

LORAIN COUNTY COMMISSIONERS

Marty Gallagher

David J Moore

Jeff Riddell

A G E N D A LORAIN COUNTY BOARD OF COMMISSIONERS FRIDAY, OCTOBER 24, 2025 9:30 A.M.

NOTICE: THE COMMISSIONERS WILL BE LIVE STREAMING THE BOARD MEETING <u>You Tube – Lorain County Commissioners</u>

A RESOLUTIONS:

- #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>B</u> <u>Public Comment on Agenda Items</u>: (Please limit comments to 2 minutes Thank-you)
- C Old Business:
- **D. Board Business:**
- #9. Approve & waive the reading of the County Commissioners meeting minutes of October 21, 2025

Community Development:

- 410 Award a contract for Ellen C. McVeigh, 35157 Center Ridge Road, Lot #154 North Ridgeville to Jenmet Construction, Lorain in the amount of \$13,156 to receive grant assistance from PY2023 CHIP Program, which includes a contingency for any unforeseen change orders. 2 bids were received this being the most responsive and will receive a new HVAC to be paid from Acct#PY23 CHIP
- 411 Award a contract for Sylvia L. Oliver, 1110 East Ave Elyria, to Advanced Coatings, Wadsworth in the amount of \$7,370 to receive grant assistance from PY2023 LSO Program, which includes a contingency for any unforeseen change orders. 2 bids were received this being the most responsive complying with specifications and will receive Front Porch Floor, Post and Handrail replacement, and HUD Cleaning. This will be paid from Acct# PY23 LSO



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412 Award a contract for Edward B. Greer, 404 Oxford Ave Elyria, to Jenmet Construction Lorain in the amount of \$31,707.50 to receive grant assistance from PY2023 LSO Program, which includes a contingency for any unforeseen change orders. This was the only bid received, and project includes Front Porch Floor replacement, HUD Cleaning, interior Water Supply Lines replacement and exterior Water Main Line replacement, and will be paid from Acct#PY23 LSO

Job & Family Services:

- 413 Authorize a Purchase of Service agreement between JFS and Americab Transportation, Inc., Cleveland in the amount of \$750,000.00 for Non-Emergency Medical Transportation (NET) Services using Medicaid NET funds for federal fiscal year 2026. This is effective retroactive to October 1, 2025 September 30, 2026 and will be paid from Acct# Medicaid NET funds
- Authorize a Purchase of Service agreement between JFS and Rakesh Ranjan MD and Associates, Inc dba Charak Center for Health and Wellness, Garfield Heights in the amount of \$450,000.00 for Non-Emergency Medical Transportation (NET) Services using Medicaid NET funds for federal fiscal year 2026. This is effective retroactive to October 1, 2025 September 30, 2026 and will be paid Acct#Medicaid NET funds
- Authorize a Purchase of Service agreement between JFS and Lorain County Transit, Elyria in the amount of \$450,000.00 for Non-Emergency Medical Transportation (NET) Services using Medicaid NET funds for federal fiscal) year 2026. This is effective retroactive to October 1, 2025 September 30, 2026 and will be paid Acct#Medicaid NET funds
- #16 Authorize a Purchase of Service agreement JFS and D & D Rides, LLC Berlin Heights, Ohio in the amount of \$250,000.00 for Non-Emergency Medical Transportation (NET) Services using Medicaid NET funds for federal fiscal year 2026. This is effective retroactive to October 1, 2025 September 30, 2026 and will be paid Acct#Medicaid NET funds
- #17. Authorize Purchase of Service agreement with JFS and CBTS, LLC dba CBTS Technology Solutions, LLC, Cincinnati, Ohio to provide Lorain County CSEA consulting services to support implementation of NGTS phones. This is effective November 1, 2025 and will include one-time charge of \$8,250.00 and monthly cost of \$1,805.56 not to exceed \$29,916.72 and will be paid from Acct#Child Support funds

Sanitary Engineer:

- #18. Accept the sanitary sewers in Phases 3 of the Del Webb Hickory Greens Subdivision for public use in Columbia Township.
- #19. Accept the sanitary sewers in Phases 4 of the Del Webb Hickory Greens Subdivision for public use in Columbia Township

Children Services:

#20. Authorize and rescind various personnel in the Lorain County Children Services Department to utilize the Agency's Mastercard for the year 2025 not the exceed \$2,500.00 in accordance with the ORC and their permissible policy



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E County Administrator Update:

F Clerk's Report:

- #1 Proclamation issued to Thogus on their 75th Anniversary on October 27, 2025 (org:LCCDD)
- #2. Tuesday, October 28 at 10 a.m., Landbank meeting
- #3. Tuesday, October 28 at 11 a.m., Investment Advisory Committee
- #4. Tuesday, October 28 at 4:30 p.m., Stormwater Management District meeting

G: Board Correspondence:

- #1. Publications: "NACO news"; "American Agriculturist"; "
- #2. County Engineer issued various highway use permits:

#25-4438, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Ashford Ct +-800 ft south of Viewpointe Ct to service house#1039, no open cut, Columbia Township

#25-4442, Columbia Gas/Infrasource, Columbus install 3,935' of 4: PMMP via OC and DB along Sandstone Parkway, due to spacing of electric in utility easement and spacing from proposed multi-purpose path will be directional boring across the parkway one, no open cut, Amherst Township

#25-4450, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Wally's Way +-203 ft east of Challenge Way to service house#23698, no open cut, Columbia Township

#25-4451, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Wheeler Rd +-2898 ft south of Parsons Rd to service house#15047, no open cut, LaGrange Township

#25-4452, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Lost Elm +-1018 ft south of Hastings Rd to service house#13662, no open cut, Carlisle Township

#25-4453, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Grace Ave +-20 ft north of Northwood St to service house#6016, no open cut, Elyria Township

- #3. November 18 from 5-7 pm., PuroClean, Elyria Chamber Business After Hours. RSVP at www.loraincountychamber.com
- #4. Introduction of Nico Samaniego, President & CEO, Lorain County Cahmber of Commerce Nico@lorancountychambe.rcom or 419-357-4454

H New Business:

<u>I</u> <u>Public Comment</u>: (Please limit comments to 2 minutes - Thank-you)