

## The Lorain County Association

[www.lcta.us](http://www.lcta.us)

### Minutes of the November 16<sup>th</sup>, 2017 meeting at Carlisle 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 October 19<sup>th</sup>, 2017 minutes. A motion was made by Jared Smith and seconded by Berry Taylor, motion approved as amended.

**Treasures Report:** At the October meeting, we had a checking balance of \$ 22,952.73. Our income was \$20 from an associate membership. Our expenses were \$250 to the 2<sup>nd</sup> Harvest Food Bank, \$10 to the Ohio Township association for the member and \$20.15 to Jean Haight to mail out the fair items. That leaves us with a checking balance of \$22,692.25. CD balance is \$5,691.65. Total assets \$28,383.90.

President Jean Haight asked for a motion to approve the treasures report. A motion was made by Patty Echko and seconded by Rick Conrad, motion carried.

**Program: NOPEC:** Norma Fox Horwitz presented. Phone is 440-249-7829. Talked about NOPEC's PACE Loan Program. PACE stands for Property Assessed Clean Energy. The program is for commercial property owners a way to finance energy efficiency improvements through this loan program. Loans are available from \$100,000 to \$500,000 for up to 15 years. Eligible properties are, government, commercial, industrial, apartment buildings and agricultural. Please contact Norma Fox Horwitz with any questions you might have at the number above.

Election of Officers: Nominations were made by the nominating committee.

President: Jean Haight

Vice President: Orin Leimbach

Secretary: Mark Cunningham

Executive Committeeman: Mark McConnell and Mike Musto

Jean Haight, Orin Leimbach and Mark Cunningham accepted.

A vote was held and Mike Musto was elected Executive Committeeman and accepted.

Patty Echko made a motion to accept the new officers, Rick Conrad seconded. Motion Carried.

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### Officers Report:

**President Jean Haight:** Please send the names and address of the newly elected to Jean. She needs to forward them to the OTA so they can attend the conference. Jeans email is [jhaight@aol.com](mailto:jhaight@aol.com)  
Jerry Innes or Dennis Will, will be at the Christmas Banquet to swear in the newly elected.

**Vice President Orrin Leimbach:** Orrin reminded us to secure a room for the OTA conference. Rooms are still available near the convention center. They fill up fast.

**Secretary Mike Musto:** No Report

**Legislative Committeeman Mark McConnell:** Absent

**Old business:** No old business

**New business:** No new business

### Reports from LCTA Committees and Township Representatives:

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

Mike Musto made a motion to donate \$300 to the NEOTA for the hospitality room in Columbus, Jean Haight seconded it. Motion Carried.

NEOTA's dues is due and Dale reminded us to please pay our dues.

Mike Musto made a motion to pay \$50 dues to NEOTA, seconded by Orrin Leimbach. Motion Carried.

Amy Richards made a motion to donate two \$25 gift certificates to Casino Night, Berry Taylor seconded. Motion Carried.

**OPWC:** Mike Musto: No report

**Solid Waste:** Dave Urig: Still reviewing the solid waste for the future. Consortium met November 8<sup>th</sup> to discuss by-laws and hired an attorney for the new bid. The next meeting will be March 21<sup>st</sup> at Grafton Township. Anyone that would like to join is welcome. The contract is going out to bid at the end of 2018. Cost to join the consortium is \$5000.

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**SWAC:** Carl Wesemeyer: Livia Raulinaitis is our new contact at soil and water. Email address is [lraulinaitis@loraincounty.us](mailto:lraulinaitis@loraincounty.us) Phone number is the same as Caroline's 440-326-5808. County is planning to have a meeting about storm water in the next couple months. We will be contact when the date and time is secured.

**Applications deadline for next year's grants is December 28<sup>th</sup>.**

**Emergency Management:** Tom Kelly: Gave a report on the storm that went through Lorain County. They were called out about a gas well that was leaking. It is in the process of being repaired. A 250 pound gas line was also broken, fortunately no one was hurt.

**Commissioners: Matt Lundy:** LCCA meeting will be held on Friday December 1, 2017 at the Lorain County Administrative Building 226 Middle Ave. 4<sup>th</sup> Floor Room B.

Meeting will start at 8:30 a.m. Continental Breakfast/Networking. Breakfast compliments of Ken Carney.

Meeting will start at 9:00. Agenda: Marijuana Legislation and Policy.

The county will be evaluating the land bank rules.

**Prosecutors Office: Jerry Innes:** Township zoning seminar will be scheduled late March or early April. Sunshine law, Records and Zoning will be discussed.

**Sheriff Department:** During the holiday season, be sure that you check under your parked car from a distance to see if anyone is hiding there. Cover your presents in the back seat with a blanket so they can't be seen through the window. Be alert while shopping.

**Health Department:** Dave Covell: The grant that the health district received has been awarded and they have applied for another \$200,000 grant. The projects are awarded but not complete. If they come in under budget that money will be used for other projects.

One of the problems with older adults is Social Isolation. This leads to hoarding, health issues and can cause mental health issues which could lead to suicide. The Health Department is teaming up with Mental Health Board to develop "Building Friendships is just plain good for you". Volunteers are going to call seniors, church groups and work with nurses, law enforcement and many others to help this situation.

**Jean Haight asked for a motion to adjourn at 8:30 pm. Motion made by Amy Richards and seconded by Rick Conrad. Motion carried.**

**The Christmas Banquet will be hosted by New Russia Township and will be held at 46300 Butternut Ridge Road Oberlin Ohio 44074.**