



LORAIN COUNTY COMMISSIONERS



Michelle Hung
President

David J. Moore
Vice President

Matt Lundy
Member

AGENDA WEDNESDAY – MAY 5, 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](https://www.youtube.com/watch?v=...)

A. PROCLAMATION:

Proclaim May 3-9, 2021 – as National Corrections Officer Week in Lorain County – Assistant Jail Administrator Jim Gordan and Operations Director Mike Crum, Lorain County Sheriff's Office

B. 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 April 20 & 28, 2021
- #10. Accept the withdrawal of 0.87 acres annexation petition from New Russia Township to the City of Oberlin 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 Kristin H. McDonough, Trustee.

Community Development:

- #11. Apply for the OHEPA targeted Brownfield Assessment program grant for former Rainbow Sunoco on E. Lorain, Oberlin. Grant for Phase 1 and 2 will reduce the health and environmental impacts to the surrounding residents

Airport:

- #12. Approve a Change Order #2 to Erie Blacktop, Inc. for the Airport Rehabilitated Taxiways A, C & D project This is a no cost change order but reflects an adjustment of project quantities due to actual field conditions, therefore resulting in a -\$124,310.91 adjustment in total contract

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#13 Authorize a grant Application be submitted to the Ohio Department of Transportation Office Of Aviation for Fiscal Year 2022 Ohio Airport Grant Program to replace Taxiway C and Taxiway D Lighting.

Engineer:

#14 Approve a proposal with Burgess & Niple, in amount of \$49,900 to assist with the preparation of the environmental documentation, preliminary engineering, utility coordination and design/build bidding documents for the replacement of Peck Wadsworth Road Bridge No. 0783. Estimated construction cost of this project is \$1,101,000 of which 80% will be funded by the Federal Highway Administration. Funding has been approved for fiscal year 2025 and the county engineer is electing to develop this project utilizing the design/build methodology and will be paid from Acct#eng proj bridge

#15 Award and enter into a contract with Schirmer Construction, Inc., North Olmsted, in the amount of \$226,772.00 for the Stoney Ridge Rd. Bridge #0424 Rehabilitation project, Avon. 5 bids were opened on April 22, this being the most responsive complying with specifications. Issue Notice to Proceed, beginning on or around July 19, 2021 and completed on or before October 31, 2021; Authorize Administrator to notify Auditor to release retainage at the completion of the project and will be paid from Acct#engineer bridge

#16 Advertise and receive bids for the 2021 Countywide Chip & Seal Program. Notice to be in the Morning Journal on May 7 & 14 and open at 2 pm on May 25, 2021. This project consists of performing Chip & Seal pavement treatment to approximately 47 miles of County and Township roads throughout Lorain County and estimate cost is \$851,048.60

#17 Authorize a 7-year lease/purchase Agreement with KS State Bank in amount of \$214,596.82 for the purchase of a Volvo Single Axle Plow Truck with Swenson Dump Body and Hopper Spreader to be paid from Acct#equiptease

#18. Authorize participation in the ODOT winter contract for 2022-2023 road salt

Sheriff:

#19 Approve a Project Dawn Kit Furnishing Agreement with Lorain County Public Health and Lorain County Sheriff's Office, effective retroactive to November 25, 202 – July 31, 2022. Health Department will reimburse Sheriff \$10,000 to implement the program

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. County Chamber Champions congrats to 3 Chamber members; City of Elyria, Kinetic by Windstream and Goodwill for working together to provide free computer training starting May 1 and Buckeye Bank employees who spend this past week helping Blessing House as they are readying themselves for their grant opening



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- #2. May 11 from 12-1 pm., Chamber will host Virtual lunch and learn how businesses return their employees to “normal” post pandemic. Register at www.loraincountychamber.com
- #3. Sheriff in compliance with ORC 311.20 submitted actual cost of keeping/feeding prisoners in his charge for month of March was 23,154 meals served at cost of \$1.49
- #4. County Engineer issued various highway permits:
#21-118, Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Capel Rd. at +-4 miles down Capel Rd to service house #33553, no open cut, Eaton Twp.
#21-119, Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Slife Rd. at +-31” west of Indian Hollow Rd to service house #40081, no open cut, Carlisle Twp.
- #5. County Chamber hosting The Golf Classic, Elyria Country Club, July 19. Register at www.loraincountychamber.com
- #6. 132nd General Assembly enacted SB500 to allow political subdivisions to certify a question or issue to Board of Elections in electronic form
- #7. WOBL & WDLW and County Chamber of Commerce have joined together to help give away an advertising package worth \$10,000. All entries must be received by May 17, winner announced May 21. Complete list of rules for contest can be found at www.woblradio.com or www.wdlwradio.com
- #8. May 7 from 8:30-11 a.m., LCCC Spitzer Center – Community Alliance Transportation Day. Register by 5/5 at administrator@lcccommunityalliance.org or 440-328-2362 Virginia Haynes
- #9. May 17th from 10 am – 12 pm., via WebEx online, The Ohio Attorney General’s Elder Abuse Commission is presenting a free virtual forum for older adults, family members and caregivers on *STAYING SAFE: Thriving Through the Pandemic*. Older adults may have unique concerns during the pandemic, including experiencing separation from family, friends and caregivers as well as including being targeted by scammers. Our expert presenters will cover topics that include sessions on wellness and isolation issues during COVID, financial exploitation, and staying physically and mentally healthy. This virtual event is brought to you free of charge through a partnership with the Ohio Association of Senior Centers, the Ohio Association of Area Agencies on Aging, and the Ohio Department of Aging. Register <https://ohioago.webex.com/ohioago/onstage/g.php?MTID=ea0c819bab91aa6340ea4ca8366ca6b99>. You will be asked to provide your first and last name and an email address. For more information about this event, call 614-728-8461 or by click: [Elder Abuse Commission - Ohio Attorney General Dave Yost](#)
- #9. Publications: “NACO news”; “Counties Current”; “CCAO statehouse reports”; “LCCAA mission moment”; “