

LORAIN COUNTY COMMISSIONERS

Marty Gallagher David J Moore

Jeff Riddell

A G E N D A LORAIN COUNTY BOARD OF COMMISSIONERS TUESDAY, OCTOBER 7, 2025 3:30 P.M.

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

A. PROCLAMATIONS:

3:32 p.m. - Proclaim October as Manufacturing Month in Lorain County

3:37 p.m. - Recognizing October 15, 2025 as Sudden Unexpected Death in Epilepsy (SUDEP)

<u>B</u> <u>RESOLUTIONS:</u>

- #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.
- <u>C</u> <u>Public Comment on Agenda Items</u>: (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 23, 26 & 30, 2025
- #10 Repeal Res#22-130 on February 16, 2022 and adopt the Lorain County Board Of Commissioners Personnel Policy Manual effective November 7, 2025
- Authorize a permissive "piggyback" exemption for homestead, in accordance with ORC Section 319.304(B); and a 2.5% partial real property tax exemption in accordance with ORC Section 323.152(B)(3); for Tax Year 2025 for real property and Tax Year 2026 for manufactured homes (for taxes payable in CY 2026 and CY 2027 respectively) in Lorain County, Ohio.



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- #12. Request Lorain County Budget Commission to approve the movement of inside millage from Bond Retirement to General Fund. Current millage is 1.20 to General Fund and 0.40 to Bond Fund. New rates will be 1.40 to General Fund and .20 to Bond Fund
- #13 Adjust the salary of Vaughn Sprinkle, Bailiff, Elyria Municipal Court, which reflects the County's 2/5 share. A longevity increase is effective October 19, 2025 and new bi-weekly rate is \$1,180.87.

Job & Family Services:

- 414 Authorize lease agreement between JFS and Quadient Leasing USA, Inc. for a mailing system and mail opener effective November 9, 2025 through November 8, 2030. The annual cost is \$9,327.24/year with \$777.27/month and will be paid from Acct#equipment lease
- #15 Authorize Purchase of Service agreement between JFS and Gateway Confidential, Inc. Cleveland to provide onsite shredding services. Agreement is effective from November 1, 2025 through October 31, 2030 at a cost of \$153 weekly \$11/01/25-10/30/26 (\$7,956.00 year one), \$157.00 weekly \$11/01/26-10/30/27 (\$8164.00 year two), \$161.00 weekly \$11/01/27-10/30/28 (\$8,372.00 year three), \$165.00 weekly \$11/01/28-10/30/29 (\$8,580.00 year four), and \$169.00 weekly \$11/01/29 -10/30/30 (\$8,788.00 year five) and will be paid from Acct#contracted services.

Engineer:

#16 Enter into a Consulting Services Agreement with Euthenics, Inc., in the amount of \$49,500 to assist with Professional Engineering Design Services for Lorain County Engineer's Office in 2025 and for road and bridge projects. This will be paid from Acct#Engineer Professional Service Account

F County Administrator Update:

G Clerk's Report:

H: Board Correspondence:

- #1. Publications: "LCCAA Mission Moment"; "Counties Current"; "CCAO statehouse reports"; "Cleveland"; "Independence"; "Agriculturist": "Brownhelm Historical Association newsletter"; "Ohio Turnpike Customer Connection"; "4H Clover Communication"; "
- #2. October 9 from 1-4 pm., Ohio Means Jobs, 42495 N. Ridge Road, Manufacturing Showcase. Job Fair, Career Expo, Training and Resources.
- #3. Chamber Champions congrats to Executive Chef Mark Wilson from Anchor Lorain located in Ariel Broadway for being chosen People's Choice Award at 20th annual Generous Helpings event at Second Harvest Food Bank. Congrats to Lorain County JVS for being named Phase 3 winner in US Dept of Education's Career Z Challenge
- #4. November 6 from 3:30-6:30 pm, Chamber of Commerce EXPO, Tom's Country Place. Info at www.loraincountvchamber.com
- #5. December 5 Mircale on Main Street and December 17th Jingle Bell Bus, Amherst. Main Street Amherst looking for sponsors jonipoli428@yahoo.com or 440-864-2980

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Administration Building | 226 Middle Avenue. 4th | Elyria, Ohio | Office: 440-329- | Fax: 440-323- | 5111 | 3357 | www.LorainCountyOhio.gov



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- #6. Sheriff in compliance with ORC 301.27 estimates gas card was \$400 for September
- #7. December 7, Elyria Country Club Holiday Reception Sponsorship Opportunity. Info at www.loraincountychamber.com
- #8 Engineer issued various highway use permits
 - #25-4214, Columbia Gas/Infrasource, Columbus install 2,014" 2" medium pressure plastic via open cut in the utility easement. Road crossing to be installed via insert. Along Pine Valley Dr and Park Court, no open cut of pavement, Columbia Township
- #25-4348, Charter Spectrum, Akron directional gore 20,391 ft to install new fiber optic cable along Cowley Rd. no open cut of pavement, Lorain County
 - #25-4349, Charter Spectrum, Akron trench/directional bore 4,641 ft to install new fiber optic cable across S Island Rd no open cut of pavement, Lorain County
 - #25-4268, Charter Spectrum, Akron trench/directional bore 766 ft to install new fiber optic cable across Dye Rd. No open cut of pavement, Eaton Township
 - #25-4288, Charter Spectrum, Akron directional bore 1,876 ft to install new fiber optic cable across Parsons Rd. (Hwy 15). No open cut of pavement, LaGrange Township
 - #25-4289, Charter Spectrum, Akron directional bore 2,874 ft to install new fiber optic cable across Rachael Dr. No open cut of pavement, LaGrange Township
 - #25-4290, Charter Spectrum, Akron directional bore 7,285 ft to install new fiber optic cable across Biggs Rd. No open cut of pavement, LaGrange Township
 - #25-4291, Charter Spectrum, Akron directional bore 4,578 ft to install new fiber optic cable across Kipton Nickle Plate Rd. No open cut of pavement, Pittsfield Township
 - #25-4396, Charter Spectrum, Akron directional bore 8,650 ft to install new fiber optic cable across Butternut Ridge Rd. No open cut of pavement, New Russia Township
 - #25-4297, Charter Spectrum, Akron directional bore 795 ft to install new fiber optic cable across Butternut Ridge Rd. (highway 12) No open cut of pavement, Carlisle Township
 - #25-4298, Charter Spectrum, Akron directional bore 221 ft to install new fiber optic cable across Oberlin Rd (highway 39). No open cut of pavement, Lorain County
- #9. Lake County Board of Commissioners extend their strong support for community-driven initiative to transform the former Avon Lake Power Plant site into a publicly accessible asset that will benefit all residents of Lorain County. Together they can turn this opportunity into a lasting legacy that benefits our residents and preserves the natural beauty of Lake Erie
- <u>I</u> New Business:
- <u>J</u> <u>Public Comment</u>: (Please limit comments to 2 minutes Thank-you)