

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

MONDAY, JULY 8, 2024

ALL PRESENT

President Shenigo called the meeting to order at 9:30 a.m. at Services Center first floor Conference Room 118 and opened with the Pledge of Allegiance.

Public Hearing re Hi-Line Lane Road Vacation. An attendance sheet was signed by those present.

Assistant Prosecutor Jason Hinnners was present and gave a brief overview of the road vacation request. All proper procedures were followed and the request from the property owner was given to Perkins Township Trustees. The Trustees provided a resolution in support of this road vacation. Jason noted that this parcel of land is undeveloped. Mr. Nick Hall, the requesting resident, noted that he has spoken with the neighbor on the other side of this property and she has no objection to the vacation.

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **vacating a portion of the unimproved right-of-way on Hi-Line Lane** in Perkins Township, Erie County; Roll Call: All Aye (#24-242)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution confirming an agreement between the **EHOVE Career Center and the Erie County Sheriff**; Roll Call: All Aye (#24-243 - appointing two Deputy Sheriffs to provide law enforcement services at EHOVE for 2024-2025 school year)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into a Service Maintenance Agreement with **VASU Communications, Inc.**; Roll Call: All Aye (#24-244 - providing annual maintenance on equipment used by Sheriff's Office - \$27,735.00)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution approving the agreement between the **Erie County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Administrative Assistants**; Roll Call: All Aye (#24-245)

Board approves Revised Auditor's Certificate for **Kleinfelder** in an additional amount of \$35,300 re providing professional services for the construction of a new oxidation ditch reactor and other improvements for the sanitary sewer system improvements at the Sawmill Creek Wastewater Treatment Plant and/or to Huron Basin Wastewater Treatment Plant for the Erie County Department of Environmental Services.

Board approves Revised Auditor's Certificate for **Rea & Associates** in an additional amount of \$3,878.00 re preparing the Erie County Comprehensive Annual Finance Report for the Erie County Auditor.

Board approves payment of Pay Estimate No. 6 to **American Structurepoint, Inc.** in the amount of \$33,975.40 re professional services related to the Mason Road Bridge Mi-212 for County Engineer's Office.

Board approves Personnel Action Forms for **The Meadows at Osborn Park** re **Jaylynn Caughell**, from full-time STNA to part-time STNA effective 7/7/24; **Katelynn Mischler**, from part-time STNA to full-time STNA effective 7/7/24; **Veshea Lee** from part-time STNA to full-time STNA effective 7/7/24.

Board approves Personnel Action Forms for **Regional Planning** re **Kevin Cannon**, from Transportation Planner to Transportation Planner/Assistant Solid Waste Coordinator effective 7/8/24; **Ellen Schirg**, from Planner to Planner/Assistant Solid Waste Coordinator effective 7/8/24.

Received **Monthly Financial Report** for the month ending June 30, 2024 from the County Auditor, per O.R.C. 319.15.

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

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