



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY
APRIL 4, 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:

- #1. Cromwell Park Redevelopment Go-Kart/Road & Manufacturing Complex

D. Board Business:

- #9. Approve & waive the reading of Commissioners meeting minutes of March 21, 24, 28 & 31, 2023
- #10. Authorize Issuance of not to exceed \$6,230,000 Sanitary Sewer Improvements (Emerald Sewer Project) Bond anticipation notes, Series 2023A for purpose of paying the costs of constructing and acquiring sanitary sewer system improvements for the Emerald Sewer Project, together with all necessary appurtenances thereto
- #11. Authorize Issuance of not to exceed \$1,220,000 Engineer Garage Improvements bond anticipation notes, Series 2023A, for the purpose of paying the costs of construction and acquiring various improvements to the Engineer's Garage, together with all necessary appurtenances thereto
- #12. Authorize Issuance of not to exceed \$2,950,000 Sanitary Sewer Improvements (Project Apple Pie) Bond anticipation notes, Series 2023A, for the purpose of paying the costs of constructing and acquiring sanitary sewer system improvements for the Project Apple Pie, together with all the necessary appurtenances thereto

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- #13. Authorize issuance of not to exceed \$740,000 Sanitary Sewer Improvement (Hampshire Farm Sewer Project) bond anticipation notes series 2023A, for the purpose of paying the cost of construction and acquiring sanitary sewer system improvements for the Hampshire Farms Sewer project, together with all necessary appurtenances thereto
- #14. Authorize the issuance of not to exceed \$960,000 Township Road 130 Improvements (Boone Road Widening Project) Bond anticipation notes, Series 2023A, for the purpose of paying the costs of constructing Boone Road turn lane improvements, together with all necessary appurtenances thereto
- #15. Authorize the Issuance of not to exceed \$6,030,000 Sandstone Ridge Improvements (Phase 1) Bond anticipation notes, Series 2023A, for the purpose of paying the costs of constructing and acquiring Sandstone Ridge Phase 1 improvements, including a new county highway, storm sewers, sanitary sewers, waterlines, a new sanitary pumping station, and other related improvements, together with all necessary appurtenances thereto
- #16. Consolidate six Bond anticipation note issues of the County of Lorain, Ohio into a consolidated bond anticipation note issue, and establishing the terms of such consolidated issue

Community Development:

- #17 Award contract to Deluca Plumbing, Huron, Ohio in the amount of \$4,915.00 for Brenda McCumber, Sheffield Lake homeowner to receive grant assistance for home repairs (complete installation of New Power Vent Water Heater, thermal expansion tank, and related supplies to make water and venting connections and will be paid from Acct#CHIP PY20 Contract Services

Children Services:

- #18 Authorize & rescind various personnel to utilize the Agency's Mastercard for the year 2023 not to exceed \$2,500.00 in accordance with the ORC and their permissible policy

Engineer:

- #19 Enter into a Consulting Services Agreement with Bramhall Engineering & Surveying Co. Inc., Avon, in the amount of \$49,500.00 to assist with general engineering and paid from Acct# Engineer Project

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

E Clerk's Report:

- #1. Friday, April 7 at 9:30 a.m., Commissioners Meeting
- #2. Tuesday, April 11 at 4:30 p.m., Commissioners Meeting – Final hearing on Fortune/Dickson Ditch

G: Board Correspondence:

- #1. Publications: "Ohio Contractors"; "One Way Farm"; "Counties Current"; "NACO news";
- #2. Avon Lake Municipal Court 2022 annual report
- #3. Engineer issued various highway use permits:
#23-4079, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the north side of Keller Farm Court at +/- 34 feet south of Legends Way to service house #34830, no open cut, Eaton Township



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- #23-4080, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the southwest side of Keller Farm at +/- 448 feet south of Legends Way to service house #34816, no open cut, Eaton Township
- #23-4081, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the southeast side of Keller Farm Court at +/- 359 feet south of Legends Way to service house #34809, no open cut, Eaton Township
- #23-4082, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the north side of Abercorn Place at +/- 458 feet west of Magnolia Road to service house #33964, no open cut, Eaton Township
- #23-4083, Kevin Tucker/Pearce Services, North Chesterton, VA directional bore for fiber optic cable on the along Durkee Road at +/- 5’ feet north of Giles Road to service house #11275, no open cut, Eaton Township
- #23-4084, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the north side of Abercorn Place at +/- 647 feet west of Magnolia Road to service house #34012, no open cut, Eaton Township
- #23-4085, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the north side of Hampshire Court at +/- 319 feet west of Herman Way to service house #722, no open cut, Amherst Township
- #23-4086, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the south side of Hampshire Court at +/- 265 feet west of Herman Way to service house #743, no open cut, Amherst Township
- #23-4087, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the west side of Baker Creek Way at +/- 320 feet east of Creek View Way to service house #10648, no open cut, Columbia Township
- #23-4088, Kevin Tucker/Pearce Services, North Chesterton, VA directional bore for fiber optic cable on the along Durkee Road at +/- 541 feet east of Grafton Eastern Road to service house #13515, no open cut, Eaton Township
- #23-4089, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the north side of St. Andrew’s Drive at +/- 305 feet west of Challenge Way to service house #23470, no open cut, Columbia Township
- #23-4090, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the south side of St. Andrews Drive at +/- 300 feet east of Kathleen Drive to service house #23551, no open cut, Columbia Township
- #23-4094, Columbia Gas/Infrasource, Columbus to install gas service line repair on the south side of Cooley Road at +/- 3000 feet west of North Island Road to service house #35455, no open cut, Eaton Township

- #5. Lorain County Mayors & City Managers Association President John D. Hunter expresses their disappointment in the Lorain County Solid Waste District eliminating grants to their cities and villages. They have come to rely on the grant money to improve their parks and other facilities in their respective jurisdictions and also undertaken efforts to increase their citizens awareness of the importance of recycling. It is their sincere hope Commissioners reinstitute the grant program and refund the Sheriff’s Environmental Crimes Unit. They look forward to working with the county and make it a clean and safe place for all our citizens

H. New Business: