

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

WEDNESDAY, JANUARY 15, 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.

The Third Graders from the Regional Center for Advanced Academics were present for the Commission meeting to hear about how government works. Mr. Shenigo introduced himself and then introduced Commissioner Old and Commissioner Shoffner, as well as, the County Administrator Hank Solowiej and the Clerk of the Board Erin Paolano. A question and answer session was held with the children and the Commissioners. Sheriff Sigsworth also attended the meeting and gave the children an overview of his job duties, as well as, a question and answer session as well.

County Administrator Hank Solowiej re Various Issues.

Sales Tax - Mr. Solowiej noted that sales tax collections for January, October sales, totaled \$1.7 million, compared to \$1.722 million last year. Hank stated sales tax is projected to be flat or have a small decline throughout 2025.

On motion of Mr. Shoffner and second of Mr. Old, Board **rejects** bids for **Lead Service Lines** and authorizes the Utilities Director to rebid the project; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution confirming an agreement with the **Erie County Sheriff and the City of Huron**; Roll Call: All Aye (#25-21 - emergency dispatch services to the City of Huron Police and Fire Departments)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution a 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 (#25-22)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into a maintenance agreement with **Wadsworth Solutions**; Roll Call: All Aye (#25-23 - providing preventive maintenance inspections on the mechanical chiller system at the Jail, Office Building and Services Center)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution authorizing the County Auditor to make **supplemental appropriations** re General Operating Fund; Probate Court and Public Defender; Certificate of Title Administrative Fund; 2303.201(B) Computers Fund; Probate - Computerization Fund; Special Projects McGookey Fund; Compensated Reserve Fund; General OPS - FCFC Fund; Roll Call: All Aye (#25-24)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution authorizing the County Auditor to make **interfund transfers** re Workforce Innovative & Opportunity Act Fund; Childrens Services Fund; Child Support Enforcement Agency Fund; and Public Assistance Fund; Roll Call: All Aye (#25-25)

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

- **Omni Fiber** in an additional amount of \$500 re telephone services for the Clerk of Courts.
- **Omni Fiber** in an additional amount of \$574.92 re telephone services for the Dog Pound.
- **Omni Fiber** in additional amounts of \$6,420.36 and \$48,775.44 re telephone services for the Facilities Department.
- **PointClickCare** in an additional amount of \$50,000 providing a subscription and service agreement for the PointClickCare application at The Meadows at Osborn Park.
- **Plante and Moran** in an additional amount of \$21,000 providing assistance with monthly accounting on the PointClickCare System for The Meadows at Osborn Park.
- **American Health Association (AHA)** in an additional amount of \$6,000 providing clinical lab services for patients at The Meadows at Osborn Park.
- **Blue Technologies, Inc.** in an additional amount of \$5,000 providing a service agreement on a Konica Minolta C550i color/printer/scanner and Konica Minolta 360i copier/printer/scanner for The Meadows at Osborn Park.
- **Symphony Diagnostic Services No. 1 DBA Mobilex USA** in an additional amount of \$3,000 providing portable diagnostic services (x-ray, cardiac and ultrasound) to residents at The Meadows at Osborn Park.
- **Buckeye Cablevision, Inc.** in an additional amount of \$30,000 providing the necessary installation and maintenance to supply standard cable television services at The Meadows at Osborn Park.
- **Delage Landen Financial Services, Inc.** in an additional amount of \$4,350 leasing Konica Minolta C550i color/printer/scanner and Konica Minolta 360i copier/printer/scanner to The Meadows at Osborn Park.
- **Direct Supply** in an additional amount of \$1,600 providing maintenance services for a TELS web-based system at The Meadows at Osborn Park.
- **Carlos Lowell, D.O., LLC** in an additional amount of \$14,400 providing mental health services to the residents of The Meadows at Osborn Park.
- **Health Agree, LLC** in an additional amount of \$8,000 providing staffing services for The Meadows at Osborn Park.
- **Firelands Corporate Health** in an additional amount of \$10,000 providing DOT testing and pre-employment physical testing services for The Meadows at Osborn Park.
- **Robert J. Vaschak D.O.** in an additional amount of \$25,000 providing medical director services at The Meadows at Osborn Park.

- **CHS Erie Management** in an additional amount of \$450,000 providing management services necessary for the efficient administration and operation of The Meadows at Osborn Park.
- **ICP, Inc. dba Institutional Care Pharmacy** in an additional amount of \$60,000 providing adult incontinent care products for residents at The Meadows at Osborn Park.
- **ICP, Inc. dba Institutional Care Pharmacy** in an additional amount of \$325,000 providing pharmaceuticals to The Meadows at Osborn Park.
- **ICP, Inc. dba Institutional Care Pharmacy** in an additional amount of \$20,000 providing respiratory services and equipment at The Meadows at Osborn Park.
- **Select Rehabilitation, LLC** in an additional amount of \$250,000 providing staffing services for The Meadows at Osborn Park.
- **Omni Fiber** in an additional amount of \$5,270.40 re telephone services for The Meadows at Osborn Park.
- **Wadsworth Solutions Northwest** in additional amounts of \$4,035 and \$4,990 providing all work necessary to complete the Job and Family Services HVAC Controls Project for the Facilities Department.
- **Omni Fiber** in an additional amount of \$1,245.72 re telephone services for the Public Defender's Office.
- **Omni Fiber** in an additional amount of \$98,580 re telephone services for Commissioners/IT, Job and Family Services, The Meadows at Osborn Park, and DOES.

Board authorizes expenses for **Neil Yingling III**, ECDJFS, attending 2025 OCOWF Annual Conference in Newark, Ohio, on 3/26 - 3/28/25 in an estimated amount of \$248.00.

Board approves Personnel Action Form for **ECDJFS** re **Sarah Clemons**, Social Services Supervisor 1, resignation effective 1/17/25.

Board approves Request for Recruitment re **Social Service Supervisor 1** for **ECDJFS**.

Received letter from Clerk of Courts Craig Hecht **requesting employee separation pay for DeAnna Kuzma who has resigned effective 1/10/25**. Board approves request.

On motion of Mr. Old and second of Mr. Shoffner, Board **adjourns** at 10:15 a.m.; Roll Call: All Aye