



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
FRIDAY
MARCH 10, 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. Accept the material terms of the Teva, Allergan, CVS Walgreens and Walmart National Opioid Settlement Agreement
- #10. Receive & journalize an Expedited 2 Annexation for 32.3840 acres of in LaGrange Township to the Village of LaGrange, Lorain County, Ohio – Attorney Joshua E. Lamb, Agent, Agent for Petitioner North Point LaGrange, LLC by Richard Beran A decision will be made on April 7, 2023 (32nd day)
- #11. Approve the Rural Business Development Grant (RBDG) application submission in the amount of \$204,000.00 to the United States Department of Agriculture. Lorain County proposes to utilize these funds, if awarded, to assist coordinating a feasibility study with the Lorain County's Townships & Villages whom are interested



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Community Development:

- #12. Authorize the execution and delivery of a first amendment to development agreement with Amherst Consolidated Properties LLC for 263.9315 acres of land for Sandstone, Amherst Township
- #13. Authorize the execution and delivery of the tax increment financing agreement with Amherst Consolidated Properties LLC relating to service payments in lieu of taxes and the construction and financing of certain public infrastructures and related matters for Sandstone, Amherst Township
- #14. Authorize approval and acceptance of a Plat dedicating land for public street or road purposes from Amherst Consolidated Properties LLC for Sandstone, Amherst Township

Engineer:

- #15. Authorize a 7-year lease/purchase agreement with KS State Bank on behalf of the Engineer in the amount of \$271,282.00 for the purchase of a Volvo Single Axle Plow Truck with Swenson Dump Body and Hopper Spreader and will be paid from Acct#MVGT equipment lease
- #16. Advertise for bids for the Capel Rd Bridge #0609 Replacement Project. Notice to be in Chronicle on March 16 & 23 and open at 2 pm o April 13, 2023. This project consists of the complete removal of the existing bridge and placing a 10'x6' concrete box culvert. Estimated cost of the replacement project is \$210,270.00. Funds for the work will be provided by the Lorain County Engineer, and the Ohio Public Works Commission.

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

F **Clerk's Report:**

G **Board Correspondence:**

- #1. Publications: "Lorain Soil & Water Conservation District The Latitude/Longitude"; "Lorain Library Connections"; "NACO news"; "4-H Clover Communicator"; "CCAO statehouse reports"; "Counties Current"; "
- #2. Ohio Division of Liquor Control transfer form Kenntrom enterprises, LLC Picnic grounds & deck & strg unit bsmt, 15478 Grafton Easter Rd & Patio, Grafton Township to Prison Break, LLC dba Chattys Tavern
- #3. Farm Bureau notice on County Auditor making some changes to Current Agriculture Use Value (CAUV) in 2023 and new and renewal applications are due March 6. ?'s call 440-3296-5485 or Pattie.Flynn@LCAuditor.com Farm Bureau memberships available at lorain@ofbf.org or ofbf.org/join
- #4. March 23 at 8:30 a.m., Shipyards Brewing Company, Lorain Speed Networking rsvp at www.loraincountychamber.com cost is \$15/person



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- #5. Chamber Champions congrats to Speak of the Devil and Kurt and Page Hernon as they were recognized in national publications in the past few weeks. Plan on supporting Second Harvest Food Bank as they kick off the 2023 Harvest for Hunger campaign
- #6. March 30 from 4-6 pm., Oberlin Community Services capital campaign. More info at jason@oberlincommunityservices.org or 440-774-6579
- #7. County employees who participate in county's health plan may qualify for OneTouch through Elixir. ?'s call Benefits at 440-329-5578
- #8. Ohio Secretary of State notified Lorain County Board of Elections per Section 285.12 of HB45, \$204,538 has been allocated to the county to purchase or seek reimbursement of cost of electronic pollbooks and ancillary equipment.
- #9. County Engineer issued various highway use permits
 - #23-4058 – First Energy, install new underground All Dielectric Self-supporting fiber optic cable through boring for communication between substations along Cemetery and Hawley Roads +-180 ft north of Jones Rd to service house #33881, no open cut, Wellington Twp.
 - #23-4059, Columbia Gas/Infrasource, install 1" gas service line on south side of Abercorn PL +-62 ft west to Magnolia Rd to service house #33881, no open cut, Eaton Twp.
 - #23-4060, Columbia Gas/Infrasource, install 1" gas service line on north side of Abercorn PL +-204 ft west of Magnolia Rd to service house #33900, no open cut, Eaton Twp.

H. **New Business:**