



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY
AUGUST 8, 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. - Dave Greenspan, Special Projects Coordinator/Manager – Strategic Plan

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 July 14, 18 & 25 and August 1, 2023
- #10. Enter into a MOU between the Ohio Department of Rehabilitation and Correction and Lorain County Board of Commissioners to provide incarcerated persons at Grafton Reintegration Center employment in the Facilities/Maintenance Department for 2 years
- #11. Approve & enter into an Agreement with Future IQ, Inc., Minneapolis, MN in the amount of \$95,000.00 facilitate and develop a Strategic Plan for Lorain County that will be paid from Acct#Professional Services



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Community Development:

- #12 Re-allocating \$37,177 of unspent funds in FY21 CDBG that were allocated for Rosa Street Sewer project, Kipton to the Liberty & 41st Resurfacing & Drainage Project. This would amend Res #23-154 and Res#23-336 to increase the CDBG FY21 grant from \$146,200 to \$183,377 and authorize payment from Acct# CDBG FY21 grant. CDBG FY21 will be extended from October 31, 2023 to January 31, 2024.

Stormwater Management District:

- #13 Authorize an application to the H2Ohio Statewide Wetland Grant Program through ODNR in the amount of \$1,000,000 as a part of a possible \$4.1 million project at the Gerber Property.

Children Services:

- #14 Approve a Settlement Agreement and Release of All Claims for Case #2023 CV 00106

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

G County Administrator Update:

H. Clerk's Report:

I. Board Correspondence:

- #1. #23-4255, Kevin Tucker/Pearce Services, North Chesterton, VA overlash on existing aerial lead along Durkee Road at +/- 158 north of Giles Road, no open cut, Eaton Township
#23-4268, Cable Co-Op, Oberlin build a utility pole line along the west side of Quarry Road at +/- 250 feet north of State Route 511, no open cut, New Russia Township
#23-4269, Columbia Gas/Infrasource, Columbus short new service on the north side of Wally's Way at +/- 570 feet east of Boone Road to service house #23829, no open cut, Columbia Township
#23-4271, Columbia Gas/Infrasource, Columbus short new service on the south side of Wally's Way at +/- 570 feet east of Boone Road to service house #23789, no open cut, Columbia Township
#23-4272, Columbia Gas/Infrasource, Columbus long new service, small hole to access main, bore underneath road on the east side of Pine Valley at +/- 730 feet north of Audrey's Way to service house #23727, no open cut, Columbia Township
#23-4273, Columbia Gas/Infrasource, Columbus long new service, small hole to access main, bore underneath road on the south side of Victory Lane at +/- 420 feet south of Rebecca Lane to service house #23675, no open cut, Columbia Township
#23-4274, Columbia Gas/Infrasource, Columbus short new service on the west side of Pine Valley at +/- 700 feet north of Audrey's Way to service house #23720, no open cut, Columbia Township
#23-4275, Columbia Gas/Infrasource, Columbus long new service line, small hole to access main, bore underneath road on the south side of Victory Lane at +/- 420 feet south of Rebecca Lane to service house #23687, no open cut, Columbia Township
#23-4276, Columbia Gas/Infrasource, Columbus long new service line, small hole to access main, bore underneath road on the east side of Firethorne Drive at +/- 645 feet north of Redfern Road to service house #8931, no open cut, Columbia Township
#23-4277, Columbia Gas/Infrasource, Columbus install a short new service line on the west side of Firethorne Drive at +/- 860 feet north of Redfern Road to service house #8896, no open cut, Columbia Township



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- #23-4278, Columbia Gas/Infrasource, Columbus short new service on the west side of Whitewing Way at +/- 516 feet south of Redfern Road to service house #10772, no open cut, Columbia Township
- #23-4279, Columbia Gas/Infrasource, Columbus long new service line, small hole to access main, bore underneath road on the east side of Firethorne Drive at +/- 545 feet north of Redfern Road to service house #8943, no open cut, Columbia Township
- #23-4280, Columbia Gas/Infrasource, Columbus short new service on the east side of Creek View Way at +/- 830 feet north of Snell Road to service house #10655, no open cut, Columbia Township
- #23-4283, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of Maurer Boulevard at +/- 318 feet east of Rawson Court to service house #34969, no open cut, Eaton Township
- #23-4284, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the north side of Maurer Boulevard at +/- 75 feet north of Holly Lane to service house #34966, no open cut, Eaton Township
- #23-4285, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of Maurer Boulevard at +/- 316 feet east of Holly Lane to service house #34949, no open cut, Eaton Township
- #23-4286, Columbia Gas/Infrasource, Columbus short new service on the southwest side of Wally's Way Lot 309 at +/- 500 feet east of Boone Road to service house #23831, no open cut, Columbia Township
- #23-4287, Columbia Gas/Infrasource, Columbus install long new gas service line from main to meter on the north side of Wally's Way Lot 307 at +/- 600 feet east of Boone Road to service house #23786, no open cut, Columbia Township
- #23-4288, Columbia Gas/Infrasource, Columbus install long new gas service line from main to meter, bore under road on the east side of Wally's Way Lot 289 at +/- 600 feet east of Boone Road to service house #23828, no open cut, Columbia Township
- #23-4290, Consumers Gas Cooperative, Orrville install a 1" opposite side natural gas service line on the south side of Capel Road at +/- .5 mile west of Station Road to service house #27555, no open cut, Columbia Township

- #2. August 19, LCCC – Family Fun Fest by Neighborhood Alliance Attendees please bring donation of most need items 4 pack of toilet paper/paper towels, laundry PODS, body wash and/or hand soap
- #3. Sheriff in compliance with ORC 301.28 estimates expense for July for BP and Shell gas credit cards will be no more than \$400 each
- #4. Sheriff in compliance with ORC 311.20 monthly itemized account of feeding and keeping prisoners in his charge for month of June was 36,016 melas served at cost of \$1.66
- #5. Publications: "CCAO statehouse reports"; "Counties Current"; "Lorain County Transportation enews";
- #6. Chamber Champions congrats to Rob Polinky from WEOL radio on winning Northeast District Athletic Board media service award. Congrats to Cristina Bertero from Fully Promoted on winning the JJ Prendamano Mentor of the year Award. Congrats to City of Lorain's Building, Housing & Planning Department on receiving the 2023 Community Development /Department of the Year Award

J. New Business: