



# LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



**A G E N D A**  
**LORAIN COUNTY BOARD OF COMMISSIONERS**  
**FRIDAY**  
**APRIL 7, 2023**  
**9:30 A.M.**

**NOTICE:** THE COMMISSIONERS WILL BE LIVE STREAMING THE BOARD MEETING [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)

**B Public Comment on Agenda Items: (Please limit comments to 3 minutes - Thank-you)**

**C. Old Business:**

**D. Board Business:**

- #9. Decision on Expedited 2 Annexation of 32.840 acres of land in LaGrange Township to the Village of LaGrange. Attorney Joshua E. Lamb, Agent, Agent for Petitioner North Point LaGrange, LLC by Richard Beran
- #10. Appoint various members to the Lorain County Visitors Bureau, effective April 7, 2023 – December 31, 2026; Ronald C. Billings & Bradly S. Mullins

Job & Family Services:

- #11 Authorize payment of the County General Fund “Mandated Share” as outlined payable to the Lorain County Department Of Job & Family Services in compliance with O.R.C. 5101.16 and O.A.C. 5101:9-6-31. Payment of \$1,054,364.00 is payable from the county general fund as outlined below in amount of \$87,863.67 per month from July 2023 – May 2024 and \$87,863.63 for June 2024. A minimum of an additional 5% of the State of Ohio certified amount of the county share for SFY24 in the amount of \$1,107,082.20 would be appropriated to General Fund Public Assistance Grants account line item for the 2023 Calendar Budget Year in compliance with O.R.C. 5101 and O.A.C. 5101:9-6-31 and will be paid from Acct#general fund mandated share



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Board agenda cont. 04/07/23

**Engineer:**

- #12 Enter into a Cooperation Agreement by and between Lorain County and the City of Amherst for the Middle Ridge Road Resurfacing Project including the replacement of Middle Ridge Road Bridge #0423. The construction is to begin Spring of 2023 and July 2022 City of Amherst received notification from OPWC their application was approved for funding.

**E Public Comment: (Please limit comments to 3 minutes - Thank-you)**

**F. Clerk's Report:**

- #1. Tuesday, April 11 at 4:30 p.m., Commissioners Meeting – Final hearing on Fortune / Dickson Ditch, Eaton Township and City of North Ridgeville  
#2. Tuesday, April 18 at 5 pm., Commissioners meeting  
#3. Wednesday, April 19 at 2 pm., Records Commission  
#4. Friday, April 21 at 9:30 a.m., Commissioners meeting

**G: Board Correspondence:**

- #1. Chamber Champions congratulates Marcus Madison, Community Relations Program Manger of the Cleveland Clinic on being selected to the board of Fund for Our Economic 'future at their March annual meeting. Thank you to LCCC on showcasing Lorain County and Northeast Ohio as part of the Silicon Heartland
- #2. April 19 from 5-7 pm., Business After Hours at The Hotel At Oberlin, rsvp at [www.loraincountychamber.com](http://www.loraincountychamber.com)
- #3. Sheriff in compliance with ORC 301.27 estimates that the gas cards for BP and Shell for March will be \$400 each
- #4. Sheriff in compliance with ORC 311.20 monthly itemized account of actual cost of keeping/feeding prisoners in his charge was 22,314 meals served at a cost of \$1.78/meal for February 2023
- #5. Publications: "CCAO statehouse reports"; "Ohio Turnpike Customer Connection"; "NACO News"; "Congresswoman Kaptur news"; "LCCAA Mission Moment": "
- #6. April 27 at Desih Entrepreneur Center, Elyria "Growing and Acquiring More Customers by Meeting Them Where They Are". Business Dialogue. Register at [www.loraincountychamber.com](http://www.loraincountychamber.com) cost \$10/person limited seating
- #7. Rob Swindell, J.D., M.B.A., B.S., President, Black River Audubon Society sent email to Commissioners on March 22, 2023 respectfully requesting that the Commissioners do not approve taxpayer funding for the Lorain Motorsports Complex
- #8. Engineer issued various highway use permits:  
#23-4091, Kevin Tucker/Pearce Services, North Chesterton, VA directional bore for fiber optic cable on the along Capel Road at +/- 40 feet east of South Island Road to service house #34990, no open cut, Eaton Township  
#23-4092, Kevin Tucker/Pearce Services, North Chesterton, VA directional bore for fiber optic cable on the along Cawley Road +/- on the south of Parkside Drive to service house #13503, no open cut, Eaton Township  
#23-4093, Kevin Tucker/Pearce Services, North Chesterton, VA 3574' of aerial fiber optic cable by over lashing new cable onto existing strands along Island Road at +/- 30' south of Cooley Road to service house #11000, no open cut, Eaton Township



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Board agenda cont. 04/07/23

#23-4095, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of Daisey Drive at +/- 91 feet of Cranbrook Way to service house #23393, no open cut, Columbia Township

#23-4096, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the west side of Pine Valley Drive at +/- 545 feet north of Audrey Way to service house #23393, no open cut, Columbia Township

#23-4097, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the east side of Pine Valley Drive at +/- 214 feet north of Audrey Way to service house #23831, no open cut, Columbia Township

#23-4098, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the north side of Challenge Way at +/- 345 feet north of Rebecca Lane to service house #12454, no open cut, Columbia Township

#23-4099, Columbia Gas/Infrasource, Columbus gas mainline repair at 17537 South Boone Road at +/- 600 feet north of Emmons Road, no open cut, Columbia Township

#23-4100, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the northeast side of West River Road at +/- 632 feet north of Briarwood Lane to service house #15631, no open cut, Columbia Township

#23-4101, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of Hampshire Court at +/- 366 feet east of Herman Way to service house #751, no open cut, Amherst Township

#23-4102, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the north side of Daisey Drive at +/- 68 feet south of Marshcreek Way to service house #23486, no open cut, Columbia Township

## **H.** **New Business:**

**Sunday, April 9, 2023**



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