

The Lorain County Association

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Minutes of the October 19th, 2017 meeting at Brownhelm Twp

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

Approve Minutes: President Jean Haight asked for a motion to approve the October 2017 minutes. A motion was made by Carl Wesemeyer and seconded by Butch Holmes, motion carried.

Treasures Report: At the October meeting, we had a checking balance of \$ 23,413.94. Our income was \$100. from Matt Lundy to use for the fair candy. Our expenses were \$225 to the webmaster, \$225 to the secretary for the 3rd quarter pay and 111.21 to Jean Haight height for fair expenses. That leaves us with a checking balance of \$22,952.73. CD balance is \$5,691.65. Total assets \$28,644.38.

President Jean Haight asked for a motion to approve the treasures report. A motion was made by Ken Ziegler and seconded by Orrin Leimbach, motion carried.

Program: Julie president of Second Harvest presented the program. Second Harvest distributed 9 ½ million pounds of food in four counties. Second Harvest is 35 years old and serve 164 programs. A very educational video was shown. The backpack program is a program to send food home for kids that don't have food for the weekend. Second Harvest is working on a program to serve the entire family

Officers Report:

President Jean Haight: No report

Vice President Orin Leimbach: No report

Secretary Mike Musto: Questioned mailing the minutes and agendas to members that also get them emailed. Next mailing will ask them if they still need both. Would like to eliminate the cost of the mailings. I would like a response from all the members that get the information mailed to them. I will continue to mail the reports if they contact me. Please contact me if you want to continue to get by postal service. 440-552-7756.

Legislative Committeeman Mark McConnell: Absent

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Old business: No old business

New business: No new business

Reports from LCTA Committees and Township Representatives:

Fair Committee:

NOACA Report: Dick Heidecker: The state is going to put up the money to upgrade the 911 system. Also checking the road miles because it has been found to be incorrect in many counties.

NEOTA Report: Dick Heidecker: New location is Grafton Twp. and the new speaker is Jerry Innes. Dick will be at Canfield Twp. next meeting give presentation to combine Northeast hospitality suites.

OPWC: Mike Musto: No report

Solid Waste: Dave Urig: Absent

SWAC: No Report

Farm Bureau: November 30th at 6:30 there will be a video shown at Stockard Center about the forgotten dairy farm. It is about the struggles that the farmers have to keep going.

State elected official's:

Dick Stein: HB 168 Cemetery bill is still moving forward. House is working on a bee keepers bill to limit liability for bee keepers. The house is working on a retirement bill for out state flag. Representative Stein talked about Issue 1 and Issue 2.

Start thinking about any capital budget requests. The State will be looking at that by the middle of November.

Commissioners: Matt Lundy:

Prosecutors Office: Jerry Innes: Informed us that the way we put levy's on the ballot has changed. Information will be sent. Jerry gave his take on Issue 1 and Issue 2. OTA is working to change JEDD rules.

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Board of Health: Grant money is available. Get your applications in.

Community Development: Don Romanic:

Sheriff Department: Keep your doors locked and watch out for scams that are going around. Don't give anyone any personal information if you do not know the caller. The scammer's have learned how to use a local telephone exchange so you think it's a local call.

LCCA: Mike Musto:

Land Bank: Patty Echo: No Report. Christmas party will be at Russia Township on November 21, 2017.

Dale Rundle made a statement about the lack of attendance at the LCTA meetings lately. The board is looking for Input. We have the money to lobby for Lorain County and we are not using the LCTA to our advantage.

Jean Haight asked for a motion to adjourn at 8:30 pm. Motion made by Patty Echo and seconded by Adam Mourton. Motion approved.

The next meeting will be hosted by Carlisle Township and will be held at 11969 LaGrange Road LaGrange, Ohio 44050.