



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY
SEPTEMBER 19, 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 September 5 & 8, 2023

Community Development:

- #10. Award contract to Kleinfelder Inc., in the amount of \$2,000 to provide professional services for the application preparation of Lorain County's PY23 Lead Safe Ohio Program (LSO) and approving LSO application submission to the Ohio Department of Development in the amount of \$1,892,000.00 to be paid from Acct#Economic Development Professional services

Job & Family Services:

- #11. Authorize a Subgrant Agreement between JFS and Lorain County Public Health, Elyria, Ohio in the amount of \$99,152.50 to provide a Coordination of Supportive Services for Families Program for TANF eligible households of Lorain County using TANF funds, effective retroactive to August 1, 2023 – September 30, 2024 and will be paid from Acct#TANF; Authorize Director to execute this agreement with Prosecutors approval as to form

Page 1 of 3



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Board agenda cont. 09/19/23

- #12 Authorize a Subgrant Agreement between JFS & El Centro de Servicios Sociales, Lorain, Ohio in the amount of \$56,206.00 to provide a clothing, shoe and jacket program for TANF eligible households of Lorain County using TANF funds, effective retroactive to September 1, 2023 – December 31, 2023. and will be paid from Acct#TANF; Authorize Director to execute this agreement with Prosecutors approval as to form
- #13 Authorize a Subgrant Agreement between JFS & Horizon Education Centers, North Olmsted, Ohio in the amount of \$750,000.00 to provide a clothing, shoe and jacket program for TANF eligible households of Lorain County using TANF funds, effective retroactive to September 1, 2023 – December 31, 2023. and will be paid from Acct#TANF; Authorize Director to execute this agreement with Prosecutors approval as to form

Stormwater Management District:

- #14. Extend project survey and design for the proposed improvement known as Roth Main Ditch & Lateral #1 Restoration. Engineer requests a 90 day extension to file the plans because the consulting surveyor engaged by the Stormwater District has not yet completed its survey, therefore Engineers Office cannot yet complete their engineering design. Report is to be filed on December 19, 2023 and Commissioners will accept such report in January 2024.

Veterans:

- #15. Approve \$100,000.00 from the Lorain County Honor Fund for 2 Veteran Memorials in Lorain County, Ohio
- Carlisle Township Veterans Memorial, LaGrange in the amount of \$50,000.00, due to their outstanding debt due to labor in the amount of \$80,000
 - 103rd Ohio Volunteer Infantry Museum, Sheffield Lake in the amount of \$50,000.00, due to the building that the original 103rd OVI Veterans constructed after the Civil War (which is still located on the property) was in need of emergency repairs, forcing the 103rd OVI partners to massively deplete their financial reserves

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

F **County Administrator Update:**

G. **Clerk's Report:**

H. **Board Correspondence:**

- #1. Publications: "CCAO statehouse reports"; "Counties Current"; "4H Clover Communication"; "
- #2. 2022 annual report of Lorain County Court of Common Pleas Domestic Relations & Juvenile Division
- #3. September 20 at 7 p.m., Carlisle Township Zoning Board of Appeals will have a public hearing at 11969 SR301 on a request to split a lot at 10134 West Ridge Rd
- #4. September 28 at 8:30 a.m., LCCC Desich Center, Business Dialogue Series "Resilience Reinvented". RVSP at www.loraincountychamber.com
- #5. Neighborhood Alliance Breaking Ground on Haven Center Emergency Shelter



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Board agenda cont. 09/19/23

- #6. County Engineer issued various highway use permits:
#23-4381, Hickory Grove Farms/Mark McConnell, 17682 SR58, Wellington dipping sediment from roadside ditch approximately 1 mile along county road (West Road) to township road (Whitney Rd), no open cut, Pittsfield Township
- #7. Rita Nelson, Oberlin letter states “not wise to restrict solar development in the county, stop trying to stop progress”
- #8. Annabel Sexton-Daldry, Oberlin letter states “do not restrict solar panel and renewal energy development”
- #9. Seg Leim, Oberlin letter “don’t restrict solar developments or permit greater restrictions and transition to renewal energy is important for our communities”
- #10. Maggie Carr, Oberlin letter “don’t restrict solar development or renewable energy, must take steps that protect our environment from harming it
- #11. Bella, Oberlin letter “solar energy is so important”
- #12. County Chamber Events for October. RSVP at www.loraincountychamber.com
 - October 17 at 5 pm., Business After Hours at 1907 at Central School
 - October 18 at 11:30 a.m., Safety Council
 - October 19 at 8:30 a.m., Speed Networking Valley of the Eagles
 - November 2 from 3:30 – 6:30 pm., EXPO, Tom’s Country Place, Avon
- #13. Briana R., letter strongly urge to not restrict solar development in the county. County needs job growth and restricting development is a bad move and the county needs to invest more in renewable energies and keeping solar developments.
- #14. Isaac Kennedy, Oberlin, would like to have everything run off solar energy and reduce air pollution as much as possible
- #15. Daniel D. Clark, Colonel, US Army, Retired & Rev. Dr. Janet A. Long, Elyria letter respectfully request to keep solar energy an option for the county
- #16. Sara Kelly, Avon Lake letter supports solar as part of the county energy strategy
- #17. Nancy Belimpton, Avon Lake letter supports solar power because it is better alternative to petroleum power and air pollution.
- #18. September 21 at 6:30 p.m., Township Association meeting at Columbia Township Fire Station

I **New Business:**