

**A G E N D A**  
**LORAIN COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY**  
**JANUARY 27, 2021**  
**9:30 A.M.**

NOTICE: COMMISSIONERS MEETINGS ARE CLOSED TO THE PUBLIC DUE TO THE COVID-19 PANDEMIC. THE COMMISSIONERS WILL LIVE STREAMING BOARD MEETING AT [LorainCounty.us/watch](http://LorainCounty.us/watch) & 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 and waive the meeting minutes of January 13, 2021
- #10.   Receive and journalize a regular annexation petition request for 41.9821 acres from Eaton Township to the Village of Grafton. Agent James R. White for Petitioner KNG, Ltd., Kevin Flanigan, Authorized Member. Hearing scheduled for Tuesday, April 6, 2021 at 9:30 a.m.
- #11.   Create fund #1055 – COVID Emergency Rental Assistance Fund. This will fulfill the requirements to receive and expend funds from the Emergency Rental Assistance program provided for in the Consolidated Appropriations Act of 2021. County received \$9,248,858.50 to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic; of which not less than 90% of awarded funds must be used for direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears.  

Community Development:
- #12.   Award contract to Green Home Solutions, Cleveland in the amount of \$10,340 which includes a contingency for any unforeseen change orders for Malcolm and Karen Mahaffey, 34165 Gina Drive, N. Ridgeville to receive grant assistance from CHIP PY18 Home Repair for bathroom repairs and A/C replacement  

EMA/Homeland Security
- #13     Authorize the Local Emergency Planning District to apply for \$71,000.00 to the State Emergency Response Commission for County HazMat Program

Board agenda cont. 01/27/21

- #14. Enter into a contract with Resource Solutions Associates, LLC, Norwalk in amount of \$28,420 for the Hazard Mitigation Plan. This grant funding was received from US Dept Homeland Security to review and revise Lorain County Hazard Mitigation Plan, a working document that fulfills the mandates of the Federal Disaster Mitigation Act of 2000, and satisfies requirements of FEMA and the Ohio EMA, as well as meets the needs of all of the participating jurisdictions in Lorain County.

**Children Services:**

- #15 Authorize various personnel to utilize Agency's Mastercards for the year 2021 not to exceed \$2,500 for permissible expenses within their policy

**Engineer:**

- #16 Enter into contract with H.R. Gray to provide Construction Administration and Inspection Services for LOR-CR62-0.1274, Penfield Township. Their price proposal is \$48,796 of which 95% will be funded by ODOT. The remaining 5% will be provided by the Engineer Motor Vehicle License Fee Account; Authorize Engineer to execute on behalf of the Board
- #17 Enter into contract with K.E. McCartney & Associates to provide Construction Administration and Inspection Services for the LOR-CR60-3.54, Columbia Township. Their price proposal is \$117,200 of which 90% will be funded by ODOT. The remaining 10% will be provided by the Engineer Motor Vehicle License Fee Account Authorize Engineer to execute on behalf of Board
- #18 Approve & enter into a Professional Surveying Services proposal with Rafter A. Ltd., in amount of \$40,000 to assist with professional surveying services associated with road, bridge and ditch projects to be paid from Acct#eng proj; Authorize Engineer to execute on behalf of the Board
- #19. Amend Res#21-36, adopted January 13, 2021 approving & entering into a contract with Perram Electric, Inc. Wadsworth in amount of \$779,279 for Broadway widening and traffic signal improvement. Said amendment is to correct account number
- #20. Approve & enter into a contract with Ronyak Paving Inc., Burton in amount of \$992,350.00 for the Columbia West River Rd. resurfacing project, Columbia Township. 5 bids were received this being the most responsive complying with specifications. Ronyak Paving Inc. agrees to commence work on or before April 5, 2021 and complete all work by November 31, 2021. The project consists of widening paved shoulders, flattening of vertical curve south of Folley Rd. and resurfacing Columbia West River Road from SR 82 to Osborne Road in Columbia Township. ODOT Safety Funds will fund 90% of the project costs and remaining 0%, or \$99,235, will be paid by Acct#eng
- #21 Approve & enter into a contract with Fabrizi Trucking & Paving, Middleburg Hts., in amount of \$2,478,064.00 for the North Ridge Road Resurfacing & Waterline Replacement project, Sheffield and Elyria Townships. 6 bids were received this being the most responsive complying with specifications. Fabrizi Trucking & Paving agrees to commence work on or before March 1, 2021 and complete all work by November 30, 2021. The project consists of planning and resurfacing North Ridge Road from the Lorain City limits (0.2 miles east of Broadway) to SR 57. Work also includes abandoning an existing 10" watermain and replacing it with a 12" watermain from Elyria Ave. to SR 57. NOACA will be providing funds for 80% of the project costs attributed to the roadway improvements, remaining 20% of the road improvements will be paid by OPWC. \$1,300,000 for water line improvements will be paid by Q Construction, Lorain County Sanitary Engineer North Ridge Road Project Acct

**Prosecutor:**

- #22. Enter into an agreement with Carlisle Township to provide professional services as Township Law Director in accordance with ORC 504.15, effective retro to January 1 – December 31, 2021

**Sheriff:**

- #23. Renew contract with LCADA Way, Inc., in amount of \$39,936 to provide substance abuse counseling services for inmates at the jail, providing up to 32 hours weekly, effective retroactive to January 1, 2021 – December 31, 2022.

**Veterans:**

- #24. Authorize payment of \$1,000 to Boyer & Cool Home for Funerals, Lorain for Indigent Veteran Stephen Louis Hruby, Eaton Township in accordance with ORC 5901.25

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

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

**D Commissioner's Report:**

**E Clerk's Report:**

- #1. February 3, 2021 – Commissioners meeting at 6 pm
- #2. Commissioners sent retirement proclamations to Bob Milovich, Auditors Office, 31 years and Darlena Howard, JFS, 28 years

**F Board Correspondence:**

- #1. Sheriff Office Jail operations inspected by State Jail Fully compliant
- #2. January 27 – Annual meeting of Lorain County Chamber of Commerce Register at <http://liveremo.co/e/annual-meeting-mini-exp>
- #3. February 18 at 7 pm., Township Association will meet at New Russia Township
- #4. Sheriff in compliance with ORC 301.27 estimates the gas cards for January will be \$400 each
- #5. Ross Environmental Services submitted permit modification request to OHEPA. ?'s call 366-2081
- #6. Publications: "Idol Chatter": "LC Transportation enews"; "Pulse magazine"; "NACO news"; "CCAO statehouse reports"; "Counties Current"; "LCCAA mission moment"; "AG credit leader"; "This is Avon Lake"; "Ohio Turnpike customer connection";
- #7. Engineer issued various highway use permits:
  - #21-001 – Columbia Gas Infrasource, Columbus install 1" gas service tap on west side of Station Rd at 650' +- north of Crocker Landing to service house #18630, no open cut, Columbia Twp.
  - #21-002- Columbia Gas Infrasource, Columbus install 1" gas service tap on north side of Legends Way, 440' +- west of Heritage Dr to service house #34701, no open cut, Eaton Twp.
  - #21-003- Columbia Gas Infrasource, Columbus install 1" gas service tap on north side of Bobcat Dr 77' +- west of Black Bear Run to service house 747, no open cut, LaGrange Twp.

Board agenda cont. 01/27/21

- #21-004- Columbia Gas Infracource, Columbus install 1" gas service tap on north side of Cooley Rd at 2570'+- east of Avon Belden Rd to service house #35390, no open cut, Eaton Twp.
  - #21-005- Columbia Gas Infracource, Columbus install 1" gas service tap east side Middle Ridge Rd at 1200'+- south of Cooper Foster Park Rd service address 6161, no open cut, Elyria Twp.
  - #21-006- Columbia Gas Infracource, Columbus install 1" gas service tap on north side of Springfield Circle at 233 feet'+- west of Springfield Dr., no open cut, Columbia Twp.
  - #21-007- Columbia Gas , Lorain replace 2", 4" and 6" steel gas mainlines with 2", 4" and 6" plastic gas main along Oberlin-Elyria Rd., LaGrange Rd, Carlisle Ave., Middle Ave beginning 125'+- south of Steelton St, Carlisle Township no open cut of roadway permitted
  - #21-011, Columbia Gas Infracource, Columbus install 1" gas service tap west side of Bexley Dr at 230" +- north of Barrington Dr to service house #12160, no open cut, Eaton Twp.
  - #21-012, Columbia Gas Infracource, Columbus install 1" gas service tap on east side of Oberlin Rd at 200'+- south of Telegraph Rd to service house #8621, no open cut, Amherst Twp.
  - #21-013, Columbia Gas Infracource, Columbus install 1" gas service tap on west side of N. Marks Rd at 350'+- south of Redfern Rd to service house #9414, no open cut, Columbia Twp.
  - #21-014-Frontier Communications, Medina install telephone service line on west side of Cowley Rd at 2000'+- south of Royalton Rd then bore under road to service house #14666, no open cut, Eaton Twp.
  - #21-015 – Columbia Gas/Infracource, Columbus install 1" gas service tap on west side of N Boone Rd at 450'+- south of Forestview Dr service house #13596, no open cut, Columbia Twp
  - #21-016 – Columbia Gas/Infracource, Columbus install 1" gas service tap on west side of N Boone Rd at 200'+- north of Forestview Dr service house #13410, no open cut, Columbia Twp.
  - #21-017 – Columbia Gas/Infracource, Columbus install 1" gas service tap on west side Caribou Ct at 700'+- north of Stag Thicket service house #12541, no open cut, Columbia Twp.
  - #21-018 – Columbia Gas/Infracource, Columbus install 1" gas service tap on east side of Crosstie Trail at 790'+- east of Trotter Ct to service house #25140, no open cut, Columbia Twp.
  - #21-019 – Columbia Gas/Infracource, Columbus install 1" gas service tap on west side of West River Rd at 1250'+- north of Royalton Rd service house #13646, no open cut, Columbia Twp.
  - #21-020 – Columbia Gas/Infracource, Columbus install 1" gas service tap on north side of Crystal Creek at 500'+- east of S Avon Belden Rd service house #35864, no open cut, Eaton Twp.
  - #21-021-Columbia Gas/Infracource, Columbus install 1" gas service tap on south side of Russia Rd at 6600'+- east of Oberlin Rd to service house #43805, no open cut, Carlisle Twp.
  - #21-022– Consumers Gas Cooperative, Orrville install 1" gas service tap on south side of Capel Rd at .8 miles +- west of Station Rd to service house #27757, no open cut, Columbia Twp.
  - #21-023-Columbia Gas of Ohio, Lorain install 2" gas service on east side of Imperial Ct at 170'+- east of Woodhill to service house #7060, no open cuts, Elyria Twp.
  - #21-024-Columbia Gas/Infracource, Columbus install 1" gas service tap on south side of Russia Rd at 6600'+- east of Oberlin Rd to service house #43805, no open cut, Carlisle Twp.
  - #21-024-Columbia Gas of Ohio, Lorain install 2", 100' of 2' Nd 4' plastic in River Run development in Carlisle twp., tie in will be on middle Ave, no cuts, Carlisle Twp.
  - #21-025-Columbia Gas of Ohio, Lorain, install 1,980' of 4" plastic main on Slife Rd in Carlisle Twp. 4,500'+- west of Indian Hollow Rd to service address 40262 Slife Rd, not open cuts, Carlisle Twp.
- #8. Elyria City School District current board members for 2021.
- #9. Lorain County Automatic Data Processing Board of Revision annual estimate of revenue and expenditures required by ORC 307.845 has no revenue or expenditures therefore no actual budget

Board agenda cont. 01/27/21

- #10. Chamber Champions congrats to Lorain County Manufacturing Sector Partnership on receiving one of Workforce Transformation grants from Governor DeWine and congrats to Leadership Lorain County's Difference Makers
- #11. North Ridgeville Auto Title & Passport Office was closed on December 17 and will not reopen
- #12. January 28 at 2 pm., via zoom platform, County Planning Commission tentative meeting packet
- #13. Anchor App is raising funds for 2021 Second Harvest Food Bank of North Central Ohio for Harvest For Hunger. Digital booklet cost \$25/year, over \$300 worth of savings. If you would like your business included go to <https://www.saveonanchor.com/second-harvest-2020-2021>
- #14. Lorain County Minority & Historically underrepresented business directory <http://loraincounty.com/minoritydirectory>