



# LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



**A G E N D A**  
**LORAIN COUNTY BOARD OF COMMISSIONERS**  
**FRIDAY**  
**JUNE 16, 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. Approve & waive the reading of Commissioners meeting minutes of June 13, 2023

**Job & Family Services:**

- #10. Approve & enter into a IV-D Purchase of Service Contract between Lorain County Child Support Enforcement Agency (CSEA) and the Lorain County Sheriff effective retroactive to April 23, 2023 - December 30, 2023 and shall not exceed the amount of \$139,402.01 to be paid from Acct#contractural/purchased services
- #11. Authorize a designee on behalf of Lorain County Commissioners for the period of July 1, 2023 to June 30, 2024 following the Fiscal Administrative Procedures Manual, Chapter 6, 5101:9-6-82 “Inter-County Adjustment of Allocations”. Commissioners designate Barbara Tamas, Director of LCDJFS to release and accept funds for the period of July 1, 2023 to June 30, 2024 from Acct#federal grants



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## Sanitary Engineer

- #12. Advertise bids for the Cresthaven Homes WWTP Aeration Tank & Clarifier Lining Project, Elyria Township. Notice will be in Chronicle on July 7 & 14 and open at 2 pm on July 27. Work consists of cleaning & applying a tank liner to the aeration tanks and final clarifiers of the Cresthaven Homes WWTP. The Cresthaven Homes WWTP provides sanitary treatment for up to 100,000 GPD for 186 single family homes. Sanitary Engineer's construction cost estimate for the project is \$348,260 and funding will be available from Acct#sanitary capital

## Adult Probation:

- #13. Approve a grant agreement in the amount of \$5,877,588.00 with the Ohio Dept. of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions Community Corrections (CCA, PSG, TCAP) Grant. These funds will allow the Lorain County Adult Probation Department to work in conjunction and will help in reducing or diverting the number of persons committed to state penal institutions &/or committed to local corrections agencies, servicing F5 offenders with the new addition of F4 offenders under community control, & operating full community control supervision services for individuals under community control within its jurisdiction and will end June 30, 2025

## Children Services:

- #14. Enter into a Subgrant Agreement with Ohio Department of Job & Family Services, Ohio Department of Medicaid and Commissioners on behalf of Children Services to establish the terms, conditions and requirements governing the administration and use of financial assistance received by or used by Children Services, effective July 1, 2023 – June 30, 2025

## Common Pleas:

- #15. Approve a grant agreement in the amount of \$146,200.00 with the Ohio Supreme Court, Court Technology Grant. These funds will assist the Lorain County Common Pleas Court to upgrade its Case Management System and will be paid from Acct#Court's Special Projects purchased services

## Health District:

- #16. Establish & Appoint a Suicide Fatality Review Board and Lorain County Health District will administer this program in accordance with Ohio Revised Code 307.641. In 2020, suicide was the 12<sup>th</sup> leading cause of death in in the United States and in Lorain County it has increased by 23% since 2015 and the following positions are appointed:

1. Health Commissioners and/or designee
2. County Commissioners and/or designee
3. County Sheriff and/or designee
4. County Coroner and/or designee
5. Executive Director MHARS and/or designee
6. Physician under chapter 4731 practicing medicine/surgery or osteopathic medicine/surgery

## Engineer:

- #17. Award & enter into a contract with Henry W Bergman, Inc., Genoa, Ohio in the amount of \$1,128,581.00 for the 2023 Countywide Chip & Seal Project in Lorain County. 3 bids were received on May 24 this being the most responsive with specifications. Work consists of performing Chip & Seal pavement treatment to approximately 55 miles of County, Township and Village roads throughout Lorain County and complete by September 15. Notice to Proceed will be issued upon full execution of the contract authorizing work to begin upon authorization from the Lorain County Engineer's office. Authorize Administrator to notify Auditor to release retainage at completion of project and will be paid from Acct#engineer project

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- #18 Authorize County Engineer to enter into an LPA Federal Local-Let Project Agreement with ODOT for Lake Avenue Resurfacing Project (LOR-CR204-4.12) in Elyria Township. Estimated cost of the project is \$395,750 and federal funding would be made available at 80% in State Fiscal Year 2024
- #19 Authorize County Engineer to enter into an LPA Federal Local-Let Project Agreement with ODOT for the Bitternut Ridge Road Resurfacing Project (LOR-CR12-0.00) Project in Carlisle Township. Estimated cost of the project is \$820,855 and federal funding would be made available at 80% in State Fiscal Year 2024.
- #20 Receive & journalize the County Engineer's annual report on the condition of ditches under county maintenance fund for the year 2023 and authorizing the Lorain County Auditor to assess for maintenance as recommended by the County Engineer for the year 2023, tax lien year 2024 in accordance with ORC 6137.03
- #21 Approve & enter into a contract with Lanham Engineering LLC in the amount of \$114,655 to prepare the plans and specifications for the replacement and upgrade of the existing traffic signal at the intersection of North Ridge Road and Elyria Avenue (LOR-CR1-12.28) in Elyria and Sheffield Townships \$78,801 will be funded by ODOT and balance will be paid from Acct#engineering projects
- #22. Approve & enter into a Subdivider Agreement with FLG Eaton Crossing, LLC, Eaton Township for Eaton Crossing Subdivision #2. Subdivider has submitted all documentation and Engineer has approved
- #23. Approve & enter into a Subdivider Agreement with Johnston Development, LLC for Pheasant Run Village Phase 4 Subdivision, LaGrange Township. Subdivider has submitted all documentation and Engineer has approved

**Sheriff:**

- #24 Approve a superseding agreement with MHARS in the amount of \$232,224.67 for the purpose of providing funding for Medication Assisted Treatment (MAT) for eligible jail inmates, effective retroactive to October 1, 2022 -September 29, 2023. This will provide State Opioid and Stimulant Response (SOS) Grant Funding to ensure testing, laboratory services, medications, transportation, counseling, and coordination of care for eligible

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

**F. County Administrator Update:**

**G. Clerk's Report:**

**H. Board Correspondence:**

- #1. July 10 at 12 pm., Golf Classic, Elyria Country Club sponsored by County Chamber of Commerce. RSVP at [www.loraincountychamber.com](http://www.loraincountychamber.com)
- #2. Engineer issued various highway use permits:  
#23-4198-Columbia Gas/Infrasource, Columbus install 225' – 4" PMIP on north side of W River Rd +- 485 ft north of Briarwood Dr to service house #15631, no open cut, Carlisle Township  
#23-4199-Columbia Gas/Infrasource, Columbus gas service line repair on south side of Middle Ridge Rd +-1100 ft east of Leavitt Rd to service house #45775, no open cut, Amherst Township

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- #23-4200-Columbia Gas/Infrasource, Columbus gas service line repair on west side of Stone Valley Dr +- 328 ft north of Berry Ridge Rd to service house #532, no open cut, Amherst township
- #23-4201-Columbia Gas/Infrasource, Columbus service line repair on west side of Indian Hollow Rd +- 2202 ft south of Canyon Dr to service house #18518, no open cut, LaGrange Township
- #23-4202-Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Nichols Rd +-200 ft south of Jaquay Rd to service house e#26007, no open cut, Columbia Township
- #23-4203-Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Maurer Bl lot 49 +- 100 ft south of Rawson Ct to service house #34979, no open cut, Grafton Township
- #23-4204-Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of N Boone Rd +-130 ft north of Forest View Dr to service house #13388, no open cut, Columbia Township
- #23-4205-Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Island Dr \_+- 397 ft north of East Rd to service house #12087, no open cut, Eaton Township
- #23-4206-Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Daisey Dr +-191 ft south of Whitewing to service house #23633, no open cut, Columbia Township
- #23-4207-Columbia Gas/Infrasource, Columbus install 1" gas service line on southwest side of Wally's Way +- 222 ft south of St Andrews Dr to service house #23837, no open cut, Columbia Township
- #23-4208-Columbia Gas/Infrasource, Columbus install 1" gas service line northeast side of St Andrews Dr +-346 ft south of Rebecca Lane to service house #23362, no open cut, Columbia Township
- #23-4209- Columbia Gas/Infrasource, Columbus install 1" gas service line south side of Victory Ln +-290 ft east of Kathleen Dr to service house #23639, no open cut, Columbia Township
- #23-4210- Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Challenge Wy +-305 ft north of Rebecca Ln to service house #12490, no open cut, Columbia Township
- #23-4212- Columbia Gas/Infrasource, Columbus install 1" gas service line north side of Daisey Dr +-976 ft east of Marshcreek Wy to service house #23440, no open cut, Columbia Township
- #23-4213- Columbia Gas/Infrasource, Columbus install 1" gas service line on northwest side of Pine Valley Dr +- 802 ft north of Rebecca Ln to service house #23708, no open cut, Columbia Township
- #23-4214- Columbia Gas/Infrasource, Columbus install 1" gas service line on southeast side of pine Valley Dr +- 832 ft north of Rebecca Ln to service house #236912, no open cut, Columbia Township
- #23-4216, Columbia Gas/Infrasource, Columbus gas service repair on west side of Honeysuckle Ln +-243 ft south of Forsythia Dr to service house #17372, no open cut, Columbia Township
- #23-4217, Columbia Gas/Infrasource, Columbus gas service repair on west side of E River Rd +- 126 ft south of Calann Dr to service house e#9602, no open cut, Carlisle Township
- #23-4218, Columbia Gas/Infrasource, Columbus gas service line repair on south side of Edgewood R +-778 ft west of Lakeview Dr to service house #42, no open cut, Carlisle Township
- #23-4219, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Baker Creek Ln +-384 ft east of Creek View Dr to service House #10714, no open cut, Columbia Township
- #23-4220, Columbia Gas/Infrasource, Columbus install 866' - 2" IP along Indian Hollow Rd +-2255 ft south of Webster Rd, no open cut, Penfield Township
- #23-4221, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Hampshire Ct +-298 ft east of Oberlin Rd to service house #711, no open cut, Amherst Township
- #23-4222, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Hampshire Ct +-137 ft east of Oberlin Rd to service house #705, no open cut, Amherst Township
- #23-4223, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Hampshire Ct +-187 ft east of Herman Way to service house #747,. No open cut, Amherst Township



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#23-4224, Columbia Gas/Infrasource, Columbus install 1” gas service line on south side of Hampshire Ct +-561 ft east of Herman Way to service house #759, no open cut, Amherst Township

#23-4226, Columbia Gas/Infrasource, Columbus install 1” gas service line on north side of Victory Ln +-70 ft east of Kathleen Dr to service house #23676, no open cut, Columbia Township

- #3. June 20 at 7 pm., Elyria Township Zoning Board of Appeals will hold public hearing at Elyria Township fire Station to consider various request. More info at 440-324-6288
- #4. August 18 at 5 pm., LCCC Spitzer, \$40/person – Lorain County Office on Aging 3<sup>rd</sup> Annual Fundraiser. More info call Lauren at 440-326-4822. Also looking for sponsorships
- #5. July 2023 County Chamber Events register at [www.loraincountychamber.com](http://www.loraincountychamber.com)
- July 10 at 12 pm., Elyria Country Club, Golf Outing
  - July 19 at 9 am., New Member Orientation
  - July 27 at 5 pm., Business After Hours at Neighborhood Alliance
- #6. Publications: “NACO news”; “Nord Center 2023 report”;
- #7. Lorain Carnegie Public Library, 329 W. 10<sup>th</sup> Street, Lorain approve on December 9, 2022 by Ohio Historic Site Preservation Advisory Board qualified for inclusion in the National Register of Historic Places of the National Park Service, United States of the Interior
- #8. Columbia Local School District is proud to be #1 employer in Columbia Station and pride themselves with working with community organizations to benefit all residents. They are writing this letter to discuss the 55 and over community that may be potentially built in Columbia Station and not supporting a developer or individual person or company an any way, shape or form. Their main goal is for everyone to understand the financial impact it will have in their township.

**I. New Business:**

**COUNTY OFFICES ARE CLOSED**  
**MONDAY, JUNE 19, 2023**  
**IN OBSERVANCE OF JUNETEENTH**

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