



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
FRIDAY
MAY 5, 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)

C. Old Business:

D. Board Business:

- #9. Authorize Lorain County Administrator to execute certain documents on behalf of the Lorain County Board of Commissioners. This resolution supersedes Resolution No. 23-151, adopted by the Lorain County Board of Commissioners on February 21, 2023.

911

- #10. Enter into a Consulting Services Agreement with B4 Health Management, LLC, TX in the amount of \$105,000, plus allowances effective retroactive to May 1, 2023 – May 31, 2024 and will be paid from Acct# contractual/purchased services

Engineer:

- #11. Award & enter into a contract with U.S. Bridge of Cambridge, Ohio in the amount of \$139,478.13 for the North Ridge Road Bridge No. 0349 replacement in the City of Vermilion and Brownhelm Township. 1 bid was received on April 18, 2023 engineers estimate was \$145,000. Notice to Proceed will be issued upon full execution and



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Board agenda 05/05/23

work to be completed by August 31, 2023. Funding will be made available from the County Engineers Association of Ohio through ODOT for 100% of the project costs in accordance with the LPA Agreement between Lorain County and the Ohio Department of Transportation

- #12. Award & enter into a contract with N&N Construction of Wakeman, in the amount of \$201,257.10 for the Capel Road Bridge #0609 Replacement Project. 5 bids received on April 13. Leach Excavating provided the lowest bid, but their responsible bidder information indicates they have not performed projects similar in nature to this project and Engineer's office is recommending award to N&N Construction as they are considered the lowest and best qualified to perform the work. Project consists of the complete removal of the existing bridge and placing a 10'x6' concrete box culvert. Issue notice to proceed upon full execution of the contract and complete on or before October 31, 2023. Authorize Administrator to notify Auditor to release retainage at the completion of the project and will be paid from Acct#MVGT

Veterans:

- #13. Authorize payment of \$1,000.00 to Dicken Funeral Home and Cremation Services, Elyria for Indigent Veteran Carl Richard Petroff, LaGrange in accordance with ORC 5901.25

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

F. County Administrator Update:

G. Clerk's Report:

H: Board Correspondence:

- #1. May 23 from 8:30-9:45 a.m., Good Knights, Amherst Coffee & Connections. RSVP at www.loraincountychamber.com
- #2. Engineer issued various highway use permits:
#23-4149, Columbia Gas/Infrasource, Columbus install 1" gas service line along N. Legends WY +-555 ft north of Mallards Edge Blvd to service house #34828, no open cut, Eaton
#23-4150, Columbia Gas/Infrasource, Columbus install 1" gas service line along Parsons Rd +-2615 ft west of Indian Hollow Rd to service house #39275, no open cut, Carlisle
#23-4151, Columbia Gas/Infrasource, Columbus install 1" gas service line along St Andrews Dr +-464 ft west of Challenge WY to service house #23492, no open cut, Columbia
#23-4152, Columbia Gas/Infrasource, Columbus install 1" gas service line along St Andrews Dr +-356 ft west of Challenge WY to service house #23478, no open cut, Columbia
#23-4154, Columbia Gas/Infrasource, Columbus install 1" gas service line along Hampshire Ct +-103 ft east of Oberlin Rd to service house #704, no open cut, Amherst
#23-4153, Columbia Gas/Infrasource, Columbus install 1" gas service line along Hampshire Ct +-62 ft east of Oberlin Rd to service house #702, no open cut, Amherst
- #2. May 9 from 5-7 pm. Wesleyan Meadows, Sheffield Village Business After Hours. RSVP www.loraincountychamber.com



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Board agenda 05/05/23

- #3 Sheriff in compliance with ORC 301.27 estimates the gas cards for April at BP and Shell will be \$400 each
- #4. Sheriff in compliance with ORC 311.20 monthly itemized account of feeding persons in his charge for the month of March was 29,885 at a cost of \$1.78/meal
- #5. June 15 from 6-9 pm. Jet Express Event, Black River Landing, Lorain RSVP www.loraincountychamber.com
- #6. May 20 at 1:00pm – Carlisle Township Veterans Memorial dedication ceremony at 11969 Lagrange Road (Route 301), LaGrange, Ohio – RSVP to 440-986-6611 or carlisletwpvet1@gmail.com

I. New Business: