

Board Summary
May 13, 2014

2014 Levy Results

The results of the levy are as follows:

2686 in favor

1456 opposed

64.84 %

2009 levy 63.83%.

4th of July Fireworks

Just a note, to inform everyone that the Lorain Rotary Club has donated \$500 toward our event.

The City of Elyria is in the process of fundraising for their display. I believe that they have raised \$15,000 to date. They have a goal of \$45,000 to cover both the cost of the display and safety forces. They are asking local firms to conduct theme or dress down day for their workers, but to participate one would have to pay \$5.00, which would be contributed to the fireworks fund.

Huron Agreement

Renewal of the agreement with the City of Huron for Jet Express pick up in Huron. Two (2) trips of this nature are planned a cost of \$850.00 per trip. Resolution prepared

Horseshoe Casino

We will be running two trips to the Casino this year via the Jet Express. I was advised that we did not need to update our agreement. However, their staff member is checking it out. This arrangement, nonetheless, will allow us to provide \$15.00 vouchers for our patrons.

Insurance Payment 2014

Proposal from Allen Thorley Delloyd for insurance coverage for the agency for 2014. Resolution prepared. New premium total for 2014 is \$61,080. Last year's premium was \$61,609. This is a \$529.00 savings.

Lighthouse Dinner Cruises

In association with the Port of Lorain Foundation and the Jackalope Restaurant, it is proposed that a schedule for dinner events at the historic lighthouse be prepared. This is a unique event and would undoubtedly bring people to the waterfront and into our community. The

event would be scheduled for 12 Tuesday evenings throughout the summer. Our role is to provide the boat and captain. This agency would make \$300.00 per trip.

Intern

Proposal to hire an intern for the agency. This individual would work up to 20 hours per week and help with work at the front desk, research, web site postings, facebook and assist us at our special events. It is recommended to pay \$10.00 per hour. We originally had three candidates, but are down to two.

Fee Reductions/Waivers

Journal Jog – August Event (this event has gone on for several years)

La Ilm Temple #223 – Diabetes walk

Lorain County Organized Labor Day Festival - Event

Lorain Tourism Committee Agreement

Ribs on the River Agreement

2014 Litter Collection and Prevention Grant Agreement

The agency was awarded a grant of \$7,161.00 from the OEPA for litter collection and prevention. This amount is to be matched with \$795.00 from our agency. The funds are to be utilized for two waterway clean – up programs.

Recycling Program and Grant

In order to apply for a grant through the solid waste management committee, we must prepare a solid waste management plan for the agency. This task has been completed and is under review. Subsequently, we are in the process of preparing a grant application for submittal for the new picnic pavilion. This grant would be a complement to the state capital award (\$80,000) for this structure.

Maintenance Update

Update on agency maintenance items.

Spectrum Consulting Services

Agreement to operate our concession facility for the season. Legal counsel is in the process of preparing the agreement in coordination with the staff.