

A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY
MARCH 24, 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 16 & 17, 2021
- #10. Approve appointment of Metropolis Consulting, LLC in monthly amount of \$4,500 as its governmental relations consultant and advisor with scope of services to include lobbying and government relations activities effective April 1 – July 31, 2021 and continuing month to month, thereafter
- #11. Amend Res#21-97, adopted February 10, 2021 receiving and journalizing a petition from Bryan S. and Barbara R. Carlton to vacate existing Right Of Ways of Park Place Drive and Boardwalk Avenue, located in Original Lot 57, within Garden of Eaton Allotment No. 1, Eaton Township. Said amendment is the revision to the legal description

Developmental Disabilities:

- #12. Approve Change Order #3 to Northern Ohio Roofing & Sheet Metal, Inc., Elyria, Ohio in the amount of \$3,412.20 for the roof replacement project at Murray Ridge Center. This change order is due to Area F north elevations there is no plywood in this section of mansard and has been approved by DD board

Engineer:

- #13. Award & enter into a contract with ECO Tree, Lorain in the amount of \$79,375.00 for the 2021 routine Off-Road Ditch maintenance service, 2 bids received, this being the responsive
- #14. Approve & enter into an emergency contract with Cuyahoga Fence, LLC, in the amount of \$3,285 for the repair to the Vermilion Road guardrail. A vehicle went through the guardrail at the intersection of Vermilion Rd and North Ridge Rd., and is there to protect traveling public from the 120 ft cliff that borders the east side of the Vermilion River

Veterans:

- #15 Authorize payment of \$1,000 to Andras Crematory & Funeral Home, Lorain for Indigent Veteran Russell E. Temple, Lorain 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:

F Board Correspondence:

- #1. 2020 annual report of Lorain Municipal Court
- #2. ODNr certified the county's floodplain regulations effective March 9, 2021
- #3. Ross Environmental Services Inc., submitted permit modifications to OHEPA. ?'s call Andy Sedlak, 440-366-2063
- #4. ActionCoach, new member of Lorain County Chamber is working with Chamber to spotlight members to provide free exposure and advertising. Get on the schedule for your 20-minute interview
<https://calendly.com/contactactioncoach/interview-lccc-member-spotlight>
- #5. Chamber Champions; congrats to Horizon Science Academy on receiving certificate of appreciation by Ohio National Guard and Julie Chase-Morefield and Second Harvest Food Bank of North Central Ohio for receiving the "key to the Cities of Elyria and Lorain"
- #6. Engineer issued various highway use permits:
#21-075 – Columbia Gas of Ohio, Columbus install 1" gas service tap on south side of Sprague Rd at 670' +/- west of Station Rd to service house #26659, no open cut, Columbia Twp
#21-076-Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of E. 48th St at 190' +/- west of Smith Ave., to service house #203, no open cut, Sheffield Twp
- #7. Publications: "NACO news"; "Congresswoman Kaptur updates"; "Counties Current"; "CCAO statehouse reports"; "LCCAA mission moment"; "Ohio Turnpike Connection"; "
- #8. 2020 annual report for Avon Lake Municipal Court
- #9. Genesis House is hiring part time Shelter Advocates and full time overnight position. Send resumes to Lynne Rose at rosemerick@yahoo.com