

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on February 19, 2020

The Concord Township Board of Trustees met for a Regular meeting on February 19, 2020, 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairman Carl H. Dondorfer called the meeting to order and led in the Pledge of Allegiance. Trustees present were Morgan R. McIntosh, Amy L. Lucci and Carl H. Dondorfer.

RIVERSIDE SCHOOLS PRESENTATION BY TREASURER GARY PLATKO. Mr. Platko presented a slide show of the Financial State of the Riverside Schools (see transcripts for more details).

APPROVAL OF MINUTES:

February 3, 2020 Public Hearing. Mr. McIntosh moved to approve the February 3, 2020 Public Hearing Minutes as written. Mrs. Lucci seconded. Vote 3 ayes.

February 3, 2020 Regular Trustees Meeting. Mr. McIntosh moved to approve the February 3, 2020 Regular Meeting Minutes as written. Mrs. Lucci seconded. Vote 3 ayes.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

- As of January 31, we were 8% of the way through the calendar year. The Treasury Balance for the 18 active Funds within the Township Treasury was \$4.2 million. The Treasury Balance also includes \$113,000 in funds set aside for specific projects. Year-to-date expenditures were 21% of the Temporary Budget for 2020 and revenue was 3%, so we will be slightly over budget until the Real Estate Taxes come in during the month of March.
- We held our annual Appropriations Workshop with the Trustees earlier in the evening and after updating the draft, I will ask the Trustees to approve 2020 Permanent Appropriations the first meeting in March.
- If you have any questions, please do not hesitate to call our office at 354-7516.

B. TRUSTEES:

Mrs. Lucci – I meet with a resident on Prouty Road regarding litter concerns and posting a “No Litter” sign; currently waiting to hear back from ODOT (see transcripts for more details).

Mr. McIntosh – Mrs. Lucci and I went to the OTA Winter Conference and it was very informative; talked with a resident tonight during Office Hours who had presented some concerns a while back regarding zoning violations (see transcripts for more details).

Mr. Dondorfer – I talked with a resident regarding Brightwood Dam; we are gathering more information about Fire Dept. stakeholder meetings and the dates should be coming soon (see transcripts for more details).

DEPARTMENT REPORT:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Good evening. I want start by taking a few minutes to cover some of the items on the agenda this evening:

- Resolution 2020-07 is a resolution to the County Commissioners in order to receive a one-time road improvement grant. It is for \$131,148.46 and will be applied to the joint road program to offset those costs.
- Resolution 2020-08 is our annual cleaning services contract. This version is for 2 years and there is no increase in cost over the last 2 years.
- Item D is a request for you to approve a PO for the upgrade of the light poles at the traffic circle and also to relocate one light farther back from the edge of the road. This was based on a recommendation from the County Engineer’s Office to enhance motorist safety. All four poles will be outfitted with breakaway couplers.
- Items G and H are related to our joint road resurfacing project. This project was coordinated by the County Engineer’s Office and involves Concord and Painesville Townships along with Perry Village. Our share of the contract is \$597,992.42 which is 56% of the total project. This will be for the resurfacing of Cali, Nancy Ann, Deb Ann, Sarah Lee, Alexander, Bridlewood, and a portion of JoAnn.
- Items I and J are related to the concrete road replacement of Lancaster Court. The cost is \$527,831.25 and a portion of this cost will be covered by an OPWC grant.
- Our new Service Director, Tim Brown, is on deck and has hit the ground. He and Frank Kraska are conducting a thorough turnover.

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- I will be out of the office tomorrow morning conducting a site visit to the new fire station in Lafayette Township.
- Finally, I will be off this Friday. I will be available by phone and email should you need anything.

AUDIENCE:

None

OLD BUSINESS:

JANUARY FINANCIAL REPORT. Mr. McIntosh moved to approve the January financial report. Mrs. Lucci seconded. Vote 3 ayes.

NEW BUSINESS:

- A. RESOLUTION 2020-07 ACCEPT A 2020 LAKE COUNTY ROAD IMPROVEMENT AND ECONOMIC DEVELOPMENT GRANT PROGRAM AWARD FROM THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT OF \$131,148.46 TO BE USED FOR THE 2020 ROAD RESURFACING PROJECT. Mr. McIntosh moved to adopt the following resolution:

RESOLUTION NO. 2020-07

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ACCEPT A 2020 LAKE COUNTY ROAD IMPROVEMENT AND ECONOMIC DEVELOPMENT GRANT PROGRAM AWARD FROM THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT OF \$131,148.86, TO BE USED FOR THE 2020 ROAD RESURFACING PROJECT.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, COUNTY OF LAKE, AND STATE OF OHIO:

Section 1. That the Board of Trustees is hereby authorized to accept a 2020 Lake County Road Improvement and Economic Development Grant Program Award from the Lake County Board of Commissioners in an amount of \$131,148.86, to be used for the 2020 Road Resurfacing Project, consisting of the following six (6) streets: Keystone, East Hill Way, Cali, Nancy Ann, Sarah Lee and Joann, in an estimated total Project cost of \$485,709. with an estimated completion date of August 31, 2020.

Section 2. That the Board of Trustees is further authorized to execute any and all additional documents and forms necessary to properly secure and administer the grant.

Section 3. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Lucci seconded. Vote 3 ayes.

- B. RESOLUTION 2020-08 CONTRACT WITH J.A.T. ENTERPRISES INC. FOR CLEANING SERVICES FOR TWO YEARS. Mrs. Lucci moved to adopt the following resolution:

RESOLUTION NO. 2020-08

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ENTER INTO AN AGREEMENT FOR CLEANING SERVICES WITH J.A.T. Enterprises Inc. dba JEN'S CLEANING SERVICE.

NOW, THEREFORE, BE IT RESOLVED, by the Concord Township Board of Trustees, Lake County, Ohio, as follows:

Section 1. That the Board of Trustees is hereby authorized to enter into an Agreement with J.A.T. Enterprises Inc. dba Jen's Cleaning Service for cleaning services, in a form substantially similar to the Agreement annexed and incorporated herein, and to further execute any and all documents necessary to complete contractual obligations required thereunder and by Ohio law.

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Section 2. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. McIntosh seconded. Vote 3 ayes.

- C. RESOLUTION 2020-09 APPROVING THE SALE OF THE 2006 CHEVROLET 3500 PICKUP TRUCK TO LEROY TOWNSHIP WITHOUT ADVERTISEMENT OR BIDDING AND AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE TRANSFER AND CONVEY OWNERSHIP AND ANY NECESSARY CONTRACT OR DOCUMENT RELATED THERE TO. Mr. McIntosh moved to adopt the following resolution:

RESOLUTION NO. 2020-09

A RESOLUTION APPROVING THE SALE OF THE SERVICE DEPARTMENT'S 2006 CHEVROLET 3500 PICKUP TRUCK TO THE TOWNSHIP OF LEROY WITHOUT ADVERTISEMENT OR BIDDING, AND AUTHORIZING THE TRUSTEE BOARD CHAIRMAN TO EXECUTE ANY NECESSARY CONTRACTS OR DOCUMENTS TO COMPLETE SUCH SALE.

WHEREAS, Ohio Revised Code Section 505.101 provides that the Board of Trustees may, by resolution, enter into a contract, without advertising or bidding, for the sale of materials, equipment, or supplies to any department, agency or political subdivision of the State; and

WHEREAS, the Township owns the following equipment that is not needed for the use for which it was acquired and is obsolete, and the Board desires to sell the same; to wit: one (1) 2006 Chevrolet 3500 pickup truck; and

WHEREAS, the Township of Leroy in Lake County, Ohio, desires to purchase the foregoing equipment for the sum of One Thousand Five Hundred Dollars (\$1,500.00), with such purchase price to be allocated for the one (1) surplus piece of equipment as follows: one (1) 2006 Chevrolet pickup truck; and

WHEREAS, the Concord Township Board of Trustees finds that the purchase price in the amount of One Thousand Five Hundred Dollars (\$1,500.00) for the one (1) herein identified Concord Township Service Department piece of equipment is fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Concord Township, Lake County, Ohio:

Section 1. That the Concord Township Board of Trustees does hereby approve the sale of the herein identified Concord Township Service Department equipment, without advertising or bidding, to the Township of Leroy in the purchase price amount of One Thousand Five Hundred Dollars (\$1,500.00).

Section 2. That the Concord Township Board of Trustees does hereby authorize Carl H. Dondorfer, as Chairman of the Board of Concord Township Trustees, to execute any and all agreements and contracts necessary to formalize the validity and implementation of this sale and thereby transfer and convey the herein described one (1) piece of equipment to the Township of Leroy.

Section 3. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Lucci seconded. Vote 3 ayes.

- D. PO TO THOMPSON ELECTRIC IN THE AMOUNT OF \$33,520.20 FOR THE UPGRADE AND / OR RELOCATION OF FOUR (4) LIGHT POLES AT AUBURN ROAD AND CAPITAL PARKWAY TRAFFIC CIRCLE. Mrs. Lucci moved to approve the PO to Thompson Electric in the amount of \$33,520.20 for the upgrade and / or relocation of four (4) light poles at Auburn Road and Capital Parkway Traffic Circle. Mr. McIntosh seconded. Vote 3 ayes.

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- E. ZONING COMMISSION REGULAR APPOINTMENT, HIRAM REPPERT FOR THE REMAINDER OF MORGAN MCINTOSH'S TERM EFFECTIVE FEBRUARY 19, 2020 THROUGH MARCH 31, 2023. Mr. McIntosh moved to approve Zoning Commission appointment, Hiram Reppert for the remainder of Morgan McIntosh's term effective February 19, 2020 through March 31, 2023. Mrs. Lucci seconded. Vote 3 ayes.
- F. PERMISSION TO ADVERTISE FOR MOWING AND LANDSCAPE OF TOWNSHIP PROPERTIES AND CEMETERIES. Mrs. Lucci moved to approve advertisement for Mowing and Landscape of Township Properties and Cemeteries. Mr. McIntosh seconded. Vote 3 ayes.
- G. READ BIDS FOR COMBINED TOWNSHIP AND VILLAGE RESURFACING PROJECT, LCE PROJECT NO. 2019-015. Mr. Rose read the following bids for the Combined Township and Village Resurfacing Project, LCE Project NO. 2019-05:

Deadline 02/04/2020 10:00 AM EST	Number COMBINED TOWNSHIP AND VILLAGE RESURFACING PROJECT, LCE Project No. 2019-015
Advertised 01/17/2020 08 00 AM EST	Description Cold in-place recycling, pavement planing, chip seal, innerlayer, fabric innerlayer, asphalt intermediate course, asphalt surface course, and related items
Business Name Lake County Engineer's Office	

Business	Bid Total	Alternate Total	Status
Karvo Companies Inc	\$922,099.35	\$343,274.20	Responsive
Ronyak Paving, Inc	\$945,128.00	\$409,067.50	Responsive
Barbicas Construction Co Inc	\$1,008,595.75	\$385,945.50	Responsive
Chagrin Valley Paving, Inc	\$1,024,469.85	\$353,608.45	Responsive
Specialized Construction Inc	\$1,131,322.55	\$446,065.95	Responsive
5 Apparent Bids			

- H. AWARD THE COMBINED TOWNSHIP AND VILLAGE RESURFACING PROJECT, LCE NO. NO. 2019-015 TO KARVO COMPANIES INC. Mr. McIntosh moved to award the Combined Township and Village Resurfacing Project, LCE No. 2019-015 to Karvo Companies Inc in the total amount of \$922,099.35 with Concord Township's portion \$597,992.72. Mrs. Lucci seconded. Vote 3 ayes.
- I. READ BIDS FOR LANCASTER COURT RECONSTRUCTION PROJECT LCE NO. 2019-017. Mr. Rose read the following bids for Lancaster Court Reconstruction Project, LCE 2019-017:

Deadline 02/04/2020 10:00 AM EST	Number LANCASTER COURT RECONSTRUCTION PROJECT, LCE Project No. 2019-017, OPWC No. CG20WICG30W
Advertised 01/17/2020 08 00 AM EST	Description Full depth concrete removal, 4" base removal, cement stabilize subgrade or subgrade repair, 4" drainage base, fabric, rigid pavement replacement, curb drains, and related items.
Business Name Lake County Engineer's Office	

Business	Bid Total	Status
Tri Mor Corporation	\$527,831.25	Responsive
Karvo Companies Inc	\$565,065.00	Responsive
CATTS CONSTRUCTION, INC.	\$577,056.00	Responsive
Perk Company, Inc	\$623,194.25	Responsive
4 Apparent Bids		

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J. AWARD LANCASTER COURT RECONSTRUCTION PROJECT, LCE PROJECT NO. 2019-017 TO TRI MOR COPORATION. Mr. McIntosh moved to award Lancaster Court Reconstruction Project, LCE No. 2019-017, to Tri Mor Corporation in the amount of \$527,831.25. Mrs. Lucci seconded. Vote 3 ayes.

K. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	2/28	8:15 AM	STAFF AND PLANNING MEETING / Community Center
TUES.	3/3	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	3/4	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 8:00 pm.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY

Payment Listing 02/04/2020 to 02/19/2020

Advice #	Post Date	Date	Type	Vendor / Payee	Amount
9-2020	02/11/2020	02/11/2020	CH	CONCORD PAYROLL	\$140,223.36
10-2020	02/11/2020	02/11/2020	CH	OHIO CHILD SUPPORT PAYMENT CENTER	\$1,459.82
11-2020	02/11/2020	02/11/2020	CH	OH PUBLIC EMPLOYEES RETIREMENT SY	\$31,691.83
12-2020	02/04/2020	02/12/2020	CH	FIFTH THIRD BANK	\$26.58
15-2020	02/12/2020	02/18/2020	CH	FIFTH THIRD BANK	\$255.09
16-2020	02/19/2020	02/19/2020	CH	CONCORD PAYROLL	\$158,505.32
17-2020	02/19/2020	02/19/2020	CH	OHIO CHILD SUPPORT PAYMENT CENTER	\$1,459.82
44106	02/11/2020	02/11/2020	AW	AIRGAS USA,LLC	\$92.35
44107	02/11/2020	02/11/2020	AW	INTERNATIONAL ASSOC OF FIRE CHIEFS	\$215.00
44107	02/11/2020	02/11/2020	AW	INTERNATIONAL ASSOC OF FIRE CHIEFS	-\$215.00
44108	02/11/2020	02/11/2020	AW	LORRAINE M FENDE, LAKE COUNTY TREA	\$2,728.70
44108	02/11/2020	02/11/2020	AW	LORRAINE M FENDE, LAKE COUNTY TREA	-\$2,728.70
44109	02/11/2020	02/11/2020	AW	CINTAS CORPORATION #259	\$97.30
44109	02/11/2020	02/11/2020	AW	CINTAS CORPORATION #259	-\$97.30
44110	02/11/2020	02/11/2020	AW	AFLAC	\$881.64
44110	02/11/2020	02/11/2020	AW	AFLAC	-\$881.64
44111	02/11/2020	02/11/2020	AW	BRIGHT KESTREL LTD	\$500.00
44111	02/11/2020	02/11/2020	AW	BRIGHT KESTREL LTD	-\$500.00
44112	02/11/2020	02/11/2020	AW	LINCOLN NATIONAL LIFE INSURANCE CO	\$1,777.55
44112	02/11/2020	02/11/2020	AW	LINCOLN NATIONAL LIFE INSURANCE CO	-\$1,777.55
44113	02/11/2020	02/11/2020	AW	O'REILLY AUTO PARTS	\$687.83
44113	02/11/2020	02/11/2020	AW	O'REILLY AUTO PARTS	-\$687.83
44114	02/11/2020	02/11/2020	AW	84 LUMBER	\$87.12
44114	02/11/2020	02/11/2020	AW	84 LUMBER	-\$87.12
44115	02/11/2020	02/11/2020	AW	21ST CENTURY MEDIA-OHIO	\$1,937.65
44115	02/11/2020	02/11/2020	AW	21ST CENTURY MEDIA-OHIO	-\$1,937.65
44116	02/11/2020	02/11/2020	AW	INTERNATIONAL ASSOC OF FIRE CHIEFS	\$215.00
44117	02/11/2020	02/11/2020	AW	LORRAINE M FENDE, LAKE COUNTY TREA	\$2,728.70
44118	02/11/2020	02/11/2020	AW	CINTAS CORPORATION #259	\$97.30
44119	02/11/2020	02/11/2020	AW	AFLAC	\$881.64
44120	02/11/2020	02/11/2020	AW	BRIGHT KESTREL LTD	\$500.00
44121	02/11/2020	02/11/2020	AW	LINCOLN NATIONAL LIFE INSURANCE CO	\$1,777.55
44122	02/11/2020	02/11/2020	AW	O'REILLY AUTO PARTS	\$687.83
44123	02/11/2020	02/11/2020	AW	84 LUMBER	\$87.12
44124	02/11/2020	02/11/2020	AW	21ST CENTURY MEDIA-OHIO	\$1,937.65
44125	02/12/2020	02/12/2020	AW	OIAA	\$70.00

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44126	02/12/2020	02/12/2020	AW	MORTON SALT	\$24,454.04
44127	02/12/2020	02/12/2020	AW	MENTOR SIGNS & GRAPHICS, INC.	\$288.00
44128	02/12/2020	02/12/2020	AW	A&B TIRE SERVICE	\$1,456.00
44129	02/12/2020	02/12/2020	AW	ELBER SUPPLY INC	\$99.00
44130	02/12/2020	02/12/2020	AW	UNIQUE PAVING MATERIALS CORP	\$466.40
44131	02/12/2020	02/12/2020	AW	KINZUA ENVIRONMENTAL, INC	\$315.48
44132	02/12/2020	02/12/2020	AW	BTK TOOLS & EQUIPMENT LLC	\$87.50
44132	02/13/2020	02/13/2020	AW	BTK TOOLS & EQUIPMENT LLC	-\$87.50
44133	02/12/2020	02/12/2020	AW	GALETON	\$182.24
44134	02/12/2020	02/12/2020	AW	SOUTHEASTERN EQUIPMENT CO INC	\$428.91
44135	02/12/2020	02/12/2020	AW	T MANFRASS & ASSOCIATES, ARCHITECT	\$2,210.00
44136	02/12/2020	02/12/2020	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$565.95
44137	02/12/2020	02/12/2020	AW	SECURITY BENEFITS	\$2,271.26
44138	02/12/2020	02/12/2020	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,190.00
44139	02/12/2020	02/12/2020	AW	ADP INC	\$331.10
44140	02/12/2020	02/12/2020	AW	AMERICAN PLANNING ASSOCIATION	\$541.00
44141	02/12/2020	02/12/2020	AW	AQUA OHIO INC	\$73.29
44142	02/12/2020	02/12/2020	AW	ARIS COMPANY	\$193.00
44143	02/12/2020	02/12/2020	AW	AT&T U-VERSE	\$42.91
44144	02/12/2020	02/12/2020	AW	AT&T	\$74.00
44145	02/12/2020	02/12/2020	AW	AT&T	\$359.28
44146	02/12/2020	02/12/2020	AW	AUBURN CAREER CENTER	\$875.00
44147	02/12/2020	02/12/2020	AW	BACKGROUNDCHECKS.COM	\$130.35
44148	02/12/2020	02/12/2020	AW	BAILEY PEST CONTROL CO	\$330.00
44149	02/12/2020	02/12/2020	AW	BLUE TECHNOLOGIES	\$185.71
44150	02/12/2020	02/12/2020	AW	CERNI MOTORS-PAINESVILLE	\$629.64
44151	02/12/2020	02/12/2020	AW	CHEMSAFE INTERNATIONAL (GMI)	\$152.08
44152	02/12/2020	02/12/2020	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$495.27
44153	02/12/2020	02/12/2020	AW	COLD SPRING GRANITE COMPANY	\$456.00
44154	02/12/2020	02/12/2020	AW	COSTAR REALTY INFORMATION INC	\$324.04
44155	02/12/2020	02/12/2020	AW	COUNTRYSIDE TRUCK SERVICE INC	\$645.00
44156	02/12/2020	02/12/2020	AW	DOMINION ENERGY OHIO	\$1,094.03
44157	02/12/2020	02/12/2020	AW	FIFTH THIRD BANK	\$3,387.27
44158	02/12/2020	02/12/2020	AW	HEMLY TOOL SUPPLY INC	\$113.17
44159	02/12/2020	02/12/2020	AW	THE ILLUMINATING COMPANY	\$1,183.24
44160	02/12/2020	02/12/2020	AW	KIMBALL MIDWEST	\$1,314.74
44161	02/12/2020	02/12/2020	AW	LAKE COUNTY FIRE CHIEFS (LCFCA)	\$1,678.88
44162	02/12/2020	02/12/2020	AW	L.C.D.U.	\$81.27
44163	02/12/2020	02/12/2020	AW	LAKE CO DEPT UTILITIES--SOLID WASTE	\$35.00
44164	02/12/2020	02/12/2020	AW	LAKE COUNTY INFORMATION TECHNOLO	\$9.95
44165	02/12/2020	02/12/2020	AW	LEXIPOL	\$7,572.00
44166	02/12/2020	02/12/2020	AW	LOWE'S	\$14.71
44167	02/12/2020	02/12/2020	AW	LOWE'S	\$309.65
44168	02/12/2020	02/12/2020	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$300.00
44169	02/12/2020	02/12/2020	AW	MARS ELECTRIC CO	\$36.62
44170	02/12/2020	02/12/2020	AW	MELTON REPORTING	\$220.35
44171	02/12/2020	02/12/2020	AW	MELZER'S FUEL SERVICE INC.	\$6,919.54
44172	02/12/2020	02/12/2020	AW	RW DESIGNS	\$327.50
44173	02/12/2020	02/12/2020	AW	OH DEPT OF COMMERCE/DIV OF LIQUOR	\$150.00
44174	02/12/2020	02/12/2020	AW	SAM'S CLUB/GEMB	\$18.98
44175	02/12/2020	02/12/2020	AW	SAM'S CLUB/GEMB	\$222.66
44176	02/12/2020	02/12/2020	AW	SHERWIN WILLIAMS CO	\$55.54
44177	02/12/2020	02/12/2020	AW	SIEVERS SECURITY INC	\$280.00
44178	02/12/2020	02/12/2020	AW	TREASURER OF STATE C/O DEPT OF TRA	\$2,700.00
44179	02/12/2020	02/12/2020	AW	TREASURER STATE OF OHIO (ELEVATOR)	\$108.25
44180	02/12/2020	02/12/2020	AW	TROPHY WORLD	\$65.00

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44181	02/12/2020	02/12/2020	AW	UNIQUE PAVING MATERIALS CORP	\$564.30
44182	02/12/2020	02/12/2020	AW	VISION SERVICE PLAN - (OH)	\$1,592.23
44183	02/12/2020	02/12/2020	AW	SOURCE PRODUCTS LTD	\$452.95
44184	02/12/2020	02/12/2020	AW	DEBRA BECHEL-ESKER	\$337.10
44185	02/12/2020	02/12/2020	AW	STEPHANIE MAZZA	\$429.00
44186	02/12/2020	02/12/2020	AW	KATRINA MICHALSKI	\$420.00
44187	02/12/2020	02/12/2020	AW	CIRO GRANDINI	\$690.00
44188	02/12/2020	02/12/2020	AW	JIM SEDLACEK	\$50.00
44189	02/12/2020	02/12/2020	AW	KRISTINA GALLO	\$165.00
44190	02/12/2020	02/12/2020	AW	JENNIFER READANCE	\$20.00
44191	02/12/2020	02/12/2020	AW	AMY STACKO	\$20.00
44192	02/12/2020	02/12/2020	AW	TIFFANY WHITTEN	\$200.00
44193	02/12/2020	02/12/2020	AW	NICOLE STEWART	\$80.00
44194	02/12/2020	02/12/2020	AW	MARGELAINE RYE	\$60.00
44195	02/12/2020	02/12/2020	AW	DOROTHY KRUG	\$30.00
44196	02/12/2020	02/12/2020	AW	GLORIA SIMMONS	\$75.00
44197	02/12/2020	02/12/2020	AW	ARKINETICS	\$3,780.77
44198	02/19/2020	02/19/2020	AW	ADP INC	\$493.52
44199	02/19/2020	02/19/2020	AW	AUTO ZONE INC.	\$109.24
44200	02/19/2020	02/19/2020	AW	CERNI MOTORS-PAINESVILLE	\$286.25
44201	02/19/2020	02/19/2020	AW	CHAGRIN VALLEY AUTO PARTS (NAPA PV	\$691.07
44202	02/19/2020	02/19/2020	AW	CINTAS CORPORATION #259	\$2,280.86
44203	02/19/2020	02/19/2020	AW	CRILE ROAD HARDWARE	\$509.70
44204	02/19/2020	02/19/2020	AW	DOMINION ENERGY OHIO	\$360.76
44205	02/19/2020	02/19/2020	AW	EASTERN LAKE COUNTY CHAMBER OF C	\$155.00
44206	02/19/2020	02/19/2020	AW	EMSAR MEDICAL REPAIR INC	\$4,845.91
44207	02/19/2020	02/19/2020	AW	HEMLY TOOL SUPPLY INC	\$58.40
44208	02/19/2020	02/19/2020	AW	ILLUMINATING CO (STREET LIGHTING)	\$11,104.98
44209	02/19/2020	02/19/2020	AW	JOUGHIN & COMPANY HARDWARE	\$17.63
44210	02/19/2020	02/19/2020	AW	KWIK KLEEN	\$64.50
44211	02/19/2020	02/19/2020	AW	LAKE HEALTH	\$296.00
44212	02/19/2020	02/19/2020	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$510.43
44213	02/19/2020	02/19/2020	AW	M&J TOOLS LLC	\$87.50
44214	02/19/2020	02/19/2020	AW	MELTON REPORTING	\$312.70
44215	02/19/2020	02/19/2020	AW	MORTON SALT	\$13,295.17
44216	02/19/2020	02/19/2020	AW	NEO ELECTRICAL SUPPLY CO	\$42.04
44217	02/19/2020	02/19/2020	AW	NORTHERN OH SERVICE DIRECTORS ASS	\$75.00
44218	02/19/2020	02/19/2020	AW	OHIO UTILITIES PROTECTION SERVICE	\$677.04
44219	02/19/2020	02/19/2020	AW	O'REILLY EQUIPMENT, LLC	\$70.50
44220	02/19/2020	02/19/2020	AW	STAPLES ADVANTAGE	\$681.15
44221	02/19/2020	02/19/2020	AW	TIME WARNER CABLE - NORTHEAST	\$148.65
44222	02/19/2020	02/19/2020	AW	DANIEL T DAVIS	\$7.00
44223	02/19/2020	02/19/2020	AW	BRIAN DANIELS	\$162.50
44224	02/19/2020	02/19/2020	AW	OH ASSOC OF PUBLIC TREASURERS	\$50.00
44225	02/19/2020	02/19/2020	AW	CINTAS FAS LOCKBOX 636525	\$64.53
44226	02/19/2020	02/19/2020	AW	GALETON	\$49.30
44227	02/19/2020	02/19/2020	AW	SECURITY BENEFITS	\$2,055.42
44228	02/19/2020	02/19/2020	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$566.40
44229	02/19/2020	02/19/2020	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,390.00
44230	02/19/2020	02/19/2020	AW	DELTA DENTAL	\$7,830.67
44231	02/19/2020	02/19/2020	AW	JEFFERSON HEALTH PLAN	\$53,703.12
44232	02/19/2020	02/19/2020	AW	SIEVERS SECURITY INC	\$52.18
44233	02/19/2020	02/19/2020	AW	HEMLY TOOL SUPPLY INC	\$162.08
44234	02/19/2020	02/19/2020	AW	STATE INDUSTRIAL PRODUCTS	\$576.75
44235	02/19/2020	02/19/2020	AW	WARREN FIRE EQUIPMENT INC	\$164.68

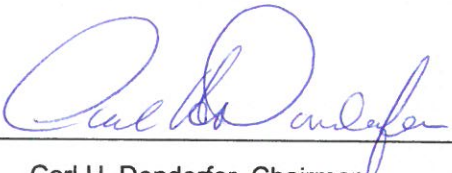
RECORD OF PROCEEDINGS

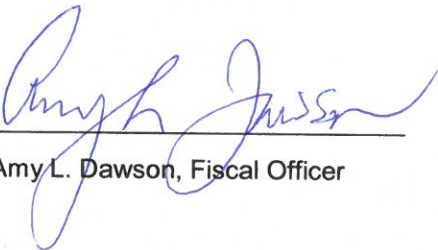
Minutes of Concord Township Board of Trustees Meeting

Held on February 19, 2020

44236	02/19/2020	02/19/2020	AW	GC MEDICAL EQUIPMENT	\$62.80
44237	02/19/2020	02/19/2020	AW	LAKE COUNTY SHERIFF'S OFFICE	\$47.25
44238	02/19/2020	02/19/2020	AW	SWEETHAVEN DOORS & MORE INC	\$200.00
44239	02/19/2020	02/19/2020	AW	THE ILLUMINATING COMPANY	\$87.68
44240	02/19/2020	02/19/2020	AW	EMS/MC	\$570.76
44241	02/19/2020	02/19/2020	AW	CONCORD AUTO SERVICE	\$348.20
44242	02/19/2020	02/19/2020	AW	CINTAS CORPORATION #259	\$52.30

Total Payments:	\$529,004.23
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	\$529,004.23


Carl H. Dondorfer, Chairman


Amy L. Dawson, Fiscal Officer