



# LORAIN COUNTY COMMISSIONERS



**Michelle Hung**  
*President*

**David J. Moore**  
*Vice President*

**Matt Lundy**  
*Member*

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## A G E N D A WEDNESDAY - APRIL 28, 2021 9:30 A.M.

**NOTICE:** COMMISSIONERS MEETINGS ARE CLOSED TO THE PUBLIC DUE TO THE COVID-19 PANDEMIC. THE COMMISSIONERS WILL BE LIVE STREAMING THE BOARD MEETING AT [LorainCounty.us/watch](https://www.loraincounty.us/watch) AND [You Tube – Lorain County Commissioners](#)

### **A. RESOLUTIONS:**

- #1. Investments
- #2. Appropriations
- #3. Transfers
- #4. Advances/Repayments
- #5. Requisitions
- #6. Travel
- #7. Bills
- #8. Authorize various personnel actions as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Board of Commissioners (at the conclusion of today's Board meeting, the Commissioners may recess into an Executive Session to discuss: personnel/new hires and board appointments)
- #9. Approve & waive the reading of the minutes of April 6, 14 & 21, 2021
- #10. Award contracts for homeowners to receive grant assistance from CHIP PY20 Home Repair activities for Home Repair assistance which includes a contingency for any unforeseen change orders, these being the most responsive complying with specifications and will be paid from CHIP PY20 contract services
  1. Green Home Solutions, Cleveland in the amount of \$11,550.00 for David & Loretta Dunlap, 17325 S. R. 58 Wellington for roof replacement & related repairs
  2. Jenmet Construction, Inc., Lorain in the amount of \$17,541.00 for Kayla Lange, 36495 Chestnut Ridge Rd, North Ridgeville for roof replacement & related repairs, new gutters
- #11. Children & Families Council:  
Approve & enter into a grant agreement with Ohio Department of Developmental Disabilities for FY22 Early Intervention Program in the amount of \$719,365 to provide funding for early intervention service coordination and evaluation services, effective July 1, 2021 through June 30, 2022
- #12. Approve & enter into a Contract with NECCO Center, in the amount \$29,250.00 for the purchase and delivery of services for residential services through Ohio Multi-System Youth, effective April 22, 2021 through July 22, 2021



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Sanitary Engineer:

- #13 Eliminate the user fee of \$3.24 per 1000 gallons of sewage generated for customers within the Sanitary Sewer Improvement No. 104 Service Area as of December 31, 2021

Solid Waste Management District:

- #14 Approve a District Market Development Grant in the amount of \$46,856.00 for the Blessing House, Elyria Township for various recycled materials to be used in the construction of their new facility

Workforce Development Agency:

- #15 Approve the MOU between the Commissioners, Workforce Development Board and the various partners of OhioMeansJobs in amount of \$286,381.68 for PY2021, effective July 1, 2021 - June 30, 2022.

Children Services:

- #16 Rescind authorization of various personnel in the Lorain County Children Services Department to utilize the Agency's Mastercards for the year 2021

Common Pleas:

- #17 Approve a Subsidy Probation Funding Grant agreement (407) Non-Residential Felony Program in the amount of \$1,800,000.00 Ohio Dept. of Rehabilitation and Correction, Division of Parole and Community Services Bureau of Community Sanctions for Lorain County Adult Probation Department

Sheriff:

- #18 Enter into an amended Mutual Aid Agreement for Law Enforcement in Lorain County, Ohio in accordance with ORC 311.29, 505.43, 737.04, 737.041, 1545.131 and 1545.132
- #19. Apply for 2022 Selective Traffic Enforcement Program (STEP) Grant and 2022 Impaired Driving Enforcement Program (IDEP) Grant. These are from the Ohio Department of Public Safety and will be a reimbursable grant for overtime costs of Deputies working designated traffic blitzes beginning October 1, 2021 – September 30, 2022

Veterans:

- #20 Authorize payment of \$1,000 to Andras Crematory & Funeral Home, Lorain for Indigent Veteran Robert William Heilman, Jr., Lorain in accordance with ORC 5901.25

**B** **Mr. Thomas E. Williams, County Administrator**

**C** **Mr. Dan Petticord, Assistant County Prosecutor:**

**D** **Commissioner's Report:**

**E.** **Clerk's Report:**

- #1. Monday, May 3 at 9:30 a.m., Commissioners will have a vacation viewing of Capel Road, Eaton Township
- #2. Wednesday, May 5 at 9:30 a.m., Commissioners meeting



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## **F Board Correspondence:**

- #1. Engineer issued various highway permits:
  - #21-111-Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Larkspur Dr at +-215 ft west of Firethorne Dr to service house #8958, no open cut, Columbia Twp.
  - #21-112-Columbia Gas/Infrasource, Columbus install 1” gas service tap on west side of Quarry Rd at +-520 ft west of N. Ridge Rd to service house #7076, no open cut, Amherst Twp.
  - #21-113-Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Audrey Way at +-288 ft east of Boone Rd to service house #23883, no open cut, Columbia Twp.
  - #21-114-Columbia Gas/Infrasource, Columbus install 1” gas service tap on north side of Heatherstone Trail at +-277 ft east of Boone Rd to service house #23876, no open cut, Columbia Twp.
  - #21-115-Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Crystal Creek at +-760 ft east of Creek Run to service house #35167, no open cut, Eaton Twp.
  - #21-116-Columbia Gas/Infrasource, Columbus install 1” gas service tap on north side of Crystal Creek at +-860 ft east of Creek Run to service house #35218, no open cut, Eaton Twp.
  - #21-117-Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Crystal Creek at +-70 ft east of Creek Run to service house #35609, no open cut, Eaton Twp.
- #2. May 7 from 8:30-11 am., LCCAA annual transportation day at LCCC Spitzer Center or a Zoom link can be provided. Register is required at [administrator@lccommunityalliance.org](mailto:administrator@lccommunityalliance.org) or 440-328-2362
- #3. WOBL/WDLW is giving away an advertising package. Entries must be received by May 17, winner announced on May 21. Must be Lorain County Chamber member and send entry to [tcascio@loraincountychamber.com](mailto:tcascio@loraincountychamber.com), send a paragraph on how you could really use this money to help boost your business
- #4. Publications: “Ohio Turnpike Customer Connection”; “Counties Current”; “CCAO statehouse reports”; “LCCAA mission moment”
- #5. May 6 from 11 am – 3 pm, Lorain County Employees blood bank, register at [www.lifeshare.cc](http://www.lifeshare.cc)
- #6. County Chamber of Commerce May events. Register at [www.loraincountychamber.com](http://www.loraincountychamber.com)
  - May 6 from 9:30-10:30 am., Coffee and Conversation
  - May 19 from 5-7 pm., Chamber Live – in person
  - May 19 from 12-1 pm., Safety Council
- #7. Sheriff in compliance with ORC 301.27 estimates the gas cards for May to be \$400 each