



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
FRIDAY
JULY 14, 2023
9:30 A.M.

NOTICE: Commissioners Will Be Live Streaming The Board Meeting [You Tube – Lorain County Commissioners](#)

A. PRESENTATION:

9:35 a.m. - Current Sanitary and Water Sewer Projects in Lorain County –
Matt Witter & Matt Hasel, K.E. McCartney & Associates, Inc.

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. Adopting the FY2024 Lorain County Tax Budget and approve as submitted in the tax booklet
- #10. Submit to the Electors of Lorain County, Ohio the question of adopting The form of County Government known as Lorain County Seven Districts Appointive Executive Plan with a Board of Seven (7) County Commissioners, of which zero (0) shall be elected at large and seven (7) shall be elected by districts, provided for in Sections 302.01 to 302.24 inclusive of the Ohio Revised Code to be placed on the November 7, 2023 ballot

Community Development:

- #11. Approve the CHIP-LAP PY23 Application submission to the Ohio Development Services Agency in the amount of \$45,000 and Professional Services Agreement with Kleinfelder in amount of \$2,500 that completed the application and be paid from Acct#Economic Development Professional Services



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Job & Family Services:

#12 Enter into a purchase of service agreement with The TipCo Group, Circleville, Ohio in the amount of \$211,614.00 and Lorain County Department of Job & Family Services, local Processor of Medicaid for Lorain County Residents for Medicaid automated returned mail and outreach solution to be paid from Acct#contract services. JFS is required by the Ohio Department of Medicaid to redetermine all Lorain County Medicaid cases established during the federal declaration of the Public Health Emergency and this agreement constitutes an emergency because JFS was precluded from redetermining Lorain County residents' Medicaid by order of the Public Health Emergency from March 13, 2020 until March 2023

13 Enter into a purchase of service agreement with Technology Solutions Consultants, Columbia MO in the amount of \$65,500.00 and Lorain County Department of Job & Family Services, local Processor of Medicaid for Lorain County Residents for Medicaid Returned Mail Software to be paid from Acct#computer system software. JFS is required by the Ohio Department of Medicaid to redetermine all Lorain County Medicaid cases established during the federal declaration of the Public Health Emergency and this agreement constitutes an emergency because JFS was precluded from redetermining Lorain County residents' Medicaid by order of the Public Health Emergency from March 13, 2020 until March 2023

#14. Amending Resolution No. 23-436 adopted June 16, 2023 authorizing a IV-D Purchase of Service Contract between Lorain County Child Support Enforcement Agency, (CSEA) and the Lorain County Sheriff. Said amendment is to reflect for the 66% only that JFS pays in IV-D contracts and will be paid from Contractual / Purchased Services

Sanitary Engineer:

#15. Certify delinquent sanitary sewer accounts to the Lorain County Auditor for collection on the tax duplicate for the year 2023, collection year 2024. There are a total of 2,506 customers at an estimated amount of \$606,412.13

Stormwater Management District:

#16 Accept the recommendation to restore drainage improvements under ORC 6117 for a portion of Cobb Ditch in New Russia Township and schedule a public hearing on August 29, 2023 at 4:30 p.m.

Workforce Development Agency:

#17 Approve & enter into a WIOA Subgrant Agreement #G-2425-15-0161 with the Ohio Department of Job & Family Services for SFY 2024 & 2025 effective retroactive to July 1, 2023 – June 30, 2025 to define roles and responsibility of the parties with respect to funds allocated to the Lorain Workforce Area by ODJFS for the administration of workforce development activities

Airport:

#18 Award contract to Erie Blacktop, Inc. Sandusky, Ohio in the amount of \$466,560.40 for Lorain County Regional Airport Rehabilitate Main Apron – Phase 1 Project. 2 bids were received on May 25, this being the most responsive complying with specifications. Issue a Notice to Proceed effective on or before July 24, 2023 and to complete said contract on or before October 31, 2024. Authorize Administrator to notify Auditor to release retainage at the completion of the contract. This project is funded by the ODOT from Acct#airport construction

#19 Approve an Agreement with WallacePancher Group, Mansfield, Ohio in the amount of \$42,366 to perform construction observation and testing services for Lorain County Regional Airport Main Apron Rehabilitation (Partial)(Phase 1) to be paid from Acct#professional services

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Engineer:

- #20. Authorize Engineer to enter into a Development Agreement with the Rural Lorain County Water Authority for the construction of a new watermain along Sandstone Parkway in Amherst Township

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

G. County Administrator Update:

H. Clerk's Report:

- #1. Tuesday, July 18 at 4:30 p.m., Commissioners meeting – Kelner Ditch hearing
#2. Tuesday, July 25 at 11 a.m., Investment Advisory meeting
#3. Tuesday, July 25 at 5 p.m., Commissioners meeting

I Board Correspondence:

- #1. Engineer issued various highway use permits:
#23-4250, Columbia Gas/Infrasource, Columbus dig multiple 5'x5' holes to expose existing distribution mainline to verify wall thickness for pipe connection on north side of Butternut Ridge to service house #3970, no open cut, Eaton & Carlisle Townships
#23-4251, Consumers Gas Cooperative, Orrville, install 1" same side natural gas service line on east side of Jayna Ln +- .2 miles south of Sprague Rd to service house #10049, no open cut, Columbia Township
#23-4253, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Rawson Ct +- 267 feet east of Maurer Blvd to service house #12105, no open cut, Eaton Township
#23-4254, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Maurer Blvd +- 110 ft south of Rawson Ct to service house #34977, no open cut, Eaton Township
#23-4256, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Magnolia Rd +- 325 feet north of Abercorn PL to service house #11154, no open cut, Eaton Township
- #2. Publications: "NACO county news": "
- #3. Ross Environmental Services, Inc., submitted permit modifications to OHEPA. ?'s call Andy Sedlak 440-366-2063 or can view at Grafton-Midview Library, Grafton
- #4. July 27, Neighborhood Alliance from 5-7 pm. Summer After Hours register at www.loraincountychamber.com
- #5. County Chamber August events register at www.loraincountychamber.com
- August 9 at 11:30 a.m., Safety Council
 - August 11 at 11:30 a.m., LCCC Spitzer Center, New Teacher Luncheon
 - August 30 at 4:30 p.m., Parkers, Avon Lake, Elected Officials Reception

J New Business: