



# LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



**A G E N D A**  
**LORAIN COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY**  
**JUNE 27, 2023**  
**5:00 P.M**

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

**A. PRESENTATION:**

- 5:05 p.m. - Garry Gibbs, Director, LC Visitors Bureau - Lorain County Airshow  
5:15 p.m. - Brandi Schnell, LCSWMD – Calendar Contest – 13 students

**B. 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.

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

**D. Old Business:**

**E. Board Business:**

- #9. Approve & waive the reading of Commissioners meeting minutes of June 16, 2023

Job & Family Services:

- #10. Authorize a Purchase of Service agreement between JFS and County Commissioners Association of Ohio Service Corporation and the Ohio CSEA Directors Association to provide fraud investigation and location services from West Publishing Corporation through the CLEAR database. This is effective retroactive to June 1, 2023 – May 31, 2025 in amount of \$80/user/year plus \$34.39/user/month and 2<sup>nd</sup> year renewal will be June 1, 2024 – May 31, 2025 at \$80/user/year plus \$35.42/user/month and will be paid from Acct#Child Support

Solid Waste Management District:

- #11. Enter into a Contract with Xibitz, Inc., in the amount of \$300,000 to design an exhibit area within the Lorain County Solid Waste Management District Sustainability Center and will be paid from Acct# Consultant Services

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## Workforce Development

- #12 Extend the Interagency Agreement between Lorain County Workforce Development Agency (LCWDA) and the Lorain County Port Authority for work experience payments to participants. WDA is the lead agency for the Comprehensive Case Management and Employment Program (CCMEP), and the deliverer of career services for the Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker programs. LCPA serves as the employer of record for participants assigned to the TANF Summer Employment Program, the work experience element of the CCMEP and participants assigned to the WIOA funded Transitional Jobs element all being provided by the LCWDA. LCWDA reimburses LCPA for payments made to TANF Summer Employment Program, CCMEP and Transitional Jobs participants for wages paid and all other payroll related expenses, in addition to a five percent (5%) administrative fee in a total amount not to exceed \$1,100,000.00, effective July 1, 2023 – June 30, 2024 and paid from Acct#WIOA Adult/Dislocated/Youth funds and Acct#CCMEP TANF funds
- #13 Approve & enter into a MOU between Commissioners, Lorain County Workforce Development Board and the partners of OhioMeansJobs Lorain County to identify and coordinate a variety of workforce development resources to create a seamless, integrated system that addresses the needs of employers and job seekers by offering a variety of education, job training, human services and other workforce development services to residents of the region. Total cost of the MOU is \$297,365.26 for Program Year 2023 and \$299,857.10 for Program Year 2024, effective July 1, 2023 – June 30, 2025 and will be paid from Acct# WIOA Adult/Dislocated/Youth funds and Acct#CCMEP TANF funds

## Developmental Disabilities:

- #14 Approve & enter into a lease Agreement with ViaQuest, Inc., Dublin, Ohio for 6,034 sq. ft. which includes approximately 1,526 sq. ft. to be shared with Lorain County Developmental Disabilities effective July 1, 2023 – June 30, 2024 and contains a 90 day cancellation clause. ViaQuest, Inc., will provide beneficial services to individuals with developmental disabilities
- #15 Approve & enter into a lease Agreement with Triad, Grafton for 4,400 sq. ft., which includes approximately 1,526 sq. ft. to be share with Lorain County Developmental Disabilities effective July 1, 2023 – June 30, 2024 and contains a 90 day cancellation clause. Triad, will provide services including Vocational Habilitation and/or Adult Day Support, to individuals with developmental disabilities

## Engineer:

- #16 Approve & enter into a Consulting Services Agreement with Quality Control Inspection, Inc. in an amount not to exceed \$138,208.50 for Construction Administration Services associated with the Sandstone Parkway, Phase 1 Project to be paid from Acct#capital improvement; Authorize Engineer to execute on behalf of the Board.
- #17 Enter into an emergency Contract with Cuyahoga Fence LLC, Cleveland in the amount of \$12,780 for the supply and installation of 10 bridge posts, guardrail panels and four Type 4 Bridge Terminal Assemblies for the Annis Road Bridge No. 0085 in the Village of South Amherst and will be paid from Acct#Engineer bridge projects
- #18 Authorize Lorain County Assistant Prosecutor Greg Peltz to proceed with the appropriation of Parcel 12-SH, owned by Robert T. and Karen M. Bennett, 20349 Hawley Road, Wellington, Ohio, 44090 pursuant to Section 163.05 of the Ohio Revised Code in conjunction with the replacement of Peck Wadsworth Road No. 0783 in Wellington Township



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**Sheriff:**

- #19 Award a contract to Psych and Psych Services, Elyria in the amount of \$36,000 on behalf of the Sheriff for mental wellness visits provided to Law Enforcement Personnel in accordance with ORC 3027.862. 2 bids received this being the most responsive complying with specifications and will be paid from Acct#professional services and reimbursed by 2022 ARPA grant through Ohio EMA

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

**G. County Administrator Update:**

**H. Clerk's Report:**

- #1. Friday, June 30, 2023 at 9:30 a.m., Commissioners meeting

**I. Board Correspondence:**

- #1. Engineer issued various highway use permits:  
#23-4227, W.A. SenConstruction, LLC, Spencer open up an area of storm sewers install 2" sump drain on west side of Indian Hollow and south of Hollow Lake Ct to service house #12090, no open cut, Carlisle Township  
#23-4228, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Maurer Blvd +- 135 ft west of Holly Ln to service house #34971, no open cut, Eaton Township  
#23-4229, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Maurer Blvd +- 212 ft east of Island Rd to service house #34986, no open cut, Eaton Township  
#23-4230, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Maurer Blvd +-438 ft north of Holly Ln to service house #34945, no open cut, Eaton Township  
#23-4231, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Maurer Blvd +-104 ft north of Holly Ln to service house #34964, no open cut, Eaton Township
- #2. July 18 at 6:30 p.m., LCCC Spitzer – Lorain County Farm Bureau Pork Chop Dinner. RSVP by July 10 at [lorain@ofbf.org](mailto:lorain@ofbf.org) or 440-877-0706
- #3. Publications: "Pulse"; "CCAO statehouse reports"; "Counties Current"; "American Agriculturist"; "Ohio Turnpike Customer Connection";
- #4. First Energy certificate of environmental compatibility and public need, with amendment for Beaver-Wellington 138kV transmission line project. This is 23.2 mile 138 kV transmission line extending from existing Beaver Substation located in Lorain to existing Wellington Substation, Wellington Township and begin commercial operation on June21 and should be finished by December 2023. Ohio Power Sitting Board Case #20-0004-EL-BTX and 22-0494-EL-BTA. ?'s call 330-761-4473 Nataliya Bryksenkova, Engineer First Energy
- #5. 2022 Water Quality Report – City of Elyria

**J. New Business:**