

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

MONDAY, JANUARY 7, 2019

ALL PRESENT

ANNUAL ORGANIZATIONAL MEETING

President Shenigo called the meeting to order at 9:35 a.m.

The matter of reorganization of the Board of County Commissioners came up for consideration. Clerk of the Board Carolyn Hauenstein called for the nominations for President and Vice-President for the year 2019.

On motion of Mr. Old and second of Mr. Shoffner, Board nominates **Commissioner Shenigo** as **President** for the year 2019; Roll Call: All Aye

On motion of Mr. Shenigo and second of Mr. Shoffner, Board nominates **Commissioner Old** as **Vice-President** for the year 2019; Roll Call: All Aye

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

Mr. Shenigo called the regular meeting to order. The meeting was opened with the Pledge of Allegiance and prayer given by Pastor Robb Fowler of Calvary Baptist Church.

Mr. Old presented a list of committee assignments for the Commissioners on several boards and committees for review and approval.

On motion of Mr. Old and second of Mr. Shenigo, Board accepts the **committee assignments** as presented and directs the Clerk to prepare legislation to be adopted at the next Commission meeting; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board **approves the minutes** of the November 29, December 6 and December 13, 2018 meeting minutes; Roll Call: All Aye

Pete Daniel re Various Issues.

Annual Survey. Pete has been notified that the State Examiner arrived at The Meadows this morning to begin their annual survey, which should take all week. He noted that, last year, we received a perfect rating and it is hoped we attain that again this year.

Mitiwanga Sewer Project. Four firms responded to our Request for Proposals for this project, pumping sewer flows from the Mitiwanga Plant to the Huron Treatment Plant. A committee was formed to review and score these, with Poggemeyer Design Group scoring the highest. They have been directed to proceed with preparing a cost proposal.

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **setting regular and special meetings, and establishing rules for the meetings of the Board of Erie County Commissioners;** Roll Call: All Aye (#19-01)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing the County Administrator to perform, in the Board's absence, all functions conferred or incumbent upon the Board in case of a disaster or emergency;** Roll Call: All Aye (#19-02)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **making appointments to the County Board of Revision in the absence of a member of the Board of County Commissioners;** Roll Call: All Aye (#19-03 - Pete Daniel, Steve Poggiali and Tim King)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing the County Administrator to contract and pay claims for goods received and services rendered, and to pay general obligation and revenue notes and bonds;** Roll Call: All Aye (#19-04)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution requesting a certification of the Erie County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), in regard to the **Erie County Board of Developmental Disabilities additional one-half (0.5) mill levy;** Roll Call: All Aye (#19-05)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **approving the Public Official Bond of the Judge and Clerk of the Erie County Juvenile Court;** Roll Call: All Aye (#19-06)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **reappointing Troy Leibengood as bee inspector for the year 2019;** Roll Call: All Aye (#19-07)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution confirming an agreement with the **Erie County Sheriff and the Village of Kelleys Island;** Roll Call: All Aye (#19-08 - providing emergency dispatch services to the Village of Kelleys Island Police, Fire and EMS Departments)

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 (#19-09)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution requesting a certification of the Erie County Auditor, pursuant to Ohio Revised Code Section 5705.03, in regard to the **Erie County Board of Health three-tenths (0.3) mill renewal levy**; Roll Call: All Aye (#19-10)

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 (#19-11)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Stanley Convergent Security Solutions**; Roll Call: All Aye (#19-12 - upgrading the security system at the Community Corrections Facility)

On motion of Mr. Old and second of Mr. Shenigo, Board appoints Commissioner Shoffner as the Commissioners' representative on the **Board of Revision** for 2019; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board reappoints Tim King and Dave Foster to the **Erie-Ottawa Airport Authority Board** for three-year terms expiring December 31, 2021; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board **cancel the Thursday, January 10, 2019 Commission Meeting**; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board awards bid re Water Heater Replacement at The Meadows at Osborn Park to **Marlin White & Sons Mechanical Contractors**, Fremont, Ohio, on the amount of \$103,000.00, as the lowest and best bid which meets all specifications and upon the recommendation of The Meadows at Osborn Park and Purchasing Department; Roll Call: All Aye

Public Comment.

Rick Scheel, Galloway Road, challenged the Commissioners to consider some type of green energy project this year. He is concerned about global warming and would like the County to move in that direction.

Jim Colvin, Groton Township, is a part of a core group opposing the Emerson Creek wind turbine project. His group had planned to attend the January 10 Commission meeting to present their concerns and proposals, but will change that date since the Commissioners canceled that meeting.

Mr. Shenigo said the Commissioners have talked to the Oxford and Groton Township Trustees and suggested they hold a meeting for all parties involved in the project, and the Commissioners will plan to attend that. However, Mr. Colvin said that Apex has been invited to all their meetings and have never attended. The core group did attend a meeting that Apex had hosted to present information on their project. They were asked to leave and were escorted out of the meeting.

Mr. Colvin raised several concerns about this wind project, including that the turbines are presented as a thirty-year project, but they only have a life expectancy of ten years. He said this is not green energy, since one wind turbine requires 241 tons of carbon, compared to the construction of one gas plant that would last 40-50 years. It was explained, too, that this is not alternative energy. It is not consistent since they only operate when there is wind. He is concerned about the decrease in property values and that it will turn the Townships into industrial parks. The turbines are 655 feet tall, taller than Davis Besse, or any other structure in Erie County. He has neighbors who have entered into agreements with Apex and this opens up the ability for Apex to install a hundred turbines, beyond the fourteen that they are proposing in Groton Township now.

It is not feasible for Apex to proceed without receiving subsidies, tax credits and production credits. Mr. Colvin urged the Commissioners not to approve any Alternative Energy Zone (AEZ) or PILOT (Payment in Lieu of Taxes) that would give them the taxpayer assistance they need.

Mr. Old said the Groton Township Trustees have approached the Commissioners about having a joint meeting with them. In order to accommodate the number of people expected, it is likely that meeting would be held in the Township, with the Commissioners attending.

Board approves the following Revised Auditor's Certificates:

- **FP Mailing Solutions** in an additional amount of \$150.00 re providing a rental on a PostBase 65 postage meter in the Commissioners' Office.
- **Automation Mailing & Shipping Solutions** in an additional amount of \$250.00 re providing rental on a PostBase 65A automatic mailing system in the Commissioners' Office.
- **Blue Technologies** in an additional amount of \$500.00 re providing a maintenance contract for a Konica Minolta bizhub C554e copier for Commissioners' Office.
- **De Lage Landen** in an additional amount of \$900.00 re leasing a Konica Minolta bizhub C554e for the Erie County Commissioners' Office.
- **MT Business Technologies, Inc.** in an additional amount of \$1,000.00 re providing rental of a Ricoh C3003 color copier for the HR Department.
- **VSP** in an additional amount of \$2,200.00 re providing vision coverage for Erie County employees for HR Department.
- **CompManagement** in an additional amount of \$3,600.00 re administering Erie County's Workers' Compensation program.

- **Superior Dental Care, Inc.** in an additional amount of \$7,000.00 re administering dental insurance coverage for Erie County employees for HR Department.
- **VSP** in an additional amount of \$20,000.00 re providing vision coverage for Erie County employees for HR Department.
- **Medical Mutual Services, LLC** in an additional amount of \$65,000.00 re providing third party administrative services for the Erie County employee health benefit plan for HR Department.
- **Superior Dental Care, Inc.** in an additional amount of \$88,000.00 re administering dental insurance coverage for Erie County employees for HR Department.
- **Medical Mutual Services, LLC** in an additional amount of \$122,000.00 re providing specific and aggregate stop loss insurance for Erie County medical benefits for HR Department.
- **Marlin Leasing Corp.** in an additional amount of \$500.00 providing an equipment lease contract on two Sharp copiers for the Sheriff's Office.
- **Aramark Correctional Services, LLC** in an additional amount of \$3,000.00 re providing inmate food services at the Jail.
- **Erie County General Health District** in an additional amount of \$4,000.00 re providing general dentistry services for inmates at the Jail.

Board executes **ODOT 2018 County Highway System Mileage Certification** for the Erie County Engineer, per O.R.C. 4501.04.

Board approves specifications for **DOES Solid Waste Hauling Services** and authorizes Finance to proceed with bid process.

Board approves Equipment Outlay and Request Form for **Juvenile Court - Detention Center/CCF** re Genetec VMS upgrade and new IP cameras in the amount of \$244,965.00 (\$48,993.00 - General Fund match).

Board approves Travel Request Form for **Rick Jeffrey**, Auditor, attending CAAO Legislative and Executive Committee meeting in Westerville, Ohio, on 1/10/19 at no cost.

Board approves Travel Request Form for **Barb Knapp**, Dog Warden, attending Northwest Dog Wardens Officers meeting in Wapakoneta, Ohio, on 1/9/19 at no cost.

Board approves Travel Request Form for **Melissa Bayer Smith**, FCFC, and **Michelle Cook**, Juvenile Court, attending Strong Families, Safe Communities Regional Meeting in Fremont, Ohio, on 1/15/19 at no cost.

Board approves Travel Request Form for **Melissa Bayer Smith**, FCFC, attending Ohio Family and Children First Regional meeting in North Canton, Ohio, on 1/25/19 at no cost.

Board approves Travel Request Form for **Melissa Bayer Smith**, FCFC, and **Michelle Cook**, Juvenile Court, attending Family and Children First Legislative breakfast in Fremont, Ohio, on 1/30/19 at no cost.

Board authorizes expenses for **Julie Kyer**, ECDJFS, attending APS Laws and Regulations Core Training in Akron, Ohio, on 1/17/19 in an estimated amount of \$20.00.

Board authorizes expenses for **Rachel Green, Ryan Codeluppi, Ashley Gilbert, Katherine Smith, and Shererah Feizkhah**, ECDJFS, attending CWI Family Centered Approach workshop in Toledo, Ohio, on 1/8 and 1/9/19 in an estimated amount of \$30.00.

Board authorizes expenses for **Penny Nixon** and **Emmie Clyburn**, ECDJFS, attending Supervising Casework Practice workshop in Toledo, Ohio, on 1/9 and 1/10/19 in an estimated amount of \$10.00.

Board approves Travel Request Form for **Deb Haer, Brian Bixler, and Penny Nixon**, ECDJFS, attending Title XX training in Columbus, Ohio, on 1/15/19 at no cost.

Board approves Travel Request Form for **Casey Nead**, ECDJFS, attending Cultural Sensitivity and Competence training in Toledo, Ohio, on 1/15/19 at no cost.

Board authorizes expenses for **Rachel Green, Ryan Codeluppi, Ashley Gilbert, Katherine Smith, Shererah Feizkhah**, ECDJFS, attending Engaging Families in Family-Centered Child Protective Services workshop in Toledo, Ohio, on 1/17 and 1/18/19 in an estimated amount of \$30.00.

Board approves Travel Request Form for **AJ Lill**, ECDJFS, attending Ohio Children's Trust Fund NW Ohio Prevention Committee meeting in Bowling Green, Ohio, on 1/23/19 at no cost.

Board authorizes expenses for **Ryan Codeluppi, Katherine Smith, Rachel Green, Ashley Gilbert, and Shererah Feizkhah**, ECDJFS, attending Child Development: Implications for Family-Centered Child Protective Services workshop in Toledo, Ohio, on 1/23 - 1/25/19 in an estimated amount of \$45.00.

Board approves Travel Request Form for **Angela Holbrook-Habeck** or **Victoria Bayer**, ECDJFS, attending County Readiness Manager and County Coordinator meeting in Marysville, Ohio, on 1/29/19 at no cost.

Board approves Travel Request Form for **Beth Harris, Pam Pickens, and Brian Bixler**, ECDJFS, attending RMS Winter Symposium in Columbus, Ohio, on 1/29/19 at no cost.

Board authorizes expenses for **Sharareh Feizkhah, Ashley Gilbert, and Katherine Smith**, ECDJFS, attending Assessment and Safety Planning in Family-Centered Child Protective Services workshop in Toledo, Ohio, on 1/28 and 1/29, 2/4, and 2/5/19 in an estimated amount of \$60.00.

Board approves Travel Request Form for **Rachel Green, Ryan Codeluppi and Sharareh Feizkhah**, ECDJFS, attending Beyond the Silence: Forensic Interviewing workshop in Cleveland, Ohio, on 1/30 and 2/1/19 at no cost.

Board approves Travel Request Form for **Julie Kyer**, ECDJFS, attending Professional Communication Skills training in Oak Harbor, Ohio, on 2/4/19 at no cost.

Board authorizes expenses for **Sharareh Feizkhah, Ryan Codeluppi, Katherine Smith, Ashley Gilbert and Rachel Green**, ECDJFS, attending Gathering Facts in Family-Centered Child Protective Services workshop in Toledo, Ohio, on 2/11 and 2/12/19 in an estimated amount of \$30.00.

Board authorizes expenses for **Penny Nixon and Emmie Clyburn**, ECDJFS, attending SC2 Leadership in Child Welfare training in Toledo, Ohio, on 2/14 and 2/15/19 in an estimated amount of \$10.00.

Board approves Travel Request Form for **Casey Nead**, ECDJFS, attending Overview of Addictions Family and Caregiver Implications workshop in Toledo, Ohio, on 2/19/19 at no cost.

Board authorizes expenses for **Ryan Codeluppi, Katherine Smith, Rachel Green, Ashley Gilbert and Sharareh Feizkhah**, ECDJFS, attending Service Planning and Delivery in Family-Centered Child Protective Services and Lab workshop in Toledo, Ohio, on 2/19 - 2/22/19 in an estimated amount of \$60.00.

Board authorizes expenses for **Julie Kyer**, ECDJFS, attending Dynamics of Older Adult Maltreatment training in Akron, Ohio, on 2/21/19 in an estimated amount of \$20.00.

Board approves Travel Request Form for **AJ Lill**, ECDJFS, attending Family First Prevention Services Act Leadership Committee meeting in Columbus, Ohio, on 2/21/19 at no cost.

Board authorizes expenses for **Ryan Codeluppi**, ECDJFS, attending Legal Aspects of Family-Centered Child Protective Services workshop in Toledo, Ohio, on 2/25 and 2/26/19 in an estimated amount of \$30.00.

Board approves Travel Request Form for **Rebecca Diekman, Lois Mills, Valerie Sullenberger, Belinda Sibert-Biemler, Ruth Marenberg, and Martha Schultes**, ECDJFS, attending Regional HB 366 Guidelines training in Bowling Green, Ohio, on 2/27/19 at no cost.

Board approves Personnel Action Form for **Information Technology** re **Devra Jensen**, Computer Tech II, revised rate of pay effective 12/16/18.

Board approves Personnel Action Form for **ECDJFS** re **Jennifer Whyde**, Social Service Worker III, longevity pay effective 12/23/18.

Board approves Personnel Action Forms for **The Meadows at Osborn Park** re **Michele Brotzki**, part-time LPN, rate increase due to completion of probation effective 12/27/18; **Shelly Sluss**, full-time LPN, return to work with LPN license reinstated, employee placed on last chance agreement effective 11/29/18; and **Shelly Sluss**, full-time LPN, terminated due to violation of last chance agreement effective 12/28/18.

Received letter from Krista Beck, Strecker Road, Bellevue, **opposing Emerson Creek Wind Farm**.

Received letter from Von Yingling, 11801 Knauss Road, Bellevue, **opposing wind farm**.

Received letter from Ohio Development Services Agency re **PY 2017 CHIP Program Milestone HOME, CDBG and OHTF funds 50% Committed and at least 25% Drawn Grant Numbers B-C-17-1AU-1, B-C-17-1AU-2, and S-C-17-1AU-1**.

Received copy of letter to Rick Jeffrey, County Auditor, from Ohio Department of Developmental Disabilities re **review of Single Audit Report for the year ended December 31, 2017**.

Received letter from Sheriff Sigsworth **requesting authorization for County Auditor to issue a warrant in the amount of \$10,000.00 for the 2019 Transportation of Prisoners account**. Board approves request.

Received letter from Sheriff Sigsworth re **Transportation of Prisoners Report**, per O.R.C. 325.07.

Received letter from Sheriff Sigsworth re estimate of \$250.00 to be spent on **gasoline credit cards** for the month of February 2019, per O.R.C. 301.27.

Received copy of letter to Rick Jeffrey, County Auditor, from Kevin Baxter, County Prosecutor, re **2018 Furtherance of Justice account expenditures**.

Received letter from Jack Farschman, County Engineer, re **salt barn qualifying as capital project** (reference 11/19/18 Commission meeting minutes).

Received memo from Barb Sessler, County Recorder, re **filing of zoning resolutions and amendments**, per O.R.C. 317.081.

Received copy of memo to Erie County Budget Commission members from Ed Widman, Finance Director, re **2019 Revised Estimated Resources**.

Received copy of **Monthly Financial Report** for the month ending December 31, 2018 from the Erie County Auditor, per O.R.C. 319.15.

Received copy of **Summons on Complaint and Complaint in Foreclosure** re Pamela Ferrell, Erie County Treasurer, vs. Katherine A. Ross, 203 Rose Avenue, Huron; Unknown Spouse if any of Katherine A. Ross, 203 Rose Avenue, Huron; The Willow Grove Association c/o Brian McGraw, 111 Woodside Avenue, Huron; and Erie County, 2900 Columbus Avenue, Sandusky; Erie County Common Pleas Court Case No. 2018 CV 0725.

Received copy of **Judgment Entry** re Andrews Real Estate vs. Jeffrey Ferrell, et al., Erie County Common Pleas Court Case No. 2016-CV-0294 (Dismissing claims against Defendants).

Received copy of **Regional Planning 2018 inventory**.

Received copy of **Board of Elections 2018 inventory**.

Received copy of 11/20/18 **Mental Health and Recovery Board of Erie & Ottawa Counties** meeting minutes.

Received copy of 12/13/18 **County Engineer's Annual Township meeting** minutes.

Received copy of 11/28/18 **Erie Ottawa International Airport Authority meeting minutes**, 12/26/18 meeting agenda and financial information as of 11/30/18.

On motion of Mr. Old and second of Mr. Shenigo, Board **recesses** into **Executive Session** re **Pending Litigation**; Roll Call: All Aye

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

On motion of Mr. Old and second of Mr. Shoffner, Board **adjourns** at 11:20 a.m.; Roll Call: All Aye