



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY
JULY 25, 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. - 911 Levy - Rob Berner, Director

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 July 11, 2023

Domestic Relations:

- #10. Approve & enter into an agreement between the Board of Commissioners and the Ohio Department of Job and Family Services for Title IV-E federal financial participation on behalf of the Lorain County Domestic Relations Court- Juvenile Division. Said subgrant agreement is effective retroactive to July 1, 2023 through June 30, 2025 in the amount of \$1,000,000.00 for allowable Title IV-E administrative, training, and foster care maintenance costs to be paid into Acct#DR IV-E

Sheriff:

- #11. Approve a two year agreement with Ohio Pharmacy Services, Columbus for provision of Pharmaceutical Services at the Lorain County Jail in the amount not to exceed \$49,500 to be paid from Acct#medical supplies, effective until June 30, 2025



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Board agenda cont. 072523

- #12 Approve a 1 year Renewal to the current Contract with Canteen Services, Inc., until July 31, 2024 for inmate food service at the Lorain County Sheriff's Office Jail. Canteen Services Inc., has proposed an Annual Renewal with an 8.5% pricing increase. Meals for a jail population of 340 and below currently cost \$1.78, and would increase to \$ 1.93. Meals for a jail population of 341 and above currently cost \$1.66, and would increase to \$1.80 and this will be paid from Acct#contract services

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

G. **County Administrator Update:**

H. **Clerk's Report:**

I **Board Correspondence:**

- #1. August 4 at 2 pm., LCCC, 151 Commerce Dr., Wellington - Region 19 Board will meet and review to approve June 7, 2023 minutes, review and approve forms and process developed by technical support team and develop solicitation plan for community funding projects/proposals
- #2. Publications: "Ohio Turnpike Customer Connection; "CCAO statehouse reports"; "Counties Current"; "
- #3. Engineer issued various highway use permits:
#23-4257, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the west side of Magnolia Road at +/- 170 feet north of Abercorn Place to service house #11186, no open cut, Eaton Township
#23-4258, Columbia Gas/Infrasource, Columbus leak repair on the east side of Indian Hollow Road at +/- 1400 feet north of Butternut Ridge to service house #11085, no open cut, Carlisle Township
#23-4259, Columbia Gas/Infrasource, Columbus leak repair on the north side of Squire Road at +/- 660 feet east of River Road to service house #24640, no open cut, Columbia Township
#23-4260, Columbia Gas/Infrasource, Columbus leak repair on the south side of Butternut Ridge Road at +/- 1700 feet east of Indian Hollow Road to service house #39277, no open cut, Carlisle Township
#23-4261, Columbia Gas/Infrasource, Columbus to install a new gas service line on the west side of Challenge Way at +/- 650 feet north of Rebecca Lane to service house #12490, no open cut, Columbia Township
#23-4262, Columbia Gas/Infrasource, Columbus to install new gas service line on the west side of Pine Valley Drive at +/- 300 feet north of Rebecca Lane to service house #23840 lot 182, no open cut, Columbia Township
#23-4263, Columbia Gas/Infrasource, Columbus service line installation on the south side of Daisey Drive at +/- 100 feet west of Cranbrooke Way to service house #23487 lot 63, no open cut, Columbia Township
#23-4264, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of Maurer Boulevard at +/- 166 feet north of Rawson Court to service house #34975, no open cut, Eaton Township
#23-4267, Columbia Gas/Infrasource, Columbus to install 1,415' - 2" intermediate pressure plastic mainline and replace associated service lines a new gas service line on the north side of Butternut Ridge at +/- 5 feet east and west on Butternut Ridge to service house #39790, no open cut, Carlisle Township
- #4. Ohio of Department of Youth Services reviewed and approved the FY23 subsidy grant and program amendment for Reclaim Ohio and Youth Services (org: DR)

I. **New Business:**

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