



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY
MAY 2, 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:

911

- #9. Approve & enter into a Service Agreement with Modern Networks LLC, Lake Mary, Florida in the amount of \$66,040.85 for co-managed services and ALMS Renewal for support and maintenance options for existing deployment of Sierra Wireless AirLink routers in the field and will be paid by Acct# (9-1-1, Contract Services)

Community Development:

- #10. 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. Said amendment is to reflect a difference in the amounts per accounts, which \$146,200.00 will be paid from Acct#Storm Water; \$124,495.20 will be paid be CDBGFY21 and Sheffield Township will provide up to \$26,839.00 as local match.



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CBCF:

- #11. Approve Quotation #220661-4 with Securitas Technology Corporation, IN through the NASPO ValuePoint Agreement in the amount of a base price cost of \$240,725.00 with optional CCTV upgrade with integration totaling \$58,185.00 for CBCF. This was part of the 7th amendment with Department of Rehabilitation and Correction that provided \$200,000 and \$40,725.00 will be paid from Acct#operating fund capital improvement and \$58,185.00 for the CCTV upgrade from Acct#operating grant fund contractual services

Children Services:

- #12. 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:

- #13. Approve & enter into a Contract with Greenman-Pedersen, Inc. in the amount of \$27,639.24 to provide Construction Administration and Inspection Services for the LOR-CR60-5.05 Project in Columbia Township. 80% will be funded by ODOT and 20% will be provided by a grant from the Ohio Public Works Commission

Sheriff:

- #14. Approve a 3-year agreement with Laboratory Corporation of America Holding (LabCorp) of Dublin, Ohio in amount of \$49,500 for provision of Laboratory Services at the Lorain County Jail, effective retroactive to January 1, 2023 – December 31, 2025 and to be paid from Acct# medical fee
- #15. Approve & enter into of a MOU between the Sheriff and Job & Family Services to provide a full time Deputy Sheriff from April 23, 2023 – December 30, 2023 and JFS agrees to fund the full-time salary of the Deputy Sheriff and will be paid from JFS Acct#Contractual / Purchased Services

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

F **Clerk's Report:**

G **Board Correspondence:**

- #1. Heather Adelman resigned from Lorain County Solid Waste Management District Policy Committee and last meeting will be in May
- #2. Publications: "Counties Current"; "CCAO statehouse reports"; "
- #3. May 9 from 7-9 pm., Wesleyan Meadows, Sheffield Business After Hours. Register at www.loraincountychamber.com
- #4. June 8, Mercy Health Stadium Avon at 5:30 p.m., Chamber Night at the Crushers. Register at www.loraincountychamber.com
- #5. July 10 – Elyria Country Club – The Golf Classic sponsored by Chamber, register at www.loraincountychamber.com



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- #6. Rochester Township Resolution of April 10, 2023 has a Volunteer Fire Department (dept) and dept. supports the Commissioners immediate procurement of the L3Harris system for use by Lorain County public safety organization and first responders including the Dept. The Dept disapproves and does not support Commissioners rescission of purchase of LC3 Harris system and implores the Commissioners to reverse temporary resolution No. 23-15 and 23-16 and to immediately without delay acquisition of L3 Harris system and purchase of mobile and portable radios for public safety organizations and first responders in Lorain County
- #7. County Engineer issued various highway use permits:
- #23-4116, Norther Ohio Rural Water, Collins install 1" polyethylene water service piping on west side of Baumhart Rd +- .50 miles north of Middle Ridge Rd to service house #7990, no open cut, Brownhelm Township
 - #23-4117, Columbia Gas/Infrasource, Columbus gas service line repair on north side of Squire Rd +-650 ft east of E. River Rd to service house #24640, no open cut, Columbia Township
 - #23-4118, Columbia Gas/Infrasource, Columbus gas service line repair on south side of Keller Farm Ct +-450 feet southwest of Legends Way to service house #34811, no open cut, Eaton Township
 - #23-4120, RLCWA, LaGrange install 75' of 4" pvc main across Griggs Rd via HDD to include 31' of 6" casing pipe +-136 ft west of Clark Rd., no open cut, Huntington Twp.
 - #23-4123, Columbia Gas/Infrasource, Columbus, install 1" gas service line on west side of Rebecca Ln +-210 ft north of St Andrews Dr to service house #23265, no open cut, Columbia Township
 - #23-4124, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Frankford St +-110 feet east of Liberty Ave to service house #2379, no open cut, Sheffield
 - #23-4125, Medina Fiber, Medina underground placement of conduit and fiber optic cable along Smith Rd and +-8024 ft east of Esselburn Pawnee Rd, no open cut, Wellington
 - #23-4126, Medina Fiber, Medina, underground placement of conduit and fiber optic cable along West Rd and Smith Rd and south of SR18, no open cut, Wellington
 - #23-4127, Medina Fiber, Medina underground placement of conduit and fiber optic cable along Bursley Rd and +-120 ft east of Route 38, no open cut, Wellington
 - #23-4128, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Creek View Way +-650 ft north of Snell Rd to service house #10767, no open cut, Columbia
 - #23-4129, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Rebeca Ln +-200 ft north of St Andrews Dr to service house #23287, no open cut, Columbia
 - #23-4130, Columbia Gas/Infrasource, Columbus gas service line repair on west side of Island Rd +-13400 ft north of Royalton Rd to service house #11800, no open cut, Eaton
 - #23-4131, Windstream Ohio, LLC, Kittle Rock, AR trench 1400 ft for conduit & fiber on west side of W Ridge Rd and south of Brunswick Dr to service house#9108, no open cut, Elyria
 - #23-4133, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Keller Farm Ct +-440 ft south of Legends Wy to service house #34818, no open cut, Eaton
 - #23-4134, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Keller Farm Ct +-62 ft south of Legends Wy to service House #34801, no open cut, Eaton
 - #23-4136, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Daisey Dr +-329 ft west of Marshcreek Wy to service house #23456, no open cut, Columbia
 - #23-4135, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Pine Valley Dr +-611 ft north of Audrey's way to service house #23756, no open cut, Columbia
 - #23-4139, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Daisey Dr +-216 ft south of Marshcreek Wy to service house #23522, no open cut, Columbia



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#23-4140, Columbia Gas/Infrasource, Columbus install 1” gas service line on west side of Pine Valley Dr +-681 ft north of Audrey’s Wy to service house #23744, no open cut, Columbia

#23-4141, Columbia Gas/Infrasource, Columbus install 1” gas service line on west side of Pine Valley Dr +-382 ft north of Audrey’s Wy to service house #23804, no open cut, Columbia

#23-4142, Columbia Gas/Infrasource, Columbus install 1” gas service line on south side of Victory Ln +-151 ft east of Kathleen Dr to service house #23663, no open cut, Columbia

#23-4143, Columbia Gas/Infrasource, Columbus install 1” gas service line on south side of Keller Farm Ct +- 446 ft south of Legends Wy to service house #34813, no open cut, Eaton

#8. April 26 at 11 a.m., Elyria City Mayor Whitfield invited the Commissioners to a Mall Roundtable discussion and reminds Commissioners of their commitment made last year that they would remain committed partner on redevelopment of mall. Commissioner Moore responded stating they are in the process of applying for asbestos grant money for the clean-up. The Port Authority is handling the work for the development of the mall area.

H. **New Business:**