

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

MONDAY, JANUARY 13, 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.

Bid Opening re **Lead Lines Replacement Project for DOES**; Purchasing Coordinator Emily Galloway opens same:

COMPANY	AMOUNT	BID BOND
Mayes and Sons Plumbing Co. Garrettsville, Ohio 44231	\$3,313,966.09	X
Fabrizi Trucking & Paving Co., Inc. Middleburg Heights, Ohio 44130	\$2,491,600.00	X
ESTIMATE	\$1,080,000.00	

On motion of Mr. Old and second of Mr. Shoffner, Board receives bids re **Lead Lines Replacement Project** and refers same to Utilities Director and Purchasing Coordinator for review and recommendation back to the Board; Roll Call: All Aye

ANNUAL ORGANIZATIONAL MEETING

The matter of reorganization of the Board of County Commissioners came up for consideration. Clerk of the Board Erin Paolano called for the nominations for President and Vice-President for the year 2025.

Mr. Old nominated Mr. Shenigo for President of the Commission for the year 2025. The Clerk asked for any other nominations. There being no other nominations, the Commissioners vote is as follows:

Mr. Old: Aye; Mr. Shoffner, Aye; Mr. Shenigo, Aye

The Clerk announced that Mr. Shenigo has been declared President of the Commission for 2025.

The Clerk then called for nominations for Vice-President of the Commission for the year 2025.

Mr. Shenigo nominated Mr. Old for Vice-President. The Clerk asked for any other nominations. There being no other nominations, the Commissioners vote is as follows:

Mr. Shenigo: Aye; Mr. Shoffner, Aye; Mr. Old, Aye

The Clerk announced that Mr. Old has been declared Vice-President of the Commission for 2025.

On motion of Mr. Old and second of Mr. Shoffner, Board **recesses** into the **Solid Waste District Board Organizational Meeting**; Roll Call: All Aye

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

County Administrator Hank Solowiej re Various Issues.

Blue Ribbon Efficiency Commission - Mr. Solowiej reminded the Board that tomorrow, January 14, 2025 at 10:00 a.m. is the first meeting for the Blue Ribbon Efficiency Commission meeting. The meeting will be held at the Sandusky City Commission Chambers, 240 Columbus Avenue, Sandusky.

On motion of Mr. Shoffner and second of Mr. Old, Board approves the **December 19, 2024 Commission meeting minutes**; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board appoints Kevin Cannon, Transportation Planner, to the **One Ohio - Region 19 Board** for a one year term, expiring on December 31, 2025; 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: Diversified Companies, LLC; Roll Call: All Aye (#25-18)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **designating the official representative and alternate to vote at the annual meeting of the County Commissioners Association of Ohio (CCAO)**; Roll Call: All Aye (#25-19 - Commissioner Old as Representative and Commissioners Shoffner as Alternate)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Mannik & Smith Group**; Roll Call: All Aye (#25-20 - providing environmental services for Campbell Street Resurfacing and Sidewalk Project for County Engineer - \$7,681.75)

Board approves the following **Revised Auditor's Certificates**:

- **Erie Blacktop** in an additional amount of \$22,382.20 providing all work for the Landfill Drive for the Department of Environmental Services.
- **Divco** in an additional amount of \$30,000 providing printing services for printing real estate notices and other mailings for the Erie County Treasurer's Office.
- **Dietrich, LLC** in additional amounts of \$1,800.00 and \$1,800 providing money courier services for Clerk of Courts.

- **US Bank Equipment Finance** in an additional amount of \$7,500 providing a lease agreement for the following copiers for Clerk of Courts: RI-Ricoh IM C6010 color MFP, RI-Ricoh IM 4000 black and white MFP, RI-Ricoh IM C2510 black and white MFP and service only on a Lexmark XC 4140 color MFP.
- **DeLage Landen** in an additional amount of \$3,000 re leasing a KM 360i copier at Public Defender's Office.
- **Blue Technologies** in an additional amount of \$1,500 of leasing a KM 360i copier at Public Defender's Office.
- **Blue Technologies** in an additional amount of \$400.00 providing lease on a copier for Municipal Court.
- **Pitney Bowes** in an additional amount of \$1,500 providing a lease on a SendPro C Series Version 4 mail machine for the Erie County Municipal Court.
- **Dietrich, LLC** in an additional amount of \$4,800 re money courier services for Municipal Court.
- **DeLage Landen** in an additional amount of \$1,200 providing a lease on a copier for Municipal Court.
- **UIS Insurance & Investments** in an additional amount of \$38,004 providing consulting services for Erie County's health care benefits for the HR Department.
- **Flores & Associates, LLC** in an additional amount of \$6,200 providing administrative services relating to employee leave of absence and accommodation policies for the HR Department.
- **VSP** in additional amounts of \$75,000 and \$9,000 providing vision insurance coverage for Erie County employees through the HR Department.
- **Voya Financial - Reliastar Life Insurance Company** in an additional amount of \$70,000 re providing life insurance coverage to Erie County employees for the HR Department.
- **US Bank Equipment Finance** in an additional amount of \$3,500 providing a lease agreement for a RI-Ricoh IM C4510 color MFP copier for the HR Department.
- **Superior Dental Care, Inc. SDC Medical Mutual** in additional amounts of \$25,000 and \$100,000 re administering dental insurance coverage for Erie County employees for the HR Department.
- **Sedgwick Claims Management Services, Inc.** in an additional amount of \$14,400 administering Erie County's Workers' Compensation program for the HR Department.
- **Northwest Group Services Agency, Inc.** in an additional amount of \$9,000 administering services for county employees for the HR Department.
- **DeLage Landen** in an additional amount of \$2,000 leasing a Sharp MX-M3551 digital copier for the Prosecutor's Office.

- **US Bank Equipment Finance** in an additional amount of \$4,000 providing a lease agreement for a Konica Minolta Bizhub C551i printer/copier, scanner/fax for the Commissioners' Office.
- **FP Mailing Solutions** in an additional amount of \$900.00 providing a sixty-three month rental on a PostBase 7 Vision postage meter (only) for Commissioners' Office.
- **Automation Mailing & Shipping Solutions** in an additional amount of \$1,354.80 providing a sixty-three month lease on a Postbase Vision A-7 postage machine in the Erie County Commissioners' Office.
- **Accurate Business Machines** in an additional amount of \$1,500 providing maintenance contracts for a Sharp MX-M4051 copier and Sharp MX-M2651 copier for the Sheriff's Office.
- **FTG of Greater Ohio, LLC** in an additional amount of \$2,500 providing service, maintenance, and consumable supplies on two copiers, HP E67550dh and HP M553dn, for the Sheriff's Office.
- **Executive Cleaners** in an additional amount of \$6,000 re dry cleaning services for deputies at the Erie County Sheriff's Office.
- **Doug H. Kilbride** in an additional amount of \$17,175.96 radio tower agreement with the Sheriff's Office.
- **DeLage Landen** in an additional amount of \$2,300 leasing Sharp MX-M4051 and MX-M2651 copiers for the Sheriff's Office.
- **Blue Technologies** in an additional amount of \$250.00 providing a maintenance agreement on a Lexmark XM1145 printer/scanner/fax for Erie County Sheriff's Office.
- **Erie County General Health District** in an additional amount of \$7,000 providing services of a dentist for general dentistry services for inmates at the Erie County Jail.
- **Erie County Board of Developmental Disabilities** in an additional amount of \$100,000 implementing the Help Me Grow: Ohio's Birth to Three System/ Part C Component for the Erie County Family and Children First Council.
- **US Bank Equipment Finance** in an additional amount of \$9,000 providing a lease for Ricoh IM C4500 color copier and Ricoh MP CW2201SP wide format color system for Regional Planning.
- **ICP, Inc.** in an additional amount of \$40,000 providing pharmaceuticals to the Erie County Jail.
- **US Bank Equipment Finance** in an additional amount of \$9,200 providing a lease for Xerox AltaLink B8075H2 copier for The County Prosecutor
- **Gergely's Maintenance King Supplies & Service, Inc.** in an additional amount of \$120,000 providing janitorial services for Facilities Department regarding the following buildings: Services Center, Services Center Annex, Juvenile Justice Center and Jail.
- **Republic Services of Sandusky/Allied Waste** in additional amounts of \$7,000 and \$35,000 providing trash collection/disposal of recycling services for Erie County buildings.
- **Best Commercial Energy Services** in an additional amount of \$14,208 Erie County Annex Building HVAC Renovation for Facilities Department.

Board executes Ohio Department of Transportation **2024 County Highway System Mileage Certification Form.**

Board authorizes expenses for **Eric Dodrill**, County Engineer, attending Ohio County Engineers Conference in Dublin, Ohio, on 2/5 - 2/7/25 in an estimated amount of \$561.00.

Board approves Personnel Action Form for **The Meadows at Osborn Park** re **Peyton Jordan**, full-time LPN, rate increase due to completion of probation effective 12/28/24; **Khalil Holt**, full-time STNA, rate increase due to completion of probation effective 12/24/24; **Charlene Philon**, from Admissions/Marketing Director to full-time RN Supervisor effective 1/16/25.

Board approves Request for Recruitment for **Family and Children First Council** re **part-time Service Coordinator.**

Board approves the **Ohio Department of Transportation 2024 County Highway System Mileage Certification.**

Received letter from Clerk of Courts **requesting separation pay** for employee Chasity Page from Employee Separation Policy who is leaving effective 1/3/25. Board approves request.

Received cover letter and copy of **Jail Meal and Turn Key Report** for the month of December 2025 from Sheriff Sigsworth, per O.R.C. 311.20.

Received copy of **2024 Annual Report from Clerk of the Board.**

On motion of Mr. Old and second of Mr. Shoffner, Board **adjourns** at 9:50 a.m.; Roll Call: All Aye