



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
FRIDAY
JUNE 30, 2023
9:30 A.M

NOTICE: THE COMMISSIONERS WILL BE LIVE STREAMING THE BOARD MEETING [You Tube – Lorain County Commissioners](#)

A. PRESENTATION:

9:35 a.m. - Citizens for Equal Representation for Lorain County – Brian Hoagland and Homer Taft

B. RESOLUTIONS:

- #1. Investments
- #2. Appropriations
- #3. Transfers
- #4. Advances/Repayments
- #5. Requisitions
- #6. Travel
- #7. Bills
- #8. Commissioners may recess into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

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

D. Old Business:

E. Board Business:

- #9. Approve & waive the reading of Commissioners meeting minutes of June 27, 2023 (4:30 pm / 5 pm)
- #10. Amend Resolution 19-144, adopted March 13, 2019 entering into a Participation agreement with CCAO Service Corporation regarding energy purchasing program. Said amendment to Exhibit B is to authorize Manager with approval of the Energy Executive Committee to utilize its limited Power of Attorney to sign Electric Supply Agreements in connection with the purchase of the consumption necessary to supply the Aggregation for Lorain County and various other counties and an increase from \$0.001 kWh to \$0.003 kWh

Job & Family Services:

- #11. Amend Resolution No. 22-641 adopted September 14, 2022 authorizing a Purchase of Service Agreement with Lorain County Safe Harbor, Lorain the amount \$192,500.00 for shelter for domestic violence victims and Domestic violence victim families in Lorain County using TANF And Title XX funds. Amendment is to reflect An increase of the value of the contract by \$192,500.00 for a new total of \$385,000.00 to cover costs for the final months of the contract ending September 30, 2023 and will be paid by Acct#TANF and Title XX funds

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Airport:

- #12 Approve & enter into a One-year Extension to Lease by Way of Concession between MRK Elyria, Ohio. Original Lease, entered into by and between the Board and the Lessee effective October 1 2003, the term of which ends on September 30, 2023, is extended for a period of one (1) year and will now expire on September 30, 2024

Children Services:

- #13 Authorize & rescind various personnel in Lorain County Children Services Department to utilize the Agency's Mastercard for the year 2023 not to exceed \$2,500 in accordance with the ORC and their permissible policy

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

G. County Administrator Update:

H Clerk's Report:

I. Board Correspondence:

- #1. July 27 from 5-7 pm., Neighborhood Alliance, Elyria Summer Business After Hours
Register at www.loraincountychamber.com
- #2. November 2 from 3:30-6:30 p.m., Tom's Country Place, Avon – 9th Annual Business Expo. Register at www.loraincountychamber.com
- #3. County Engineer issued various highway use permits:
#23-4192-Everstream Solutions, LLC, Cleveland install and maintain 1-2" PVC conduit w/tracer wire in right of way between 14614 and 17402 to connect between 2 utility poles, no open cut, Camden Township
#23-4233, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Aberorn Pl +-358 ft west of Magnolia to service house #33949, no open cut, Eaton Township
#23-4234, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Daisey Dr +-269 ft west of Marshcreek Wy to service house #23404, no open cut, Columbia Township
#23-4235, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Daisey Dr +-227 ft west of Marshcreek Wy to service house #23535, no open cut, Columbia Township
#23-4236, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Keller Farm Ct +-407 ft south of Legends WY to service house #34820, no open cut, Eaton Township
#23-4237, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Hampshire Ct +-511 ft east of Herman Way to service house #757, no open cut, Amherst Township
#23-4238, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Hampshire Ct +-263 ft east of Oberlin Rd to service house #710, no open cut, Amherst Township
#23-4239, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Hampshire Ct +-186 ft east of Oberlin Rd to service house #707, no open cut, Amherst Township
#23-4240, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Hampshire Ct +- 430 ft east of Herman Way to service house #754, no open cut, Amherst Township
#23-4241, Consumers Gas Cooperative, Orrville installing 1" opposite side natural gas service line on west side of Jayne Ln +- .2 mile south of Sprague Rd to service house e#10064, no open cut, Columbia Township
#23-4242, Consumers Gas Cooperative, Orrville installing a 1" same side natural gas service line of east side of Jayne LN +- .1 mile south of Sprague Rd to service house #9937, no open cut, Columbia Township

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- #23-4243, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the south side of Wally’s Way at +/- 132 feet south of Annabell Drive to service house #23777, no open cut, Columbia Township
- #23-4244, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the northeast side of Hampshire Court at +/- 137 feet west of Herman Way to service house #730, no open cut, Amherst Township
- #23-4245, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the south side of Hampshire Court at +/- 457 feet east of Herman Way to service house #755, no open cut, Amherst Township
- #23-4246, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the west side of Magnolia Road at +/- 88 feet north of Abercorn Place to service house #11202, no open cut, Eaton Township
- #23-4247, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the east side of Magnolia Road at +/- 155 feet south of Cooley Road to service house #11009, no open cut, Eaton Township
- #23-4248, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the south side of Abercorn Place at +/- 576 feet west of Magnolia Road to service house #33997, no open cut, Eaton Township
- #23-4249, Columbia Gas/Infrasource, Columbus to install a 1” gas service line on the southeast side of Butternut Ridge at +/- 1502 feet west of Archer Road to service house #36925, no open cut, Eaton Township

#4. Publications: “CCAO Statehouse reports”; “

#5. County Chamber Champions congrats and thank you to Bendix Commercial Vehicle Systems for the Co-ops and summer help program. Also congrats and thank you to LCCC, Bendix, Logisync, Thogus, Emerson/RIDGID and Cleveland Clinic Avon Hospital, JVS for their participation in ESC Lorain County Educator Externship

#6. August 19, LCCC – Family Fun Festival sponsored by Neighborhood Alliance. Free event but asking attendees to bring most needed donation items are toilet paper, paper towels, laundry pods, unscented baby wipes and bodywash. Also looking for volunteers for this day and sponsors

J. New Business:

COUNTY OFFICES WILL BE CLOSED
TUESDAY, JULY 4, 2023



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