

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

MONDAY, APRIL 8, 2024

ALL PRESENT

President Shenigo called the meeting to order at 9:30 a.m. and opened with the Pledge of Allegiance.

On motion of Mr. Shoffner and second of Mr. Old, Board **approves the March 14, 2024 Erie County Commission Meeting Minutes**; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board appoints Jonathan Merckens to the **Erie-Ottawa International Airport Authority Board** to fill the unexpired term of John Jones through December 31, 2024; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board approves resolution entering into an Intergovernmental Agreement with **Vermilion Township Trustees**; Roll Call: All Aye (#24-113 - Coen Road T-137 Drainage Improvement Project - \$311,111.11)

On motion of Mr. Shoffner and second of Mr. Old, Board approves resolution entering into an Intergovernmental Agreement with **Groton Township Trustees**; Roll Call: All Aye (#24-114 - resurfacing Deyo Road, Bragg Road and striping all roads listed - \$128,386.58)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution declaring certain items surplus and ordering same to be **discarded or salvaged**; Roll Call: All Aye (#24-115)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution declaring certain items surplus and ordering same to be sold by **internet auction**; Roll Call: All Aye (#24-116)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **iVideo Technologies**; Roll Call: All Aye (#24-117 - maintenance service on audio/video equipment at Chambers - \$2,000)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution confirming an agreement entered into between **Blue Technologies, Inc. and Department of Environmental Services**; Roll Call: All Aye (#24-118 - providing a service agreement on a Konica Minolta bizhub C360i copier for DOES Billing - \$1,000)

Board executes support letter to Ohio Department of Development re **funding request for Battery Park Sandusky through the All Ohio Future Fund**.

Board authorizes expenses for **Keith Williams**, Adult Probation, attending First Responder Computer Investigations Training in Whitehouse, Ohio, on 5/15/24 in an estimated amount of \$595.00 (registration fee).

Board authorizes expenses for **Caleb Stidham**, Treasurer, attending County Treasurer's Association of Ohio Spring Conference in Columbus, Ohio, on 5/14 - 5/16/24 in an estimated amount of \$394.00 (registration and hotel per diem rate).

Board approves Travel Request Form for **Julie Kyer** and **Penny Nixon**, ECDJFS, attending OCAPS Conference: Successfully Leveling Up, Planning and Prepare for Stages of Aging in Columbus, Ohio, on 4/19/24 at no cost.

Board approves Travel Request Form for **Dawson Koelsch** and **Andrew Schoewe**, traveling to CDL testing in Richfield, Ohio, on 4/9/24 at no cost.

Board approves Personnel Action Forms for **The Meadows at Osborn Park** re **Kathryn Carico**, full-time RN Supervisor, employment effective 4/9/24; **Shannell Cooley**, part-time STNA, termination effective 3/28/24; **Geneva Morman**, full-time STNA, rate decreases due to switching shifts effective 3/31/24; **Natasha Robinson**, part-time STNA, resignation effective 4/5/24; **Tacereya Walker**, part-time STNA, adjustment of hours worked each pay effective 4/14/24.

Received letter from Erie County Health Department re **Landfill quarterly inspection**.

On motion of Mr. Old and second of Mr. Shoffner, Board **adjourns**; Roll Call: All Aye

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EMP