



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY
JANUARY 25, 2023
9:30 A.M.

NOTICE: THE COMMISSIONERS WILL BE LIVE STREAMING THE BOARD MEETING [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)

B. Public Comment on Agenda Items: (Please limit comments to 3 minutes - Thank-you)

B2. PRESENTATION:

9:45 a.m. Judge James Walther, Lorain County Probate Court – Budget Increase to hire a Magistrate

C. Board Business:

- #9 Un-table Res#23-14, adopted on January 9, 2023 – Lorain County Health Care plan to provide that all County employees and County Plan participants, regardless of their employer, shall be eligible to participate in the County Plan on date of hire by the County and that participation shall end (subject to legal continuation requirements) on the last day of the month in which a participant's employment with his or her current employer has ended, all effective on the date hereof.
- #10 Rescind Res#22-503, adopted July 21, 2022 adopting Lorain County's Health Care Plan terms and deductions for all plan participants, effective August 1, 2022



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- #11 Adopt Lorain County health care plan to provide that all County employees and County Plan participants, regardless shall be eligible to participate in the County Plan on date of hire by the County effective January 1, 2023
- #12 Authorize Commissioners to issue notification of the creation of Tax Increment Financing (TIF) districts in Amherst Township to the respective Township Trustees and Boards of Education
- #13 Re-appoint the following members to the Lorain County Corrections Planning Board, effective January 1, 2023 – December 31, 2023
- | | | |
|---------------------------|----------------------|--|
| Judge James Miraldi | President LCCC | Domestic Relations Court Administrator |
| Common Pleas Court Adm. | County Administrator | MHARS Board |
| Superintendent DD | Exe Dir. MHARS | Sheriff Office |
| NE OH Div. Salvation Army | Attorney | Chief Probation Officer |
| City of Lorain Police | Sheriff | Adult Parole Authority |
| Assistant Deputy Crt Adm | Mercy Hospital | Exe Dir., Nord Center |
| Prosecutor | Juvenile Probation | Exe Dir., CBCF |
| CBCF | | |
| Appoint: | Commissioner | |
- #14 Re-appoint & Appoint the following members to Lorain Economic Development Industrial Committee, effective January 1, 2023 – December 31, 2026
- | | | |
|------------------------|----------------------|-----------------------|
| Treasurer | Engineer | County Administrator |
| Member, Cathy Schuster | Member, Tony Gallo | Member, Bruce Stevens |
| Appoint: | Commissioner Riddell | |
- #15 Re-appoint & Appoint the following members to the Lorain County Planning Commission
Commissioner Jeff Riddell, effective January 1, 2023 – December 31, 2026
Commissioner Riddell Alternate John Gall, effective January 18, 2023 – December 31, 2023
Re-appoint the following members to the Lorain County Planning Commission
Matt Spears, Alternate to Commissioner Hung, effective January 1, 2023 – December 31, 2023
Travis Tomlinson, Alternate to Commissioner Moore, effective January 1, 2023 – December 31, 2023
Garry Gibbs, effective January 1, 2023 – December 31, 2026
Christie Homer Miller, Alternate to Garry Gibbs, effective January 1, 2023 – December 31, 2023
J.R. White, effective January 1, 2023 – December 31, 2026
Karen Perkins, Alternate to J.R. White, effective January 1, 2023 – December 31, 2023
- #16 Re-appoint Kristen Whiteman as a member to the Western Reserve Area Agency, effective January 1, 2023 – December 31, 2025



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#17 Re-appoint the following member to the Workforce Investment Board, effective January 1, 2023 – December 31, 2025

Kreig Brusnahan
Kevin Stitak
Barb Tamas

Tim King
Tracy Green

Nick Ross
Rob Duncan

David Updegraff
Sha-Niqua Matthews

#18 Re-appoint Jacqueline Discenza to Community Based Correctional Facility, effective January 26, 2023 – December 31, 2026

Solid Waste:

#19 Un-table Res#23-19 A, adopted January 9, 2023

Approve the issuance of Waivers from Designation pursuant to a standard form of Waiver Agreement for 1 calendar year (March 1, 2022 – December 31, 2022 for Rumpke of Northern Ohio Inc., Broadview Heights, Ohio, Kimble Recycling & Disposal, Inc., Dover, Ohio, Waste Management of Ohio, Inc./ Great Lakes Area., Pete and Pete Container Service, Inc., Garfield Heights, Ohio, Legacy Waste & Recycling, Inc., Elyria, Ohio, 1-2-3 Disposal Incorporated, Norton, Ohio and Fabrizi Disposal, Inc., Middleburg Heights, Ohio.

Court of Common Pleas:

#20 Authorize Lorain County's Court of Common Pleas, General Division, Judges and staff to utilize the County's LorMet issued Visa credit card not to exceed \$7,500 per Court and Administrator's office for personnel as of the effective the date approved until such time as revoked by Financial Institution and/or modified by authority granting approval in accordance with ORC 301.27

Engineer:

#21 Advertise for bids for the Columbia West River Road Resurfacing Project. Notice to be in Chronicle Telegram on January 30 and February 6, 2023 and open at 2 pm on February 28, 2023 for planning and resurfacing 0.92 miles of Columbia-West River Road from Osborne Road to Sprague Road. Estimate for project is \$328,680.00 and funds to be provided by County Engineer's Association of Ohio (CEAO), and County Engineer.

#22 Advertise for bids for the County Guardrail Upgrade Phase 7 Project. Notice to be in Chronicle Telegram on January 30 and February 6, 2023 and open at 2:30 pm on February 28, 2023 for guardrail removal and replacement in three different locations throughout the county. Estimate for project is \$164,600.00 and will be provided by County Engineer's Association of Ohio (CEAO).

#23 Advertise for bids for Gore Orphanage Rd. Bridge # 1535 Replacement & Slip Repair Project. Notice to be in Journal on January 30 & February 6 and open at 2 pm on March 16, 2023 for replacement of bridge #1535 and the reconstruction of the roadway south of the bridge that is currently closed to traffic due to a sheet pile wall piling failure. Estimate for project is \$4,184,000.00 and will be provided by County Engineer's Association of Ohio (CEAO) & Engineer

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

E. **Clerk's Report:**



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F: Board Correspondence:

- #1. County Recorder pursuant to ORC 317.081 states by 15th of January annual notifying on filing zoning resolutions and amendments \$50/resolution and \$20/amendment
- #2. Publications: “CCAO Statehouse reports”; “Counties Current”; “Ohio Contractor”; “Ohio Turnpike Connection”;
- #3. Engineer issued various highway use permits:
 - #22-4469, Pearce Services, Richmond Va install a communication line along Quarry Rd +-3038 ft south of Quarry Rd multiple crossings of pavement all to be bored, New Russia Twp.
 - #22-4470, Pearce Services, Richmond Va install a communication line along Vermilion Rd +-3086 ft south of Vermilion Rd multiple crossings of pavement all to be bored, Henrietta Twp.
 - #23-4005, Columbia Gas, Columbus install 1” plastic service line west of Melody Lane +- 521 ft south of West Rd to service house #12404, no open cut, Eaton Twp.
 - #23-4006, Columbia Gas, Columbus install 1” gas service line on north of Law Rd +- .3 ft east of Mennell Rd to service house #36792, Grafton Twp.
 - #23-4007, Columbia Gas, Columbus install 1265’-2” plastic gas main for Baker Creek Phase 3 subdivision +- 1250 ft north of Baker Creek and Creekview Way, no open cut, Columbia Twp.
- #4. Ohio Division of Liquor Control new license for Oscars Party Center, LLC dba Annikas & Patio, 36709m W. Royalton Rd., Eaton Twp., Grafton

G. NEW BUSINESS