



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
FRIDAY
AUGUST 11, 2023
9:30 A.M.

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

A. PRESENTATION:

9:35 a.m. - Rudolph J. Breglia, Ph.D., School Bus Safety Concern

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 and waive the reading of the County Commissioners meeting minutes of July 28, 2023

Job & Family Services:

#10. Amend Resolution No. 22-639 adopted September 14, 2022 authorizing a Purchase of Service Agreement between JFS & Children & Family Council, Elyria in the amount of \$118,914.55 for Case Management and Mentoring Services using Temporary Assistance to Needy Families (TANF) for federal fiscal year 2023. Said amendment is to reflect value of contract will be increased by \$100,000.00 for a new total of \$218,914.55 to cover costs for the final months of the contract ending September 30, 2023 and will be paid from Acct: TANF

#11. Amend Resolution No. 22-586 adopted August 16, 2022 authorizing a Purchase of Service Agreement between JFS & The Educational Service Center of Lorain County, Elyria in the amount of \$240,000.00 for Social Workers at Lorain County Schools for services to low income Lorain County Children using Temporary Assistance to Needy Families (TANF) funds. Said amendment is to reflect value of contract will be increased by \$45,000.00 for a new total of \$285,000.00 to cover costs for the final months of the contract with a new end date of September 30, 2023 and will be paid from Acct#TANF



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Board agenda cont. 08/11/23

#12 Adopt statement of policies for the Preventions, Retention, and Contingency (PRC) Program for JFS effective October 1, 2023 - September 30, 2025 in accordance with ORC 5108n and will be paid from Acct#TANF

Airport:

#13. Accept a Grant Offer and enter into an Agreement with the Federal Aviation Administration to Reconstruct Segmented Circle – Construction at the Airport. The maximum obligation of the United States payable under this Offer is \$56,814.00. The total cost of this project is \$63,127.20 with the Federal share being 90%, State share 5% (\$3,156.60) and Local share 5% (\$3,156.60) to be paid from Fund #7300 airport fund

Engineer:

#14 Approve & authorize County Engineer to enter into a Consulting Services Agreement with K.E. McCartney & Associates in the amount of \$64,586.00 for Construction Administration and Testing Services in calendar year 23 for the LOR-TR34-3.51 Project in Henrietta Township. Project consists of two phases. Phase One being the repair of the slide in calendar year 2023 and Phase Two being the replacement of Gore Orphanage Road Bridge No. 1535 in calendar year 2024 and to be paid from Acct#engineer project

#15. Approve & authorize County Engineer to enter into a Consulting Services Agreement with American Structurepoint, Inc. in the amount of \$50,000.00 for the completion of the Preliminary Engineering associated with the proposed roundabout at Oberlin/Elyria and LaGrange Roads in Carlisle Township and will be paid from Acct#engineer project

#16 Reject the Expedited 1 annexation request of Robert D. Yost, Agent, Tyllin Ltd. From Carlisle Township to City of Elyria, due to incorrect legal descriptions

Prosecutor:

#17 Retain legal counsel with law firm Randall B. Shorr relating to Mental Health, Addiction And Recovery Services Board (MHARS) of Lorain County, Ohio

#18 Retain legal counsel with law firm Dooley Gembala & Ulmer Berne

TB Clinic:

#19 Enter into a Subrecipient Agreement with Ohio Department of Health in the amount of \$16,653.97 for United for Ukraine (U4U) supplemental tuberculosis funding for outpatient services.

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

G. County Administrator Update:

H. Clerk's Report:

I. Board Correspondence:

#1. Publications: "CCAO statehouse reports"; "Counties Current";

#2. Letters from Jade & Dakota Nicoloff, Elyria 4H selling their chickens and market turkey. Available August 24 at 1 pm in ring 9

J. New Business: