



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY
MARCH 7, 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 February 21 & 24, 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. Adjust the salaries of Elyria Municipal Court employee; Bailiff Vacha for Judge White, representing the County's 2/5 share, effective retroactive to December 18, 2022 and new bi-weekly rate is \$1,030.08

Solid Waste Management:

- #12. Enter into a contract with Resource Recycling System, Inc., in the amount of \$216,000 on behalf of the Lorain County Solid Waste Management District for implementation Assistance of the current solid waste management plan and will be paid from Acct#consultant services



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- #13 Enter into a contract on behalf of The Lorain County Solid Waste Management District with OSU Extension Office for year 2023 for Compost Education in amount of \$17,400 to be paid from Acct#solid waste allocation
- #14 Authorize Solid Waste Management District to file an application to the Ohio EPA Division of Environmental and Financial Assistance to participate in the Ohio EPA Community and Litter Grant Program. Funds are available to be awarded to support scrap tire amnesty and cleanup events sponsored by solid waste management districts through the Ohio EPA Community and Litter Grant Fund and requirement is to charge a fee of \$0.50 per scrap tire collected as part of the scrap tire amnesty and cleanup events as conditioned pursuant to R.C. 3736.05(C);
- Engineer:**
- #15 Accept & journalize the 2022 Report on Bridges for Lorain County. This report is intended to summarize the condition of the 235 bridges (structures over 10 feet in clear span) that the County owns and maintains and responsible for inspecting each bridge which range in span from 10 feet to 305 feet.
- #16 Approve & enter into a Contract with Quality Control Construction Inc. in the amount of \$68,730 to provide Construction Administration and Inspection Services for the LOR-CR95-0.56 Project, Sheffield Township. 80% will be funded by ODOT and remaining 20% will be provided by a grant from the OPWC
- #17 Award the 2023 highway materials contract to Mesenburg Bros Inc., Collins, Ohio in the amount of \$166,750.00. 3 bids received this being the most responsive complying with specifications and will be paid from Acct#Materials.

Sheriff:

- #18 Amend Res#23-127, adopted February 1, 2023 authorizing Sheriff to apply for grant funds through the 2022 ARPA Grant through Ohio EMA in the amount of \$555,484.64 for mental wellness visits and officer retention and incentives. Said amendment is to reflect the correct account number and will be paid from Acct#professional services and 9%

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

E. Clerk's Report:

G: Board Correspondence:

- #1. Engineer issued various highway use permits:
#23-4041, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the west side of Island Road at +/- 4440 feet north of Dye Road to service house #9640, no open cut, Eaton Township
#23-4042, Underground placement of conduit and fiber optic cable across Smith Road and Firestone Road for 3297, no open cut, Wellington Township
#23-4043, Consumers Gas Cooperative, Orrville to install a 1" opposite side natural gas service line west of Cowley Road at +/- .6 mile north of Capel Road to service house #12572, no open cut – directional bore or other – no pavement opening – Eaton Township
#23-4044, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Abercorn PL +/-392 ft west of Magnolia Rd to service #33948, no open cut, Eaton Township

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- #23-4045, Columbia Gas/Infrasource, Columbus install 1” gas service line on north rise of Abercorn PL +-567 ft west of Magnolia Rd to service #33996, no open cut, Eaton Township
- #23-4046, Columbia Gas/Infrasource, Columbus install 1” gas service line on south side of Abercorn PL +-493 ft west of Magnolia Rd to service house #33981, no open cut, Eaton Township
- #23-4047, Columbia Gas/Infrasource, Columbus install 1” gas service line on north side of Daisey Dr +-192 feet south of Whitewing Way to service house #23616, no open cut, Columbia Township
- #23-4051, Columbia Gas/Infrasource, Columbus install 1” gas service line on northwest side Leatherleaf Dr., +-171 ft of Bottle Brush Dr to service #8810, no open cut, Columbia Township

- #2. Sheriff in compliance with ORC 311.20 of the actual cost of keeping and feeding prisoners and other persons placed in his charge for January was 29,287 meals served at a cost of \$1.78
- #3 Publications: “Ohio Turnpike Connection”; “CCAO statehouse reports”; “Counties Current”;
- #4. Sheriff in compliance with ORC 301.25 estimates expenses on BP & Shell gas cards for February is \$400 each

H. New Business: