

A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY
MARCH 31, 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 March 24, 2021
- #10. Notify John L. Goodman, Attorney at Law, Avon Lake a 30 day cancellation to the services he provides to Lorain County, Ohio.
- #11. Approve the appointment of Stefanik Iosue and Associates, LLC of Avon, Ohio, to provide Lorain County with legal services relating to workers compensation, employment, labor and general legal matters effective May 1, 2021 in the amount of \$15,000.00
- #12. Rescind Res#21-112, adopted February 17, 2021 entering into a proposal with Chelko Consulting Group for dependent eligibility audit for Lorain County.
- #13. Enter into an Agreement with Velocity Advisors, Avon Lake for a dependent eligibility audit for Lorain County

Community Development:

- #14 Award contracts for homeowners to receive grant assistance from CHIP PY18 Home Repair activities for home repair assistance which include a contingency for any unforeseen change orders, these being the most responsive complying with specifications and to be paid from Acct#PYCHIP contract service.
 - 1. Green Home Solutions, Cleveland in the total amount of \$25,828.00 for Rosa Gadsden, 40 Edison Court, Oberlin for home repair work (bathroom, plumbing, and electrical repairs)
 - 2. Hartland Mechanical Services Inc., Milan in the total amount of \$12,079.00 for Natasha Periandri, 39 Meadowbrook Drive, Grafton for home repairs (HVAC furnace and A/C replacement, water heater and ductwork repairs)

Job & Family Services:

- #15 Approve & enter into 4D Purchase of Service Contracts between CSEA and the Prosecutor, Domestic Relations Court and Juvenile Division, effective retroactive January 1 - December 31, 2021.

Said breakdown is as follows:

Prosecutor's Office	Total	\$ 982,547.78
Domestic Relations Court: (Magistrate)	Total	\$ 496,430.78
Domestic Relations Court (Juvenile)	Total	\$ 348,315.29

Sanitary Engineer:

- #16 Approve a 5th Amendment to the Service Agreement No. 3162, an application to the Northeast Ohio Regional Sewer District for inclusion within the District of certain unincorporated territory of Lorain County, Columbia Township in accordance with ORC 6119.05

- #17 Award & enter into a contract with BLD Services, LLC, Keener, Louisiana, in the amount of \$365,032.00 for the Westview Wastewater Collection System Rehabilitation project, Columbia Township. 2 bids were received, this being the most responsive complying with specifications; Issue Notice to proceed on or before April 26 and complete on or before October 15; Authorize Administrator to notify Auditor to release retainage and will be paid from Acct#san eng/maint

Solid Waste Management District:

- #18 Approve a District Market Development grant for the Human Resource Department in the County Administration building in the amount of \$9,094.94 for the purchase of recycled content carpet tiles to be installed on the 5th floor in the departments new location

CBCF:

- #19 Amend Res#20-555, adopted September 23, 2020 awarding a contract to LeMar Medical Services, Columbia Station. Amendment is to reflect an increase from \$21,600 to \$30,000 for mental health services due to increased services to be provided

Children Services:

- #20 Authorize various personnel to utilize the agency's Mastercard for the year 2021 not to exceed \$2,500 in accordance with their policy and permissible expenses

Engineer:

- #21 Advertise for bids for rehabilitation of Stoney Ridge Road Bridge #0424, City of Avon. Notice to be in Journal on April 2 and 9 and open at 2 pm on April 22

Sheriff:

- #22. Apply for 2021-2022 DARE grant in amount of \$50,313.00 which represents 50% of the base salary for 2 Lorain County Sheriff officers for the 9 month school year. Said grant will be reimbursed to the Sheriff salary account

B Mr. Thomas E. Williams, County Administrator

C Mr. Dan Petticord, Assistant County Prosecutor:

D Commissioner's Report:

E Clerk's Report:

- #1 Thursday, April 1 at 9 a.m., TID meeting via zoom platform
#2. Tuesday, April 6 at 9:30 a.m., Commissioners Meeting – Annexation hearing 41.9821 acres Eaton Township to Village of Grafton
#3. Wednesday, April 7 at 9:30 a.m., Commissioners meeting

F Board Correspondence:

- #1. Engineer issued various highway use permits
 - #21-068-Consumers Gas Cooperative, Orrville install 1” gas service tap on west side of Vermont St at .4 miles +- north of Law Rd to service house #17650, no open cut, LaGrange Twp
 - #21-069-Consumers Gas Cooperative, Orrville install 1” gas service tap on east side of Vermont St at .5 miles +- north of Law Rd to service house #17623, no open cut, LaGrange Twp
 - #21-070-Consumers Gas Cooperative, Orrville install 1” gas service tap on west side of Vermont St at .5 miles +- north of Law Rd to service house #17590, no open cut, LaGrange Twp
 - #21-071-Consumers Gas Cooperative, Orrville install 1” gas service tap on west side of Vermont St at .6 miles +- south of SR303 to service house #175710, no open cut, LaGrange Twp
 - #21-072-Consumers Gas Cooperative, Orrville install 1” gas service tap on west side of Indian Hollow at .3 +- south of SR303 to service house #17212, no open cut, LaGrange Twp
 - #21-073-Consumers Gas Cooperative, Orrville install 1” gas service tap on west side of Indian Hollow at .4 miles +- south of SR303 to service house #17302, no open cut, LaGrange Twp
 - #21-074-Consumers Gas Cooperative, Orrville install 1” gas service tap on east side of SR303 at .1 mile +- south of SR303 to service house #17077, no open cut, LaGrange Twp
 - #21-077 – Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Larkspure Dr at 190’+- west of Firethorne Dr to service house #8966, no open cut, Columbia Twp
 - #21-078 – Columbia Gas/Infrasource, Columbus install 1” gas service tap on east side of Greenview Dr at 660’+- south of Parkwood Dr. to service house #10353, no open cut, Columbia Twp
 - #21-079 – Columbia Gas/Infrasource, Columbus install 1” gas service tap on north side of Hastings Rd at 1,100’+- east of US Highway 20 to service house #43264, no open cut, Carlisle Twp
 - #21-081-Columbia Gas/Infrasource, Columbus install 1” gas service tap on west side of Elyria Ave., 660’+- north of Lincoln Ave., to service house#4720, no open cut, Sheffield Twp
 - #21-082- Columbia Gas/Infrasource, Columbus install 1” gas service tap on west side of Clifton Ave., at 245’+- south of Elyria Ave., to service house#4220, no open cut, Sheffield Twp
 - #21-083- Columbia Gas/Infrasource, Columbus install 1” gas service tap on east side of N. Ridge Rd., 500’+- east of Broadway to service house#233, no open cut, Sheffield Twp
 - #21-084- Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Parkwood Dr., at 160’+- east of Bryant Ave., to service house#23553, no open cut, Columbia Twp
 - #21-085- Columbia Gas/Infrasource, Columbus install 1” gas service tap on west side of W. River Rd at interseciton of W. Rim and W River Rd to to service house#12232, no open cut, Columbia Twp
- #2. July 19, Golf Classic at Elyria Country Club hosted by Chamber Commerce ??’s email tcascio@loraincountychamber.com
- #3. Second Harvest nearing the end of campaign and now through March 28, Northwest Bank will have twice impact, dollar for dollar, up to \$10,000. \$10 provides 50 meals
- #4. Publications: “2020 chamber membership directory and resource guide”; “AG/OSU Clover Communication”; “Counties Current”; “CCAO statehouse reports”; “
- #5. Board of Elections submitted cost esitmate of \$293,424.90 for county-wide August Special Eleciton in accordance with ORC 3501.14(J)(1)

