

Commissioner David J Moore

Armbruster/Hillyer HB278
MARC's legislation monopoly
radio system forcing
political subdivisions to opt-in

Calabrese/Martinsek/Ina
fundraising arm
for Moore

Jeff Riddell
7-districts takeover
pressure Hung to put on the ballot

Andrew McDonnell
Funnel money to McDonnell
*campaign fundraising
organizer

Tom Williams, former Lorain County Administrator, agent for Commissioner David J Moore

1. Ulmer and Berne legal counsel January 4th, 2021. Pretense for hiring Ulmer and Berne was the mistrust of Dan Petticord and the prosecutor's office. Williams and JD Tomlinson, prosecutor, had a good relationship, Williams had a mistrust of Petticord, is how it was presented to me. We now know that the business going to Martinsek was the real reason to send billing over to them so she could direct dollars to be donated at Moore's campaign fundraisers. She told me of this on 5/27/2021, Moore's spaghetti fundraiser.
2. Getting Hung to agree to Minute Men for health care broker in January 2021. Per Moore he has "an intermediary" (12/16/2020) to get the campaign donations back to us. (In December of 2020, Moore believes I will do as he says, rubber stamp this and participate in his fundraising scheme/pay to play) Resolution passed 2/3/2021. Much later than Moore wanted, because I insisted on presentations and Williams purposely left Lundy out of the presentations. See write up.
3. Brian Hoagland, Taylor Oswald CORSA contract. Williams told me this was a "consolation prize" for Sinatra because Oswald did not get the health care broker. Emails show that Williams lied to me to get me to agree to take the business from Robert Taylor who had been servicing the county for many years. Resolution passed 2/3/2021. 7 district donor. See write up.
4. Moore and Williams both tell me that Andrew McDonnell can do this work because that is what he does for a living. Moore had said in transition (late December) he was going to try to find Andrew something to "funnel" money to Andrew to pay him for his work on the campaign fundraisers. Williams explains this is the perfect scenario to slide Andrew in for a county contract. Supplemental 125 Insurance broker, Andrew McDonnell (McDonnell registers the name using a form of "Velocity" in July 2021) Resolution passed 2/3/2021. See write up.
5. Metropolis LLC. Williams tells me that Commissioner Moore and Commissioner Lundy are sponsoring the legislation for Bobby Ina, Lobbyist, to be hired to "help us with the bed tax". Williams tells me Moore and Lundy have done the research on this and I am to vote for it, there is nothing I can do about it, and there was no need to ask questions. Resolution passed on 3/24/2021. Ina is still receiving approximately \$4500 per month from the County.

6. Velocity Independent Eligibility audit, Tom Patton. Resolution passed 3/31/2021. Friends of Moore. Wife, Tomie Patton donated to 7 Districts. This resolution is the second contract to be awarded for 7 district donor.
7. Send legal work for the County's workers compensation, Jonette Jackson plan administrator at the county, to law firm Stefanik Iosue. Tom Stefanik, long time friend of Moore's. See write up. 3/31/2021. Afternoon of 3/30/2021 Williams tells me I have to sign onto the resolution and pass it because this guy is "a friend of Dave's" and "this is what Dave wants". I informed Williams this was the last one I was doing for a "friend of Dave's". Williams put me in a predicament where I had to research this law firm that evening to prepare for the meeting the next day and I had got on the phone with Martinsek to complain to her on what the 2 men had done to me with this resolution. Martinsek helped me with my comments to back up the passing of this resolution. I had no idea at that time that she was looped in on all of it or that she was the author of the resolution as ordered by Moore - one commissioner ordering work to outside legal counsel. I learned this later when I examined the email chain (See write up)

Notes:

Dan Gross, retired owner of Gross Plumbing in Elyria. During transition, David J Moore is adamant that he be hired as Facilities Director at the County and Karen Perkins be terminated. Moore stated at the time that Dan Gross would make sure that it wasn't just Democrat business owners being awarded County contracts, the Republican business owners would now have "a seat at the table". Dan Gross is also a 7 district donor guy. See campaign finance reports.

Bob Matakovich Fabo-Moore pushing Hung in attempt to circumvent previous passed 2019 legislation to steer business to his friends at Fabo. This never passed. Moore yelled at me in his office about it. See write up. The email chains and proposal by Fabo is there. On or about April 14th, 2021. Dan Gross ensured Fabo would get contracts/feasibility studies, etc. See write up.

Williams sent unauthorized legal work to Martinsek. Most notable was the Court budget appropriations work that Commissioners Lundy and Hung both told Williams "NO" when he asked us to send the work request in. The County was billed for \$4000 of unauthorized legal work on behalf of Tom Williams. As time went on, it appeared that Williams was intentionally sending work to Martinsek that could easily be done by the County Prosecutors office with the intent to drive the billing costs to the County as high as possible. For instance the Court appropriations work could have easily been found with our own prosecutors office. See write up.

Find way to incorporate Jeff Riddell's son-in-law Andrew McDonnell into business at the County because he was the organizational arm of Moore's fundraising

Leveraging Hung and Harry Williamson while working with Riddell to push Commissioner Hung to place 7 district plan on the ballot. See Riddell write up.

Williams pushing Hung to back off her support of the Harris radio system as recommended in the 2019 Mission Critical (MCP) study and throw support to the Marc's system that Moore changed his mind and supports (Jeff Armbruster) See write up.

Williams attempt to executive order the agent of record change for supplemental benefits (McDonnell)-I believe Moore is the mastermind of the attempted executive order fraud, this action was per board resolution per ORC. See write up.

*** The taping and/or discrediting and/or coercing and/or extorting anyone who poses a threat to the scheme:**

Jacob Smith, Veterans Commissioner Executive Director (taped phone call in William's office) I had knowledge of this because Williams played it for me. Then Williams edited the tape and played the edited version for me and asked me if the editing made Jacob (Smith) sound worse.

Williams targets Alexis Swiniarski, former health benefits administrator. (Threat to Moore's Minute Men health care plan broker, fundraising, Calabrese, Martinsek) The plan to take out Swiniarski by any means necessary may have started when Swiniarski questioned the January 4th, 2021, resolution to begin Health Care benefits on the date of hire. The resolution also included the power given to Sinatra and Williams to implement the changes. Swiniarski questioned this resolution, and Commissioner Lundy questioned it. Former County Administrator Tom Williams' son, Trent Williams, was in a horrific car accident in late November 2020. Mr. Williams wanted this resolution passed to ensure care for his son during this time.

Commissioner Matt Lundy, Tom Williams used the County retained law firm, Ulmer and Berne to investigate his employer. (Get Lundy file)

Tim Carrion - Williams protected until he turned over the story to Chronicle. Williams used the law firm and sent Attorney Client privileged information from his county email to his personal email in June 2021.

Commissioner Michelle Hung and Harry Williamson - Williams and Moore had no intent to support the investigation of or correcting/rectifying the misuse of County levy funds, taxpayer dollars. As we reached the end of June, and after several meetings with the County budget director, officials at the City of Lorain and emails pertaining to the subject, it was evident Williams was not interested and was uncooperative to rectify the problems as directed by me as the President of the Board of Commissioners. It was also evident that Moore's support of rectifying the following financial issues had been withdrawn and Williams had no intent to discuss this matter with Commissioner Lundy:

The levy/911 paying for items/equipment that should be coming out of the Sheriffs Dept. budget.

The levy/911 paying for records clerks' payroll

The levy/911 paying for North Ridgeville night dispatch shift (labor costs and expenditures)

The levy/911 paying for dispatch for the City of Lorain when our dispatchers work. Williams directive by the commissioners was to get an MOU/Service agreement completed so the City of Lorain would pay their associated costs. Williams refused to address and complete the work. Williams also refused to address any of these critical fiscal items with Commissioner Lundy. (labor costs and expenditures)

The levy/911 paying bills/invoices for EMA department

The levy/911 paying for items/internet/equipment for Lifecare, a private business entity

The levy/911 paying internet service for Jobs and Family services was an example of the misuse of levy/911 funds. Harry Williamson and Michelle Smith, Administrative Assistant, were able to correct this particular issue without interference by Tom Williams.

The last meeting Harry Williamson and I had on the topic with former County Administrator Tom Williams was June 24th, 2021.

These were the big dollar expenses I was informed of. The records from our budget department will show items the County paid for that should not have been expended from the 911 levy funds. I expect there are smaller expenses that had not come to my attention once the expenditures are examined. I would suggest going back a minimum of five years.

Harry Williamson is terminated on August 3rd, 2021. Harry Williamson files litigation against the County on January 28th, 2022.

Resolution #8 for "friends of Dave"

Commissioner David J Moore pushes on two separate executive session dates to hire Stefanik Iosue to represent the County in the Harry Williamson litigation. Asst. County Prosecutor Dan Petticord did recommend other law firms that could do this type of work. Commissioner Lundy was hesitant. I remained silent during the discussions. Commissioner Moore would not take or hear of any other law firm for this case. Eventually, Commissioner Lundy agreed. Stefanik Iosue was retained by board resolution on 2/16/2022.

Hung Abstained, Lundy and Moore voted Yes. This marked 2 times Moore has steered contracts that were passed by Board resolution to Stefanik and Iosue. The workers compensation work was passed on March 31st, 2021 Hung and Moore Yes, Lundy No. Hung and Lundy voted for Yes on resolutions for Stefanik Iosue once each. Moore is the only Commissioner who has voted for them two times.