

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

MONDAY, MAY 13, 2024

ALL PRESENT

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

County Administrator re Various Issues.

County Administrator Hank Solowiej asked for a moment of silence for the Euclid Police Officer Jacob Derbin who was 23 years old and killed in the line of duty this past weekend.

Mr. Shengio asked Hank if he heard back from Mr. Farschman regarding the request for the scoring sheets for the tar and chip bid. Hank stated he sent questions to Mr. Farschman on Friday and has not heard anything back.

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 (#24-170)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into an addendum to the agreement between **the Ohio Department of Rehabilitation and Corrections and the Erie County Adult Probation Department**; Roll Call: All Aye (#24-171 - increasing the base award for the CCA 2.0 for FY 24/25 by \$350.00)

Board approves Revised Auditor's Certificate for **Corso's Flower & Garden Center** in an additional amount of \$50,000 re snow and ice removal services at seven County sites.

Board approves Travel Request Form for **Tim Jonovich**, EMA attending North Central EMAO meeting in Norwalk, Ohio on 5/17/24 at no cost.

Board approves Personnel Action Forms for **The Meadows at Osborn Park** re **Charlene Philon**, full-time RN Supervisor, rate change due to shift change effective 4/28/24; and **Daydrianna Lindsay**, full-time STNA, termination due to no show effective 5/7/24.

Received copy of letter to Bob Weaver, District Deputy Director, Ohio Department of Transportation, 906 Clark Avenue, Ashland, from County Administrator Hank Solowiej, re **disappointment of Harris Road and State Route 99 closures near Ohio Turnpike Bridge**.

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