



# LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



**A G E N D A**  
**LORAIN COUNTY BOARD OF COMMISSIONERS**  
**FRIDAY**  
**FEBRUARY 24, 2023**  
**10:30 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. Amending Res#23-62, adopted January 18, 2023 providing the 1<sup>st</sup> and/or 3<sup>rd</sup> Tuesday of each month at 4:30 pm as a regular board meeting day/public hearings for the year 2023. Amendment is to provide the opposite of Commissioners Tuesday meeting commencing on February 28, 2023 for board meeting/public hearings at 4:30pm
- #10. Rescind Res#21-781, adopted December 15, 2021 authorizing former County Administrator J.R. White to utilize the County Lormet Visa credit card accordance with the Policy and Ohio Revised Code 301.27
- #11. Authorizing Jeffrey J. Armbruster, Lorain County Administrator to utilize the County Lormet Visa credit card not to exceed \$5,000.00 for permissible expenses in accordance with the Policy and Ohio Revised Code 301.27



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Board agenda cont. 02/24/23

- #12. Approve payment from Victims of Domestic Violence Fund to Lorain County Safe Harbor, Inc., (DBA Genesis House) for the amount of \$43,745.74 as collected by Lorain County, for the period January 1, 2022 through December 31, 2022 in accordance with ORC 2303.201 and 3113.34-3113.39. These funds are collected through payment of marriage license fees, divorce, dissolutions and annulment fees and will be paid from Acct#Victims of Domestic Violence Allocation
- #13. Appoint Commissioner Jeff Riddell and Reese Dunton to NOACA Brownfield Steering Committee for year 2023
- #14. Award a grant of \$400,000 to City of Amherst for aging infrastructure in the Sharondale Allotment. Total project construction cost, including sewer, water and road surface repairs is estimated at \$1,721,997.18. The sewer and water portion of the project is estimated at \$1,308,522.18. City of Amherst will apply \$633,261.09 of their ARPA funds to the sewer and water portion of the projects and County will provide \$400,000 to fund the sanitary sewer and water portion of the project to be paid from Acct#ARP Other Expenses

#### Community Development:

- #15. Creating an Incentive District #1 in the unincorporated territory of Lorain County, Ohio and declaring the improvement of parcels within the Incentive District to be a public purpose and exempt from real property taxation for a specified period; designating public infrastructure improvements that will benefit or serve parcels within the Incentive District; requiring the Owners of such parcels to make annual service Payments In Lieu of Taxes; establishing a Redevelopment Tax Equivalent Fund; creating a Tax Incentive Review Council; incorporating by reference certain County Nondiscriminatory Hiring Policies for tax exemption recipients; and authorizing related actions pursuant to Ohio Revised Code sections 5709.77 through 5709.83 and 5709.85 (Sandstone, Amherst Township)
- #16. Creating an Incentive District #2 in the unincorporated territory of Lorain County, Ohio and declaring the improvement of parcels within the Incentive District to be a public purpose and exempt from real property taxation for a specified period; designating public infrastructure improvements that will benefit or serve parcels within the Incentive District; requiring the Owners of such parcels to make annual service Payments In Lieu of Taxes; establishing a Redevelopment Tax Equivalent Fund; creating a Tax Incentive Review Council; incorporating by reference certain County Nondiscriminatory Hiring Policies for tax exemption recipients; and authorizing related actions pursuant to Ohio Revised Code sections 5709.77 through 5709.83 and 5709.85 (Sandstone, Amherst Township)
- #17. Authorize the execution and delivery of the Compensation Agreement in Amherst Exempted Village School District relating to the Development of Certain Property in the Township Amherst (Sandstone TIF)
- #18. Authorize the Execution and Delivery Of the Compensation Agreement with Amherst Township relating to the Development of certain property in the Township of Amherst (Sandstone TIF)

#### Stormwater Management District:

- #19. Petition to clean and reconstruct The Roth Main Ditch & Lateral #1 Restoration, Columbia, Township Petitioned for by Jennifer R. Smith and others. Viewing will be April 3, 2023 at 4:30 p.m. by prerecorded drone video and May 23, 2023 at 4:30 pm, 1<sup>st</sup> hearing at 4:30 pm.



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#20. Accept the Engineers final report for Fortune & Dickson Ditches, Eaton Township & City of North Ridgeville and schedule final hearing on April 11, 2023 at 4:30 p.m.

### **Airport:**

#21. Enter into a Grant Contract with the ODOT Office of Aviation for FY23 Ohio Airport Matching Grant Program in the amount of \$239,878.00 for Airport Rehabilitate Runway 7/25, Reconstruct Airfield Lighting, Vertical/Visual Guidance Systems, Airport Rotating Beacon and Lighting Vault

### **Children Services:**

#22. Authorize and rescind various personnel to utilize the Agency's Mastercard for the year 2023 not to exceed \$2,500 in accordance with their policy and the ORC

### **Common Pleas/Domestic Relations:**

#23. Establish a recoupment policy for Indigent Defense Fee/Cost Recoupment for Adult & Juvenile Felony, Misdemeanor & Contempt Cases in Lorain County Common Pleas Court, Lorain County Domestic Relations Court and Lorain County Municipal Courts in accordance with ORC 120.36

### **Engineer:**

#24. Advertise for bids for the Boone Rd Turn Lanes Project. Notice to be in Chronicle on March 2 & 9, 2023 and open at 2:00 PM on March 30, 2023. Project consists of resurfacing and widening portions of Boone Rd for the addition of turn lanes at the Heatherstone Trail & Audreys Way intersections. Also included in the project are drainage work, grading, signage, and pavement markings. Engineer's construction estimate for project is \$846,949.40.

### **Prosecutor:**

#25. Execute a letter of Engagement with Dooley Gembala McLaughlin Pecora Tucker Attorneys & Counselors, Sheffield Village for outside Council for certain legal matters relating to Cleveland Communications, Inc. vs. Commissioners, Lorain County Common Pleas Court Case #23CV207963 (res pros review)

### **Sheriff:**

#26. Enter into subscription agreement with Lexis Nexis in the amount of \$3,660.00 annually to increase inmate access to legal resources beginning March 1, 2023, and terminating February 28, 2026. Sheriff is required to provide inmates access to legal resources and will be paid from Acct#inmate commissary and welfare fund

#27. Enter into a subgrant award Agreement with Ohio Department of Public Safety Ohio 2022 Edward Byrne Grant in the amount of \$46,925.48 for Lorain County Drug Task Force and will be applied towards the salaries to be paid from Acct#criminal justice salaries

#28. Approve 1-year renewal with Correct RX Pharmaceutical Services, Inc., Hanover, Maryland for provision of Pharmaceutical Services at the Jail in the amount of \$370,000, effective retro January 1, 2023-December 31, 2023, and paid from Account#Medical Supplies.

#29. Approve 1-year renewal with Keefe Commissary Network, LLC for provision of Commissary Services at the Jail, effective retro to February 18, 2023 – February 17, 2024

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- #30. Renew the Dental Services Agreement with Matthew A. Stempowski, DDS, Avon Lake, Ohio, for the provision of dental services to inmates, effective March 1, 2023 - February 29, 2024 and will be paid from Acct#prof serv

## **Veterans:**

- #31. Authorize payment of \$945 to Heritage Cremation & Burial Society, Cleveland for Indigent Veteran William R. Simpson, Sheffield Village in accordance with ORC 5901.25
- #32. Authorize payment of \$1,000.00 to Jenkins Funeral Chapel, Westlake for Indigent Veteran Jimmy L. Finley, Elyria in accordance with ORC 5901.25

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

## **F. Clerk's Report:**

- #1. March 6 at 9:30 a.m., TID meeting
- #2. March 7 at 5:00 p.m., Commissioners Board Meeting
- #3. March 10 at 10:30 a.m., Commissioners Board Meeting
- #4. March 14 at 4:30 p.m., Commissioners Meeting – CDBG FY23 hearing
- #5. March 16 at 10 a.m., Landbank meeting

## **G: Board Correspondence:**

- #1. Engineer issued various highway use permits:
- #23-4029 – Columbia Gas/Infrasource, Columbus install 1” gas service line on south side of Abercorn Pl +- 177 ft west of Magnolia Rd to service house #33901, no open cut, Eaton Twp.
- #23-4030 – Columbia Gas/Infrasource, Columbus install 1” gas service line on north side of Daisey Rd +- 276 ft west of Marshcreek Wy to service house #23534, no open cut, Columbia Twp.
- #23-4032 – Columbia Gas/Infrasource, Columbus install 1” gas service line on east side of Broadway +- 94 ft North of E. 46<sup>th</sup> St to service house #4585, no open cut, Sheffield Twp.
- #23-4033 – Columbia Gas/Infrasource, Columbus install 1” gas service line on west side of Abercorn Pl +- 677 ft west of Magnolia Rd to service house #34029, no open cut, Eaton Twp.
- #23-4034 – Columbia Gas/Infrasource, Columbus install 1” gas service line on west side of Island Rd +- 340 ft North of East Rd to service house #12099, no open cut, Eaton Twp.
- #23-4035 – Columbia Gas/Infrasource, Columbus to install 1” gas service line on the south side of Hope Court at +/- 384 feet west of Kelser Court to service house #40017, no open cut, Carlisle Township
- #23-4036 – Columbia Gas/Infrasource, Columbus to install 1” gas service line on the south side of St. Andrews Drive at +/- 212 feet south of Challenge Way to service house #23459, no open cut, Columbia Township
- #23-4037 – Columbia Gas/Infrasource, Columbus to install 1” gas service line on the south side of Yunker Court at +/- 1220 feet north of Grafton Road to service house #132, no open cut, Carlisle Township
- #23-4038- Columbia Gas/Infrasource, Columbus to install 1” gas service line on the south side of St. Andrews Dr +-253 ft east of Kathleen Dr to service house #23549, no open cut, Columbia Township
- #23-4039- Columbia Gas/Infrasource, Columbus to install 1” gas service line on the south side of St Andrews Dr +-314 ft east of Kathleen Dr to service house #23539, no open cut, Columbia Township
- #23-4040 - Columbia Gas/Infrasource, Columbus to install 1” gas service line on the east side of Rebeca Ln +- 128 ft north of St Andrews Dr to service house #23252, no open cut, Columbia Township

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- #2. 2022 County Engineer Bridge Report. Summarizes condition of the 235 bridges (structures over 10 ft in clear span) that the County owns and maintains
  - #3. Publications: “American Agriculturist”; “NACO News”; “CCAO statehouse reports”; “Counties Current”;
  - #4. March 7 at 11:30 a.m., LCCC Reaser Grant Room, Elyria Mayor’s Address. Cost \$20 register at [www.loraincountychamber.com](http://www.loraincountychamber.com)
  - #5. March 2 from 4-6 pm., 2023 Harvest for Hunger Kick off, Second Harvest, Lorain
  - #6. ENVi Environmental, LLC on behalf of the City of Amherst intends to submit a Rule 513 Authorization (formerly known as Rule 13) application to OHEPA Division of Solid & Infections Waste Management in accordance with OAC 3745-513-300 for landfill located at 1103 Pyle South Amherst Road, Amherst Township. ?’s contact Ron Merthe, Utilities Superintendent, City of Amherst (cc: LCSWMD)
  - #7. March 14 from 5-7 pm., SpaceBound, LaGrange Chamber Business After Hours. Register at [www.loraincountychamber.com](http://www.loraincountychamber.com)
- G. New Business:**
- #1. Proclaim March 5-11, 2024 as Ohio 4-H week in Lorain County – Jacki Baca, 4H