

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

THURSDAY, JUNE 20, 2024

ALL PRESENT

Bid Opening re **2024 Resurfacing Program**; Project Engineer Matt Rogers opens same at 9:30 a.m.:

COMPANY	AMOUNT	BID BOND
Gerken Paving Inc. Napoleon, Ohio 43545	\$704,219.75	X
Erie Blacktop, Inc. Sandusky, Ohio 44870	\$711,974.35	X
ESTIMATE	\$658,000.00	

President Shenigo called the meeting to order at 9:45 a.m. at the Services Center and opened with the Pledge of Allegiance.

On motion of Mr. Shoffner and second of Mr. Old, Board receives the bids opened before the meeting for the **2024 Resurfacing Program** for the Engineer's Office and refers same to the County Engineer for review and recommendation back to the Board; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment for services and supplies** provided to Fisher-Titus Medical Care and Erie Metropolitan Housing Authority; Roll Call: All Aye (#24-209)

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 (#24-210)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution authorizing the County Auditor to make **budget modifications and supplemental appropriations** re Sheriff Dispatching Fund; Strong Families Grant Fund; Northern Ohio Juvenile CCF Fund; Adult Probation Fund; General OPS - FCFC Fund; Roll Call: All Aye (#24-211)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution authorizing the County Auditor to make an **interfund transfer**; Roll Call: All Aye (#24-212)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with the **Board of Trustees of Berlin Township**; Roll Call: All Aye (#24-213 - providing road seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other road work in to Church Road, Frailey Road and Wright Road the amount of \$337,961)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with the **Board of Trustees of Perkins Township;** Roll Call: All Aye (#24-214 - providing road seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other road work to Bell Avenue in the amount of \$132,510)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with the **Board of Trustees of Milan Township;** Roll Call: All Aye (#24-215 - providing road seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other road work to Creekside Subdivision in the amount of \$60,333)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with the **Board of Trustees of Huron Township;** Roll Call: All Aye (#24-216 - providing road seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other road work to Country Club Lane, Greenskeepers Subdivision, Hilltop Lane, Botswana Drive, Kalahari Drive and Zambezi Drive in the amount of \$227,631)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with the **Board of Trustees of Florence Township;** Roll Call: All Aye (#24-217 - providing road seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other road work to Angling Road (Joppa to Turnpike), Angling Road (Turnpike to Harrison), West Road (Harmon to S.R. 60) and West Road (County Line to Harmon) in the amount of \$104,768)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with the **Board of Trustees of Groton Township;** Roll Call: All Aye (#24-218 - providing pavement markings in the amount of \$2,142)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with the **Board of Trustees of Margaretta Township;** Roll Call: All Aye (#24-219 - providing pavement markings in the amount of \$988.00)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with the **Board of Trustees of Oxford Township;** Roll Call: All Aye (#24-220 - providing road seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other road work to Bryan Road (Thomas to Township Line), Huber Road (County Line to S.R. 113), Ransom Road (Mason to Scheid), and Wood Road (Township Line to Ransom) in the amount of \$115,253)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with the **Board of Trustees of Vermilion Township;** Roll Call: All Aye (#24-221 - providing road seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other road work to Thompson Road (Risden to Coen), Thompson Road (Coen to Darrow), and Trinter Avenue (S.R. 60 to County Line) in the amount of \$142,397)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Executive Cleaners**; Roll Call: All Aye (#24-222 - providing dry cleaning services to Sheriff's Office effective 6/20/24 - 6/20/26 with option to extend three additional one year terms-\$4,000)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution executing payment of **Then and Now Certification** presented by the County Auditor pursuant to O.R.C. 5705.41(d)1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order; Roll Call: All Aye (#24-223)

Chip Seal Road Projects.

Mr. Old stated the Commissioners received a letter from Florence Township Trustees similar to the letter Oxford Township sent regarding the cost that exceeded their budget for their chip seal program. The Engineer's estimate for their roads to be chip sealed totaled \$104,768.42. The new bid is \$127,452.11, which exceeds Florence Township's budget by \$22,683.69. Mr. Old noted that the Commissioners authorized the payment of the difference for Oxford Township and would like to request that the difference is also paid for Florence Township.

On motion of Mr. Old and second of Mr. Shenigo, the Board authorizes the **appropriation of \$22,683.69 from the Motor Vehicle and Gas Tax Fund to the County Road Improvement Capital Reserve Fund** to supplement the total cost of the chip seal road program in Florence Township; Roll Call: Mr. Old, Aye; Mr. Shenigo, Aye; Mr. Shoffner, No

Board approves Revised Auditor's Certificate for **Dietrich, LLC** in a **decreased** amount of \$1,162.50 in one account and **increased** in the amount of \$1,162.50 in a different account re providing money courier services for the Treasurer's Office.

Board approves Revised Auditor's Certificate for **Plante & Moran** in an additional amount of \$1,365.00 re preparing Medicaid and Medicare Cost and Management Reports for the year ended December 31, 2023 for The Meadows at Osborn Park.

Board approves Pay Estimate No. 6 to **Great Lakes Demolition Co., LLC** in the amount of \$19,067.20 re Perkins Avenue Structure S-004 Replacement for County Engineer's Office.

Board approves Change Order No. 2 to **Best Commercial Energy Services, Inc.** in an increased amount of \$4,475.00 re The Meadows at Osborn Park Natural Gas Conversion Project.

Board approves Change Order No. 4 to **Best Commercial Energy Services, Inc.** in an increased amount of \$1,570.00 re The Meadows at Osborn Park Natural Gas Conversion Project.

Board approves **One-time Medicaid Unwinding Timeliness Bonus** in the amount of \$550.65 for multiple ECDJFS employees.

Board executes **Certificates of Retirement** for the following: Sally Richards and Cheryl Weichel from The Meadows at Osborn Park; Karen Balconi Ghezzi from ECDJFS; and Cheryl Hobbrook from DOES - Billing Division.

Board authorizes expenses for **Andrew Gwinner**, Auditor's Office, attending National Conference on Weights and Measures in Cleveland, Ohio, on 7/14 and 7/15/24 in an estimated amount of \$290.00.

Board authorizes expenses for **David McDowell**, Auditor's Office, attending National Conference on Weights and Measures in Cleveland, Ohio, on 7/16 and 7/17/24 in an estimated amount of \$290.00.

Board authorizes expenses for **Tim Jonovich and/or Kim Johnson and/or Gary Wobser**, EMA, attending EMAO North Central Sector meeting at Kelleys Island, Ohio, on 7/19/24 in an estimated amount of \$125.00.

Board authorizes expenses for **Tim Jonovich**, EMA, attending Perry Nuclear Power Plant dry run exercise in Middlefield/Ashtabula, Ohio, on 8/26 - 8/28/24 in an estimated amount of \$294.00. (paid for through Davis Besse Grant)

Board approves Personnel Action Form for **ECDJFS** re **Andrew "AJ" Lill**, from Deputy Director Children Services/Assistant Director of ECDJFS to Executive Director of ECDJFS effective 7/1/24.

Board approves Personnel Action Forms for **The Meadows at Osborn Park** re **Peyton Jordan**, part-time LPN, employment effective 6/24/24; **Devin Landoll**, full-time STNA, resignation effective 6/18/24; **Shawna Reynolds**, part-time STNA, termination effective 6/12/24; and **Cheryl Weichel**, full-time STNA, retirement effective 8/31/24.

Board approves Request for Recruitment re **Equipment Operator II** for **DOES**.

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