

**Marty Gallagher** 

**David J Moore** 

Jeff Riddell

## A G E N D A LORAIN COUNTY BOARD OF COMMISSIONERS TUESDAY, OCTOBER 21, 2025 3:30 P.M.

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

### **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 October 10, 2025
- #10. Appoint Thomas Becker to the Lorain County Keep Lorain County Beautiful Board effective October 21, 2025 December 31, 2026. He is filling unexpired term of Dr. Ruby Beil
- #11. Accept the amounts and rates as determined by the Budget Commission and Authorize necessary tax levies and certify them to the Auditor for 2026

#### **Domestic Relations:**

#12. Approve & enter into an agreement between the Board of Commissioners and the Ohio Department of Job and Family Services for Title IV-E federal financial participation on behalf of the Lorain County Domestic Relations Court- Juvenile Division. This Subgrant agreement DCY-G-2627-0256 is effective retroactive to July 1, 2025 through June 30, 2027 in the amount of \$1,000,000.00 for allowable Title IV-E administrative, training, and foster care maintenance costs. All reimbursement funds shall be deposited into the Domestic Relations IV-E fund Page 1 of 4

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Board agenda cont. 10/21/25

### **Engineer:**

#13. Enter into a 5-year Contract with DEX for IT support, computer equipment and copier service for the Engineer's Office and Garage at a cost of \$4,630.45 per month. This will be paid from Acct#MVGT equipment lease and MVGT professional services

#### **E** County Administrator Update:

### F Clerk's Report:

#1. October 21 at 4:30 p.m., Commissioners Meeting – Unnamed Tributary of Wellington Creek hearing

### **G:** Board Correspondence:

- #1. Publications: "CCAO statehouse report"; "LCCAA Mission Moment"; "Counties Current"; "
- #2. Engineer issued various highway use permits:

#25-4385, Columbia Gas/Infrasource, Columbus install 7-17"# anodes on east side of Hawke Rd +-38 ft east of Brokaw Rd to service house #11013, no open cut, Eaton Township

#25-4395, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Ashford Ct +-170 ft south of Viewpointe Ct to service house #1022, no open cut, Columbia Township

#25-4396, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Ashford Ct +-735 ft south of Viewpointe Ct to service house #1044, no open cut, Columbia Township

#25-4397, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Merriment Dr +-150 ft south of Myla Way to service house #2413, no open cut, Amherst Township

#25-4398, Columbia Gas/Infrasource, Columbus replace gas service line on north side of Butternut Ridge Rd +-858 ft east of Indian Hollow Rd to service house #39442, no open cut, Carlilse Township

#25-4399, Columbia Gas/Infrasource, Columbus abandon gas service line on east side of Bruce Ln +-112 ft south of Grafton Rd to service house #102, no open cut, Carlisle Township

#25-4400, Columbia Gas/Infrasource, Columbus repair gas service line on east side of West Ridge Rd +-2050 ft south of Albrecht Rd to service house #9945, no open cut, Carlisle Township

#25-4401, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Sandmill Run +-545 ft north of Miller St to service house #3229, no open cut, Columbia Township

#25-4402, Columbia Gas/Infrasource, Columbus install 7-17# anodes on west side of Hawke Rd +-96 ft south of Brokaw Rd to service house #10220, no open cut, Eaton Township

#25-4403, Columbia Gas/Infrasource, Columbus install 7-17# anodes on west side of Hawke Rd +-160 ft north of Henwell Rd to service house #10300, no open cut, Eaton Township

#25-4404, Columbia Gas/Infrasource, Columbus install 7-17# anodes on west side of Hawke Rd +-65 ft north of Henwell Rd to service house #10320, no open cut, Eaton Township

#25-4405, Columbia Gas/Infrasource, Columbus install 7-17"# anodes on west side of Hawke Rd +-325 ft south of Brokaw Rd to service house #10290, no open cut, Eaton Township

#25-4406, Columbia Gas/Infrasource, Columbus install 7-17# anodes on west side of Hawke Rd +-158 ft south of Brokaw Rd to service house #10240, no open cut, Eaton Township

#25-4407, Columbia Gas/Infrasource, Columbus replace gas service line on west side of Hawke Rd +-559 ft north of Osborne Rd to service house #10590, no open cut, Eaton Township

#25-4409, Columbia Gas/Infrasource, Columbus install 7-17#\$ anodes on west side of Hawke Rd +-244 ft south of Brokaw Rd to service house #10260, no open cut, Eaton Township



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#25-4410, Charter Spectrum, Akron trench/directional bore 584 ft to install new fiber optic cable along Capel Rd (HW39), no open cut of pavement, Eaton 'Township

#25-4411, Village of Wellington install a Charlemont Creek Watershed Drinking water Protection area sign to report sills as part of our source water quality program, no open cut, Wellington Township

#25-4412, Pearce Service/Frontier, Paso Robles, CA place 1007' of buried and aerial fiber optic cable by HDD boring and overlashing onto existing cable on south side of Royalton +-1 ft east of Island Rd to service 34997, no open cut, Eaton Township

#25-4413, Columbia Gas/Infrasource, Columbus abandon gas service line on west side of Root Rd +-150 ft west of Sprague Rd to service house #9540, no open cut, Eaton Township

#25-4415, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Myla Way +-967 ft east of Merriment Dr to service house #2162, no open cut, Amherst Township

#25-4416, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Myla Way +-1013 ft east of Merriment Dr to service house #2160, no open cut, Amherst Township

#25-4418, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Challenge Way +-70 ft south of David's Ct to service house #12745, no open cut, Columbia Township

#25-4419, Charter Spectrum, Akron trench/directional bore 6,963 ft to install new fiber optic cable along Capel Rd (HW39), no open cut of pavement, Lorain County

#25-4421, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Avalon Dr +-832 ft southeast of Eaton Blvd to service house #12304, no open cut, Eaton Township

#25-4422, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Ashford Ct +-989 ft south of Redfern Rd to service house #1042, no open cut, Columbia Township

#25-4423, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Viewpointe Ct +-219 ft east of Ashford Ct to service house #2032, no open cut, Columbia Township

#25-4425, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Timber Tl +-178 ft north of Barrington Dr to service house #13242, no open cut, Eaton Township

#25-4426, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Heritage Way +-2973 ft north of Rice Rd to service house #7542, no open cut, Brownhelm Township

#25-4427, Armstrong Utilities, Ashland install 50' of 1" conduit and set 1 pedestal across Pitts Rd +-956 ft south of Merriam Rd to service house #18886, no open cut, Pittsfield Township

#25-4428, Consumers Gas Cooperative, Orrville install 1" opposite side natural gas service line on north side of Station Rd +-150 ft north of Hidden Oaks to service house #19142, no open cut, Columbia Township

#25-4429, Columbia Gas/Infrasource, Columbus replace gas service line on south side of Cobblestone Dr +-686 ft west of Hidden Valley dr to service house #633, no open cut, Amherst Township

#25-4431, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Maurer Blvd +-220 ft west of Jordy Pl to service house #34733, no open cut, Eaton Township

#25-4332, Columbia Gas/Infrasource, Columbus install 1" gas service line on north side of Maurer Blvd +-471 ft west of Kara Ct to service house #34740, no open cut, Eaton Township

#25-4433, Columbia Gas/Infrasource, Columbus install 1" gas service line on west side of Kara Ct +-178 ft north of Mauer Blvd to service house #12056, no open cut, Eaton Township

#25-4434, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Kara Ct +-320 ft north of Maurer Blvd to service house #12047, no open cut, Eaton Township

#25-4435, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of St Andrews Dr +-130 ft west of Challenge Way to service house #23457, no open cut, Columbia Township

#25-4436, Columbia Gas/Infrasource, Columbus install 1" gas service line on east side of Timber Trl +-220 ft south of Barrington Dr to service house #13251, no open cut, Eaton Township



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#25-4437, Dewey Pelton Septici LLC, Wakeman install septic line to tie into tile drain withing right of way on west side of Indian Hollow Rd +-1575 ft north of Biggs Rd to service house #15692, no open cut, LaGrange Twp #25-4440, Columbia Gas/Infrasource, Columbus install 1" gas service line on south side of Middle Ridge Rd +-35 ft south of Nordson Dr to service house #46175, no open cut, Amherst Township

- #3. Looking for input about the health of the Black River and its watershed. Join public meetings on October 27 from 5-7 at Grafton Midview Public Library. ?'s call 440-468-6369
- #4. City of Avon Lake notice of ORC 5709.40 (C) proposed Tax Increment Financing. This is for 101 new single family homes with estimated value of \$352,000-500,000 with 100% exemption. Avon Lake intends to adopt on December 22, 2025
- #5. October 23 at 2 pm., Tentative County Planning Commission meeting packet
- #6. North Pointe Ballet, Northeast Ohio will be having an upcoming production of The Nutcracker this December and looking for advertisement sponsors. ?'s call 440-610-43245 or <a href="www.northpointeballet.org">www.northpointeballet.org</a> or <a href="elizabeth@northpointeballet.org">elizabeth@northpointeballet.org</a>
- **H** New Business:
- <u>I</u> <u>Public Comment</u>: (Please limit comments to 2 minutes Thank-you)