

The Lorain County Association

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Minutes of the December 21st, 2017 meeting at New Russia Township

President, Jean Haight, called the meeting to order at 7:30 PM.

Approve Minutes: President Jean Haight asked for a motion to approve the November 21st, 2017 minutes. A motion was made by Matt Hignett and seconded by Berry Taylor, motion approved as amended.

Treasures Report: At the November meeting, we had a checking balance of \$ 22,692.25. We had no income. Our expenses were \$225 to the webmaster, \$225 to the secretary for 4th quarter pay, \$300 for the NOTA Hospitality room, \$50 for the NOTA dues and \$50 for gift cards for the OTA Casino night. That leaves us with a checking balance of \$21,842.25. CD balance is \$5,691.65. Total assets \$27,533.90.

President Jean Haight asked for a motion to approve the treasures report. A motion was made by Dick Heidecker and seconded by Jarrad Smith, motion carried.

Program: 2017 Christmas Banquet. Thank you to all who make this possible.

Officers Report:

President Jean Haight: No report

Vice President Orin Leimbach: Oberlin College. Looking to find volunteers for programs. More to follow.

Secretary Mike Musto: Passed out the OPWS Report and the new criteria.

Executive Committeeman Mark McConnell: Mark welcomed the new trustees and fiscal officers and reminded them that there is a lot of help in the County. Bond with your trustees and ask for help if needed. Also announced that Dick Heidecker is running for the OTA board in Columbus this year.

Old business: No old business

New business: No new business

Reports from LCTA Committees and Township Representatives:

NEOTA Report: Dale Rundle: NOTA's organizational meeting will be in the hospitality room on Thursday February 1st at 5pm for election of officers.

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Prosecutors Office: Dennis Will: Criminal code is going to be reworked in Columbus by 3 or 4 entities over the next year or so. What to make changes on how we address criminal behavior in the State of Ohio.

Proceeded to swear in Trustees and Fiscal Officers and the LCTA board.

Health Department: The health department applied for a \$200,000 grant and was awarded the grant. Applications are online. First come first served.

Lorain County Public Health is the new name for the health department.

OTA: Connie Fink: Connie addressed the upcoming OTA conference at the end of the month. The conference is being held January 31st – February 3rd

OTARMA: Marsha Funk: OTARMA will be starting a 3-year review of township buildings that they insure to make sure our coverage is appropriate.

Ken Ziegler asked if the LCTA would donate \$100. to the Children's Museum in Elaina Grace Holms name in show of support for Butch and Sheila. Adam Mourton made the motion and Jed Lamb seconded it. Motion carried

Jean Haight asked for a motion to adjourn at 8:45 pm. Motion made by Orin Leimbach and seconded by Rick Conrad. Motion carried.

The next meeting will be hosted by Columbia Township and will be held at Columbia Fire Department located at 25540 Royalton Rd. Columbia Station Ohio 44028.