



# LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



**A G E N D A**  
**LORAIN COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY**  
**APRIL 18, 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 April 4 & 7, 2023

Community Development:

- #10. Award a contract to Kleinfelder Inc., in the amount of \$15,000 to provide professional services for the application preparation of Lorain County's PY23 Community Housing an Impact and Preservation Program (CHIP), and approving the CHIP PY23 application submission to the Ohio Department of Development in the amount of \$1,600,000.00 and will be paid from Acct#Economic Development Professional Services that may be reimbursed through CHIP PY23 grant funds if funded

Sanitary Engineer:

- #11. Approve & enter into a Consulting Services Agreement with K.E. McCartney & Associates in an amount not to exceed \$250,000 for General Sanitary Engineering Services in Calendar Years 2023 and 2024 and will be paid from Acct#sanitary professional services



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**Engineer:**

- #12 Authorize participation in ODOT Winter contract (2023-2024) road salt in accordance with ORC 5513.01(B)
- #13 Award & enter into a contract with Crossroads Asphalt Recycling, Inc of Columbia Station, Ohio in the amount of \$929,205.50 for the Boone Road Turn Lanes Project. Only bid received on March 30 and work consists of widening Boone Road (TR-130) to accommodate turn lanes into the Emerald Woods Subdivision at Audreys Way and Heatherstone Drive. Engineer's official estimate of record for the project was \$846,949.40 and will be paid from Acct#Capital Improvement Account and the project will ultimately be assessed in accordance with Board Resolution No. 22-171. Issue Notice to Proceed upon full execution of the contract authorizing work to begin upon authorization from the Lorain County Engineer's office. Authorize Administrator to notify Auditor to release retainage at completion of project.
- #14 Awarding contract with Geo-Sci, Inc. in amount not to exceed \$500,000 to provide ongoing Construction Inspection, Geotechnical Engineering and Materials Testing Services for various new Subdivision Developments in Lorain County for a 24 month period and paid from Acct#mvgmt Authorize Engineer to execute the agreement on behalf of the Board.
- #15 Enter into a Road Repair Agreement with Columbia Gas Transmission for West Road (CR 38) from State Route 303 to 0.6 miles south, Pittsfield Township.

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

**F** **Clerk's Report:**

**G** **Board Correspondence:**

- #1. Publications: "Pulse"; "County Chamber"; "American Agriculturist"; "Rocky River Watershed Council spring news"; "CCAO statehouse report"; "
- #2. June 8 – Mercy Health Stadium, Avon – Chamber Night at the Crushers. Cost \$23, register at [www.loraincountychamber.com](http://www.loraincountychamber.com)
- #3. July 10, Elyria Country Club – Golf Classic. Register at [www.loraincountychamber.com](http://www.loraincountychamber.com)
- #4. April 19 from 5-7 pm., The Hotel at Oberlin, Business After Hours from 5-7 pm., register at [www.loraincountychamber.com](http://www.loraincountychamber.com)
- #5. Oberlin City Council Res#R23-02-CMS approved April 3, 2023 urges the Commissioners to reconsider its repeal of Res#22-909 and 22-910 to enter into a contract with Cleveland Communications, Inc., for purchase of the L3 HRRIS Radio system to be utilized by Lorain County Public Safety Service Organizations and first responders as an emergency measure
- #6. Best of Lorain County. Call for nomination deadline is April 15, 2023.



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- #7. April 29, Cardinal Band Boosters, Sheffield, Ohio is hosting 1<sup>st</sup> annual Jazz Café. They are fundraising for new instruments and equipment for band and drumline. Looking for sponsors. Info call 440-204-8366 or [kiwiapple13@icloud.com](mailto:kiwiapple13@icloud.com)
- #8. Engineer issued various highway use permits:
- #23-4103, Columbia Gas/Infrasource, Columbus gas service line repair on the south side of Henwell Road at +/- 125 feet south of Marion Road to service house #34121, no open cut, Eaton Township
  - #23-4104, Columbia Gas/Infrasource, Columbus gas service line repair on the west side of Harmony Drive at +/- 400 feet south of West Road to service house #12404, no open cut, Eaton Township
  - #23-4106, Columbia Gas/Infrasource, Columbus gas service line repair on the north side of Robert Lane at +/- 100 feet east of Robert Lane to service house #39696, no open cut, Carlisle Township
  - #23-4107, Columbia Gas/Infrasource, Columbus gas service line repair on the west side of Middle Avenue at +/- 300 feet north of Carl Drive to service house #11096, no open cut, Carlisle Township
  - #23-4108, Columbia Gas/Infrasource, Columbus gas service line repair on the west side of Middle Avenue at +/- 1180 feet south of Carl Drive to service house #11350, no open cut, Carlisle Township
  - #23-4109, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the southeast side of Leatherleaf Drive at +/- 105 feet south of Bottle Brush to service house #8803, no open cut, Columbia Township
  - #23-4110, Columbia Gas/Infrasource, Columbus gas service line repair on the west side of West River Road South at +/- 320 feet north of Russia Road to service house #2845, no open cut, Carlisle Township
  - #23-4111, Kevin Tucker/Pearce Service, North Chesterton, VA placing 4535' of aerial and buried fiber optic cable by HDD boring and overlashing new cable along North Durkee Road at +/- 158' on the north of Giles Road, no open cut, Eaton Township
  - #23-4112, Kevin Tucker/Pearce Services, North Chesterton, VA placing 3246' of buried fiber optic cable by HDD boring along South Durkee Road at +/- 3246' on the east of Country Place Road, no open cut, Eaton Township
  - #23-4113, Columbia Gas/Infrasource, to install a 1" gas service line on the southeast side of Keller Farm Court at +/- 234 feet south of Legends Way to service house #8803, no open cut, Eaton Township
  - #23-4114, Columbia Gas/Infrasource to install a 1" gas service line on the east side of Cranbrooke Way at +/- 73 feet north of Daisey Drive to service house #10756, no open cut, Columbia Township
  - #23-4115, Consumers Gas Cooperative, Orrville to install a 1" gas service line on the east side of Highland Drive at +/- .1 mile north of Moreland Drive to service house #15677, no open cut, Grafton Township

## **H.** **New Business:**