

A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY
MARCH 10, 2021
9:30 A.M.

NOTICE: COMMISSIONERS MEETINGS ARE CLOSED TO THE PUBLIC DUE TO THE COVID-19 PANDEMIC.
THE COMMISSIONERS WILL LIVE STREAMING THE BOARD MEETING AT 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 February 11 and March 2, 3 & 9, 2021
 - Sanitary Engineer:
- #10. Enter into an emergency contract with Bergren & Associates in the amount of \$11,035 to provide Mission Communication equipment system upgrades to the sanitary sewer pump stations in the 104 service area and will be paid from Acct#san eng repair & maintenance. During a field review of the four sanitary sewer pump stations, it was determined that the communications systems on the pump stations which alerts the department of potential failures or emergencies was not compatible with the Mission Communication Equipment utilized by engineers office.
 - Solid Waste:
- #11. Approve a District Market Grant for Columbia Local Schools in amount of \$7,266.50 for recycled materials to be used in the purchase of fencing for a softball/batting cage
 - Transit:
- #12. Submit federal grant applications with FTA and other Federal Agencies for FY 2022 transportation assistance grants. This is for the Urban Formula Funding Program (Section 5307) of the Federal Transit Act, as codified, and under Section 5309 Discretionary Grants, and any other Federal Grants that may be applicable to Lorain County Transit
- #13. Authorize various filing of applications with the ODOT for FY 2022 transportation assistance grants. These grants may include the Ohio Elderly and Disabled Transit Fare Assistance Program and the Urban Transit Program, the Ohio Transit Preservation Partnership Program, and any other State Grants that may be applicable to Lorain County Transit

Job & Family Services:

- #14 Approve & enter into various lease agreements effective retroactive from July 1, 2020 – June 30, 2021 for costs based on sq. ft as determined by Maximus for JFS & CSEA
1. Job & Family Services; 49,950 sp. Ft. for total annual amount of \$101,898.00 with monthly payment of \$8,491.50
 2. CSEA; 16,375 sp. ft. for total annual amount of \$33,569.00 with monthly payment of \$2,797.42 and the final month will be a payment of \$2,797.38

Workforce

- #15 Approve & enter into a Lease Agreement effective retroactive from July 1, 2020 – June 30, 2021 with costs based on sq. ft as determined by Maximus in the amount of \$28,413.00

Board of Elections:

- #16 Amend Res#20-577, adopted September 30, 2020 awarding a contract to Williams Brothers Builders, Inc., Elyria in the amount of \$52,525.00 for the exterior alterations at the Board of Elections. Said amendment is to reflect the funding of \$21,198.67 to be provided by BOE and \$31,326.33 will be provide from Acct#COVID

Common Pleas Court:

- #17 Authorize the acceptance of an Edward Byrne Memorial Justice Assistance Grant in the amount of \$60,000.00 to be administered through the Lorain County Adult Probation Department, with an extension to April 30, 2021 to pay partial salary for one (1) full-time Probation Officer, Probation Officer's office furniture, equipment and cell phone.

Coroner:

- #18 Authorize Coroner to utilize the Lormet Credit Card in the amount of \$2,500 for permissible expenses in accordance with the policy and ORC 301.27

Engineer:

- #19 Authorize 8-year lease/purchase agreement with KS State Bank in the amount of \$451,505.49 for the purchase of a Gradall, Jet Rodder and Asphalt Hot Box to be paid from Acct#mvtg equip lease

Sheriff:

- #20 Enter into a contract with Matthew A. Stempowski, DDS to provide dental services to the inmates, at a rate of \$110/hour effective for 2 years with a 1 year renewal

B Mr. Thomas E. Williams, County Administrator

C. Mr. Dan Petticord, Assistant County Prosecutor:

D Commissioner's Report:

E. Clerk's Report:

- #1. March 16 at 9:30 a.m., Commissioners meeting – 1st hearing on CDBG FY21
- #2. March 17 at 9:30 a.m., Commissioner meeting
- #3. March 18 at 9:30 a.m., Landbank meeting

F Board Correspondence:

- #1. Publications: "NACO news"; "LC transportation enews March"; "LCCAA mission moment"; "CCAO statehouse reports"; "Counties Current"; "
- #2. March 25 from 5-7 pm., Spring Fling Networking event – Black River Landing, cost \$25/person register at www.loraincountychamber.com

Board agenda cont. 03/10/21

- #3. Eat, Drink & Win – Lorain County has been extended until April 4. Support local restaurants and have a chance to win gift cards www.LorainCounty.com/EatDrinkWin/
- #4. Engineer issued various highway use permits
 - #21-062 – Rural Lorain County Water Authority, LaGrange install new water line main on Baumhart Rd., Henrietta Twp
 - #21-063 – Buckeye Pipe Line Co., Cleveland repair pipeline on Parsons Rd 4,390'+- west of Indian Hollows Rd., LaGrange Twp
- #5. Sheriff in compliance with ORC 311.20 actual cost of keeping and feeding prisoners in his charge
November was 20,762 meals served at a cost of \$1.49; December was 18,029 meals served at cost of \$1.49 and January was 22,237 meals served at a cost of \$1.49
- #6. Melissa Myers Fisher resigned from Children Services Board, effective March 18, 2021