

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:

Commissioners _____)
 _____)
 _____)
 _____)of
 _____)
 _____)

County _____)Lorain

)Ohio

Attest: _____, Clerk