

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

WEDNESDAY, MARCH 8, 2023

MRO IN COLUMBUS

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

**Public Hearing re Sandusky Avenue Road Vacation.** An attendance sheet was signed by those present. Project Engineer Mike Farrell, Regional Planning Director Tim King, and Margaretta Township Trustee Tim Riesterer were present. Property owner Philip Nieset is requesting that a 100 foot strip of land from Sandusky Avenue going into the Sandusky Bay be vacated. The Margaretta Township Trustees passed a resolution giving their approval of this vacation. Once the Township passes a resolution in support of the road vacation, it is the Commissioners' duty then to hold a public hearing and give approval or denial. There are only two abutting property owners to this property, and they were received notice of this public hearing. Project Engineer Mike Farrell and Regional Planning Director Tim King displayed a map of the property and described the location of the vacation. Mr. Shenigo asked if vacated, who will be the owner of the vacated land. Mr. Farrell stated that each property owner will receive half ownership of the vacated property. There is a large piece of property to the east of the proposed vacation and Mr. Shenigo asked if this vacation would impede this property owner of developing that piece of land. Mr. King and Mr. Riesterer both stated they have spoken with the developer of that property several times over the last few years. He has preliminary plans and drawings for condos. Mr. Riesterer noted that this road vacation will enhance the right-of-way going into this property and will increase the property value of the other adjacent property owner. Margaretta Township has no objection.

There being no further discussion, this public hearing was closed.

On motion of Mr. Shoffner and second of Mr. Shenigo, Board approves the **vacation of a portion of Sandusky Avenue and the right-of-way into the Bay Bridge** in Margaretta Township, Erie County, Ohio; Roll Call: Both Aye (#23-72)

**Public Comment.**

**Wheatsborough Solar Project.** Mr. Roger Hunker, APEX Energy, stated that geo-tech testing is being performed at the Wheatsborough property and APEX is also working on procuring the solar panels.

**Township Infrastructure Fund.** Mr. Carl Hill, Vermilion Township Trustee, stated on behalf of Vermilion Township, he wanted to thank the Commissioners and County Administrator Solowiej for moving forward with resurfacing of Coen Road, as this road has been on that the Township has been in need of fixing for quite some time. The Township appreciates the funding assistance through the Township Infrastructure Fund.

On motion of Mr. Shoffner and second of Mr. Shenigo, Board re-appoints Troy Wisehart to another four-year term on the **Public Defender Commission**, expiring on March 8, 2028; Roll Call: Both Aye

On motion of Mr. Shoffner and second of Mr. Shenigo, Board adopts resolution entering into an agreement with **Thomas M. Dusza**; Roll Call: Both Aye (#23-69 - providing Title IV-D child support enforcement hearing officer services for ECDJFS)

On motion of Mr. Shoffner and second of Mr. Shenigo, Board adopts resolution entering into an agreement with the **Erie County Prosecutor**; Roll Call: Both Aye (#23-70 - providing Title IV-D child support enforcement legal services for ECDJFS)

On motion of Mr. Shoffner and second of Mr. Shenigo, Board adopts resolution entering into an agreement with **VIP Supreme Staffing, LLC**; Roll Call: Both Aye (#23-71 - providing staff to perform health care, medical and related services for residents at The Meadows at Osborn Park)

On motion of Mr. Shoffner and second of Mr. Shenigo, Board adopts resolution entering into an agreement with the **Erie County Sheriff**; Roll Call: Both Aye (#23-73 - assigning two deputies at ECDJFS providing security services under Title IV-D funding)

On motion of Mr. Shoffner and second of Mr. Shenigo, Board adopts resolution entering into a Nursing Clinical Site Affiliation Agreement between **VIP STNA Academy, Ltd. and The Meadows at Osborn Park**; Roll Call: Both Aye (#23-74 - providing the planning and execution of the education program in Nurse Aide at the facility)

On motion of Mr. Shoffner and second of Mr. Shenigo, Board adopts resolution entering into Amendment No. 1 to the **Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Agreement for FY 23**; Roll Call: Both Aye (#23-75 - additional \$40,000 to the Youth Intervention Program)

On motion of Mr. Shoffner and second of Mr. Shenigo, Board adopts resolution entering into an agreement with the **University of Cincinnati Research Institute**; Roll Call: Both Aye (#23-76 - providing Cognitive Behavioral Intervention training for Juvenile Probation staff)

On motion of Mr. Shoffner and second of Mr. Shenigo, Board adopts resolution ratifying the Agreement between the **Erie County Commissioners/Erie County Department of Job and Family Services and AFSCME Ohio Council 8, Local 3616**; Roll Call: Both Aye (#23-77)

On motion of Mr. Shoffner and second of Mr. Shenigo, Board adopts resolution **amending the Erie County Personnel Policy Manual**; Roll Call: Both Aye (#23-78 - added mileage to follow the IRS rate, office pet policy, longevity benefit to include part-time employees, shift differential increase for second and third shift and additional language changes)

On motion of Mr. Shoffner and second of Mr. Shenigo, Board adopts resolution declaring certain Erie County equipment surplus and ordering same to be sold by **internet auction**; Roll Call: Both Aye (#23-79)

On motion of Mr. Shoffner and second of Mr. Shenigo, Board adopts resolution **authorizing payment for services and supplies** provided including: State of Ohio - Department of Transportation; Roll Call: Both Aye (#23-80)

Board approves Revised Auditor's Certificate for **Blue Technologies** in an additional amount of \$1,200 re service agreement on a Konica Minolta bizhub C308 printer/copier/scanner for DOES Billing Office.

Board approves Revised Auditor's Certificate for **US Bank Equipment Finance** in an additional amount of \$6,353.00 re providing a lease for Xerox AltaLink B8075H2 copier for The County Prosecutor.

Board approves Revised Auditor's Certificate for **Best Commercial Energy Services, Inc.** in an additional amount of \$531.00 re Courthouse HVAC renovations.

Board approves Revised Auditor's Certificate for **Leaderstat, Ltd.** in an additional amount of \$25,000.00 re providing one or more licensed healthcare professionals to assist in providing staffing, recruiting and consulting services to The Meadows at Osborn Park.

Board approves Revised Auditor's Certificate for Gergely's Maintenance King Supplies & Service, Inc. in an additional amount of \$130,475.00 re providing janitorial services for Facilities Department regarding the Services Center and Services Center Annex.

Board executes **one-time contract signing bonus** in the amount of \$400.00 and a 3% **wage increase** for ECDJFS staff.

Board authorizes expenses for **Jessica Songer**, Family and Children First Council, attending Biographical Timeline facilitators CoHort Regional Trainings in Toledo, Ohio, on 3/8/23, 4/5/23, 4/19/23, 5/17/23, and 5/31/23 in an estimated amount of \$15.00 each.

Board authorizes expenses for **Jack Farschman**, County Engineer, attending 2023 Stormwater Conference in Sandusky, Ohio, on 5/11 and 5/12/23 in an estimated amount of \$225.00.

Board authorizes expenses for **Haley Ziemba**, Engineer's Office, attending Concrete 101 class in Maumee, Ohio, on 4/5/23 in an estimated amount of \$20.00.

Board approves Travel Request form for **Caryn Roeser**, Human Resources, attending Sandusky County Human Resources Association May Meeting in Fremont, Ohio, on 5/9/23 at no cost.

Board approves Travel Request Form for **Caryn Roeser**, Human Resources, attending Sandusky County Human Resources Association June Meeting in Fremont, Ohio, on 6/6/23 at no cost.

Board authorizes expenses for **T. Douglas Clifford**, Public Defender, attending OACDL Advance DUI Defense and DUIDLA Trial Skills 2023 Seminar in Columbus, Ohio, on 3/10/23 in an estimated amount of \$225.00.

Board authorizes expenses for **Kelli Jelinger**, Assistant Public Defender, attending Ohio Supreme Court Summit on Children in Columbus, Ohio, on 3/15 - 3/17/23 in an estimated amount of \$350.00.

Board approves Travel Request Form for **Rick Jeffrey**, Auditor, attending Executive/Legislative Committee Meeting in Dublin, Ohio, on 3/8/23 at no cost.

Board approves Personnel Action Forms for **The Meadows at Osborn Park** re **Brittany Mischler**, full-time LPN, resignation effective 3/13/23; **Shawna Young**, full-time STNA, termination effective 3/1/23; **Bill Swander-Pollard**, full-time STNA, employment effective 3/6/23; **Tacareya Walker**, from full-time Patient Care Assistant to full-time STNA effective 3/5/23; and **Katlin Gearheart**, from full-time Patient Care Assistant to full-time STNA effective 3/5/23.

Board approves Personnel Action Form for ECDJFS re **Elizabeth Sayler**, Clerical Specialist, employment effective 3/6/23; **Tina Sartin**, Investigator 2, employment effective 3/6/23; **Stephanie Schlett**, Investigator 2, rate increase due to degree stipend effective 3/1/23; **Brianna Williamson**, Investigator 2, rate increase due to degree stipend effective 3/1/23; **Cali Griggs**, Investigator 2, rate increase due to degree stipend effective 3/1/23; **Mariam Glass**, Youth Career Coach - Specialist, rate increase due to degree stipend effective 3/1/23; **Cameron Sharkey**, from Income Maintenance Aide 3 to Eligibility Specialist - Aide 3 effective 3/1/23; **Nicole Harris**, Income Maintenance Aide, successful completion of probation effective 2/23/23; **Shayla Williams**, Investigator 2, rate increase due to degree stipend effective 3/1/23; and **Vivian Gebard**, Telephone Operator 2, rate increase due to degree stipend effective 3/1/23.

Board approves Equipment Outlay and Request Form for **The Meadows at Osborn Park** re 20 computer mini towers with wireless keyboards with mice and MS Office in the amount of \$22,128.38.

Received letter from Sheriff Sigsworth re monthly estimate of \$250.00 to be charged on **gasoline credit cards** for the month of April 2023, per O.R.C. 301.27.

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

Received copy of **Monthly Financial Report** for the month ending February 28, 2023 from Erie County Auditor, per O.R.C. 319.05.

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

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Meet23-10