

**LORAIN PORT AUTHORITY
Board of Directors
Special Board Meeting
Monday, April 29, 2019 at 6 p.m.**

Board of Directors: Mrs. Cook; Messrs. Bansek, Davila, Mullins, Nielsen, Sommers, Zellers and Zgonc (Mr. Kusznir was absent.)

Staff: Tom Brown, Executive Director
Yvonne Smith, Accountant
Kelsey Leyva, Office Manager

Guests: Rick Payerchin, Morning Journal

I. Roll Call

A. The meeting was called to order at 6:01 p.m. by Chairman Brad Mullins with roll call indicating a quorum present.

II. Pledge of Allegiance

III. Disposition of Meeting Minutes

A. **December 18, 2018 Special Meeting:** Moved by Mr. Davila. Seconded by Mr. Bansek. Motion carried.

IV. Report of Officers

A. Executive Director

1. **Marine Patrol 2019:** Mr. Brown turned it over to Mrs. Smith who said we are in the top three awards this year for Marine Patrol Funding. We were awarded \$34,000 this year. Last year we received \$32, 000. Mr. Mullins asked about how the monies are awarded. Mrs. Smith said they have a scoring mechanism in place. They look at the number of inspections you do, how you handle accidents, if reports are in on time, your stats. They actually ride with our guys, too, and make sure we send the money the way the grant specifies. We've always done an excellent job. Mrs. Smith said our Marine Patrol actually covers a pretty large area.

Mr. Mullins presented:

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF PARKS AND WATERCRAFT FOR THE 2019 MARINE PATROL PROGRAM.

Mr. Davila moved to approve Resolution No. 2019-18. Second by Mrs. Cook. Roll call vote as follows:

Ayes: 8 Nays: 0 Abstain: 0 Resolution Passed

2. **Budget Amendment:** Mrs. Smith explained the only fund changing would be the Marine Patrol fund. For 2019 we had a carryover balance of \$2,023. 73 and about half way down the page you'll see the \$34,000, which is the grant. Then on the expenses page you'll see how the grant was written and what we intend to spend it on. The "transfer in" is the match we contribute, which is \$11,333.33.

Mr. Mullins presented:

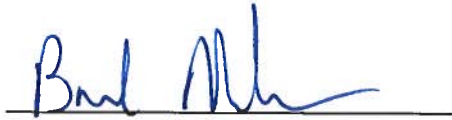
A RESOLUTION RATIFYING EXPENDITURES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO REVISE THE 2019 OPERATING BUDGET, TRANSFER AND APPROPRIATE FUNDS AND REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE COUNTY AUDITOR.

Mr. Davila moved to accept Resolution No. 2019-19. Second by Mr. Sommers. Roll call vote as follows:

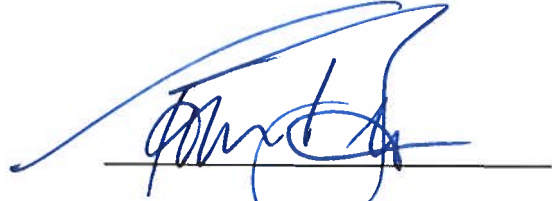
Ayes: 8 Nays: 0 Abstain: 0 Resolution Passed

V. Adjournment

- A. There being no further business to come before the committee, Mr. Davila moved to adjourn. Mrs. Cook seconded the motion. The motion carried, and the meeting adjourned at 6:09 p.m.



Brad Mullins, Chairman



Tom Brown, Executive Director

