



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY
FEBRUARY 21, 2023
5:00 P.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)

C. Old Business:

D. Board Business:

- #9. Approve & waive the reading of Commissioners meeting minutes of December 21, 2022, January 9, 18 & 25, 2023 and February 1 & 8, 2023
- #10. Adjust the salaries of longevity for Lorain Municipal Court employees, reflecting the county's 2/5 share, effective retroactive to February 1, 2023
 - Peter Torres, Bailiff, bi-weekly rate is \$1,024.85
 - Bianca Villar, Bailiff, bi-weekly rate of \$1,028.91
- #11. Authorize Lorain County Administrator to execute certain necessary documents on behalf of the Lorain County Board of Commissioners in accordance with ORC 305.30
- #12. Appoint Mark Cunningham, Member and Alternate Dick Heidecker as Lorain County Township Association members to NOACA, effective January 1, 2023 – December 31, 2023



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Community Development:

- #13 Reimburse Columbia Township in the amount of \$40,650.00 for consultant services for the preparation of an update to its Comprehensive Land Use Plan. Columbia Township entered into an agreement with Envision Group, LLC to provide these services to be paid from Acct#general other expenses. Township and County agreed to splitting the total cost and each will pay \$40,650.00
- #14. Award contract to Crossroads Asphalt Recycling Inc., Columbia Station in the amount of \$297,534.20 for the Sheffield Township Liberty Ave & 41st St Resurfacing & Drainage Improvement Project. 6 bids were received on January 19, this being the most responsive complying with specifications and includes contingencies. This will be paid from Acct#CDBG FY21 Grant Funds in the amount of \$146,200 & Acct#Storm Water and Sheffield Township will provide up to \$26,839 as local match. Issue Notice to Proceed effective on or before May 1, 2023 and to complete said contract on or before August 1, 2023; Authorize Administrator to notify the County Auditor to release retainage at the completion of the contract.
- #15 Award contract to Buckeye Excavating & Construction Inc. Norwalk, Ohio in the amount of \$68,932.00 for the Rosa Street Storm Sewer Improvement Project for the Village of Kipton. 8 bids received on January 12, this being the most responsive with specifications and includes a \$7,500.00 contingency for any unseen change orders and will be paid from Acct#CDBG FY21 Grant Funds; Issue Notice to Proceed effective on or before March 1, 2023 and to complete said contract on or before August 1, 2023. Authorize Administrator to notify Auditor to release retainage at the completion of the contract.
- #16. Award contract to Buckeye Excavating & Construction, Inc., Norwalk, Ohio in the amount of \$633,451.00 for the Sheffield Lake Alameda Avenue Watermain Replacement & Roadway Rehabilitation Project. 3 bids received on January 26 this being the most responsive complying with specifications and includes Alternate 1 plus a \$63,345 contingency for any unseen change orders. County will pay \$129,300 from Acct# CDBG FY21 grant funds and City of Sheffield Lake will provide the remaining \$567,496 as local match. Issue a Notice to Proceed effective on or before February 21, 2023 and to complete said contract on or before August 1, 2023. Authorize Administrator to notify Auditor to release retainage at the completion of the contract.

Airport:

- #17 Approve & enter into an agreement with WallacePancher Group, Mansfield, Ohio in amount of \$65,442 to develop improvement plans for the rehabilitation of a portion of the Main Apron and will be paid 95% of state funds from Acct#airport professional services
- #18 Approve an Agreement with WallacePancher Group, Mansfield, Ohio in the amount of \$389,552.00 to perform construction observation and testing services and performed in accordance with FAA and ODOT Office of Aviation standards and specifications and will be paid from Acct#airport professional services



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Engineer:

- #19 Award & enter into a contract with N & N Construction, Wakeman, Ohio in the amount of \$113,899.75 for the Indian Hollow Rd culvert No. 0286 Replacement project, Penfield Township and will be paid from Acct# Engineer & Stormwater. 11 bids were opened on January 24, this being the most responsive complying with specifications. Work consists of the removal and replacement of the existing structure with a new 6' x 6' four-sided precast concrete box culvert. Precast block wingwalls, pavement replacement and roadside drainage improvements. Issue a Notice to Proceed upon full execution of the contract authorizing work to begin on or around May 1, 2023 and the work will be completed on or before June 15, 2023. Authorize Administrator to notify the Auditor to release retainage at the completion of the project.
- #20 Authorize Engineer to enter into an LPA Federal Local-Let Project Agreement with ODOT for the Bursley Road Bridge No. 0227 Replacement, Rochester Township. November 2022, County Engineer's Association of Ohio notified that federal highway funding through the Bridge Formula Program had been approved and estimated cost of the new bridge is \$1,000,000 and federal funding would be made available at 100% in SFY25
- #21 Enter into a Consulting Services Agreement with Rafter A, LTD, Inc., in the amount of \$40,000.00 to assist with Professional Surveying and Testing Services and will be paid from Acct#Engineer Project
- #22 Award & enter into a contract with Kokosing Construction Co., Elyria, Ohio in the amount of \$687,078.98 for the Elyria Avenue Resurfacing Project, Sheffield Township. 7 bids received on January 24 this being the most responsive complying with specifications. Work consists of milling and resurfacing Elyria Avenue from North Ridge Road to 39th Street as part of the Elyria Ave Resurfacing Project. Issue a Notice to Proceed upon full execution of the contract authorizing work to begin on or around May 29, 2023 and the work will be completed on or before July 1, 2023. Funds for the Project will be provided by NOACA in the amount of \$549,663.18, and OPWC in the amount of \$137,415.80.

Prosecutor:

- #23 Enter into an agreement on behalf of Prosecutor and Carlisle Township to have County Prosecutor provide professional services as Township Law Director in accordance with ORC 504.15, effective retro to January 1 – December 31, 2023. Township will appropriate \$15,000.00 as compensation for such services and will be paid in quarterly installments for up to 150 hours of work performed and anything over 150 hours will be billed at a rate of \$100.00/hour
- #24. Dispose of unneeded, obsolete or unfit property in accordance with ORC 307.12 (D) from the Lorain County Prosecutor's Office, to donate 3 lateral filing cabinets, 3 desks, and 3 office chairs to LaGrange Township

TB Clinic:

- #25 Entering into a Subrecipient Agreement with Ohio Department of Health in the amount of \$6,130.00 for United for Ukraine (U4U) which provides for displaced Ukraine's age 2 years of age and older will need TB screening in accordance with President Biden on April 21, 2022 Uniting for Ukraine (U4U) provides a safe and orderly process for displaced Ukrainians who have been impacted by Russia's invasion to come to the United States and need to be screened for potential TB infection or disease within 90 days.

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

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F. Clerk's Report:

G. Board Correspondence:

- #1. February 16 - 5-7 pm., Chamber After Hours at Miller Nature Preserve, Avon www.loraincountychamber.com
- #2. OH Dept of Taxation by OAC 5703-25-07 sets forth status of reappraisals in various counties and tax year in which next reappraisal and next triennial update of real property values shall be completed. Lorain County's last reappraisals were 2018, next is 2024. Triennial update last was 2021 next is 2027
- #3. County Engineer issued various highway permits;
#23-4024-American Earth Supply, LLC, N. Ridgeville install storm sewer connection, use 6" SCH 35 dia pipe on west side of Island Rd +- 1 mi. south of Lorain Rd to service house #9640, no open cut, Eaton Township
#23-4028-Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Parsons Rd +-1687 ft west of Indian Hollow Rd to service house #39393, no open cut, Carlisle Township
- #4. Publications: "NACO news"; "CCAO statehouse reports"; "Counties Current";
- #5. September 9 at 6 pm., LCCC Spitzer Center – Save Our Children Event "An Evening at Hogwarts" gala. Infor at Brenda Yost at 440-759-1426 or bbyost01@gmail.com
- #6. 2022 Annual Report for Oberlin Municipal Court in accordance with ORC 1901.14(A)(4)
- #7. Spectrum Catering & Food Services St. Patrick's Day Feast from 2/3/23-3/17/23 call 440-752-1057
- #8. SNL GP Inc., plans to be general partner of residential rental development located in or within ½ mile radius of political jurisdiction and utilize multifamily funding programs of Ohio Housing Finance Agency for the development of property. Project will be rehab 11 scattered properties through Lorain, Elyria & Carlisle Township providing 36 apartments for low-income individuals at risk for homelessness. ?'s call SNL at 216-574-7100 or Developer CHM Housing Partners 219-574-7100
- #9. February 23 at 8:30 a.m., The Palace Theatre, Lorain, City of Lorain Mayors Address. Cost \$20 register at www.loraincountychamber.com
- #10. February 23 at 2 pm, County Planning Commission tentative meeting packet

G. New Business:

**COUNTY OFFICES WILL BE CLOSED
ON MONDAY, FEBRUARY 20, 2023**

