



# 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 14, 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. PRESENTATION:**

9:35 a.m. Tim Carrion, Director, LCDJFS – Rental Emergency Assistance Program

**B. 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 7, 2021
- #10. Request the Auditor for valuation of the renewal of a 0.065 mills. A renewal of 0.065 mills with a decrease of 0.005 mills and a renewal of 0.065 mills with a decrease of 0.01 mills TB levy to be placed on the November 3, 2021 ballot
- #11. Request the Auditor for valuation of an additional levy for 0.26 mills, 0.28 mills and 0.3 mills for Crime Lab/Coroner levy to be placed on the November 3, 2021 ballot
- #12. Amend Section 6.7, Military Leave A, B (1) & (2) and D (1) & (2) in the Lorain County Board of Commissioners Personnel Policy Manual
- #13. Approve payment in amount of \$51,936 as collected by Lorain County from January 1 – December 31, 2020 from Victims of Domestic Violence Fund to Lorain County Safe Harbor, Inc., (DBA Genesis House) in accordance with ORC 2303.201 and 3113.34-3113.39 funds for Victims

Page 1 of 3



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Board agenda cont. 04/14/21

#14 Adjust salaries of Avon Lake and Lorain Municipal Court employees representing the County's 2/5 share Avon Lake, effective retroactive to July 1, 2020

1. Kathleen Novotny, Clerk of Courts new bi-weekly rate is \$795.30
2. Timothy Gareau, Bailiff, new bi-weekly rate is \$516.10

Lorain, effective retroactive to January 1, 2020

1. Jenso Soto, Bailiff, new bi-weekly rate is \$875.90
2. Bianca Villar, Bailiff, new bi-weekly rate is \$892.00

Job & Family Services:

#15 Authorize Purchase of Service agreement with El Centro de Servicios Sociales Inc., Lorain, Ohio in amount of \$62,821.59 for summer camp for low income Lorain County children using TANF funds, effective June 1, 2021 – August 31, 2021

#16 Authorize Purchase of Service agreement with Little Lighthouse Learning Center, Lorain, Ohio in amount of \$26,843.25 for summer camp for low income Lorain County children using TANF funds effective June 1, 2021 – August 31, 2021

#17 Authorize Purchase of Service with Horizon Education Centers, North Olmsted, Ohio in amount of \$125,000.00 for summer camp for low income Lorain County children using TANF funds effective June 1, 2021 – August 31, 2021

#18 Authorize Purchase of Service agreement with Boys & Girls Clubs of Northeast Ohio, Lorain, Ohio in amount of \$517,100.00 for summer camp for low income Lorain County children using TANF funds effective June 1, 2021 – August 31, 2021

#19 Authorize Purchase of Service agreement with Tower Educational Consulting Group, Inc., Lorain, Ohio in amount of \$52,500.00 for summer camp for low income Lorain County children using TANF funds effective June 1, 2021 – August 31, 2021

Coroner:

#20 Approve supplemental compensation for the Lorain County Forensic Pathologist Coroner in accordance with ORC 325.15 (D)

Veterans:

#21. Rescind Res#20-813, adopted December 9, 2020 increasing the rate of pay for Veterans Service Commission Members. There were no findings by the Board establishing that a 50% increase for Commission Members constituted "fair compensation" as required by O.R.C. Section 5901.04

#22. Increase the rate of pay for Veterans Service Commission members to \$824/month from \$800/month in accordance with ORC 5901.04. A 3% increase in compensation from that in effect as of April 14, 2021 constitutes "fair compensation" for Veteran Service Commission members ("Commission Members") under O.R.C. Section 5901.04



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Board agenda cont. 04/14/21

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

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

**E** **Commissioner's Report:**

**F** **Clerk's Report:**

**G** **Board Correspondence:**

#1. Engineer issued various highway permits:

#21-086 – Columbia Gas/Infrasource, Columbus install 1” gas service tap on west side of Hale Rd at 1800’+ south of US Highway 20 to service house #13344, no open cut, New Russia Twp.

#21-087– Columbia Gas/Infrasource, Columbus install 1” gas service tap on east side of Quarry Rd., at 1400’+ north of W. Hamilton St to service house #13737, no open cut, New Russia Twp.

#21-088– Columbia Gas/Infrasource, Columbus install 1” gas service tap on north side of Barrington Dr at 260’+ west of Bexley Dr., to service house #13182, no open cut, Eaton Twp.

#21-089– Columbia Gas/Infrasource, Columbus install 1” gas service tap on east side of S. Boone Rd at 2200’+ west of Boston Rd to service house #19273, no open cut, Columbia Twp.

#21-090– Lorain County Metro Parks, LaGrange, install 10’ wide multipurpose trail and crossing that connects Royal Oaks and Sheldon Woods within Indian Hollow Reservation, approx. 2,000’+ east of Indian Hollow Rd, Carlisle & LaGrange Twps.

#21-091– American Transmission Systems, Inc., Greensburg, PA, repair existing overhead electrical transmission lines as part of rebuilding the Hanville-Wellington 69kV transmission line, approximately 1,620’+ north of Bursley Rd., Rochester Twp.

#21-092– American Transmission Systems, Inc., Greensburg, PA, repair existing overhead electrical transmission lines as part of rebuilding the Hanville-Wellington 69kV transmission line, approximately 1,885’+ north of Bursley Rd., Rochester Twp.

#21-093– Columbia Gas/Infrasource, Columbus install 1” gas service tap on north side of E. 48<sup>th</sup> St at 190’+ west of Smith Ave., to service house #203, Sheffield Twp.

#2. April 15, Township Association will meet at New Russia Township at 7 pm

#3. County Chamber events. Register at [www.loraincountychamber.com](http://www.loraincountychamber.com)

- April 15 from 12-1 pm., Virtual Lunch and Learn – Servant Leadership in Action

- April 29 from 5-7 pm., at Residence Inn by Marriott, Avon, cost \$25/person – Chamber Live

#4. Publications: “LC Mobility Management transportation enews”; “CCAO statehouse reports”; “LCCAA mission moment”; “Counties Current”; “