



# LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



**A G E N D A**  
**LORAIN COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY**  
**JULY 11, 2023**  
**5:00 P.M**

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

**A. PRESENTATION:**

5:05 p.m. - Citizens for Equal Representation for Lorain County – Brian Hoagland, Homer Taft and Dr. Mark Salling

**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 30, 2023
- #10. Request the Lorain County Auditor pursuant to Ohio Revised Code Section 5705.03 and 5705.19 (LL) to certify to the Lorain County Board of Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by .25 mills additional for five (5) years for the Criminal Justice Services under Section 307.45 (A) (7) for the support of the County Crime/Drug Lab and Section 307.45 (A) (6) County Coroner for the support of the Lorain County and placed on the November 7, 2023 ballot, commencing on the duplicate year 2023 for collection in 2024



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#11 Request the Lorain County Auditor pursuant to ORC 5705.03 to certify to the Lorain County Board of Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by .50 mill additional for five (5) years for the Lorain County 9-1-1 Agency for the November 7, 2023 ballot, commencing on the duplicate year 2023 for collection in 2024.

#12 Submit to the Electors of Lorain County, Ohio the question of adopting The form of County Government known as Lorain County Seven Districts Appointive Executive Plan with a Board of Seven (7) County Commissioners, of which zero (0) shall be elected at large and seven (7) shall be elected by districts, provided for in Sections 302.01 to 302.24 inclusive of the Ohio Revised Code to be placed on the November 7, 2023 ballot

Workforce Development:

#13 Approve a MOU Lorain County Workforce Development Agency (LCWDA) and the Lorain County Community Development Corp, DBA ONE Lorain County to provide reimbursement of agreed upon staff costs for services being provided in support of the Business Resource Network subgrant. LCWDA will reimburse ONE Lorain County in amount not to exceed \$79,166.88, for the period of July 1, 2023 through June 30, 2024 and will be paid from Acct#WIOA Adult/Dislocated Worker/Youth funds

# 14 Approve an Interagency Agreement between the Lorain County Workforce Development Agency (LCWDA) and Lorain County Community Development (LCCD) to provide reimbursement of agreed upon staff costs for services being provided in support of the Business Resource Network subgrant. LCWDA will reimburse LCCD in amount not to exceed \$115,249.56, for the period of July 1, 2023 through June 30, 2024 and paid from Acct# WIOA Adult/Dislocated Worker/Youth funds

Engineer:

#15 Approve & enter into a Subdivider Agreement with North Grafton Realty, LLC for Barrington Park Subdivision No. 10, Eaton Township. Subdivider has submitted all documents and Engineer has approved.

#16. Amend Res#23-142, adopted February 8, 2023 approving a change order for the Construction Administration and Inspection contract with Greeman-Pedersen, Inc, for the Broadway Resurfacing and Waterline replacement project in Sheffield Township and City of Lorain. Said amendment is to reflect an increase of \$10,000 to finalize project and total amount for local share is now \$115,865.81 and will be paid from Acct# Q Construction Broadway Watermain

#17. Approve an Addendum to a Subdivider Agreement with FLG Eaton Crossing, LLC, Jeremy Rosen, Subdivider for Eaton Crossing Subdivision No. 2 in Eaton Township, Ohio. Addendum is with respect to the plat of the subdivision and easement for offsite storm water management

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

**G. County Administrator Update:**

**H. Clerk's Report:**

- #1. Friday, July 14 at 9:30 a.m., Commissioners meeting
- #2. Tuesday, July 18 at 4:30 p.m., Commissioners meeting – Kelner Ditch hearing
- #3. Thursday, July 20 at 10 a.m., Landbank meeting
- #4. Tuesday, July 25 at 11 a.m., Investment Advisory meeting
- #5. Tuesday, July 25 at 5 p.m., Commissioners meeting

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## **H** **Board Correspondence:**

- #1. Publications: “LC Transportation enews June”; “CCAO statehouse report”; “Ohio Contractors”; “NACO news”; “Counties Current”
- #2. Sheriff in compliance with ORC 311.20 monthly itemized account of actual cost of keeping and feeding prisoners and other person for month of May was 28,228 meals served at a cost of \$1.78 and \$1.66
- #3. Sheriff in compliance with ORC 301.57 estimates gas cards for BP and Shell will be \$400/card for month of June
- #4. 2022 Annual report of Lorain County Court of Common Pleas, Domestic Relations & Juvenile Division
- #5. August 30 from 4:30-6:30 p.m., Elected Officials Reception at Parkers Grille Tavern, Avon Lake. Register at [www.loraincountychamber.com](http://www.loraincountychamber.com)
- #6. Neighborhood Alliance, August 19 Family Fun Festival. Mobile Seniors Program and Shelter expansion
- #7. July 27 from 5-7 pm., Neighborhood Alliance Summer Business After Hours. Register at [www.loraincountychamber.com](http://www.loraincountychamber.com)

## **I** **New Business:**