

**A G E N D A**  
**LORAIN COUNTY BOARD OF COMMISSIONERS**

**WEDNESDAY**  
**JANUARY 13, 2021**  
**9:30 A.M.**

NOTICE: COMMISSIONERS MEETINGS ARE CLOSED TO THE PUBLIC DUE TO THE COVID-19 PANDEMIC.  
THE COMMISSIONERS WILL BE DOING A ZOOM PLATFORM, LIVE STREAMING THE BOARD MEETING AT [LorainCounty.us/watch](https://www.facebook.com/LCGov) AND <https://www.facebook.com/LCGov>

**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)
- #9. Approve and waive the meeting minutes of December 30, 2020, January 4 & 5, 2021
- #10. Designate personnel exemptions for employees within the jurisdiction of the Lorain County Commissioners Office, Pursuant to ORC Section 124.11 (A)(8) and the Ohio Administrative Code Section 123:1-5-02 for Commissioners Assistants
- #11. Adjust various salaries of Municipal Court employees, which reflects the County's 2/5 share, effective January 1, 2021  
Elyria
  1. Judge Bennett, Administrative, at a bi weekly rate of \$950.00
  2. Judge White, Presiding, at a bi weekly rate of \$973.08Oberlin
  1. Joseph Davidson, Bailiff at a bi weekly rate of \$727.36, effective January 15, 2021
  2. Sandra Kohart, Clerk of Court at bi weekly rate of \$1,129.62, effective January 15, 2021
- #12. Rescind various resolutions relating to funds that were to be distributed to help during the pandemic from the general fund

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Job & Family Services:

- #13. Renew a Service Agreement and Murray Ridge Production Center for cleaning services at LCDJFS building effective February 1, 2021 – January 31, 2022 in amount not to exceed \$17,472.00; Authorize Director to execute on behalf of the Board

Stormwater:

- #14 Amend Res No 20-686 to D&M Earthmoving, LTD., Wakeman, Ohio for the Clinton Avenue Ditch Stormwater Management Facility 2020 Expansion. Amendment is to reflect extension of substantial completion deadline from January 10, 2021 to March 26, 2021 due to unforeseen site conditions and weather events

Engineer:

- #15 Authorize the 25% freeze-thaw load limit on various Township roads in Carlisle Township; the thaw and moisture period in accordance with Ohio Revised Code Section 5577.07 effective February 1, 2021 through May 1, 2021
- #16 Approve & enter into a contract with Perram Electric, Inc., Wadsworth OH in the amount of \$779,279.00 for Broadway Widening and Traffic Signal Improvement, Lorain County. 6 bids received this being the most responsive complying with specifications. Issue Notice to proceed on or before April 1, 2021 and complete November 15, 2021. The project consists of the Widening of Broadway and Installation of Traffic Signals to facilitate the new Carvana Facility in Elyria Township. \$540,000 will be reimbursed from Dept of Jobs & Commerce, OH Dev Services Agency; Authorize Administrator to notify Auditor to release retainage at completion of project
- #17 Approve & enter into a contract with Kokosing Construction Elyria, in amount of \$260,775.00 for the Baumhart Road Resurfacing project, Brownhelm Township. 7 bids received this being the most responsive and complying with specifications. Issue Notice to proceed on or about May 1, 2021 and complete all work by June 1, 2021. The project consists of planning and resurfacing 0.75 miles of Baumhart Road, traffic control improvements, and installation of guardrail. CEAO Safety funds will provide 100% of project costs.

Sheriff:

- #18 Renew agreement with MCPs to enhance security, monitoring and ability to manage computer system and servers in the amount of \$21,960.36, effective retroactive December 1, 2020 – November 30, 2021
- #19 Receive and file annual report in accordance with ORC 325.31 submitted by the Lorain County Sheriff's Office on the fees due and unpaid for more than one (1) year prior to 01-01-2021 in amount of \$3,404,003.20.

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

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

**D** **Commissioner's Report:**

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**E**      **Clerk's Report:**

- #1.      January 19 at 9:30 a.m. – Stormwater District meeting
- #2.      January 21 at 9:30 a.m. - Landbank
- #3.      January 28 at 11 a.m. – Investment Advisory meeting

**F**      **Board Correspondence:**

- #1.      Nexus pipeline recently constructed on or in vicinity of county property is in process of 15 parcels being transferred to NEXUS pipeline operations. ?'s call 888-217-9110
  
- #2.      Publications: “Counties Current”; “LCCAA mission moment”; “
  
- #3.      County Chamber events rsvp at [www.loraincountychamber.com](http://www.loraincountychamber.com)

**COUNTY OFFICES ARE CLOSED  
MONDAY, JANUARY 18, 2021  
OBSERVANCE OF MARTIN LUTHER KING DAY**