

A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS

WEDNESDAY
FEBRUARY 3, 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. **APPOINTMENT:**

9:33 a.m. Tim Carrion, Director – Job & Family Services

B **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 27, 2021
- #10 Approve & enter into a contract with Taylor Oswald, effective February 3, 2021 – May 1, 2024, 2021 as the County’s local insurance agent for CORSA
- #11 Approve & enter into a contract with Andrew McDonnell, Velocity Advisors, effective February 3, 2021 – December 31, 2023 as the County’s representative for Supplemental 125 insurance benefits for County employees
- #12. Rescind Res#20-470, adopted August 5, 2020 approving renewal of consulting agreement with National Benefit Programs, Inc., Columbus terminate said agreement effective February 3, 2021
- #13. Approve and appoint Minute Men HR Insurance Agency LLC, Cleveland as insurance agent and broker of record for Lorain County for scope of services to locate, monitor, negotiate, structure, review and administer county life insurance, health care benefits, dental, vision, 2021 prescription drug benefits, stop-loss coverage and similar employee type benefits, effective February 1, 2021 – December 31, 2021

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#14. Amend Res#21-15, adopted January 4, 2021 regarding Lorain County's health care plan. Said amendment is to provide county employees be eligible to participate in county plan on date of hire by county

Community Development:

#15 Enter into a Revolving Loan Fund Administration Agreement with the Ohio Development Services Agency for the term of three (3) years beginning retroactive to January 1, 2021 and ending December 31, 2023

#16 Advertise for public hearings for Update of Special Purpose Flood Damage Reduction Resolution. Said notice will be in Morning Journal on February 8 & 22 and on website; hearings will be February 16 and March 2 at 9:30 a.m. and will approve on March 3

Sanitary Engineer

#17 Approve & enter into an Engineering Services Agreement with K.E. McCartney & Associates in amount of \$24,420 to prepare the electrical engineering document for the sanitary sewer pump station as part of the Broadway Sanitary Sewer Extension to be paid from Acct#QCon Project Apple Pie

#18 Approve & enter into contract with Greenman-Pedersen, Inc., in amount of \$372,008 to provide Construction Administration and Inspection Service for LOR-CR1-11.56 Project in Elyria and Sheffield Townships. 80% will be funded by ODOT, remaining 20% will be provided by OPWC and the Q Construction, Lorain County Sanitary Engineer North Ridge Road Project Account.

#19. Authorize 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).

Engineer:

#20 Advertise for bids for various off-road Ditch Maintenance Services. Notice to be in Morning Journal on February 19 & 26 and open at 2 pm on March 11.

#21 Approve & enter into a Professional Service Agreement with Adaptive Engineering Group LLC. of Lorain, OH in amount of \$32,500 for development of plans and specifications for the Lorain County Guardrail - Phase 7 Project to be paid from Acct#eng bridge; Authorize Engineer to execute on behalf of the Board with Prosecutors approval as to form

#22 Authorize Engineer to proceed by Force Account for normal and general maintenance and repair during the year 2021 on county roads for the safety of the traveling public

#23 Authorize posting of load limit signs that state weight limit reduction by 25% on various county roads for the thaw and moisture period in accordance with ORC 5577.07 effective February 1, 2021 through May 1, 2021

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

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

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D **Commissioner's Report:**

E **Clerk's Report:**

#1. Tuesday, February 9 & Thursday, February 11 – Budget Hearings

F **Board Correspondence:**

#1. Lorain County Chamber Connection events register at www.loraincountychamber.com

- 2/11/21 from 9:30-10:30 am., coffee & conversation
- 2/17/21 from 12-1 pm., Safety Council
- 2/23/21 from 12-1 pm., Lunch & Learn

#2. March 4 from 12-1:30 p.m. County Chamber sponsorships for State of the City Address for Elyria & Lorain

#3. Engineer issued various highway use permits:

#21-010-Columbia Gas of Ohio, Middleburg Hgts to install 734' of 2" and 1483' of 4" plastic gas main on Creekside Subdivision Phase 1 along Eastbrook Rd, Whitewing Way and Redfern Rd at 5'+- of intersection of Firethorn Dr & Redfern Rd, no open cuts, Columbia Twp.

#21-026-Columbia Gas/Infrasource, Columbus install 1" gas service tap on west side of Cowley Rd at 770'+- south of Royalton Rd to service house #12140, no open cut, Eaton Twp.

#21-027, Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Bexley Dr at 380'+- north of Barrington Dr to service house #12172, no open cut, Eaton Two

#21-028-Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Bexley Dr. at 320'+- north of Barrington Dr to service house #12168, no open cut, Eaton Twp.

#21-029-Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Bexley Dr at 300 feet+- north Barrington Dr to service house #12164, no open cut, Eaton Twp.

#4. Ross Environmental Services submitted Class 2 modification request to OHEPA. ?'s call 366-2081

#5. County Chamber Champions congrats to

- Lorain County Urban League on receiving Advocate of the Year Award from Ohio Association of County Behavioral Health Authorities
- Ed Skimin, co-founder of Emerge and LorainCounty.com on being named Kevin J. Flanigan Business of the Year at Chamber annual meeting
- LCADA Way as they celebrate 40th anniversary in 2021

#6. Publications: "LCCAA mission moment"; "Counties Current"; "CCAO statehouse reports";

