

LORAIN COUNTY COMMISSIONERS

Marty Gallagher

David J Moore

Jeff Riddell

AGENDA LORAIN COUNTY BOARD OF COMMISSIONERS FRIDAY, OCTOBER 10, 2025 9:30 A.M.

NOTICE: THE COMMISSIONERS WILL BE LIVE STREAMING THE BOARD MEETING You Tube - Lorain

County Commissioners

RECOGNITION: <u>A.</u>

Certificate of Recognition on 30th Anniversary of the Million Man March, Holy Day of 9:31 a.m. -Atonement, Imam Paul Hasan

RESOLUTIONS: <u>B</u>

- #1. Investments
- #2. **Appropriations**
- #3. Transfers
- #4. Advances/Repayments
- #5. Requisitions
- #6. Travel
- #7. **Bills**
- #8. County Commissioners may recess into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, along with any other matters as specifically identified by motion in accordance with ORC 121.22(G)(1-8). Unless expressly stated otherwise during executive session, matters discussed in executive session are designated by the County Commissioners as confidential. Because the confidentiality of such matters is necessary for the proper conduct of government business, any disclosure outside of executive session is prohibited by ORC 102.03(B). While in executive session, the County Commissioners may discuss and deliberate on the matters at issue, but no votes may be taken until open session resumes.
- <u>C</u> Public Comment on Agenda Items: (Please limit comments to 2 minutes - Thank-you)
- D **Old Business:**
- Ε. **Board Business:**
- #9. Approve & waive the reading of the County Commissioners meeting minutes of October 7, 2025
- Appoint Dan Haight as Lorain County representatives to Region 19 One Ohio Governance Board until #10. December 31, 2025
- #11 Accepting the Chelko Consulting Group actuary report and to establish the Lorain County Health Care Plan premium rates effective January 1, 2026
- #12. Adopt the Lorain County Cybersecurity Program Charter in compliance with ORC 9.64, effective retroactive to September 30, 2025. This program ensures the availability, confidentiality, and integrity of all County information systems, data, and technology resources.

Page 1 of 2 Elyria, Ohio Administration 226 Middle Avenue. 4th Office: 440-329-Fax: 440-323-44035 Building 5111 3357 Floor www.LorainCountyOhio.gov



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Board agenda cont. 10/10/25

Sheriff:

- #13 Authorize a building renovation at the Lorain County Drug Task Force Office, Elyria to Empire Today, Twinsburg, in the amount of \$4,828.96. This is to accommodate the increased personnel now occupying the building.
- #14. Approve and enter into an agreement with Coverall North America, Inc., Valley View, Ohio for cleaning services for the Lorain County Sheriff's Office administrative and operational facilities in the amount of \$4,429/month. Said Agreement shall be for 1 year with a 1 year renewal and contains a 30 day cancellation clause and will be paid from Acct#Contractual/Purchased Services

TB:

- Enter into an agreement with Ohio Department of Health for the Tuberculosis funding in the amount of \$4,996.71 per TB case meeting treatment standards for 2024, which Lorain County Public Health Department has agreed to provide these services for Lorain County
- **F** County Administrator Update:
- **G** Clerk's Report:
- **H:** Board Correspondence:
- #1. Publications: "CCAO statehouse reports"; "LCCAA Mission Moment"; "Counties Current"; "
- #2. Sheriff in compliance with ORC 311.20 monthly itemized account of feeding persons in charge was 35,169 meals served in September at cost of \$.140-\$3.15
- #3. December 4 from 4:30-7:30 pm, Elyria Country Club, Holiday Reception. Register at www.loraincountychamber.com
- I New Business:
- <u>J</u> <u>Public Comment</u>: (Please limit comments to 2 minutes Thank-you)

COUNTY OFFICES WILL BE CLOSED MONDAY, OCTOBER 13, 2025 IN OBSERVANCE OF



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