

A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS

WEDNESDAY
JULY 27 2016
9:30 A. M.

“Early Is On Time, On Time Is Late”

NOTICE: The Board of Commissioners complies with ADA. If anyone needs interpretative services while attending a Commissioners meeting, please notify this office 24 hours in advance!

A. RESOLUTIONS:

- #1. Investments
- #2. Appropriations
- #3. Transfers
- #4. Advances/Repayments
- #5. Requisitions
- #6. Travel
- #7. Bills

Commissioners:

- #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)

Children & Families Council:

- #9. Amend Res. No. 16-76 adopted 2/3/16 approving the Purchase of Service Contract for Cleveland Hearing & Speech Center for the Help Me Grow Program for sign language interpretation for FY16. Said amendment reflects an Employer ID Number (EIN) on the contract.
- #10. Amend Res. No. 16-409 adopted 6/29/16 approving the Purchase of Service Contract for Cleveland Hearing & Speech Center for the Help Me Grow Program for sign language interpretation for FY17. Said amendment reflects an Employer ID Number (EIN) on the contract.

Community Development:

- #11. Award various contracts for homeowners to receive grant assistance from CHIPPY14 home owner rehab activity which includes contingencies for any unforeseen change orders and being the most responsive complying with specifications:
 - 1) Jen-Met Construction, Lorain in amount of \$43,686 for Michael & Reena Baranski, 36730 Bauerdale Ct., Avon
 - 2) Premier Sewer & Drain, N. Ridgeville in amount of \$37,235 for Scott & Tracee Dalglish, 175 Ashwood Dr., Avon Lake

Transit:

- #12. Authorize filing of an application with ODOT for FY17 Section 5310 Enhanced Mobility of Seniors and Individual with Disabilities

CBCF:

- #13. Approve the 5th amendment to Agreement of Sublease between Department of Rehabilitation and Correction for CBCF. Amendment is to reflect the additional \$230,000 in capital funds for foundation mitigation during construction of the 50 bed expansion.

Clerk of Courts:

- #14 Enter into a business property lease agreement with Serrat Enterprises LTD., for 1,500 sf in a portion of a strip shopping center known as Mills Creek Plaza, 33121 Center Ridge Rd., N. Ridgeville, effective four (4) year commencing September 1, 2016 at a cost of \$1,800/month

Domestic Relations:

- #15. Approve & enter into operating agreement with Aramark Correctional Services, LLC to provide food service for the Detention Home and Residential Complex, effective retroactive to July 1, 2016 – June 30, 2017 with an increase of 2.7% based upon inflationary food price index

B. Mr. James R. Cordes, County Administrator

C. Mr. Dan Petticord, Assistant County Prosecutor

D. Commissioner's Report

E. Clerk's Report:

- #1. Tuesday, August 2 at 11 am – Investment Advisory Committee, meeting room a

F. Board Correspondence:

- #1. Department of Commerce notice that all permits to sell alcoholic beverages in political subdivision will expire October 1, 2016 and every permit holder must file a renewal application. Info at www.com/ohio.gov/liqr
- #2. Chicago FEMA will host 2 meetings to showcase draft flood hazard work maps for Lake Erie Shoreline in Ashtabula, Lake & Cuyahoga Counties.
- Lake & Ashtabula Counties – August 2 from 2-4 pm, Lake County Department of Utilities,
 - Cuyahoga County, August 3 from 2:30 – 4:30 pm, Bay Village Police Station
- Work maps at www.http://arcg.is/29qEIDs
User guide at www.https://data.femadata.com/Region5/Public_Documetns/FEMA_GeoPlatform_Lake_Erie_Map_Quick_Reference_Guide.pdf
- #3. Publications: “Ohio Turnpike-Customer Connections”; “Chamber of Commerce August events”; “Bricker & Eckler LLP –Spring 2016”; “Counties Current”; “CCAO statehouse reports”; “
- #4. Ohio Board of Building Standards notice of public hearing. Proposed changes would affect the Ohio Building Code & the Ohio Plumbing Code rules. For details visit <http://www.com.ohio.gov/dico/BBS>.
- #5. Lorain County Planning Commission meeting to be held July 28, 2016 at 2:00 p.m. in the Board of Commissioners' 4th floor, meeting Room A.
- #6. August 12 at LCCC at 11:30 am., New Teachers Luncheon. RSVP at www.loraincountychamber.com
- #7. August 4 – Chamber Night with the Crushers. RSVP at www.loraincountychamber.com

- #8. Neighborhood Alliance – Elderly NEED help and \$1500 is needed to be raised by 8/1 for new stoves
- #9. OHEPA Division of Surface Water received application for Bendix Commercial Vehicle Systems, LLC, 35500 Chester Rd, Avon impacting 1,690 lf of stream, 1.3 acres of forested wetland and 1.3 acres of non forested wetland and if approved proposed minimal degradation alternative to 1,913 lf of stream. 1.2 acres of forested wetland and 0.8 acres of non forested wetland
- #10. GCRTA finalized FY16 full allocations for Sections 5307 & 5339 funding to transit agencies operating within Cleveland Urbanized Area and based on Census of 2010 data and boundaries and FTA has provided low income population data available at a finer level of detail in FY16 using American Community survey 2013 data
- #11. Ross Incineration Services, Inc., notified OHEPA of its intent to conduct a Comprehensive Performance Test of its incineration and air pollution control system and plans to being tested on September 27. Additional, RIS requested a 30 day extension on duration of the CPT in accordance with National Emission Standards for Hazardous Air Pollutants for Hazardous Sate Combustions under 40 CFR 63, Subpart EE and completed within 90 days of initiation. View copy at Grafton-Midview Library or ?’s call Justis Clifford at 440-366-2081 or EPA at 330-963-1107
- #12. Mental Health Board no July meeting, next meeting 8/25 @ 4:30 pm, 1165 N. Ridge Rd. E Lorain
- #13. Mental Health released Lorain County Navigator a resource to help residents connect to the right non-crisis mental health service without hassle: 440-240-7025
- #14. Commissioner Lundy executed installment of grant award in amount of \$2,871.21 (org: CFFC)
- #15. July 29 from 7-9 pm, Oberlin Summer Concerts “That 80’s Band”, Tappan Square
- #16. Economic Development Toolbox: Downtown Revitalization Districts provide additional ed tools (cc: LCCDD)

G Public Comment: (Please limit comments to 3 minutes Thank-you)

Please note that the Commissioners’ meetings are open to the public. **The scheduled air times for the meetings will be shown on Sat. at Noon & Mon. at 11 p.m.** and subject to change at the discretion of the Lorain County Community College. The meetings might be also broadcasted in additional time periods as scheduling permits. If anyone wants to purchase a copy of the Commissioners Meeting Tapes, please call Lorain County Records Center at (440) 326-4868