



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY
MARCH 21, 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 March 7 & 14, 2023
- #10. Amend Res#23-143, adopted February 8, 2023 setting the Commissioners Meetings. Amendment is to reflect that the Friday bi-weekly meetings will start at 9:30 a.m., not 10:30 a.m., commencing March 23, 2023

Community Development:

- #11. Amend Res#23-154, adopted February 21, 2023 awarding a contract to Crossroads Asphalt Recycling Inc., Columbia Station in the amount of \$297,534.20 for the Sheffield Township Liberty Ave & 41st St Resurfacing & Drainage Improvement Project. Amendment is to reflect the payment will be from Acct#CDBG FY21 Grant Funds in the amount of \$146,200 & Storm Water funds of \$124,495.20 and Sheffield Township will provide up to \$26,839 as local match.

Job & Family Services:

- #12. Authorize a Subgrant Agreement between JFS and Lorain County Neighborhood Alliance, Lorain in the amount of \$96,934.72 for the Family Promise Affiliate Program In Lorain County using TANF Funds. This is effective Retroactive to January 01, 2023 – December 31, 2023 and will be paid from Acct#TANF



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#13 Authorize a Subgrant Agreement between JFS and Lorain County Neighborhood Alliance, Lorain in the amount of \$50,000.00 for Mobile Senior Centers in Lorain County using ARPA Adult Protective Funds. Lorain County Neighborhood Alliance, will provide Mobile Senior Centers in Lorain County in the amount not to exceed \$50,000.00 effective retroactive to January 01, 2023 – December 31, 2023 an paid from Acct#ARPA Adult Protective Services

CBCF:

#14. Award a Contract to Cuyahoga Fence, L.L.C., Cleveland, Ohio, in the amount of \$166,891.60 for installation of detention grade fence at CBCF. 2 bids were received on March 2, 2023 this being the most responsive complying with specification. Work will be completed by June 15, 2023 and will be paid from Acct#Capital Improvement

Engineer:

#15 Advertise for bids for the North Ridge Road Bridge No. 0349 Superstructure Replacement in the City of Vermilion and Brownhelm Township. Notice to be Chronicle Telegram on March 27, 2023 and April 3, 2023 and open at 2 pm on April 18, 2023. The work consists of supply, delivery, and installation of a galvanized steel beam superstructure. Estimated cost of the superstructure is \$145,000. Funds for the work will be provided by Engineer and ODOT

#16 Award & enter into a contract with Crossroads Asphalt Recycling Inc of Columbia Station, Ohio in the amount of \$265,609.00 for the Columbia West River Road Resurfacing Project. 7 bids were opened on February 28, this being the most responsive complying with specifications. Work consists of planning and resurfacing 0.92 miles of Columbia-West River Road from Osborne Road to Sprague Rd; Issue Notice to Proceed upon full execution of the contract authorizing work to begin upon authorization from the Lorain County Engineer's office and the work will be completed on or before August 31, 2023 and will be paid by CEAO in the amount of \$212,487.20 and Engineer Acct#eng projects in amount of \$53,121.80

#17 Award & enter into a contract with Cuyahoga Fence LLC of Cleveland, Ohio in the amount \$109,075.80 for the Guardrail Phase 7 – FY2023 project. 2 bids received on February 28, this being the most responsive complying with specifications. Work consists of guardrail removal and replacement in three different locations throughout the county; Issue a Notice to Proceed upon full execution of the contract authorizing work to begin upon authorization from the Lorain County Engineer's office and the work will be completed on or before August 1, 2023 and will be paid from CEAO

#18 Award & enter into a contract with U.S. Bridge of Cambridge, Ohio in the amount of \$98,300.00 for the Hughes Road Bridge No. 0255 Superstructure Replacement Project, Pittsfield Township. This was the only bid received. Issue a Notice to Proceed upon full execution of the contract authorizing work to begin upon authorization from the Lorain County Engineer's office and the work will be completed on or before July 31, 2023; Authorize Administrator notify Auditor to release retainage at the completion of the project and will be paid from Acct#eng bridge proj

#19 Enact a regulation prohibiting the use of engine brakes on Giles Road (CR 142), Eaton Township in accordance with ORC 505.17(A) and 4513.221(E)(4)



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Sheriff:

- #20 Advertise for bids for a Provider for Psychological Services for Law Enforcement Personnel pursuant to ORC Section 307.862. This is for a 2 year period and will be published in Chronicle on March 27, 2023 and April 3, 2023 and open at 2 pm on April 17

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

F. Clerk's Report:

G: Board Correspondence:

- #1. Publications: "Counties Current"; "CCAO statehouse reports"; "Lorain County Transportation enews March 2023"; "
- #2. Engineer issued various highway use permits:
#23-4061, Chris Berkesh, LaGrange to install a downspout line out to the enclosed road side ditch on the west side of Indian Hollow to service house #13170, no open cut, Carlisle Township
#23-4062, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the southwest side of Rebecca Lane at +/- 394 feet south of Challenge Way to service house #23331, no open cut, Columbia Township
#23-4063, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the west side of Challenge Way at +/- 118 feet north of Rebecca Lane to service house #12538, no open cut, Columbia Township
#23-4068, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of St. Andrews at +/-350 feet west of Challenge Way to service house #23471, no open cut, Columbia Station
#23-4069, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the northwest side of Creek View Way at +/- 340 feet west of Baker Creek Lane to service house #10438, no open cut, Columbia Township
- #3. **On November 29, 2022, the U.S. Fish and Wildlife Service published a final rule in the *Federal Register* to reclassify the northern long-eared bat from threatened to endangered, nullifying the existing 4(d) rule and delayed the effective date of the final rule to March 31, 2023, and developed guidance and tools to help stakeholders transition to the reclassification. More info at Ohio@fws.gov for more information.**
- #4. March 23 at 8:30 a.m. - Speed Networking at Shipyards Brewing Company, Lorain. Cost \$15 register at www.loraincountychamber.com
- #5. March 23 at 2 pm., County Planning Commissioner tentative meeting packet
- #6. Lorain Soil & Water Conservation District accepted bids for County Home Farm cropland located near Murray Ridge & Infirmary Rd, 128.89 acres and was awarded to Marshall Simms

H. New Business: