

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

MONDAY, FEBRUARY 3, 2025

ALL PRESENT

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

County Administrator Hank Solowiej re Various Issues.

Blue Ribbon Commission - County Administrator Hank Solowiej noted that the next Blue Ribbon Commission meeting will be held tomorrow, February 4, 2025 at 5:00 p.m. at the Huron Public Library and next week's Blue Ribbon meeting will be on Tuesday, February 11, 2025 at 5:00 p.m. at the downtown Office Building.

Lead Service Lines Bid Opening - Mr. Solowiej reminded the Board that the Lead Service Lines bid opening for DOES will take place this Wednesday, February 5th.

Port Authority - The Commissioners received a resignation letter from Timothy Mayles resigning from the Erie County Port Authority effective immediately. The Board discussed possible replacements and would like to appoint Lisa Crescimano to Mr. Mayles unexpired term. The Clerk will prepare the motion for Wednesday's meeting.

On motion of Mr. Shoffner and second of Mr. Old, Board approves the **amended Commission Meeting Minutes from January 8, 2025**; Roll Call: All Aye (the minutes reflect Mr. Shenigo as present, but he was not at this meeting).

Board approves Revised Auditor's Certificate for **Wadsworth Solutions Northwest** in an additional amount of \$122,786.08 providing all work necessary to complete the Job and Family Services HVAC Controls Project for Facilities Department.

Board approves Personnel Action Form for **Microfilm/Commissioners**, re **Lori Yancy**, Records Specialist, retirement effective February 28, 2025.

Board approves Personnel Action Form for **The Meadows at Osborn Park** re **Elizabeth Jones**, part-time STNA, resignation effective 1/24/25.

Board approves Request for Recruitment for **Public Defender's Office** re **Assistant Public Defender Misdemeanor Criminal**.

Public Comment.

Treasurer Caleb Stidham was present and thanked Commissioners Shoffner and Old for attending the property tax forum last week. He noted that today he will be hosting a forum at the Office Building downtown from 5:30 - 7:00 and February 7th a forum will take place at the Huron Public Library from 1:30 - 3:00 p.m.

On motion of Mr. Old and second of Mr. Shoffner, Board **adjourns** at
9:45 a.m.; Roll Call: All Aye

Meeting25-05