

A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS

MONDAY
JANUARY 4, 2021
9:30 A. M.

ORGANIZATIONAL MEETING

NOTICE: The Board of Commissioners complies with ADA. If anyone needs interpretative services while attending a Commissioners meeting, please notify this office 24 hours in advance!

A. RESOLUTIONS:

- #1. Elect the President of the Board for the year 2021
- #2. Elect the Vice-President of the Board for the year 2021
- #3. Adopt Roberts Rules as Parliamentary Procedures to be followed at all Board meetings during 2021
- #4. Provide each Wednesday of each month at 9:30 AM as regular Board meeting days for 2021
- #5. Provide the 1st or 3rd Tuesday of each month at 9:30 as a regular board meeting days for 2021 for public hearings
- #6. Appoint Commissioner _____ as 9-1-1 Review Board Chairman and various members for 2021
- #7. Appoint the President and/or Alternate to various boards; Lorain County Data Processing Board, Audit Review Board, Records Commission, Solid Waste Management Policy Committee, Keep Lorain County Beautiful, Board of Health, Board of Revisions, Lorain County Children & Families Council & Safety Committee
- #8. Authorize various personnel actions as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Board of Commissioners (at the conclusion of today's Board meeting, the Commissioners may recess into an Executive Session to discuss: personnel/new hires)
- #9. Adjust various salaries of Municipal Court employees, which reflects the County's 2/5 share, effective January 1, 2021
 - Lorain
 - 1. Judge Thomas J. Elwell, Administrative effective bi weekly rate \$973.08
 - 2. Judge Mark Mihok, Presiding, effective bi weekly rate \$950.00
 - Elyria
 - 1. Stephen Zacharias, Bailiff, resigned effective January 4, 2021
 - 2. Jackie Vacha, Bailiff, bi weekly rate of \$915.81
 - 3. Michael Gebhardt, increase bi weekly rate of \$970.95
- #10. Establish compensation for Law Directors Prosecuting violations of State Law in Municipal Courts; O.R.C. 1901.34 (C) for the year 2021
 - Lorain, Elyria, Oberlin \$ 7,500.00 each
 - North Ridgeville, Amherst \$ 5,625.00 each
 - Avon Lake, Avon, Sheffield Village, Sheffield Lake \$ 3,750.00 each
 - South Amherst, Wellington \$ 1,500.00 each
 - Kipton, Rochester, Grafton, Vermilion, LaGrange \$ 750.00 each

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B. County Administrator:

C. Dan Petticord, Assistant County Prosecutor:

D. Commissioner's Report:

E. Clerk's Report:

- #1. January 11 at 11 a.m. – Transportation Improvement District meeting
- #2. January 13 at 9:30 a.m., Commissioners
- #3. January 19 at 9:30 a.m. – Stormwater District meeting
- #4. January 21 at 9:30 a.m. - Landbank
- #5. January 28 at 11 a.m. – Investment Advisory meeting

G. Board Correspondence:

- #1. January 11 at 10 am, Data Processing Board will meet on 4th floor, room a
- #2. January 11 at 1:30 p.m., Board of Revisions will meet on 4th floor, room a
- #3. January 27 Lorain County Chamber of Commerce from at 10:45-11:45 a.m., virtual mini expo and 12-1 pm., annual meeting.. Contact tcascio@loraincountychamber.com
- #4. County Chamber of Commerce January events register at www.loraincountychamber.com