



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
FRIDAY
APRIL 21, 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:

- #1. Untable Res#23-305, adopted April 18, 2023 to approve & enter into a Consulting Services Agreement with K.E. McCartney & Associates in an amount not to exceed \$250,000 for General Sanitary Engineering Services in Calendar Years 2023 and 2024 and will be paid from Acct#sanitary professional services

D. Board Business:

- #9. Authorize payment to CORSA in the amount of \$717,018.00 for 2023/2024 Insurance Renewal Premium and will be paid from Acct#corsa insurance policy
- #10. Receive and set view and hearing for Kelner Ditch, LaGrange Village, LaGrange Township & Carlisle Township to clean and reconstruct the drainage system of Kelner Ditch and latera of Kelner by excavating and shaping the ditches, removing obstruction such as sediments, trees and vegetation ad removing 4 undersized culverts replacing the crossing with at grade crossing in order to restore adequate drainage and provide access with permanent for county maintenance. June 12 at 4:30 p.m., will be viewing of ditch (prerecorded drone video) and July 18 at 4:30 pm., ditch hearing



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Workforce Development:

- #11 Amend Res#22-792, adopted November 9, 2022 agreement between Lorain County Workforce Development Agency and Lorain County Community Action Agency, on the BY Car Program. Said amendment is to reflect an increase of \$176,000 for a total contract of \$440,000 and extension of time to December 31, 2023 and will be paid from Acct# WIOA Adult/Youth funds and Acct#CCMEP TANF funds

Engineer:

- #12 Award & enter into a Contract with Schirmer Construction LLC., North Olmsted, in the amount of \$4,276,401.00 for the Gore Orphanage Rd Bridge #1535 Replacement & Slip Repair Design Project. 2 bids received on April 6 this being the most responsive complying with specifications. Work consists of replacement of bridge #1535 and the reconstruction of the roadway south of the bridge that is currently closed to traffic due to a sheet pile wall piling failure; 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 30, 2024. Federal Highway funding is being provided for the construction at 100% by the County Engineer's Association of Ohio (CEAO) through ODOT
- #13. Advertise and receive bids for the 2023 Countywide Chip & Seal Program. This consists of performing Chip & Seal on 55 miles of a combination of County, Township and Village roadways. Notice will be published in the Chronicle Telegram on April 28 & May 5, 2023 and opened at 2 pm on May 24, 2023

Sheriff:

- #14 Approve a superseding agreement with MHARS Board of Lorain County in the amount of \$132,224.67 for the purpose of providing funding for Medication Assisted Treatment (MAT) for eligible jail inmates, effective retroactive to October 1, 2022 - September 29, 2023. Funding shall be \$132,224.67 which supersedes the previously agreed amount of \$44,074.89.
- #15 Apply for 2024 Selective Traffic Enforcement Program (STEP) grant and 2024 Impaired Driving Enforcement Program (IDEP) grant. This grant from the Ohio Department of Public Safety would be a reimbursable grant for overtime costs of Deputies working designated traffic blitzes beginning October 1, 2023 – September 30, 2024 and will be paid from Acct#sheriff salary
- #16. Advertise for bids for Full Size Police Pursuit Package SUV 4-Door (PPV). Notice to be in the Chronicle Telegram on April 26 and May 3, 2023 and open at 2:00pm on May 10, 2023.

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

F. Clerk's Report:

- #1. Tuesday, April 25 at 4:30 p.m., Commissioners Meeting – CDBG hearing



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G: Board Correspondence:

- #1. County Chamber May Events, register at www.loraincountychamber.com
 - May 9 at 7 pm., Business After hours at Wesleyan Meadows, Sheffield
 - May 23 at 8:30 a.m., Coffee & Connections at Good Knights
 - May 24 at 12 pm., Safety Council
- #2. April 27, Desich Entrepreneur Center, Elyria – Business Dialogue. Register at www.loraincountychamber.com
- #3. Publications: “Counties Current”; “Clover Communication”; “Government Solutions”; “
- #4. Rochester Village Mayor Korpely express her and Councils desire on behalf of the residents of the Village of Rochester for immediate procurement of the L3 Harris system for Lorain County public safety organizations and first responders. Village of Rochester does not support the Commissioners recession. Mayor and Council implores the Commissioners to reverse temporary resolutions 23-15 an 23-16 to proceed immediately without delay acquisition of the L3 Harris System (cc: BOC/Admin)
- #5. Elyria Township Board of Trustees requests an update on County’s plan to address the Clearview Subdivision waterlines. Poor condition of the waterlines south of North Ridge Road remain sever problem and limits flushing hydrants in area and is a major concern when a fire occurs. IN 2022, 11 waterline breaks in the area and numerous breaks in prior years. In 2004, 109 years ago a letter was sent to the county advising of the issue. County recently replaced waterline on N Ridge Road which was in similar condition and expressed intent to replace Clearview Subdivision waterlines and hired consultant to prepare plans. (cc: BOC/Admin/Eng)
- #6. Engineer issued various highway use permits:
#23-4122, Columbia Gas/Infrasource, Columbus gas service line on the north side of Forestview Drive at +/- 783 feet west of North Boone Road to service house #24154, no open cut, Columbia Township
- #7. June 15 from 6:00pm to 9:00pm - Chamber of Commerce Jet Express Sunset Networking Event, Black River Landing, 421 Black River Lane, Lorain, Ohio 44052 - \$50 per person for members and \$65 per person nonmembers – includes drink tickets – register at www.loraincountychamber.com
- #8. November 2 from 3:30pm to 6:30pm – Chamber of Commerce Expo, Tom’s Country Place, Avon, OH 44011
- #9. April 20 at 6:30 p.m., Lorain County Township Association will meet

H. New Business: