

The Lorain County Association

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The February 21, 2019 LCTA meeting will be held at Rochester Township Ohio

Minutes of the January 17, 2019 meeting at Pittsfield Township

President, Orrin Leimbach, called the meeting to order at 7:30 PM.

Approve Minutes: President Orrin Leimbach asked for a motion to approve the December 20, 2018 minutes. A motion was made by Barry Taylor and seconded by Carl Wesemeyer motion carried.

Treasures Report: At the December meeting we had a checking balance of \$22, 227 .95. Our income last month was \$2,300 for the banquet. Our expenses were \$2,045.50 to Sterks for the banquet food and \$ 218.73 to Patty Echko for the banquet supplies leaving us with a checking balance of \$22,263.72. The Huntington CD balance is \$5,703.60, Chemical Bank CD is \$5,000. Total assets=\$32,967.32.

President Orrin Leimbach asked for a motion to approve the treasures report. A motion was made by Ken Ziegler seconded by Jared Smith motion carried.

Program: Dave Covell gave a brief history of the Public Health Department in Lorain County. Dave updated the construction progress on the Health Departments' new building. Dave went over the upcoming changes to household septic systems in Lorain County. The Health District annual meeting will be held March 14, 2019 at LCCC. The Health Department will receive \$100,000 in grant money for upgrades or replacement of residential septic system in the county.

Officers Report:

President Orrin Leimbach: Orrin introduced two members of the LCTA, Stephanie Yonkings fiscal officer for Elyria Township and trustee Duane Johnson of Penfield Township.

Vice President Dick Heidecker: None

Secretary Mark Cunningham: Information on the OTA college scholarship application deadline is January 28, 2019, any email issues contact me and I will make changes.

Executive Committeeman Patty Echko: Creative ways to improve membership in the LCTA, Patty has 1096 and 1099 tax forms for any fiscal officers.

Old business: Jean Haight brought up the passing of two former trustees Tom Yougles Penfield Township and Tony Ferritto Grafton Township, Jean will send that information to OTA. LCTA will make a \$100 donation for each trustee to the charity suggested in their death notices, per previously passed resolution.

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New business: President Orrin Leimbach made committee assignment for the upcoming year. Orrin to check with Jim Cordes if he has the authority to replace Mark McConnell as LCTA representative on the SWAC Board.

Program selection for LCTA meetings: This topic was discussed and the conclusion was the host township and the Educational Committee will decide on the program. It was also mentioned that the programs time must be limited to keep the meeting to under two hours.

Web issues: Steve Magyar is the webmaster, he explained how he performs this task and how much time he devotes to updating the LCTA web site each month. After discussion it was decided to keep the webmasters pay as it is now, that is paying him quarterly. Secretary will send the webmaster any changes in emails or any other related issues.

Orrin asked about the possibility of one township a month giving an update to the group on issues that township is dealing with currently. Orrin will ask for volunteers for future meetings.

Reports from LCTA Committees and Township Representatives:

Fair Committee: None

NOACA Report: Dick Heidecker: Dues are due now, also last meeting the FPA changes involving Medina County and the city of Wadsworth were continued to the March meeting.

NEOTA Report: Dick Heidecker: Next meeting at the Hyatt in Columbus on the fifth floor January 31, 2019

OPWC: Carl Wesemeyer: None

Solid Waste: Dave Urig: Revenues for the year are 2.6 million and expenses were 2.3 million. Solid Waste will meet with the EPA in February with public comment in March. No news on the hiring a new director. Policy meeting will be March 12. Ken Snider is leaving the Policy Committee, replaced by Barbara Cantora.

SWAC: Mark McConnell: Committee is reviewing submitted projects. Four district projects are proceeding. The annual meeting is February 26, 2019 at LCCC. Submitted project must score high enough to be considered for funding. Matt Arnold is the new Storm Water Technician. There are 13 projects funded by the district for \$378,000. The district has created a \$15,000 planning grant to help township with their projects.

Farm Bureau: Eric Flynn gave a report on his experience at the American Farm Bureau 100 year anniversary in Washington DC. The Farm Bill was passed and signed by the President. Brunch with a farmer is February 9, 2019 at LCCC.

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State elected official's:

Dick Stein: None

Commissioners: Matt Lundy: None

Prosecutors Office: Jerry Innes: Jerry said to make sure to read the latest OTA magazine and the legislative insert. Trustees must elect a board president at the first meeting in January. County commissioners must get township trustees approval to vacate a road. Trustees must adopt a credit card policy by February 2, 2019. Secretary will send trustees and fiscal officers the OTA credit card policy.

Board of Health:

Community Development: Don Romancak: Community Development has funding available for low to moderate income residents to help fix or replace their HSDS systems Call Drake or Linda at 328-2322.

Sheriff Department: None

LCCA: Dick Heidecker: Transportation Day is April 5, 2019 at the Transportation Center.

Emergency Management: Tom suggest to stay updated on the weekend snow storm. The radio system consultant is about 60% complete with the report, Tom is happy with work so far.

Land Bank: Patty Echo: A house was torn down in Sheffield Township. Anyone needing help with Land Bank issues please see Patty.

County Auditor: None

County Recorder: None

OTA: None

Orrin Leimbach asked for a motion to adjourn at 9 pm. Motion made by Amy Richards and seconded by Patty Echko. Motion approved.

The next meeting will be hosted by Rochester Township.