

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

THURSDAY, JANUARY 31, 2019

PJS ABSENT

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Vice-President Old called the meeting to order at 9:30 a.m.

On motion of Mr. Shoffner and second of Mr. Old, Board **schedules a regular Commission meeting for Monday, February 4, 2019**; Roll Call: Both Aye

Mr. Old expressed his appreciation to all the county water crews, who have been out in this harsh weather working on four broken water lines since yesterday. He also appreciates all first responders, Sheriff's Deputies, Emergency Management, and Engineer's employees for braving the harsh weather the past couple of days.

Mr. Shoffner concurred and mentioned that he couldn't imagine working with and being around water in these weather conditions.

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: Both Aye (#19-54)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution authorizing the County Auditor to make an **interfund transfer** re General Operating Fund: Planning Department; and Metropolitan Planning Organization Fund; Roll Call: Both Aye (#19-55)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing the Director of Job and Family Services to negotiate and sign inter-county adjustment agreements on behalf of Erie County** until December 31, 2019; Roll Call: Both Aye (#19-56)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution authorizing participation in a Sublease-Purchase Arrangement with the **Ohio Secretary of State** for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a Sublease-Purchase Agreement evidencing such arrangement, and matters related thereto; Roll Call: Both Aye (#19-57)

On motion of Mr. Shoffner and second of Mr. Old, Board authorizes County Administrator Pete Daniel to execute the contract and all other necessary documents for **upgraded equipment, software, hardware, licensing and support services for the Erie County Board of Elections**; Roll Call: Both Aye

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment to Matthew Bender & Company** for supplies provided to the Common Pleas Court - Judge Tone; Roll Call: Both Aye (#19-58)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment to Osupplies** for supplies provided to the Department of Environmental Services; Roll Call: Both Aye (#19-59)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment to Firestone Tire & Service** for supplies provided to the Adult Probation Department; Roll Call: Both Aye (#19-60)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment to Osupplies** for supplies provided to the Department of Environmental Services; Roll Call: Both Aye (#19-61)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment to Sandusky Newspapers, Inc.**, for services provided to the Probate Court; Roll Call: Both Aye (#19-62)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment to W.B. Mason, Inc.**, for supplies provided to the Probate Court; Roll Call: Both Aye (#19-63)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment to Dietrich, LLC** for services provided to the Title Office; Roll Call: Both Aye (#19-64)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment to Erie Materials, Inc.** for services provided to the Engineer's Office; Roll Call: Both Aye (#19-65)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment to Nels E. Nelson** for services provided to the Sheriff's Office; Roll Call: Both Aye (#19-66)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment to Fishel, Downey, Albrecht & Riepenhoff** for services provided to the Sheriff's Office; Roll Call: Both Aye (#19-67)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment to Lucky Stone Promotions** for supplies provided to the Sheriff's Office; Roll Call: Both Aye (#19-68)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **extending the time for the sale of dog tags through February 5, 2019**; Roll Call: Both Aye (#19-69)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Poggemeyer Design Group, Inc.**; Roll Call: Both Aye (#19-70 - providing professional services for the Mitiwanga Wastewater Treatment Plant Flow Redirection Project for DOES)

Board approves Revised Auditor's Certificate for the **Erie County Commissioners** in an additional amount of \$25,000.00 re leasing property located at 221 West Parish Street - ECDJFS.

Board authorizes expenses for **Jeff Fantozzi**, Auditor's Office, attending Central Weights and Measures Association 34<sup>th</sup> Annual Conference in Canton, Ohio, on 5/6 - 5/9/19 in an estimated amount of \$715.71.

Board authorizes expenses for **Luvada Wilson**, Clerk of Courts, attending OCCA Monthly Conference/Legislative Reception in Columbus, Ohio, on 2/19 and 2/20/19 in an estimated amount of \$264.00.

Board authorizes expenses for **Barbara Forrest**, Clerk of Courts, attending OCCA Monthly Conference/Legislative Reception in Columbus, Ohio, on 2/19 and 2/20/19 in an estimated amount of \$286.32.

Board authorizes expenses for **William Fleck** and **Tony Schaffer**, DOES, attending PACP training in Twinsburg, Ohio, on 2/5 and 2/6/19 in an estimated amount of \$1,600.00.

Board authorizes expenses for **David Miller** and **Paula Ward**, Human Resources, attending Ohio Safety Congress and Expo in Columbus, Ohio, on 3/7/19 in an estimated amount of \$15.00.

Board authorizes expenses for **Steve Poggiali**, Regional Planning, attending Ohio Association of Regional Councils Executive Directors meetings in Columbus, Ohio, on 1/30, 3/10, 5/22, 7/24, 9/25, and 11/27/19 in an estimated amount of \$75.00.

Board approves Travel Request Form for **Carrie Whitaker**, Regional Planning, and **Mark Wroblewski**, Auditor's Office, attending Making the Switch to ArcGIS Pro workshop in Youngstown, Ohio, on 2/8/19 at no cost.

Board approves Personnel Action Form for **DOES** re **William Fleck**, from Engineering Technician III to Environmental Specialist effective 1/13/19 (per Last Chance Agreement).

Board approves Personnel Action Form for **Finance Department** re **Jason Blair**, Budget Analyst, resignation effective 1/25/19.

Board approves Personnel Action Forms for **ECDJFS** re **Karie Gessner**, Social Service Aide 1, resignation effective 2/3/19; **Karie Gessner**, Clerk 1 part-time (grant funded), employment effective 2/4/19; **Laryn Miller**, Social Service Aide 1, employment effective 2/4/19; and **Emily Wagner**, Social Service Aide 1 part-time (grant-funded), employment effective 2/4/19.

Board approves Personnel Action Form for **The Meadows at Osborn Park** re **Ciara Browning**, part-time STNA, employment effective 1/31/19.

Board approves Request for Recruitment for **Probate Court** re **Deputy Clerk**.

Received letter from Mental Health & Recovery Board of Erie & Ottawa Counties re **resignation of Board Member Tim Betton**.

Received letter from Ohio Development Services Agency **denying funding for the Wahl Road Culvert Project through the PY 2018 Community Development Critical Infrastructure grant**.

Received copy of letter to Pete Welch, Operations Manager, Huron County, 180 Milan Avenue, Norwalk, from Pete Daniel, County Administrator, re **solid waste hauling**.

Commissioners have no objection to the transfer of a liquor license to DShipp, LLC dba **Perkins Drive Thru** from Perkins Drive Thru, Ltd., dba Perkins Drive Thru, 3711 Columbus Avenue, Perkins Township.

Received copy of memo to Elected Officials, Boards, Agencies and Department Heads, from Ed Widman, Finance Director, re **Second Amendment to the 2019 Budget Policies**.

Received copy of Motion from Ottawa County Commissioners re **Board appointment of Paul Druckenmiller to the Erie & Ottawa International Airport Authority, replacing Richard Johnson and appointment of Richard Johnson as permanent ex-officio member**.

Received copy of **Decision and Judgment** re State of Ohio, ex rel. Lonny Bristow vs. Kevin Baxter, et al., Court of Appeals of Ohio, Sixth Appellate District - Erie County, Court of Appeals No. E-18-026.

Received copy of **Notice of Voluntary Dismissal** re Pamela Ferrell, Erie County Treasurer, vs. Katherine A. Ross, et al., Erie County Common Pleas Court Case No. 2018 CV 0725.

Received copy of Notice of Meeting of Creditors in regard to **Gymboree Group, Inc., et al.**, in the United State Bankruptcy Court of the Eastern District of Virginia, Richmond Division, Chapter 11 Case No. 19-30258.

Received copy of Debtors' Motion for Entry of an Order (I) authorizing the Debtors to assume the Agency Agreement (as amended), (II) Authorizing and Approving the Sale of Certain of the Debtors' Assets and the Conduct of Store Closing Sales, and (III) Granting Certain Related Relief in the United States Bankruptcy Court for the Eastern District of Virginia, Richmond Division, Chapter 11 Case No. 19-30258 re **Gymboree Group, Inc., et al.**

Received copy of Amended Order (I) Authorizing Entry into the Agency Agreement, (II) Authorizing and Approving the Conduct of Store Closing Sales, and (III) Granting Certain Related Relief in regard to **Gymboree Group, Inc., et al.**, In the United States Bankruptcy Court for the Eastern District of Virginia, Richmond Division, Chapter 11 Case No. 19-30258.

Received copy of **Lake Erie Shores & Islands Quarterly Report** for October through December 2018.

Received copy of **Sandusky Municipal Court 2018 Annual Report.**

On motion of Mr. Shoffner and second of Mr. Old, Board **adjourns** at 9:33 a.m.; Roll Call: Both Aye

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