



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
FRIDAY
JULY 28, 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. Adopting the Lorain County Board of Commissioners Travel & Expense Reimbursement Policy effective July 28, 2023 and includes the IRS mileage reimbursement
- #10. Enter into an Agreement with Enterprise Fleet Management for the sale and lease of vehicles from the Lorain County Commissioners Departments. Fleet Management will purchase county vehicles and county will lease up to 16 county fleet vehicles including Facilities and IT Departments and 8 county transit vehicles in amount of \$126,000 annually to be paid from various county commissioners departments and Transit vehicles in the amount of \$164,000 annually which will be reimbursed by the FTA
- #11. Authorize County Administrator to enter into negotiations for Strategic Planning Services to develop a five-year comprehensive sustainable, strategic plan for Lorain County at a cost not to exceed \$120,000 to be paid from Acct#professional services

Emergency Management Agency/Homeland Security:

- #12. Adopting the Lorain County Emergency Management Agency (EMA) Response Fee Schedule For Emergency Management Hazardous Materials Spill Response, effective July 28, 2023 in accordance with ORC 3745.13

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Job & Family Services:

- #13 Authorize a Subgrant Agreement between Lorain County Department of Job and Family Services and Boys & Girls Clubs of Northeast Ohio, Lorain, Ohio in amount of \$96,525.00 for a Social & Emotional Learning Program for low income Lorain County children, effective August 1, 2023 – September 30, 2024 and will be paid from Acct#TANF funds

Solid Waste Management District:

- #14 Authorize a reimbursement payment to NEM Construction, Inc., Lorain in the amount of \$300,000.00 from the Ohio Environmental Protection Agency passing through the Lorain County Solid Waste Management District for Scrap Tires grant to be paid from Acct#other expenses/grants

Children Services:

- #15 Authorize & rescind various personnel to utilize the Agency's Mastercard for the year 2023 not to exceed \$2,500.00 in accordance with the ORC and their permissible policy

Engineer:

- #16 Authorize County Engineer to enter into an LPA Federal Local-Let Project Agreement with ODOT for Griggs Road Bridge No. 0157 Superstructure Replacement in Rochester Township. Estimated cost of the new bridge is \$649,000 and federal funding would be made available at 100% in SFY26

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

F. **County Administrator Update:**

G. **Clerk's Report:**

H **Board Correspondence:**

- #1. Publications: "CCAO statehouse reports"; "Counties Current"; "American Agriculturist"; "NACO news"; "

I. **New Business:**