



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
FRIDAY
MAY 19, 2023
9:30 A.M

NOTICE: THE COMMISSIONERS WILL BE LIVE STREAMING THE BOARD MEETING [You Tube – Lorain County Commissioners](#)

A. RESOLUTIONS:

- #1. Investments
- #2. Appropriations
- #3. Transfers
- #4. Advances/Repayments
- #5. Requisitions
- #6. Travel
- #7. Bills
- #8. Commissioners may recess into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

B. Public Comment on Agenda Items: (Please limit comments to 2 minutes - Thank-you)

C. Old Business:

D. Board Business:

- #9. Adopt a Public Participation Policy for public participation during public meetings held by the Lorain County Board of Commissioners
- #10. Enter into a Consulting Services Agreement with Hills Corrections Consulting, LLC, Ashland for professional services pertaining to the Lorain County Jail Project. County shall pay \$7,500.00 per month for the first four (4) months and \$12,500.00 per month thereafter
- #11. Approve and enter into an agreement with Amwins Group Benefits, LLC, Shelton, Connecticut in the amount of \$58,750.00 to perform a Health Care Audit of the Lorain County Health Benefit Plan and will be paid from the Acct#Hospitalization Professional Services
- #12. Authorize the Deputy Administrator to request proposals for Professional Services to complete a strategic plan for Lorain County



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Community Development:

#13. Reject bids received on May 3, 2023 for the Neighborhood Alliance Haven Center Shelter Expansion project in accordance with the Lorain County's Community Development Block Grant-CV funding. Both base bids exceed the estimate by 10%

#14. Job & Family Services:

Authorize a subgrant agreement between Lorain County Department of Job & Family Services and El Centro de Servicios Sociales, Inc., Lorain, Ohio in the amount of \$118,162.67 for summer camp for low income Lorain County children using TANF funds

#15. Authorize a subgrant agreement between Lorain County Department of Job & Family Services and Big Brothers Big Sisters of Lorain County, Lorain, Ohio in the amount of \$66,475.40 for summer camp for low income Lorain County children using TANF funds

#16. Authorize a subgrant agreement between Lorain County Department of Job & Family Services and Boys & Girls Clubs of Northeast Ohio, Lorain, Ohio in the amount of \$636,845.00 for summer camp for low income Lorain County children using TANF funds

Transit

#17. Execute and submit an application for CMAQ funds for Lorain Community Circulators Project. If funds are granted, Lorain County has requested 100% funding but if 20% is required, Lorain County will request NOACA to apply Toll Revenue Credits to eligible applicants

#18. **CBCF:**

Amend Res#20-555 adopted September 30, 2020 awarding a contract to LeMar Medical Services, LLC, Columbia Station for the Lorain/Medina Community Based Correctional Facility for Medical Services. Said amendment is to reflect a current third year period of October 1, 2022 through June 30, 2023 with two (2) one (1) year renewal options to run subsequently from July 1 through June 30

#19. **Domestic Relations:**

Approve and renew the operating agreement between the Board of Commissioners and Aramark Correctional Services, LLC., PA to provide food service for the Detention Home and Facilities Complex and will be paid from the Acct#contract services

#20. **Engineer:**

Amend Res#23-323, adopted April 21, 2023, to correct the contract award amount for the Gore Orphanage Road Bridge #1535 Replacement & Slip Repair Project to Schirmer Construction LLC. Contract stated the award was in the amount of \$4,276,000.00 but should have read \$4,276,401.00

#21. **Sheriff:**

Instruct the Clerk to reject and advertise for re-bids for a Full-Size Police Pursuit Package SUV, 4 Door (PPV) for the Lorain County Sheriffs Office. Said notice will be published in the Chronicle Telegram on May 24 and May 31, 2023 and will open at 2:00 p.m. on June 7, 2023



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- #22. Accept the Fact-Finder's Report/Recommendations between the Lorain County Sheriff and Fraternal Order of Police, Ohio Labor Council, Inc. representing the promoted law enforcement unit SERB Case No. 2023-01-0011

E. **Public Comment: (Please limit comments to 2 minutes - Thank-you)**

F. **County Administrator Update:**

G. **Clerk's Report:**

- #1. Tuesday, May 23 at 9:30a.m. – Stormwater Management District Meeting
- #2. Tuesday, May 23 at 4:30p.m. – Commissioner Hearing – Roth Ditch
- #3. Wednesday, May 24 at 2:30p.m. – Region 19 Board Regular Meeting held at Richland County Admin Building
- #4. Thursday, May 25 at 9:00a.m. – Visitors Bureau Meeting
- #5. Thursday, May 25 at 2:30p.m. – Bicentennial Meeting

H. **Board Correspondence:**

- #1. Engineer issued various highway use permits:
 - #23-4167, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the west side of Larkspur Drive at +/- 546 feet west of Firethorne to service house #8874, no open cut, Columbia Township
 - #23-4168, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of Butternut Ridge at +/- 1466 feet west of Archer Road to service house #36932, no open cut, Eaton Township
 - #23-4169, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the north side of Webster Road at +/- 1771 feet east of Whiteheads to service house #41336, no open cut, LaGrange Township
 - #23-4170, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the east side of Rebecca Lane at +/- 415 feet south of Challenge Way to service house #23312, no open cut, Columbia Township
 - #23-4171, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the west side of Pine Valley Drive at +/- 656 feet north of Audrey's Way to service house #23780, no open cut, Columbia Township
 - #23-4172, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the west side of Pine Valley Drive at +/- 611 feet north of Audrey's Way to service house #23756, no open cut, Columbia Township
 - #23-4173, Columbia Gas/Infrasource, Columbus gas service line repair on the south side of Giles Road at +/- 2300 feet east of Durkee Road to service house #37105, no open cut, Eaton Township
 - #23-4174, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the northwest side of Pine Valley at +/- 556 feet west of Audrey's Way to service house #23696, no open cut, Columbia Township
 - #23-4175, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the north side of Daisey Drive at +/- 154 feet west of Cranbrooke to service house #23428, no open cut, Columbia Township
 - #23-4176, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of St. Andrew's Drive at +/- 410 feet west of Challenge Way to service house #23485, no open cut, Columbia Township
 - #23-4177, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of St. Andrew's Drive at +/- 349 feet west of Challenge Way to service house #23477, no open cut, Columbia Township
 - #23-4058 extension #2, First Energy, Akron to install new underground All Dielectric Self-supporting fiber optic cable through boring for communication between substations along Cemetery and Hawley Roads at +/- 180 feet north of Jones Road to service house #33881, no open cut, Wellington Township
 - #23-4179, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the east side of Magnolia Road at +/- 372 feet south of Cooley Road to service house #11057, no open cut, Eaton Township



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#23-4180, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the south side of Daisey Drive at +/- 418 feet west of Marshcreek Way to service house #23567, no open cut, Columbia Township
#23-4181, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the west side of Firethorne Drive at +/- 103 feet east of Larkspur Drive to service house #8856, no open cut, Columbia Township

- #2. July 10 @ 12:00 p.m. - The Golf Classic at Elyria Country Club - \$800 per foursome – Price includes: 18 holes of Golf, Cart and Lunch. Beer, water & pop provided – 19th Hole Party. Register with www.loraincountychamber.com
- #3. Publications: “NACo – This Week in Photos”; “NACo County News Now”; “Counties Current”; “CCAO Statehouse Report;” “Lorain County Transportation eNews May 2023”
- #4. August 11 @ 11:30 a.m. – New Teacher Sponsorship Luncheon at LCCC Spitzer Conference Center – register at www.loraincountychamber.com
- #5. Chamber of Commerce upcoming events:
- June 8 @ 5:00 p.m. Chamber Night with the Crusher
 - June 15 @ 6:00 p.m. Sunset Cruise on the Jet Express
 - June 21 @ 12:00 p.m. Safety Council

I. New Business: