

A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY
FEBRUARY 17, 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 10, 2021
- #10. Enter into a proposal with Chelko Consulting Group for a dependent eligibility audit in amount of \$13.32/audited dependent around \$32,650 and \$25/audited dependent for ongoing verification services
- #11. Enter into an agreement with BASIC to manage COBRA for Lorain County to be paid \$0.55/insured employee, \$50/month minimum with a 2% administration fee

Sanitary Engineer:

- #12. Amend Res#21-81, adopted February 3, 2011 authorizing Sanitary Engineer, Prosecutor and Administrator to negotiate an amendment with the Northeast Ohio Regional Sewer District to accept Permanent Parcel Nos. 12-00-021-101-014 and 12-00-021-105-033 known as Riverside Trails Subdivision, in Columbia Township into their sanitary sewer service area. This development consists of 69 single family sublots with adjoining property along the south side of Sprague Road and along the west side of Columbia Road (State Route 252). Said amendment is to include a portion of parcel #12-00-030-101-006 as part of the negotiations with NEORSD

Engineer:

- #13. Advertise for bids for supply and delivery of galvanized steel beam bridge superstructure and related materials to the site of Smith Road Bridge #0404, Penfield/Spencer Townships. Notice to be in Journal on February 26 and March 5 and open at 2 pm on March 25.
- #14. Certify the 2020 County Highway System Mileage Certification of 269.608 miles

Board agenda cont. 02/17/21

- #15 Authorize 25% freeze-thaw load limit reduction on all of Eaton Township roads; the thaw and moisture period in accordance with Ohio Revised Code Section 5577.07

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:
#21-033-Columbia Gas of Ohio, Lorain install 1,800 of 4' steel main on Middle Ridge Rd., Elyria Twp., 1,500'+- south of Cooper Foster Park Rd., not open cuts, Elyria Twp.
#21-034- Columbia Gas of Ohio, Lorain install 5,695' of 4" P MP for main line on Vermilion Rd., Henrietta Twp. 1,000'+- south of SR113, not open cuts, Henrietta Twp.
#21-035, Columbia Gas/Infrasource, Columbus install 1" gas service tap on south side of Caribou Ct at 320'+- south of Columbia Rd to service house #12713, no open cuts, Columbia Twp.
- #2. 2021 annual highway condition report from County Engineer
- #3. February 18 at 7 pm., Township Association will meet at New Russia Township
- #4. March 4 from 12-1:30 p.m., Elyria & Lorain State of the City address. Register at www.loraincountychamber.com
- #5. Publications: "NACO news"; "Ohio Turnpike customer connection"; "CCAO statehouse reports"; "Counties Current"; "LCCAA mission moment: "OSU AG newsletter": "