



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY
MAY 30, 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. Commissioners may recess into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

B. Public Comment on Agenda Items: (Please limit comments to 2 minutes - Thank-you)

C. Old Business:

D. Board Business:

- #9. Approve & waive the reading of Commissioners meeting minutes of April 11, 18, 21 & 25, 2023 & May 2, 2023

#10. Children Services:

Authorize and rescind various personnel in the Lorain County Children Services Department to utilize the Agency's Mastercard for the year 2023 not to exceed \$2,500.00

#11. Engineer:

Award and enter into a contract with Fechko Excavating, Medina, Ohio in the amount of \$5,125,945.67 for the Sandstone Parkway Phase I Project in Lorain County. 4 bids were received on May 11, this being the most responsive complying with specifications. Work consists of constructing approximately 3700 linear feet of new county highway, storm sewers, waterlines, sanitary sewers and pump station. Notice to proceed will be issued upon full execution of contract and work to be completed by December 31, 2023 and will be paid from the Acct#Capital Improvement associated with the TIF funding established by Res#23-224. Authorize Administrator to notify Auditor to release retainage at competition of project

E. Public Comment: (Please limit comments to 2 minutes - Thank-you)

Page 1 of 2



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



05/30/23 board agenda cont.

F. County Administrator Update:

G. Clerk's Report:

H. Board Correspondence:

- #1. June 15 from 6:00 p.m. to 9:00 p.m. - Jet Express Sunset Networking Event, Black River Landing Cost: \$50 per person for members, \$65 per person nonmembers – register at loraincountychamber.com
- #2. July 10 at 12:00 p.m. – The Golf Classic – Elyria Country Club - \$800 per foursome and includes 18 holes of Golf, Cart, and Lunch. Beer, Water and Pop provided on the Course - 19th Hole Party after outing
- #3. Ross Environmental Services recently submitted permit modification request to OHEPA. ?'s call Andy Sedlak at 440-366-2063
- #4. June 8, Mercy Health Stadium, Avon – Chamber Night at the Crushers. RSVP at www.loraincountychamber.com
- #5. County Chamber June events. Register at www.loraincountychamber.com
 - June 8, Chamber Night with the Crushers
 - June 15 at 6 pm – Sunset Cruise on Jet Express
 - June 21 at 12 pm., Safety Council
- #6. Chamber Champions congrats to LCADA Way for earning The Joint Commissioners Gold Seal of Approval for Behavioral Health Care Accreditations. Congrats to Brian Jankowski, owner of BCT Alarm Services on continued investment in the county; Congrats to Mike Sherrill, new owner of Raymond Plumbing and Heating
- #7. August 11, 11:30 a.m., LCCC Spitzer Center, New Teacher Luncheon, register at www.loraincountychamber.com
- #8. Publications: “Lorain County Transportation enews May”; “CCAO statehouse reports”; “Counties Current”; “Columbia Gas safety message”; “NACO news”; “Leader”; “Ohio Contractor”; “Lorain Library Connections”; “Ohio Turnpike Customer Connection”; “OSU Clover Connection”; “
- #9. Ohio Department of Youth Services approved FY23 revised Narratives for Positive Youth Development and ReNOUNCE DeNOUNCE Gang Intervention Program (org: DR)

I. New Business: