRITE A DATABASE PROGRAM	MANATRON INC	3,200.00
LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 4,235.00
2441-99 PROBATE (234) FIVE ON-SITE TECHNICAL ASSISTANCE.	CRAWFORD CONSUTING	4,150.00
LORAIN COUNTY PROBATE COURT DEPT - TOTAL		$ 4,150.00
2442-99 DOMESTIC RELATIONS(225) MISC. ITEMS	BOB BARKER	1,787.77
2443-99 DOMESTIC RELATIONS(225) ANGER MANAGEMENT & PARENT GROUP	LARRY FIRESTINE	6,500.00
2444-99 DOMESTIC RELATIONS(225) MISC. ITEMS OCT-DEC 99	BOB BARKER	5,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$13,287.77
2445-99 LOR/MED CBCF(203) AMENDMENT TO P.O. CBCF99-1794	ECOLAB	65.07
LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL		$ 65.07
2446-99 BASCULE BRIDGE(223)BPO SUPPLIES OCT-DEC 99	SLIMAN LUMBER	500.00
2447-99 BASCULE BRIDGE(223)BPO SUPPLIES OCT-DEC 99	VAROUH OIL	500.00
2448-99 BASCULE BRIDGE(223)BPO SUPPLIES OCT-DEC 99	WILLOW HARDWARE	500.00
2449-99 BASCULE BRIDGE(223)BPO SUPPLIES OCT-DEC 99	HOME DEPOT	500.00
2450-99 BASCULE BRIDGE(223)2 ELETRIC MOTORS	E.M. SERVICE	144.20
2451-99 BASCULE BRIDGE(223)BPO SUPPLIES OCT-DEC 99	SUPERIOR ELECTRIC	500.00
LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL		$ 2,644.20
2452-99 BOND RETIREMENT (300) ADDITIONAL COSTS ASSOCIATED WITH	SQUIRE,SANDERS,DEMP.	145.18
LORAIN COUNTY BOND RETIREMENT DEPT - TOTAL		$ 145.18
2453-99 DRUG TASK FORCE (265) BPO REQUEST FOR $50,000 OF THE LOCAL	LOR.CTY DTF	50,000.00
LORAIN COUNTY DRUG TASK FORCE DEPT - TOTAL		$ 50,000.00
2456-99 AUDITOR'S (216) VARIOUS OFFICE FURNITURE	WRIGHTLINE	6,401.94
2457-99 AUDITOR'S (215) VARIOUS OFFICE FURNITURE	WRIGHTLINE	11,926.66
LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$ 18,328.60
2436-99 SHERIFF'S (227) RAYTHEON NIGHTSIGHT #200W	DRELLISHAK&DRELL	13,313.60
2437-99 SHERIFF'S (227) SIRCHIE FORENSIC WORKSTATION	SIRCHIE FINGERPRINT	2,020.00
2438-99 SHERIFF'S (227) DISPATCH CENTER-INSTALL OF TWO (2) TDD	B & C COMMUNICATIONS	6,474.00
LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 21,807.60

10/28/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5191	691	#220ENG	SERVICE HEATING SYSTEM AT GARAGE	1	GROSS PLUMBING	$1,488.91	REG
5192	692	#220ENG	15W40 MOTOR OIL	330 GAL	M.P. BRINE, INC.	$1,298.50	REG
5195	695	#220ENG	MUFFLERS,PIPES,STRAP,GASKETS/CREDIT	VAR	VALLEY FORD TRUCK	$1,118.86	REG
					TOTAL.....	$3,906.27	

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all with Exception of Vasi & Ross to Req#2411-99, 2412-99 & 2413-99. Motion carried.

B7

RESOLUTION NO. 99-853

735

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 SOLID WASTE (20201 5302 490201)				
970-99 BILLMAN, DANIEL	OALPRP ANNUAL MEETING	COLUMBUS, OH	12/7-8/99	60.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)				
971-99 LILLY, PAULETTE	OH.COMM.CORRECTIONS ORGANIZATION MTG.	COLUMBUS, OH	11/11-12/99	212.00
LORAIN COUNTY TREASURER (21601 0401 490201)				
972-99 TALAREK, DANIEL	CTY. TREAS.ASSOC.OF OHIO FALL MEETING	DUBLIN, OH	11/16-19/99	579.50
973-99 KEYS, KATHLEEN	CTY.TREAS.ASSOC.OF OHIO FALL MEETING	DUBLIN, OH	11/16-19/99	497.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)				
974-99 MILLER, MATTHEW	REIMBURSEMENT FOR MILEAGE 208 @.30 PER MILE		10/4-20/99	62.40
975-99 RESAR, DAWN	REIMBURSEMENT FOR MILEAGE 262 @.30 PER MILE		9/15-10/13/99	78.60
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) SOCIAL SERVICES				
976-99 WELLS, ROGER	OHSDA CHILD CARE *DATE CHANGE*	COLUMBUS,OH	10/19,11/16,12/21	81.00
LORAIN COUNTY LOR/MED CBCF (20301 5401 490201)				
977-99 BRUNDAGE, MARILYN	CBCF DIRECTOR'S MEETING & CORJUS	COLUMBUS, OH	11/16-17/99	135.00
LORAIN COUNTY COMMON PLEAS (00101 1301 490210)				
979-99 ZALESKI, EDWARD	OHIO JUDICIAL CONFERENCE*ADDENDUM*	COLUMBUS, OH	9/7-10/99	59.67
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED				
980-99 STEPHENS, KAREN	TOPS PROGRAM UPDATE SESSIONS	CLEVELAND, OH	10/26/99	20.00
981-99 SOLARZ, LISA	OAST #790 HIGH PERFORMANCE ATTITUDE	HUDSON, OH	11/17/99	7.00
982-99 MATOTEK, TOM	QUIC USER GROUP 1999 MEETING	NEWARK, OH	11/29-30/99	142.00
983-99 KING, JEFF	QUIC USER GROUP 1999 MEETING	NEWARK, OH	11/29-30/99	112.00
LORAIN COUNTY VETERAN'S (00101 3601 490201)				
984-99 DICKERSON, MCKINLEY	FALL CONVENTION OF THE STATE ASSOC.	COLUMBUS, OH	11/5-7/99	129.30
985-99 REWAK, MICHAEL	FALL CONVENTION OF THE STATE ASSOC. OF	COLUMBUS, OH	11/5-7/99	129.30
986-99 MCCRAY, WILLIAM J.	FALL CONVENTION OF THE STATE ASSOC.	COLUMBUS, OH	11/5-7/99	129.30
987-99 KOBA, RICHARD	FALL CONVENTION OF THE STATE ASSOC. OF	COLUMBUS, OH	11/5-7/99	129.30
LORAIN COUNTY AUDITOR'S (00101 0301 490201)				
988-99 PONGRACZ, SYLVIA	COUNTY AUD. ASSOC. WINTER CONFENCE.	COLUMBUS, OH	12/7-9/99	399.00
989-99 KEYS, LINDA	COUNTY AUD. ASSOC. WINTER CONFERENCE	COLUMBUS, OH	12/7-9/99	429.00
LORAIN COUNTY COUNTY DEVELOPMENT (00101 2501 490201)				
990-99 BONHAM, BRIAN	OHIO LAND USE WORKSHOP	COLUMBUS, OH	11/8/99	60.00
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)				
991-99 MUNTEAN, VIRGIL	CCAO ANNUAL WINTER CONFERENCE	COLUMBUS, OH	11/28-12/1/99	535.00

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

B8

RESOLUTION NO. 99-854

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 1901 450101	$38.09
ALLTEL	SERVICE	00101 1901 450101	$96.52
ALLTEL	SERVICE	00101 1901 450101	$64.39
ALLTEL	SERVICE	00101 1901 450101	$141.09
COLUMBIA GAS	SERVICE	00101 2101 450101	$82.44
ANGELA RILEY	COURT REPORTING SERVICE	00101 1301 470401	$975.00
ANGELA RILEY	COURT REPORTING SERVICE	00101 1301 470401	$150.00
ARAMARK REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$304.92
AT&T	SERVICE	00101 1901 450101	$8.02
BOBELS	SUPPLIES	00101 0301 430101	$182.15
CITY OF ELYRIA	CNTY 2/5 SHARE HEALTH CARE	00101 1801 424201	$1,616.00
CENTRAL BUSINESS GROUP	ALPHA LABELS	00101 0301 430101	$22.92
BOBELS	CALCULATORS	00101 0401 430101	$569.85
BODNAR PRINTING	ENVELOPES	00101 1301 430160	$307.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$6,207.11
CENTURYTEL	SERVICE	00101 2101 450101	$252.36
BP OIL	FUEL	00101 2101 490101	$73.55
CENTURYTEL	SERVICE	00101 1901 450101	$43.20
CENTURYTEL	SERVICE	00101 1901 450101	$88.17
CENTURYTEL	SERVICE	00101 1901 450101	$41.89
CENTURYTEL	SERVICE	00101 1901 450101	$297.42
CENTURYTEL	SERVICE	00101 1901 450101	$41.58
DANIEL TALAREK	REIMBURSEMENT	00101 0401 490201	$66.80
CHERRY KNOLL WATER	WATER SERVICE	00101 0301 490101	$21.80
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 1301 490301	$61.86
COLUMBIA GAS	SERVICE	00101 1901 450101	$53.05
COLUMBIA GAS	SERVICE	00101 2101 450101	$112.34
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	00101 2301 470801	$100.00
ELIZABETH BALRAJ	AUTOPSY FEE	00101 1701 450101	$650.00
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$4,751.87
FEDERAL EXPRESS	SERVICE	00101 4901 490101	$19.00
GENE PTACEK & SONS	FIRE EXTINGUISHER INSPECTIO	00101 1901 450101	$30.00
LEGAL DIRECTORIES PUBLISHINGS	DIRECTORIES	00101 0501 430101	$50.50
GTE WIRELESS	SERVICE	00101 1701 450101	$186.90
J CRAIG SNOODGRASS	REIMBURSEMENT	00101 0301 490101	$85.00
LORAIN COUNTY CLERK OF COURTS	COURT COST	00101 0506 490101	$385.13
LORAIN COUNTY ENGINEER	FUEL	00101 0301 490101	$79.21
LORAIN COUNTY LAW LIBRARY	SEPT99 COLLECTIONS	00101 4901 490103	$26,814.73
MARK STEWART	REIMBURSEMENT	00101 0301 490101	$45.00
MCI	SERVICE	00101 2101 450101	$100.70
MT BUSINESS	LEASE FOR COPIER	00101 1301 440101	$355.00
MURRAY RIDGE ANIMAL CLINIC	MEDICINE	00101 2301 430101	$32.40
MYERS & ASSOCIATES	COURT REPORTING SERVICE	00101 1301 470401	$225.00
OHIO EDISON	SERVICE	00101 1901 450101	$2,108.17
QWEST	SERVICE	00101 2101 450101	$1,665.79
THE MORNING JOURNAL	ADVERTISEMENT	00101 1901 490301	$130.16
ELIZABETH BALRAJ	AUTOPSY FEE	00101 1701 450101	$650.00
SAFE HARBOR	SERVICE CALL FOR J BARNES	00101 2101 450101	$227.00
UNION EYE CARE	PROTECTIVE GLASSES	00101 2101 490101	$41.00
WEST GROUP	OHIO REVISED CODE	00101 4901 490101	$111.00
		TOTAL	$50,763.08

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BARRETT BROTHERS	WINDOW ENVELOPES	00101 1601 430101	$165.00
MINDCRAFTED SYSTEMS	CHAIN PROJECT	00101 1601 450101	$666.00
ENVELOPE MART OF NE OHIO	ENVELOPES	00101 1901 430101	$137.50
MAUREEN MARTINCIN	REIMBURSEMENT	00101 1301 490220	$136.81
CCAO	REGIS. FOR R TWINING	00101 2502 490201	$50.00
MT BUSINESS	STAPLES	00101 1601 430101	$83.07
MT BUSINESS	MAINT CONTRACT	00101 0201 450101	$44.04
OHIO EDISON	SERVICE	00101 2101 4501010	$1,183.69
BELL & HOWELL	FILM DUPLICATION	00101 1601 430101	$70.00
WHITE HOUSE ARTESIAN	WATER SERVICE	00101 1901 430101	$12.30
WHITE HOUSE ARTESIAN	WATER SERVICE	00101 1901 430101	$8.20
THE CHRONICLE TELEGRAM	ADVERTISEMENT	00101 1901 490301	$80.60
BELL & HOWELL	FILM DUPLICATION	00101 1601 430101	$90.00
LORAIN PUBLIC UTILITIES	SERVICE	00101 2101 450101	$94.30
JUDGE LYNETT MCGOUGH	REIMBURSEMENT	00101 1301 490220	$220.60
OFFICE SUPPLY CENTER	ENVELOPES	00101 4301 4300101	$19.98
OFFICE DEPOT	CALENDARS	00101 4301 430101	$18.75
HAMILTON KRISTEN	REIMBURSEMENT	00101 1301 490206	$73.20
VASI MARY JO	REIMBURSEMENT	00101 0201 490201	$25.00
		TOTAL	$53,942.12

CDBG			
OHIO STATE LEEGAL SERVICES ASSOCIAT	REGIS. FOR K GLENN	12604 2501 490201	$15.00
THE CHRONICLE TELEGRAM	ADVERTISEMENT	12604 2501 490101	$243.88
NORTH COAST REPRODUCTION	ADVERTISEMENT	12604 2501 490101	$258.00
MORNING JOURNAL	ADVERTISEMENT	12604 2501 490101	$442.79
MORNING JOURNAL	ADVERTISEMENT	12604 2501 490101	$349.36
		TOTAL	$1,309.03
~~GENERAL COMP-RESEARCH~~			
~~ANDERSON PUBLISHING~~	~~OH. JURY PERIODIC PAYMENTS~~	~~13601 1601 490104~~	~~$703.50~~
		~~TOTAL~~	~~$703.50~~
JAIL TAX			
ABCO FIRE PROTECTION	SEMI-ANN INSP. QUOTE	15101 2301 450101	$200.00
		TOTAL	$200.00
DOG WARDEN			
COLUMBIA GAS	SERVICE	20001 0201 490101	$11.39
LO.CO. ENGINEER	FUEL / LABOR	20001 0201 490101	$592.37
		TOTAL	$603.76
CBCF			
MARILYN BRUNDAGE	REIMBURSEMENT	20301 5401 490205	$210.00
SIMPLEX	SERVICES PROVIDED	20301 5401 450201	$210.80
ELYRIA PUBLIC UTLITIES	SERVICES	20301 5401 450105	$1,021.99
MARILYN BRUNDAGE	REIMBURSEMENT	20301 5401 490201	$53.23
MOELK SALES	BATTERIES	20301 5401 430101	$64.80
MOELK SALES	TOILET PAPER	20301 5401 430101	$567.00
		TOTAL	$2,127.82
REAL ESTATE ASSESSMENT			
MOORE	LABELS	21501 0301 430101	$280.46
STUART & ASSOCIATES	TAPE LABELS	21501 0301 430101	$203.66
LORAIN COUNTY ENGINEER	FUEL	21501 0301 490101	$54.47
PAUL NISHANIAN	REIMBURSEMENT	21501 0301 490201	$10.00
AIRTOUCH	SERVICE	21501 0301 490101	$48.66
		TOTAL	$627.25
DRETAC -TRES			
ALISA DAWSON	REIMBURSEMENT	21601 0401 490201	$20.00
		TOTAL	$20.00
CERTIF OF TITLE ADMIN			
O'CONNOR OFFICE MACHINES	REPAIRS	21701 1601 450201	$38.00
O'CONNOR OFFICE MACHINES	REPAIRS	21701 1601 450201	$42.30
		TOTAL	$80.30
INTENS. PROBATION			
DOMBROSKY JEAN	REIMBURSEMENT	21901 1001 490201	$59.10
HAMILTON KRISTEN	REIMBURSEMENT	21901 1001 490201	$71.40
NEWBERT PETER	REIMBURSEMENT	21901 1001 490201	$34.80
		TOTAL	$165.30
BASCULE BRIDGE			
CENTURYTEL	SERVICE	22301 0201490101	$146.61
		TOTAL	$146.61
MEDICALLY HANDICAPPED CHILDREN			
TREASURER OF STATE	TREATMENT EXPENDITURE	22801 3101 490101	$20,127.25
		TOTAL	$20,127.25
DRUG TASK FORCE			
SIRCHIE LABS	EVIDENCE BAGS	26501 2301 430101	$177.47
BOBELS	OFFICE SUPPLIES	26501 2301 430101	$146.94
ELYRIA LOCKSMITH	KEYS	26501 2301 430101	$11.70
		TOTAL	$336.11
BOND RETIREMENT			
LORAIN NATIONAL BANK	BRIDGE DUE	30001 0201 480102	$151,313.77
LORAIN NATIONAL BANK	G. O. INT. DUE	30001 0210 480201	$196,718.89
LORAIN NATIONAL BANK	G.O. PRIN.	30001 0201 480101	$470,870.21
		TOTAL	$818,902.87
SPEC. ASSESS. / BOND RETIREMENT			
LO.CO. TREASURER D. TALAREK	BEECHWOOD INT.	55001 0201 480201	$436.04
LO.CO. TREASURER D. TALAREK	BEECHWOOD PRIN.DUE	55001 0201 480101	$2,356.43
LORAIN NATIONAL BANK	SA INT DUE	55001 0201 480201	$36,065.12
LORAIN NATIONAL BANK	SA PRIN DUE	55001 0201 480101	$117,932.01
LORAIN NATIONAL BANK	SPECIAL ASSESSMENT	55001 0201 480201	$253.50
		TOTAL	$157,043.10
U TRUST			
MARK WALKER	UNC MONIES ROBERTSON	70052 0201 490101	$8,766.26
MARK WALKER	UNC MONIES LEIDHEISER	70052 0201 490101	$8,766.26
MISNY AND ASSOCIATES	UNC MONIES CLERK OF COURTS	70052 0201 490101	$250.00
		TOTAL	$17,782.52
HEALTH CARE FUND			
DEBRA KRIESEN	HOSP REFUND	31003 0201 490101	$33.24
MEDICAL MUTUAL	ADMIN. FEES	31003 0201 424502	$62,336.78
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	$79,404.69
COMPDENT	CLAIMS	31003 0201 424501	$9,134.63
		TOTAL	$150,909.34
MEDICAL LIFE			
LORAIN COUNTY TREASURER	ACCOUNT TRANSFERS	32001 0201 424601	$5.40
		TOTAL	$5.40

ENGINEERS 220 ACCOUNT			
3M	CONTACT CEMENT	22001 1102 490101	$353.00
AIRTOUCH	SERVICE	22001 1102 430101	$29.99
BOBELS	SUPPLIES	22001 1102 430101	$415.81
BOSTWICK BRAUN	BATTERIES	22001 1102 490101	$75.12
BP OIL	FUEL	22001 1102 430102	$7,648.03
C&S LIMESTONE	ASPHALT	22001 1102 430102	$45.24
CHERRY KNOLL	WATER	22001 1102 490101	$3.00
CHERRY KNOLL	WATER	22001 1102 490101	$66.00
COYNE TEXTILE	TOWELS	22001 1102 491001	$130.42
COYNE TEXTILE	TOWELS	22001 1101 490101	$62.78
CROSS ROADS	MATERIAL	22001 1102 430102	$230.85
EGYS	PLUGS & FUEL FILTER	22001 1102 490101	$8.90
ELDOTREAD AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$158.29
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$221.73
ELYRIA PUBLIC UTILITIES	SERVICE	220011101 450105	$34.89
FASTENAL	CABLE TIE	22001 1102 490101	$31.70
FEDERAL EXPRESS	FED EXPRESS PACKAGING	22001 1101 490101	$79.00
GERGELYS MAINT. KING	TOWELS	22001 1102 490101	$55.00
GOODYEAR	TIRES	20001 1102 450202	$200.21
H&H AUTO PARTS	DISC PAD	22001 1102450202	$42.47
HARRISON BROS	TIRES	22001 1102 450202	$128.30
HEWLETT PACKARD	DESKJET PRINTER	22001 1102 490101	$204.00
LAKESHORE TOOL	TOOLS	22001 1102 490101	$89.40
LOWES	SUPPLIES	22001 1101 490101	$7.04
MAC TOOLS	TOOLS	22001 1102 490101	$185.85
MIKE BASS FORD	PARTS	22001 1102 450202	$28.18
MOELKS	SUPPLIES	22001 1102 490101	$100.87
OHIO MACHINERY	PARTS	22001 1102 490101	$78.62
PC CAMPANA	PARTS	22001 1102 450202	$157.45
PERKINS	PARTS	22001 1102 450202	$129.69
RESPOND	SUPPLIES	22001 1101 490101	$73.10
SAFETY KLEEN	CIRCULATING CLEANER	22001 1102 490101	$352.75
SANDUSKY ELECTRIC	PARTS	22001 1102 490101	$85.58
SEEGER MAP CO.	MAPS	22001 1101 450201	$712.50
STANDARD WELDING	ASSORT.PARTS & REPAIRS	22001 1102 450202	$411.39
STANDARD WELDING	HYDRAULIC PUMP	22001 1102 490101	$510.00
STATE CHEMICAL	CLEANER	22001 1102 490101	$124.02
UZ ENGINEERED PRODUCTS	PARTS	22001 1102 490101	$108.95
WORCESTER SALES	PARTS	22001 1102 450202	$296.94
		TOTAL	$13,677.06
ENIGNEER 600 ACCOUNT			
CITY OF NORTH RIDGEVILLE	LAB ANALYSIS	60001 1104 490101	$1,471.00
OHIO EDISON	SERVICE	60001 1104 490101	$465.56
ALLTEL	SERVICE	60001 1104 490101	$39.60
OHIO EDISON	SERVICE	60001 1104 490101	$33.82
SUPERIOR	EATON- BLOWERS	60001 1104 490101	$47.94
OHIO EDISON	SERVICE	60001 1104 490101	$22.76
THE ILLUMINATING COMPANY	SERVICE	60001 1104 490101	$1,065.89
		TOTAL	$3,146.57

Lorain County

DOMESTIC RELATIONS COURT

OCTOBER 22, 1999

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-854 adopted 10/28/99 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			
EVANICH, JEANETTE	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	162.50
RUSS, CATHERINE	"	" " "	157.50
SAYRE, JAMES	"	" " "	152.50
TASSIE, JAMES	"	" " "	1,230.50
	TOTAL GENERAL FUND.....	.....	$1,703.00
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	00101 1401 430101	43.00
OFFICE SUPPLY CENTER	SUPPLY	" " "	20.28
WEST GROUP	SUPPLY	" " "	69.00
WEST GROUP	SUPPLY	" " "	605.00
WEST GROUP	SUPPLY	" " "	100.00
KELLEY, SALLY	TRANSCRIPT	00101 1401 490101	608.45
KRYSCHTAL, JULIE	PROFESSIONAL SERVICES	" " "	75.00
VOZAR, LINDA	PROFESSIONAL SERVICES	" " "	75.00
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	471.49
BOBEL'S	SUPPLY	00101 1403 430101	236.58
CONVENIENT FOOD MART #736	SUPPLY	" " "	191.69
GERGELY'S MAINTENANCE	SUPPLY	" " "	663.84
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1403 450101	164.23
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	1,272.55
ACUTE CARE SPECIALISTS	MEDICAL SERVICES	00101 1403 470801	290.00
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	621.61
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	111.83
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	59.47
WITNESS FEES	WITNESS FEES/ SEPT. 99	00101 1402 470601	983.30
	TOTAL GENERAL FUND.....	.....	$6,662.32
JUVENILE CLERK COMPUTERIZATION FUND			
ENDRIZZI'S COMPUTER CO.	SUPPLY	13101 1430 490101	48.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		...$48.00
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA PUBLIC UTILITIES	UTILITY	22501 1425 492501	119.31
ELYRIA VALUE CITY	SUPPLY	" " "	133.63
ELYRIA VALUE CITY	SUPPLY	" " "	59.30
NORFOLK SOUTHERN	VICTIM RESTITUTION	22501 1441 490101	100.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		..$412.24
RECLAIM OHIO FUND			
INT'L COMM CORRECTIONS ASSOC.	RESGISTRATION	22601 1421 450101	265.00
MOELK SALES	SUPPLY	22601 1422 430101	27.50
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	72.33
	TOTAL RECLAIM OHIO FUND	.....	...$364.83

GENERAL FUND			
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	00101 1401 490201	36.00
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	92.65
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	106.92
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	325.63
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	7.00
ABAHAZI, JASON	TRAVEL	00101 1402 490201	17.40
ANDERSON, DAVID	TRAVEL	" " "	63.60
CROWELL, MICHELLE	TRAVEL	" " "	98.40
GROVE, ERIC	TRAVEL	" " "	22.80
KEIPER, JEFF	TRAVEL	" " "	22.20
MEYER, PAUL	TRAVEL	" " "	54.30
PONZIE, ERIK	TRAVEL	" " "	130.20
SIMON, LORI	TRAVEL	00101 1414 490101	17.61
	TOTAL GENERAL FUND.....	.....	$994.71
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	109.50
MOLNAR, KATHY	"	" " "	75.60
SCHERER, JENNIFER	"	" " "	94.50
HIGNETT, KRISTEN	"	22501 1443 490201	65.70
O'DOHERTY, ALOMA	"	" " "	20.40
BRANCH, SAMUEL	"	22501 1445 490201	77.40
CHURCH, DONALD	"	" " "	170.40
FUHRMAN, ANTHONY	"	" " "	116.10
MATAKOVICH, JOHN	"	" " "	96.90
POWELL, RICHARD	"	" " "	157.20
BRUDER, DALE	"	22501 1451 492501	82.50
GONZALEZ, MILDRED	"	" " "	102.62
KERNS, JENNIFER	"	" " "	75.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND	.....	$1,243.82
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	122.70
GRAZIANO, FRANK	"	22601 1422 490201	63.60
GREEN, TIM	"	" " "	61.20
MESSER, DOUG	"	" " "	68.40
BALUT, MIKE	"	22601 1427 490201	69.60
RITTER, DAN	"	" " "	105.30
TREXLER, SUSAN	"	" " "	152.10
	TOTAL RECLAIM OHIO FUND	.....	$642.90

GENERAL FUND			
MICHAEL J CAMERA	99CR053742	00101-1301-470501	$309.00
JEFFREY G EDLEMAN	98CR052325	00101-1301-470501	$975.00
JEANETTE EVANICH	99CR053340	00101-1301-470501	$699.00
YOLANDA B FERNANDEZ	99CR053203	00101-1301-470501	$230.00
YOLANDA B FERNANDEZ	99CR053118/98CR052923	00101-1301-470501	$255.00
GRUNDA & GRUNDA	97CR051123	00101-1301-470501	$1,891.50
GRUNDA & GRUNDA	99CR053402	00101-1301-470501	$387.50
GRUNDA & GRUNDA	98CR052806	00101-1301-470501	$493.70
GRUNDA & GRUNDA	97CR051247	00101-1301-470501	$1,431.00
GRUNDA & GRUNDA	99CR053427	00101-1301-470501	$440.50
FRANK J JANIK III	97CR050592	00101-1301-470501	$143.00
FRANK J JANIK III	98CR052716	00101-1301-470501	$627.00
FRANK J JANIK III	93CR043581	00101-1301-470501	$145.00
JOHN S HAYNES & ASSOCIATES	99CR053676/99CR053856	00101-1301-470501	$750.00
JOHN S HAYNES & ASSOCIATES	96CR049758	00101-1301-470501	$100.00
JOHN S HAYNES & ASSOCIATES	99CR053385	00101-1301-470501	$149.00
JOHN S HAYNES & ASSOCIATES	97CR050831	00101-1301-470501	$73.00
KENNETH M LIEUX CO LPA	98CR052199	00101-1301-470501	$166.00
JOHN B OTERO JR	98CR052561	00101-1301-470501	$769.00
MARK R PROVENZA	97CR050643	00101-1301-470501	$2,000.00
ROTHGERY & ASSOCIATES	99CR053776	00101-1301-470501	$318.00
ROTHGERY & ASSOCIATES	99CR053623	00101-1301-470501	$467.00
CATHERINE A RUSS	97CR051303	00101-1301-470501	$287.00
CATHERINE A RUSS	95CR047443	00101-1301-470501	$50.00
CATHERINE A RUSS	99CR051305	00101-1301-470501	$50.00
WILLIAM J WILLIS	95CR046645	00101-1301-470501	$367.00
WILLIAM J WILLIS	99CR053263	00101-1301-470501	$335.00
WILLIAM J WILLIS	98CR052413	00101-1301-470501	$688.00
WILLIAM J WILLIS	99CR054061	00101-1301-470501	$242.00
SUBTOTAL:			$14,838.20
WILLIAM J WILLIS	99CR053422	00101-1301-470501	$194.00
WILLIAM J WILLIS	98CR052766	00101-1301-470501	$583.00
WILLIAM J WILLIS	99CR053211	00101-1301-470501	$227.00
WILLIAM J WILLIS	99CR053948	00101-1301-470501	$192.00
WILLIAM J WILLIS	98CR052994	00101-1301-470501	$360.00
AMY Y WIRTZ	96CR049069	00101-1301-470501	$80.00
AMY Y WIRTZ	99CA007396	00101-1301-470501	$360.00
AMY Y WIRTZ	97CR050544	00101-1301-470501	$1,302.00
TOTAL:			$18,136.20

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

B.9 Personnel issues will be discussed in executive session.

B10

RESOLUTION NO. 99-855

In the matter of approving and entering into Agreement between) the Board of Commissioners and Full Circle Services Inc., to) October 28, 1999 recover unclaimed funds in the amount of $2,147.66 on behalf of) Lorain County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Agreement between the Board of Commissioners and Full Circle Services Inc., to recover unclaimed funds in the amount of $2,147.66 on behalf of Lorain County.

Full Circle Services, Inc., will receive 28% of funds recovered and is effective October 28, 1999.

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)

B11

RESOLUTION NO. 99-856

In the matter of approving Change Order to Bay Mechanical) and Electrical Corporation in the amount of $6,147.00 to) October 28, 1999 repair two (2) damaged areas of concrete roof deck of the) Gateway Building roof replacement project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order to Bay Mechanical and Electrical Corporation, in the amount of $6,147.00 to repair two (2) damaged areas of concrete roof deck of the Gateway Building roof replacement project.

Said change order 2 is as follows:
Build up areas A and B to correct the sagging areas caused by a large crack discovered 9/24/99.
Areas were viewed by Arkinetics on 9/27/99. Arkinetics deemed the roof structure sound and recommend building up of the sagging areas as described in a letter to Arkinetics on 10/4/99.
The total cost of these build up areas to be Six Thousand, One Hundred Forty Seven and 00/1000 Dollars $6,147.00.

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. _____

B12

RESOLUTION NO. 99-857

In the matter of authorizing RWL Architects to design a lean) to structure along side of the Lorain County Engineer's) October 28, 1999 maintenance garage)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated October 11, 1999 submitted the following:
"As a result of our meeting on August 31, this office requested quotations from three (3) architectural companies for the design of a lean to structure on the north side of our maintenance garage. The quotations were as follows:

RWL Architects	$ 8,200.00
Clark & Post Architects, Inc.	$21,000.00
Joe Ferut and Associates	No quote

Attached, please find an example of the request we sent out, including a sketch of the site and the two proposals that we received.
We recommend the Board accept the proposal of RWL Architects in the amount of $8,200.00. This would be a general fund expenditure.
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 letter dated October 11, 1999 by Kenneth P. Carney, Lorain County Engineer we hereby authorize RWL Architects to design a lean to structure along side of the Lorain County Engineer's maintenance garage at a cost of $8,200.00 the estimate of cost for construction is $250,000.00.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

B13

RESOLUTION NO. 99-858

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 $69,000.00 collected) October 28, 1999 as part of marriage license fees and annulments, divorces or) dissolution's pursuant to ORC Sections 3133.33 through 3113.39) 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 $69,000.00 collected as part of marriage license fees and annulments, divorces or dissolution's pursuant to ORC Sections 3133.33 through 3113.39 and 2302.201.

The following estimates of the funding available for the shelter in the year 2000 should be included are as follows:

Marriage license fees	$34,000.00
Annulments, divorce or dissolution fees	$35,000.00
Estimated available funding total	$69,000.00

740

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

B.14 RESOLUTION NO. 99-859

In the matter of amending Resolution No. 99-676, adopted) September 2, 1999 authorizing the Lorain County Auditor) to levy special assessments for waterline maintenance) against all property in various County sewer districts) October 28, 1999

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated October 21, 1999 submitted the following:

"Would your Honorable Board please amend Resolution no. 99-676 authorizing the Lorain County Auditor to levy special assessments for waterline maintenance against all property in the following established County sewer districts.

When resolution no. 99-676 was passed, it did not include revised amounts for waterline maintenance on water improvement no. 119, in sewer district no. 55.

Enclosed is a copy of Resolution 98-951, dated December 10, 1998, including water improvement no. 119 in maintenance assessment for sewer district no. 55 and a copy of resolution 99-676 (to be amended).

The following is how the amended resolution should read:

County Sewer District	Construction Cost	Percent	Amount
Sewer District No. 53	$183,515.15	1%	$ 1,835.15
Sewer District No. 55	$657,274.95	3 ½%	$23,004.62
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

The assessments to become effective for the tax duplicate year 1999, collectable in the year 2000.
If you have any questions, please feel free to call.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

Said amendment reflects a revised amount of waterline maintenance on water improvement No. 119 in sewer district 55 from $20,315.75 to $23,004.62.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated October 21, 1999 submitted by Kenneth P. Carney, Lorain County Engineer we hereby amend Resolution No. 99-676, adopted September 2, 1999 authorizing the Lorain County Auditor to levy special assessments for waterline maintenance against all property in various County sewer districts, including waterline improvement 119 in sewer district 55.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried. (discussion was held on the above)

B.15 RESOLUTION NO. 99-860

In the matter of authorizing the Lorain County Auditor to) release retainage held in escrow per contract terms for Mark) Shaffer Excavating, in the amount of $8,561.85 for the) Infirmary Road Paving Project) October 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Auditor to release retainage held in escrow per contract terms, for Mark Shaffer Excavating in the amount of $8,561.85 for the Infirmary Road Paving Project.

The Board of Mental Retardation & Developmental Disabilities has reviewed and recommended approval and the Maintenance Bond has been received from the Contractor.

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

B.16 RESOLUTION NO. 99-861

In the matter of accepting the Byrne Memorial Fund Grant) #99-DG-FO5-7119 as approved by the Office of Criminal) Services, which is the funding source of the Linkages Plus) Program) October 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the Byrne Memorial Fund Grant #99-DG-FO5-7119 as approved by the Office of Criminal Justice Services, which is the funding source of the Linkages Plus Program.

Said Grant is considered apart hereof to this resolution by reference thereto and can be found on file in the Commissioners/Linkages Office. This is a continuation of an existing grant for the fiscal year beginning January 1, 2000 until December 31, 20000 and is in the amount of $50,000.00 with an in-kind match of $16,666.00 for the salary of director.

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 were held on the above)*

B.17

RESOLUTION NO. 99-862

In the matter of awarding contract to Energy Management)
Specialists in the amount of $55,825.00 for the Board of) October 28, 1999
Mental Retardation & Developmental Disabilities, Meister)
Road Group Home HVAC Project)

WHEREAS, Ellen L. Payner, Ph.D., Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated October 25, 1999 submitted the following:

"At the October 19, 1999 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board recommended the County Commissioners enter into a contract with Energy Management Specialists for the Meister Road Group Home HVAC Project. Their estimated cost is $55,825.00. The disbursement account for this Q Construction Project 400-30-0201-4915-01.

"Please request that the Commissioners pass a resolution awarding the contract to Energy Management Specialists at their October 28, 1999, meeting and issue a purchase order to Energy Management Specialists for this project. Should you have any questions, please feel free to contact me or John Bemacki. Thank you for your assistance.

Sincerely, Ellen L. Payner, Ph.D., Superintendent, MRDD"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated October 25, 1999 submitted by Ellen L. Payner, Ph.D., Superintendent, MRDD we hereby award contract to Energy Management Specialists in the amount of $55,825.00 for the Board of Mental Retardation & Developmental Disabilities, Meister Road Group Home HVAC Project.

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

B.18

RESOLUTION NO. 99-863

In the matter of awarding contract to Haviland Drainage Products)
in the amount of $19,199.00 for the purchase of storm sewer) October 28, 1999
materials to be installed by the Ohio Department of Transportation)
for the Allison Ditch Petition Project in Penfield Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated October 15, 1999 submitted the following:

"The Allison Ditch petition project was approved by Commissioners Resolution #99-567 on July 22,1999. There were two parts to this project. Phase I involves the purchase of storm sewer materials to be installed by ODOT Phase II involves the cleaning of the outlet ditch.

Bids were opened by the Clerk on October 12, 1999, for the storm sewer material. The tabulation is as follows:

1.	Haviland Drainage Products P.O. Box 97, 100 W. Main St. Haviland, Ohio	$19,199.99 delivery in 30 days
2.	Hughes Supply, Inc. 501 Gray Avenue Greenville, Ohio 45331	$20,789.97 delivery in 2-28 days
3.	U.S. Filter Distribution Group 10655 Royalton Road N. Royalton, Ohio 44133	$26,736.20 delivery in 30 days

Our estimate of cost for this material was $20,966.00. We recommend the bid be awarded to the low bidder, Haviland Drainage Products, in the amount of $19,199.00.

Since this is a petition project, which will be assessed, consideration should be given as to financing this project.

Thank you for your consideration 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 letter dated October 15, 1999 by Kenneth P. Carney, Lorain County Engineer we hereby award contract to Haviland Drainage Products in the amount of $19,199.00 for the purchase of storm sewer materials to be installed by the Ohio Department of Transportation for the Allison Ditch Petition Project in Penfield Township.

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

(discussioners were held on the above)

B.18a

RESOLUTION NO. 99-863A

In the matter of awarding proposal to Haynes Construction)
in the amount of $8,400.00 for the Phase II cleaning of the) October 28, 1999
outlet portion of the Allison ditch project in Penfield)
Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated October 15, 1999 submitted the following:

"The Allison Ditch petition project was approved by Commissioners Resolution #99-567 on July 22,1999. There were two parts to this project. Phase I involves the purchase of storm sewer materials to be installed by ODOT Phase II involves the cleaning of the outlet ditch.

We also sent out three requests for proposals on the necessary ditch cleaning. They are as follows:

1.	Justin Excavating	No bid
2.	Haynes Construction 3130 S.R. 10, Norwalk, Ohio 44857	$ 8,400.00
3.	Clifford's Farms & Excavating 39199 S.R. 303, Grafton, Ohio 44044	$10,750.00

Our estimate for this work was $10,100.00. We recommend this bid be awarded to Haynes Construction, in the amount $8,400.00.

Since this is a petition project, which will be assessed, consideration should be given as to financing this project.

Thank you for your consideration in this matter.

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

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Resolution No. 99-863A October 28, 1999

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated October 15, 1999 by Kenneth P. Carney, Lorain County Engineer we hereby award proposal to Haynes Construction in the amount of $8,400.00 for the Phase II, cleaning of the outlet portion of the Allison ditch project in Penfield Township.

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

(discussioners were held on the above)

B.19 RESOLUTION NO. 99-864

In the matter of Instructing the Clerk to advertise for bids for) additions and alterations to the Lorain County Agricultural) Center) October 28, 199

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the Lorain County Agricultural Center.

Said Notice will be published in the Chronicle Telegram and Morning Journal on November 2 and 9, 1999 as follows:

Sealed bids will be received until 2:00 p.m. on Tuesday, November 23, 1999 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

ADDITIONS AND ALTERATIONS TO THE
LORAIN COUNTY AGRICULTURAL BUILDING
42110 RUSSIA ROAD, 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 Front Conference Room located on the fourth floor of the Lorain County Administration Building.

The estimated cost of all work for the project is $537,570.00. This project is to be constructed under separate prime contracts as follows:

1. General Work
2. Mechanical Work
3. Electrical Work

A Pre-Bid Meeting will be held at 9:00 a.m. on November 10, 1999 at the project site. 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 and/or
The Office of Clark & Post Architects, 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.

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: **"LORAIN COUNTY COMMISSIONERS, ADDITIONS AND ALTERATIONS TO LORAIN COUNTY AGRICULTURAL BUILDING".**

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 the Architect and must be received at least seven (7) days prior to the date of the bid opening.

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

(discussioners were held on the above)

B.20 RESOLUTION NO. 99-865

In the matter of supporting the Lorain County Court of) Common Pleas/Linkages Program options for offenders) in the Court system) October 28, 1999

WHEREAS, Please accept this letter as an endorsement for the Lorain County Linkages application for Drug Court funding. We, collectively endorse this application as a tool to enhance the sentencing alternatives available for Lorain County Common Pleas Court; and

WHEREAS, Lorain County has been a model to other communities searching for programs that work. Through collaborative efforts of the courts, county administration and other service agencies within Lorain County, the criminal justice system has been effective in offering a continuum of program options for the offending population. It is through these programs, offenders are offered the opportunity to identify and begin treating issues that confront the health and safety of our community. It allows for better utilization of community control sanctions; community based resources and assists judges and probation officers in the task of getting the right offender into the right resource the first time.

NOW, THEREFORE BE IT RESOLVED, Lorain County has demonstrated effective collaboration in other criminal justice endeavors. It is anticipated that this drug court initiative will strengthen the community correction continuum, afford treatment to those in need and return the offender to a more productive role in society.

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

B.21

JOURNAL ENTRY

In the matter of contributing, not to exceed $350,000.00)
from the County General Fund as recommended by the)
Lorain County Community Alliance to be distributed) October 28, 1999
over a three (3) year period towards the cost of a "Master)
Drainage Plan" for Lorain County)

John Hamilton, Engineer Office stated this project has been worked on for several years with Soil & Water Conservation surveying all ditches. McCartney & Associates prioritized the top 16 ditches showing the benefits, needs and roads flooding, etc. Searching for federal funds and came up with USGS monies to do computerized water surface profile and benefit to having this, will take watershed to stream and models it to show what happens. If the stream is cleaned out it could raise water level at outlet and this will determine if you need ditches cleaned or retention done. French Creek Ditch, Ridgeville (already done), we need to pursue funding construction after studies are complete.
Commissioner Vasi said this is the problem we need to find funding first and should not force assessments on to homeowners. Commissioner Vasi asked if one ditch could be done and what is the $350,000 USGS is charging.
John Hamilton said we can pick and choose which ones need to be done but USGS took these top 16 over a 3-year period. Engineer's office could help in the survey work, but the $350,000.00 is for all 16 ditches and showed a breakdown of costs on all ditches ranging from $49,000 to $15,000.
Commissioner Vasi asked if the $40,000 per year contribution from USGS could be used as a per ditch project or we have to commit to all 16 ditches. John Hamilton said he would check with USGS.
Commissioner Vasi asked how many ditches are in this county, John Hamilton said about 2-3,000+. Commissioner Vasi thanked John for all his work on this, he is always so helpful.

Bob Ternes and Rick Conrad, Soil & Water Conservation.

Bob Ternes said the District feels strongly without some commitment by the Commissioners do address this problem, expenditure of this magnitude even if not full $350,000 probably is not necessary at this time. In 1985, previous Board of Commissioners made a written commitment to Soil & Water District and citizens of county on the passage of the increase of sales tax, $200-250,000 would go into annual ditch maintenance account. Ditches can be cleaned out for $40-60,000 and 1st year (14-15 years ago) those were the only funds ever expended for these purposes. The breakdown on these 16 ditches, total cost of $470,000 and $350,000 study to do this project and don't question need on master storm water plan in County, but to maintain the infrastructure we do have and spend these dollars without commitment, is foolish, we need to do less talking and more work. He is a farmer by trade and if he took as much planting to do his work, we would all be hungry.

Ron Twining, Director, Lorain County Community Development Department said he has spoke with Bob Ternes and no one is in disagreement. The Comprehensive Land Use Plan is about a ¾ of the way done by a citizens committee and there are 3 prioritized items; storm water being one. Urbanized area is getting the blunt of this because they end up with everyone's water heading to Lake Erie. 50% of lot splits approved are single family structures and other 50% are subdivisions with 5 houses or more. Retainage of storm water is always considered and half the houses that are build are done by lot splits and storm water retainage is not calculated at all. When woods, grass, etc are taken away and driveways, roads, etc. are put in, it takes away for drainage.
When approving building sites in unincorporated areas we provide for rural water. This drainage is a critical issue in Urbanized area and Rural areas have to consider the County needs to address this but he will not comment on the USGS proposal of $350,000, because he has not reviewed it.
Commissioner Vasi said send out survey letters to property owners that abut these ditches and get their input to see if they would like to be assessed and then look at USGS proposal.

Tim Helrigal, Grafton Township (Island Road, eastern side of the road) said he is assessed for his ditch cleaned out, but next door neighbor is having problem with water and sewage runoff. County has refused to clean the ditch on the other side of the road with cattails, because there is not enough money.
John Hamilton said this is the Brunson Ditch, which is under county maintenance. This was constructed in 1960's, cleaned out in the 1980's and the balance in account is low, due to construction costs being calculated from the 1960's. He stated that the County by law every six years can raise the construction cost for inflation and this will help the county to maintain. Commissioner Vasi said there is $1,479 in Brunson Ditch acct.

Bob Ternes said most ditch maintenance accounts are inadequate to do any maintenance programs because the assessed price is low and can't take additional funds to do parts of ditches that are not under maintenance. The county does have the authority to take monies from the general fund and appropriate for ditch cleaning.
Commissioner Vasi said how can we take general fund monies and pay for ditch cleaning when other people are being assessed.

Tim Helrigal said as a point of clarification, there is nothing wrong with his ditch towards Black River, flow seems to be normal but if chemicals that are approved by the EPA to take control of the weeds the problem would be taken care of.

Commissioner Blair said there is a recommendation from Community Alliance and a request from Soil Conservation District/ Community Alliance has been looking at this problem over a year and the longer we take to do something the longer the ditches are in need of attention. Commissioner Blair spoke with Bob Ternes relating to the 1985 promise to give Soil & Water Conservation $250,000 per year and she stated she does not believe this has occurred.

Commissioner Vasi asked if the residents could be surveyed. Commissioner Blair said yes, she spoke with Mr. Rokasy to see if there are monies available and there is to do some of these projects.

Barb Harper, LaGrange Township Trustee said sales tax monies were to be earmarked for these ditches, where is it. Commissioner Blair said this is an interesting question.

Motion by Vasi to reject the request.

Commissioner Ross said he would like to look at this written document in 1985, because there seems to be a lot of things agreed on but nothing has been followed through. He said he is not willing to spend the $350,000 on a study when we can spend to fix the problem and come back in a week or two after review.

John Hamilton said he will have a meeting with Soil & Water Conservation, to go through the list and come up with estimated costs, contact USGS and see if $40,000 per year applies regardless the size of program and look at other alternative funding sources.

Commissioner Vasi withdrew her motion to reject.

Commissioner Ross stated that before the end of this year the objective is to spend money on ditches.

Commissioners thanked all for this discussion.

———————— *(discussioners were held on the above)*

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RESOLUTION NO. 99-866

In the matter of granting the proposed Annexation) of approximately 31.4764 acres in Grafton) Township to the Village of Grafton, Ohio, Richard) Lillie, Grafton Law Director acting as Agent)

October 28, 1999

WHEREAS, after due and legal notice this is the date fixed for the Public Hearing on the proposed Annexation of approximately 31.4764 acres in Grafton Township to the Village of Grafton, Ohio, Richard Lillie, Grafton Law Director acting as Agent; and

WHEREAS, Assistant County Prosecutor Gerald Innes administered oath to everyone present that may be giving testimony during the hearing; and

WHEREAS, Commissioner Betty Blair opened the meeting and turned it over to Richard Lillie, Grafton Law Director, acting as Agent; and

WHEREAS, Richard Lillie, Grafton Law Director stated that by letter dated October 7, 1999 from the Village of Grafton by Resolution No. 99-031 set forth services to be provided to parcel number 16-00-004-000-006 once it is annexed; and

WHEREAS, the Engineer's Office reviewed the accuracy of the Petition and map and by report dated September 1, 1999 indicated there were no discrepancies. The land is adjacent and contiguous to the Village of Grafton and said property is owned by the Village; and

WHEREAS, Commissioner Blair asked for anyone in favor or in opposition to this annexation to comment; and

WHEREAS, Daniel Hellriegel, Grafton Township resident stated he has attended Village Council meetings and Township Trustees meetings on this issue and nothing is discussed as to what the village plans on doing with this property. The residents are upset and would like to know what is going on. Village Solicitor Lillie responded that at this time, the Village has no grand plan. Village Clerk, Linda S. Bales commented that this property might be looked at for a community park.

NOW, THEREFORE BE IT RESOLVED, after hearing testimony given we do hereby grant annexation of approximately 31.4764 acres in Grafton Township to the Village of Grafton, Ohio as follows:

Being a parcel of land situated in part of original township lot 4, Grafton Township, Lorain County, State of Ohio and being more particularly described as follows:

Commencing for boundary at an iron pin found marking the southwest corner of said lot 4;

BEING A PARCEL OF LAND SITUATED IN PART OF ORIGINAL TOWNSHIP LOT 4, GRAFTON TOWNSHIP, LORAIN COUNTY, STATE OF OHIO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FOR BOUNDARY AT AN IRON PIN FOUND MARKING SOUTHWEST CORNER OF SAID LOT 4;

1. THENCE N-00 DEG 09 MIN 22 SEC-E, ALONG THE WEST LINE OF SAID LOT 4, THE VILLAGE OF GRAFTON CORPORATION LINE, AND PASSING THROUGH AN IRON PIN FOUND AT 268.68, A TOTAL DISTANCE OF 593.56 FEET TO A POINT ON THE SOUTH CORPORATION OF THE VILLAGE OF GRAFTON;
2. THENCE S-89 DEG 52 MIN 41 SEC-E, ALONG THE SOUTH CORPORATION LINE THE VILLAGE OF GRAFTON, A DISTANCE OF 2,332.32 FEET TO AN IRON PIN FOUND ON THE WEST LINE OF A PARCEL OF LAND CONVEYED TO VIRGIL AND COLLEEN TOMPKINS RECORDED IN DEED VOLUME 1326-PAGE 646;
3. THENCE S-00 DEG 43 MIN 09 SEC-W ALONG THE WEST LINE OF SAID PARCEL RECORDED IN DEED VOLUME 1326-PAGE 646, A DISTANCE OF 583.68 FEET TO AN IRON PIN SET ON THE SOUTH LINE OF SAID LOT 4;
4. THENCE S-89 DEG 52 MIN 40 SEC-W, ALONG THE SOUTH LINE OF SAID LOT 4, A DISTANCE OF 2,326.62 FEET TO THE POINT OF BEGINNING CONTAINING 31.4764 ACRES OF LAND MORE OR LESS.

THE BEARINGS REFERRED TO HEREIN ARE BASED UPON AN ASSUMED MERIDIAN AND ARE USED ONLY FOR PURPOSE OF ANGULAR MEASUREMENT.

THE ABOVE DESCRIPTION IS BASED UPON A FIELD SURVEY PERFORMED BY POGGEMEYER DESIGN GROUP, INC. DECEMBER 9, 1998.

FURTHER BE IT RESOLVED, the Lorain County Board of Commissioners hereby determine this is to be for the benefit of the public convenience and welfare and serves the general good of 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 Village of Grafton, Ohio.

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

RESOLUTION NO. 99-867

In the matter of the Board of Lorain County) Commissioners participating jointly with the) City of Lorain in the reconstruction of the) Riverfront Place by providing funding for) said road reconstruction)

October 28, 1999

WHEREAS, the City of Lorain has requested that the Board of Commissioners of Lorain, County participate jointly with the city in the reconstruction of Riverfront Place by providing funding for said road reconstruction; and

WHEREAS, the Board of Commissioners is authorized to participate in the joint improvement of a city street pursuant to Revised Code Section 5535.15; and

WHEREAS, said reconstruction is part of a plan to revitalize and develop Grove Site; and

WHEREAS, the Commissioners deem that the revitalization of urban areas is consistent with the desire of the Board of Commissioners to provide for economic development in a responsible manner and control urban sprawl, in that such revitalization will induce investors to come to and remain in the urban areas; and

WHEREAS, the Board of Commissioners perceives said project as being reasonably necessary and beneficial, not only to the City of Lorain, but also to the surrounding township and village communities, and to Lorain County as a whole.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio as follows:

I. The expenditure of up to one million dollars ($1,000,000.00), for the reconstruction of Riverfront Place in Lorain, Ohio is hereby approved and authorized.
II. Said sums are to be expended specifically towards road improvement only and performed in compliance with Revised Code Section 5535.15.
III. The City of Lorain shall provide invoices specifically detailing the expenditures being made.
IV. The City of Lorain will provide to the Board of Commissioners a quarterly report describing the progress being made in the project.
V. A specific condition of this authorization is that the City of Lorain adopt a resolution granting to the Board of Commissioners of Lorain County, the Lorain County Regional Airport Authority, and the Lorain County Airport and Development Authority, a set off in the amount of funds expended by the County pursuant to this resolution, against any monetary award or interest which the city may have or be deemed to have in assets or property located at the Lorain County Regional Airport emanating from the City of Lorain's payment of money towards the operation of said airport or any acquisitions, construction, improvements, repairs or maintenance of said airport facilities.

This condition should not be construed as any indication or admission on the part of the Board of Commissioners that the City of Lorain does have any sort of interest in airport assets. The Board of Commissioners declares that the City of Lorain does not have any ownership or equitable interest in assets or property at the Lorain County Regional Airport.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with Exception of "Vasi – nay".
Motion carried.

(discussion was held on the above)

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean was absent, due to illness.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes – requested an executive session to discuss pending litigation relating to airport, because there is a pre-trial on the 5th do see what direction the board would like to take.

E. OLD BUSINESS

There were no old issues for this day.

E. NEW BUSINESS

JOURNAL ENTRY

Commissioner Vasi said the airport insurance needs renewed by November 4, 1999. She has talked with CORSA and they can insure buildings but need insurance company to handle aviation. She asked who does this, Airport Authority or Board of Commissioners and what about Midwest.

Commissioner Ross attended a meeting on Monday at the Airport and the insurance issue was addressed. There has been a follow up meeting scheduled for next Monday to see if this is going to be renewed and Dan Abfall was compiling information from CORSA. Commissioner Vasi asked if Midwest was added and asked the Clerk to check with Mr. Muntean to see if this was done.

JOURNAL ENTRY

Commissioner Vasi said the purchasing, human resource and budget departments were to centralize purchasing needs through the Commissioners/Marilyn Tracey and supplies would be stored in the supply room for distribution. She asked if the Board agreed with this.
Commissioner Ross said he remembers discussing this issue.
Commissioner Blair said she does not believe this Board ever gave direction how this was to proceed, it was only discussed.

Motion by Vasi to have the Commissioners Department be the centralized purchasing point for Budget, Human Resource, Health Insurance and Purchasing Departments and every department that is under the Commissioners in this building, excluding maintenance and custodian's and have supplies stored in the storage room with one person ordering and dispensing.
Commissioner Ross supports but would like to meet with Purchasing Department relating to these supplies and the rest of the department heads, before Marilyn Tracey would be in dispersing and ordering supplies.
Commissioner Vasi said there is too must duplication in purchasing supplies, it is likely for employees to walk away with supplies, we need control.

Motion died due to a lack of a second.

JOURNAL ENTRY

Commissioner Vasi moved to recess into Executive Session to discuss hiring and dismissing a contractual employee.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the Board Correspondence and approve same. Ayes: All.
Motion carried.

#1. Publications: "Ohio Community Corrections Organization-Promoting Community Based Correction""; "Ohio Destinations-Association of Convention and Visitor Bureaus";

#2. Notice from Partnership Ohio, Inc., on the Ohio Department of Job and Family Services Project Office Information Update.

#3. Permit granted by the County Engineer to GTE North, Inc., to bore across Bursley Road in Huntington Township, and to bore across Whitehead Road in Penfield Township.

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#4. Letter from the Lorain County Community Action Agency with application for Community Services Block Grant funding. The CSBG is funded through the United States Department of Health and Human Services and administered by the Ohio Department of Development Office of Community Services LCCAA utilizes CSBG funds to support a variety of services and programs that assist low-income residents. Application is on file for public review and comment.

#5. Grand Jury Report – Judge Janas

#6. Monthly-itemized account of the actual cost of keeping and feeding prisoners and other persons placed in Sheriff's charge pursuant to Ohio Revised Code Section 311.20 the month of September 1999 was 31,383 meals were served at a cost of $9.41 per meal.

#7. Tentative agenda for the County Planning Commissioner meeting on October 28,1 999 along with minutes from the Planning Commission meeting of September 23, 1999.

Happy Halloween!!!!

Don't forget daylight savings time ends on Sunday, October 31, 1999 – turn your clocks back 1 hour!

Election Day is Tuesday, November 2, 1999 – your vote counts.

JOURNAL ENTRY

Commissioner Blair asked if there were any public comments.

Elizabeth Rumics said this meeting was very long for your shadows, it should have gave them a view of how the Commissioners work together.

Ms. Rumics said a medical helicopter woke her up the other night (no objection to this) but thoughts turned to airplanes and airports. She asked about the replacement of airport members, it seemed odd to do this when it was towards the end and two if not three new members were mentioned for early appointments for the airport board and also a month or two ago. Also, there were discussions with Mr. Suki whether then current airport members would be appointed to port authority board. Mr. Suki had impression that one of these would be, if only for transition - Commissioners stated that this was discussed but no promise. Ms. Rumics asked if these three new airport authority members are in same situation as Mr. Suki to be considered port authority but have not been promised such a seat. Ms. Rumics also, stated the following;

1) each Commissioner should appoint 3 members for the completed authority board of nine and which member was appointed by which Commissioner
2) Editorial in chronicle indirectly or not stated the Commissioners are buying Midwest (this was like buying a pig in a poke). She has been very interested in how Commissioner Ross has been very intense in what seems to be unilaterally appointment of Millionaire as a fixed base operator for airport. She realizes it seems to be a port authority responsibility, they will have to live with it and perhaps not very kindly, Millionaire will be a hog in a poke given the budget they presented in February.

Commissioner Ross asked Elizabeth Rumics if she could submit her questions in writing, so a response could be given appropriately. He stated that the appointment of airport members are in place under the revised code as any other board, no issue here.
Elizabeth Rumics asked if they were made any promises informal or otherwise as appointments to port authority. Commissioner Ross said if they were made promises it would have been done here when they were appointment and he knows of none.
Elizabeth Rumics asked which members were appointed by whom, Commissioner Ross said this entire board appointed the majority of the board. Elizabeth Rumics said under ORC each commissioner should appoint 3 members not the majority of the board. Commissioner Ross said he is not aware of this and agreement except in 1966 between City of Lorain and Elyria it would appoint 2 members each.
Elizabeth Rumics said she is speaking about Port Authority members, Commissioner Ross said by resolution it suggests the board will appoint 9 members and no law says it gives anyone commissioner the authority to do anything.
Elizabeth Rumics said majority made these appointments that made up this majority. Commissioner Vasi said the board took a vote and all these appointments were discussed in an executive session.
Commissioner Blair said original appointments were made in a group with all 3 commissioners and when DeLaPorte resigned the Board agreed to re-place with Dr. Andrews and this is the 5-person authority board. The interim board that takes place on November 1, 3 members are by majority vote not unanimous, she was the descending vote.

Commissioner Ross said he would like these lengthy questions submitted in writing so an appropriate response and research can be given. Elizabeth Rumics said she would take this under consideration because she does not want the Commissioners to be in a difficult situation where no response could be given, but frankly the reason she does this is for public records and so newspapers could inquire.

JOURNAL ENTRY

Melba Farlow, Lorain County Urban Minority Alcoholism/Drug Abuse Outreach Program thanked the Commissioners for allowing the three children to shadow them today. Commissioner Vasi said everyone is always welcome and it is a pleasure to have children, lots to see and do.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Vasi to recess into Executive Session to discuss personnel/new hires and pending litigation relating to the airport. Ayes; all.
Motion carried.

Commissioners reconvened from Executive Session and the following resolutions were adopted:

RESOLUTION NO. 99-868

In the matter of amending Resolution No. 99-795, adopted on October 7, 1999 adopting the Drier/Vehicle Risk Reduction Program pursuant to Ohio Revised Code Section 307.42 effective for all county employees operating county-owned leased or privately owned vehicles during the scope of their employment) October 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-795, adopted on October 7, 1999 adopting the Driver/Vehicle Risk Reduction Program pursuant to Ohio Revised Code Section 307.42 effective for all county employees operating county-owned leased or privately owned vehicles during the scope of their employment.

FURTHER BE IT RESOLVED, that a notice of the implementation of this Driver/Vehicle Risk Reduction Program is to be forwarded to all employees advising them of same along with the effective date.

Said resolution will become effective on November 7, 1999.

BE IT FURTHER RESOLVED, that the following sections are being amended as follows:
Policy Statement 2
Section A.2 – Proof of insurance with $300,000.00 combined single accident limit or higher shall read as:
Proof of insurance or compliance with Ohio financial responsibility laws with combined single accident limit or higher

Policy Statement 6
Section V. Employees who drive their personal vehicles on county business will be expected to provide proof of insurance with $300,000 combined single accident limits or higher shall read as follows:

Employees who drive their personal vehicles on county business will be expected to provide proof of insurance or compliance with Ohio Financial liability laws with combined single accident limit or higher.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. 99-869

In the matter of amending Resolution No. 99-867, adopted October 28, 1999 Board of Lorain County Commissioners participating jointly with the City of Lorain in the reconstruction of the Riverfront Place by providing funding for said road construction) October 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-867, adopted October 28, 1999 Board of Lorain County Commissioners participating jointly with the City of Lorain in the reconstruction of the Riverfront Place by providing funding for said road construction.

Said amendment is to include as follows:

VI. The Board of Commissioners further specifies that it assumes no responsibility for the initial project construction, nor for any future maintenance or repair, of the improvements constructed by the City of Lorain; nor does the Board of Commissioners by authorizing the within expenditure, indirectly or impliedly approve of or accept dedication of roadways constructed with said funds as county roadway.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

RESOLUTION NO. 99-870

In the matter of authorizing personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Board of Commissioners) October 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Board of Commissioners.

Human Services;
Probationary Removals;
Kendra Wood, Switchboard Operator, effective October 29, 1999.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

October 28, 1999 cont.

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All
Motion carried.

E C Blair)Commissioners
)
)
Ch. A Ross) of
)
)
M J Case)Lorain County
)Ohio

Attest: Roxanne 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

Commissioner Blair stated that there were children present from Lorain County Urban Minority Alcoholism/Drug Abuse Outreach Program as the Commissioners shadows for the day in connection with Red Ribbon Week.

Stephanie Oliver, Freshman, Elyria High was Commissioner Blair's shadow,
Randy Farlow, Southview was Commissioner Vasi's shadow and
Jason Hodgkins, Lorain Middle was Commissioner Ross's shadow

The following business was transacted:

B.6 RESOLUTION NO. CH99-109

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
CH99-109	GOLDEN ACRES (261)	68" X 27" VYLON MAT		GERGELY'S MAINT.	234.00
	GOLDEN ACRES (260)	ARCOPAL 9" NR PELLET PLATE		NORTHERN HASEROT	343.60
	GOLDEN ACRES (261)	PRIEMIER DISHWASHER DETERGENT		NORTHERN HASEROT	1,481.60
	LORAIN COUNTY GOLDEN ACRES DEPT - TOTAL				$ 2,059.20

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.8 RESOLUTION NO. 99-854

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:

CH99-109A*

The Board of Lorain County Commissioners by Resolution Number 99-854 adopted 10/28/99 the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
GOLDEN ACRES			
CENTURYTEL	SERVICE	26001 3501 450101	$551.19
		TOTAL	$551.19
GOLDEN ACRES MEDICAID			
CHRONICLE TELEGRAM	ADVERTISEMENT	26101 3501 490101	$126.53
MARY ANNE PROGNER	SWOLLOWING EVALUATION	26101 3501 450101	$200.00
		TOTAL	$326.53

*Golden Acres # should have been CH99-109A, but went as Conx. Res # 99-854, because pages were not broken down. dh

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 Ross to adjourn. Ayes: All.
Motion carried.

This meeting then adjourned:

E C Blair)Commissioners
)
M J Vasi) of
)
M A Ross)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #43 November 4, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

Commissioner Blair introduced Mr. James Zingale, Chair of the Lorain County Regional Airport Authority Board.

A.

JOURNAL ENTRY

Second Public Hearing on the FY99 CDBG Economic Development Program Application for $60,000.00 infrastructure/administration grant to assist the village of Wellington for improvements in its Industrial Park

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JOURNAL ENTRY

Tom Kelley, EMA Coordinator received a Proclamation from the Board recognizing Winter Safety Week November 7-13, 1999.

B.1

RESOLUTION NO. 99-871

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
HS716		Talmadges	$ 534.90
HS740	9367	Lorain County Treasurer	$ 76,984.00
HS742		PRC Payments	$ 18,712.69
HS743		Administrative Payroll	$318,430.34
HS747		SEP 9/99 cont	$ 700.00
HS748		Verifications	$ 139.00
HS750	2987	Lorain County Treasurer	$ 77,820.00
HS751		Administrative Expenses	$ 4,491.23
CS113	2153	Lorain County Treasurer	$ 22,860.00
CS115		Administrative Expenses	$ 687.00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.2

RESOLUTION NO. 99-872

In the matter of confirming Investments as procured)
by the County Treasurer) November 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Interest payment of $27,650.00 was earned on Federal Home Loan Bank, Cusip #3133M67B8, PO#98-0030 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $20,000.00 was earned on United States Treasury Notes, Cuisp#9128274T6, PO#99-0018 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $20,600.00 was earned on United States Treasury Notes, Cusip#9128274T6, PO#99-0016 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.3

RESOLUTION NO. 99-873

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:		per brd action 10/19/99 moved cash from MRDD admin re-roof acct to provide funding for Meister Rd home HVAC project
$(25,000.00)	from	40033-0201-491501	
$ 25,000.00	to	40030-0201-491501	
$200,000.00	to be appropriated to:		per brd action 10/19/99 providing sufficient cash to meet ongoing community residential services and supported living fund expenditures
$200,000.00	to	25101-3301-450101	
$ 49,003.00	to be appropriated to:		match portion of 99 recycle ohio grant
$ 49,003.00	to	20201-5302-490802	
$ 1,902.55	to be appropriated to:		requested by kathryn joeright on 10/27/99 to fund equipment requisition
$ 1,902.55	to	80101-0201-440101	
$ 46,923.16	to be appropriated to:		funds needed for payment to lorain county law library for 9/99 – 10/99 collections
$ 46,923.16	to	00101-4901-490103	

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.4 752

RESOLUTION NO. 99-874

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:

$200,000.00	from	25001-3301-492801	per brd action 10/198/99 providing for sufficient cash to meet on going community
	to	25001-9999-499601	residential and supported living fund expenditures
$ 5,666.92	from	12601-2501-450402	closing out fy96 cdbg funds
	to	12601-2501-490101	
$ 2,018.75	from	12601-2501-450404	
	to	12601-2501-490101	
$ 227.17	from	12601-2501-450405	
	to	12601-2501-490101	
$ 13.84	from	12601-2501-450409	
	to	12601-2501-490101	
$ 3,100.00	from	12601-2501-450413	
	to	12601-2501-490101	
$500,000.00	from	25601-3403-492901	appropriated to wrong acct/mental health
	to	25601-3402-450113	
$ 558.00	from	20101-5301-490301	cover expenditures for 99 odnr grant/solid waste
	to	20101-5301-450101	
$ 2,000.00	from	22001-1102-450301	funds needed for processing payments/engineers
to	22001-1101-490201		
$ 66,377.27	from	25101-3301-450113	per brd action 10/19/99 providing sufficient funds to meet on-going community residential
	to	25101-3301-450101	services and supported living fund expenditures/mrdd
$ 10,000.00	from	00101-9999-499601	temp adv of funds in anticipation of state grant funds will be repaid immediately upon receipt of
	to	00101-9999-499701	grant funds

Fund Transfers:

$(25,000.00)	from	40033-9999-111001	per brd action 10/19/99 to move cash from q project acct admin re-roof to mesiter rd hvac
	to	40030-9999-111001	
$200,000.00	from	25001-9999-499601	per brd action 10/19/99 provide sufficient cash to meet ongoing community residential services
	to	25101-9999-399601	and supported living fund expenditures

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.5

RESOLUTION NO. 99-875

In the matter of authorizing various Advances)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Advances:

$ 10,000.00	from	00101-9999-499701	temp advance of funds in anticipation of state grant funds will be repaid immediately upon
	to	21101-9999-399701	receipt of grant funds

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

B.6

RESOLUTION NO. 99-876

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	AMOUNT
2458-99	COMMISSIONERS	INSURANCE VALUATION APPRASIAL FOR BRIDGE		INDUSTRIAL APPRAISAL	3,000.00
2459-99	COMMISSIONERS	ARIBATOR'S FEE FOR CASE NO. 98-16612		ANN C. WENDT	3,019.67
2499-99	COMMISSIONERS	PAYMENT OF DELINQUENT PERS FOR FRED NELSON		PUBLIC EMPLOYEES RE.	7,979.31
2500-99	COMMISSIONERS	CELL PHONES 4 FOR COMMISSIONERS		NEXTEL	796.00
2501-99	COMMISSIONERS	CELL PHONE SERVICE FOR NOV & DEC 99		NEXTEL	799.60
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$ 15,594.58
2460-99	RECORDS CENTER	#CP103/1000100075 BOXES		OPI	356.00
2461-99	RECORDS CENTER	ITEM#166-629 TONER FOR PRINTER		OFFICE DEPOT	286.66
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL				642.66
2462-99	AUDITOR'S OFFICE	EQUIPMENT		THOMAS W RUFF	5,412.16
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL				$ 5,412.16
2463-99	PROBATE COURT	MARRIAGE LICENSE/CERTIFICATE		BARRETT BROTHERS	2,950.00
2464-99	PROBATE COURT	ULTRASONIC FILM SPLICER MODEL 5001		ASSURED MICRO-SER	2,945.00
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL				$ 5,895.00
2465-99	CLERK OF COURTS	BPO OCT-DEC 99 SUPPLIES		BOBELS	800.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$ 800.00
2466-99	SHERIFF'S	T-1- INSTALLATION COST FROM OUR OFFICE TO CIVIL		ALLTEL	4,873.50
2467-99	SHERIFF'S	VARIOUS SUPPLIES		BOBELS	1,028.79
	LORAIN COUNTY SHERIFF'S DEPT - TOTAL				$ 5,902.29
2468-99	PROSECUTOR'S	4 HEAD VCR WITH REMOTE,		SAMS CLUB	594.94
2469-99	PROSECUTOR'S	HP LJ 5L TONER		CDW GOVERNMENT	229.00
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL				$ 823.94
2470-99	COMMISSIONERS/BG	OFFICE FURNITURE FOR BD. OF REVISION RENO.		WRIGHT-LINE	5,266.94
2496-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-857		NATIONAL PAPER	8,190.00
2497-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-283		XEROX CORPORATION	1,500.00
2498-99	COMMISSIONERS/BG	XEROX FAX TELECOPIER IMAGING REFILLS		XEROX CORPORATION	396.00
2502-99	COMMISSIONERS/BG	MISC. EQUIPMENT FOR COMM. OFFICE		OFFICE DEPOT	548.26
2503-99	COMMISSIONERS/BG	REFRIGERATOR AND MICROWAVE FOR COMM.OFFICE		BEST BUY	750.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$16,651.20

2471-99	COMMON PLEAS FURNITURE FOR COURTROOM & JURY ROOM	WORKSTYLES INC	18,048.01
	LORAIN COUNTY COMMON PLEAS COURT DEPT - TOTAL		$ 18,048.01
2472-99	AUDITOR'S (215) OFFICE EQUIPMENT	THOMAS W RUFF	5,040.88
2473-99	AUDITOR'S (215) OFFICE EQUIPMENT	BOBELS	5,863.52
2474-99	AUDITOR'S (215) PROJECT MANAGENT FEE	BOBELS	234.00
2475-99	AUDITOR'S (215) CHAIR MATS	BOBELS	292.55
2476-99	AUDITOR'S (215) PROJECT MANAGEMENT FEE FOR RENOV.OF OFFICE	BOBELS	416.00
	LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$ 11,846.95
2477-99	LOR/MED CBCF (203) AMENDMENT TO P.O. CBCF99-2554	J & L GREASE TRAP	55.00
2478-99	LOR/MED CBCF (203) AMENDMENT TO P.O. CBCF99-1802	ROMCO FIRE & SAFETY	16.38
	LORAIN COUNTY LOR/MED CBCF DEPT - TOTAL		$ 71.38
2479-99	CLERK OF COURTS (217) HP LASER JET 1100XI PRINTERS	OPEN SYSTEMS OF CLEV.	2,684.48
2480-99	CLERK OF COURTS (217) PROFESSIONAL SERVICES TO REVIEW CASH	GIOVANNAZZO & KEYS	1,440.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$ 4,124.48
2481-99	SOLID WASTE (202) AD FOR AMERICA RECYCLES DAY	CHRONICLE TELEGRAM	500.00
	LORAIN COUNTY SOLID WASTE DEPT - TOTAL		$ 500.00
2482-99	DOMESTIC RELATIONS(131) HP OMNIBOOK XE2 LAPTOP COMPUTER	OPEN SYSTEMS OF CLEV.	2,248.00
2483-99	DOMESTIC RELATIONS(125) ANGER MANAGEMENT GROUPS OCT-DEC99	APPLEWOOD CENTERS	2,500.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$ 4,748.00
2484-99	QBG(440) CHANGE ORDER # 1 , ADDITIONAL MANHOLE	UNDERGROUND UTILI.	34,578.54
	LORAIN COUNTY Q-BG DEPT - TOTAL		$ 34,578.54
2485-99	911 AGENCY (272) WEATHER MACHINE SERVICE 11-8/-11/8/00	D.T.N.	984.00
2486-99	911 AGENCY (272) 911 STARZ SIMULATOR INCLUDES, ANI/ALI	PROFESSIONAL PRIDE	3,995.00
	LORAIN COUNTY 911 AGENCY DEPT - TOTAL		$ 4,979.00
2487-99	COMMON PLEAS (242) REIMBURSEMENT FOR GAIL HOOVER FOR DUES	GAIL IGNATZ-HOOVER	350.00
	LORAIN COUNTY COMMON PLEAS COURT DEPT - TOTAL		
2488-99	CHILD&FAMILY(801) BPO SUPPLIES NOV-DEC 99	OFFICE DEPOT	500.00
2489-99	CHILD&FAMILY(801) 1500 FACES REQUISITION FORMS	EDUCATIONAL SERV.	52.50
2490-99	CHILD&FAMILY(801) "DENVERII" TESTING FORMS FOR EARLY START	LOR.CTY GENERAL HEALTH	100.00
2491-99	CHILD&FAMILY(801) POSTAGE USED IN JUNE 1999	LOR.CTY GENERAL HEALTH	10.23
2492-99	CHILD&FAMILY(801) AMENDED $OWED ODHS DUE TO REVISION	OHIO DEPT OF HUMAN	1,097.00
2493-99	CHILD&FAMILY(801) EARLY START LEAP PROGRAM MONIES DUE	LOR.CTY HEALTH DEPT.	21,648.00
2494-99	CHILD&FAMILY(801) EARLY START LEAP PROGRAM MONIES DUE	ELYRIA CITY DEPT OF HE.	36,039.00
2495-99	CHILD&FAMILY(801) EARLY START LEAP PROGRAM MONIES DUE	LOR.CTY HEALTH DEPT.	36,835.00
	LORAIN COUNTY CHILDREN AND FAMILY FIRST COUNCIL DEPT - TOTAL		$ 96,281.73

REQUISITIONS - VARIOUS FUNDS

11/1/99

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5196	694	#SAN600	WASTEWATER CHARGES COLLECTED - SEWER PERMITS FEES		CITY OF LORAIN	$32,149.99	REG
5197	695	#SAN600	WASTEWATER CHARGES COLLECTED - IMPRV. NO. 101		CITY OF LORAIN	$2,706.73	REG
5198	696	#SAN600	WASTEWATER CHARGES - SEWER PERMITS FEES/IMP NO102		CITY OF LORAIN	$7,426.81	REG
5199	697	#SAN600	WASTEWATER CHARGES- SEWER PERMIT FEES/IMP NO103		CITY OF LORAIN	$4,379.30	REG
5200	698	ENG#220	HOSE, FITTINGS,GASKETS,CAP, MANIFOLD	VAR	DUNLAP'S GARAGE	$770.14	REG
5201	699	ENG#220	FILTER KIT,O-RINGS,PLATE PUMP ASS'Y,GASKETS	VAR	DUNLAP'S GARAGE	$1,350.95	REG
5202	700	ENG#220	STROBE LIGHT #6810a	6 EA	ELYRIA AUTO PARTS	$1,084.56	REG
5203	701	ENG#220	GLASS BEADS PER ODOT COOPERATIVE PURCHASING 139-9	10,000LBS	OGLESBY CONSTRUCTION	$1,925.00	REG
					TOTAL.....	$51,793.48	

REQUISITIONS - VARIOUS FUNDS

10/28/99

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5193	693	#220ENG	CHALLENGER #27122 12,000LB ABOVE GROUND LIFT/DEACT	1	NORTHCOAST EQUIPMENT	$6,546.00	REG
5194	694	#220ENG	CHALLENGER #39MO2 -9000LB 2 POST ABOVE GROUND LIFT	1	NORTHCOAST EQUIPMENT	$4,141.97	REG
						$10,687.97	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

B7

RESOLUTION NO. 99-877

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 COMMON PLEAS COURT (00101 1301 490220)					
993-99 MCGOUGH, LYNETT	OHIO COMM.PLEAS WINTER CONFERENCE	COLUMBUS,OH	12/1-3/99	706.30	
LORAIN COUNTY CHILDREN AND FAMILY FIRST COUNCIL (80101 0201 490201)					
994-99 CRESPO-MOLINA, JUAN	REIMBURSEMENT FOR MILEAGE 545 @,30 PER MILE		1/4/99-6/30/99	163.50	
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
995-99 VAROUH, DEBRA	REIMBURSEMENT FOR MILEAGE 264 @.30 PER MILE		10/1-26/99	79.20	
996-99 MACHOVINA, JOHN	REIMBURSEMENT FOR MILEAGE 441 @.30 PER MILE		9/27-10/20/99	132.30	
997-99 DEBRULER, BOBBI	REIMBURSEMENT FOR MILEAGE 179 @.30 PER MILE		9/7-10/13/99	53.70	
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)					
998-99 ANDERSON, CHARLITA	1999 MAGISTRATE PRACTICE COURSE	PERRYSVILLE,OH	11/16-19/99	193.35	
999-99 ARREDONDO, MICHELE	1999 MAGISTRATE PRACTICE COURSE	PERRYSVILLE,OH	11/16-19/99	193.35	
1000-99 PECORA, ANTHONY	1999 MAGISTRATE PRACTICE COURSE	PERRYSVILLE,OH	11/16-19/99	189.00	

754

LORAIN COUNTY ADULT PROBATION (21901 1002 490201)

1001-99 WILLETS, MICHAEL REIMBURSEMENT FOR MILEAGE 209 @.30 PER MILE		10/1-28/99	62.70
1002-99 NEWBERT, PETER REIMBURSEMENT FOR MILEAGE 114 @.30 PER MILE		10/7-22/99	34.20
1003-99 PONCHOCK, ROBERT REIMBURSEMENT FOR MILEAGE 290 @.30 PER MILE		10/4-28/99	87.00

LORAIN COUNTY ADULT PROBATION (0010 1301 490206)

1004-99 PONCHOCK, ROBERT REIMBURSEMENT FOR MILEAGE 210 @.30 PER MILE		10/4-28/99	63.00

LORAIN COUNTY ENGINEERS (22001 1101 490201)

1006-99 SPANSKI, DONNA CEAO WINTER CONFERENCE	COLUMBUS, OH	11/29-12/1/99	392.00
1007-99 MOREHART, JEFF CEAO WINTER CONFERENCE	COLUMBUS, OH	11/28-12/1/99	598.00
1008-99 CARNEY, KENNETH CEAO WINTER CONFERENCE	COLUMBUS,OH	11/28-12/1/99	708.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.8

RESOLUTION NO. 99-878

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			
AIRTOUCH CELLULAR	SERVICE	00101 2301 450101	$256.10
ALL SERVICE TELECOMMUNICATION	PAGERS	00101 2101 430101	$700.00
ALLAN KENARD PRINTING	LEGAL DOCUMENTS	00101 1601 430101	$180.00
ALLTEL	SERVICE	00101 2101 450101	$1,158.83
ANDERSON PUBLISHING	LAW HANDBOOKS	00101 1301 430150	$221.65
ANDERSON PUBLISHING	SERVICE	00101 1301 430140	$195.68
ANDERSON PUBLISHING	LITIGATION MANUAL	00101 1301 430110	$195.33
BARRETT BROTHERS	ENVELOPES	00101 1601 430101	$167.65
BARRETT BROTHERS	SUPPLIES	00101 0301 430101	$61.00
BELL & HOWELL	FILM DUPLICATION	00101 1501 430101	$10.00
BOBELS	SUPPLIES	00101 1501 440101	$198.58
CHERRY KNOLL SPRING WATER	WATER SVC	00101 0301 490101	$32.70
ELYRIA LODGE NO.465	LUNCH FOR JURORS	00101 1301 470201	$67.00
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$6,919.43
GEORGE MAZIARZ	REIMBURSEMENT	00101 0301 490201	$40.00
GTE NORTH	SERVICE	00101 2101 450101	$108.18
HIGGINS ELECTRIC	INTEREST DUE ON RETAINAGE	00101 4901 490101	$380.73
JASON KELLEHER	REIMBURSEMENT	00101 0301 490201	$40.00
LORAIN COUNTY ENGINEER	STRIPING PARKINGLOT	00101 2101 450101	$433.00
MEDIA GROUP	CABLE SERVICE	00101 1301 470201	$539.40
MILAGROS PEPPLE	INTERPRETING SERVICE	00101 1301 470201	$906.96
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$240.76
MURRAY RIDGE ANIMAL CLINIC	VET BILLS	00101 2301 470801	$167.50
NORLSON INC	HEADSETS	00101 0501 440101	$85.50
OFFICE DEPOT	SUPPLIES	00101 1301 430150	$108.81
OFFICE DEPOT	SUPPLIES	00101 3601 490101	$25.80
OFFICE DEPOT	SUPPLIES	00101 1301 430110	$235.66
OHIO STATE UNIVERSITY	REGIS. FOR B BONHAM	00101 2501 490201	$60.00
SIMPLEX	SVC RENDERED	00101 1501 440101	$11.56
SIMPLEX	SVC RENDERED	00101 1501 440101	$12.23
THE BODNAR PRINTING CO	WINDOW ENVELOPES	00101 0301 430101	$189.00
TREASURER OF STATE C/O HIGHWAY PA	NON-TERMINAL SERVICE	00101 1301 440106	$240.00
VASU COMMUNICATIONS	ANTENNA STUD KIT	00101 2101 450201	$556.26
WEST GROUP	OHIO REVISED CODE	00101 1501 430101	$177.25
WEST GROUP PAYMENT CENTER	OHIO REVISED CODE	00101 0301 490101	$50.00
WHITE HOUSE ARTESIAN	WATER SVC	00101 1301 430150	$4.10
OHIO EDISON	SERVICE	00101 2101 450101	$3,793.55
ALLTEL	SERVICE	00101 2101 450101	$481.22
OHIO EDISON	SERVICE	00101 2101 450101	$1,712.69
COLUBIA GAS	SERVICE	00101 2101 450101	$454.67
AT & T	SERVICE	00101 2101 450101	$16.52
QWEST	SERVICE	00101 2101 450101	$1.55
AMERITECH	SERVICE	00101 2101 450101	$916.41
CENTURYTEL	SERVICE	00101 2101 450101	$1,111.82
MCI	SERVICE	00101 2101 450101	$1,608.13
GTE NORTH	SERVICE	00101 2101 450101	$41.85
		TOTAL	$25,115.06

ENGINEERS 220 ACCOUNT			
AT&T	PHONE BILL	22001 1102 450105	$21.50
ALLTEL	PHONE BILL	22001 1102 450105	$165.16
ADDIS	HYD. ELEC.	22001 1102 490101	$51.62
ALLTEL	PHONE BILL	22001 1102 450105	$62.08
AT&T	PHONE BILL	22001 1101 450105	$15.45
AUTOMATED TECH TOOLS	COMPUTER PROGRAMS	22001 1102 490101	$462.00
AZTEC STEEL	PLATE	22001 1102 490101	$42.45
BEST BUY	ZIP IBM	22001 1102 490101	$51.17
BOBELS	SUPPLIES	22001 1102 490101	$509.41
BOSTWICK BRAUN	TOOLS	22001 1102 490101	$229.78
BP OIL	FUEL	22001 1102 430102	$7,014.30
CENTERAL EXTERMINATING	SPRAYING OFFICES	22001 1102 490101	$34.00
ELYRIA AUTO PARTS	PARTS	22001 1102 450202	$155.76
ELDOTREAD	SPRAY PAINT	22001 1102 490101	$105.72
H &H AUTO PARTS	PARTS	22001 1102 450202	$129.40
HI-LINE	PARTS	22001 1102 490101	$181.50
JUDCO	SIGNS & STANDS	22001 1102 490101	$588.26
JUDCO	SIGNS & STANDS	22001 1102 490101	$588.26
JUDCO	SIGNS & STANDS	22001 1102 450202	$332.04
LAKESHORE TOOL	TOOLS	22001 1102 490101	$298.00
MACS AUTO	PARTS	22001 1102 450202	$628.21
MIKE BASS FORD	PARTS	22001 1102 450202	$266.53
MILLINNIUM &PAPER SUPPLY	PAPER	22001 1101 490101	$73.91
MP BRINE	ANTIFREEZE	22001 1102 490101	$494.60
BOBELS	SUPPLIES	22001 1102 490101	$290.52
OHIO EDISON	ELECTRIC BILLS	22001 1101 450105	$1,405.39
OHIO STATE UNIVERSITY	REGISTRATION	22001 1102 490101	$170.00
OHIO MACHINERY	PARTS	22001 1102 450202	$244.90
PERKINS	PARTS	22001 1102 490101	$339.82
RITZ CAMERA	FILM PROCESSING	22001 1101 430101	$7.29
TERMINAL SUPPLY	WIRE	22001 1102 490101	$95.50
SYLVESTER AUTO & TIRE	TIRES	22001 1102 450202	$61.44
SUMPTERS HARDWARE	SUPPLIES	22001 1102 490101	$80.56
VALLEY FORD	STRAPS	22001 1102 490101	$40.60
VALUE CITY	SUPPLIES	22001 1101 490101	$23.88
VASU COMMUNICATIONS	REMOTE DESK MIC	22001 1102 490101	$460.00
WERNERS COMMERCIAL CLEANING	CLEANING OFFICES	22001 1101 490101	$650.00
WEST GROUP	OHIO REVISED CODE	22001 1101 490101	$50.00
WISE INTERNATIONAL	PARTS	22001 1102 490101	$10.38
XEROX	COPIER CHARGES	22001 1101 490101	$75.25
XEROX	COPIER LEASE	22001 1101 490101	$479.54
XEROX	COPIER CHARGES	22001 1102 440101	$10.49
OHIO EDISON	SERVICE	22001 1102 450105	$1,715.45
ZEP MANUFACTURING	RING MASTER	22001 1102 490101	$71.43
EGYS	PARTS	22001 1102 490101	$51.67
CROSS ROADS	MATERIAL	22001 1102 430102	$19.00
		TOTAL	$18,854.22

ENGINEER 600 ACCOUNT			
P E R S	CONTRIBUTION	60001 1104 422001	$7,979.31
COLUMBIA GAS	SERVICE	60001 1104 490101	$71.78
LORAIN COUNTY ENGINEER	SERVICE	60001 1104 490101	$527.44
LORAIN COUNTY ENGINEER	GAS AND SERVICE	60001 1104 490101	$2,720.50
OHIO EDISON	SERVICE	60001 1110 490101	$79.88
OHIO EDISON	SERVICE	60001 1104 490101	$987.81
AIRTOUCH	SERVICE	60001 1104 490101	$22.31
		TOTAL	$12,389.03
DOG WARDEN			
OHOI EDISON	SERVICE	20001 0201 490101	$117.88
		TOTAL	$117.88
SOLID WASTE			
RADISSON HOTEL	LODGING FOR D BILLMAN	20201 5302 490201	$60.00
		TOTAL	$60.00
CBCF			
LOWES	SUPPLIES	20301 5401 430101	$32.56
OFFICE DEPOT	VARIOUS OFFICE SUPPLIES	20301 5401 430101	$164.23
		TOTAL	$196.79
REAL ESTATE ASSESSMENT			
GE CAPITAL	PERSONAL PROPERTY TAXES	21501 0301 450101	208..34
JOHN RITENAUER	BOARD OF REV. APPRAISAL	21501 0301 450120	$50.00
ERIE SHORES COMPUTER INC	COMPUTER EQUIPMENT	21501 0301 440101	$188.00
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$44.30
		TOTAL	$282.30
INTENS. PROBATION			
RESAR, DAWN	REIMBURSEMENT	21901 1001 490201	$78.60
MILLER MATTHEW	REIMBURSEMENT	21901 1001 490201	$62.40
		TOTAL	$141.00
COURT MEDIATION			
MERITECH	MAINT AGREEMENT	24201 1301 440101	$275.00
		TOTAL	$275.00
DRUG TASK FORCE			
U. OF FLORIDA INST. OF POLICE TECH.	SOFTWARE MAINT AGREEMENT	26501 2301 430101	$600.00
		TOTAL	$600.00
LO.CO. 9-1-1			
SAMS CLUB	SUPPLIES	27201 5201 430101	$127.52
AT&T	SERVICE	27201 5201 450104	$57.42
PROFESSIONAL PRIDE	EMPLOYMENT TESTS	27201 5201 440101	$488.20
LO.CO. COMMISSIONERS	PAPER/POSSTAGE	27201 5201 430101	$17.93
GTE	SERVICE	27201 5201 490101	$160.00
RESOURCE	SHELF	27201 5201 440101	$259.71
BOBELS	SUPPLIES	27201 5201 430101	$452.50
QUIK WAY AUTO WASH	CAR WASH	27201 5201 490101	$19.00
LO.CO. ENGINEER	FUEL/ LABOR	27201 5201 490101	$23.05
POSITIVE PROMOTIONS	ADVERTISEMENT	27201 5201 490301	$305.20
COMPSOURCE	EQUIPMENT	27201 5201 440101	$255.00
BOBELS	SUPPLIES	27201 5201 490101	$40.00
FOR A SAFER AMERICA	SUPPLIES	27201 5201 490601	$610.53
GTE WIRELESS	SERVICE	27201 5201 450104	$15.57
		TOTAL	$2,831.63
BOND RETIREMENT			
DANIEL TALAREK	REDEMPTION /CPNS	30001 0201 480101	$5,000.00
DANIEL TALAREK	REDEMPTION /CPNS	30001 0201 480201	$806.25
		TOTAL	$5,806.25
HEALTH CARE FUND			
MILAGROS TORRES	HOSP. REFUND	31003 0201 490101	$33.24
YOLANDA WILLIAMS	HOSP. REFUND	31003 0201 490101	$33.24
PATRICIA SMEDLEY	HOSP. REFUND	31003 0201 490101	$66.48
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$88,804.21
COMPDENT	CLAIMS	31003 0201 424501	$8,634.50
NATIONAL HEALTH CARD SYSTEM	CLAIMS	31003 0201 424501	$62,342.42
		TOTAL	$159,914.09
U-TRUST			
LAURA OWEN	UNC ESTATE / MONIES	70036 0201 490101	$500.00
MAX KOKENSPARGER	UNC MONIES CLERK OF COURTS	70036 0201 490101	$703.81
		TOTAL	$1,203.81
Q - CONSTRUCTION			
MORNING JOURNAL	ADVERTISEMENT	40037 0201 491501	$270.30
		TOTAL	$270.30
CHILDREN AND FAMILY FIRST			
COMMON GROUND	FOOD & BEVERAGE	80101 0201 490106	$251.25
COMMON GROUND	FACILITY USE	80101 0201 490106	$192.50
OFFICE DEPOT	BADGE	80101 0201 490106	$13.99
OFFICE DEPOT	SERVICE	80101 0201 490106	$20.76
		TOTAL	$478.50
BASCULE BRIDGE			
OHIO EDISON	22301 0201 490101	22301 0201 490101	$835.93
		TOTAL	$835.93

GENERAL FUND			
JAMES E BRIGHTBILL	98CA007125	00101-1201-470501	$704.00
THOMAS E BURNS	98CR052947	00101-1301-470501	$106.00
THOMAS E BURNS	99CR054018	00101-1301-470501	$258.00
THOMAS E BURNS	99CR053341	00101-1301-470501	$1,387.00
THOMAS E BURNS	97CR051355	00101-1301-470501	$50.00
MICHAEL J CAMERA	99CR053853	00101-1301-470501	$257.00
MICHAEL J CAMERA	99CR053353	00101-1301-470501	$369.00
MICHAEL J CAMERA	99CR1916	00101-1801-470501	$187.00
GENEVA C CHADWICK	99TRD03743	00101-1801-470501	$185.00
ANDREW J CRITES	99CR2796	00101-1801-470501	$220.00
JEANETTE M EVANICH	99CR01532	00101-1801-470501	$189.00
GRUNDA & GRUNDA	CRA9904097	00101-1801-470501	$72.00
GRUNDA & GRUNDA	99CR053267	00101-1301-470501	$300.00
GRUNDA & GRUNDA	98CR051635	00101-1301-470501	$847.00
GRUNDA & GRUNDA	98CR052212	00101-1301-470501	$800.00
GRUNDA & GRUNDA	98CR052929	00101-1301-470501	$600.00
FRANK J JANIK III	99TR8429	00101-1801-470501	$62.00
FRANK J JANIK III	99CR2861	00101-1801-470501	$137.00
FRANK J JANIK III	99CR2938	00101-1801-470501	$50.00
JOHN S HAYNES & ASSOCIATES	99CR03360/99CR808	00101-1801-470501	$115.00
JOHN S HAYNES & ASSOCIATES	99TR6764/99CR02574/	00101-1801-470501	$210.00
JOHN S HAYNES & ASSOCIATES	99CR053439	00101-1301-470501	$456.00
KENNETH M LIEUX CO LPA	97CR051091	00101-1301-470501	$486.00
DAVID C LONG	99CR02252	00101-1801-470501	$250.00
DAVID C LONG	98CRB00910	00101-1801-470501	$445.00
LAWRENCE L MASE	CRA9903567	00101-1801-470501	$139.00
LAWRENCE L MASE	99TRD03280 A,B,C	00101-1801-470501	$158.00
LAWRENCE L MASE	99CR053802	00101-1301-470501	$276.00
LAWRENCE L MASE	99CR053771	00101-1301-470501	$529.00
LAWRENCE L MASE	99CR053620/53303	00101-1301-470501	$160.00
LAWRENCE L MASE	99CR053521	00101-1301-470501	$627.00
ELIZABETH PETERSEN-WAKEFIELD	99TRD05342 A,B	00101-1801-470501	$348.00
ELIZABETH PETERSEN-WAKEFIELD	98TRC05124 A-C	00101-1801-470501	$526.50
TOTAL:			$11,505.50

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GENERAL FUND			
JAMES G SAYRE	99CR01147	00101-1801-470501	$135.00
LISA LEE WALTZ	94CR044864	00101-1301-470501	$50.00
LISA LEE WALTZ	96CR049415	00101-1301-470501	$50.00
WILLIAM J WILLIS	98CR053025	00101-1301-470501	$456.00
WILLIAM J WILLIS	98CR052802/52937	00101-1301-470501	$358.00
AMY Y WIRTZ	99CR053244	00101-1301-470501	$72.00
TOTAL:			$12,626.50

DOMESTIC RELATIONS COURT
OCTOBER 29, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-878 adopted 11/4/99 hot 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			
ANDERSON PUBLISHING	SUPPLY	00101 1401 430101	351.88
GALL'S	SUPPLY	" " "	35.98
PAGENET	SERVICE	00101 1401 450101	165.32
PAGENET	SERVICE	00101 1402 450101	769.24
BP OIL COMPANY	GAS	00101 1402 490101	10.23
CHRONICLE TELEGRAM	PUBLICATION	" " "	355.71
CHRONICLE TELEGRAM	PUBLICATION	" " "	414.58
STONE COLD CHEMICALS	SUPPLY	00101 1403 430101	527.20
BOBEL'S	EQUIPMENT	00101 1403 440101	468.00
BOBEL'S	EQUIPMENT	" " "	479.70
ALLTEL	UTILITY	00101 1403 450101	39.74
AT & T	UTILITY	" " "	19.46
OHIO EDISON	UTILITY	" " "	3,310.96
ESC OF LORAIN COUNTY	TUITION	00101 1403 490101	378.00
MEDIA ONE	SERVICE	" " "	31.16
NORTHCOAST HEALTH CARE	SERVICE	" " "	78.00
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/SEPT. 99	00101 1404 430101	1,448.74
OHIO EDISON	UTILITY	00101 1414 450101	451.71
OHIO EDISON	UTILITY	" " "	488.99
OHIO EDISON	UTILITY	00101 1450 450101	461.81
	TOTAL GENERAL FUND		$10,286.41
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	21401 1434 430101	32.67
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$32.67
YOUTH SERVICE SUBSIDY GRANT FUND			
CONVENIENT FOOD MART #712	SUPPLY	22501 1425 492501	60.00
CONVENIENT FOOD MART #712	SUPPLY	" " "	70.98
ELYRIA VALUE CITY	SUPPLY	" " "	84.90
ELYRIA VALUE CITY	SUPPLY	" " "	68.93
GERGELY'S MAINTENANCE KING	SUPPLY	" " "	133.14
OHIO EDISON	UTILITY	" " "	421.19
PAGENET	SERVICE	" " "	120.72
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	289.93
MOELK SALES	SUPPLY	22501 1442 490205	14.10
JONES, DALE (ROPES COURSE)	SERVICE	22501 1443 450106	500.00
PAGENET	SERVICE	22501 1445 490101	57.36
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	240.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,061.25
RECLAIM OHIO FUND			
PAGENET	SERVICE	22601 1420 490101	105.64
LORMAN EDUCATION SERVICES	REGISTRATION	22601 1421 450101	358.00
LORAIN CO COMMISSIONERS	XEROX,PAPER/SEPT '99	22601 1422 430101	67.87
CENTURYTEL	SERVICE	22601 1422 450101	32.31
CENTURYTEL	SERVICE	" " "	22.02
CENTURYTEL	SERVICE	" " "	20.80
COLUMBIA GAS	UTILITY	" " "	11.99
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	120.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	22.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	97.50
MAINES, DEBRA	CONTRACTUAL SERVICES	" " "	240.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
	TOTAL RECLAIM OHIO FUND		$1,113.63

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.9 RESOLUTION NO. 99-878A

In the matter of authorizing various personnel actions as)
indicated on the summary sheet as for employees within) November 4, 1999
the jurisdiction of the Lorain County Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various personnel actions as indicated on the summary sheet as for employees within the jurisdiction of the Lorain County Commissioners.

Human Services:
Promotions:
Katrina Williams from Hearing Officer to Fiscal Officer 2, effective November 8, 1999 from $17.45/hr to $18.61/hr
Deena Sabo from Clerk 1 to Clerk 2, effective November 8, 1999 from $8.68/hr to $9.08/hr
Jacqueline White, from Income Maintenance Worker 3 to Case Control Reviewer from $12.36/hr to $13.10/hr
Terri Bristor, from Income Maintenance Worker 3 to Case Control Reviewer from $12.36/hr to $13.10/hr
Sandra Moraco, from Income Maintenance Worker 3 to Case Control Reviewer from $12.36/hr to $13.10/hr
Dolores Kowalczyk, from Income Maintenance Worker 3 to Case Control Reviewer from $13.82/hr to $14.65/hr
Lateral Transfers:
Antionetta Russell from Social Service Worker 2 effective November 29, 1999.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

B.10 RESOLUTION NO. 99-879

In the matter of authorizing payment to Smitty's Car Craft, Inc.)
in the amount of $733.81 for repairs to a 1999 Infinity that was) November 4, 1999
damaged by a County employee, vehicle #OC5500 on)
October 6, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to Smitty's Car Craft, Inc., in the amount of $733.18 for repairs to a 1999 Infinity that was damaged by a County employee, vehicle #OC5500 on October 6, 1999.

Three quotes were received and the owner has requested the vehicle be repaid by Smitty's Car Craft, Inc.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.11 RESOLUTION NO. 99-880

In the matter of accepting Petition and Map for the proposed)
Annexation of approximately 40.8090 acres in Eaton Township) November 4, 1999
to the Village of Grafton, Attorney Stephen P. Bond, Agent)
for Petitioner, Kevin Flanigan, Shamrock Development)
Company)

WHEREAS, the Clerk gave notice to the Lorain County Board of Commissioners on the filing of the date of October 1, 1999 an Annexation of Petition request for approximately 40.8090 acres in Eaton Township to the Village of Grafton, Attorney Stephan P. Bond, Agent for Petitioner, Kevin Flanigan, Shamrock Development Company; and

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated October 12, 1999 submitted the following:
"This office has reviewed the petition for annexation of 40.8090 acres in Eaton Township, original lot 98 to the Village of Grafton, Ohio. This petition was submitted by Attorney Stephen P. Bond, agent for Shamrock Development Company, owner.
We find the description of the territory follows the map prepared by Bramhall Engineering & Associates Co., Inc., Map submitted along with petition. The map should show the existing location of the corporation line of Grafton Village.
The description should not describe to centerline of S.R. 57 but to east R/W line. This would leave roadway entirely in Eaton Township.
There is one owner, Shamrock Development Company (Kevin J. Flanigan). If you have any questions, contact this office.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"; and

WHEREAS, Stephen P. Bond, Attorney, Baumgartner & O'Toole by letter dated October 21, 1999 submitted the following:
"Inasmuch as the County Engineer requested some minor revisions which necessitate a change in the legal description, we wish to respectfully withdraw the above-referenced petition for annexation. Since this proposal has not as yet, been formally presented to the Board of Commissioners, we will submit an entirely new, revised proposal so that the record will be less confusing.
We appreciate your kind assistance and the recommendations of the County Engineer.
Sincerely yours, S/Stephen P. Bond"; and

WHEREAS, a new Annexation petition and map were received on October 21, 1999 requesting approximately 40.8090 acres in Eaton Township to the Village of Grafton, Attorney Stephan P. Bond, Agent for Petitioner, Kevin Flanigan, Shamrock Development Company.

Said Petition reads as follows:
The undersigned, being the owner of all the real property residing within the territory hereinafter described, does hereby submit this petition for the annexation of the following described territory to the Village of Grafton, Lorain County, Ohio:

ANNEXATION PARCEL 40.4972 ACRES EATON TOWNSHIP

Situated in Eaton Township, Lorain County, State of Ohio and being known as part of Original Eaton Township Lot 98 and being more definitely described as follows:
Beginning at a point in the centerline of north Main Street (60 feet wide) with the intersection of the southerly line of Original Eaton Township Lot 98;
Thence in the centerline of north Main Street (60 feet wide) North 18° 06'32" West a distance of 548.97 feet to a point;
Thence North 89° 38'50" East a distance of 31.50 feet to a point on the Easterly Right-of-Way Line of North Main Street (60 feet wide) and being referenced by a 5/8" rebar found 0.10 feet East and the principal place of beginning;
Thence in the Easterly Right-of-Way Line of North Main Street (60 feet wide) North 18° 06' 32" West a distance of 452.95 feet to southwest comer of C.A. Miller Subdivision No. 1 as recorded in Plat Volume 17, pages 13-A and being referenced by a 1" iron pin found 1.10 feet West;

Thence North 88° 56'08" East along the southerly line of C.A. Miller Subdivision No. 1 a distance of 209.19 feet to the southeast corner thereof and the southwest comer of land conveyed to John T. O'Neill and Gary L. Burnett in Official Record Volume 863, Page 160 and being referenced by a 1 " iron pin found 0.42 feet North and 1.13 feet East;

Thence North 89° 00'29" East along the southerly line of O'Neill and Burnett's land a distance of 1923.09 feet to a 1" iron pin found on the easterly line of Original Eaton Township lot 98;

Thence South 00° 38'38" West along the easterly line of Original Eaton Township Lot 98 a distance of 978.38 feet to a 9 inch x 9 inch fence post on the southeast corner thereof and the northeast corner of Emerald Point Subdivision No. 2 as recorded in Plat Volume 61, Pages 49-50;

Thence South 89° 38'50" West along the southerly line of Original Eaton Township Lot 98 and the northerly line of Emerald Point Subdivision a distance of 1641.26 feet to a 3/4" iron pin found on the southeast comer of land conveyed to Timothy W. and Georgette McGuire in Document No. 98-0562565;

Thence along the easterly line of McGuire's land and a northerly extension thereof and at right angles to the southerly line of Original Eaton Township Lot 98, North 00° 20' 10" West a distance of 236.12 feet to a point on the southerly line of land conveyed to Patrick A. and Jennifer J. Brick in Document No. 98-0572359 and being referenced by a 3/4" iron pin found 0.27 feet South;

Thence along the southerly line of brick's land parallel with the southerly line of Original Eaton Township Lot 98, North 89° 38' 50" East a distance of 36.22 feet to the south east comer thereof and being referenced by a 5/8" rebar found 0.31 feet South and 0.48 feet West;

Thence along the easterly line of Brick's land and a northerly extension thereof and at right angles to the aforementioned southerly line, North 00° 20' 1 0" West a distance of 286.70 feet to the northeast comer of land conveyed to Dennis V. Folk in Official Record Volume 460, Page 96 and being referenced by a 5/8" rebar found 0.69 feet South;

Thence along the northerly line of Folk's land and parallel with the southerly line of Original Eaton Township Lot 98, South 89° 38' 50" West a distance of 372.14 feet to the principal place of beginning;

Containing within said bounds 40.4972 acres of land, more or less, but subject to all legal highways as surveyed by Doug Mosley Registered Surveyor No. 6303 State of Ohio on behalf of Bramhall Engineering & Surveying Co., Inc. in September 1999.

The above-described territory is adjacent and contiguous to the said Village of Grafton.

Petitioner has attached hereto and made a part of this petition a map showing the accurate boundaries of the territory sought to, be annexed, marked "Parcel Proposed to Be Annexed to the Village of Grafton."

Petitioner states that it is the sole owner of the real estate in the territory sought to be annexed.

Stephen P. Bond, Attorney, is hereby appointed as agent for the undersigned petitioner as required by Section 709.02 of the Revised Code, with full power and authority hereby granted to said agent to amend, alter, change, correct, withdraw, refile, compromise, increase, or delete the are, to do any and all things essential thereto and to take any action necessary for obtaining the granting of this petition, without the further expressed consent of the petitioner.

PETITIONER: SHAMROCK DEVELOPMENT COMPANY
BY: S/Kevin J. Flanigan, 419 North Main Street, P.O. Box 26, Grafton, Ohio 44044"

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated October 25, 1999 submitted the following:

"This office has reviewed the description and map submitted by Stephen P. Bond, agent, to annex 40.8090 acres in original lot 98, Eaton Township to the Village of Grafton.

The proposed annexation, acreage is adjacent and contiguous to the Village of Grafton. The description follows the map accurately.

Shamrock Development Company (Kevin J. Flanigan) owns the property, a single owner. 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 there being no discrepancies in the petition and map, we do and hereby accept said petition and provide for a public hearing on Monday, January 10, 2000 at 11:00 a.m.

FURTHER BE IT RESOLVED, that said petitioners shall cause notice containing the substance of said petition and the time and place where hearing will be had thereon to be published in the 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 Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.12 RESOLUTION NO. 99-881

In the matter of removing Christine Head, employee in the)
Children Services Department from authorization to utilize) November 4, 1999
the Shell Oil and BP gasoline credit cards)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby remove Christine Head, employee in the Children Services Department from authorization to utilize the Shell Oil and BP gasoline credit cards.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.13 RESOLUTION NO. 99-882

In the matter of approving the Lorain County Solid Waste)
Management District Community Grant awards for the) November 4, 1999
year 2000, totaling $1,482,930.05)

WHEREAS, Daniel L. Billman, Lorain County Solid Waste Management District Coordinator by memo dated October 29, 1999 submitted the following:

"Attached please find a complete list of the communities requesting funding for the 2000 grant year. As provided in the LCSWMD Plan, we are tasked with assisting communities with their recycling and composting programs. These programs divert recyclables and yard waste from the landfill, leaving valuable space in the landfill for materials that can not be recycled.

All of the communities did apply for funding for 2000 with the exception of the Village of South Amherst. Without this community we still offer recycling opportunities to 90% of the county population, a stipulation set by Ohio EPA.

The total award of the 2000 District Grants will be $1,482,930.05. As defined in the grant guidelines, the District will notify participating communities by November 12, 1999.

Your timely consideration of this matter is much appreciated.

If I can be of further assistance, please don't hesitate to contact me."

Resolution No. 99-882 cont. November 4, 1999

Said year 2000 community grant funding is as follows:

COMMUNITY	POP.	REQUEST	MATCH	PROJ. TOTAL	AWARD	TYP	COMMENTS
Amherst City	15000	$150,000.00	$184,630.00	$309,630.00	$125,000.00	R/C	Blue Bag
Amherst Twp	6530	$81,175.00	$49,513.04	$130,688.04	$81,175.00	R/C	Blue Bag
Avon City	10000	$90,037.00	$92,500.00	$182,537.00	$90,037.00	R/C	Blue Bag
Avon Lake City	18620	$75,000.00	442.00	$369,442.00	$75,000.00	R/C	Blue Bag/Composting
Brighton Twp	1100	$5,000.00	$1,150.00	$6,150.00	$5,000.00	R	Drop-Off
Brownhelm Twp	1416	$10,000.00	$5,275.00	$15,275.00	$10,000.00	R	Drop-Off
Camden Twp/Kipton V	1600	$15,000.00	$8,200.00	$23,200.00	$15,000.00	R	Drop-Off
Carlisle Twp	7940	$20,570.00	$10,285.00	$30,855.00	$20,570.00	R	Drop-Off
Columbia Twp	7200	$71,160.00	$39,841.00	$111,001.00	$71,160.00	R	Blue Bag
Eaton Twp	7075	$30,000.00	$15,000.00	$45,000.00	$30,000.00	R/C	Drop-Off
Elyria City	57268	$150,000.00	$388,000.00	$538,000.00	$150,000.00	R/C	Blue Bag/Clear Bag
Elyria Twp.	3699	$46,110.00	$36,304.32	$82,414.32	$46,110.00	R	Blue Bag
Grafton Twp	3133	$28,403.85	$14,440.00	$42,843.85	$28,403.85	R/C	Blue Bag
Grafton Vlg	2530	$35,000.00	$32,500.00	$67,500.00	$35,000.00	R/C	Blue Bag/Clear Bag
Henrietta Twp	1782	$20,300.00	$13,700.00	$34,000.00	$20,300.00	R	Blue Bag
Huntington Twp	1192	$10,000.00		$10,000.00	$10,000.00	R	Drop Off
LaGrange Twp	4870	$47,330.00	$25,250.00	$72,580.00	$47,330.00	R/C	Blue Bag
LaGrange Vlg	1600	$41,929.20	$76,560.64	$118,489.84	$41,929.20	R/C	Blue Bag/Clear Bag
Lorain City	71245	$150,000.00	$75,000.00	$225,000.00	$150,000.00	R	Blue Bag
New Russia Twp	1886	$10,125.00	$550.00	$10,675.00	$10,125.00	R/C	Blue Bag/Composting
N Ridgeville City	25000	$79,500.00	$40,000.00	$119,500.00	$79,500.00	R/C	Blue Bag/Clear Bag
Oberlin City	8800	$50,000.00	$46,677.00	$96,677.00	$50,000.00	R	Container Curbside
Penfield Twp	1380	$10,000.00	$5,000.00	$15,000.00	$10,000.00	R	Drop-Off
Pittsfield Twp	1770	$16,200.00	$8,500.00	$24,700.00	$16,200.00	R	Blue Bag
Rochester Twp	398					R	Blue Bag
Rochester Vlg	376	$9,040.00		$9,040.00	$9,040.00	R	Blue Bag
Sheffield Lake City	10000	$31,500.00	$25,000.00	$56,500.00	$31,500.00	R/C	Blue Bag
Sheffield Twp	3751	$49,050.00	$24,690.00	$73,740.00	$49,050.00	R	Blue Bag
Sheffield Vlg	2900	$35,000.00	$17,500.00	$52,500.00	$35,000.00	R/C	Blue Bag
Vermilion City	11126	$85,000.00	$56,000.00	$141,000.00	$85,000.00	R/C	Blue Bag
Wellington Twp	1320	$13,800.00	$6,900.00	$20,700.00	$13,800.00	R	Blue Bag
Wellington Vlg	4350	$41,700.00	$67,251.00	$108,951.00	$41,700.00	R/C	Blue Bag/Composting
TOTALS	**286552**	**$1,507,930.05**	**$1,660,659.00**	**$3,143,589.05**	**$1,482,930.05**		

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the memo dated October 29, 1999 by Daniel L. Billman, LCSWM District Coordinator we approve the Lorain County Solid Waste Management District Community Grant awards for the year 2000, totaling $1,482,930.05.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

B.14 RESOLUTION NO. 99-883

In the matter of approving amendment no. 1 to the IV-D Contract) between the Lorain County Child Support Enforcement Agency) November 4, 1999 (CSEA) and the Lorain County Prosecutor, effective retroactive to) October 1, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve amendment no. 1 to the IV-D Contract between the Lorain County Child Support Enforcement Agency (CSEA) and the Lorain County Prosecutor, effective retroactive to October 1, 1999.

Said amendment is considered a part hereof to this resolution by reference thereto and the adjustment is to reflect the per unit rate from $139.71 to $145.53.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried. _____

B.15 RESOLUTION NO. 99-884

In the matter of Instructing the Clerk to advertise notice of) Public Hearings to be held on Thursday, December 2 and) Thursday, December 9, 1999 at 11:00 a.m. to consider the) adoption of the Manufactured Home Transfer Tax pursuant) to Senate Bill 142) November 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise notice of Public Hearings to be held on Thursday, December 2 and Thursday, December 9, 1999 at 11:00 a.m. to consider the adoption of the Manufactured Home Transfer Tax pursuant to Senate Bill 142.

Said Notice will be published in the Chronicle Telegram on November 12 and 19, 1999 as follows:

The Lorain County Board of Commissioners has scheduled two (2) Public Hearings to consider the adoption of a Manufactured Home Transfer Tax equal to the Real Property Transfer Tax, pursuant to Senate Bill 142. This tax, if enacted, would be effective January 1, 2000.

Discussion will be held relative to enacting such a tax pursuant to Ohio Revised Code Section 322.07 and authorizing lower real property and manufactured home transfer tax rates for property owners who receive the homestead exemption.

The Public Hearings are scheduled for Thursday, December 2, 1999 at 11:00 AM; and Thursday, December 9, 1999 at 11:00 AM in the J. Grant Keys Lorain County Administration Building, Lorain County Commissioners Public Hearing Room, 226 Middle Avenue, 4th Floor, Middle Avenue, Elyria, Ohio.

If any residents within Lorain County have questions or concerns and can not attend the public hearings, you may submit your questions and/or concerns in writing prior to the final hearing on December 9, 1999 to: Roxann Blair, Clerk - Lorain County Board of Commissioners, 226 Middle Avenue, Elyria, Ohio.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.16

RESOLUTION NO. 99-885

In the matter of authorizing the Lorain County Solid Waste)
Management District to develop a Compost Management)
program to work with political jurisdictions, neighborhood) November 4, 1999
groups and service organizations to divert organic waste)
material from landfill disposal)

WHEREAS, James R. Ross, Lorain County Solid Waste District Coordinator by memo dated October 6, 1999 submitted the following:

"The Solid Waste Management District along with Ohio State University Extension has developed a compost management program to assist with the reduction of yard waste and other compostable material disposed in the landfill. Composting is practiced by individuals, schools, communities, and municipalities. Composting offers a unique opportunity to contribute to and directly benefit from part of the solid waste solution. The composting of organic material reduces our municipal solid waste volume and disposal cost.

The Solid Waste Management Plan states that we would develop a compost management program to work with political jurisdictions, neighborhood groups and service organizations to divert organic waste material from landfill disposal. The material may include food waste, animal waste, and leaves, grass clippings, brush and other materials. The program will be funded through funds available through general plan implementation.

If you have any other questions please don't hesitate to contact me at extension 5440."

Said cost to develop this program is in the amount of $43,805.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the memo dated October 6, 1999 by James M. Ross, District Coordinator we do hereby authorize the Lorain County Solid Waste Management District to develop a Compost Management program to work with political jurisdictions, neighborhood groups and service organizations to divert organic waste material from landfill disposal.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

B.17

RESOLUTION NO. 99-886

In the matter of approving and entering into Month-to-Month)
Lease Agreement between the Board of Commissioners and) November 4, 1999
FirstMerit EST Bank for the Common Pleas Court Mediation)
Offices)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Month-to-Month Lease Agreement between the Board of Commissioners and FirstMerit EST Bank for the Common Pleas Court Mediation Offices.

Said lease is considered a part hereof by reference thereto and can be found on file in the Commissioners Office and is retroactive to August 1, 1999 expiring December 31, 1999 and rent is in the amount of $263.00 per month. The Mediation Department has occupied the FirstMerit space since August 1, 1999 without paying any rent.

FURTHER BE IT RESOLVED, we hereby authorize the transfer of $1,315.00 from the general fund to court mediation fund and subsequent appropriation and payment from court mediation fund for rent.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all
Motion carried. _____(discussion was held on the above)

B.18

RESOLUTION NO. 99-887

In the matter of amending Resolution No. 99-816, adopted)
October 14 1999 closing of the CDBG Grant B-F-96-043-1) November 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Amend Resolution No. 99-816, adopted October 14, 1999 closing of the CDBG Grant B-F-96-043-1.

Said resolution authorized payment to the County's general fund in the amount of $4,287.42 and the return of $11,077.65 to the State of Ohio. Discussions have been on-going with the State of Ohio on an item that may have been a reimbursable expense and has been resolved.

FURTHER BE IT RESOLVED, this amendment will reflect a change in amounts of $2,237.63, which will be repaid to the general fund and $9,945.18 will be returned to the State of Ohio.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

B.19

RESOLUTION NO. 99-888

In the matter of approving and entering into Contract between) the Board of Commissioners on behalf of the Lorain County) Sheriff and Alltel Ohio, Inc., for the installation of a T-1 point) line in the amount of $3,888.00 so the Sheriff's Civil Division) at the Courthouse can access the Sheriff's Office computers) at the Correctional Facility)

November 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Contract between the Board of Commissioners on behalf of the Lorain County Sheriff and Alltel Ohio, Inc., for the installation of a T-1 point line in the amount of $3,888.00 so the Sheriff's Civil Division at the Courthouse can access the Sheriff's Office computers at the Correctional Facility.

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, installation is in the amount of $867.50 with a monthly charge of $324.00.

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.

_____(discussion was held on the above)

C.

COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean requested an executive session relating to personnel/new hires.

_____

D.

ASSISTANT COUNTY PROSECUTOR

RESOLUTION NO. 99-889

In the matter of assigning to Lorain County Title Co.) certain claims, demands, actions, cause of actions) debts, contract rights and choses in action against) Ray T. Fuqua and Air Ventures, Inc.)

November 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby assign to Lorain County Title Co., certain claims, demands, actions, cause of actions debts, contract rights and choses in action against Ray T. Fuqua and Air Ventures, Inc., for pro-rated taxes, assessments, special assessments, penalties, water bills and sewer tie in fees connected with Asset Purchase agreement of Midwest Air Services premise.

Said assignment is as follows:

For the consideration set forth below, the County of Lorain, Ohio, and the Lorain County Board of Commissioners (collectively "Assignor") hereby assigns to Lorain County Title Company, an Ohio corporation ("Assignee") any and all claims, demands, actions, causes of actions, debts, contract rights and choses in action which Assignor currently has against Ray T. Fuqua and Air Ventures, Inc. as a result of a certain asset Purchase and Sale Agreement between Assignor and Ray T. Fuqua and/or Air Ventures, Inc. This Assignment shall include, but shall not be limited to, all sums or claims for pro-rated taxes, assessments, special assessments, penalties and other sums due, and those additional claims set forth in Exhibit "A" attached hereto. Attached hereto, as Exhibit "B" is a copy of the Agreement upon which any and all such claims, demands, causes of action, choses in action, debts and sums due are based.

Consideration for this Assignment shall be paid to Assignor by Assignee as follows:

1. Ten Dollars ($10.00) upon delivery of this Assignment, the receipt of which is acknowledged by Assignor.
2. All sums recovered from Ray T. Fuqua and/or Air Ventures, Inc. pursuant to the aforementioned claims, upon their receipt.

IN WITNESS WHEREOF, Assignor has hereunto set its hand by its duly authorized representative on the date written below such representative's signature.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

_____

E.

OLD BUSINESS

Commissioner Vasi asked Mark Stewart, Lorain County Auditor about the senior exemptions and what is the deadline.

Mark Stewart said law became effective October 1, 1999 and Commissioners need to make a decision, so it can become effective January 2000 and this will coincide with the tax duplicate and people who are on homestead. This will allow them to pay a lower conveyance fee. Manufactured homes will be under same like real estate but one is for seniors and other for manufactured homes.

Commissioner Blair said these issues will be discussed at the public hearings.

Commissioner Vasi asked if a public hearing is needed for reduction to seniors. Mr. Stewart said Mr. Innes can address this.

Mr. Innes said we should put them together and do it all at once, we can discuss but it is not a requirement in the notice to have a hearing on the deduction of senior exemptions.

Mark Stewart and Judy Nedwick can come up and answer any questions. Mary Jo Vasi said also have an explanation on the homestead exemption.

_____

762

RESOLUTION NO. 99-890

In the matter of approving the recommendation of Renee) Bradford, Data Systems Compliance Manager to accept) Proposal from Erie Shores Computer, as Internet Service) Provider) November 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept Proposal from Erie Shores Computer, as the Internet Service Provider in the cost not to exceed $1,275.00 per month which includes internet access, training assistance and administrative support.

FURTHER BE IT RESOLVED, there is a one-time charge of $4,764.00 for configuration and installation of a dedicated T-1 line and router. The total for internet services is in the amount of $20,799.00 for a period of twelve (12) months. Erie Shores Computer was the lowest quote received.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

RESOLUTION NO. 99-891

In the matter of granting the proposed Annexation of 8.04) acres in Wellington Township to the Village of Wellington,) Ohio-Attorney Garrett Murray acting on behalf of Robert) Young, Agent) November 4, 1999

WHEREAS, and by Lorain County Board of Commissioners Resolution No. 99-699, adopted September 9, 1999 accepted petition and map and scheduled this public hearing. After due and legal notice this is the date fixed for the Pubic Hearing on the proposed Annexation of 8.04 acres in Wellington Township to the Village of Wellington, Ohio-Attorney Garrett Murray acting on behalf of Robert Young, Agent; and

WHEREAS, Assistant County Prosecutor Gerald Innes administered oath to everyone present that may be giving testimony during the hearing; and

WHEREAS, the Engineer's Office reviewed the accuracy of the Petition and map and by report dated August 13, 1999 indicated there were no discrepancies and the land is adjacent and contiguous to the Village of Wellington; and

WHEREAS, the Village of Wellington adopted Resolution No. 1999-40 setting forth services to be provided to this property if the Annexation is approved; and

WHEREAS, Commissioner Betty Blair opened the meeting and turned it over to Attorney Garrett Murray, acting on behalf of Robert Young, Agent.

NOW, THEREFORE BE IT RESOLVED, after hearing testimony given we do hereby grant annexation of approximately 8.04 acres in Wellington Township to the Village of Wellington, Ohio as follows:

Situated in the Township of Wellington, County of Lorain and State of Ohio. Being known as part of Original Wellington Township Lot No. 23, and more definitely described as follows:

Beginning in the original centerline of the Ashland-Oberlin Road, a.k.a. Ohio Route No. 58, at the southwesterly corner of land conveyed to Lakeshore Inc. as recorded in Volume 1147, Page 364 of Lorain County Deed Records, said point being about 1284 feet distant southerly from the centerline of Cemetery Road and in the existing Corporation of the Village of Wellington;

Thence easterly in the southerly line of land so conveyed to Lakeshore, Inc., and in the existing Corporation of the Village of Wellington, a distance of about 868.06 feet to the southeasterly corner thereof and a point in the southwesterly line of the Wheeling and Lake Erie Railroad;

Thence southeasterly in the Wheeling and Lake Erie Railroad's southwesterly line, a distance of about 552.45 feet to the northeasterly corner of land conveyed to Stirl and Elsie Roberts as recorded in Volume 963, Page 856 of Lorain County Deed Records;

Thence westerly in the Roberts' northerly line, a distance of about 1318.24 feet to a point in the original centerline of the Ashland-Oberlin Road;

Thence northerly in the original centerline of the Ashland-Oberlin Road and in the existing corporation line of the Village of Wellington, a distance of about 320.22 feet to the place of beginning;

Enclosing a parcel containing about 8.04 acres of land but subject to all legal highways.

The within territory is adjacent to the said Village of Wellington, Ohio.

FURTHER BE IT RESOLVED, the Lorain County Board of Commissioners hereby determine this is to be for the benefit of the public convenience and welfare and serves the general good of 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 Village of Wellington, Ohio.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried. _____

RESOLUTION NO. 99-892

In the matter of granting the proposed Annexation of 71.37) acres in Wellington Township to the Village of Wellington,) Ohio-Attorney Garrett Murray acting on behalf of Fred Sawyer) Agent) November 4, 1999

WHEREAS, and by Lorain County Board of Commissioners Resolution No. 99-700, adopted September 9, 1999 accepted petition and map and scheduled this public hearing. After due and legal notice this is the date fixed for the Pubic Hearing on the proposed Annexation of 71.37 acres in Wellington Township to the Village of Wellington, Ohio-Attorney Garrett Murray acting on behalf of Fred Sawyer, Agent; and

WHEREAS, Assistant County Prosecutor Gerald Innes administered oath to everyone present that may be giving testimony during the hearing; and

WHEREAS, the Engineer's Office reviewed the accuracy of the Petition and map and by report dated August 13, 1999 indicated there were no discrepancies and the land is adjacent and contiguous to the Village of Wellington; and

WHEREAS, the Village of Wellington adopted Resolution No. 1999-41 setting forth services to be provided to this property if the Annexation is approved; and

WHEREAS, Commissioner Betty Blair opened the meeting and turned it over to Attorney Garrett Murray, acting on behalf of Fred Sawyer, Agent.

NOW, THEREFORE BE IT RESOLVED, after hearing testimony given we do hereby grant annexation of approximately 71.37 acres in Wellington Township to the Village of Wellington, Ohio as follows:

Situated in the Township of Wellington, County of Lorain and State of Ohio. Being known as part of Original Wellington Township Lot No. 29 and more definitely described as follows:

Beginning in the original centerline of the Ashland-Oberlin Road (a.k.a. Ohio Route No. 58), said line being the easterly line of Original Lot No. 29, at the southeasterly corner of land conveyed to Kenneth Sawyer, et al as recorded in Lorain County Recorder's Instrument No. 990597074; said point being about 158.08 feet distant northerly from the intersection of said centerline with the northerly line of McCormick Street as dedicated in Volume 45, Page 33 of Lorain County Plat Records; said point being also an angle point in the existing corporation line of the Village of Wellington;

Thence northerly in the centerline of the Ashland-Oberlin Road, and in the existing corporation line of the Village of Wellington, a distance of about 738 feet to the northwesterly corner of land conveyed to Allen Development Ltd. as recorded in Lorain County Recorder's Instrument No. 970474840-1 said point being an angle point in the existing corporation line, where said line bears easterly;

Thence westerly in the westerly extension of said existing corporation line, a distance of about 59.65 feet to a point in the westerly right of way line of the Ashland-Oberlin Road,

Thence northerly in the westerly right-of-way line of The Ashland- Oberlin Road (a.k.a. Ohio Route No. 58); a distance of about 293 feet to a point 55 feet left of Station no. 440 and 41.58 in the centerline survey of State Route No. 58 as recorded in Volume 26, Pages 17 and 18 of Lorain County Records and a point in the northerly line of land conveyed to Fred Sawyer as recorded in Volume 1113, Page 80 of Lorain County Deed Records;

Thence westerly in Sawyees northerly line and in the northerly line of land conveyed to Fred Sawyer as recorded in Volume 1407, Page 108 of Lorain County Deed Records, and in the northerly line of land conveyed to Kenneth Sawyer et al, recorded as aforesaid, a distance of about 2795 feet to a point in the easterly line of land conveyed to the Lake Shore Railway as recorded in Volume 426, Page 645 of Lorain County Official Records;

Thence southerly in the Lake Shore Railway's easterly line, a distance of about 1093 feet to a point in Kenneth Sawyer's southerly line and an angle point in the existing corporation line of the Village of Wellington;

Thence easterly in Kenneth Sawyer's southerly line and in the existing corporation line of the Village of Wellington, a distance of about 3210 feet to the place of beginning;

Enclosing a parcel containing about 71.37 acres but subject to all legal highways.

The within territory is adjacent to the said Village of Wellington, Ohio.

FURTHER BE IT RESOLVED, the Lorain County Board of Commissioners hereby determine this is to be for the benefit of the public convenience and welfare and serves the general good of 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 Village of Wellington, Ohio.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

F. NEW BUSINESS

#1. Commissioner Blair received a fax from the Lorain County Community Alliance and states "thank you for the letter writing campaign to Senator Scott Oelslager in order to bring a public railway hearing to Northern Ohio. Hearing for elected officials and public across northern Ohio will be held Thursday, Decmeber16 in Room 169 on North Campus of Firelands, BGSU, Huron County about 5p.m. Work on hearing in Lorain County continues and meantime, public with concerns are encouraged to attend.

JOURNAL ENTRY

#2. Commissioners Board meetings scheduled for the month of November are as follows:

a. Thursday, November 11, 1999 Holiday – Veterans Day County offices will be closed. Board meeting is cancelled.

b. Due to the Thanksgiving holiday, the Commissioners will meet on Tuesday, November 23, 1999 at 10:30 a.m. (County offices will be closed on Thursday, November 25 and Friday, November 26, 1999)

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the Board Correspondence and approve same. Ayes: All.
Motion carried.

#1. Notice from Sheriff Mahony that the estimated expense on their Sohio Credit card for the month of November, 1999 will be $500.00

#2. Publications: "Ohio Traffic Record"; "Juvenile Justice Bulletin";

#3. Memo from the Ohio Department of Development on the residential rehabilitation standards implementation training sessions

#4. Report of the Grand Jury - Judge Janas

#5. Notice from the Ohio Division of Liquor Control to transfer liquor license from Clark Refining & Marketing, Inc., DBA Clark Store 1990, Sheffield Township to Clark Retail Enterprises, Inc. DBA Clark Store 1990, Sheffield Township

#6. Notice of the Lorain County Workforce Development Board meeting to be held Wednesday, November 10, 1999 at 8:00 AM in the Conference Room, ETA Office, 42495 North Ridge Road, Elyria, Ohio

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JOURNAL ENTRY

Commissioner Blair asked for public comments, there were none.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Vasi to recess into Executive Session to discuss personnel/new hires. Ayes: all.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and the following resolutions were adopted:

RESOLUTION NO. 99-893

In the matter of authorizing the termination of George Belinsky,) Lorain County Dog Warden for the reasons of dishonesty, incompentcy and non-feasance)	November 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners we do hereby authorize the termination of George Belinsky, Lorain County Dog Warden for the reasons of dishonesty, incompetency and non-feaseance.

FURTHER BE IT RESOLVED, said termination is effective at 4:30 p.m. on Friday, November 5, 1999.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. 99-894

In the matter of rescinding Resolution No. 93-199) Relative to the legal services of John S. Keressi, Jr.) Attorney At Law concerning the Lorain County) Solid Waste Program)	November 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby rescind Resolution No. 93-199 relative to the legal services of John S. Keressi, Jr., Attorney at Law concerning the Lorain County Solid Waste Program.

FURTHER BE IT RESOLVED, that the Board of Commissioners are exercising its option, pursuant to Resolution No. 93-199 within notification of the thirty (30) day written cancellation clause, effective November 4, 1999.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all with Exception of "Blair-nay."
Motion carried.

RESOLUTION NO. 99-895

In the matter of Instructing the Clerk to advertise request for) proposals for Architectural Services for the assistance in) planning, design and construction of an addition to the Lorain) County Emergency Services Department Building)	November 4, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise request for proposals for Architectural Services for the assistance in planning, design and construction of an addition to the Lorain County Emergency Services Department Building.

Said notice will be published in the Morning Journal and Chronicle Telegram on November 29 and December 6, 1999 as follows:

The Lorain County Board of Commissioners will receive proposals until 2:00 p.m., Monday, January 10, 2000 for architectural assistance in the planning, design and construction of an addition to the Lorain County Emergency Services Department Building.

The selected design firm will participate in program development, facility and landscape design, and 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 Monday, January 10, 2000. 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

An 8,000 square foot (approximate) addition will house the Lorain County enhanced 9-1-1 Facility/Emergency Management Agency/Emergency Operations Center, and related vehicles and equipment.

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 Emergency Services Department", 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 addressed 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 Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

November 4, 1999 cont.

JOURNAL ENTRY

With no further business, motion by Ross, seconded by Blair to adjourn Ayes: All Motion carried.

E C Blair)Commissioners
)
M J Vasi) of
)
A. Ross)Lorain County
)Ohio

Attest: Roxanne Blair, Clerk

Meeting #43 November 4, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-110

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	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
	Golden Acres (261)	Introducing Poster, special care unit		Briggs Corporation	$ 35.84
	Golden Acres (260)	Heavy Duty carpet cleaner, fire resist.		Gergely's Maint.	$ 241.38
	Golden Acres (260)	Misc. Office furniture for MDS Coord		Mariotti Printing	$2,139.30
	Golden Acres (261)	Fruit Dish, Tulip Dessert dish,		Gordon Food Serv	$ 439.15
	Golden Acres (260)	1-4qt. Sharps container		Hytech Medical Supp.	$ 129.60
			LORAIN COUNTY GOLDEN ACRES TOTAL		$2,985.27

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.8 RESOLUTION NO. CH99-111

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	AMOUNT
GOLDEN ACRES MEDICAID			
Ohio Div of Health Pro Network	Test Applications	26101 3501 490101	$392.00
		TOTAL	$392.00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.10 RESOLUTION NO. CH99-112

In the matter of authorizing various personnel actions as indicated)
on the summary sheet as for employees within the jurisdiction of) November 4, 1999
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 as for employees within the jurisdiction of the Lorain County Commissioners.

Golden Acres:
Jessica Mojica, Nurses Aide, new hire, effective November 5, 1999 at rate of $8.00/hour

Motion by Vasi, seconded by Blair 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.

This meeting then adjourned:

_____)Commissioners
_____)
_____) of
_____)
_____)Lorain County
)Ohio

Attest: _____, Clerk

November 9, 1999

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, President and Commissioner Mary Jo Vasi, Vice-President and Roxann Blair, Clerk. Commissioner Michael A. Ross, absent.

The following business was transacted:

JOURNAL ENTRY

Motion by Vasi, seconded by Blair to recess into Executive Session to discuss personnel/employee suspension. Upon roll call, the vote taken thereon, resulted as Ayes: All.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussing personnel/employee suspension and the following resolution was adopted:

RESOLUTION NO. 99-896

In the matter of placing Annmarie M. Osborne, Deputy Dog)
Warden on leave with pay until Monday, November 15, 1999) November 9, 1999
at which time there will be a pre-disciplinary hearing)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby place Annmarie M. Osborne, Deputy Dog Warden on leave with pay until Monday, November 15, 1999, at which time there will be a pre-disciplinary hearing.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent".
Motion carried.

With no further business, Motion by Blair, seconded by Vasi to adjourn. Ayes: All with Exception of "Ross, absent"
Motion carried.

The meeting then adjourned:

EC Blair) Commissioners
)
MJ Vasi)of
)
)
Commissioner Michael A. Ross, absent)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

November 16, 1999

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, President and Commissioner Mary Jo Vasi, Vice-President and Roxann Blair, Clerk. Commissioner Michael A. Ross, absent

The following business was transacted:

B.1

RESOLUTION NO. 99-896

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 September 1999 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
762		Day Care 10/99 - In Home Providers	$211,555.25

Motion by Vasi, seconded by Blair to adopt resolution. Ayes: all with Exception of "Ross, absent"
Motion carried.

JOURNAL ENTRY

Motion by Blair, seconded by Ross to recess into Executive Session to discuss personnel/new hires. Upon roll call, the vote taken thereon, resulted as Ayes: All with Exception of Ross, absent.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussing personnel/new hires and no action is to be taken at this time.

JOURNAL ENTRY

The Commissioners had three presentations scheduled today withEastman & Smith, Attorney at Law, Toledo and Cleveland and McMahon, DeGluis, Hoffman & Blumenthal, Cleveland and Vorys, Sater, Seymour & Pease Attorney At Law, which they had declined to attend.
The two Law firms addressed the Board on various solid wasteplanning issues.

11:30 a.m., Mr. Dick Plessner gave a presentation on behalf of Eastman & Smith. This firm shows greater expertise in the field and have worked with about 30 counties in Ohio on solid waste matter, providing isolated advice to some and full legal consult to other including; Huron, Erie and Franklin counties and their firm charges $205.00 per hour.

1:30 p.m., Mr. Michael McMahon gave a presentation on behalf of McMahon, DeGluis, Hoffmann & Blumental. This firm deals exclusively with environmental matters and has not represented a solid waste district before. However the firm has represented several entities regulated by solid waste plans, such as landfills and small haulers and their firm charges $160.00 per hour.

The Board thanked the firms for attending

Motion by Vasi, seconded by Ross to adjourn. Ayes: All, with Exception of Ross-absent.
Motion carried.

The meeting then adjourned:

MJ Vasi) Commissioners
)
EC Blair)of
)
)
Michael. A Ross, absent)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

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Meeting #44 November 18, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Theresa L. Upton; Assistant Clerk.

The following business was transacted:

Youth In Government Day and the following students from 4-H are:
Courtney Hopeful and Rachel Gordon, LaGrange, representing Commissioner Blair
Trisha Metzger, LaGrange, representing Commissioner Ross
Michael Metzger, LaGrange, representing Commissioner Vasi
Becki, Grafton, representing Recorder Jamison
Stacy, LaGrange, representing Auditor Stewart

JOURNAL ENTRY

Lauren Falcone, PPG and Bob Dupee, Village of Wellington and Tom Mulhall, Sectional Stamping, Inc., were here to address the Board on the Tax Abatement, Section Stamping, Village of Wellington, Ohio.

Ms. Falcone stated PPG has been working with Sectional Stamping and the Village of Wellington on this tax abatement application. Sectional Stamping would like to expand and put in a new 1500 ton press with related feed line and approximate cost would be $3.7 million. The Village and County are requesting this tax abatement under the Enterprise Zone for 75% for 10 years on personal property, which will create 9 new positions for a annual new payroll to Village of $315,000. The school boards; Wellington and JVS have been notified and company has agreed to make payment back to them in the amount they will loose in a lump sum.. Since Wellington is a non-guaranteeing district this will hold the district harmless. The total benefit over 10 years for the company will be $229,000. Village has passed legislation last Monday approving tax abatement.

Brian Bonham, Planner III, Lorain County Community Development Department stated that Mr. Jerry Innes, Assistant County Prosecutor has reviewed the documents and as to formed and this department does support this tax abatement.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-897

In the matter of approving the Enterprise Zone Agreement/Tax)
Abatement between the Village of Wellington and Sectional) November 18, 1999
Stamping, Inc., an Ohio 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 Village of Wellington entered into an Enterprise Zone Agreement on June 14, 1990 with the Lorain County Board of Commissioners by Resolution No. 90-627 and on July 27, 1990, Ohio Department of Development approved this agreement; and

WHEREAS, this Board has reviewed the information submitted and desires to authorize execution of this Enterprise Zone Agreement; and

WHEREAS, the Wellington School District and Lorain County Joint Vocational School District and Boards of Education of both Districts has been officially notified of the Village of Wellington meetings and the Board of Commissioners meeting within fourteen (14) days of these meetings, as required by substitute Senate Bill 19 (SSB); and

WHEREAS, Wellington passed Ordinance No. 199-44 on November 15, 1999 approving said Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that after reviewing said agreements between the Village of Wellington and Sectional Stamping, Inc., an Ohio Corporation we hereby approve the Enterprise Zone Agreement/Tax Abatement which reads as follows:

OHIO ENTERPRISE ZONE AGREEMENT

THIS AGREEMENT made and entered into by and between the Village of Wellington, Ohio, a Village, with its main offices located at 115 Willard Memorial Square, Wellington, Ohio 44090 (hereinafter referred to as "VILLAGE",) Lorain County, Ohio, a County, with its main offices located at 226 Middle Avenue, Elyria, Ohio 44035 (hereinafter referred to as "COUNTY"), and Sectional Stamping, Inc., an Ohio Corporation with its main offices located at 250 Maple Street, Wellington, Ohio 44090 (hereinafter referred to as "ENTERPRISE"),

WITNESSETH;

WHEREAS, the VILLAGE and COUNTY have encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone;

WHEREAS, Enterprise is desirous of purchasing a new 1,500 ton press and feedline and related inventory to enhance and expand its current production 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 Village of Wellington, Ohio by Ordinance 1990-11 adopted May 7, 1990, designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Lorain County, Ohio by Resolution No. 90-627, adopted on June 14, 1990 designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, effective July 27, 1990 the Director of Development of the State of Ohio determine that the aforesaid area designated in said Ordnance No. 1990-11 and Resolution No. 90-627 contains the characteristics set forth in Section 5709.661(A) of the Ohio Revised Code and Certified said area as an Enterprise Zone under said Chapter 5709; and

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WHEREAS, VILLAGE and COUNTY having the appropriate authority for the stated type of project are desirous of providing ENTERPRISE with incentives available for the development of the PROJECT in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, ENTERPRISE has submitted a proposed agreement application (herein attached as Exhibit A) to VILLAGE (hereinafter referred to as "APPLICATION'); and

WHEREAS, ENTERPRISE has remitted the required state application fee of $500 made payable to the Ohio Department of Development with the application to be forwarded with the final agreement; and

WHEREAS, the ENTERPRISE ZONE MANAGER of the Village of Wellington has investigated the application of ENTERPRISE and has recommended the same to the Council of the Village of Wellington and the Board of Commissioners of Lorain County on the basis that ENTERPRISE is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of VILLAGE AND COUNTY; and

WHEREAS, the project site as proposed by ENTERPRISE, is located in the Wellington School District and the Lorain County Joint Vocation School District and the Board of Education of both Districts 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. ENTERPRISE shall purchase a new 1,500-ton press and feedline and related inventory at 250 Maple Street, Wellington, Ohio to permit expansion of its product lines. Said machinery/equipment purchase/installation and inventory purchase shall take place at parcel number 64-18-00-021-106-044 as the same is known and designated on the Auditors revised list of lots in Wellington, Ohio.

   The PROJECT will involve a total investment by ENTERPRISE of $3,700,000 (three million seven hundred thousand dollars), plus or minus 10 percent, at the 250 Maple Avenue, Wellington, Ohio site. Included in this investment are $3,500,000 (three million five hundred thousand dollars) to purchase first used machinery and equipment and $200,000 (two hundred thousand dollars) for new inventory.

   ENTERPRISE's value of on-site inventory stated in average dollar value per most recent 12 month period (baseline inventory) is $3,600,745.

   The PROJECT will begin December 1, 1999 and all acquisition, construction, and installation will be completed by December 1, 2000.

   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. ENTERPRISE shall create within a time period not exceeding 24 months after the purchase of the aforesaid machinery/equipment/ inventory, the equivalent of 9 new full-time permanent job opportunities.

   ENTERPRISE's schedule for hiring is as follows: create 4 new full-time permanent jobs in year one and 5 new full-time permanent jobs in year two. The job creation period begins December 1, 1999 and all jobs will be in place by December 1, 2001.

   ENTERPRISE currently has 239 full-time permanent employees at the project site. In total, ENTERPRISE has 239 full-time permanent employees in the State of Ohio.

   This increase in the number of employees will result in approximately $315,000 (three hundred fifteen thousand dollars) of additional annual payroll for ENTERPRISE. The following is an itemization by the type of new jobs created: 9 full-time permanent- $315,000.

3. ENTERPRISE 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.

   ENTERPRISE shall be 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.

4. VILLAGE and COUNTY hereby grant a tax exemption pursuant to Section 5709.63 for eligible new tangible personal property acquired in conjunction with the PROJECT and described as:

   75% on all machinery, equipment, and inventory acquired as part of the PROJECT. Each identified project improvement will receive a ten- year exemption period. The exemption commences the first year for which the tangible personal property would first be taxable were that property not exempted from taxation. No exemption shall commence after December 31, 2000, nor extend beyond December 31, 2010.

   ENTERPRISE must file the appropriate tax form 4913 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,

5. ENTERPRISE shall pay an annual fee equal to five hundred dollars. The fee shall be made payable to the COUNTY once per year for each year the agreement is in effect in the form of a check. The fee is to be paid to the Board of Commissioners and shall be made out to the Lorain County Enterprise Zone Program. This 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 Revised Code exclusively for the purposes of performing the duties prescribed under that section.

6. ENTERPRISE 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. If ENTERPRISE 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.

7. VILLAGE and 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.

8. If for any reason the Enterprise Zone designation expires, the Director of the Ohio Department of Development revokes certification of the zone, or VILLAGE and COUNTY revoke the designation of the zone, entitlements granted under this agreement shall continue for the number of years specified under this agreement, unless ENTERPRISE materially fails to fulfill its obligations under this agreement and VILLAGE and COUNTY terminate or modify the exemptions from taxation granted under this agreement.

9. If ENTERPRISE materially fails to fulfill its obligations under this agreement, or if VILLAGE and COUNTY determine that the certification as to delinquent taxes required by this agreement is fraudulent, VILLAGE and 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.

10. ENTERPRISE hereby certifies that at the time this agreement is executed, ENTERPRISE 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 ENTERPRISE is liable under Chapter 5733., 5735., 5739., 5741., 5743., 5747., or 5753. of the Revised Code, or, if such delinquent taxes are owed, ENTERPRISE 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 ENTERPRISE. 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.

11. ENTERPRISE 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 monies to the State or a state agency for the administration or enforcement of any environmental laws of the State; and (3) any other monies 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.

12. ENTERPRISE, VILLAGE, and COUNTY acknowledge that this agreement must be approved by formal action of the legislative authority of the Village of Wellington and Lorain County as a condition for the agreement to take effect. This agreement takes effect upon such approval.

13. VILLAGE and COUNTY have developed a policy to ensure recipients of Enterprise Zone tax benefits practice non-discriminating hiring in its operations. By executing this agreement, ENTERPRISE 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.

14. Exemptions from taxation granted under this agreement shall be revoked if it is determined that ENTERPRISE, 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 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. ENTERPRISE 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 ENTERPRISE has knowingly made a false statement to the State or local political subdivision to obtain the Enterprise Zone incentives, ENTERPRISE 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.

16. This agreement is not transferable or assignable without the express, written approval of the VILLAGE and COUNTY.

IN WITNESS WHEREOF, the Village of Wellington, Ohio, by Barbara O'Keefe, its Mayor, and pursuant to Ordinance No. 199-44, has caused this instrument to be executed this 1st day of November, 1999, Lorain County, Ohio, by Elizabeth Blair, its President, and pursuant to Resolution No. 99-897, has caused this instrument to be executed this 18th day of November 1999, and Sectional Stamping, Inc. by Kip Sweeney, its General Manager, has caused this instrument to be executed on this 1st day of November 1999.

VILLAGE OF WELLINGTON
S/Barbara O'Keefe, Mayor
S/Karen Webb, Clerk-Treasurer
SECTIONAL STAMPING, INC.
Kip Sweeney, General Manager
APPROVED AS TO FORM:
S/Frank Ashbaugh
Village Legal Counsel
Gerald A. Innes, County Prosecuting Attorney

LORAIN COUNTY
S/Elizabeth C. Blair, President
S/Mary Jo Vasi, Member
S/Michael A. Ross, Member

NOTE: A copy of this agreement must be forwarded to the Ohio Department of Taxation and Development within fifteen (15) days of approval to be finalized.

BE IT FURTHER RESOLVED, said Exhibit A and B are considered a part hereof 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. _____(discussion was held on the above)

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JOURNAL ENTRY

Tom Wilson, Peck, Shaffer & Williams-Columbus and Kathy Petrey, Squires, Sanders & Dempsey, Cleveland were present to address the Board regarding the public hearing for the Elyria United Methodist Village Project not to exceed $25,000,000.00 Independent Living Facilities and request Bond Resolution approval.

Jason George, Peck, Shaffer & Williams was present for Mr. Wilson and stated that this public hearing is being held for the not to exceed $25,000,000.00 Independent Living Facilities, Variable Rate Demand, Revenue Bonds Series 1999 for Elyria United Methodist Village Projects. Proceeds from these bonds will be used to finance 33 independent unit living apartments; primary user to be Elyria United Methodist Village as well as 147 Independent unit community primary user would be Village Meadows. The bonds are sole obligation of these 2 corporations and no debt or obligation on part of the county or state and taxes of the county will help to pay off the bonds.

Kathy Petrey stated she has reviewed the documents and resolutions before the county and they seem to be in appropriate form. Had discussions with Mr. Rokasy regarding the potential effect it might have over the county's credit rating and he insured me that there is no effect.

Commissioner Ross asked who the underwriter was. Herbert J. Simms Corporation, Westport Connecticut is the underwriter and Commissioner Ross asked why no local firm or Ohio based company for the underwriter. Mr. George stated that a lot has to do with financing. Hospital goes out for proposals and they sell the project and work with different types of structures and in 1996 Underwriter was not from Ohio

Commissioner Ross stated there has been an issue raised relating to prevailing wage used on this construction.

Mr. George stated he understands there was a call received stating that this project should use commercial rate and we do not believe this is correct, there is nothing in the statue book that states it should, we are paying residential prevailing rates.

Ms. Petrey stated she agrees with this legally that they adhere to the residential prevailing wage rates and maybe the home is not familiar with county practices but Karen Davis is the Prevailing Wage Coordinator for Lorain County and would be appointed the coordinator for this project and this project can not pay less than residential prevailing wages.

Mr. George stated this is the third bond issue they have come to the county with and prior bond issues have also complied with residential prevailing wage.

Commissioner Blair asked if there were any comments relating to this project.

Mr. Richard Banks, representative for North Central Ohio Building Trades stated is it not better, to see the people in the Community strive to make a better income for themselves rather than lower pay scales for certain projects. $25 million dollars can create a lot of work in Lorain County, do we want substandard paying jobs or do we want to have decent paying jobs. Carpenters Union would take a big hit on this residential prevailing wage rates compared to commercial because commercial is $18.80/hr plus $6.44 on top for benefits health/eyecare coverage for a family and residential would only be $17.59 and this includes benefits. He asked if there are commercial buildings on this project. Mr. Wilson said there is a day-care center but it is for employees and residents of center this is a non-profit corporation. Mr. Banks asked about the streets, these have to be put in and are you making a profit on this, will people own the property or will they pay rent, which then you make a profit. Mr. Wilson said the streets are already in and Village owns property.

Commissioner Ross would like to hold the decision off until Tuesday to look into this.

Commissioner Vasi asked if these jobs are union and Mr. Wilson said some are and some are not.

Commissioner Blair stated that the law requires prevailing wage but not necessarily union jobs.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-898

In the matter of continued public hearing for the)
Elyria United Methodist Village Project, not to)
exceed $25,000,000.00 Independent Living)
Facilities for Lorain County, Ohio)

WHEREAS, after due and legal notice of the public hearing for the issuance of Independent Living Facilities variable rate demand revenue bonds, Series 1999, Elyria United Methodist Village Project in one or more series in a principal amount not to exceed $25,000,000.00;and

WHEREAS, many concerns and comments were voiced.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby conclude this public hearing and a decision for the issuance of these bonds be placed on Tuesday, November 23, 1999 Board agenda.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

JOURNAL ENTRY

Request for ED Grant application in amount of $50,000.00 for Infrastructure Improvements within the Village of Wellington, Ohio.

Mr. Twining, Director, Lorain County Community Development Department stated a meeting was held this morning at 9:30 with the CIC to review a grant application from the Village of Wellington. The recommendation from CIC was not to grant the $50,000.00 request of the revolving loan fund as part of their ED application from the State of Ohio. They are asking for permission to submit the ED grant application based on that other information the $50,000.00 requested from the county will be reduced to zero (0) based on the action of the CIC. In addition the CIC asked part of the proposal that we have the ability to go back to talk with the company to see if they would take a revolving loan fund in the amount of $50,000.00 interest free so that the county would recapture the original portion of the loan or the amount that was granted to the company and the $50,000.00 would be paid back to the RFL. Village needs authorization from the Board on the ED grant and asked permission for this submittal. Mr. Twining stated that this is a $238,000 infrastructure improvement within Wellington industrial parkway.

Ms. Falcone said an application should be made to the State of Ohio for $50,000.00 for block grant funds ($40,000 for infrastructure and $10,000 administration).

Commissioner Vasi stated that these funds are not being dispersed properly they should be used to create jobs in this County not pay for infrastructure.

Commissioner Blair stated that Dennis Jones, CIC and Chamber of Commerce and Brian Bonham are scheduling a meeting with the banks to advise them of the availability of the revolving loan funds.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-899

In the matter of supporting the Grant application to the Ohio) Department of Development for financial assistance in the) amount of $50,000.00 for Infrastructure Improvements for) Visual Products, Inc., within the Village of Wellington, Ohio)

November 18, 1999

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio, that we do and hereby support the Grant application to the Ohio Department of Development for financial assistance in the amount of $50,000.00 for Infrastructure Improvements for Visual Products, Inc., within the Village of Wellington.

FURTHER BE IT RESOLVED, that said authorization is contingent upon review and approval of the State for this project.

BE IT FURTHER RESOLVED, this authorization will allow Wellington Village to submit an application to the State of Ohio, Department of Development for the ED grant in the amount of $50,000.00 and $0.00 monies from Lorain County revolving loan fund and the Village of Wellington will allocate the balance of $188,000.00 for the infrastructure improvements.

NOW, BE IT FURTHER RESOLVED, the Lorain County Economic and Development Corporation recommends Visual Products, Inc., contribute the $50,000 for the public improvements and then come back for the no interest loan of $50,000. This no interest loan will be supported if the company agrees to go for bank financing and contribute the $50,000 toward public improvements.

FURTHER BE IT RESOLVED, we hereby authorize President of he Board of Commissioners to execute and enter into a Completion Agreement between the Board of Commissioners, Visual Products, Inc., and the Village of Wellington, Ohio.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B2

RESOLUTION NO. 99-900
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
HS752		PRC Payments	$ 18,408.60
HS755		Administrative Payroll	$318,326.33
HS757		Administrative Travel 10/99	$ 2,501.71
HS758		Medicaid travel 10/99	$ 1,883.90
HS761		Administrative Expenses	$ 2,992.75
HS763		Rejected PRC Payments returned	$ 7,339.26
HS756	9486	Lorain County Treasurer	$ 76,548.00
HS765		General Assistance Auxiliary	$ 321.50
HS766		10/99 SEP Payments	$ 2,800.00
HS767		PRC Payments	$ 14,215.28
CS116	2165	Lorain County Treasurer	$ 22,424.00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____

B3

RESOLUTION NO. 99-901

In the matter of confirming Investments as procured) by the County Treasurer)

November 18, 1999

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 10/1-29/99 was $4,531.22 to be paid into Acct#00101-0401-390801

Interest earned on Star-Ohio #01-15132 for period of 10/1-29/99 was $52,436.54 and amount $44,525.12 in acct#00101-0401-360101; $6,887.64 acct#22001-1101-360101 and $1,023.78 acct#80301-0401-360201

Interest earned on Star-Ohio #01-14171 for period of 10/1-29/99 was $641.28 to be paid into Acct#70081-0201-391401

Additional interest of $1,767.69 was earned on United States Treasury Note, Cusip#9128274T6, PO#99-0016 to be paid into Acct#00101-0401-360101 and interest was deposited into EST#006470-00

Interest payment of $28,507.50 was earned on Federal National Mortgage Assoc, Cusip#31364GP52, PO#99-0027 to be paid into Acct#00101-0401-360101 and interest was deposited into EST#006470-00

Additional interest payment of $3,798.93 was earned on United States Treasury Note, Cusip#9128274T6, PO#99-0018 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Monthly statement for 10/99 for LC Treasurer Custodial Acct#006470-00 at EST for interest earnings was #30,983.94 to be paid into acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $85,351.36 was earned on US Treasury Note, Cusip#912827Z96, PO#97-0018 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $52,500.00 was earned on Federal Home Loan Bank, Cusip#3133M6E53, PO#98-0031 and interest will be paid into Acct#00101-0401-360101 an deposited into EST006470-00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____

B4

RESOLUTION NO. 99-902

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:

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($	4,117.00)	to be reduced from:	lower estimated revenue levels/sheriff
($	4,117.00)	from	28801-2301-440101
($	1.00)	to be reduced from:	level to meet estimated revenues/sherrif
($	1.00)	from	20601-2301-424202
$	550,000.00	to be appropriated to:	increased daycare expenditures and equipment leases
$	500,000.00	to	20501-0902-450107
$	50,000.00	to	20501-0903-440101
$	4,052.25	to be appropriated to:	second and third quarter paper supply costs for commissioners/office services
$	884.45	to	00101-0201-430101
$	3,207.80	to	00101-0201-430102
($	15,082.50)	to be reduced from:	meet estimated revenue/cbcf
($	13,082.50)	from	20801-5401-450101
($	2,000.00)	from	20801-5401-490205
($	3,730.00)	to be reduced from:	budget commission certificate/benefits
($	3,730.00)	from	32001-0201-424601
$	284,020.00	to be appropriated to:	general fund for renovations to engineers maintenance garage/q-const
$	284,020.00	to	40007-0201-491501
$	40,000.00	to be appropriated to:	cover remaining refunds that may be requested before end of yar/u-trust
$	40,000.00	to	70012-0201-490101
$	17,515.00	to be appropriated to:	re-evaluation of salary account/solid waste
$	17,515.00	to	20201-5302-410102
($	69,000.00)	to be reduced from:	domestic relations
($	46,000.00)	from	12515-1435-410102
($	19,000.00)	from	12515-1435-450101
($	4,000.00)	from	12515-1435-424201
$	5,000.00	to be appropriated to:	cover current redemption of bonds at lorain national bank/bond retirement
$	5,000.00	to	30001-0201-480101
($	303,591.00)	to be reduced from:	alcohol/drug
($	303,591.00)	from	11701-3903-492901
($	37,648.00)	to be reduced from:	level to meet estimated revenue/juvenile diversion mediation
($	37,648.00)	from	23601-0201-490101
($	138,769.61)	to be reduced form:	level to meet estimated revenue/cfc
($	138,769.61)	from	80101-0201-490806
($	255,388.00)	t o be reduced from:	level to meet estimated revenue/cfc
($	255,388.00)	from	80101-0201-490804
$	27,000.00	to be appropriated to:	general fund for architectural svcs for agric center bldg renovation/q-const
$	27,000.00	to	40022-0201-491501
$	30,000.00	to be appropriated to:	build up lorain county & 4th quarter 99 lc chamber bills submitted/payment as requested by comm blair
$	30,000.00	to	00101-4901-490101
($	261.86)	to be reduced from:	meet certificate level/cops ahead
($	261.86)	from	20601-2301-426001

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi $30,000.00, 4th quarter build up lc chamber of commerce.

Motion carried.

_____(discussion was held on the above)

B5

RESOLUTION NO. 99-903

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:

$	1,205.50	from	00101-2401-430101	2nd & 3rd quarter paper transfers/various
		to	00101-2101-430101	
$	105.00	from	00101-2502-430101	
		to	00101-2101-430101	
$	77.40	from	00101-2801-430101	
		to	00101-2101-430101	
$	90.60	from	00101-3601-490101	
		to	00101-2101-430101	
$	844.45	from	00101-0201-430101	2nd & 3rd quarter paper transfers/various
		to	00101-2101-430101	
$	3,207.80	from	00101-0201-430101	
		to	00101-2101-430101	
$	1,206.30	from	00101-0301-430101	
		to	00101-2101-430101	
$	58.05	from	00101-0401-430101	
		to	00101-2101-430101	
$	713.55	from	00101-0501-430101	
		to	00101-2101-430101	
$	270.90	from	00101-0506-430101	
		to	00101-2101-430101	
$	4.95	from	00101-0601-430101	
		to	00101-2101-430101	
$	2,661.80	from	00101-1402-430101	2nd & 3rd quarter paper transfers/various
		to	00101-2101-430101	
$	138.45	from	00101-1403-430101	
		to	00101-2101-430101	
$	375.65	from	00101-15041-430101	
		to	00101-2101-430101	
$	1,692.15	from	00101-1601-430101	
		to	00101-2101-430101	

$	69.05	from	00101-1701-430101	
		to	00101-2101-430101	
$	591.05	from	00101-1901-430101	
		to	00101-2101-430101	
$	1,933.15	from	00101-2301-430101	
		to	00101-2101-430101	
$	38.70	from	00101-0701-430101	2nd & 3rd quarter paper transfers/various
		to	00101-2101-430101	
$	174.15	from	00101-1301-430110	
		to	00101-2101-430101	
$	122.10	from	00101-1301-430120	
		to	00101-2101-430101	
$	116.10	from	00101-1301-430120	
		to	00101-2101-430101	
$	143.95	from	00101-1301-430150	
		to	00101-2101-430101	
$	898.95	from	00101-1301-430160	
		to	00101-2101-430101	
$	1,000.00	from	00101-1404-490101	year end adjustments/domestic relations
		to	00101-1402-440101	
$	2,000.00	from	00101-1401-410102	
		to	00101-1402-470501	
$	2,600.00	from	00101-1444-490101	
		to	00101-1402-470501	
$	3,000.00	from	00101-1444-430101	
		to	00101-1402-470501	
$	3,000.00	from	00101-1414-450101	
		to	00101-1402-470501	
$	700.00	from	00101-1404-490201	
		to	00101-1401-490201	
$	1,000.00	from	00101-9999-499601	advance out acct to allow for temp adv to able grant pending receipt of state funds
		to	00101-9999-499701	will be repaid immediately upon receipt of state grant/cbcf

Fund Transfers:

$	27,000.00	from	00101-9999-499601	funds to q-const acct for renovations to agric bldg/q-const
		to	40022-9999-399601	
$	284,020.00	from	00101-9999-499601	funds to q-const for renovations to eng maint bldg/attached –gen to q-const
		to	40007-9999-399701	

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.6 RESOLUTION NO. 99-904

In the matter of authorizing various Advances)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Advances:

Advances:

$	1,000.00	from	00101-9999-499701	temp adv to able grant pending receipt of state funds and will be repaid immediately upon
		to	20801-9999-399701	receipt of state grant/cbcf

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

B.7 RESOLUTION NO. 99-905

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	AMOUNT
2502-99	COMMISSIONERS/BG	INSTALLATION OF CARPET IN COMM. OFFICE		DUPONT FLOORING	12,267.97
2503-99	COMMISSIONERS/BG	INSTALLATION OF CARPET IN COMM. BLAIR'S		DUPONT FLOORING	1,097.33
2504-99	COMMISSIONERS/BG	EXTENSIVE REPAIRS TO FIVE GENERATORS		OHIO MACHINERY CO.	4,747.78
2505-99	COMMISSIONERS/BG	INSTALLATION OF CARPET TILE IN MCGOUGH'S		DUPONT FLOORING	4,443.39
2506-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-295		DIGITAL EQUIPMENT	10,088.51
2507-99	COMMISSIONERS/BG	TEN NEW VACUUMS FOR CUSTODIAL CREW		DAWN CHEM	3,790.00
2508-99	COMMISSIONERS/BG	INSTALLATION&MATERIAL FOR INSIDE VESTIBULE		LAKELAND GLASS	2,154.00
2526-99	COMMISSIONERS/BG	AMENDMENT TO P.O. BG99-450		ORACLE CORPORATION	4,025.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL				$ 42,613.98
2509-99	RECORDS CENTER	OTG UPGRADE TO 3-USER INCLUDES SINGLE SEAT		CASNET	4,899.00
2511-99	RECORDS CENTER	KODAK 35MM 100FT BLACK DIAZO FILM		CASNET	849.40
2512-99	RECORDS CENTER	MICROFILM STORAGE		CASNET	2,527.00
2513-99	RECORDS CENTER	BPO MICROFILM PROCESSING NOV-DEC 99		CASNET	750.00
	LORAIN COUNTY RECORDS CENTER DEPT - TOTAL				9,025.40
2514-99	JUDGE GLAVAS	MEMBERSHIP DUES FOR 2000		OHIO STATE BAR	255.00
2515-99	JUDGE GLAVAS	1999/00 OHIO JUDICIAL CONFERENCE DUES		OHIO JUDICIAL CON.	60.00
2516-99	JUDGE GLAVAS	MAINTENANCE CONTRACT FOR COPIER		MT BUSINESS TECH.	399.00
	LORAIN COUNTY JUDGE GLAVAS DEPT - TOTAL				$ 714.00
2517-99	JUDGE MCGOUGH	HON 6000 SERIES CHAIRS (3)		OFFICE SUPPLY CENTER	597.00
	LORAIN COUNTY JUDGE MCGOUGH DEPT - TOTAL				$ 597.00
2518-99	CLERK OF COURTS	MAINTENANCE CONTRACT FOR COPIER		MT BUSINESS TECH.	424.47
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL				$ 424.47
2519-99	BD OF REVISION	MISC. OFFICE SUPPLIES		BOBELS	398.90
	LORAIN COUNTY BOARD OF REVISION DEPT - TOTAL				$ 398.90
2520-99	PROSECUTOR'S	FAX MACHINE		XEROX CORPORATION	1,175.00
2521-99	PROSECUTOR'S	AMENDMENT TO P.O. PROS99-328		MT BUSINESS TECH.	96.00
2522-99	PROSECUTOR'S	PC UPGRADE DATA BOARD APPROVAL ON 10/13/99		TIGER DIRECT INC	9,129.90
	LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL				$ 10,400.90
2523-99	DOM. RELATIONS	AMENDMENT TO P.O. DR99-2657		GORDON FOODS	8,000.00

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2524-99 DOM. RELATIONS LOCK FOR FRONT DOOR OF DETENTION HOME	FOLGER ADAM SEC.	902.56
2546-99 DOM. RELATIONS AMENDMENT TO P.O. DR99-2659	NORTHERN HASEROT	3,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$ 11,902.56
2525-99 VETERANS MS WINDOWS 98 UPGRADES, INSTALLATION	ERIE SHORES COMPUTER	690.00
LORAIN COUNTY VETERANS DEPT - TOTAL		$ 690.00
2527-99 COMMISSIONERS BPO MISC. KITCHEN SUPPLIES, COFFEE, ETC.	PATTERSON BUCKEYE	500.00
2528-99 COMMISSIONERS BPO SUPPLIES OCT-DEC 99	BOBELS	500.00
LORAIN COUNTY COMMISSIONERS DEPT - TOTAL		$ 1,000.00
2529-99 SHERIFF'S BPO GAS FOR VEHICLES OCT-DEC 99	LOR.CTY ENGINEER	21,000.00
2530-99 SHERIFF'S VARIOUS OFFICE FURNITURE FOR COMMUNICATIONS ROOM	BOBELS	2,067.96
2531-99 SHERIFF'S VARIOUS FURNITURE FOR FRONT OFFICE	THOMAS RUFF & CO.	4,457.44
2532-99 SHERIFF'S OVERHAUL ON TRANSMISSION FOR UNIT 334	ED MULLINAX FORD	1,028.08
2533-99 SHERIFF'S VARIOUS FURNITURE FOR LT. KENDRICKS AND RECORDS	THOMAS RUFF & CO.	3,073.20
2534-99 SHERIFF'S REBUILD TRANSMISSION ON UNIT 322	ED MULLINAX	989.06
2535-99 SHERIFF'S CCI BLAZER 9MM 147 GN TMJ #03582	VANCE SHOOTERS	1,628.25
2536-99 SHERIFF'S REMINTON 12GA SLUG, REMINGTON 00 BUCK	STANDARD LAW ENFORCE.	1,032.00
2537-99 SHERIFF'S FEDERAL HYDRA-SHOK 9MM 147 GA	KIESLER POLICE SUPP.	1,653.95
LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 36,929.94
2538-99 BASCULE BRIDGE(223) BPO GAS, OIL AND SERVICE FOR TRUCK	LOR.CTY ENGINEER	500.00
LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL		$ 500.00
2539-99 DOG POUND (200) CLEANING SUPPLIES	STATE INDUSTRIAL	1,728.00
LORAIN COUNTY DOG POUND DEPT - TOTAL		$ 1,728.00
2540-99 ADULT PROBATION (219) BPO REAGENTS AND SUPPLIES NOV-DEC 99	ABBOTT LABORATORIES	10,000.00
2541-99 ADULT PROBATION (219) BPO SUPPLES NOV-DEC 99	OFFICE MAX	200.00
LORAIN COUNTY ADULT PROBATION DEPT - TOTAL		$ 10,200.00
2542-99 DOM RELATIONS(131) AMENDMENT TO P.O. DR99-1779	HIGGINS ELECTRIC	851.50
2543-99 DOM RELATIONS(225) COMPAQ POSIGNIA 320 PC, AND MONITOR	OPEN SYSTEMS OF CLEV.	2,768.00
2544-99 DOM RELATIONS(226) INTER SYSTEMS PARTNERSHIP POOLED AGENCY	LOR.CO BD OF MENTAL	115,731.03
2545-99 DOM RELATIONS(225) AMENDMENT TO P.O. DR99-2838	BOB BARKER	2,500.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL		$121,850.53
2547-99 AUDITOR'S (215) AMENDMENT TO P.O. AUD99-2794	XEROX CORPORATION	1,382.00
2548-99 AUDITOR'S (215) AMENDMENT TO P.O. AUD99-1776	BUCKHOLZ,CALWELL, WEB	5,000.00
LORAIN COUNTY AUDITOR'S DEPT - TOTAL		$ 6,382.00
2549-99 SHERIFF'S (151) INSTALLATION OF NECESSARY CONDUIT AND WIRE	MINORITY ELECTRIC	10,750.00
2550-99 SHERIFF'S (151) AMENDMENT TO P.O. SHE990-1778	DIGITAL DESCRIPTOR	41.75
2551-99 SHERIFF'S (151) AMENDMENT TO P.O. SHE99-2499	BOB BARKER	399.15
2552-99 SHERIFF'S (151) FOREST-BASIC IC PACKAGE WITH, 6100 CHAIR	PATTERSON DENTAL SUPP.	7,982.00
2553-99 SHERIFF'S (151) IEB9000 PERSONAL PROPERTY BAGS	SIRCHIE FINGERPRINT	2,750.00
2554-99 SHERIFF'S (151) INSTALLATION OF A NEW YORK 1 ½ TON COOLING	REFRIGERATION SPEC.	5,618.00
LORAIN COUNTY SHERIFF'S DEPT - TOTAL		$ 27,540.90
2555-99 SOLID WASTE(202) BUSINESS CARDS AND DOOR SIGNS	MARIOTTI PRINTING	235.00
2556-99 SOLID WASTE(202) PAYMENT FOR RECYCLE OHIO FOR LOCAL MATCH	LOR.CTY TREASURER	49,003.00
LORAIN COUNTY SOLID WASTE DEPT - TOTAL		$ 49,238.00
2557-99 PROSECUTOR'S(216) PRELIMINARY JUDICIAL REPORTS	MIDLAND TITLE	810.00
2558-99 PROSECUTOR'S(216) PRELIMINARY JUDICIAL REPORTS	JAMES MCCLAIN TITLE	810.00
2559-99 PROSECUTOR'S(216) AMENDMENT TO P.O. PROS99-292	MT BUSINESS TECH.	52.50
LORAIN COUNTY PROSECUTOR'S DEPT - TOTAL		$ 1,672.50
2560-99 HOSPITALIZATION(310) AMENDMENT TO P.O. HOSP99-2176	BRANT FIRM	2,000.00
LORAIN COUNTY HOSPITALIZATION DEPT - TOTAL		$ 2,000.00
2561-99 CDBG (126) REPLACE FURNANCE AT 330 FERN TREE LANE,	MITCHELL HEATING	2,473.00
2562-99 CDBG (126) AMENDMENT TO P.O. CDBG99-2377	CITY OF AMHERST	800.00
2563-99 CDBG (126) ARCHITECTURAL SERVICES WORK ON SAN SPRING BLD.	CITY OF AMHERST	3,500.00
LORAIN COUNTY CDBG DEPT - TOTAL		$ 6,773.00
2564-99 CHILD&FAMILY(801) PAYMENT OF MOU PURSUANT TO BILLING	ALCOHOL & DRUG	7,840.74
2465-99 CHILD&FAMILY(801) PROVISION OF SERVICES FOR ADOLESCENT	CATHOLIC CHARITIES	20,208.97
2566-99 CHILD&FAMILY(801) "WELCOME HOME" PAYMENTS TO PROVIDER	LOR.CITY HEALTH	7,400.00
2567-99 CHILD&FAMILY(801) "WELCOME HOME" PAYMENTS TO PROVIDER	ELYRIA CITY HEALTH	5,100.00
2568-99 CHILD&FAMILY(801) "WELCOME HOME" PAYMENTS TO PROVIDER	LOR.CTY HEALTH	13,300.00
2570-99 CHILD&FAMILY(801) ESC POWERSTATION 450, MONITOR	ERIE SHORES COMP.	3,564.00
2571-99 CHILD&FAMILY(801) PROVISION OF NUTRITIONAL SUPPLEMENTS	ACURATE CATTERING	1,000.00
2572-99 CHILD&FAMILY(801) EARLY STATE PROVIDER PAYMENTS	WAL-MART	411.82
2573-99 CHILD&FAMILY(801) TRANSPORTATION SERVICES FOR AUG & JULY	OUR LADY OF THE WAYSIDE	3,197.12
2574-99 CHILD&FAMILY(801) EARLY START SCREEN SERVICES AUG & JULY	EASTER SEALS SOCIETY	4,010.00
2575-99 CHILD&FAMILY(801) PARENTS AS TEACHERS AUG & JULY	FAMILY SERVICE ASSO.	4,255.50
LORAIN COUNTY CHILDREN AND FAMILY FIRST COUNCIL DEPT - TOTAL		$ 70,288.15

11/15/99 **REQUISITIONS - VARIOUS FUNDS**

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5208	706	SAN #600	PINTLE CHAIN,SPROCKET,MACHINING	VAR	APPLIED INDUSTRIAL TECH	$842.00	EMERG
5209	707	ENG#220	DAMPER, GASKET KIT,5.7L ENGINE	1 EA	ABERS TRUCK CENTER	$2,251.91	REG
5210	708	ENG#220	PROFESIONAL SERVICES FOR OCTOBER	1	CLEMANS NELSON & ASSOC	$4,705.36	REG
5211	709	ENG#220	3/4X 400 SEWER CLEANING HOSE FOR JET ROOTER	1 EA	LAKE SHORE TOOL	$900.00	REG
5212	710	ENG#220	PEOMS MAINTENANCE AGREEMENT FOR 2000	1	SOFTWORKS	$995.00	REG
5213	711	ENG#220	SNOW PLOW 12TA3762 M5E REPLACES PLOW ON TRUCK #1	1 EA	JUDCO	$6,289.00	REG
					TOTAL.....	$15,983.27	

11/8/99 **REQUISITIONS - VARIOUS FUNDS**

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5204	702	#ENG220	WIDE FLANGE BEAMS,STEEL PLATE 5/16	15	AZTEC STEEL CORP.	$1,272.00	REG
5205	703	#ENG220	PROFESSIONAL SERVICES FOR MONTH OF SEPTEMBER		CLEMANS,NELSON & ASSOC.	$5,179.65	REG
5206	704	#ENG220	RECAP TIRES, 11.00 R20 & R22.5	6 EA	RANEY TIRES	$1,040.51	REG
5207	705	#ENG220	COMPUTER UPDATES FOR GARAGE	1	SOFTWORKS	$2,028.75	REG
					TOTAL.....	$9,520.91	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

B.8

RESOLUTION NO. 99-906

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

Res # 99-906 11/18/99

LORAIN COUNTY CORONER (00101 1701 490201)

1010-99 MATUS, PAUL VERBAL JUDO	AVON LAKE, OH	1/24-25/00	100.00

LORAIN COUNTY CLERK OF COURTS (21701 1601 490201)

1011-99 ROBINSON, MARILYN TITLE COMMITTEE MEETING	COLUMBUS, OH	11/16-17/99	93.00
1012-99 PACK, SALLY TITLE COMMITTEE MEETING	COLUMBUS, OH	11/16-17/99	93.00
1013-99 HENRY, LINDA REIMBURSEMENT FOR GAS TO ATTEND CLASS	MILAN, OH	10/25/99	24.60
1014-99 PACK, SALLY OH.CLK OF COURTS WINTER CONFERENCE	COLUMBUS, OH	12/7-9/99	379.00
1015-99 ROTHGERY, DONALD CLERK OF COURTS WINTER CONFERENCE	COLUMBUS, OH	12/7-9/99	451.00
1016-99 ROBINSON, MARILYN CLERK OF COURTS WINTER CONFERENCE	COLUMBUS, OH	12/7-9/99	379.00

LORAIN COUNTY COMMUNITY DEVELOPMENT

1017-99 TWINING, RONALD OHIO DEPT OF AGRICULTURAL	REYNOLDSBURG,OH	11/17/99	0.00
1050-99 BONHAM, BRIAN 1999 CADFC ANNUAL MEETING	CLEVELAND, OH	12/3/99	0.00
1051-99 GLENN, KELLIE 1999 CADFC ANNUAL MEETING	CLEVELAND, OH	12/3/99	0.00

LORAIN COUNTY ADULT PROBATION (00101 1301 490206)

1018-99 HAMILTON, KRISTEN REIMBURSEMENT FOR MILEAGE 212 @.30 PER MILE		10/1-29/99	63.60
1019-99 ZERBINI, ANTHONY REIMBURSEMENT FOR MILEAGE 251 @.30 PER MILE		9/17-11/5/99	75.30

LORAIN COUNTY ADULT PROBATION (21901 1002 490201)

1020-99 HAMILTON, KRISTEN REIMBURSEMENT FOR MILEAGE 302 @.30 PER MILE		10/1-29/99	90.60

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

1021-99 DEBRULER, BOBBI REIMBURSEMENT FOR MILEAGE 179 @.30 PER MILE		8/18-11/3/99	53.70
1022-99 DOMBROSKY, JEAN REIMBURSEMENT FOR MILEAGE 189 @.30 PER MILE		10/13-11/1/99	56.70
1023-99 MILLER, MATTHEW REIMBURSEMENT FOR MILEAGE 108 @.30 PER MILE		10/22-29/99	32.40

LORAIN COUNTY COMMISSIONERS (00101 0201 490201)

1024-99 ROSS, MICHAEL 199 CCAO/CEOA WINTER CONFERENCE	COLUMBUS, OH	11/28-12/1/99	223.60

LORAIN COUNTY DOMESTIC RELATIONS (12515 1435 490201)

1025-99 OLLERTON, JOHN OBSERVATION OF WAYNE COUNTY FAMILY	PLYMOUTH, MI	11/16-17/99	135.00
1026-99 GLASOW, TIMOTHY OBSERVATION OF WAYNE COUNTY FAMILY	PLYMOUTH, MI	11/16-17/99	135.00

LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED

1027-99 MATOTEK, TOM FISCAL OFFICERS ROUNDTABLE	MEDINA, OH	12/8/99	15.00
1028-99 KING, JEFF OHIO FISCAL OFFICERS ROUNDTABLE	MEDINA, OH	12/8/99	29.00
1029-99 STARUCH,SALLY STATEWIDE DIVERSITY COMM.MEETING	COLUMBUS, OH	12/9/99	22.00

LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)SOCIAL SERVICES

1030-99 ALLGOOD,TINA RECLAIMING TOUGH KIDS TELECONFERNCE	LORAIN, OH	4/11/00	0.00
1031-99 NEMETH, BECKY RECLAIMING TOUGH KIDS TELECONFERENCE	LORAIN, OH	4/11/00	0.00
1032-99 GALLOWAY,ANN RECLAIMING TOUGH KIDS TELECONFERENCE	LORAIN, OH	2/8/00	0.00
1033-99 SKEELS, JODI RECLAIMING TOUGH KIDS TELECONFERENCE	LORAIN, OH	2/8/00	0.00
1034-99 CAMBARARE, RACHEAL RECLAIMING TOUGH KIDS TELECON.	LORAIN, OH	12/7/99	0.00
1035-99 SKEELS, JODI RECLAIMING TOUGH KIDS TELECONFERENCE	LORAIN, OH	12/7/99	0.00
1036-99 FADA, JENNIFER 'ADDENDUM' ADD LUNCH FOR SECOND DAY	HUDSON, OH	10/18-19/99	37.00
1037-99 HART, JANICE 'ADDENDUM' ADD LUNCH FOR SECOND DAY	HUDSON, OH	10/18-19/99	14.00
1038-99 ADAMS, RYAN MANADATORY CIVIL SERVICE TEST	COLUMBUS,OH	11/9/99	7.00
1039-99 GALLOWAY, ANN MANADATORY CIVIL SERVICE TEST	COLUMBUS,OH	11/9/99	22.00

LORAIN COUNTY DOMESTIC RELATIONS (00101 1404 490201)

1040-99 BROSKY, MICHAEL 'ADDENDUM' PARKING EXPENSES	COLUMBUS, OH	10/24-27/99	24.00

LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)

1042-99 ARREDONDO, MICHELE 'ADDENDUM' WILL BE ATTENDING 3 DAYS	PERRYSVILLE,OH	11/16-19/99	50.00

LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490101)

1043-99 LILLY, PAULETTE SEMI-ANNUAL MEETING	CINCINNATI, OH	12/2-3/99	520.00
1044-99 BASINSKI, DAVID SEMI-ANNUAL MEETING	CINCINNATI, OH	12/2-3/99	336.00

LORAIN COUNTY TREASURER (21601 0401 490201)

1045-99 TALAREK, DANIEL 'ADDENDUM'' BED TAX	DUBLIN, OH	11/16-19/99	46.77
1046-99 KEYS, KATHLEEN 'ADDENDUM'' BED TAX	DUBLIN, OH	11/16-19/99	46.77

LORAIN COUNTY ENGINEERS (60001 1104 490101)

1047-99 HORWEDEL, KURT WASTEWATER I CLASSROOM TRAINING COURSE	ASHLAND, OH	11/2-3/26/00	325.00
1048-99 HICKS, STEPHEN WASTEWATER I CLASSROOM TRAINING COURSE	ASHLAND, OH	11/2-3/26/00	325.00
1049-99 JANNUZZI, JACK WASTEWATER I CLASSROOM TRAINING COURSE	ASHLAND, OH	11/2-3/26/00	325.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.9

RESOLUTION NO. 99-907
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

LORAIN COUNTY ENGINEER	FUEL & LABOR	00101 2101 450101	$1,262.49
AIRTOUCH	SERVICE	00101 2801 450104	$246.58
ALLEN MEMORIAL HOSPITAL	AMBULANCE TRANSPORTATION	00101 1701 450101	$80.00
ALLTEL	SERVICE	00101 2101 450101	$10,590.49
ALLTEL	SERVICE	00101 2101 450101	$355.96
ALLTEL	SERVICE	00101 2101 450101	$1,585.05
AL'S AUTO GLASS	COMPLETE RADIATOR	00101 2301 450201	$175.00
AT&T	SERVICE	00101 2101 450101	$11.47
AT&T	SERVICE	00101 2101 450101	$105.10
AT&T	SERVICE	00101 2101 450101	$11.61
BUDGET AUTO PARTS	MISC. AUTO PARTS	00101 2301 430101	$738.18
CITY OF LORAIN UTILITIES	SERVICE	00101 2101 450101	$94.30
CITY OF OBERLIN PUBLIC UTILITIES	SERVICE	00101 2101 450101	$3.38
COLUMBIA GAS	SERVICE	00101 2101 450101	$86.31
CORSA	DEDUCTIBLE	00101 4601 424205	$250.00
CORSA	DEDUCTIBLE	00101 4601 424205	$667.32
DREHER	PRINT CARTRIDGES	00101 2101 430101	$186.31
ERIE SHORES COMPUTERS	SERVICE/ LABOR	00101 3601 490101	$125.00
GTE NORTH	SERVICE	00101 2101 450101	$109.46
GTE WIRELESS	SERVICE	00101 1701 450101	$34.52
H. RAY RILEY	REIMBURSEMENT	00101 1701 490201	$131.40
HILLS	TYPEWRITER	00101 0401 450201	$96.00
JEANETTE EVANICH	JOURNAL ENTRY	00101 1301 470701	$100.00
KATHLEEN KEYS	REIMBURSE POSTAGE	00101 0401 430101	$66.00
LORAIN COUNTY BAR ASSOCIATION	SEMINAR	00101 1301 490101	$90.00
LORAIN COUNTY CHAMBER OF COMMERC	SAFETY COUNCIL MEETING	01001 0201 490201	$20.00
LORAIN COUNTY TREASURER	NOV.99 MANDATED SHARE	00101 3801 490801	$103,887.09
LORAIN NATIONAL BANK	ARP SORTED CHECKS FEE	00101 4901 490101	$386.63
MARIOTTI PRINTING	DOOR SIGNS	00101 0201 430101	$48.00
MARK PROVENZA	JOURNAL ENTRY	00101 1301 470701	$100.00
MILLAR ELEVATOR	SERVICE FOR COURTHOUSE	00101 0201 450101	$153.38
MT BUSINESS	MONTHLY LEASE	00101 1301 440101	$355.00
OFFICE DEPOT	SUPPLIES	00101 1301 430150	$27.54
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$202.96
OHIO COMMON PLEAS JUDGE ASSOC.	REGIS. FOR MCGOUGH	00101 1301 490220	$250.00
OHIO JUDICIAL COLLEGE	REGIS. M ARREDONDO	00101 1401 490201	$100.00
OHIO JUDICIAL COLLEGE	REGIS. C ANDERSON	00101 1401 490201	$100.00
OHIO JUDICIAL COLLEGE	REGIS. A PECORA	00101 1401 490201	$150.00
OHIO JUDICIAL CONFERENCE	DUES	00101 1301 490102	$60.00
OHIO JUDICIAL CONFERENCE	DUES	00101 1301 490102	$60.00
OHIO STATE BAR ASSOCIATION	OSBA DUES	00101 1301 490102	$210.00
OHIO STATE BAR ASSOCIATION	DUES	00101 0506 490101	$450.00
OHIO STATE BAR ASSOCIATION	DUES	00101 1301 490102	$195.00
PAGENET	PAGER SERVICE	00101 2101 450101	$94.50
PETTY CASH C/O PAUL MATUS	REIMBURSEMENT	00101 1701 450101	$101.35
PRACTITIONERS PUBLISHING CO.	PREPARING FINANCIAL STMTS.	00101 0301 430101	$117.75
QWEST	SERVICE	00101 2801 450104	$36.25
RLCWA	SERVICE	00101 2101 450101	$33.00
SAMS CLUB	ANNUAL ADMIN. & MEMB. FEES	00101 4901 490101	$175.00
SHARED TECHNOLOGIES	SERVICE CALL	00101 2101 450101	$105.00
YOUR TYPEWRITER CO.	SUPPLIES	00101 4301 430101	$66.40

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GENERAL FUNDS			$124,686.78
AIRTOUCH	SERVICE	00101 2301 450101	$253.00
ALLTEL	SERVICE	00101 1901 450101	$40.14
ALLTEL	SERVICE	00101 2101 450101	$1,152.43
ALLTEL	SERVICE	00101 2101 450101	$246.40
ALLTEL	SERVICE	00101 2101 450101	$1,393.41
ALLTEL	SERVICE	00101 2101 450101	$1,425.41
ANDERSON PUBLISHING	OHIO CRIMINAL PRACTICE SET	00101 1301 430140	$248.00
AUTOMATED BUSINESS MACHINES	ENDORSER BELTS	00101 0401 450201	$90.20
BELL & HOWELL	MICROFILM	00101 1601 430101	$343.00
BOBELS	ELECTROSTATIC PAINTING	00101 0401 430101	$750.00
BOBELS	SERVICE	00101 0501 430101	$321.50
BOBELS	SERVICE	00101 0501 440101	$222.50
CHESTER MCGRADY	PARKING REFUND	00101 4901 490101	$10.00
CLEVELAND TIME CLOCK	TIME CLOCK	00101 0401 430101	$659.00
DAYTON LEGAL BLANK INC	OVERSEAS MILITARY ENVELOPES	00101 1901 450101	$171.22
DENNIS P WILL	PARKING REFUND	00101 4901 490101	$10.00
DICKMAN DIRECTORIES	DIRECTORY	00101 4901 490101	$94.00
DRAPERY DÉCOR & MORE	VERITCAL BLIND	00101 2301 440101	$226.00
ELIZABETH BALRAJ	AUTOPSY FEE	00101 1701 450101	$650.00
ENDRIZZI COMPUTER	NEETWORK CABLES	00101 2101 440101	$250.00
FURST GROUP	SERVICE	00101 2801 450104	$42.65
H & B MAT RENTAL	MAT RENTAL	00101 2801 490101	$23.25
H&B MAT RENTAL	MAT RENTAL	00101 2801 490101	$23.25
JASON SOBISKI	PARKING REFUND	00101 4901 490101	$10.00
JOYCE HAYES	PARKING REFUND	00101 4901 490101	$10.00
LORAIN COUNTY ENGINEER	FUEL USAGE	00101 0301 490101	$51.20
LORAIN NATIONAL BANK	TRANSACTIONS	00101 4901 490101	$372.90
MARILYN MACK	PARKING REFUND	00101 4901 490101	$10.00
MARY JO VASI	REIMBURSEMENT	00101 0201 490201	$25.00
MT BUSINESS	COPIER LEASE	00101 1301 440107	$658.80
MT BUSINESS	MONTHLY LEASE	00101 1301 440107	$658.80
MT BUSINESS	FAX MACHINE	00101 0401 450201	$405.17
MT BUSINESS	MONTHLY LEASE	00101 1301 40107	$667.71
MT BUSINEWSS	MONTHLY LEASE	00101 1301 440107	$329.40
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$663.48
OFFICE SUPPLY CENTER	SUPPLIES	00101 0401 430101	$334.60
OHIO EDISON	SERVICE	00101 2101 450101	$133.36
OHIO EDISON	SERVICE	00101 2101 450101	$21,019.23
OHIO EDISON	SERVICE	00101 2101 450101	$750.05
QWEST	SERVICE	00101 2101 450101	$1,309.39
QWEST	SERVICE	00101 2801 450104	$2.63
ROBERT PONCHOCK	REIMBURSEMENT	00101 1301 490206	$63.00
SIMPLEX TIME RECORDER	RIBBON	00101 2401 430101	$172.62
STEPHANIE QUERIN	PARKING REFUND	00101 4901 490101	$10.00
THE CHRONICLE TELEGRAM	ADVERITSEMENT	00101 4901 490101	$340.83
THE MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$633.24
VARIETY VENDING	COFFEE SUPPLIES	00101 1301 430140	$88.30
WEST PUBLISHING	LAW BOOKS	00101 0501 430101	$65.00
WHITE HOUSE ARTESIAN	WATER SVC	00101 1901 430101	$4.10
WHITE HOUSE ARTESIAN	WATER SVC	00101 1901 430101	$12.30
YOLANDA WILLIAMS	PARKING REFUND	00101 4901 490101	$10.00
AT&T	SERVICE	00101 1901 450101	$11.66
AT & T	SERVICE	00101 2801 450104	$45.82
BP OIL	GAS	00101 2301 430103	$50.05
BUDGET AUTO PARTS	MISC. AUTO PARTS	00101 2301 430101	$598.65
BUDGET AUTO PARTS	MISC. AUTO PARTS	00101 2301 430101	$528.84
COLUMBIA GAS	SERVICE	00101 2101 450101	$1,255.28
INDEPENDENCE BUSINESS	MISC. OFFICE SUPPLIES	00101 2301 430101	$25.78
JOE FIRMENT	MISC. AUTO PARTS	00101 2301 430101	$448.79
JR DALL	MISC. AUTO PARTS	00101 2301 430101	$645.37
MILLAR ELEVATOR	SERVICE	00101 2101 450101	$212.47
NEWLINE PUBLISHING	DIRECTORY	00101 0201 430101	$294.89
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$520.29
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430140	$243.63
OHIO EDISON	SERVICE	00101 2101 450101	$12,977.36
PAGENET	DROZDOWSKIS PAGER	00101 2301 450101	$36.41
SAMS CLUB	SUPPLIES	00101 2801 430101	$124.02
		TOTAL	$180,162.56

ENGINEERS 220 ACCOUNT			
C & S LIMESTONE	ASPHALT	22001 1102 430102	$697.43
C&S LIMESTONE	STONE & SAND	22001 1102 430102	$202.35
CEAO	CONFERENCE REGISTRATION	22001 1101 490201	$360.00
CHERRY KNOLL	WATER	22001 1102 490101	$36.00
CHRONICLE TELEGRAM	SUBSCRIPTION	22001 1102 490301	$145.60
CINTAS	UNIFORMS	22001 1102 490101	$714.75
CITY OF ELYRIA	UPDATED ORDINANCES	22001 1101 490101	$80.00
COLUMBIA GAS	SERVICE	22001 1101 450105	$414.37
COLUMBIA GAS	SERVICE	22001 1102 450105	$661.51
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	22001 1102 490101	$102.00
COMMUNITY HEALTH PARTNERS	CPR CLASSES	22001 1102 490101	$424.00
COYNE TEXTILE	TOWELS &RUGS	22001 1102 490101	$112.34
DONALD BAYNE	REIMBURSEMENT	22001 1102 490101	$48.95
DUNLAPS GARAGE	PARTS	22001 1102 490101	$670.84
DUNLAPS GARAGE	TOWING	22001 1102 490101	$250.00
EGYS SERVICE	PARTS	22001 1103 490101	$47.01
ELDOTREAD AUTO PARTS	PARTS	22001 1102 490101	$170.40
ELYRIA AUTO PARTS	PARTS	22001 1102 450202	$228.61
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 490101	$379.79
FLINT TRADING	PREMARK	22001 1102 490101	$643.99
GOODYEAR	PARTS &TIRES	22001 1102 450202	$77.95
GOODYEAR	TIRES	22001 1102 450202	$272.07
GOODYEAR	TIRES	22001 1102 450202	$482.03
H&H AUTO PARTS	DISC PAD	22001 1102 450202	$36.06
H&H AUTO PARTS	PARTS	22001 1102 490101	$120.66
HEISLERS TRUCK	NOZZELS	22001 1102 450202	$69.60
HOLLAND COMPUTERS	COMPUTER SERVICE	22001 1102 490101	$195.00
JACK MATI CHEVERLET	PARTS	22001 1102 490101	$23.97
JOE FIRMENT CHEVERLET	PARTS	22001 1102 490101	$67.01
JR DALL	PARTS	22001 1102 450202	$30.40
JULIAN PERKINS	XYLENE	22001 1102 490101	$536.25
KET	COAT & BIBS	22001 1102 490101	$155.00
KOKOSING	ASPHALT	22001 1102 430102	$507.28
KOKOSING	ASPHALT	22001 1102 430102	$248.71
KRUGMANS	RECHARGE AC	22001 1102 450202	$174.25
LAKESHORE TOOL	TOOLS	22001 1102 490101	$132.65
MAC TOOLS	TOOLS	22001 1102 490101	$269.90
MAC TOOLS	TOOLS	22001 1102 490101	$99.25
MACS AUTO	PARTS	22001 1102 490101	$564.28
MIKE BASS FORD	PARTS	22001 1102 490101	$460.48
PERKINS	PARTS	22001 1102 490101	$180.00
RESPOND	SUPPLIES	22001 1102 490101	$275.00
RITZ CAMERA	FILM PROCESSING	22001 1102 490101	$84.52
SAFETY KLEEN	CLEANER W/PWR	22001 1102 490101	$202.75
SHERWIN WILLIAMS	PAINT	22001 1102 490101	$408.75
SYLVESTER AUTO & TIRE	TIRES	22001 1102 490101	$132.34
UZ ENGINEERED	PRODUCTS	22001 1102 490101	$19.84
WJ BOLT & NUT SALES	PARTS	22001 1102 490101	$329.45
WOLFENDEN	ACETYLENE & OXYGEN	22001 1102 490101	$140.00
WORCESTER SALES	PARTS	22001 1102 490101	$116.99
XEROX CORP.	COPIER CHARGES	22001 1102 490101	$111.38
		SUBTOTAL	$12,913.76

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ENGINEERS 220 ACCOUNT			**$12,913.76**
AIRTOUCH	SERVICE	22001 1101 450105	$226.27
ABRAHAM BUICK	PARTS	22001 1102 490101	$125.40
AMERICAN ENERGY	WASTE OIL	22001 1102 490101	$279.00
AMERICAN WATER WORKS	DUES	22001 1101 490101	$95.00
AUTOZONE	PARTS	22001 1102 490101	$138.58
BOBELS	SUPPLIES	22001 1102 490101	$576.72
BOBELS	SUPPLIES	22001 1102 490101	$374.84
BOSTWICK BRAUN	SIGNS	22001 1102 490101	$250.45
BOSTWICK BRAUN	GLOVES	22001 1102 490101	$122.58
BP OIL CO.	FUEL	22001 1102 430102	$7,957.42
BROWNING FERRIS	PICKUP & CHARGES	22001 1101 490101	$63.92
BROWNING FERRIS	PICKUP & CHARGES	22001 1102 490101	$208.63
CHERRY KNOLL	WATER	22001 1102 490101	$15.00
COYNE TEXTILE	TOWELS & RUGS	22001 1101 490101	$62.78
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	$130.42
CROSS ROADS	MATERIAL	22001 1102 430102	$20.90
CXS TRANSPORTATION	LAND USAGE	22001 1101 490101	$300.00
KET	BIB & COATS	22001 1102 490101	$550.00
MAC'S AUTO	PARTS	22001 1102 450202	$357.50
MOELK	SUPPLIES	22001 1102 490101	$395.78
NORTH COAST UPHOLSTERY	REUPHOLSTER SEAT	22001 1102 450202	$240.00
OHIO EDISON	SERVICE	22001 1102 450105	$57.76
VALUE CITY	SUPPLIES	22001 1101 490101	$5.94
OHIO STATE UNIVERSITY	EROSION CONTROL SEMINAR	22001 1102 490101	$120.00
PAGENET	PAGER RENTAL	22001 1101 490101	$5.80
ROYAL SUPPLY	PARTS	22001 1102 490101	$108.63
SUPERIOR ELECTRIC SUPPLY	MULTIMETER	22001 1102 490101	$49.62
THE SEEGER MAP	MAPS	22001 1101 490101	$712.50
RITZ CAMERA	FILM PROCESSING	22001 1101 490101	$76.35
XEROX CORP.	COPIER CHARGES	22001 1102 490101	$30.61
WERNER COMMERCIAL CLEANING	CLEANING OFFICES	22001 1101 490101	$650.00
WEST SHORE FORD NEW HOLLAND	PARTS	22001 1102 450202	$484.79
WORCESTERS	PARTS	22001 1102 490101	$552.57
XEROX CORP.	COPIER LEASE	22001 1102 490101	$243.66
		TOTAL	**$28,503.18**
ENGINEER 600 ACCOUNT			
LORAIN COUNTY ENGINEER	GAS SERVICE	60001 1104 490101	$691.45
CITY OF LORAIN UTILITIES	SEWER BILLING	60001 1108 490101	$3.75
LORAIN COUNTY COMMISSIONERS	POSTAGE BILLING	60001 1104 490101	$220.02
COLUMBIA GAS	GAS BILLING	60001 1104 490101	$71.57
OHIO EDISON	SERVICE	60001 1104 490101	$1,129.56
TREASURER STATE OF OHIO	PERMIT RENEWALS	60001 1104 490101	$600.00
TREASURER OF STATE	PERMIT RENEWALS	60001 1104 490101	$600.00
BFI	DUMPSTER	60001 1104 490101	$35.90
CITY OF NORTH RIDGEVILLE	LAB ANALYSIS	60001 1104 490101	$1,580.00
SUPERIOR ELECTRIC SUPPLY	FUSES	60001 1108 490101	$5.25
OHIO EDISON	SERVICE	60001 1104 490101	$165.03
OHIO EDISON	SERVICE	60001 1104 490101	$14.88
OHIO EDISON	SERVICE	60001 1104 490101	$413.16
		TOTAL	**$5,530.57**
CDBG			
KELLIE GLENN	TRAVEL REIMBURSMENT	12604 2501 490201	$18.00
KELLIE GLENN	REIMBURSEMENT	12604 2501 490201	$32.00
		TOTAL	**$50.00**
SHERIFFS			
INDEPENDENCE BUSINESS SUPPLY	RECEIPT BOOKS FOR BOOKING	15101 2301 430101	$635.44
REFRIGERATION SPECIALTIES	CHECK T STAT N/WEST POD	15101 2301 450201	$106.00
INDEPENDENCE BUSINESS SUPPLY	RECEIPT BOOKS FOR BOOKING	15101 2301 430101	$464.36
HOBART CORP.	PC SWITCH , INTERLOC & LABOR	15101 2301 450201	$127.10
REFRIGERATION SPECIALTIES	1/2 HP SPECIAL DUTY MOTOR	15101 2301 450201	$491.60
		TOTAL	**$1,824.50**
DOG WARDEN			
ROBERT MILOVICH	REIMBURSEMENT	20001 0301 430101	$71.85
O E MYER	CYLINDER FOR DOG POUND	20001 0201 430101	$11.30
ELYRIA PUBLIC UTILITIES	SERVICE	20001 0201 490101	$25.88
		TOTAL	**$109.03**
SOLID WASTE			
LORAIN COUNTY TREASURER	PAPER & POSTAGE	20201 5302 430105	$587.98
RESOURCE RECYCLING	SUPBSCRIPTION	20201 5302 430101	$49.00
FRONTIER COMMUNICATION SERVICE	SVC RENDERED	20201 5302 450104	$7.07
		TOTAL	**$644.05**
CBCF			
LORAIN COUNTY ENGINEER	FUEL	20301 5401 450201	$771.39
ALLTEL	SERVICE	20301 5401 450104	$521.59
OHIO EDISON	SERVICE	20301 5401 450105	$2,528.74
		TOTAL	**$3,821.72**
REAL ESTATE ASSESSMENT			
BARRETT BROTHERS	DOOR KNOB HANGERS	21501 0301 430101	$515.98
ANDREW SCHENEMAN	REIMBURSEMENT	21501 0301 490203	$229.00
LORAIN COUNTY ENGINEER	FUEL USAGE	21501 0301 490101	$38.90
BOBELS OFFICE PLUS	SUPPLIES	21501 0301 430101	$504.94
EDWARD KROLL	REIMBURSEMENT	21501 0301 490203	$257.98
BODNAR PRINTING	RED ASSESSMENT CARDS	21501 0301 430101	$744.70
QUICK WAY AUTO WASH	FULL CAR WASH	21501 0301 490101	$7.75
LORAIN COUNTY TREASURER	POSTAGE	21501 0301 430101	$438.09
NORTH COAST	TABLE TOP DISPLAY	21501 0301 490101	$35.00
URISA	REGULAR MEMBER DUES	21501 0301 490101	$128.00
DAY ONE INC.	PHONE SUPPORT	21501 0301 440101	$70.00
		TOTAL	**$2,970.34**
DRETAC-PROSECUTOR			
OHIO STATE BAR ASSOCIATION	ANNUAL DUES	21601 0501 490101	$150.00
		TOTAL	**$150.00**
DRETAC-TREASURER			
ELYRIA MUNICIPAL COURT	COURT COSTS	21601 0501 490101	$60.00
LORAIN COUNTY COMMISSIONERS	PAPER & POSTAGE	21601 0501 430101	$58.05
ELYRIA MUNICIPAL COURT	COURT COSTS	21601 0501 490101	$60.00
		TOTAL	**$178.05**
CERITF. OF TITLE ADMIN.			
OPEN SYSTEMS	SUPPLIES	21701 1601 430101	$572.22
		TOTAL	**$572.22**

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RECORDERS EQUIPMENT			
ENDICOTT MICROFILM	STORAGE BOXES	21801 2401 440101	$200.00
DREHER BUSINESS PRODUCTS	PRINTER CARTRIDGES	21801 2401 450101	$700.00
DREHER BUSINESS PRODUCTS	LASER TONER	21801 2401 450101	$265.25
MT BUSINESS	MAINT. CONTRACT	21801 2401 450101	$66.55
EASTMAN KODAK	SUPPLIES	21801 2401 450101	$366.01
		TOTAL	**$1,597.81**
INTENS. PROBATION			
JOHN MACHOVINA	REIMBURSEMENT	21901 1001 490201	$132.30
BOBBI DEBRULER	REIMBURSEMENT	21901 1001 490201	$53.70
DEBORAH VAROUGH	REIMBURSEMENT	21901 1001 490201	$79.20
MICHAEL WILLETS	REIMBURSEMENT	21901 1001 490201	$62.70
PETER NEWBERT	REIMBURSEMENT	21901 1001 49201	$34.20
ROBERT PONCHOCK	REIMBURSEMENT	21901 1002 490201	$87.00
		TOTAL	**$449.10**
BASCULE BRIDGE			
LORAIN COUNTY ENGINEER	FUEL	22301 0201 490101	$23.43
RESPOND	FIRST AID SUPPLIES	22301 0201 430101	$91.20
CENTURYTEL	SERVICE	22301 0201 490101	$45.82
CITY OF LORAIN UTILITIES	SERVICE	22301 0201 490101	$82.95
PAGENET	SERVICE	22301 0201 450101	$11.86
		TOTAL	**$255.26**
DRUG TASK FORCE			
OFFICE SUPPLY	SUPPLIES	26501 2301 430101	$41.85
FEDERAL EXPRESS	PKG DELIVERY	26501 2301 450101	$26.00
QWEST	SERVICE	26501 2301 450101	$58.01
AUDIO INTELLIGENCE DEVICES	TRANSMITTER REPAIRS	26501 2301 450201	$420.00
		TOTAL	**$545.86**
LO.CO. 9-1-1			
ALLTEL	SERVICE	27201 5201 450104	$2,359.90
CENTURYTEL	SERVICE	27201 5201 450104	$312.12
M2 FORMS	BROCHURES	27201 5201 490601	$292.50
COMPSOURCE	BATTERY PACK	27201 5201 440101	$301.00
LORAIN COUNTY ENGINEER	FUEL	27201 5201 490205	$19.50
AIRTOUCH	SERVICE	27201 5201 450104	$148.97
GTE	SERVICE	27201 5201 490101	$360.00
BOBELS	SUPPLIES	27201 5201 490101	$43.00
ALLTEL	SERVICE	27201 5201 450104	$56.03
ALLTEL	SERVICE	27201 5201 450104	$99.16
ALLTEL	SERVICE	27201 5201 450104	$1,777.40
ALLTEL	SERVICE	27201 5201 450104	$217.02
		TOTAL	**$5,986.60**
HEALTHCARE FUND			
COBRA SOLUTIONS	Y2K COMPLIANT UPGRADE	31003 0201 490101	$66.90
KENDRA WOOD	HOSP REFUND	31003 0201 490101	$33.24
GEORGE BELINSKY	HOSP REFUND	31003 0201 490101	$33.24
CONNIE PADILLA	HOSP REFUND	31003 0201 490101	$33.24
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$2,200.80
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$47,846.51
COMPDENT	CLAIMS	31003 0201 424501	$17,498.68
COMPDENT	CLAIMS	31003 0201 424501	$6,312.08
NATIONAL HEALTH CARE	CLAIMS	31003 0201 424501	$51,925.58
MEDICAL MUTUAL	CLAIMS	31003 0201 424501	$62,980.95
COMPDENT	ADMIN. FEES	31003 0201 424502	$3,475.50
		TOTAL	**$192,406.72**
CHILDREN & FAMILY FIRST			
VALUE CITY	MATRESS& BOX SPRING	80101 0201 490807	$329.40
LORAIN COUNTY TREASURER	DAY TREATMENT PROGRAM	80101 0201 490807	$367.50
LORAIN COUNTY HEALTH DEPARTMENT	DENVER II TEST FORMS	80101 0201 490805	$100.00
JUAN MOLINA CRESPO	REIMBURSEMENT	80101 0201 490201	$163.50
LORAIN COUNTY HEALTH DEPARTMENT	POSTAGE	80101 0201 490805	$10.23
EDUCATION SERVICE CENTER	1500 FACES REQUISTION	80101 0201 490805	$52.50
VALUE CITY	BED FRAME	80101 0201 490805	$460.80
VALUE CITY	BED FRAME	80101 0201 490805	$231.20
LORAIN COUNTY HEALTH DEPARTMENT	FSIP GRANT	80101 0201 490807	$175.00
EDUCATION SERVICE CENTER	EARLY START	80101 0201 490805	$52.50
		TOTAL	**$1,942.63**

Lorain County

DOMESTIC RELATIONS COURT
NOVEMBER 5, 1999

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-907 adopted 11/18/99 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Account or Auth Code	Amount
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	66.00
DRAKE, JENNIFER	"	" " "	79.68
MOLNAR, KATHY	"	" " "	125.70
WACKER, JACOB	"	22501 1440 490201	43.80
HIGNETT, KRISTEN	"	22501 1443 490201	73.50
JACOBS, PATRICIA	"	" " "	55.35
O'DOHERTY, ALOMA	"	" " "	29.40
BRANCH, SAMUEL	"	22501 1445 490201	69.90
CHURCH, DONALD	"	" " "	152.70
FUHRMAN, ANTHONY	"	" " "	117.30
MATAKOVICH, JOHN	"	" " "	120.00
POWELL, RICHARD	"	" " "	93.60
GONZALEZ, MILDRED	"	22501 1451 492501	74.40
KERNS, JENNIFER	"	" " "	64.80
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,166.13
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	86.10
LUCEY, DAVID	"	" " "	120.30
MORROW, JOYCE	"	" " "	57.00
MORROW, JOYCE	"	" " "	48.00
GRAZIANO, FRANK	"	22601 1422 490201	80.40
GREEN, TIM	"	" " "	79.20
MESSER, DOUG	"	" " "	45.00
ROSECRANS, JAMES	"	" " "	11.40
RITTER, DAN	"	22601 1427 490201	108.00
	TOTAL RECLAIM OHIO FUND		$635.40

DOMESTIC RELATIONS COURT
NOVEMBER 5, 1999

Lorain County
RECAPITULATION OF VOUCHERS

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The Board of Lorain County Commissioners by Resolution Number 99-907 adopted 11/18/99 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			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	143.50
ANDOLSEN, ROBERT	"	" " "	147.00
ANDOLSEN, ROBERT	"	" " "	219.50
ANDOLEEN, ROBERT	"	" " "	224.00
ANDOLSEN, ROBERT	"	" " "	202.50
ANDOLSEN, ROBERT	"	" " "	1,656.50
ANDOLSEN, ROBERT	"	" " "	292.50
ANDOLSEN, ROBERT	"	" " "	253.00
ANGEL, STEPHEN	"	" " "	78.00
CABRERA, ROBERT	"	" " "	34.50
CABRERA, ROBERT	"	" " "	75.00
CABRERA, ROBERT	"	" " "	180.00
CABRERA, ROBERT	"	" " "	69.00
CABRERA, ROBERT	"	" " "	114.00
CABRERA, ROBERT	"	" " "	1,032.00
CHADWICK, GENEVA	"	" " "	424.50
CHADWICK, GENEVA	"	" " "	310.50
CHADWICK, GENEVA	"	" " "	112.50
CHADWICK, GENEVA	"	" " "	56.00
CHADWICK, GENEVA	"	" " "	202.00
CHADWICK, GENEVA	"	" " "	118.00
CHADWICK, GENEVA	"	" " "	195.50
CHADWICK, GENEVA	"	" " "	421.00
ELWELL, THOMAS	"	" " "	389.00
ELWELL, THOMAS	"	" " "	56.00
ELWELL, THOMAS	"	" " "	222.00
ELWELL, THOMAS	"	" " "	62.00
ELWELL, THOMAS	"	" " "	47.50
ELWELL, THOMAS	"	" " "	232.00
ELWELL, THOMAS	"	" " "	182.00
EVANICH, JEANETTE	"	" " "	244.50
EVANICH, JEANETTE	"	" " "	236.00
HAMPOLE, GOWRI	"	" " "	65.00
HAMPOLE, GOWRI	"	" " "	304.00
KOVACS, JOHN	"	" " "	140.50
OTERO, JOHN	"	" " "	230.00
OTERO, JOHN	"	" " "	47.50
OTERO, JOHN	"	" " "	286.50
OTERO, JOHN	"	" " "	369.50
OTERO, JOHN	"	" " "	488.00
OTERO, JOHN	"	" " "	382.00
OTERO, JOHN	"	" " "	52.00
OTERO, JOHN	"	" " "	169.50
OTERO, JOHN	"	" " "	169.00
OTERO, JOHN	"	" " "	242.00
OTERO, JOHN	"	" " "	193.50
PINCURA, JOHN	"	" " "	45.50
PINCURA, JOHN	"	" " "	56.50
SAYRE, JAMES	"	" " "	160.00
SAYRE, JAMES	"	" " "	273.50
SAYRE, JAMES	"	" " "	17.50
SAYRE, JAMES	"	" " "	178.00
TASSIE, JAMES	"	" " "	77.00
TASSIE, JAMES	"	" " "	362.00
WEBBER, LINDA	"	" " "	370.00
	TOTAL GENERAL FUND		$12,911.00
GENERAL FUND			
O'LEARY, DENISE	LICENSE RENEWAL	00101 1401 490101	60.00
GLASOW, TIMOTHY	TRAVEL	00101 1401 490201	48.30
KENNEDY, NADINE	TRAVEL	" " "	20.40
PASCHALL, O.F.	TRAVEL	" " "	106.20
ADELSBERG, TOM	TRAVEL	00101 1402 490201	78.60
ADELSBERG, TOM	TRAVEL	" " "	62.40
KEIPER, JEFF	TRAVEL	" " "	30.90
MEYER, PAUL	TRAVEL	" " "	34.20
PONZIE, ERIK	TRAVEL	" " "	105.90
KAMINSKI, DALE	TRAVEL	00101 1403 490101	27.60
ARMSTRONG, FRED	EXPENSE REIMBURSEMENT	00101 1404 490201	62.88
ARMSTRONG, FRED	TRAVEL	" " "	54.00
BARILLA, JODY	EXPENSE REIMBURSEMENT	" " "	46.00
SIMON, LORI	TRAVEL	00101 1414 490101	8.40
	TOTAL GENERAL FUND		$745.78
GENERAL FUND			
OHIO JUDICIAL CONFERENCE	DUES, BASINSKI	00101 1401 490101	60.00
OHIO JUDICIAL CONFERENCE	DUES, LILLY	" " "	60.00
OHIO JUDICIAL CONFERENCE	DUES, BOROS	" " "	60.00
MINUTEMEN PRESS	SUPPLY	00101 1402 430101	112.39
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/ OCT. 99	00101 1402 490101	202.67
LOWE'S	SUPPLY	00101 1403 430101	91.99
STONE COLD CHEMICALS	SUPPLY	" " "	292.42
SUPERIOR ELECTRIC SUPPLY	SUPPLY	" " "	60.60
UZ ENGINEERED PRODUCTS	SUPPLY	" " "	477.12
GTE WIRELESS	SERVICE	00101 1403 450101	77.47
GTE WIRELESS	SERVICE	" " "	20.00
ORKIN	SERVICE	" " "	125.00
SOUND COM	REPAIRS	" " "	606.25
SOUND COM	REPAIRS	" " "	572.50
LORAIN COUNTY ENGINEER	DETENTION HOME/ OCT. 99	00101 1403 490101	108.01
GTE WIRELESS	SERVICE	00101 1414 450101	19.90
LORAIN COUNTY ENGINEER	PATHWAYS/ OCT. 99	00101 1414 490101	79.08
	TOTAL GENERAL FUND		$3,025.40

DOMESTIC RELATIONS COURT
NOVEMBER 5, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-907 adopted 11/18/99 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	13.25
BOBEL'S	SUPPLY	" " "	13.59
BOBEL'S	SUPPLY	" " "	57.16
BOBEL'S	SUPPLY	" " "	61.62
BOBEL'S	SUPPLY	" " "	113.05
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	21401 1434 490101	327.45
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$586.12
YOUTH SERVICE SUBSIDY GRANT FUND			
CONVENIENT FOOD MART #712	SUPPLY	22501 1425 492501	74.50
ELYRIA VALUE CITY	SUPPLY	" " "	59.98
GTE WIRELESS	SERVICE	" " "	36.35
GTE WIRELESS	SERVICE	" " "	22.46
GTE WIRELESS	SERVICE	" " "	20.00
LORAIN CO ENGINEER	STEPPING STONE/OCT '99	" " "	172.95
ORKIN	SERVICE	" " "	165.00
GRAFTON HOT STOVE BASEBALL PARK	VICTIM RESTITUTION	22501 1441 490101	50.00
GRAFTON HOT STOVE BASEBALL PARK	VICTIM RESTITUTION	" " "	50.00
WRAGG, MICHELLE	VICTIM RESTITUTION	" " "	180.25
FORSER, ANN	CONTRACTUAL SERVICES	22501 1442 490205	100.00
GTE WIRELESS	SERVICE	22501 1443 450105	86.90
GTE WIRELESS	SERVICE	" " "	50.35
GTE WIRELESS	SERVICE	22501 1445 490101	57.20
GTE WIRELESS	SERVICE	" " "	26.75
PONYIK, CHARLES	PROFESSIONAL SERVICES	22501 1447 450106	290.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,442.69
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	81.35
GTE WIRELESS	SERVICE	" " "	71.15
LORAIN CO ENGINEER	INTENSIVE/OCT '99	" " "	51.20
CITY OF LORAIN-UTILITIES DEPT	UTILITY	22601 1422 450101	12.09
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	83.56
LORAIN CO ENGINEER	DAY TREATMENT/OCT '99	" " "	83.80
PETTY CASH C/O DOUG MESSER	PETTY CASH REIMBURSEMENT	" " "	159.01
	TOTAL RECLAIM OHIO FUND		$542.16
GENERAL FUND			
CHADWICK, GENEVA	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	359.00
CHADWICK, GENEVA	"	" " "	108.50
ELWELL, THOMAS	"	" " "	83.00
ELWELL, THOMAS	"	" " "	95.00
ELWELL, THOMAS	"	" " "	74.00
ELWELL, THOMAS	"	" " "	208.00
EVANICH, JEANETTE	"	" " "	32.50
EVANICH, JEANETTE	"	" " "	27.00
SAYRE, JAMES	"	" " "	110.00
TASSIE, JAMES	"	" " "	203.00
	TOTAL GENERAL FUND		$1,300.00
GENERAL FUND			
ALLTEL	UTILITY	00101 1401 450101	35.20
OHIO BCI & I	SERVICE	" " "	15.00
SPARTAN PRIVATE PATROL	SERVICE	" " "	65.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION, BARILLA	00101 1401 490101	90.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION, BASINSKI	" " "	90.00
OHIO ASSOCIATION OF MAGISTRATES	DUES, ARREDONDO	" " "	75.00
OHIO ASSOCIATION OF MAGISTRATES	DUES, BARILLA	" " "	75.00
OHIO ASSOCIATION OF MAGISTRATES	DUES, ANDERSON	" " "	75.00
OHIO ASSOCIATION OF MAGISTRATES	DUES, PECORA	" " "	75.00
OHIO STATE BAR ASSOCIATION	DUES, PECORA	" " "	75.00
OHIO STATE BAR ASSOCIATION	DUES, BOROS	" " "	195.00
OHIO STATE BAR ASSOCIATION	DUES, CARDE	" " "	150.00
OHIO STATE BAR ASSOCIATION	DUES, BASINSKI	" " "	195.00
OHIO STATE BAR ASSOCIATION	DUES, STRAIT	" " "	150.00
OHIO STATE BAR ASSOCIATION	DUES, BUTLER	" " "	150.00
OHIO STATE BAR ASSOCIATION	DUES, LILLY	" " "	195.00
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	00101 1402 430101	51.30
ELYRIA HARDWARE	SUPPLY	00101 1403 430101	183.12
GERGELY'S MAINTENANCE KING	SUPPLY	" " "	370.74
STONE COLE CHEMICALS	SUPPLY	" " "	632.66
ALLTEL	UTILITY	00101 1403 450101	370.00
ARAMARK	SERVICE	" " "	21.12
BROWNING-FERRIS	SERVICE	" " "	5.00
BROWNING-FERRIS	SERVICE	" " "	368.23
COLUMBIA GAS	UTILITY	" " "	1,551.38
GTE WIRELESS	SERVICE	" " "	42.16
REFRIGERATION SPECIALITIES	SERVICE	" " "	203.50
ESC OF LORAIN COUNTY	TUITION	00101 1403 490101	499.50
COLUMBIA GAS	UTILITY	00101 1414 450101	91.69
LORAIN COUNTY ADULT PROBATION	DRUG SCREENS	00101 1414 490101	170.00
COLUMBIA GAS	UTILITY	00101 1450 450101	108.93
	TOTAL GENERAL FUND		$6,374.53

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JUVENILE CLERK COMPUTERIZATION FUND			
ENDRIZZI'S COMPUTER CO.	SUPPLY	13101 1430 490101	590.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$590.00
SUBST. ABUSE/MENTAL HEALTH FUND			
LORAIN COUNTY ADULT PROBATION	PAIR/SEPT '99	21401 1434 430101	94.00
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	" " "	11.10
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$140.30
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS	SERVICE	22501 1425 492501	208.53
THE CHRONICLE	PUBLICATION	" " "	145.60
CONVENIENT FOOD MART #712	SUPPLY	" " "	60.00
ELYRIA VALUE CITY	SUPPLY	" " "	44.38
ELYRIA VALUE CITY	SUPPLY	" " "	117.47
ERIE ELECTRONICS	SUPPLY	" " "	34.95
LORAIN CO ADULT PROBATION	STEPPING STONE/SEPT '99	" " "	60.00
DEMARCO, JOAN	VICTIM RESTITUTION	22501 1441 490101	69.05
ELYRIA PARKS & RECREATION	VICTIM RESTITUTION	" " "	108.00
FIRST COMM INTERFAITH INSTIT	CONTRACTUAL SERVICES	22501 1442 490205	50.00
GOLBA, TIM	CONTRACTUAL SERVICES	" " "	50.00
LORAIN CO ADULT PROBATION	DIVERSION/SEPT '99	22501 1443 430101	241.00
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	22501 1443 450106	51.98
BI INC.	SERVICE	22501 1445 450101	162.75
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	240.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	" " "	240.00
PSYCH & PSYCH SERVICES	PROFESSIONAL SERVICES	" " "	200.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,308.71
RECLAIM OHIO FUND			
THE MOKITA CENTER	PROFESSIONAL SERVICES	22601 1421 492501	575.00
LORAIN IGA FOODLINER	SUPPLY	22601 1422 430101	242.61
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	" " "	4.10
BROWNING-FERRIS	SERVICE	22601 1422 450101	27.00
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	45.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	22.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	255.00
LORAIN CO ADULT PROBATION	DAY TREATMENT/SEPT '99	" " "	40.00
MAINES, DEBRA	CONTRACTUAL SERVICES	" " "	120.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	30.00
OHIO EDISON	UTILITY	" " "	166.82
OHIO EDISON	UTILITY	" " "	14.88
PSYCH & PSYCH SERVICES	PROFESSIONAL SERVICES	22601 1427 450101	180.00
	TOTAL RECLAIM OHIO FUND		$1,722.91

GENERAL FUND			
MICHAEL M BARKUS	98CR051485	00101-1301-470501	$296.00
THOMAS E BURNS	99CR054029	00101-1301-470501	$193.00
THOMAS E BURNS	95CR048316	00101-1301-470501	$309.00
THOMAS E BURNS	95CR052681	00101-1301-470501	$446.00
MICHAEL J CAMERA	99CR01333/99TR8362	00101-1801-470501	$130.00
GENEVA C CHADWICK	99TR8205	00101-1801-470501	$215.00
GRUNDA & GRUNDA	99CR053834	00101-1301-470501	$660.50
GRUNDA & GRUNDA	98CR052656	00101-1301-470501	$115.00
GRUNDA & GRUNDA	99CR052694	00101-1301-470501	$191.00
GRUNDA & GRUNDA	99CR053130	00101-1301-470501	$193.90
GRUNDA & GRUNDA	99CR053735	00101-1301-470501	$342.50
GRUNDA & GRUNDA	96CR048610	00101-1301-470501	$200.00
GRUNDA & GRUNDA	98CR052730	00101-1301-470501	$292.50
GRUNDA & GRUNDA	96CR049054	00101-1301-470501	$447.50
FRANK J JANIK III	99TR10220	00101-1801-470501	$50.00
FRANK J JANIK III	99CR053590	00101-1301-470501	$266.00
FRANK J JANIK III	99CR053122	00101-1301-470501	$473.00
FRANK J JANIK III	99CR053153	00101-1301-470501	$729.00
FRANK J JANIK III	99CR053461	00101-1301-470501	$198.00
FRANK J JANIK III	98CR052667	00101-1301-470501	$368.00
FRANK J JANIK III	99CR053355	00101-1301-470501	$259.00
FRANK J JANIK III	99CR053380	00101-1301-470501	$648.00
JOHN S HAYNES & ASSOCIATES	97CR050372	00101-1301-470501	$207.00
JOHN S HAYNES & ASSOCIATES	99CR3436	00101-1801-470501	$110.00
JOHN S HAYNES & ASSOCIATES	99TR08972	00101-1801-470501	$80.00
JOHN S HAYNES & ASSOCIATES	99CR03663	00101-1801-470501	$50.00
JOHN S HAYNES & ASSOCIATES	99CR01300	00101-1801-470501	$185.00
JOHN S HAYNES & ASSOCIATES	99CR01396	00101-1801-470501	$166.00
KENNETH M LIEUX CO LPA	99CR053202	00101-1301-470501	$306.00
KENNETH M LIEUX CO LPA	97TRD3949	00101-1801-470501	$248.00
KENNETH M LIEUX CO LPA	98TR02015	00101-1801-470501	$156.00
KENNETH M LIEUX CO LPA	99CR3391	00101-1801-470501	$58.00
DAVID C LONG	99CR03281	00101-1801-470501	$90.00
DAVID C LONG	99CRB00374	00101-1801-470501	$377.00
DAVID C LONG	98TRC03831	00101-1801-470501	$161.00
SUBTOTAL:			$9,216.90
SUBTOTAL:			$9,216.90
LAWRENCE L MASE	CRA9902343	00101-1801-470501	$70.00
LAWRENCE L MASE	99C1632	00101-1801-470501	$49.00
LAWRENCE L MASE	99CR2017	00101-1801-470501	$110.00
MARK R PROVENZA	99CR053209	00101-1301-470501	$459.00
MARK R PROVENZA	99CR053229	00101-1301-470501	$500.00
JAMES G SAYRE	99CR01147	00101-1801-470501	$135.00
JAMES G SAYRE	99CR03576	00101-1801-470501	$110.00
LISA LEE WALTZ	99CR053237	00101-1301-470501	$356.00
AMY Y WIRTZ	99CR053719	00101-1301-470501	$140.00
AMY Y WIRTZ	98CR052403	00101-1301-470501	$126.00
THOMAS E BURNS	99CR053467	00101-1301-470501	$234.00
THOMAS E BURNS	94CR046473	00101-1301-470501	$553.00
THOMAS E BURNS	99CR053931	00101-1301-470501	$230.00
FRANK J JANIK III	99CR053246	00101-1301-470501	$528.00
FRANK J JANIK III	98CR052354	00101-1301-470501	$58.00
JOHN S HAYNES & ASSOCIATES	98CR051664	00101-1301-470501	$792.00
JOHN S HAYNES & ASSOCIATES	99CR053533	00101-1301-470501	$270.00
WESLEY A JOHNSTON	98CR052152	00101-1301-470501	$505.00
WESLEY A JOHNSTON	98CR051879	00101-1301-470501	$887.00
GOWRI V HAMPOLE	99CRB00308	00101-1801-470501	$191.00
GOWRI V HAMPOLE	99CRB00333	00101-1801-470501	$176.00
TOTAL:			$15,695.90

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

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B.10 RESOLUTION NO. 99-908

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for employees within the) November 18, 1999
jurisdiction of the Lorain County Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various personnel actions as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Commissioners.

Human Services;
Fiscal Officer 1, Create as C-2, effective November 15, 1999 at pay grade of C-2

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

B.11 RESOLUTION NO. 99-909

In the matter of authorizing appointment of William Kruegar as)
member to the Local Emergency Planning Committee (LEPC)) November 18, 1999
representing Transportation)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize appointment of William Krueger as member to the Local Emergency Planning Committee (LEPC) representing Transportation.

Said term is effective November 18, 1999 through September 2001.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.12 RESOLUTION NO. 99-910

In the matter of authorizing various appointments to the Lorain)
County Human Services Planning Committee, effective) November 18, 1999
November 18, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various appointments to the Lorain County Human Services Planning Committee, effective November 18, 1999.

1. Homer Virden, Lorain Metropolitan Housing Authority
2. Adrian Bautista, Center for Service Learning
3. Norman Bliss, FirstMerit EST Bank
4. Francisco Hernandez, Spanish UAW
5. Barbara Maxwell, representative from BOLD

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.13 RESOLUTION NO. 99-911

In the matter of authorizing the re-appointment of Karen Mahen)
and Barbara Jezewski, members on the Child Abuse & Neglect) November 18, 1999
Advisory Board)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the re-appointments of Karen Mahen and Barbara Jezewski, members on the Child Abuse & Neglect Advisory Board.

Said terms are for three (3) years, effective November 18, 1999 expiring November 17, 2002.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.14 RESOLUTION NO. 99-912

In the matter of awarding contract to American Heattek)
Corporation in the amount of $27,533.00 for HVAC) November 18, 1999
Control System at the Administration Building)

WHEREAS, Joseph Pustai, President, eQuest, Inc., by letter dated November 4, 1999 submitted the following:
"On October 27th we held a pre-bid meeting on the subject matter (bids for HVAC Control System at the Lorain County Administration Building) of the 4th floor of the Lorain County Administration Building. The following firms were present for the pre-bid meeting.

American Heattek Corporation	John Stypa
American Heattek Corporation	Sean Stypa
Enterprise Corporation	David Wueschen
Wadsworth-Slawson	John Flowers
Jacco & Associates	Ed Moran
Control Solutions	Brian Taylor
Control Solutions	Nek Kohn

Yesterday November 3, 1999 we held the bid opening for the above at 2:00 p.m. on the 4th floor of the Administration Building. Three firms had representatives present for the opening and they were Enterprise Corporation, Control Solutions and American Heattek Corporation. Four firms bid, and the bids were as follows:

Resolution No., 99-912 cont. November 18, 1999

Bidder	Base Bid	Voluntary Alternate
Control Solutions	$28,684.00	None
Enterprise Corporation	$67,586.00	$51,425.00
Wadsworth-Stawson	$56,360.00	None
American Heattek Corporation	$27,533.00	None

Present at the opening were:

Joseph Pustai	eQuest, Inc.
Ralph Smugala	County of Lorain
Pamela Stevens	County of Lorain
Chuck Salee	Enterprise Corporation
Brian Taylor	Control Solutions
Sean Stypa	American Heattek Corporation

After reviewing the bid from American Heattek Corporation we agree that they are in full compliance and full spirit with the terms of the specifications and drawings issued by the engineer, and recommend American Heattek Corporation as the lowest and best bid for this project.

Being a Y2K project, time is of essence. We encourage the County of Lorain to issue a PO to the contractor as soon as possible because of lead times of parts necessary to order, and in house scheduling of manpower and programming. If there is any further service we can be to you on this subject matter please do not hesitate in calling us.

Very truly yours, S/Joseph Pustai, President"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated November 4, 1999 from Joseph Pustai, President, eQuest, Inc. we do hereby award contract to American Heattek Corporation in the amount of $27,533.00 for HVAC Control System at the Administration Building.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.

Motion carried. _____(discussion was held on the above)

B.15 RESOLUTION NO. 99-913

In the matter of awarding bids to vendors for various food items)
supplied to the Lorain County Detention Home, Pathways &) November 18, 1999
Golden Acres County Home)

WHEREAS, James M. Ross, Human Resource Coordinator by letter dated November 10, 1999 submitted the following:

"On October 27, 1999 bids were received on various categories of food items for the following Lorain County Facilities: Lorain County Detention Home, Pathways & 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 instability of food prices, I have instructed the successful bidders to inform the Purchasing Department as well as the facility purchasing the food items in writing of any anticipated increases in the products, which they supply. 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, 2000 – June 30, 2000.

Respectfully, S/James M. Ross, Human Resource Coordinator"

Said bids are as follows:

RECOMMENDATION OF AWARD - FOOD BIDS - BY DEPARTMENTS
LORAIN COUNTY DETENTION HOME, PATHWAYS & GOLDEN ACRES HOME
(Term January 1, 2000 - June 30, 2000)

Supplements/Thickeners, Spices, Bread, Pop, Flavorings Syrup, Dressing, Jelly, Dried Beans/Peas, Cereals, Salad Dressings (Split Award)

Gordon Food Service (Items):
5,7,8,10,11,12,13,14,15,16,17,18,19,20,21,23,24,25,27,29,30,31,32,33,34,37,38,40,41,42,48,49,50,51,52,53,54,55,56,57,58,59,60,61,62,64,65,66,67,68,69,70,72,73,74,75,86,90,93,94,99,100,101,106,107,108,109,110,112,113,114,116,117,118,120,122,123,127,128,130,131,132,134,135,136,138,139,140,141,143,145,147,148,149,151,152,157,160,165,166,169

Northern Haserot (Items):
2,3,4,35,36,39,43,44,45,46,47,63,72,76,77,80,84,85,88,92,95,96,129

Abbott Foods, Inc (Items):
1,6,9,22,26,28,78,79,81,82,83,87,89,91,97,98,102,103,104,105,111,119,121,124,126,133,137,142,146,150,153,154,155,156,158,159,161,162,163,164,167,168,170

Canned Frozen and Vegetable Juices (Split Award)

Gordon Food Service (Items):
1,3,4,5,6,7,8,11,13,18,19,21,22,24,27,35,39,43,45,54,55,56,62,63,71,72,73,74,77,78,79,81,85,86,87,89,90,93,95,97

Northern Haserot (Items):
2,14,15,16,20,25,30,31,34,42,44,50,51,52,58,59,60,61,64,67,68,75,76,84

Abbott Foods, Inc (Items):
9,10,17,26,28,29,32,33,36,37,38,40,41,48,49,51,53,57,65,66,69,70,82,83,88,91,92,94,96

Meats, Cheese, Base Soup, Ready Made Items, Toppings, margarine, Eggs, Sour Cream: (Split Award)

Gordon Food Service (Items):
3,4,11,16,17,18,19,20,22,24,25,27,28,30,33,35,37,38,39,44,46,47,48,49,50,51,52,53,54,55,56,57,59,60,61,62,63,64,65,66,67,68,69,70,71,72,73,74,75,76,77,78,79,80,81,82,83,84,85,86,87,88,89,90,91,92,93,94,95,96,97,98,99,100,101,104,105,106,107,108,109,110,111,112,117,118,119,120,121,122,123,124,125,126,127,128,129,130,131,132,133,134,135,136,137,138,139,141,142,143,144,145,146,147,148,149,150,160,161,162,163,164,165,166,167,

Northern Haserot (Items):
1,2,5,6,7,8,9,10,12,13,14,15,21,23,26,29,31,32,34,36,40,41,42,43,45,177,180,184,185,189,190,191,192,193,196,197

Abbott Foods, Inc (Items):
58,103,156,186

788

Resolution No. 99-913 cont.
168,169,170,171,172,173,174,175,
176,179,181,183,187,188,194,195,
198

November 18, 1999

Fresh Fruits & Vegetables (Split Award)

Gordon Food Service (Items):
1,2,3,4,6,7,8,9,10,11,12,13,14,16,
17,19,22,23,25,26,27,28,29,30,31,
33

Abbott Foods, Inc (Items):
15,18,20,21,24,32

Supplements/Thickeners, Spices, Bread, Pop, Flavorings Syrup, Dressing, Jelly, Dried Beans/Peas, Cereals, Salad Dressings, Canned Frozen & Vegetable Juices, Fresh Fruits & Vegetables, Meats, Cheese, Base Soup, Ready Made Items, Toppings, Margarine, Sour Cream (Split Award)

Gordon Food Service (Items):
4,6,7,8,10,11,12,14,16,17,18,19,
20,21,22,23,24,25,26,27,29,30,
31,34,36,37,38,40,42,43,45,46,
47,49,50,51,52,53,54,55,56,58,
59,60,61,62,63,64,65,66,67,68,
69,70,71,72,73,74,79,80,81,82,
84,85,86,87,88,91,92,93,94,95,
96,98,99,100,102,103,105,103,
109,110,111,112,113,114,115,
116,118,119,120,121,122,123,
124,125,126,132,133

Northern Haserot (Items):
2,3,9,13,15,28,32,33,35,39,41,
44,57,75,76,77,78,83,89,90,
97,101,104,107,108,117,127,
128,129,130,131,134,135,136

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated November 10, 1999 from James M. Ross, Human Resource Coordinator we hereby award bids to the above listed vendors for various food items supplied to the Lorain County Detention Home, Pathways & Golden Acres County Home.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.16

RESOLUTION NO. 99-914

In the matter of approving and entering into Memorandum of)
Understanding between the Lorain County Children and Family) November 18, 1999
Council and Lorain YWCA in the amount of $5,000.00 for the)
purpose of implementing and conducting the program "Family)
Connection" Project retroactive effective to September 30, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Memorandum of Understanding between the Lorain County Children and Family Council and the YWCA in the amount of $5,000.00 for the purpose of implementing and conducting the program "Family Connections" Project, retroactive effective to September 30, 1999

Said contract is considered a part hereof by reference thereto and can be found on file in the Commissioners/Children & Family Council and is in the amount of $5,000.00 from the FSIP (Family Stability Incentive Program) funds.

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.

(discussion was held on the above)

B.17

RESOLUTION NO. 99-915

In the matter of approving the Lorain County Children and)
Family Council Budget for FY99 from July 1999 through) November 18, 1999
December 1999 in the amount of $70,579.70)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Lorain County Children and Family Council Budget for FY99 from July 1999 through December 1999 in the amount of $70,579.70.

Said budget is as follows and has been recommended and approved by CFC Resolution No. 99-15, adopted September 15, 1999;

Expenses

Personnel:	
Executive Director	$ 24,900.00
Administrative Assistant	$ 15,750.00
	$ 40,650.00
Fringe Rate @ 27%	$ 10,975.00
Total Personnel:	**$ 51,625.00**
Travel:	
Local; 100 miles/month X 12 months @ .30/mile	$ 180.00
Regional/State; tolls, parking, $40/month X 12 months	$ 240.00
*National conferences & meetings; representatives of the Council/staff to attend conferences relevant and appropriate to our strategy and mission. Includes airfare, lodging, per diem, registration and conference materials.	$ 3,080.00
Total Travel:	**$ 3,500.00**
Meetings:	
Nutritional supplements for council, committee & parent meetings; $50/mtg x 3 mtgs/month x 12 months	$ 900.00
*Annual retreat; (20 attendees) nutritional Supplements $10/person	$ 200.00
Conference space, est.	$ 1,000.00

Resolution No. 99-915 cont. November 18, 1999

Materials	$ 200.00	
Facilitator, $60/hour x 20 hours	$ 1,200.00	
Total Meeting Expenses:	**$ 3,500.00**	
Contractual:		
Technical assistance & consultation services	$ 2,500.00	
Total contractual services:	**$ 2,500.00**	
Office Support:		
Occupancy/utilities, 260 sq.ftx$7.29/sq.ft.	$ 947.50	in-kind
Copier, .05/page x 500 pages	$ 50.00	in-kind
Telephone, fax, internet @ $54/mo. X 12 Mos.$648 x 2 staff	$ 1,800.00	in-kind
Postage, .33/each pc., x 20 pcs per month 2 times per month, x 12 months	$ 79.20	in-kind
office supplies, $400/yr x 2 staff	$ 400.00	
*computers $1,123 x 2	$ 2,246.00	in-kind
printers $256 x 2	$ 512.00	
Total Office Support:	**$ 5,934.70**	
Furniture/Equipment:		
*File cabinet, dry erase board, office chairs, Credenza, desk, table w/4 chairs, et., also. Appropriate needs	$ 2,770.00	
Total Furniture/Equipment:	**$ 2,770.00**	
Subscriptions/Professional Fees:		
*Annual subscriptions to publications $90x2	$ 250.00	
Professional fees to memberships	$ 500.00	
Total Subscription/Prof. Fees	**$ 750.00**	
TOTAL PROPOSED BUDGET	**$ 70,579.70**	

*denotes annual expenditure

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.18 RESOLUTION NO. 99-916

In the matter of approving and entering into Grant application) for the Wellness Block Grant for the period retroactive to July) 1, 1999 through June 30, 2001) November 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Grant application for the Wellness Block Grant for the period retroactive to July 1, 1999 through June 30, 2001.

Said grant is considered a part hereof by reference thereto and can be found on file in the Commissioners/Children and Family Council as states as follows:

Indicator 1 is for prevention services to reduce the rate of births to teens at 5 local school districts for FY00 and FY01 is in the amount of $255,388.00 each year

Indicator 2 is for child abuse and neglect prevention program through the Genesis House for FY00 and FY01 is in the amount of $51,448.00 each year.

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.19 RESOLUTION NO. 99-917

In the matter of amending Resolution No. 99-396, adopted on) May 27, 1999 approving and entering into a Memorandum of) Understanding between the Board of Commissioners and the) Alcohol and Drug Addiction Services Board, effective retro-) active to September 30, 1999) November 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-396, adopted on May 27, 1999 approving and entering into a Memorandum of Understanding between the Board of Commissioners and the Alcohol and Drug Addiction Services Board, effective retroactive to September 30, 1999.

Said contract is considered a part hereof by reference thereto and can be found on file in the Commissioners/Children & Family Council and amendment is to reflect a change in MOU amount from $15,000.00 to $3,745.74 for the continuing Intervention Program for adolescents and $4,095.00 for the Transportation program from the FSIP (Family Stability Incentive Program) funds.

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. _____(discussion was held on the above)

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B.20

RESOLUTION NO. 99-918

In the matter of awarding contract to Majzun Construction Co.,) in the amount of $125,225.00 for the Lorain County Children) Services, 3rd Floor Office Renovation Project (Administration) Building)) November 18, 1999

WHEREAS, Ronald M. Landig, RWL Architects, Inc., by letter dated November 8, 1999 submitted the following:

"Bids were received this date for the above mentioned project from six (6) general contractors.

After reviewing bid quotes as presented, we are recommending that the contract be awarded to Majzun Construction Co., in the amount of $125,225.00 , which is under the Architects estimate for the project.

A pre-construction meeting will be scheduled as soon as we hear from your office and upon the Boards approval. A "Notice of Commencement" letter will be required and submitted to the above mentioned contractor.

Sincerely, S/Ronald M. Landing, RWL Architects, Inc."

Said bids are as follows:

1.	Williams Brothers Builders, Inc.	$128,000.00
2.	T.J. Hume Co.,	$139,991.00
3.	Allied Construction Group	$135,478.00
4.	S.M. Fox Construction	$127,550.00
5.	Majzun Construction	$125,225.00
6.	Westlake Custom Cabinets	$137,900.00

Majzun Construction Co., was the lowest and most responsive bid received complying with specifications and was under the Architects estimate of $145,500.00.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated November 8, 1999 by Ronald M. Landig, RWL Architects, Inc., and the tabulation of the above bids we hereby award contract to Majzun Construction Co., in the amount of $125,225.00 for the Lorain County Children Services, 3rd Floor Office Renovation Project (Administration Building).

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.

Motion carried.

B.21

RESOLUTION NO. 99-919

In the matter of authorizing the Lorain County Auditor to) release retainage held in escrow per contract terms for) Underground Utilities in the amount of $27,733.84 for the) Sheffield Township Sewage Improvement #106 project) November 18, 1999

WHEREAS, Jack Jannuzzi, Lorain County Sanitary Engineer's Department by letter dated November 2, 1999 submitted the following:

"The Lorain County Sanitary Sewer Improvement No. 106 was completed in August of 1999. The county has held retainage on this project since March 18, 1999.

The contractor, Underground Utilities Inc., has furnished a 10% maintenance bond for a period of one year, per contract specifications.

Therefore, would you take the necessary action to release the retainage of $27,733.84 plus any accrued interest to:

Underground Utilities, Inc.,

416 W. Monroe St., P.O. Box 428, Monroeville, Ohio 44847

If you have any questions, please contact this office.

Sincerely yours, S/Jack Jannuzzi, Lorain County Sanitary Engineer's Department"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated November 2, 1999 by Jack Jannuzzi, Lorain County Sanitary Engineer's Department we hereby authorize the Lorain County Auditor to release retainage held in escrow per contract terms for Underground Utilities in the amount of $27,733.84 for the Sheffield Township Sewage Improvement #106 project.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all

Motion carried.

B.22

RESOLUTION NO. 99-920

In the matter of authorizing a sixty (60) day extension to) Buckeye Excavating & Construction Inc., to complete the) Eaton Township Sanitary Sewer Replacement Project along) Alton Drive-East Road, a FY98 CDBG funded project) November 18, 1999

WHEREAS, Kellie Glenn, Planner III, Lorain County Community Development Department by memo dated November 16, 1999 submitted the following:

"Eaton Township was awarded $118,700.00 for the FY1998 in Community Development Block Grant funds for the Alton Drive-East Road sanitary sewer replacement project. The contractor was awarded to Buckeye Excavating & Construction, Inc., The contractor's work was delayed by the late shipment of supplies needed to complete the project. The project's original starting date was October 18, 1999 and did not get underway until November 5,1999. We are asking for a sixty-day (60) extension in order to complete the project."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated November 16, 1999 from Kellie Glenn, Planner III, Lorain County Community Development Department we hereby authorize a sixty (60) day extension to the Buckeye Excavating & Construction Inc., to complete the Eaton Township Sanitary Sewer Replacement Project along Alton Drive-East Road a FY98 CDBG funded project.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.

Motion carried.

B.23

RESOLUTION NO. 99-921

In the matter of authorizing the appointment of Donald) Warfield as a member on the Lorain County Board of) Mental Health Board, to fill unexpired term of Janet) Randall who resigned)

November 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Donald Warfield as a member on the Lorain County Board of Mental Health Board, to fill unexpired term of Janet Randall who resigned.

Said term is effective November 18, 1999 expiring June 30, 2002.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean has requested an executive session to discuss personnel discipline and a change order as follows:

RESOLUTION NO. 99-922

In the matter of approving Change Order 04 to Norstan in the) amount of $20,540.00 for computer network system)

November 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order 04 to Norstan in the amount of $20,540.00 for computer network system.

Change order is as follows and will allow the county to communicate between seven (7) county facilities with lightening speed and will provide 256,000 bps (speed of transmission on the modem);

Add 7 ADSL modems	$ 2,991.96
Add 1 Core Router	$13,628.68
Add 7 Ethernet Module	$ 6,235.34
Add 1 10/100 NIC	$ 178.15
Delete 7 WAN Interface	$(2,494.14)
Total This Change Orders	$20,540.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

(discussion was held on the above)

D. ASSISTANT COUNTY PROSECUTOR

Mr. M.R. Flanagan requested an executive session relating to pending litigation on the lawsuit of Green Acres and Mr. Innes has requested an Executive session at 12:30 relating to the pending litigation on the Airport, acquisition of real estate and personnel issues.

E. OLD BUSINESS

RESOLUTION NO. 99-923

In the matter of authorizing payment to the Lorain County) Chamber of Commerce in the amount of $15,000.00 for the) 4th quarter payment "Together III investment" and) $15,000.00 for "Build Up Lorain County project" for 1999) in the total amount of $30,000.00)

November 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to the Lorain County Chamber of Commerce in the amount of $15,000.00 for the 4th quarter payment "Together III investment" and $15,000.00 for Build Up Lorain County project" for 1999 in the total amount of $30,000.00.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with Exception of Vasi-nay"
Motion carried.

(discussion was held on the above)

JOURNAL ENTRY

Karen Pleban, Commissioners Computer Manager spoke about the Kodiak server and distributed a spreadsheet of various quotes to purchase a new system. As of January 1, 2000 the server will shut down and is not Y2K compatible.
Commissioner Ross stated that he would like to review this and will make some decision before close of business today.

F. NEW BUSINESS

Reminder: The next Commissioners Board meeting is Tuesday, November 23, 1999 at 10:30 a.m. County offices will be closed on Thursday, November 25 and Friday, November 26, 1999 for the Thanksgiving holiday!

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the Board Correspondence and approve same with Exception of #6 (discussion was held). Ayes: All.
Motion carried.

1. Publications: "Office of Justice Programs-Juvenile Justice Bulletin"; "Milestones";
2. Grand Jury Report - Judge Janas

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G. Board Correspondence Cont. November 18, 1999

3. Letter from the Office of Criminal Justice Services that their proposal for Juvenile Diversion Mediation Grant has been reviewed and selected for funding
4. Community Services Block Grant Application for Program Year 2000 as submitted by the Lorain County Community Action Agency, to support a variety of services and programs which assist low-income individuals and families
5. FFY 2000 Substance Abuse Block Grant Application and Plan as submitted by the Alcohol and Drug Addiction Services Board, to the Ohio Department of Alcohol and Drug Addiction Services. Application is on file for public review; any written comments must be submitted no later than November 18, 1999 to the Ohio Department of Alcohol and Drug Addiction Services, Columbus, Ohio,
6. Copy of letter from Mary Beth Derikito, President-Lorain County Association of Township Trustees and Clerks, and Fred Alspach, Wellington Village Councilman, to the Honorable John Bender, 62nd District Representative, with reference to testimony before the House Transportation and Public Safety Committee by the Lorain County Community Alliance on the CSX railroad line
Ms. Derikito stated meetings have been conducted in southern part of county for over a year and there is a better chance to get a solution to our problems of grade separations if we work as an area wide group-coalition. We have met with Ottawa, Erie, Crawford and Lorain County's. Next meeting will be 12/16/99 at BGSU, Firelands at 1:00 p.m. and strongly urge all interested parties to attend and Dr. Taylor and Paul Gilmour have kept us informed as well. Commissioner Blair stated that Community Alliance has kept abreast all members.
7. Letter from Dick Walkden, Helenrich Farms, Columbia Station, Ohio commenting he was pleased to see an article in the Chronicle-Telegram on the County Commissioners formation of a "Master Drainage Plan" and the cleaning of ditches. Mr. Walkden asked that the Hales-Harrington Ditch be included in this survey. (The County Engineer's Office has included this ditch with the survey)
8. Agenda for County Planning Commission meeting on November 18, 1999 along with minutes from October 28, 1999 meeting.

JOURNAL ENTRY

Commissioner Blair asked for public comments.

Caroline Hanahoe, EMA Hazmat Compliance Officer stated a new program has been implemented relating to an education program which will bring awareness of both natural and manmade disasters to the students of Lorain County.

This program is relevant considering the diversity of Lorain County and the increase of train traffic and students will understand how to prepare for a disaster and help save lives and protect property. One of the tools this program will use is the Wally The Wiseguy Campaign. This Campaign has been available through a grant from LCLEPC, which is a turtle that teaches students the three components of sheltering in place, which are: 1) get inside 2) listen to your radio and 3) stay off the phone.

The shelter in place message will be presented to the students through Wally comic strips, pencils and actual costume clad Wally. For manmade disasters such as chemical spills, program will explain how to tell which ones are bad, what to do and who to call. Natural disasters will explain the different types of disasters that could happen such as a tornado, winter storm or flash flood. Integral part of this part of presentation is explaining what to do, how to keep safe and importance of both safety plans and a safety supply kit.

Program will be for children K-12 and elementary schools will learn shelter in place/natural disasters and high school students will have more hands on experience to identify such chemicals and students will receive Certificate of Knowledge with information on the back for the parents.

Program should be completely in place by middle of March and letters will be sent to the school districts in hope they will have this presentation introduced into their schools.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross to recess into Executive Session to discuss personnel/new hires-discipline and pending litigation. Ayes: all.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and the following resolutions were adopted:

RESOLUTION NO. 99-924

In the matter of amending Resolution No. 99-908, adopted)
November 18, 1999 authorizing various personnel actions as)
indicated on the summary sheet for employees within the) November 18, 1999
jurisdiction of the Lorain County Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-908, adopted November 18, 1999 authorizing various personnel actions as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Commissioners.

Human Services;
Fiscal Officer 1, Create as C-2, effective November 15, 1999 at pay grade of C-2
Commissioners;
Annmarie Osborne, Deputy Dog Warden, removal, effective November 18, 1999.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

RESOLUTION NO. 99-925

In the matter of authorizing Karen Pleban, Computer) System Manager II to negotiate a new computer) server for the Lorain County Administration Building) with the local firm of Erie Shores Computer)

November 18, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Karen Pleban, Computer System Manager II to negotiate a new computer server for" the Lorain County Administration Building with the local firm of Erie Shores Computer. Said amount is not to exceed $28,048.00.

FURTHER BE IT RESOLVED, should Erie Shores negotiate to this price, the County will award the contract.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All
Motion carried.

_____)Commissioners
)
_____) of
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

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Meeting #44

November 18, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Theresa L. Upton, Assistant Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH99-113

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:

CH99-113

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES (261)	LAUNDRY CART LINERS, LAUNDRY CART CAP		LIBERTY TEXTILE CO.	819.70
	GOLDEN ACRES (260)	VARIOUS MEDICAL SUPPLIES		MCKESSON GENERAL MED.	1,877.27
	GOLDEN ACRES (260)	TOILET BACK SUPPORTS		A & E INDUSTRIES	1,033.50
	GOLDEN ACRES (261)	PERFORATED FILM		GERGELY'S MAINT.KING	56.50
	GOLDEN ACRES (261)	VARIOUS SUPPLIES		GERGELY'S MAINT.KING	5,170.16
	GOLDEN ACRES (260)	ELITE TEST STRIPS, LANCETS FINGERSTIX		HYTECH MEDICAL SUPP.	881.10
	GOLDEN ACRES (260)	BLOOD PRESSURE CUFF		MEDLINE INDUSTRIES	89.94
	LORAIN COUNTY GOLDEN ACRES DEPT - TOTAL			$	9,928.22

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.7

RESOLUTION NO. CH99-114

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)					
1009-99 Glowacki, William	Nursing Home Admin. License renewal		Columbus, Ohio		$210.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.8

RESOLUTION NO. CH99-115

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	AMOUNT
GOLDEN ACRES			
ESTATE OF ELIZABETH STELLMACK	REIMBURSEMENT	26001 3501 490101	$698.00
ESTATE OF EMMA A LOGARC/O W ROTH	REIMBURSEMENT	26001 3501 490101	$514.50
ESTATE OF H HABERMANN C/OHABERMA	REIMBURSEMENT	26001 3501 490101	$661.50
GOLDEN ACRES PETTY CASH FUND	REPLENISH PETTY CASH	26001 3501 490101	$232.08
GROSS PLUMBING INC.	SUPPLIES	26001 3501 430101	$36.81
MOELK SALES	SLICER BLADE	26001 3501 430101	$264.00
MP BRINE INC.	TURBO	260001 3501 430101	$23.25
NORTHERN HASEROT	KITCHEN SUPPLIES	26001 3501 430101	$51.78
TRES. OF STATE /FIRE MARSHAL	FIRE SAFETY INSPECTION FEE	26001 3501 450101	$50.00
		TOTAL	$2,531.92
GOLDEN ACRES MEDICAID			
ALLTEL CORPORATION	SERVICE	26101 3501 450101	$152.03
AMHERST UTILITIES	SERVICE	26101 3501 450101	$3,758.29
BFI	GARBAGE DISPOSAL	26101 3501 450101	$548.94
BFI MEDICAL WASTE	MEDICAL WASTE DISPOSAL	26101 3501 450101	$13.50
BFI MEDICAL WASTE	MEDICAL WASTE DISPOSAL	26101 3501 450101	$67.00
BRIGGS CORPORATION	FORMS	26101 3501 430101	$270.63
ERIE SHORES COMPUTER INC	CABLE	26101 3501 430101	$480.00
ESC INTERNET	WEB PAGE HOSTING	26101 3501 450101	$480.00
LORAIN NAPA AUTO PARTS	RAD HOSE	26101 3501 430101	$16.49
LORAIN COUNTY ENGINEER	FUEL	26101 3501 430101	$140.08
MILLAR ELEVATOR SERVICE	LABOR COST	26101 3501 450101	$292.00
O E MYER	OXYGEN	26101 3501 430101	$640.00
ROTO ROOTER	CLEAN 2 FLOOR DRAINS	26101 3501 450101	$140.00
OHIO EDISON	SERVICE	26101 3501 450101	$6,789.66
REFRIGERATION SALES	REFRIGERATION PARTS	26101 3501 430102	$122.00
JAWORSKI PHYSICAL THERAPY	PHYSICAL THERAPY	26101 3501 450101	$35.00
		TOTAL	$13,945.62

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: All.
Motion carried.

This meeting then adjourned:

E C Blair)Commissioners
M J Vasi)
M A Ross) of
)
)Lorain County
)Ohio

Attest: Thera L Upton, Clerk

Meeting #45 November 23, 1999

The Board of Commissioners of Lorain County, Ohio met this day in a regular meeting (Tuesday, due to Thanksgiving week) in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present:, Commissioner Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Mary Lou Golski, Director, Lois Floyd Lorain County Human Services and Dave Taylor, Chairman, Subcommittee were present to address the Board on the Prevention, Retention and Contingency (PRC) Program.

Lois Floyd stated the current PRC program is proposed to be expanded and distributed copies of the breakdown of programs:

Lois Floyd said the family disaster services, currently serves when 5 or more families are involved and will take down to 1 family.

The following are items the Human Resource Services Planning Committee recommends and agency supports:

- ✓ Poverty level, should be 200%
- ✓ Resource limit for emergency needs would be $500.00 not $200.00
- ✓ There should be no caps on PRC programs and a $2,000.00 cap per contingency items
- ✓ The agency does not agree on committees recommendation for rental/mortgage assistance (one month late is actually the 3rd day of the month, qualified family to include at least one minor child) If the recommendation of the committee is approved this would open opportunity for everyone employed/unemployed at 150% poverty level once per year.
  Agency wold like the court order evictions and assistance with rental/mortgage would be given to employed individuals on the 31st day of the month, or the committee's recommendation would require additional staff, etc.
- ✓ Utilities shut off supplement is $300; committee recommends a cap at $600
- ✓ Appliances: cooking stoves $300, refrigerator $450 and have a 1 year warranty used. Recommendation is to purchase newer/better quality appliances, and cap at $500 per appliance or $1000.00/year limit every 10 years. Washer/dryer for all individuals (employed or unemployed).
- ✓ House Bill 283, require individuals sanctioned under cash program to continue to work with jobs program and could receive contingency assistance.
- ✓ Minor changes in clothing and shoes now is 3 professional attire but would become 3 work outfits.
- ✓ Tools & equipment cap of $600 if employed (work for employers: Barber, hairdressers, etc)
- ✓ Short-term education would be anyone under 150% poverty and non-custodial parent. Committee recommends this only be accessed by non-custodial parent. Agency would like this to stay as is.
- ✓ Transportation; major car repair $600 limit. Committee recommends license, license plates, fees, reinstatement fees for non-insurance compliance. Agency would like this to be $1,200 limit with 2 estimates from recognized dealer.
- ✓ School Clothing; $75/child and family with 5 children cap of $375 and agency said for school year $150/child with no cap limit per family.
- ✓ TANF monies available would be $5.6 million, from 7/1/99-6/30/00 and $6.8 million has been allocated for these PRC programs and 15% is allocated for administration.
- ✓ Minor changes in shelter areas; payments to families in federal subsidized housing (metropolitan housing to section 8) when become employed they can live in better housing.

Commissioner Ross said he would accept Human Services Planning Committee recommendation to include rental assistance the 3rd day and not required to be employed.

Commissioner Ross moved to accept plan as presented with Human Services Planning Committee recommendations, page 2 being the only difference and the other recommendations as presented by Lorain County Human Services.

Bill Jacob, Horizon Activities Center and Tim McCormick, YMCA asked if the childcare would be 2nd presentation, Lois Floyd said yes.

Discussion was held and the following resolution was adopted:

RESOLUTION NO. 99-926

In the matter of approving revisions to the Lorain County)
Prevention, Retention, Contingency Plan (ORC Section) November 23, 1999
5108, effective December 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 December 1, 1999.

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.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

JOURNAL ENTRY

Lois Floyd distributed copies of the PRC program and the Human Services Planning Committee recommendations, along with Agency.

Phase 2 would use the $6.8 million in developmental funds for expansion of the PRC program. Deadline is December 1 to access 1st quarter payment or we will loose all monies.

- ✓ Transportation no difference
- ✓ Car program, purchasing reliable cars for eligible employed individuals, prepaid gas cards in amount of $50, payment of driver's license, license plates and fees.
- ✓ Planning committee would like poverty level at 150% and agency would like to set it at 175% poverty.
  Mary Lou Golski, summarized some poverty levels example; mother with 2 children for 150% poverty the annual income would be $20,820 at hourly rate of $10.01 would be 175%
- ✓ This is for the working poor people of Lorain County
- ✓ Dave Taylor stated sub committee recommends to have a funding network for childcare connecting in home provides to increase special needs and cover all shifts. Human services does not recommend this because TANF monies do not allow and Ohio law prohibits using PRC monies. There is a special pot of monies for childcare and by law we are to use this. Human Services recommendation comes from Columbus stating that if we fund staffing, individuals and childcare places to expand day care, there would be an audit problem. There are other monies available for special needs children and a waiver can be issued, Ohio has capability of moving TANF monies at state level into childcare monies.
  Mary Lou Golski said there is $7-8 million spend on childcare a year.

Kathy Boylan stated there are not enough places in the county for children, babies/newborns with parents who work shifts at entry-level positions. Sick children can also cause a problem. Waiver could be given under federal guidelines and put this networking into the plan, it does not work out, it can be removed.

- ✓ Tim McCormick, Lorain YMCA stated both centers are currently looking to expand hours, if monies were available this would help.

Mary Lou Golski stated that these monies are not used to expand, other monies are available and monies would be given to childcare resource centers for childcare to develop an infrastructure program.

- ✓ Commissioner Vasi suggested we leave networking out of proposal for 1st quarter and proceed but will note that this proposal
- ✓ Childcare pink sheet planning committee recommends we fund the early start program for contingency needs and agency supports age: 0-3
- ✓ Agency recommends respite care for grandparents raising grandchildren which is permitted and expanding after school programs with supervisors and increase age of child to 12 and number of sites and operations. The Board would like the age of childcare be increased to at least age 16 and Childcare planning committee recommends this and Human Services Planning committee said this was discussed but not this age.

  Dave Taylor said he is personally opposed to spending any monies that are not intended to keep people employed. Respite care for grandparents raising grandchildren is a great program but has noting to do with keeping people working.
- ✓ Workforce Development. Planing committee adopted a job retention bonus of $1,500 for any individual who qualifies and employed for 6 months, moving them off of cash assistance and every 3 year period and once in an every 3 year period and only difference agency would like this to be once in a lifetime.
  - ✓ Employment Subsidy for employees up to 4 months max. Agency does not adopt this because it could be called an ungodly assistance, subsidizing wage, which is prohibited. However, agency recommends relocation assistance on actual cost to move individual out of county or state when job requires and would include non-custodial parents up to $1,500 lifetime.
  - ✓ Individual development account to help family stability savings for education, career improvement, home ownership (HUD and 1st time homeownership) and this is on a match basis.
  - ✓ Business development expansion is a limited program for every dollar put in, it would match $2 and emergency would go before a committee to see if acceptable.
  - ✓ Support Employment Network, One Stop requires workforce investment act estimate of $200,000 and target working poor of 175% poverty level and could not service individuals who fall below level.
  - ✓ Funding the rise and tide program, which is targets non-custodial parents within family stability issues (keeping families together)
  - ✓ African American community with specialized needs to target families through job development readiness. This has been through various forums and committee so there was a lot of input on the workforce development items.
- ✓ Education agrees with money management program but agency added on a software program to track attendance and registration through the schools in Lorain County and tying into Juvenile Court.
- ✓ OWF risk, individuals at limit agency agrees with planning committee on recommendation to expand cash up to 4 months which is federal government definition of short term for individuals in an education program and soon to graduate.

Miscellaneous needs for clothing, which is different from school allowance. This program would be for OWF recipients children $200/child and would allow us to immediately access while we explore contracts and RFP's.

Joe Fratona, Lorain County Community College stated they currently operate some programs through Human Services. He stated this is very disappointing to see the lack of training availability to provide the working poor with incentive to consider training options.

Lois Floyd stated that there are TANF and Employment/Training funds and contracts for these services and if monies become available for the next quarter this could be considered.

Board said transportation has no difference, networking has been taken out and will look at next quarter to bring back and childcare will be until age 16 along with respite care and workforce development would be once in a lifetime.

Mary Lou Golski said Bill Ogle, ETA was involved on the individual development, rising tide and African American issues.

Education to purchase software for attendance in schools is supported by the Board of Commissioners along with OWF risk setting limits and miscellaneous needs.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-927

In the matter of approving the Lorain County Prevention,)
Retention, Contingency Plan (PRC) Reserve Plan) November 23, 1999
Effective December 1, 1999 through June 30, 2001)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Lorain County Prevention, Retention, Contingency Plan (PRC) Reserve Plan, effective December 1, 1999 through June 30, 2001.

Said plan is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

#14. RESOLUTION NO. 99-928

In the matter of approving the Children and Family Council)
request for Administrative Funds for State FY2000 (July 1,) November 23, 1999
1999 through June 30, 2000) in amount of $20,000.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Children and Family Council request for Administrative Funds for State FY2000 (July 1, 1999 through June 30, 2000) in amount of $20,000.00.

Children and Family Council approved this request at their meeting of November 17, 1999.

FURTHER BE RESOLVED, said monies will be used to provide a portion of the salary and fringes for the Council staff.

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. _____

Commissioner Blair stated that November 18, 1999 this issue was placed on hold for action today.

Kathy Petrey, Squires, Sanders & Dempsey stated the resolution and documents have been reviewed and seem to be in satisfactory form. She had additional conversation with Jason George, Peck, Shaffer & Williams and Colleague Bret Pratt about specifics and agree that these facilities are either health care facilities, under Chapter 140 or housing facilities, Section 133.51 ORC and have been packaged together. The legal requirement with respect to prevailing wages were raised and the wages on project can not be less than residential prevailing wage rates. To require more than residential rate would be a policy decision the Board needs to make.

Commissioner Vasi stated if we go with commercial rates it would increase cost to residents.

Commissioner Blair stated Mr. Banks, Business representative from Northeast Ohio Carpenter's Association faxed a letter:

"Commissioner, This information is in regards to the building matters for Village Meadows United Methodist Home. This project includes the community center, building a, b & c, 5 –2 family units, 1 – 4 family units and 1,100 feet of new street. Keep in mind, when I asked about the streets on the project the representative said all the streets were in, not true. In reality, there is over 1 mile of street to be build on this project. When Commissioner Vasi asked if this was a union project, they replied some are, some are not, how would they know this, unless some individual already opened, bid date is 11/22/99. It has always been my belief that Lorain County Commissioners are in favor of good paying jobs for our county. If this project is under the residential prevailing wage determination we lower the standard of living plus lower the amount of tax return to the county. Therefore, I plead with you to ensure this project be under the commercial prevailing wage determination to ensure workers of Lorain County a decent standard of living plus a solvent tax base for our county."

Commissioner Blair stated this morning a call was received from Bob Hutter, President, North Coast Building Council relating to this same matter.

Kathy Petrey, Squires, Sanders & Dempsey stated that there has been a change in the resolution presented today, compared to the one from last week. The new, appoints Karen Davis as Prevailing Wage Coordinator for this project to the extent, there is work already done or that is already contracted for and Karen needs to review these contracts and look into the applicable prevailing wages, and make sure everything is in compliance with the prevailing wage requirements. Ms. Petrey said she is not familiar with distinction between the residential prevailing wage and commercial prevailing wage and doesn't know how those things would apply to such things as road construction for example.

Commissioner Vasi asked if Karen would address the issue as to why the site development meaning the additional street is or is not residential. Ms. Petrey said no, the Bond Council has addressed issue, a threshold question, weather or not these things will be paid with bond proceeds since these are bonds for a residential facilities.

Mr. Jason George, Peck, Shaffer & Williams said financing can be used to consider or is a part under the facility. Again the roads are not a thoroughfare, they are roads within the facility to get between the different complexes. Commissioner Vasi said roads are considered as site development and site development is not residential. Mr. George said yes. Ms. Petrey said site development to the extent of residential laws.

Commissioner Vasi said Mr. Banks mentioned the unions and not sure we can insist and these jobs be union. Commissioner Blair said we could require prevailing wage. Mr. Muntean said the statue requires prevailing wage and county has responsibility to comply.

Discussion continued and the following resolution was adopted:

The Board of County Commissioners of the County of Lorain, Ohio met in regular session on the 23rd day of November, 1999, with the following members present:

Commissioner Betty Blair
Commissioner Mary Jo Vasi
Commissioner Michael A. Ross

Commissioner Blair introduced the following resolution and moved its adoption:

RESOLUTION *99-929*

RESOLUTION DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE OF INDEPENDENT LIVING FACILITIES VARIABLE RATE DEMAND REVENUE BONDS, SERIES 1999 (ELYRIA UNITED METHODIST VILLAGE PROJECT), IN ONE OR MORE SERIES, IN A PRINCIPAL AMOUNT NOT TO EXCEED $25,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF A SIXTH SUPPLEMENTAL TRUST INDENTURE SECURING SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL BASE LEASE AND FIRST SUPPLEMENT TO AMENDED AND RESTATED LEASE; AUTHORIZING THE EXECUTION AND DELIVERY OF A BASE LEASE AND LEASE; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF RIGHTS UNDER A LEASE AND A SECOND SUPPLEMENTAL ASSIGNMENT OF RIGHTS UNDER A LEASE; CONFIRMING AND APPROVING THE SALE OF SAID BONDS TO THE PURCHASERS THEREOF; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT; APPROVING A PRELIMINARY OFFICIAL STATEMENT AND EXECUTION OF AN OFFICIAL STATEMENT IN RESPECT OF SAID BONDS; AND TAKING OTHER RELATED ACTION.

WHEREAS, the County of Lorain, Ohio (the "Issuer"), a county and political subdivision in and of the State of Ohio (the "State"), is authorized and empowered by virtue of the laws of the State, including without limitation, Chapter 140 of the Ohio Revised Code and Section 133.51 of the Ohio Revised Code, as enacted pursuant to the provisions of Article VIII, Section 16 of the Ohio Constitution (the "Act"), among other things: (i) to acquire, construct, improve, renovate, install and equip "hospital facilities" and "independent living facilities" as defined in the Act, and to acquire by lease real estate within the boundaries of the Issuer and interests therein, including without limitation, improvements situated thereon comprising hospital facilities and independent living facilities; (ii) to issue its revenue bonds for the purpose of reimbursing Elyria United Methodist Village (formerly known as The Elyria United Methodist

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Home) (the "Village") and Village Meadows (the "Meadows" and, together with the Village, the "Hospital Agencies") for, and paying, the "costs of hospital facilities", as defined in the Act, and the cost of independent living facilities within the boundaries of the Issuer, (iii) to enter into lease agreements to provide for revenues to pay the principal of and interest and any premium on those revenue bonds; (iv) to secure those revenue bonds by a trust indenture and a separate supplemental trust indenture for each series of those revenue bonds, by the pledge and assignment of its rights under a lease agreement, by a pledge and lien on the receipts and by an absolute and irrevocable assignment of certain funds to be held by the trustee under such trust indentures and (v) to enact this Resolution, to enter into the Sixth Supplemental Indenture, the Second Supplemental Base Lease, the First Supplement to Amended and Restated Lease, the Second Supplemental Assignment, the Base Lease, the Lease, the Assignment and the Bond Purchase Agreement, all as hereinafter defined, and to execute and deliver certain other documents and instruments upon the terms and conditions provided herein and therein; and

WHEREAS, this Board, pursuant to the foregoing authority and at the request of and based on upon information provided by the Hospital Agencies, has heretofore determined and hereby determines to assist in reimbursing the Hospital Agencies for, and in, acquiring, constructing, improving, renovating, installing and equipping hospital facilities and independent living facilities, including without limitation, site improvements, fixed and movable equipment and appurtenances thereto, in accordance with plans and specifications contemplated under the Leases, as hereinafter defined, and has leased those hospital facilities to the Hospital Agencies and will lease those independent living facilities to the Hospital Agencies, all for the purposes of better providing for the health and welfare of the people of the State and the Issuer by enhancing the availability, efficiency and economy of hospital facilities and independent living facilities and the services rendered thereby and of providing efficient operation of hospital facilities and independent living facilities by leasing them to the Hospital Agencies and facilitating the financing of hospital facilities and independent living facilities to be available to or for the service of the general public without discrimination by reason of race, creed, color or national origin;

WHEREAS, it is necessary in connection with the issuance of the Bonds, as hereinafter defined, to also authorize the use and distribution of a Preliminary Official Statement and an Official Statement 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 (the "Board") 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 and facilitating the financing of hospital facilities and independent living 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 the Act, in one or more series, in a principal amount not to exceed $25,000,000 for the purpose of providing funds to reimburse the Hospital Agencies for, and to pay the costs of the acquisition, construction, improvement, renovation, installation and equipping of certain independent living facilities to be owned and operated by the Hospital Agencies as more particularly described in Section 14 hereof (the "1999 Project"), paying capitalized interest on the Bonds and paying certain expenses incurred in connection with the issuance of the Bonds. The Bonds shall be designated "County of Lorain, Ohio Independent Living Facilities Variable Rate Demand Revenue Bonds, Series 1999 (Elyria United Methodist Village Project) (the "Bonds"). The term of the Bonds shall not exceed thirty (30) years and the maximum interest rate on the Bonds shall not exceed 10% 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 Sixth Supplemental Trust Indenture hereinafter authorized.

The Bonds shall be payable at the corporate trust office of Bank One Trust Company, NA, as successor trustee to The Fifth Third Bank (the "Trustee"), which, pursuant to Section 6.09 of the Indenture, is hereby appointed to serve as the Trustee under the Amended and Restated Trust Indenture dated as of October 15, 1996, as amended and supplemented (the "Indenture"), between the Issuer and the Trustee, unless and until a successor trustee is appointed in the manner provided in such Indenture.

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.

SECTION 3. That pursuant to the Second Supplemental Base Lease and the Base Lease, each as hereinafter defined and authorized, the Issuer shall have a real property interest in the 1999 Project and shall sublease the 1999 Project to the Hospital Agencies, 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 Sixth Supplemental Trust Indenture (the "Sixth Supplemental Indenture"), 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, which shall further supplement the Indenture. The Special Funds, as defined in the Indenture, 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.

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 Sixth Supplemental Indenture and the Bond Purchase Agreement hereinafter authorized, to the end that full and complete performance of all of the terms, covenants and agreement of the Bonds, the Sixth Supplemental Indenture and the Bond Purchase Agreement 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 any two members of this Board be and they are hereby authorized and directed to execute and deliver, on behalf of the Issuer, a First Supplement to Amended and Restated Lease with the Village, substantially in the form presented to this Board (the "First Supplement to Amended and Restated Lease"), and a Second Supplemental Base Lease (the "Second Supplemental Base Lease") with the Village, 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 Village, that the First Supplement to Amended and Restated Lease and the Second Supplemental Base 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 independent living facilities and the services rendered thereby, and will promote the public purpose stated in the Act, and the Issuer will be duly benefited thereby.

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, a Lease with the Meadows, substantially in the form presented to this Board (the "Lease"), and a Base Lease (the "Base Lease") with the Meadows, 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 Meadows, that the Lease and the Base 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 independent living facilities and the services rendered thereby, and will promote the public purpose stated in the Act, and the Issuer 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 Issuer, a Second Supplemental Assignment of Rights Under a Lease and an Assignment of Rights Under a Lease, to the Trustee, 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 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 transfer of rights of the Issuer under the Amended and Restated Lease dated as of October 15, 1996, as supplemented and amended (the "Village Lease" and, together with the Lease, the "Leases"), between the Issuer and the Village, and the Lease, to the Trustee.

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SECTION 9. 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 Bond Purchase Agreement 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 Hospital Agencies or as a cost of issuance to be paid from proceeds of the Bonds, will provide final Official Statements to Herbert J. Sims & Co., Inc., Westport, Connecticut, as the underwriter for the Bonds (the "Underwriter"), within seven (7) business days of the date of the Bond Purchase Agreement, if such action is determined to be necessary in order to comply with SEC Rule 15c2-12.

Except to the extent described in the Bond Purchase Agreement, 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 Hospital Agencies, the Existing Facilities (as defined in the Leases), the 1999 Project or the history, businesses, properties, organization, management, financial condition, market area or any other matter relating to the Hospital Agencies or contained otherwise in the Official Statement.

SECTION 10. That the Bond Purchase Agreement for the sale of the Bonds substantially in the form heretofore presented to the Issuer by the Underwriter is hereby approved, and any member of this Board be and each of them is hereby authorized to execute and deliver the Bond Purchase Agreement 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 11. 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, based upon certifications to be made by the Hospital Agencies, 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 12. 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 as may be required, necessary or appropriate, including, without limitation, escrow agreements, DTC letter of representations, conveyances of title to real and personal property, attornment agreements, 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 those officers signing those documents, 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 independent living facilities or to use any money from any sources other than Bond proceeds or moneys pledged by the Indenture. Any expenses incurred by the Issuer in connection with the issuance of the Bonds shall be paid by the Hospital Agencies or from proceeds of revenue bonds.

SECTION 13. That this Board hereby designates and appoints Karen Davis to serve as the Prevailing Wage Coordinator for the 1999 Project pursuant to the requirements of Section 4115.032, Ohio Revised Code, to perform the duties therein specified. All wages paid to laborers and mechanics employed on the 1999 Project shall be paid at not less than the prevailing rates of wages of laborers and mechanics for the class of work called for by the 1999 Project, which wages shall be determined in accordance with the requirements of Chapter 4115 and Section 176.05, Ohio Revised Code, for determination of prevailing residential wage rates.

SECTION 14. 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 1999 Bonds inn the maximum principal amount of $25,000,000. The proceeds of the Bonds will be used to finance the acquisition, construction, rehabilitation, installation and equipping of certain "hospital facilities" constituting "independent living facilities", as both terms are defined in Section 140.01, Ohio Revised Code and as permitted under Section 133.51, Ohio Revised Code, including, without limitation, (i) the acquisition, construction, equipping and installation of 33 independent living unit apartments, a campus community center and a parking structure, all of which hospital facilities are located at Elyria United Methodist Village, 807 West Avenue, Elyria, Ohio (the "Village Facility"), and (ii) the acquisition, construction, equipping and installation of a portion of a 147-unit independent living community (including the reimbursement for costs therefor previously incurred), all of which independent living facilities and hospital facilities are located at Village Meadows, 5351 Mulberry Lane, Elyria, Ohio (the "Meadows Facility"). The primary user of the Village Facility is presently anticipated to be the Elyria United Methodist Village, an Ohio nonprofit corporation, and the primary user of the Meadows Facility is presently anticipated to be Village Meadows, an Ohio nonprofit corporation.

SECTION 15. 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 16. 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 17. 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 18. 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.

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of the County of Lorain, Ohio on November 23, 1999, together with an extract from the minutes of the meeting at which that resolution was adopted to the extent pertinent thereto.

November 23, 1999

Ryann Blair
Clerk, Board of County Commissioners,
County of Lorain, Ohio

~~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: *Two (2); Blair & Vasi*

NAYS: *One (1); Ross*

ABSTAIN:
Zero (0)

Adopted this 23rd day of November, 1999.

Ryann Blair
Clerk, Board of County Commissioners,
Lorain County, Ohio

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B.1

RESOLUTION NO. 99-930

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
HS768		Administrative Payroll	$329,583.22
HS774		Day Care Centers 9/99	$ 669.00
HS775		Administrative Travel 10/99	$ 182.10
HS776		Medicaid Travel 10/99	$ 597.15
HS777	17739	Burials	$ 550.00
HS778		Administrative Expenses	$ 11,742.65

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.2

RESOLUTION NO. 99-931

In the matter of confirming Investments as procured)
by the County Treasurer) November 23, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;
$2,000.000.00 at EST will be invested for 97 days and active act at EST 5-999739 was debited by that to purchase a Certificate of Deposit #23751 to earn interest at rate of 5.9% per annum and will mature on 2/24/00.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.3

RESOLUTION NO. 99-932

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:

$593,171.94	to be appropriated to:	funds for 1st grant payment as part of FY00 community grants program/res#99-882
$593,171.94	to	20201-5302-490802
$ 1,500.00	to be appropriated to:	xerox service costs and copy services charges for office services dept.
$ 1,500.00	to	00101-2101-451202
$ 51,000.00	to be appropriated to:	year end adjustments/golden acres
$ 25,000.00	to	26101-3501-410102
$ 26,000.00	to	26101-3501-424201
$265,000.00	to be appropriated to:	sufficient cash to meet end of year community residential services/support living fund expend/mrdd
$265,000.00	to	25101-3301-450101
$ 15,000.00	to be appropriated to:	needed for balance of year hospital, utilities, equip., etc/bridge
$ 8,000.00	to	22301-0201-424201
$ 5,000.00	to	22301-0201-490101
$ 2,000.00	to	22301-0201-440101
$ 3,000.00	to be appropriated to:	additional funds for misc. costs for treasurer escrow/real estate
$ 3,000.00	to	80301-0401-490101
$ 99,612.06	to be appropriated to:	adjusted appropriations, including additional $99,612.06 to general special levy fund/mrdd
($ 50,000.00)	from	25001-3301-410102
$ 20,000.00	to	25001-3301-410113
($ 15,000.00)	from	25001-3301-422001
$ 20,000.00	to	25001-3301-422101
$ 2,000.00	to	25001-3301-423001
($220,000.00)	from	25001-3301-424201
($ 1,000.00)	from	25001-3301-424202
$ 3,000.00	to	25001-3301-490205
$ 1,000.00	to	25001-3301-427001
($ 15,000.00)	from	25001-3301-430101
($ 40,000.00)	from	25001-3301-440101
$150,000.00	to	25001-3301-450101
$ 2,612.06	to	25001-3301-450113
($ 4,000.00)	from	25001-3301-450201
($ 1,000.00)	from	25001-3301-451201
$ 5,000.00	to	25001-3301-490301
($ 30,000.00)	from	25001-3301-490101
(4 35,000.00)	from	25001-3301-440101
$307,000.00	to	25001-3301-499601
$217,500.00	to be appropriated to:	adj appropriations, including additional $139,500.00 to community residential services/living fund/mrdd
($ 5,000.00)	from	25101-3301-410113
($ 1,000.00)	from	25101-3301-423001
($ 5,000.00)	from	25101-3301-424201
$ 1,000.00	to	25101-3301-490205
$ 20,000.00	to	25101-3301-430101
$200,000.00	to	25101-3301-450101
($ 4,000.00)	from	25101-3301-450105
$ 1,000.00	to	25101-3301-450201
($ 500.00)	from	25101-3301-451201
$ 4,000.00	to	25101-3301-490201
$ 5,000.00	to	25101-3301-490101

Resolution No. 99-932 cont. November 23, 1999

$ 2,000.00	to	25101-3301-440401
$140,637.00	to be appropriated to:	for year end 99/general fund
$140,637.00	to	00101-4901-490101

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B4

RESOLUTION NO. 99-933

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:

$ 1,000.00	to	001 01 2801 4902 01	cover expenses for remaining part of year
	from	001 01 2801 4501 01	
$ 1,000.00	to	001 01 2801 4901 01	
	from	001 01 2801 4501 01	
$ 1,000.00	to	001 01 2801 4501 04	
	from	001 01 2801 4501 01	
$ 2,000.00	to	21101-1001-450101	linkages plus to acquire necessary equipment for programs operaiton
	from	21101-1001-440101	
$ 30,000.00	to	26001 3501 424201	year end adjustments/golden acres
	from	26001 3501 410102	
$ 25,000.00	from	26001 3501 450101	
	to	26001 3501 430101	
$ 5,000.00	from	26001-3501-450101	
	to	26001-3501-490101	
$ 2,000.00	from	26001-3501-450101	
	to	26001-3501-430102	
$ 17,000.00	from	26101-3501-410114	year end adjustments/golden acres
	to	26101-3501-410102	
$ 4,000.00	from	26101-3501-426001	
	to	26101-3501-430101	
$ 600.00	from	00101-2501-426001	consolidation of funds to close out account/community development
	to	00101-2501-490101	
$ 375.00	from	00101-2501-450201	
	to	00101-2501-490101	
$ 300.00	from	00101-2501-490201	
	to	00101-251-490101	
$ 300.00	from	00101-2502-426001	
	to	00101-2502-490101	
$ 300.00	from	00101-2502-430101	
	to	00101-2502-490101	
$ 475.00	from	00101-2502-450201	
	to	00101-2502-490101	
$ 100.00	from	00101-2502-490201	
	to	00101-2502-490101	
$ 14,500.00	from	22001-1102-422001	processing payments/engineers
	to	22001-1101-422001	
$ 12,800.00	from	80101-0201-490805	payroll for remainder of year/cfc
	to	80101-0201-410102	

Fund Transfers:

$307,000.00	from	25001-9999-499601	sufficient cash to meet end of year community residential serv/supported living fund exp/mrdd
	to	25101-9999-399601	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.4A

RESOLUTION NO. 99-934

In the matter of authorizing various Fund Transfers for)
the payment of Hospitalization for the month of October) November 23, 1999
1999 in the amount of $394,059.00)

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 October 1999 in the amount of $394,059.00:

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OCTOBER 1999 HOSPITALIZATION FUND TRANSFER

FUND NAME		AMOUNT
PROSECUTOR IV-D	00101-0506-424201	2,980.00
SUPPORT/DOM	00101-1404-424201	2,980.00
GENERAL	00101-4601-424201	192,880.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	836.00
SENIOR CITIZENS	12501-5501-424201	436.00
MERIT PROJECT	12514-1433-424201	200.00
JAIL TAX	15101-2301-424201	22,476.00
DOG & KENNEL	20001-0201-424201	1,744.00
SOLID WASTE	20201-5302-424201	872.00
CBCF	20301-5401-424201	9,340.00
COPS AHEAD	20601-2301-424201	872.00
COPS MORE	20701-2301-424201	200.00
LINKAGE PLUS	21101-1001-424201	436.00
LINKAGE PROGRAM	21301-1001-424201	436.00
PAIR PROGRAM	21401-1434-424201	872.00
REAL ESTATE	21501-0301-424201	4,924.00
DEL TAX (TREASURER)	21601-0401-424201	436.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	436.00
AUTO TITLE	21701-1601-424201	5,688.00
ADULT INT. PROBATION	21901-1001-424201	2,508.00
ADULT PRO. SUB ACCT.	21901-1002-424201	436.00
ENGINEER	22001-1102-424201	22,684.00
BRIDGE	22301-0201-424201	3,688.00
VOICES FOR CHILDREN	22501-1440-424201	436.00
RESTITUTION	22501-1441-424201	636.00
YOUTH DIVERSION	22501-1443-424201	836.00
IN HOME DETENTION	22501-1445-424201	636.00
TRUANCY	22501-1451-424201	800.00
SPECIAL PROBATION	22601-1420-424201	1,272.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	3,052.00
STEPPING STONE	22601-1425-424201	4,052.00
SEX OFFENDER	22601-1427-424201	836.00
TB CLINIC	24001-3001-424201	3,504.00
MEDIATION	24101-1301-424201	436.00
CHILDREN SERVICES	24501-3101-424201	35,216.00
MENTAL HEALTH	25601-3401-424201	3,632.00
COUNTY HOME	26001-3501-424201	11,284.00
COUNTY HOME	26101-3501-424201	11,687.00
DRUG TASK FORCE	26501-2301-424201	3,016.00
9-1-1	27201-5201-424201	5,560.00
VICTIM/WITNESS	28701-0501-424201	1,308.00
SANITARY ENGINEER	60001-1104-424201	3,300.00
HEALTH DEPARTMENT	91001-4101-424201	21,984.00
SOIL & WATER	93001-4201-424201	1,344.00
CHILDREN & FAMILY FIRST	80101-0201-424201	872.00
TOTAL		$394,059.00

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. 99-935

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	AMOUNT
2576-99	JUDGE MCGOUGH	MAINTENANCE CONTRACT FOR FAX		MT BUSINESS	399.00
	LORAIN COUNTY JUDGE MCGOUGH DEPT.- TOTAL				$399.00
2577-99	PROSECUTORS	AMENDMENT TO P.O. PROS99-327		MT BUSINESS	23.36
	LORAIN COUNTY PROSECUTORS DEPT - TOTAL				$23.36
2578-99	CLERK OF COURTS	PROFESSIONAL SERVICES-CHAIN SYSTEM		MINDCRAFTED SYSTEMS	1023.00
	LORAIN COUNTY CLERK OF COURTS DEPT-TOTAL				$ $1023.00
2579-99	COMMISSIONERS	701K PROBE KIT		GRAYBAR	85.00
2580-99	COMMISSIONERS	LORAIN COUNTY FAIR FINANCIAL AID		LO.CO. AGRICULTURAL	3300.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$3385.00
2581-99	EMA	ANTENNA SYSTEM FOR ALERT SYSTEM		VASU CAMMUNICATION	405.50
	LORAIN COUNTY EMA DEPT - TOTAL				$405.00
2582-99	SHERIFFS	SHERIFFS PACKAGE		GEAUGA	1,267.10
2583-99	SHERIFFS	AMENDMENT TO P.O.SHE99-2806		TERMINAL SUPPLY	3.22

2584-99 SHERIFFS	LAUNDRY BAGS (ZIPPERED)	BOB BARKER	2,201.20
2585-99 SHERIFFS	REPAIR OF 1995 CHEVY	JACK MATIA	785.70
2586-99 SHERIFFS	TIPLE SORTERS	BOBELS	4,195.80
2587-99 SHERIFFS	MODEMS/REPORTERS	GTE NORHT INCORPORATED	2,166.97
2588-99 SHERIFFS	OFFICE FILES	THOMAS RUFF	4,457.44
2589-99 SHERIFFS	SUPPLIES FOR POLICE VEHICLES	GALLS	9,296.36
2590-99 SHERIFFS	2000 CROWN VICTORIA	32 FORD MERCURY	201,610.00
2591-99 SHERIFFS	MISC. RADIOS FOR OPERATION OF NEW VEHICLE	VASU COMMUNICATIONS	25,478.50
LORAIN COUNTY SHERIFFS DEPT - TOTAL			$251,462.29
2592-99 COMMISSIONERS/BG	COMPUTER HARDWARE	METRO COMPUTER	5,517.00
2593-99 COMMISSIONERS/BG	SOFTWARE,LICENSING,SUPPORT	CONTINENTAL COMPUTER	6,304.00
2595-99 COMMISSIONERS/BG	HP LASER JET PRINTER	OPEN SYSTEMS	1,387.26
2601-99 COMMISSIONERS/BG	2 CARS FOR PROSECUTOR'S OFFICE	32 FORD MERCURY INC	37,376.00
LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL			$50,584.26
2596-99 CBCF	(203)AMENDMENT FOR P.O.CBCF99-2927	SAMS CLUB	100.00
2597-99 CBCF	(203)BLANKET P.O. FOR OCT-DEC99	AMERICAN RED CROSS	200.00
LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL			$300.00
2598-99 AUDITORS (215)	APPRAISAL FEES	J.A.BERK & ASSOC.	5,500.00
2599-99 AUDITORS (215)	APPRAISAL FEES	DUDLEY	5,000.00
LORAIN COUNTY AUDITORS DEPT - TOTAL			$ 10,500.00
2600-99 BASCULE BRIDGE (223)	REPAIR CAMERA ON NORTH WALL	INDUSTRIAL VIDEO	900.00
LORAIN COUNTY BASCULE BRIDGE DEPT - TOTAL			$900.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

B.7

RESOLUTION NO. 99-936

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)INCOME MAINT.				
1050-99 WELLS, ROGER HEAD START/CHILD CARE PARTNERSHIP FORUM	COLUMBUS,OH	12/1/99	30.00	
1051-99 SLOVAK, MARIAN QUARTERLY FRAUD CONTROL MEETING	CANTON, OH	12/8/99	74.30	
1052-99 SCHRAMM, DAVID QUARTERLY FRAUD CONTROL MEETING	CANTON, OH	12/8/99	7.00	
LORAIN COUNTY ENGINEER (22001 1101 490201)				
1053-99 SPANSKI, DONNA ADDENDUM TO RES 99-877 ADD. COST	COLUMBUS, OH	11/29-12/1/99	66.00	
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA				
1054-99 WILLIAMS, KATRINA FINANCIAL 02 TRAINING	AKRON, OH	12/7-8/9	22.00	
1055-99 WILLIAMS, KATRINA RECONCILIATION TRAINING	AKRON, OH	12/16-17/99	22.00	
LORAIN COUNTY CHILDREN AND FAMILY FIRST (80101 0201 490101)				
1056-99 MOLINA-CRESPO JUAN OHIO CHILDREN &FAMILY FIRST CON.	COLUMBUS, OH	10/25-27/99	91.61	
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)SOCIAL SERVICES				
1057-99 JABLONSKI, JIM HEAD START/CHILD CARE PARTNERSHIP	COLUMBUS, OH	12/1/99	10.00	
1058-99 WLASZYN, IRENE ADDENDUM NAME CHANGE	CANTON, OH	12/16/99	7.00	
1059-99 CORENO, ANNMARIE ADDENDUM NAME CHANGE	CANTON, OH	12/16/99	7.00	
1060-99 TOURNAS, JUANITA ADDENDUM NAME CHANGE	CANTON, OH	12/16/99	7.00	
1062-99 THORPE, KIM ADDENDUM NAME CHANGE	CANTON, OH	12/16/99	26.00	
LORAIN COUNTY AUDITOR'S (21501 0301 490201)				
1063-99 HOCKENBERGER, JOYCE INCOME CAPITALIZATION	COLUMBUS, OH	11/16-17/99	245.00	
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)				
1064-99 MACHOVINA, JOHN REIMBURSEMENT FOR MILEAGE 172 @.30 PER MILE		10/27-11/3/99	51.60	
1065-99 RESAR, DAWN REIMBURSEMENT FOR MILEAGE 295 @.30 PER MILE		10/18-11/9/99	88.50	
LORAIN COUNTY COMMON PLEAS (00101 1301 490220)				
1066-99 BUTLER, LINDA 1999 ETHICS, PROFESSIONALISM	VERMILION, OH	12/17/99	90.00	
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED				
1067-99 STARUCH, SALLY MANAGING MULTIPLE PROJECTS, OBJECTIVES	CLEVELAND, OH	1/19/00	226.00	
LORAIN COUNTY COMMISSIONERS/BG (00101 2001 440401)				
1068-99 KOSCO, TIM ADDENDUM TO RES 99-762 AIRLINE CHANGE	LYNDHURST,NJ	1/22-28/99	85.00	
1069-99 WEBER, BOYD ADDENDUM TO RES 99-762 AIRLINE CHANGE	LYNDHURST,NJ	1/22-28/99	85.00	
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)				
1070-99 STEVENS, PAMELA CCAO ANNUAL WINTER CONFERENCE	COLUMBUS, OH	11/29-11/30/99	165.00	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.8

RESOLUTION NO. 99-937

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 FUND			
ALLAN KENARD PRINTING	BLANK NCR SHEEETS	00101 1601 430101	$195.00
ANDERSON PUBLISHING	OHIO EVIDENCE 2000 CTRM MAN.	00101 1301 430140	$75.25
BARRETT BROTHERS	ENVELOPES	00101 1601 430101	$233.00
BARRETT BROTHERS	RECEIPTS FOR DOM. REL	00101 1601 430101	$425.00
BELL & HOWELL	FILM DUPLICATION POSTAGE	00101 1601 430101	$70.00
BOBELS	MISC. OFFICE SUPPLIES	00101 2301 430101	$204.21
BODNAR PRINTING	OFFICE SUPPLIES	00101 0301 430101	$243.85
CAMILLO COURT REPORTERS	99CRO54270/OCT 22, 199	00101 1301 470401	$405.00
CAMILLO COURT REPORTERS	99CRO53589 NOV 4 99	00101 1301 470401	$337.50
CAMILLO COURT REPORTERS	99CRO53351	00101 1301 470401	$315.00
CENTRAL BUSINESS GROUP	SUPPLIES	00101 0301 430101	$249.31
CHERRY KNOLL SPRING WATER	WATER SERVICE	00101 0301 490101	$32.70
CHRONICLE TELEGRAM	AD FOR BIDS FOR COPY PAPER	00101 4901 490101	$140.00
CHRONICLE TELEGRAM	AD FOR BIDS FOR PAPER PROD	00101 4901 490101	$146.93
CLEVELAND DOOR CONTROLS	SERVICE CALL	00101 2101 450101	$196.25
CLEVELAND HEARING AND SPEECH	SERVICES	00101 4901 490101	$76.00
DEL LUMBER COMPANY	BUILDING SUPPLIES	00101 2101 430101	$266.30
DICK ESSER PLUMBING	SERVICE CALL	00101 2101 450201	$725.00
DICKMAN DIRECTORIES	CRISS CROSS	00101 0401 430101	$94.00
DOLL, CHRISTOPHER	FILM PROCESSING	00101 2301 430101	$95.17
ECKSTEIN, BARRY	ACTING JUDGE OCT 99	00101 1801 490204	$185.00
FEDERAL EXPRESS	EXPRESS PACKAGE	00101 2101 450101	$23.00
HAUSSER & TAYLOR	SERVICES	00101 4901 490101	$580.00
HELLWIG, JACQUELYN	98CRO52021/99CA007456	00101 1301 470301	$1,214.75
HOME DEPOT	LIQUID NAILS, PLYWOOD	00101 2301 450201	$321.60
HOWARD, JOHN	ACTING JUDGE 8/27/99	00101 1801 490204	$57.44
INDEPENDENCE BUSINESS SUPPLY	FILE FOLDERS, TONER AND PENS	00101 2301 430101	$603.36
J. WILLIAM MCCRAY	REIMBURSMENT FOR TRAVEL	00101 3601 490201	$119.30
JOEY OPDYKE	REIMBURSMENT FOR TRAVEL	00101 2001 440401	$313.00
LANG, WILLIAM	ACTING JUDGE 11/9/99	00101 1801 490204	$390.00
LORAIN COUNTY BAR ASSOCIATION	1999 ETHICS PROFESSIONAL	00101 1301 490101	$90.00
MANNING, JEFFREY	ACTION JUDGE 10/15/99	00101 1801 490204	$114.88
MORNING JOURNAL	BID FOR PAPER PRODUCTS,TRASH	00101 4901 490101	$263.12
MORNING JOURNAL	BID FOR COPY PAPER	00101 4901 490101	$255.93
MT BUSINESS TECHNOLOGIES	TONER FOR FAX MACHINE	00101 1601 430101	$286.46
NANCY BRYANT	REIMBURSMENT FOR TRAVEL	00101 2001 440401	$313.00
NEWMAN, HEATHER	CASE#98CRO51957/99CAOO7387	00101 1301 470301	$2,261.80
NEWMAN, HEATHER	98CRO51956/99CA007394	00101 1301 470301	$526.00
OFFICE DEPOT	CHAIR MAT	00101 0201 440101	$51.52
OFFICE DEPOT	SUPPLIES	00101 2101 430101	$78.08
OHIO TURNPIKE COMMISSION	TOLL PAYMENTS	00101 2301 450101	$12.20
REWAK, MICHEAL	REIMBURSMENT FOR TRAVEL	00101 3601 490201	$129.30
SAMS CLUB	POWER BACKUP	00101 2301 440101	$214.90
SEWARD, RICHARD	WITNESS FEES SEP 99	00101 1801 470601	$316.00
SIMPLEX TIME RECORDER	CONTRACT RENEWAL	00101 2101 450201	$272.00
SUMMIT COUNTY PROBATE COURT	99MI0001 NOV 4 99	00101 1501 490101	$21.00
TRAXLER, FAYE	REIMBURSEMENT FOR MATERIALS	00101 2901 471101	$337.54
WALMART	VHSC & VIDEO TAPES	00101 2301 430101	$63.07
WALMART	35MM FILM	00101 2301 430101	$114.59
WEITZEL ENTERPRISES	DOG FOOD FOR K-9'S	00101 2301 430101	$112.80
		TOTAL	$14,167.11

ENGINEERS 220 ACCOUNT			
BOBELS	OFFICE EQUIPMENT	22001 1102 440101	$36.00
ELYRIA AUTOPARTS	SUPPLIES	22001 1102 450202	$123.70
H & H AUTOPARTS	SUPPLIES	22001 1102 450202	$205.40
HALL, CHRISTINE	REIMBURSEMENT	22001 1102 490101	$100.25
JACK MATIA CHEVEROLET	SUPPLIES	22001 1102 450202	$95.29
KOKOSING	MATERIALS	22001 1102 430102	$137.18
MAC'S AUTO	GARAGE VEHICLE REPAIRS	22001 1102 450202	$249.00
W.J. BOLT & NUTS SALES	SUPPLIES	22001 1102 450202	$451.50
W.J. BOLT & NUTS SALES	SUPPLIES	22001 1102 450202	$530.00
		TOTAL	$1,928.32

ENGINEER 600 ACCOUNT			
CRAUN-LIEBING COMPANY	SUPPLIES	60001 1104 490101	$609.99
OHIO EDISON	SERVICE	60001 1104 490101	$574.27
R.L.C.W.A.	SERVICE	60001 1104 490101	$43.50
THE ILLUMINATING COMPANY	SERVICE	60001 1104 490101	$1,042.24
		TOTAL	$2,270.00

SHERIFF'S			
BOBELS	MISC. OFFICE SUPPLIES	15101 2301 430101	$467.54
SIEMENS BUILDING TECHNOLOGIES	4"BELL ON SIDE OF ANSEL PANEL	15101 2301 450201	$344.00
SUPERIOR ELECTRIC SUPPLY	MISC. LIGHTS	15101 2301 430101	$27.25
		TOTAL	$838.79

CBCF			
SIMPLEX	SERVICE CALL	20301 5401 450201	$177.75
MOELK SALES	SUPPLIES	20301 5401 430101	$236.51
ELECTRICAL APPLIANCE REPAIR	SERVICE CALL	20301 5401 450201	$124.75
SOUTH SHORE ELECTRIC	SERVICES	20301 5401 450201	$79.50
SIMPLEX	SERVICE CALL	20301 5401 450201	$298.00
LORAIN COUNTY ENGINEER	FUEL AND LABOR	20301 5401 490201	$303.41
LORAIN COUNTY ENGINEER	FUEL AND LABOR	20301 5401 490201	$423.63
BOB BARKER	SUPPLIES	20301 5401 430101	$68.15
		TOTAL	$1,711.70

SUB ABUSE/MENTAL HEALTH			
LORAIN COUNTY COMMISSIONERS	COPY SERVICE	21301 1001 430101	$70.00
D JOHNSON ENTERPRISES	STAPLER, REINFORCEMENTS,	21301 1001 430101	$162.20
ADDICTION RECOVERY SERVICES	TRAINING	21301 1001 490205	$50.00
ADDICTION RECOVERY SERVICES	TRAINING	21301 1001 490205	$50.00
HARRIS, PHYLLIS	CONTRACT SERVICES	21301 1001 450101	$160.00
		TOTAL	$492.20

REAL ESTATE ASSESSMENT			
REPROS INC	XEROX BOND PAPER	21501 0301 490105	$133.58
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$11.75
EXECUTIVE COMPUTER PRODUCTS	DATAPRODUCTS	21501 0301 430101	$657.42
THE MARIOTTI PRINTING	HOMESTEAD EXEMPTION FORMS	21501 0301 430101	$576.00
		TOTAL	$1,378.75

CERTIF. OF TITLE ADMIN.			
MT BUSINESS TECHNOLOGIES	MAINTENANCE CONTRACT	21701 1601 450101	$36.09
OPEN SYSTEMS OF CLEVELAND	PATCH CABLES AND MOUSE PAD	21701 1601 430101	$139.50
POSTMASTER	ADDITIONAL P.O. BOX	21701 1601 450101	$196.00
		TOTAL	$371.59

BASCULE BRIDGE			
CINTAS	UNIFORMS	22301 0201 450101	$79.20
CENTURYTEL	SERVICE	22301 0201 490101	$570.28
		TOTAL	$649.48

MEDICALLY HANICAPPED CHILDREN			
TREASURER, STATE OF OHIO	SERVICE	22801 3101 490101	$21,239.95
		TOTAL	$21,239.95

DRUG TASK FORCE			
MINEROFF ELECTRONICS	TAPES, BATTERIES	26501 2301 430101	$562.80
QWEST	SERVICES	26501 2301 450101	$29.59
CVS PHARMACY	SUPPLIES	26501 2301 430101	$14.95
		SUBTOTAL	$607.34

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DRUG TASK FORCE CON'T			
ENHANCED TRANSMISSIONS	REPAIR	26501 2301 450201	$671.96
AIRTOUCH CELLULAR	CELL PHONES	26501 2301 450101	$418.18
ALLTEL	SERVICE	26501 2301 450101	$659.80
DATABASE TECHNOLOGIES	OCTOBER BILLING	26501 2301 430101	$15.75
WESTERN MEDICAL	TLC GEL	26501 2301 430101	$70.76
DOLL, CHRISTOPHER	FILM	26501 2301 430101	$12.65
FORTHOFER SECURITY	RELOCATE & REPROGRAM	26501 2301 450101	$418.00
		TOTAL	$2,889.34
Q-CONSTRUCTION			
CHRONICLE TELEGRAM	ADS	40030 0201 491501	$382.38
		TOTAL	$382.38
Q-CONSTRUCTION DITCHES			
CHRONICLE TELEGRAM	ADS	42010 0201 491601	$140.00
MORNING JOURNAL	ADS	42010 0201 491601	$230.78
		TOTAL	$370.78
U-TRUST			
MORNING JOURNAL	FORFIETED LAND SALES	70072 0201 490101	$925.68
GM FINANCIAL MANAGEMENT	UNCLAIMED MONIES	70032 0201 490101	$4,417.00
CHRONICLE TELEGRAM	FORFIETED LAND SALES	70072 0201 490101	$1,026.40
LORAIN COUNTY SHERIFF	RETURN OF FUNDS	70038 0201 490101	$12.50
GOLDEN ACRES NURSING HOME	TRANSFER RESIDENT FUNDS	70002 3501 490101	$1,092.45
GOLDEN ACRES NURSING HOME	TRANSFER RESIDENT FUNDS	7002 3501 490101	$1,452.20
		TOTAL	$8,926.23
911 AGENCY			
VOICES FOR CHILDREN	CARDS	27201 5201 490301	$56.00
		TOTAL	$56.00

DOMESTIC RELATIONS COURT
NOVEMBER 18, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-937 adopted 11/23/99 hat 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			
ALLGOOD, SHELISA	TRAVEL	00101 1402 490201	58.50
ANDERSON, DAVID	TRAVEL	" " "	80.10
ANDERSON, DAVID	TRAVEL	" " "	60.90
CROWELL, MICHELLE	TRAVEL	" " "	53.10
MEYER, PAUL	TRAVEL	" " "	26.70
PONZIE, ERIK	TRAVEL	" " "	105.60
	TOTAL GENERAL FUND		$384.90
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	58.80
DRAKE, JENNIFER	TRAVEL	" " "	71.20
DRAKE, JENNIFER	TRAVEL	" " "	100.20
MOLNAR, KATHY	TRAVEL	" " "	65.10
WACKER, JACOB	TRAVEL	22501 1440 490201	18.60
WACKER, JACOB	EXPENSE REIMBURSEMENT	22501 1442 490205	25.35
HIGNETT, KRISTEN	TRAVEL	22501 1443 490201	143.40
O'DOHERTY, ALOMA	TRAVEL	" " "	30.30
BRANCH, SAMUEL	TRAVEL	22501 1445 490201	95.70
CHURCH, DONALD	TRAVEL	" " "	152.40
FUHRMAN, ANTHONY	TRAVEL	" " "	111.30
MATAKOVICH, JOHN	TRAVEL	" " "	87.00
POWELL, RICHARD	TRAVEL	" " "	89.70
BRUDER, DALE	TRAVEL	22501 1451 492501	77.40
GONZALEZ, MILDRED	TRAVEL	" " "	53.10
KERNS, JENNIFER	TRAVEL	" " "	86.10
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,265.65
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	108.90
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	76.50
GREEN, TIM	TRAVEL	" " "	72.00
MONTAGUE, JAMIE	TRAVEL	" " "	37.50
MONTAGUE, JAMIE	TRAVEL	" " "	33.00
BALUT, MIKE	TRAVEL	22601 1427 490201	48.60
BALUT, MIKE	TRAVEL	" " "	102.90
TREXLER, SUSAN	TRAVEL	" " "	156.00
TREXLER, SUSAN	TRAVEL	" " "	143.40
	TOTAL RECLAIM OHIO FUND		$778.80
GENERAL FUND			
WEST GROUP	SUPPLY	00101 1401 430101	276.00
NT BUSINESS TECHNOLOGIES	COPIER	00101 1401 450101	346.02
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	17.20
CHRONICLE TELEGRAM	AD	" " "	45.14
KELLEY, SALLY	TRANSCRIPT	" " "	106.80
OHIO ASSOCIATION OF MAGISTRATES	DUES, WARD	" " "	75.00
OHIO STATE BAR ASSOCIATION	DUES, ANDERSON	" " "	150.00
OHIO STATE BAR ASSOCIATION	DUES, WARD	" " "	150.00
OHIO STATE BAR ASSOCIATION	DUES, ARREDONDO	" " "	150.00
OHIO STATE BAR ASSOCIATION	DUES, ZAFARANA	" " "	150.00
VOZAR, LINDA	PROFESSIONAL SERVICES	" " "	544.60
VOZAR, LINDA	PROFESSIONAL SERVICES	" " "	75.00
ANDERSON PUBLISHING	SUPPLY	00101 1402 430101	212.00
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	362.64
SUPERIOR ELECTRIC SUPPLY	SUPPLY	00101 1403 430101	60.94
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	177.98
COLUMBIA GAS	UTILITY	00101 1403 450101	25.58
HESS & HESS PHARMACY	SUPPLY	00101 1403 470601	313.82
MEDIA ONE	SERVICE	00101 1403 490101	36.16
NORTHCOAST HEALTH CARE GROUP	SERVICE	" " "	48.00
BOBEL'S	SUPPLY	00101 1404 430101	22.95
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/ OCT. 99	" " "	997.77
DAVE'S	SUPPLY	00101 1414 430101	662.99
COLUMBIA GAS	UTILTIY	00101 1444 450101	92.36
WITNESS FEES	WITNESS FEES - OCT. 99	00101 1402 470601	1,034.10
	TOTAL GENERAL FUND		$6,133.05
YOUTH SERVICE SUBSIDY GRANT FUND			
COLUMBIA GAS	UTILITY	22501 1425 492501	288.25
CONVENIENT FOOD MART #712	SUPPLY	" " "	30.00
HESS & HESS PHARMACY	SUPPLY	" " "	5.35
MEDIA ONE	CABLE TV	" " "	91.60
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	184.29
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	88.83
ALVARADO, CHERYL	VICTIM RESTITUTION	22501 1441 490101	94.97
WRAGG, MICHELLE	VICTIM RESTITUTION	" " "	500.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,283.29
RECLAIM OHIO FUND			
LORAIN CO COMMISSIONESR	DAT TREATMENT/OCT '99	22601 1422 430101	34.10
CENTURYTEL	SERVICE	22601 1422 450101	363.30
CENTURYTEL	SERVICE	" " "	59.58
CENTURYTEL	SERVICE	" " "	20.48
THE JOURNAL	ADVERTISEMENT	22601 1422 492501	114.61
	TOTAL RECLAIM OHIO FUND		$592.07

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GENERAL FUND			
THOMAS E BURNS	98CR052920	00101-1301-470501	$307.00
ROBERT CABRERA	98CA007280	00101-1201-470501	$452.00
ROBERT CABRERA	98CA007274	00101-1201-470501	$885.00
ROBERT CABRERA	99CA007296	00101-1201-470501	$633.00
GENEVA C CHADWICK	99CR03402	00101-1801-470501	$102.00
GRUNDA & GRUNDA	99CRA836/99CRB837	00101-1801-470501	$70.00
GRUNDA & GRUNDA	99TRD01683 A,B/99CRB00237	00101-1801-470501	$157.00
GRUNDA & GRUNDA	99CRB00514	00101-1801-470501	$212.00
FRANK J JANIK III	99CR054131/99CRB753	00101-1801-470501	$163.00
FRANK J JANIK III	99CR2996/99CR054437/99CR374	00101-1801-470501	$108.00
FRANK J JANIK III	99CR2479/99CR2522/99CR1735/	00101-1801-470501	$58.00
FRANK J JANIK III	98CR052423	00101-1301-470501	$68.00
FRANK J JANIK III	99CR053722	00101-1301-470501	$338.00
JOHN S HAYNES & ASSOCIATES	98CR052635	00101-1301-470501	$520.00
JOHN S HAYNES & ASSOCIATES	99CR053316	00101-1301-470501	$355.00
JOHN S HAYNES & ASSOCIATES	99CR053711	00101-1301-470501	$334.00
KENNETH M LIEUX CO LPA	99CR02103	00101-1801-470501	$224.00
KENNETH M LIEUX CO LPA	99CR053388	00101-1301-470501	$392.00
DAVID C LONG	99CR618/99CR604/99CR1025	00101-1801-470501	$186.00
JOHN B OTERO JR	95CR048153	00101-1301-470501	$97.50
WILLIAM J WILLIS	99CR053538	00101-1301-470501	$542.00
WILLIAM J WILLIS	99CR053278	00101-1301-470501	$500.00
TOTAL:			$6,703.50

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.9 There were no personnel actions for this day.

B.10 RESOLUTION NO. 99-938

In the matter of authorizing payment in the amount of $184.00 to)
Lorain County Title Co., as reimbursement for an incorrect) November 23, 1999
Conveyance fee paid on the Purchase of Permanent Parcel)
#16-00-079-000-046)

WHEREAS, Mark Stewart, Lorain County Auditor by letter dated October 14, 1999 submitted the following:
"Attached, please find a copy of a memo from Lorain County Title indicating an incorrect purchase price reported at the time of transfer.
According to the memo from Lorain County Title the sale price was $235,500.00 and not $281,500.00 as reported. This would change the conveyance fee to $942.00 instead of $1,126.00.
I am at this time requesting that you present this to the Commissioners for their approval so that a refund may be remitted in the amount of $184.00. A corrected conveyance form is enclosed.
If you have any questions, please feel free to call me at 329-5170.
Sincerely, S/Mark R. Stewart, Lorain County Auditor"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated October 14,1999 from Mark Stewart, Lorain County Auditor we hereby authorize the payment in the amount of $184.00 to Lorain County Title Company as reimbursement for an incorrect conveyance fee paid on the purchase of permanent parcel #16-00-079-000-046.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.11 RESOLUTION NO. 99-939

In the matter of Instructing the Clerk to advertise for)
proposals for architectural services for expansion of) November 23, 1999
the Community Based Correctional Facility project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for proposals for architectural services for expansion of the Community Based Correctional Facility Project.

Said Notice is to be published in the Chronicle Telegram and Morning Journal on November 29 and December 6, 1999 as follows:
The Lorain County Board of Commissioners, on behalf of the Judicial Corrections Board of Lorain and Medina Counties, intends to contract for architectural set-vices for an expansion of their Community Based Correctional Facility. Architectural firms interested in being considered for a contract to provide the required services should reply with a statement of qualifications no later than 4:00 p.m. on Monday, December 28, 1999. Statements received after this deadline will not be considered.
Statements of qualifications should include information regarding the firm's history; education and experience of owners and key technical personnel; the technical expertise of the firm's current staff, the firm's experience in performing engineering studies, design, construction administration and construction observation; availability of staff; the firm's equipment and facilities; expected architectural fee arrangement whether by percentage, flat rate or a combination; references; and any previous work performed for this or other public entities.
Two copies of the Statement of qualifications should be transmitted to:
Lorain County Board of Commissioners
Attention: Virgil J. Muntean, County Administrator
226 Middle Avenue, Elyria, Ohio 44035
As required by Ohio Revised Code 153.65-71, responding firms will be evaluated. Following this evaluation, the Lorain County Board of Commissioners, on behalf of the Judicial Corrections Board, will enter into contract negotiations. Nothing contained herein will obligate the Lorain County Board of Commissioners to enter into any contract.
Project Description: Designing changes or additions to existing Community Based Correctional Facility to accommodate an addition of 25 beds for women.
Location: 9892 Murray Ridge Road, Elyria, Ohio 44035
Total Project Budget: $600,000
Notation: Work must conform to Ohio Department of Rehabilitation & Corrections guidelines. Initial invoicing payment shall be made at the completion of phase 111. (Schematic plans to scale)
Project Schedule: Design work to commence immediately upon awarding of contract. Funding for this project is provided by the Ohio Department of Rehabilitation and Corrections.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.12 RESOLUTION NO. 99-940

In the matter of amending Resolution No. 98-235, adopted on)
June 18, 1999 regarding compensation paid to Law Directors) November 23, 1999
Prosecuting violations of 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."

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

B.13 RESOLUTION NO. 99-941

In the matter of Issuing a Notice to Proceed Letter to Majzun)
Construction Company for the Children Services Renovation) November 23, 1999
Project, effective December 6,1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue a Notice to Proceed Letter to Majzun Construction Company for the Children Services Renovation Project, effective December 6, 1999.

Said contract was awarded by Resolution No. 99-918, adopted November 18, 1999.

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. Gerald A. Innes had no issues for this day.

E. OLD BUSINESS

JOURNAL ENTRY

Commissioner Vasi stated a few days ago, she asked her Assistant, Stacy to look into the procedure to have ATM machines in the Administration Building. Switchboard operators have stated there have been a lot of requests and this would be a convenience.
Lormet stated they could install one after the holidays. The Board asked Jerry Innes to look into this.

JOURNAL ENTRY

Commissioner Ross stated there was some action taken by this board relating to legal counsel for the Solid Waste Department and some presentations have been made by law firms. He has done some follow up with County Prosecutor, Mr. Keressi and members on the Solid Waste Policy Committee and based upon his conversations with them he moved to reconsider authorizing the Solid Waste Coordinator to use the legal services of Mr. Keressi and if there is need for special counsel to rely on Mr. Keressi and Solid Waste Policy Committee to bring this to the Board's attention and this would rescind November 4th action and he would continue as he was.
Commissioner Vasi stated she would like to see a special counsel on board and move along with the recycling center.
Discussion continued and no action taken due to lack of a second, will discuss again on December 2, 1999.

F. NEW BUSINESS

Commissioner Vasi stated the county's health care coverage will increase dramatically and Insurance department should review the costs /drug and vision coverage. The Board will have Mr. Muntean look into this.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the Board Correspondence and approve same. Ayes: All.
Motion carried.

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G. Board Correspondence cont. November 23, 1999

1. Holiday Open House Celebration for the LEAP/CIL office on Wednesday, December 9, 1999 from 4:00 pm-6:30 pm at 2100 North Ridge Road, Elyria, Ohio RSVP at 1-800-410-5327
2. Letter from the U. S. Department of Justice-Office of Juvenile Justice and Delinquency Prevention on the proposed plan for FY 2000
3. Grand Jury Report - Judge Janas
4. Permit granted by the County Engineer to Columbia Gas of Ohio to install approximately 600' of 2" plastic gas main on the south side west from Toledo Avenue in Sheffield Township
5. Letter from the U. S. Department of Housing and Urban Development advising that the Lorain Metropolitan Housing Authority's total weighted Public Housing Management Assessment Program score and status; the LMHA's grade in each indicator, and the deadline date by which appeals must be received in the HUD office from the LMHA
6. Notice from the Senator Jeffry Armbruster, that a meeting has been scheduled to discuss railroad blockage due to the CSX/Norfolk Southern merger, will be held on Thursday, December 16, 1999 at 1:00 PM at the Firelands Branch Campus of Bowling Green State University. A joint committee hearing of the Senate Highways and Transportation Committee and the House Transportation and Public Safety Committee will be held. This meeting will last until approximately 7:00 PM providing opportunities for interested parties to testify
7. Letter from NOACA regarding the Transportation Enhancement Project Policy (TEA). TEA projects are done in cooperation with ODOT and the region's public transit agencies. The TIP contains all highway, transit, bikeway and transportation enhancement projects programmed to use federal aid within the next four years. In 1998, ODOT modified its policy and suballocated a percentage of TEA funds to NOACA. The goal was to decentralize the program and give regions the opportunity to select their own TEA projects. All communities are encouraged to consider developing any federal aid project to review the Plan to see the types of projects that the NOACA Governing Board seeks, to enhance the natural environment, improve transportation aesthetics and help reinvestment in the urban core areas
8. Memo from the **Office** of the Ohio Public Defender relative to revised standards and guidelines and state maximum fee schedule for appointed counsel and public defender reimbursement
9. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons placed in Sheriffs Charge pursuant to O.R.C. Section 311.20 for the month of October, 1999: Number of meals served 32,170 and Cost per meal (average) was $ .97

Have a Happy Thanksgiving!

RESOLUTION NO. 99-942

P In the matter of awarding proposal to Erie Shores Computer)
in the amount not to exceed $28,048.00 to deliver, configure,) November 23, 1999
install and provide up to ten additional hours of support on)
the Compaq Proliant 3000 Server Project for the Lorain)
County Commissioners Office)

BE IT RESOLVED, by the Lorain County board of Commissioners that we do hereby award proposal to Erie Shores computer, in the amount of $28,048.00 to deliver, configure, install and provide up to ten additional hours of support on the Compaq Proliant 3000 Server Project for the Lorain County Commissioners Office, based on the following specifications:

1267470992
Proliant 3000 P111 550MHZ.W/512K Level 2 Cache
256MG ECC SDRAM, 3.5" Floppy 32X CD-ROM,
Fast Ethernet 10/100 PCI Network Controller,
Keyboard, Mouse, Smart Array 3200 controller (Raid)

4000739-B21
(7) 18.2 GB Pluggable Ultra 2 7200 RPM
Hard Drives

24251-B21
35/70 GB DLT External Tape Dr W/cable

242688-003
Compaq T1500 UPS

32500-001
Color Monitor 16" Viewable, 26MM

295192-B21
35/70 GB DLT 7pk Cartridge (6)

199704-001
DL.T Cleaning Cartridge

662644268296
Novell Netware V5 Server
License & 5 Client License

662644238357
Novell Netware V 5.50 User License

NWAS61-33
Arcserve V6.1 Netware Server License
W/Unlimited Users

Server installation-setup & Netware Installation on Server
Addition support (10 hours)

FURTHER BE IT RESOLVED, that this ward is subject to a completion date, all material order on-site, and data from the existing server to the replacement server, on or before December 17, 1999.

Resolution No. 99-942 cont. November 23, 1999

The foregoing resolution was introduced upon a motion by Commissioner Michael A. Ross, seconded by Commissioner E.C. Blair and upon roll call, the vote taken thereon, resulted as follows: Ayes: All
Motion carried. _____(discussion was held on the above)

JOURNAL ENTRY

Commissioner Blair asked for public comments, there were none.

_____

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All
Motion carried.

_____

E.C. Blair _____)Commissioners
)
M. A. Ross _____) of
)
M. D. Casi _____)Lorain County
)Ohio

Attest: Ryann 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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B6

RESOLUTION NO. CH99-117

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:

CH99-117

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES (260)	AMENDMENT FOR P.O.GA99-02185		GE CAPITAL	756.47
	GOLDEN ACRES (261)	AMENDMENT FOR P.O.GA99-2714		SAMMONS PRESTON	1.00
	GOLDEN ACRES (261)	AMENDMENT FOR P.O.GA99-125		FINKEL & KNILANS ARCH.	575.70
	GOLDEN ACRES (260)	MISC. MEDICAL SUPPLIES		MEDLINE INDUSTRIES	6,411.01
	GOLDEN ACRES (260)	NET BAGS FOR WAHSING		BELENKY INC.	43.08
	LORAIN COUNTY GOLDEN ACRES DEPT - TOTAL				$7787.26

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B8

RESOLUTION NO. CH99-118

APPROVING BILLS FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following bills for payme which have been signed by two or more Commissioners:

VENDOR	PURPOSE	NICKNAME	AMOUNT
GOLDEN ACRES			
BELENKY INC	SUPPLIES	26001 3501 430102	$160.58
BAKER VECHICLE SYSTEMS	SUPPLIES	26001 3501 430102	$104.05
		TOTAL	$264.63
GOLDEN ACRES MEDICAID			
COLUMBIA GAS OF OHIO	SERVICE	26101 3501 450101	$95.03
COLUMBIA GAS OF OHIO	SERVICE	26101 3501 450101	$1,087.73
O.E. MYER CO.	OXYGEN	26101 3501 490101	$9.50
WILLIAM GLOWACKI	SEMINAR EXPENSE	26101 3501 490201	$199.00
		TOTAL	$1,391.26

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: All.
Motion carried.

This meeting then adjourned:

E C Blair)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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

A public hearing will be held at 11:00 a.m., to discuss the Manufactured Home Transfer Tax.

B.1 RESOLUTION NO. 99-943

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
CS118		Administrative Expenses	$ 1,682.56

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.2 RESOLUTION NO. 99-944

In the matter of confirming Investments as procured)
by the County Treasurer) December 2, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Interest payment of $135,250.00was earned on Federal National Mortgage Assoc, Cuisp#31364GHJ1, PO#98-003 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $65,730.00 was earned on Federal Home Loan Bank, Cuisp#3133M2DQ7, PO#99-0015 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $23,125.00 was earned on US Treasury Note, Cusip#9128274W9, PO#99-0019 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $23,125.00 was earned on US Treasury Note Cusip#9128274W9, PO#99-0017 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.3 RESOLUTION NO. 99-945

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:

$232,000.00	to be appropriated to:	allow for final payments for calendar year 99/lchs
$232,000.00	to	20501-0901-410102
$ 1,600.00	to be appropriated to:	final 99 pers payment/dog & kennel
$ 1,600.00	to	20001-0201-422001
$ 1,500.00	to be appropriated to:	final pers payment in dec 99/bridge
$ 1,500.00	to	22301-0201-422001
$ 7,900.00	to be appropriated to:	additional salary approps to accommodate increases for various employees/hazmat-ema
$ 2,500.00	to	00101-2701-410102
$ 5,400.00	to	00101-2801-410102
$ 14,600.00	to be appropriated to:	various departments requiring additional appropriation for final pers draw in dec 99/various general
$ 4,900.00	to	00101-0201-422001
$ 7,600.00	to	00101-2101-422001
$ 1,000.00	to	00101-2401-422001
$ 1,100.00	to	00101-1501-422001
($ 3,800.00)	to be reduced from:	dog & kennel
($ 3,800.00)	from	20001-0301-430101
$ 15,000.00	to be appropriated to:	supply account for remainder of year from unapprop fumnds/219 isp
$ 15,000.00	to	21901-1001-430101
$4,446,552.00	to be appropriated to:	year end adjustments/community mental health
$ 1,000.00	to	25601-3402-490101
$ 1,000.00	to	25601-3402-490205
$3,451,320.00	to	25601-3403-492901
($ 856,387.00)	form	25602-3403-492901
$1,849,619.00	to	25603-3403-492901
$ 227,200.00	to be appropriated to:	year end adjustments/community mental health
$ 200.00	to	25601-3401-424202
($ 2,000.00)	from	25601-3401-417001
$ 10,000.00	to	25601-3402-440101
$ 5,000.00	to	25601-3402-450105

$ 2,000.00	to	25601-3402-450105
$ 10,000.00	to	25601-3402-450106
$ 200,000.00	to	25601-3402-450113
$ 3,000.00	to	25601-3402-490201
($ 3,000.00)	from	25601-3402-490106
$ 2,000.00	to	25601-3402-490301
$ 30,000.00	to be appropriated to:	general fund medicare for remainder of year s requested by auditors office/general
$ 30,000.00	to	00101-4601-423001
($ 65,800.00)	to be reduced from:	meet certificate levels/cdbg
($ 3,300.00)	from	12602-2501-450413
($ 52,500.00)	from	12604-2501-450422
($ 10,000.00)	from	12604-2501-450425

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.4 RESOLUTION NO. 99-946

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:

$ 15,000.00	from	28501-0904-490201	allow for end of the year payments/child support
	to	28501-0904-410102	
$ 28,000.00	from	28501-0904-450101	
	to	28501-0904-422001	
$ 11,000.00	from	20501-0902-422001	final calander year 99 payments/lchs
	to	20501-0902-490101	
$ 10,000.00	from	20501-0901-471001	
	to	20501-0902-490101	
$ 5,000.00	from	20501-0902-450108	
	to	20501-0903-490101	
$ 10,000.00	from	20501-0903-450201	
	to	20501-0902-490101	
$ 30,000.00	from	20501-0901-491002	
	to	20501-0901-490101	
$ 10,000.00	from	20501-0902-422001	finalcalander year 99 payments/lchs
	to	20501-0901-422001	
$ 2,000.00	from	20501-0902-422001	
	to	20501-0901-427001	
$ 1,000.00	from	20501-0902-422001	
	to	20501-0901-490201	
$ 32,000.00	from	20501-0901-470102	
	to	20501-0903-410102	
$ 14,000.00	from	20501-0903-470102	
	to	20501-0903-410102	
$ 5,000.00	from	20501-0903-427001	
	to	20501-0902-490101	
$ 14,000.00	from	20501-0902-470102	
	to	20501-0903-490101	
$ 4,093.67	from	00101-0301-422001	cover pers payments and cover contract costs/auditor
	to	00100-0301-450101	
$ 631.63	from	00101-0301-422003	
	to	00101-0301-422004	
$ 9.08	from	00101-0301-422003	
	to	00101-0301-450101	
$ 2,152.56	from	00101-0301-422005	
	to	00101-0301-450101	
$ 615.49	from	00101-0301-426001	
	to	00101-0301-450101	
$ 101.98	from	00101-0301-426003	
	to	00101-0301-450101	
$ 144.70	from	00101-0301-426004	
	to	00101-0301-450101	
$ 2,000.00	from	00101-1403-470801	salary coverage/domestic relations
	to	00101-1414-410102	
$ 1,000.00	from	00101-1401-427001	
	to	00101-1444-410102	
$ 2,000.00	from	00101-1414-450101	
	to	00101-1444-410102	
$ 4,000.00	from	00101-1403-430101	
	to	00101-1403-410102	
$ 19,083.00	from	80101-0201-490813	finalize wellness block grant program payments for fy99 plus admin fee/cfc
	to	80101-0201-490804	
$ 60,000.00	from	80101-0201-490806	
	to	80101-0201-490804	
$ 14,701.00	from	80101-0201-490805	
	to	80101-0201-490804	
$ 3,052.00	from	80101-0201-490805	
	to	80101-0201-410102	
$ 8,000.00	from	00101-0401-410102	cover costs for remainder of year/treasurer
	to	00101-0401-430101	
$ 4,085.30	from	00101-0401-490301	
	to	00101-0401-450101	

$	615.83	from	00101-0401-450201	
		to	00101-0401-490101	
$	6.40	from	21101-1001-410102	shortage of funds/linkages plus
		to	21101-1001-424202	
$	2,205.00	from	12501-5501-426001	move funds to salary acct for payroll for remainder of year/senior citizens
		to	12501-5501-410102	
$	1,000.00	from	12501-5501-490201	
		to	12501-5501-410102	
$	1,000.00	from	12501-5501-424201	
		to	12501-5501-410102	
$	5,000.00	from	00101-1501-450101	update marriage license dept, ie: license, certificates, showcase envelpe:#10 self addressed
		to	00101-1501-430101	envelope and miscellaneous/probate court
$	759.07	from	00101-2401-490201	insufficient funds in accts listed below/recorder
		to	00101-2401-422001	
$	43.03	from	00101-2401-490201	
		to	00101-241-430101	
$	24.48	from	00101-2401-490101	
		to	00101-2401-430101	
$	355.50	from	00101-2401-426001	
		to	00101-2401-430101	
$	300.00	from	21501-0301-440101	cover life insurance costs/auditor
		to	21501-0301-424202	
$	4,000.00	from	22001-1101-450105	needed for processing payments/engineer
		to	22001-1102-490101	
$	406.34	from	22001-1101-426001	
		to	2201-1101-430101	
$	4,000.00	from	22001-1101-427001	
		to	22001-1102-430107	
$	5,000.00	from	22001-1102-440104	
		to	22001-1102-430107	
$	3,500.00	from	22001-1102-450301	
		to	22001-1102-450202	
$	5,120.38	from	22001-1102-426001	
		to	22001-1102-430107	
$	3,000.00	from	22001-1102-427001	
		to	22001-1102-430102	
$	2,400.00	from	22001-1102-450105	needed for processing payments/engineer
		to	22001-1101-422001	
$	8,000.00	from	22001-1102-450105	
		to	22001-1102-430102	
$	8,644.05	from	22001-1103-430101	
		to	22001-1102-430107	
$	500.00	from	22001-1102-450105	
		to	22001-1102-430101	
$	1,000.00	from	00101-3601-430103	needed in various accts to finish out year/veterans
		to	00101-3601-422001	
$	1,500.00	from	00101-3601-440101	
		to	00101-3601-410102	
$	2,000.00	from	00101-3601-490201	
		to	00101-3601-410102	
$	500.00	from	00101-3601-490101	
		to	00101-3601-410102	
$	4,000.00	from	00101-3601-490502	
		to	00101-3601-410102	
$	145.00	from	00101-3601-490301	
		to	00101-3601-410109	
$	1,211.31	from	60001-1104-471901	needed for processing payments/engineer
		to	60001-1104-422001	
$	200.00	from	60001-1104-471901	
		to	60001-1104-423001	
$	100.00	from	60001-1104-471901	
		to	60001-1104-424201	
$	150.00	from	60001-1104-471901	
		to	60001-1104-424202	
$	50,000.00	from	60001-1104-440101	
		to	60001-1104-410102	
$	2,000.00	from	21601-0401-423001	cover costs for remainder of year/treasurer
		to	21601-0401-430101	
$	10,000.00	from	21601-0401-424201	
		to	21601-0401-430101	
$	50.00	from	21901-1002-490201	increase needed for 3rd quarter pers/adult probation
		to	21901-1002-422001	
$	150.00	from	80101-021-490806	cover medicare payments through 99/request of county auditor's office/cfc
		to	80101-0201-423001	
$	2,800.00	from	00101-1701-490201	microscope/coroner
		to	00101-1701-450101	
$	334.91	from	00101-1701-426001	
		to	00101-1701-450101	
$	252.70	from	00101-1701-430101	
		to	00101-1701-450101	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

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B.4A

RESOLUTION NO. 99-947

In the matter of authorizing various account transfers for the) payment of county employees life insurance in the amount of) $10,00.80 for the month of November 1999) December 2, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various account transfers for the payment of county employees life insurance in the amount of $10,00.80 for the month of November 1999.

NOVEMBER 1999 LIFE INSURANCE ACCOUNT TRANSFER

FUND NAME	AMOUNT	
PROSECTUOR I-VD	00101-0506-424202	54.00
CHILD SUPPORT/DOM	00101-1404-424202	43.20
GENERAL	00101-4601-424202	2,813.40
ALCOHOL/DRUGABUSE	11702-3901-424202	16.20
SENIOR CITIZENS	12501-5501-424202	5.40
JAIL TAX	15101-2301-424202	664.20
DOG & KENNEL	20001-0201-424202	21.60
SOLID WASTE	20201-5302-424202	16.20
CBCF	20301-5401-424202	172.80
HUMAN SERVICES	20501-0901-424202	756.00
HUMAN SERVICES	20501-0902-424202	243.00
HUMAN SERVICES	20501-0903-424202	243.00
COPS AHEAD	20601-2301-424202	10.80
COPS MORE	20701-2301-424202	5.40
LINKAGE PLUS	21101-1001-424202	5.40
LINKAGE PROGRAM	21301-1001-424202	10.80
PAIR PROGRAM	21401-1434-424202	10.80
REAL ESTATE	21501-0301-424202	70.20
DEL TAX (TREASURER)	21601-0401-424202	5.40
TAX UNIT (PROS.)	21601-0501-424202	5.40
AUTO TITLE	21701-1601-424202	108.00
ADULT INT. PROBATION	21901-1001-424202	43.20
ADULT PRO. SUB ACCT.	21901-1002-424202	5.40
ENGINEER	22001-1102-424202	378.00
BRIDGE	22301-0201-424202	48.60
VOICES FOR CHILDREN	22501-1440-424202	5.40
RESTITUTION	22501-1441-424202	10.80
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	16.20
IN HOME DETENTION	22501-1445-424202	10.80
TRUANCY	22501-1451-424202	16.20
SPECIAL PROBATION	22601-1420-424202	27.00
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	32.40
STEPPING STONE	22601-1425-424202	70.20
SEX OFFENDER	22601-1427-424202	16.20
MEDICAID OUTREACH	23701-0201-424202	.00
TB CLINIC	24001-3001-424202	43.20
CHILDREN SERVICES	24501-3101-424202	572.40
MR/DD	25001-3301-424202	1,652.40
MR/DD	25101-3301-424202	372.60
MENTAL HEALTH	25601-3401-424202	54.00
COUNTY HOME	26001-3501-424202	183.60
COUNTY HOME	26101-3501-424202	199.80
DRUG TASK FORCE	26501-2301-424202	43.20
9-1-1	27201-5201-424202	86.40
CHILD SUPPORT	28501-0904-424202	405.00
SANITARY ENGINEER	60001-1104-424202	43.20
HEALTH DEPARTMENT	91001-4101-424202	351.00
SOIL & WATER	93001-4201-424202	21.60
CHILDREN & FAMILY FIRST	80101-0201-424202	5.40
MERIT PROJECT	12514-1433-424202	5.40
TOTAL		$10,000.80

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. 99-948

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	AMOUNT

Res # 99-948 12/2/99

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2601-99	COMMISSIONERS/BG AMENDMENT BG99-259	CINTAS	2,800.00
2602-99	COMMISSIONERS/BG POSTAGE METER RENTAL	PITNEY BOWES	1,982.98
2603-99	COMMISSIONERS/BG AMENDMENT FOR P.O. BG99-283	XEROX	1,500.00
2604-99	COMMISSIONERS/BG 2000 FORD TAURUS & 2000 CROWN VICTORIAN	32 FORD MERCURY	36,534.50
2605-99	COMMISSIONERS/BG LEASE AGREEMENT FOR DOCUCOLOR	XEROX	3,925.10
2606-99	COMMISSIONERS/BG METER CHARGE FOR COPIES PER MONTH	XEROX	680.00
2607-99	COMMISSIONERS/BG BLANKET P.O. FOR COPIES	XEROX	3,400.00
2608-99	COMMISSIONERS/BG LEASE AGREEMENT FOR JAN-DEC2000 FOR DOCUCOLOR	XEROX	53,681.20
2609-99	COMMISSIONERS/BG BLANKET P.O. DEC.1999 LEASE AGREEMENT	NORTHCOAST DUPLICATING	1,636.00
2610-99	COMMISSIONERS/BG BLANKET P.O. DEC.1999 MAINTENANCE AGREEMENT	NORTHCOAST DUPLICATING	256.05
2611-99	COMMISSIONERS/BG BLANKET P.O. JAN-DEC 2000 LEASE AGRMNT.	NORTHCOAST DUPLICATING	19,632.00
2612-99	COMMISSIONERS/BG BLANKET P.O. JAN-DEC 2000 MAINT.AGRMNT.	NORTHCOAST DUPLICATING	3,072.64
	LORAIN COUNTY COMMISSIONERS/BG DEPT TOTAL		$129,100.47

2613-99	COMMISSIONERS APPRAISAL FEE FOR VAROUGH & CITY OF ELYRA	A WILLIAMS APPRAISERS	300.00
2614-99	COMMISSIONERS LORAIN COUNTY FAIR FINANCIAL AID	LOR.CNTY. AGRICUL.SOC.	3,300.00
2615-99	COMMISSIONERS BLANKET P.O. FOR WATER SERVICE	WHITE HOUSE ARTESIAN	200.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT - TOTAL		$3,800.00

2616-99	SHERIFFS DOOR BOBS FOR DOOR ACCESS & TIMECLOCK	SEIMENS BUILDING TECH.	1,250.00
2617-99	SHERIFFS 2000 FORD CROWN VICTORIAN	32 FORD MERCURY	201,610.00
	LORAIN COUNTY SHERIFFS DEPARTMENT TOTAL		202,860.00

2618-99	BOARD OF ELECTIONS ON-SITE ELECTION NIGHT SUPPORT	TRIAD GOVERNMENT SYST.	1,240.00
2619-99	BOARD OF ELECTIONS STATE OF OHIO ISSUE ADVERTISEMENT	CHRONICLE TELEGRAM	2,364.30
2620-99	BOARD OF ELECTIONS LOCAL ISSUE ADV.FOR GEN. ELECTION 99	CHRONICLE TELEGRAM	1,575.78
	LORAIN COUNTY BOARD OF ELECTIONS DEPARTMENT TOTAL		$5,180.08

2621-99	AUDITOR PROCESSING INFORMATION FOR THE 1999 CAFR	HAUSSER & TAYLOR	47,500.00
	LORAIN COUNTY AUDITORS DEPARTMENT TOTAL		$47,500.00

2622-99	DOMESTIC RELATIONS AMENDMENT TO P.O. DR992362	AMERICAN SIGN SHOPS	10.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPARTMENT TOTAL		$10.00

2623-99	TREASURERS SERVICE CONTRACT VAULT & REGISTER ALARMS	DIEBOLD	809.00
	LORAIN COUNTY TREASURER DEPARTMENT TOTAL		$809.00
2624-99	CLERK OF COURTS LASER MAILERS AND SHIPPING	MOORE BUSINESS FORMS	868.15
	LORAIN COUNTY CLERK OF COURTSDEPARTMENT TOTAL		$868.15

2625-99	EMA ANTENNA SYSTEM FOR THE EMERGENCY ALERT SYSTEM	VASU COMMUNICATIONS	530.50
	LORAIN COUNTY EMA DEPARTMENT TOTAL		$530.50

2626-99	TAX MAP LAND DEV. DESKTOP UPGRADE SUBSCRIPTION	DLT SOLUTIONS	$2,372.00
	LORAIN COUNTY TAX MAP DEPARTMENT TOTAL		$2,372.00

2627-99	PROBATE COURT SONY 4-CHANNEL CONFER-CORDER	NORLSON	3,308.95
	LORAIN COUNTY PROBATE COURT DEPARTMENT TOTAL		$3,308.95
2628-99	SHERIFFS (227) MISC. EQUIPMENT	MED-ENG SYSTEMS	16,946.00
	LORAIN COUNTY SHERIFFS DEPARTMENT TOTAL		$16,946.00

2629-99	SHERIFFS (151) LAUNDRY BAGS	BOB BARKER	2,201.20
2630-99	SHERIFFS (151) AMENDMENT TO P.O. SHE991555	MT BUSINESS	32.33
	LORAIN COUNTY SHERIFFS DEPT - TOTAL		2233.53

2631-99	LINKAGES (213) BLANKET P.O. FOR CONTRACT SERVICES	NORD CENTER	18,786.36
2632-99	LINKAGES (213)BLANKET P.O. FOR PSYCHIATRIC CONTRACT SERVICES	NORD CENTER	2,575.14
2633-99	LINKAGES (213)BLANKET PO FOR DRUG TEST	LOR. COUNTY ADULT PROB.	3,544.00
	LORAIN COUNTY LINKAGES DEPT - TOTAL		$24,905.50

2634-99	RECORDERS (218)SAFE DEPOSIT BOXES	FIRST FEDERAL	960.00
2635-99	RECORDERS (218) CONTINUE UPGRADE PROCESS	CASNET COMDOC	15,875.00
2636-99	RECORDERS (218)UPGRADING IN PUBLIC AREA	NEC CSD	10,918.60
	LORAIN COUNTY RECORDERS DEPT TOTAL		$27,753.60

2637-99	CFFC (801) EARLY START MONIES DUE	LOR.CNTY. HEALTH DEPT	37,377.83
2638-99	CFFC (801) OHIO EARLY START CONTRACT SERVICES	LOR. CITY HEALTH DEPT	28,783.00
2639-99	CFFC (801) HOME VISITS FOR OCT 1999	ELYRIA CITY HEALTH DEPT.	2,500.00
2640-99	CFFC (801) HOME VISITS FOR OCT 1999	LORAIN CITY HEALTH DEPT	2,700.00
2641-99	CFFC (801) EARLY START PROGRAM PROVIDER	WALMART	311.44
	LORAIN COUNTY CFFC DEPARTMENT TOTAL		$71,672.27

2642-99	CBCF (203) TEST FORMS FOR NOV-DEC 1999	PACE LEARNING SYSTEMS	256.00
	LORAIN COUNTY CBCF DEPT - TOTAL		256.00

2643-99	CLERK OF COURTS (217) COMPUTER SUPPLIES	COMPUSA	500.00
	LORAIN COUNTY CLERK OF COURTS DEPT - TOTAL		$500.00

2644-99	DOMESTIC RELATIONS (125) INSTALLATION - MERIT PROJECT	SOUTH SHORE ELECTRIC	2,260.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT TOTAL		$2,260.00

2645-99	ADULT PROBATION (219) AMENDMENT FOR PO AP992524	B I MONITORING	69.30
	LORAIN COUNTY ADULT PROBATION DEPT TOTAL		$69.30
2650-99	SOLID WASTE (202) INCREASE WORK SPACE BY COMPUTER DESK	BOBELS	547.17
	LORAIN COUNTY SOLID WASTE DEPARTMENT TOTAL		$547.17

2651-99	ENGINEERS (220) SNOW FENCE	KALINICH FENCE	$2,000.00
2652-99	ENGINEERS (220) LIMESTONE	HANSON AGGREGATES	1,985.56
2653-99	ENGINEERS (220) PROFESSIONAL SERVICES	CLEMANS NELSON & ASSOC	8,448.56
	LORAIN COUNTY ENGINEERS DEPT - TOTAL		$12,434.12

11/23/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5214	712	#220ENG	PROFESSIONAL SERVICES FOR JULY	1	CLEMANS NELSON & ASSOC	$8,448.56	REG
5215	713	#220ENG	#411 LIMESTONE	264.74 TONS	HANSON AGGREGATE	$1,985.56	REG
5216	714	#220ENG	SNOW FENCE	100 ROLL	KALINICH FENCE CO.	$2,000.00	REG
					TOTAL.....	$12,434.12	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

B.7

RESOLUTION NO. 99-949

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

Res # 99-949 12/2/99

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LORAIN COUNTY LOR/MED CBCF (20301 5401 490201)

1071-99 MERVES, TAMI STAR COMMUNITY JUSTICE CTR THINKING FOR	FRIENDSHIP, OH	12/5-10/99	158.00
1072-99 ALLEN, CASSANDRA STAR COMMUNITY JUSTICE CTR THINKING	FRIENDSHIP, OH	12/5-10/99	158.00

LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)SOCIAL SERVICES

1073-99 ALVARADO, ANGEL HISPANIC/LATINO AFFAIRS DEC. MEETING	COLUMBUS, OH	12/7/99	22.00

LORAIN COUNTY CORONER'S (00101 1701 490201)

1074-99 MATUS, PAUL MD. REIMBURSEMENT FOR MILEAGE 1129 @.30 PER MILE		7/25-11/2/99	338.00

LORAIN COUNTY OFFICE SERVICES (00101 0201 490201)

1075-99 DEMICH, JENNIFER MAILPIECE DESIGN SEMINAR	CLEVELAND, OH	12/7/99	0.00
1076-99 SNODGRASS, JACK MAILPIECE DESIGN SEMINAR	CLEVELAND, OH	12/7/99	0.00

LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)INCOME MAINT.

1077-99 FLOYD, LOIS HS ADMINISTRATION SUPERVISORS MEETING	CHARDON, OH	12/1/99	26.00
1078-99 SLOVAK, MARIAN HS ADMINISTRATION SUPERVISORS MEETING	CHARDON, OH	12/1/99	7.00

LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)

1079-99 WARD, SUSAN AMENDMENT TO RES99-812 FOR BED TAX	PERRYSVILLE,OH	11/16-19/99	10.80
1080-99 ZAFARANA, RENEE AMENDMENT TO RES99-812 FOR BED TAX	PERRYSVILLE,OH	11/16-19/99	10.80
1081-99 BROSKY, MICHAEL AMENDMENT TO RES99-783 FOR BED TAX	PERRYSVILLE,OH	11/16-19/99	10.80
1082-99 BARILLA,JAMES AMENDMENT TO RES99-812 FOR BED TAX	PERRYSVILLE,OH	11/16-19/99	10.80
1083-99 BUTLER, TERRENCE AMENDMENT TO RES99-783 FOR BED TAX	PERRYSVILLE,OH	11/16-19/99	10.80
1084-99 CARDE, FRANCIS AMENDMENT TO RES99-783 FOR BED TAX	PERRYSVILLE,OH	11/16-19/99	84.15
1085-99 STRAIT, GERALD AMENDMENT TO RES99-783 FOR BED TAX	PERRYSVILLE,OH	11/16-19/99	10.80

LORAIN COUNTY EMA (00101 2801 490201)

1086-99 KELLEY, TOM OHIO EMA ASSOCIATION MEETING	COLUMBUS,OH	11/29-30/99	50.00
1087-99 WEBBER, ALICE OHIO EMA ASSOCIATION MEETING	COLUMBUS,OH	11/29-30/99	50.00

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

1088-99 MILLER, MATTHEW REIMBURSEMENT FOR MILEAGE 235 @.30 PER MILE		11/3-17/99	70.50
1089-99 BESAR, DAWN REIMBURSEMENT FOR MILEAGE 98 @.30 PER MILE		11/15-18/99	29.40
1090-99 MACHOVINA, JOHN REIMBURSEMENT FOR MIELAGE 123 @.30 PER MILE		11/15-18/99	36.90

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B/8

RESOLUTION NO. 99-950

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;

Lorain County

DOMESTIC RELATIONS COURT
NOVEMBER 24, 1999

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-950 adopted 12/2/99 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			
WEST GROUP	SUPPLY	00101 1401 430101	100.00
KELLEY, SALLY	TRANSCRIPT	00101 1401 490101	81.70
THE MORNING JOURNAL	AD	" " "	81.40
THE MORNING JOURNAL	RENEWAL	" " "	135.20
OAJFCJ	DUES, LILLY	" " "	502.50
OAJFCJ	DUES, BASINSKI	" " "	627.50
MT BUSINESS TECHNOLOGIES	COPIER	00101 1402 450101	411.47
ELYRIA VALUE CITY	SUPPLY	00101 1403 430101	13.25
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1403 450101	1,026.63
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	119.31
MT BUSINESS TECHNOLOGIES	COPIER	00101 1404 450101	81.96
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	85.65
MICHAEL'S	SUPPLY	00101 1444 430101	80.71
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	96.87
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	44.31
	TOTAL GENERAL FUND.....		$3,488.66
JUVENILE CLERK COMPUTERIZATION FUND			
ENDRIZZI'S COMPUTER CO.	SUPPLY	13101 1430 490101	44.00
ENDRIZZI'S COMPUTER CO.	SUPPLY	" " "	239.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$283.00
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA PUBLIC UTILITIES	UTILITY	22501 1425 492501	100.61
ELYRIA VALUE CITY	SUPPLY	" " "	52.77
ELYRIA VALUE CITY	SUPPLY	" " "	46.97
VILLAGE OF WELLINGTON	VICTIM RESTITUTION	22501 1441 490101	278.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$478.35
RECLAIM OHIO FUND			
ROCHE DIAGNOSTICS	SUPPLY	22601 1422 430101	491.35
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	85.86
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	142.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	213.00
MAINES, DEBRA	CONTRACTUAL SERVICES	" " "	120.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
	TOTAL RECLAIM OHIO FUND		$1,067.71
GENERAL FUND			
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	325.00
CABRERA, ROBERT	"	" " "	43.50
CHADWICK, GENEVA	"	" " "	147.00
CHADWICK, GENEVA	"	" " "	81.25
CHADWICK, GENEVA	"	" " "	107.50
EVANICH, JEANETTE	"	" " "	105.50
EVANICH, JEANETTE	"	" " "	1,163.50
EVANICH, JEANETTE	"	" " "	77.50
HAMPOLE, GOWRI	"	" " "	133.50
OTERO, JOHN	"	" " "	79.50
OTERO, JOHN	"	" " "	242.00
OTERO, JOHN	"	" " "	66.00
OTERO, JOHN	"	" " "	155.50
OTERO, JOHN	"	" " "	128.00
OTERO, JOHN	"	" " "	102.50
WEBBER, HENRY T.	"	" " "	614.50
	TOTAL GENERAL FUND.....		$3,572.25

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DOMESTIC RELATIONS COURT
NOVEMBER 24, 1999

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-950 adopted 12/2/99 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			
ANDERSON, CHARLITA	EXPENSE REIMBURSEMENT	00101 1401 490201	80.35
BROSKY, MICHAEL	EXPENSE REIMBURSEMENT	00101 1404 490201	87.00
	TOTAL GENERAL FUND		$167.35
T-FEDERAL FUND			
GLASOW, TIMOTHY	EXPENSE REIMBURSEMENT	12515 1435 490201	98.53
	TOTAL T-FEDERAL FUND		$98.53
YOUTH SERVICE SUBSIDY GRANT FUND			
BRUDER, DALE	TRAVEL	22501 1451 492501	73.20
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$73.20
RECLAIM OHIO FUND			
MESSER, DOUG	TRAVEL	22601 1422 490201	46.20
ROSECRANS, JAMES	TRAVEL	" " "	12.00
RITTER, DAN	TRAVEL	22601 1427 490201	66.90
	TOTAL RECLAIM OHIO FUND		$125.10

GENERAL FUND			
MICHAEL BARKUS	99CR053617	00101-1301-470501	$357.00
THOMAS E BURNS	99CR054039	00101-1301-470501	$71.00
THOMAS E BURNS	93CR013768	00101-1301-470501	$53.00
THOMAS E BURNS	33556	00101-1301-470501	$22.00
THOMAS E BURNS	28525	00101-1301-470501	$53.00
ROGERT CARRERA	99CRB00180	00101-1801-470501	$132.00
BEVERLY A CALEY	98CA007243	00101-1201-470501	$400.00
MICHAEL J CAMERA	99CR054435	00101-1801-470501	$220.00
MICHAEL J CAMERA	99CR052517	00101-1301-470501	$412.00
CHRISTOPHER J CROBAUGH	99CR053876	00101-1301-470501	$765.00
JEFFREY G EDLEMAN	99CR053522	00101-1301-470501	$800.00
JEANETTE M EVANICH	98TR10910/98CR3003	00101-1801-470501	$250.00
JEANETTE M EVANICH	99CR053207	00101-1301-470501	$630.00
GRUDDA & GRUDDA	98CR052064	00101-1301-470501	$546.00
FRANK J JANIK III	99CR051220	00101-1801-470501	$138.00
FRANK J JANIK III	TRC9905262	00101-1801-470501	$100.00
FRANK J JANIK III	CRA9903257	00101-1801-470501	$195.00
FRANK J JANIK III	99CR054187	00101-1301-470501	$247.00
FRANK J JANIK III	99CR053577	00101-1301-470501	$233.00
JOHN S HAYNES & ASSOCIATES	99CR03470	00101-1801-470501	$156.00
JOHN S HAYNES & ASSOCIATES	98CR052636	00101-1301-470501	$511.00
JOHN S HAYNES & ASSOCIATES	98CR052647	00101-1301-470501	$592.00
JOHN S HAYNES & ASSOCIATES	99CR055733	00101-1301-470501	$303.00
JOHN S HAYNES & ASSOCIATES	99CR053362	00101-1301-470501	$459.00
JOHN S HAYNES & ASSOCIATES	99CR052888	00101-1301-470501	$162.00
JOHN S HAYNES & ASSOCIATES	99CR053357	00101-1301-470501	$583.00
KENNETH MURPHY COURPA	97CRB01009	00101-1801-470501	$488.00
KENNETH MURPHY COURPA	98CR3001	00101-1801-470501	$250.00
KENNETH MURPHY COURPA	99TR12179	00101-1801-470501	$250.00
DAVID C JONES	99CRA00315	00101-1801-470501	$156.00
KENNETH LORTIFER	99CR054217	00101-1301-470501	$811.50
JOHN B OLCERO JR	98CR052855	00101-1301-470501	$775.00
ELIZABETH PETERSEN-WAKEFIELD	99CRB00527 -A	00101-1801-470501	$311.00
ELIZABETH PETERSEN-WAKEFIELD	99CRB00524	00101-1801-470501	$283.50
WILLIAM J WILLIS	99CRA2050	00101-1801-470501	$230.00
TOTAL:			$11,601.00

GENERAL FUND			
STEWARTS	CD PLAYER FOR MUSIC ON HOLD	00101 2101 430101	$105.93
SHERRY NEWMAN SPENZER	REIMBURSEMENT FOR MEALS	00101 0506 490201	$46.00
SALAM INTERNATIONAL	NEEDLE 13GAX8" NON-STERIL	00101 1701 450101	$41.00
OHIO JUDICIAL COLLEGE	REGISTRATION FOR M.ARREDONDO	00101 1401 490201	$50.00
OHIO EDISON	SERVICES RENDERED	00101 2101 450101	$8,747.84
OFFICE SUPPLY CENTER	SUPPLIES	00101 1901 430101	$519.01
OFFICE DEPOT	SUPPLIES	00101 1501 430101	$115.32
OCNSUMERS LAND TITLE AGENCY	INCORRECT CONVEYANCE FEE	00101 4901 490101	$39.10
MITEL	REGISTRATION FOR J.OPDYKE	00101 2001 440401	$2,150.00
ELYRIA LOCKSMITH	KEYS	00101 2301 430101	$7.80
LORAIN COUNTY ENGINEER	FUEL AND LABOR	00101 2801 430103	$345.42
LORAIN COUNTY ENGINEER	FUEL AND LABOR	00101 2801 430103	$153.68
XEROX CORPORATION	AGREEMENT #7	00101 0201 450101	$54.00
LORAIN COUNTY ENGINEER	FUEL AND LABOR	00101 2801 430103	$695.68
LORAIN COUNTY CHAMBER OF COMMERCE	REGISTRATION FOR B.BLAIR	00101 0201 490201	$16.50
KRISTEN HAMILTON	REIMBURSEMENT FOR MILEAGE	00101 1301 490206	$63.60
KINDERPRINT CO. INC.	GUNSHOT RESIDUE COLLECTION	00101 2301 430101	$260.92
INDEPENDENCE BUSINESS SUPPLY	DATA CARTRIDGES, 4MM	00101 2301 430101	$713.40
ERIE SHORES ELECTRIC	ELECTRICAL REPAIRS	00101 2101 450201	$661.80
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$139.30
DOLL, CHRISTOPHER	FILM PROCESSING	00101 2301 430101	$177.09
DAYTON LEGAL BLANK	OVERSEAS AV BALLOT RETURN	00101 1901 450101	$233.88
COLUMBIA GAS	SERVICE	00101 1901 450101	$39.06
GTE NORTH	SERVICE	00101 2101 450101	$42.89
BOBELS	SUPPLIES	00101 0201 430101	$19.95
COLUMBIA GAS	SERVICE	00101 2101 450101	$911.08
CHRISTOPHER CROBAUGH	CASE#98CV120815	00101 1301 470701	$100.00
CLEMANS NELSON AND ASSOCIATES	SERVICES RENDERED	00101 4901 490101	$1,591.29
CLEMANS NELSON AND ASSOCIATES	SERVICES RENDERED	00101 4901 490101	$136.00
CLEMANS NELSON AND ASSOCIATES	SERVICES RENDERED	00101 4901 490101	$1,677.50
CLARK AND POST	REIMBURSEABLES	00101 2001 440401	$79.37
SPEED EXTERMINATING	PEST CONTROL	00101 2101 450101	$45.00
CENTURYTEL	SERVICE	00101 2101 450101	$129.75
CENTURYTEL	SERVICE	00101 1901 450101	$452.62
CENTURYTEL	SERVICES RENDERED	00101 2101 450101	$3,229.24
BOOTHWORKERS AND TALLIERS	PAYROLL	00101 1901 450103	$122,800.00
BODNAR PRINTING	PAY IN FORMS	00101 0301 430101	$364.00
BEST BUY	SUPPLIES	00101 1901 440101	$59.99
BELL & HOWELL	FILM DUPLICATE	00101 1501 430101	$80.00
BELL & HOWELL	FRIEGHT AND HANDLING	00101 1501 430101	$18.30
BARRETT BROTHERS	OFFICE SUPPLIES	00101 0301 430101	$111.60
AUTOMATION FASTENING CO.	MAILING MACHINE SERVICE TICK.	00101 1901 450101	$85.00
LORAIN COUNTY OHIO CHIEF'S	REGISTRATION FOR DR. MATUS	00101 1701 490201	$100.00
ANTHONY ZERBINI	REIMBURSEMENT FOR MILEAGE	00101 1301 490206	$75.30
SIMPLEX TIME RECORDER	SERVICE AGREEMENT	00101 1901 450201	$237.00
OFFICE SUPPLY CENTER	GREY COVERS FOR PRIMARY SIG.	00101 1901 430101	$266.10
AIRTOUCH	SERVICE	00101 2801 450104	$328.65
CLARK AND POST	REIMBURSEABLES	00101 2001 440401	$14.45
SIMPLEX TIME RECORDER	SERVICE AGREEMENT	00101 0506 490101	$118.50
LORAIN COUNTY ENGINEER	FUEL AND LABOR	00101 1901 490101	$50.67
		Sub TOTAL	$148,500.58

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GENERAL FUND			$148,500.28
ANDERSON PUBLISHING	OHIO EVIDENCE 2000 CTRM MAN.	00101 1301 430110	$143.60
ARAMARK REFRESHMENT SERVICES	COFFEE SUPPLIES FOR JURORS	00101 1301 470201	$79.90
AT & T	SERVICE	00101 2801 450104	$1.94
BARRETT BROTHERS	ENVELOPES	00101 1501 430101	$178.75
BARRETT BROTHERS	MARRIAGE LICENSES	00101 1501 430101	$563.95
BELL & HOWELL	FILM DUPLICATION	00101 1601 430101	$70.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$17,667.55
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$6,728.37
ESC INTERNET	SERVICES FOR TELECOMMUNICA.	00101 2101 450101	$33.90
GTE NORTH	SERVICE	00101 1701 450101	$341.92
GTE WIRELESS	SERVICE	00101 1701 450101	$630.12
INSIGHT TYPE & GRAPHICS	REGULAR ENVELOPES	00101 2301 430101	$570.00
LORAIN COUNTY BAR ASSOCATION	REGISTRATION FOR L.BUTLER	00101 1301 490220	$90.00
NORTH CENTRAL EMS	BODY TRANSFER	00101 1701 450101	$80.00
O'CONNOR OFFICE MACHINES	ADLER TYPEWRITER	00101 1601 450201	$38.00
OFFICE DEPOT	SUPPLIES	00101 0506 430101	$235.53
OFFICE DEPOT	SUPPLIES	00101 2501 490101	$22.86
OHIO EDISON	SERVICE	00101 2101 450101	$2,366.29
OHIO EDISON	SERVICE	00101 2101 450101	$19,712.57
OHIO JUDICIAL CONFERENCE	1999/00 OHIO JUDICIAL DUES	00101 1301 490102	$60.00
OHIO STATE BAR ASSOCIATION	2000 DUES	00101 1301 490102	$220.00
OHIO TIME CORPORATION	SERVICE	00101 0501 450201	$99.75
SAMS CLUB	SUPPLIES	00101 2701 430101	$113.16
STOCKS ELECTRIC	CODE ON ALARM SYSTEM	00101 2001 440401	$45.00
WEST GROUP	OHIO APPELLATE REPORTS	00101 1501 430101	$177.25
WEST PUBLISHING	PUBLICATIONS	00101 0501 430101	$292.53
WEST PUBLISHING	OHIO REVISED CODE	00101 4901 490101	$110.00
		TOTAL	**$199,173.52**
CDBG			
THE MORNING JOURNAL	ADVERTISEMENT	12604 2501 490101	$414.00
		TOTAL	**$414.00**
SHERIFFS			
REFRIGERATION SPECIALITIES	TWO HP MOTOR SHORTED	15101 2301 450201	$559.30
ROTO-ROOTER	CLEANED MAIN SEWERS	15101 2301 450101	$210.00
SUPERIOR ELECTRIC	DUAL POWER PLUG	15101 2301 430101	$125.62
		TOTAL	**$894.92**
DOG WARDEN			
ELYRIA PUBLIC UTILITIES	SERVICE	20001 0201 490101	$20.83
		TOTAL	**$20.83**
SOLID WASTE			
ANDERSON PUBLISHING	OHIO EPA LAWS	20201 5302 430101	$193.25
LORAIN COUNTY TREASURER	PAPER AND POSTAGE	20201 5302 430105	$624.55
		TOTAL	**$817.40**
CBCF			
AWCC	MEMBERSHIP APPLICATIONS	20301 5401 490205	$75.00
OFFICE DEPOT	VARIOUS SUPPLIES	20301 5401 430101	$266.31
AIRTOUCH CELLULAR	TELEPHONE SERVICES	20301 5401 450104	$84.93
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL SERVICES	20301 5401 450105	$176.00
COLUMBIA GAS	SERVICES	20301 5401 450105	$514.93
QWEST	SERVICES	20301 5401 450104	$25.27
		TOTAL	**$1,142.44**
REAL ESTATE ASSESSMENT			
AIRTOUCH CELLULAR	SERVICES	21501 0301 490101	$50.09
MT BUSINESS TECHNOLOGIES	MAINTENANCE CONTRACT	21501 0301 450101	$76.55
		TOTAL	**$126.64**
CERTIF. OF TITLE ADMIN.			
OHIO CLERK OF COURTS ASSOCIATION	REGISTRATION FOR D.ROTHGERY	21701 1601 490201	$100.00
OHIO CLERK OF COURTS ASSOCIATION	REGISTRATION FOR S.PACK	21701 1601 490201	$100.00
OHIO CLERK OF COURTS ASSOCIATION	REGISTRATION FOR M.ROBINSON	21701 1601 490201	$100.00
O'CONNOR OFFICE MACHINES	TYPEWRITER	21701 1601 450201	$68.20
MT BUSINESS TECHNOLOGIES	COPIER MAINT.	21701 1601 450101	$144.36
O'CONNOR OFFICE MACHINES	CALCULATORS	21701 1601 440101	$676.00
		TOTAL	**$1,188.56**
RECORDERS EQUIPMENT			
QWEST	SERVICE	21801 2401 450101	$5.34
		TOTAL	**$5.34**
INTENS. PROBATION			
JEAN DOMBROSKY	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$56.70
DAWN RESAR	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$88.50
JOHN MACHOVINA	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$51.60
BOBBI DEBRULER	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$53.70
MATTHEW MILLER	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$32.40
KRISTEN HAMILTON	REIMBURSEMENT FOR MILEAGE	21901 1002 4902014	$90.60
MARIE SEAMAN BASTIK	REIMBURSEMENT FOR TRAVEL	21901 1001 490201	$138.96
		TOTAL	**$512.46**
BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	$2,191.62
OHIO EDISON	SERVICE	22301 0201 450101	$1,247.53
		TOTAL	**$3,439.15**
MRDD			
OHIO EDISON	SERVICE	25001 3301 450105	$7,172.83
		TOTAL	**$7,172.83**
DRUG TASK FORCE			
VILLAGE OF GRAFTON	REIMB. FOR SCOTT SEILER	26501 2301 490101	$3,963.00
		TOTAL	**$3,963.00**
HEALTHCARE FUND			
ANNMARIE OSBORNE	HOSP REFUND	31003 0201 490101	$49.86
NATIONAL HEALTH CARD	CLAIMS	31003 0201 424501	$67,134.25
COMPDENT	CLAIMS	31003 0201 424501	$8,841.07
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$76,216.02
COMPDENT	CLAIMS	31003 0201 424501	$10,523.38
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$43,312.07
MEDICAL MUTUAL OF OHIO	ADMINISTRATION FEES	31003 0201 424502	$62,686.34
		TOTAL	**$268,762.99**
CHILDREN AND FAMILY FIRST COUNCIL			
STEWARTS	ELECTRIC RANGE	80101 0201 490807	$398.00
THE MARIOTTI PRINTING	BUSINESS CARDS	801014 0201 490101	$226.00
		TOTAL	**$624.00**

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ENGINEERS 220 ACCOUNT			
US POSTMASTER	POSTAGE FOR METER	22001 1102 490101	$300.00
ADDIS	PARTS	22001 1102 450202	$193.79
ALLEN PRECISION	NAILS	22001 1101 430101	$23.55
APPLIED INDUSTRIAL TECHNOLOGIES	BALL BEARING FLANGE UNITS	22001 1102 450202	$176.72
AZTEC STEEEL	CHANNEL 8"	22001 1102 490101	$312.30
BOBELS	CHAIRMATS	22001 1102 490101	$516.60
BOBELS	SUPPLIES	22001 1102 430101	$177.14
BP OIL CO.	FUEL	22001 1102 430102	$8,586.11
COUNTY ENGINEERS ASSOC. OF OHIO	SEMINAR	22001 1101 490201	$156.00
DUNLAPS GARAGE	LEVER	22001 1002 490101	$117.50
ELDOTREAD	PAINT & BLASTERS	22001 1102 490101	$98.68
ELYRIA AUTO PARTS	PARTS	22001 1102 450202	$154.76
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1101 450105	$34.89
GERGELY'S MAINTENANCE KING	SERVICE	22001 1102 490101	$366.00
JOE FIRMENT	REPAIRS	22001 1102 450202	$156.13
JUDCO	REPAIRS	22001 1102 450202	$461.10
JUDCO	SIGHT GAUAGE	22001 1102 490101	$26.00
KET	SUPPLIES	22001 1102 490101	$248.00
KET	BOOTS	22001 1102 490101	$320.00
KET	WORK BOOTS	22001 1102 490101	$160.00
LAKESHORE TOOL	ENGINE STAND	22001 1102 450202	$169.00
LORAIN COUNTY COMMISSIONERS	POSTAGE AND PAPER	22001 1101 490101	$76.45
MAC TOOLS	TOOLS	22001 1102 490101	$484.70
MACS AUTO	REPAIRS	22001 1102 450202	$176.78
MOELK	SUPPLIES	22001 1102 490101	$248.40
NEWELL EQUIPMENT	HEAVY EQUIPMENT	22001 1102 440104	$477.26
NORTHCOAST WELDING	REPAIRS	22001 1102 450202	$140.74
O.E.MYERS CO	PARTS	22001 1102 450202	$623.29
OHIO STATE UNIVERSITY	SIGNING AND PAVEMENT SEMIN.	22001 1101 490201	$260.00
OWENS TREET SERVICE	STUMP REMOVAL	22001 1102 490101	$632.00
R & R MACK SALES	PARTS	22001 1102 490101	$677.02
ROYAL SUPPLY	PARTS	22001 1102 450202	$161.58
ROYAL SUPPLY	COUPLERS	22001 1102 490101	$60.63
SHERWIN WILLIAMS	SUPPLIES	22001 1102 490101	$120.29
SIBLEY	GUTTER REPAIR	22001 1102 450201	$215.00
STANDARD WELDING	REPAIRS	22001 1102 490101	$80.00
SUGAR RIDGE	HUB CAP	22001 1102 450202	$20.00
SYLVESTER AUTO	TIRES	22001 1102 450202	$156.40
TERMINAL SUPPLY	PARTS	22001 1102 490101	$746.86
THOMAS RADIATOR	RECORE RADIATOR	22001 1102 450202	$613.00
UNIVERSAL JOINT AUTOWRECKING	PARTS	22001 1102 490101	$75.00
UZ ENGINEERED	PARTS	22001 1102 450202	$344.21
W.J. BOLT & NUT SALES	PARTS	22001 1102 450202	$148.00
W.J. BOLT & NUT SALES	PARTS	22001 1102 4520202	$653.00
WARDS STUMP REMOVAL	STUMP REMOVAL	22001 1102 490101	$720.00
WEST GROUP	OHIO REVISED CODE	22001 1101 430101	$50.00
WOLFENDEN	PROPANE	22001 1102 490101	$81.85
WORCESTERS	ELEMENT	22001 1102 490101	$15.40
XEROX CORP	COPIER LEASE	22001 1101 430101	$73.72
XEROX CORP	COPIER LEASE	22001 1101 450101	$479.54
		SUBTOTAL	$21,365.39
SUMPTER'S HARDWARE	PARTS	22001 1102 490101	$33.71
BOSTWICK BRAUN	PARTS	22001 1102 490101	$38.04
TREASURER STATE OF OHIO	BERM REPLACEMENT PROGRAM	22001 1102 450301	$4,690.92
TREASURER STATE OF OHIO	98 BRIDGE PROGRAM LOSS	22001 1103 430101	$7,261.10
TREASURER STATE OF OHIO	RUSSIA ROAD BRIDGE LOAN	22001 1103 430101	$2,274.85
TREASURER STATE OF OHIO	LAGRANGE RD RESURF LOAN	22001 1103 450301	$6,492.23
TREASURER STATE OF OHIO	PAVED BERM PROGRAM LOAN	22001 1102 440701	$6,441.92
		TOTAL	$48,598.16
ENGINEERS 600 ACCOUNT			
ALLTEL CORPORATION	SERVICE	60008 1110 490101	$39.60
OHIO EDISON	SERVICE	60001 1104 490101	$36.69
OHIO EDISON	SERVICE	60001 1104 490101	$23.37
TREASURER STATE OF OHIO	ANNUAL DISCHARGE FEE	60001 1104 490101	$180.00
TREASURER STATE OF OHIO	ANNUAL DISCHARGE FEE	60001 1104 490101	$450.00
TREASURER STATE OF OHIO	BRENTWOOD DISCHARGE	60001 1104 490101	$450.00
TREASURER STATE OF OHIO	CRESTHAVEN DISCHARGE	60001 1104 490101	$450.00
COLUMBIA GAS	SERVICE	60001 1104 490101	$38.47
TREASURER STATE OF OHIO	EATON DISCHARGE	60001 1104 490101	$900.00
TREASURER STATE OF OHIO	PLUM CREEK DISCHARGE	60001 1104 490101	$180.00
		TOTAL	$2,748.13

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.9 Personnel issues will be discussed in Executive Session and the Golden Acres personnel will be journalized on Golden Acres sheet.

B.10 RESOLUTION NO. 99-951

In the matter of amending Resolution No. 99-941, adopted) November 23, 1999 issuing a Notice to Proceed Letter to) Majzun Construction Company for the Children Services) Renovation Project) December 2, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 99-941, adoped on November 23, 1999 issuing a Notice to Proceed Letter to Majzun Construction Company for the Children Services Renovation Project.

Said amendment is to reflect a change in the notice to proceed from December 6 to December 20, 1999 and contract was awarded by Resolution No. 99-918 on November 18, 1999.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

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B.11

RESOLUTION NO. 99-952

In the matter of approving Change Order No. G-1 to Williams) Brothers Builders, Inc., in the amount of $5,200.00 for the) Lorain County Board of Mental Health MICA Facility) Project on Infirmary Road, Elyria, Ohio)

December 2,1999

WHEREAS, Charles A. Neff, Director of Operations, Lorain County Board of Mental Health by letter dated November 22, 1999 submitted as follows:

"Please find enclosed three copies of Change Order #G-1 for Williams Brothers Builders, Inc., for work on the MH-664 MICA project on Infirmary Road. This was reviewed by our Board at its regular meeting on November 18,1 999 and the board voted unanimously to recommend approval by the Board of Commissioners.

As you may recall, this change order was necessary due to recent changes in the City of Elyria's zoning ordinances requiring the trash dumpster to be lcoated in the rear of the property rather than on the side as originally approved. The additional costs cover the additional paving required to provide access to the rear of the property. I believe sufficient funds are available to cover the additional $5,200 for this change order.

As always, if you have any questions or need further information please contact me at (440) 324-2020 x 116.

Sincerely, S/Charles A. Neff, Director of Operations, Lorain County Board of Mental Health"

Said Change Order is as follows:

Per Bulletin #1 dated October 1,1 999, furnish and install drive and relocated trash dumpster pad to meet requirements Of City of Elyria Zoning Ordinance Add:$5,200.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we based upon the letter dated November 22, 1999 from Charles A. Neff, Director of Operations, Lorain County Board of Mental Health we hereby approve Change Order No. G-1 to Williams Brothers Builders, Inc., in the amount of $5,200.00 for the Lorain County Board of Mental Health MICA Facility Project on Infirmary Road, Elyria, Ohio.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board and this will be paid by Mental Health funds.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioner Vasi said she received a catalog from CCAO from a non-profit organization with different products the disabled manufacture and services they offer. Lorain County Board of Mental Retardation and Developmental Disabilities participates with utilizing these products and maybe the whole county could benefit by these services, will give to purchasing to inquire.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Gerald A. Innes requested an Executive Session to discuss Airport litigation and Commissioner Vasi would like to discuss Airport and Port Authority members.

E. OLD BUSINESS

RESOLUTION NO. 99-953

In the matter of rescinding Resolution No. 99-942, adopted) November 23, 1999 awarding proposal to Erie Shores) Computer in the amount not to exceed $28,048.00 to deliver,) configure, install and provide up to ten additional hours of) support on the Compaq Proliant 3000 Server Project for the) Lorain County Commissioners Office and award Proposal to) Open Systems in the amount of $28,048.00)

December 2, 1999

WHEREAS, Larry D. Jones, President & CEO, Erie Shores Computer, Inc., by letter dated December 1, 1999 submitted the following:

"This letter will confirm that Erie Shores Computer, Inc., is officially declining to include the transfer of data from the Commissioner's present server to the new Compaq Server that will be installed.

Per the phone conversation I had with you, the Assistant Prosecutor and Mrs. Pleban on Wednesday afternoon, November 24th, the three of you had called two other companies that had provided quotes and they agreed to include the transfer of data as a service for the total quote price of $28,048.00.

Erie Shores was not notified verbally or in writing that data transfer was a part of this quote, until Mrs. Pleban taxed the final price and specification form on November 23rd, at 3:46 p.m.

I called Mrs. Pleban after receiving this form and told her that this was the first time that data transfer had been mentioned or requested. She said that the other firms would be willing to do the transfer. I told her that it was never in a quote and never requested verbally, therefore, Erie Shores was not willing to include this service. Mrs. Pleban then asked me to send the form back with my price and comments. After much thought on this subject, and because of all the problems, uncertainty, different requests and specification changes on what should have been a very straight forward and simple quote process and install. My confidence reached the "red flag level". Therefore, I decided to address this directly to the Commissioners. The only Commissioner who returned my call on November 23rd was you Commissioner Blair.

Commissioner, I am not sending this letter to contest or protest your plans to award this project to another company. I am sending it to alert you and warn you of the following:

A. The lack of professionalism and process used in obtaining this quote.
B. The level of disrespect displayed by Mrs. Pleban when conversing with me about this quote.
C. The numerous additions and stated additions to this quote. I am now concerned that we have a situation here that could appear to be discriminatory.

My concern is to the extent that I will hesitate to participate in future quotes unless changes are made in the process. One of these changes are; to discontinue having the information person responsible for requesting and receiving price quotes for the County. This should be the Purchasing Department's responsibility.

I offer these suggestions in a very positive fashion.

I sincerely hope that the Commissioners accept them this way and take the appropriate action.

Regards S/Larry D. Jones, President and CEO"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby rescind Resolution No. 99-942, adopted November 23, 1999 awarding proposal to Erie Shores computer, in the amount of $28,048.00 to deliver, configure, install and provide up to ten additional hours of support on the Compaq Proliant 3000 Server Project for the Lorain County Commissioners Office and award Proposal to Open Systems in the amount of $28,048.00.

Said specifications are as follows:

Category Description	Quantity	Unit Price	Line Amt.
Compaq Proliant 3000 Pentium III, 550 mhz, w/512 level 2 cache, 256 mb., ECC Sdram, 3.5 floppy, 32X CD-Rom, Fast Ethernet 10/100, PCI Network Controller, Keyboard, Mouse Smart Array 3200 Controller (RAID)	1		$ 5,976.00
Compaq 18.2 Gb Pluggable Ultra 2 7200 rpm	7	$853.00	$ 5,971.00
Compaq 35/70 GB DLT External Tape Dr. W/cable	1		$ 4,823.00
Compaq T1500 UPS	1		$ 645.00
Color Monitor 16" Viewable	1		$ 351.00
35/70 GB DLT Catridge 7pk.	6	$573.00	$ 3,438.00
DLT Cleaning Cartridge	1		$ 45.00
Novell Netware V.5 Server License and 5 user client license	1		$ 921.00
Novell Netware V.5 50 user license	1		$ 4,208.00
Arcserve V6.1 Netware Server license W/unlimited users	1		$ 1,045.00
Server installation, setup & netware Installation on server			$ 125.00
Additional support hours	10	$ 50.00	$ 500.00
Delivery of all material listed and Installation completion guaranteed no later Then 12/17/99			
Installation includes moving data from existing Server (Kodiak) to the replacement server			
TOTAL AMOUNT			$28,048.00

FURTHER BE IT RESOLVED, that this award is subject to a completion date, all material order on-site, and data from the existing server to the replacement server, on or before December 17, 1999.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with exception of "Ross-abstained".
Motion carried. _____(discussion was held on the above)

E.2

RESOLUTION NO. 99-954

In the matter of rescinding Resolution No. 99-894, adopted November 4,1999 which rescinded Resolution No. 93-199 relative to the legal services of John S. Keressi, Jr., Attorney-at-Law concerning the Lorain County Solid Waste Program))))) December 2, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby rescind Resolution No. 99-894, adopted November 4, 1999 which rescinded Resolution No. 93-199, relative to the legal services of John S. Keressi, Jr., Attorney-at-Law concerning the Lorain County Solid Waste Program.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of "Vasi-abstained".
Motion carried.

JOURNAL ENTRY

Commissioner Vasi read the following statement relating to her vote on Rescinding Resolution No. 99-894:

"The last time I voted on this issue, I was accused of being vindictive and my son has been dragged through the mud, because of my decision, and his attempt to run a business.

I asked Mr. Billman for his opinion, as I said I would last week. He talked with Mr. Greenburg, (The Solid Waste Consultant) that helped put the solid waste plan together. Their replies are attached to be entered into the journal.

I don't object to having a local attorney but I think solid waste needs a firm that specializes in solid waste issues.

I do not understand why Commissioner Ross changed his mind after he said Mr. Keressi was a conflict.

Therefore, I am not in a position to pass an informed vote on this matter. I abstain."

Memo from Dan L. Billman, District Coordinator, LCSWM dated December 1, 1999 submitted the following:

"I would like to recommend to the board of commissioners to re-hire attorney John Keressi as our local counsel on matters of local interest.

I would also like to recommend the hiring of attorney Dirk Plessner from the firm of Eastman & Smith. Mr. Plessner deals with solid waste issues on a daily basis and could prove to be a valuable asset when we took at the broader and more complex issues of solid waste. There are many issues that are waiting to be handled in this office, such as possible shut down of the BFI-Allied NIRF (Materials Recovery Center), other BFI-Allied issues, the possibility of building a house constructed with recycled materials and a recycling center.

Mr. Plessner works with 34 counties in the state and after talking to other District Coordinators it certainly would seem he is doing a good job of offering advice for decision-making purposes. I believe this decision could be a giant step forward for this office to advise the board on decisions involving solid waste issues now and in the future.

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I have attached a copy of some correspondence I received from our current consultant, Mr. Michael Greenberg. I hope this memo will help you in your decision making process to choose legal representation for this office.

If you have any other questions please don't hesitate to contact me at extension 5440."

A fax was received from Mr. Greenburg, GT Environmental on November 24,1999 as follows:

The Lorain County Solid Waste Management District (District) may consider using two legal firms to provide legal services and advice on solid waste and other contractual and enforcement matters. The advantages of having two firms available to assist the District include:

- ✓ The local legal advisor is familiar with the County system.
- ✓ The local legal advisor can provide opinions on contracts, grants and other local matters.
- ✓ The local legal advisor provides services for contracts, grants and local matters at a low cost.
- ✓ The legal firm with solid waste expertise offers in-depth experience with Ohio solid waste laws and case law.
- ✓ The legal firm with solid waste expertise can provide legal advice on flow control, siting of new facilities and strategies for the solid waste Plan.
- ✓ The legal firm with solid waste expertise provides services to many solid waste districts providing expertise on a variety of legal issues.
- ✓ The legal firm with solid waste expertise has represented several solid waste districts in court.

The legal advice provided by both parties would rarely overlap and would actually compliment one another. This proposed system would provide the District with better service and maintain a lower cost for basic legal services.

F. NEW BUSINESS

Commissioner Blair distributed Lorain County Community Alliance agendas for meeting on December 3, 1999. A presentation from the Emergency Management Agency on Y2K and Ron Twining on Census 2000. Recognition of new members: 14th governmental agency is joining the Alliance, which are North Ridgeville and an associate member of 911 and EMA. Will also recognize outgoing officials; Elyria Mayor Michael Keys, Carlisle Township Trustee David Street and LaGrange Village Mayor Donna Stewart and Grafton Village Mayor Shari Kerner. Avon Lake Mayor Vince Urbin will address budget, Amherst Mayor John Higgins, will address master drainage plan and Mike Whitmore, Administrative coordinator will address ODOT urban paving policy, railroad update and master drainage plan and there will be some discussions on funding grant applications and, NOACA.

Commissioner Ross said a letter was received on November 30 while he was at the CCAO meeting from Andrea Misko at the Chronicle Telegram.

"Dear Michael Ross,

Under Ohio Revised Code 149.43, the Chronicle Telegram requests a copy of your (County Commissioner Michael Ross) phone records from Monday, November 15 through Friday, November 19, 1999.

It is clear this information is a matter of public record. The paper will pay any and all reasonable costs for copying these records. But please contact me about the costs before filling this request.

The law requires that the records be made available within a reasonable amount of time. Therefore, the paper wishes to obtain these records by 4 p.m., Wednesday, December 1, 1999. This is my second request for this information. I was told my first letter addressed to the County Administrator and Commissioners Clerk was not sufficient.

Thank you for your time and help. Please get back with me at 329-7148 or my metro editor, Julie Wallace at 329-7119 if you have questions.

S/Andrea Misko, Report and Julie Wallace, Metro Editor"

Commissioner Ross stated that he does not keep these records and not quite sure why you want mine, particular my phone records not all the Commissioners phone records and I don't keep these phone records and if anyone does then I would ask and I pass this along to the County Administrator and Assistant County Prosecutor they are public records and you are sure welcomed to them and I have nothing to hide. Whoever is responsible for complying with that, I ask publicly that they comply with this request, if the records are available.

Commissioners will recess into Executive Session immediately following the completion of the board business to discuss personnel/new hires and contract negotiations.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the Board Correspondence and approve same. Ayes: All.
Motion carried.

#1. Publications: "National Institute of Justice-Research Report"; "Bureau of Justice Statistics-State Court Processing Statistics"; "Ohio traffic Record";

#2. Notice from Sheriff Mahony that the estimated expense for their Sohio credit card for the month of December, 1999 will be $500.0

#3. Report of the Grand Jury - Judge Janas

#4. Copy of letter from Attorney Dennis O'Toole to George Koury, Jr., Lorain Safety Service Director, relative to the St. Joseph Community Center/South Shore Community Development Corporation Project clarifying the concern of the real estate tax delinquency issue

#5. Information from the Ohio Department of Transportation on the High Occupancy Vehicle Feasibility Study prepared by Parsons Brinckerhoff for ODOT, for 1-90 and 1-71 corridors. Further evaluation of a High Occupancy Vehicle queue bypass alternative will be considered as a part of the Central Viaduct/Innerbelt Corridor Major Investment Study. The ODOT issued a request for proposals on November 2, 1999 for the Central Viaduct/Innerbelt Corridor Major Investment Study and anticipates authorizing the selected consultant to proceed by April 2000

#6. Notice from the Ohio Power Sitting Board regarding the applications of Ohio Edison Company for Certification of the west Lorain Combustion Turbine project.

#7. Notice from the Ohio Division of Liquor Control to issue a license to Sharon K. Ratcliff, 20511 Royalton Road, Columbia Station.

JOURNAL ENTRY

Commissioner Blair asked for public comments.

Shirley Johnson, Oberlin stated that more specific reasons need to be given for executive sessions.

Commissioner Vasi stated that Chris Gallo and Lillian Riggs, Ohio Bureau of Employment Services are present and maybe they could give an update as to the merge between OBES and ODHS.

Ms. Gallo stated that what seems to be and what is in the legislative OBES employees will remain state employees. The merger is only taken place on the state level and there will be more interaction between both offices and the only change will be the Ohio Department of Jobs and County Service and as of know Governor has stated there will be no offices that will close, so no decrease in services just probably more enhanced between both offices. Also the state employees will not become county employees. This merger will provide more opportunities for

Ohioans to acquire necessary skills to meet marketplace demands, facilitate employers' access to skilled employees and reduce the cost of employer interaction with state government.

Lillian Riggs said locally, all the years of service she has with OBES there has been a very close and positive work relationship in this county with LCHS and nothing less should be expected except maybe a new name.

JOURNAL ENTRY

Commissioner Blair stated that this is the 1st of 2 public hearings on the Manufactured Home Transfer Tax.

Mark Stewart, County Auditor stated with the new legislative that was passed in Columbus, there has been a change with the Manufacturing housing, mobile homes or trailers to be taxed like real estate. Any transfer that occurs in year 2000 and subsequent will be taxed like real estate, which is converting from a sales tax formula to a conveyance fee formula just like all other real estates. A $70,000.00 mobile home with sales tax would pay $4,000.00 and with a conveyance fee it would pay $280.00. This is very beneficial to the public.

Commissioner Vasi asked if the budget would have to be adjusted. Mr. Stewart said he is not sure because not all sales tax proceeds where received, some went to the state. Conveyance fee would be kept here which is 4 mills per 1,000. Maybe, Mr. Rokasy, Budget Director could give some insight on this.

Mr. Innes, Assistant County Prosecutor said this resolution would lower the taxes paid on mobile/manufactured homes transfers so it would equal to real estate transfers and also apply homestead exemption.

Mr. Stewart said the manufactured homes would now be eligible for exemptions such as; homestead, rollbacks and 2½% all just like real estate benefits.

Commissioner Blair asked for public comments relating to this public hearing and the final 2nd public hearing will be held Thursday, December 9, 1999, which is required by law to have two public hearings.

Hearing no comments, public hearing will be concluded.

Commissioner Blair moved, seconded by Vasi to recess into Executive Session to discuss pending litigation relating to the airport and personnel/new hires. Ayes: All.

Motion carried.

Commissioners reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-955

In the matter of authorizing various personnel)
actions as indicated on the summary sheet)
for various employees within the jurisdiction)
of the Lorain County Board of Commissioners)

December 2, 1999

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 Board of Commissioners.

Commissioners:
9-1-1/Resignation;
Kimberly Martin, Telecommunicator, effective December 2,1999

Human Services:
Voluntary Demotions;
Diana Flynn, from Investigator 1 to Clerk 1, effective December 6, 1999 rate from $11.13/hr to $8.68/hr

Reassignments;
Irene Wlaszyn, from Social Service Aide 2, to Social Service Worker 1, effective November 21, 1999 rate from $10.61/hr to $11.13/hr.
Kelly Wooten, from Social Service Aide 2 to Social Service Worker 1, effective November 21, 1999 rate from $10.02/hr to $11.13/hr
Connie LaMar, from Social Service Aide 2 to Social Service Worker 1, effective November 21, 1999 rate from $10.61/hr to $11.13/hr
Kimberly Thorpe, from Social Service Aide 2 to Social Service Worker 1, effective November 21, 1999 rate from $10.24/hr to $11.13/hr

Resignations;
Noreen Nevin, Investigator 1, effective December 17,1 999
Angela Holbrook-Habeck, Case Control Reviewer, effective December 3, 1999

Promotions;
Marie VanAntwerp, from Clerk 1 to Income Maintenance Aide 2, effective December 6, 1999 rate from $8.68/hr to $9.56/hr
Lorene Mungin, from Social Service Aide 2 to Social Service Worker 1, effective December 6, 1999 rate from $10.61/hr to $11.13/hr
Tami Dziak, from Income Maintenance Aide 2, to Social Service Worker 1, effective December 6,1999 rate from $9.56/hr to $11.13/hr
Linda Branco, from Income Maintenance Aide 2, to Investigator 1, effective December 6, 1999 rate from $9.56/hr to $11.13/hr
Loreen Wilkens, from Account Clerk 1 to Account Clerk 3, effective December 20, 1999 rate of $9.56/hr to $10.58/hr
Adamaris Delgado, Bilingual-Income Maintenance Worker 3,effective December 6,1999 rate of $12.36/hr to $13.60/hr
Sandra Sumpter, from Clerk 2 to Social Service Aide 2, effective December 6,1999 rate from $9.08/hr to $10.02/hr

New hires;
Emilia Cruz-Rivera, Income Maintenance Aide 2, effective December 27, 1999 rate of $10.52/hr
Connie Farlow, Income Maintenance Aide 2, effective December 27, 1999 rate of $9.56/hr
Virginia Houston, Income Maintenance Aide 2, effective December 27, 1999 rate of $9.56/hr
Karen McClendon, Income Maintenance Aide 2, effective December 27, 1999 rate of $9.56/hr
Annette Santiago-Ayala, Income Maintenance Aide 2, effective December 27, 1999 rate of $9.56/hr
Janice Wolfe, Income Maintenance Aide 2, effective December 27, 1999 rate of $9.56/hr
Sarah Lynch, Social Service Worker 1, effective December 27, 1999 rat eof $11.13/hr
Ruth Burks, Accounting Machine Operator 1, effective December 27, 1999 rate of $9.56/hr
Danielle Haff, Accounting Machine Operator 1, effective December 27, 1999 rate of $9.56/hr
Luz Pacheco, Accounting Machine Operator 1, effective December 27, 1999 rate of $9.56/hr
Michele Georgas, Telephone Operator 1, effective December 6, 1999 rate of $9.08/hour

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

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December 2, 1999 cont.

JOURNAL ENTRY

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All
Motion carried.

_____)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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH99-119

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 (261)	Housekeeping Supplies		HP Products	$967.00
				Lorain County Golden Acres Department Total	$967.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. CH99-120

In the matter of authorizing various personnel)
actions as indicated on the summary sheet)
for various employees within the jurisdiction)
of the Lorain County Board of Commissioners) December 2, 1999

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 Board of Commissioners.

Golden Acres:
New hire:
Tammy O'Donnell, Nurses Aide, effective November 29, 1999 rate of $8.00/hour

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: All.
Motion carried.

This meeting then adjourned:

E C Blair)Commissioners
M J Vasi) of
M A Ross)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #47 December 9, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

The 2nd and final public hearing will be held at 11:00 a.m., to discuss the Manufactured Home Transfer Tax.

Soil and Water Conservation District and the Engineers Office is working on a joint project for proposed master drainage plan program and request for funding to establish the drainage plan for Lorain County will be discussed at 11:15 a.m.

Debbie Mohr, General Manager, Lorain County Transit will address the Board relating to the FY00 Budget at 11:30 a.m.

R.P. Carbone Company, Construction Manager and Architects; Collins, Gordon, Bostwick & Association will address the Board relating to the update on the Justice Center Project at 2:00 p.m.

B.1 RESOLUTION NO. 99-956

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
HS744		Quality Day Care	$ 1,769.57
HS784		General Assistance Auxiliary	$ 82.50
HS786	9879	Lorain County Treasurer	$ 76,784.00
HS789		Administrative Expenses	$ 2,153.79
HS790		Administrative Payroll	$333,861.88
HS791		General Assistance Auxiliary	$ 5.00
HS793	2987	Lorain County Treasurer	$ 77,820.00
CS119	2181	Lorain County Treasurer	$ 22,188.00
HS792	*2987*	*Lorain County Treasurer*	*$76,548.00*

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.2 RESOLUTION NO. 99-957

In the matter of confirming Investments as procured)
by the County Treasurer) December 9, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Interest payment of $46,636.11 was earned on Federal National Mortgage Assoc, Cusip#31364GJT7/PO#99-0029 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00
$1,000,000.00 was debited form acct#5-999739 at EST and wire transferred to active acct#23900105 at LNB
Interest payment of $29,390.63 was earned on Federal Home Loan Bank, Cusip#3133M4L27, PO#98-0019 to be deposited into EST#006470-00
Interest payment of $21,300.00 was earned on Federal Home Loan Bank, Cusip#3133M6U9/PO#98-00404 to be deposited into EST#006470-00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.3 RESOLUTION NO. 99-958

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:

$ 17,200.00	to be appropriated to:	accounts/linkages
$ 15,000.00	to	21301-9999-499701
$ 2,200.00	to	21301-1001-410102
$ 23,881.00	to be appropriated to:	hospitalization for remainder of yr 99/general fund
$ 23,881.00	to	00101-4601-424201
$ 3,500.00	to be appropriated to:	cover year end vouchers for resident funds/golden acres
$ 3,500.00	to	7002-3501-490101
$ 80,000.00	to be appropriated to:	allow for final payments for calendar yr99/lchs
$ 40,000.00	to	20501-0901-410102
$ 40,000.00	to	20501-0903-410102
$ 17,100.00	to be appropriated to:	shortage in salary acct for 219 and sub accounts
$ 14,000.00	to	21901-1001-410102
$ 3,100.00	to	21901-1002-410102
$ 74,000.00	to be appropriated to:	allow for final payments for calendar yr99/lchs
$ 4,000.00	to	20501-0903-490101
$ 70,000.00	to	20501-0901-491004

$ 500.00	to be appropriated to:	cover expenses for 99 odnr grant/lcswmd
$ 500.00	to	20101-5301-450101
$ 4,715.04	to be appropriated to:	allow for final 99 criminalistics lab levy pay-out/crime lab
$ 4,715.04	to	27001-0201-490801
$ 20,000.00	to be appropriated to:	salary needs for remainder of year/drug task force
$ 20,000.00	to	26501-2301-410112
$ 10,000.00	to be appropriated to:	salary needs for remainder of year/dog & kennel
$ 10,000.00	to	20001-0201-410102
$ 28,300.00	to be appropriated to:	salary needs for remainder of year/bascule bridge
$ 28,300.00	to	22301-0201-410102
$ 154,502.00	to be appropriated to:	necessary to meet year end payrolls for various departments/general fund
$ 75,000.00	to	00101-0201-410102
$ 1.00	to	00101-0401-410101
$ 1.00	to	00101-0501-410101
$ 2,200.00	to	00101-0701-410102
$ 8,000.00	to	00101-1301-410106
$ 800.00	to	00101-1414-410102
$ 5,900.00	to	00101-1701-410102
$ 24,000.00	to	00101-1501-410102
$ 35,000.00	to	00101-2101-410110
$ 2,800.00	to	00101-2502-410102
$ 200.00	to	00101-3601-410109
$ 300.00	to	00101-4301-410102
$ 300.00	to	00101-4401-410102

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.4

RESOLUTION NO. 99-959

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:

$ 300.00	from	24001-3001-490101	needed for end of yr/t.b. clinic
	to	24001-3001-490201	
$ 50.00	from	24001-3001-490101	
	to	24001-3001-424201	
$ 149,000.00	from	22001-1102-430102	needed for bridge payment/engineers
	to	22001-1103-450301	
$ 100.00	from	26001-3501-450101	year end adjustment/golden acres
	to	26001-3501-427001	
$ 21,000.00	from	26001-3501-450101	purchase data board approved computer equipment/golden acres
	to	26001-3501-440101	
$ 2,000.00	from	00101-0301-430101	cover future contract costs/auditor
	to	00101-0301-450101	
$ 11,000.00	from	00101-0301-490101	
	to	00101-0301-450101	
$ 8,000.00	from	60001-1104-491701	bond retirement/melody lane, west rd. Sanitary sewer/sanitary engineers
	to	60001-9999-499601	
$ 1,000.00	from	00101-1401-427001	year end adjustments/domestic relations
	to	00101-1403-450101	
$ 2,500.00	from	00101-1444-410102	
	to	00101-1402-470501	
$ 3,000.00	from	27201-5201-440105	cover expenses rest of year/911
	to	27201-5201-450104	
$ 100.00	from	00101-1501-450201	seminar fee-confer-corder for magistrate/probate court
	to	00101-1501-490101	
$ 2,000.00	from	00101-1501-450201	
	to	00101-1501-440101	
$ 252.92	from	21901-1001-426001	reimburse state for fy99/adult probation
	to	21901-1001-490101	
$ 350.00	from	00101-1301-470201	supplement acct/common pleas court-general division
	to	00101-1301-430106	
$ 625.00	from	11702-3901-410102	transfer to accts for year end payments/alcohol-drug board
	to	11702-3902-440102	
$ 900.00	from	11702-3901-410102	
	to	11703-3902-450106	
$ 5,500.00	from	00101-1301-470201	witness fees acct for remainder of yr fees as per request of auditor office/general-common pleas
	to	00101-1301-470601	
$ 14,701.00	from	80101-0201-490807	close programs, salary for remainder of yr and misc items needed/family & children
	to	80101-0201-490804	
$ 34,963.00	from	80101-0201-490807	
	to	80101-0201-490805	
$ 3,052.00	from	80101-0201-490807	
	to	80101-0201-410102	
$ 1,000.00	from	80101-0201-490807	
	to	80101-0201-490809	
$ 13,000.00	from	00101-1901-450103	new office furniture for board of elections office in lorain
	to	00101-2001-440401	
$ 10,000.00	from	00101-1901-490301	
	to	00101-2001-440401	

$ 20,000.00	from	00101-1901-450201	
	to	00101-2001-440401	

Fund Transfers:

$ 15,000.00	from	21301-9999-499701	repayment of advance/common pleas-linkages
	to	00101-9999-399701	
$ 8,000.00	from	60001-9999-499601	bond retirement/melody lane, west rd. Sanitary sewer/sanitary engineers
	to	30001-9999-399601	
$ 255,053.00	from	00101-9999-499601	annual interest due to healthcare fund
	to	31003-9999-399601	
$ 148,713.65	from	22001-1103-450301	bridge principal and interest due 12/1/99/engineers
	to	30001-0201-370402	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.4A

RESOLUTION NO. 99-960

In the matter of authorizing various Fund Transfers for)
the payment of Hospitalization for the month of November) December 9, 1999
and December 1999 in the amount of $795,938.00)

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 November and December 1999 in the amount of $795,938.00:

NOV./DEC. 1999 HOSPITALIZATION FUND TRANSFER

FUND NAME		AMOUNT
PROSECUTOR IV-D	00101-0506-424201	5,088.00
SUPPORT/DOM	00101-1404-424201	5,960.00
GENERAL	00101-4601-424201	345,224.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	1,672.00
SENIOR CITIZENS	12501-5501-424201	872.00
MERIT PROJECT	12514-1433-424201	400.00
JAIL TAX	15101-2301-424201	87,176.00
DOG & KENNEL	20001-0201-424201	2,616.00
SOLID WASTE	20201-5302-424201	1,072.00
CBCF	20301-5401-424201	18,516.00
COPS AHEAD	20601-2301-424201	1,744.00
COPS MORE	20701-2301-424201	400.00
LINKAGE PLUS	21101-1001-424201	872.00
LINKAGE PROGRAM	21301-1001-424201	872.00
PAIR PROGRAM	21401-1434-424201	1,744.00
REAL ESTATE	21501-0301-424201	11,120.00
DEL TAX (TREASURER)	21601-0401-424201	872.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	872.00
AUTO TITLE	21701-1601-424201	11,376.00
ADULT INT. PROBATION	21901-1001-424201	5,016.00
ADULT PRO. SUB ACCT.	21901-1002-424201	872.00
ENGINEER	22001-1102-424201	51,500.00
BRIDGE	22301-0201-424201	6,904.00
VOICES FOR CHILDREN	22501-1440-424201	872.00
RESTITUTION	22501-1441-424201	1,272.00
YOUTH DIVERSION	22501-1443-424201	1,672.00
IN HOME DETENTION	22501-1445-424201	1,272.00
TRUANCY	22501-1451-424201	1,600.00
SPECIAL PROBATION	22601-1420-424201	2,544.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	6,540.00
STEPPING STONE	22601-1425-424201	8,340.00
SEX OFFENDER	22601-1427-424201	1,672.00
TB CLINIC	24001-3001-424201	7,008.00
CHILDREN SERVICES	24501-3101-424201	70,704.00
MENTAL HEALTH	25601-3401-424201	7,264.00
COUNTY HOME	26001-3501-424201	22,532.00
COUNTY HOME	26101-3501-424201	25,118.00
DRUG TASK FORCE	26501-2301-424201	6,032.00
9-1-1	27201-5201-424201	11,120.00
VICTIM/WITNESS	28701-0501-424201	2,616.00
SANITARY ENGINEER	60001-1104-424201	6,600.00
HEALTH DEPARTMENT	91001-4101-424201	43,968.00
SOIL & WATER	93001-4201-424201	2,688.00
CHILDREN & FAMILY FIRST	80101-0201-424201	1,744.00
TOTAL		$795,938.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.4b

RESOLUTION NO. 99-961

In the matter of authorizing various Fund Transfers for the)
payment of medical Life Insurance for the month of December) December 9, 1999
1999 in amount of $10,065.60)

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 December 1999 in the amount of $10,065.60:

832

DECEMBER 1999 LIFE INSURANCE ACCOUNT TRANSFER

FUND NAME	AMOUNT	
PROSECTUOR I-VD	00101-0506-424202	48.60
CHILD SUPPORT/DOM	00101-1404-424202	43.20
GENERAL	00101-4601-424202	2,835.00
ALCOHOL/DRUGABUSE	11702-3901-424202	16.20
SENIOR CITIZENS	12501-5501-424202	5.40
JAIL TAX	15101-2301-424202	664.20
DOG & KENNEL	20001-0201-424202	10.80
SOLID WASTE	20201-5302-424202	16.20
CBCF	20301-5401-424202	156.60
HUMAN SERVICES	20501-0901-424202	756.00
HUMAN SERVICES	20501-0902-424202	243.00
HUMAN SERVICES	20501-0903-424202	237.60
COPS AHEAD	20601-2301-424202	10.80
COPS MORE	20701-2301-424202	5.40
LINKAGE PLUS	21101-1001-424202	5.40
LINKAGE PROGRAM	21301-1001-424202	10.80
PAIR PROGRAM	21401-1434-424202	10.80
REAL ESTATE	21501-0301-424202	70.20
DEL TAX (TREASURER)	21601-0401-424202	5.40
TAX UNIT (PROS.)	21601-0501-424202	5.40
AUTO TITLE	21701-1601-424202	108.00
ADULT INT. PROBATION	21901-1001-424202	43.20
ADULT PRO. SUB ACCT.	21901-1002-424202	5.40
ENGINEER	22001-1102-424202	388.80
BRIDGE	22301-0201-424202	48.60
VOICES FOR CHILDREN	22501-1440-424202	5.40
RESTITUTION	22501-1441-424202	10.80
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	16.20
IN HOME DETENTION	22501-1445-424202	10.80
TRUANCY	22501-1451-424202	16.20
SPECIAL PROBATION	22601-1420-424202	27.00
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	37.80
STEPPING STONE	22601-1425-424202	70.20
SEX OFFENDER	22601-1427-424202	16.20
MEDICAID OUTREACH	23701-0201-424202	.00
TB CLINIC	24001-3001-424202	43.20
CHILDREN SERVICES	24501-3101-424202	588.60
MR/DD	25001-3301-424202	1,695.60
MR/DD	25101-3301-424202	356.40
MENTAL HEALTH	25601-3401-424202	54.00
COUNTY HOME	26001-3501-424202	199.80
COUNTY HOME	26101-3501-424202	194.40
DRUG TASK FORCE	26501-2301-424202	43.20
9-1-1	27201-5201-424202	86.40
CHILD SUPPORT	28501-0904-424202	410.40
SANITARY ENGINEER	60001-1104-424202	43.20
HEALTH DEPARTMENT	91001-4101-424202	351.00
SOIL & WATER	93001-4201-424202	21.60
CHILDREN & FAMILY FIRST	80101-0201-424202	10.80
MERIT PROJECT	12514-1433-424202	5.40
TOTAL		$10,065.60

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. 99-962

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:

833

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2654-99	BOARD OF ELECTION	FAX MACHINE		BOBELSSINESS	479.00
	LORAIN COUNTY BOARD OF REVISION DEPT. TOTAL				$479.00
2655-99	SHERIFFS	WORKSTATIONS FOR COMUTER ROOM		INDEPENDENT BUSINESS	1828.00
2656-99	SHERIFFS	PROJECT MANAGEMENT FEE		BOBELS	830.00
2657-99	SHERIFFS	FURNITURE FOR CIVIL OFFICE		THOMAS W RUFF	3,167.84
2658-99	SHERIFFS	FURNITURE FOR CIVIL OFFICE		THOMAS W RUFF	6,944.60
	LORAIN COUNTY SHERIFFS DEPT - TOTAL				$12,770.44
2659-99	BOARD OF ELECTIONS	OFFICE FURNITURE		THOAMAS W RUFF	40,402.54
2660-99	BOARD OF ELECTIONS	PRINTING FOR 2000 PRIMARY		DAYTON LEGAL BLANK	16,335.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT-TOTAL				$56,737.54
2661-99	AUDITORS	Y2K CONTINGENCY SUPPORT		EXPERT FINANCIAL	5,000.00
2662-99	AUDITORS	920 FORMS		BODNAR	6,544.00
2663-99	AUDITORS	DATA OFFIC EQUIPMENT		BOBELS	6,185.88
	LORAIN COUNTY AUDITORS DEPT - TOTAL				$17,729.88
2664-99	DOMESTIC RELATIONS	AMENDMENT TO PO DR992660		SUNSHINE FARMS	1,500.00
2665-99	DOMESTIC RELATIONS	AMENDMENT TO PO DR992658		NICKELS BAKERY	600.00
2666-99	DOMESTIC RELATIONS	AMENDMENT TO PO DR99623		MT BUSINESS	150.00
2667-99	DOMESTIC RELATIONS	AMENDMENT TO PO DR99630		MT BUSINESS	100.00
2668-99	DOMESTIC RELATIONS	AMENDMENT TO PO DR99624		MT BUSINESS	200.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT - TOTAL				$1,050.00
2669-99	PROBATE COURT	ENVELOPES		BARRETT BROTHERS	154.50
	LORAIN COUNTY PROBATE COURT DEPT - TOTAL				$154.50
2670-99	COMMISSIONERS	COMPUTER SUPPLIES		COMPUSA	300.00
2671-99	COMMISSIONERS	MEMBERSHIP DUES		CCAO/CEAO	7,335.84
2672-99	COMMISSIONERS	AMENDMENT TO PO COMM991597		MT BUSINESS	551.89
	LORAIN COUNTY COMMISIONERS DEPT. TOTAL				$8,187.7
2673-99	COMM/BG	LEASE PAYMENT FOR ROLM SYSTEM		MAC SOURCE	4,165.00
2674-99	COMM/BG	SUPPLIES		SANDUSKY ELECTRIC	3,000.00
2675-99	COMM/BG	AMENDMENT TO PO BG99815		SPITZER MANAGEMENT	4,600.00
	LORAIN COUNTY COMM/BG DEPT. TOTAL				$11,765.00
2676-99	CORONERS	MICROSCOPE		B & B MICROSCOPE	$4,506.70
	LORAIN COUNTY CORONERS DEPT. TOTAL				$4,506.70
2677-99	ADULT PROBATION	SUPPLIES		OFFICE MAX	200.00
	LORAIN COUNTY ADULT PROBATION DEPT - TOTAL				$200.00
2678-99	CLK. OF COURTS	AMENDMENT TO PO CLK992279		BOBELS	10.00
	LORAIN COUNTY CLERK OF COURTS DEPT-TOTAL				$10.00
2679-99	EMA	AMENDMENT TO PO EMA992015		NORMSON TRAILER	500.00
2680-00	EMA	JERZEEZ AND JACKETS		COUNTRY STICH'N	835.00
	LORAIN COUNTY EMA DEPT - TOTAL				$1,335.00
2681-99	PROSECUTOR	AMENDMENT TO PO PROS992851		MT BUSINESS	147.00
2682-99	PROSECUTOR	COMPUTERS		TIGER DIRECT	4,564.95
2683-99	PROSECUTOR	OHIO REVISED CODE		ANDERSON LAW PUBLISHING	824.35
2684-99	PROSECUTOR	VIDEO EQUIPMENT		RADIO SHACK	93.96
2685-99	PROSECUTOR	AMENDMENT TO PO PROS99328		MT BUSINESS	19.20
	LORAIN COUNTY PROSECUTOR DEPT. TOTAL				$5,649.46
2686-99	CP1	MONTHLY LEASE ON RICOH COPIER		MT BUSINESS	355.0
2687-99	CP1	MONTHLY LEASE ON RICOH COPIER		MT BUSINESS	329.40
	LORAIN COUNTY JUDGE ZALESKI DEPT. TOTAL				$684.40
2688-99	CP4	AMENDMENT TO PO CP499454		MT BUSINESS	750.00
	LORAIN COUNTY JUDGE JANAS DEPT. TOTAL				$750.00
2689-99	SANITARY ENGINEER (600)	PUMP		HERTZ PHILLIPS	1,554.00
	LORAIN COUNTY SAN. ENGINEERS DEPARTMENT TOTAL				$1,554.00
2690-99	ENGINEERS (220)	REDESIGN WEB PAGE		EMERGE	1,100.00
2691-99	ENGINEERS (220)	REPAIRS AND MAINTENANCE		GOODYEAR TIRE	754.01
2692-99	ENGINEERS (220)	VARIOUS PARTS		PERKINS MOTOR SERV	1,044.96
	LORAIN COUNTY ENGINEERS DEPT - TOTAL				$2,898.97
2693-99	CDBG (126)	CHIS UPDATE		POGGEMEYER DESIGN	8,000.00
2694-99	CDBG (126)	ARCHITECTUAL SERVICES		CITY OF AMHERST	3,500.00
2695-99	CDBG (126)	ENGINEER WORK TO REIMBURSE AMHERST		CITY OF AMHERST	800.00
2696-99	CDBG (126)	LOWEST BID EARLIEST RETURN		LAGRANGE PLUMBING	4,450.00
	LORAIN COUNTY CDBG DEPT - TOTAL				$16,750.00
2697-99	CP1 (136)	REPLACEMENT PRINTERS		OPEN SYSTEMS	1,938.28
2698-99	CLK.COURT (136)	UPGRADE WEBSITE AT CLERK OF COURTS		EMERGE	900.00
	LORAIN COUNTY DEPT TOTAL				$2,838.28
2699-99	DOG POUND (200)	FUEL/LABOR		LORAIN CNTY. ENG.	1,057.02
2700-99	DOG POUND (200)	PROTECTIVE EQUIPMENT/CAPTURING		ACES	500.00
	LORAIN COUNTY DOG POUND DEPT TOTAL				$1,557.02
2701-99	CBCF (203)	AMENDMENT FOR PO CBCF992559		ABBOTT FOODS	500.00
2702-99	CBCF (203)	AMENDMENT FOR PO CBCF992545		MOELK SALES	200.00
2703-99	CBCF (203)	AMENDMENT FOR PO CBCF991788		ARCH COMMUNICATION	100.00
	LORAIN COUNTY CBCF DEPARTMENT TOTAL				$800.00
2704-99	LINKAGES PLUS (211)	CO-FACILITATOR & CASE MANAGER		YWCA	1,350.00
	LORAIN COUNTY LINKAGES PLUS DEPT - TOTAL				$1,350.00
2705-99	AUDITORS (215)	MICROFILMING APPRAISAL CARDS		CASNET	3,442.50
2706-99	AUDITORS (2150	RENOVATIONS OF DATA DEPT.		THOMAS RUFF	20,927.92
2707-99	AUDITORS (215)	TRANSFER SHEETS		CASNET	900.00
2708-99	AUDITORS (215)	SCAN PARCELS		CASNET	15,000.00
2709-99	AUDITORS (215)	SUPPLIES		DREHER	1,800.00
2710-99	AUDITORS (215)	STATEMENT OF RESON FOR EXEMPTION		MARIOTTI	895.00
2711-99	AUDITORS (215)	ARGRICULTURE VALUATION FORMS		BODNAR PRINTING	2,037.00
	LORAIN COUNTY AUDITORS DEPT - TOTAL				$45,002.42
2712-99	PROSECUTOR (216)	AMENDMENT TO PO PROS99292		MT BUSINESS	10.50
	LORAIN COUNTY PROSECUTOR DEPT. TOTAL				$10.50
2713-99	CLERK OF COURTS	INSTALLATION OF COUNTER		BOBELS	1,798.00
	LORAIN COUNTY CLERK OF COURTS DEPT TOTAL				$1,798.00
2714-99	RECORDERS (218)	PAYMENT OF INVOICE		G E T CONNECT	1,137.50
2715-99	RECORDERS (218)	BALANCE DUE FOR MAINT SUPPORT		CRAWFORD CONSULTING	3,780.00
	LORAIN COUNTY RECORDERS DEPARTMENT TOTAL				$4,917.50
2716-99	JUV.DIVERSION (236)	PAYMENT FOR GRANT RECEIPT		CONFLICT RESOLUTION	5,976.92
	LORAIN COUNTY JUV.DIVERSION PLUS DEPT - TOTAL				$5,976.92
2717-99	DRUG TASK FORCE (265)	COMPUTER SOFTWARE CONSULTING		HEM INTEGRATIONS	3,000.00
	LORAIN COUNTY DRUG TASK FORCE DEPT - TOTAL				$3,000.00
2718-99	BOND RETIREMETN (300)	LEGAL FEES		SQUIRES,SANDERS,DEMPSEY	3,229.82
	LORAIN COUNTY BOND RETIREMENT DEPT TOTAL				$3,229.82
2719-99	HOPITILIZATION (310)	FLU SHOTS PAID BY COUNTY		LORAIN COUNTY HEALTH	$2,245.00
	LORAIN COUNTY HOSPITILIZATION DEPT TOTAL				$2,245.00

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12/6/99

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
5217	715	#600SAN	PUMP-GORMAN-RUPP MODEL 13D-GX240	1 EA	HERTZ PHILLIPS	$1,554.00	EMERG
~~5218~~	~~716~~	~~#220ENG~~	~~EQUIPMENT RENTAL~~	~~1~~	~~CROSSROADS~~	~~$6,000.00~~	~~REG~~
5219	717	#220ENG	REDESIGN WEB PAGE	1	EMERGE, INC.	$1,100.00	REG
5220	718	#220ENG	TIRES,MOUNT,DISMT,FLAT REPAIR,FARM RIB TIRE, STATE F	VAR	GOODYEAR TIRE	$754.01	REG
5221	719	#220ENG	BEARINGS,SEALS,BRAKE SHOES,BRAKE KIT, CHANGE DRUM	VAR	PERKINS MOTOR SERVICE	$1,044.96	REG
~~5222~~	~~720~~	~~#220ENG~~	~~WASTE PAINT,WASTE FUEL,TRANSPORTATION~~	~~VAR~~	~~ROSS ENVIROMENTAL SERVICES~~	~~$4,589.00~~	~~REG~~
					TOTAL.....	~~$13,041.97~~	
						4,457.97	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

B.7

RESOLUTION NO. 99-963

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 ADULT PROBATION LINKAGES (21301 1001 490201)			
1091-99 WARD, THERESE AMENDMENT TO RES99-740	COLUMBUS, OH	10/14-15/99	30.91
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)			
1092-99 LILLY, PAULETTE CHILD SUPPORT GUIDELINES COUNCIL MTG.	COLUMBUS, OH	12/13/99	79.00
LORAIN COUNTY CHILDREN AND FAMILY FIRST COUNCIL (80101 0201 490201)			
1093-99 JOERIGHT, KATHERINE FOOD FOR INFASTRUCTURE MEETING	ELYRIA, OH	11/10/99	44.25
1094-99 JOERIGHT, KATHERINE REIMBURSEMENT FOR MILEAGE 539 @.30 PER MILE		AUGUST-NOVEMBER	161.70
LORAIN COUNTY AUDITOR'S (00101 0301 490201)			
1095-99 CORBIN, KAY MONTGOMERY COUNTY AUDITORS MEETING	DAYTON, OH	12/20/99	140.00
1096-99 NEDWICK, JUDY MONTGOMERY COUNTY AUDITORS MEETING	DAYTON, OH	12/20/99	140.00
1097-99 KEYS, LINDA MONTGOMERY COUNTY AUDITORS MEETING	DAYTON, OH	12/20/99	170.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)			
1098-99 ASHLEY, PAMELA REIMBURSMENT FOR MILEAGE 295 @.30 PER MILE		7/2-30/99	88.50
1099-99 ASHLEY, PAMELA REIMBURSMENT FOR MILEAGE 391 @.30 PER MILE		8/2-31/99	117.30
1100-99 VAROUH, DEBORAH REIMBURSEMENT FOR MILEAGE 294 @.30 PER MILE		11/1-30/99	88.20
1101-99 MILLER, MATTHEW REIMBURSEMENT FOR MILEAGE 123 @.30 PER MILE		11/29-12/1/99	36.90
LORAIN COUNTY COMMON PLEAS (00101 1301 490101)			
1102-99 FARKAS, SUZANNE REIMBURSEMENT FOR REGISTRATION	ELYRIA, OH	10/1/99	125.00
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)			
1103-99 PONCHOCK, ROBERT REIMBURSEMENT FOR MILEAGE 299 @.30 PER MILE		10/29-11/28/99	89.70
1104-99 HAMILTON, KRISTEN REIMBURSEMENT FOR MILEAGE 379 @.30 PER MILE		11/2-30/99	113.70
LORAIN COUNTY COMMISSIONERS/BG (00101 2001 440401)			
1105-99 OPDYKE, JOEY AMEND RES 99-762 FOR SHUTTLE SERVICE	LYNDHURST,NJ	10/24-11/5/99	25.00
1106-99 BRYANT, NANCY AMEND RES 99-762 FOR SHUTTLE SERVICE	LYNDHURST,NJ	10/24-11/5/99	25.00
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.			
1107-99 FLOYD, LOIS HS ADMINISTRATOR/SUPERVISORS MEETING	CHARDON, OH	12/2/99	26.00
1108-99 SLOVAK, MARIAN ADMINISTRATOR/SUPERVISORS MEETING	CHARDON, OH	12/2/99	26.00
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)			
1109-99 WILLETS, MICHAEL REIMBURSEMENT FOR MILEAGE 184 @.30 PER MILE		11/2-24/99	55.20
1110-99 PONCHOCK, ROBERT REIMBURSEMENT FOR MILEAGE 262 @.30 PER MILE		11/1-29/99	78.60
1111-99 HAMILTON, KRISTEN REIMBURSEMENT FOR MILEAGE 200 @.30 PER MILE		11/2-30/99	60.00
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED			
1112-99 STARUCH, SALLY ADDENDUM PARKING AND HOTEL COST INCREASE		10/13-15/99	1,766.00
LORAIN COUNTY 911 AGENCY (27201 5201 490101)			
1113-99 MOWRY, JOHN POLICE CHIEFS ASSOCIATION MEMBERSHIP FEE REIMBURSEMENT		11/29/99	25.00
LORAIN COUNTY VETERANS SERVICES (00101 3601 490201)			
1114-99 DICKERSON, MCKINLEY AMEND RES 99-853 FOR GAS	COLUMBUS, OH	11/5-7/99	11.15
LORAIN COUNTY BOARD OF ELECTIONS (00101 1901 490201)			
1115-99 SEWARD, BETTY CAMPAIGN FINANCE SEMINAR	BOWLING GREEN,OH	11/9/99	34.50
1116-99 STEMPOWSKI, GREG CAMPAIGN FINANACE SEMINAR	BOWLING GREEN,OH	11/9/99	34.50
LORAIN COUNTY PROSEUCTOR'S (00101 0506 490201)			
1117-99 GILLETTE, KIMBERLY AMEND RES 99-812 FOR PARKING	COLUMBUS, OH	10/24-27/99	9.00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.8

RESOLUTION NO. 99-964

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 FUND			
AIRTOUCH CELLULAR	SERVICE	00101 2301 450101	$253.14
ALLTEL	SERVICE	00101 2101 450101	$2,029.20
ALLTEL	SERVICE	00101 1901 450101	$316.81
ALLTEL	SERVICE	00101 2801 450104	$98.18
ANDERSON PUBLISHING	OHIO CRIMINAL LAW HANDBOOK	00101 1301 430130	$113.35
AUTOMATED BUSINESS MACHINES	SERVICE CONTRACT	00101 0401 450101	$500.00
BILL PETROSKY	SERVICE EQUIPMENT	00101 4301 490101	$337.50
BP OIL	GAS FOR VEHICLE	00101 2301 430103	$175.28
BUDGET AUTO PARTS	MISC. AUTO PARTS AND REPAIR	00101 2301 430101	$647.86
BUDGET AUTO PARTS	MISC. AUTO PARTS AND REPAIR	00101 2301 430101	$743.08
BUDGET AUTO PARTS	MISC. AUTO PARTS AND REPAIR	00101 2301 430101	$508.09
COLUMBIA GAS	SERVICE	00101 2101 450101	$262.44
COYNE TEXTILES	OFFICE MATS	00101 0401 450101	$98.17
DELORME	USA STREET ATLAS	00101 0401 430101	$51.63
ELYRIA PUBLIC UTILITIES	SERVICE	00101 1901 450101	$71.15
ENDRIZZI'S COMPUTER CO.	2 HR.S LABOR ONSITE	00101 2301 450101	$80.00
GTE NORTH	SERVICE	00101 2101 450101	$219.86
H & B MAT RENTAL	MAT RENTAL	00101 2801 490101	$23.25
HILL'S OFFICE PRODUCTS	PANASONIC FAX MACHINE	00101 2301 440101	$229.95
HOME DEPOT	SINKERS, LIQUID NAIL, PLYWOOD	00101 2301 450201	$407.45
HOME DEPOT	PLYWOOD, SCREWS, NAILS	00101 2301 450201	$380.89
JOE FIRMENT	MISC. AUTO PARTS AND REPAIR	00101 2301 430101	$591.36
JR DALL	MISC. AUTO PARTS AND REPAIR	00101 2301 430101	$108.93
LIFE CARE	AMBULANCE FEES	00101 1701 450101	$160.00
LORAIN COUNTY CHIEFS ASSOCIATION	DUES	00101 1701 450101	$25.00
LORAIN COUNTY CLERK OF COURTS	ADJUST COURT COSTS	00101 1601 490101	$539.10
LORAIN COUNTY LAW LIBRARY	OCTOBER 1999 COLLECTIONS	00101 4901 490103	$22,513.83
LORAIN COUNTY TREASURER	DEC 99 MANDATED SHARE	00101 3801 490801	$103,887.09
MANATRON	TAPE TO TAPE	00101 0401 450101	$691.20
MARIOTTI PRINTING	BUSINESS CARDS	00101 0201 430101	$49.50
MARY ANN JAMISON	REIMBURSEMENT	00101 2401 490201	$366.62
MCI	SERVICE	00101 2101 450101	$1,444.16
MIDWAY TROPHY	STAMPS	00101 1601 430101	$51.50
MINDCRAFTED SYSTEMS	PERFORM PROFESSIONAL	00101 1601 450101	$434.50
MOELK SALES	SUPPLIES FOR KITCHEN	00101 0201 430101	$44.70
MT BUSINESS TECHNOLOGIES	MAINT. CONTRACT	00101 2801 450101	$598.75
MT BUSINESS TECHNOLOGIES	COPY MACHINE COSTS	00101 0401 450101	$50.09
MT BUSINESS TECHNOLOGIES	MAINT. CONTRACT	00101 2101 450101	$48.44
NINA POPROCK	PARKING PASS REFUND	00101 4901 490101	$10.00
OAEO	REGISTRATION	00101 1901 490101	$180.00
OHIO BUREAU OF WORKERS COMP	PAYROLL PERIOD 7/1-12/31/99	00101 4901 490101	$1,568.02
OHIO JUDICIAL CONFERENCE	CONFERENCE DUES	00101 1501 490101	$60.00
PATTERSON BUCKEYE	SUPPLIES FOR KITCHEN	00101 0201 430101	$122.81
QWEST	SERVICE	00101 1901 450101	$47.60
QWEST	SERVICE	00101 2101 450101	$3.10
SIEGEL DISPLAY PRODUCTS	MARKETER	00101 2701 490301	$260.66
SYSTEMS RITE EXHAUST	SERVICE	00101 2301 450101	$65.00
UDELL. D. WILLIAM	JETFORM UPGRADE	00101 0401 450101	$738.00
VOICES FOR CHILDREN	CARDS	00101 0601 490101	$42.00
WEST GROUP	BLACKS LAW DICTIONARY	00101 1301 430130	$41.00
		TOTAL	**$142,290.24**
ARAMARK REFRESHMENT SERVICES	COFFEE SUPPLIES	00101 1301 470201	$118.25
BOBELS	OFFICE SUPPLIES	00101 0301 430101	$688.73
WEST GROUP PAYMENT CENTER	OHIO REVISED CODE REVISION	00101 0301 490101	$50.00
MARIOTTI PRINTING	OFFICE SUPPLIES	00101 0301 430101	$329.74
CHERRY KNOLL SPRING WATER	WATER USAGE	00101 0301 490101	$21.80
ESC INTERNET	TRAINING HOURS FOR FRONT PAGE	00101 2101 490101	$285.00
CLEMANS NELSON AND ASSOCIATES	PROFESSIONAL SERVICES	00101 4901 490101	$314.50
DREHER	SERVICE	00101 1301 430120	$267.78
UNVERISAL CENTRAL CORPORATION	SET UP INTERNET WEB SITE	00101 1901 450101	$750.00
PROFESSIONAL BUSINESS SYSTEMS	REPAIRS TO CARD CONVEYOR	00101 1901 450201	$306.60
OBERLIN NEWS-TRIBUNE	PITTSFIELD TOWNSHIP LEVY	00101 1901 490301	$112.00
AMERITECH	SERVICE	00101 2101 450101	$952.95
MICHAEL A. ROSS	REIMBURSEMENT	00101 0201 490201	$69.60
LORAIN COUNTY CHAMBER OF COMMERCE	REGISTRATION	00101 0201 490201	$20.00
OHIO EDISON	SERVICE	00101 1901 450101	$499.90
STACKERS DELI & PIZZA	LUNCH FOR JURORS	00101 1301 470201	$41.75
BOBELS	SUPPLIES	00101 0501 430101	$107.38
STACKERS DELI & PIZZA	LUNCH FOR JURORS	00101 1301 470201	$66.50
BODNAR PRINTING COMPANY	LETTERHEAD	00101 1301 430150	$133.45
WHITE HOUSE ARTESIAN SPRINGS	WATER SERVICE	00101 1301 430150	$11.10
BOBELS	OAK CABINET	00101 1301 440101	$638.50
NEWLINE PUBLISHING	AMERICAN BUSINESS	00101 4901 490101	$294.89
H . RAY RILEY	REIMBURSEMENT	00101 1701 490201	$153.60
OHIO EDISON	SERVICE	00101 2101 450101	$7,202.97
BOBELS	MOVE LATERAL FILE	00101 0201 450101	$40.00
ARAMARK REFRESHMENT SERVICES	COFFE SUPPLIES	00101 1301 470201	$137.13
ARAMARK REFRESHMENT SERVICES	COFFE SUPPLIES	00101 1301 470201	$62.10
WEST GROUP	PUBLICATIONS	00101 1301 430110	$168.00
OFFICE SUPPLY CENTER	SUPPLIES	00101 2401 430101	$231.02
MT BUSINESS TECHNOLOGIES	MAINT. CONTRACT	00101 2801 450101	$598.75
OHIO EDISON	SERVICE	00101 2101 450101	$2,615.89
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430140	$47.95
		TOTAL	**$17,337.83**

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CDBG			
THE CHRONICLE TELEGRAM	ADVERTISEMENT	12604 2501 490101	$172.28
		TOTAL	**$172.28**
SHERIFF'S			
HILL'S OFFICE PRODUCTS	PANASONIC FAX MACHINE	15101 2301 440101	$229.95
BILL BAKERS INC	REMOVE AND INSTALL NEW	15101 2301 450201	$86.50
SUPERIOR ELECTRIC	BANDSAW BLADE, U-GUARD	15101 2301 430101	$49.01
LORAIN COUNTY ALCOHOL& DRUG	COUNSELING SERVICES	15101 2301 450101	$414.58
HOBART CORPORATION	LABOR TO WORK ON VULCAN	15101 2301 450201	$98.00
REFRIGERATION SPECIALITIES	OPENED DRAINS TO MAIN AIR	15101 2301 450201	$116.00
		TOTAL	**$993.99**
DOG WARDEN			
LORAIN COUNTY ENGINEER	FUEL/LABOR	20001 0201 490101	$592.37
		TOTAL	**$592.37**
CBCF			
QWEST	SERVICE	20301 5401 450104	$29.03
ALLTEL	SERVICE	20301 5401 450104	$593.10
SOMERS AGENCY	PUBLIC OFFICIAL BOND	20301 5401 490101	$150.00
MORNING JOURNAL	ADVERTISEMENT	20301 5401 490301	$56.49
E. H. ROBERTS	REPAIRS	20301 5401 450201	$83.00
SOMERS AGENCY	OFFICIAL BOND	20301 5401 490101	$50.00
SOMERS AGENCY	OFFICIAL BOND	20301 5401 490101	$50.00
SOMERS AGENCY	OFFICIAL BOND	20301 5401 490101	$50.00
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 450105	$831.31
OHIO EDISON	SERVICE	20301 5404 450105	$2,237.76
		TOTAL	**$4,130.69**
REAL ESTATE ASSESSMENT			
JOYCE HOCKENBERGER	REIMBURSEMENT FOR CLASSES	21501 0301 490201	$245.00
CLEVELAND STATE UNIVERSITY	PAYMENT FOR CLASSSES	21501 0301 490105	$42.60
LORAIN COUNTY TREASURER	POSTAGE	21501 0301 430101	$443.42
QUIKWAY AUTO WASH	FULL CAR WASH FOR VEHICLE	21501 0301 490101	$8.00
LORAIN COUNTY TREASURER	POSTAGE	21501 0301 430101	$136.13
		TOTAL	**$875.15**
DRETAC-TRES.			
DICKMAN DIRECTORIES	LORAIN DIRECTORY	21601 0501 430101	$94.00
		TOTAL	**$94.00**
CERTIF. OF TITLE ADMIN			
O'CONNOR OFFICE MACHINES	CALCULATOR AND TYPEWRITER	21701 1601 430101	$43.00
SALLY PACK	REIMBURSEMENT	21701 1601 490201	$25.00
		TOTAL	**$68.00**
RECORDERS EQUIPMENT			
ALLTEL	SERVICE	21801 2401 450101	$25.94
XEROX	LEASE AGREEMENT	21801 2401 450101	$149.32
DAYTON LEGAL BLANK INC.	REPLACEMENT BINDERS	21801 2401 440101	$696.50
		SUBTOTAL	**$871.76**
DREHER BUSINESS	TONER	21801 2401 450101	$280.66
CASNET COMDOC	5.2 GIG OPTICAL MEDIA	21801 2401 450101	$500.00
EMERGE INC	UPDATE WEBSITE	21801 2401 450101	$195.00
		TOTAL	**$1,847.42**
INTENSE PROBATION			
DAWN RESAR	REIMBURSMENT FOR MILEAGE	21901 1001 490201	$29.40
MATTHEW MILLER	REIMBURSMENT FOR MILEAGE	21901 1001 490201	$70.50
JOHN MACHOVINA	REIMBURSMENT FOR MILEAGE	21901 1001 490201	$36.90
		TOTAL	**$136.80**
BASCULE BRIDGE			
CITY OF LORAIN UTILITIES	SERVICE	22301 0201 490101	$134.83
OHIO EDISON	SERVICE	22301 0201 450101	$443.14
OHIO EDISON	SERVICE	22301 0201 450101	$22.02
		TOTAL	**$599.99**
DISPUTE RESOLUTION			
BOBELS	VARIOUS SUPPLIES	24201 1301 430101	$434.92
BODNAR PRINTING	BUSINESS CARDS	24201 1301 490301	$383.00
		TOTAL	**$817.92**
9 1 1 AGENCY			
9-1-1 MAGAZINE	SUBSCRIPTION	27201 5201 490101	$32.95
CONCEPT SEATING	SUPPLIES	27201 5201 490101	$655.00
SAMS CLUB	MEMBERSHIP FEES	27201 5201 430101	$69.30
APCO	MEMBERSHIP FEES	27201 5401 490101	$120.00
NATIONAL EMERGENCY NUMBER	MEMBERSHIP FEES	27201 5401 490101	$150.00
VASU COMMUNICATIONS	LABOR	27201 5401 490101	$83.00
MORNING JOURNAL	ADVERTISEMENT	27201 5201 490301	$266.71
IMPRESSIONS	SWEATSHIRTS	27201 5201 490101	$576.68
LORAIN COUNTY COMMUNITY ALLIANCE	MEMBERSHIP FEES	27201 5201 490101	$100.00
ALLTEL	SERVICE	27201 5202 450104	$181.98
OFFICE DEPOT	SUPPLIES	27201 5201 430101	$106.52
LORAIN COUNTY LABOR AGENCY	CD-ROM	27201 5201 490101	$23.00
AT & T	SERVICE	27201 5201 450104	$62.87
PROFESSIONAL PRIDE	ANSWER SHEETS	27201 5201 490205	$226.00
LORAIN COUNTY COMMISSIONERS	PAPER AND POSTAGE	27201 5201 430101	$272.57
CENTURY TEL	SERVICE	27201 5201 450104	$221.11
LANGUAGE LINE	SERVICE	27201 5201 450104	$265.60
JOHN MOWRY	REIMBURSEMENT FOR TUTITION	27201 5201 490601	$175.00
ROBIN JONES	REIMBURSEMENT FOR MEALS	27201 5201 490201	$25.00
CINDI SZILVASY	REIMBURSEMENT FOR MEALS	27201 5201 490201	$25.00
JOHN MOWRY	REIMBURSEMENT FOR MEALS	27201 5201 490201	$25.00
		TOTAL	**$3,663.29**
BOND RETIREMENT			
LORAIN NATIONAL BANK	COUNTY IMPROVEMENT BONDS	30001 0201 490101	$253.50
		TOTAL	**$253.50**
HEALTH CARE FUND			
UNITED HEALTH CARE	CLAIMS	31003 0201 424501	$132.46
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$65,109.19
COMPDENT	CLAIMS	31003 0201 424501	$12,416.76
ANTHEM HEALTH & LIFE	ADMINISTRATION FEES	31003 0201 424601	$10,108.80
		TOTAL	**$87,767.21**
HILDREN AND FAMILY FIRST COUNCIL			
MARIOTTI PRINTING	INVITATIONS	80101 0201 490106	$81.50
		TOTAL	**$81.50**

ENGINEERS 220 ACCOUNT			
MIKE ENSIGN	REIMBURSEMENT FOR CONFER.	22001 1101 490201	$163.12
		TOTAL	**$163.12**
ENGINEERS 600 ACCOUNT			
OHIO WATER DEVELOPMENT AUTHORITY	CS391499-01	60007 1109 490101	$27,724.62
OHIO WATER DEVELOPMENT AUTHORITY	CS391499-01	60005 1107 490101	$14,978.25
OHIO WATER DEVELOPMENT AUTHORITY	CS391862-01	60009 1111 490101	$47,711.27
OHIO EDISON	SERVICE	60001 1104 490101	$648.70
ELYRIA PUBLIC UTILITIES	SERVICE	60001 1104 490101	$37.34
OHIO EDISON	SERVICE	60008 1110 490101	$52.00
LORAIN CITY UTILITIES	SERVICE	60006 1108 490101	$3.75
AIR TOUCH CELLULAR	SERVICE	60001 1104 490101	$21.95
		TOTAL	**$91,177.88**

Lorain County

DOMESTIC RELATIONS COURT

RECAPITULATION OF VOUCHERS

DECEMBER 3, 1999

The Board of Lorain County Commissioners by Resolution Number 99-964 adopted 12/9/99 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			
ARREDONDO, MICHELLE SILVA	EXPENSE REIMBURSEMENT	00101 1401 490201	159.20
BASINSKI, DAVID	EXPENSE REIMBURSEMENT	" " "	68.10
GLASOW, TIMOTHY	TRAVEL	" " "	24.60
LEACH, LILLIAN	TRAVEL	" " "	69.60
PASCHALL, O.F.	TRAVEL	" " "	93.00
ADELSBERG, TOM	TRAVEL	00101 1402 490201	48.60
ADELSBERG, TOM	TRAVEL	" " "	75.90
ANDERSON, DAVID	TRAVEL	" " "	88.80
CROWELL, MICHELLE	TRAVEL	" " "	47.70
MEYER, PAUL	TRAVEL	" " "	39.00
PONZIE, ERIK	TRAVEL	" " "	103.20
POTYRALA, MICHAEL	TRAVEL	" " "	13.50
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	52.20
GIANCATERINO, SUE	EXPENSE REIMBURSEMENT	00101 1444 490201	60.00
	TOTAL GENERAL FUND.....	.....	$943.40
YOUTH SERVICE SUBSIDY GRANT FUND			
BLISS, MICHELLE	TRAVEL	22501 1425 492501	70.80
DRAKE, JENNIFER	TRAVEL	" " "	82.95
MOLNAR, KATHY	TRAVEL	" " "	93.30
WACKER, JACOB	TRAVEL	22501 1440 490201	11.40
ROBBINS, ANDREA	TRAVEL	22501 1441 490201	47.10
WACKER, JACOB	EXPENSE REIMBURSEMENT	22501 1442 490205	6.22
HIGNETT, KRISTEN	TRAVEL	22501 1443 490201	75.30
JACOBS, PATRICIA	TRAVEL	" " "	15.60
O'DOHERTY, ALOMA	TRAVEL	" " "	20.40
BRANCH, SAMUEL	TRAVEL	22501 1445 490201	63.30
CHURCH, DONALD	TRAVEL	" " "	196.20
FUHRMAN, ANTHONY	TRAVEL	" " "	153.90
MATAKOVICH, JOHN	TRAVEL	" " "	120.60
POWELL, RICHARD	TRAVEL	" " "	168.10
BRUDER, DALE	TRAVEL	22501 1451 492501	74.10
GONZALEZ, MIDLRED	TRAVEL	" " "	32.10
KERNS, JENNIFER	TRAVEL	" " "	43.20
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND	.....	$1,174.57
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	104.40
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	81.30
GREEN, TIM	TRAVEL	" " "	48.90
MESSER, DOUG	TRAVEL	" " "	46.80
MONTAGUE, JAMIE	TRAVEL	" " "	21.90
TREXLER, SUSAN	TRAVEL	22601 1427 490201	159.90
	TOTAL RECLAIM OHIO FUND	.....	$463.20
GENERAL FUND			
DOPCO	SUPPLY	00101 1401 430101	30.00
LORAIN COUNTY BAR ASSOCITION	REGISTRATION, BUTLER	00101 1401 490101	90.00
OHIO STATE BAR ASSOCIATION	DUES, BARILLA	" " "	150.00
BOBEL'S	EQUIPMENT	00101 1402 440101	467.02
BOBEL'S	EQUIPMENT	" " "	428.83
PAGENET	SERVICE	00101 1402 450101	39.95
ALEXANDER HAMILTON INSTITUTE	SUBSCRIPTION	00101 1402 490101	21.50
ALEXANDER HAMILTON INSTITUE	SUBSCRIPTION	" " "	25.00
ANDERSON PUBLISHING	SUBSCRIPTION	" " "	49.00
CHRONICLE TELEGRAM	PUBLICATION	" " "	309.20
CHRONICLE TELEGRAM	PUBLICATION	" " "	682.23
TREASURER OF STATE-COMMODITY	SUPPLY	00101 1403 430101	311.84
ALLTEL	UTILITY	00101 1403 450101	41.95
ARAMARK	SERVICE	" " "	21.12
GTE WIRELESS	SERVICE	" " "	44.55
GTE WIRELESS	SERVICE	" " "	20.00
OHIO EDISON	UTILITY	" " "	2,607.51
ORKIN	SERVICE	" " "	125.00
ACUTE CARE SPECIALISTS	MEDICAL CARE	00101 1403 490101	290.00
EMH REGIONAL HEALTHCARE	MEDICAL CARE	" " "	299.40
NORTHCOAST HEALTH CARE	HEALTHCARE	" " "	114.00
BOBEL'S	SUPPLY	00101 1404 430101	219.80
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/NOV. 99	" " "	1,268.61
WILMOT PRINTING	SUPPLY	" " "	161.00
GTE WIRELESS	SERVICE	00101 1414 450101	19.90
OHIO EDISON	UTILITY	" " "	389.42
GERGELY'S MAINTENANCE KING	SUPPLY	00101 1444 430101	213.59
GERGELY'S MAINTENANCE KING	SUPPLY	" " "	24.93
MICHAEL'S	SUPPLY	" " "	127.37
OHIO EDISON	UTILITY	00101 1444 450101	397.54
PAGENET	SERVICE	" " "	24.14
OHIO EDISON	UTILITY	00101 1450 450101	474.24
	TOTAL GENERAL FUND.....	.....	$9,488.64

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T-FEDERAL FUND			
BOBEL'S	SUPPLY	12515 1435 430101	72.74
	TOTAL T-FEDERAL FUND		$72.74
JUVENILE CLERK COMPUTERIZATION FUND			
NEW HORIZONS COMPUTER LEARNING	CLASS	13101 1430 490101	366.00
OPEN SYSTEMS OF CLEVELAND	SUPPLY	" " "	487.19
PURITAS SPRINGS SOFTWARE	SUPPLY	" " "	167.98
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$1,021.17
YOUTH SERVICE SUBSIDY GRANT FUND			
AMERICAN RED CROSS	CLASS	22501 1425 492501	60.00
CONVENIENT FOOD MART #712	SUPPLY	" " "	55.00
CONVENIENT FOOD MART #712	SUPPLY	" " "	41.00
J.R. DALL	SERVICE	" " "	165.20
ELYRIA VALUE CITY	SUPPLY	" " "	202.61
ELYRIA VALUE CITY	SUPPLY	" " "	117.08
ELYRIA VALUE CITY	SUPPLY	" " "	189.39
FIRESTINE, LARRY	EXPENSE REIMBURSEMENT	" " "	316.80
GTE WIRELESS	SERVICE	" " "	39.85
GTE WIRELESS	SERVICE	" " "	22.45
GTE WIRELESS	SERVICE	" " "	20.00
OHIO EDISON	UTILITY	" " "	371.00
ORKIN	SERVICE	" " "	165.00
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	173.60
RESPOND FIRST AID	SUPPLY	" " "	178.80
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	37.90
SLABY, RALPH	VICTIM RESTITUTION	22501 1441 490101	250.00
SOLANICS, LISA	VICTIM RESTITUTION	" " "	250.00
GTE WIRELESS	SERVICE	22501 1443 450105	56.65
GTE WIRELESS	SERVICE	" " "	54.90
GTE WIRELESS	SERVICE	22501 1445 490101	120.38
GTE WIRELESS	SERVICE	" " "	30.60
PAGENET	SERVICE	22501 1451 492501	53.95
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,972.16
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	105.25
GTE WIRELESS	SERVICE	" " "	79.85
LORAIN CO COMMUNITY COLLEGE	TRAINING EXPENSES	22601 1421 490101	140.00
LORAIN CO COMMISSIONERS	DAY TREATMENT/NOV '99	22601 1422 430101	19.95
CENTURYTEL	SERVICE	22601 1422 450101	22.02
CENTURYTEL	SERVICE	" " "	27.17
CENTURYTEL	SERVICE	" " "	66.31
COLUMBIA GAS	UTILITY	" " "	106.44
CITY OF LORAIN-UTILITIES	UTILITY	" " "	11.85
PAGENET	SERVICE	" " "	119.06
TED'S FLOOR COVERING	SUPPLY	22601 1422 492501	521.25
	TOTAL RECLAIM OHIO FUND		$1,219.15
GENERAL FUND			
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	140.50
CABRERA, ROBERT	"	" " "	359.00
CABRERA, ROBERT	"	" " "	120.00
CABRERA, ROBERT	"	" " "	94.50
CHADWICK, GENEVA	"	" " "	812.50
CHADWICK, GENEVA	"	" " "	194.50
CHADWICK, GENEVA	"	" " "	124.00
CHADWICK, GENEVA	"	" " "	147.50
CHADWICK, GENEVA	"	" " "	65.00
CHADWICK, GENEVA	"	" " "	83.25
CHADWICK, GENEVA	"	" " "	115.50
CHADWICK, GENEVA	"	" " "	315.50
CHADWICK, GENEVA	"	" " "	74.00
ELWELL, THOMAS	"	" " "	327.00
ELWELL, THOMAS	"	" " "	145.00
ELWELL, THOMAS	"	" " "	315.50
EVANICH, JEANETTE	"	" " "	316.50
EVANICH, JEANETTE	"	" " "	232.50
HAMPOLE, GOWRI	"	" " "	179.50
HAMPOLE, GOWRI	"	" " "	227.50
OTERO, JOHN	"	" " "	278.00
OTERO, JOHN	"	" " "	57.50
OTERO, JOHN	"	" " "	285.50
OTERO, JOHN	"	" " "	122.50
OTERO, JOHN	"	" " "	185.50
OTERO, JOHN	"	" " "	351.00
OTERO, JOHN	"	" " "	286.00
OTERO, JOHN	"	" " "	61.00
OTERO, JOHN	"	" " "	52.00
PINCURA, JOHN	"	" " "	72.50
PINCURA, JOHN	"	" " "	633.00
PINCURA, JOHN	"	" " "	195.00
RUSS, CATHERINE	"	" " "	280.00
SAYRE, JAMES	"	" " "	137.50
SAYRE, JAMES	"	" " "	58.00
TASSIE, JAMES	"	" " "	258.50
TASSIE, JAMES	"	" " "	142.25
TASSIE, JAMES	"	" " "	172.50
TASSIE, JAMES	"	" " "	
WEBBER, LINDA			
	TOTAL GENERAL FUND		$8,017.50

GENERAL FUND			
MICHAEL M BARKUS	99CR053550	00101-1301-470501	$274.00
MICHAEL M BARKUS	96CR049825	00101-1301-470501	$200.00
THOMAS E BURNS	98CR052972	00101-1301-470501	$61.00
THOMAS E BURNS	99CR053720	00101-1301-470501	$371.00
THOMAS E BURNS	97CR050880	00101-1301-470501	$50.00
THOMAS E BURNS	98CR052552	00101-1301-470501	$428.00
MICHAEL J CAMERA	99CR054370	00101-1301-470501	$285.00
MICHAEL J CAMERA	99CR053515	00101-1301-470501	$347.00
MICHAEL J CAMERA	99CR053764	00101-1301-470501	$295.00
GRUNDA & GRUNDA	98CR051795	00101-1301-470501	$723.00
GRUNDA & GRUNDA	99CR053554	00101-1301-470501	$503.50
FRANK J JANIK III	99CR051496	00101-1301-470501	$251.00
FRANK J JANIK III	99CR053579	00101-1301-470501	$420.00
FRANK J JANIK III	99CR053833	00101-1301-470501	$362.00
FRANK J JANIK III	99CR054351	00101-1301-470501	$244.00
FRANK J JANIK III	99CR054270	00101-1301-470501	$1,307.00
KENNETH M LIEUX CO LPA	98CR053051	00101-1301-470501	$806.00
JOHN B OTERO JR	99TRD01655	00101-1801-470501	$327.50
JOHN B OTERO JR	99CRB006727-A/99CRB00734-A	00101-1801-470501	$268.50
ROTHGERY & ASSOCIATES	99CR053763	00101-1301-470501	$548.00
ROTHGERY & ASSOCIATES	99CR054001	00101-1301-470501	$222.00
LISA LEE WALTZ	99CR053641	00101-1301-470501	$290.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.9 There were no personnel actions for this day.

B.10 RESOLUTION NO. 99-965 839

In the matter of authorizing various personnel within the)
Lorain County Human Services Department to utilize the) December 9, 1999
Shell, Gulf and BP credit card privileges for the purpose)
of gas, oil and emergency motor vehicle repair for county)
owned or leased vehicles not to exceed $2,500.00)

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 the Shell, Gulf and BP credit card privileges for the purpose of gas, oil and emergency motor vehicle repair for county owned or leased vehicles not to exceed $2,500.00 as follows:

Administrators;	Mary Lou Golski	Joseph DeTillio	Patty Fuller
	Tom Matotek	Anthony Bond	Marian Slovak
	Lois Floyd	Dolores Ack	Tom Matotek
	Sue Goins		
Supervisors;	Barb Barr	Michelle Gonzalez	Laurie Bate
	Debbie Bourque	James Joblonski	Kathy Alexander
	Jeff King	Denise Deery	Marge Kiely
	Sally Davis	David Schraam	James Kistler
	Barbara Dellefield	Barbara Lavely	Diana Frederick
	Diane Lewis	Joyce Gardner	James Lewis
	Richard Portnick	Lillian Martini	Debra Matotek
	Craig Matthews	Lynda Schmidt	Natalio Rodriquez
	Ron Smith	Lisa Solarz	Paulette Miller
	Gloriemer Soto	Maria Moriarty	Karen Stephens
	Patty Pasternak	Bryan Sunagel	Sandy Campana
	Roger Wells	Katrina Williams	Joan Ziska
	Jim Barnes	Tom Trinski	Willow Nenzoski
	Judy Arroyo	JoAnn Hamlin	Joe Molnar
	George Shildwachter	Asa Knowles	Doris Beckwith

FURTHER BE IT RESOLVED, Mary Lou Golski, Director is authorized to utilize the Visa credit card for the purpose 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 for the year.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.11 RESOLUTION NO. 99-966

In the matter of authorizing the appointment of Sally Pack to)
the position of Clerk of Court of Common Please Court, on) December 9, 1999
an interim basis between the occurrence of the vacancy of)
Don Rothgery and the time when his replacement is appointed)
by the central committee)

WHEREAS, Donald J. Rothgery, Clerk of Court of Common Pleas by letter dated November 22, 1999 submitted the following:

"As you know, I have been elected to the office of Clerk of Elyria of Municipal Court for term beginning January 1, 2000. Therefore, I must advise you that I will be vacating my current office of Lorain County Clerk of Court of Common Pleas on Friday, December 31, 1999.

I have made a copy of this letter for the Chairman of the Lorain County Democratic Party Executive Committee who will be calling a meeting of the County Democratic Central Committee to select a person to fill the one year period remaining in the current term of office.

You may appoint a person to hold this office as an acting officer and to perform the duties thereof between the occurrence of the vacancy and the time when my replacement is appointed by the central committee qualifies and takes the office. This is as stated in ORC 305.02(F).

I have mixed emotions leaving county government after sixteen and half years and am sure I will miss the privilege to serve. There are only a few of us who know what it meas.

Best regards and wishes for the future, S/Donald J. Rothgery, Clerk of Court of Common Pleas, Lorain County"; and

WHEREAS, Sally Pack, Chief Deputy, Clerk of Court of Common Pleas by letter dated November 14, 1999 submitted the following:

"As his Chief Deputy for the past 14 years, I respectfully request to be given the temporary appointment when Donald J. Rothgery vacates the office of Clerk of Court of Common Pleas on December 31, 1999, until a replacement is named by the Lorain County Democratic Central Committee.

You are aware of the complex, mandated duties this office performs and I would be able to make this a smooth transition during all the complicated year end procedures, especially this year of Y2K preparedness.

I am circulating petitions to be placed on the ballot for this office in the March 2000 primary election as well as seeking the appointment to fill the one-year of the unexpired term.

Should you require any further discussion on this matter, please do not hesitate to call me at extension 5540.

Thank you very much.

Very truly yours, S/Sally Pack, Chief Deputy, Clerk of Court of Common Pleas"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated November 22, 1999 from Donald J. Rothgery, Clerk of Court of Common Pleas, Lorain County and letter dated November 14, 1999 from Sally Pack, Chief Deputy, Clerk of court of Common Pleas, we hereby authorize the appointment of Sally Pack to the position of Clerk of Court of Common Pleas Court, on an interim basis between the occurrence of the vacancy of Don Rothgery and the time when his replacement is appointed by the central committee.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

840

B.12 RESOLUTION NO. 99-967

In the matter of authorizing the Lorain County Solid Waste)
Management District to send Request for Proposals from) December 9, 1999
qualified contractors to conduct a one day waste tire collection)
program and operate four permanent waste tire drop-offs for)
residents within the jurisdiction of the District)

WHEREAS, Dan L. Billman, District Coordinator, Lorain County Solid Waste Management by memo dated November 22, 1999 submitted the following:

"In July a memo was sent to the board requesting permission to send out a RFP to seek a tire contractor for Lorain County. This office has not been notified that this issue has been placed on board business. The present contract expires December 31, 1999. The District would like to send this same RFP out again to seek bidders for the contract for the year 2000.

Please review this document and make any changes you feel are necessary. Your prompt attention to this mater would be greatly appreciated so that we can continue uninterrupted tire collection to the residents of Lorain County.

If you have any other question please don't hesitate to contact me at extension 5440."

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the memo dated November 22, 1999 from Dan L. Billman, District Coordinator, Lorain County Solid Waste Management we hereby authorize the Lorain County Solid Waste Management District to send Request for Proposals from qualified contractors to conduct a one day waste tire collection program and operate four permanent waste tire drop-offs for residents within the jurisdiction of the District.

FURTHER BE IT RESOLVED, said new contract would be for a period of one (1) year and may offer an option for renewal for the 2nd and 3rd years.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of "Vasi-abstained"
Motion carried.

B.13 RESOLUTION NO. 99-968

In the matter of authorizing the appointments and re-appoint-)
ments for various members on the Lorain County Transit) December 9, 1999
Board)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint and re-appoint various members on the Lorain County Transit Board.

Appointments:
Richard Bowdler, Jr., as Chair for the year 2000
Herman M. Larkins, first year term, effective January 1, 2000 through December 31, 2002
Re-appointments:
Robert J. Pogorelc, second year term, effective January 1, 2000 through December 31, 2002

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.14 RESOLUTION NO. 99-969

In the matter of supporting the concept of increasing fines for)
blocked railroad crossings within Lorain County for legislation)December 9, 1999
as proposed by the Huron County Board of Commissioners and/)
or Senator Jeffrey Armbruster)

WHEREAS, while CSXT and Norfolk Southern are important members of our community, we are concerned about the safety issues with trains blocking the crossings; and

WHEREAS, since June 3, 1999 there have been numerous problems with blocked train crossings; and

WHEREAS, there seems to be general confusion between Ohio counties as to what the fines really are for blocked crossings.

NOW, THEREFORE BE IT RESOLVED, we support the legislation to increase fines for blocked railroad crossings within Lorain County and the State of Ohio.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.15 RESOLUTION NO. 99-970

In the matter of accepting and journalizing the DRETAC)
(Delinquent Real Estate Tax Collection) appropriation and) December 9, 1999
expenditure report as submitted by Lorain County Treasurer)
and Lorain County Prosecutor pursuant to Ohio Revised Code)
Section 321.261 for the year 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and journalize the DRETAC (Delinquent Real Estate Tax Collection) appropriation and expenditure report as submitted by Lorain County Treasurer and Lorain County Prosecutor pursuant to Ohio Revised Code Section 321.261 for the year 1999.

Said amount of revenue generated to DRETAC during this report period was $352,926.41 and year 2000 estimate of anticipated revenue would be approximately $360,000.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

B.16 RESOLUTION NO. 99-971

In the matter of approving and entering into Contract between)
The Board of Commissioners and the Carlisle Township) December 9, 1999
Trustees to assist Carlisle Township in the improvement and)
Rehabilitation of Alameda Alley)

WHEREAS, the Lorain County, Ohio Court of Common Pleas and the Ninth Judicial District Court of Appeals of Ohio ruled that Alameda Alley situated in Carlisle Township, Ohio is a dedicated public road in the matter of Holcomb v. Fenwick, Lorain County, Ohio Court of Common Pleas, Case Number 90CV105065, Ninth Judicial District Court of Appeals of Ohio, Case Numbers 94CA005827 and 94CA005828; and

WHEREAS, Lorain County, Ohio and Carlisle Township, Ohio now have certain new maintenance and new repair responsibilities with respect to "Alameda Alley as a result of the aforementioned judicial rulings in the matter of Holcomb v. Fenwick; and

WHERAS, Lorain County, Ohio and Carlisle Township, Ohio have previously entered into a Contract, pursuant to Resolution No. 95-372, wherein there was a joint venture by and between Lorain County, Ohio and Carlisle Township, Ohio to remove and demolish the Alameda Alley Bridge and to construct Country View Way in order to substantially comply with the aforementioned judicial rulings in the matter of Holcomb v. Fenwick; and

WHEREAS, Lorain County, Ohio and Carlisle Township, Ohio are mutually desirous of assisting one another in the rehabilitation and improvement of Alameda Alley in order to fully comply with the aforesaid judicial rulings in the matter of Holcomb v. Fenwick.

NOW, THEREFORE BE IT RESOLVED, that Lorain County, Ohio, by and through the Board of Commissioners of Lorain County, Ohio, and the Lorain County, Ohio, Engineer, working in conjunction with the Board of Township Trustees of Carlisle Township, Ohio, and the Carlisle Township, Ohio Road Department, will forthwith improve and rehabilitate Alameda Alley by: a) widening the alley from it present condition to a sixteen foot (16') wide alley; b) installing necessary drainage at the west end of the alley; c) installing a turn around at the west end of the alley on land presently owned by the Township and on land that will be acquired by the Township from Otho and Helen P. Holcomb; d) double chipping and sealing the alley surface; and e) installing necessary signage. This work is to be jointly performed "in house"" by the Carlisle Township Ohio Road Department and the Lorain County, Ohio Engineer; and the cost of said work, which is estimated to be approximately Thirty One Thousand Six Hundred Dollars ($31,600.00), will be jointly paid for by the County and the Township on a fifty-fifty basis (50% - 50%) after the County pays the first (1st) Five Thousand Dollars ($5,000.00) of the rehabilitation and improvement costs.

BE IT FURTHER RESOLVED, that Lorain County, Ohio by and through the Board of Commissioners of Lorain County, Ohio, will forthwith do all others acts which are necessary and proper to improve and rehabilitate Alameda Alley.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.17 RESOLUTION NO. 99-972

In the matter of approving Change Order No. G-2 in the amount)
of $16,864.00 to Williams Brothers Builders, Inc., for the Lorain) December 9, 1999
County Board of Mental Health MICA Facility project on)
Infirmary Road, Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. G-2 in the amount of $16,864.00 to Williams Brothers Builders, Inc., for the Lorain County Board of Mental Health MICA Facility project on Infirmary Road, Elyria, Ohio.

Said Change Order is as follows and the Mental Health Board approved this Change Order at their November 1999 meeting:

1.	Furnish and install fiber-reinforced gypsum wallboard per alternate G-2 as noted on pages 1A-1 and 9C-1 of the project manual	ADD	$ 5,186.00
2.	Furnish and install electric door access hardware per alternate G-4 as noted on pages 1A-1 and 8D-2 & 8D-3 of the project manual	ADD	$13,078.00
3.	To expedite material delivery schedule for the project, furnish and install spruce-pine-fir (SFP) Lumber for the wood framing in lieu of Southern Pine specified per Williams Brothers Builders, Inc., transmittal dated November 12, 1999	DEDUCT	$ 1,400.00
	TOTAL NET ADD $16,864.00		

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 JOURNAL ENTRY

In the matter of utilizing the services of Dick Plessner, Eastman)
& Smith for Solid Waste special projects on an as needed basis) December 9, 1999

Motion by Vasi, died due to a lack of a second, therefore Resolution No. 99-973 will not be utilized.

842

B.19

RESOLUTION NO. 99-974

In the matter of authorizing Commissioner Elizabeth C. Blair,)
Mary Jo Vasi and Michael A. Ross and County Administrator) December 9, 1999
Virgil J. Muntean to utilize the County's Lormet Visa credit)
card for the year 2000 in amount not to exceed $5,000.00 each)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Commissioner Elizabeth C. Blair, Mary Jo Vasi and Michael A. Ross and County Administrator Virgil J. Muntean to utilize the County's Lormet Visa credit card for the year 2000 in amount not to exceed $5,000.00 each.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.20

RESOLUTION NO. 99-975

In the matter of approving Change Order No. 002)
in the amount of $468.00 to Williams Brothers) December 9, 1999
Builders to install new gas line for the existing)
Dog Pound Facility)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 002 in the amount of $468.00 to Williams Brothers Builders to install new gas line for the existing Dog Pound facility.

Said Change Order is as follows:
Due to various delays in moving the existing Dog Pound staff and animals to the new facility, there was a need to relocate gas service, temporarily back to the existing facility for heat. County employees called with a "no heat" emergency situation. A new gas service line was installed for the new facility with no provisions for the existing building which was to be demolished in early September This cost also includes the disconnection of the temporary gas line upon demolition.

Total amount of this change order $468.00

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.
Motion carried.

B.21

RESOLUTION NO. 99-976

In the matter of approving Change Order No. 1 in the amount of)
$12,200.00 to J.R. Kennel, Inc., to seal the portable kennel units)
make them more sanitary and substitute ABS material for the) December 9, 1999
floor and side wall of the kennels which will also keep the units)
from rusting)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 1 in the amount of $12,200.00 to J.R. Kennel, Inc., to seal the portable kennel units make them more sanitary and substitute ABS material for the floor and side wall of the kennels which will also keep the units from rusting.

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 J. Muntean had no issues for this day.

D.

ASSISTANT COUNTY PROSECUTOR

Mr. M. R. Flanagan requested an Executive Session to discuss pending litigation relating to the Airport.

RESOLUTION NO. 99-977

In the matter of authorizing the Prosecutor's Office to file)
a lawsuit in Small Claims Court in the amount of $742.50) December 9, 1999
against Lawrence J. Craig for an insufficient check)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Prosecutor's Office to file a lawsuit in Small Claims Court in the amount of $742.50 against Lawrence J. Craig for an insufficient check.

FURTHER BE IT RESOLVED, the insufficient check number 1187, dated July 26, 1999 from bank Ohio Savings was made payable to the Lorain Treasurer by Lawrence J. Craig to purchase the following at the Lorain County Auction held on July 24, 1999 at the Lorain County Garage, Russia Road, Elyria, Ohio:

Bus	$650.00
Saw	$ 75.00
Chairs	$ 2.50
Monitor	$ 15.00
Total	$742.50

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

E. OLD BUSINESS December 9, 1999

There were no old issues for this day.

F. NEW BUSINESS

Commissioner Blair read her statement relating to the Budget.

"The Budget Department has been working on appropriations for the year 2000.The Board of Commissioners is expected to take action on an Appropriation measure at our December 28th (Tuesday) Board meeting. Yesterday, one of the newspapers carried an article which referred to "revenue shortfall" "Cutbacks," "Cuts will have to come into play"

I believe this is very INACCURATE information and wish to set the record straight.

The Budget Commission has certified $67 Million as the estimated resources available for 2000. To date, preliminary figures of the Budget Department total an appropriation of $60 Million ($60,401,874). While it is true that there is a difference - it does NOT mean that we will have to be making cuts. In reality, it will leave about $6.6 Million of unappropriated moneys for 2000; therefore, again, the County government is in a very strong financial position. It is not necessary for us to consider cuts in the requested Airport appropriation of $425,200; the requested Lorain County Transit subsidy of $1,055,872. It also allows Commissioners the discretion to approve the request before us today from the Soil & Water Conservation District and the Lorain County Engineer's Office - something long overdue in Lorain County and something that has been viewed by various Boards of Commissioners since 1985 - STORMWATER DRAINAGE.

While this Appropriation is a WORKING DOCUMENT, it will be presented for action by the Board of Commissioners on Dec., 28th."

Commissioner Ross commented on Commissioner Blair' statement;

"He asked if it would be appropriate to pass a resolution including these items in the budget or are they already there. Commissioner Blair stated Mr. Rokasy has included these figures, which will be presented on December 28.

Commissioner Vasi stated the county was only certified $60.4 million by the Budget Commission overall primary budget draft schedule a, summarized 2000 budget. Appropriation total equals $60.4 million with deduction of $4.1 million less the 99 that is 6.4% from the 99 budget

Commissioner Blair said according to Mr. Rokasys' letter the Budget Commission certified $67,038,665.00 for estimated resources for the Board of Commissioners for year 2000. She stated what Commissioner Vasi has said might be true but the estimated resources are $67 million and the figure Mr. Rokasy is working on is $60 million. The unappropriated monies of $6.6 million county can use at their discretion for any county program, including; justice center. Commissioner Blair wanted to make it clear that there are no shortfall or cutbacks that would occur especially because two groups are coming before this Board today for monies and these are two very important issues that need to be addressed.

Please note: The Commissioners will not meet the week of December 20, 1999; the final Board meeting for 1999 will be held on Tuesday, December 28 at 10:30 a.m. County offices will be closed on Friday, December 24, 1999 for the Christmas holiday!

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the Board Correspondence and approve same. Ayes: All.
Motion carried.

#1. Notice from the Ohio Department of Administrative Services for public hearing to be held on Wednesday, December 29, 1999 at 9:30 a.m. at the State Office Tower, 30 East Broad Street, Columbus, Ohio to consider amendments to various administrative rules.

#2. Publications: U.S. Department of Labor – Office of Juvenile Justice Programs/Fact Sheet"; "NetsWork-Network of Employers for Traffic Safety"; "Ohio Coalition for Open Government/Open Records Report"; "The Clarifier";

#3. Notice form the Ohio EPA, regarding water pollution control loan fund, Draft 1999 Program Management Plan. A meeting has been scheduled for January 5, 2000 at 10:00 a.m. in the Ohio EPA's office in room 5a on the 5th Floor of the Lazarus Government Center at 122 South Front Street, Columbus, Ohio.

#4. Grand Jury report – Judge Janas

#5. Notice from the Ohio Division of Liquor Control to transfer license from Farmer Boy Market, 46313 Telegraph Road, Unit #4, Amherst Township to Amherst Farmers Market, Inc., Amherst Township, same address.

JOURNAL ENTRY

Commissioner Vasi stated when the computer server agreement was reviewed last week there seemed to be two other agreements in the amount of $213,424.00 for computer maintenance and asked Karen Pleban to be present should the Commissioners have questions. Commissioner Blair stated the Board needs to look into this. Mr. Muntean stated he thought one was for the mainframe and the other is for PC's. Commissioner Vasi stated Mrs. Pleban suggested some ways the Board can cut costs because the County pays $17,785.36 per month The reason this came about is one of the contracts are due on 12/31/999 and recently discovered this issue when she looked for a warranty on a computer in the commissioners office. A call for service was placed to both contracting vendors and they advised this unit is not covered under service but one did add the computer to their plan. A history of service has been requested from both contractors.

JOURNAL ENTRY

Commissioner Blair asked for public comments;

Chris Gallo, OBES stated there was a meeting with Human Service Department on December 17, 1999.

Bernadette Alliston stated the county needs a good day care example: South Park and Wilkes Village area.

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JOURNAL ENTRY December 9, 1999

This was the legal day fixed for the last and final public hearing on the Manufactured Home Transfer Tax. First hearing was held on Thursday, November 25, 1999 and Mark Stewart, Lorain County Auditor was present.

Mr. Stewart stated that Section 142 allows the Governor to make a change in taxation system for manufactured housing, mobile homes or trailers. Residents will not have to pay a sales tax as well as a conveyance fee, they are changing manufactured homes to like real estate. This will be a savings to the taxpayer because they will not have to pay a 5 ¾ sales tax ex: $70,000.00 home would be $4,000 sales tax but conveyance fee would be $280.00.

Commissioner Blair stated by Res#83-727 on July 19, 1983 a real property tax of 3 mills pursuant to ORC 322.02 and Senate Bill 142, effective March 30, 1999 ORC Section 322.06, provides equal rates of property tax at the rate of .30 cents per $100 dollars and each $100.00 or fraction thereof.

No public comment was received; hearing was adjourned and following resolution was adopted:

RESOLUTION NO. 99-978

In the matter of levying a manufactured home transfer)
tax of 3 mills R.C. 322.06)

WHEREAS, the Lorain County Board of Commissioners adopted by Resolution No. 83-727 on July 19, 1983, a Real Property Transfer Tax of three (3) mills, pursuant to Revised Code Section 322.02; and

WHEREAS Senate Bill 142, effective March 30, 1999 enacts Section 322.06 of the Revised Code which provides that any county may levy and collect a manufactured home transfer tax at a rate equal to the real property transfer tax; and

WHEREAS, the Lorain County Board of Commissioners after notice published in a newspaper of general circulation in the county once a week for two consecutive weeks, the second publication having been not less than ten nor more than thirty days prior to the first hearing, conducted public hearings on December 2, 1999 and December 9, 1999 regarding the matter of levying such a manufactured transfer tax; and

WHREAS, after due consideration, the Lorain County Board of Commissioners deems it to be in the public's best interest to impose a manufactured transfer tax;

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that for the purpose of paying the costs of enforcing and administering the tax and providing general revenue for the county that a tax known as the Manufactured Home Transfer Tax be and is hereby levied at a rate of thirty cents per hundred dollars for each one hundred dollars or fraction thereof of the value, on each certificate of title that conveys, by resale on or after January 1, 2000, a used manufactured home or used mobile home, as defined in division (A) (6) of Section 5739.0210 of the Revised Code, located wholly or partially within the bounds of Lorain County.

Said tax is assessed at the same rate as the Real Property Transfer Tax which the Lorain County Board of Commissioners adopted and levied pursuant to Section 322.02 of the Revised Code.

Said tax shall be levied at a uniform rate upon the grantor named on the certificate of title and paid to the Lorain County Auditor at the time of the delivery of the certificate of title, and shall be for the use of Lorain County.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

JOURNAL ENTRY

Soil & Water Conservation District, Lorain County Engineers Office, United States Geological Survey (USGS), Ohio Department of Natural Resources and Lorain County Community Alliance were present to address the Board on a request for proposed master drainage plan program and establish funding for said request.

Scott Jackson, USGS-(Water Resources Division/Federal Government) and Dick Swisshelm, Assistant District Chief-Ohio District. Mr. Swisshelm stated USGS was formed in 1879 as a Bureau under the department of the Interior with offices of water resources division in each of the 50 states. This division is unique because about 80% of total budget is they work with local, state and county governments and some conservative districts, allowed by law to give up to 50% of funding needed to do hydrologic studies. Qualifications are to have results of studies broaden their knowledge and allows to optimize communities use and management of water resources. Commissioner Ross asked him to define hydrologic. (Ex: analyze hydraulics, water carrying capacity of channels and with knowledge of hydrology they would math particular part of land service that would be flooded by a 25, 50 or 100 year flood and 100 year flood. A 100 year flood has 1/100 chance of reoccurring and allows communities to know where they need to avoid building and make good zoning decision to see how the flood service would be lowered.

Mr. Carney stated on October 28, 1999 they were asked to look at the request of $350,000 for ditch studies. The Comprehensive Land Use Plan prioritized all ditches in the County over 1000+ miles and 9 ditches were in desperate need.

Commissioner Vasi asked how much this study would be.

Mr. Jackson said he has been working with John Hamilton and Kenneth Carney, County Engineers Office with these streams the total cost of study is $294,680.00 and USGS will share $120,000.00. Lorain County needs to make a decision by December 20, 1999 because other entities can also use these funds. Project as proposed would begin January 1, 2000 for three years to be completed on December 31, 2002.

Commissioner Vasi questioned the funding resources. Mr. Hamilton said total cost to clean all ditches would be enormous, so they looked at $250-300,000.00 per year portion going to studies and other to construction as an on-going basis.

Mr. Ternes, Soil & Water Conservation stated this proposal on studies is good if there is a basic construction feature or it would be a waste of monies without support of the Commissioners. He would like to see the study prepared by USGS and as far as funding for on-going programs there is a possibility through petition or Senate Bill 160 monies would be for all drainage in county.

Mr. Jackson said USGS does a lot of work with the Federal EMA and should this study go through they would approach them to see if they could access monies to amplify these studies. He showed a slide of how these hydraulic studies work.

Mr. Burrer stated he served on 3 drainage committees of this county, 1st in 1985 and the county was to appropriated $250,000 per year for drainage problems, and this was not done. Drainage has become worse with so many houses and stores, the water just runs off.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-978A

In the matter of allocating $674,680.00 to Lorain County Soil) and Water Conservation District for a master drainage plan) December 9, 1999 in Lorain County, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the United States Geological Study (USGS) breakdown and commitment for a three (3) year study of a master drainage plan in Lorain County, Ohio.

FURTHER BE IT RESOLVED, said allocation to the Lorain County Soil and Water Conservation District is as follows:
$174,680.00 from the County
$500,000.00; $250,000.00 is from year 1999 and $250,000.00 is for year 2000
$674,680.00 Total

BE IT FURTHER RESOLVED, Lorain County Soil and Water Conservation District, Lorain County Engineer Office and USGS will work closely together on this study.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of "Vasi-approved study but would have to review said funds with the Budget Director"
Motion carried.

JOURNAL ENTRY

Commissioner Blair said Mike Whitmore, Lorain County Community Alliance is present who prepared the letter of recommendation on the master drainage plan in the County and she also recognized Ken Burkhard, Elyria City Councilman who is also interested on behalf of Elyria City.

Elizabeth Rumics, Oberlin asked how long this study would take, Mr. Jackson said 3 years.

Ms. Rumics stated monies are being allocated before the study is complete, Commissioner Blair said yes, because some ditches that are not part of the study need to be cleaned.

Commissioner Ross as well as the Board congratulated Mr. Corwin Burrer as farmer of the year.

JOURNAL ENTRY

Debbie Mohr, General Manager, LCT was present to address the Board on the allocation of FY00 budget.

Ms. Mohr said she is here to address the Board as LCT, General Manager but also as a voice for the public as the audience shows. Lorain County Transit as requested by the Commissioners have submitted a revised budget. 90% of public transportation was provided through state and federal transportation dollars but in 1998 new legislation passed and public transit systems throughout the country that operated in urbanized area, with a population of 200,000+ will no longer receive operational dollars, this is very crucial and will always be, because there is no dedicated resource of funding. Also, Lorain County and Portage County area the only 2 counties in the state that are affected by this funding change.

The budget LCT has submitted request;

1) a three year commitment because they can not go on a year to year basis
2) purchase 16 vehicles, replacements have only been received and service some unserviced areas that are in need: (ex: Fuller/Infirmary/Oakpoint, etc.
3) Additional dial a ride services
4) Trolley/shuttle service for Midway Mall/Grove Site area

1st year budget would receive $2.5 million +, 2nd year $3 million + and 3rd year would be approximately $3.7 million and this Board should see that public transportation is needed in Lorain County.

Commissioner Blair recognized John Housek, NOACA and Jerry Wilson, ODOT.

Mr. Housek said Ms. Mohr outlined the situation with FTA and it is a crucial situation. The needs of Lorain County are there because of the transit dependent (welfare to work and whole income individuals) and along with the Lorain County Human Services this service is being provided because this is a need.

Mr. Wilson said Lorain County has no dedicated money source so it is a hard situation for LCT to provide such services that are needed.

Helene Stone, Transportation Chairman of Human Services Subcommittee said this issue has been discussed for the last year primarily for welfare to work and some funds have been generated from NOACA and ETA to help with the Ohio Works 1st population and present system was not adequate with several citizens in the Wilkes Villa area, etc to get to work. Also developed the needs assessments for senior citizens.

Doug Wilber, WOBL stated he has been a volunteer of LCT working with 3 different executive directors and was amazed how much they do with so little and why the county does not have a better support system for the transportation issue.

Paula Delany is a frequent rider of LCT and requested the county to give LCT more money for better service, because it is needed.

Kathy Boylan, Elyria City Health Department Commissioner stated the top priority over the 15 years she has been with the Health Department has been transportation services. These service would eliminate many cars on the road and help the environment also.

Dennis Jones, Lorain County Chamber of Commerce-Small Business said public transportation play a key role for employment because many small business depend on their employees. As a Government Affairs Director for Chamber they have completed the Build Up Lorain County study and transportation was a very key role and there a millions of federal dollars that could be used to expand such services to buy buses and shelters but they require a county match and he urges the county to make resources available.

Carrie Wilson stated she moved here from Tennessee in 1991 and is ADA and she thought the transportation system would be more advanced. She had called for a route schedule and pick up and was disappointed that there was not more flexibility and more convenience, these service are needed, the county needs to help.

Mr. Butler, said whatever money is given to LCT by the county it would be appreciated.

Ms. Mohr said a transportation development plan is done every 5 years and Ryder Transportation works with the LCT in providing driver, scheduling/dispatch and maintenance staff and saves LCT a lot of money and are not LCT employees they are the contracted services.

LCT staff members consist of General Manger, Finance Director, Operations Manager and currently have 2 part-time people in clerical and one is a federal works study student LCT has gone in a collaborative effort with Ohio Business College and the other is in bookkeeping/marketing.

Bernadette Alliston stated these services are desperately needed to get her children to daycare, work and stores.

Herman Larkins, member of LCT and thanked the Board for his appointment and served as an alternate for several years. The $1.5 million that is being requested is for present services. There is also a breakdown showing what is needed for improvement and to maintain present service.

Commissioner Ross thanked everyone for their presentations and how transportation is needed in this County and would support to move beyond the next 12 months to have this as a line item account and have LCT improve the services in the year 2000 not simply maintain it.

Funding that is required due to the loss of federal monies are $1,055,872.00 has been included and will be acted on in the Budget on December 28 and any additional amounts will be determined by the Board of Commissioners at a later time.

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Journal entry cont. December 9, 1999

Board thanked everyone for coming and the presentations that were given today.

Commissioner Blair said at 2:00 p.m. as is stated on the agenda will be R.P. Carbone Co., (Construction Manager) and Architects; Collins, Gordon, Bostwick & Association for a presentation and update on the Justice Center project.

Executive Session to discuss pending litigation on the airport will be held on Tuesday, December 14, 1999.

Board will stand adjourned until 2:00 p.m.

JOURNAL ENTRY

Collins, Gordon, Bostwick & Associates showed a computer model of the Justice Center to date.

They have verified information on previous studies and meetings were held with all user groups reviewing their needs and programmed the building to go beyond the year 2000. 3 different time periods have been suggested; 2005 and increments up to 2025. Assembly and conference spaces can be used by more than one group within the building; ex: sheriff sales and domestic relations court for instructional meetings on divorces. Finally they looked at mechanical/electrical spaces; elevators, stairs, restrooms and circulation between departments.

Major users of building would be: Court of Common Pleas, Clerk of Courts, Domestic Relations, Juvenile, Probate Court, Adult Probation, Prosecuting Attorney and Sheriff's Office. Compartments would include jury assembly, grand jury, law library, judges chambers, private corridor; jury rooms, attorney/client conference rooms, physiological center and witness also special room for victim/witness with separate elevator and public waiting space with 3 separate circulation systems within a floor. Also a snack/vending area and press rooms.

Building is ADA accessible, access for integrated systems and sound enforcement. Security screening will occur at front entrance for all public and staff and outside of building has a stand off distance so no vehicles can come next to the building and basement will have a separate holding cell for transporting prisoners.

Side of building is on northwest corner of 3rd and Court Street and there is room for some expansion within the years that have been specified and building is at 233,000 square feet and having secured parking for sheriff deputies for prisoners gave a total of 243,000 square feet.

R. P. Carbone Co., said the construction managers role is to take information from designers and turn it into the cost and implementation and start to develop a project cost model. Showed a summary of cost of detail estimate of 30 pages and at this stage of project they look at 10% of design contingency and construction contingency and grand total of about $40,600,000.00 for raw construction costs but does not include all, have to look at loose furnishing ($1.5 million), technology ($1.25 million) and project soft costs; profession fees, soil/water borings, printing costs, legal, advertising, etc (15% of hard dollar cost of project) and total project cost now is at $49,900,000.00.

If the Board approved this, a final detailed program would be given with schematics and 3rd quarter of 2000 would be final design phase to advertise for bids and 1st quarter of 2001 would start fabrication, erection of steel form to full height and 3rd quarter of 2001 to 2002 would be building shell for exterior project to work on interior and final stage would be mechanical systems.

Commissioner Blair introduced City of Elyria, Mayor Bill Grace.

Commissioner Vasi asked why the cost has doubled. Construction Manager said the size of facility is larger than anticipation of 133,000 square feet after reviewing needs of all departments involved and for expansion within the future.

Mary Butler said she was glad to hear the center would be ADA but asked if there is room within the jury area and witness stand for people in wheelchairs.

Architects said they have taken all public areas within the building and have made ADA compliant; physical, hearing and sight disability and in courtroom that spectator, jury tables, jury box and witness stand are all accessible in all courtrooms.

Mr. Mosbrook said this structure would be the most prominent in the area, what aesthetic accommodation will be made. They stated this would start within the next couple of months.

The Architects and Construction Managers will attend other public forums to keep the county updated as to the process of the project.

The Board thanked everyone for attending and a resolution would be considered at next week's agenda to proceed with the next phase of the project.

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All
Motion carried.

_____)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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B6

RESOLUTION NO. CH99-120

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:

CH99-120

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES (260)	UPGRADE SERVER/ADDITIONAL 3 PCS		ERIE SHORES	20,527.70
	GOLDEN ACRES (261)	SUPPLIES		GORDON FOODS	44.20
	GOLDEN ACRES (261)	SUPPLIES		CREED	195.30
	GOLDEN ACRES (261)	LINEN SUPPLIES		LIBERTY TEXTILE	1,612.10
	GOLDEN ACRES (261)	SUPPLIES		LINTEX TEXTILES	537.60
	GOLDEN ACRES (261)	MEDICAL SUPPLIES		MEDLINE INDUSTRIES	7,709.96
	GOLSEN ACRES (261)	KITCHEN SUPPLIES		NORTHERN HASEROT	44.37
	GOLDEN ACRES (261)	MEDICAL SUPPLIES		HYTECH MEDICAL SUPPLY	1,208.70
	GOLDEN ACRES (261)	SUPPLIES		GERGELYS MAINT. KING	6,064.24
	GOLDEN ACRES (261)	MEDICAL SUPPLIES		MCKESSON GENERAL MED.	1,396.00
	GOLDEN ACRES (261)	WHEELCHAIR PARTS		AFFINITY SANDALWOOD	852.43
	GOLDEN ACRES (261)	OFFICE FORMS		BRIGGS CORPORATION	156.73
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL				$40,349.33

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B8

RESOLUTION NO. CH99-121

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	AMOUNT
TRACTOR SUPPLY COMPANY	SUPPLIES	26001 3501 430101	$379.98
O.E. MYER	OXYGEN	26001 3501 430101	$245.00
LORAIN COUNTY COMMISSIONERS	XEROX PAPER	26001 3501 430101	$132.30
MARY ANN PFOGNER	SWALLOWING EVALUATION	26001 3501 450101	$100.00
OHIO EDISON	SERVICE	26001 3501 450101	$8,604.11
CENTURYTEL	SERVICE	26001 3501 450101	$451.60
BFI	SERVICE	26001 3501 450101	$548.94
AMHERST UTILITIES DEPARTMENT	SERVICE	26001 3501 450101	$4,144.64
ALLTEL	SERVICE	26001 3501 450101	$151.54
OHIO COUNTY HOME ASSOCIATION	YEARLY DUES	26001 3501 490101	$480.00
THE HEALTHCARE INFORMATION	HCFA REVISES SURVEY PROCESS	26001 3501 490101	$130.00
ESTATE OF JOSEPH DZIAK	REIMBURSEMENT	26001 3501 490101	$514.50
		TOTAL	**$15,882.61**
GOLDEN ACRES MEDICAID			
WILLIAM GLOWACKI	LICENSE RENEWAL	26101 3501 490101	$210.00
		TOTAL	**$210.00**
U-TRUST			
GOLDEN ACRES NURSING HOME RESIDENT	TRANSFER RESIDENTS FUNDS	70002 3501 490101	$2,129.44
		TOTAL	**$2,129.44**

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: All.
Motion carried.

This meeting then adjourned:

)Commissioners
)
)
) of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #48 December 16, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

There were no appointments scheduled for this day.

B.1 RESOLUTION NO. 99-979

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
HS783		SSI Legal Fees	$ 7,401.67
HS785		PRC Payments	$ 20,332.58
HS788		Burial Award	$ 500.00
HS794		Verifications	$ 218.00
HS795	3899	Neuman, Martha	$ 231.13
HS796		Rejected PRC Payments Resubmitted	$ 6,345.09
HS797		Rejected PRC Payments resubmitted	$ 2,450.00
HS798		Administrative Expenses	$ 1,672.57
HS799		SEP Payments 11/99	$ 1,750.00
HS800		Quality Day Care Funds	$ 1,228.01
HS801	1996	Roose, Birmingham & Lavender	$ 3,537.00
HS803		General Assistance Auxiliary	$ 225.00
HS804		Administrative Travel 11/99	$ 1,966.51
HS805		Medicaid Transportation 11/99	$ 842.60
HS806		Babysitters in home 11/99	$211,965.04
HS809		Administrative Expenses	$ 14,266.68
HS810		PRC Payments	$ 17,382.04
CS122		Administrative Expenses	$ 815.35
CS124		Administrative Travel	$ 79.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.2 RESOLUTION NO. 99-980

In the matter of confirming Investments as procured)
by the County Treasurer) December 16, 1999

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 11/1/99-11/30/99 was $4,474.27 to be paid into Acct#00101-0401-390801

Interest earned on Star-Ohio #01-14171 for period 11/1/99-11/30/99 was $633.20 to be paid into Acct#70081-0201-391401

Interest earned on Star-Ohio #01-15132 for period of 11/1/99-11/30/99 was $22,985.54 to be paid into Acct#00101-0401-360101 $13,738.14 and Acct#22001-1101-360101 $7,280.16 and Acct#80301-0401-360201 $1,967.24

Lorain County Custodial Acct#006470-00 at EST earned interest of $25,107.40 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $.20 was earned on US Treasury Note, Cusip#912827Z96, PO#97-0018 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $37,566.67 was earned on Federal Home Loan Mortgage, Cusip#3134A3TY2, PO#99-0034 to be paid into Acct#006470-00

$2,000,000.00 was debited from acct#6470-00 at EST and wire transferred to active acct#5-999739 at EST

Interest payment of $23,104.00 was earned on Federal Home Loan Bank, Cusip#3133M6PT9, PO#99-0031 to be paid into acct#00101-0401-360101 and deposited into EST#006470-00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.3 RESOLUTION NO. 99-981

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:	utility and misc. payments for remainder of year/bascule bridge
$ 4,000.00	to	22301-0201-450101
$ 50,000.00	to be appropriated to:	utility & misc payments
$ 50,000.00	to	00101-2101-450101
$131,460.00	to be appropriated to:	final payments for 99/human services
$106,460.00	to	20501-0901-491003
$ 25,000.00	to	20501-0901-491004

850

$ 707.50	to be appropriated to:	ohio elections committee of fees received/request of auditor office/board of elections
$ 707.50	to	20401-1901-490101
($496,508.87)	to be reduced from:	end of year cert levels/317
($496,508.87)	from	11701-3903-492901
($280,000.00)	to be reduced from:	end of year cert levels/mental health
($280,000.00)	from	25602-3403-492901

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.4

RESOLUTION NO. 99-982

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:

$ 5,000.00	from	00101-1901-450103	needed for application training requisition for remainder of year/board of elections
	to	00101-1901-450101	
$ 3,000.00	from	00101-1201-491501	auditors to allow for indigent fees/appellate court
	to	00101-1201-470501	
$ 302.00	from	80101-0201-380233	hospitalization and misc needs for remainder of year/cfc
	to	80101-0201-424201	
$ 300.00	from	80101-0201-490105	
	to	80101-0201-490101	
$ 10,000.00	from	00101-1301-470201	auditors to allow for indigent fees/common pleas
	to	00101-1301-470501	
$ 10.00	from	00101-1701-490201	required for microscope acquisition/coroner
	to	00101-1701-450101	
$ 5,000.00	from	00101-1601-410102	supply requests for end of year/clerk of courts
	to	00101-1601-430101	
$ 6,500.00	from	80101-0201-490807	allow for expenses for remainder of year/cfc
	to	80101-021-490805	
$ 400.00	from	00101-1701-422001	petty cash reimbursement to dr. matus/coroner
	to	00101-1701-430101	
$ 500.00	from	00101-1701-422001	
	to	00101-1701-450101	
$ 11,400.00	from	20501-0903-422001	final calendar year 99 payments/lchs
	to	20501-0902-422001	
$ 2,600.00	from	20501-0902-430101	
	to	20501-0902-422001	

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. 99-983

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	AMOUNT
2720-99	BOARD OF ELECTIONS	TRAINING COUPONS		NEW HORIZONS	3,375.00
2721-99	BOARD OF ELECTIONS	REGISTRATION FOR WINTER CONFERENCE		OAEO	450.00
	LORAIN COUNTY BOARD OF ELECETION DEPT. TOTAL				$3,825.00
2722-99	AUDITORS	DATA DEPARTMENT RENOVATIONS		THOMAS RUFF	19,008.08
	LORAIN COUNTY AUDITORS DEPT. TOTAL				$19,008.08
2723-99	PROBATE COURT	HARDWARE, SOFTWARE, CD-ROM ADD-ON		CRAWFORD CONSULTING	23,810.00
	LORAIN COUNTY PROBATE COURT DEPT-TOTAL				$ 23,810.00
2724-99	COMMISSIONERS	REIMBURSEMENT FOR REGIONAL AIRPORT AUTHORITY		LOR. CNTY. AIRPORT	42,852.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$42,825.00
2725-99	CORONERS	OLYMPUS MODEL MICROSCOPE		B&B MICROSCOPE	4,506.70
	LORAIN COUNTY CORONERS DEPT. TOTAL				$4,506.70
2734-99	COMMISSIONERS/BG	AMENDMENT TO BG993077		32 MERCURY FORD	70.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				$70.00
2726-99	RECORDERS (218)	UPGRADING SYSTEM E		CASNET COMDOC	20,130.00
2727-99	RECORDERS (218)	CONTINUATION OF UPGRADE		CASNET COMDOC	38,506.20
	LORAIN COUNTY RECORDERS DEPARTMENT TOTAL				$58,636.20
2728-99	ADULT PROBATION (219)	UNUSED GRANT FUNDS		TREAS, STATE OF OH.	252.92
2729-99	ADULT PROBATION (219)	BLANKET PO FOR REAGENTS & SUPPLIES		ABBOTT LAB.	15,000.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				$15,252.92
2730-99	COMMISSIONERS (270)	BALANCE OF LEVY -CRIMINALISTICS LAB		CRIMINALISTICS LAB	114,488.00
	LORAIN COUNTY COMMISSIONERS DEPT - TOTAL				$114,488.00
2731-99	CFFC(801)	HOME VISITS FOR NOVEMBER 1999		LOR.CTY.HEALTH DEPT.	2,600.00
2732-99	CFFC(801)	PARENTS AS TEACHERS		LIGHTHOUSE FAMILY SER.	1,119.12
2733-99	CFFC(801)	TRANSPORTATION FOR OCT-NOV 1999		OUR LADY OF THE WAYSDE	970.46
	LORAIN COUNTY CFFC DEPT. TOTAL				$4,689.58
2735-99	Treasurers	Taylor Legal Blank - Tax Bills			4900.00
	Lorain County Treasurers			Total	4900.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

B.7

RESOLUTION NO. 99-984

851

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 NC
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
1118-99 FOGT, JEFF	CSU LABOR CERTIFICATE PROGRAM	CLEVELAND, OH	1/11-2/29/00	225.00	
LORAIN COUNTY LOR/MED CBCF (20301 5401 490201)					
1119-99 BRUNDAGE, MARILYN	CORJUS & DIRECTOR'S MEETING	COLUMBUS, OH	1/11-12/00	110.00	
LORAIN COUNTY ENGINEERS (22001 1101 490201)					
1120-99 SPANSKI, DONNA	CEAO WINTER CONFERENCE(AMENDMENT)	COLUMBUS, OH	11/29-12/1/99	23.20	
1121-99 MOREHART, JEFF	CEAO WINTER CONFERENCE(AMENDMENT)	COLUMBUS, OH	11/29-12/1/99	12.00	
1122-99 CARNEY, KENNETH	CEAO WINTER CONFERENCE (AMENDMENT)	COLUMBUS, OH	11/29-12/1/99	148.00	
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED					
1123-99 BOGOJEVICH, MARY ANN	MANDATORY DMG-MAXIMUS RMS TRAIN,	COLUMBUS, OH	12/16/99	7.00	
1124-99 TORRES, MARGARITA	MANDATORY DMG-MAXIMUS RMS TRAINING	COLUMBUS, OH	12/16/99	102.00	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.8

RESOLUTION NO. 99-985

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			
AA BLUEPRINT	PAPER	00101 4301 430101	$35.56
AA BLUEPRINT	PAPER	00101 4301 430101	$750.00
ALLTEL	SERVICE	00101 2101 450101	$16,909.40
AMERICAN PLANNING ASSOCIATION	ANNUAL DUES	00101 2502 490101	$205.00
ARA CORY REFRESHMENT SERVICES	SUPPLIES	00101 1301 430130	$157.00
AT & T	SERVICE	00101 2801 450104	$12.67
AT & T	SERVICE	00101 2101 450101	$56.91
AT & T	SERVICE	00101 1901 450101	$36.20
BOBELS	SUPPLIES	00101 1301 430106	$28.29
CENTURYTEL	SERVICE	00101 2101 450101	$1,009.13
CHERRY KNOLL SPRING WATER	WATER USAGE	00101 0301 490101	$21.80
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 4901 490101	$264.65
CITY OF LORAIN-UTILITIES DEPARTMENT	SERVICE	00101 2101 450101	$21.90
CITY OF OBERLIN	SERVICE	00101 2101 450101	$5.43
CLEMANS NELSON & ASSOCIATES	PROFESSIONAL SERVICES	00101 4901 490101	$175.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$832.15
COUNTY RISK SHARING AUTHORITY	DEDUCTIBLE	00101 4601 424205	$345.76
DREHER BUSINESS PRODUCTS	TONER FOR FAX MACHINE	00101 2101 430101	$66.46
DREHER BUSINESS PRODUCTS	TONER	00101 1301 430120	$74.95
GTE NORTH	SERVICE	00101 2101 450101	$27.00
GTE NORTH	SERVICE	00101 1901 450101	$35.36
GTE WIRELESS	SERVICE	00101 1701 450101	$35.94
HAMILTON, KRISTEN	REIMBURSEMENT FOR MILEAGE	00101 1301 490206	$60.00
HOMENIK DOOR COMPANY	REPAIRS ON GARAGE DOOR	00101 2101 450201	$147.00
INDUSTRIAL VIDEO CORPORATION	SERVICE	00101 1301 440101	$70.00
INSTA-GRAPHICS	BUSINESS CARDS	00101 1301 430150	$80.50
JACQUELYN HELLWIG	99CRO54118/99CA007483	00101 1301 470401	$199.95
JUDCO	REPAIRS TO SALT SPREADER	00101 2101 450201	$157.40
JUDGE EDWARD ZALESKI	REIMBURSEMENT FOR TRAVEL	00101 1301 490210	$526.98
LINDA KEYS	REIMBURSEMENT FOR TRAVEL	00101 0301 490201	$252.98
MCKINLEY DICKERSON	REIMBURSEMENT FOR TRAVEL	00101 3601 490201	$140.45
MICHAEL WILLETS	REIMBURSEMENT FOR MILEAGE	00101 1301 490206	$55.20
MT BUSINESS TECHNOLOGIES	MAINTENANCE CONTRACT	00101 2101 450101	$48.44
OFFICE DEPOT	CHAIRMATS FOR COMMISSIONERS	00101 0201 440101	$413.28
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$11.64
OHIO ASSOCIATION OF MAGISTRATES	DUES	00101 1501 490101	$75.00
OHIO EDISON	SERVICE	00101 2101 450101	$21,095.62
OHIO EDISON	SERVICE	00101 2101 450101	$746.68
PAGENET	PAGER SERVICE	00101 1701 450101	$82.57
PAUL M MATUS M.D.	REIMBURSEMENT FOR MILEAGE	00101 1701 490201	$338.70
QWEST	SERVICE	00101 2101 450101	$2,277.05
R.L.W.C.A	SERVICE	00101 2101 450101	$96.25
ROBERT PONCHOCK	REIMBURSEMENT FOR MILEAGE	00101 1301 490206	$78.60
SAMS CLUB	MEMBERSHIP FEE	00101 0501 430101	$15.00
SIMPLEX	TIME CLOCK	00101 0201 440101	$536.23
SPEED EXTERMINATING	SERVICE	00101 2101 450101	$45.00
SUZANNE FARKAS	REIMBURSEMENT FOR SEMINA	00101 1301 490101	$125.00
SYLVIA PONGRACZ	REMIBURSEMENT FOR TRAVEL	00101 0401 490201	$222.98
VASU COMMUNICATIONS	BLACK ANTENNA	00101 2301 430101	$24.90
XEROX	SERIES DRUM FOR FAX MACHINE	00101 0201 430101	$187.00
		TOTAL	$49,216.96

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ENDRIZZI'S COMPUTER	5 1/2/ HRS LABOR	00101 2301 450101	$266.00
INDEPENDENCE BUSINESS SUPPLY	SHOULDER REST, MOUSE PADS	00101 2301 430101	$47.55
DOLL, CHRISTOPHER	FILM PROCESSING	00101 2301 430101	$37.06
BOBELS	STOOL WITH ARMS FOR COMP;	00101 2301 440101	$215.00
BOBELS	MISC. OFFICE SUPPLIES	00101 2301 430101	$540.59
ELIZABETH K. BALRAJ M.D.	AUTOPSY	00101 1701 450101	$650.00
OHIO STATE BAR ASSOCIATION	REGISTRATION	00101 1501 490101	$225.00
H & B WINDOW CLEANING	SERVICE	00101 2801 490101	$23.25
WHITE HOUSE ARTESIAN WATERS	WATER SERVICES	00101 0201 490101	$53.30
OHIO EDISON	SERVICE	00101 2101 450101	$8,230.66
NANCY BRYANT	REIMBURSEMENT FOR TRAVEL	00101 2001 440401	$25.00
OHIO EDISON	SERVICE	00101 2101 450101	$2,821.72
OFFICE DEPOT	CASETTE, AUDO	00101 0201 430101	$30.00
ELIZABETH K. BALRAJ M.D.	AUTOPSY	00101 1701 450101	$650.00
CHRONICLE TELEGRAM	NOTICE-MANUFACTURE TRANS.	00101 4901 490101	$119.23
JACQUELYN HELLWIG	99CRO53428-11/22	00101 1301 470301	$86.00
JACQUELYN HELLWIG	99CRO53411-11/22	00101 1301 470301	$38.70
JUDITH CROSS	VISITING JUDGE	00101 1301 490204	$891.80
JAMES MALCOM BIERCE	ACTING JUDGE	00101 1801 490204	$234.52
GENEVA CHADWICK	ACTING JUDGE	00101 1801 490204	$185.00
BARRY ECKSTEIN	ACTING JUDGE	00101 1801 490204	$185.00
CAMILLO COURT REPORTERS	99CRO54445 11/16	00101 1301 470401	$382.50
JOHN OTERO	ACTING JUDGE	00101 1801 490204	$98.80
MYERS & ASSOCIATES	COURT REPORTS	00101 1301 4704014	$375.00
MICHAEL POWERS	CRO51076	00101 1301 470301	$32.25
MICHAEL POWERS	98CRO52675	00101 1301 470301	$17.20
RITA KAY CORBIN	NOOAUG	00101 0301 490101	$10.00
LILLIE BRAND	NOOAUG	00101 0301 490101	$10.00
DIANE SCHUSTER	NOOAUG	00101 0301 490101	$10.00
LISA NELSON	NOOAUG	00101 0301 490101	$10.00
JOEY OPDYKE	REIMBURSEMENT FOR TRAVEL	00101 2001 440401	$25.00
MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	$525.44
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$79.04
SAMS CLUB	SUPPLIES	00101 2701 490101	$143.16
		TOTAL	**$66,490.73**
CHILD ABUSE NEGLECT			
COVIENENT FOOD MART	CATERING FOR LUNCHEON	12507 0201 490101	$64.33
OHIO DEPT. OF HUMAN SERVICES	RETURN OF FUND REC'D IN ERROR	12507 0201 490101	$300.00
		TOTAL	**$364.33**
CDBG			
PIERSON LORANDEAU	INSPECTIONS	12602 2501 450421	$40.00
PIERSON LORANDEAU	INSPECTIONS	12604 2501 450422	$120.00
PIERSON LORANDEAU	INSPECTIONS	12604 2501 450422	$80.00
LORAIN COUNTY TREASURER	PAPER AND POSTAGE	12604 2501 430101	$49.17
		TOTAL	**$298.17**
SHERIFF'S			
WOLFENDEN	ARGON/CO2	15101 2301 430101	$19.45
REFRIGERATION SPECIALITIES	CHECKED MULTI OVEN SYSTEM	15101 2301 450201	$586.50
ELYRIA HARDWARE	12" FILES AND POWER CORD	15101 2301 430101	$28.69
BOBELS	CALCULATOR AND MARK	15101 2301 440101	$291.95
REFRIGERATION SPECIALITIES	ELECTRIC HEATER IN MAIN	15101 2301 450201	$76.25
SUPERIOR ELECTRIC SUPPLY CO.	MISC. LIGHTBULBS	15101 2301 430101	$453.41
CLEVELAND TIME CLOCK	RIBBONS FOR BOOKING PIX	15101 2301 430101	$185.63
RAY JOHNSON SEPTIC TANK	PUMP GREASE TANK	15101 2301 450101	$180.00
MT BUSINESS TECH	MAINT CONTRACT	15101 2301 450101	$117.08
UNION EYE CARE	SAFETY GLASS FOR VALLOYD	15101 2301 430101	$135.50
		TOTAL	**$2,074.46**
DOG WARDEN			
TRICO OXYGEN COMPANY	CARBON MONOXIDE	20001 0201 430101	$138.50
ALFRED DIVENCENZO	REFUND FOR TAG #704	20001 0201 490101	$10.00
		TOTAL	**$148.50**
SOLID WASTE			
FRONTIER COMMUNICATIONS SERVICES	SERVICE	20201 5302 450104	$8.41
LORAIN COUNTY TREASURER	COPY PAPER AND POSTAGE	20201 5302 430105	$410.60
SENIOR CITIZENS	ADVERTISEMENTS	20201 5302 450106	$500.00
		TOTAL	**$919.01**
CBCF			
LAKE ERIE MEDICAL	SUPPLIES	20301 5401 430101	$71.47
STEWARTS APPLIANCE	WASHER	20301 5401 440101	$399.95
AIRTOUCH CELLULAR	SERVICE	20301 5401 450104	$79.24
ECOLAB	REPAIRS	20301 5401 450201	$332.01
		TOTAL	**$882.67**
BOARD OF ELECTION FEES			
OHIO ELECTIONS COMMISSION	FEES	20401 1901 490101	$4,720.00
		TOTAL	**$4,720.00**
MODEL TOWNSHIP			
LORAIN COUNTY TREASURER	COPY PAPER AND POSTAGE	20901 0201 430101	$12.25
		TOTAL	**$12.25**

LINKAGES PLUS			
AIRTOUCH CELLULAR	SERVICE	21101 1001 450101	$50.54
		TOTAL	**$50.54**
REAL ESTATE ASSESSMENT			
MT BUSINESS TECHNOLOGIES	MAINT. CONTRACT	21501 0301 450101	$53.22
MT BUSINESS TECHNOLOGIES	MAINT. CONTRACT	21501 0301 450101	$77.13
LARRY FOSSELIUS	SALES REVIEW PROGRAM	21501 0301 450109	$360.00
RESPOND FIRST AID SYSTEMS	FIRST AID SUPPLY	21501 0301 490101	$36.40
		TOTAL	**$526.75**
CERTIF. OF TITLE			
DONALD ROTHGERY	REIMBURSEMENT FOR TRAVEL	21701 1600 490201	$111.12
		TOTAL	**$111.12**
RECORDERS EQUIPMENT			
QWEST	SERVICE	21801 2401 450101	$8.14
		TOTAL	**$8.14**
INTENSE PROBATION			
MATTHEW MILLER	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$36.90
ROBERT PONCHOCK	REIMBURSEMENT FOR MILEAGE	21901 1002 490201	$89.70
HAMILTON, KRISTEN	REIMBURSEMENT FOR MILEAGE	21901 1002 490201	$113.70
PAMELA ASHLEY	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$88.50
PAMELA ASHLEY	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$117.30
DEBORAH VAROUH	REIMBURSEMENT FOR MILEAGE	21901 1001 490201	$88.20
		TOTAL	**$534.30**
BASCULE BRIDGE			
LORAIN COUNTY TREASURER	COPY PAPER AND POSTAGE	22301 0201 430101	$19.35
OHIO EDISON	SERVICE	22301 0201 450101	$1,597.66
CENTURYTEL	SERVICE	22301 0201 490101	$88.88
		TOTAL	**$1,705.89**
COURT MEDIATION			
BOBELS	TONER	24201 1301 430101	$124.80
		TOTAL	**$124.80**
9/1/01			
ROBIN JONES	REIMBURSEMENT FOR MEALS	27201 5201 490201	$20.00
JOHN MOWRY	REIMBURSEMENT FOR MEALS	27201 5201 490201	$20.00
AIRTOUCH CELLULAR	SERVICE	27201 5201 450104	$149.88
NATIONAL AUDIO COMPANY	SUPPLIES	27201 5201 430101	$61.40
BOBELS	SUPPLIES	27201 5201 440101	$184.80
SAM'S CLUB	SUPPLIES	27201 5201 430101	$98.79
OFFICE DEPOT	SUPPLES	27201 5201 430101	$16.54
ALLTEL	SERVICE	27201 5201 450104	$2,156.81
LORAIN COUNTY COMMISSIONERS	COPY PAPER AND POSTAGE	27201 5202 430101	$19.05
LANGUAGE LINE	SERVICE	27201 5201 450104	$70.00
		TOTAL	**$2,797.27**
HEALTH CARE FUND			
MEDICAL MUTUAL OF OHIO	CLAIMS	31003 0201 424501	$62,962.02
COMPDENT	CLAIMS	31003 0201 424501	$18,404.02
NATIONAL HEALTH CARD SYSTEMS	CLAIMS	31003 0201 424501	$43,062.15
ANTHEM HEALTH & LIFE INSURANCE	ADMINISTRATION FEE	31003 0201 424601	$10,184.40
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$9,414.88
BETTY WOODS	REFUND	31003 0201 424501	$220.00
KAREN SUZUKI	HOSP. REFUND	31003 0201 490101	$49.86
		TOTAL	**$144,297.33**
MEDICAL LIFE			
ANTHEM HEALTH & LIFE INSURANCE	CLAIMS	32001 0201 424601	$10,184.40
		TOTAL	**$10,184.40**
CHILDREN & FAMILY FIRST COUNCIL			
JUAN MOLINA CRESPO	REIMBURSEMENT FOR TRAVEL	80101 0201 490101	$91.61
KATHERINE JOERIGHT	REIMBURSEMENT FOR FOOD	80101 0201 490201	$44.25
		TOTAL	**$135.86**

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ENGINEERS 220 ACCOUNT			
ABRAHAM BUICK	SWITCH & RESISTOR	22001 1102 450202	$18.63
NEIL DUNFEE	CPR CLASSES PER UNION	22001 1102 490101	$15.00
SCOTT SISLOWSKI	CPR CLASSES PER UNION	22001 1102 490101	$15.00
MIKE BASS	PARTS	22001 1102 450202	$161.01
MITCHELL HEATING AND COOLING	REPLACE THERMOSTAT	22001 1102 450202	$357.00
MOELK	ASSORT. SUPPLIES	22001 1102 490101	$137.59
M.P BRINE	OIL	22001 1102 430102	$666.40
OHIO EDISON	SERVICE	22001 1102 450105	$1,875.14
OHIO MACHINERY	VALVES	22001 1102 450202	$53.67
OHIO STATE UNIVERSITY	EROSION CONTROL SEMINAR	22001 1102 490101	$120.00
OHIO STATE UNIVERSITY	MANGEMENT & LEADERSHIP	22001 1102 490101	$120.00
PAGENET	SERVICE	22001 1101 450105	$398.41
PERKINS	PARTS	22001 1102 450202	$133.82
MARIOTTI PRINTING	WORK ORDER FORMS	22001 1102 430101	$364.00
MAC TOOLS	TOOLS	22001 1102 490101	$84.00
MIDWAY	PARTS	22001 1102 450202	$624.90
HI-LINE	PARTS	22001 1102 490101	$403.06
HOME DEPOT	HANDTRUCKS	22001 1102 450202	$88.42
HUGHES	PARTS	22001 1102 450202	$154.34
JOE FIRMENT CHEVROLET	PARTS	22001 1102 450202	$22.03
JR DALL	FILTER ASSBLY	22001 1102 450202	$9.06
JUDCO	PARTS	22001 1102 450202	$198.15
KET	BIBS & JACKET	22001 1102 490101	$210.00
LAKESHORE TOOL	TOOLS	22001 1102 490101	$178.36
LORAIN COUNTY COMMISSIONERS	POSTAGE AND PAPER	22001 1101 490101	$240.78
MAC'S AUTO	PARTS	22001 1102 450202	$246.04
BP OIL	FUEL	22001 1102 430102	$7,964.96
BP OIL	FUEL	22001 1102 430102	$8,270.96
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	22001 1102 490101	$208.63
BROWNING FERRIS INDUSTRIES	TRASH REMOVAL	22001 1101 490101	$63.92
CENTRAL EXTERMINATING	PEST CONTROL	22001 1102 490101	$34.00
ADDIS INC	HYD. ELEC	22001 1102 490101	$467.10
ALLEN PRECISION	NAILS	22001 1101 490101	$23.35
ALLTEL	SERVICE	22001 1102 450105	$151.99
ALLTEL	SERVICE	22001 1101 450105	$116.82
ALS AUTO GLASS	REMOVE & INSTALL GLASS	22001 1102 450202	$150.00
ATLAS CARPET AND UPHOLSTERY	STRIP, SEAL AND WAX	22001 1102 490101	$210.00
AUTOZONE	CAP AND ROTOR	22001 1102 450202	$16.47
BOBELS	SUPPLIES	22001 1102 430101	$246.75
BOBELS	SUPPLIES	22001 1101 430101	$277.99
BOSTWICK BRAUN	TAPE RULES AND RAKES	22001 1102 490101	$154.19
WILLIAM WATKINS	REIMBURSEMENT FOR SEMINAR	22001 1101 490201	$30.00
CHERRY KNOLL	WATER SERVICES	22001 1102 490101	$106.00
MIKE ENSIGN	REIMBURSEMENT FOR SEMINAR	22001 1102 490201	$89.60
CHERRY KNOLL	WATER SERVICES	22001 1101 490101	$3.00
CINTAS	JACKET	22001 1102 490101	$41.49
COYNE TEXTILES	TOWELS & RUGS	22001 1101 450101	$125.56
COYNE TEXTILES	TOWELS & RUGS	22001 1102 490101	$148.50
CROSS ROADS	MATERIALS	22001 1102 430102	$19.00
DANIEL MARSICO	CDL LICENSE RENEWED	22001 1102 490101	$19.00
		TOTAL	$25,834.09
ELYRIA AUTO PARTS	PARTS	22001 1102 450202	$82.93
FEDERAL EXPRESS	TRANSP. CHARGES	22001 1101 490101	$7.50
GOODYEAR	TIRES	22001 1102 450202	$571.97
GUADALUPE GONZALEZ	CDL LICENSE RENEWAL	22001 1102 490101	$17.75
HANSON AGGREGATES	STONE	22001 1102 430102	$380.10
HAVILAND DRAINAGE	TUBING AND COUPLERS	22001 1102 490101	$458.08
H & H AUTO PARTS	PARTS	22001 1102 450202	$122.03
XEROX CORPORATION	COPIER LEASE	22001 1102 440101	$169.94
ZEP MANUFACTURING	ZEP WORK DAY	22001 1102 490101	$145.30
WERNER'S	CLEANING OFFICES FOR NOV	22001 1101 450101	$650.00
TERMINAL SUPPLY	PLOW LAMP KITS	22001 1102 450202	$329.14
RITZ CAMERA	FILM DEVELOPING	22001 1102 490101	$94.52
RON'S TRANSMISSION	MODULATOR & TRANS. FLUID	22001 1102 450202	$49.63
THE SAFETY STORE	SOLAR POWERED FLASHER BASES	22001 1102 490101	$60.00
SANDUSKY ELECTRIC	LAMPS	22001 1102 490101	$67.74
SHERWIN WILLIAMS	PAINT	22001 1102 490101	$126.46
STATE CHEMICAL	SPRAY	22001 1102 490101	$120.62
		TOTAL	$29,287.80

ENGINEERS 600 ACCOUNT			
CRAUN-LIEBING CO.	EATON PLATES	60001 1104 490101	$251.10
COLUMBIA GAS	SERVICE	60001 1104 490101	$89.68
BROWNING FERRIS INDUSTRIES	DUMPSTER RENTAL	60001 1104 490101	$35.90
OHIO EDISON	SERVICE	60001 1104 490101	$1,215.36
		TOTAL	$1,592.04

GENERAL FUND			
MICHAEL BARKUS	99CR3613	00101-1801-470501	$70.00
MICHAEL J CAMERA	98CR052952	00101-1301-470501	$1,162.00
MICHAEL J CAMERA	99CR053267	00101-1301-470501	$488.00
GENEVA C CHADWICK	99CR1282	00101-1801-470501	$142.00
GENEVA C CHADWICK	99CR2992	00101-1801-470501	$163.00
GENEVA C CHADWICK	99CR2000	00101-1801-470501	$130.00
CHRISTOPHER J CROBAUGH	99CR2322	00101-1801-470501	$250.00
CHRISTOPHER J CROBAUGH	99CR053968	00101-1301-470501	$525.00
JEFFREY G EDLEMAN	99CR053647	00101-1301-470501	$430.00
GRUNDA & GRUNDA	99TR5256	00101-1801-470501	$201.00
GRUNDA & GRUNDA	99CR03820/99CR03821	00101-1801-470501	$76.50
GRUNDA & GRUNDA	98CR053056	00101-1301-470501	$739.30
GRUNDA & GRUNDA	98CR052252	00101-1301-470501	$709.50
JAMES S GEMELAS	99CR03731	00101-1801-470501	$134.00
FRANK J JANIK III	99CR054528	00101-1301-470501	$50.00
FRANK J JANIK III	99CR3697	00101-1801-470501	$65.00
FRANK J JANIK III	99CR708	00101-1801-470501	$208.00
FRANK J JANIK III	99TRC1877	00101-1801-470501	$208.00
JOHN S HAYNES & ASSOCIATES	99CR3900	00101-1801-470501	$50.00
JOHN S HAYNES & ASSOCIATES	99CR2010	00101-1801-470501	$208.00
JOHN S HAYNES & ASSOCIATES	99CR1865	00101-1801-470501	$249.00
JOHN S HAYNES & ASSOCIATES	99CR1731/99CR1732/99CR1716	00101-1801-470501	$129.00
JOHN S HAYNES & ASSOCIATES	99TR07250	00101-1801-470501	$108.00
JOHN S HAYNES & ASSOCIATES	99CR052409	00101-1301-470501	$677.00
JOHN S HAYNES & ASSOCIATES	99CR054058	00101-1301-470501	$294.00
KENNETH M LIEUX CO LPA	99TR08808	00101-1801-470501	$156.00
KENNETH M LIEUX CO LPA	99CR3382	00101-1801-470501	$178.00
DAVID C LONG	99TR12189	00101-1801-470501	$140.00
KENNETH M LIEUX CO LPA	97CR050517	00101-1301-470501	$241.00
KENNETH M LIEUX CO LPA	97CR050624	00101-1301-470501	$124.00
LAWRENCE L MASE	99CR053807	00101-1301-470501	$139.00
JOHN B OTERO JR	99CRB00722	00101-1801-470501	$260.00
ROTHGERY & ASSOCIATES	99CR053683	00101-1301-470501	$780.00
ROTHGERY & ASSOCIATES	99CR054388	00101-1301-470501	$306.00
WILLIAM J WILLIS	99CR053616	00101-1301-470501	$421.00
WILLIAM J WILLIS	98CR053060	00101-1301-470501	$505.00
WILLIAM J WILLIS	99CR053428	00101-1301-470501	$756.00
TOTAL:			$11,472.30

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Lorain County

DOMESTIC RELATIONS COURT
DECEMBER 10, 1999

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 99-985 adopted 12/16/99 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amou
GENERAL FUND			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	137.5
ANDOLSEN, ROBERT	"	" " "	67.5
ANDOLSEN, ROBERT	"	" " "	330.0
ANGEL, STEPHEN	"	" " "	29.5
ANGEL, STEPHEN	"	" " "	46.5
ELWELL, THOMAS	"	" " "	611.5
ELWELL, THOMAS	"	" " "	57.0
HAMPOLE, GOWRI	"	" " "	230.5
HAMPOLE, GOWRI	"	" " "	168.5
HAMPOLE, GOWRI	"	" " "	65.0
HAMPOLE, GOWRI	"	" " "	197.5
HAMPOLE, GOWRI	"	" " "	369.5
LIEUX, KENNETH	"	" " "	86.0
OTERO, JOHN	"	" " "	260.5
OTERO, JOHN	"	" " "	126.5
OTERO, JOHN	"	" " "	98.0
OTERO, JOHN	"	" " "	114.5
OTERO, JOHN	"	" " "	251.0
OTERO, JOHN	"	" " "	109.0
REEVES, GAYLE	"	" " "	35.0
SAYRE, JAMES	"	" " "	333.5
SAYRE, JAMES	"	" " "	130.0
SAYRE, JAMES	"	" " "	509.5
SAYRE, JAMES	"	" " "	97.5
	TOTAL GENERAL FUND		$4,461.5
GENERAL FUND			
BASINSKI, DAVID	EXPENSE REIMBURSEMENT	00101 1401 490201	311.16
HARRINGTON, JOYCE	TRAVEL	" " "	7.20
PASCHALL, O.F.	TRAVEL	" " "	43.20
BARILLA, JAMES	EXPENSE REIMBURSEMENT	00101 1402 490201	38.53
BUTLER, TERRENCE	EXPENSE REIMBURSEMENT	" " "	49.80
CARDE, FRANCIS	EXPENSE REIMBURSEMENT	" " "	97.15
GROVE, ERIC	TRAVEL	" " "	43.80
SCHREMP. BRENT	TRAVEL	" " "	110.10
STRAIT, GERALD	EXPENSE REIMBURSEMENT	" " "	46.06
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	72.00
KAMINSKI, DALE	TRAVEL	00101 1403 490101	19.50
BROSKY, MICHAEL	EXPENSE REIMBURSEMENT	00101 1404 490201	13.57
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	00101 1401 490201	147.00
STREZA, PAULETTE (LILLY)	EXPENSE REIMBURSEMENT	" " "	279.95
	TOTAL GENERAL FUND		$1,279.02
RECLAIM OHIO FUND			
AGHAJANIAN, PAULA	TRAVEL	22601 1421 490201	24.00
RITTER, DAN	TRAVEL	22601 1427 490201	80.10
	TOTAL RECLAIM OHIO FUND		$104.10
JUVENILE CLERK COMPUTERIZATION FUND			
OPEN SYSETMS OF CLEVELAND	SUPPLY	13101 1430 490101	150.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$150.00
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	21401 1434 450101	35.20
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	21401 1434 490101	192.30
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$227.50
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS	SERVICE	22501 1425 492501	208.53
ELYRIA VALUE CITY	SUPPLY	" " "	486.90
ELYRIA VALUE CITY	SUPPLY	" " "	30.30
LCADA	CONTRACTUAL SERVICES	" " "	604.50
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	241.51
SHAFER, CYNTHIA	VICTIM RESTITUTION	22501 1441 490101	195.00
STEWART, JOHN	VICTIM RESTITUTION	" " "	11.00
LORAIN CO ADULT PROBATION	DIVERSION/OCT '99	22501 1443 430101	64.00
OHIO JUVENILE DIVERSION ASSOC.	TRAINING FEE	22501 1443 490101	40.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22501 1447 450106	100.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,981.74
RECLAIM OHIO FUND			
LORAIN IGA FOODLINER	SUPPLY	22601 1422 430101	118.71
BROWNING-FERRIS	SERVICE	22601 1422 450101	27.00
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	150.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	165.00
MAINES, DEBRA	CONTRACTUAL SERVICES	" " "	120.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22601 1427 450101	180.00
	TOTAL RECLAIM OHIO FUND		$775.71
ALLTEL	UTILITY	00101 1401 450101	35.2
ASPEN PUBLICATIONS	SUBSCRIPTION	" " "	184.0
SPARTAN PRIVATE PATROL	SERVICE	" " "	32.5
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	36.1
CHRONICLE TELEGRAM	PUBLICATION	" " "	105.3
MINUTEMAN PRESS	SERVICE	" " "	112.3
STEWART'S	EQUIPMENT	" " "	149.9
ELYRIA VAULE CITY	SUPPLY	00101 1403 430101	238.8
GRAINGER	SUPPLY	" " "	30.6
GRAINGER	SUPPLY	" " "	140.1
GRAINGER	SUPPLY	" " "	58.8
AT & T	SERVICE	00101 1403 450101	14.0
BROWNING-FERRIS	SERVICE	" " "	5.0
COLUMBIA GAS	UTILITY	" " "	2,006.51
BROWNING-FERRIS	SERVICE	00101 1403 490101	368.2
CROSS PLUMBING	SERVICE	" " "	156.0
GTE WIRELESS	SERVICE	" " "	34.9
MEDIA ONE	SERVICE	" " "	46.0
NORTHCOAST HEALTH CARE	SERVICE	" " "	100.24
GERGELY'S MAINTENANCE KING	SERVICE	00101 1414 430101	24.74
GERGELY'S MAINTENANCE KING	SUPPLY	" " "	71.84
GERGELY'S MAINTENANCE KING	SUPPLY	" " "	749.30
GRAINGER	SUPPLY	" " "	107.28
STONE COLD CHEMICALS	SUPPLY	" " "	659.52
LOWE'S	SUPPLY	00101 1414 490101	99.0
PLAK SMACKER	SUPPLY	" " "	92.27
ELYRIA HARDWARE	SUPPLY	00101 1444 430101	120.90
PEARL LISOWSKI	SUPPLY	" " "	245.78
ALLTEL	UTILITY	00101 1444 450101	370.00
	TOTAL GENERAL FUND		$6,395.70

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.9 Personnel issues will be discussed in Executive Session.

856

B.10 RESOLUTION NO. 99-986

In the matter of authorizing the Lorain County Engineer to)
proceed by Force Account for normal and general) December 16, 1999
maintenance and repair during the year 2000, on county)
roads for the safety of the traveling public)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 7, 1999 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 2000 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 December 7, 1999 we hereby authorize the Lorain County Engineer to proceed with Force Account for normal and general maintenance and repair during the 2000 on county roads for the safety of the traveling public.

Motion by Blair, seconded by Vasi to adopt resolution. Ayes: All
Motion carried.

B.11 JOURNAL ENTRY

In the matter of awarding various contracts for the Lorain County)
Agricultural Center addition and alterations project) December 16, 1999

This item was placed on hold for further review.

B.12 RESOLUTION NO. 99-987

In the matter of approving the recommendation of the Audit)
Review Committee to continue the policy as adopted by) December 16, 1999
Resolution No. 99-352 on May 13, 1999 to exempt all)
purchases under $750.00 for calendar year 2000, and to)
streamline the payment process once the Commissioners)
have approved travel requests, there will be no need to take)
back for Commissioners action, unless travel would need to)
be amended if the amount exceeds original approved expense)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the recommendation of the Audit Review committee and continue the policy as adopted by Resolution No. 99-352 on May 13, 1999 to exempt all purchases under $750.00 for calendar year 2000, and to streamline the payment process once the Commissioners have approved travel requests, there will be no need to take back for Commissioners action, unless travel would need to be amended if the amount exceeds original approved expense.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.13 RESOLUTION NO. 99-988

In the matter of authorizing the appointment of Bob Retzger as)
Member and Richard Noll as alternate on the Western Reserve) December 16, 1999
Area Agency on Aging Board for a three (3) year term, effective)
January 1, 2000 – through December 31, 2002)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize appointment of Bob Retzger as member and Richard Noll as alternate on the Western Reserve Area Agency on Aging Board for a three (3) year term, effective January 1, 2000 through December 31, 2002.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.14 RESOLUTION NO. 99-989

In the matter of approving the Ohio Public Works Commission)
Round 14 funding for five (5) projects in Lorain County, Ohio) December 16, 1999

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 13, 1999 submitted the following:

"This office has preliminarily applied for Ohio Public Works Commission funding for 5 projects. The District 9 Integrating Committee recommended the following projects for funding at their meeting on December 3rd;

1. 2000 Signalization Program — Total cost $170,000; OPWC Assistance $151,300

This project included a traffic signal at Oberlin Rd., and Middle Ridge Rd., and flashers at several locations.

2. 2000 Bridge Program — Total cost $200,000; OPWC Assistance $178,000

This project includes replacing the Pearl Ave., Bridge at 36th Street and repairing the bridge on Griggs Rd., east of S.R. 511.

3. 2000 Resurfacing Program — Total cost $609,000; OPWC Assistance $534,000

This project included resurfacing Diagonal Rd., from Parsons Rd., to S.R. 301, West Ridge Rd., from Russia Rd., to Obelrin-Elyria Rd., paved berm installation on Baumhart Rd., from Russia Rd., to Garfield Rd., paved berm installation on Fuller Rd., from Elyria Corp., to East River Rd., cold mix on New London Eastern Rd., from S.R. 58 to Medina County and paved berm installation on Indian Hollow Rd., from Butternut Ridge Rd., to Grafton Rd.

4. Cresthaven Plant Upgrade — Total cost $110,000; OPWC Assistance $ 97,900

This project will add emergency generator and pumps to the Creshtaven Sewage Treatment Plant.

Resolution No. 99-989 cont. December 16, 1999

The Peck Wadsworth Rd., Bridge #0565 replacement project – Total Cost = $430,0000, OPWC Assistance = $382,700 – was placed on the unfunded list and will only be funded in underrun funds accumulate.

Please take the necessary action to approve these applications and authorize the County Engineer to execute them on behalf of the Board. The local share of the road and bridge projects will come from the engineer's budget.

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 letter dated December 13, 1999 from Kenneth P. Carney, Lorain County Engineer we hereby approve the Ohio Public Works Commission Round 14 funding for five (5) projects listed above in Lorain County, Ohio.

BE IT FURTHER RESOLVED, we hereby authorize the County Engineer 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-15 RESOLUTION NO. 99-990

In the matter of authorizing grant extension for Lorain County's)
Small Cities Community Development Block Grant (CDBG)) December 16, 1999
Formula Allocation program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the grant extension for Lorain County's Small Cities Community Development Block Grant (CDBG) Formula Allocation program.

Said grants will be extended until August 31, 2000 as follows:
FY97, B-F-97-043-1 and FY98, B-F-98-043-1

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-16 RESOLUTION NO. 99-991

In the matter of authorizing Collins, Gordon, Bostwick/Helmuth)
Obata & Kassabaum, Inc.,/Finkel, Knilans, Matakovich to proceed) December 16, 1999
with drafting design for scenario scheme A for the Justice Center)

WHEREAS, Collins, Gordon, Bostwick Architects/Helmuth, Obata & Kassabaum Inc./Finkel, Knilans, Matakovich Architects have submitted to the Board of Commissioners a "discussion draft"" for the construction of the Lorain County Justice Center; and

WHEREAS, the discussion draft submitted presents three schemes for stacking scenario design of the Justice Center, including estimates of the anticipated cost of construction; and

WHEREAS, the Board of Commissioners on December 9, 1999 made a public presentation for the proposed construction scenarios and received public comments.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby after careful consideration of the proposed construction alternatives, authorize Collins, Gordon, Bostwick Architects/Helmuth, Obata & Kassabaum, Inc.,/Finkel, Knilans, Matakovich Architects to proceed to complete design plans in accordance with stacking scenario, Scheme A, with an estimate cost of construction not to exceed $49,900,000.00 for approximately 242,925 gross square feet.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.1-7 RESOLUTION NO. 99-992

In the matter of authorizing the Lorain County Solid Waste)
Management District to utilize services on a month-to-month) December 16, 1999
basis with Central Ohio Contractors until such time as RFP's)
have been received, reviewed and awarded)

WHEREAS, Dan L. Billman, District Coordinator, Lorain County Solid Waste Management by memo dated December 14, 1999 submitted the following:

"Because of the lateness of getting the RFP approved to send out for bids for the 2000-year tire contract I contacted Mr. Brian Hatfield, from Central Ohio Contractors and asked his company to continue service to Lorain County. They will continue to provide service at the same rate as the contract that will expire December 31, 1999.

By doing this the residents of Lorain County will still be able to drop tires off at the four permanent sites. I have attached a copy of a letter from Central Ohio Contracts stating this information.

If you have any other questions, please don't hesitate to contact me at extension 5442."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the memo dated December 14, 1999 from Dan L. Billman, LCSWMD Coordinator we hereby authorize the Lorain County Solid Waste Management District to utilize services on a month-to-month bases with Central Ohio Contractors until such time as RFP's have been received, reviewed and awarded.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with Exception of "Vasi-abstained"
Motion carried. _____

858

818

RESOLUTION NO. 99-993

In the matter of authorizing Dotson-Stilson, Inc.,)
to conduct a study, based on their proposal, for)
possible alignments for a proposed spur road)
running from U.S. Route 20/SR 301 west to the)
Lorain County Regional Airport, Elyria, Ohio)

December 16, 1999

WHEREAS, Vickie L. Wildeman, P.E., Project Manager, Dodson-Stilson, Inc., by letter dated December 10, 1999 addressed to Kenneth P. Carney, Lorain County Engineer submitted the following:

"As per our phone conversation of today, Dodson-Stilson, Inc., submits this revised proposal for the services that you requested regarding the subject project. The county has requested DSI study possible alignments for a proposed spur road running from US Route 20/State Route 301 west to the Lorain County Regional Airport. DSI will summarize the results of the study in a report to be delivered to you by January 21, 1999. (3 copies). The following is our understanding of the items you wish to be included in the report discussion.

1. A plan view of proposed horizontal alignments for the spur road. DSI will utilize the schematic alignments faxed to our office on December 7, 1999 as examples of possible alignments.
2. A discussion of the potential right-of-way (ROW) impacts to adjoining properties along each proposed alignment. DSI will recommend the roadway width and number of lanes based upon all information available from the County and/or Airport and a conceptual review of the project area.
3. A discussion of the potential land use impacts along each alignment
4. A description of the existing traffic near the project area and discussion of the potential traffic patterns due to the spur road.
5. An estimate of the construction cost for each alignment along with a square foot estimate of the proposed ROW associate with each alignment.
6. A discussion of the potential sources of funding for this project.
7. A discussion of the ODOT environmental and planning process necessary for projects that receive federal funding.

DSI assumes that the County will provide DSI with the following information, if available;

1. Aerial mapping of the project area in electronic format.
2. County tax maps for areas along the proposed alignments (in electronic format if available).
3. Existing traffic counts along US20/SR301, County Route 53, County Route 57 and Oberlin-Elyria Road
4. Information from the Lorain County Regional Airport regarding number of users and travel patterns.

DSI proposes a not-to-exceed lump sum fee of $3800.00 for the above study and production of the final report. DSI will proceed immediately with the work upon a verbal notice to proceed. Please review the above and forward any questions or comments you may have. DSI looks forward to establishing a relationship with Lorain County and is eager to begin the work.

Sincerely, DODSON-STILSON, INC., a DLZ Company
S/Vickie L. Wildeman, P.E.., Project Manager"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated December 10, 1999 from Vickie L. Wildeman, P.E.., Project Manager, Dodson-Stilson, Inc., and upon review and recommendation of Kenneth P. Carney, Lorain County Engineer we hereby authorize Dotson-Stilson, Inc., to conduct a study, based on their proposal, for possible alignments for a proposed spur road running from U.S. Route 20/SR 301 west to the Lorain County Regional Airport, Elyria, Ohio in amount not to exceed $3800.00.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

_____(discussion was held on the above)

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no issues for this day.

_____

D. ASSISTANT COUNTY PROSECUTOR

Mr. Gerald A. Innes requested an Executive Session to discuss pending litigation relating to the Airport.

_____

E. OLD BUSINESS

There were no old issues for this day.

_____

F. NEW BUSINESS

RESOLUTION NO. 99-994

In the matter of supporting Mike Whitmore, Administrative)
Coordinator, Lorain County Community Alliance to testify on) December 16, 1999
the behalf of the Lorain County Board of Commissioners)
relating to the railroad issues in Lorain County, Ohio)

BE IT RESOLVED, by the Lorain County board of commissioners that we hereby support Mike Whittier, Lorain County Community Alliance to testify on the behalf of the Lorain County Board of Commissioners relating to the railroad issues in Lorain County, Ohio.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

_____

JOURNAL ENTRY

Commissioner Vasi asked Mr. Muntean if he looked into the computer agreements. Mr. Muntean said he is reviewing and will check with the Auditors Department on Data Processing Dept. and appears blocks of time is the way to go rather than maintenance agreement listed specific equipment and will report back to the Board.

_____

Please note: The Commissioners will not met the week of December 20, 1999; the final Board meeting for 1999 will be held on Tuesday, December 28 at 10:30 a.m. County offices will be closed on Friday, December 24, 1999 for the Christmas holiday!

_____

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the Board Correspondence and approve same. Ayes: All. Motion carried.

#1. Letter from the Ohio Department of Human Services relative to merger between the Ohio Bureau of Employment Services and the Ohio Department of Human Services and the implementation of the Workforce Investment Act.

#2. Publications: "Ohio Department of Taxation 1999 Annual Report"; "Ohio Department of Transportation Newsletter-Transcript"; "Tax Data Series";

#3. Memo from the CCAO on the CCAO/CCAOSC and CORSA operating budget for the year 2000

#4. Letter from the Treasurer of Lucas County relative to the "stranded costs" issue presently before the PUCO. "Stranded costs" are investments, such as nuclear power plants, that utilities want to recover from consumers because their monopolies will be replaced with free-market competitors that could charge lower rates for electricity

#5. Grand Jury Report - Judge Janas

#6. Memo from the Ohio Department of Development regarding lead-based paint in housing programs training. This training will assist recipients of federal HOME Investment Partnerships Program, Community Development Block Grant Program and Emergency Shelter Grant Program funds understand and implement the new lead-based paint hazard regulations. Training will be held on: February 15-16; March 22-23; April 13-14. And April 17-18, 2000 at the Holiday Inn East 1-70, Columbus, Ohio

#7. Letter from Dr. Roy Church, President-LCCC that with the assistance of Senator Mike DeWine and Congressman Sherrod Brown, they were able to secure approximately $2.6 million toward assisting LCCC in implementing a comprehensive workforce development strategy which will position Lorain County and its workforce to be competitive for economic growth and good jobs into the 21" Century

#8. Permit granted by the County Engineer to GTE North, Inc., to dig up and place pedestal on w. side of CR 34 in Camden Township; and to Columbia Gas of Ohio to install 490' of 12" plastic gas main south on from Webster Road in Penfield Township

#9. Lorain County Transit Board meeting Agenda for December 14, 1999 and minutes from the November 17, 1999 meeting

#10. Letter from K.A.T.S. (Keystone Athletic Team Supporters) requesting consideration for financial assistance through the Community Development Block Grant Program for construction of a community center in LaGrange, Ohio. Through fund raisers they have received approximately $150,000.00 towards this project, but would require additional funds to match the project which has been estimated to cost from $1.2 to $1.5 million

#11. Letter of Thanks from Ann Flaherty, Clerical Supervisor in the Children Services Department complementing Joe, Tom, Brian and Jeff in the Maintenance Department and Ron and the custodial crew on a fine job they did in moving desks, file cabinets etc and washing down the floor, as part of their office remodeling project

#12. Memo from Partnership Ohio relative to the latest report from NACO regarding administrative charges, state merit based employment and Out-Of-School Youth

Have a safe and very Merry Christmas!!!

JOURNAL ENTRY

Commissioner Blair moved, seconded Ross to recess into Executive Session to discuss personnel issues/new hires. Ayes: All. Motion carried.

Commissioners reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 99-995

In the matter of authorizing various personnel)
actions as indicated on the summary sheet for) December 16, 1999
various 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.

Commissioners:
New hires;
Jim Cordes, Assistant County Administrator, effective January 31, 2000 at rate of $29.97, pay grade C-8.
9-1-1:
New hires;
Karen Ientile, 911 Telecommunicator, effective January 3, 2000 at rate of $11.48/hour
Greg Grambley, 911 Telecommunicator, effective January 3, 2000 at rate of $11.48/hour
Chalene Jackson, 911 Telecommunicator, effective January 3, 2000 at rate of $11.48/hour
Cesar Ramos, 911 Telecommunicator, effective January 3, 2000 at rate of $11.48/hour
Christopher Phillips, 911 Telecommunicator, effective January 3, 2000 at rate of $11.48/hour
Dog Warden:
New hires;
Bruce Dunlap, Deputy Dog Warden, effective January 3, 2000 at rate of $9.84/hour
Ralph McCue, Deputy Dog Warden, effective January 3, 2000 at rate of $9.84/hour
Custodial Department:
New hires;
Linda Bowman, Custodian, effective January 3, 2000, at rate of $7.34/hour

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Resolution No. 99-995 cont. December 16, 1999

Human Services:

Promotions;

Laura Resar, from Investigator 1 to Fiscal Officer 1, effective December 20, 1999 rate of $11.13/hour to $12.89/hour

Lynne Wagner, from Income Maintenance Worker 3 to Income Case Control Reviewer, effective January 3, 2000 at rate of $12.36/hour to $13.10/hour

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of "Vasi to Jim Cordes, Assistant County Administrator, nay".

Motion carried.

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All

Motion carried.

M J Vasi)Commissioners
)
)
) of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #48 December 16, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Roxann Blair, Clerk.

The following business was transacted:

B.8

RESOLUTION NO. CH99-122

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	AMOUNT
Golden Acres Petty Cash Fund	Replensih Petty Cash	26001 3501 490101	$109.64
		TOTAL	$109.64

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: All.
Motion carried.

This meeting then adjourned:

)Commissioners
)
)
) of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #49 December 28, 1999

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, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Theresa L. Upton, Assistant Clerk.

The following business was transacted:

A. JOURNAL ENTRY

11:00 a.m.	Judge Basinski, Judge Lilly, Judge Boros, Domestic Relations/Juvenile and Judge Horvath, Probate will address the Board regarding Family Court.
12:00 p.m.	John Hosek, NOACA will address the Board regarding ODOT membership to NOACA.
12:15 p.m.	Renee Bradford, System Compliance Manager will address the Board regarding Y2K update on County facilities.

B.1 RESOLUTION NO. 99-995

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
HS804R		Revised Travel 11/99	$ 1,973.51
HS813	4489	United Parcel Service	$ 200.00
HS818		Administrative Payroll	$333,845.20

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.2 RESOLUTION NO. 99-996

In the matter of confirming Investments as procured)
by the County Treasurer) December 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Interest payment of $27,233.33 was earned on Federal Home Loan Bank, Cusip#3133M6QK7, PO#99-0035 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Interest payment of $23,591.67 was earned on Federal Farm Credit Bank, Cusip#31331RWK7, PO#99-0032 to be paid into Acct#00101-0401-360101 and deposited into EST3006470-00

Interest payment of $29,500.00 was earned on Federal National Mortgage Association, Cusip#31364FR78, PO#98-0016 to be paid into Acct#00101-0401-360101 an deposited into EST#006470-00

Interest payment of $115,213.89 was earned on Federal Home Loan Bank, Cusip#3133M6X60/PO#99-0033 to be paid into Acct#00101-0401-360101 and deposited into EST#006470-00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.3 RESOLUTION NO. 99-997

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:

($ 72,326.00)	to be reduced from:	year end sub fund balances/u-trust
($ 5,000.00)	from	70006-0201-490101
($ 22,201.00)	from	70010-0201-490101
($ 21,000.00)	from	70032-0201-490101
($ 11,500.00)	from	70036-0201-490101
($ 197.00)	from	70044-0201-490101
($ 1,550.00)	from	70060-0201-490101
($ 2,378.00)	from	70065-0201-490101
($ 8,500.00)	from	70072-0201-490101
$679,364.10	to be appropriated to:	real estate tax escrow funds/attached compliance w/amended certificate of approp yr end/treasurer
$679,364.10	to	80301-0401-490101
($ 45,000.00)	to be reduced from:	meet certificate levels/planning
($ 500.00)	from	12602-2501-490101
($ 31,000.00)	from	12602-2501-450111
($ 13,500.00)	from	12602-2501-450416
$ 3,871.70	to be appropriated to:	allow for transfer of fund to general fund for 5 yr rule/u-trust
$ 406.70	to	70054-9999-499601
$ 3,465.00	to	70058-9999-499601
($ 2,600.00)	to be reduced from:	year end close by county auditor's/med life
($ 2,600.00)	from	32001-0201-424601
$ 0.00	to be appropriated to:	adjustment for cash movement/sanitary engineer
($ 5,000.00)	from	60004-1106-490101
$ 5,000.00	to	60001-1104-410102

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($433,652.81)	to be appropriated to:	levels for end of year/human services
($433,652.81)	from	28501-9999-499601
($ 2,391.08)	to be reduced from:	meet certificate levels
($ 2,391.08)	from	23601-0201-490101
$ 91,278.46	to be appropriated to:	adjustment for journal entries for increased issue 2 activity
$ 91,278.46	to	41001-1101-490101
$ .34	to be appropriated to:	required for posting of final 99 payroll/general
$ .33	to	00101-0301-410101
$ .01	to	00101-2401-410101

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.4 RESOLUTION NO. 99-998

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:

$ 100.00	from	21901-1002-430101	medicare payments through year end/request of auditors office to cover medicare thru
	to	21901-1002-423001	end of year/intense superv probation
$ 380.63	from	70035-0201-490101	to general fund for 5 yr limit rule/u-trust
	to	70038-9999-499601	
$ 3,924.71	from	70040-0201-490101	
	to	70040-9999-499601	
$ 1,841.18	from	70042-0201-490101	
	to	70042-9999-499601	
$ 1,071.00	from	70054-0201-490101	
	to	70054-9999-499601	
$ 185.00	from	70058-0201-490101	
	to	70058-9999-499601	
$ 3,212.82	from	70065-0201-490101	
	to	70056-9999-499601	
$ 2,544.23	from	70060-0201-490101	
	to	70060-9999-499601	
$ 7,500.00	from	60001-1104-491701	allow for owda payments due 1/1/00/sanitary engineer
	to	60005-1107-490101	
$ 7,300.00	from	60004-1106-490101	
	to	60009-1111-490101	
$ 50.00	from	22301-0201-440101	needed to post final med life ins trans per aud office/bascule bridge
	to	22301-0201-424202	
$ 4,510.00	from	00101-1701-450101	place fund sin proper acct for purchase of microscope/coroner
	to	00101-1701-430101	
$ 60.00	from	20501-0901-490101	to post final life ins transfers per auditor office/human services
	to	20501-0901-424202	

Fund Transfers:

$ 380.63	from	70038-9999-499601	u-trust to general fund exceeding 5 yr limitation rule/u-trust
	to	00101-9999-399601	
$ 3,924.71	from	70040-9999-499601	
	to	00101-9999-399601	
$ 1,841.18	from	70042-9999-499601	
	to	00101-9999-399602	
$ 1,477.70	from	70054-9999-499601	
	to	00101-9999-399601	
$ 3,212.82	from	70056-9999-499601	
	to	00101-9999-399601	
$ 3,650.00	from	70058-9999-499601	
	to	00101-9999-399601	
$ 2,544.23	from	70060-9999-499601	
	to	00101-9999-399601	
$ 5,000.00	from	60004-9999-111001	cash needed for payroll 12/30/99/sanitary engineer
	to	60001-9999-111001	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.5 There were no advances for this day.

B.6 RESOLUTION NO. 99-999

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	AMOUNT

865

2736-99 COMMISSIONERS	OFFICE SUPPLIES	BOBELS	500.00
2737-99 COMMISSIONERS	OFFICE SUPPLIES	OFFICE DEPOT	500.00
2738-99 COMMISSIONERS	RENEWAL OF SERVICE AGREEMENT	HILL'S OFFICE	1,296.00
2739-99 COMMISSIONERS	MAINTENANCE CONTRACT	MT BUSINESS	2,145.00
2740-99 COMMISSIONERS	WATER SERVICES	WHITE HOUSE ARTESIAN	300.00
2741-99 COMMISSIONERS	WATER SERVICES FOR GRAND JURY	WHITE HOUSE ARTESIAN	200.00
2742-99 COMMISSIONERS	COPIER MAINTENANCE CONTRACT	MT BUSINESS	900.00
2743-99 COMMISSIONERS	INVESTMENT MANAGEMENT	UNITED AMERICAN CAP.	6,000.00
2744-99 COMMISSIONERS	INVESTMENT MANAGEMENT	UNITED AMERICAN CAP	36,000.00
2745-99 COMMISSIONERS	MAINTENANCE CONTRACT FOR COPIER- GRAND JURY	MT BUSINESS	528.48
2746-99 COMMISSIONERS	COMMISSIONERS OFFICE SUPPLIES	PATTERSON BUCKEYE	500.00
LORAIN COUNTY COMMISSIONERS DEPT.- TOTAL			$48,869.48
2747-99 COMMISSIONERS/BG	SVC. AGREEMENT FOR ELEVATOR- COURTHOUSE	MILLAR ELEVATOR	1,840.56
2748-99 COMMISSIONERS/BG	SVC. AGREEMENT FOR ELEVATOR- GATEWAY BUILDING	MILLAR ELEVATOR	1,885.44
2749-99 COMMISSIONERS/BG	MAINTENANCE CONTRACT FOR ELEVATOR JAN-DEC2000	DOVER ELEVATOR	6,299.64
2750-99 COMMISSIONERS/BG	LEASE AGREEMENT FOR LORAIN BOARD OF ELECTION	SPITZER MNGT.	53,400.00
2751-99 COMMISSIONERS/BG	PEST CONTROL- 42110 RUSSIA ROAD	CENTRAL EXTERMINATING	420.00
2752-99 COMMISSIONERS/BG	PEST CONTROL- 215 COURT STREET	CENTRAL EXTERMINATING	696.00
2753-99 COMMISSIONERS/BG	PEST CONTROL- 308 SECOND STREET	CENTRAL EXTERMINATING	300.00
2754-99 COMMISSIONERS/BG	PEST CONTROL- 219 COURT STREET	CENTRAL EXTERMINATING	444.00
2755-99 COMMISSIONERS/BG	PEST CONTROL- 226 MIDDLE AVE	CENTRAL EXTERMINATING	828.00
2756-99 COMMISSIONERS/BG	TRASH REMOVAL- 2158 BROADWAY AVE, LORAIN	BROWNING FERRIS	970.20
2757-99 COMMISSIONERS/BG	TRASH REMOVAL- AGRICULTURAL CENTER	BROWNING FERRIS	264.00
2758-99 COMMISSIONERS/BG	TRASH REMOVAL- 320 GATEWAY BLVD	CENTRAL CONTROL	516.00
2759-99 COMMISSIONERS/BG	JANITORIAL SERVICES FOR BOARD OF EDUCATION	GERGELYS MAINT. KING	9,431.88
2767-99 COMMISSIONERS/BG	REGISTRATION FEES FOR MAINT. ELECTRIC CODE	CLASS ROBERT JACKSON	500.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL			$77,795.72
2760-99 RECORDS CENTER	MAINTENANCE AGREEMENT CONTRACT	MT BUSINESS	1,434.48
2761-99 RECORDS CENTER	TECHNICAL SUPPORT/MAINTENANCE AGREEMENT	CASNET	2,124.92
2762-99 RECORDS CENTER	SPACESAVER FILING SYSTEM-MAINTENANCE AGRMNT.	CENTRAL BUSINESS GROUP	496.00
2763-99 RECORDS CENTER	DUPLICATING FILM	CASNET	1,182.50
LORAIN COUNTY RECORDS CENTER DEPT-TOTAL			$5,237.90
2764-99 CLERK OF COURTS	MAINTENANCE & SERVICE AGREEMENT	CENTRAL BUSINESS GROUP	413.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL			$413.00
2764-99 JUDGE GLAVAS	MAINTENANCE CONTRACT FOR RICOH COPIER	MT BUSINESS	1,260.00
2765-99 JUDGE GLAVAS	MAINTENANCE CONTRACT FOR RICOH AFICIO COPIER	MT BUSINESS	630.00
LORAIN COUNTY JUDGE GLAVAS DEPT. TOTAL			$1,890.00
2785-99 BASCULE BRIDGE (223)	SUPPLIES	VAROUGH OIL	1,000.00
2786-99 BASCULE BRIDGE (223)	SUPPLIES	WILLOW HARDWARE	500.00
2787-99 BASCULE BRIDGE (223)	UNIFORM SVC. FOR 2000	CINTAS CORP	500.00
2788-99 BASCULE BRIDGE (223)	PAGER SVC. 2000	PAGENET	500.00
2789-99 BASCULE BRIDGE (223)	SERVICE CONTRACT FOR COPY MACHINE	MT BUSINESS	330.00
2790-99 BASCULE BRIDGE (223)	AIRLESS SPRAY PAINT EQUIPMENT	LAKESHORE TOOL	1,595.00
LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL			$4,425.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

B.7

RESOLUTION NO. 99-1000

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 9-1-1 AGENCY (27201 5201 490101)				
1125-99 MOWRY, JOHN	REIMBURSEMENT FOR MEMBERSHIP DUES		12/9/99	25.00
LORAIN COUNTY PLANNING DEPARTMENT (00101 2501 490201)				
1126-99 PAGE, KATHY	LOW IMPACT DEVELOPMENT DESIGN FORUM	WILLOUGHBY, OH	1/20/00	10.00
1127-99 BRANDON, CHRISTIN	LOW IMPACT DEVELOPMENT DESIGN FORUM	WILLOUGHBY, OH	1/20/99	10.00
LORAIN COUNTY CHILDREN & FAMILY FIRST COUNCIL (80101 0201 490101)				
1128-99 WILSON, BEVERLY	OHIO CHILDREN&FAMILY FIRST CON.	COLUMBUS, OH	10/26-27/99	15.00
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) INCOME MAINT.				
1129-99 FLOYD, LOIS	WORKFORCE INITIATIVES MEETING	AKRON, OH	1/20/99	26.00
1130-99 ACK, DEE	WORKFORCE INITIATIVES MEETING	AKRON, OH	1/20/99	7.00
1131-99 WELLS, ROGER	OHSDA CHILD CARE SUBCOMMITTEE MEETINGS	COLUMBUS, OH	1/18,2/15_3/15/00	81.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)				
1132-99 LILLY, PAULETTE	OCCO BOARD OF TRUSTESS RETREAT	PERRYSVILLE,OH	2/27-28/00	51.00
1133-99 BARILLA, JAMES	NADCP 1ST ANNUAL JUVENILE & FAMILY	PHOENIX, AZ	1/4-8/00	1,170.11
1134-99 WILSON, PARTICIA	NADCP 1ST ANNUAL JUVENILE & FAMILY	PHOENIX, AZ	1/4-8/00	1,145.00
1135-99 LILLY, PAULETTE	NADCP 1ST ANNUAL JUVENILE & FAMILY	PHOENIX, AZ	1/4-8/00	1,170.11
1136-99 BOROS, DEBRA	NADCP 1ST ANNUAL JUVENILE & FAMILY	PHOENIX, AZ	1/4-8/00	1,336.00
1137-99 ARREDONDO, MICHELE	1ST ANNUAL JUVENILE & FAMILY	PHOENIX, AZ	1/4-8/00	1,375.00
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201) CSEA				
1138-99 MORALES, ESTHER	MANDATORY CIVIL TEST	COLUMBUS, OH	12/13/99	27.00
1139-99 BOND, ANTHONY	ADDENDUM INCREASE IN PARKING COST	COLUMBUS, OH	10/24-27/99	602.00
LORAIN COUNTY COMMON PLEAS (00101 1301 490220)				
1140-99 MCGOUGH, LYNETT	AMENDMENT TO RES 99-877	COLUMBUS, OH	12/1-3/99	14.34
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)				
1141-99 NEWBERT, PETER	REIMBURSEMENT FOR MILEAGE 203 @.30 PER MILE		11/1-30/99	60.90

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LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) SHARED

1151-99	TORRES, MARGARITA ADDEDUM INCREASE IN MEAL ALLOWANCE	COLUMBUS, OH	12/16/99	122.00
1142-99	KAREN STEPHENS REGIONAL ORGANIZATIONAL DEVELOPMENT	AKRON, OH	1/21/00	11.00
1143-99	FULLER, PATTY REGIONAL ORGANIZATIONAL DEVELOPMENT	AKRON, OH	1/21/00	7.00
1144-99	BOGOJEVICH, MARYANN ADDEDUM INCREASE IN MEAL ALLOWANCE	COLUMBUS, OH	12/16/99	20.00
1145-99	STARUCH, SALLY STATEWIDE DIVERSITY COMMITTEE MEETING	COLUMBUS, OH	1/13/00	27.00

LORAIN COUNTY ADULT PROBATION (21901 1002 490201)

1146-99	ASHLEY, PAMELA REIMBURSEMENT FOR MILEAGE 303 @.30 PER MILE	10/5-29/99	90.90
1147-99	ASHLEY, PAMELA REIMBURSEMENT FOR MILEAGE 356 @.30 PER MILE	9/3-30/99	106.80
1148-99	MILLER, MATTHEW REIMBURSEMENT FOR MILEAGE 164 @.30 PER MILE	12/6-14/99	49.20
1149-99	DOMBROSKY, JEAN REIMBURSEMENT FOR MILEAGE 219 @.30 PER MILE	11/9-12/14/99	65.70
1150-99	RESAR, DAWN REIMBURSEMENT FOR MILEAGE 223 @.30 PER MILE	11/29-12/14/99	66.90

2768-99	CFFC (801)	PARENTS AS TEACHERS- OHIO EARLY START	LIGHTHOUSE FAMILY SVC 1,280.07
2769-99	CFFC (801)	WELCOME HOME ITEMS FOR HEALTH DEPT.	HEALTH IMPRESSIONS 1,565.00
2770-99	CFFC (801)	TRANSPORTATION SERVICES	OUR LADY OF THE WAYSIDE 872.50
2771-99	CFFC (801)	HEALHT CARE ADVICE FOR CHILDREN	ACADEMY OF PEDIATRICS 795.00
2772-99	CFFC (801)	HOME VISITS -WELCOME HOME PORGRAM	LOR. CNTY.HEALTH DEPT.2,900.00
2773-99	CFFC (801)	OHIO EARLY START SERVICES	LOR. CTY.HEALTH DEP. 10,025.00

LORAIN COUNTY CHILDREN & FAMILY DEPT. TOTAL----------$17,437.57

2774-99	BASCULE BRIDGE (223)	TRASH REMOVAL	BROWNING FERRIS IND. 848.16
2775-99	BASCULE BRIDGE (223)	SUPPLIES	BOBELS 200.00
2776-99	BASCULE BRIDGE (223)	SUPPLIES	BOSTWICK BRAUN 500.00
2777-99	BASCULE BRIDGE (223)	SUPPLIES	BROHL & APPELL 500.00
2778-99	BASCULE BRIDGE (223)	SUPPLIES	GRAINGER 500.00
2779-99	BASCULE BRIDGE (223)	SUPPLIES	HOME DEPOT 500.00
2780-99	BASCULE BRIDGE (223)	SUPPLIES	LAKESHORE TOOL 500.00
2781-99	BASCULE BRIDGE (223)	SUPPLIES	LORAIN AUTO PARTS 300.00
2782-99	BASCULE BRIDGE (223)	SUPPLIES	MOELK SALES 500.00
2783-99	BASCULE BRIDGE (223)	SUPPLIES	SLIMAN LUMBER 500.00
2784-99	BASCULE BRIDGE (223)	SUPPLIES	SUPERIOR ELECTRIC 500.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.8

RESOLUTION NO. 99-1001

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			
ALLTEL	SERVICE	00101 2101 450101	$2,064.25
ALLTEL	SERVICE	00101 2101 450101	$134.36
ALLTEL	SERVICE	00101 1901 450101	$295.13
ALLTEL	SERVICE	00101 2801 450104	$94.89
BILL PETROSKY	SERVICE CALL	00101 4301 450101	$452.73
CENTURY TEL	SERVICE	00101 2101 450101	$5,051.69
CENTURY TEL	SERVICE	00101 2101 450101	$856.46
CLEVELAND HEARING & SPEECH	L406693,L406713,L406689,L406692	00101 4901 490101	$532.00
CRI	CASH REGISTER SERVICE	00101 0401 450101	$362.00
DOLL, CHRISTOPHER	DEVELOPING OF FILM	00101 2301 430101	$120.68
ENDRIZZI'S COMPUTER CO.	3HRS. LABOR FOR COMPUTER	00101 2301 450101	$120.00
GTE NORTH	SERVICE	00101 1701 450101	$114.32
HOME DEPOT	NUTS, DRYWALL & BOLTS	00101 2301 450201	$52.23
HOME DEPOT	SANDER, MUD PAN, PIPE	00101 2301 450201	$196.09
KIMBERLY GILLETTE	REIMBURSEMENT FOR TRAVEL	00101 0506 490201	$100.00
LORAIN COUNTY ENGINEER	FUEL & REPAIRS	00101 0301 490101	$108.62
MARIOTTI PRINTING	SUPPLIES	00101 2401 430101	$217.29
MARTIN J. MAHONY	DEFENSE OF INDIGENT CASE	00101 1501 490101	$18.80
MCI	SERVICE	00101 2101 450101	$266.50
MEDWORKS	URINE TEST FOR DUI PICKUP	00101 2301 470801	$53.00
MIDWAY TROPHY	STAMP PADS FOR CIVIL DIVISION	00101 1601 430101	$16.50
MT BUSINESS TECHNOLOGIES	MAINT. CONTRACT	00101 1501 450101	$147.07
MT BUSINESS TECHNOLOGIES	COPIER MAINTENANCE	00101 0401 450101	$54.12
OFFICE DEPOT	SUPPLIES	00101 2101 430101	$198.78
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$3.06
OHIO EDISON	SERVICE	00101 2101 450101	$14.88
OHIO TURNPIKE COMMISSION	TOLL PAYMENTS	00101 2301 450101	$13.35
OPEN SYSTEMS	MISC. PC ENHANCEMENTS	00101 0401 490101	$345.63
QWEST	SERVICE	00101 2801 450104	$29.78
SUPERIOR ELECTRIC SUPPLY	MISC. LIGHTS & BATTERIES	00101 2301 430101	$456.64
THOMPSON PUBLISHING GROUP INC	FAIR LABOR STANDARDS HAND.	00101 0301 490101	$254.00
WALMART	FILM FOR DETECTIVES	00101 2301 430101	$77.63
WEITZEL ENTERPRISES	DOG FOOD	00101 2301 430101	$8.69
		TOTAL	$12,829.17

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JAIL FACILITY			
HOBART CORPORATION	INSTALLED PARTS POWER FEED	15101 2301 450201	$116.55
JETER SYSTEMS CORPORATION	2000 LABELS AND MYLAR PROT.	15101 2301 430101	$170.24
RAKICH & RAKICH	CORRECTION OFFICER BAKER'S	15101 2301 440101	$165.00
REFRIGERATION SPECIALTIES	MAIN BREAKER TRIPPED-SERVICE	15101 2301 450201	$89.50
TRICO OXYGEN COMPANY	OXYGEN, COMPRESSED	15101 2301 430101	$18.80
ROCHESTER MIDLAND	BIOGENIC SE377C CHEMICALS	15101 2301 430101	$517.00
		TOTAL	$1,077.09
DOG POUND			
COLUMBIA GAS	SERVICE	20001 0201 490101	$298.76
AT & T	SERVICE	20001 0201 490101	$31.20
		TOTAL	$329.96
SOLID WASTE			
BOBELS	SUPPLIES	20201 5302 430101	$8.23
		TOTAL	$8.23
REAL ESTATE ASSESSMENT			
CLEVELAND STATE UNIVERSITY	PAYMENT FOR CLASSES	21501 0301 490105	$42.60
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$31.05
AIRTOUCH CELLULAR GREAT LAKES	PHONE USAGE FOR DECEMBER	21501 0301 490101	$43.72
MARIOTTI PRINTING COMPANY	HP PRINT CARTRIDGES	21501 0301 430101	$330.00
MOORE	BLUE LABELS	21501 0301 430101	$103.24
CHRONICLE	AD FOR 1999 TAX DUPLICATE	21501 0301 490101	$209.25
LORAIN COUNTY ENGINEER	FUEL	21501 0301 490101	$69.61
		TOTAL	$829.47
CERTIFICATE OF TITLE ADMIN			
LOWES	SUPPLIES	21701 1601 430101	$68.68
MT BUSINESS TECHNOLOGIES	MAINT. CONTRACT	21701 1601 450101	$36.09
		TOTAL	$104.77
RECORDERS EQUIPMENT			
MT BUSINESS TECHOLOGIES	MAINT. CONTRACT	21801 2401 450101	$78.57
MT BUSINESS TECHOLOGIES	MAINT. CONTRACT	21801 2401 450101	$63.25
MT BUSINESS TECHOLOGIES	MAINT. CONTRACT	21801 2401 450101	$63.25
FIRST FEDERAL SAVINGS OF LORAIN	SAFE DEPOSIT BOXES	21801 2401 440101	$600.00
		TOTAL	$805.07
BASCULE BRIDGE			
CENTURYTEL	SERVICE	22301 0201 490101	$308.82
		TOTAL	$308.82
MEDICALLY HANDICAPPED CHILDREN			
TREASURER, STATE OF OHIO	NOVEMBER,1999	22801 3101 490101	$25,515.38
		TOTAL	$25,515.38
DRUG TASK FORCE			
LORAIN COUNTY ENGINEER	OCTOBER GAS	26501 2301 430101	$585.76
FORTHOFER SECURITY	MURRAY RIDGE RD MONITORING	26501 2301 450101	$372.00
AIRTOUCH	CELL PHONES	26501 2301 450101	$337.22
ALLTEL	PHONE SERVICE	26501 2301 450101	$603.49
		TOTAL	$1,898.47
U-TRUST			
ROBERTA DOVE	MONIER UNREDEEMED WARRANT	70032 0201 490101	$3,603.01
NYC DEPT.OF HEALTH	MONIER UNREDEEMED WARRANT	70032 0201 490101	$75.00
		TOTAL	$3,678.01
CHILDREN AND FAMILY FIRST			
EASTER SEALS SOCIETY	FAMILY SERVICES	80101 0201 490805	$50.00
		TOTAL	$50.00
ENGINEERS 600 ACCOUNT			
OHIO EDISON	SERVICE	60001 1104 490101	$167.43
OHIO EDISON	SERVICE	60001 1104 490101	$306.15
OHIO EDISON	SERVICE	60001 1104 490101	$15.64
RURAL LORAIN CO. WATER AUTHORITY	SERVICE	60001 1104 491010	$34.98
OPERATOR TRAINING COMMITTEE OF OH.	CLASSROOM TRAINING	60001 1104 490101	$325.00
OPERATOR TRAINING COMMITTEE OF OH.	CLASSROOM TRAINING	60001 1104 490101	$325.00
LORAIN COUNTY ENGINEER	NOVEMBER 1999 GAS & SERVICE	60001 1104 490101	$4,844.48
OPERATOR TRAINING COMMITTEE OF OH.	CLASSROOM TRAINING	60001 1104 490101	$325.00
OHIO EDISON	SERVICE	60001 1104 490101	$549.36
CITY OF NORTH RIDGEVILLE	LAB SERVICES	60001 1104 490101	$1,254.00
		TOTAL	$8,147.04

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.9

RESOLUTION NO. 99-1002

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees)
under the jurisdiction of the Lorain County Board of)
Commissioners)

December 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize authorizing various personnel actions as indicated on the summary sheet for various employees under the jurisdiction of the Lorain County Board of Commissioners.

Commissioners:
New hires;
Bessie Nelson, Administrative Assistant-Interim, effective December 20, 1999 at rate of $12.51/hour with pay grade of B-5
Human Services:
New hires;
Ruth Banks, from Accounting Machine Operator to Account Clerk 1, effective December 27, 1999 from rate of $9.56/hr to $9.56/hr
Danielle Haff, from Accounting Machine Operator to Social Service Worker 1, effective December 27, 1999 from $9.56/hour to $11.13/hr

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.10

RESOLUTION NO. 99-1003

In the matter of authorizing the Lorain County Solid Waste) Management District to participate in Lorain County Pride) Day on Saturday, May 20, 2000)

December 28, 1999

WHEREAS, Daniel L. Billman, District Coordinator, Lorain County Solid Waste Management by memo dated December 21, 1999 submitted the following:

" The purpose for this memo is to address Lorain County Pride Day 2000. Seventh Generation organized and coordinated Lorain County Pride Day in 1999, which we funded the total cost. They are again asking for our partial funding this year for Pride Day 2000. The project coordination costs they are asking for are significantly lower due to the fact the district staff will be assisting with this project. The anticipated date is May 20, 2000 and Seventh Generation needs to know if they can count on us for funding for 2000.

Enclosed are proposals from Seventh Generation and BFI. Also included are a financial breakdown of costs from 1999 and the projected costs for 2000.

The 2000 Recycle, Ohio! Grant will be funding a major portion of Pride Day 2000. Costs not funded by the 2000 Recycle, Ohio! Grant will be paid for out of solid waste funds.

The hauling costs from BFI are estimated on 1999 participation, in the event more communities decide to participate in Pride Day 2000 the BFI costs could be more. Therefore I request a resolution with a not to exceed amount of $20,000.00 for the solid waste portion of Pride Day 2000.

I am asking for your continued support for this very important project for Lorain County. If I can answer any other question please contact me at extension 5442."

Said amount of $20,000.00 is not to be exceeded and will be paid out of solid waste funds.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated December 21, 1999 by Daniel L. Billman, District Coordinator, LCSWM we hereby authorize the Lorain County Solid Waste Management District to participate in Lorain County Pride Day on May 20, 2000.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.11

RESOLUTION NO. 99-1004

In the matter of authorizing the Lorain County Community) Development Department to return $3,280.99 of remaining) fund balances to the Ohio Department of Development)

December 28, 1999

WHEREAS, Ronald F. Twining, Director, Lorain County Community Development Department by memo dated December 13, 1999 submitted the following:

" Lorain County received an Audit Report of the Office of Housing and Community Partnership of the Ohio Department of Development. The Audit Report was dated January 31, 1999 and was submitted to Lorain County on March 11, 1999. On behalf of Lorain County, I responded to this Audit report. The Auditors as well as the State of Ohio have accepted my comments. We are required to return funds to the State as stated below:

S-E-93-043-1 **Questioned Costs** - Records were kept manually by Ms. Knight. This was prior to be on the County's Audit system. Check number 913 was written to the City of Avon. It was posted as $101,472.74. The actual check was in the amount of $100,472.74. This posting error means the County was reimbursed $1,000.00 too much and needs to be returned.

B-F-93-043-1 **Questioned Costs** - Warrant number 887 was written in the amount of $1 90.00 to the ODOD for the return of a fund balance from Grant B-F-92- 043-1, Small Cities Formula Grant. This is an ineligible expense because the County was using 1993 funds to return 1992 cash balance. The $190.00 must be returned to the State from the 1992 Formula Grant program of the Counties general fund.

B-C-95-043-3 **Fund Balance to Return** - This was the 1995 CHIP grant. The County drew-down from the State of Ohio $354,453.19, but only spent $352,989.97 leaving an ending fund balance of $1,463.22 needing to be returned to the State of Ohio.

B-F-93-043-1 **Fund Balance to Return** - The 1993 Small Cities Formula Grant for Lorain County. The County drew-down $433,791.51, but spent only $433,163.74 leaving an ending balance of $627.77 that needs to be returned to the State of Ohio.

Originally, the Audit Report indicated that an additional $4,160.00 of expenses for the Removal of Architectural Barriers within the County Courthouse was questioned. I was able to explain those costs and the State is not requiring repayment of these funds.

In summary, the grants reviewed by the Audit examiners amounted slightly more than 3.5 million dollars. The Audit requires the return of $3,280.99 as questioned costs or remaining fund balances. I am request the authorizing to return these funds, which is less than 1/1000 of a percent (.000937%) of the funds spent.

I have enclosed copies of the individual Audit report sheets explaining the reason these funds need to be returned. It has been suggested that this can be completed through the County's end-of-the-years house-cleaning process. This was work completed by Ms. Knight before my tenure. If you have any questions please contact my office at x- 5302."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the memo dated December 13, 1999 from Ron Twining, Director, Lorain County Community Development Department we hereby authorize the Lorain County Community Development Department to return $3,280.99 of remaining fund balances to the Ohio Department of Development.

BE IT FURTHER RESOLVED, said monies in the amount of $3,280.99 will be paid from the General Fund.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

B.12

RESOLUTION NO. 99-1005

In the matter of authorizing payment in the amount of $3,600.00) to Lawyers Title Corporation as reimbursement for an incorrect) fee paid at the time of property transfer)

December 28,1 999

WHEREAS, Mark Stewart, Lorain County Auditor by letter dated December 16, 1999 submitted the following:

"Attached please find a copy of a letter from Lawyers Title Corporation, indicating an incorrect purchase price reported at the time of transfer. According to the letter the sale price was $400,000.00 and not $1,300,000.00 as reported. This would change the conveyance fee to $1,600.00 instead of $5,200.00.

I am at this time requesting that you present this to the Commissioners for their approval so that a refund may be remitted in the amount of $3,600.00. A corrected conveyance form is attached.

If you have any questions, please feel free to call me at 329-5170.

Sincerely, S/Mark R. Stewart, Lorain County Auditor"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated December 16, 1999 by Mark Stewart, Lorain County Auditor we do hereby authorize payment in the amount of $3,600.00 to Lawyers Title Corporation as reimbursement for an incorrect fee paid at the time of property transfer.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

B.13 RESOLUTION NO. 99-1006

In the matter of authorizing salary for Donald Rothgery, Clerk)
of Elyria Municipal Court, effective January 1, 2000) December 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary of Donald Rothgery, Clerk of Elyria Municipal Court, effective January 1, 2000.

Said salary is $80,240.00 with Lorain County's 2/5 share = $32,096.00 (bi-weekly $1,234.46)

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.14 RESOLUTION NO. 99-1007

In the matter of authorizing salary increase for Stephen Bansek)
Clerk of Lorain Municipal Court, effective January 1, 2000) December 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary increase for Stephen Bansek, Lorain Municipal Court, effective January 1, 2000.

Said increase is from $823.70 to $881.05 bi-weekly which reflects the County's 2/5 share.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

B.15 RESOLUTION NO. 99-1008

In the matter of approving Change Order No. 4 to Underground)
Utilities in the amount of $52,057.59 for final closeout of the) December 28, 1999
Sanitary Sewer Improvement Project No. 104, Amherst Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 4 to Underground Utilities in the amount of $52,057.59 for final closeout of the Sanitary Sewer Improvement Project No. 104, Amherst Township.

Said Change Order is as follows:

1.	lower sewer laterals along SR113 per ODOT request	$ 1,537.00
2.	provide 1221 l.f. of 6" lateral pipe @ $1.15 l.f.	$ 1,404.15
3.	credit for bedding material supplied by others	$19,810.63
4.	resurface roadway along Middle Ridge Road	$37,158.50
5.	install 30 additional feet of culvert pipe	$ 860.00
6.	credit for non-performance of video taping	$29,034.90
7.	revise change order no. 3	$ 5,107.04
8.	Design revision regarding Cherry Knoll aquifer	$44,733.50
9.	revise bid quantities to equal final completion quantities	$10,102.93
	Amount of change order	$52,057.59

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-abstained"
Motion carried.

B.16 RESOLUTION NO. 99-1009

In the matter of authorizing payment to the Ohio Water)
Development Authority in the amount of $47,711.27 for) December 28, 1999
the Sanitary Sewer Improvement Project #102-Sheffield)
Township and $14,978.25 for Sanitary Sewer Improvement)
Project #103-Elyria/Sheffield Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to the Ohio Water Development Authority in the amount of $47,711.27 for the Sanitary Sewer Improvement Project #102-Sheffield Township and $14,978.25 for Sanitary Sewer Improvement Project #103-Elyria/Sheffield Township.

FURTHER BE IT RESOLVED, payments represent semi-annual payments due for OWDA Project loans and are to be paid from Sanitary Sewer fund #600.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

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840 B.17

RESOLUTION NO. 99-1010

In the matter of authorizing payment to the YWCA in the)
Amount of $5,000.00 for the Family Connections Project)
per Memorandum of Agreement between the Family and)
Children First Council and the YWCA)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to the YWCA in the amount of $5,000.00 for the Family Connections Project per Memorandum of Agreement between the Family and Children First Council and the YWCA.

FURTHER BE IT RESOVLED, this will be paid from fund #801-Family and Children First Fund.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

B.18

RESOLUTION NO. 99-1011

ANNUAL
APPROPRIATION RESOLUTION

OF THE

COUNTY OF LORAIN

FOR FISCAL YEAR ENDING

DECEMBER 31, 2000

PASSED: 12/28/99

FILED:

BY:
COUNTY AUDITOR

IN THE STATE OF OHIO, LORAIN COUNTY, ss., I, Theresa L. Upton, Assistant 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 28th day of December in the year 1999.

Theresa L. Upton
Assistant Clerk

ANNUAL APPROPRIATION RESOLUTION

ORC SEC. 5705.38

The Board of County Commissioners of Lorain County, Ohio met in its regular session on this 28th day of December in the year of 1999 at the office of said Board with the following members present:

Commissioner Elizabeth C. Blair
Commissioner Mary Jo Vasi
Commissioner Michael A. Ross

Commissioner Blair moved the adoption o f 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 fiscal year ending December 31, 2000, for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz;

That there be appropriated: (see attached summary recapitulation)

001 GENERAL FUND

0201	BOARD OF COUNTY COMMISSIONERS	$	1,065,739.00
0301	COUNTY AUDITOR	$	1,449,647.00
0401	COUNTY TREASURER	$	389,451.00
0501/6	PROSECUTING ATTORNEY	$	2,751,943.00
0601	RECORDS CENTER	$	221,366.00
0701	BOARD OF REVISION	$	77,192.00
2501-2	COMMUNITY PLANNING/DEVELOPMENT	$	415,972.00

JUDICIAL

1201	COURT OF APPEALS	$	203,951.00
1301	COMMON PLEAS COURT	$	2,974,215.00
1401-30	DOMESTIC RELATIONS COURT	$	5,914,504.00
1501	PROBATE COURT	$	440,603.00
1601	CLERK OF COURTS	$	1,001,173.00
1701	CORONERS OFFICE	$	402,199.00
1801	COUNTY/MUNICIPAL COURTS	$	726,541.00

ELECTIONS

1901	BOARD OF ELECTIONS	$	1,623,092.00

BUILDINGS AND GROUNDS

2001	CAPITAL IMPROVEMENTS	$	2,350,000.00
2101	MAINTENANCE AND OPERATIONS	$	4,387,435.00

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PROTECTION TO PROPERTY AND PERSONS			
2301	SHERIFF	$	4,495,028.00
2401	RECORDER	$	522,041.00
2701	HAZARDOUS MATERIALS	$	68,052.00
2801	DISASTER SERVICES	$	143,552.00
AGRICULTURE			
2901	AGRICULTURE	$	401,560.00
HEALTH AND HUMAN SERVICES			
3201	REGISTRATION OF VITAL STATISTICS	$	4,734.00
CHARITIES AND CORRECTION			
3601	SOLDIER RELIEF	$	547,688.00
3801	PUBLIC ASSISTANCE	$	717,334.00
HIGHWAYS			
4301	ENGINEER (TAX MAP)	$	224,655.00
EDUCATION			
4401	LAW LIBRARIES	$	47,722.00
INSURANCE, PENSION AND TAXES			
4601	INS/PENSION/TAXES	$	3,474,326.00
4801	LEVY/ASSESSMENTS	$	49,434.00
MISCELLANEOUS			
4901	COMMISSIONERS FEES/OTHER	$	4,593,786.00
CONTINGENCIES			
9999	OTHER VITAL EXPENDITURES	$	19,226,000.00
TOTAL GENERAL FUND		$	60,910,935.00

SPECIAL REVENUE FUNDS			
117	ALCOHOL AND DRUG ABUSE	$	3,206,627.00
125	T-FEDERAL FUNDS	$	305,300.00
126	COMM. DEVELOPMENT BLOCK GRANT	$	747,353.00
131	JUVENILE COMPUTERIZATION	$	47,500.00
134	DOMESTIC RE. COMP. RESEARCH	$	5,500.00
136	COMMON PLEAS COMPUTER	$	95,000.00
151	JAIL TAX	$	6,687,500.00
200	DOG AND KENNEL FUND	$	269,550.00
201	SOLID WASTE-RECYCLE OHIO	$	241,602.00
202	SOLID WASTE MANAGEMENT	$	2,291,187.66
203	C.B.C.F.	$	1,497,233.00
204	ELECTION FILING FEES	$	1,000.00
205	PUBLIC ASSISTANCE	$	17,322,786.00
206	COPS AHEAD PROGRAM	$	2,000.00
207	MORE COPS	$	1,000.00
208	ABLE/TITLE I GRANT	$	24,000.00
209	MODEL TOWNSHIP	$	31,600.00
210	LITTER CONTROL		-0-
211	LINKAGES PLUS	$	50,000.00
213	SUBSTANCE ABUSE/MENTAL HEALTH	$	267,774.75
214	PROG. FOR ADOLES. INTERV/REHAB.	$	178,000.00
215	REAL ESTATE ASSESSMENT	$	3,028,100.00
216	DELINQUENT REAL EST. TAX - TREAS.	$	218,025.00
216	DELINQUENT REAL ESTATE TAX - PROS.	$	301,898.50
217	CERTIFICATE OF TITLE	$	855,000.00
218	RECORDERS EQUIPMENT	$	260,000.00
219	INTENSIVE SUPERVISION PROBATION	$	498,766.50
220	MOTOR VEHICLE GASOLINE TAX	$	6,442,303.00
223	BASCULE BRIDGE FUND	$	439,150.00

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224	COMM. HOUSING IMP. PROG. (C.H.I.P.)	$	550,000.00
225	YOUTH SERVICES SUBSIDY GRANT	$	746,500.00
226	RECLAIM OHIO	$	1,422,700.00
227	LOCAL LAW ENF. BLOCK GRANT		-0-
228	MEDICALLY HANDICAPPED CHILDREN	$	431,016.00
229	LOCAL INTEGRATION PROJECT		-0-
230	CONDUCT OF BUSINESS	$	4,000.00
231	INDIGENT GUARDIANSHIP	$	34,000.00
232	VICTIMS OF DOMESTIC VIOLENCE	$	79,100.00
233	COMPUTER LEGAL RESEARCH	$	6,000.00
234	PROBATE COMPUTERIZATION	$	15,500.00
235	DAY REPORTING PROGRAM		-0-
236	JUVENILE DIVERSION MEDIATION	$	62,752.00
237	MEDICAID ELIGIBILITY OUTREACH		-0-
238	COUNTY PROBATION SERVICES		-0-
241	COURT SECURITY	$	37,523.00
242	COURT MEDIATION	$	80,000.00
251	SUPPORTIVE LIVING	$	6,062,000.00
285	CHILD SUPP. ENFORCEMENT AGENCY	$	4,945,140.00
287	VICTIM WITNESS	$	92,821.32
310	HOSPITALIZATION FUND	$	7,413,000.00
311	BENEFIT AMERICA FLEX PLAN		-0-
312	HEALTHCARE RESERVE		-0-
320	MEDICAL LIFE	$	140,000.00
930	SOIL AND WATER CONSERVATION	$	261,720.00

SPECIAL LEVY FUNDS

240	TB CLINIC	$	458,750.00
245	CHILDREN SERVICES	$	11,295,053.53
250	M.R.D.D.	$	27,759,716.00
256	COMM. MENTAL HEALTH	$	19,601,000.00
260	GOLDEN ACRES	$	1,893,000.00
261	GOLDEN ACRES/MEDICAID	$	1,665,000.00
265	DRUG TASK FORCE	$	820,858.00
270	CRIME LAB	$	187,686.00
272	9-1-1 AGENCY	$	1,278,700.00

DEBT SERVICE FUNDS

300	BOND RETIREMENT FUND	$	7,005,601.00

SPECIAL ASSESSMENT FUNDS

500	DITCH MAINTENANCE FUNDS		-0-
550	SPECIAL ASSESSMENT BOND RETIRE.	$	367,145.00

PROPRIETARY TYPE FUNDS

ENTERPRISE FUNDS

600	SANITARY REVENUE FUNDS	$	1,170,330.00

INTERNAL SERVICE FUNDS

680	SHERIFF POLICING ROTARY FUND	$	11,450.00
286	DRUG ENFORCEMENT	$	61,475.00
288	ENFORCEMENT/EDUCATION	$	9,000.00
289	LAW ENFORCEMENT		0.00

FIDUCIARY FUND TYPES

700	NON-EXPENDABLE TRUST FUNDS	$	442,433.00

AGENCY FUNDS

816	COUNTY HOTEL LODGING TAX	$	400,000.00
801	FAMILY AND CHILDREN FIRST	$	1,461,630.00
803	REAL ESTATE ESCROW	$	1,405,000.00

CONSTRUCTION FUNDS

400	BUILDINGS - CAPITAL PROJECTS	$	5,941,264.28
410	OPWC/ISSUE II - CAPITAL PROJECTS	$	900,000.00
420	DITCHES - CAPITAL PROJECTS	$	13,626.00
440	SEWERS - GOVERNMENTAL	$	344,702.56
460	WATERLINES - GOVERNMENTAL	$	833.71
TOTAL SPECIAL REVENUE		$	152,193,782.79
GRAND TOTAL ALL FUNDS		$	213,104,717.79

Commissioner Ross seconded the Resolution and the roll call being upon its adoption, the vote resulted as follows:

Commissioner Blair	aye
Commissioner Ross	aye
Commissioner Vasi	aye with a list of exceptions

MARY JO VASI
BUDGET EXCEPTIONS
YEAR 2000

#11 Y2K $100,000 MOVE TO JUSTICE CENTER; THERE IS $100,000 IN 3B COMPUTER UPGRADING

#12 MISCELLANEOUS "98 & 99" THERE WAS NO MONEY SPENT; MOVE $500,000 TO JUSTICE CENTER

#14 AIRPORT $240,000 INSTEAD OF $425,000; MOVE TO JUSTICE CENTER

#15 CHAMBER 0 (ZERO); MOVE TO JUSTICE CENTER

#20 MEDICARE BACK CLAIMS $12,500, NO CLAIMS IN THE LAST YEAR; MOVE $12,500 TO JUSTICE CENTER

#33 MASTER DRAINAGE PLAN FIRST YEAR SURVEY EXPENSE $74,000; MOVE TO JUSTICE CENTER

#II DEPARTMENTAL EQUIPMENT "98" SPENT $42,000; "99" SPENT $45,000; MOVE $100,000 TO JUSTICE CENTER

ESTIMATED CERTIFICATES OF REVENUE FOR THE YEAR 2000 IS $67,000,000

IF THE REVENUE COMES IN AS ESTIMATED I WOULD LIKE ANOTHER $5

MILLION APPROPRIATED TO THE JUSTICE CENTER ACCOUNT

Commissioner Betty Blair, 1999 Board President read her statement as follows:

"BY APPROVING THE 2000 APPROPRIATION RESOLUTION, LORAIN COUNTY BEGINS THE YEAR WITH A GENERAL FUND ALLOCATION OF ALMOST $61 MILLION ($60,910,935.00).

THIS IS A $3.6 MILLION ($3,637,484.00) DECREASE FROM 1999 SINCE THE COUNTY HAS COMPLETED CERTAIN ITEMS IN 1999 WHICH ARE NOT INCLUDED IN 2000;

1. THE TELEPHONE SYSTEM UPGRADE.
2. THE PURCHASE OF MIDWEST AIR.
3. THE NORSTAN COMPUTER NETWORKING PROJECT.
4. CONSTRUCTION OF THE DOG POUND ($175,000).
5. ENGINEER FACILITIES PROJECT ($300,000).
6. THE NEED TO INFUSE INITIALLY LARGE SUMS TO SUPPORT THE TWO NEW JUDGESHIPS HAS SUBSIDE.
7. THE COUNTY RETURNS TO 26 PAYROLLS IN 2000 COMPARED TO 27 IN 1999.
8. CORRECTIONS OFFICERS PAYROLLS WILL BE CHARGED TO THE JAIL TAX FUND IN 2000.
9. OPERATING DEPARTMENTS CONTINUE TO LIVE WITHIN THEIR BUDGETARY LIMITS.

SALARY INCREASES HAVE BEEN BUDGETED AT 3 PERCENT ABOVE 1999 LEVELS.

THE BUDGET STABILIZATION ACCOUNT FOR 2000 IS $2,112,000 COMPARED TO $2 MILLION FOR, 1999 - THE MAXIMUM ALLOWED UNDER STATE LAW. (THIS ACCOUNT WAS FIRST ESTABLISHED IN 1994 TO ENSURE THAT COUNTY FUNCTIONS AND SERVICES CONTINUE SHOULD WE ENCOUNTER A SEVERE DOWNTURN AS WAS EXPERIENCED IN 1991 AND 1992.)

AT THIS POINT $10 MILLION IS BEING APPROPRIATED FOR THE JUSTICE CENTER. THE COUNTY'S A-1 BOND RATING WILL ENHANCE OUR BORROWING FOR THIS PROJECT.

THE LORAIN COUNTY BUDGET COMMISSION HAS CERTIFIED $67 MILLION ($67,038,665.00) AS THE ESTIMATED RESOURCES AVAILABLE FOR GENERAL FUND APPROPRIATION IN 2000. THEREFORE, THE COUNTY HAS $6.1 MILLION ($6,127,730.00) AVAILABLE FOR, ANY SPECIAL PROJECTS DURING 2000. WE HAVE APPROVED LORAIN COUNTY TRANSIT REQUEST OF $1,055,872 TO CONTINUE THEIR CURRENT LEVEL OF SERVICE. STILL TO BE ADDRESSED IS THEIR REDUCED REQUEST FOR, PURCHASE AND OPERATION OF ADDITIONAL SERVICE VEHICLES. THE BOARD HAS ALSO APPROVED THE BEGINNING OF A LONG-AWAITED DRAINAGE PROGRAM FOR LORAIN COUNTY. THIS ENTAILS BOTH A PLANNING AND ACTION ELEMENT AS CO-OPEPATIVELY WORKED OUT BETWEEN THE, SOIL & WATER CONSERVATION'S DISTRICT BOARD OF TRUSTEES, THE LORAIN COUNTY ENGINEER AND THE LORAIN COUNTY COMMUNITY ALLIANCE. 2000 ALLOCATION IS $574,000.

BY WAY OF COMPARISON, THIS $61 MILLION 2000 GENERAL FUND APPROPRIATION IS $10 MILLION MORE THAN WHAT WAS APPROPRIATED IN 1997, BUT INCLUDES $10 MILLION FOR THE JUSTICE CENTER. WHILE THIS IS A SIGNIFICANT APPROPRIATION MEASURE FOR OUR COUNTY, IT CONTINUES TO REFLECT THE CO- OPERATION DISPLAYED BY THE COUNTY'S 18 ELECTED OFFICIALS IN THEIR SPENDING OF TAX DOLLARS. (THE TOTAL OF SPECIAL REVENUE FUNDS BEING APPROPRIATED IS $152,193,782.00).

ON BEHALF OF THE LORAIN COUNTY BOARD OF COMMISSIONERS, I WISH TO THANK THOSE ELECTED OFFICIALS AND JOHN ROKASY, SHELLEY MARRERO AND MARLA JANIS OF OUR BUDGET DEPARTMENT."

B19 RESOLUTION NO. 99-1012

In the matter of rejecting bids received on November 23, 1999) for the Lorain County Agricultural Building remodeling) project due to irregularities in the bids and Instruct the Clerk) to re-advertise for bids) December 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby reject bids received on November 23, 1999 for the Lorain County Agricultural Building remodeling project due to irregularities in the bids and Instruct the Clerk to re-advertise for bids.

Said Notice is to be published in the Chronicle Telegram and Morning Journal on January 3 and 10, 2000 as follows:

Sealed bids will be received until 2:00 p.m. on Monday, January 24, 2000 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

ADDITIONS AND ALTERATIONS TO THE
LORAIN COUNTY AGRICULTURAL BUILDING,
42110 RUSSIA ROAD, 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.

The estimated cost of all work for the project is $410,000.00. This project is to be constructed under separate prime contracts as follows:

1. General Work
2. Mechanical Work
3. Electrical Work

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 and/or The Office of Clark & Post Architects, 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.

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: **"LORAIN COUNTY COMMISSIONERS, ADDITIONS AND ALTERATIONS TO LORAIN COUNTY AGRICULTURAL BUILDING".**

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 the Architect and must be received** at least **seven** (7) **days prior** to **the date of the bid opening.**

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B20 RESOLUTION NO. 99-1013

In the matter of approving various Commissioners' Board) meeting minutes and waive the reading of the same) December 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby approve various Commissioners Board meeting minutes and waive the reading of the same.

Said dates are as follows:
September 2, 16, 21, 23 and 30; 1999 and October 7, 14, 19 and 28, 1999 and November 4 and 9, 1999

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B21 RESOLUTION NO. 99-1014

In the matter of approving the annual wage increase of three (3) percent to all non-bargaining unit employees within the) Commissioners departments) December 29, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the annual wage increase of three (3) 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 19, 1999.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B:22

RESOLUTION NO. 99-1015

In the matter of authorizing appointments and re-appointments) of various Trustees to the Lorain County Economic and) Industrial Development Corporation) December 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize appointments and re-appointments to various Trustees on the Lorain County Economic and Industrial Development Corporation.

Re-Appointments:
Category I for a three year term:
Mary Jo Vasi, Lorain County Commissioner, effective term of December 28, 1999 – December 31, 2002
Daniel Talarek, Lorain County Treasurer, effective term of December 28, 1999 – December 31, 2002
Greg White, Lorain County Prosecutor, effective term of December 28, 1999 – December 31, 2002
Ken Carney, Lorain County Engineer, effective term of December 28, 1999 – December 31, 2002
Category II for a three year term:
Cathy Murphy, Spitzer Management, effective term of December 28, 1999 – December 31, 2002
Appointment:
Category II
Stephen C. Wright, to fill unexpired term of Bryan P. Stevens who has resigned, effective December 28, 1999 – December 31, 2000

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean was on vacation leave.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Gerald A. Innes had no issues for this day.

E. OLD BUSINESS

JOURNAL ENTRY

Commissioner Vasi moved to expand the current airport board to 7 members and re-appoint 3 members; Butch Suki, Carl Nelson and George Osmand. Dan Jarven can no longer serve.

Commissioner Blair stated that the Board needs to meet with Assistant Prosecutor, Mr. Innes for an update on the case before the court and what direction the county is going with the authority. Although, the recommendations Commissioner Vasi has brought forth, these are the members she had suggested and is not willing to take action this morning. Commissioner Ross said he is not ready either.

Commissioner Blair stated the Board will meet in Executive Session on Monday, January 10, 1999 to discuss this issue.

Died due to a lack of a second

F. NEW BUSINESS

JOURNAL ENTRY

Commissioner Blair stated there is a vacancy on the Lorain County Planning Commission. Marvin Osborne can no longer to serve.

Commissioner Blair moved to have David Street, Carlisle Township, where he was once a Trustee and Zoning Inspector. He is very active in model township planning and interested in serving this seat.

Commissioner Ross seconded and discussion was held.

Commissioner Vasi said the Planning Commission meet and referred to Ron Twining stated last Thursday the Planning Commission meet and their recommendation was Doris Jean Thomas for this vacancy, which is Commissioner Vasi's alternate.

Commissioner Vasi said Mr. Osborne resigned because there was a conflict with working at the Fire Dept. and would not Mr. Street have the same problem.

Commissioner Blair said he has made arrangements if he is appointed to serve.

Commissioner Ross stated he would have to support his vote because he has talked with Mr. Street and recommended him also, not knowing there was a recommendation from the Planning Commission.

Discussion was held and the following resolution was adopted:

RESOLUTION NO. 99-1016

In the matter of appointing David Street to serve as a member) on the Lorain County Planning Commission effective for a) three (3) year term) December 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint David Street to serve as a member on the Lorain County Planning Commission effective for a three (3) year term.

Said term is effective December 28, 1999 – through December 31, 2002.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

2000 Meeting dates:
1) No meeting the week of January 3,2000
2) January 10, 2000 organizational meeting at 10:30 a.m.
3) January 20, 2000 regular Thursday Board meeting at 10:30 a.m.

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G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the Board Correspondence and approve same. Ayes: All. Motion carried.

#1 Letter from the Ohio Department of Human Services, regarding the Year 2000 Status and preparations underway for County Agencies (Human Services, CSEA and Children Services Agency)

#2. Letter from the EPA relative to approved Class 2 permit modifications requested by Ross Incineration, Inc.

#3. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons placed in Sheriff s Charge for the month of November, 1999 pursuant to ORC Section 311.20: Number of meals served 29,736 Cost per meal (average) $1.004

#4 Publications: "Newsnet"; "Ohio Traffic Record";

#5 Permit granted by the County Engineer to GTE North, Inc. to bore across Gore Orphanage Road in Camden Township; and to cut pedestal for 20440 West Road in Wellington Township

#6 Notice from the Ohio Division of Liquor Control to transfer license from Laszlo Fazekas, Elyria Township to Alice Fazekas DBA Les Country Lunch, Elyria Township

#7. Letter from Mrs. Swamy in support of the Lorain County Transit, and thanking the Commissioners for their support of Transit in Lorain County

#8 Grand Jury Report - Judge Janas

#9 Memo from the **Office** of the Ohio Public Defender, regarding revised standards and guidelines and state maximum fee schedule for appointed counsel and public defender reimbursement

#10 Memo from the Lorain County Sheriff that the estimated expense on their Sohio Credit card for the month of January, 2000 will be $500.00

County Offices will be closed on Friday, December 31,1999 to observe the New Year's Holiday #1
Have a Safe & Happy New Year!

JOURNAL ENTRY

Judge Basinski gave a brief history of why the three (3) juvenile/domestic relation judges; Basinksi, Lilly and Boros are seeking a resolution adopting a True Family Court in and for Lorain County.

Discussions about family court commenced in 1818 and has been stagnant until 1993, when the Governor commissioned a task force on child abuse and child sexual abuse cases and a subcommittee was formed in this task force was Family Court. ODHS and Supreme Court of Ohio did a feasibility study. In 1996 they hired National Center for Juvenile Justice which issued a report of 350 + pages in Spring 1997 and a summary has been provided. Several recommendations, but four primarily, that their recommendations that Ohio should not proceed to mandate a family court structure for each 88 counties rather that Family Court principals should be allowed and encouraged with an existing structure for those courts interested in increasing their consolidation and coordination in family matters in their respected courts. Those counties interested in development the state should provide guidance and resources necessary and recognize their efforts.

The four recommendations which, ~~a lot~~ Lorain County Courts already have are: 1) increase resources for family law education (accomplished), 2) support program ideas with family court principals (i.e.; voices for children, etc) and develop mediation and custody cases (have in courts) and 3) adopt a Ohio family code (now is 61 chapters.have developed 6 new sections which you will find everything that relates instead of going to 41 different chapters) and 4) adopt pilot sites to better understand problems. Many courts expressed interest and there were 8 courts involved, Lorain County became within 4 and was granted approximate $205,000 to do specific things to better the family court.

No where in the recommendation or feasibility program and no where in the pilot study have we adopted Family Court.

In late Spring this year Judge Lilly, Boros and Basinski began discussion of a true family court. It was their idea and late June 1999 approached Probate Judge Horvath relating to this issue and in all subsequent months to keep him abreast of Domestic/Juvenile Judges intention of this Family Court.

The three juvenile/domestic judges believe this family court will work in Lorain County because 1) a lot of these services are being offered use; one family-one judge, divorce instruction program and strong commitment to community diversion programs and grant has been received; 2) the term for the present Probate Judge ends in 2003 and candidates have to file in 2002 which they do not feel it is fair to the present Probate Judge to implement a true family court during his term rather provide the election due what they wish; 3) we are building a justice center and can design a true family court all on one floor.

Judge Basinksi suggested to take the Probate Court and move all facilities with all jurisdiction of Probate Court and make that Judge one of four judges in Family Court. This judge would have jurisdiction in juvenile and domestic as well Probate. The present juvenile/domestic judges would also assume their respective share of the Probate Court and then all four judges would do the same thing. If this resolution is approved the juvenile/domestic judges would have to go to the Legislator to have, adopted and will take responsibility.

Also, Domestic violence is now in Municipal Courts but would solicit Municipal Judges and if this Family Court is adopted assume these responsibilities also.

Some disadvantages for Family Court are:

1) Cost disadvantage
2) Probate Court would have to add additional staff; Bailiff, Domestic & Juvenile Magistrate and approximate cost would be about $400,000.00
3) Much resistant from lawyers who practice probate, no one likes change

There are 71 counties of the 88 counties in which Probate does Juvenile work.
Advantages are:

1) One clerks office; presently *there are three* -(Rothgery-Domestic; Administrative Judge Juvenile Court –Juvenile jurisdiction and Probate is own)
2) One computer system to be all integrated.
3) It is their belief they could effectively address all family matters in one court-this would benefit the families of Lorain County who have their needs addressed by one judge.

Hunter Hurst, Director of Juvenile Justice, Pittsburgh, PA addressed the Board on Family Courts and Lorain County as a community that is committed to do a better job because families require more support from the State. The size and demographics of the county are all strongly supportive of developing a family court. A new justice center is being built in this county, therefore this is a once in a lifetime change and urges this Board to think about this seriously.

Franklin County Probate Judge Lawrence Belskis-Ohio Association Probate Judges President for year 2000 addressed the Board on this proposal.

Judge Belskis said there are 88 counties in Ohio and each has one (1) Probate Judge with exception of Cuyahoga has two (2). While listening to Judge Basinskis' comments he and agrees with some points but strongly disagrees with others. The Association has reviewed this and no Probate Judges were involved with the study.

71 counties have concurrent jurisdiction as juvenile and probate but there are 17 that do not (there were 16 but Green County went from combination to individual) there is not a resistant to change because there will always be changes but Green County went to specialization to better serve their county.

Largest percentage of Probate Court work load is estate and trust administration and looking at Lorain County statistics that have been published by the Supreme Court 2,581 cases are estate administration and have jurisdiction of trusts, adult guardianships and out of 753 most of them are not related to juvenile court. Probate Court has exclusive jurisdiction over mental commitments and by law has to be a separate docket. So when Judge Basinksi stated there would only be one (1) computer system, this is not accurate because you need a separate system for mental ill docket and separate for adoption and all this is confidential with no public access. When you have only one (1) Clerk of Courts this is not accurate, Probate Judge by law is his/her own Clerk of Courts and then you would have two (2) now there are three (3) or you would have to change the statue or you would have four (4) separate Clerk of Courts for Probate Section of Probate/Juvenile/Domestic Courts and this is impracticable and expensive.

Ohio Probate Judges Association has voted unanimously to oppose this type of merger in Lorain County as well as all counties and would encourage the opposite to have a Probate Judge as a Specialist. Lorain County was the 10th largest caseload last year of the caseload was 4,354 cases.

Judge Frank Horvath said initially he was very opposed to this concept of Family Court that was proposed by the three juvenile/domestic judges. He stated if it is not broken then don't fix it. Lorain County Probate Court is not broken and he can assure that. There is no out cry from the constituents, voters by the press or anyone else for this change and this change comes from his colleagues the juvenile/domestic judges. At a time when lawyers are specializing in their areas of law or components by virtue of this merger seek to de specialize. They want each of the judges to be an expert in three different jurisdictions (juvenile, domestic relations and probate).[1] I submit this is counter productive and he brings no expertise to juvenile or domestic bench and on the other hand he believes these other three judges do not bring expertise to the Probate Court. He would like to dwell on the feasibility study, the National Center for Juvenile Judges was responsible for this study, findings and conclusions and not a bit surprise by the conclusions. Ohio Probate Judges Association had no input, nor where they asked to participate. This study has no specific mention or interest that the Family Court system can take jurisdiction over the entire Probate Court, no recommendation or finding that there is no recommendation of findings that the juvenile court be responsible for deceased estates, wills, estate taxes, elder abuse that is brought to the court by Adult Protective Services of Lorain County. Guardianships for the elderly of Alzheimer's, dementia and other diseases that afflict our elder and nothing in this study suggest that this Family Court System supervise these activities. The study makes mention that it would be nice to have within their jurisdiction; adoptions and guardianships of minors. NO where does it recommend the juvenile and domestic relations to take over the entire probate court this is a merger by our three juvenile/domestic relations judges and it is acknowledge by the letter that was sent to the Commissioners on December 13, 1999 from Judge Basinski and read the second paragraph; "I should explain the pilot project was not directed to assume responsibility of Probate Court but rather than implement and expand on the services to the Court presently presents."

The origin of the concept to assume responsibilities of Probate Court to have four Judges of equal responsibilities of Probate/Juvenile and Family Law rest entirely with the Domestic Relations Division Judges. This is not even a recommendation contemplated by the feasibility study.

He gave a overview of Probate Judges and there are 17 Judges in 88 counties that have exclusively Probate jurisdiction and they are called "Pure Probate Judges" that do not have juvenile authority and the other 71 counties they have a combination of Probate/Juvenile and legislator in its wisdom stated they did not need a Pure Probate Judge because they were a smaller community. As mentioned by Judge Basinski; Marion and Augelase Counties have tried this concept and Augelse has 47,000 people and Marion has 64,000 which is a far cry from 280,000 Lorain County has and because of this there was over 4,000 with 146 adoptions per year utilizing Lorain County Children Services with surrender of mother in Juvenile Court on 33 of 146 cases only 22%. The others are done by foreign, replacements, private and adult adoptions. Guardianship of minors are about 120+ per year and not all about abused, dependant or neglected children; many are guardians of minors who have inherited monies, lawsuits, estates, etc.

Judge Boros said her commitment to this Family Court concept is based upon the information and we are not saying Probate Court is not doing their job, we propose, all of us ~~we~~ can do the job better for Lorain County as a whole, we could take bits and pieces of every group and come up with pros and cons. We are advocating our position because we believe that by instituting this concept of a Family Court we can service large numbers of Lorain County citizens better.

Judge Lilly stated her colleagues have pointed out the reasons we believe this concept would be beneficial to Lorain County. She responded to some comments Judge Belskis and Judge Horvath made, particularly with if it is not broken then don't fix it. We think there might be a better way of providing service to the public. We are not challenging the work Judge Horvath or his office does because they do perform a valuable function. In terms of expertise, in rare occasions the three (3) of us are out of town simultaneously and we have called upon Judge Horvath to assist in covering those matters that have appeared on our doorstops in our absence and he has with a level of expertise that she would have not challenged provided services to citizens. We believe contrary to the suggestion that if we are called upon to develop yet another area of expertise, someone may fall short of meeting this obligation

We believe this is a good proposal and would like the Board to consider it and take in consideration those things that we have pointed out as well as Judge Belskis and Judge Horvath. Additionally those areas of law that Judge Belskis said that are not related to domestic/juvenile she thinks that what is being overlooked is these are all things that involve families.

Commissioner Vasi would like to commend everyone on their hard work in striving to service the county better and asked Judge Basinski if there were any more other resources for funding and additional costs for municipal cases to be brought over. Judge Basinski stated that possibly through the Supreme Court computer resources but no additional resources for personnel and no additional costs should be foreseen.

Commissioner Vasi stated she would like to allocate more funds to the child advocate program, they do a wonderful job.

Commissioner Ross said Lorain County should have a lot to be grateful for with our Judges and with the pros and cons of the Family Court we need to take a look into this proposal and possibly take a trip to these courts that actually use the Family Court system and see how it works.

Judge Basinksi stated if we are unsuccessful in this proposal there will be no more attempt for this issue.

Commissioner Vasi stated we need to have the user committee to look into this.

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Attorney Harry Butler, Elyria stated he has been in practice 47 years and Probate Judges are one of a kind, it is a specialization to handle a trustee case.

Probate should stay as one.

Kurt Sheringshouse, Chairperson Probate Trust Section and has spoken with about 2/3 of the members and they are opposed to this merger, as Judge Basinski stated we are resistant to change, we are human beings but the comments that are being said is apples to oranges being put into the same basket.

Attorney Tom Blarry, Wickens, Herza & Panza practices estate planning matters. On behalf of his clients this is a step backwards to be borne by the clients of less expertise, lawyers will have to do in probate section what lawyers have to do in civil section and educate on new matter. Probate system is an efficiency and is inappropriate to suggest that same family issues that affect a lifetime would effect them at death. From his prospective if this move is made an attorneys time and effort before 4 judges would be more timely and costly to your constituents.

Raymond Muzilla, started practicing in 1958 and retired last October. Lorain County should be very proud of the three judges they have had and this study should be looked at more thoroughly.

Judge Lilly stated that what she has heard in the last 5 minutes is a strong suggestion that you have a bunch of ignorant judges who need to be taught how to practice a particularly area of law. She is personally offended on behalf of her colleagues with that implication and can make one of two assumptions. At the time we are asking this proposal being considered, Judge Horvath could be one of these four judges on the bench if he so inclines to run and would have expertise that is not currently being tapped into. Or Judge Horvath would retire or not be re-elected and then we have a new judge sitting on the bench for domestic/juvenile judge and can't say today that person will have the expertise the comments that were necessary to adequately run the Family Court Bench position. She believes this position is unfounded, unfair and inaccurate and we are prepared to meet the challenge of the expertise that is required and whatever that service is required because it changes on a daily basis.

Judge Horvath stated should this proposal be adopted he will not be a candidate for Judge in the year 2003.

Commissioner Blair thanked all for the comments and another meeting will be held to either approve or reject this Family Court proposal.

The Board took a 2 minute break

JOURNAL ENTRY

Howard Maier, Executive Director, NOACA, Dale Schiavoni, Planning Administrator-District 12 ODOT and Mike Whitmore, Community Alliance are to address the Board on the resolution to allow ODOT a seat on NOACA.

Mr. Maier said the NOACA Governing Board Resolution No. 99-068 called for the addition of one voting board member from the Ohio Department of Transportation. NOACA is the only metropolitan planning organization in entire state of Ohio that did not have ODOT as a voting member. After considerable discussions it was concluded that ODOT would have one member to be appointed by the Director of Transportation. The Board of County Commissioner of 5 Counties have to approve this; Cuyahoga, Lake and Geauga have approved only Lorain and Medina need to adopt. NOACA works closely with ODOT dealing with funding, planning and advocacy issues in Columbus and Washington and have found ODOT is truly a partner. The only discussion that was should ODOT have one or two votes and it was concluded they would have only one.

Dale Schiavoni, ODOT said District 3 represents Medina & Lorain, District 12 represent Lake, Cuyahoga & Geauga and any issues that come in front of NOACA.

Mike Whitmore stated the letter speaks for itself and would support this.

Elizabeth Rumics asked how many are on the board, Commissioner Blair said 37. Ms. Rumics asked what the significance of being a voting member rather than a member. Mr. Maier said NOACA governing board is comprised of 37 elected/appointed officials from the 5 counties. The State officials are ex-official members to provide information and liaison between the state and counties.

Mr. Shivoni stated in spirit of T21 (service transportation act provides funding) it would be proper to have ODOT as a full partner that being a voting member.

Commissioner Ross asked what happens if there is a tie with 38 members rather than 37. Mr. Maier said he would have to look into the by-laws because most votes are by consensus and issues are resolved before a vote is taken.

Commissioner Vasi said in the bylaws the president/chairman does not vote unless there is a tie and members can call for a waded vote also.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-1017

In the matter of authorizing the Ohio Department of)
Transportation (ODOT) to have one (1) voting seat) December 28, 1999
on the NOACA Governing Board)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Ohio Department of Transportation (ODOT) to have one (1) voting seat on the NOACA Governing Board.

FUTHER BE IT RESOLVED, this member would be selected by Director Gordon Proctor and represent Districts 3 and 12.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

JOURNAL ENTRY

Renee Bradford, Systems Compliance Manager updated the Board on Y2K.

Mrs. Bradford gave the Board a brief background and overview of year 2000. February 1999 she was appointed as a Coordinator for this project and in March a year 2000 project plan was submitted to all department heads and this document provided for the department heads instructional steps to assist them in completion of the phases necessary for Y2K compliant and those phases are standard; assessment, mediation, testing and contigency plan. Each department then had the responsibility of documenting and recording their status to her department every 28 days. June 1 was established as the compliance day for each department and as of December 28, 1999 – 44 departments have reported they are year 2000 ready. As of December 19, 1999 the county is 93% compliant.

Journal entry cont. December 28, 1999

Her statement of compliance is as such that "while the county is year 2000 ready the Lorain County Board of Commissioners has and have made every possible effort to make and assure compliance for these offices and can not guarantee there will be no disruptions of services or third party vendors or departments having disruptions. But despite these efforts should a failure occur each department has been instructed to have contingency plans in place for implementation to require them to continue their business functions."

Commissioner Vasi asked if each department has a written form of action. Mrs. Bradford said she has visited most departments and seen their contingency plans and there has been some aversion to them but most of them already have business plans in place they use for other emergencies they are implementing for year 2000 as well. _____

JOURNAL ENTRY

Helene Stone stated she had the understanding the Board was going to consider additional issues relating to transportation on December 28.

Commissioner Blair asked the Clerk to give an overview of her understanding as to what the Board was to act on December 28. Assistant Clerk Upton stated that her assumption of listening to the tape was that "The Commissioners within their budget are going to support the Lorain County Transportation but any additional funding will be considered at an appropriate time within the next year."

Debbie Mohr, General Manager, LCT stated that they have gone back to the budget and reduced it by $450,000 and outlined what LCT needs to do with additional services for people of Lorain County by faxed letter dated December 27, 1999 as follows:

"This letter will address the following: 1) Our conversation on December 14, 1999 regarding the amount of money we have requested to improve our level of service; (2) Commissioner Ross' suggestion that we "sharpen our pencil," and (3) Commissioner Vasi's request to see a plan.

The **first** item involves the trolleys. Because we were not sure of our ability to participate in federal and state funding, we included the full cost of two trolleys in FY 2000 in our original budget to the Commissioners. However, with your approval of our operational funding, we are able to reduce our requestforpurchasingthetwotrolleysfrom$400,000to$40,000(the lO% local share). In addition, we have spread the purchase of these two trolleys over two years: $20,000 in FY 2000 and $20,000 in FY 2001. Likewise, the operational costs will be spread over two years. These changes have the effect of reducing our request for FY 2000 from $1,501,500 to **$1,051,500. A reduction of $450,000.**

However, continue to keep in mind that, as we purchase additional vehicles, we must have a commitment for the monies to operate them. Our plan is to do the following with the additional vehicles: 1) put at least one extra bus on each of our five fixed routes, (2) create new fixed routes to serve currently unserved areas, such as Wilkes Villa, Westway Gardens. R.J. Gordon Manor, the Infirmary Road area, etc., and (3) to improve our dial-a-ride service by adding one van to each of the Avon Lake and Vermillion areas with the other three serving all of Lorain County. It is anticipated that the vans we will purchase will be 14 passenger, wheelchair accessible vehicles. The buses will be 30', 28 passenger, and wheelchair accessible.

It is hoped this $450,000 reduction will be seen as LCT doing its part to help you reach a very difficult decision. If more information is required, please do not hesitate to contact me. I will be most happy to provide it to you and/or the other commissioners. Thank you for helping us to improve the quality of life for Lorain Countians. Together, we do make a difference.

Sincerely, S/Deborah Mohr, General Manager"

Ms. Mohr said the additional dollars would add another bus to each current fixed routes to help with the frequency of service with additional dollars and also the comment Commissioner Ross stated was that just because the dollars have been allocated does not mean it has to be spent. As the evolution takes place, it takes time to develop the routes and get buses and we are very open and want to keep the Board updated.

Commissioner Ross said the unappropriated amount of monies available he would approve to make the commitment now and allocate some dollars for additional services, continue our communication process and have quarterly sessions like in the past before dollars are dispersed to see how effective they are being spent.

Commissioner Vasi stated the budget was approved with LCT allocation now you want to change it.

Commissioner Ross said we did not include this amount in the budget and stated last week in the motion to have LCT to rework the numbers to see if there would be some savings for these additional services.

Commissioner Blair said the Board allocated $1,055,872.00 for operating expenses to LCT for FY00. They made an additional request last week for $1,501,500.00 with resulted in a reduction of $450,000 for an allocation for additional buses and services in the amount of $1,051,500.00.

Commissioner Ross moved to appropriate this money and work with them throughout the year so they can start planning and we know a commitment is for transportation in the county and could not support a sales tax increase because the county has efficient amount of monies in the cafers to support it but can't agree to support it for three years into the future because it is something we have to monitor at least a quarterly and annual basis to see how effective this will be and bring the service up to a level the citizens need.

Commissioner Vasi asked if there were grants. Ms. Mohr said LCT will still apply for the grants in capital dollars but we have lost the grants because of the population of Lorain County just in operating dollars. Board approved on December 9, 1999 to keep the doors opened. She said LCT used to get this money from state/federal but we no longer receive and transportation has never added service to the county in a long time because public transportation has always wrestled where the local dedicated source of monies were coming from.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 99-1018

In the matter of allocating an additional $1,051,500.00)
to the Lorain County Transit for additional services to) December 28, 1999
Lorain County, Ohio for year 2000)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby allocate an additional $1,051,500.00 to the Lorain County Transit for additional services to Lorain County, Ohio for year 2000.

FURTHER BE IT RESOLVED, these said dollars are in addition to the $1,055,872.00 for operating expenses that were allocated in the FY00 budget for a total amount of $2,107,372.00.

BE IT FURTHER RESOLVED, the Lorain County Board of Commissioners will have quarterly meetings with the Lorain County Transit to have an update presented on the status of the operation before such additional dollars are appropriated.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi – abstained".
Motion carried. _____(discussion was held on the above)

Helene Stone thanked the Commissioners for acting on it now, because the fixed routes they are talking about deals with the welfare reform and these citizens need these services.

Commissioner Ross stated in good conscience that he could not support the transportation of buses when he supported to buy Midwest at $1.7 million.

880

Commissioner Vasi stated she did not see this information and can't make a decision on it.

JOURNAL ENTRY

Bill Rehoreg Sheffield Township Trustee and wished the Commissioners a Happy New Year.

JOURNAL ENTRY

Karen Pleban, Computer Systems Manager stated the server is finally in and operating but one issue that we are dealing with is being not Y2K compliant in the Community Development Department, they still have Windows 3.11. Commissioner Blair stated that issues relating to the computers had to be worked out between Ron Twining and yourself because a memo was received from him which she had OK'd but letter was received from Karen Pleban stating some discrepancies.

Mrs. Pleban said they met. She stated Mr. Twining was given an offer of some computers and these computers all have CD-ROM writers on them and as a professional she has to discourage these on each individual desktop because, not to imply the county has dishonest employees but an employee could copy sensitive information onto these CDs and take off premises. Commissioner Ross said what if we wanted employees to copy things.

Mrs. Pleban said if the Board would like employees to have the ability to copy files, go into sensitive areas and copy files and take these off county property and manipulated for whatever they are providing a means to users to pirate other programs and Microsoft is against this. Commissioner Ross stated these things can be done to a floppy or zip drive. Mrs. Pleban said can't copy application of programs only files and will give Board a copy of the Constitution of the United States Copyright Law. It is our duty as computer managers, your duty as leaders of an organization to go out of your way to protect piracy.

Mr. Twining said he has talked with Mrs. Pleban and Commissioner Vasi with these CD writers and he still recommends these computers for his department because it would be useful for census numbers and graphics.

Commissioner Ross stated he would not like to hear these difference of opinion at the Board's Thursdays' meeting and with all due respect to Mrs. Pleban he appreciates her concerns but at this point he would approve these purchases as Mr. Twining has recommended to get it into Y2K compliant.

Discussion continued and resolution was adopted:

RESOLUTION NO. 99-1019

In the matter of authorizing the Lorain County Community)
Development Department to purchase six (6) computers and) December 28, 1999
various computer equipment from Erie Shores Computer in)
the amount of $16,718.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Community Development Department to purchase six (6) computers and various computer equipment from Erie Shores Computer, Inc., in the amount of $16,718.00.

Said equipment purchase is as follows and will provide this department with compliance to be Y2K compatible:

Description	**QTY**	**Our Cost Per Unit**	**Extended Cost**
Compaq Prosignia PIII 450, 128MB of Ram, 13.5GB Hard drive, 4X/2X/24 CDRW, 16MB Video, 128V SB Card, SBS50 Speakers, V90 56K Modem, win 98, MS Small Business Office 2000, S700 17" Monitors, Digital Creativity Imaging Software, 10/100 WOL Network Card, Keyboard, Mouse	6	$ 1,893.00	$ 11,358.00
Hewlett Packard DeskJet 880C/w cable	2	$ 257.00	$ 514.00
HP Laserjet 2100XI (B&W Laserjet)	1	$ 676.00	$ 676.00
HP 600N 10/100 Ethernet Card for Laserjet	1	$ 313.00	$ 313.00
Patch Cables needed for connection to Network	6	$ 5.00	$ 30.00
Networking Configuration and installation of Systems and printers	9	$ 115.00	$ 1035.00
Labor		$ 85.00	$ 170.00
TOTALS			$ 14,096.00
HP color Laserjet 4500	1	$ 2,309.00	$ 2,309.00
HP 600N 10/100 Ethernet card for Networking Capabilities	1	$ 313.00	$ 313.00
Installation	1	$ 115.00	$ 115.00
TOTAL w/Color Laserjet			$ 16,718.00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All
Motion carried.

_____)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 Betty Blair, President, Commissioner Mary Jo Vasi, Vice-president and Commissioner Michael A. Ross and Theresa L. Upton, Assistant Clerk.

The following business was transacted:

B.9

RESOLUTION NO. CH99-123

In the matter of authorizing various personnel actions as indicated on the summary sheet for various employees under the jurisdiction of the Lorain County Board of Commissioners)

December 28, 1999

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize authorizing various personnel actions as indicated on the summary sheet for various employees under the jurisdiction of the Lorain County Board of Commissioners.

Golden Acres:
Sarah Toth, Nurse Aide, Probationary Removal, effective date December 28, 1999
Linda Petroff, LPN, One Day Suspension, effective date to be determined

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: All.
Motion carried.

This meeting then adjourned:

)Commissioners
)
)
) of
)
)
)Lorain County
)Ohio

Attest: _____, Clerk

Journal entry cont. December 28, 1999

Her statement of compliance is as such that "while the county is year 2000 ready the Lorain County Board of Commissioners has and have made every possible effort to make and assure compliance for these offices and can not guarantee there will be no disruptions of services or third party vendors or departments having disruptions. But despite these efforts should a failure occur each department has been instructed to have contingency plans in place for implementation to require them to continue their business functions."

Commissioner Vasi asked if each department has a written form of action. Mrs. Bradford said she has visited most departments and seen their contingency plans and there has been some aversion to them but most of them already have business plans in place they use for other emergencies they are implementing for year 2000 as well. _____

JOURNAL ENTRY

Helene Stone stated she had the understanding the Board was going to consider additional issues relating to transportation on December 28.

Commissioner Blair asked the Clerk to give an overview of her understanding as to what the Board was to act on December 28. Assistant Clerk Upton stated that her assumption of listening to the tape was that "The Commissioners within their budget are going to support the Lorain County Transportation but any additional funding will be considered at an appropriate time within the next year."

Debbie Mohr, General Manager, LCT stated that they have gone back to the budget and reduced it by $450,000 and outlined what LCT needs to do with additional services for people of Lorain County by faxed letter dated December 27, 1999 as follows:

"This letter will address the following: 1) Our conversation on December 14, 1999 regarding the amount of money we have requested to improve our level of service; (2) Commissioner Ross' suggestion that we "sharpen our pencil," and (3) Commissioner Vasi's request to see a plan.

The **first** item involves the trolleys. Because we were not sure of our ability to participate in federal and state funding, we included the full cost of two trolleys in FY 2000 in our original budget to the Commissioners. However, with your approval of our operational funding, we are able to reduce our requestforpurchasingthetwotrolleysfrom$400,000to$40,000(the lO% local share). In addition, we have spread the purchase of these two trolleys over two years: $20,000 in FY 2000 and $20,000 in FY 2001. Likewise, the operational costs will be spread over two years. These changes have the effect of reducing our request for FY 2000 from $1,501,500 to **$1,051,500. A reduction of $450,000.**

However, continue to keep in mind that, as we purchase additional vehicles, we must have a commitment for the monies to operate them. Our plan is to do the following with the additional vehicles: 1) put at least one extra bus on each of our five fixed routes, (2) create new fixed routes to serve currently unserved areas, such as Wilkes Villa, Westway Gardens. R.J. Gordon Manor, the Infirmary Road area, etc., and (3) to improve our dial-a-ride service by adding one van to each of the Avon Lake and Vermillion areas with the other three serving all of Lorain County. It is anticipated that the vans we will purchase will be 14 passenger, wheelchair accessible vehicles. The buses will be 30', 28 passenger, and wheelchair accessible.

It is hoped this $450,000 reduction will be seen as LCT doing its part to help you reach a very difficult decision. If more information is required, please do not hesitate to contact me. I will be most happy to provide it to you and/or the other commissioners. Thank you for helping us to improve the quality of life for Lorain Countians. Together, we do make a difference.

Sincerely, S/Deborah Mohr, General Manager"

Ms. Mohr said the additional dollars would add another bus to each current fixed routes to help with the frequency of service with additional dollars and also the comment Commissioner Ross stated was that just because the dollars have been allocated does not mean it has to be spent. As the evolution takes place, it takes time to develop the routes and get buses and we are very open and want to keep the Board updated.

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TOTAL w/Color Laserjet			$ 16,718.00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

With no further business, motion by Blair, seconded by Ross to adjourn Ayes: All
Motion carried.

_____)Commissioners
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Attest: _____, Clerk

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Motion carried.

With no further business before this Board, Motion by Blair, seconded by Ross to adjourn. Ayes: All.
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Attest: _____, Clerk