



LORAIN COUNTY COMMISSIONERS

Marty Gallagher

David J Moore

Jeff Riddell

A G E N D A
LORAIN COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 23, 2025
3:30 P.M.

NOTICE: THE COMMISSIONERS WILL BE LIVE STREAMING THE BOARD MEETING You Tube – Lorain County Commissioners

A. PRESENTATION:

3:45 p.m. - LC2026 Forecast – Steve Parsons, Chelko Consulting Group

B. 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.

C. Public Comment on Agenda Items: (Please limit comments to 2 minutes - Thank-you)

D. Old Business:

E. Board Business:

- #9. Approve & waive the reading of the County Commissioners meeting minutes of September 12 & 15, 2025
- #10. Approve Issuance of Tax-Exempt Revenue Bonds by the Lorain County Metropolitan Housing Authority in the maximum aggregate principal amount of \$37,000,000. This is to pay costs to acquire, renovate and equip Wilkes Villa, approximately 174-unit housing facility for low & moderate income seniors at 104 Loudon Court, Elyria
- #11. Re-appoint Commissioner David J. Moore as a member to Natural Resource Assistance Council (NRAC) effective retroactive to September 22, 2025 – September 21, 2028



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Board agenda cont. 092325

911:

- #12. Disposing of 16 TELEX Radio Dispatch Model ADHB-Radio Consoles that unneeded, obsolete or unfit property in accordance with ORC 307.12 (D). Erie County EMA/911 OH 911 PSAP will receive 7 for replacement of damaged consoles that were hit by lightning. Vermilion, OH Police Dept. will receive 2 to add on additional call taking position

Community Development:

- #13. Adopt the Lorain County Residential Anti-Displacement and Relocation Assistant Plan. This is a requirement under Section 104(d) of Housing & Community Development Act of 1974 since the county receives HUD funds. This requirement minimizes the displacement of persons as a result of activities assisted with such funds.
- #14. Award contract for Aimee J. Kuru, 192 Brookfield Road, Avon Lake to receive grant assistance from PY2023 CHIP Program to Danderson and Company, Cuyahoga Falls in the amount of \$54,796.50, which include a contingency for any unforeseen change orders. 3 bids were received, this being the most responsive complying with specifications. Project includes chimney removal, replacing the home's roof, installing new gutters/downspouts, adding gutter guards, windows, exterior door, storm door, hot water heater, dryer, basement hand rail, new smoke detectors and complete electrical rewire and will be paid from Acct#PY23 CHIP HOME
- #15. Award a contract for Anita D. Caldwell, 220 Erieview Boulevard, Sheffield Lake to receive grant assistance from PY2023 CHIP and LSO Programs to Danderson and Company, Cuyahoga Falls in the amount of \$91,003, which include a contingency for any unforeseen change orders. 2 bids were received this being the most responsive complying with specifications. Project includes replacing the home's roof, installing new gutters/downspouts, adding gutter guards, windows, entry door, sliding patio door, storm doors, HUD Cleaning, hot water heater, water supply lines, basement shower, basement vanity faucet, basement toilet, dishwasher, kitchen faucet, basement bathroom vinyl flooring, natural gas range, and complete electrical rewire and will be paid from Acct# PY23 CHIP and Acct#LSO Contracted Services

Job & Family Services:

- #16 Amend Res#24-616, adopted October 8, 2024 authorizing Big Brothers Big Sisters of Lorain County to provide Mentoring & Tutoring services to TANF eligible children and teens. Amendment is to extend the contract for the period of October 1, 2025 through September 30, 2026 for a total contract amount not to exceed \$350,000.00 and will be paid from Acct#TANF
- #17 Amend Res#24-617, adopted October 8, 2024 authorizing Horizon Education Center to provide Mentoring & Tutoring services to TANF eligible children and teens. Amendment is to extend the contract for the period of October 1, 2025 through September 30, 2026 for a total contract amount not to exceed \$312,000.00 and will be paid from Acct#TANF
- #18 Amend Res#24-559, adopted September 10, 2024 authorizing Neighborhood Alliance to provide shelter for adult Protective service clients and/or TANF household Clients to eligible residents of Lorain County for Emergency shelter services. Amendment is to extend the contract for the period of October 1, 2025 through September 30, 2026 for a total contract amount not to exceed \$230,000.00 (\$180,000.00 from Acct#TANF and \$50,000.00 from Acct#Title XX)



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Board agenda cont. 092325

- #19 Amend Res#24-619, adopted October 8, 2024 authorizing Harbor to provide work experience for SNAP E & T and OWF recipients residing in Lorain County. Amendment is to extend the contract for the period of October 1, 2025 through September 30, 2026 for a total contract amount not to exceed \$259,005.00 and will be paid from Accts# SNAP and OWF funds

Sanitary Engineer:

- #20. Approve an increase of \$643,045.15 for a revised funding total of \$2,805,786.05 for additional project costs associated with the S.R. 82 Sewer Extension Phase I in Columbia Township. Said increases are from Change Orders #1, #2 #3 and #4 that are associated with additional pavement repairs and the relocation of the sewer main into the edge of the existing pavement and will be paid from Acct#Sanitary Project

Sheriff:

- #21. Authorize a purchase of Body Armor for the Lorain County Sheriff's Office in the amount of \$48,031.00 from Pro-Tech Sales, Berea. Sheriff's Office has applied for and was awarded \$40,000 in grant funding from the Ohio Attorney General's Office. Said purchase will be paid from Acct#equipment and once grant funds are received will be reimbursed for associated costs.

E County Administrator Update:

F Clerk's Report:

- #1. Tuesday, September 30 at 4:30 p.m., Commissioners Meeting – Mason Lateral #1 & Main Ditch hearing

G: Board Correspondence:

- #1. October 2025 events of County Chamber of Commerce. Register at www.loraincountychamber.com
- October 7 at 8:30 a.m., Speed Networking at Black River Tavern
 - October 15 at 11:30 a.m., Safety Council
 - November 6 – Business Expo, Tom's Country Place, Avon
- #2. September 25, 10 a.m., Lorain County Crisis Recovery Center Celebration Opening at 6130 S. Broadway, Lorain
- #3. September 27 from 12-5 pm., Lorain County Fall Farm Tour. More info at www.lorain.ofbf.org
- #4. October 6 from 8am-4pm., Shipyards in Lorain – 2025 Kids Summit. More info at www.lckidssummit.com
- #5. Looking for input about the health of the Black River and its watershed. Join public meetings on October 15 from 5-7 pm., Amy Levin Learning Center, Lorain or October 27 from 5-7 at Grafton Midview Public Library. ?'s call 440-468-6369
- #6. October 4 from 11 am – 3pm., Brasee Farms, Wellington – Family Fun Day. Tickets call 440-434-5710
- #7. November 22 at 2 pm., Lodge of New Russia Township – Primary Purpose Center 9th annual gratitude dinner. More info at www.primarypurposecenter.com
- #8. Publications: “OSU Extension newsletter”; “CCAO statehouse reports”; “LCCAA Mission Moment”; “Good Knights”; “Counties Current”; “



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Board agenda cont. 092325

- #9. 2024-2025 – CORSA annual report
- #10. County Engineer issued various highway use permits:
- #25-4362, Columbia Gas/Infrasource, Columbus to install 1” gas service line on east side of Sandmill Run +-115 ft south of Miller St to service house #3253, no open cut, Amherst Township
 - #25-4363, Columbia Gas/Infrasource, Columbus to install 1” gas service line on east side of Timber Trail +-75 south of Barrington Dr to service house #13247, no open cut, Eaton Township
 - #25-4364, Columbia Gas/Infrasource, Columbus to install 1” gas service line on east side of Sandmill Run +-115 ft south of Miller St to service house #3253, no open cut, Amherst Township
 - #25-4364, Columbia Gas/Infrasource, Columbus to install 1” gas service line on east side of Timber Trail +-25 ft south of Barrington Dr to service house #13245, no open cut, Eaton Township
 - #25-4365, Columbia Gas/Infrasource, Columbus to install 1” gas service line on east side of Timber Trail +-246 ft north of Barrington Dr to service house #13240, no open cut, Eaton Township
 - #25-4368, Columbia Gas/Infrasource, Columbus to install 1” gas service line on south side of Wally’s Way +-89 ft west of Challenge Way to service house #23687, no open cut, Columbia Township
 - #25-4369, Columbia Gas/Infrasource, Columbus to install 1” gas service line on south side of Wall’s Way +-195 ft west of Challenge Way to service house #23693, no open cut, Columbia Township
 - #25-4370, Columbia Gas/Infrasource, Columbus to install 1” gas service line on south side of Wally’s Way +-145 ft west of Challenge Way to service house #23689, no open cut, Columbia Township
 - #25-4371, Columbia Gas/Infrasource, Columbus to install 1” gas service line on east side of Firethorne Dr +-80 ft south of Larkspur Dr to service house #893, no open cut, Columbia Township
 - #25-4372, Columbia Gas/Infrasource, Columbus to install 1” gas service line on north side of Viewpoint Ct +-90 ft south of Ashford Ct to service house #2011, no open cut, Columbia Township
 - #25-4373, Columbia Gas/Infrasource, Columbus to install 1” gas service line on south side of Ashford Ct +-875 ft south of Viewpoint Ct to service house #1052, no open cut, Columbia Township
 - #25-4374, Columbia Gas/Infrasource, Columbus to install 1” gas service line on south side of Myla Way +-1,019 ft east of Merriment Dr to service house #2159, no open cut, Amherst Township
 - #25-4375, Columbia Gas/Infrasource, Columbus to install 1” gas service line on east side of Ashford Ct +-380 ft south of Viewpoint Ct to service house #1029, no open cut, Columbia Township
 - #25-4377, Columbia Gas/Infrasource, Columbus to install 1” gas service line on east side of Kim’s Trail +-420 ft west of Celestine Way to service house #23430, no open cut, Columbia Township
 - #25-4378, Columbia Gas/Infrasource, Columbus to install 1” gas service line on west side of Celestine Way +-70 ft south of Kim’s Trail to service house #23515, no open cut, Columbia Township

H **New Business:**

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