

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

MONDAY, JANUARY 8, 2024

ALL PRESENT

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 2024.

Mr. Old nominated Mr. Shenigo for President of the Commission for the year 2024. The Clerk asked for any other nominations. There being no other nominations, the Commissioners vote is as follows:

Mr. Old: Mr. Shenigo
Mr. Shoffner: Mr. Shenigo
Mr. Shenigo: Mr. Shenigo

The Clerk announced that Mr. Shenigo has been declared President of the Commission for 2024.

The Clerk then called for nominations for Vice-President of the Commission for the year 2024.

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: Mr. Old
Mr. Shoffner: Mr. Old
Mr. Old: Mr. Old

The Clerk announced that Mr. Old has been declared Vice-President of the Commission for 2024.

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

On motion of Mr. Shenigo 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 noted that there is a resolution for the Board's consideration regarding the use of a "standard allowance" from American Rescue Plan Act Monies (ARPA). This is the first step in the process of utilizing these funds.

On motion of Mr. Shoffner and second of Mr. Old, Board reappoints Steve Poggiali to the **ADAMHS Board** effective 10/1/23 - 10/1/25; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **High Bridge Consulting, Inc.**; Roll Call: All Aye (#24-09 - providing consulting services for Erie County)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing the allowance of \$10,000,000 for revenue loss for American Rescue Plan Act (ARPA) monies**; Roll Call: All Aye (#24-10)

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 (#24-11)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **National Carpet Mill Outlet, Inc.**; Roll Call: All Aye (#24-12 - JFS Carpet Replacement project - \$17,750.00)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Best Commercial Energy Services**; Roll Call: All Aye (#24-13 - JFS HVAC and screen wall renovations - \$670,000)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Integrity Installations, Inc.**; Roll Call: All Aye (#24-14 - cubicle/furniture removal at JFS for Carpet Replacement Project - \$39,500)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing the Director or Assistant Director of Job and Family Services to negotiate and sign inter-county adjustment agreements** on behalf of Erie County until December 31, 2024; Roll Call All Aye (#24-15)

Board approves Revised Auditor's Certificate for **Azavar Technologies Corporation** in an additional amount of \$31,208 re providing software and technical support related to the administration of the Erie County lodging tax for the Erie County Auditor.

Board approves Revised Auditor's Certificate for **Rea & Associates** in an additional amount of \$41,792 re preparing the Erie County Comprehensive Annual Finance Report for the Erie County Auditor.

Board approves Revised Auditor's Certificate for **Rea & Associates** in an additional amount of \$135,704 re providing professional services regarding the State Audit for the Erie County Auditor.

Board approves Revised Auditor's Certificate for **DeLage Landen** in an additional amount of \$2,500 re leasing a Konica Minolta bizhub C558 copier for the Commissioners' Office.

Board authorizes expenses for various **ECDJFS Childrens' Services Caseworkers** to travel to various ongoing travel out of county for children's placements, visits, etc. through 12/31/24 in an estimated amount for \$1,000.

Board approves Travel Request Form for **Tory Yarbo**, FCFC, attending Trauma Informed Care, Train the Trainer training on 1/17 - 1/19/24 at no cost.

Board approves Personnel Action Forms for ECDJFS re **Emmie Clyburn**, Social Services Supervisor 1, resignation effective 2/2/24; **Kylie Eckerson**, Social Service Worker 3, employment effective 1/22/24.

Board approves Personnel Action Forms for **The Meadows at Osborn Park** re **Ashlynn Ayers**, part-time STNA 40 hours per pay effective 1/7/24; **Kampassion Hicks**, from full-time STNA to part-time STNA effective 1/7/24; **Khalil Holt**, part-time STNA, rate decrease due to moving to third shift effective 1/7/24; **Ashley Johnson**, full-time RN Supervisor, has reconsidered going PRN status and will remain full-time RN Supervisor effective 1/7/24; and **Emma Woodruff**, from full-time STNA to part-time STNA effective 1/7/24.

Board approves the **Ohio Department of Transportation 2023 County Highway System Mileage Certification** for Erie County.

Received copy of support letter to Department of Public Safety, OCJS, 1970 W. Broad Street, Columbus, from County Administrator Hank Solowiej re **FY 2024 State Crime Reduction Grant for Erie County Prosecutor's Office**.

Received letter from Sheriff Sigsworth **requesting \$25,000 to establish the Transportation of Prisoners Account for 2024**. Board approves request.

Received letter from Sheriff Sigsworth regarding estimate of \$250.00 to be charged on **gasoline credit cards** for the month of February 2024, per O.R.C. 301.27.

Received letter from Sheriff Sigsworth regarding **Transportation of Prisoners Report for the year 2023**, per O.R.C. 325.07.

Received memo from Ellen Olsen, Recorder, re **filing of zoning resolutions and amendments**, per O.R.C. 317.081.

Received **Monthly Financial Report** for the month of December 31, 2023 from the Erie County Auditor, per O.R.C. 319.15.

On motion of Mr. Old and second of Mr. Shoffner, Board **adjourns** at 10:00 a.m.; Roll Call: All Aye