

A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY
MARCH 3, 2021
9:30 A.M.

NOTICE: COMMISSIONERS MEETINGS ARE CLOSED TO THE PUBLIC DUE TO THE COVID-19 PANDEMIC.
THE COMMISSIONERS WILL LIVE STREAMING THE BOARD MEETING AT 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. Approve & waive the reading of the minutes of February 24, 2021
 - #10. Receive and journalize a Petition for Ditch Improvement PP#09-00-009-060-016, Robert & Mary Henes, Albrecht Rd, New Russia Township, by Attorney John Gibbons in accordance with ORC 6131.01, 6131.04. Viewing will be Monday, May 17 at 9:30 a.m., and 1st hearing will be June 15 at 9:30 a.m.
 - #11. Receive and journalize a Petition for Annexation for 0.87 acres from New Russia Township to the City of Elyria for Petitioners Road to Hope House Inc, an Ohio Corporation, Not for Profit, David Knox, President and Board of Directors and Agent Brandon G. Oliver, Esq. and Annexation for Petition for Edith M. Ward Irrevocable Trust Karen M. Fridenstine, Trustee and Krstin H. McDonough, Trustee. Said hearing will be May 18, 2021 at 10 a.m. (82nd day)
 - #12. Authorize County Administrator Williams to enter into an agreement with R.K.D., Management, Inc., dba Fast Track Auction Sales Elyria, Ohio to sell all the furniture and equipment in The Golden Acres building, 45999 N. Ridge Rd, Amherst, Ohio. County will pay 20% of gross sales
- Community Development:**
- #13. Authorize an agreement with the Lorain Metropolitan Housing Authority in amount of \$15,000 for Tenant Based Rental Assistance using PY2020 Community Housing Impact and Preservation Program (CHIP) grant funds. The County’s CHIP TBRA funding will be utilized for the first month’s rent, security deposit and/or utility deposit, or any combination thereof, and with LMHA’s Housing Choice Voucher Program that permits utilizing funds to provide monthly rental assistance and will provide rental assistance to a minimum of nine (9) Low-Moderate Income (LMI) households county-wide (excluding the Cities of Lorain, Elyria, and Vermilion)

Job & Family Services:

- #14 Amend Res#20-538, adopted September 16, 2020 a lease agreement with Neopost USA, Inc. for a mailing system and mail opener. Said amendment is to reflect the new name of leasing company is Quadient, until September 30, 2025

Engineer:

- #15 Authorize the 25% freeze-thaw load limit for Jones Road from SR301 east to the County Line, Penfield Township road; the thaw and moisture period in accordance with Ohio Revised Code Section 5577.07 effective February 1, 2021 through May 1, 2021 on all of Penfield Township roads.
- #16 Amend Res#20-509, adopted September 2, 2020 entering into an emergency contract with Action Door of Lorain County Inc., in the amount of \$55,000 for the purchase of new overhead doors, Liftmaster Operators, frames and jams for the Lorain County Engineer Maintenance Garage. Said amendment is to increase the contract by \$4,350 for total contract amount of \$59,350

Sheriff:

- #17 Approving agreement between Sheriff's Office and the Mental Health and Recovery Services Board of Lorain County in amount of \$89,579.45 to support addition of a jail-based medication assisted treatment pre-release program for opiate dependent inmates, effective retroactively on December 1, 2020 through September 29, 2021.

B Mr. Thomas E. Williams, County Administrator

C. Mr. Dan Petticord, Assistant County Prosecutor:

D Commissioner's Report:

E. Clerk's Report:

F Board Correspondence:

- #1. Engineer issued various highway use permits:
- #21-039-Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Avalon Dr at 980'+- north of Elm Rd to service house #12435, no open cut, Eaton Twp.
 - #21-040- Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Crystal Creek at 500'+- north of Eaton to service house#35864, no open cut, Eaton Twp.
 - #21-041- Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Glencove Trail at 945'+- east of Springfield Circle to service house#264345, no open cut, Columbia Twp.
 - #21-042- Columbia Gas/Infrasource, Columbus install 1" gas service tap on west side of Firethron Dr at 180'+- north of Larkspur Dr to service house#8952, no open cut, Columbia Twp.
 - #21-043- Columbia Gas/Infrasource, Columbus gas service tap on west side of Firethron Dr at 125'+- north of Larkspur Dr to service house#8956, no open cut, Columbia Twp.
 - #21-044- Consumers Gas cooperative, Orrville, install 1" gas service tap on west side of Indian Hollow at .3 miles +- south of SR303 to service house #17164, no open cut, LaGrange Twp.
 - #21-045-Consumers Gas Cooperative, install 1" gas service tap on west side of Indian Hollow at .3 miles +- south of SR303 to service house #17188, no open cut, LaGrange Twp.
 - #21-046-Consumers Gas Cooperative, Orrville, install 1" gas serve tap on east side of Indian Hollow at .4 miles +- south of SR303 to service house #17351, no open cut, LaGrange Tw
 - #21-047-Consumers Gas Cooperative Orrville install 1" gas service tap on east side of Indian Hollow at .4 miles +- south of SR303 to service house#17375, no open cut, LaGrange Twp.
 - #21-048-Consumers Gas Cooperative, Orrville install 1" gas service tap on west side of Indian Hollow at .5 miles +- south of SR303 to service hosue#17402, no open cut, LaGrange Twp.
 - #21-049-Consumers Gas Cooperative, Orrville install 1" gas serve tap on west side of Indian Hollow at .5 miles +- north of Whitney Rd to service hosue#17572, no open cut, LaGrange Twp.

- #21-050, Consumers Gas Cooperative, Orrville install 1” gas serve tap on west side of Indian Hollow at .3 miles +- north of Whitney Rd to service house #17756, no open cut, LaGrange Twp.
- #21-051-Consumers Gas Cooperative, Orrville install 1” gas serve tap on west side of Indian Hollow at .3 miles +- north of Whitney Rd to service house#17778, no open cut, LaGrange Twp.
- #21-052-Consumers Gas Cooperative, Orrville install 1” gas service tap on east side of Indian Hollow at corner of SR303, to service house#39199, no open cut, LaGrange Twp.
- #21-053-Consumers Gas Cooperative Orrville install 1” gas service tap on east side of Vermont St at .2 miles +- south of SR303 to service house #17181, no open cut, LaGrange Twp.
- #21-054-Consumers Gas Cooperative Orrville install 1” gas service tap on west side of Vermont St at .5 miles +- south of SR303 to service house #17492, no open cut, LaGrange Twp.
- #21-055-Consumers Gas Cooperative Orrville install 1” gas service tap on west side of Vermont St at .5 miles +- south of SR303 to service house #17522, no open cut, LaGrange Twp.
- #21-056-Consumers Gas Cooperative Orrville install 1” gas service tap on west side of Vermont St at .3 miles +- north of Law Rd to service house #17700, no open cut, LaGrange Twp.
- #21-057- Consumers Gas Cooperative Orrville install 1” gas service tap on west side of Vermont St at .6 miles +- south of SR303 to service house #17550, no open cut, LaGrange Twp.
- #21-058- Consumers Gas Cooperative Orrville install 1” gas service tap on east side of Vermont St at .2 miles +- north of Law Rd to service house #17817, no open cut, LaGrange Twp.
- #21-059-Columbia Gas/Infrasource, Columbus install 1” gas service tap on west side of Fallen Maple Trail at 520’+- south of Redfern Rd to service house #10734, no open cut, Columbia Twp.
- #21-060-Columbia Gas/Infrasource, Columbus install 1” gas service tap on Larkspur Dr at 215’+- south of Firethorne Dr to service house #8958, no open cut, Columbia Twp.
- #21-061-Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Crystal Creek Ct at 580”+- east of S Avon Belden Rd to service house#35847, no open cut, Eaton Twp.
- #2. Publications: “Ohio Turnpike consumer connection”; “Library connections”; ‘Lorain Soil & Water Conservation District the latitude/longitude” ; “Counties Current”; “CCAO statehouse reports”; “Mission moment”
- #3. Chamber event connection, register at www.loraincountychamber.com
- March 4 from 12-1:30 p.m., State of City Address for Lorain and Elyria
 - March 9 from 9:30-10:30 a.m., Coffee & conversation
 - March 17 from 12-1 pm., Safety Council
- #4. March 4 at 10 am., Data Processing Board will meet in 4th floor, room b
- #5. Chamber Champions congrats and best of luck to Doug & Lorie Wilber as they retire from day to day activities on February 26t at WOBL/WDLW radio in Oberlin. Congrats to Elyria Sunrise Rotary as they celebrate their 25th anniversary of their charter on February 28, 2021 (technically it should be February 29 because it was during leap year they were chartered.)
- #6. March 11 from 11 am – 3 pm., County employees blood drive www.lifeshare.cc