

A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY
MARCH 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 March 10, 2021
- #10. Approve the 2020 appropriations budget
- Job & Family Services:**
- #11. Authorize President of the Commissioners to have authority to approve and authorize payments to expedite the process of the Rental Emergency Assistance through Job & Family Services.
- Engineer:**
- #12. Approve & enter into a Roadway Improvement Agreement with Firelands School District on Vermilion Rd. to add a turn lane at the new high school
- #13. Amend Res#20-560, adopted September 23, 2020 approving and entering into an Agreement with Geo-Sci, Inc for on-going engineering inspection and materials testing fees necessary to complete the construction of the Emerald Woods Subdivision, Columbia Township. Said amendment is to reflect the amount of said contract will be \$275,000 to be reimbursed by Developer
- #14. Final Resolution and Contract with ODOT on PID 104864 LOR-SR 113- 03.75. The project consists of the construction of a roundabout at the S.R. 113/Baumhart Rd. (C.R. 51) intersection, including curb and gutter, drainage, lighting, signage, and pavement markings, lying within Lorain County. Estimated cost is \$267,324.60, less OPWC amount of \$267,324.60 leaving a balance of zero, therefore, the County will not be required to deposit any funds at this time
- #15. Approve & enter into Subdivider Agreement with MLM DEVELOPMENT LLC, David Zentkovich Subdivider for Baker Creek Estates Subdivision Nos. 1 & 2 in Columbia Township.

- #16 Approve & enter into an Agreement with Geo-Sci, Inc. in the amount of \$120,425 for on-going engineering inspection and materials testing fees necessary to complete the construction of the Baker Creek Estates Subdivision Nos. 1 & 2, Columbia Township
- #17. Amend Res#20-25, adopted January 13, 2020 approving and entering into a Professional Services Agreement with Greenman-Pedersen, Inc., Berea, Ohio to provide Construction Administration and Inspection Services for the LOR-TR72-2.91, Pittsfield Township. Said amendment is to reflect an increase of \$7,698.22 which is due to federal funding through ODOT for the construction administration was capped and left a local share balance.
- #18. Award & enter into a contract with R & I Construction Inc., Tiffin Ohio, in the amount of \$628,809.75 for the North Ridge Road (Milan Ave) Bridge #0712 Rehabilitation project, Amherst. 3 bids were received on March 10, this being the most responsive complying with specifications. R & I Construction Inc. agrees to commence work on or before June 1, 2021 and complete all work by September 15, 2021. They have proposed no substitutions and listed the following subcontractors for this project: Lake Erie Construction Co. Inc., Smith Paving & Excavating Inc., Flatrock Bridge Group, LLC., American Roadway Logistics, Inc., VanCuren Services, Inc. OPWC will provide 74% of project, remaining 20% or \$163,490.54 will be paid by Acct#eng; Authorize Administrator to notify Auditor to release retainage at the completion of the project.

Veterans:

- #19 Authorize payment to Family & Community Services, Inc's (FCS) Valor Home Lorain County program in the amount of \$250,000.00 to support their capital project of twelve (12) support housing units for the homeless Veterans of Lorain County, Ohio in accordance with ORC 307.85 (A). (FCS) is building 12 supportive housing units for homeless veterans at 205 W. 21st Lorain, informally known as the Valor Home. There is a shortfall of approximately \$250,000 due to the increase in cost of construction from COVID
- #20 Rescind Res#20-814, adopted December 9, 2020 creating a Veterans Services Fund

B Mr. Thomas E. Williams, County Administrator

C. Mr. Dan Petticord, Assistant County Prosecutor:

D Commissioner's Report:

E. Clerk's Report:

- #1. Thursday, March 18 at 9:30 a.m., Landbank meeting

F Board Correspondence:

- #1. County Engineer issued various highway use permits:
 - #21-065 – Columiba Gas/Infrasource, Columbus install 1” gas service tap on south side of Bobcat Dr. at 70’ +- east of Mountain Lion Dr to service house #740, no open cut, LaGrange Twp
 - #21-066 – Columbia Gas/Infrasource, Columbus intall 1” gas service tap on east side of Rosedale Dr. at 200’+- north of Deepwood Ln., to service house #6597, no open cut, Amherst Twp
 - #21-067-Columbia Gas/Infrasource, Columbus isntall 1” gas service tap on south side of Rice Rd. at 980’+- east of Heritage Ridge to service house #48311, no open cut, Brownhelm Twp
- #2. Ohio Division of Liquor Control transfer license from Macs Convenience Stores, LLC, dba Circle K 5312, 705 Oberlin Elyria Rd, Carlisle Twp to Macs Convenience Stores LLC, dba Circle K 5312, 10464 LaGrange Rd

Board agenda cont. 03/17/21

- #3. September 11 at 6 pm., Spitzer Conference Center, LCCC – 6th annual storybook ball hosted by Save Our Children of Elyria. A non profit organization committee to inspring the belief that anything is possible for our children. Looking for sponsorship and donations ?'s email Mary at markjroach@gmail.com or visit Facebook@SOCelyria and website is www.socelyria.com
- #4. Publications: “LCCAA mission moment”; “CCAO statehouse reports”; “Counties Current”
- #5. March 18 at 7 pm., New Russia Twp., - Township Association meeting
- #6. March 23 at 2 pm., County Planning Commission via zoom platform

