



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
FRIDAY
SEPTEMBER 8, 2023
9:30 A.M.

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

A. **DRAWING:**

Rain Barrell and Gift Certificate Drawing from County Fair sponsored by Stormwater District, Don Romancak

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:**

Job & Family Services:

#9. Approve & enter into the ODJFS Subgrant Agreement for SFY 2024 & 2025 effective July 1, 2023 – June 30, 2025 in accordance with ORC 5101.21

Solid Waste Management District:

#10. Amend Res#23-542, adopted July 28, 2023 authorizing a reimbursement payment to NEM Construction, Inc., Lorain in the amount of \$300,000.00 from the Ohio Environmental Protection Agency passing through the Lorain County Solid Waste Management District for Scrap Tires. Amendment is to reflect the correct Acct# Recycle Ohio Pass Thru Grant I. Commissioners.-.Health. Other Expenses.Grants.Recycle Ohio.



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



Board agenda cont. 09/08/23

Stormwater Management:

- #11 Award a Consulting Services Agreement to KS Associates in the amount of \$11,500.00 for surveying of Rowland Park in Elyria Township for a project required by their NPDES Permit to be paid from Acct#professional services

Transit:

- #12. Authorizing various filing of applications with the ODOT for FY 2025 transportation assistance grants. These grants may include the Ohio Elderly and Disabled Transit Fare Assistance Program and the Urban Transit Program, the Ohio Transit Partnership Program, and any other State Grants that may be applicable to Lorain County Transit. Authorize Administrator to file applications and execute contracts and furnish such additional information as ODOT may require in connection with these applications.

Adult Probation:

- #13 Amend Res#23-439, adopted June 16, 2023 approving a Grant agreement in the amount of \$5,877,588.00 with the Ohio Dept. of Rehabilitation and Correction, Division of Parole and Community Services Bureau of Community Sanctions Community Corrections (CCA, PSG, TCAP) Grant. Amendment is to reflect an increase of \$118,798.00 that will provide additional funds to allow the Lorain County Adult Probation Department to work in conjunction with the Ohio Department of Rehabilitation & Correction to include the Community Corrections Grant with \$88,013.00 to CCA (Community Correction Act) & \$30,785.00 to PSG (Probation Subsidy Grant) that will end June 30, 2025 for a total grant award of \$5,996,386.00.

Board of Elections:

- #14. Award contract to Crown Commercial Construction, Medina, Ohio for the interior & exterior alterations to the Lorain County Board of Elections. Said alterations will be paid from the Acct#Capital Improvements

Sheriff:

- #15 Untable Res#23-606, adopted August 25, 2023 authorize Sheriff to apply for Justice Assistance Grant (JAG) to purchase conductive energy devices for the law enforcement division in the total of \$48,882 and enter into a disparate allocation to include the Cities of Elyria and Lorain and Sheriff Office will each receive \$16,294
- #16. Receive & file the annual report submitted by the Lorain County Sheriff's Office of all fines and costs collected by the Sheriff's office in the amount of \$228,250.60 for the year next preceding September 1, 2023 in accordance with ORC 311.16

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

G County Administrator Update:

H Clerk's Report:

I Board Correspondence:

- #1. Prosecutor submitted his report in accordance with ORC 309.16 submitted the arson report
- #2. Thank you cards from 4H – The Wuellner Family, Evelyn Jackson & Cholee Herner (Barnyard Buddies) thanking the Commissioners the donations and making the 4-H program a success

Page 2 of 3



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



Board agenda cont. 09/08/23

- #3. Publications: “CCAO statehouse reports”; “Counties Current”; “Ohio Contractors”; “
- #4. Sheriff in compliance with ORC 301.27 estimates August BP and Shell gas cards will be \$400 each
- #5. Engineer issued various highway use permits
 - #23-4355, Columbia Gas/Infrasource, Columbus install new gas line on west side of Vermilion Rd +-1000 ft south of Garfield Rd to service #12344, no open cut, Henrietta Township
 - #23-4357, Columbia Gas/Infrasource, Columbus install new gas line on east side of Pine Valley Dr +-100 ft south of Rebecca Ln to service #23787, lot 201, no open cut, Columbia Township
 - #23-4356, Columbia Gas/Infrasource, Columbus install new gas line on west side of Pine Valley Dr +-100 ft south of Rebecca Ln to service house #23732, lot 191, no open cut, Columbia Township
 - #23-4366, Columbia Gas/Infrasource, Columbus install a new gas line on west side of Firethorne Dr +-200 ft north of Larkspur Dr., to service house #8944, lot 129, no open cut, Columba Township
 - #23-4367, Columbia Gas/Infrasource, Columbus install new gas line on west side of Larkspur Dr +-300 ft west of Firethorne Dr to service house #89828, lot 105, no open cut, Columbia Township
 - #23-4368, Columbia Gas/Infrasource, Columbus install 1” gas service line on south side of Maurer Blvd +-67 ft east of Holly Lane to service house e#34963, no open cut, Eaton Township
- #6. Sheriff in compliance with ORC 311.20 cost of keeping and feeding prisoners in his charge was 26,266 meals served in July at a cost of \$1.66
- #7. Dennis Flood, Oberlin urges Commissioner not to restrict in any way installation use and growth of solar energy in the county
- #8. Amy Bedoc, Elyria believes in future of solar energy as a form of clean energy and believes every city has right to choose what form of fuel they use to heat their homes as long as it doesn’t infringe on someone else’s right
- #9. John Nemeth, Elyria supports solar developing in the county and local landowners to decide what is in their best interest concerning their land
- #10. Joe Spainhound, Elyria thinks any limitation on any type of non-carbon based power generation is a huge mistake. While we can’t abandon coal, gas and nuclear immediately, the days of this power generation must be numbered and can’t let the county fall behind the rest of the world
- #11. Susan T. & David A. Egloff, Oberlin fully supports Commissioners making decision to regulate, but not prohibit, the installation of solar and wind energy project in the county

J. New Business: