

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

THURSDAY, MAY 18, 2023

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.

Intergovernmental Agreements. Hank noted that all Townships but two have executed their Intergovernmental Agreements for the Township Infrastructure Program and those agreements will be going through the meeting today.

Pegasus Zone Application. Going through the meeting today, is a motion to **reject** the Pegasus Trailer Enterprise Zone application. Pegasus is no longer eligible to continue in the Enterprise zone process due to the fact that construction started prior to approval of the application.

Sales tax. February sales collected \$1.4 million, compared to \$1.26 million last year. Erie County is 5% higher in actual collections year-to-date compared to last year.

Mr. Shenigo noted that he received a phone call from Board of DD Executive Director Carrie Beier regarding a potential Board member named Brooke Gammie. The application was emailed to the Commissioners a few weeks ago and she was checking on the status. The Commissioners believe that Brooke would make a good addition to the Board of DD.

On motion of Mr. Shenigo and second of Mr. Old, Board appoints Brook Gammie to the **Erie County Board of Development Disabilities** for the period of four years commencing May 18, 2023 through May 18, 2026; Roll Call: All Aye

On motion of Mr. Old and second of Mr. Shoffner, Board **recesses** into **Investment Board Meeting**; Roll Call: All Aye

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

First Public Hearing re Community Housing Impact & Preservation Grant.

Regional Planning Director Tim King stated that the Community Housing Impact & Preservation Grant provides housing-related assistance to low and moderate income residents in Erie County. Although funding is not guaranteed, the application structure would be as follows: Erie County - \$300,000; City of Huron - \$300,000; City of Vermilion - \$300,000 and City of Sandusky - \$350,000 for a total of \$1.25 million. A second public hearing will be held on June 7, with applications due to the State by June 21, 2023. Mr. King then reviewed eligible activities with the grant.

Grant announcements will take place in the Fall of 2023 with projects commencing the spring of 2024.

On motion of Mr. Shoffner and second of Mr. Old, Board approves the **Commission meeting minutes from April 20 and April 26, 2023**; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board **rejects** the **Pegasus Trailer Enterprise Zone Application** due to the fact that construction started prior to approval of the application, which is against State regulations; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board **cancel**s the following **Commission Meetings in June**: Thursday, June 1; Monday, June 5; Thursday, June 8; Monday, June 12; Wednesday, June 14; Monday, June 19; Thursday, June 22; Monday, June 26; and Thursday, June 29, 2023; Roll Call: All Aye

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into Intergovernmental Agreement with **Huron Township Trustees**; Roll Call: All Aye (#23-147 - chip and seal on Camp Road, grinding and repaving Autumn Drive, grinding and repaving Hilltop Subdivision and applying reclamite and striping of sad roads in the amount of \$123,311)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into Intergovernmental Agreement with **Berlin Township Trustees**; Roll Call: All Aye (#23-148 - repaving Berlin Road from Route 113 to Hill Road in the amount of \$175,000)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into Intergovernmental Agreement with **Groton Township Trustees**; Roll Call: All Aye (#23-149 - tar and chip on Smith Road, tar and chip on Billings Road, repaving and overlay on Magill Road and striping of all roads in the amount of \$108,600)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into Intergovernmental Agreement with **Florence Township Trustees**; Roll Call: All Aye (#23-150 - wedge coating on West, Harmon, Angling and Thorpe/Stevens Roads in the amount of \$136,120)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution entering into Intergovernmental Agreement with **Milan Township Trustees**; Roll Call: All Aye (#23-151 - overlay in Twin Oaks Subdivision in the amount of \$131,633)

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 (#23-152)

Board approves Revised Auditor's Certificate for **Go Green Landscaping** in an additional amount of \$45,251.00 re providing lawn care and ground maintenance services for DOES.

Board approves Revised Auditor's Certificate for **Erie County Board of Development Disabilities** in an additional amount of \$2,095.49 re 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 Change Order No. 6 in an **increased** amount of \$654.00 and a **decreased** amount of \$6,001.00 for **Best Commercial Energy Services, Inc.** re Courthouse HVAC renovations.

Board approves Request for Proposals re **Erie and Huron Counties Comprehensive Economic Development Strategy (CEDs)** for Regional Planning and authorizes Finance to proceed with the RFP process.

Board approves Travel Request Form for **Tim Jonovich**, EMA, attending Isotope Crossroads Tabletop Exercise in Cleveland, Ohio, on 6/21/23 at no cost.

Board approves Travel Request Form for **Tim Jonovich** and **Gary Wobser** or **Kim Johnson**, EMA, attending National Weather Service Office Tour in Brooklyn Heights, Ohio, on 6/16/23 at no cost.

Board authorizes expenses for **Matthew Roger** and **Michael Farrell**, Engineer's Office, attending CEAO Bridge Load Rating Workshop in Worthington, Ohio 5/24 and 5/25/23 in an estimated amount of \$80.00.

Board approves Personnel Action Forms for **ECDJFS** re **Vivian Gebard**, Telephone Operator 2, resignation effective 5/30/23; and **Neil Yingling**, Workforce Development and Fraud Administrator, rate increase due to ten years of longevity effective 5/11/23.

Board approves Personnel Action Form for **DOES** re **Tanner Thompson**, from Equipment Operator II - Landfill to Equipment Operator III - Landfill effective 5/11/23.

Board approves Personnel Action Forms for **The Meadows at Osborn Park** re **Amanda Wille**, Director of Social Services/Admissions, rate increase due to completion of probation effective 5/14/23; **Kelly Wolbert**, full-time RN Supervisor, rate increase due to new rate for RN's effective 5/14/23;

Board approves Personnel Action Forms for **The Meadows at Osborn Park** re **Jaylynn Caughell**, from part-time STNA to full-time STNA effective 5/14/23; and **Brittany Moore**, full-time Patient Care Assistant, termination during probation effective 5/11/23.

Board approves **Equipment Outlay and Request Form** for Engineer's Office re AutoTURN and Torus Software in the amount of \$5,260.00

Board approves **Request to Carry Over Vacation** for **Dan Rickenbaugh**, DOES-Landfill.

Board approves Request for Recruitment for **Public Defender's Office** re **Social Worker**. (grant funded by Ohio Supreme Court)

Board approves Request for Recruitment for **ECDJFS** re **Telephone Operator 2** (Ohio Means Jobs).

Board approves Request for Recruitment for **Facilities Department** re **part-time Custodian** (Sheriff's Office).

Received letter from Ohio Department of Youth Services re **approval of Amendment No. 1 to the Juvenile Court FY 2023 Subsidy Grant**.

Received copy of **Ottawa County Annual Report for 2022**.

On motion of Mr. Old and second of Mr. Shoffner, Board **adjourns** at 10:15 a.m.; Roll Call: All Aye

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