

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

WEDNESDAY, AUGUST 19, 2020

ALL PRESENT

President Shenigo called the meeting to order and opened with the Pledge of Allegiance.

On motion of Mr. Old and second of Mr. Shoffner, Board approves the minutes of the **August 5 and 12, 2020** Commission meetings; Roll Call: All Aye

Bid Opening re **JFS Transportation Services**; Purchasing Coordinator Leah Trumpower opens same:

COMPANY	AMOUNT	BID BOND
City of Sandusky Transit Sandusky, Ohio 44870	SB 268	X
Sandusky Taxi Sandusky, Ohio 44870	SB 268	X
Cruisin' City Sandusky, Ohio 44870	SB 268	X
Majestic Transportation Sandusky, Ohio 44870	SB 268	X
D & D Rides, LLC Berlin Heights, Ohio 44814	SB 268	X
Two Cousins Transportation Sandusky, Ohio 44870	SB 268	X
ESTIMATE SB 268		

On motion of Mr. Old and second of Mr. Shoffner, Board accepts bids re **JFS Transportation Services** and refers same to JFS Director and Purchasing Coordinator for review and recommendation back to the Board; Roll Call: All Aye

Pete Daniel re Various Issues.

Gasoline Tax. Gas tax collections for August, June sales, came in at \$312,000, which is not much below the \$327,000 budgeted. For the year, collections are down \$280,000, which is not as severe as originally thought it would be.

Sales tax. Sales tax collections for August, May sales, is down 12%, or \$193,000, for the month. April sales were down \$246,000, but overall

for the first eight months, we are only down 3% compared to last year. The preliminary numbers for June are showing similar to what May was but that is non-auto only. Pete has heard that auto sales are pretty strong right now, so we may be surprised with the summer sales results.

Lodging tax. For the first eight months of the year, full 4% lodging tax sales are down 45%, or \$1,813,000. Erie County contributes 2% of its lodging taxes to Lake Erie Shores and Islands, which is projected to be \$1.4 million.

Erie County Economic Development Corp. Received an email recently from Abbey Bemis, Director of ECEDC, regarding the possibility of attaining CARES monies for grants that can be distributed to local businesses that are having financial hardship due to Covid. The Commissioners main concern is making sure the businesses that receive these grant funds are stable. Mr. Old spoke with Abbey and said there is a committee set up to evaluate the businesses finances before a grant is given. The Commissioners agreed to give \$50,000 of the CARES funds for these grants.

On motion of Mr. Old and second of Mr. Shoffner, Board **cancel**s the following **Commission Meetings**: Thursday, September 3; Monday, September 7; Thursday, September 10; Monday, September 14; Thursday, September 17; Monday, September 21; Thursday, September 24; and Monday, September 28, 2020; Roll Call: All Aye

On motion of Mr. Old and second of Mr. Shoffner, Board adopts resolution entering into an agreement with the **Village of Berlin Heights**; Roll Call: All Aye (#20-207 - bidding road repair and/or maintenance projects)

On motion of Mr. Old and second of Mr. Shoffner, Board adopts resolution entering into an agreement amendment with **Great Lakes Community Action Partnership** (FKA WSOS Community Action Commission); Roll Call: All Aye (#20-208 - WIOA/Comprehensive Case Management and Employment Program and TANF/CCMEP Youth Program at ECDJFS)

On motion of Mr. Old and second of Mr. Shoffner, Board adopts resolution **certifying certain unpaid rents and charges for sewer and water service to the Erie County Auditor** for placement upon the real property tax list and duplicate against the property served; Roll Call: All Aye (#20-209)

On motion of Mr. Old and second of Mr. Shoffner, Board adopts resolution declaring certain Erie County equipment surplus and ordering same to be sold by **Internet auction**; Roll Call: All Aye (#20-210)

Board authorizes expenses for **Kasey Ramos**, Sheriff's Office, attending Wood County Sheriff's Office Basic Corrections Academy in Bowling Green, Ohio, on 10/13 - 11/6/20 in an estimated amount of \$150.00.

Board reviews the following documents approved by the County Administrator Pete Daniel, per authority under Resolution No. 20-103 and No. 20-128:

- **Docket** dated August 17, 2020

- **Then and Now Certification** dated August 17, 2020
- **Budget modification** re Landfill Operations Fund
- **Supplemental appropriations** re General Operating Fund; DD Operating Fund; Public Assistance Fund; and Real Estate Assessment Fund
- **Budget modification** re Workforce Innovation & Opportunity Act Fund
- Purchase Contract with **The Traffic Group, Inc.** re Erie County 2020 Traffic Counts for Regional Planning Department in the amount of 26,249.00.
- Purchase Contract with **Firelands Regional Medical Center** re lab services The Meadows at Osborn Park in the amount of \$3,000.00.
- Purchase Contract with **Great Lakes Community Action Partnership** re Target of Opportunity funding shelter operations for Regional Planning Department in the amount of \$81,600.00.
- Pay Estimate No. 02-2020 in the amount of \$11,201.07 to **Thompson Interstate Mowing, Inc.** re improve by mowing on designated roads in Erie County (2018, 2019, 2020) for County Engineer's Office
- Pay Estimate No. 2 in the amount of \$4,382.00 to **Lindsay Precast, Inc.** re precast reinforced concrete box culvert for Wahl Road Structure Ma-513, Michigan Avenue Structure P-252 and Haber Road Structure V-105 for Count Engineer's Office.
- Pay Estimate No. 5 in the amount of 8,639.86 to **Mosser Construction, Inc.** re Columbus Avenue Structure P-209 Replacement for County Engineer's Office
- Pay Estimate No., 4 (final) in the amount of \$8,661.64 to Erie Blacktop, Inc. re Columbus Avenue Resurfacing Project for County Engineer's Office.
- Amended Exhibit A from Columbia Gas of Ohio re **new gas rate for aggregation participants** for November 2020 billing period through October 22 billing period.

Personnel Action Forms:Finance Department:

- **Leah Trumpower**, Purchasing Coordinator, longevity rate effective 9/28/20

The Meadows at Osborn Park:

- **Carolyn Ackerman**, Activities Director, retirement effective 11/30/20
- **Marjorie Sanford**, full-time STNA, rate increase due to completion of six years of employment effective 8/1/20
- **Tyler Mees**, full-time Maintenance I, resignation effective 8/14/20
- **Catherine Ponton**, full-time LPN, rate increase due to completion of six years of employment effective 7/28/20
- **Eva Hooven**, from part-time RN to full-time RN effective 8/24/20

Request for Recruitment for **Board of DD re Case Manager/SSA.**

Board received and reviewed the following:

Received letter from Sheriff Sigsworth **requesting separation pay from the Compensated Special Reserve Fund** for Joe Pfeiffer, who is retiring from Sheriff's Office effective August 22, 2020. Board approves request.

Received copy of letter to Biagio Impala, Huntington National Bank, Corporate Trust, 200 Public Square, CM 23, Cleveland, from Pete Daniel, Administrator, re **Erie County Sports Park Project Phase II Account #1582002157**.

Received copy of Location Agreement from Arrow International Media, Ltd. re **use of Erie County Sheriff's Office for photographing and recording for television program/services entitled "Body Cam Series 3."**

Received copy of memo to Erie County Budget Commission Members from Ed Widman, Finance Director, re **2020 Revised Estimated Resources**.

Received **Entry in the matter of the Ohio Power Siting Board's Consideration** of Ohio Administrative Code Chapter 4906-4.

Received copy of **Erie County Port Authority Basic Audit** for years ended December 31, 2019-2018.

Received copy of 7/14/20 **Erie County Economic Development Corporation** meeting minutes, 8/11/20 meeting agenda, financial statements as of July 31, 2020, and Executive Director's Report for the month of July.

On motion of Mr. Old and second of Mr. Shoffner, Board **recesses** into **Personnel Session** re **Compensation** and **Personnel Session** re **Compensation** with Pete Daniel; Roll Call: All Aye

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

On motion of Mr. Old and second of Mr. Shoffner, Board **adjourns** at 11:00 a.m.; Roll Call: All Aye