



# LORAIN COUNTY COMMISSIONERS

Marty Gallagher

David J Moore

Jeff Riddell

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**A G E N D A - ORGANIZATIONAL MEETING  
LORAIN COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 12, 2026  
9:30 A.M.**

NOTICE: THE COMMISSIONERS WILL BE LIVE STREAMING THE BOARD MEETING You Tube – Lorain County Commissioners

**A. RESOLUTIONS:**

- #1. Elect the President of the Board for the year 2026
- #2. Elect the Vice-President of the Board for the year 2026
- #3. Adopt Roberts Rules 12<sup>th</sup> edition as Parliamentary Procedures and comment forms to be followed at all Board meeting during 2026
- #4. Investments
- #5. Appropriations
- #6. Transfers
- #7. Advances/Repayments
- #8. Requisitions
- #9. Travel
- #10. Bills
- #11. County Commissioners may recess into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, along with any other matters as specifically identified by motion in accordance with ORC 121.22(G)(1-8). Unless expressly stated otherwise during executive session, matters discussed in executive session are designated by the County Commissioners as confidential. Because the confidentiality of such matters is necessary for the proper conduct of government business, any disclosure outside of executive session is prohibited by ORC 102.03(B). While in executive session, the County Commissioners may discuss and deliberate on the matters at issue, but no votes may be taken until open session resumes.

**B. Public Comment on Agenda Items: (Please limit comments to 2 minutes - Thank-you)**

**C. Old Business:**

**D. Board Business:**

- #12. Setting the Lorain County Board of Commissioners Meetings to a bi-weekly schedule starting Tuesday, January 27, 2026 at 3:30 p.m. and then Friday, January 30, 2026 at 9:30 a.m. and then the opposite Tuesday at 4:30 p.m. for Commissioners public hearing meetings when necessary



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Board agenda cont. 01/12/26

#13. Appoint the President and/or Alternate to:

- Data Processing Board – President and/or Alternates
- Board of Revisions – President and/or Alternates
- Health Department Board – President / Alternate Commissioner
- Solid Waste Policy Committee – President / Alternate Commissioner
- Keep Lorain County Beautiful – President / Alternate Commissioner

#14. Authorize the exemption of expenditures of \$5,000.00 or less from prior certification requirements

#15. Appoint Anne Heczko as Alternate Member to Commissioner Marty Gallagher for the Lorain County Planning Commission effective January 12, 2026 – December 31, 2026

#16. Adjust the salary of Lorain Municipal Court employees, which reflects the County's 2/5 share

- 1) Vaughn Sprinkle, Bailiff, effective retroactive to December 14, 2025 at a new biweekly rate of \$1,216.30
- 2) David M. Graves, Magistrate, effective retroactive to January 1, 2026 at a biweekly rate of \$1,353.85

Emergency Management Agency:

#17. Approve Change Order #1 in the amount of \$17,735.00 to Williams Brothers Builders, Inc. for additional work for the Lorain County Office of Emergency Management project. Per the requirements of City of Elyria and Fire Department an upgrade to the current fire alarm system for the LCEMA Building and the Gateway Building and will be paid from Acct#Capital Improvements

Job & Family Services:

#18. Consideration and Review of the Fact Finder Report for Job & Family Services UAW Local 2192 – SERB#2025-MED-07-0701

Stormwater Management District:

#19. Authorize Stormwater Management District to apply for and utilize a credit card in the amount not to exceed \$5,000.00 in accordance with ORC 301.27 and Commissioners credit card policy for Don Romancak

Engineer:

#20. Award & enter into a contract with Specialized Construction Inc of Cuyahoga Heights, Ohio in the amount of \$619,950.80 for the Chestnut Ridge Rd resurfacing Project in Eaton Township. 11 bids were opened on December 9, this being the most responsive complying with specifications. Work consists of resurfacing Chestnut Ridge Rd from the City of Elyria corporation limit to the City of North Ridgeville corporation limit. Issue a Notice to Proceed upon full execution of the contract authorizing work to begin upon authorization from the Lorain County Engineer's office and the work will be completed on or before July 15, 2026. ODOT will provide 80% of the construction costs for this project and remaining 20% will be provided by OPWC

#21. Approve a local balance due of \$7,547.48 to Karvo Companies Inc. for the Baumhart Road Resurfacing Project LOR-CR51-9.64) in Brownhelm Township. During construction, the impact attenuator for south bound traffic at the State Route 2 overpass was found to be in a condition that required replacement and ODOT agreed that this work would be eligible for federal funding at 80% and will be paid from Acct#Engineer Project



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Board agenda cont. 01/12/26

**E County Administrator Update:**

**F. Clerk's Report:**

- #1. Monday, January 12 at 11 a.m., TID meeting
- #2. Thursday, January 15 at 10 a.m., Landbank
- #3. Friday, January 16 at 9:30 a.m., Commissioners meeting
- #4. Tuesday, January 20 at 4:30 p.m., Stormwater Management District
- #5. Tuesday, January 27 at 11 a.m., Investment Advisory Committee

**G: Board Correspondence:**

- #1. IRS 2026 mileage rate will be \$0.72.5 cents per mile
- #2. Publications: "LCCAA Mission Moment"; "Murray Ridge Courier"; "Counties Current"; "NACO news"; "Pulse magazine"; "
- #3. County Engineer issued various highway use permits:
  - #25-4490, Columbia Gas/Infrasource, Columbus replace gas service line on north side of Broadway +-250 ft north of Cooper Foster Park Rd to service house #5400, no open cut of pavement, Sheffield Township
  - #25-4496, Columbia Gas/Infrasource, Columbus replace gas service line on west side of Grafton Rd +-80 ft south of Waterfall Dr to service house #2545, no open cut of pavement, Carlisle Township
  - #25-4497, Custom Utilicom/Spectrum Mid-American LLC, Akron install 1 ground mounted power supply for fiber, connect to power at transformer pole +-5000 ft north of Dye Rd, no open cut, Eaton Township
  - #25-4498, Custom Utilicom/Spectrum Mid-American LLC, Akron install 1 ground mounted power supply for fiber, connect to power at transformer pole +-2530 ft north of Oberlin Rd, no open cut, New Russia Township
  - #25-4499, American Transmission System, Inc., Akron reconstruct aerial crossing of a 69 kV electrical transmission line, no open cut of pavement, Camden Township
  - #25-4500, American Transmission System, Inc., Akron reconstruct aerial crossing of a 69 kV electrical transmission line, no open cut of pavement, Camden Township
  - #25-4501, Columbia Gas/Infrasource, Columbus replace gas service line on south side of N. Ridge Rd +-100 ft east of Gladys Ave to service house #41687, no open cut of pavement, Elyria Township
  - #25-4502, Columbia Gas/Infrasource, Columbus install 48 new taps for Sandstone Four Seasons Phase 2 and 3 along Merriment Dr , no open cut of payment, Amherst Township
  - #25-4503, Columbia Gas/Infrasource, Columbus replace gas service line on north side of Fuller Rd +-152 ft east of East Ave to service house #141, no open cut of pavement, Carlisle Township
  - #25-4504, Custom Utilicom/Spectrum Mid-American LLC, Akron install 1 ground mounted power supply for fiber, connect to power at transformer pole +75 ft north of Diagnoal Rd, no open cut, New Russia Township
  - #25-4505, Consumers Gas Cooperative, Orrville install 1" opposite side natural gas service line. Tap is located +-132' south of intersection of Erhart Rd and Neff Rd on east side of Erhart, no open cut of pavement, Grafton Twp
  - #25-4506, Columbia Gas/Infrasource, Columbus replace gas service line on west side of Murray Ridge Rd +-198 ft south of Galaxy Dr to service house #7160, no open cut of pavement, Elyria Township
  - #25-4507, Columbia Gas/Infrasource, Columbus replace gas service line on southeast side of Oakwood St +-595' south of Grafton Rd to service house #229, no open cut of payment, Carlisle Township
  - #25-4508, Chater Spectrum, Akron trench/directional bore 4,903 ft to install new fiber optic cable across S Island Rd, no open cut of pavement, Lorain County
  - #25-4509, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Ashford Ct +-735 ft south of Viewpoint Ct to service house #1044, no open cut, Columbia Township

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Administration  
Building

226 Middle Avenue. 4<sup>th</sup>  
Floor

Elyria, Ohio  
44035

Office: 440-329-  
5111

Fax: 440-323-  
3357

[www.LorainCountyOhio.gov](http://www.LorainCountyOhio.gov)



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Board agenda cont. 01/12/26

- #25-4510, Chater Spectrum, Akron directional bore 795 ft to install new fiber optic cable across Butternut Ridge (highway 12), no open cut of pavement, Carlisle Township
- #25-4511, Chater Spectrum, Akron directional bore 221 ft to install new fiber optic cable across Oberlin Rd (highway 39), no open cut of pavement, Lorain County
- #25-4512, Chater Spectrum, Akron directional bore 766 ft to install new fiber optic cable across Dye Rd, no open cut of pavement, Eaton Township
- #25-4513, Chater Spectrum, Akron directional bore 4,578 ft to install new fiber optic along Kipton Nickle Plate Rd, no open cut of pavement, Pittsfield Township
- #25-4514, Chater Spectrum, Akron directional bore 7,285 ft to install new fiber optic along Biggs Rd, no open cut of pavement, LaGrange Township
- #25-4515, Chater Spectrum, Akron directional bore 2,874 ft to install new fiber optic cable across Rachael Dr no open cut of pavement, LaGrange Township
- #25-4516, Chater Spectrum, Akron directional bore 1,876 ft to install new fiber optic cable across Parsons Rd (Hwy 15), no open cut of pavement, LaGrange Township
- #25-4517, Chater Spectrum, Akron trench/directional bore 6,963 ft to install new fiber optic cable along Capel Rd (highway 39), no open cut of pavement, Lorain County
- #25-4518, Chater Spectrum, Akron directional bore 20,501 ft to install new fiber optic cable along Cowley Rd, no open cut of pavement, Lorain county
- #25-4519, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Wally's Way +-70 ft north of Challenge Way to service house #23706, no open cut, Columbia Township
- #25-4520, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Murray Ridge Rd +-296 ft south of Murray Ridge Road to service house #6991, no open cut, Elyria Township
- #25-4521, Columbia Gas/Infrasource, Columbus repair gas service line on east side of Murray Ridge Road +-225 ft west of Winfield Ln to service house #37041, no open cut, Eaton Township
- #25-4522, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Ashford Ct +-577 ft south of Ashford Ct to service house #1036, no open cut, Columbia Township
- #25-4523, Windstream Ohio, Little Rock, AR install 1338' of fiber optic cable by directional bore and 23,224' by aerial for a total of 24,562', no open cut of pavement, Columbia Township
- #25-4524, Pearce Services/Frontier, Pas Robles, CA install 152' of fiber optic cable by directional bore and 3507' by aerial for a total of 3695', no open cut of pavement, Eaton Township
- #25-4525, Columbia Gas/Infrasource, Columbus install new 1" plastic gas service line on east side of Ashford Crt +-553' south of Redfern Rd to service house #1025, no open cut of pavement, Columbia Township
- #25-4526, Columbia Gas/Infrasource, Columbus install new 1" plastic gas service line on west side of Ashford Crt +-628' south of Redfern Rd to service house #1026, no open cut of pavement, Columbia Township
- #25-4527, Columbia Gas/Infrasource, Columbus install new 1" plastic gas service line on west side of Oberlin Rd+-1865' north of State Highway 113 to service house #8274, no open cut of pavement, Amherst Township
- #25-4529, Columbia Gas/Infrasource, Columbus install new 1" plastic gas service line on east side of S Dewey Rd +-859' north of Park Avenue to service house #6967, no open cut of pavement, Amherst Township
- #25-4530, Columbia Gas/Infrasource, Columbus install new 1.25" plastic gas service line on north side of Capel Road +-1911' west of State Highway 83 to service house #36134, no open cut of pavement, Eaton Township

- #4. January 12 at 10 a.m., Data Board will meet in Board of Revisions Conference Room, 2<sup>nd</sup> Floor, Admin Building
- #5. January 12 at 1:30 p.m., Board of Revision will meet in Board of Revisions Conference Room, 2<sup>nd</sup> Floor, Admin Building



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- #6. January 13 from 5-7 pm., Second Harvest Food Bank, Lorain – Business After Hours. RSVP at [www.loraincountychamber.com](http://www.loraincountychamber.com)
- #7. County Subdivision Review Committee meetings at 2 pm in Administration Building, 226 Middle Ave., Elyria on January 20, February 24, March 24, April 21, May 26, June 23, July 21, August 25, September 22, October 20, November 17 & December 15  
County Planning Commission meetings at 2 pm in Administration Building, 226 Middle Ave., Elyria on January 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 19 & December 17
- #8. Sheriff in compliance with ORC 311.20 monthly estimated cost of keeping/feeding persons in his charge for December 2025 meals served were 35,329 at cost of \$1.40-\$3.15
- #9. Court of Common Pleas Court Order budget dated December 18, 2025 received by email January 7, 2026
- #10. February 7 at 10 am., Main Street Amherst Annual meeting & volunteer appreciation celebration. RSP by 2/5 at 440-984-6709 or [director@mainstreetamherst.org](mailto:director@mainstreetamherst.org)

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

- #1. Lake Erie Community Grant application to improve the water quality and quality of life for the residents of Brentwood Lake Subdivision and the greater Black River Watershed.

## **I** **Public Comment:** (Please limit comments to 2 minutes - Thank-you)