DOMESTIC RELATIONS COURT
JUNE 27, 1997

Lorain County
RECAPITULATION OF VOUCHERS 97-643 669

The Board of Lorain County Commissioners by Resolution Number _____ adopted JUL 03 1997
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	JDHCON	44.92
ALLTEL	UTILITY	HAZWEBCOSV	40.61
CENTER FOR DIVORCE EDUCATION	SERVICE	DOREOTHEX	20.00
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	367.67
EYNON, DANIEL L.	TRAVEL	JPROTRAV	80.10
GTE MOBILNET	SERVICE	HAZWEBCOSV	16.95
LORAIN COUNTY BAR ASSOCIATION	DUES	DOREOTHEX	100.00
LORAIN COUNTY TREASURER	MAY 97/DOMESTIC SUPPORT	CSDOMSUPP	1,515.73
OHIO BUREAU OF IDENTIFICATION & INVESTIGATION	SERVICE	JPROCON	72.00
OHIO EDISON	UTILITY	JDHCON	2,505.03
SPARTAN PRIVATE PATROL	SERVICE	DORECON	72.00
WEST PUBLISHING	SUPPLY	DORESUPPLY	100.00
BOYLAN, MICHAEL	COURT APPOINTED ATTORNEY FEE	JPROREIMB	599.00
CALEY, BEVERLY	"	"	53.75
CHADWICK, GENEVA	"	"	68.00
ELWELL, THOMAS J. JR.	"	"	265.50
FRITZ, JOEL D.	"	"	222.50
SPRINGFIELD, FREDDIE	"	"	223.50
ZAFARANA, RENEE	"	"	136.25
	TOTAL GENERAL FUND		$6,503.51
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	TRUINTSUPP	25.37
BUREAU FOR AT-RISK YOUTH	SUPPLY	TRUINTSUPP	456.44
ELYRIA VALUE CITY	SUPPLY	STEPPI	39.98
ELYRIA VALUE CITY	SUPPLY	STEPPI	96.03
HESS & HESS PHARMACY	SUPPLY	STEPPI	68.32
HIGHWAY COMMUNICATIONS	SUPPLY	INHOMESUPP	98.00
LORAIN CO COMMUNITY ACTION	CATERED LUNCHES	TRAINCON	65.00
OHIO EDISON	UTILITY	STEPPI	545.65
PARKER BROS.	SUPPLY	STEPPI	71.74
GENE PTACEK & SON FIRE EQUIP	SERVICE	STEPPI	59.50
STEPPING STONE HOME	PETTY CASH REIMBURSEMENT	STEPPI	192.61
STEWART'S	SUPPLY	TRUINTSUPP	249.90
STEWART'S	SUPPLY	YDCPI	299.95
THERMOGAS	UTILITY	STEPPI	188.98
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,457.47
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	DAYCON	33.26
GTE MOBILNET	SERVICE	SPROOTH	9.91
GTE MOBILNET	SERVICE	SPROOTH	27.06
LORAIN COUNTY TREASURER	XEROX/MAY '97	DAYSUPP	10.70
NAT'L CENTER FOR JUV. JUSTIC	SUPPLY	ROADSUPP	21.00
WILLIAMS, JAMES	EXPENSE REIMBURSEMENT	ROADTRAV	15.05
	TOTAL RECLAIM OHIO FUND		$116.98

COUNTY ADMINISTRATOR

ecked by J Marrero, Budget Spec

Purchasing Co-ordinator

Lorain County Commissioner

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, Vice-president, absent.

Motion carried.

B.8

RESOLUTION NO. 97-644

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees under) July 3, 1997
the jurisdiction of the Lorain County Commissioners)

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

Commissioners:
Issaac Velez, Summer Help, Bridge, full-time, effective date is July 7, 1997 at a rate of $5.00/hour.
Boyd B. Weber, Maintenance 1, effective date is June 9, 1997 at a rate of $8.91/hour, this is to correct Res#:97-355, adopted May 13, 1997 from an effective date of June 2, 1997 at a rate of $10.83/hour.
Human Services:
Resignations:
Christine Lababidi, Income Maintenance Worker 2, effective date June 6, 1997
Marueen Shildwachter, Employment Service Counselor, effective date June 6, 1997
Racchi Hill, Examiner 3, effective date June 13, 1997
Dionise Barnett, Accounting Machine Operator, effective July 25, 1997
Transfers:
Dottie Butchko, Social Service Aid 2, effective date July 14, 1997 at a rate of $9.65/hour.
Karen Stephens, Lateral Transfer from Income Maintenance Supervisor 1 to Training Officer 2 effective July 7, 1997 at a rate of $18.03/hour.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, Vice-president, absent.

Motion carried.

B.9 RESOLUTION NO. 97-645

In the matter of receiving and journalizing the 1996 Annual)
Report as submitted by the T.B. Clinic) July 3, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby receive and journalize the 1996 Annual Report as submitted by the T.B. Clinic.

Said annual report can be found on file in the Commissioners Office and the T.B. Clinic.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, Vice-president, absent.

Motion carried.

B.10 RESOLUTION NO. 97-646

In the matter of approving and entering into a Subgrantee)
Agreement between the Board of Commissioners and)
NOACA for the Community Development to collect)
statistical data for a "Regional Retail Business Analysis")
which will include an inventory of existing retail)
establishments, assess supply and demand trends, recom-) July 3, 1997
mend guidelines for managing retail development,)
determine implications for publicly funded infrastructure)
to support new retail development and provide)
information that helps communities develop strategies)
to maintain the marketplace and authorize the President)
to execute Agreement on behalf of the Board)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Subgrantee Agreement between the Board of Commissioners and NOACA for the Community Development to collect statistical data for a "Regional Retail Business Analysis" which will include an inventory of existing retail establishments, assess supply and demand trends, recommend guidelines for managing retail development, determine implications for publicly funded infrastructure to support new retail development and provide information that helps communities develop strategies to maintain the marketplace and authorize the President to execute Agreement on behalf of the Board.

Said Agreement is considered and part hereto and can be found on file in the Commissioners Office and Community Development Department as follows:

SUBGRANTEE AGREEMENT

This Agreement entered into this 1rd day of July, 1997, by and between the Northeast Ohio Areawide Coordinating Agency ("NOACA"), 668 Euclid Avenue, 4th Floor Atrium Office Plaza, Cleveland, Ohio 44114-3000 and ~~Lorain County Planning Commission~~ ("Subgrantee").
Lorain County Community Development Dept.

RECITALS

On March 7th, 1997, the NOACA Governing Board approved an allocation of $91,800 from the NOACA reserve fund for a seven-county Regional Retail Business Analysis (Resolution 97-012). In addition, grants for the same project were awarded to NOACA from Cleveland, George Gund and Nord Family Foundations in the amount of $97,400.

The project will inventory existing retail establishments, assess supply and demand trends, recommend guidelines for managing retail development, determine implications for publicly funded infrastructure to support new retail development, and provide information that helps communities develop strategies to maintain the marketplace.

Pursuant to the intent of the project scope, the seven county planning commissions in the study area, together with the Cleveland City Planning Commission, will be major active participants in the study.

In order to assist NOACA in undertaking proper administration of this project, the subgrantee will perform the work specified herein, as well as provide a similar in-kind local share, within the specified time frame as required under this contract.

NOW, THEREFORE, in consideration of the foregoing and of the premises and mutual covenants, promises and representations contained herein the parties hereto agree as follows:

Section 1. Definitions. Unless otherwise defined herein, the terms defined in the Proposal shall have the meanings ascribed to them therein.

Section 2. Scope of Services. The Subgrantee agrees to perform the work and activities listed in the Scope of Services (the "Services") set out in Exhibit A, attached hereto and made a part hereof, in accordance with the terms, provisions and conditions of this Agreement and the Grant. The Subgrantee agrees to undertake and complete the Services with all practical speed, in a sound, economical and efficient manner.

Section 3. Term of Agreement. Subgrantee agrees to commence work on the Services immediately upon execution of this Agreement. The Agreement will remain in effect through October 31, 1998. Within this overall term of this Agreement (date of execution through October 31, 1998), Subgrantee agrees to adhere to schedules or due dates that may be developed for the activities listed in the Scope of Services. Such schedules and/or due dates will be developed by NOACA in consultation with the Subgrantee.

Section 4. The Grant. Subgrantee agrees to be bound by, observe and comply with the terms, provisions and conditions of the Proposal as though it was the Grantee thereunder. The Proposal is attached hereto and made a part hereof as Exhibit A.

Section 5. Amount of and Method of Payment; Local Share. The parties hereto agree that the total value of the Services to be performed hereunder is $21,000. Subgrantee shall be paid for 57 percent of all Services to be rendered hereunder up to $12,000. Payment shall be based upon submission of monthly invoices to NOACA on invoice forms provided by NOACA. In no event will NOACA be responsible for payment to Subgrantee in an amount in excess of $12,000. Subgrantee agrees to provide the remaining 43 percent of Services, with a value of at least $9,000, as the local share to NOACA in order to assist NOACA to complete the Project and to meet the local in-kind contribution as required by the Proposal. If the Subgrantee is unable to perform any activity defined in the Scope of Services according to such schedules or due dates as may be developed, NOACA reserves the right to use monies allocated to Subgrantee, without local share, in order to accomplish or complete the particular activity at that phase of the Agreement.

Section 6. Compliance with Federal, State and Local Requirements. Subgrantee agrees to comply fully with all federal, state and local laws, regulations, executive orders and other legal requirements applicable to the Grant, as the same may be amended from time to time, and to the performance of this Agreement. If there is a conflict among the foregoing laws, regulations, executive orders and other legal requirements, Subgrantee agrees that the federal laws, regulations, executive order and other legal requirements shall govern this Agreement.

Section 7. Release and Indemnification. To the extent permitted by law subgrantee covenants and agrees to indemnify and hold NOACA harmless from and against any and all losses, claims, causes of action, damages, liabilities, charges, costs or expenses (including without limitation, counsel fees, to the extent permitted by law) caused by Subgrantee's negligence, intentional, willful or wanton actions or in actions, including such actions or the failure to act of any subcontractors or other employees hired by Subgrantee under this Agreement.

Section 8. Recordkeeping. Subgrantee agrees to submit to NOACA such data reports, records, contracts, financial records and other documents relating to the Project as may be required by NOACA.

Section 9. Termination. Upon thirty (30) days prior written notice to Subgrantee, NOACA may terminate this Agreement, in whole or in part, at any time. In the event of a termination under this Section, Subgrantee shall surrender promptly to NOACA copies of all completed work and work in progress and all materials and record produced pursuant to this Agreement. NOACA shall pay Subgrantee a reasonable percentage of the Services performed to the effective date of termination, as determined by NOACA, less any funds previously paid by or on behalf of NOACA.

Section 10. Assignment. Neither this Agreement nor any rights, duties or obligations described herein shall be assigned by Subgrantee hereto without the prior express written consent of NOACA.

Section 11. Changes or Modifications. This Agreement constitutes the entire agreement between the parties and any changes or modifications to this Agreement shall be made and agreed to in writing.

Section 12. Captions. The captions or headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections in this Agreement.

Section 13. Severability. If any provision of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, such holdings shall not affect the validity or enforceability of the remainder of this Agreement. All provisions of this Agreement shall be deemed severable.

Section 14. Notices. All notices required to be given or made hereunder shall be given or made to the address of each party set forth above.

Section 15. Applicable Law. This Agreement shall be construed in accordance with the laws of the State of Ohio.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

By: _____

Its: _____

And: _____

Its: _____

LORAIN COUNTY COMMISSIONERS

By: S/ Mary Jo Vasi

Its: President

And: _____

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, Vice-president, absent.

Motion carried.

JOURNAL ENTRY

In the matter of authorizing Change Orders for the Amherst)
Township Sanitary Sewer Improvement No. 104) July 3, 1997

This item was placed on hold until the Board meeting of July 10, 1997.

B.12

RESOLUTION NO. 97-647

In the matter of awarding bid to Jordan Trucking & Excavating)
in sum of $2,450.00 to clean approximately 1,400' of the Groot) July 3, 1997
Davidson-Lewis Ditch #1160)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated June 25, 1997 submitted the following recommendation:

"Mr. Gordon Groot of 14921 Gifford Road has requested that cleaning needs to be done on his section the aforementioned ditch system (Groot-Davidson-Lewis Ditch #1160). This ditch is a County maintained ditch. Field inspections shows that 1400' needs to be cleaned.

The Engineer's office has advertised for bids to clean this section. Our current records form the County Auditor show that there is $7,825.10 in this ditch maintenance account. The price quotes we received are as follows:

Jordan Trucking & Excavating	$2,450.00
Justin Excavating	$3,150.00
J.L. Reichert, Inc.	$5,450.00

Jordan Trucking & Excavating is the low bidder at $2,450.00. Please take the necessary action to approve this project and authorize purchase order be issued form the ditch maintenance account to Jordan Trucking & Excavating in the amount of $2,450.00.

Thank you for your cooperation in this matter.

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners, that based upon the recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated June 25, 1997 and the proposal that were received we hereby award bid to Jordan Trucking & Excavating in the sum of $2,450.00 to clean approximately 1,400' of the Groot-Davidson-Lewis Ditch #1160.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, Vice-president, absent.

Motion carried.

B.13

RESOLUTION NO. 97-648

In the matter of authorizing Change Order No. 5 to R.P.)
Carbone Construction Co., Inc., for the Lorain County) July 3, 1997
Correctional Facility addition and renovation project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Change Order No. 5 to R.P. Carbone Construction Co., Inc., for the Lorain County Correctional Facility addition and renovation project.

Said Change Order is as follows:

<u>Public Entrance Canopy</u>

Delete all material and installation of the public entrance canopy outside Vestibule 408 and as described on Drawings A13, A19 and related pages.

Work to be Credit shall include structural steel, painting, metal roofing and concrete foundations.

Amount of Contract Credit.....$23,688.00

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, Vice-president, absent.

Motion carried.

B.14

RESOLUTION NO. 97-649

In the matter of authorizing the appointments of Carol Weston)
to the Lorain County Transit Board as an Alternate member) July 3, 1997
effective July 23, 1997 for remainder of 1997)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Carol Weston to the Lorain County Transit Board as an Alternate member, effective July 23, 1997 for the remainder of 1997.

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, Vice-president, absent.

Motion carried.

B.15

The Board of Commissioners of the County of Lorain, Ohio met in regular session July 3, 1997 with the following members present:

Mary Jo Vasi, President Betty C. Blair

Michael A. Ross, absent

Commissioner Blair offered the following resolution and moved its passage, which motion was duly seconded by Commissioner Vasi.

RESOLUTION NO. 97-650

A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION AND ACCEPTED AND CONSENTED TO BY THE OHIO BUILDING AUTHORITY PERTAINING TO THE FINANCING OF A PORTION OF THE COST OF THE LORAIN COUNTY FULL SERVICE COUNTY JAIL (PROJECT # 93-FJ-J01-0011).

WHEREAS, the Ohio Building Authority (the "Authority") is authorized by law to issue revenue bonds and interim notes in anticipation of the issuance of such revenue bonds ("Adult Correctional Facilities Obligations") to provide monies for the partial funding of the costs of acquiring, constructing, reconstructing, renovating and otherwise improving capital facilities for use as county, multi-county and city-county jail facilities and/or workhouses; single county or district community-based correctional facilities; and county, multi-county, county-municipal corporation, or municipal corporation minimum security misdemeanant jails; and

WHEREAS, the County of Lorain, Ohio (the "County") proposes to acquire, construct, reconstruct, renovate and/or improve, or has acquired, constructed, reconstructed, renovated and/or improved, a facility (the "Project") as described in Exhibit "A" to the Sublease hereinafter referred to, at a total cost presently estimated to be $5,089,403.00; and

WHEREAS, the County has made application to the Department of Rehabilitation and Correction of the State of Ohio (the "Department") for funding, through the issuance by the Authority of the Adult Correctional Facilities Obligations, of $1,323,612.00 of the cost of the Project, and such application has been approved; and

WHEREAS, the Authority has issued State of Ohio (Ohio Building Authority) State Facilities Bonds (Adult Correctional Building Fund Projects) for the purpose of providing funds as aforesaid, for the Project and certain other projects; and

WHEREAS, the legislation authorizing the issuance by the Authority of Adult Correctional Facilities Obligations contemplates that debt service on such obligations will be provided through the payment of rentals from funds appropriated by the Ohio General Assembly to the Department for that purpose; and

WHEREAS, it is necessary for each county or municipal corporation receiving funding for a project through the issuance of Adult Correctional Facilities Obligations to enter into a certain sublease agreement, which has been requested by the Authority and is necessary for the Authority to carry out its authorized purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners (the "Board") of the County:

Section 1. In order to obtain funding for a portion of the Project it is hereby determined to be necessary and advisable for the County: (a) to grant to the Authority such rights in and to the real estate on which the Project will be located as are necessary and appropriate during the duration of the Agreement of Sublease between the Department and the County, and accepted and consented to by the Authority, (the "Sublease") for the acquisition, renovation and operation thereon of the capital facilities comprising the Project pursuant to the Sublease in the form on file with the Clerk of this Board and by this reference made a part hereof as if fully rewritten herein; and (b) to sublease the Project from the Department pursuant to the Sublease.

Section 2. Any two or more members of the Board are authorized and directed, for and in the name and on behalf of the County, to execute, acknowledge and deliver the Sublease in substantially the form on file with the Clerk of this Board. That instrument is approved with changes therein not inconsistent with this Resolution and not substantially adverse to the County which shall be approved by the members of the Board executing the Sublease; provided that the approval of those changes by those members of the Board and their character as not being substantially adverse to the County shall be evidenced conclusively by their execution of those instruments.

Section 3. The Prosecuting Attorney of the County is hereby authorized and directed to deliver his opinion addressed to the Authority and the Department, with respect to the due authorization, execution and delivery of the Sublease by the County and such other matters with respect to the authority of and actions taken by the County in respect thereto, as such addressees may reasonably request.

Section 4. Any member of the Board is hereby authorized to execute and deliver a certificate appointing authorized representatives of the County for the purposes of executing all documents and certificates pursuant to the Trust Agreement dated as of June 1, 1991 between the Authority and the Trustee, as supplemented and amended. In the absence of such appointment, any member of the Board or the Auditor of the County shall each be authorized to act as such authorized representative of the County.

Section 5. The proper officers of the County and this Board, as appropriate, are each authorized and directed to execute and deliver any additional certificates, documents or instruments and to take such further actions which are necessary or appropriate to effect the intent and purposes of this Resolution and the Sublease.

Section 6. 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 7. This Resolution shall take effect and be in force immediately upon its adoption.

Voting Aye thereon:

Commissioner Blair, "aye";

Commissioner Vasi, "aye";

Commissioner Ross, absent

Dated: July 3, 1997

B.16

EXHIBIT 1

The Board of Commissioners of the County of Lorain, Ohio met in regular session July 3, 1997 with the following members present:

Mary Jo Vasi, President Betty C. Blair

Michael A. Ross, absent

Commissioner Vasi offered the following resolution and moved its passage, which motion was duly seconded by Commissioner Blair.

RESOLUTION NO. 97-651

A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION AND ACCEPTED AND CONSENTED TO BY THE OHIO BUILDING AUTHORITY PERTAINING TO THE FINANCING OF A PORTION OF THE COST OF THE LORAIN COUNTY MINIMUM SECURITY MISDEMEANANT JAIL (PROJECT # 92-FJ-J03-1047).

WHEREAS, the Ohio Building Authority (the "Authority") is authorized by law to issue revenue bonds and interim notes in anticipation of the issuance of such revenue bonds ("Adult Correctional Facilities Obligations") to provide monies for the partial funding of the costs of acquiring, constructing, reconstructing, renovating and otherwise improving capital facilities for use as county, multi-county and city-county jail facilities and/or workhouses; single county or district community-based correctional facilities; and county, multi-county, county-municipal corporation, or municipal corporation minimum security misdemeanant jails; and

WHEREAS, the County of Lorain, Ohio (the "County") proposes to acquire, construct, reconstruct, renovate and/or improve, or has acquired, constructed, reconstructed, renovated and/or improved, a facility (the "Project") as described in Exhibit "A" to the Sublease hereinafter referred to, at a total cost presently estimated to be $4,363,004.00; and

WHEREAS, the County has made application to the Department of Rehabilitation and Correction of the State of Ohio (the "Department") for funding, through the issuance by the Authority of the Adult Correctional Facilities Obligations, of $2,197,244.00 of the cost of the Project, and such application has been approved; and

WHEREAS, the Authority has issued State of Ohio (Ohio Building Authority) State Facilities Bonds (Adult Correctional Building Fund Projects) for the purpose of providing funds as aforesaid, for the Project and certain other projects; and

WHEREAS, the legislation authorizing the issuance by the Authority of Adult Correctional Facilities Obligations contemplates that debt service on such obligations will be provided through the payment of rentals from funds appropriated by the Ohio General Assembly to the Department for that purpose; and

WHEREAS, it is necessary for each county or municipal corporation receiving funding for a project through the issuance of Adult Correctional Facilities Obligations to enter into a certain sublease agreement, which has been requested by the Authority and is necessary for the Authority to carry out its authorized purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners (the "Board") of the County:

Section 1. In order to obtain funding for a portion of the Project it is hereby determined to be necessary and advisable for the County: (a) to grant to the Authority such rights in and to the real estate on which the Project will be located as are necessary and appropriate during the duration of the Agreement of Sublease between the Department and the County, and accepted and consented to by the Authority, (the "Sublease") for the acquisition, renovation and operation thereon of the capital facilities comprising the Project pursuant to the Sublease in the form on file with the Clerk of this Board and by this reference made a part hereof as if fully rewritten herein; and (b) to sub-lease the Project from the Department pursuant to the Sublease.

Section 2. Any two or more members of the Board are authorized and directed, for and in the name and on behalf of the County, to execute, acknowledge and deliver the Sublease in substantially the form on file with the Clerk of this Board. That instrument is approved with changes therein not inconsistent with this Resolution and not substantially adverse to the County which shall be approved by the members of the Board executing the Sublease; provided that the approval of those changes by those members of the Board and their character as not being substantially adverse to the County shall be evidenced conclusively by their execution of those instruments.

Section 3. The Prosecuting Attorney of the County is hereby authorized and directed to deliver his opinion addressed to the Authority and the Department, with respect to the due authorization, execution and delivery of the Sublease by the County and such other matters with respect to the authority of and actions taken by the County in respect thereto, as such addressees may reasonably request.

Section 4. Any member of the Board is hereby authorized to execute and deliver a certificate appointing authorized representatives of the County for the purposes of executing all documents and certificates pursuant to the Trust Agreement dated as of June 1, 1991 between the Authority and the Trustee, as supplemented and amended. In the absence of such appointment, any member of the Board or the Auditor of the County shall each be authorized to act as such authorized representative of the County.

Section 5. The proper officers of the County and this Board, as appropriate, are each authorized and directed to execute and deliver any additional certificates, documents or instruments and to take such further actions which are necessary or appropriate to effect the intent and purposes of this Resolution and the Sublease.

Section 6. 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 7. This Resolution shall take effect and be in force immediately upon its adoption.

Voting Aye thereon:

Commissioner Vasi, "aye":

Commissioner Blair, "aye";

Commissioner Ross, absent

Dated: July 3, 1997

B.17

RESOLUTION NO. 97-652

In the matter of Instructing the Clerk to advertise Notice of Applications under the uniform Depository Act will be received until Monday, July 28, 1997 at 2:00pm, in the Commissioners Public Hearing Room, from any financial institution legally eligible which may desire to submit a written application to become a public funds of Lorain County as provided by ORC Section 135.32 and 135.33

July 3, 1997

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 will be received until Monday, July 28, 1997 at 2:00pm, in the Commissioners Public Hearing Room, from any financial institution legally eligible which may desire to submit a written application to become a public funds of Lorain County as provided by ORC Section 135.32 and 135.33.

Said Notice will be published in the Chronicle Telegram and Morning Journal on July 14 and July 21, 1997 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 28th day of July 1997 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, as per the following resolution:

RESOLUTION NO. 97-652

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 July 28, 1997 at 2:00 p.m. D.S.T.

WHEREAS, contract between this Board of Commissioners and certain banking institutions of Lorain County as public depositories for Lorain County funds expires on August 22, 1997.

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 $60,000,000.00. Awards of the active deposits of public moneys subject to the control of said Board of Commissioners will be made on Thursday, August 7, 1997, for a period of two years, commencing on the 23rd of August 1997.

BE IT FURTHER RESOLVED that the Clerk of the Board be hereby directed to advertise for said bids in the Chronicle-Telegram and the Morning Journal, two newspapers of general circulation and published in Lorain County on July 14 and July 21, 1997.

BE IT FURTHER RESOLVED THAT SAID PROPOSALS SHALL BE PUBLICY OPENED AND READ IN THE OFFICE OF THE BOARD OF COMMISSIONERS OF LORAIN COUNTY, OHIO AT 2:00 P.M. D.S.T. ON JULY 28, 1997, 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.

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and on roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, Vice-president, absent.

Motion carried.

RESOLUTION NO. 97-653

the matter of authorizing the minimum of a $5.00 quarterly)
wer fee payable by all owners of vacant lots adjacent to a) July 3, 1997
ırain County Sanitary Sewer line)

BE IT RESOLVED, by the Loran County Board of Commissioners do hereby authorize the minimum of $5.00 quarterly sewer fee yable by all owners of vacant lots adjacent to a Loran County Sanitary Sewer line.

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and on roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, Vice-president, absent.

Motion carried.

.19 RESOLUTION NO. 97-654

In the matter of approving the renewal of Agreement between)
the Board of Commissioners and the Lorain County Commu-)
nity College for the operation of the Criminalistic Laboratory) July 3, 1997
retroactive to January 1, 1997 through December 31, 1997)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the renewal of Agreement between the Board of Commissioners and the Lorain County Community College for the operation of the Criminalistic Laboratory retroactive to January 1, 1997 through December 31, 1997. Either party may terminate lease upon a sixty (60) day written notice.

FURTHER BE IT RESOLVED, said Agreement is considered a part hereto and can be found on file in the Commissioners/Purchasing Department.

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, Vice-president, absent.

Motion carried.

B.20

RESOLUTION NO. 97-655

670

In the matter of approving and entering into a Contract between the Board of Commissioners and Desman Associates, for preparation of project plans, specifications and administration of the construction renovation of the Lorain County Parking Garage) July 3, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approving and entering into a Contract between the Board of Commissioners and Desman Associates, for preparation of project plans, specifications and administration of the construction renovati of the Lorain County Parking Garage.

FURTHER BE IT RESOLVED, said cost is not to exceed $107,580.00, plus reimbursable expenses of $7,500.00 for a total not to exceec $115,800.00.

BE IT FURTHER RESOLVED, as a result of evaluating the Request for Proposals and interviewing three concrete structural engineering firms, this proposal was considered the best. The process used to select this consultant was "Ohio's Design Professional Selection Law" (ORC Section 153.65-71).

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, Vice-president, absen

Motion carried.

C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan requested an Executive Session regarding pending litigation.

E. OLD BUSINESS

There was no old business for this day.

F. NEW BUSINESS

#1. Commissioners will hold an Administrative Briefing on Monday, July 7, 1997 at 9:30am.

#2. Commissioners will conduct an Executive Session on Tuesday, July 8, 1997 at 9:30am regarding personnel.

G. BOARD CORRESPONDENCE

Commissioner Betty Blair moved , seconded by Commissioner Mary Jo Vasi to waive the reading of the correspondence as follows:

#1. Publications: "Ohio Traffic Record"; "Tax Data Series";

#2. Memo from the State of Ohio Hazardous Waste Facility Board regarding transmittal of Opinion and Final Orders and permit modificatior in the matter of the Chemtron Corporation Case.

#3. Grand Jury Report - Judge McGough

#4. Letter from the Ohio Dept. Of Development regarding the CHIS update covering the period form January 1, 1998 to December 31, 2000

#5. Memo from Wester Reserve Resource Conservation and Developmental Council re: meeting to be held on Thursday, July 10, 1997 at 9:30am at the Cuyahoga SWCD Office in Valley View.

Note: County Offices will be closed Friday, July 4, 1997 observing Independence Day. Have a safe and happy 4th of July Holiday!

JOURNAL ENTRY

Commissioner Betty Blair moved, seconded by Commissioner Mary Jo Vasi to recess into an Executive Session to discuss pending litigation. Upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned:

MJ Vasi Pres.)Commissioners
)
)
Michael A. Ross, Vice-president, absent)of
)
)
EC Blair)Lorain County
)Ohio

Attest: Ryan Blair, Clerk

July 3, 1997

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

The following business was transacted:

B.5 RESOLUTION NO. CH97-68

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

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Janitorial Supplies		Gergely's Maint. King	$ 2,521.50
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL			$ 2,521.50

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion. Commissioner Michael A. Ross, Vice-President, absent.

Motion carried.

B.8 RESOLUTION NO. CH97-69

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for various employees) July 3, 1997
under the jurisdiction of the Lorain County Commissioners)
for the Lorain County Golden Acres Home)

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

Golden Acres County Home:
Angelina Y. Chandler, LPN, Full-time, effective date June 23, 1997 at rate of $10.38/hour.

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion. Commissioner Michael A. Ross, Vice-President, absent.

Motion carried.

The meeting then adjourned.

MJ Vasi Pres.)Commissioner
)
)
Michael A. Ross, Vice-president, absent)of
)
)
EC Blair)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

July 8, 1997

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

The following business was transacted:

JOURNAL ENTRY

Commissioner Betty Blair moved, seconded by Commissioner Michael A. Ross to recess into Executive Session to discuss personnel issues. Upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

Mary Jo Vasi, President, absent on vacation leave)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

Attest: _____, Clerk

July 10, 1997

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

The following business was transacted:

A.1 JOURNAL ENTRY

There will be a Public Hearing at 11:00a.m., for the Proposed Annexation of approximately 173.66 acres in LaGrange Township to the Village of LaGrange, Ohio - Attorney Garrett Murray, acting as Agent on behalf of the Petitioners.

B.1 RESOLUTION NO. 97-656

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS213	16715-16723	Child Care	$ 24,513.65
HS214	16724	General Assistance/Auxiliary	$ 30.00
HS215		Administrative Payroll	$291,359.15
HS216	16701-16730	Emergency Assistance/Jobs	$ 1,057.12

The foregoing resolution was introduced upon Commissioner Michael A. Ross seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.2 RESOLUTION NO. 97-657

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

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

Interest payment of $13,325.00 was earned on Commercial Paper issued by G.E. Capital Corporation, Cusip #36959HU21
Auditor's pay in will be obtained for interest earnings of $13,325.00 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC
Interest was then deposited into Elyria Savings & Trust Bank, Lorain County Treasurer Custodial (PIB) Acct#006470-00
$2,313.50 from matured security was wire transferred form Custodial PIB Account at Elyria Savings & Trust (00646700) to Star Ohio Account (44018) to cover future expenditures.
$2,400,000.00 in Active Account at National City Bank may be designated at Inactive Funds and invested for 14 days.
Active Account at National City Bank was then debited by $2,400,000.00 and a Certificate of Deposit No. 42272 was purchased for that amount.
Interest will be earned at rate of 5.2% per annum. Issued date is July 7, 1997 and will mature on July 21, 1997.
Interest payment of $27,235.83 was earned on Federal Home Loan Bank Bonds, Cusip #313392RD6
Auditor's pay in will be obtained for interest earnings of $27,235.83 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into Elyria Savings & Trust Bank, Lorain County Treasurer Custodial Acct #006467-00
Interest earned on STAR-OHIO No. 01-15132 for period of June 1, 1997 to June 30, 1997 was $38,323.37
Auditor's pay-ins will be obtained for the following:

AMOUNT	ACCOUNT	FUND
$29,595.58	001-00-600-00-00-05001-10	G INV TREA
$ 8,727.79	220-00-600-00-00-05001-10	MV INV ENG

Interest earned on STAR-OHIO No. 44018 for period of June 1, 1997 to June 30, 1997 was $7,539.55
Auditor's pay in will be obtained for interest earnings of $7,539.55 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC
Interest earned on STAR-OHIO No. 01-14171 for period of June 1, 1997 to June 30, 1997 was $570.53
Auditor's pay in will be obtained for interest earnings of $570.53 to be paid into Acct#700-81-005-00-00-01810, U81

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.3 RESOLUTION NO. 97-658

In the matter of authorizing Appropriations from)
Unappropriated Funds)

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorize the following Appropriations from Unappropriated funds:
$ 276.00 to be appropriated to:
$ 276.00 to 700-65-001-00-00-01450
$ 4,000.00 to be appropriated to:
$ 4,000.00 to 232-00-001-00-00-02000
$ 5,785.98 to be appropriated to:
$ 3,728.44 to 001-00-005-00-00-00100-20

$ 857.54 to 001-00-005-00-00-00120-10
$ 1,200.00 to 001-00-005-00-00-00300-10
$ 2,450.00 to be appropriated to:
$ 2,450.00 to 500-25-001-00-00-05000
$ 69,587.32 to be appropriated to:
$ 11,195.00 to 224-02-002-00-00-00500-20
$ 58,392.32 to 224.02-002-00-00-00500-30

The foregoing resolution was introduced upon Commissioner Michael A. Ross seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.4 RESOLUTION NO. 97-659

In the matter of authorizing various Account and Fund Transfers)

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

Account Transfers:

$ 641.00	from	225-00-003-00-00-00160-10
	to	225-00-004-00-00-00605-00
$ 649.00	from	225-00-006-00-00-00160-10
	to	225-00-004-00-00-00605-00
$ 110.00	from	225-00-010-00-00-00160-20
	to	225-00-004-00-00-00605-00
$ 238.00	from	225-00-012-00-00-00160-10
	to	225-00-004-00-00-00605-00
$ 22,172.65	from	220-00-003-00-00-00520-20
	to	220-00-003-00-00-01900
$ 3,000.00	from	202-00-002-00-00-01900
	to	202-00-002-00-00-0300-30
$ 7,000.00	from	223-00-001-00-00-00650-10
	to	223-00-001-00-00-00300-10
$ 375.00	from	203-00-001-00-00-00142-10
	to	203-00-001-00-00-00130-10

Fund Transfers:

$ 22,172.65	from	220-00-003-00-00-01900
	to	300-00-800-00-00-02000
$ 16,000.00	from	224-03-003-00-00-01700
	to	224-01-100-00-00-01800
$ 68,805.32	from	224-03-003-00-00-01700
	to	224-02-200-00-00-01800

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.5 RESOLUTION NO. 97-660

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

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

PAGE 1 July 10, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2108-97	COMMISSIONERS/BG	COMPUTER LAPTOPS,. MEMORY UPGRADES		MIROAGE COMPUTER	7,655.63
2109-97	COMMISSIONERS/BG	CONVERT SINGLE COPIES REFLECTIONS		EMULEX NETWORK	3,285.00
2110-97	COMMISSIONERS/BG	REPLACE BROKEN WINDOWS AT VETERANS		LAKELAND GLASS	653.00
2111-97	COMMISSIONERS/BG	BPO COMPUTER SUPPLIES JULY-DEC 97		OFFICE MAX	200.00
2112-97	COMMISSIONERS/BG	REPAIR AIR CONTROL SYSTEM ADMIN BLDG		ENTERPRISE CORP	627.50
2113-97	COMMISSIONERS/BG	AMEND PO 1538-97, ADDITIONAL COST		AMERICAN FILTERS	29.04
2114-97	COMMISSIONERS/BG	STEELCASE CABLE POLES		THOMAS W RUFF	242.76
2115-97	COMMISSIONERS/BG	PEST CONTROL		CENTRAL EXTERMINATING	43.00
2116-97	COMMISSIONERS/BG	TELEPHONE FOR NEW ORACLE SYSTEM		ALLTEL	368.00
2117-97	COMMISSIONERS/BG	INTEREST ACCRUED ON LATE PAYMENT		32 FORD MERCURY	301.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				13,404.93
2118-97	COMMISSIONERS	REIMBURSEMENT FOR CLAIM		UCORSA	5,421.89
2119-97	COMMISSIONERS	SUBSCRIPTION MEDICAL LEAVE HANDBOOK		THOMPSON PUBLISHING	275.00
2120-97	COMMISSIONERS	SUBSCRIPTION TO FLEX PLAN HANDBOOK		THOMPSON PUBLISHING	274.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				5,970.89

REVIEWED BY: Rhonda Higginbotham PURCHASING ~~COORDINATOR~~ Spec

FUNDS AVAILABLE: [illegible] BUDGET ~~DIRECTOR~~ Spec

COMMISSIONERS: APPROVED BY COUNTY BOARD OF

REVIEWED BY: [illegible] COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR ECBlair

RESOLUTION NUMBER 97-660

MICHAEL A. ROSS [illegible]

DATE JUL 10 1997

NOTED EXCEPTIONS: 2117-97 [illegible] (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

675

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2121-97	SHERIFF DEPT.	RED BORDER PANELS		GEAUGA DECAL	189.75
2122-97	SHERIFF DEPT.	ALUMINUM SHEETS, WING ATTACHMENTS		JUDCO	191.20
2123-97	SHERIFF DEPT.	TENNIS SHOES, INMATES		ROBINSON TEXTILES	1,766.40
2124-97	SHERIFF DEPT.	BPO DAIRY PRODUCTS JULY-DEC 97		SUNSHINE FARMS	5,000.00
2125-97	SHERIFF DEPT.	BPO BAKERY JULY-DEC 97		NICKLES BAKERY	6,500.00
2126-97	SHERIFF DEPT.	BPO CLEANING SUPPLIES JULY-DEC 97		NORTHERN HASEROT	6,000.00
2127-97	SHERIFF DEPT.	BPO FOOD JUNE-DEC 97		GORDON FOOD	29,000.00
2128-97	SHERIFF DEPT.	BPO FOOD JUNE-DEC 97		NORTHERN HASEROT	20,000.00
2129-97	SHERIFF DEPT.	BPO FOOD JULY-DEC 97		VAN ROOY COFFEE	2,800.00
2130-97	SHERIFF DEPT.	AMEND PO 1398-97 ADDITIONAL EXPENSES		NICK ABRAHAM BUICK	164.63
2131-97	SHERIFF DEPT.	SCANNER ANTENNA		VASU COMMUNICATIONS	325.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				71,611.98
2132-97	PROSECUTOR'S	1997 LOOSELEAF SUPPLEMENT		WEST PUBLISHING	511.95
2133-97	PROSECUTOR'S	ANNUAL DUES		LOR CTY BAR ASSOC.	50.00
	LORAIN COUNTY PROSECUTOR'S DEPT TOTAL				561.95

REVIEWED BY Rhonda Heyenbotham PURCHASING ~~COORDINATOR~~ spec

FUNDS AVAILABLE: S Marrero BUDGET ~~DIRECTOR~~ Spec

COMMISSIONERS:

REVIEWED BY: W.J. Mantesa COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-660

DATE JUL 10 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS M.A. Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2134-97	COMMUNITY DEVE	TONER		ROYAL SUPPLY	43.99
	LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL				43.99
2135-97	DOMESTIC REL.	AMEND PO 982-97 ADDITIONAL COST		M2 FORMS & SYSTEM	3.27
2136-97	DOMESTIC REL.	AMEND PO 979-97 ADDITIONAL COST		VALLEY FORGE SUPPLY	58.66
2137-97	DOMESTIC REL.	AMEND PO 980-97 ADDITIONAL COST		OFFICE SUPPLY	.72
2138-97	DOMESTIC REL.	BPO MEDICAL SVC JULY-SEPT 97		FABIO MOTA, MD	3,750.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				3,812.65
2139-97	JUDGE JANAS	CONE DISPERSION UNITS		AMERICAN POLICE PROD.	15.85
2140-97	JUDGE JANAS	BAR ASSOCIATION DUE		LOR CTY BAR ASSOCIATION	100.00
2141-97	JUDGE JANAS	DINNER CHARGES FOR JURY		JUDGE JANAS	19.13
2142-97	JUDGE JANAS	BPO OFFICE SUPPLIES JULY-SEPT 97		OFFICE MAX	300.00
2143-97	JUDGE GLAVAS	BAR ASSOCIATION DUES		LOR CTY BAR ASSOC.	100.00
2144-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		MYERS & ASSOC.	225.00
2145-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL D HILL & ASSOC.	525.00
2146-97	JUDGE GLAVAS	BAR ASSOCIATION DUES		AMERICAN BAR ASSOC.	216.25

REVIEWED BY Rhonda Heyenbotham PURCHASING ~~COORDINATOR~~ spec

FUNDS AVAILABLE: S Marrero BUDGET ~~DIRECTOR~~ Spec

COMMISSIONERS:

REVIEWED BY: W.J. Mantesa COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-660

DATE JUL 10 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS M.A. Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2147-97	JUDGE GLAVAS	LUNCH FOR JURORS		ELYRIA LODGE	46.07
2148-97	JUDGE ZALESKI	BAR ASSOCIATION DUES		AMERICAN BAR ASSOC.	231.25
2149-97	JUDGE ZALESKI	COFFEE TEA SUPPLIES FOR JURORS		ARAMARK	33.35
2150-97	JUDGE ZALESKI	OHIO REVISED CODE MONTHLY CHARGES		WEST PUBLISHING	50.00
2151-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL D HILL & ASSOC	38.70
2152-97	JUDGE MCGOUGH	ANNUAL DUES		LOR CTY BAR ASSOC.	100.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				2,000.60

REVIEWED BY: Rhonda Heyenbotham PURCHASING ~~COORDINATOR~~ spec

FUNDS AVAILABLE: S Marrero BUDGET ~~DIRECTOR~~ Spec

COMMISSIONERS:

REVIEWED BY: W.J. Mantesa COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-660

DATE JUL 10 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS M.A. Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

676

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2153-97	JUV COMPUTER(131)	PERSONAL COMPUTERS	5	GATEWAY 2000	8,380.00
2154-97	JUV COMPUTER(131)	DESKJET PRINTERS	6	VITAL SYSTEMS	1,314.00
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL				9,694.00
2155-97	JAIL FUND(151)	ANTENNA AND REPEATER		VASU COMMUNICATION	7,368.80
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				7,368.80
2156-97	DOG POUND(200)	ODOR AND GERM CONTROL SYSTEM		ALPHINE INDUSTRIES	3,200.00
2157-97	DOG POUND(200)	ADVERTISEMENT		RURAL RECORD NEWPAPER	920.00
2158-97	DOG POUND(200)	ADVERTISEMENT		CHRONICLE	2,700.00
	LORAIN COUNTY DOG POUND DEPT. TOTAL				6,820.00

REVIEWED BY: Rhonda Hegnbotham PURCHASING ~~COORDINATOR~~ SPEC

FUNDS AVAILABLE: J Marrero BUDGET ~~DIRECTOR~~ Spec

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: W Munteau COUNTY ADMINISTRATOR

MARY JO VASI

"SUBJECT TO APPROVAL BY BOARD" 97-660

ELIZABETH C. BLAIR

RESOLUTION NUMBER

MICHAEL A. ROSS

DATE JUL 10 1997

NOTED EXCEPTIONS: 2156-97 ech (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2159-97	SOLID WASTE(202)	RECORDER WITH BATTERIES		OFFICE SUPPLY	96.35
2160-97	SOLID WASTE(202)	YO YO'S FOR PROMOTIONS		MEHCO PRINTING	2,628.00
2161-97	SOLID WASTE(202)	JAR OPENERS FOR PROMOTIONS		MEHCO PRINTING	753.75
2162-97	SOLID WASTE(202)	VISORS FOR PROMOTIONS		MEHCO PRINTING	1,504.70
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				4,982.80
2163-97	ADULT PROB(211)	BPO PAGERS JULY-DEC 97		PAGE ONE	66.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				66.00
2164-97	ADULT PROB(213)	BPO CONTRACT SERVICES JULY 97		VIRGINIA SOUSA	250.00
2165-97	ADULT PROB(213)	AMEND PO 1885-97 ADDITIONAL EXPENSES		FMS PRODUCTIONS	139.60
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				389.60

REVIEWED BY: Rhonda Hegnbotham PURCHASING ~~COORDINATOR~~ SPEC

FUNDS AVAILABLE: J Marrero BUDGET ~~DIRECTOR~~ Spec

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: W Munteau COUNTY ADMINISTRATOR

MARY JO VASI

"SUBJECT TO APPROVAL BY BOARD" 97-660

ELIZABETH C. BLAIR ECBlair

RESOLUTION NUMBER

MICHAEL A. ROSS

DATE JUL 10 1997

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2166-97	PAIR PROGRAM(214)	BPO MENTAL HEALTH ASSESS JULY-SEPT 97		APPLEWOOD CENTERS	6,000.00
2167-97	PAIR PROGRAM(214)	BPO DRUG ASSESSMENTS JULY-SEPT 97		LCADA	25,000.00
	LORAIN COUNTY PAIR PROGRAM DEPT. TOTAL				31,000.00
2168-97	REAL ESTATE(215)	AMEND PO 1686-97 SHIPPING		COMP USA	7.50
	LORAIN COUNTY REAL ESTATE ASSESSMENT DEPT. TOTAL				7.50
2169-97	TREASURER(216)	ADDING MACHINES		BOBELS	749.75
	LORAIN COUNTY TREASURER'S DEPT. TOTAL				749.75
2170-97	CERT TITLE(217)	OVERHEAD STORAGE BINS		BOBELS	2,858.46
2171-97	CERT TITLE(217)	TITLE RECEIPT PAPER		BARRETT BROTHERS	3,160.70
	LORAIN COUNTY CERTIFICATE TITLE ADMINISTRATION DEPT. TOTAL				6,019.16

REVIEWED BY: Rhonda Hegnbotham PURCHASING ~~COORDINATOR~~ SPEC

FUNDS AVAILABLE: J Marrero BUDGET ~~DIRECTOR~~ Spec

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: W Munteau COUNTY ADMINISTRATOR

MARY JO VASI

"SUBJECT TO APPROVAL BY BOARD" 97-660

ELIZABETH C. BLAIR ECBlair

RESOLUTION NUMBER

MICHAEL A. ROSS

DATE JUL 10 1997

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

677

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2172-97	ADULT PROB(219)	MONITORING SERVICE MAY 97		B I MONITORING	3,560.10
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				3,560.10
2173-97	BASCULE BDG(223)	BPO SUPPLIES JULY-SEPT 97		BUILDERS SQUARE	500.00
2174-97	BASCULE BDG(223)	BPO SUPPLIES JULY-SEPT 97		BOBELS	200.00
2175-97	BASCULE BDG(223)	BPO REPAIRS JULY-SEPT 97		GRAINGER	500.00
2176-97	BASCULE BDG(223)	BPO SUPPLIES JULY-SEPT 97		KOHLMYER SUPPLY	500.00
2177-97	BASCULE BDG(223)	BPO SUPPLIES JULY-SEPT 97		LAKESHORE TOOLS	500.00
2178-97	BASCULE BDG(223)	BPO SUPPLIES JULY-SEPT 97		LORAIN AUTO PARTS	300.00
2179-97	BASCULE BDG(223)	BPO SUPPLIES JULY-SEPT 97		MOELK SALES	500.00
2180-97	BASCULE BDG(223)	BPO SUPPLIES JULY-SEPT 97		SUPERIOR ELECTRIC	500.00
2181-97	BASCULE BDG(223)	BPO SUPPLIES JULY-SEPT 97		VAROUGH OIL	500.00
2182-97	BASCULE BDG(223)	BPO SUPPLIES JULY-SEPT 97		WILLOW HARDWARE	500.00
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				4,500.00

REVIEWED BY Rhonda Hagenbothan PURCHASING ~~COORDINATOR~~ Spec

FUNDS AVAILABLE: S Marrero BUDGET ~~DIRECTOR~~ Spec

COMMISSIONERS:

REVIEWED BY: T J Munteau COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-660

DATE JUL 10 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS MA Ross

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2183-97	CHIP REHAB(224)	AMEND PO 4483-96 ADDITIONAL WORK		CHILDERS CONST.	2,475.00
2184-97	CHIP REHAB(224)	EMERGENCY HOME REPAIR		W & K BROOKS	5,200.00
	LORAIN COUNTY CDBG CHIP REHAB DEPT. TOTAL				7,675.00
2185-97	JUVENILE (225)	BPO DRUG THERAPY JULY-SEPT 97		LORAIN UMADAOP	1,500.00
2186-97	JUVENILE (225)	BPO MONITORING SERVICE JULY-SEPT 97		B I MONITORING	5,500.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				7,000.00
2187-97	JUVENILE (226)	BPO SEX OFFENDER SERVICES JULY-SEPT 97		PSYCHIATRIC SERVICES	2,500.00
2188-97	JUVENILE (226)	BPO FAMILY STABILITY PROJECT		LOR CTY MENT HEALTH	15,000.00
2189-97	JUVENILE (226)	BPO MONITORING SVC JULY-SEPT 97		BI MONITORING	4,500.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				22,000.00
2190-97	911 DEPT (272)	ANNUAL INTERNET ACCESS SETUP FEE		APK NET	200.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				200.00

REVIEWED BY Rhonda Hagenbothan PURCHASING ~~COORDINATOR~~ Spec

FUNDS AVAILABLE: S Marrero BUDGET ~~DIRECTOR~~ Spec

COMMISSIONERS:

REVIEWED BY: T J Munteau COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-660

DATE JUL 10 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS MA Ross

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2191-97	C.H.I.P.(224)	BPO REHABILITATION INSPECTOR		HOMEWISE INC.	$10,475.00
2192-97	C.H.I.P.(224)	BPO HVAC INSPECTIONS		PEIRSON LORANDEAU	160.00
2193-97	C.H.I.P.(224)	BPO ELEC. INSPECTIONS		EUGENE KROPF	400.00
2194-97	C.H.I.P.(224)	BPO PLUMBING INSPECTIONS		LOUIS KLINAR	160.00
2195-97	C.H.I.P.(224)	HVAC & ELEC.WORK AT4154 ELYRIA AVE.		POWER ELECTRIC	4,000.00
2196-97	C.H.I.P.(224)	REHAB.GRANT WORK AT 2071 ROOSEVELT		AMERICAN HOME TEAM	11,430.00
2197-97	C.H.I.P.(224)	REHAB.GRANT WORK AT 4520 ELYRIA AVE.		AMERICAN HOME TEAM	3,397.00
2198-97	C.H.I.P.(224)	REHAB.GRANT WORK AT 619 N.MAIN ST.		BURGE BUILDING CO.	12,245.32
2199-97	C.H.I.P.(224)	REHAB.GRANT WORK AT 114 ADAMS ST.		BURGE BUILDING CO.	5,120.00
2200-97	C.H.I.P.(224)	REHAB.GRANT WORK AT 44461 SR 18		BURGE BUILDING CO.	11,724.00
2201-97	C.H.I.P.(224)	REHAB.GRANT WORK AT 4917 BOND AVE.		CHILDERS CONST.	2,021.00
2202-97	C.H.I.P.(224)	REHAB.GRANT WORK AT 5401 FLEMING AVE.		CHILDERS CONST.	8,455.00
		TOTAL			$69,587.32

THE ABOVE REQUISITION REQUESTS FOR 1997 PURCHASE ORDERS ARE REISSUING ENCUMBRANCES OF CANCELLED 1996 PURCHASE ORDER BALANCES TO FACILITATE THE CHANGE OF ACCOUNT NUMBERS INTO THE SEPARATE SUBFUNDS WITHIN THE C.H.I.P. GRANT

REVIEWED BY: Tiffany Dickinson PURCHASING ~~COORDINATOR~~ Clerk II

FUNDS AVAILABLE: Lillian Brand BUDGET ~~DIRECTOR~~ Specialist

COMMISSIONERS:

REVIEWED BY: T J Munteau COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-660

DATE JUL 10 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS MA Ross

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDER TYPE
8158	ENG #220	OFFICE SUPPLIES FOR GARAGE	VARIOUS	BOBEL'S	562.59	REGULAR
8159	ENG #220	PLYWOOD	4 EA.	BUILDERS SQUARE	71.32	REGULAR
8160	ENG #220	PICK UP COIL STATOR	1 EA.	C.A.W.	22.24	REGULAR
8161	ENG #220	TOW, PULLED OUT MOWER	1 EA.	DUNLAPS GARAGE	330.00	REGULAR
8162	ENG #220	FUEL CAP	1 EA.	EGY'S	7.59	REGULAR
8163	ENG #220	PLASTIC & STEEL GAS CANS	3 TOTAL	ELYRIA AUTO PARTS	44.97	REGULAR
8164	ENG #220	PARTS	6 TOTAL	J.R. DALL FORD	90.93	REGULAR
8165	ENG #220	FLEX PLATE	1 EA.	JACK MATIA CHEVROLET	57.83	REGULAR
8166	ENG #220	AIR PIPE	1 EA.	JOE FIRMENT CHEVY	36.51	REGULAR
8167	ENG #220	V-BELTS, BLADE KIT	3 TOTAL	KRYSTOWSKI TRACTOR SALES	92.82	REGULAR
8168	ENG #220	SUPER SUNNY GRASS MIX	200 LBS.	LORAIN COUNTY LANDMARK	278.00	REGULAR
8169	ENG #220	HYDRAULIC FLUID	349 GAL.	M.P. BRINE INC.	977.20	REGULAR
8170	ENG #220	4 PC. CAR WHEEL TORQUE KIT	4 EA.	MAC TOOLS	122.95	REGULAR
8171	ENG #220	PARTS	VARIOUS	MIKE BASS FORD	146.55	REGULAR
8172	ENG #220	PICK UP LEVER AND GRIP FOR MOWER DECK	1 EA.	POLEN IMP.	33.07	REGULAR
8173	ENG #220	PARTS & SUPPLIES	VARIOUS	ROYAL SUPPLY	351.27	REGULAR
8174	ENG #220	BRUSHES, SPRAY PAINT	34 TOTAL	SHERWIN WILLIAMS	238.86	REGULAR
8175	ENG #220	OIL COOLER REPAIR	1 EA.	THOMAS RADIATOR	30.00	REGULAR
8176	ENG #220	40 HOLE BIN, MISC. SUPPLIES & CONNECTORS	VARIOUS	U.Z. ENGINEERING	510.42	REGULAR
8177	ENG #220	ICE CONTAINERS	8 EA.	VALUE CITY	14.91	REGULAR
8778	ENG #220	LOCKS, PAILS, ROLLERS, COVERS, BRUSHES	VARIOUS	WEST RIVER HARDWARE	219.48	REGULAR
8179	ENG #220	THROTTLE LINKAGE BALL & JOINT	2 EA.	WISE INTERNATIONAL	16.20	REGULAR
8180	ENG #220	WESTERN GAUGE, VISOR STRAP, CLEAR VISOR	23 TOTAL	WOLFENDEN IND.	107.99	REGULAR
8181	ENG #220	PINS, RING FOR PINS, KEEL, FIELD BOOKS, NAILS	VARIOUS	ALLEN PRECISION EQUIPMENT	145.40	REGULAR
8182	ENG #600	CLAMPS, WRENCH, PROBE, FLANGE REPAIR KIT	VARIOUS	HUGHES SUPPLY INC.	957.26	REGULAR
8183	ENG #600	BUS FRN-R50 FUSETRON 250V	20 EA.	SUPERIOR ELECTRIC	89.38	REGULAR

PURCHASING DIRECTOR: Rhonda Hegenbarth Purch Spec ~~Yvonne Newton~~

FUNDS AVAILABLE: S Marrero ~~Budget Director~~ Spec

REVIEWED BY: D. J. Mentzer County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-660

DATE: JUL 10 1997

APPROVAL BY COUNTY BOARD OF COMMISSIONERS:

Elizabeth C. Blair EC Blair

Michael Ross

Mary Jo Vasi

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

The foregoing resolution was introduced upon Commissioner Michael A. Ross , seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: with Exception of Commissioner Blair to Req#:2117-97, in amount of $301 and Req#:2156-97 in amount of $3,200.00. Commissioner Blair 'nay' and Commissioner Ross 'aye'. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.6

RESOLUTION NO. 97-661

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

PAGE 1 July 10, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
552-97 DAVIS, KAREN	PREVAILING WAGE COORDINATOR SEMINAR		TIFFIN OH	7/14/97	12.00
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
553-97 PONCHOCK, ROBERT	MILE REIMBURSEMENT, 6/2-30/97, 279 MILES @.30 PER MILE				83.70
554-97 EDWARDS, ROBERT	MILE REIMBURSEMENT, 4/11-6/4/97, 55 MILES @.30 PER MILE				16.50
555-97 HAYES, KRISTEN	MILE REIMBURSEMENT, 6/3-27/97, 160 MILES @.30 PER MILE				48.00
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
556-97 WILLETS, MICHAEL	MILE REIMBURSEMENT, 6/3-27/97, 207 MILES @.30 PER MILE				62.10
557-97 HAYES, KRISTEN	MILE REIMBURSEMENT, 6/3-27/97, 182 MILES @.30 PER MILE				54.60
558-97 EDWARDS, ROBERT	MILE REIMBURSEMENT, 4/6-6/11/97, 67 MILES @.30 PER MILE				20.10
559-97 ROSS, DAVID	MILE REIMBURSEMENT, 6/10-30/97, 229 MILES @.30 PER MILE				68.70
560-97 PONCHOCK, ROBERT	MILE REIMBURSEMENT, 6/2-30/97, 194 MILES @.30 PER MILE				58.20
561-97 VAROUGH, DEBORAH	MILE REIMBURSEMENT, 4/16-6/23/97, 141 MILES @.30 PER MILE				42.30
562-97 KOVACH, CHRISTOPHER	MILE REIMBURSEMENT, 6/4-23/97, 259 MILES @.30 PER MILE				77.70
563-97 MACHOVINA, JOHN	MILE REIMBURSEMENT, 6/24-30/97, 120 MILES @.30 PER MILE				36.00
564-97 DOMBROSKY, JEAN	MILE REIMBURSEMENT, 6/5-23/97, 223 MILES @.30 PER MILE				66.90
565-97 ASHLEY, PAMELA	MILE REIMBURSEMENT, 6/10-26/97, 249 MILES @.30 PER MILE				74.70

-REVIEWED BY: Rhonda Hegenbarth PURCHASING ~~COORDINATOR~~ Spec

FUNDS AVAILABLE: S Marrero BUDGET ~~DIRECTOR~~ Spec

RESOLUTION NO. 97-661 DATE JUL 10 1997

REVIEWED BY: D. J. Mentzer COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR EC Blair

MICHAEL A ROSS

NOTE EXCEPTION(S): _____ (NOT APPROVED)

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

4 B.7

RESOLUTION NO. 97-662

APPROVING BILLS FOR PAYMENT

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

679

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-662 adopted JUL 10 1997 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			
BP OIL	FUEL	SHERENGAS	247.45
ABBOTT FOOD SVC	FOOD PRODUCTS	JDHSUPPLY	687.82
ACIERTO, CATHLENE	PROFESSIONAL SVC	CPCTREP	150.00
ACME FOODS	FOOD PRODUCTS	SHERSUPPLY	901.27
AIRTOUCH CELLULAR	SVC	COCCONTSER	24.94
AMERICAN LEGION AUXILIARY #30	MEMORIAL DAY EXPENSES	MEMORIAL	$100.00
AMERICAN LEGION POST #211	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
AMVETS POST #47	MEMORIAL DAY EXPENSES	MEMORIAL	291.22
ARA CORY REFRESHMENT	COFFEE SUPPLIES	CPJURIR2	179.05
BATH, SUSAN	PARKINF REFUND	MISCOE	10.00
BELDEN HISTORICAL SOCIETY	MEMORIAL DAY EXPENSES	MEMORIAL	84.09
BOB BARKER CO.	SUPPLIES	JDHSUPPLY	$975.95
BOBEL'S	CARTRIDGE	CPSUPPJUD4	185.00
BRIGHTON MEMORIAL DAY COMMITTEE	MEMORIAL DAY EXPENSES	MEMORIAL	80.00
BUDGET AUTO PARTS	PARTS	SHEREQUIP	951.04
CHERRY KNOLL	WATER SVC	COCCONTSER	25.30
CITY OF ELYRIA	2ND QTR 1997 MUNI HOSP	MUNIHOSP	1,293.00
CITY OF OBERLIN	SVC	BGCONSER	26.19
CITY OF OBERLIN	2ND QTR 1997 MUNI HOSP	MUNIHOSP	979.92
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC	MISCOE	3,062.50
COMP USA	COMPUTER SUPPLIES	BGSUP	29.00
COMP USA	COMPUTER SUPPLIES	CPEQUIP	339.30
D.A.V. #20 LOUIS PROY AUX	MEMORIAL DAY EXPENSES	MEMORIAL	100.00
D.A.V. LOUIS PAUL PROY POST #20	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
D.A.V. WALTER KLEKOTA PSOT #49	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
DAUGHTER/AMERICAN REV.	MEMORIAL DAY EXPENSES	MEMORIAL	100.00
GORDON FOODS	FOOD PRODUCTS	SHERSUPPLY	2,170.39
GTE DIRECTORIES	SVC	MISCOE	81.60
J.R. DALL	PARTS	SHEREPAIR	163.73
JEWISH VETERANS POST #222	MEMORIAL DAY EXPENSES	MEMORIAL	257.01
KOREAN WAR VETERANS	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
LCI INTERNATIONAL	SVC	BGCONSER	$2,044.39
LOFTON HENERSON MARINE CORP	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
LORAIN MEMORIAL ASSOC.	MEMORIAL DAY EXPENSES	MEMORIAL	$300.00
MILITARY ORDER OF THE PURPLE HEART	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
MILLAR ELEVATOR	ELEVATOR SVC	BGCONSER	150.89
MILLAR ELEVATOR	ELEVATOR SVC	BGCONSER	151.31
MINUTEMAN PRESS	SMOKE FREE SIGNS	BGSUP	263.00
OFFICE PRODUCTS	STAPLE CARTRIDGE	PROSUP	68.45
OFFICE PRODUCTS	MAINT. AGREEMENT	COCCONTSER	350.00
OFFICEMAX	SUPPLIES	PROSUP	$234.21
OFFICEMAX	SUPPLIES	PROIVDSUP	42.11
PITTSFIELD TWP. MEMORIAL COMM.	MEMORIAL DAY EXPENSES	MEMORIAL	100.00
RILEY, HARLAN	TRAVEL	COROTRAV	156.90
ROCHESTER VILLAGE MEMORIAL	MEMORIAL DAY EXPENSES	MEMORIAL	$100.00
SILVERLINE INDUSTRIES	CONSULTING SVC	AUDCONTSER	25,990.00
TREADWAY, MYUNG K.	PARKING REFUND	MISCOE	10.00
U.P.S.	PARCEL SVC	BGCONSER	57.25
V.F.W. 1079 MIHAHLIS MEMORIAL	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
V.F.W. 496 CHARLES BERRY MEMORIAL	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
VETERANS O FOREIGN WARS	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
VETERANS OF FOREIGN #9871	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
VIETNAM VETERANS POST #403	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
WEITZEL ENTERPRISES	DOG FOOD	SHERSUPPLY	$126.19
WHITEHOUSE ARTESIAN SPRING	WATER SVC	PROBCTSUPP	$31.60
WILLIAM D. UDELL	MUNICIPAL COURT FINE DISTRIBUTION	AUDCONTSER	$320.00
	SUB-TOTAL		$47,292.07

COUNTY ADMINISTRATOR T. J. Munteon

ECKED BY Lillian Brand, Budget Specialist

Tiffany Pilchirst
Purchasing Co-ordinator - Clerk II

E C Bleier

M. Ra

Lorain County Commissioner

680

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-662 adopted JUL 10 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
COMP USA	COMPUTER SUPPLIES	BGCISAL	$1,260.00
ABBOT FOOD	FOOD PRODUCTS	SHERSUPPLY	$1,066.03
ACME FOOD	FOOD PRODUCTS	SHERSUPPLY	531.80
AL JANUZZI'S	BOOTS	BGSUP	672.00
ALL-SERVICE RENTAL	EQUIP. RENTAL	BGSUP	30.00
ALLSERVICE TELECOMMUNICATIONS	PAGER RENTAL	BGCONSER	$84.00
ANDERSON PUBLISHING	OH REV CODE	DORESUPPLY	$54.35
ATLAS SCREW	MISC. SCREWS	SHERSUPPLY	594.78
BALARAJ, ELIZABETH	MEDICAL SVC	COROCONSER	1,300.00
BELL & HOWELL	FILM PROCESSING	COCCONTSER	60.00
BOBEL'S	OFFICE SUPPLIES	JPROSUPPLY	77.92
BOBEL'S	CHAIR	BGPLANEQMT	153.07
BP OIL CO.	TRANSPORT SVC	SHERENGAS	208.17
BUDGET AUTO PARTS	AUTO PARTS	SHEREQUIP	102.23
CAL-VAN TOOLS	GRAVEMARKERS	GRAVEMARKERS	20.06
CENTURY TELEPHONE	SVC	BGCONSER	488.57
CINTAS	UNIFORMS RENTAL SVC	BGSUP	62.55
CLEVELAND VICON	MATERIAL LAB	BGCISAL	419.00
COLUMBIA GAS	SVC	BGCONSER	$45.70
COMP USA	COMPUTER SUPPLIES	BGCISAL	549.81
COMP USA	COMPUTER SVC	COCSUPPLY	207.10
COMP USA	COMPUTER SUPPLIES	RECTREQUIP	$1,736.95
COYNE TEXTILE SERVICES	SVC	BGSUP	$125.58
DOVER ELEVATOR	ELEVATOR SVC	BGCONSER	489.12
ELYRIA HARDWARE	REPAIR SVC	SHEREPAIR	$21.57
FLUKER, CLARENCE	PARKING REFUND	MISCOE	10.00
FURST GROUP	SVC	DISSERPHON	$25.43
GRAFTON JAINTORIAL	JAINT.SVC	BGCONSER	540.53
KAMHOLTZ POLICE EQUIP	STREAMLIGHT FLASHLIGHT	SHEREPAIR	46.90
KAYATIN, VICTORIA	TRAVEL	AUDTRAVEL	379.17
KELLY SERVICES	TEMP SVC	COMMOE	492.80
KEVIN J KRUPP D.D.S.	MEDICAL SVC	SHERMEDSERV	$317.24
LCI INTERNATIONAL	SVC	DISSERPHON	2.66
LIFECARE	TRANSPORT SVC	COROCONSER	160.00
LORAIN COUNTY HEALTH DEPT.	MEDICAL SVC	SHERMEDSERV	60.00
MARIOTTI PRINTING	SELF INKING STAMP	RECSUPPLIS	$29.95
MATUS, PAUL	TRAVEL	COROTRAV	202.50
MOELK SALES	CLEANING SUPPLIES	BGSUP	$85.82
NEDWICK, JUDITH	TRAVEL	AUDTRAVEL	35.00
NORTHERN HASEROT	CHEMICAL SUPPLIES	SHERSUPPLY	$135.51
NORTHERN HASEROT	FOOD PRODUCTS	SHERSUPPLY	6,182.53
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	SHERSUPPLY	163.73
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	CSDOMSUPP	97.56
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	COMMSUPCC	$356.31
OFFICEMAX	OFFICE SUPPLIES	COMMSUP	30.06
OHIO BUREAU OF MOTOR VEHICLES	SVC	MISCOE	70.00
OHIO EDISON	SVC	BGCONSER	$3,693.48
POSTMASTER	POST BOX FEE	SHERSERVI	$172.00
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	20.67
QUEST DIAGNOSTICS	MEDICAL SVC	COROCONSER	$60.00
ROSS SERVICE	SVC	SHEREPAIR	$62.95
SAM'S CLUB	SUPPLIES	SHERSUPPLY	$279.21
STEWART, MARK	TRAVEL	AUDTRAVEL	454.56
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	$204.87
THOMAS W. RUFF	RENOV. OF TAX MAP DEPT.	BGCISAL	$29,742.98
VASU COMM.	RADIO EQUIP.	SHEREQUIP	177.70
	SUB-TOTAL		$101,944.55

COUNTY ADMINISTRATOR V.J. Muntean

ecked by Lillian Brand, Budget Specialist

E C Blair

M. A. Ko

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-662 adopted JUL 10 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
UNITED AMERICAN CAPITAL	INVESTMENT ADVISORY SVC	MISCOE	$1,953.88
COMP USA	COMPUTER SUPPLIES	PROCOMPAA	127.25
UNITED AMERICAN CAPITAL	INVESTMENT ADVISORY SVC	MISCOE	$3,000.00
	TOTAL		$107,025.68

COUNTY ADMINISTRATOR V.J. Muntean

ecked by Lillian Brand, Budget Specialist

Purchasing Coordinator Clerk II

E C Blair

M. A. Ko

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-662 adopted 10 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JUV.CLK. COMPUTERIZATION			
VITAL SYSTEMS	COMPUTER EQUIP.	JUVCLRKOTH	$1,706.00
	TOTAL		$1,706.00
JAIL TAX			
ELYRIA HARDWARE	REPAIR SVC	JAILOPCNRP	$11.21
KAMHOLZ FIREARMS	SUPPLIES	JAILOPEQUIP	$1,205.10
LORAIN COUNTY HEALTH DEPT.	MEDICAL SVC	JAILOPMDSV	$30.00
RAKICH & RAKICH	UNIFORMS RENTAL	JAILOPEQUIP	$39.95
SAM'S CLUB	HARD DRIVE	JAILOPEQUI	$349.99
	TOTAL		$1,636.25
DOG & KENNEL			
CINTAS	UNIFORMS RENTAL	DKEQUIP	$34.65
ELYRIA PRINT	GIFT CERT. FOR VET. SVC	DKOE	$121.80
O.E. MEYER	CARBON MONOXIDE SVC	DKSUP	$16.95
	TOTAL		$173.40
SOLID WASTE			
ACCENT ADS	RECYCLED CORE PENCILE	COMSWGENIM	$648.74
ALLNET/FRONTIER COMM.	H.H.W. LINE SVC	COMSWHHWTL	$38.34
BOBEL'S	OFFICE SUPPLIES	COMSWOFSUP	$141.93
BUCK SAVER	SIGNS	COMSWGENIM	$16.60
CHRONICLE TELEGRAM	AD	COMSWGENIM	$2,177.40
LOOMIS CAMERA	CAMERA SUPPLIES	"	$22.91
WEOL AM 930	AD	"	$1,700.00
XEROX CORP.	COPY SVC	COMSWEQPLS	$160.39
	TOTAL		$4,906.31
CBCE			
KELLY PRODUCTIONS	PROGRAM VIDEO TAPES	CBCFEQUIP	$339.90
"	AUDIO TAPES	CBCFSUPP	$103.00
SERENITY SUPPORT SVC	WORKBOOKS	CBCFSUPP	$640.97
KOHLMYER SPORTING GOODS	SPORT EQUIP.	CBCFEQUIP	$400.00
KOHLMYER SPORTING GOODS	SPORT SUPPLIES	CBCFSUPP	$2,467.77
"	T-SHIRTS	CBCFSUPP	$4,870.00
RADIO SHACK	VOICE ACTIVATED CASSETTE RECORDER	"	$1,369.25
	TOTAL		$10,190.89
ELECTION FILING FEES			
OHIO ELECTION COMMISSION FUND	MAY / JUNE 1997	BRDELECFEE	$215.00
	TOTAL		$215.00
LINKAGE PLUS			
LORAIN UMADAOP	SVC	LINKCNSV	$237.50
NOSTER, CYNTHIA	INTRODUCTION TO COMPUTERS	"	$100.00
	TOTAL		$337.50
REAL ESTATE ASSESS.			
JOHN G. CLEMINSHAW INC.	NEWCONSTRUCTION CONTRACT	REASSCONSV	$20,332.00
CLEVELAND TIME & CLOCK SVC	TIME STAMP	REAEQUIP	$503.76
LORAIN COUNTY TREASURER	REIMB. FOR INSTALLED CARPET	REAEQUIP	$9,908.00
GREAT LAKES COMPUTER	HARD DRIVES	"	$4,188.36
CHERRY KNOLL	WATER SVC	REASSOE	$54.45
OFFICE PRODUCTS	COPY SVC	"	$385.88
SADDLER, GLEN	SVC	REASSALES	$2,100.00
	TOTAL		$37,472.45
CERT OF TITLE ADMIN			
BRINKS INC.	MAINT AGREEMENT	CERTIFCNSV	$684.00
CHERRY KNOLL	WATER SVC	"	$75.90
CINTAS	FLOOR MATS	"	$39.89
	TOTAL		$799.79

COUNTY ADMINISTRATOR T. J. Mumteau

Prepared by Lillian Brand, Budget Specialist

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

682

The Board of Lorain County Commissioners by Resolution Number 97-662 adopted 10 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
RECORDER'S EQUIP			
CASNET	PROGRAMMING, IMAGING SYSTEM	REFCONTSER	$1,200.00
BARRETT BROTHERS	ROLLER SHELVING	REFEQUIP	$10,660.95
"	"	"	$10,660.95
ENICOTT MICROFILM	FILM DUPLICATION FOR STORAGE	"	$31.50
XEROX	COPY SVC	RECONTSERV	$149.32
	TOTAL		$22,702.72
INTENSIVE SUP. PROBATION			
ASHLEY, PAMELA	TRAVEL	ISPTRAV	$265.20
B.I. MONITORING	MONITORING SVC	ISPTECH2	$719.00
RESAR, DAWN	TRAVEL	ISPTRAV	$10.50
"	"	"	$68.10
ZERBINI, AHTONY	"	"	$20.10
"	"	"	$48.00
	TOTAL		$1,130.90
BASCULE BRIDGE			
KOHLMEYER	SUPPLIES	BASBRSUP	$69.62
LEFF ELECTRIC	SUPPLIES	"	$208.35
YOHAR SUPPLY	PANIC BARS TO FRONT DOORS	BASBROTHER	$2,218.00
	TOTAL		$2,495.97
C.H.I.P. GRANT			
BURGE BUILDING CO.	GRANT	CHIPREHABIT	$3,045.97
LORAIN CO. URBAN LEAGUE	PRE-CLOSING COUNSELING	CHIPCONSUL	$350.00
	TOTAL		$3,395.97
Y.S.S.G.			
LAKELAND INSTITUTE	SUBSTANCE ABUSE	TRUINTCON	$500.00
THOMAS EVANS, PHD	PARENTING SKILLS CLASS	"	$400.00
	TOTAL		$900.00
RECLAIM OHIO			
APPLEWOOD CENTERS	CASE MANAGEMENT	DAYCON	$5,000.00
LORAIN CO. BOARD MENTAL HEALTH	CHILDRENS CLUSTER POOLED FUNDING	WRAPOTH	$25,000.00
	TOTAL		$30,000.00
VICTIMS OF DOM. VIOLENCE			
LORAIN COUNTY SAFE HARBOR	1997 1ST HALF ALLOTMENT	VIC. OF DOM. VIOLENCE	$37,450.00
	TOTAL		$37,450.00
SPECIAL LEVY 9-1-1			
AT & T	SVC	TELE911	$35.00
AT & T LANGUAGE LINE	SVC	"	$69.20
GTE NORTH	"	EQUIP911	$880.31
LORAIN COUNTY TREASURER	POSTAGE	SUPP911	$54.69
HEM INTEGRATION	MISC. EQUIP.	SPEC911	$2,349.90
VASU COMMUNICATION	MISC. HARDWARE	EQUIP911	$2,789.92
"	"	"	$96.00
	TOTAL		$6,275.02
HOSPITALIZATION			
PCS HEALTH SYSTEMS	PRESCRIPTIONS FOR THE PER. OF 7/4-11, 1997	HCBEN	$14,567.85
UNITED HEALTHCARE	CLAIMS FOR THE WEEK OF 6/26-7/2, 1997	"	$77,218.03
	TOTAL		$91,785.88
T-FEDERAL			
NATIONAL COMMITTEE TO PREVENT CHILD	COPIES	BUILDFAMOE	$54.75
	TOTAL		$54.75
COMMUN. DEV. BLOCK GRANT			
COMP USA	COMPUTER SUPPLIES	CDBGEQUIP	$1,509.97
	TOTAL		$1,509.97

CC COUNTY ADMINISTRATOR

selected by Lillian Brand, Budget Specialist

Purchasing Coordinator, Clerk II

Lorain County Commissioner

683

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-662 adopted JUN 10 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
WOLFENDEN	OXYGEN & ACETYLENE	ENGGEXP	150.90
AZTEC STELL	FLAT STEEL	ENGGEXP	$36.60
CHERRY KNOLL	REPLACE COFFEE MAKER	ENGGEXP	$100.00
CLEVELAND PLUMBING	ASSORT. PARTS	ENGGEXP	173.60
DUNLAP'S GARAGE	TOWING	ENGGEXP	150.00
HALL SAWMILL	OAK BOARDS FOR SIDES OF TRUCK	ENGGEXP	39.00
J.R. DALL	WIPER CONTROL ASSBLY	ENGGEXP	$53.05
KRUGMAN'S GARAGE	RECHARGE A/C SYSTEM	ENGGEXP	$249.03
KRYSTOWKI TRACTOR SALES	MANIFOLD TRACTOR SALES	ENGGEXP	395.24
LAKESIDE BLUEPRINT	BLUEPRINT PAPER	ENGSUPP	102.29
LOCAL EQUIPMENT	MOWER BLADES	ENGGEXP	$540.00
MAC TOOLS	SOCKET SET	ENGGEXP	149.95
MAC TOOLS	HAMMER & FLASHLIGHTS	ENGGEXP	$71.80
MIKE BASS FORD	ASSORT. PARTS	ENGGEXP	$146.16
MOELK'S	BROOM & SQUEEGIE	ENGGEXP	70.56
NORCE EQUIPMENT CO.	SVC TO AIR COMPRESSOR	ENGGEXP	$815.67
P.C. CAMPANA	INSTALL RAILS ON TRUCKS	ENGGEXP	$3,754.62
PAMTRONICS	BATTERIES & SCRUBS	ENGGEXP	$475.24
RESPOND	FIRST AID SUPPLIES	ENGGEXP	$90.00
ROYAL SUPPLY	BOX OF EAR PLUGS	ENGGEXP	$41.84
SOUTHEASTERN EQUIPMENT	GLOVES & TUBE ASSBLY.	ENGGEXP	$62.80
	TOTAL		$7,672.57

COUNTY ADMINISTRATOR

ecked by Lillian Brand, Budget Specialist

Purchasing Coordinator Clerk II

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-662 adopted JUN 10 1997 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 INDIGENCY			
ADAMS, CYNTHIA	96CR049378	CPATTFEE	377.00
"	96CR049607	"	443.00
BOYLAN, MICHAEL	96CR030,96CR0177, 97CR01521	MUNTCTCRPRO	108.00
CHADWICK, GENEVA	96CRB1138 A, B	"	350.00
"	97CR050279	CPATTFEE	446.00
EDLEMAN, JEFFREY	97CRB00176	MUNTCTCRPRO	330.00
ELWELL, THOMAS	96CRA1722	"	110.00
GRUNDA, JOSEPH C.	95CR048241	CPATTFEE	256.00
"	95CR046743	"	950.00
GRUNDA, JOSEPH R.	97CR277	MUNTCTCRPRO	250.00
GUZMAN, HECTOR E.	97CRB807 & 97CRB810	"	450.00
MUSSON, JOHN	96TR8788	"	113.00
OTERO, JOHN B.	92CR042423	CPATTFEE	$537.50
REEVES, GAYLE	97CRB00276-A	MUNTCTCRPRO	$145.00
"	96TRC02024 A, B, & C	"	349.00
WALTZ, LISA LEE	97CRB00299A	"	$203.00
"	96CRB01000	"	$487.00
	TOTAL		$5,904.50

COUNTY ADMINISTRATOR

ecked by Lillian Brand, Budget Specialist

Purchasing Coordinator Clerk II

Lorain County Commissioner

684

DOMESTIC RELATIONS COURT
JULY 3, 1997

Lorain County
RECAPITULATION OF VOUCHERS 97 662

The Board of Lorain County Commissioners by Resolution Number _____ adopted JUL 10 1997
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			
AT & T	UTILITY	JDHCON	6.52
B.P. OIL COMPANY	SERVICE	JPROOTHEX	19.70
DAVE'S	SUPPLY	HAZWEBSUP	161.14
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	778.60
ENVIRONMENTAL CHEMICAL	SUPPLY	JDHSUPPLY	684.75
HAMBLY, DAWN	TRAVEL	CSDOMTRA	24.30
LORAIN COUNTY BAR ASSOCIATION	DUES/ATTY. BUTLER	DOREOTHEX	100.00
LORAIN COUNTY BAR ASSOCIATION	DUES/JUDGE LILLY	DOREOTHEX	100.00
MEDIA ONE	SERVICE	HAZWEBOE	26.90
OHIO EDISON	UTILITY	HAZWEBCOSV	737.09
PRENTICE HALL	SUPPLY	DORESUPPLY	82.95
SUPERIOR ELECTRIC SUPPLY	SUPPLY	JDHSUPPLY	12.66
VARIOUS WITNESS FESS	MAY/WITNESS FEES	JPROWITFEE	704.80
FREEMAN, DONNA	TRAVEL	DORETRAV	19.20
GLASOW, TIMOTHY	"	"	30.90
GRUNDA, JOYCE E.	"	"	8.10
O'LEARY, DENISE	"	"	32.70
PASCHALL, O.F.	"	"	80.10
RYBA (HOLLINGSWORTH), BARBARA	"	"	4.50
ABAHAZI, JASON	TRAVEL	JPROTRAV	33.00
ADELSBERG, THOMAS E.	"	"	66.00
ALLGOOD, SHELISA	"	"	86.70
BURNET, ERIK	"	"	46.50
CACCHIONE, ANNA	"	"	87.60
CROWELL, MICHELLE	"	"	132.60
DEGRAFFINRIED, SAUNJULA	"	"	76.50
EYNON, DANIEL L.	"	"	50.10
HOMOKI, JAMES	"	"	107.10
JENNINGS, TRAVIS	"	"	70.50
MEYER, PAUL A.	"	"	55.50
MORROW, JOYCE	"	"	54.00
PONZIE, ERIK	"	"	112.80
ROBBINS, ANDREA	"	"	88.80
ADAMS, CYNTHIA M.	COURT APPOINTED ATTORNEY FEE	JPROREIMB	111.50
BOYLAN, MICHAEL M.	"	"	241.00
CABRERA, ROBERT	"	"	134.00
CABRERA, ROBERT	"	"	143.00
CHADWICK, GENEVA	"	"	176.50
ELWELL, THOMAS J. JR.	"	"	77.00
HANSON-ESTEP, LAURIE	"	"	144.75
HANSON-ESTEP, LAURIE	"	"	62.75
HANSON-ESTEP, LAURIE	"	"	31.00
HANSON-ESTEP, LAURIE	"	"	37.00
HANSON-ESTEP, LAURIE	"	"	30.25
HANSON-ESTEP, LAURIE	"	"	334.00
HANSON-ESTEP, LAURIE	"	"	135.50
HANSON-ESTEP, LAURIE	"	"	45.25
LIEUX, KENNETH	"	"	115.00
OTERO, JOHN B. JR.	"	"	120.00
TASSIE, JAMES G.	"	"	311.00
TASSIE, JAMES G.	"	"	137.00
	TOTAL GENERAL FUND		$7.069.11

COUNTY ADMINISTRATOR [signature]
Checked by Lillian Brand, Budget Specialist

[signature]
Purchasing Coordinator

[signature]
Lorain County Commissioner

685

DOMESTIC RELATIONS COURT
JULY 3, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-662 adopted 10 1997 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			
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	159.90
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	103.50
CAMPBELL, RODGER	TRAVEL	STEPPI	36.00
DESILVESTER, ANTHONY	TRAVEL	SPTRAV	45.90
ELYRIA VALUE CITY	SUPPLY	STEPPI	144.15
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	202.50
GIANCATERINO, SUE	TRAVEL	TRUINTTRAV	45.90
GTE MOBILNET	SERVICE	TRUINTOTH	22.17
GTE MOBILNET	SERVICE	TRUINTOTH	31.76
JACOBS, PATRICIA	TRAVEL	TRUINTTRAV	20.10
LEACH, LILLIAN	TRAVEL	FRNDTRAV	64.20
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	117.90
MOLNAR, KATHY	TRAVEL	STEPPI	48.00
O'DOHERTY, ALOMA	TRAVEL	TRUINTTRAV	46.20
RIVERA, DONNA	TRAVEL	TRUINTTRAV	94.20
SMITH, HARRY	TRAVEL	INHOMETRAV	81.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,263.38
RECLAIM OHIO FUND			
COLUMBIA GAS	UTILITY	DAYCON	17.39
COOPER, JONATHAN	TRAVEL	SPROTRAV	105.00
GRAZIANO, FRANK	TRAVEL	DAYTRAV	59.70
GREEN, TIM	TRAVEL	DAYTRAV	25.80
CITY OF LORAIN-UTILITIES	UTILITY	DAYCON	11.72
LUCEY, DAVID	TRAVEL	SPROTRAV	104.40
MESSER, DOUG	TRAVEL	DAYTRAV	56.40
PADUA, JUDITH	TRAVEL	DAYTRAV	47.10
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	9.60
	TOTAL RECLAIM OHIO FUND		$437.11

COUNTY ADMINISTRATOR V J Mantem

ecked by Lillian Brand, Budget Specialist

Purchasing Co-ordinator

E C Blair

Lorain County Commissioner

The foregoing resolution was introduced upon Commissioner Michael A. Ross, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.8

RESOLUTION NO. 97-663

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees under)
the jurisdiction of the Lorain County Commissioners)

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

Commissioners:
Tujuanna Harris, Records Center Clerk, transferred from Custodian, effective date July 21, 1997 at a rate of $7.61/hour.
Matthew Gurchik, Summer Help, Bridge, full-time, effective July 14, 1997 at a rate of $5.00/hour.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.9

RESOLUTION NO. 97-664

In the matter of authorizing the removal of Susan McDermott)
as member to the Lorain County Addiction Recovery Services)
Board (317 Board) effective July 10, 1997 in accordance with) July 10, 1997
ORC Section 340.02 and appoint Christine Anderson to fill)
the unexpired term of June 30, 2000)

BE IT RESOLVED, by the Lorain County Board of Commissioners, that we hereby authorize the removal of Susan McDermott as member to the Lorain County Addiction Recovery Services Board (317 Board) effective July 10, 1997 in accordance with ORC Section 340.02 and appoint Christine Anderson to fill the unexpired term of June 30, 2000.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

B.10

RESOLUTION NO. 97-665

In the matter of adding or deleting various personnel in the)
Lorain County Children Services Department to utilize their)
British Petroleum and Shell Oil gasoline credit cards for the) July 10, 1997
year 1997 amounts not to exceed $2,500 and $200)
respectively)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby add or delete various personnel in the Lorain County Children Services Department to utilize their British Petroleum and Shell Oil gasoline credit cards for the year 1997 amounts not to exceed $2,500 and $200 respectively.

FURTHER BE IT RESOLVED, said employees utilization of card is for emergency purchases for county owned or leased cars as follows:

Add/New hires: Joy Egan, Kristen Fox and Patricia O'Hare
Delete/Resignation: Grayce Morrison

The foregoing resolution was introduced upon a motion by Commissioner Michael A. Ross, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

B.11

RESOLUTION NO. 97-666

In the matter of authorizing the appointment of Julia B. Ecker)
as Commissioner Ross' alternate to the Tax Incentive Review) July 10, 1997
Council effective July 10, 1997)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Julia B. Ecker as Commissioner Ross' alternate to the Tax Incentive Review Council effective July 10, 1997.

The foregoing resolution was introduced upon Commissioner Michael A. Ross, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

B.12 687

RESOLUTION NO. 97-667

In the matter of Instructing the Clerk to Advertise Corrected)
Notice of Intent to Request Release of Funds to the State of)
Ohio under Section 104(g) of Title I of the Housing and) July 10, 1997
Community Development Act of 1974, to be used for the)
Flood & Drainage Project-Replacement of Manholes within)
the City of Sheffield Lake Ohio on Community & Sheffield)
Roads)

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby Instruct the Clerk to Advertise Notice of Intent to Request Release of Funds to the State of Ohio under Section 104(g) of Title I of the Housing and Community Development Act of 1974, to be used for the Flood & Drainage Project-Replacement of Manholes within the City of Sheffield Lake Ohio on Community & Sheffield Roads.

Said Notice will be published in the Morning Journal on July 11, 1997 as follows:

AMENDED NOTICE OF INTENT
TO REQUEST RELEASE OF FUNDS

July 14, 1997

BOARD OF LORAIN COUNTY COMMISSIONERS
Lorain County Community Development Department
226 Middle Avenue
Elyria, Ohio 44035
(216) 329-5302

TO ALL INTERESTED AGENCIES AND GROUPS:

On or about July 22, 1997, The Board of Lorain County Commissioners will request the State of Ohio to release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

PROJECT NAME	ACTIVITIES	SOURCE OF FUNDS	LOCATION	ESTIMATED CDBG COST
Flood & Drainage	Replacement of manholes	CDBG	City of Sheffield Lake, Ohio on Community & Sheffield Roads	$26,400

An Environmental Review Record (ERR) for the Project listed above has been prepared by the County of Lorain. The ERR documents the environmental review of the project. The ERR is on file and available for the public's examination and copying, upon request, between 8:00 a.m. and 4:30 p.m. at the above address.

The County of Lorain will undertake the project described above with Federal funds cited above. Any interested person, agency, and/or group which has any comments regarding the environment, are invited to submit written comments for consideration to the County of Lorain at the address above listed prior to July 22, 1997.

The County of Lorain is certifying to the State of Ohio that the County and Mary Jo Vasi, in her capacity as President of the Board of Lorain County Commissioners, consent to accept the jurisdiction of the Federal courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision-making, and action; and that these responsibilities have been satisfied.

The legal effect of the certification is that upon its approval, the County of Lorain may use the Federal funds, and the State of Ohio will have satisfied its responsibilities under the National Environmental Policy Act of 1969, as amended.

The State of Ohio will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the two following bases: (a) the certification was not, in fact, executed by the County's Chief Executive Officer; or other officer of the County approved by the State of Ohio; or (b) that the County's environmental review record for the project indicates omission of a required decision, finding, or step applicable to the project in the environmental review process.

Written objections must be prepared and submitted in accordance with the required procedure (24 CFR Part 58), and must be addressed to the: State of Ohio, Environmental Officer; Community Development Division; P.O. Box 1001; Columbus, Ohio 43266-0101.

Objections to the Release of Funds on bases other than those cited above will not be considered by the State of Ohio. No objections received after August 8, 1997,(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.

The Address of the Chief Executive Officer is:
Mary Jo Vasi, President
Board of Lorain County Commissioners
226 Middle Avenue
Elyria, Ohio 44035

PUBLISHED BY ORDER OF: THE BOARD OF LORAIN COUNTY COMMISSIONERS
ROXANN BLAIR, CLERK

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

B.13

RESOLUTION NO. 97-668

In the matter of Instructing the Clerk to Advertise Notice for)
the Public Hearing on the Annual Lorain County Budget for) July 10, 1997
Fiscal Year 1998 to be held Thursday, August 7, 1997)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to Advertise Notice for the Public Hearing on the Annual Lorain County Budget for Fiscal Year 1998 to be held Thursday, August 7, 1997.

Said Notice will be published in the Chronicle Telegram on July 26, 1997 as follows:

PUBLIC NOTICE

BUDGET HEARING

The Lorain County Commissioners will hold a special meeting for a Public Hearing on the County Budget for the 1998 Fiscal Year on Thursday, August 7, 1997, at 10:30 a.m. in the Commissioners Public Hearing Room, 4th Floor, Lorain County Administration Building, 226 Middle Avenue, 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.

BUDGET

GENERAL FUND

Commissioners	847,433.00
Auditor	1,329,423.00
Treasurer	365,721.00
Prosecutor	1,759,970.00
Prosecutor IVD	499,265.00
Records Ctr/Cnty Microfilm	112,790.00
Board of Revision	72,790.00
Court of Appeals	176,005.00
Common Pleas	2,112,815.00
Domestic Relations	4,635,000.00
Probate Court	427,563.00
Clerk of Courts	839,257.00
Coroner	346,586.00
County and Muni Courts	580,756.00
Board of Elections	1,660,489.00
Capital Improvements	2,369,000.00
Building and Grounds	4,049,938.00
Sheriff	8,186,225.00
Recorder	461,408.00
Lorain County Community Development	218,500.00
Hazardous Materials	56,400.00
Emergency Management	144,200.00
Agriculture	313,074.00
Registration of Vital Statistics	4,980.00
Soldiers Relief	497,847.00
Veterans Services	12,900.00
Public Assistance	872,495.00
Highways/Tax Map	243,445.00
Education Law Library	45,730.00
Insurance, Pension and Taxes	2,792,715.00
Levies and Assessments	37,849.00
Professional Fees/Other	1,448,346.00
Other Vital Expenditures	18,194,547.00
TOTAL GENERAL FUND	$55,715,462.00

SPECIAL REVENUE FUNDS

Juvenile Clerk Computerization	36,000.00
Juvenile Computer Research	11,000.00
Domestics Computer Research	4,000.00
Common Pleas D/R Computerization	100,000.00
Jail Facility-Sales Tax	4,969,100.00
Dog and Kennel	241,415.00

Publish in Chronicle Telegram 7/26/97

Recycle Ohio	237,720.00
Solid Waste	1,880,800.00
Lorain/Medina C.B.C.F.	1,173,092.00
Board of Election Filing Fees	6,000.00
Public Assistance	15,805,800.00
COPS Ahead Program	146,800.00
More Cops	37,621.00
Linkages Plus/Byrne Memorial	50,000.00
Substance Abuse/Mental Hlth-Adult Probation	250,000.00
Substance Abuse/Mental Health-Domestic	257,500.00
Real Estate Assessment	3,513,794.00
Delinquent Real Estate Tax/Treasurer	179,225.00
Delinquent Real Estate Tax/Prosecutor	297,179.00
Certificate of Title Administration Fund	796,960.00
Recorders Equipment Fund	245,000.00
Intensive Supervision Probation	416,462.00
Motor Vehicle and Gas Tax	8,160,000.00
Bascule Bridge	539,468.00
Community Housing Improvement Program	587,000.00
Youth Services Subsidy Grant	700,000.00
Reclaim Ohio	1,415,000.00
Local Law Enf. Block Grant	24,000.00
Medically Handicapped Children	360,999.00
Probate Conduct of Business	5,400.00
Probate Indigent Guardianship	36,500.00
Victims of Domestic Violence	76,600.00
Probate Computer Legal Research	6,000.00
Probate Computerization	16,000.00
Day Reporting Program	22,711.00
Juvenile Diversion Mediation	40,273.00
TB Clinic	455,298.00
Children Services	10,420,279.00
Mental Retardation/Devel. Disabilities	33,765,000.00
Supported Living	1,277,344.00
Community Mental Health	15,799,400.00
Golden Acres	1,798,000.00
Golden Acres Medicaid	1,573,000.00
Metropolitan Enforcement Group	787,318.00
Crime Lab	183,937.00
9-1-1	929,700.00
Child Support Enforcement Agency	3,997,771.00
General Bond Retirement	8,884,455.00
Hospitalization	5,770,000.00
Benefit American Flex Benefits	55,221.00
Alcohol and Drug Board	2,446,504.00
Med-Life Insurance	128,722.00
T-Federal	113,603.00
Community Development Block Grant	472,000.00
Q-Construction	605,239.00
Special Assessment	279,887.00
Sanitary Engineer	1,098,150.00
Sheriff Rotary	11,450.00
U-Trust	373,260.00
Sheriff Drug Enforcement	105,325.00
Prosecutors Victim Witness	86,301.00
DUI/Enforcement/Education	14,000.00
Hotel Tax	450,000.00
Soil & Water Conservation	179,350.00
TOTAL SPECIAL REVENUE FUNDS	$134,706,013.00
GRAND TOTAL ALL FUNDS	$190,421,475.00

The foregoing resolution was introduced upon Commissioner Michael A. Ross, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

B/14 689

RESOLUTION NO. 97-669

In the matter of authorizing the County Engineer to assist)
Sheffield Township by installing 610 feet of tile and 3 catch) July 10, 1997
basins and clean the Packard Ditch)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated June 21, 1997 recommended the following:

"We have received the request form the Sheffield Township Trustees for assistance in installing 610 feet of 24" tile, one 2-3 catch basin and two 2-4 catch basins. They are also requesting assistance in cleaning a section of the Packard Ditch.

We performed the survey work and prepared a drawing for the storm sewer, a copy of which is attached. The estimated cost of the materials is $8,410.00 and about $5,600.00 for labor and equipment. The Trustees would like to supply the material and the County to install the pipe.

This outlets into the Packard Ditch which is clogged with debris. This would have to be cleaned with a small bulldozer, gradual, two truck and labor. This project would cost about $8,000.00. The Trustees would like to split this project 50/50.

If the Board wishes to proceed with this assistance, please take the necessary action and notify this office.

Thank you for your cooperation in this matter.

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

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the recommendation of Kenneth P. Carney, Lorain County Engineer, by letter dated June 21, 1997 we hereby authorize the County Engineer to assist Sheffield Township by installing 610 feet of tile and 3 catch basins and clean the Packard Ditch.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

B/15

RESOLUTION NO. 97-670

In the matter of Instructing the Clerk to Advertise Notice of)
Lorain County Engineers intent to contract for engineering)
services in connection with the resurfacing and adding of 1.2) July 10, 1997
miles paved berms for Sprague Road (CR-10) from Root)
Road to Columbia West River Road)

BE IT RESOLVED, by the Lorain County Board of Commissioners of Lorain County, Ohio that we hereby Instruct the Clerk to Advertise Notice of Lorain County Engineers intent to contract for engineering services in connection with the resurfacing and adding of 1.2 miles paved berms for Sprague Road (CR-10) from Root Road to Columbia West River Road.

FURTHER BE IT RESOLVED, said total project is $1,500,000.00 and is funded by OPWC and Federal Funding. Publication will take place in the Chronicle Telegram and Morning Journal on July 17, 1997 as follows:

LORAIN COUNTY ENGINEER
KENNETH P. CARNEY, SR., P.E., P.S

PUBLIC ANNOUNCEMENT

The Lorain County Engineer's Office intends to contract for engineering services in connection with the resurfacing and adding 1.2m paved berms for Sprague Road (CR-10). Engineering firms interested in being considered for a contract to provide the required services should reply with a statement of qualifications no later than 2:00 p.m. on August 18, 1997. 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 designing similar projects; availability of staff; the firm's equipment and facilities; references; and any previous work performed for the Lorain County Engineer's Office.

Statements of qualifications should be transmitted to: John Hamilton, Assistant County Engineer, 247 Hadaway Street, Elyria, Ohio 44035.

As required by Ohio Revised Code §153.65-71, responding firms will be evaluated and ranked in order of their qualifications. Following this evaluation, the Lorain County Engineer's Office will enter into contract negotiations with the most highly qualified firm.

The preliminary project description is as follows:

Name of Project Sprague Road, CR-10

Location Root Road to Columbia West River Road

Description Roadway design, bridge widening, drainage improvement, right of-way plan, with needed design exceptions

Total Project Budget *(including studies, design, construction, etc.)* $1,500,000.00

Source of Funding Federal and OPWC

Project Schedule

Anticipated dates for design startup/completion January 1998 / June 1999

Anticipated dates for construction startup/completion Spring 2000 / Summer 2000

Special Requirements or Restrictions Design Exception Report, Wet Land Study, Flood Plain Study, A(2) Confirmation of Categorical Exclusion Required

Note: Advertisement to be placed at least 30 days prior to due date

The foregoing resolution was introduced upon a motion by Commissioner Michael A. Ross, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

In the matter of approving Change Order No. #G2 for Allied) Construction Group, Inc., for work on the Lorain County) Juvenile Facility in the amount of $1,217.75) July 10, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. #G2 for Allied Construction Group, Inc., for work on the Lorain County Juvenile Facility in the amount of $1,217.75.

Said Change Order is as follows:

1) Provide three (3) ceiling access panels (1 each Building 'B' & Buildings 'C' Boys & Girls) per Bulletin #5 dated June 4, 1997 and Allied Construction Group Inc., proposal dated June 11, 1997 (Required to improve access to water shutoff valves above ceiling).....ADD.....$ 442.75
2) Provide an additional 42 l.f. of storm line from catch basin in front of Building 'C' Boys to nearest existing storm drainage tile Allied Construction Group, Inc., proposal dated June 11, 1997. Existing drainage tile is farther east than indicated by existing information.....ADD.....$ 775.00

TOTAL ADD.....$1,217.75

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave.

Motion carried.

B.17 JOURNAL ENTRY

In the matter of authorizing the Appointment of Dan Reasar to) the Loran County Regional Airport Authority to fill the unex-) pired term of Tom Zafer expiring January 1, 1998) July 10, 1997

This was placed on hold for further review but Commissioner Michael A. Ross moved, seconded by Commissioner Betty Blair to advertise for applications for the general public to become members as an interim possible permanent position on the Loran County Airport Authority Board until Jnauary 1, 1998.

Upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioenr Mary Jo Vasi, absent, on vacation leave.

Motion carried.

B.18 RESOLUTION NO. 97-672

In the matter of authorizing Amendment to Resolution No.) 97-652, adopted July 3, 1997 (typographical error) to) Instructing the Clerk to advertise Notice of Applications) under the uniform Depository Act will be received until) Monday, July 28, 1997 at 2:00pm, in the Commissioners) Public Hearing Room, from any financial institution legally) eligible which may desire to submit a written application to) become a public funds of Lorain County as provided by) ORC Section 135.32 and 135.33) July 10, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Amendment to Resolution No. 97-652, adopted July 3, 1997 (typographical error) to Instruct the Clerk to advertise Notice of Applications under the uniform Depository Act will be received until Monday, July 28, 1997 at 2:00pm, in the Commissioners Public Hearing Room, from any financial institution legally eligible which may desire to submit a written application to become a public funds of Lorain County as provided by ORC Section 135.32 and 135.33.

Said Notice will be published in the Chronicle Telegram and Morning Journal on July 14 and July 21, 1997 as follows:

NOTICE OF APPLICATIONS UNDER THE UNIFORM DEPOSITORY ACT

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 28th day of July 1997 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, as per the following resolution:

RESOLUTION NO. 97-672

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 July 28, 1997 at 2:00 p.m. D.S.T.

WHEREAS, contract between this Board of Commissioners and certain banking institutions of Lorain County as public depositories for Lorain County funds expires on August 22, 1997.

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 *$70,000,000.00*. Awards of the active deposits of public moneys subject to the control of said Board of Commissioners will be made on Thursday, August 7, 1997, for a period of two years, commencing on the 23rd of August 1997.

BE IT FURTHER RESOLVED that the Clerk of the Board be hereby directed to advertise for said bids in the Chronicle-Telegram and the Morning Journal, two newspapers of general circulation and published in Lorain County on July 14 and July 21, 1997.

BE IT FURTHER RESOLVED THAT SAID PROPOSALS SHALL BE PUBLICY OPENED AND READ IN THE OFFICE OF THE BOARD OF COMMISSIONERS OF LORAIN COUNTY, OHIO AT 2:00 P.M. D.S.T. ON JULY 28, 1997, 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.

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave.

Motion carried.

C.

69

COUNTY ADMINISTRATOR

RESOLUTION NO. 97-673

In the matter of amending Account Transfers passed on)
February 26, 1997 by Resolution #97-149 for Fund #224)
Community Housing Improvement Program (CHIP) to) July 10, 1997
change the following list of account numbers into seperate)
subfund expenditure accounts per grant specifications)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Account Transfers passed on February 26, 1997 by Resolution #97-149 for Fund #224 Community Housing Improvement Program (CHIP) to change the following list of account numbers into separate subfund expenditure accounts per grant specifications.

FURTHER BE IT RESOLVED, this procedural change is being requested by the Auditor's Office for the following;

	Original Account Transfer reads as:	Change Account Transfer Numbers To:
$28,182.92	From: 224-03-003-00-00-00500-20	No Change
	To: 224-03-003-00-00-01800	224-03-003-00-00-01700
172,012.00	From: 224-03-003-00-00-00500-30	224-02-002-00-00-00500-30
	To: 224-03-003-00-00-01800	224-03-003-00-00-01700
20,000.00	From:224-03-003-00-00-00500-40	224-01-001-00-00-00500-40
	To: 224-03-003-00-00-01800	224-03-003-00-00-01700
35,210.66	From: 224-03-003-00-00-00100-20	224-02-002-00-00-00100-20
	To: 224-03-003-00-00-00650-10	224-02-002-00-00-00650-10
400.00	From: 224-03-003-00-00-00100-20	224-02-002-00-00-00100-20
	To: 224-03-003-00-00-00650-20	224-02-002-00-00-00650-20
6,776.34	From: 224-03-003-00-00-00100-20	224-02-002-00-00-00100-20
	To: 224-03-003-00-00-01800	224-03-003-00-00-01700
5,636.00	From:224-03-003-00-00-00120-10	224-02-002-00-00-00120-10
	To: 224-03-003-00-00-01800	224-03-003-00-00-01700
617.00	From: 224-03-003-00-00-00130-10	224-02-002-00-00-00130-10
	To: 224-03-003-00-00-01800	224-03-003-00-00-01700
5,675.00	From: 224-03-003-00-00-00142-10	224-02-002-00-00-00142-10
	To: 224-03-003-00-00-01800	224-03-003-00-00-01700
887.00	From: 224-03-003-00-00-00160-10	224-02-002-00-00-00160-10
	To: 224-03-003-00-00-01800	224-03-003-00-00-01700
10,000.00	From:224-03-003-00-00-00500-10	224-02-002-00-00-00500-20
	To: 224-03-003-00-00-01800	224-03-003-00-00-01700

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave.

Motion carried.

D.

ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an Executive Session regarding pending litigation.

E.

OLD BUSINESS

JOURNAL ENTRY

#1 Commissioner Michael A. Ross thanked his colleagues on behalf of Israel Velez for the Proclamation he was presented for his courageous fight against Acute Lymphocytic Leukemia while graduating from Lorain Admiral King with honors.

#2

JOURNAL ENTRY

In the matter of authorizing the following Change Orders for)
the Amherst Township Sanitary Sewer Improvement No. 104) July 10, 1997

1) **Rath Construction & Builders Supply, Inc.**
Change Order No. 2 in amount of $86,000.00 to supply additional material to meet target of Issue II set-aside minority contract
2) **Underground Utilities**
Change Order No. 3 as a decrease, in the amount of $42,143.70 for the credit of $5.90 per cu. yd. of special backfill supplied by Rath Construction & Builders Supply (7,143 cu. yds)
3) **K.E. McCartney**
Change Order No. 1 in the sum of $136,473.00 for additional inspections to August 31, 1997; Engineering during construction, shop drawings review, pump stations electrical components; Lift stations start-up and as-built drawings closeout.

Commissioner Betty Blair commented on the newspaper articles regarding the Amherst Township Sanitary Sewer Improvement No. 104. The number of storage tanks still has not been determined and the project was stated at $8 million from $3.3 million because the negotiations are still being worked on with the City of Lorain. Mr. Fred Nelson, Sanitary Engineer's Office was contacted and an estimated cost of the project was faxed over. Also this was not placed on the agenda again because Commissioner Mary Jo Vasi was absent, it has been on agenda for the past three weeks.

Commissioner Michael A. Ross has several questions pertaining to this project and he was not comfortable in voting before questions were answered.

Mr. Fred Nelson elaborated on the situation with the change orders; Rath Construction Group Inc., was approved for Issue 2 grant minority-set aside with a minimum of $420,000.00 for supplies purchased through a state certified minority supplier. The original certification of $386,400.00 was reduced to $301,000.00 when the bid was received.

Underground Utilities bid was received with OPWC approval to have a minority supplier. The general contractor would not supply at bid prices, therefore, a credit of $42,143.70 was issued.

Commissioner Ross asked why and who changed the purchase order and why would we have to guarantee the set-aside amount if the bid came in lower; this all adds up to additional funding. We need to talk with OPWC about the rules, etc.

Mr. John Hamilton said minority set-aside is 15% of the total project of District 9 which includes 3 counties. Additionally, there is 5% of all prime contracts who must have state certified M.B.E. participation for labor sub-contracted. Also 2% of all prime contracts must have state certified M.B.E. participation for material procurement. This year the Amherst Township project was used to satisfy this Issue II round. Commissioner Ross stated that these set-aside amounts are guaranteeing one minority contractor for the whole amount, there should be fair competing.

JOURNAL ENTRY

There was a Public Hearing at 11:00a.m., for the Proposed Annexation of approximately 173.66 acres in LaGrange Township to the Village of LaGrange, Ohio - Attorney Garrett Murray, acting as Agent on behalf of the Petitioners and the following resoulution was adopted:

RESOLUTON NO. 97-674

In the matter of granting proposed Annexation of approximately)
173.66 acres in LaGrange Township to the Village of LaGrange,) July 10, 1997
Ohio, Attorney Garrett Murray, Agent for the Petitioners)

WHEREAS, after due and legal notice of Resolution No. 97-381, adopted May 22, 1997, this is the date fixed for the Public Hearing; and

WHEREAS, petition was submitted to this office on April 21, 1997 for the proposed Annexation of approximately 173.66 acres of land in LaGrange Township to the Village of LaGrange, Ohio; and

WHEREAS, Lorain County Engineer reviewed the accuracy of petition and map, and by report dated May 1, 1997 indicated there were no discrepancies. The land is adjacent and contiguous to the Village of LaGrange, Ohio; and

WHEREAS, the Village of LaGrange by Resolution No. 97-379, adopted on June 12, 1997 indicating services the Village of LaGrange would provide to the territory sought to be annexed, if granted.

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

WHEREAS, Mr. Richard Heyman, Pogemeyer entertained questions regarding the water and waste water sewer system; and

WHEREAS, Mr. Mark Stewart, Lorain County Auditor was present and stated that the anticipated tax revenue to the Village of LaGrange is accurate but as the years go by valuation will increase revenues of projections are probably conservative estimates; and

WHEREAS, the Commissioners entertained questions and/or comments form property owners. There was a vote taken by the show of hands and it was sixteen (16) in favor of the annexation and six (6) opposed; and

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the Annexation Petition provided and report from the County Engineer's Department which stated there were no discrepancies, we do and hereby grant said petition for annexation for the premises as follows:

Situated in the Township of LaGrange, County of Lorain and State of Ohio and being know as part of Original Lots Nos. 34 & 35 of said township, bounded and described as follows:

Beginning at a point in the centerline of State Route 301 at its intersection with the centerline of Biggs Road; said point also being the North-westerly corner of Original Lot No. 35.

Thence Southerly in the centerline of State Route 301, a distance of 1121.85 feet to a point at the Southwesterly corner of land conveyed to Robert Rahrig and Roberta Rahrig as recorded in Deed Volume 1428, Page 33 of the Lorain County Record of Deeds.

Thence Easterly in the Southerly line of said land, a distance of 40.00 feet to the principal place of beginning of land herein described.

Thence continuing Easterly in the Southerly line of said Rahrig's land, a distance of 560.00 feet to a point at the Southeasterly corner thereof.

Thence Northerly in the Easterly line of said Rahrig's land and the Easterly line of land conveyed to David Tuttle and Janis E. Tuttle as recorded in Official Record Volume 555, page 380 of the Lorian County Records, a distance of 400.00 feet to a point in the Southerly line of land conveyed to Gary L. Wiester as recorded in Official Record Volume 524, Page 908 of the Lorain County Records.

Thence Easterly in the Southerly line of said Wiester's land, and the Easterly line of land conveyed to Richard G. Valentik and Barbara A. Valentik as recorded in Deed Volume 1249, Page 653 of the Lorain County Record of Deeds and the Southerly line of land conveyed to Gethsemane Church, Inc.,, as recorded in Deed Volume 1055, Page 520 of the Lorain County Record of Deeds, a distance of about 669.72 feet to a point at the Southeasterly corner of land so conveyed to the Gethsemane Church, Inc.

Thence Northerly in the Easterly line of said land, a distance of about 423.84 feet to a point at the Southwesterly corner of land conveyed to Steven N. Moore and Linda J. Moore as recorded in Deed Volume 1414, Page 508 of the Lorain County Record of Deeds.

Thence Easterly in the Southerly line of land conveyed to Moores' and the Southerly line of land as conveyed to Donald L. Barber and Pamela K. Barber as recorded in Deed Volume 1401, Page 584 of the Lorain County Record of Deeds and the Southerly line of land conveyed to John D. Chatham and Darcy A. Chatham as recorded in Deed Volume 1408, Page 170 of the Lorain County Record of Deeds, a distance of 600.00 feet to a point at the Southeasterly corner of land so conveyed to Chathams'.

Thence Northerly in the Easterly line of said Chathams' land, a distance of 270.00 feet to a point n the Southerly line of Biggs Road (60.00' in width).

Thence Easterly in the Southerly line of Biggs Road; said line being 30.00 feet Southerly (by rectangular measurement) form the centerline of Biggs Road, a distance of about 3308 feet to a point in the Westerly line of Wheeler Road (60.00' in width).

Thence Southerly in the Westerly line of Wheeler Road; said line being 30.00 feet Westerly from (by rectangular measurement) the centerline of Wheeler Road, a distance of about 693 feet to a point; said point being a distance of 300.00 feet Northerly from as measured in the Westerly Right-of-Way of Wheeler Road the Northerly line of land conveyed to Michael Jenkins and Suzanne Jenkins as recorded in Official Record Volume 967, Page 810 of the Lorain County Records.

Thence Westerly parallel to the Northerly line of land so conveyed to Jenkinses' a distance of 270.00 feet to a point.

Thence Southerly parallel to the centerline of Wheeler Road, a distance of 300.00 feet to a point in the northerly line of land so conveyed to Jenkinses' as aforesaid.

Thence Westerly in the Northerly line of land so conveyed to Jenkinses' a distance of 115.00 feet to a point at the Northwesterly corner of hereof; said point being a distance of 415.00 feet from the centerline of Wheeler Road as measured I the Northerly line of said Jenkinses' land.

Thence Southerly in the Westerly line of said Jenkinses' land and the Westerly line of land conveyed to Jerold D. Seabold and Emilie Seabold as recorded in Official Record Volume 967, Page 814 of the Lorain County Records and the Southerly extension thereof; parallel to the centerline of Wheeler Road to a point I the Northwesterly line of the Conrail Railroad.

Thence Southerly in the Northwesterly line of the Conrail Railroad to a point in the Southerly line of Original Lot. No. 34; said point also being the most Easterly corner of the Village of LaGrange.

Thence Westerly int he Southerly line of Original Lot. No. 34 and the Northerly line of said Village of LaGrange to a point at the Southeasterly corner of Dale R. Wise and Harriet R. Wise as recorded in Deed Volume 768, Page 156 of the Lorain County Record of Deeds.

Thence Northerly in the Easterly line of said Wises' land, and the Corporation line of the Village of LaGrange a distance of 1370.16 feet to a point at the Northeasterly corner of land so conveyed to the Wises' and the Northerly Corporation line of the Village of LaGrange.

Thence Westerly in said Corporation line, a distance of 2572.76 feet to a point at the Southeasterly corner of land conveyed to Brian Seabold and Nancy Seabold as recorded in Official Record Volume 967, Page 806 of the Lorain County Records.

Thence Northerly in the Easterly line of land so conveyed to Seabolds', a distance of 200.00 feet to a point at the Northeasterly corner thereof.

Thence Westerly in the Northerly line of said Seabold's land, a distance of 560.00 feet to a point; said point being 40.00 feet Easterly from (by rectangular measurement) the centerline of State Route 301.

Thence Northerly parallel to said centerline, a distance of 102.83 feet to the principal place of beginning of land herein described.

Containing within said bounds 173.66 acres of which 120.81 acres lies in Original Lot. No. 34 and 52.85 acres lie in Original Lot. No. 35.

The above-described territory is adjacent and contiguous to the said Village of LaGrange.

Petitioners have attached hereto and made a part of this petition a map showing the accurate boundaries to the territory sought to be annexed, marked "Map of Proposed Annexation to the Village of LaGrange."

FURTHER BE IT RESOLVED, the Commissioners hereby determines 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 County Commissioners relating to the findings and orders of this Board, together with the accompanying map and petition and all other papers pertaining thereto shall be delivered to the Village of LaGrange, Ohio.

The foregoing resolution was introduced upon a motion by Commissioner Michael A. Ross, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, absent, on vacation leave.

Motion carried.

F. NEW BUSINESS

#1. Commissioners will hold an Administrative Briefing on Monday, July 14, 1997 at 9:30am.

G. BOARD CORRESPONDENCE

Commissioner Betty Blair moved , seconded by Commissioner Michael A. Ross to waive the reading of the correspondence as follows:

#1. Publications: "County Environmental Quarterly"; "Ohio Department of Administrative Services-Customer First"; "Ohio Transfer";

#2. Notice from Seventh Generation of a Public meeting for residents of the Black River Watershed, to be held Thursday, July 10, 1997 at 7:00 PM at the Carlisle Visitor Center, Diagonal Road, LaGrange, Ohio

#3. Financial Statements for the years ended December 31, 1996 and 1995; and Supplemental Schedules and Single Audit Reports for the year ended December 3, 1996 for the Lorain County Transit Authority

#4. Memo from Ohio Dept. Of Administrative Services on Adoption of Administrative Rules on July 1, 1997.

#5. Letter from the Office of Criminal Justice Services regarding Budget category adjustments for the Juvenile Diversion Mediation Grant.

#6. Letter from Ohio Department of Human Services regarding County financial participation in Human Services programs for State Fiscal Year 1998.

#7. Report of the Grand Jury - Judge Glavas

#8. Monthly itemized account for the month ending June 30, 1997 of the actual cost of keeping and feeding prisoners and other person placed in the Sheriff's Charge pursuant to ORC 311.20 was 15,174 meals served at .95 cost per meal.

#9. Transportation Improvement Program final draft of SFY 1998-2001- Highway, Bikeway and Transit Elements submitted by NOACA

#10. Comprehensive Annual Financial Report of the PERS of Ohio, as submitted by Lorain County Community College for the year ended December 31, 1996.

#11. Memo from Andy Anderson, Lorain County Solid Waste Management District Coordinator regarding District Solid Waste Management Plan, Policy Committee Certification.

#12. Memo from Office of the Ohio Public Defender, regarding state-wide reimbursement rate for Fiscal Years 1997 and 1998.

#13. Regular Audit submitted by the Auditor of State, for the Lorain County General Health District-Cleveland Region, for period January 1, '96 - December 3, '96

JOURNAL ENTRY

Commissioner Betty Blair moved, seconded by Commissioner Michael A. Ross to recess into an Executive Session to discuss pending litigation. Upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned:

Mary Jo Vasi, President, absent on vacation leave)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

July 10, 1997

The Board of Commissioners of Lorain County, Ohio, met this day in a regular meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present:, Commissioner Michael A. Ross, Vice-President and Commissioner Betty Blair and Theresa L. Upton, Clerk-Typist and Commissioner Mary Jo Vasi, President, absent on vacation leave.

The following business was transacted:

B.5

RESOLUTION NO. CH97-70

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

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

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Cheyenne Inoculan Single Server		Erie Shores Computer	$ 635.00
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL			$ 635.00

The foregoing resolution was introduced upon a motion by Commissioner Michael A. Ross, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.7

RESOLUTION NO. CH97-71

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 Commissioners

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number CH97-71 adopted July 10 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund _____ Date _____

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
Acme Food Service		Food Supplies	Goldsupp	Spec. Levy	$ 3,248.92
Amherst Utilities		Water bill	Goldconser	"	4,035.31
Assured Systems Development Inc		Computer repair	Gamdconser	"	186.20
Bratton Piano Service		Piano tuned	Gamdother	"	55.00
Century Telephone		Phone bill	Goldconser	"	455.82
Chronicle Telegram		Advertisement	Goldother	"	204.66
Darice - DBA Pat Catan's		Craft supplies	Gamdother	"	380.14
Diane Herstrum		Dietitian	Goldconser	"	1,230.00
Honeywell Protection Services		Alarm system	Gamdconser	"	55.75
Johnstone Supply		Supplies	Gamdmatls	"	396.57
Journal		Advertisement	Goldother	"	298.18
Georgie Lachman		Beautician	Goldother	"	54.00
Angelo LoPresti		Barber	Goldother	"	132.00
Lorain County Treasurer		Paper	Goldsupp	"	3.50
Lorain County Treasurer		Wage Compliance	Goldother	"	40.42
Miliar Elevator Service		Elevator repair	Gamdconser	"	895.00
Northern Haserot		Food supplies	Goldsupp	"	6,506.97
Patterson Buckey		Coffee supplies	Gamdsupp	"	433.15
Nickles Bakery		Bakery items	Goldsupp	"	502.71
RS Business Machines		Usage fee for copier	Gamdsupp	"	434.84
Sandstone Office on Aging		Transportation	Goldother	"	5.00
Sunshine Farms		Dairy products	Goldsupp	"	1,290.39
Superior Electric		Supplies	Goldmatls	"	61.69
Treasurer of State of Ohio		Elevator inspection	Goldother	"	50.00
U.S. Postmaster		Postage	Gamdother	"	600.00
Willow Hardware		Supplies	Goldmatls	"	361.92
Dr. Mark Wagner		Physician	Goldconser	"	2,500.00
Wasserstrom Co.		Supplies	Gamdsupp	"	771.40
				Total	$25,189.54
William M. Glowacki		Transfer resident funds 700-02-001-00-00-01500		"	995.46

Purchasing Clerk

Checked by Lillian Brand, Budget Specialist

County Administrator

Lorain County Commissioner

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.8

RESOLUTION NO. CH97-72

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for various employees) July 3, 1997
under the jurisdiction of the Lorain County Commissioners)
for the Lorain County Golden Acres Home)

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

Golden Acres County Home:

New Hires:

Louise Cassity, LPN, Part-time, effective date July 14, 1997 at a rate of $10.38/hour.
Mary Boothe, LPN, Part-time, effective date July 14, 1997 at a rate of $10.38/hour.
Irma Matos, Food Service Worker, Part-time, effective date July 14, 1997 at a rate of $5.52/hour.
Andrea Bailey, Nurse's Aide, Full-time, effective date July 14, 1997 at a rate of $5.52/hour.
Marlene Harvey, Nurse's Aide, Full-time, effective date July 14, 1997 at a rate of $5.52/hour.
Jennifer Rath, Nurse's Aide, Full-time, effective date July 14, 1997 at a rate of $5.52/hour.

Job Abandonment:

Gloria Hill, LPN, effective date July 8, 1997
Kim Miller, LPN, effective date July 8, 1997
Cheryl Sweeney, Nurses Aide, effective date July 8, 1997

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion. Commissioner Mary Jo Vasi, President, absent on vacation leave.

Motion carried.

The meeting then adjourned.

Mary Jo Vasi, President, absent on vacation leave Pres.)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

Attest: _____, Clerk

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

The following business was transacted:

A. No appointments were scheduled for this day.

B.1

RESOLUTION NO. 97-675

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS217	16731-16754	Administrative Expenses	$ 67,300.54
HS218	16755-16757	Child Care	$ 38,472.18
HS219	16758	Child Care	$ 347.00
HS220	16759	Medicaid Travel Expenses	$ 276.08
HS221	16760-16903	Child Care	$ 121,652.40
HS222	16904	Child Care	$ 212.60
CS009	564-571	Administrative Expenses	$ 13,829.01

The foregoing resolution was introduced upon Commissioner Michael A. Ross seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.2

RESOLUTION NO. 97-676

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

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

$3,000,000.00 at PremierBank may be designated as Inactive Funds and invested for fourteen (14) days.
Active Account at PremierBank was then debited by $2,500,000.00 from Tax Receipt account for a total of $3,000,000.00. Certificate of Deposit #38412 for that amount was purchased. Interest will be earned at rate of 5.1% per annum. Issue date is 7/11/97 and will mature on 7/25/97.
$2,000,000.00 at Elyria Savings & Trust was then debited by $1,450,000.00 and with an additional $550,000.00 from Tax Receipt Account for a total of $2,000,000.00. Certificate of Deposit #8109 was purchased for that amount. Interest will be earned at rate of 5.5% per annum. Issue date is 7/11/97 and will mature on 8/8/97.
$7,000,000.00 was wire transferred from Active Account at Lorain National Bank (23900105) to Star Ohio Acct (01-15132) to accrue interest as determined by average rate of the current month and to remain in account at discretion of Treasurer.
$1,100,000.00 should be wired from Tax Receipt Account at PermierBank and Trust (01-90913-4) to Star Ohio Acct (15132) to accrue interest at average rate of current month at Treasurer's discretion.
$1,300,000.00 should be wired from Tax Receipt Account at Lorain National Bank (23900075) to Star Ohio account (15132) to accrue interest at average rate of current month at Treasurer's discretion.
Monthly statement for June 1997 has been received concerning Lorian County Treasurer Custodial Account #006470-00 at Elyria Savings & Trust Bank indicating interest earnings of $16,163.60.
Auditor's pay-in will be obtained for interest earnings of $16,163.60 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into Elyria Savings & Trust Bank, Lorain County Treasurer Custodial Acct #006470-00
$7,500,000.00 was debited from Active Acct at National City Bank (0112349) and with an additional amount of $4,000,000.00 form Active Account at Elyria Savings & Trust (5-999739) for a total of $11,500,000.00 that amount was wire transferred to Star Ohio acct (01-15132) to accrue interest as determined by average rate of current month and to remain in account at discretion of Treasurer.
Adjusted figures on interest earned on two investments in general operation Custodial Account for month of June.

P.O. NUMBER	CUSIP	INTEREST
P.O. 96-0025	912827J29	$ 48,437.50
P.O. 97-0001	86387RYB2	$ 100.00

Total of $48,537.50 will be paid into Acct #001-00-600-00-00-05001-10, G INV TREA
$840.28 from a matured security was wire transferred from Custodial PIB Account at Elyria Savings & Trust (00646700) to Star Ohio Acct (44018) to cover future expenditures.
$2,150,000.00 was debited form Active Acct at National City Bank (0112349) and with an additional amount of $2,200,000.00 form Active Account at Elyria Savings & Trust (5-999739) and $650,000.00 form Tax Receipt Acct at Elyria Savings & trust (9-999685) for a total of $5,000,000.00 that amount was wire transferred to Star Ohio Account (01-15132) to accrue interest as determined by average rate of current month and to remain in account at discretion of Treasurer.
Interest payment of $6,687.50 was earned on Commercial Paper issued by Ford Motor Credit Corporation, Cusip#34539TUFO
Auditor's pay-in will be obtained for interest earnings of $6,687.50 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC
Interest was then deposited into Elyria Savings & Trust Bank, Lorain County Treasurer Custodial Acct (PIB)#006467-00

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.3 RESOLUTION NO. 97-677

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 13,992.77 to be appropriated to:

$ 2,589.63	to	311-01-001-00-00-00650-20
$ 11,403.14	to	311-02-001-00-00-00650-20

$ 65,981.38 to be appropriated to:

$ 65,941.38	to	440-12-001-00-00-02140-12
$ 40.00	to	440-10-001-00-00-02140-10

$192,289.98 to be appropriated to:

(1,298.57)	to Fr/Hu	317-01-001-00-00-00300-10
(213.75)	to Fr/Hu	317-01-001-00-00-00300-20
2.00	to	317-01-001-00-00-00300-30
(1,764.70)	to Fr/Hu	317-01-001-00-00-00500-10
135,000.00	to	317-01-001-00-00-00801-10
45,225.00	to	317-01-001-00-00-00801-20
11,353.00	to	317-01-001-00-00-00801-30
5,000.00	to	317-01-001-00-00-00801-40
(10,000.00)	to Fr/Hu	317-01-001-00-00-00801-50
8,987.00	to	317-01-001-00-00-00801-60

$ 5,145.84 to be appropriated to:

$ 312.20	to	317-02-001-00-00-00100-20
$ 2,436.61	to	317-02-001-00-00-00120-10
$ 7.00	to	317-02-001-00-00-00130-10
$ 964.00	to	317-02-001-00-00-00142-10
(291.60)	to Fr/Hu	317-02-001-00-00-001420
(1,399.56)	to Fr/Hu	317-02-001-00-00-00160-10
$ 301.24	to	317-02-001-00-00-00300-40
$ 95.00	to	317-02-001-00-00-00400-20
$ 3,125.00	to	317-02-001-00-00-00500-10
(404.05)	to Fr/Hu	317-02-001-00-00-00500-50'

$ 20,000.00 to be appropriated to:

$ 20,000.00	to	216-00-005-00-00-00650-10

$ 21,782.50 to be appropriated to:

$ 12,825.00	to	317-02-001-00-00-00801-70
$ 10,000.00	to	317-02-001-00-00-00801-80
(1,042.50)	to Fr/Hu	317-03-001-00-00-00300-10

$ 8,416.07 to be appropriated to:

$ 29,056.07	to	133-00-001-00-00-01900
(-20,640.00)	from	133-00-001-00-00-00650-10

(29,409.80) to be ~~appropriated~~ to:

(1,281.06)	to Fr/Hu	317-02-001-00-00-00601-10
492.50	to	317-02-001-00-00-00601-20
(3,796.24)	to Fr/Hu	317-02-001-00-00-00602-10
(48.00)	to	317-02-001-00-00-00650-10
(41,828.57)	to Fr/Hu	317-02-001-00-00-00801-10
21,003.00	to	317-02-001-00-00-00801-20
10,148.85	to	317-02-001-00-00-00801-30
(457.28)	to Fr/Hu	317-02-001-00-00-00801-40
(7,427.00)	to Fr/Hu	317-02-001-00-00-00801-50
(6,216.00)	to Fr/Hu	317-02-001-00-00-00801-60

The foregoing resolution was introduced upon Commissioner Michael A. Ross seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.4 RESOLUTION NO. 97-678

In the matter of authorizing various Account and Fund Transfers)

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

Account Transfers:

$ 5,100.00	from	224-02-002-00-00-00650-10
	to	224-01-001-00-00-00650-10
$ 200.00	from	225-00-012-00-00-00300-10
	to	225-00-003-00-00-00300-10
$ 575.00	from	225-00-012-00-00-00650-10
	to	225-00-003-00-00-00300-10

$ 2,000.00	from	220-00-002-00-00-00520-40
	to	220-00-001-00-00-00300-10
$ 50,000.00	from	220-00-003-00-00-00520-20
	to	220-00-002-00-00-00300-20
$ 2,000.00	from	220-00-002-00-00-00520-40
	to	220-00-002-00-00-00602-10
$ 50,000.00	from	220-00-003-00-00-00520-20
	to	220-00-002-00-00-00650-10
$ 5,000.00	from	272-00-001-00-00-00510-10
	to	272-00-001-00-00-00170
$ 2,938.28	from	216-00-004-00-00-00300-10
	to	216-00-004-00-00-00400-10

Fund Transfers:

$ 29,056.07	from	133-00-001-00-00-01900
	to	131-00-400-00-00-02000

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.4a

RESOLUTION NO. 97-679

In the matter of authorizing various fund transfers into)
various accounts for payment of Medlife Insurance for)
county employees for month of July 1997 in amount)
of $ 9,870.90

BE IT RESOLVED, by the Board of Lorain County Commissioners that we hereby authorizing various fund transfers into various accounts for payment of Medlife Insurance for county employees for month of July 1997 in amount of $ 9,870.90.

JULY 1, 1997 FUND	LIFE INSURANCE ACCOUNT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-20	$3,198.00
HUMAN SERVICES	001-00-046-00-00-00142-20	1,263.60
CHILD SUPPORT	285-00-002-00-00-00142-20	508.95
REAL ESTATE	215-00-001-00-00-00142-20	52.65
DOG WARDEN	200-00-001-00-00-00142-20	17.55
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	713.70
ENGINEER	220-00-002-00-00-00142-20	503.10
SOIL & WATER	930-00-001-00-00-00142-20	11.70
STEPPING STONE	226-00-006-00-00-00142-20	64.35
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	17.55
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	35.10
TB CLINIC	240-00-001-00-00-00142-20	46.80
CHILDREN SERVICES	245-00-001-00-00-00142-20	959.40
MR/DD	250-00-001-00-00-00142-20	1,392.30
MENTAL HEALTH	256-01-001-00-00-00142-20	52.65
COUNTY HOME	260-00-001-00-00-00142-20	156.00
COUNTY HOME	261-00-001-00-00-00142-20	144.30
SENIOR CITIZENS	325-01-001-00-00-00142-20	5.85
COPS MORE	207-00-001-00-00-00142-20	3.90
SOILD WASTE	202-00-002-00-00-00142-20	11.70
TAX UNIT (PROS.)	216-00-005-00-00-00142-20	17.55
PROSECUTOR I-VD	001-00-005-06-00-00142-20	35.10
9-1-1	272-00-001-00-00-00142-20	76.05
DEL TAX (TREASURER)	216-00-004-00-00-00142-20	11.70
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.70
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-20	11.70
ADULT INT. PROBATION	219-00-001-00-00-00142-20	40.95
SPECIAL PROBATION	226-00-001-00-00-00142-20	29.25
MEG UNIT (DTF)	265-00-001-00-00-00142-20	48.75
DRUG ENFORCEMENT	750-00-023-00-00-00142-20	3.90
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	40.95
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	95.55
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	11.70
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-20	52.65
RE-CLAIM OHIO	226-00-002-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	40.95
COMMUNITY BASE CORR.	203-00-001-00-00-00142-20	17.55
PAIRLIFE	214-00-001-00-00-00142-20	11.70
LINKAGE PROGRAM	213-00-001-00-00-00142-20	.00
COPS AHEAD	206-00-001-00-00-00142-20	7.80
DAY REPORTING	235-00-001-00-00-00142-20	11.70
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	5.85
JAIL TAX	151- 01-001-00 -00- 00142 -20	93.60
ISP SUB ACCOUNT	219-00-002-00-00- 00142-20	5.85
LINKAGE PLUS	211-00-001-00-00-00142-20	5.85

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.5

RESOLUTION NO. 97-680

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

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

July 17, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2203-97	COMMISSIONERS/BG	COPIES OF BLUEPRINTS		NORTHCOAST REPROD.	500.00
2204-97	COMMISSIONERS/BG	RENEWAL SAFETY MAGAZINE		STEVENS PUBLISHING	69.00
2205-97	COMMISSIONERS/BG	PRESSURE SWITCH		SUPERIOR ELECTRIC	19.65
2206-97	COMMISSIONERS/BG	AIR CONDITIONING UNIT DATA,PHONE ROOM		REFRIGERATION SPEC.	1,592.00
2207-97	COMMISSIONERS/BG	BPO BOILER PARTS, JUNE-AUG 97		REX PIPE	300.00
2208-97	COMMISSIONERS/BG	WILBER AVE STORM SEWER BILLING		FABRIZI TRUCKING	2,796.51
2209-97	COMMISSIONERS/BG	BOILER INSPECTIONS		TREASURER, STATE OHIO	194.75
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				5,471.91
2210-97	SHERIFF DEPT.	MISC FOOD ITEMS, LOW SODIUM DIETS		BERNARD'S FOOD	886.32
2211-97	SHERIFF DEPT.	PARTS FOR PLUMBING IN KITCHEN & SINKS		ROJEN CO.	3,256.79
	LORAIN COUNTY SHERIFF DEPT. TOTAL				4,143.11
2212-97	PROSECUTOR'S	OHIO REVISED CODE REVISION		ANDERSON PUBLISHING	135.86
	LORAIN COUNTY PROSECUTOR'S DEPT TOTAL				135.86

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/16/97 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 97-680

MICHAEL A. ROSS _____

DATE _____ JUL 17 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

July 17, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2213-97	BOARD ELECTIONS	BUSINESS REPLY MAIL FEE		US POSTMASTER	290.00
2214-97	BOARD ELECTIONS	RUST PROOF CHECK FOR VAN		ZIEBART TIDY CAR	35.00
2215-97	BOARD ELECTIONS	COMPUTER DATA CONVERSION		TRIAD GOVERNMENTAL	100.00
2216-97	BOARD ELECTIONS	FLYERS		MINUTEMAN PRESS	197.24
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				622.24
2217-97	DOMESTIC REL.	CHAIR WITH ARM SET		OFFICE SUPPLY	318.00
2218-97	DOMESTIC REL.	MISC SUPPLIES		BOB BARKER CO.	1,254.86
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				1,572.86
2219-97	EMERGENCY MGMT	DIAMON TEL LEATHER CARRY CASE		BEE QUALITY LEATHER	22.97
2220-97	EMERGENCY MGMT	INFORMATION CENTER KIT IN BINDER		PASE INC.	267.00
2221-97	EMERGENCY MGMT	BATTERY ELIMINATOR		VASU COMMUNICATIONS	15.00
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				304.97

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/16/97 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 97-680

MICHAEL A. ROSS _____

DATE _____ JUL 17 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2222-97	CLERK COURTS	PRINTING FORMS		ALLEN KENARD PRINT.	455.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				455.00
2223-97	CORONER DEPT	BADGES		GALL'S	261.00
2224-97	CORONER DEPT.	JUNE LABORATORY EXPENSES		QUEST DIAGNOSTICS	1,572.70
	LORAIN COUNTY CORONER'S DEPT. TOTAL				1,833.70
2225-97	PROBATE COURT	AMEND PO 1845-97 SHIPPING		ROYAL BUSINESS	3.50
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				3.50
2226-97	TAX MAP DEPT.	DIALITE BLUELINE DEVELOPING PAPER		AA BLUEPRINT	654.48
	LORAIN COUNTY TAX MAP DEPT. TOTAL				654.48

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/16/97 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 97-680

MICHAEL A. ROSS _____

DATE _____ JUL 17 1997

NOTED EXCEPTIONS:

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2227-97	CLERK COMP (136)	DISK DRIVE AND ON SITE SUPPORT		MANATRON	7,454.00
2228-97	CLERK COMP (136)	COMPUTERS, MONITOR, NETWORK CARDS		MANATRON	5,383.00
	LORAIN COUNTY CLERK OF COURTS COMPUTERIZATION DEPT. TOTAL				12,837.00
2229-97	DOG WARDEN (200)	ODOR AND GERM CONTROL SYSTEM		ALPINE INDUSTRIES	3,200.00
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL				3,200.00
2230-97	RECLAIM OH (201)	SIGNS, DOMESTIC RELATIONS		PLASTIC LUMBER CO	220.00
2231-97	RECLAIM OH (201)	SIGNS WITH POSTS		PLASTIC LUMBER CO	3,670.00
2232-97	RECLAIM OH (201)	SIGNS WITH RAISED LETTERS		PLASTIC LUMBER CO	1,275.00
	LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL				5,165.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/16/97 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 97-680

MICHAEL A. ROSS _____

DATE _____ JUL 17 1997 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2233-97	SOLID WASTE(202)	GRANITE PENS FOR FAIR PROGRAM		STAN MILLER	1,951.87
2234-97	SOLID WASTE(202)	PURCHASE WEEKLY FAIR PASSES		LOR CTY AGRICUTURAL	200.00
2235-97	SOLID WASTE(202)	CELLULAR PHONES WITH KITS		AIR TOUCH CELLULAR	276.12
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				2,427.87
2236-97	ADULT PROB(213)	HOTEL RESERVATIONS FOR CONFERENCE		TOLEDO HILTON	148.40
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				148.40
2237-97	FAIR PROG(214)	AMEND PO 1056-97 ADDITIONAL EXPENSE		GUIDANCE CENTERS	1,142.77
	LORAIN COUNTY FAIR PROGRAM DEPT. TOTAL				1,142.77
2238-97	PROSECUTORS(216)	PRELIMINARY JUDICIAL REPORTS		JAMES MCCLAIN TITLE	1,000.00
2239-97	PROSECUTORS(216)	PRELIMINARY JUDICIAL REPORTS		MIDLAND TITLE	2,500.00
2240-97	PROSECUTORS(216)	PRELIMINARY JUDICIAL REPORTS		LOR CTY TITLE CO.	1,750.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/16/97 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 97-680

MICHAEL A. ROSS _____

DATE _____ JUL 17 1997 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2241-97	PROSECUTORS(216)	PRELIMINARY JUDICIAL REPORTS		GENERAL TITLE	3,125.00
2242-97	PROSECUTORS(216)	PRELIMINARY JUDICIAL REPORTS		LOR CTY CLERK COURTS	109.24
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				8,484.24
2243-97	JUVENILE (225)	BPO JULY-SEPT 97 PARENTING SKILLS		THOMAS M EVANS PHD	2,000.00
2244-97	JUVENILE (225)	BPO JULY-SEPT 97 SUPPORT GROUP		MARY ANN TEITELBAUM	2,500.00
2245-97	JUVENILE (225)	BPO JULY-SEPT 97 SUB ABUSE GROUP		COMMUNITY HEALTH	1,625.00
2246-97	JUVENILE (225)	BPO JULY-SEPT 97 PROB OFFICER COUNSEL.		PSYCHIATRIC & PHY SVC	900.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				7,025.00
2247-97	DAY TREAT (226)	BPO JULY-DEC 97 FAMILY SKILLS PROGRAM		FAMILY SERVICES	3,500.00
2248-97	DAY TREAT (226)	BPO JULY-DEC 97 DAY TREATMENT GROUPS		CENTER FOR CHILDREN	1,500.00
2249-97	DAY TREAT (226)	BPO JULY-SEPT 97 MONITORING SVC		B I MONITORING	5,500.00
	LORAIN COUNTY DAY TREATMENT PROGRAM DEPT. TOTAL				10,500.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/16/97 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 97-680

MICHAEL A. ROSS _____

DATE _____ JUL 17 1997 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

July 17, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2250-97	911 AGENCY (272)	BPO HEADSET REPAIRS, JULY-DEC 97		CALL ONE	500.00
2251-97	911 AGENCY (272)	PROMOTIONAL KEY CHAINS GTE LOGO		M2 FORMS	1,255.00
2252-97	911 AGENCY (272)	AMEND PO 291-97 ADDITIONAL COST		CALL ONE INC.	16.93
2253-97	911 AGENCY (272)	CONCEPT SEATING CHAIRS		INDEPENDENCE BUSINESS	2,532.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				4,303.93
2254-97	DARE PROG (750)	VIDEO INHALANT ABUSE KIDS		MEDIA PROJECTS	157.00
	LORAIN COUNTY DARE PROGRAM DEPT. TOTAL				157.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/16/97 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-680

DATE JUL 17 1997

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDER TY
8184	ENG #220	WELDING RODS & STAINLESS ALLOY	VARIOUS	ADDID INC.	384.74	REGU
8185	ENG #220	20' LADDER	1 EA.	BUILDERS SQUARE	175.74	REGU
8186	ENG #220	PARTS - NUTS, CLAMPS, CABLES, ETC.	VARIOUS	DUNLAPS GARAGE	196.75	REGU
8187	ENG #220	SERVICE CHARGE - LABOR & MATERIALS	1 EA.	GROSS PLUMBING	115.73	REGU
8188	ENG #220	HEATER CORE	1 EA.	JOE FIRMENT CHEVROLET	63.86	REGU
8189	ENG #220	CLEAN DITCH - EXCAVATOR, TRUCK, LABOR	6 HRS.	JUSTING EXCAVATING	960.00	REGU
8190	ENG #220	SHIP CHARGES	1 EA.	KELLY CRESWELL CO., INC.	38.00	REGU
8191	ENG #220	LABOR & PARTS TO REPAIR TRACTOR	1 EA.	KRYSTOWSKI TRACTOR	1,457.50	REGU
8192	ENG #220	CASTER WHEEL COMPLETE	2 EA.	LACAL EQUIPMENT	306.00	REGU
8193	ENG #220	CONCRETE SAW BLADES, REPAIR ON IMPACT	13 TOTAL	LAKESHORE TOOL	179.71	REGU
8194	ENG #220	HAMMER, FLASHLIGHT, GUARD FOR FLASH LIGHT	1 EA.	MAC TOOLS	73.85	REGU
8195	ENG #220	PROTECTIVE CAPS (HARD HATS)	24 EA.	O.E. MEYER	234.40	REGU
8196	ENG #220	SCRUBS, ARMOUR CLAD & GLASS CLEANER	VARIOUS	PAMTRONICS	408.85	REGU
8197	ENG #220	RECONDITION TRANSMISSION - LABOR, MAT.	1 EA.	RON'S TRANSMISSION	309.95	REGU
8198	ENG #220	GRINDING DISCS, MALE & FEMALE CONNECTOR	29 TOTAL	ROYAL SUPPLY	110.81	REGU
8199	ENG #220	LEVEL GUAGE	1 EA.	SCHODORF TRUCK BODY & EQUIP	78.23	REGU
8200	ENG #220	PROFESSIONAL SERVICES RENDERED	37 HRS.	D. WILLIAM UDELL	1,295.00	REGU
8201	ENG #220	NUTS, BOLTS, WASHERS, DRILL BITS, ETC.	VARIOUS	W.J. BOLT & NUT SALES	311.80	REGU
8202	ENG #220	T-OXYGEN, CYLINDER SUMMARIEIS	27 TOTAL	WOLFENDEN IND.	156.50	REGU
8203	ENG #220	WORK TABLE, CONF. TABLE, CHAIRS	7 TOTAL	BOBEL'S	1,114.56	REGU
8204	ENG #600	ACME TA-2-81142 75 VA CONTROL T TRANSFORMER	1 EA.	SANDUSKY ELECTRIC	32.20	REGU

PURCHASING DIRECTOR: _____ Yvonne Newton

APPROVAL BY COUNTY BOARD OF COMMISSIONERS:

FUNDS AVAILABLE: _____ 7/16/97 Budget Director

Elizabeth C. Blair _____

REVIEWED BY: _____ County Administrator

Michael Ross _____

"Subject to Approval by Board"

Mary Jo Vasi _____

RESOLUTION NUMBER: 97-680

NOTED EXCEPTIONS: _____ (STATE REQ. NO.)

DATE: JUL 17 1997

The foregoing resolution was introduced upon Commissioner Michael A. Ross , seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.6

RESOLUTION NO. 97-681

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

PAGE 1 July 17, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
568-97 FLOYD, LOIS	ADDENDUM FOOD STAMP CONFERENCE		MILWAUKI WI	8/13-15/97	50.00
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
569-97 WELLS, ROGER	OHSDA DAY CARE MEETING		COLUMBUS OH	4/19/97	7.00
LORAIN COUNTY ADULT PROBATION (211-00-001-00-00-00601-10)					
570-97 CALDWELL, WENDY	MILE REIMBURSEMENT, 6/4-7/3/97, 131 MILES @.30 PER MILE				39.30
LORAIN COUNTY ADULT PROBATION (213-00-001-00-00-00601-10)					
571-97 WARD, THERESE	WORKSHOP BRIDGING THE GAP		TOLEDO OH	8/20-22/97	234.40

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/16/97 BUDGET DIRECTOR

RESOLUTION NO. 97-681 DATE JUL 17 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

PAGE 2 July 17, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY PROSECUTOR'S (001-00-005-06-00-00601-50)					
572-97 EVARD, MARY	NORTHWESTERN SCHOOL OF LAW COURSE		CHICAGO IL	7/28-8/1/97	1,376.35
LORAIN COUNTY VETERAN'S SERVICE (001-00-036-00-00-00601-10)					
573-97 REWARK, MICHAEL	SUMMER CONVENTION VETERANS SERVICE		SIDNEY OH	7/25-27/97	140.38
574-97 DICKERSON, MCKINLEY	SUMMER CONVENTION VETERANS SERVICE		SIDNEY OH	7/25-27/97	140.38
LORAIN COUNTY ECOMONIC DEVELOPMENT (001-00-025-01-00-00601-10)					
575-97 BARRETT, JANA	OHIO FAIR HOUSING MEETING		GRANVILLE OH	7/17/97	25.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
576-97 BALUNEK, ADELBERT	OHIO JUDICIAL COLLEGE COURSE		CLEVELAND OH	8/22/97	50.00
577-97 LILLY, PAULETTE	OHIO JUDICIAL COLLEGE COURSE		CLEVELAND OH	8/22/97	50.00
578-97 BARILLA, JAMES	OHIO JUDICIAL COLLEGE COURSE		CLEVELAND OH	8/22/97	50.00
579-97 WARD, SUSAN	OHIO JUDICIAL COLLEGE COURSE		CLEVELAND OH	8/22/97	50.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/14/97 BUDGET DIRECTOR

RESOLUTION NO. 97-681 DATE JUL 17 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

_____

4B.7

RESOLUTION NO. 97-682

APPROVING BILLS FOR PAYMENT

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

705

Lorain County

RECAPITULATION OF VOUCHERS 97-682

JUL 17 1997

The Board of Lorain County Commissioners by Resolution Number _____ adopted _____ has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
AMERICAN BAR ASSOCIATION	DUES	CPMISC1	231.25
ALLEN MEMORIAL HOSPITAL	MEDICAL SVC	COROCONSER	80.00
ALLTEL	SVC	BGCONSER	1,021.38
ALLTEL	SVC	ELECCONSER	487.05
ARAMARK REFRESHMENT SVC	SUPPLIES	CPJUROR2	33.35
BELEVINS, JOHN	TRAVEL	A03A0700	283.37
BELL, RONALD	PARKING REFUND	MISCOE	$10.00
BOBEL'S	OFFICE SUPPLIES	PROIVDSUP	25.14
BOBEL'S	OFFICE SUPPLIES	COCSUPPLY	614.87
BOBEL'S	SUPPLIES	PROSUP	164.99
CAMPBELL, KELLY	PARKING REFUND	MISCOE	$10.00
CAROL D. HILL & ASSOC.	TRANSCRIPTS	CPTRACRP	38.70
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	63.00
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	50.00
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	23.00
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	34.00
CINTAS	UNIFORMS SVC	BGSUP	$62.55
COMM. RESEARCH ASSOC.	CONSULTING SVC	BGCISAL	901.70
COMMUNITY HEALTH PARTNERS	MEDICAL SVC	COROCONSER	140.00
EDWARDS, ROBERT	TRAVEL	CPTRAVADP	16.50
ELYRIA HARDWARE	REPAIR SVC	BGSUP	97.32
GARDINER/TRANE	REPAIR SVC	BGCONSER	823.67
GENE PTACEK & SONS FIRE EQUIP.	REPAIR SVC	BGCONSER	540.00
GERGELY MAINT. KING	JAINT. SVC	BGCONSER	718.66
GLAVAS, KOSMA	TRAVEL	CPTRAVJUD3	271.24
GORDON FOOD SVC	FOOD PRODUCTS	JDHSUPPLY	2,000.42
GTE NORTH	SVC	BGCONSER	60.92
HAYES, KRISTEN	TRAVEL	CPTRAVADP	48.00
JACOBCIK, MARILYN	TRAVEL	A03A0700	270.23
LEONARD INTERIOR SUPPLY	BLDG. MATERIALS	BGSUP	113.00
LORAIN COUNTY BAR ASSSOICATION	ANNUAL DUES-JUDGE MCGOUGH	CPMISC1	100.00
LORAIN COUNTY ENGINEER	FUEL	DISSERAUTO	$165.63
LORAIN COUNTY ENGINEER	FUEL	AUDOEXAUD	95.17
LORAIN NATIONAL BANK , BANKCARD	TRAVEL EXPENSES	COMMTRAV	751.19
MANATRON	SOFTWARE SUPPORT SVC	BGCONSER	$1,115.00
MATUS, PAUL M.	PETTY CASH REIMB.	COROSUPP	130.87
MOELK SALES	CLEANING SUPPLIES	BGSUP	69.50
NICKLES BAKERY	BAKERY PRODUCTS	JDHSUPPLY	$452.41
NORTH CENTRAL EMS	MEDICAL SVC	COROCONSER	80.00
OFFICE PRODUCTS	COPY SVC	BGCOMMEQMT	166.77
OFFICEMAX	OFFICE SUPPLIES	COCSUPPLY	$289.51
OHIO EDISON	SVC	ELECCONSER	634.13
PAGENET	PAGER RENTAL	COROCONSER	73.00
PITNEY BOWES	POSTAGE SUPPLIES	BGSUP	620.48
PONOCHOCK, ROBERT	TRAVEL	CPTRAVADP	$83.70
REFRIGERATION SPEC.	HVAC SYSTEMS	BGCONSER	183.75
REX PIPE & SUPPLY	BOILER PARTS	BGSUP	649.66
SEWARD, ELIZABETH	TRAVEL	A03A0700	101.69
SUNSHINE FARMS	DAIRY PRODUCTS	JDHSUPPLY	$825.85
SUNSHINE FARMS	DAIRY PRODUCTS	HAZWEBSUP	84.29
TREASURER OF STATE FUND 83 F	L.E.A.D.S. SVC	JPROCON	580.00
UNIDEN CORP.	MISC. SUPPLIES	SHERSUPPLY	121.65
UNITED PARCEL SVC	PARCEL SVC	BGCONSER	43.00
WEST PUBLISHING	OHIO REV CODE	CPSUPPPJUD1	50.00
XEROX CORP.	COPY SVC	BGEQCONT3	162.15
ZALESKI, EDWARD	TRAVEL	CPTRAVJUD1	205.79
	SUB-TOTAL		$17,069.50

COUNTY ADMINISTRATOR

ICKED BY J. S. Rohner Bud Jr. 7/16/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS 97-682

706

The Board of Lorain County Commissioners by Resolution Number _____ adopted JUL 17 1997
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
WEBBER, ALICE	TRAVEL	DISSERTRAV	$114.49
KELLEY, TOM	TRAVEL	DISSERTRAV	$114.70
A A BLUEPRINT	BLACKLINE PAPER	TXMAPSUPP	$377.78
ALLTEL	SVC	BGCONSER	330.00
ALLTEL	SERVICE	BGCONSER	7,773.92
ALLTEL	SVC	BGCONSER	2,786.91
AMERICAN BAR ASSOCIATION	DUES	CPMISC1	216.25
B.F.I.	TRASH COLLECTION	AGRIGRANTS	$20.00
B.F.I.	TRASH COLLECTION	BGCONSER	$70.00
BOBEL'S	OFFICE SUPPLIES	ELECSUP	$10.68
BOBEL'S	TONER	PROSUP	185.00
BRECKENRIDGE	COFFEE SUPPLIES	COMMSUP	58.64
CAROL D. HILL & ASSOC.	COURT REPORTING SVC	CPCTREP	525.00
CAROL D. HILL & ASSOC.	COURT REPORTING SVC	CPCTREP	$1,200.00
CAROL D. HILL & ASSOC.	COURT REPORTING SVC	CPCTREP	$300.00
CIS CORP.	TELEPHONE RECONFIGURATION	BGCISAL	4,392.95
CITY OF LORAIN	SVC	BGCONSER	23.02
DICKMAN DIRECTORIES	LORAIN DIRECTORY	COMMSUP	94.00
E & M SVC	REPAIR SVC	BGSUP	2,068.49
ELYRIA LODGE NO.#465	LUNCH FOR JURY MEMBERS	CPJUROR2	46.07
GANOBCIK SECURITY	SVC	BGSUP	$250.57
GERGELY'S MAINT. KING	JAINT. SVC	ELECOTHEXP	216.50
HILL'S OFFICE PRODUCTS	RENEWAL OF SERVICE AGREEMENT	CPCPNTR1	$267.00
JANAS, JUDGE THOMAS	TRAVEL	CPJUROR2	19.13
LORAIN COUNTY BAR ASSOCIATION	ANNUAL DUES	PROIVDOE	$50.00
LORAIN COUNTY BAR ASSOCIATION	ANNUAL DUES	CPMISCI	$100.00
LORAIN COUNTY BAR ASSOCIATION	ANNUAL DUES	PROIVDOE	$200.00
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	PROIVDOE	$95.40
LORAIN COUTY BAR ASSOCIATION	DUES	CPMISC1	100.00
LOWE'S	MATERIALS	BGCISAL	11.13
MIDWAY TROPHY	STAMPS	COCSUPPLY	$113.60
MURBACH	SUPPLIES	BGSUP	304.12
MYERS & ASSOCIATES	COURT REPORTING SVC	CPCTREP	225.00
MYERS & ASSOCIATES	COURT REPORTING SVC	CPCTREP	600.00
MYERS & ASSOCIATES	COURT REPORTING SVC	CPCTREP	225.00
OFFICE PRODUCTS INC.	MAINT. CONTRACT	CPEQUIP	$78.75
OHIO EDISON	SVC	BGCONSER	39,885.28
OHIO EDISON	SVC	BGCONSER	$7,757.22
OHIO EDISON	SVC	BGCONSER	10,259.30
OHIO EDISON	SVC	BGCONSER	811.95
PITNEY BOWES	POSTAGE METER RENTAL	ELECCONSER	321.00
PLAIN DEALER	SUBSCRIPTION	COMMOE	24.00
PRINTING DEPOT	FORMS	VSOFFSUPP	109.25
QUIK-WAY AUTO WASH	FLEET CAR WASH	BGCONSER	$156.50
R.L. POLK	CROSS REFERENCE	PROSUP	$127.00
ROTO-ROOTER	PLUMBING SVC	BGCONSER	70.00
RUDER, SHARON	TRAVEL	MISCOE	5.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	136.65
SCHUSTER, DIANE	TRAVEL	AUDTRAVEL	87.50
THOMPSON PUBLISHING GROUP	RENEWAL FOR SUBSCRIPTION	MISCOE	274.00
THOMPSON PUBLISHING GROUP	RENEWAL FOR SUBSCRIPTION	MISCOE	275.00
VITAL SYSTEMS	UPGRADE SOFTWARE	COCSUPPLY	950.00
VITAL SYSTEMS	ASANTE' 10T HUB/8;	COCSUPPLY	298.00
WEST PUBLISHING	OHIO REV CD 6/97	COMMSUP	$50.00
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	PROBCTSUPP	31.60
XEROX CORP.	COPY SVC	BGEQCONT3	$1,758.18
	SUB-TOTAL		$104,021.03

COUNTY ADMINISTRATOR

Checked by 7/16/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS 97-682

The Board of Lorain County Commissioners by Resolution Number _____ adopted _____
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

JUL 17 1997

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
SAFE HARBOR SECURITY, INC.	DIGITAL MONITORING	BGCONSER	$105.00
ARAMARK UNIFORM	UNIFORM SVC	BGCONSER	$34.50
CITY OF OBERLIN	SVC	BGCONSER	502.84
DIGITAL SESCRIPTO SYSTEM	FILM	SHERSUPPLY	3300.00
JAMISON, MARY	TRAVEL	RECTRAVL	$345.54
LIFECARE AMBULANCE	MEDICAL SVC	COROCONSER	$80.00
LORAIN COUNTY ENGINEER	FUEL	BGSUP	1,831.96
MICHIE	COURTROOM EVIDENCE	CPSUPPJUD3	43.49
MORSE, GANTVERG & HODGE	SVC	CPCTREP	125.00
NELSON, LISA	TRAVEL	AUDTRAVEL	128.00
NICKLES BAKERY	BAKERY PRODUCTS	SHERSUPPLY	284.78
NORTH CENTRAL EMS	MEDICAL SVC	COROCONSER	$80.00
R L C W A.	SVC	BGCONSER	$23.25
	TOTAL		$110,905.39

COUNTY ADMINISTRATOR

Checked by 7/16/97

Purchasing Co-ordinator

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-682 adopted JUL 17 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
COMMON PLEAS COMPUTER			
ATEK/MANATRON	SOFTWARE SUPPORT SVC	CPCLKCOMP	$14,935.43
	TOTAL		$14,935.43
DOG & KENNEL			
B.F.I.	TRASH COLLECTION	DKOE	$190.00
BOBEL'S	OFFICE SUPPLIES	DKSUP	$7.66
CENTRAL EXTERMINATING	PEST CONTROL SVC	DKOE	$14.00
CINTAS	UNIFORMS SVC	DKEQUIP	$34.65
LORAIN COUNTY ENGINEER	FUEL	DKOE	$209.88
PAUL SHERRY CHEVORLET	FUEL	DKOE	$19.01
	TOTAL		$475.20
RECYCLE OHIO			
GT ENVIRONMENTAL INC.	PROFESSIONAL SVC	RECYCONSV	$7,500.00
SEVENTH GENERATION	LITTER PREVENTION & RECYCLING AWARENESS	"	$9,534.00
	TOTAL		$17,034.00
SOLID WASTE			
GT ENVIRONMENTAL	TECHNICAL ASSIST. PROFESSIONAL SVC	COMSWCONDT	$2,992.17
KILBANE ADVERSTISING	BUS SIGNS	COMSWGENIM	$250.00
LORAIN COUNTY TREASURER	XEROX & POSTAGE	COMSWPOST	$829.00
REFLECTIONS BY DAVID	RECYCLED BAGS	COMSWGENIM	$9,667.13
SENIOR CITIZENS ASSOC.	ADVERTISING	COMSWGENIM	$250.00
SEVENTH GENERATION	KEEP AMERICAN BEAUTIFUL PROGRAM	"	$2,754.70
	TOTAL		$16,743.00
CBCF			
CHRONICLE TELEGRAM	ADS	CBCFADPRT	$116.90
COMPASS VENTURES	VIDEO FOR CLIENTS	CBCFEQUIP	$149.00
GWC INC.	PROGRAM VIDEO	"	$1,510.00
	TOTAL		$1,775.90
LINKAGE PLUS			
CALDWELL, WNDY	TRAVEL	LINKCONSV	$12.00
HOLT, ANDRE	AIR BRUSH PRESENTATION	"	$220.00
MARAGAKIS, VASILIOS	PRESENTATION	"	$170.00
	TOTAL		$402.00
SUB.ABUSE/MEN. HLTH-AD. PROB.			
KELLY PRODUCTIONS	VIDEO TAPES	SAMHSUPP	$89.90
SOUSA, VIRGINIA	CONTRACT SVC	SAMHCONSER	$129.42
	TOTAL		$219.32
SUB.ABUSE/MENHLTH.DOM. REL.			
ROCHE DIAGNOSTIC SYSTEM	ONTRACK TEST CUP	PAIRSUPP	$1,484.40
	TOTAL		$1,484.40
REAL ESTATE ASSESS.			
AIRBOURNE EXPRESS	EXPRESS SVC	REMAPOE	$48.04
AIRTOUCH CELLULAR	SVC	REASSOE	$28.00
A.WILLIAMS APPRAISERS	SVC	REASSALES	$275.00
BOWDOURIS, GEORGE	SVC	"	$2,100.00
CARROTHERS, GAYLE	"	"	$600.00
CHAPMAN REAL ESTATE APPRAISAL	"	"	$750.00
ELECTRONIC RESEARCH CONSULTANTS	"	"	$125.00
"	"	"	$400.00
FLYNN, WILLIAM	"	"	$650.00
FOREMAN, ANDREWW III	"	"	$725.00
HEDRICK, KIMBERLY	TRAVEL	REASSTRAV	$54.06
KOKOSKI, LORI	SVC	REASSALES	$600.00
LORAIN COUNTY ENGINEER	FUEL	REASSOE	$59.54
OHIO DIV. OF REAL ESTATE	FEE FOR 1997-98 APPRAISERS RENEWAL APPLIC.	"	$150.00
RITENAUER, JOHN	SVC	REASSALES	$775.00
WILLIS, SCOTT	SVC	"	$675.00
	TOTAL		$8,014.64

COUNTY ADMINISTRATOR

Checked by 7/16/97

Purchasing Co-ordinator

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-682 adopted JUL 17 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
DEL TAX			
LORAIN COUNTY BAR ASSOCIATION	ANNUAL DUES	DRETACOEXP	$100.00
	TOTAL		$100.00
CERT OF TITLE ADMIN			
BOBEL'S	OFFICE SUPPLIES	CETIFSUPP	$78.70
"	"	"	$302.55
CENTRAL BUSINESS GROUP	MAINT SVC AGREEMENT	CERTIFCNSV	$577.00
COURIERS UNLIMITED	COURIERS SVC	"	$238.00
MIDWAY TROPHY	NAMEPLATE	CERTIFSUPP	$6.95
MORNING JOURNAL	AD	COMSWGENIM	$1,987.20
VITAL SYSTEMS	COMPUTER SUPPLIES	CERTIFEQUI	$2,134.00
	TOTAL		$5,324.40
RECORDER'S EQUIP FUND			
EASTMAN KODAK	SVC AGREEMENT	REFCONSTER	$1,499.00
OFFICE PRODUCTS	COPY SVC	REFCONTSERV	$19.39
"	"	"	$138.68
	TOTAL		$1,657.07
INTENSIVE SUP. PROBATION			
ASHLEY, PAMELA	TRAVEL	ISPTRAV	$74.70
DOMBROSKY, JEAN	"	"	$66.90
EDWARDS, ROBERT	"	"	$20.10
HAYES, KRISTEN	"	ISPTRAV2	$54.60
KOVACH, CHRISTOPHER	"	ISPTRAV	$77.70
MACHOVINA, JOHN	"	"	$36.00
PONCHOCK, ROBERT	TRAVEL	ISPTRAV2	$58.20
ROSS, DAVID	"	"	$68.70
VAROUH, DEBORAH	"	ISPTRAV	$42.30
WILLETS, MICHAEL	"	"	$62.10
	TOTAL		$561.30
BASCULE BRIDGE			
ALLSERVICE TELECOMMUNICATION	PAGER RENTAL SVC	BASBRCONSER	$36.00
B.F.I.	TRASH COLLECTION	BASBROTHER	$60.61
CENTURY TELEPHONE	SVC	"	$41.73
CITY OF LORAIN	SVC	"	$35.76
	TOTAL		$174.10
C.H.I.P. GRANT			
PIERSON LORANDEAU	INSPECTIONS SVC	CONSULTING	$40.00
POWER ELECTRIC & CONSTRUCTION	ELECTRICAL UPDATE	CHIPCONPAY	$685.00
	TOTAL		$725.00
Y.S.S.G			
B.I. MONITORING	MONITORING SVC	INHOMECON	$504.00
CENTER FOR CHILDREN SVC	GROUP COUNSELING	JACUCONSUL	$240.00
GORDON FOOD SVC	FOOD PRODUCTS	STEPPI	$391.43
NICKLES BAKERY	BAKERY PRODUCT	"	$131.59
PSYCHIATRIC & PHYSCOLOGICAL SVC	SEX OFFENDER SVC	SPCONSUL	$720.00
"	SVC	JACUCONSUL	$310.00
SUNSHINE FARMS	DAIRY PRODUCTS	STEPPI	$376.68
MARY ANN TEITELBAUM, PH. D	GROUP SESSIONS	JACUCONSUL	$630.00
	TOTAL		$3,303.70
RECLAIM OHIO			
B.I. MONITORING	MONITORING SVC	DAYCON	$1,386.00
CROWNE PLAZA	LODGING	ROADTRAV	$440.00
WILGING, ROBERT	RENT FOR 657 BROADWAY	DAYCON	$700.00
	TOTAL		$2,526.00

COUNTY ADMINISTRATOR

Checked by 7/16/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-682 adopted JUN 17 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
M.R.D.D.			
OHIO EDISON	SVC	MR38110	$8,453.0
	TOTAL		$8,453.0
SPECIAL LEVY 9-1-1			
ALLTEL	SVC	TELE911	$1,080.5
ATLAS ELECTIRCAL	INSTALL UPS OUTLETS	SPEC911	$742.0
DIXON, GREGORY	TRAVEL	TRAV911	$184.9
LORAIN COUNTY ENGINEER	PAPER & POSTAGE	SUPP911	$53.9
L.C.I.	SVC	TELE911	$9.67
MOTOROLA	DESKTOP STAND	SPEC911	$19.1
NENA	DUES	SPEC911	$60.0
	TOTAL		$2,150.2
HOSPITALIZATION			
CHESNICK, NADINE	HOSP REFUND	HCOTHER	$49.8
COBRA ADVISORY-SUBSCRIPTION SVC	SUBSCRIPTION	HCOTHER	$184.0
PCS HEALTH SYSTEMS	PRESCRIPTION FOR THE PERIOD OF 7/11-18, 1997	HCBEN	$14,643.87
THOMPSON PUBLISHING GROUP	SUBSCRIPTION	HCOTHER	$309.5
UNITED HEALTHCARE	CLAIMS FOR THE WEEK OF 7/3-9,1997	HCBEN	$64,835.9
	TOTAL		$80,023.17
BENEFITS AMERICA			
BENEFITAMERICA	MEDICAL REIMB. CLAIMS FOR 6/26-7/10,1977	MEDREIMB.	$1,786.57
	DEPENDENT CARE CLAIMS FOR THE6/26-7/10, 1997	DCREIMB	$444.81
	TOTAL		$2,231.38
Q-CONSTRUCTION			
RATH CONSTRUCTION	AMHERST SEWER	QSAMHERST	$56,218.20
	TOTAL		$56,218.20
HOTEL/MOTEL TAX			
LORAIN COUNTY VISITORS BUREAU	2ND QTR. HOTEL TAX SETTLEMENT	HOTMOTTAX	$74,131.13
	TOTAL		$74,131.13

COUNTY ADMINISTRATOR E. J. Mantecon

Checked by D. Rodney Bond Jr. 7/16/97

Purchasing Co-ordinator

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97 - 682 adopted JUL 17 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
CAW AUTOMATIVE	ASSORT. PARTS	ENGGEXP	66.67
AIRTOUCH CELLULAR	SVC	ENGUTIL	$338.78
ALLEN PRECISION	ASSORT. PAINT	ENGSUPP	$110.33
ALLSERVICE TELECOMMUNICATIONS	PAGER RENTAL	ENGGEXP	146.7[illegible]
ALLTEL	SVC	ENGUTIL	229.28
ANDERSON INSTRUMENT	INSTALL NEW NICED CELLS IN POWER PACK	ENGEQUIP	$148.50
AT & T	SVC	ENGUTIL	28.00
BOBEL'S	ASSORT. SUPPLIES	ENGGEXP	419.62
BOBEL'S	OFFICE SUPPLIES	ENGOTHEXP	$221.63
BOBEL'S	WORK TABLE	ENGSUPP	$395.40
BOSTWICK BRAUN	ASSORT. PARTS	ENGGEXP	407.29
BP OIL CO.	FUEL	ENGMATER	$7,232.70
BROWNING FERRIS	TRASH COLLECTION	ENGGEXP	$172.42
BROWNING FERRIS	TRASH COLLECTION	ENGOTHEXP	$52.83
BUDGET AUTO PARTS	GREASE GUNS	ENGGEXP	$55.70
C & S LIMESTONE	VARIOUS LIMESTONE	ENGMATER	$1,784.79
C & S LIMESTONE	PLANT MIXES	ENGMATER	$39,340.55
CENTRAL EXTERMINATING	PEST CONTROL SVC	ENGGEXP	$32.00
CHRONICLE TELEGRAM	ADS	ENGADVER	155.6[illegible]
COLUMBIA GAS	SVC	ENGUTIL	$64.95
CROSS ROADS	ASPHALT EMULSIONS	ENGMATER	$1,444.00
EGY'S	PARTS	ENGEQUIP	$70.87
HOLLAND COMPUTERS	PRINTER & CABLE	ENGEQUIP	$497.00
HOLLAND COMPUTERS	SVC	ENGOTHEXP	$195.00
JOURNAL	ADS	ENGADVER	$260.42
JOURNAL	ADS	ENGADVER	$286.59
LINEAR DYNAMICS	TRAFFIC PAINT	ENGMATER	$32,852.05
M.P. BRINE	GREASE	ENGGEXP	183.12
MOELK'S	SUPPLIES	ENGSUPP	$48.65
NORTH COAST AUTO UPHOLSTERY	REPAIR BENCH SEAT	ENGGEXP	$222.50
OHIO EDISON	SVC	ENGUTIL	$3,116.49
P.C. CAMPANA	REHAB. SEWER CLEANER HOPPER - #259	ENGGEXP	3,755.00
P.C. CAMPANA	REHAB. DUMP BODY ON #44	ENGGEXP	6,451.21
PERKINS	ASSORT. PARTS	ENGGEXP	$874.28
PITNEY BOWES	POSTAGE METER RENTAL	ENGEQUIP	$150.81
PLAIN DEALER	ADS	ENGADVER	1,007.64
POLK	AVON LAKE CITY DIRECTORY	ENGOTHEXP	$120.00
QUIMBY	SWITCH	ENGGEXP	$13.77
R & R MACK SALES	DOOR HANDLES	ENGGEXP	$46.37
R.E. WARNER & ASSOC.	DESIGN SERVICES	ENGCONSER	$9,647.01
REPRINT	ASSORT. SUPPLIES	ENGSUPP	$27.04
RESOND	FIRST AID SUPPLIES	ENGGEXP	$178.55
SIGNS & BLANKS	ALUM. SIGN BLANKS	ENGMATER	$6,039.20
SOFTWORKS	COMPUTER SUPPORT	ENGGEXP	$987.50
STEVEN'S PUBLISHING	SUBSCRIPTION	ENGOTHEXP	$69.00
SUMPTER'S HARDWARE	ASSORT. SUPPLIES	ENGEQUIP	$217.81
SUMPTER'S HARDWARE	ASSORT. PARTS	ENGGEXP	$54.26
SUPERIOR ELECTRIC	FLOUR. BULBS	ENGGEXP	$57.15
THOMAS RADIATOR	NEW RADIATOR	ENGGEXP	$138.00
TRICOM	COPY SVC	ENGGEXP	$65.00
U.S. STEEL FABRICATING	STEEL GRATES	ENGGEXP	1,033.9[illegible]
WERNER'S	CLEANING SVC	ENGOTHEXP	$650.00
WEST PUBLISHING	OH REV CODE	ENGOTHEXP	50.00
XEROX	COPY SVC	ENGGEXP	102.8[illegible]
XEROX CORP.	COPY SVC	ENGOTHEXP	$436.35
	SUB-TOTAL		$122,757.49

COUNTY ADMINISTRATOR

Checked by 7/16/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-682 adopted JUL 17 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D MOTOR VEHICLE & GAS TAX			
M.P. BRINE	BULK OIL	ENGGEXP	1,246.5
CHERRY KNOLL	WATER SVC	ENGGEXP	$266.5
COYNE TEXTILE	MAT RENTAL	ENGGEXP	228.7
DAVIES, DALE	CDL LICENSE RENEWED	ENGGEXP	19.0
DUNLAP'S GARAGE	ASSORT. PARTS	ENGGEXP	2,733.1
EGY'S	OIL MIX & SPARK PLUGS	ENGGEXP	$69.1
ELDOTREAD	ASSORT. PARTS	ENGGEXP	$306.1
ELYRIA AUTO PARTS	ASSORT. PARTS	ENGGEXP	$197.8
ELYRIA AUTO PARTS	ASSORT. PARTS	ENGGEXP	191.4
FIRELANDS SUPPLY	HANGER ASSBLIES FOR SIGNS	ENGGEXP	$178.0
GOODYEAR	ASSORT. PARTS	ENGGEXP	1,166.3
H & H AUTO PARTS	ASSORT. PARTS	ENGGEXP	$549.81
HARRISON BROS. TIRES	TIRES & TUBES	ENGGEXP	99.1
HVC INC.	CAUSTIC SODA	ENGGEXP	111.0
J.R. DALL	EXHAUST TUBE & CLAMPS	ENGGEXP	23.2
JOE FIRMENT CHEVROLET	AIR PIPE	ENGGEXP	$36.51
JUDCO	SEAL FOR GEAR BOX	ENGGEXP	$15.42
JULIAN PERKINS	XYLENE	ENGGEXP	$581.25
KELLY CRESWELL	HEAT EXCHANGER	ENGGEXP	$5,600.0
LACAL EQUIPMENT	ASSORT. PARTS	ENGGEXP	1,755.96
LAKESHORE TOOL	GRINDERS & 8 TON JACK	ENGGEXP	$548.75
LORAIN COUNTY TREASURER	POSTAGE & PAPER	ENGOTHEXP	$303.72
MAC TOOLS	COMBO WRENCH	ENGGEXP	$82.95
MAC'S AUTO	ASSORT. PARTS	ENGGEXP	639.63
MAC'S AUTO	ASSORT. PARTS	ENGGEXP	$1,449.77
MAINT. SYSTEMS	POWER SWEEP AT CO. MAINT. GARAGE	ENGGEXP	$213.00
MAINTENANCE KING	TRASH BAGS & BROOMS	ENGGEXP	$94.67
MIDWAY	BRAKE LINE	ENGGEXP	$38.80
MOELK'S	TOILET BOWL CLEANER	ENGGEXP	$10.20
WATKINS, WILLIAM	PARKING FOR NOACA MTG.	ENGTRAEXP	$5.25
	TOTAL		$141,519.48
SANITARY ENGINEER			
OHIO SANITARY SUPPLY	FURNCO COUPLING	SANENGOE	$28.10
JONES CHEMICALS	SODIUM BI-SULFIDE	"	$945.80
	TOTAL		$973.90

COUNTY ADMINISTRATOR

Checked by 7/16/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-682 adopted _____ has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

JUL 17 1997

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL INDIGENCY			
ADAMS, CYNTHIA	96CR49978	CPATTFEE	191.0
BERTA, DAVID	97CR050051	"	630.00
BOYLAN, MICHAEL	96CR048929	"	577.00
BUDWAY, R.J.	97CRA2008	MUNTCTCRPRO	170.00
"	97CR050148	CPATTFEE	270.0
"	96CR049707	"	270.0
"	96CR049489	"	385.00
"	96CR049215	"	445.0
"	96CR049216/49726	"	750.00
BURNS, THOMAS	97CRA02097	MUNTCTCRPRO	66.00
DOYLE, MICHAEL	97CR01523	"	50.00
"	97TR02931	"	50.0
"	97CR01511 & 97CR01510	"	$50.00
"	97CR00714	"	$65.00
"	96TR10803	"	90.0
"	96CR03571 & 96CR03572	"	$250.00
"	97CR050191	CPATTFEE	$315.00
"	95CR046908	"	$695.00
"	95CR048140	"	$850.00
EDLEMAN, JEFFREY	97CR01534	MUNTCTCRPRO	50.00
FRITZ, JOEL	97CR050298	CPATTFEE	$173.00
GRUNDA, JOSEPH C.	97CRB00440A	MUNTCTCRPRO	$100.00
"	96CR04909	CPATTFEE	283.0
"	95CR048009	"	$292.00
GRUNDA, JOSEPH R.	96TR05363, 96CR01884	MUNTCTCRPRO	204.0
"	96CRB889	"	$391.00
"	96CR049318	CPATTFEE	450.00
"	96CR049800 & 96CR049702	"	$455.50
JANIK, FRANK III	96TRD07956	MUNTCTCRPRO	$123.00
"	96CR049466	CPATTFEE	$496.00
"	96CR049512	"	504.00
"	96CR049899	"	$553.00
LIEUX, KENNETH	96CR049750	"	330.00
LONG, DAVID C.	96CR3154 & 96CR3155	MUNTCTCRPRO	$185.00
MASE, LAWRENCE L.	96CR049065	CPATTFEE	436.0
OTERO, JOHN B. JR.	95CR046802	"	$100.00
WILLIS, WILLIAM J.	97CR050587	"	$27.00
"	94CR045037	"	$132.00
"	97CR050186	"	$263.00
"	96CR049416	"	$850.00
WIRTZ, AMY	96CR048627	"	$46.00
"	96TR733	MUNTCTCRPRO	$59.00
"	95CR046799	CPATTFEE	$108.00
"	97CR049998	"	$112.00
	TOTAL		$12,891.50

COUNTY ADMINISTRATOR

Checked by 7/14/97

Purchasing Co-ordinator

Lorain County Commissioner

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DOMESTIC RELATIONS COURT
JULY 11, 1997

Lorain County
RECAPITULATION OF VOUCHERS 97-682

The Board of Lorain County Commissioners by Resolution Number _____ adopted _____ has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

JUL 17 1997

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ACIERTO, CATHLENE M.	PROFESSIONAL SERVICES	DOREOTHEX	600.00
ALLTEL	UTILITY	JDHCON	35.20
ALLTEL	UTILITY	DORECON	35.20
ARAMARK UNIFORM SERVICES	SERVICE	JDHCON	21.55
ARMSTRONG, FRED	TRAVEL	CSDOMTRA	58.50
AT & T	UTILITY	HAZWEBCOSV	.27
BROWNING-FERRIS INDUSTRIES	SERVICE	JDHCON	325.00
CENTRAL EXTERMINATING	SERVICE	HAZWEBCOSV	20.00
CLEMENT COMMUNICATIONS INC.	SUPPLY	DORESUPPLY	155.48
ELYRIA HARDWARE	SUPPLY	JDHSUPPLY	42.60
GTE HARDWARE	SERVICE	JDHCON	35.55
LORAIN COUNTY ADULT PROBATION	HAZEL WEBBER/JUNE 97	HAZBWEBOE	225.00
LORAIN COUNTY BAR ASSOCIATION	DUES/ATTY GERALD STRAIT	DOREOTHEX	100.00
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/JUNE 97	JPROOTHEX	179.29
LORAIN COUNTY ENGINEER	HAZEL WEBBER/JUNE 97	HAZWEBOE	136.72
LORAIN COUNTY ENGINEER	DETENTION HOME/JUNE 97	JDHOTHEX	120.98
LORAIN COUNTY TREASURER	DOMESTIC SUPPORT/JUNE 97	CSDOMSUPP	1,303.18
LORAIN COUNTY TREASURER	SUPPLY	JDHSUPPLY	226.80
THE MEDICINE SHOPPE	SUPPLY	JDHSUPPLY	9.98
PAGENET OF CLEVELAND, INC.	SERVICE	DORECON	72.00
PAGENET OF CLEVELAND, INC.	SERVICE	DORECON	79.22
PAGENET OF CLEVELAND, INC.	SERVICE	JPROCON	21.57
ROYAL BUSINESS EQUIPMENT CO.	SERVICE	DORECON	51.50
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
SUPERIOR ELECTRIC SUPPLY	SUPPLY	HAZWEBSUP	6.64
YOUNG SECURITY SERVICE	SERVICE	JPROCON	68.82
ADAMS, CYNTHIA	COURT APPOINTED ATTORNEY FEES	JPROREIMB	152.00
ANGEL, STEPHEN B.	"	"	78.00
CABRERA, ROBERT	"	"	60.00
CABRERA, ROBERT	"	"	101.50
ESTEP, LAURIE	"	"	32.25
ESTEP, LAURIE	"	"	26.75
ESTEP, LAURIE	"	"	257.75
OTERO, JOHN B. JR.	"	"	195.00
OTERO, JOHN B. JR.	"	"	67.50
SPRINGFIELD, FREDDIE M.W.	"	"	82.00
SPRINGFIELD, FREDDIE M.W.	"	"	76.00
TASSIE, JAMES	"	"	402.00
	TOTAL GENERAL FUND.....	.....	$5,497.80

COUNTY ADMINISTRATOR

Checked by 7/16/97

Purchasing Co-ordinator

Lorain County Commissioner

DOMESTIC RELATIONS COURT
JULY 11, 1997

Lorain County
RECAPITULATION OF VOUCHERS

714

The Board of Lorain County Commissioners by Resolution Number 97-682 adopted JUL 17 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	TELEPHONE	PAIRCON	35.20
LORAIN COUNTY ADULT PROBATION	PAIR/JUNE '97	PAIRSUPP	285.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$320.20
YOUTH SERVICE SUBSIDY GRANT FUND			
ALLTEL	TELEPHONE	STEPPI	17.60
APPLEWOOD CENTERS, INC.	PROFESSIONAL SERVICE	JACUCONSUL	559.32
BI INCORPORATED	SERVICE	INHOMECON	345.00
BOBEL'S	SUPPLY	FRNDSUPP	30.88
BOBEL'S	SUPPLY	INHOMESUPP	15.26
BOBEL'S	SUPPLY	INHOMESUPP	7.98
BROWNING-FERRIS	SERVICE	STEPPI	142.60
ELYRIA HARDWARE	SUPPLY	STEPPI	57.97
ELYRIA PARKS & RECREATION	VICTIM RESTITUTION	RESTPI	116.62
ELYRIA VALUE CITY	SUPPLY	STEPPI	48.82
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	250.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	250.00
CITY OF LORAIN-STREET DEPT	VICTIM RESTITUTION	RESTPI	57.57
LORAIN COUNTY ENGINEER	STEPPING STONE/JUNE '97	STEPPI	219.68
LORAIN UMADAOP	PROFESSIONAL SERVICES	JACUCONSUL	732.16
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	JACUCONSUL	308.88
ORKIN EXTERMINATING	SERVICE	STEPPI	164.00
PAUL'S BODY SHOP	SERVICE	STEPPI	200.92
SEGEDI, SHARON	VICTIM RESTITUTION	RESTPI	420.93
WORKMAN, JACQUELINE	VICTIM RESTITUTION	RESTPI	25.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	225.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$4,421.19
RECLAIM OHIO FUND			
AGHAJANIAN, PAULA	TRAVEL	ROADTRAV	16.20
BROWNING-FERRIS	SERVICE	DAYCON	20.00
CORNELL,CONNIE	CONTRACTUAL SERVICES	DAYCON	187.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	240.00
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	45.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	120.00
CITY OF LORAIN-STREET DEPT	GASOLINE	DAYOTH	176.53
LORAIN COUNTY ENGINEER	INTENSIVE/JUNE '97	SPROOTH	25.94
LORAIN COUNTY ENGINEER	INTENSIVE/JUNE '97	SPROOTH	391.31
LORAIN COUNTY TREASURER	XEROX/JUNE '97	DAYSUPP	25.02
LORAIN IGA FOODLINER	SUPPLY	DAYSUPP	318.23
OHIO JUDICIAL COLLEGE	REGISTRATION	ROADCONSV	50.00
SOROKA, MARY JO	CONTRACTUAL SERVICES	DAYCON	60.00
	TOTAL RECLAIM OHIO FUND		$1,675.73

COUNTY ADMINISTRATOR

Checked by 7/11/97

Purchasing Co-ordinator

Lorain County Commissioner

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.8 There were no personnel actions for this day.

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 17th day of July, 1997, with the following members present:

E. C. Blair Michael A. Ross

Commissioner Betty C. Blair moved the adoption of the following resolution and Commissioner Michael A. Ross seconded the motion.

RESOLUTION NO. 97-683

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF $130,000 ADMINISTRATIVE OFFICE BUILDING NOTES, SERIES 1997, 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. 96-574 adopted July 18, 1996, a note (the Outstanding Note) in anticipation of bonds in the amount of $140,000, dated July 26, 1996, was issued for the purpose stated in Section 1, to mature on July 25, 1997; 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 18 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 $130,000 (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, 1998, 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 18 annual principal installments that are substantially equal. The first principal installment is estimated to be December 1, 1999.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of $130,000 (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 4.70% 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 PremierBank & Trust, Elyria, Ohio (the Paying Agent). The Notes shall be dated July 25, 1997 and shall mature July 24, 1998.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the President of this Board, provided that the entire principal may be represented by a single note. The Notes shall not have coupons attached and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

Section 6. The Notes are hereby sold at 100% of par at private sale to PremierBank & Trust, Elyria, 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 Notes dated July 26, 1996 and maturing July 25, 1997 (the Refunded Obligations) are treated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code. The County hereby covenants that it will redeem the Refunded Obligations 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 absent Michael A. Ross "aye";

E. C. Blair "aye".

The foregoing is a true and correct excerpt from the minutes of the meeting on July 17, 1997, of the Board of County Commissioners of Lorain County showing the adoption of the resolution hereinabove set forth.

Karen Blair

Clerk, Board of County Commissioners
County of Lorain, Ohio

Dated: July 17, 1997

B.10

RESOLUTION NO. 97-684

In the matter of establishing contribution rates from the)
Health Care Plans administered by the Board of Lorain)
County Commissioners, effective January 1, 1998)

July 17, 1997

WHEREAS, the Lorain County Board of Commissioners administers Health Care Plans for County employees.

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners that the following rates shall become effective on January 1, 1998.

Plan	Family	Single
648469003 C	$400.00	$160.00
648469004 D	$472.00	$200.00

This resolution shall void previous resolutions for these plans.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.11

RESOLUTION NO. 97-685

In the matter of Instructing the Clerk to advertise Notice of)
Intent to Request Release of Funds to the State of Ohio)
under Section 104(g) of Title I of the Housing and)
Community Development Act of 1974, to be used for the)
removal of architectural barriers and installation of handicap)
ramps at various intersections within the City of Avon Lake)

July 17, 1997

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 to the State of Ohio under Section 104(g) of Title I of the Housing and Community Development Act of 1974, to be used for the removal of architectural barriers and installation of handicap ramps at various intersections within the City of Avon Lake.

Said Notice will be published in the Morning Journal on July 18, 1997 as follows:

TO ALL INTERESTED AGENCIES AND GROUPS:

On or about July 28, 1997, The Board of Lorain County Commissioners will request the State of Ohio to release Federal Funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

PROJECT NAME	ACTIVITIES	SOURCE OF FUNDS	LOCATION	ESTIMATED CDBG COST
Removal of Architectural Barriers	Installation of Handicap Ramps	CDBG	City of Avon Lake, various intersections	$19,800

An Environmental Review Record (ERR) for the Project listed above has been prepared by the County of Lorain. The ERR documents the environmental review of the project. The ERR is on file and available for the public's examination and copying, upon request, between 8:00 a.m. and 4:30 p.m. at the above address.

The County of Lorain will undertake the project described above with Federal funds cited above. Any interested person, agency, and/or group which has any comments regarding the environment, are invited to submit written comments for consideration to the County of Lorain at the address above listed prior to July 28, 1997.

The County of Lorain is certifying to the State of Ohio that the County and Mary Jo Vasi, in her capacity as President of the Board of Lorain County Commissioners, consent to accept the jurisdiction of the Federal courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision-making, and action; and that these responsibilities have been satisfied.

The legal effect of the certification is that upon its approval, the County of Lorain may use the Federal funds, and the State of Ohio will have satisfied its responsibilities under the National Environmental Policy Act of 1969, as amended.

The State of Ohio will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following bases: (a) the certification was not in fact executed be the County's Chief Executive Officer; or other officer of the County approved by the State of Ohio; or (b) that the County's environmental review record for the project indicates omission of a required decision, finding, or step applicable to the project in the environmental review process.

Written objections must be prepared and submitted in accordance with the required procedure (24 CFR Part 58), and must be addressed to the: State of Ohio, Environmental Officer; Community Development Division; P.O. Box 1001; Columbus, Ohio 43266-0101.

Objections to the Release of Funds on bases other that those cited above will not be considered by the State of Ohio. No objections received after August 14, 1997, (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.

The foregoing resolution was introduced upon Commissioner Michael A. Ross, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

B.12

RESOLUTION NO. 97-686

778

In the matter of accepting Petition)
request for the proposed vacation of an)
existing 16' wide alley bordered on the)
south by Mayfield Street and on the) July 17, 1997
north by Frankford Street, Original Lot)
76 of the Liberty Subdivision, Sheffield)
Township, Lorain County, Ohio)

WHEREAS, a Petition was received on June 5, 1997 from interested property owners in Original Lot 76 in the Liberty Subdivision, Sheffield Township, Lorain County, Ohio, to vacate an existing 16' wide alley bordered on the south by Mayfield Street and on the north by Frankford Street; and

WHEREAS, the Lorain County Engineer by letter dated June 17, 1997 submitted the following report:

"This office has reviewed the petition for vacation of an alley in Sheffield Township, Original Lot 76, as represented by the Township Trustees.

We find the description follows the map presented with the petition.

Easements for any existing utilities within the alley should be maintained.

There are ten abutting property owners. Eight of these owners have signed the petition. A list of abutting property owners is enclosed.

If you have any questions, please contact this office.

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

and

WHEREAS, the Lorain County Engineer has provided the following list of abutting property owners:

1.	03-00-076-106-029 03-00-076-106-004 03-00-076-106-005	Deborah Hall 4917 Bond Avenue Lorain, Ohio 44055
2.	03-00-076-106-006	Robin Newman 4971 Bond Avenue Lorain, Ohio 44055
3.	03-00-076-106-030	James & Donna Gunter 301 Illinois Avenue Lorain, Ohio 44052
4.	03-00-076-106-009	Steve & Linda Fleming 5048 Bond Avenue Lorain, Ohio 44055
5.	03-00-076-106-010 03-00-076-106-011 03-00-076-106-012 03-00-076-106-013 03-00-076-106-018 03-00-076-106-028 03-00-076-106-021 03-00-076-106-022 03-00-076-106-023	Frank & Betty Newbraugh 5012 Farr Avenue Lorain, Ohio 44055
6.	03-00-076-106-014	Jack & Joanne St. Clair 8155 Baumhart Road Amherst, Ohio 44001
7.	03-00-076-106-015	James H. Wells, Jr. 2424 Frankfort Avenue Lorain, Ohio 44055
8.	03-00-076-106-016	Lonnie & Evelyn Woods 4934 Farr Avenue Lorain, Ohio 44055
9.	03-00-076-106-017	Richard & Patsy Pedraza 4958 Farr Avenue Lorain, Ohio 44055
10.	03-00-076-106-024 03-00-076-106-025 03-00-076-106-031	Roy St. Clair 5084 Farr Avenue Lorain, Ohio 44055

WHEREAS, said Petitions read as follows:

PETITION

The Honorable Board of
County Commissioners of
Lorain County, Ohio

Dear Board:

We, the residents of Sheffield Township, County of Lorain, and State of Ohio, do hereby petition to vacate an existing 16' wide alley bordered on the south by Mayfield Street and on the north by Frankford Street and described as follows:

Beginning at the southwesterly corner of Sublot 61 of the Liberty subdivisions in Original Lot 76 of Sheffield Township as recorded in Plat Volume 9, Page 26, of the Lorain County Record of Plats. Said point being the principal point of beginning of the lands herein described:

Thence, northerly in the westerly lines of Sublots 61 through 77, a distance of 510' to the northwest corner of Sublot 77. Said point being on the southerly right-of-way line of Frankford Street;

Thence, westerly in the southerly right-of-way line of Frankford Street a distance of about 16' to a point, said point being the northeasterly corner of Sublot 78;

Thence, southerly in the easterly lines of Sublots 78 through 94 a distance of 510' to the southeasterly corner of Sublot 94. Said point being on the northerly right-of-way line of Mayfield Street;

Thence, easterly a distance of about 16' in the northerly right-of-way line of Mayfield Street to the southwesterly corner of Sublot 61, said point being the principal point of beginning.

We, the undersigned residents, do hereby consent to said vacation:

Signature	Address
Deborah Hall Woods	4917 Bond Ave.
Steve Fleming	4989 Bond Ave.
Roy L. St. Clair	5084 Farr Ave.
Richard Pedraza	4958 Farr Ave.
Evelyn Woods	4934 Farr Ave.
Pamela Linger	2439 Frankford St.
Kenneth Simms	5114 Farr Ave.
Betty Justice	2403 Frankford St.
Robin Newman	4971 Bond Ave.
Janice Eads	301 Illinois Ave, Lorain, Oh 44052
Frank Newbraugh	5012 Farr Ave.
Charles Woods	(no address)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that we do and hereby accept the foregoing Petition for vacation of an existing 16'wide alley bordered on the south by Mayfield Street and on the north by Frankford Street,
Original Lot 76 in Sheffield Township, Lorain County, Ohio.

FURTHER BE IT RESOLVED we do and hereby instruct the Clerk to provide for advertising in the Morning Journal on dates of July 25 and August 1, 1997 giving notice to property owners of the area to be vacated, for viewing to be held on August 13, 1997 at 2:00 PM at the location of the intersection of Frankford Street and Bond Street Sheffield Township, Lorain County, Ohio.

Hearing will take place on August 28, 1997 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.

This viewing and hearing has been provided pursuant to Ohio Revised Code Sections 5553.04 and 5553.05.

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call, the vote taken thereon resulted as follows: Both voted in favor of the motion. Commissioner Vasi, absent, on vacation leave.

Motion carried

RESOLUTION NO. 97-687

In the matter of Instructing the Clerk to Advertise Notice for) the Public Hearing #2 of Lorain County's intent to apply to) the Ohio Department of Development Small Cities Commu-) nity Development Block Grant Economic Development) Program to request $100,000.00 of FY'97 CDBG Economic) Development funding)

July 17, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instructing the Clerk to Advertise Notice for the Public Hearing #2 of Lorain County's intent to apply to the Ohio Department of Development Small Cities Community Development Block Grant Economic Development Program to request $100,000.00 of FY'97 CDBG Economic Development funding as follows:

On March 27, 1997 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 program requirements.

The County is proposing to seek a grant to provide a low interest loan to Allen Development, Ltd to assist with the construction and equipment costs of a new Harrison Ford Mercury Dealership and Service Center on Main Street in Wellington Village. The total projected costs are $1,268,000 to be financed by the owners equity; a private regulated lender; Lorain County Revolving Loan Fund and a loan from proceeds to this grant application. It is projected that the new dealership will create a need for 8 new full-time positions 51% of which will be available for low- and moderate-income persons.

FURTHER BE IT RESOLVED, a Public Hearing will be held on Thursday, July 31, 1997 at 10:30am in the Public Hearing Room of the County Administration Building, 226 Middle Avenue, Elyria, Ohio.

Said Notice will be published in the Chronicle Telegram on July 18, 1997

The foregoing resolution was introduced upon Commissioner Michael A. Ross, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

B. 14 RESOLUTION NO. 97-688

In the matter of awarding bid to Pavement Technology Inc., in) amount of $194,423.00 for application of a rejuvenating agent) July 17, 1997 for various County roads)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated June 18, 1997 requested the following:

"We have reviewed and tabulated the bids that were received on June 17 for the application of rejuvenating agent. The tabulation is as follows:

The only bid received was:

Pavement Technology, Inc., 24114 Detroit Road, Westlake, Ohio 44145 $194,423.00

Pavement Technology proposes to begin work on or before July 15, and to complete all work on or before October 1, 1997. We recommend that this bid be awarded to Pavement Technology for $194,423.00. Our estimate for this was $194,669.00

The funds for this purchase are available in MVGT account ENGCONPROJ 220-00-002-00-00-00520-40

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 review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated June 18, 1997 we hereby award bid to Pavement Technology Inc., in amount of $194,423.00 for application of a rejuvenating agent for various County roads.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

B-15 RESOLUTION NO. 97-689

In the matter of authorizing J. L. Reichert, Inc. to perform) emergency drainage and concrete repairs on the north) July 17, 1997 approach of the 21st Street Bridge in amount of $12,900.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize J. L. Reichert, Inc. to perform emergency drainage and concrete repairs on the north approach of the 21st Street Bridge in Loran, Ohio, in the amount of $12,900.00.

FURTHER BE IT RESOLVED, there were no other quotes received and these repairs are being made in accordance with the County Engineer drawings dated July 1997.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

JOURNAL ENTRY

Commissioner Michael A. Ross requested the County Engineer in the future when the commisioners award a Contract or bid that the Contractor be prewent at the meeting so the Board can have the opportunity to meet the Contractor. Mr. Carney indicated that they could do that!

COUNTY ADMINISTRATOR

RESOLUTION NO. 97-690

In the matter of Instructing the Clerk to Advertise for bids for) labor, materials and equipment for the completion of the) July 17, 1997 Kitchen Equipment and Renovation to the Lorain County) Correctional Facility)

BE IT RESOLVED, by the Board of Lorain County Commissioners that we hereby Instruct the Clerk to Advertise for bids for labor, materials and equipment for the completion of the Kitchen Equipment and Renovation to the Lorain County Correctional Facility.

Said Notice will be published in the Morning Journal, Chronicle Telegram and Cleveland Plain Dealer on July 28, 1997 and August 4, 1997 as follows:

Sealed bids will be accepted until 2:00 p.m., Monday, August 11, 1997, 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 **"KITCHEN EQUIPMENT AND RENOVATIONS TO THE LORAIN COUNTY CORRECTIONAL FACILITY**, located at 9896 Murray Ridge Road, 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 and County Field Observer. Bidders shall be paid not less than a prevailing wage rate determined by the Bureau of Employment Services - Wage and Hour Division for Lorain County. Current Wage Rates are to be used. A Bid Guaranty/Contract Bond is required. Current Wage Rates are to be used through the project duration. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 p.m., August 11, 1997, deadline, in the Lorain County Public Hearing Room.

Bid Documents can be obtained at the office of the Architects, RWL Architects, Inc., 5320-C Hoag Drive, Elyria, Ohio 44035. A deposit of $25.00 per set is required, limit of one (1) set per **"Equipment Supplier"** refundable to **Suppliers** if plans and specifications are returned in good condition within ten (10) days after bid opening. BIDDERS may purchase extra sets or portions of upon request. (Amount to be direct cost of reproduction paid to the Printer.)

BIDS will be received for KITCHEN EQUIPMENT ONLY.

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 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 Credit Letter 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.

Estimate of Cost = KITCHEN EQUIPMENT - $320,000.00

Bidders shall comply with the Minority Business Enterprise (MBE) requirements set forth in Section 164.07 of the Ohio Revised Code and Rules 164-1-32 of the Ohio Administrative Code. In part, this means that any bidders, to the extent that he subcontracts work, shall award subcontracts to certified Minority Business Enterprises in an aggregate dollar value of no less than five percent (5%) of the prime contract.

Bidder procurement acuvities, to the extent that if procures materials and/or service, shall result in the award of procurement contracts to certified Minority Business Enterprises, in an aggregate dollar value of no less than two percent (2%) of the prime contract. The bid specifications provide further details of these requirements. Additionally, contractor compliance with the equal employment requirements of Ohio Administrative Code, Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84.9 shall be required.

Minimum Wage Rates, Equal Employment Opportunity and Minority Business Enterprise Requirements as provided in Chapter 4115, Section 9.47, Section 123.151 O.R.C. Administrative Rule 1243:2-15-02, 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.

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.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, President, absent, on vacation leave.

Motion carried.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an Executive Session regarding pending litigation.

E. OLD BUSINESS

JOURNAL ENTRY

In the matter of authorizing the following Change Orders for)
the Amherst Township Sanitary Sewer Improvement No. 104) July 17, 1997

1) **Rath Construction & Builders Supply, Inc.**
Change Order No. 2 in amount of $86,000.00 to supply additional material to meet target of Issue II set-aside minority contract

2) **Underground Utilities**
Change Order No. 3 as a decrease, in the amount of $42,143.70 for the credit of $5.90 per cu. yd. of special backfill supplied by Rath Construction & Builders Supply (7,143 cu. yds)

3) **K.E. McCartney**
Change Order No. 1 in the sum of $136,473.00 for additional inspections to August 31, 1997; Engineering during construction, shop drawings review, pump stations electrical components; Lift stations start-up and as-built drawings closeout.

Commissioner Ross stated that he had indicated through his Secretary on Wednesday, to the clerk that he had a meeting scheduled this morning with the Mayor of Lorain and also had just received the report providing documentation on these issues, but with this meeting this morning, there would be no way he would be prepared to act on this. Commissioner Ross stated that he would like to share that information and discuss again, and he asked that this time not be placed on the agenda until we have a follow-up with a meeting.

Commissioner Ross thanked Mr. Virgil J. Muntean for putting together a meeting ad providing this documentation on these issues.

Commissioner Betty Blair stated that this was O.K., but it was a matter of Old Business and it was just routine to carry this forward. I thank that by the time the Clerk received your request, it was to late and the Agenda's has been printed and distributed.

The Clerk advised that these items wold be placed on hold at this time.

F. NEW BUSINESS

JOURNAL ENTRY

#1. Commissioner Betty Blair stated that the Board has received a "Thank-You Note" and asked Commissioner Michael A. Ross to read the note. Commissioner Ross read, "We really appreciate your consideration of eliminating the inside smoking at the Lorain County Human Services Building. What an immense difference. I can breath easy now! Thank-you, signed by nine employees at Human Services. Commissioner Ross and Blair responded that this Board appreciates a "Thank-you"!

#2. Commissioner Betty Blair also indicated that she had received a letter from Governor Voinovich dated June 19, 1997 in response to here letter dated June 6, 1997 regarding support and assistance in the implementation of the County's rail-related transportation and economic development needs.

The Governor indicated the following:

> "He is familiar with both projects and agree that developing regional transportation solutions and improving the competitive position of USS Kobe are important priorities. Accomplishing these objectives will require a strong commitment to a local-state governmental partnership. The letter continues, you mentioned in your letter efforts to realize these goals have been complicated by the CSX/Norfolk Southern acquisition of Conrail. I have included a list of unresolved merger issues that I recently sent to the CEOs of both railroads. As you can see, I have incorporated Lorain County's issues into this list of the state's needs. In addition, I have indicated in writing to each railroad that satisfactory resolution of Ohio's concerns is a prerequisite for State support of the merger.
>
> I will encourage the Ohio Turnpike Commission to continue their S.R. 58 interchange designs with inclusion of railroad coexistence. It is imperative that we do everything possible to sustain the viability of the USS Kobe facility.

The next several moths will be challenging times for Lorain County and all of Ohio as the Conrail acquisition process unfolds. I am firmly committed to fight for our common interests and look forward to forging a strong collaborative relationship.

Please continue to utilize the resources of the Ohio Rail Development Commission in pursuing your projects. Rest assured that the Voinvoich administration will remain committee to achieving a post-merger outcome that will enable Lorian County to meet its goals."

Commissioner Michael A. Ross thanked Commissioner Betty Blair for taking the initiative to follow-up with the Governor in writing in regards to this internodal project. We have had a number of meetings with the Lake Shore Railroad and the City of Lorian Officials and the Port Authority and have been talking about how to get that project off the ground.

As a tie into that we have talked to Senator Zaleski about applying for this new district. I would like to see us follow-up on that and see if we can't capture some of those dollars for revitalizing the Airport Authority.

Commissioner Betty Blair stated that she has received a letter form Bill Brown dated June 17,1 997 regarding ORC Section 5540.01(c) which indicates that it is now permissible to include rail transportation in a TID project.

Commissioner Michael A. Ross requested Mr. Virgil J. Muntean to make the appropriate telephone calls to shore-up our opportunity to apply for the district. Commissioner Blair also indicated that Mr. Innes has looked at some of the requirements of the transportation improvement district.

Mr. Virgil J. Muntean stated that Butler County was a Pilot Project for the State of Ohio. He has discussed this with the County Administrator in Butler County, and they have gone through all of the steps to get where they are at and has talked to him and will get the chronological order of the steps in order to proceed.

Commissioner Michael A. Ross said that he would like to coordinate this and maybe we can put a deadline on this by the end of August will all the proceedual things in place to proceed.

#3. Immediately following completion of the Board Business, Commissioners will recess into Executive Session to discuss pending litigation.

#4. The Lorain County Solid Waste Management District, the Ohio Department of Agriculture (ODA) and Lorian county Extension Service are sponsoring a pesticide disposal project Insecticides, Herbicides, Fungicides, etc.) Any businesses (Farmers, Golf Courses, Structural Pesticide Applicators, Landscaping and Hardware Stores) who have pesticides which they would like to dispose of can pick-up pre-registration forms at the District Office or they can be mailed. Disposal costs are paid by ODA and participants are kept confidential. Date of collection is set for the week of September 22, 1997, the location has not been finalized.

#5. Commissioners will hold an Administrative Briefing on Monday, July 21, 1997 at 9:30am.

#6. Commissioners will conduct an Executive Session on Tuesday, July 22, 1997 at 9:30am, regarding personnel.

G. BOARD CORRESPONDENCE

Commissioner Betty Blair moved , seconded by Commissioner Michael A. Ross to waive the reading of the correspondence as follows:

#1. Publications: "Tax Data Series"; "Open Coalition for Open Government"; "Ohio's School-to-Work Initiatives Connections"; "Community Policing Exchange"; "Ohio Housing and Community Development 1996 Annual Report";

#2. Grand Jury Report - Judge Glavas

#3. Permit Granted by the County Engineer to Great Leaks Geophysical, Inc., to occupy road right-of-way with equipment while conducting tests in Camden & Henrietta Townships

#4. NOACA Project Notification & Response Forms

#5. Report of State Cases in Lorain Municipal Court for the month of June 1997.

JOURNAL ENTRY

Commissioner Betty Blair moved, seconded by Commissioner Michael A. Ross to recess into an Executive Session to discuss pending litigation. Upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Commissioner Mary Jo Vasi, absent, on vacation leave.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned:

Mary Jo Vasi, President, absent on vacation leave)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

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

The following business was transacted:

B.5

RESOLUTION NO. CH97-73

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 Golden Acres County Home.

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Misc Cooper Caps, Couplings		Johnstone Supply	$ 281.07
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL.....			$ 281.07

The foregoing resolution was introduced upon a motion by Commissioner Michael A. Ross, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.6

RESOLUTION NO. CH97-74

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

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

Name	Event	Sponsor	Location	Date	Expenses not to Exceed
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
566-97 Glowacki, William		Ohio County Home Meeting	Chardon, OH	7/24/97	$ 12.00
567-97 Kay, Ester		ICD 9 CM Coding Seminar	Independence, OH	8/06/97	$ 82.00

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

Motion carried.

B.7

RESOLUTION NO. 97-75

APPROVING BILLS FOR PAYMENT

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

Lorain County Commissioners
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number CH97-75 adopted JUL 17 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant

Fund _____ Date _____
☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
Alltel Corporation		Telephone bill	Gamdconser	Spec. Levy	$ 170.61
B F I		Garbage pick up	Gamdconser	"	499.04
B F I Medical Waste		Medical Waste pick up	Gamdconser	"	70.25
Chronicle Telegram		Advertisement	Gamdother	"	204.66
Diana Comba		Consultant	Goldconser	"	231.00
Dust-Tex		Floor mat rental	Goldother	"	39.60
Gergely's Maintenance King		Supplies	Gamdsupp	"	53.50
Gergley's Maintenance King		Supplies	Goldsupp	"	382.66
William M. Glowacki		Replenish petty Cash	Goldother	"	336.52
David Hintz		Podintrist	Gamdconser	"	488.61
HP Products		Supplies	Goldsupp	"	1,259.00
Journal		Advertisement	Gamdother	"	529.16
Lintex Corporation		Linens	Gamdsupp	"	1,523.58
Lorain County Landmark		Water softner salt	Gamdmatls	"	143.00
Lorain County Treasurer		Paper	Gamdsupp	"	10.02
Lorain County Engineer		Gas for county cars	Gamdsupp	"	33.56
Mariotti Printing Co.		Office supplies	Goldsupp	"	371.69
Neopost Leasing		Postage meter rental	Gamdconser	"	63.99
Ohio Department of Criminal Investigation		Fingerprints	Goldother	"	216.00
Ohio Edison		Electric bill	Gamdconser	"	10,872.06
Ohio Health Care		Monthly dues	Gamdother	"	234.04
Basabi Ratnapakhi		Consultant	Goldconser	"	420.00
Romco Fire & Safety		Maintenance/Fire Extinguisher	Goldconser	"	251.30
Dr. Mark Wagner		Physician	Gamdconser	"	2,500.00
				Total	$20,903.85

Checked by [signature] 7/14/97
County Administrator

[signature]
Lorain County Commissioner

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion. Commissioner Mary Jo Vasi, President, absent on vacation leave

724

Motion carried.

The meeting then adjourned.

Mary Jo Vasi, President, absent on vacation leave Pres.)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Ryann Blair, Clerk

725 [redacted]

July 22, 1997

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

The following business was transacted:

JOURNAL ENTRY

Commissioner Betty Blair moved, seconded by Commissioner Mary Jo Vasi to recess into Executive Session to discuss personnel issues. Upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

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

Attest: Roxann Blair, Clerk

July 24, 1997

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

The following business was transacted:

A.1

JOURNAL ENTRY

Don Rothenberg, Regional Marketing Manager, Profit Retrieval Systems, Inc., (PRS) gave a brief presentation on what PRS can provide to Lorain County.

PRS has over 25 years experience in the field of Accounts Payable Auditing. Their corporate Headquarters is in Houston, Texas with other offices in 35 states and Canada who have conducted over 12,000 auditors for corporations, service organizations and governments.

A complete comprehensive, highly professional on-site audit of records, documents, systems and procedures related to the A/P function of all payments of recently closed business years. PRS works directly with client vendors to verify and recover overpayments.

Compensation is contingent only on a percentage of the clients actual recovery of funds.

Locally, PRS has worked with LCCC, Cuyahoga County Community College, American Greetings, Kaiser-Permante and Blue Cross Blue Shield of Ohio.

Commissioner Mary Jo Vasi asked how much time would be spent with the Auditor's Office and our Budget Office. Mr. Rothenberg indicated that they do not interrupt the staff very much and they have a weekly meeting to discuss any problems with vendors or questions they need answered. Basically their staff of 2, would need to access the fax and copy machines.

PRS talks directly with the vendors and recovery of funds is only made if all agree. There is one of 4 ways to accomplish this:

1) deduction on an invoice, 2) credit memo, 3) issue a check and/or 4) exchange of goods or services.

Commissioner Betty Blair inquired if this audit would be done in the Auditor's Department or our Budget Office.

Mr. Rothenberg replied that it would be done wherever the Commissioners decide.

Commissioner Betty Blair said that in addition to his request for access to a fax and copy machine, he would also need space for the 2 employees to work, and how long would that take.

Mr. Rothenberg indicated that yes they would need space and it would probably take up to 6 weeks of on-site work.

Commissioner Vasi asked if he had a contract for the Board to review. Mr. Rothenberg disturbed a copy of an Agreement. This Agreement was also given to Mr. Innes, Assistant County Prosecutor for review.

Discussion followed:

Commissioner Vasi thanked Mr. Rothenberg for attending today's meeting and that the Commissioners would like to discuss this further with the Budget Director and County Auditor. Mr. Rothenberg was requested to contact the County Administrator is approximately 2 weeks for follow-up

B.1

RESOLUTION NO. 97-691

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS215		Administrative Payroll	$286,363.21
HS223	16905-16949	Administrative Expenses	$ 1,824.48
HS225	16950-16955	Administrative Expenses	$ 5,196.00
HS226	16956-16957	Administrative Expenses	$ 13.00
HS227	16958-16965	Medicaid Travel Expenses	$ 1,244.60
HS228	16966-16980	Emergency Assistance/Jobs	$ 2,563.93
HS229	16981-16992	Administrative Expenses	$ 17,048.40
HS230	16993-17002	Verifications	$ 99.00
HS231	17003	General Assistance Auxiliary	$ 2,019.11
HS232	17004	General Assistance Auxiliary	$ 249.00
CS010	572-576	Administrative Expenses	$ 100.41
CS011	577-582	Administrative Expenses	$ 9,074.91

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B.2

RESOLUTION NO. 97-692

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

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

$2,600,000.00 at National City Bank may be designated as Inactive Funds and invested for 14 days.
Active Account at National City Bank was then debited by $2,600,000.00 and a Certificate of Deposit No. 46901 was purchased for that amount. Interest will be earned at rate of 5.2% per annum. Issued date is 7/16/97 and will mature on 7/30/97.

Certificate of Deposit #143241 matured at Lorain National Bank on 7/18/97. Principal amount of this agreement was $2,037,766.39. Interest earned for investment period was $8,661.90.

Auditor's pay-in will be obtained for interest earnings of $8,661.90 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and will be reinvested for 28 days.
Entire proceeds of matured agreement ($2,046,428.29) has been deposited into Active Acct at Lorain National Bank. Account was then debited by that amount and with an additional $3,000,000.00 form Active Acct for a total of $5,046,428.29 a certificate of deposit #144716 was purchased for that amount. Interest will be earned at rate of 5.35% per annum. Issued date is 7/18/97 and will mature on 8/15/97.

Certificate of Deposit #7929 matured at Elyria Savings & Trust 7/21/97. Principal amount of this agreement was $2,000,000.00. Interest earned for investment period was $8,477.78.
Auditor's pay-in will be obtained for interest earnings of $8,477.78 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and will be reinvested for 29 days.
Entire proceeds of matured agreement ($2,008,477.78) has been deposited into Active Acct at Elyria Savings & Trust. Account was then debited by that amount and a certificate of deposit #7929-1 was purchased for that amount. Interest will be earned at rate of 5.4% per annum. Issued date is 7/21/97 and will mature on 8/19/97.

$2,200,000.00 should be wired from Active Account at Elyria Savings & Trust (5-999739) to Lorain National Eank Active Account (23900105) to cover Auditor's warrants.

Certificate of Deposit #42272 matured at National City Bank on 7/21/97. Principal amount of this agreement was $2,400,000.00. Interest earned for investment period was $4,853.33
Auditor's pay-in will be obtained for interest earnings of $4,853.33 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and will be reinvested for 15 days.
Entire proceeds of matured agreement ($2,404,853.33) has been deposited into Active Acct at National City Bank. Account was then debited by that amount and a certificate of deposit #46918 was purchased for that amount. Interest will be earned at rate of 5.2% per annum. Issued date is 7/21/97 and will mature on 8/5/97.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B.3

RESOLUTION NO. 97-693

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 85,558.45 to be appropriated to:

(- 7,709.40)	from	400-05-001-00-00-02110-05
(- 705.41)	from	400-08-001-00-00-02110-50
(- 2,675.98)	from	400-10-001-00-00-02110-60
98,484.88	to	400-14-001-00-00-02110-14
(- 1,835.64)	from	400-32-001-00-00-02110-32

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B.4

RESOLUTION NO. 97-694

In the matter of authorizing various Account Transfers)

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

$ 10,000.00	from	001-00-003-00-00-00100-20
	to	001-00-003-00-00-00601-10

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary JO Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.
Motion carried.

B.4a

RESOLUTION NO. 97-695

In the matter of authorizing various fund transfers into)
various accounts for payment of Hospitalization for)
county employees for month of June 1997 in amount)
of $334,994.00)

BE IT RESOLVED, by the Board of Lorain County Commissioners that we hereby authorizing various fund transfers into various accounts for payment of Hospitalization for county employees for month of June 1997 in amount of $ 334,994.00

JUNE 1, 1997

FUND	HOSPITALIZATION ACCOUNT NUMBER	AMOUNT+
GENERAL	001-00-046-00-00-00142-10	$150,328.00
REAL ESTATE	215-00-001-00-00-00142-10	4,252.00
DEL TAX (TREASURER)	216-00-004-00-00-00142-10	436.00
VICTIM / WITNESS	760-00-001-00-00-00142-10	1,072.00
COPS AHEAD	206-00-001-00-00-00142-10	1,072.00
COPS MORE	207-00-001-00-00-00142-10	200.00
AUTO TITLE	217-00-001-00-00-00142-10	5,780.00
LINKAGE PLUS	211-00-001-00-00-00142-10	436.00
MEG UNIT (DTF)	265-00-001-00-00-00142-10	2,580.00
ADULT PRO. SUB ACCT.	219-00-002-00-00-00142-10	.00
ADULT INT. PROBATION	219-00-001-00-00-00142-10	.00
LINKAGE PROGRAM	213-00-001-00-00-00142-10	436.00
CBCF	203-00-001-00-00-00142-10	1,508.00
DAY REPORTING	235-00-001-00-00-00142-10	436.00
DOG & KENNEL	200-00-001-00-00-00142-10	1,308.00
HEALTH DEPARTMENT	910-00-001-00-00-00142-10	27,184.00
TAX UNIT (PROSECUTOR)	216-00-005-00-00-00142-10	636.00
ENGINNER	220-00-002-00-00-00142-10	29,400.00
BRIDGE	223-00-001-00-00-00142-10	2,580.00
SOIL & WATER	930-00-001-00-00-00142-10	1,144.00
STEPPING STONE	226-00-006-00-00-00142-10	4,960.00
RESTITUTION	226-00-004-00-00-00142-10	.00
FRIENDS	225-00-003-00-00-00142-10	636.00
DAY TREATMENT	226-00-003-00-00-00142-10	2,580.00
IN HOME DETENTION	225-00-006-00-00-00142-10	636.00
STEP	225-00-001-00-00-00142-10	.00
PAIR PROGRAM	214-00-001-00-00-00142-10	872.00
SPECIAL PROBATION	226-00-001-00-00-00142-10	1,036.00
RECLAIM OHIO	226-00-002-00-00-00142-10	.00
TRUANCY INTERVENTION	225-00-012-00-00-00142-10	1,872.00
SANITARY ENGINEER	600-00-001-00-00-00142-10	3,750.00
TB CLINIC	240-00-001-00-00-00142-10	3,504.00
CHILDREN SERVICES	245-00-001-00-00-00142-10	29,528.00
MENTAL HEALTH	256-01-001-00-00-00142-10	2,960.00
COUNTY HOME	260-00-001-00-00-00142-10	11,776.00
COUNTY HOME	261-00-001-00-00-00142-10	11,248.00
9-1-1	272-00-001-00-00-00142-10	2,672.00
SENIOR CITIZENS	325-01-001-00-00-00142-10	1,036.00
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-10	3,180.00
PROSECUTOR I-VD	001-00-005-06-00-00142-10	4,452.00
SOLID WASTE	202-00-002-00-00-00142-10	636.00
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-10	636.00
JAIL TAX	151-01-001-00-00-00142-10	26,036.00
SEX OFFENDER PROGRAM	225-00-010-00-00-00142-10	200.00
GRAND TOTAL		$344,994.00

728

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B.5

RESOLUTION NO. 97-696

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

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

PAGE 1 July 24, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2255-97	JAIL FUND (151)	BPO REPAIR LOCK DEVICES JULY-OCT 97		YOUNG LOCKSMITH	250.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				250.00
2256-97	DOG KENNEL (200)	DOG TAGS		DAYTON LEGAL	65.00
	LORAIN COUNTY AUDITOR DOG WARDEN DEPT. TOTAL				65.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/23/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-696

DATE JUL 24 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

July 24, 1997

REQUISITIONS - VARIOUS FUND

ORDER 729

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2257-97	RECLAIM OH (201)	SIGN FOR ADULT PROBATION CENTER		PLASTIC LUMBER CO.	465.00
	LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL				465.00
2258-97	SOLID WASTE(202)	RAINCOATS, YELLOW COLOR		GALL'S INC.	171.96
2259-97	SOLID WASTE(202)	REGIONAL AIRPORT AIR SHOW		WEOL RADIO	419.00
2260-97	SOLID WASTE(202)	OHIO APPLIANCE RECYCLING ROUND UP		SUGAR RIDGE	7,965.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				8,555.96
2261-97	LOR/MED CBCF(203)	BPO SITE DEVELOPMENT JULY-SEPT 97		JOSEPH FERUT	2,600.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				2,600.00
2262-97	ADULT PROB (211)	RESUME WRITING PRESENTATION		JACQUELINE JOHNSON	100.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				100.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/23/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-696

DATE _____

APPROVED BY COUNTY BOARD OF
MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

JUL 24 1997

REQUISITIONS - VARIOUS FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2263-97	REAL ESTATE(215)	SET UP INFORMATIONAL WEB SITE		EMERGE INC.	1,840.00
2264-97	REAL ESTATE(215)	CHAIRMATS		BOBELS	1,143.48
	LORAIN COUNTY REAL ESTATE ASSESSMENT DEPT. TOTAL				2,983.48
2265-97	CERT TITLE(217)	BPO SUPPLIES JULY-SEPT 97		BOBELS	600.00
2266-97	CERT TITLE(217)	AMEND PO 1321-97 ADDITIONAL COST		OFFICE PRODUCTS	11.68
2267-97	CERT TITLE(217)	PRINTER RIBBONS		BOBELS	419.20
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL				1,030.88
2268-97	BASCULE BDG(223)	BPO SUPPLIES JULY-SEPT 97		LEFF ELECTRIC	500.00
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				500.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/23/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-696

DATE _____ JUL 24 1997

APPROVED BY COUNTY BOARD OF
MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2269-97	JUVENILE (225)	BPO JULY-SEPT 97 FAMILY SERVICES		BEREA CHILDRENS	10,000.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				10,000.00
2270-97	DAY TREAT (226)	AMEND PO 1478-97 ADDITIONAL COST		CENTURY TELEPHONE	489.08
	LORAIN COUNTY DAY TREATMENT DEPT. TOTAL				489.08
2271-97	911 AGENCY(272)	SIGN FOR 9-1-1		CRAWFORD SIGNS	138.00
2272-97	911 AGENCY(272)	COLOR BROCHURES LETTERHEAD STOCK		M2 FORMS	426.13
2273-97	911 AGENCY(272)	REMOTE MODULE AND CABLES		SOUTH HILLS DATACOM	1,330.85
2274-97	911 AGENCY(272)	DRINKING WATER AND COOLER RENTAL		WHITEHOUSE ARTESIAN	77.20
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				1,972.18
2275-97	JUVENILE (325)	BPO JULY-DEC 97 FAMILY SERVICES		BEREA CHILDRENS	2,308.64
	LORAIN COUNTY JUVENILE PROGRAM DEPT. TOTAL				2,308.64
2276-97	ADULT PROB(213)	CONTRACT SERVICES JULY 97		VIRGINIA SOUSA	160.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				160.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/23/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-696

DATE _____ JUL 24 1997

APPROVED BY COUNTY BOARD OF
MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2274-97 (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2277-97	COMMISSIONERS/BG	34 REFLECTION SUITE FOR TCP 95/NT		EMULEX NETWORK	7,100.00
2278-97	COMMISSIONERS/BG	AMEND PO 553-97 ADDITIONAL SUPPLIES		COMP USA	350.00
2279-97	COMMISSIONERS/BG	RESET WATERFLOW		SAFE HARBOR SECURITY	45.00
2280-97	COMMISSIONERS/BG	REPAIR WINDOW VETERANS OFFICE		LAKELAND GLASS	128.75
2281-97	COMMISSIONERS/BG	REPLACE WINDOW 3RD FLOOR PROSECUTORS		LORAIN GLASS	500.00
2282-97	COMMISSIONERS/BG	AMEND PO 1925-97 VARIOUS EQUIPMENT		FAMOUS TELEPHONE	9.69
2313-97	COMMISSIONERS/BG	COST PAINTING ARROWS PARKING GARAGE		LOR CTY ENGINEER	636.10
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				8,769.54
2283-97	COMMISSIONERS	SUBSCRIPTION		COMPUTER SHOPPER	29.97
2284-97	COMMISSIONERS	HOT AND COLD WATER COOLER		WHITEHOUSE ARTESIAN	397.40
2285-97	COMMISSIONERS	PARCHMENT PAPER		MARIOTTI PRINTING	36.00
2286-97	COMMISSIONERS	ADMINISTRATION FEE COOP PURCH FEE		TREASURER STATE OHIO	385.00
2287-97	COMMISSIONERS	RENEWAL POL BOND		SOMERS AGENCY	188.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				1,036.37

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/23/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-696

DATE _____ JUL 24 1997

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2284-97 ock (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2288-97	CLERK COURTS	TONER CARTRIDGE		BOBELS	1,230.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				1,230.00
2289-97	JUDGE ZALESKI	BPO COMPUTER SUPPLIES AUG-OCT 97		COMP USA	500.00
2290-97	JUDGE JANAS	PAPER TOWELS		MOELK SALES	31.00
2291-97	JUDGE JANAS	CERTIFICATE OF REGISTRATION FORMS		SUPREME COURT OHIO	250.00
2292-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL HILL ASSOC.	300.00
2293-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL HILL ASSOC.	30.00
2294-97	JUDGE GLAVAS	OHIO REVISED CODE PAGE TITLE		ANDERSON PUBLISHING	70.60
2295-97	JUDGE GLAVAS	XEROX MAINT COVERAGE CHARGE		XEROX CORP	126.00
2296-97	JUDGE ZALESKI	NOTICE OF PUBLICATION		JOURNAL	94.42
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				1,402.02
2297-97	VETERANS SER.	OFFICE SUPPLIES		OFFICE SUPPLY CENTER	38.08
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL				38.08

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/23/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-696

DATE _____ JUL 24 1997

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2298-97	SHERIFF DEPT.	LABOR FOR INSTALL. COMPUTER HARD DRIVE		HEM INTEGRATION	68.75
2299-97	SHERIFF DEPT.	SECURITY WAIST CHAINS, HANDCUFFS		ABLE-DAVIS	787.50
2300-97	SHERIFF DEPT.	CELL AND CORRIDOR NIGHT LIGHTING		WG SHAFER CO.	1,351.08
2301-97	SHERIFF DEPT.	RECALIBRATION TROOPER RADAR UNITS		WESTERN RESERVE COMM.	360.00
2302-97	SHERIFF DEPT.	SERVICE CONTRACT TYPEWRITERS		ROYAL BUSINESS	1,852.85
2303-97	SHERIFF DEPT.	OHIO UNIFORM TRAFFIC CITATIONS		DAYTON LEGAL	418.00
2304-97	SHERIFF DEPT.	FEDERAL HYDRA SHOK AMMO		W L BAUMLER	1,162.50
2305-97	SHERIFF DEPT.	AMEND PO 372-97 ADDITIONAL COST		LCADA	129.31
2306-97	SHERIFF DEPT.	BPO LOCK DEVICES JULY-DEC 97		YOUNG LOCKSMITH	500.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				6,629.99
2307-97	EMERGENCY MGMT	MISC WIRE, BATTERIES, FUSE HARDWARE		VASU COMMUNICTIONS	3,222.40
2308-97	EMERGENCY MGMT	WEATHER CENTER ANNUAL PAYMENT		DTN CORP	816.00
2309-97	EMERGENCY MGMT	ID TAGS		M2 FORMS & SYSTEMS	480.00
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				4,518.40

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/23/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-696

DATE _____ JUL 24 1997

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

July 24, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2310-97	PROBATE COURT	MARRIAGE LICENSE FORMS		BARRETT BROTHERS	445.82
2311-97	PROBATE COURT	DIGITAL PRINTER RIBBONS		ERIE SHORES COMPUTER	71.85
2312-97	PROBATE COURT	RIBBONS FOR TIME CLOCK		SIMPLEX	152.46
2314-97	PROBATE COURT	OHIO REVISED CODE BOOK		WEST PUBLISHING	50.00
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				720.13
2315-97	ECONOMIC DEVE.	OFFICE SUPPLIES		BOBELS	33.47
2316-97	ECONOMIC DEVE.	MICRO CASSETTE RECORDER WITH TAPES		BOBELS	98.59
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				132.06
2317-97	BOARD ELECTIONS	SIDE SHIELD CLIPS FOR VOTOMATICS		DAYTON LEGAL	275.00
2318-97	BOARD ELECTIONS	STICKERS FOR BOOTHWORKERS		DAYTON LEGAL	120.00
2319-97	BOARD ELECTIONS	POSTAGE FOR ELECTION PURPOSE		LORAIN POSTMASTER	1,000.00
2320-97	BOARD ELECTIONS	POSTAGE FOR ELECTION PURPOSE		ELYRIA POSTMASTER	1,000.00

REVIEWED BY: [signature] PURCHASING COORDINATOR

FUNDS AVAILABLE: [signature] 7/23/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-696[redacted]

DATE JUL 24 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				2,395.00
2321-97	DOMESTIC REL.	INDIRECT COSTS FOR DOMESTIC SUPPORT UNIT		LOR CTY TREASURER	11,200.50
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				11,200.50
2322-97	CORONER DEPT.	BPO MORGUE SERVICES JULY-SEPT 97		EMH REGIONAL MED	2,500.00
	LORAIN COUNTY CORONER DEPT. TOTAL				2,500.00
2323-97	AUDITOR'S DEPT.	CHAIRMATS		BOBELS	263.88
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				263.88

REVIEWED BY: [signature] PURCHASING COORDINATOR

FUNDS AVAILABLE: [signature] 7/23/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-696[redacted]

DATE JUL 24 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDER TYPE
8205	ENG #220	PARTS	1 MONTH	AL'S/CARM'S	1,000.00	BLANKET
8206	ENG #220	HYRDROCAD CAPACITY DOUBLER	1 EA.	APPLIED MICROCOMPUTER SYS.	200.00	REGULAR
8207	ENG #220	BEARING	1 EA.	BEARING DISTRIBUTOR	46.60	REGULAR
8208	ENG #220	PROTECTOR SHEETS	3 BOXES	BOBEL'S OFFICE SUPPLIES	22.47	REGULAR
8209	ENG #220	PARTS	1 MONTH	BOSTWICK-BRAUN CO.	700.00	BLANKET
8210	ENG #220	REGULATOR RELAY	1 EA.	BUDGET AUTO PARTS	25.58	REGULAR
8211	ENG #220	PARTS	VARIOUS	DUNLAPS GARAGE	434.90	REGULAR
8212	ENG #220	PULL CORD FOR WEEDEATER, GRASS CHAIN	1 EA.	EGY'S	52.07	REGULAR
8213	ENG #220	PARTS	1 MONTH	ELDOTREAD	500.00	BLANKET
8214	ENG #220	PARTS	1 MONTH	ELYRIA AUTO PARTS	200.00	BLANKET
8215	ENG #220	PARTS	1 MONTH	GOODYEAR TIRE & RUBBER	1,500.00	BLANKET
8216	ENG #220	PARTS	1 MONTH	H & H AUTO PARTS	1,000.00	BLANKET
8217	ENG #220	PARTS	1 MONTH	HARRISON TIRE CENTER	1,000.00	BLANKET
8218	ENG #220	PLASTIC PIPE, CONNECTORS	500 LF/25 EA.	HAVILAND DRAINAGE PRODUCTS	1,037.50	REGULAR
8219	ENG #220	PULLEY, SIDE ARM, EXT, SHAFT, BEARING	1 EA.	JUDCO INC.	1,484.38	REGULAR
8220	ENG #220	SERVICE TO INSTALL AC + PARTS	VARIOUS	KRUGMANS GARAGE INC.	286.43	REGULAR
8221	ENG #220	AIR HOSE, HOLE SHOOTER, MINI AIR SAW	4 TOTAL	LAKESHORE TOOL	296.90	REGULAR
8222	ENG #220	PARTS	1 MONTH	M.P. BRINE INC.	400.00	BLANKET
8223	ENG #220	PARTS	1 MONTH	MACS AUTO TRUCK ELECTRIC	1,500.00	BLANKET
8224	ENG #220	RE-THREADING SET	1 EA.	MAC TOOLS	69.95	REGULAR
8225	ENG #220	TRASH BAGS, MOP HEADS, MOP HANDLES	VARIOUS	MOELKS SALES	73.55	REGULAR
8226	ENG #220	WELD RODS	ASST.	O.E. MEYER	25.10	REGULAR
8227	ENG #220	REPAIRS AND LABOR ON #53	VARIOUS	P.C. CAMPANA	1,929.47	REGULAR
8228	ENG #220	PARTS	1 MONTH	PERKINS	1,500.00	BLANKET
8229	ENG #220	REPAIRS ON TRACTORS #234 AND #233	VARIOUS	POLEN IMP.	2,894.05	REGULAR
8230	ENG #220	TAPES, METRIC SCALES, ENGINEER SCALES	6 TOTAL	RE-PRINT	85.70	REGULAR
8231	ENG #220	SOLAR POWERED FLASHERS	24 EA.	THE SAFETY STORE	1,206.00	REGULAR
8232	ENG #220	REBLD DIFFERENTIAL, RING GEAR, REPL RING GEAR	1 EA.	STANDARD WELDING	1,071.50	REGULAR
8233	ENG #220	PARTS	1 MONTH	SUMPTERS HARDWARE	150.00	BLANKET
8234	ENG #220	PARTS	1 MONTH	WEST RIVER HARDWARE	150.00	BLANKET
8235	ENG #220	REPLACE GRADALL BUCKET, CUTTING EDGE MAT.	1 EA.	WEST ROOFING SYSTEMS	422.58	REGULAR
8236	ENG #220	ACETYLENE, T-OXYGEN	3 TOTAL	WOLFENDEN IND.	99.35	REGULAR
~~8240~~	~~ENG #220~~	~~RENOVATE OFFICES AT ENG. STORAGE AREA~~	~~5 TOTAL~~	~~ELBERT BUILDERS~~	~~12,830.00~~	~~REGULAR~~

This was OK to leave on — on — on

8237	ENG #600	BUCKET FOR BACK HOE LESS DISCOUNT	1 EA.	FRANKLIN TRACTORS	812.20	REGULAR
8238	ENG #220	HYRDRANT REPAIR KIT	1 EA.	HUGHES SUPPLY	86.58	REGULAR
8239	ENG #220	SUPER SUNNY GRASS MIX	50 LB.	LORAIN COUNTY LANDMARK	79.50	REGULAR

PURCHASING DIRECTOR: Yvonne Newton

FUNDS AVAILABLE: 7/23/97 Budget Director

REVIEWED BY: V.J. Mantecon County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-696

DATE: JUL 24 1997

APPROVAL BY COUNTY BOARD OF COMMISSIONERS:

Elizabeth C. Blair EC Blair

Michael Ross

Mary Jo Vasi MJ Vasi

NOTED EXCEPTIONS:
(STATE REQ. NO.)

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: with the Exception of Commissioner Blair to Req#2274-97 and 2284-97. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B.6

RESOLUTION NO. 97-697

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

PAGE 1

July 24, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
580-97	GOLSKI, MARY LOU	DISTRICT OFFICE MEETING	WARREN OH	8/4/97	15.00
581-97	FLOYD, LOIS	ODHS DISTRICT MEETING	WARREN OH	8/6/97	17.00
582-97	FLOYD, LOIS	DISTRICT OFFICE MTG HB 408 UPDATES	WARREN OH	8/6/97	10.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
583-97	GOLSKI, MARY LOU	ODHS DISTRICT MEETING	WARREN OH	8/6/97	22.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
584-97	LILLY, PAULETTE	ANNUAL OHIO JUDICIAL CONFERENCE	COLUMBUS OH	9/3-5/97	531.00
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)					
585-97	BRUNDAGE, MARILYN	STARK REGIONAL CORRECTIONS CENTER	LOUISVILLE OH	7/21/97	41.00

REVIEWED BY: Yvonne Newton PURCHASING COORDINATOR

FUNDS AVAILABLE: 7/23/97 BUDGET DIRECTOR

RESOLUTION NO. 97-697 DATE JUL 24 1997

REVIEWED BY: V.J. Mantecon COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR EC Blair

MICHAEL A ROSS

NOTE EXCEPTION(S): (NOT APPROVED)

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B.7

RESOLUTION NO. 97-698

APPROVING BILLS FOR PAYMENT

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

733

Lorain County

RECAPITULATION OF VOUCHERS

97-698

The Board of Lorain County Commissioners by Resolution Number _____ adopted _____ 24 1997 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			
BOB MCDORMAN CHEVORELT, INC	STEP VAN VEHICLE	BGCISAL	39,792.00
ACIERTO, CATHLENE	COURT REPORTERS SVC	CPCTREP	450.00
AIRTOUCH CELLULAR	SVC	DISSERPHON	628.90
ALLTEL	SVC	BGCONSER	$136.94
ALLTEL	SVC	DISSERPHON	114.85
AMERICAN AIR FILTERS	FILTERS	BGSUP	587.52
ARAMARK REFRESHMENT	COFFEE SUPPLIES	CPJUROR2	$94.10
ARAMARK UNIFORM SVC	UNIFORM SVC	BGCONSER	34.50
AT & T	SVC	DISSERPHON	26.36
CAROL D. HILL & ASSOCIATES	COURT REPORTERS SVC	CPCTREP	225.00
CAROL D. HILL & ASSOCIATES	COURT REPORTERS SVC	CPCTREP	75.00
CHADWICK, GENEVA	ACTING JUDGE 6/10 & 7/11	MUNCTSALJU	$258.00
CHRONICLE TELEGRAM	ADS	AUDADV& PRT	23.38
CINTAS	SVC	BGSUP	140.05
CLEAMNS, NELSON & ASSOC.	PROFESSIONAL SVC	MISOCE	37.50
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC	MISCOE	5,539.79
COLUMBIA GAS	SVC	BGCONSER	1,604.78
COLUMBIA GAS	SVC	BGCONSER	7.78
COLUMBIA GAS	SVC	BGCONSER	10.14
DAWN CHEM	CLEANING SUPPLIES	BGSUP	406.58
EVANICH , JEANETTE	96CV115603	CPARBFEE	$75.00
GIAMBOI, FRANK	96CV115603	CPARBFEE	75.00
KELLY SVC	TEMP SVC	COMMOE	$394.24
LONG, DAVID	ACTING JUDGE 7/1/97	MUNTSALJU	106.00
LOWE'S	SUPPLIES	BGSUP	89.83
LOWE'S	SUPPLIES	COCSUPPLY	179.38
M2 FORMS & SYSTEMS	OFFICE SUPPLIES	JPROSUPPLY	69.23
MICRO AGE COMPUTERS	SVC	BGCISAL	$1,931.29
MICRO AGE COMPUTERS	SVC	BGCISAL	17,580.00
MOELK SALES	CLEANING SUPPLIES	BGSUP	2,290.00
NICK ABRAHAM BUICK	PARTS & LABOR	SHEREPAIR	1,728.33
OFFICE PRODUCT, INC.	COPY SVC	COCCONSTER	591.26
OFFICE PRODUCT, INC.	COPY SVC	COCCONSTER	258.53
OFFICE PRODUCT, INC.	SVC	COCSUPPLY	$13.55
OFFICE PRODUCTS	COPY SVC	COCCONSTER	553.25
OFFICE PRODUCTS	COPY SVC	CSDOMCON	216.81
OFFICE PRODUCTS	COPY SVC	JPROCON	411.47
OFFICE PRODUCTS	COPY SVC	JPROCON	770.72
OFFICE PRODUCTS	COPY SVC	DORECON	324.26
OFFICE PRODUCTS	COPY SVC	DORECON	78.75
OFFICE PRODUCTS	COPY SVC	CPEQUIP	59.50
OFFICE PRODUCTS	COPY SVC	CPEQUIP	331.73
OFFICE PRODUCTS, INC.	COPY SVC	BGPROSEQMT	407.23
OFFICE PRODUCTS, INC.	COPY SVC	PROCONSERV	140.40
OFFICE PRODUCTS, INC.	COPY SVC	PROIVDSER	140.00
OFFICE PRODUCTS, INC.	COPY SVC	PROIVDSER	251.76
OFFICE PRODUCTS, INC.	COPY SVC	DORESUPPLY	$159.44
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	COCCONSTER	414.53
OFFICEPRODUCT, INC.	COPY SVC	BGCONSER	1,192.60
OHIO EDIOSN	SVC	MUNCTSALJU	53.00
PINCURA, JOHN	ACTING JUDGE 6/26/97	CPTRANSCRP	$25.80
POWERS, MICHAEL	TRANSCRIPT FEES	MUNCTSALJU	148.20
ROTHGERY, CHRISTOPHER	ACTING JUDGE 7/16-7/18	CPJUROR2	37.50
SMALLWOOD, WILLIAM	JUROR FEE	BGRENTAL	3950.00
SPITZER MANAGEMENT	RENT FOR 2158 BROADWAY	JDHSUPPLY	342.03
VALLEY FORGE SUPPLY	CLEAINGING SUPPLIES	CPARBFEE	75.00
WILLIS, WILLIAM	96CV115603		
	1 SUB-TOTAL		$85,658.79

COUNTY ADMINISTRATOR W. J. Mantlem

Acted by J. S. Rothgery B. L. 7/23/97

Purchasing Co-ordinator

M. J. Davis

E. C. Blair

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-698 adopted JUL 24 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
ABCO FIRE PROTECTION	RENEWAL NOTICE	SHERSERVI	180.00
AMERICAN CORRECTIONAL ASSOC.	VARIOUS PUBLICATIONS	JPROSUPPLY	89.40
ANDERSON PUBLISHING CO.	OH REV CODE	PROIVDSUP	$135.86
ARTHUR R. CLARK	RENT FOR CORONER'S OFFICE	BGRENTAL	830.00
AT & T	SVC	BGCONSER	183.76
BOB BARKER CO.	SUPPLIES	JDHSUPPLY	56.21
BODNAR PRINTING	COMPREHENSIVE REPORTS	MISCOE	$3,000.00
BRECKENRIDGE	COFFEE SUPPLIES	COMMSUP	148.32
CENTRAL BUSINESS GROUP	SPEED FILE	BGCISAL	11,386.00
CERIDIAN CORP.	PAYROLL SVC	AUDCONTSER	2,820.56
CHRONICLE	ADS	MISCOE	$58.48
CLARK & POST	ARCHITECTURAL SVC	BGCISAL	2,365.72
CLEVELAND HEARING & SPEECH CTR.	COMMUNITY SVC	MISCOE	$209.00
DOVER ELEVATOR	INSTALL SAFETY LIGHTS	BGCONSER	8,642.00
ED MULINAX FORD	BUFF AND WAX	SHEREPAIR	150.00
EMH REGIONAL MEDICAL CENTER	MEDICAL SVC	COROCONSER	1,365.00
ERIC FLOOR COVERING	INSTALL CARPETING	BGCISAL	2,481.00
FABIO H MOTA M.D.	MEDICAL SVC	JDHMEDFEE	1,250.00
GALL'S	BADGES	COROCONSER	198.63
GEAUGA DECAL	DECALS	SHERSUPPLY	$524.13
GORDON FOOD	FOOD PRODUCTS	SHERSUPPLY	3,956.58
GORDON FOOD SVC	FOOD PRODUCTS	JDHSUPPLY	2,467.50
GTE MOBILNET	SVC	BGCONSER	$215.23
GULF STATES DISTRIBUTOR'S	SIG 226 MAGS	SHERSUPPLY	$101.10
HILL'S	TYPEWRITER	BGCISAL	682.00
LIFECARE	TRANSPORT SVC	COROCONSER	80.00
LORAIN COUNTY TREASURER	AUG.'97 HUMAN SVC MANDATED SHARE	PUBASSIST	112,256.92
MICRO AGE	SOFTWARE	BGCISAL	$2,599.01
MICRO AGE COMPUTER	SVC	BGCISAL	$12,306.00
MICRO AGE COMPUTERS	COMPUTER EQUIPMENT	BGCISAL	2,059.58
MICROLAND	PRINTERS	SHEREQUIP	416.00
MOELK SALES	SUPPLIES	PROIVDSUP	$55.35
NICKLES BAKERY	BAKERY PRODUCTS	SHERSUPPLY	489.16
NORTHERN HASEROT	FOOD PRODUCTS	SHERSUPPLY	$2,911.65
NORTHREN HASEROT	CLEANING SUPPLIES	SHERSUPPLY	$488.05
OFFICE PRODUCT, INC.	COPY SVC	SHEREQUIP	$239.73
OFFICE PRODUCTS	COPY SVC	SHEREQUIP	285.17
OFFICE PRODUCTS	COPY SVC	SHEREQUIP	$122.42
OFFICE PRODUCTS, INC.	COPY SVC	CSDOMCON	$264.16
OFFICE PRODUCTS, INC.	COPY SVC	AUDOEXAUD	$46.34
OFFICE PRODUCTS, INC.	COPY SVC	PROBCTCONS	119.00
OHIO EDISON	SVC	BGCONSER	10,600.74
POSTMASTER	POSTAGE	ELECCONSER	290.00
R.L. POLK	CITY DIRECTORY	COMMSUP	120.00
REFRIGERATION SPECIALTIES	INSTALL DRUG TESTING LAB	BGCISAL	13,470.00
ROSS SERVICE	APPLIANCE REPAIR	SHEREPAIR	$183.05
ROYAL SUPPLY	TONER	CNTYDEVSUP	43.99
SILVERLINE INDUSTRIES	COLSULTING SVC	AUDCONTSER	$70,140.00
STEVENS PUBLISHING	SUBSCRIPTION	BGSUP	69.00
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	$367.12
TREASURER OF STATE	AUDIT SVC	MISCOE	$3,690.00
TREASURER OF STATE	AUDIT SVC	MISCOE	6,186.81
TREASURER OF STATE FUND 83F	L.E.A.D.S. SVC	SHERSERVI	712.46
U.P.S. SVC	PARCEL SVC	BGCONSER	$44.00
VASU COMM.	RADIO EQUIPMENT	SHEREQUIP	86.50
XEROX	COPY SVC	CPEQUIP	157.98
	SUB-TOTAL		$370,055.46

COUNTY ADMINISTRATOR

Approved by 7/23/97

Purchasing Co-ordinator

Lorain County Commissioner

735

Lorain County

RECAPITULATION OF VOUCHERS

JUL 2 4 1997

The Board of Lorain County Commissioners by Resolution Number 97-698 adopted _____ has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
A & J RHINO LINING	BED LINER	BGCISAL	$475.00
AIR CONTROL PRODUCTS	EQUIPMENT	BGCISAL	$2,872.00
ATEK/MANATRON	SOFTWARE SUPPORT	SHERSERVI	$1,324.00
B.F.I.	TRASH COLLECTION	SHERSERVI	$536.64
CITY OF OBERLIN	PHONE BILL AT OBERLIN	SHERSERVI	$98.48
COMP USA	SUPPLIES	BGCISAL	$92.00
CIS CORP.	PART TECH SUPPORT	BGCONSER	$326.00
CRAWFORD CONSULTING	SOFTWARE SUPPORT	BGCONSER	$1,710.00
DENZIL ST. CLAIRE	APIARY INSPECTOR	AGRIAPIARY	$365.61
E.M. SVC	ELECTRICAL MOTOR REPAIR	BGSUP	$73.39
GENE PTACEK & SONS	REPAIR FIRE EXTINGUISHERS	BGCONSER	$363.00
GREAT LAKES LIMO	TRASPORT SVC	COROCONSER	$80.00
KELLY SVC	SVC	COMMOE	$295.68
LORAIN COUNTY ENGINEER	FUEL	SHERENGAS	$5,842.21
MENDAK, MIKE	TOLL FEES	SHERSERVI	$3.00
MICRO WAREHOUSE	COREL OFFICE SERVER	BGCISAL	$1,888.57
OFFICE PRODUCTS	COPY SVC	COMMOE	$165.17
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	CPSUPPJUD2	$74.50
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	DISSERSUP	$59.99
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	$33.00
REFRIGERATION SPECIALTIES	REAPIR SVC	BGCONSER	$156.80
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$2,045.78
SECURITY ACCESS & PARK	PARKING TICKETS	BGSUP	$318.00
SIMPLEX	TIMECARDS	BGSUP	$94.53
SPEED EXTERMINATING	PEST CONTROL SVC	BGCONSER	$45.00
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	$185.54
TRICOM	COPY SVC	SHEREQUIP	$115.00
VIRGIL KITCHENS	SET OF KITCHEN CABINETS	BGCISAL	$2,300.00
WEST PUBLISHING	LAW ACCOUNT BOOK	DORESUPPLY	$59.50
WEXFORD HEALTH SOURCE	MEDICAL SVC	SHERMEDSER	$22,937.01
WOLFENDEN INDUSTRIES	WELDING SUPPLIES	SHERSUPPLY	$16.10
XEROX	COPY SVC	COROCONSER	$41.28
	TOTAL		$415,048.24

COUNTY ADMINISTRATOR V. J. Munteon

acted by J. Rotary Board Dec 7/23/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

JUL 24 1997 736

The Board of Lorain County Commissioners by Resolution Number 97-698 adopted _____ has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JAIL TAX			
THOMAS A. KREZMAN	PROJECT INSPECTOR- JAIL FACILTY	JAILCONSTR	$2,314.62
LUCAS PLUMBING	HVAC CONTRACT-JAIL FACILTY	"	$61,020.00
MINORITY ELECTRIC CO.	ELEC. CONTRACTOR-JAIL FACILTY	"	$20,700.00
PAUY JAIL BLDG CO.	SECURITY & DENTENTION HARDWARE-JAIL FAC	"	$36,000.00
R.P. CARBONE CONST. CO.	GENERAL CONTRACTOR-JAIL FACILTY	"	$475,963.00
S.A. COMUNALE CO., INC.	FIRE SUPPRESSION-JAIL FACILTY	"	$7,740.00
SENECA COUNTY JAIL	JUVENILE HOUSING	JAILCONOTH	$3,080.00
SYEINGASS MECH CONTRACTING	PLUMBING CONTRACTOR-JAIL FACILTY	JAILCONSTR	$29,700.00
SOMMER'S MOBILE LEASING	STORAGE CONTAINER LEASE	"	$225.00
"	TRAILER LEASE	"	$335.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	JAILOPSUPPLY	$165.69
	TOTAL		$637,243.31
DOG & KENNEL			
BRANDT, ILSE	REFUND EE DOG TAGS	DKOE	$24.00
CINTAS	UNIFORMS SVC	DKEQUIP	$34.65
ELYRIA HARDWARE	SUPPLIES	DKSUP	$84.53
O.E. MEYER	CARBON MONOXIDE	DKSUP	$212.58
SABRE SYSTEMS	SOFTWARE SUPPORT	DKOE	$60.00
STATE CHEMICAL	CLEANING SUPPLIES	DKSUP	$623.00
	TOTAL		$1,038.76
SOLID WASTE			
ANDERSON, WILLIAM	TRAVEL	COMSWTRSEM	$88.66
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	COMSWOFSUP	$96.35
PECORA, SARAH	TRAVEL	COMSWTRSER	$91.40
PLASTIC LUMBER CO.	PICNIC TABLE	COMSWGENIM	$462.11
"	"	"	$824.22
PRINTING DEPOT	SCAN LOGO MASCOT	"	$100.00
	TOTAL		$1,662.74
CBCF			
BOB BARKER	METAL DETECTOR	CBCFEQUIP	$153.95
BSN CORP.	EXERCISE EQUIPMENT	"	$850.00
FIRELANDS ASSOC. VISUAL ARTS	PROJECT GRAPHICS	"	$3,000.00
FMS PRODUCTION	PROGRAM VIDEO	"	$1,659.00
JIST	EMPLOYMENT VIDEO	"	$180.11
"	EMPLOYMENT BOOKS	CBCFSUPP	$625.03
JOE FERUT ARCHITECT	SITE DEVELOPMENT	CBCFCONSTR	$240.00
KREZMAN, THOMAS	PROJECT COMM. BASED CORR. FACILTY	CBCFCONST	$771.54
NEW READERS PRESS	NEWSPAPER	CBCFSUPP	$286.00
SKILLSBANK CORP.	USER SITE	CBCFEQUIP	$4,990.00
TORRES MECHANICAL	CBCF MECHANICAL	CBCFCONST	$29,832.49
UNYSYS CORP.	EDUCATIONAL SOFTWARE	CBCFEQUIP	$36,170.00
VOLCANO PRESS	HANDBOOKS	CBCFSUPP	$55.35
WORLD SERVICE INC.	PROGRAM MATERIALS	CBCFSUPP	$2,069.90
	TOTAL		$80,883.37
LINKAGE PLUS			
CALDWELL, WENDY	TRAVEL	LINKTRAV	$39.30
PAGE ONE	PAGER RENTAL	LINKCNSV	$6.23
	TOTAL		$45.53
SUB.ABUSE/MEN.HLTH-AD. PROB.			
D. JOHNSON ENTERPRISES	SUPPLIES	SAMHSUPP	$565.36
FMS	VIDEOS FOR LINKAGE GROUP	SAMHEQUIP	$1,580.00
LORAIN CO. ADULT PROBATION	DRUG SCREEN	SAMHSUPP	$900.00
VIRGINA SOUSA	CONTRACT SVC	SAMHCONSER	$249.00
"	"	"	$153.00
	TOTAL		$3,447.36
COMMON PLEAS COMPUTER			
COMP USA	PRINTER	CPGENCLR	$384.00
	TOTAL		$384.00

COUNTY ADMINISTRATOR V. J. Montecalvo

Checked by J. Rodney Bond Jr. 7/23/97

Purchasing Co-ordinator

M. D. Dixi

E. C. Blair

Lorain County Commissioner

737

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-698 adopted JUL 24 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUB.ABUSE/MEN.HLTH-DOM REL.			
OFFICE PRODUCTS	COPY SVC	PAIRCON	$218.22
	TOTAL		$218.22
REAL ESTATE ASSESS.			
AERIAL SERVICES	PROFESSIONAL PHOTOGRAMMETRIC SVC	REMAP	$22,007.85
BOBEL'S	OFFICE SUPPLIES	REASSUP	$411.81
BODNAR PRINTING	ENVELOPES	"	$149.90
BONDATA	CENSUS TRACT NUMBERS OF OHIO	"	$102.00
BOWDOURIS, GEORGE	SVC	REASSALES	$150.00
BUILDING INDUSTRIES ASSOC. OF LOR. CO.	MEMBERSHIPS	REASSOE	$150.00
COMP USA	MEM GNC 8MB	REAEQUIP	$339.42
"	SCANJET	"	$784.00
ELECTRONIC RESEARCH CONSULTANTS	SVC	REASSALES	$200.00
JE & ASSOC.	PROPERTY MAPPING	REMAP	$56,261.96
MAJESTIC REALTY	SVC	RASSALES	$600.00
MICROAGE COMPUTER SYS.	COMPUTER SUPPLIES	REAEQUIP	$5,381.74
OFFICE PRODUCTS	COPY SVC	REASSOE	$111.28
"	"	"	$189.00
OHIO DESK CO.	EQUIP. COMPLETE RENOVATION	REAEQUIP	$94.50
OHIO DEPT. NATURAL RESOURCES	DIGITAL DATA BASE INFORMATION	REMAP	$4,000.00
LOCHSHEIL CORP.	FLOOD MAPS	REASSUP	$215.00
SABRE SYSTEMS	SPLITS CONTRACT SVC	REASSCONSV	$1,057.05
"	REAL ESTATE SPLITS AGREEMENT	"	$3,496.00
	TOTOA		$95,701.51
DEL TAX			
GENERAL TITLE & TRUST CO.	SVC	DRETACOEXP	$3,125.00
JAMES M. MCCLAIN TITLE AGENCY, INC.	PRELIMINARY JUDICIAL REPORTS	"	$1,000.00
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	"	$109.24
LORAIN COUNTY TITLE CO.	PRELIMINARY JUDICIAL	"	$1,750.00
MIDLAND TITLE & SECUIRTY	PRE-JUDICIAL REPORTS	"	$2,500.00
	TOTAL		$8,484.24
CERT OF TITLE ADMIN			
CINTAS	FLOOR MATS	CERTIFCNSV	$39.89
FIFTH THIRD BANK	MERCHANT FEES	"	$771.05
OFFICE PRODUCTS	COPY SVC	CERTIFSUPP	$25.17
"	"	CERTIFCNSV	$255.58
OFFICE PRODUCTS	FAX TONER	CERTIFSUPP	$119.00
"	FAX	CERTIFEQUIP	$1,796.00
	TOTAL		$3,006.69
INTENSIVE SUP. PROBATION			
ABBOT LABS	SUPPLIES	ISPSUPP	$3,203.00
B.I. MONITORING	MONITORING SVC	ISPEQUIP2	$14,850.00
ERIE GUN POLICE	SUPPLIES	"	$54.92
ERIE SHORES COMPUTER	COMPUTER EQUIP.	"	$4,657.00
"	"	ISPEQUIP	$4,657.00
	TOTAL		$27,421.92
BASCULE BRIDGE			
BUILDERS SQUARE	SUPPLIES	BASBRSUP	$135.65
GRAINGER	"	"	$162.60
LORAIN COUNTY ENGINEER	FUEL	BASBROTHER	$65.44
WILLOW HARDWARE	SUPPLIES	BASBRSUP	$194.70
	TOTAL		$558.39
C.H.I.P. GRANT			
KROPE, EUGENE	ELEC. INSPECTIONS	CONSULTING	$80.00
KLINAR, LOUIS	PLUMBING INSPECTIONS	"	$80.00
MILLER PLUMBING	GAS LEAK	REHABILITATION	$70.00
LORANDEAU, PIERSON	HVAC INSPECTION	CONSULTING	$120.00
WHITESELL CONSTRUCTION	REHAB GRANT	REHABILITATION	$11,000.00
	TOTAL		$11,350.00

COUNTY ADMINISTRATOR

Checked by 7/23/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-698 adopted JUL 24 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
Y.S.S.G			
BEREA CHILDERNS HOME	FAMILY SVC	TRUINTCON	$906.15
FAMILY SERVICE ASSOC.	FAMILY SKILLS PROGRAM	JACUCONSUL	$850.00
GORDON FOOD	FOOD PRODUCTS	STEPPI	$312.64
OFFICE PRODUCTS	COPY SVC	STEPPI	$88.14
	TOTAL		$2,156.93
RECLAIM OHIO			
B. I. MONITORING	MONITORING SVC	SPROCON	$903.00
	TOTAL		$903.00
MED. HANDICAPPED CHILD			
TREASURER, STATE OF OH DEPT. OF HEAL	CHILD. W /MED. HANDICAPS	MEDHCOTHER	$46,007.92
	TOTAL		$46,007.92
CRIME LAB			
CRIMINALISTICS LAB.	2ND QTR. LAB SETTLEMENT	S84A01000	$10,111.00
	TOTAL		$10,111.00
SPECIAL LEVY 9-1-1			
ATLAS ELECTRICAL	ADDITIONAL DIMMING BALLAST, APPRORIATE LAMPS	SPEC911	$1,290.00
AT & T LANGUAGE LINE	SVC	TELE911	$50.00
DUNKIN DONUTS	DONUTS FOR TRAINING	SPEC911	$4.19
"	"	SPEC911	$4.19
GTE NORTH	SVC	EQUIP911	$413.50
NEW HORIZONS	WINDOWS CLASSESS	TRAIN911	$507.00
OFFICE SUPPLY	OFFICE SUPPLIES	SUPP911	$444.81
	TOTAL		$2,713.69
BOND RETIREMENT			
DANIEL J. TALAREK, TREASURER	REDEMPYION ADMIN, PARKING DECK COUPONS	BONRETINGN	$15,721.29
	TOTAL		$15,721.29
HOSPITALIZATION			
ANGERSBACH, SHIRLEY	HOSP REFUND	HCOTHER	$33.24
BRANT FIRM	HEALTH CARE CONTRACT	"	$2,101.71
PCS HEALTH SYSTEMS	PRESCRIPTIONS FIR THE PER. 7/18-25, 1997	HCBEN	$16,740.82
SHAWVER,RICHARD	HOSP REFUND	HCOTHER	$33.24
UNITED HEALTHCARE	CLAIMS OFR THE WEEK OF 7/10-16, 1997	HCBEN	$73,341.18
	TOTAL		$92,250.19
MEDICAL LIFE			
HARTFORD	ADMINISTRATION FEES FOR JULY 1997	MEDLIFE	$9,993.75
	TOTAL		$9,993.75
Q-CONSTRUCTION			
ALLIED CONSTRUCTION	JUV. FACILITY	QBCPJUVFAC	$277,200.00
CALIHAN ELECTRIC	"	"	$62,730.00
FABRIZI TRUCKING & PAVING	ORCHARD CT. WATER	QWCP50THST	$659.00
GROSS PLUMBING	JUV. FACILTY	QBCPJUVFAC	$36,398.70
THOMAS KREZMAN	"	"	$794.92
VISIONARY DESIGN	E. 32ND. ST. REPL.	QBCOPR32ST	$60,656.00
	TOTAL		$438,438.62
U-TRUST			
BURKHAMER, THERESA	UNC.MONIES-CHILD SUPPORT	U40	$151.72
ROTHGERY, DONALD	CHECK CASHED ERRONEOUSLY	U40	$2.20
STACEY, JOHNNIE WADE	UNC.MONIES-CHILD SUPPORT	"	$918.00
	TOTAL		$1,071.92
HOTEL/MOTEL TAX			
CITY OF AVON LAKE	2ND. QTR. 97 HOTEL TAX SETTLEMENT	HOTMOTTAX	$124.17
CITY OF LORAIN	"	"	$327.47
LORAIN COUNTY TREASURER	2ND QTR. ADMIN.	"	$2,991.04
"	XEROX CHARGE	"	$33.07
	TOTAL		$3,475.75

COUNTY ADMINISTRATOR V. J. Mantem

Recommended by J. Rey BOA 7/23/97

Purchasing Co-ordinator

Lorain County Commissioner

739

Lorain County

RECAPITULATION OF VOUCHERS 97-698

The Board of Lorain County Commissioners by Resolution Number _____ adopted JUL 24 1997
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
WOLFENDEN	VISORS & STRAPS	ENGGEXP	107.99
AZTEC STEEL	STRUCTURAL STEEL PCS.	ENGGEXP	$949.00
BOBEL'S	ASSORT. SUPPLIES	ENGGEXP	$562.59
BUILDERS SQUARE	PLYWOOD	ENGGEXP	$71.32
CAW AUTOMOTIVE	COIL STARTER	ENGGEXP	$22.24
DUNLAP'S GARAGE	TOWING	ENGGEXP	$330.00
EGY'S	FUEL CAP	ENGGEXP	$7.59
ELYRIA AUTO PARTS	PLASTIC & STEEL GAS CANS	ENGGEXP	$44.97
J.L. REICHART	EXCAVATOR RENTAL	ENGCONPROJ	$5,500.00
J.L. REICHERT	EXCAVATOR RENTAL	ENGGEXP	3,080.00
J.R. DALL	ASSORT .APRTS	ENGGEXP	$90.93
JACK MATIA CHEVROLET	FLE PLATE	ENGGEXP	$57.83
JOE FIRMENT CHEVROLET	AIR PIPE	ENGGEXP	$36.51
JUDCO	PULL TARP SYSTEM	ENGGEXP	$3,929.00
KRYSTOWSKI TRACTOR SALES	ASSORT. PARTS	ENGGEXP	$92.82
LANDMARK	GRASS MIX	ENGGEXP	$149.43
M.P. BRINE	HYDRAULIC FLUID	ENGGEXP	977.20
MAC TOOLS	TORQUE SET	ENGGEXP	$122.95
MIKE BASS	ASSORT. PARTS	ENGGEXP	$146.55
POLEN IMPLEMENT	PARTS FOR MOWER DECK	ENGGEXP	$33.07
ROYAL SUPPLY	ASSORT. PARTS	ENGGEXP	351.27
SHERWIN WILLIAMS	BRUSHES & SPRAY PAINT	ENGGEXP	238.86
THOMAS RADIATOR REPAIR	OIL COOLER REPAIR	ENGGEXP	$30.00
UZ ENGINEERED PRODUCTS	COONECTORS & HOLE BIN	ENGGEXP	510.42
VALUE CITY	ICE CONTAINERS	ENGGEXP	14.91
WEST RIVER HARDWARE	ASSORT PARTS	ENGGEXP	$219.48
WISE INTERNATIONAL	LINKAGE JOINT &BALL	ENGGEXP	$16.20
	TOTAL		$17,697.35
SANITARY ENGINEER			
CITY OF NORTH RIDGEVILLE	LAB SVC	SANENGOE	1,453.00
ALLTEL	SVC	TANGLEWOOD	$39.60
AVON LAKE UTILITIES DEPT.	LAB ANALYSES	SANENGOE	$336.00
B.F.I.	DUMPSTER RENTAL	SANENGOE	$32.64
COLUMBIA GAS	SVC	SANENGOE	$30.93
COLUMBIA GAS	SVC	SANENGOE	$49.51
ILLUMINATING CO.	SVC	SANENGOE	$1,298.64
LORAIN CITY UTILITIES DEPT.	SVC	OBERLIN	$7.50
LORAIN COUNTY ENGINEER	FUEL	SANENGOE	1,031.20
LORAIN COUNTY TREASURER	POSTAGE	SANENGOE	$233.87
OHIO EDISON	SVC	SANENGOE	$578.31
OHIO EDISON	SVC	SANENGOE	$800.24
OHIO EDISON	SVC	SANENGOE	1,042.65
OHIO EDISON	SVC	TANGLEWOOD	$54.95
	TOATL		$6,989.04

COUNTY ADMINISTRATOR V.J. Munteon

ecked by [signature] 7/23/97

[signature]
Purchasing Co-ordinator

M J Vasi

E C Blair

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 698 adopted JUL 24 1997 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 INDIGENCY			
ADAMS, CYNTHIA	97TRD63147A	MUNTCTCRPRO	50.00
ANGEL, STEPHEN	92CR042829	CPATTFEE	120.25
BARKUS, MICHAEL	96CR049859	"	369.00
"	96CR049990	"	493.00
BERTA, DAVID	96CR049717	CPATTFEE	560.00
BUDWAY, R.J.	96CR048357	"	460.00
BURNS, THOMAS	96CR049624	"	372.00
"	96CR049600	"	496.00
DOYLE, MICHAEL	97TR01120	MUNTCTCRPRO	50.00
"	96CR2981	MUNTCTCRPRO	405.00
EDLEMAN, JEFFREY	97TRC2324 A-B	"	250.00
GRUNDA, JOSEPH C.	96CRB898A-B	"	516.00
GRUNDA, JOSEPH R.	95CR048314	CPATTFEE	$50.00
"		31670 "	$125.00
"	97CR050436	"	188.50
"	96CR049947	"	$409.50
"	96CR049800, 96CR049702	CPATTFEE	$455.50
"	96CR048442	"	$652.50
"	96CR049805	"	$881.50
JANIK, FRANK	97TR5776	MUNTCTCRPRO	30.00
"	95CR048076	CPATTFEE	$50.00
"	97CR1508	MUNTCTCRPRO	$108.00
"	96CR049630	CPATTFEE	558.00
LONG, DAVID	96CR049265	"	$503.00
MASE, LAWRENCE	92CR042368	"	511.00
PROVENZA, MICHAEL	96CR049522	"	$800.00
SPRINGFIELD, FREDDIE	97CR050379	CPATTFEE	356.00
"	97CR050237	"	$550.00
WEBBER, HENRY	97CR050463	"	$125.00
WILLIS, WILLIAM		31273 CPATTFEE	$125.00
"		28258 "	125.00
WIRTZ, AMY	97CR050165	"	$89.00
"	96CR049195	"	126.00
"	97CR050133	"	$255.00
"	96CR049199	CPATTFEE	551.00
"	96CR049595	"	$1,015.00
	TOTAL		$12,780.75

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 7/23/97

[signature]

Purchasing Co-ordinator

[signature]

[signature]

Lorain County Commissioner

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DOMESTIC RELATIONS COURT
JULY 18, 1997

Lorain County
RECAPITULATION OF VOUCHERS

97-698

AUG 24 1997

The Board of Lorain County Commissioners by Resolution Number 97-698 adopted AUG 24 1997 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			
LEXANDER HAMILTON INSTITUTE	SUPPLY	DORESUPPLY	44.64
LEXANDER HAMILTON INSTITUTE	SUPPLY	DORESUPPLY	43.00
OLUMBIA GAS	UTILITY	JDHCON	700.78
RAINGER	SUPPLY	JDHSUPPLY	322.83
FFICE PRODUCTS, INC.	SERVICE	JPROCON	380.96
HE SUPREME COURT OF OHIO	REGISTRATION/JUDGE BASINSKI	DOREOTHEX	250.00
DELSBERG, THOMAS E.	TRAVEL	JPROTRAV	75.30
LLGOOD, SHELISA	"	"	87.00
ACCHIONE, ANNA	"	"	88.50
ROWELL, MICHELLE	"	"	57.90
EGRAFFINRIED, SAUNJULA	"	"	64.50
OMOKI, JAMES	"	"	132.60
ENNINGS, TRAVIS	"	"	80.70
EYER, PAUL A.	"	"	74.40
ONZIE, ERIK	"	"	108.00
DAMS, CYNTHIA	COURT APPOINTED ATTORNEY FEE	JPROREIMB	81.00
DAMS, CYNTHIA	"	"	104.25
ABRERA, ROBERT	"	"	164.50
ABRERA, ROBERT	"	"	99.50
ALEY, BEVERLY A.	"	"	143.00
ALEY, BEVERLY A.	"	"	102.00
LWELL, THOMAS J.JR.	"	"	100.00
RITZ, JOEL D.	"	"	368.00
STEP, LAURIE	"	"	81.25
ROVENZA, MICHAEL	"	"	70.50
ROVENZA, MICHAEL	"	"	41.50
ROVENZA, MICHAEL	"	"	204.00
ASSIE, JAMES G.	"	"	135.00
ASSIE, JAMES G.	"	"	87.50
ASSIE, JAMES G.	"	"	63.75
OBIN, MARY LOUISE	"	"	369.50
IRTZ, AMY	"	"	41.25
IRTZ, AMY	"	"	35.00
IRTZ, AMY	"	"	126.00
	TOTAL GENERAL FUND		$4,928.61

COUNTY ADMINISTRATOR R. J. Munteon

Checked by J. B. Rutherford 7/23/97

Purchasing Co-ordinator

M. J. Dasi

E. C. Blair

Lorain County Commissioner

DOMESTIC RELATIONS COURT
JULY 18, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-698 adopted JUL 24 1997 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			
COMPUSA, INC.	TRAINING	JUVCLRKOTH	108.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$108.00
YOUTH SERVICE SUBSIDY GRANT FUND			
AMERICAN RED CROSS	TRAINING	STEPPI	30.00
APPLEWOOD CENTERS	PROFESSIONAL SERVICES	JACUCONSUL	502.97
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	129.60
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	90.30
CAMPBELL, RODGER	TRAVEL	STEPPI	30.00
CHASE, MARY	VICTIM RESTITUTION	RESTPI	95.13
CONVENIENT FOOD MART #736	SUPPLY	STEPPI	31.30
ELYRIA VALUE CITY	SUPPLY	STEPPI	82.95
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	96.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	YDCCONSUL	80.00
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	52.80
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	46.50
PARSONS, SUE	VICTIM RESTITUTION	RESTPI	122.08
SMITH, HARRY	TRAVEL	INHOMETRAV	109.20
ZECK, THOMAS F., PH.D.	WORKBOOK REIMBURSEMENT	STEPPI	211.20
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,710.03
RECLAIM OHIO FUND			
BALUT, MIKE	TRAVEL	SPROTRAV	78.30
BI INCORPORATED	SERVICE	DAYPI	157.50
COOPER, JONATHAN	TRAVEL	SPROTRAV	112.50
FAMILY SVC ASSOC OF LOR CNTY	PROFESSIONAL SERVICES	DAYPI	170.00
GRAZIANO, FRANK	TRAVEL	DAYTRAV	54.60
GREEN, TIM	TRAVEL	DAYTRAV	26.40
LUCEY, DAVID	TRAVEL	SPROTRAV	110.10
MARC'S PHARMACY	SUPPLY	DAYSUPP	51.11
MESSER, DOUG	TRAVEL	DAYTRAV	54.00
MOELK SALES	SUPPLY	DAYSUPP	45.00
MONTAGUE, JAMIE	TRAVEL	DAYTRAV	21.00
OHIO EDISON	UTILITY	DAYCON	245.22
OHIO EDISON	UTILITY	DAYCON	14.88
PADUA, JUDITH	TRAVEL	DAYTRAV	32.10
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	19.80
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	DAYSUPP	27.50
	TOTAL RECLAIM OHIO FUND		$1,220.01

COUNTY ADMINISTRATOR

Checked by 7/23/97

Purchasing Co-ordinator

Lorain County Commissioner

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave

Motion carried.

B.8

RESOLUTION NO. 97-699

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees under)
the jurisdiction of the Lorain County Commissioners)

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

Commissioners:

Sharon Ruder, Change from Administration Clerk to Administration Benefits Clerk, Personnel Dept, effective August 3, 1997 at a rate of $9.21/hr

Human Services:

Teresa Corder, Social Service Worker 2, resignation, effective August 8, 1997
Paula Clark, Income Maintenance Worker 2, resignation, effective August 1, 1997.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B.9

RESOLUTION NO. 97-700

In the matter of authorizing the re-appointment of Ralph Gale)
as member to Lorain County Children Services Board for a 4) July 24, 1997
year term, effective retroactive July 1, 1997 - expiring)
June 30, 2001)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing the re-appointment of Ralph Gale as member to Lorain County Children Services Board for a 4 year term, effective retroactive July 1, 1997 - expiring June 30, 2001.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B.10

RESOLUTION NO. 97-701

In the matter of approving and adopting the following)
amended Agreements between the Board of Commissioners)
and PCS Health Systems, and authorize the President to) July 24, 1997
execute on behalf of the Board)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and adopt the following amended Agreements between the Board of Commissioners and PCS Health Systems, and authorize the President to execute on behalf of the Board.

Said Amendments are considered to be a part hereof to this resolution and can be found on file in the Commissioners/Purchasing and Personnel Department as follows:

1) Managed Pharmaceutical Benefit Agreement for Event-Based Performance Rx Program.
2) Agreement for addition of On-Line connection services
3) Assumption Agreement.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

JOURNAL ENTRY

Commissioner Mary Jo Vasi stated that employees have been having problems with Diabetic Strips. She would like to see that these are paid items and what does the Board need to do to accomplish this. Mr. Virgil J. Muntean replied that we would add this as a covered benefit. Commissioner Betty Blair stated that Jim Cordes has been working on this and before the Board adopts a resolution, we need to meet with him and discuss this issued.

Commissioner Vasi stated she would like this resolved and take Board action by next week. This is costing people and the County more money!

B.11

RESOLUTION NO. 97-702

In the matter of approving the following Change Orders to)
Ozanne Construction Co., for the Lorain-Medina CBCF) July 24, 1997
Project and authorize the President to execute on behalf of)
the Board)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approving the following Change Orders to Ozanne Construction Co., for the Lorain-Medina CBCF Project and authorize the President to execute on behalf of the Board .

Said Change Orders are as follows:

Change Order No. 007 - Furnish all labor material and equipment necessary to provide for revisions to scope of work as described in proposal nos. 08 through 15 in the total amount to be a credit.....$ 15,159.00
Change Order No. 008 - Credit due to owner for incorrect overhead and project percentages on change orders 001 thru 005.....$ 2,954.00

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B.12 RESOLUTION NO. 97-703

In the matter of authorizing the closing of North Ridge Road to) one-way traffic in order to enhance public safety during the) Pioneer Days Festival sponsored by the Lorain County Metro) Parks on September 13 and 14, 1997) July 24, 1997

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WHEREAS, Dan Martin, Director, Lorain County Metro Parks by letter dated July 7, 1997 requested the following:

"With the upcoming Pioneer Days Festival September 13 & 14, 1997 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 event hours of 11 a.m. -7pm 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 hours.

We have also been in contact with the Lorain County Engineer's Office. They stated that they have no objection to the closure. Last year, during the bridge replacement, this closure to one way considerably helped with the congestion.

Thank you for your timely consideration of this matter.

Sincerely, Dan Martin, Director, Lorain County Metro Parks"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the closing of North Ridge Road to one-way traffic in order to enhance public safety during the Pioneer Days Festival sponsored by the Lorain County Metro Parks on September 13 and 14, 1997.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B.13 RESOLUTION NO. 97-704

In the matter of accepting the negotiated terms agreed upon) with the City of Elyria to purchase permanent parcel Nos.) 06-26-055-00-002, 06-26-055-000-003 and) 06-26-055-000-004 located on north side of Third Street) more fully described in Exhibits A, B & C; and permanent) parcel Nos. 06-26-054-000-010, 06-26-054-000-011 and) 06-26-054-000-012 located adjacent to and immediately) north of the Lorain County Parking Garage more fully) described in Exhibits D, E and F for the total purchase) amount of $100,000.00) July 24, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the negotiated terms agreed upon with the City of Elyria to purchase permanent parcel Nos. 06-26-055-00-002, 06-26-055-000-003 and 06-26-055-000-004 located on north side of Third Street more fully described in Exhibits A, B & C; and permanent parcel Nos. 06-26-054-000-010, 06-26-054-000-011 and 06-26-054-000-012 located adjacent to and immediately north of the Lorain County Parking Garage more fully described in Exhibits D, E and F for the total purchase amount of $100,000.00.

Said Agreement reads as follows:

OFFER TO PURCHASE REAL ESTATE

Now comes the Board of Commissioners of Lorain County, Ohio hereafter called "Buyer", and hereby offers to purchase from the City of Elyria, Ohio hereafter called "Seller", the following property:

The parcels of property having permanent parcel numbers 06-26-055-000-002, 06-26-055-000-003 and 06-26-055-000-004 in the City of Elyria, Lorain County, Ohio and being located on the north side of Third Street and being more fully described in attached Exhibits A, B and C.

The property shall include the land, together with all improvements thereon, and all appurtenant rights, privileges and easements.

Further Seller shall convey to Buyer the property on which the rear portion of the parking deck to the Lorain County Administration building is situated and the property adjacent to and on the immediate north of the parking deck, being permanent parcel nos. 06-26-054-000-010, 06-26-054-000-011 and 06-26-054-000-012, and more fully described in Exhibits D, E, and F attached hereto.

Said conveyance shall be for the purpose of completing performance of the City's obligation pursuant to an Agreement dated August 17, 1977, providing for conveyance of said parcels of property. Further Seller shall waive the reservation of the right to use and occupy said premises as described in paragraph numbered 4, in the August 17, 1977 Agreement.

Payment hereunder shall constitute complete and full satisfaction of any monetary obligation Buyer owes Seller pursuant to the August 17, 1977 Agreement.

I. PURCHASE PRICE

The purchase price for said property shall be the sum of $100,000.00, to be placed in escrow and paid to the Seller upon the closing of this transaction as hereafter provided. Deposit in escrow shall be no later than 45 days following the acceptance of this offer.

Buyer shall receive a credit against the purchase price for all sums paid from the Buyer to Seller between October, 1995 and transfer of the title hereunder, for parking permits for the parking spaces located on the premises described in Exhibits A, B and C.

Further, in the event Buyer constructs a justice center in downtown Elyria, Ohio, and in the event an agreement is reached between Buyer and Seller, whereby Seller becomes a lessee of space in said justice center, then Seller shall receive a credit of $100,000.00 against any rental which will be payable for the leasing of said space. This credit will be applicable only to a building serving as a joint justice center (occupancy facilities for courts of Lorain County and the City of Elyria) for the Buyer and Seller, and not to any other building or project concerning which Seller and Buyer may enter into contractual arrangments in the future.

As a condition precedent to receiving the $100,000.00 credit, Seller must provide Buyer with a copy of a resolution passed by City Council, agreeing to be a tenant in the justice center. Said resolution must be provided to the Buyer within sixty (60) days from the time (1) Seller receives written notification from Buyer that the Board of Commissioners of Lorain County has passed a resolution to construct a justice center in downtown Elyria, and (2) Seller receives a written summary containing the material terms and conditions upon which the Board of Commissioners would lease space to the City of Elyria, should said Board opt to construct a building which would serve as a joint justice center.

Buyer states that it is the intention and desire of the Board of Commissioners to construct a justice center. If and when a justice center is built, it is the intention and desire of the Board of Commissioners to locate said building in the downtown commons district of the City of Elyria, provided however, that said project has the necessary cooperation from the City of Elyria. This paragraph is an expression of intent only, and is contingent upon economic feasibilities, and pursuant to law can not bind future boards in the exercise of their discretion.

II. INSPECTION

Buyer acknowledges that it has inspected the premises and accepts the same in its present as is condition, reasonable wear and tear excepted. There are no seller warranties, express or implied, regarding the condition of the premises.

III. WARRANTIES

Seller shall warrant that it has good and marketable title to the property and there are no liens (excepting tax liens) or encumbrances concerning said property, or restrictions, easements or conditions except matters of record, and that it has not received nor is aware of any notification from the Building and Safety Department or Health Department of the City, County or State regarding any work done on said property.

Seller shall provide, at its own cost, a title guarantee in the amount of the purchase price showing said properties to be titled in Seller's name and free of all liens (excepting tax liens) or encumbrances or restrictions, easements or conditions except matters of record.

IV. TAXES

All real estate taxes will be prorated to the date of transfer.

V. ESCROW

The Consolidated Title Company shall act as escrow agent for this transaction. Escrow fees will be equally divided by the parties.

Seller shall promptly upon acceptance of this offer order a title search as herein provided.

Within thirty days of the acceptance of this offer, seller shall deposit a warranty deed in Escrow conveying its right, title, and interest to within properties to Buyer.

Buyer shall deposit in escrow the purchase price within 45 days of the acceptance of this offer.

VI. CLOSING COSTS

Seller shall pay the following:

1. 1/2 escrow fee.
2. Cost of title guarantee.
3. Preparation of warranty deed and other documents necessary to complete transfer to the properties.
4. Real estate taxes as prorated to the date of transfer.
5. Any conveyance or transfer fee which may be payable.

Buyer shall pay the following:

1. 1/2 escrow fee.
2. Cost of recording the warranty deed.

Said closing costs shall be deposited in escrow within twenty days after the respective parties are notified the title examination has been completed.

Closing shall under no circumstances except by written agreement of both parties occur later that 90 days after the acceptance of this offer.

VII. POSSESSION

VIII. MISCELLANEOUS

A) This offer shall remain open for thirty days after the date indicated below as the offer date. If not accepted by said date, the within offer is withdrawn and any acceptance thereafter shall be null and void. Acceptance of said offer must be made in writing to the Board of Lorain County Commissioners, 4th Floor, Lorain County Administration Building, 226 Middle Avenue, Elyria, Ohio 44035.

B) Time is of the essence. In the event any of the conditions contained herein have not been performed within the time limits specified, any agreement herein formed shall be deemed null and void, unless the parties agree in writing to waive the performance of a condition, or to an extension of time.

C) This document contains the sole and entire offer of the buyer, and there are no other representations, or warranties which form the basis of this offer. This offer supersedes any prior written or oral understandings or agreements between the parties respecting the aforesaid subject matter.

D) This offer is subject to formal approval by resolution passed in open public meeting as required by law.

E) This document shall be construed under and in accordance with the laws of the State of Ohio.

This offer to purchase real property submitted on this 26th day of June, 1997 by the Board of Commissioners of Lorain County, Ohio, to wit:

Mary Jo Vasi

Elizabeth C. Blair

Michael A. Ross

Gerald A. Innes, A.P.A.
Lorain County Prosecutor
Approved as to Form

ACCEPTED BY CITY OF ELYRIA, OHIO
Pursuant to ~~Resolution~~ No. 97-136, passed 6-16-97 BY:

BY:

Approved as to form:

7-7-97

Terry S. Shilling, Solicitor

Situated in the City of Elyria, County of Lorain and State of Ohio: and known as being the Westerly 56 feet of SubLot No. 263, Block No. 55 in Hemen Ely's Original Town Plat of Elyria, between the branches of Black River, as shown by the recorded plat of said Subdivision in Volume 3 of Maps, Page 14 of Lorain County Records.

Said part of said SubLot No. 263 has a frontage of 56 feet on the Northerly side of Third Street and extends back between parallel lines 165 feet to the Southerly line of a 33 foot alley, as appears by said plat, be the same more or less, but subject to all legal highways.

EXHIBIT A

Situated in the City of Elyria, County of Lorain and State of Ohio, and known as being SubLot No. 264 and the Easterly 10 feet of SubLot No. 263, Block No. 55 in Heman Ely's Original Town Plat of Elyria, between the branches of Black River, as shown by the recorded plat in Volume 3 of Maps, Page 14 of Lorain County Records and together forming a parcel of land having a frontage of 76 feet on the Northerly side of Third Street and extends back between parallel lines 165 feet, as appears by said plat, be the same more or less, but subject to all legal highways.

EXHIBIT B

Situated in the City of Elyria, County of Lorain and State of Ohio: And known as being Sublot No. 265, Block No. 55 in Heman Ely's Original Town Plat of Elyria, as shown by the recorded plat of said Subdivision in Volume 3, of Maps, Page 14 of Lorain County Records.

Said Sublot No. 265 has a frontage of 66 feet on the northerly side of Third Street and extends back between parallel lines 165 feet as appears by said plat, be the same more or less but subject to all legal highways.

EXHIBIT C

Situated in the City of Elyria, County of Lorain and State of Ohio, and known as being the Easterly 30 feet of SubLot No. 273 and the Westerly 20 feet of Sublot No. 274, Block No. 54, in Heman Ely's original Town Plat of Elyria, between the branches of Black River, as shown by the recorded plat in Volume 3 of Maps, Page 14 of Lorain County Records

Said parts of said SubLots Nos. 273 and 274 together form a parcel of land having a frontage of 50 feet on the Northerly side of Third Street and extending back between parallel lines 165 feet to the Southerly line of an alley, as appears by said plat, be the same more or less, but subject to all legal highways.

EXHIBIT D

situated in the City of Elyria, County of Lorain and State of Ohio: and known as being the Easterly 46 feet of SubLot No. 274 and the Westerly 6 feet of SubLot No. 275 in Block No. 54 of Heman Ely's Original Town Plat of Elyria, as shown by the recorded plat in Volume 3 of Maps, Page 14 of Lorain County Records, and together forming a parcel of land 52 feet front on the Northerly side of Third Street and extending back of equal width 165 feet deep to a 33 foot alley in the rear, as appears by said plat, be the same more or less, but subject to all legal highways.

EXHIBIT E

Situated in the City of Elyria, County of Lorain and State of Ohio, and known as being part of SubLot No. 275, Block No. 54, in Heman Ely's Original Town Plat of Elyria, between the branches of Black River, as shown by the recorded plat in Volume 3 of Maps, Page 14 of Lorain County Records, and bounded and described as follows:

Beginning on the Northerly line of Third Street at a point 7 feet distant Easterly of the Southwest corner of said Lot; thence Easterly along the Northerly line of Third Street, 50 feet; thence Northerly on a line running parallel with the Easterly line of said Lot and 10 feet distant Westerly therefrom, 165 feet to the Southerly line of an Alley; thence Westerly along the Southerly line of said Alley and Northerly line of said Lot, 50 feet; thence Southerly on a line running parallel with, and 6 feet distant Easterly from the Westerly line of said Lot, 165 feet to the place of beginning, be the same more or less, but subject to all legal highways.

EXHIBIT F

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B. 14

RESOLUTION NO. 97-705

In the matter of approving Contract Amendment between the)
Board of Commissioners and RWL Architects, Inc. in amount)
of $39,000.00 for Lorain County Correctional Facility Kitchen) July 24, 1997
Renovation/New Equipment to existing Correctional Facility)
to include Architectural, Mechanical, Electrical and Design)
Security Work)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approving Contract Amendment between the Board of Commissioners and RWL Architects, Inc. In amount of $39,000.00 for Lorain County Correctional Facility Kitchen Renovation/New Equipment to existing Correctional Facility to include Architectural, Mechanical, Electrical and Design Security Work.

Said Contract is considered a part hereof and can be found on file in the Commissioners/Purchasing Office.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B-15

RESOLUTION NO. 97-706

748

In the matter of approving the following Change Orders to)
various Contractors for Lorain County Correctional Facility)
Kitchen renovation and equipment installation project and) July 24, 1997
authorize the President to execute on behalf of the Board)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Change Orders to various Contractors for Lorain County Correctional Facility kitchen renovation and equipment installation project and authorize the President to execute on behalf of the Board.

Said Change Orders are as follows:

R.P. Carbone Construction Co., Inc.
Furnish all labor, material, tools, equipment necessary to complete the general trades work encompassed in Bulletin No.2 dated June 16, 1997, Addenda No. 1 dated June 26, 1997 and Addenda No. 2, dated July 1, 1997. This work will be performed simultaneously with the base contract work, since no additional time costs are included.....$ 84,433.00

Lucas Mechanical Inc.
Furnish all labor, materials, tools & equipment necessary to complete the HVAC trades work encompassed in Bulletin No.2, dated June 16, 1997, Addenda No. 1 dated June 26, 1997 and Addenda No. 2 dated July 1, 1997. This work must be performed simultaneously with the base contract work, since no additional time costs are included.....$ 96,436.00

Steingass Mechanical, Inc.
Furnish all labor, material, tools & equipment necessary to complete the plumbing trades work encompassed in Bulletin No. 2, dated June 16, 1997, Addenda No. 1 dated July 26, 1997 and Addenda No. 2, dated July 1, 1997. This work must be performed simultaneously with the base contract work, since no additional time costs are included.....$ *65,500.00*

Minority Electric Co., Inc.
Furnish all labor, material, tools & equipment necessary to complete Electrical trades work encompassed in Bulletin No. 2, dated June 16, 1997, Addenda No. 1, dated June 26, 1997 and Addenda No. 2, dated July 1, 1997. This work must be performed simultaneously with the base contract work, since no additional time costs are included.....$ 51,700.00

Innovative Controls Corp.
Provide all labor, material, equipment and supervision to provide a complete installation of eleven additional cameras, power supplies and input card for upgrade to 80x20 switcher per attached Proposal No. D-239-97A. Work to be performed pursuant to Bulletin #2, dated 6/16/97, kitchen renovation plans and project specifications. Work will include all engineering, programming and electrical installation to provide a complete, integrated system with the building security electronics/surveillance systems.....$ 27,500.00

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B-16

RESOLUTION NO. 97-707

In the matter of authorizing the filing of Grant renewal to the)
Ohio Department of Youth Services, for the Stepping Stone) July 24, 1997
Home in the sum of $65,500.00 which is the anticipated)
revenue to be received from the State)

BE IT RESOLVED, by the Lorain County Board of Commissioners do hereby authorize the filing of Grant renewal to the Ohio Department of Youth Services, for the Stepping Stone Home in the sum of $65,500.00 which is the anticipated revenue to be received from the State.

Said grant is effective retroactive to July 1, 1997 - expiring June 30, 1998 and there is no local share required.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

B-17

RESOLUTION NO. 97-708

In the matter of Instructing the Clerk to Advertise for bids to)
supply Plastic Signs for the City of Elyria, as part of the) July 24, 1997
ODNR, 1997 Recycle Ohio Grant for plastic signs)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to Advertise for bids to supply Plastic Signs for the City of Elyria, as part of the ODNR, 1997 Recycle Ohio Grant for plastic signs.

Said Notice will be published in the Chronicle-Telegram on July 31 and August 7, 1997 as follows:

Sealed bids will be received until 2:00 p.m., Thursday, August 14, 1997, in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio, to supply **"Plastic Signs for the City of Elyria."** All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 p.m. August 14, 1997, deadline, in the Lorain County Commissioners Front Conference Room.

Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, 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.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

RESOLUTION NO. 97-709

In the matter of authorizing the Lorain County Human Services) to abolish the position of Social Service Supervisor 1, Position) July 24, 1997 control Number 32000.0 through the lay off procedure, to be) effective August 15, 1997)

WHEREAS, it is apparent to this Board, after consultation with officials of the Lorain County Human Services, that due to reorganization for the efficient operation of the appointing authority, it is necessary to abolish the non-bargaining position of Social Service Supervisor 1, Position Control Number 32000.0; and

WHEREAS, this Board is desirous of implementing a layoff as soon as possible; and

WHEREAS, this Board has reviewed and concurs with the layoff/job abolishment documents prepared by Lorain County Human Services.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby join with the Lorain County Human Services in requesting the Ohio Department of Administrative Services to verify retention points and to review the rationale statement and supporting information for the proposed layoff/job abolishment.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no report for this day.

E. OLD BUSINESS

No old business for this day.

F. NEW BUSINESS

RESOLUTION NO. 97-710

In the matter of re-appointing Commissioner Mary Jo Vasi) as Lorain County's representative to CORSA and County) July 24, 1997 Administrator Virgil J. Muntean as alternate for a 2 year term) effective August 31, 1997 - expiring August 30, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby re-appoint Commissioner Mary Jo Vasi as Lorain County's representative to CORSA and County Administrator Virgil J. Muntean as alternate for a 2 year term effective August 31, 1997 - expiring August 30, 1999.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion. Commissioner Michael A. Ross, absent on vacation leave.

Motion carried.

JOURNAL ENTRY

#2 Commissioner Betty Blair announced that she has received a letter form the Ohio Department of Transportation (ODOT) dated July 17, 1997 regarding SR 301 and US 20 Interchange/Proposed changes to lane configurations. This letter was distributed to the Board members and the news media, which reads as follows:

We have received a copy of an engineering analysis at the subject location completed by the Northeast Ohio Areawide Coordinating Agency(NOACA). It appears that the study was completed to address your concerns with the lane configurations that currently exist on SR 301 between the US 20 exit and entrance ramps.

In September of 1996, we too completed a comprehensive investigation of this interchange in response to a customer request. The study and its results and recommendations were presented to the District 3 Safety Review Team and after discussing the options and alternatives outlined in the study, it was decided to redesign the existing left turn lane channelization scheme on SR 301.

The proposal includes removing the existing raised curb median, resurfacing SR 301 within the interchange area, striping out the northbound right hand lane and creating a single northbound through lane and a northbound left turn lane at the US 20 westbound entrance ramp. This will allow the development of an exclusive northbound lane to receive the high volume of right turn traffic from the US 20 westbound exit ramp. In the southbound direction, a single southbound through lane and a southbound left turn lane at the US 20 eastbound entrance ramp will be generated. I have attached a schematic drawing describing the proposed lane changes and showing the existing lanes and our proposed lane improvements.

This work will be accomplished as part of the US 20 rehabilitation/resurfacing project that is currently under construction. The project is schedule for completion in October of 1998.

I am pleased that we were able to address your concerns. Please do not hesitate to contact us with any safety or operational situation that you may be aware of or encounter on our state highway system. Your input is always welcome and we will gladly investigate and respond to any request.

Respectfully,

Mary Ellen Kimberlin, P.E., P.S.
District Deputy Director
District 3

Thomas M. Weidinger

Thomas M. Weidinger, P.E.
District Traffic Operations Engineer
District 3

TMW/tmw

cc: M. Kimberlin, K. Wright, J. Mawhorr, L. Stormer, T. Culp, Location, File Reading File
John Hamilton, Assistant Lorain County Engineer
Howard Maier, Executive Director, NOACA

Commissioner Blair thanked the Board for their support of this study. Copies were also forwarded for the County Engineer, John Hamilton and William Watkins (Engineer's Office).

#8.

JOURNAL ENTRY

750

Commissioner Blair discussed her Travel Expenses that had been questioned, on a trip to Chautauqua, New York to a attend a seminar Regional Governance issues held at the 123-year old Chautuqua Institution. (Commissioner Blair distributed copies to the board and news mec of her Bulletin Board newsletter for August 1997 which details the seminar as follows:)

BETTY BLAIR'S BULLETIN BOARD
August, 1997

1997 MARKS MY 30TH YEAR OF ELECTED PUBLIC SERVICE IN LORAIN COUNTY - THE FIRST 23 YEARS AS THE CLERK OF CARLISLE TOWNSHIP AND THE LAST SEVEN AS LORAIN COUNTY COMMISSIONER. DURING THIS TIME SPAN, I HAVE TRAVELED TO MANY DIFFERENT AREAS ON BEHALF OF LORAIN COUNTY, ATTENDING SEMINARS, CONFERENCES AND VIEWING VARIOUS WAYS TO PERFORM MANY OF THE NECESSARY SERVICES PROVIDED BY GOVERNMENT.

I'VE MOVED FROM HAVING ACCESS TO A PORTABLE, NON-ELECTRIC TYPEWRITER, TO THE PERSONAL COMPUTER ERA. THE MODERN TOOLS AVAILABLE FOR USE HAVE CERTAINLY IMPROVED DURING THIS 30-YEARS!

MY MOST RECENT TRIP WAS TO ATTEND A SEMINAR ON REGIONAL GOVERNANCE ISSUES HELD AT 123-YEAR-OLD CHAUTAUQUA INSTITUTION. THE INSTITUTE WAS CO-FOUNDED IN 1874 BY LEWIS MILLER, AN AKRON, OHIO, INVENTOR AND MANUFACTURER, THE FATHER-IN-LAW OF THOMAS EDISON. IT IS NESTLED IN WESTERN NEW YORK AND BOASTS APPROXIMATELY 1,200 HOMES AND BUILDINGS. THE FIRST PERMANENT COTTAGE AT CHAUTAUQUA IS A CHALET-TYPE. DESIGNATED AS A NATIONAL HISTORIC LANDMARK, THE COTTAGE IS INDICATIVE OF LEWIS MILLER'S GENIUS IN THAT IT WAS AMONG THE EARLIEST EXAMPLES OF PRE-FABRICATION. IT WAS PRECUT IN HIS AKRON HOME AND ASSEMBLED AT CHAUTAUQUA IN TIME FOR THE 1875 VISIT OF PRESIDENT, ULYSSES S. GRANT.

BILL DODGE, EXECUTIVE DIRECTOR OF NARC (NATIONAL ASSOCIATION OF REGIONAL COUNCILS) SUGGESTED THAT WE NEED TO TAKE OUR BLINDERS OFF: "WHAT AFFECTS US, AFFECTS OUR NEIGHBORS." WHILE REGIONAL CO-OPERATION MAY SEEM AN UNNATURAL ACT, HE SEES NO REASON TO GET RID OF LOCAL ENTITIES WHEN CREATING REGIONAL CO-OPERATION, BUT RATHER, CREATING A NETWORK FOR PROBLEM SOLVING. WE NEED REGIONAL EXCELLENCE.

DR. ANITA SUMMERS FROM THE WHARTON SCHOOL, UNIVERSITY OF PENNSYLVANIA, QUOTED WINSTON CHURCHILL AS SAYING THAT AMERICANS WILL ALWAYS CO-OPERATE BUT ONLY AFTER THEY HAVE EXHAUSTED ALL OTHER REMEDIES.

IN MANY INSTANCES, HISTORY DOES REPEAT ITSELF! THE CONFERENCE HAD A LITTLE MODERN-DAY HISTORY AS IT WAS OPENED USING A GAVEL MADE FROM WOOD TAKEN FROM THE WHITE HOUSE RENOVATION UNDER PRESIDENT, HARRY S. TRUMAN. MOST PRESENTORS USED THE PODIUM WHERE PRESIDENT BILL CLINTON PRACTICED FOR THE 1996 DEBATES, INCLUDING JAN PURDY, DIRECTOR OF THE CITIZENS LEAGUE OF GREATER CLEVELAND AND DAVID C. SWEET, DEAN, COLLEGE OF URBAN AFFAIRS AT CLEVELAND STATE UNIVERSITY.

DR. HENRY LOUIS TAYLOR, FACULTY, UNIVERSITY OF BUFFALO, NOTED THAT ALL LOCAL PROBLEMS ARE REGIONAL AND ALL REGIONAL PROBLEMS ARE LOCAL. THEODORE HERSHBERG, DIRECTOR, CENTER FOR GREATER PHILADELPHIA, SAID THAT GLOBAL ECONOMY IS LIKE A FREIGHT TRAIN - IT'S COMING. THE QUESTION IS, ARE WE GOING TO HAVE A STATION FOR IT TO STOP AT, OR NOT?

THE MESSAGE OF MINNESOTA STATE LEGISLATOR, MYRON ORFIELD, WAS THAT IF YOU GET YOUR OWN ACT TOGETHER, THEN THE LEGISLATURE CAN ACT ON THE CONSENSUS THAT YOU HAVE REACHED. THIS IS EVIDENCED IN THE MINNEAPOLIS AREA.

ONE OF THE MOST EXCITING PROJECTS I HAVE EVER WORKED ON IN THE PAST 30 YEARS, IS THE LORAIN COUNTY COMMUNITY ALLIANCE, A COUNCIL OF GOVERNMENTS FORMED UNDER THE OHIO REVISED CODE. AVAILABLE TO ALL 35 POLITICAL SUBDIVISIONS IN LORAIN COUNTY, THE ALLIANCE IS INTENDED TO BRING APPROPRIATE PEOPLE TOGETHER WHO WILL CREATE STRATEGIES FOR ADDRESSING SHARED CONCERNS SUCH AS PROVIDING A MEANS OF OBTAINING A MORE ADEQUATE AND EFFECTIVE LEVEL OF PUBLIC SERVICE; PROVIDING A MECHANISM TO SAVE MONEY; AND, BENEFITTING THE CO-OPERATING COMMUNITIES IN WAYS THAT COULD NOT BE ACHIEVED SEPARATELY. PROBLEMS ARE NOT UNIQUE TO ONE AREA, BUT OFTEN, THERE ARE SIMILARITIES, SO IT BEHOOVES US TO LEARN FROM ONE ANOTHER. HELEN STEINER RICE, POET LAUREAUT OF LORAIN, HAS SAID THAT NOTHING IN LIFE IS YOURS, IT IS EITHER LEARNED OR BORROWED FROM SOMEBODY ELSE.

W R E C K E R O R B U I L D E R (WHICH ARE YOU?)

I watched them tearing a building down -
A gang of men in a busy town
With a ho-heave-ho and a lusty yell
They swung a beam and a building fell
I asked the foreman, "Are those men skilled
As men you'd hire if you had to build?"
He gave a laugh and said, "No, indeed!
Just common labor is all I need.
I can easily wreck in a day or two
What builders have taken a year to do."
And I though to myself as I went my way,
Which of these roles have I tried to play?
Am I a builder who works with care,
Measuring life by the rule and the square?
Am I shaping my deed by a well-made plan,
Patiently doing the best I can?
Or am I a wrecker who Walks the town,
Content with the labor of tearing down!
-Author Unknown

* *

CONGRATULATIONS:

1) TO R. W. BECKETT CORPORATION OF NORTH RIDGEVILLE, WHICH CELEBRATED ITS 60TH YEAR IN BUSINESS, BEGINNING IN REG BECKETT'S OHIO STREET BASEMENT IN ELYRIA, DEVELOPING THE FIRST BECKETT OIL BURNER. TODAY, BECKETT IS THE WORLD'S LEADING PRODUCER OF OIL BURNERS. BECKETT'S VISION FOR THEIR COMPANY, WHICH HAS 195 EMPLOYEES, IS TO BUILD A FAMILY OF EXCEPTIONAL COMPANIES - EACH OF WHICH SERVES ITS CUSTOMERS IN DISTINCTIVE AND IMPORTANT WAYS - AND EACH OF WHICH REFLECTS THE PRACTICAL APPLICATION OF CHRISTIAN VALUES THROUGHOUT.

2) TO RYAN DEAN BALES OF GRAFTON SCOUT TROOP 152 UPON WHOM WAS CONFERRED THE HIGHEST AWARD IN SCOUTING - THAT OF EAGLE SCOUT. RYAN'S PROJECT INCLUDED CURBSIDE NUMBERING OF 220 HOMES IN THE VILLAGE OF GRAFTON FOR EASE OF IDENTIFICATION FOR EMERGENCY SERVICES.

3) TO ALL INVOLVED IN A VERY SUCCESSFUL 31ST LORAIN INTERNATIONAL FESTIVAL, THIS YEAR SPOTLIGHTING THE POLISH COMMUNITY. I ENJOYED PARADING WITH THE ERIE SHORES GIRL SCOUTS ON THEIR FLOAT SPONSORED BY CENTURY TELEPHONE.

Commissioner Blair did indicate that she used a County car for this trip and due to the fact she did not want to travel all that way alone, her husband Charles accompanied her on the trip!

Commissioner Blair also stated that she heard Stephanie Tubbs-Jones, Cuyahoga County Prosecutor speak about some of the things her department is doing and different things they are learning by seeing what is going on in different places and commented on things that were happening in Boston and how she can bring that here.

#4. Memo from Andy Andersen, Solid Waste Management District Coordinator advising that the Ohio Appliance Round-up held June 16-21, 1997 resulted in a total of 756 appliances collected at 6 sites. The number of CFC units that are required to be removed was 531 and $15.00 per unit for a total of $7,965.00. A partial refund will come from the Ohio Department of Natural Resources.

#5. The Investment Advisory Committee will meet on Monday, July 28, 1997 at 9:30am in the Back Conference Room.

#6. Commissioners will conduct an Executive Session on Tuesday, July 29, 1997 at 9:30 am regarding personnel.

G. BOARD CORRESPONDENCE

Commissioner Betty Blair moved , seconded by Commissioner Mary Jo Vasi to waive the reading of the correspondence as follows:

#1. Publications: "Liberty"; "Ohio Association of Child Care Agencies, Inc."; "National Institute of Justice Research Annual Report on Adult and Juvenile Arrests";

#2. Grand Jury Report - Judge Glavas

#3. Permit Granted by the County Engineer to GTE North, Inc., to bore Hughes Road in three (3) places to run conduit under the road in Pittsfield Township.

#4. Minutes of meeting of the Lorain County Community College Board of Trustees for April 24, 1997.

#5. NOACA Project Notification & Response Forms

#6. Minutes of the Lorain County Planning Commission meeting of June 26, 1997

#7. Ohio Department of Natural Resources, Division of Recycling and Litter Prevention 1996 Annual Report.

#8. ODNR Second Biennial Ohio Recycling Market Development Plan describing current programs, future initiatives in State government for developing and maintaining strong markets for recycled materials.

#9. Lorain County Financial Condition Single Audit, January 1, 1996 - December 31, 1996 as submitted by the Auditor of State.

Note: Get out and enjoy the Lorain County Regional Airport Air/Car and Trade Show held July 25, 26 & 27, 1997 on Russia Road, Elyria, Ohio. Adults $10.00, Children 6-15 yrs. $5.00 and under 5 yrs. Free. With Coupon and purchase of one Adult admission, one child will received free admission!

The meeting then adjourned:

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

Attest: Ryann Blair, Clerk

July 24, 1997

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

The following business was transacted:

B.5

RESOLUTION NO. CH97-76

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 Golden Acres County Home.

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (260)	Misc Medical Supplies		General Medical	$ 1,006.71
	Golden Acres (260)	Office Supplies		Mariotti Printing	$ 560.28
	Golden Acres (261)	Janitorial Supplies		Gergely Maint King	$ 1,739.96
	Golden Acres (261)	Underpad		Medline	$ 462.00
	Golden Acres (261)	BPO Medical Services August 97		Dr. Mark Wagner	$ 2,500.00
	Golden Acres (261)	BPO Food Supplies August 97		Gordon Food Service	$ 5,000.00
	Golden Acres (261)	BPO Food August 97		Northern Haserot	$ 5,000.00
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL			$16,268.61

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion. Commissioner Michael A. Ross, absent on vacation leave

Motion carried.

B.7

RESOLUTION NO. CH97-77

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 Commissioners

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number CH97-77 adopted JUL 24 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund _____ Date _____

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
Columbia Gas		Gas bill	Gamdconser	Spec. Levy	$ 886.20
Liberty Textile		Supplies	Gamdsupp	"	1,006.02
Liberty Textile		Supplies	Goldsupp	"	2,811.40
Medline		Supplies	Gamdsupp	"	6,995.15
Westhaven Pharmacy		Medications	Gamdsupp	"	682.79
Westhaven Pharmacy		Technical support for MDS+	Gamdconser	"	295.00
Chronicle Telegram		Advertisement	Gamdother	"	140.66
Gergely's Maintenance King		Supplies	Gamdsupp	"	1,220.09
				Total	$14,037.31

Checked by 7/23/97

County Administrator

Lorain County Commissioner

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion. Commissioner Michael A. Ross, absent on vacation leave

Motion carried.

B.8 753

RESOLUTION NO. CH97-78

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for employees under the)
jurisdiction of the Board of Lorain County Commissioners)
for Golden Acres County Home)

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

Golden Acres:
Sherrie Ross, Nurses' Aide, full-time, effective date July 28, 1997 at a rate of $5.52/hour.
Angellia Gay, Nurses' Aide, part-time, effective date July 28, 1997 at a rate of $5.52/hour.
David Butler, LPN, part-time, effective date July 28,1 997 at a rate of $10.38/hour.

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion. Commissioner Michael A. Ross, absent on vacation leave

Motion carried.

The meeting then adjourned.

_____ Pres.)Commissioner
)
)
Michael A. Ross, Vice-President, absent on vacation leave)of
)
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

July 29, 1997

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

The following business was transacted:

JOURNAL ENTRY

Commissioner Mary Jo Vasi moved, seconded by Commissioner Michael A. Ross to recess into Executive Session to discuss threatened litigation and personnel issues. Upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

_____)Commissioner
)
)
_____)of
)
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

July 31, 1997

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

The following business was transacted:

A.1

JOURNAL ENTRY

Ms. Patricia Knight, Economic Development Director was present to conduct the 2nd and Final Public Hearing prior to the Commissioners submission for application of funding under the State of Ohio Small Cities Community Development Block Grant Program. The first hearing was held March 1997 which was general in nature describing all programs for which the State of Ohio has allocated CDBG funds.

The purpose of this public hearing is to provide an opportunity for residents and officials to receive details of the application and respond to any questions that may arise. The Commissioners intend to submit application int he amount of $100,000 under the State of Ohio Community Development Block Grant Economic Development Grant Program. This program provides for a County to receive a Grant and to loan that Granted amount to a specific business. It's objective is to create jobs principally for low and moderate persons and has set as a threshold the figure of 51% of the jobs created are to be filled by persons in the Low to Moderate Income category.

The Board would loan these funds to the specific business and the loan repayment would be received in the County's Revolving Loan Fund. This fund is administered by the Lorain County Economic and Industrial Development Corp. For the Board. The Application process is Phase I, consisting of the pre-application and a full application. This Hearing is conducted prior to the full application being submitted. We have submitted a pre-application and this has been determined that pre-applications has met the required program thresholds for eligibility, and we now wish to proceed to submit the full application.

Ms. Knight also indicated that he project will support the expansion of the Harrison Ford Mercury Dealership, presently located in the Village of Wellington. Harrison Ford intends to construct a new facility just north of the Village near the Sparkle Market/Discount Drug Mart area. A 25 acre tract of land has been purchased and this new dealership will be on that parcel.

The new structure will be approximately 20,000 sq. ft. Which will house a service center, showroom and a tire store and the offices and parking area. The entire project will retain its 25 current employees and will create 8 new jobs. It is anticipated that there will be a 60% increase in service and a 15% increase in automobile sales. Estimated total cost of this project is $1,7000,00.00 and is being financed with the business cash equity, with the loan from National City Bank and from the County Revolving Loan Fund and proceeds of this CDBG Economic Development Grant.

Harrison Ford Mercury Dealership is owned by Harrison Family, comprised of 3 brothers all of whom live in the Village of Wellington and have been in the car dealership business since 1965. It is expected that the existing facility will not go vacant, but that another dealership will relocate in that facility.

Ms. Knight opened up the hearing to questions.

There being no questions, Ms. Knight asked that persons attending today's hearing please sign the attendance sheet so that we have a record that this hearing was officially held, and ask the Commissioners to approve the Resolution to submit the application.

With no questions the hearing was concluded and the following Resolution was adopted:

RESOLUTION NO. 97-711

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 Economic)
Development Program)

WHEREAS, the State of Ohio, Department of Development provides financial assistance to local governments for the purpose of addressing local needs, and

WHEREAS, Lorain County desires to participate in the program to receive financial assistance for Allen Development, Ltd. And Harrison Ford Mercury dealership so as to assist in an expansion and creation of 8 new jobs, and said funds are available under the Small Cities Community Development Block Grant Economic Development Program, and

WHEREAS, the County has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Small Cities Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners that an application to participate in said program and provide all information and documentation required for application submissions to be filed in the amount of $100,000 for the purpose of providing a loan for the purchase of machinery, equipment, furniture and fixtures for the Harrison Ford Dealership to be constructed in the Village of Wellington, Ohio.

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

The foregoing resolution was introduced upon a motion by Commissioners Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

75

A.2 4

JOURNAL ENTRY

Mr. Fred Nelson, Lorain County Sanitary Engineer's Office, was present for the Public Hearing on the Antrim Road Waterline Replacement Project, Elyria Township.

Mr. Nelson gave a brief update on the project, indicating that this is a waterline replacement project to be paid by CDBG funds. Application was made in 1996 and approved.. Total cost of this replacement is $104,000.00 which consists of 1,942 ft. of 8" ductile iron pipe, with appurtenances such as hydrants and 30 taps for existing homes. The Plans and estimates were prepared by the County Sanitary Engineer's Office. This installation will be at no cost to the property owners, being paid for by the Block Grant Funds. Mr. Nelson stated that he would answer any questions at this time.

Commissioner Mary Jo Vasi opened the floor to questions. Patricia Knight, Economic Development Director was present and commented that the environmental review has been completed on this project and the funds have been released.

Commissioner Betty Blair asked if this project was Petitioned for by the property owners or the Township. Mr. Nelson responded it was Petitioned for by the Township. The existing line was installed about 40 years ago, it is a very thin wall, gray cast iron. There have been problems replacing sections of pipe. This project consists of ductile iron which is heavier pipe and it is not as brittle as the cast iron.

Commissioner Blair inquired if the Board would need a resolution to proceed. Mr. Nelson stated that we must wait a period of five (5) days for anyone to send in a written letter of objection before we can proceed. Commissioner Blair stated that this Board would need to give authorization to proceed after this five (5) days waiting period.

With no additional questions, the hearing was concluded and the following resolution was adopted:

4

RESOLUTION NO. 97-712

In the matter of the Public Hearing on the Antrim Road)
Waterline Replacement Project in Elyria Township,) July 31, 1997
Lorain County, Ohio)

WHEREAS, after due and legal notice, this is the day fixed for the public Hearing on the Antrim Road Waterline Replacement Project in Elyria Township, Lorain County, Ohio; and

WHEREAS, Mr. Fred Nelson, Lorain County Sanitary Engineer's Office was present and gave a brief over of the project stating that this was Petitioned for by the Township Trustees and an application was submitted and approved in 1996 for CDBG funds to assist in the installation with no assessment to property owners; and

WHEREAS, Resolution No. 97-205 adopted March 20,1 997 authorized the Lorain County Sanitary Engineer to prepare detailed plans, specifications and estimates of cost and bid documents for this project. Estimated cost is in the amount of $104,200.00. Which will include seeding, mulching and any other restoration or punch list items of the installation of 1,942 l.f. of 8" ductile iron waterline with taps, valves and hydrants; and

WHEREAS, Resolution No. 97-608 adopted June 19, 1997 declared it necessary to replace the Antrim Road Waterline in Lorain County General Sewer district; and

WHEREAS, pursuant to Ohio Revised Code Section 6103.05 which states that a public hearing for the project is required even though Lorain County does not intend to assess any property owners for any portion of the cost; and

WHEREAS, there were no Township Trustees or property owners present to express their objection to or approval of this project.

WHEREAS, Patricia Knight, Economic Development Director was present and commented that the Environmental Review has been completed on the project and the funds have been released and are ready to proceed.

NOW, THEREFORE BE IT RESOLED, by the Lorain County Board of Commissioners that having satisfied the purpose of the public hearing for the installation of a waterline replacement in Antrim Road, Elyria Township, of approximately 1,942 l.f. of 8" ductile iron waterline, we do hereby defer for a period of five (5) days to permit written objections to the improvement be filed with this Board.

FURTHER BE IT RESOLED, that we do hereby authorize the Lorain County Sanitary Engineer, after a period of five (5) days to proceed with the advertisement for bids for the installation of such improvement at the earliest practicable date.

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

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

A.3 4

JOURNAL ENTRY

Mr. David Conley, Limited Partner and Paul Stubbins, General Partner from Seasongood & Mayer was present to update the Commissioners with an annual review of the work performed on various County projects.

Mr. Conley distributed an Organizational Profile to the Board. Mr. Conley stated that at this same time last year, the Commissioners had notified Seasongood & Mayer to respond with a proposal to provide Investment Banking Services to represent the County as you move forward with some rather large complex tax exempt financing's.

Seasongood & Mayer provided a detailed proposal outlining their services as well as support and background. The County following this proposal invited us in to give a presentation to the selection committee covering all the details of the proposal, plus information regarding their firm and their pricing.

Following that, the County did notify us that we were their selection through this competitive process and wished to enter into a negotiation for the fees on a contractual basis. This was negotiated with the county over a period of three (3) weeks, and jointly between the County, the County's Bond Counsel-Squire, sanders & Dempsey and Seasongood we negotiated a final Contract for a period of three (3) years.

Since that time, Seasongood has represented the County on 3 financing transactions and other financial analysis for the County.

Mr. Conley turned the meeting over to Mr. Stubbins who reviewed the Organizational Profile in detail Mr. Stubbins pointed out that form the period 1992 - June 30, 1997 on Long Term Issues they have represented 950 separate issues, their closet competitor is at 567; Short Term Issues they are at 679 issues, their nearest competitors is at 408, that speaks for itself on their capacity and the kind of access they have to the market!

Discussion followed.

Mr. Conley stated that in the organizational profile, page 13, represents compensation to provide these services. The negotiations for that compensation were nothing less than brutal. Mr. Conley for proposed $7.50 per thousand to do the financing for the Bonds; the County ended up with $4.25 per thousand to do the financing, in addition to having Seasongood pay all expenses and ½ of the Ohio Municipal Advisory fee, of that left, Seasongood & Mayer is working for about $3.65 per thousand when we proposed $7.50. Mr. Conley stated that was pretty good negotiating on the County's part. Seasongood & Mayer were very interested in working with Lorian County which is one of the ten largest counties in the State of Ohio and growing at a fairly decent pace. We felt we could represent you in an adequate fashion giving you the expertise you wold need to manage these complex issues going forward. We agreed to work for those fees with the understanding we would be working for the county for three (3) years, with the opportunity to demonstrate our expertise and qualifications. To date, we have not heard of anything to the contrary that Seasongood has not lived up to those expectations.

Commissioner Michael A. Ross said that he applauds their firms' credentials. This Commissioner does not doubt their ability to perform. Commissioner stated that he has two points of clarification he would like to raise.

One, in the contract was a three (3) year term, but he has not found that term in the agreement. The agreement appears to be open ended, with no expiration.

Mr. Conley indicated that in the Resolution associated with approval to enter into the Contract, it specifically states a three year term.

Commissioner Ross stated that the other point of clarification is the negotiated fee for the underwriting services. In the agreement which lists a number of other services that you provide or intend to provide over the period of the contract, I take it, have not been negotiated.

Mr. Conley said that is not correct. All the services that are outlined in the contract are paid from the fees. The contract specifically states that we'll provide those services, they'll be include din the fee of $4.25 per Bound per thousand.

Commissioner Ross said that he believed he consulted with the Budget Director in the preparation of the Ford Impact matter.

Mr. Conley stated that, that is a standard service for any decent banking firm and is done at no charge - part of the $4.25 per $1,000.00 fee. That is why we say you have an incredibly decent fee. Our support to the County is to represent or support you in any area that impacts the securities that are outstanding by the County, especially securities we were involved in the structuring or the underwriting of those securities.

Commissioner Betty Blair distributed copies to the media of her statement on the Investment Advisory Committee Meeting of July 28, 1997 regarding the Lorain County Treasurer's survey as follows:

"At today's Investment Advisory Committee meeting, Lorain County Treasurer, Dan Talarek, released a survey of Ohio County Treasurer Portfolio Yields showing that **LORAIN COUNTY** ranked third in the State with a weighted annual yield of 6.08%. This distinction is attributed to the co-operative working arrangement that has been established between the Treasurer's Office, The County's Investment Advisor, United American Capital Corporation, assisted by Seasongood & Mayer who provides Underwriting services to the County and First Merit EST Bank which holds the Custodial Account.

Interest earned for the county's General Fund for the first half of the 1997 totaled $2,589,015, coupled with $275,399 in the Bond/Note Account, on investments of $113,204,000 through June 30, 1997. Original estimates for interest income in 1997 started out in the budget process at $4.6 million. Due to actual first half receipts far exceeding the original estimate by almost $564,000, the estimate was upgraded to $5.8 million for 1997 This compares to receipts of $5.6 million for 1996."

Mr. Conley stated that we are in the process of working for the next renewal of securities and to identify certain opportunities associated with them and would do that on a continuing basis. The services we provide are not just taking the securities into the market for you there is a very real value we add to you, it's value you can document. It is things that mutual parties can sit down and document. I encourage you strongly to do that before making any final decisions about our future with the County.

Commissioner Mary Jo Vasi responded to Commissioner Ross that she wanted to assure him that we had compared fees and heard other presentations from other underwrites, and I think that Virgil J. Muntean, County Administrator and John Rokasy, Budget Director would verify this, that I was pretty hard on Dave Conley at first, but we did scrutinize and I feel comfortable with what they have done for us and I believe int he contract there maybe an escape clause, if I'm incorrect, correct me, but I think there is something like 60 days after.

Mr. Conley replied, yes, that is correct. In the contract there is an escape clause for you, as there is for us. If after some transactions you feel Seasongood & Mayer has not lived up to its end of the bargain, or if we feel the County has not lived up to its end of the bargain, then we can release the other with 60 days notice.

Commissioner Ross asked out of the 32 County clients listed that you have, is it a standard agreement that you send to the rest of the Counties?

Mr. Stubbins replied that a lot of the other County agreements are a lot less "formal" than this one. A lot of their County clients which they have been doing business with for years and years, we just don't have this kind of agreement in place. The kind of process you went through to select your banks and everything else, was a little unique and very structured, very difficult, and for that the result in terms of how you end up selecting someone and how you end up in business with someone is probably appropriate to enter into the kind of document you did, so that you do have the protection in saying that you do have a specific amount of time and services provided.

We do have some Counties and Cities that we have agreements with like this, that are maybe not as specific or detailed or as limited.

Mr. Muntean asked Mr. Conley if there were any other Counties that have a lesser fee than us?

Mr. Conley replied, "No".

Commissioner Vasi asked if there were any additional questions or comments. There being none, the Commissioner thanked Mr. Conley and Mr. Stubbins for their presentation.

B.1 757

RESOLUTION NO. 97-713

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS233	17005-17012	Title XX	$ 72,461.64
HS234	17013-17026	Child Care	$ 23,530.55
HS235	17027-17037	Administrative Expenses	$ 3,712.00
HS236	17038	General Assistance Auxiliary	$ 95.50
HS237	17039-17046	Emergency Assistance/Jobs	$ 1,377.13

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.2

RESOLUTION NO. 97-714

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

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

$4,250,000.00 was debited from Active Acct at National City Bank (0112349) and was wire transferred to Star Ohio Account (01-15132) to accrue interest as determined by average rate of current month and to remain in account at discretion of Treasurer.

Certificate of Deposit #7945 matured at Elyria Savings & Trust on 7/25/97. Principal amount of agreement was $6,500,000.00. Interest earned for investment period was $27,552.78.
Auditor's pay-in will be obtained for interest earnings of $27,552.78 to be paid into Acct#001-00-600-00-00-005001-10, G INV TREA and will be reinvested for 18 days.
Entire proceeds of matured agreement ($6,527,552.78) have been deposited into Active Acct at Elyria Savings & Trust. Account was then debited by $6,527,552.78 and Certificate of Deposit #7945-1 for that amount was purchased. Interest will be earned at rate of 5.4% per annum. Issue date is 7/25/97 and will mature 8/12/97.

Certificate of Deposit #38412 matured at PremierBank on 7/25/97. Principal amount of agreement was $3,000,000.00. Interest earned for investment period was $5,950.78.
Auditor's pay-in will be obtained for interest earnings of $5,950.78 to be paid into Acct#001-00-600-00-00-005001-10, G INV TREA and will be reinvested for 18 days.
Entire proceeds of matured agreement ($3,005,950.00) have been deposited into Active Acct at PremierBank. Account was then debited by $3,005,950.00 and Certificate of Deposit #38444 for that amount was purchased. Interest will be earned at rate of 5.15% per annum. Issue date is 7/25/97 and will mature 8/12/97.

Interest payment of $16,400.00 was earned on Federal Home Loan Bank Bonds, Cusip#313394RWo
Auditor's pay-in will be obtained for interest earnings of $16,400.00 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was deposited into Elyria Savings & Trust Bank, Lorain County Treasurer Custodial Acct#006470-00

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.3

RESOLUTION NO. 97-715

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

- 16,768.72 to be appropriated to:
- 9,700.00 to 930-00-001-00-00-00100-20
- 850.00 to 930-00-001-00-00-00120-10
- 223.72 to 930-00-001-00-00-00160-10
- 2,195.00 to 930-00-001-00-00-00580-10
- 1,500.00 to 930-00-001-00-00-00601-10
- 2,300.00 to 930-00-001-00-00-00617

$ 2,437.14 to be appropriated to:
$ 2,437.14 to 201-00-001-00-00-00300-10

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.4

RESOLUTION NO. 97-716

758

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 6,000.00	from	001-00-023-00-00-00160-10
	to	001-00-023-00-00-00500-10
$ 1,114.28	from	001-00-017-00-00-00160-10
	to	001-00-017-00-00-00500-10

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.5

RESOLUTION NO. 97-717

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

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

PAGE 1 July 31, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2324-97	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER ELYRIA	25,000.00
2325-97	COMMISSIONERS/BG	RED LITHIUM GREASE FOR LUBRICATION		ZEPP MANUFACTURING	81.00
2326-97	COMMISSIONERS/BG	GRADE AND RE-DO PARKING LOT		S.M. FOX CONSTRUCT.	2,625.00
2327-97	COMMISSIONERS/BG	MATERIAL FOR 336 2ND STREET		LEONARD'S INTERIOR	132.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				27,838.00
2328-97	COMMISSIONERS	SERVICE CALL FOR CALCULATOR REPAIR		HILL'S OFFICE	51.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				51.00
2329-97	BOARD ELECTIONS	BALLOT PAGES FOR SPECIAL ELECTION		DAYTON LEGAL	130.50
2330-97	BOARD ELECTIONS	BALLOT CARDS FOR SPECIAL ELECTION		DAYTON LEGAL	102.30
2331-97	BOARD ELECTIONS	DATA CARTRIDGE		TOTAL RECHARGE	350.90
2332-97	BOARD ELECTIONS	CONFIRMATION CARDS		MINUTEMAN PRESS	698.97
2333-97	BOARD ELECTIONS	POSTAGE FOR PERMIT REPLY MAIL		ELYRIA POSTMASTER	1,500.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				2,782.67

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/30/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-717

DATE JUL 31 1997

APPROVED BY COUNTY BOARD OF
MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

PAGE 2 July 31, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2334-97	CLERK COURTS	#10 WHITE ENVELOPES		MARIOTTI PRINTING	130.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				130.00
2335-97	EMERGENCY MGMT	ALUMINUM FRAMES	2	OFFICE SUPPLY	259.00
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				259.00
2336-97	SHERIFF DEPT.	FRONT END ALIGNMENT TWO VEHICLES		A & C TIRE	48.00
2337-97	SHERIFF DEPT.	LEXAN GLASS		LAKELAND GLASS	505.34
2347-97	SHERIFF DEPT.	INMATE FOOD SERVICE JUNE 97		NICKLES BAKERY	485.72
	LORAIN COUNTY SHERIFF DEPT. TOTAL				1,039.06
2338-97	PROBATE COURT	MISC OFFICE SUPPLIES		MARIOTTI PRINTING	371.18
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				371.18

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/30/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-717

DATE JUL 31 1997

APPROVED BY COUNTY BOARD OF
MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

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REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2339-97	PROSECUTOR'S	AMEND PO 1936-97 SHIPPING COST		ANDERSON PUBLISHING	1.26
2340-97	PROSECUTOR'S	OHIO REVISED CODE TITLE PAGES		WEST PUBLISHING	226.60
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				227.86
2341-97	CORONER DEPT.	AMEND PO 1825-97 SHIPPING		COMPUTER SYSTEMS	49.00
	LORAIN COUNTY CORONER'S DEPT. TOTAL				49.00
2342-97	JUDGE JANAS	RICOH DUPLEXING COPIER		OFFICE PRODUCTS	1,647.00
2343-97	JUDGE JANAS	BPO COFFEE SUPPLIES AUG-OCT 97		VARIETY VENDING	150.00
2344-97	JUDGE JANAS	ENVELOPES		M2 FORMS & SYSTEMS	495.00
2345-97	JUDGE MCGOUGH	LUNCH FOR JURORS		LYNETT MCGOUGH	40.71
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				2,332.71
2346-97	DOMESTIC REL.	ANDERSON OHIO FAMILY LAW BOOK		ANDERSON PUBLISHING	755.40
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				755.40

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/30/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-717

DATE JUL 31 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

PAGE 4

July 31, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2348-97	SOLID WASTE(202)	HANDS ON PLASTICS KITS		AMERICAN PLASTIC	12.00
2349-97	SOLID WASTE(202)	ECOLOGY POCKET PLANNER		POSITIVE PROMOTIONS	129.11
2350-97	SOLID WASTE(202)	LETTERHEAD WITH ENVELOPES		MARIOTTI PRINTING	373.00
2351-97	SOLID WASTE(202)	AMEND PO 1798-97 ADDITIONAL EXPENSES		WEISENBACH SPECIALTY	56.15
2352-97	SOLID WASTE(202)	WHITE DECK MULCH DECK		CAPELL'S	3,063.95
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				3,634.21
2353-97	ADULT PROB(211)	PRESENTATION AT JVS		LOR CTY JVS	100.00
2354-97	ADULT PROB(211)	RESUME/COMPUTER WORKSHOP		CYNTHIA NOSTER	100.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				200.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/30/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-717

DATE JUL 31 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

PAGE 5

July 31, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2355-97	TREASURER DEPT.(216)	OKIDATA SERIAL ADAPTER CARD		COMP USA	95.00
	LORAIN COUNTY TREASURER DEPT. TOTAL				95.00
2356-97	BASCULE BDG (223)	CAMERA REPAIR		INDUSTRIAL VIDEO	120.00
2357-97	BASCULE BDG (223)	CONTROL RELAY		BROHL & APPEAL	250.00
2358-97	BASCULE BDG (223)	LUMBER TO BUILD STEPS AT BRIDGE		DEL LUMBER	320.68
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				690.68
2359-97	CHIP REHAB (224)	AMEND PO 2015-97 ADDITIONAL EXPENSE		BURGE BUILDING	1,220.54
2360-97	CHIP REHAB (224)	AMEND PO 2016-97 ADDITIONAL EXPENSE		BURGE BUILDING	450.00
2361-97	CHIP REHAB (224)	AMEND PO 2019-97 ADDITIONAL EXPENSE		CHILDERS CONSTRUCT.	1,100.00
	LORAIN COUNTY CHIP REHABILITATION GRANT DEPT. TOTAL				2,770.54

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/30/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-717

DATE JUL 31 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

July 31, 1997

REQUISITIONS - VARIOUS FUND

760

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2362-97	DAY TREAT(226)	BPO JULY-SEPT 97 SUBSTANCE ABUSE GROUP		LCADA	4,500.00
	LORAIN COUNTY DAY TREATMENT DEPT. TOTAL				4,500.00
2363-97	911 AGENCY(272)	DRINKING WATER AND COOLER RENTAL		WHITEHOUSE ARTESIAN	77.20
2364-97	911 AGENCY(272)	BPO COLORED COPIER AUG-SEPT 97		NORTH COST REPRODUCT.	150.00
2365-97	911 AGENCY(272)	BOX OF DOTS FOR WALL MAPS		CITY BLUE	26.50
2366-97	911 AGENCY(272)	16 CHANNEL DUAL DECK RECORDER		ADVANTA PUBLIC	2,975.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				3,228.70

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/30/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-718

DATE _____ JUL 31 1997

NOTED EXCEPTIONS: 2363-97 _____ (STATE LOG NUMBERS)

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDER TYPE
8241	ENG #220	WASTEWATER & ANTIFREEZE SERVICE	1	AMERICAN ENERGY PRODUCTS	40.00	REGULAR
8242	ENG #220	ELEC. IGNITION	1	CAW AUTOMOTIVE	22.24	REGULAR
8243	ENG #220	ASSORT. PARTS	VARIOUS	DUNLAP'S GARAGE	303.09	REGULAR
8244	ENG #220	ASSORT. SUPPLIES	VARIOUS	GERGELY'S MAINT. KING	135.59	REGULAR
8245	ENG #220	PR. SAFETY BOOTS	1	JANUZZI FOOTWEAR	89.00	REGULAR
8246	ENG #220	ASSORT. PARTS	VARIOUS	JUDCO	494.78	REGULAR
8247	ENG #220	PLASTIC PIPE	707 L.F.	JUSTIN EXCAVATING	11,755.20	REGULAR
8248	ENG #220	ASSORT. PARTS	VARIOUS	LACAL EQUIPMENT	412.75	REGULAR
8249	ENG #220	WELDING GLOVES	2	LAKESHORE TOOL	13.90	REGULAR
8250	ENG #220	REPAIRS	1	MAC TOOLS	100.95	REGULAR
8251	ENG #220	ASSORT. PARTS	VARIOUS	MAC'S AUTO	687.00	REGULAR
8252	ENG #220	SOLID & HOLLOW BLOCK	VARIOUS	MURBACH	110.40	REGULAR
8253	ENG #220	ASSORT. PARTS	VARIOUS	OHIO MACHINERY	286.34	REGULAR
8254	ENG #220	200 HRS. INSPECTION	1	QUALITY CONTROL	5,500.00	REGULAR
8255	ENG #220	PAINT & ROLLERS	VARIOUS	SHERWIN WILLIAMS	148.20	REGULAR
8256	ENG #220	BEARING	1	STANDARD WELDING	37.62	REGULAR
8257	ENG #220	RADIOS	VARIOUS	VASU COMMUNICATIONS	700.00	REGULAR
8258	ENG #220	PROPANE CYLINDER	1	WOLFENDEN	35.40	REGULAR
8259	ENG #220	7 GAL. PAILS OF SEALER	2	ZEP MANUFACTURING	225.54	REGULAR
8260	ENG #600	ASSORT. SUPPLIES	VARIOUS	JONES CHEMICALS	2,025.80	REGULAR
8261	ENG #600	SUMP PUMP & ADAPTOR	1	LOWE'S	64.58	REGULAR

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 7/30/97 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-718

DATE: JUL 31 1997 JUL 31 1997

APPROVAL BY COUNTY BOARD OF COMMISSIONERS:

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

The foregoing resolution was introduced upon Commissioner Michael A. Ross, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion with the Exception of Commissioner Blair to Req#2363-97 in amount of $77.20. Commissioner Ross & Vasi 'aye' and Commissioner Blair 'nay'.

Motion carried.

B.6

RESOLUTION NO. 97-718

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

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July 31, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
595-97 SOLARZ, LISA JAJACK, JANET; BENTA, TERESA; CAMEL, DORIS, THORPE, PEGGY. ADDENDUM: SEMINAR: EMPOWERING CHANGE IN OUR CLIENTS			NEW LOCATION HUDSON, OH	9/3-4/97	00.00
596-97 WANDEII, LUCY; CLEM, JEFF; HITCHENS, SHARIA; BEDOCS, KRISTI ADDENDUM: SEMINAR: PRINCIPLES IN CASE MANAGEMENT			NEW LOCATION HUDSON, OH	8/6-7/97	00.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/30/97 BUDGET DIRECTOR

RESOLUTION NO. 97-718 DATE JUL 31 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

July 31, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
597-97 GOLSKI, MARY LOU		ONE STOP MEETING	COLUMBUS OH	8/5/97	20.00
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
598-97 FLOYD, LOIS		IM SYMPOSIUM (REQUIRED TRAINING)	COLUMBUS OH	9/24-26/97	303.00
599-97 ACK, DELORES		IM SYMPOSIUM (REQUIRED TRAINING)	COLUMBUS OH	9/24-26/97	258.00
600-97 SLOVAK, MARIAN		IM SYMPOSIUM (REQUIRED TRAINING)	COLUMBUS OH	9/24-26/97	258.00
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
601-97 MUNTEAN, VIRGIL		CORSA MEETING	COLUMBUS OH	8/14-15/97	102.00
LORAIN COUNTY PROSECUTOR'S (001-00-005-06-00-00601-50)					
602-97 NORTON, KIMBERLY		OHIO FAMILY SUPPORT CONFERENCE	COLUMBUS OH	9/28-10/1/97	509.70

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/30/97 BUDGET DIRECTOR

RESOLUTION NO. 97-718 DATE JUL 31 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

July 31, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY AUDITOR'S (215-00-001-00-00-00601-10)					
603-97 BIRCH, STEVE		APPRAISAL COURSE, HONDROS COLLEGE	COLUMBUS OH	9/22-24/97	368.98
611-97 OAKES, TERESA		ORACLE TRAINING CENTER	ENGELWOOD CO	8/10-17/97	996.73
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-04-00-00601-10)					
604-97 ARMSTRONG, FREDERICK		OHIO FAMILY SUPPORT CONFERENCE	COLUMBUS OH	9/28-10/1/97	473.00
605-97 BROSKY, MICHAEL		OHIO FAMILY SUPPORT CONFERENCE	COLUMBUS OH	9/28-10/1/97	455.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
606-97 BASINSKI, DAVID		OHIO JUDICIAL CONFERENCE	COLUMBUS OH	9/3-5/97	459.00
LORAIN COUNTY BOARD OF ELECTIONS (001-00-019-00-00-00601-10)					
607-97 GRACIA, IRIS		TRAINING SEMINAR	COLUMBUS OH	8/8/97	147.00
608-97 JACOBCIK, MARILYN		TRAINING SEMINAR	COLUMBUS OH	8/1/97	231.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/30/97 BUDGET DIRECTOR

RESOLUTION NO. 97-718 DATE JUL 31 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

July 31, 1997

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MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ENGINEER'S (220-00-001-00-00-00600-10)					
609-97 KRALL, SUE	TRAINING SEMINAR FOR PEOMS		PICKERINGTON OH	8/6-7/97	~~188.60~~ 176.60
610-97 COOK, JILL	TRAINING SEMINAR FOR PEOMS		PICKERINGTON OH	8/6-7/97	~~50.00~~ 38.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 7/30/97 BUDGET DIRECTOR

COMMISSIONER APPROVAL:

RESOLUTION NO 97-718 DATE JUL 31 1997

MARY JO VASI _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.7

RESOLUTION NO. 97-719

APPROVING BILLS FOR PAYMENT

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

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-719 adopted JUL 31 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
LORAIN COUNTY TREASURER	P.LITTLETON SECOND QTR. 97	MISCOE	12,238.33
A & C TIRE	TIRES	SHERSUPPLY	685.50
ALLTEL	SVC	BGCONSER	1,228.74
ALLTEL	SVC	ELECCONSER	40.47
AMERICAN SIGN	SIGNS	COCSUPPLY	$156.02
ANDERSON PUBLISHING CO.	PAGE OHIO REV	CPSUPPJUD3	70.60
ARAMARK UNIFORMS	SVC	BGCONSER	$34.50
BILL'S BACKHOE SVC	BGCONSER	BGCONSER	500.00
BOB BARKER CO.	SUPPLIES	JDHSUPPLY	113.41
BOBEL'S	TONER CARTRIDGE	COCSUPPLY	1,230.00
CAROL D. HILL & ASSOC.	TRANSCRIPT	CPTRANSCRP	$30.00
CAROL D. HILL & ASSOC.	COURT REPORTING SVC	CPCTREP	300.00
CENTURY TELEPHONE	SVC	BGCONSER	500.60
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC	MISCOE	4,298.63
COMP USA	COMPUTER SUPPLIES	BGSUP	771.36
COMPUTER SHOPPERS	SUBSCRIPTION	COMMSUP	29.97
DAVIS, PAMELA	TRAVEL	COMMTRAV	2.48
DAYTON LEGAL	PRELIMINARY ASSESSMENT CERT.	AUDSUPAUD	$302.83
DTN CORP.	WEATHER SVC	DISSEREQP	816.00
ELYRIA HARDWARE	SUPPLIES	SHEREPAIR	32.96
FAMOUS TELEPHONE SUPPLY	NETWORK WIRING AND VARIOUS PERIPHERAL	BGCISAL	$5,956.79
GERGELY'S MAINT KING	JAINT. SVC	BGCONSER	718.66
GERGELY'S MAINT KING	JANIT SVC	ELECOTHEXP	216.50
GORDON FOOD	FOOD PRODUCTS	SHERSUPPLY	3,290.00
JENSEN TOOLS , INC.	NYLON CABLE TIES AND MOUNTS	PROCOMOPAA	66.70
JOURNAL	AS	MISCOE	161.44
JOURNAL	LEGAL NOTICE FOR COMPLETION OF CO. ANNUAL FI	AUDADV&PRT	23.15
KEVIN J. KRUPP D.D.S	MEDICAL SVC	SHERMEDSER	412.41
LAKELAND GLASS CO.	REPAIR SVC	BGCISAL	128.75
LCADA	COUNSELING SVC	SHERSERVI	447.31
LETN	SVC	SHERSERVI	528.00
LORAIN COUNTY TREASURER	INDIRECT DOMESTIC UNIT COST	CSDOMCON	11,200.50
LORAIN GLASS	REPLACE WINDOWS	BGCISAL	17.34
LOWE'S	SUPPLIES	BGSUP	104.13
MICROAGE COMPUTER SYSTEM	COMPUTER EQUIPMENT	BGCISAL	7,339.00
MOELK SALES INC.	TOWELS	CPSUPPJUD4	31.00
NICKLES BAKERY	BAKERY PRODUCTS	SHERSUPPLY	431.26
OFFICE PRODUCTS	COPY SVC	COCSUPPLY	268.79
OFFICE PRODUCTS	COPY SVC	CERTIFSUPP	25.73
OFFICEMAX	SUPPLIES	COCSUPPLY	134.21
OHIO EDISON	SVC	BGCONSER	481.09
OHIO EDISON	SVC	BGCONSER	4,287.44
PRO AM	FILM PROCESSING	SHERSUPPLY	$12.91
ROYAL BUSINESS	FILM CARTRIDGE	PROBCTSUPP	103.40
SAFE HARBOR SECURITY, INC.	TO RESET WATERFLOW	BGCONSER	45.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	224.82
SILVERLINE INDUSTRIES	PRFESSIONAL CONSULTING SVC	AUDCONTSER	27,080.00
SOMERS AGENCY	RENEW POL-BOND	COINSBONDS	$188.00
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	275.34
SUPERIOR ELECTRIC	SUPPLIES	SHERSUPPLY	73.44
SUPREME COURT OF OHIO	CERTIFICATE OF REGISTRATION	CPMISC1	250.00
TREASURER, STATE OF OHIO	ADMINISTRATION FEE-COMP	MISCOE	385.00
TRIAD GOVERNMENTAL SYSTEM	COMPUTER DATA CONVERSION	ELECCONSER	$100.00
VALLEY FORGE SUPPLY	SUPPLIES	JDHSUPPLY	235.68
VAN ROOY COFFEE	FOOD PRODUCTS	SHERSUPPLY	388.68
XEROX CORP.	FAX MACHINE	SHEREQUIP	$2,405.00
SUMMIT COUNTY AUDITOR	*APPELLATE CT. ALLOCATION*	*APPEALS*	*$122,957.00*
	SUBTOTAL.....		*$214,376.00*

COUNTY ADMINISTRATOR _____

Approved by _____ 7/30/97

_____ Purchasing Coordinator

_____

_____

_____ Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-719 adopted JUL 31 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
CINTAS	UNIFORM RENTALS SVC	BGSUP	62.55
BILL'S BACKHOE SERVICE	GENERATOR SVC	BGCONSER	160.99
ALLEN KENARD PRINTING	FORMS	COCSUPPLY	439.83
ALLTEL	SVC	BGCONSER	$46.99
ARMARK UNIFORM SVC	UNIFORMS SVC	BGCONSER	$34.50
AT & T	SVC	ELECCONSER	5.15
BOB BARKER CO.	SUPPLIES	JDHSUPPLY	1,254.86
BRECKENRIDGE	CLEANING SUPPLIES	BGSUP	154.50
CENTURY TELEPHONE	SVC	ELECCONSER	626.58
CENTURY TELEPHONE	SVC	BGCONSER	3,248.32
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC	MISCOE	$1,650.00
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC	MISCOE	175.00
COLUMBIA GAS	SVC	BGCONSER	$7,163.43
COMP USA	COMPUTER SUPPLIES	COCSUPPLY	172.67
COMPREHENSIVE VENTURES	ANSWERING MACHINE	COROCONSER	$75.00
COYNE TEXTILE	SUPPLIES	BGSUP	125.58
DAWN CHEM	CLEANING SUPPLIES	BGSUP	$11.40
E & M SVC	REPAIR SVC	BGCONREP	$85.66
ELYRIA PUBLIC UTILITIES	SVC	ELECCONSER	124.77
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	3,498.46
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	$2,871.10
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	$735.06
ERIC FLOOR COVERING	INSTALL CARPETING	BGCISAL	4,000.00
ERIC FLOOR COVERINGS	INSTALL CARPETING	BGCISAL	$691.70
FABRIZI TRUCKING & PAVING	WILBUR AVE. STORM SEWER	BGCISAL	$2,796.51
FURST GROUP	SVC	DISSERPHON	$38.58
GENE PTACEK & SONS	INSTALL FIRE EXTINGUISHERS	BGCONSER	390.00
GTE NORTH	SVC	ELECCONSER	$18.32
H & B MAT RENTAL	MAT RENTAL	DISSERCONT	23.25
JOURNAL	ADS	CPJUROR2	94.42
KELLY SVC	TEMP SVC	COMMOE	$492.80
LORAIN COUNTY ENGINEER	PAINTING DIRECTIONAL ARROWS	BGCISAL	636.10
LORAIN COUNTY SHERIFF-LAW ENFORCE.	PROCEEDS FROM AUCTION-JUNE 28, 1997	MISCOE	$827.00
LUCY GREANEY	MEDICAL SVC	COROCONSER	150.00
MARIOTTI PRINTING	SUPPLIES	PROBCTSUPP	481.25
NATIONAL PAPER	PAPER	BGSUP	6,450.00
NORTH COAST REPRODUCTION	BLUEPRINTS COPIES	BGOE	86.40
OFFICE PRODUCTS	COPY SVC	ELECCONREP	530.71
OFFICE PRODUCTS	COPY SVC	ELECCONREP	$337.00
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	CPSUPPJUD3	355.60
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	COMMSUP	$97.80
OFFICEMAX	OFFICE SUPPLIES	CPSUPPJUD4	$76.31
OFFICEMAX	VOGEL EXECUTIVE CHAIR	VSEQUIP	149.00
OHIO EDISON	SVC	BGCONSER	1,898.05
OHIO EDISON	SVC	BGCONSER	14.88
OHIO JUDICIAL COLLEGE	REGISTRATION	DORETRAV	200.00
POSTMASTER	POSTAGE	ELECCONSER	1,000.00
POSTMASTER	POSTAGE	ELECCONSER	$1,000.00
QUEST DIAGNOSTICS	MEDICAL SVC	COROCONSER	$1,572.70
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	99.29
SPITZER HARDWARE	RENT FOR 115 CEDAR ST.	ELECCONSER	3,490.00
SUPERIOR ELECTRIC	PUMPTROL PRESSURE SWITCH	BGSUP	$19.65
TREASURER, STATE OF OHIO	BIOLER INSPECTION	BGCONSER	128.25
U.P.S.	PARCEL SVC	BGCONSER	$33.00
VARIETY VENDING	COFFEE SUPPLIES	CPSUPPJUD4	53.70
WEST PUBLISHING	OH REV CD 6/97	PROBCTSUPP	50.00
XEROX CORP.	COPY SVC	BGEQCONT3	3,367.83
XEROX CORP.	COPY SVC	CPEQUIP	$126.00
	TOTAL		$268,875.37

COUNTY ADMINISTRATOR

Checked by 7/30/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-719 adopted JUL 31 1997 764
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JAIL TAX			
INNOVATIVE CONTROLS CORP.	CONTROL EOT. ELEC. SYS. CHECK SERVICE	JAILCONSTR	$5,190.00
	TOTAL		$5,190.00
DOG & KENNEL			
ALPINE INDUSTIRES	GERM CONTROL UNITS	DKOE	$3,080.00
CINTAS	UNIFORM SVC	DKEQUIP	$34.65
ELYRIA PUBLIC UTILITIES	SVC	DKOE	$49.46
OHIO EDISON	SVC	DKOE	$275.65
SANDY'S RV VAN CENTER	TRUCK CAP FOR NEW TRUCK	DKOE	$520.80
STATE CHEMICAL	CLEANING SUPPLIES	DKSUP	$123.17
	TOTAL		$4,083.73
RECYCLE OHIO			
ELYRIA TOWNSHIP	PLASTIC LUMBER SIGN	RECYSUPP	$961.99
GRAFTON TOWNSHIP	PLASTIC LUMBER SIGNS	RECYSUPP	$1,000.00
WELLINGTON TOWNSHIP	PLASTIC LUMBER SIGNS	RECYSUPP	$1,000.00
	TOTAL		$2,961.99
SOLID WASTE			
SUGAR RIDGE,INC.	APPLIANCE RECYCLING ROUNDUP	COMSWGENIM	$7,965.00
AIR-TOUCH CELLULAR	CELLULAR SVC	COMSWEQPLS	$154.48
LORAIN CO. AGRICULTURAL DBA LCF	COMSWGENIM	COMSWGENIM	$200.00
	TOTAL		$8,319.48
C.B.C.F.			
BRUNDAGE, MARILYN	TRAVEL	CBCFTRAV	$87.49
CENTER FOR CORR. DEV.	WORKBOOKS	CBCFSUPP	$2,638.00
CMA OF OHIO	LAUNDRY SUPPLIES	CBCFSUPP	$6,250.88
DIAGNOSTIC COUNSELING	BOOKLET FOR CLIENTS	CBCFEQUIP	$385.00
"	MAP MANUALS	CBCFSUPP	$170.50
HAZELDEN PUBLISHING & EDUC.	WORKSHEETS AND BOOKS	"	$1,271.81
"	CORE CIRRICULM	CBCFEQUIP	$1,935.00
MAC PUBLISHING	PROGRAM VIDEO	"	$179.00
"	PRGRAM GUIDE	CBCFSUPP	$25.78
MULTI-HEALTH SYSTEM	ASSESSMENT FOR CLIENTS	CBCFEQUIP	$2,503.20
"	ASSESSMENTS MANUALS	CBCFSUPP	$180.00
SEARS	SUPPLIES AND TOOLS	"	$1,273.26
"	EQUIPMENT AND TOOLS	CBCFEQUIP	$2,882.83
STECK-VAUGH CO.	TEXTBOOKS	CBCFSUPP	$1,510.50
"	LIBRARY BOOKS	CBCFEQUIP	$319.29
	TOTAL		$21,612.54
LINKAGE PLUS			
CALDWELL, WENDY	TRAVEL	LINKTRAV	$22.53
OFFICEMAX	OFFICE SUPPLIES	LINKSUPP	$161.27
MACH III INC.	COLOR ON TRANSFERS	COMSWGENIM	$3,310.00
	TOTAL		$3,493.80
SUB.ABUSE/MEN. HLTH -DOM.REL.			
GUIDANCE CENTERS	HEALTH ASSESSMENT	PAIRCON	$3,260.83
	TOTAL		$3,260.83
REAL ESTATE ASSESS.			
CHAPMAN REAL ESTATE APPRAISAL	SVC	REASSALES	$1,000.00
CARROTHERS, GAYLE	"	"	$500.00
ELECTRONIC RESEARCH CONSULTANTS	"	"	$1,125.00
"	"	"	$1,350.00
"	"	"	$2,200.00
ENOREX MICROSYSTEMS	ALPHA WORK STATION	REAEQUIP	$6,243.00
OWENS, JIM	SVC	REASSALES	$300.00
RITENAUER, JOHN	"	"	$775.00
"	"	"	$300.00
SADDLER, GLEN	"	"	$1,100.00
	TOTAL		$14,893.00

COUNTY ADMINISTRATOR

ecked by 7/20/97

Purchasing Co-ordinator

Lorain County Commissioner

765

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-719 adopted JUL 31 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CERT OF TITLE ADMIN			
BOBEL'S	PRINTER RIBBONS	CERTIFSUPP	$419.20
OFFICE PRODUCTS	INK CARTRIDGE	"	$63.39
UDELL	CONSULTING SVC	CERTIFCNSV	$1,840.00
	TOTAL		$2,322.59
BASCULE BRIDGE			
CENTURY TELEPHONE	SVC	BASBROTHER	$141.20
	TOTAL		$141.20
C.H.I.P. GRANT			
AMERICAN HOME TEAM	REHAB GRANT	REHABILITATION	$3,397.00
BURGE BUILDING CO.	REISSUE CASH REHAB WORK	"	$11,724.00
HOMEWISE INC.	REHAB INSPECTOR	CONSULTING	$4,050.00
	TOTAL		$19,171.00
RECLAIM OHIO			
CENTURY TELEPHONE	SVC	DAYPI	$3,608.73
LCADA	SUBSTANCE TREATMENT	DAYCON	$1,153.60
ROCHE DIAGONISTIC SVC	TEST CUP	DAYSUPP	$989.60
	TOTAL		$5,751.93
M.E.G. DRUG TASK FORCE			
WEST GROUP	DRUG LAWS 5/97	MEGSUP	$36.75
	TOTAL		$36.75
SPECIAL LEVY 9-1-1			
ALLTEL	SVC	TELE911	$92.41
APK NET	ANNUAL INTERNET	SPEC911	$200.00
CALL ONE	REPAIR HEADSET	EQUIP911	$73.17
CENTURY TELEPHONE	SVC	TELE911	$276.17
DUNKIN DONUTS	DONUTS	SPEC911	$4.59
NENA	DATA BASE GUIDE	TRAIN911	$43.50
OFFICE PRODUCTS	COPY SVC	SPEC911	$555.78
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	SUPP911	$35.50
VASU COMM.	SVC	TECHUPD911	$1,820.00
ZEE MEDICAL	SUPPLIES	SUPP911	$31.45
	TOTAL		$3,132.57
BOND RETIREMENT			
LORAIN NATIONAL BANK	PARKING COMPLEX BONDS	BONRETOEGN	$262.70
	TOTAL		$262.70
HOSPITALIZATION			
BRANT FIRM	HEALTH CARE CONTRACT	HCOTHER	$2,101.71
MEDICAL MUTUAL OF OHIO	CLAIMS FOR THE PERIOD ENDED JUNE 30, 1997	HCBEN	$5,887.74
PCS HEALTH SYSTEMS	ADMINISTRATION FEES FOR THE MONTH JULY 1997	HCADMIN	$1,090.70
PCS HEALTH SYSTEMS	PRESCRIPTIONS FOR THE PERIOD OF 7/25-8/1, 1997	HCBEN	$16,376.38
UNITED HEALTHCARE	CLAIMS FOR THE WEEK OF JULY 17-24, 1997	"	$80,354.14
	TOTAL		$105,810.67
BENEFITS AMERICA			
BENEFITAMERICA	MEDICAL REIMB. CLAIMS FOR JULY 11-25, 1997	MEDREIMB.	$2,590.13
"	DEPENDENT CARE CLAIMS FOR JULY 11-25, 1997	DCREIMB.	$1,227.40
	TOTAL		$3,817.53
T-FEDERAL			
AGS	BODYRIGHTS PROGRAM VIDEO	BUILDFAMOE	$370.49
	TOTAL		$370.49
JUVENILE DIV. MEDIATION			
CONFLICT RESOLUTION OF THE WEST SHORE	*3RD PMT. 1997*	*JKMOTHER*	*$10,068.00*
	TOTAL		*$10,068.00*

COUNTY ADMINISTRATOR

Checked by 7/30/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97 19 adopted JUL 31 1997 766
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 INDIGENCY			
ADAMS, CYNTHIA	97CR050047	CPATTFEE	333.00
CHADWICK, GENEVA C.	97CRB403	MUNTCTCRPRO	112.00
"	97CRB404	"	112.00
DOYLE, MICHAEL	97CR01263 & 97CR01264	"	75.00
"	97CR01786	"	50.00
"	97TR05696	"	90.00
"	97CR050295	CPATTFEE	255.00
EDLEMAN, JEFFREY	97CR1604	MUNTCTCRPRO	130.00
"	96CR3652	MUNTCTCRPRO	350.00
ELWELL, THOMAS	97CRA1261, 97CRB1813, 97TRD2602	MUNTCTCRPRO	154.00
GRUNDA, JOSEPH C.	95TR10211, 9606150, 95TR00230	"	143.00
GRUNDA, JOSEPH R.	97CRA02479 & 97CRB02480, 97CRB02481	"	87.50
GRUNDA, JOSEPH R.	97CRA0674 & 97CRA0675	MUNTCTCRPRO	$215.00
JANIK, FRANK	95CR048319	CPATTFEE	$50.00
"	97TR02782	MUNTCTCRPRO	60.00
"	97TR3244 & 97TR3288	"	$68.00
"	95CR047181	CPATTFEE	$97.00
"	97CR225	MUNTCTCRPRO	$115.00
"	96CR3448	"	$115.50
JANIK, FRANK	97CR057391	MUNTCTCRPRO	267.00
OTERO, JOHN	TRD9700732	"	$128.50
MARY E. PAPCKE AND ASSOC.	96CA006357	APPEALSCRT	$2,000.00
PEARCH, GARY	97TRD00587A	MUNTCTRPRO	221.00
WALTZ, LISA LEE	97CRB00506 A,B,C,	"	$78.00
"	97CRB00271 A & B	"	241.00
"	96CRA0590A-E, 96CRB0591, 96CRA00618	"	$479.00
WEBBER, HENRY	95CR047381	CPATTFEE	1,398.00
WILLIS, WILLIAM	97CRA02064	MUNTCTCRPRO	$160.00
"	97CRB480	"	$165.00
WIRTZ, AMY	96CA006432	APPEALSCRT	$375.00
"	96CA06488	"	772.00
	TOTAL		$8,896.50

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 7/3-1997

[signature]

Purchasing Co-ordinator

[signature]

[signature]

[signature]

Lorain County Commissioner

767

Lorain County

RECAPITULATION OF VOUCHERS

JUL 31 1997

The Board of Lorain County Commissioners by Resolution Number 97-719 adopted _____
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
WOLFENDEN	OXYGEN	ENGGEXP	156.50
ADDIS INC.	WELDING RODS	ENGGEXP	$384.74
ALLEN PRECISION EQUIPMENT	ASSORT. PARTS	ENGSUPP	$136.80
BENDER TRUCKING	RETAINER	ENGCONPROJ	2,805.09
BUILDERS SQUARE	LADDER	ENGGEXP	$175.74
CLEMANS, NELSON & ASSOC.	PROF. SVC	ENGCONSER	2,142.96
D.WM. UDELL	MAINT. & REPAIR AUDIT PROJECT	ENGOTHEXP	$700.00
D.WM.UDELL	PROF. SVC	ENGOTHEXP	$1,295.00
DUNLAP'S GARAGE	ASSORT. PARTS	ENGGEXP	196.75
GROSS PLUMBING	SVC CHARGE FOR REPAIRS	ENGGEXP	$115.73
JOE FIRMENT CHEVROLET	HEATER CORE	ENGGEXP	$63.86
KELLY CRESWELL	SHIPPING	ENGGEXP	$38.00
KRYSTOWSKI TRACTOR	REPAIRS TO TRACTOR	ENGGEXP	$1,457.50
LACAL EQUIPMENT	CENTER WHEELS	ENGGEXP	306.00
LAKESHORE TOOL	REPAIRS & BLADES	ENGGEXP	$179.71
MAC TOOLS	HAMMER & FLASHLIGHTS	ENGGEXP	$73.85
O.E. MEYER CO.	HARD HITS	ENGGEXP	$234.40
PAMTRONICS	SCRUBS & CLEANER	ENGGEXP	$408.85
RON'S TRANSMISSIONS	RECONDITION TRANSMISSION	ENGGEXP	$309.95
ROYAL SUPPLY	GRINDING DISCS	ENGGEXP	$110.81
SOLAR TESTING	TESTING	ENGGEXP	$468.80
SOLAR TESTING	SOIL BORINGS	ENGCONPROJ	$1,140.00
W.J. BOLT & NUT SALES	ASSORT. PARTS	ENGGEXP	$311.80
	TOTAL		$13,217.06

COUNTY ADMINISTRATOR [signature]

[signature] 7/30/97

[signature]
Purchasing Co-ordinator

[signature]
[signature]
[signature]
Lorain County Commissioner

DOMESTIC RELATIONS COURT
JULY 25, 1997

Lorain County

RECAPITULATION OF VOUCHERS

768

The Board of Lorain County Commissioners by Resolution Number 97-719 adopted JUL 31 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	JDHCON	42.78
ALLTEL	UTILITY	HAZWEBCOSV	43.17
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	5.85
DAVE'S	SUPPLY	HAZWEBSUP	12.48
ELYRIA PUBLIC UTILITIES	UTILITY	HAZWEBCOSV	139.61
GRAINGER	SUPPLY	JDHSUPPLY	33.18
KUCKUCK, KENNETH	TRAVEL	JPROTRAV	37.20
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
SUPREME COURT OF OHIO	DUES	DOREOTHEX	1,000.00
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEES	JPROREIMB	64.00
ANGEL, STEPHEN	"	"	31.00
BOYLAN, MICHAEL	"	"	50.50
CABRERA, ROBERT	"	"	218.50
CABRERA, ROBERT	"	"	89.00
WEBBER, LINDA	"	"	1,782.50
	GENERAL FUND TOTAL.....	.....	$3,585.77

COUNTY ADMINISTRATOR

cked by 7/30/97

Purchasing Co-ordinator

Lorain County Commissioner

765

DOMESTIC RELATIONS COURT
JULY 25, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-719 adopted JUL 31 1997 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			
ALICEA, DIANE	VICTIM RESTITUTION	RESTPI	154.76
ALICEA, DIANE	VICTIM RESTITUTION	RESTPI	154.76
BOBEL'S	SUPPLY	FRNDSUPP	208.68
BURGESS, JOHN	VICTIM RESTITUTION	RESTPI	57.00
ELYRIA PUBLIC UTILITIES	UTILITY	STEPPI	135.73
ELYRIA VALUE CITY	SUPPLY	STEPPI	12.30
GIANCATERINO, SUE	TRAVEL	YDCTRAV	38.40
GTE MOBILNET	SERVICE	STEPPI	93.95
PRIBULSKY, JOHN	VICTIM RESTITUTION	RESTPI	358.62
RIVERA, DONNA	TRAVEL	YDCTRAV	72.60
VITAL SYSTEMS & SERVICES	SUPPLY	STEPPI	359.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,645.80
RECLAIM OHIO FUND			
BALUT, MIKE	TRAVEL	SPROTRAV	67.20
BOBEL'S	SUPPLY	DAYSUPP	79.03
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	180.00
DESILVESTER, ANTHONY	TRAVEL	SOPTRAV	29.10
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	180.00
GTE MOBILNET	SERVICE	SPROOTH	17.99
GTE MOBILNET	SERVICE	SPROOTH	23.71
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	90.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	75.00
SOROKA, MARY JO	CONTRACTUAL SERVICES	DAYCON	75.00
	TOTAL RECLAIM OHIO FUND		$817.03

COUNTY ADMINISTRATOR

Checked by

Purchasing Co-ordinator

Lorain County Commissioner

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.8

RESOLUTION NO. 97-720

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees under)
the jurisdiction of the Lorain County Commissioners)

770

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

Commissioners:
John Newman, Deputy Dog Warden, New-hire, Dog Pound, effective date August 4 1997 at rate of $8.91/hour.
Tom Majoras, Job Advancement, Deputy Dog Warden to Chief Deputy Dog Warden, effective date August 4, 1997 from rate of $9.00 to $9.63/hr
Linda Sanborn, Custodial, New-hire, effective date August 11, 1997 at a rate of $6.66/hour.

The foregoing resolution was introduced upon Commissioner Michael A. Ross, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.9

RESOLUTION NO. 97-721

In the matter of accepting and journalizing the 2nd Quarter)
CSEA Report ending June 30, 1997) July 31, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and journalize the 2nd Quarter CSEA report ending June 30, 1997.

Said report is required by ORC Section 2301.41 as follows:

Appendix 5-6

QUARTERLY CHILD SUPPORT REPORT

ODHS 4223 (Rev. 1/93)
County Reproduced
Page 1 of 2

Revised

Quarter Ended/Year:	County:	Prepared by:
6/30/97	Lorain #47	[illegible]
Signature of County IV-D Director: [illegible]		CSEA Telephone Number: (216) 284-4310

ITEMS	AOC/IV-E FC IV-D (A)	Non-AOC IV-D (B)	AOC/IV-E FC Arrears-Only IV-D (C)	Non-IV-D (D)
SECTION A: CASE INVENTORY				
1. Cases continued from prior quarter	10337	19346	3909	4691
2. Cases opened during quarter	1338	1034	399	84
3. Cases closed during quarter	1666	492	170	338
4. Total caseload at end of quarter (1+2-3)	10279	19943	6138	4437
4a. Cases open at end of quarter with orders established	1083	13683	6138	
4b. Cases open at end of quarter without orders established	9194	6260		
SECTION B: SERVICES REQUIRED				
5. Cases requiring location services to establish an obligation/paternity	866	798		
6. Cases requiring location services to enforce or modify an obligation	2388	5491	233	
7. Children requiring paternity determination services	2538	1900		
8. Cases requiring services to establish an obligation (excluding item 5)	2003	6207		
9. Cases requiring services to enforce or modify an obligation (excluding item 6)	2775	6283	117	
SECTION C: SERVICES PROVIDED				
10. Title IV-A cases closed for which a child support payment was received	93			
11. Cases provided location services to establish an obligation/paternity	246	6		
12. Cases provided location services to enforce or modify an obligation	2050	3359	458	
13. Children for whom paternity was established	105	21		
14. Support orders established	243	71		
14a. With medical support	132	111		
15. Support orders enforced or modified	3798	5911	372	
15a. With medical support	1295	1148	0	
16. Cases with collections in second month of quarter	1096	7271	1129	
SECTION D: INTERSTATE ACTIVITY				
17. Cases initiated in this state during quarter	12	42	0	0
18. Cases initiated in another state during quarter	26	15	0	0
19. Cases with collections sent to other states in second month of quarter	256	0	0	0
20. Cases with collections received from other states in second month of quarter	117	126	56	0

	AOC (E)	IV-E FC (F)	Non-AOC (G)	Arrears-Only AOC (H)	Arrears-Only IV-E FC (I)
SECTION E: PATERNITY ESTABLISHMENT					
21. Children born out of wedlock in IV-D cases, excluding IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases	8103		4633	0	
22. Children born out of wedlock in IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases		230			0
23. Children born out of wedlock with paternity established in IV-D cases, excluding IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases	4967		2793	0	
24. Children born out of wedlock with paternity established in IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases		141			0

Comments and Footnotes:

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.10 771

RESOLUTION NO. 97-722

In the matter of approving and entering into Personal Services) Contract for Able and Title I Federal Grants in the amount of) $21,205.00 which will provide for a Teacher at the Lorain/) Median CBCF Facility) July 31, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Personal Services Contract for Able and Title I Federal Grants, in the amount of $21,205.00 which will provide for Teacher at the Lorain/Medina CBCF Facility.

FURTHER BE IT RESOLVED, said Grant is effective retroactive to July 1, 1997 - expiring June 30, 1998 to provide assessment and education in literacy, remedial, and GED preparatory services to target adult male felony offenders and various training opportunities to educate staff of CBCF.

BE IT FURTHER RESOLVED, said Contract is considered a part hereof to this resolution thereto and can be found on file in the Commissioners/Purchasing and CBCF files and we hereby authorize the President to execute application on behalf of the Board.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B11

RESOLUTION NO. 97-723

In the matter of approving the following Commissioners Board) meeting minutes and waive the reading of same) July 31, 1997

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

May 29, 1997; June 5, 12, 19, 24 & 26; July 2, 3, 10, 17 & 24; 1997.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.12

RESOLUTION NO. 97-724

In the matter of approving and entering into Agreement) between the Board of Commissioners, Court of Common) Pleas/Domestic Relations Division and the Educational) Service Center of Lorain County for educational services) for juveniles assigned to the Stepping Stone Residential) Center, Lorain County Detention Home and Hazel) Webber Girls's Group Home for the 1997-1998 school year) July 31, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Agreement between the Board of Commissioners, Court of Common Pleas/Domestic Relations Division and the Educational Service Center of Lorain County for educational services for juveniles assigned to the Stepping Stone Residential Center, Lorain County Detention Home and Hazel Webber Girls's Group Home for the 1997-1998 school year.

FURTHER BE IT RESOLVED, said Agreement contains a sixty (60) days written cancellation clause and is considered a part hereof to this resolution thereto and can be found on file in the Commissioners/Purchasing Department and Domestic Relations Division.

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

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.13

RESOLUTION NO. 97-725

In the matter of authorizing the following Change Orders for) the Lorain County Juvenile Facility Project) July 31, 1997

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

Said Change Orders are as follows:

Allied Construction Group, Inc.

1) Change Order No. G-3 to provide additional under road on hill east of Building 'D' per Allied Construction Group, Inc., proposal dated July 10, 1997. Underground spring was uncovered during excavation for road. Water removal is required prior to starting fill operations.....$ 3,540.85

2) Provide additional metal drip edge at base of log veneer on Building 'A" per Allied Construction Group Inc., proposal dated July 10, 1997.....$ 396.75

TOTAL ADD $ 3,937.60

Gross Plumbing, Inc.

1) Change Order No. M-2 add shut-off valves for washing machine in Building 'B' per Bulletin #5 dated June 4, 1997 and Gross Plumbing Inc., proposal dated June 2, 1997 for Owner-supplied washing machine.....$ 444.91

2) Add shut-off valves for washing machines in both Buildings 'C' per Bulletin #5 dated June 4, 1997 and Gross Plumbing, Inc., proposal dated June 23, 1997, for Owners-supplied washing machines.....$ 796.28

3) Add dryer vents in both Buildings 'C' per Bulletin #5 dated June 4, 1997 and Gross Plumbing, Inc., proposal dated June 23, 1997 for Owners-supplied dryers.....$ 1,459.00

4) Revise valving in Building 'B' and both Buildings 'C' per Bulletin #5 dated June 4, 1997 and Gross Plumbing Inc., proposal dated June 23, 1997 to simplify maintenance.....DEDUCT$ 616.63

5) Provide gas service shut-off valves to each Building 'A', 'B', 'C' Girls & 'C' Boys per Gross Plumbing, Inc., proposal dated July 1, 1997. Plans without shut-offs previously approved by Columbia Gas (*during project design). Gas Company inspected installation and indicated they normally require shut-offs on branches to buildings, but would waive requirement if Owner requested in writing. This was reviewed with Court Administrator and he directed to provide shut-offs.....$ 1,100.00

TOTAL ADD.....$ 3,183.56

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B. 14

RESOLUTION NO. 97-726

In the matter of modifying the Non-Bargaining Unit pay plan to)
reflect Human Services State classification book codes and titles) July 31, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby modify the Non-Bargaining Unit pay plan to reflect Human Services State classification book codes and titles.

Said pay grade assignments are as follows:

SCHEDULE A
PAY GRADE ASSIGNMENTS

Pay Grade	Classification Assigned
1	No Classification Currently Assigned
2	Secretary 1
3	12512 - Typist 2 Secretary 2 Clerical Specialist Health Care Clerk 46111 - Security Officer 1
4	12513 - Technical Typist 46111 - Security Officer 2
5	16513 - Account Clerk 3 64610 - Personnel Aide Secretary 3

SCHEDULE B
PAY GRADE ASSIGNMENTS

Pay Grade		Classification Assigned
1		No Class Currently Assigned
2		Laundrey/Linen Supervisor
3		Administrative Secretary Assistance Custodial Work Supervisor Budget Specialist 1 Employee Benefits Specialist Hazardous Materials Compliance Specialist Payroll Specialist 1 Solid Waste Program Specialist
4		Activities Coordinator
	12371 -	Computer Operator 1
		Custodial Work Supervisor Emergency Management Specialist 1 Office Services Supervisor
5	66112 -	Accountant 2
		Administrative Assistant
	16832 -	Administrative Secretary 2
		Animal Control Manager Assistant Bridge Supervisor Billing & Accounting Specialist 2
	17231 -	Case Control Reviewer
		Food Service Supervisor
	16821 -	Office Manager 1
		Payroll Specialist 2
	64621 -	Personnel Officer 1
		Planner 2
	64521 -	Purchasing Agent 1
	69411 -	Social Program Specialist

SCHEDULE B
PAY GRADE ASSIGNMENTS

Pay Grade		Classification Assigned
6	16514 -	Account Clerk Supervisor
		Budget Specialist 2
		Building Maintenance Foreman 1
		Clerk of the Board
		Computer Systems Manager 2
	26214 -	Investigator 4
		Records Center Supervisor
		Safety/Risk Management Specialist 2
		Social Services Worker
7		No Class Currently Assigned
8		Building Maintenance Foreman 2
		Registered Nurse/Supervisor

SCHEDULE C
PAY GRADE ASSIGNMENTS

Pay Grade		Classification Assigned
1		No Class Currently Assigned
2		Lift Bridge Supervisor
3	63831 -	Hearing Officer
	64421 -	Public Information Officer 1
4		Buildings and Grounds Manager
		Emergency Management Director
	64227 -	Employment Services Supervisor 3
		Fiscal Operations Supervisor
	17226 -	Income Maintenance Supervisor 1
	26216 -	Investigations Supervisor 1
		Planner 3
		Purchasing Director
		Senior Citizen Program Coordinator
	69415 -	Social Program Administrator 1
	69315 -	Socialo Services Supervisor 1
		Solid Waste Program Manager
	64652 -	Training Officer Supervisor 2
5		Director of Nursing
		Economic Development Director
	66532 -	Fiscal Officer 2
		9-1-1 Communications Director
6	64655 -	Training Officer Supervisor
	63315 -	Business Administrator 3
		Planning Director
	69416 -	Social Program Administrator 2
7	69418 -	Social Program Administrator 4
		Budget Director
	63124 -	Administrative Assistant 4
		Human Resources Director
		Nursing Home Administrator
		County Administrator
	61515	County Human Services Administrator 5

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.15

RESOLUTION NO. 97-727

In the matter of approving the Collective Bargaining Agreement between the Lorain County Sheriff and the Fraternal Order to Police (FOP/OLC) State Employment Relations Board (SERB) Case Number 96-MED-09-0702 and 96-MED-09-0704 effective retroactive to July 10, 1997-expiring December 31, 1999

July 31, 1997

BE IT RESOLVED, by Lorain County Board of Commissioners that we hereby approve the Collective Bargaining Agreement between the Lorian County sheriff and the Fraternal Order of Police (FOP/OLC) State Employment Relations Board (SERB) Case Numbers 96-MED-09-0702 and 96-MED-09-0704.

Said Agreement is effective retroactive to July 10, 1997 - expiring December 31, 1999.

FURTHER BE IT RESOLVED, said Agreement is considered a part hereof to this Resolution and can be found on file in the Commissioners/Purchasing and Sheriff's Department.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

RESOLUTION NO. 97-728

In the matter of approving and entering into Contract by and between the Lorain County Board of Commissioners and Digital Descriptor Systems, Inc., on behalf of the Sheriff's Department to provide standard guaranteed replacement program and software maintenance agreement) July 31, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract by and between the Lorain County Board of Commissioners and the Digital Descriptor Systems Inc., on behalf of the Sheriff's Department to provide standard guaranteed replacement program and software maintenance agreement as follows:

Standard Guaranteed Replacement Program is in the annual amount of $1,316.48.
Software Maintenance Agreement is in the annual amount of $1,732.50, effective retroactive to June 1, 1997 - expiring on June 1, 1998 with a thirty (30) day cancellation clause.

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

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioner Betty Blair moved, seconded by Commissioner Mary Jo Vasi to recess into an Executive Session to discuss litigation. Upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened after completing the executive session the following was discussed and resolution adopted:

JOURNAL ENTRY

Mr. Jerry Innes, Assistant County Prosecutor advised that the Commissioners met in Executive Session to discuss pending litigation withe reference to awarding bid for the 1997 Hot Applied Crack Seal Program.

Bids were advertised and the County has received several proposals. PS Construction Fabrics submitted the lowest bid in the amount of $116,000.50. There was a challenge submitted to us form the next lowest bidder, Cross Roads Asphalt Recycling. Mr. Innes indicated that he was asked to look into that challenge. The bid that was submitted is not what the County is customarily used to, however, from what he has been able to locate is that ODOT has accepted this form of bid and has been accepted in many other places, and although it is unusual he cannot site any specific statutory provision or anything that it is unlawful. There may be some need to refine some of the County's language in the bidding documents to get some clear definitions in it, but he does not find the bid unlawful.

Commissioner Mary Jo Vasi asked for comments. Attorney Jim Dubelko asked to speak, representing Cross Road. Mr. Dubelko stated that he hoped the Commissioners had the opportunity to review the letter that was sent from his law partner had sent to the County Engineer and urge the Board in making a decision to consider that letter and what input the Engineer has given.

As your Legal Counsel points out, there is substantial irregularities in the type of bid that was submitted by PS Construction, and it is their contention to find this bidder to not be the lowest and best as a result of those irregularities.

Mr. Dubelko stated that because of the way this particular project was bid, Cross Roads is the low bidder, up to a certain point of 124,000 pounds of materials being used. It is only when that amount is exceeded that PS Construction becomes the low bidder.

The term "best bidder" involves looking at whether or not the bidder is responsible, and whether or not the bid is responsive to the specifications. It is their contention that this bid is not responsive to the specifications that you determine to have. First of all, unit price from materials and labor. Your County engineer who is a competent individual, estimated that $.80 per pound for materials and labor. Most of the bidders came back in that range. However, the lower bidder came back at $.45, that is about one-half of what the County's estimate is for materials and labor, which as to raise questions in your mind as to whether this person knows what they are doing when they bid unit prices that well. When you sign an affidavit that he would pay prevailing wage rates on this project the cost of materials is right around the figure that they bid. How can you pay prevailing wage rates then he bid a unit price of $.45 per pound, you just can't. It is not a good faith bid when you bid on that item.

The same thing can be said for the lump sum item, maintaining traffic. The Engineer estimated the cost of this to be around $3,600.00.

The low bidder, PS Construction bid was $48,000.00 - how can this be in good faith. That is like 14-15 times what the Engineer estimated this does not make sense. It has to raise questions in your mind as to what is this bidder doing.

If this bidder knows what he is doing, you wonder if this is some sort of a scam if they bid so low! They bid so low and you wonder how they can meet prevailing wage rates, then bid to high on other items it is out of orbit. If you look at this contract, the only way he is going to make money is to cut down on materials. This means the roads in Lorain County will get less hot sealant on them.

My client has been in the business, has done this type of work before many times, he has a good reputation and on the quality of work he does in Lorian County and he has never seen anyone in his 20 years bid a job so strangely as this. It is important that Lorain County be treated fairly as well as bidders.

The way this was bid leaves my client at an unfair advantage, because he bid it fairly.

I urge Lorain County Commissioners to use their discretion and award this bid instead to a Lorain County Contractor, who has experience and has done it before, who has submitted an honest bid and has not payed any games with the figures.

Commissioner Vasi asked if anyone has any questions.

Mr. Innes commented that he has had some communication with PS Construction as to how they formulated that bid. They have indicated 2 things, that they have used this type of bid and approved by ODOT, and never had any problems paying prevailing wage or any other problems withe their other projects They have indicated that he reason for the low materials bid is that due to the cycles that they and their suppliers are on, their suppliers are able to provide an exceptional low price at this time. The reason that the traffic bid is so high is that because they are from Wadsworth and they do not have a local area to work from, they have higher set-up costs than a local company would have, which would preclude them form being able to match a type of bid that local companies do. Due to their supplier giving them a good price and they are passing that along, there is not intent to defraud, they are prepared to supply any amount necessary for this project.

Commissioner Michael A. Ross asked if we have any other information as to their experience or quality of work.

Mr. Innes stated that they submit this in their bid and the Engineer has not given us any indication or reason to challenge their experience.

Commissioner Betty Blair read a portion of the Engineer's letter which states that "they are satisfied with the qualifications of the first and second low bidders or the project could be re-bid if a decision on responsiveness is not made".

Commissioner Vasi stated that based upon the review of the Prosecutor's office, she feels this is a fair and hones bid. Commissioner Ross indicated that the Board of Commissioners take a lot of time to bid these projects out and we do know the quality of work that Cross Road does. We try to give business to our local business people to make sure we keep the work moving and keep providing jobs in Lorain County. But absent of an allegation or any proof of fraud or misrepresentation or manipulation, along with the statement of the County Engineer that they are satisfied with the quality and experience of this firm, I feel it hard pressed not to support the technically low bidder in this case.

The following resolution was adopted:

RESOLUTION NO. 97-728-B

In the matter of awarding bid to PS Construction Fabrics in)
the sum of $116,050.00 for the 1997 Hot Applied Crack) July 31, 1997
Sealant Program)

WHEREAS, on date of June 17, 1997 bids were received, opened and tabulated in the Commissioners Public Hearing Room for the 1997 Hot Applied Crack Sealant Program; and

WHEREAS, the Lorain County Engineer by letter dated July 22, 1997 submitted the following report and recommendation:
"We have reviewed and tabulated the bids that were received on June 17 for our crack seal project.

PS Construction Fabrics, P.O. Box 647, Wasdworth, OH 44282 $116,050.00
PS proposed to begin work on or before July 14 and to complete all work on or before August 30, 1997

Cross Roads Asphalt Recycling, 13421 Hawke Rd., Columbia Station, OH 44028 $119,850.00
Cross Roads proposes to begin work on or before August 1, and to complete all work on or before September 1, 1997

Erie Blacktop, Inc., 4507 Tiffin Avenue, Sandusky, OH 44870 Bid $127,602.00
Actual $127,575.00
Erie proposes to begin work on or before July 1 and to complete all work on or before August 31, 1997.

Penn-Line Service, Inc., P.O. box 462, 300 Scottsdale Avenue, Scottsdale, Pennsylvania $141,975.00
Above Estimate 3.25%
Penn-Line proposes to begin work on or before August 15 and to complete all work on or before October 31, 1997.

C.O.E., Inc., 711 Harvard Avenue, Cuyahoga Hts., Ohio 44105 $158,900.00
Above Estimate 15.6%
C.O.E., proposes to begin work on or before July 15 and to complete all work on or before September 30, 1997.

The low bidder, P.S. Construction Fabrics, bid a low price for crack seal material in place (0.45/S.Y. vs. 0.79/S.Y. for second bidder), and a high price for traffic maintenance ($48,000.00 vs. $6,300 for the second low bidder). It is our understanding that the Prosecutor was reviewing this bid for responsiveness.

We are satisfied with the qualifications of the first and second low bidders, or the project could be rebid if a decision on responsiveness is not made.

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 after review and recommendation of the Lorain County Prosecutor's Office having indicated that the form of the bid in not unlawful, we do hereby award the 1997 Hot Applied Crack Sealant Program bid to PS Construction Fabrics in the amount of $116,050.00.

FURTHER BE IT RESOLVED, that this bid received was the lowest and most responsive complying with specifications.

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

E

OLD BUSINESS

RESOLUTION NO. 97-729

In the matter of authorizing the Extension Office to install two guide signs within the right-of-way of Russia Road near their office building, to assist people in locating the Extension Office) July 31, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Extension Office to install two guide signs within the right-of-way of Russia Road near their office building, to assist people in locating the Extension Office.

Said signs will be 18"x24" which will read, **"The Ohio State University Extension Lorain County Branch"**.

FURTHER BE IT RESOLVED, the Lorain County Engineer has reviewed and recommends the approval.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

NEW BUSINESS

JOURNAL ENTRY

Commissioner Betty Blair distributed copies to the media of the Agenda for the Lorain County Alliance meeting on August 1, 1997 which reads as follows:

L. Journal

LORAIN COUNTY COMMUNITY ALLIANCE

FRIDAY, August 1, 1997
9 a.m.
Lorain County Commissioners'
Public Hearing Room - 4th Floor
County Administration Building

A G E N D A

1. Welcome and Introductions

2. PRESENTATION - "IMPLICATIONS OF OUTMIGRATION"
   CHRISTIE VARGO
   Erie Shores Girl Scout Council and
   Former Director, Seventh Generation

3. Approval/correction - June 6, 1997 minutes.

4. REPORTS OF STANDING COMMITTEES:
   a) BUDGET COMMITTEE (Elizabeth Sheehe, Vermilion Mayor, Chair)
      1) 1997 contribution from members now due:
         $250-voting members over 50,000 population
         $125-voting members less than 50,000
         $100-non-voting, per entity.
      2) Received as of July 14 - $1,250.00 (County, Cities of Avon Lake, Elyria, Vermilion, Amherst, Townships of Elyria, Amherst & Carlisle
   b) MEMBERSHIP COMMITTEE (Betty Blair, Commissioner, Chair)
      1) Presentation to Farm Bureau Policy Committee July 9, 1997
      2) THE COMMITTEE CONTINUES TO MAKE PRESENTATIONS WHEN REQUESTED TO DO SO.
      3) BROCHURES available
   c) WORK PROGRAM COMMITTEE (John Higgins, Amherst Mayor, Chair
      1) POLITICAL SUBDIVISIONS WISHING TO PARTICIPATE IN THE PURCHASE OF ROCK SALT FOR THE 97-98 WINTER SEASON MUST FILE PARTICIPATION AGREEMENT WITH ODOT NO LATER THAN AUGUST 12, 1997.

5. Miscellaneous Business
   a) Committee to recommend hiring of part-time staff person.
   b) NOACA'S REGULAR MONTHLY MEETING - Friday, August 8 - 9:30 a.m.- Avon Lake Library on Electric Blvd.
   c) Once again, Lorain County Employee Days at various Parks is being made available to Alliance members. (Dates thus far:
      Geauga Lake Park - August 30
      Cleveland Zoo & Rainforest- September 20
      Tickets may be purchased at the special Lorain County Public Employee Ticket Booth at each park during specified hours.)

6. Next meeting date: Friday, October 3, 1997 - 9 a.m.
   "CONSERVATION DEVELOPMENT" presented by Ms. Kirby Date of the Countryside Program - a Project of the Western Reserve Resource Conservation & Development Council.

7. Final meeting for 1997: Friday, December 5. - 9 a.m.
   URBAN SPRAWL EDUCATION TASK FORCE of 7th Generation, George Espy, Executive Director.

PLEASE JOIN US FOR THIS NETWORKING OPPORTUNITY!

#1. The Lorain County Community Alliance will meet on Friday, August 1, 1997 at 9:00 am in Public Hearing Room.

#2. Commissioners will conduct an Executive Session on Tuesday, August 5, 1997 at 9:30 am regarding personnel.

G. BOARD CORRESPONDENCE

Commissioner Betty Blair moved , seconded by Commissioner Michael A. Ross to waive the reading of the correspondence as follows:
Upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion. Motion carried.

#1. Report submitted by Sheriff Mahony advising that the estimated expense for the month of August 1997 on their Sohio Credit Card will be $500.00

#2 Publications: "National Institute of Justice-Research in Brief"; "SPACES-Ohio Desk"; "U.S. Department of Labor-1996 Report to Congress/Title V Incentive Grants for Local Delinquency Prevention Programs"; "Currents-PSA"; "OGRIP Newsletter"; "Infrastructure Insight"

#3. Copy of letters sent to Judge Basinski/Judge Lilly fro the Ohio Dept. Of Youth Services, regarding the RECLAIM Ohio (401) and Youth Services Grant (510) PROGRAMS have been passed by the General Assembly and signed by the Governor.

#4. Copy of letter from the Ohio Bureau of Employment Services to William Ogle, ETA Director, informing that he Program Year 1997 Job Training Plan for Service Delivery Area/Substate Area has been conditionally approved until August 15, 1997 whereby they are requesting additional information.

#5. Copy of letter to Congressman Sherrod Brown from the Western Reserve Resource Conservation & Development Council requesting funding in the amount of $18 million to insure the RC&D Council and many others across the nation with regional focus to continue to address land and water assets to preserve our future and attract grant money to our region.

#6. Letter and draft form from Ohio EPA, regarding the renewal Ohio RCRA Hazardous Waste Facility Installation & Operation Permit for the Harshaw Chemical Company, Elyria, Ohio.

#7. Grand Jury Report - Judge Glavas

#8. Notice of Public Hearing from the Ohio Dept. Of Administrative Services to be held on Monday, August 25, 1997 at 9:30am in Columbus, Ohio to consider the proposed Administrative Rule amendment 123:1-43-01.

#9. Financial Statement, Supplementary Information and Auditor's Report for the Rural Lorain County water Authority for December 21, 196 and 1995, submitted by Radachi and Company, CAP

#10. Permits granted by the County Engineer to Columbia Gas of Ohio, Inc., to install 4" gas main along the east side of Oberlin Road from SR113 north about 5,800' in Amherst Township; and to install a 3" gas main along Biggs Road and bore under Biggs and install gas line along the west side of Wheeler Road in LaGrange Township

#11. Memo from the Ohio CSEA, that August is Child Support month and a Kick-Off Event is being held at the Statehouse Atrium in Columbus, Ohio on August 5, 1997 form 10:00am to 12:00pm

#12. Memo from Andy Andersen, Solid Waste Management District Coordinator with an attached "draft" of the agenda for the District 1997 Annual Environment Symposium/Three Seminars In One, to be held at LCCC on Thursday, October 30,1 997.

#13. Copy of letter from Donald Rothgery, Clerk of Courts to Greg Dixon, 9-1-1 Coordinator, acknowledging an excellent job performed by 9-1-1 dispatcher, Victoria Pabon who assisted him with emergency procedures to help resuscitate a citizen until EMT's arrived. Fortunately, with Vicki's help, they were above to save a man's life.

#14. Copy of letter from the Solid Waste Management District Coordinator to John Bender, State Representative, regarding HB 474 and HB 536 as they relate to the overhaul of the Solid Waste Law.

The meeting then adjourned:

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

Attest: _____, Clerk

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

The following business was transacted:

B.5

RESOLUTION NO. CH97-79

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

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

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Blades for Lawnmower		Baker Vehicle	$ 126.90
	Golden Acres (261)	Heat Elements & Gaskets		DB Johson	$ 280.44
	Golden Acres (261)	Place Mats		Gergley Main King	$ 155.20
		LORAIN COUNTY GOLDEN ARES DEPT. TOTAL			$ 562.54

The foregoing resolution was introduced upon a motion by Commissioner Michael. A. Ross, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

B.6

RESOLUTION NO. CH97-80

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

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

Name	Event	Sponsor	Location	Date	Expenses not to Exceed
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
586-97 Delores Pressick	Care Plan Seminar		Middleburgh Hts, OH	08/21/97	$ 37.00
587-97 Christina Armstrong	Care Plan Seminar		Middleburgh Hts, OH	08/21/97	$ 37.00
588-97 Mary Ross	Care Plan Seminar		Middleburgh Hts, OH	08/21/97	$ 37.00
589-97 Diane Lehr	Care Plan Seminar		Toledo, OH	08/27/97	$ 37.00
590-97 David Zieutarski	Care Plan Seminar		Toledo, OH	08/27/97	$ 37.00
591-97 Christina Armstrong	Restorative Nursing Sem.		Cleveland, OH	08/12/97	$ 45.00
592-97 Delores Pressick	Restorative Nursing Sem.		Cleveland, OH	08/12/97	$ 45.00
593-97 David Zientarsky	Restorative Nursing Sem.		Perrysburg, OH	08/11/97	$ 45.00
594-97 Diane Lehr	Restorative Nursing Sem.		Perrysburg, OH	08/11/97	$ 45.00

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.7

RESOLUTION NO. CH97-81

APPROVING BILLS FOR PAYMENT

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

Lorain County Commissioners

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number CH97-81 adopted JUL 31 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund

☐ Administration

Date

☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
Briggs		Forms	Gamdsupp	Spec. Levy	$ 30.99
Century Telephone		Phone bill	Gamdconser	"	432.79
Diana Combs		Medical Records Consultant	Gamdconser	"	231.00
Erie Shores Computer		Computer equipment	Gamdequip	"	5,468.00
General Medical		Supplies	Goldsupp	"	507.50
General Medical		Supplies	Gamdsupp	"	323.23
Gergley's Maintenance King		Supplies	Goldsupp	"	709.74
GE Capital		Copier lease agreement	Gamdconser	"	319.64
William M. Glowacki		Travel expense	Goldtravel	"	12.00
Ken's TV		TV Repair	Goldconrep	"	73.00
Lakeland Glass		New windows	Gamdconrep	"	2,700.00
				Total	$10,807.89

Checked by [signature] 7/7/97

[signature]
County Administrator

[signature]
[signature]
[signature]
Lorain County Commissioners

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion.

Motion carried.

B.8

RESOLUTION NO. CH97-82

In the matter of authorizing various personnel actions as)
indicated on the summary sheet under the jurisdiction of)
the Lorain County Commissioners for Golden Acres)
County Home)

July 31, 1997

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorizing various personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Commissioners for Golden Acres County Home.

Golden Acres:
Nancy Rayl, LPN, 15 day suspension waived. Last chance, agreement 6 months or terminated.

The foregoing resolution was introduced upon a motion by Commissioner Michael A. Ross, seconded by Commissioner Mary Jo Vasi and upon roll call, the vote taken thereon resulted as follows: all voted in favor of motion.

Motion carried.

The meeting then adjourned.

Pres.)Commissioner
)
)of
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk,

August 5, 1997

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

The following business was transacted:

JOURNAL ENTRY

Commissioner Mary Jo Vasi moved, seconded by Commissioner Michael A. Ross to recess into Executive Session to discuss personnel issues. Upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

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

The following business was transacted:

JOURNAL ENTRY

After due and legal notice, this is the day fixed for the Fiscal Year 1998 County Budget Public Hearing. Commissioner Mary Jo Vasi opened the meting and indicated that all citizens are invited to provide written and oral comments and ask questions concerning the County Budget.

Commissioner Vasi stated that copy of the budget is available for public inspection and the following figures are anticipated not actual:

General Fund Total	=	$ 55,715,462.00
Special Revenue Fund	=	$134,706,013.00
Grand Total	=	$190,421,475.00

Discussion followed and the following resolution was adopted:

RESOLUTION NO. 97-729

In the matter of adopting the Lorain County Budget for the)
Fiscal Year 1998) August 7, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adopt the Lorain County Budget for the Fiscal Year 1998 as follows:

BUDGET

GENERAL FUND

Commissioners	847,433.00
Auditor	1,329,423.00
Treasurer	365,721.00
Prosecutor	1,759,970.00
Prosecutor IVD	499,265.00
Records Ctr/Cnty Microfilm	112,790.00
Board of Revision	72,790.00
Court of Appeals	176,005.00
Common Pleas	2,112,815.00
Domestic Relations	4,635,000.00
Probate Court	427,563.00
Clerk of Courts	839,257.00
Coroner	346,586.00
County and Muni Courts	580,756.00
Board of Elections	1,660,489.00
Capital Improvements	2,369,000.00
Building and Grounds	4,049,938.00
Sheriff	8,186,225.00
Recorder	461,408.00
Lorain County Community Development	218,500.00
Hazardous Materials	56,400.00
Emergency Management	144,200.00
Agriculture	313,074.00
Registration of Vital Statistics	4,980.00
Soldiers Relief	497,847.00
Veterans Services	12,900.00
Public Assistance	872,495.00
Highways/Tax Map	243,445.00
Education Law Library	45,730.00
Insurance, Pension and Taxes	2,792,715.00
Levies and Assessments	37,849.00
Professional Fees/Other	1,448,346.00
Other Vital Expenditures	18,194,547.00
TOTAL GENERAL FUND	$55,715,462.00

SPECIAL REVENUE FUNDS

Juvenile Clerk Computerization	36,000.00
Juvenile Computer Research	11,000.00
Domestics Computer Research	4,000.00
Common Pleas D/R Computerization	100,000.00
Jail Facility-Sales Tax	4,969,100.00
Dog and Kennel	241,415.00
Recycle Ohio	237,720.00
Solid Waste	1,880,800.00
Lorain/Medina C.B.C.F.	1,173,092.00
Board of Election Filing Fees	6,000.00
Public Assistance	15,805,800.00
COPS Ahead Program	146,800.00
More Cops	37,621.00
Linkages Plus/Byrne Memorial	50,000.00
Substance Abuse/Mental Hlth-Adult Probation	250,000.00
Substance Abuse/Mental Health-Domestic	257,500.00
Real Estate Assessment	3,513,794.00
Delinquent Real Estate Tax/Treasurer	179,225.00
Delinquent Real Estate Tax/Prosecutor	297,179.00
Certificate of Title Administration Fund	796,960.00
Recorders Equipment Fund	245,000.00
Intensive Supervision Probation	416,462.00
Motor Vehicle and Gas Tax	8,160,000.00
Bascule Bridge	539,468.00
Community Housing Improvement Program	587,000.00
Youth Services Subsidy Grant	700,000.00
Reclaim Ohio	1,415,000.00
Local Law Enf. Block Grant	24,000.00
Medically Handicapped Children	360,999.00
Probate Conduct of Business	5,400.00
Probate Indigent Guardianship	36,500.00
Victims of Domestic Violence	76,600.00
Probate Computer Legal Research	6,000.00
Probate Computerization	16,000.00
Day Reporting Program	22,711.00
Juvenile Diversion Mediation	40,273.00
TB Clinic	455,298.00
Children Services	10,420,279.00

Mental Retardation/Devel. Disabilities	33,765,000.00
Supported Living	1,277,344.00
Community Mental Health	15,799,400.00
Golden Acres	1,798,000.00
Golden Acres Medicaid	1,573,000.00
Metropolitan Enforcement Group	787,318.00
Crime Lab	183,937.00
9-1-1	929,700.00
Child Support Enforcement Agency	3,997,771.00
General Bond Retirement	8,884,455.00
Hospitalization	5,770,000.00
Benefit American Flex Benefits	55,221.00
Alcohol and Drug Board	2,446,504.00
Med-Life Insurance	128,722.00
T-Federal	113,683.00
Community Development Block Grant	472,000.00
Q-Construction	605,239.00
Special Assessment	279,887.00
Sanitary Engineer	1,098,150.00
Sheriff Rotary	11,450.00
U-Trust	373,260.00
Sheriff Drug Enforcement	105,325.00
Prosecutors Victim Witness	86,301.00
DUI/Enforcement/Education	14,000.00
Hotel Tax	450,000.00
Soil & Water Conservation	179,350.00
TOTAL SPECIAL REVENUE FUNDS	$134,706,013.00
GRAND TOTAL ALL FUNDS	$190,421,475.00

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

A.2

JOURNAL ENTRY

There will be a presentation at 11:00 a.m., with Envirotech Consultants, Inc., to address the Board on an on-site Wastewater Treatment using Constructed Wetlands.

B.1

RESOLUTION NO. 97-730

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS238	17047-17055	Title XX	$ 64,352.98
HS239	17056-17063	Emergency Assistance/Jobs	$ 1,270.53
HS240	17064-17068	Child Care	$ 20,041.30
HS241	17069-17077	Administrative Expenses	$ 6,758.51
HS243	17078	SSI Legal Fee	$ 2,048.47
HS244	17079-17089	Child Care Block Grant Expenses	$ 1,000.00
HS245	17090-17092	Child Care	$ 845.50
HS246	17093-17096	Child Care	$ 14,148.05
HS247	17097	Lorain County Treasurer	$ 79,892.00
CS012	583-588	Administrative Expenses	$ 68,127.02
CS013	589	Lorain County Treasurer	$ 22,784.00

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.2

RESOLUTION NO. 97-731

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

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

$4,400,000.00 should be wired from Active Account at Star Ohio (15132) to Lorian National Bank Active Account (0112349) to cover Auditor's warrants.

Certificate of Deposit #46901 matured at National City Bank on 7/30/97. Principal amount of this agreement was $2,600,000.00. Interest earned for investment period was $5,257.78.
Auditor's pay-in will be obtained for interest earnings of $5,257.78 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Entire proceeds of matured agreement ($2,605,257.78) have been deposited into Active Acct at National City Bank.

Interest payment of $31,250.00 was earned on US Treasurer Notes, Cusip #912827Y63
Auditor's pay-in will be obtained for interest earnings of $31,250.00 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into Elyria Savings & trust Bank, Lorain County Treasurer Custodial Act#006470-00

$1,490.40 from a matured security was wire transferred from Custodial PIB Acct at Elyria Savings & Trust (00646700) to Star Ohio Acct (44018) to cover future expenditures.

Interest payment of $25,162.045 was earned on Commercial Paper issued by Ford Motor Credit Corp., Cusip #34539TV10
Auditor's pay-in will be obtained for interest earnings of $25,162.04 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC
Interest was deposited into Elyria Savings & trust Bank, Lorain County Treasurer Custodial Acct (PIB)#006467-00

Interest payment of $2,312.50 was earned on Commercial Paper issued by American Express Credit Corp., Cusip #02581RV18
Auditor's pay-in will be obtained for interest earnings of $2,312.50 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC
Interest was deposited into Elyria Savings & trust Bank, Lorain County Treasurer Custodial Acct (PIB)#006467-00

Interest earned on STAR-OHIO No. 01-15132 for period of July 1, 1997 to July 31, 1997 was $158,411.13
Auditor's pay-in will be obtained for interest earnings:

AMOUNT	ACCOUNT	FUND
$149,373.50	001-00-600-00-00-05001-10	G INV TREA
$ 9,037.63	220-00-600-00-00-05001-10	MV INV ENG

Interest earned on STAR-OHIO No. 44018 for period of July 1, 1997 to July 31, 1997 was $6,281.97
Auditor's pay-in will be obtained for interest earnings of $6,281.97 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC

Certificate of Deposit #46918 matured at National City Bank on 8/5/97. Principal amount of this agreement was $2,404,853.33. Interest earned for investment period was $5,210.52.
Auditor's pay-in will be obtained for interest earnings of $5,210.52 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and reinvested for 7 days
Entire proceeds of matured agreement ($2,410,063.85) have been deposited into Active Acct at National City Bank. Account was then debited by $2,410,063.85 and Certificate of Deposit No. 47000 was purchased. Interest will be earned at rate of 5.2% per annum. Issue date is 8/5/97 and will mature on 8/12/97.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.3 RESOLUTION NO. 97-732

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$25,000.00 to be appropriated to:
$25,000.00 to 001-00-017-00-00-00-00500-10

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.4 RESOLUTION NO. 97-733

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 47,495.03	from	205-00-001-00-00-00160-10
	to	205-00-004-00-00-00300-10
$ 11,601.81	from	205-00-002-00-00-00160-10
	to	205-00-004-00-00-00300-10
$ 17,877.14	from	205-00-004-00-00-00160-10
	to	205-00-004-00-00-00400-10
$ 3,000.00	from	205-00-001-00-00-00130-10
	to	205-00-004-00-00-00130-10
$ 1,300.00	from	001-00-013-00-00-00160-30
	to	001-00-013-00-00-00609
$ 10,000.00	from	001-00-013-00-00-00703
	to	001-00-013-00-00-00704
$ 1,000.00	from	001-00-013-00-00-00160-20
	to	001-00-013-00-00-00300-40
$ 1,000.00	from	001-00-013-00-00-00160-20
	to	001-00-013-00-00-00300-30
$ 1,000.00	from	001-00-013-00-00-00160-20
	to	001-00-013-00-00-00300-20
$ 1,500.00	from	001-00-013-00-00-00160-20
	to	001-00-013-00-00-00300-50
$ 200.00	from	001-00-013-00-00-00160-20
	to	001-00-013-00-00-00601-10

783

Resolution No. 97-733 August 7, 1997

$ 2,500.00	from	216-00-004-00-00-00300-10	
	to	216-00-004-00-00-00650-10	
$ 4,000.00	from	001-00-051-00-00-01900	*$160,000.00 from 001-00-051-00-00-01900*
	to	001-00-002-00-00-00650-10	*to 001-00-051-00-00-01700*

Fund Transfers:

$ 5,000.00	from	600-00-003-00-00-0700-10	
	to	600-00-001-00-00-07000	
$ 8,000.00	from	600-00-004-00-00-0700-10	
	to	600-00-001-00-00-07000	
$ 3,000.00	from	600-00-007-00-00-0700-10	
	to	600-00-001-00-00-07000	
$ 7,000.00	from	600-00-009-00-00-0700-10	
	to	600-00-001-00-00-07000	
$1,276,725.11	from	001-00-051-00-00-01900	
	to	300-00-800-00-00-02000	
$ 1,362.50	from	001-00-051-00-00-01900	*$160,000.00 from 001-00-051-00-00-01700*
	to	250-00-800-00-00-02000	*to 440-08-400-00-00-01800*

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B5

RESOLUTION NO. 97-734

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

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

PAGE 1

August 7, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2364-97	RECLAIM OHIO(201)	RECYCLED SIGNS		PLASTIC LUMBER CO.	2,125.00
	LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL				2,125.00
2365-97	REAL ESTATE(215)	FINAL ADJUSTMENTS FOR RENOVATION		THOMAS W RUFF	2,277.90
2366-97	REAL ESTATE(215)	COST FOR REALM REAL ESTATE SYSTEM		SABRE SYSTEM	2,500.00
	LORAIN COUNTY REAL ESTATE ASSESSMENT DEPT. TOTAL				4,777.90

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/6/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-734

DATE AUG 07 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

PAGE 2

August 7, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2367-97	TREASURER(216)	COST FOR REALM REAL ESTATE SYSTEM		SABRE SYSTEM	2,500.00
	LORAIN COUNTY TREASURER DEPT. TOTAL				2,500.00
2368-97	CERT TITLE(217)	AMEND PO 1994-97 ADDITIONAL COST		BARRETT BROTHERS	.70
2369-97	CERT TITLE(217)	ANNUAL SECURITY SERVICE CONTRACT		ADT SECURITY	481.44
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINSTRATION DEPT. TOTAL				482.14
2370-97	BASCULE BDG(223)	AMEND PO 2069-97 ADDITIONAL COST		INDUSTRIAL VIDEO	20.00
2371-97	BASCULE BDG(223)	SERVICE CONTRACT FAX MACHINE		OFFICE PRODUCTS	385.88
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				405.88
2372-97	CHIP REHAB(224)	AMEND PO 922-97 ADDITIONAL EXPENSE		WHITESELL CONSTRUCT.	1,000.00
	LORAIN COUNTY CHIP REHABILITATION DEPT. TOTAL				1,000.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/6/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-734

DATE AUG 07 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2373-97	JUVENILE(225)	BPO CHILD BEHAVIOR PROG. JULY-DEC 97		ROBERT J REITMAN	3,600.00
2374-97	JUVENILE(225)	BPO DEFIANT YOUTH PROG JULY-SEPT 97		APPLEWOOD CENTERS	3,600.00
2375-97	JUVENILE(225)	BPO ANGER MGMT GROUP JULY-SEPT 97		CENTER FOR CHILDREN	600.00
2376-97	JUVENILE(225)	BPO YOUTH MENTOR PROG JULY-DEC 97		BIG BROTH/SISTERS	7,500.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				15,300.00
2377-97	911 AGENCY(272)	AMEND PO 661-97 ADDITIONAL COST		OHIO DESK	370.50
2378-97	911 AGENCY(272)	BALLOONS, SCREEN SET UP FEE		M2 FORMS & SYSTEMS	416.25
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				786.75
2379-97	ECONOMIC DEV(326)	NOTICE OF PUBLIC HEARING ADVERTISE.		CHRONICLE	84.65
2380-97	ECONOMIC DEV(326)	NOTICE OF PUBLIC HEARING ADVERTISE.		JOURNAL	450.00
2381-97	ECONOMIC DEV(326)	PUBLICATION		CHRONICLE	564.78
2382-97	ECONOMIC DEV(326)	ADVERTISEMENT		JOURNAL	370.37
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				1,469.80

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/6/97 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 97-734

MICHAEL A. ROSS _____

DATE AUG 07 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2383-97	COMMISSIONERS/BG	HOPPER SALT SPREADER		JUDCO INC.	7,104.95
2384-97	COMMISSIONERS/BG	AMEND PO 1957-97 SHIPPING		EMULEX NETWORK	32.00
2385-97	COMMISSIONERS/BG	INSTALL SECURITY SYSTEM		STOCK ELECTRONICS	2,175.00
2386-97	COMMISSIONERS/BG	TAN COPY PAPER		NATIONAL PAPER	106.20
2387-97	COMMISSIONERS/BG	TAPES AND COMPUTER SOFTWARE		MICROAGE	683.00
~~2388-97~~	~~COMMISSIONERS/BG~~	~~MAINTENACE COVERAGE COMPUTER EQUIP~~		~~DIGITAL EQUIP~~	~~9,500.50~~
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				10,101.15
2389-97	COMMISSIONERS	EXTENDED TEMPORARY SERVICE WORKER		KELLY SVC	3,000.00
2390-97	COMMISSIONERS	HOT/COOL WATER COOLER WITH BOTTLES		WHITE HOUSE ARTESIAN	397.40
2391-97	COMMISSIONERS	POLAROID INSTANT FILM		LOOMIS CAMERA	47.10
2392-97	COMMISSIONERS	BOILER INSPECTION		TREASURER, STATE OHIO	82.50
2393-97	COMMISSIONERS	ABSENTEE CALENDARS		HR DIRECT	125.45
2394-97	COMMISSIONERS	BPO OFFICE SUPPLIES JULY-SETP 97		OFFICE SUPPLY	1,000.00
2395-97	COMMISSIONERS	ELEVATOR SERVICE		TREASURER, STATE OHIO	90.00
2396-97	COMMISSIONERS	OHIO REVISED CODE BOOK		WEST PUBLISHING	50.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				4,792.45

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/6/97 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 97-734

MICHAEL A. ROSS _____

DATE AUG 07 1997

NOTED EXCEPTIONS: 2390-97 ect (STATE LOG NUMBERS)

2394-97 MJV The amt. is to much for 3 months.

2385-97 MJ

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2397-97	JUDGE MCGOUGH	SUPREME COURT ATTORNEY REGISTRATION		SUPREME COURT OHIO	250.00
2398-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL D HILL	600.00
2399-97	JUDGE ZALESKI	OHIO REVISED CODE MONTHLY CHARGE		WEST PUBLISHING	50.00
2400-97	JUDGE ZALESKI	LORAIN COUNTY BAR ASSOC. DUES		LOR CTY BAR ASSOC.	200.00
2401-97	JUDGE ZALESKI	OHIO SUPREME COURT REGISTRATION DUES		SUPREME COURT OHIO	250.00
2402-97	JUDGE GLAVAS	MAINTENANCE CONTRACT COPIER		OFFICE PRODUCTS	78.75
2403-97	JUDGE JANAS	TONER CARTRIDGE		BOBELS	169.95
2404-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL D HILL	25.80
2405-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL D HILL	1,125.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				2,749.50
2406-97	PROBATE COURT	AMEND PO 1844-97 ADDITONAL EXPENSES		ERIE SHORES COMP.	20.00
2407-97	PROBATE COURT	OHIO REVISED CODE PAGES		WEST PUBLISHING	158.00
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				178.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/6/97 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 97-734

MICHAEL A. ROSS _____

DATE AUG 07 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2408-97	DOMESTIC REL.	A/P CHECKS		MEHCO CUSTOM PRINT.	286.00
2409-97	DOMESTIC REL.	PRINTING OF 1996 ANNUAL REPORT		PRINTING DEPOT	995.43
2410-97	DOMESTIC REL.	WHITE ENVELOPES		WILMOT PRINTING	459.40
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				1,740.83
2411-97	CLERK COURTS	BPO JULY OFFICE SUPPLIES		BOBELS	800.00
2412-97	CLERK COURTS	OFFICE SUPPLIES		OFFICE MAX	30.97
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				830.97
2413-97	PROSECUTOR'S	OHIO REVISED CODE SUBSCRIPTION		WEST PUBLISHING	29.75
2414-97	PROSECUTOR'S	AMEND PO 996-97 SUPPLIES		OFFICE MAX	113.67
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				143.42

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/6/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-734

DATE AUG 07 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2415-97	ADULT PROB	COPY COVERAGE FOR COPIER		OFFICE PRODUCTS	332.38
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				332.38
2416-97	SHERIFF DEPT.	16 CHANNEL DUAL DECK RECORDER		ADVANTA FINANCIAL	2,975.00
2417-97	SHERIFF DEPT.	3 WATTT CELLULAR BAGPHONES		A & C CELLULAR	800.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				3,775.00
2418-97	RECORDER DEPT.	OFFICE SUPPLIES		MARIOTTI PRINTING	354.96
	LORAIN COUNTY RECORDER DEPT. TOTAL				354.96

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/6/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-734

DATE AUG 07 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDER TYPE
8262	220	PANTS, SHIRTS & JACKET	VARIOUS	ARAMARK	209.75	REGULAR
8263	220	PORCELAIN SOCKETS	3	BUILDERS SQUARE	9.69	REGULAR
8264	220	INSTRUCTIONAL VIDEOS & HANDBOOKS	VARIOUS	COASTAL VIDEO	1565.64	REGULAR
8265	220	ASSORT. PARTS	VARIOUS	DUNLAP'S GARAGE	256.68	REGULAR
8266	220	OIL & CYCLE MIX	VARIOUS	EGY'S SERVICE	45.60	REGULAR
8267	220	SIDE BOARDS	2	HALL SAWMILL	44.00	REGULAR
8268	220	SAFETY BOOTS	1 PR.	JANUZZI'S FOOTWEAR	89.00	REGULAR
8269	220	FLAIL MOWER	1	JUDCO	4095.00	REGULAR
8270	220	INSTALL VALVES & FITTINGS	2	JUDCO	838.00	REGULAR
8271	220	2 BUCKLE BOOTS	1 PR.	KET ENTERPRISES	22.00	REGULAR
8272	220	REPAIRS	1	KRYSTOWSKI TRACTOR	1246.22	REGULAR
8273	220	ASSORT. PARTS	VARIOUS	LACAL EQUIPMENT	316.25	REGULAR
8274	220	PAPER	VARIOUS	LAKESIDE BLUEPRINT	153.75	REGULAR
8275	220	REPLACE CLUTCH	1	P.C. CAMPANA	1803.56	REGULAR
8276	220	ASSORT. SUPPLIES	VARIOUS	PAMTRONICS	1042.45	REGULAR
8277	220	ASSORT. PARTS	VARIOUS	POLEN IMPLEMENT	28.86	REGULAR
8278	220	REPLACEMENT BEADS FOR DRYER	1	ROYAL SUPPLY	67.20	REGULAR
8279	220	WASTE SERVICE	1	SAFETY KLEEN	703.25	REGULAR
8280	220	REPAIRS TO WEST DOOR	1	SIBLEY DOOR	570.00	REGULAR
8281	220	FLOOR MATS	1	VALLEY FORD	78.24	REGULAR
8282	220	STUMP REMOVAL	242 INCHES	WARD'S STUMP REMOVAL	242.00	REGULAR
8283	220	ASSORT. PARTS	VARIOUS	WORCESTER'S	84.53	REGULAR
8284	220	METER MIST & FLOOR SEAL	2	ZEP MANUFACTURING	331.54	REGULAR
8285	220	DESKJET PRINTER	1	ROYAL BUSINESS EQUIPMENT	401.00	REGULAR
8286	600	DESKJET PRINTER	1	ROYAL BUSINESS EQUIPMENT	401.00	REGULAR
8287	600	DRIVE CHAIN & SPROCKET	VARIOUS	APPLIED INDUSTRIAL TECH.	398.74	REGULAR
8288	600	REPLACE 1/2 HP ELEC. MOTOR	1	E.M. SERVICE	154.50	REGULAR
8289	220	hrs. Temp secretarial svc.	160 hrs.	Kelly Svc.	1843.40	Regular

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 8/6/97 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board" 97-734 AUG 07 1997

APPROVAL BY COUNTY BOARD OF COMMISSIONERS:

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: with the Exception of Commissioner Vasi to Req#2394-97 & 2385-97/Commissioner Vasi 'nay'; Commissioner Blair & Ross 'aye'; Commissioner Blair to Req#2390-97/ Commissioner Vasi 'nay'; Commissioner Blair & Ross 'aye'.

Motion carried.

B.6

RESOLUTION NO. 97-735

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

786

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

Page 1

August 4, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY AUDITOR'S DEPT (001-00-003-00-00-00601-10)					
611-97 NISHANIAN, PAUL		ESTATE TAX TRAINING SEMINAR	COLUMBUS OH	8/20/97	25.00
612-97 SIMKO, ROBERTA		ESTATE TAX TRAINING SEMINAR	COLUMBUS OH	8/20/97	25.00
613-97 NELSON, LISA		ORACLE TRAINING	ATLANTA GA	8/20-22/97	618.44
614-97 SNODGRASS, CRAIG		ORACLE TRAINING	ATLANTA GA	8/20-22/97	618.44
637-97 OAKES, TERESA		AMEND RES #97-718 AIR FARE	ENGLEWOOD CO	8/10-17/97	465.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
615-97 LILLY, PAULETTE		OHIO JUDICIAL CONFERENCE	COLUMBUS OH	8/7-8/97	145.00
616-97 BARILLA, JODY		ODHS CLEVELAND LEGAL MEETING	AKRON OH	8/13/97	22.00
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-10)					
617-97 BOWDLER, WILLIAM		COURT OFFICERS FALL CONFERENCE	COLUMBUS OH	8/21-23/97	472.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/6/97 BUDGET DIRECTOR

RESOLUTION NO. 97-735 DATE AUG 07 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

August 4, 1997

PAGE 2

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
618-97 SLOVAK, MARIAN		DISTRICT TRAINING ON HB 408	CLEVELAND OH	8/27/97	22.00
619-97 RODRIQUEZ, NAT		DISTRICT TRAINING ON HB 408	CLEVELAND OH	8/27/97	7.00
620-97 LEWIS, JIM		DISTRICT TRAINING ON HB 408	CLEVELAND OH	8/27/97	7.00
621-97 MILLER, KATHY		DISTRICT TRAINING ON HB 408	CLEVELAND OH	8/27/97	7.00
622-97 PROVENZA, MIKE		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/27/97	7.00
623-97 KOPCO, SUE		DISTRICT TRAINING ON HB 408	CLEVELAND OH	8/27/97	7.00
624-97 ACK, DEE		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/27/97	7.00
625-97 STEPHENS, KAREN		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/27/97	22.00
626-97 JAMES, DAVID		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/27/97	7.00
627-97 BATES, LAURIE		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/27/97	7.00
628-97 LAVELY, BARB		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/27/97	7.00
629-97 ZISKA, JOAN		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/27/97	7.00
630-97 LOBSIGER, KATHY		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/27/97	7.00
631-97 FLOYD, LOIS		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/25/97	22.00
632-97 JONES, GLORIA		DISTRICT TRAINING ON HB 408	CLEVELAND OH	8/25/97	7.00
633-97 REYNOLDS, DALE		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/25/97	7.00
634-97 KIELY, MARGE		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/25/97	7.00
635-97 MATTHEWS, CRAIG		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/25/97	7.00
636-97 KISTLER, JIM		DISTRICT TRAINING OH HB 408	CLEVELAND OH	8/25/97	7.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/6/97 BUDGET DIRECTOR

RESOLUTION NO. 97-735 DATE AUG 07 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.7

RESOLUTION NO. 97-736

APPROVING BILLS FOR PAYMENT

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

787

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-736 adopted 8/7/97 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			
HYATT REGENCY	LODGING FOR FREDERICK ARMSTRONG	CSDOMTRA	279.00
ABFALL, DANIEL	PROCEEDS FROM AUCTION-JUNE 28, 1997	MISCOE	500.00
ACIERTO, CATHLENE M.	97CA006806	CPTRANSCRP	481.60
ACIERTO, CATHLENE M.	97CA006819	CPTRANSCRP	30.10
ACIERTO, CATHLENE M.	PROFESSIONAL SVC	CPCTREP	300.00
ACIERTO, CATHLENE M.	PROFESSIONAL SVC	CPCTREP	600.00
ACIERTO, CATHLENEM.	PROFESSIONAL SVC	CPCTREP	75.00
ALLSERVICE TELECOMMUNICATIONS	PAGER RENTAL	BGCONSER	77.00
ANIMAL PROTECTIVE LEAGUE	HUMANE OFFICER	MISCOE	300.00
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	$5,236.08
CINTAS	SVC	BGSUP	182.05
DICKERSON, MCKINLEY	TRAVEL	VSTRAVEL	160.26
DONNELLY, JOHN	1997 VOL. #1-297, 1995 VOL.#3-1102	PROBCTOTEX	69.00
DOVER ELVATOR	ELEVATOR SVC	BGCONSER	489.12
E & M SVC	MOTOR SUPPLIES	BGCONREP	$135.04
E & M SVC	SUPPLIES	BGCONREP	505.48
ERIE SHORES	COMPUTER EQUIP.	VSEQUIP	$2,590.00
EYNON, DANIEL	PARKING REFUND	MISCOE	10.00
GORDON FOOD	FOOD PRODUCTS	HAZWEBSUP	438.90
HEM INTEGRATION	COMPUTER INSTALLATION	SHEREPAIR	68.75
HINES, DARLENE	PARKING REFUND	MISCOE	$10.00
HYATT ON CAPITAL SQUARE	LODING FOR JUDGE PAULETTE J. LILLY	DORETRAV	204.00
HYATT REGENCY TECH CENTER	LODGING FOR TERESA OAKES	AUDTRAVEL	821.73
JORDON, ROSEMARY	TRAVEL	COCTRAVEL	4.75
KATHLEEN HOPKINS & ASSOC.	97CA006730 & 90CRA39202	CPATRANSCRP	30.10
LCI INTERNATIONAL	SVC	BGCONSER	2,067.46
LORAIN CO. CHAMBER OF COMMERECE	TOGETHER III INVESTMENT PUBLIC FUNDS	MISCOE	30,000.00
LORAIN CO. TRANSIT BOARD	PROCEEDS FROM AUCTION- JUNE 28, 1997	MISCOE	6,748.00
LOWE'S	SUPPLIES	BGSUP	89.83
MANATRON	SOFTWARE SUPPORT	BGCONSER	1115.00
MARIORRI PRINTING	PARCHMENT PAPER	COMMSUP	36.00
MCGOUGH, LYNETT	LUNCH FOR JURORS	CPJUROR2	40.71
MICROAGE COMPUTERS	EQUIPMENT	BGCISAL	33,764.98
MILLAR ELEVATOR	ELEVATOR SVC	BGCONSER	151.31
MILLAR ELEVATOR	ELEVATOR SVC	BGCONSER	150.89
MUNTEAN, VIRGIL	TRAVEL	COMMTRAV	60.00
NEWMAN, HEATHER	95CR047097& 97CA006691	CPTRANSCRP	887.95
NORTHERN HASEROT	FOOD PRODUCTS	SHERSUPPLY	1,651.27
OFFICE SUPPLE CENTER	SUPPLIES	CPSUPPJUD3	281.16
OFFICE SUPPLY CENTER	SUPPLIES	VSOFFSUPP	33.20
OHIO FAMILY SUPPORT ASSOCIATION	REGISTRATION FOR FREDRICK ARMSTRONG	CSDOMTRA	100.00
OHIO JUDICIAL COLLEGE	REGISTRATION FOR JUDGE PAULETTE LILLY	DORETRAV	150.00
OTERO, JOHN	ACTING JUDGE 7/16,7/17 & 7/18	MUNCTSALJU	296.40
POSTMASTER	POSTAGE FOR MAILING MACHINE	BGSUP	$25,000.00
POSTMASTER	PSOTAGE FOR PERMIT #144	ELECCONSER	1,500.00
REWAK, MICHAEL	TRAVEL	VSTRAVEL	137.00
ROYAL BUSINESS EQUIP.	SVC CONTRACT	SHERSERVI	1,852.85
SEE LIST	WITNESS FEES	MUNCTWITFS	$45.40
SPRINGFIELD, FREDDIE	ACTING JUDGE JULY 24, 1997	MUNCTSALJU	$95.00
SWIFT, MARY	PARKING REFUND	MISCOE	10.00
TIGER SOFTWARE	PRINTER	TXMAPEQUIP	819.99
U.P.S.	PARCEL SVC	BGCONSER	72.00
UNITED AMERICAN CAPITAL GROUP	INVESTMENT ADVISORY SVC	MISCOE	$3,000.00
VASU COMM	REPAIR SVC	SHEREQUIP	209.51
VITAL SYSTEMS	REFLECTIONS	BGCISAL	1,801.00
WEST PUBLISHING	OH REV CD 6/97	CPSUPPJUD1	$50.00
	SUB-TOTAL.....		$125,814.87

COUNTY ADMINISTRATOR V. J. Munteon

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Purchasing Co-ordinator

M J Vasi

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-736 adopted 8/26/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
OFFICE SUPPLY CENTER	CHAIR	CSDOMEQUIP	318.00
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	CSDOMSUPP	63.21
AIRTOUCH CELLULAR	SVC	COCCONTSER	$33.96
AMERICAN POLICE PRODUCTS	BODYGARD UNITS	CPSUPPJUD4	$15.85
AMERITECH	SVC	BGCONSER	875.43
COLUMBIA GAS	SVC	BGCONSER	$16.50
COYNE TEXTILE SVC	TOWELS & MATS	BGSUP	$125.58
CURLEY, BARBARA	U.P.S PAYMENT	SHERSUPPLY	6.90
DAWN CHEM	CLEANING SUPPLIES	BGSUP	80.90
FORTNER, LARRY	TOLL FEES	SHERSERVI	4.40
GORDON FOOD SVC	FOOD PRODUCTS	SHERSUPPLY	$413.51
GORDON FOOD SVC	FOOD PRODUCTS	JDHSUPPLY	2,377.23
MATHEWS, CLARISSA	PARKING REFUND	MISCOE	$10.00
MENDAK, MIKE	OHIO TURNPIKE TOLL	SHERSERVI	1.60
MICROAGE	LANSOURCE WINPORT W6.0/MODEM	BGCISAL	$128.00
NORTHWESTERN UNIVERSITY	LAW COURSE	PROIVDTRAV	$595.00
OFFICE PRODUCTS	MAINT.	CPEQUIPAPD	87.63
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	DORESUPPLY	$322.83
OFFICEMAX	OFFICE SUPPLIES	CPSUPPAPD	$114.16
OFFICEMAX	COMPUTER SUPPLIES	BGCISAL	37.99
OFFICEMAX	SUPPLIES	PROSUP	$105.47
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$585.89
SPEED EXTERMINATING	PEST CONTROL SVC	BGCONSER	135.00
SQUIRE,SANDERS AND DEMPSEY	LEGAL SVC	MISCOE	$1,022.79
VASU COMM.	SVC	BGEQUIP	4,850.00
WEST PUBLISHING	OH JUR & CD	PROPSUP	511.95
WEST PUBLISHING	LAW BOOK	DORESUPPLY	205.00
WHITEHOUSE ARTESIAN	WATER SVC	ELECSUP	1.05
	TOTAL		$138,860.70

COUNTY ADMINISTRATOR

Checked by A Marrero Budget Spec.

Purchasing Co-ordinator

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-7316 adopted 8/7/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JUV.CLK. COMPUTERIZATION			
GATEWAY 2000	PERSONAL COMPUTERS	JUVCLRKOTH	$8,380.00
	TOTAL		$8,380.00
COMMON PLEAS COMPUTER			
COMP USA	COMPUTER TRAINING	CPGENCLR	$4,432.00
	TOTAL		$4,432.00
RECYCLE OHIO			
MILLROW ENTERPRISEES	CUSTOME GOAT RECYCLE	RECYEQUIP	$1,200.00
	TOTAL		$1,200.00
SOLID WASTE			
MOELK SALES	COMPACTOR	COMSWGENIM	$1,277.00
	TOTAL		$1,277.00
CBCF			
AMERICAN GUIDNANCE SVC	LIBRARY BOOKS	CBCFEQUIP	$620.10
"	EDUCATION ASSIST.	CBCFSUPP	$727.28
BSN CORP	EXERCISE EQUIP.	CBCFEQUIP	$990.00
ED MULLANIX	CLUB WAGON VEHICLE	"	$19,626.25
JOSEPH FERUT AND ASSOC.	CBCF ARCH. SVC	CBCFCONST	$3,875.00
NTC/CONTENPORARY PUBLISHING	MATH TEXT BOOKS	CBCFSUPP	$294.63
OZANNE CONSTRUCTION CO.	CBCF GEN. CONTR.	CBCFCONST.	$212,039.10
	TOTAL		$238,172.36
ELECTION FILING FEES			
OHIO ELECTIONS COMMISSION	FILINGFEES-JULY 1997	BRDELECFEE	$435.00
	TOTAL		$435.00
LINKAGE PLUS			
LORAIN COUNTY JVS	SVC	LINKCNSV	$100.00
JOHNSON, JACQUELINE	RESUME WRITING PRESENTATION	LINKCONSV	$100.00
	TOTAL		$200.00
SUB.ABUSE/MEN. HLTH-AD. PROB.			
SOUSA, VIRGINA	SVC	SAMHCONSER	$96.00
	TOTAL		$96.00
REAL ESTATE ASSESS			
AA BLUEPRINT CO.	PLOTTER PAPER	REMAPOE	$669.00
CARROTHERS, GAYLE	SVC	REASSALES	$575.00
"	"	"	$450.00
COLE-LAYER-TRUMBLE	NEW CONSTRUCTION CONTRACT	REASSCONSV	$11,500.00
DSK APPRAISERS	SVC	REASSALES	$300.00
ELECTRONIC RESEARCH CONSULTANTS	SVC	"	$1,850.00
FILLIPIAK, MICHAEL	"	"	$300.00
"	"	"	$750.00
"	"	"	$275.00
G & E CAPITAL	COPY SVC	REASSOE	$497.62
CHERRY KNOLL	WATER SVC	REASSOE	$54.45
MAJESTIC REALTY	SVC	REASSALES	$375.00
NORTHCOAST REPRODUCTIONS	COLOR CONTRACT PRINTS FOR MAPPING	REAMAPOE	$32.00
N.R.A.I.	ANNUAL MEMBERSHIPS DUES	REASSOE	$75.00
PC COMPLET/DIGITAL	PRINTER	REASSUP	$2,212.72
RITENAUER, JOHN	SVC	REASSALES	$250.00
SADDLER, GLEN	"	"	$625.00
WILLIS, SCOTT	"	"	$300.00
	TOTAL		$21,090.79

COUNTY ADMINISTRATOR

Checked by

Purchasing Co-ordinator

Lorain County Commissioner

790

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-736 adopted 8/7/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CERT OF TITLE ADMIN			
CINTAS	FLOOR MATS	CERTIFCNSV	$39.89
OFFICE PRODUCTS	COPY SVC	CERTIFCNSV	$30.66
ROTHGERY, DONALD	TRAVEL	CERTIFTRAV	$7.20
	TOTAL		$77.75
C.H.I.P. GRANT			
AKIL INC.	REHAB GRANT	REHABILITATION	$4,370.00
	TOTAL		$4,370.00
Y.S.S.G.			
BIG BROTHERS/BIG SISTERS	SVC	TRUINTCON	$750.00
GORDON FOOD SVC	FOOD PRODUCTS	STEPPI	$479.44
	TOTAL		$1,229.44
M.E.G. DRUG TASK FORCE			
BP OIL	FUEL	MEGSUP	$137.11
FEDERAL EXPRESS	EXPRESS SVC	"	$26.46
FRED'S AUTO SVC	AUTO REPAIRS	MEGCONREP	$349.26
GTE MOBILNET	SVC	MEGCONSER	$23.14
LORAIN COUNTY ENGINEER	FUEL	MEGSUP	$501.93
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	MEGSUP	$377.04
	TOTAL		$1,414.94
SPECIAL LEVY 9-1-1			
ADVANTA PUBLIC FINANCE	ISC-16 CHANNEL CENTURIAN	EQUIP911	$2,975.00
AT & T	SVC	TELE911	$39.45
BAYOREK'S INC.	SIGNS	SPEC911	$89.50
DUNKIN DONUTS	SVC	SPEC911	$12.00
M2 FORMS AND SYSTEMS	KEY CHAINS	ADVT911	$1,255.00
OFFICEMAX	OFFICE SUPPLIES	SUPP911	$218.02
	TOTAL		$4,588.97
BOND RETIREMENT			
SQUIRE,SAMDERS AND DEMPSEY	LEGAL SVC	BONRETOE	$2,237.30
	TOTAL		$2,237.30
HOSPITALIZATION			
GREEN, BEVERLY	HOSP REFUND	HCOTHER	$49.86
PCS HEALTH SYSTEMS	PRESCRIPTIONS FOR THE PER. OF 7/19-8/1, 1997	HCBEN	$14,729.79
RYBARCY, MARY	HOSP REFUND	HCOTHER	$49.86
SONGER, LAYNE	"	"	$16.62
UNITED HEALTHCARE	ADMIN. FEES FOR THE MONTH OF AUGUST 1997	HCADMIN	$68,676.51
"	CLAIMS FOR THE WEEK OF JULY 24-JULY 30,1997	HCBEN	$99,952.87
	TOTAL		$183,475.51
COMMUN. DEV. BLOCK GRANT			
MARIOTTI PRINTING	BUSINESS CARDS	CDBGADMIN	$68.00
	TOTAL		$68.00

COUNTY ADMINISTRATOR J.M. Morton

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G. Morton
Purchasing Co-ordinator

M. J. Vasi

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-736 adopted 8/7/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
WOLFENDEN	ACETYLENE & OXYGEN	ENGGEXP	99.35
32 FORD MECURY	PICKUP TRUCK	ENGROADEQU	$14,767.00
APPLIED MICROCOMPUTER SYSTEMS	HYDROCAD CAPACITY DOUBLER	ENGEQUIP	200.00
BEARING DISTRIBUTORS	BEARING	ENGGEXP	$46.60
BOBEL'S	PROTECTOR SHEETS	ENGGEXP	$22.47
BUDGET AUTO PARTS	REGULATOR RELAY	ENGGEXP	$25.58
C & S LIMESTONE	STONE	ENGMATER	13,979.72
C & S LIMESTONE	PLANT MIXES	ENGMATER	$10,593.37
DUNLAP'S GARAGE	ASSORT. PARTS	ENGGEXP	$434.90
EGY'S SERVICE	GRASS CHAIN & PULL CORD	ENGGEXP	$52.07
FRANKLIN TRACTOR SALES	BACKHOE W/HYDRAULICS FOR HAMMER	ENGROADEQU	$49,392.22
HAVILAND	PLASTIC TUBING & COUPLERS	ENGGEXP	$1,037.50
JUDCO	SIDE ARM & BEARING	ENGGEXP	$1,484.38
KRUGMAN'S GARAGE	ASSORT. PARTS	ENGGEXP	$286.43
LAKESHORE TOOL	DRILL & AIR HOSE	ENGGEXP	$296.90
MAC TOOLS	RETHREADING SET	ENGGEXP	$69.95
MARABITO MATERIAL	ICE GRITS	ENGMATER	$8,049.52
MOELK'S	TRASH BAGS & MOP HEADS	ENGGEXP	$73.55
O.E. MEYER	WELDING RODS	ENGGEXP	25.10
P.C. CAMPANA	REPAIRS TO #53	ENGGEXP	$1,929.47
POLEN IMPLEMENT	REPAIRS TO TRACTOR	ENGGEXP	$2,894.05
R.E. WARNER & ASSOC.	RUSSIA RD. PROJECT	ENGCONSER	$14,182.13
SCHODORF TRUCK BODY	LEVEL GAUGE	ENGEEXP	82.93
SOLAR TESTING	CONCRETE TESTING	ENGGEXP	$132.00
STANDARD WELDING	REBUILD DIFFERENTIAL & PARTS	ENGGEXP	1,071.50
WEST ROFFING SYSTEMS	REPAIRS TO BUCKET ON GRANDALL	ENGGEXP	$422.58
	TOTAL		$121,655.49
SANITARY ENGINEER			
ALLTEL	SVC	TANGLEWOOD	$39.60
CHRONICLE TELEGRAM	AD	SAN WS	$142.70
COLUMBIA GAS	SVC	SANENGOE	$5.95
FRANKLIN TRACTOR SALES	36" GRADE BUCKET FOR BACKHOE	SANWS	812.20
HUGHES SUPPLY	HYDRANT REPAIR KIT	SANENGOE	$86.58
LANDMARK	GRASS SEED	"	$79.50
OHIO EDISON	SVC	"	$440.49
"	"	"	$355.33
"	"	"	$169.18
"	"	"	$15.18
"	"	"	$953.70
ILLUMINATING CO.	SVC	TANGLEWOOD	51.68
R.L.C.W.A.	"	SANENGOE	$1,304.83
		"	$217.00
	TOTAL		$4,673.92
Q-CONSTRUCTION SEWERS			
RATH CONSTRUCTION	*AMHERST SEWER MINORITY SET-ASIDE*	*QSAMHERST*	*$56,218.20*
	TOTAL		*$56,218.20*

COUNTY ADMINISTRATOR [signature]

Checked by [signature] Budget Spec

[signature]
Purchasing Co-ordinator

Exception
Rath Const. MJV

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Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-736 adopted 8/7/97 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 INDIGENCY			
ADAMS, CYNTHIA	96TR11604 & 96TR12729	MUNTCTCRPRO	101.00
"	97CRB0018-A	MUNTCTCRPRO	196.00
"	97CRB-210	"	282.07
BURNS, THOMAS	96CR049890	CPATTFEE	215.00
"	96CR049909	"	308.00
CHADWICK, GENEVA	97TR2144	MUNTCTCRPRO	160.00
"	96CR049986	CPATTFEE	571.00
FERNANDEZ, YOLANDA	97CRB283A,B,C	MUNTCTCRPRO	25.00
"	97CRB0033A,B	MUNTCTCRPRO	62.00
"	97CRB00429A,B,C	MUNTCTCRPRO	66.00
"	96TRD7393A,B,C	"	144.00
FRITZ, JOEL D.	96CA006576	APPEALSCRT	800.00
PROVENZA, MICHAEL	95CR048291	CPATTFEE	$850.00
WIRTZ, AMY	97CR01445	MUNTCTCRPRO	$65.00
"	97CR050356	CPATTFEE	105.00
"	97CR050285	"	$134.00
	TOTAL		$4,084.07

COUNTY ADMINISTRATOR

Checked by Budget Spec

Purchasing Co-ordinator

Lorain County Commissioner

708

AUGUST 1, 1997

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-736 adopted 8/7/97 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			
AT & T	UTILITY	JDHCON	2.76
AT & T	UTILITY	HAZWEBCOSV	3.08
BARKER, TAMI L.	PROFESSIONAL SERVICES	DOREOTHEX	156.95
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	167.70
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	886.36
GTE MOBILNET	SERVICE	HAZWEBCOSV	16.95
HIGGINS PHARMACY	SUPPLY	JDHSUPPLY	135.00
LORAIN COUNTY TREASURER	SUPPLY	JDHSUPPLY	228.90
MEDIAONE	SERVICE	JDHOTHEX	53.80
MINUTEMAN PRESS	SUPPLY	CSDOMSUPP	291.00
OHIO EDISON	UTILITY	JDHCON	3,023.22
RESPOND SAFETY SYSTEMS	SUPPLY	JDHSUPPLY	196.65
SUPERIOR ELECTRIC SUPPLY	SUPPLY	JDHSUPPLY	10.48
THE SUPREME COURT OF OHIO	DUES	DOREOTHEX	250.00
THE SUPREME COURT OF OHIO	DUES	DOREOTHEX	250.00
WEST PUBLISHING	SUPPLY	DORESUPPLY	100.00
ADAMS, CYNTHIA	COURT APPOINTED ATTORNEY FEE	JPROREIMB	144.50
ANDOLSEN, ROBERT	"	"	898.00
BOYLAN, MICHAEL	"	"	243.00
BOYLAN, MICHAEL	"	"	68.00
CABRERA, ROBERT	"	"	281.00
CHADWICK, GENEVA	"	"	92.00
CHADWICK, GENEVA	"	"	350.00
ELWELL, THOMAS	"	"	41.50
ESTEP-HANSON, LAURIE	"	"	26.75
OTERO, JOHN B. JR.	"	"	161.00
PINCURA, JOHN	"	"	42.00
PINCURA, JOHN	"	"	478.00
PROVENZA, MICHAEL	"	"	69.00
WIRTZ, AMY	"	"	148.00
	TOTAL GENERAL FUND		$8,815.60
YOUTH SERVICE SUBSIDY GRANT FUND			
COTEFF, ROBERT	VICTIM RESTITUTION	RESTPI	213.75
DAVE'S ARMY & NAVY STORE	VICTIM RESTITUTION	RESTPI	47.48
ELYRIA VALUE CITY	SUPPLY	STEPPI	34.73
GTE MOBILNET	SERVICE	YDCUTIL	92.62
HESS & HESS PHARMACY	SUPPLY	STEPPI	10.62
OHIO EDISON	UTILITY	STEPPI	623.79
RESPOND SAFETY SYSTEMS	SUPPLY	STEPPI	50.21
SMITH, GREGORY	VICTIM RESTITUTION	RESTPI	195.00
STEPPING STONE HOME	PETTY CASH REIMBURSEMENT	STEPPI	138.49
THERMOGAS COMPANY	UTILITY	STEPPI	199.75
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,606.44
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	DAYCON	94.95
CENTURY TELEPHONE	SERVICE	DAYCON	21.09
COLUMBIA GAS	UTILITY	DAYCON	12.91
MESSER, DOUG	PETTY CASH REIMBURSEMENT	DAYOTH	182.04
NASCO	SUPPLY	DAYPI	125.42
STANDARD OFFICE SYSTEMS	SUPPLY	DAYPI	150.00
	TOTAL RECLAIM OHIO FUND		$586.41

COUNTY ADMINISTRATOR

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Purchasing Co-ordinator

Lorain County Commissioner

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.8

RESOLUTION NO. 97-737

794

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees under)
the jurisdiction of the Lorain County Commissioners)

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

Commissioners:

Altheda Thomas, Bridge Operator, New-hire, effective August 11, 1997 at a rate of $8.84/hour.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.9

RESOLUTION NO. 97-738

In the matter of awarding Depositories of Public Funds)
Contracts to various financial institutions pursuant to ORC) August 7, 1997
Section 135.02 through 135.23, as recommended by Lorain)
County Treasurer)

WHEREAS, bids were received, opened and tabulated in the Commissioners Public Hearing Room on July 28, 1997 for Depositories of Public Funds pursuant to Ohio Revised Code Section 135.01-135.23; and

WHEREAS, Dan Talarek, Lorain County Treasurer by letter dated July 30, 1997 submitted the following recommendation after reviewing the following applications:

"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:

First Merit-EST	$70,000,000.00	Bank One, Cleveland	$60,000,000.00
National City Bank	$70,000,000.00	Lorain National Bank	$12,000,000.00
Premier Bank	$70,000,000.00	Key Bank	$70,000,000.00

Please note that these financial institutes are recommended to be designated as "Depositories of Active and Inactive Monies of Lorain County, Ohio. This recommendation is made in compliance with the provision 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 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 ORC Chapter 135.

Chapter 135, Section 135.33 (c) 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 appreciated.

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Daniel Talarek, Lorain County Treasurer by letter dated July 30, 1997 we hereby award Depositories of Public Funds Contracts to various financial institutions listed above pursuant to ORC Section 135.02 through 135.23.

Said Depositories of Public Funds Contracts are for a two (2) year period beginning August 23, 1997 - expiring August 22, 1999.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.10

RESOLUTION NO. 97-739

In the matter of approving Change Order No. 1 for Orchard)
Court Water Improvement No. 120 Project to Fabrizi Trucking) August 7, 1997
& Paving Inc., in amount of $3,140.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 1 for Orchard Court Water Improvement No. 120 Project to Fabrizi Trucking & Paving Inc., in the amount of $3,140.00.

Said Change Order is as follows:

Change tapping sleeve from stainless steel to cast iron - existing City 20" pipe old pit cast pipe not sintrifical cast. Pipe walls too thick for stainless.....$3,140.00

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

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

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795 47

B11

RESOLUTION NO. 97-740

In the matter of appointing members to the LCLEPC)
(Lorain County Local Emergency Planning Committee) August 7, 1997
for a two (2) year term effective September 11, 1997)
- terminating September 11, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners do hereby appoint members to the LCLEPC (Lorain County Local Emergency Planning Committee) for a two (2) year term effective September 11, 1997 - terminating September 11, 1999 as follows:

ELECTED STATE AND LOCAL OFFICIALS:

Commissioner Michael A. Ross
Craig Snodgrass, Assistant Auditor
Mark Stewart, Lorain County Auditor
Mary Beth Derikito, Huntington Township Trustee

LAW ENFORCEMENT:

Captain Kenneth Smith, Operations Division
Sergeant Dale Martin, Lorain County Sheriff's Department

FIRE:

Chief Daniel T. Schue, Elyria Fire Department
Thomas C. Sultzer, Lorain Fire Department
Chief Frank Root, Jr., Avon Fire Department
Chief Eugene Rouse, Sheffield Lake Fire Department
Chief Robert J. Walker, Wellington Fire Department
Chief Don Poprock, Lorain Fire Department
Chief Gary Fryfogle, Avon Lake Fire Department
Chief Ray Tellier, Elyria Township Fire Department
Chief Dennis Kirin, Oberlin Fire Department
Assistant Chief Andy Wagner, North Ridgeville Fire Department

EMERGENCY MANAGEMENT AGENCY:-322 N.Gateway Blvd, Elyria, OH 44035

Tom Kelley, Emergency Management Coordinator
Karen Lecorchick, EMA Information Coordinator
Alice Webber, ESD Secretary

FIRST AIDE/EMS:

John Vega, Emergency Service Director/American Red Cross
Herb de la Porte, Vice President Alternate: Maud de la Porte - Life Care Ambulance
Barbara Leiby, Director / Alternate: Chief Bob Walker - South Lorain County Ambulance District

HEALTH:

David Oakes, RS, Elyria Health Department
J. Jack Kurowski, R.S., Director of Environmental Health

LOCAL ENVIRONMENTAL PROTECTION:

Andrew Kopas, Englehard Corporation
Shannon Calkins, Heritage Environmental
Jim Craig, Incineration Manager/Ross Incineration Services, Inc.

HOSPITAL:

Greg Kulow, Elyria Memorial Hospital

TRANSPORTATION:

Dan Abfall, Executive Director - Lorain County Regional Airport
Richard Lash, Safety Supervisor - Ohio Turnpike Commission

BROADCAST OR PRINT MEDIA:

Peggy Cope, Media One Advertising Services

COMMUNITY GROUP:

Brian Korfhage
Robert Price, Citizens Speak Out
Captain Anthony Cuevas, Concerned Citizen - Chairman
Harold McDonald
David Glenn, Citizens Speak Out
George Espy, Seventh Generation

OPERATOR OF FACILITIES SUBJECT OT TITLE III (ORC3750):

Richard Hardesty, BF Goodrich
Beth Barber, Nordson Corporation
Ron Drozdowski, General Manager-Chemtron Corp.
Bob Roberts, Manager - Lorain County Landmark
Dennis D. Lugar, Geon Company
Matt Doyle, Nordson Corporation
Rodney Thomas, Aztec Catalyst
Jason Barnes, Geon Company
Beth A. Zajkowski, Environmental Engineer - USS/Kobe Steel Company
Richard S. Varga, Quality Safety Director - Rossborough Manufacturing
Alternate: Jim Averweg

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.12

RESOLUTION NO. 97-741

In the matter of authorizing the implementation of the 1998)
Lorain County Solid Waste Management District Grant Program) August 7, 1997

WHEREAS, Andy Andersen, Lorain County Solid Waste Management District Coordinator by memo dated August 1, 1997 requested following:

"It is requested that the Board of Lorain County Commissioners approve the 1998 Lorain County Solid Waste Management District Grant Guideline and requirements as set for in the attachments.

Resolution No. 97-741 cont. August 7, 1997

The 1998 Grant Program is the same format as the 1997 Grant Program. In addition, the District plans to target more recycling programs to residential waste streams to encourage more participation by the residents in Lorain County. The District does make accessible the Blue Bag Program and drop off sites to 298% of the population in Lorain County.

Please contact my office at 329-5440 for any additional information you may require."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon request of Andy Andersen, Lorain County Solid Waste Management Coordinator, we hereby authorize the implementation of the 1998 Lorain County Solid Waste Management District Grant Program.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.13 RESOLUTION NO. 97-742

In the matter of approving and entering into an Agreement with) the Ohio Department of Transportation for the purchase of rock) August 7, 1997 salt for the 1997-1998 winter season)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into an Agreement with the Ohio Department of Transportation for the purchase of rock salt for the 1997-1998 winter season.

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

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

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.14 RESOLUTION NO. 97-743

In the matter of authorizing new appointments and re-appoint-) ments to the Lorain County Workforce Development Board) August 7,1 997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize new appointments and re-appointments to the Lorain County Workforce Development Board as follows:

New Appointments: Said terms are effective August 7, 1997 - expiring August 6, 1999
Beth Burns to complete the 19 total members needed on the board and
Darryl McQuate, replacing Linda Brown who resigned.
Re-Appointments: Said terms are effective retroactive to July 1, 1997 - expiring June 30, 1999
Mary Butler, Dennis Jones, Bonnie Repas and James Taylor

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.15 JOURNAL ENTRY

In the matter of authorizing K.E. McCartney & Associates, Inc.) to perform the following detention basin analysis for the County) August 7,1 997

1.	City of North Ridgeville - Analysis fee	=	$1,234.00
	Field Survey - 20 hrs. @ $88.50	=	1,770.00
	Note Reduction - 8 hrs @ $68.00	=	544.00
	Total	=	$3,557.00
2.	Amherst Township, West of Conrail Tracks/Chestnut Lane Extension Two Basin System	=	$2,486.00
3.	North side of North Ridge Road - East of Quarry Road Field work is required to establish basin elevations		
	Analysis fee	=	$1,243.00
	Field Survey - 10 hrs @ $88.50	=	885.00
	Note Reduction - 4 hrs @ $68.00	=	272.00
	Total	=	$2,400.00

This was placed on hold for a follow up meeting with the Cities of North Ridgeville, Amherst and the Lorain County Engineer.

B.16 RESOLUTION NO. 97-744

In the matter of approving the Revolving Loan Fund Semi-) Annual Report for the period ending June 30, 1997) August 7, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Revolving Loan Fund Semi-Annual Report for the period ending June 30, 1997 as follows:

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

Resolution No. 97-744 cont. August 7, 1997

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

C.

COUNTY ADMINISTRATOR

RESOLUTION NO. 97-745

In the matter of authorizing the following Change Orders for)
the Amherst Township Sanitary Sewer Improvement No. 104) August 7, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioner that we hereby approve Change Orders for the Amherst Township Sanitary Sewer Improvement No. 104.

Said Change Orders are as follows:

1) **Rath Construction & Builders Supply, Inc.**
Change Order No. 2 to supply additional material to meet target of Issue II set-aside minority contract.....$118,602.50

2) **Underground Utilities**
Change Order No. 3 credit of 5.90 per cu. yd. of special backfill supplied by Rath Construction and Builders Supply - 7,143 cu. yds.....-$ 42,143.70

3) **K.E. McCartney**
Change Order No. 1 additional inspection to August 31, 1997 - engineering during construction shop drawing review, pump stations, electrical components to August 31, 1997 - Lift Stations startup - as drawings closeout.....$136,473.00

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: Commissioner Blair & Ross 'aye' and Commissioner Vasi 'nay'.

Motion carried.

RESOLUTION NO. 97-746

In the matter of authorizing the advance of $57,000.00 from the)
General Fund to pay invoices currently due and incurred by the) August 7, 1997
Community Development Block Grant program. This advance)
will be reimbursed by State CDBG funds to the General Fund)

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio, that we hereby authorize the advance of $57,000.00 from the General Fund to pay invoices currently due and incurred by the Community Development Block Grant program. This advance will be reimbursed by State CDBG funds to the General Fund.

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Betty C. Blair and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Mr. Virgil J. Muntean, County Administrator stated that a copy of the General Fund Impact Statement as a result of the Lorain Ford car line shut down will be distributed to the media at the conclusion of today's meeting.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no report for this day.

E. OLD BUSINESS

There was no old business for this day.

NEW BUSINESS

#1. Memo from Yvonne Newton, Purchasing Coordinator, which recaps the County-wide Public Auction held on June 28, 1997. The Auction was a success which resulted in a total amount of proceeds of $23,184.48.

#2. Memo from Chuck Makin, stating that the Charles Berry Bascule Bridge, Lorain, will be closed due to ODOT construction from August 19 - 21, 1997 form 9:00 am to 1:00 pm.

#3. Copy of letter was received from the Lorain Police Department to Sheriff Mahony thanking the Sheriff and members of his department who assisted the Lorian Police Department in quelling a riot in their city on Saturday, July 26, 1997 which occurred on Garden Avenue. Deputies Mark Varady, Heath Tester and K-9 Deputy Tim Gallagher responded. Special recognition is given to Auxiliary Deputy Keith Pool who also responded; his actions far exceeded the scope of his normal duties.

#4. Commissioners will conduct an Administrative Briefing on Monday, August 11, 1997 at 9:30am; and on Tuesday, August 12 at 9:30am an Executive Session regarding personnel.

Commissioner Betty Blair moved , seconded by Commissioner Michael A. Ross to waive the reading of the correspondence as follows:

#1. Grand Jury Report - Judge Glavas

#2. Publications: "Canesadooharie-newsletter of the Friends of the Black River"; "Recycle, Ohio!"; "Concrete Pipe Association";

#3. Public Notice form the Ohio EPA of Receipt of Application Antidegraditon for discharge form the proposed Elyria Motel disposal system.

#4. Memos from the Ohio Department of Development:
A) Notice of Available FY'97 CDBG Water & Sanitary Sewer Program funds.
B) Revisions to the Ohio Small Cities Community Development Block Grant Economic Development Program Legally Binding Document
C) Revised HCP Submission Requirements for Audits and Update of OMB Circular A-133

#5. Permit granted by the County Engineer to GTE North, Inc., to bore under Quarry Road 950' south of Jones Road and place a cable under road, in Brighton Township.

#6. Public Hearing Draft Amendments Group XLVIII, to be held Friday, September 5, 1997 at 10:00 AM at 6606 Tussing Road, Reynoldsburg, Ohio.

#7. Copy of letter from the Lorain County Community Alliance to the NOACA Governing Board Members, stating that they are in support of Avon Lakes' Pin Oak Parkway Extension to State Route 83, and requests NOACA also approve this project.

JOURNAL ENTRY

John Kiertscher from Envirotech Consultants, Inc./Southwest Wetlands Group was present to address the Commissioners on constructed wetlands for wastewater treatment.(also present at this meeting: Jim Boddy-Lorain County Board of Health; Mary Beth Derikito-Huntington Township Trustee, representing the Lorain County Association of Township Trustees and Clerks; and Jim McConnell, representing LORCO)

Mr. Kiertscher distributed copies of a brochure to the Commissioners and persons present that describes Envirotech Consultants, Inc./Southwest Wetlands Group and what services they perform.

Envirotech Consultants, Inc., is a multi-disciplinary association of professionals who are experienced in the design and construction for Natural Treatment Systems for the treatment of:
* municipal, unincorporated subdivisions and residential water;
* mine and industrial wastewater;
* septage and sludge;
* landfill leachate;
* agricultural wastewater;
* contaminated soils and groundwater;
* stormwater

Mr. Kiertscher stated that Natural Treatment Systems have been approved by the U.S. EPA and have been successfully employed by many communities throughout North America. The capital and operating costs are significantly less than conventional systems and provide additional amenities for the community in the form of wildlife habitat and nature study areas.

Requirements for wastewater treatment for your community could include a system that is:
1) Inexpensive to build and operate;
2) Odorless;
3) Attractive;
4) A viable habitat for wildlife

Technology that work well with the small diameter collection system is referred to as "constructed wetlands', which are applied ecology of natural wetlands. This wastewater treatment system has all the advantages of natural systems, i.e., self-maintaining, self-organizing and self-regulating. Consequently, constructed wetlands require no energy and very little maintenance.

Unlike conventional wastewater treatment facilities - constructed wetlands can be integrated into the landscape and provide an attractive significant aesthetic element, as well as wildlife habitat.

Envirotech Consultants/Southwest Wetlands Group is capable of performing the following services:
a) Feasibility studies to determine if Natural Treatment System are appropriate for the proposed project;
b) Planning studies - water and wastewater;
c) Design of Natural Treatment Systems including multiple use as wildlife habitat, nature study areas, and parks;
d) Preparation of engineering and landscape specifications and plans necessary for the construction of a Natural Treatment System;
e) Project management;
f) Training and supervision of operators

Mr. Kiertscher stated that for a 210 unit-residential homes it would take approximately 3/4 acre.

Mr. Boddy asked how the maintenance is set up. Mr. Kiertcher indicated that it could be handled several ways, by the County Engineer, Health Department.

Mr. Kiertscher stated that there was a couple of these stems being built in Ohio this fall in Madison which is in Franklin County. Slides were presented showing how the wetlands would look once constructed.
Discussion followed:
Commissioners thanked Mr. Kiertscher for his presentation.

The meeting then adjourned:

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

Attest: _____, Clerk

August 7, 1997

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

The following business was transacted:

B.5 RESOLUTION NO. CH97-83

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 Golden Acres County Home.

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Delimer and Bleach		Gergely's Maint	$ 183.31
	Golden Acres (261)	Bath Boss and Hot Dog Tray		Gordon Food	$ 228.30
	Golden Acres (260)	Sewing Machine		Cindy's Sew Easy	$ 389.00
	Golden Acres (261)	BPO Food Supplies July 97		Gordon Food	$ 5,000.00
	Golden Acres (260)	Safety Test for Elevators		Millar Elevator	$ 310.00
		LORAIN COUNTY GOLDEN ARES DEPT. TOTAL			$ 6,110.61

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

B.7 RESOLUTION NO. CH97-84

APPROVING BILLS FOR PAYMENT

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

Lorain County Commissioners

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 8/7/97 adopted CH97-84 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund Date

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES LORAIN COUNTY NURSING HOME					
Erie Shores Computer		Computer supplies	Gamdequip	Spec. Levy	$ 635.00
Eschtruth Wrecking		Chimney Stack removal	Goldconser	"	14,998.00
General Medical		Supplies	Gamdsupp	"	73.20
Diane Herstrum		Consultant	Gamdconser	"	1,202.40
Journal		Advertisement	Gamdother	"	196.90
Georgie Lachman		Beautician	Gamdother	"	42.00
Leimkuehler O & P Center, Inc.		Diabetic shoes	Goldsupp	"	150.00
Angelo LoPresti		Barber	Gamdother	"	168.00
Basabi Ratnaparkhi		Consultant	Gamdconser	"	360.00
Simplex Time Recorder		Alarm system	Gamdconser	"	3,197.00
Colette Stanley		Consultant	Gamdconser	"	30.00
Superior Electric		Supplies	Gamdmatls	"	471.12
Willow Hardware		Supplies	Gamdmatls	"	405.41
				Total	$21,929.03

Checked by S Marrero Budget Spec.

County Administrator

M J Vasi

M. A Ross

E C Blair

Lorain County Commissioner

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion.

Motion carried.

B8 801

RESOLUTION NO. CH97-85

In the matter of authorizing various personnel actions as)
indicated on the summary sheet under the jurisdiction of)
the Lorain County Commissioners for Golden Acres)
County Home)

August 7, 1997

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorizing various personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Commissioners for Golden Acres County Home.

Golden Acres:
Veronica Vozary, LPN, New-hire, full-time, effective date August 11, 1997 at a rate of $10.38/hour.

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call, the vote taken thereon resulted as follows: all voted in favor of motion.

Motion carried.

The meeting then adjourned.

MJ Vasi Pres.)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk,

August 12, 1997

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

The following business was transacted:

JOURNAL ENTRY

Commissioner Michael A. Ross moved, seconded by Commissioner Mary Jo Vasi to recess into Executive Session to discuss personnel issues. Upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

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

The following business was transacted:

A.1

JOURNAL ENTRY

Greg Kessinger, President-Safe Harbor Security, Inc. was present to give a brief presentation on security/access control project for the Administration Building.

Mr. Kessinger stated that the objectives for security/access control are to:

1. Provide greater safety for employees.
2. Increase building security by limiting access to the building.
3. Control access to the facility by limiting access to the building to certain doors during off-peak and/or weekend hours.
4. Door security measures shall not impede free egress in cases of fire, but still meet codes regarding exit devices.
5. System shall be flexible, easy to maintain without special training/knowledge, not require a dedicated computer yet allow for easy expansion and integration with future electronic security/access control/CCTV/Fire alarm systems.
6. Economical maintenance/upkeep of the system with as low recurring monthly charge as possible and minimal administrative hours.
7. System shall not impede authorized access to the building.

Mr. Kessinger stated that a building survey was conducted. Access to the building can be based on the individuals' needs, position/job description and work requirements.

Access gained within five seconds, without carrying special cards. In order to meet the security system objectives an electronic access control system is recommended. Additionally, to meet the budgetary concerns and administrative objectives in this regard, a bio-metric, recognition based system should be installed.

Equipment recommended: Install four handkey units, one at each of the four parking garage entrances to the building and interconnect with data loop. Data loop to terminate in security office.

Install four rim-type electric door strikes. Install necessary power supplies and all associated wiring. Purchase software to maintain the employee database to enable administration of the system by unauthorized personnel and provide training for the staff.

Mr. Kessinger indicated that all employees and authorized personnel will use the parking garage entrances when the building is closed and locked or during restricted hours. Employees will enter their ID number and place their hand on the plate at the reader, causing the door to unlock. The door can then be opened, it will re-lock when closed This unit will be able to enroll up to 264 persons to gain authorized entry, based on time of the day, day of the week, Holidays and authorized levels. A printout can be made of all employees who entered the building when and where they entered.!

Mr. Kessinger demonstrated a Handkey unit and its operations.

Commissioner Mary Jo Vasi stated that she has looked into this type of security due to all the keys that have been distributed to employees over the years. This system would allow the county to control the security of the building. Commissioner Vasi inquired as to the unit price of each unit.

Mr. Kessinger indicated that four (4) units for four (4) levels of the parking garage would cost $3,300.00 per unit.

Discussion followed.

Commissioner Michael A. Ross and Commissioner Betty Blair stated they had no questions at this time, and requested additional time to review the report that was submitted at today meeting.

Commissioner Vasi thanked Mr. Kessinger for attending and demonstrating how this unit works.

A.2

JOURNAL ENTRY

Kathleen Horvath, Administrator, Lorain County T.B. Clinic was present to request the Commissioners approve and adopt a Resolution for a renewal Levy to appear on the November 4, 1997 ballot, not to exceed 2 mills for each one dollar of valuation, which would amount to $.02 for each one hundred dollars of valuation.

Levy would be for a period of five (5) years, pursuant to ORC Section 5705.20. The purpose of this Levy is to benefit Lorain County by providing funds to properly treat and cure tuberculosis of residents, for the care, treatment and maintenance of residents of Lorain County who are suffering from tuberculosis, and for such other services, medical and hospital, with which the Lorain County Board of Commissioners has contracted pursuant to Chapter 339 of the ORC.

Mrs. Horvath stated that it is estimated that 50 million people carry the extraordinarily durable form of tuberculosis known as MDR, or multidrug-resistant TB. The several million in the developing world who get active MDR-TB will die. Elsewhere, even in good hospitals, MDR treatment can cost $250,000.00 a patient, and still some 40 to 50 percent will die. Even though the number of new T.B. cases in the U.S. have dropped last year by 7%, Ohio's rates have increased 7.5%. Northern Ohio shows an increase of 6 new cases form 173 in 1995 to 179 in 1996.

Mrs. Horvath indicated that with the Levy renewal at 2 mills, the County would receive $441,265.00 per year revenue. A homeowner with property valued at $80,000.00 would be $2.08 per year.

Commissioner Mary Jo Vasi stated that she has always supported their Levy efforts and commends their staff on the excellent work and what they have done in Lorain County. Commissioner Vasi wanted to know if the T.B. Clinic has a three (3) year plan.

Mrs. Horvath indicated no. Commissioner Vasi stated that she would like to hold this approval until August 21, 997 and meet with John Rokasy, Budget Director, to review their budget and make sure they are asking for the right millage.

Commissioner Ross indicated that he had no questions and wold support this request, but if Commissioner Vasi has questions she need to have answered, the Board can hold this approval until August 21.

Commissioner Vasi thanked Mrs. Horvath for attending todays meeting and brining the Commissioners up-to-date on the T.B. Clinic's request.

B.1

803

RESOLUTION NO. 97-747

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS242		Administrative Payroll	$ 289,545.45
HS248	17098-17101	Verifications	$ 54.00
HS249	17102-17104	Child Care	$ 46,964.66
HS250	17105-17112	Emergency Assistance/Jobs	$ 1,988.30
HS251	17113-17125	Administrative Expenses	$ 72,836.84
HS252	17126-17133	Joining Forces Summer Program	$ 7,515.00
HS253	17134	General Assistance Auxiliary	$ 32.00
HS254	17135	General Assistance Auxiliary	$ 28.20
HS255	17136	Lorain County Treasurer	$ 79,456.00
CS014	590-595	Administrative Expenses	$ 5,748.04
CS015	596	Lorain County Treasurer	$ 23,020.00

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.2

RESOLUTION NO. 97-748

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

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

$840.28 was earned of Commercial Paper issued by American General Finance, Cusip #02635RV63
Auditor's pay-in will be obtained for interest earnings of $840.28 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC
Interest was then deposited into Elyria Savings & Trust, Lorain County Treasurer Custodial Acct (PIB)#006467-00

Certificate of Deposit #8109 matured at Elyria Savings & trust August 8, 1997. Principal amount of agreements was $2,000,000.00. Interest earned for investment period was $8,555.56.
Auditor's pay-in will be obtained for interest earnings of $8,555.56 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and will be reinvested for 35 days.
Entire proceeds of matured agreement ($2,008,555.56) have been deposited into Active Acct at Elyria Savings & Trust. Account was then debited by $2,008,555.56 and Certificate of Deposit #8109-1 for that amount was purchased. Interest will be earned at rate of 5.45% per annum. Issue date is August 8, 1997 and will mature on September 12, 1997.

Monthly statement of July 1997 has been received concerning Lorain County Treasurer Custodial Act #006470-00 at Elyria Savings & trust indicating interest earnings of $15,798.67
Auditor's pay in will be obtained for interest earnings of $15,798.67 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposit into Elyria Savings & Trust Lorain County Treasurer Custodial Acct#006470-00

$12,000,000.00 should be wired from Star Ohio Account (15132) to Lorain National Bank Active Acct (23900105) to cover Auditor's warrant

Certificate of Deposit #38444 matured at PremierBank on August 12, 1997. Principal amount of agreements was $3,005,950.00. Interest earned for investment period was $7,740.32
Auditor's pay-in will be obtained for interest earnings of $7,740.32 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and money can't be reinvested
Entire proceeds of matured agreement ($3,013,690.32) have been deposited into Active Acct at PremierBank to cover Auditor warrants.

Certificate of Deposit #847000 matured at National City Bank on 8/12/97. Principal amount of agreement was $2,410,063.85. Interest earned for investment period was $2,436.84 / Auditor pay-in will be obtained for interest earnings of $2,436.84 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and money can't be reinvested.
Entire proceeds of matured agreement ($2,412,500.69) have been deposited into Active Acct at National City Bank to cover Auditor warrants

Certificate of Deposit #7945-1 matured at Elyria Savings & Trust August 12, 1997. Principal amount of agreements was $6,527,552.78. Interest earned for investment period was $17,624.39
Auditor's pay-in will be obtained for interest earnings of $17,624.39 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and will be reinvested for 35 days.
Entire proceeds of matured agreement ($6,545,177.17) have been deposited into Active Acct at Elyria Savings & Trust to cover Auditor warrants

Interest earned on STAR-OHIO No. 01-14171 for period of July 1, 1997 to July 31, 1997 was $592.36.
Auditor's pay-in will be obtained for interest earnings of $592.36 to be paid into Acct#700-81-005-00-00-01810, U81

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.3

RESOLUTION NO. 97-749

804

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 9,000.00 to be appropriated to:
$ 9,000.00 to 136-00-001-00-00-00650-20

$ 2,000.00 to be appropriated to:
$ 2,000.00 to 001-00-021-00-00-02500

$ 9,706.48 to be appropriated to:
$ 9,706.48 to 440-12-001-00-00-02140-12

$ 5,500.00 to be appropriated to:
$ 5,500.00 to 001-00-005-00-00-00650-10

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.4

RESOLUTION NO. 97-750

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 1,699.00	from	760-00-001-00-00-00100-20
	to	760-00-001-00-00-00400-10
$ 340.00	from	760-00-001-00-00-00100-20
	to	760-00-001-00-00-00300-10
$ 1,500.00	from	001-00-013-00-00-02010
	to	001-00-013-00-00-00609
$1,000,000.00	from	001-00-020-00-00-00200
	to	001-00-020-00-00-00540
$ .03	from	311-01-001-00-00-00650-10
	to	311-01-001-00-00-00650-20
$ 100,000.00	from	001-00-051-00-00-01900
	to	001-00-020-00-00-00200

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.5

RESOLUTION NO. 97-751

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

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

PAGE 1

August 14, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2493-97	JAIL FUND(151)	FORD PICKUP TRUCK WITH TOW PACKAGE		MIKE PRUITT FORD	23,275.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL	reinstated on various fund side RDH			23,275.00
2419-97	COMMON PLEAS(136)	CLASS-HOW TO USE THE INTERNET		COMP USA	348.00
	LORAIN COUNTY COMMON PLEAS COMPUTERIZATION DEPT. TOTAL				348.00
2420-97	DOG POUND(200)	BPO DOG EQUIPMENT JULY-SEPT 97		CAMPBELL PET CO.	800.00
2421-97	DOG POUND(200)	BPO JULY-SEPT 97 NEW EMPLOYEE EQUIP.		KAMHOLTZ FIREARMS	350.00
	LORAIN COUNTY DOG POUND DEPT. TOTAL				1,150.00

REVIEWED BY: Rhonda Heginbotham PURCHASING ~~COORDINATOR~~ Spec

FUNDS AVAILABLE: J S Rd 8/13/97 BUDGET DIRECTOR

COMMISSIONERS REVIEWED BY: V. J. Munteon COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-751

DATE AUG 14 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI M J Vasi

ELIZABETH C. BLAIR E C Blair

MICHAEL A. ROSS M A Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

805

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2422-97	RECLAIM OH(201)	GARBAGE VIDEO		AIMS MULTIMEDIA	139.90
2423-97	RECLAIM OH(201)	BIODIVERSITY & GARBAGE TAPE		DISNEY EDUCATIONAL	213.90
2424-97	RECLAIM OH(201)	CLEANING UP TOXICS VIDEO		VIDEO PROJECT	175.85
2425-97	RECLAIM OH(201)	MIGHTY SANATION MACHINES		BIG KIDS PRODUCTIONS	41.90
	LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL				571.55
2426-97	SOLID WASTE(202)	LEASE ON COPIER RICOH 4522		OFFICE PRODUCTS	1,755.00
2427-97	SOLID WASTE(202)	ADVERTISING CHARGES FOR FAIR		WOBL AM	450.00
2428-97	SOLID WASTE(202)	AMEND PO 2079-97 SHIPPING		GALL'S INC.	12.99
2429-97	SOLID WASTE(202)	PICNIC TABLES		PLASTIC LUMBER CO.	858.00
2430-97	SOLID WASTE(202)	ADVERTISING CHARGES FOR FAIR		WEOL AM 930	419.00
2431-97	SOLID WASTE(202)	COST TO PRINT RESOURCE GUIDE		SEVENTH GENERATION	7,850.00
2432-97	SOLID WASTE(202)	QA-97 SERIES ASH TRAYS		INTEQ CORP	900.00
2433-97	SOLID WASTE(202)	PURSUIT GAMES EDUCATIONAL PROGRAM		ACCENT ADS	215.80
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				12,460.79

REVIEWED BY Rhonda Haynbothan PURCHASING ~~COORDINATOR~~ spec

FUNDS AVAILABLE: J.R. 8/13/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: W.J. Mantese COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-751

DATE AUG 14 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS MA Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2434-97	LOR/MED CBCF(203)	BPO CELLULAR SVC FEE JULY-SEPT 97		AIRTOUCH CELLULAR	145.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				145.00
2435-97	ADULT PROB (211)	BPO CELLULAR PHONE SVC AUG-OCT 97		AIRTOUCH CELLULAR	219.90
2436-97	ADULT PROB (211)	PRESENTATION FOR FINANCIAL PLANNING		BETTY SYKES	100.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				319.90
2437-97	ADULT PROB(213)	CONTRACT SERVICES AUGUST 1997		VIRGINIA SOUSA	160.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				160.00
2438-97	CERT TITLE(217)	PAGER LEASE		PAGENET	399.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL				399.00

REVIEWED BY Rhonda Haynbothan PURCHASING ~~COORDINATOR~~ spec

FUNDS AVAILABLE: J.R. 8/13/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: W.J. Mantese COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-751

DATE AUG 14 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS MA Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2439-97	RECORDER'S(218)	CABLE AND MEMORY UPGRADE		COMP USA	619.83
	LORAIN COUNTY RECORDER'S DEPT. TOTAL				619.83
2440-97	BASCULE BDG(223)	CHECK TRAFFIC SIGNAL EQUIPMENT		SIGNAL SERVICE	168.00
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				168.00
2441-97	CHIP REHAB(224)	AMEND PO 955-97 EXTRA WORK PERFORMED		AKIL INC.	750.00
2442-97	CHIP REHAB(224)	CHECK FOR RECORDING SVC REHAB PROJ.		LOR CTY RECORDER	36.00
2443-97	CHIP REHAB(224)	AMEND PO 2019-97 ADDITONAL EXPENSES		CHILDERS CONSTRUCT.	400.00
	LORAIN COUNTY CHIP REHABILITATION GRANT DEPT. TOTAL				1,186.00
2444-97	DRUG TASK (265)	OHIO CRIMINAL LAW HANDBOOKS		ANDERSON PUBLISHING	139.18
	LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL				139.18

REVIEWED BY Rhonda Haynbothan PURCHASING ~~COORDINATOR~~ spec

FUNDS AVAILABLE: J.R. 8/13/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: W.J. Mantese COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-751

DATE AUG 14 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS MA Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

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LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2445-97	9-1-1 AGENCY(272)	LARGE HELIUM TANK		INCREDIBLE INFLATABLES	85.00
	LORAIN COUNTY 9-1-1 DEPT TOTAL				85.00
2446-97	PROSECUTOR'S(760)	NEC POWERMATE MEMORY WITH MONITOR		MICROAGE COMPUTER	1,699.00
2447-97	PROSECUTOR'S(760)	LABELS		BAYOREK'S INC.	340.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				2,039.00

REVIEWED BY: Rhonda Degimbothan PURCHASING ~~COORDINATOR~~ Spec

FUNDS AVAILABLE: J. Rey 8/13/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: V. J. Mantem COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-751

DATE AUG 14 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS M. A. Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2448-97	COMMISSIONERS/BG	BIOLER INSPECTION		TREASURER, STATE OHIO	432.25
2449-97	COMMISSIONERS/BG	WHITE VINGLE LABELS W/LAMINATION		M VAN FOSSEN CO.	300.00
2450-97	COMMISSIONERS/BG	JET/VAC PARKING LOT CATCH BASIN		CASSADY SEWER CLEANING	750.00
2451-97	COMMISSIONERS/BG	HEALTH DEPT CLINIC SEWER CLEANING		CASSADY SEWER CLEANING	500.00
2452-97	COMMISSIONERS/BG	LOADS, DRIVE PINS, FOR POWER GUN		LTE INC.	524.35
2453-97	COMMISSIONERS/BG	SHORTS FOR PARKING DECK ATTENDANT		CINTAS CORP	95.94
2454-97	COMMISSIONERS/BG	MAINT COVERAGE COMPUTER EQUIP CONTRACT		DIGITAL EQUIP	9,590.50
2455-97	COMMISSIONERS/BG	COMPAQ DESK CPMOUTERS		MICROAGE	13,362.00
2456-97	COMMISSIONERS/BG	BPO MEDICAL SVC CPR PROG AUG-OCT 97		AMERICAN RED CROSS	250.00
2457-97	COMMISSIONERS/BG	DESIGNATED SMOKING AREA SIGNS		LAB SAFETY SUPPLY	285.75
2458-97	COMMISSIONERS/BG	REFLECTIONS SOFTWARE		EMULEX	7,170.00
2459-97	COMMISSIONERS/BG	NETWORK PLAN AND DESIGN		PIONEER ELECTRONICS	13,950.00
2494-97	COMMISSIONERS/BG	ORACLE TRAINING		ORACLE CORP	15,000.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				62,210.79

REVIEWED BY: Rhonda Degimbothan PURCHASING ~~COORDINATOR~~ Spec

FUNDS AVAILABLE: J. Rey 8/13/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: V. J. Mantem COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-751

DATE AUG 14 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS M. A. Ross

NOTED EXCEPTIONS: 2449-97 (EMG) 2457-97 MG (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2460-97	COMMISSIONERS	RENEWAL DOMESTIC MAIL MANUAL		SUPERINTENDENT DOC.	30.00
2461-97	COMMISSIONERS	SAFETY NEWLETTER CHARGES		CLEMENT COMMUNICATION	17.36
2462-97	COMMISSIONERS	PROFESSIONAL INDIVIDUAL MEMBERSHIP DUES		IPMA	100.00
2463-97	COMMISSIONERS	RENEWAL OHIO EMPLOYMENT PRACTICE BOOKLET		WEST GROUP	56.60
2464-97	COMMISSIONERS	WORKERS COMP BULLETIN		WORKERS COMP BULLETIN	69.00
2465-97	COMMISSIONERS	TRUST TITLE BONDS CUSTODY		EST BANKS	1,124.20
2466-97	COMMISSIONERS	SUBSCRIPTION OHIO EMPLOYMENT LAW LETTER		M LEE SMITH	127.00
2467-97	COMMISSIONERS	TYPEWRITER CARTRIDGE AND CORRECTION TAPE		XEROX CORP	236.00
2495-97	COMMISSIONERS	1998 NOACA DUES ALLOCATION		NOACA	26,960.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				28,780.16
2468-97	PROBATE COURT	OFFICE SUPPLIES		MARIOTTI CO.	134.90
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				134.90
2469-97	PROSECUTOR'S	AMEND PO 2123-97 ADDITIONAL COST		HYATT REGENCY	46.20
2470-97	PROSECUTOR'S	OHIO REVISED CODE PART BILLING		ANDERSON PUBLISHING	300.00
2471-97	PROSECUTOR'S	OHIO JURISPRUDENCE VOLUME		WEST PUBLISHING	186.50
2472-97	PROSECUTOR'S	DUI LAW PAMPHLET		WEST PUBLISHING	59.10
2496-97	PROSECUTOR'S	CERTIFICATES OF REGISTRATION ATTORNEY"S		SUPREME CT OF OHIO	5,500.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				6,091.80

REVIEWED BY: Rhonda Degimbothan PURCHASING ~~COORDINATOR~~ Spec

FUNDS AVAILABLE: J. Rey 8/13/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: V. J. Mantem COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-751

DATE AUG 14 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS M. A. Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

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REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2473-97	JUDGE GLAVAS	COURT REPORTING SERVICES FULL DAY		CATHLENE ACIERTO	150.00
2474-97	JUDGE GLAVAS	COURT REPORTING SERVICES		MYERS & ASSOCIATES	600.00
2475-97	JUDGE GLAVAS	BPO COFFEE SUPPLIES AUG-OCT 97		ARA CORY REFRESH.	500.00
2476-97	JUDGE ZALESKI	COFFEE/TEA FOR JURORS		ARAMARK REFRESHMENT	33.35
2477-97	JUDGE ZALESKI	LUNCH FOR JURORS		ELYRIA LODGE	72.01
2478-97	JUDGE MCGOUGH	REIMBURSEMENT FOR ATTORNEY REGISTRATION		LYNETT MCGOUGH	250.00
2479-97	JUDGE ZALESKI	BIENNEL REGISTRATION FEE		SUPREME COURT OF OH	250.00
2480-97	JUDGE MCGOUGH	ANNUAL DUES		LOR CTY BAR ASSOC.	100.00
2481-97	JUDGE ZALESKI	BAR ASSOCIATION DUES		LOR CTY BAR ASSOC.	100.00
2482-97	JUDGE ZALESKI	RICOH STAPLES		OFFICE PRODUCTS	17.39
2483-97	JUDGE ZALESKI	MONTHLY LEASE ON COPIER		OFFICE PRODUCTS	408.01
2484-97	JUDGE ZALESKI	STRIP,REFINISH COURTROOM PODIUM		LAKE ERIE UPHOLSTERY	325.00
2485-97	JUDGE ZALESKI	NUKOTE TONER FOR LASER PRINTER		BOBELS	113.90
2486-97	JUDGE ZALESKI	BPO OFFICE SUPPLIES AUG-OCT 97		OFFICE MAX	500.00
2487-97	JUDGE ZALESKI	OHIO COURTROOM EVIDENCE		MICHIE COMPANY	43.49

LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ---------- 3,463.15

REVIEWED BY: Rhonda Haynsworth PURCHASING COORDINATOR SPC

FUNDS AVAILABLE: J.R. 8/13/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: Y. Newton COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-751

DATE AUG 14 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS M. A. Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2488-97	ECONOMIC DEV	AMEND PO 2114-97 ADDITIONAL COST		BOBELS	4.56
		LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL ----------			4.56
2489-97	DOMESTIC REL.	SPECIAL BOOKET WINDOW ENVELOPES		MARIOTTI PRINTING	325.00
2490-97	DOMESTIC REL.	OHIO EMPLOYMENT PRACTICE LAW PAMPHLET		WET PUBLISHING	56.60
		LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			381.60
2491-97	CLERK COURTS	FED EX CHARGES		FEDEX	15.24
		LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			15.24
2492-97	SHERIFF DEPT.	MISC JANITORIAL SUPPLIES		RP SALES	6,666.68
		LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			6,666.68

REVIEWED BY: Rhonda Haynsworth PURCHASING COORDINATOR SPC

FUNDS AVAILABLE: J.R. 8/13/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: Y. Newton COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-751

DATE AUG 14 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS M. A. Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDER TYPE
8290	220	SEAT BELT	1	ABRAHAM BUICK	52.12	REGULAR
8291	220	BALL BEARING FLANGE UNIT	1	APPLIED INDUSTRIAL TECH.	83.10	REGULAR
8292	220	ASSORT. CABINET & WORK TABLE	4	BOBEL'S	1138.55	REGULAR
8293	220	ASSORT. PARTS	VARIOUS	BUILDERS EMPORIUM	608.34	REGULAR
8294	220	SPARK PLUGS	6	CAW AUTOMOTIVE	7.68	REGULAR
8295	220	ASSORT. PARTS	VARIOUS	ELYRIA AUTO PARTS	287.40	REGULAR
8296	220	GASKETS	2	ELYRIA-LORAIN PAINT CENTER	260.00	REGULAR
8297	220	HEATER CORE	1	JOE FIRMENT CHEVROLET	63.86	REGULAR
8298	220	PLATE	1	J.R. DALL	211.26	REGULAR
8299	220	ASSORT. PARTS	VARIOUS	J.R. DALL	20.55	REGULAR
8300	220	SEEPER SHIELD TARP SYSTEM	1	JUDCO	837.50	REGULAR
8301	220	SAFETY CONES	30	JUDCO	285.00	REGULAR
8302	220	ASSORT. TOOLS	VARIOUS	LAKESHORE TOOL	323.49	REGULAR
8303	220	PLIERS	1	MAC TOOLS	27.95	REGULAR
8304	220	ASSORT. PARTS	VARIOUS	MAC'S AUTO	939.08	REGULAR
8305	220	BROOM HANDLES	6	MOELK'S	38.34	REGULAR
8306	220	ASSORT. PARTS	VARIOUS	NEWELL EQUIPMENT	301.33	REGULAR
8307	220	WELDING RODS	100 LBS.	O.E. MEYER	138.50	REGULAR
8308	220	ASSORT. PARTS	VARIOUS	Ohio MACHINERY	349.68	REGULAR
8309	220	ASSORT. PARTS	VARIOUS	POLEN IMPLEMENT	114.88	REGULAR
8310	220	PLYWOOD SHEETS	6	WICKES LUMBER	119.34	REGULAR
8311	220	ASSORT. PARTS	VARIOUS	WOLFENDEN	95.90	REGULAR
8312	220	ASSORT. SUPPLIES	VARIOUS	ZEP MANUFACTURING	249.68	REGULAR
8314	220	METAL HALITE FIXTURES	12	BUILDERS EMPORIUM	2640.00	REGULAR
8313	600	TEST BORINGS	4	SOLAR TESTING	3287.00	REGULAR

PURCHASING DIRECTOR: Y. Newton Yvonne Newton

FUNDS AVAILABLE: J.R. 8/13/97 Budget Director

REVIEWED BY: Y. Newton County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-751

DATE: AUG 14 1997

APPROVAL BY COUNTY BOARD OF COMMISSIONERS:

Elizabeth C. Blair EC Blair

Michael Ross M. A. Ross

Mary Jo Vasi MJ Vasi

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: with the Exception of Commissioner Vasi to Req#2449-97 & #2457-97 'nay' & Commissioner Blair & Commissioner Ross 'aye'.

B.6 RESOLUTION NO. 97-752

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

808

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

August 14, 1997

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MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
638-97 GOLSKI, MARY LOU	FEDERAL DISTRICT COURT MEETING (EMG)		CLEVELAND OH	8/8/97	22.00
639-97 GOLSKI, MARY LOU	NOACA TRANSPORTATION MEET. (EMERG)		CLEVELAND OH	8/13/97	22.00
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)					
640-97 BOND, TONY	FEDERAL DISTRICT COURT MEET (EMG)		CLEVELAND OH	8/8/97	7.00
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-20)					
641-97 MCGOUGH, LYNETT	CONFERENCE SUBSTANCE ABUSE COMMITTEE		COLUMBUS OH	9/26/97	118.50
648-97 MCGOUGH, LYNETT	1997 ANNUAL OCCO CONFERENCE		COLUMBUS OH	10/16-17/97	325.60
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
642-97 LILLY, PAULETTE	JUDICIAL CONFERENCE ANNUAL MEETING		COLUMBUS OH	9/2/97	102.00
643-97 LILLY, PAULETTE	OHIO COMMUNITY CORRECTIONS MEETING		COLUMBUS OH	10/15-17/97	335.00
644-97 BALUNEK, ADELBERT	1997 FALL CONFERENCE AND MEETING		COLUMBUS OH	9/18-19/97	244.00

-REVIEWED BY: Rhonda Higinbotham PURCHASING ~~COORDINATOR~~ spec

FUNDS AVAILABLE: J.S. Rohan 8/13/97 BUDGET DIRECTOR

RESOLUTION NO. 97-752 DATE AUG 14 1997

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): 639-97 parking will not exceed $5.50. I will approve $12.50 (NOT APPROVED)

August 14, 1997

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MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY PROBATE COURT (001-00-015-00-00-00650-10)					
645-97 HORVATH, FRANK	OHIO JUDICIAL ANNUAL CONFERENCE		COLUMBUS OH	9/3-5/97	466.00
LORAIN COUNTY AUDITOR'S (215-00-001-00-00-00601-20)					
646-97 COLBERT, FRANK JR	GIS FACILITIES, AERIAL SERVICE MTG		CHICAGO, IL CEDAR FALLS IO	9/22-26/97	475.76
647-97 SCHENEMAN, ANDREW	GIS FACILITIES, AERIAL SERVICE MTG		CHICAGO, IL CEDAR FALLS IO	9/22-26/97	909.76

-REVIEWED BY: Rhonda Higinbotham PURCHASING ~~COORDINATOR~~ spec

FUNDS AVAILABLE: J.S. Rohan 8/13/97 BUDGET DIRECTOR

RESOLUTION NO. 97-752 DATE AUG 14 1997

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): _____ (NOT APPROVED)

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.7 809

RESOLUTION NO. 97-753

APPROVING BILLS FOR PAYMENT

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

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-753 adopted AUG 14 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
OHIO EDISON	SVC	BGCONSER	15,314.30
ACIERTO, CATHLENE	97CA006827	CPTRANSCRP	182.75
ACIERTO, CATHLENE M.	PROFESSIONAL SVC	CPCTREP	450.00
AL AUTO PARTS	PARTS	SHEREPAIR	$495.11
ATEK	SOFTWARE SUPPORT	SHERSERVI	$1,324.00
B.F.I.	TRASH COLLETION	SHERSERVI	536.64
B.P. OIL	FUEL	SHERENGAS	181.96
BOBEL'S	OFFICE SUPPLIES	AUDSUPAUD	87.96
BOBEL'S	TIME CARDS	SHERSUPPLY	51.60
BOBEL'S	SUPPLIES	SHERSUPPLY	631.34
BUDGET AUTO PARTS	PARTS	SHEREQUIP	2,085.64
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	34.00
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	63.00
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	23.00
CHRONICLE	AD	TRADVPRIN	232.20
DAWN CHEM	JAINT. SUPPLIES	BGSUP	825.75
DAYTON LEGAL BLANK	BALLOT CARDS	ELECCONSER	102.30
DAYTON LEGAL BLANK	BALLOT PAGES	ELECCONSER	130.50
DIGITAL EQUIPMENT	RIBBONS	TRSUPP	133.66
ELYRIA HARDWARE	SUPPLIES	SHEREPAIR	47.45
EMBASSY SUITES HOTEL	LODGING FOR WILLIAM D. BOWDLER	CPTRAVJUD1	$297.00
FORTNER, LARRY	TOLL FEES	SHERSERVI	0.90
FUNDAK, JAMES	NBH RAD HOSE	SHEREPAIR	7.40
GORDON FOOD PRODUCTS	FOOD PRODUCTS	SHERSUPPLY	3,840.74
GREEN, BEVERLY	PARKING REFUND	MISCOE	10.00
INTERNATINAL ASSOC. OF COURT OFF.	REGISTRATION FOR WILLIAM D. BOWDLER	CPTRAVJUD1	100.00
J.R. DALL	PARTS	SHEREPAIR	$270.04
JOURNAL	AD	TRADVPRIN	179.54
JUDCO CO.	ALUMINUM SHEETS	SHEREQUIP	$191.20
KATHLEEN A. HOPKINS & ASSOC.	95CR048251	CPTRANSCRP	33.80
KELLY SVC	TEMP SVC	COMMOE	492.80
LAKE ERIE UPHOLSTERING	REUPHOLSTER CHAIRS	CPEQUIP	4,550.00
LAKELAND GLASS	SVC	SHEREPAIR	505.34
LONG, DAVID	ACTING JUDGE 7/24/97	MUNCTSALJU	390.00
LORAIN COUNTY ENGINEER	FUEL	AUDOEXAUD	$76.36
LOWE'S	SUPPLIES	BGCISAL	155.39
MASTERSON, THOMAS	92CR041947	CPTRANSCRP	105.35
MOELK SALES	TOILET PAPER	BGSUP	1,970.00
MORRISSETTE, VICKI	PARKING REFUND	MISCOE	10.00
MURRAY RIDGE ANIMAL CLINIC	DEPUTY PERKINS DOG	SHEREQUIP	37.00
NICKLES BAKERY	FOOD PRODUCTS	SHERSUPPLY	458.72
NICKLES BAKERY	BAKERY PRODUCTS	SHERSUPPLY	452.77
NORSTAN COMM.	TELEPHONE SYSTEM REPAIRS	BGRECOPROJ	1,286.00
NORTHERN HASEROT	FOOD PRODUCTS	SHERSUPPLY	$2,127.76
OBERLIN NEWS TRIBUNE	AD	TRADVPRIN	259.20
PINCURA, JOHN D.	ACTING JUDGE 7/24/97	MUNCTSALJU	390.00
POWERS, MICHAEL	95CR048157	CPTRANSCRP	769.70
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	143.01
SEWARD, RICHARD	WITNESS FEES	MUNCTWITFS	132.00
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	370.66
TRICOM	COPY SVC	SHEREQUIP	115.00
U.P.S.	PARCEL SVC	BGCONSER	39.25
VASU COMM.	RADIO EQUIP.	SHEREQUIP	166.66
WG SHAFER SUPPLY	SUPPLIES	SHERSUPPLY	1,351.08
WOLFENDEN INDUSTRIES	WELDING SUPPLIES	SHERSUPPLY	$46.61
YOUNG LOCKSMITH	LOCK DEVICES	SHEREPAIR	$161.78
	SUB-TOTAL		$44,426.22

COUNTY ADMINISTRATOR

acted by 8/12/97

Purchasing Co-ordinator

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-753 adopted AUG 14 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CON'T GENERAL FUND			
GEAUGA DECAL	BORDER SHERIFF PANELS	SHEREQUIP	189.75
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	43.00
ALLTEL	SVC	BGCONSER	$10,323.79
ALLTEL	SVC	BGCONSER	$2,564.11
ALLTEL	SVC	BGCONSER	140.80
ARAMARK UNIFORM SVC	UNIFORM RENTAL SVC	BGCONSER	34.50
B.F.I.	TRASH COLLECTION	BGCONSER	$530.00
B.F.I.	TRASH COLLECTION	AGRIGRANTS	$20.00
B.F.I.	TRASH COLLECTION	BGCONSER	$70.00
BEE QUALITY LEATHER	CARRY CASE	DISSEREQP	22.95
BILL'S BACKHOE SVC	SVC	BGCONSER	422.30
BOBEL'S	OFFICE SUPPLIES	CNTYPLNSUP	$98.59
BOBEL'S	OFFICE SUPPLIES	PROIVDSUP	5.99
BOBEL'S	OFFICE SUPPLIES	PROSUP	122.15
CARL D. HILL ASSOC.	TRANSCRIPT	CPTRANSCRP	$25.80
CAROL D. HILL & ASSOC.	COURT REPORTING SVC	CPCTREP	1,125.00
CAROL D. HILL & ASSOC.	COURT REPRTING SVC	CPCTREP	$600.00
CHERRY KNOLL	WATER SVC	COCCONTSER	30.25
CHRONICLE	ADS	MISCOE	607.10
CINTAS	UNIFORM RENTAL SVC	BGSUP	76.45
CITY OF OBERLIN	SVC	BGCONSER	$347.88
COMP USA	COMPUTER SUPPLIES	CPEQUIP	135.11
COMP USA	COMPUTER SUPPLIES	COCSUPPLY	324.31
DENZIL, ST. CLAIRE	APIARY ISPECTOR	AGRIAPIARY	$512.11
ELYRIA MEMEORIAL HOSPITAL	MEDICAL SVC	SHERMEDSER	3,841.65
ELYRIA MEMORIAL HOSPITAL	MEDICAL SVC	SHERMEDSER	540.98
EMULEX NETWORK	REFLECTIONS	BGCISAL	7,099.20
GANOBCIK SECURITY	INSTALL PANIC BAR	BGCISAL	$1,315.80
GORDON FOOD SVC	FOOD PRODUCTS	JDHSUPPLY	1,374.62
L.C.I.	SVC	DISSERPHON	$12.83
LORAIN COUNTY BAR ASSOC.	DUES	CPMISC1	200.00
LORAIN COUNTY ENGINEER	FUEL	BGSUP	934.23
LORAIN UTILITIES DEPT.	SVC	BGCONSER	49.17
LOWE'S	SUPPLIES	BGSUP	10.10
LOWE'S	EQUIP.	BGEQUIP	119.29
M2 FORMS & SYSTEMS	SUPPLIES	JDHSUPPLY	$99.15
OFFICE MAX	OFFICE SUPPLIES	COCSUPPLY	30.97
OFFICE PRODUCTS	MAINT.	CPEQUIP	$78.75
OHIO EDISON	SVC	BGCONSER	$57,903.42
PITNEY BOWES	POSTAGE METER RENTAL	ELECCONSER	66.00
QUIK-WAY AUTO WASH	FLEET AUTO WASH	BGCONSER	$199.75
R.L.C.W.A.	SVC	BGCONSER	42.10
SIMLEX RECORDER	RIBBONS	PROBCTSUP	$152.46
SOMERS AGENCY	RENEW POL-BOND	COINSBONDS	188.00
SUPREME COURT OF OHIO	REGISTRATION FOR LINDA BUTLER	CPMISC1	$250.00
SUPREME COURT OF OHIO ATTORNEY	REGISTRATION DUES	CPMISC1	$250.00
TREASURER, STATOE OF OHIO	ELEVATOR SVC	MISCOE	$90.00
TRESURER, STATE OFO HIO	BOILER INSPECTION	MISCOE	$82.50
VASU COMM.	SVC	DISSEREQP	1,491.36
VASU COMM.	RADIO SYSTEM	DISSEREQP	1,175.85
WEST PUBLISHING	DOMESTIC COURT LAW BOOK	DORESUPPLY	$205.00
WEST PUBLISHING	OH REV CD	CPSUPPJUD1	$50.00
WEST PUBLISHING	OH REV CD	COMMSUP	50.00
WEST PUBLISHING	OH REV CODE	PROIVDSUP	226.60
WEST PUBLISHING	OH REV CD	PROBCTSUPP	158.00
XEROX CORP.	COPY SVC	BGEQCONT3	156.50
	SUB-TOTAL		$141,242.44

COUNTY ADMINISTRATOR

Checked by 8/13/97

Purchasing Coordinator Clerk

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-753 adopted AUG 14 1997
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
NORTH OHIO HEART CENTER	MEDICAL SVC	SHERMEDSER	$60.00
ALDERMAN, LARRY	97MI00010	PROBCTOTEX	$100.00
ALLSERVICE RENTAL	RENTAL EQUIP.	BGSUP	125.68
ALLTEL	SVC	BGCONSER	$891.81
ALLTEL	SVC	DISSERPHON	$116.66
ALLTEL	SVC	BGCONSER	35.20
AMERICAN GOLD STAR MOTHERS	MEMORIAL DAY EXPENSES	MEMORIAL	$85.00
AMERICAN LEGION #197	MEMORIAL DAY EXPENSES	MEMORIAL	$300.00
AMERICAN LEGION POST #30	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
AMERICAN LEGION POST #717	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
ANDERSON PUBLISHING	OH CRIM LAW HANDBOOK	PROSUP	38.21
BOBEL'S	OFFICE SUPPLIES	JPROSUPPLY	$833.89
CENTRL EXTERMINATING	PEST CONTROL	BGCONSER	50.00
CLARK, ARTHUR	RENT FOR SEPT.	BGRENTAL	830.00
COMPUTER SYSTEMS UNLIMITED	PRINTINER	COROCONSER	$404.00
CRAWFORD CONSULTANTS	ANNUAL SOFTWARE SUPPORT	BGCONSER	1,710.00
DAWN CHEM	CLEANING SVC	BGSUP	1,326.45
ELYRIA HARDWARE	REAPRI SVC	BGSUP	154.48
EMULEX NETWORK SYSTEMS	CONVERT 73 SINGLE COPIES REFLECTION	BGCISAL	3,317.00
ERIE SHORES COMPUTER	TONER	PROBCTSUPP	259.60
GANOBCIK SECURITY	LOCKSMITH SVC	BGSUP	3.27
GRAFTON JAINT. MAINT. SVC	JAINT. SVC	BGCONSER	540.53
GTE DIRECTORIES	ADS	MISCOE	82.95
H R. DIRECT	1998 ABSENTEE CALENDARS	MISCOE	125.41
HAMLIN RELIEF CORP.#28	MEMORIAL DAY EXPENSES	MEMORIAL	58.99
HARLAN RAY RILEY	TRAVEL REIMB.	COROCONSER	167.10
HYATT ON CAPITAL SQUARE	LODGING FOR JUDGE BASINSKI	DORETRAV	214.00
HYATT REGENCY	LODGING FOR MICHAEL BROSKY	CSDOMTRA	$279.00
I.A.V. AUXILIARY POST #1	MEMORIAL DAY EXPENSES	MEMORIAL	100.00
ITALIAN AMERICAN VET. POST #1	MEMORIAL DAY EXPENSES	MEMORIAL	$300.00
LORAIN COUNTY LAW LIBRARY	MANDATED PAYMENT ALLOCATION	OTHEXPLAW	17,511.20
LORAIN NATIONAL BANK	SORTED CHECKS	LOR NAT BK	441.58
LORIAN COUNTY TREASURER	FUEL	DISSERAUTO	210.18
MAHONY, MARTIN	97MI00010	PROBCTOTEX	68.80
MOELK SALES	CLEAING SUPPLIES	BGSUP	$57.40
OFFICE MAX	OFFICE SUPPLIES	PROSUP	$160.74
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	COMMSUP	99.86
OHIO BUREAU OF MOTOR VEHICLES	VEHICLE DRIVER PROGRAM	MISCOE	$22.00
OHIO EDISON	SVC	BGCONSER	$438.61
OHIO FAMILY SUPPORT ASSOC.	REGISTRATION FOR MICHAEL BROSKY	CSDOMTRAV	130.00
OHIO JUDICIAL CONFERENCE	REGISTRATION FOR JUDGE BASINSKI	DORETRAV	$150.00
PAYNE, KATHY	TRAVEL REIMB.	COCTRAV	$16.73
PENFIELD MEMORIAL DAY COMMITTEE	MEMIRAL DAY EXPENSES	MEMORIAL	33.00
SANDUSKY ELECTRIC	SUPPLIES	BGSUP	$414.10
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$81.01
TALLEY, FLORENCE	PARKING REFUND	MISCOE	10.00
TULLY, MICHAEL	96MI00029	PROBCTOTEX	$100.00
V.F.W. POST #451	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
VASU COMM.	SUPPLIES & EQUIP.	DISSEREQP	3,222.40
VET. OF FOREIGN WARS OF THE U.S.	MEMORIAL DAY EXPENSES	MEMORIAL	300.00
WELLINGTON MEMORIAL	MEMORIAL DAY EXPENSES	MEMORIAL	295.50
	TOTAL		$178,414.78

COUNTY ADMINISTRATOR

Checked by 8/12/97

Purchasing Co-ordinator Clerk

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1153 adopted AUG 14 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JAIL TAX			
ELYRIA HARDWARE	MISC. ITEMS FOR NEW JAIL	JAILOPCNRP	$39.02
KAMHOLZ FIREARMS & POLICE EQUIP.	UNIFORMS	JASILOPEQUIP	$290.45
LUCAS PLUMBING	HVAC CONTRACTOR-JAIL FACILTY	JAILCONSTR	$27,090.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	JAILOPSUPPLY	$8.84
	TOTAL		$27,428.31
DOG & KENNEL			
B.F.I.	TRASH COLLECTION	DKOE	$190.00
CENTRAL EXTERMINATING	PEST CONTROL SVC	DKOE	$14.00
CINTAS	UNIFORM RENTAL SVC	DKEQUIP	$34.65
"	"	"	$34.65
ELYRIA HARDWARE	CLEANING SUPPLIES	DKSUP	$273.37
HI POINT TRAILERS	INSTALL STEEL CAGES TRUCK	DKOE	$2,050.00
LORAIN COUNTY ENGINEER	SVC	DKOE	$350.08
O.E. MEYERS	CARBON MONOXIDE	DKSUP	$16.95
SABRE SYSTEMS	DOG TAGS	DKOE	$60.00
	TOTAL		$3,023.70
SOLID WASTE			
ALLNET/FRONTIER COMMUNICATIONS	H.H.W. HOTLINE SVC	COMSWHHWTL	$16.34
BOBEL'S	OFFICE SUPPLIES	COMSWOFSUP	$68.40
CAPELL'S	WHITE GT 185 W 46 DECK MULCH KIT	COMSWGENIM	$3,063.95
LOOMIS CAMERA	CAMERA SUPPLIES	COMSWGENIM	$95.96
POSITIVE PROMOTIONS	ECOLOGY POCKET PLANNERS	"	$129.11
WEISENBACH SPECIALTY PRINTING	PLASTIC MUGS	"	$3,276.15
WEOL RADIO	AIR SHOW	"	$419.00
	TOTAL		$7,068.91
CBCF			
AMERITECH	SOFTWARE HARDWARE EQUIPMENT	CBCFEQUIP	$14,691.94
BRUNDAGE, MARILYN	FUEL	CBCFTRAV	$36.00
CURTIN MATHESON FISHER SCIENTIFIC	TEMP TAPES	CBCFEQUIP	$446.79
SHAMROCK SCIENTIFIC	REPEAT LABELS	"	$287.25
	TOTAL		$15,461.98
LINKAGE PLUS			
LORAIN UMADAOP	SVC	LINKCNSV	$400.00
NOSTE, CYNTHIA	RESUME WORKSHOP	"	$100.00
PAGE ONE	PAGER RENTAL SVC	"	$11.00
	TOTAL		$511.00
REAL ESTATE ASSESS			
AIRBOURNE EXPRESS	GIS SHIPPING CHARGES	REAMAPOE	$16.30
AIRTOUCH CELLULAR	SVC	REASSOE	$33.46
BOBEL'S	OFFICE SUPPLIES	"	$322.11
HONDROS COLLEGE	REGISTRATION FOR STEVE BIRCH	REASSTRAV	$154.00
JE & ASSOC.	PROPERTY MAPPING	REMAP	$35,474.98
LORAIN COUNTY ENGINEER	FUEL	REASSOE	$48.08
NORTHERN OHIO CHAPTER APPRAISAL	REGISTRATION FOR STEVE BIRCH	REASSTRAV	$130.00
OHIO DESK	RENOV.	REAEQUIP	$30.00
QUIK-WAY AUTO WASH	AUTO WASH	REASSOE	$7.00
R.L. POLK & CO	CRISS CROSS REFENCE BOOK	REASSUP	$471.00
THOMAS RUFF & CO.	RENOV. AUD. OFFICE	REAEQUIP	$9,926.76
	TOTAL		$46,613.69
DEL TAX			
BOBEL'S	OFFICE SUPPLIES	RETACSUP	$749.75
COMP USA	COMPUTER EQUIP	RETACEQUIP	$1,686.88
DAYTON LEGAL BLANK	PERSONAL PROPERTY TAX	"	$778.80
OFFICE PRODUCT'S INC	COPY SVC	"	$2,683.00
R.L. POLK	CITY DIRECTORY	RETACSUP	$127.00
	TOTAL		$6,025.43

COUNTY ADMINISTRATOR

Checked by 8/13/97

Purchasing Coordinator

Lorain County Commissioner

813

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-153 adopted AUG 14 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CERT OF TITLE ADMIN			
ADT SECURITY SVC	ANNUAL SVC	CERTIFCNSV	$481.44
BARRETT BROTHERS	TITLE RECEIPT PAPER	CERTIFSUPP	$3,160.70
BOBEL'S	OFFICE SUPPLIES	CERTIFSUPP	$125.27
BRINKS	MAINT.	CERTFCNSV	$684.00
CHERRY KNOLL SPRING WATER	WATER SVC	"	$70.95
COURIERS UNLIMITED	COURIER SVC	"	$247.50
PACK, SALLY	TRAVEL REIMB.	CERTIFTRAV	$28.24
ROBINSON, MARILYN	"	"	$20.83
	TOTAL		$4,818.93
RECORDER'S EQUIR			
OFFICE PRODUCT'S	COPY SVC	REFCONTSERV	$36.68
"	"	"	$148.88
	TOTAL		$185.56
BASCULE BRIDGE			
ALLSERVICE TELECOMMUNICATIONS	PAGER RENTAL	BASBROTHER	$38.75
B.F.I.	TRASH COLLECTION	"	$60.61
BUILDERS SQUARE	SUPPLIES	BASBRSUP	$159.89
CENTURY TELEPHONE	SVC	BASBROTHER	$85.22
CITY OF LORAIN	SVC	"	$70.19
DEL LUMBER	LUMBER	BASBRSUP	$320.68
KOHLMEYER SUPPLY	SUPPLIES	"	$149.70
INDUSTRIAL VIDEO	CAMERA REPAIR SVC	BASBROTHER	$140.00
LORAIN COUNTY ENGINEER	FUEL	"	$38.68
OFFICE PRODUCTS	SVC	BASBRCOSER	$385.88
SUPERIOR ELECTRIC SUPPLY CO.	SUPPLIES	BASBRSUP	$161.00
	TOTAL		$1,610.60
C.H.I.P. GRANT			
BURGE BUILDING	REHAB PROPERTY	REHABILITATION	$629.00
"	"	"	$5,570.00
CHILDERS CONSTRUCTION	REHAB HOUSING	"	$4,496.00
POWER ELECTRIC	"	"	$4,000.00
W & K BROOKS CONSTRUCTION	HOME REPAIR	CHIPCONPAY	$5,200.00
WHITESELL CONSTRUCTION	REHAB GRANT	CHIPREHAB	$8,870.00
	TOTAL		$28,765.00
Y.S.S.G.			
GORDON FOOD	FOOD PRODUCTS	STEPPI	$299.17
LORAIN UMADAOP	INDIVIDUAL AND GROUP THERAPY	"	$485.73
MARY ANN TEITELBAUM	PSYCHOLOGICAL SVC	JACUCOSUL	$480.00
NICKLES BAKERY	BAKERY ITEMS	STEPPI	$70.15
	TOTAL		$1,335.05
RECLAIM OHIO			
CENTER FOR CHILDREN & YOUTH SVC	DAY TREATMENT GROUPS	DAYCON	$240.00
WILGING, ROBERT	RENT FOR SEPT. 97	"	$700.00
	TOTAL		$940.00
M.R.D.D.			
OHIO EDISON	SVC	MR38110	$7,041.05
	TOTAL		$7,041.05
M.E. G. DRUG TASK FORCE			
ALLTEL	SVC	MEGCONSER	$684.34
AT &T	"	"	$10.39
CENTURY TELEPHONE	"	"	$371.73
"	"	"	$138.04
KAMHOLZ FIREARMS	PATCHES	MEGSUP	$258.00
SAUL MINEROFF	TAPES	"	$247.50
	TOTAL		$1,710.00

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 8/13/97

[signature]

Purchasing Co-ordinator

[signature]

[signature]

[signature]

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1453 adopted AUG 14 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SPECIAL LEVY 9-1-1			
ATLAS ELECTRICAL	MOTION SENSOR	SPEC911	$920.00
CRAWFORD SIGNS	SIGNS	ADVT911	$138.00
GTE NORTH	SOFTWARE OPERATOR	TECHUPD911	$8,080.91
"	MANUAL DUMP PORT	"	$9,880.09
LCI INTERNATIONAL	SVC	TELE911	$39.32
OHIO DESK	SUPPLIES	SPEC911	$1,913.93
SOUTH HILLS DATACOM	REMOTE MODULE	EQUIP911	$1,324.59
VASU COMM.	VIDEO CONSOLE	TECHUPD911	$10,340.00
"	"	"	$14,500.00
	TOTAL		$47,136.84
BOND RETIREMENT			
LORAIN NATIONAL BANK	PUBLIC IMP. INT. DUE	BONRETINGN	$45,322.80
"	"	"	$1,074,000.00
	TOTAL		$1,119,322.80
HOSPITALIZATION			
BOBEL'S	OFFICE SUPPLIES	HCOTHER	$158.28
CAMPBELL, KELLY	HOSP REFUND	"	$16.62
COOK, MARYILN	"	"	$83.10
DOVE, DONNA	"	"	$16.62
PCS HEALTH SYSTEMS	PRESCRIPTIONS FOR THE PERIOD OF 8/8-15, 1997	HCBEN	$16,476.60
TALLY, FLORENCE	HOSP REFUND	HCOTHER	$16.62
UNITED HEALTHCARE	CLAIMS FOR THE WEEKOF JULY 31-AUG. 6, 1997	HCBEN	$77,458.55
	TOTAL		$94,226.39
BENEFITS AMERICA			
BENEFIT AMERICA	DEPENDENT CARE CLAIMS FOR JULY 27-AUG. 8, 1997	DCREIMB.	$892.80
"	MEDICAL REIMB. CLAIMS FOR THE JULY 27-AUG. 8, 19	MEDREIMB	$2,719.85
	TOTAL		$3,612.65
COMM. DEV. BLOCK GRANT			
CHRONICLE TELGRAM	AD	CDBGADMIN	$564.78
"	"	"	$84.65
HAYNES LAND IMPROVEMENT	INSTALLATION STORM SEWERS	CDBGFD4	$21,694.00
JOURNAL	AD	CDBGADMIN	$450.00
"	"	"	$370.37
KNIGHT, PATRICIA	PARKING REIMB.	CDBGTRAVEL	$5.50
	TOTAL		$23,169.30
DITCH MAINT.			
JORDON TRUCKING	GROOT-DAVIDSON DITCH	GROOT D	$2,450.00
	TOTAL		$2,450.00
SPECIAL ASSESS.			
LORAIN NATIONAL BANK	INT. DUE S/A NOTE	BRSPASINT	$396.68
"	SPEC. ASSESS NOTE PRIN. DUE	BRSPASBONS	$9,400.00
	TOTAL		$9,796.68
DRUG ENFORCEMENT			
MEDIA PROJECTS	VIDEO	SHERDESUPP	$157.00
	TOTAL		$157.00

COUNTY ADMINISTRATOR

Checked by 8/13/97

Purchasing Commissioner Clerk

Lorain County Commissioner

815

Lorain County

RECAPITULATION OF VOUCHERS 97-453

The Board of Lorain County Commissioners by Resolution Number 97-453 adopted AUG 14 1997 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 INDIGENCY			
ADAMS, CYNTHIA	95CR047257	CPATTFEE	128.00
"	96CR049692	"	350.00
"	96CR049627	"	382.00
BERTA, DAVID	95CR048020	CPATTFEE	650.00
BOYLAN, MICHAEL	97CR050061	"	450.00
BURNS, THOMAS	97CR050248	"	248.00
FERNANDEZ, YOLANDA	97B1300	MUNTCTCRPRO	45.00
FERNANDEZ, YOLANDA	96CR049908	CPATTFEE	226.00
GRUNDA, JOSEPH R.	95CR047925,95CR047562,95CR047962	CPATTFEE	250.50
JANIK, FRANK	96CR049988	"	379.00
"	97CR050623	"	450.00
"	96CR049880	"	567.00
KESHOCK, JOHN	97CR050101	CPATTFEE	$406.00
"	96CR049955	"	$648.00
"	97CR050080	CPATTFEE	742.00
MASE, LAWRENCE	TRD9700610	MUNTCTCRRPO	$184.00
PAPCKE & ASSOC.	96CR049654	CPATTFEE	$610.00
PEARCH, GARY	97CRB409A & B	MUNTCTCRPRO	$177.00
PROVENZA, MICHAEL	97CRA2143	"	$87.00
WILLIS, WILLIAM	96CR049889	CPATTFEE	491.00
"	97CR050307	"	$550.00
WALTZ, LISA LEE	97CR050336	"	$441.00
WIRTZ, AMY	96CR050126	"	133.00
	TOTAL		$8,594.50

COUNTY ADMINISTRATOR

Checked by 8/13/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS 53

The Board of Lorain County Commissioners by Resolution Number 97-_____ adopted AUG 14 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Gage Code	Amount
MOTOR VEHICLE & GAS TAX			
LACAL EQUIPMENT	PARTS	ENGGEXP	96.50
AL'S AUTO GLASS	INSTALL WINDSHIELD	ENGGEXP	$203.75
AMERICAN ENGERY PRODUCTS	WASTEWATER & ANTIFREEZE SVC	ENGGEXP	$40.00
BOSTWICK BRAUN	ASSORT. PARTS	ENGGEXP	$459.22
BP OIL CO.	FUEL	ENGMATER	21,059.18
C & S LIMESTONE	PLANT MIXES	ENGMATER	$14,199.10
C & S LIMESTONE	STONE	ENGMATER	$7,662.67
CAW AUTOMOTIVE	ELEC. IGNITION	ENGGEXP	$22.24
DUNLAP'S GARAGE	PARTS & TOWING	ENGGEXP	$303.09
ELDOTREAD AUTO PARTS	ASSORT. PARTS	ENGGEXP	$484.01
ELYRIA AUTO APRTS	ASSORT. PARTS	ENGGEXP	$194.30
GOODYEAR	ASSORT. PARTS	ENGGEXP	$409.70
H &H AUTO PARTS	ASSORT. PARTS	ENGGEXP	$979.14
HARRISON BROS. TIRES	ASSORT. PARTS	ENGGEXP	$725.10
JUDCO	PULL TARP & ROD	ENGGEXP	494.78
JUSTIN EXCAVATING	CLEAN DITCH ON RT.254	ENGGEXP	$960.00
K.E. MCCARTNEY & ASSOC.	ENG. SVC	ENGCONPROJ	$2,560.00
KS ASSOCIATES	PREPARE CONSTRUCTION PLANS	ENGCONPROJ	$2,276.25
LAKESHORE TOOL	WELDERS GLOVES	"	$13.90
M.P. BRINE	OIL DRY	ENGGEXP	282.91
MAC TOOLS	RATCHET & REPAIRS TO WRENCH	ENGGEXP	$100.95
MAC'S AUTO	ASSORT. PARTS	ENGGEXP	$1,465.12
MAC'S AUTO	ASSORT. PARTS	ENGGEXP	$687.00
MAINT. KING	WIPES & TOWELS	ENGGEXP	135.59
MURBACH	SOLID & HOLLOW BLOCK	ENGGEXP	$110.40
ODOT	DRIVERS ABSTRACTS FOR EMPLOYEES	ENGGEXP	$300.00
OHIO MACHINERY	ASSORT. PARTS	ENGGEXP	$286.34
PERKINS	ASSORT. PARTS	ENGGEXP	1,091.34
REPRINT	SCALES & TAPES	ENGSUPP	$85.70
SHERWIN WILLIAMS	ASSORT. MINI BLINDS	ENGOTHEXP	$516.00
SHERWIN WILLIAMS	PAINT & ROLLERS	ENGGEXP	$148.20
STANDARD WELDING	BEARING	ENGGEXP	$37.62
SUMPTER'S HARDWARE	ASSORT. PARTS & PAINT	ENGGEXP	127.25
WEST RIVER HARDWARE	ASSORT. PARTS	ENGGEXP	$128.41
WOLFENDEN	PROPANE CYLINDER	ENGGEXP	35.40
ZEP MANUFACTURING	FLOOR SEALER	ENGGEXP	$225.54
	TOTAL		$58,910.92
SANITARY ENGINEER			
B.F.I.	TRASH COLLECTION	SANENGOE	58.25
CITY OF NORTH RIDGEVILLE	LAB ANALYSIS	"	$1,749.00
COLUMBIA GAS	SVC	"	$14.15
GRAFTON VILLAGE	TANGLEWOOD WATER CHGS	TANGLEWOOD	$2,423.03
LORAIN UTILITIES DEPT.	SVC	OBERLIN	$3.75
TREASURER, STATE OF OHIO	ANTRIM 121 PLAN REVIEW FEES	SAN WS	$308.40
	TOTAL		$4,556.58

COUNTY ADMINISTRATOR

Vetted by 8/13/97

Purchasing Coordinator

Lorain County Commissioner

817-[redacted]

DOMESTIC RELATIONS COURT
AUGUST 8, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-753 adopted AUG 14 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	PAIRCON	35.20
WILSON, PATRICIA	EXPENSE REIMBURSEMENT	PAIROTHEX	10.64
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$45.84
YOUTH SERVICE SUBSIDY GRANT FUND			
ALLTEL	SERVICE	STEPPI	17.60
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	153.30
BOBEL'S	SUPPLY	TRUINTPI	85.86
BOBEL'S	SUPPLY	YDCSUPP	137.95
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	116.10
BROWNING-FERRIS INDUSTRIES	SERVICE	STEPPI	142.60
CAMPBELL, RODGER	TRAVEL	STEPPI	84.30
THE CHRONICLE	SUBSCRIPTION RENEWAL	STEPPI	145.60
DEWITT, JENNIFER	TRAVEL	YDCTRAV	73.95
ELYRIA HARDWARE	SUPPLY	STEPPI	56.28
ELYRIA VALUE CITY	SUPPLY	STEPPI	70.33
ELYRIA VALUE CITY	SUPPLY	STEPPI	93.93
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	129.30
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	250.00
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	70.20
GIANCATERINO, SUE	TRAVEL	YDCTRAV	20.70
GTE MOBILNET	SERVICE	YDCUTIL	86.29
LORAIN COUNTY ENGINEER	STEPPING STONE/JULY '97	STEPPI	205.06
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	106.20
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	17.40
ORKIN EXTERMINATING	SERVICE	STEPPI	82.00
PAGING NETWORK OF CLEVELAND	SERVICE	STEPPI	48.00
PAGING NETWORK OF CLEVELAND	SERVICE	INHOMEPI	48.00
RIVERA, DONNA	TRAVEL	YDCTRAV	92.40
SMITH, HARRY	TRAVEL	INHOMETRAV	71.40
STEWART'S	SUPPLY	YDCPI	109.95
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,514.70
RECLAIM OHIO FUND			
AGHAJANIAN, PAULA	TRAVEL	ROADTRAV	16.80
BALUT, MIKE	TRAVEL	SPROTRAV	54.00
BROWNING-FERRIS INDUSTRIES	SERVICE	DAYCON	20.00
COOPER, JONATHAN	TRAVEL	SPROTRAV	131.40
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	187.50
DESILVESTER, ANTHONY	TRAVEL	SOPTRAV	48.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	105.00
GRAZIANO, FRANK	TRAVEL	DAYTRAV	68.10
GREEN, TIM	TRAVEL	DAYTRAV	58.20
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	90.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	60.00
CITY OF LORAIN - UTILITIES	UTILITY	DAYCON	10.54
LORAIN COUNTY ENGINEER	INTENSIVE/JULY '97	SPROOTH	179.17
LORAIN COUNTY ENGINEER	INTENSIVE/JULY '97	SPROOTH	25.86
LORAIN COUNTY ENGINEER	DAY TREATMENT/JULY '97	DAYOTH	77.14
LORAIN IGA FOODLINER	SUPPLY	DAYSUPP	286.04
LUCEY, DAVID	TRAVEL	SPROTRAV	129.00
MESSER, DOUG	TRAVEL	DAYTRAV	16.20
MONTAGUE, JAMIE	TRAVEL	DAYTRAV	23.40
PADUA, JUDITH	TRAVEL	DAYTRAV	39.00
PAGING NETWORK OF CLEVELAND	SERVICE	SPROOTH	171.00
SOROKA, MARY JO	CONTRACTUAL SERVICES	DAYCON	105.00
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	14.40
	TOTAL RECLAIM OHIO FUND		$1,915.75

COUNTY ADMINISTRATOR

Checked by 8/13/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-653 adopted AUG 14 1997 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
CON'T FROM PREVIOUS PAGE			
TASSIE, JAMES G.	COURT APPOINTED ATTORNEY FEE	JPROREIMB	236.50
TASSIE, JAMES G.	"	"	70.00
WEBBER, LINDA	"	"	243.50
	TOTAL GENERAL FUND.....		$9,178.86

COUNTY ADMINISTRATOR

Lorain County Commissioner

DOMESTIC RELATIONS COURT
AUGUST 8, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-653 adopted AUG 14 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	JDHCON	35.20
ALLTEL	UTILITY	DORECON	35.20
AMERICAN CORRECTIONAL ASSC.	SUPPLY	DORESUPPLY	28.95
ARAMARK UNIFORM SERVICES	SERVICE	JDHCON	17.24
ARMSTRONG, FRED	TRAVEL	CSDOMTRA	57.60
BROWNING-FERRIS INDUSTRIES	SERVICE	JDHCON	325.00
CENTRAL EXTERMINATING	SERVICE	HAZWEBCOSV	20.00
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	228.99
ELYRIA HARDWARE	SUPPLY	HAZWEBSUP	22.32
GRUNDA, JOYCE E.	TRAVEL	DORETRAV	9.90
GTE MOBILNET	SERVICE	JDHCON	42.91
HAMBLY, DAWN	TRAVEL	CSDOMTRA	20.70
LARRY'S MINI ENGINES	SUPPLY	JDHSUPPLY	20.91
LORAIN COUNTY ENGINEER	SERVICE	JDHOTHEX	74.88
LORAIN COUNTY ENGINEER	SERVICE	HAZWEBOE	171.78
LORAIN COUNTY ENGINEER	SERVICE	JPROOTHEX	145.03
LOWE'S	SUPPLY	JDHSUPPLY	150.76
MEDIAONE	SERVICE	HAZWEBOE	26.90
MESSAROS PHOTOGRAPHY INC.	SUPPLY	DORESUPPLY	34.00
O'LEARY, DENISE	TRAVEL	DORETRAV	8.70
OHIO BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION	SERVICE	JPROCON	39.00
OHIO EDISON	UTILITY	HAZWEBCOSV	914.29
PAGING NETWORK OF CLEVELAND	SERVICE	JPROCON	528.00
PAGING NETWORK OF CLEVELAND	SERVICE	DORECON	29.00
PASCHALL, O.F.	TRAVEL	DORETRAV	147.60
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
THE SUPREME COURT OF OHIO	DUES	JPROOTHEX	250.00
VARIOUS WITNESS FEES	JUNE 97	JPROWITFEE	650.30
ABAHAZI, JASON	TRAVEL	JPROTRAV	52.80
ADELSBERG, THOMAS E.	"	"	93.00
ALLGOOD, SHELISA	"	"	84.60
CACCHIONE, ANNA	"	"	76.50
CROWELL, MICHELLE	"	"	68.10
DEGRAFFINRIED, SAUNJULA	"	"	111.90
HOMOKI, JAMES	"	"	127.80
JENNINGS, TRAVIS	"	"	88.20
KUCKUCK, KENNETH	"	"	21.90
MEYER, PAUL A.	"	"	56.70
PONZIE, ERIK	"	"	102.90
RITTER, DANIEL R.	"	"	99.90
ROBBINS, ANDREA	"	"	39.90
ADAMS, CYNTHIA M.	COURT APPOINTED ATTORNEY FEE	JPROREIMB	174.00
ANGEL, STEPHEN	"	"	29.50
CABRERA, ROBERT	"	"	1,016.00
CABRERA, ROBERT	"	"	111.00
CABRERA, ROBERT	"	"	179.50
CABRERA, ROBERT	"	"	64.00
CABRERA, ROBERT	"	"	519.00
CHADWICK, GENEVA	"	"	178.00
CHADWICK, GENEVA	"	"	136.50
CHADWICK, GENEVA	"	"	180.00
ELWELL, THOMAS J.	"	"	59.00
PINCURA, JOHN D.	"	"	36.00
PINCURA, JOHN D.	"	"	97.50
PROVENZA, MICHAEL	"	"	176.50
REEVES, GAYLE A.	"	"	372.00
REEVES, GAYLE A.	"	"	99.50
REEVES, GAYLE A.	"	"	105.50

COUNTY ADMINISTRATOR

Lorain County Commissioner

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.8 There were no personnel actions at this time.

B.9 819

RESOLUTION NO. 97-754

In the matter of adding or deleting various employees in the)
Children Services Department authorized to utilize their) August 14, 1997
British Petroleum and Shell Oil gasoline credit cards for 1997)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby add and/or delete various employees in the Children Services Department authorized to utilize their British Petroleum and Shell Oil gasoline credit cards for 1997 as follows:

Add: Ma Shonn Sullivan

Delete: Clarissa Matthews effective July 28, 1997; Florence Talley effective August 8, 1997; Mary Swift effective August 11, 1997; and Kim Daher or Dreher effective September 3, 1997.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.10

RESOLUTION NO. 97-755

In the matter of Issuing various Notice to Proceed letters for)
various projects) August 14, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby issue various Notice to Proceed letters for the various projects as follows:

a) S.E. Johnson companies, Inc. for the Oberlin Road and Durkee Road Resurfacing Project. Notice to be made effective August 18, 1997; Said contract was awarded by Resolution No. 97-559 on May 29, 1997
b) Pavement Technology, Inc. for the Rejuvenating Agent Application Project. Notice is to be made effective August 18, 1997; Said contract was awarded by Resolution No. 97-688 on July 17, 1997.
c) J.L. Reichert, Inc., for the Island Road Bridge #0645 Widening project. Notice is to be made effective August 18, 1997; Said contract was awarded by Resolution No. 97-629 on June 26, 1997.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B11

RESOLUTION NO. 97-756

In the matter of approving payment of $3,300.00 to the)
Lorain County Agriculture Society for 1997 under) August 13, 1997
Sections 1711.01, 1711.03 and 1711.22 of the ORC)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approving payment of $3,300.00 to the Lorain County Agriculture Society for 1997 under Sections 1711.01, 1711.03 and 171.22 of the ORC.

The foregoing resolution was introduced upon Commissioner Michael A. Ross, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.12

RESOLUTION NO. 97-757

In the matter of approving the following Commissioners Board)
meeting minutes and waive the reading of same) August 13, 1997

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 as follows:

July 29 & 31, 1997 and August 5 & 7, 1997.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 14th day of August, 1997, with the following members present:

E. C. Blair Michael A. Ross

Mary Jo Vasi

820

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

RESOLUTION NO. 97-758

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF $1,074,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF (I) PREPARING THE PLANS, SPECIFICATIONS, SURVEYS AND MAPS FOR SANITARY SEWER IMPROVEMENT NO. 104 NECESSARY TO PLAN FOR THE COLLECTION AND TREATMENT OF SEWAGE WITHIN THE COUNTY, AND (II) PREPARING THE PLANS, SPECIFICATIONS, SURVEY AND MAPS FOR THE EATON TOWNSHIP AREA SEWAGE SYSTEM.

WHEREAS, pursuant to Resolution No. 96-673 adopted August 22, 1996, notes in anticipation of bonds in the amount of $1,083,400, dated August 30, 1996, was issued for the purpose stated in Section 1, to mature on August 29, 1997; and

WHEREAS, this Board finds and determines that the County should retire the outstanding notes with the proceeds of the Notes described in Section 3 and other funds available to the County; and

WHEREAS, the County Auditor as fiscal officer of this County has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 in clauses (i) and (ii) is 10 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds described in clauses (i) and (ii) is fifteen years from September 1, 1993 and September 1, 1995, respectively.

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

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of $1,074,000 (the Bonds) for the purpose of (i) preparing the plans, specifications, surveys and maps for Sanitary Sewer Improvement No. 104 necessary to plan for the collection and treatment of sewage within the County, and (ii) preparing the plans, specifications, survey and maps for the Eaton Township area sewage system; it being hereby determined that the funds allocated for general operating expenses of the County are insufficient to pay such operating expenses for 1997 and the costs of the aforesaid preparation.

Section 2. The Bonds shall be dated approximately August 15, 1998, shall bear interest at the now estimated rate of 7% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 10 annual principal installments that are substantially equal. The first principal installment is estimated to be December 1, 1999.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of $1,074,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate or rates not to exceed 6% 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 office of a bank or trust company requested by the original purchaser of the largest principal amount of the Notes, provided that such request shall be approved by the Clerk 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 August 29, 1997 and shall mature August 28, 1998.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The entire principal amount of the Notes shall be represented by a single note. The Notes shall not have coupons attached and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

Section 6. The Notes are hereby sold at 100% of par at private sale to Seasongood & Mayer, Cincinnati, 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.

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.

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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 notes dated August 30, 1996 and maturing August 29, 1997 (the Refunded Obligations) 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 Refunded Obligations 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 refunding portion of the Notes as "qualified tax-exempt obligations," it has not formed or participated in the formation of, or benefited from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The County further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Notes.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed

and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. This resolution shall be in full force and effect immediately upon its adoption.

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

E. C. Blair "aye"; Michael A. Ross "aye";

Mary Jo Vasi "nay".

COUNTY ADMINISTRATOR

RESOLUTION NO. 97-759

In the matter of awarding bid to San-Bay Co., Inc., in the)
amount of $234,152.69 for Kitchen Equipment and) August 14, 1997
Renovation to the Lorain County Correctional Facility)

WHEREAS, Ron Landig, President, RWL Architects, Inc., by letter dated August 11, 1997 recommended the following:

"Bids were received this date from (3) three Kitchen Equipment Suppliers, opened, read allowed in the Lorain County Administration Building Meeting Room.

The apparent low bidder was San-Bay, Inc., Sandusky, Ohio submitting a bid totaling $234,152.69. The bid was accompanied by all the information required within the Specifications and appeared to be complete.

Therefore, we recommend contract award to San-Bay, Inc., in the amount of $234,152.69. After the Boards final review and approval, please notify our office or issue a Purchase Order so that the equipment can be ordered.

Sincerely S/Ron Landig, President, RWL Architects, Inc."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the bids opened, tabulated, reviewed and recommendation of the Ron Landing, President, RWL Architects, by letter dated August 11, 1997 we do hereby award bid to San-Bay, Inc., in the amount of $234,152.69 for Kitchen Equipment and Renovation to the Lorain County Correctional Facility.

The foregoing resolution was introduced upon a motion by Commissioners, seconded by Commissioner and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Mr. Vigil J. Muntean requested an Executive Session on personnel issues.

D.

Mr. Flanagan had no report for this day.

ASSISTANT COUNTY PROSECUTOR

E.

There was no old business for this day.

OLD BUSINESS

NEW BUSINESS

JOURNAL ENTRY

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 14th day of August, 1997, with the following members present:

E. C. Blair Michael A. Ross

Mary Jo Vasi

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

RESOLUTION NO. 97-760

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF WATER IMPROVEMENT BONDS, SERIES 1997 (NOS. 117 AND 118), OF THIS COUNTY, IN AN AGGREGATE PRINCIPAL AMOUNT OF $15,629.28, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING WATER IMPROVEMENT NOS. 117 AND 118 WITHIN THE LORAIN COUNTY GENERAL SEWER DISTRICT.

WHEREAS, pursuant to Resolution No. 96-673 duly adopted by this Board on August 22, 1996, notes of this County (the "Notes"), were issued for certain purposes including the purpose stated in Section 1, which Notes will mature on August 29, 1997; and

WHEREAS, this Board has requested that the County Auditor, as fiscal officer, certify the estimated life or period of usefulness of the improvement described in Section 1 and the maximum maturity of the Bonds; and

WHEREAS, the County Auditor certified that the estimated life or period of usefulness of all improvements financed from the Bonds is at least five years and that the maximum maturity of the Bonds is 2003;

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 an aggregate principal amount of $15,629.28 in anticipation of the collection of special assessments for the purpose of paying costs of constructing Water Improvement Nos. 117 and 118 within the Lorain County General Sewer District. The Bonds shall be designated "Water Improvement Bonds, Series 1997 (Nos. 117 and 118)" and shall be issued in one lot and only as fully registered bonds, provided that the entire issue may be represented by a single bond.

The Bonds shall be dated as of the date of their issuance, shall be issued in the aggregate principal amount of $15,629.28 and shall be issued in denominations equal to the respective maturity or as a single bond for the entire issue. The Bonds shall mature on

December 1 in each of the years listed below in the aggregate principal amounts shown opposite those years and shall bear interest (computed on a 360-day per year basis), payable on June 1 and December 1 of each year (the "Interest Payment Dates"), commencing December 1, 1997, until the principal amount has been paid or provided for, at the rate per year of six and one-half percent:

Maturity Year	Principal Amount Maturing
1998	$2,212.61
1999	2,356.43
2000	2,509.60
2001	2,672.72
2002	2,846.45
2003	3,031.47

The Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

The maturities of the Bonds set forth herein are determined to be such that the last maturity of the Bonds is not later than the year of last maturity permitted by law for the Bonds.

Section 2. The Bonds 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 any or all of those signatures may be a facsimile. The Bonds shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to Chapter 133, Ohio Revised Code, and the Bond proceedings. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this resolution unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the Bond proceedings. The certificate of authentication may be signed by any authorized officer or employee of the Bond Registrar, or by any other person acting as an agent of the Bond Registrar and approved by the County Administrator on behalf of the County. The same person need not sign the certificate of authentication on all of the Bonds.

Section 3. The County Treasurer is hereby appointed to act as the authenticating agent, bond registrar, transfer agent and paying agent for the Bonds (the "Bond Registrar").

Section 4. The debt charges on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal shall be payable when due upon presentation and surrender of the Bonds when due at the principal office of the Bond Registrar. Interest on a Bond shall be paid on each Interest Payment Date by check or draft mailed by the Bond Registrar to the person in whose name the Bond was registered, and to that person's address appearing, on the Bond Register at the close of business on the fifteenth day of the calendar month next preceding that Interest Payment Date.

Section 5. So long as any of the Bonds remain outstanding, the County will cause the Bond Registrar to maintain and keep at its principal corporate trust office all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions of Section 5, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond proceedings. Payment of or on account of the debt charges on any Bond shall be made only to or upon the order of that person; neither the County nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

If manual signatures on behalf of the County are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the County. In all cases of Bonds exchanged or transferred, the County shall provide for the signing and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of the Bond proceedings. The exchange or transfer shall be without charge to the owner, except that the County and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under the Bond proceedings, as the Bonds surrendered upon that exchange or transfer.

Section 6. In accordance with this resolution the Bonds shall be and hereby are awarded and sold to the County Treasurer as officer in charge of the Bond Retirement Fund at a purchase price of 100% of par value thereof plus accrued interest and with interest rates and other terms provided herein. Any member of this Board, the Clerk of this Board, the County Administrator, 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.

Section 7. The proceeds from the sale of the Bonds (including any premium and accrued interest), together with those moneys on deposit in the County's Bond Retirement Fund which will be sufficient for the retirement of the Notes, shall be paid to and held in the County Treasury and used only for the purpose of retiring the Notes and are hereby appropriated for that purpose.

Section 8. There shall be levied on all the taxable property in the County, in addition to all other taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio

Constitution. The tax shall be within the ten-mill limitation provided by law and 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 Bonds when and as the same fall due; provided that the amount of the tax may be reduced in each year that moneys are received by the County from the anticipated special assessments to the extent that moneys so received are appropriated and made available for the payment of principal of and interest on the Bonds.

Section 9. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Section 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 Bonds to be and to 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 Bonds 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 notes dated August 30, 1996 and maturing August 29, 1997 (the Refunded Obligations) 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 Refunded Obligations 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 refunding portion 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 Bonds 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 Bonds as the County is permitted 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 Bonds 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 Bonds, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Bonds, 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 Bonds.

Section 10. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 11. This Board determines that all acts and conditions necessary to be performed by the County or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the County of Lorain have been performed and have been met, or will at the time of delivery of the Bonds 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 8) of the County are pledged for the timely payment of the debt charges on the Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

Section 12. 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 13. This resolution shall be in full force and effect from and immediately after 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".

#1. Immediately following completion of the board Business, Commissioner will recess into Executive Session on Personnel.

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8 ≤ 5 PM 4 [illegible]

BOARD CORRESPONDENCE

Commissioner Betty Blair moved , seconded by Commissioner Mary Jo Vasi to waive the reading of the correspondence as follows:

#1. Notice from William Ogle, Director-ETA the next Governing Board meeting will be held at 2:00pm on Wednesday, August 20, 1997 in the Commissioners Back Conference Room.

#2. Copy of letters form the Ohio Dept of Mental Health to Katherine Loos, Charles Ross, Ph.D. Robert Critell and Reverend Dr. Linwood Chamberlain, Jr., that they have been reappointed by the State to the Board of Mental Health.

#3. Grand Jury Report - Judge Glavas

#4. Publications: "Concrete Pressure Pipe Digest"; "Tax Data Series";

#5. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons placed in the Sheriff's charge pursuant to ORC Section 311.20, for the month ending July 31, 1997 as follows:
Number of meals served = 15,432 and Cost per meal = $.93

#6. Memo from Office of the Ohio Public Defender, regarding the new 1997 Financial Eligibility guidelines to be used by the Courts.

#7. Letter form Scott Armey, Denton County Commissioners Precinct 3, regarding the EPA final rules for tighter clean-air standards, which will take effect 60 days following publication of the federal Register.

#8. Letter form the Ohio Dept. Of Health with reference to "Early Start Funding" program for FY'98-99.

#9. Memo from Dept of Alcohol & Drug Addiction Services Board regarding FFY 1998 Substance Abuse Block Grant Application and Plan. It is projected Ohio will receive $61,964,608.00 which is the same funding level as FFY '97. Document is made for public review; public comment may be submitted no later than August 20, 1997.

JOURNAL ENTRY

Commissioner Mary Jo Vasi moved, seconded by Commissioner Betty Blair to recess into an Executive Session to discuss Personnel issues. Upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioner reconvened after completing the Executive Session and the following resolution was adopted:

4

RESOLUTION NO. 97-761

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees under)
the jurisdiction of the Lorain County Commissioners)

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

Commissioners:
Timothy Arra, Jr., Planner II, Economic Development, effective date August 18, 1997 at a rate of $10.43/hour.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

4

RESOLUTION NO. 97-762

In the matter of Issuing a Notice to Proceed Letter to)
PS Construction for the 1997 Crack Seal Program) August 14, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issuing a Notice to Proceed Letter to PS Construction for the 1997 Crack Seal Program.

Notice is to be made effective August 18, 1997; Contract was awarded by Resolution No. 97-728B on July 24, 1997.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

The meeting then adjourned:

M J Vasi)Commissioners
)
)
Al. J Ross)of
)
)
E C Blair)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 Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-President, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

B.5 RESOLUTION NO. CH97-86

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 Golden Acres County Home.

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (260)	Detergent, Dinner Napkins		Gergely's Maint	$ 552.60
		LORAIN COUNTY GOLDEN ARES DEPT. TOTAL.....			$ 552.60

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

B.7 RESOLUTION NO. CH97-87

APPROVING BILLS FOR PAYMENT

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

Lorain County Commissioners

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number CH97-87 adopted AUG 14 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund Date

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
Amherst Utilities		Water bill	Gamdconser	Spec. Levy	$ 3,103.03
Alltel		Phone bill	Goldconser	"	175.69
~~Elyria Police Department~~		~~Back round check~~	~~Goldother~~	~~"~~	~~45.00~~
E.M. Service Inc.		Supplies	Goldsupp	"	43.58
Gergley's Maintenance King		Supplies	Goldsupp	"	155.20
David Hintz		Podiatrist	Gamdconser	"	240.00
Journal		Advertisement	Gamdother	"	52.50
Mariotti Printing		Office furniture	Gamdequip	"	5,763.00
Moelk Sales		Supplies	Goldmatls	"	105.00
Nickles Bakery		Food supplies	Gamdsupp	"	544.56
Northern Haserot		Food supplies	Gamdsupp	"	7,586.96
Ohio Bureua of Criminal Identification		Fingerprint	Goldother	"	99.00
OHio Edison		Electric bill	Goldconser	"	10,842.27
Patterson Buckeye		Coffee supplies	Gamdsupp	"	420.37
Sunshine Farms		Dairy products	Gamdsupp	"	1,350.41
				total	~~$30,526.57~~ $30,481.57
William M. Glowacki		Transfer personal funds 700-02-001-00-00-01500		"	1,089.09

Checked by 8/13/97

County Administrator

Lorain County Commissioner

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of motion.

Motion carried.

B.8 827

RESOLUTION NO. CH97-88

In the matter of authorizing various personnel actions as)
indicated on the summary sheet under the jurisdiction of)
the Lorain County Commissioners for Golden Acres)
County Home)

August *14, 1997*

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorizing various personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Commissioners for Golden Acres County Home.

Golden Acres:
Relanda Strunk, Nurses' Aide, part-time, effective date August 25, 1997 at a rate of $5.52/hour.

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call, the vote taken thereon resulted as follows: all voted in favor of motion.

Motion carried.

The meeting then adjourned.

MJ Vasi Pres.)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

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

The following business was transacted:

A.1

JOURNAL ENTRY

Dr. Wood, Director, Animal Protective League and Joan Polinski, Humane Officer were present to update the Commissioners on the services they provide and request funding.
Joan Polinski, Human Officer was appointed by Judge Horvath on August 2, 1995 and he distributed a copy of her job description to the Commissioners.

There were 1,000 cases called last year and within the last 6 months; 441 calls from private citizens, 41 from businesses and 16 from law enforcement agencies. 59% human cases, owners not taking care of animals properly, 18% stray cats (businesses), 10% dogs hit by cars (happens 24 hours/day) and the remaining percentages are abandoned animals and miscellaneous.

On the back of the dog license form it states that "County maintains a kennel fund and if any encumbered funds are left after they have paid for the dog pound and warden over $2,000.00 can go to a society for prevention of cruelty to children and animals if incorporated and organized by law to which they have one or more agents pursuant to law shall pay to the treasurer of society upon reward of County Auditor all such excess as the board sees necessary for the usages and purposes of such society. We have spoken with the County Auditor and there is $175,000.00 excess in this fund from last year.
Currently our society is in a state of financial crisis. We have been operating $10-15,000/month deficit for the last 3 years and never asked the county for any of these excess funds because we receive $100.00/month currently from the county to support these services. The Humane Officer's direct cost of salary, transportation and maintenance of vehicles is $30,000/year.

Dr. Wood said a committee should be formed that would combine the dog pound with our shelter since a lot of things are duplicated. This beautiful facility was built 3 years ago and we have space to combine the resources instead of the pound renovating their building the County could lease space from us which would be cost effective.

Commissioner Vasi said we can review the request but at this point to join forces can not be done right now, but would consider possible partially funding the humane officer and that person be under the dog warden. Dr. Wood said yes this could be done and transfer her job position to your control.

Commissioner Ross asked for comments from George Belinsky, County Dog Warden.
George said in reference to the ORC, which is partially correct. it also states the county Commissioners may - doesn't mean they have to, may order payment. My recommendation would be spend $30,000 on the Dog Kennel and bring Joan over to the Dog pound, this would enable us to keep track of all dog humane cases; abuse, neglect and strays rather than 2 separate organizations, but it is not feasible at this time to join forces.

Commissioner Ross asked about joining forces . Dr. Wood said instead of spending $200-300,000 in renovating you could lease space from us.
George said our deputies would have to be at two different locations at all times.
Dr. Wood said our proposal was to close the dog pound, George said there is not enough room there and what I'm hearing from the public is that you are packed. Dr. Wood how much space is needed. - George said quite a bit, I run an average of 45-60 dogs/week. Dr. Wood said room for almost 70 dogs is available. George stated if that is the case, then why won't you take more dogs from the pound. Dr. Wood said we hold them longer than you, we hold them for 60 days, George said if you hold them that long, then I will be left out because I need that space.
Commissioner Ross said if they have space, we could consider to acquire space at a cheaper cost then renovate.
Dr. Wood inquired if dogs are taken to the facility by the Humane Officer under your control who would be financially responsible for injured animals? George said the dog pound unless the animal is licensed then the owner would pay because we have $100,000 in vet fees allocated.
Dr. Wood said the county has a different mission after your days of holding you will put that animal to sleep we will try to find a home. George said after 60 days you put them to sleep also. George said it is $13/day to keep an animal and I am starting to advertise and letting people know; our adoptions have doubled our redemptions have tripled and the dog pound is coming around, we do not enthuse dogs after 3 days, as long as I have room they are kept. Last year after 3 days all dogs were enthused, but since I took over in 2/96 this does not happen. Dr. Fox has been contacted regarding shots for puppies. Dr. Wood said there are duplicate services provided and if you turn in to adoption center, etc we should combine these with APL. We would like to sit down and look into this further and bring a proposal back to the Commissioners. Possibly a committee could be put together to discuss this issue.
Commissioner Vasi inquired if other agencies in county do same as the APL. Dr. Wood said yes, but they have no facilities and there is no appointed humane officer that meets these criteria's in accordance with the law.

With no further questions/comments; Commissioners thanked them for the update and the following resolution was adopted:

RESOLUTION NO. 97-763

In the matter of establishing a Task Force for the)
Lorain County Dog Pound and the Lorain County)
Animal Protective League)

August 21, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby establish a Task Force to consider the feasibility of the county renting space from the APL or having the county continue to operate the county dog pound and employ the appointed humane officer and have her located at the county pound

Said committee shall comprise of the Lorain County Dog Warden, Lorain County Animal Protective League Director, all City Dog Wardens within Lorain County and a four (4) residents involved in the care of animals to comprise a proposal for animal control for the county.

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

RESOLUTION NO. 97-763

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS256	17137-17144	Child Care	$ 54,022.15
HS257	17145-17150	Verifications	$ 71.00
HS258	17151-17191	Administrative Expenses	$ 1,491.66
HS259		Administrative Payroll	$285,530.05
CS260	17192-17199	Medicaid Travel	$ 803.38
HS261	17200-17209	Administrative Expenses	$ 31,613.88
HS262	17210-17216	Emergency Assistance/Jobs	$ 1,503.61
HS263	17217	General Assistance Auxiliary	$ 311.00
HS264	17218	Child Care	$ 168.40
HS265	17219-17364	Child Care	$ 152,525.35
HS266	17365	General Assistance Auxiliary	$ 2,954.35
CS016	597-600	Administrative Expenses	$ 99.20
CS017	601-605	Administrative Expenses	$ 6,139.48

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.2 RESOLUTION NO. 97-764

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

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

$687.50 from matured security was wire transferred from Custodial PIB Acct at Elyria Savings & Trust (00646700) to Star Ohio Acct 44018 to cover future expenditures.

Interest payment of $7,839.24 was earned of Commercial Paper issued by Ford Motor Credit, Cusip #034537TVF9
Auditor's pay-in will be obtained for interest earnings of $7,839.24 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC
Interest was then deposited into Elyria Savings & Trust, Lorain County Treasurer Custodial Acct (PIB)#006467-00

Interest payment of $27,427.48 was earned on U.S. Treasury Note, Cusip #9128272H4 (P.O. 97-0007)
Auditor's pay-in will be obtained for interest earnings of $27,427.48 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into Elyria Savings & Trust, Lorain County Treasurer Custodial Acct #006470-00

Certificate of Deposit #144716 matured at Lorain National Bank on 8/15/97. Principal amount of agreements was $5,046,428.29. Interest earned for investment period was $20,711.09.
Auditor's pay-in will be obtained for interest earnings of $20,711.09 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and money can't be reinvested.
Entire proceeds of matured agreement ($5,067,139.38) have been deposited into Active Acct at Lorain National Bank to cover Auditor's warrants

Interest payment of $22,234.11 was earned on U.S. Treasury Note, Cusip #9128272H4
Auditor's pay-in will be obtained for interest earnings of $22,234.11 to be paid into Acct#001-00-600-00-05001-10., G INV TREA
Interest was then deposited into Elyria Savings & Trust Bank, Lorain County Treasurer Custodial Acct#006470-00

Interest payment of $30,200.00 was earned on Federal Home Loan Bank Bonds, Cusip #313395PF6
Auditor's pay-in will be obtained for interest earnings of $30,200.00 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into Elyria Savings & Trust Bank, Lorain County Treasurer Custodial Acct#006470-00

Certificate of Deposit #7929-1 matured at Elyria Savings & Trust on 8/19/97. Principal amount of agreements was $2,008,477.78. Interest earned for investment period was $8,736.88.
Auditor's pay-in will be obtained for interest earnings of $8,736.88 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Entire proceeds of matured agreement ($2,017,214.66) have been deposited into Active Acct at Elyria Savings & Trust

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.3 RESOLUTION NO. 97-765

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$79,739.24 to be appropriated to:
$79,739.24 to 272-00-001-00-00-00400-10

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.4 RESOLUTION NO. 97-766

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 500.00	FROM	001-00-025-01-00-00601-10
	TO	001-00-025-01-00-00650-10
$ 20,000.00	FROM	220-00-002-00-00-00400-10
	TO	220-00-001-00-00-00650-10
$ 40,000.00	FROM	220-00-002-00-00-00400-10
	TO	220-00-002-00-00-00650-10
$ 500.00	FROM	001-00-027-00-00-00400-20
	TO	001-00-028-00-00-00601-10
$ 5,000.00	FROM	001-00-051-00-00-01900
	TO	001-00-002-00-00-00650-10
$ 1,000.00	FROM	001-00-014-00-00120-10
	TO	001-00-014-00-00300-10
$ 500.00	FROM	001-00-014-04-00-00120-10
	TO	001-00-014-04-00-00601-10
$ 1,500.00	FROM	001-00-014-03-00-00160-30
	TO	001-00-014-03-00-02011
$ 2,000.00	FROM	001-00-014-03-00-00160-30
	TO	001-00-014-03-00-00650-40
$ 957.56	FROM	001-00-014-14-00-00160-10
	TO	001-00-014-14-00-00650-50
$ 1,500.00	FROM	001-00-014-01-00-00160-10
	TO	001-00-014-01-00-00510-10
$ 1,500.00	FROM	001-00-014-01-00-00160-10
	TO	001-00-014-01-00-00601-30
$ 3,961.52	FROM	001-00-014-01-00-00160-10
	TO	001-00-014-01-00-00601-30
$ 2,000.00	FROM	001-00-014-02-00-00510-20
	TO	001-00-014-02-00-00300-10
$ 6,978.13	FROM	001-00-014-02-00-00160-20
	TO	001-00-014-02-00-00601-10
$ 8,000.00	FROM	001-00-014-04-00-00142-10
	TO	001-00-014-04-00-00500-10
$ 1,940.08	FROM	001-00-014-04-00-00160-10
	TO	001-00-014-04-00-00300-10

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.4a RESOLUTION NO. 97-767

In the matter of authorizing various Fund Transfers for)
payment of Med-Life Insurance for County Employees)
for the month of August 1997 in amount of $9,907.95)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for payment of Med-Life Insurance for County Employees for the month of August 1997 in amount of $9,907.95 as follows:

AUGUST 1, 1997	LIFE INSURANCE	
FUND	ACCOUNT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-20	51,951.95
HUMAN SERVICES	001-00-046-00-00-00142-20	1,281.15
CHILD SUPPORT	285-00-001-00-00-00142-20	508.95
REAL ESTATE	215-00-001-00-00-00142-20	52.65
DOG WARDEN	200-00-001-00-00-00142-20	17.55
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	713.70
ENGINEER	220-00-002-00-00-00142-20	497.25
SOIL & WATER	930-00-001-00-00-00142-20	11.70
STEPPING STONE	226-00-006-00-00-00142-20	70.20
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	17.55
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	35.10
TB CLINIC	240-00-001-00-00-00142-20	46.80
CHILDREN SERVICES	245-00-001-00-00-00142-20	959.40
MR/DD	250-00-001-00-00-00142-20	1,380.60
MENTAL HEALTH	256-01-001-00-00-00142-20	52.65
COUNTY HOME	260-00-001-00-00-00142-20	156.00
COUNTY HOME	261-00-001-00-00-00142-20	140.40
SENIOR CITIZENS	325-01-001-00-00-00142-20	5.85
COPS MORE	207-00-001-00-00-00142-20	3.90
SOILD WASTE	202-00-002-00-00-00142-20	11.70
TAX UNIT (PROS.)	316-00-005-00-00-00142-20	17.55
PROSECUTOR I-VD	001-00-005-06-00-00142-20	35.10
9-1-1	272-00-001-00-00-00142-20	76.05
DEL TAX (TREASURER)	216-00-004-00-00-00142-20	11.70
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.70
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-20	11.70
ADULT INT. PROBATION	219-00-001-00-00-00142-20	40.95
SPECIAL PROBATION	226-00-001-00-00-00142-20	29.25
MEG UNIT (DTF)	265-00-001-00-00-00142-20	48.75
DRUG ENFORCEMENT	750-00-023-00-00-00142-20	3.90
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	40.95
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	95.55
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	11.70
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-20	52.65
RE-CLAIM OHIO	226-00-002-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	40.95
COMMUNITY BASE CORR.	203-00-001-00-00-00142-20	17.55
PAIRLIFE	214-00-001-00-00-00142-20	11.70
LINKAGE PROGRAM	213-00-001-00-00-00142-20	11.70
COPS AHEAD	206-00-001-00-00-00142-20	7.80
DAY REPORTING	235-00-001-00-00-00142-20	11.70
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	5.85
JAIL TAX	151-01-001-00-00-00142-20	1,351.35
ISP SUB ACCOUNT	219-00-002-00-00-00142-20	5.85
LINKAGE PLUS	211-00-001-00-00-00142-20	17.55

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.5

832

RESOLUTION NO. 97-768

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

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

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August 21, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2496-97	COMMISSIONERS/BG	ANTENNA LEASE SPACE		METRO HOUSING AUTHORITY	404.00
2497-97	COMMISSIONERS/BG	OHIO REVISED CODE ANNUAL PUBLISH.		WEST PUBLISHING	2,226.00
2498-97	COMMISSIONERS/BG	INSTALLATION STEEL DOOR		LAKELAND GLASS	1,284.00
2499-97	COMMISSIONERS/BG	INSTALL FENCING PARKING LOT TEMPLE COURT		STANLEY FENCE	9,969.00 Hold
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				13,883.00
2500-97	COMMISSIONERS	RETIRED JUDGES ANNUAL FEES		TREASURER OF STATE	4,228.00
2501-97	COMMISSIONERS	OHIO WORKERS COMP 97 CHANGE		WEST GROUP	170.00
2502-97	COMMISSIONERS	AMEND PO 2131-97 CALCULATOR REPAIR		HILL'S OFFICE	44.90
2503-97	COMMISSIONERS	ASSORTED FILE FOLDERS		JEFFCO INC.	142.57-
2573-97	COMMISSIONERS	APPRAISAL REAL ESTATE FEES		A WILLIAMS APPRAISERS	1,000.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				5,585.47
2504-97	PROSECUTOR'S	1997-98 OHIO FAMILY LAW HANDBOOK		ANDERSON PUBLISHING	54.05
2505-97	PROSECUTOR'S	1997-98 OHIO FAMILY LAW HANDBOOK		ANDERSON PUBLISHING	216.21
2506-97	PROSECUTOR'S	COMPUTERS, POWERMATE ENTERPRISE, MEMORY		MICROAGE	7,052.00
2507-97	PROSECUTOR'S	1997-98 RULES GOVERNING OHIO COURTS		ANDERSON PUBLISHING	43.45
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				7,365.71

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/20/97 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 97-771

MICHAEL A. ROSS _____

DATE 8/21/97

2499-97 Hold for further information

NOTED EXCEPTIONS: 2499-97 _____ (STATE LOG NUMBERS)

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August 21, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2508-97	AUDITOR'S DEPT.	BPO COMPUTER RIBBONS SEPT-NOV 97		PC'S COMPLEAT	1,800.00
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				1,800.00
2509-97	DOMESTIC REL.	2-PART SUBPOENAS		MEHCO PRINTING	299.30
2510-97	DOMESTIC REL.	PAGE OHIO REVISED CODE PAGE		ANDERSON PUBLISHING	54.29
2511-97	DOMESTIC REL.	RULES GOVERNING COURTS OF OHIO		ANDERSON PUBLISHING	43.45
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				397.04
2512-97	BOARD ELECTIONS	FORM NCOA CONFIRMATION CARDS		MINUTEMEN PRESS	1,506.48
2513-97	BOARD ELECTIONS	BOOTHWORKER NOTICES		MINUTEMEN PRESS	213.36
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				1,719.84

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/20/97 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 97-771

MICHAEL A. ROSS _____

DATE AUG 21 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

August 21, 1997

REQUISITIONS - GENERAL FUND

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LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2514-97	CORONER'S DEPT.	AMEND PO 1300-97 ADDITIONAL EXPENSES		GREAT LAKES LIMO	80.00
2515-97	CORONER'S DEPT.	BPO TRANSPORTATION SVC SEPT-DEC 97		GREAT LAKES LIMO	800.00
2516-97	CORONER'S DEPT.	JULY TOXICOLOGY TESTING		QUEST DIAGNOSTICS	695.80
	LORAIN COUNTY CORONER'S DEPT. TOTAL				1,575.80
2517-97	EMERGENCY MGMT	SPEAKER MICROPHONES		VASU COMMUNICATIONS	331.50
2518-97	EMERGENCY MGMT	COPY MACHINE FOR EMEGENCY VEHICLE		OFFICE MAX	349.99
2519-97	EMERGENCY MGMT	BINOCULARS, CAMERA, FILM		GALL'S INC.	619.89
2520-97	EMERGENCY MGMT	ENGRAVED NO SMOKING SIGNS		LAB SAFETY	42.50
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				1,343.88
2521-97	CLERK COURTS	AMEND PO 1644-97 SHIPPING COST		ERIE NET	7.72
2522-97	CLERK COURTS	ENVELOPES		MEHCO PRINTING	83.35
2523-97	CLERK COURTS	RIBBONS		SIMPLEX TIME	100.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				191.07

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/20/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-771

DATE AUG 21 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

August 21, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2524-97	SHERIFF DEPT.	EVIDENCE BAGS		LYNN PEAVEY CO.	165.75
2525-97	SHERIFF DEPT.	RADIAL TIRES FOR VEHICLES		A & C TIRE	1,924.80
2526-97	SHERIFF DEPT.	ECONOMY GRADE MASKING TAPE		RP SALES INC.	136.60
2527-97	SHERIFF DEPT.	NIKON ZOOM TOUCH CAMERA		PARKE CAMERA	159.00
2528-97	SHERIFF DEPT.	BPO UNIFORMS AUG-DEC 97 CORR OFFICERS		RAKICH & RAKICH	1,000.00
2529-97	SHERIFF DEPT.	MAGICUBES FOR CAMERA		PARKE CAMERA	72.00
2530-97	SHERIFF DEPT.	12 VOLT POWER CONVERTER		VASU COMMUNICATIONS	210.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				3,668.15
2531-97	JUDGE GLAVAS	BPO OFFICE SUPPLIES AUG-OCT 97		OFFICE SUPPLY	500.00
2532-97	JUDGE GLAVAS	PAGE OHIO REVISED CODE		ANDERSON PUBLISHING	150.00
2533-97	JUDGE GLAVAS	COURT REPORTING SERVICES		CAROL D HILL ASSOC.	150.00
2534-97	JUDGE GLAVAS	MAINT CONTRACT ON COPIER		OFFICE PRODUCTS	78.75
2535-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL D HILL ASSOC.	525.00
2536-97	JUDGE MCGOUGH	TRANSCRIPTS		CAROL D HILL ASSOC.	15.05
2537-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL D HILL ASSOC.	150.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/20/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-771

DATE AUG 21 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: Lorain 2525-97 mgV (STATE LOG NUMBERS)

August 21, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2538-97	JUDGE ZALESKI	COFFEE/TEA FOR JURORS		ARAMARK REFRESHMENT	33.35
2539-97	JUDGE ZALESKI	EXECUTIVE CHAIRS WITH BASE		BOBELS	660.00
2540-97	JUDGE ZALESKI	MONTHLY LEASE COPIER		OFFICE PRODUCTS	415.64
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				2,677.79
2541-97	ECONOMIC DEV.	DOWTOWN COMMONS ASSOCIATION DUES		DOWNTOWN COMMONS ASSOC	600.00
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				600.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/20/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER _____

DATE AUG 21 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

August 21, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2542-97	JUV COMPUTER(136)	ORACLE TRAINING UNITS		ORACLE CORP	3,250.00
	LORAIN COUNTY JUVENILE COMPUTERILZATION DEPT. TOTAL				3,250.00
2543-97	RECLAIM OH (201)	AMEND PO 1418-97 SHIPPING		BROWNHELM TWP	4.16
	LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL				4.16

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/21/97 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 97-771 [redacted]

MICHAEL A. ROSS _____

DATE AUG 21 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

August 21, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2544-97	SOLID WASTE(202)	TRAILER CAN AXLES		RETAY'S WELDING CO.	1,160.00
2545-97	SOLID WASTE(202)	GREEN TEACHER MAGAZINE SUBSCRIPTION		ENVIROMENTAL MEDIA	39.95
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				1,199.95
2546-97	LOR/MED CBCF(203)	30 WAREDROBE UNITS FOR RESIDENT		OZANNE CONSTRUCT	13,212.90
2547-97	LOR/MED CBCF(203)	DAY ROOM FURNITURE		CONTINENTAL OFFICE	13,937.64
	LORAIN/MEDINA CBCF DEPT. TOTAL				27,150.54
2548-97	ADULT PROB(211)	BPO OFFICE SUPPLIES AUG-OCT 97		OFFICE MAX	350.00
2549-97	ADULT PROB(211)	HOUSING PRESENTATION		DEBBIE LEIDENHEIMER	100.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				450.00
2550-97	ADULT PROB(213)	BPO JULY 97 PSYCHIATRIC SERVICES		WG NORD CENTER	623.61
2551-97	ADULT PROB(213)	REGISTRATION TO OCCO CONFERENCE		OH COMM. CORRECT ORGAN	300.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				923.61

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/21/97 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 97-771 [redacted]

MICHAEL A. ROSS _____

DATE AUG 21 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

August 21, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2552-97	REAL ESTATE(215)	SOFTWARE PROGRAMMING ADUSTING PARCEL NO.		JE & ASSOC.	900.00
2553-97	REAL ESTATE(215)	COMPUTER, MONITOR, WORKSTATION		MICROAGE	11,631.00
2554-97	REAL ESTATE(215)	SERVICE CONTRACT COPIER AUG-DEC 97		OFFICE PRODUCTS	168.54
2555-97	REAL ESTATE(215)	WINDOW ENVELOPES		BODNAR PRINTING	189.30
2556-97	REAL ESTATE(215)	TCP SOFTWARE, ANNUAL SUPPORT		EMULEX NETWORK	4,445.00
2557-97	REAL ESTATE(215)	PRINTED CONTINUOUS FORMS		MARIOTTI PRINTING	495.00
	LORAIN COUNTY REAL ESTATE ASSESSMENT DEPT. TOTAL				17,828.84
2558-97	CERT TITLE(217)	CROSS REFERENCE PUBLICATION		RL POLK	157.00
2559-97	CERT TITLE(217)	WQR REFLECTIONS SOFTWARE		EMULEX NETWORK	1,044.00
	LORAIN COUNTY CERTIFICATE OF TITLE DEPT. TOTAL				1,201.00
2560-97	ADULT PROB(219)	MONITORING SERVICES JULY 97		B I MONITORING	3,930.00
2561-97	ADULT PROB(219)	AMEND PO 1631-97 SHIPPING		ERIE GUN SALES	20.00
2562-97	ADULT PROB(219)	AMEND PO 1266-97 ADDITIONAL COST		PREMIER MEDICAL	14.16
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				3,964.16

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/21/97 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 97-771

MICHAEL A. ROSS _____

DATE AUG 21 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

August 21, 1997

REQUISITIONS - VARIOUS FUND

835

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2563-97	BASCULE BD(223)	ELECTRICITY CLASS FOR AL ZOCCHI		LOR CTY JVS	320.50
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				320.50
2564-97	ECONOMIC DEV(224)	JANUARY POSTAGE SERVICE		LOR CTY TREASURER	34.77
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				34.77
2565-97	911 AGENCY(272)	BPO WATER SEPT-NOV 97		WHITEHOUSE ARTESIAN	75.00
2566-97	911 AGENCY(272)	ADDITIONAL 911 OPERATOR POSITIONS		GTE	79,739.24
2567-97	911 AGENCY(272)	YEAR SERVICE AGREE. PROQA SOFTWARE		MEDICAL PRIORITY	828.00
2568-97	911 AGENCY(272)	BPO WATER DEC 97		WHITEHOUSE ARTESIAN	24.60
2569-97	911 AGENCY(272)	INTALL WALLTRAC RACEWAY CABLES		ATLAS ELECTRICAL	497.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				81,163.84

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/20/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-771

DATE AUG 21 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

August 21, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2570-97	ECONOMIC DEV(326)	MARCH,MAY, JUNE POSTAGE SERVICE		LOR CTY TREASURER	554.07
2571-97	ECONOMIC DEV(326)	PAYMENT WAGE AND COMPLIANCE SERVICES		LOR CTY TREASURER	5.05
2572-97	ECONOMIC DEV(326)	SOCIAL SERVICES RENDERED YEAR 1996		CITY OF AVON LAKE	10,800.00
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				11,359.12

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/20/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-771

DATE AUG 21 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDER TYPE
8315	ENG #220	SQUARE TUBING	1 PC.	AZTEC STEEL	72.68	REGULAR
8338	ENG #220	ASSORT. SIGNS	VARIOUS	BOSTWICK BRAUN	3065.00	REGULAR
8316	ENG#220	EMERGENCY REPAIR	VARIOUS	CROSS ROADS	5175.00	REGULAR
8317	ENG#220	3 POLE 60 AMP BREAKER; JOURNEMAN	VARIOUS	EDISON ELECTRIC INC.	388.39	REGULAR
8318	ENG#220	REBUILD KIT FOR WEEDEATER	1 PC.	EGYS SERVICE	12.95	REGULAR
8319	ENG#220	PAINT JACKETS	1 CS.	GERGLEYS MAINTENANCE KING	95.00	REGULAR
8320	ENG#220	SERVICE HEATER	1 PC.	GROSS PLUMBING	256.10	REGULAR
8321	ENG#220	COUPLINGS AND MISC.	8 PCS.	HUGHES SUPPLY	451.66	REGULAR
8322	ENG#220	FUEL HOSE	2 PCS.	JULIAN PERKINS	18.00	REGULAR
8323	ENG#220	CARHART BIBS AND JACKET	2 PCS.	KET	110.00	REGULAR
8324	ENG#220	NIPPLE & COUPLER & BATTERY	3 PCS.	KRYTOWSKI TRACTOR	38.82	REGULAR
8325	ENG#220	MILWAUKEE ANGLE DRILL	1 PC	LAKESHORE TOOL & EQUIP.	179.00	REGULAR
8326	ENG#220	SUPER SUNNY GRASS SEED	1 BG.	LORAIN COUNTY LANDMARK	139.00	REGULAR
8327	ENG#220	REAPAIR KIT, SOCKETS, & MISC.	VARIOUS	MAC TOOLS	196.95	REGULAR
8328	ENG#220	CONCRETE & DELIVERY CHRG.	3 BGS.	MEDINA SUPPLY CO.	205.45	REGULAR
8329	ENG#220	TUBE ASSEMBLY	1 PC	MIKE BASS FORD	24.75	REGULAR
8330	ENG#220	PLASTIC TABLE COVER	1	MOELKS	10.90	REGULAR
8331	ENG#220	DUMP BODY & TAIL GATE	2 PCS	P.C. CAMPANA	5,140.00	REGULAR
8332	ENG#220	RETREAD, CASING, RIMS, & SCRAP TIRE	9 PCS	RANEY TIRE INC	594.12	REGULAR
8333	ENG#220	HAND HACKSAW BLADES	1 PC	ROYAL SUPPLY	12.66	REGULAR
8334	ENG#220	DOOR REPAIRS	2 PCS	SIBLEY DOOR	131.00	REGULAR
8335	ENG#220	RECORED RADIATOR	1	THOMAS RADIATOR REPAIR INC	140.00	REGULAR
8336	ENG#220	ASSORT. MISC.	VARIOUS	U.Z. ENGINEERING PRODUCTS	304.02	REGULAR
8337	ENG#220	CYLINDERS & CO 2	VARIOUS	WOLFENDEN IND.	108.00	REGULAR
8341	ENG#600	VALVE BOX MISC.	VARIOUS	HUGHES SUPPLY INC.	280.38	REGULAR
8340	ENG#600	B-50 FUSES	VARIOUS	SUPERIOR ELECTRIC	89.38	REGULAR

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 8/20/97 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-771 AUG 21 1997

APPROVAL BY COUNTY BOARD OF COMMISSIONERS:

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: with the Exception of Commissioner Vasi and Commissioner Blair to Req#2525-97 'abstained' and Commissioner Blair and Ross 'aye'. Also Commissioner Vasi to Req#2499-97 'nay' & Commissioner Ross 'aye'.

Motion carried.

B.6 8 3 6

RESOLUTION NO. 97-769

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

PAGE 1

MISC. EXPENSE/TRAVEL REQUESTS

August 21, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
650-97 ACK, DELORES	JOBS/MIS WORK GROUP MEETING		COLUMBUS OH	8/22/97	22.00
651-97 SLOVAK,MARIAN	IM ADMINSITRATION MEETING		MAPLE HTS OH	9/12/97	10.00
652-97 ACK, DEE	DISTRICT TRAINING HB 408		CLEVELAND OH	8/27/97	40.20
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
653-97 TORRES,MARGIE	AUDIT CATHOLIC SOCIAL SVC BUREAU		CLEVELAND OH	9/22/97	17.00
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)					
654-97 BOND, ANTHONY	1997 OHIO FAMILY SUPPORT CONFERENCE		COLUMBUS OH	9/28-10/1/97	561.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/20/97 BUDGET DIRECTOR

RESOLUTION NO. 97-770 DATE AUG 21 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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MISC. EXPENSE/TRAVEL REQUESTS

August 21, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
655-97 BARILLA, JAMES	EFFECTIVE RESEARCH SKILLS SEMINAR		CLEVELAND OH	10/10/97	196.00
LORAIN COUNTY COMMON PLEAS (136-00-001-00-00-00650-20)					
656-97 NEWMAN,HEATHER	BPO COMPUTER TRAINING AUG-DEC 97		N OLMSTED OH		554.00
LORAIN COUNTY COMMON PLEAS JUDGE GLAVAS (001-00-013-00-00-00601-30)					
657-97 GLAVAS, KOSMA	WELCOME TO WINDOWS COMPUTER CLASS		OBERLIN OH	9/8 & 10/97	25.00
LORAIN/MEDINA CBCF (203-00-001-00-00-00300-10)					
658-97 BRUNDAGE,MARILYN	REIMBURSE EMPLOYEE FOR PURCHASE OR INK CARTRIDGE FOR PRINTER				23.99
659-97 BRUNDAGE,MARILYN	LSIR TRAINING AND DIRECTORS MEETING		COLUMBUS OH	8/25-28/97	495.00
660-97 KIAS, LISA	LSIR TRAINING AND DIRECTORS MEETING		COLUMBUS OH	8/25-28/97	405.00
661-97 TRELKA, JUDY	LSIR TRAINING AND DIRECTORS MEETING		COLUMBUS OH	8/25-28/97	405.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/20/97 BUDGET DIRECTOR

RESOLUTION NO. 97-770 DATE AUG 21 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY EMERGENCY MANAGEMENT (001-00-028-00-00-00601-10)					
662-97 KELLEY, TOM	EMA DIRECTORS CONFERENCE		COLUMBUS OH	9/9-11/97	150.00
663-97 WEBBER, ALICE	EMA DIRECTORS CONFERENCE		COLUMBUS OH	9/9-11/97	150.00
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
664-97 PONCHOCK,ROBERT	MEAL REIMBURSEMENT FOR HANDGUN TRAINING CLASSES ON 7/7-10/97				26.24
665-97 HAYES, KRISTEN	MEAL REIMBURSEMENT FOR HANDGUN TRAINING CLASSES ON 7/7-10/07				11.18
666-97 PONCHOCK,ROBERT	MILE REIMBURSEMENT FOR 7/2-30/97, 206 MILES @.30 PER MILE				61.80
667-97 EDWARDS,ROBERT	MILE REIMBURSEMENT FOR 7/7-10/97, 56 MILES @.30 PER MILE				16.80
668-97 HAYES,KRISTEN	MILE REIMBURSEMENT FOR 7/1-31/97, 141 MILES @.30 PER MILE				42.30
669-97 WILLETS,MICHAEL	MILE REIMBURSEMENT FOR 7/1-30/97, 180 MILES @.30 PER MILE				54.00
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
670-97 ASHLEY,PAMELA	MEAL REIMBURSEMENT FOR HANDGUN TRAINING CLASSES ON 7/7-10/97				12.93
671-97 DOMBROSKY,JEAN	MEAL REIMBURSEMENT FOR HANDGUN TRAINING CLASSES ON 7/7-10/97				18.69
672-97 KOVACH,CHRISTOPHER	MEAL REIMBURSEMENT FOR HANDGUN TRAINING CLASSES ON 7/7-10/97				36.08
673-97 DAVID, ROSS	MILE REIMBURSEMENT FOR 7/7-28/97, 268 MILES @.30 PER MILE				80.40
674-97 PONCHOCK,ROBERT	MILE REIMBURSEMENT FOR 7/2-30/97, 192 MILES @.30 PER MILE				57.60

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/21/97 BUDGET DIRECTOR

RESOLUTION NO. 97-770 DATE AUG 21 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
675-97 KOVACH,CHRISTOPHER	MILE REIMBURSEMENT FOR 7/2-30/97, 299 MILES @.30 PER MILE				89.70
676-97 EDWARDS,ROBERT	MILE REIMBURSEMENT FOR 7/7-29/97, 57 MILES @.30 PER MILE				17.10
677-97 ZERBINI,ANTHONY	MILE REIMBURSEMENT FOR 7/21-31/97, 179 MILES @.30 PER MILE				53.70
678-97 DOMBROSKY,JEAN	MILE REIMBURSEMENT FOR 7/28-8/13/97, 174 MILES @.30 PER MILE				52.20
679-97 RESAR, DAWN	MILE REIMBURSEMENT FOR 7/3-16/97, 239 MILES @.30 PER MILE				71.70
680-97 MACHOVINA,JOHN	MILE REIMBURSEMENT FOR 7/7-17/97, 337 MILES @.30 PER MILE				101.10
681-97 ZERBINI, ANTHONY	MILE REIMBURSEMENT FOR 7/8-16/97, 177 MILES @.30 PER MILE				53.10
682-97 HAYES, KRISTEN	MILE REIMBURSEMENT FOR 7/1-31/97, 203 MILES @.30 PER MILE				60.90
683-97 DOMBROSKY, JEAN	MILE REIMBURSEMENT FOR 7/14-23/97, 147 MILES #.30 PER MILE				44.10
LORAIN COUNTY ADULT PROBATION LINKAGE (211-00-001-00-00-00500-10)					
684-97 CALDWELL, WENDY	TRAINING INTERPERSONAL DEVELOPMENT		LAKEWOOD, OH	8/21-22/97	197.00
685-97 CALDWELL, WENDY	MILE REIMBURSEMENT FOR 7/3-8/7/97, 211 MILES @.30 PER MILE				63.30
LORAIN COUNTY ADULT PROBATION LINKAGE (213-00-001-00-00-00601-10)					
686-97 WARD, THERESE	OH COMM. CORRECTIONS CONFERENCE		COLUMBUS OH	10/16-17/97	186.00
687-97 ESKUT,DEBORAH	OH COMM. CORRECTIONS CONFERENCE		COLUMBUS OH	10/16-17/97	186.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/21/97 BUDGET DIRECTOR

RESOLUTION NO. 97-770 DATE AUG 21 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.7

RESOLUTION NO. 97-770

APPROVING BILLS FOR PAYMENT

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

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-771 adopted AUG 21 1997 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			
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	93.55
ALLTEL	SVC	ELECCONSER	139.58
ALLTEL	SVC	BGCONSER	431.74
AT &T	SVC	ELECCONSER	10.30
BELL & HOWELL	FILM PROCESING	COCCONTSER	$160.00
BOB BARKER	SUPPLIES	JDHSUPPLY	1,476.68
BOBEL'S	OFFICE SUPPLIES	ELECSUP	24.24
CINTAS	UNIFORM RENTAL SVC	BGSUP	76.45
COLUMBIA GAS	SVC	BGCONSER	61.47
DAYTON LEGAL BLANK	STICKERS	ELECSUP	120.00
EMH REGIONAL MEDICAL CENTER	MEDICAL SVC	COROCONSER	515.00
EST BANK	OHIO BONDS CUSTODY	MISCOE	1,124.20
IPMA	PROFESSIONAL INDV MEMBERSHIP	MISCOE	100.00
LORAIN COUNTY ENGINEER	FUEL	ELECOTHEXP	27.27
LORAIN COUNTY ENGINEER	FUEL	SHERENGAS	6,490.71
LOWE'S	EQUIPMENT	BGEQUIP	71.16
MARIOTTI PRINTING	ENVELOPES	COCSUPPLY	130.00
MINUTEMAN PRESS	CARDS	ELECSUP	$698.97
MINUTEMAN PRESS	FLYERS	ELECSUP	197.24
MOELK SALES	CLEAING SUPPLIES	BGSUP	17.80
NATIONAL PAPER	PAPER	BGSUP	640.66
NCKLES BAKERY	BAKERY PRODUCTS	SHERSUPPLY	91.70
NICKLES BAKERY	BAKERY PRODUCTS	JDHSUPPLY	425.39
OFFICE PRODUCTS	COPY SVC	BGCOMMEQMT	$134.33
OFFICE PRODUCTS	COPY SVC	DORECON	325.03
OFFICE PRODUCTS	COPY SVC	COCCONTSER	$414.53
OFFICE PRODUCTS	COPY SVC	COCCONTSER	591.26
OFFICE PRODUCTS	COPY SVC	COCCONTSER	553.25
OFFICE PRODUCTS	COPY SVC	COMMOE	$117.89
OFFICE PRODUCTS	COPY SVC	ELECCONREP	337.00
OFFICE PRODUCTS, INC.	COP SVC	COCCONTSER	258.53
OFFICE PRODUCTS, INC.	COPY SVC	RECTRCNSV	$39.20
OFFICE PRODUCTS, INC.	COPY SVC	ELECCONREP	530.71
OFFICE SUPPLY CENTER	FRAME	DISSEREQP	211.90
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	COMMSUP	232.54
OHIO EDISON	SVC	ELECCONSER	666.81
OHIO FAMILY SUPPORT ASSOC.	REGISTRATION FOR KIMBERLY NORTON	PROIVDTRAV	130.00
OTERO, JOHN	ACTING JUDGE AUG. 7 & 8	MUNTSALJU	$197.60
PAGENET	PAGER RENTAL	COROCONSER	73.00
PASE, INC.	EMERGENCY OPERATIONS KIT	DISSEREQP	267.00
REFRIGERATION SPECIALTIES	REPAIR SVC	BGCONSER	245.00
ROSS SERVICE CO.	REPAIR SVC	SHEREPAIR	294.65
S.M. FOX CORP.	DEMOLITION CANAPY	BGCISAL	7,400.00
SANDUSKY ELECTRIC	SUPPLIES	BGSUP	116.33
SILVERLINE INDUSTRIES	PROFESSONAL CONSULTING SVC	AUDCONTSER	35,070.00
SILVERLINE INDUSTRIES	PROFESSIONAL CONSULTING SVC	AUDCONTSER	6,625.00
SPITZER HARDWARE	RENT FOR 115 CEDAR ST.	ELECCONSER	3,490.00
SUNSHINE FARMS	DAIRY PRODUCTS	JDHSUPPLY	990.84
SUNSHINE FARMS	DAIRY PRODUCTS	HAZWEBSUP	$106.57
SUPERINTENDANT OF DOCUMENTS	RENEWAL FOR DOMESTIC MAIL MANUAL	MISCOE	30.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	SHERSUPPLY	76.15
WHITEHOUSE ARTESIAN WATERS	WATER SVC	ELECSUP	37.65
WILMOT PRINTING	ENVELOPES	JPROSUPPLY	$459.40
XEROX	COPY SVC	COROCONSER	41.28
XEROX CORP.	COPY SVC	BGEQCONTR	162.15
ZIEBART TIDY CAR	SVC	ELECOTHEXP	35.00
	SUB-TOTAL		$73,384.71

COUNTY ADMINISTRATOR

Checked by 8/20/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-771 adopted AUG 21 1997 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
CONT'D GENERAL FUND			
EVANICH, JEANETTE	CASE NO.#93CV111315	CPARBFEE	100.00
HOOVER, GAIL IGNATZ	CASE NO.#93CV111315	CPARBFEE	100.00
ACIERTO, CATHLENE	COURT REPORTING SVC	CPCTREP	150.00
ANDERSON PUBLISHING CO.	OH REV CODE	PROVIDSUP	$300.00
ARAMARK	COFFE/ TES SUPPLIES	CPJUROR2	$33.35
AT & T	SVC	BGCONSER	336.49
BOBEL'S	TONER	CPSUPPJUD1	113.90
CLARK & POST	ARCHITECTURAL SVC	BGCISAL	2,379.24
CLARK, JON D.	REFUND FOR LOT SPLIT 97-156	MISCOE	$40.00
CLEMENT COMMUNIATIONS	SAFETY NEWSLETTER	MISCOE	$17.36
CLEVELAND HEARING & SPEECH CENTER	COMMUNITY SVC	MISCOE	$304.00
COLUMBIA GAS	SVC	BGCONSER	941.38
COMMUNITY HEALTH PARTNERS	MEDICAL SVC	COROCONSER	$105.00
DAHER, KIMBERLY	PARKING REFUND	MISCOE	10.00
DAYTON LEGAL BLANK	BUFF DIVISION SHEETS	COCSUPPLY	83.60
DIGITAL EQUIPMENT	MAINT. CONTRACT	BGCONSER	$9,590.50
E & M SVC	REPAIR SVC	BGCONREP	37.29
ELYRIA LODGE #465	LUNCH FOR JURORS	CPJUROR2	72.01
FED EX	FED-EX CHARGES ON 7/24/97	COCSUPPLY	15.24
FIRST DISCOUNT TRAVEL	AIRFARE FOR TERRY OAKES	AUDTRAVEL	435.00
GTE MOBILNET	SVC	COROCONSER	223.39
GTE NORTH	SVC	COROCONSER	235.87
HYATT ON CAPITOL SQUARE	LODGING FOR PAULETTE J. LILLY	DORETRAV	102.00
HYATT ON CAPITOL SQUARE	LODGING FOR JUDGE FRANK HORVATH	PROBCTOTEX	214.00
KATHLEEN HOPKINS & ASSOC.	TRANSCRIPT FEES	CPATRANSCRP	$45.15
LEONARD'S INTERIOR	SUPPLIES	BGSUP	$132.00
LORAIN CO. BAR ASSOC.	ANNUAL DUES	CPMISC1	100.00
M.LEE SMITH	SUBSCRIPTION	MISCOE	127.00
MATUS, PAUL M.D.	PETTY CASH REIMB.	COROSUPP	$138.10
MCGOUGH, LYNETT	REIMB. FOR ATTORNEY REGISTRATION	CPMISC1	250.00
MICHIE CO.	OHIO COURTROOM EVIDENCE	CPSUPPJUD1	$43.49
MICROAGE COMPUTER SYSTEMS	COMPUTER EQUIPMENT	BGCISAL	315.96
MOORE, TONDA	CASE NO.#93CV111315	CPARBFEE	$100.00
MYERS & ASSOCIATES	APPEARANCE OF MYERS & ASSOC.	CPCTREP	600.00
NOACA	1998 DUES	MISCOE	$26,960.00
OFFICE PRODUCT, INC.	COPY SVC	CPEQUIP	408.01
OFFICE PRODUCT.INC.	STAPLES	CPEQUIP	17.39
OFFICE PRODUCTS	COPY SVC	CPEQUIP	59.50
OFFICE PRODUCTS, INC.	COPY SVC	CPEQUIP	331.73
OFFICE PRODUCTS, INC.	COPY SVC	CPEQUPAPD	332.38
OFFICE PRODUCTS, INC.	COPY SVC	PROCONSERV	$140.40
OFFICE PRODUCTS, INC.	COPY SVC	PROIVDSER	$140.00
OFFICE PRODUCTS, INC.	COPY SVC	PROIVDSER	$251.76
OFFICE PRODUCTS, INC.	COPY SVC	BGPROSEQMT	$407.23
OFFICE PRODUCTS, INC.	COPY SVC	AUDOEXAUD	47.93
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	COMMSUP	38.85
OHIO JUDICIAL CONFERENCE	REGISTRATION FOR JUDGE FRANK HORVATH	PROBCTOTEX	$150.00
PLEASANT, STEDMAN	PARKING REFUND	MISCOE	$10.00
POLLING PLACE RENT	JAINT. SVC	ELECCONSER	-$47.50
R.L. POLK	DIRECTORY	ELECSUP	$300.00
SUPREME COURT OF OHIO	CERT OF REGISTRATION	PROEXP	5,500.00
SUPREME COURT OF OHIO ATTORNEY	REGISTRATION FEES	CPMISC1	$250.00
TREASURER, STATE OF OHIO	BOILER INSPECTION	BGCONSER	432.25
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	JDHSUPPLY	$234.08
WEST GROUP	RENEWAL OHIO EMPLOYMENT PRACTICE	MISCOE	56.60
WORKER'S COMP. LAW BULLENTIN	WORKERS COMP LAW BULLENTIN	MISCOE	69.00
	SUB-TOTAL		$123,360.64
CONT'D GENERAL FUND			
H & B MAT RENTAL	MAT RENTAL	DISSERCONT	23.25
LORAIN COUNTY BAR ASSOCIATION	ANNUAL DUES-LINDA M. BUTLER	CPMISC1	$100.00
OFFICE PRODUCTS, INC	COPY SVC	CSDOMCON	$216.81
"	"	"	264.16
"	COPY SVC	DORECON	$87.22
"	"	JPROCON	770.72
"	"	"	$411.47
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	RECTRSUPP	25.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	864.56
TREASURER OF STATE FUND 83F	L.E.A.D.S. SVC	JPROCON	580.00
	TOTAL		$126,703.83

COUNTY ADMINISTRATOR

Checked by 8/20/97

Purchasing Co-ordinator

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS 97-771

AUG 21 1997

The Board of Lorain County Commissioners by Resolution Number _____ adopted _____ has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
COMMON PLEAS COMPUTER			
COMP USA	CLASSES FOR JAMES WALTHER & ANDREA R.	CPGENCLR	$348.00
	TOTAL		$348.00
JAIL TAX			
CHRONICLE TELEGRAM	AD	JAILCONOTH	$342.65
	TOTAL		$342.65
DOG & KENNEL			
BOBEL'S	OFFICE SUPPLIES	DKSUP	$129.52
CINTAS	UNIFORM RENTAL SVC	DKEQUIP	$68.30
SCHUCK, SHERIE	REFUND FOR DOG LICENSES	DKOE	$16.00
	TOTAL		$213.82
RECYCLE OHIO			
GT ENVIRONMENTAL INC.	SENIOR PLANNER	RECYCONSV	$7,500.00
	TOTAL		$7,500.00
SOLID WASTE			
GALL'S INC.	FOUL WEATHER GEAR	COMSWGENIM	$184.95
GT ENVIRONMENTAL, INC.	SVC	COMSWCONDT	$1,488.42
MEHCO CUSTOM PRINTING	JAR OPENERS	COMSWGENIM	$753.75
SENIOR CITIZEN ASSOC.	ADVERTISMENT	"	$250.00
XEROX CORP.	COPY SVC	COMSWEQPLS	$160.39
	TOTAL		$2,837.51
CBCF			
DATANET OF OHIO	COMPUTER TELEPHONE WIRING	CBCFEQUIP	$5,064.74
F & J DISTRIBUTOR'S	DESK & CHAIR	CBCFEQUIP	$450.61
"	CHAIR	"	$164.00
OZANNE CONST.	CBCF	CBCFCONST	$200,955.64
SAMS CLUB	SUPPLIES	CBCFEQUIP	$979.93
"	"	CBCFSUPP	$1,954.66
SERENITY SUPPORT SVC	DIE AND MEDDIONS	CBCFEQUIP	$1,160.70
	TOTAL		$210,730.28
SUB.ABUSE/MEN.HLTH-AD. PROB.			
HAZELDEN	VIDEO	SAMHEQUIP	$199.00
NORD CENTER	SVC	SAMCONSER	$1,343.14
SOUSA, VIRGINIA	SVC	"	$159.00
W.G. NORD CENTER	SVC	"	$11,802.00
	TOTAL		$13,503.14
SUB.ABUSE/MEN. HLTH-DOM. REL.			
OFFICE PRODUCTS, INC.	COPY SVC	PAIRCON	$165.00
	TOTAL		$165.00
REAL ESTATE ASSESS.			
OFFICE PRODUCTS, INC.	COPY SVC	REASSOE	$28.11
"	"	"	$189.00
SABRE SYSTEMS	REAL ESTATE AGREEMENT	REASSCONSV	$2,614.50
"	TRIENNIAL UPDATES SVC	"	$1,249.91
	TOTAL		$4,081.52
CERT OF TITLE AMDIN			
CINTAS	FLOOR MATS	CERTIFCNSV	$39.89
COMP USA	HP DESKJET PRINTER	CERTIFEQUI	$380.00
OFFICE PRODUCTS, INC.	COPY SVC	CERTIFCNSV	$30.66
"	"	CERTIFSUPP	$19.71
"	"	CERTIFCNSV	$255.58
PAGENET	PAGER RENTAL	CERTIFCNSV	$399.00
UDELL, WILLIAM	PROFESSIONAL SVC	CERTIFCNSV	$1,600.00
	TOTAL		$2,724.84
RECORDER'S EQUIP FUND			
XEROX CORP.	COPY SVC	REFCONTSERV	$149.32
	TOTAL		$149.32

COUNTY ADMINISTRATOR

Checked by J. Robert Bell Jr. 8/20/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS 97-871

The Board of Lorain County Commissioners by Resolution Number 97-871 adopted AUG 21 1997
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant 841

Vendor	Purpose	Nickname or Sage Code	Amount
INTENSIVE SUP. PROBATION			
ABBOTT LABS	REAGENTS SUPPLIES	ISPSUPP	$6,787.50
"	"	"	$2,096.50
B.I. MONITORING	MONITORING SVC	ISPTECH2	$3,560.10
CURTIN MATHESON	TEMP. MONITORS	ISPSUPP	$446.79
PREMIER MEDICAL SVC	SUPPLIES	"	$4,391.10
	TOTAL		$17,281.99
BASCULE BRIDGE			
BROHL & APPEAL, INC.	CONTROL RELAY	BASBROTHER	$210.82
SIGNAL SVC CO.	CHECK TRAFFIC SIGNAL EQUIPMENT	BASBRCOSER	$168.00
	TOTAL		$378.82
C.H.I.P. GRANT			
BURGE BUILDING CO.	SVC	REHABILITATION	$13,465.86
LORAIN COUNTY RECORDER	SVC	OTHER EXPENSES	$36.00
	TOTAL		$13,501.86
Y.S.S.G.			
B.I. MONITORING	MONITORING SVC	INHOMECON	$829.50
COMMUNITY HEALTH PARTNERS	PROVISION SUBSTANCE ABUSE	YDCCONSUL	$500.00
OFFICE PRODUCT, INC.	COPY SVC	STEPPI	$88.92
PSYCHIATRIC & PSYCHOLOGICAL SVC	SVC	JACUCONSUL	$270.00
DEL LUMBER	LUMBER	BASBRSUP	$320.68
SUNSHINE FARMS	FOOD PRODUCTS	STEPPI	$248.92
	TOTAL		$2,258.02
RECLAIM OHIO			
B.I. MONITORING	MONITORING SVC	DAYCON	$1,207.50
"	"	SPROCON	$1,212.75
PSYCHIATRIC & PSYCHOLOGICAL	SVC	SOPCON	$185.00
	TOTAL		$2,605.25
SPECIAL LEVY 9-1-1			
MEDICAL PRIORITY	PROQA SOFTWARE	TECHUPD911	$4,165.00
	TOTAL		$4,165.00
BOND RETIREMENT			
SQUIRE,SANDERS & DEMPSEY	LEGAL SVC	BONRETOEGN	$61.69
	TOTAL		
HOSPITALIZATION			
PCS HEALTH SYSTEM	PRESCRIPTIONS FOR THER PER. 8/2-15, 1997	HCBEN	$12,210.04
UNITED HEALTH CARE	CLAIMS FOR THE WEEK OF 8/7-13, 1997	HCBEN	$6,157.73
	TOTAL		$18,367.77
Q-CONSTRUCTION			
ALLIED CONST.	JUV. FACILITY	QBCPJUVFAC	$207,806.17
CALLIHAN ELECTRIC	"	"	$22,833.00
DEL LUMBER	UNUSED PORTION OF 50TH ST/ORCHARD CT.	QWCP50THST	$4,550.78
GROSS PLUMBING	JUV. FAC.	QBCPJUVFAC	$62,726.40
LORAIN COUNTY TREASURER	REIMB. BOND RET. FOR LEGAL SVC	QWCP50THST	$888.24
"	REIMB. SAN. ENG. LOCAL SHARE ORCHARD COURT	"	$1,687.04
K.E. MCCARTNEY	AMHERST SEWER	QSAMHERST	$78,048.75
	TOTAL		$378,540.38
PROSECUTOR'S-VICTIM/WITNESS			
BAYOREK'S INC.	LABELS	VWITSUP	$340.00
	TOTAL		$340.00

COUNTY ADMINISTRATOR

ecked by 8/20/97

Purchasing Co-ordinator

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS 97 - 71

AUG 21 1997

The Board of Lorain County Commissioners by Resolution Number _____ adopted _____ has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
ROYAL BUSINESS EQUIPMENT	HEWLETT PACKARD PRINTER	ENGEQUIP	401.00
AIRTOUCH CELLULAR	SVC	ENGUTIL	$283.83
ALLSERVICE TELECOMMUNICATIONS	PAGER RENTAL	ENGGEXP	$146.75
ALLTEL	SVC	ENGUTIL	$216.95
ARAMARK	PANTS & SHIRTS	ENGGEXP	$209.75
AT & T	SVC	ENGUTIL	6.89
BRENDA LOVE PRODUCTIONS	VIDEO DEVELOPMENT	ENGOTHEXP	$1,140.00
BROWNING FERRIS	TRASH COLLECTION	ENGGEXP	$172.42
BROWNING FERRIS	TRASH COLLECTION	ENGOTHEXP	$52.83
BUILDERS SQUARE	PORCELAIN SOCKETS	ENGGEXP	$9.69
C & S LIMESTONE	STONE	ENGMATER	$6,362.25
CHEMI-TROL CHEMICAL CO.	GUARDRAIL SPRAYING	ENGCONPROJ	$3,850.00
CHERRY KNOLL	WATER SVC	ENGGEXP	834.00
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC	ENGCONSER	$2,813.46
COASTAL VIDEO	VIDEOS & HANBOOKS	ENGOTHEXP	$1,565.64
COLUMBIA GAS	SVC	ENGUTIL	$166.88
COYNE TEXTILE	TOWELS & RUGS	ENGGEXP	$337.13
DUNLAP'S GARAGE	ASSORT. PARTS	ENGGEXP	$256.68
EGY'S SERVICE	CYCLE MIX & OIL	ENGGEXP	$45.60
ELYRIA PUBLIC UTILITIES	SVC	ENGUTIL	$30.30
HALL SAWMILL	SIDE BOARDS	ENGGEXP	$44.00
JANUZZI FOOTWEAR	PR. SAFETY BOOTS	ENGGEXP	$89.00
JANUZZI'S FOOTWEAR	PR. SAFETY BOOTS	ENGGEXP	89.00
JUDCO	FLAIL MOWER	ENGROADEQU	$4,095.00
JUDCO	REAPIRS & INSTALL	ENGGEXP	$838.00
KET ENTERPRISES	BOOTS	ENGGEXP	$22.00
KRYSTOWSKI TRACTOR SALES	ASSORT. PARTS & REPAIRS	ENGGEXP	1,246.22
LACAL EQUIPMENT	ASSORT. PARTS	ENGGEXP	$316.25
LAKESIDE BLUEPRINT	PAPER	ENGSUPP	$158.91
MCCOY ASSOCIATES, INC.	PREPARATION OF PLANS	ENGBRCONPR	$4,600.00
MIKE BASS FORD	PARTS	ENGGEXP	$3.20
MORABITO MATERIAL	ICE GRITS	ENGMATER	$928.45
OHIO EDISON	SVC	ENGUTIL	$3,590.80
P.C. CAMPANA	REPLACE CLUTCH -#58	ENGGEXP	$1,803.56
PAMTRONICS	ASSORT. SUPPLIES	ENGGEXP	1,042.45
PERKINS	PARTS	ENGOTHEXP	10.92
POLEN IMPLEMENT	ASSORT. PARTS	ENGGEXP	$26.86
POLK	CITY DIRECTORY	ENGOTHEXP	$150.00
PROFESSIONAL LAND SURVEYORS OF OHIC	MEMBERSHIP DUES	ENGOTHEXP	$105.00
ROYAL SUPPLY	REPLACE. BEADS FOR DRYER ON PAINT TRUCK	ENGGEXP	$62.20
SAFETY KLEEN	WASTE PICKUP & MACHINE SERVICE	ENGGEXP	$703.25
SHERWIN WILLIAMS	MINI BLINDS INSTALLED	ENGOTHEXP	630.00
SIBLEY DOOR	REPAIRS TO DOOR FRAME	ENGGEXP	570.00
SUMPTER'S HARDWARE	PAINT	ENGSUPP	$102.94
VALLEY FORD TRUCK SALES	FLOOR MATS	ENGGEXP	$78.24
VASU COMMUNICATIONS	HEADSETS & CHARGER CLIPS	ENGGEXP	611.58
WARD'S STUMP REMOVAL	STUMP REMOVAL	ENGGEXP	$242.00
WERNER'S	CLEANING OFFICES	ENGOTHEXP	$630.00
WEST PUBLISHING	OH REV CODE	ENGOTHEXP	$50.00
WORCESTER'S	ASSORT. PARTS	ENGGEXP	$84.53
XEROX CORP.	COPY SVC	ENGOTHEXP	$540.43
ZEP MANUFACTURING	METER MIST & FLOOR SEAL	ENGGEXP	$331.54
	TOTAL		$42,702.60

COUNTY ADMINISTRATOR

vacked by 8/20/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS 843

The Board of Lorain County Commissioners by Resolution Number 97-771 adopted AUG 21 1997 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 INDIGENCY			
ADAMS, CYNTHIA	96CA006461,95CR047257	APPEALSCRT	264.00
BOYLAN, MICHAEL	97CR050778	CPATTFEE	148.00
"	97CR050268	"	615.00
BUDWAY, R.J.	97CR050867	CPATTFEE	50.00
"	90CR039476	"	70.00
"	89CR036989	"	95.00
"	90CR039452	"	95.00
CHADWICK, GENEVA	96CR048360	CPATTFEE	484.00
DOYLE, MICHAEL	97TR04083	MUNTCTCRPRO	70.00
"	96CR048619	CPATTFEE	180.00
"	96CR049210	"	605.00
GRUNDA, JOSEPH R.	97CR050267	"	588.50
"	96CR049578	CPATTFEE	$700.00
"	96CR049150	"	$800.00
"	96CR049432	CPATTFEE	854.00
JANIK, FRANK	94CR045354	"	$50.00
"	95CR048252	CPATTFEE	$65.00
"	96CR049897	"	$550.00
"	96CR048570	"	$644.00
"	96CR049423	CPATTFEE	750.00
LONG, DAVID	96CR2586,96CR2616	MUNTCTCRPRO	$250.00
MARY PAPCKE & ASSOCIATES	92CR042735 &93CR043768	CPATTFEE	$83.00
PROVENZA, MICHAEL	96CR049959	"	177.00
PETERSON-WAKEFIELD, ELIZABETH	96TRC07676A-D	MUNTCTCRPRO	$257.00
WILLIS, WILLIAM	97CRA02168	"	123.00
"	96CR049985	CPATTFEE	$173.00
"	97CR050049	"	528.00
"	97CR050081	"	$650.00
"	96CR049918	"	$680.00
WIRZ, AMY	94CR046322	"	$50.00
"	96CR048487	"	156.00
"	96TR4654	MUNTCTCRPRO	$209.00
	TOTAL		$11,013.50
SANITARY ENGINEER			
HUGHES SUPPLY	HYDRANT	SANWS	$948.97
"	ASSORT. CLAMPS	SANENGOE	$957.26
JONES CHEMICAL	CHLORINE CYLINDERS	"	$2,025.80
LORAIN COUNTY ENGINEER	FUEL	"	$1,491.68
LOWE'S	SUMP PUMP	"	$64.58
OHIO EDISON	SVC	"	$15.03
"	"	"	$169.24
"	"	"	$283.69
"	"	"	$1,185.14
R.L.C.W.A.	"	"	$141.21
ROYAL BUSINESS EQUIPMENT	HEWLETT PACKARD PRINTER	SANWS	$401.00
SUPERIOR ELECTRIC	FUSES	SANENGOE	$89.38
	TOTAL		$7,772.98

COUNTY ADMINISTRATOR

vecked by 8/20/97

Purchasing Co-ordinator

Lorain County Commissioner

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DOMESTIC RELATIONS COURT
AUGUST 15, 1997

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-771 adopted AUG 21 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	DORESUPPLY	21.50
COLUMBIA GAS	UTILITY	JDHCON	265.75
COLUMBIA GAS	UTILITY	HAZWEBCOSV	96.00
ELYRIA HARDWARE	SUPPLY	JDHSUPPLY	44.64
ELYRIA VALUE CITY	SUPPLY	JDHSUPPLY	103.92
LORAIN COUNTY TREASURER	SUPPLY	JDHSUPPLY	289.90
THE MEDICINE SHOPPE	SUPPLY	JDHSUPPLY	45.98
OFFICE PRODUCTS INC.	SERVICE	JPROCON	172.07
OHIO BUSINESS MACHINES INC.	SUPPLY	JPROSUPPLY	191.00
RAMSEY, DONALD L.	SERVICE	DOREOTHEX	150.00
TRI-S CONTROLS	SERVICE	JDHSON	318.00
VASU COMMUNICATIONS	SERVICE	JDHCON	92.00
	TOTAL GENERAL FUND		$1,790.76
YOUTH SERVICE SUBSIDY GRANT FUND			
APPLWEOOD CENTERS	PROFESSIONAL SERVICES	SPCONSUL	525.00
BI INCORPORATED	SERVICE	INHOMECON	117.00
CLARK BROTHERS	VICTIM RESTITUTION	RESTPI	94.00
GTE MOBILNET	SERVICE	INHOMEPI	54.93
GTE MOBILNET	SERVICE	INHOMEPI	22.72
MISSLER'S SUPER VALUE	VICTIM RESTITUTION	RESTPI	77.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$890.65
RECLAIM OHIO FUND			
APPLEWOOD CENTERS	PROFESSIONAL SERVICES	SOPCON	350.00
GRAZIANO, FRANK	TRAVEL	DAYTRAV	32.40
GTE MOBILNET	SERVICE	DAYCON	.46
CITY OF LORAIN-STREET DEPT	GASOLINE	DAYOTH	161.71
OHIO EDISON	UTILITY	DAYCON	175.42
OHIO EDISON	UTILITY	DAYCON	15.18
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	DAYSUPP	55.00
	TOTAL RECLAIM OHIO FUND		$790.17

COUNTY ADMINISTRATOR

ecked by 8/20/97

Purchasing Co-ordinator

Lorain County Commissioner

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.8. There were no personnel actions at this time.

B.9

RESOLUTION NO. 97-772

In the matter of authorizing the Ohio Department of Transport-)
tation to review the study prepared by the County Engineer and) August 21, 1997
declare a reasonable and safe speed limit for Middle Avenue)
CR 114)

845

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 Middle Avenue, CR 114; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit should be set at a safe and reasonable speed limit.

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare e reasonable and safe Prima facie speed limit on Middle Avenue, C.R. 114.

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 21st Day of August 1997.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.10

RESOLUTION NO. 97-773

In the matter of authorizing the County Engineer to assist)
Wellington Township Trustees by centerline stripping) August 21, 1997
Pitts Road from SR 18 to Peck Wadsworth Road)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated July 31, 1997 requested the following:
"We have received requests from the Fair Board, Sheriff's Office and Wellington Township Trustee to stripe Pitts Road from SR 18 to Peck Wadsworth Road. This road is heavily traveled at fair time and they would like us to assist them by centerline striping this section of road.
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 request of Kenneth P. Carney, Lorain County Engineer by letter dated July 31, 997 we hereby authorize the County Engineer to assist Wellington Township Trustees by centerline stripping Pitts Road from SR 18 to Peck Wadsworth Road.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B11

RESOLUTION NO. 97-774

In the matter of approving and entering into Contract)
between the Lorain County Human Services Department)
and Dunbar Armored, Inc., to provide courier service for) August 21, 1997
checks and monies between the CSEA, 42485 North)
Ridge Road, Elyria and Lorain National Bank, 42935)
North Ridge Road, Elyria)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated August 8, 1997 the following request was submitted:
"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 service to carry a locked bag containing checks and monies between Lorain County Child Support Enforcement Agency, 42485 North Ridge Road, Elyria, and Lorain National Bank, 42935 North Ridge Road, Elyria.
The new contract year will be September 1, 1997 through August 31, 1998. The cost of the courier will be $344.00 per month.
Quotes were requested from Brinks Inc., Dunbar Armored, Inc. And Loomis-Fargo. The agency received a "no-bid" from Loomis-Fargo and no timely reply from Brink's, Inc., Dunbar Armored, Inc., was the only armored car service to quote on this service which Dunbar is currently providing for the agency.
Please keep one signed copy of the agreement for your records and return the other to me. I look forward to your cooperation in this matter. Sincerely, S/Mary Lou Golski, Director"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the recommendation of Mary Lou Golski, Director, Lorain County Human Services by letter dated August 8, 1997 we hereby approve and enter into Contract between the Lorain County Human Services Department and Dunbar Armored, Inc., to provide courier service for checks and monies between the CSEA, 42485 North Ridge Road, Elyria and Lorain National Bank, 42935 North Ridge Road, Elyria.

Said Contract is in the amount of $344.00 per month; effective September 1, 1997 - expiring August 31, 1998. Said Contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing Department and CSEA Office.

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

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.12 RESOLUTION NO. 97-775

In the matter of authorizing payment in the amount of $200.00)
to Allen Memorial Hospital, pursuant to ORC Section 955.41-) August 21, 1997
955.42 for reimbursement of rabies vaccination claim, resulting)
in a bat bite to a resident of Lorain County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing payment in the amount of $200.00 to Allen Memorial Hospital, pursuant to ORC Section 955.41-955.42 for reimbursement of rabies vaccination claim, resulting in a bat bite to a resident of Lorain County.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.13 RESOLUTION NO. 97-776

In the matter of authorizing the County Dog Warden to place)
a portable sign on the corner of Hadaway Street and Oberlin-) August 21, 1997
Elyria Road, in accordance with Carlisle Township Zoning)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the County Dog Warden to place a portable sign on the corner of Hadaway Street and Oberlin-Elyria Road, in accordance with Carlisle Township Zoning Regulations.

Said sign was donated by Look-Out, and identifies the Lorain County Dog Pound location and operating hours starting in September as follows: Monday - Friday; 8:00am to 6:00pm., and Saturday 8:00am to 11:00am.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.14 RESOLUTION NO. 97-777

In the matter of authorizing reimbursement in the amount of)
$100.00 to Guardian Title Company, for overpayment of con-) August 21, 1997
veyance fees)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize reimbursement in the amount of $100.00 to Guardian Title Company for overpayment of conveyance fees.

The incorrect conveyance fee paid was on $73,000.00, the amount authorized was $292.00. The correct sales was $48,000.00 which a fee of $192.00 should have been paid, which makes the amount of refund $100.00 for transfer of parcel at 1623 West 18th Street, Lorain, Ohio.

Said refund was reviewed and recommended by the Lorain County Auditor.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.15 RESOLUTION NO. 97-778

In the matter of Issuing Notice to Proceed Letter to G.R.)
Osterland Company for the West River Road & Quarry Road) August 21, 1997
Improvement Project)

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 West River Road & Quarry Road Improvement Project.

Said Notice is to be made effective August 25, 1997 and Contract was awarded by Resolution No. 97-559 on May 29, 1997.

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.16

RESOLUTION NO. 97-779

In the matter of authorizing the following refunds for various) CDBG projects) August 21, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following refunds for various CDBG projects as follows:

a) Refund to Carmen G. Rivera in the amount of $1,350.00 for down payment and closing costs above $500.00 for HUD Project#3822400009, property located at 5528 Linn Road, Amherst, Ohio.
b) Refund to Danny L. Wright in the amount of $82.25 for down payment and closing costs above $500.00 for HUD Project#3822400008, property located at 41726 Blanche Ave., Elyria, Ohio.
c) Refund of HOME Dollars drawn on HUD Projects the full amounts were not used for downpayment and closing costs:
   1) HUD Project#3822400006 Grant #B-C-95-043-4 in the sum of $619.84
   2) HUD Project#3822400007 Grant #B-C-95-043-4 in the sum of $346.38

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.17

RESOLUTION NO. 97-780

In the matter of approving and entering into Partnership) Agreement renewal between the Board of Commissioners) and the Lorain County Workforce Development Board to) show mutual understanding and agreement about the roles) of the WDB and the CEO's in relation to planning and) operating programs and activities funded under the Job) Training Partnership Act in Lorain County) August 21, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approving ar d entering into Partnership Agreement renewal between the Board of Commissioners and the Lorain County Workforce Development Board to show mutual understanding and agreement about the roles of the WDB and the CEO's in relation to planning and operating programs and activities funded under the Job Training Partnership Act in Lorain County.

Said Agreement contains a sixty (60) days written cancellation clause as follows:

WORKFORCE DEVELOPMENT BOARD/CHIEF ELECTED OFFICIALS

JTPA PARTNERSHIP AGREEMENT

I. Parties to the Agreement

This agreement, made and entered into, by and between the Lorain County Workforce Development Board (WDB) and the Board of Lorain County Commissioners acting as Chief Elected Officials of Lorain County (CEO).

WHEREAS, the Job Training Partnership Act, hereinafter referred to as the Act (29 E.S.C. 1501 et seq., Public Law 97-300, 96 State. 1322), authorizes the expenditure of federal funds and job training programs in locally determined Service Delivery Areas (SDAs); and

WHEREAS, Lorain County constitutes a jurisdiction designated as an SDA; and

WHEREAS, the Workforce Development Board of Lorain County, Ohio, is the Workforce Development Board established by the chief elected officials of this service delivery area (SDA) and certified by the Governor of the State of Ohio pursuant to Section 102 of the Job Training Partnership Act (29 U.S.C. Sec 1512).

WHEREAS, the WDB is authorized by Section 103 (b) (1) (B) of the Act (29 U.S.C. 1513 (b) (1) (B)) and Section 628.2 (b) of the Regulations (20) C.F.R. 628.2 (b) to determine the procedures for development of a job training plan and to select the grant recipient and administrative entity for activities under the Act in the local service delivery area governed by the Chief Elected Officials; and

WHEREAS, the WDB and the CEOs have negotiated an agreement covering the development of such a plan and the selection of the SDA grant recipient and SDA administrative entity; and

WHEREAS, another purpose of this Agreement is to establish a partnership relationship between the WDB and the CEO and to provide for the respective duties, functions and responsibilities of the grant recipient and the administrative entity selected by the partners; and

WHEREAS, the WDB and the CEO have agreed to establish a Governing Board to serve as the directorship of operations.

NOW, THEREFORE, BE IT RESOLVED THAT THIS AGREEMENT PURSUANT TO THE ACT BE MADE AND ENTERED INTO BY THE LORAIN COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LORAIN COUNTY COMMISSIONERS.

II. Purpose of the Agreement

The purpose of this agreement is to show mutual understanding and agreement about the roles of the WDB and the CEOs in relation to planning and operating programs and activities funded under the Job Training Partnership Act (JTPA) (PL97-300), in the Lorain County, Ohio SDA.

VIII. Termination

A. Either party shall have the right to terminate this agreement for breach of this agreement by giving at least sixty (60) days prior written notice to all other parties. Said notice shall specify the reason for termination and the effective date of the termination.

B. Either party shall have the right to terminate this agreement without cause by giving at least one hundred eighty (180) days prior written notice to all parties. Said notice shall specify the effective date of the termination.

C. It is understood that the WDB, in carrying out its duties under the JTPA, intends to enter into contracts which may extend for up to two years. The WDB shall not enter into any contracts for job training services which extend over a biannual funding period. Upon notice of termination, pursuant to paragraph A or paragraph B above, the WDB will not enter into any contract which will extend beyond the effective date of the termination. (Upon termination the WDB and CEOs shall, meet to determine who will, assume the statutory and contractual oversight responsibilities of contracts which were duly authorized by the WDB prior to such termination.)

IX. Severability

The provisions of this agreement are severable and in the event that one or more of the provisions are found to be inconsistent with legal requirements upon either party, and therefore unenforceable, the remaining provisions shall remain in full force and effect.

X. Other Agreements

No provisions herein shall be construed to prohibit the parties from entering into other contracts or agreements to provide services unrelated to the JTPA.

XI. Insurance

The WDB agrees to obtain audit exception insurance covering the administration of JTPA programs in the Lorain County SDA and other insurance as it deems appropriate. The WDB agrees to indemnify the County of Lorain for any loss that either entity may incur by virtue of WDB's failure to properly administer JTPA programs in the Lorain County SDA.

GOVERNING BOARD

There shall be a Governing Board within SDA 19 consisting of representation of the Workforce Development Board and Chief Elected Officials with the following provisions:

A. The Governing Board shall serve as the directorship of operations related to the Act, Federal Regulations and related State of Ohio requirements promulgated by the Governor of the State.

B. The WDB shall appoint four (4) representatives to the Governing Board including the President.

C. The three (3) Commissioners shall be the representatives to the Governing Board.

D. A quorum for all meetings shall consist of at least five (5) members and include, at a minimum, the President of the WDB and the President of the CEO.

E. The Governing Board shall meet Quarterly each program year as designated through agreement between the President of the WDB and the President of the CEO. At least two weeks written notice will be given to all of the Governing Board membership for the meeting.

F. An emergency meeting may be called with less than the two weeks notice, under agreement between the President of the WDB and the President of the CEO, provided all Governing Board members receive notification of the meeting at least twenty-four (24) hours in advance.

G. Except as otherwise provided in this section, all decisions of the Governing Board shall be by a majority of the votes cast: a quorum being present and voting.

H. The powers, duties and responsibilities of the Governing Board shall be:

1. To ensure implementation of the Job Training Plan as duly approved by the Chief Elected Officials and the Workforce Development Board through the Administrative Entity.
2. To review proposed budget, approve budget and monitor changes.
3. To act as a vehicle for joint WDB/CEO communications and public relations activities.
4. To act as a vehicle for dialogue between the WDB and CEO regarding amendments to this Agreement.
5. To act as a vehicle for dialogue on issues where the WDB and CEO have not reached agreement, including specific Program Activities Plan and the Job Training Plan. The Governing Board, in being granted this authority, does not assume the authority to supplant the WDB or CEO responsibilities.
6. Delegation of such functions and responsibilities to agencies, sub-committees or individuals, as the Board deems appropriate. All powers not expressly delegated are reserved by the Board.
7. Upon recommendation by the Administrative Entity, the Governing Board shall review, approve, disapprove the hiring and firing of management level staff.
8. Upon recommendations by the Workforce Development Board, the Governing Board shall review, approve/disapprove hiring and firing of the Executive Director.

Further, the purpose of this agreement is to establish programs that will afford job training and retraining to economically disadvantaged individuals and others facing serious barriers to employment, and provide programs to prepare youth and adults for entry or re-entry into the labor force while increasing their earnings potential.

Such programs will afford job training and retraining to economically disadvantaged individuals and others facing serious barriers to employment.

We are committed to provide the highest quality services to enhance the economic strength and potential of our community with the highest degree of cost efficiency and without unnecessary duplication.

III. Period of this Agreement

This agreement shall be effective July 1, 1989 and shall extend until June 30, 1990 and, shall renew automatically for one (1) additional year unless either party notifies the other at least thirty days before expiration of a desire to renegotiate. Thereafter, unless terminated as herein provided, it shall renew automatically for subsequent two-year periods. Either party to this agreement may terminate this agreement, without cause, by giving at least 180 days prior written notice to the other party.

IV. General Responsibilities of the WDB and the CEOs

A. The WDB shall notify the CEOs of any vacancy on the Workforce Development Board. Within a reasonable time thereafter, the CEOs shall, if appropriate, appoint a new member to fill the vacancy in accordance with the terms of the JTPA, regulations thereunder and the Governor's regulations. The WDB further agrees that in no event shall the membership on the Workforce Development Board exceed twenty-three (23).

B. The WDB is hereby designated as the SDA grant recipient pursuant to Section 103 (b) (1) (B) of the Act (29 U.S.C. 1513 (b) (1) (B)) and Section 628.3 of the Regulations (20 C.F.R. 628.3). The WDB hereby accepts the authority and responsibilities as SDA grant recipient arising from that designation.

C. The ETA is hereby designated as the SDA administrative entity, as that term is defined in Section 141 (i) of the Act (29 U.S.C. 1503 (2)), for the SDA represented by the CEOs. The ETA hereby accepts the authority and responsibilities as administrative entity arising from that designation.

D. The WDB agrees to abide by the JTPA, regulations there under and by applicable regulations established by the Governor of the State of Ohio, to the extent they are consistent with state and local law.

E. A Governing Board consisting of three Commissioners and four selected WDB members (including the President) shall be established to serve as directorship of operations.

V. Job Training Plans

A. The WDB shall establish procedures for the development of job training plans.

B. The WDB shall prepare a job training plan (or modifications thereto) in accordance with provisions of the JTPA, regulations thereunder and such regulations as may be established by the Governor. (104).

C. The WDB shall publicize, and make available for review and comment, each job training plan (or modification). (105a)

D. The WDB, upon completion and approval of a job training plan, shall forward copies to the CEOs for their approval.

E. The WDB shall submit approved job training plans (or modifications) to the Governor on behalf of the WDB and CEOs, jointly.

F. If changes in labor market conditions, funding or other factors require substantial deviation from the job training plan, jointly approved and submitted by the WDB and the CEO's the WDB shall prepare and submit modifications to the plan.

G. In the event that the CEO does not approve the job training plan submitted by the WDB, the WDB shall within fifteen (15) days after submission of the plan to the CEOs, notify the Governor that joint approval cannot be obtained and request that appropriate actions under Section 105 (c) (1) of the Act be taken.

H. The WDB shall have the responsibility for preparation of documents for appeals to the Governor and/or the Secretary of Labor, of any decision by the Governor disapproving a plan (or modifications thereto) and shall submit them to the CEOs. If the appeals are approved by the CEOs, the WDB shall forward the appeals as required to the Governor and/or the Secretary of Labor.

VI. Oversight and Monitoring

A. As required by Section 103 (b) (2) of the JTPA, the WDB shall establish procedures and shall provide for oversight and evaluation of the programs conducted under the job training plan. These procedures shall include monitoring and relevant aspects of program activities to assure compliance with internally and externally mandated performance standards, and monitoring individual contracts to assure compliance.

B. The CEOs may conduct such oversight as they jointly or individually deem desirable. The WDB agrees to make available to the CEOs or their representatives, all records, reports, data, books of accounts, etc., which pertain to work performed under this agreement, at any and all reasonable times.

VII. Modification to the Agreement

In the event that the WDB and/or CEO determine it is necessary to modify or add any terms to this agreement, such modifications or additions shall be made in writing.

Grant Recipient

A. Responsibilities and Functions

Grant Recipient shall have the following authority, duties and responsibilities, and perform the following functions:

i. Oversight and Monitoring

Maintaining or causing to be maintained such accounting, auditing, management information and reporting systems:

a: as required to comply with the ACT, etc.

b: as Grant Recipient may deem necessary

ii. Funding relationship

Cooperating with Administrative Entity to implement procedures

iii. Planning Policies

Develop written policies and parameters to be reflected in the job training plan in consultation with the Administrative Entity.

iv. Planning Related Activities

a. identify employment needs of unemployed persons
b. identify labor force needs of employers
c. solicit business community comments on program services
d. solicit and facilitate business community participation in program services
e. develop and maintain process for public comment on plans and programs

v. Planning Procedures and Guidelines

a. evaluation of proposed activities
b. review funding levels of Administrative Entity budget
c. submission of job training plans to State
d. develop and approve training curricula
e. propose linkages with economic development funds
f. identify and recommend model programs
g. identify and evaluate training incentives for participants
h. development and implement program oversight committees when appropriate
i. identify and recommend characteristics of participants to be served

vi. Requests for proposals

Develop, in consultation with Administrative Entity, written procedures which provide:

a. RFP's not be issued without prior approval of Grant Recipient
b. Proposals responding to RFP's be evaluated by Grant Recipient and administrative Entity
c. Grant Recipient and Administrative Entity select proposals to be funded from among those submitted in response to RFP's
d. Grant Recipient approve or disapprove selection made
e. Grant Recipient and Administrative Entity policy is to promote competition among service providers
f. Grant Recipient may, in consultation with Administrative Entity, permit use of alternate selection procedures

vii. Contracts, subgrants and agreements developed, in consultation with Administrative Entity, written procedures which provide:

a. proposed contracts, subgrants, agreements and methods of negotiating evaluated by Grant Recipient in consultation with Administrative Entity, before negotiations begin

b. Administrative Entity in conjunction with the Grant Recipient, determines terms of contracts, subgrants and agreements using funds under the Act - the Administrative Entity may negotiate terms of contracts, subgrants and agreements in accordance with criteria jointly developed by the Grant Recipient and Administrative Entity

c. The Grant Recipient may approve or disapprove any contract, subgrant or agreement as prepared or negotiated.

viii. Auditing of Grant Recipient, Administrative Entity subcontractors, and subgrantees activities at appropriate intervals.

ix. Establish in consultation with the Administrative Entity, procedures and guidelines for oversight and monitoring of operating and proposed programs.

x. Develop in consultation with the Administrative Entity, a written monitoring plan and schedule, management reporting system and corrective action plan.

xi. Design, implement and manage communication, public relations and marketing in consultation with the Administrative Entity.

xii. May apply for funds or grants from business, foundations and individuals.

iii. providing reports to Grant Recipient as determined by Grant Recipient.
iv. provide technical assistance to subcontractors and others
v. provide day to day fiscal management for Grant Recipient including:

a. receiving and administering funds

b. allocating and disbursing funds in accordance with policies, parameters, directives, approvals and disapproval's of Grant Recipient
c. develop and maintain financial accounts and records sufficient to meet all needs and requirements
d. prepare any and all reports concerning Administrative Entity operations and expenditures as needed and required
e. such other fiscal management services as deemed needed for Administrative Entity to perform this function for Grant Recipient.

vi. complying with state-wide management information system requirements

vii. determining and verifying eligibility of participants - may be delegated only if reasonable safeguards are established and such an arrangement is included in job training plan approved by Grant Recipient.

viii. developing, evaluating, approving, issuing and publishing RFP's as well as receiving, evaluation and selecting proposals responding to RFP's in conjunction with Grant Recipient.

ix. negotiating, approving, implementing and monitoring all contracts and all disbursement of funds in conjunction with Grant Recipient and subject to 1(A)(vii) above.

x. in coordination with Grant Recipient, monitoring contractors, subgrantees and other recipients of funds to identify any abuses and any misuse of funds.

xi. taking action against contractors, subgrantees and other recipients of funds to eliminate abuses and prevent misuse of funds and requiring corrective action when needed

xii. pursuing all necessary or reasonable methods in the collection of disallowed costs including legal action.

xiii. developing, implementing an maintaining all required AA/EEO policies and procedures.

xiv. developing, implementing and maintaining required grievance procedures and complaint processes.

xv. assisting Grant Recipient, if requested, in the procurement of liability and other insurance necessary to provide coverage for WDB members.

xvi. Administrative Entity shall have the authority to hire, fire, promote and discipline staff, below management level to fulfill these duties, responsibilities and functions.

xvii. Administrative Entity shall have the authority to direct, promote and discipline management level staff to fulfill these duties, responsibilities and functions.

xviii. Administrative Entity shall have all authority and powers necessary to fulfill these duties, responsibilities and functions.

B. Administrative Entity may not delegate any of these duties, responsibilities or functions, except as specifically provided in 2(A)(vii) above, without prior written notice to Grant Recipient.

3. Funding

The Administrative Entity, as agent of the Grant Recipient, shall receive all funds to be allocated to the SDA, under the Act.

President Workforce Development Board	Local Elected Official
Vice President WDB	Local Elected Official
Signature Date	Local Elected Official
	8/21/97 Signature Date

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.18

RESOLUTION NO. 97-781

In the matter of Instructing the Clerk to Advertise for bids)
to construct an 8" ductile waterline on Antrim Road, Water) August 21, 1997
Improvement No. 121, Elyria Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to Advertise for bids to construct an 8" ductile waterline on Antrim Road, Water Improvement No. 121, Elyria Township.

Said Notice is to be published in the Chronicle Telegram and Morning Journal on August 25 and September 1, 1997 as follows:
Sealed bids will be accepted until 2:00 p.m., E.D.S.T., Monday, September 8, 1997 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 an 8" ductile water line on Antrim Road; Water Improvement No. 121, located in Elyria Township, Lorain County General Sewer District, in accordance with plans and specifications prepared by Kenneth P. Carney, Lorain County Sanitary Engineer.
All materials and equipment shall meet the specifications, signs, lights, watchman, traffic control, etc. and work performed shall be under the supervision of the Lorain County Sanitary Engineer. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate determined by the Ohio Department of Industrial Relations for Lorain County.
Specifications can be obtained at the office of the Lorain County Sanitary Engineer, 247 Hadaway Street, Elyria, Ohio 44035. A $25.00 fee will be charged for each set of plans and bid documents. Bids must be accompanied by a certified check or cashier's check or letter of credit equal to ten percent (10%) of the amount bid, or a bond for the full amount bid as a guarantee that if the bid is accepted, a contract will be entered into and a performance bond properly secured. Should any bid be rejected, such check will be forthwith returned upon proper execution of a contract. All interested parties are welcome to attend the bid opening, to be held immediately following 2:00 p.m., September 8, 1997-deadline in the Commissioners Public Hearing Room.
Bidders shall comply with the Minority Business Enterprise (M.B.E.) Requirements set forth in section 164.07 of the Ohio Revised Code and Rules 164-1-32 of the Ohio Administrative Code. In part this means any bidder, to the extent that he subcontracts work, shall award subcontracts to certified Minority Business Enterprises in an aggregate dollar value of no less than (5%) five percent of the prime contract. Bidder procurement activities, to the extent that it procures materials and/or services, shall result in the award of procurement contracts to certified Minority Business Enterprises in an aggregate dollar value of no less than (2%) two percent of the prime contract. Additionally, contractor's compliance with the equal employment requirements of Ohio Administrative Code, Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9, shall be required.
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.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.19

RESOLUTION NO. 97-782

In the matter of approving Grant Application and authorize)
the Solid Waste Coordinator to file with the Ohio Department) August 21, 1997
of Natural Resources the 1998 Recycle Ohio Recycling and)
Litter Prevention Grant Application in amount of $260,706.00)

WHEREAS, Andy Andersen, Lorain County Solid Waste Management District Coordinator by memo dated August 15, 1997 requested the following:

"The LCSWM District is requesting the Board of Lorain County Commissioners to approve the 1998 Recycle, Ohio Recycling and Liter Prevention Grant Application by resolution as attached.

The amount requested for 1998 is $260,706.00 as follows:

PROGRAM	GRANT	MATCH	TOTAL
A. Waste Reduction/Recycling	18,333.13	9,166.67	27,500.00
B. Awareness	130,745.67	43,635.33	174,381.00
C. Education	49,020.84	9,804.16	58,825.00
TOTALS:	$198,099.84	$ 62,606.16	$260,706.00

The District is pleased to have the cities of Lorain and Elyria join with the District in their funds to promote an entire Waste Reduction and Recycling, Awareness and Education Activities throughout Lorain County.

Please contact by office at 329-5440 for any additional information you may require.

This grant is required to be at the Ohio Department of Natural Resources, Columbus, Ohio no later than the close of business on "Friday" August 29, 1997."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Andy Andersen, LCSWMD Coordinator by memo dated August 15, 1997 we hereby approve Grant Application and authorize the Solid Waste coordinator to file with the Ohio Department of Natural Resource, the 1998 Recycle Ohio Recycling and Litter Prevention Grant Application for the requested amount of $260,706.00 for 1998.

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

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.20

RESOLUTION NO. 97-783

In the matter of approving and entering into Agreement)
between the Board of Commissioners and Lorain National) August 21, 1997
Bank, to be designated as paying Agent for liquidation of)
a $1,083,400.00 Note Issue, maturing August 29, 1997)

BE IT RESOLVED, by the Board Commissioners of Lorain County, Ohio, that we do hereby approve and enter into Agreement between the Board of Commissioners and Lorain National Bank, to be designated as paying Agent for liquidation of a $1,083,400.00 Note Issue, maturing August 29, 1997.

BE IT FURTHER RESOLVED, Lorain National Bank will receive the amount of $500.00 for all services rendered by it in the execution of its duties, as well as all its expenses incurred or disbursed in the performance of such duties, including fees of its counsel, if any, for advice rendered in connection with such agency and the proper officers of the County are hereby authorized to pay or to seek appropriate authorization to pay all bills therefore when rendered.

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call, all voted in favor of the motion.

Motion carried.

B.21

RESOLUTION NO. 97-784

In the matter of approving and entering into Agreement)
between the Board of Commissioners and David M.)
Griffith & Associates Ltd., to update the indirect cost) August 21, 1997
allocation plan for the Lorain County Human Services)
Department in the amount of $3,000.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approving and entering into Agreement between the Board of Commissioners and David M. Griffith & Associates Ltd., to update the indirect cost allocation plan for the Lorain County Human Services Department in the amount of $3,000.00.

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

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

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The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 21stday of August, 1997, with the following members present:

Mary Jo Vasi Michael A. Ross

E. C. Blair

Commissioner Betty Blair moved the adoption of the following resolution and Commissioner Mary Jo Vasi seconded the motion.

RESOLUTION NO. 97- 785

A RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT SANITARY SEWERS AND APPURTENANCES IN LORAIN COUNTY GENERAL SEWER DISTRICT.

WHEREAS, this Board has heretofore laid out and established Lorain County General Sewer District by resolution adopted September 20, 1983; and

WHEREAS, the plans, specifications, profiles, estimates of cost and tentative assessments for Sanitary Sewer Improvement No. 106 hereafter described have been filed and are now on file in the office of this Board and are available for examination therein;

WHEREAS, this Board has heretofore given the notice required by Section 6117.06, Ohio Revised Code, to all properties proposed to be assessed for the Sanitary Sewer Improvement No. 106 listed on the records of the County Auditor's office as assessed for current agricultural use value taxation pursuant to Section 5713.31, Ohio Revised Code, and this Board has been advised by the County Auditor that no property proposed to be assessed is the subject of a pending application for the creation of or is located in an agricultural district established under Section 929.02, Ohio Revised Code; and

WHEREAS, on instructions of this Board, the Lorain County Sanitary Engineer has heretofore prepared, or caused to be prepared, detailed plans, specifications, profiles, estimates of cost and tentative assessments for the construction in the Lorain County General Sewer District of the following improvements, together with service connections and other appurtenances thereto:

(a) in EAST 41ST STREET (a.k.a. MUSSEY AVENUE), install an 8" sanitary sewer from an existing 8" sanitary sewer in Elyria Avenue, westerly about 800';

(b) in EAST 42ND STREET, install an 8" sanitary sewer from an existing 10" sanitary sewer in Toledo Avenue, westerly about 650';

(c) in EAST 43RD STREET, install an 8" sanitary sewer from an existing 10" sanitary sewer in Toledo Avenue, westerly about 700';

(d) in EAST 44TH STREET, install an 8" sanitary sewer from an existing 10" sanitary sewer in Toledo Avenue, westerly about 925';

(e) in EAST 46TH STREET, install an 8" sanitary sewer from an existing 10" sanitary sewer in Toledo Avenue, westerly about 1050';

(f) in EAST 47TH STREET, install an 8" sanitary sewer from an existing 10" sanitary sewer in Toledo Avenue, westerly about 925';

(g) in NORTH RIDGE ROAD, install an 8" sanitary sewer from an existing 8" sanitary sewer at the intersection of Oroszy Avenue and North Ridge Road, northwesterly about 900';

(h) in NORTH RIDGE ROAD, install an 8" sanitary sewer from an existing 15" sanitary sewer at the intersection of North Ridge Road and South Broadway, westerly about 450'; and

(i) in COOPER FOSTER PARK ROAD install an 8" sanitary sewer from an existing 8" sanitary sewer approximately 400' east of South Broadway; easterly about 500';

(hereinafter referred to as the "Sanitary Sewer Improvement No. 106");

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

Section 1. It is necessary at this time for the purpose of preserving, protecting and promoting the public health and welfare to construct Sanitary Sewer Improvement No. 106 as described in such detailed plans and specifications.

Section 2. The plans, specifications, profiles, estimates of cost and tentative assessments for Sanitary Sewer Improvement No. 106 as filed with this Board are hereby approved, ratified and confirmed.

Section 3. The character of the materials for Sanitary Sewer Improvement No. 106 shall be polyvinyl chloride (PVC) sewer pipe and such other materials as are listed in such plans and specifications, and reference is made thereto for further information concerning the materials for Sanitary Sewer Improvement No. 106.

Section 4. The estimated cost of the maintenance of Sanitary Sewer Improvement No. 106 for the first year is $200.

Section 5. $650,045.00 of the entire cost of constructing Sanitary Sewer Improvement No. 106 shall be specially assessed as an assessment district assessment against the properties described in Exhibit A attached hereto, which is incorporated herein as if set forth herein, such properties being hereby determined to be the property within Lorain County General Sewer District benefited by such Improvement.

Section 6. That the 25th day of September, 1997 at 11:00 A.m., shall be, and it is hereby fixed as the time and the office of the Board of County Commissioners in the County Administration Building, 226 Middle Avenue, Elyria, Ohio, as the place for hearing of objections to Sanitary Sewer Improvement No. 106, to the tentative assessments therefor or to the boundaries of the assessment district for the same.

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Section 7. That the Clerk of this Board be and she is hereby directed to have a notice of adoption of this resolution published once a week for two consecutive weeks in a newspaper printed and of general circulation in Lorain County, the first such publication to be made at least 24 days prior to the hearing date fixed in Section 6, and, on or before the date of the second publication, to send by mail a notice of the time and place of such hearing to every owner of property to be assessed for Sanitary Sewer Improvement No. 106 whose address is known, which notices shall state that the property of the addressee will be assessed for Sanitary Sewer Improvement No. 106.

Section 8. That the Lorain County Sanitary Engineer shall be and is hereby authorized and directed to review any timely written objections that may be filed with respect to Sanitary Sewer Improvement No. 106 and to make recommendations to this Board concerning the disposition of any such objections.

Section 9. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law.

Section 10. This resolution shall be in full force and effect from and 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 1997, of the Board of County Commissioners of Lorain County showing the adoption of the resolution hereinabove set forth.

Roann Blair

Clerk, Board of County Commissioners
County of Lorain, Ohio

Dated: August 21, 1997

EXHIBIT A

ASSESSMENT DESCRIPTION

LORAIN COUNTY SANITARY SEWER IMPROVEMENT NO. 106

PARCEL NO. 1

Situated in the Township of Sheffield, County of Lorain, State of Ohio and being part of Original Lot 108 and being desribed as follows:

Beginning at the northeast corner of sublot 120 of the Broadway Gardens Allotment as recorded in volume 8, page 22 of the Lorain County Plat Records; thence southeast and parallel to the centerline of Toledo Avenue and 208.25' west of the said centerline a distance of 839.06' to a point, said point being the southeast corner of sublot 171 of the aforementioned Broadway Gardens Allotment; thence west and along the south line of sublots 171 thru 162 a distance of 759.11' to a point, said point being the southwest corner of sublot 162 of the aforementioned Broadway Gardens Allotment; thence north and along the west line of the aforementioned Broadway Gardens Allotment a distance of 310' to a point, said point being the southeast corner of sublot 139 of the Broadway Gardens Allotment; thence west and along the south line of sublots 139, 138 and 137 a distance of 156' to a point, said point being the southwest corner of sublot 137; thence north and along the west line of sublot 137 and crossing 46th Street and continuing north along the west line of sublot 133 of the Broadway Gardens Allotment, a distance of 367.50' to a point, said point being the northwest corner of sublot 133 of the Broadway Gardens Allotment; thence east and along the north line of sublots 133 thru sublots 120 a distance of 820.45' to a point, said point being the northeast corner of sublot 120 of the aforementioned Broadway Gardens Allotment and the place of beginning.

PARCEL NO. 2

Situated in Sheffield Township, County of Lorain, State of Ohio and being part of Original Lots 103 and 108 of Sheffield Township and described as follows:

Beginning at a point located on the northeast corner of sublot no. 25 of the Lampman & Footes Allotment recorded in volume 7, page 12 of the Lorain County Plat Records; thence south along the east line of the aforementioned sublot 25 a distance of 30' to a point, said point being located on the northwest corner of sublot 26 of the aforementioned Lampman & Footes Allotment; thence east along the north line of sublots 26 & 27 of the aforementioned Lampman & Footes Allotment a distance of 100' to the northeast corner of sublot 27 of the

Lamoman & Footes Allotment; thence south along the east line of the aforementioned sublot 27 a distance of 100' to the southeast corner of sublot 27; thence continuing on the same course and crossing Mussey Avenue a distance of 40' to a point, said point being located on the south right-of-way line of Mussey Avenue, said point also being on the north line of sublot 11 of the Lampman & Footes Allotment; thence east and along the south right-of-way line of Mussey Avenue a distance of about 328' to a point, said point being the northeast corner of sublot 17 of the aforementioned Lamoman & Footes Allotment; thence south and along the east line of the aforementioned sublot 17 a distance of about 126.85' to a point, said point being the southeast corner of the aforementioned sublot 17, said point also being located on the north line of Broadway Gardens Allotment; recorded in volume 9, page 22 of the Lorain County Plat Records; thence east along the north line of the aforementioned Broadway Gardens Allotment a distance of about 50' to a point, said point being located on the northeast corner of sublot 8 of the Broadway Gardens Allotment; thence south and along the east line of sublot 8 a distance of 129.89' to a point, said point being located on the centerline of 42nd Street; thence west along the centerline of 42nd Street a distance of about 86.50' to a point, said point located on the centerline of 42nd Street 208.25' west of the centerline of Toledo Avenue when measured along the centerline of 42nd Street; thence south and parallel with the centerline of Toledo Avenue a distance of about 921.67' to a point, said point being the southeast corner of sublot 75 of the aforementioned Broadway Gardens Allotment; thence west and along the south line of sublots 75 thru 63 of the aforementioned Broadway Gardens Allotment a distance of 763.65' to a point, said point being the southwest corner of sublot 63 of the aforementioned allotment; thence north and along the west line of sublot 63 a distance of 187.50' to a point, said point being located on the centerline of 44th Street 60' in width; thence east along the centerline of 44th Street a distance of about 164.20' to a point; thence north a distance 30' to a point, said point being the southwest corner of sublot 56 of the Broadway Gardens Allotment; thence north along the west lines of sublots 56 and 33 a distance of 315' to a point, said point being the northwest corner of sublot 33, said point also being located on the south right-of-way line of 43rd Street, 60' in width; thence continuing on the same course a distance of 60' to a point on the north right-of-way line of 43rd Street, as recorded in the Broadway Gardens Allotment; thence east and along the north right-of-way line of 43rd Street a distance of 15' to a point, said point being the intersection of the north line of 43rd Street with the centerline of a 15' vacated alley; thence north along the centerline of the vacated alley a distance of about 304.05' to a point located on the centerline of 42nd Street; thence west along the centerline of 42nd Street a distance of about 15.07' to a point, said point located on the west line of Broadway Gardens Allotment; thence north along the west line of the Broadway Gardens Allotment a distance of about 190.90' to a point, said point being the northwest corner of sublot 1 of the Broadway Gardens Allotment and also being located on the south line of the Lampman & Footes Allotment recorded in Volume 7, page 12 of the Lorain County Plat Records; thence west along the south line of the Lampman & Footes Allotment a distance of about 180.03' to a point, said point being the southwest corner of sublot 4 of the Lampman & Footes Allotment; thence north and along the west line of the aforementioned sublot 4 a distance of 143.39' to the northwest corner of the aforementioned sublot 4; thence continuing on the same course a distance of 40' to a point, said point being located on the north line of Mussey Avenue 40' in width; thence west along the north line of Mussey Avenue a distance of about 25' to a point, said point being the southwest corner of sublot 20 of the Lampman & Footes Allotment; thence north along the west line of the aforementioned sublot 20 a distance of 201.58' to the northwest corner thereof. Thence east and along the north line of sublots 20,21,22,23 and 24 a distance of 250' to a point located on the northeast corner of sublot 24 of the aforementioned Lampman & Footes Allotment; thence south along the east line of the aforementioned sublot 24 a distance of 51.58' to the northwest corner of sublot 25; thence east and along the north line of sublot 25 of the Lampman & Footes Allotment a distance of 50' to the northeast corner thereof and the place of beginning.

PARCEL NO. 3

Situated in Sheffield Township, County of Lorain, State of Ohio and being part of Original Lot 113 of Sheffield Township and described as follows:

Beginning at a point in the centerline of North Ridge Road 249.76' southeast of a monument box at the intersection of South Broadway, said point being the southwest corner of a 0.48 parcel of land owned by Andrew W. Colberson as described in Volume 141, page 801 of Lorain County Records, and the place of beginning; thence north passing the north right-of-way line of North Ridge Road along the west line of the aforementioned 0.48 acre parcel of land a distance of 229.95' to a point, said point being the northwest corner of said parcel; thence east along the north line of said parcel a distance of 80' to a point, said point being the northeast corner of said parcel; thence south in the east line of said parcel a distance of about 131.80' to a point in the east line of said parcel; thence

northeasterly in the northwesterly line of a 0.58 acre parcel of land owned by Robert Caroll, Jr. a distance of 218.71' to a point, said point being the most northerly corner of said parcel; thence southeasterly along the northeasterly line of said parcel of land a distance of 73.95' to a point, said point being the most westerly corner of a 0.06 acre parcel of land now or formerly owned by Glen E. & Sandra Bontrager; thence northeasterly along the northwesterly line of said parcel of land a distance of 53.42' to a point; thence continuing northeasterly along the same course on the northwesterly line of a 0.77 acre parcel of land presently owned by David Kirsch as described in volume 1053, page 351 of Lorain County Records a distance of 247.57' to a point, said point being the most northerly corner of said parcel of land; thence continuing northeasterly along the same course on the northwesterly line of a 0.21 acre parcel of land owned by Donald L. Harper and Barbara J. Harper Rider as described in volume 562, page 89 of Lorain County Records a distance of 100.25' to a point, said point being the most northerly corner of said parcel of land and also being in the west line of sublot 188 of Broadway Gardens Allotment and the west line of said subdivision as recorded in volume 9, page 22 of Lorain County Plat Records; thence south along the west line of the aforementioned Broadway Gardens Allotment a distance of 678.33' to a point, said point being the northwest corner of sublot no. 199 of Broadway Gardens Allotment; thence east along the north line of said sublot no. 199 a distance of 50' to a point, said point being the northeast corner of said sublot; thence south along the east line of said sublot no. 199 a distance of 209.31' to a point in the centerline of the right-of-way of North Ridge Road; thence southeasterly along the centerline of North Ridge Road also being the southwesterly line of the aforementioned Broadway Gardens Allotment a distance of about 169.20' to a point; thence southwesterly at a right angle to said centerline of North Ridge Road, passing through the southwesterly right-of-way line of North Ridge Road a distance of 188.10' to a point, said point being the most southerly corner of a 0.50 acre parcel of land owned by Judy A. Kunik as described in volume 1, page 52 of Lorain County Records; thence northwesterly along the southwesterly line of the aforementioned 0.50 acre parcel a distance of 134.85' to a point, said point being the southeast corner of a 0.20 acre parcel of land owned by Joseph & Kathy M. Mielcarek as described in volume 254, page 463 of Lorain County Records; thence continuing on the same course along the southwesterly line of the aforementioned 0.20 acre parcel a distance of about 48.90' to a point, said point being the southeast corner of a 0.30 acre parcel of land also owned by Joseph & Kathy M. Mielcarek and described in volume 254, page 463 of

Lorain County Records; thence continuing on the same course along the southwesterly line of the aforementioned 0.30 acre parcel of land a distance of about 58.09' to a point, said point being the northeast corner of a 0.22 acre parcel of land owned by Marion H. Chambers as described in volume 8, page 799 of Lorain County Records; thence deflecting northwesterly along the southwesterly line of the aforementioned 0.22 acre parcel of land a distance of about 41.03' to a point, said point being the southeast corner of a 0.81 acre parcel of land presently owned by Melvin R. Jr. & Irene Gerhardinger; thence continuing on the same course along the southwesterly line of the aforementioned 0.81 acre parcel of land a distance of about 108' to a point, said point being the southeast corner of a 0.32 acre parcel of land owned by Timothy J. & Kimberly S. Brown as described in Volume 1173, page 271 of Lorain County Records; thence continuing on the same course along the southwesterly line of the aforementioned 0.32 acre parcel of land a distance of 13.10' to a point, said point being the southeast corner of a 1.00 acre parcel of land presently owned by Michael E. Mielcarek; thence westerly along the south line of the aforementioned 1.00 acre Mielcarek parcel of land a distance of 264.06' to a point, said point being the southwest corner of said 1.00 acre parcel of land; thence northerly along the west line of the aforementioned 1.00 acre Mielcarek parcel of land a distance of 164.95' to a point, said point being the northwest corner of said parcel of land; thence continuing on the same course along the west line of a 1.18 acre parcel of land also owned by Michael Mielcarek a distance of about 117' to a point, said point being the southeast corner of a 1.52 acre parcel of land owned by Dennis E. Palmer as described in volume 720, page 204 of Lorain County Records; thence westerly along the aforementioned 1.52 acre Palmer parcel of land a distance of 245.46' to a point, said point being in the east right-of-way line of South Broadway and being the southwest corner of said parcel of land; thence north along the east right-of-way of South Broadway a distance of 216.73' to a point, said point being the most northwesterly corner of the aforementioned 1.52 acre Palmer parcel of land; thence northeasterly along the northwesterly line of the aforementioned 1.52 acre Palmer parcel of land passing through the south right-of-way line of North Ridge Road a distance of about 253' to a point in the centerline of North Ridge Road; thence northwesterly along the centerline of North Ridge Road a distance of about 70' to a point, said point being the southwest corner of the aforementioned 0.48 acre parcel owned by Andrew W. Colberson as described in volume 141, page 801 of Lorain County Records and being the place of beginning.

PARCEL NO. 4

Situated in Sheffield Township, Lorain County, State of Ohio and being part of Original Lot 113 of Sheffield Township and being described as follows:

Beginning at a point in the centerline of North Ridge Road about 227' northwest of a monument box at the intersection of South Broadway, said point also being at the northwest corner of Wolverton's Subdivision as recorded plat in volume 12 of maps, page 25 of Lorain County Records; this being the place of beginning; thence southerly passing through the south right-of-way line of North Ridge Road, along the westerly line of said Wolverton's Subdivision a distance of 462.91' to a point, said point being the southeast corner of a 1.00 acre parcel presently owned by William C. & Sharon B. Smith as recorded in volume 1101, page 1 of Lorain County Records; thence westerly at a right angle along the southerly line of the aforementioned 1.00 acre Smith parcel a distance of 90.62' to a point, said point being the southwest corner of said parcel and being the southeast corner of a 1.07 acre parcel owned by Darlene Klingenmeier; thence continuing westerly along the same course a distance of 90.32' to a point, said point being in the west line of Sheffield Township and also being the Lorain City Corporation Line; thence northerly along the aforementioned west line of Sheffield Township-Lorain City Corporation Line a distance of 534.51' to the centerline of North Ridge Road; thence southeasterly along the centerline of North Ridge Road a distance of about 194.86' to a point, said point being the place of beginning.

PARCEL NO. 5

Situated in the Township of Sheffield, Lorain County, and State of Ohio and being part of Original Lot 113 of Sheffield Township and described as follows:

Beginning at a point in the centerline of Cooper Foster Park Road about 508.30' east of the monument box at the centerline of South Broadway, said point being the southwest corner of a 0.77 acre parcel of land presently owned by Donald Del Principe and the place of beginning; thence northerly along the westerly line of said 0.77 acre Del Principe parcel of land passing through the north right-of-way line of Cooper Foster Park Road a distance of 302.18' to a point, said point being the northwest corner of said 0.77 acre parcel of land; thence westerly along the north line of a 2.00 acre parcel of land presently owned by Linda K. Diedrich a distance of about 20.30' to a point, said point being the southwest corner of said 2.00 acre Diedrich parcel of land; thence northerly along the westerly line of said 2.00 acre parcel of land a distance of

267.82' to a point, said point being the northwest corner of said 2.00 acre parcel of land; thence easterly along the northerly line of said 2.00 acre parcel of land a distance of 325.29 feet to a point, said point being the northeast corner of said 2.00 acre Diedrich parcel of land; thence southerly along the easterly line of said 2.00 acre Diedrich parcel of land passing through the southeast corner of said parcel a distance of 284.00' to a point; thence easterly along a northerly line of 1.17 acre parcel of land presently owned by Marti & Carol Putkonen a distance of 86.31' to a point; thence southerly along an easterly line of said 1.17 acre Putkonen parcel of land a distance of 135.00' to a point; thence easterly along a northerly line of said 1.17 acre Putkonen parcel of land a distance of 116.45' to a point; thence southerly along the most easterly line of said 1.17 acre Putkonen parcel of land passing through the north right-of-way line of Cooper Foster Park Road a distance of 150' to a point, said point being in the centerline of Cooper Foster Park Road; thence west along the centerline of Cooper Foster Park Road a distance of 508.19' to a point, said point being the southwest corner of the aforementioned 0.77 acre Del Principe parcel of land and the place of beginning.

B.23

RESOLUTION NO. 97-786

In the matter of Instructing the Clerk to Advertise Notice of)
Public Hearing to apply to the Ohio Dept. Of Development)
Small Cities Community Development Block Grant Economic) August 21, 1997
Development Program for a low-interest loan in the sum of)
$350,000.00 to National Bronze Metals (Ohio), Inc., for the)
purchase of an existing manufacturing plant in Sheffield)

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BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instructing the Clerk to Advertise Notice of Public Hearing to apply to the Ohio Dept. Of Development Small Cities Community Development Block Grant Economic Development Program for a low-interest loan in the sum of $350,000.00 to National Bronze Metals (Ohio), Inc., for the purchase of an existing manufacturing plant in Sheffield Township.

Said Notice will be published in the Chronicle Telegram and Morning Journal on August 22, 1997 as follows:

The Board of Lorain County Commissioners intends to apply to the Ohio Department of Development (ODOD) Small Cities Community Development Block Grant (CDBG) Economic Development Program, a federally funded program administered by the State. The County will request $350,000 for the project described below. On March 27, 1997, the County conducted the first general public hearing to inform citizens about the CDBG program, how it may be used, what activities are eligible and other important program requirements.

The County will seek a grant to provide a ow interest loan to National Bronze Metals (Ohio), Inc., for the purchase of an existing manufacturing plant in Sheffield Township and for the manufacture of bronze and other metal alloy products for sale and distribution. This restart of an existing plant will create 29 new jobs, 51% of which will be available for low-and moderate-income persons and will cost approximately $3.7 million. This amount includes start up capital, repairs and improvement to the existing buildings and the purchase of machinery and equipment.

A second or application specific public hearing is required and will be held on Thursday, September 4, 1997 at 11:00am, in the Public Hearing Room of the Lorain County Administration Building, 226 Middle Avenue, Elyria, Ohio. The purpose of the hearing is to give citizens adequate opportunity to review and comment on the County's proposed project before the submission of a full application to ODOD.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

B.24

RESOLUTION NO. 97-787

In the matter of Instructing the Clerk to Advertise to the Public)
on the finding of no significant impact on the environment and)
notice to the public of the intent to request release of funds) August 21, 1997
under the Housing and Community Development Act of 1974)
as amended to be used for the CDBG Economic Development)
Grant/Loan Program and the County Revolving Loan Fund)
project for Harrison Ford Mercury Dealership, Wellington, OH)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instructing the Clerk to Advertise to the Public on the finding of no significant impact on the environment and notice to the public of the intent to request release of funds under the Housing and Community Development Act of 1974 as amended to be used for the CDBG Economic Development Grant/Loan Program and the County Revolving Loan Fund project for Harrison Ford Mercury Dealership, Wellington, Ohio.

Said Notice will be published in the Chronicle Telegram on August 22, 1997 as follows:

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan had no report for this day.

E. OLD BUSINESS

JOURNAL ENTRY

The Resolution below was previously placed on the agenda of August 7, 1997. The Board of Commissioners requested additional information and asked for the officials of Amherst and North Ridgeville to be present to address these issues. The Lorain County Engineer along with Assistant Engineer, John Hamilton were present, and Mayor Higgins of Amherst and Mayor Hill of North Ridgeville we in attendance.

Questions were asked by the Board of Commissioners, discussion held.

The following resolution was adopted:

RESOLUTION NO. 97-788

In the matter of authorizing K.E. McCartney & Associates, Inc)
to perform the following detention basin analysis for the County) August 21, 1997

BE IT RESOLVED, by the Board of Lorain County Commissioners we hereby authorize K.E. McCartney & Associates, Inc. to perform the following detention basin analysis for the County as follows:

1.	City of North Ridgeville -PPN07-00-015-110-051- Analysis fee	=	$1,234.00
	Field Survey - 20 hrs. @ $88.50	=	1,770.00
	Note Reduction - 8 hrs @ $68.00	=	544.00
	Total	=	$3,548.00
2.	Amherst Township, West of Conrail Tracks/Chestnut Lane Extension Two Basin System	=	$2,486.00
3.	North side of North Ridge Road - East of Quarry Road Field work is required to establish basin elevations		
	Analysis fee	=	$1,243.00
	Field Survey - 10 hrs @ $88.50	=	885.00
	Note Reduction - 4 hrs @ $68.00	=	272.00
	Total	=	$2,400.00

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

#2.

JOURNAL ENTRY

Commissioner Betty Blair read a letter prepared by John Rokasy, Budget Director dated August 20, 1007 as follows:

"On Thursday, August 14, 1997, you had directed that I research and report to you any financial conclusions that may influence your decision to approve or not approve the recent request for a "Renewal Levy" by T.B. Clinic personnel.

I have completed a financial profile of T.B. Clinic Fund finances. Since 1994 and on into 1999, it is estimated that the average per year rate of spending increases for the T.B. Clinic will be a modest 2.2%. The largest expense account group for the clinic is "salary and fringe benefits' which are estimated to increase 3.6% on an average yearly basis in the same time frame. Based primarily upon the nature of conservative spending practices noted above, it is estimated that encumbered cash balances will increase positively over the yarely time frames.

Conclusion. Based upon the research concluded, it is my opinion that, fiscally, the request to the Board of Commissioners by the T.B. Clinic to place a "renewal levy" on the November 1997 ballot appears reasonable and in line with the on going fiscal operations of this organization."

Commissioners were satisfied with the report of Mr. Rokasy relative to the T.B. Clinic's fiscal operations

Commissioner Vasi commended Mrs. Horvath and here staff at the T.B. Clinic on a job well done and thanked-here for providing the information to the Board which supported their Levy request.

The following resolution was adopted:

Resolution No. 97-789

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

The Board of Commissioners *of* Lorain *County, Ohio, met in* regular *session on the* 21st *day of* August, *19* 97, *at the office of* said Board *with the following members present:*

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

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

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

RESOLVED, by the Board of Commissioners *of the* Lorain *County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of* Lorain County *(Name of Subdivision)*

for the purpose of Providing funds for the Lorain County Tuberculosis Clinic, to properly treat and cure tuberculosis of residents, for the care, treatment and maintenance of residents of Lorain County who are suffering from tuberculosis, and for such other services medical and hospital, with which the Lorain County Board of Commissioners has contracted pursuant to Chapter 339 of the Revised Code.

at a rate not exceeding .20 *mills for each one dollar of valuation, which amounts to* two cents (.2c) *(Here insert rate expressed in dollars and cents)*

for each one hundred dollars of valuation, for a period of five (5) years, pursuant to Ohio Revised Code Section 5705.20

which levy is a renewal of an existing levy: Said levy shall be submitted to the electors of Lorain County at the General Election to be held November 4, 1997.

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

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

RESOLVED, That the Clerk of this Board *be and he is hereby directed to certify a copy of this Resolution to the Board of Elections,* Lorain *County, Ohio, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given*

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

Mr.s Vasi, "aye";

Mr.s Blair, "aye";

Mr. Ross, "aye".

Mr.,

Mr.,

Adopted the 21st day of August, 19 97

Roxann Blair - Clerk
(Clerk or Auditor)

Lorain County Commissioners
(Name of Subdivision)

Lorain County, Ohio

1. This Resolution is to be passed and certified to the Board of Elections not less than sixty days before the election upon which it will be voted.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision.
4. Here insert any one of the purposes listed in Sec. 5705.19 R. C.
5. Insert for all subdivisions including schools under §705.19, the life indebtedness or the number of years the levy is to run and in the case of schools under §705.192 the amount of the increase which may be continued for an indefinite period of time.
6. Schools under §705.192, shall also list the portion of the increase in rate, if any, proposed to be levied in order to qualify for the distribution of school funds under Chapter 3317 R. C., and the portion of the increased rate, if any, in excess of the amount necessary to qualify under Chapter 3317 R. C.

Such resolution shall also provide that the portion of the increased rate in excess of that required to allow the school district to meet the 10 mill levy provisions under Chapter 3317 R. C. shall be in effect not longer than 10 years, and that voted portion of the increased rate shall be in effect until such time as the rate may be decreased pursuant to section §705.261 or Section §715.31 or such portion may be so decreased for a period of not to exceed one year, and from year to year by a majority vote of the Board of Education.

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

The State of Ohio, Lorain County, ss.

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

Witness my signature, this 21st day of August 1997

Roxann Blair
Roxann Blair Clerk

#3

RESOLUTION NO. 97-790

In the matter of allocating $80,000.00 from the General)
Fund to the Lorain County Regional Airport Authority)
for operating expenses)

August 21, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby allocate $80,000.00 from the General Fund to the Lorain County Regional Airport Authority for operating expenses.

The foregoing resolution was introduced upon Commissioner Betty Blair, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

#4

JOURNAL ENTRY

Commissioner Ross commented that at the meeting of August 14, 1997 the Board moved to refinance a $1.8 million bond issue and I suggested we go back to square one and terminate the agreement with Seasongood as it was currently in place. We cold not do that until after the last transaction has occurred. Competition is healthy in the market place, we could request some proposals from other firms of equal capability and reputation as Seasongood. Possibly we can get a lower rate and same quality without sacrificing the quality of the lower price.

Commissioner Vasi asked how can we be assured we won't sacrifice the quality.

Commissioner Ross said we can't be assured until we give opportunity to hear others.

Commissioner Blair stated Mr. Muntean asked for a Prosecutor's opinion, but has not received this because Mr. Innes was out yesterday and today.

Commissioner Ross inquired as to what the Prosecutor's opinion was about. Mr Muntean said it requested clarification on the cancellation clause.

Commissioner Ross stated, did the contract not state after 60 days of the last transaction the county can by written notice terminate the agreement. Mr. Muntean said this was by your request you asked for the prosecutor's opinion.

Commissioner Vasi said it has not been 60 days, we have a note due Friday. Mr. Muntean said we are in the process of refinancing a note. Commissioner Vasi asked Commissioner Ross if he was suggesting we still move forward on this one for Friday, it is $6.8 million bond. Commissioner Ross said suggesting we have agreed to do this, but moving that we immediately after the meeting, hereby issue notice pursuant to the agreement.

Commissioner Vasi said we have another $11 million due by 9/19, we go out for RFP's right now, they could catch us. Commissioner Ross has given John Rokasy information on at least 4 or 5 firms that have called his office. John has had sufficient time and suggested he solicit information from those firms and schedule to have them come in and present what they have. If they are not better or lower, so be it, but I think the process is what I am concerned about, and I am not going to lose the fact that we are under time constrain, to just forget about it.

Commissioner Vasi said she does not suggest we forget about it, because she agrees with RFP's and bids to get the most qualified and least expensive person to do the job, and she wants to make sure they are the most qualified, and not caught in a bind with the bond notes we have. As far as presentations, you suggested we bring in firms to make presentations. Commissioner Ross said yes. Commissioner Vasi asked how can we cancel until we hear these presentations. Commissioner Ross said a canceled agreement just removes guarantee, it does not say we are not going to cancel, I think they are a reputable firm to compete in the market and would like to see them continue with our business. But this would have to be done in a fair process and I am not convinced that the process that took place last year was fair, and resulted in the lowest cost service obtained. I would like to see us in that process and I don't think we would be any worse off by going with this process.

Commissioner Blair stated there is no assurance of that. Commissioner Blair said we have a signed contract with a company to do business what that specified amount and I believe, if I could refresh your memory, although you are talking about other companies, I believe I heard those individuals from that company respond to a request from the Administrator about rates they charge to other companies, and the response was that there was no other county, that has a lower rate then we do. I think that is a strong indication that we have a pretty decent contract.

Commissioner Ross said there is no other county that has backed out of their contract. Commissioner Blair said they do work for those counties, you need contractors because they are dealing with Lorain County. Commissioner Ross is concerned that the uniqueness of the contract is not enuring to our financial benefit. Commissioner Vasi said she would like to hear from other firms to see what they have to present and in the meantime, my fear would be to let go of this one. Commissioner Vasi said we won't know until we hear from these other firms. Commissioner Blair stated this was a negotiated contract.

Commissioner Ross said he don't want to cast any dispersion of Seasongood & Mayer, they are a reputable quality firm and there is not question about that. I am not questioning their ability or what they have done for us, and would like to see them continue in pursuing us, but I think they have to know that competition is a healthy thing. They are in Cincinnati and there is a ton of firms here in Lorain and Cuyahoga County closer to us that understand the market and our county, that perhaps can sell our bonds at a lower rate to people who are more familiar with the qualities that exist.

Commissioner Vasi said she would like to hear other presentations. Commissioner Ross said he does not know if we could do that realistically with out canceling the agreement which is going back to square one. They put on a good presentation, have supplied us with a lot of information, have a history and hand up with anyone else coming in here, but I don't think the agreement can be negotiated within a process that I feel comfortable with.

Commissioner Vasi said we have 2 other bond issues, but in meantime there is a 60 day clause, so I think we will be safe to go ahead with the other 2 bond issues that we have. In the meantime we can set up the presentations and then make our decision as to whether or not we want to keep them or go with another firm.

Commissioner Ross said that is why I asked John to put RFP's out and get information to make a fair comparison. Commissioner Vasi asked John if it was feasible to go ahead with these 2 bond issues we have. We have another one that has to be done by 9/19 and don't know if another company can just come in and pick up where Season good & Macer left off and do a good job for us. Commissioner Ros said I think once we get it to the process we'll know what they have to offer us and at what cost. Commissioner Vasi said you are talking 5 companies to come in and make presentations, you won't have them here all in one day, that is like 5 weeks. Commissioner Ross said its not going to take them forever, it might take 10-15 minutes to present their credentials to a point that you feel satisfied to consider them. Commissioner Vasi asked if he would like them here all in 1 week. Commissioner Ross said whatever is most convenient with the Board. I will leave it up to John, he has the most direct contract with these people.

Commissioner Blair commented on how this transpired. The presentation and the initial service that the contract company presented to us was not what we finally negotiated, so there was a negotiating process that occurred, and I questioned if 1 or 5 companies will come out there and say this is the final line and how does this happen in a negotiated process. Realistically, because the company we have stated on a dotted line what their rate is, if another company comes in and can do better, so on and so forth, where does it end, like a written bid proposal that is sealed and then opened.

Commissioner Ross said he is not sure if that would be the best way to do it, and will refer to John that he establish contact. Commissioner Blair said I don't want to refer to John on this, as I recall this was the process all of us worked on, not just one individual - with all due respect to the Budget Director and I think the Administrator had a lot of input. I will not refer to one individual because you are talking about a process that I have participated in very closely and it has taken us a while. Frankly, I am always open to suggestions of better ways to do things but I am not convinced what you are suggesting is in fact a better way to do this, I think we have a contract and we ought to use the benefit of the contract for the county, unless you can justically explain how this would occur. I am not willing to say ok to John, I am not willing to say ok.

Commissioner Ross said he respects that the opinion of this Board. Commissioner Blair said we can discuss this next week.

NEW BUSINESS

JOURNAL ENTRY

4 Commissioner Vasi read the following Levy Announcement relative to Golden Acres County Home:

"The current .4 mil-operating levy for the Golden Acres Lorain County Nursing Home will not be placed on the ballot for renewal this November.

A 1.15 mil levy was passed in 1987 for Golden Acres with the promise by the Lorain County Board of Commissioners that the levy millage would be reduced, and eventually eliminated, if the Home was able to acquire Medicaid certification and receive state revenues to operate the facility.

The facility was partially approved for Medicaid participation in May 1988, and the levy was reduce to .85 mils in January 1990.

In 1992 the levy was renewed and reduced a second time to .4 mils. During this period, an additional 20 beds were added, bringing the total number of certified beds to 92. Golden Acres became Medicaid certified and additional funding was acquired from Medicaid.

Since all capable beds have been certified to receive Medicaid funding, it has been decided that he citizens of Lorain County should not have to continue to contribute to the operation of Golden Acres. The individuals residing at the Home who are financially able will have an increase in the shred cost amount currently being paid.

This action should not be construed to mean that the Home I s no longer going to be in operation, or that there will be any cutbacks in services provided at Golden Acres. We will be announcing a gratitude rate increase to those individuals residing at the Home who do hot yet qualify for Medicaid and can afford to pay their way.

The following resolution was adopted:

#1. RESOLUTION NO. CH97-92

In the matter of authorizing rate increases at Golden Acres)
Nursing Home for non-qualifying Medicaid residents) August 21, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize rate increases at the Golden Acres Lorian County Nursing Home for established non-Medicaid private and semi-private rooms as follows;

Rate increases for semiprivate rooms will go into Effect on April 1st for the following years, 1998, 1999, 2000, 2001 and 2002. The new rates shall be based on costs per resident, per day, as reported on the annual Medicaid Cost Report submitted to the Department of Human Services by March 31 of each year.

In 1998 rates will be 60% of reported costs,
In 1999 rates will be 70% of reported costs,
In 2000 rates will be 80% of reported costs,
In 2001 rates will be 90% of reported costs,
In 2002 rates will be 100% of reported costs.

Medicated reported costs are currently running at approximately $100.00 per resident, per day. If these costs continue to maintain this pace, the rate of non-Medicated residents in 1998 will be approximately $60.00.

After 2002 rates will be adjusted each April 1st to reflect the costs reported on the previous years Medicaid Cost Report.

Private room rates will continue to be $5.00 per resident, per day, more than the semi-private rate.

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

#2. Commissioner Betty Blair commented on the Black River Rap.

861

Two Major Black River RAP Projects Funded in 1997

Background: In response to the connection between land use practices and the nonpoint source pollution associated with them, the Black River Remedial Action Plan (RAP) Coordinating Committee and its community partners passed a resolution on January 8, 1996. This resolution is a unique community based public-private initiative. It aims to combat nonpoint source impacts through the restoration, enhancement, and protection of the Black River riparian corridor and its associated natural resources. An aggressive and comprehensive implementation plan, called the 1997 Black River RAP Long Range Plan, has been developed as part of this resolution. This plan forms the basis for guiding the RAP process far into the future. In support of the Black River RAP, its 1996 Riparian Corridor Resolution and 1997 Long Range Plan, the following major projects were recently funded in August 1997:

1) PROJECT TITLE: The Upper Black River Watershed Project

PROJECT AMOUNT FUNDED: $300,000.00 in federal monies through the Ohio 319 Program[1], matched by $294,055.40 in local/state in-kind and monetary contributions for a combined total of $594,055.40

PROJECT PARTNERS:
Lorain Soil & Water Conservation District (SWCD)
Lorain County General Health District
Medina County Health Department
Seventh Generation (sponsor/fiscal agent)
Ohio Department of Natural Resources (ODNR)
Ohio EPA

PROJECT SUMMARY HIGHLIGHTS: The Lorain SWCD will be providing $140,000.00 in cost-share monies for farmers in Lorain County to implement a nutrient management program using precision farming techniques (uses state-of-the-art satellite technology). They have also received $40,000.00 from ODNR to establish gully erosion practices in ag crop areas along the Upper West Branch of the Black River in Lorain County.

The Lorain County General Health District and the Medina County Health Department have collectively received $75,000.00 to implement an in-depth investigation/survey and sampling of known and suspected "onsite septic and aeration disposal systems" in Lorain and Medina County portions of the Black River watershed. This survey will be supported by a GIS database. The survey and sampling data collected will support the implementation of maintenance and inspection programs for the Lorain and Medina County portions of the Black River watershed.

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[1] Section 319 of the Clean Water Act has made federal funds available to states to implement a nonpoint source water quality program each year since 1990. The Ohio EPA administers this federal funding source, commonly referred to as the 319 Program with the intent to improve water quality.

Seventh Generation has received approximately $60,000.00 to assist the health departments in their bacterial sampling of onsite septic and aeration disposal system failures in Lorain and Medina County portions of the Black River watershed. Seventh Generation will also provide fiscal/administrative oversight of the grant.

PROJECT NOTE: This grant award reflects a considerable amount of behind-the-scenes support and collaboration among the project participants which included staff time, meetings and telephone negotiations. This reflects the fact that the 319 grant process is highly competitive. This grant application ranked #2 in the State of Ohio out of 25 applications.

2) PROJECT TITLE: The Model Township Comprehensive Plan: A Lorain County Township Adaptation

PROJECT AMOUNT FUNDED: $71,110.00 in state Lake Erie Protection Fund (LEFP)[2] monies matched by $70,000.00 in local/state/federal in-kind contributions for a combined total of $141,110.00

PROJECT PARTNERS:
Lorain County Commissioners
Lorain County Community Development Department
Ohio EPA (Black River Remedial Action Plan Program)

PROJECT SUMMARY HIGHLIGHTS: This project will hire a consultant to help Carlisle Township (a rural/suburban mix township in Lorain County, Ohio) develop a comprehensive Township Plan that incorporates natural resource and open space protection, flood control and nonpoint source pollution abatement measures. The project will hire GIS support staff to develop a land use database for Carlisle Township necessary for updating of complimentary zoning changes to their Township Plan. Carlisle Township will have access to a volunteer team of natural resource and conservation experts as assistance for forming their Township Plan. Also, a consultant will be hired to assist Lorain County in developing a Community Guide on how to develop Township Comprehensive Land Use Plans using the Carlisle Township Plan as the model.

PROJECT NOTE: Wayne Warren, Chief of ODNR's Real Estate Division and Coastal Zone Management Program, indicated that this grant application was one of the best ones ever presented to the LEPF. This grant application was backed by the considerable support of the Lorain County Commissioners, The Lorain County Township Trustees & Clerks Association and their Zoning Subcommittee, the Black River RAP partners and the Carlisle Township Trustees.

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[2] In 1990 Substitute House Bill 804 was signed in law establishing the Lake Erie Protection Fund (LEPF). The intended use of the fund is to award grants that will help the State of Ohio protect and enhance its greatest natural resource -- Lake Erie. The LEPF is supported through payments from the Great Lakes Protection Fund, Lake Erie license plate program, *Eire...Our Great Lake* credit card program, donations and bequests.

#3. Immediately following Board Business the Commissioners will recess into Executive Session regarding Personnel.

#4. Commissioners will conduct an Administrative Briefing at 9:30 am on Tuesday, August 26, 1997.

BOARD CORRESPONDENCE

Commissioner Betty Blair moved , seconded by Commissioner Michael A. Ross to waive the reading of the correspondence as follows: Upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

#1. Memo from Andy Andersen, Solid Waste Coordinator indicating that the Untied Way Federal Emergency Management Agency Committee held its meeting on August 11, 1997. The 1998 allocation has been received fro the Adult Emergency Assistance funds to be allocated to various agencies in the amount of $78,436.00 an increase of $18,976.00 over 1997. The sub committee will meet in the future to discuss applications and recommend to the full FEMA Board on allocation of funds.

#2. Notice from the Board of Mental Health there is no meeting scheduled for August; the next meeting will be held Thursday, September 18 1997 at 4:15pm at their Midway Blvd., Office, Elyria.

#3. Report of Criminal Cases in Lorain Municipal Court for the month of July 1997.

#4. Letter form the U.S. EPA giving notice that it proposes to modify the Federal portion of the Resource conservation and Recovery Act Permit issued to the Aztec Peroxides, Inc., and will be accepting comments on the proposed modifications.

#5. Grand Jury Report - Judge Glavas

#6. Notice from the Ohio Division of Liquor Control, to transfer Liquor License form Freeman Sports, Inc., in Carlisle Township to TSP Enterprise, Inc., DBA Forest Hills Golf Course, Carlisle Township.

JOURNAL ENTRY

Commissioner Mary Jo Vasi moved, seconded by Commissioner Betty Blair to recess into an Executive Session to discuss Personnel issues. Upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioner reconvened after completing the Executive Session and the following resolution was adopted:

RESOLUTION NO. 97-792

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees under) August 21, 1997
the jurisdiction of the Lorain County Commissioners)

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

Commissioners:
Alice Budka, Grants, termination due to non-renewal of grant, effective date August 31, 1997 at a rate of $10.12/hour.
Joanne Sanders, Custodial, new-hire, commissioners, effective date August 25, 1997 at a rate of $6.66/hour.
Human Services:
Voluntary Transfers:
Reyne Varner, from Income Maintenance Worker 3 to Employment Service Counselor, effective date June 30, 1997 at a rate of $10.98/hour.
Beth Russ from Income Maintenance Worker 3 to Employment Service Counselor, effective September 1, 1997 at a rate of $10.98/hour.
Resignation:
Staci Freeman, Income Maintenance Aide 2, effective August 15, 1997.
Lynn Sedivy, Income Maintenance Aide 2, effective August 8, 1997.
Dana Brown, Income Maintenance Worker 2, effective August 14, 1997
Promotion:
Brenda Baker, Income Maintenance Aide 2 from $8.92 to Employment Service Counselor to $10.98/hour, effective date September 1, 1997.
Evea Sadler, Income Maintenance Aide 2 from $9.86 to Employment Service Counselor to $10.98/hour, effective date September 1, 1997.
Marvin Alexander from Social Service Worker 2 from $10.65 to Social Service Worker 3 to $10.98/hour, effective date August 25, 1997.
Becky Nemeth, from Social Service Worker 2 from $10.35 to Social Service Worker 3 to $10.98/hour, effective date August 25, 1997.
Becky Moore, from Income Maintenance Worker 3 from $11.43 to Training Officer 1 to $11.77/hour, effective September 1, 1997.
Christine Gfell, Clerk 1 from $8.11 to Income Maintenance Aide 2 to $8.92/hour, effective September 1, 1997
Debbie Bourque, Income Maintenance Worker 3 form $12.36 to Office Manager to $13.10/hour, effective September 1, 1997
Demotion:
Kathleen Bohannon, Social Service Aide 2, from $10.37 to Account Clerk 1 to $9.89 effective September 8, 1997 voluntary demotion
Robin Cornwell, Social Service Supervisor 1 from $16.88 to Hearing Officer to $14.98/hour, effective September 1, 1997 voluntary demotion
David James, Training Officer 1 from $11.69 to Employment Service Counselor to $10.98/hour effective November 2, 1997 voluntary demotion
Retired:
Wanda Hoover, Social Service Aide 2, effective November 1, 1997
New Hires:
Tina Allen, Income Maintenance Worker 2, effective date September 22, 1997 at a rate of $10.66/hour.
Becky Perez, Income Maintenance Worker 2, effective date September 22, 1997 at a rate of $10.66/hour
Anna Bowen, Income Maintenance Worker 2, effective date September 22, 1997 at a rate of $10.66/hour
Raymond Southard, Income Maintenance Worker 2, effective date September 22, 1997 at a rate of $10.66/hour
Whister Winford, Income Maintenance Worker 2, effective date September 22, 1997 at a rate of $10.66/hour
Ildiko Szucs, Income Maintenance Worker 2, effective date September 22, 1997 at a rate of $10.66/hour
Termination:
Patricia Sudian, Account Clerk 2, effective August 22, 1997, excessive absenteeism
Suspension:
Brenda Baker, Income Maintenance Aide 2, 3-day suspension, excessive absenteeism

The foregoing resolution was introduced upon Commissioner Mary Jo Vasi, seconded by Commissioner Betty Blair and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

The meeting then adjourned:

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

Attest: Roxanne Blair, Clerk

August 21, 1997

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

The following business was transacted:

B5

RESOLUTION NO. CH97-89

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 Golden Acres County Home.

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (260)	Emergency PO Portable Backup Generator		Vasu Communications	$ 1,400.00
	Golden Acres (261)	Misc Medical Supplies		General Medical	$ 1,304.54
	Golden Acres (261)	Janitorial Supplies		Gergely's Maint King	$ 1,738.80
	Golden Acres (261)	Medical Supplies		Hytech Medical	$ 926.10
	Golden Acres (261)	Pillows & Washcloths		Lintex Corp.	$ 504.00
		LORAIN COUNTY GOLDEN ARES DEPT. TOTAL			$ 5,873.44

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

B6

RESOLUTION NO. CH97-90

In the matter of authorizing various 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 various travel expenses to various personnel to attend meetings of interest to their departments:

Name	Event	Sponsor	Location	Date	Expenses not to Exceed
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
648-97	William Glowacki	Trends in Nursing Facility Seminar	Columbus, OH	09-15-16/97	$285.00
649-97	David Zieutarski	Amend Res 97-80 registration increased			$ 30.00

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair, seconded by Commissioner Mary Jo Vasi and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

B7

RESOLUTION NO. CH97-91

APPROVING BILLS FOR PAYMENT

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

Lorain County Commissioners
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number CH97-91 adopted AUG 21 1997 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund _____ Date _____

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
~~Acme Food Service~~		~~Food Supplies~~	~~Gamdsupp~~	~~Spec. Levy~~	~~$ 1,577.38~~
Acme Food Service		Food Supplies	Goldsupp	"	470.52
All Service Rental		Canopy rental	Gamdother	"	70.00
Christina Armstrong		Travel expense	Gamdtravel	"	45.00
F I		Garbage pick up	Goldconser	"	499.04
F I Medical Waste		Medical waste pick up	Goldconser	"	70.25
Chronicle Telegram		Advertisement	Goldother	"	140.66
Darice-Pat Catan's		Craft supplies	Gamdother	"	46.44
Dust Tex		Floor mat rental	Gamdother	"	52.80
Elyria Police Department		Background check	Goldother	"	70.00
General Medical		Supplies	Goldsupp	"	1,561.47
Gergley's Maintenance King		Supplies	Gamdsupp	"	2,521.50
Cindy's Sew Easy Shoppe		Sewing Machine	Goldequip	"	389.00
William M. Glowacki		Replenish petty Cash	Goldother	"	133.10
Gordon Food Service		Food supplies	Gamdsupp	"	2,973.71
Journal		Advertisement	Goldother	"	195.90
Lorain County Engineer		Gas for county cars	Goldsupp	"	170.19
Northern Haserot		Food Supplies	Goldsupp	"	289.73
Ohio Health Care Association		Monthly dues	Gamdother	"	234.04
Polly Pressick		Travel expense	Gamdtravel	"	45.00
Sandstone Express		Transportation for resident	Goldother	"	5.00
Tractor Supply Co.		Supplies	Gamdsupp	"	208.00
Dr. Mark Wagner		Physician	Gamdconser	"	2,500.00
				Total	~~$14,268.73~~ $12,691.35

Checked by [signature] 8/20/97

[signature] County Administrator

[signature] Lorain County Commissioner

864[illegible]

RESOLUTION NO. CH97-92

In the matter of authorizing rate increases at Golden Acres)
Nursing Home for non-qualifying Medicaid residents) August 21, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize rate increases at the Golden Acres Lorian County Nursing Home for established non-Medicaid private and semi-private rooms as follows;

Rate increases for semiprivate rooms will go into Effect on April 1st for the following years, 1998, 1999, 2000, 2001 and 2002. The new rates shall be based on costs per resident, per day, as reported on the annual Medicaid Cost Report submitted to the Department of Human Services by March 31 of each year.

In 1998 rates will be 60% of reported costs,
In 1999 rates will be 70% of reported costs,
In 2000 rates will be 80% of reported costs,
In 2001 rates will be 90% of reported costs,
In 2002 rates will be 100% of reported costs.

Medicated reported costs are currently running at approximately $100.00 per resident, per day. If these costs continue to maintain this pace, the rate of non-Medicated residents in 1998 will be approximately $60.00.
After 2002 rates will be adjusted each April 1st to reflect the costs reported on the previous years Medicaid Cost Report.
Private room rates will continue to be $5.00 per resident, per day, more than the semi-private rate.

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Michael A. Ross and upon roll call the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

The meeting then adjourned.

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

Attest: Roxann Blair, Clerk,

August 26, 1997

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

The following business was transacted:

JOURNAL ENTRY

Commissioner Michael A. Ross moved, seconded by Commissioner Mary Jo Vasi to recess into Executive Session to discuss personnel issues. Upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

M J Vasi)Commissioner
)
)
M. A Ross)of
)
)
E C Blair)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 Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-president, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

B.1

RESOLUTION NO. 97-792

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS267	17366-17374	Emergency Assistance/Jobs	$ 2,569.89
HS268	17375-17376	Administrative Travel	$ 81.19
HS269	17377-17385	Administrative Expenses	$ 3,432.02
HS270	17386-17390	Administrative Expenses	$ 44.00
HS271	17391-17393	Administrative Expenses	$ 2,688.00
HS272	17394	General Assistance Auxiliary	$ 39.50
HS273	288-343	Talmadges	$ 3,354.27
HS274	17395-17405	Emergency Assistance/Jobs	$ 2,104.84
HS275	17406-17415	Administrative Expenses	$ 5,930.75
HS277	17416-17425	Child Care	$ 31,050.81

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

B.2 There were no investments for this day.

B.3

RESOLUTION NO. 97-793

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 3,000.00 to be appropriated to:
$ 3,000.00 to 317-03-001-00-0-00500-10

$ 10,000.00 to be appropriated to:
$ 10,000.00 to 001-00-046-00-00-01101

$382,716.92 to be appropriated to:

224,165.96	to	203-00-001-00-00-00100-20
10,700.00	to	203-00-001-00-00-00120-10
707.94	to	203-00-001-00-00-00130-10
(-53,553.00)	from	203-00-001-00-00-00142-10
800.00	to	203-00-001-00-00-00142-20
(- 225.12)	from	203-00-001-00-00-00160-10
(-19,826.06)	from	203-00-001-00-00-00300-10
6,000.00	to	203-00-001-00-00-00300-20
(-89,614.71)	from	203-00-001-00-00-00400-10
10,400.00	to	203-00-001-00-00-00500-10
1,500.00	to	203-00-001-00-00-00500-20
(- 6,750.00)	from	203-00-001-00-00-00500-30
2,900.00	to	203-00-001-00-00-00510-10
3,000.00	to	203-00-001-00-00-00601-10
6,587.00	to	203-00-001-00-00-00601-20
(- 978.55)	from	203-00-001-00-00-00602-10
3,000.00	to	203-00-001-00-00-00650-10
9,000.00	to	203-00-001-00-00-00650-20
274,903.46	to	203-00-001-00-00-01700

$13,028,000.00 to be appropriated to: *

7,500,000.00	to	300-00-001-00-00-01101
500,000.00	to	300-00-001-00-00-01200
28,000.00	to	300-00-001-00-00-01203
5,000,000.00	to	300-00-001-00-00-01700

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All but Vasi had the following statement for*: "For the Record, my "YES" vote on the following "appropriation" and "transfer" related to the payment of $11,000,000 public improvement note issue due September 19, 1997 is in no way to suggest agreement to the Amherst Sewer Project.

The "note resolution" voted today, August 28, 1997, will be "YES" but in no way should suggest agreement to the Amherst Sewer Project."

Motion carried.

B.4 86

RESOLUTION NO. 97-794

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 30,000.00	FROM	220-00-002-00-00-00170
	TO	220-00-002-00-00-00520-40
$ 2,383.38	FROM	220-00-001-00-00-00160-10
	TO	220-00-002-00-00-00520-40
$ 17,103.65	FROM	220-00-002-00-00-00160-10
	TO	220-00-002-00-00-00520-40
$ 30,000.00	FROM	220-00-003-00-00-00300-10
	TO	220-00-002-00-00-00520-40
$118,000.00	FROM	220-00-002-00-00-00400-10
	TO	220-00-002-00-00-00520-40
$ 1,175.00	FROM	240-00-001-00-00-00300-40
	TO	240-00-001-00-00-00601-10
$ 1,000.00	FROM	151-02-002-00-00-00650-30
	TO	151-02-002-00-00-00650-10
$ 19,573.74	FROM	135-00-001-00-00-00650-10
	TO	135-00-001-00-00-01900
$ 1,272.00	FROM	317-01-001-00-00-00801-10
	TO	317-02-001-00-00-00142-10
$ 10,000.00	FROM	317-01-001-00-00-00801-10
	TO	317-01-001-00-00-00801-20
$ 29,700.00	FROM	317-01-001-00-00-00801-10
	TO	317-01-001-00-00-00801-60
$ 1,000.00	FROM	317-01-001-00-00-00801-10
	TO	317-02-001-00-00-00601-20
$250,000.00	FROM	151-02-002-00-00-00650-30
	TO	151-02-002-00-00-00400-10
$5,000,000.00	FROM	001-00-051-00-00-01900*
	TO	001-00-051-00-00-01700

Fund Transfers:

$ 19,573.74	FROM	135-00-001-00-00-01900
	TO	136-00-400-00-00-02000
$5,000,000.00	FROM	001-00-051-00-00-01700*
	TO	300-00-100-00-00-01800

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All but Vasi had the following statement for*: "For the Record, my "YES" vote on the following "appropriation" and "transfer" related to the payment of $11,000,000 public improvement note issue due September 19, 1997 is in no way to suggest agreement to the Amherst Sewer Project.

The "note resolution" voted today, August 28, 1997, will be "YES" but in no way should suggest agreement to the Amherst Sewer Project."

Motion carried.

B.5

RESOLUTION NO. 97-795

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

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

PAGE 1

August 28, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2573-97	JAIL FUND(151)	KITCHEN EQUIPMENT BID ADVERTISING		PLAIN DEALER	1,138.16
2574-97	JAIL FUND(151)	STORAGE CONTAINER LEASE SEPT-DEC 97		SOMMER'S MOBILE	900.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------				2,038.16

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/27/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-795

DATE 8/28/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2575-97	SOLID WASTE(202)	YO'S YO'S FOR PROMOTIONAL ITEMS		MEHCO PRINTING	2,588.00
2576-97	SOLID WASTE(202)	JAR OPENERS FOR PROMITIONAL ITEMS		MEHCO PRINTING	728.75
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				3,316.75
2577-97	LOR/MED CBCF(203)	COPIER SUPPLIES		OFFICE PRODUCTS	252.68
	LORAIN/MEDINA CBCF DEPT. TOTAL				252.68
2578-97	ADULT PROB(211)	RENTAL SPACE FOR COMPUTER WORKSHOP		CATHOLIC COMM. SVC	50.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				50.00
2579-97	ADULT PROB(213)	CONTRACT SVC JULY 97		LCADA	7,342.92
2580-97	ADULT PROB(213)	CONTRACT SVC JULY 97		NORD CENTER	4,585.00
2581-97	ADULT PROB(213)	CONTRACT SVC AUG 97		LCADA	3,463.75

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/27/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-795

DATE 8/28/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2582-97	ADULT PROB(213)	CONTRACT SERVICES AUG 97		LCADA	2,411.75
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				17,803.42
2583-97	REAL ESTATE(215)	PAPER FOR PRINTING MAPS		AA BLUEPRINT	321.08
	LORAIN COUNTY REAL ESTATE DEPT. TOTAL				321.08
2584-97	PROSECUTOR'S(216)	PRELIMINARY & JUDICIALS		LORAIN COUNTY TITLE	250.00
2585-97	PROSECUTOR'S(216)	PRELIMINARY & JUDICIALS		GENERAL TITLE	3,550.00
2586-97	PROSECUTOR'S(216)	TYPEWRITER REPAIR		HILLS OFFICE	70.75
2587-97	PROSECUTOR'S(216)	REAL ESTATE LAW SEMINAR		LOR CTY BAR ASSOC.	90.00
2588-97	PROSECUTOR'S(216)	COURT COSTS		LOR CTY CLERK COURTS	2,032.04
2589-97	PROSECUTOR'S(216)	TITLE EXAM, PRELIMINARY JUDICIALS		MIDLAND TITLE	575.00
2590-97	PROSECUTOR'S(216)	PRELIMINARY & JUDICIALS		JAMES MCLAIN TITLE	2,500.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				9,067.79

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/27/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-795

DATE 8/28/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2591-97	CERT TITLE(217)	INK CARTRIDGE FOR FAX MACHINE		OFFICE PRODUCTS	60.00
	LORAIN COUNTY CERTIFICATE OF TITLE DEPT. TOTAL				60.00
2592-97	BASCULE BD(223)	BAGS OF CEMENT REPAIR BRIDGE		LORAIN BUILDERS SUPP.	100.00
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				100.00
2593-97	JUVENILE (225)	AMEND PO 616-97 ADDITIONAL COPY USE		OFFICE PRODUCTS	500.00
	LORAIN COUNTY JUVENILE STEPPING STONE DEPT. TOTAL				500.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/27/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-795

DATE 8/28/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

868

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2594-97	JUVENILE(226)	PARENT SUPPORT GROUPS JULY-SEPT 97		APPLEWOOD CENTERS	2,100.00
2595-97	JUVENILE(226)	DECISION MAKING SKILLS AUG-DEC 97		THOMAS EVANS PHD	2,400.00
2596-97	JUVENILE(226)	DECISION MAKING SKILLS GROUP		THOMAS EVANS PHD	792.00
		LORAIN COUNTY JUVENILE DEPT. TOTAL			5,292.00
2597-97	DRUG TASK(265)	STREET ATLAS USA		DELORME	30.00
		LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL			30.00
2598-97	911 AGENCY(272)	COMPLETE SET FEDERAL POSTERS		OHIO POSTER COMP.	42.25
		LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL			42.25

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/27/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-795

DATE 8/28/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2599-97	COMMISSIONERS/BG	BPO BOILER PARTS SEPT-NOV 97		REX PIPE	300.00
✓2600-97	COMMISSIONERS/BG	BPO ELECTRICAL SUPPLIES AUG-OCT 97		SANDUSKY ELECTRIC	10,000.00
2601-97	COMMISSIONERS/BG	REPLACE ROOF ADULT PROBATION DRUG LAB		COATES BRO ROOFING	14,900.00
2602-97	COMMISSIONERS/BG	FASTBACK 15 BINDING SYSTEM		LAWRENCE BINDING	3,395.00
2603-97	COMMISSIONERS/BG	NIGP FIVE DIGIT COMMODITY CODE SOFTWARE		AMBAC CONNECT	500.00
2604-97	COMMISSIONERS/BG	INSTALL CATCH BASINS AT HUMAN SVC BLDG		WILLIAMS BROTH BUILD	5,750.00
2605-97	COMMISSIONERS/BG	SOFTWARE CHANGES PRINTER OPER.HVAC SYS.		ENTERPRISE CORP	573.00
✓2606-97	COMMISSIONERS/BG	ANNUAL SERVICE AGREEMENT TIME CLOCKS		SIMPLEX RECORDER	256.00
2607-97	COMMISSIONERS/BG	MAINT CONTRACT GREEN ACRES FIRE ALARM		SIMPLEX	1,471.00
2608-97	COMMISSIONERS/BG	EQUIPMENT MAINTENANCE AGREEMENT		PITNEY BOWES	189.00
2609-97	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER	25,000.00
2610-97	COMMISSIONERS/BG	WINDOW ENVELOPES FOR LOR CTY ON-LINE		MEHCO	83.35
2611-97	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER	25,000.00
		LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL			87,417.35
2612-97	COMMISSIONERS	STATE COMPLIANCE PACKS		HR DIRECT	49.95
		LORAIN COUNTY COMMISSIONERS DEPT. TOTAL			49.95

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/27/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-795

DATE 8/28/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2600-97 why a BPO for 2 months of electric supplies? MJV
2606 MJV 2604-97 This should have been done with the (STATE LOG NUMBERS)

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2613-97	BOARD ELECTIONS	NCOA RECORD CONVERSION		TRIAD GOVERNMENTAL	702.65
		LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL			702.65
2614-97	SHERIFF DEPT.	DETERGENT AND SANITIZER		ECO-LAB	3,173.82
2615-97	SHERIFF DEPT.	MISC SUPPLIES FOR REPAIR SECURITY LOCKS		FOLGER ADAM CO.	1,151.60
		LORAIN COUNTY SHERIFF'S DEPT. TOTAL			4,325.42
2616-97	VETERANS SVC	MAINT CONTRACT FOR COPIER USAGE		OFFICE PRODUCTS	356.85
		LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL			356.85
2617-97	EMERGENCY MGMT	RADIO REPAIR		VASU COMMUNICATION	100.00
		LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL			100.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/27/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-795

DATE 8/28/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2618-97	PROSECUTOR'S	TYPEWRITER REPAIR		HILLS OFFICE PROD	70.75
2619-97	PROSECUTOR'S	EVIDENCE IN CHILD ABUSE CASES		JOHN WILEY & SONS	198.92
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				269.67
2620-97	CLERK COURTS	NETWORK CORDS COMPACT TAPE		VITAL SYSTEMS	442.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				442.00
2621-97	BOARD REVISION	OFFICE SUPPLIES		OFFICE MAX	83.93
2622-97	BOARD REVISION	MAINTENACE CONTRACT FOR MINOLTA 1080		MERITECH	135.00
	LORAIN COUNTY BOARD OF REVISION DEPT. TOTAL				218.93
2623-97	JUDGE MCGOUGH	TRANSCRIPT		CAROL D HILL ASSOC.	663.85
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				663.85

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/27/97 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 97-795

MICHAEL A. ROSS _____

DATE 8/28/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDER TYPE
8342	ENG#220	Pipes	Various	Abraham Farms	$ 1,800.00	Regular
8343	ENG#220	Input shaft, fly wheel, clutch assy w/access etc.	Various	Dunlap's Garage	1,144.93	Regular
8344	ENG#220	Wood posts, round posts, nuts, bolts, & wrap arounds	Various	Firelands Supply Co.	2,719.75	Regular
8345	ENG#220	Flex ADA & AAA Keys	Various	Ganbocik Security	64.00	Regular
8346	ENG#220	Risers & water valve lids	Various	Hughes Supply	247.00	Regular
8347	ENG#220	Greenlee Fairmont Filter, Reservoir, oring , & etc.	Various	Hydron	163.68	Regular
8348	ENG#220	Veh #110 Stab link Assy.	1	J.R. Dall Ford	26.16	Regular
8349	ENG#220	28" Safety cones & belts	Various	Judco Inc.	239.62	Regular
8350	ENG#220	Xylene & drum deposit/credit	4	Julian Perkins Inc.	715.00	Regular
8351	ENG#220	Riser, catch basin, & tile	Various	Justin Excavating	2,420.00	Regular
8368	ENG#220	100SHT PKG 24lb premium color bond B6-2024 11117	2	Lakeside Blueprint	34.00	Regular
8353	ENG#220	Bales of straw	30	Lorain County Landmark	104.70	Regular
8354	ENG#220	Misc. sockets	Various	Mac Tools c/o Paul Bursley	14.55	Regular
8355	ENG#220	Veh#32 Delco Battery 42 MT	1	Mac's Auto Truck Electric	245.00	Regular
8356	ENG#220	Misc. 101 TB Rings	Various	Manhole Systems, Inc.	560.00	Regular
8357	ENG#220	3-part work order forms	1 cs.	Mariotti Printing	345.00	Regular
8358	ENG#220	paint jackets (disposable)	1 cs.	Moelks Sales	56.09	Regular
8359	ENG#220	Antifreeze & Chemical drum deposit/credit	Various	M.P. Brine Inc.	478.50	Regular
8360	ENG#220	Veh# 73 & 74 Whelen replacement bulb	12 ea	Newell equipment	156.94	Regular
8361	ENG#220	Bay 1 Weaver repak - both posts & Bay 3 repair safeties	Various	Northcoast Equipment	670.00	Regular
8362	ENG#220	Stumps removed - 730" @ $100 per inch (6 locations)	12 ea	Owens Tree Service	730.00	Regular
8363	ENG#220	Veh # 2513 Belt & kit for mower	1 ea	Polen Imp.	35.23	Regular
8364	ENG#220	Safety yellow paint	4 gal.	Sherwin Williams	138.60	Regular
8365	ENG#220	Battery terminals, ground straps, & delco freedom stackables	Assort.	Terminal Supply	161.15	Regular
8366	ENG#220	Spray cleaners, bleach & Aspirin	Assort.	Value City	79.19	Regular
8367	ENG#220	weedenter parts	Assort.	Worcester Sales & Service	36.77	Regular
8369	ENG#220	5 Hp Baldor 1140 RPM Motor 3HP 230/460 V 215T TEFC	1	E.M. Service	458.25	Regular

PURCHASING DIRECTOR: _____ Yvonne Newton

APPROVAL BY COUNTY BOARD OF COMMISSIONERS:

FUNDS AVAILABLE: _____ 8/27/97 Budget Director

Elizabeth C. Blair _____

REVIEWED BY: _____ County Administrator

Michael Ross _____

"Subject to Approval by Board"

Mary Jo Vasi _____

RESOLUTION NUMBER: 97-795 8/28/97

NOTED EXCEPTIONS: _____

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with the Exception of Vasi to Req#2600-97, 2604-97 & 2606-97. Motion carried.

B.6

RESOLUTION NO. 97-796

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

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
688-97 ACK, DEE	ONE STOP MEETING		DUBLIN OH	8/25/97	25.00
689-97 RODRIQUEZ, NAT	DISTRICT TRAINING ON HB 408 (ADDEND)		CLEVELAND OH	8/25/97	7.00
690-97 KIELY, MARGE	DISTRICT TRAINING ON HB 408 (ADDEND)		CLEVELAND OH	8/27/97	7.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
691-97 GOLSKI, MARY LOU	WELFARE REFORM MEETING HB408		COLUMBUS OH	9/28-30/97	323.00
692-97 DETILLIO, JOE	WELFARE REFORM MEETING HB408		COLUMBUS OH	9/28-30/97	323.00
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
693-97 WELLS, ROGER	OHSDA DAY CARE MEETING		COLUMBUS OH	9/16/97	7.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/27/97 BUDGET DIRECTOR

COMMISSIONER APPROVAL:

RESOLUTION NO. 97-796 DATE 8/28/97

MARY JO VASI _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

August 28, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)					
694-97 CANE, CONNIE	HOUSE BILL 352 ORIENTATION		AKRON OH	10/20/97	7.00
695-97 CORNELL, ROBIN	HOUSE BILL 352 ORIENTATION		AKRON OH	10/20/97	7.00
696-97 WILLIAMS, KATRINA	HOUSE BILL 352 ORIENTATION		AKRON OH	10/20/97	7.00
697-97 HANLIN, JOANN	HOUSE BILL 352 ORIENTATION		AKRON OH	10/20/97	7.00
698-97 BOND, TONY	HOUSE BILL 352 ORIENTATION		AKRON OH	10/20/97	25.00
LORAIN COUNTY JUVENILE (226-00-002-00-00-00601-10)					
699-97 WILSON, PATRICIA	OHIO COMMUNITY CORRECTIONS MEETING		COLUMBUS OH	10/15-17/97	350.00
700-97 COUNTY, WILLIAM	OHIO COMMUNITY CORRECTIONS MEETING		COLUMBUS OH	10/15-17/97	350.00
LORAIN COUNTY AUDITOR'S (001-00-003-00-00-00601-10)					
701-97 CORBIN, KAY	REIMBURSE EMPLOYEE FOR MEALS AND GASOLINE FOR ORACLE TRAINING SEMINARS ATTENDED ORACLE TRAINING SEMINARS JULY 21-25, AND AUG 4-8, 1997. EMPLOYEE DID NOT REALIZE REQUEST NEEDED TO BE SUBMITTED FOR PRIOR APPROVAL				108.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/27/97 BUDGET DIRECTOR

RESOLUTION NO. 97-796 DATE 8/28/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

August 28, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
702-97 STRAIT, GERALD	OHIO FAMILY SUPPORT ASSOC. CONF.		COLUMBUS OH	9/28-OCT 1, 97	513.00
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
703-97 WILLETS, MICHAEL	OHIO ADULT PROBAT OFFICER MEETING		PAINESVILLE OH	9/18-19/97	125.00
704-97 ASHLEY, PAMELA	MILE REIMBURSEMENT, 7/10-28/97, 153 MILES @.30 PER MILE				45.90
705-97 RESAR, DAWN	MILE REIMBURSEMENT, 7/28-8/13/97, 224 MILES @.30 PER MILE				67.20
706-97 ZERBINI, ANTHONY	MILE REIMBURSEMENT, 8/6-15/97, 171 MILES @.30 PER MILE				51.30
707-97 MACHOVINA, JOHN	MILE REIMBURSEMENT, 7/21-8/15/97, 553 MILES @.30 PER MILE				165.90
LORAIN COUNTY ADULT PROBATION LINKAGE (213-00-001-00-00-00601-10)					
708-97 WARD, THERESE	OHIO JUDICIAL CONFERENCE		COLUMBUS OH	9/25-26/97	149.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 8/27/97 BUDGET DIRECTOR

RESOLUTION NO. 97-796 DATE 8/28/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

B.7

RESOLUTION NO. 97-797

APPROVING BILLS FOR PAYMENT

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

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-797 adopted 8/28/97 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	ACTING JUDGE -AUGUST 12, 1997	MUNCTSALJU	135.00
ACIERTO, CATHLENE	PROFESSIONAL SVC	CPCTREP	525.00
ANDERSON PUBLISHING CO.	PAGE OH REV CODE	CPSUPPJUD3	150.00
ARAMARK REFRECHMENT	COFFEE SUPPLIES	CPJUROR2	40.10
ARAMARK REFRESHMENT SVC	COFFEE SUPPLIES	CPJUROR2	33.35
ARAMARK UNIFORMS	UNIFORM RENTAL SVC	BGCONSER	34.50
AT & T	SVC	DISSERPHON	4.61
BALRAJ, ELIZABETH	AUTOPSY REIMB.	COROCONSER	650.00
BEST WESTERN INN OF CHICAGO	LODGING FOR MARY EVARD	PROIVDTFAV	488.35
CAROL D. HILL & ASSOC.	TRANSCRIPT FEES	CPTRANSCRP	34.40
CAROL D. HILL & ASSOC.	COURT REPORTERS SVC	CPCTREP	150.00
CAROL D. HILL 'S & ASSOC.	COURT REPORTING SVC	CPCTREP	$150.00
CAROL D. HILL'S & ASSOC.	COURT REPORTERS	CPTRANSCRP	15.05
CELMANS, NELSON & ASSOC.	PROFESSIONAL SVC	MISCOE	$1,408.05
CLEMAN, NELSON & ASSOC.	PROFESSIONAL SVC	MISCOE	$3,130.60
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC	MISCOE	1,391.02
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC	MISCOE	193.00
DOWNTOWN COMMONS ASSOCIATION	DOWNTOWN COMMONS ASSOC. 1997 DUES	CNTYDEVOTH	600.00
EDWARDS, ROBERT	TRAVEL	CPTRAVAPD	16.80
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	3,452.22
EREINET COMMUNICATIONS	INTERNET SVC	COCSUPPLY	99.75
EVARD, MARY	TRAVEL	PROIVDTRAV	180.36
GARDINER/TRANE	HVAC REPAIR	BGCONSER	$61.16
HAYES, KRISTEN	TRAVEL	CPTRAVAPD	$53.48
HIGHWAY COMM.	CELLULAR PHONE & LIGHTER PLUG	COROCONSER	228.00
HILL'S OFFICE SUPPLY	SVC REPAIR	COMMCONREP	95.90
HYATT CAPITOL SQUARE	LODGING FOR LYNETT MCGOUGH	CPTRAVJUD2	93.50
JIM PETRO-AUDITOR OF STATE	GAAP CONVERSION SVC	MISCOE	240.00
LORAIN COUNTY JVS	REGISTRATION FOR JUDGE KOSMA J. GLAVAS	CPTRAVJUD3	25.00
LORAIN COUNTY TREASURER	SEPT.'97 MANADATED SHARE-HUM. SVC	PUBASSIST	112,256.92
LOWES	SUPPLIES	BGSUP	90.69
NATIONAL PAPER	PAPER	BGSUP	106.20
NELSON, LISA	TRAVEL	AUDTRAVEL	$568.44
NEWMAN, HEATHER	TRANSCRIPT FEES	CPTRANSCRP	$668.65
NISHANIAN, PAUL	TRAVEL	AUDTRAVEL	25.00
OFFICE PRODUCT'S INC.	COPY SVC	CPRQUIP	78.75
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	COMMSUP	62.06
OFFICEMAN	OFFICE SUPPLIES	ELECSUP	35.36
OFFICEMAX	SUPPLIES	COMMSUP	102.30
PONCHOCK, ROBERT	TRAVEL	CPTRAVAPD	88.04
POWERS, MICHAEL	TRANSCRIPT FEES	CPTRANSCRP	156.95
POWERS, MICHAEL	TRANSCRIPT FEES	CPTRANSCRP	479.45
PROFESSIONAL EDUCATION SYSTEMS INC.	REGISTRATION FOR JAMES BARILLA	DORETRAV	179.00
QUEST DIAGNOSTICS	MEDICAL SVC	COROCONSER	210.00
QUEST DIAGNOSTICS	MEDICAL SVC	COROCONSER	695.80
RAMADA UNIVERSITY HOTEL	LODGING FOR LYNETT MCGOUGH	CPTRAVJUD2	$136.00
RAMADA UNIVERSITY HOTEL	LODGING FOR PAULETTE J. LILLY	DORETRAV	136.00
ROTHGERY, CHRISTOPHER	ACTING JUDGE AUG.18-20,1997	MUNCTSALJU	148.20
S.M. FOX CONSTRUCTION	REDO PARKING LOT	BGSUP	2,625.00
SEE LIST	WITNESS FEES	MUNCTWITFS	15.20
SIMKO, ROBERTA	TRAVEL	AUDTRAVEL	25.00
SNODGRASS, CRAIG	TRAVEL	AUDTRAVEL	618.44
TOURS AND TRAVEL SVC INC.	AIRFARE FOR MARY EVARD	PROIVDTRAV	$89.00
TREASURER IF STATE JUDICIARY	RETIRED JUDGES FEES	MISCOE	4,228.00
WEST PUBLISHING	RM ANNUAL	BGCONSER	2,226.00
WILLETS, MICHAEL	TRAVEL	CPTRAVAPD	54.00
	SUB-TOTAL		$139,783.65

COUNTY ADMINISTRATOR

Checked by 8/27/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-797 adopted 8/28/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
CAROL D. HILL & ASSOC.	COURT REPORTING SVC	CPCTREP	525.00
OFFICE PRODUCT'S INC.	COPY SVC	CPEQUIP	415.64
ADVANTA FINANCIAL CORP.	CHANNEL RECORDER	SHEREQUIP	2,975.00
AIRTOUCH CELLULAR	SVC	DISSERPHON	342.02
ALLTEL	SVC	BGCONSER	228.74
ALLTEL	SVC	ELECCONSER	118.60
ARAMARK UNIFORM SVC	UNIFORM RENTAL SVC	BGCONSER	$85.95
ARAMARK UNIFORM SVC	UNFORM RENTAL SVC	BGCONSER	$34.50
BERNARD'S FOOD	DIABETIC DIET FOR INMATES	SHERSUPPLY	734.31
BOBEL'S	OFFICE SUPPLIES	CNTYDEVSUP	38.03
BUILDERS SQUARE	SUPPLIES	SHEREPAIR	$136.07
CENTURY TELEPHONE	SVC	ELECCONSER	$355.33
CENTURY TELEPHONE	SVC	BGCONSER	139.71
CENTURY TELEPHONE	SVC	BGCONSER	3,070.06
COMP USA	COMPUTER SUPPLIES	BGCISAL	$113.83
COYNE TEXTILE SVC	MATS SVC	BGSUP	$125.58
ELYRIA HARDWARE	MAINT REPAIR	SHEREPAIR	$34.47
ELYRIA PUBLIC UTILITIES	SVC	ELECCONSER	16.17
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	375.62
ELYRIA PUBLIV UTILITIES	SVC	BGCONSER	$404.54
GANOBCIK SECURITY	LOCKSMITH SVC	BGSUP	$1,316.60
GORDON FOOD	FOOD PRODUCTS	SHERSUPPLY	1,577.85
GTE MOBILNET	SVC	COROCONSER	154.44
GTE NORTH	SVC	BGCONSER	68.02
HARLEY HOTEL	LODGING FOR ADELBERT BALUNEK	CORETRAV	62.00
JACOBCIK, MARILYN	TRAVEL	A03A0700	99.05
LAB SAFETY SUPPLY	SMOKING NON SIGNS	BGSUP	285.75
LAKELAND GLASS	REPLACE WINDOWS	BGCISAL	$653.00
LCADA	COUNSELING SVC	SHERSERVI	327.30
LOWE'S	SUPPLIES	BGCISAL	274.90
LOWES	BUILDING MATERIALS	BGCISAL	29.11
NICKLES BAKERY	BAKERY PRODUCTS	SHERSUPPLY	$249.84
NORTHERN HASEROT	FOOD PRODUCTS	SHERSUPPLY	657.95
NORTHERN HASEROT	CLEANING SUPPLIES	SHERSUPPLY	$480.02
OFFICE PRODUCT'S	COPY SVC	SHEREQUIP	$285.17
OFFICE PRODUCTS, INC.	COPY SVC	SHEREQUIP	$299.33
OFFICE SUPPLY CENTER	SUPPLIES	COMMSUPCC	$91.37
OHIO ASSOCITATION OF MAGISTRATES	REGISTRATION FOR ADELBERT BALUNEK	DORETRAV	$175.00
OHIO COMM. CORR. ORGANIZATIONS	REGISTRATION FOR JUDGE LYNETT MCGOUGH	CPTRAVJUD2	$150.00
OHIO COMM. CORR. ORGANIZATIONS	REGISTRATION FOR PAULETTE J. LILLY	DORETRAV	150.00
OHIO EDISON	SVC	BGCONSER	14.88
OHIO EDISON	SVC	BGCONSER	11,628.12
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	$44.53
REX PIPE & SUPPLY	BGCISAL	BIOLER PARTS	32.00
ROBINSON TEXTILE	SHOES FOR INMATES	SHERSUPPLY	$1,766.40
ROSS SVC	SVC	SHEREPAIR	$86.95
SAMS CLUB	SUPPLIES	SHERSUPPLY	38.51
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	1,350.94
SPITZER MANAGEMENT	RENT FOR 2158 BROADWSY	BGRENTAL	$3,950.00
SUNSHINE FARMS	DAIRY PRODCUTS	SHERSUPPLY	$93.55
TORO, CARMEN	PARKING REFUND	MISCOE	10.00
TOTAL RECHARGE	DATA CARTRIDGES	ELECSUP	350.87
VASU COMM.	RADIO EQUIP.	SHEREQUIP	196.66
W.D. LIVERY	MEDICAL SVC	COROCONSER	80.00
WOLFENDEN INDUSTRIES	WELDING SUPPLIES	SHERSUPPLY	15.35
ZEPP MANUFACTURING	LITHIUN GREASE	BGCISAL	$81.00
	SUB-TOTAL		$177,179.28

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 8/27/97

[signature]
Purchasing Co-ordinator

[signature]

[signature]

[signature]
Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number _____ adopted _____ has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
R.L. POLK	CROSS REFERENCE DIRECTORIES	PROSUP	$157.00
CINTAS	UNIFORMS RENTAL SVC	BGSUP	$76.45
COMPREHENSIVE VENTURES UNLIMITED	ANSWERING SVC	COROCONSER	$75.00
DAWN CHEM	SUPPLIES	BGSUP	$499.68
GORDON FOOD SVC	FOOD PRODUCTS	JDHSYPPLY	$3,097.32
LETN	SVC	SHERSERVI	$528.00
MOELK SALES	SUPPLIES	BGSUP	$45.18
OFFICE PRODUCTS, INC.	COPY SVC	SHEREQUIP	$119.36
THOMAS W. RUFF	RENOVATION AUD. OFFICE	AUDCONTSER	$14,997.57
TREASURER OF STATE FUND 83 F	L.E.A.D.S. SVC	SHERSERVI	$712.46
	TOTAL		$197,487.30

COUNTY ADMINISTRATOR

Checked by 8/27/97

Purchasing Co-ordinator

Lorain County Commissioner

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-797 adopted 8/28/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
COMMON PLEAS COMPUTER			
COMP USA	COMPUTER PRINTERS	CPCLKCOMP	$1,410.00
VITAL SYSTEMS	DIGITAL COMPUTERS	CPGENCLR	$7,617.00
	TOTAL		$9,027.00
JAIL TAX			
INNOVATIVE CONTROLS CORP.	SECURITY/ELEC. - JAIL FACILTY	JAILCONSTR	$85,050.00
KAHMHOTZ FIREARMS	SUPPLIES	JAILOPEQUIP	$372.30
THOMAS KREZMAN	PROJECT INSPECTOR-JAIL FACILITY	JAILCONSTR	$2,408.14
MINORITY ELECTRIC CO.	ELEC. CONTRACTOR-JAIL FACILTY	JAILCONSTR	$18,900.00
PAULY JAIL BUILDING CO.	SECUIRTY & DETENTION HARDWARE	"	$38,790.00
R.P. CARBONE CONSTR. INC.	GENERAL CONTRACTOR-JAIL FACILTY	"	$247,600.00
S.A. COMUNALE CO., INC.	FIRE SUPPRESSION-JAIL FACILTY	"	$8,832.00
SENECA COUNTY JAIL	JUVENILE HOUSING	JAILCONOTH	$4,895.00
SOMMER'S MOBILE LEASING	STORAGE CONTAINER	JAILCONSTR	$225.00
"	TRAILER LEASE-JAIL FACILTY	"	$335.00
STEINGASS MECHANICAL, INC.	PLUMBING CONTRACTOR	"	$7,139.00
"	"	"	$9,000.00
WAYNE COUNTY SHERIFF OFFICE	SCHOOL EDUCATION	JAILOPOTH	$875.00
	TOTAL		$424,421.44
DOG & KENNEL			
ELYRIA PUBLIC UTILITIES	SVC	DKOE	$64.12
	TOTAL		$64.12
RECYCLE OHIO			
BROWNHELM TOWNSHIP	SIGNS	RECYSUPP	$987.16
	TOTAL		$987.16
SOLID WASTE			
STAN MILLER & ASSOC.	GRANITE PENS	COMSWGENIM	$1,951.13
	TOTAL		$1,951.13
C.B.C.F.			
AIRTOUCH CELLULAR	SVC	CBCFCOMM	$51.04
BRUNDAGE, MARILYN	REIMB. FOR INK CARTRIDGE	CBCFSUPP	$23.99
JOSEPH FERUT, ARCHITECT	SITE DEVELOPMENT	CBCFCONSTR	$120.00
THOMAS KREZMAN	CBCF	CBCFCONST	$865.06
32 FORD MERCURY	TWO FORD TAURUS SEDANS	CBCFEQUIP	$30,314.00
	TOTAL		$31,374.09
LINKAGE PLUS			
AIRTOUCH CELLULAR	CELLULAR SVC	LINKEQUIP	$179.90
CALDWELL, WENDY	TRAVEL	LINKTRAV	$63.30
OHIO INSTITUTE FOR ADDICTION STUDIES	REGISTRATION FOR WENDY CALDWELL	LINKCNSV	$160.00
BETTY SYKES	PRESENTATION	LINKCNSV	$100.00
	TOTAL		$503.20
SUB.ABUSE/MEN.HLTH-AD. PROB.			
RAMADA UNIVERSITY HOTEL	LODGING FOR DEBORAH ESKUT	SAMHTRAV	$136.00
RAMADA UNIVERSITY HOTEL	LODGING FOR THERESA WARD	"	$136.00
WG NORD CENTER	SVC	SAMHCONSER	$623.61
	TOTAL		$895.61
REAL ESTATE ASSESS.			
BEST WESTERN MOTEL	LODGING FOR FRANK COLBERT & ANDREW S.	REAGISTRAV	$701.52
CHAPMAN REAL ESTATE APPRAISAL	SVC	REASSALES	$675.00
JOHN G. CLEMINSHAW	CONSTRUCT CONTRACT	REASSCONSV	$13,845.00
G.E. CAPITAL	COPY SVC	REASSOE	$497.62
OHIO DESK	RENOV. EQUIPMENT	REAEQUIP	$318.74
JIM OWENS	SVC	REASSALES	$175.00
THOMAS RUFF CO.	RENOV. AUDITOR OFFICE	REAEQUIP	$59,358.24
"	FILE CABINETS	"	$449.31
	TOTAL		$76,020.43
DEL TAX			
TALAREK, DANIEL	TRAVEL	RETACTRAV	$72.30
	TOTAL		$72.30

COUNTY ADMINISTRATOR

ecked by 8/27/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-797 adopted 8/28/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CERT OF TITLE ADMIN			
R.L. POLK	CROSS REFERENCE	CERTIFSUPP	$157.00
	TOTAL		$157.00
INTENSIVE SUP. PROBATION			
ASHLEY, PAMELA	TRAVEL	SIPTRAV	$12.93
DOMBROSKY, JEAN	"	"	$52.20
"	"	"	$62.79
EDWARDS, ROBERT	"	ISPTRAV2	$17.10
ERIE GUN POLICE SALES	SUPPLIES	ISPEQUIP2	$630.49
HAYES, KRISTEN	TRAVEL	ISPTRAV2	$60.90
KOVACH, CHRISTOPHER	"	ISPTRAV	$125.78
MACHIVINA, JOHN	"	"	$101.10
PONCHOCK, ROBERT	"	ISPTRAV2	$57.60
PREMIER MEDICAL SUPPLY	SUPPLIES	SIPSUPP	$2,820.35
RESAR, DAWN	TRAVEL	ISPTRAV	$71.70
ROSS, DAVID	TRAVEL	ISPTRAV2	$80.40
ZERBINI, ANTHONY	"	ISPTRAV	$106.80
	TOTAL		$4,200.14
BASCULE BRIDGE			
CENTURY TELEPHONE	SVC	BASBROTHER	$413.85
LORAIN COUNTY JVS	REGISTRATION FOR AL ZOCHI	"	$320.50
OHIO EDISON	SVC	"	$1,460.28
	TOTAL		$2,194.63
C.H.I.P. GRANT			
AKIL INC.	REHAB WORK	REHABILITATION	$11,490.00
CHILDERS CONSTRUCTION	"	"	$9,955.00
LORAIN COUNTY TREASURER	POSTAGE SVC	XEROX/POSTAGE	$34.77
POWER ELECTRIC	REHAB WORK	REHABILITATION	$2,005.00
	TOTAL		$23,484.77
RECLAIM OHIO			
LCADA	SUBSTANCE ABUSE TREATMENT	DAYCON	$847.18
	TOTAL		$847.18
M.E.G. DRUG TASK FORCE			
ALLTEL	SVC	MEGCONSER	$750.85
LCI INTERNATIONAL	"	"	$38.35
LORAIN COUNTY ENGINEER	FUEL	MEGSUP	$345.52
OFFICE SUPPLY CENTER	SUPPLIES	"	$103.76
	TOTAL		$1,238.48
SPECIAL LEVY 9-1-1			
AT &T LANGUAGE LINE	SVC	TELE911	$90.70
DONKIN DONUTS	SVC	SPEC911	$5.00
GTE MOBILNET	SVC	TELE911	$227.12
MEDICAL PRIORITY	SOFTWARE SVC CONTRACT	SPEC911	$828.00
OFFICE PRODUCTS	COPY SVC	SPEC911	$555.78
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	SUPP911	$205.26
SAMS CLUB	SUPPLIES	"	$39.99
	TOTAL		$1,951.85
HOSPITALIZATION			
MCLAUGHLIN, KATHRYN	HOSP REFUND	HCOTHER	$99.72
PCS HEALTH SYSTEMS	PRESCRIPTIONS FOR AUG. 22-29, 1997	HCBEN	$21,256.38
UNITED HEALTHCARE	CLAIMS FORTHE WEEK OF AUG. 14-20, 1997	"	$63,389.37
	TOTAL		$84,745.47
MEDICAL LIFE			
HARTFORD	LIFE ADMIN. FOR AUG. 1997	MEDLIFE	$10,019.10
	TOTAL		$10,019.10
T-FEDERAL			
BEREA CHILDREN'S HOME	HOME FAMILY SVC	FAMPRESCON	$65.82
	TOTAL		$65.82

COUNTY ADMINISTRATOR

Checked by 8/29/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-797 adopted 8/28/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
COMMUN. DEV. BLOCK GRANT			
CITY OF AVON LAKE	SOCIAL SVC YEAR 1996	CDBGPS3	$10,800.00
LORAIN COUNTY TREASURER	POSTAGE SVC	CDBGADMIN	$554.07
LORAIN COUNTY TREASURER	WAGE AND CONTRACT COMPLIANCE SVC	"	$5.05
	TOTAL		$11,359.12
Q-CONSTRUCTION			
AKERS CONST.	RETAINAGE-ELYRIA AVE. WATER 119	QWPCELYRIA	$3,238.62
K.E. MCCARTNEY	AMHERST SEWER	QSAMHERST	$27,782.75
THOMAS KREZMAN	JUVENILE FACILITY	QBCPJUVFAC	$841.68
SANYUS INC.	RETAINAGE-ELYRIA AVE. WATER IMP 119	QWCPELYRIA	$1,197.14
	TOTAL		$33,060.19

COUNTY ADMINISTRATOR

Approved by 8/27/97

Purchasing Co-ordinator

Lorain County Commissioner

877

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-797 adopted 8/28/97 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 INDIGENCY			
BARKUS, MICHAEL	96CR048399	CPATTFEE	438.00
BUDWAY, R.J.	92CR043080	CPATTFEE	50.00
"	97TRD2396	"	100.00
DOYLE, MICHAEL	97CR050011	MUNTCTCRPRO	300.00
GRUNDA, JOSEPH C.	96CRA2929,97CRB2577,96CRB2930,96CRB2928	"	155.00
"	91CR039775	CPATTFEE	562.00
"	97CR050120	"	621.00
"	97CR050241	CPATTFEE	2007.41
JANIK, FRANK	96CR049542	"	50.00
"	97CR050568	CPATTFEE	249.00
"	96CR049862	"	401.00
"	96CR049961	"	495.00
"	96CR049611	CPATTFEE	$598.00
"	93CR043729	"	$1,250.00
OTERO, JOHN B.	97TRD03799,97CRB00536,97CRB00399,97CRB00251	MUNTCTCRPRO	300.00
"	97CR050145	CPATTFEE	$450.00
	TOTAL		$8,026.41

COUNTY ADMINISTRATOR

Checked by 8/27/97

Purchasing Co-ordinator

Lorain County Commissioner

78

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-797 adopted 8/28/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
XEROX	COPY SVC	ENGGEXP	88.83
ABRAHAM BUICK	SEAT BELT	ENGGEXP	$52.12
ALLTEL	SVC	ENGUTIL	$234.45
APPLIED INDUSTRIAL TECHNOLOGIES	FLANGE UNIT	ENGGEXP	$83.10
BOBEL'S	ASSORT. SUPPLIES	ENGSUPP	$339.07
BP OIL CO.	FUEL	ENGMATER	$7,916.98
BUILDERS EMPORIUM	ASSORT. PARTS	ENGGEXP	608.34
BUILDERS SQUARE	PARTS	ENGOTHEXP	$7.14
CAW AUTOMOTIVE	SPARK PLUGS	ENGGEXP	7.68
CENTRAL EXTERMINATING	PEST CONTROL SVC	ENGGEXP	$32.00
CHRONICLE TELEGRAM	ADS	ENGADVER	$77.40
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC	ENGCONSER	3,530.55
COCHRAN, AARON	BUNGEE CORDS	ENGGEXP	$11.74
COYNE TEXTILE	TOWELS	ENGGEXP	$87.31
DEL LUMBER	4 PC WOOD	ENGOTHEXP	$1.24
ELYRIA AUTO PARTS	ASSORT .PARTS	ENGGEXP	$287.40
ELYRIA HARDWARE	PARTS	ENGOTHEXP	$13.40
ELYRIA PUBLIC UTILITIES	SVC	ENGUTIL	$37.44
ELYRIA-LORAIN PAINT CENTER	GASKETS	ENGGEXP	$260.00
J.R .DALL	ASSORT. PARTS	ENGGEXP	$20.55
J.R. DALL	PLATE	ENGGEXP	$211.26
JOE FIRMENT CHEVROLET	HEATER CORE	ENGGEXP	$63.86
JUDCO	TARP SYSTEMS	ENGGEXP	$837.50
JUDCO	SAFETY CONES	ENGGEXP	285.00
LAKESHORE TOOL	ASSORT. TOOLS	ENGGEXP	$323.49
LORAIN COMM. HEALTH PARTNERS	TESTING	ENGOTHEXP	$247.00
MAC TOOLS	BENDER PLIERS	ENGGEXP	$27.95
MAC'S AUTO	ASSORT. PARTS	ENGGEXP	$939.08
MOELK'S	BROOM HANDLES	ENGGEXP	$38.34
NEWELL EQUIPMENT	ASSORT. PARTS	ENGGEXP	$301.33
O.E. MEYER	WELDING RODS	ENGGEXP	$138.50
OHIO MACHINERY	ASSORT. PARTS	ENGGEXP	$349.68
PITNEY BOWES	POSTAGE METER	ENGOTHEXP	$156.61
PITNEY BOWES	SVC AGREEMENT	ENGEQUIP	264.00
POLEN IMPLEMENT	FILTERS & LUBES	ENGGEXP	$114.88
POLK	CRISS CROSS DIRECTORY	ENGOTHEXP	$157.00
RITZ CAMERA	FILM DEVELOPING	ENGOTHEXP	$169.60
SUMPTER'S HARDWARE	PARTS	ENGGEXP	$212.12
WICKES LUMBER	PLYWOOD SHEETS	ENGGEXP	$119.34
WOLFENDEN	GAUGES & WELDING GLOVES	ENGGEXP	$95.90
XEROX CORP.	COPY SVC	ENGOTHEXP	41.08
ZEP MANUFACTURING	FLOOR SEALER & CLEANER	ENGGEXP	249.68
	TOTAL		$19,044.16
SANITARY ENGINEER			
ALLTEL	SVC	TANGLEWOOD	39.60
CITY OF LORAIN-UTILITIES DEPT.	AIRPORT SEWER AGRMT. 8TH INST. PER ORD 15-87	OBERLIN	$8,432.80
ELYRIA PUBLIC UTILITES	SVC	SANENGOE	$37.34
OHIO EDISON	SVC		$386.68
	TOTAL		$8,896.42

COUNTY ADMINISTRATOR

ecked by 8/27/97

Purchasing Co-ordinator

Lorain County Commissioner

AUGUST 22, 1997 COURT

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-797 adopted 8/28/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	DORESUPPLY	23.75
BARILLA, JODY	EXPENSE REIMBURSEMENT	CSDOMTRA	8.00
DAVE'S	SUPPLY	HAZWEBSUP	31.90
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	993.70
ELYRIA PUBLIC UTILITIES	UTILITY	HAZWEBCOSV	121.57
MINUTEMAN PRESS	SUPPLY	JPROSUPPLY	62.11
PENGAD	SUPPLY	DORESUPPLY	87.42
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
SUPERIOR ELECTRIC SUPPLY CO	SUPPLY	JDHSUPPLY	3.02
VASU COMMUNICATIONS	SERVICE	JDHCON	32.00
VASU COMMUNICATIONS	SERVICE	JDHCON	35.24
ABAHAZI, JASON	TRAVEL	JPROTRAV	30.00
ADELSBERG, THOMAS E.	"	"	132.00
ALLGOOD, SHELISA	"	"	68.40
CROWELL, MICHELLE	"	"	73.80
DEGRAFFINRIED, SAUNJULA	"	"	78.60
HOMOKI, JAMES	"	"	135.00
JENNINGS, TRAVIS	"	"	109.80
MEYER, PAUL A.	"	"	39.00
PONZIE, ERIK	"	"	85.50
RITTER, DANIEL R.	"	"	74.70
ANDOLSEN, ROBERT R.	COURT APPOINTED ATTORNEY FEE	JPROREIMB	107.50
ANGEL, STEPHEN B.	"	"	20.00
BOYLAN, MICHAEL	"	"	807.50
ELWELL, THOMAS J. JR.	"	"	377.50
ELWELL, THOMAS J. JR.	"	"	520.00
OTERO, JOHN B. JR.	"	"	144.00
OTERO, JOHN B. JR.	"	"	92.50
PROVENZA, MICHAEL K.	"	"	156.50
TASSIE, JAMES G.	"	"	171.00
	TOTAL GENERAL FUND.....	.....	$4,658.01

COUNTY ADMINISTRATOR V J Muntean

Checked by [signature] 8/27/97

[signature]

Purchasing Co-ordinator

[signature]

[signature]

[signature]

Lorain County Commissioner

AUGUST 22, 1997

LORAIN COUNTY

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-797 adopted 8/28/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	PAIRSUPP	144.66
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$144.66
YOUTH SERVICE SUBSIDY GRANT FUND			
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	70.80
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	41.70
DEWITT, JENNIFER	TRAVEL	YDCTRAV	110.40
ELYRIA PUBLIC UTILITIES	UTILITY	STEPPI	185.34
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	106.50
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	155.40
GIANCATERINO, SUE	TRAVEL	YDCTRAV	35.40
HESS & HESS PHARMACY	SUPPLY	STEPPI	2.19
JACOBS, PATRICIA	TRAVEL	YDCTRAV	23.78
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	112.20
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	37.50
RIVERA, DONNA	TRAVEL	YDCTRAV	92.70
J.L. ROSS SERVICE, INC.	SUPPLY	STEPPI	20.90
SHARP, DAVID	TRAVEL	TRUINTPI	56.94
SMITH, HARRY	TRAVEL	INHOMETRAV	125.70
STEPPING STONE HOME	PETTY CASH REIMBURSEMENT	STEPPI	66.18
SUPERIOR ELECTRIC SUPPLY	SUPPLY	STEPPI	76.14
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,319.77
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	DAYCON	39.37
CENTURY TELEPHONE	SERVICE	DAYCON	243.52
CENTURY TELEPHONE	SERVICE	DAYCON	20.80
COOPER, JONATHAN	TRAVEL	SPROTRAV	121.80
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	217.50
ELYRIA VALUE CITY	SUPPLY	DAYPI	226.80
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	30.00
GREEN, TIM	TRAVEL	DAYTRAV	29.40
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	90.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	90.00
LUCEY, DAVID	TRAVEL	SPROTRAV	114.90
MESSER, DOUG	TRAVEL	DAYTRAV	53.10
SOROKA, MARY JO	CONTRACTUAL SERVICES	DAYCON	105.00
SPECIALIZED PROBATION	REPLENISH FUND	SPROOTH	350.00
	TOTAL RECLAIM OHIO FUND		$1,732.19

COUNTY ADMINISTRATOR

Checked by 8/27/97

Purchasing Co-ordinator

Lorain County Commissioner

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

Motion carried.

B.8 There were no personnel actions at this time.

B.9

RESOLUTION NO. 97-798

881

In the matter of approving and entering into Agreement) between the Board of Commissioners and the Ohio) Department of Mental Health to provide food and) housekeeping supplies to the Lorain Medina CBCF)

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 Mental Health to provide food and housekeeping supplies to the Lorain Medina CBCF.

Said Agreement is to be effective retroactive to May 28, 1997 - terminating June 30, 1999 and contains a sixty (60) days written cancellation clause as follows:

Said Agreement is to be effective retroactive to May 28, 1997 - terminating June 30, 1999 and contains a sixty (60) days written cancellation clause as follows:

AGREEMENT

This Agreement is made between the OHIO DEPARTMENT OF MENTAL HEALTH, OFFICE OF SUPPORT SERVICES, 1956 West Broad Street, Columbus, Ohio 43223, hereinafter referred to as OSS, and LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY, 9892 Murray Ridge Road, Elyria, Ohio 44035, by and through the Lorain County Board of Commissioners.

WHEREAS, both parties desire to have certain goods and services provided to LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY, which is a non-profit agency wholly or partially funded by the state, thus conserving Department of Mental Health resources to the ultimate benefit of residents of correctional facilities.

WHEREAS, OSS and LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY, are authorized to enter into this Agreement by Ohio Revised Code, Section 5119.16.

NOW THEREFORE, the parties in consideration of the mutual resources and covenants herein contained, have agreed and do agree as follows:

I. SERVICE DESCRIPTION

Upon request by LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY, OSS agrees to provide foods and housekeeping supplies to LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY, if deemed feasible by OSS. It is understood that such services are to be used in keeping with the intent of the law (Ohio Revised Code, Section 5119.16) to conserve public resources for the care and treatment of correctional facility residents and are not to be used for resale to others.

II. TERM AND EXTENSION OF TERM

This Agreement shall be for a term commencing May 28, 1997, and terminating June 30, 1999, unless terminated sooner by either party in accordance with Section IV, Problem Resolution, of this Agreement.

This Agreement may be extended provided that the extension is in writing, signed by all parties and executed prior to the date of termination of this Agreement. All provisions of the original Agreement are applicable to any extended Agreement.

III. BILLING

OSS shall bill LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY for services provided through this Agreement. Payment is due within thirty (30) days of receipt of a proper invoice.

IV. PROBLEM RESOLUTION

If the goods or services provided by OSS are not satisfactory, the Commissioner or his/her designee of LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY, will attempt to resolve the unsatisfactory service with the Chief of OSS or his/her designee. If the services are still unsatisfactory, the Commissioner of LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY, shall notify the Chief of OSS in writing. If within 30 days of such notice, OSS does not provide the specified goods and services in a satisfactory manner, the Commissioner

of LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY shall notify the Chief of OSS in writing of his/her intent to cease purchasing goods and services from OSS. Following a 60 day cancellation period from the date of such notice, the Commissioner of LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY, may obtain the goods and services from a source other than OSS.

OSS may cancel this Agreement upon ninety (90) days written notice to LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY. However, if payments are not received in accordance with Section III, Billing, of this Agreement, OSS may terminate services without a ninety (90) day notice.

V. MODIFICATION

Either party of this Agreement may, in writing, request a modification or amendment to this Agreement from the other. The party receiving the request shall have forty-five (45) calendar days to respond to the request. Such modification or amendments to this Agreement shall become effective only when signed and dated by all parties and approved by such governing bodies for each as provided by law. Terms of modification shall include time frames for implementation along with prospective cost estimates for the change. In the event of an emergency service required by either party, the other party shall make reasonable efforts to comply with such request.

VI. LAW APPLICABLE

This Agreement is made pursuant to and shall be construed and interpreted by the applicable law of the State of Ohio.

VII. APPROVALS

This Agreement shall not be effective until all statutory approvals necessary to the contracting powers of both parties hereto are granted, including but without limitation thereto, the approval as to the Deputy Director of the Department of Mental Health and the Chief of OSS. The parties herein acknowledge and agree that any contract, agreement, obligation, resolution or order involving the expenditures of money that requires State of Ohio Controlling Board approval, shall not be valid or enforceable without such approval.

VIII. ENTIRE AGREEMENT

This instrument constitutes the sole and only Agreement of the parties hereto, namely OSS and LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY, relating to this subject and correctly sets forth the rights, duties, and obligations of each to the other as of its effective date. Any prior agreements, promises, or representations not expressly set forth in this Agreement are of no force or effect.

IX. SEVERABILITY

If any term, provision, covenant, or condition of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

X. ASSIGNMENT

This Agreement shall not be assigned by either party without prior written consent of the other party.

IN WITNESS WHEREOF, the parties hereto do execute this Agreement on the dates set forth below.

STATE OF OHIO
DEPARTMENT OF MENTAL HEALTH

_____ _____
Maureen Corcoran, Deputy Director for Administrative Services — Date

_____ _____
Leonard N. Mills, Chief — Date

LORAIN MEDINA COMMUNITY BASED CORRECTIONAL FACILITY

888

Commissioner

8-28-97
Date

AIO.4444

APPROVED AS TO FORM
Date: 8/21/97

Gerald A. Innes, A.P.A.
Gregory A. White
County Prosecutor

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

B10

RESOLUTION NO. 97-799

In the matter of approving and entering into Agreement)
between the Board of Commissioners/Lorain County)
Human Services and Lorain County Transit to provide) August 28, 1997
medical transportation to Human Services' clients in)
need of diagnostic and preventative medical treatment)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated August 15, 1997 requested the following:

"I am requesting a Commissioners' Resolution approving and entering into a Medical Transportation Agreement between Lorain County Human Services and Lorain County Transit. Transportation will be provided to Lorain County Human Services' clients in need of diagnostic and preventative medical treatment. A Commissioners' Resolution is needed for the shared reimbursement from State and Federal Funds.

This agreement will cover a period from September 15, 1997 through September 14, 1998. The trip rate charge is being increased to $12.75 from $12.68 per authorized passenger trip (one-way). The $6.00 charge for anyone failing to show for a scheduled trip and the $1.00 charge for each authorized family member will remain the same. Please refer to the enclosed copy of a letter from William R. Eltrich, General Manger, Lorain County transit explaining the costs.

Enclosed are copies of the new Medical Transportation Agreement for your signatures. Please return two (2) fully executed copies of the agreement and a copy of the resolution to my office for distribution.

Thank you for your consideration in this matter.

Sincerely, S/Mary Lou Golski, Director"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Mary Lou Golski, Director, Lorain County Human Services by letter dated August 15, 1997 we hereby approve and enter into Agreement between the Board of Commissioners/Lorain County Human Services and Lorain County Transit to provide medical transportation to Human Services' clients in need of diagnostic and preventative medical treatment.

Said Agreement will cover the period from September 15, 1997 through September 14, 1998. Trip rate charge is being increased for $12.68 to $12.75 per passenger trip (one-way). The $6.00 charge for anyone failing to show for a scheduled trip and ht e$1.00 charge for each authorized family member will remain the same. Said Resolution is required for State and Federal reimbursement.

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

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

Motion carried.

B11

RESOLUTION NO. 97-800

In the matter of rejecting bids received on July 14, 1997 for)
the LaGrange Road/Oberlin-Elyria Road intersection) August 28, 1997
improvement project)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated August 13, 1997 recommended the following:

"Bids were received on July 14 for the above referenced project (LaGrange Road/Oberlin-Elyria Road Intersection Improvement Bids). The tabulation is as follows:

1.	Kokosing Construction Co.	$238,803.65
2.	S.E. Johnson Co.	$286,393.66
3.	Eire Blacktop, Inc.	$289,500.90

Since our estimate was $204,000.00 and these exceed the estimate by more than 10%, we recommend rejecting these bids and rebidding early next year, for construction next summer.

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 recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated August 13, 1997 we do hereby reject bids received on July 14, 1997 for the LaGrange Road/Oberlin-Elyria Road intersection improvement project.

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

B.12

RESOLUTION NO. 97-801

In the matter of approving and entering into Lease Agreement) between the Board of Commissioners and the Lorain Metro-) politan Housing Authority for antenna space on Riverview) Plaza, 310 East Avenue, Elyria, Ohio)

August 28, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Lease Agreement between the Board of Commissioners and the Lorain Metropolitan Housing Authority, for antenna space on Riverview Plaza, 310 East Avenue, Elyria, Ohio.

Said Lease Agreement is effective for a five (5) year period with a rental fee of One Dollar ($1.00) per year and One Hundred Dollars ($100.00) per year for utilities to read as follows:

LEASE FOR ANTENNA SPACE

This Agreement, dated the 28th day of August, 1997, by and between the LORAIN METROPOLITAN HOUSING AUTHORITY, a Corporation organized and existing under the laws of the state of Ohio, hereinafter referred to as LMHA, and LORAIN COUNTY COMMISSIONERS, hereinafter referred to as LESSEE, in consideration of the mutual promises between the PARTIES and in acknowledgment of other good and valuable consideration, receipt of which is hereby acknowledged, the PARTIES agree as follows:

1. The term of this Agreement shall be for five (5) years at a rental fee of ONE DOLLAR ($1.00) per year and ONE HUNDRED DOLLARS ($100.00) per year for utilities.
2. Antenna and base station will be located at: Riverview Plaza, 310 East Avenue, Elyria, Ohio.
3. Equipment: Small wall mount unit and an antenna similar to the existing one used by the Lorain County Metropolitan Park District.
4. LESSEE will, during the term of the lease, have the right of ingress and egress for the purpose of maintenance and repair, such right to be limited to authorized engineers of LESSEE of persons under LESSEE's direct supervision and to normal office hours.
5. The installation, operation and maintenance of LESSEE'S equipment will in no way damage the building or tower structure, interfere with users already on or in the premises, or interfere with LMHA's maintenance of the premises.

   LESSEE will not interfere in any way with radio or other equipment with LMHA or any other user may have or in the premises at the time LESSEE's equipment is installed, and will comply with all applicable rules and requirements of the Federal Communications Commission and all applicable electrical codes.
6. Upon termination of the lease, LESSEE will remove all equipment installed on LMHA's premises without damage to LMHA property.
7. During the term of the lease, LMHA will not grant a lease to any other party which would interfere with LESSEE's use of the premises as contemplated herein.
8. LESSEE does hereby indemnify and hold LMHA harmless from any claim which may arise against LMHA by reason of any occurrence attributable to the installation, operation, or maintenance of LESSEE's equipment.
9. This lease may be canceled by either PARTY on thirty (30) days written notice for cause or for convenience of LMHA or should the Federal Communications Commission, or any regulatory agency fail to approve the use thereof by LESSEE, or when site becomes unsuitable for radio communication.
10. This Agreement may not be assigned by LESSEE to an affiliate without approval by the LMHA, but in any event LESSEE shall nevertheless be responsible for payment of rentals.

LORAIN COUNTY COMMISSIONERS

WITNESS

M J Vasi Pres.
COMMISSIONER

TO FORM
DATE 8-15-97

Gregory A. White

LORAIN METROPOLITAN HOUSING AUTHORITY

WITNESS

William Neal
WILLIAM NEAL, EXECUTIVE DIRECTOR

Page 2 of 2

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

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

B.13 RESOLUTION NO. 97-802

In the matter of awarding bid to the Plastic Lumber Company)
in the amount of $21,835.00 with an addendum of $10,560.00) August 28, 1997
for total bids amount of $24,000.00 for plastic signs for the)
City of Elyria as part of the 1997 Recycle Ohio Grant from)
ODNR)

WHEREAS, Andy Andersen, Lorain County Solid Waste Management District Coordinator by memo dated August 25, 1997 recommended the following:

"On Thursday, August 14, 1997 at 2:00pm in the Commissioner Front Conference Room, bids were opened to supply "Plastic Signs" for the City of Elyria.

One bid was received from the Plastic Lumber Company, 540 South Main Street, Building H7, Akron, Ohio in the amount of $21,835.00 with an addendum bid of $10,560.00.

The funding of this bid is from the 1997 Recycle Ohio Grant from the Ohio Department of Natural Resources of Recycling and Litter Prevention not to exceed $24,000.00.

Attached please find the Bid Package received from the Plastic Lumber Company. The District Coordinator recommends that the Board of Commissioners award this bid to The Plastic Company not to exceed $24,000.00.

Please contact my office at 329-5440 for any additional information you may require."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the recommendation of Andy Andersen, Coordinator, LCSWMD by memo dated August 25, 1997 we hereby award bid to Plastic Lumber Company in amount of $21,835.00 with an addendum of $10,560.00 for total bid amount of $24,000.00 for plastic signs for the City of Elyria as part of the 1997 Recycle Ohio Grant form the ODNR of Recycling and Litter Prevention.

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

B.14 RESOLUTION NO. 97-803

In the matter of authorizing reimbursement in the amount of)
$548.00 to Commonwealth Land Title Insurance Company,) August 28, 1997
for overpayment of conveyance fees)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize reimbursement in the amount of $548.00 to Commonwealth Land Title Insurance Company for overpayment of conveyance fees.

The incorrect conveyance fee paid was on $180,000.00 the amount authorized was $720.50. The correct sales was $43,000.00 which a fee of $172.50 should have been paid, which makes the amount of $548.00 to be refunded for transfer of parcel #04-00-014-107-137.

Said refund was reviewed and recommended by the Lorain County Auditor.

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

B.15 RESOLUTION NO. 97-804

In the matter of approving addendum to the Community-Based)
Correctional Facility Subsidy Grant Award which was awarded) August 28, 1997
June 24, 1997 in amount of $1,277,500.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve addendum to the Community-Based Correctional Facility Subsidy Grant Award which was awarded June 24, 1997 in amount of $1,277,500.00

Said addendum is to reflect grant award increase by $147,707.00 which will activate and open the new facility in FY'98.

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

B.16 RESOLUTION NO. 97-805

In the matter of approving and entering into Agreement)
between the Board of Commissioners, Ohio Department) August 28, 1997
of Human Services and the Children Services Agency)
for the Title IV-E Waiver Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Agreement between the Board of Commissioners, the Ohio Department of Human Services and the Children Services Agency for the Title IV-E Waiver Project.

Said Agreement is to be effective October 1, 1997 through September 30, 2002 and contains a thirty (30) day written cancellation clause as follows:

AGREEMENT BETWEEN THE
OHIO DEPARTMENT OF HUMAN SERVICES
AND
THE LORAIN COUNTY
PUBLIC CHILDREN SERVICES AGENCY
AND
BOARD OF COMMISSIONERS

I.
PURPOSE

This agreement is entered into by the Ohio Department of Human Services (hereinafter "ODHS"), and the Lorain County Public Children Services Agency (hereinafter "PCSA"), and the Lorain County Board of Commissioners (hereinafter "Commissioners") for the purpose of defining the relationship and responsibilities between the parties for the implementation of Ohio's application to conduct a demonstration project (hereinafter "Demonstration") concerning Title IV-E and Title IV-B of the Social Security Act, and the County's participation therein.

II.
GOALS

The goals of the demonstration project are:

- expanding the array of services available to children and families;
- enhancing permanency planning to achieve timely outcomes;
- reducing the inappropriate use of out-of-home care as a response to child and family needs;
- increasing the availability of wrap-around services for each family based on a set of specific outcome measures;
- increasing the level and quality of service provided children and families through the use of managed care technology, all of which will be based on specific system measures and family outcomes;
- reducing placement costs;
- increasing the number of cases where children remain with their family of origin or extended family members;
- encouraging and strengthening local court/child protection agency partnerships which will support voluntary agreements for care, severely limit the number of dependency cases entering the child protection system, and redirect at-risk families to service systems which can more appropriately serve the needs for the "good" of client families;
- expediting the permanent planning process by seeking permanent custody;
- encouraging local collaboration with other systems;
- increasing the capacity of the system to measure outcomes and utilize automated decision support systems.

III.
COVENANTS BY THE PCSA

The PCSA agrees to participate fully as a member of a research and demonstration project composed of itself and other PCSAs who have executed agreements to participate in the project, to be governed by the federal terms and conditions as set out in Exhibit A, to adhere to and implement the decisions of the Governance Consortium, and to adhere to and implement this Agreement.

The PCSA agrees to participate fully as a member of the Governance Consortium, the purpose of which is to serve as a forum for the development of policies necessary to govern the Demonstration. In the performance of this obligation, the PCSA agrees to commit time of its Executive Director, or such person's designee, to attending Governance Consortium meetings. The PCSA further agrees to provide staffing support for sub-committees and task groups created by the Governance Consortium to which the PCSA is assigned.

The PCSA agrees to fully cooperate in any evaluation of the Demonstration performed by ODHS, the federal government, or either of their designees. In the event that the PCSA withdraws from participation in the Demonstration, the PCSA agrees to allow continued access to its records for the purpose of evaluating the Demonstration.

The PCSA agrees to conform to all program requirements including compliance with oversight and monitoring under standards promulgated under the Child Protection Oversight and Evaluation protocol, and federal oversight pursuant to Title IV-B of the Social Security Act, as amended.

The PCSA agrees to continue serving all Title IV-E eligible children.

The PCSA agrees to establish systems to collect, maintain, and report verifiable data sufficient to fulfill accounting and fiscal requirements established either by ODHS or required to implement the federal terms and conditions governing the operation of the Demonstration.

The PCSA agrees that it will not withdraw from participation in the Demonstration sooner than 19 months from the beginning of the Demonstration. The PCSA further agrees that any action to withdraw from the Demonstration must be supported by documentation showing that continued participation in the Demonstration will cause a substantial financial hardship on the PCSA. Withdrawal actions must also conform to the procedures contained in Article VI, Paragraph B, of this Agreement, as applicable.

The PCSA expressly understands, acknowledges, and accepts the following:

o that Title IV-E funding provided to the state as a result of the Demonstration will be the product of a mathematical formula that is expressed as follows; ((the PCSA's unit cost * projected placement days for the PCSA over the budget period) * estimated IV-E foster care eligibility ratio for the PCSA over the budget period) * the current federal medical assistance percentage;

o that the PCSA's beginning average unit cost under the Demonstration will be the product of a mathematical formula that is expressed as follows; (the PCSA's total foster care maintenance costs for the period July 1, 1996 through June 30, 1997 / by the total number of placement days experienced by the PCSA for the period July 1, 1996 through June 30, 1997) * 1.0482;

o that subsequent adjustment to the PCSA's unit cost will be determined by the aggregate average rate of unit cost growth that was experienced by a control/comparison group of PCSAs that will be created by ODHS;

o that at the close of each budget period, the demonstration group will undergo a reconciliation whereunder the actual IV-E foster care eligibility ratio for each PCSA participating in the demonstration group will be determined and used to determine if a negative or positive adjustment is necessary to the IV-E funds paid to the demonstration group for that budget period; and

o that at the close of each budget period, the demonstration group will undergo a reconciliation whereunder the group's placement day value will be recomputed to reflect the rate of growth in placement days that was experienced by a control/comparison group of PCSAs that will be created by ODHS and used to determine if a negative or positive adjustment is necessary to the IV-E funds paid to the demonstration group for that budget period.

The PCSA agrees to annually certify to ODHS, in the manner prescribed by it for this purpose, an adequate level of allowable funds necessary to provide matching funds for the federal funds distributed to the PCSA pursuant to the operation of the Demonstration.

IV.
COVENANTS BY THE COUNTY COMMISSIONERS

To the extent that such is necessary, the Commissioners hereby agree to grant the PCSA the authority necessary to execute this Agreement, be bound by its covenants, and discharge its obligations hereunder.

The Commissioners agree that funds received from ODHS under this Agreement will be made available to the credit of the PCSA to enable it to render performance of its obligations under this Agreement. The Commissioners further agree that any funds received pursuant to this Agreement, whether past, present, or anticipated, will not be treated as offsetting revenue or resources in the determination of current or future general appropriation of county funds made in support of the operation of the PCSA. If at the close of any fiscal year the PCSA shows a net positive balance in funds received under this Agreement, the Commissioners further agree to reappropriate such balance as available to the PCSA in the next subsequent fiscal year. The Commissioners further agree not to subject the PCSA to new costs or duties not presently borne by the PCSA because of anticipated revenue that will be received by the PCSA under this Agreement.

The Commissioners agree to be responsible for any adverse monetary effect that directly results from the PCSA breaching this Agreement, terminating its participation in the Demonstration prior to the completion of the project, or which is assessed against the PCSA as the result of any budget neutrality reconciliation performed pursuant to the federal terms and conditions governing the operation of the Demonstration. In the event that funds must be recovered, the Commissioners agree to allow ODHS to recover any such adverse monetary assessments through a reduction of subsequent federal or state payments made to the PCSA, in accordance with a payment schedule jointly agreed to by ODHS and the Commissioners. In those cases where recovery actions are required due to the PCSA's breaching this Agreement, or terminating its participation prior to the completion of the Demonstration, ODHS and the Commissioners agree that the county's financial liability will be limited to the amount necessary to hold harmless all other county participants through the balance of the budget year for which the recovery action is required.

Prior to taking any action pursuant to Section 307.98 of the Revised Code to reorganize or reassign the functions of the county PCSA, the Commissioners agree to consult with ODHS to determine what, if any, affect such proposed changes will have on the research design of the Demonstration and the County's continued ability to participate therein.

V.
COVENANTS BY THE OHIO DEPARTMENT OF HUMAN SERVICES

ODHS agrees to support planning and implementation of the Demonstration by convening and providing staff support to the operation of a Governance Consortium. The Governance Consortium shall consist of all county public children services agencies that are participating in the Demonstration, staff of ODHS, and other relevant parties. The duties of the Governance Consortium will include implementation and ongoing governance of county participation in the Demonstration.

ODHS agrees to distribute to the PCSA, the Title IV-E funds due and paid to the state pursuant to the federal terms and conditions governing the operation of the Demonstration. For the first twelve months of the Demonstration., ODHS agrees that except for funds received or owed as the result of budget neutrality reconciliations required by the federal terms and conditions governing the Demonstration, thatTitle IV-E funds paid as the result of the Demonstration, after the first twelve months thereof, will be distributed to the PCSA consistent with the application of the formula referenced in Article III above, unless the Governance Consortium agrees to a different distribution process. ODHS agrees to distribute funds received or owed as the result of budget neutrality reconciliation in accordance with a methodology approved by the Governance Consortium. ODHS agrees that Title IV-B and Independent Living funds will be distributed to the PCSA participating in the Demonstration on the same basis as they are currently allocated.

ODHS agrees to use its best efforts to secure and provide, at no cost to the PCSA, technical assistance and consultation services.

ODHS agrees to use its best efforts to provide the PCSA with maximum fiscal flexibility by seeking the authority to consolidate all Title IV-E foster care maintenance funds, all Title IV-B funds, and all Independent Living funds into a single consolidated and decategorized grant of federal funds, and by also seeking the authority to consolidate all SCWS, PASSS, and kinship care funding into a single consolidated and decategorized grant of state funds.

ODHS agrees to secure an independent evaluation of the Demonstration at no cost to the PCSA.

ODHS agrees to establish systems to collect, maintain, and report verifiable data sufficient to fulfill accounting and fiscal requirements established either by the federal terms and conditions governing the operation of the Demonstration.

Subject to the availability of federal funds for this purpose, ODHS agrees to remit to the PCSA funds owed to it under this Agreement within ten calendar days of the beginning of each calendar month.

VI.
GENERAL PROVISIONS

A. Effective Date

This Agreement will become effective upon execution and will remain in effect for the duration of the Demonstration, October 1, 1997, through September 30, 2002, subject to the cancellation provisions contained in this Agreement.

B. Termination by Notice

In the event that the PCSA seeks to withdraw from participation in the Demonstration, it shall provide to all other PCSAs participating in the Demonstration, and to ODHS, written notice of its intent to do so not less that thirty days prior to the effective date of the withdrawal. In the event that ODHS seeks to terminate the Demonstration, ODHS shall provide to all PCSAs participating in the Demonstration written notice of its intent to terminate the Demonstration not less than thirty days prior to the effective date of the termination.

This Agreement may be terminated immediately, without prior notice, in the event that there is a loss of funding, disapproval by a federal administrative agency, the repeal or modification of either federal or state statute the result of which, in the opinion of ODHS, fundamentally alters the operating principles and assumptions upon which the Demonstration is premised, or the repeal of either federal or state statute enabling the operation of the Demonstration. In such case, ODHS will provide written notice of the necessity to terminate the Demonstration within ten days of the Demonstration's termination.

C. Breach and Default

Upon breach or default of any of the provisions, obligations, or duties embodied in this Agreement, the parties may exercise any administrative, contractual, equitable, or legal remedies available, without limitation. The waiver of any occurrence of breach or default is not a waiver of any such subsequent occurrences, and the parties retain the right to exercise all remedies mentioned herein.

D. Amendments

This Agreement may be modified or amended provided that any such modification or amendment is in writing and is signed by all the parties.

E. Compliance with Federal and State Laws and Regulations

The PCSA and the Commissioners agree to comply with all federal and state laws, rules, regulations, and auditing standards which are applicable to the performance of this Agreement.

F. Partial Invalidity

A judicial or administrative finding, order, or decision that any part of this Agreement is illegal or invalid shall not invalidate the remainder of the Agreement.

G. Audit Exceptions

ODHS agrees to be responsible for receiving, replying to, and arranging compliance with any audit exception found by any state or federal audit of the Demonstration. ODHS shall timely notify the PCSA and the Commissioners of any adverse findings which are allegedly the fault of the PCSA. Upon receipt of the notification from ODHS, the PCSA agrees to fully cooperate with ODHS and to timely prepare and send to ODHS its written response to the audit exception.

The PCSA and the Commissioners agree to be responsible for any audit exception that results solely from the acts or omissions of the PCSA related to its participation in the Demonstration. ODHS agrees to be responsible for any audit exception that results solely from its acts or omissions related to its participation in the Demonstration. In the event that the audit exception results from acts or omissions of both ODHS and the PCSA, or the acts or omissions of the PCSA and other PCSAs participating in the Demonstration, the financial liability for the audit exception shall be shared by the parties in proportion to their relative fault.

For the purpose of this section, the term "audit exception" shall include a federal disallowance or deferral.

H. Liability Requirements Other than Audit

To the extent allowable by law, each party to this Agreement agree to hold the other parties harmless from liability, suits, losses, judgements, damages, or other demands brought as a result of its acts or omissions resulting from its participation in the Demonstration. However, in the event that a party is subject to liability, suits, losses, judgements, damages, or other demands which are due to the acts or omissions of that party, that party will not be held harmless by the other parties participating in the Demonstration.

I. Resolution of Disputes

The parties agree to use their best efforts to internally and informally resolve disputes concerning the implementation of this agreement and disputes arising from such implementation. In the event that these efforts are unsuccessful in resolving such disputes, the parties further agree to seek the assistance of the Ohio Commission on Dispute Resolution and Conflict Management to resolve their differences and to jointly bear, in equal shares between the county and ODHS, any costs the Commission may incurr and ask reimbursement for.

J. Ascendancy of the Federal Terms and Conditions

In the event that there is a conflict between any of the terms of this Agreement and the federal terms and conditions governing the operation of the Demonstration, the parties agree that the federal terms and conditions shall control and have ascendency over the terms of this Agreement.

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT AS OF THE DATE OF THE SIGNATURE OF THE DIRECTOR OF THE OHIO DEPARTMENT OF HUMAN SERVICES.

COUNTY PUBLIC CHILDREN SERVICES AGENCY:

(Authorized Signature)

GARY A. CROW EXECUTIVE DIRECTOR
(Printed Name and Title)

8-25-97
(Date)

COUNTY COMMISSIONERS:

8/28/97
(Date)

OHIO DEPARTMENT OF HUMAN SERVICES:

Arnold R. Tompkins, Director

(Date)

Approved as to legal form:

County Prosecutor - Date 8-25-97

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

Motion carried.

B.17 RESOLUTION NO. 97-806

In the matter of authorizing an 18 day extension to Visionary) Design Construction Inc., to complete the MRDD-East 32nd) Street Group Home Replacement Project/Academy Court) Group Home)

August 28, 1997

WHEREAS, Dr. Ellen Payner, Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated August 22, 1997 requested the following:

"At the August 19, 1997 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board approved their request for an eighteen (18) day extension on the completion date of the East 32nd Street Group Home Replacement Project, Academy Court Group Home, by Visionary Design Construction, Inc. The new complete date will be September 25, 1997.

Thank you for your attention to this matter.

Sincerely S/Ellen L. Payner, Ph.D., Superintendent"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon Dr. Ellen Payner, Superintendent, MRDD by letter dated August 22, 1997 we hereby authorize the 18 day extension to Visionary Design Construction, Inc, for the MRDD-Academy Court Group Home project. Said completion date will be September 25, 1997.

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

B.18 RESOLUTION NO. 97-807

In the matter of approving the following Change Orders to) Visionary Design Construction, Inc., for the MRDD-) Academy Court Group Home Project)

August 28, 1997

WHEREAS, Dr. Ellen Payner, Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated August 22, 1997 requested the following:

"At the August 19, 1997 at the meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board approved the following Change Orders to Visionary Design Construction, Inc., for changes in the original contract amount for work performed on the East 32nd Street Group Home Replacement Project, Academy Court Group Home (see enclosed).

Change Order #4 in the amount of $673.00
Change Order #5 in the amount of $1,655.00
Change Order #6 in the amount of $3,234.00
Please have the Commissioners issue a Resolution for these Change Orders and forward a copy for our files.
Thank you for your attention to this matter.
Sincelery S/Ellen L. Payner, Ph.D., Superintendent"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon Ellen L. Payner, Ph.D., Superintendent, MRDD by letter dated August 22, 1997 we hereby approve the following Change Orders to Visionary Design Construction, Inc., for the MRDD-Academy Court Group Home Project.

Said Change Orders are as follows:

Change Order #4 / Job -1, 10 outlets to bring up to standards as required by electrical code must be added.....$ 673.00

Change Order #5 / Job -2, mechanical room revision (Rm 110) panels need necessarily to be relocated, A.C. conduit necessarily to be relocated to bring up to standards required by building code.....$1,655.00

Change Order #6 / Job -3, maintenance electrical room revision (service) panel, feed and underground service from transformer necessary to be relocated to bring up to standards required by building department. 8' of new wall and (1) new door frame and hardware, heat run & resister run to prevent freezing.....$3,234.00

FURTHER BE IT RESOLVED, we do 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.19 RESOLUTION NO. 97-808

In the matter of acknowledging with appreciation the) dedication and work performance of the Lorain County) Human Services Department staff with special) recognition given to sick leave usage of 16 hours or) less and years of service over 25 years in FY'97)

August 28, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby acknowledge with appreciation the dedication and work performance of the Lorain County Human Service Department staff with special recognition given to sick leave usage of 16 hours or less, and years of service over 25 years in FY'97.

Said Employees are as follows:

Sick Leave Usage of 16 Hours of Less:

Tom Matotek, Joe Fausz, Sue Bossinas, Jean Wilcox, Donna Trump, Carolyn Traster, Dominic Buccilli, Nancy Knight, Ruth Rich, Jim Barnes & Roger Wells

25 Years of Service Or More:

Linda Reese, Bonnie Bungard, Lois Floyd, Jim Lewis, Mary Reese, Tom Mazur, Larry Giesecke, Gloria Jones & Elvira Moralez.

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

RESOLUTION NO. 97-809

In the matter of providing for the issuance and sale of)
$6,800,000.00 Notes, in anticipation of the issuance of)
Bonds, for the purpose of (I) constructing, equipping)
and providing site improvements for an addition to the)
County's Correctional Facility, (II) paying, in anticipa-) August 28, 1997
tion of the Levy and collection of Special Assessments)
the property owners' portion and the County's portion)
of the costs of constructing Sanitary Sewer District,)
and (III) constructing and equipping a Community)
Based Correctional Facility)

The following discussion was held;

Commissioner Ross inquired when are we going to know about the interest rate. Mr. Muntean replied that when Seasongood & Mayer put it out for sale. Commissioner Ross asked when would that be. Mr. Muntean indicated that he has not received that date. Mr. Rokasy stated that it will be put out today, as soon as he notifies the Underwriters of the Board's action.

Commissioner Ross asked if these are the Notes that were coming due September 19, 1997. Mr. Rokasy replied yes. Commissioner Ross said that last week we did some Notes for $1.1 million, we rolled over these Notes, and after the discussion about those Notes I re-visited the issue of Seasongood's Contract and Mrs. Blair had requested that I outline for the Board what I though the procedure would be if we were to consider terminating the Contract as it currently stands. I am curious as to why this is on the Agenda today. In light of the comments that Mrs. Vasi made regarding their support of this item on the agenda, with the caveat that she does not support the underlying sewer project, is this an attempt to get around the issue of whether or not we are going to terminate the contract.

Commissioner Blair responded she does not believe so. Mr. Roksay needs to address this issue with you, to explain why he has asked for this to be on the agenda today. Commissioner Ross stated that he thought the Board had time and the opportunity to discuss what the other answer to the questions you had last Thursday.

Mr. Rokasy stated that time is critical. This was started a week earlier for bringing this information together, not only the Resolution but for the Appropriation/Transfer resolution. Typically it takes 3-4 weeks to coordinate, not only with the Commissioners Department, but with the County Treasurer's Office and the Bond Underwriters and the Banks to get this all in place. It is complex and takes time. That is why it was brought up today.

Commissioner Blair said that as it was explained to her, this was requested so that the Underwriter would have more time to do an Issue of this magnitude in the market.

Commissioner Ross stated that he was surprised to see this, because everyone knows that he has been looking at this Contract and have asked that we consider that Contract, and the clause in the Contract states that within 60 days after the last deal, which was the $1.1 million Note, we had the opportunity to consider it. Now here we are, doing another deal without any competition, without any real discussion on whether or not we are going to deal with it. I respect both of your opinions, and if it hasn't been fair.

Commissioner Vasi said that she has stated from the very beginning that she has agreed with him to go out for RFP's whatever we need to open the market for competition. There is no doubt in her mind that she has ever disagreed with that . But out timing is just that, we are here now..

Commissioner Ross stated that we have to take the lead in setting the time tables and communicating with these firms to say, here's what we are going to do for Lorain County, and request the necessary information to make intelligent decisions. If we wait until the last minute to do it, then we're stuck. Now you are making a motion you wouldn't ordinarily make because of the time.

Commissioner Blair stated, not to discount what you have said, I'm still concerned about how we do this.

Commissioner Ross indicated that the part of this is that Mr. Rokasy would need to gather the information from, get the RFP's from the various firms, review them, we know what the currently contract is. We can have that based on this same information, make their proposals, give us their list of credentials and so forth and review this.

Commissioner Vasi stated that she has talked with Mr. Rokasy and Shelly in the office in regards to this, and he is prepared and can put the RFP's together as needed. There is no problem there, as far as it is her understanding, John is willing to go forward with this, as soon as possible.

Mr. Rokasy stated that he seconds what Mrs. Vasi is saying. It is my understanding that at the last Board meeting, the Board would set the guidelines as to allow for the RFP's, that is why I'm waiting for Commissioner Ross for guidance.

Commissioner Ross responded that we have guidelines set in the agreement that we already have. The previous Board has already set some kind of guidelines, that is how we ended up with the contract we have with Seasongood, I think that is a great starting place. If you take that document, it really kind of outlines the type of services that we may need and it discusses the cost that we're getting those services for currently and all the other factors that I think is relevant to make a comparison.

Mr. Rokasy stated that he would proceed if the Board desires. Commissioner Ross replied that's what you have been saying and so I could ask you to proceed all day long, but you're not going to proceed until the Board so desires, and I've ask the Board if they so desire. I've raised the resolution last week.

Commissioner Blair stated that she thought we were talking about two different things. We have an issued before us and we also have what will transpire after this issue. Now if you are going to separate the two and proceed with the contact that we have with this issue, they are separate items. That was not the way it was presented last week. I thought your intent last week was to go out for RFP's before we did this next Note issue.

Commissioner Ross replied well, this Note issue wasn't on the Agenda last week. We did do a Note issue and proceeded according to the language int he contract, then within 60 days we requested a legal opinion on that matter, and it came back that says, if they had begun the work, Lorain County, there may be some liability to us if they have already started work and we terminate work they have already started. Who authorized them to start work if we.....

Commissioner Blair interjected that we have a Contract with them and until that Contract is negated then they are working on our behalf.

Commissioner Ross stated well, whatever they decide to do they will just send us the bill.

Commissioner Blair said, no I did not say that. You hire someone to do a service for you and you expect them to be on the ball and do the service, wheather it is in a 2 week or 4 week time frame.

Commissioner Ross said that because they are so specialized, I don't want to hire someone to do just anything they feel they need to do for us and send us the bill! They decide they wan to bill Lorain County a little bit today, because of the Contract they can do a little work on Lorain County's account send us a bill. We don't know what they have done, we have no mechanism to authorize things on an as needed basis. There is a whole list of things they have proposed to do for us in that contract. We do not know which ones they are doing on any given day, and we only know it after the fact when we get the bill.

Commissioner Blair asked if we get an itemized bill.

Mr. Muntean responded that the services provided in the Contract are all a part of the sale, without an additional cost. The percent they receive for the sale of a Note or Bond Issue is their only compensation.

Commissioner Blair stated, so they bill us once they've performed the work, they bill us based on what they've sold the issue for.

Mr. Muntean replied yes, there is no invoicing between the issues.

Commissioner Ross stated at the price they have for the work, it's plenty. If you go into the marketplace for one-half of the cots.

Commissioner Vasi said, but cost isn't the only question here. The interest rate and quality.

Commissioner Ross stated the same quality for half of the cots.

Commissioner Vasi said if we can get that....We're not going to know that.

Commissioner Ross stated that yes, we're not going to know unless we have a fair comparison.

Commissioner Vasi said, right, but there is not sense debating it all day, but the thing that John has in the past had some question in regards to when she asked him to do something, he needed Board direction or approval from at least 2 members of the Board. I think that is where he is kind of hesitant also to make sure he had the approval of at lease 2 members of the Board. I'm, saying that in John's defense!

Commissioner Vasi read a prepared statement "I agree on RFP's and the biding process in this case we are under contract with Seasongood and they have done a good job for the county. They have a good track record and they get good interest rates for us, we can't be assured that another firm can or will be able to do the same.

Furthermore, the Seasongood contract has a 60 the cancellation clause. The $6.8 mil. Is due to close this Fri. The $11. mil issue is due Sept. 19.

So, are you moving to go forward with the RFP's and do direct John to do so.

Commissioner Ross said yes, I will move that John,

Commissioner Vasi, wait we have another issue on the table first.

Commissioner Mary Jo Vasi moved the adoption of the following resolution and Commissioner Betty Blair seconded the motion.

WHEREAS, pursuant to Resolution No. 96-737 adopted September 12, 1996, notes in anticipation of bonds in the amount of $5,000,000, dated September 20, 1996, were issued for the purpose stated in Section 1, to mature on September 19, 1997; and

WHEREAS, pursuant to Resolution No. 96-738 adopted September 12, 1996, notes in anticipation of bonds in the amount of $2,500,000, dated September 20, 1996, were issued for the purpose stated in Section 1, to mature on September 19, 1997; and

WHEREAS, pursuant to Resolution No. 96-739 adopted September 12, 1996, notes in anticipation of bonds in the amount of $3,500,000, dated September 20, 1996, were issued for the purpose stated in Section 1, to mature on September 19, 1997; 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 22 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds for the purposes of clauses (i) and (iii) of Section 1 hereof is 240 months from September 20, 1996 and for the purposes of clause (ii) 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 $6,800,000 (the Bonds) for the purpose of (i) constructing, equipping and providing site improvements for an addition to the County's Correctional Facility, (ii) 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, and (iii) constructing and equipping a community based correctional facility.

Section 2. The Bonds shall be dated approximately September 1, 1998, 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, 1999.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of $6,800,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate 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 the Original Purchaser, the Notes may provide, that in the event the County does not pay or make provision for payment at maturity of debt charges on the Notes, the principal of the Notes shall bear interest at a different rate 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 of Award authorized in Section 6 hereof.

Section 4. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser and shall be payable, without deduction for services of the County's paying agent, at the principal corporate trust office of Star Bank, National Association, Cincinnati, Ohio (the Paying Agent). The Notes shall be dated as of September 18, 1997 and shall mature September 17, 1998.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The entire principal amount of the Notes shall be represented by a single note. The Notes shall not have coupons attached and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

Section 6. The Notes are hereby sold at 100% of par at private sale to Seasongood & Mayer, Cincinnati, Ohio, in accordance with law and the provisions of this resolution. The Clerk shall cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The County Administrator shall execute the Certificate of Award establishing the terms of the Notes authorized herein to be established in that Certificate. Any member of this Board, the Clerk of this Board, the County Auditor, County Administrator and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. The County Administrator is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B), Ohio Revised Code.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

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 abstain

B/20a

RESOLUTION NO. 97-810

Commissioner Ross moved, that Mr. Rokasy proceed with the process of RFP's and notifying Seasongood & Mayer.

Mr. Innes interjected that we could write Seasongood telling them that we are putting out RFP's and do not want them to start anything new without advising us. The Commissioner's concern was that if we get in a bind where we do not know what they are doing, and they start something and we begin that competitive process where every time we go to them and say, we want to cancel, and they say, well, we're already starting on something else. The Commissioner is saying I thought last week we were done, and there was some confusion about that, it's now my understanding this is the only thing we have pending, and we are done, and I want to notify them that we are at least, going to consider going out for other underwriters and before you start something new, we want to know about it!

Mr. Muntean stated that there is nothing to start. These two issues are the only Notes we have to roll over right now. Once the finish this one up.....We need to put them on notice.

Mr. Innes, yes, we should put them on notice as to what were are doing.

Commissioner Ross stated that this advice is well taken and I think we should put them on notice, in fairness to them and for clarity. I move that we incorporate that language in the motion.

Commissioner Vasi requested Mr. Innes to put that letter together. Mr. Innes said yes, and he would get together with John.

Commissioner Blair stated that Commissionaire Ross made a motion to instruct Mr. Rokasy to proceed with the RFP process and notify Seasongood & Mayer, per Mr. Innes's suggestion that we are using the 60-day option included in the agreement. My question is that this has no bearing on the issue outlined today on the Agenda.

Commissioner Ross and Commissioner Vasi replied, no.

Commissioner Vasi seconded that motion. Upon roll call; Commissioner Ross, 'aye'; Commissioner Vasi; 'aye'; Commissioner [redacted]r, stated that she does not like to "abstain" from an issue because she feels that is cowardly; she does not agree with the motion, but she does not want to vote no. To respect the integrity of the Board, she will vote yes.

Motion carried

B.21 RESOLUTION NO. 97-811

In the matter of authorizing the following Change Orders for) the Lorain County Correctional Facility Project) August 28, 1997

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

Said Change Orders are as follows:
Change Order #2 / Minority Electric co., Inc.,/Highlight Electric
Electrical Work; Work as described on Drawings E6, E7, E8 and highlighted as Bulletin #3 dated 6/18/97. Additional telecommunications devices are as requested by Lorain County Sheriff's Department subsequent to meeting of June 18th with Mr. Ingraham of CRA, Inc.
Additional Telecommunications Devices/receptacles; add telephone receptacles, inmate telephone receptacles, data outlets and electrical receptacles.....$ 10,512.00
Electrical Connection to HVAC Units; provide electrical circuits to Rooms 123, 213 and 526 ceiling mounted heat/cooling equipment. Provide 60 amp and 30 amp feeder and disconnects to units and respective rooftop condensers. Circuits and circuit breakers from panels 1B, 1C and 1F.....$ 7,656.00
Gate Power & Control; provide the 1" and 3/4" conduit and circuits from PLC and Intercom Cabinet in Room 335 to exterior gate location.....$ 6,624.00
Add Exit Lights at Doors 319, 328 & 347; additional exit lights and including relocation of certain exit signs required by Elyria Building Department.....$ 1,920.00
TOTAL AMOUNT OF CHANGE ORDER..... $26,712.00

Change Order #3 / Lucas Mechanical, Inc.
Add Security Barriers; transfer openings Rms. 401 & 424, Roof penetration air intake Room 338, existing transfer opening room 427 (exp. Met.), and existing oval duct room 350 to 347.....$ 1,371.00
Visitation Area Revisions to Air Distribution System; rooms 353, 400, 425-429 and 444 delete installation of "MODULINE" diffuses and associated ductwork and temperature controls. Install 7 "carrier" VAV Units, ductwork and associated temperature controls as described on ALSM Installation drawing D12, 3/12/97.....$ 8,513.00
TOTAL AMOUNT OF CHANGE ORDER.....$ 9,884.00

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.22 RESOLUTION NO. 97-812

In the matter of authorizing the appointment of Linda Rothgery) as member to the Lorain County Board of Mental Health,) August 28, 1997 replacing Stevie Hutchinson who resigned)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Linda Rothgery as member to the Lorain County Board of Mental Health, replacing Stevie Hutchinson who resigned.

Said unexpired term is effective August 28, 1997 - expiring June 30, 1998.

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

C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an executive session regarding pending litigation.

RESOLUTION NO. 97-813

In the matter of filing satisfaction of Mortgage from Metal) Maker Co., with the Lorain County Recorder) August 28, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of the Lorain County Assistant Prosecutor, Jerry Innes, that Metal Marker Company's loan has been repaid to the County Revolving Committee and we hereby authorize the filing of a Satisfaction of Mortgage with the Lorain County Recorder's Department.

FURTHER BE IT RESOLVED, the fee of $16.00 is authorized for filing of the Satisfaction of Mortgage.

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

Commissioner Vasi moved, seconded by Commissioner Blair to adopt resolution. Ayes: All.
Motion carried.

E. OLD BUSINESS

There was no old business for this day.

NEW BUSINESS

#1. Immediately upon completing the Board Business, Commissioners will recess into Executive Session on Personnel.

#2. Annexation Petition was filed with this office on Monday, August 25, 1997 for approximately 6.10 acres in Amherst Township to the City of Amherst, Ohio. Attorney Robert J. Gargasz is acting as Agent for the petitioners, Daniel and Janet Gross. Petition and map were filed with the County Auditor and Engineer. After we receive a report from the County Engineer stating there are not discrepancies, a public hearing will be scheduled.

#3. Commissioners will conduct an Executive Session on Tuesday, September 2, 1997 at 9:30am regarding personnel.

BOARD CORRESPONDENCE

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

#1. Report of the Grand Jury - Judge Glavas

#2. Permit granted by the County Engineer to Columbia Gas of Ohio, Inc., to install 3351' of 3" gas main on North Ridge Road; and 2137' of 3" gas main on Gore Orphanage Road north of N. Ridge Road in Brownhelm Township.

#3. Memo from Tom Kelley, EMA Coordinator with attached guide developed by the National Weather Service Forecast Office at Cleveland Hopkins Airport and the Ohio EMA, to be used by school systems to develop a sever weather plan. The Lorain County EMA developed emergency procedures for the Elyria/Lorain Schools disaster contingency plans that were also used in preparing this guide.

#4. Publications: "Office of Juvenile Justice & Delinquency Prevention"; "Ohio Contractor";

#5. Memo from the Ohio Dept. Of Human Services regarding the 1997 Payment Accuracy Conference to be held Thursday, October 30 and Friday, October 31, 1997 in Worthington, Ohio. Conference is geared toward Commissioners and Human Services.

#6. Letter form the Ohio Department of Youth Services, announcing the Governor's Juvenile Crime Summit - 1998 - "Reclaiming Ohio", to be held June 9-12, 1998 in Columbus, Ohio.

#7. Agenda for the County Planning Commissions meeting on August 28, 1997 at 3:00pm and minutes of July 24, 1997 meeting (meeting for this date has been canceled and re-scheduled for Thursday, September 4, 1997 at 3:00pm)

#8. Notice form Sheriff Mahony, that the estimated expense on their Soho credit card for the month of September 1997 will be $500.00

#9. Public Notice form the Ohio EPA regarding BFI Waste Systems of Ohio permit to discharge to the East Branch of the Black River.

#10. Letter form the Ohio Dept. Of Alcohol & Drug Addiction Services, relative to the request of application for treatment capacity expansion.

*Note: County Offices will be closed on Monday, September 1, 1997 observing Labor Day. Have a Safe Holiday Weekend!

RESOLUTION NO. 97-814

In the matter of granting proposed vacation of an existing 16')
wide alley bordered on the south by Mayfield Street and on) August 28, 1997
the north by Frankford Street in Liberty Subdivision, Original)
Lot No. 76, Sheffield Township, Lorain County, Ohio)

WHEREAS, after due and legal advertising and personal notice this is the day fixed for the public hearing on vacating an existing 16' wide alley bordered on the south by Mayfield Avenue and on the north by Frankford Street in the Liberty Subdivision, Original Lot No. 76, Sheffield Township, Lorain County; and

WHEREAS, there are ten (10) abutting property owners, of which eight (8) had signed the petition; and

WHEREAS, notices were forwarded to Utility Companies, with Columbia Gas and Alltel Telephone Co., responding they have no objection to this vacation. Ohio Edison Co., by letter dated August 4, 1997 stated that their poles with distribution lines have been within this area since 1948, that are needed to provide services throughout this area. Ohio Edison does not object to this vacation, but requested language in the resolution which states that easements for existing utilities within the alley be maintained; and

WHEREAS, notices were also forwarded to property owners, the Clerk of Sheffield Township and the Ohio Department of Natural Resources; and

WHEREAS, Assistant County Prosecutor Jerry Innes, administered an oath to those wishing to make a comment on this vacation. The Township Trustees had no objection to this vacation; and

WHEREAS, Commissioner Vasi asked for anyone in favor of this vacation to state their comments. No one was present to express their approval; and

WHEREAS, Commissioner Vasi asked for anyone present in opposition to this vacation to state their comments. Mr. James H. Wells who resides at 2424 Frankford Street stated that he and his father have taken care of this area for the last 18 years. If vacated, a resident who lives across the street intends to move a fence over 8 additional feet toward his property. This will block the alleyway from where the pole is that they need to get in to work. Mr. Wells presented a Petition signed by ten (10) property owners opposing this vacation which reads as follows:

"This petition is in regards to the land in question, (the alley way) that is trying to be taken away from the present land caretakers by the adjacent land owner. This land has been cared for by the present caretakers for 18 plus years.

S/Pamela Linger	2439 Frankford Street	S/Carl Sullivan	2417 Frankford Street
S/Wanda L. Newman	2431 Frankford Street	S/Nina Adams	2407 Frankford Street
S/Lisa Fekete	2431 Frankford Street	S/Betty Justice	2403 Frankford Street
S/Brenda Grimes	2431 Frankford Street	S/Mary Wells	2424 Frankford Street
S/Betty Sullivan	2417 Frankford Street	S/James H. Wells	2424 Frankford Street"

Commissioner Blair asked Gus Tapper, Sheffield Township Trustee what the zoning regulations are for fences in Sheffield Township and can that property owner legally move the fence under the zoning regulations; and

WHEREAS, Mr. Tapper replied that we would have to take this matter before the zoning inspector, but he would need a permit and should have had a permit to legally install this fence.

Commissioner Blair stated that her concern was issued by Century Telephone that they wanted to make sure easements were in place. The County Engineer assured the Commissioners that easements go with the property. This property owner that is working with this fence, would impede any repairs to the telephone poles; and

WHEREAS, Jerry Innes stated that there would be a significant problem if he is cutting off access and there is easements, and for those reasons he is not going to be legally permitted to relocate the fence; and

WHEREAS, Mr. Tapper stated there are a lot of buildings which had been constructed on property in the alley. The property is an alley belonging to the Township, so these building where constructed illegally. Mr. Innes stated that this vacation would now solve this problem - this is a way to make it legal. Mr. Innes suggested that Mr. Wells inform the zoning inspector of his easement concerns, so that if he applies for this fence the Township is aware that installing this fence will create an easement problem.

NOW, THEREFORE BE IT RESOLVED, that Commissioner Blair moved to grant the following vacation for an existing 16' wide alley in Sheffield Township and instruct the Clerk to forward a copy of this resolution to Sheffield Township zoning inspector, noting the retention of the easements so it will be on record. Commissioner Vasi seconded the motion. This action is granted for the public convenience and welfare. The alley vacation granted is described as follows:

Beginning at the southwesterly corner of Sublot 61 of the Liberty subdivisions in Original Lot 76 of Sheffield township as record in Plat Volume 9, Page 26, of the Lorian County record of Plats. Said point being the principal point of beginning of the lands herein described:

Thence, northerly in the westerly lines of Sublots 61 through 77, a distance of 510' to the northwest corner of Sublot 77. Said point being on the southerly right-of-way line of Frankford Street;

Thence, westerly in the southerly right-of-way line of Frankford Street a distance of about 16' to a point, said point being the northeasterly corner of Sublot 78;

Thence, southerly in the easterly lines of Sublots 78 through 94 a distance of 510' to the southeasterly corner of Sublot 94. Said point being on the northerly right-of-way line of Mayfield Street;

Thence, easterly a distance of about 16' in the northerly right-of-way line of Mayfield Street to the southwesterly corner of Sublot 61, said point being the principal point of beginning.

FURTHER BE IT RESOLVED, that said vacation of the aforesaid alley shall accrue proportionately to the benefit of the adjacent property owners as provided by law.

BE IT FURTHER RESOLVED, that the land within the limits of said street as they are now established, shall forever remain, notwithstanding the passage of this resolution, subject to the rights of utilities now maintaining structures, fixtures and appurtenances in, under, over of upon said lands, to continue to maintain such structures, fixtures and appurtenances, and to enter upon said lands whenever reasonably necessary to do so for the purpose of inspecting, altering, replacing, repairing, patrolling and maintaining such structures, fixtures and appurtenances.

FURTHER BE IT RESOLVED, that a copy of this resolution be forwarded to the County Recorder, Auditor, Engineer, Tax Map, Sheffield Township Trustees and Zoning Inspector for recording and filing.

Ayes: All. - Motion carried.

JOURNAL ENTRY

Commissioner Vasi asked for anyone wishing to give comments or statements may do so at this time;

Mr. Tom Kuhman who is affiliated with Future Generations Day Care Center, Lorain, Ohio was present to express his concerns relative to receiving payment through the Human Service Department Mr. Kuhman stated that Human Service clients make up for about 75% of their business. Usually Human Service Department sends them a check in a timely manner about 1 ½ months from the time their services are rendered to the time they receive payment. He has been working with some of the employees in the Human Service Department to figure out the way they are currently two (2) months behind. When this happens we have a cash flow problem. We try to hold back about 1 month so if they fall behind we have some security. Sometimes, when they fall 2-3 months behind like they do around Christmas time, and are currently we run into cash flow problems. We may have to declare bankruptcy.

Commissioner Vasi stated she had spoken to Mr. Kuhman today and asked him to call the Director, Mary Lou Golski and ask if he had done that. Mr. Kuhman responded that he had but she was out today. He said he spoke with Joe DeTillo and he told him there was nothing he could do about it. He pointed towards the Auditor's office. He talked to Linda Schmidt. It seems there is paperwork going back and forth between the Human Service Department, Auditor and the Board of Commissioners 3 times!

Mr. Kuhman wondered if there was a way to speed up this process.

Commissioner Vasi asked if he has a deadline when he has to turn in his vouchers. Mr. Kuhman stated yes - they meet the deadline. It is supposed to be sent in the 1st week of the month and he is making sure the Day Care Director is doing this, so they can't point to us and say we're not doing our job correctly. He said he can't believe they are the only Day Care Center in Lorain County that is feeling this pressure.

Commissioner Blair and Commissioner Vasi both indicated they have received other complaints not just from Day Care Centers but also form individual clients who provide this service.

Commissioner Vasi stated that in looking at the requisitions they send over it appears they do have a problem. One was over $4,000.00 for Day Care and I though that was a lot and questioned whether it was one month or more than one month. We have to look into this because it seems to be a serious problem whether it be at the Auditor's end or Human Service or the provider.

Commissioner Blair indicated that the County Administrator was to look into this quite sometime ago, who did speak to the Auditor. I think we need a resolution to this. The Human Service Department resolve their end of the issued by changing the billing period to once a month.

Commissioner Vasi asked Mr. Kulman if he would wait until after the meeting and she would go down to the Auditor's Department with him and see what the hold up may be and we can do what we have to on our end to see this doesn't happen in the future.

Mr. Kulman thanked the Commissioners for their time and assistance.

JOURNAL ENTRY

Commissioner Ross stated that it was unfortunate in the passing of Tom Ferensen and this board should publicity state that we will come together to make sure that Department continues on and the successor continues the work that Tom had begun. There was an awful lot of projects going on in that department. One, being the master plan which was a critical link to the future of this County. Our condolences goes out to his family.

Commissioner Vasi said that he will be missed. He took with him years and years of knowledge that someone else will have a hard time to catch up. No mater how his death was put in the newspaper or whatever publicity came out of that it was very unfortunate but it is someone personal life and he should have been allowed the opportunity to die with dignity instead of his family having to read this in the newspaper. No offense to the reporters because I understand that there are people above them that dictate to you what you have to do. I felt a little to much was made of the way he died.

Commissioner Blair agreed with Commissioner Vasi's remark and thanked her.

JOURNAL ENTRY

Motion by Blair, seconded by Vasi to recess into an Executive Session to discuss pending litigation and personnel issues. Ayes. All.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened after completing the Executive Session and the following resolution was adopted:

RESOLUTION NO. 97-815

In the matter of authorizing payment to Willie Johnson vs Ford)
Motor Company, et al, as full settlement of Case No. 96 CVH)
2712 in Berea Municipal Court in amount of $1,500.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment of Plaintiff Willie Johnson vs. Ford Motor Company, et al, as full settlement of Case No. 96 CVH 2712 in Berea Municipal Court for liability of County entities.

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

RESOLUTION NO. 97-816

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees under) August 28, 1997
the jurisdiction of the Lorain County Commissioners)

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

Commissioners:
Gerald Montgomery, Custodial Supervisor, new-hire, effective September 8, 1997 at a rate of $9.32/hour.
Ron Peloquin, Records Center Supervisor, Probationary termination, effective September 5, 1997.
Pat Knight, Acting Director, Community Development Department, Job Advancement, effective August 28, 1997 at rate of $17.04/hr to $18.74/hr.

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

The meeting then adjourned:

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

Attest: _____, Clerk

August 28, 1997

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

The following business was transacted:

B.5

RESOLUTION NO. CH97-93

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

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

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (260)	Misc Plates, Knives, Mixer, etc.		Gordon Food Svc	$ 1,170.21
	Golden Acres (260)	Place Mats		Northern Haserot	$ 85.50
	Golden Acres (261)	BPO Food Supplies Sept. 97		Northern Haserot	$ 5,000.00
	Golden Acres (261)	BPO Food Supplies Sept. 97		Gordon Food Service	$ 5,000.00
	Golden Acres (261)	Medical Supplies		General Medical	$ 101.08
	Golden Acres (261)	Thermal Spread Blanket		Liberty Textiles	$ 948.00
	Golden Acres (261)	Medical Supplies		Medline	$ 7,229.10
	Golden Acres (261)	Parts To Repair Emergency Generator		Lorain Auto Parts	$ 500.00
	Golden Acres (261)	BPO Services Sept. 97		Dr. Mark Wagner	$ 2,500.00
		LORAIN COUNTY GOLDEN ARES DEPT. TOTAL.....			$22,553.89

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

B.7

RESOLUTION NO. CH97-94

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:

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number CH97-94 adopted 8/28/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund _____ Date _____

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES NURSING HOME SPECIAL LEVY					
Acme Food Service		Food supplies	Gamdsupp	Spec. Levy	$1,577.41
Century Telephone		Phone bill	Goldconser	"	520.24
Columbia Gas of Ohio		Gas bill	Goldconser	"	1,012.76
General Medical		Supplies	Gamdsupp	"	697.23
Pittney Bowes		Ink cartridge	Gamdsupp	"	27.94
Pittney Bowes		Lease agreement postage meter	Goldequip	"	84.00
Mary Ross		Travel expense	Gamdtravel	"	37.00
Rotor Rooter		Sewer cleaning	Gamdconrep	"	95.00
Colette Stanley		Music therapy	Gamdconser	"	50.00
Westhaven Pharmacy		Medications	Gamdsupp	"	635.50
Westhaven Pharmacy		Software support	Gamdconser	"	295.00
				Total	$5,032.08

Checked by 8/27/97

County Administrator

Lorain County Commissioner

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

The meeting then adjourned.

Pres.)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

Attest: _____, Clerk,

898

September 2, 1997

The Board of Commissioners for Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-President, Commissioner Betty Blair 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 issues. Upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

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

Attest: Roxann Blair, Clerk

September 4, 1997

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

The following business was transacted:

A.1

JOURNAL ENTRY

Mr. Dan Martin, Director, Metro Parks and Rich Gardner of United Way were present to address the Commissioner on the 'Annual United Way Kick-Off Campaign.'

Mr. Martin distributed copies to the Commissioners of the United Way- "Build a Caring Community" information packet.

Mr. Rick Gardner stated that United Way is kicking off their campaign tomorrow and they are asking that county employees be a leader in the campaign and begin it one day early. The information packet contains a helpful director of services. There are some county employees that do benefit from the services of the 7 various agencies that are part of the Untied Way. The Red Cross itself has volunteers, specifically a couple of the Sheriff's Department employees teach their first-aid CPR classes.

We 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 years campaign!

Commissioner Vasi thanked them for their presentation, and stated that the brochure that was distribute is excellent, showing where all the money in Lorain County is allocated.

Mr. Martin indicated that what is nice about this campaign is that each individual person can target their money specifically to the programs that they want to see, they do not have to give their money just to United Way.

Discussion followed and the following resolution was adopted:

RESOLUTION NO. 97-817

In the matter of supporting the County's United Way Campaign) for yr. 1998 and set a goal of $1.00 per pay period, per employee if they so choose) September 4, 1997

WHEREAS, Mr. Dan Martin, Director - Metro Parks and Mr. Rick Gardner, United Way, were present to request the Commissioners support the County's 1998 United Way Campaign with an early kick-off of Friday, September 5, 1997; and

WHEREAS, Mr. Gardner requested the Commissioners set a goal of $1.00 per pay period, per employee if they so choose, as contribution to United Way.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby express our support for the County's 1998 United Way Campaign and assist in the kick-off on Friday, September 5, 1997.

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

B.1

RESOLUTION NO. 97-818

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS278	17426-17439	Administrative Expenses	$ 42,450.61
HS279	17440-17448	Emergency Assistance/Jobs	$ 1,963.54
HS280	17449-17452	Emergency Assistance/Jobs	$ 948.71
CS018	606-608	Administrative Expenses	$ 27,558.07

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

B.2

RESOLUTION NO. 97-819

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

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

Interest payment of $32,500.00 was earned on Federal Home Loan Bank Bonds, Cusip #313395PU3
Auditor's pay-in will be obtained for interest earnings of $32,500.00 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was deposited into EST, Lorain County Treasurer Custodial Act#006470-00

Interest payment of $6,490.40 was earned on Commercial Paper issued by American Express Credit Corp., Cusip#02581RW25
Auditor's pay-in will be obtained for interest earnings of $6,490.40 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC
Interest was deposited into EST, Lorain County Treasurer Custodial Acct (PIB) #006467-00

Interest payment of $687.50 was earned on Commercial Paper issued by American General Finance Corp. Cusip#02635RW21
Auditor's pay-in will be obtained for interest earnings of $687.50 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC
Interest was deposited into EST, Lorain County Treasurer Custodial Acct (PIB) #006467-00

Interest payment of $30,625.00 was earned on U.S. Treasury Notes, Cusip#912827Z21
Auditor's pay-in will be obtained for interest earnings of $30,625.00 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was deposited into EST, Lorain County Treasurer Custodial Acct #006467-00

$409,894.20 was wire transferred from Custodial PIB Acct at EST (00646700) to Star Ohio Acct (44018)
As requested by Budget Dept. An additional amount of $1,170,105.80 was transferred in-house form PIB Acct (00646700) to EST Active Acct 5-99739 to redeem Auditor's warrants.

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

B.3 RESOLUTION NO. 97-820

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

(33.40) to be reduced from to:
(33.40) from 780-00-005-00-00-00160-10
(-$1,294,766.19) to be reduced from:
(-$1,294,766.19) from 440-08-001-00-00-02140-08
(-$ 63,696.87) to be reduced from:
(-$ 63,696.87) from 550-00-001-00-00-01101
$ 64,375.00 to be appropriated to:
$ 64,375.00 to 214-00-001-00-00-01700
$ 5,000.00 to be appropriated to:
$ 5,000.00 to 001-00-021-00-00-00510-10

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

B.4 RESOLUTION NO. 97-821

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 4,077.38	from	001-00-016-00-00-001610-10
	to	001-00-016-00-00-00300-10
$ 5,000.00	from	217-00-001-00-00-00142-10
	to	217-00-001-00-00-00500-10
$ 1,500.00	from	217-00-001-00-00-00160-10
	to	217-00-001-00-00-00300-10
$ 1,000.00	from	200-00-001-00-00-00160-10
	to	200-00-001-00-00-00650-20

Fund Transfers:

$ 831.15	from	001-00-051-00-00-01900
	to	227-00-400-00-00-02000
$ 274,903.46	from	203-00-001-00-00-01700
	to	001-00-800-00-00-01800
$ 64,375.00	from	214-00-001-00-00-01700
	to	001-00-800-00-00-01800
$ 1,425.00	from	001-00-051-00-00-01900
	to	225-00-800-00-00-02000
$ 2,045.00	from	001-00-051-00-00-01900
	to	220-00-800-00-00-02000
$ 21.00	from	001-00-051-00-00-01900
	to	202-00-800-00-00-02000
$ 196.00	from	001-00-051-00-00-01900
	to	260-00-800-00-00-02000
$ 4,800.00	from	001-00-051-00-00-01900
	to	245-00-800-00-00-02000

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

B.4a

RESOLUTION NO. 97-822

901

In the matter of authorizing various Fund Transfers to various)
accounts for the payment of Hospitalization for the month of)
July 1997 in the amount of $345,758.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund Transfers to various accounts for the payment of Hospitalization for the month of July 1997 in the amount of $345,758.00 as follows:

JULY 1, 1997 FUND	HOSPITALIZATION ACCOUNT NUMBER	AMOUNT+
GENERAL	001-00-046-00-00-00142-10	$146,240.00
REAL ESTATE	215-00-001-00-00-00142-10	4,252.00
DEL TAX (TREASURER)	216-00-004-00-00-00142-10	436.00
VICTIM / WITNESS	760-00-001-00-00-00142-10	1,072.00
COPS AHEAD	206-00-001-00-00-00142-10	1,072.00
COPS MORE	207-00-001-00-00-00142-10	200.00
AUTO TITLE	217-00-001-00-00-00142-10	5,780.00
LINKAGE PLUS	211-00-001-00-00-00142-10	436.00
MEG UNIT (DTF)	265-00-001-00-00-00142-10	2,580.00
ADULT PRO. SUB ACCT.	219-00-002-00-00-00142-10	200.00
ADULT INT. PROBATION	219-00-001-00-00-00142-10	2,980.00
LINKAGE PROGRAM	213-00-001-00-00-00142-10	436.00
CBCF	203-00-001-00-00-00142-10	1,508.00
DAY REPORTING	235-00-001-00-00-00142-10	436.00
DOG & KENNEL	200-00-001-00-00-00142-10	1,308.00
HEALTH DEPARTMENT	910-00-001-00-00-00142-10	27,184.00
TAX UNIT (PROSECUTOR)	216-00-005-00-00-00142-10	636.00
ENGINNER	220-00-002-00-00-00142-10	29,600.00
BRIDGE	223-00-001-00-00-00142-10	2,580.00
SOIL & WATER	930-00-001-00-00-00142-10	1,144.00
STEPPING STONE	226-00-006-00-00-00142-10	4,524.00
RESTITUTION	226-00-004-00-00-00142-10	.00
FRIENDS	225-00-003-00-00-00142-10	636.00
DAY TREATMENT	226-00-003-00-00-00142-10	2,580.00
IN HOME DETENTION	225-00-006-00-00-00142-10	636.00
STEP	225-00-004-00-00-00142-10	1,036.00
PAIR PROGRAM	214-00-001-00-00-00142-10	872.00
SPECIAL PROBATION	226-00-001-00-00-00142-10	1,036.00
RECLAIM OHIO	226-00-002-00-00-00142-10	.00
TRUANCY INTERVENTION	225-00-012-00-00-00142-10	836.00
SANITARY ENGINEER	600-00-001-00-00-00142-10	3,750.00
TB CLINIC	240-00-001-00-00-00142-10	3,504.00
CHILDREN SERVICES	245-00-001-00-00-00142-10	29,056.00
MENTAL HEALTH	256-01-001-00-00-00142-10	2,960.00
COUNTY HOME	260-00-001-00-00-00142-10	11,776.00
COUNTY HOME	261-00-001-00-00-00142-10	11,048.00
9-1-1	272-00-001-00-00-00142-10	3,308.00
SENIOR CITIZENS	325-01-001-00-00-00142-10	1,036.00
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-10	3,180.00
PROSECUTOR I-VD	001-00-005-06-00-00142-10	4,016.00
SOLID WASTE	202-00-002-00-00-00142-10	636.00
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-10	636.00
JAIL TAX	151-01-001-00-00-00142-10	28,416.00
SEX OFFENDER PROGRAM	~~325-00-010-00-00-00142-10~~	200.00
GRAND TOTAL	226-00-008-00-00-00142-10	$345,758.00

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

B.5

RESOLUTION NO. 97-823

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

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

PAGE 1

September 4, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2624-97	JUV COMPUTER(131)	COMPUTER TRAINING, VISUAL BASIC		COMP USA	1,482.00
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL				1,482.00
2625-97	COMMON PLEAS COMP(136)	OHIO JURISPRUDENCE JULY 97 UPDATE		WEST PUBLISHING	306.33
2626-97	COMMON PLEAS COMP(136)	OHIO JURISPRUDENCE CD		WEST PUBLISHING	284.00
2627-97	COMMON PLEAS COMP(136)	HP DESKJET 870 PRINTER		COMP USA	385.00
	LORAIN COUNTY COMMON PLEAS COMPUTERIZATION DEPT. TOTAL				975.33
2628-97	JAIL FUND(151)	BPO DRUG SCREENS MARCH-DEC 97		ELYRIA MEDICLINIC	1,000.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				1,000.00

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-823

DATE SEP 04 1997

APPROVED BY COUNTY BOARD OF COMMISSIONERS

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

September 4, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2629-97	SOLID WASTE(202)	SIGNS FOR LORAIN COUNTY OFFICES		PLASTIC LUMBER CO.	100.00
2630-97	SOLID WASTE(202)	PICNIC TABLE BOARDWALK BENCH		PLASTIC LUMBER CO.	668.00
2631-97	SOLID WASTE(202)	CHIPPER/SHREDDER, ATTACHABLE BLOWER		BAKER VEHICLE SYSTEM	2,699.00
2632-97	SOLID WASTE(202)	ADVERTISEMENT FOR BIDS		CHRONICLE TELEGRAM	129.80
2633-97	SOLID WASTE(202)	COPY SERVICES BPO SEPT-DEC 97		OFFICE PRODUCTS	500.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				4,096.80
2634-97	LOR/MED CBCF(203)	AD FOR CHEMICAL DEPENDENCY COUNSELOR		PLAIN DEALER	84.40
2635-97	LOR/MED CBCF(203)	AD FOR CHEMICAL DEPENDENCY COUNSELOR		MORNING JOURNAL	18.41
2636-97	LOR/MED CBCF(203)	AD FOR CHEMICAL DEPENDENCY COUNSELOR		CHRONICLE	31.53
2637-97	LOR/MED CBCF(203)	AD FOR CHEMICAL DEPENDENCY COUNSELOR		MEDINA GAZETTE	18.69
	LORAIN/MEDINA CBCF DEPT. TOTAL				153.03

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-823

DATE SEP 04 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

September 4, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2638-97	ADULT PROB(211)	TYPEWRITER		HILL'S OFFICE	405.00
2639-97	ADULT PROB(211)	MISC FURNITURE FOR OFFICE		OFFICE SUPPLY	1,337.00
2640-97	ADULT PROB(211)	BPO CELLULAR SERVICE AUG-DEC 97		AIR TOUCH CELLULAR	741.55
2641-97	ADULT PROB(211)	RENTAL CHARGES FOR CELLULAR PHONE		AIR TOUCH CELLULAR	58.45
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				2,542.00
2642-97	TREASURER (216)	PRINTER RIBBON CARTRIDGES		SMYTH SYSTEMS	66.64
2643-97	TREASURER (216)	HEDMAN CHECK SIGNER		AUTOMATED BUSINESS	4,250.00
2644-97	TREASURER (216)	AMEND PO 2071-97 ADDITIONAL COST		COMP USA	30.00
	LORAIN COUNTY TREASURER'S DEPT. TOTAL				4,346.64
2645-97	911 AGENCY(272)	HOST MODULE, REMOTE MODULE, CABLE		SOUTH HILLS DATA	2,037.70
2646-97	911 AGENCY(272)	RADIO COMMUNICATIONS MAINT AGREEMENT		VASU COMMUNICATION	6,435.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				8,472.70

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-823

DATE SEP 04 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

903

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2647-97	ECONOMIC DEV(326)	ADVERTISEMENT		JOURNAL	370.37
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				370.37
2648-97	Q-CONSTRUCT(400)	MOVING TO NEW ACADEMY COURT HOME		J & R STORAGE	965.00
2649-97	Q-CONSTRUCT(400)	PURCHASE APPLIANCE FOR ACADEMY CT HOME		HOLBROOK SMITH	1,260.00
~~2650-97~~	~~Q-CONSTRUCT(400)~~	~~AUCTIONEER SERVICES~~		~~LARRY STANDEN~~ delete purchase	~~10,000.00~~
	LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL				~~12,225.00~~ 2,225.00
2651-97	Q-CONSTRUCT(440)	AMEND PO 936-97 RETAINAGE		FOX EXCAVATING	4,853.24
	LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL				4,853.24

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-823

DATE SEP 04 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2652-97	COMMISSIONERS/BG	VARIOUS CALENDARS FOR VARIOUS DEPT.		BOBELS	3,196.11
2653-97	COMMISSIONERS/BG	LAWN MOWER EQUIPMENT		CAPELL LAWN	100.00
2654-97	COMMISSIONERS/BG	CORONADO JACKET FOR NANCY BRYANT		CINTAS CORP	69.99
2655-97	COMMISSIONERS/BG	COURTHOUSE SECURITY SERVICE CALL		REBMAN SYSTEMS	87.00
2656-97	COMMISSIONERS/BG	ELECTRICAL PARTS FOR NEW AC UNIT		SUPERIOR ELECTRIC	38.56
2677-97	COMMISSIONERS/BG	LABOR, MAT. WIND DAMAGE HUMAN SVC BLDG		WILLIAMS BROTH	9,452.00
2678-97	COMMISSIONERS/BG	EMERGENCY REPAIR ROOF HUMAN SVC BLDG		WILLIAMS BROTH	2,000.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				14,943.66
2657-97	COMMISSIONERS	OHIO FARMERS SURETY BOND D. TALAREK		HOFFMAN GROUP	4,349.00
2658-97	COMMISSIONERS	GOV'T FINANCIAL STATEMENT UPDATE		PRACTITIONERS PUBL	89.50
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				4,438.50
2659-97	DOMESTIC REL.	INDIRECT COST FOR DOMEST REL SUPP. UNIT		LOR CTY TREASURER	11,200.50
2660-97	DOMESTIC REL.	BPO MEDICAL SVC OCT-DEC 97		FABIO H MOTA , MD	3,750.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				14,950.50

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-823

DATE SEP 04 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2661-97	EMERGENCY MGMT	WIND MONITOR & TRACKER SYSTEM		W S DARLEY CO.	2,207.50
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				2,207.50
2662-97	PROSECUTOR'S	NAT DIRECTORY ENFORCEMENT ADMINIST.		NATIONAL LAW ENFORCE.	85.00
2663-97	PROSECUTOR'S	1997 OHIO LEGAL DIRECTORY		LEGAL DIRECTORIES	60.00
2664-97	PROSECUTOR'S	BUSINESS CARDS, GREGORY WHITE		WILMOT PRINTING	60.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				205.00
2665-97	SHERIFF DEPT	REBUILD ELECTRONIC TRANSMISSION		ED'S TRANSMISSION	1,992.00
2666-97	SHERIFF DEPT	MISC STEEL AND WIRE FOR REPAIRS, MAINT		AZTEC STEEL	246.00
2667-97	SHERIFF DEPT	MISC SECURITY FASTENERS FOR VAR APPLICAT.		SENTRY SECURITY	1,237.69
2668-97	SHERIFF DEPT	VIBRATING BELL REPAIR FIRE ALARM SYSTEM		SIMPLEX TIME	30.00
2669-97	SHERIFF DEPT	POLAROID FILM		VAN'S PHOTO WAREHOUSE	167.70
	LORAIN COUNTY SHERIFF'S DEPT. TOTAL				3,673.39

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-823

DATE SEP 04 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

904

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2670-97	TREASURER DEPT.	POSTAGE		ELYRIA POSTMASTER	144.00
	LORAIN COUNTY TREASURER DEPT. TOTAL				144.00
2671-97	CLERK OF COURTS	ENVELOPES		MARIOTTI PRINTING	174.00
	LORAIN COUNTY CLERK OF COURTS DEPT TOTAL				174.00
2672-97	JUDGE GLAVAS	GLASS TOP FOR CONFERENCE ROOM TABLE		CENTRAL GLASS CO.	500.00
2673-97	JUDGE JANAS	COURT REPORTING SERVICES		CAROL D HILL	75.00
2674-97	JUDGE JANAS	TEMPORARY SECRETARIAL SERVICES		INTERIM PERSONNEL	807.17
2675-97	JUDGE JANAS	TEMPORARY SECRETARIAL SERVICES		INTERIM PERSONNEL	504.48
2676-97	JUDGE JANAS	COPY SERVICES		OFFICE PRODUCTS	106.17
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				1,992.82

REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-823

DATE SEP 04 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDER TYPE
8370	ENG#220	GASKET, HYDRAULIC LINE, & ADAPTER	VARIOUS	DUNLAPS GARAGE	161.89	REGULAR
8371	ENG#220	WHITE SINGLE FOLD TOWELS	1 CS	GERGLEY'S MAINTENANCE KING	27.50	REGULAR
8384	ENG#220	36B (#21 BOTTOM) VALVE BOX	1 EA	HUGHES SUPPLY	34.00	REGULAR
8372	ENG#220	24" PLASTIC COUPLING & 12" STEEL PIPE BANDS	VARIOUS	HUGHES SUPPLY, INC.	71.41	REGULAR
8373	ENG#220	TOW SERVICE	1 EA	JAY'S TOWING SERVICE	57.00	REGULAR
8374	ENG#220	ARTIC COAT & CARHART BIBS	1 EA	KET	137.00	REGULAR
8375	ENG#220	FLAT POLY WAFERS	20 EA	LACAL EQUIP., INC.	239.00	REGULAR
8376	ENG#220	CHANGE ON BOLT CUTTERS, CP REPAIR KIT, ETC.	VARIOUS	LAKESHORE TOOL	55.61	REGULAR
8377	ENG#220	PINS FOR BRAKE CALIPHER, AIR CLEANER, ETC.	VARIOUS	MIKE BASS FORD	366.96	REGULAR
8378	ENG#220	INSIDE PROTECTION PLATE, OUTSIDE PLATE, ETC.	VARIOUS	O.E. MEYER	58.65	REGULAR
8379	ENG#220	ENGINE	1 EA	Ohio MACHINERY	5,812.35	REGULAR
8380	ENG#220	PARTS FOR BODY WORK ETC.	VARIOUS	P.C. CAMPANA	4,473.00	REGULAR
8381	ENG#220	HUBCAP	1 EA	SUGAR RIDGE AUTO PARTS	35.00	REGULAR
8383	ENG#220	LEAF SPRINGS W/ACCESS	2 EA	STANDARD WELDING	97.40	REGULAR
8382	ENG#220	COTTER PINS & WASP SPRAY	VARIOUS	U.Z. ENGINEERING PRODUCTS	102.74	REGULAR

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board" 97-823

RESOLUTION NUMBER: _____

DATE: _____

APPROVAL BY COUNTY BOARD OF COMMISSIONERS:

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

SEP 04 1997

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

B.6

RESOLUTION NO. 97-824

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

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-10)					
710-97 PONCHOCK, ROBERT	MILE REIMBURSEMENT, 8/1-27/97, 264 MILES @.30 PER MILE				79.20
LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10)					
711-97 PONCHOCK, ROBERT	MILE REIMBURSEMENT, 8/-27/97, 354 MILES @.30 PER MILE				106.20
712-97 DOMBROSKY, JEAN	MILE REIMBURSEMENT, 8/14-25/97, 168 MILES @.30 PER MILE				50.40
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
713-97 VASI, MARY JO	OHIO FAMILY FIRST CONFERENCE		COLUMBUS OH	11/17-19/97	420.00
LORAIN COUNTY CLERK OF COURTS (217-00-001-00-00-00601-10)					
714-97 HENRY, LINDA	CLERK COURTS MEETING & EDUCATION SEM.		COLUMBUS OH	9/10-11/97	119.30
715-97 TAYLOR, IRENE	CLERK COURTS MEETING & EDUCATION SEM.		COLUMBUS OH	9/10-11/97	119.30

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

RESOLUTION NO. 97-824 DATE SEP 04 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

905

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
716-97 ROBINSON, MARILY	CLERK COURTS MEETING & EDUCATION SEM.		COLUMBUS OH	9/10-11/97	119.30
717-97 PACK, SALLY	CLERK COURTS MEETING & EDUCATION SEM.		COLUMBUS OH	9/10-11/97	119.30
718-97 ROTHGERY, DONALD	CLERK COURTS MEETING & EDUCATION SEM.		COLUMBUS OH	9/10-11/97	119.30
LORAIN COUNTY SOLID WASTE (202-00-002-00-00-00300-20)					
719-97 PECORA, SALLY	REIMBURSE EMPLOYEE FOR PURCHASE KEYS AT FAIR				4.87
720-97 ANDERSEN, WILLIAM	ODNR A NATURAL LINK CONFERENCE		COLUMBUS OH	11/4-6/97	236.20
721-97 PECORA, SALLY	ODNR A NATURAL LINK CONFERENCE		COLUMBUS OH	11/4-6/97	236.20
LORAIN COUNTY DOMESTIC RELATIONS (131-00-001-00-00-00650-10)					
722-97 POTYRALA, MICHAEL	COMPUTER WORKSHOP, TROUBLESHOOTING		CLEVELAND OH	11/3-4/97	395.00
LORAIN COUNTY EMERGENCY MANAGEMENT (001-00-028-00-00-00601-10)					
723-97 LECORCHICK, KAREN	REIMBURSE EMPLOYEE FOR MEALS FOR SEMINAR SHE FORGOT TO SUBMIT FOR EFFECTIVE COMMUNICATIONS COURSE IN COLUMBUS, 8/12-14/97				75.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

RESOLUTION NO. 97-824 DATE SEP 04 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

B.7

RESOLUTION NO. 97-825

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number 97-825 adopted SEP 04 1997 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			
AIR TOUCH CELLULAR	CELLULAR SERVICE	COCCONTSER	$29.19
ALDERMAN, LARRY	JUNE 97 SERVICE	PROBCTOEX	$200.00
ALL SERVICE RENTAL	RENTAL EQUIPMENT	BGSUP	$63.00
ALLTEL	SERVICE	BGCONSER	$1,264.55
AMERITECH	SERVICE	BGCONSER	$863.22
AMVETS POST #162	MEMORIAL DAY EXPENSES	MEMORIAL	$300.00
ARA CORY REFRESHMENTS	COFFEE SUPPLIES	CPJUROR2	$144.00
AVON LAKE, CITY OF	MUNICIPAL COURT FEES	MISCOE	$63.00
BOB BARKER CO.	SUPPLIES	JDHSUPPLY	$139.09
BOBELS	SUPPLIES	COCSUPPLY	$556.50
BOBELS	SUPPLIES	JPROSUPPLY	$307.77
BOWDLER, WILLIAM	TRAVEL EXPENSES	CPTRAVJUD4	$217.80
BUDKA, ALICE	PARKING REFUND	MISCOE	$10.00
CAROL D HILL & ASSOC.	TRANSCRIPTS	CPTRANSCRP	$663.85
CASSADY SEWER CLEANING	CATCH BASINS	BGMISC	$750.00
CASSADY SEWER CLEANING	HEALTH DEPT SEWER CLEANING	BGMISC	$70.00
CENTURY TELEPHONE	SERVICE	BGCONSER	$495.48
CERIDIAN CORP	PAYROLL SERVICE	AUDCONTSER	$5,487.69
CINTAS	UNIFORM RENTAL	BGSUP	$309.55
CIS CORP	PHONE REPAIRS	BGCONSER	$775.64
CORBIN, KAY	TRAVEL	AUDTRAVEL	$108.00
COYNE TEXTILE	MAT SERVICE	BGSUP	$125.58
DAWN CHEM	CLEANING SUPPLIES	BGSUP	$15.00
DAYTON LEGAL BLANK	OHIO TRAFFIC CITATION	SHERSUPPLY	$417.11
ELYRIA PUBLIC UTILITIES	SERVICE	BGCONSER	$2,853.22
F & J DISTRIBUTORS	FOOT PEDAL	CPEQUIPAPD	$42.31
FIRST GROUP	SERVICE	DISSERPHON	$26.01
GORDON FOOD	FOOD	SHERSUPPLY	$940.35
HIGGINS PHARMACY	LATEX GLOVES	SHERSUPPLY	$4,185.00
HILL'S OFFICE PRODUCTS	TYPEWRITER REPAIR	PROIVDOE	$70.75
HYATT REGENCY	HOTEL KIMBERLY NORTON	PROIVDTRAV	$279.00
HYATT REGENCY	HOTEL GERALD STRAIT	DORETRAV	$279.00
JOURNAL	ADVERTISEMENT	MISCOE	$404.86
KELLY SERVICES	TEMP SERVICES	COMMOE	$1,379.84
KEVIN J KRUPP DDS	DENTAL SERVICES	SHERMEDSER	$317.24
KNIGHT, PATRICIA	TRAVEL	CNTYDEVTRA	$19.00
LBS	BINDING SUPPLIES	BGSUP	$126.35
LOWE'S	BUILDING MATERIALS	BGCISAL	$1.52
MCI	SERVICE	BGCONSER	$144.76
M VAN FOSSEN CO.	LABELS	BGSUP	$225.60
M2 FORMS & SYSTEMS	OFFICE SUPPLIES	JPROSUPPLY	$313.19
MAHONEY, MARTIN J	CASES HEARD	PROBCTOEX	$113.00
MARIOTTI PRINTING	OFFICE SUPPLIES	RECSUPPLIS	$292.30
MERITECH	MAINTENANCE SERVICE	BGREVSUP	$135.00
NICKLES BAKERY	BAKERY ITEMS	SHERSUPPLY	$160.02
NICKLES BAKERY	BAKERY ITEMS	SHERSUPPLY	$27.00
NORTHERN HASEROT	FOOD	SHERSUPPLY	$1,032.77
	SUBTOTAL		$26,744.11

COUNTY ADMINISTRATOR _____

Reviewed by J. S. Rang 9/2/97

Purchasing Director

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-825 adopted SEP 04 1997
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

906

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND CONT.			
OBERLIN NEWS TRIBUNE	ADVERTISEMENT	TRADVPRIN	$259.20
OFFICE PRODUCTS	COPY SERVICE	VSOFFSUPP	$356.85
OFFICE PRODUCTS	COPY SERVICE	AUDOEXAUD	$119.00
OFFICE PRODUCTS	MAINT CONTRACT	CPEQUIPAPD	$87.63
OFFICE SUPPLY	OFFICE SUPPLIES	SHERSUPPLY	$53.35
OHIO EDISON	SERVICE	BGCONSER	$1,906.67
OHIO EDISON	SERVICE	BGCONSER	$5,456.41
OHIO EDISON	SERVICE	BGCONSER	$3,430.81
OHIO FAMILY SUPPORT ASSOC	REGISTRATION GERALD STRAIT	DORETRAV	$140.00
OHIO SANITARY SUPPLY	SUPPLIES	BGSUP	$36.45
POSTMASTER	POSTAGE	BGSUP	$25,000.00
POSTMASTER	POSTAGE	BGSUP	$25,000.00
POLUTNIK, STEPHANIE	PARKING REFUND	MISCOE	$10.00
REFRIGERATION SPECIALITIES	HVAC REPAIR	BGCONSER	$997.06
REFRIGERATION SPECIALTIES	INSTALL AC UNIT	BGCISAL	$1,592.00
SCHRADER, VALERIE	PARKING REFUND	MISCOE	$10.00
SIMPLEX	SERVICE AGREEMENT	BGCONSER	$256.00
SIMPLEX	RIBBONS	COCSUPPLY	$87.00
SILVERLINE INDUSTRIES	PROF CONSULTING SERVICE	AUDCONTSER	$8,280.00
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	$195.41
TALAREK, DANIEL	TRAVEL	TRTRAV	$49.80
UNITED AMERICAN CAPITAL	INVESTMENT ADVISORY	MISCOE	$1,795.70
VASU COMMUNICATIONS	RADIO REPAIR	SHEREQUIP	$71.50
VASU COMMUNICATIONS	POWER CONVERTER	SHEREQUIP	$210.00
WEST PUBLISHING	SUBSCRIPTION	PROSUP	$29.75
WEST PUBLISHING	OHIO REVISED CODE	PROSUP	$186.50
WEST PUBLISHING	DUI LAW PAMPHLET	PROSUP	$59.10
XEROX CORP	COPIER LEASE	BGEQCONT3	$3,367.83
	TOTAL		$105,788.13

COUNTY ADMINISTRATOR

Checked by 9/3/97

The Board of Lorain County Commissioners by Resolution Number 97-825 adopted SEP 04 1997
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	JDHCON	41.73
ALLTEL	UTILITY	HAZWEBCOSV	41.61
BURNETT, ERIK	TRAVEL	JPROTRAV	45.90
CACCHIONE, ANNA	TRAVEL	JPROTRAV	87.00
CITY OF ELYRIA	SERVICE	JDHCON	120.00
ELYRIA VALUE CITY	SUPPLY	HAZWEBSUP	39.98
GALL'S INC.	SUPPLY	JPROSUPPLY	208.93
GTE MOBILNET	SERVICE	HAZWEBCOSV	18.90
LORAIN COURT TREASURER	SUPPLY	JDHSUPPLY	183.10
MEDIA ONE	SERVICE	JDHOTHEX	31.90
OHIO BUSINESS MACHINES INC.	SUPPLY	JPROSUPPLY	184.45
OHIO EDISON	UTILITY	JDHCON	2,795.23
PAGENET OF CLEVELAND	SERVICE	JPROCON	31.10
ADAMS, CYNTHIA M.	COURT APPOINTED ATTORNEY FEES	JPROREIMB	1,059.50
ANGEL, STEPHEN B.	"	"	125.00
BOYLAN, MICHAEL	"	"	318.50
BOYLAN, MICHAEL	"	"	251.50
CABRERA, ROBERT	"	"	240.00
CABRERA, ROBERT	"	"	136.50
CABRERA, ROBERT	"	"	73.50
CABRERA, ROBERT	"	"	809.50
CABRERA, ROBERT	"	"	116.50
CABRERA, ROBERT	"	"	49.00
CABRERA, ROBERT	"	"	227.50
CHADWICK, GENEVA C.	"	"	86.00
ELWELL, THOMAS J. JR.	"	"	116.00
OTERO, JOHN B. JR.	"	"	92.00
OTERO, JOHN B. JR.	"	"	249.50
PROVENZA, MICHAEL	"	"	85.00
PROVENZA, MICHAEL	"	"	167.00
SPRINGFIELD, FREDDIE	"	"	94.00
TASSIE, JAMES	"	"	301.50
TASSIE, JAMES	"	"	168.00
TASSIE, JAMES	"	"	280.50
TASSIE, JAMES	"	"	309.50
TASSIE, JAMES	"	"	215.50
TASSIE, JAMES	"	"	304.50
WEBBER, LINDA	"	"	42.00
	TOTAL GENERAL FUND		$9,747.83

COUNTY ADMINISTRATOR

Checked by 9/3/97

Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-825 adopted SEP 9 4 1997
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
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	STEPPI	96.15
GLOWASKI, JOHN	VICTIM RESTITUTION	RESTPI	500.00
GTE MOBILNET	SERVICE	STEPPI	30.45
OHIO EDISON	SERVICE	STEPPI	558.03
RESPOND SAFETY SYSTEMS	SUPPLY	STEPPI	57.67
ROSS SERVICES	SERVICE	STEPPI	62.95
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,305.25
RECLAIM OHIO FUND			
COLUMBIA GAS	SERVICE	DAYCON	10.60
DESILVESTER, ANTHONY	TRAVEL	SOPTRAV	62.40
GTE MOBILNET	SERVICE	SPROOTH	56.75
GTE MOBILNET	SERVICE	SPROOTH	35.85
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	13.80
	TOTAL RECLAIM OHIO FUND		$179.40

COUNTY ADMINISTRATOR

Checked by 9/2/97

Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-825 adopted
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
VARIOUS FUNDS			
COMMON PLEAS COMPUTER			
ATEK INFORMATION SVC	SOFTWARE SUPPORT	CPCLKCOM	$770.00
	TOTAL		$770.00
JAIL FUND TAX			
ELYRIA HARDWARE	REPAIRS	JAILOPCNRP	$55.35
PLAIN DEALER	BID ADVERTISEMENT	JAILCONOTH	$1,138.16
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	JAILOPSUPPLY	$36.28
	TOTAL		$1,229.79
DOG & KENNEL			
BOBELS	OFFICE SUPPLIES	DKSUP	$25.97
BODNAR PRINTING	SELF MAILERS	AUDHRSUP	$3,432.00
CINTAS	UNIFORMS	DKEQUIP	$44.55
CINTAS	UNIFORMS	DKEQUIP	$44.55
DAYTON LEGAL	DOG TAGS	AUDHRSUP	$65.00
KAMHOLTZ FIREARMS	MISC EQUIPMENT	DKEQUIP	$20.00
KAMHOLTZ FIREARMS	MISC EQUIPMENT	DKEQUIP	$178.45
OHIO EDISON	SERVICE	DKOE	$246.73
	TOTAL		$4,057.25
SOLID WASTE			
AIR TOUCH CELLULAR	CELLULAR SERVICE	COMSWEQPLS	$34.80
MARIOTTI PRINTING	PRINTING	COMSWOFSUP	$373.00
	TOTAL		$407.80
C.B.C.F			
OFFICE MAX	EQUIPMENT	CBCFEQUIP	$2,292.50
OFFICE MAX	SUPPLIES	CBCFSUPP	$698.39
	TOTAL		$2,990.89
LINKAGE PLUS			
CALDWELL, WENDY	TRAVEL	LINKTRAV	$44.28
CATHOLIC COMMUNITY SERVICES	RENTAL SPACE	LINKCNSV	$50.00
LEIDENHEIMER, DEBBIE	HOUSING PRESENTATION	LINKCNSV	$100.00
	TOTAL		$194.28

COUNTY ADMINISTRATOR

Checked by 9/2/97

Purchasing Director

Lorain County Commissioner

908

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-825 adopted SEP 04 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
VARIOUS FUND CONT.			
ADULT PROBATION LINKAGE			
SOUSA, VIRGINIA	CONTRACT SERVICES	SAMHCONSER	$124.50
WARD, THERESE	TRAVEL	SAMHTRAV	$82.22
	TOTAL		$206.72
REAL ESTATE ASSESS			
JE & ASSOCIATES	SOFTWARE PROGRAMMING	REASSCONSV	$900.00
	TOTAL		$900.00
DEL TAX			
GENERAL TITLE & TRUST	PRELIMINARY & JUDICIALS	DRETACOEXP	$3,550.00
HILL'S OFFICE PRODUCTS	TYPEWRITER REPAIR	DRETACOEXP	$70.75
KEYS, KATHLEEN	TRAVEL	RETACTRAV	$15.00
LORAIN COUNTY BAR ASSOC.	REAL ESTATE SEMINAR	DRETACOEXP	$90.00
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	DRETACOEXP	$2,032.04
LORAIN COUNTY TITLE	PRELIMINARY JUDICIALS	DRETACOEXP	$250.00
JAMES MCLAIN TITLE AGENCY	PRELIMINARY JUDICIALS	DRETACOEXP	$2,500.00
MIDLAND TITLE	TITLE EXAM PRELIMINARY JUDICIALS	DRETACOEXP	$575.00
	TOTAL		$9,082.79
CERT OF TITLE ADMIN.			
FIFTH THIRD BANK	MERCHANT FEES	CERTIFCNSV	$720.82
	TOTAL		$720.82
ADULT PROBATION			
ASHLEY, PAMELA	TRAVEL	ISPTRAV	$45.90
B I MONITORING	MONITORING SERVICE	ISPTECH2	$3,930.00
MACHOVINA, JOHN	TRAVEL	ISPTRAV	$165.90
RESAR, DAWN	TRAVEL	ISPTRAV	$67.20
ZERBINI, ANTHONY	TRAVEL	ISPTRAV	$51.30
	TOTAL		$4,260.30
CHIP GRANT			
LORAIN COUNTY URBAN LEAGUE	PRECLOSING COUNSELING	CONSULTING	$400.00
	TOTAL		$400.00
YOUTH SERVICE GRANT			
GORDON FOOD SERVICE	FOOD	STEPPI	$541.34
	TOTAL		$541.34

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 9/3/97

[signature]

Purchasing Director

[signature]

[signature]

[signature]

Lorain County Commissioner

909

RECAPITULATION OF 97-825

The Board of Lorain County Commissioners by Resolution Number _____ adopted SEP 0 4 1997
has approved the following vouchers for payment, and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
VARIOUS FUND CONT.			
RECLAIM OHIO			
OHIO COMMUNITY CORRECT. ORG.	REGISTRATION PATRICIA WILSON	ROADTRAV	$175.00
OHIO COMMUNITY CORRECT. ORG.	REGISTRATION WILLIAM COUNTY	ROADTRAV	$175.00
RAMADA UNIVERSITY HOTEL	LODGING PATRICIA WILSON	ROADTRAV	$136.00
RAMADA UNIVERSITY HOTEL	LODGING WILLIAM COUNTY	ROADTRAV	$136.00
	TOTAL		$622.00
9-1-1 AGENCY			
ALLTEL	SERVICE	TELE911	$1,529.11
M2 FORMS	LETTERHEAD	ADVT911	$426.13
SAM'S CLUB	SUPPLIES	SUPP911	$23.98
	TOTAL		$1,979.22
BOND RETIREMENT			
SQUIRE, SANDERS, DEMPSEY	BOND RETIREMENT	BONRETOEGN	$434.18
Q CONSTRUCTION			
VISIONARY DESIGN CONSTRUCTION	32ND ST HOME REPAIR	QBCOPR32ST	$63,962.30
	TOTAL		$63,962.30
U TRUST			
LORAIN CTY TREASURE, D TALAREK	TAXES DUE FORFEITED LAND SALES	FORFEIT	$44,988.53
	TOTAL		$44,988.53
MOTOR VEHICLE & GAS TAX			
BAYNE, DONALD	PARTS RADIO SHOP	ENGGEXP	$202.90
	TOTAL		$202.90
HOSPITALIZATION			
PCS HEALTH SYSTEMS	PRESCRIPTIONS FOR THE PERIOD 8/16 & 8/29/97	HCBEN	16,898.97
UNITED HEALTH CARE	CLAIMS FOR THE WEEK OF 8/21-8/27, 1997	HCBEN	101,644.70
	ADMIN. FEES	HCADMIN	68,949.08
	TOTAL		$187,492.75
BENEFITS AMERICA			
BENEFITAMERICA	MEDICAL REIMB. CLAIMS FOR 8/11-26, 1997	MEDREIMB	1,652.29
"	DEPENDENT CARE CLAIMS FOR 8/11-26, 1997	DCREIMB	1,531.52
	TOTAL		$ 3,183.81

COUNTY ADMINISTRATOR

Checked by 9/3/97

Purchasing Director

Lorain County Commissioner

910

RESOLUTION 97-825 SEP 04 1997

The Board of Lorain County Commissioners by Resolution Number _____ adopted _____
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL INDIGENCY			
BARKUS, MICHAEL	90CR038703	CPATTFEE	$270.00
BARKUS, MICHAEL	96CR049390,97CR050346	CPATTFEE	$484.00
BOYLAN, MICHAEL	97TR7381,97CR2063,97CR2062		$70.00
CHADWICK,GENEVA	97CR050768	CPATTFEE	$143.00
DOYLE, MICHAEL D	97CR050065	CPATTEE	$280.00
EDLEMAN,JEFFREY	97CR050068	CPATTFEE	$550.00
FERNANDEZ, YOLANDA	97CR050128	CPATTEE	$195.00
GRUNDA,JOSEPH C	97CR050441	CPATTFEE	$205.00
GRUNDA,JOSEPH C	97CRA01238		$300.00
GRUNDA,JOSEPH C	97CR050323	CPATTFEE	$395.00
GRUNDA,JOSEPH C	96CR049622	CPATTFEE	$577.00
GRUNDA, JOSEPH R	97CR1399,97CR1400		$68.50
GRUNDA, JOSEPH R	96CRB01155		$275.50
GRUNDA, JOSEPH R	97CR050563	CPATTFEE	$319.50
GRUNDA,JOSEPH R	97CR050136	CPATTFEE	$350.00
GRUNDA, JOSEPH R	96CR049626	CPATTFEE	$565.00
GRUNDA, JOSEPH R	96CR049524	CPATTFEE	$650.00
GUZMAN, HECTOR	97CR050214	CPATTFEE	$574.00
JANIK, FRANK J	96CR049503	CPATTFEE	$448.00
JANIK FRANK J III	96CR049830	CPATTFEE	$635.00
JANIK FRANK J III	96CR049211	CPATTFEE	$665.00
LONG, DAVID C	96CR049145	CPATTFEE	$850.00
OTERO, JOHN B JR	96CR049967	CPATTFEE	$525.50
OTERO, JOHN B JR	96CR049085	CPATTFEE	$1,173.35
PAPCKE, MARY E & ASSOC	94CR045778/79	CPATTFEE	$50.00
PAPCKE, MARY E & ASSOC.	95CR046719	CPATTFEE	$50.00
SMITH, VICTORIA M	97CR050355	CPATTFEE	$520.00
WALTZ, LISA LEE	97TRD03081-A		$208.77
WILLIS, WILLIAM J	97CRA67		$131.00
WILLIS, WILLIAM J	97CRA02166		$143.00
WILLIS, WILLIAM J	88CR036618	CPATTFEE	$147.00
WILLIS, WILLIAM J	97CR050349	CPATTFEE	$149.00
WILLIS WILLIAM J	97CRA2533		$151.00
WILLIS, WILLIAM J	97CRA02226		$236.00
WILLIS WILLIAM J	97CR050131	CPATTFEE	$433.00
WILLIS WILLIAM J	96CR049549,96CR049994	CPATTFEE	$703.00
WIRTZ AMY Y	97CR050070	CPATTFEE	$128.00
WIRTZ AMY Y	96CR049884	CPATTFEE	$270.00
WIRTZ AMY Y	96CR048416	CPATTFEE	$653.00
	TOTAL----------		$14,541.12

COUNTY ADMINISTRATOR D. J. Muntean

Checked by JO Rotary Pur. 9/3/97

J Mustar
Purchasing Director

Lorain County Commissioner

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

Motion carried. _____

B.8 There were no personnel actions for this day. _____

B.9

RESOLUTION NO. 97-826

In the matter of accepting the request of Gene Presti to clean)
the Dudley Ditch that runs along Pyle South Amherst Road) September 4, 1997
in New Russia Township)

WHEREAS, Kenneth Pl. Carney, Lorain County Engineer by letter dated August 4, 1997 submitted the following:

"We have reviewed Mr. Presti's letter of July 21 regarding the above referenced project (Dudley Ditch). This are has been a drainage problem for a number of years. Mr. Presti wants to develop several lots on the east side of Pyle South Amherst Road and, in order to obtain health permits, is willing to clean the ditch westerly about 4,200 feet. Since this drains Pyle South Amherst Road, which presently floods during heavy rains, we have agreed to clean about 800 feet of this ditch and supply 3 culvert crossings. This started as a group project and the plans were prepared by the Soil Conservation Service. There are about 396 acres in the watershed, a list of owners is attached.

Mr. Presti is willing to pay the initial cost and wants to place the ditch under maintenance. We recommend the Board set a hearing date to proceed with this request. Construction should be in September.

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 August 4, 1997 we hereby accepting the request of Gene Presti to clean the Dudley Ditch that runs along Pyle South Amherst Road in New Russia Township and set the public hearing date for September 18, 1997 in the Commissioners Public Hearing Room.

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

B.10

RESOLUTION NO. 97-827

In the matter of authorizing the Lorain County Auditor to levy)
special assessments for water line maintenance against all) September 4, 1997
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 water line maintenance against all property within various County sewer districts effective for the Tax Duplicate Year 1997, collectable in the year 1998:

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 1/2%	$20,315.75
Sewer District No. 56	$571,647.50	2%	$11,432.95
Sewer District No. 58	$ 53,057.11	4 1/2%	$ 2,387.57
Sewer District No. 59	$ 72,634.89	4 1/2%	$ 3,268.57

FURTHER BE IT RESOLVED, that the Clerk is to certify a copy of this resolution to the Lorain County Auditor for marking his records accordingly.

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

B.11

RESOLUTION NO. 97-828

In the matter of amending Resolution No. 97-590, adopted)
June 12, 1997 approving maintenance assessment for various) September 4, 1997
ditches within Lorain County)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated August 28, 1997 submitted the following:

"Our letter of May 28 recommended a maintenance assessment of 5% on the Dewhurst Ditch. It has come to our attention that by agreement dated 4/17/96, the Highland Development Co., agreed to deposit $1500.00 for maintenance of the old 30" line and $150.00 for maintenance of the new 36" line. The maintenance rate of the Dewhurst Ditch should have been listed at 0%.

Please take the necessary action to make this change and notify the Auditor's office.

Thank you for your cooperation in this matter.

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated August 28, 1997 we hereby amend Resolution No. 97-590, adopted June 12, 1997 approving maintenance assessment for various ditches within Lorain County.

BE IT FURTHER RESOLVED, Dewhurst Ditch #1139, Carlisle Township will be at 0% for the recommended maintenance rate for 1997 and no balances are due per Lorain County Auditor.

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

B.12

RESOLUTION NO. 97-829

In the matter of renewing contract between the Board of)
Commissioners and John Goodman for legal representation) September 4, 1997
of Lorain County Workers' Compensation claims)

BE IT FURTHER RESOLVED, by the Lorain County Board of Commissioners that we hereby renew contract between the Board of Commissioners and John Goodman for legal representation of Lorain County Workers' Compensation claims.

Said Contract is effective September 15, 1997 - expiring September 15, 1999 at the current rate of $1,250.00 per month.

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

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

B.13 RESOLUTION NO. 97-830

In the matter of renewing Contract between the Board of)
Commissioners and Colonial Life and Accident Insurance) September 4, 1997
Co., to implement the County's 125 Benefits Program/)
Flexible Spending Accounts for 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby renew Contract between the Board of Commissioners and Colonial Life and Accident Insurance Co., to implement the County's 125 Benefits Program/Flexible Spending Accounts for 1998 to include medical reimbursement, dependent care reimbursement and the 125 premium pass-through.

Said Contract is effective January 1, 1998.

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

B.14 RESOLUTION NO. 97-831

In the matter of authorizing the Lorain County Sheriff to dispose)
of various photography/darkroom equipment which is obsolete) September 4, 1997
and has been removed from their inventory)

WHEREAS, Sheriff Martin J. Mahony, by letter dated August 14, 1997 requested the following:

"Please find attached a list of photography/darkroom equipment which our department has had for many years. This equipment had been used when our department developed our own photographs from film taken at crime scenes, etc. Over time, as technology changed it become more economical to have our film developed at a local commercial photo lab which we have now done for approximately 10 years.

We have been storing this equipment at our facility until construction of our new jail facility began, at which time we moved it to the old county garage building on Hadaway Street. We have been advised that this building is slated to be torn down in the very near future.

Prior to storing it at the Hadaway Street location, we inquired if the Lorain County Joint Vocational School might have a use for this type of equipment for their photography classes and were advised that the equipment is completely outdated and would be of no use to them.

Therefore, I am requesting the Commissioners' approval to dispose of this equipment and have it removed from our inventory.

Thank you for your consideration in this matter.

Sincerely, S/Martin J. Mahony, Lorain County Sheriff"

Said equipment to dispose of is as follows:

County ID Tag #	Item
10307	Ektaplex color printmaker
10308	Color Analyzer
10310	Enlarger-timer
10311	Enlarger with lenses
10312	Ektamatic processor
10313	Enlarger/lens
10314	Film dryer
10315	Timer
10316	Chemical storage tank
10318	Print washer

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Sheriff Martin J. Mahony by letter dated August 14, 1997, we hereby authorize the Lorain County Sheriff to dispose of various photography/darkroom equipment which is obsolete and has been removed from their inventory as listed above.

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

B.15 RESOLUTION NO. 97-832

In the matter of approving and entering into Agreement between)
the Board of Commissioners and the City of Elyria to store)
various EMA vehicles, related supplies and equipment to the) September 4, 1997
recently closed Elyria Fire Department #3 station located at 817)
Lake Avenue, Elyria, Ohio)

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 City of Elyria to store various EMA vehicles, related supplies and equipment to the recently closed Elyria Fire Department #3 station located at 817 Lake Avenue, Elyria, Ohio.

Said Agreement is effective September 4, 1997 and contains a ninety (90) days written cancellation clause as follows:

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

B.16 RESOLUTION NO. 97-833

In the matter of approving Grant Amendment in the amount of) $11,000.00 of Lorain County Solid Waste District funds and) $4,000.00 of Grafton Village Funds, for a total of $15,000.00) for Picnic Tables and Benches for various parks within the) Village of Grafton) September 4, 1997

WHEREAS, Andy Andersen, Lorain County Solid Waste Management District Coordinator by memo dated August 28, 1997 recommended the following:

"The Village of Grafton has determined that the $11,000.00 Leaf Collection/Arm Vac awarded in the 1997 Solid Waste Grant is not feasible since the Village will not have the Resources to operate the equipment.

The Village of Grafton is requesting a 1997 Grant Amendment to purchase Buy Recycled Picnic Tables for the parks that will support an ODNR Grant for picnic tables purchased in 1996.

The District Coordinator recommends that the Board of Commissioners approve the Grant Amendment in the amount of $11,000.00 of District Grant Fund and $4,000.00 of Grafton Village Funds for a total of $15,000.00 for Picnic Tables and Benches for the various parks within the Village of Grafton.

Please contact my office at 329-5440 for any additional information you may require"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Grant Amendment in the amount of $11,000.00 of Lorain County Solid Waste District funds and $4,000.00 of Grafton Village Funds, for a total of $15,000.00 for Picnic Tables and Benches for various parks within the Village of Grafton.

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

B.17 RESOLUTION NO. 97-834

In the matter of authorizing the Court of Domestic Relations/) Juvenile Court to file Grant Agreement and Funding Application) to the Ohio Department of Youth Services in the base allocation) of $525,812.00 for the period retroactive to July 1, 1997 -) ending June 30, 1998) September 4, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing the Court of Domestic Relations/Juvenile Court to file Grant Agreement and Funding Application to the Ohio Department of Youth Services in the base allocation of $525,812.00 for the period retroactive to July 1, 1997 - ending June 30, 1998.

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. 97-835

In the matter of Instructing the Clerk to advertise for bids for) the improvement of School Street in Sheffield Township) September 4, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the improvement of School Street in Sheffield Township.

Said Notice will be published in the Chronicle Telegram on September 8 & 15, 1997 as follows:

Sealed bids will be accepted until 2:00pm., September 22, 1997 in the office of the Lorain County Commissioners, Purchasing Department for the improvement of School Street in Sheffield Township, using various materials in accordance with specifications prepared by Kenneth P. Carney, Lorain County Engineer. All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of Lorain County. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate determined by the U.S. Department of Labor for Lorain County. Bidders are hereby notified that Community Development Block Grant Funds will be used to pay for this improvement.

Specifications can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio 444035 between the hours of 8:00am to 4:00pm Monday through Friday. Bids must be accompanied by a Certified Check, Cashier's Check, or letter of credit equal to ten percent (10%) of the amount bid, or a bond for the full amount of the bid as a guarantee that if the bid is accepted, a contract will be entered into and a performance bond properly secured. Should any bid be rejected such instrument will be forthwith returned upon proper execution of a contract.

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

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

B.19 RESOLUTION NO. 97-836

In the matter of authorizing the Clerk to forward to the County) Auditor delinquent accounts on sewer service charges according) to the account listings provided by the Lorain County Engineer) September 4, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby authorizing 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 to the Auditor as taxes are collected for tax lien year 1997. Said total listing is considered a part hereof to this resolution by referent thereto and can be found on file in the office of the Lorain County Sanitary Engineer and Lorain County Auditor.

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

B.20 914

RESOLUTION NO. 97-837

In the matter of Instructing the Clerk to Advertise for bids for) the installation of new heating boilers in the Lorain County) Administration Building) September 4, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to Advertise for bids for the installation of new heating boilers in the Lorain County Administration Building.

Said Notice will be published in the Chronicle Telegram and Morning Journal on September 8 & 15, 1997 as follows:

Sealed bids will be received until 2:00pm, September 29, 1997 in the Lorain County Commissioners Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for the installation of new heating boilers in the Lorain County Administration Public Hearing Room - 4th Floor at 226 Middle Avenue, Elyria, Ohio.

Specifications can be obtained at the office of the Lorain County Commissioners/Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, between the hours of 8:00am and 4:30pm, Monday through Friday. Bids must be accompanied by a bid bond, certified check, cashier's check, or Letter of credit equal to ten percent (10%) of the amount bid or contract bond for full amount of the bid as a guarantee that if the bid is accepted a contract will be entered into and a contract bond properly secured. Should any bid be rejected, such instrument will be forthwith returned upon proper execution of a contract.

Pre-Bid meeting is mandatory on September 22, 1997 - 10:00am with a walk through with Mr. Ralph Smulgala, Building & Grounds Coordinator.

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

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

B.21

JOURNAL ENTRY

Commissioner Vasi moved. Commissioner Ross asked for discussion on this issue. Commissioner Ross stated that he is not sure if as a Board we can just designate ourselves as Fiscal Agent. I think we have to give the Council a notice that we will serve, but are looking at H.B. 215, the Council itself determines or selects who this will be. Only if they have gone down the list and everyone else refuses, the Commissioners can't not refuse.

Commissioners Vasi stated that she would withdraw her motion and move that the Commissioners send a letter to the council and notify them that we are willing to serve.

Commissioner Ross stated that he would support the letter indicating that we would be willing to serve, but I would like to see them go through the process of selection.

Commissioner Blair said she thought that the request at the meeting on Monday was that the Commissioners decide whether they would act as the Agent. There is also the possibility that Human Services could act as the agent. Commissioner Ross said that there is also the possibility that there are 5 or 6 other agencies that can act as Agent. At that meeting there was a motion made to request for proposals from those other agencies so they can do a comparison of who would have the best capacity to actually serve as Agent.

The Council wants to ensure that there is no conflict between the Board of Commissioners and Human Services serving in that issue.

Commissioner Blair asked if the Board was also willing to have Human Services act as the Agent as an option.

Commissioner Vasi stated that the Human Services Department works for the Commissioners and the Commissioners are the contracting authority. The Commissioners have a responsibility to the voters and an obligation and she is not willing to turn that over.

Commissioner Ross said that yes, Human Services would be eligible to be considered, because that is what the law says-H.B. 215 says that they are eligible as a department of County government to serve as the Fiscal Agent. The Commissioners have 2 ways to ensure some accountability. One could be through the Dept. Of Human Services since they, in a technical sense report to us. The other is to simply take it on ourselves and create some initial staff or position to monitor or actually be the hands on.

Commissioner Vasi felt that we have the staff in place through our fiscal department, Sally Rae our Grants person can do this. If we go through the Human Services Dept. we are adding another layer. Anything that they have to do, would have to go through the Council, to the Human Services Dept., to the Commissioners and often these grants are the last minute type of grants. This will add another layer of the time here that we don't have to deal with if it goes directly to the Commissioners.

This also deals with H.B. 408-Welfare Reform which states that we have to have coordination between all these agencies. This is another reason I feel it should go under the Commissioners.

Commissioner Blair stated that she does not necessarily view it that way. HB 408 typically referred to as Welfare Reform, and Welfare Reform will come through a cooperative effort through the Human Services Department and the Board of Commissioners, and I feel the logical place for the Children & Families First is through the Human Services Department. They have staff already in place, there is familiarity with the existing program that is 4-5 years old. If the Commissioners take this over, Commissioner Blair stated she feels our existing staff would not be sufficient to monitor this program.

Discussion continued, and the following resolutions were adopted:

RESOLUTION NO. 97-838

In the matter of instructing the Clerk to forward a letter to the) Lorain County Children and Families Council, of the Board's) intend to serve as the Administrative/Fiscal Agent for the) Children and Families Council if selected) September 4, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby instructing the Clerk to forward a letter to the Lorain County Children and Families Council, of the Board's intend to serve as the Administrative/Fiscal Agent for the Children and Families Council if selected.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: two; Vasi & Ross / Nays: one; Blair.
Motion carried.

RESOLUTION NO. 97-839

In the matter of instructing the Clerk to forward a letter of intent to the Children and Families Council to include the Lorain County Human Services Department if the option of the Council would so choose, Human Services to be the Administrative/Fiscal Agent

September 4, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby instructing the Clerk to forward a letter of intent to the Children and Families Council to include the Lorain County Human Services Department if the option of the Council would so choose, Human Services to be the Administrative/Fiscal Agent.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: two: Blair & Ross / Nays: one; Vasi.
Motion carried.

C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested a clarification as to the Board's action relative to the Contract and letter to be forwarded to Seasongood & Mayer. The Contract we have with them currently indicates that any time they complete an issue, we have 60 days in which to decide if we want to terminate the contract with them. We have recently finished an issue and are going to be finishing another some around September 19, 1997, so we are in a point of time now when we could let go and terminate the contract. It was not his understanding last week that is what the Board wanted to do. Mr. Innes stated it was his understanding that the Board wanted to get some RFP and comparisons in and tell Seasongood & Mayer not to start anything new until we had a chance to look at those comparisons. Mr. Innes asked if he was mistaken on that intent, because he has drafted a letter, along those lines and understands that may have not been correct.

Mr. Innes asked if this was the Board's intent to actually terminate the contract or was it the intent to just notify them and keep our options open for at least 60 days and then sometime before those 60 days expire, decide whether we want to terminate or not.

Commissioner Ross stated that he moved in a resolution to notify Seasongood & Mayer then in 60 days of our intent to terminate the contract and he moved to notify them of our intent and for Mr. Rokasy to proceed with the process of the RFP's. Clearly, if we are requesting proposals, we can not entertain proposals and not be able to entertain the possibility of entering into a Contract should we select a firm other than Seasongood & Mayer. The whole purpose of getting proposals is so that we can go through a comparison process of services and costs and start from zero and determine whether or not there was an opportunity to obtain the same quality of service at a lower cost.

Commissioner Vasi stated that she thinks Mr. Innes is saying that we can not terminate the contract until we decide on another firm. We may need a service and will not have a firm.

Commissioner Ross replied that he did not hear Mr. Innes say that, but that is correct. We can terminate the contract, in fact we have a window of opportunity to terminate the contract and if we are going to terminate we must do that within the time set forth in the contract.

If we terminate the contract, does not mean that we can not purchase there services from Seasongood & Mayer or from any other firms that we may need. If Mr. Rokasy would need to contract them for advise on an issue, they could send us a bill.

Commissioner Blair asked if it was Commissioner Ross's intent that after we go through this process and solicit RFP's, does he plan on entering into a Contract with anyone or does he wish to have these competitive bids on each issued that the County is involved in.

Commissioner Ross replied that the issue of a contract is not out of the question, a contract that is broad and open ended, he would like to see terms of a contract change.

Commissioner Blair asked Mr. Innes if he is satisfied with this clarification and can prepare the document for the Board.

Mr. Innes responded yes. Commissioner Blair asked Commissioner Vasi if it was her understanding that it was Commissioner Ross's intent to terminate the contact.

Commissioner Vasi stated that she was not real clear on it. She said here main concern was in terminating the contract now and then needing the service between the time we hire someone, that there may be some time lapse. You have clarified that for me and I have no problem with it now.

Mr. Innes said that his concern was that we have Seasongood & Mayer bound by the current contact, if we terminate the contract and in the net 60 days we do not get any RFP's we like, we have to start all over with Seasongood & Mayer. If that is your intent that is fine.

Commissioner Ross stated that Mr. Innes has raised a valid point. Since we do have 60 days from the date of the issue, we could technically not send the letter until 45 days into the issue, so have some opportunity to go through that procedure. I have no problem with that.

Mr. Innes indicated that he was not sure if the Board wants to notify them that we are considering terminating and they are not to take on any new services which would jeopardize our ability to terminate, but for at least 60 days or 45 we may still want to hold them to their original contract.

Mr. Innes summarized what the Board has requested. He will send a letter to Seasongood & Mayer, telling them that the Board is going to take proposals on this and in the meantime they are not to start any new work, and we are going to consider the 60 days following September 19, 1997 canceling the contract altogether. Around 40-45 days he will bring this issued back up the Commissioners attention to make sure we do not miss it!

E. OLD BUSINESS

#1. Commissioner Vasi stated she wanted to make certain that the reason for her "nay" vote on Resolution, Item #21 is indicated in the Journal because she does not want to show in anyway partiality between any of the Board or agencies.

NEW BUSINESS

#1. Commissioners will conduct an Executive Session on Tuesday, September 9, 1997 at 9:30am regarding personnel.

BOARD CORRESPONDENCE

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

#1. Permit granted by the County Engineer to Columbia Gas of Ohio to place about 2,875' of 3" gas main along Wheeler Road north of Biggs Road in LaGrange Township; and to GTE North, Inc., to place buried cable along Jones Road form SR 301 easterly about 4,280' in Penfield Township.

#2. Report of the Grand Jury - Judge Glavas

#3. Publications: "NOACA-Paths of Progress/1996 Annual Report";

#4. Notice from William Ogle, ETA Director, that the Lorain County Workforce Development Board will meet in regular session on Monday, September 8, 1997 at 12:30pm at the ETA Office, 42485 North Ridge Road, Elyria, Ohio.

RESOLUTION NO. 97-839

In the matter of authorizing the Board of Commissioners to file)
an application to the State of Ohio to participate in the Small) September 4, 1997
Cities Community Development Block grant Economic Devle-)
lopment Program)

WHEREAS, the State of Ohio, Department of Development provides financial assistance to local governments for the purpose of addressing local needs, and

WHEREAS, Lorain County desires to participate in the program to receive a low-interest loan in the sum of $350,000.00 to National Bronze Metals (Ohio), Inc., for the purchase of an existing manufacturing plant in Sheffield Township and for the manufacture of bronze and other metal alloy products for sale and distribution. This restart of an existing plant will create 29 new jobs, 51% of which will be available for low-and moderate-income persons and will cost approximately $3.7 million. This amount includes start up capital, repairs and improvement to the existing buildings and the purchase of machinery and equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners were hereby file an application to participate in said program and provide all information and documentation required for application submissions to be in the amount of $350,000.00 for a low-interest loan to National Bronze Metals (Ohio), Inc. for the purchase of an existing manufacturing plant in Sheffield Township.

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

JOURNAL ENTRY

Deacon Ralph Krupp, St. Peters Church, Ann Pratt, Executive Director-BOLD Organization, Jim Smucker-President/Lorain County Clergy Association, Martha Pye and Bernice Krupp were present to discuss land development.

Deacon Krupp discussed the BOLD Organization, which stands for "Broadfaith Organizing for Lorain's Development", an organization comprised of 10 Lorain Churches.

BOLD would like to create partnership between the City of Lorain and the County, to turn unused, decaying property into vibrant areas for redevelopment. BOLD is committed to call upon and cooperate with public officials to support the right and just actions that will transform the economic, social and moral conditions existing in our communities.

Deacon Krupp stated that within the last six months, BOLD has discussed going Countywide, and approached churches in Oberlin, Elyria and other areas in the County. By the end of September we will have other churches joining with us to become a countywide organization, because we realize that things happening in the city reflect into the County. One of the big problems in the cities, such as Lorain, is everyone is moving out of the city and then cities tending to go "downhill".

One of our main concerns currently, is what is happening in City of Lorain with land and property. Under the Cities administration of Mayor Koziura, they have done a good job of tearing down many dilapidated houses and drug houses and now we are left with property that do not look much better. We would like to come to the Commissioners looking at the county and look at a land use plan which goes through the Auditor's Office and see how the Commissioners could play a part in this development.

Mr. Smucker asked the Commissioners what their vision is and what the challenges and opportunities they see for Lorain County. The City of Lorain is in need of development and re-development. Elyria may be in a similar situation along with smaller communities like Oberlin. One of the biggest industries in the County that is not mentioned much, is agriculture. This is the other side of the picture - how do we help that industry to continue to have a strong base in the County.

The Commissioners each gave their ideas as to development and re-development of our cities. Commissioner Blair applauded their efforts and stated theat their mission is a lot like that of what the Lorain County Community Alliance is attempting to do.

Commissioners stated that the County Land Use Development Plan may help in controlling development in the County through the zoning. Business needs to be assisted instead of hindered. Community leaders need to find a way to empower the neighborhoods.

Commissioner Ross said he was happy to see the Churches taking an active step in doing this activity. BOLD has put the Church back in the forefront of helping to solve some of these problems.

Deacon Krupp indicated that they (BOLD) were looking at is land banking. The city is accumulating property that is just sitting there being wasted, and being able to put houses in that neighborhood would up-lift that area.

Martha Pye said that she toured the Hough are of Cleveland, Ohio and the living conditions there in the past, compared to how it has been developed now is unbelievable. It was wonderful how the people came together to accomplish this, such as the community, the Commissioners/Mayor/Banks and Churches getting involved in this land banking in this area. They remodeled and revitalized these homes making affordable homes for single families, and she felt this can be done in Lorain.

Deacon Krupp stated that he has met briefly with the County Sheriff to discuss how the Sheriff's sale works through the Treasurer/Auditor and Prosecutor's Office. BOLD would like to find out how the commissioners can help with this project. There is going to be a public meeting on Tuesday, September 9, 1997 at 7:00pm at St. Peter's Church to discuss the land banking issue.

Ann Pratt stated that in Cuyahoga County there is a great deal of collaboration between the City and the County for this land banking. How does this Board see a collaboration occurring to streamline land banking effort in the City of Lorain.

Commissioner Blair asked Mr. Innes to assist the Board. The Commissioners are creatures of statute - we only have the powers given to us by the State, through the ORC are implied. There are specific sections that deal with this issue. We have to look at what the Code gives the County authority to do, and what the Cities responsibilities are. Lorain is not a Charter city, it is a code City so they operate under the Code as well, but not under the same section. Clearly if Cuyahoga County and the City of Cleveland have this arrangement, and one could exist here, why not!

Commissioner Vasi requested any information as to the procedure that Cuyahoga County followed to achieve this collaboration. Ann Pratt said yes, she has an outline for this process between the County and the City.

Commissioner Ross said this is definetly a good place to start.

Commissioner Blair asked if they have had any discussions with Habitat for Humanity. Deacon Krupp said they have not tied that into this process, but looked at them as a source to build a house.

Patricia Knight stated that she has met with Ann Pratt on about the BOLD organization. We need to look very closely and see if there is a way to help streamline the process.

Mr. Muntean said that this Board was approached two years ago by another organization still in existence to do land banking, "New Sunrise Properties". They have re-developed some properties, and information given to us on the County level was that land banking had been, and is most successful and the statue in Ohio calls for the cities to be in charge of the land within their corporate limits. If you are talking about revitalizing the City of Lorain and rebuilding on vacant lots that is an area that the Lorain Community Development Department would be involved in and perhaps would be the proper agency to approach for a land bank programs The County goes through the process of the sale and foreclosure and liquidation of the property, but if the city has an interest in that property, the City has the first right to buy that property.

Ann Pratt indicated that to make it the most efficient and effective use is to get all the players together, so that through the process things are being done with as much expediency as possible.

Mr. Mutnean also stated that in Lorain County when they have these sales, in the private sector there is a lot of activity generated and there is a defined market in the foreclosure prices which sometimes are quite substantial.

Mr. Innes stated that his experience with this is that once you start the procedure legally, there are a lot of time limits and things have to move along. You need to get everyone in line ahead of time before you start the process and check with all departments on what to do.

Additional discussion followed.

Ann Pratt invited the Commissioners to a public meeting to be held on Tuesday, September 9, 1997 at 7:00pm at St. Peters Church, Oberlin Avenue & 35th Street in Lorain, Ohio.

The Board thanked Deacon Krupp and the members of BOLD for attending today's meeting and sharing ideas.

The meeting then adjourned:

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

Attest: Roxann Blair, Clerk

September 4, 1997

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

The following business was transacted:

B.5 RESOLUTION NO. CH97-95

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 Golden Acres County Home.

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (260)	Laundry Truck, Elevating Platform		Direct Supply	$ 1,902.37
		LORAIN COUNTY GOLDEN ARES DEPT. TOTAL.....			$ 1,902.37

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

B.6 RESOLUTION NO. CH97-96

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

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

Name	Event	Sponsor	Location	Date	Expenses not to Exceed
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
709-97 Cabrera, Denise	Resident Activity Personnel Conf.		Lebanon, OH	9/18-17/97	$289.00

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

B.7 RESOLUTION NO. CH97-97

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number CH97-97 adopted _____ has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund _____ Date _____

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
Briggs Corporation		Forms	Goldsupp	Spec. Levy	$ 44.30
Diana Combs		Consultant	Gamdconser	"	196.00
Creed		Supplies	Goldmatls	"	312.78
GE Capital		Copier lease agreement	Gamdconser	"	319.64
Gergley's Maintenance King		Supplies	Gamdsupp	"	1,739.96
Heritage Home Healthcare & Agency		Nurse Aide training program	Gamdconser	"	300.00
David Hintz		Podiatrist	Gamdconser	"	280.00
Johnstone Supply		Supplies	Gamdmatls	"	271.90
Angelo LoPresti		Barber	Gamdother	"	144.00
Mariotti Printing		Office Supplies	Goldsupp	"	560.28
Molly Pressick		Travel expense	Gamdtravel	"	37.00
Nasu Communications, Inc		Emergency generator rental	Goldconrep	"	1,400.00
David Zientarski		Travel expense	Gamdtravel	"	75.00
				Total	$5,680.86

Checked by [signature] 9/3/97
County Administrator

[signature]
Lorain County Commissioner

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

The meeting then adjourned.

[signature] Pres.)Commissioner
)
[signature])of
)
[signature])Lorain County
)Ohio

Attest: [signature], Clerk,

September 9, 1997

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

The following business was transacted:

JOURNAL ENTRY

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

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

M J Vasi)Commissioner
)
M A Ross)of
)
E C Blair)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 Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-president, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

A.1

JOURNAL ENTRY

Patricia Knight, Economic Development Director and Thomas Trotter, Buckingham, Doolittle & Burroughs were present to address the Board of Commissioners on the $10,000,000.00 tax-exempt industrial development bonds, series 1997 for EMH Regional Medical Center Project. Ms. Knight stated that this project will bring 45 new jobs initially to Avon, Ohio.

Mr. Trotter stated the application was approved by CIC today at 9:30am for the health-wellness facility center for EMH in Avon, Ohio. In about 3-4 weeks they will come back to the Commissioners for the final resolution of bonds after review of Squires, Sanders & Dempsey, but a public hearing will be scheduled on October 2, 1997 at 10:30am, in Public Hearing Room.

With no further questions or comments the following resolution was adopted:

RESOLUTION NO. 97-840

The Board of County Commissioners of Lorain County, Ohio met in regular session on September 11, 1997 in the hearing room of the Board, with the following members present:

E.C. Blair Michael A. Ross

Mary Jo Vasi

Commissioner Betty Blair moved for adoption of the following resolution:

RESOLUTION NO. 97-840

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EMH REGIONAL MEDICAL CENTER IN CONNECTION WITH FINANCING A COMMERCIAL FACILITY WITHIN THE BOUNDARIES OF THE COUNTY

WHEREAS, the Board of Trustee of EMH Regional Medical Center (the "Corporation") has requested this Board of County Commissioners to assist the Corporation in financing the costs of acquiring, constructing and installing real and personal property constituting a commercial facility to be used by the Corporation as a health and wellness center and a medical office building (the "Project") by issuing revenue bonds of the County in the principal amount now estimated not to exceed $10,000,000;

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

SECTION 1. This Board finds and determines the following:

(a) The Project is a "project" within the meaning of that term as defined in Section 165.01(H), Revised Code.

(b) The Project is consistent with the purposes of Section 13 of Article VIII, Ohio Constitution to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of the State of Ohio.

(c) All formal actions of this Board relating to the enactment of this resolution were taken in an open meeting of this Board. All deliberations of this Board that resulted in those formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Revised Code.

SECTION 2. This Board agrees to authorize and issue revenue bonds (the "Bonds") of the County to provide funds to pay costs of the Project, in accordance with Chapter 165, Revised Code, upon the terms provided in the Agreement to Issue Bonds between the County and the

Corporation (the "Agreement"), a form of which is attached as Exhibit 1. This Board authorizes and directs any County Commissioner to sign the Agreement, substantially in that form, with such changes, not adverse to the County, as the County Commissioner acting approves. The signing will constitute conclusive evidence of that approval. This Board further authorizes and directs any County Commissioner, the County Auditor, the Prosecuting Attorney, the Clerk of this Board and any other official or employee of the County to take the actions required of the County by the Agreement.

SECTION 3. This Board retains the legal services of Buckingham, Doolittle & Burroughs, A Professional Legal Association, as bond counsel ("Bond Counsel") for the Bonds. Those legal services will be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the security, issuance and sale of the Bonds, and rendering approving legal opinions with respect to the Bonds, in accordance with Chapter 165, Revised Code and Sections 103 and 141 through 150, Internal Revenue Code. In rendering those legal services, as an independent contractor and in an attorney-client relationship, Bond Counsel will not exercise any administrative discretion on behalf of the County or this Board in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any political subdivision, or the County or the execution of public trusts. The fees and expenses of Bond Counsel will be paid from the proceeds of the sale of the Bonds or by the Corporation.

SECTION 4. If for any reason the Bonds are not issued, or if the amounts which can be paid from the proceeds of the Bonds for issuance expenses are insufficient for that purpose, the Corporation will, from its own funds, pay all fees, costs and expenses of the Project, including without limitation, the fees of, Bond Counsel, McDonald & Company Securities, Inc., as underwriter for the Bonds, and Squire, Sanders & Dempsey, L.L.P. as special counsel to the County and any other consulting, legal or professional fees, costs or expenses. The County will have no obligation for those fees, costs or expenses.

SECTION 5. This resolution will be in full force and effect immediately on its enactment.

Commissioner *Mary Jo Vasi* seconded the motion. Upon roll call the vote resulted as follows:

"AYES": *E.C. Blair, Mary Jo Vasi and Michael A. Ross (3)*

"NAYS": *None (0)*

Resolution adopted.

Theresa L. Upton, Clerk-Typist

A.2

JOURNAL ENTRY

Marilyn Zeidner, Director, Genesis House was present to update the Board and request for funding. She stated that this House is the only Domestic Violence shelter in Lorain County with 20 beds and serve about 12 women and 20 children per month along with other county base services. They also have 9 full time staff and a part time liaison at Children Services and a person at Human Services to implement Welfare Reform regards to domestic violence.

The City of Lorain has given us $25,000.00 and they would like to have another $25,000.00 to add 5 more beds, office space for the staff and health screening services for prenatal, shots, etc to ensure that the clients receive medical treatment before they leave since they only stay maximum of 16 days.

Commissioner Vasi commented that discussions were held with Patricia Knight, Economic Development Director to provide this funding.

Ms. Knight stated that some CDBG projects came in at lower costs this year, therefore we are able to provide this commitment upon approval from Ohio Department of Development to Genesis House which is housed in Lorain but serves all of Lorain County residents and meets the requirements for low and moderate income. Before any funding is available, a letter will be forwarded to the State requesting this project be considered for the commitment of $25,00.00 for the addition of 5 more beds, office space for the staff and health screening services for the clients.

With no further questions or comments the following resolution was adopted:

RESOLUTION NO. 97-841

In the matter of filing appropriate documentation to the Ohio) Department of Development for the consideration of) commitment of $25,000.00 to the Genesis House from the) CDBG FY'96 funds available) September 11, 1997

WHEREAS, Marilyn Zeidner, Director, Genesis House was present and requested $25,000.00 from the County for funding of the Domestic Violence Shelter for the addition of 5 more beds, office space for the staff and health screening services for the clients; and

WHEREAS, the City of Lorain has committed $25,000.00 also to the Genesis House; and

WHEREAS, Patricia Knight, Economic Development Director stated there is excess money in the CDBG FY'96 funds to commit $25,000.00 upon approval from the Ohio Department of Development to the Genesis House. This project meets low and moderate income requirements as well as objectives for all the residents of Lorain County.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners we do hereby authorize a letter be forwarded to the Ohio Department of Development for consideration of approval to commit $25,000.00 which would be allocated from the CDBG FY'96 funds for the Genesis House for the addition of 5 more beds, office space for the staff and health screening services for the clients.

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

B.1

RESOLUTION NO. 97-842

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS276		Administrative Payroll	$286,264.16
HS281	17453-17469	Child Care	$ 94,462.38
HS282	17470-17475	Administrative Expenses	$ 50.50
HS283	17476	SSI Legal Fees	$ 8,785.03
HS284	17477-17487	Administrative Expenses	$ 9,208.88
HS285	17488-17494	Emergency Assistance/Jobs	$ 1,292.52
HS287	17495	General Assistance Auxiliary	$ 146.00
HS287	17496	General Assistance Auxiliary	$ 10,944.35
CS019	609-614	Administrative Expenses	$ 1,110.42
CS020	615	Administrative Expenses	$ 42.78

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

B.2

RESOLUTION NO. 97-843

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

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

Interest earned on STAR-OHIO No. 01-15132 for period of 7/1/97 to 7/31/97 was $163,095.61.
Auditor's pay-ins will be obtained for the following:

AMOUNT	ACCOUNT	FUND
$154,696.29	001-00-600-00-00-05001-10	G INV TREA
$ 8,399.32	220-00-600-00-00-05001-10	MV INV END

Interest earned on STAR-OHIO No. 44018 for period of 8/1/97 to 8/29/97 was $2,889.04
Auditor's pay in will be obtained for interest earnings of $2,889.04 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC

Interest earned on STAR-OHIO No. 01-14171 for period of 8/1/97 to 8/29/97 was $549.13
Auditor's pay in will be obtained for interest earnings of $549.13 to be paid into Acct#700-81-005-00-00-01810, U 81

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

B.3

RESOLUTION NO. 97-844

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$146,000.00 to be appropriated to:
$146,000.00 to 001-00-049-00-00-00650-20

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

B.4

RESOLUTION No. 97-845

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 9,000.00	from	001-00-043-00-00-00400-10
	to	001-00-043-00-00-00100-20
$ 1,200.00	from	001-00-043-00-00-00400-10
	to	001-00-043-00-00-00120-10
$ 500.00	from	001-00-043-00-00-00400-10
	to	001-00-043-00-00-00300-10
$10,000.00	from	200-00-001-00-00-00510-10
	to	200-00-001-00-00-00650-10
$ 100.00	from	151-02-002-00-00-00650-30
	to	151-02-002-00-00-00650-10

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

B.5

RESOLUTION NO. 97-846

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

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

September 11, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2679-97	COMMON PLEAS(136)	COMPUTER, MONITOR PRINTERS		MANATRON/ATEK	5,787.00
2680-97	COMMON PLEAS(136)	SCANNER CONTROLLER, SOFTWARE		MANATRON/ATEK	9,274.00
	LORAIN COUNTY COMMON PLEAS COMPUTERIZATION DEPT TOTAL				15,061.00
2681-97	JAIL FUND (151)	KITCHEN EQUIPMENT BID ADVERTISING		MORNING JOURNAL	611.81
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				611.81

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-846

DATE 9/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

September 11, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2682-97	DOG WARDEN(200)	IMAGED DOG LICENSE MAILPIECES		MIAMI SYSTEM	9,840.00
2683-97	DOG WARDEN(200)	DOG TAGS FOR LORAIN COUNTY		BARRETT BROTHERS	1,810.00
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL				11,650.00
2684-97	SOLID WASTE(202)	ADVERTISING FOR PHONE BOOK COLLECTION		MORNING JOURNAL	2,000.00
2685-97	SOLID WASTE(202)	ADVERTISING FOR PHONE BOOK COLLECTION		CHRONICLE	2,000.00
2686-97	SOLID WASTE(202)	AMEND PO 1988-97 SHIPPING		MEHCO PRINTING	50.80
2687-97	SOLID WASTE(202)	COST FOR COMPOSTING CONTECT		LOR CTY FAIR BOARD	22.00
2688-97	SOLID WASTE(202)	SIGNS FOR PURCHASING DIR., BUDGET SPEC.		PLASTIC LUMBER CO.	102.00
2689-97	SOLID WASTE(202)	ADVERTISING FOR INDUSTRIAL SEMINAR		MORNING JOURNAL	1,000.00
2690-97	SOLID WASTE(202)	ADVERTISING FOR INDUSTRIAL SEMINAR		CHRONICLE	1,000.00
2691-97	SOLID WASTE(202)	FIRST CLASS ENVELOPES PRINTED		MARIOTTI PRINTING	375.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				6,549.80

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97 846

DATE 9/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

September 11, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2692-97	LOR/MED CBCF(203)	26 WARDROBE UNITS FOR RESIDENTS		OZANNE CONSTRUCT	11,451.18
2693-97	LOR/MED CBCF(203)	PANEL TACK, BRACKET PACKAGE BASE POWER		THOMAS W RUFF	6,616.23
	LORAIN/MEDINA CBCF DEPT TOTAL				18,067.41
2694-97	ADULT PROB(211)	NUTRITION PRESENTATION		SHIRLEY TOLBERT	100.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				100.00
2695-97	ADULT PROB (213)	BILLING FOR DRUG SCREENS JULY 97		LOR CTY ADULT PROB	704.00
2696-97	ADULT PROB (213)	LUNCHES FOR LINKAGES OVERSITE COMMITTEE		RED BALL CATERING	80.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				784.00
2697-97	PAIR PROGRAM(214)	ADDITIONAL DRUG ALCOHOL ASSESSMENT		LCADA	768.40
	LORAIN COUNTY PAIR PROGRAM DEPT TOTAL				768.40

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97 846

DATE 9/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

ORDER 925

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2698-97	REAL ESTATE(215)	AUTOCAD MAP RELEASE UPGRADE		AUTODESK	816.00
2699-97	REAL ESTATE(215)	PLOTTER PAPER		AA BLUEPRINT	1,343.00
2700-97	REAL ESTATE(215)	DTE FORMS		BODNAR PRINTING	987.00
2701-97	REAL ESTATE(215)	AMEND PO 1624-97 ADDITIONAL EXPENSES		OHIO DESK	19.97
2702-97	REAL ESTATE(215)	ETHERLINK SOFTWARE, SUPERSTACK HUB PORT		MICRO AGE	2,790.91
2703-97	REAL ESTATE(215)	STREET ATLAS FOR LOR AND MED COUNTIES		COMMERCIAL SURVEY	22.80
	LORAIN COUNTY REAL ESTATE ASSESSMENT DEPT. TOTAL				5,979.68
2704-97	CERT TITLE (217)	AMEND PO 2245-97 SHIPPING		OFFICE PRODUCTS	3.39
	LORAIN COUNTY CERTIFICATE TITLE ADMINISTRATION DEPT. TOTAL				3.39
2705-97	RECORDER'S (219)	AMEND PO 2293-97 SHIPPING CHARGES		EMULEX NETWORK	16.50
2706-97	RECORDER'S (219)	ONE WEEK ORACLE TRAINING SEMINARS		ORACLE CORP	1,250.00
	LORAIN COUNTY RECORDER'S DEPT. TOTAL				1,266.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97 876

DATE 9/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2707-97	ADULT PROB (219)	BPO FOR REAGENTS, SUPPLIES SEPT-DEC 97		ABBOTT LABORATORIES	5,000.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				5,000.00
2708-97	DAY TREAT (226)	CASE MANAGEMENT SVC OCT-DEC 97		APPLEWOOD CENTERS	5,000.00
	LORAIN COUNTY DAY TREATMENT DEPT. TOTAL				5,000.00
2709-97	911 AGENCY (272)	BPO SECURITY, LOCKS, SEPT-OCT 97		GANOBCIK SECURITY	200.00
2710-97	911 AGENCY (272)	HP MONITOR		COMPSOURCE	2,586.00
2711-97	911 AGENCY (272)	EPSON 5000 PROJECTOR WITH CASE SPLIT COST WITH EMA		MCSI	2,912.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				5,698.00
2712-97	ECONOMIC DEV(326)	LORAIN COUNTY HOUSING FAIR		GRASSROOTS LEADERSHIP	25.00
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				25.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-876

DATE 9/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2748-97	RECLAIM OH (201)	AMEND PO 2202-97 SHIPPING EXPENSES		VIDEO PROJECT	2.00
2749-97	RECLAIM OH (201)	ENVIRONMENTAL SYMPOSIUM INVITATIONS		S GROUP	3,750.00
	LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL				3,752.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-876

DATE 9/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

September 11, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2713-97	COMMISSIONERS/BG	REPLACE COMPRESSOR AT HEALTH DEPT.		GARDINER SERVICES	5,780.00
2714-97	COMMISSIONERS/BG	BUSINESS CARDS FOR NANCY BRYANT TELECOM.		MARIOTTI PRINTING	32.00
2715-97	COMMISSIONERS/BG	BPO SEPT-NOV 97 HVAC REPAIR		REFRIGERATION SPEC	5,000.00
2716-97	COMMISSIONERS/BG	LABOR TO INSTALL STEELCASE POLES		BOBELS	108.00
2717-97	COMMISSIONERS/BG	AMEND PO 341-97 FOR UNIFORM RENTAL		CINTAS	3,000.00
2718-97	COMMISSIONERS/BG	WORDPERFECT USER SUBSCRIPTION		SPIRE TECHNOLOGIES	2,020.00
2719-97	COMMISSIONERS/BG	MEMORY UPGRADE		MICROAGE	250.00
2720-97	COMMISSIONERS/BG	AMEND PO 1446-97 ADDITIONAL COST		SMYTH SYSTEMS	175.89
2721-97	COMMISSIONERS/BG	BPO OCT-DEC 97 BINDING SUPPLIES		LAWRENCE BINDING	1,000.00
2722-97	COMMISSIONERS/BG	DISASTER RECOVERY PLAN PHASE I & II		CONTINUITY SOLUTIONS	14,700.00
2750-97	COMMISSIONERS/BG	DATA TAPE AUTOLOADER		MANATRON/ATEK	2,520.00
2751-97	COMMISSIONERS/BG	COPIES OF REFLECTIONS SUITE		EMULEX NETWORK	5,875.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				40,460.89
2723-97	COMMISSIONERS	RENEWAL FOR GOVERNMENT PURCHASING PROG.		NIGP	460.00
2724-97	COMMISSIONERS	WORKERS COMP ANSWER BOOKLET		PANEL PUBLISHERS	118.00
2725-97	COMMISSIONERS	TYPEWRITER RIBBONS		HILL'S OFFICE	53.00
2726-97	COMMISSIONERS	POCKET FOLDERS FOR SUPPLIES		JEFFCO	118.60
2727-97	COMMISSIONERS	REPLACEMENT MOUSE FOR COMPUTER		OFFICE SUPPLY	44.95
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				794.55

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97 846

DATE 9/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

PAGE 8

September 11, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2728-97	RECORDS CENTER	TIME CLOCK WITH RACK AND BATTERY		SIMPLEX	667.90
	LORAIN COUNTY RECORD'S CENTER DEPT. TOTAL				667.90
2729-97	SHERIFF DEPT.	BPO JULY-DEC 97 SCRAP TIRE DISPOSAL		A & C TIRE	200.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				200.00
2730-97	BOARD ELECTIONS	REGISTRATION FEES FOR SOS CAMPAIGN SEM.		CITIZEN EDUCATION	60.00
2731-97	BOARD ELECTIONS	SUPPLY KITS FOR GENERAL ELECTION		BARRETT BROTHERS	2,805.64
2732-97	BOARD ELECTIONS	BALLOT CARDS FOR NOV ELECTION		DAYTON LEGAL BLANK	6,510.01
2733-97	BOARD ELECTIONS	BALLOT PAGES FOR NOV ELECTION		DAYTON LEGAL	15,198.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				24,653.65

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-846

DATE 9/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2729-97 (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2734-97	JUDGE MCGOUGH	BPO SUPPLIES AUG-OCT 97		COMP USA	1,500.00
2735-97	JUDGE ZALESKI	OHIO SUPREME COURT REGISTRATION DUES		LOR CTY COMMON PLEAS	250.00
2736-97	JUDGE ZALESKI	LUNCH FOR JURORS		ELYRIA LODGE	70.64
2737-97	JUDGE MCGOUGH	TRANSCRIPT		CAROL D HILL	814.85
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				2,635.49
2738-97	PROSECUTOR'S	OHIO EVIDENCE BOOK		ANDERSON PUBLISHING	100.36
2739-97	PROSECUTOR'S	EXTERNAL AC ADAPTER		MICROAGE	90.00
2740-97	PROSECUTOR'S	SUBSCRIPTION TO OHIO STATE REPORTS		WEST PUBLISHING	29.75
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				220.11
2741-97	PROBATE COURT	MAINT AGREEMENT FOR SONY TRANSCRIBER		NORLSON	218.00
2742-97	PROBATE COURT	ANNUAL SERVICE AGREEMENT FOR TIME STAMPER		SIMPLEX TIME	328.50
	LORAIN COUNTY PROBATE COURT DEPT.				546.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-846

DATE 9/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

September 11, 1997

REQUISITIONS - GENERAL FUND

ORDER 927

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2743-97	AUDITOR DEPT.	VENDOR LICENSES		DAYTON LEGAL	205.65
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				205.65
2744-97	EMERGENCY MGMT	AMEND PO 2271-97 SHIPPING CHARGES		LAB SAFETY	6.08
2745-97	EMERGENCY MGMT	FIRE PREVENTION TAN TROUSERS		WARREN FIRE	448.50
2746-97	EMERGENCY MGMT	EPSON 5000 PROJECTOR SPLIT WITH 9-1-1		MCSI	2,912.00
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				3,366.58
2747-97	TAX MAP DEPT.	DIALITE BLUELINE PAPER		AA BLUEPRINT	512.48
	LORAIN COUNTY TAX MAP DEPT. TOTAL				512.48

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97 847

DATE 9/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8385	ENG #220	SCHOOL LETTERS	8	3M	419.85	REGUL
8386	ENG #220	2 PR. BOOTS	2	JANUZZI FOOTWEAR	178.00	REGUL/
8387	ENG. #220	FLORESCENT PAINT	24	ALLEN PRECISIN EQUIPMENT	70.00	REGUL/
8388	ENG. #220	USED OIL	1	AMERICAN ENERGY PRODUCTS	40.00	REGUL/
8390	ENG. #220	ASSORT. PARTS	6	BUILDER'S EMPORIUM	583.89	REGUL/
8391	ENG. #220	RADIATOR	1	C.A.W.	142.42	REGUL/
3892	ENG. #220	ASSORT. PARTS	ASSORT.	DUNLAPS GARAGE	312.40	REGUL/
8393	ENG. #220	TOWELS	2	GERGELY'S MAINTENANCE	55.00	REGUL/
8394	ENG. #220	BRAKE PARTS	ASSORT.	H & H AUTO PARTS	764.34	REGUL/
8395	ENG. #220	ALIGNMENT	1	HARRISON BROTHERS TIRE	39.00	REGUL/
8396	ENG. #220	PIPE BANDS	5	HUGHES SUPPLY	43.35	REGUL/
8397	ENG. #220	BELTS & O-RINGS	2	JUDCO, INC.	111.70	REGUL/
8398	ENG. #220	BULK OIL	350	M.P. BRINE, INC.	1,298.50	REGUL/
8399	ENG. #220	ASSORT. PARTS	ASSORT.	MAC'S AUTO TRUCK ELECTRIC	764.08	REGUL/
8400	ENG. #220	SOCKET SET	1	MAC TOOLS	123.95	REGUL/
8401	ENG. #220	ASSORT. PARTS	ASSORT.	MIKE BASS FORD	365.74	REGUL/
8402	ENG. #220	SOLID BLOCK & HOLLOW BLOCK	192 & 24	MURBACH	220.80	REGUL/
8403	ENG. #220	OFFICE SUPPLIES	ASSORT.	REPRINT	126.91	REGUL/
8404	ENG. #220	FIRE EXTINGUISHER & SERVICE	ASSORT.	ROMCO	651.50	REGUL/
8405	ENG. #220	ASSORT. PARTS	ASSORT.	ROYAL SUPPLY, INC.	48.71	REGUL/
8406	ENG. #220	THROTTLE CABLE	1	ROYAL SUPPLY, INC.	33.85	REGUL/
8407	ENG. #220	BALLAST & CONNECTOR	1	SUPERIOR ELECTRIC	20.31	REGUL/
8408	ENG. #220	AUTOMOBILES	1	TREASURER, STATE OF OHIO	12,250.00	REGUL/
8409	ENG. #220	ANTENNA COIL	2	VASU COMMUNICATIONS	72.98	REGUL/
8410	ENG. #220	THERMOSTAT AND GAUGE	1	WISE INTERNATIONAL TRUCKS.	40.01	REGUL/
8411	ENG. #220	RODS & CUTTER	15 & 2	ROYAL SUPPLY	880.40	REGUL/

PURCHASING DIRECTOR: _____ Yvonne Newton

APPROVAL BY COUNTY BOARD OF COMMISSIONERS:

FUNDS AVAILABLE: _____ 9/10/97 Budget Director

Elizabeth C. Blair _____

REVIEWED BY: _____ County Administrator

Michael Ross _____

"Subject to Approval by Board"

Mary Jo Vasi _____

RESOLUTION NUMBER: 97 847

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

DATE: 9/11/97

Motion by Ross, seconded by Blair to adopt Resolution with the Exception of Vasi to Req.#2729-97 in amount of $200.00. Ayes; two: Ross & Blair, Nays; one: Vasi

Motion carried.

B.6

RESOLUTION NO. 97-847

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

September 11, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
724-97 MAZUR, TOM	QUARTERLY BV MEEETING		NILES OH	9/19/97	15.00
725-97 FLOYD, LOIS	DISTRICT JOBS MEETING		MAPLE HTS OH	10/3/97	22.00
726-97 ACK, DEE	JOBS/WORK GROUP MEETING		COLUMBUS OH	10/17/97	22.00
727-97 ACK, DEE	DISTRICT JOBS MEETING		MAPLE HTS OH	10/3/97	7.00
728-97 KRISTLER, JIM	NURSING HOME ADMINISTR. MEETING		MEDINA OH	10/22/97	7.00
729-97 DAVIS, SALLY	NURSING HOME ADMINISTR. MEETING		MEDINA OH	10/22/97	7.00
730-97 SLOVAK, MARIAN	NURSING HOME ADMINISTR. MEETING		MEDINA OH	10/22/97	22.00
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
731-97 TURTON, SUE	NE OHIO SOCIAL SERVICES MTG		PAINESVILLE OH	9/18/97	7.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
732-97 FULLER, PATRICIA	ODHS CULTURAL DIVERSITY MTG		COLUMBUS OH	9/19/97	22.00
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)					
733-97 BOND, ANTHONY	1997 ANNUAL OHIO FAMILY CONFERENCE		COLUMBUS OH	9/28-10/1/97	30.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

RESOLUTION NO. 97-847 DATE 9/11/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

September 11, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
734-97 KOVACH, CHRISTOPHER	MILE REIMBURSEMENT, 8/6-26/97 207 MILES @.30 PER MILE				62.10
735-97 RESAR, DAWN	MILE REIMBURSEMENT, 8/18-28/97 275 MILES @.30 PER MILE				82.50
736-97 MACHOVINA, JOHN	MILE REIMBURSEMENT, 8/18-28/97, 434 MILES @.30 PER MILE				130.20
737-97 ZERBINI, ANTHONY	MILE REIMBURSEMENT, 8/14-26/97, 172 MILES @.30 PER MILE				51.60
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
738-97 WILLETS, MICHAEL	MILE REIMBUREMENT, 8/1-26/97, 181 MILES @.30 PER MILE				54.30
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
739-97 MUNTEAN, VIRGIL	COUNTY ADMINISTRATIONS QTLY MTG		LIMA OH	9/25-26/97	115.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

RESOLUTION NO. 97-847 DATE 9/11/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY BOARD OF ELECTIONS (001-00-019-00-00-00601-10)					
740-97 KRAMER, JAMES	SOS CAMPAIGN LAW SEMINAR		AKRON, OH	9/11/97	15.00
741-97 SEWARD,BETTY	SOS CAMPAIGN LAW SEMINAR		AKRON OH	9/11/97	15.00
742-97 STEMPOWSKI,GREG	SOS CAMPAIGN LAW SEMINAR		AKRON OH	9/11/97	15.00
743-97 PARTYKA, DONNA	SOS CAMPAIGN LAW SEMINAR		AKRON OH	9/11/97	15.00
744-97 SEWARD,BETTY	JUDICIAL CAMPAIGN FINANCE SEM.		CLEVELAND OH	9/19/97	15.00
745-97 STEMPOWSKI,GREG	JUDICIAL CAMPAIGN FINANCE SEM.		CLEVELAND OH	9/19/97	15.00
746-97 GRACIA, IRIS	SOS CAMPAIGN LAW SEMINAR		AKRON OH	9/11/97	82.00
747-97 JACOBCIK,MARILY	SOS CAMPAIGN LAW SEMINAR		AKRON OH	9/11/97	82.00
748-97 JACOBCIK,MARILY	JUDICIAL CAMPAIGN FINANCE SEM.		CLEVELAND OH	9/19/97	40.00
LORAIN COUNTY RECORDER'S DEPT. (001-00-024-00-00-00601-10)					
749-97 JAMISON, MARY ANN	ORA CONTINUING EDUCATION SEM.		COLUMBUS OH	9/11-12/97	79.00
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)					
750-97 BRUNDAGE,MARILYN	CBCF DIRECTOR'S MEETING		COLUMBUS OH	9/22/97	115.00
751-97 COKER, LINDA	FOOD SERVICE TRAINING		LIMA OH	9/9-11/97	169.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

RESOLUTION NO. 97-847 DATE 9/11/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ENGINEER'S (220-00-001-00-00-00600-10)					
752-97 WATKINS, WILLIAM	NOACA MEETING (AFTER THE FACT REIMBURSE FOR PARKING			7/2/97	5.25
LORAIN COUNTY AUDITOR'S DATA (001-00-003-00-00-00601-10)					
753-97 KROLL, ED	AUDITOR'S & TREASURERS CONFERENCE		COLUMBUS OH	10/7/97	25.00
754-97 TERRELL, MARY	AUDITOR'S & TREASURERS CONFERENCE		COLUMBUS OH	10/7/97	15.00
LORAIN COUNTY AUDITOR'S (215-00-001-00-00-00601-20)					
755-97 COLBERT JR,FRANK	AMEND PO 97-752 INCLUDE AIRFARE, GIS FACILITIES IN CHICAGO IL, AERIAL SVC IN CEDAR FALLS IO, 9/22-26/97				84.00
LORAIN COUNTY ADULT PROBATION (213-00-001-00-00-00650-20)					
756-97 ESKUT, DEBORAH	CRITICAL ISSUES RESEARCH PRACTICES		CLEVELAND OH	10/6-8/97	300.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

RESOLUTION NO. 97-847 DATE 9/11/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY PROBATE COURT (001-00-015-00-00-00650-10)					
757-97 RADER, ALANNA	ANNUAL PROBATE TRAINING SEMINAR		COLUMBUS OH	9/18/97	60.00
758-97 KUNICK,CHERYL	ANNUAL PROBATE TRAINING SEMINAR		COLUMBUS OH	9/18/97	60.00
759-97 CORDRAY, JOAN	ANNUAL PROBATE TRAINING SEMINAR		COLUMBUS OH	9/18/97	60.00

-REVIEWED BY: _____ PURCHASING COORDINATOR

FUNDS AVAILABLE: _____ 9/10/97 BUDGET DIRECTOR

RESOLUTION NO. 97-847 DATE 9/11/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

B.7

RESOLUTION NO. 97-848

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number 97-848 adopted 9/11/97
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			
TRIAD GOVERNMENTAL SYSTEMS	NCOA RECORD CONVERSION	ELECCONSER	702.65
ALFANO, MARIA	PARKING REUND	MISCOE	10.00
ALL SERVICE TELECOMMUNICATIONS	PAGER RENTAL SVC	BGCONSER	77.00
ALLEN MEMORIAL HOSPITAL	MEDICAL SVC	COROCONSER	80.00
ALLTEL	SVC	BGCONSER	$202.40
ANDERSON PUBLISHING	OH FAMILY LAW HANDBOOK	PROIVDSUP	216.21
ANDERSON PUBLISHING	LAW HANDBOOKS	PROSUP	54.05
BALRAJ, ELIZABETH	AUTOPSY REIMB.	COROCONSER	650.00
BALRAJ, ELIZABETH	AUTOPSY REIMB.	COROCONSER	$650.00
BOBEL'S	SUPPLIES	COCSUPPLY	201.43
BOBEL'S	SUPPLIES	ELECSUP	25.88
BOBEL'S	CHAIRMATS	AUDSUPAUD	175.92
BOBEL'S	OFFICE SUPPLIES	PROIVDSUP	122.50
BOBEL'S	OFFICE SUPPLIES	PROSUP	248.67
BRECKENRIDGE	COFFEE SUPPLIES	COMMSUP	$97.72
CHERRY KNOLL SPRING WATER	WATER SVC	COCCONTSER	$25.30
CHRONICLE TELEGRAM	ADS	AUDADV& PRT	187.05
CINTAS	UNIFORM RENTAL SVC	BGSUP	118.15
CIS CORP.	PARTS TECH SUPPORT	BGCONSER	505.00
COLUMBIA GAS	SVC	BGCONSER	16.50
COOK, D. CHRIS	PARKING REFUND	MISCOE	10.00
CRAIN'S CLEVELAND BUSINESS	SUBSCRIPTION	AUDOEXAUD	$39.00
DAYTON LEGAL BLANK	SHIELD CLIPS FOR VOTOMATICS	ELECSUP	275.00
DOVER ELEVATOR	ELEVATOR SVC	BGCONSER	489.12
DRS. RUSSELL BERKBILE & ASSOC.	MEDICAL SVC	COROCONSER	40.00
EMULEX	REFLECTION SOFTWARE	BGCISAL	7,095.00
GERGELY MAINT KING	JAINT. SVC	BGCONSER	718.66
GERGELY'S MAINT KING	JAINT. SVC	ELECOTHEXP	216.50
GRAFTON JAINT.	JAINT. SVC	BGCONSER	540.53
GREENLEAF, PATRICIA	PARKING REFUND	MISCOE	10.00
KELLY SVC	TEMP SVC	COMMOE	197.20
L.C.I.	SVC	DISSERPHON	$10.50
LAKE ERIE UPHOLSTERING CO.	REFINISH COURTROOM PODIUM	CPEQUIP	325.00
LOOMIS CAMERA	FILM	COMMSUP	47.10
M2 FORMS & SYSTEMS	ID TAGS	DISSEREQP	480.00
MAANTRON	SOFTWARE SUPPORT	BGCONSER	1,115.00
MARIOTTI PRINTING	SUPPLIES	PROBCTSUPP	371.18
MATUS, PAUL	TRAVEL	COROTRAV	153.60
MEHCO	WINDOW ENVELOPES	BGSUP	83.35
MILLAR ELEVATOR	ELEVATOR SVC	BGCONSER	151.31
MILLAR ELEVATOR	ELEVATOR SVC	BGCONSER	150.89
OFFICE PRODUCTS	COPY SVC	PROBCTCONS	119.00
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	CPSUPPJUD2	$49.20
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	DORESUPPLY	299.73
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	CSDOMSUPP	168.21
OFFICEMAX	OFFICE SUPPLIES	PROIVDSUP	$115.26
OFFICEMAX	OFFICE SUPPLIES	PROSUP	73.84
OFFICEMAX	OFFICE SUPPLIES	CPSUPPJUD1	$209.73
PAGENET	PAGER RENTAL SVC	COROCONSER	73.00
QUEST DIAGNOSTICS	SVC	COROCONSER	575.00
RILEY, HARLAN	TRAVEL	COROTRAV	125.10
SEE OTHER SIDE	CASE #96CV117241	CPARBFEE	150.00
SEE OTHER SIDE	CASE # 96CV117108	CPARBFEE	150.00
UNITED AMERICAN CAPITAL	INVESTMENT ADVISORY SVC	MISCOE	3,000.00
VIRGILS & SONS KITCHEN	SPECIALTY COMPONENTS FOR STEP VAN	DISSEREQP	2,000.00
VITAL SYSTEMS	NETWORK CARDS	COCSUPPLY	150.00
XEROX CORP.	COPY SVC	COROCONSER	$41.28
	SUB-TOTAL.....	.....	$24,184.72

COUNTY ADMINISTRATOR

Checked by J.S. Rohan Bld. Dir. 9/10/97

Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-848 adopted 9/11/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
A. WILLIAMS APPRAISERS	APPRAISAL FEE	MISCOE	$1,000.00
ACIERTO, CATHLENE	PROFESSIONAL SVC	CPCTREP	$525.00
ALLTEL	SVC	ELECCONSER	40.40
ARAMARK UNIFORM SVC	UNIFORM RENTAL SVC	BGCONSER	$36.45
BOBEL'S	OFIFCE SUPPLIES	AUDSUPAUD	$324.36
BOOTHWORKERS' PAYROLL	BOOTHWORKER'S PAYROLL	ELECBW	1,140.00
CAMILLO COURT REPORTERS	COURT REPORTER SVC	CPCTREP	641.50
CAROL D. HILL & ASSOC.	COURT REPORTING SVC	CPCTREP	$75.00
CITY OF OBERLIN	SVC	BGCONSER	$2.77
DAWN CHEM	CLEANING SUPPLIES	BGSUP	273.70
ELYRIA POSTMASTER	STAMPS	TRSUPP	144.00
FABIO H MOTA MD	MEDICAL SVC	JDHMEDFEE	$1,250.00
GORDON FOOD SVC	FOOD PRODUCTS	JDHSUPPLY	$1,887.34
GTE NORTH	SVC	ELECCONSER	11.94
HOFFMAN GROUP	OHIO FARMERS SURETY	COINSBOND	4,349.00
INTERIM PERSONNEL	TEMP SVC	CPMISC1	763.28
INTERIM PERSONNEL	TEMP SVC	CPMISC1	477.05
JOHN WILEY & SONS, INC.	EVIDENCE IN CHILD ABUSE AND NEGLECT	PROSUP	198.92
L.C.I. INTERNATIONAL	SVC	BGCONSER	1,814.92
LEGAL DIRECTORIES	1997 OHIO LEGAL DIRECTORY	PROSUP	$60.00
LORAIN CO. METROPOLITAN HOUSING	ANTENNA LEASE SPACE	BGCONSER	$404.00
LORAIN COUNTY LAW LIBRARY	MANADATED PAYMENT ALLOCATION	OTHEXPLW	18,999.32
LOWE'S	SUPPLIES	BGCISAL	88.88
MOELK SALES	CLEANING SUPPLIES	BGSUP	129.56
OAKES, TERESA	TRAVEL	AUDTRAVEL	202.00
OFFICE PRODUCTS	COPY SVC	CPSUPPJUD4	106.17
OFFICEMAX	OFFICE SUPPLIES	CPSUPPJUD4	128.12
OHIO EDISON	SVC	BGCONSER	52,005.90
OHIO EDISON	SVC	ELECCONSER	$748.67
OTERO, JOHN	ACTING JUDGE 8/13 & 8/28	MUNCTSALJU	148.20
PONSHOCK, ROBERT	TRAVEL	CPTRAVAPD	$79.20
POWERS, MICHAEL	TRANSCRIPT FEES	CPTRANSCRP	$227.90
PRACTITIONERS PUBLISHING	GOV'T FINCL STMTS UPDATE	COMMSUP	89.50
R.L.C.W.A.	SVC	BGCONSER	$23.25
REBMAN SYSTEMS	COURTHOUSE SECURITY SVC	BGCONSER	87.00
SAM'S CLUB DIRECT	ADMINISTRATION FEES	MISCOE	$135.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	233.80
SANDUSKY ELECTRIC	ELECTRICAL SVC	BGSUP	22.55
SEWARD, RICHARD	WITNESS/JURORS	MUNCTWITFS	$78.00
SOMERS AGENCY	RENEW POL-BOND FOR GEORGE BELINSKY	COINSBOND	50.00
TERRELL, MARY	REIMB. FOR BOOKS	AUDOEXAUD	130.67
TREASURER, STATE OF OHIO	REGISTRATION FOR MARY JO VASI	COMMTRAV	$100.00
	TOTAL		$113,418.04

COUNTY ADMINISTRATOR [signature]

Checked by J.S. Rahway Bud. Dir. 9/10/97

[signature]
Purchasing Co-ordinator

[signature]

[signature]

[signature]
Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-848 adopted 9/11/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JUV.CLK.COMPUTERIZATION			
COMPUMASTER	REGISTRATION FOR MICHAEL POTYRALA	JUVCLRKOTH	$395.00
	TOTAL		$395.00
COMMON PLEAS COMPUTER			
D.WILLIAM UDELL	JETFORM DESIGN UPGRADES	CPGENCLR	$1,591.00
VITAL SYSTEMS	PRINTERS WITH NETWORK CARDS	"	$4,500.00
WEST INFORMATION PUBLISHIING GROUP	CD ROM-OHIO JURISPRUDENCE P & P/LSB FORMS	"	$290.00
"	OHIO JURISPRUDENCE	"	$284.00
	TOTAL		$6,665.00
DOG & KENNEL			
CAMPBELL PET CO.	SUPPLIES	DKEQUIP	$591.20
CINTAS	UNIFORM RENTAL SVC	"	$44.55
LAKELAND GLASS	INSTALL NEW DOORS	DKOE	$2,183.00
SABRE SYSTEMS	APPLICATION SOFTWARE	"	$60.00
	SUB-TOTAL		$2,878.75
RECYCLE OHIO			
AIMS MULTIMEDIA	VIDEO	RECYSUPP	$139.90
BIG KID PRODUCTION	SANITATION MACHINES	"	$35.85
GT ENVIRONMENTAL	SENIOR PLANNER	RECYCONSV	$7,500.00
	TOTAL		$7,675.75
SOLID WASTE			
ALLNET/FRONTIER	H.H.W. LINE SVC	COMSWHHWTL	$9.92
BOBEL'S	OFFICE SUPPLIES	COMSWOFSUP	$7.07
CENTRAL OHIO CONTRACTORS	TIRE DROP OFF	COMSWTIRE	$1,809.75
CHRONICLE	ADS	COMSWGENIM	$129.80
OHIO DIV. OF RECYCLING & LITTER PREV.	REGISTRATION FOR ANDY & SALLY	COMSWTVSEM	$150.00
PECORA, SALLY	REIMB.	COMSWOFSUP	$4.87
SENIOR CITIZEN ASSOC.	AD	COMSWGENIM	$250.00
WEOL AM 930	AD	"	$419.00
WOBL AM	"	"	$450.00
	SUB-TOTAL		$3,230.41
CBCF			
KIAS, LISA	TRAVEL	CBCFTRAV	$330.87
RAKICH & RAKICH	HANDCUFFS	CBCFSUPP	$85.00
	TOTAL		$415.87
ELECTION FILING FEES			
OHIO ELECTIONS COMMISSION FUND	FILING FEES-AUGUST 1997	BRDELECFEES	$3,445.00
	TOTAL		$3,445.00
LINKAGE PLUS			
AIRTOUCH CELLULAR	SVC	LINKCNSV	$58.45
PAGE ONE	PAGER RENTAL SVC	"	$22.00
	TOTAL		$80.45
SUB.ABUSE/MEN.HLTH-AD. PROB.			
LCADA	SVC	SAMHCONSER	$7,342.92
"	SVC	SAMHCONSER	$3,463.75
"	"	"	$2,411.75
NORD CENTER	"	"	$4,585.00
OHIO COMMUNITY CORRECTIONS	REGISTRATION	SAMHSTAFF	$300.00
	TOTAL		$18,103.42
CONT'D DOG & KENNEL			
BEVANS PET SUPPLY	DOG FOOD	DKSUP	$360.00
RURAL URBAN RECORD NEWSPAPER	AD	DKOE	$92.00
	TOTAL		$3,330.75
CONT'D SOLID WASTE			
MEHCO CUSTOM PRINTING	YO YO'S	COMSWGENIM	$2,628.00
	TOTAL		$5,858.41

COUNTY ADMINISTRATOR

ecked by 9/10/97

Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-848 adopted 9/11/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
REAL ESTATE ASSESS.			
AIRBOURNE EXPRESS	SHIPPING CHARGES	REAMAPOE	$41.10
BOBEL'S	CHAIRMATS	REASSUP	$1,143.48
BODNAR PRINTING	WINDOW ENVELOPES	"	$189.30
CARROTHERS, GAYLE	SVC	REASSALES	$775.00
"	"	"	$300.00
CHERRY KNOLL	WATER SVC	REASSOE	$44.55
ELECTRONIC RESEARCH CONSULTANTS	SVC	REASSALES	$900.00
ELECTRONIC RESEARCH CONSULTANTS	SVC	REASSALES	$125.00
"	"	"	$1,125.00
EMERGE, INC.	INFORMATION WEB SITE	REASSOE	$1,330.00
EMULEX CORP.	SOFTWARE	REAEQUIP	$4,445.00
FILIPIAK,MICHAEL	SVC	REASSALES	$350.00
"	"	"	$325.00
FLYNN, WILLIAM	"	"	$600.00
JE & ASSOC.	COMPUTER MAPPING	REMAP	$30,452.70
MICROAGE COMPUTER SYSTEMS	COMPUTER EQUIPMENT	REAEQUIP	$4,118.00
OFFICEMAX	OFFICE SUPPLIES	REASSUP	$309.05
QUIK-WAY AUTO WASH	CAR WASH FRO VEHICLE #603	REASSOE	$7.00
RITENAUER, JOHN	SVC	REASSALES	$1,575.00
SADDLER, GLEN	"	"	$1,575.00
	SUB-TOTAL		$49,730.18
DEL TAX			
BOBEL'S	OFFICE SUPPLIES	DRETACSUP	$80.66
COMP USA	SUPPLIES	RETACSUP	$125.00
OFFICE PRODUCT, INC.	COPY SVC	RETACEQUIP	$38.99
	TOTAL		$244.65
CERT OF TITLE ADMIN			
BOBEL'S	OFFICE SUPPLIES	CERTIFSUPP	$147.02
CHERRY KNOLL SPRING WATER	WATER SVC	CERTIFCNSV	$93.15
CINTAS	FLOOR MATS	"	$39.89
COURIERS UNLIMITED	COURIERS SVC	"	$238.00
WILLIAM UDELL	INTERNET WEBSITE CONSULATATION	"	$1,520.00
	TOTAL		$2,038.06
RECORDER'S EQUIP FUND			
XEROX	COPY SVC	REFCONTSERV	$149.32
	TOTAL		$149.32
INTENSIVE SUP. PROBATION			
DOMBROSKY, JEAN	TRAVEL	ISPTRAV	$50.40
PONCHOCK, ROBERT	"	ISPTRAV2	$106.20
	TOTAL		$156.60
BASCULE BRIDGE			
ALLSERVICE TELECOMMUNICATION	PAGER RENTAL SVC	BASBRCOSER	$36.00
CENTURY TELEPHONE	SVC	BASBROTHER	$3.44
CITY OF LORAIN-UTLITIES	SVC	BASBROTHER	$14.63
	TOTAL		$54.07
Y.S.S.G.			
COMMUNITY HEALTH PARTNERS	SUBSTANCE ABUSE	YDCCONSUL	$500.00
GORDON FOOD SVC	FOOD PRODUCTS	STEPPI	$309.38
MARY ANN TEITELBAUM PHD	EDUCATIONAL SUPPORT	JACUCONSUL	$720.00
	TOTAL		$1,529.38
RECLAIM OHIO			
THOMAS M EVANS PHD	DECISION MAKING GROUP	DAYCON	$792.00
ROBERT C. WILGING	RENT FOR 657 BROADWAY	DAYCON	$700.00
	TOTAL		$1,492.00
CONT'D REAL ESTATE ASSES.			
GROSS, DENISE	SVC FOR RENDERED AT LORAIN COUNTY FAIR	REASSCONSV	$240.00
	TOTAL		$49,970.18

COUNTY ADMINISTRATOR

Checked by 9/1-/97

Purchasing Co-ordinator

Lorain County Commissioner

934

The Board of Lorain County Commissioners by Resolution Number 97-848 adopted 9/11/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SPECIAL LEVY 9-1-1			
ALLTEL	SVC	TELE911	$199.51
ATLAS ELECTRICAL	INSTALL RACEWAY	SPEC911	$497.00
AT & T	SVC	TELE911	$35.00
CENTURY TELEPHONE	SVC	"	$274.62
L.C.I.	SVC	"	$75.17
M2 FORMS & SYSTEMS	BALLONS	ADVT911	$416.25
WHITEHOUSE ARTESIAN	WATER SVC	SPEC911	$77.20
"	"	"	$19.30
	TOTAL		$1,594.05
BOND RETIREMENT			
STAR BANK N.A.	PUBLIC IMPRO.-NOTE DUE 9/19/97-PRIN.	BONRETBDGN	$11,000,000.00
"	PUBLIC IMPRO.-NOTE DUE 9/1/9/7-INT.	BONRETINGN	$482,655.56
	TOTAL		$11,482,655.56
HOSPITALIZATION			
PCS HEALTH SYSTEMS	PRESCRIPTIONS FOR THER PERIOD OF 8/29-9/12, 199	HCBEN	$25,463.51
BOBEL'S	OFFICE SUPPLIES	HCOTHER	$130.45
UNITED HEALTHCARE	CLAIMS FOR THE WEEK OF 8/28-9/3, 1997	HCBEN	$84,124.91
	TOTAL		$109,718.87
COMMUN. DEV.BLOCK GRANT			
JOURNAL	AD	CDBGADMIN	$370.37
	TOTAL		$370.37
Q-CONSTRUCTION			
RATH CONSTRUCTION	AMHERST SEWER	QSAMHERST	$28,777.78
UNDERGROUND UTILITIES	"	"	$96,460.10
	TOTAL		$125,237.88

COMMISSIONERS - 9/10/97
VIRGIL -
$11,000,000 PRINCIPAL PAYMENT SHOWN HERE IN BOND RETIREMENT (NOTE PAYMENT):
$3,500,000 - AMHERST SEWER
5,000,000 - JAIL ADDITION
2,500,000 - COMMUNITY BASED CORRECTIONAL FACILITY
11,000,000

COUNTY ADMINISTRATOR

Checked by 9/10/97

Purchasing Co-ordinator

Public Impro. note see attachment. MJV (on back).

Lorain County Commissioner

Vasi had the following statement for*: "For the Record, my "YES" vote on the following "appropriation" and "transfer" related to the payment of $11,000,000 public improvement note issue due September 19, 1997 is in no way to suggest agreement to the Amherst Sewer Project.

The "note resolution" voted today, August 28, 1997, will be "YES" but in no way should suggest agreement to the Amherst Sewer Project."

The Board of Lorain County Commissioners by Resolution Number 97-848 adopted 9/11/97
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
MOTOR VEHICLE & GAS TAX			
VALUE CITY	ASSORT. SUPPLIES	ENGGEXP	79.19
ALLSERVICE TELECOMMUNICATIONS	PAGER RENTAL SVC	ENGGEXP	$146.75
AT & T	SVC	ENGUTIL	$6.51
AZTEC STEEL CORP.	SQUARE TUBING	ENGGEXP	$72.68
BOSTWICK BRAUN	ASSORT. PARTS	ENGGEXP	$9.95
BOSTWICK BRAUN	ROAD SIGNS & STAND KITS	ENGGEXP	$3,065.00
BP OIL CO.	FUEL	ENGMATER	$13,347.47
BUILDERS EMPORIUM	HALITE FIXTURES	ENGOTHEXP	$2,640.00
COOK, JILL	TRAVEL	ENGTRAEXP	9.75
CROSS ROADS	EMER. REPAIR TO NORTH RIDGE RD.	ENGGEXP	5,175.00
DUNLAP'S GARAGE	ASSORT. PARTS	ENGGEXP	$1,144.93
EDISON ELECTRIC	CHANGE 60 AMP BREAKER FOR AIR COMPRESSOR	ENGGEXP	$388.39
EGY'S SERVICE	REBUILD KIT FOR WEEDEATER	ENGGEXP	12.95
ELDOTREAD	ASSORT. PARTS	ENGGEXP	464.23
ELYRIA AUTO PARTS	ASSORT PARTS	ENGGEXP	$162.87
GANOBCIK SECURITY	KEYS	ENGEXP	$64.00
GERGELY'S MAINTENANCE KING	PAINT JACKETS	ENGGEXP	$95.00
GOODYEAR	ASSORT. PARTS	ENGGEXP	$302.07
GROSS PLUMBING	SVC HEATER ON PAINT TRUCK	ENGGEXP	$256.10
JULIAN PERKINS	XYLENE	ENGGEXP	$715.00
KELLY SERVICES	TEMP. SVC	ENGOTHEXP	$410.90
KELLY SERVICES	TEMP. SVC	ENGOTHEXP	$739.62
KET	COAT & BIBS	ENGGEXP	137.00
KET	CARHART BIB & JACKET	ENGGEXP	$110.00
KRALL, SUSAN	LODGING & SEMINAR	ENGTRAEXP	$153.10
KRYSTOWKI TRACTOR SALES	ASSORT. PARTS	ENGGEXP	$38.82
LAKESHORE TOOL	ANGLE DRILL	ENGGEXP	$179.00
LORAIN CO. LANDMARK	GRASS SEED MIX	ENGGEXP	$139.00
LORAIN CO. LANDMARK	BALES OF STRAW	ENGGEXP	$104.70
M.P. BRINE	ANTIFREEZE	ENGGEXP	$478.50
M.P. BRINE	ASSORT. PARTS	ENGGEXP	88.55
MAC TOOLS	DEEP SOCKETS	ENGGEXP	$14.55
MAC TOOLS	SOCKET SET & REPAIRS	ENGGEXP	$196.95
MAC'S AUTO	BATTERY	ENGGEXP	245.00
MAC'S AUTO	ASSORT. PARTS	ENGGEXP	$1,475.53
MARIOTTI PRINTING	WORK ORDER FORMS	ENGGEXP	$345.00
MEDINA SUPPLY	CONCRETE	ENGGEXP	$205.45
MIKE BASS FORD	TUBE ASSBLY.	ENGGEXP	$24.75
MOELK'S	PAINT JACKETS	ENGGEXP	56.09
NEWELL EQUIPMENT	REPLACE BULBS	ENGGEXP	$156.94
NOACA	DUES	ENGOTHEXP	$9,000.00
NORTHCOAST EQUIPMENT	REPAIRS	ENGGEXP	$670.00
OHIO EDISON	SVC	ENGUTIL	$3,385.68
P.C. CAMPANA	NEW DUMP BODY	ENGGEXP	$5,140.00
PERKINS	ASSORT PARTS	ENGGEXP	$794.44
POLEN IMPLEMENT	BELT & KIT	ENGGEXP	$35.23
ROYAL SUPPLY	HACKSAW BLADES	ENGGEXP	12.66
SHERWIN WILLIAMS	SAFETY YELLOW PAINT	ENGGEXP	$138.60
SIBLEY DOOR	REPAIRS TO DOOR #5	ENGGEXP	$131.00
TERMINAL SUPPLY	ASSORT. PARTS	ENGGEXP	$161.15
THOMAS RADIATOR	RECORED RADIATOR	ENGGEXP	$140.00
U.Z. ENGINEERED PRODUCTS	ASSORT. PARTS	ENGGEXP	$304.02
WEST RIVER HARDWARE	ASSORT. PARTS	ENGGEXP	$61.61
WOLFENDEN	HIGH PRESSURE CYLINDERS	ENGGEXP	$108.00
WORCESTOR'S	WEEDEATER PARTS	ENGGEXP	$36.77
XEROX CORP.	COPY SVC	ENGOTHEXP	$436.35
	SUB-TOTAL		$54,017.02

COUNTY ADMINISTRATOR

hecked by 9/10/97

Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-848 adopted 9/11/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
VALUE CITY	ASSORT. SUPPLIES	ENGGEXP	79.19
ALLSERVICE TELECOMMUNICATIONS	PAGER RENTAL SVC	ENGGEXP	$146.75
AT & T	SVC	ENGUTIL	$6.51
AZTEC STEEL CORP.	SQUARE TUBING	ENGGEXP	$72.68
BOSTWICK BRAUN	ASSORT. PARTS	ENGGEXP	$9.95
BOSTWICK BRAUN	ROAD SIGNS & STAND KITS	ENGGEXP	$3,065.00
BP OIL CO.	FUEL	ENGMATER	$13,347.47
BUILDERS EMPORIUM	HALITE FIXTURES	ENGOTHEXP	$2,640.00
COOK, JILL	TRAVEL	ENGTRAEXP	9.75
CROSS ROADS	EMER. REPAIR TO NORTH RIDGE RD.	ENGGEXP	5,175.00
DUNLAP'S GARAGE	ASSORT. PARTS	ENGGEXP	$1,144.93
EDISON ELECTRIC	CHANGE 60 AMP BREAKER FOR AIR COMPRESSOR	ENGGEXP	$388.39
EGY'S SERVICE	REBUILD KIT FOR WEEDEATER	ENGGEXP	12.95
ELDOTREAD	ASSORT. PARTS	ENGGEXP	464.23
ELYRIA AUTO PARTS	ASSORT PARTS	ENGGEXP	$162.87
GANOBCIK SECURITY	KEYS	ENGEXP	$64.00
GERGELY'S MAINTENANCE KING	PAINT JACKETS	ENGGEXP	$95.00
GOODYEAR	ASSORT. PARTS	ENGGEXP	$302.07
GROSS PLUMBING	SVC HEATER ON PAINT TRUCK	ENGGEXP	$256.10
JULIAN PERKINS	XYLENE	ENGGEXP	$715.00
KELLY SERVICES	TEMP. SVC	ENGOTHEXP	$410.90
KELLY SERVICES	TEMP. SVC	ENGOTHEXP	$739.62
KET	COAT & BIBS	ENGGEXP	137.00
KET	CARHART BIB & JACKET	ENGGEXP	$110.00
KRALL, SUSAN	LODGING & SEMINAR	ENGTRAEXP	$153.10
KRYSTOWKI TRACTOR SALES	ASSORT. PARTS	ENGGEXP	$38.82
LAKESHORE TOOL	ANGLE DRILL	ENGGEXP	$179.00
LORAIN CO. LANDMARK	GRASS SEED MIX	ENGGEXP	$139.00
LORAIN CO. LANDMARK	BALES OF STRAW	ENGGEXP	$104.70
M.P. BRINE	ANTIFREEZE	ENGGEXP	$478.50
M.P. BRINE	ASSORT. PARTS	ENGGEXP	88.55
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MAC TOOLS	SOCKET SET & REPAIRS	ENGGEXP	$196.95
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MAC'S AUTO	ASSORT. PARTS	ENGGEXP	$1,475.53
MARIOTTI PRINTING	WORK ORDER FORMS	ENGGEXP	$345.00
MEDINA SUPPLY	CONCRETE	ENGGEXP	$205.45
MIKE BASS FORD	TUBE ASSBLY.	ENGGEXP	$24.75
MOELK'S	PAINT JACKETS	ENGGEXP	56.09
NEWELL EQUIPMENT	REPLACE BULBS	ENGGEXP	$156.94
NOACA	DUES	ENGOTHEXP	$9,000.00
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SHERWIN WILLIAMS	SAFETY YELLOW PAINT	ENGGEXP	$138.60
SIBLEY DOOR	REPAIRS TO DOOR #5	ENGGEXP	$131.00
TERMINAL SUPPLY	ASSORT. PARTS	ENGGEXP	$161.15
THOMAS RADIATOR	RECORED RADIATOR	ENGGEXP	$140.00
U.Z. ENGINEERED PRODUCTS	ASSORT. PARTS	ENGGEXP	$304.02
WEST RIVER HARDWARE	ASSORT. PARTS	ENGGEXP	$61.61
WOLFENDEN	HIGH PRESSURE CYLINDERS	ENGGEXP	$108.00
WORCESTOR'S	WEEDEATER PARTS	ENGGEXP	$36.77
XEROX CORP.	COPY SVC	ENGOTHEXP	$436.35
	SUB-TOTAL.....		$54,017.02

COUNTY ADMINISTRATOR

Checked by 9/14/97

Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-848 adopted 9/11/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant. 357

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D MOTOR VEHICLE & GAS TAX			
JULIAN PERKINS	FUEL HOSES	ENGGEXP	18.00
H & H AUTO PARTS	ASSORT. PARTS	ENGGEXP	$974.60
HARRISON BROS. TIRES	ASSORT. PARTS	ENGGEXP	$658.43
HUGHES SUPPLY	ASSORT. PARTS	ENGGEXP	451.66
HYDRON	ASSORT. PARTS	ENGGEXP	163.68
J.R. DALL	LINK ASSBLY	ENGGEXP	26.16
JUDCO	SAFETY CONES & BELTS	ENGGEXP	$239.62
	TOTAL		$56,549.17
SANITARY ENGINEER			
HUGHES SUPPLY	VALVE BOXES & LIDS	SANENGOE	$280.38
SUPERIOR ELECTRIC	FUSES	"	89.38
	TOTAL		369.76

COUNTY ADMINISTRATOR
Checked by 9/11/97
Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-848 adopted 9/11/97
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 INDIGENCY			
ADAMS, CYNTHIA	96CRB00325	MUNTCTCRPRO	558.00
BARKUS, MICHAEL	97CRA02892	"	106.00
BURNS, THOMAS	97CR050218	CPATTFEE	109.00
CABRERA, ROBERT	96CRB00969A/97CRB00180A	MUNTCTCRPRO	260.00
CAMERA, MICHAEL	97CR050571	CPATTFEE	500.00
JANIK, FRANK	97CR050765	CPATTFEE	138.00
"	97CRA2665	MUNTCTCRPRO	162.00
WILLIS, WILLIAM	97CRB516	"	60.00
	TOTAL		$1,893.00

COUNTY ADMINISTRATOR
Checked by 9/10/97
Purchasing Co-ordinator

Lorain County Commissioner

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DOMESTIC RELATIONS COURT
SEPTEMBER 5, 1997

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-848 adopted 9/11/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	DORESUPPLY	34.95
ARMSTRONG, FREDERICK	TRAVEL	CSDOMTRA	56.70
AT & T	UTITITY	JDHCON	4.14
BOBEL'S	SUPPLY	CSDOMSUPP	61.95
CAROL D. HILL & ASSOCIATES COURT REPORTERS	PROFESSIONAL SERVICE	DOREOTHEX	75.00
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	83.85
GLASOW, TIMOTHY	TRAVEL	DORETRAV	16.80
GRUNDA, JOYCE E.	TRAVEL	DORETRAV	13.50
GTE MOBILNET	SERVICE	JDHCON	35.78
GUARDIAN ALARM	SERVICE	JDHCON	89.00
HAMBLY, DAWN	TRAVEL	CSDOMTRA	30.60
MINUTEMAN PRESS	SUPPLY	JPROSUPPLY	62.11
OHIO EDISON	UTITITY	HAZWEBCOSV	736.50
PASCHALL, O.F.	TRAVEL	DORETRAV	47.40
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
ADELSBERG, THOMAS E.	TRAVEL	JPROTRAV	79.20
ALLGOOD, SHELISA	"	"	62.70
CACCHIONE, ANNA	"	"	75.60
CROWELL, MICHELLE	"	"	42.30
DEGRAFFINRIED, SAUNJULA	"	"	101.40
HOMOKI, JAMES	"	"	148.20
JENNINGS, TRAVIS	"	"	96.90
MEYER, PAUL A.	"	"	77.70
PONZIE, ERIK	"	"	125.70
RITTER, DANIEL R.	"	"	84.00
ROBBINS, ANDREA	"	"	53.10
ANDOLSEN, ROBERT R.	COURT APPOINTED ATTORNEY FEE	JPROREIMB	77.50
CHADWICK, GENEVA C.	"	"	83.00
MORGAN, TONI	"	"	251.50
OTERO, JOHN B. JR.	"	"	223.00
REEVES, GAYLE A.	"	"	42.91
	TOTAL GENERAL FUND.....	.....	$3,008.99

COUNTY ADMINISTRATOR

ocked by 9/10/97

Purchasing Co-ordinator

Lorain County Commissioner

DOMESTIC RELATIONS COURT
SEPTEMBER 5, 1997

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-848 adopted 9/11/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

939

Vendor	Purpose	Nickname or Sage Code	Amount
YOUTH SERVICE SUBSIDY GRANT FUND			
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	99.60
BOBEL'S	SUPPLY	FRNDSUPP	20.26
BOBEL'S	SUPPLY	YDCSUPP	20.98
BONILLA, PEGGY	VICTIM RESTITUTION	RESTPI	38.58
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	93.00
CAMPBELL, RODGER	TRAVEL	STEPPI	31.50
THE CHRONICLE TELEGRAM	JOB ADVERTISEMENT	STEPPI	39.01
CONVENIENT	SUPPLY	STEPPI	55.13
DEWITT, JENNIFER	TRAVEL	YDCTRAV	61.80
ELYRIA VALUE CITY	SUPPLY	STEPPI	78.31
ELYRIA VALUE CITY	SUPPLY	STEPPI	65.87
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	40.20
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	128.40
GIANCATERINO, SUE	TRAVEL	YDCTRAV	62.70
GOERS, BETHANY	TRAVEL	FRNDTRAV	41.40
GTE MOBILNET	SERVICE	YDCUTIL	29.57
GTE MOBILNET	SERVICE	YDCUTIL	35.15
LORAIN METROPOLITAN HOUSING	VICTIM RESTITUTION	RESTPI	500.00
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	117.60
MCCULLOUGH, DIXIE	TRAVEL	FRNDTRAV	15.17
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	44.40
ORKIN EXTERMINATING	SERVICE	STEPPI	82.00
PARKER BROS.	SUPPLY	STEPPI	58.60
PARKER BROS.	SUPPLY	STEPPI	49.90
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	24.60
SECURITY LINK FROM AMERITECH	SERVICE	STEPPI	150.00
SHARP, DAVID	TRAVEL	TRUINTPI	38.40
SMITH, HARRY	TRAVEL	INHOMETRAV	93.60
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,115.73
RECLAIM OHIO FUND			
AGHAJANIAN, PAULA	TRAVEL	ROADTRAV	12.60
CACCHIONE, ANNA	EXPENSE REIMBURSEMENT	WRAPOTH	8.62
COOPER, JONATHAN	TRAVEL	SPROTRAV	82.80
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	180.00
DESILVESTER, ANTHONY	TRAVEL	SOPTRAV	51.30
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	150.00
GRAZIANO, FRANK	TRAVEL	DAYTRAV	69.60
GREEN, TIM	TRAVEL	DAYTRAV	42.60
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	112.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	90.00
CITY OF LORAIN-UTILITIES	UTILITY	DAYCON	11.72
LUCEY, DAVID	TRAVEL	SPROTRAV	99.90
MESSER, DOUG	TRAVEL	DAYTRAV	53.70
MONTAGUE, JAMIE	TRAVEL	DAYTRAV	22.80
SOROKA, MARY JO	CONTRACTUAL SERVICES	DAYCON	120.00
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	11.40
	TOTAL RECLAIM OHIO FUND		$1,119.54

COUNTY ADMINISTRATOR

ecked by 9/10/97

Purchasing Co-ordinator

Lorain County Commissioner

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

B.8 840

RESOLUTION NO. 97-849

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various personnel) September 11, 1997
under 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 personnel under the jurisdiction of the Lorain County Commissioners.

Commissioners:
Nelson Delgado, Deputy Dog Warden, 3 day suspension, effective September 16-18, 1997.
Human Services:
Resignation:
Dwanyne Pryor, Employment Service Representative, effective September 5, 1997
Melvin Jenkins, Security Officer 1, effective September 11, 1997
Promotion:
Linda Maxwell, from Social Service Worker 2 at $10.56/hr to Social Service Worker 3 effective October 12, 1997 at rate of $11.31/hr.
New Hires:
Jill Borowy, Income Maintenance Aide 2, effective September 22, 1997 at rate of $8.92/hr.
Maureen Ryan, Income Maintenance Aide 2, effective September 22, 1997 at rate of $8.92/hr.
Darwitt Garrett, Income Maintenance Worker 2, effective September 22, 1997 at rate of $10.66/hr.
Rachel Ortiz, Income Maintenance Worker 2, effective September 22, 1997 at rate of $11.00/hr.
Gary Adkinson, Income Maintenance Worker 2, effective September 22, 1997 at rate of $10.66/hr.
Rescind Hire:
Tina Allen, Income Maintenance Worker 2, effective August 21, 1997
Becky Perez, Income Maintenance Worker 2, effective August 21, 1997.

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

B.9

RESOLUTION NO. 97-850

In the matter of receiving and journalizing the Annual)
Report of Criminal Prosecutions from the period of) September 11, 1997
September 1, 1996 to August 31, 1997 as submitted by)
the Lorain County Prosecutor)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby receiving and journalizing the Annual Report of Criminal Prosecutions from the period of September 1, 1996 to August 31, 1997 as submitted by the Lorain County Prosecutor.

Said Report can be found on file in the Commissioners Office and the Prosecutors Office in accordance with Section 309.16 of the Ohio Revised Code.

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

B.10

RESOLUTION NO. 97-851

In the matter of authorizing payment in the amount of $60.00 to)
Katherine Wilson as reimbursement for animal claim as result) September 11, 1997
of four (4) rabbits killed by dogs which are not owned or)
harbored by the owner)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing payment in the amount of $60.00 to Katherine Wilson as reimbursement for animal claim as result of four (4) rabbits killed by dogs which are not owned or harbored by the owner.

Said claim is being reimbursed pursuant to Ohio Revised Code Section 955.29 through 955.38.

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

B.11 RESOLUTION NO. 97-852 941

In the matter of authorizing the Ohio Dept of Transportation) to review the studies prepared by the County Engineer and) declare a reasonable and safe speed limit for various roads) September 11, 1997

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 the following roads;

1) Section of N. Ridge Road, Brownhelm Township, from west county line, easterly to a point about 1,850 feet east of Morse Road.
2) Part of Butternut Ridge Road, Carlisle Township, between SR301 and Chessie Railroad tracks.
3) Section of Nickel Plate Diagonal Road, Carlisle Township, between Whitehead Road and SR301; 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 is unrealistic.

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

1) Section of N. Ridge Road, Brownhelm Township, from west county line, easterly to a point about 1,850 feet east of Morse Road.
2) Part of Butternut Ridge Road, Carlisle Township, between SR301 and Chessie Railroad tracks.
3) Section of Nickel Plate Diagonal Road, Carlisle Township, between Whitehead Road and SR301 all within Lorain County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and 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 11th day of September 1997.

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

B.12 JOURNAL ENTRY

In the matter of renewing Contract between the Board of) Commissioners and LCI International Telcom Corp. for long) distance telephone services) September 11, 1997

Commissioners have put this on hold for further review.

B.13 RESOLUTION NO. 97-853

In the matter of appointing Micki Tubbs as member to the Health) Systems Agency of North Central Ohio representing the Board) of Commissioners) September 11, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Micki Tubbs as member to the Health Systems Agency of North Central Ohio representing the Board of Commissioners.

Said term is effective for a three (3) year period - September 17, 1997 - expiring September 6, 2000, replacing Dean Hitchens.

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

B.14 RESOLUTION NO. 97-854

In the matter of approving and entering into Grant Agreement) between the Ohio EPA, on behalf of the Ohio Lake Erie) Commission and the Board of Commissioners on behalf of) Lorain County Community Development Department, for a) Model Township Comprehensive Plan-a-Lorain County Town-) ship Adaptation) September 11, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approving and entering into Grant Agreement between the Ohio EPA, on behalf of the Ohio Lake Erie Commission and the Board of Commissioners on behalf of Lorain County Community Development Department, for a Model Township Comprehensive Plan-a-Lorain County Township Adaptation.

Said Grant Agreement is in the sum of $71,000.00 with a match of $70,000.00 of in-kind services and reads as follows:

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

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

B.15 94 JOURNAL ENTRY

In the matter of authorizing a subsidized funding arrangement)
for the Lorain County Criminalistic Laboratory for 1997, of)
$50,000 payment in September and $50,000 payment in) September 11, 1997
December upon judgment of the board that sufficient justi-)
fication be furnished by the Crime Lab to substantiate that)
such need does exist for the December payment)

Mr. Craig Jacobson, Director, Lorain County Crime Lab was present to update the Board and request for funding.

He stated about 95% of the lab does drug tests for local law enforcement agencies but also examines fingerprints and crime scene evidence. The lab is running out of money but could continue to operate next year if staffing were kept at three and receive the $100,000.00. Mr. Jacobson is the only full-time employee on college payroll. The operating budget is $314,000.00 annual and about $185,000.00 comes from a levy passed in 1981. In 1995 the Commissioners passed a resolution giving the crime lab $100,000.00 to operate per year. Under the college rules with a annual budget of $314,000.00 at least $50,000 will be in a cash reserve or the doors are closed. In order to keep the same standards as BCI we would need to update 2 pieces of equipment and acquire an AFCE machine which deals with fingerprints which would enable the lab to do more work. Jacobson said with a 20-member governing board there are barely enough to make a quorum at quarterly meetings.

Mr. Jacobson commented on Miami County and how the crime lab services out to other counties with a required fee. If the lab does not receive $100,000.00 we will have to close the lab by next November 1998.

Commissioner Vasi mentioned Mr. Jacobson's letter of August 19, 1997 regards to the lab doing drug testings indefinitely. Mr. Jacobson said this is correct.

This Board supports the crime lab but would like to see a study regarding the operations have the Advisory Board Police Chiefs Association tell us what type of facility is needed. Should the lab continue to operate under the college, housed in the basement or fall under the oversight of the County Coroner, Sheriff or Prosecutor.

Commissioner Vasi said maybe the lab could be at the new justice center, expend and upgraded at college or should law enforcement rely more heavily on state crime lab for forensic work.

Commissioner Vasi would like to know when this board will meet, discussion has gone on long enough and we have to see a long range plan.

Mr. Jacobson said there is a 30 day written notice to cancel agreement, bu is willing to have the County take over the lab.

Commissioner Blair stated this issue will not be resolved today. The Advisory Board needs to make a recommendation and gather information from other counties to see what they offer, like Miami County which has been mentioned several times today by Mr. Jacobson. Commissioner Ross said he supports the crime lab and will give the $100,000.00/year, but the County also pays the lab the portion of incarcerated citizens and this does not seem to work. We need to sit down and establish a meeting time this could be discussed, with everyone involved.

Commissioner Blair said the lab has been operating since 1983 and has not been the top priority. The lab has always come to the County for money, but what is our responsibility, maybe the college could help conduct this study.

Mr. Jacobson said the Chief's Association will meet on 9/18/97 and the next Advisory Board is to meet 11/98. He will send a notice of the meeting along with the contract, so all Commissioners can look at it.

Commissioner Vasi said once all information is submitted the Commissioners will discuss this and then meet with all the officials involved to see what plans and/or objectives have been sought.

Motion by Ross, seconded by Vasi to hold until the information is received and further documentation can be obtained for a long range plan for the Crime Lab. Ayes: All.

Motion carried.

RESOLUTION NO. 97-855 will not be utilized.

B.16 RESOLUTION NO. 97-856

In the matter of authorizing the filing of Grant renewal to the)
U.S. Department of Justice, for the COPS MORE Program) September 11, 1997
administered by Lorain County Sheriff)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of Grant renewal to the U.S. Department of Justice, for the COPS MORE Program administered by Lorain County Sheriff.

Said grant is the 2nd and final renewal for this Grant in the amount of $23,547.00 with a local match of 25% or $7,849.00. It will cover period from November 20, 1997 to November 30, 1999.

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

Motion carried.

B.17 RESOLUTION NO. 97-857

In the matter of awarding contract to Charles Akers)
Construction Inc., in the amount of $91,761.00 for) September 11, 1997
Antrim Road water line replacement project)

WHEREAS, Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated September 10, 1997 submitted the following: "Bids for Antrim Road Water Line Replacement Project, Water Improvement No. 121 were received on September 8, 1997 at 2:00P.M. The following is the results of the bids received.

COMPANY	TOTAL BID
Charles Akers Construction, Inc., 4205 Pueblo Drive, Lorain, Ohio 44056	$ 91,761.00
J.L. Reichert, Inc. P.O. Box 1266, Elyria, Ohio 44036	$ 98,179.50
Fox Excavating, Inc. P.O. Box 1563, Elyria, Ohio 44036	$103,857.00

Enclosed is a tabulation of the bids received. If your Honorable Body have no questions on the enclosed, would you please award a contract to Charles Akers Construction, Inc., on the firms low bid of $91,761.00, which is below the county estimate of $93,152.50.

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Fred Nelson, Sanitary Engineer's Department by letter dated September 10, 1997 we hereby award contract to Charles Akers Construction Inc., in the amount of $91,761.00 for Antrim Road water line replacement project.

Said bid was the lowest and most responsive received, complying with specifications. This is a CDBG funded project.

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

C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no report for this day.

E. OLD BUSINESS

#1. Commissioner Vasi stated a fax was received from Moody's Credit Rating. There are 88 counties in Ohio and 9 of them are rated higher than Lorain County. In Northeast Ohio there are 3 counties; Cuyahoga, Geauga & Lake that are higher than Lorain County. Rate grade of A1 will save the county approximately .15% in interest for future bond issues. $10 million dollars in debt with a .15% savings = $160,000.00 in interest savings.

RESOLUTION NO. 97-858

#2. Commissioner Ross said a meeting was held September 10, 1997 with Senator Zaleski, Robert Shuler, State Representatives 36th District, Mr. Schuermann, Attorney Brown, Mr. Muntean and Commissioner Vasi were present to discuss a follow up on the Transportation Improvement District (TID) to be formed in Lorain County.

Commissioner Ross said there are many projects to be done; North-South Corridor, Airport, etc. and with the information received yesterday both of these projects can receive funding. A TID Board should be considered and apply for the $1/2 million dollars through ODOT which is available, on a first come basis with one spot available.

Motion by Ross of Commissioners intend to form a TID Committee in Lorain County and apply for the money which would enable us to move some of these projects along at a faster pace.

Commissioner Vasi asked for a copy of the resolution because it should be reviewed first. When she spoke with Attorney Brown he was to prepare an outline procedure at no cost to the county to see the possibilities of who can do this and how the committee is formed.

Commissioner Ross said TID is a stand alone committee, don't want to appoint members just form the committee and apply for the monies now.

Commissioner Vasi seconded Commissioner Ross' motion of intent to form the TID committee and receive the necessary package before we proceed which gives us a chance to review.

Ayes: All. Motion carried.

#3. Commissioner Ross stated he would like to see the Bridges in Lorain County lite up for the Christmas season and obtain the information and costs from other counties that do this. Main bridge would be Henderson and then Charles Berry Bascule then any other that are in county. Maybe we could see this as a permanent fixtures with a private partnership.
Commissioner Blair said don't forget LaPorte, because Larry's Deli & Sunoco did this last year.
Mr. Muntean will get with Chuck Mackin, Bridge Superintendent regards to costs.

NEW BUSINESS

#1. Commissioner Vasi requested an executive session regarding personnel issues.

#2. Commissioners will conduct an Executive Session on Tuesday, September 16, 1997 at 9:30am regarding personnel.

BOARD CORRESPONDENCE

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

#1. Publications: "Building Ohio-Associated General Contractors of Ohio";

#2. Supplemental Report from CSX and NS Corp.

#3. Memo from Andy Andersen, Solid Waste Coordinator, regarding BFI and Oberlin City Muni Light & Power to study feasibility of using methane gas to generate electricity.

#4. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons placed in the Sheriff's charge pursuant to ORC Section 311.20, fro the month ending August 31, 1997: Number of meals served =16,102.00 at a cost of $.83/meal

#5. Report of the Grand Jury - Judge Glavas

#6. Memo from Michele Willis, Chief, ODNR-Division of Water re: flood insurance coverage under the National Flood Insurance Program.

Board Correspondence cont. September 11, 1997

#7. Reminder that the Lorain County Human Services Advisory Board meeting will be held on Tuesday, September 16, 1997 at 1:00pm at the Human Services Building, Room 383.

#8. The Wellington Health Care Community is having a celebration to welcome the Allen Memorial Hospital/Oberlin Clinic Satellite to locate offices t the AMH Professional Building, 508 Dickson Street, Wellington, Ohio. An Open House is planned for Sunday, September 14, 1997 form 1:00pm - 4:00pm.

JOURNAL ENTRY

Motion by Vasi, seconded by Blair to recess into an Executive Session to discuss personnel issues. Ayes. All. Motion carried.

JOURNAL ENTRY

Commissioners reconvened from an Executive Session and no action was taken at this time.

Motion by Vasi, seconded by Blair to adjourn. Ayes All. Motion carried. / The meeting then adjourned:

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

Attest: Ryann Blair, Clerk

September 11, 1997

945

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

The following business was transacted:

B.5

RESOLUTION NO. CH97-98

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 Golden Acres County Home.

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Hydraulic Drive Assembly		Baker Vehicle	$ 380.18
	Golden Acres (260)	Misc Medical Supplies		General Medical	$ 536.11
	Golden Acres (261)	Janitorial Supplies		Gergely Maint King	$ 1,037.50
	Golden Acres (261)	Fuel Pump		Lor Cty Landmark	$ 250.00
	Golden Acres (261)	Filter Pads		Air Rite Services	$ 95.60
		LORAIN COUNTY GOLDEN ARES DEPT. TOTAL.....			$ 2,299.39

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

B.7

RESOLUTION NO. CH97-99

APPROVING BILLS FOR PAYMENT

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

RECAPITULATION OF VOUCHERS CH97-99

The Board of Lorain County Commissioners by Resolution Number [illegible] adopted 9/11/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund

Date

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
Amherst Utilities		Water bill	Gamdconser	Spec. Levy	$ 4,035.32
Chronicle Telegram		Advertisement	Gamdother	"	209.20
Dust Tex		Floor mat rental	Gamdother	"	66.00
Gergley's Maintenance King		Supplies	Gamdsupp	"	236.86
Gergely's Maintenance King		Supplies	Goldsupp	"	552.60
Gordon Food Service		Food supplies	Gamdsupp	"	176.30
Gordon Food Service		Food supplies	Gamdsupp	"	4,443.39
Diane Herstrum		Dietician	Gamdconser	"	1,050.00
Esther Kay		Travel expense	Goldtravel	"	75.00
Georgie Lachman		Beautician	Gamdother	"	78.00
Nickles Bakery		Food supplies	Gamdsupp	"	419.88
Northern Haserot		Food supplies	Gamdsupp	"	6,498.32
Ohio Edison		Electric bill	Gamdconser	"	10,274.90
Basabi Ratnaparkhi		Concultant	Gamdconser	"	480.00
Romco Fire & Safety		Recharge fire extinguisher	Gamdother	"	20.00
Roto Rooter		Drain clogged	Gamdconser	"	120.00
RS Business Machines		Staples for copy maching	Gamdsupp	"	25.50
Sunshine Farms		Dairy products	Gamdsupp	"	1,712.91
~~Superior Electric~~		~~Supplies~~	~~Gamdmatls~~	~~"~~	~~563.56~~
Willow Hardware		Supplies	Gamdmatls	"	703.79
				Total	~~$31,741.53~~ $31,177.97
William M. Glowacki		Transfer resident funds 700-02-001-00-00-01500		"	1,013.63

M J Vasi

M. A Ross

E C Blair

Lorain County Commissioner

Checked by [signature] 9/10/97

[signature]

County Administrator

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

B.8

946

RESOLUTION NO. 97-100

In the matter of authorizing various personnel actions as)
indicated on the summary sheet under the jurisdiction of)
the Lorain County Commissioners for Golden Acres)
County Home)

September 11, 1997

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorizing various personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Commissioners for Golden Acres County Home.

Golden Acres:
Denise Baechle, Nurses Aide, part-time, new hire, effective September 15, 1997 at rate of $6.52/hour.
Esperanza Mejia, Laundry Supervisor, part-time, new hire, effective September 15, 1997 at rate of $5.97/hour.

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

The meeting then adjourned.

M J Vasi Pres.)Commissioner
)
)
)of
)
E C Blair)Lorain County
)Ohio

Attest: Roxann Blair, Clerk,

September 18, 1997 947

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

The following business was transacted:

A.1 JOURNAL ENTRY

Mary Lou Golski, Director and Joe DeTillio, Assistant Director and Marian Slovak, Social Program Administrator for Lorain County Human Services were present to give an overview of the Prevention, Retention and Contingency Plan and the following Resolution was adopted:

RESOLUTION NO. 97-859

In the matter of adopting the Prevention, Retention and)
Contingency Plan for Lorain County) September 18, 1997

BE IT RESOLVED, that the Lorain County Board of Commissioners do hereby adopt the Prevention, Retention and Contingency Plan for Lorain County, effective October 1, 1997.

Said RPC plan is as follows:

LORAIN COUNTY
PREVENTION, RETENTION, CONTINGENCY PLAN

Effective 10/1/97, Lorain County Prevention, Retention, and Contingency (PRC) Program is as follows:

A PRC service is not ongoing Ohio Works First (OWF, formerly TANF) assistance. PRC services are: 1) services that have no direct monetary value to an individual family and that do not involve implicit or explicit income support; or 2) one-time, short-term assistance which is limited to the amount actually required to meet the **presenting need**, up to $1,000 per 12 consecutive month period of eligibility. **Any number of individual payments can be made during this period as long as they are distinctive, non-ongoing occurrences and do not exceed $1,000 for the PRC Assistance Group (AG) over the 12-month period.** A PRC Assistance Group (PRC AG) is a group of individuals containing at least one minor child and treated as a unit for the purpose of determining eligibility for the PRC Program.

ELIGIBILITY AND APPLICATION

Eligibility for PRC is dependent upon the PRC AG's demonstration and verification of the need for financial assistance and/or services, and whether the county determines that provision of PRC will satisfy the need. In order for the PRC AG to be found eligible, the PRC AG's income must be at or below 133% of the Federal Poverty Guidelines (FPG) in effect July 1 and updated annually. PRC assistance is only available to members who haven't received PRC assistance above the monetary cap during the previous **12** consecutive months. **Families receiving assistance under another program may receive PRC assistance if found eligible.**

The county is responsible for using objective criteria when determining eligibility and approving or denying the application within 10 business days after completion of the application process in a fair and equitable manner, which includes verification of information. Eligibility will be carefully evaluated on a case-by-case basis. Immediate needs and whether or not the PRC Program can be of benefit will be determined by the CDHS. Under this program, an assistance group that includes at least one minor child and meets the program's eligibility requirements may receive customized assistance, goods, or services, as determined by the county department of human services. This program is designed to help people overcome immediate barriers to achieving or maintaining self sufficiency and personal responsibility, thereby preventing the need for ongoing public assistance. However, the fact that an ongoing Medicaid, OWF, or Disability Assistance (DA) AG is active is not a determining factor in the consideration of eligibility for the PRC Program. In addition, the CDHS must inform individuals about other
programs (i.e. Medicaid and Food Stamps) that are available and hearing rights that are applicable.

PRC assistance will be authorized with the expectation that the PRC AG will then be able to function without additional agency help. **Services are provided to an assistance group to *prevent* them from reliance on or to divert them from ongoing cash assistance and guide them to self sufficiency by helping them through the presenting crisis. Services are also provided to a PRC AG to help members *retain* employment and, thereby, to achieve or continue self sufficiency. In addition, services are provided to a PRC AG to meet a presenting or *contingent* need which, if not satisfied, threatens the safety, health, or well-being of one or more PRC AG members.**

Former Family Emergency Assistance (FEA) program policies and benefits are replaced by the PRC Program. The CDHS shall enter the PRC AG into CRIS-E for statewide clearance and PRC authorization.

All income which has been received by any member of the PRC AG during the **30**-day budget period is considered when determining financial need. The **30**-day period begins **30** days prior to the date of application and ends on the application date. The income received during this period is used in the computation of financial eligibility. This includes all income which is normally exempt or disregarded when determining eligibility for OWF or DA.

With the above exceptions, the total gross income, both earned gross income, both earned and unearned, of all the PRC AG members, must be counted. There are no deductions or exclusions allowed from any type of countable income. Written or verbal verification of income is required. For any verification which is obtained by phone, there must be clear documentation in the PRC AG record concerning the name and position of the supplier of the information, the date the verification was obtained, the amount of the verified income, and the name of the individual who obtained the verification.

The gross amount of the PRC AG's countable income is totaled and compared to the amount which is 133% of the Federal Poverty Guidelines amount for the PRC AG size. If the total PRC AG income is equal to or less than 133% of the FPG amount for the applicable PRC AG size, the PRC AG meets the income requirement.

Applicants who are ineligible include: 1) fugitive felons and probation and parole violators; 2) individuals with any outstanding OWF or PRC fraud overpayment balance; 3) individuals ineligible for other programs due to deliberate non-compliance with the terms of their assistance; 4) AG's who are under sanction on the OWF program; 5) an unmarried, non-graduate parent under 18 not attending high school or equivalent; 6) an unmarried parent under 18 not living in a supervised setting; 7) a person found to have fraudulently misrepresented residence in order to obtain assistance in two or more states is ineligible for 10 years; or **8) families who do not use their own resources to help meet their need.**

The PRC AG's members must complete the form *Prevention, Retention, and Contingency Program (PRC) Application* to request PRC.

EXPLORING COMMUNITY RESOURCES

Every effort must be made to explore the availability of resources within the local community prior to the authorization of PRC. For the purposes of PRC, the "community" could be defined to include areas beyond the county's boundaries. A PRC AG is required to apply for and utilize any program, benefit, or support system which may reduce or eliminate the **presenting need**. County personnel determining eligibility for PRC should be aware of community resources which may be contracted for or otherwise utilized to help meet the need. The PRC application provides a section for written documentation of the agency's attempt to locate and utilize community resources.

AMOUNT AND TYPES OF ASSISTANCE

PRC payments are limited to the amount actually required to meet the **presenting need**, up to **$1,000** per **12** consecutive month period of eligibility. **Any number of individual payments can be made during this period as long as they are distinctive, non-ongoing occurrences and do not exceed $1,000 for the PRC AG during the 12-month period**.

Examples of some of the general categories of assistance, goods, and services to be provided via PRC follow, but the list is not necessarily all-inclusive:

Shelter Expenses
- Rent, deposits, utility bills, home repairs, emergency shelter

Clothing Expenses
- Employment or OWF participation-related clothing expenses

Transportation Expenses
- Automobile repairs, bus tickets, car payments

Short-term Education Expenses

Household Expenses
- Necessary appliances, fixtures

Job-related Expenses
- Tools, safety equipment

Job-support Services

Food

Once eligibility for PRC is established, the **CDHS director or designee** will authorize and generate payment for the assistance, goods, and/or services. Authorization may occur at any time during a period beginning on the date that PRC is approved. As long as payment is authorized within the appropriate period, actual payment may be made to vendors according to the procedures in place at the CDHS. All PRC payments are made by the CDHS to the vendor or PRC AG. The county must ensure that its policies meet all auditing requirements.

Notice of Approval/Denial: If it is determined that an application for PRC is approved, the CDHS shall mail or otherwise deliver the **ODHS 4074, "Notice of Approval of Your Application for Assistance**." If it is determined that an application for PRC is denied, the CDHS shall mail or otherwise deliver the **ODHS 7334, "Notice of Denial of Your Application for Assistance**."

This plan may be amended or modified at any time. All amendments will be submitted to ODHS with an effective date of amendment.

Lorain County Department of Human Services agrees to implement the PRC State Model as written.

949

Director	9-18-97 Date
County Commissioner	Date
County Commissioner	9-18-97 Date
County Commissioner	9-18-97 Date

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.1

RESOLUTION NO. 97-860

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS289	17497-17514	Administrative Expenses	$ 27,092.32
HS290	17515-17521	Child Care	$ 75,072.75
HS291	17522-17532	Emergency Assistance/Jobs	$ 1,908.00
HS292	17533-17675	Child Care	$138,411.60
HS293	17676	Child Care	$ 168.40
HS294	17677-17678	Administrative Expenses	$ 6,270.00
HS295	17679	General Assistance Auxiliary	$ 5,359.65
CS021	616-620	Administrative Expenses	$ 4,581.26

Motion by Ross, seconded by Blair to adopt resolution. Ayes: all. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.2

RESOLUTION NO. 97-861

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

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

Monthly statement of August 1997 for Lorain County Treasurer Custodial Acct #006470-00 at EST indicated interest earnings of $17,853.02
Auditor's pay-in will be obtained for interest earnings of $17,853.02 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into EST, Lorain County Treasurer Custodial Acct#006470-00

Certificate of Deposit #8109-1 matured at EST 9/12/97. Principal amount of agreement was $2,008,555.56 and interest earned for investment period was $10,642.56.
Auditor's pay-in will be obtained for interest earnings of $10,642.56 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and money will be reinvested for 28 days.
Entire proceeds of matured agreement ($2,019,198.12) have been deposited into Active Acct at EST which was then debited by $2,019,198.12 and a Certificate of Deposit #8109-2 was purchased for that amount. Interest will be earned at rate of 5.45% per annum. Issue date is 9/12/97 and will mature on 10/10/97.

Interest payment of $9,041.39 was earned on Commercial Paper issued by G.E. Capital Corporation, Cusip #39659HWFO
Auditor's pay-in will be obtained for interest earnings of $9,041.39 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC
Interest was then deposited into EST, Lorain County Treasurer Custodial Acct (PIB)#006467-00

$1,871.53 was wire transferred from Custodial PIB Acct at EST (00646700) to Star Ohio Acct (44018).

Motion by Blair, seconded by Ross to adopt Resolution. Ayes. All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.3 RESOLUTION NO. 97-862

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 25,000.00 to be appropriated to:
$ 25,000.00 to 272-00-001-00-00-00400-10

$ 2,360.00 to be appropriated to:
$ 2,360.00 to 204-00-001-00-00-00650-10

(-$4,853.24) to be reduced from:
(-$4,853.24) from 440-12-001-00-00-02140-12

$ 4,093.13 to be appropriated to:
$ 3,315.48 to 760-00-001-00-00-00400-10
$ 777.65 to 760-00-001-00-00-00300-10

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.4 RESOLUTION No. 97-863

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$50,000.00	from	214-00-001-00-00-00650-10
	to	214-00-001-00-00-00500-10
$ 3,000.00	from	214-00-001-00-00-00650-10
	to	214-00-001-00-00-00142-10
$ 1,000.00	from	001-00-013-00-00-02010
	to	001-00-013-00-00-00300-20
$ 1,000.00	from	001-00-013-00-00-02010
	to	001-00-013-00-00-00300-40
$ 7,500.00	from	001-00-013-00-00-00703
	to	001-00-013-00-00-00704
$ 5,000.00	from	001-00-013-00-00-00705
	to	001-00-013-00-00-00609
$ 7,500.00	from	001-00-013-00-00-00702
	to	001-00-013-00-00-00400-10
$ 1,000.00	from	001-00-013-00-00-00701
	to	001-00-013-00-00-00300-30
$ 200.00	from	001-00-025-01-00-00300-10
	to	001-00-025-01-00-00650-10

Fund Transfers:

$ 230.18	from	001-00-051-00-00-01900
	to	227-00-400-00-00-02000

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.5 RESOLUTION NO. 97-864

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

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

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2752-97	JUV COMP (131)	DESKJET PRINTERS WITH CABLE		COMP USA	903.84
2753-97	JUV COMP (131)	E SERIES MEMORY UPGRADE FOR COMPUTERS		GATEWAY 2000	3,733.00
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT TOTAL				4,636.84
2754-97	LOR/MED CBCF(203)	BPO FOOD SEPT-DEC 97		FINAST	1,000.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				1,000.00

REVIEWED BY: R Hoyt Nathan PURCHASING ~~DIRECTOR~~ spec

FUNDS AVAILABLE: J. D. Rosas 9/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

MARY JO VASI

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR [signature]

RESOLUTION NUMBER 97-864

MICHAEL A. ROSS [signature]

DATE 9/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

September 18, 1997

951

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2755-97	ADULT PROB(211)	SVC RENDERED FOR PANEL DISCUSSION		JAMES JOHNSON	100.00
2756-97	ADULT PROB(211)	SVC RENDERED FOR PANEL DISCUSSION		DONALD BOONE	100.00
2757-97	ADULT PROB(211)	SVC RENDERED FOR PANEL DISCUSSION		BARBARA COLEMAN	100.00
2758-97	ADULT PROB(211)	SVC RENDERED FOR PANEL DISCUSSION		VERONICA PARKER	100.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				400.00
2759-97	ADULT PROB(213)	BPO OFFICE SUPPLIES SEPT-OCT 97		D JOHNSON ENTERPRISE	400.00
2760-97	ADULT PROB(213)	CONTRACT SVC SEPT 97		LCADA	7,342.92
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				7,742.92
2761-97	CERT TITLE(217)	APPLICATION FOR CERT TITLE FOR OFFICES		ELYRIA GRAPHICS	417.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL				417.00

REVIEWED BY: K Olejniczak PURCHASING ~~DIRECTOR~~ Spec

FUNDS AVAILABLE: J.S. Robert 9/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: J.J. Mantean COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR E.C. Blair

RESOLUTION NUMBER 97-864

MICHAEL A. ROSS _____

DATE 9/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2762-97	BASCULE BDG(223)	RENEWAL FEE FOR MARINE RADIO LICENSE		FEDERAL COMMUNICATIONS	105.00
2763-97	BASCULE BDG(223)	RESTOCK FIRST AID KIT PER OSHA		RESPOND SAFETY	202.15
2764-97	BASCULE BDG(223)	REPLACEMENT HEATER MOTORS SUBSTATION		EM SERVICE	199.50
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				506.65
2765-97	YOUTH SVC(225)	BPO OCT-DEC 97 PROBATION OFFCER CONSULT		PSYCHIATRIC SERVICES	900.00
2766-97	YOUTH SVC(225)	BPO FOOD OCT-DEC 97		GORDON FOOD	3,500.00
2767-97	YOUTH SVC(225)	BPO DAIRY PRODUCTS OCT-DEC 97		SUNSHINE FARMS	1,500.00
2768-97	YOUTH SV(225)	BPO BAKERY OCT-DEC 97		NICKLES BAKERY	500.00
	LORAIN COUNTY YOUTH SERVICE JUVENILE DEPT. TOTAL				6,400.00
2769-97	DAY TREAT(226)	E SERIES MEMORY UPDGRADE		GATEWAY 2000	1,960.00
	LORAIN COUNTY DAY TREATMENT PROGRAM DEPT. TOTAL				1,960.00

REVIEWED BY: K Olejniczak PURCHASING ~~DIRECTOR~~ Spec

FUNDS AVAILABLE: J.S. Robert 9/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: J.J. Mantean COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR E.C. Blair

RESOLUTION NUMBER 97-864

MICHAEL A. ROSS _____

DATE 9/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2770-97	911 AGENCY(272)	INSTALL/REPLACE ISOLATED OUTLETS		ATLAS ELECTRICAL	450.00
2771-97	911 AGENCY(272)	EXTRA 911 OPERATORS FOR LOR FIRE DEPT		GTE	11,391.32
2772-97	911 AGENCY(272)	FIRE SAFETY VIDEO		SAFER AMERICA	37.95
2773-97	911 AGENCY(272)	8 MINUTES MEMORY RECALL RECORDER		VASU COMMUNICATIONS	8,030.00
2774-97	911 AGENCY(272)	AMEND PO 1638-97 SHIPPING		MOTOROLA	10.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				19,919.27

REVIEWED BY: K Olejniczak PURCHASING ~~DIRECTOR~~ Spec

FUNDS AVAILABLE: J.S. Robert 9/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: J.J. Mantean COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR E.C. Blair

RESOLUTION NUMBER 97-864

MICHAEL A. ROSS _____

DATE 9/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

95

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2775-97	COMMISSIONERS/BG	SEAGATE BACK UP EXECUTIVE SOFTWARE		COMP USA	1,119.02
2776-97	COMMISSIONERS/BG	BPO UPS SVC SEPT-DEC 97		UPS	1,000.00
2777-97	COMMISSIONERS/BG	COPIER SERVICE BPO OCT-DEC 97		XEROX CORP	2,500.00
2778-97	COMMISSIONERS/BG	IMAGE CARTRIDGE REFILL DEVELOPER		XEROX CORP	2,042.78
2779-97	COMMISSIONERS/BG	NEW DOOR FOR KITCHEN AREA AT DETENTION		CLEVELAND VICON	740.00
2780-97	COMMISSIONERS/BG	FIX BROKEN DOOR AT ETA BLDG		LAKELAND GLASS	90.00
2781-97	COMMISSIONERS/BG	TEST REPAIRING BLACK FLOW DEVICES		DICK ESSER PLUMB.	1,200.00
2782-97	COMMISSIONERS/BG	BPO OCT-DEC 97 MAINTENANCE SUPPLIES		ELYRIA HARDWARE	1,000.00
2800-97	COMMISSIONERS/BG	PRINTER WITH ENVELOPE FEEDER		MICROAGE	1,996.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				11,687.80
2783-97	COMMISSIONERS	VOUCHERS FOR FLEET E CHECK REQUIREMENTS		ENVIROTEST SYSTEMS	2,515.50
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				2,515.50

REVIEWED BY: [signature] PURCHASING ~~DIRECTOR~~ [signature]

FUNDS AVAILABLE: [signature] 9/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR [signature]

RESOLUTION NUMBER 97-864

MICHAEL A. ROSS [signature]

DATE 9/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2784-97	JUVENILE DEPT.	BPO FOOD OCT-NOV 97		GORDON FOOD	9,000.00
2785-97	JUVENILE DEPT.	BPO DAIRY OCT-DEC 97		SUNSHINE FARMS	3,000.00
2786-97	JUVENILE DEPT.	BPO BAKERY ITEMS OCT-DEC 97		NICKLES BAKERY	1,400.00
2787-97	JUVENILE DEPT.	BPO SUPPLIES OCT-NOV 97		BOB BARKER CO.	1,500.00
2788-97	JUVENILE DEPT.	BPO BAKERY OCT-DEC 97		NICKLES BAKERY	50.00
2789-97	JUVENILE DEPT.	BPO FOOD OCT-DEC 97		GORDON FOOD	500.00
2790-97	JUVENILE DEPT.	BPO DAIRY OCT-DEC 97		SUNSHINE FARMS	300.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				15,750.00
2791-97	DOMESTIC REL.	EXECUTIVE HIGH BACK CHAIR		BOBELS	663.38
2792-97	DOMESTIC REL.	1997 POCKET PARTS FOR OHIO'S DIGEST		WEST PUBLISHING	265.50
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				928.88
2793-97	EMERGENCY MGMT	CARPET FOR MOBILE COMMAND TRUCK		ERIC'S FLOOR CARE	501.60
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				501.60

REVIEWED BY: [signature] PURCHASING ~~DIRECTOR~~ [signature]

FUNDS AVAILABLE: [signature] 9/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR [signature]

RESOLUTION NUMBER 97-864

MICHAEL A. ROSS [signature]

DATE 9/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2794-97	SHERIFF'S DEPT	ALPHA PAGER FOR NEW BOMB SPECIALIST		PAGENET PAGERS	52.34
2795-97	SHERIFF'S DEPT	PAST DUE BAKERY INVOICE FOR FOOD		NICKLES BAKERY	77.76
2796-97	SHERIFF'S DEPT	BPO AUG-DEC 97 CELLULAR BAGPHONES		AIRTOUCH CELLULAR	800.00
2797-97	SHERIFF'S DEPT	GE REFRIGERATOR		SAM'S CLUB	129.99
	LORAIN COUNTY SHERIFF'S DEPT. TOTAL				1,060.12
2798-97	ECOMONIC DEVE	BUSINESS CARDS		MARIOTTI PRINTING	76.00
2799-97	ECONOMIC DEVE	ADVERTISEMENTS		CHRONICLE	314.43
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				390.43
2801-97	PROSECUTOR'S	OFFICE CHAIR WITH ARMS		BOBELS	262.26
2802-97	PROSECUTOR'S	COST OF COPY SERVICE FOR COPIES		OFFICE PRODUCTS	137.02
2803-97	PROSECUTOR'S	SONY STEREO HEADSET		DISKRITER BUSINESS	30.00
2804-97	PROSECUTOR'S	SECRETARIAL TEMPORARY SERVICES		KELLY SERVICES	987.20
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				1,416.51

REVIEWED BY: [signature] PURCHASING ~~DIRECTOR~~ [signature]

FUNDS AVAILABLE: [signature] 9/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR [signature]

RESOLUTION NUMBER 97-864

MICHAEL A. ROSS [signature]

DATE 9/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2805-97	BOARD ELECTIONS	RECORDS CONVERTED, DUPLICATE LIST		TRIAD GOVERNMENTAL	285.05
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				285.05
2806-97	RECORDERS DEPT	DIGITAL DEC POS REGISTER ROLL PAPER		OFFICE SUPPLY	184.00
	LORAIN COUNTY RECORDER'S DEPT. TOTAL				184.00
2807-97	AUDITOR'S DEPT.	BUSINESS CARDS		BODNAR PRINTING	75.00
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				75.00
2808-97	PROBATE COURT	MAINTENANCE CONTRACT ON TYPEWRITERS		HILL'S OFFICE PRODUCT	680.00
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				680.00

REVIEWED BY: K Hegambarian PURCHASING ~~DIRECTOR~~ for

FUNDS AVAILABLE: J Rey 9/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: J Munteau COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR E C Blair

RESOLUTION NUMBER 97-864

MICHAEL A. ROSS M. A. Ross

DATE 9/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2809-97	JUDGE MCGOUGH	BPO COFFEE SUPPLIES OCT-DEC 97		ARAMARK REFRESH	400.00
2810-97	JUDGE MCGOUGH	BPO OFFICE SUPPLIES OCT-DEC 97		OFFICE SUPPLY	500.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				900.00

REVIEWED BY: K Hegambarian PURCHASING ~~DIRECTOR~~ for

FUNDS AVAILABLE: J Rey 9/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: J Munteau COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR E C Blair

RESOLUTION NUMBER 97-864

MICHAEL A. ROSS M. A. Ross

DATE 9/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8413	220	ASSORT. SUPPLIES	VARIOUS	BOBEL'S	64.06	REGUL.
8414	220	SPRAY PAINT & ELEC. TAPE	VARIOUS	BOSTWICK BRAUN	302.82	REGUL.
8415	220	EXHAUST FANS	2	BAY MECHANICAL	12400.00	REGUL.
8416	220	CORDLESS DRILLS	2	BUILDERS EMPORIUM	550.00	REGUL.
8417	220	INSTALL SEAT COVERS	1	CHUCK'S CUSTOM DESIGN	225.00	REGUL.
8418	220	PROFESSIONAL SERVICE	1	D. WILLIAM UDELL	910.00	REGUL.
8419	220	ASSORT. PARTS	VARIOUS	ELYRIA AUTO PARTS	118.06	REGUL.
8420	220	ASSORT. PARTS	VARIOUS	KRYSTOWSKI TRACTOR	570.92	REGUL.
8423	220	ASSORT. PARTS	VARIOUS	FIRELANDS SUPPLY	1085.50	REGUL.
8424	220	CASE HAND TOWELS	1	GERGELY'S MAINTENANCE KING	61.58	REGUL.
8425	220	SWITCH & FUEL PUMP	2	H & H AUTO PARTS	37.87	REGUL.
8426	220	ASSORT. TIRES & PARTS	VARIOUS	HARRISON BROS. TIRES	709.48	REGUL.
8427	220	CLEAN SECTION OF DUDLEY DITCH	1	HAYNES LAND IMPROVEMENT	5760.00	REGUL.
8428	220	4" PLASTIC SOLID	100'	HUGHES SUPPLY	30.16	REGUL.
8429	220	ASSORT. PARTS	VARIOUS	J.R. DALL	73.35	REGUL.
8430	220	TEMP. SECRETARIAL SERVICES	160 HRS.	KELLY SERVICES	1878.40	REGUL.
8431	220	BELTS & BEARING	VARIOUS	LACAL EQUIPMENT	282.20	REGUL.
8432	220	SEEDING SLOPE AT 21st STREET BRIDGE	1	LAKE ERIE CONSTRUCTION	2750.00	REGUL.
8433	220	HOSE PRESSURE	1	LAKESHORE TOOL	104.96	REGUL.
8434	220	ASSORT. PARTS	VARIOUS	MAC'S AUTO	547.68	REGUL.
8435	220	5/8 SOCKET	1	MAC TOOLS	9.90	REGUL.
8436	220	GAUGE & ADAPTORS	VARIOUS	MIKE BASS FORD	205.91	REGUL.
8437	220	90 CUP COFFEE MAKER	1	MOELK'S	122.00	REGUL.
8438	220	LINERS & DISP. JACKETS	VARIOUS	MOELK'S	131.56	REGUL.
8439	220	SOLID & HOLLOW BLOCK	VARIOUS	MURBACH	289.97	REGUL.
8440	220	ASPHALT LIP ASSBLY.	1	NEWELL EQUIPMENT	403.78	REGUL.
8442	220	CORE DAMAGE & KEYS	VARIOUS	Ohio MACHINERY	882.33	REGUL.
8443	220	ASSORT. PARTS	VARIOUS	PERKINS	151.14	REGUL.
8444	220	10 FT. GALV. SIGN POSTS	200	SIGNS & BLANKS	2368.00	REGUL.
8445	220	CEMENT	1.5 YARDS	TERMINAL READY MIX	136.25	REGUL.
8446	220	ASSORT. SUPPLIES	VARIOUS	WICKES LUMBER	104.38	REGUL.
8447	220	CUTTING TIPS & ACETYLENE	VARIOUS	WOLFENDEN	240.96	REGUL.
8422	600	DIG DOWN TO 15" MAIN SEWER	2 PERMITS	CHARLES AKERS CONSTRUCTION	7190.00	REGUL.
8421	600	ELECTRIC LINE FOR BRENTWOOD	1	SANDUSKY ELECTRIC	35.67	REGUL.

PURCHASING DIRECTOR: K Hegambarian Yvonne Newton APPROVAL BY COUNTY BOARD OF COMMISSIONERS:

FUNDS AVAILABLE: J Rey 9/17/97 Budget Director

Elizabeth C. Blair E C Blair

REVIEWED BY: J Munteau County Administrator

Michael Ross M. A. Ross

"Subject to Approval by Board"

Mary Jo Vasi _____

RESOLUTION NUMBER: 97-864

NOTED EXCEPTIONS: _____ (STATE REQ. NO.)

DATE: 9/18/97

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried. 954

B.6

RESOLUTION NO. 97-865

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

September 18, 1997

PAGE 1

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
761-97 MATOTEK, TOM	FISCAL MEETING		CANTON OH	9/24/97	85.00
762-97 KING, JEFF	FISCAL MEETING		CANTON OH	9/24/97	7.00
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
763-97 LEWIS, DIANE	CASE MGMT HOME VISITING LEAP DEMO.		GLOUSTER OH	9/28-30/97	26.00
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
764-97 KRISTEN, HAYES	MILE REIMBURSEMENT, 8/4-29/97, 188 MILES @.30 PER MILE				56.40

REVIEWED BY: R Heizenbotham PURCHASING ~~DIRECTOR~~ spec

FUNDS AVAILABLE: J.S. Romey 9/17/97 BUDGET DIRECTOR

RESOLUTION NO. 97-866 DATE 9/18/97

REVIEWED BY: V.J. Muntean COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI

ELIZABETH C. BLAIR EC Blair

MICHAEL A ROSS

NOTE EXCEPTION(S): (NOT APPROVED)

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
765-97 DOMBROSKY, JEAN	MILE REIMBURSEMENT, 8/27-9/10/97, 189 MILES @.30 PER MILE				56.70
766-97 RESAR, DAWN	MILE REIMBURSEMENT, 9/3-9/9/97, 182 MILES @.30 PER MILE				54.60
767-97 HAYES, KRISTEN	MILE REIMBURSEMENT, 8/4-29/97, 339 MILES @.30 PER MILE				101.70
768-97 ZERBINI, ANTHONY	MILE REIMBURSEMENT, 9/2-10/97, 238 MILES @.30 PER MILE				71.40
769-97 ROSS, DAVID	MILE REIMBURSEMENT, 8/5-26/97, 185 MILES @.30 PER MILE				55.50
770-97 MACHOVINA, JOHN	MILE REIMBURSEMENT, 9/2-10/97, 135 MILES @.30 PER MILE				40.50
LORAIN COUNTY COMMISSIONERS' (001-00-002-00-00-00601-10)					
771-97 MUNTEAN, VIRGIL	WELFARE REFORM HB 408 MEETING		COLUMBUS OH	9/28-30/97	236.00
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)					
772-97 BRUNDAGE, MARILYN	1997 STATEWIDE CONFERENCE		COLUMBUS OH	10/16-17/97	371.00
LORAIN COUNTY COMMUNITY DEVELOPMENT (001-00-025-02-00-00601-10)					
773-97 BRANDON, CHRISTIN	FLOODPLAIN MGMT PROGRAM		PORT CLINTON OH	10/7/97	5.00

REVIEWED BY: R Heizenbotham PURCHASING ~~DIRECTOR~~ spec

FUNDS AVAILABLE: J.S. Romey 9/17/97 BUDGET DIRECTOR

RESOLUTION NO. 97-866 DATE 9/18/97

REVIEWED BY: V.J. Muntean COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI

ELIZABETH C. BLAIR EC Blair

MICHAEL A ROSS

NOTE EXCEPTION(S): (NOT APPROVED)

"REQUESTS FROM VARIOUS DEPARTMENTS"

955

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY SANITARY ENGINEER'S (600-00-001-00-00-00650-10)					
774-97 NELSON, FRED	REIMBURSEMENT EMPLOYEE FOR PURCHASE OF BATTERIES, GAS, PLUMBING FITTINGS				41.21
LORAIN COUNTY AUDITOR'S (001-00-003-00-00-00601-10)					
775-97 MAZIARZ, GEORGE	TECHNICAL CONFERENCE		SANDUSKY OH	10/14-17/97	167.00
LORAIN COUNTY COMMON PLEAS JUDGE ZALESKI (001-00-013-00-00-00601-10)					
776-97 WALTHER, JAMES	OHIO ACADEMY OF TRIAL LAWYERS		CLEVELAND OH	10/3/97	50.00
LORAIN COUNTY ADULT PROBATION (213-00-001-00-00-00650-20)					
777-97 WARD, THERESE	WHAT WORKS CRITICAL ISSUES CONFERENCE		CLEVELAND OH	10/6-8/97	187.50

REVIEWED BY: [signature] PURCHASING ~~DIRECTOR~~ SPEC

FUNDS AVAILABLE: [signature] 9/17/97 BUDGET DIRECTOR

COMMISSIONER APPROVAL:

RESOLUTION NO. 97-866 DATE 9/18/97

MARY JO VASI _____

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): _____ (NOT APPROVED)

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent at a CORSA meeting. Motion carried.

B7

RESOLUTION NO. 97-866

APPROVING BILLS FOR PAYMENT

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

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-866 adopted 9/18/97 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			
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	
ANDERSON PUBLISHING	OHIO EVIDENCE	PROSUP	34.0
ANDERSON PUBLISHING	ANDERSON RULES	DORESUPPLY	100 3
ANDERSON PUBLISHING	OHIO FAMILY LAW	DORESUPPLY	43.4
ARAMARK REFRESHMENTS	COFFEE SUPPLIES	CPJUROR2	$125.9
B.F.I.	TRASH COLLECTION	BGCONSER	92.2
B.F.I.	TRASH COLLECTION	AGRIGRANTS	70 0
BELL & HOWELL	MISCROFILM PROCESSING	PROBCTSUPP	20.0
BRECKENRIDGE	CLEANING SUPPLIES	BGSUP	100 0
CAROL D. HILL & ASSOC.	TRANSCRIPT FEES	CPTRANSCRP	206 0
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	814.8
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	23.0
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	63 00
CERIDIAN CORP.	PAYROLL SVC	AUDCONTSER	50 00
CINTAS	UNIFORMS RENTAL SVC	BGSUP	2,614.44
CITIZEN EDUCATION FUND	REGISTRATION FEES	ELECOTHEXP	132.4
COLUMBIA GAS	SVC	BGCONSER	60.00
COYNE TEXTILE	TOWELS SVC	BGSUP	13.89
CRAWFORD CONSULTING	SUPPORT SVC	BGCONSER	125.5
DAVID M. GRIFFITH & ASSOC.	IMPLEMENT COST ALLOCATION PLAN	MISCOE	1,710.0
DAWN CHEM	CLEANING SUPPLIES	BGSUP	$16,500.00
DENZIL ST. CLAIRE	APIARY INSPECTOR SVC	AGIAPIARY	52.84
DESMANN ASSOCIATES	PARKING GARAGE RESTORATION	BGPARKDECK	$335.95
ELYRIA LODGE #465	LUNCH FOR JURORS	CPJUROR2	14,523.30
GANOBCIK SECUIRTY	SVC	BGSUP	70.64
GORODN FOOD	FOOD PRODUCTS	HAZWEBSUP	36.00
GREAT LAKES LIMO	TRANSPORT SVC	COROCONSER	545.49
GROSS PLUMBING	INSTALL AIR RUNS	BGCONSER	240 00
GTE NORTH	SVC	BGCONSER	1,988.00
HORVATH, FRANK JUDGE	TRAVEL	PROBCTOTEX	39.88
JOHN GOODMAN ATTORNEY	WORKERS COMP	MISCOE	147.00
LAB SAFETY	SIGNS	DISSEREQP	1,250.00
LORAIN COUNTY ENGINEER	FUEL FOR AUGUST	BGSUP	48.58
LORAIN COUNTY LAW LIBRARY	MANADATED PAYMENT ALLOCATION	OTHEXPLAW	598.64
LORAIN COUNTY TREASURER	INDIRECT COST	CSDOMCON	32,033.16
LOWES	MATERIALS	BGCISAL	5,600.25
LOWES	SUPPLIES	BGSUP	107.18
LOWES	SUPPLIES	COCSUPPLY	$37.96
MARIOTTI PRINTING	ENVELOPES	COCSUPPLY	$10.98
MINUTEMAN PRESS	NCOA CARDS	ELECSUP	174.00
MOELK SALES	JAINT. SUPPLIES	BGSUP	1,506 48
MOELK SALES	CLEANING SUPPLIES	BGSUP	2,290.00
MOELK SALES	CLEANING SUPPLIES	BGSUP	6.94
NIGP	MEMBERSHIP RENEWAL	COMMOE	103.65
NORLSON INC.	MAINT. AGREEMENT	PROBCTOCRE	460.00
NORSTAN COMM.	TELEPHONE SYSTEM SVC	BGRECOPROJ	$218.00
OFFICE PRODUCTS	COPY SVC	COMMOE	335.00
OFFICE PRODUCTS	COPY SVC	RECTRCNSV	145.55
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	COMMSUP	$28.72
QUIK-WAY AUTO WASH	FLEET CAR WASH	BGCONSER	258.03
SIMPLEX TIME RECORDER	SVC AGREEMENT	PROBCTCORE	149.75
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	SHERSUPLY	$328 50
TREASURER, STATE OF OHIO	BOILER ISP. & ELEVATOR INSP.	MISCOE	6.37
TRICOM	COPY SVC	SHEREQUIP	$100.75
UNITED AMERICAN CAPITAL	INVESTMENT ADVISORY SVC	MISCOE	115.00
WHITEHOUSE ARTESIAN	WATER SVC	COMMOE	1,713 66
WILLETS, MICHAEL	TRAVEL	CPTRAVAPD	344.60
	SUB-TOTAL		$54.30
			$88,904.22

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 9/17/97

[signature] Recording Commissioner Clerk II

[signature]

[signature]

Lorain County Commissioner

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-866 adopted 9/18/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENRAL FUND			
WHITEHOUSE ARTESIAN	WATER SVC	ELECSUP	$12.30
ATEK	SOFTWARE SUPPORT	SHERSEVI	$1,324.00
A & C CELLULAR	SVC	SHERSERVI	90.00
A & C TIRE	TIRES	SHERSUPPLY	1,924.80
A & C TIRE	SVC	SHEREPAIR	24.00
ABLE DAVIS	SECURITY WAIST CHAINS	SHERSUPPLY	787.50
AIR CONTROLS PRODUCTS	PARTS AND EQUIPMENT	BGCISAL	5,203.00
ALLTEL	SVC	BGCONSER	$11,797.68
ARTHUR CLARK	RENT FOR CORONER'S OFFICE	BGRENTAL	$830.00
B.F.I.	TRASH COLLECTION	BGCONSER	$305.00
BECKER, FRANK	OHIO TURNPIKE TOLL FEE	SHERSERVI	$2.35
BOB BARKER CO.	SUPPLIES	JDHSUPPLY	93.44
BOBEL'S	OFFICE SUPPLIES	SHERSUPPLY	156.73
BUDGET AUTO PARTS	PARTS	SHEREQUIP	949.87
CAMP, CRAIG	OHIO TURNPIKE TOLL FEE	SHERSERVI	4.40
CIS CORP.	TECH SUPPORT REPAIRS	BGCONSER	481.25
CLARK & POST	ARCHITECT SVC FOR JUV. FAC	BGCISAL	2,368.56
COMP USA	SUPPLIES	BGCISAL	24.00
DICK ESSER PLUMBING	INSTALL RESTROOM	BGCISAL	1,675.00
E & M SVC	REPAIRS SVC	BGCONREP	$210.88
ELYRIA HARDWARE	REPAIR SVC	BGSUP	118.55
ENTERPRISE CORP.	SOFTWARE UPGRADE	BGCONSER	$573.00
FORTNER, LARRY	OHIO TURNPIKE TOL FEE	SHERSERVI	4.40
GENE PTACEK & SONS	FIRE EXTINGUISHERS	BGCONSER	112.50
GORDON FOOD	FOOD PRODUCTS	SHERSUPPLY	3,735.09
GTE DIRECTORIES	YELLOW PAGE AD	MISCOE	81.60
J.R .DALL	PARTS	SHEREPAIR	$228.98
JEFFCO, INC.	FOLDERS	COMMSUP	$142.57
JOHN GOODMAN ATTORNEY AT LAW	PROFESSIONAL SVC	MISCOE	2,500.00
K.E. MCCARTNEY	FLOOD CONTROL SVC	MISCOE	$2,956.50
KELLY SERVICES	TEMP SVC	COMMOE	468.54
LOWES	MATERIALS	BGCISAL	16.40
LYN PEAVEY CO.	EVIDENCE BAGS	SHERSUPPLY	$135.05
MICRO AGE COMPUTERS	COMPUTER PRINTER	BGCISAL	$852.00
MINUTEMAN PRESS	BOOTHWORKER NOTICES	ELECSUP	$213.33
MURBACH	SUPPLIES	BGSUP	10.19
NICKLES BAKERY	BAKERY PRODUCTS	SHERSUPPLY	401.21
NICKLES BAKERY	BAKERY PRODUCTS	JDHSUPPLY	588.10
NORTHERN HASEROT	FOOD PRODUCTS	SHERSUPPLY	2,791.21
NORTHERN HASEROT	CLEANING SUPPLIES	SHERSUPPLY	$342.28
OHIO SANITARY SUPPLY	SUPPLIES	BGSUP	$70.65
PARKE CAMERA	MAGICUBES	SHERSUPPLY	72.00
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	91.24
REFRIGERATION SPEC.	HEATING COOLING	BGCONSER	$1,283.67
REFRIGERATION SPECIALTIES	HVAC REPAIRS	BGCONSER	1,993.81
REX PIPE SUPPLY	BIOLER PARTS	BGCISAL	166.37
ROSS SVC	REPAIR SVC	SHEREPAIR	$274.85
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	282.15
SUNSHINE FARMS	DAIRY PRODUCTS	JDHSUPPLY	895.88
SUNSHINE FARMS	DAIRY PRODUCTS	HAZWEBSUP	$121.41
SUPERIOR ELECTRIC	INSTALL ELECTRICAL PARTS	BGCISAL	$38.56
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	JDHSUPPLY	$207.45
VAN ROOY COFFEE	COFFEE SUPPLIES	SHERSUPPLY	232.52
VASU COMMUNICATIONS	RADIO EQUIP.	BGEQUIP	$4,375.96
VASU COMMUNICATIONS	REPLACE ANTENNA SCANNER	SHEREQUIP	325.00
YOUNG'S LOCKSMITH	LOCK DEVICES	SHEREPAIR	$32.25
	SUB-TOTAL		$143,904.25

COUNTY ADMINISTRATOR

Checked by 9/17/97

Purchasing Co-ordinator Clerk II

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-866 adopted 9/18/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
OFFICE PRODUCTS	COPY SVC	BGCOMMEQMT	177.00
ADDRESSER SALES	OFFICE SUPPLIES	BGSUP	155.00
ANDERSON PUBLISHING	RULES GOVERNING COURTS	PROSUP	$43.45
ERIE SHORES COMPUTER	PRINTER RIBBONS	PROBCTSUPP	71.85
LAWRENCE BINDING	FASTBACK BINDING SYSTEM	BGEQUIP	3,395.00
LORAIN NATIONAL BANK BANKCARD	LODGING	COMMMTRAV	$154.24
MARIOTTI PRINTING	OFFICE SUPPLIES	BGPROBEQMT	134.90
MICROAGE	COMPUTER	BGCISAL	13,362.00
OFFICE PRODUCTS	COPY SVC	RECTRCNSV	39.20
OFFICE PRODUCTS	COPY SVC	PROIVDSER	140.00
OFFICE PRODUCTS	COPY SVC	PROIVDSER	251.76
OFFICE PRODUCTS	COPY SVC	PROCONSERV	$140.40
OFFICE PRODUCTS	COPY SVC	COCCONTSER	553.25
OFFICE PRODUCTS	COPY SVC	COCCONTSER	$591.26
OFFICE PRODUCTS	COPY SVC	COCCONTSER	414.53
OFFICE PRODUCTS	COPY SVC	AUDOEXAUD	50.31
OFFICE PRODUCTS, INC.	COPY SVC	BGPROSEQMT	407.23
U.P.S.	PARCEL SVC	BGCONSER	$73.75
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	PROBCTSUPP	43.90
XEROX	COPY SVC	BGEQCONT3	162.15
XEROX CORP.	COPY SVC	BGEQCONT3	$1,018.38
	TOTAL		$165,283.81

COUNTY ADMINISTRATOR

Checked by 9/17/97

Purchasing Coordinator Clerk II

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-866 adopted 9/18/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JUV.CLK.COMPUTERIZATION			
COMP USA	PC TRAINING	JUVCLRKOTH	$1,482.0
	TOTAL		$1,482.0
COMMON PLEAS COMPUTER			
ATEK INFORMATION	SOFTWARE SUPPORT	CPCLKCOM	$130.0
	TOTAL		$130.0
JAIL TAX			
ELYRIA HARDWARE	SUPPLIES	JAILOPCNRP	$66.2
ELYRIA MEDICLINIC	DRUG SCREENING SVC	JAILOPMCSV	$500.0
JOURNAL	BID ADVERTISING	JAILCONOTH	$611.8
KAMHOLTZ FIREARMS	UNIFORMS SVC	JAILOPEQUIP	$184.9
LUCAS PLUMBING	HVAC CONTRACTOR-JAIL FACILTY	JAILCONSTR	$37,349.0
"	"	"	$1,800.0
"	"	"	$3,576.0
S.A. COMUNALE CO. INC.	FIRE SUPRESSION-JAIL FACILTY	"	$24,973.0
SENECA COUNTY JAIL	JUV. HOUSING	JAILCONOTH	$5,390.0
SOMMERS LEASING INC.	STOR CONTAINER LEASE	JAILCONSTR	$225.0
"	TRAILER LEASE	"	$335.0
STEINGASS MECHANICAL CONTRACTING	PLUMBING CONTRACTOR-JAIL FACILTY	"	$67,680.1
SUPERIOR ELECTRIC	ROTARY HAMMER DRILL	JAILOPEQUIP	$605.0
	TOTAL		$143,296.1
DOG & KENNEL			
B.F.I.	TRASH COLLECTION	DKOE	$190.0
CENTRAL EXTERMINATING	PEST CONTROL SVC	DKOE	$14.0
CHRONICLE	AD	DKOE	$661.6
CINTAS	UNIFORMS SVC	DKEQUIP	$44.5
LORAIN COUNTY ENGINEER	FUEL	DKOE	$432.16
O.E. MEYER	CARBON MONOXIDE	DKSUP	$18.95
	TOTAL		$1,359.26
RECYCLE OHIO			
ROCHESTER VILLAGE	PLASTIC SIGNS	RECYSUPP	$1,000.00
VIDEO PROJECT	CLEANING UP TOXICS	"	$177.85
	TOTAL		$1,177.85
SOLID WASTE			
LORAIN COUNTY FAIR BOARD	COST FOR COMPOSTION CONTEST AT LOR. CO. FAIR	COMSWGENIM	$22.00
MEHCO CUSTOM PRINTING	RECYCLED VISORS	"	$1,555.50
	TOTAL		$1,577.50
C.B.C.F.			
TRELKA, JUDY	TRAVEL	CBCFTRAV	$373.54
	TOTAL		$373.54
LINKAGE PLUS			
LORAIN UMADAOP	SVC	LINKCNSV	$375.00
TOLBERT, SHIRLEY	NUTRITION PRESENTATION	"	$100.00
	TOTAL		$475.00
SUB.ABUSE/MEN.HLTH-AD. PROB.			
LORAIN COUNTY ADULT PROBATION	DRUG SCREENS	SAMHSUPP	$704.00
	TOTAL		$704.00
SUB.ABUSE/MEN.HLTH-DOM.REL			
OFFICE PRODUCTS	COPY SVC	PAIRCON	$165.00
	TOTAL		$165.00
CERT OF TITLE AMDIN			
CINTAS	FLOOR MATS	CERTIFCNSV	$39.89
OFFICE PRODUCTS	TONER	CERTIFSUPP	$63.39
"	COPY SVC	CERTIFCNSV	$255.58
"	"	"	$30.56
"	"	CERTIFSUPP	$20.91
	TOTAL		$410.33

COUNTY ADMINISTRATOR

Checked by 9/17/97

Purchasing Coordinator Clerk II

Lorain County Commissioner

988

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 92-866 adopted 9/18/92 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
REAL ESTATE ASSESS.			
COLE LAYER TRUMBLE CO.	1996 NEW CONSTRUCTION	REASSCONSV	$5,200.00
ELECTRONIC RESEARCH CONSULTANTS	SVC	REASSALES	$675.00
FILIPIAK, MICHAEL	SVC	"	$300.00
KOKOSKI, LORI	SVC	REASSALES	$600.00
MAJESTIC REALTY	"	"	$825.00
NORTHCOAST REPRODUCTIONS	LASER PRINT	REAMAPOE	$126.00
OFFICE PRODUCTS	COPY SVC	REASSOE	$189.00
OHIO DESK CO.	VARIOUS EQUIPMENT	REAEQUIP	$922.20
"	MAGNETS	"	$21.00
SADDLER, GLEN	SVC	REASSALES	$600.00
WILLIS, SCOTT	SVC	"	$300.00
	TOTAL		$9,758.20
RECORDER'S EQUIP FUND			
EMULEX NETWORK SYSTEM	REFLECTION	REFEQUIP	$1,060.50
	TOTAL		$1,060.50
INTENSIVE SUP. PROBATION			
KOVACH, CHRISTOPHER	TRAVEL	ISPTRAV	$62.10
MACHOVINA, JOHN	"	"	$130.20
RESAR, DAWN	"	"	$82.50
ZERBINI, ANTHONY	"	"	$51.60
	TOTAL		$326.40
BASCULE BRIDGE			
B.F.I.	TRASH COLLECTION	BASBROTHER	$60.61
BOBEL'S	OFFICE SUPPLIES	BASBRSUP	$86.52
BUILDERS SQUARE	SUPPLIES	"	$217.53
KOHLMEYER SUPPLY	SUPPLIES	"	$94.45
LORAIN BUILDING SUPPLY	CEMENT	"	$38.00
LORAIN COUNTY ENGINEER	FUEL	BASBROTHER	$53.04
MOELK SALES	SUPPLIES	BASBRSUP	$279.01
OHIO EDISON	SVC	BASBROTHER	$1,149.16
SUPERIOR ELECTRIC	SUPPLIES	BASBRSUP	$94.34
WILLOW HARDWARE	SUPPLIES	"	$111.75
	TOTAL		$2,184.41
C.H.I.P. GRANT			
EUGENE KROPF	ELECTRICAL INSPECTIONS	CONSULTING	$120.00
	TOTAL		$120.00
Y.S.S.G			
B.I. MONITORING	MONITORING SVC	INHOMECON	$1,433.25
HEART OF OHIO COUNCIL BOYSCOUTS	LEADERSHIP PROGRAM	YDCCONSUL	$1,250.00
LORAIN UMADAOP	DRUG ASSESSMENT	STEPPI	$683.41
NICKLES BAKERY	BAKERY PRODUCTS	"	$83.23
OFFICE PRODUCTS	COPY SVC	STEPPI	$93.93
PSYCHIATRIC SVC	PROBATION OFFICER CONSULTATION	JACUCONSUL	$210.00
SUNSHINE FARMS	FOOD PRODUCTS	STEPPI	$259.76
THOMAS F. ZECK PH.D	ANGER MANAGEMENT CLASS	STEPPI	$2,500.00
	TOTAL		$6,513.58
RECLAIM OHIO			
B.I. MONITORING	MONITORING SVC	DAYCON	$992.25
PSYCHAITRIC SVC	SEX OFFENDER GROUP	SOPCON	$135.00
	TOTAL		$1,127.25
M.E.G. DRUG TASK FORCE			
ANDERSON PUBLISHING	OHIO CRIMINAL HANDBOOK	MEGSUP	$69.59
DELORME	STREET ATLAS	"	$30.00
GTE MOBILNET	SVC	MEGCONSER	$136.07
	TOTAL		$235.66

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 9/17/97

[signature]
Purchasing Coordinator, Clerk II

[signature]
[signature]
Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-866 adopted 9/18/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant. 959

Vendor	Purpose	Nickname or Sage Code	Amount
SPECIAL LEVY 9-1-1			
ALLTEL	SVC	TELE911	$1,278.55
CALL ONE	SUPPLIES	EQUIP911	$18.40
"	HEADSET REPAIRS	"	$20.25
DUNKIN DONUTS	DONUTS FOR TRAINING 9-1-1	SPEC911	$42.00
GTE MOBILNET	SVC	TELE911	$274.07
INCREDIBLE INFLATABLES	HELIUM TANK	ADVT911	$85.00
OFFICEMAX	OFFICE SUPPLIES	SUPP911	$352.12
SAMS CLUB	SUPPLIES	"	$63.13
THOMAS W. RUFF CO.	EQUIPMENT	SPEC911	$1,216.00
	TOTAL		$3,349.52
HOSPITALIZATION			
BRANT FIRM	CONSULTING FEES	HCOTHER	$332.63
FOOR, JULI	HOSP REFUND	HCOTHER	$66.48
PCS HEALTH SYSTEMS	ADMINISTRATIONS FEES FOR AUGUST 1997	HCADMIN	$1,786.46
PCS HEALTH SYSTEMS	PRESCRIPTIONS FOR 8/30-9/12, 1997	HCBEN	$11,503.53
SUDINA, PATRICIA	HOSP REFUND	HCOTHER	$49.86
UNITED HEALTHCARE	CLAIMS FOR THE WEEK OF 9/4-9/10,1997	HCBEN	$70,638.66
	TOTAL		$84,377.62
T-FEDERAL			
HEART OF OHIO COUNCIL	LEADERSHIP GROUP	JUDIVCON	$5,000.00
	TOTAL		$5,000.00
COMMUN.DEV. BLOCK GRANT			
GRASSROOTS LEADERSHIP	LORAIN COUNTY HOUSING FAIR	CDBGADMIN	$25.00
	TOTAL		$25.00
Q-CONSTRUCTION			
FOX EXCAVATING	ANTRIM RD. RETAINAGE	QSCPANTRIM	$9,706.48
K.E. MCCARTNEY	AMHERST SEWER	QSAMHERST	$9,748.00
	TOTAL		$19,454.48

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 9/17/97

[signature]
Purchasing Coordinator

[signature]

[signature]
Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-866 adopted 9/18/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
J.L. REICHERT	REPLACE CATCH BASINS	ENGBRCONPR	13,400.00
ABRAHAM FARMS	PIPE & INSTALLATION	ENGGEXP	$1,800.00
BOBEL'S	OFFICE SUPPLIES	ENGSUPP	$376.71
C & S LIMESTONE	PLANT MIXES	ENGMATER	$1,382.16
C & S LIMESTONE	STONE	ENGMATER	$27,671.66
CITIZENS LEAGUE OF LORAIN COUNTY	MEMBERSHIP DUES	ENGOTHEXP	$15.00
DUNLAP'S	BAND CLAMPS	ENGGEXP	$130.08
DUNLAP'S GARAGE	ASSORT. PARTS	ENGGEXP	$161.89
FIRELANDS SUPPLY	POSTS & BOLTS	ENGGEXP	$2,719.75
GERGELY'S MAINT. KING	WHITE TOWELS	ENGEXP	$27.50
HUGHES SUPPLY	BANDS & PLASTIC COUPLING	ENGGEXP	$71.41
JAY'S TOWING	TOWING	ENGGEXP	57.00
KELLY SERVICES	SECRETARIAL SVC	ENGOTHEXP	$381.55
KS ASSOCIATES	PREPARE PLANS	ENGCONPROJ	$5,752.75
LACAL EQUIPMENT	FLAT POLY WAFERS	ENGGEXP	239.00
LAKESHORE TOOL	ASSORT. TOOLS	ENGGEXP	$55.61
LAKESIDE BLUEPRINT	BOND PAPER	ENGSUPP	$19.00
MIKE BASS	ASSORT. PARTS	ENGGEXP	$366.96
MOELK'S	TABLECOVER	ENGGEXP	10.90
MOELKS	ASSORT. SUPPLIES	ENGSUPP	$46.25
MORABITO MATERIAL SALES	ICE GRITS	ENGMATER	8,325.96
O.E. MEYER	ASSORT. PLATES	ENGGEXP	58.65
OWENS TREE SERVICE	STUMPS REMOVED	ENGGEXP	$730.00
P.C. CAMPANA	PARTS FOR #60 FOR BODY WORK	ENGGEXP	$4,473.00
PERKINS	SUPPLIES	ENGOTHEXP	$33.69
RANEY TIRES	RETREAD TIRES	ENGGEXP	$594.12
SOLAR TESTING	SOIL BORES	ENGCONPROJ	$3,261.00
STANDARD WELDING	ASSORT. PARTS	ENGGEXP	$97.40
SUGAR RIDGE	HUBCAP	ENGGEXP	$35.00
U.Z. ENGINEERED PRODUCTS	COTTER PINS & WASP SPRAY	ENGGEXP	$102.74
	TOTAL		$72,400.96
SANITARY ENGINEER			
APPLIED INDUSTRIAL TECH.	ASSORT. PARTS	SANENGOE	$414.44
E.M. SERVICE	MOTOR SVC	"	458.25
"	REPLACE 1/2 HP ELEC. MOTOR	"	$154.50
HUGHES SUPPLY	VALVE BOX	"	$34.00
SOLAR TESTING	TEST BORINGS	"	$3,287.00
	TOTAL		$4,348.19

COUNTY ADMINISTRATOR

Checked by 9/17/97

Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-866 adopted 9/18/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

961

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL INDIGENCY			
BUDWAY, R.J.	92CRA963/92CRB964	MUNTCTCRPRO	100.00
"	96CR049922	CPATTFEE	1,284.56
BURNS, THOMAS	97CRA2461	MUNTCTCRPRO	83.00
"	96CRA1519	MUNTCTCRPRO	179.00
"	97CRB1308,97CRA1316,97CRB1201,97D1972	"	429.00
CHADWICK, GENEVA	97CR1986	"	85.00
DOYLE, MICHAEL	97CR011051	MUNTCTCRPRO	50.00
"	96CR049744	CPATTFEE	480.00
EDLEMAN, JEFFREY	97TRC00553	MUNTCTCRPRO	$280.00
FERNANDEZ, YOLANDA	97CR050129	CPATTFEE	212.00
GRUNDA, JOSEPH R.	94CR046196	"	223.50
LIEUX, KENNETH	96CR049431	"	535.00
PAPCKE, MARY	96CR048880 , 96CR049372	"	$1,250.00
PROVENZA, MICHAEL	93CR043331	"	$175.00
WIRTZ, AMY	97CR050461	"	269.00
"	96CR049872	"	$278.00
	TOTAL.....		$5,913.06

COUNTY ADMINISTRATOR W. J. Mantecon
ecked by J. Nancy Bell 9/17/97
Purchasing Co-ordinator Clerk II

W. A. Fox
E C Blair
Lorain County Commissioner

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-866 adopted 9/18/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	JDHCON	35.20
ALLTEL	UTILITY	DORECON	35.20
BOBEL'S	SUPPLY	JPROSUPPLY	295.44
BROWNING-FERRIS	SERVICE	JDHCON	325.00
BURNETT, ERIK	TRAVEL	JPROTRAV	46.50
CLEVELAND TIME CLOCK & SERVICE CO.	SERVICE	JPROCON	125.00
ELYRIA HARDWARE	SUPPLY	JDHSUPPLY	68.25
HIGGINS PHARMACY	SUPPLY	JDHSUPPLY	476.40
LILLY, JUDGE PAULETTE J.	EXPENSE REIMBURSEMENT	DORETRAV	114.22
LILLY, JUDGE PAULETTE J.	EXPENSE REIMBURSEMENT	DORETRAV	234.60
LILLY, JUDGE PAULETTE J.	EXPENSE REIMBURSEMENT	DORETRAV	82.94
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/AUG. 97	JPROOTHEX	168.43
LORAIN COUNTY ENGINEER	DETENTION HOME/AUG. 97	JDHOTHEX	111.59
LORAIN COUNTY ENGINEER	HAZEL WEBBER/AUG. 97	HAZWEBOE	103.17
MEDIAONE	SERVICE	HAZWEBOE	26.90
MORROW, JOYCE	TRAVEL	JPROTRAV	90.30
OHIO BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION	SERVICE	JPROCON	30.00
RESPOND SAFETY SYSTEMS	SUPPLY	HAZWEBSUP	43.65
TURNER REPORTING SERVICE	PROFESSIONAL SERVICES	DOREOTHEX	150.00
ANGEL, STEPHEN B.	COURT APPOINTED ATTORNEY FEE	JPROREIMB	49.50
ANGEL, STEPHEN B.	"	"	105.00
ANGEL, STEPHEN B.	"	"	34.50
CHADWICK, GENEVA C.	"	"	119.00
CHADWICK, GENEVA C.	"	"	155.00
CHADWICK, GENEVA C.	"	"	62.00
ELWELL, THOMAS J. JR.	"	"	60.00
ELWELL, THOMAS J. JR.	"	"	104.00
	TOTAL GENERAL FUND.....		$3,251.79

COUNTY ADMINISTRATOR W. J. Mantecon
ecked by J. Nancy Bell 9/17/97
Purchasing Co-ordinator Clerk II

W. A. Fox
E C Blair
Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-866 adopted 9/18/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	PAIRCON	35.20
BOBEL'S	SUPPLY	PAIRSUPP	78.16
LORAIN COUNTY ADULT PROBATION	PAIR/JULY '97	PAIRSUPP	156.00
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	PAIROTHEX	180.18
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$449.54
YOUTH SERVICE SUBSIDY GRANT FUND			
ALLTEL	SERVICE	STEPPI	17.60
BOBEL'S	SUPPLY	FRNDSUPP	21.47
BROWNING-FERRIS	SERVICE	STEPPI	142.60
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	300.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	250.00
GTE MOBILNET	SERVICE	INHOMEPI	29.78
GTE MOBILNET	SERVICE	INHOMEPI	19.18
THE JOURNAL	ADVERTISEMENT	STEPPI	59.57
LORAIN COUNTY ENGINEER	STEPPING STONE/AUG '97	STEPPI	571.36
PEPSI COLA	VICTIM RESTITUTION	RESTPI	500.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,136.56
RECLAIM OHIO FUND			
BALUT, MIKE	TRAVEL	SPROTRAV	80.70
BOBEL'S	SUPPLY	DAYPI	72.00
BROWNING-FERRIS	SERVICE	DAYCON	20.00
LORAIN COUNTY ENGINEER	DAY TREATMENT/AUG '97	DAYOTH	20.49
LORAIN COUNTY ENGINEER	INTENSIVE PROBATION/AUG '97	SPROOTH	594.94
LORAIN COUNTY ENGINEER	INTENSIVE PROBATION/AUG '97	SPROOTH	128.34
LORAIN IGA FOODLINER	SUPPLY	DAYSUPP	275.99
OHIO EDISON	SERVICE	DAYCON	187.63
OHIO EDISON	SERVICE	DAYCON	15.94
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	DAYSUPP	27.50
WOOTTEN, BRYAN	TRAVEL	SPROTRAV	21.60
	TOTAL RECLAIM OHIO FUND		$1,445.13

COUNTY ADMINISTRATOR

Checked by 9/17/97

Presiding Commissioner

Lorain County Commissioner

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.8

RESOLUTION NO. 97-867

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various personnel) September 18, 1997
under the jurisdiction of the Lorain County Commissioners)

963

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 personnel under the jurisdiction of the Lorain County Commissioners.

Commissioners:
Debra Lovejoy, Custodial, new-hire, effective September 22, 1997 at rate of $6.66/hour.
Human Services:
Resignation:
Kimbrley Clark, Income Maintenance Worker 3, effective September 26, 1997.
New Hires:
Amy Demyan, Income Maintenance Worker 2, effective September 22, 1997 at rate of $10.66/hour.*
*(Raymond Southard, Income Maintenance Worker 2, effective 9/22/97 rate of $10.66/hr. declined position in reference to Resolution No. 97-791, adopted August 21, 1997, therefore Amy Demyan will take this position).
Marie Leibas, Income Maintenance Worker 2, effective September 29, 1997 at rate of $8.92/hour.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.
Motion carried.

B.9

RESOLUTION NO. 97-868

In the matter of receiving and journalizing the Report as)
submitted by Lorain County Sheriff Mahony of all fines) September 18, 1997
and costs collected for the period September 1996 to)
September 1997)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby receive and journalize the Report of Lorain County Sheriff Mahony of all fines and costs collected for the period September 1996 to September 1997.

Said Report can be found on file in the Commissioners Office and the Sheriff's Civil Office in accordance with Section 311.16 of the Ohio Revised Code.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.
Motion carried.

B.10

RESOLUTION NO. 97-869

In the matter of authorizing the appointment of Gia Hoa Ryan)
as member to the Addiction Recovery Services Board (317) to) September 18, 1997
fill the unexpired term of Nellie Caver)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Gia Hoa Ryan as member to the Addiction Recovery Services Board (317) to fill the unexpired term of Nellie Caver, a nine (9) year board member.

Said effective term is September 18, 1997 - expiring June 30, 1999.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.
Motion carried.

B.11

RESOLUTION NO. 97-870

In the matter of authorizing additional payment of $11,070.00 to)
auditor of State, to complete the audit of the financial statements) September 18, 1997
of the county for the year ended December 31, 1996)

WHEREAS, Michael A. Thomas, CPA, Deputy Auditor, State of Ohio, by letter dated July 15, 1997 submitted the following:
"This letter is to describe certain items which require an amendment to our estimated fee, as amended on May 29,1 997, for the audit of the financial statements of the County for the year ended December 31, 1996.
The amendments is necessary for our procedures related to 1) the review of final financial statement adjustments; 2) the review of final revisions to the CAFR; and 3) the revision of audit reports following the post audit meeting.
If you have any questions regarding these procedures, you may reach me at the numbers listed above.
Sincerely, S/Michael A. Thomas, CPA, Deputy Auditor"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Michael A. Thomas, CPA, Deputy Auditor, by letter dated July 15, 1997 and Lorain County Auditor, Mark Stewarts' approval we hereby authorize additional payment of $11,070.0 to the Auditor of State, to complete the audit of the financial statements of the county for the year ended December 31, 1996.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.
Motion carried.

In the matter of Instructing the Clerk to advertise for bids for the)
rehabilitation and replacement of manholes on Sheffield Road) September 18, 1997
and Community Road section in Sheffield Lake, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the rehabilitation and replacement of manholes on Sheffield Road and Community Road section in Sheffield Lake, Ohio.

Said Notice will be published in the Morning Journal on September 19 and 26, 1997 as follows:

Sealed bids will be accepted until 3:30 pm., October 3, 1997 in the Office of the Finance Director, 609 Harris Road, Sheffield Lake, Ohio for the rehabilitation and replacement minimum of eight (8) up to a maximum of twenty-one (21) manholes, located on Sheffield Road and Community Road in Sheffield Lake, Ohio, using various materials in accordance with specifications prepared by Mark Skellnger, Sheffield Lake City Engineer. All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of Lorain County. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate determined by the U.S. Department of Labor of Lorain County. Bidders are hereby notified that Community Block Grant Funds will be used to pay for this improvement.

Specifications can be obtained at the office of the Sheffield Lake Service Department, 4750 Richelieu Avenue, Sheffield lake, Ohio 44054 between the hours of 8:00am and 4:00pm, Monday through Friday. Bids must be accompanied by a Certified Check, Cashier's Check or letter of credit equal to ten percent (10%) of the amount bid, or a bond for the full amount of the bid as a guarantee that if the bid is accepted, a contract will be entered into and a performance bond properly secured. Should any bid be rejected, such instrument will be forthwith returned upon proper execution of a contract.

The City of Sheffield Lake 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 Sheffield Lake to do so.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.13 RESOLUTION NO. 97-872

In the matter of authorizing the Public Employees Retirement)
System (PERS) purchase of additional service credit salary re-) September 18, 1997
duction payroll pick-up plan effective January 1, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Public Employees Retirement System (PERS) purchase of additional service credit salary reduction payroll pick-up plan effective January 1, 1998 as follows:

Section 1. Subject to the approval of the Public Employees Retirement System, effective 00:01a.m., January 1, 1998, the amount necessary to purchase additional service credit with the Public Employees Retirement System can, when elected, be withheld from the gross pay of each Lorain County elected official, board, judge, appointing authority and employee who is eligible to purchase additional service credit and shall be "picked up" (assumed and paid to the Public Employees Retirement System of Ohio) by the County of Lorain. This "pick up" by Lorain County is and shall be designated as public employee contribution and shall be in lieu of contributions to the Public Employees Retirement System by eligible person or employees who are purchasing additional service credit. Once an eligible person or employee makes an election to participate in the pick up payroll deduction plan, the election is irrevocable. It can not be changed or stopped unless the participant terminates employment or completes the total credit purchase through payroll deduction. Participants also are not able to make direct payments to the Public Employees Retirement system for partial payments or to pay off the amount of service they are purchasing through a pick up payroll plan. Eligible persons or employees can purchase service credit only through one payroll deduction plan at a time.

Section 2. Lorain County, and the Auditor thereof, shall, in reporting and making remittance to the Public Employees Retirement System of Ohio, report that the public employees' contribution for each eligible person and employee electing "pick up" for the purchase of additional service credit has been made by Lorain County in lieu of contributions to said Public Employees Retirement System by each such person and that such contributions are designated as public employee contributions.

Section 3. That each eligible person and employee who elects to participate in the pick up payroll deduction plan for the purchase of additional service credit will have the entire amount of the required contribution to the Public Employees Retirement System withheld from the gross pay of the participating person or employee and shall be "picked up" (assumed and paid to the Public Employees Retirement System) by the County of Lorain.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes; all. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

C. COUNTY ADMINISTRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had requested an executive session for next week to discuss pending litigation.

E. OLD BUSINESS

There were no old issues for this day.

NEW BUSINESS

#1. Commissioner Blair commented that as Chairperson of the Lorain County Community alliance and member of the 2020 Board, she had attended a 2020 meeting on September 18, 1997. It was unveiled this morning thee is a "Smart Growth in Lorain County Community Forum" being planned for October 15, 1997 at LCCC, from 8:00 am - 3:00pm. This is being co-sponsored by the Lorain County Community Alliance, Lorain County Chamber of Commerce, 2020, Public Services Institute of LCCC and Oberlin College. There are a number of interesting people who will be on the panel, for various discussions.

Tom Bier from the College of Urban Affairs of Cleveland State is going to open the meeting to talk about the regional picture and understanding that dynamics of unmanaged growth. The luncheon speaker will be State Representative from Minnesota, Myron Orfield who will speak about working together to build a better tomorrow.

Commissioner Blair encourages anyone who has the time to attend all or part of this seminar.

Commissioner Blair also said that on September 17, 1997 the Gallery of Honor was presented at CCC with over 500 people in attendance. Commissioner Blair would like to acknowledge the Lorain County Regional Airport Authority, whose name she submitted together with the committee that put on the airshow including Peggy Cope, Nick Abraham and Mike Witmore for organizing the Annual Air/Car and Trade Show each summer and making this an outstanding family event. They have been doing a wonderful job.

There were 67 individual nominees for the Gallery of Honor and 27 groups. These are people that volunteer their time to the community.

Commissioner Blair announced that on Wednesday, September 24, 1997 the public Services Institute is having a breakfast forum and the presenter, Dr. Phil DeGrott will speak on the future of storm water management in Lorain County which is a topic that the Alliance has identified that needs a plan as to where we wills end all of our water. This may be a good starting point, and will be followed at the Black River RAP meeting on November 10, 1997 to discuss the need for an urban run-off sediment control program in the Black River Watershed of Lorain County. Dr. Becker of NOACA has prepared a draft for discussion.

Commissioner Ross expressed his congratulations to the Lorain County Airport Airshow on their Gallery of Honor award, and the Senior Citizens Group received an award also. Commissioner Ross said that he volunteered in delivering food to the seniors and they are asking for others to help deliver fresh produce donated by Rini-Rego, to seniors, one Wednesday of each month.

#2. Commissioners will conduct an Executive Session on Tuesday, September 23, 1997 at 9:30am regarding personnel.

BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the correspondence as follows: Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

#1. Publications: "Ohio Geology"; "Liberty"; "Lake Erie Shore Lines"; "Ohio Water Development Authority-Resources";

#2. Grand Jury Report - Judge Glavas.

#3. Memo from the CCAO, regarding Solid Waste Legislation and Hearings.

#4. Report of Criminal Cases in Lorain Municipal Court for the month of August 1997.

JOURNAL ENTRY

Joan Hoxsey was present to request Commissioners resolution and signature on the Family and Children First Council Wellness Block Grant Administrative Agent Designation form to be filed with the State of Ohio for the State Fiscal years 1998 and 1999.

Commissioner Ross inquired if the Council and Human Services have discussed the actual Agreement. Mrs. Hoxsey stated yes, they have a beginning contract that was shared at the last Board meeting, and it was adopted on Monday, September 15, 1997. This will be refined as they get into operation, but there is a contract at this point.

Commissioner Ross asked if the Commissioners would need to review this contract. Mary Lou Golski, Director - Lorain County Human Services Department indicated that nothing has been signed yet.

Commissioner Blair asked if the Board would need a resolution to execute this form. Joan Hoxsey stated that to file this designation form it would be appropriate to have a resolution based upon the Commissioners being the co-appointing authority. This would designate the agent and authorize the signature, and filing of this form with the State.

The following resolution was adopted:

RESOLUTION NO. 97-873

In the matter of authorizing the filing of the Designation of) Agent form for the Family and Children First council, with) the State of Ohio, and authorize Commissioner Ross, vice-) president to execute on behalf of the Board)	September 18, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that with the Lorain County Commissioners being the co-appointing authority, we do hereby authorize the filing of form designating Lorain County Human Services as Agent for the Family and Children First council, Wellness Block Grant for State Fiscal Yeas 1998 and 1999.

FURTHER BE IT RESOLVED, Commissioner Ross, vice-president is hereby authorized to execute form on behalf of the Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

JOURNAL ENTRY

Commissioner Ross opened the public hearing on the Dudley Ditch as follows:

Mr. Gene Presti petitioned the Board of Commissioners by letter dated July 21, 1997, for County Maintenance on the Dudley Ditch off Pyle-South Amherst Road in New Russia Township.

Mr. Presti indicated that he would be willing to pay for the initial cleaning and widening of this ditch, as per the Lorain County Engineer and Soil & Water Conservation Office specifications.

This information was forwarded to the Lorain County Engineer, and by letter dated August 4, 1997 the Engineer stated that Mr. Presti would like to develop several lots on the east side of Pyle South Amherst Road, and in order to obtain health permits, he is willing to clean the ditch westerly about 4,200 feet. The Engineer has agreed to clean about 800 feet of this ditch and supply 3 culverts crossings. This was started as a group project and the plans were prepared by the Soil Conservation Service. There are approximately 396 acres in the watershed.

Mr. Presti is willing to pay the initial cost and wants to place the ditch under maintenance.

Resolution No. 97-826 adopted September 4, 1997 accepted the request and scheduled this public hearing. Letters were forwarded to property owners advising of this hearing.

Commissioner Ross requested Assistant County Prosecutor Innes administer an oath to anyone giving testimony.

Commissioner Ross asked Mr. Presti for any comments. Mr. Presti stated that he wants to clear the ditch so he can develop some lots on the east side Pyle South Amherst Road. In order to obtain health permits, the ditch has to be cleared out, which I am willing to do. After it is officially cleaned we would like to have it under County maintenance.

Commissioner Ross asked Mr. Hamilton from the County Engineer's Office for any comments. Mr. Hamilton indicated that this particular spot has been a drainage problem for a number of years and the Engineers office has cleaned from Pyle to the railroad twice, and the County was limited as how far they could go, pursuant to a Prosecutor's ruling. Mr. Presti wanted to develop some lots on the east side of Pyle South Amherst Road. The Health Department asked the Engineer's Office their opinion, and they told them it had been a drainage problem and the road flooded and this needed to be addressed before additional water was added. Mr. Presti has worked pretty hard to have plans prepared, and a pooling agreement with property owners. A pooling agreement was prepared by Soil Conservation Services; plans were done to clean 4,200 feet west of the Beaver Creek.

Mr. Hamilton stated that one of the requirements for easements, was that once the ditch was cleaned, it had to be placed under maintenance.

The Engineer's office has prepared maintenance lists. Originally we had approximately 403 acres in the watershed. Mr. Presti is paying for everyone for everything from the railroad west, about $18,000.00; the County is paying for the ditch from Pyle South Amherst to the railroad and 3 culvert pipes. These cost about $5,760.00; so dividing the acres into the cost, we came up with about $2.95 per acres, maintenance fee, that is 5% of the construction cost. This cold be collected every year to build up to 20%, if nothing is spent out of that it will be taken off. After this list was prepared, Mr. Sigsworth who lives on the south side of SR511, came in questioning the watershed. He had a plan done by Soil Conservation in 1988 to put a waterway in, so we also have a list that reduces the acreage down to 370 acres, and that would reduce Sigsworth acreage down, and increase the cost on these lists by 9%.

Commissioner Blair questioned the plan by Soil Conservation for the Sigsworth property and asked Mr. Hamilton to explain.

Mr. Hamilton stated that originally the waterway encompassed most of his property as we had it drawn. He showed a plat from Soil Conservation Services where they installed the watershed and took the water west instead of northeast, which removed him from this Dudley Ditch watershed.

Commissioner Blair asked if this has been done. Mr. Hamilton responded that it was constructed in 1988 and we have an as-built plan from Soil Conservation service showing that.

Property owners, Lester Morris-47344 - SR511, said that this water still flows both ways, because there is a culvert at the road and when it does not go down to 15 it comes across his property, and he was questioning if it should be taken out.

Commissioner Ross asked if Mr. Morris was speaking for or against this ditch. Mr. Morris stated that he is for this project and had cleaned out this ditch once himself.

Mr. Hamilton stated that he has not had the chance to look at this in the field, but on the maps that show elevation it does show a high pin on Mr. Sigsworth field and they show 5' lower west and 5' lower northeast from everything on record, it originally went to the northeast. If he has cut the surface water out and taken it west, it is not using this system any more except for overflow. Based on the watershed, if the surface water goes west it should be removed.

Commissioner Ross inquired if this could be reviewed and see if there could be some relief.

Mr. Muntean, County Administrator stated that if Mr. Sigsworth derives a benefit from it even in extremely heavy rain periods, then he would have some responsibility in the watershed.

Commissioner Blair asked what the total of Mr. Sigsworth's maintenance assessment for a period of one year. Mr.. Hamilton said that originally we had $103.17, and with the revision he would drop to 4 1/5 acres that would be about $13-14.00.

Commissioner Blair said that we are not shutting him off from draining in the watershed, it is just that there is another plan that was created to drain it to the west. Mr. Hamilton agreed.

Commissioner Ross asked if there was anyone else who would like to speak on behalf of the project.

Jeff Manning was present representing Bernadine Tkach who is very happy this is taking place. In regards to the assessment, ask that the county could revise this assessment list and come up with some sort of minimum assessment, without regard to the acreage, based upon the benefit received, spread out the benefit fair to the property owners. Some property owners do not have the benefit of the drainage system.

The County Engineer has suggested that this has been done in the past.

Bob Beck, Pyle South Amherst Road, asked how far back does this ditch go, will it take this all the way back to the Beaver Creek. Mr. Hamilton stated that it does not reach Beaver Creek, it is 4200 feet west of Pyle and it stops short of the east-west railroad bed, about 600'-700' short of the crossing of the old railroad bed. Once you go past the old railroad bed crossing and it spreads out, it is real swampy back there. Mr. Hamilton said that he does not think the County will ever get permission from the Corps of Army Engineers to clean that if we wanted to. This is a 0.1% grade from Pyle to where we stop. It should be enough to drain the water away from Pyle.

Wuu-Shung Chuang, 395 Edgemeer Place, Oberlin, Ohio who owns property at the last part of this ditch area and wanted to know if this would change the drainage onto his property.

Mr. Hamilton responded that there should not be anymore than it is right now. We have met the existing grade at that point without going deeper. The ditch will not be any better down stream, it will be similar to what it is now. The only way to go any further would be to petition this ditch, then the entire watershed would pay for improvements down toward the Beaver Creek, Mr. Chuang stated that he has no objection to this project

Mr. Morris stated that he felt there were some parcels left off this list. There is a parcel of 40 acres beside of Mr. Presti within the corporation is not listed, and there is a 12" tile that goes west from Pyle South Amherst that goes clear up to the Catholic Church and is not listed.

Mr. Hamilton indicated that he does see a few parcels that need corrected on the list.

Commissioner Ross stated that we should continue this hearing and give the Engineer an opportunity to update the list.

Marvin Osborne, New Russia Township Trustee stated that he would like to encourage the Commissioners to consider the project ending for water retention this would be put on a property level to a point where it will elevate some of the down stream possible opportunities for retention.

This is the only project to be put on maintenance in a long time, and it is the only answer and we are faced with another issue with the Herrick Ditch.

Commissioner Blair stated that with interest in where we send water, this will not cause a problem, because there is a wetlands, and we need to look beyond that as we work out drainage plans for the whole county. This is a good first step in ironing out problems.

Rev. Adkins inquired how much of this area is considered wetlands. When you try to apply for a health permit they will sock it to you because of the wetlands. Mr. Hamilton indicted that they have not done a wetlands study, but there are 3 things to consider as to what it is a wetlands; 1) type of soil 2) water has to lay for a certain period of time and 3) type of vegetation. The only place he could see that happening would be right along the ditch by the old railroad crossing.

Commissioner Blair asked Mr. Hamilton how long it would take to review the assessments and answer property owners questions. Mr. Hamilton stated that the biggest thing is which would be the Commissioner decision whether you would want to stick with the minimum charge or stick with the acreage. There was a ditch in Eaton Township in Eaton Estates where the Commissioners at that time provided for a minimum charge.

Commissioner Blair asked what the Engineer's office would recommend. Mr. Hamilton stated that he would recommend a $5.00 minimum charge.

Discussion continued; and the following resolution was adopted:

RESOLUTION NO. 97-874

In the matter of continuing the Public Hearing on the Dudley) Ditch in New Russia Township, to Thursday, September 25,) 1997 at 10:30 a.m.)	September 18, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that with testimony received at the Public Hearing this date, we do hereby continue this Public Hearing to Thursday, September 25, 1997 at 10:30a.m.

FURTHER BE IT RESOLVED, the County Engineer is hereby requested to review the list of property owners and make the appropriate corrections and also prepare a proposal to charge a minimum amount for assessment as opposed to the per acreage charge.

Motion by Blair, seconded by Ross to Adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

The meeting then adjourned:

Mary Jo Vasi, absent attending a CORSA meeting)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Ryann Blair, Clerk

68

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

The following business was transacted:

B.5

RESOLUTION NO. CH97-101

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

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

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	30 seconds campgrade for computers		Belenkys Inc.	$ 61.40
	Golden Acres (261)	Laundry Cart liners		Liberty textiles	$1,049.72
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL			$1,111.12

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.6

RESOLUTION NO. CH97-102

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

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

Name	Event	Sponsor	Location	Date	Expenses not to Exceed
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
760-97 Glowacki, William		Ohio County Home State Meeting	Columbus, OH	09/25/97	00.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.7

RESOLUTION NO. CH97-103

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number CH97-103 adopted 9/18/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund _____ Date _____

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
Alltel		Telephone Bill	Gamdconser	Spec. Levy	$ 227.35
Baker Vehicle Systems		Tractor Parts	Gamdmatls	"	110.35
BFI		Trash Removal	Gamdconser	"	499.04
BFI Medical Waste Systems		Hazardous Waste Removal	Gamdconser	"	123.75
Darice - DBA Pat Catans		Craft Supplies	Gamdother	"	416.68
The Journal		Employment Advertising	Goldother	"	282.30
Lorain Auto Parts		Generator Parts	Goldconrep	"	478.69
Ohio Bureau of Criminal Invest.		Background Checks	Gamdother	"	156.00
Ohio Health Care Assoc.		Monthly Dues	Gamdother	"	234.04
Superior Electric		Supplies	Gamdmatls	"	563.56
				TOTAL	$ 3,091.76

Tiffany Gilbert - Purchasing Asst II

Checked by J Mary Bonfa 9/17/97

County Administrator

Lorain County Commissioner

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.8

RESOLUTION NO. 97-104

In the matter of authorizing various personnel actions as)
indicated on the summary sheet under the jurisdiction of)
the Lorain County Commissioners for Golden Acres)
County Home)

September 18, 1997

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorizing various personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Commissioners for Golden Acres County Home.

Golden Acres:
Linda Belinski, Food Service Worker, new hire, effective September 22, 1997 at rate of $6.02/hour.
Leticia Luna, Food Service Worker, new hire, effective September 22, 1997 at rate of $6.02/hour.
Steven Satonich, Housekeeping, new hire, effective September 22, 1997 at rate of $5.97/hour.
June Bahn, Housekeeping, new hire, effective September 22, 1997 at rate of $5.97/hour.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

The meeting then adjourned.

Mary Jo Vasi, absent attending CORSA Pres.)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk,

September 23, 1997

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

The following business was transacted:

JOURNAL ENTRY

Motion by Ross, seconded by Vasi to recess into Executive Session to discuss personnel issues.

Upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

September 25, 1997

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

The following business was transacted:

A.1

JOURNAL ENTRY

This was the day for the continued public hearing on Dudley Ditch, New Russia Township; discussion was held and the following resolution was adopted:

RESOLUTION NO. 97-875

In the matter of the continued hearing on the Dudley Ditch in)
New Russia Township) September 25, 1997

WHEREAS, after due and legal notice to property owners, a Public hearing was held on Thursday, September 18, 1997 at 11:00 am, giving property owners the opportunity to express approval and/or objection to having the Dudley Ditch cleaned and placing it under maintenance; and

WHEREAS, questions were entertained and discussion held. The County Engineer was requested to revise the list of property owners wherein some acreage needed correction, and to provide the Commissioners with a revised list showing a minimum $5.00 maintenance assessment charge to property owners, instead of the per acreage charge; and

WHEREAS, Resolution NO. 97-874 continued this public hearing for September 25, 1997 at 10:30 am to review these changes; and

WHEREAS, John Hamilton, County Engineer's Office reviewed the project and distributed copies of the revised maintenance assessment charges. All property owners present had no objections to this charge or the project.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby approve the minimum $5.00 charge, a 25% reduction on parcel number 09-00-083-101-050 and 09-00-083-101-049; and acreage revision to parcel number 09-00-074-101-024 from 4.61 acres benefited to 38.7 acres benefited. Parcel number 09-00-063-000-011 was reduced to 0.

FURTHER BE IT RESOLVED, that this project will consist of the following:
The Dudley Ditch will be cleared for a distance of about 4,200 feet form Pyle South Amherst Road, westerly. The County Engineer will clean about 850 feet from Pyle South Amherst Road to the railroad and supply 3 culvert crossings. Mr. Presti will clean from the railroad westerly about 3,300 feet.

BE IT FURTHER RESOLVED, that we hereby approve this ditch to be placed under maintenance once the cleaning is completed. The County Engineer has included property owners names with parcel numbers and maintenance charges which are considered a part hereof to this resolution by reference thereto. This list is hereby certified to the County Auditor for maintenance.

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

A.2

JOURNAL ENTRY

This was the day for the public hearing on Sanitary Sewer Project #106, Sheffield Township to be held at 11:00 a.m.

B.1

RESOLUTION NO. 97-876

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS288		Administrative Payroll	$ 281,256.39
HS297	17687-17746	Administrative Expenses	$ 1,856.60
HS298	17747-17758	Administrative Expenses	$ 37,987.51
HS299	17759-17763	Emergency Assistance/Jobs	$ 926.72
HS300	17764	General Assistance Auxiliary	$ 286.00
HS301	17765-17771	Title XX	$ 36,518.59
HS302	17772-17777	Child Care	$ 24,223.20
HS303	17778-17783	Emergency Assistance/Jobs	$ 633.93
HS304	17784	Lorain County Treasurer	$ 77,908.00
CS022	621-627	Administrative Expenses	$ 181.54
CS023	628-631	Administrative Expenses	$ 1,698.86
CS024	632-633	Administrative Expenses	$ 38,026.44
CS025	634	Lorain County Treasurer	$ 22,620.00

Motion by Ross, seconded by Blair to adopt resolution. Ayes: all. Mary Jo Vasi, President, absent attending a CORSA meeting.
Motion carried.

B.2

RESOLUTION NO. 97-877

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

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

$11,500,000.00 should be wired from Star Ohio Act (15132) to Lorain National Bank Active Acct (23900105) to cover Auditors warrants

$4,000,000.00 at PremierBank and Trust may be designated as Inactive funds and invested for seven days
Active Acct at PremierBank & Trust was then debited by $4,000,000.00 and Certificate Deposit #.38551 for that amount. Interest rate of 5.0% per annum. Issue date is 9/18/97 and will mature on 9/25/97.

$8,000,000.00 was debited from Active Acct at National City Bank (0112349) and was wire transferred to Star Ohio Acct (01-15132) to accrue interest as determined by average rate of current month and to remain in acct at discretion of Treasurer.

$2,000,000.00 was debited form Active Acct at Premier Bank (01-900-080) was wire transferred to Star Ohio Act (01-15132) to accrue interest as determined by average rate of current month and to remain in acct at discretion of Treasurer.

$4,000,000.00 was debited from Active Acct at National City Bank (0112349) and was wire transferred to Star Ohio Acct (01-15132) to accrue interest as determined by average rate of current month and to remain in acct at discretion of Treasurer.

$6,000,000.00 at Lorain National Bank may be designated as inactive Funds and invested for 30 days.
Active Act at Lorain National Bank was then debited by $6,000,000.00 and Certificate of Deposit #148761 was purchased for that amount. Interest will be earned at rate of 5.4% per annum. Issue date is 9/23/97 and will mature on 10/23/97.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes. All. Mary Jo Vasi, President, absent attending a CORSA meeting. Motion carried.

B.3

RESOLUTION NO. 97-878

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 12,000.00 to be appropriated to:
$ 12,000.00 to 216-00-005-00-00-00650-10

$ 9,878.00 to be appropriated to:
($16,022.00) from 201-00-001-00-00-00500-10
$25,900.00 to 201-00-001-00-00-00300-10

$215,000.00 to be appropriated to:
$ 20,000.00 to 245-00-001-00-00-00510-10
$195,000.00 to 245-00-001-00-00-00400-10

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Mary Jo Vasi, President, absent attending a CORSA meeting. Motion carried.

B.4

RESOLUTION No. 97-879

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$150,000.00	from	205-00-001-00-00-02022-10
	to	205-00-004-00-00-02200-10
$ 38,611.52	from	205-00-001-00-00-02022-20
	to	205-00-002-00-00-00650-10
$ 10,000.00	from	205-00-001-00-00-02022-30
	to	205-00-002-00-00-00650-10
$ 20,000.00	from	205-00-001-00-00-00170
	to	205-00-001-00-00-00650-10
$ 600.00	from	001-00-036-00-00-00400-10
	to	001-00-036-00-00-00700-10
$ 750.00	from	001-00-036-00-00-00400-10
	to	001-00-036-00-00-00650-10
$ 10,000.00	from	220-00-001-00-00-00510-10
	to	220-00-002-00-00-00650-10
$ 5,000.00	from	220-00-001-00-00-00170
	to	220-00-002-00-00-00650-10
$ 20,000.00	from	220-00-002-00-00-00400-10
	to	220-00-002-00-00-00650-10
$ 5,000.00	from	220-00-002-00-00-00510-10
	to	220-00-002-00-00-00650-10
$ 3,000.00	from	225-00-003-00-00-00142-10
	to	225-00-006-00-00-00142-10
$ 4,000.00	from	225-00-003-00-00-00142-10
	to	225-00-012-00-00-00142-10

$ 4,000.00	from	225-00-012-00-00-00650-20
	to	225-00-002-00-00-00650-10
$ 4,000.00	from	225-00-012-00-00-00650-20
	to	225-00-006-00-00-00601-10
$ 1,000.00	from	225-00-012-00-00-00650-20
	to	225-00-003-00-00-02600-50
$ 1,000.00	from	225-00-012-00-00-00650-20
	to	225-00-009-00-00-00650-10
$ 1,200.00	from	225-00-012-00-00-00100-20
	to	225-00-012-00-00-00120-10
$ 1,000.00	from	001-00-024-00-00-00160-10
	to	001-00-024-00-00-00100-20
$ 1,000.00	from	001-00-024-00-00-00160-10
	to	001-00-024-00-00-00120-10
$ 286.06	from	001-00-024-00-00-00160-10
	to	001-00-024-00-00-00300-10
$ 21.58	from	001-00-024-00-00-00650-10
	to	001-00-024-00-00-00601-10
$ 12,000.00	from	226-00-004-00-00-00100-20
	to	226-00-006-00-00-00142-10
$ 300.00	from	226-00-004-00-00-00100-20
	to	226-00-006-00-00-00142-20
$ 3,000.00	from	226-00-004-00-00-00100-20
	to	226-00-002-00-00-00100-20
$ 100.00	from	226-00-004-00-00-00100-20
	to	226-00-002-00-00-00130-10
$ 500.00	from	226-00-004-00-00-00100-20
	to	226-00-002-00-00-00120-10
$ 1,000.00	from	226-00-004-00-00-00100-20
	to	226-00-003-00-00-00100-20
$ 1,000.00	from	226-00-004-00-00-00100-20
	to	226-00-003-00-00-00142-10
$ 2,000.00	from	226-00-006-00-00-00100-20
	to	226-00-001-00-00-00650-10
$ 2,000.00	from	226-00-006-00-00-00100-20
	to	226-00-002-00-00-00601-10
$ 2,000.00	from	226-00-006-00-00-00100-20
	to	226-00-003-00-00-00650-20
$ 1,500.00	from	226-00-006-00-00-00100-20
	to	226-00-002-00-00-00300-10
$ 1,000.00	from	226-00-006-00-00-00100-20
	to	226-00-008-00-00-00500-10
$ 500.00	from	226-00-006-00-00-00100-20
	to	226-00-008-00-00-00300-10
$ 500.00	from	226-00-006-00-00-00100-20
	to	226-00-008-00-00-00601-10
$ 616.00	from	211-00-001-00-00-00160-10
	to	211-00-001-00-00-00400-10
$ 1,658.50	from	211-00-001-00-00-00120-10
	to	211-00-001-00-00-00400-10
$ 1,000.00	from	211-00-001-00-00-00500-10
	to	211-00-001-00-00-00400-10
$ 72.00	from	211-00-001-00-00-00500-10
	to	211-00-001-00-00-00142-10
$ 15,000.00	from	001-00-051-00-00-01900
	to	001-00-051-00-00-01700

Fund Transfers:

$ 15,000.00	from	001-00-051-00-00-01700
	to	213-00-500-00-00-01800

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Mary Jo Vasi, President, absent attending a CORSA meeting. Motion carried.

B.4a

RESOLUTION NO. 97-880

In the matter of authorizing various Fund Transfers into)
various accounts for the payment of Life Insurance for)
county employees for the month of September 1997 in)
the amount of $9,839.70)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund Transfers into various accounts for the payment of Life Insurance for county employees for the month of September 1997 in the amount of $9,839.70 as follows:

97

SEPTEMBER 1, 1997 FUND	LIFE INSURANCE ACCOUNT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-20	$2,878.20
HUMAN SERVICES	001-00-046-00-00-00142-20	1,246.05
CHILD SUPPORT	285-00-002-00-00-00142-20	508.95
REAL ESTATE	215-00-001-00-00-00142-20	52.65
DOG WARDEN	200-00-001-00-00-00142-20	17.55
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	702.00
ENGINEER	220-00-002-00-00-00142-20	497.25
SOIL & WATER	930-00-001-00-00-00142-20	11.70
STEPPING STONE	226-00-006-00-00-00142-20	64.35
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	17.55
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	35.10
TB CLINIC	240-00-001-00-00-00142-20	46.80
CHILDREN SERVICES	245-00-001-00-00-00142-20	965.25
MR/DD	250-00-001-00-00-00142-20	1,353.30
MENTAL HEALTH	256-01-001-00-00-00142-20	52.65
COUNTY HOME	260-00-001-00-00-00142-20	163.80
COUNTY HOME	261-00-001-00-00-00142-20	140.40
SENIOR CITIZENS	325-01-001-00-00-00142-20	5.85
COPS MORE	207-00-001-00-00-00142-20	3.90
SOILD WASTE	202-00-002-00-00-00142-20	11.70
TAX UNIT (PROS.)	216-00-005-00-00-00142-20	17.55
PROSECUTOR I-VD	001-00-005-06-00-00142-20	29.25
9-1-1	272-00-001-00-00-00142-20	87.75
DEL TAX (TREASURER)	216-00-004-00-00-00142-20	11.70
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.70
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-20	11.70
ADULT INT. PROBATION	219-00-001-00-00-00142-20	40.95
SPECIAL PROBATION	226-00-001-00-00-00142-20	29.25
MEG UNIT (DTF)	265-00-001-00-00-00142-20	44.85
DRUG ENFORCEMENT	750-00-023-00-00-00142-20	3.90
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	40.95
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	95.55
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	11.70
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-20	52.65
RE-CLAIM OHIO	226-00-002-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	40.95
COMMUNITY BASE CORR.	203-00-001-00-00-00142-20	17.55
PAIRLIFE	214-00-001-00-00-00142-20	11.70
LINKAGE PROGRAM	213-00-001-00-00-00142-20	11.70
COPS AHEAD	206-00-001-00-00-00142-20	7.80
DAY REPORTING	235-00-001-00-00-00142-20	11.70
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	5.85
JAIL TAX	151- 01-001-00 -00- 00142 -20	432.90
ISP SUB ACCOUNT	219-00-002-00-00- 00142-20	5.85
LINKAGE PLUS	211-00-001-00-00-00142-20	5.85
YOUTH DIVERSION	225-00-004-00-00-00142-20	23.40
GRAND TOTAL		$9,839.70

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Mary Jo Vasi, President, absent attending a CORSA meeting. Motion carried.

B.5

RESOLUTION NO. 97-881

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

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

PAGE 1

September 25, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2811-97	COMMISSIONERS/BG	COMPUTER MAINT CONT SEPT 97		DIGITAL EQUIPMENT	9,423.50
2812-97	COMMISSIONERS/BG	DIGITAL MONITORING FOR HUMAN SVC BLDG		SAFE HARBOR	105.00
2813-97	COMMISSIONERS/BG	CHEMICAL ANALYSIS OF SUB IN TELE ROOM		FREEMAN ENVIROMENTAL	200.00
2814-97	COMMISSIONERS/BG	INSTALL ELECTRONIC DOOR STRIKE		STOCK'S ELECTRONICS	630.00
2815-97	COMMISSIONERS/BG	MATERIALS USED RENOVATE CHILDREN SVC		LEONARD'S INTERIOR	3,531.86
2816-97	COMMISSIONERS/BG	BPO AUG-DEC PEST CONTROL GATEWAY BLDG		CENTRAL EXTERMINATING	215.00
2817-97	COMMISSIONERS/BG	MEMORY UPGRADE		DIGITAL EQUIPMENT	198.00
2818-97	COMMISSIONERS/BG	BREAKER FOR HUMAN SVC BUILDING		SUPERIOR ELECTRIC	218.12
2819-97	COMMISSIONERS/BG	REGISTRATION FEE DEFENSE DRIVING COURSE FOR SAFETY RISK MANAGER		GREATER CLEVE SAFETY	235.00
2897-97	COMMISSIONERS/BG	WORK DONE ON ROTARY FILES		CENTRAL BUSINESS	925.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				15,681.48
2820-97	COMMISSIONERS	ELYRIA CITY DIRECTORY		RL POLK	177.00
2821-97	COMMISSIONERS	AMEND PO 2335-97 SHIPPING		HR DIRECT	6.95
2822-97	COMMISSIONERS	RENEWAL CLIPART ARTICLES FOR SAFETY NEWS		PAGES EDITORIAL SVC	185.00
2851-97	COMMISSIONERS	HON HIGH BACK CHAIR WITH ARMS		MARIOTTI PRINTING	266.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				634.95

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-881

DATE SEP 25 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2819-97 ? _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2823-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		ANGELA RILEY	450.00
2824-97	JUDGE MCGOUGH	TRANSCRIPT		CAROL D HILL ASSOC.	1,047.05
2825-97	JUDGE MCGOUGH	RULES GOVERNING COURT OF OHIO		ANDERSON PUBLISHING	43.45
2826-97	JUDGE GLAVAS	COURT REPORTING SERVICES		CAROL D HILL ASSOC	412.50
2827-97	JUDGE GLAVAS	COURT REPORTING SERVICES		CAROL D HILL ASSOC.	300.00
2828-97	JUDGE GLAVAS	COURT REPORTING SERVICES		MYERS & ASSOCIATES	525.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				2,778.00
2829-97	BOARD REVISION	SERVICES ON PANASONIC LOGISTIC PROBLEM		HILL'S OFFICE	276.00
	LORAIN COUNTY BOARD OF REVISION DEPT. TOTAL				276.00
2830-97	ADULT PROBATION	MAINTENANCE CONTRACT COPIER		OFFICE PRODUCTS	632.00
2831-97	ADULT PROBATION	BPO SEPT-NOV 97 SUPPLIES		OFFICE MAX	200.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				832.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 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 97-881

MICHAEL A. ROSS _____

DATE SEP 25 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2832-97	RECORDER DEPT.	EMPLOYEE SLIPS, BILLING SLIPS		WILMOT PRINTING	409.00
2833-97	RECORDER DEPT.	1997 LORAIN CITY DIRECTORY		R L POLK	150.00
	LORAIN COUNTY RECORDER DEPT. TOTAL				559.00
2834-97	PROSECUTOR'S	PAGE OHIO REVISED CODE		ANDERSON PUBLISHING	135.79
2835-97	PROSECUTOR'S	SECRETARIAL SERVICES		KELLY TEMP SVC	394.88
2836-97	PROSECUTOR'S	OHIO APPEALS REPORTS		WEST PUBLISHING	29.75
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				560.42
2837-97	AUDITOR'S DEPT	HOMESTEAD APPLICATIONS PRINTED		MARIOTTI PRINTING	77.00
2838-97	AUDITOR'S DEPT	BPO OFFICE SUPPLIES OCT-DEC 97		BOBELS	500.00
2839-97	AUDITOR'S DEPT	BPO OFFICE SUPPLIES OCT-DEC 97		OFFICE MAX	500.00
2840-97	AUDITOR'S DEPT	DESIGN AND SPEC PROPOSAL		BOBELS	695.50
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				1,772.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 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 97-881

MICHAEL A. ROSS _____

DATE SEP 25 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2841-97	VETERANS SVC	WHITE ENVELOPES WITH POSTAGE		MARIOTTI PRINTING	505.00
	LORAIN COUNTY VETERANS SERVICES DEPT. TOTAL				505.00
2842-97	EMERGENCY MGMT	MEMBERSHIP FEE FOR TOM KELLEY		SAMS CLUB	10.00
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				10.00
2843-97	SHERIFF DEPT.	OHIO CRIMINAL LAW HANDBOOK		ANDERSON PUBLISHING	102.07
2844-97	SHERIFF DEPT.	FORD REBUILT ENGINE		ED MULLINAX	2,300.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				2,402.07
2845-97	DOMESTIC REL	OHIO CRIMINAL LAW HANDBOOKS		ANDERSON PUBLISHING	264.55
2846-97	DOMESTIC REL	MAXELL 90 MIN CASSETTES		OFFICE SUPPLY	505.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				769.55

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 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 97-881

MICHAEL A. ROSS _____

DATE SEP 25 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2847-97	CLERK COURTS	ADLER TYPEWRITER RIBBONS		O'CONNOR MACHINES	70.50
2848-97	CLERK COURTS	TWO NAMEPLATES FOR EMPLOYEES		MIDWAY TROPHY	11.75
2849-97	CLERK COURTS	OFFICE SUPPLIES		OFFICE MAX	115.92
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				198.17
2850-97	BOARD ELECTIONS	POSTAGE		ELYRIA POSTMASTER	3,000.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				3,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

COMMISSIONERS:

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RESOLUTION NUMBER 97-881

DATE SEP 25 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2852-97	JUV COMP (131)	AMEND PO 1980-97 ADDITIONAL COST		VITAL SYSTEMS	164.70
2853-97	JUV COMP (131)	MUST PARAGON 1200 SP		COMP USA	279.95
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL				444.65
2854-97	JAIL FUND(151)	EQUIPMENT FOR AIRBONE PATHOGENS		ABATEMENT TECH	3,405.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				3,405.00

REVIEWED BY: _____ PURCHASING DIRECTOR

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MARY JO VASI _____

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MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2855-97	DOG WARDEN(200)	POSTAGE TO MAIL DOG LICENSE		POSTMASTER	3,600.00
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL				3,600.00
2856-97	RECLAIM OH(201)	AMEND PO 2047-97 ADDITIONAL COST		PLASTIC LUMBER	205.00
	LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL				205.00
2857-97	SOLID WASTE(202)	FOLDERS TO BE USED AT SEMINAR		M VAN FOSSEN	361.00
2858-97	SOLID WASTE(202)	SIGNS FOR NEW RUSSIA TOWNSHIP		PLASTIC LUMBER CO	1,855.00
2859-97	SOLID WASTE(202)	POPSI RECYCLED DOLL KITS		POST CONSUMER PROD	362.50
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				2,578.50
2860-97	LOR/MED CBCF(203)	DATA CARD IMAGE PHOTO ID PRINTER		TEAM MARKETING CO.	6,391.50
2861-97	LOR/MED CBCF(203)	BPO FOOD SEPT-DEC 97		STATE OH CENTRAL WARE	5,000.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				11,391.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

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APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2862-97	ADULT PROB(211)	SERVICES RENDERED GROUP FACILITATOR		ROBERT WICKER	200.00
2863-97	ADULT PROB(211)	POSTAGE APRIL-AUG 97		LORAIN CTY TREASURER	52.75
2864-97	ADULT PROB(211)	COMPUTER EQUIPMENT		COMP USA	3,820.33
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				4,073.08
2865-97	ADULT PROB(213)	POSTAGE FOR JULY-AUG 97		LOR CTY TREASURER	35.90
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				35.90
2866-97	REAL ESTATE(215)	COMPUTER PRINTER AND DRIVER		COMP USA	1,413.58
2867-97	REAL ESTATE(215)	BPO OFFICE SUPPLIES OCT-DEC 97		BOBELS	500.00
2868-97	REAL ESTATE(215)	BPO OFFICE SUPPLIES OCT-DEC 97		OFFICE MAX	500.00
2869-97	REAL ESTATE(215)	FEE TO PERFORM VARIOUS APPRAISALS		BUCKHOLZ CALDWELL	5,550.00
	LORAIN COUNTY REAL ESTATE ASSESSMENT DEPT. TOTAL				7,963.58

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

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"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 97-881

MICHAEL A. ROSS _____

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NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2870-97	PROSECUTOR(216)	PRELIMINARY JUDICIAL		LOR CTY TITLE CO.	750.00
2871-97	PROSECUTOR(216)	PREJUDICIAL REPORTS		MIDLAND TITLE	1,500.00
2872-97	PROSECUTOR(216)	PRELIMINARY JUDICIALS		JAMES MCCLAIN TITLE	750.00
2873-97	PROSECUTOR(216)	PRELIMINARY JUDICIALS		GENERAL TITEL CO.	1,000.00
2874-97	PROSECUTOR(216)	COURT COSTS		LOR CTY CLERK COURTS	2,228.39
2875-97	PROSECUTOR(216)	COURT COSTS		LOR CTY CLERK COURTS	2,847.03
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				9,075.42
2876-97	CERT TITLE(217)	AMEND PO 1062-97 ADDITIONAL COST		FIETH THIRD BANK	3,000.00
2877-97	CERT TITLE(217)	ADLER PRINTWHEELS		O'CONNOR OFFICE MACH	90.00
2878-97	CERT TITLE(217)	PRINTED ENVELOPES		MARIOTTI PRINTING	68.00
2879-97	CERT TITLE(217)	AMEND PO #494-97 ADDITIONAL COST		BRINKS CO.	3,700.00
2880-97	CERT TITLE(217)	MAINT CONTRACT FOR 9-97-9-98		OFFICE PRODUCTS	385.88
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT TOTAL				7,243.88

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

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MARY JO VASI _____

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ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 97-881

MICHAEL A. ROSS _____

DATE _____ SEP 25 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2881-97	RECORDER(218)	COMPUTER EQUIPMENT		COMP USA	3,779.97
2882-97	RECORDER(218)	TONER FOR PRINTER		CASNET	89.70
2883-97	RECORDER(218)	PRINTER TONER		COMP USA	1,120.00
	LORAIN COUNTY RECORDER DEPT. TOTAL				4,989.67
2884-97	ADULT PROB(219)	MONITORING SERVICES AUG 97		B I MONITORING	2,878.30
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				2,878.30
2885-97	JUVENILE(225)	13 HIGH SCHOOL ANNUAL MEMBERSHIPS		YMCA	1,250.99
2886-97	JUVENILE(225)	BPO EDUCATIONAL & SUPPORT OCT-DEC 97		MARY ANN TEITELBAUM	2,500.00
2887-97	JUVENILE(225)	BPO MONITORING SVC OCT-DEC 97		B I MONITORING	5,000.00
2888-97	JUVENILE(225)	BPO SUBSTANCE ABUSE GROUP OCT-DEC 97		COMMUNITY HEALTH	1,750.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				10,500.99

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

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MARY JO VASI _____

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ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 97-881

MICHAEL A. ROSS _____

DATE _____ SEP 25 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2889-97	JUVENILE(226)	BPO MONITORING SVC OCT-DEC 97		B I MONITORING	4,500.00
2890-97	JUVENILE(226)	BPO MONITORING SVC OCT-DEC 97		B I MONITORING	5,500.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				10,000.00
2891-97	9-1-1 AGENCY(272)	FILLER PLATES AND LABOR		VASU COMMUNICATIONS	455.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				455.00
2892-97	PROSECUTOR'S(760)	VIOLENCE VIDEOS		CHANNING L BETE CO.	152.65
2893-97	PROSECUTOR'S(760)	TOPPER NYLON BAGS, DUFFLE BAGS		KOHLMYER SPORTING	25.00
2894-97	PROSECUTOR'S(760)	QUASAR TV VCR COMBINATION		BEST BUY	279.00
2895-97	PROSECUTOR'S(760)	HON CHAIR, WORKSTATION, MOUSE BOARD		BOBELS	947.48
2896-97	PROSECUTOR'S(760)	REFLECTIONS SOFTWARE		EMULEX NETWORK	624.00
	LORAIN COUNTY PROSECUTORS VICTIM WITNESS DEPT. TOTAL				2,028.13

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

COMMISSIONERS: APPROVED BY COUNTY BOARD OF

REVIEWED BY: _____ COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR _____

RESOLUTION NUMBER _____

MICHAEL A. ROSS _____

DATE _____

SEP 25 1997

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8448	220	STAMARK TAPE	1 EA.	3 M NHC9790	931.20	REGUL.
8449	220	"SCHOOL" LEGEND LETTERS	1 PK.	3 M	419.85	REGUL.
8450	220	FILTER	2 EA.	ABRAHAM BUICK	8.02	REGUL.
8451	220	ROLLER BEARING UNIT	1 EA.	APPLIED INDUSTRIAL TECH.	224.72	REGUL.
8452	220	ROUND STEEL	1 EA.	AZTEC STEEL CORPORATION	58.21	REGUL.
8453	220	BOOTS	1 PR.	BOSTWICK	27.18	REGUL.
8454	220	RETAINER FOR REJUV. AGENT	1	CROSS ROADS	3871.65	REGUL.
8455	220	ASSORT. SUPPLIES	VARIOUS	DUNLAP GARAGE	420.38	REGUL.
8456	220	CONDUIT, WIRE AND RECEPTICAL	VARIOUS	EDISON ELECTRIC	861.91	REGUL.
8457	220	ASSORT. SUPPLIES	VARIOUS	EGY'S	34.25	REGUL.
8458	220	ASSORT. SUPPLIES	VARIOUS	ELDOTREAD	231.64	REGUL.
8459	220	BATTERY TERMINAL ENDS, THERMOSTAT, SEAL	VARIOUS	ELYRIA AUTO PARTS	19.51	REGUL.
8460	220	SLACK ADJ.	2 EA.	FRANCO TRUCK EQUIPMENT	146.17	REGUL.
8461	220	FLAT REPAIR	1 EA.	GOODYEAR TIRE & RUBBER	12.00	REGUL.
8462	220	HEADLAMPS, BRAKE PARTS, POWER STEERING	VARIOUS	H & H AUTO PARTS	164.58	REGUL.
8463	220	PAINT JOB	1 EA.	HARRIS BODY SHOP	950.00	REGUL.
8464	220	SWITCH ASSY.	1 EA.	J.R. DALL FORD	8.65	REGUL.
8465	220	ROD, GASKET	1 EA.	JACK MATIA FORD	7.45	REGUL.
8466	600	CYLINDERS	VARIOUS	JONES CHEMICALS	1472.00	REGUL.
8467	220	ASSORT. SUPPLIES	VARIOUS	KELLY CRESWELL COMPANY	1462.61	REGUL.
8468	220	FILE CLEANER	1	MAC TOOLS	7.95	REGUL.
8469	220	FILTERS	VARIOUS	MAC'S AUTO	19.95	REGUL.
8470	220	CHASSIS & ENGINE	1 EA.	MITCHELL INTERNATIONAL	168.30	REGUL.
8471	220	SOLID & HOLLOW BLOCK	VARIOUS	MURBACH	110.40	REGUL.
8441	220	VALVES	2 EA.	OHIO FLUID POWER, INC.	98.94	REGUL.
8472	220	ASSORT. SUPPLIES	VARIOUS	PERKINS	211.19	REGUL.
8473	220	FUEL GAUGE (+ SHIPPING)	1	R & R MACK SALES	32.65	REGUL.
8474	220	TRANSFORMER, DUCT SEAL, LABOR	VARIOUS	SIGNAL SERVICE	197.60	REGUL.
8475	220	COMPUTER UPDATES AND SEMINAR FOR GARAGE	1	SOFTWORKS	1965.00	REGUL.
8476	220	CHUCK KEYS, PIPE CAP, PIPE	VARIOUS	SUMPTERS	9.36	REGUL.
8477	220	RECORE RADIATOR #62 & #64	1 EA.	THOMAS RADIATOR	930.00	REGUL.
8478	220	FLOOR MAT	1	VALLEY FORD	126.28	REGUL.
8479	220	HAMMER HANDLE, HOLDERS FOR CHUCK KEY	VARIOUS	WEST RIVER HARDWARE	5.47	REGUL.
8480	220	T-OXYGEN (+ SHIPPING)	4	WOLFENDEN	53.00	REGUL.
8481	220	ASSORT. SUPPLIES	VARIOUS	WORCESTER'S	80.27	REGUL.
8482	600	ASSORT. SUPPLIES	VARIOUS	HUGHES SUPPLY	185.69	REGUL.

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 9/24/97 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: _____

DATE: _____ SEP 25 1997

SEP 25 1997

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Mary Jo Vasi, President, absent attending a CORSA meeting. Motion carried.

B.6

RESOLUTION NO. 97-882

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

September 25, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

979

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
778-97 ACK, DEE		IM/JOBS ADMINISTRATORS' MEETING	MAPLE HTS OH	10/6/97	7.00
779-97 FLOYD, LOIS		IM/JOBS ADMINISTRATORS' MEETING	MAPLE HTS OH	10/6/97	7.00
780-97 GILLES, KATHY		1997 PAYMENT ACCURACY CONFERENCE	COLUMBUS OH	10/29-31/97	130.00
781-97 KIELY, MARGE		1997 PAYMENT ACCURACY CONFERENCE	COLUMBUS OH	10/29-31/97	175.00
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
782-97 DELLIFIELD, BARBARA		WELFARE REFORM & TRANS. CONF.	CUY FALLS OH	10/9/97	26.00
783-97 CAMEL, DORIS		OAST EMPOWERING CHANGE SEMINAR	PENINSULA OH	9/3-4/97	14.00
784-97 SOLARZ, LISA		OAST EMPOWERING CHANGE SEMINAR	PENINSULA OH	9/3-4/97	24.00
785-97 THORPE, PEGGY		OAST EMPOWERING CHANGE SEMINAR	PENINSULA OH	9/3-4/97	14.00
786-97 BENTA, TERESA		OAST EMPOWERING CHANGE SEMINAR	PENINSULA OH	9/3-4/97	14.00
787-97 JAYJACIC, JANET		OAST EMPOWERING CHANGE SEMINAR	PENINSULA OH	9/3-4/97	14.00
788-97 CLEM, JEFF		OAST PRINCIPLES OF MGMT SEMINAR	PENINSULA OH	8/6-7/97	24.00
789-97 WANDERI, LUCY		OAST PRINCIPLES OF MGMT SEMINAR	PENINSULA OH	8/6-7/97	14.00
790-97 BEDOCS, KRISTI		OAST PRINCIPLES OF MGMT SEMINAR	PENINSULA OH	8/6-7/97	14.00
791-97 HITCHENS, SHARLA		OAST PRINCIPLES OF MGMT SEMINAR	PENINSULA OH	8/6-7/97	14.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

RESOLUTION NO. 97-882 DATE 9/25/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

September 25, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
792-97 GOLSKI, MARY LOU		OHSDA MEETING	COLUMBUS OH	10/14-15/97	181.00
793-97 GOLSKI, MARY LOU		PAYMENT ACCURACY CONFERENCE	WORTHINGTON OH	10/29-30/97	123.00
794-97 MATOTEK, TOM		COUNTY ALLOCATION MEETING	COLUMBUS OH	9/24/97	7.00
795-97 GOLSKI, MARY LOU		COUNTY ALLOCATION MEETING	COLUMBUS OH	9/24/97	22.00
LORAIN COUNTY DOMESTIC RELATIONS (226-00-002-00-00-00601-10)					
796-97 MURELLO, NANCIE		OCJS/ODYS PROBATION OFFICER TRAINING	BOARDMAN OH	9/22-26/97	432.00
797-97 ALLGOOD, SHELISA		OCJS/ODYS PROBATION OFFICER TRAINING	BOARDMAN OH	9/22-26/97	72.00
798-97 LEACH, LILLIAN		PUBLIC SERVICES INSTITUTE WORKSHOP	ELYRIA OH	10/2/97	60.00
799-97 AGHAJANIAN, PAULA		PUBLIC SERVICES INSTITUTE WORKSHOP	ELYRIA OH	10/2/97	60.00
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
800-97 NEWTON, YVONNE		COMPUTER TRAIN. CLASS, MICRO EXCEL	BEACHWOOD OH	10/23/97	7.00
801-97 FITZPATRICK, RITA		ANNUAL PUBLIC RISK MGMT MEETING	COLUMBUS OH	10/21-22/97	81.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

RESOLUTION NO. 97-882 DATE 9/25/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

September 25, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY AUDITOR'S (215-00-001-00-00-00601-10)					
802-97 NISHANIAN, PAUL	APPRAISAL COURSES		LIBERTY OH	10/9-10/97	70.00
803-97 LOVE, JAMES	APPRAISAL COURSES		LIBERTY OH	10/9-10/97	50.00
LORAIN COUNTY ECONOMIC DEVELOPMENT (001-00-025-02-00-00601-10)					
804-97 KNIGHT, PATRICIA	PSI FALL FORUM		ELYRIA OH	9/24/10/7/11/18	25.00
805-97 ARRA, TIMOTHY	PSI FALL FORUM		ELYRIA OH	9/24/10/7/11/18	25.00
LORAIN COUNTY 9-1-1 (272-00-001-00-00-00601-10)					
806-97 JONES, ROBIN	MANAGING 911 CENTER & NENA CONF.		AKRON OH	10/18-21/97	525.50
807-97 DIXON, GREGORY	NENA CONFERENCE		AKRON OH	10/19-21/97	311.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
808-97 LILLY, PAULETTE	MINORITY CONFINEMENT POLICY TRAINING		COLUMBUS OH	10/15-16/97	183.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

RESOLUTION NO. 97-882 DATE 9/25/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

September 25, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY AUDITOR'S DATA (001-00-003-00-00-00601-10)					
809-97 RIPLEY, BONNIE	ORACLE TRAINING SEMINARS		INDEPENDENCE OH	9/29-10/1/97	30.00
810-97 KROLL, ED	ORACLE TRAINING SEMINARS		INDEPENDENCE OH	9/29-10/1/97	30.00
811-97 CORBIN, KAY	ORACLE TRAINING SEMINARS		INDEPENDENCE OH	9/29-10/1/97	30.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.7

RESOLUTION NO. 97-883

APPROVING BILLS FOR PAYMENT

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

Page 1

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-883 adopted 9/25/97 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			
ACIERTO, CATHLENE	TRANSCRIPT SERVICES	CPTRANSCRP	$225.00
ACIERTO,CATHLENE	TRANSCRIPT SERVICES	CPCTREP	$300.00
ADDRESSER SALES	OFFICE SUPPLIES	BGSUP	204.20
AIRTOUCH CELLULAR	CELLULAR SERVICES	DISSERPHON	$384.88
ALLIED CONSTRUCTION	RENOVATION ENGINEERS	BGCISAL	$3,576.00
ALLIED CONSTRUCTION	RENOVATION ENGINEERS	BGCISAL	600.00
ALLIED CONSTRUCTION	RENOVATION ENGINEERS	BGCISAL	$586.50
ALLIED CONSTRUCTION	RENOVATION ENGINEERS	BGCISAL	$1,715.00
ALLTEL	SERVICES	ELECCONSER	278.77
ALLTEL	SERVICES	DISSERPHON	106.63
ALLTEL	SERVICES	BGCONSER	457.48
ANDERSON PUBLISHING	FAMILY LAW HANDBOOK	DORESUPPLY	$607.95
ANDERSON PUBLISHING	OHIO REVISED CODE	DORESUPPLY	54.29
AT & T	SERVICE	BGCONSER	179.17
BOBELS	SUPPLIES	BGCISAL	$1,574.88
BOBELS	CALENDARS	BGSUP	2,531.97
CABRERA,ROBERT	ARBITRATOR FEES	CPARBFEE	50.00
CALO, WANDA	PARKING REFUND	MISCOE	10.00
CENTURY TELEPHONE	SERVICES	ELECCONSER	366.22
CENTURY TELEPHONE	SERVICES	BGCONSER	228.30
CENTURY TELEPHONE	SERVICES	BGCONSER	2,990.87
CHRONICLE	ADVERTISEMENT	CNTYDEVOTH	314.43
CINTAS	UNIFORM RENTAL	BGSUP	118.15
CIS CORP	PHONE SYSTEM	BGCONSER	255.36
CLEVELAND HEARING AND SPEECH	SERVICES	MISCOE	152.00
COMPREHENSIVE VENTURES	ANSWERING SERVICES	COROCONSER	75.00
COSTELLO, MIKE	PARKING REFUND	MISCOE	10.00
COLUMBIA GAS	SERVICE	BGCONSER	$1,079.86
DAWN CHEM	CLEANING SUPPLIES	BGSUP	367.12
DIFRANCESCO, BARBARA	TRANSCRIPT SERVICES	CPTRANSCRP	$79.55
ELYRIA PUBLIC UTLITIES	SERVICES	BGCONSER	577.21
ENVIROTEST SYSTEMS	E CHECK VOUCHERS	MISCOE	2,515.50
ERIC FLOOR CARE	INSTALL CARPETING	BGCISAL	4,531.82
GERBER LANDSCAPING	LANDSCAPING ITEMS	BGCISAL	828.96
GIAMBOI, FRANK	ARBITRATORY FEES	CPARBFEE	$50.00
GREAT LAKES LIMO	TRANS FEES	COROCONSER	$400.00
H & B MAT RENTAL	MAT RENTAL	DISSERCONT	23.25
HAYES, KRISTEN	TRAVEL	CPTRAVAPD	$56.40
HORVATH, LISA	PARKING REFUND	MISCOE	$10.00
HOWELL, WILLIAM	PARKING REFUND	MISCOE	10.00
JAMISON, MARY ANN	TRAVEL	RECTRAVL	$78.45
JOURNAL	ADVERTISEMENT	AUDADV&PRT	$139.82
KELLY SERVICES	TEMP SERVICES	COMMOE	376.07
KELLY SERVICES	TEMP SERVICES	PROEXP	$987.20
	GENERAL FUND SUBTOTAL		$30,064.26

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 9/24/97

[signature]
Purchasing Co-ordinator

[signature]
[signature]
Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-883 adopted 9/25/97 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 CONTINUED			
LECORCHICK, KAREN	TRAVEL	DISSERTRAV	$9.23
LQNG, DAVID	ACTING JUDGE	MUNCTSALJU	390.00
LORAIN COUNTY ENGINEER	SERVICES	AUDOEXAUD	$45.24
LORAIN COUNTY ENGINEER	MAINTENANCE ROUTINE	ELECOTHEXP	$15.81
LORAIN COUNTY ENGINEER	FUEL	DISSERAUTO	254.86
LORAIN COUNTY TREASURER	COUNTY MANDATED SHARE	PUBASSIST	$112,256.92
LORAIN COUNTY LAW LIBRARY	MANDATED PAYMENT ALLOCATION	OTHEXPLAW	$18,119.96
MASTERSON, THOMAS B	TRANSCRIPT SERVICES	CPTRANSCRP	516.00
MERITECH	SERVICES	BDREVSUP	7.50
MICRO AGE COMPUTERS	COMPUTERS	BGCISAL	10,664.62
MICRO AGE COMPUTERS	DIGITAL EQUIPMENT	BGCISAL	$66.00
MIKE PRUITT FORD	TWO FORD TAURUS	BGCISAL	35,090.00
MOTA, FABIO	MEDICAL SERVICES	JDHMEDFEE	1,250.00
OATL EDUCATION FOUNDATION	REGISTRATION	CPTRAVJUD1	$50.00
OFFICE MAX	SUPPLIES	CPSUPPAPD	81.67
OFFICE MAX	SUPPLIES	ELECSUP	164.13
OFFICE PRODUCTS	COPY SERVICES	CPEQUIPAPD	279.83
OFFICE PRODUCTS	COPIER SERVICES	COCCONTSER	258.53
OFFICE PRODUCTS	COPIER LEASE	CPEQUIP	331.73
OFFICE PRODUCTS	COPIER SERVICE	CPEQUIP	59.50
OFFICE PRODUCTS	COPIER LEASE	ELECCONREP	554.49
OFFICE PRODUCTS	COPIER LEASE	ELECCONREP	337.00
OFFICE PRODUCTS	COPY SERVICES	PROIVDSER	137.02
OFFICE PRODUCTS	COPIER LEASE	DORECON	324.26
OFFICE PRODUCTS	COPIER LEASE	JPROCON	770.72
OFFICE PRODUCTS	COPIER LEASE	JPROCON	411.47
OFFICE PRODUCTS	COPIER LEASE	CSDOMCON	$264.16
OFFICE PRODUCTS	COPIER LEASE	CSDOMCON	241.26
OFFICE PRODUCTS	COPIER LEASE	DORECON	$78.74
OFFICE SUPPLY	MOUSE REPLACEMENT	COMMOE	44.95
OFFICE SUPPLY	SUPPLIES	CPSUPPJUD2	13.98
OFFICE SUPPLY	OFFICE SUPPLIES	COMMSUP	21.23
OHIO EDISON	SERVICES	BGCONSER	14.88
OHIO EDISON	SERVICES	BGCONSER	$11,644.50
OHIO WEIGHTS & MEASURE	REGISTRATION	AUDTRAVEL	$90.00
OTERO, JOHN B	ARBITRATORY FEES	CPARBFEE	50.00
PC COMPLEAT	COMPUTER RIBBONS	AUDSUPAUD	$101.28
PECORA, JEANIE	PARKING REFUND	MISCOE	$10.00
POWERS, MICHAEL	TRANSCRIPT SERVICES	CPTRANSCRP	36.55
POWERS, MICHAEL	TRANSCRIPT SERVICES	CPTRANSCRP	$896.55
QUINLAN PUBLISHING	TERMINATIONS LAW BULLETIN SUB.	AUDOEXAUD	$61.00
R L POLK	OHIO DIRECTORY	ELECSUP	241.00
R L POLK	CRISS CROSS DIRECTORY	PROSUP	$177.00
R L POLK	ELYRIA DIRECTORY	COMMSUP	$170.00
REFRIGERATION SPECIALTIES	HVAC REPAIRS	BGCONSER	386.72
ROCK, DONNA	PARKING REFUND	MISCOE	$10.00
	GENERAL FUND SUBTOTAL		197,000.29

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 9/24/97

[signature]

Purchasing Co-ordinator

[signature]

[signature]

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-883 adopted 9/25/97 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 CONTINUED			
SEWARD, BETTY	TRAVEL	A03A0700	$7.00
SIMPLEX TIME RECORDER	MAINTENANCE CONTRACT	BGCONSER	1,471.00
SMITH SYSTEMS	COIN CHANGER	BGCISAL	$2,210.00
SPIRE TECHNOLOGIES	WORDPERFECT USER MAINT	BGCISAL	$2,020.00
ST MARIE, LAURA	PARKING REFUND	MISCOE	10.00
TALAREK, DANIEL	TRAVEL	TRTRAV	$40.00
TORRES, AMY	PARKING REFUND	MISCOE	$10.00
TREASURER, STATE OF OHIO	BOILER INSPECTION	BGCONSER	66.50
TREASURER STATE OF OHIO	LEADS SERVICE	JPROCON	580.00
UPS	UPS SERVICE	BGCONSER	79.75
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	JDHSUPPLY	$58.92
VAZQUEZ, LAURA	PARKING REFUND	MISCOE	10.00
ELYRIA POSTMASTER	POSTAGE	ELECCONSER	3,000.00
	GENERAL FUND TOTAL		$ 236,627.72

COUNTY ADMINISTRATOR

ecked by 9/24/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-883 adopted 9/25/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JAIL TAX			
THOMAS A. KREZMAN	PROJECT INSPECTOR-JAIL FACILITY	JAILCONSTR	$2,361.38
FRANK MACHOVINA	WORKERS COMP DISABILTY	JAILOPWKCP	$522.56
R.P. CARBONE CONST. CO. INC.	GENERAL CONTRACTOR-JAIL FACILTY	JAILCONSTR	$313,373.00
RWL ARCHITECTS	ARCH.SVC-JAIL FACILTY	JAILCONSTR	$6,668.00
"	"	"	$30,000.00
	TOTAL		$352,924.94
RECYCLE OHIO			
DISNEY EDUCATIONAL PRODUCTS	VIDEOS	RECYSUPP	$203.90
PLASTIC LUMBER CO.	SIGNS	"	$300.00
"	"	"	$2,600.00
"	"	"	$3,395.00
"	"	"	$1,275.00
"	"	"	$165.00
	TOTAL		$7,938.90
SOLID WASTE			
GT ENVIROMENTAL INC.	PROFFESSIONAL SVC	COMSWCONDT	$5,817.96
LORAIN COUNTY TREASURER	XEROX & PAPER	COMSWPOST	$771.65
"	"	COMSWPOST	$758.49
	TOTAL		$7,348.10
CBCF			
COLUMBIA GAS	SVC	CBCFUTIL	$30.94
THOMAS KREZMAN	PROJECT INSP.-CBCF	CBCFCONST	$794.92
LORAIN CO. ADULT PROBATION	REIMB. FOR COPIES USAGE	CBCFSUPP	$252.68
	TOTAL		$1,078.54
LINKAGE PLUS			
DONALD BOONE	LIFE SKILL PANEL	LINKCNSV	$100.00
BARBARA COLEMAN	"	"	$100.00
HILL'S OFFICE PRODUCTS	TYPEWRITER	LINKEQUIP	$405.00
JAMES JOHNSON	LIFE SKILL PANEL	LINKCNSV	$100.00
OFFICEMAX	SUPPLIES	LINKSUP	$335.09
VERONICA PARKER	LIFE SKILL PANEL	LINKCNSV	$100.00
	TOTAL		$1,140.09
SUB.ABUSE/MEN. HLTH-AD. PROB.			
ICCA CLEVELAND CONFERENCE	REGISTRATION DEBORAH ESKUT	SAMHSTAFF	$225.00
"	REGISTRATION FOR COMM. CORR. ACT CONFERENC	SAMHSTAFF	$112.50
	TOTAL		$337.50
SUB. ABUSE/MEN.HTLH-DOM. REL			
LCADA	SVC	PAIRCON	$7,044.31
"	"	"	$768.40
	TOTAL		$7,812.71
REAL ESTATE ASSESS.			
AA BLUEPRINT	PAPER PRINTING MAPS	REASSUP	$321.08
AIRTOUCH CELLULAR	SVC	REASSOE	$38.13
LORAIN CO. COMM. COLLEGE	REGISTRATION FOR LOCAL GOVERNMENT	REASSOE	$20.00
LORAIN COUNTY ENGINEER	FUEL	REASSOE	$31.20
MAHONING VALLELY CHAPTER	REGISTRATION FEE	REASSOE	$250.00
MICROAGE	COMPUTER WORKSTATIONS	REAEQUIP	$11,631.00
OFFICE PRODUCTS	COPY SVC	REASSOE	$50.58
SABRE SYSTEMS	REAL ESTATE SPLITS	REASSCONSV	$2,646.00
"	TRIENNIAL UPDATE SVC	"	$5,384.23
	TOTAL		$20,372.22
DEL TAX			
KATHLEEN KEYS	TRAVEL	RETACTRAV	$10.00
	TOTAL		$10.00

COUNTY ADMINISTRATOR

Checked by 9/24/97

Purchasing Co-ordinator

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-883 adopted 9/25/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
RECORDER'S EQUIP FUND			
OFFICE PRODUCT'S	COPY SVC	REFCONTSERV	$24.15
"	"	"	$120.21
	TOTAL		$144.36
INTENSIVE SUP. PROBATION			
JEAN DOMBROSKY	TRAVEL	ISPTRAV	$56.70
F & J DISTRIBUTORS	OFFICE FURNITURE	ISPEQUIP	$5,733.05
"	SUPPLIES	ISPEQUIP2	$4,603.00
KRISTEN HAYES	TRAVEL	ISPTRAV2	$101.70
JOHN MACHOVINA	TRAVEL	ISPTRAV	$40.50
DAWN RESAR	TRAVEL	ISPTRAV	$54.60
DAVID ROSS	"	ISPTRAV2	$55.50
ANTHONY ZERBINI	"	ISPTRAV	$71.40
	TOTAL		$10,716.45
BASCULE BRIDGE			
FEDERAL COMMUN. COMM.	RENEWAL FEE RADIO LICENSE	BASBROTHER	$105.00
RESPOND SAFETY SYSTEMS	FIRST AID BOXES	BASBRSUP	$202.15
	TOTAL		$307.15
Y.S.S.G.			
GORODN FOOD SVC	FOOD PRODUCTS	STEPPI	$249.86
	TOTAL		$249.86
RECLAIM OHIO			
B.I. MONITORING	MONITORING SVC	SPROCON	$992.25
CENTER FOR CHILDREN SVC	DAY TREATMENT GROUPS	DAYCON	$180.00
	TOTAL		$1,172.25
SPECIAL LEVY 9-1-1			
AT & T LANGUAGE LINE	SVC	TELE911	$50.00
DUNKIN DONUTS	SVC	SPEC911	$5.50
GTE NORTH	REPAIR SVC	EQUIP911	$231.13
MOTOROLA	CELLULAR CONNECTION INTERFACES	"	$239.50
OFFICE PRODUCTS	COPY SVC	SPEC911	$555.78
SAMS CLUB	SUPPLIES	SUPP911	$10.00
VASU COMMUNICATIONS	RADIO MAINT AGREEMENT	CONREP911	$6,435.00
	TOTAL		$7,526.91
BOND RETIREMENT			
LORAIN NATIONAL BANK	CO. OF LORAIN COMP. ACQUISITION BONDS	BONRETOEGN	$531.50
SQUIRE,SANDERS AND DEMPSEY	LEGAL SVC	"	$2,667.76
	TOTAL		$3,199.26
HOSPITALIZATION			
KIMBERLY DAHER	HOSP REFUND	HCOTHER	$16.62
WILLIAM HOWELL	"	"	$16.62
MEDICAL MUTAL OF OHIO	CLAIMS PAID FOR THE MONTH OF AUGUST 1997	HCBEN	$7,483.91
PCS HEALTH SYSTEMS	PRESCRIPTIONS FOR THE PER. OF 9/19/-26, 1997	"	$17,854.75
UNITED HEALTH CARE	CLAIMS FOR WEEK OF 9/11-17, 1997	"	$90,012.73
	TOTAL		$115,384.63
BENEFITS AMERICA			
BENEFIT AMERICA	MEDICAL REIMB. CLAIMS FOR THE PER. 8/27-9/10, 97	MEDREIMB	$2,166.83
"	DEPENDENT CARE CLAIM FOR THE PER. 8/27-9/27,97	DCREIMB	$734.60
	TOTAL		$2,901.43
Q-CONSTRUCTION			
THOMAS KREZMAN	JUV. FACILITY PROJ. INSPEC.	QBCPJUVFAC	$771.54
	TOTAL		$771.54
SPECIAL ASSESSMENT			
SQUIRE,SANDERS AND DEMPSEY	LEGAL SVC	BRSPASOE	$688.11
	TOTAL		$688.11
U-TRUST			
CHRISMER, MD.,LYNN	UNCLAIMED MONIES CANCELLED CHECKS 1995	U40	$26.77
	TOTAL		$26.77

COUNTY ADMINISTRATOR

Checked by 9/24/97

Purchasing Co-ordinator

Lorain County Commissioner

986

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-883 adopted 9/25/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
AIRTOUCH CELLULAR	SVC	ENGUTIL	355.08
BOBEL'S	OFFICE SUPPLIES	ENGSUPP	$189.75
BOBEL'S	OFFICE SUPPLIES	ENGOTHEXP	$366.00
BOBEL'S	OFFICE SUPPLIES	ENGGEXP	$140.16
BROWNING FERRIS	TRASH COLLECTION	ENGGEXP	$172.42
BROWNING FERRIS	TRASH COLLECTION	ENGOTHEXP	$52.83
C & S LIMESTONE	STONE	ENGMATER	$14,089.71
CALES, MICHAEL	CDL LICENSE RENEWED	ENGGEXP	$19.00
CHRONICLE TELEGRAM	ADS	ENGADVER	$425.69
CHRONICLE TELEGRAM	ADS	ENGOTHEXP	$145.60
COLUMBIA GAS	SVC	ENGUTIL	$70.96
COLUMBUS EQUIPMENT CO.	MANIFOLD & GASKET	ENGGEXP	1,603.20
COMMERCIAL SURVEY CO.	ATLASES	ENGOTHEXP	$37.10
COMMUNITY/HEALTH PARTNERS	DRUG SCREENING	ENGOTHEXP	$280.00
COYNE TEXTILE	TOWELS	ENGGEXP	141.48
CROSS ROADS	ASPHALT EMULSION	ENGMATER	$8,342.66
HOLLAND COMPUTERS	COMPUTER SUPPORT	ENGOTHEXP	$390.00
JOURNAL	ADS	ENGADVER	$401.74
KELLY SVC	SECRETARIAL SVC	ENGOTHEXP	328.72
LORAIN COUNT YTREASURER	CONTRACT PREPARATIONS	ENGOTHEXP	$278.90
LORAIN COUNTY TREASURER	PAPER & POSTAGE	ENGOTHEXP	402.91
MOELK'S	SUPPLIES	ENGSUPP	154.03
OHIO MACHINERY	ENGINE	ENGGEXP	$5,812.35
PLAIM DEALER	AD	ENGADVER	$399.36
POLK	ELYRIA DIRECTORY	ENGSUPP	$170.00
RWL ARCHITECTS	PREPARE PLANS	ENGCONSER	$2,100.00
RESPOND	SUPPLIES	ENGSUPP	$65.80
RITZ CAMERA	FILM & DEVELOPING	ENGOTHEXP	$49.68
THIMKE, BOB	CDL LICENSE RENEWED	ENGGEXP	$19.00
WATKINS, WILLIAM	PARKING FOR NOACA MTG.	ENGGEXP	$5.25
WERNER'S	CLEAING OFFICES FOR AUG.	ENGOTHEXP	$650.00
XEROX CORP.	COPY SVC	ENGOTHEXP	$118.96
	TOTAL		$37,782.56
SANITARY ENGINEER			
B.F.I.	TRASH COLLECTION	SANENGOE	$32.64
CITY OF LORAIN UTILITIES DEPT.	SVC	OBERLIN	$3.75
CITY OF NORTH RIDGEVILLE	"	SANENGOE	$1,730.00
L.C.R.W.A.	SVC	"	217.00
LORAIN COUNTY COMMISSIONERS	POSTAGE	SANENGOE	$223.86
OHIO EDISON	SVC	TANGLEWOOD	$48.95
"	"	SANENGOE	$1,096.32
"	"	"	$999.20
SANDUSKY ELECTRIC	CONTROL FOR TRANSFORMER	"	$32.20
	TOTAL		$4,383.92

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 9/24/97

[signature]
Purchasing Co-ordinator

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[signature]
Lorain County Commissioner

987

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-883 adopted 9/25/97 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 INDIGENCY			
BARKUS, MICHAEL	91CR040912	CPATTFEE	78.00
BOYLAN, MICHAEL	96CR049474	CPATTFEE	562.00
BUDWAY, R.J.	96CRB00380	MUNTCTCRPRO	50.00
"	97TRD00387	MUNTCTCRPRO	50.00
"	97CRA00134	"	50.00
"	97CRA2804	"	100.00
"	97CRA2792 & 2793	MUNTCTCRPRO	100.00
"	97CRA2780 & 2781	"	100.00
"	97CRA2810 & 2811	MUNTCTCRPRO	$100.00
"	97TRD00072	MUNTCTCRPRO	100.00
CHADWICK, GENEVA	97CR050498	CPATTFEE	406.00
"	97CR050655	"	453.00
DOUGAN, THOMAS	96CR049860	"	$835.00
DOYLE, MICHAEL	95CR047728	"	$75.00
"	96CR049358	"	465.00
EDLEMAN, JEFFREY	97CRB00239	MUNCTCRPRO	$90.00
"	97TRC00513	"	$390.00
"	97CR050328	CPATTFEE	$500.00
ELWELL, THOMAS	92CR042620 & 92CR042241	"	$156.00
FRITZ, JOEL	96CR049082 & 97CR049082	"	352.00
GRUNDA, JOSEPH R.		32312 "	$43.50
"	95CR046650	"	$150.00
JANIK, FRANK	97CR050420	MUNCTCRPRO	48.00
"	97CR050174 & 97CR294	"	$48.00
"	97CR050545 & 97CRA1617	"	75.00
"	97CR050394 & 97CRA863	"	$123.00
"	97CR050570 & 97CRA1446	"	161.00
LIEUX, KENNETH	97CR050144	CPATTFEE	$325.00
"	97CR050236	"	$370.00
"	96CR049873	"	$490.00
"	96CR049787	"	745.00
MASE, LAWRENCE	97CRB00158	MUNCTCRPRO	$143.00
OTERO, JOHN	97CR051030	CPATTFEE	$50.00
PAPCKE, MARY & ASSOC.	94CR045555	"	$50.00
PROVENZA, MICHAEL	97CRA2170	MUNCTCRPRO	244.00
ROHRER, KYLE	97CRA3346	"	$65.00
"	97CRB3138	"	$104.00
WEBBER, HENRY	95CR047231	CPATTFEE	$711.00
	TOTAL		$8,957.50

CC COUNTY ADMINISTRATOR

Checkchecked by 9/24/97

Purchasing Co-ordinator

Lorain County Commissioner

DOMESTIC RELATIONS COURT
SEPTEMBER 19, 1997

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-883 adopted 9/25/97 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			
BARKER, TAMI	PROFESSIONAL SERVICES	DOREOTHEX	569.75
CENTRAL EXTERMINATING	SERVICE	HAZWEBCOSV	20.00
CLEVELAND TIME CLOCK & SERVICE CO.	SUPPLY	JPROSUPPLY	113.84
COLUMBIA GAS	UTILITY	HAZWEBCOSV	211.00
COLUMBIA GAS	UTILITY	JDHCON	274.35
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	13.63
GRAINGER	SUPPLY	JDHSUPPLY	94.07
GRINNELL FIRE PROTECTION	SERVICE	JDHCON	45.00
LILLY, JUDGE PAULETTE	TRAVEL	DORETRAV	72.00
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/JULY 97	CSDOMSUPP	1,634.89
LORAIN COUNTY TREASURER	SUPPLY	JDHSUPPLY	91.50
OFFICE PRODUCTS	SERVICE	JPROCON	207.26
POTYRALA, MIKE	REIMBURSEMENT	DORESUPPLY	27.99
RILEY, ANGELA S.	PROFESSIONAL SERVICES	DOREOTHEX	414.95
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
ABAHAZI, JASON	TRAVEL	JPROTRAV	19.80
ADELSBERG, THOMAS E.	"	"	79.20
ALLGOOD, SHELISA	"	"	45.00
CACCHIONE, ANNA	"	"	99.60
CROWELL, MICHELLE	"	"	85.20
DEGRAFFINRIED, SAUNJULA	"	"	83.40
HOMOKI, JAMES	"	"	133.80
JENNINGS, TRAVIS	"	"	80.10
MEYER, PAUL A.	"	"	54.30
MORROW, JOYCE	"	"	69.60
PONZIE, ERIK	"	"	108.60
RITTER, DANIEL R.	"	"	57.90
SCHREMP, BRENT	"	"	19.50
CALEY, BEVERLY A.	COURT APPOINTED ATTORNEY FEE	JPROREIMB	243.50
CALEY, BEVERLY A.	"	"	150.00
ELWELL, THOMAS J. JR.	"	"	63.00
FRITZ, JOEL D.	"	"	200.00
PINCURA, JOHN D.	"	"	99.00
PINCURA, JOHN D.	"	"	61.50
PINCURA, JOHN D.	"	"	39.50
TASSIE, JAMES G.	"	"	304.00
	TOTAL GENERAL FUND.....		$5,922.73

OUNTY ADMINISTRATOR V. J. Muntean

cked by [signature] 9/24/97

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Purchasing Co-ordinator

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[signature]
Lorain County Commissioner

DOMESTIC RELATIONS COURT
SEPTEMBER 19, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-883 adopted 9/25/97 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			
SEIDLEMAN, GARY	TRAVEL	INHOMETRAV	199.50
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	43.80
BRUDER, DALE	TRAVEL	TRUINTPI	73.50
CAMPBELL, RODGER	TRAVEL	STEPPI	43.50
DEWITT, JENNIFER	TRAVEL	YDCTRAV	98.70
ELYRIA VALUE CITY	SUPPLY	STEPPI	78.13
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	150.00
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	154.50
GIANCATERINO, SUE	TRAVEL	YDCTRAV	7.80
GTE MOBILNET	SERVICE	STEPPI	39.10
THE JOURNAL	SUBSCRIPTION	STEPPI	161.20
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	94.80
MOLNAR, KATHY	TRAVEL	STEPPI	35.10
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	103.50
OHIO CASA/GAL ASSOCIATION	DUES	FRNDHS	50.00
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	107.70
ROSS SERVICES	SUPPLY	STEPPI	115.15
SHARP, DAVID	TRAVEL	TRUINTPI	76.20
SMITH, HARRY	TRAVEL	INHOMETRAV	90.30
STEPPING STONE HOME	PETTY CASH REIMBURSEMENT	STEPPI	70.54
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND.....		$1,793.02
RECLAIM OHIO FUND			
CENTURY TELEPHONE	SERVICE	DAYCON	201.17
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	75.00
DESILVESTER, ANTHONY	TRAVEL	SOPTRAV	75.30
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	255.00
GRAZIANO, FRANK	TRAVEL	DAYTRAV	70.20
GREEN, TIM	TRAVEL	DAYTRAV	29.40
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	90.00
CITY OF LORAIN-STREET DEPT.	GASOLINE	DAYOTH	111.18
LORAIN COUNTY COMMISSIONERS	XEROX/JULY '97	DAYSUPP	8.90
LORAIN COUNTY COMMISSIONERS	PAPER/AUG '97	DAYSUPP	43.00
LUCEY, DAVID	TRAVEL	SPROTRAV	117.00
MARC'S	SUPPLY	DAYSUPP	67.74
MESSER, DOUG	PETTY CASH REIMBURSEMENT	DAYOTH	141.05
MESSER, DOUG	TRAVEL	DAYTRAV	54.90
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	12.00
	TOTAL RECLAIM OHIO FUND		$1,426.84

COUNTY ADMINISTRATOR

Checked by 9/24/97

Purchasing Co-ordinator

Lorain County Commissioner

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.8

RESOLUTION NO. 97-884

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various personnel) September 25, 1997
under 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 personnel under the jurisdiction of the Lorain County Commissioners.

Commissioners;
Job Advancement;
*Joe Renaldo, Custodian II to Maintenance I, effective October 6, 1997 at rate of $7.37/hr to $8.91/hr.
*Chad Smith, Custodian I to Custodian II, effective October 6, 1997 at rate of $6.66/hr to $7.37/hr.
*Jeff Blackstone, Maintenance I to Maintenance II, effective October 6, 1997 at rate of $8.91/hr to $10.83/hr
*Mark Millis, Telecommunications Technician to Class 13, Contingent upon revising his classification, effective October 6, 1997 at rate of $9.09/hr to $10.09/hr.
Tiffany Gilchrist, Purchasing Clerk to Purchasing Specialist, effective September 29, 1997 at rate of $8.57/hr to $9.35/hr.
*All are subject to side agreement with the Bargaining Unit Representative
Human Services:
Matthew Beck, Security Officer I, new hire, effective September 29, 1997 at rate of $8.00/hr.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.
Motion carried.

B.9

RESOLUTION NO. 97-885

In the matter of approving various Change Orders for the)
Lorain County Correctional Facility renovation project) September 25, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve various Change Orders for the Lorain County Correctional Facility renovation projects.
Said Change Orders are as follows:
1) The San Bay Company, Inc. change order #001; adds to original contract cost:
Due to a typographical error in the contract specifications, the "USECO" Bandeveyor Item #7, originally designed to be 14'0" long was specified at 12'0". Additional cost for the correct Bandveyor adds.....$932.00
2) Innovative Controls Corp. change order #2
CCTV Color System omit and restock monochrome cameras and monitors as specified for the above reference project. Provide the equivalent number of color cameras and monitors to replace the monochrome CCTV equipment. Work will include shop drawing submittal, programming and a complete CCTV system integrated with the building security electronics/surveillance equipment. Quantities 60 cameras, 16-9" monitors, 4-14" color monitors.....$26,352.00

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

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.
Motion carried.

B.10

RESOLUTION NO. 97-886

In the matter of authorizing the allocation of $11,000.00 from)
the General Fund to the Sheriff's Department as the County's) September 25, 1997
match for the COPS Ahead-Grant)

WHEREAS, Sheriff Martin Mahony by letter dated September 10, 1997 requested the following:
"I am writing to advise you of the financial status of our COPS Ahead-Grant. The 2 two additional officers under the Universal Hiring Grant have been hired and additional officers under the Universal Hiring Grant have been hired and added to the COPS Ahead accounts.
The cash balance as of August 29, 1997 is $6,828.06. The pay of September 12, 1997 including fringe benefits should be approximately $5,800.00. This will leave a cash balance of $1,028.06..
We expect federal funding in the amount of approximately $25,000 by the pay of October 24, 1997. However, this money will not be received prior to the pays of 9/26/97 and 10/10/97 At this time we are requesting the Board of Commissioners to allocate match money in the amount of $11,000.
Your prompt attention is most necessary in this matter. Please advise at your earliest convenience.
Sincerely, 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 Martin J. Mahony, Lorain County Sheriff by letter dated September 10,1997 we do hereby authorize the allocation of $11,000.00 from the General Fund to the Sheriff's Department as the County's match for the COPS Ahead Grant.
Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.
Motion carried.

B.11

RESOLUTION NO. 97-887

991

In the matter of supporting the proposed widening of I-71 to) three lanes in each direction to accommodate current and) future needs and growth in Medina County and encourages) NOACA to support this project) September 25, 1997

WHEREAS, the I-71 corridor and surrounding communities in Medina County have been subjected to intense development which serves residents from several cities, villages and townships, and operates as the primary transportation corridor; and

WHEREAS, traffic levels to and from Medina County continues to increase; and

WHEREAS, just-in-time delivery has become critical for Medina County manufacturing and industry; and truck traffic will continue to provide goods and services to and from Medina County via I-71; and

WHEREAS, Medina County and its economy is dependent on safe transportation of vehicles for goods, services and people.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby support the proposed widening of I-71 to three lanes in each direction to accommodate current and future needs and growth; and encourages NOACA to do the same; and

FURTHER BE IT RESOLVED, that this Resolution will be forwarded to Medina County Commissioners and TID Board, Governor George Voinovich, State Representative Bill Batchelder and Senator Grace Drake, ODOT District 3, Deputy Director Mary Ellen Kimberlin and members of the NOACA Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.12

RESOLUTION NO. 97-888

In the matter of authorizing J.L. Reichert, Inc., an extension of) time from October 1, 1997 to November 1, 1997 to complete) the Island Road Bridge Rehabilitation project) September 25, 1997

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 17, 1997 recommended the following:

"The original completion date for this project was October 1, 1997. We have received a request form the contractor, J.L. Reichert, Inc., to extend the completion date to November 1, 1997. This project requires that a pre-stressed concrete beam be installed on each side to widen the existing structure. The supplier can not deliver these beams until October 6, 1997. We, therefore, recommend approval of this complete date extension.

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 the Kenneth P. Carney, Lorain County Engineer by letter dated September 17, 1997 that we hereby authorizing J.L. Reichert, Inc., an extension of time from October 1, 1997 to November 1, 1997 to complete the Island Road Bridge Rehabilitation project.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.13

RESOLUTION NO. 97-889

In the matter of authorizing amendment to the 1997 Solid Waste) Grant 97-1719 requested by the City of Lorain in the amount of)September 25, 1997 $10,000.00)

WHEREAS, Andy Andersen, Coordinator, Lorain County Solid Waste Management District by memo dated September 22, 1997 requested the following:

"The City of Lorain is requesting an amendment for the 1997 Solid Waste Grant 97-1719 in the amount of $10,000.00.

The City is requesting that the amount of $10,000.00 be transferred from Contracts to Equipment for a new total of $150,000.00 for the purchase of a Tub Grinder due to additional costs.

The Tub Grinder is to be used to convert large trees and trunks into mulch that will be utilized in parks and for residents and to eliminate the transporting of large trees to the landfill.

A major advantage of this piece of equipment is to have it available during bad weather conditions along Lake Erie because it is able to handle large branches and tree trucks pulled from the Lake, ditches and all parts of the City.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Andy Andersen, Coordinator, LCSWMD by memo dated September 22, 1997 we hereby authorize amendment to the 1997 Solid Waste Grant 97-1719 requested by the City of Lorain in the amount of $10,000.00.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes; all. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

C.

992

COUNTY ADMINISTRATOR

RESOLUTION NO. 97-890

In the matter of Instructing the Clerk to advertise for bid) proposals to provide the provision of food services at the) Lorain County Correctional Facility)

September 25, 1997

BE IT RESOLVED, by the Loran County Board of Commissioners that we hereby Instruct the Clerk to advertise for bid proposals to provide the provision of food services at the Lorain County Correctional Facility.

Said Notice will be advertised in the Chronicle Telegram and Morning Journal on October 3 and 10, 1997 as follows:

Sealed bids will be accepted until 2:00 p.m., local time on Friday, October 24, 1997 by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio from all parties interested in providing food services at the Lorain County Correctional Facility located at 9896 Murray Ridge Road, Elyria, Ohio.

Specifications may be obtained at the office of the Lorain County Commissioners, Purchasing Department, Fourth (4) Floor, County Administration Building, 226 Middle Avenue, Elyria, Ohio 44035.

The provision of food services to include inmate and staff meals as further defined in these specifications. Bid proposals are being sought for a contract term of two (2) years ending November 1, 1999. In addition, the County reserves the right to two (2) one (1) year renewal periods subject to approval of both parties.

The Lorain County Correctional Facility is located at 9896 Murray Ridge Road, Elyria, Ohio, 44035. The facility currently houses 150 males and 16 females. However, an addition is currently being added and the completion date of the jail addition is scheduled for April 1, 1998. Upon completion of the jail addition the Lorain County Correctional Facility will house a total of 374 inmates (approximately 48 females and 326 males).

A bid will be accepted by the Lorain County Board of Commissioners only if it complies with all of the following conditions;

A. Each bid proposal and one (1) exact duplicate of the bid must be submitted in sealed envelope and marked **Food Service-Lorain County Correctional Facility."** If sent by overnight courier mail, the bid must be enclosed in a separate mailing envelope with a notation "sealed Bid Enclosed" on the face thereof.

B. The bid must be accompanied by a bond issued by a surety company authorized to do business in the State of Ohio, or certified check, cashier's 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 ($5,000.00) or five (5%) of the total amount of the bid, whichever is less, and conditioned that if the bid is accepted, a contract must be executed in conformity with the specifications and the bid.

C. The bid must satisfy the requirements set forth in the specification. A pre-bid will be held at the Lorain County Correctional Facility, 9896 Murray Ridge Road, Elyria, Ohio at 1:00 p.m., on Friday, October 17, 1997. Interested parties are encouraged to attend.

Bids will be opened beginning 2:00 p.m. on Friday, October 24, 1997, Daylight Savings Time at the office the Lorain County Board of Commissioners. No bid may be withdrawn without resulting in forfeiture of the Bid Guaranty.

The Lorain County Board of Commissioners intends to award the contract to the "lowest and best" bid. The Lorain County Board of Commissioners has the right to award the contract not necessarily to the bid with the lowest price, but to the bid 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 Commissioner will consider: (a) the skill, expertise and experience of the bidder, as evidenced by information furnished to the Lorain County Board of Commissioners, including statements of the bid, statements by owners who have contract with bidder in the past and past performance on public contracts; (b) the financial condition of the bidder; and (c) the proposal's management skills.

THE LORAIN COUNTY BOARD OF COMMISSIONRS RESERVES THE RIGHT TO REJECT ANY AND ALL OF THE BIDS AT ANY TIME, EITHER BEFORE OR AFTER THE OPENING OF BIDS, 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 BID OR COMBINATION OF BIDS DEEMED IN THE BEST INTEREST OF THE LORAIN COUNTY BOARD OF COMMISSIONERS.

The specific contract terms must be negotiated upon award of the contract, based upon the specifications and the bid. If the successful bidder 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 bids will be returned upon execution of the contract.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

D.

ASSISTANT COUNTY PROSECUTOR

RESOLUTION NO. 97-891

In the matter of ratifying the CORSA recommendation to) resolve Case #95CV115116, Court of Common Pleas)

September 25, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby ratify the CORSA recommendation to case #95CV115116, Court of Common Pleas.

FURTHER BE IT RESOLVED, we authorize the Vice-president to execute documentation on behalf of the Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

E.

OLD BUSINESS

There were no old issues for this day.

NEW BUSINESS

#1. Commissioner Blair extended condolences to the families of:

1) Peg Bowman, former Mayor and the 1st Women Mayor of an Ohio Cty with a population of 50,000 or more.

2) Marine Pilot Captain, Brian Michael Smith, my 28-year old great nephew, who was fatally injured September 15th, when his F-18 "hornet" crashed during a routine bombing exercise.

Brian was a 1991 graduate of the U.S. Naval Academy at Annapolis. His entrance into the academy was assisted by former Congressmen Don Pease and the Senator, Al Gore, Brian loved flying. He was deployed twice with the Marine All Weather Fighter Attack Squadron 224 to Aviano, Italy, in support of the United Nations peace-keeping efforts in Bosnia. Brian never go to see his daughter, Theresa Marie, who was born 4 days after this unfortunate accident. Military services were last Friday. Local services and burial will be in Elyria, the place of his birth, on Monday. He will be buried with this Grandfather, my Brother, Ray Yunker.

#2. Commissioner Blair attended a meeting last week, Cleveland, Ohio and accepted an Award presented by the Ohio Lake Erie Commission to the Commissioners and Lorain County Community Development Department in honor of receiving a 1997 Lake Eire protection Fund Grant for the project entitled, The Model Township Comprehensive Plan: A Lorain County Township Model
Linda Lagunza stated we will receive a total of $1,145,000 in total grants for 1997.

#3. Immediately following completion of the Board Business, Commissioners will recess into an Executive Session on personnel.

BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the correspondence as follows: Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

#1. Agenda for the Lorain County Planning commissioner meeting at 3:00 p.m. on September 25, 1997.

#2. Report of the Grand Jury - Judge Glavas

#3. Publications: "Tax Data Series";

#4. Permit granted by the county Engineer to GTE North, Inc., to place telephone pedestal on the west side of Gore Orphanage Road about 380' north of SR 18 in Brighton Township.

#5. Public Notice from the U.S. Army Corps of Engineers on application for Permit under authority of Section 404 of the Clean Water Act, to relocate approximately 734 feet of Plum Creek on property located in the proximity of 43260 Oberlin-Elyria Road, Oberlin, Ohio.

JOURNAL ENTRY

Commissioner Ross, Vice-President opened the public hearing at 11:00 am as follows:

After due and legal notice, this is the day fixed for the public hearing on the proposed Sanitary Sewer Project No. 106, Sheffield Township, Lorain County, Ohio.

On March 27, 1997 the Lorain County Sanitary Engineer's Office submitted plans, cost estimates, assessment list and assessment district description for the proposed Sanitary Sewer Project No. 106 in Sheffield Township, Lorain County, Ohio which consists of the following:

East 41st Street (a.k.a. Mussey Avenue), East 42nd Street, East 43rd Street, East 44th Street, East 46th Street, East 47th Street, Portion of North Ridge Road and Portion of Cooper Foster Park Road.

A Preliminary Hearing was held on April 11, 1996 and the majority of property owners presented, express approval of this project.

Resolution No. 96-310 adopted following the preliminary Hearing accepted the Petitions and instructed the Sanitary Engineer to prepare detailed plans, specifications and estimates of cost preparatory to providing this public hearing.

Letter was received from Ray Henry, Lorain City Engineer dated August 12, 1997 advising that the City of Lorain has reviewed and approved this project for installation. The proposed sewer improvement will outlet into the interceptor sewers that the City installed to provide services to the Sheffield Township area, as originally adopted in agreement between the City of Lorain and the Board of Commissioners.

Resolution No. 97-785 adopted August 21, 1997 declared it necessary to construct sanitary sewers and appurtenances in Lorain County General Sewer District. Hearing notice was published in the Morning Journal on August 26 and September 2, 1997; Notices were also forwarded to property owners.

As of this date, one (1) letter of approval for this proposed project has been received.

The assessments are based on the project estimate with no regard for low-income property at the present time.

Commissioner Ross requested Jerry Innes, Assistant County Prosecutor to administer an oath for anyone testifying at this hearing.

Commissioner Ross turned the meeting over to Fred Nelson, Sanitary Engineer's Office to further review the project.

Mr. Nelson stated that this system consists of 11,200' of pipe,24 manholes and has approximately a service area in parcel and ownership of 152 separate parcels to be served, and 123 property owners.

The estimate is based on recent costs and is also estimated that the contractor will average 200' per day. The total project will take nine (9) months to complete. The County has no control over the cots of material or labor, which will be advertised for bids if this project will proceed. The lowest bid from the contractor will be awarded. In the estimate, there is a contingency fund in the amount of $24,000.00, in case we find something that is unforeseen. The interest on the Note is based upon one (1) year.

Mr. Nelson stated that he would answer any questions from property owners.

Commissioner Ross first asked if therewere any Township Trustees present that would like to make a comment.

Gus Tapper, Sheffield Township Trustee was present and asked if the Sanitary Engineer could give an idea of the cost per foot.

Mr. Nelson stated that based on the estimate, it is $6200 per foot, plus the tap. The tentative assessment that each property owner received is based on the estimate. If the project comes in at a lower cost, the cost will decrease. The Commissioners can not award contract if the bid comes in over 10% of the estimate. This cost includes the main and all the work in the public right-of-way. It does not include the property owners' cost to tie into the system, abandoning their on-site system and the tie-in fees from the City of Lorain are as follows:

1. Capital Improvement fee - $200.00
2. Tie-in fee - $225.00
3. $350.00 per acre, based on the acreage

The average home has .2 acres of property.

Joan Johnson, property owners who resides at 374 E. 46th Street, asked several questions regarding her tentative assessment, and payment of the installation of the sewer within the real estate taxes. Mr. Nelson stated that you would pay the principal amount of the final assessments, plus the interest on the Bonds for 20 years, based upon the interest of the Bonds. Bonds are sold at below or close to the prime rate of interest at that time. Property owners have the opportunity to pay their final assessments in cash within 30 days. At the end of this 30-day period, whatever costs are left, this is calculated and then the County would advertise for a Bond Issue. The property owner would pay the principal amount plus the Bond interests.

Mrs. Johnson asked when would construction begin. Mr. Nelson stated that the Commissioners must wait a period of five (5) days after this hearing, set aside for property owners to object the project. The owners must send a letter of objection stating why they object. The Board will then advertise for bids, which takes approximately 30 days. After bids are received and determined the low bidder and the Commissioners review and award contract, it would begin approximately some time in November or December of this year.

Mrs. Johnson asked how long after the project was completed, do they have to tie-in to the system. Mr. Nelson replied that the property owners would receive a letter advising them that it is available to tap-in. They County Sanitary Engineer have no authority to order people to tie in. The Health Department will handle it from that point, notifying property owners who have not tied in. The County would not be able to certify these assessments until August of 1998 and you probably would not see this appear on your taxes for approximately 2 years.

Linda Diedrich, owner of a Pet Medical Clinic asked if there would be anytime when her clients would not be able to enter the business. Mr. Nelson stated that traffic is maintained if they are working to open-cut the driveway it may only be for 1-2 hours for them to complete. Mrs. Diedrich also inquired about her tentative assessment and felt it was incorrect. Mr. Nelson said he could meet with her after the meeting to look at the map.

A property owner asked why the laterals were so expensive. Mr. Nelson replied that it depends on where they are installed. Half of them, the pavement must be cut, which means we have to replace the pavement and that requires special backfill which is stone all the way up, and everyone pays the same whether we put the sewer on the south side of the street, cut the pavement for a particular property, or your neighbor across the street has to be cut, we have taken all the costs for the laterals and dived it by the number of laterals.

Mr. Nelson explained the charge for treatment of wastewater to the City of Lorain. The City of Lorain charges property owneran acreage fee, because Lorain constructed an interceptor sewer to receive the flow from the Township. They increased and improved their wastewater treatment plant to treat the wastewater. Residents of Lorain paid for these costs and they are now recouping what the Lorain residents have paid for being able to serve the Township. Township residents will pay a fee for wastewater, which is based on the water usage through the meter, at $1.73 per 100 cu. ft. or every 750 gallons of water used, which is based on the water consumption.

Dominic Tardio, Jr. of 240 E. 46th Street, stated that there was a newspaper article that said Mayor Koziura wants to charge residents in the Township extra money to use the city for Lorain's water treatment plant, and he doesn't know hwy he would have to do that. Also he works in the City of Lorain and pays income tax to the city why don't they use that money. He receives no services from Lorain at all.

Gus Tapper, Township Trustee stated that some residents have two (2) lots and one of the lots is not buildable, there will be no lateral place on that lot. Buildable lots in the Township are 50'x125'. Mr. Nelson agreed.

Karen Zubrick, of 240 N. Ridge Road, asked if new property owners that have new aeration systems installed, and now they have to be collapsed, do we have to do that within the year. Mr. Nelson stated that the State law requires that once a centralized sewer system is available, all on-site systems must be abandoned and the property owner must tie-in to that system. But that depends on the Health Department. Generally the Health Dept. will give owners a year to tie-in after the project has been completed, and after notification you will have ninety (90) days to tie-in before any Court action.

Mr. Tapper asked if there would be any money available through Block Grant Funds. Mr. Nelson stated that this would be upon the Township, and that is for low-to-moderate income families, for people who meet the federal guidelines. This would be up to the Township if they want to use their Block Grant funds to provide relief to these residents. These people would be qualified through the Community Development Department not through the Engineer's Office. Commissioner Blair asked if Mr. Tapper would follow-up with Pat Knight on this and Mr. Tapper stated that he would if the Commissioners determine to proceed.

Additional questions were entertained, discussion was held. A total of forty-nine (49) property owners attended this hearing; Three (3) property owners expressed their opposition to this project; there were no proponents to this project.

Commissioner Ross advised that this Board of Commissioners could not take any formal action until after a five (5) day waiting period giving time for property owners to file their written objection to this project.

With no other comments, the meeting then adjourned:

Mary Jo Vasi, President, absent, attending a CORSA meeting)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

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

The following business was transacted:

B.5

RESOLUTION NO. CH97-105

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 Golden Acres County Home.

PAGE 6 September 25, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	GOLDEN ACRES(260)	BPO USAGE FEES OCT-DEC 97		R S BUSINESS MACH.	600.00
	GOLDEN ACRES(260)	BPO PHARMACY SERVICES OCT-DEC 97		WESTHAVEN PHARMACY	5,000.00
	GOLDEN ACRES(261)	DETERGENT AND BLEACH		GERGLEY'S MAINT KING	3,383.70
	GOLDEN ACRES(260)	BPO FOOD OCT 97		GORDON FOOD	5,000.00
	GOLDEN ACRES(260)	BPO MEMBERSHIP DUES OCT-DEC 97		OHIO HEALTH CARE	702.12
	GOLDEN ACRES(260)	BPO FOOD OCT 97		NORTHERN HASEROT	5,000.00
	GOLDEN ACRES(260)	BPO MENS HAIR CUTS OCT-DEC 97		ANGELO LOPRESTI	500.00
	GOLDEN ACRES(260)	BPO WOMEN'S HAIR CUTS OCT-DEC 97		GEORGIE LACHMAN	200.00
	GOLDEN ACRES(260)	BPO PODIATRIST SERVICES OCT-DEC 97		DAVID HINTZ	1,800.00
	GOLDEN ACRES(260)	BPO DIETICIAN SERVICES OCT-DEC 97		DIANE HERSTRUM	3,500.00
	GOLDEN ACRES(260)	BPO MEDICAL SERVICES OCT 97		DR MARK WAGNER	2,500.00
	GOLDEN ACRES(260)	BPO MEDICAL RECORDS SVC OCT-DEC 97		DIANA COMBS CONS SVC	1,500.00
	GOLDEN ACRES(260)	BPO MAINT CONV SECURITY SVC OCT-DEC 97		HONEYWELL PROTECT.	55.75
	GOLDEN ACRES(260)	BPO COPIER LEASE OCT-DEC 97		GE CAPITAL	958.92
	GOLDEN ACRES(260)	BPO MED SUPPLIES OCT-DEC 97		GENERAL MEDICAL	3,000.00
	GOLDEN ACRES(260)	BPO FLOOR MAT SVC OCT-DEC 97		DUST TEX SVC	171.60
	GOLDEN ACRES(260)	BPO OFFICE SUPPLIES OCT-DEC 97		MARIOTTI PRINTING	600.00
	GOLDEN ACRES(260)	BPO BAKERY ITEMS OCT-DEC 97		NICKLES BAKERY	3,000.00
	GOLDEN ACRES(260)	BPO COFFEE SUPPLIES OCT-DEC 97		PATTERSON BUCKEYE	900.00
	GOLDEN ACRES(260)	BPO DAIRY OCT-DEC 97		SUNSHINE FARMS	5,000.00
	GOLDEN ACRES(260)	BPO CRAFT SUPPLIES OCT-DEC 97		DARICE/PAT CATANS	450.00
	GOLDEN ACRES(260)	BPO TECH SUPPORT SVC OCT-DEC 97		WESTHAVEN PHARMACY	885.00
	GOLDEN ACRES(260)	BPO CONSULT SVC OCT-DEC 97		COLETTE STANLEY	180.00
	GOLDEN ACRES(260)	BPO GERIATRIC CONSULT SVC OCT-DEC 97		BASABI RATNAPARKHI	1,500.00
	GOLDEN ACRES(260)	BPO MAINT SVC OCT-DEC 97		MILLAR ELEVATOR	895.00
	GOLDEN ACRES(260)	BPO REPAIR SUPPLIES OCT-DEC 97		JOHNSTONE SUPPLY	250.00
	GOLDEN ACRES(260)	BPO REPAIR SUPPLIES OCT-DEC 97		SUPERIOR ELECTRIC	900.00
	GOLDEN ACRES(260)	BPO REPAIR SUPPLIES OCT-DEC 97		WILLOW HARDWARE	1,800.00
	LORAIN COUNTY GOLDEN ACRES DEPT TOTAL ----------				50,232.09

CH97-105

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/24/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER CH97-105

DATE SEP 25 1997

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.7

RESOLUTION NO. CH97-106

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:

996

Lorain County Commissioners

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number CH97-106 adopted 9/25/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund

Date

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
Briggs Corporation		Forms	Gamdsupp	Spec. Levy	$ 76.76
Century Telephone		Phone bill	Gamdconser	"	461.06
Columbia Gas of Ohio		Gas bill	Gamdconser	"	830.39
DB Johnson		Supplies	Gamdmatls	"	262.46
GE Capital		Lease agreement (copier)	Gamdconser	"	319.64
General Medical		Supplies	Gamdsupp	"	78.06
General Medical		Supplies	Gamdsupp	"	348.37
Gergely's Maintenance King		Supplies	Gamdsupp	"	1,738.80
William M. Glowacki		Travel expense	Goldtravel	"	262.62
Lorain County Commissioners		Xerox copy paper	Gamdsupp	"	172.00
Lorain County Commissioners		Wage Compliance survey	Gamdother	"	26.27
Lorain County Engineer		Gas for county cars	Gamdsupp	"	33.10
Millar Elevator Service Co.		Elevator safety test	Goldother	"	310.00
Ohio Criminal Identification		Fingerprinting	Gamdother	"	159.00
Ohio Health Care Association		Monthly dues assessment	Gamdother	"	328.00
Patterson Buckeye		Coffee	Gamdsupp	"	394.07
Dr. Mark Wagner		Physician	Gamdconser	"	2,500.00
Westhaven Pharmacy		IMPACT	Gamdconser	"	320.00
Westhaven Pharmacy		Medication	Gamdsupp	"	640.23
Young Security Services		Locks & keys	Goldother	"	61.08
				Total	$9,321.91

Checked by 9/24/97

County Administrator

Lorain County Commissioner

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

B.8

RESOLUTION NO. 97-107

In the matter of authorizing various personnel actions as)
indicated on the summary sheet under the jurisdiction of)
the Lorain County Commissioners for Golden Acres)
County Home)

September 25, 1997

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorizing various personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Commissioners for Golden Acres County Home.

Golden Acres:

New hires:

Lisa Little, Nurse's Aide, part-time, effective September 29, 1997 at rate of $6.52/hour.

Probationary failures:

Andrea Bailey, effective September 25, 1997.
Nicole Carr, effective September 25, 1997.
Jennifer Riggins, effective September 25, 1997.
Leticia Luna, effective September 25, 1997.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent attending a CORSA meeting.

Motion carried.

The meeting then adjourned.

Mary Jo Vasi, President, absent attending CORSA meeting Pres.)Commissioner
)
)
)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 Mary Jo Vasi, Commissioner Michael A. Ross, Vice-President, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

A.1 JOURNAL ENTRY

Tom Trotter, Buckingham, Doolittle & Burroughs was here for the Public Hearing on the proposed issuance by the County of Lorain of its Multi-Mode Variable Rate Demand Industrial Development Bonds, Series 1997 (EMH Regional Medical Center Project) in the maximum amount of $10,000,000 to assist EMH Regional Medical Center in paying costs of the acquisitions, construction, improvement and equipping of a health and wellness center and a portion of a medical office building to be owned and operated by EMH Regional Medical Center, an Ohio nonprofit corporation. This project will be located at 1997 Healthway Drive, in the City of Avon.

A.2 JOURNAL ENTRY

Mr. Tom Kelley, EMA Coordinator was present and distributed copies of the new Lorain County Emergency Resource Director for 1997-1998. Mr. Kelley introduced Peggy cope, vice-chairman of the LEPC from Media One Cable System. Mrs. Cope stated that this is a directory that the LEPC compiled to catalog and put at easy accessibility for people that need this information for agencies and other organizations. The Committee worked for approximately 1 year to bring this information together and have it verified. The Public Services Institute at LCCC assisted with this directory. Peggy thanked the Commissioners for their moral and financial support on this project This is the first type of directory that we have assembled and are using examples form other counties and redesigning to fit our situation in Lorian County. All information was brought together that the committee felt was necessary which is dived into different categories to make it easy to use. These will be distributed to organizations throughout the County within the next 2 weeks

Commissioners thanked Tom & Peggy for these directories and said what an excellent job they did in compiling this information.

Tom stated that this directory took a little longer to put together because at first they were going to take it to a printer. But after talking with Howard Reynolds in the copy room, he said that it could be done in-house. LEPC purchased the binders and covers, and the RSVP Department put them together which in total saved the County about 40% of the cots!

Commissioner Blair suggested in the future, LEPC could consider putting these directory in a 3 ring binder, so that if changes have to be made, instead of reprinting the entire document you could just insert the pages.

Commissioner Vasi asked if Tom could put a letter together signed by the Board and EMA thanking all the participants in helping with these directions.

Toms said he would be glad to prepare such a letter.

A.3 JOURNAL ENTRY

Mitch Carlisle, Executive Director, Alcohol and Drug Addiction Services Board was present to update the Commissioners on the Memorandum of Understanding between the Board of Commissioners/Alcohol and Drug Addiction Services Board and Lorain County Human Services.

RESOLUTION NO. 97-892

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is agreed upon and entered into by and among the Board of Lorain County Commissioners (hereinafter COMMISSIONERS), Lorain County Human Services (hereinafter LCHS), and the Alcohol and Drug Addiction Services Board of Lorain County (hereinafter ADAS BOARD).

WHEREAS the ADAS BOARD is a recipient of MetroCare Capacity Expansion funding as the result of H.B. 215 (State Fiscal Year 1998-1999 Budget) passed by the Ohio General Assembly "to expand community-based treatment for nonviolent offenders, rural treatment services, and treatment services to persons under 100% of the federal poverty guidelines;" and

WHEREAS the ADAS BOARD is charged, pursuant to ORC 340, with the coordination of alcohol and drug addiction services for the residents of Lorain County and to collaborate with other enterprises which share such interests; and

WHEREAS Sub. H.B. 408 (Welfare Reform) abolishes the Aid to Dependent Children (ADC) and Job Opportunities and Basic Skills (JOBS) Training programs and replaces these programs with the Ohio Works First (OWF) Program—an initiative to move individuals enrolled in public assistance programming into employment; and

WHEREAS Sub. H.B. 408 authorizes LCHS to address alcohol and other drug addiction as a barrier to employment; and

WHEREAS the COMMISSIONERS, LCHS, and the ADAS BOARD share a mutual interest in assuring that OWF recipients who abuse alcohol and other drugs in ways that impair their ability to secure and retain employment are afforded clinically-appropriate and cost-effective alcohol and other drug treatment services;

NOW THEREFORE, in consideration of the foregoing, the COMMISSIONERS, LCHS, and the ADAS BOARD agree as follows:

1. That the ADAS BOARD contract, pursuant to the provisions of ORC 340, with Recovery Resources, Inc., an Ohio Department of Alcohol and Drug Addiction Services certified provider of alcohol and drug addiction treatment services with experience in the provision of such services to public assistance recipients through the Cuyahoga County Department of Children and Family Services, to coordinate and otherwise provide alcohol/drug screening, assessment, education, referral, treatment, case management, aftercare, and case consultation services to OWF participants on-site at the offices of LCHS. Specifically, that the ADAS BOARD shall allocate to Recovery Resources an amount not to exceed $103,000 during SFY 1998 for Medicaid match, start-up costs, and related costs pursuant to the operation of the project.

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2. That LCHS, at no cost to the ADAS BOARD or Recovery Resources, shall furnish to the project office and treatment space during SFY 1998. The parties agree that such off ice and treatment space will not include consumable supplies, printing, photocopying, telephones, FAX equipment, postage, computers, or furniture.

3. That the COMMISIONERS, LCHS, and the ADAS BOARD agree that this Memorandum of Understanding shall be effective on October 1, 1997, regardless of any later date of execution, and shall terminate on June 30, 1998.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding on the dates set forth and caused their names to be subscribed by the duly authorized representatives of the COMMISSIONERS, LCHS, and the ADAS BOARD.

Mary Jo Vasi, President, Board of Lorain County Commissioners — Date 10-2-97

Michael A. Ross, Vice President, Board of Lorain County Commissioners — Date 10/2/97

Elizabeth "Betty" Blair, Board of Lorain County Commissioners — Date 10-2-97

Mary Lou Golski, Director, Lorain County Human Services — Date 10-2-97

Mitchell Carlisle, Executive Director, Lorain County ADAS Board — Date 10-2-97

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

B.1

RESOLUTION NO. 97-893

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS305	17785-17786	OJT/SEPT Payments	$ 700.00
HS306	17787-17797	Child Care	$ 29,871.63
HS307	344-373	Talmadges	$ 2,207.06
HS308	17798-17811	Administrative Expenses	$ 10,732.24
HS309		Administrative Payroll	$280,487.57
HS310	17812	SSI Legal Fee	$ 6,512.00
HS311	17813-17817	Verifications	$ 64.00
HS312	17818-17827	Emergency Assistance/Jobs	$ 1,737.27
HS313	17828-17834	Child Care	$ 40,604.28
HS314	17835	General Assistance/Auxiliary	$ 184.50
HS317	17755*-17852	Administrative Expenses	$ 37,388.01

Motion by Vasi, seconded by Blair to adopt resolution. Ayes: all with the Exception of *Commissioner Ross 'abstained' to North Shore-Lorain-Food Stamps in amount of $14,323.48.
Motion carried.

B.2

RESOLUTION NO. 97-894

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

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

$10,000,000.00 at EST may be designated as Inactive funds and invested for thirty (30) days.
Active Acct at EST was then debited by $10,000,000.00 and Certificate of Deposit #9024 was purchased for that amount. Interest will be earned at rate of 5.4% per annum. Issue date is 9/24/97 and will mature on 10/24/97.

Certificate of Deposit #38551 matured at Premier Bank & Trust on 9/25/97. Principal amount of this agreement was $4,000,000.00. Interest earned for investment period was $3,888.89.
Auditor's pay-in will be obtained for interest earnings of $3,888.89 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and will be reinvested. Entire proceeds of matured agreement ($4,003,888.89) have been deposited into Active Acct at PremierBank and Trust and with an additional $1,996,111.11 from Active Account at Premier Bank for total of $6,000,000.00 that amount was wire transferred to Star Ohio Acct #15132 to earn interest at average rate of current month at discretion of Treasurer.

Interest payment of $30,000.00 was earned on US Treasury Notes, Cusip #912827Z47 - (P.O.96-0061)
Auditor's pay-in will be obtained for interest earnings of $30,000.00 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into EST, Lorain County Treasurer Custodial Acct#006470-00

Interest payment of $30,000.00 was earned on US Treasury Notes, Cusip #912827Z47 - (P.O.96-0062)
Auditor's pay-in will be obtained for interest earnings of $30,000.00 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into EST, Lorain County Treasurer Custodial Acct#006470-00

Interest payment of $31,250.00 was earned on US Treasury Notes, Cusip#9128272N1
Auditor's pay-in will be obtained for interest earnings of $31,250.00 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into EST, Lorain County Treasurer Custodial Acct#006470-00

Interest payment of $50,163.93 was earned on US Treasury Notes, Cusip#912827Z47.
Auditor's pay-in will be obtained for interest earnings of $50,163.93 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into EST, Lorain County Treasurer Custodial Acct#0064700-00

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

B.3 RESOLUTION NO. 97-895

999

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 30,000.00 to be appropriated to:
$ 30,000.00 to 600-00-004-00-00-00700-10

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

B.4 RESOLUTION No. 97-896

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 500.00	from	216-00-004-00-00-00602-10
	to	216-00-004-00-00-00650-10
$ 450.00	from	001-00-025-01-00-00601-10
	to	001-00-025-01-00-00650-10

Fund Transfers:

$5,000,000.00	from	300-00-001-00-00-01700*
	to	001-00-800-00-00-01800

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. *Comm Vasi stated for the record, my "yes" vote on the following "appropriation" and "transfer" related to the payment of $11,000,000 public improvement note issue due September 19, 1997 is in no way to suggest agreement to the Amherst Sewer Project. / The "note resolution" voted today, August 28, 1997, will be "yes" but in no way should suggest agreement to the Amherst Sewer Project.
Motion carried.

B.5 RESOLUTION NO. 97-897

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

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

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2899-97	COMMISSIONERS/BG	4 DOORS AND HARDWARE CHILDRENS SVC		CLEVELAND VICON	2,820.00
2900-97	COMMISSIONERS/BG	REPAIRS TO NEC PHONE SYSTEM JAIL		SHARED TECH.	240.00
2901-97	COMMISSIONERS/BG	AMEND PO 2416-97 SHIPPING		EMULEX NETWORK	45.00
2958-97	COMMISSIONERS/BG	TRAFFIC STUDY ON JAIL PHONES		HARRY FULLER CONSULT.	250.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				3,355.00
2902-97	COMMISSIONERS	OHIO REVISED CODE PAGES		WEST PUBLISHING	50.00
2903-97	COMMISSIONERS	IMPRINTED ENVELOPES		MARIOTTI PRINTING	465.00
2904-97	COMMISSIONERS	ADVERTISEMENT FOR RECORDS CENTER SUPER.		JOURNAL	89.09
2905-97	COMMISSIONERS	USPS QUALITY CONTROL TRAINING MATERIAL		MAILPIECE QUALITY	250.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				824.09
2906-97	RECORDS CENTER	AMEND PO 2426-97 SHIPPING		SIMPLEX	25.40
2907-97	RECORDS CENTER	OFFICE SUPPLIES		MARIOTTI PRINTING	124.54
2908-97	RECORDS CENTER	OFFICE SUPPLIES		BOBELS	100.00
2909-97	RECORDS CENTER	CHAIR AND TELEPHONE		MARIOTTI PRINTING	242.00
	LORAIN COUNTY RECORDS CENTER DEPT. TOTAL				491.94

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/1/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-897

DATE 10/2/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

October 2, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2910-97	TREASURER DEPT.	DESIGN SERVICES		THOMAS RUFF	1,283.05
2911-97	TREASURER DEPT.	CANARY BOND PAPER		WILMOT PRINTING	21.00
	LORAIN COUNTY TREASURER DEPT. TOTAL				1,304.05
2912-97	SHERIFF DEPT.	AMEND PO 2373-97 EXTRA SUPPLIES NEEDED		AZTEC STEEL	4.08
2913-97	SHERIFF DEPT.	BPO SUPPLIES/UNIFORMS AUG-DEC 97		KAMHOLZ FIREARMS	4,000.00
2914-97	SHERIFF DEPT.	AMEND PO 1504-97 ADDITIONAL SUPPLIES		WOLFENDEN INDUSTRIES	3.48
2915-97	SHERIFF DEPT.	AMEND PO 2276-97 ADDITIONAL UNIFORMS		RAKICH & RAKICH	2,602.80
2916-97	SHERIFF DEPT.	THERMOSTAT, WATER LEVEL, GLASS GAUGE		ARR/CRS CORP	189.00
2917-97	SHERIFF DEPT.	MISC SUPPLIES-FAUCET REPLACEMENT		MOELK SALES	927.16
2918-97	SHERIFF DEPT.	CURTAINS FOR DISH MACHINE		NORTHERN HASEROT	295.20
	LORAIN COUNTY SHERIFF DEPT. TOTAL				8,021.72
2919-97	PROSECUTOR'S	OHIO CRIMINAL LAW HANDBOOK		ANDERSON PUBLISHING	713.34
2920-97	PROSECUTOR'S	AMEND PO 2488-97 SHIPPING		DISKRITER BUSINESS	4.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				717.34

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/1/97 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-877

DATE 10/2/97

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

October 2, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2921-97	JUDGE GLAVAS	LUNCH FOR JURORS		ELYRIA LODGE	46.55
2922-97	JUDGE GLAVAS	RULES GOVERNING COURTS OF OHIO		ANDERSON PUBLISHING	81.24
2923-97	JUDGE GLAVAS	PAGE OHIO REVISED CODE		ANDERSON PUBLISHING	70.54
2924-97	JUDGE GLAVAS	OHIO CRIMINAL LAW HANDBOOK		ANDERSON PUBLISHING	102.07
2925-97	JUDGE GLAVAS	MAINTENANCE CONTRACT COPIER		OFFICE PRODUCTS	78.75
2926-97	JUDGE MCGOUGH	TEMPORARY SECRETARIAL SVC		INTERIM PERSONNEL	286.69
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				665.84
2927-97	ECONOMIC DEVE	DUN AND BRANDSTREET INVOICE		DUN & BRADSTREET	450.00
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				450.00
2928-97	EMERGENCY MGMT	MEMBERSHIP OHIO EMA AGENCY		OHIO EMA	100.00
2929-97	EMERGENCY MGMT	AMEND PO 2270-97 SHIPPING		GALL'S	21.99
2930-97	EMERGENCY MGMT	MISC SUPPLIES		ZEP MANUFACTURING	223.34
2931-97	EMERGENCY MGMT	PLATFORM CART, COMBO TV/VCR		DENMARK	299.97

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/1/97 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-877

DATE 10/2/97

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

October 2, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2932-97	EMERGENCY MGMT	BPO OCT-DEC 97 SUPPLIES		STAPLES	300.00
2933-97	EMERGENCY MGMT	SILVER LABEL WITH BLACK INK		M2 FORMS & SYSTEMS	113.10
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				1,058.40
2934-97	CORONER'S DEPT.	PATHOLOGIST ASSIST BPO OCT-DEC 97		LUCY GREANEY	450.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/1/97 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-877

DATE 10/2/97

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2932-97 MJV (STATE LOG NUMBERS)

Staples ?

REQUISITIONS - VARIOUS FUND

October 2, 1997

1001

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2935-97	COMMON PLEAS(136)	PRINTERS AND PRINTER CABLE		MANATRON/ATEK	883.00
	LORAIN COUNTY COMMON PLEAS COMPUTERIZATION DEPT TOTAL				883.00
2936-97	JAIL FUND(151)	BED LINER		ED MULLINAX FORD	189.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				189.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/1/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-877

DATE 10/2/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

October 2, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2937-97	DOG WARDEN(200)	SOFTWARE PROGRAM FOR DOG LICENSES		BAK DATA SOLUTIONS	4,000.00
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL				4,000.00
2938-97	SOLID WASTE(202)	ADVERTISING TO PROMOTE WASTE REDUCTION		WEOL AM 930	722.00
2939-97	SOLID WASTE(202)	PENS FOR GIVEAWAYS		AMAZING RECYCLED PROD.	596.25
2940-97	SOLID WASTE(202)	AMEND PO 2347-97 SHIPPING		PLASTIC LUMBER CO.	24.40
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				1,342.65
2941-97	LOR/MED CBCF(203)	BOOKS FOR RESIDENTS		WALDEN BOOKS	52.80
2942-97	LOR/MED CBCF(203)	ADVERTISING FOR EMPLOYMENT		PLAIN DEALER	171.28
2943-97	LOR/MED CBCF(203)	ADVERTISING FOR EMPLOYMENT		CHRONICLE	43.05
2944-97	LOR/MED CBCF(203)	ADVERTISING FOR EMPLOYMENT		JOURNAL	37.57
2945-97	LOR/MED CBCF(203)	ADVERTISING FOR EMPLOYMENT		MEDINA GAZETTE	43.63
2946-97	LOR/MED CBCF(203)	DESIGN SERVICES FOR FURNITURE LAYOUT		TODAY'S OFFICE	713.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				1,061.33

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/1/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-877

DATE 10/2/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

October 2, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2947-97	ADULT PROB(211)	SERVICES FOR AIR BRUSH PRESENTATION		ANDRE HOLT	220.00
2948-97	ADULT PROB(211)	SERVICES FOR GROUP FACILITATOR		ROBERT WICKER	225.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				445.00
2949-97	ADULT PROB(213)	BUSINESS CARDS		OFFICE MAX	50.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				50.00
2950-97	REAL ESTATE(215)	FEE SCHEDULE TO APPRAISE 12 PROPERTIES		BUCKHOLTZ, CALDWELL	6,000.00
	LORAIN COUNTY REAL ESTATE ASSESSMENT DEPT. TOTAL				6,000.00
2951-97	TREASURER(216)	DESIGN SERVICES		THOMAS RUFF CO.	1,000.00
	LORAIN COUNTY TREASURER DEPT. TOTAL				1,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/1/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-877

DATE 10/2/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

1092

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2952-97	CERT TITLE(217)	DIVIDERS		CENTRAL BUSINESS GROUP	924.62
2953-97	CERT TITLE(217)	REPLENISH PETTY CASH		STEVE KIRSH	88.54
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL				1,013.16
2954-97	RECORDER'S(218)	FILM DEVELOPER AND FIXER		ENDICOTT MICROFILM	377.40
	LORAIN COUNTY RECORDER'S DEPT. TOTAL				377.40
2955-97	BASCULE BD(223)	WORK TO BE DONE ON BOILERS		REFRIGERATION SPEC.	820.36
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				820.36
2956-97	DAY TREAT(226)	BPO SUBSTANCE ABUSE TREATMENT OCT-DEC 97		LCADA	4,000.00
	LORAIN COUNTY DAY TREATMENT PROGRAM DEPT. TOTAL				4,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/1/97 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 97-897

MICHAEL A. ROSS _____

DATE 10/2/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

October 2, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2957-97	HOSPITALIZ(310)	OFFICE SUPPLIES		OFFICE SUPPLY CENTER	292.18
	LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL				292.18

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/1/97 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 97-897

MICHAEL A. ROSS _____

DATE 10/2/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8483	220	STOP SIGNS	25	3M	961.25	REGUL
8484	220	WORKBOOTS	5 PR.	JANUZZI FOOTWEAR	445.00	REGUL
8485	220	DISTRIBUTOR RENTAL	40.75 HRS.	CROSS ROADS	2,648.75	REGUL
8486	220	ASSORTED PARTS	ASSORT.	CAW	224.89	REGUL
8487	220	PROFESSIONAL SERVICES RENDERED		D. WILLIAM UDELL	1,260.00	REGUL
8488	220	PLUGS, RAIN CAP, DUST COVERS	ASSORT.	DUNLAP'S GARAGE	145.32	REGUL
8489	220	AIR CLEANERS	4 EA.	EGY'S SERVICE	22.64	REGUL
8490	220	HAND WIPES, TOWELS	1 EA.	GERGELY'S MAINTAINENCE	74.00	REGUL
8491	220	FLAT REPAIR, TUBE	1 EA.	GOODYEAR TIRE & RUBBER	22.50	REGUL
8492	220	SERVICE ON CORY VAC-BLOWER MOTOR	1 EA.	GROSS PLUMBING	1,980.60	REGUL
8493	220	ASSORT. PARTS	ASSORT.	H & H AUTO PARTS	539.57	REGUL
8494	220	REPAIR, REFINISH, REPAINT & MATERIALS	1 EA.	HARRIS BODY SHOP	1,050.00	REGUL
8495	220	TIRE	1 EA.	HARRISON TIRE CENTER	75.92	REGUL
8496	220	TEAR DOWN PRINTER, PARTS	1 EA.	HOLLAND COMPUTERS	236.50	REGUL
8497	220	RE-INSTALL CONNECTOR, FIX CONNECTIONS	1 EA.	HOLLAND COMPUTERS	195.00	REGUL
8498	220	COVER ASSEMBLY	4 EA.	J.R. DALL FORD	196.36	REGUL
8499	220	FUEL PUMP, WIPER/TURN SIGNAL SWITCH	1 EA.	JOE FIRMENT CHEVROLET	97.18	REGUL
8500	220	CHECK A/C, OIL AND CHARGE	1 EA.	KRUGMAN'S GARAGE	74.70	REGUL
8501	220	CASTER WHEEL, WAFERS	ASSORT.	LACAL EQUIPMENT	417.50	REGUL
8503	220	LENS PROTECTOR	2 EA.	LAKESHORE TOOL & EQUIPMENT	18.90	REGUL
8504	220	PLEXIGLASS	4	LORAIN GLASS COMPANY	36.68	REGUL
8505	220	ASSORTED FILTERS		MAC'S AUTO TRUCK ELECTRIC	62.04	REGUL
8506	220	SOCKET SET, TORX DRIVER	1 EA.	MAC TOOLS	238.90	REGUL
8507	220	ROD	1 PC. EA.	NORTHERN OHIO ROOFING	15.00	REGUL
8508	220	PARTS FOR CHASSIS, LABOR	1	P.C. CAMPANA	8,642.76	REGUL
8509	220	ASSORTED PARTS	ASSORT.	PERKINS	1,495.34	REGUL
8510	220	HAND CLEANER, SCRUBS, METAL HOLDER	ASSORT.	PAMTRONICS	303.55	REGUL
8511	220	RESERVOIR WASHERS	1 EA.	R & R MACK SALES	27.97	REGUL
8512	220	GREASE GUN, SAFETY GLASSES, PARTS	ASSORT.	ROYAL SUPPLY	316.59 ~~316.90~~	REGUL
8513	220	LABOR: SCHOOL SIGNALS	8 HOURS	SIGNAL SERVICE COMPANY	336.00	REGUL
8514	220	SHAFT, CHARGE AIR COOLER	1 EA.	STANDARD WELDING	1,001.09	REGUL
8415	220	WASP KILLER	1 CS.	SUMPTER'S HARDWARE	31.41	REGUL
8416	220	TREATED WOOD, BOLTS	ASSORT.	WICKES LUMBER	81.10	REGUL
8517	220	RADIATOR REPAIR		PATRICK WILLIAMS	19.03	REGUL
8518	220	WATER PUMP, CORE, FAN CLUTCH, BELTS	ASSORT.	WISE INTERNATIONAL TRUCKS	459.26	REGUL
8519	220	CYLINDER S - OXYGEN	1 EA.	WOLFENDEN INDUSTRIES	12.30	REGUL
8520	220	SOCKET SET, SOCKET	1 EA	WEST RIVER HARDWARE	35.90	REGUL
8521	220	FILTER HOUSING, GASKET	1 EA	WORCESTER SALES & SERVICE	3.69	REGUL
8502	600	COUPLERS, HOSE END	1 EA.	LAKESHORE TOOL & EQUIPMENT	13.50	REGUL

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 10/1/97 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-897

DATE 10/2/97

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____ (STATE REQ. NO.)

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with the Exception of Comm. Vasi to Req#2932-97 'nay'.

B.6

RESOLUTION NO. 97-898

1003

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

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
812-97 BOURGUE, DEBBIE		CORE TRAINING MANAGING PEOPLE	AKRON OH	10/20-21/97	22.00
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
813-97 DELLEFIELD, BARBARA		CORE TRAINING MANAGING PEOPLE	AKRON OH	10/20-21/97	14.00
814-97 GARDNER, JOYCE		CORE TRAINING MANAGING PEOPLE	AKRON OH	10/20-21/97	14.00
815-97 SCHMIDT, LYNDA		OUTCOME BASED WORKSHOP PROGRAM	ELYRIA OH	10/2-3/97	60.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
816-97 TORRES, MARGIE		OUTCOME BASED WORKSHOP PROGRAM	ELYRIA OH	10/2-3/97	60.00
817-97 SCHMIDT, LYNDA		FISCAL MEETING	CANTON OH	10/1/97	29.00
818-97 KING, JEFF		FISCAL MEETING	CANTON OH	10/1/97	7.00
819-97 FREDERICK, DIANA		CORE TRAINING MANAGING PEOPLE	AKRON OH	10/20-21/97	14.00
820-97 FULLER, PATRICIA		CULTERAL DIVERSITY QTLY MEET	COLUMBUS OH	10/16/97	7.00
821-97 STEPHENS, KAREN		CULTURAL DIVERSITY QTLY MEET	COLUMBUS OH	10/16/97	22.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/1/97 BUDGET DIRECTOR

RESOLUTION NO. 97-898 DATE 10/2/97

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): 819-97 managing people, she has been a manager for a long time. (NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)					
822-97 WISE, SUE		COUNSELOR TRAINING AT WORTH	LIMA OH	10/6-7/97	86.00
823-97 MASON, TAMMERA		CASE MANAGEMENT TRAINING AT WORTH	LIMA OH	10/6-7/97	87.00
824-97 LOPEZ, ANGEL		CASE MANAGEMENT TRAINING AT WORTH	LIMA OH	10/6-7/97	92.00
825-97 CROWLEY, CYNTHIA		CASE MANAGEMENT TRAINING AT WORTH	LIMA OH	10/6-7/97	37.00
826-97 PASQUIN, HELEN		ACADEMIC & VOCATIONAL TRAINING	LIMA OH	9/30-10/1/97	88.00
827-97 FRANTZ, BOB		ACADEMIC & VOCATIONAL TRAINING	LIMA OH	9/30-10/1/97	85.00
LORAIN COUNTY CLERK OF COURTS (217-00-001-00-00-00601-10)					
828-97 TAYLOR, IRENE		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
829-97 DEERING, CHRISTINE		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
830-97 BELU, JOAN		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
831-97 TUCKER, JEAN		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
832-97 PEREZ, ELLEN		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
833-97 HENRY, LINDA		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
834-97 ROBINSON, MARILYN		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
835-97 MAKSYMIW, MARYLOU		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
836-97 KIRSH, STEVE		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
837-97 PACK, SALLY		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/1/97 BUDGET DIRECTOR

RESOLUTION NO. 97-898 DATE 10/2/97

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): 822 826 & 827 they should have this training before they are given the job. (NOT APPROVED)

1004

October 2, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
838-97 BARRETT, RICHARD		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
839-97 ROTHGERY, DONALD		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
LORAIN COUNTY CLERK OF COURTS (001-00-016-00-00-00601-10)					
840-97 SILVASY, JEAN		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
841-97 PASKVAN, BARBARA		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
842-97 JORDAN, ROSEMARY		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
843-97 SCHMIDT, DOROTHY		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
844-97 BUCKLEY, ROBERTA		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
845-97 PAYN, KATHY		7TH DISTRICT ANNUAL MEETING	BELLVILLE OH	10/1/97	12.95
LORAIN COUNTY AUDITOR'S (215-00-001-00-00-00601-10)					
846-97 BIRCH, STEVE		APPRAISAL COURSE	COLUMBUS OH	10/27-29/97	454.00
847-97 BIRCH, STEVE		ATTACKING DEFENDING LITIGAT SEM.	COLUMBUS OH	11/5-6/97	444.74
LORAIN COUNTY BOARD OF ELECTIONS (001-00-019-00-00-00601-10)					
848-97 GRACIA, IRIS		BPO SEPT-NOV 97 REGIONAL MEETING FOR NCOA TRAINING FEDERAL MANDATED			30.00
849-97 JACOBCIK, MARILYN		BPO SEPT-NOV 97 REGIONAL MEETING FOR NCOA TRAINING FED. MANDATED			30.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/1/97 BUDGET DIRECTOR

RESOLUTION NO. 97-898 DATE 10/2/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 16 people going to Bellville MJ (NOT APPROVED)

October 2, 1997

MISC. EXPENSE/TRAVEL REQUESTS

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601)					
850-97 VASI, MARY JO		BPO OCT-DEC 97 MISC OUT OF TOWN EXPENSES			1,400.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
851-97 GLASOW, TIMOTHY		URBAN JUVENILE COURT ADMIN MEETING	COLUMBUS OH	10/9-10/97	122.00
LORAIN COUNTY ADULT PROBATION LINKAGE (211-00-001-00-00-00500-10)					
852-97 CALDWELL, WENDY		WORKSHOP FOR INTERPERSONAL DEVELOP.	LAKEWOOD OH	10/17/97	117.00
853-97 CALDWELL, WENDY		COMPULSIVE GAMBLING SEMINAR	CLEVELAND OH	10/24/97	120.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/1/97 BUDGET DIRECTOR

RESOLUTION NO. 97-898 DATE 10/2/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 853-97 Compulsive gambling? MJ (NOT APPROVED)

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Comm. Vasi to #819-97, 822-97, 826-97 & 3-97 'nay'.

Motion carried.

RESOLUTION NO. 97-899

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number 97-899 adopted 10/2/97 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			
OFFICEMAX	OFFICE SUPPLIES	COCSUPPLY	115.92
A & C TIRE	SCRAP TIRE DISPOSAL	SHERSUPPLY	31.00
AMBAC CONNECT	LICENSE FEE	BGCISAL	500.00
ARA CORY REFRESHMENT	COFFEE SUPPLIES	CPPJUROR2	272.30
BELL & HOWELL	FILM PROCESSING	COCCONTSER	60.00
BOBEL'S	CALENDARS	BGSUP	17.42
CENTRAL GLASS CO.	GLASS TABLETOP	CPEQUIP	472.24
CHRONICLE	ADS	MISCOE	$104.75
CINTAS	UNIFORM RENTAL SVC	BGSUP	341.84
COMP USA	SUPPLIES	BGCISAL	$100.00
COMP USA	COMPUTER SUPPLIES	COCSUPPLY	155.05
E.M. SVC	REPAIR SVC	BGCONREP	406.20
ECO LAB	DETERGENT	SHERSUPPLY	3,173.82
ED TRANSMISSION	REBUILD TRANSMISSION	SHEREPAIR	1,992.00
ELYRIA MEDICLINIC	DRUG SCREENS	SHERMEDSERV	150.00
ENTERPRISE CORP.	INSTALLATION TRANSDUCER	BGCISAL	627.50
GORDON FOOD PRODUCTS	FOOD PRODUCTS	SHERSUPPLY	$3,147.10
GORDON FOOD SVC	FOOD PRODUCTS	JDHSUPPLY	3,658.02
HILL'S OFFICE PRODUCTS	TYPEWRITER RIBBONS	COMMSUP	51.12
JOHANNA FREY	PARKING REFUND	MISCOE	10.00
JUDGE EDWARD ZALESKI	REGISTRATION DUES	CPMISC1	250.00
KELLY SERVICE	TEMP SVC	COMMOE	$468.54
KELLY SERVICES	TEMP SVC	COMMOE	98.64
KEVIN J. KRUPP D.D.S.	MEDICAL SVC	SHERMEDSER	317.24
LAWRENCE BINDING SYSTEMS	SUPPLIES	BGSUP	$399.25
LAWRENCE BINDING SYSTEMS	SUPPLIES	BGSUP	$100.75
LCADA	SVC	SHERSERVI	512.77
LIFECARE	TRANSPORT SVC	COROCONSER	80.00
LOWES	MATERIALS	BGCISAL	221.59
MICROAGE	COMP EQUIP	BGCISAL	394.00
MICROAGE COMPUTERS	COMPUTER EQUIP.	BGCISAL	458.00
MOELK SALES	BGSUP	BGSUP	54.45
NICKLES BAKERY	BAKERY PRODUCTS	SHERSUPPLY	444.84
NORTHERN HASEROT	FOOD PRODUCTS	SHERSUPPLY	1,052.81
OFFICE SUPPLY CENTER	SUPPLIES	CPSUPPJUD3	92.91
OFFICEMAX	COPY SVC	DISSEREQP	299.99
PAGENET PAGING NETWORK	PAGER RENTAL	SHERSERVI	52.34
QUIK-WAY AUTO WASH	FLEET AUTO WASH	BGCONSER	219.25
RITA KAY CORBIN	REIMB FOR BOOKS	AUDSUPAUD	133.05
RP SALES	MASKING TAPE	SHERSUPPLY	$136.60
RP SALES	JAINT. SUPPLIES	SHERSUPPLY	6,662.48
SEE OTHER SIDE	CASE#96CV116581	CPARBFEE	150.00
SENTURY SECURITY FASTNERS	SECURITY FASTENERS	SHERSUPPLY	1,069.41
STOCK ELECTRONICS	SECURITY SYSTEM	BGCISAL	2,175.00
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	$472.19
THOMAS SMITH	TRAVEL	A03A0700	157.80
TREASURER OF STATE , JIM PETRO	AUDIT SVC	MISCOE	8,253.29
TREASURER OF STATE, JIM PETRO	AUDIT SVC	MISCOE	340.96
TRIAD GVERNMENTAL SYSTEMS	RECORDS CONVERTION	ELECCONSER	285.05
UPS	PARCEL SVC	BGCONSER	67.00
VAN ROOY COFFEE	COFFEE SUPPLIES	SHERSUPPLY	333.54
VANS PHOTO WAREHOUSE	FILM	SHERSUPPLY	167.70
VASU COMMUNICATIONS	SVC	DISSEREQP	331.50
WEXFORD HEALTH SOURCES	MEDICAL SVC	SHERMEDSER	$68,811.03
WILLIAMS BROTHERS BUILDERS	ROOF REPAIR SVC	BGCONSER	2,000.00
XEROX	COPY SVC	BGEQCONT3	3367.83
YOUNGS LOCKSMITH	REPAIR LOCK DEVICES	SHEREPAIR	$55.16
	SUB-TOTAL		$115,873.24

COUNTY ADMINISTRATOR [signature]

Checked by J. S. Rohrer Bud. Dir. 10/1/97

[signature]
Purchasing Co-ordinator

[signature]

[signature]

[signature]
Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-899 adopted 10/2/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
ANDERSON PUBLISHING CO.	RULES GOVERNING COURTS	CPSUPPJUD2	43.45
ANGELA S. RILEY	COURT REPORTING SVC	CPCTREP	450.00
B.F.I.	TRASH COLLECTION	SHERSERVI	536.64
BP OIL CO.	FUEL	SHERENGAS	238.52
CAROL D. HILL & ASSOC.	COURT REPORTING SVC	CPCTREP	300.00
CAROL D. HILL & ASSOC.	COURT REPORTING SVC	CPCTREP	$412.50
CAROL D. HILL & ASSOC.	TRANSCRIPT	CPTRANSCRP	$1,047.05
CATHLENE ACIERTO	TRANSCRIPT FEE	CPTRANSCRP	488.05
CATHLENE ACIERTO	TRANSCRIPT FEE	CPTRANSCRP	150.00
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	$2,538.61
CHRISTOPHER R. ROTHGERY	ACTING JUDGE	MUNCTSALJU	$47.50
COMP USA	SUPPLIES	COCSUPPLY	39.80
COMP USA	SUPPLIES	CPSUPPJUD2	595.00
AIRTOUCH CELLULAR	SVC	COCCONTSER	$41.31
DICK ESSER PLUMBING	TESTING AND REPAIRING BACK FLOW DEVICES	BGCONSER	$1,200.00
ELIZABETH BALRAJ	AUTOPSY REIMB.	COROCNSER	650.00
ELYRIA HARDWARE	MAINT. REPAIRS	SHEREPAIR	$73.52
FRANK CARLSON	ACTING JUDGE-OBERLIN	MUNCTSALJU	$135.00
FREDDIE M.W. SPRINGFIELD	ACTING MAGISTRATE	MUNCTSALJU	$33.26
GEARALDINE SMITH	JUROR FEE-REPLACEMENT	CPJUROR2	25.00
GENE PTACEK & SONS	FIRE EXTINGUISHERS	BGCONSER	$66.50
GENEVA CHADWICK	ACTING JUDGE-OBERLIN	MUNCTSALJU	$135.00
HILL'S OFFICE PRODUCTS	SVC	BDREVSUP	$276.00
HYATT REGENCY	LODGING FOR PAULETTE J. LILLY	DORETRAV	$125.00
JIMS TRAILER SALES	ROOF AIR CONDITIONER	DISSEREQP	$909.35
LORAIN COUNTY ENGINEER	FUEL	SHERENGAS	6,622.58
LOWES	SUPPLIES	BGEQUIP	167.82
LOWES	BUILDING MATERIALS	BGCISAL	94.14
LUCY GREANEY	MEDICAL SVC	COROCONSER	$75.00
MARY JO VASI	TRAVEL	COMMTRAV	55.00
MIDWAY TROPHIES	NAMEPLATE	COCSUPPLY	$11.75
MYERS & ASSOCIATES	COURT REPORTERS SVC	CPCTREP	525.00
NICKLES BAKERY	FOOD PRODUCTS	SHERSUPPLY	77.76
NORTH CENTRAL EMS	MEDICAL SVC	COROCONSER	80.00
NORTHERN HASEROT	FOOD PRODUCTS	SHERSUPPLY	$407.92
O'CONNOR OFFICE MACHINES	RIBBONS	COCSUPPLY	70.50
OFFICE PRODUCTS	COPY SVC	SHEREQUIP	285.17
OFFICE PRODUCTS	COPY SVC	SHEREQUIP	114.99
OFFICE PRODUCTS	COPY SVC	SHEREQUIP	251.85
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	SHERSUPPLY	479.70
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	COMMSUPCC	$125.90
OHIO ASSOCIATION PROBATE JUDGES	REGISTRATION FOR ALANNA & CHERYL	PROBCTOTEX	$120.00
OHIO EDISON	SVC	BGCONSER	15,475.31
OHIO HUMAN SVC DIRECTOR'S ASSOC.	REGISTRATION FOR MARY JO VASI	COMMTRAV	100.00
PAGES EDITORIAL SVC	SUBSCRIPTION	MISCOE	$185.00
PRINTING DEPOT	PRINTING ANNUAL REPORTS	DORESUPPLY	995.43
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	59.74
R.L. POLK	CITY DIRECTORY	COMMSUP	$177.00
REFRIGERATION SPECIALTIES	HVAC REPAIRS	BGCONSER	147.00
SAMS CLUB	MEMBERSHIP FEES	SHERSUPPLY	20.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	117.61
SILVERLINE INDUSTRIES	PROFESSIONAL COUNSELING SVC	AUDCONTSER	32,100.00
TREASURER OF STATE FUND 83F	L.E.A.D.S. SVC	SHERSERVI	712.46
VASU COMMUNICATION	MOBILE RADIO SYSTEM	DISSEREQP	7,131.11
VASU COMMUNICATION	LIGHT BAR	DISSEROE	$3,247.00
WEXFORD HEALTH SOURCES	MEDICAL SVC	SHERMEDSER	$24,825.99
	SUB-TOTAL		$221,289.03

COUNTY ADMINISTRATOR

Checked by 10/1/97

Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-899 adopted 10/2/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
SAM'S CLUB DIRECT	MEMBERSHIP FEE	DISSEROE	10.00
AFFS CO., INC.	COOLER FEE	COROCONSER	$80.00
ALLEN MEMORIAL HOSPITAL	MEDICLA SVC	COROCONSER	$80.00
ALLTEL	SVC	BGCONSER	1,235.03
ANDERSON PUBLISHING	PAGE OH REV CODE	PROIVDSUP	$135.79
AT & T	SVC	BGCONSER	63.00
CITY OF ELYRIA	COUNTY'S 2/5 SHARE HEALHCARE	MUNIHOSP	1,284.00
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC	MISCOE	$2,735.28
COMMUNITY HEALTH PARTNERS	MEDICAL SVC	COROCONSER	87 4/5
COYNE TEXTILE	MAT SVC	COMMSUP	125.58
ELIZABETH BALRAJ	AUTOPSY REIMB.	COROCONSER	650.00
ELIZABETH BALRAJ	AUTOPSY REIMB.	COROCONSER	650.00
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	6,149.40
FURST GROUP	SVC	DISSERPHON	$27.70
GTE MOBILNET	SVC	COROCONSER	263.90
GTE NORTH	SVC	COROCONSER	119.58
KELLY TEMPORARY SVC	TEMP SVC	PROEXP	394.88
MCI	SVC	BGCONSER	$512.80
OHIO EDISON	SVC	BGCONSER	5,548.92
PRIMA OH	REGISTRATION FOR RITA FITZPATRICK	MISCOE	35.00
R.L. POLK	LORAIN CITY DIRECTORY	RECSUPPLIS	150.00
SAFE HARBOR SECURITY, INC.	CENTRAL STATION DIGITAL MONITORING	BGCONSER	105.00
	TOTAL		$241,732.69

COUNTY ADMINISTRATOR

Checked by 10/1/97

Purchasing Co-ordinator

Lorain County Commissioner

1008

The Board of Lorain County Commissioners by Resolution Number 97-899 adopted 10/2/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
RECORDER'S EQUIP FUND			
COMP USA	COMPUTER EQUIPMENT	REFEQUIP	$603.83
	TOTAL		$603.83
INTENSIVE SUP. PROBATION			
F & J DISTRIBUTORS	OFFICE SUPPLIES	ISPSUPP2	$645.36
MICHAEL WILLETS	TRAVEL	ISPTRAV	$99.70
	TOTAL		$745.06
BASCULE BRIDGE			
BOBEL'S	OFFICE SUPPLIES	BASBRSUP	$12.98
CENTURY TELEPHONE	SVC	BASBROTHER	$404.69
GRAINGER	REPAIR SVC	BASBRSUP	$82.50
	TOTAL		$500.17
Y.S.S.G			
ROBERT J. REITMAN LPCC	CHILD BEHAVIOR PROGRAM	YDCCONSUL	$1,200.00
	TOTAL		$1,200.00
RECLAIM OHIO			
FAMILY SERVICE ASSOC.	FAMILY SKILLS PROGRAM	DAYCON	$912.00
LCADA	ABUSE TREATMENT	"	$829.15
LORAIN CO. COMM. COLLEGE	REGISTRATION FOR LILLIAN LEACH & PAULA A	ROADCONSV	$120.00
	TOTAL		$1,861.15
M.R.D.D.			
OHIO EDSION	SVC	MR38110	$6,209.83
	TOTAL		$6,209.83
M.E.G. DRUG TASK FORCE			
ALLTEL	SVC	MEGSUP	$471.97
"	"	"	$643.23
AT & T	SVC	"	$15.76
BP OIL	FUEL	"	$79.28
CENTURY TELEPHONE	SVC	MEGCONSER	$140.11
GTE MOBILNET	SVC	"	$182.19
SAUL MINEROFF ELECTRONICS	BATTERIES & TAPES	MEGSUP	$526.00
VILLAGE OF LAGRANGE	SALRY REIMB. FOR COURSEN	MEGOTHEXP	$4,887.95
WEST GROUP	OH REV CD	MEGSUP	$20.00
	TOTAL		$6,966.49
SPECIAL LEVY 9-1-1			
ATLAS ELECTRICAL	INSTALL SUPLEX OUTLETS	SPEC911	$450.00
LORAIN COUNTY TREASURER	PAPER & POSTAGE	SUPP911	$40.86
	TOTAL		$490.86
HOSPITALIZATION			
DWANYE PRYOR	HOSP REFUND	HCOTHER	$16.62
UNITED HEALTHCARE	CLAIMS FOR THE WEEK OF 9/18-9/24, 1997	HCBEN	$97,016.34
"	ADMINISTRATION FEES FOR THE MONTH OCT. 1997	HCADMIN	$68,499.10
PCS HEALTH SYSTEM	PRESCRIPTIONS FOR 9/13-9/26, 1997	HCBEN	$114,736.3
	TOTAL		$$180,268.38
BENEFIT AMEREICA			
BENEFITS AMERICA	MEDICAL REIMB. CLAIMS FOR 9/11-25, 1997	MEDREIMB.	$2,403.04
"	DEPENDENT CARE CLAIMS FOR 9/11-25, 1997	DCREIMB	$775.60
	TOTAL		$3,178.64
Q-CONSTRUCTION			
ALLIED CONSTRUCTION	JUV. FAC.	QBCPJUVFAC	$182,153.34
CALLIHAN ELECTRIC	"	"	$47,160.00
GROSS PLUMBING	"	"	$63,640.80
K.E. MCCARTNEY	AMHERST SEWER	QSAMHERST	$3,882.00
UNDERGROUND UTILTIES	"	"	$14,640.69
"	"	"	$86,543.36
	TOTAL		$398,020.19

CI COUNTY ADMINISTRATOR

Checked by 10/1/97

Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-899 adopted 10/2/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JAIL TAX			
KAMHOLZ FIREARMS	UNIFORMS	JAILOPEQUIP	$454.0
MINORIY ELECTRIC CO.	ELEC. CONTRACTOR-JAIL FACILTY	JAILCONSTR	$28,800.0
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	JAILOPSUPPLY	$82.6
	TOTAL		$29,336.6
DOG & KENNEL			
CINTAS	UNIFORMS SVC	DKEQUIP	$44.5
"	"	"	$44.5
ELYRIA PUBLIC UTILITIES	SVC	DKOE	$59.2
	TOTAL		$148.3
RECYCLE OHIO			
LAGRANGE TOWNSHIP	SIGNS	RECYSUPP	$1,000.0
PENEFIELD TOWNSHIP	PLASTIC LUMBER SIGNS	"	$1,000.0
	TOTAL		$2,000.0
SOLID WASTE			
CENTRAL OHIO CONTRACTORS	TIRE DROP OFF	COMSWTIRE	$1,577.4
MEHCO CUSTOM PRINTING	JAR OPENERS	COMSWGENIM	$726.5
PLASTICE LUMBER CO.	PICNIC TABLES	"	$778.0
	TOTAL		$3,082.0
CBCF			
COKER, LINDA	TRAVEL	CBCFTRAV	$100.7
OPI CORRECTIONAL INDUSTRIES	FURNITURE	CBCFEQUIP	$60,478.4
	TOTAL		$60,579.2
LINKAGE PLUS			
AIRTOUCH CELLULAR	SVC	LINKCNSV	$166.1
LORAIN COUNTY TREASURER	POSTAGE	LINKSUPP	$52.7
ROBERT WICKER	SVC	LINKCNSV	$200.0
	TOTAL		$418.9
SUB.ABUSE/MEN. HLTH-AD. PROB.			
F & J DISTRIBUTORS	CHAIRS	SAMHEQUIP	$1,775.2
R.L. POLK	CIRTY DIRECTORY	RECTACSUP	$177.0
	TOTAL		$1,952.2
REAL ESTATE ASSESS.			
AERIAL SVC	SVC	REMAP	$28,131.7
AIRBORNE EXPRESS	GIS MAPPING SHIPPING CHARGES	REMAPOE	$11.3
COMMERICAL SURVEY CO.	STREET ATLAS	REASSSUP	$22.5
GE CAPITAL	COPY SVC	REASSOE	$497.6
MARIOTTI PRINTING	PAPER	REASSUP	$495.0
SABRE SSYSTEMS	REAL ESTATE SPLITS	REASSCONSV	$1,732.5
	TOTAL		$30,890.6
DEL TAX			
GENERAL TITLE & TRUST CO.	PRELIMINARY JUDICIAL REPORT	DRETACOEXP	$1,000.0
JAMES M. MCCLAIN TITLE AGENCY	"	"	$750.0
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	"	$2,851.0
"	"	"	$2,228.3
LORAIN COUNTY TITLE CO.	PRELIMINARY JUDICIAL	"	$750.0
MIDLAND TITLE SECURITY INC.	"	"	$1,500.0
OFFICE PRODUCTS	COPY SVC	RETACEQUIP	$38.9
	TOTAL		$9,118.3
CERT OF TITLE ADMIN			
CINTAS	FLOOR MATS	CERTIFCNSV	$39.8
ELYRIA GRAPHICS	CERT OF TITLE	CERTIFSUPP	$417.0
O'CONNOR OFFICE MACHINES	PRINTWHEELS	"	$90.0
OFFICE PRODUCT'S	COPY SVC	CERTIFCNSV	$385.8
RADISSON HOTEL	LODGING	CERTIFTRAV	$252.0
	TOTAL		$1,184.7

COUNTY ADMINISTRATOR

Checked by 10/1/97

Purchasing Co-ordinator

Lorain County Commissioner

1010

The Board of Lorain County Commissioners by Resolution Number 97-899 adopted 10/2/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
ALLEN PRECISION EQUIPMENT	24 CANS PAINT	ENGSUPP	70.18
3M NHC9790	SCHOOL LETTERS	ENGGEXP	$419.85
ALLEN PRECISION	100' TAPE	ENGEQUIP	70.50
AMERICAN ENERGY PRODUCTS	PICKUP USED OIL	ENGGEXP	$40.00
BOBEL'S	SUPPLIES	ENGGEXP	$45.95
BOBEL'S	WORK TABLE & CABINETS	ENGGEXP	$1,138.55
BOSTWICK BRAUN	SPRAY PAINT	ENGGEXP	$302.82
BP OIL CO.	FUEL	ENGMATER	$7,258.90
BUILDERS EMPORIUM	SHOVELS & GREASE GUNS	ENGGEXP	583.89
CAW AUTOMOTIVE	RADIATOR	ENGGEXP	$142.42
CENTRAL EXTERMINATING	PEST CONTROL SVC	ENGGEXP	$32.00
CHRONICLE TELEGRAM	ADS	ENGADVER	$425.69
CHUCK'S CUSTOM DESIGN	INSTALL SEAT COVERS	ENGGEXP	$225.00
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC FOR AUGUST	ENGCONSER	$1,870.38
COYE TEXTILE	TOWELS	ENGGEXP	$141.48
CROSS ROADS	SLAG SUBBASE	ENGMATER	$35,202.41
D. WILLIAM UDELL	PROFESSIONAL SERVICE RENDERED	ENGOTHEXP	$910.00
DUNLAP'S GARAGE	ASSORT. PARTS	ENGGEXP	$312.40
ELYRIA AUTO PARTS	ASSORT. PARTS	ENGGEXP	$118.06
FIRELANDS SUPPLY	ASSORT. PARTS	ENGGEXP	$1,085.50
GERGELY'S MAINT. KING	HAND TOWELS	ENGGEXP	$61.58
GERGELY'S MAINT. KING	TOWELS	ENGGEXP	55.00
H & H AUTO PARTS	SWITCH & FUEL PUMP	ENGGEXP	37.87
H & H AUTO PARTS	ASSORT. PARTS	ENGGEXP	$754.34
HARRISON BROS. TIRES	ASSORT. PARTS	ENGGEXP	$709.48
HARRISON BROS. TIRES	ALIGNMENT	ENGGEXP	$39.00
HUGHES SUPPLY	4" CORR. PLASTIC	ENGGEXP	$30.16
HUGHES SUPPLY	BAND PIPES	ENGGEXP	$43.35
J.R. DALL	ASSORT PARTS	ENGGEXP	$73.35
JANUZZI FOOTWEAR	2 PR. WORK BOOTS	ENGGEXP	$178.00
JUDCO	BELTS & RINGS	ENGGEXP	$111.70
KELLY SERVICES	TEMP. SVC	ENGOTHEXP	469.60
KRYSTOWSKI TRACTOR SALES	ASSORT. PARTS	ENGGEXP	$570.92
LACAL EQUIPMENT	BELTS & BEARING	ENGGEXP	$282.20
LAKESHORE TOOL	HOSE & RATCHET	ENGGEXP	104.96
LAKESIDE BLUEPRINT	PAPER	ENGSUPP	$18.88
LORAIN COUNTY TREASURER	PAPER & POSTAGE	ENGOTHEXP	$309.26
M.P. BRINE	OIL	ENGGEXP	$1,298.50
MAC TOOLS	5/8 SOCKET	ENGGEXP	$9.90
MAC TOOLS	SOCKET SET	ENGGEXP	$123.95
MAC'S AUTO	ASSORT. PARTS	ENGGEXP	$547.68
MAC'S AUTO	ASSORT. PARTS	ENGGEXP	$764.08
MANHOLE SYSTEMS	MANHOLES	ENGGEXP	$514.00
MIKE BASS FORD	ASSORT. PARTS	ENGGEXP	365.74
MIKE BASS FORD	ASSORT PARTS	ENGGEXP	$205.91
MOELK'S	COFFEE MAKER	ENGEQUIP	$122.00
MOELK'S	SUPPLIES	ENGGEXP	$131.56
MORABITO MATERIAL SALES	ICE GRITS	ENGMATER	$10,043.66
PS CONSTRUCTION	CRACK SEALING	ENGCONPROJ	$25,097.39
REPRINT	ASSORT. SUPPLIES	ENGSUPP	$126.91
ROYAL SUPPLY	THROTTLE CABLE	ENGGEXP	33.85
SHERWIN WILLIAMS	PAINT	ENGOTHEXP	$30.98
TREASURER, STATE OF OHIO	2-1995 CROWN VICTORIAS	ENGROADEQU	$12,250.00
U.S. POSTAL SVC	POSTAGE FOR METER	ENGSUPP	$300.00
XEROX CORP.	COPY SVC	ENGOTHEXP	$436.35
	SUB-TOTAL		$106,652.31

COUNTY ADMINISTRATOR

checked by 10/1/97

Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-899 adopted 10/2/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D MOTOR VEHICLE & GAS TAX			
MURBACH	SOLID & HOLLOW BLOCK	ENGGEXP	220.98
MURBACH	SOLID & HOLLOW BLOCK	ENGGEXP	$289.97
NEWELL EQUIPMENT	ASPHALT LIP ASSBLY	ENGGEXP	$403.78
OHIO MACHINERY	CORE DAMAGE	ENGGEXP	882.33
PERKINS	ASSORT. PARTS	ENGGEXP	151.14
ROMCO	FIRE EXTINGUISHER YRLY. MAINT.	ENGGEXP	651.50
ROYAL SUPPLY	ASSORT. PARTS	ENGGEXP	$48.71
SUPERIOR ELECTRIC	BALLAST CONNECTOR	ENGGEXP	$20.31
TERMINAL READY MIX	CEMENT	ENGGEXP	136.25
WICKES LUMBER	ASSORT. PARTS	ENGGEXP	$104.38
WISE INTERNATIONAL	THERMOSTAT & GAUGE	ENGGEXP	40.01
WOLFENDEN	ACETYLENE & CUTTING TIPS	ENGGEXP	$240.96
	TOTAL		$109,842.63
SANITARY ENGINEER			
STEVE CANFIELD	CDL LICENSE RENEWED	SANENGOE	$19.00
ILLUMINATING CO.	SVC	"	$1,276.57
LORAIN COUNTY COMMISSIONERS	POSTAGE	"	$191.66
LORAIN COUNTY ENGINEER	FUEL	"	$894.91
FRED NELSON	REIMB. FOR PARTS	"	41.21
OHIO EDISON	SVC	"	$15.03
"	"	"	$568.39
"	"	"	$163.13
"	"	"	366.86
ROYAL SUPPLY	RODS & CUTTER	"	$880.40
SANDUSKY ELECTRIC	ELECTRIC LINE	"	$35.67
	TOTAL		$4,452.83

COUNTY ADMINISTRATOR N J Martelon

Checked by J Rodney Bartlett 10/1/97

L J Martin

Purchasing Co-ordinator

W J Vavi

Ulu. A. Kor

E C Blair

Lorain County Commissioner

1012

The Board of Lorain County Commissioners by Resolution Number 97-899 adopted 10/2/97
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 INDIGENCY			
BERTA, DAVID	97CR050157	CPATTFEE	910.00
BOYLAN, MICHAEL	97CR050421	CPATTFEE	135.00
"	96CR049365	"	672.00
BURNS, THOMAS	97CR050219	"	316.00
DOYLE, MICHAEL	96CR048759	"	50.00
"	95CR048302 & 96CR048779	"	70.00
EDLEMAN, JEFFREY	97CR02151	MUNTCTCRPRO	50.00
"	97CR918	"	170.00
FRITZ, JOEL	96CR049960	CPATTFEE	$275.00
"	96CR049461	"	465.00
GRUNDA, JOSEPH C.	96CR049520	CPATTFEE	446.00
"	96CR049520	"	498.00
GUZMAN, HECTOR	96CR048980	"	$467.00
JANIK, FRANK	96CRB368,96TRD447,96CRB507,07TRD3828,97TRD947	MUNTCRCRPRO	$199.00
LONG, DAVID	97TRD04742	"	120.00
OTERO, JOHN	97CR050887	CPATTFEE	$100.00
"	96CR049249 & 96CR049876	"	$637.00
"	96CR048865	CPATTFEE	$1,250.00
WALTZ, LISA LEE	97CRB00639-A	MUNTCTCRPRO	$156.00
	TOTAL		$6,986.00

C COUNTY ADMINISTRATOR

Rechecked by 10/1/97

Purchasing Co-ordinator

Lorain County Commissioner

1013

DOMESTIC RELATIONS COURT
SEPTEMBER 26, 1997

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-899 adopted 10/2/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	JDHCON	40.38
ALLTEL	UTILITY	HAZWEBCOSV	41.66
BOBEL'S	SUPPLY	DORESUPPLY	129.98
BOBEL'S	SUPPLY	DORESUPPLY	394.65
BURNETT, ERIK	TRAVEL	JPROTRAV	46.20
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	15.28
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	661.86
ELYRIA VALUE CITY	SUPPLY	HAZWEBSUP	19.15
LAKELAND GLASS CO.	SUPPLY	JDHSUPPLY	42.00
LILLY, JUDGE PAULETTE J.	EXPENSE REIMBURSEMENT	DORETRAV	19.50
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/AUG. 97	CSDOMSUPP	1,364.18
OHIO EDISON	UTILITY	JDHCON	2,619.13
RAMADA UNIVERSITY HOTEL	TRAVEL	DORETRAV	68.00
WEST PUBLISHING PAYMENT CENTER	SUPPLY	DORESUPPLY	100.00
BOYLAN, MICHAEL	COURT APPOINTED ATTORNEY FEE	JPROREIMB	195.50
BOYLAN, MICHAEL	"	"	160.00
BOYLAN, MICHAEL	"	"	51.00
CABRERA, ROBERT	"	"	123.00
CABRERA, ROBERT	"	"	183.00
CABRERA, ROBERT	"	"	61.50
CHADWICK, GENEVA	"	"	95.00
CHADWICK, GENEVA	"	"	131.00
OTERO, JOHN B.	"	"	253.50
OTERO, JOHN B.	"	"	119.00
OTERO, JOHN B.	"	"	108.50
TASSIE, JAMES	"	"	157.00
TASSIE, JAMES	"	"	173.50
TASSIE, JAMES	"	"	87.00
WEBBER, BARBARA	"	"	73.00
WEBBER, LINDA	"	"	100.50
	TOTAL GENERAL FUND		$7,633.97

COUNTY ADMINISTRATOR

cked by Jo Rodgers Board Sec 10/1/97

Purchasing Co-ordinator

Lorain County Commissioner

DOMESTIC RELATIONS COURT
SEPTEMBER 26, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-899 adopted 10/2/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	PAIRSUPP	27.95
F & J DISTRIBUTORS	SUPPLY	PAIRSUPP	77.75
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$105.70
YOUTH SERVICE SUBSIDY GRANT FUND			
COOK, VIRGINIA	VICTIM RESTITUTION	RESTPI	156.75
ELYRIA PUBLIC UTILITIES	UTILITY	STEPPI	104.16
ELYRIA VALUE CITY	SUPPLY	STEPPI	30.09
JONES, DALE (ROPES COURSE)	SERVICE	YDCCONSUL	500.00
OHIO EDISON	SERVICE	STEPPI	490.05
ROTO-ROOTER	SERVICE	STEPPI	300.00
THERMOGAS	UTILITY	STEPPI	271.66
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,852.71
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	DAYCON	52.06
BALUT, MIKE	TRAVEL	SPROTRAV	71.10
BOBEL'S	SUPPLY	ROADSUPP	29.17
GTE MOBILNET	SERVICE	SPROOTH	35.85
GTE MOBILNET	SERVICE	SPROOTH	58.24
	TOTAL RECLAIM OHIO FUND		$246.42

COUNTY ADMINISTRATOR

Checked by 1/1/97

Purchasing Co-ordinator

Lorain County Commissioner

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

B.8

No personnel issues for this day, except Golden Acres.

B.9

RESOLUTION NO. 97-900

In the matter of authorizing the President of the Board to exe-) cute Subgrant Award acknowledging there is no local cash) required as match and accepting this grant from the State of) Ohio, Office of Criminal Justice Services in the amount of) $99,814.00)

October 2, 1997

1015

BE IT RESOLVED, by the Loran County Board of Commissioners that we hereby authorizing the President of the Board to execute Subgrant Award acknowledging there is no local cash required as match and accepting this grant from the State of Ohio, Office of Criminal Justice Services in the amount of $99,814.00.

Said Grant Award is considered a part hereof to this resoution by reference thereto and can be found on file in the Commissioners/Purchasing Departmetn and the Clerk of Courts Office as follows:

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

B.10

RESOLUTION NO. 97-901

In the matter of awarding bid to Bay Mechanical & Electric) Corp. in the amount of $72,100.00 for new heating boiler) for the County Administration Building)

October 2, 1997

WHEREAS, Yvonne Newton, Purchasing Coordinator and Ralph Smugala, Maintenance Supervisor by letter dated September 29, 1997 recommended the following:

"We have reviewed and tabulated the bids that were received on September 29, 1997, for the New Heating Boiler for County Administration Building. They are as follows:

Bay Mechanical & Electric Corp. 221 West Park Drive, Lorain, OH 44052	$72,100.00
ABC Piping Co. 1277 E. Schaaf Rd., Brooklyn Heights, OH 44131	$74,700.00
The C.D. Whitfield Co. 2919 East 37th Street, Cleveland, OH 44115	$77,556.00
Dick Esser Plumbing & Heating 205 West 5th Street, Lorain, OH 44052	$89,990.00

Having reviewed these bids with Ralph Smugala, Maintenance Supervisor, we recommend that this bid be awarded to the low bidder, Bay Mechanical & Electric for $72,100.00. Our estimate for this project was $75,000.00.

Thank you for your cooperation with this project.

Sincerely yours, S/Yvonne Newton, Purchasing Coordinator & Ralph Smugala, Maintenance Supervisor"

This was the lowest and most responsive bid received complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Yvonne Newton, Purchasing Coodinator & Ralph Smugala, Maintenance Supervisor by letter dated September 29,1 997 that we hereby awarding bid to Bay Mechanical & Electric Corp. in the amount of $72,100.00 for new heating boiler for the County Administration Building.

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

B.11

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

RESOLUTION NO. 97-902

The Board of County Commissioners of LORAIN COUNTY Lorain County, Ohio, met in regula session on the 2nd day of October 19 97 at the office of the Lorain County Board of Commissioners, Public Hearing Room with the following members present:

Commissioner Mary Jo Vasi, President
Commissioner Michael A. Ross, vice-president
Commissioner Betty Blair

Commissioner Betty Blair moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1998; 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

RESOLVED, By the Board of County Commissioners of XXXXXXXXX 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 there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

016

LORAIN COUNTY
SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATE OF TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation Column II	Amount Approved by Budget Commission Inside 10 Mill Limitation Column IV	County Auditor's Estimate of Tax Rate to Be Levied Inside 10 Mill Limit Column V	Outside 10 Mill Limit Column VI
General Fund		5,352,157	1.45	
Sinking Fund and Bond	529,521	543,328	0.15	0.25
Crime Lab	1,062,898			0.35
911	0			0.00
Tuberculosis Clinic	5,407,531			1.50
Children's Services	4,974,142			1.89
Mental Retardation	8,296,412			1.80
Community Mental Health	0			0.00
Outdoor Advert				
Fund				
Fund				
TOTAL	18,270,504	5,895,484	1.60	5.59

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 III)
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 mill years		
Fund: Levy authorized by voters on mill, for not to exceed years		
Fund: Levy authorized by voters on mill, for not to exceed years		
	0.00	

LORAIN COUNTY

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County

Commissioner Michael A. Ross moved the Resolution and the roll being called upon its adoption the vote resulted as follows:

Commissioner Betty Blair, xxxxxxxxx yes ____ no

Commissioner Michael A. Ross xxxxxxxxx yes ____ no

Commissioner Mary Jo Vasi xxxxxxxxx yes ____ no

Adopted the 2nd day of October, 1997

Attest: Roxann Blair
Roxann Blair, Clerk of the Board of County Commissioners

Lorain, County, Ohio

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

D. Mr. Flanagan had no report for this day.

E. There were no old issues for this day.

COUNTY ADMINISTRATOR

ASSISTANT COUNTY PROSECUTOR

OLD BUSINESS

NEW BUSINESS

#1. Commissioner Vasi commented on CORSA meetings she attended on September 17-18, 1997 regarding discipline, termination and various employment issues. Copies were made for all Board members and eventually share this with other departments; and on September 25-26, 1997 which was very educational. A class was given on Bond Investing and she has that information to share with the Board.

#2. Commissioner Blair distributed copies of the Lorain County Community Alliance agenda on Friday, October 3, 1997.

#3. Commissioner Vasi asked Commissioner Blair to ask Mayor Keys about the storm water problems within the City of Elyria. Every time we have a hard rain the basement floods here in the Administration Building, would we be having problems in the Justice Center if we put in a basement on flooding. Commissioner Blair responded that she will mention it to Mayor Keys.

#4. Lorain County Community Alliance will meet in the Public Hearing room on Friday, October 3, 1997 at 9:00am.

#5. Commissioners will conduct an Executive Session on Tuesday, October 7, 1997 at 9:30am regarding Personnel.

BOARD CORRESPONDENCE

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

#1. Notice from Sheriff Mahony, that the estimated expense on their Sohio Credit Card for the month of October 1997 will be $500.00

#2. Publications: "The Ohio Red Ribbon Celebration Planing Guide, October 323-31, 1997"; "Ohio School-to-work Initiatives Connections"; "Lorain County Times"; "Ohio State Coroners Association Update";

#3. Letter from the Ohio Dept. of Rehabilitation and Correction approving the budget revisions for FY'98 for the community Based Correctional Facility Project, in the total amount of $1,425,207.00.

#4. Permit granted by the County Engineer to GTE North, inc., to bore under Rowell Road and place pedestal in Camden Township.

#5. Memo from Andy Andersen, Solid Waste Coordinator misc. Information from the Federal Emergency Management Agency Local Board meeting held on September 4, 1997 at the Untied Way Office.

#6. Letter form the Ohio Dept. Of Youth Services, approving the FY-98 Subsidy Grant Agreement and funding application in the amount of $525,812.00 for the Youth Services Grant, and $2,686,807.15 for FY'98 RECLAIM OHIO

#7. Minutes from the Lorain County Human Services Advisory Board meeting of September 1997.

1017

JOURNAL ENTRY

Commissioner Vasi asked if there was anyone present to address the Board;

Attorney Dave Taylor, Legal Aid Society was present to address the board about HB 408 Welfare Reform. Attorney Taylor stated that the Federal Government as well as the State of Ohio have initially washed its hands of the Welfare System in many ways, but are putting many performance straits on the money.

The state's function down the road will probably be to take money away from the County if they do not like what the County is doing.

The role of the Human Services Advisory Council will be to design the welfare system or the approval of the Commissioners. Whatever you do with this plan will have a major impact on the social service world. I feel it is critical to get all the players and all the parties that will be impacted t the table on this Commission, i.e., Day Care providers/Drug & Alcohol/Employment organizations, as well as Corporations.

Discussion was held; Attorney Taylor offered his assistance in anyway in this endeavor.

Commissioner Vasi thanked Attorney Taylor for stepping forward and offering his assistance.

The meeting then adjourned:

M J Vasi)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

1018

October 2, 1997

1019

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

The following business was transacted:

B.5

RESOLUTION NO. CH97-108

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 Golden Acres County Home.

LOG NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Medical Supplies		General Medical	$ 168.47
	Golden Acres (261)	Janitorial Supplies		Gergely's Maint King	$ 403.22
	Golden Acres (261)	Hygiene Supplies		HP Products	$ 1,488.75
	Golden Acres (261)	Medical Supplies		Hytech Medical Supply	$ 926.10
	Golden Acres (261)	Hygiene Supplies		Liberty Textiles	$ 1,471.20
			LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL...		$ 4,457.74

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

B.7

RESOLUTION NO. CH97-109

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number CH97-109 adopted 10/2/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund _____ Date _____

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
Amherst News Times		Advertisment	Goldother	Spec. Levy	$ 86.40
Baker Vehicle Systems		Supplies	Gamdmatls	"	380.18
Denise Cabrera		Travel expense	Goldtravel	"	288.05
Direct Supply		Supplies	Goldequip	"	1,866.88
General Medical		Supplies	Goldsupp	"	1,001.49
~~General Medical~~		~~Supplies~~	~~Gamdsupp~~	"	~~100.54R~~
William M. Glowacki		Replenish petty cash	Goldother	"	189.58
Darrell Howell		Reimbursement	Goldother	"	310.00
Hytech Medical		Supplies	Gamdsupp	"	926.10
Johnstone Supply		Supplies	Gamdmatls	"	60.25
Angelo LoPresti		Barber	Gamdother	"	168.00
Lorain County Landmark		Fuel pump	Gamdmatls	"	250.00
Medline		Supplies	Gamdsupp	"	7,229.10
Sally Morrison		Reimbursement	Goldother	"	583.00
Colette Stanley		Music therapy	Gamdconser	"	60.00
Wander Guard Inc		Wrist bands for wander guard	Gamdsupp	"	166.70
~~Westhaven Pharmacy~~		~~Software License~~	~~Gamdequip~~	"	~~8,596.19R~~
~~Westhaven Pharmacy~~		~~Software, Installation, train~~	~~Gamdequip~~	"	~~3,147.43R~~
				Training	~~$25,409.89~~
					$13,565.73

Checked by [signature] 10/1/97

County Administrator

[signature]

Lorain County Commissioner

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

B8 1020

RESOLUTION NO. CH97-110

In the matter of authorizing various personnel actions as)
indicated on the summary sheet under the jurisdiction of)
the Lorain County Commissioners for Golden Acres)
County Home)

October 2, 1997

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorizing various personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Commissioners for Golden Acres County Home.

Golden Acres;
New hires;
Angela Hartley, Nurse's Aide, full-time, effective October 6, 1997 at rate of $6.52/hour.
Jill Ouellet, Nurse's Aide, full-time, effective October 6, 1997 at rate of $6.52/hour.
Tiwanda McCall, Nurse's Aide, full-time, effective October 6, 1997 at rate of $6.52/hour.
Tonya Chavis, Nurse's Aide, full-time, effective October 6, 1997 at rate of $6.52/hour.

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

The meeting then adjourned.

M Vasi Pres.)Commissioner
)
)
)of
)
)
EC Blair)Lorain County
)Ohio

Attest: Ryann Blair, Clerk,

The Board of Commissioners for Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-President, Commissioner Betty Blair 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 issues. Upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

Attest: , Clerk

1022

October 9, 1997

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

The following business was transacted:

A.1

JOURNAL ENTRY

Patricia Knight, Director, Community Development Department, Dave Loop, CEO-Elyria Methodist Village were present to update the Board on the activities and goals of Envision Elyria.

Mr. Loop distributed a chart showing the plan and process for revitalization of downtown Elyria. The chart also showed various members of the committee and their areas of representation.

Mr. Loop requested the Commissioners assistance in funding a grant writer, which in turn will enable them to seek funding for a professional planner whose assistance is essential to the revitalization process for downtown Elyria. Mr. Loop stated that Envision Elyria has already been successful in soliciting funds from others.

Commissioner Vasi commented on what a hardship it is for small business owners to remodel and renovate their property. The City requirements are expensive and holds them back from achieving their goals.

Commissioner Vasi requested the Envision Elyria Committee to review the traffic pattern and parking issues.

Mr. Loop said they would do all they could do to study these issues.

Commissioner Blair thanked Mr. Loop for his presentation and feel it would be a good investment for the County to contribute the $500.00 towards this project.

Commissioner Ross said he hopes everyone will work together on this project and was glad to see it progress.

The following resolution was adopted:

RESOLUTION NO. 97-903

In the matter of contributing $500.00 to Envision Elyria)
For funding of a grant writer for the assistance in) October 9, 1997
revitalization process for downtown)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby contribute $500.00 to Envision Elyria for funding of a grant writer for the assistance in revitalization process for downtown.

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

B.1

RESOLUTION NO. 97-904

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS296	17680-17686	Medicaid Transportation	$ 677.32
HS315	17837-17836	Administrative Expenses	$ 2,341.36
HS316	17838-17843	Child Care	$ 58,911.55
HS318	17853-17862	Emergency Assistance/Jobs	$ 2,618.63
HS319	17863	General Assistance Auxiliary	$ 78.00
HS320	17864-17867	Verifications	$ 43.00
HS321	17868	General Assistance Auxiliary	$ 6,886.20
CS027	641-644	Administrative Expenses	$ 4,641.00

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

B.2

RESOLUTION NO. 97-905

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

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

$2,000,000.00 was debited form Active Acct at National City Bank (0112349) was wire transferred to Star Ohio Acct (01-15132) to accrue interest as determined by average rate of current month and to remain in acct at discretion of Treasurer.

$2,500,000.00 was debited from Active Acct at Premier Bank (01-900-080) and was wire transferred to Star Ohio Acct (01-15132) to accrue interest as determined by average rate of current month to remain in acct at discretion of Treasurer.

Interest earned on STAR-OHIO No. 01-15132 for period of September 1, 1997 to September 30, 1997 was $142,344.56. Auditor's pay-in will be obtained for the following:

AMOUNT	ACCOUNT	FUND
$134,577.48	001-00-600-00-00-05001-10	G INV TREA
$ 7,767.08	220-00-600-00-00-05001-10	MV INV ENG

Interest earned on STAR-OHIO No. 01-14171 for period of September 1, 1997 to September 30, 1997 was $578.45. Auditor's pay-in will be obtained for interest earnings of $578.45 to be paid into Acct #700-81-005-00-00-01810. U 81

Interest earned on STAR-OHIO No. 44018 for period of September 1, 1997 to September 30, 1997 was $3,957.89. Auditor's pay-in will be obtained for interest earnings $3,957.89 to be paid into Acct#001-00-600-00-0-05001-60, G BONDPROC

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

B.3 RESOLUTION NO. 97-906

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 501.00 to be appropriated to:
$ 501.00 to 256-01-001-00-00-00170

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

B.4 RESOLUTION No. 97-907

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 3,600.00	from	202-00-002-00-00-01900
	to	202-00-002-00-00-00300-30
$ 2,500.00	from	240-00-001-00-00-00300-10
	to	240-00-001-00-00-00300-30
$ 1,191.27	from	001-00-025-02-00-00160-10
	to	001-00-025-02-00-00601-10
$ 4,000.00	from	001-00-013-00-00-00705
	to	001-00-013-00-00-00300-20
$ 30,000.00	from	220-00-002-00-00-00300-20
	to	220-00-001-00-00-00650-10
$ 20,000.00	from	220-00-002-00-00-00300-20
	to	220-00-002-00-00-00605-10
$ 50,000.00	from	220-00-002-00-00-00300-20
	to	220-00-002-00-00-00650-10
$ 24,000.00	from	202-00-002-00-00-00650-90
	to	202-00-002-00-00-00650-10

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

B.5 RESOLUTION NO. 97-908

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

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

PAGE 1 October 9, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2958-97	CLERK COURTS(136)	DECLASER PRINTERS WITH NETWORK CARDS		VITAL SYSTEMS	4,826.00
	LORAIN COUNTY CLERK COURTS COMPUTERIZATION DEPT. TOTAL				4,826.00
2959-97	JAIL FUND(151)	BPO SEPT-DEC 97 SVC, PARTS VEHICLES		J R DALL	1,000.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				1,000.00
2960-97	SOLID WASTE(202)	COST OF BOOTH RENTAL HOME SHOW MAR 98		BIA OF LORAIN CTY	349.00
2961-97	SOLID WASTE(202)	ADVERTISE XMAS TREE RECYCLING PROG.		SWANA	35.00
2962-97	SOLID WASTE(202)	GRANITE RECYCLED PENS		STAN MILLER	1,955.00
2963-97	SOLID WASTE(202)	SIGN AND STEEL POSTS LOR CTY SOIL WAT.		PLASTIC LUMBER CO.	2,700.00
2964-97	SOLID WASTE(202)	GATES BUILDING SIGNS		PLASTIC LUMBER CO.	290.00
2975-97	SOLID WASTE(202)	POST IT NOTES TO BE USED		WEISENBACH SPECIALTY	1,034.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				6,363.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE _____ 10/8/97 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 97-908

MICHAEL A. ROSS _____

DATE 10/9/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

October 9, 1997

REQUISITIONS - VARIOUS FUND

1025

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2965-97	ADULT PROB(211)	SVC FOR GED TESTING AND PRESENTATION		CYNTHIA NOSTER	100.00
2966-97	ADULT PROB(211)	SVC FOR GROUP FACILITATOR CASE MANAGER		ROBERT WICKER	250.00
2976-97	ADULT PROB(211)	SVC GROUP FACILITATOR BPO OCT-DEC 97		ROBERT WICKER	3,000.00
2977-97	ADULT PROB(211)	BPO SUPPLIES OCT-DEC 97		OFFICE MAX	450.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				3,800.00
2967-97	ADULT PROB(213)	CONTRACT SERVICES FOR SEPT-OCT 97		LCADA	7,722.61
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				7,722.61
2968-97	CERT TITLE(217)	BPO SUPPLIES OCT-DEC 97		BOBELS	700.00
	LORAIN COUNTY CERTIFICATE TITLE ADMINISTRATION DEPT. TOTAL				700.00
2969-97	DAY TREAT(226)	ONTRACK TEST CUPS		ROCHE DISGNOSTIC	989.60
2980-97	DAY TREAT(226)	BPO SEX OFFENDER SVC OCT-DEC 97		PSYCHIATRIC SVC	750.00
	LORAIN COUNTY DAY TREATMENT PROGRAM DEPT. TOTAL				1,739.60

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 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 97-908

MICHAEL A. ROSS _____

DATE 10/9/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

October 9, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2970-97	9-1-1 AGENCY(272)	AMEND PO 2146-97 SHIPPING		CITY BLUE	5.14
2971-97	9-1-1 AGENCY(272)	MEMORY MODULE FOR 95 OFFICE CODES		GTE	13,853.07
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				13,858.21
2972-97	BOND RETIRE(300)	DELIVERY SERVICE FOR NOTE ISSUES		FED EX	63.50
	LORAIN COUNTY BOND RETIREMENT DEPT. TOTAL				63.50
2973-97	HOSPITAL(310)	FLEX PLAN HANDBOOK		THOMPSON PUBLISHING	274.00
	LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL				274.00
2974-97	VICTIM WITNESS(760)	PRINTER, MONITOR CARTRIDGES		MICROAGE	2,062.79
	LORAIN COUNTY VICTIM WITNESS DEPT. TOTAL				2,062.79

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 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 97-908

MICHAEL A. ROSS _____

DATE 10/9/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

October 9, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2978-97	ECONOMIC DEV(326)	ADVERTISEMENT NOTICE TO BIDDERS		JOURNAL	163 41
2979-97	ECONOMIC DEV(326)	SCHOOL STREET IMPROVEMENTS		CHRONICLE	168 50
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				331.91

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 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 97-908

MICHAEL A. ROSS _____

DATE 10/9/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

1026

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2981-97	COMMISSIONERS/BG	ELECTRICIAN LICENSING TEST CITY ELYRIA		CITY OF ELYRIA	120.00
2982-97	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER	25,000.00
2983-97	COMMISSIONERS/BG	BPO SUPPLIES OCT-DEC 97		LOWE'S	1,500.00
2984-97	COMMISSIONERS/BG	BPO BUILDING MATERIALS OCT-DEC 97		LOWE'S	1,500.00
2985-97	COMMISSIONERS/BG	BPO TOOLS OCT-DEC 97		LOWE'S	1,500.00
2986-97	COMMISSIONERS/BG	PUBLIC NOTICE TO BIDS		JOURNAL	257.03
2987-97	COMMISSIONERS/BG	PUBLIC NOTICE TO BIDDERS		CHRONICLE	149.15
2988-97	COMMISSIONERS/BG	AMEND PO 1491-97 ADDITIONAL SVC		GANOBCIK SECURITY	1,500.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				31,526.18
2989-97	COMMISSIONERS	FEE FOR 1997 COMP. FINANCIAL REPORTS		LEVIN & HULLMAN	40,000.00
2990-97	COMMISSIONERS	SUBSCRIPTION TO SAFETY/HEALTH MAGAZINE		NATIONAL SAFETY	28.00
2991-97	COMMISSIONERS	GETWELL, & SYMPATHY CARDS		G NEIL	183.34
2992-97	COMMISSIONERS	REPAIR TYPEWRITER		HILL'S OFFICE	55.00
2993-97	COMMISSIONERS	DRUG & ALCOHOL PREVENTION BOOKS		INSTITUTE DRUG FREE	42.00
2994-97	COMMISSIONERS	MANAGER'S LEGAL BULLETIN		ALEXANDER HAMILTON	50.40
2995-97	COMMISSIONERS	BPO SUPPLIES OCT-DEC 97		BOBELS	1,000.00
2996-97	COMMISSIONERS	BPO SUPPLIES OCT-DEC 97		OFFICE MAX	500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-908

DATE 10/9/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

October 9, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
2997-97	COMMISSIONERS	SUBSCRIPTION		PLAIN DEALER	22.50
2998-97	COMMISSIONERS	CASSETTES TO RECORD TRAINING SESSIONS		OFFICE SUPPLY	50.00
2999-97	COMMMISSIONERS	3 PART PAY IN FORMS FOR PAY IN SYSTEM		BOBELS	370.20
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				42,301.44
3000-97	SHERIFF DEPT	STEEL CARD CABINETS		BOBELS	130.44
3001-97	SHERIFF DEPT	BPO APPLIANCE REPAIR OCT-DEC 97		ROSS SERVICES	500.00
3002-97	SHERIFF DEPT	AMEND PO 1518-97 ADDITIONAL SERVICES		ROSS SERVICE	215.00
3003-97	SHERIFF DEPT	GARBAGE CANS, FOOD WRAP, CASTERS, CUPS		R P SALES	1,103.20
3004-97	SHERIFF DEPT	REPLACEMENT TIRES FOR CRIME VEHICLES		A & C TIRE	3,284.34
	LORAIN COUNTY SHERIFF DEPT. TOTAL				5,232.98
3005-97	PROSECUTOR DEPT	OHIO JURISPRUDENCE VOLUME		WEST PUBLISHING	186.50
3006-97	PROSECUTOR DEPT	SECRETARIAL SERVICES		KELLY SERVICES	296.16
3007-97	PROSECUTOR DEPT	SECRETARIAL SERVICES		KELLY SERVICES	493.60

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-908

DATE 10/9/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3008-97	PROSECUTOR DEPT	OHIO RULES OF COURTS		WEST PUBLISHING	217.20
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				1,193.46
3009-97	JUDGE MCGOUGH	TEMPORARY SECRETARIAL SERVICES		INTERIM PERSONNEL	282.82
3010-97	JUDGE JANAS	OHIO CRIMINAL LAW HANDBOOK		ANDERSON PBULISHING	69.38
3011-97	JUDGE JANAS	OHIO LAWYERS WEEKLY		OHIO LAWYERS WEEKLY	79.00
3012-97	JUDGE JANAS	AMEND PO 2125-97 TYPESETTING		M2 FORMS	7.50
3013-97	JUDGE JANAS	COURT REPORTING SERVICES		ANGELA RILEY	150.00
3014-97	JUDGE JANAS	REIMBURSEMENT FOR DUES PAID		SUZANNE FARKAS	250.00
3015-97	JUDGE JANAS	REIMBURSEMENT FOR DUES PAID		SUZANNE FARKAS	100.00
3016-97	JUDGE JANAS	1997/98 RULES GOVERNING COURTS		ANDERSON PUBLISHING	81.24
3018-97	JUDGE ZALESKI	COPIER LEASE MONTHLY CHARGE		OFFICE PRODUCTS	402.88
3019-97	JUDGE ZALESKI	EXPENSES FOR VISITING JUDGE		JUDGE RICHARD KENNEDY	257.54
3020-97	JUDGE ZALESKI	LUNCH CHARGES FOR JUROR		ELYRIA LODGE	39.45
3021-97	JUDGE ZALESKI	COFFEE/TEA SUPPLIES FOR JUROR		ARAMARK	92.00
3022-97	JUDGE ZALESKI	EXPENSES FOR VISITING JUDGE		JUDGE THOMAS WHITE	50.00
3023-97	JUDGE ZALESKI	SUBSCRIPTION		NATIONAL LAW JOURNAL	138.00
3024-97	JUDGE ZALESKI	LUNCH FOR JURORS		ELYRIA LODGE	59.82

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-908

DATE 10/9/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3025-97	JUDGE ZALESKI	REIMBURSEMENT FOR LUNCH EXPENSES		JUDGE ZALESKI	12.06
3026-97	JUDGE ZALESKI	JUROR LABELS		OFFICE MAX	250.92
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				2,322.61
3017-97	ADULT PROB	AMEND PO 1288-97 ADDITIONAL COST		OFFICE PRODUCTS	37.63
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				37.63
3027-97	EMERGENCY MGMT	LIGHTING FOR STEP UP VAN		VIRGIL'S KITCHEN	392.22
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				392.22

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-908

DATE 10/9/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

October 9, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3028-97	BOARD ELECTIONS	LABELS AND COVERS		CHECKER OFFICE	301.96
3029-97	BOARD ELECTIONS	TONER CARTRIDGES		TOTAL RECHARGE	1,109.90
3030-97	BOARD ELECTIONS	POSTCARDS		DAYTON LEGAL	305.20
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				1,717.06
3031-97	CLERK COURTS	BPO OCT-DEC 97 SUPPLIES		BOBELS	1,000.00
3032-97	CLERK COURTS	CHECKS FOR CIVIL CHECKING ACCOUNT		CURTIS 1000	756.25
3033-97	CLERK COURTS	DESK, KEYBOARD, CHAIR		BOBELS	741.97
3034-97	CLERK COURTS	SEPTEMBER INVOICES FOR SUPPLIES		BOBELS	1,567.10
3035-97	CLERK COURTS	INVOICE FROM SEPTEMBER FOR SUPPLIES		OFFICE MAX	28.44
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				4,093.76
3036-97	DOMESTIC REL	OHIO RULES OF COURT STATE, FEDERAL		WEST PUBLISHING	190.05
3037-97	DOMESTIC REL	OHIO JUVENILE LAW PAMPHLET		WEST PUBLISHING	387.10
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				577.15

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-908

DATE 10/9/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

October 9, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3038-97	ECONOMIC DEVE	ZONING REPORT ANNUAL SUBSCRIPTION		ZONING REPORT	58.00
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				58.00
3039-97	AUDITOR DEPT	SCHOOL, LIBRARY BUDGETS		BARRETT BROTHERS	93.35
3040-97	AUDITOR DEPT	MODIFICATION TO MOBILE HOME SETTLEMENT		SABRE SYSTEMS	590.00
3041-97	AUDITOR DEPT	LEXMARK LASER PRINTER WITH SOFTWARE		STANDARD REGISTER	12,965.00
	LORAIN COUNTY AUDITOR DEPT. TOTAL				13,648.35

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-908

DATE 10/9/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

1028

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8523	220	UNIFORM PANTS & SHIRTS	ASSORT.	ARAMARK	337.75	REGUL.
8524	220	ASSORT. SUPPLIES	ASSORT.	BOBEL'S	414.93	REGUL.
8525	220	SLEDGE HAMMERS	4	BUILDERS EMPORIUM	153.10	REGUL.
8526	220	PIPE & BANDS	ASSORT.	CONTECH CONSTRUCTION	6751.12	REGUL.
8527	220	ASSORT. PARTS	ASSORT.	DUNLAP'S GARAGE	792.41	REGUL.
8528	220	ASSORT. PARTS	ASSORT.	ELDOTREAD	438.42	REGUL.
8529	220	BELTS FOR ROTOTILLER	2	EGY'S SERVICE	22.60	REGUL.
8530	220	SWITCH & BRAKE DRUMS	VARIOUS	ELYRIA AUTO PARTS	190.98	REGUL.
8531	220	ASSORT. PARTS	ASSORT.	H & H AUTO PARTS	354.95	REGUL.
8532	220	PLASTIC PIPE & BANDS	VARIOUS	HAVILAND DRAINAGE	2782.50	REGUL.
8533	220	OIL PLUGS & LINK ASSBLY.	VARIOUS	J.R. DALL	38.91	REGUL.
8534	220	ASSORT. PARTS	VARIOUS	KELLY CRESWELL	2000.83	REGUL.
8536	220	GLOVES	3 DOZ.	KET	156.00	REGUL.
8537	220	BEARING HEX SHAFT	1	JUDCO	53.90	REGUL.
8538	220	15" RATCHET	1	MAC TOOLS	91.95	REGUL.
8539	220	ASSORT. PARTS	ASSORT.	MIKE BASS FORD	559.85	REGUL.
8540	220	TRASH BAGS & TISSUE	2 CASES	MOELK'S	103.30	REGUL.
8541	220	DOOR WELDS	2	NEWELL	117.55	REGUL.
8542	220	ASSORT. PARTS	ASSORT.	PERKINS	507.86	REGUL.
8543	220	REPAIRS ON HYDRAULIC LEAKS	1	PIWINSKI REPAIR	1744.81	REGUL.
8544	220	SERVICE TO GARAGE AREA	1	SAFETY KLEEN	218.00	REGUL.
8545	220	CATCH BASINS & RISERS	VARIOUS	SPOERR PRECAST CONCRETE	1825.07	REGUL.
8546	220	PINS, BUSHINGS & SHACKLE BAR	ASSORT.	STANDARD WELDING	695.26	REGUL.
8547	220	CLEAN/REPAIR FUEL TANKS	2	THOMAS RADIATOR	320.00	REGUL.
8548	220	ASSORT. PARTS	ASSORT.	W.J. BOLT & NUT SALES	379.80	REGUL.
8549	220	POINTS, CONDENSER & COIL	1 EA.	WISE INTERNATIONAL	33.81	REGUL.
8550	220	OXYGEN & ACETYLENE	1 EA.	WOLFENDEN	178.18	REGUL.
8551	220	GARBAGE BAGS	CASE	ZEP MANUFACTURING	37.45	REGUL.
8535	001	TEMPORARY SERVICES	160 HRS.	KELLY SERVICES	1788.80	REGUL.

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 10/8/97 Budget Director

REVIEWED BY: _____ 97-908 10/9/97 County Administrator

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Motion by Vasi, seconded by Blair to adopt Resolution with the exception of all three Commissioners to Req#:2989-97 in amount of 40,000.00 will be put on hold for further review. Ayes: All

Motion carried.

RESOLUTION NO. 97-909

n the matter of authorizing Travel Expenses to)
arious personnel to attend meetings of interest)
o their departments)

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

October 9, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
855-97 WLASYN, IRENE	CHILD CARE CERT TRAINING MEETING		CLEVELAND OH	10/17/97	7.00
856-97 WELLS, ROGER	CHILD CARE CERT TRAINING MEETING		CLEVELAND OH	10/27/97	22.00
857-97 BUTCHER, ROXANNA	CHILD CARE CERT TRAINING MEETING		CLEVELAND OH	10/27/97	7.00
858-97 RUSSELL, ANTOINETA	CHILD CARE CERT TRAINING MEETING		CLEVELAND OH	10/27/97	7.00
859-97 VERDA, JENNIFER	CHILD CARE CERT TRAINING MEETING		CLEVELAND OH	10/27/97	7.00
860-97 THORPE, KIM	CHILD CARE CERT TRAINING MEETING		CLEVELAND OH	10/17/97	7.00
861-97 LAMAR, CONNIE	CHILD CARE CERT TRAINING MEETING		CLEVELAND OH	10/17/97	7.00
862-97 WELLS, ROBERT	CHILD CARE MANUAL TRANSMITTAL TR.		CLEVELAND OH	10/17/97	22.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
863-97 MATOTEK, TOM	SETS TRAINING INTERNET WARE		DUBLIN OH	10/19-24/97	588.00
864-97 FULLER, PATRICIA	1997 ANNUAL CONFERENCE		COLUMBUS OH	10/21/97	97.00
865-97 MATOTEK, TOM	MANADATORY METRO MEETING		COLUMBUS OH	10/9/97	7.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 BUDGET DIRECTOR

RESOLUTION NO. 97-909 DATE 10/9/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-04-00-00601-10)					
867-97 BARILLA, JODY	OHIO DEPT. HUM SERVICES CONFERENCE		CAMBRIDGE OH	11/12-14/97	125.00
868-97 BROSKY, MICHAEL	OHIO DEPT HUMAN SERVICES CONFERENCE		CAMBRIDGE OH	11/12-14/97	125.00
869-97 COOPER, JONATHAN	ODYS/OCJS PROBATION OFFICER TRAINING		NEWBURY OH	11/16-20/97	241.60
870-97 CROWELL, MICHELLE	ODYS/OCJS PROBATION OFFICER TRAIN.		NEWBURY OH	11/16-20/97	241.60
871-97 MOORE, ED	ODYS/OCJS PROBATION OFFICER TRAIN.		NEWBURY OH	11/16-20/97	241.60
872-97 SCHREMP, BRENT	ODYS/OCJS PROBATION OFFICER TRAIN.		NEWBURY OH	11/16-20/97	241.60
873-97 JENNINGS, TRAVIS	ODYS/OCJS PROBATION OFFICER TRAIN.		NEWBURY OH	11/16-20/97	241.60
874-97 WILSON, PATRICIA	ODYS/OCJS PROBATION OFFICER TRAIN.		NEWBURY OH	11/16-20/97	241.60
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)					
875-97 SILVERMAN, JEROME	TRAINING WORKSHOP		NELSONVILLE OH	9/24-26/97	130.80
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
876-97 ZERBINI, ANTHONY	MILE REIMBURSEMENT, 9/16-29/97, 194 MILES @.30 PER MILE				58.20
877-97 RESAR, DAWN	MILE REIMBURSEMENT, 9/15-24/97, 217 MILES @.30 PER MILE				65.10
878-97 DOMBROSKY, JEAN	MILE REIMBURSEMENT, 9/11-29/97, 201 MILES @.30 PER MILE				60.30
879-97 VAROUGH, DEBORAH	MILE REIMBURSEMENT, 7/22-9/23/97, 310 MILES @.30 PER MILE				93.00
880-97 KOVACH, CHRISTOPHER	MILE REIMBURSEMENT, 9/3-24/97, 373 MILES @.30 PER MILE				111.90

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 BUDGET DIRECTOR

RESOLUTION NO. 97-909 DATE 10/9/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

October 9, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ADULT PROBATION (211-00-001-00-00-00601-10)					
881-97 CALDWELL, WENDY	MILE REIMBURSEMENT, 8/15-9/25/97, 127 MILES @.30 PER MILE				38.10
LORAIN COUNTY ECONOMIC DEVELOPMENT (001-00-025-02-00-00601-10)					
882-97 BRANDON, CHRISTIN	9TH ANNUAL ZONING WORKSHOP		CLEVELAND OH	10/31/97	60.00
883-97 ARRA, TIMOTHY	9TH ANNUAL ZONING WORKSHOP		CLEVELAND OH	10/31/97	60.00
884-97 FERGUSON, MAURITA	9TH ANNUAL ZONING WORKSHOP		CLEVELAND OH	10/31/97	60.00
885-97 DEMBY, DICK	9TH ANNUAL ZONING WORKSHOP		CLEVELAND OH	10/31/97	60.00
886-97 WRIGHT, JAMES	9TH ANNUAL ZONING WORKSHOP		CLEVELAND OH	10/31/97	60.00
887-97 KNIGHT, PATRICIA	SMART GROWTH FORUM		ELYRIA OH	10/15/97	15.00
888-97 ARRA, TIMOTHY	SMART GROWTH FORUM		ELYRIA OH	10/15/97	15.00
889-97 WRIGHT, JAMES	SMART GROWTH FORUM		ELYRIA OH	10/15/97	15.00
890-97 ZGONC, AL	SMART GROWTH FORUM		ELYRIA OH	10/15/97	15.00
891-97 DEMBY, DICK	SMART GROWTH FORUM		ELYRIA OH	10/15/97	15.00
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601)					
892-97 REYNOLDS, HOWARD	XEROX DEMO ON LARGE COPIES		ELYRIA OH	10/7/97	00.000

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/8/97 BUDGET DIRECTOR

RESOLUTION NO. 97-909 DATE 10/9/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

B.7

RESOLUTION NO. 97-910

APPROVING BILLS FOR PAYMENT

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

1030

The Board of Lorain County Commissioners by Resolution Number 97-910 adopted 10/9/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
OHIO HUMAN SERVICES DIRECTOR'S ASS.	REGISTRATION FEE FOR VIRGIL MUNTEAN	COMMTRAV	100.00
ALL SERVICE RENTAL	RENTAL EQUIPMENT	BGSUP	906.96
ALLSERVICE TELECOMMUNICATIONS	PAGER RENTAL	BGCONSER	197.11
AMERITECH	SVC	BGCONSER	875.14
ANDERSON PUBLISHING	PAGE OHIO REV CODE	CPSUPPJUD3	70.54
ANGELA S. RILEY	COURT REPORTING SVC	CPCTREP	$1,125.00
BOBEL'S	INSTALL POWER POLES	BGCISAL	90.00
BOBEL'S	SUPPLIES	PROSUP	103.91
BOBEL'S	SUPPLIES	PROIVDSUP	8.49
BOBEL'S	CHAIR	DOREQUIP	663.38
CAROL D. HILL & ASSOC.	COURT REPORTING SVC	CPCTREP	$225.00
CAROL L. BARTHA	PARKING REFUND	MISCOE	10.00
CATHLENE M. ACIERTO	PROFESSIONAL SVC	CPCTREP	450.00
CENTURY TELEPHONE	SVC	BGCONSER	495.09
CINTAS	UNIFORM RENTAL SVC	BGSUP	111.20
CITY OF LORAIN-UTILITIES	SVC	BGCONSER	14.36
COLUMBIA GAS	SVC	BGCONSER	$33.00
DAYTON LEGAL BLANK	VENDOR LICENSES	AUDSUPAUD	201.32
DIGITAL EQUIPMENT	COMPUTER MAINT. CONTRACT	BGCONSER	9,382.85
DIGITAL EQUIPMENT	MEMORY UPGRADE	BGCISAL	198.00
DUN & BRADSTREET	REPORT	CNTYDEVOTH	$450.00
E & M SERVICE	MOTOR REPAIR SVC	BGCONREP	$135.04
ELYRIA LODGE NO. 465	LUNCH CHARGES FOR JURY	CPJUROR2	$46.55
FREEMAN ENVIRONMENTAL	CHEMICAL ANALYSIS	BGOE	200.00
GARDINER/TRANE	REPAIR HVAC	BGCONSER	168.00
GRAFTON JAINTORIAL MAINT SVC	JAINTORIAL SVC	BGCONSER	540.53
HARLAN RAY RILEY	TRAVEL	COROTRAV	143.10
HILL'S OFFICE PRODUCTS	SVC AGREEMENT	PROBCTCORE	$680.00
INTERIM PERSONNEL	TEMP SVC	CPMISC1	286.23
JAMES JACKSON	OHIO TURNPIKE TOLL FEE	SHERSERVI	3.15
JOURNAL	AD	MISCOE	$89.08
KELLY SERVICES	TEMP SVC	COMMOE	382.55
L.C.I.	SVC	BGCONSER	1,515.78
LORAIN COUNTY HEALTH DISTRICT	MEDICAL SVC	BGMISC	270.00
MARIOTTI PRINTING	BUSINESS CARDS	BGOE	$32.00
MEHCO PRINTING	SUBPOENAS	JPROSUPPLY	299.30
MICROAGE COMPUTERS	COMPUTER EQUIP.	BGCISAL	1,323.79
MYERS & ASSOC.	GRAND JURY PROCEEDINGS	CPCTREP	450.00
NICKLES BAKERY	BAKERY PRODUCTS	SHERSUPPLY	274.24
OFFICE PRODUCTS	MAINT.	CPEQUIP	78.75
OHIO EMERGENCY MANAGEMENT ASSOC.	MEMBERSHIP RENEWAL	DISSEROE	100.00
REFRIGERATION SPECIALITIES	HVAC REPAIR	BGCONSER	477.72
RICHARD P. SEWARD	WITNESS FEES	MUNCTWITFS	96.00
SABRE SYSTEMS	TAPE PROCESSING	TREQUIP	1,450.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	7.42
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	32.05
SHARED TECHNOLOGIES FAIRCHILD	REPAIR SVC	BGSUP	240.00
SPEED EXTERMINATING	PEST CONTROL SVC	BGCONSER	45.00
U.P.S.	PARCEL SVC	BGCONSER	141.75
UNITED STATE POSTAL SERVICES	MAILPIECE QUALITY CONTROL PROGRAM	MISCOE	250.00
VASU COMMUNICATIONS	BATTERY ELIMINATOR	DISSEREQP	15.00
WEST PUBLISHING	OH REV CD 8/97	COMMSUP	50.00
WEST PUBLISHING	OHIO APPEALS	PROSUP	29.75
WILLIAMS BROTHERS BUILDERS	CONCRETE CATCH BASINS	BGCISAL	5,750.00
WILMOT PRINTING	CANARY BOND PAPER	TRSUPP	21.00
XEROX CORP	SUPPLIES	COMMSUP	152.00
	SUB-TOTAL		$31,487.13

COUNTY ADMINISTRATOR

Checked by J. S. Robey Bud. Dir. 10/8/97

Purchasing Co-ordinator

M J Vasi

M. A R

E C Blair

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-910 adopted 10/9/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

1031

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
AA BLUEPRINT	DEVELOPING PAPER	TXMAPSUPP	$512.48
ANDERSON PUBLISHING	OHIO CRIMINAL LAW HANDBOOK	SHERSUPPLY	$102.07
ARTHUR R. CLARK	OFFICE RENTAL SPACE	BGRENTAL	830.00
BARRETT BROTHERS	MARRIAGE LICENSE	PROBCTSUPP	445.82
BOBEL'S	OFFICE SUPPLIES	JPROSUPPLY	282.93
BOBEL'S	REDESIGN PROBATE	PROBCPCONS	456.00
BOBEL'S	OFFICE SUPPLIES	COCSUPPLY	$31.97
BUDGET AUTO PARTS	PARTS FOR VEHICLES	SHEREQUIP	1,643.70
BUILDERS SQUARE	MATERIALS	SHEREPAIR	$74.38
CENTRAL EXTERMINATING	PEST CONTROL SVC	BGCONSER	$43.00
COMMUNICATION RESEARCH	CONSULTING SVC	BGCISAL	$6,003.10
ELYRIA HARDWARE	REPAIRS SVC	SHEREPAIR	$15.67
GORDON FOOD PRODUCTS	FOOD PRODUCTS	SHERSUPPLY	3,399.19
GORDON FOOD SERVICE	FOOD PRODUCTS	JDHSUPPLY	1,187.42
HENRIETTA TOWNSHIP	ANNUAL RENTAL-SALT STORAGE BLDG.	MISCOE	1.00
JEFFCO	POCKET FILE FOLDERS	COMMSUP	$112.30
LETN	SVC	SHERSERVI	$528.00
LORAIN COUNTY LAW LIBRARY	MANDATED PAYMENT ALLOCATION	OTHEXPLAW	15,604.42
MEHCO CUSTOM PRINTING	AP CHECKS	JPROSUPPLY	286.00
MILLAR ELEVATOR	ELEVATOR MAINT.	BGCONSER	151.31
MILLAR ELEVATOR	ELEVATOR MAINT.	BGCONSER	150.89
NORTHERN HASEROT	FOOD PRODUCTS	SHERESUPPLY	$1,822.34
NORTHERN HASEROT	CHEMICALS	SHERSUPPLY	$473.37
OFFICE PRODUCTS	COPY SVC	CPEQUIP	333.60
OFFICE SUPPLY CENTER	SUPPLIES	COMMSUP	118.05
OFFICEMAX	SUPPLIES	COMMSUP	$12.58
OHIO STATE UNIVERSITY COOP. EXT. SVC	2ND HALF EXTENISION APPROPRIATION	AGRIGRANTS	117,126.50
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	25.82
SAMS CLUB	GE REFRIGERATOR	SHEREQUIP	129.99
SIMPLEX TIME RECORDER	VIBRATING BELL	SHEREPAIR	30.00
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	$188.10
VARIETY VENDING	COFFEE SUPPLIES	CPSUPPJUD4	$115.15
VASU COMMUNICATIONS	SUPPLIES	SHEREQUIP	$120.00
WALMART #1839	FILM PROCESSING	SHERSUPPLY	74.85
WEST PUBLISHING	OH STATE RPTS V78	PROSUP	29.75
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	PROBCTSUPP	$35.70
WILMOT PRINTING	BUSINESS CARDS	PROSUP	$60.00
	TOTAL		$184,044.58

COUNTY ADMINISTRATOR

ecked by J. S. Rohrer Bud. Tr. 10/8/97

Purchasing Co-ordinator

M J Vasi

Lorain County Commissioner

108 1:47

The Board of Lorain County Commissioners by Resolution Number 97-910 adopted 10/9/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JAIL TAX			
MIKE PRUITT LIMA FORD	TRUCK	JAILOPEQUIP	$23,130.00
PAULY JAIL BUILDING	SEC. DET. HARDWARE, ETC. JAIL FACILTY	JAILCONSTR	$91,800.00
	TOTAL		$114,930.00
DOG & KENNEL			
BOBEL'S	OFFICE SUPPLIES	DKSUP	$92.04
CINTAS	UNIFORM RENTAL SVC	DKEQUIP	$44.55
OHIO EDISON	SVC	DKOE	$229.73
RURAL URBAN RECORD NEWSPAPER	AD	DKOE	$276.00
	TOTAL		$642.32
RECYCLE OHIO			
CITY OF NORTH RIDGEVILLE	PLASTIC LUMBER SIGNS	RECYSUPP	$2,872.64
CITY OF SHEFFIELD LAKE	"	"	$1,000.00
SEVENTH GENERATION	LITTER PREVENTION	RECYCINSV	$9,534.00
	TOTAL		$13,406.64
SOLID WASTE			
ACCENT ADS	GAMES	COMSWRESMT	$191.57
ALLNET FRONTIER	H.H.W. LINE SVC	COMSWHHTL	$14.32
AIR-TOUCH CELLULAR	CELLULAR SVC	COMSWEQPLS	$39.74
LORAIN CO. METRO PARK DISTRICT	GRANT RECYCLING	COMSWGENIM	$11,283.00
SEVENTH GENERATION	KEEP AMERICA BEAUTIFUL PROGRAM	"	$1,059.50
OHIO STATE UNIVERSITY	2ND. HALF EXT. SOLID WASTE	"	$7,787.50
	TOTAL		$20,184.06
LINKAGE PLUS			
ANDRE HOLT	SVC	LINKCNSV	$220.00
OHIO INSTITUTE FOR ADDICATION STUDIES	REGISTRATION FOR WENDY CALDWELL	"	$160.00
ROBERT WICKER	SVC	LINKCNSV	$225.00
	TOTAL		$605.00
SUB.ABUSE/MEN.HLTH-AD. PROB.			
LCADA	CONTRACT SVC	SAMHCONSER	$7,342.92
LORAIN COUNTY TREASURER	POSTAGE	SAMHSUPP	$35.90
RED BALL CATERING	LUNCHES	"	$60.00
	TOTAL		$7,438.82
SUB.ABUSE/MEN.HLTH-DOM. REL.			
LCADA	SVC	PAIRCON	$8,084.21
	TOTAL		$8,084.21
REAL ESTATE ASSESS.			
STEVE BIRCH	TRAVEL	REASSTRAV	$227.76
CHERRY KNOLL	WATER SVC	REASSOE	$79.20
FRANK COLBERT	TRAVEL	REAGISTRAV	$209.00
HILL'S	SVC	REASSOE	$21.00
HONDROS COLLEGE	REGISTRATION FOR STEVE BIRCH	REASSTRAV	$154.00
LORAIN COUNTY CASH REGISTER	INK & RIBBON CARTRIDGE	REASSUP	$62.30
OHIO ASSOCIATION OF REALTORS	REGISTRATION FOR STEVE BIRCH	REASSTRAV	$225.00
SABRE SYSTEMS	REAL ESTATE SPLITS	REASSCONSV	$480.00
"	SPLITS AGREEMENT	REASSCONSV	$1,802.35
ANDREW SCHENEMAN	TRAVEL	REAGISTRAV	$466.05
HOLIDAY INN CITY CENTER	LODGING FOR STEVE BIRCH	REASSTRAV	$159.74
	TOTAL		$3,886.40
DEL TAXES			
SABRE SYSTEMS	TAPE TO TAPE PROCESSING	RETACEQUIP	$3,500.00
	TOTAL		$3,500.00
CERT OF TITLE ADMIN			
BOBEL'S	OFFICE SUPPLIES	CERTIFSUPP	$40.58
COURIER UNLIMTED	COUIRER SVC	CERTIFCNSV	$238.00
STEVE KIRSH	REPLENISH PETTY CASH FOR CLERK OF COURTS	CERTIFSUPP	$88.54
MARIOTTI PRINTING	EVELOPES	CERTIFSUPP	$68.00
THOMAS W. RUFF	OVERHEAD STORAGE BINS	CERTIFEQUI	$2,327.64
UDELL WILLIAM	CONSULTATIONS	CERTIFCNSV	$720.00
	TOTAL		$3,482.76

COUNTY ADMINISTRATOR

Checked by [illegible] 10/8/97

Purchasing Co-ordinator

Lorain County Commissioner

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-910 adopted 10/9/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

1033

Vendor	Purpose	Nickname or Sage Code	Amount
MOTOR VEHICLE & GAS TAX			
C & S LIMESTONE	PLANT MIXES	ENGMATER	976.32
ALLTEL	SVC	ENGUTIL	$226.59
COYNE TEXTILE	TOWELS & RUGS	ENGGEXP	$54.17
DICKMAN DIRECTORIES	LORAIN DIRECTORY	ENGSUPP	$94.00
ELYRIA HARDWARE	PARTS	ENGOTHEXP	$4.61
ELYRIA PUBLIC UTILITIES	SVC	ENGUTIL	$37.44
PRO AM	METAL FRAME	ENGOTHEXP	$45.60
SAFETY STORE	FLASHERS	ENGGEXP	$1,206.00
SHERWIN WILLIAMS	PAINT	ENGOTHEXP	$33.48
SUMPTER'S HARDWARE	ASSORT. PARTS	ENGGEXP	$65.09
SUMPTER'S HGARDWARE	ASSORT. PARTS	ENGOTHEXP	116.24
WEST PUBLISHING	OH REV CODE	ENGOTHEXP	$50.00
XEROX CORP.	COPY SVC	ENGGEXP	67.10
	TOTAL		$2,980.86

COUNTY ADMINISTRATOR

Checked by J. Rodney Brad Jr. 10/8/97

Purchasing Co-ordinator

Lorain County Commissioner

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-910 adopted 10/9/97 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 INDIGENCY			
BOYLAN, MICHAEL	96CR04096	MUNCTCRPRO	250.00
FERNANDEZ, YOLANDA	97CRA3110	"	52.00
GRUNDA, JOSEPH C.	97TRD3510	"	54.00
"	94CR045488	CPATTFEE	100.00
"	95CR047176	"	170.00
GRUNDA, JOSEPH R.	97CR02293 & 97CR02294	MUNCTCRPRO	50.00
"	97TR2835	MUNCTCRPRO	91.00
"	95CR048166	CPATTFEE	103.00
"	97CR050905	CPATTFEE	$120.00
"	97CR01991 & 97CR01778	MUNCTCRPRO	127.00
"	97CR01922 & 97CR01869	"	212.20
"	97CR050620	CPATTFEE	256.00
"	94CR044899	"	$332.00
JANIK, FRANK	96CR048727	CPATTFEE	$50.00
LIEUX, KENNTH	95CR048121	"	460.00
LONG, DAVID C.	97TRD000651	MUNCTCRPRO	$140.00
"	95TRC05823	"	$270.00
	TOTAL		$2,837.20

COUNTY ADMINISTRATOR

Checked by J. Rodney Brad Jr. 10/7/97

Purchasing Co-ordinator

Lorain County Commissioner

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-910 adopted 10/9/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
BASCULE BRIDGE			
ALLSERVICE TELECOMMUNICATIONS	PAGER RENTAL SVC	BASBRCOSER	$38.00
CITY OF LORAIN-UTILITIES	SVC	BASBROTHER	$88.50
	TOTAL		$104.50
Y.S.S.G			
GORDON FOOD SERVICE	FOOD PRODUCTS	STEPPI	$627.87
YMCA LORAIN FAMILY Y	HIGH SCHOOL MEMBERSHIPS	"	$1,250.99
	TOTAL		$1,878.86
M.R.D.D.			
OHIO EDISON.	SVC	MR38110	$5,923.71
	TOTAL		$5,923.71
SPECIAL LEVY 9-1-1			
ALLTEL	SVC	TELE911	$80.08
AT &T	SVC	TELE911	$35.00
COMPSOURCE	HP MONITORS	EQUIP911	$2,586.00
GANOBCIK SECURITY	LOCK SERVICES	SPEC911	$44.40
INDKEPENEDENCE BUSINESS SUPPLY	SEATING CHARTS	"	$2,512.00
L C I. INTERNATIONAL	SVC	TELE911	$105.35
LORAIN COUNTY TREASURER	POSTAGE	SUPP911	$46.64
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	"	$8.98
OHIO POSTER COMPLIANCE CENTER	FEDERAL POSTERS	SPEC911	$42.25
VASU COMMUNICATIONS	SVC	EQUIP911	$624.00
RAMADA INN	LODGING	TRAV911	327.50
	TOTAL		$6,427.20
HOSPITALIZATION			
FCS HEALTH SYSTEMS	PRESCRIPTIONS FOR THE PERIOD OF 9/28-10/10, 199	HCBEN	$23,617.89
NANCY RAYL	HOSP REFUND	HOOTHER	$33.24
UNITED HEALTHCARE	CLAIMS FOR THE PERIOD OF 9/25-10/1, 1997	HCBEN	$136,568.60
	TOTAL		$160,219.73
MEDICAL LIFE			
HARTFORD	ADMIN FEES FOR LIFE INSURANCE FOR MONTH SEP	MEDLIFE	$9,950.85
	TOTAL		$9,950.85

COUNTY ADMINISTRATOR

Checked by J. Rodney Brad Jr. 10/7/97

Purchasing Co-ordinator

Lorain County Commissioner

1034

DOMESTIC RELATIONS COURT
OCTOBER 3, 1997

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-910 adopted 10/9/97 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			
AT & T	UTILITY	JDHCON	13.79
AT & T	UTILITY	HAZWEBCOSV	4.07
ARMSTRONG, FREDERICK	EXPENSE REIMBURSEMENT	CSDOMTRA	71.20
ARMSTRONG, FREDERICK	TRAVEL	CSDOMTRA	50.40
BASINSKI, JUDGE DAVID A.	EXPENSE REIMBURSEMENT	DORETRAV	93.40
BOBEL'S	SUPPLY	DORESUPPLY	159.80
BROSKY, MICHAEL	EXPENSE REIMBURSEMENT	CSDOMTRA	29.97
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	316.06
GTE MOBILNET	SERVICE	HAZWEBCOSV	18.90
HAMBLY, DAWN	TRAVEL	CSDOMTRA	28.80
LORAIN COUNTY TREASURER	SUPPLY	JDHSUPPLY	259.40
MEDIA ONE	SERVICE	JDHOTHEX	26.90
OHIO BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION	SERVICE	JPROCON	225.00
REFRIGERATION SPECIALTIES	SERVICE	JDHCON	106.00
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
STRAIT, GERALD	EXPENSE REIMBURSEMENT	DORETRAV	85.05
VARIOUS WITNESS FEES	WITNESS FEES/JULY 97	JPROWITFEE	470.20
FREEMAN, DONNA	TRAVEL	DORETRAV	11.40
GLASOW, TIMOTHY	"	"	29.20
GRUNDA, JOYCE E.	"	"	7.20
O'LEARY, DENISE	"	"	7.80
PASCHALL, O.F.	"	"	125.70
ABAHAZI, JASON	TRAVEL	JPROTRAV	49.50
ADELSBURG, THOMAS E.	"	"	104.40
ALLGOOD, SHEILISA	"	"	43.20
BURNETT, ERIK	"	"	63.60
CACCHIONE, ANNA	"	"	91.50
CROWELL, MICHELLE	"	"	88.20
DEGRAFFINRIED, SAUNJULA	"	"	84.60
HOMOKI, JAMES	"	"	143.10
JENNINGS, TRAVIS	"	"	109.80
KUCKUCK, KENNETH	"	"	40.20
MORROW, JOYCE	"	"	73.80
PONZIE, ERIK	"	"	91.80
RITTER, DANIEL R.	"	"	60.60
ROBBINS, ANDREA	"	"	39.30
SCHREMP, BRENT	"	"	43.50
CABRERA, ROBERT	COURT APPOINTED ATTORNEY FEE	JPROREIMB	85.50
CABRERA, ROBERT	"	"	61.50
ELWELL, THOMAS J. JR.	"	"	273.50
ELWELL, THOMAS J. JR.	"	"	116.00
FRITZ, JOEL D.	"	"	215.00
OTERO, JOHN B. JR.	"	"	199.00
TASSIE, JAMES G.	"	"	130.00
TASSIE, JAMES G.	"	"	200.50
WIRTZ, AMY Y.	"	"	39.00
	TOTAL GENERAL FUND		$4,623.34

COUNTY ADMINISTRATOR

ecked by [signature] 10/8/97

[signature]
Purchasing Co-ordinator

[signature]

[signature]

[signature]
Lorain County Commissioner

DOMESTIC RELATIONS COURT
OCTOBER 3, 1997

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-910 adopted 10/4/97 1035
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	PAIRSUPP	54.56
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$54.56
YOUTH SERVICE SUBSIDY GRANT FUND			
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	204.90
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	106.20
BRUDER, DALE	TRAVEL	TRUINTPI	82.20
CAMPBELL, RODGER	TRAVEL	STEPPI	57.60
DEWITT, JENNIFER	TRAVEL	YDCTRAV	116.10
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	107.70
FORBES, KRISTEN	VICTIM RESTITUTION	RESTPI	64.37
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	140.10
GIANCATERINO, SUE	TRAVEL	YDCTRAV	65.70
GTE MOBILNET	SERVICE	YDCUTIL	33.34
GTE MOBILNET	SERVICE	YDCUTIL	28.50
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	96.90
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	99.00
ORKIN EXTERMINATING	SERVICE	STEPPI	82.00
RESPOND SAFETY SYSTEMS	SUPPLY	STEPPI	41.00
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	93.00
SHARP, DAVID	TRAVEL	TRUINTPI	84.00
SMITH, HARRY	TRAVEL	INHOMETRAV	36.60
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,539.21
RECLAIM OHIO FUND			
AGHAJANIAN, PAULA	TRAVEL	ROADTRAV	22.80
ALLGOOD, SHELISA	EXPENSE REIMBURSEMENT	ROADTRAV	31.79
BALUT, MIKE	TRAVEL	SPROTRAV	70.20
COLUMBIA GAS	SERVICE	DAYCON	11.79
COOPER, JONATHAN	TRAVEL	SPROTRAV	143.40
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	172.50
DESILVESTER, ANTHONY	TRAVEL	SOPTRAV	29.60
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	195.00
GRAZIANO, FRANK	TRAVEL	DAYTRAV	89.70
GREEN, TIM	TRAVEL	DAYTRAV	53.40
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	82.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	150.00
CITY OF LORAIN-UTILITIES	UTILITY	DAYCON	10.54
LUCEY, DAVID	TRAVEL	SPROTRAV	127.50
MESSER, DOUG	TRAVEL	DAYTRAV	51.60
MONTAGUE, JAMIE	TRAVEL	DAYTRAV	32.70
MURELLO, NANCIE	EXPENSE REIMBURSEMENT	ROADTRAV	245.18
TICICH, KAREN	TRAVEL	SPROTRAV	11.70
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	23.10
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	110.00
	TOTAL RECLAIM OHIO FUND		$1,665.00

:OUNTY ADMINISTRATOR

cked by J. Richard Bradley 10/8/97

Purchasing Co-ordinator

M J Vasi

W. A Ro

E C Blair

Lorain County Commissioner

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

B.8 RESOLUTION NO. 97-911

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) October 9, 1997
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 within the jurisdiction of the Lorain County Commissioners as follows:

Human Services:
Matthew Beck, Security Officer 1, termination, absence without leave, effective October 10, 1997 rate of $8.00/hr.
Mary Ann Gregus, Clerical Specialist, resignation/retirement, effective October 31, 1997 at rate of $9.62/hr.
Joan Hollingsworth, Employment Service Counselor, resignation, effective October 24, 1997at rate of $11.31/hr.
Michelle Traut, Social Service Worker 3, resignation, effective October 10, 1997 at rate of $11.31/hr.

Motion by Blair, seconded by Vasi to adopt Resolution with the Exception of Commissioner Vasi 'abstaining to Matthew Beck, because she was not here the day he was hired' Ayes: All.
Motion carried.

B.9 RESOLUTION NO. 97-912

In the matter of accepting Petition and map for proposed)
Annexation of approximately 6.10 acres in Amherst Town-) October 9, 1997
ship to the City of Amherst, Ohio; Attorney Robert J.)
Gargasz, Agent for Petitioners Dan and Janet Gross)

WHEREAS, the Clerk gave notice to the Lorain County Board of Commissioners on the filing with her on the date of August 25, 1997 an Annexation Petition request for approximately 6.10 acres of land in Amherst Township to the City of Amherst, Ohio; and

WHEREAS, Kenneth P. Carney, Lorain County Engineer, by letter dated August 26, 1997 submitted the following:
"This office has reviewed the petition for annexation of land in Amherst Township original lot 16, as submitted by Robert J. Gargasz, Esq. Agent.
We have the following comments:
1. The description should be written to exclude the road right of way, in accordance with resolution #95-235.
2. The portion of land now in Amherst should be excluded and the description should only include lanes to be annexed.
Once these changes have been made this annexation may proceed.
If you have any questions contact this office.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"; and

WHEREAS, the Petition was resubmitted and the Kenneth P. Carney, Lorain County Engineer, by letter dated September 19, 1997 submitted the following:
"We have reviewed the revised description for the above referenced annexation submitted by Robert J. Gargasz, agent. The second paragraph should read as follows:.....located in the centerline of Pyle South Amherst Road.....
In reviewing the revised description we also noted that this annexation, if approved, will leave one parcel, 05-00-016-101-047 (0.93 acres), surrounded by Amherst City and will also leave a narrow strip of land between the old and new corporation limits. These two areas are shown in yellow on the attached tax map copy.
Thank you for your cooperation in this matter.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"; and

WHEREAS, Petition and Map were corrected which reads as follows:

PETITION FOR ANNEXATION OF 6.10 ACRES OF REAL PROPERTY CURRENTLY LOCATED IN AMHERST TOWNSHIP, OHIO TO THE CITY OF AMHEST, OHIO.

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 6.10 acres, ore or less, located contiguous and adjacent tot he City. Petitioners have attached as Exhibit "B" and made a part of this Petition an accurate maps (or plat) showing the boundaries of the Territory. The number of owners of real estate in the Territory is two (2).
Robert J. Gargasz, Esq. is appointed agent for the Petitioners as required by Section 709.02 of the Revised Code and is granted full power and authority to amend, alter, change, correct, withdraw, refile this Petition, increase or decrease the size of the Territory and so any and all things essential to this Petition and take any other action necessary pertaining to the granting of this Petition. The agent's authority includes, but is not limited to the authority to make and amendment and/or deletion in order to correct any discrepancy or mistake noted by the Lorain County Engineer in his examination of this Petition, description and plat. An amendment for that purpose shall be made by the presentation of an amended plat and description to the Board of County Commissioners on, before or after the date set for hearing of this Petition.
PETITIONERS:
By: S/Daniel L. Gross and Janet L. Gross, 7630 Pyle South Amherst Rd., Amherst, OH 44001

6.10 ACRES – AMHERST TOWNSHIP

Situated in Original Amherst Township Lot Number 16, County of Lorain, and State of Ohio and being moreparticularly 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 60.12 feet to a point in the northerly line of the Kerry L. and Janet R. Rock property as record in O.R. Volume 231 Page 446;
Thence N. 56 Degrees 37 minutes 59 seconds W. in the said northerly line a distance eof 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 northerly line N. 56 Degrees 37 minutes 59 seconds W. a distance of 337.75 feet to an iron pin found;
Thence S. 30 Degrees 45 minutes 00 seconds a distance eof 39.20 feet to an iron pin found in the northerly line of the Richard and Jean Rice Property as record in volume 1135 Page 41 and Volume 1262 and Page 324 of the Lorain County Record of Deeds;
Thence in said northerly line N. 65 Degrees 06 minutes 0 seconds W. to a point in the centerline of Beaver Creek and the current corporation line of the City of Amherst;

Resolution No. 97-912 cont. October 9, 1997

Thence meandering in the centerline of Beaver Creek and the corporation line of the City of Amherst in a northerly direction to a point in the southerly line of property owned now or formerly by Ernest J. and Dorothy M. Papay as record in O.R. Volume 312, Page 560 of the Lorain County Records;

Thence N. 89 Degrees 38 minutes 55 seconds E. in said southerly line 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 of the City of Amherst in an easterly direction to a point in the southerly line of the Earnest J. and Dorothy Papay Property;

Thence N. 89 Degrees 38 minutes 55 seconds in the said southerly line, to an iron pin found and the westerly line of property owned now or formerly by Don Buchs as record in Volume 1228, Page 521 in the Lorain County Records;

Thence S. 34 Degrees 12 minutes 00 seconds E. in the said westerly line a distance of 361.79 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 the following two courses S. 51 Degrees 43 minutes 00 seconds W. and S. 37 Degrees 08 minutes 00 seconds W. to the principal point of beginning of the land herein described;

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.

The above-described territory is adjacent and contiguous to the said Township of Amherst.

Petitioners have attached hereto and made a part of this petition a map showing the acurate boundaries to the territory sought to be annexed, and marked "map of Proposed Annexation to the City of Amherst."

Petitioners stated that they are the sole owners of the real estate in the territory sought to be annexed.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept said petition and provide for a public hearing to be held on Thursday, November 13, 1997 at 11:00 a.m., in the office of the County Commissioners Public Hearing Room.

FURTHER, BE IT RESOVLED, that said petitioners shall cause notice containing the substance of said petition and the time and place where hearing will be and thereon to be published in a newspaper of general circulation in Lorain County for a period of four consecutive weeks prior to the time fixed for the hearing, and shall deliver a copy of the notice to the Clerk to each township and portion of which is included within the territory sought to be annexed and to the Clerk of the Legislative authority of the municipal corporation to which annexation is proposed.

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

B.10 RESOLUTION NO. 97-913

In the matter of authorizing the appointment of Mark)
Aufdenkampe as member on the LEPC Board) October 9, 1997

BE IT RESOLED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Mark Aufdenkampe as member on the LEPC Board.

Said term is effective October 9, 1997 - expiring September 11, 1999.

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

B.11 RESOLUTION NO. 97-914

In the matter of amending Fund Transfer passed on July 10,)
1997 by Resolution No. 97-659 for Fund #224 Community)
Housing Improvement Program (CHIP) to revise the amount) October 9, 1997
of funds in Subfund #224-03 to Subfund #224-02)

WHERAS, amended amount requested by the Budget Department which is $43,386.80 because of notification by Auditor's office of insufficient cash to proceed with Fund Transfer when submitted for processing by Auditor's office July 15, 1997.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Fund Transfer passed on July 10, 1997 by Resolution #97-659 for Fund #224, CHIP to revise the amount of funds transferred form Subfund 224-03 to Subfund 224-02 as follows:

Original fund transfer reads as follows:

$68,805.32	from	224-03-003-00-00-01700	Advance Out-OHTF
	to	224-02-200-00-00-01800	Advance In-CDBG

Amended fund transfer to:

$43,386.80	from	224-03-003-00-00-01700	Advance Out-OHTF
	to	224-02-200-00-00-01800	Advance In-CDBG

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

B.12 RESOLUTION NO. 97-915

In the matter of authorizing salary increase for John)
Zywczyk Bailiff, Elyria Municipal Court, effective) October 9, 1997
retroactive to July 20, 1997)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the salary increase for John Zywczyk Bailiff, Elyria Municipal Court, effective retroactive to July 20, 1997.

Resolution No. 97-915 cont. October 9, 1997

Said salary will increase from $586.54 to $604.14 bi-weekly; this amount reflects the County's 2/5 share.

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

B.13 RESOLUTION NO. 97-916

In the matter of adding and/or deleting various personnel)
in the Children Services Department to utilize their)
British Petroleum and Shell Oil gasoline credit cards for) October 9, 1997
1997, in the amount not to exceed $2,500.00 and $200.00)
respectively)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adding and/or deleting various personnel in the Children Services Department to utilize their British Petroleum and Shell Oil gasoline credit cards for 1997, in the amount not to exceed $2,500.00 and $200.00 respectively.

Said employees are as follows:
New hire add on; Daniel Martin, Jr., Lisa Stevens and Shanna Thompson
Resignation delete; Paula Bell, Victor Chapman, Susan Bath and Kelly Campbell

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

B.14 RESOLUTION NO. 97-917

In the matter of Issuing Notice to Proceed Letter to Charles)
Akers Construction Co. for the Antrim Road Waterline Project) October 9, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed Letter to Charles Akers Construction Co., for the Antrim Road Waterline Project.

Said Notice is to be made effective October 20, 1997 and Contract was awarded by Resolution No. 97-857 on September 11, 1997. Completion date is December 31, 1997.

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

B.15 RESOLUTION NO. 97-918

In the matter of Instructing the Clerk to Advertise for bids for)
ADA-restroom renovations at the Eaton Township Hall,) October 9, 1997
CDBG funded project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instructing the Clerk to Advertise for bids for ADA-restroom renovations at the Eaton Township Hall, CDBG funded project.

Said Notice will be published in the Chronicle-Telegram and Plain Dealer on October 13 & 20, 1997 as follows:
Sealed bids will be accepted until 12:15 October 27, 1997 and opened immediately following in the offices of the Lorain County Commissioners, Public Hearing Room, fourth floor; 226 Middle Avenue; Elyria, Ohio, 44035; for the remodeling of Eaton Town Hall entryways and rest rooms to comply with A.D.A. Guidelines in accordance with plans and specifications prepared by Mongello Associates, Inc., Architects, Work performed shall be under the supervision of Lorain County. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate determined by the U.S. Department of Labor for Lorain County. Bidders are hereby notified that Community Development Block Grant Funds will be used to pay for this improvement. Work must be completed by December 15, 1997.
One (1) set of Specifications and Plans can be obtained at Eaton Town Hall, 12043 Avon Belden Road, Grafton, Ohio 44044; 440-748-2857; Monday through Friday 9:00 a.m. to 12:00 noon for a twenty dollar deposit. Bids must be accompanied by a Certified Check, Cashier's Check or letter of credit equal to ten percent (10%) of the amount bid, or a bond for the full amount of the bid as a guarantee that if the bid is accepted, a contract will be entered into and a performance bond properly secured. Should any bid be rejected such instrument will be forthwith returned upon property execution of a contract.

Eaton Township/Lorain County reserves the right to reject any and all bids sand to waive any informalities or irregularities if it is deemed in the best interest of Eaton Township/Lorain County to do so.

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

B.16 RESOLUTION NO. 97-919

In the matter of approving the following Board minutes and)
waive the reading of the same) October 9, 1997

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

August 12, 14, 21, 26, 28; 1997 and September 2, 4, 9, 11, 16, 18, 23 and 25; 1997

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

B.17(1) RESOLUTION NO. 97-920a

In the matter of approving the following Change Orders for)
Lorain County Juvenile Facility) October 9, 1997

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

Said Change Orders are as follows:
1)Duct revisions at Building 'C' girls to coordinate wall penetrations of ducts as log walls as per Gross Plumbing Inc. Letter dated August 19, 1997.....ADD.....$ 889.50
2) Raise ducts in Day room and provide ceiling diffusers in sleeping rooms at Building 'D' to provide additional clearance to reduce potential damage by occupants per Gross Plumbing Inc., letter dated July 28, 1997.....ADD.....$ 1,584.00 3) Provide eight (8) PVC cleanouts at plumbing stacks at sleeping rooms at Building 'D' to facilitate cleaning per Gross Plumbing, Inc., letter dated September 5, 1997.....ADD....$ 600.00

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

TOTAL ADD.....$3,082.50

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

B.17(1) RESOLUTION NO. 97-920b

In the matter of approving the following Change Orders for)
Lorain County Juvenile Facility) October 9, 1997

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

Said Change Orders are as follows:
1)Connect "Flood Buster" control to Emergency Panel EMB at Building 'D'.....ADD.....$ 250.00

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

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

B.17(2) JOURNAL ENTRY

In the matter of approving the following Change Orders for)
Lorain County CBCF) October 9, 1997 ?

Motion by Vasi, seconded by Blair to hold for further review. Ayes: All.
Motion carried.

B.17(3) RESOLUTION NO. 97-921

In the matter of approving the following Change Orders for)
Lorain County Correctional Facility) October 9, 1997

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

Said Change Orders are as follows:
Revisions to Outdoor Recreation, Pavement and Curbing
Furnish all labor and material associated with Bulletin #4 (Revised 9/26/97 and outlined in the following:
Delete 14' brick screen wall per section P/A19, Delete 5,830 SF of 4" Concrete Pavement, Delete 310'x2' of Asphalt Driveway Pavement Add 3 concrete bases with pipe billiards for intercom/telephone stations, Add 360 LF of reinforced masonry retaining wall per drawings BD8 and BD9, Add 47 LF x 17'4" Ht. Brick screen wall per wall section P/BD2 and Detail 1/A19 and Add 26 LF of concrete grade beam per detail 5/A1b

Note: Work does not include intended revisions to fencing length and height.
Total amount of this Change Order.....$5,849.00

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

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

B.18 RESOLUTION NO. 97-922

In the matter of proceeding with Option No. 3 of the Conditions)
Assessment Report prepared by Desman & Associates, for)October 9, 1997
repairs to Lorain County Parking Deck and prepare plans,)
specifications and bid documents)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby proceed with Option No. 3 of the Conditions Assessment Report prepared by Desman & Associates, for repairs to Lorain County Parking Deck and prepare plans, specifications and bid documents.

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

C.

Mr. Flanagan had no report for this day.

ASSISTANT COUNTY PROSECUTOR

E.

OLD BUSINESS
RESOLUTION NO. 97-923

In the matter of creating a Transportation Improvement District)
in Lorain County, Ohio) October 9, 1997

Commissioner Vasi stated that there should be broader appointments; like Township Trustee's or Mayor's.

Commissioner Ross said he is not willing to advocate this to the Township Trustees or the Mayor's, I think it our job as County Commissioners to appoint the people. I do appreciate your concerns making sure we have broader representatives to include people all over the county, but it is one that we can address instead of giving it to the Township Trustee's or Mayor's association or Elected Officials. To get this thing started, I think we need to create the TID and appoint the 3 County Commissioners, Economic Development Director and Engineer. The main concern was to establish the board and get this thing off the ground, and then I would be more than willing not to serve on the board and appoint someone from the community that will spend the time and bring background needed on this board.

Commissioner Vasi said Butler County was sued on a constitutional issue, which constituted the make-up of the TID Board

Commissioner Vasi said whom better than elected officials who deal with ODOT and federal regulations on a regular basis.

Commissioner Ross said elected officials deal with multiple issues and I don't think it has to be elected official if there is a citizen that has some background relative to this and can serve.

Motion by Ross to create a TID and adopt under Section 5540.02 a and c2 of ORC that allows County Commissioners to appoint 5 members to serve as trustees and move that initially we appoint the 3 Commissioners; Ken Carney, Engineer and Pat Knight, Economic Development Director to serve with the knowledge to look at the community at large, and at some point, replace the County Commissioners with other citizens

Commissioner Vasi agreed with the Economic Development Director or Port Authority Director but can't agree with citizens should be elected officials and people should have the voice. Ross said Commissioners would appoint them, Vasi said no.

Commissioner Blair seconded motion and will state she doesn't necessarily agree with all the comments Commissioner Vasi made specifically and referring to Butler County because in Medina County a TID established with 3 Commissioners serving along with other people, who have put together a plan and initially paved the way for these things to be done, we do have to start somewhere and follow through and begi the process.

Commissioner Ross would like $10,000.00 to be used as operating expenses.

Commissioner Vasi read her prepared statement as follows:

"She approved the TID Resolution contingent upon the review and approval of the County Prosecutors to assure realistic goals and a thorough understanding of the limitations, policies and procedures of ODOT and Federal finance options, as well as provide provisions for removal or defeat of any public officials or the TID by the people if the people are dissatisfied. I feel the TID Board of Trustees should be evenly balanced with equal representation throughout the County. Therefore, I am suggesting, for discussion, that the individuals to serve on the TID Board be more evenly balanced by individuals representing different areas of the County.

Instead of three Commissioners, there should be one Mayor selected by the County Mayors Association or a representative; One Township Trustee selected by the Township Trustee Association or a representative; One Commissioner selected by the Board or a Representative; the County Engineer or a Representative; and the Community Development Director or County Port Authority Director."

The following resolution was adopted:

WHEREAS, in order to benefit the people of the State of Ohio (the "State"), to increase their commerce and prosperity and to improve their health and living conditions, the General Assembly of the State enacted legislation creating Chapter 5540 of the Ohio Revised Code which provides for the creation of "transportation improvement district" (TID) by the Boards of County Commissioners of Ohio's counties'

WHEREAS, Lorain County's goal is to manage growth and prosper over the next decade and maintain a balanced economy in the County and to achieve this goal a number of major issues must be addressed, including transportation, development and infrastructure improvements within the County;

WHEREAS, the creation of a **TID,** under Chapter 5540 of the Ohio Revised Code, will empower the various political subdivisions and their respective residents within Lorain County, Ohio, to participate in a cooperative county-wide partnership with the Ohio Department of Transportation ("ODOT") and the Federal Highway Administration ("FHWA") to take advantage of the opportunities, benefits and funding mad available only through a TID to plan, construct and improve highways, road, bridges. interchanges and accompanying improvements and other transportation projects throughout the County.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that:

SECTION 1. There is hereby created pursuant to Section 5540. 02 (A) of the Ohio Revised Code, the Lorain County Transportation Improvement District (the "LCTID") which shall include all of the territory within the boundaries of Lorain County, Ohio.

SECTION 2. The LCTID Board is hereby constituted pursuant to Section 5540.02 (A) and (C) (2) of the Ohio Revised Code and the Board of Lorain County Commissioners hereby appoints the Following individuals to serve as trustees on the LCTID Board:

1. COMMISSIONER MARY JO VASI
2. COMMISSIONER MICHAEL A. ROSS
3. COMMISSIONER BETTY BLAIR
4. ENGINEER KENNETH P. CARNEY
5. COMM. DEVELOPMENT DIRECTOR PATRICIA KNIGHT

effective as of the date of this resolution.

SECTION 3. Lorain County will provide the LCTID $10,000.00 in advance to be used solely and exclusively for administrative and general operating expenses in conjunction with the LCTID's efforts to secure financing from ODOT and/or FHWA and to develop its project plan in conjunction with ODOT and FHWA.

SECTION 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all the laws, including Section 121.22 of the Ohio Revised Code.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: two; Ross & Blair / Nays one: Vasi.
Motion carried.

NEW BUSINESS

#1. Commissioner Vasi read the following prepared statement: "The County Dog Pound has euthanized 969 dogs in 1996, and to date 842 in 1997. I would like this Board to take a measure such as Franklin County did to cut down the number of unwanted dogs in the county. The measure would double the license fee to $20.00 for dogs not sprayed or neutered. Dog owners who have their pet "fixed" will pay only $10.00. To reward dog owners who have their pet spayed or neutered and to encourage other owners to do the same. The goal is to create a more humane future for thousands of dogs. There are some exemptions to the higher fee. The license for dogs used for hunting, show, breeding or those aged nine months or less, will remain at $10.00. Dogs that should not be spayed or neutered due to age or medical condition are also exempt."

#2. Commissioner Blair commented on the Smart Growth Forum to be held October 15, 1997 at LCCC and encourages everyone to attend.

#3. Petition and map for proposed Annexation of approximately 0.24 acres in Carlisle Township to the City of Elyria was filed with this office on September 25, 1997; Michelle Nedwick is acting as Agent for Petitioners. Petition was filed with the County Auditor and Engineer. After Engineer has reviewed petition and map for accuracy and submits report indicating no discrepancies, a public hearing will be scheduled.

BOARD CORRESPONDENCE

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

#1. Grand Jury Report - Judge Glavas

#2. County Risk Sharing Authority, Inc., report on audits of financial statements for the years ended April 30, 1996 and 1997.

#3. Letter from Office of Criminal Justice Services that Lorain County has been awarded the following grants:
1. Major Drug Trafficking TF 2. Linkages Plus 3. Juvenile Diversion

#4. Letter form Frank Colbert, Tax Map Dept., commending Herb Zielke and Rich Reiman on an excellent job they did assisting in the remodeling of the Tax Map Office.

#5. Monthly itemized account of the actual costof keeping and feeding prisoners and other persons placed in the Sheriffs charge pursuant to ORC Section 311.20 for the month of September 30, 1997 as follows: Number of Meals served = 15,879 and they cost $.74 per meal.

#6. Publications: "Lorain County Times": "The Clarifier"; "Ohio Traffic Record"; "County News";

#7. Notice form the Ohio Division of Liquor Control, to issue a permit to Dorlon, Inc., DBA Rustic Woods Golf Course in Columbia Township

Note: County Offices will be closed Monday, October 13, 1997 in observance of Columbus Day.

The meeting then adjourned:

M. Vasi)Commissioners
)
)
)of
)
)
EC Blair)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 Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-President, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH97-111

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

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

Name	Event	Sponsor	Location	Date	Expenses not to Exceed
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
854-97 William Glowacki	Unemployment Compensation Hearing		Cleveland, OH	10/09/97	00.00

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

B.7

RESOLUTION NO. CH97-112

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number CH-97-112 adopted 10/9/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Fund Date

☐ Administration ☐ County Home

Vendor	Voucher No.	Purpose	Approp. Code	Fund	Amount
GOLDEN ACRES HOME SPECIAL LEVY					
Amherst Utilities Department		Water bill	Gamdconser	Spec. Levy	$ 4,207.97
Amsterdam Printing & Litho		Applications	Gamdsupp	"	130.31
Belenky's		Supplies	Gamdmatls	"	55.90
Chronicle Telegram		Advertisement	Goldother	"	231.00
Diana Combs		Consultant	Gamdconser	"	231.00
General Medical		Supplies	Gamdsupp	"	100.54
Gergely's Maintenance King		Supplies	Gamdsupp	"	1,037.50
Gordon Food Service		Supplies	Gamdsupp	"	3,763.73
Gordon Food Service		Supplies	Goldsupp	"	1,153.11
Diane Herstrum		Dietitian	Gamdconser	"	990.00
David Hintz		Podiatrist	Goldconser	"	320.00
Honeywell		Alarm system	Goldconser	"	55.75
HPSI		Dietary Manual	Gamdother	"	95.00
The Journal		Advertisement	Gamdother	"	350.94
Georgie Lachman		Beautician	Gamdother	"	42.00
Liberty Textiles		Supplies	Gamdsupp	"	948.00
Liberty Textiles		Supplies	Gamdsupp	"	357.00
Millar Elevator		Serivce contract	Goldconser	"	917.20
Nickles Bakery		Bakery items	Gamdsupp	"	440.40
Northern Haserot		Food supplies	Gamdsupp	"	7,220.48
Ohio Bureau of Criminal Identification		Fingerprints	Gamdother	"	114.00
Basabi Ratnaparkhi		Consultant	Gamdconser	"	800.00
Roto Rooter		Unclog drain	Gamdconrep	"	190.00
Sunshine Farms		Dairy products	Gamdsupp	"	1,495.03
Superior Electric		Supplies	Gamdmatls	"	294.72
Treasurer of State - Elevator Inspection		Elevator inspection	Gamdother	"	30.00
Treasurer, State of Ohio		Fire safety inspection fee	Gamdother	"	100.00
Dr. Mark Wagner		Employee physicals	Goldconser	"	255.00
Westhaven Pharmacy		Software license	Gamdequip	"	8,596.19
Westhaven Pharmacy		Data entry fee	Gamdequip	"	3,147.43
Willow Hardware		Supplies	Gamdmatls	"	182.40
				total	$37,852.60

Checked by [illegible] 10/8/97

County Administrator

M J Vasi
[illegible]
E C Blair

Lorain County Commissioner

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

B.8 1044

RESOLUTION NO. CH97-113

In the matter of authorizing various personnel actions as)
indicated on the summary sheet under the jurisdiction of)
the Lorain County Commissioners for Golden Acres)
County Home)

October 9 1997

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorizing various personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Commissioners for Golden Acres County Home.

Golden Acres;
New hires;
Beth Conaway, Nurse's Aide, full-time, effective October 13, 1997 at rate of $6.52/hour.

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

The meeting then adjourned.

D. Vasi Pres.)Commissioner
)
)
)of
)
)
E C Blair)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 Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-president, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

A.1 JOURNAL ENTRY

Andy Andersen, LCSWMD Coordinator presented Curby a mechanical trashcan robot with Dave Keener (computer programming voice) to the Commissioners. Curby will deliver messages to all citizens of Lorain County regarding recycling.

A.2 JOURNAL ENTRY

Paul Hasan, Bilal Ibn Rabah Institute was present to receive a Proclamation for "Atonement Day". Commissioner Ross read and presented the proclamation to Mr. Hasan and the young and gifted men that he had in his company, who spoke a few words on what Atonement Day means to them. Commissioners thanked the young men for attending today's meeting and sharing their thoughts.

A.3 JOURNAL ENTRY

Patricia Knight, Community Development Director, Patricia Vierkorn, Clerk of Council, Ed Krystowski, Council President, Bob Hamilton, Finance Director from the City of Avon and Theresa M. Walsh, Vice-president-Westlake Tool & Die were present to address the Board on the Enterprise Zone Agreement with Westlake Tool & Die Manufacturing Company.

Ms. Knight gave a brief review of the project. Mrs. Vierkorn and Mr. Krystowski asked for the Commissioners approval. The following resolution was adopted:

RESOLUTION NO. 97-924

In the matter of approving Enterprise Zone Agreement between)
The City of Avon and Westlake Tool & Die Manufacturing)
Company)

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.66, authorized counties with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones; and

WHEREAS, Lorain County did authorize the City of Avon to create an Enterprise Zone by Resolution No. 94-260 dated April 7, 1994 and the State of Ohio Department of Development certified said Zone on May 24, 1994; and

WHEREAS, Westlake Tool & Die Manufacturing Company, Inc., has submitted an application for Enterprise Zone incentives for its proposed project located on Moore Road, north of Chester Road within 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, Resolution No. 90-627 identified specific policies concerning Enterprise Zones within Lorain County, andhe attached agreement complies with said policies; and

WHEREAS, the Avon Local School District has been officially notified of the dates of both the City Council meeting and the Board of Commissioners meeting within fourteen (14) days of these meetings, as required by substitute Senate Bill 19 (SSB); and

WHEREAS, Westlake Tool & Die Manufacturing Company, Inc., and the School Board have negotiated and executed an revenue sharing agreement, as provided for in SSB 19, for the term of the incentive package.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that after reviewing said agreement between the City of Avon and Westlake Tool & Die Manufacturing Company, Inc., we do and hereby approve Enterprise Zone Agreement which reads as follows:

OHIO ENTERPRISE ZONE AGREEMENT

THIS AGREEMENT made and entered into by and between the 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 WESTLAKE TOOL & DIE MANUFACTURING COMPANY, INC., an Ohio Corporation with its plant located at 37520 Colorado Avenue, Avon, Ohio 44011-0240, (hereinafter referred to as "Enterprise").

W I T N E S S E T H:

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; and

WHEREAS, "Enterprise" has an option to acquire property located on Moore Road, north of Chester Road within the City of Avon (hereinafter referred to as the "Property") and plans to construct a 65,100 square foot (with expansion capability to 100,000 square feet) new manufacturing facility (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Council of the City of Avon, Ohio, by Ordinance No. 44-94, adopted March 28, 1994, designated the area as an "Enterprise Zone" pursuant to Section 5709.63 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 No. 44-94 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and certified said area as an Enterprise Zone under said Section 5709.63 of the Ohio Revised Code; and

WHEREAS, the City of Avon, having the appropriate authority for the stated type of project is desirous of providing Westlake Tool & Die Manufacturing Company, Inc. with incentives available for development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Westlake Tool & Die Manufacturing Company, Inc. has submitted a proposed agreement application (herein attached as Exhibit A) to the City of Avon, Ohio, (said application hereinafter referred to as "Application"); and

WHEREAS, Westlake Tool & Die Manufacturing Company, Inc., has submitted the required State application fee of Five Hundred ($500.00) Dollars 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 Westlake Tool & Die Manufacturing Company, Inc. and has recommended the same to Council and/or the Board of Commissioners of Lorain County on the basis that Westlake Tool & Die Manufacturing Company, Inc. 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 Westlake Tool & Die Manufacturing Company, Inc., 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 execution hereof, the parties herein agree as follows:

1. Westlake Tool & Die Manufacturing Company, Inc. shall construct a new Sixty-Five Thousand One Hundred (65,100) square foot facility on Moore Road, north of Chester Road in Avon, Ohio, to house its equipment and manufacturing operation. Said facility shall be constructed on Moore Road, north of Chester Road in the City of Avon, Lorain County, Ohio.

The Project will involve a total investment by Westlake Tool & Die Manufacturing Company, Inc. of Two Million, Nine Hundred Twenty Thousand ($2,920,000.00) Dollars. Included in this investment are Two Million, One Hundred Thousand ($2,100,000.00) Dollars for construction of the facility; One Hundred Seventy Thousand ($170,000.00) Dollars to purchase machinery and equipment; Three Hundred Thousand ($300,000.00) Dollars for acquisition; and Three Hundred Fifty Thousand ($350,000.00) Dollars for new inventory.

The Project will begin during the Fourth (4th) quarter of 1997, and all acquisition, construction and installation will be completed during the Fourth (4th) quarter of 1998.

The total investment of this Project, establishing a new facility, represents a "significant" new investment.

2. Westlake Tool & Die Manufacturing Company, Inc. shall create within a time period not exceeding Thirty-Six (36) months after the completion of construction of the aforesaid facility, the equivalent of Eighteen (18) new full-time permanent job opportunities. Westlake Tool & Die Manufacturing Company, Inc. will retain approximately Forty-Nine (49) existing full-time equivalent jobs at the new Avon facility.

Westlake Tool & Die Manufacturing Company, Inc. schedule for hiring will be Six (6) full-time employees per year for Three (3) years.

Westlake Tool & Die Manufacturing Company, Inc. currently has approximately Forty-Nine (49) full-time permanent employees at its present location within the City of Avon and will retain these employees at its new facility.

Seventy-Five (75%) percent for years One (1) through Five (5) and Fifty (50%) percent for years Six (6) through Ten (10). The exemption commences the first year for which the real property would first be taxable were that property not exempted from taxation. No exemption shall commence after the Fourth (4th) quarter of 1997, nor extend beyond the Fourth (4th) quarter of 2007.

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Westlake Tool & Die Manufacturing Company, Inc. 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. Westlake Tool & Die Manufacturing Company, Inc. shall pay an annual fee equal to the greater of One (1%) percent of the dollar value of incentive offered under the Agreement or Five Hundred ($500.00) Dollars: provided, however, that if the value of the incentives exceed Two Hundred Fifty Thousand ($250,000.00) Dollars, the fee shall not exceed Two Thousand Five Hundred ($2,500.00) Dollars.

The fee shall be made 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. 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 Ohio Revised Code exclusively for the purposes of performing the duties prescribed under that Section.

7. Westlake Tool & Die Manufacturing Company, Inc. 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 Westlake Tool & Die Manufacturing Company, Inc. fails to pay such taxes or file such returns and reports, all incentives granted under this Agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter.

8. Westlake Tool & Die Manufacturing Company, Inc. shall perform such acts as are reasonable, necessary or appropriate to effect, claim, reserve and maintain exemptions from taxation granted under this Agreement including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with such exemptions.

9. If for any reason the Enterprise Zone designation expires, the Director of the Ohio Department of Development revokes certification of the zone, or the City of Avon revokes the designation of the zone, entitlements granted under this Agreement shall continue for the number of years specified under this Agreement, unless Westlake Tool & Die Manufacturing Company, Inc. materially fails to fulfill its obligation under the Agreement and the City of Avon, Ohio terminates or modifies the exemptions from taxation granted under this Agreement.

10. Should Westlake Tool & Die Manufacturing Company, Inc. fail to fulfill the terms of this Enterprise Zone Agreement by moving, selling any or all of its business, relocating any portion of its operation, relocating any of its jobs, ceasing operation or otherwise failing to preserve employment opportunities within the City of Avon as contemplated by this Enterprise Zone, then in that event, any and all tax exemptions for Westlake Tool & Die Manufacturing Company, Inc., 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.

11. If Westlake Tool & Die Manufacturing Company, Inc. 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 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.

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12. Westlake Tool & Die Manufacturing Company, Inc. hereby certifies that at the time this Agreement is executed, Westlake Tool & Die Manufacturing Company, Inc. 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 Westlake Tool & Die Manufacturing Company, Inc. is liable under Chapter 5733, 5735, 5739, 5741, 5743, 5747 or 5753, of the Ohio Revised Code, or, if such delinquent taxes are owed, Westlake Tool & Die Manufacturing Company, Inc. 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 Westlake Tool & Die Manufacturing Company, Inc. For the purposes of certification, delinquent taxes are taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the Ohio Revised Code governing payment of those taxes.

13. Westlake Tool & Die Manufacturing Company, Inc. 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 a condition for the Agreement to take effect. This Agreement takes effect upon such approval.

14. The City of Avon, Ohio has developed a policy to ensure recipients of Enterprise Zone tax benefits practice non-discriminating hiring in this operation. By executing this Agreement, Westlake Tool & Die Manufacturing Company, Inc. commits 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.

15. Exemptions from taxation granted under this Agreement shall be revoked if it is determined that Westlake Tool & Die Manufacturing Company, Inc., any successor enterprise, or any related members (as those terms are defined in Section 5709.61 of the Ohio Revised Code) has violated the prohibition against entering into this Agreement under Division (E) of Section 3735.671 or Section 5709.62, 5709.63 or 5709.632 of the Ohio Revised Code prior to the time prescribed by that division or either of those Sections.

16. This Agreement is not transferable or assignable without the express, written approval of the City of Avon, Ohio.

IN WITNESS WHEREOF, the City of Avon, Lorain County, Ohio, by James A. Smith, its Mayor, and pursuant to Ordinance No. 167-97, has caused this instrument to be executed this 16th day of October, 1997 and Westlake Tool & Die Manufacturing Company, Inc. by Theresa M. Walsh, Vice President, has caused this instrument to be executed on this 16th day of October, 1997.

Witnesses:

Lenore M. Smith

Mary Lee Toth

Roxanne Blair

Thea L. Upton

Lenore M. Smith

Mary Lee Toth

THE CITY OF AVON, OHIO

James A. Smith

James A. Smith, Mayor

BOARD OF COUNTY COMMISSIONERS OF LORAIN COUNTY, OHIO

[illegible]

WESTLAKE TOOL & DIE MANUFACTURING COMPANY, INC.

Theresa M. Walsh

Theresa M. Walsh, Vice President

Approved as to Form:

Daniel P. Stringer, Law Director, City of Avon, Ohio

OHIO DEPARTMENT OF DEVELOPMENT

George V. Voinovich
Governor

Donald E. Jakeway
Director

OHIO DEPARTMENT OF DEVELOPMENT
OHIO ENTERPRISE ZONE PROGRAM

PROPOSED AGREEMENT BETWEEN LOCAL GOVERNMENT OR COUNTY & ENTERPRISE PROPOSAL for Tax Incentive Agreement Between the City of Avon

located in the County of Lorain and Westlake Tool & Die Mfg. Co., Inc.

1. a. Name of business, home or main office address, contact person, and telephone number (attach additional pages if multiple enterprise participants).

Westlake Tool & Die Mfg. Co., Inc.
enterprise name

Theresa M. Walsh
contact person

37520 Colorado Avenue

(440)934-5305
telephone number

Avon, OH 44011-0240
address

b. Project site:

New facility, not yet constructed

Theresa M. Walsh
contact person

Moore Road, north of Chester

(440)934-5305
telephone number

Avon, OH 44011
address

2. a. Nature of business (manufacturing, warehousing, wholesale or retail stores, or other).

Manufacturing

b. List primary 4 digit Standard Industrial Code (SIC) # 3469. Business may list other relevant SIC numbers.

c. If a consolidation, what are the components of the consolidation? (must itemize the location, assets, and employment positions to be transferred)

d. Form of business of enterprise (corporation, partnership, proprietorship, or other).

Corporation

3. Name of principal owner(s) or officers of the business.

Joseph T. Walsh, Owner & President; Theresa M. Walsh, Vice President; Seamus E. Walsh, Secretary - Treasurer

4. Is business seasonal in nature? Yes___ No X

5. a. State the enterprise's current employment level at the proposed project site:

0

b. Will the project involve the relocation of employment positions or assets from one Ohio location to another? Note that relocation projects are restricted in non-distress based Ohio Enterprise Zones. A waiver from the Director of the Ohio Department of Development is available for special limited circumstances. The business and local jurisdiction should contact ODOD early in the discussions.

Yes___ No X

c. If yes, state the locations from which employment positions or assets will be relocated and the location to where the employment positions or assets will be located:

d. State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):

49 Full time employees as of end of 2nd quarter 1997 (6/30/97)

e. State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets: Not applicable (not a relocation)

f. What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated? Not applicable (not a relocation)

6. Project Description: To acquire 9+ acre parcel of vacant land and construct new manufacturing facility of approximately 70,000 square feet (with expansion capability to 100,000 square feet)

7. Project will begin October, 19 97 and be completed September, 19 98 provided a tax exemption is provided.

8. a. Estimate the number of new employees the business intends to hire at the facility that is the project site (job creation projection must be itemized by full and part-time and permanent and temporary): 18 full time jobs over 3 years (average of 6 per year)

b. State the time frame of this projected hiring: 3 yrs.

c. State proposed schedule for hiring (itemize by full and part-time and permanent and temporary employees): 6 full time employees per year for 3 years

9. a. Estimate the amount of annual payroll such new employees will add $ 150,000/year (new annual payroll must be itemized by full and part-time and permanent and temporary new employees). Year one $150,000.00, year 2-$300,000.00, year 3-$450,000.00. All expected to be full time.

b. Indicate separately the amount of existing annual payroll relating to any job retention claim resulting from the project: $ 1,650,000.00

10. Market value of the existing facility as determined for local property taxation. $ 0

11. a. Business's total current investment in the facility as of the proposal's submission. $ 0

b. State the businesses' value of on-site inventory required to be listed in the personal property tax return of the enterprise in the return for the tax years (stated in average $ value per most recent 12 month period) in which the agreement is entered into (baseline inventory): $ 0

12. An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:

A.	Acquisition of Buildings: (land)	$ 300,000.00
B.	Additions/New Construction:	$ 2,100,000.00
C.	Improvements to existing buildings:	$
D.	Machinery & Equipment:	$ 170,000.00
E.	Furniture & Fixtures:	$
F.	Inventory:	$ 350,000.00
	Total New Project Investment:	$ 2,920,000.00

13. a. Business requests the following tax exemption incentives: 65* % for 10 years covering real property and/or personal property including inventory as described above. Be specific as to type of assets, rate, and term.
* 75% for year one through five, 55% for years six through ten (65% average)

b. Business's reasons for requesting tax incentives (be quantitatively specific as possible)
The expenses involved in constructing new facility and in moving all machinery and equipment will create a very tight cash flow for the first five to ten years as the business grows. Our expenses currently paid for rent, taxes, etc. average $11,000.00 per month. With the move to the new facility, monthly averages for the building alone will be $21,000.00 not even considering the real estate and property taxes. We need to do everything possible to remain competitive in the metal stampings market place by managing and reducing costs and overhead.

Applicant agrees to supply additional information upon request.

The applicant believes that the information contained in and submitted with this application is complete and correct.

Westlake Tool & Die Mfg. Co., Inc.
Name of Enterprise

9/11/97
Date

Signature

Theresa M. Walsh, Vice President
Typed Name and Title

* A copy of this proposal must be forwarded by the local governments to the affected Board of Education along with notice of the meeting date on which the local government will review the proposal. Notice must be given a minimum of fourteen (14) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

** Attach to Final Enterprise Zone Agreement as Exhibit A

Please note that copies of this proposal must be included in the finalized Enterprise Zone Agreement and be forwarded to the Ohio Department of Taxation and the Ohio Department of Development within fifteen (15) days of final approval.

ORDINANCE NO. 167-97

AN ORDINANCE CONSENTING TO AN ENTERPRISE ZONE TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF AVON, THE BOARD OF LORAIN COUNTY COMMISSIONERS AND WESTLAKE TOOL & DIE MANUFACTURING COMPANY, INC., AN OHIO CORPORATION, AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF AVON TO EXECUTE AN ENTERPRISE ZONE AGREEMENT WITH WESTLAKE TOOL & DIE MANUFACTURING COMPANY, INC., AND AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO TRANSMIT A CERTIFIED COPY OF THIS ORDINANCE ALONG WITH THE ENTERPRISE ZONE AGREEMENT TO THE BOARD OF LORAIN COUNTY COMMISSIONERS FOR FURTHER CONSIDERATION BY THE BOARD AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Ordinance No. 44-94, the City of Avon requested that the Board of County Commissioners of Lorain County petition the Director of the Department of Development of the State of Ohio to certify a portion of the City of Avon described in the Exhibits to Ordinance No. 44-94 as Urban Jobs and Enterprise Zone (Rural); and

WHEREAS, on April 7, 1994, the Board of Lorain County Commissioners, by Resolution No. 94-260, petitioned the Director of Development of the State of Ohio to certify a portion of the City of Avon described in the exhibits to Ordinance No. 44-94 of the City of Avon as an Urban Jobs and Enterprise Zone (Rural); and

WHEREAS, effective May 24, 1994, the Director of Development of the State of Ohio approved amendment of the Urban Jobs and Enterprise Zone (Rural) and certified a portion of the City of Avon as described in Exhibits to Ordinance No. 44-94 as an Urban Jobs and Enterprise Zone (Rural) under Section 5709.63 of the Ohio Revised Code; and

WHEREAS, Westlake Tool & Die Manufacturing Company, Inc., an Ohio corporation, has submitted an Enterprise Zone Abatement Proposal setting forth the outline of a plan to construct a facility located within the Urban Jobs and Enterprise Zone (Rural) in the City of Avon, to hire new employees, and preserve employment opportunities for existing employees in the City of Avon Enterprise Zone, and has requested that the City of Avon grant one or more tax abatement incentives as set forth in Section 5709.62 of the Ohio Revised Code in exchange for implementation of the aforementioned plan; and

WHEREAS, On September 16, 1997, Mr. John Bianchi, Superintendent of Avon Local Schools and Mr. Bill Ruth, Superintendent of the Joint Vocational Schools were given notice of the proposed tax abatement.

WHEREAS, pursuant to Article IV, Section 16 of the Charter of the City of Avon, a public hearing was announced by Council at its regular session on September 22, 1997 and at its next regularly scheduled work session on October 6, 1997 at 7:15 P.M. a public hearing was held.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF AVON, LORAIN COUNTY, OHIO:

Section 1 - That the Mayor be and he is hereby authorized and directed to execute an Enterprise Zone Agreement with Westlake Tool & Die Manufacturing Company, Inc., an Ohio corporation, in substantially the form as set forth in Exhibit A attached hereto and made a part hereof.

Section 2 - That the Clerk of Council is hereby directed to immediately transmit a certified copy of this Ordinance, along with the Enterprise Zone Agreement to the Board of Lorain County Commissioners for further consideration by the Board.

Section 3 - That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 actions 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 Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of public peace, health, safety and welfare of Avon residents, for the purpose of consenting to an Enterprise Zone Tax Abatement Agreement to make additional employment available and to preserve employment opportunities in the City of Avon for which reason and other reasons manifest to this Council this Ordinance is hereby declared to be an emergency Ordinance and shall take effect and be in force immediately after passage and approval by the Mayor.

PASSED: October 14, 1997 DATE SIGNED: October 14, 1997

By: Edward M. Krystowski
Edward M. Krystowski, Council President

DATE APPROVED BY THE MAYOR October 14, 1997

James A. Smith, Mayor

APPROVED AS TO FORM:

Daniel P. Stringer, Law Director

ATTEST:

Patricia A. Vierkorn
Patricia A. Vierkorn
Clerk of Council

POSTED: October 15, 1997
In Five Places as
Provided by Council

Prepared By:
Daniel P. Stringer, Esq.
Law Director

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

B.1

RESOLUTION NO. 97-925

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS322		Administrative Payroll	$320,475.68
HS323	17869	PRC Payments	$ 621.41

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

B.2 RESOLUTION NO. 97-926

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

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

$551,704.09 was wire transferred to Star Ohio Acct (44018) to Custodial PIB Acct at EST (00646700) for broker purchases to be included in the county investment portfolio.
Total of $801,704.09 was then wired transferred from EST (00646700) to Active Acct at EST (5-999739).

Certificate of Deposit #8109-2 matured at EST on 10/10/97. Principal amount of this agreement was $2,019,198.12. Interest earned for investment period was $8,559.16.
Auditor pay-ins will be obtained for interest earnings of $8,559.16 to be paid into Acct #001-00-600-00-00-05001-10, G INV TREA and will be reinvested.
($1,000,000.00) of proceeds of matured agreement have been wire transferred into Act Acct at Lorain National Bank (#23900105) Remaining proceeds ($1,027,757.28) will remain on deposit in Active Acct at EST.

Interest payment of $9,975.42 was earned on Commercial Paper, Cusip #36959HXAO
Auditor's pay in will be obtained for interest earnings of $9,975.42 to be paid into Acct #001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into EST Acct #006467-00

Interest payment of $30,262.50 was earned on Commercial Paper, Cusip #36959RXEO
Auditor's pay in will be obtained for interest earnings of $30,262.50 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was then deposited into EST #006467-00 and $2,287.50 was wire transferred to Star Acct#44018

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

B.3 RESOLUTION NO. 97-927

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 22,000.00 to be appropriated to:
$ 22,000.00 to 231-00-015-00-00-01900
$ 22,000.00 to be appropriated to:
$ 22,000.00 to 001-00-015-00-00-00400-10
$ 5,000.00 to be appropriated to:
$ 5,000.00 to 001-00-023-00-00-00601-10

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

B.4 RESOLUTION No. 97-928

In the matter of authorizing various Account and Fund Transfers)

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

Account Transfers:

$	430.00	from	001-00-016-00-00-00300-10
		to	001-00-016-00-00-00500-10
$	4,000.00	from	001-00-043-00-00-00400-10
		to	001-00-043-00-00-00100-20
$	1,000.00	from	001-00-043-00-00-00400-10
		to	001-00-043-00-00-00300-20
$	1,000.00	from	001-00-043-00-00-00400-10
		to	001-00-043-00-00-00601-10
$	100,000.00	from	224-03-003-00-00-01700
		to	224-02-002-00-00-01700
$	9,000.00	from	001-00-014-01-00-00120-20
		to	001-00-014-02-00-00100-30
$	5,300.00	from	001-00-014-03-00-00120-40
		to	001-00-014-02-00-00120-10
$	600.00	from	001-00-014-14-00-00120-10
		to	001-00-014-02-00-00120-10
$	175.00	from	001-00-014-14-00-00120-10
		to	001-00-014-04-00-00120-10
$	425.00	from	001-00-014-14-00-00120-10
		to	001-00-014-02-00-00100-30
$	10,000.00	from	200-00-001-00-00-00510-10
		to	200-00-001-00-00-00650-10
$	25.00	from	760-00-001-00-00-00100-20
		to	760-00-001-00-00-00300-10
$	950.00	from	211-00-001-00-00-00500-10
		to	211-00-001-00-00-00400-10
$	87.00	from	211-00-001-00-00-00601-10
		to	211-00-001-00-00-00400-10

$ 100.00	from	211-00-001-00-00-00300-10
	to	211-00-001-00-00-00400-10
$ 15,000.00	from	001-00-015-00-00-00100-20
	to	001-00-015-00-00-00400-10
$ 1,000.00	from	00y1-00-006-00-00-00400-10
	to	001-00-006-00-00-00500-10
$ 25,000.00	from	001-00-013-00-00-00705
	to	001-00-013-00-00-00400-10
$ 500.00	from	001-00-013-00-00-00300-50
	to	001-00-013-00-00-00400-50

Fund Transfers:

$ 100,000.00	from	224-02-002-00-00-01700
	to	001-00-800-00-00-01800
$ 22,000.00	from	231-00-015-00-00-01900
	to	001-00-800-00-00-02000

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

B.4a

RESOLUTION NO. 97-929

In the matter of authorizing various Fund Transfers for)
Payment of Hospitalization for County employees for)
The month of August 1997 in amount of $345,758.00)

October 16, 1997

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for Payment of Hospitalization for County employees for the month of August 1997 in amount of $345,758.00 as follows:

AUGUST 1, 1997	HOSPITALIZATION	
FUND	ACCOUNT NUMBER	AMOUNT+
GENERAL	001-00-046-00-00-00142-10	$147,784.00
REAL ESTATE	215-00-001-00-00-00142-10	4,688.00
DEL TAX (TREASURER)	216-00-004-00-00-00142-10	436.00
VICTIM / WITNESS	760-00-001-00-00-00142-10	1,072.00
COPS AHEAD	206-00-001-00-00-00142-10	1,072.00
COPS MORE	207-00-001-00-00-00142-10	200.00
AUTO TITLE	217-00-001-00-00-00142-10	5,780.00
LINKAGE PLUS	211-00-001-00-00-00142-10	436.00
MEG UNIT (DTF)	265-00-001-00-00-00142-10	2,580.00
ADULT PRO. SUB ACCT.	219-00-002-00-00-00142-10	200.00
ADULT INT. PROBATION	219-00-001-00-00-00142-10	2,980.00
LINKAGE PROGRAM	213-00-001-00-00-00142-10	436.00
CBCF	203-00-001-00-00-00142-10	1,508.00
DAY REPORTING	235-00-001-00-00-00142-10	436.00
DOG & KENNEL	200-00-001-00-00-00142-10	1,308.00
HEALTH DEPARTMENT	910-00-001-00-00-00142-10	27,184.00
TAX UNIT (PROSECUTOR)	216-00-005-00-00-00142-10	636.00
ENGINNER	220-00-002-00-00-00142-10	29,200.00
BRIDGE	223-00-001-00-00-00142-10	2,580.00
SOIL & WATER	930-00-001-00-00-00142-10	1,144.00
STEPPING STONE	226-00-006-00-00-00142-10	4,724.00
RESTITUTION	226-00-004-00-00-00142-10	.00
FRIENDS	225-00-003-00-00-00142-10	636.00
DAY TREATMENT	226-00-003-00-00-00142-10	2,580.00
IN HOME DETENTION	225-00-006-00-00-00142-10	636.00
STEP	225-00-004-00-00-00142-10	1,036.00
PAIR PROGRAM	214-00-001-00-00-00142-10	872.00
SPECIAL PROBATION	226-00-001-00-00-00142-10	1,036.00
RECLAIM OHIO	226-00-002-00-00-00142-10	.00
TRUANCY INTERVENTION	225-00-012-00-00-00142-10	836.00
SANITARY ENGINEER	600-00-001-00-00-00142-10	3,750.00
TB CLINIC	240-00-001-00-00-00142-10	3,504.00
CHILDREN SERVICES	245-00-001-00-00-00142-10	28,184.00
MENTAL HEALTH	256-01-001-00-00-00142-10	2,960.00
COUNTY HOME	260-00-001-00-00-00142-10	11,776.00
COUNTY HOME	261-00-001-00-00-00142-10	10,612.00
9-1-1	272-00-001-00-00-00142-10	3,308.00
SENIOR CITIZENS	325-01-001-00-00-00142-10	836.00
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-10	3,180.00
PROSECUTOR I-VD	001-00-005-06-00-00142-10	4,452.00
SOLID WASTE	202-00-002-00-00-00142-10	636.00
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-10	636.00
JAIL TAX	151-01-001-00-00-00142-10	27,708.00
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-10	200.00
GRAND TOTAL		$345,758.00

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

B.5 1054

RESOLUTION NO. 97-930

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

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

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3042-97	COMMISSIONERS/BG	BLUE PRINTS		NORTH COAST REPROD.	70.00
3043-97	COMMISSIONERS/BG	CONTACTS, POSITION NON KEY		JENSEN TOOLS	62.00
3044-97	COMMISSIONERS/BG	CUSTOM COUNTER UNIT		BOBELS	3,191.00
3045-97	COMMISSIONERS/BG	SEAL COATING, STRIKPING PARKING LOT		MAINTENANCE SYSTEM	1,150.00
3046-97	COMMISSIONERS/BG	CARPET RUNNERS FOR HIGH TRAFFIC AREAS		ERIC'S FLOOR CARE	2,255.00
3047-97	COMMISSIONERS/BG	CARPETING CHILDREN SVC AREA		ERIC'S FLOOR CARE	2,544.80
3048-97	COMMISSIONERS/BG	INSTALL BACK FLOW DEVICES WATER SVC		DICK ESSER PLUMBING	793.18
3049-97	COMMISSIONERS/BG	AMEND PO 172-97 ADDITIONAL COPY SVC		OFFICE PRODUCTS	200.00
3104-97	COMMISSIONERS/BG	PS-4 SPEEDISEALER PRESSURE SEAL SYSTEM		MOORE BUSINESS	9,307.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				19,572.98
3050-97	COMMISSIONERS	CALCULATOR REPAIR PURCH DEPT.		HILL'S OFFICE	100.00
3051-97	COMMISSIONERS	HANDBOOK FOR PURCHASING MANAGEMENT		PRENTICE HALL	78.54
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				178.54

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/15/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-930

DATE 10-16-97

APPROVED BY COUNTY BOARD OF

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3052-97	BOARD ELECTIONS	STRING FOR ELECTION PENS		ELYRIA HARDWARE	30.51
3053-97	BOARD ELECTIONS	2 RING CARD STOCK BLUE		MINUTEMEN PRESS	25.00
3054-97	BOARD ELECTIONS	ADVERTISEMENT FOR ELECTION		WELLINGTON ENTERPRISE	54.00
3055-97	BOARD ELECTIONS	ADVERTISEMENT FOR ELECTION		CHRONICLE	5,000.00
3056-97	BOARD ELECTIONS	ADVERTISEMENT FOR ELECTION		CHRONICLE	3,013.58
3057-97	BOARD ELECTIONS	ADVERTISEMENT FOR ELECTION		RURAL URBAN RECORD	104.00
3058-97	BOARD ELECTIONS	ADVERTISEMENT FOR ELECTION		JOURNAL	1,318.85
3059-97	BOARD ELECTIONS	ADVERTISEMENT FOR ELECTION		OBERLIN NEWS TRIBUNE	162.00
3060-97	BOARD ELECTIONS	AMEND 433-97 FOR ADDITIONAL COST		PITNEY BOWES	66.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				9,773.94
3061-97	ECONOMIC DEVE	ADVERTISEMENT FOR EMPLOYMENT		CHRONICLE	122.96
3062-97	ECONOMIC DEVE	OFFICE SUPPLIES		BOBELS	182.83
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT TOTAL				305.79

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/15/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-930

DATE 10-16-97

APPROVED BY COUNTY BOARD OF

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

4005

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3063-97	PROSECUTOR'S	TONER CARTRIDGES 5200,6000,6100		OHIO BUSINESS MACH	90.25
3064-97	PROSECUTOR'S	SECRETARIAL SERVICES		KELLY SERVICES	493.60
3065-97	PROSECUTOR'S	LUGGAGE CARTS		BOBELS	180.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				763.85
3066-97	JUDGE MCGOUGH	LETTERHEAD, ENVELOPES		SUPERPRINTER	2,852.23
3067-97	JUDGE ZALESKI	OHIO REVISED CODE CHARGES		WEST PUBLISHING	100.00
3068-97	JUDGE ZALESKI	RULES GOVERNING COURTS OF OHIO		ANDERSON PUBLISHING	119.33
3069-97	JUDGE ZALESKI	OHIO CRIMINAL LAW HANDBOOK		ANDERSON PUBLISHING	69.62
3070-97	JUDGE ZALESKI	OHIO REVISED CODE MONTHLY CHARGE		WEST PUBLISHING	50.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				3,191.18
3071-97	EMERGENCY MGMT	D CELL MAG LITE AND MOUNTING BRACKET		FOX INTERNATIONAL	142.38
3072-97	EMERGENCY MGMT	POWER BINOCULARS, SPOTTING SCOPE		BRIGADE QUATERMASTER	929.97
3073-97	EMERGENCY MGMT	T SHIRTS, GOLF SHIRTS JACKETS		COUNTRY STITCH	434.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/15/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-930

DATE 10/16/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: 3073-97 MJV (STATE LOG NUMBERS)

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3074-97	EMERGENCY MGMT	PRICE FOR LETTERING EMA COMMAND VEHCILE		VISUAL EXPRESSION	745.00
3075-97	EMERGENCY MGMT	REPAIR LIGHTS ON COMMAND VEHICLE		VASU COMMUNICATIONS	55.00
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				2,306.35
3076-97	SHERIFF DEPT.	PERRI MIX DENTAL SUPPLIES		HENRY SCHEIN	46.98
	LORAIN COUNTY SHERIFF DEPT. TOTAL				46.98
3077-97	DOMESTIC REL.	AMEND PO 1841-97 ADDITONAL COST		BOB BARKER CO	799.13
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				799.13

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/15/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-930

DATE 10/16/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

1056

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3078-97	VETERANS SVC	MEMBERSHIP FEE FOR VETERANS VAN DRIVER		OHIO MOTORISTS	59.00
3079-97	VETERANS SVC	OFFICE SUPPLIES		OFFICE SUPPLY	161.68
3080-97	VETERANS SVC	ENVELOPES		PRINTING DEPOT	99.00
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL				319.68
3081-97	TREASURER'S	ENDORESEMENT SADDLES, INK ROLLERS		AUTOMATED BUSINESS	1,385.70
	LORAIN COUNTY TREASURER'S DEPT. TOTAL				1,385.70
3082-97	CORONER DEPT.	BPO MORGUE SERVICE OCT-DEC 97		EMH REGIONAL MED	2,500.00
	LORAIN COUNTY CORONER'S DEPT. TOTAL				2,500.00
3083-97	CLERK COURTS	BPO SUPPLIES OCT-DEC 97		MIDWAY TROPHIES	300.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				300.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/15/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-930

DATE 10/16/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3084-97	ADULT PROBATION	MAINTENANCE CONTRACT TYPEWRITERS		HILLS OFFICE	356.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				356.00
3085-97	RECORD CENTER	1 YEAR SERVICE AGREEMENT MICROFILM MACH.		EASTMAN KODAK	1,373.00
	LORAIN COUNTY RECORD'S CENTER DEPT. TOTAL				1,373.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/15/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-930

DATE 10/16/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: 3085-97 How can we buy equip. when we don't have a Inmanager? (STATE LOG NUMBERS)

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3086-97	JAIL FUND(151)	25 LB BAGS OF CUBED ICE		LORAIN COUNTY ICE	40.00
3087-97	JAIL FUND(151)	PARTIAL FURNISHINGS FOR NEW JAIL ADMIN.		THOMAS W RUFF	68,565.12
3088-97	JAIL FUND(151)	RECTANGULA TABLE PRINTER TOWER		BOBELS	3,382.50
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				71,987.62

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/15/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-930

DATE 10/16/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3089-97	DOG WARDEN(200)	CHEMICAL AND CLEANING SOLUTIONS		STATE CHEMICAL	565.00
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL				565.00
3090-97	SOLID WASTE(202)	AMEND PO 2312-97 SHIPPING CHARGES		MEHCO CUSTOM PRINTING	213.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				213.00
3091-97	LOR/MED CBCF(203)	GED FORMS AND DD TESTS		STECK-VAUGHN	4,582.79
3092-97	LOR/MED CBCF(203)	BPO FOOD OCT-DEC 97		CONVENIENT	800.00
3093-97	LOR/MED CBCF(203)	MICROAGE TRAINING TIME		MICROAGE	1,300.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				6,682.79

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/15/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

MARY JO VASI [signature]

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR [signature]

RESOLUTION NUMBER 97-930

MICHAEL A. ROSS [signature]

DATE 10/16/97

NOTED EXCEPTIONS: 3092-97 (STATE LOG NUMBERS)

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3094-97	ADULT PROB(211)	POSTAL SERVICES SEPT. 97		LOR COUNTY TREASURER	16.71
3095-97	ADULT PROB(211)	SERVICES FOR CONTRACT EMPLOYEE		ROBERT WICKER	250.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				266.71
3096-97	REAL ESTATE(215)	HCF DATA PROCESSING BOND PAPER		ALLING & CORY	2,138.40
3098-97	REAL ESTATE(215)	DEC SERVER SEVEN TAPE CARTRIDGES		VITAL SYSTEMS	3,060.00
	LORAIN COUNTY REAL ESTATE DEPT. TOTAL				5,198.40
3099-97	CERT TITLE(217)	PROGRAMMING LORAIN COUNTY HOME PAGE		EMERGE INC.	1,900.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL				1,900.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 10/15/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

MARY JO VASI [signature]

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR [signature]

RESOLUTION NUMBER 97-930

MICHAEL A. ROSS [signature]

DATE 10/16/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3100-97	JUVENILE(225)	BPO DRUG ASSESSMENT THERAPY OCT-DEC 97		LORAIN UMADAOP	3,000.00
3101-97	JUVENILE(225)	AMEND PO 2007-97 ADDITIONAL SERVICES		LORAIN UMADAOP	447.69
3102-97	JUVENILE(225)	BPO ANGER MANAGEMENT SERVICES OCT-DEC 97		CENTER FOR CHILDREN	660.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				4,107.69
3103-97	ECONOMIC DEVE(326)	POSTAGE SERVICES SEPT 97		LOR CTY TREASURER	5.91
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				5.91

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/15/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-930

DATE 10/16/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

Motion by Blair, seconded by Ross to adopt Resolution, *with exception of Comm. Vasi to Req#3073, 3085 & 3092-97. Ayes All. Motion carried.*

B.6

RESOLUTION NO. 97-931

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

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
893-97 BUTCHKO, DOTTIE	CHILD CARE TRAINING MEETING		CLEVELAND OH	10/17/97	7.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
894-97 FULLER, PATRICIA	DIVERSITY QUARTERLY MTG ADDENDUM		COLUMBUS OH	10/23/97	7.00
895-97 STEPHENS, KAREN	DIVERSITY QUARTERLY MTG ADDENDUM		COLUMBUS OH	10/23/97	22.00
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)					
896-97 BOND, TONY	SETS BI-MONTHLY MEETING		COLUMBUS OH	10/14/97	40.00
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
897-97 HAYES, KRISTEN	MILE REIMBURSEMENT, 9/3-29/97, 192 MILES @.30 PER MILE				57.60
898-97 PONCHOCK, ROBERT	MILE REIMBURSEMENT, 9/4-30/97, 201 MILES @.30 PER MILE				60.30
899-97 WILLETS, MICHAEL	MILE REIMBURSEMEMT, 9/2-30/97, 219 MILES @.30 PER MILE				65.70

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/15/97 BUDGET DIRECTOR

RESOLUTION NO. 97-931 DATE 10-16-97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10)					
900-97 PONCHOCK,ROBERT	MILE REIMBURSEMENT, 9/2-9/30/97, 297 MILES @.30 PER MILE				89.10
901-97 HAYES,KRISTEN	MILE REIMBURSEMENT, 9/3-29/97, 188 MILES @.30 PER MILE				56.40
902-97 ROSS, DAVID	MILE REIMBURSEMENT, 9/16-30/97, 133 MILES @.30 PER MILE				39.90
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
903-97 LILLY,PAULETTE	ANNUAL OAJFCJ EXECUTIVE WINTER MTG		CINCINNATIOH	12/11-12/97	418.50
LORAIN COUNTY VETERANS SERVICE (001-00-036-00-00-00601-10)					
904-97 DICKERSON,MCKINLEY	1997 FALL CONFERENCE VETERANS SVC		COLUMBUS OH	11/7-9/97	127.10
905-97 KOBA, RICHARD	1997 FALL CONFERENCE VETERANS SVC		COLUMBUS OH	11/7-9/97	127.10
906-97 MCCRAY, WILLIAM J	1997 FALL CONFERENCE VETERANS SVC		COLUMBUS OH	11/7-9/97	127.10
907-97 REWAK, MICHAEL	1997 FALL CONFERENCE VETERANS SVC		COLUMBUS OH	11/7-9/97	127.10
LORAIN COUNTY COMMON PLEAS JUDGE GLAVAS (001-00-013-00-00-00601-30)					
908-97 GLAVAS, KOSMA	WINDOWS 95 COMPUTER CLASS TRAINING		OBERLIN OH	11/10-1/14/98	150.00

1059

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: J.S. Robins 10/15/97 BUDGET DIRECTOR

RESOLUTION NO. 97-931 DATE 10-16-97

COMMISSIONER APPROVAL:

MARY JO VASI _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY COMMON PLEAS JUDGE MCGOUGH (001-00-013-00-00-00601-20)					
909-97 MCGOUGH, LYNETT	ADDENDUM OHIO JUDICIAL CONFERENCE		COLUMBUS OH	9/26/97	16.18
LORAIN COUNTY TREASURER'S (216-00-004-00-00-00601-10)					
910-97 KEYS, KATHLEEN	COUNTY TREASURER'S FALL CONFERENCE		DUBLIN OH	11/18-21/97	542.50
911-97 TALAREK, DANIEL	COUNTY TREASURER'S FALL CONFERENCE		DUBLIN OH	11/18-21/97	542.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: J.S. Robins 10/15/97 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE _____

COMMISSIONER APPROVAL:

MARY JO VASI _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

B.7

RESOLUTION NO. 97-932

APPROVING BILLS FOR PAYMENT

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

1050

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-932 adopted 10/14/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
LORAIN COUNTY SHERIFF	TRAVEL ACCOUNT	SHERTRAV	5,000.00
ALLTEL	SVC	BGCONSER	10,237.36
AZTEC STEEL	SVC	SHERSUPPLY	250.08
B.F.I.	TRASH COLLECTION	AGRIGRANTS	20.00
B.F.I.	TRASH COLLECTION	BGCONSER	$70.00
BARBARA DIFRANCESCO	TRANSCRIPT FEES	CPTRANSCRP	$21.50
BOB BARKER CO.	SUPPLIES	JDHSUPPLY	1,086.62
BOBEL'S	OFFICE SUPPLIES	RECTRSUP	23.45
CAROL D. HILL & ASSOC.	COURT REPORTING SVC	CPCTREP	150.00
CATHLENE M. ACIERTO	PROFESSIONAL SVC	CPCTREP	225.00
CINTAS	JACKET	BGSUP	69.99
CITY OF OBERLIN	HEALTHCARE COVERAGE	MUNIHOSP	$979.92
CITY OF OBERLIN	SVC	BGCONSER	202.67
COMMUNITY HEALTH PARTNERS	MEDICAL SVC	COROCONSER	218.50
COYNE TEXTILE SVC	TOWELS & MATS	BGSUP	125.58
CRAWFORD CONSULTING INC.	SUPPORT SVC	BGCONSER	1,710.00
DAWN CHEM	CLEANING SUPPLIES	BGSUP	325.00
DESMAN ASSOCIATES	PREPARATION OF PROJECT PLANS	BGPARKDECK	1,613.70
DISKRITER BUSINESS SYSTEMS	SONY STEREO HEADSET	PROEQUIP	34.00
DOVER ELEVATOR	ELEVATOR SVC	BGCONSER	489.12
ELYRIA HARDWARE	MAINT. REPAIRS	BGSUP	142.08
EMH REGIONAL MEDICAL CENTER	MEDICAL SVC	COROCONSER	1435.00
EMULEX NETWORK SYSTEMS	REFLECTION SUITE	BGCISAL	5920.00
GALL'S INC.	BINOCULAR	DISSEREQP	641.88
GARDINER SVC	REPLACEMENT COMPRESSOR	BGCONSER	$5,780.00
GENE PTACEK	REPAIR FOR FIRE EXTINGUISHER	BGCONSER	87.50
GREAT LAKES LIMO	TRANSPORT SVC	COROCONSER	$240.00
HR DIRECT	OHIO STATE COMPLIANCE PACKAGE	MISOCE	56.90
KELLY SVC	TEMP SVC	COMMOE	494.00
L.C.I.	SVC	DISSERPHON	8.84
MANATRON	SOFTWARE SUPPORT	BGCONSER	1,115.00
MICHAEL POWERS	TRANSCRIPT FEES	CPTRANSCRP	38.70
MICHAEL POWERS	TRANSCRIPT FEES	CPTRANSCRP	40.85
MOELK SALES	CLEANING SUPPLIES	BGSUP	$414.96
NORSTAN COMMUNICATION	TELEPHONE REPAIRS	RECOPROJ	4,800.00
NORSTAN COMMUNICATION	TELEPHONE REPAIRS SVC	BGRECOPROJ	1,187.50
OFFICE SUPPLY CENTER	ROLL PAPER	RECSUPPLIS	184.00
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	DORESUPPPLY	$229.80
OFFICEMAX	OFFICE SUPPLIES	CPSUPPJUD1	353.26
OHIO EDIOSN	SVC	BGCONSER	24,299.48
OHIO SANITARY SUPPLY	SUPPLIES	BGSUP	152.38
PAGENET	PAGER RENTAL	COROCONSER	$73.00
POSTMASTER	PSOTAGE FOR MAILING MACHINE	BGSUP	25,000.00
QUEST DIAGNOSTICS INC.	SVC	COROCONSER	$345.00
RAKICH & RAKICH	UNIFORMS	SHEREQUIP	3,602.80
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	291.30
SANDUSKY ELECTRICAL	ELECTRICAL SPPLIES	BGSUP	135.22
SIMPLEX TIME RECORDER	SVC AGREEMENT	RECTREQUIP	693.30
SPITZER MANAGEMENT	RENT FOR 2158 BROADWAY	BGRENTAL	3,950.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	218.12
TOM MASTERSON	TRANSCRIPT FEES	CPTRANSCRP	122.55
UNITED AMERICAN CAPITAL	INVESTMENT ADVISORY SVC	MISCOE	1,562.56
UNITED AMERICAN CAPITAL GROUP	INVESTMENT ADVISORY SVC	MISCOE	3,000.00
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	JDHSUPPLY	56.98
WOLFENDEN INDUSTRIES	MISC. WELDING SUPPLIES	SHERSUPPLY	91.52
XEROX	COPY SVC	COROCONSER	41.28
	SUB-TOTAL		$109,658.25

COUNTY ADMINISTRATOR

SIGNED BY J. S. Rohrer Bud Dr. 10/15/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-932 adopted 10/16/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D GENERAL FUND			
R.L.C.W.A.	SVC	BGCONSER	$25.20
MAC SOURCE	PARTS	BGCONSER	$810.90
ANDERSON PUBLISHING	HANDBOOKS	DORESUPPLY	264.55
BOBEL'S	OFFICE SUPPLIES	ELECSUP	$137.36
BODNAR PRINTING	BUSINESS CARDS	AUDSUPAUD	75.00
BRECKENRIDGE	CLEANING SUPPLIES	BGSUP	$154.50
CAMILLO COURT REPORTERS	COURT REPORTER SVC	MISCOE	264.00
CERIDIAN CORP.	PAYROLL SVC	AUDCONTSER	2,575.08
CINTAS	UNIFORMS RENTAL	BGSUP	170.95
GENE PTACEK	FIRE EXTINGUISHERS	BGCONSER	$200.00
GENE PTACEK & SONS	FIRE EXTINGUISHERS	BGCONSER	44.50
GTE DIRECTORIES	SVC	MISCOE	81.60
LORAIN NATIONA BANK	CHECK SORTING SVC	LORNATBK	$208.18
NATIONAL DIRECTORY OF LAW	1997 EDITION	PROSUP	$85.00
NICKLES BAKERY	BAKERY PRODUCTS	JDHSUPPLY	481.00
OFFICE PRODUCTS	COPY SVC	COMMOE	105.81
OFFICE PRODUCTS	COPY SVC	PROBCTCONS	$124.95
OFFICE PRODUCTS, INC.	COPY SVC	RECTRCNSV	39.20
OFFICEMAX	OFFICE SUPPLIES	AUDSUPAUD	$412.06
OFFICEMAX	OFFICE SUPPLIES	PROSUP	$120.91
SEE OTHER SIDE	CASE # 97CV118001	CPARBFEE	150.00
SPITZER HARDWARE	RENT FOR 115 CEDAR ST.	ELECCONSER	3,490.00
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	COMMOE	$12.30
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	ELECSUP	11.25
	TOTAL		$119,702.55

OUNTY ADMINISTRATOR

cked by J. S. Rodney Bus. Dir. 10/15/97

Purchasing Co-ordinator

M J Vasi

E C Blair

Lorain County Commissioner

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Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-932 adopted 10/14/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
COMMON PLEAS COMPUTER			
COMP USA	TRAINING	CPGENCLR	$554.00
	TOTAL		$554.00
JAIL TAX			
ELYRIA HARDWARE	REPAIR SVC	JAILOPCNRP	$53.59
RAKICH & RAKICH	SUPPLIES	JAILOPEQUIP	$159.90
	TOTAL		$213.49
DOG & KENNEL			
B.F.I.	TRASH COLLECTION	DKOE	$190.00
CHRONICLE	AD	"	$661.60
CINTAS	UNIFORMS	DKEQUIP	$44.55
ELYRIA HARDWARE	SUPPLIES	DKSUP	$159.79
O.E. MEYER	CARBON MONOXIDE	"	$16.95
SABRE SYSTEMS	SOFTWARE APPLICATION	DKOE	$60.00
	TOTAL		$1,132.89
RECYCLE OHIO			
GT ENVIRONMENTAL	CONSULTING SVC	RECYCCONSV	$7,500.00
PLASTIC LUMBER CO.	SIGNS	RECYSUPP	$425.00
	TOTAL		$7,925.00
SOLID WASTE			
BOBEL'S	OFFICE SUPPLIES	COMSWOFSUP	$15.48
CENTRAL OHIO CONTRACTORS	TIRE DROP OFF	CONSWTIRE	$1,972.00
GT ENVIRONMENTAL INC.	SVC	COMSWCONDT	$984.34
LORAIN COUNTY TREASURER	PAPER & POSTAGE	COMSWPOST	$105.36
OFFICE PRODUCTS	COPY SVC	COMSWEQUR	$372.21
PLASTIC LUMBER	PICNIC TABLE	COMSWGENIM	$692.40
SENIOR CITIZENS ASSOC.	MONTHLY ADVERTISING	COMSWGENIM	$250.00
	TOTAL		$4,391.79
CBCF			
HELENE PASQUIN	TRAVEL	CBCFTRAV	$64.27
BOB FRANTIZ	"	"	$68.98
WALDEN BOOKS	BOOKS	CBCFSUPP	$52.80
	TOTAL		$186.05
LINKAGES PLUS			
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	LINKEQUIP	$1,022.00
	TOTAL		$1,022.00
SUB.ABUSE/MEN.HLTH-DOM.REL.			
OFFICE PRODUCTS	COPY SVC	PAIRCON	$165.00
	TOTAL		$165.00
REAL ESTATE ASSESS.			
AA BLUEPRINT	PLOTTER PAPER	REASSUP	$1,343.00
A. WILLIAMS APPRAISERS	SVC	REASSALES	$1,050.00
AERIAL SERVICES	DIGITAL ORTHO MAPPING	REMAP	$15,766.66
BODNAR PRINTING	DTE FORMS	REASSUP	$987.00
GAYLE CARROTHERS	SVC	REASSALES	$2,000.00
"	"	"	$425.00
CHAPMAN APPRAISAL	"	"	$600.00
"	"	"	$1,400.00
DSK APPRAISERS	"	"	$150.00
ELECTRONIC RESEARCH CONSULTANTS	"	"	$3,575.00
FERRIS W. BROWN	SVC	REASSCONSV	$490.00
WILLIAM V. FLYNN	SVC	REASSALES	$300.00
ANDREW J. FOREMAN III	SVC	REASSALES	$200.00
J E & ASSOCIATES	MAPPING PROPERTY	REMAP	$30,946.07
JANE A. KAROLAK	SVC	REASSALES	$525.00
LORI KOKOSKI	SVC	"	$325.00
MAJESTIC REALTY	SVC	REASSALES	$750.00
	SUB-TOTAL		$60,832.73

JUNTY ADMINISTRATOR

ked by J. Rhoney Bud. Dir 10/15/97

Purchasing Co-ordinator

M J Vari

E C Blair

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-932 adopted 10/14/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
CONT'D REAL ESTATE ASSESS.			
JIM OWENS	SVC	REASSALES	$175.00
JOHN D. RITENAUER	SVC	"	$425.00
"	"	"	$350.00
"	"	"	$375.00
GLEN SADDLER	"	"	$3,800.00
SCOTT WILLIS	"	"	$300.00
	TOTAL		$66,257.73
DEL TAX			
AUTOMATED BUSINESS MACHINES	CHECK SIGNER	RETACSUP	$4,250.00
SMYTH SYSTEMS	PRINTER RIBBONS	"	$59.64
DANIEL TALAREK	TRAVEL	RETACTRAV	$72.90
	TOTAL		$4,382.54
CERT OF TITLE ADMIN			
BRINKS INC.	SVC	CERTIFCNSV	$684.00
CHERRY KNOLL SPRING WATER	WATER SVC	CERTIFCNSV	$95.70
FIDTH THRID BANK	MERCHANT FEES	"	$791.74
DONALD ROTHGERY	TRAVEL	CERTIFTRAV	$21.66
IRENE TAYLOR	"	"	$13.36
	TOTAL		$1,606.46
RECORDER'S EQUIR			
CASNET	PRINTER	REFEQUIP	$89.70
XEROX CORP.	COPY SVC	REFCONTSERV	$149.32
	TOTAL		$239.02
INTENSIVE SUP. PROBATION			
B.I. MONITORING	MONITORING SVC	ISPTECH2	$2,878.30
	TOTAL		$2,878.30
BASCULE BRIDGE			
B.F.I.	TRASH COLLECTION	BASBROTHER	$60.61
CENTURY TELEPHONE	SVC	"	$42.08
REFRIGERATION SPEC.	SVC FOR BOILERS	BASBRCOSER	$820.36
	TOTAL		$923.05
Y.S.S.G			
CENTER FOR CHILDREN & YOUTH SVC	ANGERMANAGEMENT SESSION	YDCCONSUL	$330.00
OFFICE PRODUCTS	COPY SVC	STEPPI	$122.33
PSYCHIATRIC & PSYCHOLOGICAL	SVC	SOPCON	$205.00
"	"	JACUCONSUL	$260.00
NICKLES BAKERY	BAKERY PRODUCTS	STEPPI	$133.34
SUNSHINE FARMS	DAIRY PRODUCTS	"	$257.71
	TOTAL		$1,308.38
RECLAIM OHIO			
CENTER FOR CHILDREN YOUTH SVC	DAY TREATMENT GROUPS	DAYCON	$240.00
GATEWAY 2000	ENTERPRISE PENTIUM	DAYPI	$1,954.00
ROBERT C. WILGING	RENT FOR 657 BROADWAY	DAYCON	$700.00
	TOTAL		$2,894.00
M.E.G. DRUG TASK FORCE			
CENTURY TELEPHONE	SVC	MEGCONSER	$95.72
	TOTAL		$95.72
SPECIAL LEVY 9-1-1			
LORAIN COUNTY TREASURER	PAPER & POSTAGE	SUPP911	$54.72
NENA	MANGERS COURSE	TRAIN911	$195.00
OFFICEMAX	OFFICE SUPPLIES	SUPP911	$321.10
OHIO CHAPTER OF NENA	REGISTRATION	TRAV911	$75.00
"	"	"	$75.00
SAFE AMERICAN PRODUCTS	VIDEO	PUBED911	$33.78
	TOTAL		$754.60

DUCOUNTY ADMINISTRATOR

Checked by JS Robinson Brd Mr. 10/10/97

Purchasing Co-ordinator

M J Vasi

Lorain County Commissioner

1064

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-932 adopted 10/14/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
BOND RETIREMENT			
DANIEL J. TALAREK, TREASURER	REDEMPTION ADMIN. PARKING DECK COUPON	BONRETINGN	$134.37
	TOTAL		$134.37
HOSPITALIZATION			
OFFICE SUPPLY CENTER	SUPPLIES	HCOTHER	$292.18
PCS HEALTH SYSTEM	ADMIN. FEES FOR THHE MONTH OF SEPT. 1997	HCADMIN	$1,294.64
"	PRESCRIPTIONS FOR THE PER. OF 9/27-10/10, 1997	HCBEN	$11,601.62
UNITED HEALTH CARE	CLAIMS FOR THE PERIOD OF 10/2-10/8, 1997	HCBEN	$64,428.90
	TOTAL		$77,617.34
BENEFITSAMERICA			
BENEFITAMERICA	MEDICAL REIMB. CLAIMS FOR THE PER. OF 9/26-10/10	MEDREIMB.	$4,754.50
"	DEPENDENT CARE CLAIMS FOR THE PER.9/26-10/10	DCREIMB.	$2,108.50
	TOTAL		$6,863.00

COUNTY ADMINISTRATOR

Selected by 10/15/97

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-932 adopted 10/14/97 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 INDIGENCY			
BARKUS, MICHAEL	96CR049164	CPATTFEE	335.00
BERTA, DAVID	96CA006527	APPEALSCRT	765.00
"	96CR048577	CPATTFEE	807.50
BUDWAY, R.J.	96CR049751	CPATTFEE	150.00
"	96CR049195	"	250.00
"	95CR047168	"	250.00
"	97CR050681	"	300.00
"	96CR049868	CPATTFEE	320.00
"	96CR049254	CPATTFEE	$325.00
"	96CR049183	"	330.00
"	96CR048760	"	380.00
"	95CR048286	CPATTFEE	1100.00
"	97CR050472	"	$1,117.25
BURNS, THOMAS	97CR050071	CPATTFEE	$276.00
EDLEMAN, JEFFREY	96TRC06302	MUNCTCRPRO	670.00
FERNANDEZ, YOLANDA	97CR050075 & 97CR050089	CPATTFEE	$249.00
FRITZ, JOEL	97CR050584 & 96CR049696	"	$310.00
GRUNDA, JOSEPH C.	93CR043332	"	$50.00
"	97CR050815	"	$750.00
GRUNDA, JOSEPH R.	96CR048651	"	$91.00
"	96CR048488	"	$165.00
"	96CRB01011A	MUNTCTCRPRO	$365.00
"	97CR050466	CPATTFEE	483.00
GUZMAN, HECTOR	97A3215	MUNTCTCRPRO	$69.00
JANIK, FRANK J.	94CR046072	CPATTFEE	50.00
"	96CR049039	"	$75.00
"	96CRB1148	MUNTCTCRPRO	331.00
"	95CR048287	CPATTFEE	$1,100.00
KESHOCK, JOHN	96CR049635	"	$635.00
LIEUX, KENNETH	97CR050134	"	$315.00
"	96CR049853	"	705.00
PROVENZA, MICHAEL	94CR046323	"	$50.00
SMITH, VICTORIA NAGY	96CR049619	"	$50.00
"	94CR045766 & 95CR046502	"	$50.00
WILLIS, WILLIAM	97CR050468 & 97CR0501013	"	274.00
"	97CR050184	"	$501.00
	TOTAL		$14,043.75

COUNTY ADMINISTRATOR

Checked by [signature] 10/15/97

[signature]
Purchasing Co-ordinator

[signature]

[signature]

[signature]
Lorain County Commissioner

DOMESTIC RELATIONS COURT
OCTOBER 9, 1997

1066

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-932 adopted 10/14/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	JDHCON	35.20
ALLTEL	UTILITY	DORECON	35.20
BROWNING-FERRIS INDUSTRIES	SERVICE	JDHCON	325.00
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	8.16
DAVE'S.	SUPPLY	HAZWEBSUP	47.51
ELYRIA HARDWARE	SUPPLY	HAZWEBSUP	21.69
ELYRIA HARDWARE	SUPPLY	JDHSUPPLY	53.59
GTE MOBILNET	SERVICE	JDHCON	39.00
LORAIN COUNTY BAR ASSOCIATION	DUES/ATTY. A. BALUNEK	DOREOTHEX	100.00
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/SEPT. 97	CSDOMSUPP	1,232.29
MEYER, PAUL A.	TRAVEL	JPROTRAV	66.90
MINUTEMAN PRESS	SUPPLY	JPROSUPPLY	62.11
OFFICE PRODUCTS	SUPPLY	DORESUPPLY	286.23
OHIO EDISON	UTILITY	HAZWEBCOSV	691.16
PAGENET OF CLEVELAND	SERVICE	JPROCON	22.10
PAGENET OF CLEVELAND	SERVICE	DORECON	72.00
	TOTAL GENERAL FUND		$3,098.14
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	PAIRCON	35.20
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	PAIROTHEX	343.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$378.40
YOUTH SERVICE SUBSIDY GRANT FUND			
ALLTEL	SERVICE	STEPPI	17.60
BROWNING-FERRIS	SERVICE	STEPPI	142.60
ELYRIA HARDWARE	SUPPLY	STEPPI	38.39
ELYRIA VALUE CITY	SUPPLY	STEPPI	8.76
HESS & HESS PHARMACY	MEDICATION	STEPPI	173.50
JACOBS, PATRICIA	TRAVEL	YDCTRAV	37.06
JONES, DALE (ROPES COURSE)	SERVICE	YDCCONSUL	320.00
PAGENET OF CLEVELAND	SERVICE	TRUINTPI	52.16
REITMAN, ROBERT, M.ED, LPCC	PROFESSIONAL SERVICES	JACUCONSUL	25.00
ZECK, THOMAS, PH.D.	PROFESSIONAL SERVICES	STEPPI	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,040.07
RECLAIM OHIO FUND			
BROWNING-FERRIS	SERVICE	DAYCON	20.00
CENTER FOR CHILDREN & YOUTH	PROFESSIONAL SERVICES	ROADCONSV	350.00
LORAIN COUNTY COMMISSIONERS	SUPPLY	DAYSUPP	28.22
LORAIN IGA FOODLINER	SUPPLY	DAYSUPP	322.93
MESSER, DOUG	PETTY CASH REIMBURSEMENT	DAYOTH	218.29
TERRY'S KARPET & UPHOLSTERY	SERVICE	DAYPI	185.00
WHITE HOUSE ARTESIAN SPRING	SUPPLY	DAYSUPP	31.60
	TOTAL RECLAIM OHIO FUND		$1,156.04

COUNTY ADMINISTRATOR

Checked by 10/15/97

Purchasing Co-ordinator

Lorain County Commissioner

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

B.8

JOURNAL ENTRY

There were no personnel actions at this time, except for County Home, so therefore Resolution No. 97-933 will not be utilized

B9

RESOLUTION NO. 97-934

In the matter of authorizing the following salary increases for) Employees within the Elyria Municipal Court, effective) October 16, 1997
retroactive to July 20, 1997)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following salary increase for employees within the Elyria Municipal Court, effective retroactive to July 20, 1997 as follows:

Alan Wack, Bailiff, increased salary from $586.54 to $604.14 bi-weekly
James Hendersen, Referee II, increased salary increased from $730.38 to $752.29 bi-weekly
The above amounts reflect the County's 2/5 share.

Motion by Blair, seconded by Ross to adopt Resolution with the Exception of Comm. Vasi 'abstaining' to James Hendersen, Referee II. Ayes: All.
Motion carried.

B10

RESOLUTION NO. 97-935

In the matter of Accepting Petition and Map for Proposed) Annexation of approximately 0.24 acres in Carlisle Township) October 16, 1997
to City of Elyria, Ohio.)

WHEREAS, the Clerk gave notice to the Lorain County Board of Commissioners on the filing with her on the date of September 25, 1997 an Annexation Petition request for approximately 0.24 acres of land in Carlisle Township to the City of Elyria, Ohio; and

WHEREAS, Kenneth P. Carney, Lorain County Engineer, by letter dated October 2, 1997 submitted the following:

"This office has reviewed the Petition for Annexation of 0.24 acres in Carlisle Township, original Section 4 to the City of Elyria. This petition was submitted by Michelle D. Nedwick, agent for William Hopkins, owner.

The description correctly follows the map included. There is no road right of way included in the annexation. This property is adjacent and contiguous to the City of Elyria.

If you have any questions, contact this office.

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

Said Petition reads as follows:

PETITION FOR ANNEXATION 0.24 ACRES IN CARLISLE TOWNSHIP TO CITY OF ELYRIA

I, the undersigned, being competent adult individual seized of a freehold estate in the within described territory, and being the owners of real property as hereinafter more fully described, do hereby petition for the annexation of said real property to the City of Elyria, Lorain County, Ohio to wit:

Situated in Carlisle Township, County of Lorain, State of Ohio, and Bounded as described below:
Beginning at the intersection of the Southerly right-of-way line of 16th Street and the Westerly property line of PPN#10-00-004-101-060.
Thence Southerly along the Westerly property line, also being the corporation line of the City of Elyria, a distance of 15000 feet to a point.
Thence Easterly along the Southerly property line, also being the corporation line of the City of Elyria, a distance of 70.00 feet to a point.
Thence Northerly along the Easterly property line, also being the corporation line of the City of Elyria a distance of 150.00 feet to a point.
Thence Westerly along the Northerly property line a distance of 70.00 feet to the point of the beginning.
Containing within said boundaries the area of land is 0.24 acres.
Permanent Parcel No.:01-00-004-101-060
The above described territory is adjacent to the said City of Elyria, Ohio.
Petitioner has attached hereto and made a part of this Petition, an accurate map showing the boundaries of the territory sought to be annexed, marked "Map of Territory to be Annexed to the City of Elyria."

Petitioner states that there is one (1) owner of real property in the above described territory which is sought to be annexed to the City of Elyria.

Michelle D. Nedwick, Assistant Solicitor,City of Elyria Solicitor's Office, 328 Broad Street, Elyria, Ohio 44035 is hereby appointed agent for the undersigned petitioner as required by 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 or to take any action necessary for obtaining the granting of this Petition without further expressed consent of the Petitioner.

S/William Hopkins"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept said petition and provide for a public hearing to be held on Thursday, December 18, 1997 at 11:00 a.m., in the office of the County Commissioners Public Hearing Room.

FURTHER, BE IT RESOVLED, that said petitioners shall cause notice containing the substance of said petition and the time and place where hearing will be and thereon to be published in a newspaper of general circulation in Lorain County for a period of four consecutive weeks prior to the time fixed for the hearing, and shall deliver a copy of the notice to the Clerk to each township and portion of which is included within the territory sought to be annexed and to the Clerk of the Legislative authority of the municipal corporation to which annexation is proposed.

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

1068

B.11

RESOLUTION NO. 97-936

In the matter of accepting and entering into Grant Agreement)
Between the Board of Commissioners and the Ohio Department)
Of Development in the amount of $437,000.00 under the Small)October 16, 1997
Cities Community Development Block Grant Formula Program)
for FY'97 and authorize President to execute on behalf of Board)

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby accept and enter into Grant Agreement Between the Board of Commissioners and the Ohio Department Of Development for the administration and implementation of Fiscal Year 1997 Community Development Block Grant Formula Program. The Grant awarded through this agreement is in the sum of $437,000.00 used by the County Lorain to carry out the activities contained in its application for said funds which are a part of the Grant Agreement herein accepted.

Said Agreements are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners / Lorain County Community Development Department.

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

B.12

RESOLUTION NO. 97-937

In the matter of authorizing the President to execute a Subgrant)
Award between the Board of Commissioners and the Office of)
Criminal Justice Services/Byrne Memorial Fund for the Link-)October 16, 1997
ages Plus program administered through the Lorain County)
Adult Probation Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute a Subgrant Award between the Board of Commissioners and the Office of Criminal Justice Services/Byrne Memorial Fund for the Linkages Plus program administered through the Lorain County Adult Probation Department.

Said Grant amount is in the sum of $50,000.00 with local match of $16,666.00 being paid form the Ohio Department of Rehabilitation and Corrections.

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

B.13

RESOLUTION NO. 97-938

In the matter of rejecting bids received on September 22, 1997)
For School Street Reconstruction Project (CDBG funded) in) October 16, 1997
Sheffield Township and Instruct the Clerk to Re-Advertise for)
Bids)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 23, 1997 submitted the following:
"We have reviewed and tabulated the bid proposals that were received on September 22, 1997 for the School Street Reconstruction project in Sheffield Township, a CDBG project. They are as follows:

S.E. Johnson Company $34,728.00
1539 Lowell Street, Elyria, Ohio 44035
SE Johnson proposes to begin work on or before November 1, 1997 and to complete all work on or before December 1, 1997. Their bid was 9.89% above the Engineer's estimate. However, they did not state separate unit prices for labor and material, as stated in technical section of the "Instruction to Bidders" contained within the contract book.

Kokosing Construction Company $44,161.50
P.O. Box 226, 17531 Waterford Rd., Frederickstown, OH 43019
Kokosing proposes to begin work on or before November 1, 1997 and to complete all work on or before December 1, 1997. Their bid was 39.74% above the Engineer's estimate.

We recommended that this bid be reviewed by the Prosecutor's office to determine if the matter of the unit process can be waived, or if they can be completed prior to the formal signing. If this matter can be resolved, and if the Wage and Contract Officer will concur, we recommend that this bid be warded to S.E. Johnson Company. Since this grant expires December 31, 1997, this question needs to be resolved as soon as possible.
If you should have any questions, or if we can be of any further assistance, please feel free to contact us.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

WHEREAS, Gerald A. Innes, Assistant County Prosecutor, by letter dated September 30,1 997 submitted the following:
"S.E. Johnson has submitted the lowest bid in the above reference project However, the bid did not state separate unit prices for labor and material.
The "Instruction to Bidders" states that "the bidder, must state separately, in figures, the price bid for material and price bid for labor for each item, as required by Ohio Law.
These instructions are clear and unequivocal. There is some authority for waiving such defects, if it is determined there is not affect on the competitive nature of the bid. It has been the experience of this office, in litigation concerning like issues that this does affect competition. Further, it would appear to this office that if the Commissioners start waiving such unambiguous requirements, it will make it that much more difficult to enforce other requirements.
It is my opinion of this office, that this requirement of the bid does have an impact on competition, and is of fundamental to the bidding process that it can not be waived.
Very truly yours, S/Gerald A. Innes, Assistant Prosecuting Attorney"
NOW, THEREFORE BE IT RESOVLED, by the Lorain County Board of Commissioners based upon the letter submitted by, Kenneth P. Carney, Lorain County Engineer on September 23, 1997 and Gerald A. Innes, Assistant County Prosecutor, by letter dated September 30, 1997 that we hereby reject bids received on September 22, 1997 for School Street reconstruction project (CDBG funded) in Sheffield Township and Instruct the Clerk to Re-Advertise for bids.

Said Notice will be published in the Chronicle Telegram on October 14 1997 and October 21, 1997 as follows:
Sealed bids will be accepted until 2:00p.m., October 28,1 997 in the office of the Lorain County Commissioners, Purchasing Department, for the improvement of School Street in Sheffield Township using various materials, in accordance with specifications prepared by Kenneth P. Carney, Lorain County Engineer. All materials and equipment must meet the specifications of the Ohio Department of Transportation and include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of Lorain County. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate determined by the U.S. Department of Labor for Lorain County. Bidders are hereby notified that Community Development Block Grant Funds will be used to pay for this improvement. Specifications can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio 44035, between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday. Bids must be accompanied by a Certified Check, Cashier's Check, or letter of credit equal to ten percent (10%) of the amount bid, or a bond for the full amount of the bid as a guarantee that if the bid is accepted, a contract will be entered into and a performance bond properly secured. Should any bid be rejected such instrument will be forthwith returned upon proper execution of a contract.

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

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

B.14 RESOLUTION NO. 97-939

In the matter of requesting the State Legislators include a)
Federally funded, training curriculum for local response)
Forces in HR 1270 coupled with assistance in preplan) October 16, 1997
Development for transporting of spent nuclear fuel across)
Lorain County)

WHEREAS, Tom Kelley, Emergency Management Director, by memo dated September 29, 1997 requested the following:

"House Resolution 1270, the Nuclear Waste Policy Act of 1997, is currently pending in the United States House of Representatives. This bill will allow the shipment of spent nuclear fuel rods across the country from various nuclear power plants to a permanent storage facility located in Yucca Mountain, Nevada. The anticipated routes of travel trough Lorain County are:

HIGHWAY ROUTES:

- Interstate 90 from the Cuyahoga/Lorain County line in Avon, entering the Ohio Turnpike at Exit 8A in Elyria Township and continuing west into Erie County.
- The Ohio Turnpike from the Cuyahoga/Lorain County line in North Ridgeville, and continuing west across Lorain County into Erie County.

RAIL ROUTES:

- Conrail, from the Cuyahoga/Lorain County line in North Ridgeville, and continuing west across Lorain County into Erie County in the City of Vermilion.
- Norfolk-Southern, entering Lorain County in Avon Lake, continuing across the northern shoreline area into Erie County in the City of Vermilion.

Currently, this office is advised by way of teletype of approximately 12 shipments of this type that cross the county during each year. The Ohio Emergency Management Agency notifies us of the shipment, the amount of material, the route or travel and the approximate time the shipment will travel through the county, plus or minus six hours. We, in turn, pass this information along to the police and fire departments that border the Ohio Turnpike, which is the designated route of travel for such shipments. We are not told of shipments involving the Department of Defense, which are spent fuel rods from nuclear submarines that travel by rail. However, I am aware of the fact that these shipments travel by dedicated train, and use the Norfolk-Southern rail line entering the county in Avon Lake and continuing west through Lorain and Vermilion.

According to information from the Department of Energy, 15,000 shipments of spent fuel will occur across the country, which could begin as early as the year 2000 and continue for 30 to 40 years. Approximately 90% of these shipments will contain spent nuclear power facility fuel, which will travel in specially constructed casks. The "average" cask will contain a spent power assembly which is 13 feet long, 8.5 inches wide and which holds 300 long, thin rods that are filled with fuel pellets that contain 0.46 metric tons of uranium. These fuel assemblies will stay highly radioactive for thousands of years and thermally "hot" for hundreds of years.

The current pending legislation leaves a number of unresolved safety issues. First, the Department of Energy has made no commitment to full-scale testing of the new high-capacity truck and rail shipping casks which are likely to be used for these shipments. Secondly, the DOE has made no commitment to use dedicated trains, leaving the possibility that spent fuel casks will be shipped in mixed freight trains.

Despite the problems I have mentioned, I believe the biggest threat facing our area and the entire country is the fact that radiological emergency response training is virtually non-existent for the local level. Yes, we do have many of our HazMat technicians trained in the use of government issued radiological monitoring equipment, but what to do when an accident occurs and how to properly protect the public is what needs to be focused on immediately. We have made great strides to address preparing for and responding to "normal" chemical HazMat incidents with the implementation of the SARA Title III Community Right-To-Know Laws, but the training for radioactive emergencies is not included. With the increased risk associated with H.R. 1270, a federally funded, adequate training curriculum for local response forces is paramount to the safety of our constituents. Included should be training to assist local emergency planners with the development of preplans to address such an incident. These local people will be the first on the scene, and their initial response and judgement to such an emergency could literally mean the difference between life and death for many Americans.

I agree with the fact that this spent fuel cannot be left to sit in the open at a nuclear facility. A storage area with the proper safety security needs to be developed immediately.

Transportation of the spent fuel to this location will be an obvious necessity. But, when these shipments commence, will an emergency of this type occur during one of these shipments? Odds are that it probably will not. Will an emergency of this type occur in Lorain County? Odds of that occurring are obviously more remote. But when and where it does, the effects on the local population could be devastating without proper local training.

I would like to request that the Commissioners support a resolution insisting that our legislators include a federally funded, adequate training curriculum for local response forces in H.R 1270, coupled with assistance in preplan development.

Thank you for your time and consideration."

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners that we hereby request the State Legislators include a Federally funded, training curriculum for local response Forces in HR 1270 coupled with assistance in preplan Development for transporting of spent nuclear fuel across Lorain County.

FURTHER BE IT RESOLVED, that this Board requests the Department of Energy notify the Lorain County EMA prior to any shipments.

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

B.15 1079

RESOLUTION NO. 97-940

In the matter of awarding Contract to Clark & Post Architects)
Inc. in the amount not to exceed $59,500.00 for architectural)
services for the Board of Mental Health residential treatment) October 16, 1997
facility to be constructed on approximately two (2) acres as)
designated by the Board of Commissioners on Infirmary Road)

WHEREAS, Charles A. Neff, Director of Operations, Lorain County Board of Mental Health by letter dated September 26, 1997 submitted the following:

"On September 18, 1997 the Lorain County Board of Mental Health met and passed a resolution to recommend the firm of Clark & Post to provide architectural services for Project MH-664. As you will remember, this is the residential treatment facility that is to be constructed on the two acres designated by the Board of Commissioners on Infirmary Road in Elyria.

As required by Ohio Revised Code 153.65-71, the selection of this firm was acomplished using qualification-based ratings. Subsequent to the determinations, Clark & Post is willing to contract at 8 ½ percent of the project budget. We feel that this is most acceptable given the relativity small size of the project. For your reference, I have enclosed copies of the results of our ratings. Since only four firms responded to our request, we decided to interview all four. Our findings were based upon their proposals submitted, the interviews with the firms, and discussions with references.

I would also ask that you begin making arrangements to set up the accounting for the project. This will require the establishment of the appropriate accounts with the Auditor's Office. I would also appreciate you letting me know how we need to proceed with regard to funding for the project. As always, should you have any questions, or need further information you can reach me at 324-2020x116.

Thank you for all of your help in this matter.

Sincerely, S/Charles A. Neff, Director of Operations"

This was the lowest and most responsive contract requested complying with specifications and this does not include reimbursable expenses or survey reports.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation by Lorain County Board of Mental Health, by letter dated September 26, 1997 we hereby award Contract to Clark & Post Architects Inc. in the amount not to exceed $59,500.00 for architectural Services for the Board of Mental Health residential treatment facility to be constructed on approximately two (2) acres as designated by the Board of Commissioners on Infirmary Road.

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

B.16

RESOLUTION NO. 97-941

In the matter of awarding Contract to Kodiak Construction in the)
amount of $11,351.00 for the Northgate Drainage Improvement) October 16, 1997
Project, in the City of Avon, Ohio (CDBG funded))

WHEREAS, bids were received, tabulated and reviewed by Jerry Plas, Director of Public Service by letter dated October 14, 1997 as follows:

"As the result of a brief discussion with Karen Davis on Friday October 10, 1997, I would like to inform you of the status of our project.

All documents and proper paperwork has been properly established and placed in our contract bid book. Kodiak Construction, 4431 Stoney Ridge Road, Avon, Ohio 44011, our low bidder, has agreed to meet all Federal and State requirement as proposed in our specifications for this project.

At this time, we are awaiting Notice to Award and Notice to Proceed form your office. With the weather about to change, we should like to start as soon as possible. A Pre-Construction Meeting can be arranged for Monday, October 20, 1997, with work to begin on Monday, October 27, 1997.

I hope your Committee Board can act on this matter as soon as possible. Thank you for your help and consideration on this project.

Please notify me, as soon as possible as to the status of this project, so we may start as soon as we can.

Sincerely, S/Jerry Plas, Director of Public Service"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Jerry Plas, Director of Public Service, City of Avon we do hereby award Contract to Kodiak Construction in the amount of $11,351.00 for the Northgate Drainage Improvement Project in the City of Avon, Ohio (CDBG funded).

This was the lowest and most responsive bid received complying with specifications.

FURTHER BE IT RESOLVED, we Issue Notice to Proceed Letter effective October 20, 1997 and completion date of project will be December 31, 1997.

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

B.17

RESOLUTION NO. 97-942

In the matter of authorizing pre-payment to the Lorain County)
Visitors Bureau in the amount of $82,000.00 for a portion of) October 16, 1997
their proceeds of the pending third quarter Hotel Tax Settlement)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing pre-payment to the LorainCounty Visitors Bureau in the amount of $82,000.00 for a portion of their proceeds of the pending third quarter Hotel Tax Settlement.

Said pre-payment will be deducted from the third quarter settlement received the week of October 20, 1997.

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

C. ASSISTANT COUNTY PROSECUTOR

#1. Mr. Innes has requested an Executive Session for Tuesday, October 21, 1997 to discuss pending litigation.

#2. RESOLUTION NO. 97-943

In the matter of approving and entering into Agreement between)
the Board of Commissioners and Wellington Township to) October 16, 1997
construct and maintain a salt storage building)

WHEREAS, the Lorain County Engineer's Department recommends that it is advisable and will be beneficial to Lorain County residents to construct and maintain a salt storage building; and

WHEREAS, the Board of Trustees of Wellington Township has indicateda desire to participate in a coordinated effort to place such a building in Wellington Township.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby approve and enter into Lease Agreement with the Board of Trustees, Wellington Township, Ohio whereby the County shall rent from the Township for a period of 99 years at an annual rental of one dollar, premises situated in Wellington Township.

FURTHER BE IT RESOLVED, that the County shall supply 500 tons of salt/cinder mix each year and provide during winter season a front end loader.

Wellington Township shall pay all utilities.

The County shall have an option to purchase the premises at the appraised value of the land alone at any time during the lease.

BE IT FURTHER RESOVLED, said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing Department and the Engineer's Department and monies will come from the MVGT fund.

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

E. OLD BUSINESS

There were no old issues for this day.

NEW BUSINESS

#1. RESOLUTION NO. 97-944

In the matter of Supporting the Cleveland Indians Major)
League Baseball Team and Proclaiming the Week of) October 16, 1997
October 17 – October 24, 1997 as Cleveland Indians Week)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby support theCleveland Indians Major League Baseball Team and Proclaim the Week of October 17 – October 24, 1997 as Cleveland Indians Week.

FURTHER BE IT RESOLVED, that we hereby wish the Cleveland Indians, "American League Champions" the best of luck in all the endeavors this team will continue to do while participating in the World Series.

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

#2. Immediately following completion of the Board Business,Commissioners will recess into Executive Session regarding personnel.

#3. Commissioners will conduct an Executive Session on Tuesday, October 21, 1997 at 9:30am regarding Personnel.

BOARD CORRESPONDENCE

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

#1. Grand Jury Report - Judge Janas

#2. LCCC Board of Trustees meeting minutes for August 19, 1997

#3. Lorain County Solid Waste Management District publication, "Waste Away"

#4. Letter from ODNR regarding fundamental elements of the CMAG Program.

#5. Publications: "Concrete Pipe Association-Conduit";

#6. Letter form the Ohio Dept. of Development, regarding dates for the "The Common Good" seminar to be heldn Columbus, Ohio on December 2-3, 1997.

#7. Letter from the Ohio Dept. of Youth Services, regarding Comprehensive Strategies inititive through the Office of Juvenile Justice and Delinquency Prevention.

#8. Permit granted by the County Engineer to South Shore Cable Construction, Inc., to replace existing cable along Quarry Road south of SR 303 in Pittsfield Township

Board Correspondence cont. October 16, 1997

#9. Information from the Ohio Dept. of Commerce/Board of Building Standards regarding PublicHearing for November 14, 1997 on proposed rules.

JOURNAL ENTRY

Ms. Rosa Garcia, New Mexico was here to address the Board on the Walker-Hill Ditch in Sheffield Lake located next to her mother, Rose Kearney, Lake Road, Sheffield Lake, Ohio.

Ms. Garcia requested the Board of Commissioners direct her to someone in authority to assist with this ditch problem. She stated that Sheffield Lake received grant money but nothing was completed to resolve this situation. The ditch is getting so large and damaging her mother's property that they had to replace her foundation twice. Discussion followed. The Commissioners suggested she speak with Mr. Innes, Assistant County Prosecutor and he could advise her the proper procedures to follow.

JORUNAL ENTRY

Motion by Vasi, seconded by Blair to recess into an Executive Session to discuss personnel issues.
Ayes: All. Motion carried.

JOURNAL ENTRY

Commissioner reconvened after completing the Executive Session and the following resolution was adopted:

RESOLUTION NO. 97-945

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) October 16, 1997
within 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 for various employees within the jurisdiction of the Lorain County Commissioners.

Human Services:
New Hires;
Rachael Eakin, Social Service Worker 2, effective date November 3, 1997 at a rate of $10.66/hour.
Joanne Schneider, Social Service Worker 2, effective November 13, 1997 at a rate of $10.66/hour.
Promotion;
Lorene Wilkens, from Clerk 2 to Account Clerk 2, effective November 10, 1997 at rate of $8.48/hr to $10.12/hr.
Voluntary Demotion;
Joseph Merante, from Income Maintenance Worker 3 to Clerical Specialist, effective November 10, 1997 at rate of $11.62/hr to $9.81/hr.

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

The meeting then adjourned:

M J Vasi)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxanne Blair, Clerk

October 16, 1997 A 0 6 8

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

The following business was transacted:

B.5

RESOLUTION NO. CH97-114

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

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

CH-97-114

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	GOLDEN ACRES(261)	STEAM BOILER TREATMENT		COMP-U-CHEM INC.	994.33
	GOLDEN ACRES(260)	MISC MEDICAL SUPPLIES		GENERAL MEDICAL	740.13
	GOLDEN ACRES(260)	SERVICE AGREEMENT ON TWO TYPEWRITERS		HILL'S OFFICE PROD	198.00
	GOLDEN ACRES(261)	MISC HYGIENE SUPPLIES		MEDLINE	1,339.39
	GOLDEN ACRES(261)	JANITORIAL KITCHEN SUPPLIES		GERGELY'S MAINT KING	598.90
	GOLDEN ACRES(261)	DETERGENT, GLASSES		NORTHERN HASEROT	792.70
	GOLDEN ACRES(261)	DUST PAN, GARBAGE BAGS, TOWELS		GERGELY MAIN KIN	518.33
	GOLDEN ACRES(260)	BPO FOOD NOV 97		GORDON FOOD	5,000.00
	GOLDEN ACRES(260)	BPO FOOD NOV 97		NORTHERN HASEROT	5,000.00
	GOLDEN ACRES(260)	BPO MEDICAL SVC NOV 97		DR MARK WAGNER	2,500.00
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				17,681.78

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/15/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

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

B.7

RESOLUTION NO. CH97-115

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:

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number CH-97-115 adopted 10/14/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES			
AIR RITE SERVICE SUPPLY	MEDICAL SUPPLIES	GAMDMATLS	$97.97
ALLTEL	TELEPHONE BILL	GOLDCONSER	$156.83
B.F.I.	TRASH COLLECTION	GOLDCONSER	$499.04
B.F.I. MEDICAL WASTE	MEDICAL TRASH COLLECTION	GOLDCONSER	$127.00
BRIGGS	FORMS	GOLDSUPP	$35.18
QUALITY LINEN SERVICES	FLOOR MATS	GAMDOTHER	$52.80
WILLIAM GLOWACKI	PETTY CASH REPLENISH	GOLDOTHER	$154.38
LORAIN COUNTY COMMISSIONERS	PAPER PUCHASE	GOLDSUPP	$143.64
MARIOTTI PRINTING	OFFICE SUPPLIES	GAMDSUPP	$484.55
OHIO EDISON	ELECTRIC BILL	GOLDCONSER	$9,455.02
MARY ANNE PFROGNER	SWALLOWING EVEALUATION	GAMDCONSER	$100.00
	TOTAL----------		$11,306.41
WILLIAM GLOWACKI	RESIDENT FUNDS	700-02-001-00-00-01500	$1,127.77

COUNTY ADMINISTRATOR _____

Checked by _____ 10/15/97

_____
Purchasing Co-ordinator

_____
_____
_____
Lorain County Commissioner

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

B.8

RESOLUTION NO. CH97-116

In the matter of authorizing various personnel actions as)
indicated on the summary sheet under the jurisdiction of)
the Lorain County Commissioners for Golden Acres)
County Home)

October 16, 1997

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorizing various personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Commissioners for Golden Acres County Home.

Golden Acres:

New hires:

Wanda Hitchens, Nurse's Aide, part-time, effective October 20, 1997 at rate of $6.52/hour.
LaShawn Crisp, Nurse's Aide, part-time, effective October 20, 1997 at rate of $6.52/hour.
Sonya Williams, Nurse's Aide, full-time, effective October 20, 1997 at rate of $6.52/hour.

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

The meeting then adjourned.

Mary J. Vasi Pres.)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk,

October 21, 1997

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

Upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

Mary Jo Vasi)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

1 6

October 23, 1997 1077

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

The following business was transacted:

A.1

JOURNAL ENTRY

Debbie Durrell, Cornerstone Pregnancy services was present to receive a Proclamation declaring first week of November 1997 as "Abstinence Awareness Week".

A2

JOURNAL ENTRY

Mary Duffey, Peck Shaffer & Williams was present for the Resolution determining the necessity of and authorizing a first supplemental Sublease and first supplemental Indenture of Trust (Bond Indenture) and authorize other actions in connections therewith for the $155,065,000.00 Hospital Facilities Revenue Bonds, Series 1997 B Catholic Healthcare Partners.

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 October, 1997, with the following members present:

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

Commissioner Betty Blair introduced the following resolution and moved its adoption:

RESOLUTION *97-946*

RESOLUTION DETERMINING THE NECESSITY OF AND AUTHORIZING A FIRST SUPPLEMENTAL SUBLEASE AND FIRST SUPPLEMENTAL INDENTURE OF TRUST (BOND INDENTURE), AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

WHEREAS, Catholic Healthcare Partners, formerly known as Mercy Health System, is a nonprofit Ohio corporation (the "Corporation") that, through its subordinate and affiliated corporations, owns and operates healthcare facilities at various locations in Ohio, including facilities in Lorain County, Ohio (the "Issuer"), and the Corporation has organized under a master trust indenture the financing of certain debt incurred for the benefit of the corporations affiliated with the Corporation; and

WHEREAS, the Counties of Butler, Hamilton, 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 (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 various corporations affiliated with the Corporation 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 Issuer's $155,065,000 Hospital Facilities Revenue Bonds, Series 1997 B (Catholic Healthcare Partners) (the "Series 1997 B Bonds") were issued to benefit healthcare facilities owned and operated by the Corporation located within the jurisdictions of the Participating Public Hospital Agencies for the purpose of financing or refinancing the acquisition, improvement, construction, and equipping of hospital facilities including the reimbursement of costs advanced therefor and promoting the public purpose stated in Section 140.02, Ohio Revised Code; and

WHEREAS, in connection with the issuance of the Series 1997 B Bonds, the Issuer entered into an Indenture of Trust (Bond Indenture) dated as of May 1, 1997 with The Fifth Third Bank, as trustee (the "Trustee") (the "Series 1997 B Bond Indenture") and into a Sublease dated as of May 1, 1997 with the Corporation (the "Sublease") with respect to hospital facilities located in the jurisdictions of each of the Participating Public Hospital Agencies, except Lucas County and Butler County; and

WHEREAS, it is necessary to amend the Sublease and the Series 1997 B Bond Indenture by the execution and delivery of a First Supplemental Sublease and a First Supplemental Indenture of Trust (Bond Indenture) and to authorize the acceptance of a Deed of Easement and of Improvements to permit the financing and refinancing of hospital facilities at St. Charles Hospital of Oregon, Ohio in Lucas County, Ohio and to further amend the Series

1997 B Bond Indenture to allow earnings on investments in the Project Fund to be transferred by the Trustee at the direction of the Corporation to the Interest Account within the Bond Fund;

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

SECTION 1. That for the purpose recited in the preambles hereto, and to 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 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 authorizes the acceptance of the Deed of Easements and of Improvements and the execution and delivery of the First Supplemental Sublease and the First Supplemental Indenture of Trust (Bond Indenture), such documents to be substantially in the form of such documents now on file with the Clerk of this Board, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of this Board.

SECTION 2. That any two members of this Board be and they are hereby authorized and directed to execute and deliver, on behalf of the Issuer, the First Supplemental Sublease, the Deed of Easement and of Improvements and the First Supplemental Indenture of Trust (Bond Indenture).

SECTION 3. That the several officers of the Issuer and the Trustee are hereby authorized and directed to do all the acts and things required of them by the provisions of the First Supplemental Sublease, the Deed of Easement and of Improvements and the First Supplemental Indenture of Trust (Bond Indenture), to the end that full and complete performance of all of the terms, covenants and agreement of the First Supplemental Sublease, the Deed of Easement and of Improvements and the First Supplemental Indenture of Trust (Bond Indenture) shall be effective.

SECTION 4. It is hereby determined that the First Supplemental Sublease, the Deed of Easement and of Improvements and the First Supplemental Indenture of Trust (Bond Indenture) 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, will promote the public purpose stated in Section 140.02 of the Ohio Revised Code, and the Issuer will be duly benefited thereby.

SECTION 5. 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 6. 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 7. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 8. 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 Michael A. Ross seconded the motion and the roll being had upon the question of the adoption of the foregoing resolution, the vote thereon resulted as follows:

AYES: *(3) Three; Commissioners; Blair, Ross & Vasi*

NAYS: *(0)*

ABSTAIN: *(0)*

Adopted this 23rd day of October, 1997.

A.3

JOURNAL ENTRY

Commissioner Blair introduced Denise Gross as newly appointed Administrative Coordinator for Lorain County Community Alliance. Denise Gross read the prepared news release as follows:

"The Lorain County Community Alliance has been formed to provide a forum to discuss cross-boundary issues and to create a vehicle to plan for the future. With the increased growth of membership and community participation, the Lorain County Community Alliance announces the appointment of Denise Gross to the position of Administrative Coordinator. The duties of this part-time position include orchestration of meetings, assist various subcommittees with selected projects and serve at the discretion of the Alliance. Her office will be located in the Lorain County Administration Building, 226 Middle Avenue, Elyria, Ohio. Until telephone lines become available, she can be reached at the following phone numbers. Home: (440) 355-5599, Cellular: 210-3243. Mrs. Gross has worked for County Government for 20 years. The Lorain County Auditor previously employed her as Tax Administrator.

"The need for unity in Lorain County is evident. Assisting with the development of common goals and achieving them is a challenge I look forward to. I am very excited to be a part of this team," said Denise Gross, Administrative Coordinator for the Lorain County Community Alliance.

A.4

JOURNAL ENTRY

George Belinsky, Lorain County Dog Warden and Dr. Wood, Director-APLwere present to update the Commissioners on a proposal to combine their services.

Dr. Wood advised the board that he has proposed to turn the Humane Officers position over to the county which would then be under the operation of the County Dog Pound. Joan Polinsky is currently the Humane Officer who was appointee through Probate Court. Dr. Wood stated that Ms. Polinsky has equipment and a van that the County may purchase.

Mr. Belinsky also agreed, and that the public would have to be made aware of her transfer so they would know where to contact her. Mr. Belinsky suggested to make this transfer effective January of 1998 or perhaps in the spring, giving time to discuss a new facility or to expand the current Dog Pound. At this time there is no room for her at the Dog Pound.

Dr. Wood and Mr. Belinsky both agreed that sharing of space is not feasible. The possibility of a freestanding building next to the APL is no option. There are too many differences between the mission of the APL as opposed to the Dog Pound for it to be feasible to house them in the same facility.

Mr. Belinsky gave a brief report to the number of dogs housed and euthanized at the Dog Pound in 1996 and 1997. There has been an increase in the number of dogs housed from 1996 to 1997 and less dogs euthanized in 1997 and 1996. Since there have been advertisements in the local newspapers to adopt these dogs, a lot more have been placed in homes as opposed to euthanization.

Mr. Belinsky and Dr. Wood stated that with the epidemic of rabies in Cuyahoga County which will eventually spread into Lorain County, the area Veterinarians will be getting together and sponsor a Clinic for owners to bring their dogs in for a rabies vaccination. Dr. Fox, Veterinarian stated that these clinics would possibly be scheduled on November 17, 1997 at the Elyria and Lorain Health Departments. There will probably be 3 clinics and the vaccinations will be approximately $4.00 to $5.00 each.

Item #E2 on the Agenda regarding Dog License fees was briefly discussed, but his will not be addressed at this time.

Commissioner Ross said he was happy to see dialogue between the Dog Warden and APL.

Sharon Hamrick was present and informed the Commissioners that she works with the Dog Warden on a regular basis, since she is involved with "Golden Retriever Rescue" group. Sharon told the Board what a great job the Dog Warden is doing and that he really cares about the animals and is very cooperative.

The Commissioners agreed with what Sharon in that they frequent calls from the public saying how cooperative and helpful the Dog Warden is when they go to adopt or to retrieve their pet!

Mr. Belinsky showed various pamphlets that he will be presenting to area schools to teach students how to care for their pets.

Commissioner Blair questioned Dr. Wood about he Humane Officer position as to being full or part-time, Dr. Wood said it was full-time, 40 hours per week. If Ms. Polinsky is called out after midnight, she received compensatory item. Commissioner Blair suggested Dr. Wood make a proposal in writing to the Board on this position transfer.

The Commissioner thanked Mr. Belinsky and Dr. Wood for their presentation.

B.1

RESOLUTION NO. 97-947
APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS324	17870-17908	Administrative Expenses	$ 1,947.78
HS325	17910-10841	Child Care	$ 126,421.85
HS326	18042	Babysitters	$ 168.40
CS028	645-646	Administrative Travel	$ 128.70

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

B.2

RESOLUTION NO. 97-948

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

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby confirm the following Investments of Inactive funds as procured by the County Treasurer:
$15,900.00 was earned on Federal Home Loan Bank Bonds, Cusip #313395AY1.
Auditor's pay-in will be obtained for interest earnings of $15,900.00 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was deposited into EST, Acct#006470-00
Monthly statement for September 1997 for Lorain County Treasurer Custodial Acct#006470-00 at EST indicating interest earnings of $18,666.33.
Auditor's pay-in will be obtained for interest earnings of $18,666.33 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Interest was deposited into EST Acct#006470-00
Interest payment of 49,096.67 was earned on Federal Home Loan Bank Bonds, Cusip #3133MO6Q9
Auditor's pay-in will be obtained for interest earnings of $29,096.67 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
interest was deposited into EST, Acct#006470-00.

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

B.3

RESOLUTION NO. 97-949

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$523,760.00 to be appropriated to:
$523,760.00 to 202-00-002-00-00-00650-30
$ 20,000.00 to be appropriated to:
$ 20,000.00 to 272-00-001-00-00-00650-30
$ 252.68 to be appropriated to:
$ 252.68 to 001-00-013-00-00-00400-50
$ 1,000.00 to be appropriated to:
$ 1,000.00 to 600-00-001-00-00-00130-10
$ 2,000.00 to be appropriated to:
$ 2,000.00 to 001-00-002-00-00-00300-10
$536,446.00 to be appropriated to:
$ 39,403.24 to 245-00-001-00-00-00100-20
$105,370.00 to 245-00-001-00-00-00400-10
$160,154.65 to 245-00-001-00-00-00500-10
$ 78,766.00 to 245-00-001-00-00-00500-20
$ 34,754.53 to 245-00-001-00-00-00120-10
$ 6,453.15 to 245-00-001-00-00-00160-10
$ 3,742.43 to 245-00-001-00-00-00130-10
$107,802.00 to 245-00-001-00-00-00142-10

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

B.4

RESOLUTION No. 97-950

In the matter of authorizing various Account and Fund Transfers)

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

Account Transfers:

$ 600.00	from	317-01-001-00-00-00801-50
	to	317-02-001-00-00-00500-50
$ 2,950.00	from	317-01-001-00-00-00801-50
	to	317-02-001-00-00-00400-10
$ 1,800.00	from	317-01-001-00-00-00801-50
	to	317-02-001-00-00-00602-10
$ 1,000.00	from	317-01-001-00-00-00801-50
	to	317-02-001-00-00-00300-10
$ 750.00	from	317-01-001-00-00-00801-50
	to	317-02-001-00-00-00601-20
$ 850.00	from	317-01-001-00-00-00801-50
	to	317-02-001-00-00-00801-40
$ 45,000.00	from	317-01-001-00-00-00801-10
	to	317-02-001-00-00-00801-90
$ 9,000.00	from	218-00-001-00-00-00500-20
	to	218-00-001-00-00-00500-10
$ 1,788.80	from	001-00-043-00-00-00100-20
	to	001-00-043-00-00-00650-10
$ 40,000.00	from	220-00-002-00-00-00300-20
	to	220-00-002-00-00-00650-10
$ 2,300.00	from	001-00-051-00-00-01900
	to	001-00-051-00-00-01700
$ 13,600.00	from	245-00-001-00-00-00300-10
	to	245-00-001-00-00-00100-20
$ 16,520.00	from	245-00-001-00-00-00510-10
	to	245-00-001-00-00-00100-20
$ 76.00	from	245-00-001-00-00-01000
	to	245-00-001-00-00-00100-20
$ 21,696.00	from	245-00-001-00-00-02010
	to	245-00-001-00-00-00100-20
~~$ 42,838.00~~	~~from~~	~~245-00-001-00-00-00601-10~~
	~~to~~	~~245-00-001-00-00-00100-20~~
$ 27,872.22	from	245-00-001-00-00-00170
	to	245-00-001-00-00-00100-20
$ 10,000.00	from	245-00-001-00-00-00300-20
	to	245-00-001-00-00-00100-20
$ 9,062.22	from	001-00-051-00-00-01900
	to	001-00-025-02-00-00100-20
$ 15,500.00	from	001-00-051-00-00-01900
	to	001-00-025-01-00-00100-20
$ 800.00	from	001-00-051-00-00-01900
	to	001-00-025-02-00-00120-10

Resolution No. 97-950 cont.

Fund Transfers:

$ 15,000.00	from	600-00-003-00-00-00700-10
	to	600-00-001-00-00-00700-10
$ 2,300.00	from	001-00-051-00-00-01700
	to	206-00-400-00-00-01800

1081

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

B.4a

RESOLUTION NO. 97-951

In the matter of authorizing various Fund Transfers for)
payment of Medical Life Insurance for County employees)
for the month of October 1997 in amount of $9,820.20)

October 23, 1997

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for Payment of Medical Life Insurance for County employees for the month of October 1997 in amount of $9,820.20 as follows:

OCTOBER 1, 1997 FUND	LIFE INSURANCE ACCOUNT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-20	$2,872.35
HUMAN SERVICES	001-00-046-00-00-00142-20	1,228.50
CHILD SUPPORT	285-00-002-00-00-00142-20	508.95
REAL ESTATE	215-00-001-00-00-00142-20	52.65
DOG WARDEN	200-00-001-00-00-00142-20	17.55
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	696.15
ENGINEER	220-00-002-00-00-00142-20	497.25
SOIL & WATER	930-00-001-00-00-00142-20	11.70
STEPPING STONE	226-00-006-00-00-00142-20	70.20
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	17.55
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	35.10
TB CLINIC	240-00-001-00-00-00142-20	46.80
CHILDREN SERVICES	245-00-001-00-00-00142-20	971.10
MR/DD	250-00-001-00-00-00142-20	1,353.30
MENTAL HEALTH	256-01-001-00-00-00142-20	52.65
COUNTY HOME	260-00-001-00-00-00142-20	159.90
COUNTY HOME	261-00-001-00-00-00142-20	136.50
SENIOR CITIZENS	325-01-001-00-00-00142-20	5.85
COPS MORE	207-00-001-00-00-00142-20	3.90
SOILD WASTE	202-00-002-00-00-00142-20	17.55
TAX UNIT (PROS.)	216-00-005-00-00-00142-20	17.55
PROSECUTOR I-VD	001-00-005-06-00-00142-20	35.10
9-1-1	272-00-001-00-00-00142-20	87.75
DEL TAX (TREASURER)	216-00-004-00-00-00142-20	11.70
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.70
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-20	11.70
ADULT INT. PROBATION	219-00-001-00-00-00142-20	40.95
SPECIAL PROBATION	226-00-001-00-00-00142-20	29.25
MEG UNIT (DTF)	265-00-001-00-00-00142-20	44.85
DRUG ENFORCEMENT	750-00-023-00-00-00142-20	3.90
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	40.95
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	95.55
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	11.70
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-20	52.65
RE-CLAIM OHIO	226-00-002-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	40.95
COMMUNITY BASE CORR.	203-00-001-00-00-00142-20	11.70
FAIRLIFE	214-00-001-00-00-00142-20	11.70
LINKAGE PROGRAM	213-00-001-00-00-00142-20	11.70
COPS AHEAD	206-00-001-00-00-00142-20	7.80
DAY REPORTING	235-00-001-00-00-00142-20	11.70
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	5.85
JAIL TAX	151- 01-001-00 -00- 00142 -20	432.90
ISP SUB ACCOUNT	219-00-002-00-00- 00142-20	5.85
LINKAGE PLUS	211-00-001-00-00-00142-20	5.85
YOUTH DIVERSION	225-00-004-00-00-00142-20	23.40
GRAND TOTAL		$9,820.20

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

B.5

RESOLUTION NO. 97-952

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

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

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3104-97	COMMISSIONERS/BG	APPRAISAL FOR GREEN ACRES PROPERTY		A WILLIAMS APPRAISAL	750.00
3105-97	COMMISSIONERS/BG	STIFFEN EXISTING HALL SECT. 1004 SVC BLDG		WILLIAMS BROTH BLDERS	9,750.00
3106-97	COMMISSIONERS/BG	CARPETING FOR PROBATE COURT		ERIC'S FLOOR COVER.	8,490.00
3107-97	COMMISSIONERS/BG	CEILING TILE FOR PROBATE COURT		LEONARD'S INTERIOR	1,017.60
3108-97	COMMISSIONERS/BG	COPY PAPER		NATIONAL PAPER	440.50
3109-97	COMMISSIONERS/BG	AMEND PO 2365-97 ADDITIONAL CALENDARS		ROBELS	12.95
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				20,461.02
3110-97	COMMISSIONERS	BID ENVELOPES 10X15 SIZE		WILMOT PRINTING	555.00
3111-97	COMMISSIONERS	RENEWAL OF OCCUPATIONAL HEALTH MAGAZINE		STEVENS PUBLISHING	69.00
3112-97	COMMISSIONERS	SAFETY MANAGEMENT CHECKLIST BOOKLET		BUSINESS & LEGAL REP.	211.50
3113-97	COMMISSIONERS	FEE FOR 97 COMPREHENSIVE ANNUAL REPORT		LEVIS & HULIHAN CO.	10,000.00
3114-97	COMMISSIONERS	ELEVATOR INSPECTION		OHIO DEPT OF COMMERCE	110.00
3115-97	COMMISSIONERS	PROF SVC FOR FY 1997 TRANSPORT. LINKS		NOACA	700.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				11,645.50

REVIEWED BY: _____ PURCHASING ...

FUNDS AVAILABLE: _____ 10-2-97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-952

DATE 10/23/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

A 082

REQUISITIONS - GENERAL FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3116-97	EMERGENCY MGMT	AMEND PO 2249-97 LABOR CHARGES		VASU COMMUNICATION	25.80
3117-97	EMERGENCY MGMT	PORTABLE OXYGEN UNIT		PARR EMERGENCY SALES	929.00
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				954.80
3118-97	TREASURER DEPT	REAL ESTATE TAX BILLS PRINTED		DAYTON LEGAL	2,200.00
	LORAIN COUNTY TREASURER'S DEPT. TOTAL				2,200.00
3119-97	PROSECUTOR'S	CLASS FOR WORDPERFECT TRAINING		COMP USA	700.00
3120-97	PROSECUTOR'S	OVERAGE FOR COPIES FOR COPY MACHINE		OFFICE PRODUCTS	191.97
3121-97	PROSECUTOR'S	CLASS FOR WORDPERFECT TRAINING		COMP USA	2,800.00
3122-97	PROSECUTOR'S	SERVICES ON TYPEWRITER		HILL'S OFFICE	21.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				3,712.97

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/22/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-958

DATE 10/23/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3123-97	ADULT PROBATION	PAGERS, RENTAL FEE, CONNECT FEES		ARCH COMM.	533.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				533.00
3124-97	PROBATE COURT	REMODELING OF PROBATE COURT OFFICES-State Purchasing		THOMAS W RUFF	55,721.76
3125-97	PROBATE COURT	OHIO CROSS REFERENCE MANUAL		R L POLK	157.00
3126-97	PROBATE COURT	OHIO STATE APPEALS REPORTS		WEST PUBLISHING	223.00
3127-97	PROBATE COURT	MARRIAGE LICENSE, CERTIFICATES PRINTED		BARRETT BROTHERS	50.00
3128-97	PROBATE COURT	RULES GOVERNING COURTS		ANDERSON PUBLISHING	43.45
3129-97	PROBATE COURT	PAINTING INSIDE,OUTSIDE OF FURNITURE		BOBELS	888.00
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				57,083.21
3130-97	CLERK COURTS	GRAND JURY SUBPOENOS PRINTED		ALLAN KINARD PRINT.	194.00
3131-97	CLERK COURTS	REPAIR REFRIGERATOR 3RD FL COURTHOUSE		DEMPSEY APPLIANCE	39.50
3132-97	CLERK COURTS	RICOH FAX TONER		OFFICE PRODUCTS	144.63
3133-97	CLERK COURTS	SCANNER CABLE		MANATRON/ATEK	134.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				512.13

REVIEWED BY: _____ PURCHASING DIRECTOR

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APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3134-97	JUDGE MCGOUGH	OHIO CRIMINAL LAW HANDBOOK		ANDERSON PUBLISHING	69.62
3135-97	JUDGE MCGOUGH	TRANSCRIPT		CAROL D HILL ASSOC.	864.30
3136-97	JUDGE MCGOUGH	STAPLE CARTRIDGES FOR COPY MACHINE		OFFICE PRODUCTS	34.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				967.92
3137-97	CORONER'S DEPT.	BPO SEPT-DEC 97 TRANSPORT SVC		LIFECARE	400.00
	LORAIN COUNTY CORONER'S DEPT. TOTAL				400.00
3138-97	BOARD ELECTION	BPO GAS ROUTINE MAINTENANCE SEPT-DEC 97		LOR CTY ENGINEER	600.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				600.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/22/97 BUDGET DIRECTOR

COMMISSIONERS:
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RESOLUTION NUMBER 97-958

DATE 10/23/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3139-97	DOMESTIC REL.	AMEND PO 1944-97 ADDITIONAL CHARGES		SUNSHINE FARMS	30.27
3140-97	DOMESTIC REL.	OHIO EVIDENCE COURTROOM MANUAL		ANDERSON PUB	211.80
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				242.07
3141-97	VETERANS SVC	1998 VETERAN BOOK AND MONTHLY SUPPLEMENT		VETERANS INFORM.	60.00
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL				60.00
3142-97	SHERIFF DEPT.	REBUILT TRANSMISSION FOR UNIT 321		ED'S TRANSMISSION	988.50
3143-97	SHERIFF DEPT.	FRONT WINDSHIELD TO BE INSTALLED		AL'S AUTO GLASS	399.49
3144-97	SHERIFF DEPT.	RENEWAL OF JAIL LAW BULLETIN		AELE-JAIL BULL.	188.00
3145-97	SHERIFF DEPT.	PANASONIC PLAIN PAPER FAX MACHINE		ROYAL BUSINESS	299.70
3146-97	SHERIFF DEPT.	BPO REPAIR/PARTS PATROL CARS JUNE-DEC 97		JOE FIRMENT CHEVY	200.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				2,075.69

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/22/97 BUDGET DIRECTOR

COMMISSIONERS:
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RESOLUTION NUMBER 97-958

DATE 10/23/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3147-97	TAX MAP DEPT.	OFFICE SUPPLIES		OFFICE SUPPLY CENTER	346.49
3148-97	TAX MAP DEPT.	AMMONIA DEVELOPING PAPER		AA BLUEPRINT	509.08
	LORAIN COUNTY TAX MAP DEPT. TOTAL				855.57

REVIEWED BY: _____ PURCHASING DIRECTOR

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RESOLUTION NUMBER 97-958

DATE 10/23/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3149-97	CLERK COURTS(136)	AMEND PO 819-97 UPGRADE IN PRINTERS		COMP USA	2,984.91
3150-97	CLERK COURTS(136)	COMPUTERS, PRINTERS, HARDWARE		MANATRON/ATEK	12,366.00
	LORAIN COUNTY CLERK OF COURTS COMPUTERIZATION DEPT. TOTAL				15,350.91
3151-97	JAIL FUND(151)	FEDERAL MINI-JET LIGHTBAR		GALL'S	352.96
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				352.96

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/22/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-958

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3152-97	SOLID WASTE(201)	BROWN SIGN POSTS		PLASTIC LUMBER CO.	304.50
	LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL				304.50
3153-97	SOLID WASTE(202)	ADVERTISEMENT PHONE BOOK COLLECTION		WOBL RADIO	525.00
3154-97	SOLID WASTE(202)	ADVERTISEMENT PHONE BOOK COLLECTION		WEOL RADIO	1,700.00
3155-97	SOLID WASTE(202)	DUMPSTER FOR LOR CTY PRIDE DAY		SEVENTH GENERATION	485.00
3156-97	SOLID WASTE(202)	TRANSPORTATION FOR HOMEWOOD SCHOOL		LAIDLAW TRANSIT	158.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				2,868.00
3158-97	ADULT PROB(211)	STUDY GUIDE FOR OFFICE CRIMINAL JUST.		ASSOCIATION ADVANCED	143.50
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				143.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/22/97 BUDGET DIRECTOR

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RESOLUTION NUMBER 97-958

DATE 10/23/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3159-97	ADULT PROB(213)	CONTRACT SERVICES SEPT 97		VIRGINIA SOUSA	57.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				57.00
3160-97	DOMESTIC REL(214)	AMEND PO 666-97 ADDITIONAL COPIES		OFFICE PRODUCTS	190.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				190.00
3161-97	REAL ESTATE(215)	APPRAISAL SVC FOR MAIN BANK OFFICES		BUCKHOLTZ,CALDWELL,	6,000.00
3162-97	REAL ESTATE(215)	AUTOCAD TRAINING SVC		JE & ASSOC.	6,000.00
	LORAIN COUNTY REAL ESTATE DEPT. TOTAL				12,000.00
3164-97	TREASURER(216)	REAL ESTATE TAX BILLS PRINTED		DAYTON LEGAL	717.50
	LORAIN COUNTY TREASURER'S DEPT. TOTAL				717.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/21/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-958

DATE 10/23/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3165-97	CERT TITLE(217)	ANNUAL MAINTENANCE CONTRACT FAX MACH		OFFICE PRODUCTS	350.00
	LORAIN COUNTY CERTIFICATE TITLE ADMINISTRATION DEPT. TOTAL				350.00
3166-97	RECORDER'S(218)	PRINTER SERVER, TONER CARTRIDGE		PC'S COMPLEAT	1,159.93
	LORAIN COUNTY RECORDER'S DEPT. TOTAL				1,159.93
3167-97	ADULT PROB(219)	MONITORING SERVICES SEPT 97		B I MONITORING	2,563.50
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				2,563.50
3168-97	BASCULE BDG(223)	BPO FILM DEVELOPING OCT-DEC 97		LOOMIS CAMERA	200.00
3169-97	BASCULE BDG(223)	BPO PARTS SUPPLIES OCT-DEC 97		LORAIN AUTO PARTS	300.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/21/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

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RESOLUTION NUMBER 97-958

DATE 10/23/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3170-97	BASCULE BDG(223)	BPO SUPPLIES OCT-DEC 97		MOELK SALES	500.00
3172-97	BASCULE BDG(223)	BPO ELECTRICAL SUPP OCT-DEC 97		SUPERIOR ELECTRIC	500.00
3173-97	BASCULE BDG(223)	BPO SUPPLIES OCT-DEC 97		VAROUGH OIL	500.00
3174-97	BASCULE BDG(223)	ELECTRICAL COURSE		LOR CTY JVS	319.00
3175-97	BASCULE BDG(223)	BPO PARTS, SUPPLIES OCT-DEC 97		WILLOW HARDWARE	500.00
3176-97	BASCULE BDG(223)	BPO OFFICE SUPPLIES OCT-DEC 97		BOBELS	200.00
3177-97	BASCULE BDG(223)	BPO REPAIRS, OCT-DEC 97		GRAINGER	500.00
3178-97	BASCULE BDG(223)	BPO SUPPLIES OCT-DEC 97		KOHLMEYER	500.00
3179-97	BASCULE BDG(223)	BPO SUPPLIES OCT-DEC 97		LAKESHORE TOOL	500.00
3180-97	BASCULE BDG(223)	BPO PARTS, MATERIALS OCT-DEC 97		BUILDERS SQUARE	500.00
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				5,019.00
3181-97	911 AGENCY(272)	VOICE ACCESS MODULE, LABOR		FORTHOFTER SOUNDS	704.00
3182-97	911 AGENCY(272)	911 COLOR BROCHURES		M2 FORMS & SYSTEMS	249.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				953.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/21/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-958

DATE 10/23/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

1085

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3183-97	HOSPITALIZATION(310)	PAST DUE INVOICE FOR ADVERTISEMENT		JOURNAL	285.06
	LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL				285.06
3184-97	ECONOMIC DEVE(326)	NOTICE TO BIDDERS PUBLICATION		JOURNAL	247.18
3185-97	ECONOMIC DEVE(326)	ISSUE CHECK FOR WATE COMPLIANCE SVC		LORAIN CTY TREASURER	176.84
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL				424.02

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/22/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-958

DATE 10/23/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8552	220	YELLOW HIGHWAY TAPE	2	3M	3,466.80	REGUL.
8553	220	ROLATAPE MEASURING WHEEL, FLAGGING	ASSORT.	ALLEN PRECISION EQUIPMENT	149.10	REGUL.
8554	220	LAMINATED GLASS, MOLDING	ASSORT.	AL'S/CARM'S	177.97	REGUL.
8555	220	PLOTTER CABLE	1	AUTOMATED TECH TOOLS	50.00	REGUL.
8556	220	DISTRIBUTOR RENTAL	37 HOURS	CROSS ROADS ASPHALT	2,470.00	REGUL.
8557	220	PARTS TO REPAIR ROTOTILLER	ASSORT.	EGY'S	234.69	REGUL.
8558	220	LAMPS, FLASHERS, TAIL LIGHTS, OIL PLUGS	ASSORT.	ELYRIA AUTO PARTS	301.43	REGUL.
8559	220	ALIGNMENT, WHEEL BALANCE, FLAT REPAIR	ASSORT.	GOODYEAR TIRE & RUBBER	283.75	REGUL.
8560	220	TRAILER TIRE, VALVE STEM, MOUNT	1 EA.	HARRISON TIRE CENTER	83.83	REGUL.
8561	220	GASKET LID, VACUMM BEAD, FILTER	1 EA.	KELLY CRESWELL CO.	146.01	REGUL.
8562	220	JERSEY AND DOTTED GLOVES	12 & 24 DOZ.	KET	432.00	REGUL.
8563	220	BIB OVERALLS, COAT	1 EA.	KET	130.00	REGUL.
8564	220	WORK LIGHT, DRILL SOCKET, REPAIR KIT	1 EA.	LAKESHORE TOOL	129.06	REGUL.
8565	220	SUMP PUMP	1 EA.	LOWE'S HOME CENTER	73.00	REGUL.
8566	220	REBUILD ALT., STARTER, BAG OF SHOP RAGS	ASSORT.	MAC'S AUTO TRUCK ELECTRIC	854.00	REGUL.
8567	220	SPROCKET, BEARING, BRACKET	1 EA.	MCLEAN COMPANY	559.92	REGUL.
8568	220	PIPE ASSEMBLY	1 EA.	MIKE BASS FORD	106.24	REGUL.
8569	220	SOLID BLOCK AND HOLLOW BLOCK	1 EA.	MURBACH	110.40	REGUL.
8570	220	5 GALLON LUBRICANT	2 EA.	NORCO EQUIPMENT	181.16	REGUL.
8571	220	PRO BRONZE OUTFIT	1 EA.	O.E. MEYER	159.00	REGUL.
8572	220	DUST SHIELDS	1	P.C. CAMPANA	189.25	REGUL.
8573	220	V-BELT, HOSES & FITTINGS	ASSORT.	PERKINS	86.59	REGUL.
8574	220	FRAME	1	PRO AM	22.80	REGUL.
8575	220	WATER PUMP, CORE, THERMOSTAT	ASSORT	R & R MACK SALES	231.68	REGUL.
8576	220	ITEMS FOR FIRST AID KIT	ASSORT	REPSPOND SAFETY SYSTEMS	80.20	REGUL.
8577	220	STRAIGHTEN, ALIGN & REWELD PLOW	1 EA.	STANDARD WELDING	496.80	REGUL.
8578	220	RECORE RADIATOR, RECORE AFTER COOLER	1 EA.	THOMAS RADIATOR REPAIR	1,635.00	REGUL.
8579	220	REPAIR SERVICE TO RADIATOR - GOLDEN ACRES	1 EA.	THOMAS RADIATOR REPAIR	68.00	REGUL.
8580	220	ROUND STEEL GRATES	ASSORT.	UNITED STEEL FABRICATOR	951.08	REGUL.
8581	220	SAFETY VESTS	160 EA.	UNIVERSAL FULLER COMPANY	1,264.00	REGUL.
8582	220	CONNECTORS/ RING TERMINALS	ASSORT.	U.Z. ENGINEERING PRODUCTS	344.36	REGUL.
8583	200	CATCH BASIN, GRATE	ASSORT.	SPOERR PRECAST CONCRETE	3,273.80	REGUL.
8584	200	SHELF ORGANIZER	1 EA.	BOBEL'S	161.96	REGUL.

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8585	220	SERVICE (PICK UP WASTE) TO GARAGE	1 EA.	AMERICAN ENERGY PRODUCTS	56.25	REGUL.
8586	220	BELTS	6 EA.	APPLIED INDUSTRIAL	62.10	REGUL.
8587	220	AUTO REPAIR MANUAL, COMPONENT MANUAL	1 EA.	BERNIE PETERS MOTOR BOOKS	184.00	REGUL.
8588	220	OFFICE SUPPLIES	ASSORT.	BOBEL'S	84.95	REGUL.
8589	220	BOOK SHELF	3 EA.	BOBEL'S	738.00	REGUL.
8590	220	TOOLS & TOOL BOX	ASSORT.	BUILDER'S EMPORIUM	408.44	REGUL.
8591	220	RED OAK, CORE PLYWOOD, TRIM	ASSORT.	DEL LUMBER COMPANY	405.70	REGUL.
8592	220	AIR FILTER	1 EA.	EGY'S SERVICE	23.75	REGUL.
8593	220	TAIL LIGHT, CLEANER, BATTERY CABLE	ASSORT.	ELYRIA AUTO PARTS	156.21	REGUL.
8594	220	ASSORTED PARTS	ASSORT.	ELDOTREAD	213.18	REGUL.
8595	220	REGISTRATION FEE FOR WEBSITE	1 YEAR	ERIENET COMMUNICATIONS	199.00	REGUL.
8596	220	FRONT END ALIGNMENT	1 EA.	HARRISON TIRE CENTER	39.00	REGUL.
8597	220	SEWER PROBE, PLASTIC TEES	1 EA., 4 EA.	HUGHES SUPPLY	28.09	REGUL.
8598	220	ALAMO SEAL	1 EA.	JUDCO	10.17	REGUL.
8599	220	PLEXIGLASS	2 EA.	LORAIN GLASS	18.34	REGUL.
8600	220	POLYCRYLIC, PRE-STAIN, BRUSHES, ETC.	ASSORT.	LOWE'S HOME CENTER	42.48	REGUL.
8601	220	OIL DRY BAGS	50 EA.	M.P. BRINE, INC.	195.00	REGUL.
8602	220	FILTERS	ASSORT.	MAC'S	553.37	REGUL.
8603	220	RATCHET	1 EA.	MAC TOOLS	36.95	REGUL.
8604	220	M-SEAL, TUBE ASSY., HOSE	ASSORT.	Ohio MACHINERY	91.27	REGUL.
8605	220	TAILLIGHT, PIGTAIL, SWITCH	ASSORT.	PERKINS	73.33	REGUL.
8607	220	BRASS BARREL FAUCETS	1 PK.	ROYAL SUPPLY, INC.	53.07	REGUL.
8608	220	MACHINE/SOLVENT SERVICE & WASTE SERVICE	1 EA.	SAFETY-KLEEN	420.75	REGUL.
8609	220	HIGHWAY WHITE	24 EA.	SHERWIN WILLIAMS	140.40	REGUL.
8610	220	TRAFFIC PAINT FOR SIGN SHOP	75 EA.	SHERWIN WILLIAMS	401.25	REGUL.
8611	220	ASSORTED PARTS	ASSORT.	SOUTHEASTERN EQUIPMENT	3,348.80	REGUL.
8612	220	SERVICE TO REBUILD HYD. CYLINDER	1 EA.	STANDARD WELDING	190.00	REGUL.
8613	220	ASSORTED	ASSORT	SUMPTER'S HARDWARE	47.83	REGUL.
8614	220	CONNECTORS, FUSE HOLDERS, CLEANER	ASSORT.	U.Z. ENGINEERING PRODUCTS	152.38	REGUL.
8615	220	RINGS, CONNECTORS, SPADES, MAGNET, NUTS...	ASSORT.	W.J. BOLT & NUT SALES, INC.	437.45	REGUL.
8616	220	FAN, SHROUD, GRILLE	1 EA.	WISE INTERNATIONAL TRUCKS	413.35	REGUL.
8617	220	HIGH PRESS. CYL. SUMMARY, ACETYLENE	ASSORT.	WOLFENDEN	114.00	REGUL.
8618	220	ACETYLENE, T-OXYGEN	1 EA., 4 EA.	WOLFENDEN	82.30	REGUL.
8606	600	BILLING CARDS	10,000 EA.	PROFORMA VETTERANS	410.70	REGUL.

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 10/22/97 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-958

DATE: 10/23/97

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

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

B.6

1086

RESOLUTION NO. 97-953

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

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October 23, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY RECORDER'S DEPT. (001-00-024-00-00-00601-10)					
854-97 JAMISON, MARY ANN	ANNUAL FALL RECORDER'S CONFERENCE		DUBLIN OH	11/11-14/97	398.00
LORAIN COUNTY AUDITOR'S DEPT. (001-00-003-00-00-00601-10)					
855-97 RIPLEY, BONNIE	BPO OCT-DEC 97 ORACLE TRAINING SEMINARS INDEPENDENCE OH				150.00
856-97 KROLL, ED	BPO OCT-DEC 97 ORACLE TRAINING SEMINARS INDEPENDENCE OH				150.00
857-97 CORBIN, KAY	BPO OCT-DEC 97 ORACLE TRAINING SEMINARS INDEPENDENCE OH				150.00
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-10)					
858-97 WALTHER, JAMES	1997 MEDICAL NEGLIGENCE SEMINAR		CLEVELAND OH	11/14/97	50.00
LORAIN COUNTY SOLID WASTE (202-00-002-00-00-00300-20)					
859-97 ANDERSEN, ANDY	REIMBURSEMENT FOR BATTERIES FOR ROBOT				4.59
860-97 PECORA, SARAH	REIMBURSEMENT FOR BUNGEE CORDS TO TIE DOWN ROBOT				10.99

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE [signature] 10/20/97 BUDGET DIRECTOR

RESOLUTION NO. 97-953 DATE 10/23/97

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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October 23, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
861-97 LUTZ, CANDI	REIMBURSEMENT FOR PICKING UP EMPLOYEE WHEN COUNTY VEHICLE BROKE DOWN				26.98
862-97 CORDES, JAMES	LABOR & LAW ARBITRATION SEMINAR		CLEVELAND OH	11/6/97	217.00
863-97 ROSS, MICHAEL	CCAO/CEAO WINTER CONFERENCE		COLUMBUS OH	11/30-12/3/97	496.00
864-97 SMITH, CHAD	REIMBURSEMENT FOR PICKING UP EMPLOYEE WHEN COUNTY VEHICLE BROKE DOWN				15.49
LORAIN COUNTY COMMON PLEAS (136-00-001-00-00-00650-20)					
865-97 SKINNER, DEBORAH	BPO JUNE-DEC 97 COMP USA TRAINING		N OLMSTED OH		554.00
LORAIN COUNTY CORONER'S DEPT. (001-00-017-00-00-00601-10)					
866-97 MATUS, PAUL MD	SEMINAR ON CHILD ABUSE		COLUMBUS OH	11/5/97	273.00
LORAIN COUNTY ECONOMIC DEVELOPMENT (326-00-001-00-00-00601-10)					
867-97 KNIGHT, PATRICIA	OCCD FALL QUARTERLY MEETING		COLUMBUS OH	10/28-30/97	95.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE [signature] 10/23/97 BUDGET DIRECTOR

RESOLUTION NO. 97-953 DATE 10/23/97

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A ROSS [signature]

NOTE EXCEPTION(S): We have money set aside to update the Vehicle Fleet. If you're please look into this. (NOT APPROVED)

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

APPROVING BILLS FOR PAYMENT

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

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL			
APA CLEVELAND SECTION	REGISTRATION	CNTYPLNTRA	300.00
AT & T	SVC	ELECCONSER	5.15
ALEXANDER HAMILTON INSTITUTE	MANAGER'S LEGAL BULLENTIN	MISCOE	50.40
ACIERTO, CATHLENE M	PROFESSIONAL SVC RENDERED	CPCTREP	225.00
ALLTEL	SVC	BGCONSER	1140.60
ALLTEL	SVC	DISSERPHON	108.74
ALLTEL	SVC	ELECCONSER	301.52
ANDERSON PUBLISHIN	RULES GOVERNING COURTS	CPEQUIP	188.95
ANDERSON PUBLISHIN	RULES GOVERNING COURTS	CPSUPPUD4	$81.24
ARAMARK REFRESHMENTS	COFFEE SUPPLIES	CPJUROR2	90.96
ARAMARK REFRESHMENTS	COFFEE SUPPLIES	CPJUROR2	92.00
ARTHUR R CLARK	OFFICE SPACE	BGRENTAL	830.00
BP OIL CO	GAS	SHERENGAS	$191.75
BFI	DUMPSTER PICKUP	SHERSERVI	$536.64
BELL & HOWELL	FILM PROCESSING	COCCONTSER	702.00
BELL & HOWELL	MICROFILM	PROBCTSUPP	$110.00
BOB BARKER CO	SUPPLIES	JDHSUPPLY	$77.83
BOB BARKER CO	SUPPLIES	JDHSUPPLY	$833.68
BOBELS	FURNITURE	BGCLRKEQMT	$582.02
CASSADY SEWER CLEANING	HEALTH DEPT SEWER CLEANING	BGMISC	$125.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$63.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$34.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	43.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$50.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	23.00
CENTURY TELEPHONE	SVC	BGCONSER	$3,289.80
CENTURY TELEPHONE	SVC	ELECCONSER	332.91
CENTURY TELEPHONE	SVC	ELECCONSER	$38.83
CHRONICLE TELEGRAM	AD	BGMISCI	$149.15
CHRONICLE TELEGRAM	AD	AUDADV&PRT	$58.05
CINTAS	UNIFORM RENTAL	BGSUP	118.15
CLEVELAND VICON	HARDWARE	BGSUP	$25.70
COATES BROTHER ROOFING	REMOVE EXISTING ROOF	BGCISAL	$14,900.00
COLUMBIA GAS	SVC	BGCONSER	$2,705.76
COMPREHENSIVE VENTURES	ANSWERING MACHINE	COROCONSER	150.00
COMP USA	SOFTWARE	BGCISAL	$1,119.02
COMP USA	COMPUTER SUPPLIES	BGCISAL	$627.55
COMP USA	COMPUTER SUPPLIES	BGCISAL	$77.00
DAWN CHEM	CLEANING SUPPLIES	BGSUP	$4,977.86
ELWELL, THOMAS J JR	ACTING JUDGE	MUNCTSALJU	$345.80
ELYRIA LODGE #465	LUNCH FOR JURORS	CPJUROR2	$39.45
ELYRIA LODGE #465	LUNCH FOR JURORS	CPJUROR2	$59.82
ELYRIA PUBLIC UTLITIES	SVC	ELECCONSER	$70.47
ELYRIA PUBLIC UTLITIES	SVC	BGCONSER	$393.66
FARKAS, SUZANNE	REIMB. FOR DUES	CPMISC1	$350.00
FORTNER, LARRY	OHIO TURNPIKE TOLL FEES	SHERSERVI	$2.20
G NEIL	CARDS	MISCOE	$183.34
GTE MOBILNET	SVC	COROCONSER	$250.05
GTE NORTH	SVC	COROCONSER	$97.32
		SUB-TOTAL	**$37,148.37**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			37,073.37
GTE NORTH	SVC	ELECCONSER	22.24
GERGELY MAINT KING	MAINT AGREEMENT	ELECONTHEXP	224.08
GERGELY MAINT KING	JANITORIAL SVC	BGCONSER	718.66
GILCHRIST, TIFFANY A	PARKING REFUND	MISCOE	10.00
H & B MAT RENTAL	MAT RENTAL	DISSERCONT	23.25
HAYES, KRISTEN	TRAVEL	CPTRAVAPD	57.60
HILL, CAROL D & ASSOC	CASE #96CV116740	CPCTREP	150.00
HILLS OFFICE	TYPEWRITER REPAIR	COMMOE	$51.00
INTERIM PERSONNEL	TEMP SVC	CPMISC1	282.82
MORNING JOURNAL	AD	AUDADV&PRT	90.17
JOURNAL	AD	BGMISC	257.03
JUDCO	SALT SPREADER	BGEQUIP	$7,104.95
KAMHOLTZ FIREARMS	SUPPLIES	SHEREQUIP	$118.80
KELLEY, TOM	TRAVEL	DISSERTRAV	13.83
KELLY TEMPORARY SVC	TEMP SVC	PROEXP	$493.60
KELLY TEMPORARY SVC	TEMP SVC	PROEXP	$493.60
KELLY TEMPORARY SVC	TEMP SVC	PROEXP	$296.16
KELLY TEMPORARY SVC	TEMP SVC	COMMOE	$494.00
KENNEDY, RICHARD D JUDGE	EXPENSES FOR VISITING JUDGE	CPFOREIG	$257.54
LCADA	SVC AGREEMENT	SHERSERVI	$393.76
LIFECARE	TRANSPORT SVC	COROCONSER	$80.00
LORAIN COUNTY CLERK OF COURTS	Refund General Fine money incorrectly pd Lor Co.	MISCOE	125.00
LORAIN COUNTY COMMUNITY COLLEGE	REGISTRATION FOR COLLEGE COURSE	CNTYPLNTRA	$62.00
LORAIN COUNTY ENGINEER	FUEL FOR SEPT	BGCONSER	1,369.98
LORAIN COUNTY ENGINEER	FUEL FOR SEPT	DISSERAUTO	$406.59
LORAIN COUNTY ENGINEER	FUEL FOR SEPT	AUDOEXAUD	51.11
LORAIN COUNTY PURCHASING	1998 CALENDARS	ELECSUP	$84.91
LORAIN COUNTY TREASURER	1998 CALENDARS	CPSUPPJUD1	$12.14
LORAIN COUNTY TREASURER	1998 CALENDARS	SHERSUPPLY	$124.05
LORAIN COUN TY TREASURER	1998 CALENDARS	AUDSUPAUD	109.70
LORAIN COUNTY TREASURER	1998 CALENDARS	DORESUPPLY	$5.77
LORAIN COUNTY TREASURER	1998 CALENDARS	JPROSUPPLY	$835.97
LORAIN COUNTY TREASURER	1998 CALENDARS	CPSUPPJUD2	$63.19
LORAIN COUNTY TREASURER	1998 CALENDARS	CNTYPLNSUP	18.17
LORAIN COUNTY TREASURER	1998 CALENDARS	PROIVDSUP	$121.69
LORAIN COUNTY TREASURER	1998 CALENDARS	PROSUP	$343.01
LOWE'S	SUPPLIES	COCSUPPLY	$99.76
M2 FORMS & SYSTEMS	SUPPLIES	CPSUPPJUD4	$502.50
MAHONY, MARTIN - LORAIN CO SHERIFF	BREAKDOWN OF COSTS CASES - JULY 1997	PROBCTOTEX	$18.80
MANATRON	SUPPORT MAINT.	TREQUIP	$360.00
MARIOTTI PRINTING	ENVELOPES	VSOFFSUPP	$505.00
MARIOTTI PRINTING	BUSINESS CARDS	CNTYPLNSUP	$76.00

MARIOTTI PRINTING	HONESTEAD APPLICATIONS	AUDSUPAUD	$77.00
MICROAGE	COMPUTER PRINTER	BGCISAL	$1,996.00
MILLIS, MARK	PARKING REFUND	MISCOE	$10.00
MOELK SALES	CLEANING SUPPLIES	BGSUP	$138.50
MOORE MEDICAL CORP	DUST MIST RESPIRATOR	SHERSUPPLY	$106.14
MOTA, FABIO H MD	MEDICAL SVC	JDHMEDFEE	$1,250.00
NATIONAL LAW JOURNAL	SUBSCRIPTION	CPSUPPJUD1	$138.00
		SUB TOTAL	**$57,717.44**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			57,717.44
NATIONAL PAPER	PAPER	BGSUP	6,450.00
NATIONAL SAFETY COUNCIL	SUBSCRIPTION	MISCOE	28.00
OFFICEMAX	OFFICE SUPPLIES	CPSUPPJUD1	250.92
OFFICEMAX	OFFICE SUPPLIES	COCSUPPLY	28.44
OFFICE PRODUCTS	COPY SVC	PROIVDSER	140.00
OFFICE PRODUCTS	COPY SVC	AUDOEXAUD	46.20
OFFICE PRODUCTS	COPY SVC	PROCONSERV	140.40
OFFICE PRODUCTS	COPY SVC	CPEQUIP	$59.50
OFFICE PRODUCTS	COPY SVC	CPEQUIP	331.73
OFFICE PRODUCTS	COPY SVC	PROIVDSER	251.76
OFFICE PRODUCTS	COPY SVC	BGPROSEQMT	407.23
OFFICE PRODUCTS	COPY SVC	COCONTSER	$414.53
OFFICE PRODUCTS	COPY SVC	COCCONTSER	$258.53
OFFICE PRODUCTS	COPY SVC	ELECCONREP	544.48
OFFICE PRODUCTS	COPY SVC	DORECON	$78.75
OFFICE PRODUCTS	COPY SVC	CSDOMCON	$216.81
OFFICE PRODUCTS	COPY SVC	CSDOMCON	$264.16
OFFICE PRODUCTS	COPY SVC	JPROCON	$411.47
OFFICE PRODUCTS	COPY SVC	JPROCON	$770.72
OFFICE PRODUCTS	COPY SVC	DORECON	$324.26
OFFICE PRODUCTS	COPY SVC	COCCONTSER	$591.26
OFFICE PRODUCTS	COPY SVC	CPEQUIP	402.88
OFFICE PRODUCTS	COPY SVC	CPEQUIPAPD	$195.95
OFFICE PRODUCTS	COPY SVC	COCCONTSER	553.25
OFFICE PRODUCTS	COPY SVC	ELECCONREP	$337.00
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	COMMSUP	204.39
OFFICE SUPPLY CENTER	CASSETTES	COMMSUP	$35.84
OHIO BUSINESS MACHINES	TONER	PROEXP	$90.25
OHIO EDISON	SVC	BGCONSER	$10,464.89
OHIO EDISON	SVC	ELECCONSER	645.55
OHIO EDISON	SVC	BGCONSER	$40,819.32
OHIO EDISON	SVC	BGCONSER	$1,737.64
OHIO LAWYERS WEEKLY	WEEKLY SUBSCRIPTION	CPSUPPJUD4	$79.00
OHIO MOTORIST ASSOC	MEMBERSHIP FEES	VSOFFSUPP	59.00
PC'S COMPLEAT	COMPUTER SUPPLIES	AUDSUPAUD	$799.90
P.L.A.V.	MEMORIAL DAY	MEMORIAL	$270.44
PITNEY BOWES	POSTAGE METER	ELECCONSER	$387.00
PLAIN DEALER	SUBSCRIPTION	COMMOE	$22.50
PONCHOCK, ROBERT	TRAVEL	CPTRAVAPD	$60.30
PRENTICE HALL	HANDBOOK FOR PURCHASING MANAGEMENT	COMMSUP	$78.54
PTACEK, GENE	FIRE EXTINGUISHERS	BGCONSER	$123.50
REFRIGERATION SPECIALTIES	HVAC REPAIR	BGCONSER	$110.25
RILEY, ANGELA S.	COURT REPORTING SVC	CPCTREP	$150.00
RIPLEY, BONNIE	MEAL REIMBURSEMENT	AUDTRAVEL	$30.00
ROSS SERVICE	REPAIR SVC	SHEREPAIR	$375.50
ROYAL SUPPLY	SUPPLIES	BGSUP	$572.39
SALT FORK STATE PARK	LODGING FOR MICHAEL BROSKY	CSDOMTRA	$80.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$920.00
SILVERLINE INDUSTRIES	PROFESSIONAL CONSULTING SVC	AUDCONTSER	$51,065.00
		SUB TOTAL	$180,396.87

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			180,396.87
SPITZER HARDWARE	LEASE	ELECCONSER	3,490.00
SPITZER HARDWARE	LEASE	BGRENTAL	3,950.00
SUNSHINE FARMS	DAIRY PRODUCTS	JDHSUPPLY	864.97
TEXT & DATA TECH	SERVER & SUPPORT SVC	BGCISAL	4150.00
TREASURER OF STATE FUND 83F	LEADS SVC	SHERSERVI	712.46
TREASURER OF STATE FUND 83F	LEADS SVC	JPROCON	580.00
TULLY, MICHAEL D	Breakdown of costs - cases heard July 1997	PROBCTOTEX	100.00
UPS	SVC	BGCONSER	$34.50
UPS	SVC	BGCONSER	51.75
WEST PUBLISHING	OH REV CD	CPEQUIP	150.00
WEST PUBLISHING	OHIO JURIS PRUDENCE 3D	PROSUP	186.50
WESTIN HOTEL ON FOUNTAIN SQUARE	LODGING FOR PAULETTE J. LILLY	DORETRAV	$218.00
WHITE, THOMAS JUDGE	EXPENSES FOR VISITING JUDGES	CPFOREIG	$50.00
WHITEHOUSE ARTESIAN	COOLER RENTAL	PROBCTSUPP	35.70
WILLETS, MICHAEL	TRAVEL	CPTRAVAPD	$65.70
XEROX	COPY SVC	BGEQCONT3	$162.15
XEROX	COPY SVC	BGEQCONT3	$308.21
XEROX	COPY SVC	BGEQCONT3	$697.88
XEROX	COPY SVC	BGSUP	$2,042.78
YOUNG'S LOCKSMITH	REPAIR LOCKS	SHEREPAIR	$56.95
ZALESKI, EDWARD JUDGE	REIMB. FOR LUNCH EXPENSES	CPMISC1	$12.06
	GENERAL FUND TOTAL.....	.....	$198,316.48

VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEER			
ABRAHAM BUICK	FILTERS	ENGGEXP	8.02
ADACHE-CIUNI-LYNN ASSOC	PROF SVC	ENGCONSER	23,068.75
AIRTOUCH CELLULAR	CELLULAR PHONE BILL	ENGUTIL	273.61
ALLSERVICE TELECOMMUNICATION	PAGER	ENGGEXP	146.75
APPLIED INDUSTRIAL TECH	ROLLER BEARING UNIT	ENGGEXP	228.74
AT & T	SVC	ENGUTIL	9.08
AZTEC STEEL	ROUND STEEL	ENGGEXP	58.21
BP OIL	FUEL	ENGMATER	$6,791.14
BOBEL'S	CONF TABLE & CHAIRS	ENGOTHEXP	748.56
BOBEL'S	OFFICE SUPPLIES	ENGOTHEXP	252.32
BOBEL'S	ASSORT SUPPLIES	ENGGEXP	384.96
BOSTWICK BRAUN	PR BOOTS	ENGGEXP	$27.18
BOSTWICK BRAUN	PARTS	ENGGEXP	$342.80
BROWNING FERRIS	PICKUP	ENGOTHEXP	52.83

BROWNING FERRIS	PICKUP TIRES	ENGGEXP	$118.00
BROWNING FERRIS	PICKUP	ENGGEXP	$172.42
CAW AUTOMOTIVE	ASSORT PARTS	ENGGEXP	$224.89
C & S LIMESTONE	STONE	ENGMATER	$6,477.97
CENTRAL EXTERMINATING	SPRAYING OFFICES	ENGGEXP	$32.00
COLUMBIS GAS	GAS BILL	ENGUTIL	416.00
COYNE TEXTILES	TOWELS	ENGGEXP	$228.79
CROSS ROADS	ASPHALT EMULSION	ENGMATER	$153,652.07
CROSS ROADS	SLAG SUBBAS	ENGMATER	21,224.80
CROSS ROADS	RETAINER FOR REJUVENATING AGENT 96	ENGCONPROJ	$3,871.65
CURTIS 1000	BUSINESS CARDS	ENGOTHEXP	524.04
CROSS ROADS	DISTRIBUTOR RENTAL	ENGGEXP	$2,648.75
D. WILLIAM UDELL	PROF SVC RENDERED	ENGOTHEXP	1,260.00
DICKMAN DIRECTORIES	LORAIN DIRECTORY	ENGOTHEXP	$94.00
DUNLAP'S GARAGE	ASSORT PARTS	ENGGEXP	$420.38
DUNLAP'S GARAGE	DUST COVERS	ENGGEXP	145.32
DURO TEST CORP	TRAFFIC SIGNAL LAMPS	ENGGEXP	$737.35
EDISON ELECTRIC	INSTALL NEW CONDUIT	ENGGEXP	$861.91
EGY'S SVC	ASSORT PARTS	ENGGEXP	$34.25
EGY'S SVC	AIR CLEANERS FOR SWEEPER	ENGGEXP	22.64
ELDOTREAD	ASSORT PARTS	ENGGEXP	$231.64
ELYRIA AUTO PARTS	PARTS	ENGGEXP	$19.51
FRANCO TRUCK EQUIPMENT	SLACK ADJ	ENGGEXP	$146.17
GOODYEAR	FLAT REPAIR & TUBE	ENGGEXP	$22.50
GOODYEAR	FLAT REPAIR & TUBE	ENGGEXP	$12.00
GROSS PLUMBING	REPAIR TO BLOWER MOTOR	ENGGEXP	$1,980.60
H & H AUTO PARTS	ASSORT PARTS	ENGGEXP	$539.57
H & H AUTO PARTS	ASSORT PARTS	ENGGEXP	$164.58
HARRIS BODY	REPAIR & REPAINT #403	ENGGEXP	$1,050.00
HARRIS BODY	REPAIR & PAINT	ENGGEXP	$950.00
HOLLAND COMPUTERS	COMPUTER SUPPORT	ENGOTHEXP	$277.50
HOLLAND COMPUTERS	REINSTALL CONNECTOR & FIX	ENGGEXP	$195.00
HOLLAND COMPUTERS	TEAR DOWN PRINTER & DRUM UNIT	ENGGEXP	$236.50
J.R. DALL	SWITCH ASSBLY	ENGGEXP	$8.65
J.R. DALL	COVER ASSBLY	ENGGEXP	$196.36
		SUB-TOTAL	**$231,590.76**

VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEER CONT'D	BALANCE FORWARD		231,590.76
JANUZZI FOOTWEAR	5 PR WORK BOOTS	ENGGEXP	445.00
JOE FIRMENT CHEVROLET	FUEL PUMP & SIGNAL SWITCH	ENGGEXP	97.18
KELLY CRESWELL	HOSES & FITTINGS	ENGGEXP	1462.61
KELLY SERVICES	TEMP SVC	ENGOTHEXP	1,375.05
KOKOSING	ASPHALT	ENGMATER	96.13
KRUGMAN'S GARAGE	CHECK A/C	ENGGEXP	74.70
LACAL EQUIPMENT	CASTER WHEEL & FLAT WAFERS	ENGGEXP	$417.50
LAKE ERIE CONSTRUCTION	SEEDING SLOPE AT 21ST ST BRIDGE	ENGBRCONPR	2,839.65
LAKESHORE TOOL	LENS PROTECTORS	ENGGEXP	18.90
LORAIN GLASS	PLEXIGLASS	ENGOTHEXP	36.68
LORAIN COUNTY COMMISSIONERS	PAPER & POSTAGE	ENGOTHEXP	$95.81
MAC TOOLS	SOCKET SET & DRIVER	ENGGEXP	$238.90
MAC'S AUTO	ASSORT FILTERS	ENGGEXP	62.04
MAC'S AUTO	FILTERS	ENGGEXP	$19.95
MAC TOOLS	FILE CLEANER	ENGGEXP	$7.95
MAINTENANCE KING	WIPES & TOWELS	ENGGEXP	$74.00
JACK MATIA CHEVROLET	ROD & GASKET	ENGGEXP	$7.45
MITCHELL REPAIR	CHASSIS & ENGINE MANUALS	ENGGEXP	$168.30
MOELK'S	SUPPLIES	ENGOTHEXP	316.58
MORABITO MATERIAL SALES	ICE GRITS	ENGMATER	$2,341.80
MURBACH	SOLID & HOLLOW BLOCK	ENGGEXP	$110.40
NORTH COAST HEARING	HEARING TEST	ENGGEXP	500.00
NORTHERN OHIO ROOFING	PCS RODS	ENGGEXP	$15.00
OHIO EDISON	MOVE LIGHTS–HENDERSON DR	ENGGEXP	400.00
OHIO EDISON	ELECTRIC BILL	ENGUTIL	$3,277.02
OHIO FLUID POWER	VALVES	ENGGEXP	98.94
P.C. CAMPANA	OVERHAUL CHASSIS	ENGGEXP	$8,642.76
PAMTRONICS	CLEANERS	ENGGEXP	$303.55
PERKINS	ASSORT PARTS	ENGGEXP	211.19
PERKINS	ASSORT PARTS	ENGGEXP	$1,495.34
R.E. WARNER & ASSOC	DESIGN SVC	ENGCONSER	$6,850.75
R & R MACK SALES	FUEL GAUGE	ENGGEXP	$32.65
R & R MACK SALES	WASHERS	ENGGEXP	27.97
ROYAL SUPPLY	ASSORT PARTS	ENGGEXP	$316.90
S.H. PAR, PE & LS	BRIDGE INSPECTION MANUAL	ENGSUPP	$23.00
S S & SONS	EMG CALL REPAIR DAMAGES	ENGGEXP	$551.95
SIGNAL SERVICE	REPAIRS TO SCHOOL SIGNALS	ENGGEXP	$336.00
SIGNAL SERVICE	REPAIRS TO SCHOOL SIGNALS	ENGGEXP	$197.60
SIGNS & BLANKS	GALVANIZED SIGN POSTS	ENGGEXP	$2,368.00
SOFTWORKS	COMPUTER UPDATES	ENGGEXP	$1,965.00
SOLAR TESTING	CONCRETE TESTING	ENGGEXP	$280.00
SPOERR PRECAST CONCRETE	CATCH BASINS & RISERS	ENGGEXP	$1,825.00
STANDARD WELDING	SHAFT & CHARGE A/C	ENGGEXP	$1,001.09
SUMPTER'S HARDWARE	CHUCK KEYS & STEEL PIPE	ENGGEXP	$9.36
SUMPTER'S HARDWARE	WASP & HORNET SPRAY	ENGGEXP	31.41
3M NHC9790	SCHOOL LETTERS	ENGGEXP	$419.85
3M NHC9790	STOP SIGNS	ENGGEXP	$961.25
THOMAS RADIATOR	RECORE RADIATORS	ENGGEXP	$930.00
		SUB-TOTAL	**$274,937.51**

VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEER CONT'D	BALANCE FORWARD		274,937.51
U.S. POSTAL SERVICE	POSTAGE FOR METER	ENGOTHEXP	400.00
VALLEY FORD TRUCK	FLOOR MAT	ENGGEXP	126.28
VASU COMMUNICATIONS	ANTENNA COILS	ENGGEXP	88.74
WERNER'S	CLEANING OFFICE FOR SEPT	ENGOTHEXP	630.00
WEST RIVER HARDWARE	SOCKET SET	ENGGEXP	35.90
WEST RIVER HARDWARE	HAMMER HANDLE & HOLDERS FOR CHUCK KEY	ENGGEXP	5.47
WICKES LUMBER	TREATED WOOD & BOLTS	ENGGEXP	$81.10
WILLIAMS, PATRICK	REPAIR RADIATOR	ENGGEXP	19.03
WISE INTERNATIONAL TRUCKS	ASSORT PARTS	ENGGEXP	459.26
WOLFENDEN	OXYGEN	ENGGEXP	53.00
WOLFENDEN	OXYGEN	ENGGEXP	$12.30
WORCESTER'S	ASSORT PARTS	ENGGEXP	$80.27
WORCESTER'S	FILTER HOUSING & GASKET	ENGGEXP	5.69
		GRAND TOTAL	**$276,934.55**

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VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL - INDIGENT			
BARKUS, MICHAEL M	94CR046100	CPATTFEE	594.00
BOYLAN, MICHAEL M	88CR036191	CPATTFEE	112.00
BOYLAN, MICHAEL M	95CR046594	CPATTFEE	139.00
BOYLAN, MICHAEL M	97MD000416	CPATTFEE	239.00
BOYLAN, MICHAEL M	96CR049705	CPATTFEE	668.00
BUDWAY, R.J.	97CR050556	CPATTFEE	270.00
BUDWAY, R.J.	97CR050412	CPATTFEE	320.00
BUDWAY, R.J.	97CR050395	CPATTFEE	$345.00
BURNS, THOMAS E.	97CRA2061	MUNCTCRPRO	173.00
CHADWICK, GENEVA C	97CR1022	MUNCTCRPRO	140.00
CHADWICK, GENEVA C	97CRB00586,97CRB546,97CRB482	MUNCTCRPRO	171.00
DOYLE, MICHAEL D	96CR03387, 96CR03388	MUNCTCRPRO	$50.00
DOYLE, MICHAEL D	97CR54	MUNCTCRPRO	$165.00
DOYLE, MICHAEL D	96CR049486	CPATTFEE	235.00
DOYLE, MICHAEL D	96CR049704	CPATTFEE	$635.00
DOYLE, MICHAEL D	95CR047729	CPATTFEE	$745.00
EDLEMAN, JEFFREY G	97CR02523	MUNCTCRPRO	$50.00
EDLEMAN, JEFFREY G	97TR04732	MUNCTCRPRO	$165.00
EDLEMAN, JEFFREY G	97CRA00664	MUNCTCRPRO	$200.00
FERNANDEZ, YOLANDA B	96CR049115	CPATTFEE	653.00
GRUNDA, JOSEPH C	97CR050881	CPATTFEE	$288.00
GRUNDA, JOSEPH C	97CR050280	CPATTFEE	$700.00
GRUNDA, JOSEPH R	97CRO51105	CPATTFEE	25.00
GRUNDA, JOSEPH R	97CR051096	CPATTFEE	$45.00
GRUNDA, JOSEPH R	97A3501,97B3502,97B3503	MUNCTCRPRO	83.00
GRUNDA, JOSEPH R	96CR049632, 96CR049928	CPATTFEE	$122.50
GRUNDA, JOSEPH R	94CR046462	CPATTFEE	225.00
GRUNDA, JOSEPH R	97CR051006	CPATTFEE	$284.50
GRUNDA, JOSEPH R	96CR049808	CPATTFEE	$670.00
GRUNDA, JOSEPH R	96CR048897	CPATTFEE	1,200.00
GUZMAN, HECTOR E.	97CRB03460	MUNCTCRPRO	$151.00
JANIK, FRANK J III	95CR047010	CPATTFEE	$50.00
JANIK, FRANK J III	96CR048550	CPATTFEE	$51.00
JANIK, FRANK J III	96CR049463	CPATTFEE	267.00
JANIK, FRANK J III	97CR050869	CPATTFEE	$334.00
JANIK, FRANK J III	96CR049533	CPATTFEE	$338.00
JANIK, FRANK J III	95CR047162	CPATTFEE	$350.00
JANIK, FRANK J III	96CR049604	CPATTFEE	$361.00
JANIK, FRANK J III	96CR049021	CPATTFEE	$397.00
JANIK, FRANK J III	96CR048978	CPATTFEE	$552.00
JANIK, FRANK J III	95CR047761	CPATTFEE	$1,147.00
LONG, DAVID C	97CRA00516	MUNCTCRPRO	$220.00
LONG, DAVID C	97CR1451	MUNCTCRPRO	$229.00
PAPCKE, MARY E & ASSOCIATES	96CA006451	APPEALSCRT	$668.00
WAKEFIELD-PETERSEN, ELIZABETH	96CRB1123 A,B,C	MUNCTCRPRO	$254.00
PROVENZA, MICHAEL K	97CRA3016	MUNCTCRPRO	102
PROVENZA, MICHAEL K	97CRA1930	MUNCTCRPRO	$232.00
PROVENZA, MICHAEL K	97CR050178	CPATTFEE	$687.00
WALTZ, LISA LEE	97TRDO2287-A	MUNCTCRPRO	$239.77
		SUB-TOTAL	$16,341.77

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL-INDIGENT CONT'D	BALANCE FORWARD		16,341.77
WILLIS, WILLIAM J	97CRA01477	MUNCTCRPRO	101.00
WILLIS, WILLIAM J	97CRB02933, 97CRB02934	MUNCTCRPRO	113.90
WILLIS, WILLIAM J	97CRA03331	MUNCTCRPRO	127.00
WILLIS, WILLIAM J	97CRA2654	MUNCTCRPRO	135.00
WILLIS, WILLIAM J	97CRA3239	MUNCTCRPRO	182.00
WILLIS, WILLIAM J	97CR050628	CPATTFEE	190.00
WILLIS, WILLIAM J	97CRA00985,97CRB00987	MUNCTCRPRO	$210.00
WILLIS, WILLIAM J	97CRA1170	MUNCTCRPRO	210.00
WILLIS, WILLIAM J	97CRB2020	MUNCTCRPRO	226.00
WILLIS, WILLIAM J	97CRA2171	MUNCTCRPRO	268.00
WILLIS, WILLIAM J	96CR049984	CPATTFEE	$442.00
WILLIS, WILLIAM J	94CR045020	CPATTFEE	$500.00
WILLIS, WILLIAM J	97CR050077	CPATTFEE	508.00
WILLIS, WILLIAM J	97CR050092	CPATTFEE	$645.00
		TOTAL	$20,199.67

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL –INDIGENT CONT'D	BALANCE FORWARD		16,341.77
WILLIS, WILLIAM J	97CRA01477	MUNCTCRPRO	101.00
WILLIS, WILLIAM J	97CRB02933, 97CRB02934	MUNCTCRPRO	113.90
WILLIS, WILLIAM J	97CRA03331	MUNCTCRPRO	127.00
WILLIS, WILLIAM J	97CRA2654	MUNCTCRPRO	135.00
WILLIS, WILLIAM J	97CRA3239	MUNCTCRPRO	182.00
WILLIS, WILLIAM J	97CR050628	CPATTFEE	190.00
WILLIS, WILLIAM J	97CRA00985,97CRB00987	MUNCTCRPRO	$210.00
WILLIS, WILLIAM J	97CRA1170	MUNCTCRPRO	210.00
WILLIS, WILLIAM J	97CRB2020	MUNCTCRPRO	226.00
WILLIS, WILLIAM J	97CRA2171	MUNCTCRPRO	268.00
WILLIS, WILLIAM J	96CR049984	CPATTFEE	$442.00
WILLIS, WILLIAM J	94CR045020	CPATTFEE	$500.00
WILLIS, WILLIAM J	97CR050077	CPATTFEE	508.00
WILLIS, WILLIAM J	97CR050092	CPATTFEE	$645.00
		TOTAL	$20,199.67

VENDOR	PURPOSE	NICKNAME	AMOUNT
JUV. CLK COMPUTERIZATION			
COMP USA	COMPUTER PRINTERS	JUVCLRKOTH	871.88
COMP USA	PARAGON	JUVCLRKOTH	279.95
VITAL SYSTEM	DESKJET PRINTERS	JUVCLRKOTH	1,478.70
		TOTAL	2630.53
COMMON PLEAS COMPUTER			
ATEK INFORMATION SVC	MONTHLY SOFTWARE	CPCLKCOMP	$130.00
ATEK INFORMATION SVC	SOFTWARE TRAINING	CLCLKCOMP	486.50
MANATRON INC	COMPUTER SOFTWARE & EQUIP	CPCLKCOMP	5,383.00
MANATRON INC	COMPUTER EQUIPMENT	CPCLKCOMP	1,810.50
		TOTAL	$7,810.00
JAIL TAX			
KREZMAN, THOMAS A	PROJECT INSPECTOR - JAIL FACILITY	JAILCONSTR	$2,431.52
LUCAS PLUMBING & HEATING	HVAC CONTRACTOR	JAILCONSTR	$4,860.00
LUCAS PLUMBING & HEATING	HVAC CONTRACTOR	JAILCONSTR	$45,090.00
LUCAS PLUMBING & HEATING	HVAC CONTRACTOR	JAILCONSTR	7200.00
MACHOVINA, FRANK	WORKER'S COMP	JAILOPWKCP	$633.15
MACHOVINA, FRANK	WORKER'S COMP	JAILOPWKCP	$617.15
MINORITY ELECTRIC CO	ELECTRICAL CONTRACTOR-JAIL FACILITY	JAILCONSTR	4,500.00

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DOMESTIC RELATIONS COURT
OCTOBER 17, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-954 adopted 10/23/97 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			
COMPUSA, INC.	TRAINING	JUVCLRKOTH	216.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$216.00
YOUTH SERVICE SUBSIDY GRANT FUND			
BI, INC.	SERVICE	INHOMECON	157.50
BOBEL'S	SUPPLY	FRNDSUPP	45.85
BOBEL'S	SUPPLY	YDCSUPP	109.00
CONVENIENT FOOD MART #736	SUPPLY	STEPPI	73.17
ELLER, JOYCE	VICTIM RESTITUTION	RESTPI	185.00
ELYRIA VALUE CITY	SUPPLY	STEPPI	31.67
EMERALD VALLEY GOLF CLUB	VICTIM RESTITUTION	RESTPI	400.00
GTE MOBILNET	SERVICE	INHOMEPI	31.45
GTE MOBILNET	SERVICE	INHOMEPI	26.24
LORAIN COUNTY ENGINEER	STEPPING STONE/SEPT. '97	STEPPI	140.41
NATIONAL CASA ASSOCIATION	MEMBERSHIP DUES	FRNDHS	90.00
SHADLE, GREGORY	VICTIM RESTITUTION	RESTPI	427.18
STEPPING STONE HOME	PETTY CASH REIMBURSEMENT	STEPPI	75.83
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,793.30
RECLAIM OHIO FUND			
BOBEL'S	SUPPLY	DAYSUPP	24.99
CENTURY TELEPHONE	SERVICE	DAYCON	224.41
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	247.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	22.50
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	82.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	135.00
LORAIN COUNTY ENGINEER	DAY TREATMENT/SEPT. '97	DAYOTH	112.73
LORAIN COUNTY ENGINEER	INTENSIVE/SEPT. '97	SPROOTH	136.23
LORAIN COUNTY ENGINEER	INTENSIVE/SEPT. '97	SPROOTH	39.33
MICHAEL'S	SUPPLY	SPROOTH	443.31
OHIO EDISON	SERVICE	DAYCON	154.79
OHIO EDISON	SERVICE	DAYCON	15.94
	TOTAL RECLAIM OHIO FUND		$1,639.23

COUNTY ADMINISTRATOR [signature]

Checked by
Rhonda Nezimbotham
Purchasing Co-ordinator Spec

[signature]
[signature]
[signature]
Lorain County Commissioner

DOMESTIC RELATIONS COURT
OCTOBER 17, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-954 adopted 10/23/97 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			
ACIERTO, CATHLENE M.	PROFESSIONAL SERVICES	DOREOTHEX	150.00
BASINSKI, JUDGE DAVID A.	TRAVEL	DORETRAV	81.20
CENTRAL EXTERIMINATING	SERVICE	HAZWEBCOSV	20.00
COLUMBIA GAS	UTILITY	HAZWEBCOSV	277.00
COLUMBIA GAS	UTILITY	JDHCON	455.03
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	19.17
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	35.74
FOLGER ADAM SECURITY INC.	SUPPLY	JDHSUPPLY	433.05
GLASOW, TIMOTHY	EXPENSE REIMBURSEMENT	DORETRAV	100.00
JOURNAL	SUPPLY	DOREOTHEX	135.20
LORAIN COUNTY ENGINEER	DETENTION HOME/SEPT 97	JDHOTHEX	92.54
LORAIN COUNTY ENGINEER	HAZEL WEBBER/SEPT 97	HAZWEBOE	438.31
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/SEPT 97	JPROOTHEX	510.40
MEDIA ONE	SERVICE	HAZWEBOE	26.90
NATIONAL LEGAL RESEARCH GROUP	SERVICE	DOREOTHEX	105.00
OFFICE PRODUCTS	LEASE	DORECON	68.51
OFFICE PRODUCTS	LEASE	JPROCON	170.00
OHIO BUREAU OF CRIMINAL INVESTIGATION & IDENTIFICATION	SERVICE	JPROCON	60.00
OHIO JUDICIAL CONFERENCE	DUES/JUDGE BASINSKI	DOREOTHEX	35.00
OHIO JUDICIAL CONFERENCE	DUES/JUDGE LILLY	DOREOTHEX	35.00
PENGAD INC.	SUPPLY	DORESUPPLY	110.71
SPARTAN PRIVATE PATROL	SERVICE	DORECON	72.00
ANDOLSEN, ROBERT R.	COURT APPOINTED ATTORNEY FEE	JPROREIMB	130.50
ANDOLSEN, ROBERT R.	"	"	121.50
ANDOLSEN, ROBERT R.	"	"	278.50
ANDOLSEN, ROBERT R.	"	"	841.00
BOYLAN, MICHAEL M.	"	"	172.00
BOYLAN, MICHAEL M.	"	"	499.50
BOYLAN, MICHAEL M.	"	"	181.50
CABRERA, ROBERT	"	"	265.00
CABRERA, ROBERT	"	"	135.00
CHADWICK, GENEVA	"	"	155.50
ELWELL, THOMAS J. JR.	"	"	146.00
ELWELL, THOMAS J. JR.	"	"	166.00
ELWELL, THOMAS J. JR.	"	"	221.00
ELWELL, THOMAS J. JR.	"	"	265.00
FRITZ, JOEL D.	"	"	100.00
MORGAN, TONI L.	"	"	112.50
OTERO, JOHN B. JR.	"	"	307.50
OTERO, JOHN B. JR.	"	"	76.50
OTERO, JOHN B. JR.	"	"	216.50
TASSIE, JAMES G.	"	"	195.00
	TOTAL GENERAL FUND		$8,016.76

COUNTY ADMINISTRATOR

Checked by

Purchasing Co-ordinator

Lorain County Commissioner

MINORITY ELECTRIC CO	ELECTRICAL CONTRACTOR-JAIL FACILITY	JAILCONSTR	$99,000.00
PAULY JAIL BUILDING CO	SECURITY HARDWARE & FURNISHINGS	JAILCONSTR	29,700.00
R.P. CARBONE CONSTRUCTION CO	GENERAL CONTRACTORS	JAILCONSTR	$288,515.00
STEINGASS MECHANICAL CONTRACTING	PLUMBING CONTRACTOR	JAILCONSTR	168,084.00
		TOTAL	$650,630.82
DOG & KENNEL			
CENTRAL EXTERMINATING	PEST CONTROL	DKOE	$14.00
CINTAS	UNIFORM RENTAL	DKEQUIP	$44.55
LORAIN COUNTY ENGINEER	FUEL FOR SEPT	DKOE	697.21
OE MEYERS	CARBON MONOXIDE	DKSUP	$212.58
STATE CHEMICAL MANUF. CO	CHEMICAL & CLEANING SOLUTION	DKOE	$565.00
		TOTAL	$1,533.34
RECYCLE OHIO			
CITY OF VERMILION	PLASTIC LUMBER GRANT	RECYSUPP	$3,000.00
COLUMBIA TOWNSHIP	PLASTIC SIGNS	RECYSUPP	$630.00
S GROUP	INVITATIONS	RECYSUPP	$3,750.00
		TOTAL	$4,680.00

VENDOR	PURPOSE	NICKNAME	AMOUNT
SOLID WASTE			
BIA OF LORAIN COUNTY	BOOTH RENTAL	COMSWGENIM	349.00
CITY OF LORAIN	FINAL INSTALL GRANT	COMSWCOMGT	30,000.00
MARIOTTI PRINTING	ENVELOPES	COMSWOFSUP	375.00
MEHCO CUSTOM PRINTING	YO'S YO'S FOR APPLE FESTIVAL	COMSWGENIM	2,801.00
OFFICE SUPPLY	SUPPLIES	COMSWOFSUP	234.16
RETAY'S WELDING	TRAILER CAN	COMSWGENIM	1,160.00
		TOTAL	34919.16
LORAIN/MEDINA C.B.C.F.			
KREZMAN, THOMAS	PROJECT INSPECTOR	CBCFCONST	724.78
OPI CORRECTIONAL INDUSTRIES	FURNITURE	CBCFEQUIP	$54,898.49
SILVERMAN, JEROME	TRAVEL	CBCFTRAV	$130.80
		TOTAL	$55,754.07
ELECTION FILING FEES			
OHIO ELECTIONS COMMISSION	FILING FEES - SEPTEMBER 1997		$240.00
LINKAGES PROGRAM			
CALDWELL, WENDY	TRAVEL	LINKTRAV	$38.10
LORAIN COUNTY TREASURER	POSTAGE	LINKSUPP	16.71
NOSTER, CYNTHIA	SVC	LINKCNSV	$100.00
WICKER, ROBERT	SVC	LINKCNSV	250.00
WICKER, ROBERT	SVC	LINKCNSV	$250.00
WICKER, ROBERT	GROUP FACILITATOR	LINKCNSV	$250.00
		TOTAL	904.81
SUB. ABUSE/MEN. HLTH AD. PROB			
ESKUT, DEBORAH	TRAVEL	SAMHSTAFF	26.92
WARD, THERESE	TRAVEL	SAMHSTAFF	$45.73
		TOTAL	$72.65
DELINQUENT REAL EST. TAX			
SABRE SYSTEMS	REAL ESTATE NOTES	RETACOTHEX	$2,500.00
TALAREK, DANIEL	TRAVEL	RETACTRAV	$72.30
		TOTAL	$2,572.30
RECORDER'S EQT. FUND			
COMP USA	COMPUTER EQUIPMENT	REFEQUIP	$3,778.98
ENDICOTT MICROFILM	KODAK PROSTAR PLUS	REFEQUIP	$302.40
OFFICE PRODUCTS	COPY SVC	REFCONTSERV	$35.24
OFFICE PRODUCTS	COPY SVC	REFCONTSERV	$130.10
		TOTAL	$4,246.72

VENDOR	PURPOSE	NICKNAME	AMOUNT
REAL ESTATE ASSESSMENT			
AIRTOUCH CELLULAR	SVC	REASSOE	43.44
AUTODESK	AUTO CAD MAP	REASSSUP	796.00
CARROTHERS, GAYLE	SALES REVIEW PROGRAM	REASSALE	575.00
COLE LAYER TRUMBLE CO	NEW CONSTRUCTION CONTRACT	REASSCONSV	1600.00
DSK APPRAISERS	SALES REVIEW PROGRAM	REASSALES	225.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	REASSALES	400.00
GE CAPITAL	SVC	REASSOE	288.76
GENSERT, DANIEL APPRAISALS	SALES REVIEW PROGRAM	REASSALES	$325.00
LORAIN COUNTY ENGINEER	FUEL - SEPTEMBER	REASSOE	233.47
LOVE, JAMES	MEAL REIMBURSEMENT	REASSTRAV	50.00
MAJESTIC REALTY	SALES REVIEW PROGRAM	REASSALES	400.00
MICROAGE	COMPUTER EQUIP	REAEQUIP	$1,444.91
MURRAY, MIKE	SALES REVIEW PROGRAM	REASSALES	$250.00
NISHANIAN, PAUL	MEAL REIMBURSEMENT	REASSTRAV	50.00
OFFICE PRODUCTS	COPY SVC	REASSOE	$41.47
OFFICE PRODUCTS	COPY SVC	REASSOE	$189.00
OHIO DIVISION OF REAL ESTATE	APPRAISER RENEWAL APPLICATION	REASSOE	$150.00
PC'S COMPLEAT	COMPUTER RIBBONS	REASSSUP	$631.84
SADDLER, GLEN	SALES REVIEW PROGRAM	REASSALES	$625.00
		TOTAL	**$8,318.89**
CERT. OF TITLE ADMIN.			
CINTAS	FLOOR MATS	CERTIFCNSV	$39.89
OFFICE PRODUCTS	COPY SVC	CERTIFSUPP	23.18
OFFICE PRODUCTS	COPY SVC	CERTIFCNSV	$30.66
OFFICE PRODUCTS	COPY SVC	CERTIFCNSV	$255.58
PACK, SALLY	TRAVEL	CERTIFTRAV	$25.00
ROBINSON, MARILYN	TRAVEL	CERTIFTRAV	25.00
THOMAS W. RUFF	STORAGE BINS	CERTIFEQUIP	$296.82
		TOTAL	**$696.13**
INT. SUPERVISION PROBATION			
DOMBROSKY, JEAN	TRAVEL	ISPTRAV	$60.30
HAYES, KRISTEN	TRAVEL	ISPTRAV2	$56.40
KOVACH, CHRISTOPHER	TRAVEL	ISPTRAV	$111.90
PONCHOCK, ROBERT	TRAVEL	ISPTRAV2	$89.10
RESAR, DAWN	TRAVEL	ISPTRAV	$65.10
ROSS, DAVID	TRAVEL	ISPTRAV2	$39.90
VAROUH, DEBORAH	TRAVEL	ISPTRAV	$93.00
ZERBINI, ANTHONY	TRAVEL	ISPTRAV	$58.20
		TOTAL	**$573.90**

VENDOR	PURPOSE	NICKNAME	AMOUNT
SANITARY ENGINEER			
ALLTEL	SVC	TANGLEWOOD	39.60
CHARLES AKERS	INSTALL SANITARY SEWER PIPE	OBERLIN RD. SEWER	7,190.00
CITY OF NORTH RIDGEVILL	LAB SVC	SANENGOE	1,582.00
CITY OF LORAIN	TIE IN FEES/WASTEWATER CHG. THRU 8-31-97	SEWER102	11011.00
CITY OF LORAIN	TIE IN FEES/WASTEWATER CHG. THRU 8-31-97	SEWER101	4,503.22
CITY OF LORAIN	TIE IN FEES/WASTEWATER CHG. THRU 8-31-97	SHEF/ELY	20,210.04
CITY OF LORAIN	TIE IN FEES/WASTEWATER CHG. THRU 8-31-97	SEWER103	5364.58
CITY OF LORAIN	UTILITIES	OBERLIN	$3.75
COUNTY OF LORAIN	XEROX & POSTAGE	SANENGOE	230.74
BFI	DUMPSTER RENTAL	SANENGOE	32.64
CHRONICLE TELEGRAM	ADVERTISING	SANENGOE	226.55
ELYRIA PUBLIC UTILITIES	UTILITIES	SAN WS	$50.00
ELYRIA PUBLIC UTILITIES	REPAIR & TESTING WT MAIN	SAN WS	$50.00
HUGHES SUPPLY	PARTS	600-00-003-00-00-00700-10	185.69
THE ILLUMINATING CO	ELECTRIC BILLING	SANENGOE	$1,187.10
JOURNAL	AD FOR IMP 106	SANENGOE	$287.60
JOURNAL	AD FOR ANTRIM RD	SAN WS	$424.57
LAKESHORE TOOL	PARTS	SANENGOE	$13.50
LORAIN COUNTY ENGINEER	GAS BILLIN G	SANENGOE	$980.69
OHIO EDISON	ELECTRIC BILLING	SANENGOE	$17.15
OHIO EDISON	ELECTRIC BILLING	SANENGOE	$325.94
OHIO EDISON	ELECTRIC BILLING	SANENGOE	166.00
OHIO EDISON	ELECTRIC BILLING	SANENGOE	$575.81
OHIO EDISON	ELECTRIC BILLING	SANENGOE	978.70
OHIO EDISON	ELECTRIC BILLING	TANGLEWOOD	$49.86
OHIO EDISON	ELECTRIC BILLING	SANENGOE	964.15
		TOTAL	**$56,650.88**
T-FEDERAL			
BEREA CHILDREN HOME	FAMILY SVC	FAMPRESCON	$1,137.00
CHRONICLE TELEGRAM	AD	CDBGADMIN	$168.50
JOURNAL	AD	CDBGADMIN	163.41
LORAIN COUNTY TREASURER	POSTAGE	CDBGADMIN	$5.91
		TOTAL	**$1,474.82**
PROSECUTOR VICTIM/WITNESS			
CHANNING L BETE CO	SUPPLIES	VWITSUP	$147.23
KOHLMYER SPORTING GOODS	NYLONG BAG	VWITSUP	$25.00
		TOTAL	**$172.23**
BOND RETIREMENT			
FEDEX	SVC	BONRETOEGN	**$63.50**
VENDOR	**PURPOSE**	**NICKNAME**	**AMOUNT**
HOSPITALIZATION			
BOWEN, ANNA	HOSP REFUND	HCOTHER	16.62
BRANT FIRM	HEALTH CARE CONTRACT	HCOTHER	313.80
PCS HEALTH SYSTEMS	PRESCRIPTIONS OCT. 10 - 24, 1997	HCBEN	17,657.24
THOMPSON PUBLISHING CO	FLEX PLAN HANDBOOK	HCOTHER	274.00
UNITED HEALTHCARE	CLAIMS OCT. 9 - 15, 1997	HCBEN	102,501.81
		TOTAL	**$120,763.47**
MEDICAL LIFE			
HARTFORD	ADMIN. FEES - LIFE INSURANCE - OCT 1997	MEDLIFE	**$9,937.20**

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

B.8 JOURNAL ENTRY

There were no personnel issues for this day, except Lorain County Golden Acres.

B.9 RESOLUTION NO. 97-955

In the matter of approving the clean-up fund request by the City)
of Lorain Health Department in the amount of $8,750.00 to)October 23, 1997
clean up tires and solid waste at 2239 East Avenue, Lorain, Ohio)

WHEREAS, Andy Andersen, Coordinator, Lorain County Solid Waste Management District by memo dated October 14, 1997 recommended the following:

"Attached please find a Clean-Up Fund Request from the Lorain City Health Department to clean up tires and solid waste at 2239 East Avenue, Lorain, Ohio in the amount of $8,750.00. Of that amount $5,000.00 is for tires and $3,750.00 is for the removal of solid waste and other items.

The Lorain County Auditor's Office also certifies delinquent taxes since 1983. It is requested that he Board of County Commissioners approve the attached Clean-Up Request in the amount of $8,750.00.

Please contact me at 329-5440 for any additional information you may require."

NOW, THERE FORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of the Andy Andersen, LCSWMD Coordinator by memo dated October 14, 1997 we hereby approve the clean-up fund request by the City of Lorain Health Department in the amount of $8,750.00 to clean up tires and solid waste at 2239 East Avenue, Lorain, Ohio.

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

B.10 RESOLUTION NO. 97-956

In the matter of approving the recycling grants in amount of)
$1,309,400.00 for FY'98) October 23, 1997

WHEREAS, Andy Andersen, Coordinator, Lorain County Solid Waste Management District by memo dated October 17, 1997 recommended the following:

"Attached please find the listing of the Lorain County FY98 Recycling Grants as approved by Board Resolution 97-741. This Resolution authorizes the District to award grants to political sub-divisions for the general activities of fostering cooperative Recycling/Composting and or the cooperative establishment or expansion of recycling/composting facilities and programs within Lorain County as approved in the LCSWM District Plan.

Resolution No. 97-956 cont. October 23, 1997

The Mayor and Council of South Amherst Village have submitted a grant for the Curbside Blue Bag Recycling Program. With this addition all communities in Lorain County have a Recycling Program available 100% to all Lorain County residents. The District will be expanding its Education Program in 1998 to reach all County residents to recycle.

Listed below is Recycling Grant Awards for prior years:

* 1994 - $ 980,456.00
* 1995 - $1,235,000.00
* 1996 - $1,142,989.60
* 1997 - $1,301,043.85
* 1998 - $1,309,400.00

The District Coordinator recommends that the Board of Commissioners approve the Attached Recycling Grants for 1998 in the total amount of $1,309,400.00.

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the recommendation of Andy Andersen, Coordinator, LCSWMD by memo dated October 17,1 997 we hereby approve the recycling grants in the amount of $1,309,400.00 for FY'98.

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

B.11

RESOLUTION NO. 97-957

In the matter of approving bid specifications and instruct the Clerk to) advertise for bids for a telecommunication system to be installed at) various county facilities) October 23 1997

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby approve bid specifications ad instruct the Clerk to advertise for bids for a telecommunication system to be installed at various county facilities.

Said Notice will be published in the Morning Journal and Chronicle Telegram on October 31, 1997 and November 7, 1997 as follows:

Sealed bids will be accepted until 2:00 p.m., local time on Friday, December 5, 1997, at the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio, to provide a Telecommunication System to be installed at the following: Lorain County Administration Building, 226 Middle Avenue; Lorain County Courthouse, 308 2nd Street; Lorain County Correctional Facility, 9896 Murray Ridge Road; Lorain County Human Service, 42485 North Ridge Road; Lorain County Detention Home, 9967 Murray Ridge Road, Lorain County Board of Elections, 115 Cedar Street and Lorain County Garage Buildings, 42100 Russia Road, in accordance with specifications, prepared by Communications Research Associates, Inc., 4460 Lake Forest Drive Suite 218, Cincinnati, OH 45442. Bidders shall be paid not less than a prevailing wage rate determined by the Bureau of Employment Services for Lorain County. Current Wage Rates are to be used. A Bid Guaranty/Contract Bond is required. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00 p.m. deadline in the Commissioners Public Hearing Room.

Specifications may be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035. Bids must be accompanied by a Certified Check or Cashiers Check or Letter of Credit equal to ten percent (10%) of the amount of bid, or a bond for the full amount of the bid as a guarantee that if the bid is accepted, a contract will be entered into and a Contract Bond properly secured. Should any bid be rejected, such instruments will be forthwith returned upon proper execution of a contract.

A Pre-Bid **mandatory** conference is scheduled for 9:00 a.m., Monday, November 10, 1997 at the Lorain County Administration Building, 226 Middle Avenue, 4th Floor, Commissioners Public Hearing Room.

The walk throughs are scheduled for Wednesday, November 12, 1997 for the County Administration Building and County Courthouse, Thursday, November 13, 1997 for the County Jail and County Garage and Friday, November 14, 1997 for the Board of Election and County Human Service.

Bidder Qualifications: All bidders must be able to furnish a notarized certification within three (3) days to the Consultant, 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 or 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 to providing and utilizing such information.

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 8 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.

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 Bidders 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 a contract.

Should any bids be rejected, such Cashiers Check, Certified Check, Letter of Credit or Bid Bond will be forthwith returned upon proper execution of the Contract.

Minimum Wage Rates and Equal Employment Opportunity Requirements as provided in Chapter 4115, Section 9.47, Section 123.151, O.R.C., Administrative Rule 123.2-15-02, the Governors Executive Order January 27, 1972, and amended Governors Executive Order 84-9 are applicable to this bid invitation. No bidder may withdraw his bid within sixty (60) days after the actual date of bid opening thereof.

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

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

JOURNAL ENTRY

The Commissioners discussed the Sheriff sub-station lines and the cost. Nancy Bryant, Telecommunications Technician was present and stated she had spoken with Sheriff Mahony on this issue, but she did not know who would be paying for these liens.

Discussion followed:

Nancy will check into this and have the Sheriff present a recommendation to the Commissioners.

B.12 1090

RESOLUTION NO. 97-958

In the matter of authorizing payment in the amount of $3,275.57) to CORSA as reimbursement for the County's deductible limits) of the insurance plan for Attorney fees relative to Case #) 96CV116452 payable from the general fund for which monies) have been budgeted for that purpose)

October 23, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment in the amount of $3,275.57 to CORSA as reimbursement for the County's deductible limits of the insurance plan for Attorney fees relative to Case #96CV116452 payable from the general fund for which monies have been budgeted for that purpose.

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

B.13

JOURNAL ENTRY

In the matter of approving the summary plan description for) Medical/dental coverage under the self-insurance health care plan)

October 23, 1997

This was placed on hold for further review by the Prosecutor's Office.

B.14

RESOLUTION NO. 97-959

In the matter of issuing notice to proceed letter to Bay) Mechanical & Electrical Corp. for the new boiler) installation at the Lorain County Administration Building) to be effective November 3, 1997)

October 23, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby of Issue notice to proceed letter to Bay Mechanical & Electrical Corp. for the new boiler installation at the Lorain County Administration Building to be effective November 3, 1997.

Said Contract was awarded on October 2, 1997 by Resolution No. 97-901.

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

B.15

The Board of County Commissioners of Lorain County, met in regular session on October 23 1997 in the hearing room of the Board, with the following members present: Commissioner Vasi, Commissioner Ross and Commissioner Blair.

Commissioner Blair moved the enactment of the following resolution which motion was seconded by Commissioner Vasi.

RESOLUTION NO. 97- 960

A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO $10,000,000 INDUSTRIAL DEVELOPMENT BONDS TO ASSIST EMH REGIONAL MEDICAL CENTER IN FINANCING COSTS OF A PROJECT

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

Section 1. Definitions. In addition to the words and terms elsewhere defined in this Resolution, or in the Loan Agreement or Indenture, the following words and terms used in this Resolution have the following meanings:

"Act" means Chapter 165 of the Ohio Revised Code, as enacted and amended pursuant to Section 13 of Article VIII of the Ohio Constitution.

"Alternate Letter of Credit" means an irrevocable letter of credit which complies with the requirements of Section 4.11 of the Indenture.

"Bond Purchase Agreement" means the Bond Purchase Agreement between the Underwriter and the County providing for the sale of the Series 1997 Bonds to the Underwriter.

"Borrower" means EMH Regional Medical Center, an Ohio non-profit corporation.

"Clerk" means the Clerk of Board of County Commissioners of the County.

"Code" means the Internal Revenue Code of 1986, as amended. References to the Code and sections of the Code include applicable regulations and proposed regulations under the Code and any successor provisions to such sections, regulations or proposed regulations.

"Final Terms Certificate" means the certificate of the County determining the terms of the Series 1997 Bonds described in Section 3(f) of this resolution.

"Indenture" means the Trust Indenture dated as of October 1, 1997 between the County and the Trustee, as amended or supplemented, providing for the issuance of the Series 1997 Bonds.

"Letter of Credit" means the Original Letter of Credit or any Alternate Letter of Credit.

"Letter of Credit Lender" means Key Corporate Capital Inc., a corporation organized and existing under the laws of the State of Michigan, as the issuer of the Original Letter of Credit, or the entity issuing any Alternate Letter of Credit, and their respective successors or assigns.

"Loan Agreement" means, the Loan Agreement dated as of October 1, 1997 between the County and the Borrower, relating to the Series 1997 Bonds, as amended and supplemented.

"Original Letter of Credit" means the irrevocable letter of credit issued by the Letter of Credit Lender in connection with the original issuance of the Series 1997 Bonds.

"Project" means the acquisition, construction and equipping of a facility to be owned and operated by the Borrower as a health and wellness center and the acquisition, construction and equipping of a portion of a medical office building.

"Series 1997 Bonds" means the County's $10,000,000 Multi-Mode Variable Rate Demand Industrial Development Revenue Bonds, Series 1997 (EMH Regional Medical Center Project) authorized in Section 3 of this Resolution.

"Tax Regulatory Agreement" means the Tax Regulatory Agreement among the County, the Borrower, and the Trustee dated as of October 1, 1997, as amended or supplemented.

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"Trustee" means Boston Safe Deposit and Trust Company, a trust company organized and existing under the laws of Massachusetts, it successors or assigns, and any other successor trustee as determined or designated pursuant to the Indenture.

"Underwriter" means McDonald & Company Securities, Inc., its successors or assigns.

Any reference in this Resolution to the County, to the Board of County Commissioners, or to any County officials, includes those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions. Any reference to a section or provision of the Ohio Constitution or to a section, provision or chapter of the Ohio Revised Code shall include such section or provision or chapter as from time to time amended, modified, revised, supplemented, or superseded. No such change in the Constitution or laws, however, will apply by reason of this provision if that change would constitute an impairment of the rights or obligations of the County, the Borrower, the Trustee, or any bondholder under this Resolution, the Indenture, the Loan Agreement or otherwise with respect to the Series 1997 Bonds.

Unless the context otherwise indicates, words importing the singular number include the plural number, and vice versa. The terms "hereof", "herein", "hereby", "hereto", "hereunder", and similar terms, mean this Resolution as a whole and not any particular section or subsection. Words of the masculine and neuter genders include correlative words of the masculine, feminine and neuter genders.

Section 2. Findings and Determinations. This Board makes the following findings and determinations:

(a) The County, by virtue of the Act, is authorized and empowered (i) to issue its bonds for the purpose of making a loan to assist in financing the costs of the acquisition, construction, installation and equipping of a "project" as defined in Section 165.01, Revised Code, (ii) to enter into a loan agreement to evidence the loan and to provide for "revenues", as defined in Section 165.01, Revised Code, sufficient to pay the principal of, premium, if any, and interest on those bonds, and (iii) to secure those bonds by a pledge and assignment of the revenues.

(b) The Project is a "project" as defined in the Act The proposed use of the Project is in furtherance of the purposes of the Act and will benefit the people of the County and of the State of Ohio by creating and preserving jobs and employment opportunities and improving the economic welfare of the people of the County and of the State of Ohio.

(c) The provision of loan assistance in financing costs of the Project will require the issuance, sale and delivery of the Series 1997 Bonds in the principal amount not to exceed $10,000,000.

(d) The Lorain County Economic and Industrial Development Corporation (the "CIC"), a non-profit Ohio corporation duly designated as an agency of the County in accordance with the provisions of Section 1724.10, Revised Code, has determined and certified to the County that the issuance by the County of industrial development bonds in accordance with the Act, to provide funds for acquiring, constructing, installing and equipping of the Project is in accordance with the plan for development of the County prepared by the CIC and approved by the County pursuant to Section 1724.10, Revised Code.

(e) The County has entered into an Agreement to Issue Bonds with the Borrower pertaining to the financing of the Project.

(f) The Board of County Commissioners of the County held a public hearing on October 2, 1997, pursuant to a public hearing notice published on September 18, 1997 in The Chronicle-Telegram.

(g) All formal actions of this Board relating to the enactment of this Resolution were taken in an open meeting of this Board. All deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Revised Code.

Section 3. Authorization and Terms of Series 1997 Bonds.

(a) Purpose. The County will issue, sell and deliver the Series 1997 Bonds in the principal amount of $10,000,000 for the purpose of making a loan to assist the Borrower in financing costs of acquiring, constructing, improving, equipping and installing the Project.

(b) Form and Numbering. The Series 1997 Bonds will be initially issued in fully registered form, and will be numbered as determined by the Trustee. The Series 1997 Bonds will be issued in book-entry only form, to a depository to be held in a book entry system, all as provided in the Indenture.

(c) Interest Rate. The Series 1997 Bonds will initially bear interest from their date at the rate per annum, as set forth in the Final Terms Certificate, based on advice from the Borrower and the Underwriter, for an initial interest period. After that initial interest period, the Series 1997 Bonds will bear interest at the rate as determined under the Indenture.

(d) Execution. The Series 1997 Bonds will be signed on behalf of the County by any member of the Board of County Commissioners, which signature may be by facsimile. The Series 1997 Bonds will be authenticated by the Trustee.

(e) Registrar. The Trustee will be the initial registrar for the Bonds.

(f) Final Terms Certificate. The following terms of the Series 1997 Bonds will be set forth in the Final Terms Certificate:

(i) Maturity. The Series 1997 Bonds will mature on the dates and in the amounts set forth in the Final Terms Certificate. The final maturity may not be later than 30 years from the date of issue of the Series 1997 Bonds.

(ii) Initial Interest Rate. The initial interest rate to be borne by the Series 1997 Bonds will be set forth in the Final Terms Certificate. That initial interest rate may not exceed 5% per annum.

(iii) Principal Amount. The principal amount of the Series 1997 Bonds will be set forth in the Final Terms Certificate. The principal amount may not exceed $10,000,000.

(iv) Purchase Price. The purchase price of the Series 1997 Bonds will be set forth in the Final Terms Certificate. It may include any underwriting discount and any original issue discount or premium. The purchase price

may not be less than 90% nor greater than 110% of the par amount of the Series 1997 Bonds.

(v) Mandatory and Optional Redemption. The years, amounts and prices of any mandatory and optional redemption provisions will be set forth in the Final Terms Certificate. Any mandatory sinking fund provisions will be included in the Final Terms Certificate. The County authorizes the Borrower to direct any optional and extraordinary optional redemption of the Series 1997 Bonds at the times and in the manner determined by the Borrower.

(g) Additional Terms. The following terms of the Series 1997 Bonds will be provided for in the Indenture:

(i) Designation. The Series 1997 Bonds will be designated as provided in the Indenture.

(ii) Transfer and Exchange. The Series 1997 Bonds will be exchangeable and may be transferred as provided in the Indenture.

(iii) Denominations. The Series 1997 Bonds will be issuable in the denominations, limited by any minimum denominations, as provided in the Indenture.

(iv) Date. The Series 1997 Bonds will be dated as provided in the Indenture.

(v) Interest Rate. The Series 1997 Bonds will bear interest, after their initial interest period, as determined in the manner prescribed in the Indenture.

(vi) Tender. The Series 1997 Bonds will contain the optional and mandatory tender provisions, if any, as are provided in the Indenture.

(vii) Payment. Principal, interest and any premium on the Series 1997 Bonds will be payable at the times and in the manner provided for in the Indenture.

Section 4. Security for the Series 1997 Bonds. To the extent provided in, and except as otherwise permitted under the Indenture, the Series 1997 Bonds will be equally and ratably (i) payable solely from the Revenues, and (ii) secured by the Indenture, including the assignment of and grant of a security interest in the Loan Agreement, except for Unassigned Issuer's Rights as defined in the Indenture. The Bonds will be further secured by the Letter of Credit and may be paid from the proceeds of the Letter of Credit.

As used in this Section, "Revenues" means (a) the loan payments made by the Borrower under the Loan Agreement, (b) subject to the provisions of the Indenture with respect to the Trustee holding money for the benefit of the holders of particular Series 1997 Bonds, all money and investments in the Bond Fund created under the Indenture, (c) proceeds of the sale of the Series 1997 Bonds, (d) all other money paid or payable to the County, or the Trustee for the account of the County, in connection with the repayment of the loan made under the Loan Agreement, and (e) income and profit from the investment of any of the foregoing, except to the extent paid into the Rebate Fund created in the Indenture.

Anything in this Resolution or the Series 1997 Bonds to the contrary notwithstanding, neither this Resolution, the Series 1997 Bonds, the Loan Agreement nor the Indenture constitutes a debt or a pledge of the faith and credit of the County. A statement to that effect and that the Series 1997 Bonds are payable solely from the Revenues must be printed on the face of each Series 1997 Bonds. Nothing in this Resolution, other Series 1997 Bonds or the document securing them, however, prohibits the County, of its own volition, from using, to the extent it is lawfully authorized to do so, any other resources for fulfilling the terms, conditions or obligation of the Indenture, this Resolution or the Series 1997 Bonds.

Section 5. Sale of the Series 1997 Bonds. This Board authorizes and directs the members of the Board of County Commissioners, the County Auditor and the Clerk, or any one of them, to make the necessary arrangements with the Underwriter to establish the date, location, procedure and conditions for the delivery of the Series 1997 Bonds, and to take all steps necessary to effect due execution, authentication and delivery of the Series 1997 Bonds under the terms of this Resolution and the Indenture.

The Series 1997 Bonds will be sold to the Underwriter in accordance with the Bond Purchase Agreement.

Section 6. Allocation of Proceeds of the Series 1997 Bonds. The proceeds of the sale of the Series 1997 Bonds will be deposited in the Special Funds, as defined in the Indenture and in the amounts set forth in the Indenture and will be loaned to the Borrower as provided in the Loan Agreement.

Section 7. Documents and Transcripts. In order to secure the payment of the principal, interest, and any premium on the Series 1997 Bonds, this Board authorizes and directs the members of the Board of County Commissioners, or any two of them, to sign and deliver the Loan Agreement, the Indenture, the Tax Regulatory Agreement, the Bond Purchase Agreement, and a Letter of Representations to Depository Trust Company acting as a depository ("DTC"), in the name and on behalf of the County, in substantially the forms submitted to this Board. This Board authorizes and directs the County Auditor to sign the Fiscal Officer's Certificate attached to the Loan Agreement in substantially the form submitted to this Board. The officers may permit changes to those documents not inconsistent with this Resolution and not substantially adverse to the County, as permitted by the Act and approved by the officers signing the documents. The signing of those documents by those officers will conclusively evidence that they have approved those changes and that the changes are not substantially adverse to the County.

This Board further authorizes any member of this Board or the County Auditor to sign and deliver the Final Terms Certificate at the time the County delivers the Bond Purchase Agreement. The Final Terms Certificate must include the terms required by Section 3(f) of this resolution, within the limits established in that section. Those terms will be established at the request and based on the advice of the Borrower.

This Board further authorizes and directs the members of the Board of County Commissioners, the Auditor and the Clerk, or any one of them as appropriate, to sign such certifications, financing statements, assignments and instruments as are, in the opinion of bond counsel, necessary or appropriate to perfect the pledges in this Resolution and in the Indenture and to consummate the transactions provided in this Resolution, in the Loan Agreement, the Indenture, the Tax Regulatory Agreement, the Bond Purchase Agreement, and the Letter of Representations to DTC.

This Board further authorizes and directs the Clerk, or other appropriate officer of the County, to furnish the Trustee with a transcript of proceedings, certified by the Clerk or other officer, of all proceedings for the Series 1997 Bonds along with such information from the records as is necessary to determine the regularity and validity of the issuance of the Series 1997 Bonds.

Section 8. Federal Tax Matters.

(a) Arbitrage and Federal Guarantees. This Board authorizes and directs any member of the Board of County Commissioners or the County Auditor to provide certificates and to take other actions as may be necessary and requested by the Borrower to comply with the County's agreements in the Indenture, the Loan Agreement and the Tax Regulatory Agreement.

(b) Information Reporting. This Board authorizes and directs the members of the Board of County Commissioners, the County Auditor, and the Clerk, or any one of them, to sign and file such documents, including any forms prescribed by the Internal Revenue Service, necessary, in the opinion of bond counsel to comply with the information reporting requirements of Section 149(e) of the Code.

Section 9. Effective Date. This Resolution shall take effect immediately upon its enactment.

Upon roll call, the vote was as follows:

Mrs. Blair - 'aye' Mrs. Vasi- 'aye'

Mr. Ross - 'aye'

C. COUNTY ADMINSITRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan requested an Executive Session regarding Threatned litigation.

E. OLD BUSINESS

#1. Commissioner Blair stated Mr. Rokasy put together budget information for the Board.

Mr. Bill Eltrich, General Manger, Lorain County Transit was present to discuss the reason he has requested the Board allocate $276,568.00 for FY'98. Mr. Eltrich said that with the amount requested under the match Program, this will bring in $799,551.00 federal and $278,617.00 stated funds.

Mr. Eltrich stated they are looking into providing additional services etc., into the evening hours service into Cleveland, Ohio and are at the same time looking into receiving additional sources of funding.

Commissioner Ross stated that he does not know what the need for public transportation is in Lorain County.

Mr. Eltrich discussed the various transportation programs that are offered. To be in compliance with ADA and other added services, the fixed route makes up, 77%; dial a rid 17%; and ADA services 8% of the ridership.

Commissioner Blair read a letter to a constituent to Congressman Brown expressing their concern that public transportation in Lorain County would be come obsolete.

Commissioner Blair stated that this Board must make a commitment so the Transit program can function.

Commissioner Vasi said there has seen several occasions where this had been placed before the voters as a levy item which has been voted down, and she will not go against the voters.

Commissioner Ross indicated that he does not know what this allocation is to be used for that the Transit is requesting. He would like to see some documentation to justify this allocation.

Discussion followed.

This item was placed on hold pending further review.

#2. Commissioner Vasi discussed the dog license fee increase under Item A.4

NEW BUSINESS

#1. RESOLUTION NO. 97-961

In the matter of Opposing Issue 2, Worker's Compensation) October 23, 1997

Commissioner Vasi requested adoption of resolution opposing Issue 2 based on the following facts. If Issue 2 is passed it would:

a. limit temporary total disability benefits.
b. Prevent injured workers from submitting evidence at permanent partial disability hearings;
c. Practically eliminate permanent total benefits;
d. Make it virtually impossible to win compensation for repetitive-motion injuries, including carpal tunnel;
e. Cut non-working wage loss form 200 to 26 weeks;
f. Make safety and hygiene records secret

William Hatcher, Chairman, CAP Council, Sam Betounes, Recording Secretary were present to address this issue and stated that this is the biggest issue to face as working people and they would appreciate Commissioners support to oppose Issue 2 that will be appearing on the November 1997 ballot.

Discussion followed and the following resolution was adopted:

In the matter of expressing Opposition to Issue 2,)
Worker's Compensation) October 23, 1997

BE IT FURTHER RESOLVED, we hereby express Opposition to Issue 2, Workers' Compensation which will appear on the November 4, 1997 ballot based on the following:

a. limit temporary total disability benefits.
b. Prevent injured workers from submitting evidence at permanent partial disability hearings;
c. Practically eliminate permanent total benefits;
d. Make it virtually impossible to win compensation for repetitive-motion injuries, including carpal tunnel;
e. Cut non-working wage loss form 200 to 26 weeks;
f. Make safety and hygiene records secret

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners do hereby Oppose Issue 2, Worker's Compensation and encourage you to vote NO at the November 4, 1997 ballot.

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

#2. Commissioners will recess immediately after completion of Board Business for an Executive Session regarding threatened litigation.

#3. The Investment Advisory Committee will meet on Monday, October 27, 1997 at 9:30am in the Back Conference Room.

#4. Commissioners will meet in Executive Session on Tuesday, October 28, 1997 at 9:30am regarding personnel.

#5. Commissioners have rescheduled the Board meeting form Thursday, October 30 to Wednesday, October 29, due to lack of a quorum.

BOARD CORRESPONDENCE

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

#1. Publications: "Ohio Traffic Record"; "National Institute of Justice"' "Ohio Contractor";

#2. Report of Criminal Cases in Lorain Municipal Court for the month of September 1997.

#3. Letter form the Ohio Department of Human Services regarding ODHS Funded Training Opportunities for Ohio Works First.

#4. Minutes from the September 19, 1997 meeting of the Downtown Subcommittee of the Economic Development Committee for the Envision Elyria Program.

#5. Permit granted by the County Engineer to GTE North, Inc, to place buried cable along West Road starting 1800' north of SR303 going north 825' also make two bores under West Road for service line in Pittsfield Township.

#6. Proceedings of the Governor's Juvenile Crime Summit held May 1-2, 1997

#7. Juvenile Judge Survey by County size prepared by the Ohio Criminal sentencing Commission.

#8. Grand Jury Report - Judge Janas

#9. Minutes of the County Planning Commission meeting of September 25, 1997; and tentative agenda for October 23, 1997 meeting.

REMINDER: Don't forget to turn clocks back 1 hour Sunday, October 26!

JOURNAL ENTRY

Commissioner Vasi asked if there was anyone present to address the Board. Lola Robertson was present to ask the Board how the Amherst Township Sanitary sewer Project was approved and why.

Commissioner Blair gave Ms. Robertson in complete detail, the procedure of the Petition process, and where the project stands to date. Ms. Robertson thanked the Commissioners for their time.

JOURNAL ENTRY

Mary Beth Derikito, Huntington Township Trustees was present and expressed her concerns on the following:

1. Denise Gross being employed by the Lorain County Community Alliance as Administrative Coordinator. Mrs. Derikito does not feel it is appropriate that Mrs. Gross be housed with an office in any County facility.

Commissioner Blair responded that the board would be discussing the possibility of locating office space for her, but at the present time she is working in her home.

2. Tom Kelley, EMA Coordinator was present at the meeting of October 16, 1997 requesting the Commissioner adopt a resolution regarding nuclear spent fuel being shipped through Lorain County and the concern it proposes. Mrs. Derikito stated that she hopes the Board would pass that resolution and that this does not go by the way side.

JOURNAL ENTRY

The Commissioners discussed the issue of giving office space for Denise Gross, the Lorain County Community Alliance Administrative Coordinator. Commissioner Ross stated that he supports the concept of the Community Alliance but does not agree with the structure. Commissioner Blair requested Commissioner Ross attend the Alliance meetings and bring a proposal to the table on restructuring the Board.

Commissioner Vasi agreed with Commissioner Ross on the structuring of the Board. Commissioner Blair reminded Commissioner Vasi that the Alliance took into account her suggestion of including Township representation to this Board.

Discussion followed and no action is to be taken at this time.

JOURNAL ENTRY

Motion by Blair, seconded by Vasi to recess into an Executive Session to discuss threatened litigation issues. Ayes: All. Motion carried.

JOURNAL ENTRY

Commissioner reconvened and advised the Executive Session was not completed, and would be continued on Tuesday, November 4, 1997 at 9:30 a.m.

The meeting then adjourned:

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

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

The following business was transacted:

1102

B.5

RESOLUTION NO. CH97-117

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 Golden Acres County Home.

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
CH97-117	GOLDEN ACRES(261)	CUTTER BLADES, DRIVE GEAR		MOELK SALES	23.00
	GOLDEN ACRES(261)	JANITORIAL SUPPLIES		GERGELY MAINT KING	567.68
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL				590.68

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/20/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-952

DATE 10/23/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

QUANTITY

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

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

B.7

RESOLUTION NO. CH97-118

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number CH97-118 adopted 10/23/97 not approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Columbia Gas of Ohio	Gas bill	Goldconser	$ 865.86
Educationa Planning Services Corp	Subscription	Gamdother	87.00
Ganobcik Security Locksmith	Lock set for door	Gamdother	87.73
GE Capital	Copier lease	Goldconser	319.64
General Medical	Supplies	Gamdsupp	168.47
Gergely's Maintenance King	Supplies	Gamdsupp	403.22
Gergely's Maintenance King	Supplies	Gamdsupp	3,383.70
HCFA Laboratory Program	CLIA user fee	Gamdother	100.00
HP Products	Supplies	Gamdsupp	1,488.75
Lintex	Supplies	Gamdsupp	504.00
Lorain County Engineer	Gas for county cars	Goldsupp	46.28
Mosby Year Book, Inc	Nursing book	Goldother	61.68
Ohio Criminal Identification	Fingerprinting	Goldother	168.00
Ohio Health Care Association	Monthly dues	Goldother	234.04
Westhaven Pharmacy	Medications	Goldsupp	715.75
Westhaven Pharmacy	IMPACT	Goldconser	295.00
		Total	$8,929.12

COUNTY ADMINISTRATOR _____

Checked by _____
Purchasing Coordinator

Lorain County Commissioner

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

The meeting then adjourned.

_____ Pres.)Commissioner
)
_____)of
)
_____)Lorain County
)Ohio

Attest: _____, Clerk,

October 28, 1997

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

The following business was transacted:

JOURNAL ENTRY

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

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

MJ Vasi)Commissioner
)
)
Michael A. Ross, Vice-president, absent)of
)
)
EC Blair)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

1104

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

The following business was transacted:

B.1

RESOLUTION NO. 97-962

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS326	18043-18044	OJT/SEP Payments	$ 1,050.00
HS327	18045-18046	Administrative Travel	$ 81.00
HS328	18047-18054	Child Care	$ 31,679.70
HS329	18055-18064	Medicaid Transportation	$ 1,316.78
HS330	18065-18072	Title XX	$ 30,984.86
HS331		Administrative Payroll	$301,220.64
HS332	18073-18096	Administrative Expenses	$ 26,094.40
HS333	18097-18126	PRC Payments	$ 14,170.96
HS334	374-414	Talmadges	$ 1,675.15
HS335	18127	General Assistance Auxiliary	$ 629.00
HS336	18128	SSI Legal Fee	$ 1,150.00
HS337	18129-18142	Child Care	$ 43,727.77
HS338	18143	General Assistance Auxiliary	$ 3,530.71
CS029	647-654	Administrative Expenses	$ 10,162.45
CS030	655-656	Administrative Expenses	$ 48,002.85

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

B.2

RESOLUTION NO. 97-963

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

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

Certificate of Deposit #148761 matured at Lorain National Bank on 10/23/97, principal amount of agreement was $6,000,000.00, interest earned for investment period was $26,630.14.
Auditor's pay-in will be obtained for interest earning of $26,630.14 to be paid into Acct001-00-600-00-00-05001-10, G INV TREA
Certificate of Deposit #148761 was closed out and $6,000,000.00 of entire proceeds $6,026,630.14 will remain on deposit in Active Acct at Lorain National Bank to cover auditor's warrants.

$1,828.50 was wire transferred to Star Ohio PIB #44018 from Custodial Acct at EST #00646700 for broker purchases to be included in portfolio.

Certificate of Deposit #9024 matured at EST on 10/24/97, principal amount of agreement was $10,000,000.00, interest earned for investment period was $45,000.00.
Auditor's pay-in will be obtained for interest earning of $45,000.00 to be paid into Acct001-00-600-00-00-05001-10, G INV TREA
$9,000,000.00 may be reinvested for 7 days. Entire proceeds of matured agreement ($10,045,000.00) have been deposited into Active Acct at EST and account was then debited by $9,000,000.00 and Certificate of Deposit #9024-1 was purchased for that amount. Interest will be earned at rate of 5.4% per annum. Issued ate is 10/24/97 and will mature on 10/31/97. $1,045,000.00 remains on deposit in Active Acct at EST.

Interest payment of $7,014.75 was earned on Commercial Paper issued by Prudential Funding Corp., Cusip #74433GXQ4
Auditor's pay in will be obtained for interest earnings of $7,014.45 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC
Interest deposited into EST, Lorain County Treasurer Custodial Acct (PIB)#006467-00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes. All. Commissioner Michael A. Ross, absent. Motion carried.

B.3

RESOLUTION NO. 97-964

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 4,000.00 to be appropriated to:
$ 4,000.00 to 206-00-001-00-00-00100-20
$ 5,000.00 to be appropriated to:
$ 5,000.00 to 600-00-008-00-00-00700-10
$ 11,700.00 to be appropriated to:
$ 11,700.00 to 001-00-002-00-00-00100-20

$238,891.49 to be appropriated to:
$238,891.49 to 217-00-001-00-00-01900
$ 6,000.00 to be appropriated to:
$ 6,000.00 to 001-00-002-00-00-00650-10
$ 18,500.00 to be appropriated to:
$ 18,500.00 to 001-00-046-00-00-00130-10
$ 1,000.00 to be appropriated to:
$ 1,000.00 to 001-00-021-00-00-00650-10

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

B.4

RESOLUTION No. 97-965

In the matter of authorizing various Account and Fund Transfers)

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

Account Transfers:

$ 2,000.00	from	240-00-001-00-00-00300-40
	to	240-00-001-00-00-00510-10
$ 156.16	from	001-00-004-00-00-00602-10
	to	001-00-004-00-00-00500-10
$ 47,000.00	from	001-00-014-01-00-00100-20
	to	001-00-014-02-00-00100-30
$ 18,000.00	from	001-00-014-03-00-00100-40
	to	001-00-014-02-00-00100-30
$ 2,000.00	from	001-00-014-02-00-01600-00
	to	001-00-014-02-00-00300-30
$ 2,000.00	from	001-00-014-02-00-01600-00
	to	001-00-014-02-00-00300-10
$ 1,500.00	from	001-00-014-04-00-00100-20
	to	001-00-014-04-00-00300-10
$ 50.00	from	930-00-001-00-00-00120-10
	to	930-00-001-00-00-00130-10
$ 1,000.00	from	930-00-001-00-00-00510-10
	to	930-00-001-00-00-00602
$ 1,000.00	from	930-00-001-00-00-00601-10
	to	930-00-001-00-00-00602
$ 5,050.00	from	001-00-018-00-00-00100-10
	to	001-00-018-00-00-00100-20
$ 2,350.00	from	001-00-018-00-00-00160-10
	to	001-00-018-00-00-00100-30
$ 1,400.00	from	001-00-018-00-00-00120-10
	to	001-00-018-00-00-00100-30
$ 1,000.00	from	325-01-001-00-00-00601-10
	to	325-01-001-00-00-00100-20
$ 1,000.00	from	325-01-001-00-00-00650-10
	to	325-01-001-00-00-00100-20
$ 2,500.00	from	325-01-001-00-00-00142-10
	to	325-01-001-00-00-00100-20
$ 1,000.00	from	325-01-001-00-00-00160-10
	to	325-01-001-00-00-00100-20
$ 50.00	from	325-01-001-00-00-00142-20
	to	325-01-001-00-00-00100-20
$ 50.00	from	325-01-001-00-00-00130-10
	to	325-01-001-00-00-00120-10

Fund Transfers:

$ 224.20	from	001-00-051-00-00-01900
	to	227-00-400-00-00-02000
$238,891.49	from	217-00-001-00-00-01900
	to	001-00-800-00-00-02000

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

B.5

RESOLUTION NO. 97-966

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

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

October 29, 1997

REQUISITIONS - GENERAL FUND

ORDER 1107

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3186-97	COMMISSIONERS/BG	AMEND PO 2618-97 ADDITIONAL COST		CITY OF ELYRIA	20.00
3187-97	COMMISSIONERS/BG	CARPETING JUDGE GLAVAS COURTROOM		ERIC'S FLOOR COVER	1,170.00
3188-97	COMMISSIONERS/BG	BPO SUPPLIES OCT-DEC 97		WW GRAINGER	1,000.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				2,190.00
3189-97	COMMISSIONERS	NAME BADGE JONETTE JACKSON		MARIOTTI PRINTING	8.15
3190-97	COMMISSIONERS	BPO COFFEE SUPPLIES OCT-DEC 97		BRECKENRIDGE	500.00
3191-97	COMMISSIONERS	AMEND PO 2172-97 TEMPORARY SECRETARY		KELLY SERVICES	5,500.00
3192-97	COMMISSIONERS	MEMEBERSHIP RENEWAL MAILING SYSTEM		OHIO VALLEY MSMA	50.00
3193-97	COMMISSIONERS	AMEND PO 2429-97 SHIPPING		PANEL PUBLISHING	10.03
3194-97	COMMISSIONERS	POSTAL EXPLORER CD ROM		UNITED STATES POSTAL	40.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				5,613.18
3195-97	EMERGENCY MGMT	AMEND PO 2568-97 SHIPPING, ADD COST		ZEP MANUFACTURING	95.75
3196-97	EMERGENCY MGMT	ANTENNA MOUNT, PLUS ANTENNA		VASU COMMUNICATIONS	61.10
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				156.85

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/28/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-966

DATE 10/29/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

October 29, 1997

REQUISITIONS - GENERAL FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3197-97	PROSECUTOR'S	SECRETARIAL SERVICES		KELLY SERVICES	493.60
3198-97	PROSECUTOR'S	CASE 8 OZ CUPS		MOELK SALES	110.70
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				604.30
3199-97	VETERANS SVC	HON 4 DRAWER LETTER FILE CABINET		MARIOTTI PRINTING	139.00
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL				139.00
3200-97	TREASURER'S	ALARM MONITORING		MOSLER	168.00
	LORAIN COUNTY TREASURER'S DEPT. TOTAL				168.00
3201-97	CLERK COURTS	ONE YEAR SUBSCRIPTION TO TECHNET		PROVANTAGE CORP	260.95
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				260.95

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/28/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-966

DATE 10/29/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3202-97	DOMESTIC REL.	AMEND PO 669-97 ADDITIONAL COPY COST		OFFICE PRODUCTS	706.22
3203-97	DOMESTIC REL.	DIGITAL NARROW CARTRIDGE PRINTER		VITAL SYSTEMS	655.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				1,361.22
3204-97	JUDGE MCGOUGH	INDEPENDENCE EXPERT EVALUATION		KATHLEEN POWERS	750.00
3205-97	JUDGE MCGOUGH	OHIO JUDICIAL CONFERENCE DUES		OHIO JUDICIAL CONF	35.00
3206-97	JUDGE MCGOUGH	LUNCH FOR JURORS		LYNETT MCGOUGH	40.37
3207-97	JUDGE GLAVAS	MAINT CONTRACT FOR COPIER		OFFICE PRODUCTS	78.75
3208-97	JUDGE GLAVAS	OHIO JUDICIAL CONF DUES		OHIO JUDICIAL CONF	35.00
3209-97	JUDGE GLAVAS	XEROX MAINTENACE CHARGE		XEROX CORP	126.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				1,065.12

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/28/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-966

DATE 10/29/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

1108

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3210-97	JUV COMP(131)	2000 E SERIES COMPUTERS	4	GATEWAY 2000	8,672.00
3211-97	JUV COMP(131)	9 PIN MMJ ADAPTER DEC CABLE		VITAL SYSTEMS	320.00
3212-97	JUV COMP(131)	HP DESKJET PRINTER		VITAL SYSTEMS	229.00
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL				9,221.00
3213-97	JAIL FUND(151)	AMEND PO 2521-97 SHIPPING CHARGES		ABATEMENT TECH	75.63
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				75.63
3214-97	SOLID WASTE(202)	SIGN WITH MOUNTED POSTS		PLASTIC LUMBER	1,110.00
3215-97	SOLID WASTE(202)	RENTAL FEE FOR FACILITY		LCCC SPITZER CONF	490.00
3232-97	SOLID WASTE(202)	OHIO EPA LAWS & REGULATIONS		ANDERSON PUBLISHING	192.95
3216-97	SOLID WASTE(202)	NETWORK INSTALLATION UPDATE		VITAL SYSTEMS	7,831.00
3217-97	SOLID WASTE(202)	AMEND PO 2052-97 ADDITIONAL SVC		AIR TOUCH CELLULAR	150.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				9,773.95

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/28/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-966

DATE 10/29/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3218-97	ADULT PROB(211)	OFFICE FURNITURE		D JOHNSON ENTERPRISES	1,751.00
3219-97	ADULT PROB(211)	SVC RENDERED FOR GED SEMINAR		LORAIN CTY JVS	100.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				1,851.00
3220-97	REAL ESTATE(215)	SERVICES PROVIDES FOR TAXATION SVC		DENISE GROSS	10,000.00
3221-97	REAL ESTATE(215)	GREEN DOOR HANGERS WITH BLACK INK		TEEL GRAPHICS	1,800.00
3222-97	REAL ESTATE(215)	FEE FOR SVC APPRAISAL OF RETIREMENT CTR		MASTERS & ASSOC.	5,000.00
	LORAIN COUNTY REAL ESTATE DEPT. TOTAL				16,800.00
3223-97	PROSECUTOR'S(216)	FOOT PEDAL		DISKRITER INC.	80.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				80.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/28/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-966

DATE 10/29/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3224-97	CERT TITLE(217)	DIGITAL COMPUTER, MONITOR, SOFTWARE		COMP USA	2,210.98
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL				2,210.98
3225-97	RECORDER'S(218)	1 YR SVC OFF SITE SECURITY FILM STORAGE		FIRST MERIT	500.00
3226-97	RECORDER'S(218)	OPTIKA EVALUATION OF IMAGING SYSTEM		CASNET	3,678.13
	LORAIN COUNTY RECORDER'S DEPT. TOTAL				4,178.13
3227-97	911 AGENCY(272)	DTN WEATHER CENTER YEARLY SVC		DTN	816.00
3228-97	911 AGENCY(272)	FIRE SAFETY VIDEO		SAFER AMERICA	67.90
3229-97	911 AGENCY(272)	PAGER USAGE FOR DIRECTOR		PAGENET	14.37
3230-97	911 AGENCY(272)	BPO NOV-DEC 97 SUPPLIES		FUNDAK'S	500.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				1,398.27

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/28/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-966

DATE 10/29/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3231-97	Q CONTSTR(400)	REPLACEMENT & ADD FUNISHINGS FOR NEW HOME BOARD OF MRDD		J & M INTERIORS	10,472.45
	LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL ----------				10,472.45

1109

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/28/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-966

DATE 10/29/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8619	220	A/C SERVICES	1 EA.	AL'S/CARM'S	73.00	REGUL.
8620	220	LEGAL FILE CABINETS	1 EA.	BOBEL'S	183.75	REGUL.
8621	220	ANCHOR BOLTS, DRILL BITS	ASSORT.	BOSTWICK-BRAUN COMPANY	193.78	REGUL.
8622	220	SPARK PLUGS, ROTOR, CAP, WIRE SET	ASSORT.	CAW	95.74	REGUL.
8623	220	DISTRIBUTOR RENTAL	34.5 HRS.	CROSS ROADS ASPHALT	2242.50	REGUL.
8624	220	GLASS BEADS (CO OP PURCHASE THRU ODOT)	40,000 LBS.	DIRECT IMPORTS, INC.	7600.00	REGUL.
8625	220	2-2B CATCH BASIN	8 EA.	SPOERR PRECAST CONCRETE	1018.00	REGUL.
8626	220	ASSORT. PARTS	ASSORT.	ELDOTREAD	333.62	REGUL.
8627	220	TIRES, WHEEL BALANCE, FLAT REPAIRS	ASSORT.	GOODYEAR TIRE & RUBBER	201.55	REGUL.
8628	220	MANIFOLD, BRAKE LUBE, BRAKE PARTS, ETC.	ASSORT.	H&H AUTO PARTS	223.27	REGUL.
8629	220	SNOW TIRES 205 75R15	2 EA.	HARRISON TIRE CENTER	151.66	REGUL.
8630	220	SWITCH	1 EA.	HEISLERS, INC.	15.38	REGUL.
8631	220	METER ASSY., CAM FUEL, WINDOW ASSY, ETC.	ASSORT.	JACK MATIA CHEVROLET	279.37	REGUL.
8632	220	THOROGOOD SAFETY BOOTS	1 EA.	AL JANUZZI'S	89.00	REGUL.
8633	220	CARHARDT BIBS	1 EA.	KET	45.00	REGUL.
8634	220	SANDBLAST, REPAIR & REFINISH SALT SPREADER	1 EA.	KLINES	215.00	REGUL.
8635	220	SERVICE PUMP LIGHT, TEST PUMP.SIDE MT. PUMP	1 EA.	KRYSTOWSKI TRACTOR	1708.71	REGUL.
8637	220	MULTI-GEAR 80W90 OIL	1 EA.	M.P. BRINE, INC.	183.00	REGUL.
8638	220	DELCO ALTERNATOR, FILTERS,BATTERIES	ASSORT.	MAC'S AUTO-TRUCK ELECTRIC	864.53	REGUL.
8639	220	SOLID BLOCK & HOLLOW BLOCK	96 EA., 12 EA.	MURBACH	110.40	REGUL.
8640	220	HARNESS, TRAILER CONNECTOR, UTILITY LGT.	ASSORT.	NAPA AUTO PARTS	25.62	REGUL.
8641	220	ASSORT. OFFICE SUPPLIES	ASSORT.	OFFICE SUPPLY CENTER	546.99	REGUL.
8642	220	FITTINGS, TUBINGS, SEAL, MASTER CYL.	ASSORT	PERKINS	351.12	REGUL.
8643	220	TUBE, WATER PUMP, CORE CHARGE, THERMOSTAT	ASSORT	R & R MACK SALES	115.96	REGUL.
8644	220	YELLOW ALKYD TRAFFIC PAINT	1100 GAL.	SHERWIN WILLIAMS	6479.00	REGUL.
8645	220	PAINT BRUSHES, HARDENER, PAINT	ASSORT.	SHERWIN WILLIAMS	422.87	REGUL.
8646	220	TURPENTINE	2 EA.	SUMPTER'S HARDWARE	17.98	REGUL.
8647	220	IGNITOR COIL, SODIUM PRESSURE BULB	1 EA.	SUPERIOR ELECTRIC SUPPLY	68.97	REGUL.
8648	220	FUEL TANK REPAIRS, RECORE RADIATOR	1 EA.	THOMAS RADIATOR REPAIR, INC.	810.00	REGUL.
8649	220	W.J. BOLT & NUT SALES, INC.	ASSORT.	NUTS, BOLTS, DRILL BITS, ETC.	421.20	REGUL.
8650	220	PAINT SUPPLIES, ROLLERS COVERS, PANS	ASSORT.	WEST RIVER HARDWARE	46.96	REGUL.
8636	600	ROOFING MATERIALS	ASSORT.	LOWE'S HOME CENTERS, INC.	391.98	REGUL.

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 10/28/97 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-966

DATE: 10/29/97

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All Commissioner Michael A. Ross, absent. Motion carried.

B.6

RESOLUTION NO. 97-967

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

PAGE 1 October 29, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY SOLID WASTE (202-00-002-00-00-00601-20)					
878-97 ANDERSEN, WILLIAM	PARKING AND LUNCH REIMBURSEMENT FOR 97 WASTE EXPO IN COLUMBUS				13.43
879-97 ANDERSEN, WILLIAM	PARKING EXPENSES TO ATTEND LEGISLATION HEARING				7.00
880-97 ANDERSEN, WILLIAM	SOLID WASTE CCAO/CEAO		COLUMBUS OH	11/30-12/3/97	65.00
LORAIN COUNTY ADULT PROBATION (211-00-001-00-00-00500-10)					
881-97 CALDWELL, WENDY	ALCOHOLISM/CHEMICAL DEPENC. WRSP		LAKEWOOD OH	11/5-7/97	321.00
LORAIN COUNTY COMMUNITY DEVELOPMENT (001-00-025-02-00-00601-10)					
882-97 ARRA, TIMOTHY JR	ACCESS INTO CLASSES, NOACA STUDY		ELYRIA OH	11/1 & 15/97	62.00
883-97 BRANDON, CHRISTIN	OHIO LAND USE WORKSHOP		COLUMBUS OH	11/3/97	50.00
884-97 ARRA, TIM	OHIO LAND USE WORKSHOP		COLUMBUS OH	11/3/97	50.00
885-97 KNIGHT, PATRICIA	OHIO JOB CREATION TAX PROGRAM		COLUMBUS OH	10/27/97	20.00
LORAIN COUNTY COMMISSIONERS' (001-00-002-00-00-00601-10)					
886-97 NEWTON, YVONNE	CCAO PURCHASING CONFERENCE		COLUMBUS OH	11/30-12/2/97	290.80
887-97 REYNOLDS, HOWARD	POSTAL CUSTOMER COUNCIL SEMINAR		CLEVELAND OH	10/29/97	5.00
889-97 HUNTEAR, VIRGIL	CCAO/CEAO WINTER CONFERENCE		COLUMBUS OH	11/30-12/3/97	495.00
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-20)					
888-97 NEWMAN, HEATHER	75TH ANNUAL CONVENTION AND SEMINAR AFTER THE FACT		COLUMBUS OH	10/24-26/97	305.60

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

RESOLUTION NO. 97-967 DATE 10/29/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 886-97 [illegible] (NOT APPROVED) [illegible]

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
868-97 BOURQUE, DEBBIE	SUPERVISION CORE TRAINING		HUDSON OH	11/17-18/97	54.00
869-97 MOORE, BECKY	THE FAMILY TREE CRISIS TRAINING		AKRON OH	11/18-19/97	14.00
870-97 PROVEIZA, MIKE	THE FAMILY TREE CRISIS TRAINING		AKRON OH	11/18-19/97	84.00
871-97 FLOYD, LOIS	OHIO WORKS FIRST MEETING		MAPLE HTS OH	11/17/97	7.00
872-97 ACK, DEE	OHIO WORKS FIRST MEETING		MAPLE HTS OH	11/17/97	7.00
873-97 SLOVAK,MARIAN	OHIO WORKS FIRST MEETING		MAPLE HTS OH	11/17/97	22.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
874-97 BARR,BARBARA	SUPERVISORY CORE TRAINING		HUDSON OH	11/17-18/97	14.00
875-97 FREDERICK,DIANA	SUPERVISORY CORE TRAINING		HUDSON OH	11/17-18/97	14.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
876-97 STEPHENS, KAREN	CULTURAL DIVERSITY CONCEPTS		FAIRLAWN OH	11/7/97	21.00
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)					
877-97 SUNAGEL, BRYAN	SUPERVISORY CORE TRAINING		HUDSON OH	11/17-18/97	14.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/28/97 BUDGET DIRECTOR

RESOLUTION NO. 97-967 DATE 10/29/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Req#886-97 (only approve 1 day) by both Blair & Vasi. Commissioner Michael A. Ross, absent.

Motion carried.

B.7

RESOLUTION NO. 97-968

APPROVING BILLS FOR PAYMENT

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

VENDOR	PURPOSE	NICKNAME	AMOUNT
AIRTOUCH CELLULAR	SVC	DISSERPHON	303.89
ALLTEL	SVC	BGCONSER	$964.57
ANDERSON PUBLISHING	OHIO CRIMINAL HANDBOOK	CPSUPPJUD2	$69.92
ANDERSON PUBLISHING	OH CRIMINAL LAW HANDBOOK	CPSUPPJUD4	$69.38
ANDERSON PUBLISHING	LAW HANDBOOKS	PROSUP	$713.34
ARR/CRS CORP	MISC EQUIP REF REPAIR	SHEREQUIP	186.40
ATEK	SOFTWARE SUPPORT	SHERSERVI	1,324.00
BALRAJ, ELIZABETH	SVC	COROCONSER	$650.00
BARRETT BROTHERS	MARRIAGE LICENSE FORMS	PROBCTSUPP	$50.00
BECKER, FRANK	OHIO TURNPIKE TOLL FEES	SHERSERVI	$0.80
BOB BARKER	SUPPLIES	JDHSUPPLY	$179.39
BOBEL'S	CALENDARS	BGSUP	$659.57
BOBEL'S	SUPPLIES	COCSUPPLY	$1,567.10
BUSINESS & LEGAL REPORTS	SAFETY MANAGEMENT CKLISTS	MISCOE	$211.58
CHERRY KNOLL SPRING WATER	WATER SVC	COCCONTSER	$35.20
CINTAS	UNIFORMS	BGSUP	$122.90
COLUMBIA GAS	SVC	BGCONSER	201.79
COMPUSA	COMPUTER SUPPLIES	COCSUPPLY	$190.98
CORBIN, KAY	MEAL REIMB	AUDTRAVEL	$30.00
COYNE TEXTILE SERVICES	TOWELS & MATS	BGSUP	125.58
CURLEY, BARBARA	UPS	SHERSUPPLY	$12.19
DAYTON LEGAL	POST CARDS	ELECSUP	$305.20
DEMPSEY'S APPLIANCE	CHECK DRAIN REF REPAIR	COCCONTREP	39.50
ED MULLINAX	REBUILT ENGINE	SHEREPAIR	2,300.00
ELYRIA PUBLIC UTLITIES	SVC	BGCONSER	$2,728.99
ELYRIA PUBLIC UTLITIES	SVC	ELECCONSER	$70.47
ELYRIA PUBLIC UTLITIES	SVC	BGCONSER	$463.09
FURST GROUP	SVC	DISSERPHON	21.98
GANOBCIK SECURITY	LOCKSMITH	BGSUP	642.33
GORDON FOOD	FOOD	SHERSUPPLY	4039.64
GREAT LAKES LIMO	SVC	COROCONSER	$80.00
HILL, CAROL D COURT REPORTERS	CT REPORTING SVC	CPTRANSCRP	$864.30
HILL'S	SVC TYPEWRITER	PROIVDOE	$21.00
KROLL, ED	MEAL REIMB	AUDTRAVEL	$30.00
LABOR ARBITRATION INSTITUTE	REGISTRATION	COMMTRAV	$195.00
LEONARD'S INTERIOR	RENOV CHILD. SVC MATERIALS	BGCISAL	$1,539.46
LETN	SVC AGREEMENT	SHERSERVI	528.00
LORAIN COUNTY TREASURER	INDIRECT COST - DOMESTIC	CSDOMCON	5,600.25
MARIOTTI PRINTING	BOOKLET	DORESUPPLY	$325.00
NOACA	PRO SVC TRANS LINKS	MISCOE	700.00
OATL EDUCATION FOUNDATION	REGISTRATION - J. WALTHER	CPTRAVJUD1	$50.00
OFFICE PRODUCTS	FAX TONER	COCSUPPLY	$144.63
OFFICE PRODUCTS	OVERRUN COPIES	PROIVDSER	$191.97
OFFICE PRODUCTS	COPY SVC	BCOMMEQMT	123.23
OFFICE SUPPLY CENTER	CASSETTE TAPES	JPROSUPPLY	$505.00
OFFICE SUPPLY CENTER	SUPPLIES	TRSUPP	300.00
OHIO DEPT OF COMMERCE	ELEVATOR INSPECTION	MISCOE	$110.00
OHIO EDISON	SVC	BGCONSER	328.40
OHIO EDISON	SERVICE	BGCONSER	3,211.93
		SUB-TOTAL	**$32,824.06**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND – BALANCE FORWARD			32,824.06
R.L. POLK	CROSS REFERENCE	PROBCTSUPP	157.00
BLAIR, BETTY	TRAVEL	COMMTRAV	50.00
GERGELY'S MAINT KING	MAINT AGREEMENT	ELECOTHEXP	$216.50
GORDON FOOD	FOOD	JDHSUPPLY	$2,923.71
HILL'S	CALCULATOR REPAIR	COMMCONREP	51.00
LECORCHICK, KAREN	TRAVEL	DISSERTRAV	9.50
LORAIN CO COMMUNITY COLLEGE	REGISTRATION FEE	CNTYPLNTRA	75.00
LORAIN CO COMMUNITY COLLEGE	REGISTRATION FEE	CNTYPLNTRA	$50.00
LORAIN COUNTY ENGINEER	GAS	SHERENGAS	$5,666.41
LORAIN COUNTY LAW LIBRARY	MANDATED PAYMENT ALLOCATION	OTHEXPLAW	$17,237.38
LORAIN COUNTY TREASURER	THIRD QTR SAL/BENE REIMB	MISCOE	13,180.95
LOWE'S	MATERIALS	BGSUP	$115.10
M2 FORMS	SILVER LABELS	DISSEROE	$112.12
MAC SOURCE	SUPPLIES	BGCONSER	$97.50
MARIOTTI PRINTING	ENVELOPES	COMMSUP	$465.00
MAZIARZ, GEORGE	MEAL REIMB	AUDTRAVEL	$57.00
MCGOUGH, LYNETT	REIM TRAVEL	CPTRAVJUD2	41.18
MICRO AGE	EXTERNAL ADAPTER	PROCOMOPAA	$90.00
MIDWAY TROPHY	SUPPLIES	COCSUPPLY	$71.00
MOELK SALES	CLEANING SUPPLIES	BGSUP	$158.05
NICKLES BAKERY	BAKERY ITEMS	SHERSUPPLY	$723.10
NORTHCOAST OHIO AUDITOR'S ASSOC	REGISTRATION FEE	AUDOEXAUD	37.50
NORTHCOAST REPRODUCTIONS	BLUE PRINTS	BGOE	$70.00
NORTHERN HASEROT	FOOD	SHERSUPPLY	$1,938.81
NORTHERN HASEROT	CLEANING SUPPLIES	SHERSUPPLY	$377.69
OFFICE PRODUCTS	COPY SVC	SHEREQUIP	$244.10
OFFICE PRODUCTS	COPY SVC	SHEREQUIP	285.17
OFFICE PRODUCTS	COPY SVC	SHEREQUIP	$116.91
OFFICE SUPPLY CENTER	SUPPLIES	SHERSUPPLY	$282.76
OFFICE SUPPLY CENTER	SUPPLIES	ELECSUP	$46.02
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	38.73
SAM'S CLUB	SUPPLIES	SHERSUPPLY	$164.74
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	302.99
SEE LIST	96CV117502	CPARBFEE	$150.00
SEE LIST	97CV118122	CPARBFEE	150.00
SEE LIST	97CV118274	CPARBFEE	150.00
SEE LIST	97CV117918	CPARBFEE	150.00
SMITH, CHAD	REIM - PICK UP NEW CO VEHICLE	COMMTRAV	$14.94
STEVENS PUBLISHING	SAFETY HEALTH SUB MAGAZINE	MISCOE	69.00
SUNSHINE FARMS	DAIRY PRODUCTS	HAZWEBSUP	$102.29
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	495.25
TOTAL CHARGE	TONER CARTRIDGES	ELECSUP	$1,109.79
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	JDHSUPPLY	$235.68
VAN ROOY COFFEE	COFFEE SUPPLIES	SHERSUPPLY	276.96
VASU COMMUNICATIONS	RADIO REPAIR	HAZMCRESEQ	$125.80
VETERANS INFO SVC	RENEWAL VETERANS SUB	VSOFFSUPP	$60.00
WEST PUBLISHING	OHIO APPELLET REPORTS	PROBCTSUPP	$223.00
WEST PUBLISHING	PAMPHLETS	DORESUPPLY	$165.90
WEST PUBLISHING	97 CUMULATIVE PARTS	DORESUPPLY	$265.50
WEST PUBLISHING	OHIO RULES COURT STATE	PROSUP	217.20
WILMOT PRINTING	EMPLOYEE FORMS	RECSUPPLIS	409.00
ZONING REPORT	SUBSCRIPTION	CNTYPLNSUP	$58.00
		TOTAL	**$82,705.29**

VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEER			
3M NHC9790	STAMARK TAPE	ENGGEXP	$931.20
ALLTEL	SVC	ENGUTIL	$236.43
ANDERSON INSTRUMENT	CLEAN & CALIBRATE TOPCON	ENGOTHEXP	$475.00
ARAMARK	UNIFORMS	ENGGEXP	$337.75
BP OIL CO	FUEL	ENGMATER	13,005.63
BUILDERS EMPORIUM	SLEDGE HAMMERS	ENGGEXP	$153.10
BUILDERS EMPORIUM	CORDLESS DRILLS	ENGOTHEXP	$550.00
C & S LIMESTONE	STONE	ENGMATER	$14,065.68
CHERRY KNOLL	SPRING WATER	ENGGEXP	62.00
COLUMBIA GAS	GAS BILL	ENGUTIL	$32.06
COMMUNITY HEALTH PARTNERS/OCCUP	DRUG SCREENING	ENGGEXP	$51.00
COYNE TEXTILES	TOWELS	ENGGEXP	54.17
CROSS ROADS	MATERIAL	ENGMATER	$23.75
DUNLAP'S GARAGE	ASSORT PARTS	ENGGEXP	792.41
EGY'S SVC	BELTS FOR ROTOTILLER	ENGGEXP	22.60
ELBERT	RENOVATE OFFICE	ENGCONPROJ	2240.00
ELDOTREAD	ASSORT PARTS	ENGGEXP	$438.42
ELYRIA AUTO PARTS	SWITCH & BRAKE DRUMS	ENGGEXP	190.98
ELYRIA PUBLIC UTILITIES	SVC	ENGUTIL	$37.44
H & H AUTO PARTS	ASSORT PARTS	ENGGEXP	354.95
HARRISON BROS. TIRES	TIRES	ENGGEXP	75.92
HUGHES SUPPLY	WATER VALVES & RISERS	ENGGEXP	133.85
J.R. DALL	OIL PLUGS & LINK ASSBLY	ENGGEXP	38.91
JUDCO	BEARING HEX SHAFT	ENGGEXP	53.90
JUSTIN EXCAVATING	REPLACE INLET	ENGGEXP	2,420.00
JUSTIN EXCAVATING	PLASTIC PIPE IN PLACE	ENGCONPROJ	$11,755.20

K.E. MCCARTNEY & ASSOC	ENG SVC	ENGCONPROJ	$6,720.00
KELLY CRESWELL	ASSORT PARTS	ENGGEXP	$2,000.83
KELLY TEMP	TEMP	ENGOTHEXP	357.76
KET	GLOVES	ENGGEXP	$156.00
LORAIN COMMUNITY HEALTH PARTNERS	DRUG SCREENING	ENGGEXP	$433.00
LOWE'S	LAWN MOWER	ENGOTHEXP	307.62
MAC TOOLS	RATCHET	ENGGEXP	$91.95
MIKE BASS FORD	ASSORT PARTS	ENGGEXP	$559.85
MOELK'S	TRASH BAGS & TISSUE	ENGGEXP	$103.30
NEWELL EQUIPMENT	DOOR WELDS	ENGGEXP	$117.55
PERKINS	ASSORT PARTS	ENGGEXP	$507.86
PIWINSKI GENERAL REPAIR	REPAIR ON HYDRAULIC LEAKS	ENGGEXP	1,744.81
SAFETY KLEEN	SVC TO GARAGE	ENGGEXP	$218.00
STANDARD WELDING	ASSORT PARTS	ENGGEXP	$695.26
SUMPTER'S HARDWARE	PARTS	ENGGEXP	95.07
THOMAS RADIATOR	REPAIR FUEL TANKS	ENGGEXP	$320.00
W.J. BOLT & NUT	ASSORT PARTS	ENGGEXP	$379.80
WEST PUBLISHING	O.R.C.	ENGOTHEXP	$50.00
WISE INTERNATIONAL TRUCKS	ASSORT PARTS	ENGGEXP	$33.81
WOLFENDEN	OXYGEN & ACETYELENE	ENGGEXP	$178.18
XEROX CORP	COPIER	ENGOTHEXP	$539.21
ZEP MANUFACTURING	GARBAGE BAGS	ENGGEXP	$37.45
		TOTAL	$64,179.66

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL - INDIGENT			
ADAMS, CYNTHIA M	97CR050418	CPATTFEE	299.00
ADAMS, CYNTHIA M	96CR049901	CPATTFEE	301.00
ADAMS, CYNTHIA M	96CR049232	CPATTFEE	473.00
ADAMS, CYNTHIA M	96CR049952	CPATTFEE	500.00
BARKUS, MICHAEL M	97CR050931	CPATTFEE	338.00
BERTA, DAVID J	96CRA006506	CPATTFEE	905.00
BOYLAN, MICHAEL	96CR04084	MUNCTCRPRO	168.00
BOYLAN, MICHAEL	97CR01952	MUNCTCRPRO	$198.00
GRUNDA, JOSEPH C	96CR049775	CPATTFEE	1,193.00
GRUNDA, JOSEPH R	97CRA00720	MUNCTCRPRO	99.50
GRUNDA, JOSEPH R	97CR050245	CPATTFEE	500.00
HARKACZ, MYRON	97TRD3442	MUNCTCRPRO	$172.50
JANIK, FRANK J III	96CR049949	CPATTFEE	$428.00
JANIK, FRANK J III	97CR050189	CPATTFEE	492.00
PAPCKE, MARY E & ASSOCIATES	96CA006555	CPATTFEE	$1,000.00
WEBBER, HENRY T	90CR039529	CPATTFEE	$104.50
WILLIS, WILLIAM J	97CRA03394	MUNCTCRPRO	$51.00
WILLIS, WILLIAM J	97CRA2782, 97CRA2783	MUNCTCRPRO	$64.00
WILLIS, WILLIAM J	97CRA02996, 97CRA02997	MUNCTCRPRO	$195.00
WILLIS, WILLIAM J	95CR048288	CPATTFEE	850.00
WIRTZ, AMY Y	93CR044133	CPATTFEE	$33.00
WIRTZ, AMY Y	96CR049592	CPATTFEE	$82.00
WIRTZ, AMY Y	97CR050405	CPATTFEE	134.00
	TOTAL		$8,580.50
		SUB-TOTAL	$17,161.00

VENDOR	PURPOSE	NICKNAME	AMOUNT
JUV. CLK COMPUTERIZATION			
GATEWAY 2000	SERIES MEMORY FOR COMPUTER	JUVCLRKOTH	3,682.00
LOR/MED. C.B.C.F.			
OZANNE CONSTRUCTION	GENERAL CONTR	CBCFCONST	$350,043.06
COMMON PLEAS COMPUTER			
MANATRON INC	COMP EQUIP	CPCLKCOMP	$649.50
Q-CONSTRUCTION			
VISIONARY DESIGN	E. 32ND STREET HOME REPL.	QBCOPR32ST	$62,968.90
JAIL TAX			
BUILDERS SQUARE	MAINT REPAIR	JAILOPCNRP	$151.48
ED MULLINAX FORD	BED LINERS	JAILOPEQUIP	$189.00
ELYRIA HARDWARE	JAIL REPAIRS	JAILOPCNRP	81.61
JR DALL	PARTS	JAILOPCNRP	$458.58
MORNING JOURNAL	NOTICE TO BIDDERS - AD	JAILOPOTH	651.23
SOMMER'S MOBILE LEASING INC	TRAILER LEASE	JAILCONSTR	$335.00
SOMMER'S MOBILE LEASING INC	STORAGE CONTAINER	JAILCONSTR	225.00
WAYNE CO SCHOOLS CAREER CTR	BASIC CORRECTION SCHOOL	JAILOPOTH	$625.00
YOUNG'S LOCKSMITH	LOCK DEVICES	JAILOPCNRP	$106.15
		TOTAL	$2,823.05
DOG & KENNEL			
ELYRIA PUBLIC UTILITIES	SVC	DKOE	$83.66
POSTMASTER	POSTAGE - MAIL DOG LICENSE	DKOE	$3,600.00
		TOTAL	$3,683.66
RECYCLE OHIO			
AMHERST TOWNSHIP	LUMBER SIGNS ODNR GRANT	RECYSUPP	$916.81
PLASTIC LUMBER CO	BROWN SIGN POSTS	RECYSUPP	$304.50
SHEFFIELD VILLAGE	PLASTIC LUMBER SIGN	RECYSUPP	$1,000.00
		TOTAL	$2,221.31
SOLID WASTE			
ANDERSEN, ANDY	REIMB FOR BATTERIES	COMSWOFSUP	$4.59
ENVIRONMENTAL MEDIA CORP	MAGAZINE SUBSCRIPTION	COMSWRESMT	$36.95
M VAN FOSSEN	FOLDERS	COMSWRESMT	$361.00
PECORA, SALLY	REIMB FOR BUNGEE CORDS - ROBOT	COMSWOFSUP	$10.99
PLASTIC LUMBER CO	SIGNS	COMSWGENIM	$102.00
		TOTAL	$515.53

VENDOR	PURPOSE	NICKNAME	AMOUNT
9/1/01			
SAM'S CLUB	SUPPLIES	SUPP911	113.96
PROSECUTOR-VICTIM/WITNESS			
BOBEL'S	FURNITURE	VWITEQUIP	$947.48
U-TRUST			
LORAIN CO CORR FAC RES FUND	UNC MONIES SHERIFF DEPT	U-TRUST	$35.85
DRUG TASK FORCE (MEG)			
ALLTEL	SVC	MEGCONSER	$98.86
ALLTEL	SVC	MEGCONSER	$547.83
AT & T	SVC	MEGCONSER	35.20
FEDERAL EXPRESS	MAILING	MEGSUP	$93.75
GTE MOBILNET	CELL SVC	MEGCONSER	$342.46
LCI INTERNATIONAL	SVC	MEGCONSER	$23.40
LORAIN CO COMMISSIONRS	JULY PAPER	MEGSUP	$43.00
PRO AM	FILM PROCESSING	MEGSUP	29.57
PRO CD	1998 EDITION OF SELECT PHONE	MEGSUP	78.95
PRO TECH SECURITY SALES	REPAIR THREE RN36 RECORDERS	MEGCONREP	$119.97
SAUL MINEROFF	BATTERY	MEGSUP	$240.00
VILLAGE OF GRAFTON	REIMB SALARY FOR RAPO	MEGOTHEXP	2,515.00
			$4,167.99
SANITARY ENGINEER			
ALLTEL	SVC	TANGLEWOOD	$39.60
CITY OF NORTH RIDGEVILLE	SVC	SANENGOE	1,713.00
LORAIN COUNTY TREASURER	AMHERST SAN SEWER	SANENGOE	$21.22
OHIO EDISON CLAIMS DEPARTMENT	CLAIM #09-09-97 LE-004	SANENGOE	$308.99
R.L.C.W.A.	WATER USEAGE	SANENGOE	715.24
SUMPTER'S HARDWARE	SUPPLIES	SANENGOE	$4.59
THE ILLUMINATING CO	SVC	SANENGOE	$1,124.98
			$3,927.62
HOSPITALIZATION			
BONZAR, NANCY	HOSP REFUND	HCOTHER	$33.24
MEDICAL MUTUAL OF OHIO	CLAIMS - SEPT 1997	HCBEN	$8,040.79
PCS HEALTH SYSTEMS	PRESCRIPTIONS - OCT 11-24, 1997	HCBEN	$14,874.76
POTTS, NATHAN	HOSP REFUND	HCOTHER	$30.45
UNITED HEALTHCARE	CLAIMS - OCT 16-22, 1997	HCBEN	$89,105.38
		TOTAL	$112,084.62

DOMESTIC RELATIONS COURT
OCTOBER 23, 1997

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-9688 adopted 10/29/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	DORESUPPLY	43.00
BARKER, TAMI	PROFESSIONAL SERVICES	DOREOTHEX	96.75
BARKER, TAMI	PROFESSIONAL SERVICES	DOREOTHEX	15.05
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	399.91
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	30.00
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	17.13
ELYRIA PUBLIC UTILITIES	UTILITY	HAZWEBCOSV	121.57
GRAINGER	SUPPLY	JDHSUPPLY	73.84
TURNER REPORTING SERVICE	PROFESSIONAL SERVICES	DOREOTHEX	525.00
YOUNG SECURITY SERVICE	SUPPLY	JDHSUPPLY	136.00
ABAHAZI, JASON	TRAVEL	JPROTRAV	44.10
ADELSBERG, THOMAS E.	"	"	56.10
ALLGOOD, SHELISA	"	"	126.60
BURNETT, ERIK	"	"	84.60
CACCHIONE, ANNA	"	"	70.80
CROWELL, MICHELLE	"	"	69.90
DEGRAFFINRIED, SAUNJULA	"	"	53.10
HOMOKI, JAMES	"	"	110.10
JENNINGS, TRAVIS	"	"	39.30
MEYER, PAUL A.	"	"	46.50
PONZIE, ERIK	"	"	84.30
RITTER, DANIEL R.	"	"	50.40
SCHREMP, BRENT	"	"	38.10
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	JPROREIMB	633.00
ANGEL, STEPHEN	"	"	95.50
BOYLAN, MICHAEL	"	"	198.00
BOYLAN, MICHAEL	"	"	65.00
CHADWICK, GENEVA	"	"	262.50
ELWELL, THOMAS	"	"	106.00
SPRINGFIELD, FREDDIE	"	"	86.50
	TOTAL GENERAL FUND.....		$3,778.65

COUNTY ADMINISTRATOR

Checked by 10/29/97

Purchasing Co-ordinator

Lorain County Commissioner

DOMESTIC RELATIONS COURT
OCTOBER 21, 1997

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-968 adopted 10/21/97 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	CLASS	STEPPI	30.00
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	148.20
BOBEL'S	SUPPLY	STEPPI	85.70
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	64.70
BRUDER, DALE	TRAVEL	TRUINTPI	69.00
DEWITT, JENNIFER	TRAVEL	YDCTRAV	89.40
ELYRIA VALUE CITY	SUPPLY	STEPPI	56.32
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	67.20
FINNEGAN, ANTHONY	TRAVEL	INHOMETRAV	130.50
GIANCATERINO, SUE	TRAVEL	YDCTRAV	35.10
GTE MOBILNET	SERVICE	STEPPI	44.10
HATAKOVICH, JOHN	TRAVEL	INHOMETRAV	96.90
O'DOHERTY, ALOHA	TRAVEL	TRUINTPI	108.60
PARKER BROS.	SUPPLY	STEPPI	81.40
REITMAN, ROBERT J., M.ED., LPC	PROFESSIONAL SERVICES	JACUCONSUL	50.00
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	93.30
SHARP, DAVID	TRAVEL	TRUINTPI	70.20
SMITH, HARRY	TRAVEL	INHOMETRAV	108.00
ZECK, THOMAS F., PH.D.	REIMBURSEMENT	STEPPI	140.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,549.62
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	DAYCON	71.51
BALUT, MIKE	TRAVEL	SPROTRAV	90.30
COOPER, JONATHAN	TRAVEL	SPROTRAV	67.20
COONTY, WILLIAM	EXPENSE REIMBURSEMENT	ROADTRAV	12.64
DESILVESTER, ANTHONY	TRAVEL	SOPTRAV	44.40
GRAZIANO, FRANK	TRAVEL	DAYTRAV	59.40
GREEN, TIM	TRAVEL	DAYTRAV	39.60
LUCEY, DAVID	TRAVEL	SPROTRAV	109.80
MESSER, DOUG	TRAVEL	DAYTRAV	36.20
MONTAGUE, JAMIE	TRAVEL	DAYTRAV	15.30
PADUA, JUDITH	TRAVEL	DAYTRAV	61.20
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	7.80
WILSON, PATRICIA	EXPENSE REIMBURSEMENT	ROADTRAV	15.51
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	82.50
	TOTAL RECLAIM OHIO FUND		$711.36

COUNTY ADMINISTRATOR

Checked by

Purchasing Commissioner

Lorain County Commissioners

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.

B.8

RESOLUTION NO. 97-969

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for employees within the) October 29, 1997
jurisdiction of the Lorain County Commissioners)

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

Commissioners/Maintenance:
Melissa Travis, Clerical Specialist, new hire, effective November 3, 1997 at a rate of $8.00/hour.
Human Services:
Resignations:
Nancy Bonzar, Employment Service Counselor, effective date October 17, 1997
Debra Fernandez, Income Maintenance Worker 3, effective date November 7, 1997
Darlene Larkin, Income Maintenance Worker 3, effective date October 24, 1997
Promoted:
Vira Weingard, from Social Service Worker 2 to Employee Service Counselor, effective November 3, 1997 at rate from $12.60/hr to $12.98/hr
New Hire: Pamela Holbert, Clerk 2, effective November 3, 1997 at rate of $8.48/hr.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Mibael A. Ross, absent.
Motion carried.

B.9

RESOLUTION NO. 97-970

In the matter of accepting and journalizing the 3rd Quarter CSEA)
Report for period ending September 30, 1997) October 29, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and journalize the 3rd Quarter CSEA report for the period ending September 30, 1997.

Said report is required by ORC Section 2301.41 as follows:

QUARTERLY CHILD SUPPORT REPORT

County Administrator

Quarter Ending	County	Prepared by
9/30/97	Lorain	Jan [illegible]
Signature of Director		CSEA Telephone Number
Mary Lou Kelly for		(216) 329-5313

ITEMS	Section 4(5) IV-D	Non IV-D	Section 4(5) Non IV-D	Total IV-D
SECTION A: CASELOAD/COLLECTIONS				
1. Cases carried over from last quarter	53,[illegible]	133,[illegible]	61,[illegible]	5475
2. Cases opened during quarter	1363	1333	[illegible]	[illegible]
3. Cases closed during quarter	1[illegible]	[illegible]	[illegible]	[illegible]
4. Total cases at end of quarter (1+2-3)	[illegible]	[illegible]	[illegible]	[illegible]
5a. Cases with a child support order attached	[illegible]	[illegible]	[illegible]	
5b. Cases with a child support order not attached	[illegible]	[illegible]		
SECTION B: SERVICES REQUIRED				
6. Cases requiring locate services to establish an obligation order	177	773		
7. Cases requiring locate services to enforce an obligation	[illegible]	[illegible]	1379	
8. Cases requiring paternity establishment services	[illegible]	[illegible]		
9. Cases requiring services to establish or enforce medical support obligations	[illegible]	[illegible]		
10. Cases requiring services to establish or enforce in interstate/foreign jurisdiction	[illegible]	[illegible]	[illegible]	
SECTION C: SERVICES PROVIDED				
10. Total number of cases where child support payment was received	37			
11. Cases where locate services to establish an obligation were provided	[illegible]	37		
12. Cases where locate services to enforce an obligation were provided	[illegible]	[illegible]	[illegible]	
13. Cases where paternity establishment services were provided	[illegible]	[illegible]		
14. Cases where medical support services were provided	[illegible]	[illegible]		
15. Total number of cases	[illegible]	[illegible]		
16. Cases with amounts of arrearage	[illegible]	[illegible]	327	
17. Total number of cases with arrearage	[illegible]	[illegible]	[illegible]	
18. Cases with amounts of current child support	[illegible]	[illegible]	[illegible]	
Comments and Footnotes:				
SECTION D: INTERSTATE ACTIVITY				
17. Cases received for IV-D action during quarter	11	10	0	0
18. Cases closed in interstate activity during quarter	33	29	0	0
19. Cases with amounts owed but not yet collected at end of quarter	[illegible]	[illegible]	[illegible]	0
20. Cases with amounts owed but not yet collected at end of quarter	[illegible]	[illegible]	[illegible]	[illegible]

	IV-D	Non IV-D	Non IV-D	Total IV-D	Total Non IV-D
SECTION E: PATERNITY ESTABLISHMENT					
21. Cases with a child support order established during quarter	[illegible]		[illegible]	[illegible]	
22. Cases with a child support order established during quarter	[illegible]	263		[illegible]	0
23. Cases with a child support order established during quarter	3063	[illegible]	2903	0	
24. Cases with a child support order established during quarter	[illegible]	137			0
Comments and Footnotes:					

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

B.10 RESOLUTION NO. 97-971 1115

In the matter of accepting the resignation of Robert Petrach as)
member to the Lorain County Workforce Development Board) October 29, 1997
and Lorain County Planning Commissioner effective)
November 3, 1997)

WHEREAS, Robert V. Petrach, by letter datedOctober 23, 1997 submitted the following:

"With personal regrets, I submit my resignation to two county boards effective November 3, 1997. The two boards are Lorain County Workforce Development Board and the Lorain County Planning Commission.

Over the years my children all left Ohio with their families. My wife and I decide to relocate to Texas near Dallas, where we have some of our children and grandchildren. I have approval for a Texas license to practice so that I will continue my work and remain associated with McCray, Muzilla, Smith, Meyers & Betleski Co., LPA.

I feel somewhat frustrated that much work remains to be done for both boards. I would hope that the Commissioners will support the actions of the two competent executive directors and their boards and staff.

I appreciate the opportunity to serve and participate during a period of change and improvement.

Very truly yours, S/Robert V. Petrach"

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the letter dated October 23, 1997 by Robert V. Petrach we hereby accept his resignation as member to the Lorraine County Workforce Development Board and Lorain County Planning Commission effective November 3, 1997.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

B.11 RESOLUTION NO. 97-972

In the matter of authroizing the President of the Board to execute Sub-)
Grant Award form the Office of Criminal Justice Services, for the) October 29, 1997
Juvenile Diversion Program administered by the Domestic Relations)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President of the Board to execute Subgrant Award from the Office of Criminal Justice Services, for the Juvenile Diversion Program administered by the Domestic Relations Court.

Said Grant award is in the amount of $13,333.00 and no county match money is required.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

B.12 RESOLUTIN NO. 97-973

In the matter of establishing probationary periods for employees)
In the Human Services-County's non-bargaining unit compen-)October 29, 1997
sation plan)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby establish probationary periods for employees in the Human Services County's non-bargaining unit compensation plan as follows:

Said probationary periods for Human Services classifications assigned pay grades B5 and above shall be 180 days in accordance with Ohio Administrative Code 123:1-1-19-02.

Said probationary periods for all other classifications, unless authorized longer periods in accordance with Ohio Administrative Code 123:1-19-03 shall be 120 days in accordance with Ohio Administrative Code 123:1-19-03 and 123:1-19-02.

All Human Services pay grades and ranges are established in accordance with SB99.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

B.13 RESOLUTION NO. 97-974

In the matter of authorizing the Ohio Dept. of Transportation to review)
the studies prepared by the County Engineer and declare a reasonable) October 29, 1997
and safe speed limit for various roads)

WHERES, 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 the following road;

1) Parsons Road is County Road number 15. The section under study is between SR301 and Indian Hollow and is 2.06 miles long.

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 is unrealistic.

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;

1) Section of Parsons Road is County Road number 15. The section under study is between SR301 and Indian Hollow and is 2.06 miles long.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

1116

Passed this 29th day of October 1997.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

B.13a RESOLUTION NO. 97-975

In the matter of authorizing the Ohio Dept. of Transportation to review)
the studies prepared by the County Engineer and declare a reasonable) October 29, 1997
and safe speed limit for various roads)

WHERES, 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 the following road;

1) · Hamilton Street is Township Road 122. The section under study is between Quarry Road and the West Corporation Line of Oberlin. This section is 1.33 miles long.

WHEREAS, this Board has caused to be made an engineering and trafficinvestigation 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 is unrealistic.

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 andafe Prima facie speed limit on;

1) Hyamilton Street is Township Road 122. The section under study is between Quarry Road and the West Corporation Line of Oberlin. This section is 1.33 miles long.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 29th day of October 1997.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

B.14 RESOLUTION NO. 97-976

In the matter of Instructing the Clerk to advertise for bids for vendors)
To supply various food items to the various County facilities) October 29,1 997

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby of Instruct the Clerk to advertise for bids for vendors to supply various food items to the various County facilities as follows: Juvenile Detention Home, Lorain County Golden Acres, Stepping Stone Home and Hazel Webber Group Home.

Said Notice will be published in the Morning Journal and Chronicle Telegram on November 10 & 17, 1997 as follows:
Sealed bids will be accepted until 2:00pm., Monday, November 24, 1997 in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the supplying of meats, dairy products, fruits and vegetables (canned, fresh, and frozen),seafood, dietetic foods, bakery goods and dry groceries to various Lorain County Agencies. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00p.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 –4Floor, Elyria, Ohio 44035.

The Board of Commissioners reserves the right to reject any and all bids and to wive any informalities if it is deemed in the best interest of Lorain County to do so.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. . Commissioner Michael A. Ross, absent.
Motion carried.

B.15 RESOLUTION NO. 97-977

In the matter of filing statement of intent between the Lorain)
County Board of Commissioners and the Ohio Department of) October 29, 1997
Human Services for the TANF allocation-transportation work)
Plan)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby file statement of intent between the Lorain County Board of Commissioners and the Ohio Department of Human Services for the TANF allocation transportation work plan.

Said funds will be used for county planning and purchased services.

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. Commissioner Michael A. Ross, absent.
Motion carried.

Resolution No. 97-978 will not be utilized.

B.16 RESOLUTION NO. CH97-121 1117

In the matter of approving a Collective Bargaining Agreement)
Between the Board of County Commissioners, Golden Acres)
County Home and the International Brotherhood of Teamsters) October 29, 1997
Local #436 State Employment Relations Board (SERB) Case)
#97-MED-08-0945 and 97-MED-09-0946)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Collective Bargaining Agreement between the Board of County Commissioners, Golden Acres County Home and the International Brotherhood of Teamsters Local #436 State Employment Relations Board (SERB) Case #97-MED-08-0945 and 97-MED-09-0946.

BE IT FURTHER RESOLVED, that said Agreement shall replace the previous agreement between the parties which has expired. The new agreements shall be effective December 21, 1997 to December 23, 2000.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

B.17 RESOLUTION NO. 97-979

In the matter of authorizing the Lorain County Budget)
Commission to set aside out of the 1.6 inside millage of) October 29, 1997
The County, sufficient moneys to retire the County's)
Bond Retirement for 1998, effective October 29, 1997)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Budget Commission to set aside out of the 1.6 inside millage of the County, sufficient moneys to retire the County's Bond Retirement for 1998, this being .30 to Bond Retirement and 1.30 to General Fund, effective October 29, 1997.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

C. COUNTY ADMINSITRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan had no report for this day.

E. OLD BUSINESS

There were no old issues for this day.

NEW BUSINESS

#1. Commissioners will hold an Executive Session on November 4, 1997 regarding threatened litigation and personnel issues.

#2. Mr. Andersen, Solid Waste Coordinator, by memo dated October 22, 1997 indicated that the Lorain County Lake Erie Pesticide Disposal Project collection held on Wednesday, September 24, 1997 was very successful, The Ohio Dept. of Agriculture and James Skeeles, Extension Agent participated in this project. This collection was paid entirely by the Ohio Dept. of Agriculture.

BOARD CORRESPONDENCE

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

#1. Permit granted by County Engineer to GTE North, inc., to place a buried cable along the east side of Rowell Road in Camden Township.

#2. Grand Jury Report – Judge Janas

#3. Comprehensive Waste Audit Report for the Nordson Corporation in Amherst, Ohio. This report was completed as part of the 199Private Business Waste Reduction and Recycling Activity for the Ohio Dept. of Natural Resources Recycle Ohio! Grant.

#4. Publications: "Office of Juvenile Justice and Delinquency Prevention", "Newsletter from – The Link-Western Reserve Area Agency on Aging"; "Tax Data Series";

#5. Memo from the Ohio Dept. of Human Services, on Transportation Allocation.

#6. Memo from Sheriff Mahony stating that the estimated expense on their Sohio credit card for the month of November 1997 will be $500.00

#7. Memo from Andy Andersen, Solid Waste Coordinator, containing abrief Summary of HB536/Solid Waste Issues

Reminders: Election Day-Tuesday, November 4, 1997-YOUR VOTE COUNTS.

1118

JORUNAL ENTRY

Commissioner Vasi commented that she has been in contract with Andy Andersen, Solid Waste Coordinator relative to hazardous materials education in the local schools. Mr. Andersen and Tom Kelley, EMA Coordinator, would look into obtaining possible grant money to assist with this training for students. Mr. Kelley would be able to employ one person on a part-time basis to perform this training. Commissioner Vasi indicated this training would encompass soil and water testing and other types of testing, to make the students aware of this problem.

JORUNAL ENTRY

Dewey Fulton who resides in Wellington, Ohio was attending the meeting representing Mary Beth Derikito, Huntington Township Trustee. Mr. Fulton commented on item #13 on the Agenda, the resolution regarding the speed zone studies in Carlisle/LaGrange and Camden Townships. Mr. Fulton inquired if the Commissioners could set the speed limit of all Township roads at 35 mph. Mr. Fulton said that people drive down country roads at 55 mph and he is concerned with the safety of children riding their bicycles and playing.

Commissioner Vasi thanked Mr. Fulton for his comment and that it would be made part of the record.

The meeting then adjourned:

M A Vasi)Commissioners
)
)
Michael A. Ross, Vice-president-absent)of
)
)
E C Blair)Lorain County
)Ohio

Attest: Ryann Blair ,Clerk

October 29, 1997

1119

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

The following business was transacted:

B.7

RESOLUTION NO. CH97-119

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number CH97-119 adopted _____ has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Century Telephone	Telephone bill	Goldconser	$ 400.34
GE Capital	Property taxes on copier machines	Gamdother	209.11
Hill's	Service agreement for typewriters	Goldconser	198.00
Medline	Supplies	Goldsupp	506.50
Roto Rooter	Unclogged drain	Gamdconrep	70.00
		Total	$1,383.95

COUNTY ADMINISTRATOR [signature]

Checked by [signature] 10-29-97

[signature]
Purchasing Co-ordinator

[signature]

[signature]

[signature]
Lorain County Commissioner

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

B.8

RESOLUTION NO. CH97-120

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for Golden Acres)
County Home)

October 29, 1997

BE IT RESOLVED by the Board of Commissioners of Lorain County, that we do and hereby authorize the employment of the following:

Golden Acres:
Marlene Harey, Nurses' Aide, full-time, probationary failure, effecitve October 27,1 997 at rate of $6.52/hour.
Sherie Ann Waller, Nurses' Aide, full-time, new-hire, effecitve November 3, 1997 at rat eof $6.52/hour.

Motion by Blair, seconded by Vasi to adopt Reoslution. Ayes: All. Commissioner Miachel A. Ross, Vice-president, absent.
Motion carried.

B.16

RESOLUTION NO. CH97-121

In the matter of approving a Collective Bargaining)
Agreement Between the Board of County)
Commissioners, Golden Acres County Home and)
the International Brotherhood of Teamsters Local)
#436 State Employment Relations Board (SERB))
Case #97-MED-08-0945 and 97-MED-09-0946)

October 29, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Collective Bargaining Agreement between the Board of County Commissioners, Golden Acres County Home and the International Brotherhood of Teamsters Local #436 State Employment Relations Board (SERB) Case #97-MED-08-0945 and 97-MED-09-0946.

BE IT FURTHER RESOLVED, that said Agreement shall replace the previous agreement between the parties which has expired. The new agreements shall be effective December 21, 1997 to December 23, 2000.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent.
Motion carried.

The meeting then adjourned.

[signature] Pres.)Commissioner
)
)
Michael A. Ross, Vice-Presidnet, absent)of
)
[signature])
)Lorain County
)Ohio

Attest: [signature], Clerk,

1120

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

The following business was transacted:

JOURNAL ENTRY

Commissioner Vasi read the following statementregarding the Lorain County Transit:

"I view the Transit in Lorain County as a service that is needed by certain populations. A minority of the county population. Therefore, the majority vote was not there for the levies.

I've toiled to determine the message the voters wanted to send their representatives regarding this issue.
I sincerely believe they understand the need, but none of us want to pay more taxes.

There are possible alternatives that we have to be researching and brainstorming.
With Welfare Reform, Ohio Works First, Health Care, and Children and Family First, it is essential that all these entities small and large sit at the table and collaborate efforts, and share the cost when it comes to establishing assistance to help fund the needs of their clients.
Rather, than depleting the general fund.
Merchants can also help by giving bus passes to those with disabilities, seniors, and students that shop in their place of business.

There is no turf, there is no you, or me, it's we.

As an elected official, I have a responsibility to support the need of the minority as well as the need of the majority and find alternates. Instead of increasing service, I believe the service should be scaled down to where the service is in high demand. Scale down the number and sizes of buses, and again, I am requesting that we look into abolishing the service contract and do the whole job in house.

Agencies can help shape public attitude by working together and helping to fund services used by their clients

I move to support the transit with $210,000 but, would expect that by next year this will be reduced and alternatives can be reached.

With all the unfunded mandates leaving the local government to absorb the costs, there is going to have be collaboration to alleviate the financial burdens facing local governments.

Commissioner Ross stated that he has a meeting scheduled this afternoon with Bill Eltrich and until he meets with Mr. Eltrich and has an opportunity to understand their needs, he would not be in a position to take action at this time. Contrary to what the newspapers have stated, Commissioner Ross wanted to point out that he is a supporter of public transportation in Lorain County, but he is not clear as to what the needs are in Lorain County for transportation.

Perhaps we should put together a committee and brainstorm a little on this issue, as well as get community input and study the transportation in Lorain County.
Commissioner Vasi stated that if all the agencies where the clients use this service could meet together in a roundtable discussion. There is a very serious need for the future of Lorain County that these agencies collaborate and work together. As far as the $210,000.00 for the Transit, Commissioner Vasi feels this is essential that the Board do something and not waste time, there is a need and Bill has to apply for funding and we do have this in the Budget. I would like to see us move forward, and this will give us one year to find alternatives to the situation. Commissioner Vasi added that she hates to see it always coming from the general fund, and with all the mandates placed on the County, it is going to be hard in the future for the general fund to keep being depleted.

Commissioner Ross stated that we all supportpublic transportation and we all need to be on the same page as transportation relates to the public.

Commissioner Blair stated that the studies being performed on the needs of the service, was part of what transpired when NOACA did that study, we need to build upon that study. Commissioner Blair said that she has supported general fund contributions to the Transit Board for the last four years, and in order for the Transit to receive stated and federal funding they needed some form of assistance from the general fund. Commissioner Blair stated that she clearly supports the request that is made for general fund monies this year. Out of respect for Commissioner Ross, Commissioner Blair felt that the meeting between Mr. Eltrich and Commissioner Ross today will assist and answer his questions, we could table this until next week.

Motion died due to a lack of a second.

JOURNAL ENTRY

Helene Stone, Associate Director-Neighborhood House Association and Eldonna Shields –Kyle, Director-Center for Life Long Learning were present to address the Board on the results of an Lorain County Older Adult's Needs Assessment Study, developed under the auspice of the Lorain County Community College Center for Life Long Learning, with oversight from the Lorain County Senior Needs Assessment Advisory Council.

Mrs. Stone thanked the Board for their time today, and stated that the reason for their meeting today to talk about the need to support the present transportation system in the County, as well as to support needed improvement in transportation as identified in the needs assessment study.

Mrs. Stone indicated that in working with clients of all ages who are extremely dependent upon the County's transportation system. They use the fixed route system to get to work, to LCCC, to Doctor's offices and medical facilities as well as everyday needs. A survey recently done by the Transportation Board, 50% of the present ridership had no cars. Results of the needs Assessment Study were presented in a public forum attended by 200 community leaders and seniors in May 1997. Transportation emerged as the highest priority concern.

Mrs. Stone introduced Eldonna Shields-Kyle the Coordinator for the Center for Life Long Learning at LCCC, the sponsoring organization for the needs assessment study. Eldonna is very knowledgeable about older adults and is past President of the Ohio State Nursing Board

Mrs. Kyle thanked the Commissioners for meeting today, and gave a background on the survey that was completed. (Copies were distributed to all Commissioners and the Appendices was filed with the Clerk).

The Older Adult Needs Assessment began in the summer of 1994 and completed in May 1997. Funding for this was received from the Nord Foundation, the Stocker Foundation and the Western Reserve Area Agency on Aging. The last assessment of this type was completed in 1975, all programming and services in Lorain County have been based upon data 22 years old. Completing this study and being able to provide recent data is extremely important.

Mrs. Kyle stated that the study was initiated to provide an updated systematic account of the needs of community dwelling residents in Lorain County age 60 and over, for justification of information future decision in developing and delivering services to older residents.

Four types of data was collected: 1) Senior survey for persons age 60 and over, (OARS); 2) Focus groups in Lorain County; 3) Key informant interviews; and 4) Service provider survey.
In this survey, transportation came out consistently as one of the major need of older adults in Lorain County. The average respondent in this survey makes 4 or more round trips weekly for shopping, visiting, going for medical appointments and other types of reasons. The Dial-a-Ride program is one, which needs to be strengthened to meet the needs of the seniors. 12% of the respondents stated they need more transportation then is currently available.

Commissioner Vasi stated that this survey was an excellent tool identifying the need in the jurisdictions and the services. The service providers could give free tickets to their clients and help to open the doors for transportation, and this would show us the areas that the services is needed, and close in the area where the service are not so needed. Commissioner Vasi said that with the support of her colleagues, she would like to lead a meeting and start moving forward on this and work with the agencies and Bill Eltrich and his Board to do something with this.

Commissioner Ross inquired in the needs assessment, did the respondents look specifically at the Lorain County Transit System and how it serves their needs, on the current dial-a-ride program.

Mrs. Kyle responded that the Dial-a-Ride program would be utilized more if the seniors had more availability with that system. The problem currently is that with the Dial-a-Ride program available is so tremendously over-booked and they can not make it to the pick-up points where the routes are currently in place. They need to have some way to get to that point. This is mentioned in the survey.

Mrs. Stone stated that everyone interviewed was answering to the present system. She felt the usership would rise if there was more Dial-a-Ride.

Commissioner Ross asked if cost was a factor. Mrs. Stone responded that the Dial-a-Ride was effected when the fixed route system was implemented. The Fixed route system cuts across all age groups and meets the needs of a whole population. Mrs. Stone said she supports the fixed route system. The Dial-a-Ride system is a more costly service but is more efficient in that you are going and getting the person and getting them to their destination. Mrs. Stone said that they are in support of the service that is in place, but we have to look carefully at how we expand.

Commissioner Vasi stated that we need to focus on the need and scale down and offer more services where there is more need, not just for seniors, but for students, people going to work, etc.

Discussion followed.

The Commissioners thanked Mrs. Stone and Mrs. Kyle for their presentation and information provided.

B.1

RESOLUTION NO. 97-980

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS339	18144-18147	Verifications	$ 40.00
HS341	18153-18173	PRC Payments	$ 11,969.46
HS342	18174-18178	Verifications	$ 56.00
HS343	18179-18195	Administrative Expenses	$ 12,162.53
HS344	18196	General Assistance Auxiliary	$ 45.00
HS345	18197	General Assistance Auxiliary	$ 2,668.67
CS031	657-664	Administrative Expenses	$ 7,480.58

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

B.2

RESOLUTION NO. 97-981

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

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

$2,000,000.00 at EST may be designated as inactive funds and invested for 9 days. Active account at EST was then debited by $2,000,000.00 and Certificate of Depo. #9396 was purchased for that amount. Interest will be earned at rate of 5.4% per annum. Issue date is 10/29/97 and will mature 11/7/97.

$3,533.06 was wire transferred from Custodial PIB Acct at EST 00646700 to Star Ohio Acct 44018

Certificate of Depo. #9024-1 matured at EST 10/31/97. Principal amount was $9,000,000.00 and interest earned was $9,450.00 to be paid into Acct #001-00-600-00-00-05001-10, G INV TREA to be reinvested for 7 days. Entire proceeds of matured agreement ($9,009,450.00) were deposited into Active acct at EST and then debited so Certificate of Depo. #9024-2 was purchased. Interest will be earned at rate of 5.4% per annum. Issue date is 10/31/97 and will mature 11/7/97.

Interest payment of $19,913.47 was earned on Commercial paper issued by Ford Motor Credit Corp, Cusip #34539TXX8 to be paid into Acct #001-00-600-00-00-05001-60, G BONDPROC then deposited into EST, Lorain County Treasurer Custodial Acct(PIB) #006467-00

$685,704.55 was transferred in-house from PIB Custodial Acct. (006467-00) to EST Active Acct #(5-999739) so Auditor's warrants may be cut per request of Budget Dept.

Interest payment of $2,287.50 was earned on Commercial paper issued by General Electric Capital Corp., Cusip #36959HY35 to be paid into Acct #001-00-600-00-00-05001-60, G BONDPROC then deposited into EST, Lorain County Treasurer Custodial Acct(PIB) #006467-00

Interest payment of $1,871.53 was earned on Commercial paper issued by American Express Credit Corp., Cusip #02581RY31 to be paid into Acct #001-00-600-00-00-05001-60, G BONDPROC then deposited into EST, Lorain County Treasurer Custodial Acct(PIB) #006467-00

Interest payment of $7,362.50 was earned on Commercial paper issued by Prudential Funding Corp., Cusip #74433GY34 to be paid into Acct #001-00-600-00-00-05001-60, G BONDPROC then deposited into EST, Lorain County Treasurer Custodial Acct(PIB) #006467-00

$564,295.45 was wire transferred from Custodial PIB Acct at EST (00646700) to Star Ohio Acct (44018)

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

B.3 RESOLUTION NO. 97-982

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 32,450.00	to be appropriated to:	
$ 32,450.00	to	151-01-001-00-00-01800
$ 185.00	to be appropriated to:	
$ 185.00	to	204-00-001-00-00-00650-10
$3,040,600.00	to be appropriated to:	
$ 3,600.00	to	256-01-001-00-00-00170-10
$ 9,000.00	to	256-01-002-00-00-00400-10
$ 4,000.00	to	256-01-002-00-00-00500-40
$ 17,000.00	to	256-01-002-00-00-00602-10
$ 2,000.00	to	256-01-002-00-00-00650-30
$ 5,000.00	to	256-01-002-00-00-00650-40
$2,100,000.00	to	256-01-003-00-00-00801-96
$ 600,000.00	to	256-02-001-00-00-00801-96
$ 300,000.00	to	256-03-001-00-00-00801-96
$ 900,000.00	to be appropriated to:	
$ 900,000.00	to	151-02-002-00-00-01800
$ 21,205.00	to be appropriated to:	
$ 20,205.00	to	208-00-001-00-00-00500-10
$ 1,000.00	to	208-00-001-00-00-00650-10
$ 9,500.00	to be appropriated to:	
$ 9,500.00	to	001-00-029-00-00-01000
$ 248,732.52	to be appropriated to:	
$ 124,008.74	to	400-05-001-00-00-02110-05
$ 124,723.78	to	400-35-001-00-00-02110-35
$ 2,100.00	to be appropriated to:	
$ 2,100.00	to	001-00-002-00-00-00120-10
$ 7,000.00	to be appropriated to:	
$ 7,000.00	to	270-00-001-00-00-01000

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

B.4 RESOLUTION No. 97-983

In the matter of authorizing various Account and Fund Transfers)

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

Account Transfers:

$ 17,000.00	from	001-00-036-00-00-00100-30
	to	001-00-036-00-00-02022
$ 11,700.00	from	220-00-002-00-00-00120-10
	to	220-00-001-00-00-00120-10
$ 680.09	from	750-00-023-00-00-00160-10
	to	750-00-023-00-00-00300-10
$ 12,854.95	from	001-00-020-00-00-00200
	to	001-00-021-00-00-00400-10
$ 1,400.00	from	203-00-001-00-00-00500-20
	to	203-00-001-00-00-00130-10
$ 500,000.00	from	205-00-001-00-00-00100-20
	to	205-00-002-00-00-00804
$ 300,000.00	from	205-00-001-00-00-00650-10
	to	205-00-002-00-00-00804
$ 10,000.00	from	205-00-001-00-00-00400-10
	to	205-00-004-00-00-00400-10
$ 100,000.00	from	205-00-004-00-00-00100-20
	to	205-00-001-00-00-02022-40
$ 21,205.00	from	001-00-051-00-00-01900
	to	001-00-051-00-00-01700
$ 21.50	from	001-00-004-00-00-00602-10
	to	001-00-004-00-00-00601-10
$ 1,200.00	from	600-00-001-00-00-00400-10
	to	600-00-001-00-00-00120-10
$ 7,577.67	from	001-00-023-00-00-00160-10
	to	001-00-023-00-00-00100-20
$ 1,878.11	from	001-00-023-00-00-00170
	to	001-00-023-00-00-00100-20
$ 500.00	from	260-00-001-00-00-00170
	to	260-00-001-00-00-00120-10
$ 4,500.00	from	001-00-005-06-00-00300-50
	to	001-00-005-06-00-00400-10
$ 1,400.00	from	001-00-005-06-00-00601-50
	to	001-00-005-06-00-00400-10

$ 700.00	from	001-00-005-06-00-00650
	to	001-00-005-06-00-00400-10
$ 22,000.00	from	600-00-001-00-00-00709
	to	600-00-001-00-00-00650-10
$ 3,000.00	from	600-00-001-00-00-00170
	to	600-00-001-00-00-00650-10
$ 2,500.00	from	600-00-001-00-00-007000-10
	to	600-00-001-00-00-00650-10
$ 2,5000.00	from	217-00-001-00-00-00400-10
	to	217-00-001-00-00-00500-10
$ 20,000.00	from	001-00-014-03-00-00100-40
	to	001-00-014-03-0-00400-20
$ 2,000.00	from	001-00-014-03-00-00160-30
	to	001-00-014-03-00-00400-20
$ 8,000.00	from	001-00-014-01-00-00170-00
	to	001-00-014-03-00-00400-20
$ 4,000.00	from	001-00-014-14-00-00100-50
	to	001-00-014-03-00-00400-20
$ 1,000.00	from	001-00-014-04-00-00100-20
	to	001-00-014-03-00-00400-20
$ 4,000.00	from	001-00-014-01-00-00100-20
	to	001-00-014-03-00-00400-20
$ 5,000.00	from	001-00-014-04-00-00400-10
	to	001-00-014-03-00-00400-20
$ 4,500.00	from	001-00-014-01-00-00400-30
	to	001-00-014-03-00-00400-20
$ 4,000.00	from	001-00-014-02-00-00400-10
	to	001-00-014-03-00-00400-20
$ 2,500.00	from	001-00-014-14-00-00400-50
	to	001-00-014-03-00-00400-20
$ 4,000.00	from	001-00-014-02-00-01600-00
	to	001-00-014-03-00-00400-20
$ 5,000.00	from	001-00-014-03-00-00300-20
	to	001-00-014-03-00-00400-20

Fund Transfers:

$ 32,450.00	from	151-01-001-00-00-01800
	to	001-00-800-00-00-01800
$ 21,205.00	from	001-00-051-00-00-01700
	to	208-00-200-00-00-01800
$ 700,000.00	from	151-02-002-00-00-01800
	to	001-00-800-00-00-01800
$ 5,000.00	from	600-00-006-00-00-00700-10
	to	600-00-001-00-00-07000
$ 4,000.00	from	600-00-007-00-00-00700-10
	to	600-00-001-00-00-07000
$ 6,000.00	from	600-00-004-00-00-00700-10
	to	600-00-001-00-00-07000
$ 2,500.00	from	600-00-005-00-00-00700-10
	to	600-00-001-00-00-07000
$ 2,000.00	from	600-00-008-00-00-00700-10
	to	600-00-001-00-00-0700
$ 2,500.00	from	600-00-009-00-00-00700-10
	to	600-00-001-00-00-0700
$ 82,150.31	from	400-10-001-00-00-02100-60
	to	400-05-500-00-00-05005
$120,794.79	from	400-12-002-00-00-02100-10
	to	400-35-500-00-00-05035
$ 3,928.99	from	400-29-001-00-00-02110-34
	to	400-35-500-00-00-05035
$ 41,858.43	from	400-34-001-00-00-02110-34
	to	400-05-500-00-00-05005

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

B/5

RESOLUTION NO. 97-984

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

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

REQUISTIONS - GENERAL FUND

1125

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
3232-97	COMM/ B & G	BPO- ELECTRICAL SUPPLIES	2 MONS.	SANDUSKY ELECTRICAL	5,000.00
3233-97	COMM/B & G	WINDOW & DOOR FORCE GAUGE (OSHA & ADA)	1	PROFRSSIONAL EQUIPMENT	51.45
EMG.	COMM/ B & G	ELECTRIAL WORK NEW ADULT PROBATION LAB	EMG.	CALLIHAN ELECTRIC	1000.00
3234-97	COMM/ B & G	THE MEDICAL DISABILITY ADVISOR TEXT REF.	1	REED GROUP LTD.	285.00
3235-97	COMM/ B & G	O.R.C. 9/97 CHANGE	1	WEST PUBLISHING	50.00
3236-97	COMM/ B & G	EPA CHECK VOUCHERS AS REQUIRED BY STATE	6	ENVIROTEST SYSTEMS	117.00
3237-97	COMM/ B & G	NEW 1997 ACCIDENT FACTS - SAFETY RISK PROG.	1	GREATER CLEVELAND SAFETY	29.95
3238-97	COMM/ B & G	SUBSCRIPTION TO OCCUPTIONAL HEALTH & SAFETY		STEVENS PUBLISHING	295.00
3303-97	COMM/B & G	RTA COMMUTER RAIL		LORAIN PORT AUTHORITY	1,500.00
		TOTAL - LORAIN COUNTY COMMISSIONERS BUILDING & GROUNDS			**8,328.40**
3239-97	AUDITOR	8 1/2" X 8 GREEN TINTED STOCK (CONT'D FEED)	25,000	MARIOTTI PRINTING	624.00
3240-97	AUDITOR	COMMERICAL INTERNET ACCESS FOR 160 HRS./MO	2 MOS.	ALLTEL	99.90
		TOTAL - LORAIN COUNTY AUDITOR'S			**723.90**
3241-97	BD ELECTIONS	OHIO ASSOC OF ELECTION OFFICIALS DUES	6	O.A.E.O., PATRICIA SMITH	180.00
3242-97	BD ELECTIONS	1998 SOS WINTER CONFERENCE REGISTRATION	4	O.A.E.O., PATRICIA SMITH	360.00
3243-97	BD ELECTIONS	ELECTION NIGHT SUPPORT FOR THE 11/4/97 GEN ELECT.		TRIAD GOVERNMENTAL SYST	1250.00 ?
3244-97	BD ELECTIONS	IBIMATIC PRESET BINDING MACHINE FOR LORAIN OFFIC	1	BOBEL'S	259.95
		LORAIN COUNTY BD OF ELECTIONS - TOTAL			**$ 2,049.95**

REVIEWED BY _____ PURCHASING DIRECTOR
FUNDS AVAILABLE: _____ 11/5/97 BUDGET DIRECTOR
COMMISSIONERS:
REVIEWED BY _____ COUNTY ADMINISTRATO

MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

SUBJECT TO APPROVAL BY BOARD"
RESOLUTION NUMBER 97-984
DATE 11/6/97 NOTE EXCEPTIONS: 3232-97 Donna Lane (STATE LOG NUMBERS)
Bus o[illegible] electrical [illegible]

PAGE 1

REQUISTIONS - GENERAL FUND

November 6, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
3245-97	DATA/AUD	WARRANTS	24M	MOORE BUSINESS FORMS	4,060.80
3246-97	DATA/AUD	KIMWIPES DISPOSABLE WIPERS	3 CASES	ZELLERBACH	276.68
		LORAIN COUNTY DATA PROCESSING - TOTAL			**4,337.48**
3247-97	SHERIFF	BPO - GAS TRANSPORTING INMATES	2 MOS	BP OIL COMPANY	300.00
3248-97	SHERIFF	BPO - GASOLINE/OIL	2 MOS	LORAIN COUNTY ENGINEER	4000.00
3249-97	SHERIFF	8x10x8 STORAGE BUILDING 4' SIDEWALLS "BARN STYLE"	1	THE OUTDOOR STORE	895.00
3250-97	SHERIFF	LIFTERS & POWDERS - VARIOUS ITEMS	VAR	SIRCHIE LABORATORIES	1,408.30
		LORAIN COUNTY SHERIFF - TOTAL			**6,603.30**
3251-97	PROSECUTORS	8 OZ. CUPS W/HANDLES	1 CASE	MOELK SALES	55.35
3252-97	PROSECUTORS	AMEND PO 2783-97 SIZE CUP ORDERED WASN'T AVAIL.	1	MOELK SALES	11.95
3253-97	PROSECUTORS	VARIOUS COMPUTER EQUIP. - DATA BD APPROVED	VARIOUS	MICROAGE	6932.00
		LORAIN COUNTY PROSECUTOR'S - TOTAL			**6999.30**
3254-97	COMMON PLEAS	COURT REPORTING SVC	FULL DAY	CAROL D. HILL & ASSOC	150.00
3255-97	COMMON PLEAS	COURT REPORTING SVC	FULL DAY	CAROL D. HILL & ASSOC	150.00
3256-97	COMMON PLEAS	COURT REPORTING SVC	FULL DAY	CAROL D. HILL & ASSOC	150.00
3257-97	COMMON PLEAS	COURT REPORTING SVC	FULL DAY	CAROL D. HILL & ASSOC	750.00
3258-97	COMMON PLEAS	OHIO JUDICIAL CONFERENCE 1997/98 DUES	1	OHIO JUDICIAL CONFERENCE	35.00
3259-97	COMMON PLEAS	BPO COFFEE SUPPLIES FOR JURORS	3 MOS.	VARIETY VENDING	150.00
		LORAIN COUNTY COMMON PLEAS COURT - TOTAL			**8,534.30**

REVIEWED BY: _____ PURCHASING DIRECTOR
FUNDS AVAILABLE: _____ 11/5/97 BUDGET DIRECTOR
COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

SUBJECT TO APPROVAL BY BOARD"
RESOLUTION NUMBER 97-984
DATE 11/6/97 NOTE EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISTIONS - GENERAL FUND

November 6, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
EMG.	EMA	TONER FOR FAX MACHINE		OFFICE PRODUCTS	$ 139.00
3260-97	TREASURER	CRISS CROSS DIRECTORY 11/97 - 11/98	1	DICKMAN DIRECTORIES	94.00
3261-97	CLK OF COURTS	TYPEWRITER & CALCULATOR RIBBONS	36	O'CONNOR OFFICE MACHINES	124.00
3262-97	CLK OF COURTS	AMEND PO 2687-97 CHANGES TO SUBPOENAS		ALAN KENARD PRINTING	35.00
		LORAIN COUNTY CLERK OF COURTS OF COMMON PLEAS - TOTAL			**159.00**
3263-97	DETENTION HME	CAMERA REPAIR & INSTALLATION		NU-TECH COMMUNICATIONS	1087.50
3264-97	DOM RELATIONS	TILT TASK CHAIR W/ARMS	1	OFFICE SUPPLY CENTER	264.70
		LORAIN COUNTY DOMESTIC RELATIONS - TOTAL			**1352.20**

REVIEWED BY: _____ PURCHASING DIRECTOR
FUNDS AVAILABLE: _____ 11/5/97 BUDGET DIRECTOR
COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATO

MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

SUBJECT TO APPROVAL BY BOARD"
RESOLUTION NUMBER 97-984
DATE 11/6/97 NOTE EXCEPTIONS: _____ (STATE LOG NUMBERS)

NOVEMBER 6, 1997 1126

REQUISTIONS - VARIOUS FUNDS

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
3265-97	DOM REL (131)	INTRO TO WIN 95 & WORD 97 TRAINING	7 HRS.	LORAIN COUNTY JVS	840.00
3266-97	DOM REL (131)	INTRO TO WIN 95 & WORD 97 TRAINING	12 HRS.	LORAIN COUNTY JVS	1,440.00
					2280.00
		LORAIN COUNTY DOMESTIC RELATIONS - TOTAL			
3267-97	DOG WAR.(200)	#10 REG. ENVELOPE WHITE WOVE W/REFLEX BLUE INK	5,000	BODNAR PRINTING	175.00
3268-97	SOLID WASTE	AMEND PO 1422-97 - INCLUDE SHIPPING CHARGES		CITY OF OBERLIN	33.11
3269-97	SOLID WASTE	AMEND PO 1416-97 MIX UP IN ORDER OF SIGNS		CITY OF LORAIN	1,598.68
3270-97	SOLID WASTE	MEMBERSHIP ORGANIZATIONS ACTIVE		RESOURCE RECOVERY REPORT	35.00
		LORAIN COUNTY SOLID WASTE - TOTAL			$ 1,666.79

REVIEWED BY _____ PURCHASING DIRECTOR
FUNDS AVAILABLE _____ 11/5/97 BUDGET DIRECTOR
COMMISSIONERS:
REVIEWED BY _____ COUNTY ADMINISTRATOR

MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

SUBJECT TO APPROVAL BY BOARD"
RESOLUTION NUMBER 97-984
DATE 11/6/97 NOTE EXCEPTIONS: _____ (STATE LOG NUMBERS)

NOVEMBER 6, 1997

REQUISTIONS - VARIOUS FUNDS

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
3271-97	C.B.C.F (203)	ROOM RENTAL FOR CBCF STAFF TRAINING	1	LCCC	88.00
3272-97	C.B.C.F (203)	MS OFFICE PRO 97 ADMINISTRATION & EDUCATION	VAR	MICROAGE	3,198.79
3273-97	C.B.C.F (203)	PT TEACHER'S SALARY	1	VELAZQUEZ, JOHN M	$ 1,080.00
3274-97	C.B.C.F (203)	PT TEACHER'S SALARY	1	KNIGHT, MARY E	1,080.00
3275-97	C.B.C.F (203)	REIMBURSEMENT FOR NOTARY APPLICATION	1	CRANDALL, MAUREEN	25.00
3276-97	C.B.C.F (203)	BPO - FOOD	3 MOS	STATE OF OHIO	$ 15,000.00
3277-97	C.B.C.F (203)	OVERHEAD PROJECTORS	2	OFFICEMAX	500.00
3278-97	C.B.C.F (203)	BPO - WASTE REMOVAL	3 MOS	BFI	500.00
3279-97	C.B.C.F (203)	BPO - OFFICE SUPPLIES	3 MOS	OFFICEMAX	500.00
3280-97	C.B.C.F (203)	DETECTOR, SUPER SCANNER	1	BOB BARKER CO	153.95
3281-97	C.B.C.F (203)	RUBBERMAID BLACK MAILBOX W/ACCESSORIES		LOWE'S	68.00
		LORAIN/MEDINA C.B.C.F. - TOTAL			$ 22,193.74
3282-97	LINKAGE (219)	SVC COMPUTER WORKSHOP & G.E.D. FOLLOW-UP	1	NOSTER, CYNTHIA	100.00
3283-97	LINKAGE (219)	SVC FOR RESUME WORKSHOP	1	PARKER, VERONICA	100.00
3304-97	LINKAGE(219)	SVC FOR COMPUTER,RESUME WORKSHOP		PARKER, VERONICA	100.00
		LORAIN COUNTY LINKAGE'S PROGRAM			300.00
3284-97	REAL EST(215)	MAILING LABELS LIGHT BLUE & GREEN	30M EA.	MOORE BUSINESS FORMS	421.16
3285-97	REAL EST(215)	WHITE SPIRALASTIC	2	SPIRAL BINDING CO	315.00
		LORAIN COUNTY REAL ESTATE - TOTAL			736.16
3286-97	PROS (216)	CUPS W/HANDLES	1 CASE	MOELK SALES	55.35

REVIEWED BY: _____ PURCHASING DIRECTOR
FUNDS AVAILABLE _____ 11/5/97 BUDGET DIRECTOR
COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

SUBJECT TO APPROVAL BY BOARD"
RESOLUTION NUMBER 97-984
DATE 11/6/97 NOTE EXCEPTIONS: _____ (STATE LOG NUMBERS)

NOVEMBER 6, 1997

REQUISTIONS - VARIOUS FUNDS

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
3287-97	CLK OF CTS (217)	ELECTRONIC LABELMARKER, W/ADAPTER & TAPE	1	BOBEL'S	$ 123.63
3288-97	CLK OF CTS (217)	BPO - COMPUTER SUPPLIES	3 M OS	COMP USA	2,000.00
		LORAIN CO CERTIF. OF TITLE ADMIN FUND - TOTAL			2123.63
3289-97	ADULT PRO (219)	BPO - SUPPLIES, REAGENTS	3 MOS	ABBOTT LABORATORIES, INC.	10,000.00
3290-97	9-1-1 (272)	9-1-1 CALLBOXES FOR SHERIFF SUBSTATIONS	4	CURREY & ASSOCIATES, INC	2,512.00
3291-97	9-1-1 (272)	Audiolog Multi Channel Voice Logging Recorder(see Attach letter)		SOUND COMMUNICATIONS	$ 16,135.00
3292-97	9-1-1 (272)	UPGRADE EXISTING SYSTEM (SEE ATTACH LETTER)		GTE	13411.80
3293-97	9-1-1 (272)	AMEND PO 2414-97 - FREIGHT CHARGES		MCSI	14.91
3294-97	9-1-1 (272)	AUTOMATIC VOICE/PAGER DIALER	1	SECURITY PRODUCTS CO	109.95
		LORAIN COUNTY 9-1-1 AGENCY - TOTAL			32,183.66
3295-97	BOND RET (300)	Legal Svc - Issuance of Public Improvement Note		SQUIRE, SANDERS & DEMPSEY	2,636.23
3296-97	SPEC ASSES(550)	CO OF LOR SPECIAL ASSESSMENTS BONDS	9/30/97	LORAIN NATIONAL BANK	253.50
3297-97	D.A.R.E. (750)	STICKERS, CERT, PENCILS & ERASERS	VARIOUS	TREADWAY GRAPHICS	1,128.75

REVIEWED BY: _____ PURCHASING DIRECTOR
FUNDS AVAILABLE: _____ 11/5/97 BUDGET DIRECTOR
COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATO

MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

SUBJECT TO APPROVAL BY BOARD"
RESOLUTION NUMBER 97-984
DATE 11/6/97 NOTE EXCEPTIONS: _____ (STATE LOG NUMBERS)

NOVEMBER 6, 1997

REQUISTIONS - VARIOUS FUNDS

1197

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
3298-97	ECO DEVE (326)	NOTICE TO BIDDERS - LEGAL AD		CHRONICLE TELEGRAM	141.90
3299-97	ECO DEVE (326)	NOTICE TO BIDDERS - LEGAL AD		PLAIN DEALER	569.08
3300-97	ECO DEVE (326)	NOTICE TO BIDDERS - LEGAL AD		CHRONICLE TELEGRAM	162.05
3301-97	ECO DEVE (326)	POSTAGE SVC	3 M OS	LORAIN CO TREASURER	183.95
EMG	ECO DEVE (326)	2 NIGHT HOTEL STAY PAT KNIGHT 10/28-29/97	2 NIGHTS	WINDHAM DUBLIN HOTEL	$ 172.00
		LORAIN COUNTY ECONOMIC DEVELOPMENT - TOTAL			**$ 1,228.98**
3302-97	Q-CONT (400)	ENGINEERING & SURVEYING WORK		K.E. MCCARTNEY	**$ 30,526.00**

REVIEWED BY: _____ **PURCHASING DIRECTOR**
FUNDS AVAILABLE: 11/5/97 **BUDGET DIRECTOR**
COMMISSIONERS:
REVIEWED BY: _____ **COUNTY ADMINISTRATOR**

MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

SUBJECT TO APPROVAL BY BOARD"
RESOLUTION NUMBER 97-984 11/6/97

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8651	220	SUPPORT BELTS, EMBLEMS	1 EA.	BOSTWICK-BRAUN COMPANY	225.45	REGUL.
8652	220	DISTRIBUTOR RENTAL	21 HRS.	CROSS ROADS ASPHALT	1,365.00	REGUL.
8653	220	FITTINGS, HOSE	12 EA., 100 FT.	DUNLAP'S GARAGE	56.40	REGUL.
8654	220	CHIPPER BLADES SHARPENED	8 EA.	EGY'S	42.00	REGUL.
8655	220	SPRAY PAINT, CLEANER , WIPER BLADES, ASSORT.	ASSORT.	ELDOTREAD	362.38	REGUL.
8656	220	FLOWERS, PEAT	ASSORT.	GARDEN VILLAGE NURSERY	26.70	REGUL.
8657	220	MUFFLER, EXHAUST PARTS, SENSOR, WASHERS	ASSORT.	H & H AUTO PARTS	153.45	REGUL.
8658	220	TIRES P22570R14	2 EA.	HARRISON TIRE CENTER	128.50	REGUL.
8659	220	WEATHER STRIP, HANDLE KIT, SEAL	ASSORT.	JACK MATIA CHEVROLET	107.76	REGUL.
8660	220	DRIVE GUIDE, Y-PIPE, SENSOR, SPRINGS STUDS	ASSORT.	JOE FIRMENT CHEVROLET	181.20	REGUL.
8661	220	OIL FILTER CAP	1 EA.	KRYSTOWSKI'S	16.15	REGUL.
8662	220	REPAIR LINCOLN JACK	1 EA.	LAKESHORE TOOL	65.00	REGUL.
8663	220	SOCKET SET	1 EA.	MAC TOOLS	46.95	REGUL.
8664	220	FILTERS, BATTERIES	ASSORT.	MACS AUTO TRUCK ELECTRIC	366.48	REGUL.
8665	220	ASSORT. PARTS	ASSORT.	MIKE BASS FORD	193.63	REGUL.
8666	220	FITTINGS, HOSES, WASHERS	ASSORT.	PERKINS	221.47	REGUL.
8667	220	TEFLON TAPE, COUPLERS	1 BX. EA.	ROYAL SUPPLY	136.67	REGUL.
8668	220	STUDS, PUSH ROD	ASSORT.	STANDARD WELDING	91.65	REGUL.
8669	220	BOLTS, NUTS, FENDER WASHERS, ETC.	ASSORT.	W.J. BOLT & NUT SALES, INC.	310.00	REGUL.
8670	220	POWER SWEEP COUNTY ROADS	34.5 HRS.	MAINTENANCE SYSTEMS	2449.50	REGUL.

PURCHASING DIRECTOR: _____ Yvonne Newton
FUNDS AVAILABLE: 11/4/97 Budget Director
REVIEWED BY: _____ County Administrator
"Subject to Approval by Board"

APPROVAL BY COUNTY BOARD OF COMMISSIONERS
Elizabeth C. Blair _____
Michael Ross _____
Mary Jo Vasi _____

RESOLUTION NUMBER: 97-984
DATE: 11/6/97

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

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

B.6

RESOLUTION NO. 97-985

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

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
891-97 TURTON, SUE	ANNUAL CONFERENCE FOR ELDERLY ABUSE		CLEVELAND OH	11/20/97	27.00
892-97 GARDNER, JOYCE	ANNUAL CONFERENCE FOR ELDERLY ABUSE		CLEVELAND OH	11/20/97	46.50
893-97 TURTON, SUE	EXECUTIVE BOARD MEETING PLANNING SVY		CLEVELAND OH	11/10/97	41.50
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
894-97 ACK,DEE	ONE STOP SITE VISIT		DAYTON OH	11/6/97	25.00
895-97 FLOYD, LOIS	ONE STOP SITE VISIT		DAYTON OH	11/6/97	25.00
896-97 LEWIS, DIANE	CLEVELAND DISTRICT LEAP MEETING		MAPLE HTS OH	11/20/97	46.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
897-97 GOLSKI,MARY LOU	ONE STOP SITE VISIT		DAYTON OH	11/6/97	25.00
898-97 DETILLIO, JOE	ONE STOP SITE VISIT		DAYTON OH	11/6/97	25.00
899-97 MATOTEK, TOM	ONE STOP SITE VISIT		DAYTON OH	11/6/97	25.00
900-97 STEPHENS,KAREN	ONE STOP SITE VISIT		DAYTON OH	11/6/97	25.00

REVIEWED BY: _____ PURCHASING DIRECTOR
FUNDS AVAILABLE: 11/5/97 BUDGET DIRECTOR
RESOLUTION NO. 97-985 DATE 11/6/97
REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:
MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ _____ (NOT APPROVED)

1128

November 6, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)					
901-97 BOND, TONY	WELFARE REFORM LEGAL SEMINAR		COLUMBUS OH	11/18,12/18/97	105.00
902-97 BOND, TONY	SETS BI-MONTHLY MEETING		COLUMBUS OH	11/4/97	22.00
903-97 HAMLIN,JOANN	SETS BI-MONTHLY MEETING		COLUMBUS OH	11/4/97	7.00
LORAIN COUNTY AUDITOR'S DEPT.(215-00-001-00-00-00601-10)					
904-97 BIRCH, STEVE	SEMINAR RED HOT TOPICS IN REAL ESTATE		FAIRLAWN OH	11/22/97	175.00
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-30)					
905-97 KEYS, JOHN	MEDICAL NEGLIGENCE SEMINAR		CLEVELAND OH	11/14/97	75.00
906-97 MASTERSON,THOMAS	WELCOME TO WINDOWS & WINDOWS 95 CLASS		OBERLIN OH	11/3,5/97 11/10-1/14/98	175.00
LORAIN COUNTY TAX MAP DEPT. (001-00-043-00-00-00601-10)					
907-97 SPILLMAN, TED	JE LINE TRAINING		CHICAGO IL	12/8-12/97	635.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/5/97 BUDGET DIRECTOR

RESOLUTION NO. 97-985 DATE 11/6/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

November 6, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ENGINEER'S (220-00-001-00-00-00601-10)					
908-97 MASSIMIANI, RON	PLASTIC STORM SEWER PIPE WORKSHOP		COLUMBUS OH	11/4/97	50.00
909-97 ENSIGN, MIKE	PLASTIC STORM SEWER PIPE WORKSHOP		COLUMBUS OH	11/4/97	50.00
LORAIN COUNTY BOARD OF ELECTIONS (001-00-019-00-00-00601-10)					
910-97 KUROWSKI,CAROL	BPO SEPT-NOV 97 SITE VISITS TO NURSING HOMES FOR VOTING ABSENTEE				66.00
911-97 GREER, LUCILLE	BPO SEPT-NOV 97 SITE VISITS TO NURSING HOMES FOR VOTING ABSENTEE				66.00
912-97 WESTON, CAROL	BPO SEPT-NOV 97 SITE VISITS TO NURSING HOMES FOR VOTING ABSENTEE				66.00
LORAIN COUNTY CLERK OF COURTS (001-00-016-00-00-00601-10)					
913-97 ROTHGERY,DONALD	SUPREME COURT JUDICIAL COLLEGE SEM.		COLUMBUS OH	11/19-20/97	222.00
LORAIN COUNTY AUDITOR'S DEPT. (001-00-003-00-00-00601-10)					
914-97 PONGRACZ,SYLVIA	COUNTY AUDITORS WINTER CONFERENCE		COLUMBUS OH	12/1-3/97	280.80
915-97 ANDERSEN, TENA	COUNTY AUDITORS WINTER CONFERENCE		COLUMBUS OH	12/1-3/97	157.90
916-97 KEYS, LINDA	COUNTY AUDITOR'S WINTER CONFERENCE		COLUMBUS OH	12/1-3/97	280.80

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/5/97 BUDGET DIRECTOR

RESOLUTION NO. 97-985 DATE 11/6/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY 9-1-1 (272-00-001-00-00-00601-10)					
917-97 DIXON, GREGORY	ADVANCED WINDOWS 95 COURSE		INDEPENDENCE OH	11/7/97	19.50
LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10)					
918-97 PONCHOCK,ROBERT	MILE REIMBURSEMENT, 10/2-10/30/97, 362 MILES @.30 PER MILE				108.60
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
919-97 WILLETS, MICHAEL	MILE REIMBURSEMENT,PARKING 10/1-31/97, 301 MILES @.30 PER MILE				96.05
920-97 PONCHOCK,ROBERT	MILE REIMBURSEMENT 10/2-30/97, 246 MILES @.30 PER MILE				73.80
LORAIN COUNTY ADULT PROBATION LINKAGE (211-00-001-00-00-00601-10)					
921-97 CALDWELL, WENDY	MILE REIMBURSEMENT 10/1-10/30/97, 169 MILES @.30 PER MILE				50.70
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
922-97 LILLY, PAULETTE	SENATE JUDICIARY COMMITTEE MEETING		COLUMBUS OH	11/11-12/97	292.00

1129

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/5/97 BUDGET DIRECTOR

RESOLUTION NO. 97-985 DATE 11/6/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

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

B.7

RESOLUTION NO. 97-986

APPROVING BILLS FOR PAYMENT

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

VENDOR	PURPOSE	NICKNAME	AMOUNT
SOLID WASTE			
AIR TOUCH CELLULAR	CELLULAR TELEPHONE	COMSWEQPLS	$18.43
AMHERST TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	$24,000.00
ANDERSEN, WILLIAM	PARKING REFUND	COMSWTVSEM	$7.00
ANDERSEN, WILLIAM	PARKING & LUNCH REIMBURSEMENT	COMSWTVSEM	12.96
BRIGHTON TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	$2,000.00
BROWNHELM TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	$3,790.00
CAMDEN TWP & VILLAGE OF KIPTON	LSCWMD GRANT PROGRAM	COMSWRECGT	$6,000.00
CARLISLE TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	$7,328.00
CCAO/CEAO	REGISTRATION FOR A. ANDERSEN	COMSWTVSEM	$40.00
CENTRAL OHIO CONTRACTORS	TIRE DROP OFF	COMSWTIRE	$1,881.00
CITY OF AMHERST	LSCWMD GRANT PROGRAM	COMSWRECGT	$27,080.00
CITY OF AVON	LSCWMD GRANT PROGRAM	COMSWRECGT	29242.80
CITY OF AVON LAKE	LSCWMD GRANT PROGRAM	COMSWRECGT	$30,000.00
CITY OF ELYRIA	LSCWMD GRANT PROGRAM	COMSWRECGT	$60,000.00
CITY OF LORAIN	LSCWMD GRANT PROGRAM	COMSWRECGT	60000.00
CITY OF NORTH RIDGEVILLE	LSCWMD GRANT PROGRAM	COMSWRECGT	31,120.00
CITY OF OBERLIN	LSCWMD GRANT PROGRAM	COMSWRECGT	20,000.00
CITY OF SHEFFIELD LAKE	LSCWMD GRANT PROGRAM	COMSWRECGT	$13,440.00
CITY OF VERMILION	LSCWMD GRANT PROGRAM	COMSWRECGT	32,000.00
COLUMBIA TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	23,262.00
EATON TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	$4,000.00
ELYRIA TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	14,400.00
GRAFTON TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	9142.00
HENRIETTA TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	6,648.80
HUNTINGTON TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	4,000.00
INTEQ CORP	ASH TRAY CONTAINERS	COMSWGENIM	$900.00
LAGRANGE TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	18,200.00
LAGRANGE VILLAGE	LSCWMD GRANT PROGRAM	COMSWRECGT	8,000.00
NEW RUSSIA TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	$4,000.00
PENFIELD TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	4,000.00
PITTSFIELD TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	4,000.00
POST CONSUMER PRODUCTS	RECYCLED DOLL KITS	COMSWGENIM	$362.50
ROCHESTER VILLAGE & ROCHESTER TWP	LSCWMD GRANT PROGRAM	COMSWRECGT	3,214.00
SHEFFIELD TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	17,409.60
SHEFFIELD VILLAGE	LSCWMD GRANT PROGRAM	COMSWRECGT	$11,632.00
SOUTH AMHERST VILLAGE	LSCWMD GRANT PROGRAM	COMSWRECGT	$16,453.20
VILLAGE OF GRAFTON	LSCWMD GRANT PROGRAM	COMSWRECGT	$14,000.00
WELLINGTON TOWNSHIP	LSCWMD GRANT PROGRAM	COMSWRECGT	$4,000.00
WELLINGTON VILLAGE	LSCWMD GRANT PROGRAM	COMSWRECGT	11,399.60
	TOTAL		$526,983.89
DOG WARDEN			
BEVANS PET SUPPLY	DOG FOOD	DKSUP	$180.00
CINTAS	UNIFORM RENTAL	DKEQUIP	$89.10
OHIO EDISON	SVC	DKOE	$198.73
	TOTAL		$467.83
U-TRUST			
LORAIN COUNTY TREASURER	UNC MONIES UNREDEEMED WARRANT	U-TRUST	$169.32

VENDOR	PURPOSE	NICKNAME	AMOUNT
REAL ESTATE ASSESSMENT			
AIRBORNE EXPRESS	SHIPPING CHG - GIS MAPPING PROJECT	REAMAPOE	11.30
BIRCH, STEVE	TRAVEL REIMBURSEMENT	REASSTRAV	$234.36
CHAPMAN APPRAISAL	SALES REVIEW PROGRAM	REASSALES	$425.00
CHAPMAN APPRAISAL	SALES REVIEW PROGRAM	REASSALES	$575.00
CHERRY KNOLL	WATER	REASSOE	59.40
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	REASSALES	$1,375.00
FLYNN, WILLIAM V	SALES REVIEW PROGRAM	REASSALES	$300.00
G.E. CAPITAL	COPIER LEASE	REASSOE	$497.62
HONDROS COLLEGE	REAL ESTATE LAW CLASSES	REASSTRAV	360.00
JE & ASSOCIATES	AUTOCAD TRAINING	REMAP	$2,400.00
KOKOSKI, LORI	SALES REVIEW PROGRAM	REASSALES	300.00
RITENAUER, JOHN D	SALES REVIEW PROGRAM	REASSALES	$750.00
SABRE SYSTEMS	REAL ESTATE SPLITS	REASSCONSV	2,110.50
SABRE SYSTEMS	TRIENNEIAL UPDATE	REASSCONSV	$20,190.80
SADDLER, GLEN	SALES REVIEW PROGRAM	REASSALES	$675.00
THOMAS W. RUFF	RENOVATION APPRAISAL OFFICE	REAEQUIP	$2,277.90
WILLIS, SCOTT	SALES REVIEW PROGRAM	REASSALES	$300.00
	TOTAL		**32,841.88**
CERT. OF TITLE ADMIN.			
BARRETT, RICHARD	REGISTRATION REIMBURSEMENT	CERTIFTRAV	12.95
BELU, JOAN	REGISTRATION REIMBURSEMENT	CERTIFTRAV	12.95
BRINKS INC	MAINT CONTRACT	CERTIFCNSV	$1,368.00
DEERING, CHRISTINE	REGISTRATION REIMBURSEMENT	CERTIFTRAV	12.95
FIFTH THIRD BANK MPS CLIENT SVC	MERCHANT FEES	CERTIFCNSV	$437.05
HENRY, LINDA	REGISTRATION REIMBURSEMENT	CERTIFTRAV	12.95
KIRSH, STEVE	REGISTRATION REIMBURSEMENT	CERTIFTRAV	$12.95
MAKSYWIM, MARY LOU	REGISTRATION REIMBURSEMENT	CERTIFTRAV	12.95
OFFICE PRODUCTS	MAINT CONTRACT	CERTIFCNSV	$350.00
PACK, SALLY	REGISTRATION REIMBURSEMENT	CERTIFTRAV	12.95
PEREZ, ELLEN	REGISTRATION REIMBURSEMENT	CERTIFTRAV	$12.95
ROBINSON, MARILYN	REGISTRATION REIMBURSEMENT	CERTIFTRAV	12.95
ROTHGERY, DONALD J	REGISTRATION REIMBURSEMENT	CERTIFTRAV	12.95
TAYLOR, IRENE	REGISTRATION REIMBURSEMENT	CERTIFTRAV	12.95
TUCKER, JEAN	REGISTRATION REIMBURSEMENT	CERTIFTRAV	$12.95
UDELL, WILLIAM	CONSULTING SVC	CERTIFCNSV	$320.00
	TOTAL		**$2,630.45**
SUB. ABUSE/MEN. HLTH AD PROB			
D JOHNSON ENTERPRISES	OFFICE SUPPLIES	SAMHSUPP	$259.40
ESKUT, DEBORAH	MEAL REIMBURSEMENT	SAMTRAV	$30.35
SOUSA, VIRGINIA	CONTRACT SVC - SEPT 97	SAMHCONSER	$57.00
WARD, THERESE	MEAL REIMBURSEMENT	SAMHTRAV	$22.18
	TOTAL		**$368.93**

VENDOR	PURPOSE	NICKNAME	AMOUNT
PROS. VICTIM/WITNESS			
MICROAGE	PRINTER	VWITEQUIP	289.00
JAIL TAX			
ABATEMENT TECHNOLOGIES	FILTRATION UNIT	JAILOPEQUIP	$3,480.63
MACHOVINA, FRANK	WORKERS' COMP	JAILOPWKCP	$633.15
S.A. COMUNALE CO., INC.	FIRE SUPPRESSION-JAIL FACILITY	JAILCONSTR	45,540.00
	TOTAL		**49,653.78**
DELINQUENT REAL EST TAX			
DISKRITER INC.	FOOT PEDAL	DRETACEQP	79.00
KEYS, KATHLEEN M	REGISTRATION REIMBURSEMENT	RETRACTRAV	$15.00
LORAIN COUNTY TREASURER	1998 CALENDARS	DRETACSUP	$28.62
OFFICE PRODUCTS, INC.	COPY SVC	RETACEQUIP	$41.55
	TOTAL		**$164.17**
9-1-1 AGENCY			
ALLTEL	SVC	TELE911	93.21
ALLTEL	SVC	TELE911	916.65
CENTURY TELEPHONE	SVC	TELE911	304.65
CENTURY TELEPHONE	SVC	TELE911	$306.88
DTN	WEATHER SVC	SPEC911	816.00
DUNKIN DONUTS	BPO	SPEC911	$4.00
GTE MOBILNET	SVC	TELE911	158.77
OFFICE SUPPLY	SUPPLIES	SUPP911	$522.55
PAGENET	CELL SVC	SPEC911	14.37
VASU COMMUNICATIONS	RECALL RECORDER	EQUIP911	$8,030.00
VASU COMMUNICATIONS	FILLER PLATES	EQUIP911	455.00
	TOTAL		**11,622.08**
RECYCLE OHIO			
CITY OF AVON	PLASTIC LUMBER SIGNS	RECYSUPP	$3,000.00
CITY OF SHEFFIELD LAKE	PLASTIC LUMBER	RECYSUPP	3,000.00
KIPTON VILLAGE	PLASTIC LUMBER	RECYSUPP	$940.00
ROBOTRONICS	RECYCLING ROBOT	RECYCONSV	$9,725.00
	TOTAL		**$16,665.00**
SPECIAL ASSESSMENT			
LORAIN NATIONAL BANK	SP ASSESS PRINCIPAL DUE 12/1/97	BRSPASBONS	$115,475.57
LORAIN NATIONAL BANK	SP ASSESS PRINCIPAL DUE 12/1/97	BRPASINT	$45,050.07
	TOTAL		**$160,525.64**

VENDOR	PURPOSE	NICKNAME	AMOUNT
C.H.I.P GRANT			
KNIGHT, PATRICIA	FUEL REIMBURSEMENT	TRAVEL	6.25
BASCULE BRIDGE			
ALL SERVICE TELECOMMUNICATION	PAGER RENTAL	BASBRCOSER	$38.75
LORAIN COUNTY JVS	COMMERICAL ELECTRICITY COURSE	BASBROTHER	$319.00
	TOTAL		357.75
LINKAGES PROGRAM			
AIR TOUCH CELLULAR	CELLULAR SVC	LINKCNSV	$90.73
ASSOC FOR ADVANCED TRAINING	REGISTRATION FOR STUDY GUIDE	LINKCNSV	143.50
CALDWELL, WENDY	TRAVEL REIMBURSEMENT	LINKTRAV	$16.28
CALDWELL, WENDY	TRAVEL REIMBURSEMENT	LINKTRAV	$19.44
COMP USA	COMPUTER EQUIPMENT	LINKEQUIP	$3,739.46
LORAIN COUNTY JVS	JVS INFORMATION SEMINAR	LINKCNSV	$100.00
OH INSTITUTE FOR ADDICTION STUDIES	REGISTRATION WENDY CALDWELL	LINKCNSV	$240.00
WICKER, ROBERT	GROUP FACILITATOR	LINKCNSV	250.00
WICKER, ROBERT	GROUP FACILITATOR	LINKCNSV	240.00
	TOTAL		4,839.41
LOR/MED C.B.C.F.			
CHRONICLE TELEGRAM	ADVERTISEMENT	CBCFADPRT	$33.05
COLUMBIA GAS	SVC	CBCFUTIL	81.12
CROWLEY, CYNTHIA	TRAVEL REIMBURSEMENT	CBCFTRAV	$18.01
JOURNAL	ADVERTISEMENT	CBCFADPRT	27.57
MASON, TAMMERA	TRAVEL REIMBURSEMENT	CBCFTRAV	$56.00
MEDINA GAZETTE	ADVERTISEMENT	CBCFADPRT	$33.63
PLAIN DEALER	ADVERTISEMENT	CBCFADPRT	161.28
STATE OF OHIO CENTRAL WAREHOUSE	FOOD	CBCFSUPP	4,785.20
TODAY'S OFFICE	DESIGN SERVICES	CBCFPROF	712.50
WISE, SUE	TRAVEL REIMBURSEMENT	CBCFTRAV	63.84
	TOTAL		$5,972.20
BOND RETIREMENT			
LORAIN NATIONAL BANK	12-1-97 BRIDGE DUE	BONRETBRID	$268,574.62
LORAIN NATIONAL BANK	GENERAL OBL. INT DUE 12/1/97	BONRETINGN	$243,752.50
LORAIN NATIONAL BANK	C.O. PRINCIPAL DUE 12/1/97	BONRETBDGN	$783,364.74
	TOTAL		$1,295,691.86
RECLAIM OHIO			
LCADA	SUB ABUSE TREATMENT	DAYCON	1175.23
THOMAS EVANS PHD	DECISION MAKING GROUP	DAYCON	$792.00
	TOTAL		$1,967.23

VENDOR	PURPOSE	NICKNAME	AMOUNT
RECORDER'S EQT. FUND			
CASNET	STORAGE IMAGING SYSTEM	REFCONTSER	$3,678.13
COMP USA	PRINTER TONERS	RFEQUIP	$1,120.00
			$4,798.13
HOTEL/MOTEL TAX			
CITY OF AVON LAKE	3RD QTR HOTEL TAX SETTLEMENT	HOTMOTTAX	435.52
CITY OF LORAIN	3RD QTR HOTEL TAX SETTLEMENT	HOTMOTTAX	594.23
LORAIN COUNTY TREASURER	3RD QTR HOTEL TAX SETTLEMENT	HOTMOTTAX	2991.04
LORAIN COUNTY VISITOR'S BUREAU	3RD QTR HOTEL TAX SETTLEMENT	HOTMOTTAX	$87,689.91
	TOTAL		$91,710.70
YOUTH SERVICE SUBSIDY GRANT			
GORDON FOOD SERVICE	FOOD	STEPPI	$696.16
COMMON PLEAS COMPUTER			
COMP USA	COMPUTER EQUIP	CPCLKCOMP	6,071.41
C.D.B.G.			
JOURNAL	ADVERTISEMENT	CDBGADMIN	$247.18
LORAIN COUNTY TREASURER	PYMT WAGE COMPL SVC	CDBGADMIN	176.84
OCCD	REGISTRATION	CDBGTRAVEL	$45.00
SENIOR CITIZENS ASSOC	PUBLIC SVC GRANT	CDBGPS2	2195.73
	TOTAL		$2,664.75
HOSPITALIZATION			
JOURNAL	ADVERTISEMENT	HCOTHER	285.06
PCS HEALTH SYSTEMS	PRES PERIOD OCT 24-NOV 7, 1997	HCBEN	21,193.81
UNITED HEALTHCARE	ADMIN FEES - NOV 1997	HCADMIN	70719.45
UNITED HEALTHCARE	CLAIMS FOR THE WEEK 10/23-29/97	HCBEN	$63,669.48
	TOTAL		$155,867.80
BENEFITS AMERICA			
BENEFITS AMERICA	MED REIMB OCT 11-24, 1997	MEDREIMB	$1,542.08
BENEFITS AMERICA	DEPENDENT CARE OCT 11-24, 1997	DCREIMB	$1,989.90
CRIME LAB			
CRIMINALISTICS LAB	QUARTERLY SETTLEMENT	S8RA100	68,480.13

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL - INDIGENT			
ANGEL, STEPHEN B	97CRA2796, 97CRB2797	MUNCTCRPRO	29.00
BARKUS, MICHAEL M	97CRA2830-31	MUNCTCRPRO	90.00
BARKUS, MICHAEL M	97CR2800	MUNCTCRPRO	90.00
BARKUS, MICHAEL M	97CRA2822 - 23	MUNCTCRPRO	90.00
BARKUS, MICHAEL M	97CR2770 - 71	MUNCTCRPRO	90.00
BARKUS, MICHAEL M	97CRA2316 (97CR050803)	MUNCTCRPRO	170.00
BARKUS, MICHAEL M	97CR050716	CPATTFEE	284.00
BOYLAN, M ICHAEL	95CR047758	CPATTFEE	$90.00
BOYLAN, M ICHAEL	96CR376 & 97CR02938	MUNCTCRPRO	239.00
BOYLAN, M ICHAEL	96CR03818	MUNCTCRPRO	250.00
BOYLAN, M ICHAEL	97CR050516	CPATTFEE	672.00
BOYLAN, M ICHAEL	96CR048808	CPATTFEE	$1,000.00
CABRERA, ROBERT	97CR002655, 97CR002656	MUNCTCRPRO	$40.00
CABRERA, ROBERT	97TR05520	MUNCTCRPRO	100.00
CAMERA, MICHAEL	97CR050640	CPATTFEE	$406.00
CHADWICK, GENEVA C	97CR1345 & 97CR2956	MUNCTCRPRO	$198.00
DOYLE, MICHAEL D	97CR02138	MUNCTCRPRO	$50.00
DOYLE, MICHAEL D	97CR01874, 97CR01875	MUNCTCRPRO	$95.00
EDLEMAN, JEFFREY G	97TRD04953	MUNCTCRPRO	$300.00
LIEUX, KENNETH M	97TR3450	MUNCTCRPRO	220.00
GUZMAN, HECTOR E.	97CRB03617	MUNCTCRPRO	$150.00
JANIK, FRANK J III	97CR050656	CPATTFEE	$664.00
KESHOCK, JOHN P	97CRB00162	MUNCTCRPRO	138.00
KESHOCK, JOHN P	97TRC00409	MUNCTCRPRO	$152.00
KESHOCK, JOHN P	97TRC00459	MUNCTCRPRO	202.00
KESHOCK, JOHN P	97CR050306	CPATTFEE	$729.00
LIEUX, KENNETH M	97CR00964	MUNCTCRPRO	220.00
LIEUX, KENNETH M	96CRB00701	MUNCTCRPRO	$240.00
LONG, DAVID C	95CR047418	CPATTFEE	$75.00
LONG, DAVID C	97TRC00058	MUNCTCRPRO	105.00
OHIO PUBLIC DEFENDER COMMISSION	91CR041308	CPATTFEE	$492.00
PAPCKE, MARY E & ASSOCIATES	96CR049650	CPATTFEE	$330.00
PAPCKE, MARY E & ASSOCIATES	95CR048262	CPATTFEE	$486.00
PAPCKE, MARY E & ASSOCIATES	97CR050382	CPATTFEE	642.50
PEARCH, GARY B	97CRB00203 A & B	MUNCTCRPRO	$276.00
PEARCH, GARY B	97CRB00255	MUNCTCRPRO	$283.00
PROVENZA, MICHAEL K	97CR050078	CPATTFEE	$535.00
ROHRER, KYLE E	97CRA03784	MUNCTCRPRO	$65.00
ROHRER, KYLE E	97CRB3287	MUNCTCRPRO	$100.00
ROHRER, KYLE E	97CRA3367	MUNCTCRPRO	$125.00
ROHRER, KYLE E	97CRA03707	MUNCTCRPRO	$127.00
ROHRER, KYLE E	97TRC4115	MUNCTCRPRO	$132.00
ROHRER, KYLE E	97CRA3544	MUNCTCRPRO	$140.00
WIRTZ, AMY	96CA006462	APPEALSCRT	$292.00
		TOTAL	$11,203.50

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
ANDERSON PUBLISHING	CRIMINAL LAW HANDBOOK	CPSUPPJUD3	102.70
ACIERTO, CATHLENE	PROF REPORTER	CPCTREP	$225.00
ACIERTO, CATHLENE	PROF REPORTER	CPCTREP	$225.00
AIRTOUCH CELLLULAR	SVC	COCCONTSER	72.65
ALLTEL	SVC	BGCONSER	$46.90
ALL SERVICE TELECOMMUNICATIONS	PAGER SVC	BGCONSER	$100.75
AMERITECH	SVC	BGCONSER	$843.62
ANDERSON PUBLISHING	RULES GOVERNING COURTS	CPSUPPJUD3	$81.24
CINTAS	UNIFORM RENTAL	BGSUP	$118.51
AT & T	SVC	BGCONSER	$50.12
BILL'S BACKHOE SVC	GENERATOR REPAIRS	BGCONSER	395.50
BILL'S BACKHOE SVC	GENERATOR REPAIRS	BGCONSER	494.45
BRECKENRIDGE	COFFEE SUPPLIES	COMMSUP	146.44
BUCKLEY, ROBERTA	REGISTRATION FEE	COCTRAVEL	$12.95
CARLSON, FRANK S	ACTING JUDGE OBERLIN CITY	MUNCTSALJU	135.00
CAROL D HILL & ASSOC	95CV114573	CPCTREP	75.00
CENTURY TELEPHONE	SVC	BGCONSER	499.15
CHRONICLE TELEGRAM	ADVERTISEMENT	CNTYPLNOTH	122.96
CLEMANS, NELSON & ASSOC	SEPT 97 SVC	MISCOE	$175.00
AT & T	SVC	BGCONSER	35.00
COLUMBIA GAS	SVC	BGCONSER	45.97
COLUMBIA GAS	SVC	BGCONSER	$105.65
COUNTY AUDITORS ASSOC	REGISTRATION FEE	AUDTRAVEL	525.00
DAWN CHEMICAL	CLEANING SUPPLIES	BGSUP	1,705.20
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	152.35
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	2,804.05
E & M SERVICE	REPAIR MOTORS	BGCONREP	$191.70
GANOBCIK SECURITY	LOCKSMITH SVC	BGSUP	$18.90
GENE PTACEK & SONS	FIRE EXTINGUISHERS	BGCONSER	$30.00
JORDAN, ROSEMARY	REGISTRATION FEE	COCTRAVEL	12.95
KELLY SVC	TEMP SVC	PROEXP	$493.60
LCI	SVC	BGCONSER	1446.07
LORAIN COUNTY SOIL & WATER	URBAN STREAM SPECIALIST	AGRIGRANTS	$9,500.00
LOWE'S	BUILDING MATERIALS	BGSUP	$435.56
MICROAGE	UPGRADE MEMORY	BGCISAL	$136.00
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	2,522.62
ALLTEL	SVC	BGCONSER	$341.91
NORTON, KIMBERLY	TRAVEL REIMBURSEMENT	PROIVDTRAV	$116.86
ANDERSON PUBLISHING	RULES GOVERNING COURTS	PROBCTSUPP	$43.45
OFFICE SUPPLY	SUPPLIES	VSOFFSUPP	142.24
OFFICE SUPPLY	OFFICE SUPPLIES	CPSUPPJUD2	51.80

STAFFORD, KATHLEEN POWERS	COMPETENCY TO STAND TRIAL REPORT	CPATTFEE	$750.00
LORAIN COUNTY TREASURER	HUM SVC MANDATED SHARE	PUBASSIST	112,256.92
OHIO EDISON	SVC	BGCONSER	$70.05
PASKVAN, BARBARA	REGISTRATION FEE	COCTRAVEL	$12.95
PAYN, KATHY	REGISTRATION FEE	COCTRAVEL	$12.95
SILVASY, JEAN	REGISTRATION FEE	COCTRAVEL	$12.95
UPS	SVC	BGCONSER	$45.50
XEROX CORP	COPIER LEASE	BGEQCONT3	$3,367.83
	SUB-TOTAL		$141,308.97

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND CONT'D			
BALANCE FORWARD			141,308.97
MCI	SVC	BGCONSER	394.22
MCGOUGH, LYNETT	LUNCH FOR JURORS	CPJUROR2	40.37
OFFICE PRODUCTS	COPIER SVC	CPEQUIP	78.75
OHIO JUDICIAL CONFERENCE	CONFERENCE DUES	CPMISC1	35.00
XEROX CORP	COPIER SVC	CPEQUIP	126.00
NEWTON, YVONNE	TRAVEL REIMBURSEMENT	COMMTRAV	7.00
MATUS, PAUL M. M.D.	PETTY CASH REIMBURSEMENT	COROCONSER	200.77
OHIO JUDICIAL CONFERENCE	CONFERENCE DUES	CPMISC1	35.00
UNITED STATES POSTAL SVC	POSTAL EXPLORER VERSION 6.0,7.0	COMMSUPCC	40.00
OHIO VALLEY MSMA	MEMBERSHIP DUES	MISCOE	50.00
VASI, MARY JO	TRAVEL REIMBURSEMENT	COMMTRAV	53.00
MOELK SALES	TOILET TISSUE	BGSUP	825.00
VASI, MARY JO	PARKING FEE FOR MEETING	COMMTRAV	5.00
OFFICE SUPPLY	SUPPLIES	CSDOMSUPP	44.89
OTERO, JOHN B JR	ACTING JUDGE 10/22/97	MUNCTSALJU	98.80
SEE LIST	WITNESS FEES-CITY OF VERMILION	MUNCTWITFS	35.50
OTERO, JOHN B JR	ACTING JUDGE 10/16 & 17, 1997	MUNCTSALJU	197.60
TREASURER OF STATE	AUDITOR FINANCIAL STATEMENTS	MISCOE	1924.90
GROSS PLUMBING	INSTALL FUME HOOD & PERMITS	BGCISAL	2186.00
SABRE SYSTEMS	SOFTWARE MODIFICATION	AUDCONTSER	590.00
LOWE'S	BUILDING MATERIALS	BGSUP	155.13
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	JDHSUPPLY	60.70
ZEP MANUFACTURING	SUPPLIES	DISSEREQP	319.09
AUTOMATED BUSINESS MACHINES	ENDORSEMENT SADDLES	TRSUPP	1385.70
LOWE'S	BUILDING MATERIALS	BGSUP	121.16
PANEL PUBLISHERS	WORKERS COMP BOOK	MISCOE	128.03
SANDUSKY ELECTRIC	ELECTRIC SUPPLIES	BGSUP	95.10
KELLY SVC	TEMP SVC	COMMOE	858.33
LORAIN NATIONAL BANK	BANKCARD EXPENSES - COMMISSIONERS	COMMTRAV	776.16
ROYAL SUPPLY	SUPPLIES	BGSUP	147.85
CLEVELAND VICON	DOORS HARDWARE	BGSUP	746.00
OFFICE PRODUCTS	COPIER SVC	CPEQUIP	340.61
MOSLER	ALARM MONITORING	TRCONSERV	168.00
OFFICEMAX	OFFICE SUPPLIES	CPSUPPJUD4	82.88
OHIO SANITARY SUPPLY	SUPPLIES	BGSUP	127.44
OHIO EDISON	SVC	BGCONSER	3687.06
LORAIN COUNTY LAW LIBRARY	MANDATED PMT ALLOCATION	OTHEXPLAW	19101.77
GORDON FOOD SVC	FOOD	HAZWEBSUP	319.09
REFRIGERATION SPECIALITIES	HVAC REPAIRS	BGCONSER	2270.30
OHIO EDISON	SVC	BGCONSER	1580.80
MICROAGE	MEMORY UPGRADE	BGCISAL	114.00
OFFICE SUPPLY	SUPPLIES	DORESUPPLY	201.90
LUTZ, CANDI	REIMB - PICKING UP NEW CO VEHICLE	COMMTRAV	18.69
			181,082.56

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The Board of Lorain County Commissioners by Resolution Number 97-986 adopted 11/6/97
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
ENGINEER'S			
AL'S AUTO GLASS	LAMINATED GLASS	ENGGEXP	$177.97
ALLEN PRECISION	MEASURING WHEEL TAPE	ENGOTHEXP	149.02
ALL SERVICE TELECOMMUNICATIONS	BEEPER MAINTENANCE	ENGGEXP	$146.75
AMERICAN ENGERGY PRODUCTS	PICKUP WASTE SERVICE	ENGGEXP	$56.25
AUTOMATED TECH TOOLS	PLOTTER CABLE	ENGEQUIP	48.50
AT&T	PHONE BILL	ENGUTIL	$9.73
BERNIE PETERS	MANUALS	ENGGEXP	$184.00
BOBELS	SUPPLIES	ENGGEXP	84.95
BOBELS	SHELF ORGANIZER	ENGGEXP	161.96
BOBELS	FILE CABINET	ENGGEXP	183.75
CSX TRANSPORTATION	LEASE LAND	ENGGEXP	$300.00
CHERRY KNOLL	WATER SERVICE	ENGGEXP	15.00
CLEMANS,NELSON & ASSOC.	PROFESSIONAL SERVICES	ENGCONSER	7,421.23
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	ENGOTHEXP	$204.00
COYNE TEXTILE	TOWELS	ENGGEXP	87.31
CROSS ROADS	DISTRIBUTOR RENTAL	ENGGEXP	2,470.00
CROSS ROADS	DISTRIBUTOR RENTAL	ENGGEXP	2,242.50
CROSS ROADS	ASPHALT EMULSIONS	ENGMATER	16,145.64
EGY'S	ASSORTED PARTS	ENGGEXP	234.69
EGY'S SERVICE	AIR FILTER CHAINSAW	ENGGEXP	23.75
ELDOTREAD AUTO PARTS	ASSORTED PARTS	ENGGEXP	213.18
ELYRIA AUTO PARTS	ASSORTED PARTS	ENGGEXP	156.21
ELYRIA AUTO PARTS	PARTS	ENGGEXP	301.43
ELYRIA HARDWARE	BITS	ENGOTHEXP	4.61
GOODYEAR	PARTS	ENGGEXP	283.75
HARRISON BROTH TIRES	TIRE & MOUNT	ENGGEXP	83.83
HARRISON BROTHER TIRES	FRONT END ALIGHMENT	ENGGEXP	$39.00
HUGHES SUPPLY	SEWER PROBE	ENGGEXP	28.09
JANUZZI'S	WORK BOOTS	ENGGEXP	$89.00
JUDCO	SEAL	ENGGEXP	10.17
KELLY CRESWELL	GASKET LIDS FILTER	ENGGEXP	146.01
KELLY SERVICES	TEMPORARY SERVICE	ENGOTHEXP	447.20
KET	OVERALLS	ENGGEXP	140.00
KET	GLOVES	ENGGEXP	$432.00
KET	BOOTS	ENGGEXP	$45.00
LAKESHORE TOOLS	TOOLS	ENGGEXP	129.06
LANDMARK	PIPE	ENGGEXP	$70.00
LORAIN GLASS	PLEXIGLASS	ENGOTHEXP	$18.34
MP BRINE	OIL DRY BAGS	ENGGEXP	195.00
MAC'S AUTO	REBUILT ALTERNATOR	ENGGEXP	$854.00
MAC'S AUTO	FILTERS	ENGGEXP	$553.37
MAC TOOLS	RATCHET	ENGGEXP	36.95
MIKE BASS	PIPE ASSEMBLY	ENGGEXP	$106.24
MOELK SALES	SUPPLIES	ENGOTHEXP	$232.10
MORABITO MATERIALS	ICE GRITS	ENGMATER	3,855.17
MURBACH	SOLID HOLLOW BLOCK	ENGGEXP	$110.40
NORCO EQUIPMENT	LUBRICANT	ENGGEXP	181.16
	SUBTOTAL		39,108.27

COUNTY ADMINISTRATOR

Checked by 11/7/97

Purchasing Co-ordinator

Lorain County Commissioner

The Board of Lorain County Commissioners by Resolution Number 97-986 adopted 11/6/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

1135

Vendor	Purpose	Nickname or Sage Code	Amount
ENGINEER'S CONT			
O E MEYER	WELDING TORCH KIT	ENGGEXP	$159.00
OHIO EDISON	ELECTRIC	ENGUTIL	3,115.51
OHIO MACHINER	SEAL TUBE	ENGGEXP	$91.27
P C CAMPANA	INSTALL DUST SHIELDS	ENGGEXP	$189.25
P C CONSTRUCTION FABRICS	CRACK SEALING PROGRAM	ENGCONPROJ	67,310.11
PERKINS	PARTS	ENGGEXP	$73.33
PERKINS	PARTS	ENGGEXP	$86.59
PRO AM	FRAME	ENGOTHEXP	22.80
R & R MACK SALES	PARTS	ENGGEXP	231.68
RESPOND	SUPPLIES	ENGGEXP	80.20
ROYAL SUPPLY	FAUCETS	ENGGEXP	$53.07
SAFETY KLEEN	WASTE SERVICE	ENGGEXP	420.75
SHERWIN WILLIAMS	TRAFFIC PAINT	ENGGEXP	401.25
SHERWIN WILLIAMS	HIGHWAY PAINT	ENGGEXP	$140.40
SOUTHEASTER EQUIPMENT	PARTS	ENGGEXP	3,344.80
SPOERR PRECASE CONCRETE	CATCH BASINS	ENGGEXP	3,274.28
STANDARD WELDING	REBUILD HYDRAULIC CYLINDER	ENGGEXP	190.00
STANDARD WELDING	REPAIRS	ENGGEXP	496.80
SUMPTER HARDWARE	SUPPLIES	ENGOTHEXP	16.33
SUMPTER HARDWARE	SUPPLIES	ENGGEXP	47.83
3 M	HI INTENSITY TAPE	ENGGEXP	3,466.80
THOMAS RADIATOR	RECORE RADIATOR	ENGGEXP	1,635.00
THOMAS RADIATOR	REPAIR TO RADIATOR	ENGGEXP	68.00
U Z ENGINEERED PRODUCTS	PARTS	ENGGEXP	344.36
U Z ENGINEERED PRODUCTS	PARTS	ENGGEXP	152.38
UNITED STEEL FABRICATING	STEEL GRATES	ENGGEXP	951.08
UNIVERSAL FULLER CO	SAFETY VEST	ENGGEXP	$1,264.00
W L BOLT & NUTS	PARTS	ENGGEXP	437.45
WISE INTERNATIONAL	PARTS	ENGGEXP	$413.35
WOLFENDEN	ACETYLENE	ENGGEXP	114.00
WOLFENDEN	ACETYLENE OXYGEN	ENGGEXP	82.30
	TOTAL----------		127782.24
SANITARY ENGINEER'S			
OHIO EDISON	SERVICE	TANGLEWOOD	$44.56
OHIO EDISON	SERVICE	SANENGOE	$1,059.91
COLUMBIA GAS	SERVICE	SANENGOE	15.59
LOWE'S	SUPPLIES	SANENGOE	$391.98
LOWE'S	SUMP PUMP	SANENGOE	$73.00
APPLIED INDUSTRIAL TECH	BELTS	SANENGOE	62.10
	TOTAL----------		1,647.14

COUNTY ADMINISTRATOR

Checked by 11/5/97

Purchasing Co-ordinator

Lorain County Commissioner

1130

DOMESTIC RELATIONS COURT
OCTOBER 31, 1997

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-986 adopted 11/6/97 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	HAZWEBCOSV	41.66
ALLTEL	UTILITY	JDHCON	40.25
AT & T	UTILITY	JDHCON	10.47
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	28.69
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	868.40
GTE MOBILNET	UTILITY	HAZWEBCOSV	18.90
MEDIA ONE	SERVICE	JDHOTHEX	26.90
MORROW, JOYCE	TRAVEL	JPROTRAV	34.50
OHIO EDISON	UTILITY	HAZWEBCOSV	687.99
OHIO EDISON	UTILITY	JDHCON	2,428.97
ROTO-ROOTER	SERVICE	HAZWEBCOSV	95.00
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
WEST PUBLISHING GROUP	SUPPLY	DORESUPPLY	100.00
VARIOUS WITNESS FEES	WITNESS FEES-AUGUST	JPROWITFEE	521.80
BOYLAN, MICHAEL	COURT APPOINTED ATTORNEY FEE	JPROREIMB	77.50
CALEY, BEVERLY	"	"	424.00
CHADWICK, GENEVA	"	"	1,165.97
CHADWICK, GENEVA	"	"	220.00
CHADWICK, GENEVA	"	"	394.00
CHADWICK, GENEVA	"	"	281.50
CHADWICK, GENEVA	"	"	73.50
ELWELL, THOMAS	"	"	224.50
ELWELL, THOMAS	"	"	147.50
ELWELL, THOMAS	"	"	113.00
ELWELL. THOMAS	"	"	409.00
ELWELL, THOMAS	"	"	194.00
ELWELL, THOMAS	"	"	248.50
ELWELL, THOMAS	"	"	78.50
ELWELL, THOMAS	"	"	177.50
KOVACS, JOHN	"	"	263.50
LIEUX, KENNETH	"	"	48.75
PINCURA, JOHN	"	"	105.00
PINCURA, JOHN	"	"	32.50
PINCURA, JOHN	"	"	188.00
PINCURA, JOHN	"	"	44.00
REEVES, GAYLE	"	"	422.00
ROTHGERY & ASSOCIATES	"	"	195.00
ROTHGERY & ASSOCIATES	"	"	162.50
ROTHGERY & ASSOCIATES	"	"	112.50
SPRINGFIELD, FREDDIE	"	"	179.50
TASSIE, JAMES	"	"	705.00
THOMAS, DANIEL	"	"	397.00
WEBBER, LINDA	"	"	30.00
ZAFARANA, RENEE	"	"	299.00
ZAFARANA, RENEE	"	"	74.00
	TOTAL GENERAL FUND		$12,426.75

COUNTY ADMINISTRATOR [signature]

[illegible] 11/5/97

[signature]
Purchasing Co-ordinator

[signature]

[signature]

[signature]
Lorain County Commissioner

DOMESTIC RELATIONS COURT
OCTOBER 31, 1997

Lorain County
RECAPITULATION OF VOUCHERS

1137

The Board of Lorain County Commissioners by Resolution Number 97-984 adopted 11/6/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	INHOMESUPP	25.00
BOBEL'S	SUPPLY	INHOMESUPP	56.89
ELYRIA PUBLIC UTILITIES	UTILITY	STEPPI	149.26
GTE MOBILNET	SERVICE	YDCUTIL	42.65
HENNES, MICHAEL	VICTIM RESTITUTION	RESTPI	216.30
MINUTEMAN PRESS	SUPPLY	YDCSUPP	62.11
REITMAN, ROBERT J., M.ED.,LPCC	PROFESSIONAL SERVICES	JACUCONSUL	25.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$577.21
RECLAIM OHIO FUND			
ABBEY, CAROLYN	CONTRACTUAL SERVICES	ROADCONSV	150.00
BOBEL'S	SUPPLY	DAYSUPP	53.90
COLUMBIA GAS	SERVICE	DAYCON	26.48
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	180.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	150.00
EAST COMM INTERFAITH INSTITUTE	CONTRACTUAL SERVICES	ROADCONSV	100.00
GTE MOBILNET	SERVICE	SPROOTH	50.35
GTE MOBILNET	SERVICE	SPROOTH	35.85
JAMES, RANDALL K.	CONTRACTUAL SERVICES	DAYCON	105.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	82.50
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	110.00
	TOTAL RECLAIM OHIO FUND		$1,044.08

COUNTY ADMINISTRATOR

cked by 11/5/97

Purchasing Co-ordinator

Lorain County Commissioner

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

B.8 No personnel actions for this day, except Golden Acres

B.9 1138 JOURNAL ENTRY

In the matter of urging Congress and the Federal Surface)
Transportation Board to deny Norfolk Southern (NS) and) November 6, 1997
CSX Transportation's proposal for joint acquisition of)
Conrail, Inc., and declare an emergency)

Commissioner Vasi moved; Commissioner Blair asked for discussion prior to the vote.

Commissioner Blair stated that the Lorain County Community Alliance adopted a resolution and forwarded it to the Federal Surface Transportation Board, which was patterned after NOACA's resolution (copy distributed to each Commissioner) and it is not quite as strong as forth on the Agenda. It does encourage them to look at the full picture and shows a map of the transit going through Lorain County. Resolution also distributed from Senator Oelslager in draft form, as it was being discussed in the Legislature and refers to the competitive rail transportati being essential to providing efficient low cost delivery of products to the consumer and helping American companies effectively peak in their market.

Commissioner Blair suggested the Board pass resolution expressing our concern to the Surface Transportation Board regarding the acquisition of Contrail by Norfolk Southern and CSXT in that it may have a significant impact on our residents, and urge that special note be given to the fact that we have both Northern and Southern groups and ask them to view all viable and applicable solutions to this proposed merger. Commissioner Blair stated that she feels that this is better than saying no and maybe a viable alternate might be suggested to them an more acceptable then saying no.

Commissioner Vasi commented that she prefers not to encourage them not to look at the whole picture, because it is up to us to look a entire picture. Given the whole picture, I would urge them to deny it.

Commissioner Ross stated that he has not seen the whole picture and can not say what the local implication is. If there is someone in t community who has taken the leadership on this issue that can really point out what the facts are, the pros and cons and what effect it will have all Lorain County. I am hesitant to just start passing resolutions supporting or urging no votes and not understanding what the impact would be

Discussion followed.

The resolution died due to a lack of second.

B.10 RESOLUTION NO. 97-987

In the matter of approving the request of Robert C. Tarry to)
obtain sanitary sewer service from Strongsville City and) November 6, 1997
authorize a sanitary sewer tie-in a approximately 200' east)
of Marks Road, Columbia Township)

WHEREAS, Fred Nelson, Lorain County Sanitary Engineer's Department, by letter dated September 25, 1997 submitted the following:

"Enclosed is a copy of a letter from Mr. Robert C. Tarry, owner of sublots 5 & 6 of the South HilLand Co.'s Redfern Acres Subdivision located on the west side of Marks Road in Columbia Township.

Mr. Tarry is requesting approval of obtaining sanitary sewer service from Strongsville City, the owner of sanitary sewer facilities located approximately 200' east of Marks Road.

Mr. Tarry's proposal would provide sanitary sewer service for two single family dwellings to be located on sub lots 5 &6 sewer service would be provided via force main, to the City of Strongsville sanitary sewer.

Mr. Tarry's properties are also located in the Lorain County General Sewer District, and to allow Strongsville City to provide a sanitary sewer tie-in would require a resolution by the Board.

Our department would have no objections to this proposal providing Mr. Tarry agreeso the following conditions and restrictions:

1. The proposed sanitary sewer service is to be classified as temporary; when a future sanitary sewer is designed and constructed to serve this area, the force main system shall be abandoned and the properties shall connect to the sanitary sewer designed to provide service to the area. The owner also agrees to pay their proportional share of a future sanitary sewer facility designed and construed to service the area.
2. The construction, operation, and maintenance costs for the proposed temporary sanitary sewer service, including all required tap-in fees, and treatment costs shall be the owner's expense, with no costs or charges incurred by the County of Lorain.
3. The County of Lorain is to be held harmless from any claims that may arise from the construction, operation and maintenance of the temporary sanitary sewer service for the property known as sub lots 5 &6 of the south Hills Redfern Acres Subdivision, Columbia Township.
4. The conditions shall be included in any deed of transfer to future owners as a deed restriction.

Enclosed is also a letter from the County Board of Health's denial of an on-site system request. A letter from the Cleveland Northeast Ohio Regional Sewer District agreeing to provide wastewater treatment; and a legal description of the properties now owned by Mr. Tarry and requesting temporary sanitary service from Strongsville City; also letters from the City of Strongsville and Lorain County Rural Water Authority.

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated September 25, 1997 we hereby approve the request of Robert C. Tarry to obtain sanitary sewer service from Strongsville City and authorize a sanitary sewer tie-in a approximately 200' east of Marks Road, Columbia Township.

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

B.11 RESOLUTION NO. 97-988

In the matter of Instructing the Clerk to advertise for bids to)
purchase the materials to construct a salt shed in) November 6, 1997
Wellington Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids to purchase materials to construct a salt shed in Wellington Township.

Said Notice will be published in the Morning Journal and Chronicle Telegram on November 10 & 17, 1997 as follows:

Sealed bids will be accepted until 2:30p.m., Monday, November 24, 1997 in the office of the Lorain County Commissioners, 226 Middle Avenue, Elyria, Ohio 44035 for the purchase of materials for salt shed. 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.

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 am and 4:00 pm, Monday through Friday. A bid bond, cashier's check, certified check or letter of credit equal to five percent (5%) of the total amount bid shall be submitted with each bid. A non-refundable deposit of five dollars ($5.00) is required for each set of documents.

The Board of Commissioners reserves the right to reject any and all bids and to waive any iformalities 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

B.12

RESOLUTIN NO. 97-989

1139

In the matter of notifying the Lorain County Safe Harbor/)
Genesis House for Victims of Domestic Violence they are)
eligible for the release of funds in estimated amount of) November 6, 1997
$76,000.00 collected as part of marriage license fees and)
annulments, divorces or dissolutions pursuant to ORC)
Sections 3133.33 through 3133.39 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 the release of funds in estimated amount of $76,000.00 collected as part of marriage license fees and annulments, divorces or dissolution's pursuant to ORC Sections 3133.33 through 3133.39 and 2302.20.

The following estimates of the funding available for the shelter in the year 1998 should be included are as follows:

Marriage license fees	$ 34,000.00
Annulment, divorce or dissolution fees	$ 42,000.00
Estimated available funding total	$ 76,000.00

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

B.13

JOURNAL ENTRY

In the matter of appointing the following members to the)
Advisory Committee to review Local Law Enforcement) November 6, 1997
Block Grants for the purchase of various equipment for the)
Lorain County sheriff's Department as required in the)
Award-Special Conditions of the Grant)

Said members are as follows:

NAME	REPRESENTING
Captain Joseph Bell	Law Enforcement
Gregory A. White	Prosecutor's Office
James Walther	Court System
Kurt Kennedy	Public School System
Tim Donohue	Nonprofit Group

This was placed on hold until November 13, 1997 Board meeting.

B.14

RESOLUTION NO. 97-990

In the matter of authorizing payment to Mary Lou Shelton in the)
Amount of $324.56 for damage to her vehicle caused by a)November 6, 1997
County employee in the Lorain County Parking Garage on)
September 30, 1997)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to Mary Lou Shelton in the amount of $324.56 for damage to her vehicle caused by a County employee in the Lorain County Parking Garage on September 30, 1997.

FURTHER BE IT RESOLVED, said payment is within the terms of the County's deductible and an account is established for the general fund deductibles.

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

B.15

RESOLUTION NO. 97-991

In the matter of authorizing payment to CORSA in the sum of)
$100.00 as reimbursement for insurance claim for accident) November 6, 1997
caused by a County employee on December 21, 1995)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to CORSA in the sum of $100.00 as reimbursement for insurance claim for accident caused by a County employee on December 21, 1995.

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

B.16

RESOLUTION NO. 97-991 A

In the matter of establishing the Countys Driver eligibility)
Guidelines) November 6, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby forward a copy of the County's Driver Eligibility Guidelines to all Elected Officials and Department Heads for their review and response. The Board desires their input or suggestions concerning this Policy and hereby establishes a period of sixty (60) days to receive the input from Elected Officials and Department Heads. The deadline to respond will be Monday, February 16, 1998.

BE IT FURTHER RESOLVED, the Human Resource Director will negotiate separately and independently with each Collective Bargaining Unit within the County. The Policy when finalized will be adopted for all the non-bargaining employees.

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

B.17 1140

RESOLUTION NO. 97-992

In the matter of authorizing a grant in the amount of)
$25,000.00 from the Lorain County Revolving Loan) November 6, 1997
Fund for Rehabilitation of the Genesis House)
Battered Women's Shelter)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the grant of $25,000 from the Lorain County Revolving Loan Fund for the rehabilitation of the Genesis House Battered Women's Shelter located in Lorain, Ohio.

FURTHER BE IT RESOLVED, that said authorization is subsequent to approval by the State of the use of said funds for this purpose, and that the Lorain County Economic and Industrial Development Corporation has voted in writing to approve the use of said funds for this purpose.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute necessary documents to effect the disbursement of the grant on behalf of the Board.

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

C. COUNTY ADMINSITRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan had no report for this day.

E. OLD BUSINESS

RESOLUTION NO. 97-993

In the matter of allocating $79,732.00 from the general)
fund to the Lorain County Regional Airport for the) November 6, 1997
balance of funding for 1997 operating expenses)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby allocate $79,732.00 from the general fund to the Lorain County Regional Airport for the balance of funding for 1997 operating expenses.

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

#2 RESOLUTION NO. 97-994

In the matter of exercising the sixty (60) day option)
to terminate the Contract between the Board of)
Commissioners and Seasongood & Mayer, effective)
November 6, 1997; and instruct the Budget Director) November 6, 1997
to advertise Notice to Bidders seeking services of a)
professional Underwriter/Financial Advisor to assist)
in the County's borrowing needs and other financial)
matters)

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio, that we do and hereby exercise the sixty (60) day optin to terminate the Contract between the Board of Commissioners and Seasongood & Mayer, effective November 6, 1997.

FURTHER BE IT RESOLVED, that we hereby instruct the Budget Director to advertise Request for Proposals seeking services of a professional Underwriter/Financial Advisor to assist in the County's borrowing needs and other financial matters. Notice to appear in Chronicle-Telegram, Morning Journal and Plain Dealer on November 17 and 24, 1997. Sealed proposals are invited and must be received no later than 2:30 pm on Friday, December 19, 1997.

The Board of Commissioners reserves the right to reject any and all proposals and to waive an informalities or irregularities if it is deemed in the best interest of Lorain County to do so. All proposals received are subject to further negotiation.

The vote taken thereon resulted as follows: Commissioner Ross, "aye"'; Commissioner Vasi, "aye"; Commissioner Blair "nay" with the following statement: "If this Board had acted timely it would not have been necessary for this action today. If the RFP's were prepared and ready to send out, they would have been received by October 31, 1997. This has been discussed several times, and it was my understanding that the RFP's had been mailed, but I was not aware until October 30 that they had not been sent".

Motion carried.

F. NEW BUSINESS

There were no new issues this day.

G. BOARD CORRESPONDENCE

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

#1. Grand Jury Report – Judge Janas

#2. Quarterly report for the Ohio Criminal Justice Services/JJDP Title II Formula Grant Program for the Conflict Resolution Center of the West Shore, Inc., for the periodof July 1, 1997 – September 30, 1997.

#3. Publications: "Lorain County Times"; "NACRC Bulletin";

#4. Letter form Rep. Bender regarding School funding hearing to be held Saturday, November 15, 1997 form 9:00 am until 11:30 am at the Spitzer Conference Center at LCCC. This meeting is one of a series of school funding hearings taking place throughout Ohio. The State legislature must find a solution to funding Ohio's public schools in response to the Ohio Supreme Court's March 24, 1997 decision that the current funding system is in violation of the Ohio Constitution.

#5. Public meeting notice from the Lorain County Workforce Development Board, that the next scheduled meeting will be held at 12:30 pm on Monday, November 10, 1997 at the ETA Office, 42495 N.Ridge Road, Elyria, Ohio.

Note: County Offices will be closed on Tuesday, November 11, 1997 in observance of Veterans Day.

The meeting then adjourned:

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

Attest: _____, Clerk

1142

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

The following business was transacted:

B.5

RESOLUTION NO. CH97-122

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 Golden Acres County Home.

CH97-122

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
	GOLDEN ACRES	BPO - SOFTWARE	3 MOS.	ACCU-MED SERVICES, INC.	825.00
	GOLDEN ACRES	MEDICAL SUPPLIES	VARIOUS	GENERAL MEDICAL	83.04
	GOLDEN ACRES	MEDICAL SUPPLIES	VARIOUS	MEDLINE INDUSTRIES	5,148.53
	GOLDEN ACRES	KITCHEN APRONS	3 DOZ.	LIBERTY TEXTILES	58.50
	GOLDEN ACRES	PUMP SEAL KIT & FREIGHT CHARGES	1 EA	JOHNSTONE SUPPLY	252.25
	GOLDEN ACRES	DOODLEBUG PADS, MOP HEADS, TEASPOONS	VARIOUS	GERGELY'S MAINTENANCE	348.90
	GOLDEN ACRES	STEM VALVE COLD & HOT,RUBBER RING,ROTARTY KIT	VARIOUS	CREED	136.32
		LORAIN COUNTY GOLDEN ACRES TOTAL			6,852.54

REVIEWED BY _____ PURCHASING DIRECTOR
FUNDS AVAILABLE _____ 11/5/97 BUDGET DIRECTOR
COMMISSIONERS:
REVIEWED BY _____ COUNTY ADMINISTRATOR

MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

SUBJECT TO APPROVAL BY BOARD"
RESOLUTION NUMBER 97-984
DATE 11/6/97 NOTE EXCEPTIONS: _____ (STATE LOG NUMBERS)

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

B.6

RESOLUTION NO. CH97-123

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

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

"REQUESTS FROM VARIOUS DEPARTMENTS"

CH97-123

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
890-97 ROSS, MARY	SEMINAR PORTABLE X-RAY & EKG		CLEVELAND OH	11/14/97	00.00
923-97 GLOWACKI,WILLIAM	SEMINAR: LATEST IN LAW LABOR ARBITRATION		CLEVELAND OH	11/6/97	205.00

REVIEWED BY: _____ PURCHASING DIRECTOR
FUNDS AVAILABLE: _____ 11/5/97 BUDGET DIRECTOR
RESOLUTION NO. 97-985 DATE 11/6/97
REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:
MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ _____ (NOT APPROVED)

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

B.7

RESOLUTION NO. CH97-124

APPROVING BILLS FOR PAYMENT

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

1144

The Board of Lorain County Commissioners by Resolution Number CH97-124 adopted 11/6/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Chronicle Telegram	Advertisement	Goldother	$ 457.63
General Medical	Supplies	Goldsupp	531.43
General Medical	Supplies	Goldsupp	146.98
William M. Glowacki	Replenish petty Cash	Goldother	149.46
Journal	Advertisement	Goldother	637.80
Angelo LoPresti	Barber	Goldother	126.00
Medline Industries	Supplies	Gamdsupp	1,339.39
New Haven Manufacturing	Timecards	Gamdsupp	125.36
Basabi Ratnaparkhi	Consultant	Goldconser	500.00
Willow Hardware	Supplies	Goldmatls	382.24
		Total	$4,396.29

COUNTY ADMINISTRATOR

Checked by 11/5/97

Purchasing Co-ordinator

Lorain County Commissioner

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

B8

RESOLUTION NO. CH97-125

In the matter of authorizing various personnel actions) as indicated on the summary sheet for Golden Acres) County Home)

November 6, 1997

BE IT RESOLVED by the Board of Commissioners of Lorain County, that we do and hereby authorize the employment of the following:

Golden Acres:
Yvonne Gonzalez, Nurses' Aide, part-time, new-hire, effecitve November 10, 1997 at rate of $6.52/hour.
Robin Pettibone, Nurses' Aide, full-time, effective November 10, 1997 at rate of $6.52/hour.
May Witt, Nurses' Aide, full-time, effective November 10, 1997 at rate of $6.52/hour.
Eric Riser, Nurses' Aide, full-time, effective November 10, 1997 at rate of $6.52/hour.
Gayle Krok, Nurses' Aide, full-time, new-hire, LPN, effecitve November 10, 1997 at rate of $11.03/hour.

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

The meeting then adjourned.

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

The following business was transacted:

A.1 JOURNAL ENTRY

Greg Dixon, 9-1-1 Coordinator was present to demonstrate the 9-1-1 call boxes. Mr. Dixon indicated that the 9-1-1- call boxes are being installed at the Sheriff's three (3) substations within the County, located outside the facility. There will be signs along the roadway marked "Sheriff". In the event someone arrives at the substations and the Officer assigned to that substation is out on another call, this would give the person the ability to contact assistance or make them aware that you are at the substation and you need to meet with an Officer.

Mr. Dixon stated that to activate the call box you press the large red button on the top marked with the word "Push" along side of the button which will automatically dial 9-1-1-, and is very easy to use. These boxes are made out of cast aluminum. This demonstrator type box is used at Township meetings to show the residents how to utilize the actual box.

After pushing the red button the person would hear the 9-1-1 operator through the speaker located on the bottom and would be able to talk to the operator through the microphone on the top.

Mr. Dixon said these call boxes are ADA compliant, meaning the HELP is in large letters for the visually impaired. There are Braille tags for the blind and a "call received light" on the bottom that indicates the call has been received by the 9-1-1 operator, in the event that a hearing impaired individual does press the help button.

There is an enclosure they would like to put these boxes in, even though the boxes are weather –proof and are made for outside, but for freezing rain and the ability to highlight the visibility for the box even more, this type of enclosure would be appropriate. Commissioner Vasi thanked Mr. Dixon for his presentation. Commissioner Vasi stated that at the time she requested Mr. Dixon to look into these call boxes, she also asked him to look into call boxes for the rural areas, but found it is very expensive, and would also have to pay for a line through the telephone company every time for every box. So at this time we will settle for the 3 boxes at the substations and the one for demonstration purposes.

B.1 RESOLUTION NO. 97-995

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS346	18198-18199	Administrative Expenses	$ 2,550.27
HS348	18205-18214	PRC Payments	$ 5,117.23
HS349	18215-18225	Administrative Expenses	$ 28,941.81
HS350	18226-18233	Title XX	$ 27,354.79
HS351	18234	SSI Legal Fee	$ 6,406.25
HS352	18235	General Assistance Auxiliary	$ 172.00
HS353	18236-18242	PRC Payments	$ 2,900.35
HS354	18243-18247	Child Care	$ 2,320.00
HS355	18248-18263	Child Care	$ 131,436.37
HS347	18200-18204	Child Care	$ 13,904.80
CS032	665-674	Administrative Expenses	$ 72,176.36

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

B.2 There were no investments for this day.

B.3 RESOLUTION NO. 97-996

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 280,000.00 to be appropriated to:
$ 93,800.00 to 001-00-023-00-00-00100-30
$ 150,000.00 to 001-00-023-00-00-00100-20
$ 17,000.00 to 001-00-023-00-00-00120-10
$ 20,000.00 to 001-00-023-00-00-02012

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent. Motion carried.

B.4 RESOLUTION No. 97-997

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 1,6000.00 from 001-00-025-02-00-00120-10
to 001-00-025-01-00-00120-10

1146

$ 2,000.00	from	219-00-001-00-00-00300-10
	to	219-00-001-00-00-00601-10
$ 21,000.00	from	001-00-021-00-00-00100-30
	to	001-00-021-00-00-00100-20
$ 500.00	from	001-00-021-00-00-00100-30
	to	001-00-021-00-00-00120-10
$ 409.49	from	001-00-002-00-00-00160-10
	to	001-00-002-00-00-00650-10
$ 1,441.17	from	001-00-002-00-00-00601-10
	to	001-00-002-00-00-00650-10
$ 1,077.00	from	001-00-002-00-00-00602-10
	to	001-00-002-00-00-00650-10

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent. Motion carried.

B5

RESOLUTION NO. 97-998

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

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

PAGE 1 November 13, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3304-97	SOLID WASTE(202)	ADVERTISEMENT, LOR CTY VISITOR'S GUIDE		OHIO PUBLISHING CO.	663.00
3305-97	SOLID WASTE(202)	SUBSCRIPTION RENEWAL RECYCLING MAGAZINE		RESOURCE RECYCLING	49.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				712.00
3306-97	PAIR PROG(214)	BPO MENTAL HEALTH ASSESSMENT OCT-DEC 97		APPLEWOOD CENTERS	6,000.00
	LORAIN COUNTY DETENTION PAIR PROGRAM DEPT. TOTAL				6,000.00
3307-97	REAL ESTATE(215)	BPO OFFICE SUPPLIES DEC 97		OFFICE MAX	500.00
3308-97	REAL ESTATE(215)	CONTROLLER WITH CABLE AND MEMORY		ERIE SHORES	3,087.00
	LORAIN COUNTY REAL ESTATE ASSESSMENT DEPT. TOTAL				3,587.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/1/97 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-998

DATE 11-13-97

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

PAGE 2 November 13, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3309-97	CERT TITLE(217)	LODGING FOR SALLY PACK, DONALD ROTHGERY		RADISSON HOTEL	138.60
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL				138.60
3310-97	JUVENILE(225)	BPO OCT-DEC 97 FAMILY SERVICES		BEREA CHILDREN HOME	7,500.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				7,500.00
3311-97	911 AGENCY(272)	BPO NOV-DEC 97 SNOW PLOWING SERVICES		RICHARD HUSSAR	200.00
3312-97	911 AGENCY(272)	INSTALLATION OF NEW OUTLETS, PHONE EQUIP		ATLAS ELECTRICAL	350.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				550.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/1/97 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-998

DATE 11-13-97

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

November 13, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3313-97	COMMISSIONERS/BG	REPRINTING 50 ON-LINE INFORMATION PADS		AD/LINK	281.95
3314-97	COMMISSIONERS/BG	PARTS FOR SNOWBLOWER EQUIPMENT		JUDCO	100.00
3315-97	COMMISSIONERS/BG	HANDKEY UNITS FOR ADMIN & COURTHOUSE		SAFE HARBOR INC.	8,775.00
3316-97	COMMISSIONERS/BG	AIR COMPRESSOR PARTS		TOMLIN EQUIP	45.00
3317-97	COMMISSIONERS/BG	MATERIALS TO COMPLETE SOLID WASTE RENOV.		LEONARD'S INTERIOR	637.37
3318-97	COMMISSIONERS/BG	TEST SETS FOR CABLE PAIR TESTING		MAC SOURCE	3,950.00
3319-97	COMMISSIONERS/BG	BPO NOV-DEC 97 SUPPLIES		NORTHERN REFRIG.	2,500.00
3320-97	COMMISSIONERS/BG	RECONDITIONING OF WATER COOLER		WHITEHOUSE ARTESIAN	200.00
3321-97	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER	25,000.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				41,489.32
3322-97	COMMISSIONERS	1998 CCAO MEMBERSHIP DUES		CCAO/CEAO	6,782.42
3323-97	COMMISSIONERS	1997 COST OF HEALTH INSURANCE REPORT		STATE EMPLOYEE RELAT.	5.00
3324-97	COMMISSIONERS	ANNUAL BOILER INSPECTIONS		STATE OF OHIO	451.25
3325-97	COMMISSIONERS	EMPLOYEE AWARENESS TRAINING MANUAL		AMERICAN TRAINING RES.	380.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				7,618.67

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REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/12/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-998

DATE 11-13-97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 3320-97 ech; 3325-97 ech (STATE LOG NUMBERS)

November 13, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3326-97	SHERIFF DEPT.	AMEND PO 1307-97 SHIPPING		R L POLK	3.00
3327-97	SHERIFF DEPT.	BPO FOOD INMATES NOV-DEC 97		GORDON FOOD	14,000.00
3328-97	SHERIFF DEPT.	RADIOS, TAPE DECKS LAW ENFORCEMENT EQUIP		INDUSTRIAL VIDEO	4,015.50
3329-97	SHERIFF DEPT.	AMEND PO 1971-97 ADDITIONAL FOOD		GORDON FOOD	1,130.28
	LORAIN COUNTY SHERIFF DEPT. TOTAL				19,148.78
3330-97	PROSECUTOR'S	AMEND PO 2487-97 ADDITIONAL CHAIR		BOBELS	262.26
3331-97	PROSECUTOR'S	OHIO SCHOOL LAW HANDBOOK		ANDERSON PUBLISHING	63.59
3332-97	PROSECUTOR'S	BUSINESS CARDS		WILMOT PRINTING	50.00
3333-97	PROSECUTOR'S	SECRETARIAL SERVICES		KELLY TEMP	888.48
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				1,264.33
3334-97	JUDGE GLAVAS	BPO COFFEE SUPPLIES NOV-DEC 97		ARA CORY REFRESH	500.00
3335-97	JUDGE GLAVAS	BPO OFFICE SUPPLIES NOV-DEC 97		OFFICE SUPPLY	500.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				1,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/12/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-998

DATE 11-13-97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

November 13, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3336-97	CLERK COURTS	PRINTER RIBBONS		GLOBAL COMPUTERS	53.98
3337-97	CLERK COURTS	TYPEWRITER CLEANING		O'CONNOR MACHINES	54.50
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				108.48
3338-97	VETERANS SVC	EMBASSY WRITING PORTFOLIOS		OFFICE SUPPLY	73.15
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL				73.15
3339-97	JUVENILE	FURNITURE, CHAIRS, DESK FOR JUVENILE DEPT.		FURNITURE CONCEPTS	32,285.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				32,285.00
3340-97	AUDITOR DEPT.	BPO OFFICE SUPPLIES DEC 97		BOBELS	500.00
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/12/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-998

DATE 11-13-97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

November 13, 1997

REQUISITIONS - GENERAL FUND

ORDER 1148

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3341-97	CORONER'S DEPT.	AUTO ID, CORONER'S HATS, LABELS		GALL'S	576.75
3342-97	CORONER'S DEPT.	BPO TRANSPORT SVC NOV-DEC 97		GREAT LAKES LIMO	480.00
3343-97	CORONER'S DEPT.	HEAD BLOCK, ROLL SUTURES		ADVERTISING SALES	151.85
3344-97	CORONER'S DEPT.	LABORATORY WORK FOR OCT 97		QUEST DIAGNOSTIC	929.10
3345-97	CORONER'S DEPT.	AMEND PO 2267-97 ADDITIONAL SERVICES		GREAT LAKES LIMO	160.00
	LORAIN COUNTY CORONER'S DEPT. TOTAL				2,297.70
3346-97	PROBATE COURT	MISC OFFICE SUPPLIES AND EQUIPMENT		MARIOTTI PRINTING	2,806.89
3347-97	PROBATE COURT	SAFE DEPOSIT BOX RENTALS		FIRST MERIT	250.00
3348-97	PROBATE COURT	COUNTER FILMS, PANELS FOR RENOVATIONS		THOMAS RUFF	1,119.36
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				4,176.25
3349-97	EMERGENCY MGMT	6 UNIT CHARGER FOR COMMAND VEHICLE		VASU COMMUNICATIONS	978.00
3350-97	EMERGENCY MGMT	FLAIR SLED CHAIRS FOR COMMAND VEHICLE		OFFICE MAX	164.85
3351-97	EMERGENCY MGMT	AMEND PO 2418-97 SHIPPING		MCSI	14.90
3352-97	EMERGENCY MGMT	AMEND PO 2675-97 SHIPPING		FOX INTERNATIONAL	4.28
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				1,163.02

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/11/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-998

DATE 11-13-97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8671	ENG #220	ASSORT ADAPTERS	VARIOUS	ADDIS, INC.	53.08	REG
8672	ENG #220	SECTIONS FOR S.K. RODS	1 EA.	ANDERSON INSTRUMENT	93.50	REG
8674	ENG #220	1/4 X 2 FLAT STEEL	12 PCS	AZTEC STEEL	105.60	REG
8675	ENG #220	ASSORTED OFFICE SUPPLIES	VARIOUS	BOBEL'S	109.41	REG
8676	ENG #220	BATTERIES, HAND WIPES	VARIOUS	THE BOSWICK-BRAUN CO.	230.49	REG
8677	ENG #220	SHARPEN CHAIN, CHIZEL CHAIN	VARIOUS	EGY'S	59.48	REG
8678	ENG #220	PB BLASTER	11 EA	ELDOTREAD	46.09	REG
8679	ENG #220	ASSORTED PARTS	VARIOUS	NAPA AUTO APRTS	738.53	REG
8680	ENG #220	WIPES, TOWELS, TOLIET TISSUE	1 CS	GERGELY'S	133.52	REG
8681	ENG #220	TIRES, STATE FEES	2 EA, 1 EA	GOODYEAR TIRE	68.02	REG
8682	ENG #220	ASSORTED PARTS	VARIOUS	H & H AUTO PARTS	685.91	REG
8683	ENG #220	SNOW TIRES	2 EA	HARRISON TIRE CTR	106.76	REG
8684	ENG #220	ASSORTED PARTS	VARIOUS	J.R. DALL	144.98	REG
8685	ENG #220	VARIOUS PARTS	1 EA	JUDCO, INC	553.41	REG
8686	ENG #220	VARIOUS PARTS	1 EA	KRYSTOWSKI TRACTOR	49.55	REG
8688	ENG #220	ALTERNATOR,FILTER,BATTERY, WARRANTY	1 EA	MACS AUTO TRUCK	80.50	REG
8687	ENG #220	SANDING DISC, CONDITIONING DISC	25 EA	MAC TOOLS	70.00	REG
8689	ENG #220	MIRRORS	2 EA	MIDWAY, INC	55.68	REG
8690	ENG #220	ASSORTED PARTS	ASSORTED	MIKE BASS FORD	135.42	REG
8691	ENG#220	TAPE, CARTRIDGE	VARIOUS	MISCO	110.60	REG
8692	ENG #220	JANITOR CART	1 EA	MOELKS SALES	119.70	REG
8693	ENG #220	JACK STAND	1 EA	NORMSON TRAILER	30.00	REG
8694	ENG #220	ASSORTED PARTS	VARIOUS	PERKINS MOTOR SERVICE	161.22	REG
8695	ENG #220	WASHERS, THERMAL HELMET LINERS	1 BX, 1 DZ	ROYAL SUPPLY	196.04	REG
8696	ENG #220	SOLENOID FUEL SENSOR, FILTERS,SHIPPING	ASSORTED	SOUTHEASTERN EQUIP.	266.95	REG
8697	ENG #220	CUT KEYS, 9V BATTERIES	1 EA, 8 EA	SUMPTERS HARDWARE	16.76	REG
8698	ENG #220	LABOR FOR DRIVE SHAFT,MAT'L,REBUILD CYCLINDER(HYDRAULIC)	1 EA	STANDARD WELDING	610.99	REG
8699	ENG #220	GROUND STRAPS	ASSORT	TERMINAL SUPPLY	51.89	REG
8700	ENG #220	SHEET METAL SCREWS,NUTS,TERMINALS, BUTT CONNECTORS, QUICK SLIDES	ASSORT	UZ ENGINEERING PRODUCTS	194.53	REG
8673	ENG #600	BELT CHECK FOR SEWER	2 EA	APPLIED BEARING INC.	17.16	REG

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 11/11/97 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-998

DATE: 11-13-97

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with the Exception to Req#3325-97; Blair 'nay' and Vasi 'nay' and Req#3320-97; Blair 'nay', Vasi 'aye'. Commissioner Michael A. Ross, absent.

Motion carried.

B6

RESOLUTION NO. 97-999

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

"REQUESTS FROM VARIOUS DEPARTMENTS"

1149

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
924-97 GOLSKI, MARY LOU	PAYMENT ACCURACY CONFERENCE AMENDMENT		WORTHINGTON OH	OCT 29-30, 97	10.00
LORAIN COUNTY AUDITOR'S DEPT. (215-00-001-00-00-00601-10)					
925-97 BIRCH, STEVE	APPL TO TEST OHIO APPRAISER LICENSE		CLEVELAND OH	TO BE ANNOUNCED	323.00
926-97 BIRCH, STEVE	REGISTRATION REAL ESTATE LAW COURSE		INDEPENDENCE OH	DEC 9-11, 97	75.00
927-97 POLI, JONI	REGISTRATION REAL ESTATE LAW COURSE		INDEPENDENCE OH	10/9-11/97	75.00
928-97 HEDRICK, KIM	REGISTRATION REAL ESTATE LAW COURSE		INDEPENDENCE OH	10/9-11/97	20.00
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
929-97 FITZPATRICK, RITA	EMPLOYEE SAFETY TRAINING		CLEVELAND OH	12/16/97	49.95
LORAIN COUNTY CLERK COURTS (217-00-001-00-00-00601-10)					
930-97 PACK, SALLY	AUTOMATED TITLE PROCESSING MEETING		COLUMBUS OH	10/14-15/97	25.00
931-97 ROTHGERY, DONALD	AUTOMATED TITLE PROCESSING MEETING AFTER THE FACT		COLUMBUS OH	10/14-15/97	25.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/14/97 BUDGET DIRECTOR

RESOLUTION NO. 97-999 DATE 11-13-97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

PAGE 2 NOTE EXCEPTION(S): _____ (NOT APPROVED)

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
932-97 WARD, SUSAN	OHIO ASSOC DOMESTIC RELATIONS PROGRAM		COLUMBUS OH	12/2/97	63.00
933-97 BARILLA, JAMES	OHIO ASSOC DOMESTIC RELATIONS PROGRAM		COLUMBUS OH	12/2/97	63.00
934-97 LILLY, PAULETTE	OHIO ASSOC DOMESTIC RELATIONS PROGRAM		COLUMBUS OH	12/2/97	83.00
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
935-97 HAYES, KRISTEN	MILE REIMBURSEMENT, 10/1-31/97, 220 MILES @.30 PER MILE				66.00
LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10)					
936-97 HAYES, KRISTEN	MILE REIMBURSMENT, 10/1-31/97, 192 MILES @.30 PER MILE				57.60
937-97 ROSS, DAVID	MILE REIMBURSEMENT, 10/2-30/97, 339 MILES @.30 PER MILE				101.70
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
938-97 RESAR, DAWN	MILE REIMBURSMENT, 9/29-10/8/97, 124 MILES @.30 PER MILE				37.20
939-97 ZERBINI, ANTHONY	MILE REIMBURSEMENT, 10/2-10/10/97, 190 MILES @.30 PER MILE				57.00
940-97 DOMBROSKY, JEAN	MILE REIMBURSEMENT, 9/30-10/14/97, 191 MILES @.30 PER MILE				57.30
941-97 KOVACH, CHRISTOPHER	MILE REIMBURSEMENT, 10/8-30/97, 294 MILES @.30 PER MILE				88.20
942-97 MACHOVINA, JOHN	MILE REIMBURSEMENT, 9/16-10/9/97, 683 MILES @.30 PER MILE				204.90

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/14/97 BUDGET DIRECTOR

RESOLUTION NO. 97-999 DATE 11-13-97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

PAGE 3 NOTE EXCEPTION(S): _____ (NOT APPROVED)

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
943-97 RESAR, DAWN	MILE REIMBURSEMENT, 10/14-20/97, 144 MILES @.30 PER MILE				43.20
944-97 MACHOVINA, JOHN	MILE REIMBURSEMENT, 10/14-22/97, 340 MILES @.30 PER MILE				102.00
945-97 ZERBINI, ANTHONY	MILE REIMBURSEMENT, 10/14-22/97, 148 MILES @.30 PER MILE				44.40
946-97 DOMBROSKY, JEAN	MILE REIMBURSEMENT, 10/20-29/97, 182 MILES @.30 PER MILE				54.60

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/14/97 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent. Motion carried.

B.7

1150

RESOLUTION NO. 97-1000

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number 97-1000 adapted 11-13-97 the following vouchers for payment and the Audtior is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
A & C TIRE	TIRES	SHERSUPPLY	3,284.34
A TO Z AUDIO	REPAIR FUSE	SHEREPAIR	$19.00
AELE JAIL BULLETIN	RENEWAL BULLETIN	SHERSUPPLY	$188.00
ALLAN KENARD PRINTING	GRAND JURY SUBPEONAS	COCSUPPLY	229.00
ALLTEL	SVC	BGCONSER	$2,925.51
ALLTEL	SVC	BGCONSER	404.80
ANDERSON PUBLISHING	COURTROOM MANUAL	DORESUPPLY	201.46
BALRAJ, ELIZABETH K MD	AUTOSY REPORTS	COROCONSER	650.00
BOBEL'S	SUPPLIES	PROSUP	$403.00
BOBEL'S	SUPPLIES	COCSUPPLY	367.23
BOBEL'S	LUGGAGE CARTS	PROEQUIP	$180.00
BOBEL'S	SUPPLIES	COMMSUP	$380.52
BOBEL'S	SUPPLIES	JPROSUPPLY	232.79
BP OIL	GAS TRANSPORT INMATES	SHERENGAS	$219.33
BUDGET AUTO PARTS	PARTS	SHEREQUIP	$894.62
CAPELL LAWN MOWER	LAW MOWER EQUIPMENT	BGSUP	$86.86
CAROL D HILL & ASSOCIATES	COURT REPORTING SERVICES	CPCTREP	150.00
CAROL D HILL & ASSOCIATES	COURT REPORTING SERVICES	CPCTREP	150.00
CAROL D HILL & ASSOCIATES	COURT REPORTING SERVICES	CPCTREP	$150.00
CAROL D HILL & ASSOCIATES	COURT REPORTING SERVICES	CPCTREP	$750.00
CENTRAL BUSINESS GROUP	ROTO TOPS	BGCISAL	492.00
CHERRY KNOLL SPRING WATER	WATER SVC	COCCONTSER	$25.30
CINTAS	UNIFORMS	BGSUP	18.15
CITY OF OBERLIN	PAYABLE TO MCI FOR PHONE BILL	SHERSERVI	$36.07
CITY OF OBERLIN	SVC	BGCONSER	$630.39
CLEMANS, NELSON & ASSOC	PROF SVC	MISCOE	$436.25
CLEVELAND VICON	DOORS	BGSUP	$1,448.00
COYNE TEXTILE SVC	TOWEL SVC	BGSUP	$125.58
DAWN CHEM	CLEANING SUPPLIES	BGSUP	$158.40
DEMARK	PLATFORM CARTS	HAZMCRESEQ	$299.97
DOVER ELEVATOR	ELEVATOR SVC	BGCONSER	$489.12
E & M SERVICE	REPAIR MOTOR	BGCONREP	$67.52
ELYRIA MEDICLINIC	DRUG SCREENS	SHERMEDSERV	$200.00
ENVIROTEST SYSTEMS	EPA CHECK VOUCHERS	MISCOE	$117.00
ERIC FLOOR COVERING	CARPETING	BGCISAL	8,490.00
GORDON FOOD SERVICE	FOOD	JDHSUPPLY	1616.24
GREATER CLEVELAND SAFETY COUNCIL	SUB ACCIDENT FACTS	MISCOE	$29.95
HONDROS COLLEGE	REG & BOOK FEES-K.HEDRICK	AUDTRAVEL	239.00
LOWE'S	MATERIALS	BGSUP	$48.52
MAC GENERAL MERCHANDISE	MISC REPAIR	SHERSUPPLY	$160.00
MAC SOURCE	PHONE REPAIRS	BGCONSER	35.00
NORTH COAST REPRODUCTION	FILLER SHEETS	SHERSUPPLY	90.00
OAEO, PATRICIA SMITH TREASURER	OHIO ASSOC OFFICIAL DUES	ELECOTHEXP	$180.00
OAEO, PATRICIA SMITH TREASURER	1998 WINTER CONF REG	ELECOTHEXP	$360.00
O'CONNOR OFFICE MACHINES	RIBBONS	COCSUPPLY	$124.00
OFFICE PRODUCTS	STAPLES	CPEQUIP	31.39
OHIO JUDICIAL CONFERENCE	JUDICIAL CONFERENCE DUES	CPMISC1	$35.00
PRINTING DEPOT	ENVELOPES	VSOFFSUPP	$92.00
SEE OTHER SIDE	97CV117885	CPARBFEE	$150.00
		SUB-TOTAL	$24,806.97

COUNTY ADMINISTRATOR

BUDGET DIRECTOR 11/14/97

PURCHASING DIRECTOR

LORAIN COUNTY COMMISSIONERS

PAGE 1

The Board of Lorain County Commissioners by Resolution Number 97-1000 adapted 11-13-97 the following vouchers for payment and the Audtior is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			24,806.97
BALRAJ, ELIZABETH K MD	AUTOPSY REPORTS	COROCONSER	$650.00
ED'S TRANSMISSION	REBUILT TRANSMISSION	SHEREPAIR	$988.50
GREANEY, LUCY	SEPT SVC	COROCONSER	150.00
HENRY SCHEIN	PERRIMIX	SHERSUPPLY	$44.50
J R DALL	PARTS	SHEREPAIR	$95.74
JOE FIRMENT CHEVROLET	REPAIRS	SHEREPAIR	35.77
KELLY SERVICES	TEMP SVC	COMMOE	$487.83
LOWE'S	BUILDING MATERIALS	BGSUP	208.52
MANATRON	SOFTWARE AGREEMENT	BGCONSER	$1,115.00
MANATRON/ATEK	DATA TAPE AUTOLOADER	BGCISAL	2,520.00
MARRIOTT - NORTH COLUMBUS	LODGING - T. ANDERSEN	AUDTRAVEL	$97.90
MARRIOTT - NORTH COLUMBUS	LODGING - LINDA KEYS	AUDTRAVEL	$195.80
MARRIOTT - NORTH COLUMBUS	LODGING - S. PONGRACZ	AUDTRAVEL	$195.80
MARRIOTT - NORTH COLUMBUS	LODGING - P. LILLY	DORETRAV	$150.00
MCGOUGH, LYNETT	MEAL REIMBURSEMENT	CPTRAVJUD2	12.35
MILLAR ELEVATOR	ELEVATOR SVC	BGCONSER	151.31
MILLAR ELEVATOR	ELEVATOR SVC	BGCONSER	$150.89
MOELK SALES	CLEANING SUPPLIES	BGSUP	76.95
OFFICE MAX	SUPPLIES	PROSUP	284.42
OFFICE PRODUCTS	COPIER SVC	PROBCTCONS	$124.95
OHIO EDISON	SVC	BGCONSER	$32,148.11
OHIO EDISON	SVC	BGCONSER	$12,900.06
OHIO JUDICIAL COLLEGE	REGISTRATION	COCTRAVEL	50.00
OHIO SANITARY SUPPLY	SUPPLIES	BGSUP	$40.80
PAGENET	PAGER SVC	COROCONSER	73.00
PONCHOCK, ROBERT J	MILEAGE PARKING REIMB	CPTRAVAPD	$73.80
REED GROUPS LTD	MED DISABILITY ADVISOR	MISCOE	$285.00
RILEY, HARLAN RAY	MILEAGE PARKING REIMB	COROTRAV	$124.80
RLCWA	SVC	BGCONSER	$23.25
ROSS SERVICE	APPLIANCE REPAIR	SHEREPAIR	62.95
ROYAL SUPPLY	SUPPLIES	BGSUP	21.65
SALT FORK STATE PARK	LODGING - M. BROSKY	CSDOMTRA	$80.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$125.33
SPEED EXTERMINATING	PEST CONTROL	BGCONSER	$45.00
STEVENS PUBLISHING	SUBSCRIPTION	MISCOE	295.00
UNITED AMERICAN CAPTIAL	INVESTMENT SVC	MISCOE	3000.00
UNITED AMERICAN CAPTIAL	INVESTMENT SVC	MISCOE	$1,346.69
UPS	SVC	BGCONSER	11.00
VIRGIL'S KITCHEN	LIGHTING FOR STEP VAN	DISSEREQP	$392.22
WEST PUBLISHING	OHIO LAW EDITION	DORESUPPLY	$56.60
WEST PUBLISHING	O.R.C.	COMMSUP	$50.00
WILLETS, MICHAEL	MILEAGE PARKING REIMB	CPTRAVAPP	$96.05
XEROX	COPIER SVC	COROCONSER	$41.28
		TOTAL	$83,885.79

COUNTY ADMINISTRATOR

BUDGET DIRECTOR 11/14/97

PURCHASING DIRECTOR

LORAIN COUNTY COMMISSIONERS

PAGE 2

The Board of Lorain County Commissioners by Resolution Number 97-1000 adapted 11-13-97
the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

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VENDOR	PURPOSE	NICKNAME	AMOUNT
COMMON PLEAS COMPUTER			
ATEK INFORMATION/MANATRON	SOFTWARE SUPPORT	CPCLKCOMP	130.00
SANITARY ENGINEER			
GRATON VILLAGE	TANGLEWOOD WASTEWATER CHG	TANGELEWOOD	$1,705.96
SPECIAL ASSESSMENT			
LORAIN NATIONAL BANK	SPEC ASSESS BOND SEMI ANNUAL FEE	BRSPASOE	$253.50
MENTAL RETARDATION			
OHIO EDISON	SVC	MR38000	$4,943.65
JAIL TAX			
CHRONICLE TELEGRAM	ADVERSTIMENT	JAILOPOTH	$355.55
LORAIN COUNTY ICE	ICE	JAILOPSUPP	$40.00
LUCAS PLUMBING	HVAC CONTRATOR - JAIL FACILITY	JAILCONSTR	$59,043.00
LUCAS PLUMBING	HVAC CONTRATOR - JAIL FACILITY	JAILCONSTR	1800.00
PAULY JAIL BUILDING	SECURITY DETENTION HARDWARE	JAILCONSTR	$23,400.00
SENECA COUNTY JAIL	JUVENILE HOUSING	JAILCONOTH	5,209.71
STEINGASS MECHANICAL, INC.	PLUMBING CONTRACTOR-JAIL FACILITY	JAILCONSTR	$14,737.00
STEINGASS MECHANICAL, INC.	PLUMBING CONTRACTOR-JAIL FACILITY	JAILCONSTR	11,736.00
		TOTAL	**$116,321.26**
REAL ESTATE ASSESSMENT			
A. WILLIAMS APPRAISERS	SVC RENDERED - SALES REVIEW PROGR	REASSALES	$325.00
CARROTHERS, GAYLE	SALES REVIEW PROGRAM	REASSALES	$700.00
ELECTRONICS RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	REASSALES	825.00
OAMB	REGISTRATION	REASSTRAV	$150.00
OWENS, JIM	SALES REVIEW PROGRAM	REASSALES	$150.00
RITENAUER, JOHN D	SALES REVIEW PROGRAM	REASSALES	$300.00
SADDLER, GLEN	SALES REVIEW PROGRAM	REASSALES	$1,850.00
SADDLER, GLEN	SALES REVIEW PROGRAM	REASSALES	550.00
MAJESTIC REALTY	SALES REVIEW PROGRAM	REASSALES	$600.00
		TOTAL	**$5,450.00**
DOG WARDEN			
CINTAS	UNIFORM	DKEQUIP	$44.55
FOX VETERINARY CLINIC	VET SVC	DKPETMED	$60.00
LANDINGS ANIMAL HOSPITAL	VET SVC	DKPETMED	$20.00
		TOTAL	**$124.55**

COUNTY ADMINISTRATOR _____

BUDGET DIRECTOR _____ 11/14/97

PURCHASING DIRECTOR _____

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LORAIN COUNTY COMMISSIONERS

The Board of Lorain County Commissioners by Resolution Number 97-1000 adapted 11-13-97
the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
RECYCLE OHIO			
CITY OF LORAIN	PLASTIC LUMBER SIGNS	RECYSUPP	2,948.68
CITY OF OBERLIN	PLASTIC LUMBER SIGNS	RECYSUPP	849.11
	TOTAL		**3,797.79**
SOLID WASTE			
BAKERY VEHICLE SYSTEMS	CHIPPER SHREDDER	COMSWGENIM	2,699.00
BOBEL'S	OFFICE SUPPLIES	COMSWOFSUP	380.67
LORAIN COUNTY TREASURER	POSTAGE & COPIES	COMSWPOST	921.98
OFFICE SUPPLY CENTER	SUPPLIES	COMSWOFSUP	$528.14
PLASTIC LUMBER CO	SIGNS	COMSWGENIM	$290.00
RESOURCE RECOVERY REPORT	REGISTRATION FOR MEMBERSHIP	COMSWMEMBR	35.00
SWANA	PUBLICATION TREE RECYCLING	COMSWRESTMT	$35.00
WEOL RADIO	ADVERTSEMENT PHONE BOOKS	COMSWGENIM	$1,700.00
WEOL RADIO	ADVERTISING	COMSWGENIM	$720.00
	TOTAL		**7309.79**
LOR/ MED C.B.C.F.			
ALLTEL	SVC	CBCFUTIL	567.63
BOB BARKER CO	SCANNER DETECTOR	CBCFEQUIP	$153.95
CRANDALL, MAUREEN	REIMBURSEMENT FOR NOTARY APPL	CBCFSTAFF	$25.00
		TOTAL	**$746.58**
LINKAGES			
CALDWELL, WENDY	MILEAGE REIMBURSEMENT	LINKTRAV	50.70
NOSTER, CYNTHIA	COMPUTER WORKSHOP	LINKCNSV	$100.00
PAGE ONE	PAGER SVC	LINKCNSV	$11.00
PARKER, VERONICA	RESUME WORKSHOP SVC	LINKCNSV	100.00
PARKER, VERONICA	RESUME WORKSHOP SVC	LINKCNSV	$100.00
	TOTAL		**$361.70**
SUB ABUSE/MEN HLT-DOM REL			
LCADA	DRUG ASSESS	PAIRCON	**$8,465.62**
DEL REAL ESTATE TAX			
BOBEL'S	SUPPLIES	DRETACSUPP	$54.95
STATE ASSOC OF CO TREASURER	REGISTRATION FOR CONFERENCE	DRETACTRAV	300.00
	TOTAL		**$354.95**
CERT OF TITLE ADMIN			
BOBEL'S	SUPPLIES	CERTIFSUPP	450.74
CHERRY KNOLL SPRING WATER	SPRING WATER	CERTIFCNSV	$80.85
COURIERS UNLIMITED	COURIER SVC	CERTIFCNSV	$709.90
THOMAS W. RUFF	STORAGE BINS	CERTIFEQUIP	$234.00
	TOTAL		**$1,475.49**

COUNTY ADMINISTRATOR _____

BUDGET DIRECTOR _____ 11/14/97

PURCHASING DIRECTOR _____

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LORAIN COUNTY COMMISSIONERS

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The Board of Lorain County Commissioners by Resolution Number 97-1000 adapted 11-13-97 the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
INT. SUPERVISION PROBATION			
PONCHOCK, ROBERT J	MILEAGE	ISPTRAV	108.60
B I MONITORING	MONITORING SVC	ISPTECH2	2,563.50
	TOTAL		2,672.10
BASCULE BRIDGE			
CENTURY TELEPHONE	SVC	BASBROTHER	81.75
CITY OF LORAIN	SVC	BASBROTHER	33.10
	TOTAL		114.85
YOUTH SVC SUBSIDY GRANT			
LORAIN UMADAOP	DRUG THERAPY	STEPPI	$867.34
ROBERT J REITMAN LPCC	CHILD BEHAVIOR PROGRAM	YDCCONSUL	$1,200.00
			$2,067.34
RECLAIM OHIO			
FAMILY SERVICES ASSOC	FAMILY SKILLS PROGRAM	DAYCON	912.00
LCADA	SUB ABUSE	DAYCON	$1,297.80
ROBERT C WILGING	LEASE 657 BROADWAY	DAYCON	$700.00
		TOTAL	$2,909.80
DRUG TASK FORCE			
CENTURY TELEPHONE	SVC	MEGCONSER	3.10
FRED AUTO SERVICE	AUTO REPAIRS	MEGCONREP	$505.80
GTE MOBILNET	CELL PHONE SVC	MEGCONSER	$371.38
HIGHWAY COMMUNICATIONS	3 WATT BOOSTER FOR CELL PHONE	MEGSUP	420.89
LCI INTERNATIONAL	LONG DISTANCE BILLING	MEGCONSR	$32.30
LORAIN COUNTY ENGINEER	GASOLINE	MEGSUP	$799.38
VAN PHOTO	FILM	MEGSUP	149.65
	TOTAL		$2,132.85
9-1-1.			
JONES, ROBIN	MEAL REIMBURSEMENT	TRAV 911	$42.72
LCI	SVC	TELE911	$71.70
LORAIN COUNTY TREASURER	911 PAGER COST	SUPP911	40.04
MCSI	PROJECTOR	EQUIP911	$2,926.91
SAMS CLUB	SUPPLIES	SUPP911	$161.47
WHITEHOUSE ARTESIAN	WATER SVC	SPEC911	$43.90
	TOTAL		$3,286.74

COUNTY ADMINISTRATOR

BUDGET DIRECTOR 11/14/97

PURCHASING DIRECTOR

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LORAIN COUNTY COMMISSIONERS

The Board of Lorain County Commissioners by Resolution Number 97-1000 adapted 11-13-97 the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEER			
AL'S AUTO GLAS	CHARGE A/C	ENGGEXP	73.00
BOSTWICK BRAUN CO	ASSORT PARTS	ENGGEXP	193.78
CAW AUTOMOTIVE	ASSORT PARTS	ENGGEXP	95.74
ELDOTREAD	ASSORT PARTS	ENGGEXP	333.62
ELYRIA AUTO PARTS	ASSORT PARTS	ENGGEXP	25.47
GOODYEAR	ASSORT PARTS	ENGGEXP	$201.55
H & H AUTO PARTS	ASSORT PARTS	ENGGEXP	223.27
HARRISON BROS. TIRES	SNOW TIRES	ENGGEXP	$151.66
HEISLER'S	SWITCH	ENGGEXP	15.28
JACK MATIA CHEVROLET	ASSORT PARTS	ENGGEXP	279.37
KLINE'S	REPAIRS TO SALT SPREADER	ENGGEXP	215.00
KRYSTOWSKI TRACTOR	SVC	ENGGEXP	$1,708.71
M.P. BRINE	OIL	ENGGEXP	$183.00
MAC'S AUTO	ASSORT PARTS	ENGGEXP	864.53
MCLEAN CO	PARTS FOR BROOM	ENGGEXP	$559.92
MURBACH	SOLID & HOLLOW BLOCK	ENGGEXP	110.40
PERKINS	ASSORT PARTS	ENGGEXP	$351.12
R & R MACK SALES	ASSORT PARTS	ENGGEXP	$115.96
SHERWIN WILLIAMS	PAINT & BRUSHES	ENGGEXP	$422.87
SUMPTER'S HARDWARE	TURPINTINE	ENGGEXP	17.98
SUPERIOR ELECTRIC	IGNITOR COIL	ENGGEXP	$68.97
THOMAS RADIATOR	REPAIRS TO RADIATOR & FUEL TANK	ENGGEXP	$810.00
W.J. BOLT & NUT	ASSORT PARTS	ENGGEXP	$421.20
WEST RIVER HARDWARE	ASSORT PARTS	ENGGEXP	$46.96
	TOTAL		$7,416.36
		TOTAL	$14,832.72

COUNTY ADMINISTRATOR

BUDGET DIRECTOR 11/14/97

PURCHASING DIRECTOR

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LORAIN COUNTY COMMISSIONERS

The Board of Lorain County Commissioners by Resolution Number 97-1000 adapted 11-13-97
the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

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VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL - INDIGENT			
ADAMS, CYNTHIA M	97CR02884	MUNCTCRPRO	61.00
BERTA, DAVID J	97CR050487	CPATTFEE	180.00
BERTA, DAVID J	97CR050921	CPATTFEE	$440.00
BERTA, DAVID J	97CR050876	CPATTFEE	445.00
CABRERA, ROBERT	96CR048539	CPATTFEE	75.00
CALEY, BEVERLY A	96CA006507	APPELSCRT	780.00
CHAMBERS, JOHN J	97TRD389 & 97CRB157	MUNCTCRPRO	$750.00
GRUNDA, JOSEPH R	97CR050136	CPATTFEE	78.00
GRUNDA, JOSEPH R	96CR049833	CPATTFEE	982.50
JANIK, FRANK J III	94CR044800	CPATTFEE	50.00
LIEUX, KENNETH M	97CR050670	CPATTFEE	$345.00
OTERO, JOHN B JR	97CR050678	CPATTFEE	$470.00
WAKEFIELD, ELIZABETH-PETERSEN	96TRC07741	MUNCTCRPRO	242.00
			4,898.50

COUNTY ADMINISTRATOR _____

BUDGET DIRECTOR _____ 11/1/97

PURCHASING DIRECTOR _____

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LORAIN COUNTY COMMISSIONERS

The Board of Lorain County Commissioners by Resolution Number 97-1000 adapted 11-13-97
the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
BOND RETIREMENT			
SQUIRE, SANDERS & DEMPSEY	LEGAL SVC - ISSUANCE OF PUBLIC NOT	BONRETOEGN	2,636.23
HOSPITALIZATION			
PCS HEALTH SYSTEMS	PRESCRIPTIONS - OCT 25-NOV 7, 1997	HCBEN	15,184.08
PCS HEALTH SYSTEMS	ADMIN FEES FROM OCT 1997-PRESCR	HCADMIN	1212.42
UNITED HEALTHCARE	CLAIMS OCT 30 - NOV 5, 1997	HCBEN	$81,109.90
			97,506.40

COUNTY ADMINISTRATOR _____

BUDGET DIRECTOR _____ 11/1/97

PURCHASING DIRECTOR _____

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LORAIN COUNTY COMMISSIONERS

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DOMESTIC RELATIONS COURT
NOVEMBER 6, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1000 adopted 11-13-97 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			
REIDLEMAN, GARY	TRAVEL	INHOMETRAV	151.50
BORER, SHARON	CONTRACTUAL SERVICES	FRNDHS	75.00
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	36.60
BRUDER, DALE	TRAVEL	TRUINTPI	86.70
DEWITT, JENNIFER	TRAVEL	YDCTRAV	94.80
ELYRIA VALUE CITY	SUPPLY	STEPPI	34.79
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	110.10
EVANS, GERALD	CONTRACTUAL SERVICES	FRNDHS	50.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	STEPPI	250.00
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	140.10
GIANCATERINO, SUE	TRAVEL	YDCTRAV	36.00
GOLBA, TIM	CONTRACTUAL SERVICES	FRNDHS	50.00
GTE MOBILNET	SERVICE	YDCUTIL	26.90
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	102.30
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	90.60
ORKIN EXTERMINATING	SERVICE	STEPPI	82.00
PAGENET	SERVICE	STEPPI	48.00
PAGENET	SERVICE	INHOMEPI	48.00
RESPOND SAFETY SYSTEMS	SUPPLY	STEPPI	50.10
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	117.90
SHARP, DAVID	TRAVEL	TRUINTPI	91.50
SMITH, HARRY	TRAVEL	INHOMETRAV	140.70
THERMOGAS	UTILITY	STEPPI	241.97
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	STEPPI	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,380.56
RECLAIM OHIO FUND			
AGHAJANIAN, PAULA	TRAVEL	ROADTRAV	18.60
BALUT, MIKE	TRAVEL	SPROTRAV	107.70
COOPER, JONATHAN	TRAVEL	SPROTRAV	99.30
GRAZIANO, FRANK	TRAVEL	DAYTRAV	87.00
GREEN, TIM	TRAVEL	DAYTRAV	41.40
CITY OF LORAIN - UTILITIES	UTILITY	DAYCON	10.66
LORAIN IGA FOODLINER	SUPPLY	DAYSUPP	366.71
LUCEY, DAVID	TRAVEL	SPROTRAV	125.70
MARC'S	SUPPLY	DAYSUPP	61.10
MESSER, DOUG	TRAVEL	DAYTRAV	60.30
MESSER, DOUG	PETTY CASH REIMBURSEMENT	DAYOTH	236.33
MINUTEMAN PRESS	SUPPLY	DAYSUPP	27.14
PADUA, JUDITH	TRAVEL	DAYTRAV	45.30
PAGENET	SERVICE	SPROOTH	96.00
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	11.40
	TOTAL RECLAIM OHIO FUND		$1,394.64

COUNTY ADMINISTRATOR [signature]
Checked by [signature] 11/14/97
[signature]
Purchasing Co-ordinator

[signature]
[signature]
Lorain County Commissioner

DOMESTIC RELATIONS COURT
NOVEMBER 6, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1000 adopted 11-13-97 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			
ARMSTRONG, FRED	TRAVEL	CSDOMTRA	58.50
BOBEL'S	SUPPLY	JPROSUPPLY	111.71
CHRONCILE TELEGRAM	PUBLICATION	DOREOTHEX	78.82
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	83.85
ELYRIA PUBLIC UTILITIES	UTILITY	HAZWEBCOSV	112.55
GLASOW, TIMOTHY	TRAVEL	DORETRAV	17.10
GRUNDA, JOYCE	TRAVEL	DORETRAV	6.30
GTE MOBILNET	SERVICE	JDHCON	35.27
HAMBLY, DAWN	TRAVEL	CSDOMTRA	26.10
LORAIN COUNTY COMMISSIONERS	XEROX/POSTAGE - OCT. 97	CSDOMSUPP	1,520.40
LOWE'S	SUPPLY	JDHSUPPLY	99.70
O'LEARY, DENISE	TRAVEL	DORETRAV	13.20
PAGENET	SERVICE	DORECON	24.00
PAGENET	SERVICE	JPROCON	576.00
PASCHALL, O.F.	TRAVEL	DORETRAV	67.20
YARBROUGH, JUDGE STEVE	EXPENSE REIMBURSEMENT	DOREOTHEX	68.00
VARIOUS WITNESS FEES	SEPTEMBER WITNESS FEES	JPROWITFEE	728.80
ADELSBERG, THOMAS	TRAVEL	JPROTRAV	114.60
ALLGOOD, SHELISA	"	"	79.20
CROWELL, MICHELLE	"	"	74.10
DEGRAFFINRIED, SAUNJULA	"	"	67.50
HOMOKI, JAMES	"	"	140.10
JENNINGS, TRAVIS	"	"	88.20
KUCKUCK, KENNETH	"	"	25.80
MEYER, PAUL	"	"	58.50
MORROW, JOYCE	"	"	43.50
PONZIE, ERIK	"	"	135.00
RITTER, DANIEL	"	"	74.10
ROBBINS, ANDREA	"	"	28.20
SCHREMP, BRENT	"	"	48.00
CHADWICK, GENEVA	COURT APPOINTED ATTORNEY FEE	JPROREIMB	106.50
KOVACS, JOHN	"	"	213.00
MORGAN, TONI	"	"	120.50
PINCURA, JOHN	"	"	57.00
PINCURA, JOHN	"	"	36.00
	TOTAL GENERAL FUND.....		$5,137.30

COUNTY ADMINISTRATOR [signature]
Checked by [signature] 11/14/97
[signature]
Purchasing Co-ordinator

[signature]
[signature]
Lorain County Commissioner

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent. Motion carried.

B.8

JOURNAL ENTRY

No personnel actions at this time, they will recess before the close of business to discuss these issues.

B.9

RESOLUTION NO. 97-1001

In the matter of approving Change Order #4 to Lucas)
Mechanical, Inc. and R.P. Carbone Construction Co.,Inc. in)
the total amount of $23,979.00 for the Lorain County) November 13, 1997
Correctional Facility and authorize the President to execute)
on behalf of the Board)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order #4 to Lucas Mechanical Inc., and R.P. Carbone Construction Co, Inc. in the total amount of $23,979.00 for the Lorain County Correctional Facility.

Said Change Orders are as follows:

Lucas Mechanical, Inc.,

Flue Piping and Roof Penetrations– provide 2 – 12" type 'b' flues on boilers in rooms 222a and 226a. Provide 1 – 8" type 'b' flue for heater, room 431. Include roof penetration, curb and terminal..... $ 7,142.00

260' Storm Drain Connector– install 260 ft., 12" drain, within existing culvert and connecting outlet to inlet of existing storm drains. include fabric cover and stone backfill..... $ 4,400.00

Storm Drain Connections– tie-in existing 6' storm leaders from Office addition and Lobby addition, 6" PVC, approx., 160'$ 3,384.00

TOTAL AMOUNT..... $ 14,926.00

R.P. Carbone Construction Co., Inc.

Media Room Alternations– add door and revise sidelight between rooms 418 and 419..... $ 890.00

Beam Penetrations – provide 3 additional beam openings, 8" x 8" for roof drain, leaders, 2d floor, per addendum #3, detail drawing S55. date 10/08/97..... $ 2,095.00

Close Louver Opening/Corridor 326 – Close 6'x6' outside air louver opening with brick and concrete masonry to match surrounding wall construction..... $ 2,840.00

Beam Penetrations – Provide two additional field cut beam openings for mechanical ductwork and credit two beams 20 B 21..... $ 2,153.00

Fire Extinguishers –Add 4 fire extinguishers total required 11..... $ 297.00

Field Cut Precast Floor Plank -cut precast floor plank per revised detail #11, June 3rd submittal..... $ 1,758.00

Color Mortar - omit the use of color mortar from exterior brick veneer..... $ (1,500.00)

Masonry Rough-in for electrical devises - Provide masonry labor for rough-in of 30 additional electrical devices added by Bulletin #3..... $ 520.00

TOTAL AMOUNT..... $ 9,053.00

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. Commissioner Michael A. Ross, absent.
Motion carried.

B.9a

JOURNAL ENTRY

In the matter of approving Change Order No. 9 and 10 in the)
amount of $49,045.81 for the Lorain-Medina CBCF and) November 13, 1997
authorize the President to execute on behalf of the Board)

Motion by Vasi , seconded by Blair to adopt Resolution. Nay; Vasi; / Blair stated there was no need to vote; / Ross, absent.
Motion died.

B.10

JOURNAL ENTRY

In the matter of approving a purchase order in the amount of)
$2,900.00 and proceed with K.E. McCartney & Associates) November 13, 1997
proposal for alternate tie-into Lorain County Sanitary Sewer)
System)

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: Blair / Nay: Vasi. / Ross, absent.
Motion died.

B.10a

JOURNAL ENTRY

Therefore Resolution No. 97-1002 and 97-1003 will not be utilized.

B.11

JOURNAL ENTRY

In the matter of withdrawing the contribution to the Lorain)
County Chamber of Commerce) November 13, 1997

Motion by Vasi, died due to a lack of a second; therefore Resolution #97-1004 will not be utilized.

B.12

RESOLUTION NO. 97-1005

In the matter of approving the Certificate of Substantial)
completion and acceptance of the Lorain –Medina CBCF) November 13, 1997
facility to Ozanne Cosntruciton Co., for all work excluding)
the HVAC)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Certificate of Substantial Completion and acceptance of the Lorain-Medina CBCF Facility, to Ozane Construction Co, for all the work excluding the HVAC.

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

1156

B.13 The Board of County Commissioners of Lorain County, met in regular session on November 13, 1997 in the hearing room of the Board, with the following members present: Commissioner Betty Blair, Commissioner Mary Jo Vasand Commissioner Michael A. Ross (absent)

Commissioner Vasi moved the enactment of the following resolution which motion was seconded by Commissioner Blair.

RESOLUTION NO. 97- 1006

A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO $10,000,000 INDUSTRIAL DEVELOPMENT BONDS TO ASSIST EMH REGIONAL MEDICAL CENTER IN FINANCING COSTS OF A PROJECT, AND REPEALING RESOLUTION NO. 97-959.

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

Section 1. Definitions. In addition to the words and terms elsewhere defined in this Resolution, or in the Loan Agreement or Indenture, the following words and terms used in this Resolution have the following meanings:

"Act" means Chapter 165 of the Ohio Revised Code, as enacted and amended pursuant to Section 13 of Article VIII of the Ohio Constitution.

"Alternate Letter of Credit" means an irrevocable letter of credit which complies with the requirements of Section 4.11 of the Indenture.

"Bond Purchase Agreement" means the Bond Purchase Agreement between the Underwriter and the County providing for the sale of the Series 1997 Bonds to the Underwriter. .

"Borrower" means EMH Regional Medical Center, an Ohio non-profit corporation.

"Clerk" means the Clerk of Board of County Commissioners of the County.

"Code" means the Internal Revenue Code of 1986, as amended. References to the Code and sections of the Code include applicable regulations and proposed regulations under the Code and any successor provisions to such sections, regulations or proposed regulations.

"Final Terms Certificate" means the certificate of the County determining the terms of the Series 1997 Bonds described in Section 3(f) of this resolution.

"Indenture" means the Trust Indenture dated as of November 1, 1997 between the County and the Trustee, as amended or supplemented, providing for the issuance of the Series 1997 Bonds.

"Letter of Credit" means the Original Letter of Credit or any Alternate Letter of Credit.

"Letter of Credit Lender" means KeyBank National Association, a national banking association organized and existing under the laws of the United States of American, as the issuer of the Original Letter of Credit, or the entity issuing any Alternate Letter of Credit, and their respective successors or assigns.

"Loan Agreement" means, the Loan Agreement dated as of November 1, 1997 between the County and the Borrower, relating to the Series 1997 Bonds, as amended and supplemented.

"Original Letter of Credit" means the irrevocable letter of credit issued by the Letter of Credit Lender in connection with the original issuance of the Series 1997 Bonds.

"Project" means the acquisition, construction and equipping of a facility to be owned and operated by the Borrower as a health and wellness center and the acquisition, construction and equipping of a portion of a medical office building.

"Series 1997 Bonds" means the County's $10,000,000 Multi-Mode Variable Rate Demand Industrial Development Revenue Bonds, Series 1997 (EMH Regional Medical Center Project) authorized in Section 3 of this Resolution.

"Tax Regulatory Agreement" means the Tax Regulatory Agreement among the County, the Borrower, and the Trustee dated as of November 1, 1997, as amended or supplemented.

"Trustee" means Boston Safe Deposit and Trust Company, a trust company organized and existing under the laws of Massachusetts, it successors or assigns, and any other successor trustee as determined or designated pursuant to the Indenture.

"Underwriter" means McDonald & Company Securities, Inc., its successors or assigns.

Any reference in this Resolution to the County, to the Board of County Commissioners, or to any County officials, includes those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions. Any reference to a section or provision of the Ohio Constitution or to a section, provision or chapter of the Ohio Revised Code shall include such section or provision or chapter as from time to time amended, modified, revised, supplemented, or superseded. No such change in the Constitution or laws, however, will apply by reason of this provision if that change would constitute an impairment of the rights or obligations of the County, the Borrower, the Trustee, or any bondholder under this Resolution, the Indenture, the Loan Agreement or otherwise with respect to the Series 1997 Bonds.

Unless the context otherwise indicates, words importing the singular number include the plural number, and vice versa. The terms "hereof", "herein", "hereby", "hereto", "hereunder", and similar terms, mean this Resolution as a whole and not any particular section or subsection. Words

of the masculine and neuter genders include correlative words of the masculine, feminine and neuter genders.

1157

Section 2. Findings and Determinations. This Board makes the following findings and determinations:

(a) The County, by virtue of the Act, is authorized and empowered (i) to issue its bonds for the purpose of making a loan to assist in financing the costs of the acquisition, construction, installation and equipping of a "project" as defined in Section 165.01, Revised Code, (ii) to enter into a loan agreement to evidence the loan and to provide for "revenues", as defined in Section 165.01, Revised Code, sufficient to pay the principal of, premium, if any, and interest on those bonds, and (iii) to secure those bonds by a pledge and assignment of the revenues.

(b) The Project is a "project" as defined in the Act The proposed use of the Project is in furtherance of the purposes of the Act and will benefit the people of the County and of the State of Ohio by creating and preserving jobs and employment opportunities and improving the economic welfare of the people of the County and of the State of Ohio.

(c) The provision of loan assistance in financing costs of the Project will require the issuance, sale and delivery of the Series 1997 Bonds in the principal amount not to exceed $10,000,000.

(d) The Lorain County Economic and Industrial Development Corporation (the "CIC"), a non-profit Ohio corporation duly designated as an agency of the County in accordance with the provisions of Section 1724.10, Revised Code, has determined and certified to the County that the issuance by the County of industrial development bonds in accordance with the Act, to provide funds for acquiring, constructing, installing and equipping of the Project is in accordance with the plan for development of the County prepared by the CIC and approved by the County pursuant to Section 1724.10, Revised Code.

(e) The County has entered into an Agreement to Issue Bonds with the Borrower pertaining to the financing of the Project.

(f) The Board of County Commissioners of the County held a public hearing on October 2, 1997, pursuant to a public hearing notice published on September 18, 1997 in The Chronicle-Telegram.

(g) This Board has adopted its Resolution No. 97-959on October 23, 1997, authorizing the Series 1997 Bonds. Because of changes in the transaction requested by the Borrower, that Resolution should be repealed and this resolution adopted.

(h) All formal actions of this Board relating to the enactment of this Resolution were taken in an open meeting of this Board. All deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Revised Code.

Section 3. Authorization and Terms of Series 1997 Bonds.

(a) Purpose. The County will issue, sell and deliver the Series 1997 Bonds in the principal amount of $10,000,000 for the purpose of making a loan to assist the Borrower in financing costs of acquiring, constructing, improving, equipping and installing the Project.

(b) Form and Numbering. The Series 1997 Bonds will be initially issued in fully registered form, and will be numbered as determined by the Trustee. The Series 1997 Bonds will be issued in book-entry only form, to a depository to be held in a book entry system, all as provided in the Indenture.

(c) Interest Rate. The Series 1997 Bonds will initially bear interest from their date at the rate per annum, as set forth in the Final Terms Certificate, based on advice from the Borrower and the Underwriter, for an initial interest period. After that initial interest period, the Series 1997 Bonds will bear interest at the rate as determined under the Indenture.

(d) Execution. The Series 1997 Bonds will be signed on behalf of the County by any member of the Board of County Commissioners, which signature may be by facsimile. The Series 1997 Bonds will be authenticated by the Trustee.

(e) Registrar. The Trustee will be the initial registrar for the Bonds.

(f) Final Terms Certificate. The following terms of the Series 1997 Bonds will be set forth in the Final Terms Certificate:

(i) Maturity. The Series 1997 Bonds will mature on the dates and in the amounts set forth in the Final Terms Certificate. The final maturity may not be later than 30 years from the date of issue of the Series 1997 Bonds.

(ii) Initial Interest Rate. The initial interest rate to be borne by the Series 1997 Bonds will be set forth in the Final Terms Certificate. That initial interest rate may not exceed 5% per annum.

(iii) Principal Amount. The principal amount of the Series 1997 Bonds will be set forth in the Final Terms Certificate. The principal amount may not exceed $10,000,000.

(iv) Purchase Price. The purchase price of the Series 1997 Bonds will be set forth in the Final Terms Certificate. It may include any underwriting discount and any original issue discount or premium. The purchase price may not be less than 90% nor greater than 110% of the par amount of the Series 1997 Bonds.

(v) Mandatory and Optional Redemption. The years, amounts and prices of any mandatory and optional redemption provisions will be set forth in the Final Terms Certificate. Any mandatory sinking fund provisions will be included in the Final Terms Certificate. The County authorizes the Borrower to direct any optional and extraordinary optional redemption of the Series 1997 Bonds at the times and in the manner determined by the Borrower.

(g) Additional Terms. The following terms of the Series 1997 Bonds will be provided for in the Indenture:

(i) Designation. The Series 1997 Bonds will be designated as provided in the Indenture.

(ii) Transfer and Exchange. The Series 1997 Bonds will be exchangeable and may be transferred as provided in the Indenture.

(iii) Denominations. The Series 1997 Bonds will be issuable in the denominations, limited by any minimum denominations, as provided in the Indenture.

(iv) Date. The Series 1997 Bonds will be dated as provided in the Indenture.

(v) Interest Rate. The Series 1997 Bonds will bear interest, after their initial interest period, as determined in the manner prescribed in the Indenture.

(vi) Tender. The Series 1997 Bonds will contain the optional and mandatory tender provisions, if any, as are provided in the Indenture.

(vii) Payment. Principal, interest and any premium on the Series 1997 Bonds will be payable at the times and in the manner provided for in the Indenture.

Section 4. Security for the Series 1997 Bonds. To the extent provided in, and except as otherwise permitted under the Indenture, the Series 1997 Bonds will be equally and ratably (i) payable solely from the Revenues, and (ii) secured by the Indenture, including the assignment of and grant of a security interest in the Loan Agreement, except for Unassigned Issuer's Rights as defined in the Indenture. The Bonds will be further secured by the Letter of Credit and may be paid from the proceeds of the Letter of Credit.

As used in this Section, "Revenues" means (a) the loan payments made by the Borrower under the Loan Agreement, (b) subject to the provisions of the Indenture with respect to the Trustee holding money for the benefit of the holders of particular Series 1997 Bonds, all money and investments in the Bond Fund created under the Indenture, (c) proceeds of the sale of the Series 1997 Bonds, (d) all other money paid or payable to the County, or the Trustee for the account of the County, in connection with the repayment of the loan made under the Loan Agreement, and (e) income and profit from the investment of any of the foregoing, except to the extent paid into the Rebate Fund created in the Indenture.

Anything in this Resolution or the Series 1997 Bonds to the contrary notwithstanding, neither this Resolution, the Series 1997 Bonds, the Loan Agreement nor the Indenture constitutes a debt or a pledge of the faith and credit of the County. A statement to that effect and that the Series 1997 Bonds are payable solely from the Revenues must be printed on the face of each Series 1997 Bonds. Nothing in this Resolution, other Series 1997 Bonds or the document securing them, however, prohibits the County, of its own volition, from using, to the extent it is lawfully authorized to do so, any other resources for fulfilling the terms, conditions or obligation of the Indenture, this Resolution or the Series 1997 Bonds.

Section 5. Sale of the Series 1997 Bonds. This Board authorizes and directs the members of the Board of County Commissioners, the County Auditor and the Clerk, or any one of them, to make the necessary arrangements with the Underwriter to establish the date, location, procedure and conditions for the delivery of the Series 1997 Bonds, and to take all steps necessary to effect due execution, authentication and delivery of the Series 1997 Bonds under the terms of this Resolution and the Indenture.

The Series 1997 Bonds will be sold to the Underwriter in accordance with the Bond Purchase Agreement.

Section 6. Allocation of Proceeds of the Series 1997 Bonds. The proceeds of the sale of the Series 1997 Bonds will be deposited in the Special Funds, as defined in the Indenture and in the amounts set forth in the Indenture and will be loaned to the Borrower as provided in the Loan Agreement.

Section 7. Documents and Transcripts. In order to secure the payment of the principal, interest, and any premium on the Series 1997 Bonds, this Board authorizes and directs the members of the Board of County Commissioners, or any two of them, to sign and deliver the Loan Agreement, the Indenture, the Tax Regulatory Agreement, the Bond Purchase Agreement, and a Letter of Representations to Depository Trust Company acting as a depository ("DTC"), in the name and on behalf of the County, in substantially the forms submitted to this Board. This Board

authorizes and directs the County Auditor to sign the Fiscal Officer's Certificate attached to the Loan Agreement in substantially the form submitted to this Board. The officers may permit changes to those documents not inconsistent with this Resolution and not substantially adverse to the County, as permitted by the Act and approved by the officers signing the documents. The signing of those documents by those officers will conclusively evidence that they have approved those changes and that the changes are not substantially adverse to the County.

This Board further authorizes any member of this Board or the County Auditor to sign and deliver the Final Terms Certificate at the time the County delivers the Bond Purchase Agreement. The Final Terms Certificate must include the terms required by Section 3(f) of this resolution, within the limits established in that section. Those terms will be established at the request and based on the advice of the Borrower.

This Board further authorizes and directs the members of the Board of County Commissioners, the Auditor and the Clerk, or any one of them as appropriate, to sign such certifications, financing statements, assignments and instruments as are, in the opinion of bond counsel, necessary or appropriate to perfect the pledges in this Resolution and in the Indenture and to consummate the transactions provided in this Resolution, in the Loan Agreement, the Indenture, the Tax Regulatory Agreement, the Bond Purchase Agreement, and the Letter of Representations to DTC.

This Board further authorizes and directs the Clerk, or other appropriate officer of the County, to furnish the Trustee with a transcript of proceedings, certified by the Clerk or other officer, of all proceedings for the Series 1997 Bonds along with such information from the records as is necessary to determine the regularity and validity of the issuance of the Series 1997 Bonds.

Section 8. Federal Tax Matters.

(a) Arbitrage and Federal Guarantees. This Board authorizes and directs any member of the Board of County Commissioners or the County Auditor to provide certificates and to take other actions as may be necessary and requested by the Borrower to comply with the County's agreements in the Indenture, the Loan Agreement and the Tax Regulatory Agreement.

(b) Information Reporting. This Board authorizes and directs the members of the Board of County Commissioners, the County Auditor, and the Clerk, or any one of them, to sign and file such documents, including any forms prescribed by the Internal Revenue Service, necessary, in the opinion of bond counsel to comply with the information reporting requirements of Section 149(e) of the Code.

Section 9. Repeal of Resolution 97-959. This Board repeals Resolution No. 97-959 adopted by this Board on October 23, 1997.

Section 10. Effective Date. This Resolution shall take effect immediately upon its enactment.

Upon roll call, the vote was as follows:

Mrs. Blair - "aye" Mrs. Vasi- "aye"

Mr. Ross - "not voting-absent"

The undersigned certifies that this is a true and correct copy of the original resolution of the Board of Lorain County Commissioners, duly enacted on November 13, 1997.

Roxann Blair
Clerk, Board of County Commissioners
Lorain County, Ohio

Dated: 11/7/97

«AK3:60602_1/04573-0042»

C. COUNTY ADMINSITRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan had no report for this day.

E. OLD BUSINESS

RESOLUTION NO. 97-1007

In the matter of appointing the following members to the Advisory Committee to review Local Law Enforcement Block Grants for the purchase of various equipment for the Lorain County sheriff's Department as required in the Award-Special Conditions of the Grant

November 6, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint the following members to the Advisory Committee to review Local Law Enforcement Block Grants for the purchase of various equipment for the Lorain County sheriff's Department as required in the Award-Special Conditions of the Grant.

Said members are as follows:

NAME	REPRESENTING
Captain Joseph Bell	Law Enforcement
Gregory A. White	Prosecutor's Office
James Walther	Court System
Kurt Kennedy	Public School System
Tim Donohue	Nonprofit Group

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent. Motion carried.

F. 1160

NEW BUSINESS

JOURNAL ENTRY

#1. Upon completion of the Board Business, Commissioners will recess into Executive Session regarding personnel.

#2. Commissioners will hold an Executive Sessbn on Tuesday, November 18, 1997 at 9:30 am regarding personnel.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to waive the reading of the correspondence as follows: Ayes: All. Commissioner Michael A. Ross, absent.

Motion carried.

#1. Publications: "Juvenile Justice Bulletin"; "Tax Data Series";

#2. Notice from the Ohio Dept. of Health on the Ohio Certificate of Need Program project application list.

#3. Monthly itemized account of the actual cost ofkeeping and feeding prisoners and other persons placed in Sheriff's charge for the month of

October 1997, pursuant to ORC Section 311.20 as follows: Number of meals served 16,131 and $.92 cost per meal.

#4. Permit granted by the County Engineer to GTE Nbrth, Inc. to place buried and aerial cable along Gore Orphanage Road in Brighton Township.

#5. Grand Jury Report – Judge Janas

RESOLUTION NO. 97-1008

In the matter of the Public Hearing on the proposed)
Annexation of approximately 6.10 acres in Amherst) November 13, 1997
Township to the City of Amherst)

WHEREAS, the Clerk read a brief statement indicating the date of the filing with her on August 25, 1997 the proposed Annexation of approximately 6.10 acres in Amherst Township to the City of Amherst, Ohio by Robert Gargasz, Agent for Petitioners. Petition and Map were filed with the County Auditor and County Engineer. Upon reports from the Engineer dated August 26 and September 19, 1997 revisions were to be made in the legal description, which have been completed. Resolution No. 97-912 adopted October 9, 1997 accepted Petition and Map and provided this Public Hearing; and

WHEREAS, Commissioner Vasi announced that this office received notification that Attorney Gargasz, Agent for Petitioner, was not able to attend today's hearing; and

WHERES, Commissioner Vasi asked if there was anyone present to speak on behalf of Attorney Gargasz. Petitioner, Dan Gross was present; and

WHEREAS, Commissioner Vasi asked Mr. Gross if he would be able to answer legal questions as pertains to the Ohio Revised Code Section 709.02-709.032. Mr. Gross responded that he would not be able to answer legal inquires; and

WHEREAS, Assistant County Prosecutor, M. Robert Flanagan recommended the Board of Commissioners continue this public hearing.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the recommendation of the Assistant County Prosecutor, this Board hereby continues this public hearing until Thursday, December 4, 1997 at 11:00 am in the Public Hearing Room.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absen
Motion carried.

JOURNAL ENTRY

Commissioner Ross arrived for the executive session.

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

Motion carried.

Upon completing the Execute Session the following resolution was adopted:

RESOLUTION NO. 97-1009

1161

In the matter of approving the following personnel) actions as indicated on the summary sheet for) various personnel within the jurisdiction of the) Lorain County Commissioners)

November 13, 1997

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

Commissioners:
John Neuman, Deputy Dog Warden, Termination, effective November 13, 1997
Boyd Weber, Maintenance, Job Advancement from Maintenance I to Maintenance II effective November 17, 1997 from rate of $8.91 to $10.83.
Human Services:
Gary Adkinson, Income Maintenance Worker 2, Probationary removal, effective November 14, 1997
Barbara Hobart, Promoted from Investigator 1 to Employment Service Counselor, effective November 17,1 997 from rate of $10.12 to $11.31.
Resignations;
Darlene Larkin, Income Maintenance Worker 3, effective October 24, 1997
Linda Little, Investigator 1, effective December 1, 1997
Amy Demyan, Income Maintenance Worker 2, effective November 7, 1997
Debra Schandorsky, Investigator 1-E, effective November 7, 1997
Diana Vannoy, Social Service Worker 2, effective December 5, 1997.

Motion by Vasi, seconded by Blair to adoptResolution. Ayes: All with the Exception of Commissioner Ross abstaining to Gary Adkinson, Human Services.
Motion carried.

The meeting then adjourned:

M Vasi)Commissioners
)
)
Michael A. Ross, Vice-president, absent)of
)
)
E C Blair)Lorain County
)Ohio

Attest: Ryann Blair, Clerk

1162 1

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

The following business was transacted:

B.7

RESOLUTION NO. CH97-126

APPROVING BILLS FOR PAYMENT

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

Lorain County
RECAPITULATION OF VOUCHERS
The Board of Lorain County Commissioners by Resolution Number CH97-126 adopted 11-13-97 hat approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES NURSING HOME SPECIAL LEVY			
A to Z Rental	Backhoe rental	Goldother	$ 235.00
Alltel Corporation	Telephone bill	Goldconser	164.12
Amherst Utilities Department	Water bill	Goldconser	3,830.29
Diane Combs	Consultant	Goldconser	231.00
Comp-U-Chem	Water boiler treatment	Gamdsupp	997.48
Gergley's Maintenance King	Supplies	Gamdsupp	594.40
William M. Glowacki	Travel expense	Gamdtravel	10.00
Gordon Food Service	Food supplies	Goldsupp	5,885.22
Diane Herstrum	Dietitian	Goldconser	900.00
David Hintz	Podiatrist	Goldconser	431.56
Hytech Medical Supply	Supplies	Gamdsupp	926.10
Georgie Lachman	Beautician	Goldother	51.00
Nickles Bakery	Bakery items	Goldsupp	423.70
Northern Haserot	Supplies	Gamdsupp	792.70
Northern Haserot	Supplies	Goldsupp	6,296.42
Ohio Edison	Electric bill	Gamdconser	5,555.51
Patterson Buckeye	Coffee supplies	Goldsupp	201.92
Quality Linen Services	Floor mat rental	Goldother	66.00
RS Business Machines	Copier lease agreement	Goldsupp	420.00
Colette Stanley	Music therapy	Goldconser	60.00
Sunshine Farms	Dairy products	Goldsupp	1,485.31
United States Postal Service	Postage for postage meter	Goldother	600.00
		Total	$30,157.73
William M. Glowacki	Transfer resident funds	700-02-001-00-00-01500	1,625.63

COUNTY ADMINISTRATOR
Checked by 11/14/97
Purchasing Coordinator

Lorain County Commissioner

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, absent. Motion carried.

Commissioner Ross arrived for the Executive Session.

B.8

RESOLUTION NO. CH97-127

In the matter of authorizing various personnel actions) as indicated on the summary sheet for Golden Acres) County Home)

November 13, 1997

BE IT RESOLVED by the Board of Commissioners of Lorain County, that we do and hereby authorize the employment of the following:

Golden Acres:
New hires:
Donna Taylor, Nurse's Aide, part-time, effective November 17, 1997 at rate of $6.52/hour
Alicia Frost, Nurse's Aide, part-time, effective November 17, 1997 at rate of $6.52/hour
Suspension:
Madeline, Barnett, Nurse's Aide, 5 day suspension to be determined by County Home Administrator.

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

The meeting then adjourned.

Pres.)Commissioner
)
)
Michael A. Ross, Vice-president, absent)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk,

1164
f

November 18, 1997

The Board of Commissioners for Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Mary Jo Vasi, President, President, Commissioner Michael A. Ross, Vice-president and Commissioner Betty Blair 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 issues. Upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

MJ Vasi)Commissioner
)
M. Ross)of
)
E C Blair)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 Mary Jo Vasi, President, Commissioner Michael A. Ross, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

A.

JOURNAL ENTRY

Mary Duffey – Peck, Shaffer and Williams was present requesting a Resolution approving a Substitute Standby Bond Purchase Agreement In Connection With Adjustable Rate Hospital Facilities Revenue Bonds, Series 1997 Catholic Healthcare Partners.

Discussion followed and the following resolution was adopted:

Commissioner Vasi introduced the following resolution and moved its adoption:

RESOLUTION *97-1010*

A RESOLUTION APPROVING A SUBSTITUTE STANDBY BOND PURCHASE AGREEMENT IN CONNECTION WITH ADJUSTABLE RATE HOSPITAL FACILITIES REVENUE BONDS, SERIES 1997 A (CATHOLIC HEALTHCARE PARTNERS)

WHEREAS, Catholic Healthcare Partners, formerly known as Mercy Health System, is a nonprofit Ohio corporation (the "Corporation") that, through its subordinate and affiliated corporations, owns and operates healthcare facilities at various locations in Ohio, including facilities in Lorain County, Ohio (the "Issuer"), and the Corporation has organized under a master trust indenture the financing of certain debt incurred for the benefit of the corporations affiliated with the Corporation; and

WHEREAS, the Counties of Butler, Hamilton, 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 (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 various corporations affiliated with the Corporation 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 Issuer's $79,000,000 Adjustable Rate Hospital Facilities Revenue Bonds, Series 1997 A (Catholic Healthcare Partners) (the "Series 1997 A Bonds") were issued to benefit healthcare facilities owned and operated by the Corporation located within the jurisdictions of the Participating Public Hospital Agencies, thereby promoting the public purpose stated in Section 140.02, Ohio Revised Code; and

WHEREAS, in connection with the issuance of the Series 1997 A Bonds, the Issuer entered into an Indenture of Trust (Bond Indenture) dated as of May 1, 1997 with The Fifth Third Bank, as trustee (the "Bond Indenture"), and into a Sublease dated as of May 1, 1997 with the Corporation (the "Sublease"), with respect to hospital facilities located in the jurisdictions of the Participating Public Hospital Agencies; and

WHEREAS, in connection with the issuance of the Series 1997 A Bonds and pursuant to the Bond Indenture and the Sublease, the Corporation delivered a Standby Bond Purchase Agreement from Credit Suisse First Boston, acting through its New York Branch, to secure the payment of debt service on the Series 1997 A Bonds; and

WHEREAS, pursuant to the Bond Indenture and the Sublease, the Corporation has submitted to the Issuer a substitute Standby Bond Purchase Agreement from NBD Bank, N.A., to become effective December 3, 1997, and pursuant to the Bond Indenture it is necessary for the Issuer to approve such substitute Standby Bond Purchase Agreement;

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

SECTION 1. That for the purpose recited in the preambles hereto, and to 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 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 approves the Substitute Standby Bond Purchase Agreement in the form of such document now on file with the Clerk of this Board, subject only to such changes, insertions and omissions which shall not be adverse to the interests of the Issuer.

SECTION 2. 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 3. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 4. 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 Blair seconded the motion and the roll being had upon the question of the adoption of the foregoing resolution, the vote thereon resulted as follows:

AYES: *(3) Vasi, Blair and Ross*

NAYS: *(0)*

ABSTAIN: *(0)*

Adopted this 20th day of November, 1997.

Roxann Blair
Clerk
Board of County Commissioners,
Lorain County, Ohio

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 20, 1997, together with an extract from the minutes of the meeting at which that resolution was adopted to the extent pertinent thereto.

November 20, 1997

Roxann Blair
Clerk
Board of County Commissioners,
County of Lorain, Ohio

12724

Bill Eltrich, Director, Lorain County Transit was present to address the Board on the 1998 allocation. He stated that the discretionary match (Vehicle Replacement Program) is new. LCT was able to become part of a State initiative to fund transit projects through a State Discretionary Grant Program spearheaded by Representative Sherrod Brown. A total of $12.5 million in capital projects will be funded through this discretionary grant. Unfortunately LCT can not fully utilize State funding to cover the total local share.

If LCT would receive an allocation of $210,000.00 services would have to be reduced. There is no way LCT coul maintain the current level of service with that type of allocation.

Breakdowns of local revenue contributors are as follows:

1. 43% of the local revenue will come from the Lorain County Commissioners, once approved
2. 33% will come from the Cities, Township, Villages and Contracts: All 9 cities have been solicited for 1998, in the past Amherst, Avon, Avon Lake, Elyria, Lorain, Oberlin, Sheffield Lake and Vermilion have contributed.
3. Contracts consist of Catholic Social Services, Lorain County Board of MRDD, LCCC, Lorain County ETA, Human Services, JVS, Oberlin Nutrition Center, Oberlin Seniors of Neighborhood House Association and The Nord Center.
4. LCT has started the solicitation process to the Townships and Villages.
5. 14% will come from other Contracts and Contributed Services such as: City of Avon Lake and Vermilion Community Services Dial-A-Ride Programs and Contributed Services
6. 8% will come from the ODOT's Elderly & Disabled (E&D) Fare Assistance Program
7. 2% will come from external bus advertisements.

Commissioner Vasi stated that she would like to see the Transit go to some foundations and some agencies for their assistance as well. Mr. Eltrich replied that 33% of the local share is coming from cities, township, villages and contracts. If LCT did not have this other effort going on, they would be asking for more money to maintain the current level of service. LCT has tried and has accomplished certain things. Commissioner Ross made a comment, which is well taken, that maybe LCT have been doing things on their own instead of asking the county for help, maybe we should, in terms of generating other revenue sources.

Mr. Eltrich said that maybe we need to look more at consolidation of services. LCT has contacted other agencies for consolidation, but some of the agencies say the do not want to consolidate, they want to have their own program.

Commissioner Ross stated that we should point out that with the total allocation, it is not like we are writing a check for the total amount.

This will be paid in monthly payments. This Board has an opportunity in six (6) months to come back and see where LCT is with there projected plans for 1998 and have an update and see how these things are working. At that time, if we need to make obligations we can do that, but we need to say at least give them an opportunity to reach their goals. We do have the checks and balances in place where we can come back and have another discussion.

Commissioner Vasi stated she would like to see the Board allocate $214,000.00 with quarterly reports sent to this Board and if that is not sufficient we can come back and review later in the year.

Commissioner Vasi stated that the energy from their department she feels they can generate the balance of the money. Commissioner Ross stated that if LCT need $276,000.00 they know the numbers better than we do and that is what they need to operate, how do you focus in on $214,000.00.

Commissioner Vasi replied that she feels that is much too easy to come to the Commissioners for a handout, without putting the energy into it yourself. If you are forced to put the energy into it, then you would do it. The possibilities are there, with Welfare Reform and Children & Family First and all the things going on in this County, new regulations coming down, people have to get to work, school, shopping etc., transit is defiantly needed.

Mr. Eltrich pointed out that whenever Transit has come to the Board for money, they have come back for more money. They make sure they live within their budget.

Commissioner Ross replied that this is the public's money, so he shouldn't feel he has to apologize to this Board in asking for money. It is partly the responsibility of this Board to provide public transportation in Lorain County. I appreciate all the letters I have received over the past week from people telling how important public transportation is to them.

Commissioner Ross stated that he is willing to allocate to the LCT the amount asked for and have a review of the transit program in approximately six (6) months. The changes outlined in your presentation are critical to improve the state of public transportation in Lorain County. If you undertake these changes we will all be better off for them.

Mr. Eltrich pointed out the additional program consideration for a vehicle replacement program. It is not new, we discussed it before. This is new money outside of our formula money. Sherrod Brown has been helping us get involved in this program. The State of Ohio has given a grant for $12.5 million. We will use some of our revenue from the auction to help with the local share. In this case we will be a little short, but the Commissioner do not have to make a decision now. We will know more in a few months where we stand on this, but in the event that LCT needs additional money to match some vehicles, would this be a possibility.

Commissioner Ross stated it is always a possibility. We will review it at that point and time. This is not an operational item.

Commissioner Vasi asked if these buses were replaced every year. Mr. Eltrich said the last time buses were replaced for new were in 1994. The average vehicle is six years old. When this discretionary grant was being developed, all systems were asked to participate. LCT told them what their needs were e and what is important is discretionary money is earmarked by Congress, this will be the first time LCT will exercise this and will be able to replace some of the older vehicles and reduce operation costs At this point we know we will et funded, we do not know if it will be for all 6 vehicles. There is a screening process, originally there was $59 million, asked for $12.5 million was awarded, so they will be doing a scale down process we did not know about this until 2 weeks ago. Mr. Eltrich wanted the Board to be aware of this in case he requests additional money.

The following resolution was adopted:

RESOLUTION NO. 97-1011

In the matter of allocating $276,568.00 to the Lorain County) Transit for the year 1998, payable on a monthly basis,) beginning January with the stipulation the transit program) will be reviewed in six (6) months on the status of the) program)

November 20, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby allocate $276,568.00 payment to the Lorain County Transit for the year 1998, payable on a monthly basis, beginning January 1998 with the stipulation the transit program will be reviewed in six (6) months on the status of the program.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with following comment by Commissioner Vasi, stating that she would have preferred the Board stay within the budget amount allocated for 1997 of $214,000.00. Commissioner Blair wanted to clarify that the $214,000.00 was budgeted for 19987, but this Board has not prepared the appropriations for 1998. Commissioner Ross commented that we are giving them more but war are demanding more.

Motion carried.

JORUNAL ENTRY

Frank DeTillio, Executive Director, Lorain County Chamber of Commerce was present to give a presentation on the services the Chamber provides, in conjunction with Lorain County Economic Development.

Commissioner Blair commented that at the last meeting there was a question raised about a possible conflict on interest with her voting on any issue that pertains to the Chamber of Commerce. Commissioner Blair read the opinion she requested from the County Prosecutor, so there would be no misunderstanding of any actions that she will take this morning or anything she acted on previously:

"Commissioner Blair has requested an opinion regarding a possible conflict of interest pertaining to her voting on the Chamber of Commerce contract. Apparently, her position with the Alliance is the source of this question.

Mrs. Blair participates in the Alliance as a representative of the Board of Commissioners. Therefore, her involvement is part of her duties as a Commissioner. Representatives of the Board of Commissioners serve on various other boards and organizations such as NOACA, 9-1-1, the Commissioners Association, etc., in similar capacities. The possibility that these organizations are supported in some fashion by persons or entities that may do business with the county is inevitable. As this office has noted on several previous occasions, elected officials get elected because they are usually very active and involved citizens who participate in many community enterprises and have made acquaintances and associations through these activities. If every remote connection created a conflict, the Commissioners would be handcuffed in performing their duties constantly.

Thus under law, conflicts only exist where there are direct and close associations, particularly financial. If Mrs. Blair were a member of the Alliance as a private citizen, rather than a representative of the Board of Commissioners, or was being compensated by the Chamber of Alliance, the possibility of a conflict of existence might exist. However, since her position stems from her Commissioner capacity, and to the knowledge of this office, she has no personal financial interest in the Alliance or the chamber, it is the opinion of this office that no conflict of interest exists merely because the chamber is one of many organizations which supports the Alliance.

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

Commissioner Blair also stated that Commissioner Ross by virtue of the actions of this Board is also a member of the Alliance.

Commissioner Vasi thanked Commissioner Blair for clarifying the issue.

Mr. DeTillio gave a presentation beginning with the history of the Chamber, how it evolved and what they are currently doing. In 1967 discussions began between public and private sector leadership, revolving around the need to put together a public/private partnership based on economic development models being used all over the country. This would put together a targeted, consolidated, comprehensive economic development process in Lorain County.

The first issue was that the County at that time was involved with double-digit unemployment and a very serious time of the recession. Other parts of the Country were beginning to come out of the recession in the 1980's but that was not happening in Lorain County.

The vehicle the County chose to accomplish economic growth was the Chamber of Commerce. This is one of the missions that the chamber today and in 1987 was to enhance the quality of life in Lorain County through a united and coordinated regional economic development program that provides leadership, maximizes resources and emphasizes cooperation. This states what the Chamber is doing.

After the creation of the newly formed economic development group, it became apparent there needed to be a financial commitment as well. Both the public and private sector in 1987 through the consolidated effort of work, would attempt to raise $2.2 million to fund economic development programs for the first five (5) years.

Mr. DeTillio said that in December 1987 the goal of $2.2 million was achieved through the partnership of government and business. Over the past nine (9) years the Lorain County of Commerce has delivered a comprehensive economic development program. This concept has grown to include the cities of Elyria, Lorain, Amherst, Avon, Avon Lake, Sheffield Lake, Wellington and Grafton as well as Lorain County.

Today's program has been refined to meet the needs of Lorain County as it moves forward into the 21 Century. In 1996 the "Program-of-Work" was worked on by both private/public sector to look at future needs of Lorain County over the next 5 years. Growth from existing business is the most critical of the programs and accounts for 85% of the overall growth of Lorain County. 10% of the growth occurs from those companies who spin-off from existing companies through an entrepreneurial spirit to become a new company of their own.

The Community Development component is designed to advocate partnership between business and government to encourage combined problem solving.

Discussion followed:

Commissioner Ross stated that the Resolution adopted in November 1996 which allocated $60,000.00 to the Chamber per year for five (5) years was brought up because he was not Commissioner at that time and had many questions regarding their contract and how it was relative to the county's Economic Development Department.

Commissioner Ross said that he is in support of a continued relationship between County Government and the Chamber. He recognizes the general issues that the County can lend financial support. In addition he would like to see the Chamber and the County's Economic Development Department work closely together to help us develop a model for what county government's economic development department should be doing to help the process and in six months we could have a focus on how to strengthen our internal activities.

Mr. DeTillio stated that he would be willing to do this. Commissioner Ross stated that if they would be willing to do this and come back along with Pat Knight and give this Board a review and to how these two departments are working together, this is the best we could ask for.

Commissioner Ross stated that he is in favor of ratifying the previous Agreement, but reviewing the last four(4) years of the Agreement on an annual basis.

Commissioner Vasi asked Assistant Prosecutor Jerry Innes about theCounty paying for the printing of the County's brochures. Mr. DeTillio stated that the County is not being invoiced for this, the chamber is paying for the brochures. The invoice merely shows what the Chamber has been doing in working with the County's Economic Development Department.

Commissioner Vasi inquired about the statement that shows services paid are for July-December 1997. The county can not pay an invoice in advance. Mr. Innes responded that the County does not pay in advance for services but all the services that have been invoiced have been performed. If that is the circumstances than we can go ahead and pay the invoice.

Commissioner Vasi also asked about payment to the Chamber if they are not a certified CIC. Mr. Innes wanted to clarify that many things have been said about contributions to the Chamber from the Cities as well as the County. Please note that the cities and County are under two totally different statutes, and the Cities can do different things than the County There are two ways the County can pay money to the Chamber: 1) through contributions, only allowed if the Chamber is a CIC and 2) under Contract form that we are currently using.

Discussion followed. Commissioner thanked Mr. DeTillio for his presentation and the following resolution was adopted:

RESOLUTION NO. 97-1012

In the matter of continuing the relationship with the Lorain)
County Chamber of Commerce at the level agreed uponin)
contract approved December 1996 at $60,000.00 per year) November 20, 1997
renewal on an annual basis for the next four (4) years with)
an annual review at the end of each year)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby continue the relationship with the Lorain County Chamber of Commerce at the financial level agreed upon in Contract approved December 1996 at $60,000.00 per year.

FURTHER BE IT RESOLVED, that this Contract is to be reviewed annually at the end of every year, for the last four (4) years of the contact in conjunction with what the Lorain County Economic Development Department has achieved and modify Contract as necessary.

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

A4

JOURNAL ENTRY

Judge Lynette McGough, Common Pleas Court was present to address the Board on the CBCF Project/Change Orders and requested that the Board approve these.

RESOLUTION NO. 97-1013

In the matter of approving various Change Orders toOzanne)
Construction Co., for the Lorain-Medina CBCF Project in the) November 20, 1997
amount of $76,553.81)

WHEREAS, Judge Lynette McGough, Court of Common Pleas stated that she was present to answer any of the Commissioners questions regarding the listed change orders. The CBCF is completed and the final invoices will be coming for payment and she requested the Commissioners approve the following change orders.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve various Change Orders to Ozanne Construction Co., for the Lorain-Medina CBCF Project in the amount of $76,553.81.

Said Change Orders are as follows:
Change Order #9 – Furnish all labor and equipment necessary to provide for revision to scope of work as described in proposal No.P.06..... $ 46,028.81
Change Order #10 – Furnish all labor and equipment necessary to provide for revisions to scope of work as describe in proposal No. 16 through 26, 29, 29, 31, 34 and 35..... $ 3,017.00
Change Order #11 – Furnish all labor and equipment necessary to provide for revisions to scope of work as describe in proposal Nos. 27, 30R1, 33, 36 through 40 and 43 through 48..... $ 18,050.00
Change Order #12 - – Furnish all labor and equipment necessary to provide for revisions to scope of work as describe in proposal Nos. 49, 50R1, 41, 43 through 62 and 64..... $ 9,458.00

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.

B1

RESOLUTION NO. 97-1014

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS356		Administrative Payroll	$ 290,616.41
HS357	18264-18317	Administrative Travel	$ 2,320.18
HS359	18323-18326	Administrative Travel	$ 76.44
HS361	18334-18341	Administrative Expenses	$ 26,425.11
HS362	18342-18353	PRC Payments	$ 4,456.08
HS363	18354	General Assistance Auxiliary	$ 667.50
HS364	18355	Child Care	$ 168.40
HS365	18356-18495	Child Care	$ 174,579.15
HS368	18505-18509	Administrative Expenses	$ 12,232.55
HS370	18511	General Assistance Auxiliary	$ 3,460.00
CS033	675-682	Administrative Travel	$ 134.50
CS034	683-684	Administrative Expenses	$ 379.00

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

B.2 1170

RESOLUTION NO. 97-1015

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

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

Interest earned on STAR-OHIO No. 44018 for period of 10/1/97-10/31/97 was $2,376.63 and an Auditor's pay-in will be obtained to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC

Interest earned on STAR-OHIO No.401-15132 for period of 10/1/97-10/31/97 was $216,122.56 and an Auditor's pay-in will be obtained to be paid into as follows:
$208,777.54 Acct#001-00-600-00-00-05001-10, G INV TREA and $7,345.02 Acct#220-00-600-00-00-05001-10, MV INV ENG

Interest earned on STAR-OHIO No. 01-14171 for period of 10/1/97-10/31/97 was $603.14 and an Auditor's pay-in will be obtained to be paid into Acct#700-81-005-00-00-01810, U 81

Certificate of Deposit #9396 matured at EST on 11/7/97, principal amount of agreement was $2,000,000.00 and interest earned for investment period was $2,700.00. Auditor's pay-in will be obtained for interest earning of $2,700.00 to be paid into Acct#001-00-600-00-00-05001-10. G INV TREA. Entire proceeds of matured agreement ($2,002,700.00) have been deposited into Active Acct at EST.

$18,000,000.00 should be wired from Star Ohio Acct (15132). Entire proceeds $14,000,000.00 is to go to Lorain National Bank Active Acct (23900105) and $4,000,000.00 to Active Acct at EST (5-999739) to cover Auditor's warrants.

Certificate of Deposit #9024-2 matured at EST on 11/7/97, principal amount of agreement was $9,009,450.00 and interest earned for investment period was $9,459.92. Auditor's pay-in will be obtained for interest earning of $9,459.92 to be paid into Acct#001-00-600-00-00-05001-10. G INV TREA. Entire proceeds of matured agreement ($9,018,909.92) have been deposited into Active Acct at EST.

$2,5000,000.00 should be wired form Star Ohio Acct (01-15132) to Custodial Acct at EST (006470-00) for future investments.

Interest payment of $122,668.75 was earned on U.S. Treasury Bills, Cusip #9127942W3. Auditor's pay-in will be obtained for interest earnings and be paid into Acct#001-00-600-00-00-05001-10, G INV TREA. Interest was then deposited into Acct #006470-00 at EST.

Monthly statement for October 1997 for Lorain County Treasurer Custodial Acct #006470-00 at EST indicated interest earnings of $17,991.13. Auditor's pay-in will be obtained for interest earnings to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA. Interest was then deposited into Acct#006470-00 at EST, Lorain County Treasurer Custodial Acct.

Correction on 10/15/97 for P.O. #96-072 earned interest in amount of $17,150.16, pay in submitted for that investment was $1,250.16 short. An additional pay-in on this date to account 001-00-600-00-00-05001-10, G INV TREA in amount of $1,250.16 to balance.

$6,5000,000.00 should be wired from Star Ohio Acct (15132) to Lorain National Bank Active Acct (23900105) to cover Auditor's warrants

Interest payment of $56,674.59 was earned on U.S. Treasury Note, Cusip #912827Z96, Auditor's pay in will be obtained and paid into Acct #001-00-600-00-00-05001-10, G INV TREA and deposited into EST Acct#006470-00

Interest payment of $33,900.00 was earned on Federal Home Loan Bank Bonds, Cusip #3133MOF48, Auditor's pay in will be obtained and paid into Acct #001-00-600-00-00-05001-10, G INV TREA and deposited into EST Acct#006470-00

Interest payment of $32,500.00 was earned on Federal Farm Credit Bank Debentures, Cusip #31331RBV6, Auditor's pay in will be obtained and paid into Acct #001-00-600-00-00-05001-10, G INV TREA and deposited into EST Acct#006470-00

Interest payment of $91,875.00 was earned on U.S. Treasury Note, Cusip #912827T77, Auditor's pay in will be obtained and paid into Acct #001-00-600-00-00-05001-10, G INV TREA and deposited into EST Acct#006470-00

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

B.3

RESOLUTION NO. 97-1016

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 4,007.87 to be appropriated to:
$ 4,007.87 to 272-00-001-00-00-00400-10

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

B.4

RESOLUTION No. 97-1017

In the matter of authorizing various Account and)
Fund Transfers)

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

Account Transfers:

$ 33,000.00	from	214-00-001-00-00-00500-10
	to	214-00-001-00-00-01700-00
$ 6,000.00	from	214-00-001-00-00-00100-20
	to	214-00-001-00-00-01700-00
$ 5,000.00	from	214-00-001-00-00-00650-10
	to	214-00-001-00-00-01700-00
$ 4,000.00	from	214-00-001-00-00-00170-10
	to	214-00-001-00-00-01700-00
$ 4,000.00	from	214-00-001-00-00-00300-10
	to	214-00-001-00-00-01700-00
$ 1,000.00	from	214-00-001-00-00-00120-10
	to	214-00-001-00-00-01700-00
$ 2,000.00	from	240-00-001-00-00-00300-40
	to	240-00-001-00-00-00300-20
$ 30,000.00	from	220-00-002-00-00-00300-20
	to	220-00-001-00-00-00100-20
$ 50,000.00	from	220-00-002-00-00-00300-20
	to	220-00-002-00-00-00650-10
$ 10,000.00	from	220-00-002-00-00-00300-20
	to	220-00-002-00-00-00605-10
$ 10,000.00	from	220-00-002-00-00-00300-20
	to	220-00-001-00-00-00650-10
$ 2,000.00	from	220-00-002-00-00-00300-20
	to	220-00-002-00-00-00500-20
$ 100.00	from	220-00-002-00-00-00300-20
	to	220-00-001-00-00-00130-10
$ 500.00	from	220-00-002-00-00-00300-20
	to	220-00-001-00-00-00300-10
$ 150.00	from	001-00-043-00-00-00100-20
	to	001-00-043-00-00-00300-10
$ 10,360.00	from	317-01-001-00-00-00801-50
	to	317-02-001-00-00-00801-50
$ 1,000.00	from	214-00-001-00-00-00650-10
	to	214-00-001-00-00-00500-10
$ 1,500.00	from	214-00-001-00-00-00300-10
	to	214-00-001-00-00-00500-10
$ 9.50	from	001-00-004-00-00-00300-10
	to	001-00-004-00-00-00601-10
$ 75.00	from	001-00-028-00-00-00400-10
	to	001-00-028-00-00-00300-10
$ 2,002.00	from	001-00-015-00-00-00120-10
	to	001-00-015-00-00-00400-10
$ 2,082.00	from	001-00-015-00-00-00160-10
	to	001-00-015-00-00-00400-10
$ 590.00	from	001-00-015-00-00-00500-10
	to	001-00-015-00-00-00400-10
$ 1,712.00	from	001-00-015-00-00-00510-10
	to	001-00-015-00-00-00400-10
$ 496.00	from	001-00-015-00-00-00601-10
	to	001-00-015-00-00-00400-10
$ 700.00	from	220-00-002-00-00-00520-40
	to	220-00-003-00-00-00520-20
$ 180,000.00	from	285-00-002-00-00-01900
	to	285-00-002-00-00-00500-10
$ 100,000.00	from	205-00-004-00-00-00100-20
	to	205-00-002-00-00-00805
$ 60,000.00	from	205-00-001-00-00-02022-10
	to	205-0-002-00-00-00650-10
$ 1,700.00	from	205-00-001-00-00-02022-10
	to	205-00-001-00-00-00142-20
$ 850.00	from	205-00-001-00-00-02022-10
	to	205-00-002-00-00-00142-20
$ 650.00	from	205-00-001-00-00-02022-10
	to	205-00-004-00-00-00142-20
$ 7,300.00	from	001-00-019-00-00-00160-10
	to	001-00-019-00-00-00500-10

Fund Transfers:

$ 30,750.00	from	001-00-051-00-00-01900
	to	220-00-800-00-00-02000
$ 200,000.00	from	151-02-002-00-00-01800
	to	001-00-800-00-00-01800
$ 62,500.00	from	214-00-001-00-00-01700
	to	001-00-800-00-00-01800
$ 200,000.00	from	001-00-051-00-00-01900
	to	310-00-003-00-00-0100-30
$ 164,450.00	from	001-00-051-00-00-01900
	to	203-00-800-00-00-02000
$ 242,345.00	from	001-00-051-00-00-01900
	to	310-00-003-00-00-01000-30

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

B.4a 1172

RESOLUTION NO. 97-1018

In the matter of authorizing various Fund Transfers for)
payment into various accounts for Medical Life)
insurance payment for County employees for the month)
of November 1997 in amount of $9,927.45)

November 20, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund Transfers for Payment into various accounts for Medical Life Insurance payment for County employees for the month of November 1997 in amount of $9,927.45.

NOVEMBER 1, 1997	LIFE INSURANCE	
FUND	ACCT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-20	$2,887.95
REAL ESTATE	215-00-001-00-00-00142-20	52.65
DOG WARDEN	200-00-001-00-00-00142-20	17.55
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	707.85
ENGINEER	220-00-002-00-00-00142-20	497.25
SOIL & WATER	930-00-001-00-00-00142-20	15.60
STEPPING STONE	226-00-006-00-00-00142-20	70.20
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	17.55
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	35.10
TB CLINIC	240-00-001-00-00-00142-20	40.95
CHILDREN SERVICES	245-00-001-00-00-00142-20	971.10
MR/DD	250-00-001-00-00-00142-20	1,341.60
MENTAL HEALTH	256-01-001-00-00-00142-20	58.50
COUNTY HOME	260-00-001-00-00-00142-20	159.90
COUNTY HOME	261-00-001-00-00-00142-20	136.50
SENIOR CITIZENS	325-01-001-00-00-00142-20	5.85
COPS MORE	207-00-001-00-00-00142-20	3.90
SOILD WASTE	202-00-002-00-00-00142-20	17.55
TAX UNIT (PROS.)	216-00-005-00-00-00142-20	17.55
PROSECUTOR I-VD	001-00-005-06-00-00142-20	35.10
9-1-1	272-00-001-00-00-00142-20	87.75
DEL TAX (TREASURER)	216-00-004-00-00-00142-20	11.70
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.70
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-20	11.70
ADULT INT. PROBATION	219-00-001-00-00-00142-20	40.95
SPECIAL PROBATION	226-00-001-00-00-00142-20	29.25
MEG UNIT (DTF)	265-00-001-00-00-00142-20	44.85
DRUG ENFORCEMENT	750-00-023-00-00-00142-20	3.90
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	40.95
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	95.55
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	11.70
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-20	52.65
RE-CLAIM OHIO	226-00-002-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	40.95
COMMUNITY BASE CORR.	203-00-001-00-00-00142-20	23.40
PAIRLIFE	214-00-001-00-00-00142-20	11.70
LINKAGE PROGRAM	213-00-001-00-00-00142-20	11.70
COPS AHEAD	206-00-001-00-00-00142-20	7.80
DAY REPORTING	235-00-001-00-00-00142-20	11.70
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	5.85
JAIL TAX	151-01-001-00-00-00142-20	432.90
ISP SUB ACCOUNT	219-00-002-00-00-00142-20	5.85
LINKAGE PLUS	211-00-001-00-00-00142-20	5.85
YOUTH DIVERSION	225-00-004-00-00-00142-20	23.40
HUMAN SERVICES	205-00-001-00-00-00142-20	842.40
HUMAN SERVICES	205-00-004-00-00-00142-20	321.75
HUMAN SERVICES	205-00-002-00-00-00142-20	228.15
CHILD SUPPORT	285-00-002-00-00-00142-20	421.20
TOTAL		$9,927.45

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

B.5

RESOLUTION NO. 97-1019

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

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

November 20, 1997

1173

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3353-97	COMMISSIONERS/BG	ANNUAL MONITORING FIRE ALARM SYSTEM		CITY OF ELYRIA	240.00
3354-97	COMMISSIONERS/BG	PROJECTOR,CASE,W SCREEN, LOR CTY ONLINE		MCSI	9,366.00
3355-97	COMMISSIONERS/BG	REPRODUCTION OF BLUEPRINTS TELE BIDS		NORTH COAST REPRO.	200.00
3356-97	COMMISSIONERS/BG	AMEND PO 2170-97 ADDITIONAL COST		MICROAGE	198.00
3357-97	COMMISSIONERS/BG	FINISH UP 1998 CALENDARS		BOBELS	64.07
3358-97	COMMISSIONERS/BG	COLORED PAPER		NATIONAL PAPER	637.20
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				10,705.27
3359-97	COMMISSIONERS	BPO NOV-DEC 97 REPRO BLUEPRINTS		NORTH COAST REPRO.	300.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				300.00
3360-97	BOARD ELECTIONS	SERVICE AGREEMENT FOR TIME CLOCKS		SIMPLEX	219.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				219.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS: REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER NOV 20 1997

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

November 20, 1997

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3361-97	DOMESTIC REL	AMEND PO 527-97 ADDITIONAL COST		OFFICE PRODUCTS	108.28
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				108.28
3362-97	JUVENILE	BPO AUG-SEPT 97 STEPPING STONE TUITION		EDUCATIONAL SVC CNT	1,134.00
3363-97	JUVENILE	AMEND PO 2477-97 ADDITIONAL FOOD COST		GORDON FOOD	170.00
3364-97	JUVENILE	BPO DEC 97 FOOD		GORDON FOOD	5,000.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				6,304.00
3365-97	TAX MAP DEPT.	OFFICE SUPPLIES		OFFICE SUPPLY CENTER	442.01
	LORAIN COUNTY TAX MAP DEPT. TOTAL				442.01

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS: REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER NOV 20 1997

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3367-97	JUDGE ZALESKI	COMPUTERS, PRINTERS, SERVERS		MICROAGE COMPUTERS	25,491.00
3368-97	JUDGE ZALESKI	COPIER LEASE MONTHLY COST		OFFICE PRODUCTS	392.83
3369-97	JUDGE ZALESKI	1997/98 OHIO JUDICIAL CONFERENCE DUES		OHIO JUDICIAL CONF	35.00
3370-97	JUDGE ZALESKI	WINDOW ENVELOPES WITH PRINTING		BODNAR PRINTING	565.15
3371-97	JUDGE ZALESKI	OHIO REVISED CODE MONTHLY INVOICE		WEST PUBLISHING	50.00
3372-97	JUDGE ZALESKI	COFFEE/TEA SUPPLIES FOR JURORS		ARAMARK REFRESH	109.05
3373-97	JUDGE ZALESKI	JURY TRIAL INNOVATIONS		NAT CENTER STATE CTS	18.00
3374-97	JUDGE ZALESKI	REIMBURSEMENT FOR BOOKS FOR WINDOWS CLASS		ANDREA RITTER	52.88
3375-97	JUDGE ZALESKI	OHIO STATE BAR DUES		OHIO STATE BAR ASSOC.	215.00
3376-97	JUDGE ZALESKI	BPO NOV-DEC 97 SUPPLIES		OFFICE MAX	600.00
3377-97	JUDGE ZALESKI	BPO NOV-DEC 97 OFFICE SUPPLIES		COMP USA	500.00
3378-97	JUDGE ZALESKI	COMPUTER WITH MONITOR		MICROAGE	2,687.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				30,715.91
3379-97	CLERK COURTS	DIGITAL WIDE CARRIAGE RIBBONS		DIGITAL	160.00
3380-97	CLERK COURTS	OFFICE SUPPLY INVOICES PAST DUE		OFFICE MAX	93.74
3381-97	CLERK COURTS	AMEND PO 2637-97 ADDITIONAL CHECKS		CURTIS 1000	42.23
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				295.97

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS: REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER NOV 20 1997

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

November 20, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3382-97	EMERGENCY MGMT	AMEND PO 2731-97 SHIPPING		PARR EMERGENCY	11.13
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				11.13
3383-97	SHERIFF DEPT.	REFINISH AND REPAIR SHERIFF VEHICLE		HARRIS BODY	950.00
3384-97	SHERIFF DEPT.	BPO HEALTH CARE CONTRACT OCT-DEC 97		WEXFORD MEDICAL	68,811.03
3385-97	SHERIFF DEPT.	CLAIMS OVER THE HEALTH CONTRACT		WEXFORD HEALTH	8,000.00
3386-97	SHERIFF DEPT.	BPO MENTAL HEALTH CONTRACT OCT-DEC 97		WEXFORD HEALTH	24,825.99
3387-97	SHERIFF DEPT.	FEDERAL HYDRA-SHOK AMMO GUN		W L BAUMLER	1,937.50
	LORAIN COUNTY SHERIFF DEPT. TOTAL				104,524.52
3388-97	PROSECUTOR'S	CARTRIDGE TONER		OFFICE PRODUCTS	140.02
3389-97	PROSECUTOR'S	BPO NOV-DEC 97 RICOH COPIER SERVICES		OFFICE PRODUCTS	312.00
3390-97	PROSECUTOR'S	BPO NOV-DEC 97 RICOH COPIER LEASE		OFFICE PRODUCTS	578.00
3391-97	PROSECUTOR'S	ANNUAL SERVICE AGREEMENT FOR TIMESTAMPER		SIMPLEX TIME	109.50
3392-97	PROSECUTOR'S	OHIO STATE BAR ASSOC. DUES		OHIO STATE BAR ASSOC	156.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER NOV 20 1997

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

November 20, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3393-97	PROSECUTOR'S	CHARGE FOR COPIES ON COPY MACHINE		OFFICE PRODUCTS	185.28
3394-97	PROSECUTOR'S	CHARGE FOR COPIES ON COPY MACHINE		OFFICE PRODUCTS	241.94
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				1,722.74
3395-97	AUDITOR DEPT	PAY IN CONTINUOUS FORMS 3 PART		BODNAR PRINTING	462.00
3400-97	AUDITOR DEPT	PROTECTIVE GLASS FOR CONFERENCE TABLE		LAKELAND GLASS	409.00
3401-97	AUDITOR DEPT	INTR TO GOVERNMENT ACCOUNTING		AICPA	269.61
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				1,140.61
3396-97	PROBATE COURT	LEGAL EXHIBIT LABELS		MARIOTTI PRINTING	20.49
3397-97	PROBATE COURT	OHIO REVISED CODE REPORTS		WEST GROUP	133.75
3398-97	PROBATE COURT	OHIO PROBATE LAW HANDBOOK		ANDERSON PUBLISHING	259.15
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				413.39
3399-97	COMMUNITY DEVE	COPY OF WAYNE CTY COMPREHENSIVE LAW		WAYNE COUNTY COMM.	30.00
	LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL				30.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER NOV 20 1997

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

November 20, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3402-97	JUV COMP(131)	THREE HP DESKJET PRINTERS		VITAL SYSTEMS	707.00
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL				707.00
3403-97	JAIL FUND(151)	REPRODUCTION COSTS LORAIN COUNTY JAIL		RWL ARCHITECTS	909.38
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				909.38

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER _____

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

November 20, 1997

REQUISITIONS - VARIOUS FUND

1175

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3404-97	DOG WARDEN(202)	FULL SERVICE & SUPPLIES PLAN COPY MACH.		OFFICE PRODUCTS	50.00
3405-97	DOG WARDEN(202)	RICOH FT3713 COPIER AND CABINET		OFFICE PRODUCTS	1,415.00
3406-97	DOG WARDEN(202)	AMEND PO 2393-97 COST OF OVERRUN		BARRETT BROTHERS	40.00
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL				1,505.00
3407-97	RECLAIM OH(201)	MISC WARNING SIGNS FOR GOLDEN ACRES		PLASTIC LUMBER	1,733.00
	LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL				1,733.00
3408-97	SOLID WASTE(202)	5 TIER STEP CHOCKS, RECYCLED PLASTIC		FOX INTERNATIONAL	4,025.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				4,025.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER _____

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

November 20, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3411-97	LOR/MED CBCF(203)	BPO PEST CONTROL NOV-DEC 97		ORKIN	100.00
3412-97	LOR/MED CBCF(203)	BPO NOV-DEC 97 SUPPLIES		SAM'S CLUB	1,000.00
3413-97	LOR/MED CBCF(203)	SUPPLIES FOR MEDICAL EXAM ROOM		RESPOND	2,625.00
3414-97	LOR/MED CBCF(203)	WEIGHT SCALE		RESPOND	375.00
3415-97	LOR/MED CBCF(203)	WAHL HAIRCUT KITS ENGRAVER		SEARS	90.00
3416-97	LOR/MED CBCF(203)	KEYS		MIDLAND HARDWARE	50.00
3417-97	LOR/MED CBCF(203)	BPO PAGER RENTAL NOV-DEC 97		ARCH COMMUNICATIONS	300.00
3418-97	LOR/MED CBCF(203)	BPO NOV-DEC 97 FOOD		FINAST	2,000.00
3419-97	LOR/MED CBCF(203)	LSI TRAINING FOR STAFF		EDWARD J LATESSA	400.00
3420-97	LOR/MED CBCF(203)	UNARMED SELF DEFENSE TRAINING STAFF		TIM HARRISON	600.00
3421-97	LOR/MED CBCF(203)	TEST BOOKS		PACE LEARNING	586.00
3422-97	LOR/MED CBCF(203)	5 SHELF RACK UNITS		SAM'S CLUB	240.00
3423-97	LOR/MED CBCF(203)	PROPANE TANKS, JUMPER CABLES SUPPLIES		SAM'S CLUB	138.90
3424-97	LOR/MED CBCF(203)	BPO SUPPLIES NOV-DEC 97		LOWE'S	500.00
3425-97	LOR/MED CBCF(203)	COMPUTER SOFTWARE, TELEPHONE SYSTEM		AMERITECH	786.06
3426-97	LOR/MED CBCF(203)	6 SECTION CLASSIFILE LETTER SIZED		BOBELS	437.76
	LORAIN/MEDINA CBCF DEPT. TOTAL				10,228.72

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER _____

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

November 20, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3427-97	ADULT PROB(211)	SERVICES FIRE FIGHTING PRESENTATION		CALVIN WISE	150.00
	LORAIN COUNTY ADULT PROBATION LINKAGE PLUS DEPT. TOTAL				150.00
3428-97	ADULT PROB(213)	CONTRACT SERVICES FOR OCT 97		ABRAXAS GROUP	992.30
3429-97	ADULT PROB(213)	POSTAGE FOR SEPT-OCT 97		LOR CTY TREASURER	19.02
3430-97	ADULT PROB(213)	CONTRACT SERVICES AUG-OCT 97		NORD CENTER	13,755.00
3431-97	ADULT PROB(213)	CONTRACT SERVICES FOR NOV 97		LCADA	7,342.92
3432-97	ADULT PROB(213)	PANIC TRANSMITTER FOR PANIC ALARM SYSTEM		STOCK'S ELECTRONICS	39.95
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				22,149.20
3433-97	PAIR PROG(214)	BPO OCT-DEC 97 DRUG ASSESSMENTS TREAT		LCADA	9,000.00
3434-97	PAIR PROG(214)	AMEND PO 1991-97 ADDITIONAL COST		APPLEWOOD CENTERS	2,332.74
	LORAIN COUNTY PAIR PROGRAM DEPT. TOTAL				11,332.74

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER _____

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

170

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3435-97	REAL ESTATE(215)	AMEND PO 2528-97 SHIPPING CHARGES		COMP USA	15.00
	LORAIN COUNTY REAL ESTATE DEPT. TOTAL				15.00
3436-97	CERT TITLE(217)	ADVERTISEMENTS		CHRONICLE	231.72
3437-97	CERT TITLE(217)	OFFICE SUPPLIES PAST DUE INVOICES		OFFICE MAX	230.24
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL				461.96
3438-97	ADULT PROB(219)	MONITORING SERVICES OCT 97		BI MONITORING	2,458.40
	LORAIN COUNTY ADULT PROBATION DEPT TOTAL				2,458.40

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER "0"

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3439-97	JUVENILE(225)	BPO OCT-DEC 97 EFFECTIVE PARENT SKILLS		THOMAS M EVANS PHD	1,000.00
3440-97	JUVENILE(225)	AMEND 2454-97 ADDITIONAL SERVICES		PSYCHIATRIC SERVICES	800.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				1,800.00
3441-97	DOMESTIC REL(226)	ALTERNATIVE SCHOOLE PLACEMENTS		EDUCTIONAL SERVICES	22,800.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				22,800.00
3442-97	DRUG TASK(265)	BATTERIES NON RECHARGEABLE ONES		BREN-TRONICS INC.	104.20
	LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL				104.20

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER NOV 20 1997

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3443-97	911 AGENCY(272)	DAVE THOMAS PUBLIC SERVICE VIDEO		NENA	20.00
3444-97	911 AGENCY(272)	VIDEO CONSOLE WITH MICROPHONE		VASU COMMUNICATION	14,880.00
3445-97	911 AGENCY(272)	RACKFAME, DUAL SPEAKERS, WIRE CABLE		VASU COMMUNICATION	9,168.00
3446-97	911 AGENCY(272)	ADDITIONAL TELEPHONES FOR 911 BACKUP		GTE	894.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				24,962.00
3447-97	BOND RETIRE(300)	OHIO BONDS CUSTODY TRUST SVC RENDERED		ELYIA SAVINGS TRUST	809.28
	LORAIN COUNTY BOND RETIREMENT DEPT. TOTAL				809.28
3448-97	COMMUNITY DEV(326)	AMEND PO 2774-97 ADDITIONAL COST		WYNDHAM DUBLIN HOTEL	17.20
3449-97	COMMUNITY DEV(326)	REIMBURSE FOR PLAN REVIEW, BID ADVERT.		LORAIN COUNTY ENGINEER	959.52
3450-97	COMMUNITY DEV(326)	OCTOBER POSTAGE SERVICES		LOR CTY TREASURER	13.08
3451-97	COMMUNITY DEV(326)	AVERY GOLD LINE TAB DIVIDERS		BOBELS	11.88
	LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL				1,001.68

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER NOV 20 1997

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

97-1019 NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8701	ENG #220	LUBRICANTS, FILTER	VARIOUS	ABRAHAM BUICK	17.14	REG
8702	ENG #220	GAS HOSE FOR DEISEL PUMP #3	1 EA	AUTOMOTIVE EQUIPMENT	54.25	REG
8703	ENG #220	GASOLINE CAP	3 EA	BUDGET AUTO PARTS	18.66	REG
8704	ENG #220	ELECTRONIC IGNITION	1 EA	C.A.W.	37.28	REG
8705	ENG #220	GASKETS,SEALS, WASHERS	1 EA, 4EA	COLUMBUS EQUIPMENT	70.16	REG
8706	ENG #220	CLAMPS,CAPS,CLEVIS,MUFFLER,PIPE ASSEMBLY	MISC.	DUNLAPS GARAGE	962.15	REG
8707	ENG #220	HEX CLAMPS,WASHER FLUID,SEALANTS,WIRE LOOM.GUMSOLVE,BRAKE GUARD	VARIOUS	ELDOTREAD	419.26	REG
8708	ENG#220	WORK LAMPS,SPLASH GUARDS,SEALS,HATCHES	VARIOUS	ELYRIA AUTO PARTS(NAPA)	234.25	REG
8709	ENG#220	TIRES, STATE FEES, WHEEL BALANCE	VARIOUS	GOODYEAR TIRE & RUBBER	713.27	REG
8710	ENG#220	GASKETS,EXHAUST PIPES,HEATER CORES,OIL SEALS,MUFFLERS,Y PIPE	VARIOUS	H & H AUTO PARTS	253.94	REG
8711	ENG#220	CAMBER BUSHINGS,INSTALLATION,ALIGNMENT	2 EA	HARRISON TIRE CENTER	109.24	REG
8712	ENG#220	TENSIONER,HEATER CLIPS,CORE ASSEMBLY,FILTER ASSEMBLY	VARIOUS	J.R. DALL FORD	108.46	REG
8713	ENG#220	XYLINE,DRUM DEPOSIT	4 EA	JULIAN PERKINS	715.00	REG
8714	ENG#220	BURSLEY ROAD BRIDGE REPLACEMENT	RETAINER	KELCORP	3646.80	REG
8715	ENG#220	FULLER ROAD BRIDGE REPLACEMENT #0069	RETAINER	KELCORP	15604.02	REG
8716	ENG#220	TEMPORARY SERVICES		KELLY SERVICES	2384.08	REG
8717	ENG#220	CARHART KNIT HATS, BIBS,COAT	VARIOUS	KET	340.00	REG
8718	ENG#220	BLUELINE BLUEPRINT PAPER	1 PACK	LAKESIDE BLUEPRINT	62.75	REG
8719	ENG#220	STARFLEX MOLY GREASE,H.P. GREASE	1 BOX	M.P. BRINE, INC.	147.53	REG
8720	ENG#220	FILTERS,GM ALTERNATOR, FA ALTERNATOR	VARIOUS	MACS AUTO TRUCK ELECTRIC	677.60	REG
8721	ENG#220	SNAP RING PLIERS, LOCK RING PLIERS	1 EA	MAC TOOLS	47.90	REG
8722	ENG#220	RECT WASTEBASKETS	2 EA	MOELKS SALES	15.88	REG
8723	ENG#220	SPACER & NUT,PEDAL ASSY,GASKETS	VARIOUS	MIKE BASS FORD	57.24	REG
8725	ENG#220	BENCH SEAT REPAIR	1 EA	NORTH COAST AUTO UPHOLSTERY	215.00	REG
8726	ENG#220	HUB CAP,FITTINGS,HINGE ASSY,CHAMBER,SEALS CHAMBER SLACK ADJUSTER SHAFT KIT	VARIOUS	PERKINS	547.88	REG
8727	ENG#220	HELMENT LINERS	12 EA	ROYAL SUPPLY	37.92	REG
8728	ENG#220	PENETRO PENETRATING OIL, DEISEL TREAT 2000	2CS,3CS	SCHAEFFER MFG. CO.	302.04	REG
8729	ENG#220	PAYROLL REWRITE/SPECIFICATIONS		SOFTWORKS, INC.	4536.25	REG
8730	ENG#220	BRAKE HARDWARE,WASHERS & ROD BRAKE SHOES, SEAL KIT,HSG, BRAKES, PINS	VARIOUS	SOUTHEASTERN EQUIPMENT	807.36	REG
8731	ENG#220	REBUILT TRANS #267	1 EA	STANDARD WELDING	2085.00	REG
8732	ENG#220	COMPASS SAW,TAPE,HAND SHOVEL,6MIL & 4MIL BLK PLASTIC,RAKE,RAKE LEVER, KEY	VARIOUS	SUMPTERS HARDWARE	201.35	REG
8733	ENG#220	RAIN CAP, HOOK ASSY, SERVICE, FILTERS,ELEMENTS,GREASE,CLEANER	1 EA	WEST SHORE FORD NEW HOLLAND	281.31	REG
8734	ENG#220	HIGH PRESSURE CYCL SUMMARY,CO2 CYL SUMMARY	14 EA, 9EA	WOLFENDEN, IND.	109.25	REG
8735	ENG#220	ANGLED NECK TOILET CLEANER,MIST DEORDORIZER	1CS, 1 DZ	ZEP MANUFACTURING	291.09	REG

1166

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 11/19/97 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: NOV 20 1997

DATE: _____

97-1019

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

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

B:6

RESOLUTION NO. 97-1020

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

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
947-97 WELLS,ROGER	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/20-21/97	14.00
948-97 BUTCHER,ROXANNE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/20-21/97	14.00
949-97 BEDOCS,KRISTI	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 & 1/13/98	14.00
950-97 BERTA,TERESA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2&1/13/98	14.00
951-97 YOUNG, JAN	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 & 1/13/98	14.00
952-97 DELFIELD,BARB	SUPERVISORY CORE TRAINING ADDENDUM		HUDSON OH	11/17-18/97	14.00
953-97 GARDNER,JOYCE	SUPERVISORY CORE TRAINING ADDENDUM		HUDSON OH	11/17-18/97	14.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
954-97 STEPHENS,KAREN	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/20-21/97	54.00
955-97 GOLSKI,MARY LOU	OHSDA GENERAL,LEGISLATIVE MEETING		COLUMBUS OH	12/9-10/97	205.00
956-97 GOLSKI,MARY LOU	CLEVELAND DISTRICT OFFICE MEETING		GEAUGA CO OH	1/23/98	10.00
957-97 GOLSKI,MARY LOU	WELFARE JOB WORK MEETING		WORTHINGTON OH	12/3/97	25.00
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
958-97 ZAHOREC,JOHN	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	54.00
959-97 WILDMAN,KATHY	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 1/13/98	54.00
960-97 BAEZ,NILSA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
961-97 ELLIOTT,ROSE	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
962-97 SWOPES,TERESA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE NOV 20 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

97-1020

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

1178

November 20, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
963-97 MACH, SUE	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
964-97 BRISTOR, TERRI	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
965-97 GUTTIERREZ, SHAUS	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
966-97 DUDLEY, HEATHER	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 1/13/98	114.00
967-97 FILKO, JACKIE	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
968-97 LAVELY, BARB	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
969-97 MOORE, BECKY	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2/ &1/13/98	114.00
970-97 MISLINSKI, MYRTA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
971-97 SOLAK, LYNNE	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 & 1/13/98	14.00
972-97 BORCZUCH, DONNA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
973-97 SINCLAIR, SUE	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
974-97 FAZEKAS, PETRA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
975-97 SZUCS, ILDIKO	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/2 &1/13/98	14.00
976-97 KRISTLER, JIM	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/20-21/97	54.00
977-97 MATTHEWS, CRAIG	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/20-21/97	14.00
978-97 DELLEFIELDBARD	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/20-21/97	14.00
979-97 BOURGUE, DEBBIE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/20-21/97	14.00
980-97 BATE, LAURIE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/20-21/97	14.00
981-97 GILLES, KATHY	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/20-21/97	14.00
982-97 KIELY, MARGE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/20-21/97	14.00
983-97 JABLONSKI, JIM	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/18-19/97	14.00
984-97 ZISKA, JOAN	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/18-19/97	14.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE NOV 20 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

97-1020

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

November 20, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
985-97 RODRIQUEZ, NAT	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/18-19/97	14.00
986-97 LEWIS, JIM	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/18-19/97	109.20
987-97 MILLER, KATHY	ODHS FUNDED CULTURAL CHANGE TRAINING		KETN OH	11/18-19/97	14.00
988-97 LEIBAS, MARIE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 & 1/22/98	14.00
989-97 WINFORD, WHISTER	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 &1/22/98	14.00
990-97 SWEENEY, KATHY	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10-1/22/98	14.00
991-97 MORIANTY, MARIA	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	11/20-21/97	14.00
992-97 WAGNER, LYNNE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 &1/22/98	14.00
993-97 LARKINS, JULIETTE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10-1/22/98	14.00
994-97 NENZOSKI, WILLOW	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10-1/22/98	14.00
995-97 VANOY, DIANA	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 &1/22/98	109.20
996-97 SHAPKO, JOE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 &1/22/98	109.20
997-97 BANFIELD, JOY	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10-1/22/98	54.00
998-97 SCHRAMM, DAVID	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 &1/22/98	54.00
999-97 GARRETT, DARWIT	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 & 1/22/98	14.00
1000-97 RYAN, MAUREEN	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 &1/22/98	14.00
1001-97 HOBART, BARBARA	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 & 1/22/98	14.00
1002-97 ARNOLD, JOYCE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 &1/22/98	14.00
1003-97 SADLER, EAVEA	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 &1/22/98	14.00
1004-97 RUSSELL, ANTIONETTA	ODHS FUNDED CULTURAL CHANGE TRAIN		KENT OH	12/10 &1/22/98	14.00
1005-97 EAKIN, RACHAEL	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/10 &1/22/98	14.00
1006-97 SMETZER, DIANA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 & 1/14/98	54.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE NOV 20 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

97-1020

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
1007-97 ANDREWS, RICHARD	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 1/14/97	54.00
1008-97 WRIGHT, KIM	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/10 & 1/22/98	14.00
1009-97 DORSEY, LUCY	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 &1/14/98	14.00
1010-97 GONZALEZ, DAISY	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 &1/14/98	14.00
1011-97 GONZALEZ, SALLY	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 & 1/14/98	14.00
1012-97 BUNGARD, BONNIE	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 &1/14 98	14.00
1013-97 BOWEN, ANNA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 & 1/14/98	14.00
1014-97 AMIERO, AUREA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 &1/14/98	14.00
1015-97 BRAGG, ANITA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 & 1/14/98	114.00
1016-97 WASHINGTON, KAREN	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 &1/14/98	114.00
1017-97 GLEMZA, SUE	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 &1/14/98	14.00
1018-97 RUSS, BETH	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 &1/14/98	14.00
1019-97 WORGULL, MICHELLE	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 & 1/14/98	14.00
1020-97 MISLINSKI, CINDY	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 & 1/14/98	14.00
1021-97 SHOPE, LEESA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 & 1/14/98	14.00
1022-97 FAUSZ, JOE	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 &1/14/98	14.00
1023-97 OLAH, DONNA	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 &1/14/98	14.00
1024-97 LATIMER, LODESSA	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 & 1/21/98	14.00
1025-97 KNIGHT, NANCY	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1026-97 VERDA, JENNIFER	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1027-97 PRICE, DIANE	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 & 1/14/98	14.00
1028-97 MOSBY, CHLOE	ODHS FUNDED CULTURAL CHANGE TRAINING		AKRON OH	12/3 & 1/14/98	14.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE NOV 20 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

97-1020

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): (NOT APPROVED)

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
1029-97 BOROWY, JILL	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1030-97 JEWZEWSKI, DIANE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 & 1/21/98	14.00
1031-97 JAJACK, JAN	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1032-97 LEONARD, ANN	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 & 1/21/98	14.00
1033-97 VEINFORTNER, ELLEN	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 & 1/21/98	14.00
1034-97 GRANT, GRACE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1035-97 ORTIZ, RACHEL	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1036-97 HABECK, ANGELA	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1037-97 VARNER, RENEE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1038-97 MOJICA, EILEEN	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1039-97 PAYNE, TIERNEY	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1040-97 WHARTON, GLENN	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1041-97 JAMES, DAVID	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 * 1/21/98	14.00
1042-97 TOURNAS, JUANITA	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	54.00
1043-97 KOWALCSYK, DOLORES	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	14.00
1044-97 BAKER, BRENDA	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	109.20
1045-97 PROVENZA, MIKE	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	109.20
1046-97 KERNS, JENNIFER	ODHS FUNDED CULTURAL CHANGE TRAINING		KENT OH	12/9 &1/21/98	54.00
1047-97 SLOVAK, MARIAN	CLEVELAND DISTRICT OFFICE MEETING		GEAUGA OH	1/23/98	10.00
1048-97 SLOVAK, MARIAN	CLEVELAND DISTRICT QUARTERLY MEETING		AKRON OH	12/5/97	26.00
1049-97 MAZUR, TOM	CLEVELAND DISTRICT QUARTERLY MEETING		AKRON OH	12/5/97	7.00

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REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR

97-1020

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
1050-97 ZERBINI, ANTHONY	MILE REIMBURSEMENT, 10/27 -11/7/97, 231 MILES @.30 PER MILE				69.30
1051-97 RESAR, DAWN	MILE REIMBURSEMENT, 10/27-10/30/97, 122 MILES @.30 PER MILE				36.60
1052-97 MACHOVINA, JOHN	MILE REIMBURSEMENT, 10/27-11/5/97, 179 MILES @.30 PER MILE				53.70
LORAIN COUNTY BOARD OF ELECTIONS (001-00-019-00-00-00601-10)					
1053-97 BLEVINS, JOHN	ANNUAL SOS CONFERENCE		COLUMBUS OH	1/14-16/98	380.00
1054-97 ROUSSEAU, ROBERT	ANNUAL SOS CONFERENCE		COLUMBUS OH	1/14-16/98	380.00
1055-97 SMITH, THOMAS	ANNUAL SOS CONFERENCE		COLUMBUS OH	1/14-16/98	380.00
1056-97 GIARDINI, ANTHONY	ANNUAL SOS CONFERENCE		COLUMBUS OH	1/14-16/98	380.00
1057-97 GRACIA, IRIS	ANNUAL SOS CONFERENCE		COLUMBUS OH	1/14-16/98	380.00
1058-97 JACOBCIK, MARILYN	ANNUAL SOS CONFERENCE		COLUMBUS OH	1/14-16/98	380.00
1059-97 FARRELL, VINCENT	MILE REIMBURSEMENT FOR EMERGENCY TRAVEL DURING ELECTION				9.00
LORAIN COUNTY 9-1-1 AGENCY (272-00-001-00-00-00601-10)					
1060-97 DIXON, GREG	MILE REIMBURSEMENT FOR TRAVEL TO COLUMBUS FOR A LUNCH AND CONVERSATION ABOUT XY POINT WIRELESS 911 SOLUTION		COLUMBUS OH	11/20/97	90.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE NOV 20 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

97-1020

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY DOMESTIC RELATIONS (226-00-002-00-00-00500-10)					
1061-97 PONZIE, ERIK	NAT ASSOC OF BLACKS IN CRIMINAL JUST.		COLUMBUS OH	12/8/97	48.00
1062-97 SCHREMP, BRENT	NAT ASSOC OF BLACKS IN CRIMINAL JUST.		COLUMBUS OH	12/8/97	48.00
1063-97 COOPER, JONATHAN	NAT ASSOC OF BLACKS IN CRIMINAL JUST.		COLUMBUS OH	12/8/97	48.00
1064-97 MOORE, EDWARD	NAT ASSOC OF BLACKS IN CRIMINAL JUST.		COLUMBUS OH	12/8/97	48.00
1065-97 CROWELL, MICHELLE	NAT ASSOC OFBLACKS IN CRIMINAL JUST.		COLUMBUS OH	12/8/97	48.00
LORAIN COUNTY COMMON PLEAS (203-00-001-00-00-00601-10)					
1066-97 MCGOUGH, LYNETT	JUDICIAL CORRECTIONS BOARD SUMMIT		COLUMBUS OH	12/15/97	159.60
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-10)					
1067-97 RITTER, ANDREA	DESKTOP PUB USING MICROSOFT WORD SEM.		OBERLIN OH	11/11 &1/15/98	150.00
1068-97 MILOVICH, MARSHA	WINDOWS 95 & MICROSOFT WORD CLASS		OBERLIN OH	11/3,5,10 1/14/98	175.00
1069-97 ZALESKI, EDWARD	MILE REIMBURSEMENT FOR JUDGE TO GO TO COLUMBUS AND TESTIFY FOR NEW JUDGESHIP				72.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE NOV 20 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

97-1020

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

1180

November 20, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY CLERK OF COURTS (217-00-001-00-00-00601-10)					
1070-97 PACK, SALLY	OHIO CLERK OF COURTS WINTER CONFERENCE		COLUMBUS OH	12/2-4/97	358.90
1071-97 BARRETT, RICHARD	OHIO CLERK COURTS WINTER CONFERENCE		COLUMBUS OH	12/2-4/97	151.00
1072-97 ROBINSON, MARILY	OHIO CLERK COURTS WINTER CONFERENCE		COLUMBUS OH	12/2-4/97	358.90
1073-97 ROTHGERY, DONALD	OHIO CLERK COURTS WINTER CONFERENCE		COLUMBUS OH	12/2-4/97	430.90

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: 11/19/97 BUDGET DIRECTOR

RESOLUTION NO. _____ DATE NOV 20 1997

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

B-7

RESOLUTION NO. 97-1021

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number 97-1021 adopted 11/20/97 the following vouchers for payment and the Audtior is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
AA BLUEPRINT	DEVELOPING PAPER	TXMAPSUPP	$607.48
ALLTEL	SVC	DISSERPHON	$66.21
ALLTEL	SVC	DISSERPHON	39.18
ALLTEL	SVC	BGCONSER	228.74
ALLTEL	SVC	DISSERPHON	$3.00
ALLTEL	SVC	BGCONSER	$8,646.41
ANDERSON PUBLISHING	OHIO SCHOOL HANDBOOK	PROSUP	$63.59
AT & T	SVC	TELE911	35.00
AT & T	SVC	BGCONSER	$50.12
BARRETT BROTHERS	SUPPLY KITS	ELECCONSER	2885.64
BFI	TRASH REMOVAL	AGRIGRANTS	20.00
BFI	TRASH REMOVAL	BGCONSER	70.00
BFI	DUMPSTER	BGCONSER	305.00
BOBEL'S	CHAIRS	CPEQUIP	$660.00
BOBEL'S	OFFICE SUPPLIES	ELECSUP	$99.16
BOBEL'S	SUPPLIES	AUDSUPAUD	$473.13
BOBEL'S	CHAIRS	PROEQUIP	$524.52
BOOTHWORKERS' PAYROLL	BOOTHWORKERS' PAYROLL	ELECBW	101,599.35
CALLIHAN ELECTRIC	ELECTRICAL WORK	BGCISAL	$996.00
CENTRAL BUSINESS GROUP	ADD A TABS	AUDSUPAUD	$1,730.00
CENTRAL BUSINESS GROUP	ADD A TAB COLOR CODING	AUDSUPAUD	$2,336.19
CENTURY TELEPHONE	SVC	BGCONSER	$400.60
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	$2,588.61
CHRONICLE TELEGRAM	LEGAL ADVERTISEMENT	A03A0800	3,013.58
CHRONICLE TELEGRAM	LEGAL ADVERTISEMENT	A03A0800	$5,000.00
CITY OF LORAIN	SVC	BGCONSER	$16.55
CITY OF LORAIN	HEALTHCARE COVERAGE	MUNIHOSP	2,520.14
COLUMBIA GAS	SVC	BGCONSER	$4,531.15
COLUMBIA GAS	SVC	BGCONSER	$1,831.18
COMP USA	WP TRAINING	PROCOMPOAA	2,800.00
COMP USA	SUPPLIES	CPSUPPJUD1	486.88
COMP USA	WORDPERFECT TRAINING	PROIVDTRAV	$700.00
COMPREHENSIVE VENTURES	ANSWERING SVC	COROCONSER	$75.00
COYNE TEXTILE SVC	TOWELS & MATS	BGSUP	$325.04
CRAVENER, VERONICA M	PARKING REFUND	MISCOE	$10.00
CRAWFORD CONSULTING	SOFTWARE SUPPORT	BGCONSER	1,710.00
DAWN CHEM	CLEANING SUPPLIES	BGSUP	$1,077.49
DESMAN ASSOCIATES	PLAN PROJECT LOR CTY PAR	BGPRARKDECK	$8,359.54
DICKMAN	LORAIN DIRECTORIES	COMMSUP	$94.00
DICKMAN DIRECTORIES	CRISS CROSS DIRECTORY	TRSUPP	94.00
ELYRIA HARDWARE	MAINT SUPPLIES	BGSUP	$200.21
ELYRIA HARDWARE	STRING	ELECSUP	30.51
ERICE FLOOR COVERING	CARPET TRUCK	HAZMCRESEQ	501.60
FILLYAW, STEPHANIE N	PARKING REFUND	MISCOE	10.00
FIRST MERIT/EST NATIONAL BANK	SAFETY BOX RENTALS	PROBCTOTEX	$250.00
FISCUS, JOE	PARKING REFUND	MISCOE	$10.00
FOX INTERNATIONAL	D CELL MAG LITS	DISSEREQP	$146.66
GTE DIRECTORIES	DIRECTORIES	MISCOE	$83.15
GTE MOBILNET	SVC	COROCONSER	$182.19
		SUB-TOTAL	$157,879.32

COUNTY ADMINISTRATOR _____

BUDGET DIRECTOR _____ 11/19/97

PURCHASING DIRECTOR _____

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_____

_____

_____

LORAIN COUNTY COMMISSIONERS

The Board of Lorain County Commissioners by Resolution Number 97-1021 adopted 11/20/97 1181
the following vouchers for payment and the Audtior is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
BALANCE FORWARD			**157,879.32**
GORDON FOOD	FOOD	SHERSUPPLY	2203.74
GRAINGER INC	SUPPLIES	BGSUP	$71.62
HUNTER, JENNIFER	PARKING REFUND	MISCOE	$10.00
H & B MAT RENTAL	MAT RENTAL	DISSERCONT	$23.25
JOURNAL	ADVERTISEMENTS	A03A0800	1,318.85
KELLY SERVICE	TEMP SECRETARIAL SVC	COMMOE	$419.90
MARIOTTI PRINTING	FILE CABINET	VSOFFSUPP	$139.00
KNIGHT, PATRICIA	TRAVEL REIMBURSEMENT	CNTDEVTRA	8.98
LEONARD'S INTERIOR	MATERIAL RENOVATION	BGCISAL	$1,931.46
LORAIN CO POLICE CHIEFS ASSOC	YEARLY MEMBERSHIP	COROCONSER	25.00
LORAIN COUNTY ENGINEER	FUEL COST	DISSERAUTO	$106.78
LORAIN COUNTY ENGINEER	FUEL COST - OCT 97	BGCONSER	$1,446.93
LORAIN PORT AUTHORITY	TRA COMMUTER RAIL	MISCOE	$1,500.00
MASTERSON, THOMAS B	96CR049401	CPTRANSCRP	$356.90
MATUS, PAUL DR	PETTY CASH REIMBURSEMENT	COROCONSER	$219.85
NORTHERN HASEROT	CHEMICAL SUPPLIES	SHERSUPPLY	$472.73
MOELK SALES	TOILET TISSUE	BGSUP	$737.50
MOELK SALES	CUPS	PROIVDSUP	$67.30
NATIONAL PAPER	PAPER	BGSUP	1,480.14
NATIONAL PAPER	PAPER	BGSUP	938.63
NICKLES BAKERY	BAKERY	SHERSUPPLY	$410.64
NICKLES BAKERY	BAKERY ITEMS	JDHSUPPLY	$457.00
DICKERSON, MCKINLEY	TRAVEL REIMBURSEMENT	VSTRAVEL	$136.23
NORTHERN HASEROT	FOOD	SHERSUPPLY	$1,214.77
NU TECH COMMUNICATIONS	CAMERA REPAIR	JDHCON	1087.50
OBERLIN NEWS TRIBUNE	LEGAL ADVERST	A03A0800	162.00
O'CONNOR OFFICE MACHINES	TYPEWRITER REPAIR	COCSUPPLY	54.50
FULLER, HARRY TRAFFIC CONSULTANT	TRAFFIC STUDY	BGCONSER	$250.00
GERGELY MAINT KING	JANITORIAL SVC	BGCONSER	$718.66
JENSEN TOOLS	CONTACTS	BGCISAL	$62.00
OFFICE MAX	SUPPLIES	AUDSUPAUD	$129.90
OFFICE PRODUCTS, INC.	COPIER CHARGES	COMMOE	127.89
OFFICE PRODUCTS, INC.	COPIER CHARGES	RECTRCNSV	39.20
OFFICE PRODUCTS, INC.	COPIER CHARGES	BGCOMMEQMT	$158.43
OFFICE PRODUCTS, INC.	TONER	DISSEROE	122.51
OHIO ASSOC DOM REL JUDGES	REG - JUDGE LILLY	DORETRAV	$50.00
OHIO ASSOC DOM REL JUDGES	REG - JAMES BARILLA	DORETRAV	$50.00
OHIO ASSOC DOM REL JUDGES	REG - SUSAN WARD	DORETRAV	$50.00
GREATER CLEVELAND SAFETY COUNCIL	REG - R. FITZPATRICK	COMMTRAV	49.95
HAYES, KRISTEN J	MILE REIMBURSEMENT	CPTRAVAPD	$66.00
GREAT LAKES LIMO	TRANSPORT SVC	COROCONSER	$320.00
OHIO EDISON	SVC	BGCONSER	$800.25
OHIO EDISON	SVC	BGCONSER	$9,105.17
OHIO SANITARY SUPPLY	SUPPLIES	BGSUP	329.11
OHIO STATE UNIFORSITY OF NAT RES	REG - BRANDON, ARRA	CNTYPLNTRA	100.00
POWERS, MICHAEL T	97CA006813 & 95CR047381	CPTRANSCRP	344.00
POWERS, MICHAEL T	97CA006842 & 96CR049200	CPTRANSCRP	1,081.45
PROVANTAGE CORP	SUBSCRIPTION TO TECHNET	COCSUPPLY	$260.95
POSTMASTER	POSTAGE FOR MAILING MACHINE	BGSUP	$25,000.00
		SUB-TOTAL	**$214,095.99**

COUNTY ADMINISTRATOR

BUDGET DIRECTOR 11/19/97

PURCHASING DIRECTOR

PAGE 2

LORAIN COUNTY COMMISSIONERS

The Board of Lorain County Commissioners by Resolution Number 97-1021 adopted 11/20/97
the following vouchers for payment and the Auditior is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
BALANCE FORWARD			214,095.99
CLEMANS, NELSON & ASSOCIATES	PROF SVC	MISCOE	187.50
GRAFTON JANITORIAL	JANITORIAL SVC	BGCONSER	540.53
LORAIN COUNTY ENGINEER	FUEL & MAINT VEHICLE 604	AUDOEXAUD	$172.36
MAC SOURCE	TECH SUPPORT	BGCONSER	1027.70
MCSI	PROJECTOR	DISSEREQP	$2,926.90
MINUTEMAN PRESS	RING CARDS	ELECSUP	$25.00
MOORE BUSINESS	SPEEDSEALER	BGCISAL	$9,091.00
MUNTEAN, VIRGIL	MEAL REIMBURSEMENT	COMMTRAV	46.00
MUNTEAN, VIRGIL	MEAL REIMBURSEMENT	COMMTRAV	$25.00
OATL	REGISTRATION - J.KEYS	CPTRAVJUD3	75.00
OFFICE PRODUCTS, INC.	COPY SVC	CSDOMCON	$216.81
OFFICE PRODUCTS, INC.	COPY SVC	JPROCON	$411.47
OFFICE PRODUCTS, INC.	COPY SVC	ELECCONREP	$530.71
OFFICE PRODUCTS, INC.	COPY SVC	ELECCONREP	337.00
OFFICE PRODUCTS, INC.	COPY SVC	BGPROSEQMT	$407.23
OFFICE PRODUCTS, INC.	COPY SVC	PROIVDSER	$251.76
OFFICE PRODUCTS, INC.	COPY SVC	PROIVDSER	$140.00
OFFICE PRODUCTS, INC.	COPY SVC	PROCONSERV	$140.40
OFFICE PRODUCTS, INC.	COPY SVC	JPROCON	$796.58
OFFICE PRODUCTS, INC.	COPY SVC	CSDOMCON	$264.16
OFFICE PRODUCTS, INC.	COPY SVC	DORECON	$78.75
OFFICE PRODUCTS, INC.	COPY SVC	DORECON	$324.26
OFFICE PRODUCTS, INC.	COPY SVC	AUDOEXAUD	58.63
QUIK WAY AUTO WASH	CAR WASH	BGCONSER	$238.25
QUIK WAY AUTO WASH	CAR WASH	AUDOEXAUD	$5.75
R L POLK	DIRECTORIES	SHERSUPPLY	$461.00
REYNOLDS, B HOWARD JR	REGISTRATION REIMBURSEMENT	COMMTRAV	$5.00
RURAL URBAN RECORD	LEGAL ADVERTISEMENT	A08A0300	$104.00
SANDUCKY ELECTRIC	SUPPLIES	BGSUP	33.70
SHELTON, MARY LOU	VEHICLE DAMAGE	CORSA	$324.56
STATE EMPLOYMENT RELATIONS BD	SUBSCRIPTION	MISCOE	$5.00
STOCK'S ELECTRONICS	ELECTRONIC DOOR INSTALL	BGCISAL	630.00
SUNSHINE FARMS	DAIRY	SHERSUPPLY	396.20
SUNSHINE FARMS	DAIRY PRODUCTS	HAZWEBSUP	$98.53
SUNSHINE FARMS	DAIRY PRODUCTS	JDHSUPPLY	$876.77
TREASURER STATE FUND 83F	LEADS SVC	JPROCON	$580.00
TREASURER STATE OF OH DIV BOILER	BOILER INSPECTION	MISCOE	$451.25
TRIAD GOVERNMETAL SYSTEMS	ELECTION NIGHT SUPPORT	ELECCONSER	1,240.00
UPS	SVC	BGCONSER	26.25
UPS	SVC	BGCONSER	35.00
URBAN CORSA	SVC	CORSA	100.00
VASU COMMUNICATIONS	RADIO REPAIR	SHEREQUIP	60.00
VASU COMMUNICATIONS	REPROGRAM RADIOS	DISSEROE	$315.00
VITAL SYSTEMS	PRINTER	CSDOMEQUIP	655.00
W.L. BAUMLER	FEDERAL HYDR SHOK	SHERSUPPLY	$1,162.50
WEST PUBLISHING GROUP	OH JUNVENILE BOOKS	DORESUPPLY	$221.20
WHITEHOUSE ARTESIAN	WATER SVC	COMMOE	5.30
XEROX CORP	COPY SVC	BGEQCONT3	$162.15
XEROX CORP	COPY SVC	BGEQCONT3	$463.99
MICROAGE	COMPUTERS	PROSIVDEQP	7052.00
		TOTAL	$249,879.14

COUNTY ADMINISTRATOR

BUDGET DIRECTOR 11/19/97

PURCHASING DIRECTOR

PAGE 3

LORAIN COUNTY COMMISSIONERS

The Board of Lorain County Commissioners by Resolution Number 97-1021 adopted 11/20/97 the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
JUVENILE CT COMPUTERIZATION			
LORAIN COUNTY JVS	INTRO TO WINDOWS CLASS	JUVCLRKOTH	1,440.00
VITAL SYSTEMS	PRINTER	JUVCLRKOTH	229.00
	TOTAL		1,669.00
JAIL TAX			
KREZMAN, THOMAS	PROJECT INSPECTOR	JAILCONSTR	2595.18
MACHOVINA, FRANK	WORKERS' COMP	JAILOPWKCP	633.15
MINORITY ELECTRIC	ELEC CONTRACTOR	JAILCONSTR	$38,700.00
MINORITY ELECTRIC	ELEC CONTRACTOR	JAILCONSTR	9,000.00
MINORITY ELECTRIC	ELEC CONTRACTOR	JAILCONSTR	9,000.00
R.P. CARBONE CONST CO INC	GENERAL CONTRACTOR	JAILCONSTR	$433,831.00
R.P. CARBONE CONST CO INC	GENERAL CONTRACTOR	JAILCONSTR	$1,800.00
R.P. CARBONE CONST CO INC	GENERAL CONTRACTOR	JAILCONSTR	12,293.00
RWL ARCHITECTS, INC.	CONSTR ADMIN FEE	JAILCONSTR	$3,334.00
S.A. COMUNALE CO. INC.	FIRE SUPRRESSION	JAILCONSTR	$14,400.00
SAN BAY CO	KITCHEN EQUIPMENT	EQUIPMENT	$159,512.19
	TOTAL		685,098.52
DOG & KENNEL			
BAK DATA SOLUTIONS	SOFTWARE CONTRACT	AUDHRSUP	2,000.00
BARRETT BROTHERS	DOG TAGS	DKOE	$435.50
BFI	TRASH REMOVAL	DKOE	$190.00
BOBEL'S	SUPPLIES	DKSUP	$6.95
CINTAS	UNIFORMS	DKEQUIP	44.55
COLUMBIA GAS	SVC	DKOE	$127.72
DOUDS VETERINARIAN HOSPITAL	VET SVC	DKPETMED	$40.00
ELYRIA HARDWARE	CLEANING SUPPLIES	DKSUP	$12.89
LORAIN COUNTY ENGINEER	OCT 97 - FUEL	DKOE	$288.64
OE MEYERS	CARBON MONOXIDE	DKSUP	16.95
SABRE SYSTEMS	SOFTWARE	DKOE	$60.00
	TOTAL		$3,223.30
RECYCLE OHIO			
GT ENVIROMENTAL INC.	PROF CONSULTING SVC	RECYCONSV	$7,500.00
SOLID WASTE			
AMAZING RECYCLED PRODUCTS	PENS	COMSWGENDM	$552.90
ANDERSEN, WILLIAM	TRAVEL REIMBURSEMENT	COMSWTVSEM	$131.15
CENTRAL OHIO CONTRACTOR	TIRE TROP OFF	COMSWTIRE	$4,008.98
GT ENVIROMENTAL INC.	TECH ASSISTANCE	COMSWCONDT	$779.88
JOURNAL	NIE PROGRAM	COMSWGENDM	$376.20
OFFICE PRODUCTS, INC.	COPY SVC	COMSWEQPUR	$351.00
OFFICE SUPPLY CENTER	SUPPLIES	COMSWOFSUP	$385.00
	SUB-TOTAL		$6,585.11

COUNTY ADMINISTRATOR
BUDGET DIRECTOR 11/19/97
PURCHASING DIRECTOR

LORAIN COUNTY COMMISSIONERS

PAGE 4

The Board of Lorain County Commissioners by Resolution Number 97-1021 adopted 11/20/97 the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
SOLID WASTE CONT'D			
BALANCE FORWARD			6,585.11
PECORA, SALLY	TRAVEL REIMBURSEMENT	COMSWTVSEM	129.65
RESOURCE RECYCLING	SUBSCRIPTION	COMSWRESMT	49.00
SENIOR CITIZENS ASSOC	ADVERTISING	COMSWGENDM	250.00
WEISENBACH SPECIALTY PRINTING	POST IT NOTES	COMSWGENDM	$1,033.05
	TOTAL		8,046.81
LOR/MED C.B.C.F.			
BFI	TRASH REMOVAL	CBCFUTIL	164.42
COLUMBIA GAS	SVC	CBCFUTIL	403.20
KREZMAN, THOMAS	CBCF PROJ INSPECTOR	CBCFCONST	$607.88
MICROAGE	COMPUTER EQUIPMENT	CBCFEQUIP	60,918.08
	TOTAL		$62,093.58
LINKAGES PROGRAM			
WICKER, ROBERT	GROUP FACILITAROR	LINKCNSV	$240.00
SUB. ABUSE/MEN. HLTH-AD PRO			
D. JOHNSON ENTERPRISES	OFFICE SUPPLIES	SAMHSUPP	$111.95
SUB. ABUSE/MEN. HLTH-DOM REL			
OFFICE PRODUCTS, INC.	COPY SVC	PADNCON	$165.00
REAL ESTATE ASSESSMENT			
AIRTOUCH CELLULAR	SVC	REASSOE	$40.24
ALLING & CORY	BOND PAPER	REASSSUP	$2,138.40
BOBEL'S	SUPPLIES	REASSSUP	164.56
GROSS, DENISE	SVC RENDERED	REASSCONSV	$510.00
J.E. & ASSOCIATES	MAPPING PROPERTY	REMAP	$2,566.08
J.E. & ASSOCIATES	COMPUTERIZED MAPPING	REMAP	$22,977.01
LORAIN COUNTY ENGINEER	FUEL & MAINT - VEHICLE 603	REASSOE	$69.28
MICROAGE	COMPUTER EQUIPMENT	REAEQUIP	1346.00
OFFICE MAX	OFFICE SUPPLIES	REASSSUP	$413.33
OFFICE MAX	OFFICE SUPPLIES	REASSSUP	$167.94
OFFICE PRODUCTS, INC.	COPY SVC	REASSOE	$57.21
OFFICE PRODUCTS, INC.	COPY SVC	REASSOE	$189.00
OHIO DIVISION OF REAL ESTATE	REGISTRATION - S. BIRCH	REASSTRAV	285.00
QUIX WAY AUTO WASH	CAR WASH VEHICLE 603	REASSOE	$9.00
VITAL SYSTEMS & SERVICE	DEC TAPE CARTRIDGES	REASSSUP	$3,005.00
	TOTAL		$33,938.05
DEL REAL ESTATE TAX			
OFFICE PRODUCTS, INC.	COPY SVC	RETACEQUIP	$36.66

COUNTY ADMINISTRATOR
BUDGET DIRECTOR 11/19/97
PURCHASING DIRECTOR

LORAIN COUNTY COMMISSIONERS

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The Board of Lorain County Commissioners by Resolution Number 97-1021 adopted 11/20/97 the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
RECORDER'S EQT FUND			
XEROX	COPY SVC	REFCONTSERV	149.32
ABLE/TITLE I			
KNIGHT, MARY	PART TIME TEACHER	208-00500-10	2,160.00
VELAZQUEZ, JOHN	PART TIME TEACHER	208-00500-10	2,280.00
	TOTAL		4,440.00
INT SUPERVISION PROBATION			
ABBOTT LABORATORIES	REAGENTS	ISPSUPP	$4,988.62
DOMBROSKY, JEAN	MILEAGE	ISPTRAV	$54.60
DOMBROSKY, JEAN	MILEAGE	ISPTRAV	57.30
HAYES, KRISTEN	MILEAGE	ISPTRAV2	$57.60
KOVACH, CHRISTOPHER	MILEAGE	ISPTRAV	$88.20
MACHOVINA, JOHN	MILEAGE	ISPTRAV	$102.00
MACHOVINA, JOHN	MILEAGE	ISPTRAV	$204.90
RESAR, DAWN	MILEAGE	ISPTRAV	43.20
RESAR, DAWN	MILEAGE	ISPTRAV	$37.20
ROSS, DAVID	MILEAGE	ISPTRAV	101.70
ZERBINI, ANTHONY	MILEAGE	ISPTRAV	$57.00
ZERBINI, ANTHONY	MILEAGE	ISPTRAV	44.40
	TOTAL		$5,836.72
YOUTH SVC SUBSIDY GRANT			
B I MONITORING	MONITORING SVC	INHOMECON	$1,328.25
GORDON FOOD SERVICE	FOOD	STEPPI	$382.70
MARY ANN TEITELBAUM PHD	EDUCATIONAL SUPPORT	JACUCONSUL	$690.00
NICKLES BAKERY	BAKERY ITEMS	STEPPI	88.83
OFFICE PRODUCTS, INC.	COPY SVC	STEPPI	$137.13
PSYCHIATRIC & PSYCHOLOGICAL SVC	PROBATION CONSULTATION	JACUCONSUL	$480.00
SUNSHINE FARMS	DAIRY PRODUCTS	STEPPI	$319.08
	TOTAL		3425.99
9-1-1			
ALLTEL	SVC	TELE911	$923.29
DUNKIN DONUTS	DONUTS	SPEC911	4.00
GTE MOBILNET	SVC	TELE911	$246.71
GTE NORTH	REPAIRS	EQUIP911	$2,825.66
M2 FORMS & SYSTEMS	COLOR BROCHURES	PUBED911	$233.00
DIXON, GREG	MILEAGE REIMBURSEMENT	TRAV911	19.50
	TOTAL		$9,775.89

COUNTY ADMINISTRATOR E.J. Montana
BUDGET DIRECTOR 11/19/97
PURCHASING DIRECTOR
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W.R. Claus
A.H. Rice
E.C. Blair
LORAIN COUNTY COMMISSIONERS

The Board of Lorain County Commissioners by Resolution Number 97-1021 adopted 11/20/97 the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
BASCULE BRIDGE			
BFI	TRASH REMOVAL	BASBROTHER	64.25
LORAIN COUNTY ENGINEER	FUEL - OCT 97	BASBROTHER	20.96
OHIO EDISON	SVC	BASBROTHER	3,089.53
			3,174.74
RECLAIM OHIO			
B I MONITORING	MONITORING SVC	DAYCON	1,632.75
B I MONITORING	MONITORING SVC	SPRCON	$1,228.50
PSYCHIATRIC & PHYCHOLOGICAL	SEX OFFENDER GROUP	SPRCON	180.00
	TOTAL		$3,041.25
DRUG TASK FORCE			
ALLTEL	SVC	MEGCONSER	$650.79
BP OIL	GASOLINE	MEGSUP	$206.61
FRED'S AUTO SERVICE	AUTO REPAIRS	MEGCONREP	$287.58
GTE MOBILNET	CELL PHONE SVC	MEGCONSER	130.12
LORAIN CO COMMISSIONERS	PAPER	MEGSUP	$43.00
PAGENET	PART FOR LCD PAGER	MEGCONSER	26.00
PRO-TECH SECURTY SALES	DISGUISED PAGER CCTV	MEGEQUIP	$399.00
VASU COMMUNICATIONS	PHONE REPAIRS	MEGCONREP	388.80
	TOTAL		$2,131.90
HOSPITALIZATION			
FERNANDEZ, DEBRA	HOSP REFUND	HCOTHER	$33.24
HOOVER, WANDA	HOSP REFUND	HCOTHER	$16.62
PCS HEALTH SYSTEMS	PRES NOV 14-21, 1997	HCBEN	$21,009.74
			$21,059.60
MEDICAL LIFE			
HARTFORD	ADMIN FEES FOR LIFE INS - NOV 1997	MEDLIFE	10044.45
Q-CONSTRUCTION BUILDINGS			
KREZMAN, THOMAS	JUVENILE PROJ INSPECTOR	QBCPJUVFAC	$841.68
C.D.C.B. CDBG			
CHRONICLE TELEGRAM	ADVERTISEMENT	CDBGARCH1	$141.90
CHRONICLE TELEGRAM	ADVERTISEMENT	CDBGADMIN	162.05
LORAIN COUNTY TREASURER	POSTAGE SVC	CDCBADMIN	$183.95
PLAIN DEALER	ADVERTISEMENT	CDBGARCH1	$569.08
KNIGHT, PATRICA	MEAL REIMBURSEMENT	CDBGTRAVEL	$50.00
	TOTAL		$1,106.98

COUNTY ADMINISTRATOR E.J. Montana
BUDGET DIRECTOR 11/19/97
PURCHASING DIRECTOR
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W.R. Claus
A.H. Rice
E.C. Blair
LORAIN COUNTY COMMISSIONERS

The Board of Lorain County Commissioners by Resolution Number 97-1021 adopted 11/20/97 the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
Q-CONSTRUCTION - SEWERS			
K.E. MCCARTNEY	AMHERST SEWER	QSAMHERST	3,952.00
SANITARY ENGINEER			
GRAFTON VILLAGE	TANGLEWOOD SUBDIVISION	TANGLEWOOD	872.00
PROSECUTOR VICTIM/WITNESS			
MICROAGE COMPUTER	NEC POWERMATE COLOR MONITOR	VWITEQUIP	$1,699.00
BEST BUY STORE 284	QUASAR TV	VWITEQUIP	279.00
	TOTAL		$1,978.00

COUNTY ADMINISTRATOR E.J. Montana
BUDGET DIRECTOR 11/19/97
PURCHASING DIRECTOR
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W.R. Claus
A.H. Rice
E.C. Blair
LORAIN COUNTY COMMISSIONERS

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The Board of Lorain County Commissioners by Resolution Number 97-1021 adopted 11/20/97 the following vouchers for payment and the Auditor is hereby directed & issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - INDIGENT			
BOYLAN, MICHAEL M	97CR0459	MUNCTCRPRO	181.00
BOYLAN, MICHAEL M	96CR0939 & 96CR01699	MUNCTCRPRO	250.00
BOYLAN, MICHAEL M	95CR047835	CPATTFEE	279.00
CABRERA, ROBERT	97TRC02766	MUNCTCRPRO	$224.00
EDLEMAN, JEFFREY G	96CR02977	MUNCTCRPRO	120.00
ELWELL, THOMAS J JR	97CRA3182 & 97CRB3181	MUNCTCRPRO	190.00
GRUNDA, JOSEPH C	96TRC3007 A-B	MUNCTCRPRO	573.00
JANIK, FRANK J III	97TR7635	MUNCTCRPRO	98.00
KESHOCK, JOHN P	97CR000158	MUNCTCRPRO	$138.00
KESHOCK, JOHN P	97CR800247	MUNCTCRPRO	248.00
ROHRER, KYLE E	97CRA04136	MUNCTCRPRO	50.00
WIRTZ, AMY	96CA006495	APPEASLCRT	$880.00
	TOTAL		3,231.00

COUNTY ADMINISTRATOR

BUDGET DIRECTOR

PURCHASING DIRECTOR

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LORAIN COUNTY COMMISSIONERS

DOMESTIC RELATIONS COURT
NOVEMBER 14, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1021 adopted 11/20/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ARAMARK UNIFORM SERVICES	SERVICE	JDHCON	62.44
BROWNING-FERRIS INDUSTRIES	SERVICE	JDHCON	325.00
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	29.57
ELYRIA HARDWARE	SUPPLY	HAZWEBSUP	8.07
ELYRIA HARDWARE	SUPPLY	JDHSUPPLY	210.59
ENVIRONMENTAL CHEMICAL CORP.	SUPPLY	JDHSUPPLY	323.52
JOURNAL	PUBLICATION	DORECOTHEX	129.26
KELLEY, SALLY L.	TRANSCRIPT	DORECOTHEX	111.80
LORAIN COUNTY ENGINEER	HAZEL WEBBER/OCT. 97	HAZWEBOE	106.88
LORAIN COUNTY ENGINEER	DETENTION HOME/OCT. 97	JDHOTHEX	81.50
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/OCT. 97	JPROOTHEX	162.90
MEDIA ONE	SERVICE	HAZWEBOE	26.90
MINUTEMAN PRESS	SUPPLY	DORESUPPLY	87.55
NATIONAL DIRECTORY OF CYF SERVICES	SUPPLY	DORESUPPLY	96.00
OHIO STATE BAR ASSOCIATION	DUES	DORECOTHEX	312.00
OHIO STATE BAR ASSOCIATION	DUES	DORECOTHEX	195.00
OHIO STATE BAR ASSOCIATION	DUES	DORECOTHEX	195.00
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
TRI-S CONTROLS	SUPPLY	JDHSUPPLY	510.00
ABAHAZI, JASON	TRAVEL	JPROTRAV	33.00
BURNETT, ERIK	"	"	74.70
CACCHIONE, ANNA	"	"	66.30
POTTERLA, MICHAEL	"	"	26.00
CABRERA, ROBERT	COURT APPOINTED ATTORNEY FEE	JPROREIMB	189.50
CABRERA, ROBERT	"	"	184.00
CALEY, BEVERLY	"	"	936.50
CALEY, BEVERLY	"	"	285.50
CHADWICK, GENEVA	"	"	198.50
LIEUX, KENNETH	"	"	56.25
MORGAN, TONI	"	"	125.00
MORGAN, TONI	"	"	134.00
SPRINGFIELD, FREDDIE	"	"	103.00
SPRINGFIELD, FREDDIE	"	"	32.50
TASSIE, JAMES	"	"	120.00
TASSIE, JAMES	"	"	59.50
TASSIE, JAMES	"	"	84.00
TASSIE, JAMES	"	"	119.00
WEBBER, LINDA	"	"	611.50
	TOTAL GENERAL FUND		$6,248.73

OK per DONNA RDH 11-18

COUNTY ADMINISTRATOR

Checked by 11/19/97

Purchasing Commissioner

Lorain County Commissioner

DOMESTIC RELATIONS
NOVEMBER 14, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1021 adopted 11/20/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	PAIRCON	35.20
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	PAIROTHEX	283.14
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$318.34
YOUTH SERVICE SUBSIDY GRANT FUND			
ABBEY, CAROLYN	CONTRACTUAL SERVICES	FRNDHS	200.00
ALLTEL	SERVICE	STEPPI	17.60
BI INC.	SERVICE	INHOMECON	162.75
BROWNING-FERRIS INDUSTRIES	SERVICE	STEPPI	142.60
ELYRIA HARDWARE	SUPPLY	STEPPI	48.85
ELYRIA VALUE CITY	SUPPLY	STEPPI	54.76
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	STEPPI	250.00
GOERS, BETHANY	TRAVEL	FRNDTRAV	30.90
GTE MOBILNET	SERVICE	INHOMEPI	23.47
GTE MOBILNET	SERVICE	INHOMEPI	28.06
JONES, DALE (ROPES COURSE)	SERVICE	TDCCONSUL	200.00
LORAIN COUNTY ENGINEER	STEPPING STONE/OCT/ '97	STEPPI	138.93
MCCULLOUGH, DIXIE	TRAVEL	FRNDTRAV	34.25
REITMAN, ROBERT, M.ED., LPCC	PROFESSIONAL SERVICES	JACUCONSUL	25.00
ROSS SERVICES	SERVICE	STEPPI	110.95
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,468.12
RECLAIM OHIO FUND			
ABBEY, CAROLYN	CONTRACTUAL SERVICES	ROADCONSV	150.00
BOBEL'S	SUPPLY	DAYSUPP	71.97
BROWNING-FERRIS INDUSTRIES	SERVICE	DAYCON	20.00
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	202.50
DESILVESTER, ANTHONY	TRAVEL	SOPTRAV	31.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	187.50
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	120.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	135.00
LORAIN COUNTY ENGINEER	INTENSIVE/OCT. '97	SPROOTH	139.31
LORAIN COUNTY ENGINEER	INTENSIVE/OCT. '97	SPROOTH	24.16
LORAIN COUNTY ENGINEER	DAY TREATMENT/OCT. '97	DAYOTH	208.63
MOELK SALES	SUPPLY	DAYSUPP	48.95
OHIO EDISON	SERVICE	DAYCON	147.36
OHIO EDISON	SERVICE	DAYCON	15.64
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	110.00
	TOTAL RECLAIM OHIO FUND		$1,612.52

COUNTY ADMINISTRATOR

Checked by 11/19/97

Purchasing Commissioner

Lorain County Commissioner

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

B.8 RESOLUTOIN NO. 97-1022

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) November 20, 1997
within the jurisdiction of the Lorain County Commissioners)

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

Commissioners:

New Hires:

Dolores Dilworth, Custodian I, effective November 24, 1997 at rate of $6.66/hour
Awilda Velez, Custodian I, effective November 24, 1997 at rate of $6.66/hour
Joshua Puls, Custodian I, effective November 24, 1997 at rate of $6.66/hour

Job Advancement:

Chad Smith, Custodian II to Maintenance I, effective December 1, 1997 at rate of $7.37/hr. to $8.91/hour.

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

B.9 RESOLUTION NO. 97-1023

In the matter of authorizing Patricia Knight, Acting Community)
Development Director to proceed with request for proposal)November 20, 1997
Qualification letter to consultants for assistance in preparation of)
Countywide Comprehensive Land Use Plan)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Patricia Knight, Acting Community Development Director to proceed with request for proposal Qualification letter to consultants for assistance in a Countywide Comprehensive Land Use Plan.

FURTHER BE IT RESOLVED, said work is to be done in accordance with the requirements of the Lorain County Commissioners, Lorain County Planning Commission and the Ohio Revised Code. Proposals must be received by December 19, 1997 at 4:30p.m, in the office of the Lorain County Community Development Department. It is the intent of Lorain County to select a consulting firm based upon the initial proposals, however, we may choose to negotiate with the best-qualified firm prior to final selection.

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

B.10 RESOLTUION NO. 97-1024

In the matter of Instructing the Clerk to advertise for bids for the)
Purchase of kitchen equipment for the Lorain County Domestic)November 20, 1997
Relations Court/Juvenile Facility Complex)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the Lorain County Domestic Relations Court/Juvenile Facility Complex.

Said Notice will be published in the Chronicle Telegram and Morning Journal on November 24 and December 1, 1997 as follows:

Sealed bids will be accepted until 2:00 p.m., Monday, December 8, 1997, in the office of the Lorain County Commissioners, 226 Middle Avenue, Elyria, Ohio 44035, for purchase of**Kitchen Equipment for the Lorain County Domestic Relations Court Juvenile Facility Complex.** 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 Commissioners/ Purchasing Department, 226 Middle Avenue, 4th Floor, Elyria, OH 44035. 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

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

B.11 RESOLUTION NO. 97-1025

In the matter of authorizing the Lorain County Engineer to return)
the remaining subdivision inspection fees to Dale Yost,) November 20, 1997
Developer of Robson Woods and Richard Taylor, Developer of)
Hidden Meadows)

WHEREAS, Kenneth P. Carney Lorain County Engineer by letter dated November 4, 1997 requested the following:

"Please pass a resolution to return the remaining subdivision inspection fees to the developers listed below. The fees were collected from the developers at the time of the executed Subdividers Agreement and were equal to two percent (2%) of the total improvement cost. After improvements are completed, any remaining amount shall be returned to the developer after acceptance of the improvement as stated in the Lorain County Subdivision Standards Manual. The listed developers and the amounts being returned are as follows:

Robson Woods:	Dale Yost	$1,355.31
Hidden Meadows:	Richard Taylor	$3,570.33

Once the resolution is passed, the Lorain County Engineer's Office shall issue the check.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated November 4, 1997 we hereby authorize the Lorain County Engineer to return the remaining subdivision inspection fees to Dale Yost, Developer of Robson Woods and Richard Taylor, Developer of Hidden Meadows.

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

B.12 RESOLTUION NO. 97-1026

In the matter of Instucting the Clerk to advertise Notice to the)
Public of finding of no Significant Impact on the Environment)
And Notice of the intent to request Release of Funds to the)
State of Ohio, under the housing and Community Development)November 20,1 997
Act of 1974 as amended, for the start up of manufacturing)
Operation including the purchase of machinery and equipment)
By National Bronze & Metals (Ohio), Inc.)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise Notice to the Public of finding of no Significant Impact on the Environment and Notice of the intent to request Release of Funds to the State of Ohio, under the housing and Community Development Act of 1974 as amended, for the start up of manufacturing operation including the purchase of machinery and equipment by National Bronze & Metals (Ohio), Inc.

Said Notice is to be published in the Morning Journal on November 24, 1997 as follows:

TO ALL INTERESTED AGENCIES, GROUPS AND PERSONS:

On or about December 10, 1997 the above named Lorain County, Ohio will request the State of Ohio Department of Development to release Federal funds under 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 CDBG Economic Development Grant/Loan Program and the County Revolving Loan Fund project.

Start up of manufacturing operation including the purchase of machinery and equipment by National Bronze & Metals (Ohio), Inc. Project utilizes existing manufacturing site located on West River Road North, in Sheffield Township, Lorain County, Ohio. This site has not been used since the end 1996 but when in use was used to manufacture similar products. The project will create 29 new jobs and is projected to cost $3,750,000. Financing is provided by private investors, First Nations Bank of Houston, Texas; Lorain County Revolving Loan Fund; State Administered Community Development Block Grant funds and State of Ohio 166 Direct Loan Program

It has been determined that a Request for Release of Funds for the above project will not constitute an action significantly affecting the quality of the human environment and accordingly the above-named Lorain county has decided not to prepare and Environmental Impact Statement., under the National Environmental Policy Act of 1969 (P.L. 91-190).

The reasons for such decision not to prepare such statement are as follows:
1. The project does not represent a new use of land, space or equipment. Nor does the manufacturing process itself represent a departure from the site or area's past or present utilization.

2. The project does not have: a) a substantial and demonstrable negative aesthetic effect; b) the potential to degrade the quality of the environment; c) impacts which are individually limited, but cumulatively considerable; nor d) environmental effect which will cause substantial adverse effects on human beings either directly or indirectly.

3 The short-term benefits of the project are not to the detriment of relatively long-term goals.

4. The project complies with the provisions of: The Flood Disaster Act of 1973; the Clean Air Act; the Federal Water Pollution Control Act; the Archaeological & Historic Preservation Act of 1974 and Executive order 11593, the ADA.

An Environmental Review Record respecting the proposed project has been made by the above named Lorain County which documents the environmental review of the project and more fully sets forth the reasons why such Statement is not required. The Environmental Review Record is on file at the Community Development Department Office of Economic Development, 226 Middle Avenue, Elyria, Ohio for public examination and copying upon request, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

No further environmental review of the project is proposed to be conducted prior to the Request for Release of Federal Funds.

Public Comment on Finding

All interested agencies, groups and persons disagreeing with the decision are invited to submit written comments for consideration by Lorain County to the President of the Board of Lorain County Commissioner's Office. Such written comments should be received at the Office of Mary Jo Vasi, President, Board of Lorain County Commissioners, 226 Middle Avenue; Elyria, Ohio, the Certifying Officer, on or before December 10, 1997.

All such comments so received will be considered and Lorain County will not request the release of federal funds or take any administrative action on the proposed project prior to December 10, 1997.

Release of Funds

Lorain County will undertake the project described above with community Development Block Grant (CDBG) funds from the State of Ohio under Title I of the Housing and Community Development Act of 1974 as amended. Lorain County is certifying to the State that Lorain County and Mary Jo Vasi, in her official capacity as Chief Elected Official 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, Lorain County may use the Revolving Loan Fund/Community Development Block Grant funds and the State will have satisfied its responsibilities under the National Environmental Policy Act, as amended.

Objections to State Release of Funds

The State will accept objections to its approval only on one of the following basis: (a) the certification was not in fact executed by the grantee's Certifying Officer; (b) that the Grantee's environmental review record for the project indicates omission of a required decision, finding, or step applicable to the project in the environmental review process. Objections must be prepared and submitted in accordance with the required procedures (24 CFR Part 58) and must be addressed to the State of Ohio, Office of Housing and Community Partnerships, P.O. Box 1001, Columbus, Ohio 43266-0101.

Objections who the Release of funds on bases other than those stated above will not be considered by the State. No objection received after December 30, 1997, (which is at least 15 days after it is anticipated that the State will receive a request for release of funds), will be considered by the State.

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

B.13 JOURNAL ENTRY

The various Change Orders for CBCF were taken care of under Appointments.

In the matter of awarding bid to Aramark Corporation)
to provide operation of the food service at the Lorain) November 20, 1997
County Correctional Facility)

WHEREAS, Sheriff Martin Mahony, by letter dated November 3, 1997 recommended the following:

"This office has received the bid proposals submitted by the Aramark Corporation and Kellwell Food Management for the operation of the food serve at this facility. After having reviewed the proposals of both companies, we recommended the bid be awarded to the Aramark Corporation. This recommendation is based on the following reasons:

1) COST – The Aramark Corporation submitted the lowest price per meal. This price per meal includes their employees, food purchases, etc., We have attempted to illustrate Aramark's and Kellwell's cost as follows:

Inmate Population	Meals per Year*	Aramark Cost Per meal/per yr.	Kellwell Cost Per meal//per yr.	Savings per yr. With Aramark
175	191,625	$1.24//$239,531	$1.67//$320,013	$80,482
200	219,000	$1.19//$260,610	$1.57//$340,830	$83,220
225	246,375	$1.07//$263,621	$1.47//$362,125	$98,504
250	273,750	$1.04//$284,700	$1.38//$377,775	$93,075
275	301,125	$1.10//$304,136	$1.32//$397,485	$93,349
300	328,500	$ .98//$321,930	$1.25//$410,625	$88,695
325	355,875	$ .95//$338,081	$1.20//$427,050	$88,969
350	383,250	$ .92//$352,590	$1.17//$448,402	$95,812
374	409,530	$ .90//$368,577	$1.13//$462,768	$94,191

*Does not include staff meals

2) REFERENCES – Both companies exceeded the minimum number of client references required by the bid specifications. The Aramark Corporation submitted eighty (80) client references and Kellwell Food Management submitted seven-(7) client reference.

The Aramark Corporation supplies food serve to twelve (12) facilities in the State of Ohio as opposed to the Kellwell Food Management who supplies food service to one (1) facility in the State of Ohio.

Client references of both vendors were contacted by this department. Both vendors received complimentary comments with regard to the quality of food service they provide and their willingness to work with the facility staff.

The Aramark Corporation has been in the correctional food service business since 1976. Kellwell Food Management has been in business since October of 1992.

3) CONTENT OF BID PROPOSALS –After having reviewed the bid proposals of both vendors, it was determined that the Aramark Corporation had presented a more comprehensive proposal. The Aramark Corporation's training of staff and inmates in the preparation and delivery of the food items surpassed Kellwell's bid proposal.

It would appear by the size of the Aramark Corporation they would have greater purchasing power which should translate to a continued low cost per meal to the County.

In closing, we believe by accepting Aramark's proposal, the county wil realize substantial immediate and long term savings in the food serve operation at the Lorain County Correctional Facility. If you have any questions, please feel free to contact this office.

Thank you, S/Martin J. Mahony, Sheriff"

This was the lowest and most responsive bid received in complying with specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Sheriff Mahony, by letter dated November 3, 1997 we hereby awarding bid to Aramark Corporation to provide operation of the food service at the Lorain County Correctional Facility.

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

B15 JOURNAL ENTRY

In the matter of creating the Lorain County Airport and)
Development Authority) November 20, 1997

Commissioner Ross stated he hoped the Board has reviewed the Resolution prepared by Mr. Goodman of Squire, Sanders & Dempsey. This is the first step in the process to create the Lorain County Airport and Development Authority. The resolution creates a nine (9) member Board, which will be appointed in the near future. Commissioner Ross clarified the question raised by Mr. Abfall, Airport Director, as to the terms of the current Board members and their status after this resolution was adopted. This resolution does not change their status at this point, they will continue to serve until the final steps are taken to create this new Port Authority. Commissioner Ross requested that after this Board adopt the Resolution to create the authority today, and additional resolution be adopted to amend the previous Resolution #97-365 to extend their interim status on a month-to-month basis as we continue this process.

Commissioner Ross said this has communicated to the Airport Board members and they are willing to continue to serve as on as necessary while this process in on going.

Commissioner Vasi stated that she has a concern in the Resolution to create the Authority, but it does not appear there are any restrictions to protect the county. Commissioner Ross responded that he does not know what restrictions would be necessary. This Resolution would allow this new Airport Development Authority to do all the things the State Statute allows in the way of airport and economic development.

Commissioner Vasi felt there should be some restrictions since the county is funding the Port Authority. Mr. Muntean stated that what Commissioner Vasi is referring to is a Contract between the Commissioners and the Port Authority that would identify these items, but this would be a step in a later process.

Commissioner Vasi responded that in a previous "draft" resolution from Squire, Sanders & Dempsey there were some restrictions outlined. Commissioner Ross stated that after talking with Mr. Goodman, it was not necessary to include those items in the resolution creating the Authority, that at a later step we could contract with the Port Authority to run the fixed-base operations. At this point we are merely trying to create the entity, once it is created we can start adding the different agreements. The Airport Board members, who we appoint are accountable, they have BI-laws and regulations they must follow.

Commissioner Vasi also questioned the "transfer of assets" from the county to the Port Authority. What about the cities of Lorain and Elyria. Commissioner Ross stated that this is an issue at a later time. Once the Authority is created, the current Airport Authority Board would have to transfer the assets to the County. There are no assets or interest from Lorain or Elyria. The County would then lease those assets back to the new Port Authority.

Discussion followed and the following resolution was adopted:

1188

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 20th day of November, 1997, with the following members present:

E.C. Blair Michael A. Ross

Mary Jo Vasi

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

RESOLUTION NO. 97-1028

A RESOLUTION CREATING THE LORAIN COUNTY AIRPORT AND DEVELOPMENT AUTHORITY

WHEREAS, under Sections 4582.21 et. seq. of the Ohio Revised Code, a county may create a port authority, the area of jurisdiction of which shall include all the territory of the county but may exclude any territory that is located in that county and is in the area of jurisdiction of any port authority created in accordance with Section 4582.02 or 4582.22 of the Ohio Revised Code that is then existing in the county; and

WHEREAS, the County of Lorain, Ohio (the "County") desires to create the Lorain County Airport and Development Authority (the "Authority") to include all the territory of the County, but excluding any of the territory of the County currently in the area of jurisdiction of any port authority created in accordance with Section 4582.02 or 4582.22 of the Ohio Revised Code that is now existing in the County; and

WHEREAS, the County further desires to obtain by transfer from the Lorain County Airport Authority the airport assets and operations currently owned and operated by the Lorain County Airport Authority and, upon achieving that transfer, to lease those assets and operations to the Authority; now therefore,

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

Section 1. Pursuant to Section 4582.22(A), Ohio Revised Code, but subject to Section 4582.23, Ohio Revised Code, the County of Lorain (the "County") hereby creates the Lorain County Airport and Development Authority (the "Authority") with all the powers that may be granted to its under Sections 4582.21 to 4582.59 of the Ohio Revised Code. This resolution does not authorize the payment of compensation pursuant to Section 4582.23.

Section 2. The Authority shall be governed by a board of directors consisting of nine 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. The County intends for the Authority to pursue and effect the transfer of airport assets and operations from the Lorain County Airport Authority to the County and thereupon to lease such assets and operations to the Authority. When the County and the Lorain County Airport Authority have agreed upon the terms and conditions on which such a transfer may occur, this Board shall consider any further action of the County that may be required to achieve that transfer and to effect the lease of the assets and operations to the Authority.

Section 4. 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 5. 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 - "aye"

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Vasi stating that she would have preferred to keep the restrictions as outlined in the "draft" resolution.

Motion carried.

RESOLUTION NO. 97-1029

In the matter of amending Resolution No. 97-365)
regarding the Airport Authority Board members to)
extend their interim status on a month-to-month) November 26, 1997
basis while the remaining steps of creating the)
Airport Development Authority arecompleted)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 97-365, adopted May 15, 1997 regarding the Airport Authority Board members to extend their interim status on a month-to-month basis from January 1, 1998 while the remaining steps of creating the Airport Development Authority are completed.

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

Motion carried.

C. COUNTY ADMINSITRATOR

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no report for this day.

E. OLD BUSINESS

#1. Commissioner Ross commented on the Justice Center status. He communicated with Mayor Keys and the City of Elyria Council still desires for us to take some serious consideration on the proposal of the joint justice center. He suggested this Board take the necessary actions to study this issue and have the architect or consultant provide the information on that portion of the center to consider 25,000 square feet to serve the needs of the City of Elyria and how we would be able to charge this back and see if it is a feasible idea.

Mr. Muntean said he is working on a proposal and a cost quote from David Griffith and Associates who do the indirect cost studies for the county. He is looking at what the proposed costs should be and indirect cost for the addition of 25,000 square feet, which the Mayor has mentioned recently. Griffith and Associates will talk with the City of Elyria to get some of their information as well.

Commissioner Ross asked about the property acquisition of this project, Mr. Muntean said its moving along.

Commissioner Ross also commented that the new judgeships will be here in 1998 and we don't want to get caught not providing the space necessary.

RESOLUTION NO. 97-1030

In the matter of approving a purchase order in the amount) of $2,900.00 and proceed with K.E. McCartney &) November 20, 1997
Associates proposal for alternate tie-into Lorain County)
Sanitary Sewer System)

WHEREAS, Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated September 24, 1997 requested the following:

"Enclosed is a proposal from K.E. McCartney & Associates for an alternate tie-in to the Lorain City Sanitary System, via force main at Route 58 and Jeager Road vacinity; per the County meeting with Lorain City Officials and C.T. Consultants.

This proposal would eliminate the need to construct and maintain the proposed expansion-equalization chamber south of Route 90. The proposal would pick-up all flows form the township including the County Airport.

Could you please request the Board to issue a purchase order in the amount of $2,900.00 for this proposal.

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

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated September 24, 1997 we hereby approve a purchase order in the amount of $2,900.00 and proceed with K.E. McCartney & Associates proposal for alternate tie-into Lorain County Sanitary Sewer System.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes; two: "Blair & Ross / Nays one: "Vasi".
Motion died.

F. NEW BUSINESS

#1. Commissioners will hold an Executive Session on Tuesday, November 25, 1997 at 9:30 am regarding Personnel and possible pending litigation.

#2. Commissioner board metinghas been rescheduled form Thursday, November 27 to Wednesday, November 26, 1997 due to the Thanksgiving Holiday. (County Offices will be closed on Thursday, November 27 and Friday, November 28)

G. BOARD CORRESPONDENCE

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

#1. Publications: "Canesdooharie"-Friends of the Black River"; "Transit Briefings"' "Ohio Traffic Record"; "Ohio Destinations"; "Ohio Geology"; "National Institute of Justice-Research in Brief"; "Bureau of Adult Detention-B.A.D. News";

#2. Letters form Mrs. Swamy, Laura Duerk and Kelly Brownstating their use of and support of the Lorain County Transit System.

#3. Permit granted by the County Engineer to Columbia Gas of Ohio to place a 4" gas main along the north side of Parsons Road in Carlisle Township; and to GTE North, Inc. to bore underHaullauer Road and place service line in Pittsfield Township.

#4. Grand Jury Report – Judge Janas

#5. Notice from the Ohio Dept. of Health, Ohio Certificate of Need Program project application list.

JOURNAL ENTRY

A lady stood and said she felt she should turn her whole paycheck and retirement fund over to this board, everything is getting approved. The Lorain County Transit speech is full of sound and appearing, which was approved, to be an increased amount, this surprises me, even after Mrs. Vasi suggested they use recycled material for benches and materials to decrease the need for the $276,000.00. The money allocated has been changed, don't understand, this is a new community to me but I have never seen a Board of Commissioners spend money like this group does.

We have $3.3 million, that was spent on a sewer system and are going to spend another $2,900 to find out what to do with it. Lorain City Council has not brought this up for discussion yet, my understanding is, this won't happen to December, what's the rush on the $2,900. What is the rush on the Port Authority, is there not public hearings this group holds? Commissioner Ross asked if she was asking questions that she wanted answered. She was appalled and yes she wants them answered. Comm. Ross said fine, ask them one at a time and please state your name.

Her name is Lola Robertson, Elyria.

Commissioner Blair interjected by saying "Mrs. Robertson serves as a member on the Childrn Services Board by appointment of this board and I just thought you might want to know this."

Commissioner Ross said yes, you might be new to the county and probably have never seen a board like this and you probably never will because we are trying to move Lorain County forward, tempting to make this a better place for you to live. Commissioner Ross asked where Mrs. Robertson lived before. She said lived in Franklin County.

Commissioner Ross stated he hoped she enjoys living in Lorain County as much as you enjoyed living in Franklin County. I appreciate your comments, concerns and questions, but said he will not sit here and take her criticism unless she is willing to pitch in, roll up her sleeves and help us. If you have some suggestions, please get them to us, they will be considered, reviewed and appreciated by this board.

Mrs. Robertson asked what about public hearings, for the Port Authority,

Commissioner Ross said this is a public hearing, we have talked about this since Januaryand we just didn't start talking about this today. I know perhaps you haven't been at all the Commissioners meetings, but this has been on going. We had mounds of information regarding this Port Authority, so this issues is not being done without forethought and an awful lot of work on our part, even though you might not see it happening when we come out here. We meet and gather input from various people. Your input is valid but I will not accept your criticism unless you are willing to roll up your sleeves and help us get the job done.

Mrs. Robertson said she would help, Commissioner Ross said ok, please state your issues on a one on one basis with injected concerns and suggestions. He stated he would certainly take them under consideration. Mrs. Robertson said she appreciated this, but it is to late for some of the issues I have mentioned, like sewer system in N. Ridgeville and the $3.3 million for another sewer system, this boggles my mind.

There is a sunshine law in the State of Ohio and I would like to see the public notified when there are large sums of money being allocated. I think that the Board sits and listens to prepared statements but nothing to back it up. For example; ridership on the Lorain County Transit, I have a significant indication that they have figures that would indicate there is no increase in ridership.

Commissioner Ross said you are more than welcome to go to LCT, as I did and sit down with all the mounds of information that they have available, its public information. Simply, because we don't have time to go over all that information at one meeting, we would be here for weeks if they presented all the data that was available to them and that is available to you and I. Information is there you just have to go and see for yourself, I am satisfied to a point that I am willing to make a decision and feel accountable for what goes on, it allows what happens, which doesn't happen out here in the public meeting. The decision process happens late at night, on the weekends, holidays, etc. to ponder all the things involved in the county process to see the result out here.

Commissioner Vasi said thank you

The meeting then adjourned:

Mary J Vasi)Commissioners
)
)
)of
)
E C Blair)
)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 Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-President, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH97-128

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

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

PAGE 6 November 20, 1997

REQUISITIONS - VARIOUS FUND

CH97128

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	GOLDEN ACRES(261)	TEFLON SPRAY LUBE		ZEP MANUFACTURING	81.00
	GOLDEN ACRES(261)	JIFFY MELT MELTING CRYSTALS		LORAIN BUILDERS SUPPLY	195.50
	GOLDEN ACRES(261)	OFFICE SUPPLIES		MARIOTTI PRINTING	2,340.45
	GOLDEN ACRES(261)	MISC MEDICAL SUPPLIES		GENERAL MEDICAL	1,192.71
	GOLDEN ACRES(261)	HAND SOAP		HP PRODUCTS	180.00
	GOLDEN ACRES(261)	LANCETTES, GLUCOMETER STRIPS		HYTECH MEDICAL SUPPLY	926.10
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				4,916.75

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/19/97 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

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

B.7

RESOLUTION NO. CH97-129

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number CH97-129 adopted _____ has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
BFI	Garbage pick up	Gamdconser	$ 499.04
BFI Medical Waste	Medical waste pick up	Gamdconser	127.00
Columbia Gas of Ohio	Gas bill	Gamdconser	2,700.54
General Medical	Supplies	Goldsupp	841.29
Lorain County Engineer	Gas for county cars	Gamdsupp	180.99
N.P.L. Homecare, Inc.	Gel cushion	Gamdsupp	100.00
Ohio Health Care	Monthly dues	Goldother	234.04
Terminal Ready Mix	Concrete	Goldother	451.20
		Total	$5,134.10

COUNTY ADMINISTRATOR _____

Checked by _____ 11/19/97

_____ Purchasing Co-ordinator

_____ Lorain County Commissioner

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

The meeting then adjourned.

_____ Pres.)Commissioner
)
_____)of
)
_____)Lorain County
)Ohio

Attest: _____, Clerk,

1192

November 25, 1997

The Board of Commissioners for 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 JoVasi, President, President, Commissioner Michael A. Ross, Vice-president and Commissioner Betty Blair andRoxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

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

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned.

MJ Vasi)Commissioner
)
M. A. Ross)of
)
E C Blair)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 Mary Jo Vasi, President, Commissioner Michael A. Ross, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

A.1

JOURNAL ENTRY

Ms. Patricia Knight, Community Development Director was present to introduce Dave Wayman, Sales Representative from Images Publishing Co., regarding a promotional Magazine on Lorain County.

Ms. Knight stated that the information distributed to each Commissioners was provided by Mr. Wayman consisting of projects American Images Publishing Co., undertakes, and in Lorain County's instance would be used as a marketing tool and centers around publishing of a magazine of Lorain County. Also included is a proposed Agreement and process, which outlines their basic services.

Mr. Wayman thanked the Commissioners for their time today and gave a brief review outlining their services. American Images Publishing Co., from Erie, Pennsylvania publishes promotional magazines for communities, which we have completed for Niagara County, NY; Buffalo NY; Lake County and Mahoning Valley, OH. These are full color marketing magazines that ware attractive and the community can use to market itself to attract business and investors.

Mr. Wayman stated that these magazines are provided to communities at no charge. Their company sells advertising to the business community that covers the cost of the publishing. American Images Publishing Co., requires the County provide a letter of support form the Commissioners to send out with their advertising rates to the business. This will let them know we are a legitimate operation and we are working for the County in this project, this also lets business know the County is interested in economic development.

For every page of advertising sold, we will publish at least one page of editorial, so if we get 20 pages of advertising we would publish a 40 page full-color magazine on Lorain County.

Mr. Wayman said that for every 10 pages of advertising, the will deliver 2,500 copies of the magazine.

Commissioner Vasi inquired if there is money left after the advertising, your company will refund this money to our General Fund. Mr. Wayman stated that is correct. For example, if we were able to get 30 pages of advertising, when we start to earn revenues in excess of what we actually need to publish and deliver the magazines and we share those revenues back with the community either in cash or in additional marketing materials produced we can give you the cash equivalent of say a 4-page brochure or a presentation folder.
Mr. Wayman said that this is in the proposed Agreement. Commissioner Vasi asked if they could provide proof of insurance. May Wayman said, the have insurance in the amount of $2 million.

Commissioner Vasi commented that this is an excellent idea and themagazines are beautiful. The County has a video-tape, Lorain County into the 21st Century", and she would make this available to them if the Board agrees to go along with the Agreement; the video has a lot of good photos of Lorain County they could use.

The Commissioners had no further questions at this time. The Commissioners thanked Mr. Wayman for his presentation and Commissioner Vasi stated that the Board would review the Agreement and make a decision at a later date.

B.1

RESOLUTION NO. 97-1031

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS367	18504	Lorain County Treasurer	$ 76,872.00
HS371	18512-18514	OJT/SEP Payments	$ 1,050.00
HS372	18515-18531	PRC Payments	$ 9,556.90
HS373	415-442	Talmadges	$ 2,071.10
HS374	18532-18544	Administrative Expenses	$ 33,474.76
HS376	18545-18553	Child Care	$ 29,480.50
HS377	18554-18563	PRC Payments	$ 4,260.68
HS378	18564	General Assistance Auxiliary	$ 130.00
HS379	18565	SSI Legal Fees	$ 1,295.00
CS037	687-689	Administrative Expenses	$ 764.00

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

B.2

RESOLUTION NO. 97-1032

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

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

$5,000,000.00 was debited form Active Acct at LNB (23900105) and was wire transferred to Star Ohio Acct (01-15132) to accrue interest as determined by average rate of current month and to remain in acct at discretion of Treasurer.

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

B.3

RESOLUTION NO. 97-1033

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$(290,192.00)	to reduce appropriations from:	
$(8,440.00)	from	550-00-001-00-00-00650-10
$(267,332.00)	from	550-00-001-00-00-01101
$(14,420.00)	from	550-00-001-00-00-01200
$ 60,000.00	to be appropriated to:	
$ 60,000.00	to	260-00-001-00-00-00100-20
$ 2.377.92	to be appropriated to:	
$ 2,377.92	to	700-65-001-00-00-01450
$374,694.00	to be appropriated to:	
$187,000.00	to	256-03-001-00-00-00802
$ 60,000.00	to	256-03-001-00-00-00802-20
$127,694.00	to	256-03-001-00-00-00802-30
$ 9,500.00	to be appropriated to:	
$ 9,500.00	to	214-00-001-00-00-01700

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

B.4

RESOLUTION No. 97-1034

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 6,000.00	from	250-00-001-00-00-00130-20
	to	250-00-001-00-00-00130-10
$ 75,000.00	from	250-00-001-00-00-00100-30
	to	250-00-001-00-00-00100-20
$ 50,000.00	from	250-00-001-00-00-00500-50
	to	250-00-001-00-00-00650-20
$ 100,000.00	from	250-00-001-00-00-00500-20
	to	250-00-001-00-00-00500-10
$ 200,000.00	from	250-00-001-00-00-00142-10
	to	250-00-001-00-00-00500-10
$ 75,000.00	from	250-00-001-00-00-00120-10
	to	250-00-001-00-00-00500-10
$ 88,000.00	from	250-00-001-00-00-00160-10
	to	250-00-001-00-00-00300-10
$ 40,000.00	from	250-00-001-00-00-00120-20
	to	250-00-001-00-00-00400-10
$ 38,000.00	from	220-00-002-00-00-00520-40
	to	220-00-002-00-00-00400-10
$ 260.00	from	001-00-036-00-00-00400-10
	to	001-00-037-00-00-00300
$ 1,840.76	from	240-00-001-00-00-00160-10
	to	240-00-001-00-00-00310
$ 1,600.00	from	240-00-001-00-00-00300-40
	to	240-00-001-00-00-00100-20
$ 600.00	from	240-00-001-00-00-00300-40
	to	240-00-001-00-00-00601-10
$ 47,800.00	from	600-00-001-00-00-00400-10
	to	600-00-006-00-00-00700-10
$ 4,000.00	from	600-00-001-00-00-00400-10
	to	600-00-007-00-00-00700-10
$ 23,000.00	from	600-00-001-00-00-00700-10
	to	600-00-007-00-00-00700-10
$ 3,000.00	from	203-00-001-00-00-00100-20
	to	203-00-001-00-00-00120-10
$ 10.00	from	001-00-044-00-00-00160-10
	to	001-00-044-00-00-00120-10
$ 850.00	from	001-00-005-00-00-00400-10
	to	001-00-021-00-00-00400-05
$ 4,022.00	from	219-00-001-00-00-00300-10
	to	219-00-001-00-00-00120-10
$ 3,000.00	from	001-028-00-00-00100-20
	to	001-028-00-00-00400-10
$ 250.00	from	001-027-00-00-00100-20
	to	001-028-00-00-00400-10
$ 250.00	form	001-027-00-00-00100-20
	to	001-027-00-00-00400-10
$ 300.00	from	001-028-00-00-00120-10
	to	001-028-00-00-00400-010
$ 6,000.00	from	200-00-002-00-00-00100-20
	to	200-00-002-00-00-00300

$	1,000.00	from	001-00-036-00-00-00100-30
		to	001-00-036-00-00-02022
$	500.00	from	001-00-036-00-00-00100-30
		to	001-00-036-00-00-00650-10
$	1,700.00	from	216-00-004-00-00-00100-20
		to	216-00-004-00-00-00120-10
$	3,310.00	from	219-00-001-00-00-00300-10
		to	219-00-001-00-00-00142-10
$	502.00	from	219-00-002-00-00-00300-10
		to	219-00-002-00-00-00142-10
$	26,000.00	from	001-00-019-00-00-00100-40
		to	001-00-019-00-00-00400-10
$	5,000.00	from	001-00-019-00-00-00100-30
		to	001-00-019-00-00-00500-10
$	1,000.00	from	001-00-016-00-00-00100-20
		to	001-00-016-00-00-00510-10
$	25.00	from	235-00-001-00-00-00100-20
		to	235-00-001-00-00-0142-20

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

B.4a

RESOLUTION NO. 97-1035

In the matter of authorizing various Fund Transfers for)
payment into various accounts for Hospitalization)
for County employees for the month of September and)
October 1997 in amount of $591,638.00)

November 26, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund Transfers for Payment into various accounts for Hospitalization for County employees for the month of September and October 1997 in amount of $591,638.00 as follows:

SEPTEMBER 1, 1997 FUND	HOSPITALIZATION ACCOUNT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-10	$147,656.00
REAL ESTATE	215-00-001-00-00-00142-10	4,924.00
DEL TAX (TREASURER)	216-00-004-00-00-00142-10	436.00
VICTIM / WITNESS	760-00-001-00-00-00142-10	872.00
COPS AHEAD	206-00-001-00-00-00142-10	1,972.00
COPS MORE	207-00-001-00-00-00142-10	200.00
AUTO TITLE	217-00-001-00-00-00142-10	5,780.00
LINKAGE PLUS	111-00-001-00-00-00142-10	436.00
MEG UNIT (DTF)	165-00-001-00-00-00142-10	2,144.00
ADULT PRO. SUB ACCT.	219-00-002-00-00-00142-10	200.00
ADULT INT. PROBATION	219-00-001-00-00-00142-10	2,980.00
LINKAGE PROGRAM	213-00-001-00-00-00142-10	436.00
CBCF	203-00-001-00-00-00142-10	2,144.00
DAY REPORTING	235-00-001-00-00-00142-10	436.00
DOG & KENNEL	200-00-001-00-00-00142-10	1,308.00
HEALTH DEPARTMENT	910-00-001-00-00-00142-10	26,348.00
TAX UNIT (PROSECUTOR)	216-00-005-00-00-00142-10	636.00
ENGINEER	220-00-002-00-00-00142-10	28,700.00
BRIDGE	223-00-001-00-00-00142-10	2,580.00
SOIL & WATER	930-00-001-00-00-00142-10	872.00
STEPPING STONE	226-00-006-00-00-00142-10	4,288.00
RESTITUTION	226-00-004-00-00-00142-10	.00
FRIENDS	225-00-003-00-00-00142-10	636.00
DAY TREATMENT	226-00-003-00-00-00142-10	2,580.00
IN HOME DETENTION	225-00-006-00-00-00142-10	636.00
STEP	225-00-004-00-00-00142-10	1,836.00
PAIR PROGRAM	214-00-001-00-00-00142-10	872.00
SPECIAL PROBATION	226-00-001-00-00-00142-10	1,836.00
RECLAIM OHIO	226-00-002-00-00-00142-10	.00
TRUANCY INTERVENTION	225-00-012-00-00-00142-10	836.00
SANITARY ENGINEER	600-00-001-00-00-00142-10	3,750.00
TB CLINIC	140-00-001-00-00-00142-10	3,504.00
CHILDREN SERVICES	145-00-001-00-00-00142-10	27,548.00
MENTAL HEALTH	256-01-001-00-00-00142-10	3,160.00
COUNTY HOME	160-00-001-00-00-00142-10	12,612.00
COUNTY HOME	161-00-001-00-00-00142-10	10,848.00
9-1-1	272-00-001-00-00-00142-10	3,388.00
SENIOR CITIZENS	325-01-001-00-00-00142-10	836.00
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-10	3,180.00
PROSECUTOR I-VD	001-00-005-06-00-00142-10	4,252.00
SOLID WASTE	202-00-003-00-00-00142-10	636.00
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-10	636.00
JAIL TAX	151-01-001-00-00-00142-10	27,472.00
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-10	200.00
GRAND TOTAL		$344,822.00

OCTOBER 1, 1997 FUND	HOSPITALIZATION ACCOUNT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-10	$149,378.00
REAL ESTATE	215-00-001-00-00-00142-10	4,888.00
DEL TAX (TREASURER)	216-00-004-00-00-00142-10	436.00
VICTIM / WITNESS	760-00-001-00-00-00142-10	872.00
COPS AHEAD	206-00-001-00-00-00142-10	1,872.00
COPS MORE	207-00-001-00-00-00142-10	200.00
AUTO TITLE	217-00-001-00-00-00142-10	5,780.00
LINKAGE PLUS	111-00-001-00-00-00142-10	436.00
MEG UNIT (DTF)	165-00-001-00-00-00142-10	2,144.00
ADULT PRO. SUB ACCT.	219-00-002-00-00-00142-10	200.00
ADULT INT. PROBATION	219-00-001-00-00-00142-10	2,980.00
LINKAGE PROGRAM	213-00-001-00-00-00142-10	436.00
CBCF	203-00-001-00-00-00142-10	2,144.00
DAY REPORTING	235-00-001-00-00-00142-10	436.00
DOG & KENNEL	200-00-001-00-00-00142-10	1,744.00
HEALTH DEPARTMENT	910-00-001-00-00-00142-10	26,548.00
TAX UNIT (PROSECUTOR)	216-00-005-00-00-00142-10	636.00
ENGINEER	220-00-002-00-00-00142-10	28,700.00
BRIDGE	223-00-001-00-00-00142-10	2,780.00
SOIL & WATER	930-00-001-00-00-00142-10	872.00
STEPPING STONE	226-00-006-00-00-00142-10	4,288.00
RESTITUTION	226-00-004-00-00-00142-10	.00
FRIENDS	225-00-003-00-00-00142-10	636.00
DAY TREATMENT	226-00-003-00-00-00142-10	2,580.00
IN HOME DETENTION	225-00-006-00-00-00142-10	636.00
STEP	225-00-004-00-00-00142-10	1,836.00
PAIR PROGRAM	214-00-001-00-00-00142-10	872.00
SPECIAL PROBATION	226-00-001-00-00-00142-10	1,236.00
RECLAIM OHIO	226-00-002-00-00-00142-10	.00
TRUANCY INTERVENTION	225-00-012-00-00-00142-10	1,836.00
SANITARY ENGINEER	600-00-001-00-00-00142-10	3,750.00
TB CLINIC	140-00-001-00-00-00142-10	3,504.00
CHILDREN SERVICES	145-00-001-00-00-00142-10	27,712.00
MENTAL HEALTH	256-01-001-00-00-00142-10	3,632.00
COUNTY HOME	160-00-001-00-00-00142-10	12,412.00
COUNTY HOME	161-00-001-00-00-00142-10	10,412.00
9-1-1	272-00-001-00-00-00142-10	3,388.00
SENIOR CITIZENS	325-01-001-00-00-00142-10	836.00
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-10	3,180.00
PROSECUTOR I-VD	001-00-005-06-00-00142-10	4,252.00
SOLID WASTE	202-00-003-00-00-00142-10	636.00
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-10	636.00
JAIL TAX	151-01-001-00-00-00142-10	28,144.00
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-10	200.00
GRAND TOTAL		$247,616.00

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

B.5

RESOLUTION NO. 97-1036

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

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

REQUISITIONS - GENERAL FUND

November 26, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3452-97	COMMISSIONERS/BG	COMPUTERS,MONITORS, PRINTERS SOFTWARE		COMP USA	16,653.49
3453-97	COMMISSIONERS/BG	REPAIR SALT SPREADER ON TRUCKS		JUDCO	1,000.00
3454-97	COMMISSIONERS/BG	DEC REPEATER WITH HUB		COMP USA	518.00
3455-97	COMMISSIONERS/BG	CARPET RUNNERS FOR ADULT PROBATION LAB		ERIC FLOOR COVERING	727.00
3456-97	COMMISSIONERS/BG	BPO NOV-DEC 97 MOTOR REPAIRS		E M SERVICE	1,000.00
3457-97	COMMISSIONERS/BG	CEILING TILES		LEONARD'S INTERIOR	629.00
3458-97	COMMISSIONERS/BG	ADD. CARPETING FOR COMM. ALLIANCE DEPT.		ERIC FLOOR COVERING	1,793.00
3459-97	COMMISSIONERS/BG	REPAIR ELEVATOR LOR CTY COURTHOUSE		MILLAR ELEVATOR	150.56
3461-97	COMMISSIONERS/BG	RECONDITIONING OF WATER COOLER		WHITE HOUSE ARTESIAN	200.00
3462-97	COMMISSIONERS/BG	PRINTER CARTRIDGES		COMP USA	786.00
3463-97	COMMISSIONERS/BG	FRAMES,BRASS PLATES, PLAQUES		LOR CTY JVS	2,000.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				25,457.05
3464-97	COMMISSIONERS	AT & T NATIONAL TOLL FREE DIRECTORY		INTERNATIONAL BUSINESS	159.00
3465-97	COMMISSIONERS	CCAO 1997 WINTER CONFERENCE FEES		CCAO/CEAO	915.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				1,074.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1036

DATE 11/26/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: 3452-97 approve $13,564.58 MJV $3,088.91 (STATE LOG NUMBERS)
3458-97 MJV carpeting for Comm. Alliance dept.
" " ECB " " " " "

REQUISITIONS - GENERAL FUND

November 26, 1997

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3466-97	DOMESTIC REL	GATEWAY 2000 COMPUTERS WITH SOFTWARE		GATEWAY 2000	4,654.00
3467-97	DOMESTIC REL	DESKJET PRINTERS		VITAL SYSTEMS	468.00
3468-97	DOMESTIC REL	KITCHEN APPLIANCES, TV AND CORDS		ERIE TV APPLIANCE	6,595.00
3469-97	DOMESTIC REL	OHIO PRACTICE SERIES CRIMINAL LAW		WEST PUBLISHING	70.25
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				11,787.25
3470-97	PROSECUTOR'S	FAX MACHINE MAINTENANCE CONTRACT		LAKE BUSINESS PROD	295.00
3471-97	PROSECUTOR'S	FAX TONER CARTRIDGES		LAKE BUSINESS PROD	85.00
3472-97	PROSECUTOR'S	CANNON FACSIMILE SYSTEM,DELIVER SETUP		LAKE BUSINESS PROD	1,829.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				2,209.00
3473-97	EMERGENCY MGMT	AMEND PO 2570-97 ADDITIONAL EQUIP NEEDED		STAPLES	102.57
3474-97	EMERGENCY MGMT	SPEEDVAC ELECTRIC BROOM WITH POWERHEAD		DEMARK	47.98
3475-97	EMERGENCY MGMT	AMEND PO 2677-97 ADDITIONAL COST LOGO		COUNTRY STITCH	125.00
3476-97	EMERGENCY MGMT	PLASTIC CARRYING CASE FOR NIGHT GLASSES		CARAVAN	85.00
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				360.55

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1036

DATE 11/26/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI [signature]

ELIZABETH C. BLAIR [signature]

MICHAEL A. ROSS [signature]

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

1197

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3477-97	JUDGE GLAVAS	MEMBERSHIP DUES OHIO BAR ASSOCIATION		OHIO STATE BAR ASSOC	255.00
3478-97	JUDGE GLAVAS	MAINTENANCE CONTRACT FOR FAX MACHINE		OFFICE PRODUCTS	367.50
3479-97	JUDGE GLAVAS	MAINTENACE CONTRACT FOR COPIER		OFFICE PRODUCTS	78.75
3480-97	JUDGE GLAVAS	LUNCH FOR JURORS		ELYRIA LODGE	97.13
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				798.38
3481-97	AUDITOR DEPT	1998 DIE ONLY FOR WEIGHTS & MEASURERS		DAYTON STENCIL	9.50
3482-97	AUDITOR DEPT	JUNK YARD LICENSES FORMS		BARRET BROTHERS	6.50
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				16.00
3483-97	SHERIFF DEPT	BPO WELDING SUPPLIES SEPT-DEC 97		WOLFENSEN INDUSTRIES	100.00
3484-97	SHERIFF DEPT	STORAGE CONTAINER FOR EVIDENCE ROOM		SOMMER'S MOBLE LEAS.	2,195.50
3485-97	SHERIFF DEPT	FILM PRINT PACKS		DIGITAL DESCRIPTOR	4,710.00
3486-97	SHERIFF DEPT	PENTAX AUTO FOCUS CAMERA, FILM		PARKE CAMERA	745.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				7,750.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1036

DATE 11/26/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3487-97	RECORDER DEPT.	BOSTON ELECTRONIC AIR FILTER		OFFICE SUPPLY	149.70
3488-97	RECORDER DEPT.	OFFICE SUPPLIES		MARIOTTI PRINTING	555.30
	LORAIN COUNTY RECORDER'S DEPT. TOTAL				705.00
3508-97	BOARD ELECTIONS	AMEND PO 97-698 RENT INCREASE		SPITZER HARDWARE	5,500.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT TOTAL				5,500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1036

DATE 11/26/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3489-97	JUV COMP(131)	GATEWAY 2000 COMPUTER WITH SOFTWARE		GATEWAY 2000	2,327.00
3490-97	JUV COMP(131)	HP DESKJET PRINTER		VITAL SYSTEMS	239.00
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL				2,566.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1036

DATE 11/26/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

November 26, 1997

1198

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3491-97	SOLID WASTE(202)	AMEND PO 2791-97 INCLUDE FOOD COST		LCCC SPITZER	450.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				450.00
3492-97	LOR/MED CBCF(203)	BPO MEDICAL SUPPLIES NOV-DEC 97		MARC'S PHARMACY	300.00
3493-97	LOR/MED CBCF(203)	REVISIONS TO LAYOUT, 12 ADDIT LOCKERS		OZANNE CONSTRUCT	7,330.92
3494-97	LOR/MED CBCF(203)	OCTOBER FUEL COST		LOR CTY ENGINEER	116.92
3495-97	LOR/MED CBCF(203)	INSTRUCTOR, COMPUTER STAND		BOBELS	1,210.30
3496-97	LOR/MED CBCF(203)	BPO NURSING SVC NOV-DEC 97		COMMUNITY HEALTH PART	1,200.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				10,158.14
3497-97	PAIR PROG(214)	BPO DRUG ASSESSMENT TREAT OCT-DEC 97		RECOVERY RESOURCES	30,000.00
	LORAIN COUNTY PAIR PROGRAM DEPT. TOTAL				30,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1036

DATE 11/26/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

November 26, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3498-97	CERT TITLE(217)	1998 MEMBERSHIP DUES OHIO CLERK CTS		OHIO CLERK CTS ASSOC	1,195.15
3499-97	CERT TITLE(217)	ANDERSON PUBLISHING OVERDUE INVOICES		ANDERSON PUBLISHING	513.90
3500-97	CERT TITLE(217)	ADVERTISEMENT		JOURNAL	381.33
3501-97	CERT TITLE(217)	PRINTER NETWORK INTERFACE CARDS		MANATRON	1,209.00
3502-97	CERT TITLE(217)	UPDATE POLK MOTOR VEHICLE MANUAL		R L POLK	731.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL				4,030.38
3503-97	BASCULE BDG(223)	ELECTRICAL COURSE FOR AL ZOCCHI		LOR CTY JVS	125.00
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				125.00
3504-97	911 AGENCY(272)	AMEND PO 296-97 ADDITIONAL COST		MEDWORKS	27.00
3505-97	911 AGENCY(272)	ANNUAL TOWER RENTAL		VASU COMMUNICATIONS	780.00
3506-97	911 AGENCY(272)	ANNUAL MEMBERSHIP APCO		APCO	58.00
3507-97	911 AGENCY(272)	1997 NENA COMPRENSATION SURVEY		NENA	182.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				1,047.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1036

DATE 11/26/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8737	ENG #220	BROWN UNIFORM PANTS, BROWN IKE JACKET	6 EA, 1EA	ARAMARK UNIFORM SERVICES	119.35	REG
8738	ENG #220	INSTALLATION OF ROAD DRAINAGE TILES AND CATCH BASIN -SW CRN GORE ORPHANAGE/N. RIDGE		BROWNHELM TOWNSHIP	3500.00	REG
8739	ENG #220	411 & 404 STONE	TONS	C & S LIMESTONE	2665.84	REG
8740	ENG #220	USED GUARDRAIL, HALF WRAP ENDS, SPLICE BOLTS & NUTS 18" POST BOLT, NUT & WASHER, OVAL	VARIOUS	FIRELANDS SUPPLY CO.	1616.00	REG
8741	ENG #220	WORK BOOTS	1 PR	KET	110.00	REG
8742	ENG #220	RAINSUIT, 2 BUCKLE BOOTS, 5 BUCKLE BOOTS	1 EA, 1 PR	KET	87.00	REG
8744	ENG #220	CLOROX BLEACH	12 EA	VALUE CITY	11.88	REG
8745	ENG #220	CLOROX GALLON BOTTLES, EYE BOLTS, KEYS	VARIOUS	WEST RIVER HARDWARE	32.28	REG
8746	ENG #220	P-20 PROPANE	1 EA	WOLFENDEN IND.	8.10	REG
8747	ENG #220	EDISON HALOGEN BULB, PIGTAIL SOCKET	1 EA	BUDGET AUTO PARTS	10.97	REG
8748	ENG #220	17" WIDE MOUTH TOOL BAG	1 EA	BUILDERS SQUARE	24.70	REG
8749	ENG #220	HYDRAULIC HOSE FITTINGS, SPEEDOMETER	VARIOUS	DUNLAP'S GARAGE	313.87	REG
8750	ENG #220	STARTING FLUID,GUNSOLVE,BRAKE GUARD,PR 3	VARIOUS	ELDOTREAD	260.01	REG
8751	ENG #220	LUBE, GLASS FUSER,WIPER BLADES,WASHER FLUID EMERGENCY LIGHT,RELAY, SPARK PLUGS, TRAILER BALLS	VARIOUS	ELYRIA AUTO PARTS(NAPA)	166.75	REG
8752	ENG #220	TOILET TISSUE, SINGLE FOLD PAPER TOWEL	1 CS, 2 CS	GERGELY MAINT. KING	97.60	REG
8753	ENG #220	BALL JOINT, DISC PAD, U JOINTS, ROTOR & SEALS, MUFFLER/EXHAUST PARTS	VARIOUS	H & H AUTO PARTS	671.60	REG
8754	ENG #220	ALIGN FRONT END, FRONT STRUTS,BEARING, INSTALLATION CHARGE	VARIOUS	HARRISON TIRE CENTER	444.72	REG
8755	ENG #220	EXHAUST TUBE, U-CLAMPS	1 EA, 2 EA	J.R. DALL	39.42	REG
8756	ENG #220	LOCK RING PLIERS, FIXED TIP PLIERS,IMPACT UNIVERSAL JOINT	1 EA	MAC TOOLS	63.20	REG
8757	ENG #220	FILTERS, BATTERIES	VARIOUS	MACS AUTO TRUCK ELECTRIC	359.92	REG
8758	ENG #220	15W40, HAVOLINE ATF MERCON/DEXTRON, 55 GAL DRUM TDH OIL	VARIOUS	M.P. BRINE, INC.	2782.95	REG
8759	ENG #220	HI PRESSURE HOSE, HYDRAULIC COUPLERS	VARIOUS	PERKINS	453.02	REG
8760	ENG #220	CAST IRON SWIVEL WHEELS	1 PK	ROYAL SUPPLY	79.51	REG
8761	ENG #220	CUT KEYS, 25 FT CORD	8 EA, 1 EA	SUMPTERS HARDWARE	19.79	REG
8762	ENG #220	4 FT. FLOUR LIGHT BULBS	30 BA	SUPERIOR ELECTRIC	46.20	REG
8763	ENG #220	MANIFOLD & GASKET KIT	1 EA	VALLEY FORD TRUCK	814.64	REG
8764	ENG #220	EXTENSION CORDS	23 EA	WEST RIVER HARDWARE	207.00	REG
8765	ENG #220	STIHL CHAIN SAW	1 EA	WORCESTER SALES & SERVICE	352.00	REG
8736	ENG #600	A96 V BELTS, SHIP UPS	2 EA	APPLIED INDUSTRIAL TECHNOLOGIES	33.50	REG
8743	ENG #600	880 CROWN & CHASSIS GREASE	20 TUBES	TEXAS REFINERY CORP.	66.00	REG
8766	VOID					
8767	ENG #220	8360 MONUMENT BOX LID, MONUMENT BOX RISER	VARIOUS	EAST JORDON IRON WORKS	367.55	REG

PURCHASING DIRECTOR: Yvonne Newton

FUNDS AVAILABLE: Budget Director

REVIEWED BY: County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-1036

DATE: 11/26/97

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair

Michael Ross

Mary Jo Vasi

NOTED EXCEPTIONS: (STATE REQ. NO.)

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Vasi to Req#3452-97, $13,564.58 and all Excepted to Req#3458-97 placed on hold.

Motion carried.

B.6

RESOLUTION NO. 97-1037

In the matter of authorizing Travel Expenses to 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 hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
1074-97 STEPHENS,KAREN	TOPS TRAIN THE TRAINER CONFERENCE		WORTHINGTON OH	12/4-5/97	211.00
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)					
1075-97 BOND, TONY	HB 352 TRAINING		CLEVELAND OH	12/2/97	22.00
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)					
1076-97 BRUNDAGE,MARILYN	JUDICIAL CORRECTIONS BOARD MEETING		COLUMBUS OH	12/14-15/97	143.00
1077-97 BRUNDAGE,MARILYN	CBCF DIRECTOR'S MEETING		NEWARK, COLUMBUS OH	12/8-9/97	100.00
1078-97 KIAS, LISA	SITE VISIT OF SEPTA FACILITY		NELSONVILLE OH	12/1-2/97	125.00
1079-97 KNIGHT,MARY	SITE VISIT OF SEPTA FACILITY		NELSONVILLE OH	12/1-2/97	125.00
1080-97 KIAS,LISA	CBCF DIRECTORS MEETING		NEWARK,COLUMBUS OH	12/8-9/97	100.00
1081-97 KIAS,LISA	JUDICIAL CORRECTIONS BOARD MTG		COLUMBUS OH	12/14-15/97	130.00
LORAIN COUNTY SOLID WASTE (202-00-002-00-00-00700-20)					
1082-97 PECORA,SALLY	REGISTRATION REIMBURSEMENT FOR SEMINAR UNWRAPPING CHRISTMAS		NORWALK, OH	12/2/97	10.00

REVIEWED BY: PURCHASING DIRECTOR

FUNDS AVAILABLE: BUDGET DIRECTOR

RESOLUTION NO. 97-1037 DATE 11/26/97

REVIEWED BY: COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI

ELIZABETH C. BLAIR

MICHAEL A ROSS

NOTE EXCEPTION(S): (NOT APPROVED)

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
1083-97 ROSS, MICHAEL	EQUAL OPPORTUNITY DAY LUNCHEON		CLEVELAND OH	11/21/97	~~79.00~~ 66.00
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-20)					
1084-97 MCGOUGH, LYNETT	OHIO COMMON PLEAS JUDGE ASSOC.		COLUMBUS OH	12/3-5/97	595.52

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~

RESOLUTION NO. 97-1037 DATE 11/26/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 1983-97 ~~[illegible]~~ (NOT APPROVED)
~~[illegible]~~ not included

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

B.7

RESOLUTION NO. 97-1038

APPROVING BILLS FOR PAYMENT

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

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
ARAMARK REFRESHMENTS	SVC	CPJUROR2	$109.05
ATEK	SOFTWARE SUPPORT	SHERSERVI	$1,324.00
BELL & HOWELL	FILM	PROBCTSUPP	$110.00
BFI	DUMPSTER PICKUP	SHERSERVI	$536.64
BOBEL'S	BINDING MACHINE	ELECEQUIP	259.95
BOBEL'S	CALENDARS	BGSUP	$64.67
BOBEL'S	SUPPLIES	SHERSUPPLY	$419.23
BODNAR PRINTING	ENVELOPES	CPSUPPJUD1	565.15
BRIGADE QUARTERMASTERS	SUPPLIES	DISSEREQP	$897.28
CENTURY TELEPHONE	SVC	ELECCONSER	375.16
CHECKER OFFICE	SUPPLIES	ELECSUP	$301.96
CITY OF ELYRIA	FIRE ALARM SYSTEM	BGCONSER	$240.00
CLEMANS, NELSON & ASSOC	PRO SVC - OCT 97	MISCOE	$136.25
COMPUSA	COMPUTER EQUIPMENT	COCSUPPLY	$45.65
ELYRIA HARDWARE	REPAIRS	SHEREPAIR	$5.58
ELYRIA PUBLIC UTILITIES	SVC	ELECCONSER	70.47
FORTNER, LARRY	REIMB - OH TURNPIKE TOLL FEE	SHERSERVI	$4.20
FURST GROUP	SVC	DISSERPHON	$42.15
H & B MAT RENTAL	MAT RENTAL	DISSERCONT	$23.25
JOE FIRMENT CHEVROLET	REPAIRS	SHEREPAIR	100.00
LCADA	SVC AGREEMENT	SHERSERVI	$512.77
LORAIN COUNTY ENGINEER	GAS	SHERENGAS	5,718.38
LORAIN COUNTY TREASURER	H.S. MANDATED SHARE	PUBASSIST	$112,256.92
NATIONAL CENTER FOR STATE COURTS	JURY TRIAL INNOVATIONS	CPSUPPJUD1	$18.00
OFFICE MAX	SUPPLIES	COCSUPPLY	93.74
OFFICE PRODUCTS	COPY SVC	CPMISC1	392.83
OFFICE PRODUCTS	COPY SVC	PROCONSERV	$241.94
OFFICE PRODUCTS	COPY SVC	PROIVDOE	185.28
OFFICE PRODUCTS	COPY SVC	SHEREQUIP	$280.94
OFFICE PRODUCTS	COPY SVC	SHEREQUIP	285.17
OFFICE PRODUCTS	COPY SVC	SHEREQUIP	121.04
OFFICE SUPPLY	SUPPLIES	CPSUPPJUD3	272.74
OHIO JUDICIAL CONFERENCE	1997/98 DUES JUDGE ZALESKI	CPMISC1	35.00
OHIO STATE BAR ASSOCIATION	98 GOVERN MEMBER DUES	PROIVDOE	$156.00
OHIO STATE BAR ASSOCIATION	OHIO STATE BAR DUES	CPMISC1	$215.00
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	$38.14
REWAK, MICHAEL	TRAVEL REIMBURSEMENT	VSTRAVEL	$127.10
ROSS SERVICE	REPAIR APPLIANCE	SHEREPAIR	127.74
ROTO ROOTER PLUMBERS	SVC	SHEREPAIR	$50.00
SIMPLEX TIME RECORDER	SVC	PROIVDSER	109.50
SPITZER MANAGEMENT	LEASE	BGRENTAL	3942.00
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	$510.15
TREASURER STATE OF OHIO FUND 83F	LEADS SVC	SHERSERVI	$712.46
TRICOM	LEASE	SHEREQUIP	$230.00
WAYNE COUNTY COMMISSIONERS	COPY OF COMP PLAN	CNTYPLNOTH	$30.00
WEST PUBLISHING	OH REVISED CODE	CPSUPPJUD1	$50.00
WEST PUBLISHING	OH REVISED CODE	PROBCTSUPP	$133.75
WESTON, CAROL	MILEAGE REIMBURSEMENT	A03A0700	$28.20
WHITEHOUSE ARTESIAN	WATER SVC	PROBCTSUPP	35.70
		SUB-TOTAL	$132,432.08

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VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND BAL. FRWRD			$132,432.08
ACIERTO, CATHLENE M	SVC	CPCTREP	$375.00
ACIERTO, CATHLENE M	SVC	CPCTREP	$600.00
AIR TOUCH CELLULAR	SVC	DISSERPHON	$320.22
ALLTEL	SVC	ELECCONSER	$305.17
ARCH COMMUNICATIONS	PAGERS	BGCONSER	$15.40
AT & T	SVC	ELECCONSER	$19.64
BOBEL'S	OFFICE SUPPLIES	COMMSUP	$69.90
BOBEL'S	OCT SUPPLIES	CNTYPLNSUP	$175.76
CCAO/CEOA	1998 MEMBERSHIP	MISCOE	6782.42
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	63.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$50.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$23.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$34.00
CENTURY TELEPHONE	SVC	BGCONSER	3,145.34
CINTAS	UNIFORM	BGSUP	111.20
CLEMANS, NELSON & ASSOC	PROF SVC	MISCOE	$260.00
COLUMBIA GAS	SVC	BGCONSER	$218.77
COYNE TEXTILES	TOWELS & MATS	BGSUP	125.58
DAYTON LEGAL BLANK	BALLOT CARDS	ELECCONSER	$6,428.63
DAYTON LEGAL BLANK	BALLOT PAGES	ELECCONSER	15198.00
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	$712.33
FARRELL, VINCENT	MILEAGE REIMBURSEMENT	A03A0700	$9.00
GREER, LUCILLE	MILEAGE REIMBURSEMENT	A03A070	30.30
GTE NORTH	SVC	COROCONSER	107.81
JAMISON, MARY ANN	MILEAGE REIMBURSEMENT	RECTRAVL	$386.02
KELLEY, SALLY L.	97JD77075	CPCTRANSCRP	$45.15
KELLY TEMP SVC	SECRETARIAL SVC	PROEXP	$888.48
KUROWSKI, CAROL	MILEAGE REIMBURSEMENT	A03A070	$41.40
LAW ENFORCEMENT TELEVISION NETWK	SATELITE SVC	SHERSERVI	$528.00
LIEUX, KENNETH	ACTING JUDGE	MUNCTSALJU	98.80
LORAIN COUNTY ENGINEER	GAS	ELECOTHEXP	123.02
LORAIN COUNTY TREASURER	CALENDARS	DORESUPPLY	$665.22
MAC SOURCE	TECH SUPPORT	BGCONSER	$250.90
MAINTENANCE SYSTEMS	SEAL COAT	BGCISAL	$1,150.00
MARIOTTI PRINTING	PIN	COMMSUP	8.15
MATUS, PAUL M MD	MILEAGE REIMBURSEMENT	COROTRAV	186.60
MIDWAY TROPHY	SUPPLIES	COCSUPPLY	$97.50
NEWMAN, HEATHER K	90CR039575 & 97CA006923	CPCTRANSCRP	$25.80
NEWMAN, HEATHER K	94CR045555/97CA006929	CPCTRANSCRP	19.35
OFFICE MAX	OFFICE SUPPLIES	CPSUPPAPD	$86.01
OFFICE PRODUCTS, INC.	COPY SVC	CPEQUIPAPD	$293.01
OHIO EDISON	SVC	BGCONSER	14.88
OHIO EDISON	SVC	ELECCONSER	$586.61
QUEST DIAGNOSTICS	OCT SVC	COROCONSER	929.10
RITTER, ANDREA	REIMBURSEMENT FOR BOOKS	CPMISC1	52.88
WHITEHOSE ARTESIAN	WATER SVC	ELECSUP	16.40
WILMOT PRINTING	ENVELOPES	MISCOE	$555.00
ZALESKI, EDWARD JUDGE	MILEAGE REIMBURSEMENT	CPTRAVJUD1	$72.00
		SUB-TOTAL	$174,732.83

VENDOR	PURPOSE	NICKNAME	AMOUNT
BALANCE FORWARD GENERAL FUND			$174,732.83
AD/LINK	COST OF PRINTING LINE PADS	BGSUP	281.95
AMERICAN RED CROSS	MEDICAL SUPPLIES	BGSUP	140.00
BELL & HOWELL	FILM PROCESSING	COCCONTSER	$220.00
BOBEL'S	STEEL CARD	SHEREQUIP	130.44
CAMILLO COURT REPORTERS	SVC	MISCOE	264.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$43.00
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	2,561.98
CLEMANS, NELSON & ASSOC	PROF SVC	MISCOE	37.50
COMP USA	COMPUTER SUPPLIES	PROCOMPAA	29.00
CURTIS 1000	CIVIL CHECKING	COCSUPPLY	$798.48
DAWN CHEMICAL	CLEANING SUPPLIES	BGSUP	$338.88
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	1,910.05
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	$1,712.72
GENE PTACEK & SONS	FIRE EXTIN	BGCONSER	$30.00
GOODMAN, JOHN ATTORNEY AT LAW	LEGAL REPRESENTATION WC	MISCOE	$2,500.00
GORDON FOOD	FOOD	JDHSUPPLY	$27,747.89
KOBA, RICHARD	TRAVEL REIMBURSEMENT	VSTRAVEL	127.10
KROLL, ED	TRAVEL REIMBURSEMENT	AUDTRAVEL	50.00
LOWE'S	SUPPLIES	BGSUP	175.84
M2 FORMS & SYSTEMS	SUPPLIES	JPROSUPPLY	156.00
MCCRAY, J WILLIAM	TRAVEL REIMBURSEMENT	VSTRAVEL	$127.10
MICRO AGE	PRINTER	BGCISAL	487.00
MOELK SALES	CLEANING SUPPLIES	BGSUP	$195.25
MOELK SALES	SUPPLIES	SHERSUPPLY	$927.16
MOELK SALES	CUPS	PROSUP	55.35
NORSTAN COMMUNICATIONS	SVC	BGRECOPROJ	$500.00
OFFICE PRODUCTS, INC.	COPY SVC	COCSUPPLY	$71.34
OFFICE PRODUCTS, INC.	COPY SVC	COCCONTSER	$553.25
OFFICE PRODUCTS, INC.	COPY SVC	COCCONTSER	$5,591.26
OFFICE PRODUCTS, INC.	COPY SVC	COCCONTSER	$414.53
OFFICE PRODUCTS, INC.	COPY SVC	COCCONTSER	$258.53
OFFICE SUPPLY CENTER	CHAIR	DOREQUIP	$264.70
OHIO EDISON	SVC	BGCONSER	1,462.22
OHIO EDISON	SVC	BGCONSER	$360.09
OHIO OFFICE OF CRIMINAL JUSTICE	TECH SUPPORT	SHERSERVI	266.70
OHIO SANITARY SUPPLY	SUPPLIES	BGSUP	$120.88
PARR EMERGENCY PRODUCTS	PORTABLE OXYGEN	DISSEREQP	$940.13
PROFESSIONAL EQUIPMENT	WINDOW GAUGE	BGSUP	$51.45
RIPLEY, BONNIE	TRAVEL REIMBURSEMENT	AUDTRAVEL	$50.00
ROYAL SUPPLY	SUPPLIES	BGSUP	$810.95
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$136.04
SIMPLEX TIME RECORDER	VIBRATING BELL	SHEREPAIR	$30.00
SQUIRE, SANDERS & DEMPSEY	LEGAL SVC	MISCOE	$750.00
SQUIRE, SANDERS & DEMPSEY	LEGAL SVC	MISCOE	284.00
SQUIRE, SANDERS & DEMPSEY	LEGAL SVC	MISCOE	$1,521.60
THOMAS RUFF	STEELCASE	BGCISAL	$242.76
MOELK SALES	CUPS	PROIVDSUP	$55.35
VAN ROOY COFFEE	FOOD	SHERSUPPLY	$343.11
		SUB-TOTAL	$230,858.41

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
BALANCE FORWARD			$230,858.41
NORTHERN HASEROT	FOOD	SHERSUPPLY	1,524.22
NORTHERN HASEROT	FOOD	SHERSUPPLY	631.93
NICKLES BAKERY	FOOD	SHERSUPPLY	$710.39
TALAREK, DANIEL J	TRAVEL REIMBURSEMENT	TRTRAV	51.60
		TOTAL	$233,776.55

VENDOR	PURPOSE	NICKNAME	AMOUNT
DOG & KENNEL			
BARRETT BROTHERS	DOG TAGS	DKOE	1,414.50
CENTRAL EXTERMINATING	PEST CONTROL	DKOE	14.00
CINTAS	UNIFORM SV C	DKEQUIP	$34.65
ELYRIA PUBLIC UTILITIES	SVC	DKOE	64.12
	TOTAL		$1,527.27
SOLID WASTE			
CENTRAL OHIO CONTRACTORS	TIRE DROP OFF	COMSWTIRE	$2,968.28
INTEQ CORP	ASH TRAYS	COMSWGENIM	$900.00
LAIDLAW TRANSIT	TRANSPORTATION	COMSWGENIM	152.00
OFFICE SUPPLY CENTER	SUPPLIES	COMSWOFSUP	$310.95
OHIO PUBLISHING CO	VISITORS GUDE	COMSWDBI	$663.00
STAN MILLER & ASSOC	PENS	COMSWGENIM	$1,955.00
	TOTAL		6,949.23
LOR/MED C.B.C.F.			
CONTINENTAL OFFICE FURNITURE	DAY ROOM FURNITURE	CBCFEQUIP	$13,937.64
ELYRIA PUBLIC UTILITIES	SVC	CBCFUTIL	38.07
LOWE'S	SUPPLIES	CBCFEQUIP	$58.81
RADISSON HOTEL	HOTEL RESERVATION	CBCFTRAV	$66.00
THOMAS W. RUFF	STEELCASE FURNITURE	CBCFEQUIP	6616.23
	TOTAL		$20,716.75
LINKAGES PROGRAM			
CALDWELL, WENDY	TRAVEL REIMBURSEMENT	LINKTRAV	$61.37
WICKER, ROBERT	GROUP FACILITATOR	LINKCNSV	$240.00
WISE, CALVIN	SVC	LINKCNSV	150.00
	TOTAL		451.37
SUB. ABUSE MEN. HLTH - DOM REL			
APPLEWOOD CENTERS	MENTAL HEALTH ASSESSMENT	PAIRCON	$8,332.74
REAL ESTATE ASSESSMENT			
AERIAL SERVICES	DIGITAL MAPPING	REMAP	$31,079.59
CARROTHERS, GAYLE	SVC RENDERED - SALES REVIEW	REASSALES	575.00
COMP USA	COMPUTER EQUIPMENT	REAEQUIP	$1,428.58
ELECTRONIC RESEARCH CONSULTANTS	SVC RENDERED - SALES REVIEW	REASSALES	$1,550.00
GENSERT, DANIEL W APPRAISALS	SVC RENDERED - SALES REVIEW	REASSALES	$300.00
NILGES, CHRIS R.	SVC RENDERED - SALES REVIEW	REASSALES	$300.00
SADDLER, GLEN	SVC RENDERED - SALES REVIEW	REASSALES	600.00
TEEL GRAPHICS	DOOR HANGERS	REASSSUP	1800.00
		TOTAL	$37,633.17

VENDOR	PURPOSE	NICKNAME	AMOUNT
BASCULE BRIDGE			
GRAINGER	REPAIRS	BASBRSUP	10.62
VAROUGH OIL	SUPPLIES	BASBROTHER	426.01
	TOTAL		436.63
RECLAIM OHIO			
APPLEWOOD	CASE MANAGEMENT SVC	DAYCON	5000.00
NABCJ STATE CONFERENCE	REGISTRATION	ROADCONSV	175.00
	TOTAL		$5,175.00
9-1-1.			
AT & T	LANGUAGE LINE	TELE911	$50.00
ATLAS ELECTRICAL	INSTALL NEW OUTLETS	SPEC911	$347.18
DIXON, GREGORY	MILEAGE REIMBURSEMENT	TRAV911	[illegible]
OFFICE PRODUCTS, INC.	COPY SVC	SPEC911	$555.78
ZEE MEDICAL	MED SUPPLIES	SUPP911	32.70
	TOTAL		1075.66
BOND RETIREMENT			
LORAIN NATIONAL BANK	PUBLIC BONDS	BONRETOEGN	$260.50
SQUIRE, SANDERS & DEMPSEY	COURIER SVC	BONRETOEGN	$98.25
	TOTAL		$358.75
HOSPITALIZATION			
PCS HEALTH SYSTEMS	PRESCRIPTIONS NOV 8-21, 1997	HCBEN	$11,203.30
UNITED HEALTHCARE	CLAIMS PERIOD NOV 13-19, 1997	HCBEN	37,027.32
BRANT FIRM	HEALTH CARE CONTRACT	HCOTHER	$599.42
CINTRON, MIGUEL	HOSP REFUND	HCOTHER	20.30
EIDEN, KEITH	HOSP REFUND	HCOTHER	$13.84
SWAN			
	TOTAL		$34.14
INT. SUPERVISION PROBATION			
MACHOVINA, JOHN	MILE REIMBURSEMENT	ISPTRAV	53.70
RESAR, DAWN	MILE REIMBURSEMENT	ISPTRAV	$36.60
ZERBINI, ANTHONY	MILE REIMBURSEMENT	ISPTRAV	$69.30
	TOTAL		$159.60

VENDOR	PURPOSE	NICKNAME	AMOUNT
BASCULE BRIDGE			
GRAINGER	REPAIRS	BASBRSUP	10.62
VAROUGH OIL	SUPPLIES	BASBROTHER	426.01
	TOTAL		436.63
RECLAIM OHIO			
APPLEWOOD	CASE MANAGEMENT SVC	DAYCON	5000.00
NABCJ STATE CONFERENCE	REGISTRATION	ROADCONSV	175.00
	TOTAL		$5,175.00
9-1-1.			
AT & T	LANGUAGE LINE	TELE911	$50.00
ATLAS ELECTRICAL	INSTALL NEW OUTLETS	SPEC911	$347.18
DIXON, GREGORY	MILEAGE REIMBURSEMENT	TRAV911	[illegible]
OFFICE PRODUCTS, INC.	COPY SVC	SPEC911	$555.78
ZEE MEDICAL	MED SUPPLIES	SUPP911	32.70
	TOTAL		1075.66
BOND RETIREMENT			
LORAIN NATIONAL BANK	PUBLIC BONDS	BONRETOEGN	$260.50
SQUIRE, SANDERS & DEMPSEY	COURIER SVC	BONRETOEGN	$98.25
	TOTAL		$358.75
HOSPITALIZATION			
PCS HEALTH SYSTEMS	PRESCRIPTIONS NOV 8-21, 1997	HCBEN	$11,203.30
UNITED HEALTHCARE	CLAIMS PERIOD NOV 13-19, 1997	HCBEN	37,027.32
BRANT FIRM	HEALTH CARE CONTRACT	HCOTHER	$599.42
CINTRON, MIGUEL	HOSP REFUND	HCOTHER	20.30
EIDEN, KEITH	HOSP REFUND	HCOTHER	$13.84
SWANSINGER, JOHN	HOSP REFUND	HCOTHER	$49.86
	TOTAL		$48,914.04
BENEFITS AMERICA			
BENEFIT AMERICA	MED REIMB 10-27 - 11-10, 1997	MEDREIMB	2864.20
BENEFIT AMERICA	DEPENDENT CARE 10/27-11/10/97	DCREIMB	$674.60
	TOTAL		$3,538.80

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VENDOR	PURPOSE	NICKNAME	AMOUNT
C.D.B.G.			
LORAIN COUNTY TREASURER	POSTAGE - OCT 97	CDBGADMIN	13.08
WINDHAM DUBLIN HOTEL	HOTEL RESERVATION	CDBGTRAVEL	189.20
	TOTAL		202.28
Q-CONTRUCTION - BUILDINGS			
ALLIED CONSTRUCTION	JUVENILE FACILITY	QBCPJUVFAC	159,588.18
CALLIHAN ELECTRIC	JUVENILE FACILITY	QBCPJUVFAC	41,729.00
GROSS PLUMBING	JUVENILE FACILITY	QBCPJUVFAC	$13,104.00
	TOTAL		$214,421.18
Q-CONSTRUCTION - SEWERS			
K.E. MCCARTNEY	EATON/RT 83 INTERCEPTOR	QSCPEATON	$5,218.00
PROSECUTOR VICTIM/WITNESS			
EMULEX NETWORK SYSTEMS	REFLECTIONS	VWITSUP	624.00
MICROAGE	PRINTER	VWITEQUIP	1,689.64
	TOTAL		2313.64

VENDOR	PURPOSE	NICKNAME	AMOUNT
SANITARY ENGINEER			
BFI	DUMPSTER RENTAL	SANENGOE	32.64
CITY OF NORTH RIDGEVILLE	SVC	SANENGOE	1,471.00
COLUMBIA GAS	SVC	SANENGOE	$27.55
LORAIN COUNTY COMMISSIONERS	SVC	SANENGOE	18.14
LORAIN COUNTY ENGINEER	SVC	SANENGOE	1,010.00
LORAIN UTILITIES DEPARTMENT	SVC	OBERLIN	$11.25
OHIO EDISON	SVC	SEWERPLANT	166.48
OHIO EDISON	SVC	SANENGOE	17.31
OHIO EDISON	SVC	SANENGOE	1,000.41
OHIO EDISON	SVC	SANENGOE	$394.92
OHIO EDISON	SVC	SANENGOE	$283.02
	TOTAL		$4,432.72

VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEER			
AIRTOUCH CELLULAR	SVC	ENGUTIL	269.99
BOBEL'S	SUPPLIES	ENGOTHEXP	$210.97
BP OIL CO.	SVC	ENGMATER	6,831.15
BROWNING FERRIS	TRASH REMOVAL	ENGOTHEXP	58.11
CHERRY KNOLL	WATER	ENGGEXP	30.00
COLUMBIA GAS	SVC	ENGUTIL	$1,184.63
CROSS ROADS	MATERIAL	ENGMATER	9.50
CROSS ROADS	310 SLAG SUBBASE	ENGMATER	28,274.35
CROSS ROADS	DISTRIBUTOR RENTAL	ENGGEXP	1,365.00
DUNLAP'S GARAGE	FITTINGS & HOSE	ENGGEXP	56.40
EGY'S	CHIPPER BLADES SHARPENED	ENGGEXP	$42.00
ELDOTREAD	ASSORT PARTS	ENGGEXP	$362.38
G.R. OSTERLAND CO	WEST RIVER/QUARRY RD	ENGCONPROJ	$9,897.87
GARDEN VILLAGE NURSERY	FLOWERS FOR LANDSCAPING	ENGGEXP	26.70
H & H AUTO PARTS	ASSORT PARTS	ENGGEXP	$153.45
HARRISON BROS TIRES	TIRES	ENGGEXP	$128.50
HAVILAND DRAINAGE	PLASTIC PIPE & BONDS	ENGGEXP	[illegible]
JACK MATIA CHEVROLET	ASSORT PARTS	ENGGEXP	$107.76
JOE FIRMENT CHEVROLET	ASSORT PARTS	ENGGEXP	181.20
K.E. MCCARTNEY & ASSOC	ENG SVC	ENGCONPROJ	2,560.00
KRYSTOWSKI TRACTOR	OIL FILTER CAP	ENGGEXP	$16.15
KS ASSOCIATES	PLANS	ENGCONPROJ	12794.40
LAKESHORE TOOL	REPAIR JACK	ENGGEXP	65.00
LORAIN COUNTY TREASURER	PAPER & POSTAGE	ENGOTHEXP	$216.69
MAC TOOLS	SOCKET SET	ENGGEXP	$46.95
MAC'S AUTO	FILTERS & BATTERIES	ENGGEXP	366.48
MAINTENANCE SYSTEMS	POWERSWEEP COUNTY ROADS	ENGGEXP	$2,449.50
MARIOTTI PRINTING	PURCHASE REQUISITIONS	ENGOTHEXP	$272.00
MCCOY ASSOCIATES	PREPARE PLANS	ENGBRCONPR	$4,600.00
MIKE BASS FORD	ASSORT PARTS	ENGGEXP	$193.63
MORABITO MATERIAL SALES	ICE GRITS	ENGMATER	$5,431.30
PAVEMENT TECHNOLOGY	REJUVENATING AGENT	ENGCONPROJ	$149,290.60
PERKINS	ASSORT PARTS	ENGGEXP	221.47
ROYAL SUPPLY	TAPE & COUPLERS	ENGGEXP	$136.67
SHERWIN WILLIAMS	TRAFFIC PAINT	ENGGEXP	6,479.00
STANDARD WELDING	ASSORT PARTS	ENGGEXP	$91.65
SUPERIOR ELECTRIC	FLUOR BULBS	ENGOTHEXP	$45.60
UDELL, D WILLIAM	MAINT & REPAIRS	ENGCONSER	$735.00
W.J. BOLT & NUT SALES	ASSORT PARTS	ENGGEXP	$310.00
WERNER'S	CLEANING OFFICES	ENGOTHEXP	$630.00
WEST RIVER HARDWARE	SAW BLADE	ENGOTHEXP	$22.25
XEROX	COPIER CHARGES	ENGOTHEXP	$81.29
	TOTAL		$239,028.09

1204 [illegible]

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND – INDIGENT			
ADAMS, CYNTHIA M.	96CR049798	CPATTFEE	606.00
BOYLAN, MICHAEL M.	94CR045473	CPATTFEE	$123.00
BOYLAN, MICHAEL M.	97CR050841	CPATTFEE	367.00
CABRERA, ROBERT	97CRB00463 - A	MUNCTCRPRO	362.00
CABRERA, ROBERT	97CA006662/97CA006663	APPEALSCRT	700.00
CHAMBERS, JOHN J	97CRA306	MUNCTCRPRO	$305.00
DOYLE, MICHAEL D	97TR10511	MUNCTCRPRO	50.00
DOYLE, MICHAEL D	97CR050816	CPATTFEE	235.00
EDLEMAN, JEFFREY G	96TRD00803	MUNCTCRPRO	90.00
EDLEMAN, JEFFREY G	97CR02670	MUNCTCRPRO	165.00
GRUNDA, JOSEPH C	96CR049650	CPATTFEE	$200.00
GRUNDA, JOSEPH C	95CR048148	CPATTFEE	$200.00
GRUNDA, JOSEPH C	97CR051267	CPATTFEE	$12.50
GRUNDA, JOSEPH C	97CR051268	CPATTFEE	12.50
JANIK, FRANK J. III	94CR045377	CPATTFEE	$50.00
JANIK, FRANK J. III	95CR047018	CPATTFEE	$63.00
JANIK, FRANK J. III	97CR2124	CPATTFEE	[illegible]
JANIK, FRANK J. III	97CR050339	CPATTFEE	$481.00
JANIK, FRANK J. III	97CR050238	CPATTFEE	481.00
JANIK, FRANK J. III	96CR049848	CPATTFEE	482.00
JANIK, FRANK J. III	97CR050680	CPATTFEE	$502.00
JANIK, FRANK J. III	97CR050032	CPATTFEE	538.00
JANIK, FRANK J. III	97CR050010	CPATTFEE	554.00
JANIK, FRANK J. III	97CR050455	CPATTFEE	$644.00
JANIK, FRANK J. III	96CR048637	CPATTFEE	$815.00
KESHOCK, JOHN P	96CR0587613	CPATTFEE	347.00
KESHOCK, JOHN P	96CR049975	CPATTFEE	$800.00
LIEUX, KENNETH M.	97CR050337	CPATTFEE	$415.00
MASE, LAWRENCE L.	97CR050200	CPATTFEE	$309.00
OTERO, JOHN B JR.	95CRB2450,95CRA02691,95CRA02796	MUNCTCRPRO	$280.00
OTERO, JOHN B JR.	96CR049867/97CR059589	CPATTFEE	$450.00
OTERO, JOHN B JR.	97CR050036	CPATTFEE	$457.50
WALLACE, CHRISTOPHER	97TRD00709	MUNCTCRPRO	$524.00
WIRTZ, AMY Y	97CR050170	CPATTFEE	414.00
WIRTZ, AMY Y	96CA006513	APPEALSCRT	744.00
WIRTZ, AMY Y	97CR050270,97CR050864,	CPATTFEE	$1,247.00
	TOTAL		$14,164.50

DOMESTIC RELATIONS
NOVEMBER 20, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1038 adopted 11/24/97 hat 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			
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	198.30
BOBEL'S	SUPPLY	STEPPI	50.40
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	129.90
BRUDER, DALE	TRAVEL	TRDINTPI	81.90
CHILD SUPPORT ENFORCEMENT AGCY	OVERPAYMENT	STEPPI	16.86
DEWITT, JENNIFER	TRAVEL	YDCTRAV	69.30
ELYRIA PUBLIC UTILITIES	UTILITY	STEPPI	117.69
ELYRIA VALUE CITY	SUPPLY	STEPPI	140.29
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	86.10
FURRMAN, ANTHONY	TRAVEL	INHOMETRAV	166.50
GIANGATERINO, SUE	TRAVEL	YDCTRAV	15.60
GTE MOBILNET	SERVICE	STEPPI	54.19
HORIZON ACTIVITIES CENTER	VICTIM RESTITUTION	RESTPI	40.25
LEACH, LILLIAN	TRAVEL	FRNDTRAV	153.78
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	87.30
O'DOHERTY, ALONA	TRAVEL	TRDINTPI	41.70
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	111.90
SHARP, DAVID	TRAVEL	TRDINTPI	78.90
SMITH, HARRY	TRAVEL	INHOMETRAV	126.30
STEPPING STONE HOME	PETTY CASH REIMBURSEMENT	STEPPI	97.79
ZECK, THOMAS, PH.D.	PROFESSIONAL SERVICES	STEPPI	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,089.95
RECLAIM OHIO FUND			
BALUT, MIKE	TRAVEL	SPROTRAV	64.20
CENTURY TELEPHONE	SERVICE	DATCON	214.34
GRAZIANO, FRANK	TRAVEL	DAYTRAV	68.10
GREEN, TIM	TRAVEL	DAYTRAV	39.60
LUCEY, DAVID	TRAVEL	SPROTRAV	105.60
MESSER, DOUG	PETTY CASH REIMBURSEMENT	DAYOTH	108.99
MESSER, DOUG	TRAVEL	DAYTRAV	47.10
OHIO JUV DIVERSION ASSOC	MEMBERSHIP	ROADCONSV	40.00
PADUA, JUDITH	TRAVEL	DAYTRAV	25.20
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	DAYSUPP	27.50
	TOTAL RECLAIM OHIO FUND		$740.63

COUNTY ADMINISTRATOR [signature]
Approved by [signature] Budget Analyst
[signature]
Purchasing Coordinator

[signature]
[signature]
[signature]
Lorain County Commissioner

NOVEMBER 20, 1997

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1038 adopted 11/26/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

1205

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
BRI MEDICAL WASTE SYSTEMS	SERVICE	JDHCON	108.70
BROSKY, MICHAEL	EXPENSE REIMBURSEMENT	CSDOHTRA	21.54
BUTLER, TERRANCE	EXPENSE REIMBURSEMENT	DORETRAV	92.12
CENTRAL EXTERMINATING	SERVICE	HAZWEBCOSV	20.00
COLUMBIA GAS	UTILITY	JDHCON	1,269.22
COLUMBIA GAS	UTILITY	HAZWEBCOSV	335.00
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBCOSV	9.63
EDUCATIONAL SERVICE CENTER	SERVICE	JDHOTHEX	108.00
ELYRIA PUBLIC UTILITIES	UTILITY	HAZWEBCOSV	121.57
LORAIN COUNTY TREASURER	SUPPLIES NOV. 97	JDHSUPPLY	106.80
OFFICE PRODUCTS	SERVICE	JPROCON	162.20
OFFICE PRODUCTS	SERVICE	DORECON	51.77
OHIO BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION	SERVICE	JPROCON	45.00
OHIO STATE BAR ASSOCIATION	DUES	DOREOTHEX	124.00
THE PRINTING DEPOT CO.	SUPPLY	DORESUPPLY	85.00
WITNESS LIST	OCT. 97	JPROWITFEE	969.30
ABAHAZI, JASON	TRAVEL	JPROTRAV	33.60
ADELSBERG, THOMAS E.	"	"	69.90
ALLGOOD, SHELISA	"	"	67.20
CACCHIONE, ANNA	"	"	97.50
DEGRAFFINRIED, SAUNJULA	"	"	65.40
HOMOKI, JAMES	"	"	101.40
MEYER, PAUL A.	"	"	60.00
MORROW, JOYCE	"	"	46.50
PONZIE, ERIK	"	"	49.50
RITTER, DANIEL. R.	"	"	63.60
ANDOLSEK, ROBERT	COURT APPOINTED ATTORNEY FEE	JPROREIMB	205.50
ANDOLSEK, ROBERT	"	"	139.50
OTERO, JOHN	"	"	87.00
OTERO, JOHN	"	"	121.50
PINCURA, JOHN	"	"	175.50
REEVES, GAYLE	"	"	148.00
WIRTZ, AMY	"	"	17.50
	TOTAL GENERAL FUND		$5,178.95

Adj 11-30-97

COUNTY ADMINISTRATOR

Checked by

Purchasing Co-ordinator

Lorain County Commissioner

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

B.8

RESOLUTION NO. 97-1039

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) November 26, 1997
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 as follows:

Human Services:

Resignation;
Ildiko Szucs, Income Maintenance Worker 2, effective November 20, 1997

Promotion;
Dorothy Maruschak, from Clerk 2 to Investigator 1, effective December 22, 1997 rat eof $8.48/hr to $10.12/hr.

New hire;
Tami Dziak, Income Maintenance Worker 2, effective December 8, 1997 rate of $8.92/hr.

Suspension;
Kimberly Hunt, Income Maintenance Worker 3, 1-day suspension to be determined
Tamara Coats, Income Maintenance Worker 3, 3-day suspension to be determined
Kathleen Miller, Income Maintenance Supervisor 1, 2-day suspension to be determined

Termination;
Mary Tobicash, Clerical Specialist, excessive absenteeism, to be determined

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

RESOLUTION NO. 97-1040

In the matter of authorizing various personnel within the Lorain) County Human Services Department to utilize various credit) November 26, 1997 card privileges for the year 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel within the Lorain County Human Services Department to utilize various credit card privileges for the year 1998 as follows:

Mary Lou Golski, Visa bank card for purchase of food, lodging and emergency motor vehicle repair for county owned or leased vehicles not to exceed $1,500.00 and the AT&T card for long distance calls not to exceed $50.00.

The following employees are utilized to use Shell Gulf & BP cards for purchase of gas, oil and emergency motor vehicle repair for county owned or leased vehicles not to exceed $2,000.00 aggregate as follows:

Administrators;	Mary Lou Golski	Joseph DeTillio	Patty Fuller	Tom Matotek	Anthony Bond
	Marian Slovak	Lois Floyd	Sue Turton	Dolores Ack	
Supervisors;	Barb Barr	Michelle Gonzalez	Laurie Bate	Kathy Griffin	Debbie Bourque
	James Joblonski	Robin Cornwell	Marge Kiely	Sally Davis	Jeff King
	Denise Deery	James Kistler	Barbara Dellefield	Barbara Lavely	Diana Frederick
	Diane Lewis	Joyce Gardner	James Lewis	Kathy Gilles	Richard Portnick
	Lillian Martini	Joe Remaklus	Debra Matotek	Natalio Rodriquez	Craig Matthews
	Lynda Schmidt	Tom Mazur	Ron Smith	Kathy Miller	Lisa Solarz
	Paulette Miller	Gloriemer Soto	Maria Moriarty	Karen Stephens	Patty Pasternak
	Bryan Sunagel	Sandy Campana	Roger Wells	Katrina Williams	Joan Ziska
	Jim Barnes	Dominic Buccilli	Bob Kritz		

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

B.10

RESOLTUION NO. 97-1041

In the matter of Approving the following Board minutes and) waive the reading of the same) November 26, 1997

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

October 2, 7, 9, 16, 21, 23 and 29; 1997.

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

B.11

RESOLUTION NO. 97-1042

In the matter of authorizing Commissioner Blair to execute the) Subgrant Award for the Major Drug Trafficking Force for the) project period October 1, 1997 to September 30, 1998 in the) November 26, 1997 amount of $192,128.00 local match $64,042.00 for total grant) award of $256,170.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Commissioner Blair to execute the Subgrant Award for the Major Drug Trafficking Force for the project period October 1, 1997 to September 30, 1998 in the amount of $192,128.00 local match $64,042.00 for total grant award of $256,170.00.

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

B.12

RESOLTUION NO. 97-1043

In the matter of Co-operating with the Director of Transportation) for a design-build project on Sprague Road from Columbia West) November 26, 1997 River Road east to Columbia East River Road)

WEHREAS, Kenneth P. Carney, Lorain County Engineer by letter dated November 10, 1997 submitted the following:

"Please pass a resolution to co-operate with the Director of Transportation for a design build project on Sprague Road from Columbia West River Road East to Columbia East River Road. Our office has reviewed the plans and recommends approval for this work. There shall be no cost to Lorain County.

The work includes complete design, including construction, right of way and as-build plans, utility coordination and the complete construction of the proposed work. The proposed work includes coordination of affected utilities, removal of the existing two lane structure, design and placement of erosion protection along the west and east banks of the West River branch of the rocky River, a new four lane structure, including approach pavement tie-in to existing pavement to the east end of the structure. Widen and resurface the roadway between the west end of the bridge and their intersection of Sprague Road/Columbia Wet River Road and the east, north and west approaches and the intersection of Sprague Road/Columbia Road to provide turn lanes, adjusting drainage as necessary. Replace the existing traffic signal at the Columbia West River Road intersection with a new eight-phase fully actuated traffic signal with built-in time base coordination. Replace existing intersection lighting with new intersection lighting. Install new pavement markings and signing. The work proposed for the west approach of Sprague Road includes widening to provide a left turn lane to accommodate present and future traffic volumes.

If there are any questions, do not hesitate to call.

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon Kenneth P. Carney, Lorain County Engineer by letter dated November 10, 1997 we hereby co-operate with the Director of Transportation for a design-build project on Sprague Road from Columbia West River Road east to Columbia East River Road.

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

B.13 RESOLUTION NO. 97-1044

In the matter of approving and entering into Agreement between) the Lorain County Commissioners and Wexford Health Sources) to provide dental services for inmates at the Lorain County) Correctional Facility) November 26, 1997

WHEREAS, Captain J.J. Fundak, Executive Officer, Lorain County Sheriff by letter dated November 6, 1997 submitted the following:

"Presently the Lorain County Commissioners are under an Agrement with Dr. Kevin J. Krupp D.D.S. to provide dental services for inmates at the Lorain County Jail, in accordance with section 5120:1-8-09, (P), (Q), and (R) of the minimum Standards for Jails in Ohio. Dr. Krupp has officially expressed his desire to terminate this Agreement.

To maintain compliance with the Minimum Standards for Jails I have asked Wexford Health Sources to submit proposals to take over the Dental Services at the Lorain County Jail. Carole Figueroa, Regional Manger for Wexford, has submitted the enclosed proposal for these services.

The current hourly Agreement with Dr. Krupp is $79.31 per hour with increase to $81.68 effective December 21, 1997. Wexford is proposing an hourly rat eof $75.00 per hour.

It is the recommendation of this office to allow Wexford Health Sources to take over the contractual Dental Services for the Jail.

If you have any questions or concerns regarding this matter please feel free to contact this office.

Sincerely, S/Captain J.J. Fundak, Executive Officer"

NOW, THEREFROE BE IT RESOLVED, by the Lorain Board of Commissioners that based upon the Sheriff's Office recommendation by letter dated November 6, 1997 we hereby approve and enter into an Agreement between the Lorain County Commissioners and Wexford Health Sources to provide dental services for inmates at the Lorain County Correctional Facility.

FURTHER BE IT RESOLVED, said Agreement is to be effective December 1, 1997 – expiring September 30, 1998 with Wexford Health Sources at $75.00 per hour. The Dental Services Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners Department and Lorain County Sheriffs Office.

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

B.14 RESOLUTION NO. 97-1045

In the matter of dedicating Countryview Way, Carlisle Town-) ship for public and authorize payment to the Lorain County) Recorders' Office in the amount of $43.20 for recorders fee) November 26, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby dedicate Countryview Way, Township Road #246, 0.30 miles in length, Carlisle Township for public use and authorize the Commissioners to execute the Plat.

FURTHER BE IT RESOLVED, we hereby authorize the Lorain County Auditor to issue a warrant in the amount of $43.20 payable to the Lorain County Recorder for filing fees.

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

B.15 RESOLUTION NO. 97-1046

In the matter of approving the Change Order #G-4 to Allied) Construction Group, Inc., in the amount of $697.72 for the) Lorain County Juvenile Facility) November 25, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order #G-4 to Allied Construction Group, Inc., in the amount of $697.72 for Lorain County Juvenile Facility.

Said Change Order is as follows:

1. Delete rubber base in Buildign'D' Sleeping Rooms as per Bulletin #8, Item #3 but do not install sealant bead around perimeter of room as per Allied Construction Group, Inc., letter dated October 24, 1997.....ADD $1,601.72
2. Relocate T.V. platform at Buildign'C' Boys as per Bulletin #8, Item #4 and Allied Construction Group, Inc. letter dated October 24, 1997.....ADD $ 506.00
3. Revise limit of seeded area as per Bulletin #9, Item #1 and Allied Construction Group, Inc., letter dated October 16, 1997.....DELETE $1,410.00

TOTAL AMOUNT $ 697.72

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

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

B.15a RESOLUTION NO. 97-1047

In the matter of approving the Change Order #M-4 to Gross) Plumbing, Inc., in the amount of $1,387.00 for the Lorain) County Juvenile Facility) November 25, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order #G-1 to Gross Plumbing, Inc., in the amount of $1,387.00 for Lorain County Juvenile Facility.

Said Change Order is as follows:

1. Revise Building 'D' gas tap as per Bulletin #8, Item #5 and Gross Plumbing, Inc., letter dated October 9,1 997...ADD $ 918.00
2. Install surface drainage for underground spring at fire hydrant near Building 'C' Boys as per Bulletin #8, Item #6 and Gross Plumbing, Inc., letter dated October 9, 1997.....ADD $ 469.00

TOTAL AMOUNT $1,387.00

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

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

RESOLUTION NO. 97-1048

In the matter of approving the Change Order #E-3 to Callihan) Electric, Inc., in the amount of $1,818.00 for the Lorain) November 25, 1997
County Juvenile Facility)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order #E-3 to Callihan Electric, Inc., in the amount of $1,818.00 for Lorain County Juvenile Facility.

Said Change Order is as follows:

1.	Provide intercom at Door D2 at Building'D' as per Bulletin #8, Item #1 and Callihan Electric Inc. RFI dated October 14, 1997	ADD	$ 803.00
2.	Provide (1) key type light switch at Vestibule D130	ADD	$ 65.00
3.	Revise conduit feeds to T.V. platform at building's' Boys as per Bulletin #8, Item #4 and Callihan Electric, Inc. RFI dated October 14, 1997	ADD	$ 950.00
		TOTAL AMOUNT	$1,818.00

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

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

C.

COUNTY ADMINSITRATOR

RESOLUTION NO. 97-1049

In the matter of authorizing the purchase of property located at) 331 Third Street Elyria, Ohio further known as permanent) November 26, 1997
parcel number 06-26-055-000-007 from Elmira Baldauf)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of property located at 331 Third Street, Elyria, Ohio further known as permanent parcel number 06-26-055-000-007 from Elmira Baldauf.

FUTHER BE IT RESOLVED said price is $100,000.00, which includes all moving and relocation expenses. Said Purchase Agreement reads as follows:

OFFER TO PURCHASE REAL ESTATE

Now comes the Board of Commissioners of Lorain County, Ohio hereafter called "Buyer", and hereby offers to purchase from Elmira Baldauf, hereafter called "Seller", the following property:

The parcel of property having permanent parcel number 06-26-055-000-007 in the City of Elyria, Lorain County, Ohio and being located at 331 Third Street, Elyria, Ohio.

The property shall include the land, together with all improvements thereon, and all appurtenant rights, privileges and easements.

I. PURCHASE PRICE

The purchase price for said property shall be the sum of One Hundred Thousand Dollars ($100,000.00) to be placed in escrow and paid to the Seller upon the closing of this transaction as hereafter provided. Said amount includes moving and relocation expenses. Deposit in escrow shall be no later than 45 days following the acceptance of this offer.

II. INSPECTION

Buyer acknowledges that it has inspected the premises and accepts the same in its present condition, reasonable wear and tear excepted.

III. WARRANTIES

Seller shall warrant that it has good and marketable title to the property and there are no liens (excepting tax liens) or encumbrances concerning said property, or restrictions, easements or conditions except matters of record, and that it has not received nor is aware of any notification from the Building and Safety Department or Health Department of the City, County or State regarding any work done on said property.

Seller shall provide, at its own cost, title insurance in the amount of the purchase price showing said properties to be titled in Seller's name and free of all liens (excepting tax liens) or encumbrances or restrictions, easements or conditions except matters of record.

IV. TAXES

All real estate taxes will be prorated to the date of transfer.

V. ESCROW

The Title Company providing the title insurance shall act as escrow agent for this transaction. The parties will equally divide escrow fees.

Seller shall promptly upon acceptance of this offer order a title search as herein provided.

Within thirty days of the acceptance of this offer, seller shall deposit a warranty deed in Escrow conveying its right, title, and interest to within properties to Buyer.

Buyer shall deposit in escrow the purchase price within 45 days of the acceptance of this offer.

VI. CLOSING COSTS

Seller shall pay the following:

1. ½ escrow fee.
2. Cost of title insurance.
3. Preparation of warranty deed and other documents necessary to complete transfer to the properties.
4. Real estate taxes as prorated to the date of transfer.
5. Any conveyance or transfer fee which may be payable.

Buyer shall pay the following:

1. ½ escrow fee.
2. Cost of recording the warranty deed.

Said closing costs shall be deposited in escrow within twenty days after the respective parties are notified the title examination has been completed.

Closing shall under no circumstances except by written agreement of both parties occur later than 90 days after the acceptance of this offer.

VII. POSSESSION

Seller shall have possession of property for eight (8) months rent free after closing. After this eight (8) month period, Seller shall surrender property to Lorain County. Seller shall not commit waste upon the premises and deliver possession in substantially its present condition, without further liens or encumbrances. In addition, Seller shall, during the term of occupancy, pay all charges for telephone, gas, water, sewage, electricity and rubbish removal used in or on the premises before they shall become delinquent and shall hold Buyer harmless from any liability thereof.

VIII. MISCELLANEOUS

A) This offer shall remain open until 30 days after the date indicated below as the offer date. If not accepted by said date, the within offer is withdrawn and any acceptance thereafter shall be null and void. Acceptance of said offer must be made in writing to Virgil J. Muntean, County Administrator, Lorain County Board of Commissioners, 4th Floor, Lorain County Administration Building, 226 Middle Avenue, Elyria, Ohio 44035.

B) Time is of the essence. In the event any of the conditions contained herein have not been performed within the time limits specified, any agreement herein formed shall be deemed null and void, unless the parties agree in writing to waive the performance of a condition, or to an extension of time.

C) This document contains the sole and entire offer of the Buyer, and there are no other representations, or warranties, which form the basis of this offer. This offer supersedes any prior written or oral understandings or agreements between the parties respecting the aforesaid subject matter.

D) This offer subject to formal approval by resolution passed in open public meeting as required by law.

E) This document shall be construed under and in accordance with the laws of the State of Ohio.

This offer to purchase real property submitted on this 14th day of November, 1997 by the Board of Commissioners of Lorain County, Ohio, to wit:

Mary Jo Vasi, President

Michael A. Ross

Betty Blair

APPROVED AS TO FORM

Gerald A. Innes, A.P.A.

ACCEPTED BY ELMIRA BALDAUF

By: Elmira Baldauf

Witness

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan commented that Mr. Innes has requested an executive session regarding pending litigation.

E. OLD BUSINESS

#1. Commissioner Vasi read her prepared statement regarding the Port Authority:

"I have serious concerns regarding the way the Port Authority is being established. I was lead to believe that the firm of Squires, Sanders & Dempsey received and reviewed by draft of the resolution for the Port Authority and that the one that was passed last Thursday was a revised copy.

I have since talked with Attorney Desmond and Attorney Dave Goodman from the firm and neither of them have seen my draft until I faxed Attorney Desmond a copy on Friday, November 21, 1997. This lead me to call Dick Williams, Russia Township trustee and ask if the Russia Township trustee s have been approached regarding the Airport or the zoning, they have not as of Sunday. Now that leads me to wonder about he Carlisle Township Trustees. The Airport is located in New Russia and Carlisle Townships, one elected official has not authority or jurisdiction over another, we are accountable to the public.

Until my concerns regarding the following are resolved and my questions are answered to my satisfaction, I am withdrawing my support for the Port Authority: The roll of the Port Authority Board, should be specific according to what the Commissioners expect;
The responsibilities and restrictions of the Board of Commissioners;

The two Townships have to be brought to the table and agreements reached regarding zoning etc.;
Any possible interest or assets regarding the Cities of Elyria and Lorain;

Projections for the Airport and the costs;
And the new appointments of the members to the Port Authority, so they are informed from the start.

We can not experiment at the expense of the taxpayers by shifting public responsibilities and authority. I would ask that my colleagues reconsider.

The present approach will not come without penalties of confusion, there are too many uncertainties and I foresee this as another Amherst Sewer shackle without protection for the counties investment and interest.

#2. Petition for Proposed Annexation for approximately 50.85 acres in Carlisle Township to the City of Elyria, Ohio was filed with this offic on November 20, 1997. Attorney Garret Murray is acting on behalf of Dale Yost, Agent. Petition and map has been filed with the County Auditor and Engineer. A public hearing will be scheduled after receiving a report from the Engineer indicating that there are no discrepancies.

G. BOARD CORRESPONDENCE

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

#1. Publications: "The Ohio Alliance for the Environment Newsletter"; "National Institute of Justice Researching Brief"; "Treasury Notes Treasurer, State of Ohio"; "OVH Defender";' "Recycle, Ohio!"; "Lorain County Beautiful Sowing the Seeds"; "Ohio Dept. of Administrative Services-Customer First";

#2. Letter from Ross Environmental Services informing its facility mailing list of Class I permit modifications within 90 days after change is implemented. Class I modifications are necessary to keep the permit current with routine or minor changes to the facility or its operation.

#3. Report submitted for the Ohio Geographically Referenced Information Program on contracts for Geospatial Data sets of Ohio for 1997.

#4. Permit granted by the County Engineer to Columbia Gas of Ohio to install 4" gas main along westside of Rice Road in Brownhelm Township.

#5. Notice from the OHIO EPA, that the Division of Surface Water (DSW) has receive an application for and has begun to consider whether to issue or deny a Clean Water Act Section 401 certificate for a project to excavate a new creek channel, approximately 412 feet long through uplands along the northwest edge of property and fill old creek within clean hard fill for erosion control. Application submitted by Lois Hendricks, Oberlin, Ohio where project is located.

#6. Grand Jury Report – Judge Janas.

#7. Report of State Cases in Lorain Municipal Court for month of October 1997.

#8. Letter form Mayor Michael R. White, Cleveland, Ohio thanking the Commissioners for their Resolution 97-944 honoring the Cleveland Indians on their "97 season.

#9. Memo from Andy Andersen, Solid Waste Coordinator advising that the Solid Waste Management District has been awarded the 1998 Recycle Ohio Grant through ODNR, in the total amount of $243,222.00, which includes the cities of Lorain and Elyria to be administered by the District.

NOTE: County offices will be closed on Thursday, November 27 and Friday, November 28 for the Thanksgiving holiday!

JOURNAL ENTRY

Ms. Lola Robertson was present today representing as a member of the Concerned Citizen Watch Committee, not as an appointed member to the Lorain County Children Services Board as Commissioner Blair states.

We would like to talk about the proposed development of the industrial park and the expansion of the Lorain County Airport in New Russia Township. Although this project is in the planning stage; those people had yet to be brought in as a part of this as citizenry of Lorain County. There is a concern land and homeowners that would be displaced because of the expansion requirement and ultimately are displaced because of the noise level.

Commissioner Ross interjected that he never talked about displacing anybody. Lola said please don t interrupt, this is very important to us.

(Commissioner Blair told Ms. Robertson she was being rude to a Commissioner.)

If the airport expands, will there be a noise barrier out there and if project goes through, the noise will have an impact on the community also to the conservatory of music. To take part in activities would be disturbing as well as the wetlands. We should worry about farmland that would b lost, in a two year period 30% of farmland in the State of Ohio has been lost for development. We should worry about the road system, would i be able to handle the vehicles and equipment or will money be asked from the citizens to repair. There should be a public hearing and the information gathered be presented, it is our tax dollars you are spending even if it is State or Federal funds, this is our money too.

If the Concerned Citizen Watch Committee, were to seize someone's property and have it become a picnic area, this would be called rank fivery but have the government get it, they would pay land owner what is deemed necessary or appropriate and be considered fair play, this is what we have if the project goes through and if the lands are needed.

We feel the zoning change does not make this legitimate. One Commissioner meeting with one Trustee in the Township doesn't make for public approval.

I would like to read this to the Commissioners a 1996 Supreme Court decision that said in part "The liberty of the individual which is rightfully one of the proudest possessions of people is largely a freedom from arbitrary action by those proposed or possessed in a power of government."

Commissioner Ross asked Ms. Robertson for a copy of her written comment, she said no it will be in the minutes and on tape you can get it from there.

JOURNAL ENTRY

Dave Glenn, displayed a dead seagull and asked the Commissioners for help in saving them, they are beautiful birds. There have been 300 within the last 3 months that have been found dead at the Oberlin Reservoir and I am begging you, whatever you can do, to help save these beautiful birds. They are very helpful for the environment and all we are asking is if you can write a letter or make a call to the Wildlife or another organization that can help, it would be very appreciated.

Commissioner Vasi stated there was an article in the Chronicle Telegram this morning, but not had a chance to read it, about the seagulls and asked if someone was already looking into this.

Mr. Glen said he felt the Commissioners should get involved. Mr. Glen said he has talked with Dave Shinko, Division of Wildlife, and he instructed me how to pick up these birds.

Commissioner Vasi asked if our Health Department looked into this. He stated he has not heard a word.

Commissioner Vasi instructed the clerk to write a letter to the Wildlife Division and the County Board of Health and ask them to look i this situation and offer whatever help they can.

JOURNAL ENTRY

Bob Price, Elyria, was present and stated he has become involved with these birds and it is sad to walk around the Oberlin Reservoir and watch these things die. Mr. Price said he would like clarification of the legality of our Metropark system to be spending money in another county. I don't believe this is right for the people of Lorain County to have the metroparks spend our money or tax dollars in Huron County to purchase land.

Commissioner Vasi said we do not have jurisdiction over the parks.Mr. Price said we should, it isour parks and our money that go into the park system and citizens vote on the levies. There is too much money involved, it should be put to a other good uses, rather then spending money in Huron County. Another thing, we have trails for people to walk and horses to ride on, but we do not have anything for dogs to exercise. I have spoken to people around here and in California where they have a place they can let there dogs go and run. If the park system has money to buy land in Huron County they should have money to do something like this.

Commissioner Vasi said she does not think we have any authority with the metroparks and Mr. Flanagan is not sure either, Price said who does, nobody. Mr. Muntean said the Trustees are appointed by the Court and the members met in a public forum and hiring park foremen and the money goes to, not sure buying this land.

Commissioner Vasi said this board acts on their own but when it comes to the money they come to the public.

Mr. Price said perhaps we should make our own opinion and repeal this because there is too much power for this board. Commissioner Vasi said taxpayers like yourself keep an eye on us, which is great but the government is not us, people have the voice. Mr. Price said something has to be done, this is too much money, it's not right.

Mr. Price said the only reason he got involved with the seagulls, is because the park rangers talk about my dogs running at large, so I go to the Oberlin Reservoir where they can be free, soon other people will do the same thing.

Commissioner Ross requested the clerk send a letter to Metroparks Board and see what is going on with these issues.

Mr. Price said if Huron and Lorain County metroparks would like to join at the county line that is fine but weshouldn't spend our money in another county.

JOURNAL ENTRY

Paula McGovern stated she joined LolaRobertson's concerned citizen watch committee and certainly does appreciate the concerned wisdom of Mary Jo Vasi in watching our tax dollars. It seems no one is accountable for this and hopes that no one wouldallow this Port Authority to become another Amherst Sewer fiasco and finally someone will be accountable for our tax dollars.

JOURNAL ENTRY

Louise Sullivan, N. Ridgeville talked about the railroad line where she read recently that the group is trying to save it in Lorain County and time is running out. She thought we are missing a great opportunity in not saving this line and people of all ages like train rides, which is proven by the success of the Hocking Valley Line and Cuyahoga Valley people go down to Sugar Creek and Lorain County has very much to offer. With the Metroparks to the northern part of the line and people can ride the train to Wellington. From Avon, Sheffield and Lorain theyan ride to the County fair with even Elyria having much to offer; tourist groups travel though this city to see the Courthouse, Elyria High School, St. Mary, Hickory Museum, etc. This would bring in revenue and could be an advantage to this County.

JOURNAL ENTRY

Tom Molich, Elyria stated David Glenn is concerned about dead seagulls at the Oberlin Reservoir but however all the neighbors that surround his property see people leaving his property after shooting at game birds. I have called the game warden several times for people hunting in the City of Elyria because the parks are behind his house and we have found all the dead wildlife. I think this is just wants attention; he is not an environmentalist. He burns all summer long behind his house, his excuse is he is cooking something, irritating the neighbors. For the railroad, what cost do we want to spend and charge the taxpayers because there are about 13 bridges here to Lorain that are all dilapidated with foundations either gone or cracked with rotten railroad ties. There are no studies to see how much this would cost, and if taxpayers would foot the bill, it just doesn't make dollars and sense. This tourist thing by saving Lorain, Elyria, Steel plant and Ford this line is a bingo line to some people and I will not support other peoples hobbies.

JOURNAL ENTRY

Commissioners wished everyone a Happy Thanksgiving.

The meeting then adjourned:

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

Attest: Roxann Blair ,Clerk

November 26, 1997

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

The following business was transacted:

B.5

RESOLUTION NO. CH97-130

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

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that we do and hereby authorize the purchase of the following supplies and services for Golden Acres County Home.

CH97-130

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES(260)	BPO FOOD SUPPLIES DEC 1-15, 1997		GORDON FOOD	4,000.00
	GOLDEN ACRES(260)	BPO FOOD SUPPLIES DEC 15-31, 1997		GORDON FOOD	4,000.00
	GOLDEN ACRES(260)	BPO FOOD DEC 1-15, 1997		NORTHERN HASEROT	4,000.00
	GOLDEN ACRES(260)	BPO FOOD DEC 15-31, 1997		NORTHERN HASEROT	4,000.00
	GOLDEN ACRES(260)	BPO SERVICES DEC 97		DR MARK WAGNER	2,500.00
	GOLDEN ACRES(260)	HEARING AIDE FOR RESIDENT		NORTH COAST HEARING	595.00
	GOLDEN ACRES(261)	ULTRA FORM DPM MATTRESS		HORIZON MED TEC	477.00
	GOLDEN ACRES(260)	SOUND CARDS, SPEAKERS		ERIE SHORES COMPUTER	796.00
	GOLDEN ACRES(261)	MEDICAL SUPPLIES		GENERAL MEDICAL	889.26
	GOLDEN ACRES(261)	JANITORIAL SUPPLIES		GERGELY MAINT KING	2,479.52
	GOLDEN ACRES(261)	PILLOWCASES,WASHCLOTHES, BATH TOWELS		LIBERTY TEXTILE	865.00
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				24,601.78

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 97-1036

MICHAEL A. ROSS _____

DATE 11/26/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

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

B.7

RESOLUTION NO. CH97-131

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number CH97-131 adopted 11/26/97 not approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Century Telephone	Telephone bill	Gamdconser	$ 417.10
~~Clemens Communications~~	~~Health care posters~~	~~Gamdother~~	~~360.78~~
Diana Combs	Consultant	Goldconser	143.50
GE Capital	Copier lease agreement	Goldconser	319.64
General Medical	Supplies	Gamdsupp	1,026.42
General Medical	Supplies	Gamdsupp	57.52
~~William H. Glowacki~~	~~Replenish petty cash~~	~~Gamdother~~	143.28
Johnstone Supply	Supplies	Goldmatls	90.10
Liberty Textile	Pajamas	Gamdsupp	1,471.20
Liberty Textile	Curtains	Goldother	2,973.50
Lorain Auto parts	Auto supplies	Goldsupp	22.52
~~Ohio Bureau of Criminal Identi~~	~~Finger printing~~	~~Gamdother~~	30.00
Pitney Bowes	Postage meter rental	Goldequip	84.00
Treasurer, State of Ohio	Inspection fee	Gamdother	50.00
Dr. Mark Wagner	Services for October	Goldconser	2,500.00
Dr. Mark Wagner	Services for November	Goldconser	2,500.00
Westhaven Pharmacy	Medications	Goldsupp	1,205.10
Westhaven Pharmacy	IMPACT	Goldconser	295.00
		Total	~~$15,089.60~~ $13,155.60

COUNTY ADMINISTRATOR _____

Checked by _____ Purchasing Coordinator

_____ Lorain County Commissioner

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

The meeting then adjourned.

_____ Pres.)Commissioner
)
_____)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 Mary Jo Vasi, President, Commissioner Michael A. Ross, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

A.1

JOURNAL ENTRY

Clarence E. Wills and Kevin Walter, Association for Non-ProfitOrganizations of Lorain County were here to address the Board.

Mr. Willis said there are 80 members and growing. Over the last 6 years our association has tried to strengthen the non-profit groups of Lorain County to see what services are needed. We came together as a group to perform networking, joint ventures, purchase supplies, provided training, etc. within non-profit organizations. We also, research for grant writing and possible funding, anyone can come to training sessions. With Welfare Reform and Ohio Works First Program we react or positively act to make sure that these services are provided and LC has a planning committee.

Mr. Willis asked the Board to consider as a part of the Human Services Advisory Committee, a list of members were distributed to each Commissioner. If people are willing to offer their expertise on this Advisory Committee, fill out an application, some have already been received,

Commissioner Vasi thanked him for coming and stated that this group will put a program togetheand make suggestions to Commissioners, there needs to be cooperation and collaboration between everyone in the county. My thoughts are put a large group together and sub-divide from main group and have groups for transportation etc and include staff from the marketing groups.

B.1

RESOLUTION NO. 97-1050

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS369	18510	Lorain County Treasurer	$ 76,964.00
HS375		Administrative Payroll	$302,354.93
HS380	18566-18570	Verifications	$ 46.00
HS381	18571-18584	Administrative Expenses	$ 11,594.23
HS382	18585-18586	Administrative Expenses	$ 2,369.63
HS383	18587-15896	PRC Payments	$ 4,924.65
HS384	18597-18606	Child Care	$ 64,063.14
CS036	686	Lorain County Treasurer	$ 22,620.00

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

B.2

RESOLUTION NO. 97-1051

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

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

Interest payment of $28,125.00 was earned on U.S. Treasury Notes, Cusip#9128272B7 and an Auditor's pay-in will be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST Acct#006470-00

Interest payment of $16,250.00 was earned on Federal Home Loan Bank Bonds, Cusip#313395PU3 and an Auditor's pay-in will be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST Acct#006470-00

Interest payment of $11,417.50 was earned on Federal Farm Credit Bank, Cusip#31331N3P7 and an Auditor's pay-in will be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST Acct#006470-00

Interest payment of $61,610.00 was earned on Student Loan Marketing Assn., Debenture, Cusip#96387UAH8 and an Auditor's pay-in will be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST Acct#006470-00

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

B.3

RESOLUTION NO. 97-1052

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$ 8,304.00 to be appropriated to:
$ 8,304.00 to 202-00-002-00-00-00650-10

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

B.4 1244 143

RESOLUTION No. 97-1053

In the matter of authorizing various Account Transfers)

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

Account Transfers:

$ 15,109.00	from	001-00-003-00-00-00120-20
	to	001-00-003-00-00-00500-10
$ 595.00	from	001-00-003-00-00-00120-30
	to	001-00-003-00-00-00500-10
$ 328.00	from	001-00-003-00-00-00120-40
	to	001-00-003-00-00-00500-10
$ 6,000.00	from	001-00-003-00-00-00500-20
	to	001-00-003-00-00-00601-10
$ 5,000.00	from	001-00-003-00-00-00601-10
	to	001-00-003-00-00-00500-10
$ 2,000.00	from	001-00-014-01-00-00100-20
	to	001-00-014-03-00-00400-20
$ 4,000.00	from	001-00-014-02-00-00100-30
	to	001-00-014-03-00-00400-20
$ 2,000.00	from	001-00-014-04-00-00100-20
	to	001-00-014-03-00-00400-20
$ 2,000.00	from	001-00-014-14-00-00100-50
	to	001-00-014-03-00-00400-20
$ 2,000.00	from	001-00-014-03-00-00100-40
	to	001-00-014-03-00-00510-30
$ 1,000.00	from	001-00-014-01-00-00170-00
	to	001-00-014-03-00-00510-30
$ 20.00	from	206-00-001-00-00-00142-20
	to	206-00-001-00-00-00130-10
$ 1,346.00	from	206-00-001-00-00-00100-20
	to	206-00-001-00-00-00142-10
$ 5,000.00	from	260-00-001-00-00-00142-10
	to	260-00-001-00-00-00650-10
$ 25,000.00	from	260-00-001-00-00-00142-10
	to	260-00-001-00-00-00300-10
$ 90,000.00	from	001-00-020-00-00-00200
	to	001-00-046-00-00-00142-10
$ 1,213.70	from	700-06-001-00-00-01800
	to	700-02-001-00-00-01500
$ 500.00	from	225-00-012-00-00-00100-20
	to	225-00-012-00-00-00142-10
$ 5,000.00	from	261-00-001-00-00-00160-10
	to	261-00-001-00-00-00142-10
$ 5,000.00	from	261-00-001-00-00-00160-10
	to	261-00-001-00-00-00650-10
$ 500.00	from	260-00-001-00-00-00142-10
	to	260-00-001-00-00-00120-10
$ 90,000.00	from	310-00-003-00-00-00145-10
	to	310-00-003-00-00-00145-20

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

B.4a

RESOLUTION NO. 97-1054

In the matter of authorizing various Fund Transfers for)
payment into various accounts for Hospitalization)
for County employees for the month of November 1997)
in amount of $353,862.00)

DECEMBER 4, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund Transfers for Payment into various accounts for Hospitalization for County employees for the month of November 1997 in amount of $353,862.00 as follows:

NOVEMBER 1, 1997

FUND	HOSPITALIZATION ACCOUNT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-10	$132,172.00
REAL ESTATE	115-00-001-00-00-00142-10	3,642.00
DEL TAX (TREASURER)	116-00-001-00-00-00142-10	436.00
VICTIM / WITNESS	700-00-001-00-00-00142-10	1,072.00
COPS AHEAD	206-00-001-00-00-00142-10	1,072.00
COPS MORE	207-00-001-00-00-00142-10	200.00
AUTO TITLE	117-00-001-00-00-00142-10	5,790.00
LINKAGE PLUS	111-00-001-00-00-00142-10	436.00
MEG UNIT (DTF)	163-00-001-00-00-00142-10	2,144.00
ADULT PRO. SUB ACCT.	119-00-002-00-00-00142-10	200.00
ADULT INT. PROBATION	119-00-001-00-00-00142-10	3,416.00
LINKAGE PROGRAM	113-00-001-00-00-00142-10	436.00
CBCF	103-00-001-00-00-00142-10	4,652.00
DAY REPORTING	235-00-001-00-00-00142-10	436.00
DOG & KENNEL	290-00-001-00-00-00142-10	1,744.00
HEALTH DEPARTMENT	910-00-001-00-00-00142-10	27,184.00
TAX UNIT (PROSECUTOR)	116-00-005-00-00-00142-10	436.00
ENGINEER	220-00-002-00-00-00142-10	28,790.00
BRIDGE	222-00-001-00-00-00142-10	2,790.00
SOIL & WATER	930-00-001-00-00-00142-10	872.00
STEPPING STONE	216-00-006-00-00-00142-10	4,652.00
~~RESTITUTION~~	~~225-00-004-00-00-00142-10~~	~~.00~~
FRIENDS	215-00-003-00-00-00142-10	436.00
DAY TREATMENT	224-00-003-00-00-00142-10	2,180.00
IN HOME DETENTION	225-00-004-00-00-00142-10	436.00
STEP	225-00-004-00-00-00142-10	1,434.00
FAIR PROGRAM	114-00-001-00-00-00142-10	872.00
SPECIAL PROBATION	225-00-001-00-00-00142-10	2,326.00
~~RECLAIM OHIO~~	~~224-00-002-00-00-00142-10~~	~~.00~~
TRUANCY INTERVENTION	225-00-012-00-00-00142-10	1,036.00
SANITARY ENGINEER	400-00-001-00-00-00142-10	3,750.00
TB CLINIC	140-00-001-00-00-00142-10	3,004.00
CHILDREN SERVICES	145-00-001-00-00-00142-10	25,584.00
MENTAL HEALTH	256-01-001-00-00-00142-10	3,652.00
COUNTY HOME	160-00-001-00-00-00142-10	12,412.00
COUNTY HOME	161-00-001-00-00-00142-10	10,412.00
9-1-1	273-00-001-00-00-00142-10	3,000.00
SENIOR CITIZENS	225-01-001-00-00-00142-10	436.00
CHILD SUPPORT/DOMESTIC	001-00-013-04-00-00142-10	2,990.00
PROSECUTOR I-VD	001-00-005-06-00-00142-10	4,152.00
SOLID WASTE	202-00-001-00-00-00142-10	436.00
ALCOHOL/DRUG ABUSE	217-01-001-00-00-00142-10	436.00
JAIL TAX	151-01-001-00-00-00142-10	28,144.00
SEX OFFENDER PROGRAM	154-00-003-00-00-00142-10	200.00
GRAND TOTAL		$353,862.00

OK LB

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

B.5

RESOLUTION NO. 97-1055

1215

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

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

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3509-97	COMMISSIONERS/BG	AMEND PO 2729-97 ADDITIONAL COST		NATIONAL PAPER	1.00
3510-97	COMMISSIONERS/BG	COPIER LEASE FOR DEC 97		XEROX CORP	6,599.01
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				6,600.01
3511-97	COMMISSIONERS	DEC BLACK RIBBONS FOR COMPUTER PRINTER		COMP USA	72.50
3512-97	COMMISSIONERS	FAIR LABOR STANDARDS HANDBOOK		THOMPSON PUBLISHING	248.00
3513-97	COMMISSIONERS	PURCHASING MANAGER DESK BOOK		PRENTICE HALL	89.54
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				410.04
3514-97	PROBATE COURT	COMPUTER SOFTWARE		ERIE SHORES COMPUTER	1,063.00
3515-97	PROBATE COURT	ROLLS OF MICROFILM		BELL & HOWELL	516.00
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				1,579.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/3/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1055

DATE 12/4/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3516-97	AUDITOR DEPT	1998 WEIGHTS & MEASURES SCALE		DAYTON LEGAL	269.00
3517-97	AUDITOR DEPT	UPC SCANNER SYSTEM		BODNAR PRINTING	166.80
3518-97	AUDITOR DEPT	USER NETWORK UPGRADE		ERIE SHORES	2,292.00
3519-97	AUDITOR DEPT	MICROFILMING EXEMPTION FORMS		CASNET IMAGING	950.00
3520-97	AUDITOR DEPT	CHAIRMATS, PRINTER TOWER		BOBELS	1,506.17
3521-97	AUDITOR DEPT	BASIC YEAR END SETUP FEE		CERIDIAN CORP	8,135.00
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				13,318.97
3522-97	EMERGENCY MGMT	MAG D CELL TRAFFIC WAND		SAFETY LEAGUE INC.	89.20
3523-97	EMERGENCY MGMT	REPROGRAMMING OF RADIOS IN COMMAND VEH.		VASU COMMUNICATIONS	315.00
3524-97	EMERGENCY MGMT	CUSTOM LEGENDS		ABLE 2	10.02
3525-97	EMERGENCY MGMT	INSTALL OF ADDTIONAL EQUIPMENT IN VEH.		VASU COMMUNICATION	2,600.00
3526-97	EMERGENCY MGMT	EQUIPMENT FOR COMMAND VEHICLE		VASU COMMUNICATION	1,316.36
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				4,330.58

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/3/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

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RESOLUTION NUMBER 97-1055

DATE 12/4/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3527-97	SHERIFF DEPT	OTC BALL JOINT REMOVER, BATTERY CHARGER		BUDGET AUTO PARTS	510.00
3528-97	SHERIFF DEPT	PICTURE PACK OF FILM		GOLDEN ENGINEERING	408.00
3529-97	SHERIFF DEPT	X-RAY SOURCE EQUIPMENT AND SUPPLIES		GOLDEN ENGINEERING	4,200.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				5,118.00
3530-97	PROSECUTOR'S	BPO SUPPLIES DEC 97		BOBELS	500.00
3531-97	PROSECUTOR'S	CASE OF STAPLES FOR COPIER		OFFICE PRODUCTS	84.00
3532-97	PROSECUTOR'S	SECRETARIAL SERVICES		KELLY TEMP SVC	493.60
3533-97	PROSECUTOR'S	OHIO APPELLATE REPORTS		WEST PUBLISHING	124.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				1,201.60
3534-97	BRD ELECTIONS	WHEELWRITER TYPEWRITERS WITH WARRANTY		HILL'S OFFICE	1,964.00
3535-97	BRD ELECTIONS	COMPACT DESKTOP TRANSCRIBER		BOBELS	344.90
3536-97	BRD ELECTIONS	HAND SCANNERS FOR SIGNATURE SCANNING		TRIAD GOVERNMENT	500.00
3537-97	BRD ELECTIONS	POSTAGE FOR METER		LORAIN POSTMASTER	1,500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/3/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

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DATE 12/4/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3538-97	BRD ELECTIONS	POSTAGE FOR METER		ELYRIA POSTMASTER	1,500.00
3539-97	BRD ELECTIONS	BPO MISC OFFICE SUPPLIES DEC 97		BOBELS	350.00
3540-97	BRD ELECTIONS	BPO OFFICE SUPPLIES DEC 97		OFFICE SUPPLY CENTER	350.00
3541-97	BRD ELECTIONS	BPO OFFICE SUPPLIES DEC 97		OFFICE MAX	350.00
3542-97	BRD ELECTIONS	VALUE PACK FOR WINDOWS 95 SOFTWARE		TRIAD GOVERNMENTAL	975.00
		LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL			7,833.90
3543-97	RECORDER DEPT	ANSWERING SYSTEM MACHINE		MARIOTTI PRINTING	59.95
3544-97	RECORDER DEPT	ROUND TABLE WITH BASE		MARIOTTI PRINTING	234.50
		LORAIN COUNTY RECORDER DEPT. TOTAL			294.45
3545-97	CLERK COURTS	PAST INVOICE FOR DIGITAL EQUIPMENT		DIGITAL EQUIPMENT	250.00
3546-97	CLERK COURTS	PARTS FOR READER PRINTER, LABOR CHARGES		BELL & HOWELL	333.09
		LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL			583.09

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/2/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1055

DATE 12/4/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3547-97	VETERANS SVC	JEWISH WARE VETERAN GRAVEMARKERS		BALCH BROTHERS	312.05
		LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL			312.05
3548-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL D HILL	90.95
3549-97	JUDGE MCGOUGH	OHIO EVIDENCE COURTROOM MANUAL		ANDERSON PUBLISHING	71.02
		LORAIN COUNTY COMMON PLEAS DEPT. TOTAL			161.97
3550-97	JUVENILE DEPT	CHAIRS, BOOKCASE DESK, FILE CABINET		BOBELS	6,519.09
3551-97	HAZEL WEBER	MISC SUPPLIES DEC 97		ELYRIA VALUE CITY	1,500.00
3552-97	DETENTION HOME	MISC SUPPLIES DEC 97		BOB BARKER CO	2,500.00
3553-97	JUVENILE DEPT	MISC SUPPLIES DEC 97		ELYRIA VALUE CITY	500.00
3554-97	DETENTION HOME	PLUMBING WORK TO EXPAND KITCHEN		GROSS PLUMBING	3,400.00
3555-97	DETENTION HOME	CHAIR, FILE CABINET, CHAIR MAT, GARMET RACK		OFFICE SUPPLY	1,364.50
3556-97	DETENTION HOME	CHAIR, DESK TABLE AND TABLE BASE		BOBELS	1,013.01

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/2/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1055

DATE 12/4/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3557-97	DETENTION HOME	TOTAL WORKSTATION WITH STACKING CHAIRS		MARIOTTI PRINTING	1,620.00
3558-97	DETENTION HOME	ELECTRICAL WORK TO EXPAND KITCHEN		PATRICK ELECTRIC	4,460.00
		LORAIN COUNTY JUVENILE DEPT. TOTAL			22,876.60

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/2/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1055

DATE 12/4/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3559-97	CLERK COMP(136)	COMPUTER, SOFTWARE AND SOFTWARE UPGRADES		MICROAGE COMP.	3,486.00
		LORAIN COUNTY COMMON PLEAS COMPUTERIZATION DEPT. TOTAL			3,486.00
3560-97	DOG WARDEN(200)	WINDOWS 95 UPGRADE AND OFFICE PRO LICENSE		ERIE SHORES COMP.	2,000.00
3561-97	DOG WARDEN(200)	AMEND PO 468-97 ADDITIONAL UNIFORMS		CINTAS	200.00
		LORAIN COUNTY DOG WARDEN DEPT. TOTAL			2,200.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/2/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1055

DATE 12/4/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

1217

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3562-97	SOLID WASTE(202)	LARGER WORK SURFACE DESK, PANELS		BOBELS	848.13
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				848.13
3563-97	LOR/MED CBCF(203)	SMOKE DETECTOR,SOFFIT, FIXTURE,		OZANNE CONSTRUCT.	10,947.50
3564-97	LOR/MED CBCF(203)	BPO MED SUPPLIES DEC 97		LAKE ERIE MEDICAL	100.00
3565-97	LOR/MED CBCF(203)	DRYER VENT		TORRES MECHANICAL	1,975.40
3566-97	LOR/MED CBCF(203)	ARCHITECTURAL SERVICES		JOSEPH FERUT	1,975.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				14,997.90
3567-97	ADULT PROB(211)	POSTAL SERVICES FOR OCT 97		LORAIN CTY TREASURER	49.99
3568-97	ADULT PROB(211)	PAYMENT OF TRAVEL FACILITATOR DUTIES		ROBERT WICKER	105.90
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				155.89

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/2/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1055

DATE 12/4/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3569-97	ADULT PROB(213)	PSYCHIATRIC SERVICES AUG-OCT 97		W G NORD CENTER	2,542.40
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				2,542.40
3570-97	REAL ESTATE(215)	SOFTWARE SUPPORT SERVICES JAN-DEC 97		SABRE SYSTEMS	20,940.00
3571-97	REAL ESTATE(215)	MICROFILMING OF TRANSFER SHEET BOOKS		CASNET COMDOC IMAG	1,050.00
3572-97	REAL ESTATE(215)	UPGRADE ARCSERVE, MONITOR, LICENSES		ERIE SHORES COMP.	14,307.00
3573-97	REAL ESTATE(215)	GREEN,RED ASSESSMENT CARDS		BODNAR PRINTING	1,693.44
3574-97	REAL ESTATE(215)	COMPAC DESKPRO, FASTERNET CARDS		CHAMPION COMPUTERS	1,691.00
	LORAIN COUNTY REAL ESTATE DEPT. TOTAL				39,681.44
3575-97	PROSECUTORS(216)	CRISS CROSS DIRECTORY		DICKMAN DIRECTORY	94.00
3576-97	PROSECUTORS(216)	COURT COSTS		LOR CTY CLERK COURTS	3,657.61
3577-97	PROSECUTORS(216)	PRELIMINARY JUDICIAL		LOR CTY TITLE CO.	250.00
3578-97	PROSECUTORS(216)	PRE JUDICIAL REPORTS		MIDLAND TITLE	500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/2/97 BUDGET DIRECTOR

COMMISSIONERS:
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DATE 12/4/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3579-97	PROSECUTORS(216)	PRELIMINARY JUDICIAL REPORTS		GENERAL TITLE	1,500.00
3580-97	PROSECUTORS(216)	PRELIMINARY JUDICIAL REPORTS		GENERAL TITLE	2,250.00
3581-97	PROSECUTORS(216)	OHIO STATE BAR ASSOC DUES		OHIO STATE BAR	156.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				8,407.61
3582-97	RECORDER (218)	PROCESSOR TEMPERATURE CONTROL GUAGE		EASTMAN KODAK	790.00
3583-97	RECORDER (218)	UPGRADE OF COMPUTER JUKEBOX		CASNET	11,040.00
3584-97	RECORDER (218)	DIGITAL LORAIN PRIORIS FILE SERVER		CASNET	1,495.00
	LORAIN COUNTY RECORDER'S DEPT. TOTAL				13,325.00
3585-97	COMMUNITY DEVE(224)	SALARY REIMBURSEMENT FOR TIME WORKED CHIP PROGRAM		LOR CTY TREASURER	13,076.26
	LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL				13,076.26

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/2/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1055

DATE 12/4/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

1218

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3586-97	DRUG TASK(265)	PAGER SERVICE FOR PAGERS		PAGENET	3,183.68
3587-97	DRUG TASK(265)	SALARY REIMBURSEMENT TO AVON LETF		AVON LETF	6,376.00
3588-97	DRUG TASK(265)	SALARY REIMBURSEMENT TO LAGRANGE		VILLAGE LAGRANGE	3,274.45
3589-97	DRUG TASK(265)	SALARY REIMBURSEMENT TO VILL GRAFTON		VILLAGE GRAFTON	1,705.00
3590-97	DRUG TASK(265)	DATABASE DEVELOPMENT PHOTO ENHANCEMENT		HEM INTEGRATION	880.00

LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL ---------- 15,419.13

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/3/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1055

DATE 12/4/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8768	ENG #220	SALT	700 TON	CARGILL SALT	20,650.00	REG
8769	ENG #220	WATKIN'S EPSON PRINTER REPAIR		HOLLAND COMPUTERS	65.00	REG
8770	ENG #220	PAINTED,PRIMED,REWIRED LIGHTS,REPLACE BODY PANELS,SAND BLASS,NEW CAB PROTECTOR,EXHAU		P.C. CAMPANA	9,865.00	REG
8771	ENG #220	SERVICE CHARGE FOR WASTE PICK UP AT GAS PUMPS	1 EA	AMERICAN ENERGY PRODUCTS	105.00	REG
8772	ENG #220	TREATED WOOD FOR MAIL BOXES	ASSORT	BUILDERS SQUARE	140.16	REG
8773	ENG #220	CAP & ROTATOR,ELECTRIC IGNITION,SPARK PLUGS,MAG-PLUS WIRE SET, CAP	1 EA, 1 BX	C.A.W.	117.65	REG
8774	ENG #220	LT 245/75R16 TIRES, STATE FEES, MOUNT & DISMOUNT,9.0 X 20 TIRE,TUBE	4 EA, 1EA	GOODYEAR TIRE & RUBBER	550.73	REG
8775	ENG #220	8"X20" DUAL WALL SOLID PINE, 8" SPLT COUPLER, 12" X 20" CORP PLASTIC PIPE,12" SPLIT COUPLER	VARIOUS	HAVILAND DRAINAGE PRODUCTS	1,468.50	REG
8776	ENG #220	FUEL EVAPORATION VALVE, VALVE	1 EA	JOE FIRMENT CHEVROLET	176.95	REG
8777	ENG #220	5/16" BOLTS,SHROUD,WINDOW DOOR ASSEBLY, IGNITION SWITCH	2 EA, 1 EA	J.R. DALL	105.22	REG
8778	ENG #220	MUNCIE FILTER ELEMENT, MUNCIE PRESSURE GAUGE	1 EA	JUDCO, INC.	168.23	REG
8779	ENG #220	CARHART JACKET,ARTIC JACKET,CARHART BIBS	1 EA	KET	175.00	REG
8780	ENG #220	FLAT POLY WAFER, FLAT WIRE WAFER	10 EA	LACAL EQUIPMENT	264.50	REG
8782	ENG #220	55RD ANTIFREEZE,CHEMICAL DRUM DEPOSIT,MOBILE DRUM CREDIT	2 EA, 1 EA	M.P. BRINE, INC.	483.80	REG
8783	ENG #220	FILTERS, SHIP RAGS	ASSORT	MACS AUTO TRUCK ELECTRIC	313.65	REG
8784	ENG #220	3/16 REPLACEMENT SCREW EXTRACTOR, 5/16 SCREW EXTRACTOR, LENS & KRYPTON BULBS	ASSORT	MAC TOOLS	88.90	REG
8785	ENG #220	MANIFOLD,STUD,NUTS,IDLER PULLEY ASSEMBLY	ASSORT	MIKE BASS FORD	182.80	REG
8786	ENG #220	BIBS (REPLACEMENT)	1 EA	MOLNAR OUTDOOR	63.00	REG
8787	ENG #220	ADAPTERS FOR HOPPER BOXES	12 EA	NEWELL EQUIPMENT INC.	32.36	REG
8788	ENG #220	BENCH SEATS REPAIRED	2 EA	NORTH COAST AUTO UPHOLSTERY	220.50	REG
8789	ENG #220	YEARLY MAINTENANCE		ROMCO FIRE & SAFETY	51.50	REG
8790	ENG #220	MACHINE SOLVENT SERVICE TO GARAGE, DRAINED OIL FILTERS	1 EA, 2EA	SAFETY-KLEEN	636.25	REG
8791	ENG #220	MANUAL - VEH.#208	1 EA	SOUTHEASTERN EQUIPMENT	150.00	REG
8792	ENG #220	CLEAN/REPAIR FUEL TANK	1 EA	THOMAS RADIATOR REPAIR,INC.	200.00	REG
8793	ENG #220	HYDRAULIC HOSE PARTS, BEACONS	ASSORT	WEST SHORE FORD NEW HOLLAND	1,072.17	REG
8794	ENG #220	20LB PROPANE, ACETYLENE, OXYGEN,OKI CYCLINDER TRUCK	2EA, 1 EA	WOLFENDEN IND.	179.31	REG
8795	ENG #220	CHAIN SAW FOR TREE CREW	1 EA	WORCESTER SALES & SERVICE	770.76	REG
8796	ENG #600	14" ABRASIVE BLADES FOR METAL, 14" ABRASIVE BLADES FOR CONCRETE	1 BOX	PHILLIPS DAY & MADDOCK	152.60	REG
8797	ENG #600	STIHL MODEL 760 - QUICK -CUT SAW	1 EA	WORCESTER SALES & SERVICE	887.96	REG

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 12/3/97 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-1055

DATE: 12/4/97

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

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

B.6

RESOLUTION NO. 97-1056

1219

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

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
~~LORAIN COUNTY GOLDEN ACRES (260-00-001-00-03-00650-10)~~					
~~CH97-133~~					is in the County Home Section 110
~~1085-97 GLOWACKI,WILLIAM~~	~~NURSING HOME ADMINISTRATOR LICENSE RENEWAL~~		~~MAIL ORDER~~		~~210.00~~
~~1086-97 ZIEWTARSKI,DAVID~~	~~SEMINAR, SKIN-WOUND CARE MGMT~~	~~BEDFORD HTS OH~~	~~12/16/97~~		~~30.00~~
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
1087-97 SCHMIDT,LYNDA	1997 PET USER GROUP CONFERENCE		MT STERLING OH	12/9-10/97	299.35
1088-97 SUMMERS,MICHELLE	1997 PET USER GROUP CONFERENCE		MT STERLING OH	12/9-10/97	79.35
LORAIN COUNTY DOMESTIC RELATIONS (226-00-002-00-00-00601)					
1089-97 ABAHZI,JASON	ODYS PROBATION OFFICER TRAINING		PERRYSBURG OH	12/7-10/97	72.00
1090-97 DEGRAFFINRIED,SAUNJULA	ODYS PROBATION OFFICER TRAIN.		PERRYSBURG OH	12/7-10/97	72.00
1091-97 CACCHIONE,ANNA	ODYS PROBATION OFFICER TRAINING		PERRYSBURG OH	12/7-10/97	72.00
1092-97 HOMOKI, JAMES	ODYS PROBATION OFFICER TRAINING		PERRYSBURG OH	12/7-10/97	72.00
1093-97 WARD,SUSAN	OHIO CLE INSTITUTE OMVI UPDAGE		COLUMBUS OH	12/18-19/97	252.00
LORAIN COUNTY DOMESTIC RELATIONS (226-00-002-00-00-00500-10)					
1094-97 KUCHUCK,KENNETH	OACCA TITLE IVE BED TAX		GROVE CITY OH	12/15/97	75.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/3/97 BUDGET DIRECTOR

RESOLUTION NO. 97-1056 DATE 12/4/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-20)					
1095-97 BUTLER,LINDA	STRESS MANAGEMENT WORKSHOP		AKRON OH	12/17/97	85.00
LORAIN COUNTY ADULT PROBATION LINKAGE (211-00-001-00-00-00601-10)					
1096-97 CALDWELL, WENDY	SUBGRANT MANAGEMENT TECH WORKSHOP		AKRON OH	12/9/97	65.00
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
1097-97 MACHOVINA,JOHN	MILE REIMBURSEMENT, 11/10-18/97, 252 MILES @.30 PER MILE				75.60
1098-97 KOVACH,CHRISTOPHER	MILE REIMBURSEMENT, 11/5-24/97, 233 MILES @.30 PER MILE				69.90
1099-97 DOMBROSKY,JEAN	MILE REIMBURSEMENT, 11/3-20/97, 174 MILES @.30 PER MILE				52.20
1100-97 ZERBINI,ANTHONY	MILE REIMBURSEMENT, 11/10-21/97, 205 MILES @.30 PER MILE				61.50
1101-97 RESAR, DAWN	MILE REIMBURSEMENT, 11/10-19/97, 172 MILES @.30 PER MILE				51.60
LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10)					
1102-97 PONCHOCK, ROBERT	MILE REIMBURSEMENT, 11/3-25/97, 131 MILES @.30 PER MILE				39.30
1103-97 KRISTEN, HAYES	MILE REIMBURSEMENT, 11/4-24/97, 87 MILES @.30 PER MILE				26.10
1104-97 ROSS, DAVID	MILE REIMBURSEMENT, 11/3-26/97, 186 MILES @.30 PER MILE				55.80

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/3/97 BUDGET DIRECTOR

RESOLUTION NO. 97-1056 DATE 12/4/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
1105-97 PONCHOCK,ROBERT	MILE REIMBURSEMENT, 11/3-25/97, 194 MILES @.30 PER MILE				58.20
1106-97 WILLETS,MICHAEL	MILE REIMBURSEMENT, 11/4-25/97, 194 MILES @.30 PER MILE				58.20
1107-97 HAYES, KRISTEN	MILE REIMBURSEMENT, 11/4-26/97, 186 MILES @.30 PER MILE				55.80

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/3/97 BUDGET DIRECTOR

RESOLUTION NO. 97-1056 DATE 12/4/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

B.7

1220

RESOLUTION NO. 97-1057

APPROVING BILLS FOR PAYMENT

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

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
ACIERTO, CHATHLENE M	SVC	CPCTREP	$525.00
ACIERTO, CHATHLENE M	SVC	CPCTRANSCRP	30.10
ALLTEL	SVC	BGCONSER	1,141.43
AMERITECH	SVC	BGCONSER	$1,721.94
ARAMARK REFRESHMENT	COFFEE SUPPLIES	CPJUROR2	174.30
BOB BARKER CO	SUPPLIES	JDHSUPPLY	$1,157.11
BOBEL'S	OFFICE SUPPLIES	COMMSUP	$23.92
BOBEL'S	SUPPLIES	JPROSUPPLY	62.28
BODNAR PRINTING	FORMS	AUDSUPAUD	462.00
BRECKENRIDGE	COFFEE SUPPLIES	COMMSUP	$84.01
CENTURY TELEPHONE	SVC	BGCONSER	491.06
CHRONICLE TELEGRAM	LEGAL ADVERTISEMENT TELECOM	MISCOE	$374.10
COLUMBIA GAS	SVC	BGCONSER	$2,229.48
COLUMBIA GAS	SVC	BGCONSER	$468.80
COMP USA	COMPUTER EQUIPMENT	COCSUPPLY	$108.00
CONTINUITY SOLUTIONS	DISASTER PLAN PHASE I & II	BGCISAL	$14,700.00
DOVER ELEVATOR	ELEVATOR MAINTENANCE	BGCONSER	489.12
EDUCATIONAL SERVICE CENTER	TUITION	JDHOTHEX	$1,134.00
ELYRIA LODGE NO. 465	JUROR LUNCH	CPJUROR2	$97.13
EM SERVICE	REPAIRS	BGCONREP	$127.95
GRAFTON JANITORIAL	JANITORIAL SVC	BGCONSER	540.53
HILL, CAROL D & ASSOCIATES	97CR051020-97CR051063	CPCTREP	$375.00
HYMAN, CHARLES	ACTING MAGISTRATE	MUNCTSALJU	$66.52
INTERNATIONAL BUSINESS DIRECTOR	AT &T NAT'L TOLL FREE DIRECT.	MISCOE	159.00
LCI	SVC	BGCONSER	1,189.24
LORAIN COUNTY LAW LIBRARY	MANDATED PAYMENT ALLOCAT	OTHEXPLAW	$18,889.27
MASTERSON, TOM	96CR048890	CPTRANSCRP	$126.85
MASTERSON, TOM	90CR039476	CPTRANSCRP	53.75
MCI	SVC	BGCONSER	425.18
MILLAR ELEVATOR	ELEVATOR MAINTENANCE	BGCISAL	$150.56
MILLAR ELEVATOR	ELEVATOR MAINTENANCE	BGCONSER	$151.31
MILLAR ELEVATOR	ELEVATOR MAINTENANCE	BGCONSER	$150.89
MYERS & ASSOCIATES	SVC	CPCTREP	150.00
NATIONAL PAPER	PAPER	BGSUP	$640.65
OFFICE PRODUCTS	MAINT CONTRACT FAX MACHINE	CPEQUIP	367.50
OFFICE PRODUCTS	COPIER LEASE	CPEQUIP	78.75
OFFICE SUPPLY CENTER	SUPPLIES	DORESUPPLY	131.17
OHIO CLK CTS ASSOC	REG - D. ROTHGERY	COCTRAVEL	$100.00
OHIO EDISON	SVC	BGCONSER	$6,039.17
OHIO EDISON	SVC	BGCONSER	$3,480.48
OHIO EDISON	SVC	BGCONSER	$734.74
OHIO STATE BAR ASSOCIATION	REGISTRATION MEMBERSHIP	CPSUPPJUD3	$255.00
SABRE SYSTEMS	APPLICATION SOFTWARE FEE	BGCONSER	$17,880.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	1,360.20
SIMPLEX TIME RECORDER	SVC AGREEMENT	ELECCONSER	$219.00
SUPER PRINTER	LETTERHEAD	CPSUPPJUD2	$2,852.23
THOMPSON PUBLISHING GROUP, INC.	SUB FAIR LABOR STANDARDS	AUDSUPAUD	$248.00
UNITED AMERICAN CAPITAL	ADVISORY SVC	MISCOE	$3,000.00
UNITED AMERICAN CAPITAL	INVESTMENTS	MISCOE	$1,251.27
		SUB-TOTAL	$86,667.99

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			$86,667.99
OFFICE SUPPLY CENTER	SUPPLIES	CPSUPPJUD2	134.59
LAWRENCE BINDING SYSTEM	SUPPLIES	BGSUP	515.52
OFFICE SUPPLY CENTER	SUPPLIES	COMMSUPCC	$616.08
AL JANUZZI'S	PAIRS BOOTS	BGSUP	342.50
GENE PTACEK & SONS	FIRE INSPECTION	BGCONSER	$30.00
COMMUNICATIONS RESEARCH ASSOC	CONSULT SVC	BGCISAL	$10,758.11
CINTAS	UNIFORMS	BGSUP	111.20
XEROX CORP	COPIER LEASE	BGEQCONT3	3,367.83
OFFICE PRODUCTS	COPIER LEASE	CPEQUIP	$59.50
OFFICE PRODUCTS	COPIER LEASE	CPEQUIP	331.73
DIGITAL EQUIPMENT	RIBBONS	COCSUPPLY	$125.25
EMBASSY SUITES	HOTEL REGISTRATION	CPTRAVJUD2	$219.92
OHIO COMMON PLEAS JUDGES' ASSOC	REGISTRATION MEMBERSHIP	CPTRAVJUD2	$250.00
JOURNAL	ADVERTISEMENT	MISCOE	$690.65
STAPLES	SUPPLIES	DISSERSUP	$402.57
COUNTY STITCH'N	SUPPLIES	DISSEREQP	559.00
NORTH COAST REPRODUCTIONS	REPROD BLUEPRINTS	MISCOE	$149.60
OFFICE SUPPLY CENTER	PORTFOLIOS	VSOFFSUPP	$67.95
NORTHERN REFRIGERATION	REPAIRS	BGCONREP	$556.42
NORTH COAST REPRODUCTIONS	BLUEPRINTS FOR TELEPHONE	BGRECOPROJ	99.00
ADVERTISING SALES	HEAD BLOCKS	COROCONSER	$151.49
ERIC FLOOR COVERING	CARPETING JUDGE GLAVAS	BGCISAL	$1,710.00
ERIC FLOOR COVERING	CARPETING CHILDREN SVC	BGCISAL	2,544.80
POLLING PLACE RENTS, SVC & STORAGE	SVC	ELECCONSER	1,475.00
		TOTAL	$111,936.70

LORAIN COUNTY
RECAPITULATION OF VOUCHERS

1221

The Board of Lorain County Commissioners by Resolution Number 97-1057 adopted 12/4/97
the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
JUV. CLK COMPUTERIZATION			
GATEWAY 2000	COMPUTERS	JUVCLRKOTHER	8,672.00
COMMON PLEAS COMPUTER			
COMP USA	TRAINING MEMBERSHIP	CPGENCLR	554.00
MANATRON ATEK	COMPUTER SOFTWARE	CPCLKCOMP	$9,274.00
	TOTAL		9828.00
JAIL TAX			
MACHOVINA, FRANK	WORKERS' COMP	JAILOPWKCP	633.15
DOG & KENNEL			
BOBEL'S	SUPPLIES	DKSUP	$78.74
OHIO EDISON	SVC	DKOE	152.02
OFFICE PRODUCTS INC.	COPIER	DKEQUIP	1,415.00
	TOTAL		1,645.76
SOLID WASTE			
LCCC SPITZER CONF CENTER	RENTAL FEE	COMSWGENIM	$940.00
OFFICE SUPPLY CENTER	SUPPLIES	COMSWOFSUP	$63.60
PECORA, SALLY	REIMBURSEMENT FOR REG.	COMSWRESMT	10.00
SEVENTH GENERATION	DUMPSTER	COMSWGENIM	$485.00
	TOTAL		$1,498.60
LOR/MED C.B.C.F.			
AMERITECH	COMPUTER SOFTWARE	CBCFEQUIP	$786.06
LORAIN COUNTY ENGINEER	FUEL	CBCFTRAV	$116.92
OZANNE CONSTRUCTION	CBCF CONST	CBCFCONST	44,141.30
	TOTAL		45,044.28
LINKAGES PROGRAM			
AIR TOUCH CELLULAR	CELLULAR SVC	LINKCNSV	$220.01
D JOHNSON ENTERPRISES	SUPPLIES	LINKEQUIP	$1,656.00
OFFICE MAX	SUPPLIES	LINKSUPP	$423.46
WICKER, ROBERT	FACILIATATOR	LINKCNSV	$240.00
WICKER, ROBERT	GROUP FACILITATOR	LINKCNSV	240.00
	TOTAL		$2,779.47

COUNTY ADMINISTRATOR
BUDGET DIRECTOR 12/2/97
PURCHASING DIRECTOR

LORAIN COUNTY COMMISSIONERS

PAGE 3

VENDOR	PURPOSE	NICKNAME	AMOUNT
SUB. ABUSE/MEN. DOM REL			
LCADA	DRUG ASSESSMENTS	PAIRCON	3,471.65
REAL ESTATE ASSESSMENT			
BIRCH, STEVE	TRAVEL REIMBURSEMENT	REASSTRAV	14.00
HILL'S	TYPEWRITER REPAIR APPRAISAL	REASSOE	$98.30
MOORE BUSINESS FORMS	MAILING LABELS	REASSSUP	409.19
	TOTAL		521.49
CERT. OF TITLE ADMIN			
ANDERSON PUBLISHING	SUPPLIES	CERTIFSUPP	513.90
CINTAS	FLOORMATS	CERTIFCNSV	$39.89
JOURNAL	ADVERTISEMENT	CERTIFSUPP	$381.33
OHIO CLK OF CTS ASSOC	REGISTRATION	CERTIFTRAV	$300.00
R L POLK	MOTOR VEHICLE MANUAL	CERTIFSUPP	$731.00
RADISSON HOTEL COLUMBUS NORTH	LODGING	CERTIFTRAV	138.60
	TOTAL		2,104.72
INT. SUPERVISION PROBATION			
B I MONITORING	ISPTECH2	ISPTECH2	$2,458.40
BASCULE BRIDGE			
LORAIN COUNTY JVS	ELECTRICAL COURSE	BASBROTHER	$125.00
YOUTH SVC SUBSIDY GRANT			
COMMUNITY HEALTH PARTNERS	SUBSTANCE ABUSE	YDCCONSUL	$625.00
EVANS, THOMAS M PHD	COUNSELING GROUP	YDCCONSUL	$480.00
GORDON FOOD	FOOD	STEPPI	$491.23
ZECK, THOMAS PHD	ANGER MANAGEMENT SESSIONS	STEPPI	2,500.00
	TOTAL		4,096.23
RECLAIM OHIO			
EDUCATIONAL SVC LORAIN COUNTY	ALTERNATIVE SCHOOL PLACE	WRAPOTH	$22,800.00
JUVENILE DIVERSION MEDIATION			
CONLFICT RES OF THE WEST SHORES	QRTLY FINANCIAL REPORT	JDMOTHER	10068.00
DRUG TASK FORCE			
AT & T	SVC	MEGCONSER	$25.44
LORAIN COUNTY ENGINEER	GASOLINE	MEGSUP	430.14
	TOTAL		$455.58

VENDOR	PURPOSE	NICKNAME	AMOUNT
9-1-1.			
ALLTEL	SVC	TELE911	187.24
APCO	MEMBERSHIP GREG DIXON	SPEC911	58.00
CENTURY TELEPHONE	SVC	TELE911	$311.40
DUNKIN DONUTS	DONUTS	SPEC911	5.00
GTE	TELEPHONE LINES	SPEC911	894.00
SAFE AMERICAN SPECIALTY	VIDEO	PUBED911	$59.96
	TOTAL		953.96
BOND RETIREMENT			
ELYRIA SAVINGS TRUST/FIRST MERIT	OHIO BONDS CUSTODY TRUST	BONRETEGN	809.28
HOSPITALIZATION			
BOMMER, HEATHER	HOSP REFUND	HCOTHER	$10.15
IRIZARRY, EVELIO	HOSP REFUND	HCOTHER	30.45
MEDICAL MUTUAL OF OHIO	CLAIMS - OCTOBER 1997	HCBEN	1,319.51
PCS HEALTH SYSTEMS	PRESCRIPTIONS 11/21-28/1997	HCBEN	18,888.44
UNITED HEALTHCARE	ADMINISTRATION - DEC 1997	HCADMIN	70862.85
UNITED HEALTHCARE	CLAIMS - 11/20-26/1997	HCBEN	$75,643.33
	TOTAL		$166,754.73
C.D.B.G.			
BOBEL'S	AVERY TAB DIVIDERS	CDBGSUPPLY	$11.88
LORAIN COUNTY ENGINEER	PLAN REVIEW FOR STATE EPA	CDBGWATER	$959.52
	TOTAL		$971.40
U-TRUST			
CHRONICLE TELEGRAM	FORFEITED LAND SALES	U-TRUST FUND	$928.80
MORNING JOURNAL	FORFEITED LAND SALES	U-TRUST FUND	715.76
	TOTAL		$1,644.56

1222

LORAIN COUNTY
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1057 adopted 12/4/97 the following vouchers for payment and the Auditor is hereby directed it issuse his warrants.

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - INDIGENT			
ADAMS, CYNTHIA M.	97CR01598 & 97CR01843	MUNCTCRPRO	58.00
CHAMBERS, JOHN J	97TRD517	MUNCTCRPRO	$380.00
CHAMBERS, JOHN J	97CRB233	MUNCTCRPRO	1,041.00
DOYLE, MICHAEL D	97CR02681 & 97CR02682	MUNCTCRPRO	140.00
FERNANDEZ, YOLANDA B.	97CRB510	MUNCTCRPRO	122.00
FERNANDEZ, YOLANDA B.	96CR048624	CPATTFEE	$185.00
FERNANDEZ, YOLANDA B.	96CR049225	CPATTFEE	187.00
FERNANDEZ, YOLANDA B.	96CRB00569A,B,C	MUNCTCRPRO	208.00
GRUNDA, JOSEPH C	97CRA3809	MUNCTCRPRO	123.00
GRUNDA, JOSEPH C	97CRA2784, 97CRB2785	MUNCTCRPRO	243.00
GRUNDA, JOSEPH R	97CR050563	CPATTFEE	$184.00
GRUNDA, JOSEPH R	97CRB00085 A-D	MUNCTCRPRO	$314.50
GRUNDA, JOSEPH R	96CR048485	CPATTFEE	$1,290.00
GRUNDA, JOSEPH R	96CR048652	CPATTFEE	1,500.00
JANIK, FRANK J. III	97CR2781	MUNCTCRPRO	$86.00
JANIK, FRANK J. III	CR89700465	MUNCTCRPRO	$229.00
KESHOCK, JOHN P	97CRA00224,00232	MUNCTCRPRO	143.00
KESHOCK, JOHN P	97CRA00292	MUNCTCRPRO	$180.00
LIEUX, KENNETH M.	97CRB00523	MUNCTCRPRO	135.00
LIEUX, KENNETH M.	96TRC05919 A,B,C,D,E	MUNCTCRPRO	200.00
LIEUX, KENNETH M.	97CR050517	CPATTFEE	$350.00
MASE, LAWRENCE L.	97CRA04046	MUNCTCRPRO	190.00
OTERO, JOHN B JR.	97CR050411	CPATTFEE	475.50
PROVENZA, MICHAEL K	97CRA4243	MUNCTCRPRO	$75.00
WILLIS, WILLIAM J	97CRA02818, 97CRB02819	MUNCTCRPRO	$145.00
WILLIS, WILLIAM J	97CR050050	CPATTFEE	588.00
WILLIS, WILLIAM J	96CR049796	CPATTFEE	$637.00
WIRTZ, AMY Y	97CR051156	CPATTFEE	$94.00
	TOTAL		$9,503.00

COUNTY ADMINISTRATOR K.J. Montlaure

BUDGET DIRECTOR J.S. Perry 12/1/97

PURCHASING DIRECTOR [illegible]

M.J. Vasi
Ch. A. Ku
E.C. Blair
LORAIN COUNTY COMMISSIONERS

The Board of Lorain County Commissioners by Resolution Number 97-1057 adopted 12/4/97 not approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
ENGINEERS			
ADACHE GUINI LYNN ASSOC.	ISLAND ROAD PROJECT	ENGCONSER	$19 377 75
ADDIS INC	ASSORTED ADAPTERS	ENGGEXP	53 08
ANDERSON INDSTRUMENT	SECTIONS FOR RODS	ENGGEXP	$93 50
ALLTEL	PHONE BILL	ENGUTIL	$225 81
AZTEC STEEL	FLAT STEEL	ENGGEXP	105 60
BP OIL	FUEL	ENGMATER	$12 682 78
BOBELS	BOOK SHELVES	ENGGEXP	$738 95
BOSTWICK BRAUN	BATTERIES HAND WIPES	ENGGEXP	230 49
BFI	TRASH REMOVAL	ENGGEXP	189 66
BUILDERS EMPORIUM	DRILL BIT SET	ENGOTHEXP	447 00
C & S LIMESTONE	MATERIALS	ENGMATER	$157 84
CENTRAL EXTERMINATING	SPRAYING	ENGGEXP	32 00
CHERRY KNOLL	WATER SVC	ENGGEXP	45 00
CLEMENS NELSON	PROFESSIONAL SVC	ENGCONSER	$5,535 85
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	ENGGEXP	81 00
COYNE TEXTILE	TOWELS	ENGGEXP	141 48
DIGGERS EXCAVATING	REPAIR SEWER LATERAL	ENGGEXP	840 00
DIRECT IMPORTS	GLASS BEADS	ENGGEXP	7 600 00
EDY'S	SHARPEN CHAIN	ENGEXP	59 48
ELBERT BUILDERS	RENOVATE OFFICES	ENGCONPROJ	2,190 00
ELDOTREAD	BLASTERS	ENGGEXP	46 09
ELYRIA AUTO PARTS	PARTS	ENGGEXP	738 53
ERIENET COMMUNICATIONS	FEE FOR WEBSITE ACCOUNT	ENGOTHEXP	199 00
GERGELY'S MAINT KING	PAPER TOWELS	ENGGEXP	89 08
GOODYEAR	TIRES	ENGGEXP	68 02
GROSS PLUMBING	REPAIR SPACE HEATER	ENGOTHEXP	48 00
H & H AUTO PARTS	PARTS	ENGGEXP	$685 91
HARRISON BROTHERS TIRES	SNOW TIRES	ENGGEXP	106 78
HOLLAND COMPUTERS	SERVICE CALL	ENGGEXP	$65 00
J L REICHERT	WIDEN ISLAND RD BRIDGE	ENGBRCONPR	28 021 64
J R DALL	PARTS	ENGGEXP	144 88
JUDCO	FILTER ASSEMBLY	ENGGEXP	553 41
KELCORP	RETAINER FULLER ROAD	ENGBRCONPR	15604 02
KELLY SERVICES	TEMP SERVICES	ENGOTHEXP	$3 206 56
KRYSTOWSKI TRACTOR	PARTS	ENGGEXP	$49 55
MAC'S AUTO	ALTERNATOR	ENGGEXP	80 50
MAC TOOLS	SANDING DISCS	ENGGEXP	$70 00
MIDWAY	MIRRORS	ENGGEXP	$55 68
MIKE BASS	PARTS	ENGGEXP	135 42
MISCO	PRINT CARTRIDGES	ENGOTHEXP	$113 36
MOELK	JANITOR CART	ENGGEXP	$119 70
NORMSON TRAILER	JACK STAND	ENGGEXP	30 00
OHIO EDISON	UTILITIES	ENGUTIL	$3 661 75
OHIO STATE UNIVERSITY	SEMINAR	ENGGEXP	$100 00
PERKINS	PARTS	ENGGEXP	161 22
ROYAL SUPPLY	WASHERS LINERS	ENGGEXP	$198 04
	SUBTOTAL		105 975 27

COUNTY ADMINISTRATOR K.J. Montlaure

Chairman J.S. Perry 12/1/97

Purchasing Coordinator

M.J. Vasi
Ch. A. Ku
E.C. Blair
Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1057 adopted 12/4/97 hot approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant

Vendor	Purpose	Nickname or Sage Code	Amount
ENGINEER'S CONTINUED			
S E JOHNSON	RETAINER PLYE & AMHERST ROAD	ENGCONPROJ	$4 213 56
S E JOHNSON	RETAINER RUSSIA ROAD	ENGCONPROJ	18 010 36
S E JOHNSON	OBERLIN DURKEE ROADS	ENGCONPROJ	$26 771 58
SOFTWORKS	PAYROLL REWRITE	ENGGEXP	$4 536 25
SOUTHEASTERN EQUIPMENT	FUEL SENSOR	ENGGEXP	266 85
SPOERR PRECAST CONCRETE	CATCH BASIN	ENGGEXP	$989 20
STANDARD WELDING	PARTS	ENGGEXP	$610 99
SUMPER HARDWARE	BATTERIES CUT KEYS	ENGGEXP	16 78
TERMINAL SUPPLY	GROUND STRAPS	ENGGEXP	51 89
TREASURER, STATE OF OHIO	PROMISARY NOTE	ENGCONPROJ	8 767 08
UZ ENGINEERED	PARTS	ENGGEXP	$194 53
WERNER'S	CLEANING OFFICES	ENGOTHEXP	650 00
XEROX CORP	COPIER CHARGES	ENGGEXP	149 92
	SUBTOTAL		65 220 07
	GRAND TOTAL		171,204 34
SANITARY ENGINEERS			
COLUMBIA GAS	UTILITIES	SANENGOE	52 62
ILLUMINATING COMPANY	UTILITIES	SANENGOE	1,171 39
ALLTEL	UTILITIES	TANGELWOOD	39 60
ELYRIA PUBLIC UTILITIES	UTILITIES	SANENGOE	37 34
OHIO EDISON	UTILITIES	TANGELWOOD	$47 29
OHIO EDISON	UTILITIES	SANENGOE	774 41
	TOTAL		2,122 65

COUNTY ADMINISTRATOR

Checked by 12/5/97

Purchasing Coordinator

Lorain County Commissioners

12/4/97

The Board of Lorain County Commissioners by Resolution Number 97-1057 adopted 12/4/97 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	HAZWEBCOSV	41.61
ALLTEL	UTILITY	JDHCON	41.23
CROWELL, MICHELLE	TRAVEL	JPROTRAV	78.90
DAVE'S	SUPPLY	HAZWEBSUP	155.08
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	567.57
GRAINGER	SUPPLY	JDHSUPPLY	191.72
GRINNELL FIRE PROTECTION	SERVICE	JDHCON	45.00
JENNINGS, TRAVIS	TRAVEL	JPROTRAV	52.50
OHIO EDISON	UTILITY	JDHCON	1,835.16
REFRIGERATION SPECIALITIES	SERVICE	JDHCON	125.00
VASU COMMUNICATIONS	SUPPLY	JDHSUPPLY	108.00
WEST GROUP	SUPPLY	DORESUPPLY	100.00
BOYLAN, MICHAEL	COURT APPOINTED ATTORNEY FEE	JPROREIMB	1,173.50
BOYLAN, MICHAEL	"	"	153.00
BOYLAN, MICHAEL	"	"	146.00
BOYLAN, MICHAEL	"	"	801.00
BOYLAN, MICHAEL	"	"	107.00
CABRERA, ROBERT	"	"	401.00
CABRERA, ROBERT	"	"	242.00
ELWELL, THOMAS	"	"	289.00
ELWELL, THOMAS	"	"	280.00
ELWELL, THOMAS	"	"	137.00
ELWELL, THOMAS	"	"	133.00
LIEUX, KENNETH	"	"	229.00
LIEUX, KENNETH	"	"	93.75
LIEUX, KENNETH	"	"	117.50
LIEUX, KENNETH	"	"	80.00
OTERO, JOHN	"	"	80.00
OTERO, JOHN	"	"	256.50
OTERO, JOHN	"	"	100.00
OTERO, JOHN	"	"	269.50
PROVENZA, MICHAEL	"	"	188.50
TASSIE, JAMES	"	"	203.50
WEBBER, LINDA	"	"	124.50
	"	"	109.00
	TOTAL GENERAL FUND		$9,056.02

COUNTY ADMINISTRATOR

Checked by 12/3/97

Purchasing Coordinator

Lorain County Commissioners

The Board of Lorain County Commissioners by Resolution Number 97-1057 adopted 12/4/97 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			
DAVE'S	SUPPLY	STEPPI	93.71
ELYRIA VALUE CITY	SUPPLY	STEPPI	18.27
JOHNSTON, JEANNE	VICTIM RESTITUTION	RESTPI	220.00
SUPERIOR ELECTRIC SUPPLY	SUPPLY	STEPPI	4.41
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$336.39
RECLAIM OHIO FUND			
AGHAJANIAN, PAULA	TRAVEL	ROADTRAV	27.90
AIRTOUCH CELLULAR	SERVICE	DAYCON	57.22
APPLEWOOD CENTERS	CONTRACTUAL SERVICES	DAYCON	234.69
COLUMBIA GAS	SERVICE	DAYCON	136.62
COOPER, JONATHAN	EXPENSE REIMBURSEMENT	ROADTRAV	42.29
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	180.00
CROWELL, MICHELLE	EXPENSE REIMBURSEMENT	ROADTRAV	17.47
DESILVESTER, ANTHONY	TRAVEL	SOFTRAV	42.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	45.00
GTE MOBILNET	SERVICE	SPROOTH	36.15
GTE MOBILNET	SERVICE	SPROOTH	44.02
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	112.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	97.50
MENDOSA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	30.00
MOORE, EDWARD	EXPENSE REIMBURSEMENT	ROADTRAV	18.81
SCHREMP, BRENT	EXPENSE REIMBURSEMENT	ROADTRAV	32.15
SHARP, DAVID	EXPENSE REIMBURSEMENT	ROADTRAV	19.77
WILSON, PATRICIA	EXPENSE REIMBURSEMENT	ROADTRAV	17.73
	TOTAL RECLAIM OHIO FUND		$1,191.82

COUNTY ADMINISTRATOR

Checked by 12/3/97

Purchasing Coordinator

Lorain County Commissioners

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

B.8 There were no personnel issues except for County Home.

B.9

RESOLUTION NO. 97-1058

In the matter of accepting and journalizing reports from the)
Lorain County Prosecutor and Lorain County Treasurer with) December 4, 1997
reference to the 1997 Appropriations and Expenditures from)
the DRETAC fund)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and journalize reports from the Lorain County Prosecutor and Lorain County Treasurer with reference to the 1997 Appropriations and Expenditures from the DRETAC fund. The total amount of revenue generated to DRETAC during this report period was $353,911.69 The 1998 estimate of anticipated revenue will be approximately $360,000.00.

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

B.10

RESOLTUION NO. 97-1059

In the matter of approving Change Order #5 to Lucas)
Mechanical Inc. in the amount of $12,894.00 for the) December 4, 1997
Lorain County Correctional Facility addition/renovation)

BE IT RESOLVED, by the Lorain Count Board of Commissioners that we hereby approve Change Order #5 to Lucas Mechanical Inc. in the amount of $12,894.00 for the Lorain County Correctional Facility addition/renovation.

Said Change Order is as follows:
Roof repairs and reinforcement – Kitchen RTU, MUA-1 and MUA-2
Provide structural support channels, web reinforcement, roof opening and roof repairs for kitchen area RTU, MUA-1 and MUA-2. Items omitted from proposal for Kitchen Alternations, Change Order #2.....AMOUNT$ 8,396.00
Evidence Room Outside Air Intake and Exhaust
Install 150 cfm. Exhaust fan, motor actuated damper, associate temperature controls and air intake through roof to self-contained heat/cool unit in Evidence Room 526. Include equipment curbs, roof penetrations and roof repairs to the satisfaction of the manufacturers warranty.....AMOUNT$ 4,498.00
TOTAL AMOUNT $ 12,894.00

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.10a

RESOLUTION NO. 97-1060

In the matter of approving various Change Orders to Visionary)
Design Construction, Inc. in the total amount of $1,909.00 for)
MRDD East 32nd Street Group Home Replacement Project) December 4, 1997
Academy Court Group Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Change Orders to Visionary Design Construction Inc., in the total amount of $1,909.00 for MRDD East 32nd Street Group Home Replacement Project Academy Court Group Home.

Said Change Orders are as follows:
Change Order #7: Installation of G.F.I. protection for light switches and separate G.F.I. circuits for G.F.I. receptacles for two bathrooms as requested by Norm Worth, City of Elyria, Electrical Inspector.....AMOUNT$ 601.00
Change Order #8: Rework (4) laundry outlets in new all including (2) 220 circuits & (2) 110 bolt circuits for laundry equipment, plus new wall. New wall installed to prevent freezing of water pipes to washer units.....AMOUNT $ 517.00
Change Order #10: Installation of (4) lighting fixtures and circuits in attic as per requirement of Norm Worth, City of Elyria, Building Inspector to attain occupancy.....AMOUNT $ 791.00
TOTAL AMOUNT $1,909.00

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.
Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.11

RESOLTUION NO. 97-1061

In the matter of certifying the Annual County Highway System)
Mileage to the Ohio Department of Transportation in)
accordance with ORC Section 4501.04 effective January 1,)
1998 being 269.85 miles)

BE IT RSOLVED, 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 1996 for Lorain County was 269.85 miles. Said Mileage for 1998 is effective January 1, 1997 as 269.75 miles.

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

722

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 4th day of December, 1997, with the following members present:

Mary Jo Vasi Michael A. Ross

E. C. Blair

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

RESOLUTION NO. 97-1062

A RESOLUTION FIXING THE TIME AND PLACE FOR THE CONSIDERATION OF THE RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION OF SANITARY SEWER IMPROVEMENT NO. 106 WITHIN THE LORAIN COUNTY GENERAL SEWER DISTRICT.

WHEREAS, written objections have been filed with respect to the sewer project mentioned in Section 1 hereof; and

WHEREAS, Section 6117.07, Ohio Revised Code, requires notice of the time and place of the meeting at which the Board of County Commissioners will consider the resolution to proceed with a sewer improvement to be given in writing to all persons, firms or corporations who file written objections as provided in Section 6117.06, Ohio Revised Code;

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

Section 1. That this Board hereby determines that the resolution determining to proceed (the "improvement resolution") with the construction of Sanitary Sewer Improvement No. 106 within Lorain County General Sewer District as described in Resolution No. 97-785 of this Board adopted August 21, 1997 will be considered by this Board at a meeting to be held at 10:30 a.m. on Thursday January 8, 1998, in the Public Hearing Room of the offices of the Board of County Commissioners at 226 Middle Avenue, Elyria, Ohio.

Section 2. That, in accordance with Section 6117.07, Ohio Revised Code, the Clerk of this Board shall be and she hereby is directed to mail or cause to be mailed a notice of the time and place of such meeting to all persons, firms or corporations who have filed written objections as provided in Section 6117.06, Ohio Revised Code, such notices to be mailed no later than the fifteenth day prior to the date of such meeting and to the addresses of such objectors shown on their filed objections.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

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

Mary Jo Vasi 'aye' Michael A. Ross 'aye'

E. C. Blair 'aye'

B13 1226 RESOLUTION NO. 97-1064

In the matter of authorizing the President to execute Grant award) from the Ohio Department of Public Safety in the amount of) $27,850.00 for the Lorain County Engineers Highway Safety) December 4, 1997 Program, which will upgrade the 470, stop signs to diamond) grade material and also replace the posts)

WHEREAS, Kenneth P Carney, Lorain County Engineer by letter dated November 24, 1997 submitted the following:

"This office has applied for and received a grant from the Ohio Department of Public Safety to upgrade stop signs that this office is responsible for maintaining. The grant, in the amount of Twenty-seven thousand Eight hundred Fifty dollars ($27,850.00), will pay for the materials necessary to upgrade 470 stop signs to diamond grade (high reflectivity) material and also replace the posts. Our sign shop will supply the labor and equipment to install these signs. This will improve intersection safety for the travelling public.

Please take the necessary action to authorize the President of the Board to sign this agreement (2 copies attached) and return them to this office for processing.

Thank you for your cooperation in this matter.

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated November 24, 1997 we do hereby authorize the President to execute Grant award from the Ohio Department of Public Safety in the amount of $27,850.00 for the Lorain County Engineers Highway Safety Program, which will upgrade the 470, stop signs to diamond grade material and also replace the posts.

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

Motion carried.

B14 RESOLUTION NO. 97-1064

In the matter of approving and entering into Subdividers) Agreement between the Board of Commissioners and) December 4, 1997 Richard Beran/Bradley Development Company for) Redfern Farms Phase I in Columbia Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approving and entering into Subdividers Agreement between the Board of Commissioners and Richard Beran/Bradley Development Company for Redfern Farms Phase I in Columbia Township which Agreement reads as follows:

FURTHER BE IT RESOLVED, Bradley Development Company has provided an Escrow Agreement in the sum of $342,000.00 to be deposited with Strongsville Savings Bank.

BE IT FURTHER RESOLVED, said Agreement is considered to be a part hereof to this resolution by reference thereto and ca be found on file in the Commissioners Office.

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

Motion carried.

B.15 RESOLUTION NO. 97-1065

In the matter of awarding bid to Star Builders Inc. in the amount) of $17,419.95 for materials to construct the Wellington Town-) December 4, 1997 Ship salt shed)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter datedNovember 25, 1997 submitted the following:

"Bids were received on November 24, 1997 at 2:30pm for the supply of material for the Wellington Township salt shed. The tabulation is as follows:

1.	Star Builders, Inc.	$17,427.30	Recd.
	P.O. Box 109, 46405 Telegraph Road	$17,419.95	Actual
	Amherst, Ohio 44001		
	Delivery within required 30 days.		
2.	Appalachia Wood, Inc.	$18,259.79	Recd.
	d.b.a. McArthur Lumber & Post	$18,340.44	Actual
	31310 SR 93, McArthur, Ohio 45651		
	Delivery within 3-45 days		

We recommend the bid be awarded to Star Builders, Inc., in the amount of $17,419.95. The funds are available in Acct#220-00-002-00-00-00300-20.

By Commissioner Resolution #97-943, Lorain County entered into an agreement with Wellington Township to construct this salt shed. The agreement contained a description and map of the area to be leased for this shed. In preparing for the construction , we discovered that a Sun Oil Pipeline runs through this are. We have been working with the Township and decided to move the shed to the north. A revised map and description are attached.

Please have the County Prosecutor prepare an amendment to the original agreement. Thank you for your cooperation in this matter.

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

This was the lowest and most responsive bid received complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated November 25, 1997 we hereby award bid to Star Builders, Inc. in the amount of $17,419.95 for materials to construct the Wellington Township salt shed.

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

Motion carried.

C. COUNTY ADMINSITRATOR

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

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. JOURNAL ENTRY

Commissioner Vasi attended a seminar in Columbus about Grants. She has mentioned several times about hiring someone to do research to see what grants are available to the county and its departments. She distributed information on what the Company does and would like them to make a presentation because there are federal and state monies available that we do not know about.

The Board agreed to have the clerk schedule an appointment at a later date.

JOURNAL ENTRY

Commissioner Vasi said with the increase of property taxes she has received several calls from property owners asking if they could use credit cards to pay their taxes. The Treasurer stated that the County is charged for use of credit cards, therefore we do not accept them, but people can go to their banks and use the credit cards to pay for their taxes

JOURNAL ENTRY

Commissioner Vasi said Martha Dorsey, Clairmont County a member of CCAO was in Columbus giving a seminar on an overview of business retention and expansion and a program they put together and this program could be put to use in Lorain County. They interviewed 92 Clairmont County businesses as part of retention and expansion program which assets the conditions, factors and business climate in their community that will allow local business to remain competitive. Commissioner Vasi has forwarded this to Pat Knight, Acting Community Development Director; Bill Olge, ETA First Works System and Mary Lou Golski, Director, Lorain County Human Services. Commissioner Vasi would like Ms. Knight and Mr. Olge to use this to determine the 1998 Business and future likelihood of Lorain County and at the same time introduce Ohio First Works System and Welfare Reform.

Commissioner Blair asked for a copy to go to the Workforce Development Board.

Commissioner Vasi said she would distribute copies for everyone as soon as it was retyped.

#2. Commissioner Blair distributed copies of the Lorain County Community Alliance agenda to be held Friday, December 4, 1997 and some of the topics are 1) Task Force - Seventh generation and 2) Conrail. Everyone is invited to attend.

#3. Commissioners will hold an Executive Session on Tuesday, December 9,1997 at 9:30 am regarding Personnel issues. Commissioner Vasi would also like to discuss Welfare Reform Committee.

G. BOARD CORRESPONDENCE

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

#1. Publications: "Ohio Transfer-ODOT"; "Ohio Dept. of Human Services, 1996 Ohio Chart Book"; "Liberty"; "The Clarifier"; "U.S. Dept of Justice/Office of Juvenile Justice and Delinquency Prevention"

#2. Notice from Sheriff Mahony that the estimated expense on their Sohio credit card for the month of December 1997 will be $500.00

#3. Permit granted by the County Engineer to Columbia Gas of Ohio to replace 1200' of 3" gas main on Murray Ridge Road south of Lake Avenue in Elyria Township; bore under Parsons Road east of SR301 to install gas main in LaGrange/Carlisle Townships; and install 225' of 4" gas main along Island Road in Eaton Township; and to GTE North, Inc., to replace buried cable along Smith Road south of Jones Road in Wellington Township.

#4. Notice from the Ohio Dept. of Human Services that the Ohio Works First Quickstart training no-management workshopswill be postponed until further notice.

#5. Letter from NOACA Board of Directors regarding the Statehouse Update on Conrail sale to Norfolk Southern/CSX; E-check legislation and meeting regarding Farmland Preservation Task Force legislation

#6. Grand Jury Report – Judge Janas.

#7. Minutes from the October 22, 1997 meeting of the Lorain County Children & Families Council

#8. Notice from the Ohio Division of Liquor Control to transfer license from Hazel Harwath, EST Robert Harwath in Amherst Township, to Robert L. Harwath, DBA Sundays Plus in Amherst Township.

The meeting then adjourned:

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

Attest: Roann Blair, Clerk

1228 The Board of Commissioners of Lorain County, Ohio, met this day in a regular meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Mary Jo Vasi, President, and Commissioner Michael A. Ross, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH97-132

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

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that we do and hereby authorize the purchase of the following supplies and services for Golden Acres County Home.

LOG. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (260)	Wire Photo, Electric Smoke Detector		Stock's Electronics	$ 395.00
	Golden Acres (260)	Lids For Coffee Mugs		Wasserstrom	$ 195.00
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL			$ 590.00

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

B.6

RESOLUTION NO. CH97-133

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:

LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT EXCEED
1085-97Glowacki, William	Nursing Home Administrator License Renewal			Mail Order	$210.00
1086-97 Ziewtarski, David	Seminar, Skin Wound Care Mgmt		Bedford Hts, OH	12/16/97	$ 30.00

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

B.7

RESOLUTION NO. CH97-134

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number CH97-134 adopted 12/4/97 hat approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Bags Code	Amount
GOLDEN ACRES SPECIAL LEVY			
Accu-Med Services Inc.	4th Quarter Software Support Fee	GOLDCONSER	$ 825.00
Amherst Utilities	Water & Sewage Bill	GAMDCONSER	4,499.34
Briggs Corporation	Chart Reinforcer Sheets	GAMDSUPP	81.90
General Medical	Medical Supplies	GAMDSUPP	83.03
Gergely's Maintenance King	Housekeeping Supplies	GAMDSUPP	471.83
Angelo LoPresti	Barber Services	GOLDOTHER	156.00
Medline Industries	Diapers & Personal Care Supplies	GAMDSUPP	5,148.53
Basabi Ratnaparkhi	Geriatric Consultant	GOLDCONSER	460.00
Colette Stanley	Activities Consultant	GOLDCONSER	30.00
Ohio Bureau of Criminal Identi	Fingerprinting	GAMDSUPP	30.00
William M Glowacki	Replenish petty cash	GAMDSUPP	143.28
Clement Communications	Health Care Posters	GAMDSUPP	360.78
		Total	$ 12,291.69
William M. Glowacki	Transfer Resident Funds	700-02-001-00-00-01500	1,268.31

COUNTY ADMINISTRATOR

Checked by

Purchasing Coordinator

Lorain County Commissioner

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

B.8

RESOLUTION NO. CH97-135

1229

In the matter of authorizing various personnel actions) as indicated on the summary sheet for Golden Acres) County Home)

December 4, 1997

BE IT RESOLVED by the Board of Commissioners of Lorain County, that we do and hereby authorize the employment of the following:

Golden Acres:
New hires/part-time, LPN, effective December 8, 1997 at rate of $11.03/hour.
June Jenkins and Lisa DeBerry

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

The meeting then adjourned.

Pres.)Commissioner
)
)
)of
)
)
)Lorain County
)Ohio

Attest: _____, Clerk,

JOURNAL ENTRY

Commissioner Vasi called the 11:00 am, Public Hearing on the proposed Annexation of approximately 6.10 acres in Amherst Township to the City of Amherst, Ohio to order and stated this Board has received a request from Attorney Gargasz to withdraw the Petition request.

The Clerk read the letter form Attorney Gargasz dated December 3, 1997 into the record as follows:

"Please accept this letter as a request of Petitioners Daniel L. and Janet L. Gross to withdraw their Petition/Amended Petition for Annexation to the city of Amherst, Ohio. The hearing scheduled for December 4, 1997 on this matter should therefore be cancelled.

Thank you for your considerations in this matters.

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

Assistant Prosecutor M. Robert Flanagan advised the Commissioners to adopt a resolution to approve this request.

The following resolution was adopted:

RESOLUTION NO. 97-1065A

In the matter of approving the request of Attorney) Robert Gargasz, Agent for Petitioners to withdraw) The Petition/Amended Petition request for proposed) Annexation of approximately 6.10 acres in Amherst) Township to the City of Amherst, Ohio)

December 4, 1997

WHEREAS, Attorney Robert Gargasz submitted the following letter of request dated December 3, 1997 to withdraw Petition for Annexation, which reads as follows:

"Please accept this letter as a request of Petitioners Daniel L. and Janet L. Gross to withdraw their Petition/Amended Petition for Annexation to the city of Amherst, Ohio. The hearing scheduled for December 4, 1997 on this matter should therefore be cancelled.
Thank you for your considerations in this matters.
Very truly yours, S/Robert J. Gargasz, Esq. Agent for Petitioners"

FURTHER BE IT RESOLVED, that based upon this action, the public hearing is closed.

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

Meeting #49 December 11, 1997

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

The following business was transacted:

A.1 JOURNAL ENTRY

Frank DeTillio, Executive Director, and Dennis Jones, Manager of Small Business and Development Center through the Lorain County of Chamber and Kevin O'Brien, Urban Center at Cleveland State University were present to address the Board regarding "Build-up Lorain County".

Mr. DeTillio said they would like to initiate acounty-wide infrastructure advocacy program focused at increasing the level of capital investment in Lorain County roads and bridges, transit, water and sewer infrastructure. The mission of the BuildUp Lorain County program is to increase the quality of the county infrastructure and maximize the economic development impact of the capital investments. The strategy is empowered by a public-private partnership identifying thosecounty-wide capital needs, total funding available to finance those projects and a resultant gap between needs and funding.

The strategy utilizes acounty-wide geography to identify the comprehensive needs of the jurisdictions in the economic base of Lorain County. The program can also link to the efforts of three existing infrastructure advocacy organizations in Northeast Ohiowho lobby at the Federal and State level. These organizations include BuildUp Greater Cleveland of the Greater Cleveland Growth Association, the Akron Regional Infrastructure Alliance of the Akron Regional Development Board and the Stark County Infrastructure Committee of the Stark Regional Development Board.

Kevin O'Brien, College of Urban Affairs with CSU doing in partnership with joint center for policy research at LCCC, stated more than a decade, infrastructure advocacy organizations in Northeast Ohio have garnered more than $1 billion in Federal, State and local funding sources to assist in the construction and maintenance of capital infrastructure. These partnerships have sought to leverage local capital funds with Federal and State grants to maximize the impact of local capital investment and to equalize the dollars sent to the Federal government and what comes back to the State, region and county in infrastructure funding.

The public-private partnerships have been a successful vehicle for planning capital projects, building consensus on capital priorities and lobbying the congressional delegation, the Ohio General Assembly and relevant State agencies for greater funding consideration.

While investment needs alone can justify the community capital investment strategy approach, the impact that competitive infrastructure can contribute to economic growth is significant. Investments into infrastructure are considered, by researches of the Federal Reserve Banks of Cleveland Chicago, to have a significant impact on private investment. In addition, a competitive infrastructure is considered by corporate location firms to be a necessity for attracting new business locations.

As federal funding programs for infrastructureare being considered to be transferred to States for disbursement, those areas of Ohio who can demonstrate a level of consensus from both the public and private sectors of priority capital needs should fare better in attracting eternal funding. Those areas that can build broad consensus on infrastructure priorities on a regional level through linkages with the Cleveland, Akron and Canton based advocacy programs will be more likely to gain consideration at the consolidated state level.

The Build Up Lorain County program is based on the participation of public and private sector representatives and agencies. The Policy Committee will be responsible for overseeing this process and will be equally represented by public sector and private sector leaders. The public sector officials will include representatives from each infrastructure agency in the County, Mayors of the participating Municipalities, County Commissioners, members of the Congressional Delegation, State Legislators and other public sector officials. Private sector representatives will reflect the county's major business, infrastructure intensive business, financial institutions, utilities and other business. Non-profit or institutional members may also be considered.

While the Build Up Lorain County program is supportive of and plans to work closely with the newly-created Lorain County Community Alliance, this initiative should be viewedas duplication of efforts. Both the public and private sectors have legitimate role in infrastructure planning and advocacy. The concerns of land use, capital investments and economic impact are not exclusively felt by the public or private sectors with respect to this issue. Accordingly, a true public-private partnership that recognizes the importance of a comprehensive capital investment strategy built on consensus is needed for this program to succeed and has been the fundamental principle utilized by the successful programs in Cleveland, Akron and Canton. Therefore, the Alliance, as a council of government, should be heavily involved in this process as the public sector representation on the Policy Committee.

The Lorain County Chamber of Commerce also plans to use the expertise and experience of the Urban Center in the Levin College of Urban Affairs at Cleveland State University as well as the Public Services Institute at Lorain County Community College. Both agencies will be valuable partners in this process to develop an inventory of infrastructure needs a comprehensive prioritization of capital investments and an advocacy plan for attracting resources. Since the early 1980's the Urban Center has been heavily involved with the efforts of BuildUp Greater Cleveland through the Growth Association. The Urban Center also initiated the Akron and Canton programs through the Akron Regional Infrastructure Alliance and the Stark County Infrastructure Committee in the early 1990's.

The Build Up Lorain County program will be conducted in three phases:

1) Development of the organizational mission, plan and membership.
2) Conducting the financial and conditional assessment of capital needs, defining resources available to accomplish the capital needs and identifying the gap between needs and resources; and
3) Developing a plan and process for infrastructure advocacy in Washington, D.C., and Columbus.

The build up is a model others have latch on to like; Seattle, San Francisco, New York, Columbus, etc that have followed for good and strong economic growth in future.

Mr. DeTillio said this was just informal and we are pursuing this process with the grant from NORD to process Lorain County's model.

Commissioner Vasi asked how long this would take and Mr. O'Brien said anywhere from 8 moths to 1 year but progress reports would be in the meantime.

She also stated that, they work with the comprehensive land use plan that is being developed. Mr. O'Brien said any source that is available in Lorain County that would help us, is being complied.

Commissioner Blair said this sounds like a very good proposition and is long overdue.

Commissioners thanked them for attending.

JOURNAL ENTRY

Kate Hubben and Scott Keller from Dynamis Health Care Consultants were here to address the Board regarding the relocating of county offices into St. Joseph's Hospital.

Kate Hubben stated the 400,000 square foot building which Community Health Care Partners owned but would like to include getting the county and other levels of government to participate in a community complex. South Shore Community Development Corporation purchased this building located at 21st and Broadway and the renovation process is going to be around $5 million with Community Health Partners receiving a $800,000 federal grant towards the work and would be pleased to help with this project next year.

The Oncology department and family medical center are still located within the building but all other medical necessitates are at Lorain Community Hospital, Kolbe Road. The process is to make this building one large community center that would house outlets of other agencies. She has spoken with Ohio Bureau of Employment Services and some of Lorain City Offices would move in.
Lorain is one of the premier, pro-active facility in the State and everyone is watching around the world to see what happens to this facility as an on-going community complex with vacant hospitals everywhere.

Scott Keller, President said the complex houses Veterans Administration, Lorain County Community Action Agency, Lorain City Schools with a possible 24 hour adult day care and police mini station which will provide security.
The other possible usage which he displayed would be;

First floor; Dietary, possible the schools will teach culinary arts, with full restaurant to serve the tenants; Retail store, LCCC to teach adult education and continuing education for employees within the building.

Second floor; Acute care facility (25 days or longer stay-rather than nursing home), Auditorium, Lorain Schools and Head Start.

Third floor; Administration Offices, Head Start and Assisted Living

Fourth and Fifth floor; Assisted living for low-income

Mr. Keller said some tenants have committed and will move in. This agency will go for some more loans from the state and private banks for 1998.

Commissioner Ross applauded the plans to make the building productive, noting that it is in the Lorain neighborhood where he grew up and the County ought to play a role in this.

Commissioner Vasi stated she favors this renovation but favors housing county offices in county-owned buildings to save the taxpayers rent, but she will keep an open mind in deference to my colleague.

Commissioner Ross said buying space, would be like having a condo.

Commissioners thanked them for attending.

B.1

RESOLUTION NO. 97-1066

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS385		Administrative Payroll	$298,691.95
HS386	18607	Child Care	$ 1,104.00
HS387	18608-18614	Child Care	$ 49,178.13
HS388	18615-18630	PRC Payments	$ 12,004.03
HS389	18631	General Assistance Auxiliary	$ 3,499.00
HS390	18632	Administrative Expenses	$ 2,236.36
HS391	18642-18647	Verifications	$ 50.00
HS392	18648	General Assistance Auxiliary	$ 90.00
CS038	690-693	Administrative Expenses	$ 2,479.30

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

B.2

RESOLUTION NO. 97-1067

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

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

$2,000,000.00 should be wired from Star Ohio Acct (15132) to EST Active Account (5-999739) to cover Auditor's warrants

Interest earned on STAR-OHIO No. 44018 for period of 11/1/97 to 11/28/97 was $3,918.86 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC

Interest earned on STAR-OHIO No. 01-14171 for period of 11/1/97 to 11/28/97 was $587.82 to be paid into Acct#700-81-005-00-00-01810, U 81

Interest earned on STAR-OHIO No. 01-15132 for period of 11/1/97 to 11/28/97 was $144,018.53 to be paid into the following accounts: $137,779.08 to 001-00-600-00-00-05001-10, G INV TREA and $6,239.45 to 220-00-600-00-00-05001-10, MV INV ENG

$3,000,000.00 should be wired from Star Ohio Acct (15132). Entire proceeds $2,000,000.00 will be wired to Lorain National Bank and $1,000,000.00 will be wired to Premier Bank and Trust to cover auditor's warrants.

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

B.3

RESOLUTION NO. 97-1068

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$712,030.00	to be appropriated to:	
$183,573.00	to	400-35-001-00-00-02110-35
$158,000.00	to	400-10-001-00-00-02110-60
$ 59,000.00	to	400-05-001-00-00-02110-05
$ 34,507.00	to	400-17-001-00-00-02110-17
$ 76,450.00	to	400-02-001-00-00-02110-02
$ 61,500.00	to	400-01-001-00-00-02110-01
$ 6,189.23	to be appropriated to:	
$ 50.00	to	760-00-001-00-00-00100-20
$ 800.23	to	760-00-001-00-00-00300-10
$ 5,339.00	to	760-00-001-00-00-00400-10
($ 7,502.00)	to be reduced from:	
(- 7,501.00)	from	400-14-001-00-00-02110-14
(- 1.00)	from	400-05-002-00-00-02110-25

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

B.4

RESOLUTION No. 97-1069

In the matter of authorizing various Account and)
Fund Transfers)

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

Account Transfers:

$266,174.53	from	220-00-003-00-00-00520-20
	to	220-00-003-00-00-01900
$ 5.00	from	207-00-001-00-00-00100-20
	to	207-00-001-00-00-00142-10
$ 6,000.00	from	245-00-001-00-00-00160-10
	to	245-00-001-00-00-00300-10
$ 15,000.00	from	245-00-001-00-00-00160-10
	to	245-00-001-00-00-00510-10
$ 15,000.00	from	245-00-001-00-00-00160-10
	to	245-00-001-00-00-00601-10
$ 45,000.00	from	245-00-001-00-00-00500-10
	to	245-00-001-00-00-00300-10
$ 5,000.00	from	001-00-051-00-00-01900
	to	001-00-036-00-00-020022
$712,030.00	from	250-00-001-00-00-02100
	to	250-00-001-00-00-01900
$ 1,500.00	from	001-00-036-00-00-00400-10
	to	001-00-036-00-00-02022
$ 1,500.00	from	001-00-036-00-00-00100-30
	to	001-00-036-00-00-02022
$ 362.00	from	001-00-004-00-00-00602-10
	to	001-00-004-00-00-00500-10
$ 385.88	from	001-00-004-00-00-00602-10
	to	001-00-004-00-00-00500-10
$ 2,100.00	from	001-00-014-01-00-00170-00
	to	001-00-014-03-00-00300-20
$ 2,000.00	from	001-00-014-01-00-00650-20
	to	001-00-014-03-00-00300-20
$ 1,200.00	from	001-00-014-01-00-00510-10
	to	001-00-014-03-00-00300-20
$ 1,000.00	from	001-00-014-01-00-00100-20
	to	001-00-014-03-00-00300-20
$ 1,500.00	from	001-00-014-02-00-00510-20
	to	001-00-014-02-00-00300-10
$ 2,500.00	from	001-00-014-02-00-00650-30
	to	001-00-014-02-00-00300-10
$ 7,000.00	from	001-00-014-02-00-01600-00
	to	001-00-014-01-00-00400-30
$ 1,000.00	from	001-00-015-00-00-00300-10
	to	001-00-015-00-00-00510-10
$ 2,750.00	form	001-00-015-00-00-00100-20
	to	001-00-015-00-00-00510-10
$ 12,894.00	from	151-02-002-00-00-00400-10
	to	151-02-002-00-00-00650-30
$ 2,500.00	from	203-00-001-00-00-00100-20
	to	203-00-001-00-00-0142-10
$ 1,200.00	from	001-00-014-04-00-00300-10
	to	001-00-014-01-00-00400-30

$ 1,488.00	from	001-00-014-04-00-00400-10
	to	001-00-014-01-00-00400-30
$ 2,500.00	from	001-00-014-03-00-00100-40
	to	001-00-014-01-00-00400-30
$ 2,400.00	from	001-00-014-14-00-00500-50
	to	001-00-014-03-00-00400-20
$ 1,600.00	from	001-00-014-14-00-00650-50
	to	001-00-014-03-00-00400-20
$ 10,000.00	from	001-00-014-03-00-00510-30
	to	001-00-014-03-00-00400-20
$ 10,000.00	from	218-00-00-001-00-00400-10
	to	218-00-001-00-00-00500-10
$ 7,900.00	from	218-00-001-00-00-00400-10
	to	218-00-001-00-00-00500-10
$ 400.00	from	223-00-001-00-00-00160-10
	to	223-00-001-00-00-00142-10
$ 20.00	from	220-00-002-00-00-00520-40
	to	220-00-002-00-00-00142-20
$ 1,000.00	from	600-00-001-00-00-00160-10
	to	600-00-001-00-00-00142-10
$ 700.00	from	240-00-001-00-00-00300-40
	to	240-00-001-00-00-00601-10
$ 30,000.00	from	220-00-002-00-00-00520-40
	to	220-00-002-00-00-00400-10
$ 40,000.00	from	001-00-020-00-00-00200
	to	001-00-021-00-00-00300-10

Fund Transfers:

$ 233.99	from	001-00-051-00-00-01900
	to	227-00-400-00-00-02000
$266,174.53	from	220-00-003-00-00-01900
	to	300-00-800-00-00-02000
$183,573.00	from	250-00-001-00-00-01900
	to	400-35-500-00-00-05035
$139,000.00	from	250-00-001-00-00-01900
	to	400-33-500-00-00-05033
$158,000.00	from	250-00-001-00-00-01900
	to	400-10-500-00-00-05010
$ 59,000.00	from	250-00-001-00-00-01900
	to	400-05-500-00-00-05005
$ 34,507.00	from	250-00-001-00-00-01900
	to	400-17-500-00-00-05017
$ 76,450.00	from	250-00-001-00-00-01900
	to	400-02-500-00-00-05002
$ 61,500.00	from	250-00-001-00-00-01900
	to	400-01-500-00-00-05001

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

B.4a

RESOLUTION NO. 97-1070

In the matter of authorizing various Fund Transfers for)
payment into various accounts for Medical Life Insurance) December 11, 1997
for County employees for the month of December 1997)
in amount of $10,011.30)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund Transfers for Payment into various accounts for Medical Life Insurance for County employees for the month of December 1997 in amount of $10,011.30 as follows:

DECEMBER 1, 1997

FUND	HOSPITALIZATION ACCOUNT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-10	$148,198.00
REAL ESTATE	215-00-001-00-00-00142-10	3,216.00
DEL TAX (TREASURER)	216-00-004-00-00-00142-10	436.00
VICTIM / WITNESS	760-08-001-00-00-00142-10	2,380.00
COPS AHEAD	206-00-001-00-00-00142-10	1,872.00
COPS MORE	207-00-001-00-00-00142-10	200.00
AUTO TITLE	217-00-001-00-00-00142-10	5,780.00
LINKAGE PLUS	111-00-001-00-00-00142-10	436.00
MEG UNIT (DTF)	165-00-001-00-00-00142-10	2,580.00
ADULT PRO. SUB ACCT.	219-00-002-00-00-00142-10	200.00
ADULT INT. PROBATION	219-00-001-00-00-00142-10	2,544.00
LINKAGE PROGRAM	213-00-001-00-00-00142-10	436.00
CBCF	183-00-001-00-00-00142-10	8,740.00
DAY REPORTING	235-00-001-00-00-00142-10	436.00
DOG & KENNEL	100-00-001-00-00-00142-10	1,308.00
HEALTH DEPARTMENT	910-00-001-00-00-00142-10	27,184.00
TAX UNIT (PROSECUTOR)	216-00-005-00-00-00142-10	636.00
ENGINEER	220-00-002-00-00-00142-10	28,500.00
BRIDGE	223-00-001-00-00-00142-10	2,780.00
SOIL & WATER	930-00-001-00-00-00142-10	872.00
STEPPING STONE	276-00-006-00-00-00142-10	4,488.00
RESTITUTION	226-00-004-00-00-00142-10	.00
FRIENDS	225-00-003-00-00-00142-10	636.00
DAY TREATMENT	226-00-003-00-00-00142-10	2,580.00
IN HOME DETENTION	225-00-006-00-00-00142-10	636.00
STEP	225-00-004-00-00-00142-10	1,836.00
PAIR PROGRAM	214-00-001-00-00-00142-10	872.00
SPECIAL PROBATION	226-00-001-00-00-00142-10	1,236.00
RECLAIM OHIO	226-00-002-00-00-00142-10	.00
TRUANCY INTERVENTION	225-00-012-00-00-00142-10	1,036.00
SANITARY ENGINEER	600-00-001-00-00-00142-10	3,750.00
TB CLINIC	240-00-001-00-00-00142-10	3,976.00
CHILDREN SERVICES	245-00-001-00-00-00142-10	28,620.00
MENTAL HEALTH	256-01-001-00-00-00142-10	3,632.00
COUNTY HOME	260-00-001-00-00-00142-10	12,412.00
COUNTY HOME	261-00-001-00-00-00142-10	10,648.00
9-1-1	272-00-001-00-00-00142-10	2,872.00
SENIOR CITIZENS	325-01-001-00-00-00142-10	836.00
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-10	2,980.00
PROSECUTOR I-VD	001-00-005-06-00-00142-10	4,252.00
SOLID WASTE	102-00-002-00-00-00142-10	636.00
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-10	636.00
JAIL TAX	151-01-001-00-00-00142-10	28,588.00
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-10	280.00
GRAND TOTAL		$354,484.00

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

B.4b

1234

RESOLUTION NO. 97-1071

In the matter of authorizing various Fund Transfers for)
payment into various accounts for Hospitalization)
for County employees for the month of December 1997)
in amount of $354,484.00)

December 11, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund Transfers for Payment into various accounts for Hospitalization for County employees for the month of December 1997 in amount of $354,484.00 as follows:

DECEMBER 1, 1997

FUND	LIFE INSURANCE ACCT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-20	$2,925.00
REAL ESTATE	215-00-001-00-00-00142-20	52.65
DOG WARDEN	200-00-001-00-00-00142-20	22.48
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	719.55
ENGINEER	228-00-001-00-00-00142-20	491.40
SOIL & WATER	930-00-001-00-00-00142-20	13.60
STEPPING STONE	226-00-006-00-00-00142-20	78.20
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	17.55
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	35.10
TB CLINIC	240-00-001-00-00-00142-20	40.95
CHILDREN SERVICES	245-00-001-00-00-00142-20	976.95
MR/DD	250-00-001-00-00-00142-20	1,411.80
MENTAL HEALTH	256-01-001-00-00-00142-20	64.35
COUNTY HOME	260-00-001-00-00-00142-20	159.50
COUNTY HOME	261-00-001-00-00-00142-20	136.50
SENIOR CITIZENS	325-01-001-00-00-00142-20	5.85
COPS MORE	287-00-001-00-00-00142-20	3.90
SOILD WASTE	202-00-002-00-00-00142-20	17.55
TAX UNIT (PROS.)	216-00-005-00-00-00142-20	17.55
PROSECUTOR I-VD	601-00-005-00-00-00142-20	35.10
9-1-1	272-00-001-00-00-00142-20	87.75
DEL TAX (TREASURER)	216-00-004-00-00-00142-20	11.70
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.70
ALCOHOL/DRUG ABUSE	217-02-001-00-00-00142-20	11.70
ADULT INT. PROBATION	219-00-001-00-00-00142-20	35.10
SPECIAL PROBATION	226-00-001-00-00-00142-20	35.10
MEG UNIT (DTF)	265-00-001-00-00-00142-20	50.70
DRUG ENFORCEMENT	750-00-023-00-00-00142-20	3.90
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	46.80
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	95.55
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	17.55
CHILD SUPPORT/DOMESTIC	601-00-014-04-00-00142-20	40.95
RE-CLAIM OHIO	226-00-001-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	48.95
COMMUNITY BASE CORR.	283-00-001-00-00-00142-20	23.40
FAIRLIFE	214-00-001-00-00-00142-20	11.70
LINKAGE PROGRAM	213-00-001-00-00-00142-20	11.70
COPS AHEAD	286-00-001-00-00-00142-20	7.80
DAY REPORTING	235-00-001-00-00-00142-20	11.70
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	5.85
JAIL TAX	151-01-001-00-00-00142-20	444.60
ISP SUB ACCOUNT	219-00-002-00-00-00142-20	5.85
LINKAGE PLUS	211-00-001-00-00-00142-20	5.85
YOUTH DIVERSION	225-00-004-00-00-00142-20	23.40
HUMAN SERVICES	185-00-001-00-00-00142-20	789.75
HUMAN SERVICES	285-00-004-00-00-00142-20	321.75
HUMAN SERVICES	105-00-002-00-00-00142-20	222.30
CHILD SUPPORT	285-00-002-00-00-00142-20	415.35
TOTAL		$10,811.30

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

RESOLUTION NO. 97-1072

B.5

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

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

PAGE 1

DECEMBER 11, 1997

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
3591-97	DOG WARDEN(200)	RENOVATION OF AUDITOR'S DEPT.		THOMAS W RUFF	4,223.03
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL				4,223.03
3592-97	SOLID WASTE(202)	HARDWARE STORAGE SYSTEM FOR COMPUTERS		WRIGHT LINE	2,072.98
3593-97	SOLID WASTE(202)	RENEWAL OF RECYCLING TIMES SUBSCRIPT.		RECYCLING TIMES	99.00
3594-97	SOLID WASTE(202)	PICNIC TABLE, BENCH, PARKING STOPS		PLASTIC LUMBER	8,304.60
	LORAIN COUNTY SOLID WASTE DEPT TOTAL				10,476.58

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/10/97 BUDGET DIRECTOR

COMMISSIONERS REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1072

DATE 12/11/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

1235

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3595-97	LOR/MED CBCF(203)	REPAIRS ON ADDING MACHINE		HILL'S	51.00
3596-97	LOR/MED CBCF(203)	FUEL FOR VEHICLES		LOR CTY ENGINEER	33.49
3622-97	LOR/MED CBCF(203)	GRAB & RUN OXYGEN		RESPOND	249.95
3598-97	LOR/MED CBCF(203)	ARCHITECTURAL SERVICES		JOSEPH FERUT	9,500.00
3599-97	LOR/MED CBCF(203)	DESK AND WORKSTATION		BOBELS	447.52
3600-97	LOR/MED CBCF(203)	PRINT, MATT, FRAME RENDERING		JOSEPH FERUT	395.62
3601-97	LOR/MED CBCF(203)	TIME CLOCK		SAM'S CLUB	225.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				11,394.01
3602-97	REAL ESTATE(215)	RENOVATION OF AUDITOR'S DEPT.		THOMS W RUFF	15,551.52
	LORAIN COUNTY REAL ESTATE DEPT. TOTAL				15,551.52
3603-97	CERT TITLE(217)	BPO OFFICE SUPPLIES DEC 97		OFFICE MAX	200.00
3604-97	CERT TITLE(217)	AMEND PO 601-97 ADDITIONAL COSTS		CHERRY KNOLL	40.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL				240.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1077

DATE 12/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3605-97	RECORDER'S(218)	HANDICAP ACCESSIBLE PC STATION		WRIGHT LINE	1,686.10
3606-97	RECORDER'S(218)	MICRODAX 3000 MAINTENANCE AGREEMENT		CASNET	1,620.00
3608-97	RECORDER'S(218)	OPTIKA IMAGING SOFTWARE MAINT AGREEMENT		CASNET	18,092.75
	LORAIN COUNTY RECORDER'S DEPT. TOTAL				21,398.85
3609-97	911 AGENCY(272)	MICROSOFT NT WORKSTATION		HEM INTEGRATION	960.90
3610-97	911 AGENCY(272)	PHONE STICKERS		M2 FORMS	763.75
3611-97	911 AGENCY(272)	KEYBOARD TRAY, MOUSE TRAY		OFFICE SUPPLY	855.00
3612-97	911 AGENCY(272)	KITCHEN APPLIANCE, CABINETS RENOV.		VIRGIL'S KITCHEN	5,597.00
3613-97	911 AGENCY(272)	PC WEATHER MANAGER		INTEGRATED FINACIAL	395.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				8,571.65

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1077

DATE 12/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3614-97	HOSPITAL(310)	ASSORTED OFFICE SUPPLIES		BOBELS	305.14
3615-97	HOSPITAL(310)	ASSORTED OFFICE SUPPLIES		OFFICE SUPPLY	199.05
	LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL				504.19
3616-97	VICTIM WIT(760)	MT ENTERPRIZE COMPUTER WITH SOFTWARE		NEC COMPUTERS	3,500.00
3617-97	VICTIM WIT(760)	REFLECTION 2 NETWORK SERIES		EMULEX NETWORK	416.00
3618-97	VICTIM WIT(760)	COMPUTER MONITOR		MICROAGE	299.95
3619-97	VICTIM WIT(760)	MICROSOFT OUTLOOK, UNIVERSAL TRANSLATOR		MICRO WAREHOUSE	264.85
3620-97	VICTIM WIT(760)	PORT REPLICATOR NOTEBOOK SOFTWARE		DATA COMM WAREHOUSE	374.85
3621-97	VICTIM WIT(760)	PAMPHLETS FOR VICTIMS		WILMOT PRINTING	800.00
	LORAIN COUNTY VICTIM WITNESS PROGRAM DEPT. TOTAL				5,655.65
3607-97	JAIL FUND (151)	COMP EQUIPMENT FOR BOOKING RECORDS DEPT.		VITAL SYSTEMS	1,177.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				1,177.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1077

DATE 12/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

1236

REQUISITIONS - GENERAL FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3623-97	COMMISSIONERS/BG	AMEND PO 185-97 ADDITIONAL COSTS		ALL SERVICE	100.00
3624-97	COMMISSIONERS/BG	BPO OCT-DEC 97 SVC AGREE COUNTY PC'S		ERIE SHORES	25,312.11
3625-97	COMMISSIONERS/BG	AMEND BPO 1378-97 ADDITONAL CHARGES		QUIK WAY AUTO WASH	300.00
3626-97	COMMISSIONERS/BG	RENEWAL DUES FOR SAFETY HEALTH COUNCIL		GREATER CLEVE SAFETY	100.00
3627-97	COMMISSIONERS/BG	4 NEW DOORS WITH HARDWARE		GANOBCIK SECURITY	1,564.80
3628-97	COMMISSIONERS/BG	1998 FORD TAURUS FOR PROSECUTORS		STRENGER'S FORD	14,560.00
3629-97	COMMISSIONERS/BG	BPO NOV-DEC 97 JANITORIAL SVC		GERGELY MAINT KING	1,523.92
3630-97	COMMISSIONERS/BG	POSTAGE METER RENTAL		PITNEY BOWES	855.00
3631-97	COMMISSIONERS/BG	POSTAGE METER RENTAL		PITNEY BOWES	1,060.20
3633-97	COMMISSIONERS/BG	HEATING ELEMENT FOR FURNACE		FAMOUS SUPPLY	40.00
3634-97	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER-ELYRIA	25,000.00
3635-97	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER ELYRIA	25,000.00
3636-97	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER ELYRIA	25,000.00
3637-97	COMMISSIONERS/BG	POSTAGE FOR OUR POSTAGE DUE ACCOUNT		POSTMASTER ELYRIA	400.00
3638-97	COMMISSIONERS/BG	SAFCO SHEET FILES-DATA FILES		BOBELS	152.00
3690-97	COMMISSIONERS/BG	POLICE EQUIPMENT FOR NEW CROWN VICS		GALL'S	10,199.40
3691-97	COMMISSIONERS/BG	TELECOMM EQUIP FOR NEW CROWN VICS		VASU COMMUNICATION	27,229.63
3692-97	COMMISSIONERS/BG	1998 FORD CROWN VIC'S (10)		GRAHAM FORD	196,730.00
3693-97	COMMISSIONERS/BG	BSSA GRAPHICS NEW VEHICLES		GEAUGA DECAL	1,267.10

LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ---------- 355,998.16

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1077

DATE 12/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 3624-97 BPO for a 3 year [illegible] (STATE LOG NUMBERS)
rejected verbally
3627-97 New doors for [illegible] hold
3627-97 BPO [illegible]

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3639-97	COMMISSIONERS	DEFERRED COMPENSATION ANSWER BOOK		PANEL PUBLISHING	133.00
3640-97	COMMISSIONERS	QUALIFIED DOMESTIC RELATIONS ANSWER BOOK		PANEL PUBLISHING	133.00
3641-97	COMMISSIONERS	SUBSCRIPTION TO SAFETY MAGAZINE		NATIONAL SAFETY COUNCIL	45.00
3642-97	COMMISSIONERS	SOFTSTOKE NOTARY STAMPS		BUCK SAVER	46.50

LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ---------- 357.50

3643-97	PROSECUTOR'S	BLINDS FOR 5 WINDOWS		THE DRAPERIE	660.00
3644-97	PROSECUTOR'S	BAR ASSOCIATION DUES		OHIO STATE BAR ASSOC.	64.00
3645-97	PROSECUTOR'S	1997 PROSECUTOR CASE MGMT FEE		OHIO PROS. ATTORNEY	1,754.00
3646-97	PROSECUTOR'S	97 COURT RULES PAMPHLET		WEST PUBLISHING	107.50

LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ---------- 2,585.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1077

DATE 12/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

rejected verbally

NOTED EXCEPTIONS: 3640-97 hold (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3647-97	SHERIFF DEPT	PARTS AND LABOR REPAIR FENDER		MURPHY BROS AUTO	279.90
3649-97	SHERIFF DEPT	OUTER TUBE, INNER SHAFT		TERMINAL SUPPLY	99.30
3650-97	SHERIFF DEPT	FLEXTAB KITS FOR SHOTGUN UPDATE PARTS		REMINGTON ARMS	214.50
3651-97	SHERIFF DEPT	SHOTGUN ARMORERS TOOLS		BROWNELLS INC.	107.43
3652-97	SHERIFF DEPT	AMEND PO 1509-97 ADDITIONAL COSTS		BP OIL	78.31
3653-97	SHERIFF DEPT	SAFETY GOGGLES, PROTECTIVE GOWNS		MOORE MEDICAL	226.89
3654-97	SHERIFF DEPT	BPO OCTODEC 97 REPAIR LOCK DEVICES		YOUNG'S LOCKSMITH	250.00
3655-97	SHERIFF DEPT	FOREIGN SUMMONS DOCKET NO 52		BARRETT BROTHERS	847.80
3656-97	SHERIFF DEPT	SUPPLIES FOR NORTH TOWER STATION		SUPERIOR ELECTRIC	511.58
3657-97	SHERIFF DEPT	AMEND PO 1972-97 ADDTIONAL FOOD COST		NORTHERN HASEROT	103.16
3658-97	SHERIFF DEPT	AMEND PO 1506-97 OFFICE SUPPLIES		BOBELS	2.20
3659-97	SHERIFF DEPT	AMEND PO 1501-97 FILM PROCESSING		PRO AM PHOTO	6.92
3660-97	SHERIFF DEPT	AMEND PO 1512-97 PARTS FOR VEHICLES		BUDGET AUTO PARTS	348.73

LORAIN COUNTY SHERIFF DEPT. TOTAL ---------- 3,076.42

3661-97	AUDITOR DEPT	ESTIMATED TO COVER PAYROLL SERVICES 97		CERIDIAN CORP	3,000.00
3662-97	AUDITOR DEPT	RENOVATION OF AUDITOR'S DEPT.		THOMAS W RUFF	30,009.60

LORAIN COUNTY AUDITOR'S DEPT. TOTAL ---------- 33,009.60

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1077

DATE 12/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

December 11, 1997

REQUISITIONS - GENERAL FUND

ORDER 1237

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3663-97	TREASURER'S	BUSINESS CARDS		BODNAR	150.00
3664-97	TREASURER'S	MAINTENACE CONTRACT RICOH FAX MACHINE		OFFICE PRODUCTS	385.88
3665-97	TREASURER'S	SERVICES CONTRACT ON NCR CASH REGISTERS		SMYTH SYSTEMS	362.00
	LORAIN COUNTY TREASURER'S DEPT. TOTAL				897.88
3666-97	PROBATE COURT	OFFICE SUPPLIES		MARIOTTI PRINTING	537.65
3667-97	PROBATE COURT	OHIO REVISED CODE REPORTS		WEST GROUP	133.75
3668-97	PROBATE COURT	COLOR BAR CODE LABELS		CENTRAL BUSINESS GROUP	24.55
3669-97	PROBATE COURT	HP SCANJET GREYSCALE FLATBED		ERIE SHORES COMPUTER	293.00
3670-97	PROBATE COURT	CONTOUR CLEAN CHAIR MATS		BOBELS	973.98
3671-97	PROBATE COURT	PROJECT MANAGEMENT FEE		BOBELS	150.00
3672-97	PROBATE COURT	OFFICE RENOVATIONS		THOMAS W RUFF	4,332.96
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				6,445.89

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/1-/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1077

DATE 12/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3673-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL D HILL	75.00
3674-97	JUDGE JANAS	COURT REPORTING SERVICES		CAROL D HILL	150.00
3675-97	JUDGE JANAS	COURT REPORTING SERVICES		MEYER & ASSOCIATES	300.00
3676-97	JUDGE JANAS	MAINT CONTRACT FAX MACHINE		OFFICE PRODUCTS	367.50
3677-97	JUDGE JANAS	OHIO EVIDENCE COURTROOM MANUAL		ANDERSON PUBLISHING	70.60
3678-97	JUDGE JANAS	STATE BAR ASSOC DUES		OHIO STATE BAR ASSOC.	195.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				1,158.10
3679-97	EMERGENCY MGMT	REPAIR BROKEN ANTENNA		VASU COMMUNICATIONS	83.94
3680-97	EMERGENCY MGMT	SHELVES FOR STORAGE MATERIALS		SAM'S CLUB	412.93
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				496.87
3681-97	JUVENILE CT	HOTEL LODGING		HOLIDAY INN	576.80
3682-97	DOMESTIC REL	15 X 18 BRONZE PLAQUE		CHAMPION ORNAMENTAL	437.00
3683-97	DETENTION HOME	AMEND PO 2472-97 ADDITONAL COST		GORDON FOOD	187.40
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				1,201.20

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/1-/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1077

DATE 12/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3684-97	BOARD ELECTIONS	DATA CARTRIDGES		TOTAL RECHARGE	701.80
3685-97	BOARD ELECTIONS	PAPER SHREDDER		OFFICE MAX	159.99
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				861.79
3686-97	VETERANS SVC	TWO SIDED TRI FOLD FLYERS		PRINTING DEPOT	424.00
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL				424.00
3687-97	RECORDER DEPT.	OFFICE SUPPLIES		MARIOTTI PRINTING	92.28
	LORAIN COUNTY RECORDER'S DEPT. TOTAL				92.28
3688-97	CORONER'S DEPT	TOXICOLOGY SERVICES NOV 97		QUEST DIAGNOSTICS	977.44
3689-97	CORONER'S DEPT	REPAIR PRINTER		OHIO BUSINESS MACHINES	353.00
	LORAIN COUNTY CORONER'S DEPT. TOTAL				1,330.44

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/10/97 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1077

DATE 12/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

1238

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8798	ENG #220	WINSHIELD, LABOR	1 EA	AL'S/CHARM'S	340.55	REG
8799	ENG #220	DUFFEL BAGS,SCREENED LOGOS ON BAGS	18EA, 36EA	BOSTWICH-BAUM CO.	453.24	REG
8800	ENG #220	#2 BLUEPRINT MAILING BAGS	1 BUNDLE	BRAME SPECIALTY CO.	69.00	REG
8801	ENG #220	ROTOR,CAPS ,KEM 1830,ELEC IGNITION	1 EA, 2EA	C.A.W.	157.56	REG
8802	ENG #220	WEB PAGE CONSULTANT		COMPUTEREYES	1300.00	REG
8803	ENG #220	AIR FILTER,PRECLEANER	1 EA	EGY'S	15.93	REG
8804	ENG #220	SERVICE CALL, FLAT REPAIR,TUBE	1 EA	GOODYEAR TIRE & RUBBER	94.83	REG
8805	ENG #220	VALVE COVER, FUEL PUMP,V BELT,THERMOSTAT,GASKET,BRAKE PARTS,BRAKESHOE/HARDWARE KIT	VARIOUS	H & H AUTO PARTS	537.36	REG
8806	ENG #220	INJECTORS,CORE CHANGE,HOSE, INJ PART	8 EA, 1EA	HEILSERS INC.	266.13	REG
8807	ENG #660	SMITH-BLAIR REPAIR CLAMPS	VARIOUS	HUGHES SUPPLY	1107.93	REG
8808	ENG #220	INSULATED WADERS	1 EA	KET	45.00	REG
8809	ENG #220	FILTERS	ASSORT	MACS AUTO PARTS	42.40	REG
8810	ENG #220	MIRRORS	4EA	MIDWAY INC.	111.36	REG
8811	ENG #220	GASKET,AIR CLEANER,P/S CAP	4 EA, 1EA	MIKE BASS FORD	150.17	REG
8812	ENG #220	56G1 POLY BAGS FOR TRASH	1 CS	MOELK SALES	53.95	REG
8813	ENG #220	UPPER SUPPORT TUBE, CAST END FITTING	2 EA, 4EA	NEWELL EQUIPMENT	183.43	REG
8814	ENG #220	TUBE FITTING, AIR CYCLINDER,PUMP DISC	2 EA, 1EA	Ohio MACHINERY	217.46	REG
8815	ENG #220	GASKETS, BRAKE PARTS, COUPLERS,NIPPLES, FITTINGS, TESTERS, SOCKET	VARIOUS	PERKINS	286.09	REG
8816	ENG #220	COUPLER FITTINGS	ASSORT	ROYAL SUPPLY	38.64	REG
8817	ENG #220	METRIC CAP SCREWS #8, DRY WALL SCREWS, MASKING TAPE	VARIOUS	SUMPTERS HARDWARE	60.58	REG
8818	ENG #220	SHEET METAL SCREWS,BATTERIES	ASSORT	UZ ENGINNERING PRODUCTS	412.91	REG
8819	ENG #220	FILTER KIT	1 EA	WEST SHORE FORD NEW HOLLAND	13.99	REG
8820	ENG #220	TUBE W/GASKETS TUBE	1 EA	WISE INTERNATIONAL	42.57	REG
8821	ENG #220	METAL HALIDE LAMP,ADVANCE 175W BALLAST KIT	1EA	SUPERIOR ELECTRIC	76.49	REG
8822	ENG #220	SALT	500 TON	CARGILL SALT	14750.00	REG
8823	ENG #220	CPR CLASSES/RECERTIFICATION	VARIOUS	COMMUNITY HEALTH PARTNERS	1832.00	REG

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 12/1-/97 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 97-1072

DATE: 12/11/97

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Req#3629-97 and 3640-97 have been placed on hold for further review. Also Vasi excepted to Req#3624-97 and #3629-97.

Motion carried.

B.6

RESOLUTION NO. 97-1073

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

PAGE 1 December 11, 1997

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
1108-97 MORIARTY, MARIA	DISTRICT EMPLOYMENT SERVICE MEETING		CLEVELAND OH	12/12/97	15.00
1109-97 LEWIS, JIM	CULTURAL CHANGE TRAINING		KENT OH	11/18-19/97	72.00
1110-97 FLOYD, LOIS	DISTRICT EMPLOYMENT SERVICE MEETING		CLEVELAND OH	12/12/97	7.00
1111-97 ACK, DEE	DISTRICT EMPLOYMENT SERVICE MEETING		CLEVELAND OH	12/12/97	7.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-02-00-00601-10)					
1112-97 MORROW, JOYCE	ODYS PROBATION OFFICER TRAINING		PERRYSBURG OH	12/7-10/97	333.60
LORAIN COUNTY AUDITOR'S DEPT (001-00-003-00-00-00601-10)					
1113-97 KEYS, LINDA	AMEND TRAVEL FOR ADDITIONAL COST OF HOTEL AT AUDITOR'S WINTER CONFERENCE ON COLUMBUS OH 12/1-3/97				25.60

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/1-/97 BUDGET DIRECTOR

RESOLUTION NO. 97-1073 DATE 12/11/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

Motion carried.

B.7

RESOLUTION NO. 97-1074

APPROVING BILLS FOR PAYMENT

1239

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

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
ALLTEL	SVC	BGCONSER	203.48
AL'S AUTO GLASS	VEHICLE MAINT	SHEREPAIR	68.10
BARRETT BROTHERS	FORMS	AUDSUPAUD	$93.35
BAY MECHANICAL	BOILER FOR ADMIN BLDG	BGCISAL	$54,000.00
BFI	TRASH REMOVAL	AGRIGRANTS	20.00
BFI	TRASH REMOVAL	BGCONSER	$70.00
BOBEL'S	SUPPLIES	TRSUPP	$37.50
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	2572.62
CINTAS	UNIFORM RENTAL	BGSUP	$111.20
CITY OF ELYRIA	SVC	MISCOE	$240.00
CITY OF OBERLIN UTILTIES	SVC	BGCONSER	$230.20
CLEVELAND DOOR CONTROLS	REPLACE SWITCH	BGCONREP	$104.63
COYNE TEXTILE	MAT SVC	BGSUP	125.58
DAYTON LEGAL BLANK	REAL ESTATE	TRSUPP	$2,177.61
JOURNAL	YEARLY SUBSCRIPTION	MISCOE	$161.20
LORAIN COUNTY ENGINEER	FUEL - NOV 97	BGSUP	$2,311.97
LORAIN COUNTY JVS	DESKTOP PUBLISHING	CPTRAVJUD1	$150.00
LORAIN COUNTY JVS	WINDOWS CLASSES	CPTRAVJUD1	$175.00
LORAIN NATIONAL BANKCARD	VISA CARD COMMISSIONERS	COMMTRAV	495.44
M2 FORMS & SYSTEMS	OFFICE SUPPLIES	JPROSUPPLY	$241.63
MARIOTTI PRINTING	OFFICE SUPPLIES	RECTRSUP	$105.16
MARIOTTI PRINTING	CHAIR MAT	COMMSUP	68.00
MARIOTTI PRINTING	PRINTED FORMS	AUDSUPAUD	624.00
MARIOTTI PRINTING	CHAIR, TELEPHONE	RECTREQUIP	242.00
MCGOUGH, LYNETT JUDGE	TRAVEL REIMBURSEMENT	CPTRAVJUD2	$287.61
MICROAGE COMPUTERS	COMPUTER EQUIPMENT	CPEQUIP	4050.00
MILOVICH, ROBERT	TRAVEL REIMBURSEMENT	AUDTRAVEL	$50.00
NEWMAN, HEATHER	TRAVEL REIMBURSEMENT	CPTRAVJUD2	$305.60
NORTHERN HASEROT	CURTAINS	SHERSUPPLY	$103.56
OFFICE PRODUCTS, INC.	COPIER LEASE	CPEQUIP	329.40
PARKE CAMERA	CAMERA	SHEREQUIP	159.00
PLAIN DEALER	ADVERTISEMENT	MISCOE	$569.08
PONGRACZ, SYLVIA	TRAVEL REIMBURSEMENT	AUDTRAVEL	$75.00
R P SALES	SUPPLIES	SHERSUPPLY	$1,067.40
RLCWA	SVC	BGCONSER	$20.61
ROSS, MICHAEL A.	REGISTRATION REIMBURSEMENT	COMMTRAV	$50.00
SALAM INTERNATIONAL	NEEDLES	COROCONSER	$32.10
SAM'S CLUB	SUPPLIES	SHERSUPPLY	59.97
SUNSHINE FARMS	DAIRY PRODUCTS	HAZWEBSUP	$138.20
SUNSHINE FARMS	DAIRY PRODUCTS	JDHSUPPLY	$756.01
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	SHERSUPPLY	70.84
VARIETY VENDING	COFFEE SUPPLIES	CPSUPPJUD4	64.65
VASU COMMUNICATIONS	RADIO REPAIRS	SHEREQUIP	$91.00
WEITZEL ENTERPRISES	DOG FOOD	SHERSUPPLY	$202.29
WHITEHOUSE ARTESIAN	WATER SVC	PROBCTSUPP	31.60
WHITEHOUSE ARTESIAN	WATER SVC	COMMOE	$20.50
WILLIAMS BROTHER BUILDERS	HS BLDG WIND DAMAGE	BGCONSER	$9,425.00
WILMOT PRINTING	BUSINESS CARDS	PROIVDSUPP	50.00
XEROX	COPIER LEASE	BGEQCONT3	$162.15
		SUB-TOTAL	$82,800.24

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND-CONT'D–BALANCE FORWARD			82,800.24
AA BLUEPRINT	DEVELOPING PAPER	TXMAPSUPP	$503.20
ACIERTO, CATHLENE M	SVC	CPCTREP	$300.00
AIR TOUCH CELLULAR	CELLUAR SVC	SHERSERVI	100.17
AIR TOUCH CELLULAR	CELLULAR SVC	COCCONTSER	57.74
ALLTEL	SVC	BGCONSER	$2,774.71
ARAMARK REFRESHMENT	COFFEE SUPPLIES	CPJUROR2	58.62
ARCH COMMUNICATIONS	PAGERS	BGCONSER	$13.40
BALJRAJ, ELIZABETH K	PATHOLOGICAL SVC	COROCONSER	650.00
BOBEL'S	FURNITURE	BGCLKEQMT	$149.95
BOBEL'S	3 PART PAY IN FORMS	COMMSUP	$370.20
BOBEL'S	SUPPLIES	PROIVDSUP	$511.22
BOBEL'S	SUPPLIES	PROSUP	$277.45
CAMILLO COURT REPORTERS	97CR050970	CPCTREP	230.00
CCAO/CEAO	1997 CONF DUES	COMMTRAV	$915.00
CHERRY KNOLL SPRING WATER	WATER SVC	COCCONTSER	$30.25
CHRONICLE TELEGRAM	LEGAL ADVERTISEMENT	MISCOE	$97.55
CITY OF LORAIN - UTILITIES	SVC	BGCONSER	$36.05
CLEVELAND HEARING & SPEECH	SVC	MISCOE	608.00
GORDON FOOD	FOOD PRODUCTS	SHERSUPPLY	$7,799.96
HILL'S	MAINT TYPEWRITERS	CPEQUIPAPD	356.00
HYMAN, CHARLES	ACTING MAGISTRATE 11/25/97	MUNCTSALJU	66.52
JR DALL	PARTS	SHEREPAIR	$117.77
JUDCO	REPAIR SALT SPREADER	BGCISAL	$497.13
KRUPP, KEVIN J DDS	DENTIST SVC	SHERMEDSER	563.10
LORAIN COUNTY JVS	WINDOWS CLASSES	CPTRAVJUD3	$150.00
MAC SOURCE	TECH SUPPORT PHONE SYSTEM	BGCONSER	560.23
MASTERSON, THOMAS B	96CR048913	CPCTRANSCRP	$40.85
MICRO AGE	COMPUTERS	PROSIVDEQP	6932.00
MOTA, FABIO H MD	MEDICAL SVC	JDHMEDFEE	$2,500.00
NICKLES BAKERY	BAKERY	SHERSUPPLY	$667.32
NORTH COAST REPRODUCTIONS	BLUEPRINTS REPRODUCTIONS	BGRECOPROJ	30.00
NORTHERN HASEROT	CLEANING SUPPLIES	SHERSUPPLY	$638.44
OFFICE PRODUCTS, INC.	COPIER TONER	PROSUP	$139.47
OFFICE PRODUCTS, INC.	COPY SVC	PROBCTCONS	$124.95
OFFICE SUPPLY CENTER	SUPPLIES	TXMAPSUPP	346.49
RILEY, HARLAN RAY	MILEAGE	COROTRAV	$119.10
SEWARD, RICHARD P	WITNESS FEES	MUNCTWITFS	$144.00
SOUTH LORAIN COUNTY AMBULANCE	AMBULATORY SVC	COROCONSER	80.00
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	$408.32
UPS	SVC	BGCONSER	$11.00
UPS	SVC	BGCONSER	$55.75
VALLEY FORGE	CLEANING SUPPLIES	JDHSUPPLY	368.52
VAN ROOY COFFEE	FOOD PRODUCTS	SHERSUPPLY	$251.56
WEST PUBLISHING	OH RULES COURT STATE	DORESUPPLY	$190.05
WEXFORD HEALTH SOURCE	HEALTH CARE CONTRACT	SHERMEDSER	8,275.33
WEXFORD HEALTH SOURCE	CLAIMS HEALTH COVER	SHERMEDSER	4,577.12
WEXFORD HEALTH SOURCE	HEALTH CARE CONTRACT	SHERMEDSER	$22,937.01
XEROX	COPIER LEASE	BGEQCONT3	$299.76
		SUB-TOTAL	$149,731.50

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			149,731.50
ANDERSON PUBLISHING	COURTROOM MANUAL	CPSUPPJUD2	71.02
BELL & HOWELL	MICRO FILM	PROBCTSUPP	$288.56
BELL & HOWELL	SVC	COCCONTREP	$333.09
CHRONICLE TELEGRAM	PUBLIC INSP NOT TAX YR 97	AUDADV&PRT	161.25
CHRONICLE TELEGRAM	ADVERTISEMENT FOOD BIDS	MISCOE	129.80
CLEMANS, NELSON & ASSOCIATES	PROF SVC	MISCOE	$2,297.50
CLEMANS, NELSON & ASSOCIATES	PROF SVC	MISCOE	$318.75
COMP USA	DEC RIBBONS	COMMSUP	$72.50
COYNE TEXTILE	TOWELS & MATS	BGSUP	$199.46
CRAWFORD CONSULTING	SOFTWARE SUPPORT	BGCONSER	$1,710.00
DICKMAN DIRECTORIES	LORAIN DIRECTORIES	COMMSUP	$94.00
DIGITAL EQUIPMENT CORP	SVC	COCCONTREP	$250.00
ELYRIA POSTMASTER	POSTAGE	ELECCONSER	1500.00
EMH REGIONAL MED CENTER	MORGUE SERVICE	COROCONSER	1855.00
GREAT LAKES LIMO	TRANSPORT SVC	COROCONSER	$160.00
HAYES, KRISTEN	MILEAGE REIMBURSEMENT	CPTRAVAPD	$55.80
HILL, CAROL D & ASSOC	SVC	CPTRANSCRP	$90.95
KELLY TEMP SVC	TEMP SVC	PROEXP	493.60
LORAIN COUNTY ENGINEER	FUEL - NOV 97	AUDOEXAUD	42.86
LORAIN POSTMASTER	POSTAGE	ELECCONSER	$1,500.00
MARIOTTI PRINTING	OFFICE SUPPLIES	PROBCTSUPP	$2,806.89
NATIONAL PAPER	COPY PAPER	BGSUP	$441.50
NEWMAN, HEATHER	SVC	CPTRANSCRP	275.20
NEWTON, YVONNE	TRAVEL REIMBURSEMENT	COMMTRAV	62.00
OHIO CLE INSTITUTE	REGISTRATION SUSAN WARD	DORETRAV	$115.00
OHIO CLE INSTITUTE	REGISTRATION - L. BUTLER	CPTRAVJUD2	$85.00
OHIO EDISON	SVC	BGCONSER	$25,828.69
OHIO EDISON	SVC	BGCONSER	$2,514.86
OHIO EDISON	SVC	BGCONSER	$9,565.63
PAGENET	PAGERS	COROCONSER	73.00
PITNEY BOWES	EQUIP MAINT	BGCONSER	189.00
PLAIN DEALER	ADVERTISEMENT	MISCOE	$340.06
	UNDERWRITERS		
PONCHOCK, ROBERT J	MILEAGE REIMBURSEMENT	CPTRAVAPD	58.20
PRENTICE HALL	PURCHASING DESK BOOK	COMMOE	$89.54
RADISSON AIRPORT HOTEL	HOTEL REGISTRATION - S. WARD	DORETRAV	92.00
SPEED EXTERMINATING	PEST CONTROL	BGCONSER	$45.00
UNITED PARCEL SERVICE	UPS SVC	BGCONSER	$107.25
WEST PUBLISHING	APPELLATE REPORTS	PROSUP	$124.00
WEST PUBLISHING	OH REVISED CODE	COMMSUP	$50.00
WILLETS, MICHAEL	MILEAGE REIMBURSEMENT	CPTRAVAPD	$58.20
XEROX	COPIER LEASE	COROCONSER	41.28
		SUB-TOTAL	$204,317.94

VENDOR	PURPOSE	NICKNAME	AMOUNT
JAIL TAX			
BUILDERS SQUARE	SUPPLIES	JAILOPCNRP	147.60
ELYRIA HARDWARE	SUPPLIES	JAILOPCNRP	50.95
GALL'S INC	SUPPLIES	JAILOPEQUIP	$352.96
KAMHOLZ FIREARMS	UNIFORMS	JAILOPEQUIP	$3,201.65
KREZMAN, THOMAS A	PROJECT INSPECTOR	JAILCONSTR	$2,805.60
MINORITY ELECTRIC	ELECTRICAL CONTRACTOR	JAILCONSTR	$9,000.00
MINORITY ELECTRIC	ELECTRICAL CONTRACTOR	JAILCONSTR	62640.00
RAKICH & RAKICH	UNIFORMS	JAILOPEQUIP	$219.60
S.A. COMUNAL CO., INC.	FIRE SUPPRESSION - JAIL FAC	JAILCONSTR	5931.00
SENECA COUNTY JAIL	JUVENILE HOUSING	JAILCONOTH	$5,225.00
SOMMER'S MOBILE LEASING	TRAILER LEASE	JAILCONSTR	$335.00
STEINGASS MECHANICAL, INC.	PLUMBING CONTRACTOR	JAILCONSTR	$16,200.00
STEINGASS MECHANICAL, INC.	PLUMBING CONTRACTOR	JAILCONSTR	$39,150.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	JAILOPSUPPLY	162.64
YOUNG'S LOCKSMITH	PARTS	JAILOPCNRP	70.63
	TOTAL		$145,492.63
COMMON PLEAS COMPUTER			
VITAL SYSTEMS	PRINTERS	CPCLKCOMP	$3,000.00
JUV. CLK COMPUTERIZATION			
VITAL SYSTEMS	COMPUTER EQUIP	JUVCLKOTH	320.00
VTIAL SYSTEMS	PRINTERS	JUVCLRKOTH	707.00
	TOTAL		$1,027.00
DOG & KENNEL			
BFI	TRASH REMOVAL	DKOE	$190.00
BOBEL'S	OFFICE SUPPLIES	DKSUP	$99.95
CHRONICLE TELEGRAM	ADVERTISEMENT	DKOE	335.40
CHRONICLE TELEGRAM	ADVERTISEMENT	DKOE	248.10
CINTAS	UNIFORM RENTAL	DKEQUIP	$147.60
FOX VETERINARIA HOSPITAL	VET SVC	DKPETMED	80.00
LANDINGS ANIMAL HOSPITAL	REIMBURSEMENT	DKPETMED	$20.00
LORAIN COUNTY ENGINEER	FUEL - NOV 97	DKOE	246.04
O E MEYERS	CARON MONOXIDE	DKSUP	$16.95
RURAL URBAN RECORD	ADVERTISEMENT	DKOE	$184.00
WESTLIFE/PRESS & LIGHT	ADVERTISEMENT	DKOE	$60.00
	TOTAL		$1,628.04
RECYCLE OHIO			
PLASTIC LUMBER CO	PLASTIC SIGNS	RECYSUPP	$7,787.71
PLASTIC LUMBER CO	PLASTIC SIGNS	RECYSUPP	16,198.60
GT ENVIRONMENTAL INC.	PROF SVC	RECYCONSV	15,000.00
SEVENTH GENERATIONS	LITTER PREVENTION	RECYCONSV	$4,086.00
	TOTAL		$43,072.31

VENDOR	PURPOSE	NICKNAME	AMOUNT
SOLID WASTE			
AIR TOUCH CELLULAR	SVC	COMSWEQPLS	43.11
ANDERSON PUBLISHING	OHIO EPA LAWS	COMSWGENIM	192.95
BOBEL'S	SUPPLIES	COMSWOFSUP	$90.10
CENTRAL OHIO CONTRACTORS	TIRE DROP OFF	COMSWTIRE	$4,257.91
CENTRAL OHIO CONTRACTORS	TIRE DROP OFF	COMSWTIRE	$2,156.03
CHRONICLE TELEGRAM	ADVERSTISING	COMSWGENIM	$1,423.92
GT ENVIRONMENTAL	TECH ASSISTANCE	COMSWCONDT	417.25
LOOMIS CAMERA	CAMERA SUPPLIES	COMSWGENIM	$33.73
WOBL RADIO	ADVERSTISING TELEPHONE	COMSWGENIM	525.00
	BOOKS		
	TOTAL		$9,140.00

LOR/MED C.B.C.F.			
ARCH COMMUNICATIONS	PAGER RENTAL	CBCFCOMM	288.00
FINAST	FOOD	CBCFSUPP	$998.38
JOSEPH FERUT	ARCHITECTURAL SVC	CBCFCONSTR	$1,975.00
HARRISON, TIM	SELF DEFENSE TRAINING	CBCFSTAFF	$575.00
LATESSA, EDWARD J	STAFF TRAINING	CBCFSTAFF	400.00
MICROAGE	SOFTWARE	CBCFEQUIP	1,908.19
OFFICE MAX	SUPPLIES	CBCFEQUIP	$432.98
OZANNE CONSTRUCTION	CBCF WARDROBE UNITS (26)	CBCFEQUIP	$11,451.18
OZANNE CONSTRUCTION	CBCF WARDROBE UNITS (30)	CBCFEQUIP	$13,212.90
SAM'S CLUB	SUPPLIES	CBCFSUPP	114.10
SAM'S CLUB	SHELF UNITS	CBCFEQUIP	235.96
SEARS	EQUIPMENT	CBCFSUPP	$89.97
STECK-VAUGHN	TEST FORMS	CBCFSUPP	$4,582.79
	TOTAL		**$36,264.45**
LINGKAGES PROGRAM			
LORAIN COUNTY TREASURER	POSTAGE SVC	LINKSUPP	$49.99
WICKER, ROBERT	GROUP FACILITATOR	LINKCNSV	240.00
WICKER, ROBERT	TRAVEL EXPENSES	LINKCNSV	$105.90
	TOTAL		**$395.89**
SUB. ABUSE/MEN. HLTH-AD PROB			
ABRAXAS GROUP	CONTRACT SVC	SAMHCONSER	$992.30
LCADA	CONTRACT SVC	SAMHCONSER	7,342.92
WG NORD CENTER	CONTRACT SVC	SAMHCONSER	13,755.00
WG NORD CENTER	CONTRACT SVC	SAMHCONSER	$2,542.40
	TOTAL		**24,632.62**

VENDOR	PURPOSE	NICKNAME	AMOUNT
SUB. ABUSE/MEN. HLTH-DOM REL			
APPLEWOOD CENTERS	MENTAL HEALTH ASSESSMENT	PAIRCON	1,970.42
RECOVERY RESOURCES INC.	DRUG ASSESSMENT TREATMENT	PAIRCON	30,000.00
	TOTAL		**$31,970.42**
REAL ESTATE ASSESSMENT			
AIRBORNE EXPRESS	SHIPPING CHG - GIS MAPPING	REAMAPOE	$11.30
BIRCH, STEVE	TRAVEL REIMBURSEMENT	REASSTRAV	8.37
BOWDOURIS, GEORGE P	SVC RENDERED	REASSALES	$1,125.00
CHAPMAN APPRAISAL	SVC RENDERED	REASSALES	$750.00
CHERRY KNOLL	WATER USAGE	REASSOE	$54.45
ELECTRONIC RESEARCH CONSULTANTS	SVC RENDERED	REASSALES	$1,475.00
ELECTRONIC RESEARCH CONSULTANTS	SVC RENDERED	REASSALES	2500.00
JE & ASSOCIATES	PROPERTY MAPPING	REMAP	37,243.65
LORAIN COUNTY ENGINEER	FUEL USAGE - APPRAISAL DEPT	REASSOE	$54.96
NIGLES, CHRIS R.	SVC RENDERED	REASSALES	$300.00
QUIK-WAY AUTO WASH	CAR WASH	REASSOE	$7.00
SABRE SYSTEMS	REAL ESTATE SPLITS	REASSCONSV	3,150.00
SABRE SYSTEMS	CONTRACT TAXES	REASSCONSV	13,364.44
SADDLER, GLEN	SVC RENDERED	REASSALES	$1,150.00
	TOTAL		**$61,194.17**
RECORDERS' EQT FUND			
XEROX	COPIER LEASE	REFCONTSERV	$149.32
DELINQUENT REAL ESTATE TAX			
DAYTON LEGAL BLANK	REAL ESTATE TAX BILLS	RETACSUP	$717.50
DICKMAN DIRECTORIES	CRISS CROSS DIRECTORY	DRETACSUP	94.00
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	DRETACOEXP	3,657.61
LORAIN COUNTY TITLE CO	PRELIMINARY JUDICIAL	DRETACOEXP	$250.00
MIDLAND TITLE & SECURITY	PRE JUDICIAL REPORTS	DRETACOEXP	500.00
GENERAL TITLE & TRUST	PRELIMINARY JUDICIAL REPORTS	DRETACOEXP	1,500.00
GENERAL TITLE & TRUST	PRELIMINARY JUDICIAL REPORTS	DRETACOEXP	$2,250.00
OHIO STATE BAR ASSOCIATION	DUES - JOHN MORRISON	DRETACOEXP	$156.00
	TOTAL		**$9,125.11**
CERTIF. OF TITLE ADMIN.			
CENTRAL BUSINESS GROUP	DIVIDERS	CERTIFSUPP	$924.62
CHERRY KNOLL SPRING WATER	WATER SVC	CERTIFCNSV	$75.90
CINTAS	FLOOR MATES	CERTIFCNSV	39.89
OHIO CLERK OF COURTS ASSOCIATION	MEMBERSHIP DUES	CERTIFOTEX	1,195.15
	TOTAL		**$2,235.56**

VENDOR	PURPOSE	NICKNAME	AMOUNT
C.H.I.P GRANT			
LORAIN COUNTY TREASURER	SALARY REIMB - CHIP PROGRAM	OTHER EXPENSES	13,076.26
INT. SUPERVISION PROBATION			
DOMBROSKY, JEAN	MILEAGE	ISPTRAV	$52.20
HAYES, KRISTEN	MILEAGE	ISPTRAV2	26.10
KOVACH, CHRISTOPHER	MILEAGE	ISPTRAV	$69.90
MACHOVINA, JOHN	MILEAGE	ISPTRAV	75.60
PONCHOCK, ROBERT J	MILEAGE	ISPTRAV2	$39.30
RESAR, DAWN	MILEAGE	ISPTRAV	$51.60
ROSS, DAVID	MILEAGE	ISPTRAV2	$55.80
ZERBINI, ANTHONY R	MILEAGE	ISPTRAV	$61.50
	TOTAL		**432.00**
BASCULE BRIDGE			
ALL SERVICE TELECOMMUNICATION	PAGER RENTAL	BASBRCONSER	38.75
CITY OF LORAIN - UTILITIES	SVC	BASBROTHER	36.05
LORAIN AUTO PARTS	PARTS	BASBRSUP	$92.19
LORAIN COUNTY ENGINEER	FUEL - NOV 97	BASBROTHER	$81.99
WILLOW HARDWARE	PARTS	BASBRSUP	$124.74
	TOTAL		**373.72**
YOUTH SVC SUBSIDY GRANT			
HEART OF OHIO COUNCIL BOYSCOUT	ADULT LEADERSHIP PROGRAM	YDCCONSUL	1250.00
GORDON FOOD SVC	FOOD	STEPPI	$495.65
LORAIN UMADAOP	DRUG THERAPY	STEPPI	$532.00
MARY ANN TEITELBAUM PHD	SUPPORT SESSIONS	JACUCONSUL	$420.00
PSYCHIATRIC & PHYCOLOGICAL SVC	PROBATION OFFICER	JACUCONSUL	$270.00
NICKLES BAKERY	BAKERY ITEMS	STEPPI	112.60
SUNSHINE FARMS	DAIRY PRODUCTS	STEPPI	265.06
	TOTAL		**$3,345.31**
RECLAIM OHIO			
OACCA	REGISTRATION - K. KUCHUCK	ROADCONSV	$75.00
PSYCHIATRIC PHYSICOLOGICAL SVC	SEX OFFENDER GROUP	SOPCON	135.00
	TOTAL		**$210.00**
MENTAL RETARDATION			
OHIO EDISON	SVC	MR3800	$5,631.87

VENDOR	PURPOSE	NICKNAME	AMOUNT
BOND RETIREMENT			
SQUIRE SANDERS & DEMPSEY	PROF SVC	BONREPOE	1,957.14
DRUG TASK FORCE (MEG)			
AVON LEFT	SALARY REIMBURSEMENT	MEGOTHEXP	$6,376.00
B.E. MEYERS & CO	EVAL FOR REPAIR OF NIGHTSCO	MEGCONREP	$85.00
BOB MORRIS PONTIAC	WARRANTY & SVC	MEGCONREP	81.51
BP OIL	GASOLINE	MEGSUP	47.22
FEDERAL EXPRESS	MAILING	MEGSUP	$35.96
HEM INTEGRATION	DATABASE ENHANCEMENT	MEGOTHEXP	880.00
OFFICE SUPPLY CENTER	SUPPLIES	MEGSUP	$232.44
PAGENET	PAGER SVC	MEGCONSER	3183.68
VAN PHOTO	FILM DEVELOPING	MEGSUP	$7.34
VILLAGE OF GRAFTON	SALARY REIMBURSEMENT	MEGOTHEXP	$1,705.00
VILLAGE OF GRAFTON	SALARY REIMBURSEMENT	MEGOTHEXP	$3,274.45
	TOTAL		**$15,908.60**
9-1-1.			
DIXON, GREGORY	TRAVEL REIMBURSEMENT	TRAV911	$74.69
MEDWORKS	DRUG SCREENS	TRAIN911	$156.00
VASU COMMUNICATIONS	ANNUAL TOWER RENTAL	SPEC911	780.00
	TOTAL		1,010.69
HOSPITALIZATION			
KIMBLER, ELAINE	HOSP REFUND	HCOTHER	49.86
MCKIVER, SCOTT	HOSP REFUND	HCOTHER	$16.62
NEWMAN, JOHN	HOSP REFUND	HCOTHER	$49.86
PCS HEALTH SYSTEMS	ADMIN FEES - NOV 97	HCADMIN	1,253.74
PCS HEALTH SYSTEMS	PRESCRIPTIONS 11/23-12/5/1997	HCBEN	$13,707.88
PRUITT, MICHAEL	HOSP REFUND	HCOTHER	33.24
RYBA, BARBARA	HOSP REFUND	HCOTHER	$16.62
UNITED HEALTHCARE	CLAIMS - NOV 27 - DEC 3, 1997	HCBEN	55,298.43
WILLIAMS, JAMES L	HOSP REFUND	HCOTHER	$16.62
	TOTAL		**$70,442.87**
BENEFITS AMERICA			
BENEFITS AMERICA	MED REIMB NOV 11-25 ,1997	MEDREIMB	1,594.46
BENEFITS AMERICA	DEP CARE NOV 11-25, 1997	DCREIMB	1,443.66
	TOTAL		**$3,038.12**
MEDICAL LIFE			
HARTFORD	ADMIN FEES - DEC 1997	MEDLIFE	$10,128.30

VENDOR	PURPOSE	NICKNAME	AMOUNT
T-FEDERAL			
HEART OF OHIO COUNCIL BOYSCOUTS	ADULT GROUP LEADERSHIP	JUDIVCON	5,000.00
Q-CONSTRUCTION			
ALLIED CONSTRUCTION	JUVENILE FACILITY	QBCPJUVFAC	151332.36
CALLIHAN ELECTRIC	JUVENILE FACILITY	QBCPJUVFAC	$29,340.00
GROSS PLUMBING	JUVENILE FACILITY	QBCPJUVFAC	$14,635.00
HOLBROOK, SMITH	E 32ND ST REPL HOME APPL	QBCOPR32ST	$831.00
J & M INTERIORS	E 32ND ST REPLACEMENT	QBCOPR32ST	$10,472.45
KREZMAN, THOMAS	JUVENILE FACILITY	QBCPJUVFAC	748.16
VISIONARY DESIGN CONSTRUCTION	E 32ND ST REPLACEMENT	QBCOPR32ST	24681.90
	TOTAL		**$232,040.87**
SANITARY ENGINEER			
OHIO EDISON	SVC	SANENGOE	$1,089.22
COLUMBIA GAS	SVC	SANENGOE	96.20
CITY OF LORAIN - UTILITIES	SVC	OBERLIN	3.75
LORAIN COUNTY ENGINEER	FUEL - NOV 97	SANENGOE	$1,538.05
OHIO WATER DEV. AUTHORITY	SVC	SEWER103	$14,978.25
OHIO WATER DEV. AUTHORITY	SVC	SEWER102	$47,711.27
OHIO WATER DEV. AUTHORITY	SVC	SEWER101	27,724.62
	TOTAL		90,414.14
DRUG ENFORCEMENT			
TREADWAY GRAPHICS	SUPPLIES	SHERDESUPP	1,128.75
PROSECUTOR-VICTIM/WITNESS			
MICROAGE	COMPUTER EQUIP	VWITEQUIP	$55.98
MOTOR VEHICLE GAS TAX			
KELCORP	RETAINER FOR BURSLEY RD	ENGBRCONPR	$3,646.80

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - INDIGENT			
ADAMS, CYNTHIA M	96CA006463	APPEALSCRT	604.00
BERTA, DAVID J	97CA006592	APPEALSCRT	$365.00
BERTA, DAVID J	96CA006619	APPEALSCRT	1,000.00
CABRERA, ROBERT	97CA006721/97CA006742	APPEALSCRT	540.00
CALEY, BEVERLY A.	97CA006721/006742	APPEALSCRT	628.00
CHADWICK, GENEVA C	97CRB00566 - A/B	MUNCTCRPRO	$58.00
DOYLE, MICHAEL D	97TR07482	MUNCTCRPRO	90.00
DOYLE, MICHAEL D	97CR01654	MUNCTCRPRO	90.00
DOYLE, MICHAEL D	97TR005564	MUNCTCRPRO	120.00
DOYLE, MICHAEL D	96CR049370	CPATTFEE	1,800.00
FERNANDEZ, YOLANDA B	96CR049898	CPATTFEE	$234.00
GRUNDA, JOSEPH C	92CR043052	CPATTFEE	$50.00
GRUNDA, JOSEPH C	94CR045671	CPATTFEE	$50.00
GRUNDA, JOSEPH C	97CRA4310	MUNCTCRPRO	100.00
GRUNDA, JOSEPH C	97CRB285,97TRD2316/2331	MUNCTCRPRO	$467.00
GRUNDA, JOSEPH C	97CR050986	CPATTFEE	$1,226.00
GRUNDA, JOSEPH R	96CR049318	CPATTFEE	50.00
GRUNDA, JOSEPH R	97CRA4188,89,90 & 91	MUNCTCRPRO	$162.00
GUZMAN, HECTOR E	97CRA2411	MUNCTCRPRO	99.00
GUZMAN, HECTOR E	96CR049323	CPATTFEE	265.00
JANIK, FRANK J III	94CR044955	CPATTFEE	$50.00
JANIK, FRANK J III	96CR049095	CPATTFEE	50.00
JANIK, FRANK J III	97CR050613	CPATTFEE	631.00
JANIK, FRANK J III	96CR049907	CPATTFEE	$867.00
KESHOCK, JOHN P	97CR050318	CPATTFEE	$525.00
OTERO, JOHN B JR	97CRA3942, 97CRB3941	MUNCTCRPRO	215.00
OTERO, JOHN B JR	96CR049871	CPATTFEE	$323.00
OTERO, JOHN B JR	96CR049665	CPATTFEE	$540.00
SMITH, VICTORIA N	96CR048882	CPATTFEE	$65.00
SMITH, VICTORIA N	93CR043193	CPATTFEE	$50.00
SMITH, VICTORIA N	97CR050291	CPATTFEE	$50.00
WILLIS, WILLIAM J	97CR051025	CPATTFEE	$90.00
WILLIS, WILLIAM J	96CR049616	CPATTFEE	$105.00
WILLIS, WILLIAM J	97CRA4029	MUNCTCRPRO	125.00
WILLIS, WILLIAM J	97CRA02768	MUNCTCRPRO	152.00
WILLIS, WILLIAM J	97CR051021	CPATTFEE	$156.00
WILLIS, WILLIAM J	97CRA3658,97CRB2399	MUNCTCRPRO	$177.00
WILLIS, WILLIAM J	97CRA3885	MUNCTCRPRO	$178.00
WILLIS, WILLIAM J	97CRA3577	MUNCTCRPRO	$225.00
WILLIS, WILLIAM J	97CRA2243	MUNCTCRPRO	$230.00
WILLIS, WILLIAM J	97CR050884	CPATTFEE	$363.00
WILLIS, WILLIAM J	97CR050425	CPATTFEE	$530.00
WILLIS, WILLIAM J	97CR050644	CPATTFEE	564.00
WILLIS, WILLIAM J	97CR050317	CPATTFEE	$1,250.00
WIRTZ, AMY V	92CR042222	CPATTFEE	$50.00
WIRTZ, AMY V	93CR053669	CPATTFEE	$55.00
ZAFARANA, RENEE	96CRB1076	MUNCTCRPRO	$380.00
ZAFARANA, RENEE	97-246	MUNCTCRPRO	423.00
ZAFARANA, RENEE	95CRB893A,96CRB391,96TRD026	MUNCTCRPRO	446.00
	TOTAL		**$16,863.00**

DOMESTIC RELATIONS
DECEMBER 5, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1074 adopted 12/11/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	PAIRCON	35.20
BOBEL'S	SUPPLY	PAIRSUPP	245.84
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	PAIROTHEX	205.92
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$486.96
YOUTH SERVICE SUBSIDY GRANT FUND			
ALLTEL	SERVICE	STEPPI	17.60
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	124.50
BOBEL'S	SUPPLY	FRNDSUPP	33.71
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	78.30
BRUDER, DALE	TRAVEL	TRUINTPI	61.50
CAMPBELL, RODGER	TRAVEL	STEPPI	27.00
CONVENIENT FOOD MART #736	SUPPLY	STEPPI	4.45
DEHOFF, ROBERT	VICTIM RESTITUTION	RESTPI	227.22
DEWITT, JENNIFER	TRAVEL	YDCTRAV	54.00
ELYRIA VALUE CITY	SUPPLY	STEPPI	34.68
ELYRIA VALUE CITY	SUPPLY	STEPPI	77.70
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	61.80
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	126.30
GIANCATERINO, SUE	TRAVEL	YDCTRAV	33.00
GOERS, BETHANY	TRAVEL	FRNDTRAV	8.40
GTE MOBILNET	SERVICE	YDCUTIL	43.92
GTE MOBILNET	SERVICE	YDCUTIL	50.82
JACOBS, PATRICIA	TRAVEL	YDCTRAV	30.30
LORAIN COUNTY ENGINEER	STEPPING STONE/NOV. '97	STEPPI	232.72
LORAIN CO. SHERIFF'S DEPT.	VICTIM RESTITUTION	RESTPI	20.00
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	68.10
MCCULLOUGH, DIXIE	TRAVEL	FRNDTRAV	19.29
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	67.50
ORKIN EXTERMINATING	SERVICE	STEPPI	82.00
PAGENET	SERVICE	TRUINTPI	51.24
RED BALL CATERING	BOXED LUNCHES	TRAINCON	40.00
RESPOND SAFETY SYSTEMS	SUPPLY	STEPPI	44.20
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	68.70
SHARP, DAVID	TRAVEL	TRUINTPI	45.90
SMITH, HARRY	TRAVEL	INHOMETRAV	81.90
ST. CLAIR, JOANNE	VICTIM RESTITUTION	RESTPI	320.00
WEBER, WILLIAM	VICTIM RESTITUTION	RESTPI	42.50
YOST, NANCY	VICTIM RESTITUTION	RESTPI	60.01
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	STEPPI	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,564.26
RECLAIM OHIO FUND			
BALUT, MIKE	TRAVEL	SPROTRAV	89.10
BOBEL'S	SUPPLY	ROADSUPP	17.98
COOPER, JONATHAN	TRAVEL	SPROTRAV	99.30
DESILVESTER, ANTHONY	TRAVEL	SOPTRAV	29.70
GRAZIANO, FRANK	TRAVEL	DAYTRAV	62.10
GREEN, TIM	TRAVEL	DAYTRAV	25.20
CITY OF LORAIN - UTILITIES	UTILITY	DAYCON	11.72
LORAIN COUNTY ENGINEER	INTENSIVE/NOV. '97	SPROOTH	75.17
LORAIN COUNTY ENGINEER	INTENSIVE/NOV. '97	SPROOTH	129.49
LORAIN IGA FOODLINER	SUPPLY	DAYSUPP	174.65
LUCEY, DAVID	TRAVEL	SPROTRAV	96.60
MARC'S	SUPPLY	DAYSUPP	17.92
MESSER, DOUG	TRAVEL	DAYTRAV	28.80
PADUA, JUDITH	TRAVEL	DAYTRAV	24.90
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPRCON	82.50
	TOTAL RECLAIM OHIO FUND		$965.13

COUNTY ADMINISTRATOR

Checked by 12/10/97

Purchasing Co-ordinator

Lorain County Commissioner

DOMESTIC RELATIONS COURT
DECEMBER 5, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1074 adopted 12/11/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

1244

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTELL	UTILITY	DORECON	70.40
ALLTELL	UTILITY	JDHCON	70.40
ARMSTRONG, FRED	TRAVEL	CSDOMTRA	48.60
AT & T	UTILITY	JDHCON	5.00
AT & T	UTILITY	HAZWEBCOSV	5.00
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	245.11
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	270.91
GALL'S INC.	SUPPLY	DORESUPPLY	139.98
GRAINGER	SUPPLY	JDHSUPPLY	165.11
GRAINGER	SUPPLY	JDHSUPPLY	40.75
GTE MOBILNET	SERVICE	HAZWEBCOSV	18.90
HAMBLY, DAWN	TRAVEL	CSDOMTRA	15.30
LORAIN COUNTY ENGINEER	NOV. 97	HAZWEBOE	100.03
LORAIN COUNTY ENGINEER	NOV. 97	JPROOTHEX	154.24
LORAIN COUNTY ENGINEER	NOV. 97	JDHOTHEX	133.56
MEDIA ONE	SERVICE	JDHOTHEX	26.90
OHIO EDISON	UTILITY	HAZWEBCOSV	450.18
PAGENET	SERVICE	DORECON	69.00
POTYRALA, MICHAEL	SUPPLY	DORESUPPLY	71.35
REFRIGERATION SPECIALTIES	SERVICE	JDHCON	110.00
SUPERIOR ELECTRIC SUPPLY	SUPPLY	HAZWEBCOSV	6.17
VCR CLEANING EXPRESS	SERVICE	DORECON	19.95
WARD, SUSAN	EXPENSE REIMBURSEMENT	DORETRAV	12.04
BASINSKI, JUDGE DAVID	TRAVEL	DORETRAV	80.60
BASINSKI, JUDGE DAVID	"	"	70.20
GLASOW, TIMOTHY J.	"	"	31.20
GRUNDA, JOYCE	"	"	7.20
JEFFRIES, MARILYN	"	"	5.40
O'LEARY, DENISE	"	"	2.70
PASCHALL, O.F.	"	"	27.60
ABAHAZI, JASON	TRAVEL	JPROTRAV	25.20
ADELSBERG, THOMAS E.	"	"	72.90
ALLGOOD, SHELISA	"	"	63.90
BURNETT, ERIK	"	"	29.10
BURNETT, ERIK	"	"	51.00
CACCHIONE, ANNA	"	"	100.80
CROWELL, MICHELLE	"	"	31.20
DEGRAFFINRIED, SAUNJULA	"	"	87.30
HOMOKI, JAMES	"	"	99.00
JENNINGS, TRAVIS	"	"	14.70
KUCKUCK, KENNETH	"	"	21.90
MEYER, PAUL A.	"	"	60.00
MORROW, JOYCE	"	"	44.40
PONZIE, ERIK	"	"	80.70
RITTER, DANIEL R.	"	"	32.10
ROBBINS, ANDREA	"	"	18.00
SCHREMP, BRENT	"	"	47.40

CON'T TO NEXT PAGE

COUNTY ADMINISTRATOR
Checked by 12/11/97
Purchasing Co-ordinator
Audited 12-5-97

Lorain County Commissioner

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
BOYLAN, MICHAEL	COURT APPOINTED ATTORNEY FEE	JPROREIMB	74.00
CABRERA, ROBERT	"	"	290.50
CABRERA, ROBERT	"	"	195.00
CHADWICK, GENEVA	"	"	65.00
ELWELL, THOMAS	"	"	104.00
ELWELL, THOMAS	"	"	177.50
MORGAN, TONI	"	"	122.50
MORGAN, TONI	"	"	95.00
MORGAN, TONI	"	"	104.25
PINCURA, JOHN	"	"	119.00
PROVENZA, MICHAEL	"	"	157.50
SPRINGFIELD, FREDDIE	"	"	14.00
SPRINGFIELD, FREDDIE	"	"	198.00
TASSIE, JAMES	"	"	70.00
WIRTZ, AMY	"	"	171.50
	TOTAL GENERAL FUND.....	.....	$5,311.13

COUNTY ADMINISTRATOR
Checked by 12/11/97
Purchasing Co-ordinator

Lorain County Commissioner

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

B.8 There were no personnel issues at this time.

B.9

RESOLUTION NO. 97-1075

1245

In the matter of approving the Visa Credit Card Account not to exceed $5,000.00 for work related expenditures for use by Commissioner Vasi, Blair and Ross and County Administrator Muntean for the year 1998

December 11, 1997

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 Vasi, Blair and Ross and County Administrator Muntean for the year 1998.

Said permitted use of the credit cards are: food, lodging, telephone, gas and oil for county owned or leased vehicles, minor motovehicles maintenance and emergency motor vehicle repairs for county owned or leased vehicles.

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

B.10

Resolution #97-1076

In the matter of authorizing Patricia Knight Economic Development Director to negotiate term with American Images Publishing Co. to provide a promotional magazine on Lorain County to be used as a marketing tool at no cost to the County

December 11, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing Patricia Knight, Economic Development Director to negotiate term with American Images Publishing Co. to provide a promotional magazine on Lorain County to be used as a marketing tool at no cost to the County.

FURTHER BE IT RESOLVED, said additional monies will come back into the general fund with no cost to the County.

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

B.11

RESOLUTION NO. 97-1077

In the matter of authorizing the salary increase for Richard Seward, Elyria Municipal Clerk of Courts effective January 1, 1998 from $1,129.84 to $1,163.85 bi-weekly

December 11, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the salary increase for Richard Seward, Elyria Municipal Clerk of Courts effective January 1, 1998 from $1,129.84 to $1,163.85 bi-weekly.

Said amount reflects the County's 2/5 share.

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

B.12

RESOLUTION NO. 97-1078

In the matter of approving and entering into Lease Agreement between the Board of Commissioners and the Ohio State University Extension-Lorain County Office, for space located at 42110 Russia Road, Elyria, Ohio effective retroactive to July 1, 1996 – expiring June 20, 2001

December 11, 1997

BE IT REOSLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Lease Agreement between the Board of Commissioners and the Ohio State University Extension-Lorain County Office, for space located at 42110 Russia Road, Elyria, Ohio effective retroactive to July 1, 1996 – expiring June 20, 2001.

FURTHER BE IT RESOLVED, rent is payable on a monthly basis in the amount of $1,450.67 and the lease contains a six-month written cancellation clause as follows:

LEASE

1. PARTIES

THIS LEASE is made this 11th day of December 1997 between the BOARD OF COMMISSIONERS OF LORAIN COUNTY, 226 Middle Avenue, Elyria, Ohio 44035, as LESSOR and the Ohio State University on behalf of its UNIVERSITY EXTENSION, LORAIN COUNTY OFFICE, 42110 Russia Road, Elyria, Ohio 44035, as LESSEE.

2. DESCRIPTION

LESSOR hereby leases to LESSEE the building and land as presently constituted (hereafter called the "premises") known as 42110 Russia Road, Elyria, Ohio 44035.

3. TERM

The premises are leased for a term of sixty (60) months to commence on the first day of July, 1996 and ending on the 30th day of June, 2001 or on such earlier date as this lease may terminate as hereinafter provided.

4. RENT

The LESSEE shall pay monthly rent of One Thousand Four Hundred Fifty Dollars and Sixty-Seven Cents ($1,450.67). All rent shall be payable in advance on the first of the month.

1246

5. USE AND OCCUPANCY

LESSEE shall use and occupy the premises as the Ohio State University Extension, Lorain County Office.

LESSOR covenants and agrees, during the term of this lease, that LESSEE, if in fulfillment of all obligations hereunder to be performed by LESSEE, shall lawfully and quietly hold, occupy and enjoy the leased premises, secure against all persons lawfully claiming the same.

6. COVENANT TO PAY RENT

LESSEE shall pay rent, to LESSOR at LESSOR's above stated address, or at such other place as LESSOR may designate in writing, without demand and without counterclaim, deduction or setoff.

7. CARE AND MAINTENANCE OF PREMISES

LESSEE shall commit no act of waste and shall take good care of the premises and the fixtures and appurtenances thereto, and shall, in the use and occupancy of the premises, conform to all laws, orders, and regulation of the federal, state, and municipal governments or any of their departments.

Waste shall include any deliberate or voluntary destructive act by the LESSEE causing injury to the premises, and any neglect or omission or failure to act to prevent injury to the property.

LESSEE shall be responsible for general maintenance and upkeep of the interior of the building, including janitorial and custodial cleaning. LESSOR shall be responsible for major repairs, including plumbing, electrical, heating and air conditioning systems.

LESSEE shall perform general lawn care maintenance and snow removal of walks and the parking lot. LESSOR shall maintain the exterior of the building including all roof repairs and parking lot repairs except for snow removal.

8. ALTERATIONS, ADDITIONS OR IMPROVEMENTS

LESSEE shall not, without first obtaining the written consent of LESSOR, make any alterations, additions, or improvements in, to or about the premises. LESSORS's consent shall not be unreasonably withheld.

9. ASSIGNMENT OR SUBLEASE

LESSEE shall not assign, mortgage, pledge or encumber this lease, in whole or in part, or sublet the premises or any part thereof without the written consent of LESSOR, which consent shall not be unreasonably withheld.

10. UTILITIES

LESSOR shall be responsible for the payment of the costs of all heating, air conditioning lighting, trash removal and other utilities.

11. DAMAGES TO BUILDING

If the building is damaged by fire or any other cause to such extent that the cost of restoration, as reasonably estimated by LESSOR, will equal or exceed fifty percent (50%) of the replacement value of the building (exclusive of foundations) then LESSOR may terminate this lease. This lease shall be deemed to terminate on the thirtieth (30) day after the giving of said notice, and LESSEE shall surrender possession of the premises whithin a reasonable tim thereafter, and the rent, shall be apportioned as of the date of said surrender. Any rent paid for any period beyond said date shall be repaid to LESSEE.

12. INSURANCE

LESSOR shall maintain fire, casualty, and liability insurance on the premises in the amount it deems necessary.

13. LESSOR'S REMEDIES ON DEFAULT

If LESSEE defaults in the payment of rent, or defaults in the performance of any of the other covenants or conditions hereof, LESSOR may give LESSEE notice of such default and if LESSEE does

not cure default within thirty (30) days after the giving of such notice [or if such other default is of such nature that it cannot be completely cured within such period, if LESSEE does not commence such curing within thirty (30) days and thereafter proceed with reasonable diligence and in good faith to cure such default], the LESSOR may terminate this lease on not less than ten (10) days notice to the LESSEE, and on the date specified in said notice the term of this lease shall terminate.

If this lease shall have been so terminated by LESSOR, LESSOR may at any time thereafter resume possession of the premises by any unlawful means and remove LESSEE or other occupants and their effect.

14. LESSEE'S REMEDIES ON DEFAULT

If LESSOR defaults in the performance of any term, covenant, or condition required to be performed under this agreement, LESSEE may give LESSOR notice of such default and if LESSOR does not cure such default within thirty (30) days, after the giving of such notice [or if such other default is of such nature that it cannot be completely cured within such period, if LESSOR does not commence such curing within such thirty (30) days and thereafter proceed with reasonable diligence and in good faith to cure such default] the LESSEE may terminate this lease on not less than ten (10) days notice to the LESSOR, and on the date specified in said notice the term of this lease shall terminate. Tenant shall then quite and surrender the premises to LESSOR, and LESSEE shall remain liable for no further rental payments or other obligations hereunder.

15. TERMINATION

Either party may terminate this Agreement without cause upon giving of six months written notice.

16. NOTICES

Any notice by either party to the other shall be in writing and shall be deemed to have been duly given only if delivered personally or to the office or sent by ordinary mail in a postpaid envelope addressed, if to LESSEE, a the leased premises; if to LESSOR, at 226 Middle Avenue, Elyria, Ohio 44035. Notice shall be deemed to have been duly given, if delivered personally or to the business address upon delivery thereof, and if mailed upon the third day after the mailing thereof.

17. OHIO LAW

17. This agreement shall be construed in accordance with and under Ohio law.

[illegible]

day and year first above written.

LESSEE:

The Ohio State University

BY: _____
Janet G. Pichette, Vice President for Business and Administration

WITNESSES:

_____

_____

State of Ohio)
)SS:
County of Franklin)

This 8th day of October, 1997, before me, a notary public in and for the State and County aforesaid, personally appeared Janet G. Pichette who acknowledged the signing of the foregoing lease as her free act and deed.

_____
Notary Public

ROBERT J. HAYDUKAMP
Attorney-at-Law
Notary Public - State of Ohio
My commission has no expiration date
Section 147.03 R.C.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first above written.

LESSEE:
THE OHIO STATE UNIVERSITY
EXTENSION, LORAIN COUNTY OFFICE

By _____
Eva H. Weber, Lorain County Ohio Cooperative

WITNESSES:

NOTARY

Sworn to and subscribed before me this 2nd day of Dec. 1997.

NOTARY

LESSOR:
BOARD OF COMMISSIONERS OF LORAIN COUNTY

Elizabeth C. Blair, President

Mary Jo Vasi

Michael A. Ross

APPROVED AS TO FORM
DATE 12-7-97

Timothy A. White
Prosecuting Attorney

WITNESSES:

NOTARY

Sworn to and subscribed before me all three Commissioners this 11th day of December, 1997.

NOTARY

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

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

B.13

RESOLUTION NO. 97-1079

In the matter of authorizing the re-appointment of Alice Holland)
and Kenneth Lewis as members on the Lorain County Board of)December 11, 1997
Mental Retardation and Developmental Disabilities for a four)
year term effective January 1, 1998-expiring December 31, 2001)

BE IT REOSLVED, by the Lorain County Board of Commissioners that we hereby authorize the re-appointment of Alice Holland and Kenneth Lewis as members on the Lorain County Board of Mental Retardation and Developmental Disabilities for a four-year term effective January 1, 1998-expiring December 31, 2001.

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

B.14

RESOLUTION NO. 97-1080

In the matter of authorizing an Addendum to the)
Standard Form of Agreement between the Board of) December 11, 1997
Commissioners and Allied Construction Group, Inc.)
for the Lorain County Juvenile Facility Project which)
will bring the agreement into compliance with Chapter)
153 of the Ohio Revised Code pertaining to public)
works contract retainage)

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

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

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

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

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

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

ARTICLE 5

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

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

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

ARTICLE 6

Delete:

5% retainage shall be held for one (1) year following substantial completion as defined on Page A-14 of the Project Manual in "Repairs For One Year Period".

This Addendum entered into on this 16 day of November, 1997.

OWNER, LORAIN COUNTY BOARD OF COMMISSIONERS

Mary Jo Vasi, President

Elizabeth C. Blair

Michael A. Ross

CONTRACTOR, ALLIED CONSTRUCTION GROUP, INC.

Thomas Zimmer, President

APPROVED AS TO FORM
DATE 12-8-97

Gregory A. White
Law Director

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

B.15

JOURNAL ENTRY

In the matter of Authorizing the State Teachers Retire-)
Ment System Purchase of Additional Service Credit) December 11, 1997
Salary Education Payroll Pick-up plan, effective)
March 1, 1997)

Commissioners placed this item on hold for further review and County Administrator Muntean will send a copy to the Lorain County Board of Mental Retardation and Developmental Disabilities.

B.16

RESOLUTION NO. 97-1081

In the matter of authorizing the Ohio Department of)
Transportation to review the study prepared by the)
County Engineer and declare a reasonable and safe) December 11, 1997
Speed limit for Middle Ridge Road west of Quarry)
Road to the Township line; and Oberlin Road from)
Middle Ridge Road to SR113)

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 the following road;

1) part of Middle Ridge Road in Amherst Township. The section under study is:
   a) Middle Ridge Road; approximately a ¼ mile section near the old railroad tracks between Quarry Road and South Lake Street;
   b) Middle Ridge Road, approximately 2.5 miles in length west from Quarry Road to the Brownhelm Township line
   c) Oberlin Road, south of Middle Ridge Road to State Route 113, specifically the area south of the Ohio Turnpike overpass

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 is unrealistic.

NOW, THEREFORE BE IT REOSLVED, 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;
   1) part of Middle Ridge Road in Amherst Township. The section under study is:
      a) Middle Ridge Road; approximately a ¼ mile section near the old railroad tracks between Quarry Road and South Lake Street;
      b) Middle Ridge Road, approximately 2.5 miles in length west from Quarry Road to the Brownhelm Township line
      c) Oberlin Road, south of Middle Ridge Road to State Route 113, specifically the area south of the Ohio Turnpike overpass

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

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

B.17

RESOLUTION NO. 97-1082

In the matter of authorizing a 0.17-acre temporary Right)
Of Way from the County to the City of North Ridgeville) December 11, 1997
Ohio and approve Agreement to replace to the bridge on)
Bainbridge Road over the French Creek)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated November 17, 1997 submitted the following:

"We received a letter, dated November 13 from a property agent for the city of North Ridgeville. He is attempting to acquire a 0.17-acre temporary right-of-way from the County to replace the bridge on Bainbridge Road over French Creek. The entire road is being rebuilt at no cost to the property owners.

We seen o reason not to approve this request and execute the attached agreement.

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 review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated November 17, 1997 we hereby authorize a 0.17 acre temporary Right Of Way from the County to the City of North Ridgeville Ohio and approve Agreement to replace to the bridge on Bainbridge Road over the French Creek.

FURTHER BE IT RSOLVED, said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners Office and the City of North Ridgeville will pay $1.00 to the County as follows:

TEMPORARY RIGHT OF WAY AGREEMENT

PARCEL NO. 34-T

_____ S.R. No. _____, SECTION Bainbridge Road, Lorain COUNTY, OHIO

ARTICLES OF AGREEMENT

These articles of agreement, entered into this 11th day of December, nineteen hundred and ninety seven by The Lorain County Board of Commissioners and the City of North Ridgeville, State of Ohio, Witnesseth:

That _____ for and in consideration of the sum of One ..... and No/100---------- Dollars ($ 1.00) to _____ paid by the City of North Ridgeville _____, the receipt of which is hereby acknowledged, do _____ hereby authorize the City of North Ridgeville, State of Ohio or its duly authorized agents or contractors to enter upon and use _____ land hereinafter described as Parcel No. 34-T during the period beginning with the breaking of ground for the construction of the above highway improvement, and terminating when the completed work has been fully accepted by the Director of Transportation, for the purpose of performing the work necessary to grade and _____

In accordance with plans and specifications prepared by the Ohio Department of Transportation.

PARCEL NO. 34-T

Being a parcel of land situated in Lorain County, Ohio, Ridgeville Township, Section Original Lot 13, Town 4 North, Range 16 West and being located within the following described boundary thereof:

Beginning at the intersection of the existing southerly right-of-way line of Bainbridge Road and the Grantor's easterly property line, 9.144 m (30.00 feet) right of Station 1+332.088, also being the true place of beginning; Thence South 42 Degrees 45 Minutes 00 Seconds East a distance of 4.145 m (13.60 feet) along said property line to a point, 12.000 m (39.37 feet) right of Station 1+335.093; Thence North 86 Degrees 18 Minutes 00 Seconds West a distance of 24.347 m (79.88 feet) to a point on the Grantor's westerly property line, 12.000 m (39.37 feet) right of Station 1+310.746; Thence North 42 Degrees 45 Minutes 00 Seconds West a distance of 4.145 m (13.60 feet) along said property line to a point on the existing southerly right-of-way line of Bainbridge Road, 9.144 m (30.00 feet) right of Station 1+307.741; Thence South 86 Degrees 18 Minutes 00 Seconds East a distance of 24.347 m (79.88 feet) to the true place of beginning and containing 0.0070 hectares (0.017) acres of land, more or less, as determined by Finkbeiner, Pettis & Strout, Inc., under the direction of James M. Loch, P.S. No. 6468 in 1994.

The basis of bearing for this description is South 86 Degrees 22 Minutes 40 Seconds East of the centerline of right-of-way of Bainbridge Road as recorded in Plat Book 30, Page 42, of the Lorain County Recorder's Office.

It is understood the area of land above described contains 0.0070 hectares (0.017 acres), more or less.

_____ of record in _____ Page _____ Lorain County Recorder's Office.

This instrument prepared by the Department of Transportation, State of Ohio, for the City of North Ridgeville.

IN WITNESS WHEREOF, the said Lorain County Commissioners have hereunto set their hands the 11th day of December in the year of our Lord one thousand nine hundred and 97.

Signed and sealed in the presence of:

Ed Blair

STATE OF OHIO, COUNTY OF Lorain, ss.

BE IT REMEMBERED, that on this 11th day of December, 19 97, before me the subscriber, a Notary Public in and for said county, personally came the above named Mary Jo Vasi, Michael Ross, E.C. (Butch) Blair and acknowledged the signing of the foregoing agreement to be their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

MARILYN L. TRACEY
NOTARY PUBLIC, State of Ohio
My Commission Expires 5/21/98

Marilyn L. Tracey
NOTARY PUBLIC

(SEAL)

STATE OF OHIO, COUNTY OF _____, ss.

BE IT REMEMBERED, that on this _____ day of _____, 19 _____, before me the subscriber, a Notary Public in and for said county, personally came the above named _____ and acknowledged the signing of the foregoing agreement to be _____ voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

_____
NOTARY PUBLIC

(SEAL)

APPROVED AS TO FORM
DATE 12-2-97

Gregory A. White
Lorain Prosecutor

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

B.18 RESOLUTION NO. 97-1083

In the matter of authorizing the appointment of Daisie) E. Reish as member on the Lorain County Planning) Commissioner to fill unexpired term of Robert Petrach) who resigned, effective January 1, 1998 - expiring) December 31, 1999) December 11, 1997

1251

BE IT REOSLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Daisie E. Reish as member on the Lorain County Planning Commission to fill unexpired term of Robert Petrach who resigned, effective January 1, 1998 - expiring December 31, 1999.

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

B.19 RESOLUTION NO. 97-1084

In the matter of authorizing the Commissionersto) Execute Extension Agreement between the Lorain) County Sheriff and FOP-Promoted Corrections Unitto) extend the deadline for negotiations to February 1, 1998) December 11, 1997

BE IT REOSLVED, by the Lorain County Board of Commissioners that we hereby authorize the Commissioners to Execute Extension Agreement between the Lorain County Sheriff and the FOP-Promoted Corrections Unit to extend the deadline for negotiations to February 1, 1998.

FURTHER BE IT RESOLVED, the parties waive the provisions of ORC Section 4117.14(G)(11) in regard to all matters of compensation or with cost implications which may be awarded by a conciliator in accordance with Chapter 4117 ORC and agree that the conciliator may award wage increases or other mattes with cost implications to be retroactive to January 1, 1998.

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

B.20 RESOLTUION NO. 97-1085

In the matter of awarding bid to San Bay Company) Sandusky, Ohio in the amount of $21,944.65 for) Kitchen equipment at the Juvenile Facility Complex) December 11, 1997

WHEREAS, Timothy J. Glasow, Court Administrator, Domestic Relations by letter dated December 8, 1997 recommend the following:
"On December 8, 1997 the bid(s) for kitchen equipment that would be needed for food services at the Juvenile Facility Complex, were scheduled to be opened.
Only one bid was submitted. That bid was offered by the San Bay Company, 161 E.Market Street, Sandusky, Ohio 44870. The bid, including freight and delivery charges, totaled $21,944.65.
I would respectfully indicate my support for this bid to be approved. There are sufficient funds in our Detention Home equipment account to pay for this equipment in the amount of bid submitted.
I would ask that this request be considered at your next board meeting on Thursday, December 11, 1997.
Sincerely, S/Timothy J. Glasow, Court Administrator"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the recommendation of Timothy J. Glasow, Court Administrator, Domestic Relations by letter dated December 8, 1997 we hereby award bid to San Bay Company, in the amount of $21,944.65 for kitchen equipment at the Juvenile Facility Complex.

This was the only bid received and complied with all specifications and the funds are available in the Detention Home equipment account.
Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.21 RESOLTUION NO. 97-1086

In the matter of awarding Contract to A& J) Cement Contractors, Inc. in the amount of) $18,825.00 for the construction of handicapped) curb ramps within the City of Avon Lake, Ohio) and Issuing Notice to Proceed effective) December 15, 1997) December 11, 1997

WHEREAS, Avon Lake City Council by Ordinance No. 219-97, adopted November 24, 1997 opened and awarded bid to A & J Cement Contractors, Inc. of Eastlake, Ohio for the construction of handicapped curb ramps within the City of Avon Lake, Ohio.

BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon that based upon the review and recommendation of Avon Lake City and review and recommendation of the Lorain County Community Development Department we hereby award Contract to A& J Cement Contractors, Inc. in the amount of $18,825.00 for the construction of handicapped curb ramps within the City of Avon Lake, Ohio.

This was the lowest and most responsive bid received complying with specifications and is a CDBG funded project.

NOW, THEREFORE BE IT RESOLVED, we hereby Issue a Notice to Proceed letter effective December 15, 1997.

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

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

COUNTY ADMINSITRATOR

D.
Mr. Flanagan had no issues forthis day.

ASSISTANT COUNTY PROSECUTOR

E. 1252

OLD BUSINESS

RESOLUTION NO. 97-1087

In the matter of encouraging the Ohio Rail and the Ohio)
Turnpike Commissions to pursue the option of co-existence) December 11, 1997
at the S.R. 58 Interchange in Lorain County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby encourage and support the co-existence between the Ohio Turnpike Commission and the Lakeshore Railway Association.

FURTHER BE IT RESOLVED, Lorain County does not commit any funds at this time.

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

F.

NEW BUSINESS

#1. Commissioner Blair stated a letter was received from Judge Zaleski thanking the maintenance department in renovating the 2nd Street Building (Bank building) for the drug testing facility.

#2. Commissioner Blair said a letter was received stating Senator Zaleski was appointed to the TID Board and we are still waiting for the House of Representatives appointment.

#3. Immediately following the Board Business, Commissioners will conduct an Executive Session on personnel.

#4. Commissioners will hold a Special Meeting on Tuesday, December 16, 1997 at 9:15 am to approve one Agenda item, the payment of Child Care Providers fees for the month of November 1997.

#5. Commissioners will hold an Executive Session on December 16,1997 at 9:30 am regarding Personnel issues.

#6. Due to the Christmas Holiday on Thursday, December 25 the Commissioners Board meeting will be held Tuesday, December 23 at 10:30am. This will be the last meeting for the year.

G.

BOARD CORRESPONDENCE

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

#1. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons place din sheriff's Charge pursuant to ORC Section 311.20 for November 1997 as follows: Number of meals served was 15,897 and cost per meal was $.80c

#2. Agenda for the Board of Mental Health meeting of December 1,1 997 at 4:15pm at their Midway Blvd. Office.

#3. Copy of letter and Resolution from the City of Avon to ODOT, regarding traffic conditions- Section of Interstate 90 within the Avon City limits.

#4. Permits granted by the County Engineer to GTE North, Inc to install 100' of buried cable along the north side of Bursley Road in Huntington Township and to bore under Gore-Orphanage Road north of New London Eastern Road for house in Rochester Township

#5. Publications: "Wasteaway-Lorain County Solid Waste Management District"; "Office of Juvenile Justice Delinquency Prevention";

#6. Report of Grand Jury – Judge Janas

#7. Letter from the Ohio EPA, regarding the Ohio Water Pollution Control Loan Fund Draft 1998 Program Management Plan along with an addition which will establish Ohio's new Rural Hardship Grant Program.

JOURNAL ENTRY

Tom Molich, Elyria life long resident of Lorain County commented on the editorial in the Chronicle Telegram against what the Commissioners are proposing at the Airport and NS Freeway.
Airport reminds him of Vietnam, you keep fighting and trying to conquer, but it never worked. In the 30 years the airport never made money it was always subsidized, you are going to extend the runways, make bigger debts and he will not pay it and he is against it. Airports make money by passengers, parking fees, concessions, landing rights; freight only will not make it profitable. Only hub in Columbus makes money from freight but they have the business and population to accommodate it.
The Blue Ribbon Panel that studied thisairport, recommended against it and wanted to sell it to a private owner.
Willoughby, Lake County is having same problem as Lorain County and they are selling it to a private individual when the FAA changes some of the rules and he suggested Lorain County do the same thing.

He also mentioned that anyone here to make a presentation, please speak upthe audience can't hear you.

Mr. Molich said instead of building this industrial park at the airport, because it is to far out, here are some alternatives; Pour money into the Elyria Industrial Park,Schadeen Road they only need one more exit out onto Lake Avenue, there is lots of land Mr. Molich said Monday is the deadline at the Turnpike Commission and gave that railroad group to this day to come up with $1.7 million which is low estimate to redesign exit. This is only the beginning, there are 14 grade crossing on that railroad and each will need arms and lights, that cost approximately $150,000 each and all 10 bridges are deteriorating, it just would cost millions of dollars.

Commissioner Vasi stated that the Board made a decision this morning, and the County will not put in any money.

Mr. Molich commented on this Russian motorcycle factory. He stated he has traveled all over the world and have yet to see a Russian motorcycle; most of their vehicles are on the side of the road-who would buy one of these.

JOURNAL ENTRY

Mary Beth Derikito, Huntington Township said Amen, to Mr.Molich's comments on the Airport.

JOURNAL ENTRY

Resident, Pittsfield Township said you can land a B29Superford , B24 and B17 and all fighter planes from World War II out there, why do you have to have a bigger airport, we don't need it, no one is there now.

JOURNAL ENTRY

Commissioner Blair seconded by Commissioner Ross to recess into Executive Session to discuss personnel issues. Upon roll all the vote taken thereon, resulted in all Ayes:
Motion carried.

JOURNAL ENTRY

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

RESOLUTION NO. 97-1088

In the matter of authorizing various personnel)
actions as indicated on the summary sheet for) December 11, 1997
employees under the jurisdiction of the Lorain)
County Commissioners)

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

Human Services:
New hires; Sonya Thomas, Clerk 2, effective December 15, 1997 at rate of $8.48/hour
Promotion; Kathleen Pester, from Clerk 2 to Investigator 1 effective December 22, 1997 at rate of $8.48/hr to $10.12/hr
Lateral transfer; Robin Kasubienski, from Accounting Machine Operator to Clerk 2, effective December 29, 1997 at same pay.
Resignation; Cathy Ross, Investigator 1-E, effective December 19, 1997.
Voluntary Demotion; Christine Gfell, from Income Maintenance Aide 2 to Clerk 1, effective December 22, 1997 at rate of $8.92/hr to $8.11/hr.
Reassignment; Sophie Ferguson, from Clerk 1 to Accounting Machine Operator effective December 22, 1997 at rate of $8.11/hr to $8.48/hr.
William Mugford, from Clerk 1 to Accounting Machine Operator, effective December 22, 1997 at rate of $9.06/hr to $9.33/hr.
Michael Schmittgen, from Clerk 1 to Accounting Machine Operator, effective December 22, 1997 at rate of $8.45/hr to $8.70/hr.

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

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

The meeting then adjourned:

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

Attest: Thomas Lipton ,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 Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-President, Commissioner Betty Blair and Theresa L. Upton, Clerk-Typist.

The following business was transacted:

B.5

RESOLUTION NO. CH97-136

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 Golden Acres County Home.

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
CH97-136	GOLDEN ACRES(260)	DETERGENT AND BLEACH		GERGELY'S MAINT KING	3,009.00
	GOLDEN ACRES(261)	REFRIGERATOR		DYE'S APPLIANCE	150.00
	GOLDEN ACRES(260)	LANCETTA, GLUCOMETER STRIP		HYTECH MEDICAL	926.10
	GOLDEN ACRES(260)	MEDICAL SUPPLIES		MCKESSON GEN MEDICAL	515.01
	GOLDEN ACRES(260)	HYGIENE SUPPLIES		MEDLINE INDUSTRIES	6,538.58
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				11,138.69

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/10/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1077

DATE 12/11/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

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

B.7

RESOLUTION NO. CH97-138

APPROVING BILLS FOR PAYMENT

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

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Alltel Corporation	Telephone bill	Goldconser	$ 154.67
~~Chronicle Telegram~~	~~Advertisement~~	~~Gamdother~~	~~254.31~~
Gergely's Maintenance King	Supplies	Gamdsupp	471.26
William M. Glowacki	Administrator's license renewal	Goldother	210.00
Gordon Food Service	Food supplies	Goldsupp	4,894.65
Diane Herstrum	Dietitian	Goldconser	1,080.00
Hytech Medical Supply	Supplies	Gamdsupp	926.10
Nickles Bakery	Food supplies	Goldsupp	455.85
Northern Haserot	Food supplies	Goldsupp	5,600.62
Patterson Buckeye	Food supplies	Goldsupp	395.77
Ohio County Home Association	Membership dues	Gamdother	470.00
Quality Linen Service	Floor mats	Goldother	52.80
Sunshine Farms	Food supplies	Goldsupp	1,390.14
Superior Electric	Supplies	Goldmatls	721.62
Willow Hardware	Supplies	Goldmatls	309.80
		Total	~~$17,387.59~~ $17,133.28

COUNTY ADMINISTRATOR _____

Checked by _____ 12/11/97

_____ Purchasing Co-ordinator

_____

_____ Lorain County Commissioner

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

The meeting then adjourned.

_____ Pres.)Commissioner
)
_____)of
)
_____)Lorain County
)Ohio

Attest: _____, Clerk,

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

The following business was transacted:

B.1

RESOLUTION NO. 97-1089

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS398	18724-18866	Child Care	$120,008.60

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

The meeting then adjourned:

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

Attest: Roxann Blair, Clerk

1256

December 16, 1997

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

The following business was transacted:

JOURNAL ENTRY

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

Motion carried.

JOURNAL ENTRY

The Commissioners reconvened after completing the Executive Session and no action will be taken at this time.

The meeting then adjourned.

MJ Vasi Pres.)Commissioner
)
M. A. Ross)of
)
E C Blair)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 Mary Jo Vasi, President, Commissioner Michael A. Ross, Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

A.1

JOURNAL ENTRY

RESOLUTION NO. 97-1090

In the matter of approving Enterprise Zone Agreement between)
The City of North Ridgeville and Beckett Gas, Incorporated) December 18, 1997

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.66, authorized counties with the consent and agreement of affected municipalities and townships therein, to designate as Enterprise Zones; and

WHEREAS, the City of North Ridgeville created an Enterprise Zone by Ordinance No. 2465-90 adopted June 18, 1990 and the State of Ohio Department of Development certified said Zone on August 27, 1990; and

WHEREAS, Beckett Gas, Incorporated has submitted an application for Enterprise Zone incentives for its proposed project located at 38900 Taylor Parkway within the City of North Ridgeville, Ohio; and

WHEREAS, this Board has reviewed the information submitted and desires to authorize execution of this Enterprise Zone Agreement; and

WHEREAS, on July 19, 1990, Lorain County identified specific policies concerning Enterprise Zones within Lorain County and the attached agreement complies with said policies; and

WHEREAS, the North Ridgeville School District has been officially notified of the dates of both the City Council meeting and the Board of Commissioners meeting within fourteen (14) days of these meetings, as required by substitute Senate Bill 19 (SSB); and

WHEREAS, Beckett Gas, Incorporated and the School Board have negotiated and executed an revenue sharing agreement, as provided for in SSB 190, for the term of the incentive package.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that after reviewing said agreement between the City of North Ridgeville and Beckett Gas, Incorporated we do and hereby approve Enterprise Zone Agreement which reads as follows:

OHIO ENTERPRISE ZONE AGREEMENT

This agreement made and entered into by and between the City of North Ridgeville, Ohio, a municipal corporation with its main offices located at 7307 Avon Belden Road, North Ridgeville, Ohio 44039 (hereinafter referred to as the City) and Beckett Gas, Incorporated, an Ohio Corporation with its main offices located at 38900 Taylor Parkway, North Ridgeville, Ohio 44039 (hereinafter referred to as Beckett Gas), and R.W. Beckett Corporation, an Ohio Corporation with its main office located at 38251 Center Ridge Road, North Ridgeville, Ohio 44035 (hereinafter referred to as Beckett) WITNESSETH:

WHEREAS, The City has encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone; and

WHEREAS, Beckett is desirous of building a manufacturing facility (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, Beckett Gas is desirous of adding additional machines, tools and dies, and inventory (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Council of the City of North Ridgeville, Ohio by ordinance Number 2465-90 adopted June 18, 1990, designated the area as an "Urban Jobs and Enterprise Zone" pursuant Chapter 5709 of the Ohio Revised Code; and

WHEREAS, effective August 27, 1990, the Director of Development of the State of Ohio determined that the aforementioned areas designated in said Ordinance Number 2465-90 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and certified said area as an Urban Jobs and Enterprise Zone under Chapter 5709; and

WHEREAS, Beckett Gas has submitted a proposed agreement application (herein attached as Exhibit A) to the City pursuant to Section 5709.62(B) of the Ohio Revised Code, said application (hereinafter referred to as Beckett Gas Application); and

WHEREAS, Beckett has submitted a proposed agreement application (herein attached as Exhibit B) to the City pursuant to Section 5709.62(B) of the Ohio Revised Code, said application (hereinafter referred to as Beckett Application); and

WHEREAS, the Mayor of the City of North Ridgeville has investigated the applications of Beckett Gas and Beckett and has recommended the same to the Council of the City on the basis that both Beckett Gas and Beckett are qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of the City; and

WHEREAS, and pursuant to Section 5709.62(C) of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matter hereinafter contained;

NOW THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties herein agree as follows:

1. Beckett shall erect a manufacturing facility in the "Union Jobs and Enterprises Zone" designation in Ordinance Number 2465-90. The Project will involve a total investment by Beckett of approximately ($5,000,000) Five Million Dollars, at the new Taylor Parkway site.

The Project will begin October 1, 1997 and all acquisitions, construction, and installation will be completed by December 31, 1998.

2. Beckett Gas shall complete the Project. The Project will involve a total investment by Beckett Gas of ($6,550,000) Six Million Five Hundred and Fifty Thousand Dollars, plus or minus 10% , at the new Taylor Parkway site. Included in this investment are ($5,000,000) Five Million Dollars to purchase first used machinery, tools, dies, and equipment ($1,300,000) One Million Three Hundred Thousand Dollars for new inventory, and ($250,000) Two Hundred and Fifty Thousand Dollars for new furniture and fixtures.

The Project will begin October 1, 1997 and will be completed by September 30, 2007.

3. Beckett shall cooperate with and provide necessary information to the designated Tax Incentive Review Council to enable the Council to review and determine the compliance of Beckett with the terms of this Agreement annually during the period this agreement is in effect.

4. Beckett Gas shall use its best efforts to create or cause to be created within a time period not exceeding one hundred and twenty (120) months after the completion of construction of the aforesaid facility, the equivalent of fifty (50) new full-time permanent job opportunities. And Beckett Gas will use its best efforts to retain one hundred and ninety-seven (197) existing full-time equivalent jobs at the new Taylor Parkway facility.

This increase in the number of employees will result in approximately ($1,219,000) One Million Two Hundred Nineteen Thousand Dollars of additional payroll for Beckett Gas. The retention of the existing jobs will maintain the current annual payroll of ($4,875,000) Four Million Eight Hundred Seventy-Five Thousand Dollars.

5. Beckett Gas shall cooperate with and provide necessary information to the designated Tax Incentive Review Council to enable the Council to review and determine annually during the period this agreement is in effect, the compliance of Beckett Gas with the terms of this Agreement.

6. The City hereby grants a tax exemption for the new tangible personal property acquired in conjunction with the Project equal to ($6,550,000) Six Million Five Hundred Fifty Thousand Dollars.

7. The City hereby grants Beckett Gas a tax exemption for personal property improvements made to the Project site pursuant to Section 5709.62(C)(2) of the Ohio Revised Code and shall be in the following amounts:

Years of Tax Exemption	Tax Exemption Amount
1998 through 2007	100%

Beckett Gas must annually file the appropriate tax forms (DTE 23) with the County Auditor and (#913) with the State Department of Taxation to maintain the exemptions covered in the agreement.

8. Beckett Gas shall, during the exemption period and thereafter continue to pay all other applicable taxes.

9. The City shall perform all such acts and deeds as may be necessary or appropriate to effect, claim, reserve and maintain the personal property tax exemption provided in Items #4 and #5 herein above including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with said tax exemption.

10. If for any reason said Enterprise Zone designation expires, or the North Ridgeville City Council revokes the designation of the Enterprise Zone, or if the Director of Development for the State of Ohio revokes certification of the Enterprise Zone, any entitlement to tax exemptions as set forth in Items #4 and #5 above, shall continue to be enjoyed by Beckett Gas for the number of years specified in said Items #4 and #5 above, provided Beckett Gas fulfills the terms of this agreement.
Should Beckett Gas fail to fulfill the terms of this Enterprise Zone Agreement by moving, relocation any portion of its operation, ceasing operation or otherwise fail to preserve employment opportunities within the City of North Ridgeville, Ohio as contemplated by this Enterprise Zone Agreement, then in that event, any and all tax exemptions (tangible personal property improvements) shall immediately cease and, in addition thereto, Beckett Gas shall forthwith repay any and all tax exemptions received during the contract exemptions period. In that event, the City of North Ridgeville may record a Certificate of Non-Compliance with the Lorain County Recorder's Office which shall serve, in addition to the remedies which may be available by law or in equity, as a lien or charge against the affected personal property until repayment of taxes has been made in full.

11. The City hereby grants a tax exemption for the real property improvement acquired in conjunction with the Project equal to ($5,000,000) Five Million Dollars.

12. The City hereby grants Beckett a tax exemption for the real property improvements made to the Project site pursuant to Section 5709.62(C) (2) of the Ohio Revised Code and shall be in the following amounts:

Years of Tax Exemption	Tax Exemption Amount
1998 through 2007	100%

Beckett must annually file the appropriate tax forms (DTE 23) with the County Auditor and (#913) with the State Department of Taxation to maintain the exemptions covered in the agreement.

13. Beckett shall, during the exemption period and thereafter continue to pay all the taxes due on the land portion of the real estate tax bill for the Project, and all other applicable taxes.

14. The City shall perform all such acts and deeds as may be necessary or appropriate to effect, claim, reserve and maintain the real property tax exemption provided in Items #3 and #4 herein above including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with said tax exemption.

15. If for any reason said Enterprise Zone designation expires, or the North Ridgeville Council revokes the designation of the Enterprise Zone, or if the Director of Development for the State of Ohio revokes certification of the Enterprise Zone, any entitlement to tax exemptions as set forth in Items #3 an Ud #4 above, shall continue to be enjoyed by Beckett for the number of years specified in said Items #3 and #4 above, provided Beckett fulfills the terms of this agreement.

1260

Should Beckett fail to fulfill the terms of this Enterprise Zone Agreement by moving, relocation any portion of its operation, ceasing operation or otherwise fail to preserve employment opportunities within the City of North Ridgeville, Ohio as contemplated by this Enterprise Zone Agreement, then in that event, any and all tax exemptions (tangible personal property improvements) shall immediately cease and, in addition thereto, Beckett shall forthwith repay any and all tax exemptions received during the contract exemptions period. In that event, the City of North Ridgeville may record a Certificate of Non-Compliance with the Lorain County Recorder's Office which shall serve, in addition to the remedies which may be available by law or in equity, as a lien or charge against the affected personal property until repayment of taxes has been made in full.

16. If Beckett fails to fulfill the terms of this agreement, the City shall have the right to terminate or modify the tax exemptions set forth in Items #3 and #4 above.

17. If Beckett Gas fails to fulfill the terms of this agreement, the City shall have the right to terminate or modify the tax exemptions set forth in Items #4 and #5 above.

18. Beckett and the City acknowledge that this Enterprise Zone Agreement must receive legislative approval by the City Council and the Board of Commissioners of Lorain County and be forwarded to the Ohio Department of Taxation and Development within fifteen (15) days of approval to be finalized.

19. Beckett Gas and Beckett shall jointly pay an Application Fee of $500.00 to the Ohio Department of Development at the time of the application. Beckett Gas and Beckett shall also jointly pay an annual fee equal to the greater of five hundred dollars ($500.00) or one per cent (1%) of the remaining value of the incentive offered under the agreement; provided, however, that if the value of the incentives exceed two hundred and fifty thousand ($250,000.00), the fee shall not exceed two thousand five hundred dollars ($2500.00). This fee shall be made payable to the Lorain County Commissioners once per year for each year of the Agreement. It shall be paid by certified check and shall be deposited in a special fund created for such purpose and shall be used exclusively for the purpose of complying with Section 5709.68 of the Ohio Revised Code and by the Tax Incentive Review Council created under Sec. 5709.85 of the Ohio Revised Code.

Beckett Gas and the City acknowledge that this Enterprise Zone Agreement must receive legislative approval by the City Council and the Board of Commissioners of Lorain County and be forwarded to the Ohio Department of Taxation and Development within fifteen (15) days of approval to be finalized.

In WITNESS WHEREOF, the City of North Ridgeville, Ohio by Deanna L. Hill, its Mayor, and pursuant to Resolution No. 841-97 has caused this instrument to be executed this 12th day of DECEMBER, 1997 and Beckett Gas, Inc. by Robert S. Cook, its President has caused this instrument to be executed this 12th day of DECEMBER, 1997.

City of North Ridgeville, Ohio

by: Deanna L. Hill

Deanna L. Hill, Mayor

Beckett Gas, Incorporated

by: Robert S. Cook

Robert S. Cook, President

R. W. Beckett Corporation

by: Robert S. Cook

Robert S. Cook, ~~President~~ VICE PRESIDENT

APPROVED AS TO FORM:

Scott F. Serazin

Scott F. Serazin, Law Director

C:\WPWIN\RIDGEVIL\BECKETT\BECKETT2.WPD

EXHIBIT A

1261

OHIO DEPARTMENT OF DEVELOPMENT
URBAN JOBS AND ENTERPRISE ZONE ACT

PROPOSED AGREEMENT BETWEEN MUNICIPALITY/TOWNSHIP OR COUNTY AND ENTERPRISE

PROPOSAL for Tax Incentive Agreement Between North Ridgeville, Ohio located in the County of Lorain and Beckett Gas, Incorporated.

1. Name of business, home or main office address, contact person and telephone number:

   Beckett Gas, Incorporated
   38900 Taylor Parkway
   North Ridgeville, Ohio 44039
   Contact Person: Robert S. Cook
   (440) 327-3141

A. Nature of business (manufacturing, warehousing, wholesale or retail stores, or other).

   Manufacturing

B. If a consolidation, what are the components of the consolidation?

   Not Applicable

C. Form of business of enterprise (corporation, partnership, proprietorship, or other).

   Corporation

2. Name of principal owner(s) or officers of the business.

   Robert S. Cook, President
   Morrison J. Carter, General Manager

3. Is business seasonal in nature? Yes

4. Current number of employees at site? 197 In Ohio? 197

5. Project Description: Construction of 140,000 sq. ft. manufacturing facility on Taylor Parkway.

6. Project which is located within a cerdfied Enterprise Zone will begin approximately October, 1997 and be completed December, 1998 provided a tax exemption is provided.

7. Estimate number of new employees the business intends to hire at the facility that is the project site. (Full time equivalent of permanent new jobs): 50
   State the time frame of this projected hiring: 10 years.

8. Estimate the amount of annual payroll such new employees will add $ 1,219,000. (Indicate separately the amount of existing anhual payroll relating to any job retention claim resulting from the project: $4,875,000.

9. Market value of the existing facility as determined for local property taxation. $ Nonexistant.

10. Business's total current investment in the facility as of the proposal's submission. $ Not Applicable.

11. An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:

A.	Acquisition of Buildings:	$ 0
B.	Additions/ New Construction:	$ 0
C.	Improvements to existing buildings:	$ 0
D.	Machinery & Equipment:	$ 5,000,000
E.	Furniture & Fixtures:	$ 250,000
F.	Inventory:	$ 1,300,000
	Total New Project Investment	$ 6,550,000

12. Business's reasons for requesting tax incentives (Be quantatively specific as possible)

    Support additional sales and to remain in North Ridgeville, Ohio.

Applicant agrees to supply additional information upon request. The applicant believes that the information contained in and submitted with this application is complete and correct.

Name of Enterprise: Beckett Gas Incorporated

By Typed Name and Title: Robert S. Cook, President

Signature: Robert S. Cook Date: 9/9/97

** Attach to Final Agreement as Exhibit A

Please note that copies of this proposal and the finalized Enterprise Zone Agreement must be forwarded to the Ohio Department of Taxation and the Ohio Department of Development within 15 days of final approval.

EXHIBIT B

OHIO DEPARTMENT OF DEVELOPMENT
URBAN JOBS AND ENTERPRISE ZONE ACT

PROPOSED AGREEMENT BETWEEN MUNICIPALITY/TOWNSHIP OR COUNTY AND ENTERPRISE

PROPOSAL for Tax Incentive Agreement Between North Ridgeville, Ohio located in the County of Lorain and R.W. Beckett Corporation.

1. Name of business, home or main office address, contact person and telephone number:

   R. W. Beckett Corporation
   38251 Center Ridge Road
   North Ridgeville, Ohio 44039
   Contact Person: Robert S. Cook

1262

A. Nature of business (manufacturing, warehousing, wholesale or retail stores, or other).

Manufacturing

B. If a consolidation, what are the components of the consolidation?

Not Applicable

C. Form of business of enterprise (corporation, partnership, proprietorship, or other).

Corporation

2. Name of principal owner(s) or officers of the business.

John O. Beckett, President
Robert S. Cook, Executive Vice President

3. Is business seasonal in nature? Yes

4. Current number of employees at site? 0 In Ohio? 196

5. Project Description: Construction of 140,000 sq. ft. manufacturing facility on Taylor Parkway.

6. Project which is located within a certified Enterprise Zone will begin approximately October, 1997 and be completed December, 1998 provided a tax exemption is provided.

7. Estimate number of new employees the business intends to hire at the facility that is the project site. (Full time equivalent of permanent new jobs): 0
State the time frame of this projected hiring: Not Applicable, years.

8. Estimate the amount of annual payroll such new employees will add $ 0.00. (Indicate s separately the amount of existing annual payroll relating to any job retention claim resulting from the project: Not Applicable

9. Market value of the existing facility as determined for local property taxation. $ 1,039,200.

10. Business's total current investment in the facility as of the proposal's submission. $ 0.00.

11. An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:

A.	Acquisition of Buildings:	$ 0
B.	Additions/ New Construction:	$ 5,000,000
C.	Improvements to existing buildings:	$ 0
D.	Machinery & Equipment	$ 0
E.	Furniture & Fixtures:	$ 0
F.	Inventory:	$ 0
	Total New Project Investment	$ 5,000,000

12. Business's reasons for requesting tax incentives (Be quantitatively specific as possible)

Support a new start-up sister company that is growing in sales and to remain in North Ridgeville, Ohio.

Applicant agrees to supply additional information upon request. The applicant believes that the information contained in and submitted with this application is complete and correct.

Name of Enterprise: R.W. Beckett Corporation

By Typed Name and Title: Robert S. Cook, Executive Vice President

Signature: Date: 9/9/97

** Attach to Final Agreement as Exhibit A

Please note that copies of this proposal and the finalized Enterprise Zone Agreement must be forwarded to the Ohio Department of Taxation and the Ohio Department of Development within 15 days of final approval.

AFFIDAVIT

This document certifies that Beckett Gas, Inc. will remit to the North Ridgeville City School System $25,000 per year beginning in the year 1999 and continuing as long as the new Beckett Gas, Inc. facility now planned for the east end of Taylor Road and owned by the R. W. Beckett Corporation is granted and remains under 100% real estate tax abatement by the City of North Ridgeville.

Annual payment will be forwarded as agreed in February of each year, starting in 1999.

Signed
Robert S. Cook, President - Beckett Gas, Inc.

Date Sept 29, 1997

Witness

Date 9-25-97

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

I, Roxann Blair, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 97-1090 is a true copy as it appears in Journal No. 97 on date of December 18, 1997.

Roxann Blair, Clerk

Resolution No. 97-1091 will not be utilized.

A.2 JOURNAL ENTRY

There will be a public hearing at 11:00 a.m., this date for the Proposed Annexation of approximately 0.24 acres in Carlisle Township to the City of Elyria, Michelle Nedwick, Agent.

B.1 RESOLUTION NO. 97-1092

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS394	18649	Lorain County Treasurer	$ 76,128.00
HS395	18650-18714	Administrative Travel	$ 1,619.85
HS396	18715-18722	Title XX	$ 38,103.84
HS397	18723	Administrative Expenses	$ 168.40
HS399	18867-18880	PRC Payments	$ 6,991.62
HS400	18881-18887	Child Care	$ 47,821.80
HS401	18888-18889	Administrative Travel	$ 82.60
HS402	18890	General Assistance Auxiliary	$ 15,614.72
HS403	18891-18900	Medicaid Travel	$ 1,269.90
HS404	18901-18912	PRC Payments	$ 4,822.46
HS405	18913-18927	Administrative Expenses	$ 12,644.23
HS406	18928	Administrative Travel	$ 16.80
HS407	18929	General Assistance Auxiliary	$ 879.50
CS040	695-702	Administrative Travel	$ 97.50
CS041	703-704	Administrative Expenses	$ 50,679.40

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

B.2 RESOLUTION NO. 97-1093

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

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

$5,619.93 was wire transferred from Custodial PIB Acct at EST (006646700) to Star Ohio Acct (44018)

Interest payment of $21,262.50 was earned on Federal National Mortgage Debentures, Cusip #31364CSRO to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC to be deposited into EST/Lorain County Custodial Treasurer PIB #006467-00

Interest payment of $3,533.06 was earned on Commercial Paper issued by Norwest Financial, Cusip #6693V2ZG5 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC to be deposited into EST/ Lorain County Custodial Treasurer PIB #006467-00

Interest payment of $7,087.50 was earned on Federal National Mortgage Debentures, Cusip#31364CSRO, P.O. #14-9700 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC to be deposited into EST/ Lorain County Custodial Treasurer PIB #006467-00

Interest payment of $1,828.50 was earned on Commercial Paper issued by American Express Credit Corp., Cusip#02581RZG1 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC to be deposited into EST/ Lorain County Custodial Treasurer PIB #006467-00

Interest payment of $104,447.78 was earned on U.S. Treasurer Bills, Cusip #9127942X1, P.O. #96-0071 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST, Acct#006470-00

Interest payment of $104,447.78 was earned on U.S. Treasurer Bills, Cusip #9127942X1, P.O. #96-0070 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST, Acct#006470-00

Interest payment of $180.56 was earned on Federal Farm Credit Bank Debentures, Cusip #31331RBV6 to be paid into Accat#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST, Acct#006470-00

Interest payment of $60,100.00 was earned on Federal Home Loan Bank Bonds, Cusip #3133MOKH3 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST, Acct#006470-00

Monthly statement for November 1997 for Lorain County Treasurer custodial Acct#006470-00 at EST with interest of $10,658.61 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST, Acct#006470-00

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

B.3 RESOLUTION NO. 97-1094

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$(65,000.00) to reduce appropriations from:
$(65,000.00) from 224-03-003-00-00-01700
$(302,850.00) to reduce appropriations from:
$(27,000.00) from 326-00-001-00-00-00100-20
$(3,660.00) from 326-00-001-00-00-00130-10
$(392.00) from 326-00-001-00-00-00130-10
$(5,232.00) from 326-00-001-00-00-00142-10
$(71.00) from 326-00-001-00-00-00142-20
$(595.00) from 326-00-001-00-00-00160-10
$(28,900.00) from 326-00-001-00-00-00500-10

$(102,000.00)	from	326-00-001-00-00-00500-20
$(13,000.00)	from	326-00-001-00-00-00500-30
$(18,000.00)	from	326-00-001-00-00-00500-50
$(26,400.00)	from	326-00-001-00-00-00500-55
$(19,800.00)	from	326-00-001-00-00-00500-60
$(3,100.00)	from	326-00-001-00-00-00500-85
$(1,000.00)	from	326-00-001-00-00-00601-10
$(3,700.00)	from	326-00-001-00-00-00650-10
$(9,100.00)	from	326-00-001-00-00-00650-20
$(17,000.00)	from	326-00-001-00-00-00500-40
$(23,900.00)	from	326-00-001-00-00-00500-35
$(3,000.00)	to reduce appropriations from:	
$(3,000.00)	from	235-00-001-00-00-00810
$ 200.00	to be appropriated to:	
$ 200.00	to	135-00-001-00-00-01900
$ 3,804.10	to be appropriated to:	
$ 3,804.10	to	320-00-001-00-00-00146-10
$(- 5,000.00)	to reduce appropriations from:	**(Note: This reduction takes place of ($8440.00) on Res. #97-1033)*
$(- 5,000.00)	from	550-00-001-00-00-00650-10

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

(B.4 RESOLUTION No. 97-1095
In the matter of authorizing various Account and)
Fund Transfers)

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

Account Transfers:

$ 1,500.00	from	001-00-003-00-00-00300-10
	to	001-00-003-00-00-00650-10
$ 155.00	from	001-028-00-00650-10
	to	001-028-00-00-00500-10
$ 40.00	from	001-00-028-00-00-00300-10
	to	001-00-028-00-00-00500-10
$ 402.00	from	001-00-028-00-00-00300-10
	to	001-00-028-00-00-00400-10
$ 750.00	from	001-00-028-00-00-00601-10
	to	001-00-028-00-00-00400-10
$ 400.00	from	202-00-002-00-00-00650-50
	to	202-00-002-00-00-00650-10
$ 1,000.00	from	203-00-001-00-00-00400-10
	to	203-00-001-00-00-00300-10
$ 2,300.00	from	203-00-001-00-00-00500-10
	to	203-00-001-00-00-00142-10
$ 3,000.00	from	001-00-019-00-00-00100-30
	to	001-00-019-00-00-00400-10
$ 2,500.00	from	001-00-019-00-00-00100-40
	to	001-00-019-00-00-00500-10
$ 867.88	from	001-00-004-00-00-00300-10
	to	001-00-004-00-00-00500-10
$ 912.26	from	001-00-004-00-00-00602-10
	to	001-00-004-00-00-00400-10
$ 2,000.00	from	001-00-004-00-00-00300-10
	to	001-00-004-00-00-00400-10
$ 900.00	from	001-00-005-00-00-00300-10
	to	001-00-005-00-00-00400-20
$ 650.00	from	240-00-001-00-00-00300-40
	to	240-00-001-00-00-00300-30
$ 1,000.00	from	001-00-015-00-00-00100-20
	to	001-00-015-00-00-00510-10
$ 2,500.00	from	001-00-013-00-00-00705
	to	001-00-013-00-00-00704
$500,000.00	from	256-01-003-00-00-00801-96
	to	256-01-001-00-00-01700
$ 4,000.00	from	256-01-003-00-00-00801-96
	to	256-01-002-00-00-00400-10
$ 1,000.00	from	256-01-003-00-00-00801-96
	to	256-01-002-00-00-00500-66
$ 25.00	from	001-00-049-00-00-00650-10
	to	001-00-049-00-00-00650-20

Fund Transfers:

$ 200.00	from	135-00-001-00-00-01900
	to	136-00-400-00-00-03000
$ 212.71	from	001-00-051-00-00-01900
	to	227-00-400-00-00-02000
$500,000.00	from	256-01-001-00-00-01700
	to	400-37-400-00-00-01800

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

B.5

RESOLUTION NO. 97-1096

1200

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

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

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3694-97	COMMISSIONERS/BG	MISC NETWORKING SUPPLIES FOR PROBATE		FAMOUS TELEPHONE	500.00
3695-97	COMMISSIONERS/BG	AMEND PO 172-97 ADDITIONAL COPIES		OFFICE PRODUCTS	400.00
3697-97	COMMISSIONERS/BG	AMEND PO 506-97 TRASH REMOVAL DEC 97		BFI	28.00
3698-97	COMMISSIONERS/BG	ADDITIONAL CARPETING MARCH LL OFFICES		ERIC FLOOR COVERING	1,793.00
3806-97	COMMISSIONERS/BG	LOCKS ONLY FOR BIOMETRIC SYSTEM (RESUB)		GANOBCIK SECURITY	1,564.80
3741-97	COMMISSIONERS/BG	19 DATA CABLES 39 WALLPHONE CABLE RUNS		DATANET OF OHIO	14,993.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				19,278.80
3699-97	COMMISSIONERS	AMEND PO 1276-97 DEC 97 COPY SVC		OFFICE PRODUCTS	100.00
3859-97	COMMISSIONERS	JOURNAL BOOK BINDERS & INDEXES		DAYTON LEGAL	608.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				708.00
3700-97	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL D HILL	75.00
3701-97	JUDGE GLAVAS	EASY WINDOWS 95 BOOKLET		LOR CTY JVS	21.15
3702-97	JUDGE ZALESKI	REIMBURSEMENT JUDGE KENNEDY EXPENSES		JUDGE RICHARD KENNEDY	69.70
3703-97	JUDGE ZALESKI	ACCOMODATIONS FOR SEQUESTERED JURY		OBERLIN INN	1,566.28
3704-97	JUDGE ZALESKI	1998 DIRECTORY		NATIONAL JUDICIAL COLL	67.94

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1096

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3705-97	JUDGE ZALESKI	LUNCH FOR JURORS		ELYRIA LODGE	55.04
3706-97	JUDGE ZALESKI	LUNCH FOR JURORS		ELYRIA LODGE	70.18
3707-97	JUDGE ZALESKI	MONTHLY COPIER LEASE PAYMENT		OFFICE PRODUCTS	406.39
3708-97	JUDGE ZALESKI	MAINTENANCE CONTRACT RICOH FAX		OFFICE PRODUCTS	367.50
3709-97	JUDGE ZALESKI	COFFEE TEA SUPPLIES FOR JURORS		ARAMARK REFRESH	40.30
3710-97	JUDGE GLAVAS	MAINTENANCE CONTRACT COPIER		OFFICE PRODUCTS	78.75
3711-97	JUDGE GLAVAS	SERVICE AGREEMENT ON TYPEWRITERS		HILL'S OFFICE	311.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				3,129.23
3712-97	AUDITOR DEPT	TDK 4MM DATA CARTRIDGES		COMP USA	861.38
3713-97	AUDITOR DEPT	PAYROLL SERVICES FOR LORAIN COUNTY		CERIDIAN CORP	17,200.00
3714-97	AUDITOR DEPT	AMEND PO 583-97 ADDITIONAL COST		OFFICE PRODUCTS	23.02
3715-97	AUDITOR DEPT	MAILING LABELS		MOORE BUSINESS	306.74
3716-97	AUDITOR DEPT	LARGE CURVE LABELS		STUART & ASSOCIATES	320.00
3717-97	AUDITOR DEPT	TEXPADS AND DISK CLEANERS		TEXWIPE COMPANY	76.00
3718-97	AUDITOR DEPT	1998 TAXABLE BUSINESS PROPERTY FORMS		DAYTON LEGAL	4,750.75
3719-97	AUDITOR DEPT	WHITE WINDOW ENVELOPES		WILMOT PRINTING	4,050.00
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				27,587.89

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1096

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3720-97	TREASURER DEPT	BLANK 8 ½ X 14 PAPER		WILMOT PRINTING	25.00
3721-97	TREASURER DEPT	NOTARY TEST FEE		LORAIN CTY CLERK COURTS	25.00
3722-97	TREASURER DEPT	PC'S, SOFTWARE PREPARE ORACLE SYSTEM		COMP USA	4,000.00
3723-97	TREASURER DEPT	INSTALL MONITOR, SERVICE CALL		CLEVELAND TIME CLOCK	120.00
	LORAIN COUNTY TREASURER DEPT. TOTAL				4,170.00
3724-97	PROSECUTOR'S	COPIES MADE ON COPIER		OFFICE PRODUCTS	154.40
3725-97	PROSECUTOR'S	COMPUTER SOFTWARE, BARCODES		COMP USA	1,513.00
3726-97	PROSECUTOR'S	LETTERHEAD		BODNAR PRINTING	978.00
3727-97	PROSECUTOR'S	OHIO APPELATE REPORTS		WEST PUBLISHING	59.50
3728-97	PROSECUTOR'S	HON CHAIRS WITH NO CARMS		BOBELS	647.36
3729-97	PROSECUTOR'S	WINDOWS 4.0 INSTALLATION, SUPPORT		KNOWLEDGE NOW	895.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				4,247.26
3730-97	CORONER DEPT	TWO LINE TELEPHONES		OFFICE MAX	419.94
	LORAIN COUNTY CORONER'S DEPT. TOTAL				419.94

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1096

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

1266

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3731-97	CLERK COURTS	ONE MONTH INTERNET ACCESS		ERIENET	19.95
3732-97	CLERK COURTS	WINDOW ENVELOPES		MARIOTTI PRINTING	130.00
3785-97	CLERK COURTS	MAINTENANCE CONTRACT COPIER		OFFICE PRODUCTS	367.50
		LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL			517.45
3733-97	SHERIFF DEPT	BPO FOOD INMATES DEC 97		NORTHERN HASEROT	3,000.00
3734-97	SHERIFF DEPT	FILM PROCESSING CRIME SCENE		PRO AM PHOTO	30.00
3735-97	SHERIFF DEPT	BPO NOV-DEC 97 REPAIR LOCK DEVICES		YOUNG'S LOCKSMITH	250.00
3736-97	SHERIFF DEPT	WHEELWRITER 1500 TYPEWRITERS	12	HILL'S OFFICE	6,660.00
3738-97	SHERIFF DEPT	REBUILT HAMMER DRILL		LAKESHORE TOOLS	125.00
3739-97	SHERIFF DEPT	HP MONITOR, SCANJET, PRINTER		COMP SOURCE	7,981.00
3740-97	SHERIFF DEPT	CALCULATOR AND PAPER SHREDDER		OFFICE SUPPLY	678.50
3742-97	SHERIFF DEPT	HON EXECUTIVE CHAIR		BOBELS	410.00
3743-97	SHERIFF DEPT	REPAIRS TO DEPARTMENT RADARS		WESTERN RESERVE	500.00
3744-97	SHERIFF DEPT	OFFICE SUPPLIES		OFFICE SUPPLY	1,900.00
3745-97	SHERIFF DEPT	FLSA USER MANUAL QUICK REFERENCE GUIDE		LABOR RELATIONS INFO	63.40
3746-97	SHERIFF DEPT	SIG SAUER P226 WITH NITE SIGHTS		GULF STATE DIST.	5,144.00
3747-97	SHERIFF DEPT	AMEND PO 2746-97 REPAIR PATROL VEHICLE		JOE FIRMENT	1.77
3748-97	SHERIFF DEPT	SHARPS CONTAINERS 2 GALLON CLEAR		MOORE MEDICAL	277.20

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1094

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 3737-3740-3742-3743-3746 (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3749-97	SHERIFF DEPT	PUMPS, JUICE GUN COFFEE MAKER		NORTHERN HASEROT	3,889.25
3750-97	SHERIFF DEPT	REMOTE CHILLER		SAN BAY CO.	2,006.00
3751-97	SHERIFF DEPT	TOOTHPASTE AND TOOTHBRUSHES		AMERICAN INSTIT.	1,011.00
3752-97	SHERIFF DEPT	BPO DEC 97 BAKERY ITEMS		NICKLES BAKERY	2,500.00
3753-97	SHERIFF DEPT	BPO INMATE FOOD ITEMS DEC 97		NORTHERN HASEROT	6,000.00
3754-97	SHERIFF DEPT	SHIRTS AND PANTS		ROBINSON TEXTILES	2,995.00
3755-97	SHERIFF DEPT	BPO INMATE FOOD DEC 97		GORDON FOOD	8,500.00
		LORAIN COUNTY SHERIFF DEPT. TOTAL			53,922.20
3756-97	PROBATE COURT	OFFICE SUPPLIES		BOBELS	207.69
3757-97	PROBATE COURT	IBM WHEELWRITER TYPEWRITER		ROYAL BUSINESS	795.00
3758-97	PROBATE COURT	PANASONIC FILM CARTRIDGE		ROYAL BUSINESS	54.00
3759-97	PROBATE COURT	OKIDATA TONER CARTRIDGE		ERIE SHORES	584.00
3760-97	PROBATE COURT	OHIO ASSOC MAGISTRATE DUES		OH ASSOC MAGISTRATES	75.00
3761-97	PROBATE COURT	REMOVAL OLD FURNITURE, INSTALL NEW FURN.		BOBELS	3,750.00
3762-97	PROBATE COURT	RUBBERMAID WASTE BASKETS		BOBELS	304.00
3763-97	PROBATE COURT	PAINTING OF SPECIFIC FURNITURE		BOBELS	975.50
		LORAIN COUNTY PROBATE COURT DEPT. TOTAL			6,745.19

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1096

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3764-97	HAZEL WEBBER	AMEND PO 3041-97 ADDITIONAL COSTS		ELYRIA VALUE CITY	14.75
3765-97	DOMESTIC REL	TELEVISION WITH VCR		ERIE TV & APPLIANCES	725.00
3766-97	DETENTION HOME	AMEND PO 1795-97 ADDTIONAL COSTS		VALLEY FORGE	1,800.00
3767-97	DOMESTIC REL	BUSH CART WITH VCR SHELF		STEWART APPLIANCE	229.95
3768-97	DOMESTIC REL	STATE & LOCAL GOVERNMENT EMPLOYMENT		WEST PUBLISHING	130.00
3769-97	DOMESTIC REL	RICOH COPIER WITH STAPLER		OFFICE PRODUCTS	1,120.00
3770-97	DOMESTIC REL	RICOH COPIER WITH SORTER		OFFICE PRODUCTS	6,396.00
3771-97	DOMESTIC REL	SUPPLY CABINET, FILE CABINET		BOBELS	572.41
3772-97	DOMESTIC REL	FILE CABINET, WORKSTATION, CHAIR		OFFICE SUPPLY	2,760.00
3773-97	DETENTION HOME	TYPEWRITERS TWO		HILL'S OFFICE	980.00
3774-97	DETENTION HOME	MAXON ANTENNA, BATTERY, CHARGER		VASU COMMUNICATION	1,038.01
3775-97	DOMESTIC REL	METAL BOOKCASE, PRINTER STAND		BOBELS	155.64
3776-97	DETENTION HOME	CHANNEL DIGITAL VOICE RECORDER		DIGIVOICE INC.	7,920.00
3777-97	DOMESTIC REL	PARENTING WISELY PROGRAM KITS		FAMILY WORKS	5,413.12
3778-97	DETENTION HOME	MISC LAWN EQUIPMENT FOR NEW BLDGS		CAPELL'S	8,678.85
3779-97	DETENTION HOME	AMEND PO 2937-97 ADDITIONAL COST		GORDON FOOD	1,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1097

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 3778-97 ech (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3780-97	DETENTION HOME	AMEND PO 3042-97 ADDITIONAL COST		BOB BARKER CO	2,500.00
3781-97	JUVENILE	CLEANING SUPPLIES DEC 97		VALLEY FORGE	1,600.00
3782-97	DOMESTIC REL	LECTERN, BASE CALCULATOR		BOBELS	364.79
3783-97	DOMESTIC REL	OFFICE SUPPLIES DEC 97		BOBELS	800.00
3784-97	DOMESTIC REL	AMEND PO 1792-97 ADDITIONAL SUPPLIES		OFFICE SUPPLY	800.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				44,998.52
3786-97	EMERGENCY MGMT	COMPUTERS WITH MINITOWERS		COMP USA	4,437.00
3787-97	EMERGENCY MGMT	AMEND PO 2370-97 SHIPPING CHARGE		W S DARLEY CO	22.29
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				4,459.29
3788-97	TAX MAP DEPT	OFFICE SUPPLIES		OFFICE SUPPLY CENTER	195.37
	LORAIN COUNTY TAX MAP DEPT. TOTAL				195.37

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1097

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: Hold 3786-97 MJ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3789-97	BOARD REVISION	MICROSOFT PRO OFFICE SOFTWARE		OFFICE MAX	617.09
3790-97	BOARD REVISION	DISCOVERY CD KIT		ERIE SHORES	522.00
3791-97	BOARD REVISION	DISCOVERY AWE 64 KIT		ERIE SHORES	522.00
	LORAIN COUNTY BOARD OF REVISION DEPT. TOTAL				1,661.09
3793-97	BOARD ELECTION	INTEL PENTIUM MMX WORK STATIONS		TRIAD GOVERNMENTAL	14,300.00
3794-97	BOARD ELECTION	INTEL PENTIUM MAPPING COMPUTERS		TRIAD GOVERNMENTAL	8,800.00
3795-97	BOARD ELECTION	MOBILE COMPUTER CART		OFFICE MAX	149.99
3796-97	BOARD ELECTION	PANASONIC COMPACT LETTER OPENER		OFFICE SUPPLY	117.50
3797-97	BOARD ELECTION	CHANGE FUND		MARILYN JACOBCIK	85.16
3798-97	BOARD ELECTION	GOOD CLEANING OF ELYRIA OFFICES		GERGELY MAINT KING	500.00
3799-97	BOARD ELECTION	RENEWAL TYPEWRITER SVC AGREEMENT		HILL'S OFFICE	270.00
3800-97	BOARD ELECTION	STAINLESS STEEL UTILITY CART		GLOBAL EQUIPMENT	388.95
3801-97	BOARD ELECTION	WHEELWRITER TYPEWRITER		HILL'S OFFICE	491.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1097

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3802-97	BOARD ELECTION	PROJECT MANAGMENT FEE		BOBELS	1,147.50
3803-97	BOARD ELECTION	TABLE, CHAIRD, DESKS, COAT RACK		BOBELS	1,756.15
3804-97	BOARD ELECTION	EQUIPMENT FOR OFFICE RENOVATION		THOMAS W RUFF	31,724.55
3805-97	BOARD ELECTION	EQUIPMENT FOR DIRECTOR'S OFFICE RENOV.		THOMAS W RUFF	2,022.66
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				61,753.46

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1097

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3807-97	JUV COMP(131)	AMEND PO 2815-97 ADDITIONAL COSTS		LOR CTY JVS	120.00
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL				120.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97/1097

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

1268

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3808-97	JAIL FUND(151)	7-each STEEL CASE DESK AND CHAIR		THOMAS W RUFF	3,405.78
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				3,405.78
3809-97	SOLID WASTE(202)	AMEND PO 2790-97 SHIPPING CHARGES		PLASTIC LUMBER CO.	24.50
3810-97	SOLID WASTE(202)	AMEND PO 2606-97 ADDITIONAL SIGNS		PLASTIC LUMBER CO	1,100.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				1,124.50
3811-97	LOR/MED CBCF(203)	CHRISTMAS ITEMS NEEDED FOR RESIDENCE		WAL MART STORES	250.00
3812-97	LOR/MED CBCF(203)	PETTY CASH REIMBURSEMENT FUND		MARILYN BRUNDAGE	100.00
3813-97	LOR/MED CBCF(203)	AMEND PO 204-96 ADMINISTRATION COSTS		JOSEPH FERUT ARCH.	378.80
3814-97	LOR/MED CBCF(203)	SHAMPOO,CONDITIONER, SHAVING CREAM		BOB BARKER CO.	221.00
3815-97	LOR/MED CBCF(203)	MEDICAL SUPPLIES		MARC'S PHARMACY	97.62
3816-97	LOR/MED CBCF(203)	ROLLS OF STAMPS FOR OFFICE		US POSTMASTER	96.00
3817-97	LOR/MED CBCF(203)	PACK OF TIME CARDS		SAM'S CLUB	10.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 12/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

MARY JO VASI [signature]

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR [signature]

RESOLUTION NUMBER 97-1097

MICHAEL A. ROSS [signature]

DATE 12/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3818-97	LOR/MED CBCF(203)	OUTDOOR MASTER LOCKS		YOUNG LOCKSMITH	88.00
3819-97	LOR/MED CBCF(203)	MEMBERSHIP FEE FOR MARK DAVELLO		SAM'S CLUB	10.00
3820-97	LOR/MED CBCF(203)	WALLCLOCK, TOOTHBRUSHES,SOAP, DEODORANT		BOB BARKER CO.	455.50
3821-97	LOR/MED CBCF(203)	MEDICAL SUPPLIES DEC 97		MARC'S PHARMACY	75.00
3822-97	LOR/MED CBCF(203)	AMEND PO 3087-97 FEES, FINAL PAYMENT		JOE FERUT-ARCHITECT	91.25
3823-97	LOR/MED CBCF(203)	FOR PHONE CHARGES THROUGH DEC 4 97		AIRTOUCH CELLULAR	79.59
3824-97	LOR/MED CBCF(203)	VHF 2 CHANNEL PORTABLE RADIOS		INDEPENDENCE COMM.	4,375.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				6,248.17
3825-97	ADULT PROB(211)	SERVICES FOR COMPUTER INTRO AND SKILLS		CINDY NOSTER	100.00
3826-97	ADULT PROB(211)	SERVICES FOR LEGAL REPRESENTATION		YOLANDA FERNANDEZ	100.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				200.00

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 12/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

MARY JO VASI [signature]

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR [signature]

RESOLUTION NUMBER 97-1097

MICHAEL A. ROSS [signature]

DATE 12/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3827-97	REAL ESTATE(215)	COMPUTER SUPPLIES		COMP USA	961.31
3828-97	REAL ESTATE(215)	3 COM ELINK PCI 5 PACK		COMP USA	426.83
3829-97	REAL ESTATE(215)	AMEND PO 2289-97 ADDITIONAL COSTS		OFFICE PRODUCTS	26.93
3830-97	REAL ESTATE(215)	AMEND PO 223-97 ADDITIONAL COSTS		OFFICE PRODUCTS	10.00
	LORAIN COUNTY REAL ESTATE DEPT. TOTAL				1,425.07
3831-97	PROSECUTOR(216)	HON CHAIR WITH NO ARMS		BOBELS	80.92
3832-97	PROSECUTOR(216)	COURT COSTS		LOR CTY CLERK COURTS	2,785.94
3833-97	PROSECUTOR(216)	PRE JUDICIAL REPORTS		MIDLAND TITLE	250.00
3834-97	PROSECUTOR(216)	PRELIMINARY JUDICIAL REPORTS		JAMES MCCLAIN AGENCY	1,000.00
3835-97	PROSECUTOR(216)	PRELIMINARY JUDICIAL		MIDLAND TITLE	250.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				4,366.86

REVIEWED BY: [signature] PURCHASING DIRECTOR

FUNDS AVAILABLE: [signature] 12/17/97 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: [signature] COUNTY ADMINISTRATOR

MARY JO VASI [signature]

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR [signature]

RESOLUTION NUMBER 97-1097

MICHAEL A. ROSS [signature]

DATE 12/18/97

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3836-97	TREASURER'S(216)	WHITE WINDOW ENVELOPES W/GREEN INSERTS		WILMOT PRINTING	1,350.00
	LORAIN COUNTY TREASURER'S DEPT. TOTAL				1,350.00
3837-97	CERT TITLE(217)	KRAFT 9X12 ENVELOPES		MARIOTTI PRINTING	64.00
3838-97	CERT TITLE(217)	ADLER ROYAL RIBBONS		OCONNOR OFFICE	54.00
3839-97	CERT TITLE(217)	AMEND PO 493-97 ADDITIONAL SERVICES		CINTAS CORP	112.00
3840-97	CERT TITLE(217)	OUTSTANDING OFFICE SUPPLY INVOICES		OFFICE MAX	58.96
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL				288.96
3841-97	ADULT PROB(219)	MONITORING SERVICES NOV 97		B I MONITORING	2,438.50
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				2,438.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1097

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3842-97	STEPP STONE(225)	NO 2 HEATING OIL		BP OIL CO.	2,130.30
3843-97	STEPP STONE(225)	AMEND PO 2455-97 ADDITIONAL FOOD		GORDON FOOD	1,000.00
	LORAIN COUNTY STEPPING STONE DEPT. TOTAL				3,130.30
3844-97	911 AGENCY(272)	AMEND PO 1750-97 ADDITIONAL COST		HEM INTEGRATION	10.91
3845-97	911 AGENCY(272)	GREEN REFLECTIVE SIGNS		UNIVERSAL DIE	249.00
3846-97	911 AGENCY(272)	MOTIVATIONAL SIGNS		SUCCESSORIES TOWER CY	558.36
3847-97	911 AGENCY(272)	GAITRONICS KIT, MICROPHONE KIT		GRAYBAR	214.30
3848-97	911 AGENCY(272)	AMEND PO 2295-97 ADDITIONAL COST		WHITEHOUSE ARTESIAN	33.30
3849-97	911 AGENCY(272)	WISDOM MOTIVATIONAL POSTER		VIKING OFFICE	123.90
3850-97	911 AGENCY(272)	AMEND PO 2836-97 SHIPPING		SECURITY PRODUCTS	3.11
3851-97	911 AGENCY(272)	16MB EDO RAM MEMORY		HEM INTEGRATION	260.00
3852-97	911 AGENCY(272)	AMEND PO 1748-97 ADDITIONAL COST		OFFICE MAX	1.94
3853-97	911 AGENCY(272)	CHARCOAL INSERTS FOR CHAIRS		INDPENDENCE BUSINESS	252.00
3854-97	911 AGENCY(272)	HEWLET PACKARD SYSTEMS		COMPSOURCE	6,711.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				8,417.82

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1097

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3855-97	ECONOMIC DEVE(326)	PAYMENT OF WAGE AND COMPLIANCE OFFICER		LOR CTY TREASURER	60.63
	LORAIN COUNTY ECONOMIC DEVELOPMENT CDBG DEPT. TOTAL				60.63
3856-97	ENGINEER (220)	EMERGENCY REPAIR ON EXPANSION JOINT ON SR 57		J L REICHERT	2,400.00
	LORAIN COUNTY ENGINEER'S DEPT TOTAL				2,400.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1097

DATE 12/18/97

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with the Exception of Req#3778-97. Also Vasi excepted to Req#3739-97, 3740-97, 3742-97, 3743-97, 3746-97 and 3786-97.

Motion carried.

B.6

RESOLUTION NO. 97-1097

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

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY AUDITOR TRANSFER DEPT (215-00-001-00-00-00601-20)					
1114-97 SCHENEMAN, ANDREW	GIS RELATED EVENING COURSES AT CSU		CLEVELAND OH	1/6/98	455.00
1115-97 COLBERT, FRANK	GIS RELATED EVENING COURSES AT CSU		CLEVELAND OH	1/6/98	455.00
LORAIN COUNTY AUDITOR'S DEPT. (001-00-003-00-00-00650-10)					
1116-97 AKOSI,MICHAEL	CLASSES TO CONVISER DUFFEY CPA REVIEW		BEREA OH	JAN-APR 98	1,295.00
LORAIN COUNTY TAX MAP DEPT. (001-00-043-00-00-00601-10)					
1117-97 SPILLMAN,TED	AMEND RES #97-985 ADDITIONAL BED TAX COST FOR TRIP TO JE LINE TRAINING IN CHICAGO IL ON DEC 8-12, 1997				47.33
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
1118-97 DOMBROSKY,JEAN	MILE REIMBURSEMENT, 11/24-12/9/97, 193 MILES @.30 PER MILE				57.90
1119-97 ZERBINI,ANTHONY	MILE REIMBURSEMENT, 11/24-12/2/97, 79 MILES @.30 PER MILE				25.40

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

RESOLUTION NO. 97-1097 DATE 12/18/97

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

B.7

RESOLUTION NO. 97-1098

APPROVING BILLS FOR PAYMENT

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

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
ALL SERVICE RENTAL	RENTAL EQUIPMENT	BGSUP	$96.77
ALLTEL	SVC	DISSERPHON	$88.47
ALLTEL	SVC	BGCONSER	$7,636.66
ALLTEL	SVC	BGCONSER	$817.01
ARA CORY REFRESHMENT	COFFEE SUPPLIES	CPSUPPJUD3	281.68
AT & T	SVC	BGCONSER	$58.39
BELL & HOWELL	FILM PROCESSING	COCCONTSER	$70.00
BELL & HOWELL	MICROFILM	PROBCTSUPP	$60.00
BFI	TRASH REMOVAL	BGCONSER	$575.00
BLAIR, BETTY	TRAVEL REIMBURSEMENT	COMMTRAV	$59.00
BOBEL'S	SUPPLIES	COCSUPPLY	$404.30
BRECKENRIDGE	CLEANING SUPPLIES	BGSUP	263.20
CINTAS	UNIFORM RENTAL	BGSUP	111.20
CLEMANS, NELSON & ASSOCIATES	PROF SVC	MISCOE	$487.50
CLEMANS, NELSON & ASSOCIATES	SVC RENDERED	MISCOE	$5,719.40
CLEMANS, NELSON & ASSOCIATES	PROF SVC	MISCOE	750.00
CLEVELAND VICON	NEW DOOR	BGCISAL	$740.00
COLUMBIA GAS	SVC	BGCONSER	$1,964.52
COMP USA	COMPUTERS	BGCISAL	$12,073.73
DAWN CHEM	CLEANING SUPPLIES	BGSUP	126.18
DESMAN ASSOCIATES	PROJECT PLANS PARKING GARAG	BGPARKDECK	8,068.50
E & M SERVICE	MOTOR REPAIR	BGCONREP	$15.00
E & M SERVICE	MOTOR REPAIR	BGCONREP	50.70
ELYRIA HARDWARE	MAIN SUPPLIES	BGSUP	173.07
GARDINER/TRANE	HVAC SYSTEM	BGCONSER	$4,924.00
GTE DIRECTORIES	DIRECTORIES	MISCOE	$83.15
H & B MAT RENTAL	MAT RENTAL	DISSERCONT	$23.25
LAKELAND GLASS	INSTALL STEEL DOOR	BGCISAL	$1,284.00
LEONARD INTERIOR SUPPLY	SUPPLIES	BGCISAL	1017.68
LEVIS & HULLMAN CO CPA	FINANCIAL REPORT FEE	MISCOE	$1,150.00
LORAIN COUNTY ENGINEER	FUEL - NOV 97	DISSERAUTO	162.80
LOWE'S	SUPPLIES	BGSUP	13.08
LOWE'S	SUPPLIES	COCSUPPLY	$48.48
MANATRON	SOFTWARE SUPPORT	BGCONSER	$1,115.00
MCSI	SUPPLIES	BGCISAL	$8,906.31
MOORE BUSINESS FORMS	WARRANTS	AUDSUPAUD	4060.80
MURBACH	SUPPLIES	BGSUP	$164.05
OFFICE MAX	FLAIR SLED CHAIRS	DISSEREQP	$164.85
OFFICE PRODUCTS, INC.	COPY SVC	RECTRCNSV	$39.20
OFFICE PRODUCTS, INC.	COPY SVC	COMMOE	$213.98
OHIO EDISON	SVC	DISSERCONT	409.12
OHIO SANITARY SUPPLY	CLEANING SUPPLIES	BGSUP	562.45
ORACLE CORP	ORACLE TRAINING	BGCISAL	$8,157.67
ROTHGERY, DONALD	TRAVEL REIMBURSEMENT	COCTRAVEL	$53.39
ROTHGERY, DONALD	TRAVEL REIMBURSEMENT	COCTRAVEL	$80.25
ROYAL SUPPLY	SUPPLIES	BGSUP	$78.89
TREASURER, STATE OF OHIO	ELEVATOR INSPECTIONS	MISCOE	112.50
VASU COMMUNICATIONS	REPORGRAMING RADIOS	DISSEREQP	315.00
		SUB-TOTAL	$73,830.18

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			73,830.18
ACIERTO, CATHLENE M	SVC	CPCTREP	300.00
AL'S AUTO GLASS	WINDSHIELD	SHEREPAIR	$399.00
ATEK	SOFTWARE SUPPORT	SHERSERVI	$1,324.00
BALRAJ, ELIZABETH K MD	AUTOPSY SVC	COROCONSER	$650.00
BFI	DUMPSTER PICKUP	SHERSERVI	536.64
BOB BARKER	SUPPLIES	JDHSUPPLY	2,087.99
BOBEL'S	SUPPLIES	JPROSUPPLY	$301.47
CMW GRAPHICS	SVC	COROCONSER	$34.90
COLUMBIA GAS	SVC	BGCONSER	8974.79
COMMUNITY HEALTH PARTNERS	SVC	COROCONSER	245.00
COMPREHENSIVE VENTURES	ANSWERING SVC	COROCONSER	$75.00
E & M SERVICE	MOTOR REPAIR	BGSUP	$241.52
ELYRIA HARDWARE	MAINT REPAIRS	SHEREPAIR	$9.16

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GORDON FOOD	FOOD	SHERSUPPLY	$1,923.69
GORDON FOOD	FOOD	JDHSUPPLY	$670.05
GRIFFITH, DAVID M & ASSOC	PREPART VAR COURT REPORTS	MISCOE	3,000.00
GRUMBOS, KARY	TURNPIKE TOLL	SHERSERVI	$2.20
INDUSTRIAL VIDEO	SUPPLIES	SHEREQUIP	$4,015.50
LCADA	CONSULTING	SHERESERVI	$327.30
LORAIN COUNTY ENGINEER	FUEL	SHERENGAS	5212.05
LORAIN COUNTY TREASURER	CALENDAR ORDERS	CPSUPPJUD3	56.11
LOWE'S	SUPPLIES	BGSUP	$29.70
MATUS, PAUL DR	PETTY CASH REIMBURSEMENT	COROCONSER	$299.22
NICKLES BAKERY	BAKERY ITEMS	SHERSUPPLY	196.18
NICKLES BAKERY	BAKERY ITEMS	JDHSUPPLY	$501.74
NORTHER HASEROT	CLEANING SUPPLIES	SHERSUPPLY	546.36
OFFICE MAX	SUPPLIES	PROIVDSUP	$381.49
OFFICE MAX	SUPPLIES	PROSUP	$247.77
OFFICE PRODUCTS, INC.	COPY SVC	PROCONSERV	$140.40
OFFICE PRODUCTS, INC.	COPY SVC	BGPROSEQMT	$407.23
OFFICE PRODUCTS, INC.	COPY SVC	CPEQUIP	331.73
OFFICE PRODUCTS, INC.	COPY SVC	PROBCTCONS	$124.95
OFFICE SUPPLY CENTER	SUPPLIES	DORESUPPLY	84.49
OHIO EDISON	SVC	BGCONSER	$2,860.77
PINCURA, JOHN D	ACTING JUDGE 12/4/97	MUNCTSALJU	$390.00
ROYAL BUSINESS EQUIPMENT	FAX MACHINE CARTRIDGE	SHERSUPPLY	299.70
SANDUSKY ELECTRIC	SUPPLIES	BGSUP	$1,850.17
SEWARD, RICHARD P	WITNESS/JURY FEES	MUNCTWITS	392.50
SOMMER'S MOBILE LEASING	STORAGE BLDG	SHEREQUIP	$2,195.50
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	$204.46
TERRELL, MARY	RELIMBURSE BOOKS	AUDOEXAUD	78.78
THE OUTDOOR STORE	STORAGE BLDG	SHEREQUIP	895.00
TREASURER STATE FUND 83F	LEADS SVC	SHERSERVI	$712.46
TREASURER STATE FUND 83F	LEADS SVC	JPROCON	$580.00
VASU COMMUNICATIONS	RADIO REPAIRS	SHEREQUIP	$135.00
WEXFORD HEALTH SOURCE	HEALTH CARE SVC	SHERMEDSER	$22,937.01
WEXFORD HEALTH SOURCE	HEALTH CARE SVC	SHERMEDSER	$8,275.33
WOLFENDEN INDUSTRIES	SUPPLIES	SHERSUPPLY	18.25
		SUB-TOTAL	$149,332.74

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			149,332.74
KEYS, LINDA	TRAVEL REIMBURSEMENT	AUDTRAVEL	$100.60
ALL SERVICE TELECOMMUNICATIONS	PAGERS	BGCONSER	91.22
ALLTEL	SVC	ELECCONSER	$798.35
ANDERSON PUBLISHING	COURTROOM MANUAL	CPSUPPJUD4	$70.60
OHIO EDISON	SVC	ELECCONSER	$375.07
AT & T	SVC	ELECCONSER	$10.30
BOBEL'S	OFFICE SUPPLIES	SHERSUPPLY	294.90
BODNAR PRINTING	BUSINESS CARDS	TRSUP	150.00
BP OIL CO	GAS	SHERENGAS	199.30
BUCK SAVER SIGNS	NOTARY STAMPS	MISCOE	$46.50
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	43.00
NORTHER HASEROT	CLEANING SUPPLIES	SHERSUPPLY	310.50
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$34.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$23.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$50.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	63.00
CENTURY TELEPHONE	SVC	ELECCONSER	$76.38
COLUMBIA GAS	SVC	BGCONSER	$2,052.73
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	$1,262.48
ELYRIA VALUE CITY	SUPPPLIES	JDHSUPPLY	497.29
OFFICE PRODUCTS, INC.	COPY SVC	ELECCONREP	$337.00
FORTNER, LARRY	OHIO TURNPIKE FEE	SHERSERVI	$4.65
GORDON FOOD	FOOD	SHERSUPPLY	1677.96
GORDON FOOD	FOOD	JDHSUPPLY	$1,899.56
HILL, CAROL D & ASSOC	COURT REPORTING TIME	CPCTREP	150.00
HILL, CAROL D & ASSOC	COURT REPORTING TIME	CPCTREP	$75.00
MYERS & ASSOCIATES	COURT REPORTING TIME	CPCTREP	$300.00
NATIONAL SAFETY COUNCIL	SUB TO SAFETY HEALTH MAG	MISCOE	$45.00
NORTHER HASEROT	FOOD	SHERSUPPLY	$1,377.60
GERGELY MAINT KING	MAINT AGREEEMNT	ELECOTHEXP	216.50
OFFICE PRODUCTS, INC.	COPY SVC	ELECCONREP	546.66
OFFICE PRODUCTS, INC.	COPY SVC	TRCONSERV	$385.88
OFFICE PRODUCTS, INC.	COPY SVC	PROIVDSER	163.23
OHIO EDISON	SVC	BGCONSER	6,466.02
OHIO STATE BAR ASSOCIATION	STATE BAR DUES	PROIVDOE	$64.00
OHIO STATE BAR ASSOCIATION	STATE BAR DUES	CPMISC1	$195.00
PANEL PUBLISHERS	DEFERRED COMP ANS BOOK	MISCOE	$133.00
GREATER CLEVELAND SAFETY COUNCIL	RENEWAL DUES	BGOE	$100.00
POSTMASTER	POSTAGE DUE ACCOUNT	BGSUP	400.00
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	$19.80
QUIK WAY AUTO	CAR WASHES	BGCONSER	122.75
SMYTHE SYSTEMS	SVC CONTRACT	TRCONSERV	362.00
UPS	SVC	BGCONSER	$50.25
US POSTMASTER	POSTAGE FOR MAILING MACHINE	BGSUP	$75,000.00
NICKLES BAKERY	BAKERY ITEMS	SHERSUPPLY	$212.80
CENTRAL BUSINESS GROUP	COLOR BAR LABELS	PROBCTSUPP	$24.55
OFFICE PRODUCTS, INC.	MAINT AGREEEMNT	CPCONSER	$367.50
WEST GROUP	UPDATE O.R.C	PROBCTSUPP	$133.75
		SUB-TOTAL	$246,712.42

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			246,712.42
ANDERSON PUBLISHING	WINDOWS SUBSCRIPTION	BGCISAL	4,050.00
BOBEL'S	SUPPLIES	ELECSUP	$173.38
FORTNER, LARRY	COPY SVC	CSDOMCON	$267.67
GLOBAL EQUIPMENT	AIR BLOWER	ELECEQUIP	359.52
HARRIS BODY SHOP	REPAIR CAR	SHEREPAIR	$950.00
LORAIN COUNTY ENGINEER	FUEL	ELECOTHEXP	$29.94
LORAIN COUNTY JVS	REGISTRATION WINDOWS CLASS	CPTRAVJUD3	$175.00
OFFICE PRODUCTS, INC.	COPY SVC	SHEREQUIP	$273.57
OFFICE PRODUCTS, INC.	COPY SVC	SHEREQUIP	$285.17
OFFICE PRODUCTS, INC.	COPY SVC	SHEREQUIP	$117.08
OFFICE PRODUCTS, INC.	COPY SVC	COCCONTSER	553.25
OFFICE PRODUCTS, INC.	COPY SVC	COCCONTSER	$591.26
OFFICE PRODUCTS, INC.	COPY SVC	COCCONTSER	$414.53
OFFICE PRODUCTS, INC.	COPY SVC	COCCONTSER	$258.53
OFFICE PRODUCTS, INC.	COPY SVC	JPROCON	$426.79
OFFICE PRODUCTS, INC.	COPY SVC	CSDOMCON	264.16
OFFICE PRODUCTS, INC.	COPY SVC	JPROCON	$770.72

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OFFICE PRODUCTS, INC.	COPY SVC	DORECON	324.26
OFFICE PRODUCTS, INC.	COPY SVC	DORECON	$78.75
OFFICE SUPPLY CENTER	SUPPLIES	ELECSUP	544.69
OZANNE CONSTRUCTION	SVC	BGCISAL	$8,772.00
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	102.23
TRICOM	COPY SVC	SHEREQUIP	115.00
VASU COMMUNICATIONS	BATTERY CHARGERS	DISSEREQP	$978.00
VASU COMMUNICATIONS	EQUIPMENT	DISSEREQP	$1,316.36
VASU COMMUNICATIONS	EQUIPMENT	DISSEREQP	2,600.00
VASU COMMUNICATIONS	ANTENNA	HAZMCRESEQ	61.10
VITAL SYSTEMS	PRINTER	CSDOMEQUIP	$468.00
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	ELECSUP	$12.30
BUDGET AUTO	AUTO PARTS	SHEREQUIP	1,823.86
LORAIN COUNTY LAW LIBRARY	MANDATED PAYMENT ALLOC.	OTHEXPLAW	15,901.59
UCORSA	REIMBURSEMENT	MISCOE	5,421.89
		TOTAL	$295,193.02

VENDOR	PURPOSE	NICKNAME	AMOUNT
JAIL TAX			
ELYRIA MEDICLINIC	DRUG SCREEN	JAILOPMDSV	400.00
LUCAS PLUMBING	HVAC CONTRACTOR	JAILCONSTR	900.00
LUCAS PLUMBING	HVAC CONTRACTOR	JAILCONSTR	$3,600.00
LUCAS PLUMBING	HVAC CONTRACTOR	JAILCONSTR	$17,370.00
LUCAS PLUMBING	HVAC CONTRACTOR	JAILCONSTR	$11,430.00
MACHOVINA, FRANK	WORKERS COMP	JAILOPWKCP	$633.15
PAULY JAIL BUILDING CO	SECURITY & DETENTION HARDW	JAILCONSTR	103499.00
R.P. CARBONE CONSTRUCTION CO., INC.	GENERAL CONTRACTOR	JAILCONSTR	$319,590.00
R.P. CARBONE CONSTRUCTION CO., INC.	GENERAL CONTRACTOR	JAILCONSTR	8148.00
RWL ARCHITECTS	REPRODUCTION COSTS	JAILCONSTR	$885.72
RWL ARCHITECTS	ARCHITECT FEE	JAILCONSTR	$3,000.00
SOMMER'S MOBILE LEASING, INC.	MOBILE TRAILER LEASE	JAILCONSTR	$335.00
SUPERIOR ELECTRIC	SUPPLIES	JAILOPSUPPLY	$6.46
	TOTAL		$469,797.33
COMMON PLEAS COMPUTER			
ATEK/MANATRON	SOFTWARE SUPPORT	CPCLKCOM	$130.00
JUV. CLK COMPUTERIZATION			
ORACLE CORP	TRAINING	JUVCLRKOTH	1,713.12
VTIAL SYSTEMS	PRINTERS	JUVCLRKOTH	239.00
	TOTAL		$1,952.12
DOG & KENNEL			
CENTRAL EXTERMINATING	PEST CONTROL	DKOE	$14.00
CINTAS	UNIFORM RENTAL	DKEQUIP	$34.65
COLUMBIA GAS	SVC	DKOE	208.80
ELYRIA ANIMAL HOSPITAL	SVC	DKPETMED	60.00
ELYRIA HARDWARE	CLEANING SUPPLIES	DKSUP	$218.94
GAZETT PUBLISHING	DOG LICENSE DISPLAY AD	DKOE	115.20
MIAMI SYSTEMS	DOG LICENSE MAILPIECES	DKOE	$8,691.59
SABRE SYSTEMS	SOFTWARE SUPPORT FEES	DKOE	60.00
	TOTAL		$9,403.18
SOLID WASTE			
JOURNAL	ADVERTISEMENT	COMSWGENIM	1,996.58
OFFICE PRODUCTS, INC.	COPY SVC	COMSWEQPUR	366.57
RECYCLING TIMES	SUBSCRIPTION	COMSWRESMT	$99.00
	TOTAL		2,462.15
ABLE GRANT TITLE I			
VELAZQUEZ, JOHN M	TEACH POSITION	208-001-00500-10	$307.50

VENDOR	PURPOSE	NICKNAME	AMOUNT
HOSPITALIZATION			
BRANT FIRM	HEALTH CARE CONTRACT	HCOTHER	214.22
PCS HEALTH SYSTEMS	PRESCR DEC 8-19, 1997	HCBEN	$21,835.24
UNITED HEALTHCARE	CLAIMS DEC 4-10, 1997	HCBEN	$64,839.85
	TOTAL		$86,889.31
BENEFITS AMERICA			
BENEFIT AMERICA	DEP CARE CLAIMS 11/26-12/10/97	DCREIMB	711.29
BENEFIT AMERICA	MED REIMB 11/26-12/10/97	MEDREIMB	$1,771.19
	TOTAL		$2,482.48
LINKAGE PROGRAM			
CALDWELL, WENDY	TRAVEL REIMBURSEMENT	LINKTRAV	$33.60
PAGE ONE	PAGERS	LINKCNSV	11.00
WICKER, ROBERT	GROUP FACILITATOR	LINKCNSV	336.00
	TOTAL		$380.60
SUB. ABUSE MEN. HLTH-DOM REL			
OFFICE PRODUCTS, INC.	COPY SVC	PAIRCON	$165.00
CERT. OF TITLE ADMIN			
BARRETT, RICHARD	TRAVEL REIMBURSEMENT	CERTIFTRAV	$53.67
BOBEL'S	SUPPLIES	CERTIFSUPP	$221.22
COMP USA	SUPPLIES	CERTIFSUPP	$972.00
COURIERS UNLIMITED	COURIER SVC	CERTIFCNSV	199.00
EMERGE INC	PROGRAMMING	CERTIFCNSV	1000.00
FIFTH THIRD BANK	MERCHANT FEE	CERTIFCNSV	$297.40
OFFICE PRODUCTS, INC.	COPY SVC	CERTIFCNSV	$30.66
OFFICE PRODUCTS, INC.	COPY SVC	CERTIFSUPP	22.50
OFFICE PRODUCTS, INC.	COPY SVC	CERTIFCNSV	255.58
PACK, SALLY	TRAVEL REIMBURSEMENT	CERTIFTRAV	$51.20
ROBINSON, MARILYN	TRAVEL REIMBURSEMENT	CERTIFTRAV	$49.01
	TOTAL		3,098.57
DELINQUENT REAL ESTATE TAX			
OFFICE PRODUCTS, INC.	COPY SVC	RETACEQUIP	34.91
BASCULE BRIDGE			
BFI	TRASH REMOVAL	BASBROTHER	$64.25

VENDOR	PURPOSE	NICKNAME	AMOUNT
RECORDER'S EQUIP FUND			
EASTMAN KODAK	KODAK GUAGE PARTS	REFCONTREP	730.20
OFFICE PRODUCTS, INC.	COPY SVC	REFCONTSERV	$21.26
OFFICE PRODUCTS, INC.	COPY SVC	REFCONTSERV	$113.43
	TOTAL		$864.89
YOUTH SVC SUBSIDY GRANT			
BEREA CHILDRENS HOME	FAMILY SVC	YDCCONSUL	323.24

BEREA CHILDRENS HOME	FAMILY SVC	YDCCONSUL	$474.02
COMMUNITY HEALTH PARTNERS	ABUSE EDUCATION	YDCCONSUL	$500.00
OFFICE PRODUCTS, INC.	COPY SVC	STEPPI	$130.75
	TOTAL		3,157.79
REAL ESTATE ASSESSMENT			
A. WILLIAMS APPRAISERS	SVC RENDERED - SALES PRO	REASSALES	$400.00
AIRTOUCH CELLULAR	SVC RENDERED - SALES PRO	REASSOE	45.21
BIRCH, STEVE	TRAVEL REIMBURSEMENT	REASSTRAV	$75.00
CARROTHERS, GAYLE	SVC RENDERED - SALES PRO	REASSALES	400.00
CARROTHERS, GAYLE	SVC RENDERED - SALES PRO	REASSALES	650.00
CARROTHERS, GAYLE	SVC RENDERED - SALES PRO	REASSALES	300.00
DANIEL W. GENSERT APPRAISALS	SVC RENDERED - SALES PRO	REASSALES	$225.00
DANIEL W. GENSERT APPRAISALS	SVC RENDERED - SALES PRO	REASSALES	$300.00
ELECTRONIC RESEARCH CONSULTANTS	SVC RENDERED - SALES PRO	REASSALES	$775.00
ELECTRONIC RESEARCH CONSULTANTS	SVC RENDERED - SALES PRO	REASSALES	$1,125.00
ELECTRONIC RESEARCH CONSULTANTS	SVC RENDERED - SALES PRO	REASSALES	$975.00
ELECTRONIC RESEARCH CONSULTANTS	SVC RENDERED - SALES PRO	REASSALES	$200.00
FLYNN, WILLIAM V	SVC RENDERED - SALES PRO	REASSALES	575.00
GROSS, DENISE	SVC REAL ESTATE	REASSCONSV	$120.00
HEDRICK, KIMBERLY	TRAVEL REIMBURSEMENT	REASSTRAV	$20.00
KOCINSKI, SMITH & NEJEDLIK, INC.	APPRA/CONSUL SVC FORD MOT	REASSCONSV	2,400.00
KOKOSKI, LORI	SVC RENDERED - SALES PRO	REASSALES	$575.00
MAJESTIC REALTY	SVC RENDERED - SALES PRO	REASSALES	$2,475.00
MURRAY, MIKE	SVC RENDERED - SALES PRO	REASSALES	$450.00
NILGES, CHRIS R	SVC RENDERED - SALES PRO	REASSALES	300.00
OFFICE PRODUCTS, INC.	STAPLES	REASSOE	15.95
OWENS, JIM	SVC RENDERED - SALES PRO	REASSALES	275.00
POLI, JOANNA	TRAVEL REIMBURSEMENT	REASSTRAV	75.00
POLI, JOANNA	ON LINE USE AT HOME REIMBUR	REASSOE	15.83
PREMIER PROMOTION INC.	SPACE FOR EXHIB-AT MIDWAY	REASSOE	$125.00
SABRE SYSTEMS	SOFTWARE SUPPORT	REASSCONSV	20,940.00
WILLIS, SCOTT	SVC RENDERED - SALES PRO	REASSALES	$300.00
WILLIS, SCOTT	SVC RENDERED - SALES PRO	REASSALES	$600.00
	TOTAL		$34,731.99

VENDOR	PURPOSE	NICKNAME	AMOUNT
LOR/MED C.B.C.F.			
ABBOTT LABORIATORIES	REAGANTS SUPPLIES	CBCFEQUIP	1,446.20
ALLTEL	SVC	CBCFCOMM	$490.43
BFI	TRASH REMOVAL	CBCFUTIL	$81.15
BRUNDAGE, MARILYN	TRAVEL REIMBURSEMENT	CBCFTRAV	$84.42
COLUMBIA GAS	SVC	CBCFUTIL	$718.39
FERUT, JOSEPH & ASSOC	SVC	CBCFCONST	$3,421.20
KIAS, LISA	TRAVEL REIMBURSEMENT	CBCFTRAV	108.76
KNIGHT, MARY E.	TRAVEL REIMBURSEMENT	CBCFTRAV	$99.16
LORAIN COUNTY ENGINEER	FUEL	CBCFTRAV	33.49
OZANNE CONSTRUCTION	GENERAL CONTRACTOR	CBCFCONST	74,553.00
OZANNE CONSTRUCTION	GENERAL CONTRACTOR	CBCFCONST	144,527.00
OZANNE CONSTRUCTION	GENERAL CONTRACTOR	CBCFCONST	$14,389.00
OZANNE CONSTRUCTION	GENERAL CONTRACTOR	CBCFCONST	$8,528.00
PACE LEARNING	TEST BOOKS	CBCFEQUIP	$586.00
STATE OF OHIO CENTRAL WAREHOUSE	FOOD	CBCFSUPP	$4,800.11
TORRES MECHANICAL	SVC	CBCFCONST	$11,518.25
	TOTAL		$265,384.56
9-1-1'			
ALLTEL	SVC	TELE911	$222.23
AT & T	SVC	TELE911	42.90
GRAYBAR	SUPPLIES	SPEC911	41.31
GRAYBAR	CALL BOXES	SPEC911	$2,512.00
GTE NORTH	REPAIRS	EQUIP911	$359.60
LCI	SVC	TELE911	$36.09
NENA	COMPENSATION SURVEY	SPEC911	182.00
NENA	SVC	SPEC911	$106.25
NENA	VIDEO	PUBED911	$20.00
OFFICE MAX	SUPPLIES	SUPP911	$25.98
OFFICE SUPPLY CENTER	SUPPLIES	SUPP911	75.05
OFFICE SUPPLY CENTER	SUPPLIES	SUPP911	28.95
OFFICE PRODUCTS, INC.	COPY SVC	SPEC911	$555.78
PAGING NETWORK (PAGENET)	SVC	TELE911	$0.60
SAM'S CLUB	SUPPLIES	SUPP911	673.91
SAM'S CLUB	SUPPLIES	SUPP911	141.98
SOUTH HILL DATACOM	MODULES	EQUIP911	$2,037.29
VASU COMMUNICATIONS	WALL CLOCK	EQUIP911	$81.95
	TOTAL		7,143.87
RECLAIM OHIO			
I.CADA	SUBSTANCE ABUSE	DAYCON	994.98
T-FEDERAL			
BEREA CHILDRENS HOME	FAMILY SVC	FAMPRESCON	$1,105.82

VENDOR	PURPOSE	NICKNAME	AMOUNT
Q-CONSTRUCTION - SEWERS			
K.E. MCCARTNEY	AMHERST SEWER	QSAMHERST	5,375.50
SANITARY ENGINEER			
APPLIED INDUSTRIAL TECH	BELTS	SANENGOE	33.50
BFI	DUMPSTER RENTAL	SANENGOE	$32.64
E.M. SERVICE	MOTOR INSPECTED	SANENGOE	$15.00
NELSON, FRED	REIMB PARTS	SANENGOE	$33.96
OHIO EDISON	SVC	SANENGOE	266.79
OHIO EDISON	SVC	SANENGOE	$15.03
OHIO EDISON	SVC	SANENGOE	$169.49
PROFORMA VETTERANS	BILLING CARDS	SANENGOE	411.00
TEXAS REFINERY	GREASE	SANENGOE	66.00
TREASURER, STATE OF OHIO	WASTEWATER DISCHARGE FEE	SANENGOE	2610.00
	TOTAL		3,653.41

VENDOR	PURPOSE	NICKNAME	AMOUNT
MOTOR VEHICLE GAS TAX			
AIRTOUCH CELLULAR	SVC	ENGUTIL	$209.92
ALLSERVICE TELECOMMUNICATIONS	BEEPER MAINT	ENGGEXP	$146.75
APPLIED INDUSTRIAL TECH	BELTS	ENGGEXP	$17.16
AT & T	SVC	ENGUTIL	$27.58
BAYNE, DONALD	PARTS FOR RADIO SHOP	ENGGEXP	$49.85
BAYNE, DONALD	PARTS FOR RADIO SHOP	ENGGEXP	$14.43
BOBEL'S	SUPPLIES	ENGOTHEXP	126.37
BP OIL CO	FUEL	ENGMATER	$6,333.74
BROWNING FERRIS	TRASH REMOVAL	ENGOTHEXP	$58.11

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BROWNING FERRIS	TRASH REMOVAL	ENGGEXP	189.66
C & S LIMESTONE	STONE	ENGMATER	204.77
CENTRAL EXTERMINATING	SPRAYING OFFICES	ENGGEXP	32.00
CHERRY KNOLL	WATER	ENGGEXP	$48.00
CHRONICLE TELEGRAM	AD FOR SALT SHED	ENGADVER	$110.45
CITY BLUEPRINT	BATTERY & ADENDEM	ENGSUPP	42.17
CLEMANS, NELSON & ASSOC	PROF SVC - NOV 97	ENGCONSER	$2,550.69
COLUMBIA GAS	GAS BILL	ENGUTIL	3288.22
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	ENGOTHEXP	$127.00
COYNE TEXTILE	TOWELS & RUGS	ENGGEXP	282.96
DEMYAN, JOHN	REIMB CO. CAR BREAK DOWN	ENGGEXP	$9.25
E.M. SERVICE	MOTORS	ENGGEXP	341.90
ELYRIA HARDWARE	WASHERS	ENGOTHEXP	1.50
ELYRIA PUBLIC UTILITIES	SVC	ENGUTIL	$30.30
GROSS PLUMBING	SUPPLIES	ENGOTHEXP	72.00
H & H AUTO PARTS	MISTAKENLY CREDIT TAKEN	ENGGEXP	$4.00
KELLY TEMP SVC	TEMP SVC	ENGOTHEXP	$451.99
LORAIN COUNTY SANITARY ENGINEER	INSPECTION FEES	ENGCONPROJ	$965.10
LORAIN COUNTY TREASURER	BID PREPARATIONS	ENGOTHEXP	$133.39
MOELK'S	SUPPLIES	ENGOTHEXP	$351.91
OHIO EDISON	SVC	ENGUTIL	$51.46
RESPOND	SUPPLES FOR FIRST AID KIT	ENGSUPP	182.06
RITZ CAMERA	FILM & DEVELOPING	ENGOTHEXP	$137.66
SUMPTER'S HARDWARE	SUPPLIES	ENGOTHEXP	$96.92
SVETE, LEO	REIMB CO. CAR BREAK DOWN	ENGGEXP	$13.70
TASSIE, GEORGE	CDL LICENSE RENEWED	ENGGEXP	$19.00
WEST GROUP	O.R.C.	ENGOTHEXP	$50.00
WEST RIVER HARDWARE	EXTENSION CORD	ENGGEXP	207.00
WEST RIVER HARDWARE	ASSORT EYE BOLTS	ENGGEXP	32.28
WEST SHORE FORD	ASSORT PARTS	ENGGEXP	$281.31
WEST SHORE FORD NEW HOLLAND	HOSE PARTS & BEACONS	ENGGEXP	1072.17
WOLFENDEN	ACETYLENE & OXYGEN	ENGGEXP	$109.25
WOLFENDEN	PROPANE	ENGGEXP	$8.10
WOLFENDEN	ACETYLENE & OXYGEN	ENGGEXP	$179.31
WORCESTER'S SALES	CHAIN SAW	ENGGEXP	352.00
WORCESTER'S SALES	CHAIN SAW	ENGGEXP	770.76
XEROX CORP	COPY SVC	ENGOTHEXP	526.98
XEROX CORP	COPY SVC	ENGGEXP	$232.51
ZEP MANUFACTURING	TOILET CLEANER & DEODORIZER	ENGGEXP	$291.09
		SUB-TOTAL	$20,624.81

VENDOR	PURPOSE	NICKNAME	AMOUNT
MOTOR VEHICLE & GAS TAX CONT'D			
BALANCE FORWARD			$20,834.73
H & H AUTO PARTS	ASSORT PARTS	ENGGEXP	$671.60
H & H AUTO PARTS	ASSORT PARTS	ENGGEXP	253.94
HARRISON BROS TIRES	ASSORT PARTS	ENGGEXP	$109.24
HOLLAND COMPUTERS	REPAIR PRINTER	ENGGEXP	65.00
J.R. DALL	ASSORT PARTS	ENGGEXP	$108.46
J.R. DALL	EXHAUST TUBE & CLAMPS	ENGGEXP	$39.42
J.R. DALL	ASSORT PARTS	ENGGEXP	$105.22
JOE FIRMENT CHEVROLET	VALVES	ENGGEXP	176.95
JUDCO	ASSORT PARTS	ENGGEXP	168.23
JULIAN PERKINS	XYLENE	ENGGEXP	$715.00
KET	JACKETS & BIBS	ENGGEXP	175.00
KET	BOOTS & RAINSUIT	ENGGEXP	$87.00
KET	WORK BOOTS	ENGGEXP	$110.00
LACAL EQUIPMENT	POLY WAFERS	ENGGEXP	$264.50
M.P. BRINE	GREASE	ENGGEXP	147.53
M.P. BRINE	OIL	ENGGEXP	$2,782.95
M.P. BRINE	ANTIFREEZE	ENGGEXP	483.80
MAC TOOLS	PLIERS	ENGGEXP	$47.90
MAC TOOLS	ASSORT PARTS	ENGGEXP	$63.20
MAC TOOLS	ASSORT PARTS	ENGGEXP	$88.90
MAC'S AUTO	FILTERS & ALTERNATORS	ENGGEXP	677.60
MAC'S AUTO	BATTERIES & FILTERS	ENGGEXP	$359.92
MAC'S AUTO	FILTERS & SHOP RAGS	ENGGEXP	313.65
MIKE BASS FORD	GASKETS & NUTS	ENGGEXP	$57.24
MIKE BASS FORD	ASSORT PARTS	ENGGEXP	182.80
MOELK'S	2 WASTEBASKETS	ENGGEXP	15.88
MOLNAR OUTDOOR	BIBS	ENGGEXP	$63.00
NEWELL EQUIPMENT	ADAPTORS FOR HOPPER BOXES	ENGGEXP	$32.36
NORTH COAST AUTO UPHOLSTERY	REPAIR BENCH SEAT	ENGGEXP	215.00
NORTH COAST AUTO UPHOLSTERY	REPAIR BENCH SEAT	ENGGEXP	$220.50
P.C. CAMPANA	REPAIRS TO #58	ENGGEXP	9865.01
PERKINS	ASSORT. PARTS	ENGGEXP	$547.88
PERKINS	HOSE & COUPLERS	ENGGEXP	453.02
ROMCO	YEARLY MAINT	ENGGEXP	$51.50
ROYAL SUPPLY	HELMET LINERS FOR HARD HATS	ENGGEXP	$37.92
ROYAL SUPPLY	CAST IRON SWIVEL WHEELS	ENGGEXP	79.51
SAFETY KLEEN	MACHINE SOLVENT	ENGGEXP	$636.25
SCHAEFFER'S	DIESEL TREAT & OIL	ENGGEXP	$302.04
SOUTHEASTERN	MAUAL	ENGGEXP	$150.00
SOUTHEASTERN EQUIPMENT	ASSORT PARTS	ENGGEXP	807.36
STANDARD WELDING	REBUILD TRANSMISSION	ENGGEXP	$2,085.00
SUMPTER'S HARDWARE	ASSORT PARTS	ENGGEXP	$201.35
SUMPTER'S HARDWARE	EXT CORD & CUT KEYS	ENGGEXP	$19.79
SUPERIOR ELECTRIC	FLUOR BULBS	ENGGEXP	$46.20
THOMAS RADIATOR REPAIR	REPAIR FUEL TANK	ENGGEXP	$200.00
VALLEY FORD	MANIFOLD & GASKET KITS	ENGGEXP	814.64
VALUE CITY	CLOROX BLEACH	ENGGEXP	$11.88
ZEP MANUFACTURING	TOILET CLEANER & DEODORIZER	ENGGEXP	$291.09
		SUB-TOTAL	$46,236.96

VENDOR	PURPOSE	NICKNAME	AMOUNT
MOTOR VEHICLE & GAS TAX CONT'D			
BALANCE FORWARD			$20,834.73
H & H AUTO PARTS	ASSORT PARTS	ENGGEXP	$671.60
H & H AUTO PARTS	ASSORT PARTS	ENGGEXP	253.94
HARRISON BROS TIRES	ASSORT PARTS	ENGGEXP	$109.24
HOLLAND COMPUTERS	REPAIR PRINTER	ENGGEXP	65.00
J.R. DALL	ASSORT PARTS	ENGGEXP	$108.46
J.R. DALL	EXHAUST TUBE & CLAMPS	ENGGEXP	$39.42
J.R. DALL	ASSORT PARTS	ENGGEXP	$105.22
JOE FIRMENT CHEVROLET	VALVES	ENGGEXP	176.95
JUDCO	ASSORT PARTS	ENGGEXP	168.23
JULIAN PERKINS	XYLENE	ENGGEXP	$715.00
KET	JACKETS & BIBS	ENGGEXP	175.00
KET	BOOTS & RAINSUIT	ENGGEXP	$87.00

LACAL EQUIPMENT	POLY WAFERS	ENGGEXP	$264.50
M.P. BRINE	GREASE	ENGGEXP	147.53
M.P. BRINE	OIL	ENGGEXP	$2,782.95
M.P. BRINE	ANTIFREEZE	ENGGEXP	483.80
MAC TOOLS	PLIERS	ENGGEXP	$47.90
MAC TOOLS	ASSORT PARTS	ENGGEXP	$63.20
MAC TOOLS	ASSORT PARTS	ENGGEXP	$88.90
MAC'S AUTO	FILTERS & ALTERNATORS	ENGGEXP	677.60
MAC'S AUTO	BATTERIES & FILTERS	ENGGEXP	$359.92
MAC'S AUTO	FILTERS & SHOP RAGS	ENGGEXP	313.65
MIKE BASS FORD	GASKETS & NUTS	ENGGEXP	$57.24
MIKE BASS FORD	ASSORT PARTS	ENGGEXP	182.80
MOELK'S	2 WASTEBASKETS	ENGGEXP	15.88
MOLNAR OUTDOOR	BIBS	ENGGEXP	$63.00
NEWELL EQUIPMENT	ADAPTORS FOR HOPPER BOXES	ENGGEXP	$32.36
NORTH COAST AUTO UPHOLSTERY	REPAIR BENCH SEAT	ENGGEXP	215.00
NORTH COAST AUTO UPHOLSTERY	REPAIR BENCH SEAT	ENGGEXP	$220.50
P.C. CAMPANA	REPAIRS TO #58	ENGGEXP	9865.01
PERKINS	ASSORT. PARTS	ENGGEXP	$547.88
PERKINS	HOSE & COUPLERS	ENGGEXP	453.02
ROMCO	YEARLY MAINT	ENGGEXP	$51.50
ROYAL SUPPLY	HELMET LINERS FOR HARD HATS	ENGGEXP	$37.92
ROYAL SUPPLY	CAST IRON SWIVEL WHEELS	ENGGEXP	79.51
SAFETY KLEEN	MACHINE SOLVENT	ENGGEXP	$636.25
SCHAEFFER'S	DIESEL TREAT & OIL	ENGGEXP	$302.04
SOUTHEASTERN	MAUAL	ENGGEXP	$150.00
SOUTHEASTERN EQUIPMENT	ASSORT PARTS	ENGGEXP	807.36
STANDARD WELDING	REBUILD TRANSMISSION	ENGGEXP	$2,085.00
SUMPTER'S HARDWARE	ASSORT PARTS	ENGGEXP	$201.35
SUMPTER'S HARDWARE	EXT CORD & CUT KEYS	ENGGEXP	$19.79
SUPERIOR ELECTRIC	FLUOR BULBS	ENGGEXP	$46.20
THOMAS RADIATOR REPAIR	REPAIR FUEL TANK	ENGGEXP	$200.00
VALLEY FORD	MANIFOLD & GASKET KITS	ENGGEXP	814.64
VALUE CITY	CLOROX BLEACH	ENGGEXP	$11.88
ZEP MANUFACTURING	TOILET CLEANER & DEODORIZER	ENGGEXP	$291.09
		SUB-TOTAL	**$46,236.96**

VENDOR	PURPOSE	NICKNAME	AMOUNT
MOTOR VEHICLE & GAS TAX CONT'D			
BALANCE FORWARD			$46,236.96
ABRAHAM BUICK	FILTERS & LUBRICANT	ENGGEXP	17.14
ADACHE-CIUNI-LYNN ASSOC	ISLAND RD RESURF PROJECT	ENGCONSER	16,609.50
AMERICAN ENERGY PRODUCTS	SVC CHG FOR WASTE	ENGGEXP	$105.00
ARAMARK UNIFORM	PANTS & JACKETS	ENGGEXP	119.35
AUTOMOTIVE EQUIPMENT	GAS HOSE	ENGGEXP	$54.25
BOSTWICK BRAUN	SUPPORT BELTS & EMBLEMS	ENGGEXP	225.45
BROWNHELM TOWNSHIP	INSTALL TILES & CATCH BASIN	ENGCONPROJ	$3,500.00
BUDGET AUTO PARTS	GASOLINE CAPS	ENGGEXP	$18.66
BUDGET AUTO PARTS	BULB & SOCKET	ENGGEXP	$10.97
BUILDER'S EMPORIUM	ASSORT TOOLS	ENGOTHEXP	$408.44
BUILDERS SQUARE	TOOL BAG	ENGGEXP	$24.70
BUILDERS SQUARE	WOOD FOR MAIL BOXES	ENGGEXP	140.16
C & S LIMESTONE	STONE	ENGMATER	2665.84
CARGILL SALT	ROCK SALT	ENGMATER	$21,391.53
CAW AUTOMOTIVE	ASSORT PARTS	ENGGEXP	$117.65
CAW AUTOMOTIVE	ELEC IGNITION	ENGGEXP	37.28
COLUMBUS EQUIPMENT	ASSORT PARTS	ENGGEXP	$70.16
CONTECH CONSTRUCTION PRODUCTS	BANDS & CMP GAUGE	ENGGEXP	$6,751.12
DUNLAP'S GARAGE	ASSORT PARTS	ENGGEXP	962.15
DUNLAP'S GARAGE	HOSE FITTINGS & SPEEDOMETER	ENGGEXP	$313.87
ELDOTREAD	ASSORT PARTS	ENGGEXP	419.26
ELDOTREAD	ASSORT PARTS	ENGGEXP	260.01
ELYRIA AUTO PARTS	ASSORT PARTS	ENGGEXP	$234.25
ELYRIA AUTO PARTS	ASSORT PARTS	ENGGEXP	$166.75
FIRELANDS SUPPLY	USED GUARDRAIL & BOLTS	ENGGEXP	$1,616.00
FRANKLIN TRACTOR SALES	NEW HOLLAND 555 E LOADER	ENGROADEQU	$38,576.00
GERGELY'S MAINTENANCE KING	TOILET TISSUE & PAPER TOWELS	ENGGEXP	97.60
GOODYEAR	ASSORT TIRES	ENGGEXP	713.27
GOODYEAR	ASSORT TIRES & PARTS	ENGGEXP	$550.73
HARRISON BROS TIRES	STRUTS & ALIGNMENT	ENGGEXP	$444.72
K.E. MCCARTNEY & ASSOC	ENG SVC	ENGCONPROJ	6,400.00
LAKESIDE BLUEPRINT	BLUEPRINT PAPER	ENGOTHEXP	65.06
MORABITO MATERIAL SUPPLY	ICE GRITS	ENGMATER	$17,203.06
R.E. WARNER & ASSOC	DESIGN SVC	ENGCONSER	$7,071.61
		TOTAL	**$173,598.50**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - INDIGENT			
ADAMS, CYNTHIA M.	95CR048156	CPATTFEE	2,100.00
BERTA, DAVID J	96CA006629	APPEALSCRT	$825.00
BERTA, DAVID J	96CA006544	APPEALSCRT	865.00
BOYLAN, MICHAEL M	95CR046752	CPATTFEE	50.00
BOYLAN, MICHAEL M	95CR047970	CPATTFEE	127.00
BOYLAN, MICHAEL M	97CR2374 & 97CR3114	MUNCTCRPRO	$250.00
BOYLAN, MICHAEL M	97CR050958	CPATTFEE	434.00
CHADWICK, GENEVA C	96CR049105 & 96CR049563	CPATTFEE	1,113.00
EDLEMAN, JEFFREY G	97TRC06183 (A-E)	MUNCTCRPRO	255.00
EDLEMAN, JEFFREY G	97TRD00586	MUNCTCRPRO	435.00
EDLEMAN, JEFFREY G	97CR050764	CPATTFEE	$544.00
GRUNDA, JOSEPH C	97CR051020	CPATTFEE	$1,250.00
GRUNDA, JOSEPH R	97CRA04084,97CRB04085&86	MUNCTCRPRO	$211.00
GRUNDA, JOSEPH R	96CR048610	CPATTFEE	1,000.00
GUZMAN, HECTOR E	96CR048607	CPATTFEE	$993.00
JANIK, FRANK J	96CR049757	CPATTFEE	$750.00
LIEUX, KENNETH M.	97TR5734	MUNCTCRPRO	$245.00
LIEUX, KENNETH M.	97CR050327	CPATTFEE	$465.00
OTERO, JOHN B JR.	97CR050396	CPATTFEE	505.00
PEARCH, GARY B	97CRB467A/358/203A/455	MUNCTCRPRO	174.00
WALLACE, CHRISTOPHER J	97CRA00323	MUNCTCRPRO	$295.00
WALLACE, CHRISTOPHER J	97CRB287	MUNCTCRPRO	700.00
WALLACE, CHRISTOPHER J	97CRA332	MUNCTCRPRO	739.00
WILLIS, WILLIAM J	97CRA3421	MUNCTCRPRO	$131.00
WIRTZ, AMY Y	96CR050392	CPATTFEE	$150.00
	TOTAL		**$14,606.00**

1276

DOMESTIC RELATIONS COURT
DECEMBER 12, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1098 adopted 12/18/97 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	SUPPLY	DORESUPPLY	23.75
AMERICAN CORRECTIONAL ASSOC.	SUPPLY	DORESUPPLY	252.25
BARILLA, JAMES	REIMBURSEMENT DUES	DOREOTHEX	250.00
BARILLA, JAMES	EXPENSE REIMBURSEMENT	DORETRAV	10.05
BOBEL'S	SUPPLY	JPROSUPPLY	47.95
BODNAR PRINTING CO.	SUPPLY	DORESUPPLY	239.27
BROWING-FERRIS	SERVICE	JDHCON	325.00
CENTRAL EXTERMINATING	SERVICE	HAZWEBCOSV	20.00
COLUMBIA GAS	UTILITY	JDHCON	737.00
COLUMBIA GAS	UTILITY	JDHOTHEX	1,686.53
DRUG MART IMMEDIATE HOMECARE	SUPPLY	JDHMEDFEE	316.05
ELYRIA HARDWARE	SUPPLY	HAZWEBSUP	55.49
GRAINGER	SUPPLY	JDHSUPPLY	344.18
GRAINGER	SUPPLY	JDHSUPPLY	121.24
GTE MOBILNET	SERVICE	JDHCON	38.77
HOLLAND, THERESA	EXPENSE REIMBURSEMENT	JDHMEDFEE	45.00
LILLY, JUDGE PAULETTE J.	TRAVEL	DORETRAV	78.50
LILLY, JUDGE PAULETTE J.	EXPENSE REIMBURSEMENT	DORETRAV	80.76
LILLY, JUDGE PAULETTE J.	EXPENSE REIMBURSEMENT	DORETRAV	13.00
LILLY, JUDGE PAULETTE J.	EXPENSE REIMBURSEMENT	DORETRAV	13.63
MEDIA ONE	SERVICE	HAZWEBOE	26.90
OFFICE PRODUCTS	SERVICE	JPROCON	117.53
PDR BOOKSTORE	SUPPLY	JDHSUPPLY	148.80
SPARTAN PRIVATE PATROL	SERVICE	DORECON	72.00
STEVE POLANSKY MARKET	SUPPLY	JDHSUPPLY	726.48
TREASURER OF STATE-COMMODITY	SUPPLY	JDHSUPPLY	356.34
VITAL SYSTEMS & SERVICES	SUPPLY	JPROSUPPLY	102.15
ABAHAZI, JASON	EXPENSE REIMBURSEMENT	JPROTRAV	37.27
CACCHIONE, ANNA	"	"	43.66
DEGRAFFINRIED, SAUNJULA	"	"	38.29
HOMOKI, JAMES	"	"	43.82
MORROW, JOYCE	"	"	245.80
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	JPROREIMB	146.75
BOYLAN, MICHAEL	"	"	49.00
CABRERA, ROBERT	"	"	302.50
CABRERA, ROBERT	"	"	230.00
CHADWICK, GENEVA	"	"	199.50
CHADWICK, GENEVA	"	"	142.00
ELWELL, THOMAS	"	"	161.00
ELWELL, THOMAS	"	"	143.00
LIEUX, KENNETH	"	"	125.00
LIEUX, KENNETH	"	"	106.25
LIEUX, KENNETH	"	"	93.75
MORGAN, TONI	"	"	276.17
OTERO, JOHN	"	"	162.00
OTERO, JOHN	"	"	77.00
OTERO, JOHN	"	"	240.00
OTERO, JOHN	"	"	202.00
OTERO, JOHN	"	"	250.00
OTERO, JOHN	"	"	180.00
PINCURA, JOHN	"	"	295.50
SPRINGFIELD, FREDDIE	"	"	123.00
TASSIE, JAMES	"	"	308.00
TASSIE, JAMES	"	"	43.00
TASSIE, JAMES	"	"	403.00
WEBBER, LINDA	"	"	102.50
	TOTAL GENERAL FUND		$11,018.38

COUNTY ADMINISTRATOR

Checked by 12/17/97

Purchasing Co-ordinator

Audited 12-16-97

Lorain County Commissioner

1277

DOMESTIC RELATIONS
DECEMBER 12, 1997

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 97-1098 adopted 12/18/97 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			
LORAIN COUNTY ADULT PROBATION	SERVICE	PAIRSUPP	556.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$556.00
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS	SERVICE	STEPPI	142.60
COLUMBIA GAS	SERVICE	STEPPI	335.00
ELYRIA VALUE CITY	SUPPLY	STEPPI	62.40
GRAINGER	SUPPLY	STEPPI	18.11
GTE MOBILNET	SERVICE	INHOMEPI	9.52
HITCHCOCK-LOUTHAN, CHERYL	VICTIM RESTITUTION	RESTPI	118.75
LORAIN COUNTY ADULT PROBATION	SERVICE	STEPPI	270.00
SANTOS, BRENDA	VICTIM RESTITUTION	RESTPI	123.60
TREASURER OF STATE	COMMODITY	STEPPI	162.43
VERHOFF, ROBERT	VICTIM RESTITUTION	RESTPI	250.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	STEPPI	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,717.41
RECLAIM OHIO FUND			
BROWNING-FERRIS	SERVICE	DAYCON	20.00
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	187.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	112.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	45.00
MENDOSA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	15.00
MICHAEL'S	SUPPLY	SPROSUPP	83.42
OHIO EDISON	SERVICE	DAYCON	142.42
OHIO EDISON	SERVICE	DAYCON	14.88
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	DAYSUPP	23.40
	TOTAL RECLAIM OHIO FUND		$644.12

COUNTY ADMINISTRATOR

Checked by 12/17/97

Purchasing Co-ordinator

Lorain County Commissioner

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

B.8

There were no personnel issues for this day.

B9

RESOLUTION NO. 97-1099

In the matter of authorizing the President of the Board to)
Execute applications and future grant agreements for the) December 18, 1997
Ohio Public Works-Commission Round 12 funding)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 10, 1997 submitted the following:
"This office has applied for and received preliminary approval for the following projects to be funded with Ohio Public Works Commission funds:

1. Russia Rd. Resurfacing – Baumhart Road, to State Route 58 – 80% Federal for construction – 20% of Construction and 100% of Engineer will be OPWC funding. Total Project cost = $980,640, OPWC Funding = $256,762. The project will consist of the installation of paved berms, pavement repair, resurfacing, drive aprons, drainage work and will include the portion in the Village of South Amherst.
2. Island Rd. Resurfacing – S.R. 82 to North Ridgeville Corp. Limit – 80% Federal for construction – 20% of Construction and 100% of Engineering will be OPWC Funding. Total Project Cost = $1,059,307, OPWC Funding = $285,681. The project will consist of the installation of paved berms, pavement repair, resurfacing, drive aprons and drainage work.
3. Paved Berm Project – Chestnut Ridge Rd., from S.R. 57 to North Ridgeville Corp., Middle Ave., from Butternut Ridge Rd., to Elyria Corp. and Indian Hollow Rd., from S.R. 303 to Parsons Rd., - Total cost = $240,696 OPWC Funds = $214,219. This project will be funded with loan funds at 0% interest for 15 years.

We also applied for these projects that did not make the funded list. These will be placed on the unfunded list and may be funded in the future with underrun funds. They are as follows:

1. Osborne Rd., Bridge #0215 – east of Jaquay Rd., - replace deteriorating warren steel truss bridge with new galvanized truss. Total cost = $115,000 OPWC Funds = $102,350.
2. 1998 Bridge Program – replace 4 small bridges Total Cost = $340,099 OPWC Funds = $302,688.
3. Alton Dr., East Rd, Sewer Replacement – Replace 3000 feet of deteriorating sanitary sewer. Total Cost = $212,328 OPWC Funds = $112,328. Local share is CDBG funds.

The local funds required and the repayment of the loan will e from highway (A&G) funds.
Please take the necessary action to authorize the President of the Board to sign these applications and future grant agreements.
Thank you for your continued cooperation in these matters.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President of the Board to execute applications and future grant agreements as listed above for the Ohio Public Works Commission Round 12 funding.

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

B.10

RESOLUTION NO. 97-1100

In the matter of approving Change Order No. 1 to Akers)
Construction Co., for the Antrim Road Waterline Replacement) December 18, 1997
Project No. 121, Elyria Township as a credit to the contract in)
the amount of $2,100.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 1 to Akers Construction Co., for the Antrim Road Waterline Replacement Project No. 121, Elyria Township as a credit to the contract in the amount of $2,100.00.
Said Change Order is as follows:
Bid item 10 – ¾" service line; use existing ¾" copper to services for east side of street including curb stops and box; providing they are both in good workable condition.....$(2,100.00)

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

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

B.11

RESOLUTION NO. 97-1101

In the matter of approving the Certificate of Substantial)
Completion and acceptance of the Lorain-Medina CBCF) December 18, 1997
Facility to Torres Contracting for HVAC work)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Certificate of Substantial Completion and acceptance for the Lorain-Medina CBCF Facility to Torres Contracting for HVAC work.

FURHTER 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. 97-1102

In the matter of authorizing the Lorain County Engineer to)
proceed by Force Account for normal and general) December 18, 1997
Maintenance and repair on county roads during 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Engineer to proceed by Force Account for normal and general maintenance and repair on county roads during 1998.

Said repairs and maintenance are necessary for the safety of the traveling public.

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

B.13

RESOLUTION NO. 97-1103

1279

In the matter of authorizing the various employees within the) Children Services Department to utilize their BP and Shell) oil gasoline credit cards for the remainder of 1997 in the) amount not to exceed $2,500.00 and $200.00 respectively) December 18, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the various employees within the Lorain County Children Services Department to utilize their BP and Shell Oil gasoline credit cards for the remainder of 1997 in the amount not to exceed $2,500.00 and $200.00 respectively.

FURTHER BE IT RESOLVED, said employees utilization of card is for gas, oil and emergency purchases and maintenance for county owned or leased cars for; Marsha Hart, Kristin Klocinsky and Bettina Mayberry.

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

B.14

RESOLUTION NO. 97-1104

In the matter of accepting Petition for proposed Annexation of) Approximately 50.85 acres in Carlisle Township to the City of) Elyria, Attorney Garret Murray acting on behalf of Agent, Dale) Yost and schedule public hearing for Thursday, January 29,) 1998 at 11:00a.m.) December 18, 1997

WHERAS, the Clerk gave notice to the Board of Commissioners of Lorain County, Ohio on the filing with her on November 20, 1997, an Annexation Petition request for approximately 50.85 acres of land in Carlisle Township to the City of Elyria, Ohio whereas Petition reads as follows:

PETITION FOR ANNEXATION

TO: BOARD OF COUNTY COMMISISONERS OF LORAIN COUNTY, OHIO

We, the undersigned, being competent adult individuals seized of a freehold estate in the within described territory, and being all of the owners of the real estate as hereinafter more fully described, do hereby petition for the annexation of said territory to the City of Elyria, Lorain County, Ohio, to wit:

Situated in the Township of Carlisle, County of Lorain and State of Ohio. Being known as part of Carlisle Township Section No. 5 and more definitely described as follows: Beginning at the northeasterly corner of Carlisle Township Section No. 5;
Thence Southerly in the easterly line of Carlisle Township Section No. 5, and line being also the existing corporation line of the City of Elyria by Ordinance No. 94-4, a distance of about 1476.33 feet to a point in the northerly line of Chestnut Ridge Heights Subdivision No. 4 as recorded in Volume 34, Pages 42 and 43 of Lorain County Plat Records;

Thence westerly in the northerly line of Chestnut Ridge Heights Subdivision No. 4 and in the northerly line of Chestnut Ridge Heights Subdivision No. 3 as recorded in Volume 33, Pages 3 and 4 of Lorain County Plat Records, said line being also the existing corporation line of the City of Elyria by Ordinance No. 72-157, a distance of about 1476.38 feet to a point in the easterly line of Chateau Estates Subdivision No. 2 as recorded in Volume 34, pages 25-27 of Lorain County Plat Records;

Thence northerly in the easterly line of Chateau Estates Subdivision No. 2 and in the easterly line of East Hampton Subdivision No. 3 as recorded in Volume 52, Pages 56 and 57 of Lorain County Plat Records and in the easterly line of East Hampton Subdivision No. 5 as recorded in Volume 55, Pages 38 and 39 of Lorain County Plat Records said easterly lines being also the existing corporation line of the City of Elyria by Ordinance as aforesaid and by Ordinance 92-81, said distance of about 1448.01 feet to the northeasterly corner of East Hampton Subdivision No. 5;

Thence westerly, in the northerly line of East Hampton Subdivision No. 5 and in the northerly line of East Hampton Subdivision No. 1 as recorded in Volume 51, Pages 3 and 4 of Lorain County Plat Records, said northerly line being also the existing corporation line of the City of Elyria by Ordinance No. 92-81, a distance of 1035.27 feet to a point in the original easterly sideline of Abbe Road and the existing corporation line of the City of Elyria;

Thence northerly in the original easterly sideline of Abbe Road and in the existing corporation line of the City of Elyria, a distance of about 30 feet to a point in the northerly line of Carlisle Township Section No. 5;

Thence easterly in the northerly line of Carlisle Township Section No. 5, said northerly line being the existing corporation line of the City of Elyria Ordinance No. 68-152 a distance of about 2465.03 feet to the northeasterly corner of said Section and the place of beginning;
Enclosing a parcel containing about 50.85 acres of land but subject to all legal highways.

The within territory is adjacent to the said City of Elyria, Ohio.

Petitioners have attached hereto and made a part of this Petition an accurate map marked Ehibit A showing the boundaries of the territory sought to be annexed marked "Annexation Map."

Petitions state there are six (6) owners of real estate in the territory sought to be annexed.
Dale Yost, 194 Windbrook Drive, Elyria, Ohio 44035 is hereby appointed agent for the undersigned Petitioners as required by O.R.C. 709.02 with full power and authority hereby granted to said agent to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase, decrease or delete the area; to do any and all things essential thereto and to take any action necessary for obtaining the granting of this Petition without further expressed consent of the Petitioners.

S/Barbara A. Bacsi
S/Robert E. Bacsi, spouse of Barbara A. Basci
1510 S. Abbe Road, Elyria, Ohio 44035
address of Barbara A. and Robert E. Basci

S/Christine A. Meadows
1510 S. Abbe Road, Elyria, Ohio 44035
address of Christine A. Meadows

S/Daniel E. Bacsi
S/Tamara C. Basci
Spouse of Daniel E. Bacsi
9505 S. Abbe Road, Elyria, Ohio 44035
address of Daniel E. and Tamara C. Bacsi

S/Steven J. Bacsi
S/Denise A. Bacsi, spouse of Steven J. Bacsi
1512 S. Abbe Road, Elyria, Ohio 44035
address of Steven J. and Denise A. Bacsi

Meijer, Inc., a Corporation
S/John S. Stephens, Vice President
2929 Walker, N.W. Grand Rapids, Michigan 49544
address of Meijer, Inc.

1280

Resolution No. 97-1104 cont. December 18, 1997

S/Jeffrey E. Bacsi
S/Doreen A. Bacsi,
Spouse of Jeffrey E. Bacsi
13975 Diagonal Road, LaGrange, Ohio 44050
address of Jeffrey E. Bacsi and Doreen A. Bacsi

WHEREAS, the Lorain County Engineer by letter dated December 2, 1997 submitted the following report:
"This office has reviewed the petition for annexation of 50.85 acres of land in Carlisle Township section 5 to the City of Elyria. Dale Yost, agent for the petitioners, submitted this petition.
We find the description of the territory correctly follows the map, prepared by KS Associates, Inc. and submitted with the petition.
The territory is adjacent and contiguous to the City of Elyria. There are six owners of Real Estate in the territory to be annexed. These owners and addresses are listed in the petition. Five owners have signed the petition.
The Township Trustees should be contacted for comment.
If you have any questions, contact this office.
Sincerely yours, 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 to be held on Thursday, January 29, 1998 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 a newspaper of general circulation in Lorain County for a period of four consecutive weeks prior to the time fixed for the hearing and shall deliver a copy of the notice to the Clerk of each township and portion of which is included within the City or territory sought to be annexed and the clerk to Legislative authority for the municipal corporation to which annexation is proposed.

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

B.15

RESOLUTION NO. 97-1105

In the matter of authorizing the President of the Board to)
Execute the Private Industry Council/Membership)
Certification Data form as required by the State of Ohio)

December 18, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President of the Board to Execute the Private Industry Council/Membership Certification Data form as required by the State of Ohio.

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

B.16

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 18 th day of December, 1997, with the following members present:

E. C. Blair Michael A. Ross

Mary Jo Vasi

The Clerk advised the Board that the notice requirements of Section 121.22, Ohio Revised Code, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

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

RESOLUTION NO. 97-1108

A RESOLUTION RETAINING SQUIRE, SANDERS & DEMPSEY L.L.P. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH GENERAL AND SPECIAL OBLIGATIONS ISSUED BY THE COUNTY.

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

Section 1. The legal services of the law firm of Squire, Sanders & Dempsey L.L.P. be and are hereby retained, such legal services to be in the nature of legal advice and recommendations in connection with (i) the issuance by this County of its general obligations (both definitive and anticipatory) and its special obligations (including those for which this County has no obligation to pay debt service other than exclusively from moneys provided by other entities) and (ii) the levy of special assessments and the imposition of rates and charges; the proceeds of which are contemplated to be used to pay debt service on the County's obligations, including in the case of foregoing clause (i) and in the case of foregoing clause (ii) where debt service is to be paid from special assessments, rates or charges imposed by the County, the preparation and supervision of the proceedings and the rendering of a legal opinion with respect thereto. In rendering such legal services, as an independent contractor and in an attorney-client relationship, said firm shall not exercise any administrative discretion on behalf of this County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any county, or cities or of this Board, or the execution of public trusts.

Section 2. For those legal services that firm shall be paid just and reasonable fees and shall be reimbursed for out-of-pocket expenses (including, but not limited to, travel, long-distance telephone, telecopying, duplicating and bond and note form preparation) incurred in rendering such legal services.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect from and 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 'nay'

RESOLUTION NO. 97-1107

In the matter of retaining Squire, Sanders & Dempsey, Counselors)
At-Law to provide legal services in connection with organization of)
A Port Authority)

JOURNAL ENTRY

Commissioner Vasi read the following prepared statement:

"I am requesting the Clerk send a memo to the Prosecutor's Office for them to review placing the issue of the County continuing to use tax dollars to fund the Airport on the ballot for the primary election. Also to give us a deadline for the issue to be file so that it can be placed on the ballot.

Commissioner Ross said he did not understand her statement. Commissioner Vasi responded that before we hire Squire, Sanders& Dempsey she would like to place this issue on the ballot in regards to continuing to fund the airport.

Commissioner Ross said that Squire, Sanders & Dempsey has already done work for us.

The following resolution was adopted:

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 18 th day of December, 1997, with the following members present:

E. C. Blair Michael A. Ross

Mary Jo Vasi

The Clerk advised the Board that the notice requirements of Section 121.22, Ohio Revised Code, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

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

RESOLUTION NO. 97- 1107

A RESOLUTION RETAINING SQUIRE, SANDERS & DEMPSEY L.L.P. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH GENERAL AND SPECIAL OBLIGATIONS ISSUED BY THE COUNTY.

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

Section 1. The legal services of the law firm of Squire, Sanders & Dempsey L.L.P. be and are hereby retained, such legal services to be in the nature of legal advice and recommendations in connection with the organization of a port authority pursuant to Sections 4582.201 through 4582.59, Ohio Revised Code, including preparation and supervision of the proceedings for that organization; the transfer of assets of the existing Lorain County Regional Airport Authority to make them available for use by said port authority whether through ownership or lease from this County; and establishment of procedures to provide communication concerning the operations of the port authority and the use of public funds available to that authority. In rendering such legal services, as an independent contractor and in an attorney-client relationship, said firm shall not exercise any administrative discretion on behalf of this County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any county, or cities or of this Board, or the execution of public trusts.

Section 2. For those legal services that firm shall be paid just and reasonable fees and shall be reimbursed for out-of-pocket expenses (including, but not limited to, travel, long-distance telephone, telecopying, duplicating and bond and note form preparation) incurred in rendering such legal services.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect from and 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'

RESOLUTION NO. 97-1108

The Board of County Commissioners of the County of Lorain, Ohio met in regular session this date with the following members present:

Mary Jo Vasi, Elizabeth C. (Betty) Blair and Michael A. Ross

Commissioner Vasi offered the following resolution and moved its passage, which motion was duly seconded by Commissioner Blair.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SUBLEASE WITH RESPECT TO THE LORAIN COUNTY JUVENILE DETENTION CENTER

WHEREAS, pursuant to Chapter 152 of the Ohio Revised Code enacted under authority of the Constitution of Ohio, particularly Section 2i of Article VIII thereof, which authorizes the Ohio Building Authority ("Authority") to issue obligations of the State of Ohio as from time to time authorized by the General Assembly of the State of Ohio to pay costs of capital facilities for the purpose of housing agencies of state government, including the housing of personnel, equipment or functions that such state agencies are responsible for housing, and pursuant to the authorization of the General Assembly contained in Amended House Bill No. 748 enacted by the 121st General Assembly, the Authority intends to finance the costs of certain capital facilities, including the Lorain County Juvenile Detention Center (the "Project"), a residential treatment center to meet the needs of troubled youth; and

WHEREAS, the Authority, by Resolution No. 1990-3 adopted June 5, 1990 (the "General Bond Resolution") and by a Trust Agreement dated as of June 1, 1990 (the "Original Trust Agreement", and as supplemented and amended from time to time, the "Trust Agreement"), has provided for the issuance from time to time of Juvenile Correctional Facilities Bonds (including bonds, notes or other evidences of obligation) of the State (the "Bonds") to, among other purposes, finance the acquisition, construction or renovation of single-county or joint-county juvenile facilities authorized under Section 2151.65 of the Ohio Revised Code, including the Project; and

WHEREAS, in order to provide for such financing and the renovation and/or construction of the Project, it will be necessary for the County to enter into an Agreement of Sublease with the Ohio Department of Youth Services concerning the Project.

NOW, THEREFORE, BE IT RESOLVED, that any two members of the Board of County Commissioners of the County are authorized and directed to execute and deliver, in the name and on behalf of the County, the Agreement of Sublease between the County and the Ohio Department of Youth Services, in substantially the form submitted to and now on file with the County which is hereby approved, with such changes therein not inconsistent with this resolution as may be approved

RESOLTUION NO. 97-1110

In the matter of amending Resolution No. 97-1027, adopted)
November 20, 1997 awarding bid to Aramark Corp. for food) December 18, 1997
Service at the Lorain County Correctional Facility)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 97-1027, adopted on November 20, 1997 awarding bid to Aramark Corp. for food service at the Lorain County Correctional Facility.

Said amended agreement is considered a part hereof to this resolution thereto and can be found on file in the Commissioners/Sheriff's Department as follows:

ARAMARK FOOD SERVICES AGREEMENT

This Agreement is made this 12th day of December, 1997, between Aramark Correctional Services, Inc., hereinafter referred to as "Aramark" and the Board of County Commissioners of Lorain County, Ohio, hereinafter referred to as "County".

Whereas, the County, on behalf of the Lorain County Sheriff, desires to engage the services of Aramark to provide food services for inmates housed at the Lorain County Correctional Facility, hereinafter "L.C.C.F.", in accordance with the Ohio Minimum Standards For Full Service Jails And Minimum Security Jails, the National Commission On Correctional Health Care and Federal Correctional Food Service Standards. Now, therefore, inconsideration of the mutual covenants hereinafter contained, the County and Aramark mutually agree as follows; to wit:

1. FOOD SERVICES

Aramark shall provide all necessary material, staff and supplies for providing food service to inmates of the L.C.C.F. as required by the Minimum Standards For Full Service Jails And Minimum Security Jails, the National Commission On Correctional Health Care and Federal Correction Food Service standards.

2. TERM:

The within contract shall be effective on January 16, 1998; and shall expire on January 15, 2000. At its option, the County has the right to renew the within Food Services Contract for two (2) one (1) year renewal periods.

3. COMPENSATION:

In consideration of Aramark providing all necessary food services, as described herein, the County shall pay Aramark as follows:

Inmate Population	Price Per Meal
160-174	$1.292
175-199	1.234
200-224	1.107
225-249	1.065
250-274	1.036
275-299	1.010
300-324	0.980
325-349	0.948
350-364	0.919
365-374	0.897

4. INSURANCE AND INDEMNIFICATION:

Aramark shall be an independent contractor and not an employee of Lorain County under this Agreement. In order to protect the County from any potential liability, Aramark shall retain liability insurance with a company acceptable to the County in an annual amount of not less than One Million Dollars per occurrence and Five Million Dollars per annual aggregate. Aramark agrees to indemnify, defend and hold the County and the Lorain County Sheriff, and the employees of the Lorain County Correctional Facility harmless of and from: any and all injuries, damages, claims, actions, costs or expenses (including attorney fees, professional fees and court costs) caused by or rising out of any food services provided by Aramark; any act, omission, or statement by Aramark or its officers, directors, shareholders, employees, agents, representatives, licensees or invitees; and/or the failure by Aramark to comply with any terms of the within Agreement.

5. CONTRACT DOCUMENTS:

The following documents shall govern and set forth the contractual relationship by and between the County and Aramark; a) the within Food Services Contract; b) the Bid Specifications and the Request For Proposal; and c) Aramark's Bid.

All of the aforementioned documents are incorporated herein by reference, as if fully rewritten herein.

6. STAFFING:

Aramark shall hire, and retain, the three (3) full-time cooks who are employed by the L.C.C.F. as of December 1, 1997. Aramark shall retain the services of the L.C.C.F. cooks from January 9, 1998 until the County is charged the sum of $1.107 per meal for a period of thirty consecutive days. During said time period, the former L.C.C.F. cooks can only be discharged for just cause.

7. MISCELLANEOUS:

This Contract shall be governed and construed under the laws of the State of Ohio.

This Contract may only be amended upon the mutual written consent of the parties hereto.

The parties hereto mutually acknowledge that: 1) they have read the foregoing Contract before executing same; 2) understand and agree to all of the terms, conditions and provisions specified herein; 3) have had an opportunity to have their respective legal counsel review and approve this Contract before execution hereof; 4) execute this Contract as their respective own free acts and deeds.

This Contract shall be deemed to have been formed and executed in the City of Elyria, County of Lorain and State of Ohio.

Aramark shall not assign this Contract without the prior written consent of the County.

This Agreement constitutes the entire Agreement of the parties hereto; and is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof.

1288

Elizabeth C. Blair — Date 1-11-98
Lorain County Commissioner

Michael A. Ross — Date
Lorain County Commissioner

Mary Jo Vasi — Date 1-9-98
Lorain County Commissioner

Aramark Correctional Services, Inc.

By: _____ 1/7/98
John Donovan, Presdient — Date

By: _____ 1/7/98
Daniel Jameson, — Date
Vice-President of Sales & Marketing

Approved:

Martin J. Mahony — Date 12/23/97
Lorain County Sheriff

M. Robert Flanagan APA — Date 12/23/97
Assistant Prosecuting Attorney
As To Form

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

RESOLTUION NO. 97-1111

In the matter of approving and entering into a Community)
Service Agreement between the Lorain County Board of) December 18, 1997
Commissioners and Lorain/Medina Community Based)
Correctional Facility)

BE IT REOSLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Community Service Agreement between the Lorain County Board of Commissioners and Lorain/Medina Community Based Correctional Facility.

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

Lorain/Medina Community Based Correctional Facility
Community Service Agreement

Those individuals whom the Lorain County Sheriff is going to supervise are on community service release. The residents reside at the Lorain/Medina C.B.C.F., which is a community treatment facility for offenders in our community who are within six months of release. In order to provide appropriate supervision of this individual's activities while on the community service release Lorain/Medina C.B.C.F. Program, the Sheriff agrees to the following:

1. To generally account for and supervise community service volunteers during their working hours. (Note: accountability is an important aspect of the Lorain/Medina C.B.C.F.)

2. To call the Lorain/Medina C.B.C.F. at (440)323-3233 and ask for one of the following staff members to inform the staff of any changes in the volunteer's work schedule:

   Case Manager, Tammy Mason, ext. 229 — Mon.-Fri. — 8:00 a.m.-9:00 p.m.
   Resident Monitor — 24 hours a day

3. To notify the Lorain/Medina C.B.C.F. of the participant's community service location.

4. To allow a Lorain/Medina C.B.C.F. staff member to visit any individual at the work site, and to discuss his/her conduct and work performance with supervisory personnel.

5. To not allow the community service release individual to operate a motor vehicle of any kind.

6. Transportation to and from the community service site will be done by the supervising agency receiving community service benefits (unless other arrangements have been agreed upon by the community service agency and Lorain/Medina C.B.C.F.).

7. In case of work related injury, the site supervisor will ensure that proper medical care is obtained. Contact Lorain/Medina C.B.C.F. personnel as soon as possible for procedural direction.

8. If for any reason a resident would leave or not be in the assigned area, or if there is any problem, the supervisor is to call the Lorain/Medina C.B.C.F. immediately. We may be reach by phone at (440) 323-3233.

Lorain/Medina Community Based Correctional Facility

By: _____
Judge Lynett M. McGough

Marilyn Brudage

Lorain County

By: _____
Mary Jo Vasi, President

Approved:

Martin J. Mahony
Martin J. Mahony, Lorain County Sheriff

APPROVED AS TO FORM
DATE 12/11/97

(Signature)
Gregory A. White
County Prosecutor

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

RESOLTUION NO. 97-1112

In the matter of issuing a Warrant in the amount of $550.00)
Payable to the American Arbitrator's Association, for the)December 18, 1997
County's share of payment for Arbitrator's fee in the Healthcare)
Arbitration with Lorain County Metropolitan Park District)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby issue a Warrant in the amount of $550.00 payable to the American Arbitrator's Association, for the County's share of payment for Arbitrator's fee in the Healthcare Arbitration with Lorain County Metropolitan Park District.

The foregoing resolution was introduced upon a motion by Commissioner Michael A. Ross, seconded by Commissioner Mary Jo Vasi, and upon roll call the vote taken thereon, resulted as follows: Ayes: All.
Motion carried.

RESOLTUION NO. 97-1113

In the matter of issuing a Warrant in the amount of $102.72 to)
Repros for the reproduction of the Countryview Plat in) December 18, 1997
Carlisle Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby issue a Warrant in the amount of $102.72 to Repros for the reproduction of the Countryview Plat in Carlisle Township.

FURTHER BE IT RESOLVED, the County Prosecutor will contact Carlisle Township and request the Township reimburse the County 50% of the reproduction costs.

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

E.

OLD BUSINESS

JOURNAL ENTRY

Commissioner Vasi stated that she feels this Board has had sufficient time to research and establish the needs for the Welfare Reform Committee, therefore it is her recommendation this Board meet in Executive Session on Tuesday, January 6 '98 and decide who the Board would like to appoint to this committee, and appoint them by January 22, 1998.

Commissioner Blair commented that Commissioner Vasi mentioned to meet in Executive Session, and she does not think that we can meet in Executive Session to discuss this issue.

Commissioner Vasi responded, that she has checked this out with the Prosecutor's Office, and they advised that this issue could be discussed in Executive Session. It would be like you are hiring an employee, to discuss the members.

RESOLUTION NO. 97-1114

In the matter of authorizing the State Teachers Retirement System)
Purchase of Additional Service Credit Salary Reduction Payroll) December 18, 1997
Pick-up plan, effective March 1, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the State Teachers Retirement System Purchase of Additional Service Credit Salary Reduction Payroll Pick-up plan, effective March 1, 1998 as follows:

Section 1. Subject to the approval of the State Teachers Retirement System, effective 00:01 a.m., March 1, 1998 the amount necessary to purchase additional service credit with the State Teachers System can, when elected, be withheld from the gross pay of each Lorain County elected official, board, judge, appointing authority and employee who is eligible to purchase additional service credit and shall be "picked up" (assumed and paid to the State Teachers Retirement System of Ohio) by the County of Lorain. This "pick up" by Lorain County is and shall be designated as employee contributions and shall be in lieu of contributions to the State Teachers Retirement System by eligible person or employees who are purchasing additional service credit. Once an eligible person or employee makes an election to participate in the prick up payroll deduction plan, the election is irrevocable. It can not be changed or stopped unless the participant terminates employment or completes the total credit purchase through payroll deduction. Participants also are not able to make direct payment to the State Teacher Retirement system for partial payments or to pay off the amount of service they are purchasing through a pick up payroll plan. Eligible persons or employees can purchase service credit only through one payroll deduction plan at a time.

Section 2. Lorain County and the Auditor thereof, shall, in reporting and making remittance tothe State Teachers Retirement System of Ohio, report that the employee's contribution for each eligible person and employee electing "pick up" for the purchase of additional service credit has been made by Lorain County in lieu of contributions to said State Teachers Retirement System by each such person and that such contributions are designated as employee contributions.

Section 3. That each eligible person and employee who elects to participate in the pick up payroll deduction plan for the purchase of additional service credit will have the entire amount of the required contribution to the State Teachers Retirement System withheld form the gross pay of the participating person or employee and shall be "picked up" (assumed and paid to the State Teachers Retirement System) by the County of Lorain.

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

JOURNAL ENTRY

Commissioner Vasi requested a Resolution to authorize the Administrative Agent for the Children and Family First and Commissioner Vasi moved to authorize Commissioner Ross to sign because he will be the President of the Board next year.

The following resolution was adopted:

RESOLTUION NO. 97-1115

1285

In the matter of designating Commissioner Michael A. Ross,)
Vice-president to execute the application for FY'98Family)
and Children First Administrative Grant)

December 18, 1997

BE IT FURTHER RESOLVED, by the Lorain County Board of Commissioners do hereby designate that Commissioner Michael A. Ross, Vice-president to execute the application for FY'98 Family and Children First Administrative Grant.

Said amount of grant is $18,500.00.

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

NEW BUSINESS

JOURNAL ENTRY

Commissioner Vasi read the prepared statement:

"Regarding county employees that take county vehicles home. In researching the issue we were unable to find a resolution that authorizes county employees under the Commissioners to take county-owned vehicles home.

What we did find was in the employee manual, which states unless specifically authorized, county-owned vehicles are not to be used for this purpose.

Therefore, I move to authorize the following employees to take county-owned vehicles home:

1) EMA Director, Tom Kelly – Vehicles – Suburban
2) Dog Warden, George Belinsky, Dog & kennel (and on call employees when they are assigned to on call duty)
3) Solid Waste Director, Andy Andersen (take vehicle home only when working on weekend event)

Madame Clerk please inform all others that are using county vehicles that they are not authorized and to discontinued doing so. County employees that are authorized to drive county-owned vehicles are covered under the county insurance, but they should be informed by the Personnel Department that when filing income tax they must show the mileage to and from work. They will be taxed on those miles.

Commissioner Ross stated that he has not looked at the personnel policy handbook, but has reviewed this information from Commissioner Vasi, and will second this motion contingent upon beginning January 1998, we will conduct staff meetings with other departments that have been taking county vehicles home, to determine if they have some justifiable reasons why they have been taking vehicles home in the past and give them an opportunity to explain their reasons why they have been taking vehicles home.

Commissioner Blair asked if this was effective after this Board has met with the other departments.

Commissioner Vasi said this was effective now for the above mentioned personnel, and review the other departments after the first of the year. Some of these employees are not aware of the fact that they will have to report this mileage on their income tax filing, and she wanted to make them aware of this.

Commissioner Ross stated that he feels that this Board is not in the position to determine the taxability of their uses. It is not conclusive this is a taxable benefit Before we make this statement, we should have a tax professional research this issue.

Commissioner Vasi commented that she has talked with our insurance Agent from CORSA, and he advised that for private and public employees, it is a taxable benefit-mileage is taxable to and from work.

Commissioner Vasi requested the Clerk request a Prosecutor's Opinion and clarify this issue, whether a county employee who is utilizing a county vehicle to and from work is a taxable benefit. This is not including the mileage for using a county vehicle performing county business.

The following resolution was adopted:

RESOLUTION NO. 97-1116

In the matter of authorizing various county personnel)
to be assigned county-owned vehicles to be driven)
home for use on county business)

December 18, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various county personnel to be assigned county-owned vehicles to take home for county business purposes as follows, effective immediately:

NAME	POSITION	VEHICLE
Tom Kelly	EMA, Director	Suburban
George Belinsky	Dog Warden	Kennel Truck *
*(and on call employees when they are assignedto on call duty)		
Andy Andersen	Solid Waste Director	Taurus Wagon*
*(only when working weekend event)		

FURTHER BE IT RESOLVED, all other county employees are hereby notified that taking vehicles home on a regular basis is prohibited, until further review.

BE IT FURTHER RESOLVED, all employees authorized to drive County vehicles are covered under the county insurance program.

Motion by Vasi, seconded by Ross contingent upon the Board conducting staff meetings in 1998 to review this policy with other departments within the jurisdiction of the Board of Commissioners for justification and review the need for them to take county vehicles home and provide them an opportunity to respond.

Commissioner Blair, "nay" she stated that she is voting nay because she had asked for this information and justification prior to making a decision and felt she needed that information before rendering her decision.

Motion carried.

JOURNAL ENTRY

#1 Commissioner Vasi read the following prepared statement:

"I was invited to the APL Board meeting on Sunday, December 13. Some of the members are very angry, they are reading the newspapers and they do not know what is going on.

Many of the members are very upset with Dr. Woods, they are conerned that he would like to see the facility closed and that he would like to take it over. They wanted to know who is on the Committee. I told them that Commissioner Ross initiated the Committee, but that I would get a written report from the Committee. Monday, I requested a report from George. George told me that the committee was himself and Dr. Woods.

The issue camp up again regarding revenue from the sale of dog license and that any money over $2,000.00 is to be given to the A.P.L. because they are the only ones with a Humane Officer. George is going to send information to me regarding this issue and I've talked with Jerry Innes and he will review the information.,

Commissioner Ross since you initiated the committe, do you have a plan? Those people need to know what we intend to do. They would like to hear from us by their next meeting which is January 13, 1998. I told them I would hope to have an answer for them by then."

Commissioner Ross responded that no one hascontacted him at all to express their outrage. These people who are outraged at Dr. Wood, maybe they have not even expressed that to him! Commissioner Ross stated that he has been to the APL because of a personal experience with the APL. He stated that he was grateful to the APL for being where they are, because they were able to locate his missing dog. In this process, he had the opportunity to meet with Appraiser, Doug Kell who has completed drawings and layout of the APL facility. There is a proposal in the wind that the County make use of some of the space in the APL. This is something we need to consider, but he has not talked with the County Dog Warden since the last meeting here, to see exactly where that is. If there is a proposal that has been put together by George and Dr. Wood this Board needs to review and make a decision. We need to do something on the issue of the County Dog Pound. Commissioner Ross stated that when he visited the Dog Pound, it was a disgrace. Commissioner Vasi agreed, and said the APL Board is having a meeting on January 13, '98 and she would like to provide some information to them, and would like Comm Ross to attend. Comm Ross stated that the Commissioners are not dictated by their Board, we need to make the best decision for our County Dog Pound, not the APL.

Commissioner Vasi commented that the APL Board members advised her that they do not hear or see Dr. Wood and he is not informing them of what is going on. Comm Ross stated that in fairness to Dr. Wood , it is unprofessional of their Board members to come to Comm Vasi with criticism of Dr. Wood when they are the ones who hired Dr. Wood. It is their responsibility to communicate with Dr. Wood, so he can respond to their criticism.

Commissioner Ross stated that it is the decision of this Board whether we will renovate the Dog Pound; build a new facility or whether we will try to forge a partnership and use some of the space at the APL facility. Commissioner Ross said he likes the idea of utilizing the space at the APL, and it is worth discussing.

Commissioner Vasi asked Mr. Belinsky, Dog Warden if he wanted to make a comment. Mr. Belinsky stated that the County's operation and the APL operation are different. He felt the County's association with the APL would be more of a burden for the County - we are a kill facility, where the APL tries to adopt out the animals. Commissioner Ross stated that maybe the County needs to change our philosophy. We have the opportunity to determine what we want to be - and I'm suggesting we , along with the APL and other agencies within the County who handle "dogs" in this County, should be on the same page for the benefit of all the citizens. We can not afford to go separate directions. People trying to find their lost animal often do not know whom to contact. Commissioner Ross felt that if we all worked together, someone could contact one agency and they were all share that information.

Commissioner Vasi suggested maybe the County Dog Warden could get infomation shared through the Internet.

Discussion followed.

Commissioner Vasi asked if she should schedule a meeting between the APL Board members or their Chairperson, County Dog Warden and Dr. Wood. Comm Ross stated that he is not going to meet with all members of their Board. Commissioner Vasi stated that Mike Stephens is their Chairperson. Comm Ross said OK, then he would be the contact person. Commissioner Blair said she would like a list of the APL Board members.

Mr. Belinsky commented that afer several meetings with Dr. Wood, the only issue resolved was that the County could purchase property and build our own facility to be located behind the APL; any dog bought from the Dog Pound can be taken to the APL, receive their shots and possibly spade/neuter the animal. The APL could in turn take any puppies or dogs available and try to adopt them out.

Commissioner Ross stated that since he initiated this committee, he will take into consideration Mr. Belinsky's comments, and he will make the contacts, bring back this information and we can decide how to proceed.

JOURNAL ENTRY

Commissioner Vasi discussed the PRC (Prevention, Retention & Contingency) Program this Board has put together, relative to the purchase of new/used appliances. This Plan was prepared to allow $1,000.00 per year for emergency assistance, with the intent of reviewing this program. In reviewing some of the re-caps and finding she has questions pertaining to the purchase of new appliances - vs - used appliances.

Commissioner Vasi said she has talked with Mary Lou Golski about this program. Re-caps have been signed approving these purchases, but it is time to review this plan now that we have some history with this program, and she requested this Board sit down and take time to review this program. This program does not only provide for the purchase of new/used appliances, but for car repairs, purchase of new tires and a lot of items that seems to be bringing the cost up. We need to either bring the cost down or we are going to wind up funding this out of the General fund, or the clients are going to lose services.

Commissioner Ross suggested that since we will have a meeting on January 6 to discuss the Human Services Advisory Committee, maybe this committee could also have input on this issue since it is one of the key tenants of the welfare system. Commissioner Vasi stated that maybe we could put together a sub-committee to review this program

Commissioner Ross moved to forward this informaton to Mary Lou Golski Human Services and provide a report on what the volume has been, the dollar amount and see how this program has been working.

Commissioner Blair seconded along with Commissioner Vasi.

RESOLUTION NO. 97-1117

In the matter of directing Mary Lou Golski,Director) Lorain County Human Services to submit a report on) the services provided and budget amount that is) required to operate the Prevention, Retention &) Contingency Program)	December 18, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby direct Mary Lou Golski, Director Lorain County Human Services to submit a report describing the services and budget amount that is required to operate the Prevention, Retention & Contingency Program.

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

#1. Reminder – the last Commissioners meeting for the year will be held on Tuesday, December 23, at 10:30 am. County offices will be closed at 12:00 noon on Wednesday, December 24, 1997 for the Christmas holiday! County offices will re-open for business Friday, December 26

G. BOARD CORRESPONDENCE

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

#1. Report of Criminal Cases in Lorain Municipal Court for the month of November 197.

#2. Grand Jury Report – Judge Janas

#3. Memo from Andy Andersen, Solid Waste Management Coordinator regarding the 1997 Lorain County Phone Book collection. The District participated with Century Telephone Company, Burger King and BFI held October 31 – November 10, 1997 for recycling purposes. The collection was considered a success, with 35.10 tons (70,200 lbs) collected.

#4. Publications: "Ohio Coalition for Open Government"; "The Messenger"; "Boot Camp for Juvenile Offenders-Office of Juvenile Justice and Delinquency Prevention Programs;

#5. Permit granted by the County Engineer to GTE North, Inc., to set pole with guy anchor and place aerial cable in Brighton Township.

#6. Public Notice form the National Pollutant Discharge Elimination System, for permit to discharge to State Waters by the Elyria Mel, 701 Oberlin Road, Elyria, Ohio 44035, water is received at the West Branch of the Black River.

RESOLUTION NO. 97-1118

In the matter of granting proposed Annexation of)
Approximately 0.24 acres in Carlisle Township to the) December 18, 1997
City of Elyria, Ohio Michelle Nedwick, Agent for)
Petitioner; William Hopkins)

WHERAS, after due and legal notice of this is the date fixed for the Public Hearing orthe proposed annexation of approximately 0.24 acres in Carlisle Township to the City of Elyria, Ohio; and

WHEREAS, Commissioner Vasi opened the meeting and turned it over to Michelle Nedwick, Agent to review the proposed Annexation; and

WHEREAS, Assistant County Prosecutor, M. Robert Flanagan administered an oath to everyone present that may be giving testimony during the haring; and

WHEREAS, the Agent described the property to be annexed owned by William Hopkins, Petitioner. This is the only property left in the Township, the entire surrounding area is within the City of Elyria; and

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

WHEREAS, the City of Elyria, by Ordinance No. 97-286, adopted November 17, 1997 indicated the services the City would provide to the territory sought to be annexed if granted.

WHEREAS, Lorain County Engineer reviewed the accuracy of petition and map, and by report dated October 2, 1997 indicated there were no discrepancies. The land is adjacent and contiguous to Carlisle Township; and

WHEREAS, the Commissioner entertained questions and/or comments from property owners and Township Trustees. There were no residents or Trustees present.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that upon the Annexation Petitioner provided and report form the County Engineer's Department which stated there were no discrepancies we do and hereby grant said petition for annexation for the premises as follows:

PETITION FOR ANNEXATION 0.24 ACRES IN CARLISLE TOWNSHIP TO CITY OF ELYRIA

I, the undersigned, being competent adult individual seized of a freehold estate in the within described territory, and being the owners of real property as hereinafter more fully described, do hereby petition for the annexation of said real property to the City of Elyria, Lorain County, Ohio to wit:

Situated in Carlisle Township, County of Lorain, State of Ohio, and Bounded as described below:
Beginning at the intersection of the Southerly right-of-way line of 18 Street and the Westerly property line of PPN#10-00-004-101-060.
Thence Southerly along the Westerly property line, also being the corporation line of the City of Elyria, a distance of 15000 feet to a point.
Thence Easterly along the Southerly property line, also being the corporation line of the City of Elyria, a distance of 70.00 feet to a point.
Thence Northerly along the Easterly property line, also being the corporation line of the City of Elyria a distance of 150.00 feet to a point.
Thence Westerly along the Northerly property line a distance of 70.00 feet to the point of the beginning.
Containing within said boundaries the area of land is 0.24 acres.
Permanent Parcel No.:01-00-004-101-060
The above described territory is adjacent to the said City of Elyria, Ohio.
Petitioner has attached hereto and made a part of this Petition, an accurate map showing the boundaries of the territory sought to be annexed, marked "Map of Territory to be Annexed to the City of Elyria."

Petitioner states that there is one (1) owner of real property in the above described territory which is sought to be annexed to the City of Elyria.

FURTHER BE IT RESOLVED, the Commissioners hereby determines this is to be for the benefit of the public convenience and welfare, and serves the general good to the territory, and that this property to be Annexed is not unreasonably large.

BE IT FURTHER RESOLVED, a certified copy of the final transcript of this Board of County 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 Elyria, Ohio.

FURTHER BE IT RESOLVED, Commissioner Blair commented that this island was possibly created by a previous Annexation. The property to the east is still in Carlisle Township. The Commissioner said it was unfortunate this gentleman had to go through this procedure, even though he had been assisted by the City of Elyria, because of Elyria's existing policy about "not extending services without annexation." Since this was part of the area that was included in the City of Elyria's facility planning when they made application for federal funding, this raises a question in my mind that this service should have been provided without requiring annexation.

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

JOURNAL ENTRY

Commissioner Blair commented that she felt it was unfortunate that Mr. Hopkins had to go through this procedure to receive services from the City of Elyria.

JOURNAL ENTRY

Lola Robertson, concerned citizen, was present and stated that the previous time she was here she mentioned a "Citizens Watch Committee" that was formed, and she wanted to invite the Commissioners to attend their meetings, once per month. Normally we meet the first Saturday, but for January, the meeting will be held on the 10th, at 10:00 AM at 1049 Foster Avenue, Elyria.
(Commissioner Ross excused himself from the meeting)

Mrs. Robertson said that the "Committee" requested her to ask the following questions:

1. Why Clerical staff was attending these Board meetings while they are being paid by the County. (this question was addressed to Commissioner Blair, since it was noted her secretary had been attending these meetings)

Commissioner Blair stated that on various occasions and times the various members of the Board do ask their Administrative personnel to sit in for various reasons, and my secretary is not the only one who has attended these meetings. You need to address your question both to Mrs. Vasi and Mr. Ross.

2. Is there any consideration being given to "think twice" about the Airport expansion and development because we are considering a Petition, and there should be a certain threshold that a project should not exceed before we do ask for a vote on it. We do not want another $3.3 million thing sitting out in the middle of nowhere.

Commissioner Vasi asked what she means by threshold.

Mrs. Robertson stated that we do not know what the threshold would be, but we are thinking about and let me use the sewer project as an example, the $3.3 million was spent on a sewer that is just sitting there doing nothing, and the citizens in this Group do not want this to happen again. The threshold would be a "cap". The advice that we were given is that public opinion forms an election - either you do or do not want to vote for someone or for a tax increase. We have been told we could do this and are considering this.

Mrs. Robertson asked if there has been any thought to the re-considering the thought of redevelopment of the AirportBased upon the information recently in the newspapers from Mr. Hill-Cleveland State University, regarding the inadvisability of such an expansion, has this Board reconsidered the expansion or development of the Airport.

Commissioner Vasi replied that this has not been discussed. Mrs. Robertson said they hope Mr. Hill's study would be taken into consideration.

3. The $500,000.00 cost to prepare plans for a sewer line to serve Eaton Township in North Ridgeville has cost $34,000.00 in interest alone, and the question is can the debt be retired.

Commissioner Vasi responded that the debt can not be retired, because if it is retired we can not assess the people if the line is installed. Commissioner Vasi asked if Mr. Rokasy would like to comment.

Mr. Rokasy (Budget Director) stated that the assessment process must proceed to pay for the project. Prior to the assessments our legal counsel advised us that it would be improper to the debt prior to the assessments.

Mrs. Robertson thanked the commissioners for their assistance.

JOURNAL ENTRY

Mary Beth Derikito, Huntington Township Trustee, was interested in Commissioner Vasi's comment regarding putting lost dog information over the Internet, since these dogs are licensed to an address in the County, if that could be an option, to have this method of finding lost dogs by putting in their license numbers and owners address.

Commissioner Vasi said that was a good suggestion by putting in that information to help owners find their pets.
Mr. Muntean interjected that if a dog is picked up and has a license, the Dog Warden has those numbers recorded along with the Auditor's Office. The Dog Warden will contact those individuals to let them know, it is a one-on-one service that takes place currently. The problem is when we end up with dogs that do not have a license. Some of these animals do have license tags, but the homeowner has not placed them on the dogs, or they could just not have been licensed, these are the problem areas.

Mrs. Derikito responded that she is also guilty of this, because she is afraid her dogs may get caught on something, so often she does not put their collars on. She stated that on this issue of the dogs and other issues whenever possible, that the lines of communication between the Commissioners and the public be kept open - it is very important for a County.

Commissioner Vasi thanked her for her comments.

JOURNAL ENTRY

Dorothy Wilabert - stated she was very concerned in reading in the newspaper about the study regarding Golden Acres, because she does not feel it should be moved or closed. The residents would not have any place to be outside, like at St. Joe's. It is a very nice building – a historical site and it should not be moved. She is getting a Petition started to have this issue dropped. Her mother-in-law is a resident at Golden Acres and from what she has heard, there has been a lot of people very upset about this already.

Commissioner Vasi stated that this was Commissioner Ross' suggestion and it has not gone any further. She commented that she can only speak for herself, but personally she is not in favor of this. Golden Acres is just fine the way it is - people have the green grass there. fresh air and I do not want to see these people, who are our responsibility on Broadway and 21st Street. Some of those people who have Alzheimer's who could walk out in the street and would not want to suffer the consequences. Commissioner Blair may have her own opinion.

Commissioner Blair said she does not have an opinion at this point and time. Clearly it was an idea that had not been investigated and before we either approve or dismiss this issue, we need to look at all the implications, including the cost of such move.

Commissioner Vasi thanked everyone for attending today's meeting and bringing certain items to our attention and wished everyone a Merry Christmas.

JOURNAL ENTRY

Motion by Vasi, seconded by Blair to recess into Executive Session to discuss possible purchase of real estate. Upon roll call the vote taken thereon, resulted in all Ayes: All except Commissioner Ross left due to an appointment he had scheduled.

Motion carried.

JOURNAL ENTRY

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

The meeting then adjourned:

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

Attest: _____, Clerk

1290

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

The following business was transacted:

B5

RESOLUTION NO. CH97-138

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 Golden Acres County Home.

CH97-138

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES(260)	WATER SOFTNER		LORAIN COUNTY LANDMARK	143.00
	GOLDEN ACRES(260)	SCALE GON DELIMER		GERGELY MAINT KING	88.68
	GOLDEN ACRES(260)	PLATES, PLACEMATS, KNIVES SPOONS		GORDON FOOD	1,525.50
	GOLDEN ACRES(260)	DISH DETERGENT, BLEACH OVEN CLEANER		NORTHERN HASEROT	2,258.90
	GOLDEN ACRES(260)	DUAL WHEEL CASTERS		CASTER CONNECTION	255.36
	GOLDEN ACRES(260)	JANITORIAL SUPPLIES		GERGELY MAINT KING	1,261.34
	GOLDEN ACRES(260)	2000 ML SOAP		HP PRODUCTS	180.00
	GOLDEN ACRES(260)	APRONS WITH POCKETS		LIBERTY TEXTILES	118.50
	GOLDEN ACRES(260)	FEEDING TABLE		MEDLINE	357.47
	GOLDEN ACRES(260)	RUBBER ROOFING, SEALENT TUBE		PROTECTIVE COATING	103.25
	GOLDEN ACRES(260)	MEDICAL SUPPLIES		MCKEESON GENERAL MED	642.48
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				6,934.48

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/17/97 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 97-1097

DATE 12/18/97

APPROVED BY COUNTY BOARD OF
MARY JO VASI _____
ELIZABETH C. BLAIR _____
MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

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

B7

RESOLUTION NO. CH97-139

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:

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number CH97-139 adopted 12/18/97 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
ABCO Fire Protection Inc.	Renewal notice on Kitchen hood	Gamdother	$ 125.00
Richard Adams	REfund	Goldother	187.81
B F I	Garbage pick up	Goldconser	499.04
B F I Medical Waste	Medical Waste pick up	Goldconser	127.00
GE Capital	Copier Lease agreement	Goldconser	319.64
General Medical	Supplies	Goldsupp	62.89
William M. Glowacki	Rplenish petty cash	Goldother	76.11
David Hintz	Podiatrist	Goldconser	335.78
HP Products	Supplies	Gamdsupp	229.75
Johnstone Supply	Supplies	Goldmatls	79.83
JOhnstone Supply	Supplies	Gamdmatls	252.34
Journal	Advertisement for jobs	Gamdother	374.11
Georgie Lachman	Beautician	Goldother	21.00
Mariotti Printing Co.	Supplies	Gamdsupp	2,341.25
Ohio Edison	Electric bill	Goldconser	5,224.15
Ohio Health Care	Monthly dues	Goldother	234.04
Colette Stanley	Music therapy	Goldconser	60.00
Dr. Mark Wagner	Physician	Goldconser	2,500.00
Wasserstrom	Supplies	Goldsupp	195.00
Chronicle Telegram	Advertisement for jobs	Gamdother	245.31
		Total	$13,490.05

COUNTY ADMINISTRATOR _____
Checked by _____ 12/17/97
Purchasing Co-ordinator

_____
_____
_____
Lorain County Commissioner

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

The meeting then adjourned.

_____ Pres.)Commissioner
)
_____)of
)
_____)Lorain County
)Ohio

Attest: _____, Clerk,

Meeting #52 December 23, 1997

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

The following business was transacted:

B.1 RESOLUTION NO. 97-1119

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

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

Interest payment of $2,142.78 was earned on Federal Home Loan Mortgage, Cusip #313397QQ7 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST/Acct#006470-00

Interest payment of $30,925.00 was earned on SLMA Debentures, Cusip #86397RYJ5 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be paid into EST/Acct#006470-00

Interest payment of $2,444.44 was earned on Federal Home Loan Mortgages, Cusip #313397QS3 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be paid into EST/Acct#006470-00

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

B.2 RESOLUTION NO. 97-1120

In the matter of authorizing Appropriations from)
Unappropriated Funds)

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

$731,281.95	to be appropriated to:	
$731,281.95	to	410-00-001-00-00-00500-10
$ 529.00	to be appropriated to:	
$ 529.00	to	233-00-001-00-00-01900
$(46,396.43)	reduction in appropriation from:	
$(46,396.43)	from	220-00-002-00-00-00100-20
$(200.00)	reduction in appropriation from:	
$(200.00)	from	770-00-001-00-00-00300-10

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

B.3 RESOLUTION No. 97-1121

In the matter of authorizing various Account and)
Fund Transfers)

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

Account Transfers:

$ 1,031.62	FROM	001-00-002-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 1,200.14	FROM	001-00-003-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 179.38	FROM	001-00-004-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 562.10	FROM	001-00-005-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 553.40	FROM	001-00-005-06-00-00300-50
	TO	001-00-021-00-00-00300-10
$ 30.10	FROM	001-00-006-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 143.70	FROM	001-00-013-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 224.16	FROM	001-00-013-00-00-00300-20
	TO	001-00-021-00-00-00300-10
$ 202.00	FROM	001-00-013-00-00-00300-30
	TO	001-00-021-00-00-00300-10
$ 318.00	FROM	001-00-013-00-00-00300-50
	TO	001-00-021-00-00-00300-10
$ 1,382.34	FROM	001-00-014-02-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 390.80	FROM	001-00-014-03-00-00300-20
	TO	001-00-021-00-00-00300-10

$ 1,129.75	FROM	001-00-014-01-00-00300-30
	TO	001-00-021-00-00-00300-10
$ 379.99	FROM	001-00-015-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 1,653.29	FROM	001-00-016-00-00-00300-10
	TO	001-00-021-00-0-00300-10
$ 52.00	FROM	001-00-017-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 628.37	FROM	001-00-019-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 1,561.50	FROM	001-00-023-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 1,309.56	FROM	001-00-024-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 43.00	FROM	001-00-028-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 3.34	FROM	001-00-043-00-00-00300-10
	TO	001-00-021-00-00-00300-10
$ 447.86	FROM	001-00-002-00-00-00100-20
	TO	001-00-002-00-00-00300-10
$ 1,027.53	FROM	001-00-016-00-00-00100-20
	TO	001-00-016-00-00-00300-10
$ 14.32	FROM	001-00-017-00-00-00100-20
	TO	001-00-017-00-00-00300-10
$ 1,280.00	FROM	001-00-024-00-00-00100-20
	TO	001-00-024-00-00-00300-10
$ 49,907.00	FROM	001-00-051-00-00-01900
	TO	001-00-051-00-00-01700
$ 2,300.00	FROM	203-00-001-00-00-00100-20
	TO	203-00-001-00-00-00142-10
$ 175.00	FROM	240-00-001-00-00-00300-40
	TO	240-00-001-00-00-00300-30

Fund Transfers:

$ 79,949.83	FROM	001-00-051-00-00-01900
	TO	300-00-800-00-00-02000
$1,444,106.08	FROM	001-00-051-00-00-01900
	TO	300-00-800-00-00-02000
$ 49,907.00	FROM	001-00-051-00-00-01700
	TO	229-00-200-00-00-01800
$ 529.00	FROM	233-00-001-00-00-01900
	TO	234-00-400-00-00-02000

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

B.4 RESOLUTION NO. 97-1122

APPROVING BILLS FOR PAYMENT

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

VENDOR	PURPOSE	NICKNAME	AMOUNT
AT & T	SVC	ELECCONSER	$37.86
CENTRAL BUSINESS GROUP	COLOR BAR LABELS	PROBCTSUPP	$24.55
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$34.00
FORTNER, LARRY	OHIO TURNPIKE TOLL FEE	SHERSERVI	$4.65
GREATER CLEVELAND SAFETY COUNCIL	SVC	BGOE	$100.00
HILL, CAROL D & ASSOC	COURT REPORTING	CPCTREP	$150.00
KEYS, LINDA	TRAVEL REIMBURSEMENT	AUDTRAVEL	100.60
NICKLES BAKERY	BAKERY ITEMS	SHERSUPPLY	$212.80
NORTHERN HASEROT	CLEANING SUPPLIES	SHERSUPPLY	$310.50
OFFICE PRODUCTS, INC.	COPY SVC	CPCONSER	$367.50
OFFICE PRODUCTS, INC.	COPY SVC	ELECCONREP	337.00
OHIO EDISON	SVC	ELECCONSER	$375.07
GERGELY MAINT KING	MAINT AGREEMENT	ELECOTHEXP	216.50
		TOTAL	$2,271.03

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

B.5 There were no personnel issues at this time.

B.6 RESOLUTION NO. 97-1123

In the matter of instructing the Clerk to advertise for bids for)
Improving LaGrange Road/Oberlin-Elyria Road intersection) December 23, 1997

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 11, 1997 submitted the following:
"On July 14, 1997 competitive bids were received on a project to improve the LaGrange Road/Oberlin-Elyria Road intersection. Upon review and tabulation of the bids that were submitted, the lowest bid was found to be 17.1% above the Engineer's estimate. For that reason, all bids were reject, with the intention of re-bidding this project in early 1998.

Resolution No. 97-1123 cont. December 23, 1997

We have revised our estimate to $250,000.00, and hereby request that bids be received for this project in January 1998. This project will be financed primarily with Ohio Public Works Funds.

We have included the Notice to Bidders and the Revised Estimate with this letter.

Thank you for your cooperation with this project.

Sincerely your, 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 December 11, 1997 we hereby Instruct the Clerk to advertise for bids for Improving LaGrange Road/Oberlin-Elyria Road intersection.

Said Notice will be published in the ChronicleTelegram and Morning Journal on December 30, 1997 and January 6, 1997 as follows:

Sealed separate bids will be received until 2:00p.m, Tuesday, January 13, 1998 in the Lorain County Commissioners Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035 for the furnishing of all labor, material and equipment for improving the LaGrange Road/Oberlin-Elyria Road intersection using various materials in accordance with specifications prepared by the office of Kenneth P. Carney, Lorain County Engineer. All interested parties are welcome to attend the bid opening, to be held immediately following the deadline in the 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 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. Bidders are hereby notified that partial funding of these projects is being furnished by the Ohio Public Works Commission.

Bidders are required to comply with the Minority Business Enterprise (MBE) requirement set forth in sEciton 164.07 of the Ohio Revised Code and Rule 164-1-32 of the Ohio Administrative Code. In part, this means that any bidder to the extent that he subcontracts work, shall award subcontractor to certified Minority Business Enterprises in an aggregate dollar valve of no less than five (5%) of the prime contract. Bidder procurement activities, to the extend that it procures materials and/or services, shall result in the award of procurement contracts to certified Minority Business Enterprises in an aggregated dollar vale of no less than two (2%) of the prime contract. The bid specifications provide further details of these requirements. Additional, contractor compliance with the equal employment requirements of the Ohio Administrative Code Chapter 123, the Governor's executive Order of 1972 and Governor's Executive Order 984-9 shall be required.

Specifications can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio 44035 between the hours of 8:00 am and 4:00 pm Monday through Friday. Bids must be accompanied by a bid bond, certified check, cashier's check, or Letter of Credit equal to ten (10%) of the amount of bid or a contract bond for the full amount of the bid, as a guarantee that if the bid is accepted, a contract will be entered into and a contract bond properly secured. Should nay bid be rejected, such instrument will be forth with returned upon property execution for a contract.

The Board of County Commissioners reserves the right to reject and all bids and to waive any informalities or irregularities if 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.7 RESOLUTION NO. 97-1124

In the matter of Instrucing the Clerk to advetise for bids for sixty)
(60) ballistic bulet proof vests for the Sheriff's Department) December 23, 1997

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the clerk to advertise for bids for sixty (60) ballistic bullet proof vests for the Sheriff's department.

Said Notice will be published in the Chronicle Telegram and Morning Journal on December 31 and January 7, 1998 as follows:

Sealed bids will be accepted until 2:00 p.m., local time on Wednesday, January 14, 1998 by the Lorain County Board of Commissioners/Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the purchase of Ballistic Bullet Proof Vests for the Lorain County Correctional Facility. 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.

Specifications may be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035. Bids must be accompanied by a Certified Check or Cashier's Check or letter of Credit equal to ten percent (10%) of the amount bid, or a bond for the full amount of the bid as a guarantee that if the bid is accepted a contract will be entered into and a Contract Bond properly secured. Should any bid be rejected, such instrument will be forthwith returned upon proper execution of a 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 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 Credit Letter were used as the bid Guaranty and Contract is awarded.

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

Motion carried.

B.8 RESOLUTION NO. 97-1125

In the matter of approving the sale of property located at 1891)
E. 32nd Street, Lorain, Ohio in the amount of $119,500.00 to) December 23, 1997
Paul and Gloria M. Gonzalez)

WHEREAS, Dr. Ellen L. Payner, Superintendent, Mental Retardation and Developmental Disabilities by letter dated December 2, 1997 recommenced the following:

'At the November 18, 1997 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board approved the Real Estate purchase Agreement for the Group Home located at 1891 East 32d Street, Lorain, in the amount of $119,500.00 submitted by Paul and Gloria M. Gonzalez.

Resolution No. 97-1125 cont. December 23, 1997

Should you have any questions regarding this matter, please feel free to contact me directly. Thank you for your assistance.

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissionersthat by letter dated December 2, 1997 submitted by Dr. Payner, Superintendent, MRDD indicated the auction conducted by Larry G. Standen, Elyria, Ohio was held November 8, 1997 and the Real Estate Purchase Agreement was attached for Commissioners signature.

FURTHER BE IT RESOLVED, that we hereby approve the sale of property located atat 1891 E. 32nd Street, Lorain, Ohio in the amount of $119,500.00 to Paul and Gloria M. Gonzalez and authorize the Board of Commissioners to execute the Real Estate Purchase Agreement as received.

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

B.9 RESOLUTION NO. 97-1126

In the matter of authorizing the amendment for the 1997 Solid)
Waste Grant 97-1711 in the amount of $19,000.00 for the City) December 23, 1997
of Elyria, Ohio)

WHEREAS, Andy Andersen, Coordinator, Lorain County Solid Waste Management District by memo dated Deember 17, 1997 requested the following:

"The City of Elyria is requesting an amendment for the 1997 Solid Waste Grant 97-1711 in the amount of $19,000.00.

The City is requesting that the amount of $13,000.00 from disposal fees and $6,000.00 from mulch ginding be reappropriated. These funds will be used for recycled carpeting for various city offices at a cost of $9,800.00 and additional recycled signs for the park system at a cost of $9,200.00.

The District Coordinator recommends to the Board of Commissioners that this amendment be approved to transfer funds for these items.

Please contact my office at 329-5440 for any additional information you may require."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request from Andy Andersen, Coordinator, LCSWMD by memo dated December 17, 1997 we hereby authorize the amendment for the 1997 Solid Waste Grant 97-1711 in the amount of $19,000.00 to the City of Elyria, Ohio.

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

B.9a RESOLUTION NO. 97-1127

In the matter of authorizing the amendment and increase for the)
1998 Solid Waste Grant File #FY98-1720 in the amountof) December 23, 1997
$1,900.00 for New Russia Township, Ohio)

WHEREAS, Andy Andersen, Coordinator, Lorain County Solid Waste Management District by memo dated December 19, 1997 requested the following:

"New Russia Township is requesting an amendment and increase for the 1998 Grant File Number FY98-1720.

CURRENT	TO	REVISION/AMENDMENT
Contracts	$ 2,000.00	$ 8,400.00
Education	1,000.00	1,000.00
Equipment	1,500.00	1,000.00
Site Improvement	5,500.00	1,500.00
Totals	$10,000.00	$11,900.00

The Grant increase is $1,900.00 is the implementation for the new contractual agreement between New Russia Township and BFI that will affect the Township Recycling.

The District Coordinator recommends to the Board of Commissioners that these amounts be approved.

Please contact my office at 329-5440 for any additional information you may require."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request from Andy Andersen, Coordinator, LCSWMD by memo dated December 19, 1997 we hereby authorize the amendment and increase for the 1998 Grant File #FY9801720 in the amount of $1,900.00 to New Russia Township, Ohio.

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

Resolution No. 97-1128 will not be utilized.

B.10 RESOLUTION NO. 97-1129

ANNUAL
APPROPRIATION RESOLUTION

OF THE

COUNTY OF Lorain, OHIO

FOR FISCAL YEAR

ENDING DECEMBER 31 1998

PASSED DECEMBER 23 1997

FILED _____ 19____

BY _____
County Auditor

_____
Deputy

Form prescribed by the Bureau of Inspection and Supervision of Public Offices

THE STATE OF OHIO, Lorain COUNTY, ss.

I, Ronann Blair, Clerk of the Board of County Commissioners of Lorain County, Ohio, and in whose custody the FILES, JOURNALS AND RECORDS of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the within Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the within Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 23rd day of December 1997

Ronann Blair
Clerk

ANNUAL APPROPRIATION RESOLUTION
Rev. Code, Sec. 5705.38

Resolution No. 97-1129

The Board of County Commissioners of Lorain County, Ohio met in Regular session on the 23rd day of December 1997, at the office of Lorain County Board of Commissioners with the following members present:

Mary Jo Vasi, President

Michael A. Ross, Vice-president

E.C. Betty Blair

Mr./Mrs. Commissioner Ross moved the adoption of the following Resolution:

BE IT RESOLVED, by the Board of County Commissioners of Lorain County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year ending December 31st, 1998, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

That there be appropriated from the GENERAL FUND:

RECAPITULATION OF FUNDS

GOVERNMENTAL FUND TYPES

1. GENERAL FUND 001	
A. BOARD OF COUNTY COMMISSIONERS 002	$857,501.00
B. COUNTY AUDITOR 003	$1,331,339.00
C. COUNTY TREASURER 004	$321,230.00
D. OTHER FINANCIAL ADMINISTRATION	$0.00
E. PROSECUTING ATTY. 005	$2,185,828.00
F. RECORDS CENTER 006	$481,406.00
G. BOARD OF REVISION 007	$67,291.00
H. BUREAU OF INSPECTION	$0.00
I. COUNTY PLANNING COMMISSION 009	$0.00
J. DATA PROCESSING BOARD	$0.00
K. COMMUNITY PLANNING/DEVELOPMENT 025	$354,087.00
2. JUDICIAL	
A. COURT OF APPEALS 012	$144,802.00
B. COMMON PLEAS COURT 013	$2,013,776.00
C. DOMESTIC RELATIONS COURT 014	$4,467,758.00
D. PROBATE COURT 015	$418,600.00
E. CLERK OF COURTS 016	$787,106.00
F. CORONERS OFFICE 017	$358,296.00
G. COUNTY/MUNICIPAL COURTS 018	$577,214.00
3. ELECTIONS	
A. BOARD OF ELECTIONS 019	$1,350,540.00
4. BUILDINGS AND GROUNDS	
A. CAPITAL IMPROVEMENTS 020	$2,425,000.00
B. MAINTENANCE AND OPERATIONS 021	$3,267,832.00
5. AIR NAVIGATION FACILITIES	
A. AIRPORT	$0.00
6. PROTECTION TO PROPERTY AND PERSONS	
A. SHERIFF 023	$6,045,770.00
B. RECORDER 024	$434,738.00
C. HUMANE SOCIETY	$0.00
D. BUILDING REGULATION DEPT.	$0.00
E. RURAL ZONING COMM.	$0.00
F. HAZARDOUS MATERIALS 027	$43,802.00
G. DISASTER SERVICES 028	$104,882.00
H. COUNTY PUBLIC DEFENDER COMM.	$0.00
I. AMBULANCE SERVICES	$0.00

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7. AGRICULTURE	
A. AGRICULTURE 029	$351,039.00
8. HEALTH AND HUMAN SERVICES	
A. GENERAL HOSPITAL AND CARE	$0.00
B. TUBERCULOSIS CLINIC AND CARE	$0.00
C. REGISTRATION OF VITAL STATISTICS 032	$4,462.00
D. OTHER HEALTH	$0.00
E. COUNTY BOARD M.R.D.D.	$0.00
F. REMOVAL OR RENEWAL OF BLIGHTED AREAS	$0.00
9. CHARITIES AND CORRECTION	
A. COUNTY HOME	$0.00
B. CHILDREN SERVICES BOARD	$0.00
C. SOLDIER RELIEF 036	$442,976.00
D. VETERAN SERVICES 037	$11,461.00
E. PUBLIC ASSISTANCE 038	$931,791.00
F. OTHER CHARITY	$0.00
G. WORKHOUSE	$0.00
10. SANITATION AND DRAINAGE	
A. DITCHES	$0.00
B. SEWERS	$0.00
C. COUNTY RECLAMATION	$0.00
11. PUBLIC SERVICE ENTERPRISES	
A. WATER SUPPLY	$0.00
B. TRANSIT SYSTEM	$0.00
C. WATERSHED DISTRICT	$0.00
D. REGIONAL WATER DISTRICT	$0.00
E. SANITARY DISTRICT	$0.00
12. HIGHWAYS	
A. ENGINEER (TAX MAP) 043	$200,852.00
13. EDUCATION	
A. LAW LIBRARIES 044	$44,745.00
B. HISTORICAL SOCIETY	$0.00
C. EDUCATIONAL TELEVISION	$0.00
14. INSURANCE, PENSION AND TAXES	
A. INSURANCE ON PROPERTY 046	$2,905,435.00
B. LEVY/ASSESSMENTS 048	$36,747.00
C. TAXES	$0.00
15. MISCELLANEOUS	
A. MISCELLANEOUS 049	$1,389,606.00
16. NOT USED	
17. CONTINGENCIES	
A. OTHER VITAL EXPENDITURES 051	$10,786,545.00
GRAND TOTAL GENERAL FUND	$45,034,189.00
SPECIAL REVENUE FUNDS	
A. JUVENILE COMPUTERIZATION 131	$36,000.00
B. JUVENILE COMPUTER RESEARCH 133	$11,000.00
C. DOMESTIC-RE. COMP. RESEARCH 134	$4,000.00
D. COMMON PLEAS DOM. COMPUTER 135	$0.00
E. COMMON PLEAS COMPUTER 136	$100,000.00
F. JAIL TAX 151	$4,069,100.00
G. DOG AND KENNEL FUND 200	$241,415.00
H. SOLID WASTE-RECYCLE OHIO 201	$237,720.00
H1. SOLID WASTE MANAGEMENT 202	$1,880,800.00
I. C.B.C.F. 203	$1,173,092.00
J. ELECTION FILING FEES 204	$6,000.00
K. PUBLIC ASSISTANCE 205	$18,408,800.00
L. COPS AHEAD PROGRAM 206	$146,800.00
L1. MORE COPS 207	$37,621.00
L2. ABLE/TITLE I GRANT 208	$8,943.00
L3. MODEL TOWNSHIP 209	$41,660.00
M. LITTER CONTROL 210	$0.00
M1. LINKAGES PLUS 211	$50,000.00
N. SUBSTANCE ABUSE/MENTAL HEALTH 213	$250,000.00
O. PROG. FOR ADOLES. INTERV/REHAB. 214	$257,800.00
P. REAL ESTATE ASSESSMENT 215	$3,513,794.00
Q. DELINQUENT REAL EST. TAX - TREAS. 216-004	$179,225.00
R. DELINQUENT REAL EST. TAX - PROS. 216-005	$297,179.00
S. CERTIFICATE OF TITLE 217	$796,960.00
T. RECORDERS EQUIPMENT 218	$245,000.00
U. INTENSIVE SUPERVISION PROBATION 219	$432,366.00
V. MOTOR VEHICLE GASOLINE TAX 220	$7,260,000.00
W. BASCULE BRIDGE FUND 223	$539,448.80
X. COMM. HOUSING IMP. PROGRAM (C.H.I.P.) 224	$133,509.00
Y. YOUTH SERVICES SUBSIDY GRANT 225	$700,000.00

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21. LOCAL LAW ENF. BLOCK GRANT 227	$1,415,000.00
22. MEDICALLY HANDICAPPED CHILDREN 228	$24,000.00
23. LOCAL INTEGRATION PROJECT 229	$360,999.00
AA. CONDUCT OF BUSINESS 230	$99,814.00
BB. INDIGENT GUARDIANSHIP 231	$3,400.00
CC. VICTIMS OF DOMESTIC VIOLENCE 232	$36,500.00
DD. COMPUTER LEGAL RESEARCH 233	$76,600.00
EE. PROBATE COMPUTERIZATION 234	$6,000.00
FF. DAY REPORTING PROGRAM 235	$16,000.00
FF1. JUVENILE DIVERSION MEDIATION 236	$22,711.00
GG. SUPPORTIVE LIVING 251	$40,373.00
HH. CHILD SUPPORT ENFORCEMENT AGENCY 285	$1,277,344.00
II. HOSPITALIZATION FUND 310	$3,997,771.00
III. BENEFIT AMERICA FLEX PLAN 311	$5,770,000.00
JJ. HEALTHCARE RESERVE 312	$55,221.00
KK. ALCOHOL AND DRUG ABUSE 317	$0.00
LL. MEDICAL LIFE 320	$3,444,504.00
MM. T-FEDERAL FUNDS 325	$136,722.00
NN. VICTIM WITNESS 760	$107,463.00
OO. SOIL AND WATER CONSERVATION 930	$84,391.00
OO1. COMM. DEVELOPMENT BLOCK GRANT 326	$179,350.00
SPECIAL LEVY FUNDS	$431,000.00
A. TB CLINIC 240	
B. CHILDREN SERVICES 245	$455,258.00
C. M.R.D.D. 250	$9,932,150.00
D. COMM. MENTAL HEALTH 256	$32,765,000.00
E. GOLDEN ACRES 260	$15,799,400.00
F. GOLDEN ACRES/MEDICAID 261	$1,798,000.00
G. DRUG TASK FORCE 265	$1,573,000.00
H. CRIME LAB 270	$787,314.00
I. 9-1-1 AGENCY 272	$183,937.00
DEBT SERVICE FUNDS	$929,700.00
A. BOND RETIREMENT FUND 300	$8,884,455.00
CAPITAL PROJECT FUNDS	
A. PERMANENT IMPROVEMENT FUNDS	$0.00
SPECIAL ASSESSMENT FUNDS	
A. DITCH MAINTENANCE FUNDS 500	$0.00
B. SPECIAL ASSESSMENT BOND RETIREMENT 550	$279,867.00
PROPRIETARY TYPE FUNDS	
ENTERPRISE FUNDS	
A. REVENUE BOND RETIREMENT FUNDS	
B. SANITARY REVENUE FUNDS 600	$1,038,130.00
C. SEWER DISTRICT FUNDS	
D. WATER DISTRICT FUNDS	
E. WASTE DISPOSAL FUNDS	
F. ALL OTHER ENTERPRISE FUNDS	
INTERNAL SERVICE FUNDS	
A. SHERIFF POLICING ROTARY FUND 680	$11,450.00
B. ALL OTHER INTERNAL SERVICE FUNDS 750 DRG. ENF/ 770 ENF./EDUC./ 780 LAW ENF.	$119,335.00
FIDUCIARY FUND TYPES	
A. EXPENDABLE TRUST FUNDS	
B. NON-EXPENDABLE TRUST FUNDS 790	$373,380.00
C. ALL OTHER TRUST FUNDS	
AGENCY FUNDS	
A. COUNTY HOTEL LODGING TAX 816	$450,000.00
B. ALL OTHER AGENCY FUNDS	
CONSTRUCTION FUNDS	
A. BUILDINGS - CAPITAL PROJECTS 400	$833,583.00
B. OPWC/ISSUE II - CAPITAL PROJECTS 410	$956,443.00
C. DITCHES - CAPITAL PROJECTS 420	$17,295.00
D. SEWERS - GOVERNMENTAL 440	$761,377.00
E. WATERLINES - GOVERNMENTAL 460	$834.00
TOTAL SPECIAL REVENUE.....	$133,244,189.00
GRAND TOTAL ALL FUNDS.....	$178,774,378.00

Mr/Ms. Commissioner Blair seconded the Resolution and the roll being call upon its adoption the vote resulted as follows:

Mr./Mrs. Commissioner Ross, 'aye'

Mr./Ms. Commissioner Blair, 'aye'

Mr./Ms. Commissioner Vest, 'aye'

Adopted December 23 1997

Roxann Blair,
Clerk, Board of County Commissioners
Lorain County, Ohio

Commissioner Vasi read her prepared State of CountyAddress:

"Lorain County finances are strong, our credit rating moved up from analready strong "A" to an "A-1". In 1989 long-term debt stood at $16,000,000. Today that total debt is $4,000,000 including roughly $3 million for the new Juvenile Facility, a fourth of what the general fund supported long-term debt was in 1989.

Departmental spending in the general fund is controlled and average operating department budgets for 1998 are set at about 3% above 1997 operating levels.

In that regard, this Board sincerely wishes to thank the elected officials and department heads for contributing, as a partner, to the fiscal achievements of the general fund. Without the help of the elected officials and department heads we would not be where we are today fiscally, yet, the taxpayers can be proud of all that is being accomplished, there has been many notable renovations and new construction such as the Engineer's office, the Community Based Correction Facility, the Juvenile Facilities, the purchase of many properties for the Justice Center, the Adult Probation Lab, long overdue renovation of many offices and departments, overdue update of computer equipment, ,vehicle fleet, office equipment, telephone system, parking deck, building key systems, in the past these are things that might have been completed with bonds or notes or even additional taxes.

All this and more completed, or being completed, yet there is so much more to do. We, and I say we becauseevery elected officials and department head as well as all county employees have an continue to have a vision for better service as well as facilities the taxpayers can be proud to enter.

Together we are bringing Lorain County into the 21st Century the way the voters told us to without new general fund taxes.

We have much to do in 1998. The expected unencumbered cash carry over in the general fund this year-end is about $22,000,000. Some may call this "surplus", I call it taxpayers moneySAVED—money that could have been spent, but it was not.

There are so many excitingthings about to happen, 1998 will be challenging, but we've proved that we can and we have overcome the difficult times.

Thank you and enjoy a Blessed Christmas Holiday Season!

B.11 RESOLUTION NO. 97-1130

In the matter of authorizing the President of the Board to)
Grant extension for the Lorain County's FY'96 Small)
Cities Community Development Block Grant Formula) December 23, 1997
Allocation Program Agreement)

BE IT RESOLVED, the Lorain County Board of Commissioners that we hereby authorize the President of the Board to Grant extension for the Lorain County's FY'96 Small Cities Community Development Block Grant Formula Allocation Program Agreement.

FURTHER BE IT RESOLVED, said grant is hereby considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Community Development Department and said extended is September 23, 1996 to August 31, 1998.

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

B.12 RESOLUTION NO. 97-1131

In the matter of awarding food bids to various vendors to supply)
Food items to Golden Acres County Home, and Stepping Stone)December 23, 1997
Home for the period January 1, 1998-June 30, 1998)

WHEREAS, Yvonne Newton, Purchasing Director, by letter dated December 18, 1997 submitted the following:

"On November 24, 1997 bids were received on various categoriesof food items for the following Lorain County facilities:

Lorain County Detention Home, Stepping Stone Home and Golden Acres County Home .

The bids received were again very competitive. I have recapped all bids received and with this submit, on the attacld 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 increase in the products which they supply. They must notify the facilities, which purchase these food items of any anticipated increases also. Invoices which reflect a price increase which was not approve before delivery will be held for justification. These bids will be for the period January 1, 1998 thru June 30, 1998.

Respectfully, Yvonne Newton, Purchasing Director"

Said bids are as follows:

RECOMMENDATION OF AWARD - FOOD BIDS - BY DEPARTMENTS
LORAIN COUNTY STEPPING STONE
(Term January 1, 1998 - June 30, 1998)

Dry Groceries	Abbott Foods, Inc.
Fresh Fruits and Vegetables	Abbott Foods, Inc.
Meats	Northern Haserot
Dairy Products	Sunshine Farms
Seafood	Abbott Foods, Inc.
Fruits and Vegetables (Canned & Frozen)	Abbott Foods, Inc.

RECOMMENDATION OF AWARD - FOOD BIDS - BY DEPARTMENTS
LORAIN COUNTY DETENTION
(Term January 1, 1998 - June 30, 1998)

Dairy Products	Sunshine Farms
Fruits and Vegetables (Canned & Frozen)	Abbott Foods, Inc.
Meats	Northern Haserot
Dry Groceries	Abbott Foods, Inc.
Bakery Items	Nickles Bakery
Fresh Fruits and Vegetables	Abbott Foods, Inc.

RECOMMENDATION OF AWARD - FOOD BIDS - BY DEPARTMENTS
LORAIN COUNTY GOLDEN ACRES HOME
(Term January 1, 1998 - June 30, 1998)

1803

Dry Groceries	Abbott Foods, Inc.
Fruits and Vegetables (Canned & Frozen) "Split Award"	Abbott Foods, Inc. Northern Haserot
Dairy Products	Abbott Foods, Inc.
Cookies and Crackers	Abbott Foods, Inc.
Noodles & Rice	Northern Haserot
Bakery Items	Abbott Foods, Inc.
Salad	Abbott Foods, Inc.
Eggs	Abbott Foods, Inc.
Jell-O and Pudding	Abbott Foods, Inc.
Juices	Northern Haserot
Cheese and Magarine	Northern Haserot
Fresh Fruits and Vegetables	Abbott Foods, Inc.
Meats	Northern Haserot
Seafood	Abbott Foods, Inc.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the recommendation by Yvonne Newton, Purchasing Director, by letter dated December 18, 1997 we hereby award food bids to various vendors to supply food items to Golden Acres County Home, and Stepping Stone Home for the period January 1, 1998-June 30, 1998 and these bids were the most responsive bids received complying with specifications.

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

B.17

RESOLUTION NO. 97-1132

In the matter of approving Amendment to the IV-D)
Contract between the Board of Commissionersand) December 23, 1997
Manatron/ATEK Information Services, Inc. for soft-)
ware support services and rental are provided to CSEA)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated December 16, 1997 requested the following: "I am requesting that Commissioners' Resolution be passed approving the Amendment to IV-D Contract in which software support services and software rental are provided by Manatron/ATEK Information Services, Inc. to Lorain County Child Support Enforcement Agency. The total annual shared costs are $4,848.00. The term of the amendment is January 1, 1998 to December 31, 1998.
Approval by the Lorain County Data Board is not needed for software services, but a Commissioners' Resolution is needed for federal matching funds. Please keep a fully executed copy of the Amendment for your files and return two (2) copies to me for distribution.
Thank you for your consideration in 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 request of Mary Lou Golski, Director, Lorain County Human Services by letter dated December 16, 1997 we hereby approve Amendment to the IV-D Contract between the Board of Commissioners and Manatron/ATEK Information Services, Inc., for software support services and rental are provided to the CSEA.

FURTHER BE IT RESOLVED, said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing Department and Human Services Department. Total amount of shared costs is $4,848.00 and term of amendment is January 1, 1998 to December 31, 1998 and is required for federal matching funds.

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

B.14

RESOLUTION NO. 97-1133

In the matter of approving Lorain County's share of reimburs-)
able Income Maintenance expenditures for the Lorain County) December 23, 1997
Human Services Department for calendar year 1998 in amount)
of $1,367,613.00)

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 calendar year 1998 in amount of $1,367,613.00.

Said mandated share for State Fiscal year 1998 represents no more than 110% of the actual mandated share of State Fiscal Year 1997.

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

B.15 1984

RESOLUTION NO. 97-1134

In the matter of adopting Proposal from Hartford Life Insurance)
Company for life insurance for county employees for 1998)December 23, 197

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adopt Proposal from Hartford Life Insurance Company for life insurance for county employees for 1998.

Said rate of $0.155 life and $0.03 AD&D will be guaranteed for the 1998 plan year. This $0.01 rate reduction for the County reflects a 6% decrease in the County's cost for life insurance over the 1997 rates.

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

B.16

RESOLUTION NO. 97-1135

In the matter of approving a Grant from Ohio Department of)
Development in the amount of $350,000.00 under the Small) December 23, 1997
Cities Community Development Block Grant Economic)
Development Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners of Lorain County, Ohio that we do and hereby authorize to enter into Agreement with the Sate of Ohio Department of Development for the CDBG Economic Development Grant. The Grant awarded through this agreement is in the sum of $350,000 used by the County of Lorain to carry out the activities contained in its application for said funds which are a part of the Grant Agreement herein accepted.

Said agreement is considered a part hereof to theResolution by reference thereto and can be found on file in the office of the Lorain County Community Development Department.

FURTHER BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio, that the President of the Board is authorized to sign said Agreements on behalf of the Board of Commissioners.

The foregoing resolution was introduced by Commissioner Blair, seconded by Commissioner Vasi and upon roll call the vote taken thereon, resulted as: all voted 'aye'.

Motion carried.

C. COUNTY ADMINSITRATOR

Mr. Virgil J. Muntean requested an Executive Session regarding personnel and purchase of real estate.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no report for this day.

E. OLD BUSINESS

No old issues for this day.

F. NEW BUSINESS

#1. Commissioners will recess into Executive Session immediately following the Board Business regarding Personnel.

#2. Commissioners will conduct an Executive Session on Tuesday, January 6, 1998 regarding personnel.

#3. The next regular Board meeting will be Thursday, January 8, 1998 at 10:30am, the Annual Reorganizational meeting will be held on Monday, January 12, 1998 at 10:30a.m.

G. BOARD CORRESPONDENCE

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

#1. Grand Jury Report – Judge Janas

#2. Minutes from the Lorain County T.B. Clinic for August 21, September 11 and October 9, 1997.

#3. Publications: "Bureau of Justice Assistance-Revitalizing Communities: Innovative State and local Programs";

#4. Memo from Andy Andersen, Solid Waste Coordinator stating that the Local Board ofthe FEMA met at the United Way office on December 16,1997 for the allocation of FEMA IV funds to Lorain County Agencies. The total funding amount allocated was $139,422.00 disbursed as follows:

1.	$136,634.99	to the Agencies
	2,788.00	Administration allowance
	$139,422.00	Total

Total allocation by the Board was:

2.	$ 54,653.00	Food Committee 40%
	47,822.00	Shelter committee 35%
	34,159.00	Utilities committee 25%
	$136,634.00	Total

#5. Permit granted by the County Engineer to GTE North, Inc., toplace buried cable along Whitehead Road form SR18 to the north of Penfield Township and to place buried cable along Gore Orphanage Road from SR18 to the south in Brighton Township.

#6. Notice from Sheriff Mahony that the estimated expense on their SohioCredit Card for the month of January 1998 will be $500.00

REMINDER: County Offices will be closed at 12:00 Noon on Wednesday, December 24, 1997 for the Christmas Holiday. Offices will re-open on Friday, December 26, 1997.

Have a very Merry Christmas & Happy New Year!!

1305

JOURNAL ENTRY

Motion by Blair, seconded by Vasi to recess into Executive Session to discuss personnel and purchase of real estate. Upon roll call the vote taken thereon, resulted in all Ayes:
Motion carried.

JOURNAL ENTRY

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

RESOUTION NO. 97-1136

In the matter of authorizing various personnel actions as) indicated on the summary sheet for various employees)December 23, 1997 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.

EMA;
Caroline Hanahoe, Intern for EMA-Haz-Mat, effective January 5, 1998 part-time rate of $8.48/hour
9-1-1;
Monica Robinson, Telecommunicator, part-time to full-time, effective retroactive to December 7, 1997 at rate of $9.91/hour.

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

RESOLUTION NO. 97-1137

In the matter of approving the annual wage increase of) three (3) percent to all non-bargaining unit employees) December 23, 1997 within the Commissioners departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the annual wage increase of 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 December 21, 1997.

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

The meeting then adjourned:

M J Vasi)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxanne Blair, Clerk

1306

December 23, 1997

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

The following business was transacted:

B.5 RESOLUTION NO. CH97-140

In the matter of authorizing various personnel actions as)
indicated on the summary sheet under the jurisdiction of) December 23, 1997
the Lorain County Commissioners for Golden Acres)
County Home)

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby authorizing various personnel actions as indicated on the summary sheet under the jurisdiction of the Lorain County Commissioners for Golden Acres County Home.

New Hire:
Debra Lane, Full-time, Nurse's Aide, effective December 29, 1997 at a rate of $6.52/hour.

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

The meeting then adjourned.

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

Attest: Roxann Blair, Clerk,