

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

THURSDAY, JUNE 21, 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. Old, Board adopts resolution authorizing the County Auditor to make **supplemental appropriations** re Public Assistance Fund; Strong Families Grant Fund; and Care Facility Operations Fund; Roll Call: All Aye (#23-198)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Board of Trustees of Vermilion Township**; Roll Call: All Aye (#23-199 - providing seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other associated work in the amount of \$153,894.00)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Board of Trustees of Perkins Township**; Roll Call: All Aye (#23-200 - providing seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other associated work in the amount of \$11,875.00)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Board of Trustees of Oxford Township**; Roll Call: All Aye (#23-201 - providing seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other associated work in the amount of \$131,007.00)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Board of Trustees of Milan Township**; Roll Call: All Aye (#23-202 - providing seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other associated work in the amount of \$262,966.00)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Board of Trustees of Margaretta Township**; Roll Call: All Aye (#23-203 - providing seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other associated work in the amount of \$2,660.00)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Board of Trustees of Huron Township**; Roll Call: All Aye (#23-204 - providing seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other associated work in the amount of \$275,923.00)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Board of Trustees of Groton Township**; Roll Call: All Aye (#23-205 - providing seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other associated work in the amount of \$2,066.00)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Board of Trustees of Berlin Township**; Roll Call: All Aye (#23-206 - providing seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other associated work in the amount of \$171,832.00)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an agreement with **Board of Trustees of Florence Township**; Roll Call: All Aye (#23-207 - providing seal coat, asphalt resurfacing, microsurfacing, milling, striping and/or other associated work in the amount of \$124,669.00)

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 (#23-208)

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 (#23-209)

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 (#23-210)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution **authorizing payment for services and supplies** provided to: Lakeshore Veterinarian Hospital; Roll Call: All Aye (#23-211)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into a Mutual Agreement and Release between the Board of Commissioners, as contracting authority for the Erie County Sheriff's Office, and Firelands Vending for the purpose of **ending the inmate commissary services to the Erie County Jail**; Roll Call: All Aye (#23-212)

Board approves Revised Auditor's Certificate for **Thomas M. Dusza** in an additional amount of \$15,000.00 re providing Title IV-D child support enforcement hearing officer services for the Erie County Department of Job and Family Services.

Board authorizes expenses for Matthew Green, Sheriff's Office, attending **The Reid Institute of Investigative Interviewing and Advanced Interrogation Techniques program** in Lorain, Ohio, on 6/26 - 6/29/23 in an estimated amount of \$630.00.

Board approves Personnel Action forms for **ECDJFS** re **Aliyah Laske**, Eligibility Specialist Aide 3, rate increase due to completion of probation effective 6/18/23; and **Stephanie Schlett**, Investigator 2, rate increase due to completion of probation effective 6/22/23.

Board approves Personnel Action forms for **The Meadows at Osborn Park** re **Kiszar Peterson**, from full-time STNA to part-time STNA effective 6/18/23; **Kristina Fuqua**, PRN RN Supervisor, employment effective 6/14/23, and **Shanine Peden**, part-time LPN, employment effective 6/16/23.

Received letter from County Engineer Jack Farschman re notice of change of hours and location of the Senior Tax Map Draftsman.

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

Received **Comparison of Permissive Sales Tax** - $\frac{1}{2}\%$ 1976 Emergency and 1993 $\frac{1}{2}\%$ Voter approved non-emergency for the month of February, 2023.

Board approves 5/23/23 **Erie County Economic Development Corporation Board** meeting minutes, Executive Report for May 2023, financial statements as of May 2023, and 6/13/23 meeting agenda.

On motion of Mr. Old and second of Mr. Shoffner, Board **adjourns** at 9:38 a.m.; Roll Call: All Aye

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