

ERIE COUNTY COMMISSIONERS

REGULAR SESSION

MONDAY, OCTOBER 28, 2024

ALL PRESENT

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

Public Comment.

New Erie County Resident Mitch Luman stated he is from Indiana and would like to stay involved in local government. The Commissioners welcomed him to Erie County.

On motion of Mr. Shoffner and second of Mr. Old, Board awards bid re **Annex Building HVAC Renovation** to **Best Commercial**, Akron, Ohio, in the amount of \$289,000, as the lowest and best bid which meets all specifications and upon the recommendation of the Superintendent of Facilities; Roll Call: All Aye

Board approves Equipment Outlay and Request Form for **Sheriff's Office** re Truckvault Drone Responder System in the amount of \$4,933.75.

Board approves Equipment Outlay and Request Forms for **Engineer's Office** re 2025 Volvo dump truck in the amount of \$150,614; and 2025 Swenson dump body package for new truck in the amount of \$99,500.

Board approves Travel Request Form for **Lee Ann Hippely** and **Rebecca Smith**, ECDJFS, attending OCSPA 4th Quarter Attorney Networking: Necessary to review new CTR redirect policy in Lima, Ohio, on 11/7/24 at no cost.

Board approves Personnel Action Form for **DOES** re **Kevin Valentine**, Laborer - Landfill, termination effective 10/18/24.

Board approves Personnel Action Forms for **ECDJFS** re **Taylor Biggert**, Eligibility Specialist Aide 3, employment effective 11/12/24; and **Kaitlyn Speicher**, Social Service Worker 1, employment effective 11/4/24.

Board approves Personnel Action Forms for **The Meadows at Osborn Park** re **Shannon Alley**, part-time STNA, termination effective 10/18/24; **Brittany Mischler**, from full-time LPN to part-time LPN effective 9/15/24; **Ryan Novotney**, full-time STNA, employment effective 10/29/24; and **Joseph Skala**, full-time STNA, employment effective 10/29/24.

On motion of Mr. Old and second of Mr. Shoffner, Board **adjourns** at 9:40 a.m.; Roll Call: All Aye