



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY
AUGUST 22, 2023
5:00 P.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. Commissioners may recess into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

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

C. Old Business:

D. Board Business:

- #9. Approve & waive the reading of Commissioners meeting minutes of August 8 & 11, 2023
- #10. Approve & enter into an Agreement with Community Foundation of Lorain County in the amount of \$14,000.00 to assist in the facilitation of a Strategic Plan for Lorain County and will be paid from Acct#professional services

Solid Waste:

- #11. Adopt the Solid Waste Management Plan for the Lorain County Solid Waste Management District for 2024-2033

Transit:

- #12. Authorize the execution of an addendum to the agreement between the Board of Commissioners and First Transit, Inc., to include the provision of NEMT services. Addendum is to reflect the extension until December 31, 2023 and be paid from Acct#contractual/purchase services and vehicle repair/maintenance



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Prosecutor:

- #13 Retain legal counsel with the law firms Of Dooley Gembala McLaughlin Pecora Co., LPA and Ulmer Berne, LLC for representation in the matter filed in the United States District Court Northern District of Ohio, Case:1:23-cv-01561-CEF

Sheriff/DTF:

- #14 Enter into a subgrant award agreement with Ohio Department of Public Safety Ohio Drug Law Enforcement Fund Grant 2022-DL-LEF-5828 in amount of \$112,054.34 for DTF. Grant will be applied toward salaries and match of \$37,351.45 will be paid from Acct#DTF/MEG salaries

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

F County Administrator Update:

G. Clerk's Report:

- #1. Tuesday, August 29 at 4:30 p.m., Commissioners Meeting – Cobb Ditch Hearing

H. Board Correspondence:

- #1. Publications: “CCAO statehouse reports”; “Counties Current”; NACO News”; “Lorain County 4H”; “Governmental Solutions”;
- #2. Engineer issued various highway use permits:
#23-4215, Brightspeed, Boulder, Colorado, bore and place 3,211 feet of 2” conduit along Cooper Creek & Kestrel Way, no open cut, Amherst Township
#23-4289, Pearce Services/Frontier Communications, North Chesterton, VA overlash new FTR AE fiber cable onto existing aerial lead along Island Road/County Road 58 +/- 90 feet north of Cooley Road, no open cut, Eaton Township
#23-4296, Columbia Gas/Infrasource, Columbus install new gas service line from main to proposed home site bore underneath road on the south side of Victory Lane at +/- 70 feet east of Kathleen Drive to service house #23687, Lot 252, no open cut, Columbia Township
#23-4297, Columbia Gas/Infrasource, Columbus install new gas service line from main to proposed home site on the south side of Daisey Drive at +/- 185 feet west of Cranbrook Way to service house #23439, Lot 61, no open cut, Columbia Township
#23-4298, Columbia Gas/Infrasource, Columbus install new gas service line, bore under road on the south side of Victory Lane at +/- 425 feet east of Kathleen Drive to service house #23615, Lot 246, no open cut, Columbia Township
#23-4299, Columbia Gas/Infrasource, Columbus install new gas service line from main to proposed home site on the north side of Victory Lane at +/- 200 feet east of Kathleen Drive to service house #23652, no open cut, Columbia Township
#23-4300, Columbia Gas/Infrasource, Columbus install new gas service line from main to proposed home site bore under road on the north side of Daisey Drive at +/- 100 feet north of Cranbrook Way to service house #23416, Lot 53, no open cut, Columbia Township
#23-4301, Columbia Gas/Infrasource, Columbus install new gas service line from main to proposed home site on the east side of Baker Creek Lane at +/- 100 feet north of Snell Road to service house #11199, no open cut, Columbia Township



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#23-4302, Columbia Gas/Infrasource, Columbus install new gas service line from main to proposed home site on the north side of Challenge Way at +/- 440 feet north of Rebecca Lane to service house #12478 – bore under road, no open cut, Columbia Township

#23-4303, Columbia Gas/Infrasource, Columbus install new gas service line from main to proposed home site on the northeast side of St. Andrew's Drive at +/- 440 feet east of Rebecca Lane to service house #23358, Lot 256, no open cut, Columbia Township

#23-4305, Media Link Outside Plant Management, Mansfield boring new UG Fiber Optic CATV cable in 2" plastic conduit with tracer wire along the east side of Oberlin Road at +/- 1000 feet north of the intersection of Oberlin Road and Butternut Ridge Road, no open cut, New Russia Township

#23-4306, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the east side of Murray Ridge at +/- 65 feet east of Adelbert Street to service house #7235, no open cut, Elyria Township

#23-4307, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the west side of Pheasant Run at +/- 91 feet north of River Run Drive to service house #319, no open cut, Carlisle Township

#23-4308, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the west side of Pheasant Run at +/- 167 feet north of River Run Drive to service house #315, no open cut, Carlisle Township

#23-4309, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of Harvest Way at +/- 50 feet east of Pheasant Run to service house #244, no open cut, Carlisle Township

#23-4310, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of Harvest Way at +/- 115 feet north of Pheasant Run to service house #240, no open cut, Carlisle Township

#23-4311, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the north side of Pheasant Run Drive at +/- 98 feet south of River Run Drive to service house #405, no open cut, Carlisle Township

#23-4312, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the north side of Maddock Street at +/- 390 feet west of Grove Avenue to service house #2161, no open cut, Sheffield Township

#23-4313, Columbia Gas/Infrasource, Columbus to install new gas service line from main to proposed home site on the west side of Challenge Way at +/- 300 feet north of Rebecca Lane to service house #12514, no open cut, Columbia Township

#23-4314, Columbia Gas/Infrasource, Columbus install new gas service line from main to proposed home site on the south side of Daisey Drive at +/- 300 feet south of Eastbrook Drive to service house #23521, Lot 65, no open cut, Columbia Township

#23-4315, Columbia Gas/Infrasource, Columbus install new gas service line from main to proposed home site on the west side of Challenge Way at +/- 300 feet north of Rebecca Lane to service house #12502, Lot 105, no open cut, Columbia Township

#23-4316, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the south side of Maurer Boulevard at +/- 252 feet east of Holly Lane to service house #34951, no open cut, Eaton Township

#23-4320, Columbia Gas/Infrasource, Columbus to install a 1" gas service line on the east side of Lowell Avenue at +/- 97 feet north of 19th Avenue to service house #3771, no open cut, Sheffield Township

#3. September 16, Rosewood Place, Lorain – 63 years of Freedom Fund Banquet hosted by Lorain Branch of NAACP. ?'s email at Pres3191NAACP@gmail.com

I. New Business: