

The Lorain County Association

www.lcta.us

The July 18, 2019 LCTA meeting will be held at Brighton Township 2141 State Rt 511 Wellington Ohio

Minutes of the June 20, 2019 meeting at Amherst Township

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

Approve Minutes: President Orrin Leimbach asked for a motion to approve the May 20, 2019 minutes. A motion was made by Butch Holms and seconded by Dick Heidecker; motion carried.

Treasures Report: At the May meeting we had a checking balance of \$21,113.67. Our income last month was \$120 for associate members and \$220 for active members, No expenses. This leaves us with a checking balance of \$21,453.67. The Huntington CD balance is \$5,703.60, Chemical Bank CD is \$5,000 Total Assets=\$32,157.27

President Orrin Leimbach asked for a motion to approve the treasures report. A motion was made by Ken Ziegler and seconded by Butch Holmes; motion carried.

Program: Tom Kelley, Director of Emergency Management presented an in-dept look at the Lorain County Mobile Emergency Command Center. Tom Also talked about the NIMS requirement for elected township officials.

Officers Report:

President Orrin Leimbach: No victims this meeting.

Vice President Dick Heidecker: None

Secretary Mark Cunningham: OTA dues are due by June 30, 2019. Good Deeds program in Columbia Township on September 24, 2019. Donation to the OTA scholarship program, motion was made to donate \$500 by Rick Conrad and seconded by Julie Popowski motion carried.

Executive Committeeman Patty Echko: Patty attended the OTA officer's seminar. There is pending legislation regarding firefighter receiving a tax advantage. OTA is looking for volunteers to give out awards at the state fair. Fiscal officers budget conference on Middle Bass Island is the last weekend in June.

Old business: None

New business: None

The Lorain County Association

www.lcta.us

Reports from LCTA Committees and Township Representatives:

Fair Committee: Carl Wesemeyer Sign up sheet for the fair booth. Discussion about gifts for the fair booth. Tony Mealy will get the Oberlin American Legion to donate flags for the fair booth. Matt Lundy will be asked to provide the candy for the booth.

NOACA Report: Dick Heidecker: Hyper Loop route from Cleveland to Chicago and to be extended to Pittsburg.

NEOTA Report: Dick Heidecker: Meeting in Portage county on August 17, 2019 @6:30 pm

OPWC: Carl Wesemeyer: None

Solid Waste: Dave Urig: Upgrade to the Recycle Center to make it more user friendly. Shred truck is available to townships for shred days. Solid Waste Incentive Grants are due by June 28, 2019. Policy committee meeting will be August 13, 2019. Townships need to approve the new Solid Waste Plan now.

SWAC: Mark McConnell: No meeting this month.

Farm Bureau: Eric Flynn, Policy committee hearings will be on July 8, 2019. RSVP if you would like to be heard.

State elected officials:

Dick Stein: Fire fighter bill House Bill 143 tax credit for emergency responders still trying to get it passed. Transportation Budget, increase in the split for local government funding. House bill 6 passed out of the house still in the senate. Save the two nuclear plants by passing House Bill 6. If plants close more dependent on natural gas for energy generation. HB 168 Cemetery Bill details coming soon.

Commissioners: Sharon Sweda: Sharon attended a senior meeting at the Lorain Senior Center. Topics of discussion included the food, transportation and cost of senior facilities. Sharon meet with LORCO representative Jim McConnell and Gene Toy. LORCO has only 1250 customers at this time. Sharon attended the Solid Waste incentive grant meeting she also talked about the recycling issues and ways to educate people what is recyclable and what is not. Over 2000 volunteers for Pride Day activities.

Prosecutors Office: Jerry Innes: Jerry warned all township officials of a scam regarding Executive Session motions that are happening in Medina County. Jerry reminded all township officials the three important things to remember when going into Executive Session. First is the purpose for going into Executive Session.

The Lorain County Association

www.lcta.us

Second if it is for Personnel reasons must give a sub-heading example would be hiring, firing or discipline. Third must do a roll call vote. Attorney Jim Matthews is asking the Attorney General to develop a check-off form to be used by township officials going into Executive Session. Jerry asked the LCTA to pass a motion supporting Jim Matthews plan. A motion was made by Rita Canfield and seconded by Mark McConnell; motion carried.

Board of Health: Asked for townships to volunteer to hold townhall meetings regarding the new maintenance program for septic systems that will be rolling out next year. Dick Heidecker volunteered Columbia Township.

Community Development: Don Romancak: None

Emergency Management: Please report any interior flooding to Tom for his report.

Sheriff Department: None

LCCA: None

Land Bank: Patty Echo: None

County Auditor: None

County Recorder: None

OTA

Orrin Leimbach asked for a motion to adjourn at 9:00 pm. Motion made by Dick Heidecker and seconded by Patty Echko. Motion approved.

No meeting in August Lorain County Fair