

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

THURSDAY, JUNE 15, 2023

ALL PRESENT

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

On motion of Mr. Shoffner and second of Mr. Shenigo, Board approves the **May 24, 2023 Erie County Commission Meeting Minutes**; Roll Call: All Aye

Conference Call with Sandusky County Commissioners re Sylvester Brenner Joint County Ditch No. 662; B.W. Karbler Joint County Ditch No. 666 and Wahl Joint County Ditch No. 984.

Sandusky County Administrator/Clerk Theresa Garcia presented the resolution to provide ditch maintenance for ditches in Sandusky/Erie County Counties for 2023. She mentioned the proposed maintenance assessments for Sylvester Brenner Joint County Ditch No. 662 is 5%; B.W. Karbler Joint County Ditch No. 666 is 6% and Wahl Joint County Ditch No. 984 is 5%.

On motion of Erie County Commissioner Shenigo and second of Sandusky County Commissioner Miller, the Joint Board of Commissioners **authorizes the proposed maintenance work for 2023 for the Sylvester Brenner Joint County Ditch No. 662; B.W. Karbler Joint County Ditch No. 666 and Wahl Joint County Ditch No. 984 in Sandusky/Erie Counties**, be approved as submitted by the Ditch Maintenance Supervisor; Roll Call: All Aye (#23-182)

County Administrator Hank Solowiej re Various Issues.

Gas Tax - Collections for June totaled \$315,000, which is the same amount received last year at this time. Hank noted that, year-to-date, Erie County has collected \$1.8 million, which is 2% below what was projected.

Access Variance Request - EHOVE is proposing to construct a new driveway for student only traffic on the east end of the parking lot on the south side of Mason Road. Regulation spacing is 610 feet, but EHOVE is proposing the drive spacing to be 450 feet. EHOVE has sent all the proper paperwork to the Engineer's Office and in today's paperwork there is a letter from the Engineer's Office stating they have reviewed the request and have no objection to granting this variance request. Mr. Old asked if it was necessary to even have a separate meeting if the Commissioners are all in agreeance. He asked Hank to follow up with Project Engineer Matt Rogers on the process of access variance request. The Clerk will prepare the resolution and schedule an access management meeting in the near future.

Parking Garage Vandalism - Hank mentioned a glass door was shattered recently at the downtown Parking Garage. Since the vandalism has not stopped, Hank would like to get quotes for security cameras to be installed in the stairwells at the Parking Garage due to the consistent vandalism. The Commissioners authorized Hank to get quotes and stated that police reports may need to start being filed so there is a record of the vandalism.

Bid open re **Kelley Road Elevated Water Storage Tank Painting and Rehabilitation** for **DOES**; Purchasing Coordinator Doug Priestas opens same:

COMPANY	AMOUNT	BID BOND
George Kountoupes Painting, Co. Lincoln Park, Michigan 48146	\$396,000.00	X
D & M Paint Washington, Pennsylvania 15301	\$332,390.00	X
Viking Painting, LLC La Vista Nebraska 68128	\$314,700.00	X
Seven Brothers Painting, Inc. Shelby Twp., Michigan 48315	\$342,000.00	X
USG Water Solutions Perry, Georgia 31069	\$447,800.00	X
L.C. United Painting Co., Inc. Sterling Heights, Michigan 48310	\$401,000.00	X
FEDEWA Inc. Hastings, Michigan 49058	\$304,699.00	X
AO Industrial Solutions, LLC Brandon, Florida 33511	\$388,450.00	X
ESTIMATE	\$367,500.00	

On motion of Mr. Shoffner and second of Mr. Old, Board receives bids re **Kelley Road Elevated Water Storage Tank Painting and Rehabilitation** and refers same to Utilities Director and Purchasing Department for review and recommendation back to the Board; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board awards bid for **Services Center Painting Project** to **Martin Painting & Coating, Co.**, Grove City, Ohio, in the amount of \$62,700.00, as the lowest and best bid which meets all specifications and upon the recommendation of the Director of Facilities and Purchasing Coordinator; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board awards bid re **Jail Exterior Sealing Project** to **J & P Caulking, Inc.**, Columbus, Ohio, in the amount of \$47,500.00, as the lowest and best bid which meets all specifications and upon the recommendation of the Director of Facilities and Purchasing Coordinator; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board awards bid re **Office Building Parking Garage Cleaning and Sealing Project** to **J & P Caulking, Inc.**, Columbus, Ohio, in the amount of \$57,700.00, as the lowest and best bid which meets all specifications and upon the recommendation of the Director of Facilities and Purchasing Coordinator; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board **cancel**s the following **Commission Meetings for July**: Monday, July 3; Wednesday, July 5; Thursday, July 6; Monday, July 10; Wednesday, July 12; Monday, July 17; Wednesday, July 19; Thursday, July 20; and Thursday, July 27, 2023; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board **cancel**s the following **Commission Meetings for August**: Wednesday, August 2; Thursday, August 3; Monday, August 7; Wednesday, August 9; Monday, August 14; Thursday, August 17; Monday, August 21; Thursday, August 24; Monday, August 28; and Thursday, August 31, 2023; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **TW Telecom, Level 3 Communications, LLC**; Roll Call: All Aye (#23-183 - connecting 9-1-1 network services from the Sheriff's Office Dispatch to the City of Vermilion Dispatch for the Information Technology Department)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into a Community Corrections Grant Agreement with the **Ohio Department of Rehabilitation and Corrections, Division of Parole and Community Services, Bureau of Community Sanctions**; Roll Call: All Aye (#23-184 - providing non-residential program services through the Community

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution confirming the contract between the **North Point Educational Services Center and the Erie County Sheriff**; Roll Call: All Aye (#23-185 - providing a deputy Sheriff at facilities designated by North Point for 2023-2024 academic year)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Strawser Construction, Inc.**; Roll Call: All Aye (#23-186 - microsurfacing on various roads in Erie County - \$1,107,017.71)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Erie Blacktop, Inc.**; Roll Call: All Aye (#23-187 - resurfacing certain roads in Erie County - \$665,000)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an Intergovernmental Agreement with **Oxford Township Trustees**; Roll Call: All Aye (#23-188 - paving Portland Road Harris to Groton Township line and chip seal on Thomas Road - Strecker to Mason, Livengood Road, Higbee Road, Schaefer Road and Ransom Road - Strecker to Mason - \$125,336)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment for services and supplies** provided for: Mathews Ford Sandusky, Inc.; Roll Call: All Aye (#23-189)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into Amendment No. 1 to the **Strong Families Safe Communities Memorandum of Understanding with Lucas, Ottawa, Sandusky, Seneca and Wyandot Counties**; Roll Call: All Aye (#23-190 - adding an additional \$9,500 in funding)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Oglesby Construction, Inc.**; Roll Call: All Aye (#23-191 - 2023 pavement marking project on county roads = \$270,944.03)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution authorizing the County Auditor to make a **supplemental appropriation** re Landfill Operations Fund; Roll Call: All Aye (#23-192)

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: All Aye (#23-193)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution authorizing the County Auditor to make **budget modifications and supplemental appropriations** re General Operating Fund: Commissioners General and Administrative; Board of Elections; TCAP 2021-2023 Fund; Justice Reinvestment Incentive 21-23 Fund; and OH Violent Crime Reduct Grant Fund; Roll Call: All Aye (#23-194)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution declaring certain Erie County equipment surplus and ordering same to be sold by **internet auction**; Roll Call: All Aye (#23-195)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an Intergovernmental Agreement with **Vermilion Township Trustees**; Roll Call: All Aye (#23-196 - providing traffic control, backfill material and ditch erosion control on Coen Road - \$200,000)

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 (#23-197)

Board approves Revised Auditor's Certificate for **VIP Supreme Staffing** in an additional amount of \$10,000 re providing staffing services for healthcare professionals at The Meadows at Osborn Park.

Board approves Revised Auditor's Certificate for **Frontline Staffing** in an additional amount of \$50,000 re providing staffing services for healthcare professionals at The Meadows at Osborn Park.

Board approves Revised Auditor's Certificate for **Erie County Board of DD** in an additional amount of \$50,000 re of implementing the Help Me Grow: Ohio's Birth to Three System/ Part C Component for the Erie County Family and Children First Council.

Board approves Revised Auditor's Certificate for **Corso's Flower & Garden Center** in an additional amount of \$49,575.00 re snow and ice removal services at seven County sites.

Board approves Revised Auditor's Certificate for **Columbia Bas of Ohio, Inc.** in the amount of \$21,829.90 relaying natural gas pipelines, including lateral pipeline connections, together with service connections, over and through Erie County's property.

Board approves payment of Pay Estimate No. 1 to **Thompson Interstate Mowing, Inc.** in the amount of \$12,249.96 re mowing on designated roads in Erie County for County Engineer Highway Department.

Board approves **Local Emergency Planning Committee members appointments** effective 8/16/23 - 8/20/25.

Board approves **rate increase for all RN's at The Meadows at Osborn Park** effective 6/11/23.

Board approves Personnel Action Forms for **JFS** re **David Cromer**, Eligibility Specialist 3, successful completion of probation effective 6/10/23; and **Lana Fargo**, Investigator 2, successful completion of probation effective 6/17/23.

Board approves Personnel Action Forms for **The Meadows at Osborn Park** re **Kathryn Carico**, full-time RN, employment effective 6/12/23; **Vertis Clements**, full-time LPN, resignation effective 6/6/23; **Tailor Danley**, from part-time STNA to full-time STNA effective 6/25/23; **Joleigh Likes**, from full-time Patient Care Assistant to full-time STNA effective 6/13/23; **Kiszar Peterson**, from full-time Patient Care Assistant to full-time STNA effective 6/13/23; **Charlene Philon**, from part-time RN Supervisor to PRN RN Supervisor effective 6/4/23; **Keysha Thomas**, from full-time Patient Care Assistant to full-time STNA effective 6/13/23; and **Tacareya Walker**, part-time STNA, rate increase due to successful completion of probation effective 6/4/23.

Board approves Request for Recruitment for **Veteran Services re part-time Van Driver**.

Commissioners have no objection to issuing a liquor license to Home Brew Ohio LLC dba **Home Brew Ohio**, Perkins Township.

Received letter and **Jail Meal and Turn Key Report** for the month of May 2023, from Sheriff Sigsworth, per O.R.C. 311.20.

Received letter from Project Engineer Matt Rogers, Engineer's Office re **access variance request for EHOVE Career Center**, 316 W. Mason Road, Milan, Ohio. Clerk to prepare legislation and schedule an Access Management Meeting.

Received copy of memo to Erie County Budget Commission Members from Alyssa Heater, Finance Manager, re **2023 Revised Estimated Resources**.

On motion of Mr. Old and second of Mr. Shoffner Board **adjourns** at 9:30 a.m.; Roll Call: All Aye

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