



LORAIN COUNTY COMMISSIONERS

Michelle Hung

David J Moore

Jeff Riddell



A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
FRIDAY
SEPTEMBER 22, 2023
9:30 A.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:

Sanitary Engineer

- #9. Award & enter into a contract with Southern Industrial Linings, Inc of Villa Rica, GA in the amount of \$360,860.00 for the Cresthaven Homes WWTP Aeration Tank & Clarifier Lining Project. Only bid received on September 14 and will be paid from Acct#capital improvement. Work consists of lining the existing steel aeration tanks and clarifiers with an epoxy liner. Issue Notice to proceed and complete work by October 31, 2024 and authorize Administrator to notify Auditor to release retainage at the completion of the project.

Airport:

- #10. Approve & enter into an Agricultural Land Lease Agreement with Krueger Farms, LLC to farm 616 tillable acres at the Airport for three years, effective March 1, 2024 – February 28, 2027. 4 bids were received on June 21 and this was deemed the most responsible bid at \$200/acre and county will receive \$157,777 annually. Authorize Administrator to execute all necessary documents on behalf of the Board with Prosecutors' approval as to form.



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Board agenda cont. 09/22/23

Engineer:

- #11 Enter into a Cooperation Agreement between Lorain County and Columbia Township for the reconstruction of Root Road from Sprague to Station Roads in Columbia and Eaton Townships. September 2023, Columbia Township submitted an application to OPWC for funding assistance. Root Road is County Highway from Sprague to Anderson and a Township Highway from Anderson to Station, the Lorain County Engineer and Columbia Township agreed to participate jointly on the project.

Sheriff:

- #12 Dispose obsolete or unfit property in accordance with ORC 307.12 from the Lorain County Sheriff's office to Wellington Police Department, 15 Remington 870 shotguns in the amount of \$1,188.75

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

F County Administrator Update:

G Clerk's Report:

- #1. Tuesday, September 26 at 9:30 a.m., Stormwater Management District meeting
#2. Tuesday, October 3 at 4:30 p.m., Commissioners Meeting – PY23 CDBG public hearing
#3. Tuesday, October 3 at 5 p.m., Commissioners Meeting

H Board Correspondence:

- #1. Publications: "CCAO statehouse reports"; "Counties Current"
- #2. County Engineer issued various highway use permits:
#23-4317, Brightspeed, Boulder, CO install fiber cable form existing pole on N. Lake St by diagonal and directional bore to existing pole on Milan Ave., no open cut, Amherst Township
#23-4369, Dynamerican, Medina install new septic system, abandon old system and discharge to storm sewer on east side of Elyria Ave +-10 ft west of School St to service house #5110, no open cut, Sheffield Township
#23-4372, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Maurer Blvd +-192 ft north of Holly Lane to service house #94555, no open cut, Eaton Township
#23-4375, Columbia Gas/Infrasource, Columbus repair leak on service line/curb box on west side of S. Marks Rd +-600 ft south of Royalton Rd to service house e#14434, no open cut, Columbia Township
#23-4376, Columbia Gas/Infrasource, Columbus install short new gas line from main to proposed home site on west side of Whitewing +- 200 ft south of Eastbrook Dr to service house #10760, lot #74, no open cut, Columbia Township
#23-4377, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Annabell Dr +- 160 ft south of Heatherstone Trail to service house #12878, lot 291, no open cut, Columbia Township
#23-4378, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Annabell Dr +- 160 ft south of Heatherstone Trail to service house #12893, lot 305, no open cut, Columbia Township
#23-4379, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Annabell Dr +-160 ft south of Heatherstone Trail to service house #12813, lot 297, no open cut, Columbia Township
#23-4380, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of St. Andrews Dr. +-800 ft east of Kathleen Dr to service house #23798, lot 151, no open cut, Columbia Township
- #3. Lilian Clarke, Oberlin letter states do not restrict solar or wind energy in the county, renewable energy is the future and beneficial to our community

I New Business:

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