



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A LORAIN COUNTY BOARD OF COMMISSIONERS

WEDNESDAY
JANUARY 18, 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. Board Business:

- #9. Provide each Wednesday of each month at 9:30 AM as regular Board meeting days for 2023
- #10. Provide the 1st or 3rd Tuesday of each month at 4:30 PM as regular Board meeting days for 2023 for public hearings
- #11. Renewal Levy for Developmental Disabilities 1.6875 mill 5 year renewal levy to be placed on 5/2/23 ballot
- #12. Use \$11,249,828.60 of the American Rescue Funds Act Funds to replace lost revenue in the Lorain County General Fund due to the COVID-19 pandemic due to budget shortfalls due to decreased revenues as a result of the COVID pandemic



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- #13. Adjust the salaries of Oberlin Municipal Court employees, effective January 13, 2023, which reflects the County's 2/5 share
 - Joseph Davidson, Bailiff, \$752.39
 - Sandra Kohart, Clerk of Court, \$1,192.60

- #14. Appoint Commissioner Moore and Alternates to the Lorain County Board of Revisions for 2023

- #15. Re-appoint the following members to the Lorain County Corrections Planning Board, effective January 1, 2023 – December 31, 2023

Judge James Miraldi	Dr. Marcia Ballinger	Emily Kirsch	Sherry Clouser
J.R. White	Arielle Edwards	Amber Fisher	Michael Dowd
Jack Hammond	Arthur Beau Hill	Kenneth Lieux	John Machonvia
Larry Swanger	Shanna Rose	Sheriff Stammitti	Steve Vukmer
Deborah Tansey	Colleen O'Malley	Don Schiffbauer	J.D. Tomlinson
Jennifer Marple	Michael Willets	Carolyn Schrenkel	
Appoint:	David J. Moore		

- #16. Re-appoint the following members to the Lorain County Airport Advisory Board, effective January 1, 2023 – December 31, 2023

J.R. White	Karen Perkins	Herb de la Porte	Tom Dus
Rick Bodeker	Tom Patton	Dan Reaser	
Appoint:	Todd Houston	Dan Gross	

- #17. Appoint Commissioner Riddell, Alternate John Gall to Black River Rap Coordinator Committee, effective January 1, 2023 – December 31, 2025

- #18. Appoint Commissioner Moore and Alternate Commissioner Riddell to CCAO, effective January 1, 2023 – December 31, 2023

- #19. Re-appoint Georgia Awig as a member to the Fair Housing Board, effective January 1, 2023 – December 31, 2026

- #20. Re-Appoint the following members to the Keep Lorain County Beautiful, effective January 1, 2023-December 31, 2025

Patrick Hastings	Bob Meilander	Stepheanee Koscho	
Appoint:	David J. Moore	Amanda Jaram	Aimee Marcil

- #21. Appoint Commissioner Moore, Alternate Robert Duncan to LEEDCo (Lake Erie Energy Development Corporation, effective January 1, 2023 – December 31, 2023



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- #22. Appoint the following members to NOACA, effective January 1, 2023 – December 31, 2023
Commissioner David J. Moore, Alternate Thomas Patrick
Commissioner Jeff Riddell, Alternate John Gall
Ken Carney, County Engineer, Alternate Robert Klaiber
TBD by Lorain County Township Association
Jack Bradley, Lorain Mayor
Frank Whitfield, Elyria Mayor
Kevin Corcoran, N. Ridgeville Mayor and Alternate David DiVencenzo, Grafton Mayor
NOACA/AIR
Commissioner Jeff Riddell, Alternate John Gall
Carl Wesemyer, Grafton Township Trustee, Member
NOACA/RURAL ADVISORY COUNCIL
Robert Duncan
Bob Meilander
NOACA EMERGING LEADERS ADVISORY COMMITTEE
Andrew Lipian
NOACA BIKE PEDESTRIAN ADVISORY
Jim Ziemnik, Director, LC Metro Parks
Sara Tillie, LC Health Department
- #23. Appoint Commissioner Hung & Alternate Matt Spears to United Way of Greater Lorain County Emergency Food & Shelter Program Board, effective January 1, 2023 – December 31, 2023
- #24. Appoint Kelly Gropitch as a member to the Transportation Improvement District, effective January 25, 2022
- Engineer:**
- #25. Enter into a Consulting Services Agreement with K.E. McCartney & Associates, Inc., in the amount of \$49,500.00 to assist with general engineering services for the Lorain County Engineer and will be paid from Acct#engineer project
- #26. Enter into Consulting Services Agreement with CTL Engineering, Inc. for an amount not to exceed \$25,000.00 for 2023 for General Highway Engineering, Materials Testing and Construction Inspection and will be paid from Acct#mvg
- #27. Certify the annual county highway system mileage in accordance with ORC Section 4501.04 for 2022. Total length of county maintained public roads in 2021 was 267.618 miles and will certify 266.983 miles of public road for 2022
- #28. Advertise for bids for various Lorain County Engineer Off-Road Ditch Maintenance Services. Notice to be in Journal on January 23 & 30 and open at 2:30 pm on February 9, 2023
- #29. Advertise for bids for various Lorain County Engineer Highway Department materials. Notice to be in Journal on January 23 & 30 and open at 2 pm on February 9, 2023.



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#30 Authorize ODOT to review and approve a posted speed limit of 50 MPH from 55 MPH for Hallauer Road (CR75) from the intersection of Kipton Nickle Plate Road to a point northerly approximately 0.5 miles, Pittsfield Township.

#31 Authorize Engineer to enter into an LPA Federal Local-Let Project Agreement with ODOT for the Safe Routes to School Project, Sheffield Township. These will be for new sidewalks along the north side of North Ridge Road from the Clearview Local School Campus to Cooper Foster Park Road along with new cross walk markings and upgraded curb ramps at the intersection of Broadway and North Ridge Road and estimated cost of the project is \$389,857.48 and federal funding would be made available at 100% for the new walks in State Fiscal Year

Sheriff:

#32 Renew the counseling services agreement with The LCADA Way, Inc., to provide substance abuse counseling services to inmates at a rate of \$25.44/hr and is effective January 1, 2023 – December 31, 2023 and will be paid from Acct#jail inmate commissary fund

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

E. Clerk's Report:

- #1. Thursday, January 19 at 10 am., Landbank Meeting
- #2. Tuesday, January 24 at 9:30 a.m., Stormwater Management District Meeting
- #3. Tuesday, January 24 at 1 pm., Investment Advisory Meeting

F: Board Correspondence:

- #1. Publications: "Counties Current"; "CCAO Statehouse reports"; "
- #2. Engineer issued various highway use permits:
 - #22-4454, Columbia Gas, Columbus install 1" gas service line on east side of Durkee Rd +-334 ft north of Capel Rd to service house #12641, no open cut, Eaton Twp.
 - #22-4455, Columbia Gas, Columbus install 1" gas service line on north side of St. Andrews +-235 ft west of Challenge WY to service house #23542, no open cut, Columbia Twp.
 - #22-4457, Columbia Gas, Columbus install gas service line retire lot 6 #22-1150311-00 on east side of W River Rd +- 1,473 ft northwest of Maple View Dr to service house #12234, no open cut, Brownhelm Twp.
 - #22-4460, Columbia Gas, Columbus install 1" gas service line on east side of Cowley Rd +-2595 ft south of Royalton Rd to service house #12441, no open cut, Eaton Twp.
 - #22,4463, Columbia Gas, Columbus install 1" gas service line on north side of Keller Farm Ct +-100 ft south of N Legends Way to service house #34826, no open cut, Eaton Twp.
 - #22-4464, Columbia Gas, Columbus install 1" gas service line on north side of Keller Farm Ct., +-100 ft south of N Legends Way to service house #348241, no open cut, Eaton Twp.
 - #22-4465, Columbia Gas, Columbus install 1" gas service line Job #22-1507333-00 on north side of Keller Farm Ct +-100 ft south of N. Legends Way to service house #34822, no open cut, Eaton Twp.
 - #22-4468, Columbia Gas, Columbus install 1" gas service line on west side of Boone Rd +-196 ft north of Audrey Wy to service house #12234, no open cut, Columbia Station

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#23-4001, Columbia Gas, Columbus install 1” gas service line on north side of Abercorn Rd +-254 ft west of Magnolia Rd to service house #33916, no open cut, Eaton Twp.

#23-4002, Columbia Gas, Columbus install 1” gas service line on south side of Parsons Rd +-2,615 ft west of Indian Hollow Rd to service house #39275, no open cut, Carlisle Twp.

- #3. Auditor in companies with ORC 307.845 stated there is no revenue or expenditures, therefore no actual budget to report on Data Processing Board of Revisions
- #4. Elyria City School District Board members; Greg Elek, President; Michael Gebhardt, VP, Annie Carstarphen, Len Owners & Elaine Seguin, Members
- #5. October 11, 2022 – Solid Waste Management District Policy Committee Meeting notes