

RECORD OF PROCEEDINGS

LORAIN COUNTY COMMUNITY ALLIANCE

REGULAR SESSION

Held: January 14, 2011

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The LCCA of Lorain County Community Alliance convened in regular session from 9:40 A.M. to 10:25 A.M. in the 226 Middle Ave. Elyria, OH 44035. Chairperson Betty Blair called the meeting to order with the following members and visitors present:

Betty Blair, Amy Szmania, David Hartman, David Hintz, Kate Pilacky, Kathryn Karpus, Kim Strauss, Nancy Gibbons, Tony Mealy, Walt Sukey, David Ashenhurst, Karen Webb, Linda Bales, Steve Magyar, Mike Musto, Ken Carney, Neil Hamilton, Virginia Haynes, Dave Gillock, Vince Urban, Pat Echko

The meeting was called to order by Chairperson Betty Blair. Corrections to the minute were noted: David Hintz and David Ashenhurst were omitted from the list of those present. Correction was so noted. A motion and 2nd was made to approved the minutes from the previous meeting as corrected with the inclusion of the two names inadvertently omitted. A voice vote was taken, motion passed.

Treasurers Report

Treasurer Bill Holtzman had not report but did announce the audit is available if anyone wishes to review it.

Executive Committee

The executive committee recommended the 2011 dues be adjusted slightly. It was noted the dues for new member will remain the same as an incentive for membership. A motion and 2nd was made to accept the change in membership dues. A voice vote was taken, motion passed.

Nominating Committee

The Nominating Committee recommended the following as officers for the Lorain County Alliance 2011: Chairman: Bill Holtzman; Vice Chair: David Gillock; Secretary: Pat Echko; Treasure: Walt Suckey; Assist Treasurer: Amy Szmania

A motion and 2nd was made to cast a unanimous ballot for the recommended slate of officers. A voice vote was taken, motion passed

Following the vote, Betty Blair handed the meeting over to Chairman Holtzman. Bill Holtzman thanked everyone and looks forward to working with everyone. He said he will work at filling Commissioner Betty Blair's shoes.

Credit Card

The Administrative Coordinator, Virginia Haynes, has requested a credit card with a \$500.00 limit. This card will enable her to better use her time and energy when doing the business of the Alliance. A motion and 2nd was made to get a credit card for Virginia with a \$500.00 limit. A voice vote was called, motion passed.

Budget Committee

Discussion and clarification of the Fiscal Agent's procedures to be followed for expenses and receipts is being researched. PSI has completed the audit and it is now available for viewing.

West Shore Corridor

Due to a conflict with another meeting Rich Novak was unable to be present so Betty Blair reported on the project. Since the kick off in 2010 the Technical Task Force has been working on the project. Recommendations from the Task Force are expected in April 2011. Phase I : Rail; Amtrak; Express Bus from Cleveland Airport to Sandusky; RTA Tower City; W 98th St.; Westlake; and Downtown. Betty thanked Dr. Hintz and Virginia Haynes for their input and time on the Study. Along with the Lorain, Erie, Cuyahoga County Commissioners and the Lorain County Alliance, other partners include Cleveland Clinic, Kalahari, and Cedar Fair. The next Phase II will deal with funding. Ways will be researched to fund this rail project. Check out the website:

www.ridewestshore.com

Chairman Holtzman thanked Betty Blair for the report and added it must be remembered there is always a need for a match. In most cases a match of 20% is necessary for a Transportation Improvement District.

Adm. Coordinator called on Mayor Gillock to report on Local Govt. Funding. Vice Chairman Gillock announced the rumor is out. Everyone should brace themselves for 25% cuts. The Cuyahoga Mayors and Managers Task Committee have sighted 7 goals for 2011. 1. Collective Bargaining Changes 2. Statewide Healthcare 3. Pension System 4. Continue to protect Local Govt. Funds 5. Work toward shared services 6. Protect Property tax rollback 7. Preserve Estate Tax.

Ken Carney told the group it would be beneficial to plan on attending a town hall meeting at LCJVS on Feb. 10, 2011 at 7:00 pm. State Representative Terry Boose is ready to listen to suggestions.

David Ashenhurst reported Representative Dan Ramos apologized for not being present for our meeting.

Virginia requested suggestions for the Transportation meeting tentatively scheduled for April 1, 2011. Director of ODOT Mr. Beale is being invited. Watch your email for further details of Transportation Day.

The meeting was adjourned till April 1, 2011 at 3:00 P.M. at the Transportation Center. Elyria, OH 44035.

William Holtzman

Patricia F. Echko

All formal actions of the LCCA of Lorain County Community Alliance concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.