

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

MONDAY, FEBRUARY 12, 2024

ALL PRESENT

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

County Administrator Hank Solowiej stated that today would have been John Jones' 69<sup>th</sup> birthday. John was a friend of Erie County and attended weekly Commission Meetings. Hank asked for a moment of silence in his memory.

On motion of Mr. Old and second of Mr. Shoffner, Board **recesses** into **Investment Board meeting**; Roll Call: All Aye

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

On motion of Mr. Shoffner and second of Mr. Old, Board **cancel**s the **following meetings in March**: Monday, March 4; Thursday, March 7; Wednesday, March 13; Wednesday, March 20; Thursday, March 21; Monday, March 25; Wednesday, March 27; and Thursday, March 28, 2024; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with the **Erie County Common Pleas Court - Juvenile Division**; Roll Call: All Aye(#24-56 - providing Title IV-D clerical services for ECDJFS - \$50,000)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with the **Erie County Sheriff**; Roll Call: All Aye (#24-57 - assigning two deputies at ECDJFS providing security services under Title IV-D funding - \$50,000)

Board approves Revised Auditor's Certificate for **Gergley's Maintenance King Supplies & Services, Inc.** in an additional amount of \$100,000 re custodial services at county facilities.

Board approves Revised Auditor's Certificate for **Corso's Flower & Garden Center** in an additional amount of \$5,000 re providing snow removal services for county facilities.

Board approves Revised Auditor's Certificate for **Dietrich, LLC** in an additional amount of \$800.00 re money courier services for Probate Court.

Board approves Revised Auditor's Certificate for **US Bank Equipment Finance** in an additional amount of \$2,500 re providing rental lease on a copier for Probate Court.

Board approves Travel Request Form for **Tory Yarbrow**, FCFC, attending Resilience Based De-Escalation Training in Tiffin, Ohio, on 2/22 and 2/23/24 at no cost.

Board approves Personnel Action Form for **Facilities Department** re **Darlene Reed**, part-time Custodian I, rate increases due to completion of probation effective 1/17/24.

Boar approves Personnel Action Forms for **The Meadows at Osborn Park** re **Ashley Johnson**, full-time RN Supervisor, rate increase due to completion of probation effective 2/4/24; **Paula Lancaster**, full-time STNA, rate increase due to completion of six years of employment effective 2/1/24; and **Laurie Yates**, full-time LPN, rate increase due to completion of probation effective 1/23/24.

Board approves Request for Recruitment for **Veteran Services** re **part-time Van Driver**.

**Public Comment.**

Vermilion Township resident Carl Hill updated the Commissioners on the Waterwood Estate Project and potential Tax Increment Finance (TIF) Agreement. He stated that the owners of the estate are insistent on having a TIF in place for this project, but Mr. Hill does not believe the project is going to materialize. County Administrator Hank Solowiej mentioned that he has not yet spoken with the Vermilion School Board, which weighs heavily on the TIF process.

On motion of Mr. Old and second of Mr. Shoffner, Board adjourns at 10:26 a.m.; Roll Call: All Aye

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