



# LORAIN COUNTY COMMISSIONERS

**Marty Gallagher**

**David J Moore**

**Jeff Riddell**

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**A G E N D A**  
**LORAIN COUNTY BOARD OF COMMISSIONERS**  
**FRIDAY, SEPTEMBER 26, 2025**  
**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. 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 Repeal Res#22-130 on February 16, 2022 and adopt the Lorain County Board Of Commissioners Personnel Policy Manual effective October 31, 2025
- #10 Approve Change Order #2 in the amount of \$227,433.00 to Williams Brothers Builders, Inc for additional work for the 4<sup>th</sup> Floor Interior Alterations project. This change order includes interior demolition, office renovations and modifying and reworking existing HVAC and electrical and lighting power and will be paid from Acct#capital improvements

**Community Development:**

- #11 Authorize the County Commissioners of Lorain County to issue notification of the creation of a Tax Increment Financing (TIF) District, to be known as the Beaver Creek Incentive District, located in Eaton Township to the respective Township Trustees and Board of Education in accordance with ORC 5709.78



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**Job & Family Services:**

- #12 Authorize Purchase of Service agreement between JFS and Lorain County General Health, Elyria in the amount of \$12,600.00 for Protective services for adults. This is effective October 1, 2025 – September 30, 2026 and will be paid from Acct#Title XX Social Service Block Grant
- #13 Authorize Subgrant Agreement between JFS and Lorain County Public Health, Elyria, Ohio to provide a Coordination of Supportive Services for Families Program in the amount of \$100,000. This is effective October 1, 2025 – September 30, 2026 and will be paid from Acct#TANF
- #14 Authorize Subgrant Agreement between JFS and United Way of Greater Lorain County, Lorain in the amount of \$315,000 for providing financial support to TANF-eligible households for the purpose of preventing eviction and utility disconnection, and to assist TANF-eligible homeless households with establishing housing and utility services. This is effective October 1, 2025 – September 30, 2026 and will be paid from Acct#TANF
- #15. Authorize Purchase of Service agreement between JFS and The Educational Service Center of Lorain County, Elyria in the amount of \$750,000 for social workers at Lorain County Schools for services to low income children. This is effective October 1, 2025– September 30, 2026 and will be paid from Acct#TANF

**Stormwater Management District:**

- #16. Award Contract to Garza Dirt Works LLC, Clyde, OH in the amount not to exceed \$759,000.00 for Lagrange Twp Foster Ditch Restoration, which includes a contingency for any unforeseen change orders. 3 bids were received this being the most responsive complying with specifications and will be paid from Acct#stormwater

**Children Services:**

- #17 Authorize & rescind various personnel in the LCCS to utilize the Agency's Mastercard for the year 2025 not to exceed \$2,500.00 in accordance with the ORC and their permissible policy.

**Sheriff:**

- #18 Approve and enter into a First Amendment to Consulting Agreement with Norm Hills' Consulting Service LLC for the Jail Project. This amendment is the monthly payment changed from \$12,500/month to \$9,500/month, effective retroactive August 1, 2025 and will be paid from Acct#Jail/Consultant Services

**E County Administrator Update:**

**F Clerk's Report:**

- #1. Tuesday, September 30 at 9:30 a.m., Investment Advisory meeting
- #2. Tuesday, September 30 at 4:30 p.m., Commissioners Meeting – Mason Lateral #1 & Main Ditch hearing

**G: Board Correspondence:**

- #1. Barton Communities, Lakewood notifies that Oberlin Place Manger, LLC plans to be managing member of residential rental development for a 62 unit project at 450 West College St, Oberlin. ?'s call 216-521-7260
- #2. Publications: "Pulse Magazine"; "LCCAA Mission Moment"; "Counties Current"; "Murray Ridge Courier"; "
- #3. November 6 from 3:30 – 6:30 pm., Tom's Country Place, Avon – County EXPO register at [www.loraincountychamber.com](http://www.loraincountychamber.com)



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- #4. October 7 at 8:30 a.m., Valley of the Eagles, Elyria – Speed Networking. Register at [www.loraincountychamber.com](http://www.loraincountychamber.com)
- #5. Black River Area of Concern Shows Significant Improvement. USEPA has approved the removal of the Degradation of Fish and Wildlife Populations and Loss of Fish and Wildlife Habitat Beneficial Use Impairments (BUIs) from the Black River Area of Concern (AOC). The Black River AOC Advisory Committee originally identified nine BUIs that needed to be addressed. The Degradation of Fish and Wildlife Populations and Loss of Fish and Wildlife Habitat impairments are the seventh and eighth BUIs that have been removed due to investments and improvements made in the AOC. The Ohio Lake Erie Commission and Ohio EPA continue to work towards the removal of the remaining BUI with local AOC partners.
- #6. County Engineer issued various highway use permits:
- #25-4367-Columbia Gas/Infrasource, Columbus install 1,099' of 2" PMMP gas service line across Sandmill Run +-1,099 ft east along Sandmill Run, no open cut, Amherst Township
  - #25-4376, H&H Custom Homes, LLC, Loudonville install stormwater drain on west side of India Hollow Rd +-1,200 ft north of Banks Rd to service house#13620, no open cut, Carlisle Township
  - #25-4379, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Dupont Ave +-190 ft north of Parkwood Dr to service house#10176, no open cut, Columbia Township
  - #25-4380, Columbia Gas/Infrasource, Columbus repair gas service line on west side of Hawke Rd +-550 ft north of Osborne Rd to service house #10590, no open cut, Eaton Township
  - #25-4381, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Russia Rd +-1,107 ft west of W Ridge Rd to service house#42971, no open cut, Carlisle Township
  - #25-4382, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Merriment Dr +-353 ft south of Sandstone Parkway to service house#2413, no open cut, Amherst Township
  - #25-4383, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Wallys' Way +-290 ft west of Challenge Way to service house#23726, no open cut, Columbia Township
  - #25-4384, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Ashford Ct +-300 ft south of Viewpoint Ct. to service house#1027, no open cut, Columbia Township
  - #25-4386, Columbia Gas/Infrasource, Columbus repair gas service line on north side of E 44<sup>th</sup> St., +-430 ft east of Broadway to service house#317, no open cut, Sheffield Township
  - #25-4387, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Ashford Ct +-525 ft south of Viewpoint Ct to service house#1037, no open cut, Columbia Township
  - #25-4388, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Grant Ave +-170 ft east of Oakwood Blvd to service house#2116, no open cut, Sheffield Township
  - #25-4389, Columbia Gas/Infrasource, Columbus repair gas service line on east side of Janell Dr +-510 ft north of Hwy 82 to service house#13849, no open cut, Columbia Township
  - #25-4392, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Kara Ct +-296 ft north of Mauer Blvd to service house#12052, no open cut, Eaton Township
  - #25-4393, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Celestine Way +-292 ft north of Kim's Trail to service house#23528, no open cut, Columbia Township
  - #25-4394, Columbia Gas/Infrasource, Columbus replace gas service line on west side of Rice Rd +-4880 ft south of Rice Rd to service house #7588, no open cut, Brownhelm Township

## **H** **New Business:**

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

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Administration  
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