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

Assistant Prosecuting Attorney Gerhard Gross was also present.

On motion of Mr. Shoffner and second of Mr. Old, Board approves the minutes of the March 21 and April 8, 2019, Commission meetings; Roll Call: All Aye

Pete Daniel re Various Issues.

Kelleys Island Ditch Improvements. The deadline has passed for property owners to appeal their assessments, and the Soil and Water Conservation District is proceeding with this project. Kelleys Island has advised that the FAA is covering the assessments on land owned by the Island, leaving approximately $34,000 to be divided among 12 or 13 property owners. Pete outlined several funding options that the Board could consider.

- The improvements can be placed on property tax duplicates, with up to 15 years to repay.
- A Drainage Rotary fund was established many years ago for the SWCD, and used recently toward the Pipe Creek flooding mitigation. There is about $115,000 remaining that the Commissioners could draw on as seed money for the funding.
- The County Treasurer is willing to finance the $34,000 cost, plus interest. However, Pete questioned the wisdom of going through the process with bond counsel for such a small amount.

Pete noted that the property owners do have the ability to pay the entire assessment up front. However, once the project is financed, that option is no longer available.

Mr. Shenigo mentioned that he is working with County Drainage Manager Ken Fortney on an issue with Hoffman Ditch, currently on the Engineer’s maintenance program, in the Huron Lagoons. Because of changes over the past few years, the ditch is blocked where it drains into Lake Erie. Ken had suggested resolving this by installing pumps that would get the water over the blockage into the lake, similar to what was done at Whites Landing years ago. There was discussion regarding the responsibility of the ditch improvements, since a portion of it lies within the Huron City limits. Mr. Shenigo said that the Huron problem involves a large watershed, possibly hundreds of acres affecting thousands of people. He would like to save the money in the Drainage Rotary Fund for projects, such as the Hoffman Ditch, that are needed and don’t have other funding sources, and finance the Kelleys Island improvements through the County Treasurer.
Mr. Old thought it would help to know if Kelleys Island residents might want to pay their assessments up front, or how many years they would like the project financed. Pete will contact the Mayor of Kelleys Island and get more information before the Commissioners make a final decision.

**Bike Week.** The Commissioners approved the use of the Parking Garage for Bike Week events at the end of this month (May 24 – June 2), the same as has been done in the past.

**Parking Garage.** Discussion continued regarding the leasing of parking spaces to the City of Sandusky for their fleet vehicles. Pete said Sandusky has asked about the status of the agreement, since the City Commissioners would like to take formal action on it at their May meeting. There were concerns about leasing out the top level, since snow plowing could put an uneven load on that deck. Mr. Shoffner wondered how this is handled at other parking garages, since he doesn’t believe they all close the top levels during the winter. Mr. Old preferred the original plan of leasing spaces in the lowest level. To add another concern to this matter, the City will be enforcing two-hour parking limits, and the local newspaper has encouraged people to park in the garage to avoid being ticketed. Mr. Shenigo is worried that this may leave limited spaces for employees. Pete noted that, in fact, one of the elected officials at the Office Building is requesting designated spaces for County employees. Mr. Shenigo said we may want to consider reducing the time restriction to 24-hour parking, not 48-hour, or eliminating overnight parking.

Mr. Old suggested simply giving the City fifteen spaces, at our discretion. However, Mr. Gross said he would prefer giving the City the lowest level, and adjustments could be made to the agreement after the two-hour limit becomes effective, if necessary.

Mr. Gross will make the recommended changes to the agreement, and forward it to the Commissioners for their final review before he sends it to the City.

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 (#19-173)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution authorizing the County Auditor to make **supplemental appropriations** re Targeted Community Alternatives to Prison GR Fund; Adult Probation Fund; and Compensated Absences Reserve Fund; Roll Call: All Aye (#19-174)

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 (#19-175)
On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution authorizing the County Auditor to make **budget modifications** re General Operating Fund: Judge Binette and Auditor; Roll Call: All Aye (#19-176)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution confirming an agreement with the **Erie County Sheriff and the Village of Milan**; Roll Call: All Aye (#19-177 – providing emergency dispatch services to the Milan Police Department)

On motion of Mr. Shoffner and second of Mr. Old, Board adopts resolution authorizing the County Auditor to make **interfund transfers** re General Operating Fund: Planning Department and Metropolitan Planning Organization Fund; Roll Call: All Aye (#19-178)

Board approves and executes Mylar plan re **Columbus Avenue Resurfacing**, ERI-CR 120-0.71, Perkins Township.

Board approves and executes plans re **2019 Resurfacing Program** for County Roads - Mason Road (Humm Road to Burrows Road); Patton Tract Road (north of Ohio Turnpike to Mason Road); Skadden Road (SR 99 to Bardshar Road); and Township Roads - Berlin Street (Elm Street to Bridge Mi-404); River Road (1,555’ north of SR 113 to 3,005’ north of SR 113); River Road (Ohio Turnpike to 3,000’ south of Ohio Turnpike).

Board approves Revised Auditor’s Certificate for **MT Business** in an additional amount of $2,440.00 re Ricoh 2200 plotter for DOES – Huron Basin Wastewater Treatment Plant.

Board approves Revised Auditor’s Certificate for **Great Lakes Community Action Partnership (GLCAP)/WSOS Community Action Commission** in an additional amount of $150,000.00 re providing services related to the Workforce Innovation and Opportunity Act/Comprehensive Case Management and Employment Program (WIOA/CCMEP) and Temporary Assistance for Needy Families/Comprehensive Case Management and Employment Program (TANF/CCMEP) Youth Program.

Board approves Equipment Outlay and Request Forms for **DOES – Administration** re SUV for Utilities Director in the amount of $30,000.00; **Collection** re 4x4, 1/2 ton pickup truck in the amount of $28,000.00, and **Water** re repeater replacement in the amount of $10,230.00

Board approves Equipment Outlay and Request Form for **Juvenile Court** re four fixed dome cameras (JJC) in the amount of $8,125.00.

Board approves Equipment Outlay and Request Form for **Veteran Services** re van in the amount of $35,000.00.
Board executes **Satisfaction of Mortgage** re 6503 Coen Road, Vermilion, Ohio (Dale Hunady).

Board approves and executes Erie County Engineer’s Estimate of Cost re **Columbus Avenue Resurfacing**, Perkins Township, ERI-CR 120-0.71, PID 96331, in the amount of $907,000.00.

Board approves and executes Erie County Engineer’s Estimate of Cost re **2019 Erie County Resurfacing Program** in the amount of $890,151.80.

Board authorizes expenses for **Mark Wroblewski**, Auditor’s Office, attending GIS Managers Workshop in Columbus, Ohio, on 6/5/19, in an estimated amount of $20.00.

Board approves Travel Request Form for **Tim Jonovich** or **Kim Johnson**, EMA, attending North Central EMAO meeting in Bowling Green, Ohio, on 5/17/19, at no cost.

Board authorizes expenses for **Matt Cross**, Vehicle Maintenance, traveling to Cleveland, Ohio, on 5/14/19 to inspect new 2020 Ford Police Interceptors, in an estimated amount of $12.00.

Board approves Travel Request Form for **Melissa Bayer Smith**, FCFC, attending Ohio Family and Children First Regional Meeting in Findlay, Ohio, on 5/23/19, at no cost.

Board authorizes expenses for **Andrea McKillips** and **Jodee Davis**, The Meadows at Osborn Park, attending CHS MDS meeting in Mentor, Ohio, on 5/15/19, in an estimated amount of $12.00.

Board authorizes expenses for **Barbara Sessler**, Recorder, attending Ohio Recorders’ Association Continuing Education Summer Seminar in Oregon, Ohio, on 6/19 – 6/21/19, in an estimated amount of $550.00.

Board authorizes expenses for **Zachary Rospert**, Regional Planning, attending Mid-Ohio Regional Planning Commission meeting in Columbus, Ohio, on 5/3/19, in an estimated amount of $12.00.


Board approves Personnel Action Form for **ECJFS** re **Christine Mulder**, Income Maintenance Worker II, rate increase due to successful completion of probation effective 5/15/19.
Board approves Personnel Action Forms for The Meadows at Osborn Park re Felicia Alexander, STNA (full-time), employment effective 4/29/19; Michelle Gayton, STNA (full-time), termination effective 4/23/19; Andrea Janey, STNA (full-time), employment effective 5/6/19; Ashlee Luma, STNA (full-time), employment effective 4/29/19; Brittany Mischler, STNA (part-time), employment effective 4/29/19; and Shanice Pace, STNA (full-time), employment effective 5/6/19.

Board approves Request for Recruitment for DOES – Wastewater/Collection re Maintenance Repair 1.

Board has no objection to the transfer of a liquor license from 1st Fl & Patio, Springfield, Ohio, to Mid Ohio Food Service, dba American Diesel, Perkins Township.

Received e-mail from Greg Geisert, 1310 Weihur Lane, Sandusky, re possible sewer rate increase.

Received Public Notice from Ohio Environmental Protection Agency, Division of Surface Water, re Receipt of Public Notice and Public Hearing Regarding Certification of the U.S. Army Corps of Engineers Proposed Regional General Permit for the Ohio Department of Transportation. Referred to DOES.

Received Public Notice from Ohio Environmental Protection Agency, Division of Surface Water, re Application for Antidegradation Project (CertainTeed Products, Milan). Referred to DOES.

Received copy of Ohio Water Development Authority 2018 Annual Report.

Received copy of Serving Our Seniors Director’s Report for Fiscal Year 2019.

Received Monthly Financial Report for the month ending April 30, 2019 from Erie County Auditor, per O.R.C. 319.15.

Received letter from Judge Beverly McGookey requesting separation pay for Barbara Leal, retired effective April 5, 2019. Board approves request, to be paid from the Compensated Reserve Fund.

Received copy of letter from Ed Widman, Director of Finance, to Erie County Budget Commission Members re 2019 Revised Estimated Resources (T-CAP Grant).

On motion of Mr. Old and second of Mr. Shoffner, Board adjourns at 10:05 a.m.; Roll Call: All Aye