



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY
FEBRUARY 8, 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. Board Business:

- #9. Amend Res#23-105, adopted January 25, 2023 appointing/re-appointing members to the Lorain County Planning Commissioners. Amendment is to correct Christie Homer Miller as Alternate to Dick Heidecker, not to Garry Gibbs, effective January 1, 2023 – December 31, 2023
- #10. Authorize payment to the Ohio Bureau of Workers’ Compensation in the amount of \$40,772.00 for the True-Up Reporting Policy Period of January 1, 2022 to January 1, 2023

Sanitary Engineer:

- #11. Amend Res#23-18, adopted January 9, 2023 correcting the project funding account name from Sanitary Capital Equipment Account to Sanitary Repair and Maintenance with Wharton Excavating LLC in the amount of \$59,059.00 for the Plum Creek WWTP Surface Sand Filters Media & Underdrain Replacement



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CBCF:

- #12. Advertise for bids for the installation of detention grade perimeter fencing. Notice to be in Chronicle on February 13 & 20 and open at 2:30 pm on March 2, 2023. Mandatory Pre-Bid Facility Tour will be held on February 21, 2023 at 9:00 a.m. at CBCF

Engineer:

- #13. Advertise for bids for Oberlin Road Bridge #0644 Project in Amherst Township. Notice to be in Chronicle on February 13 and February 20, 2023 and open at 2 pm on March 14, 2023. The work consists of removal and replacement of the existing superstructure on Oberlin Rd Bridge #0644. The final Engineer's construction estimate for project is \$412,418.68. Funds for the work will be provided by the County Engineer's Association of Ohio (CEAO) at 100% of project costs.
- #14. Authorize the 25% freeze-thaw load limit on various Township roads in LaGrange Township; the thaw moisture period in accordance with Ohio Revised Code Section 5577.07 effective February 1, 2023 through May 1, 2023
- #15. Authorize Engineer to enter into an LPA Federal Local-Let Project Agreement with ODOT for North Ridge Road and Elyria Ave Signal Upgrade in Elyria and Sheffield Townships. November 2022, ODOT informed the County federal highway safety funding had been approved. Estimated cost of the new traffic signal is \$387,000 and federal funding would be made available at 90% in State Fiscal Year 2025.
- #16. Approve a change order in the amount of \$31,729.61 for the Construction Administration Contract with Greenman-Pedersen, Inc., due to the increase in local share from \$74,136.20 to \$105,865.81 associated with the Broadway Resurfacing and Waterline Replacement, Sheffield Township and City of Lorain. NOACA informed the federal funds would be capped at \$160,134.19 and part of the contract was considered nonfederal eligible since it was associated with waterline work and will be paid from Acct#Q-Construction Broadway Watermain

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

E. **Clerk's Report:**

F: **Board Correspondence:**

- #1. Engineer issued various highway use permits:
#23-4019, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the northwest side of Keller Farm Court at +/- 99 feet south of Legends Way to service house #34828, no open cut, Eaton Township
#23-4020, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the northwest side of Keller Farm Court at +/- 50 feet south of Legends Way to service house #34828, no open cut, Eaton Township
#23-4021, Windstream Ohio, LLC, Little Rock, AR upgrade for existing fiber optic cable to include directional bore right of way crossings on Fowl Road and West Ridge Road, no open cut, Elyria Township
#23-4023, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the west side of Magnolia Road at +/-234 feet north of Abercorn Place to service house #11170, no open cut, Eaton Township
#23-4025, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the west side of Pine Valley Drive at +/- 173 feet north of Audrey Way to service house #23852, no open cut, Columbia Township

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#23-4026, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the east side of Rebecca Lane at +/- 348 feet north of St. Andrews Way to service house #23288, no open cut, Columbia Township
#23-4027, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the west side of Pine Valley Drive at +/- 302 feet north of Audrey Way to service house #23816, no open cut, Columbia Township

- #2. Letter from North Ridgeville Community Care thanking Commissioners for their \$75,000.00 gift and notice of Soup for the Spirit event at Tom’s Country Place on February 25, 2023 at 6:00 p.m., \$75.00 per person
- #3. Publications: “County News;” “Counties Current;”
- #4. Letter from North Bay Investments, LLC requesting the acceptance of public improvements in Timber Creek Subdivision No. 2
- #5. March 9, 2023 at 5:30pm, Health District Advisory Council meeting @ New Russia Township Lodge
- #6. Chamber Champions congratulates Statement Limousine, LLC on celebrating their 7-year anniversary this week. Congratulations to Tom Caruso, owner of Caruso’s Cabinets on being inducted into the NCBIA Hall of Fame
- #7. March 7, 2023 at 11:30 a.m. - Chamber of Commerce Elyria Mayors Address – Lorain County Community College, Reaser Grand Room, 1005 N. Abbe Road, Elyria, Ohio 44035

G. New Business: