



LORAIN COUNTY COMMISSIONERS

Marty Gallagher

David J Moore

Jeff Riddell

A G E N D A

LORAIN COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 27, 2026

3:30 P.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. 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:

- #9. Approve & waive the reading of Commissioners meeting minutes of December 18, 2025 and January 12 & 16, 2026
- #10. Reappoint Commissioner David J. Moore as a member to the Lorain County Planning Commission effective retroactive to January 1, 2026 – December 31, 2028
- #11. Reappointing Kristen Liston as Lorain County representative designee from Lorain County Job & Family Services to Western Reserve Area Agency, effective January 27, 2026 – January 26, 2027
- #12. Rescind Res#25-865, adopted December 19, 2025 establishing a Public Defender Commission Board in Lorain County, Ohio and Res#26-32, adopted January 16, 2026 appointing members to the Board



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#13. Approving The Issuance Of Tax-Exempt Revenue Bonds By Lorain County Metropolitan Housing Authority in the amount of \$43,000,000. This is to acquire, renovate and equip properties located at 2153 Lorain Drive, Lorain, 2218 West 24th Street, Lorain and 2310 West 20th Street, Lorain to be known collectively as the Western Horizon Development containing a total of 353 residential rental apartment units and to operate the project as affordable housing complexes for low and moderate income families

Community Development:

#14 Authorize Lorain County Community Development Department to apply for and utilize a credit card in the amount not to exceed \$5,000.00 in accordance with ORC 301.27 David Greenspan, Special Projects

Sanitary Engineer:

#15. Approve & enter into a Consulting Services Agreement with Raftelis Financial Consultants Inc. in the amount of \$25,000 to perform a Sanitary Sewer Financial Plan and Rate Study for the Lorain County Sanitary Engineer and will be paid from Acct#sanitary engineer

Stormwater Management District:

#16 Board of Commissioners of retaining expert litigation services for litigation styled Joseph Bartick, et. al. v. Lorain County Board of Commissioners, Lorain County Common Pleas Court Case Number 23CV208990

Children Services:

#17 Rescind various personnel in the Children Services from utilizing the Agency's Mastercard for the year 2026

#18 Reappointing Thomas Patrick as a Member to Lorain County Children Services effective January 27, 2026 – January 26, 2030

Engineer:

#19 Finding that public convenience and welfare requires the reconstruction of the intersection of Oberlin/Elyria and LaGrange Roads into a modern roundabout (LOR-CR231-5.36) and authorizing the County Engineer to advertise for bids

#20 Finding that public convenience and welfare requires the replacement of the superstructure of Hawley Road Bridge No. 185 & No. 279 in Huntington Township and authorizing the County Engineer to advertise for bids

#21 Approve & enter into a Consulting Services Agreement with American Structurepoint Inc. in the amount of \$129,877.00 for Construction Administration, Inspection and Testing for the Bursley Road Bridge No. 0236 Replacement in Rochester Township and will be paid from Acct#Engineer's Office Professional Services

#22. Approve & enter into a contract with Quality Control Services, LLC in the amount of \$49,539.00 to provide Construction Administration and Inspection Services for East River Rd resurfacing project in Carlisle Township. ODOT District 3 has reviewed the proposal and prepared a contract between Quality Control Services, LLC and the County. ODOT will pay 80% of project with the 20% to be paid from Acct#engineer professional services

#23. Approve & enter into a Contract with Quality Control Services, LLC in the amount of \$56,654.00 to provide Construction Administration & Inspection Services for Chestnut Ridge Rd safety improvement and resurfacing project in Eaton Township. ODOT District 3 has reviewed the proposal and prepared a contract between Quality Control Services, LLC and the County. ODOT will pay 80% of project with the 20% be provided by OPWC grant



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Prosecutor:

#24. Consenting to an agreement between The Lorain County Prosecutor and Carlisle Township for the County Prosecutor to serve as the Township's law director in accordance with R.C. 504.15 effective retroactive to January 1, 2026 - December 31, 2026. Carlisle Township will appropriate \$15,000.00 as compensation for such services and will pay in quarterly installments for up to 150 hours of work performed and anything over 150 hours will be billed at a rate of \$100.00/hour.

E. County Administrator Update:

F. Clerk's Report:

#1. Tuesday, February 3 at 4:30 p.m., Stormwater Management District meeting

G: Board Correspondence:

#1. Publications: "CCAO statehouse report"; "LCCAA Mission Moment"; "Ohio Contractor"; "Counties Current": "

#2. Chamber Champions congratulates 2026 Legacy of Leadership Gala Awardees, leaders and organizations whose commitment, service and integrity continue to shape the future of Lorain County. Exemplary Corporate Citizens Chip Ryan Aroney and Ron Jantz Jr., Luminary Award. Congrats to Rudolph Libbe Gorup for winning Northeast Ohio Concrete Regional Excellence in concrete award of its work at Ford Motor Company Ohio Assembly Plant

#3. Ohio History Site Preservation Advisory Board is considering the Holiday Inn Hotel Elyria, 1825 Lorain Blvd, Elyria for nomination to the National Register of Historic Places. Advisory Board will meet March 20, 2026, Columbus at 10 am. ??s about nomination call 614-298-2000 or amarshall@ohiohistory.org (cc: landbank)

#4. New Russia Notice of Public Hearing, February 10 at 6 pm., regards to proposed amendments to property owner application. Application is available at <https://www.newrussiatownship-oh.gov>

#5. County Engineer issued various highway use permits:
#26-4001, Windstream Ohio, Little Rock, AR install total of 5394' of fiber optic cable along and off River Rd., no open cut, Columbia Township
#26-4009, Columbia Gas/Infrasource, Columbus install 2" gas service line on south side of Butternut Ridge Rd +- 475 ft east of Oberlin-Elyria Rd to service house #42255, no open cut, Carlisle Township
#26-4009, Pearce Service/Frontier communication, paso Robels, CA place fiber optic cable by hand dig 10' and via aerial overhanging 5895' along Bursley Rd to service house #51031, no open cut, Rochester Township
#26-4011, Columbia Gas/Infrasource, Columbus abandon gas service line on west side of Root Rd +-1040 ft south of Sprague Rd to service house #9690, no open cut, Columbia Township

#6. Ohio Liquor License for Dolgen Midwest LLC, Dollar General Store 17240, 35775 E Royalton Rd, Grafton

#7. Ohio Liquor License transfer from Columbia Station 4003 FOE Inc., 27190 Royalton Rd, Columbia Station to Columbia Station 4003 FOE Inc., 27085 Royalton Rd, Columbia Station

H. New Business:

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