



# LORAIN COUNTY COMMISSIONERS



**Michelle Hung**  
*President*

**David J. Moore**  
*Vice President*

**Matt Lundy**  
*Member*

## A G E N D A WEDNESDAY - APRIL 21, 2021 9:30 A.M.

**NOTICE:** COMMISSIONERS MEETINGS ARE CLOSED TO THE PUBLIC DUE TO THE COVID-19 PANDEMIC. THE COMMISSIONERS WILL BE LIVE STREAMING THE BOARD MEETING AT [LorainCounty.us/watch](https://www.loraincounty.us/watch) AND [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)
- #9. Apply for a surety bond through CORSA for Underground storage tanks for 2 at the Airport and 3 at the County Garage

#### **Sanitary Engineer:**

- #10. Approve proposal with CT Consultants in amount of \$46,347.08 to assist with the construction administration and inspection for the Westview Wastewater Collection System Rehabilitation project, Columbia Township to be paid from Acct#Sanitary Engineer/Maintenance and these costs would also be eligible for reimbursement up to 50% through the grant from the Northeast Ohio Regional Sewer District.
- #11. Rescind Res#16-219, adopted April 13, 2016 and Res#19-165, adopted March 20, 2019 to enable a sanitary sewer service agreement with LORCO, Columbia Township and Avon Lake for Hawke Rd; to go into effect at such time that the District becomes a part of LORCO

#### **Solid Waste Management District:**

- #12. Approve the issuance of Waivers from Designation pursuant to a standard form of Waiver Agreement for Rumpke of Northern Ohio Inc. Kimble Recycling & Disposal, Inc., Pete and Pete Container Service, Inc., Legacy Waste & Recycling, Inc., 1-2-3 Disposal, Inc. and Frabrizi Disposal, Inc., effective retroactive to March 1, 2021 – February 28, 2022



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Board agenda cont. 04/21/21

**Board of Elections:**

- #13 Authorize the disposal of various items from the Board of Elections in accordance with ORC 307.12 and combined value is less than \$2,500

**Health District:**

- #14 Accept a location rider to the existing National Framework Agreement for elevator maintenance and repair services with ThyssenKrupp Elevator Corporation for Public Health Building, effective retroactive July 1, 2020. Addition cost for this location rider is \$170/month to be paid from Acct#common cost contractual/purchased serv

**Soil & Water:**

- #15 Allocating a total of \$95,000 to Lorain County Soil & Water Conservation District for 2021

**B Mr. Thomas E. Williams, County Administrator**

**C Mr. Dan Petticord, Assistant County Prosecutor:**

**D Commissioner's Report:**

**E. Clerk's Report:**

- #1. Tuesday, April 27 at 9:30 a.m. – Stormwater Management District meeting, room A  
#2. Tuesday, April 27 at 11 a.m. – Investment Advisory Committee meeting, room A

**F Board Correspondence:**

- #1. Ohio Division of Liquor Control  
1-Transfer license from FZG East Ave., LLC 1401 East Ave., Carlisle Twp. to Omsairam Inc.  
2-New license to F&S Corporate Services LLC dba Claremar Twin Lakes camping resort, 47675 New London Eastern Road, Huntington Twp.
- #2. Sheriff in compliance with ORC 311.20 monthly itemized account of the actual cost of keeping and feeding prisoners for month of February was 18,597 meals at cost of \$1.49
- #3. Lorain County Developmental Disability agreed upon procedures for the year ended December 31, 2019 by Ohio Auditor of State Faber
- #4. Publications: "NACO news"; "Pulse magazine"; "LCCAA mission moment"; "CCAO statehouse reports"; "Counties Current";
- #5. Engineer issued various highway permits:  
#21-094 – Rural Lorain County Water Authority, LaGrange to install 8" watermain to service house #37137, Eaton Twp.  
#21-095-Columbia Gas/Infrasource, Columbus install 1.25" gas service tap on east side of W. River Rd at 750'+- north of Osborne Rd to service house #10835, no open cut, Columbia Twp.  
#21-096-Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Firethorne Dr at 470'+- north of Redfern Rd to service house #8951, no open cut, Columbia Twp.  
#21-097-Columbia Gas/Infrasource, Columbus install 1" gas service tap on south side of Crystal Creek at 130'+- east of Creek Run to service house #35575, no open cut, Eaton Twp.

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Board agenda cont. 04/21/21

#21-098-Consumers Gas Cooperative, Orrville install 1” gas service tap on north side of Akins Rd at .1 mile west of W. River Rd to service house #25700, no open cut, Columbia Twp.

#21-099, Consumers Gas Cooperative, Orrville install 1” gas service tap on east side of Law Rd at northeast corner of Law and Vermont St to service house #38604, no open cut, LaGrange Twp.

#21-100-Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Slife Rd at +3200 ft east of Cissell Ln to service house #40239, no open cut, Carlisle Twp.

#21-101-Columbia Gas/Infrasource, Columbus install 1” gas service tap on north side of Slife ‘rd. at +3700 ft east of Cissell Ln to service house #40168, no open cut, Carlisle Twp.

#21-102-Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Slife Rd at +3900 ft west of Indian Hollow Rd to service house #40177, no open cut, Carlisle Twp.

#21-103-Columbia Gas/Infrasource, Columbus install 1” gas service tap on south of Slife Rd at +4100 ft west of Indian Hollow Rd to service house e#40201, no open cut, Carlisle Twp.

#21-104-Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Slife Rd at +2900 ft west of Indian Hollow Rd to service house e#40057, no open cut, Carlisle Twp.

#21-105-Columbia Gas/Infrasource, Columbus install 1” gas service tap on east side of Bexley Dr at +240 ft north of Barrington Dr to service house #12196, no open cut, Eaton Twp.

#21-106-Columbia Gas/Infrasource, Columbus install 1” gas service tap on west side of Bottle Brush Dr at +200 ft west of Leatherleaf Dr to service house #8841, no open cut, Columbia Twp. Dr

#21-107-Columbia Gas/Infrasource, Columbus install 1” gas service tap on west side of Winding Creek Chase at +270 ft west of Edward Ln to service house #1732, no open cut, Columbia Twp.

#21-108-Columbia Gas/Infrasource, Columbus install 1” gas service tap on east side of Leatherleaf Dr at +400 ft south of Bottle Brush Dr to service house #8915, no open cut, Columbia Twp.

#21-109-Columbia Gas/Infrasource, Columbus install 1” gas service tap on east side of Leatherleaf Dr at +400 ft south of Bottle Brush Dr to service house #8908, no open cut, Columbia Twp.

#21-110- Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Hope Ct., at +580 ft west of Kelsler Ct to service house #40063, no open cut, Carlisle Twp.

#6. April 29 from 5-7 pm., Residence Inn by Marriott, Avon, cost \$25/person Chamber Live. Register at [www.loraincountychamber.com](http://www.loraincountychamber.com)

#7. April 22 at 2 pm., County Planning Commission meeting packet

