



LORAIN COUNTY COMMISSIONERS

Marty Gallagher

David J Moore

Jeff Riddell

A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 9, 2025
3:30 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. County Commissioners may recess into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, along with any other matters as specifically identified by motion in accordance with ORC 121.22(G)(1-8). Unless expressly stated otherwise during executive session, matters discussed in executive session are designated by the County Commissioners as confidential. Because the confidentiality of such matters is necessary for the proper conduct of government business, any disclosure outside of executive session is prohibited by ORC 102.03(B). While in executive session, the County Commissioners may discuss and deliberate on the matters at issue, but no votes may be taken until open session resumes.

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 the County Commissioners meeting minutes of August 26 & 29, 2025
- #10. Entering into a Contract with Conversant Group, LLC, Chattanooga, TN to provide comprehensive endpoint management services to Lorain County in the amount of \$124,829.00. This is effective retroactive to September 1, 2025 for 60 months and will be paid from Acct#professional services
- #11. Entering into a Contract with Conversant Group, LLC, Chattanooga, TN to provide Securitas Summa management recovery, back-ups, and data protection for Lorain County in the amount of \$105,140.00 This is effective retroactive to September 1, 2025 for 60 months and will be paid from Acct#professional services

JFS:

- #12. Adopting a statement of policies for the Preventions, Retention, and Contingency (PRC) Program for Job and Family, effective October 1, 2025 - September 30, 2027 in accordance with ORC 5108.



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Sanitary Engineer:

- #13. Certifying delinquent sanitary sewer accounts to the Lorain County Auditor for collection on the tax duplicate for the year 2025, collection year 2026. There are a total of 1,999 pre-certified customers at a pre-certified amount of \$634,245.67 in the various county sewer districts

Stormwater:

- #14. Proposed Lorain County Stormwater Management Drainage District Improvement to be constructed within the Drainage District for Unnamed Tributary of Wellington Creek Ditch in Penfield Township. Hearing will be held on Tuesday, October 21, 2025 (47 days) at 4:30 p.m.

Engineer:

- #15 Award and enter into a contract with Leiby Construction Inc of West Salem, Ohio in the amount of \$71,031.00 for the West North Street Drainage Improvement Project in Rochester Village. 5 bids were received with this being the most responsive complying with specifications. Work consists of removing and replacing approximately 330 ft of storm sewer along West North Street. Issue Notice to Proceed upon full execution of the contract and the work will be completed on or before December 1, 2025. OPWC will provide \$38,356.74 and remaining funds will be provided from Acct#engineer projects in the amount of \$32,674.26. The Village of Rochester will reimburse the Engineer's Office for 100% of the remaining project costs, upon the completion of the project. Authorize Administrator to notify The County Auditor to release retainage at the completion of the project.

Prosecutor:

- #16 Authorize President of the Board to execute the participation agreement with Additional Manufacturer Settlements as part of the ongoing National Opioid Settlement Agreement. Small Opioid Manufacturers will collectively add an additional \$1.1 billion in cash and pharmaceutical product to be distributed among state and local governments across the country. These Manufacturers include Alvogen, Inc.; Amneal Pharmaceuticals, Inc.; Apotex, Inc.; Hikma Pharmaceuticals USA Inc.; Indivior Inc.; Mylan Pharmaceuticals Inc.; Sun Pharmaceuticals Inc.; and Zydus Pharmaceuticals(USA) Inc

E County Administrator Update:

F Clerk's Report:

G: Board Correspondence:

- #1. Publications: "CCAO statehouse reports"; "Counties Current"; "LCCAA Mission Moment"; "Fresh Thoughts"; "Oberlin Business Partnership News"; "Brownhelm Historical Association newsletter";
- #2. September 16; 4-6 pm., County Children Services Connection Center Celebration at 8025 Leavitt Rd, Amherst
- #3. Chamber Champions congrats to Doug & Tammy Lehar, owners of Culvers, Avon & N. Ridgeville for continuing to honor the memory of Lorain Police Officer Phillip Wagner when they recently hosted a "share night". Shout out to Garry Tollett, President WOBL/WDLW radio stations for being a cheerleader in helping those in need in Lorain County
- #4. ODOT is proposing to convert existing signalized intersection of SR57 and SR83 into a single lane roundabout. Construction of roundabouts are being funded through ODOT's Highway Safety program to cost approximately \$2.4 million. Comments about this project are welcomed and encourage at Levi.Wingler@dot.ohio.gov or 419-207-7171 by September 21, 2025



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- #5. County Engineer issued various highway use permits:
- #25-4350, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Kara Ct --+423 ft north of Mauer Blvd to service house #12044, no open cut, Eaton Township
 - #25-4351, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Kara Ct --+735 ft north of US20 to service house #11100, no open cut, Carlisle Township
 - #25-4352, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Sandmill Run --+120 ft north of Miller St to service house #3247, no open cut, Amherst Township
 - #25-4353, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Sandmill Run --+175 ft north of Miller St to service house #3245, no open cut, Amherst Township
 - #25-4354, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Ashford Ct --+860 ft south of Viewpointe Ct to service house #1050, no open cut, Columbia Township
 - #25-4355, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Ashford Ct --+935 ft south of Viewpointe Ct to service house #1047, no open cut, Columbia Township
 - #25-4356, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Ashford Ct --+423 ft south of Viewpoint Ct to service house #1041, no open cut, Columbia Township
 - #25-4357, Consumers Gas Cooperative, Orrville install 1" opposite gas service line on south side of West --.4 miles east of Clark Rd to service house #47455, no open cut, Huntington Township
 - #25-4358, Consumers Gas Cooperative, Orrville install 1" opposite gas service line on east side of West --.6 miles east of Bursley Rd to service house #26655 no open cut, Huntington Township
 - #25-4359, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Celestine Way --+210 ft north of Kim's Trail to service house #23524 no open cut, Columbia Township
 - #25-4360, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Celestine Way --+130 ft south of Kim's Trail to service house #23516, no open cut, Columbia Township
 - #25-4361, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Sandmill Rn --+275 ft south of Akrose Rd to service house #3219, no open cut, Amherst Township
- #6. Sheriff in compliance with ORC 311.20 monthly itemized account of actual cost of keeping/feeding prisoners was 35,837 meals served in August at cost of \$1.40-\$31.5
- #7. Tom Patton resigned from Airport Board
- #8. December 4, Elyria Country Club – Chamber Holiday Reception. Sponsorships available www.loraincountychamber.com
- #9. Wellington K-Kids, is made of students from 1st – 5th grade and looking for sponsors.
- #10. September 25 from 4:30-7:30 pm., Lorain Brewing Company, Lorain – Tony Gallo's Retirement. Cost \$25, rsvp www.loraincountychamber.com
- #11. Sheriff in compliance with ORC 301.27 estiamte4s gas card form August was \$400
- #12. Ohio Colleges of Medicine Government Resource Center – Resource for Ohio sub-awardees: A Field Guide on GPRa Data Collection and Follow up. More info at www.OhioSOSevaluation.org/documents

H **New Business:**

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