



Board of County Commissioners Regular Meeting

Pete Gerken, *President*
Tina Skeldon Wozniak
Lisa A. Sobecki

March 14, 2023 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 11:09 AM. Commissioner Skeldon Wozniak and Commissioner Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

Jessica Ford, County Administrator, presented the following:

1. - Reappointments of Deidre Washington and Heather Dunzweiler to the Lucas County Family and Children First Council

Resolution No. 2023-250

2. - Reappointments of Megan Malczewski and Josh Hughes to the Toledo-Lucas County Plan Commission

Resolution No. 2023-251

3. - Reappointments to the Toledo/Lucas County Commission on Disabilities

Resolution No. 2023-252

4. - Reappointment of Sean McNulty to the Criminal Justice Coordinating Council

Resolution No. 2023-253

Commissioner Gerken moved to approve; Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

County Engineer

Mike Pniewski, County Engineer, was present and requested approval of the following:

5. - Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the Laskey Road Resurfacing Project, PID #116429

Resolution No. 2023-254

6. - Creation of Drainage Maintenance Districts for Subdivision Drainage Improvement Petitions

Resolution No. 2023-255

7. - Acceptance of Anti-Vehicular No Access Easements for 5445 Weckerly Road

Resolution No. 2023-256

Commissioner Skeldon Wozniak moved to approve; Commissioners Skeldon Wozniak, Sobecki, and Gerken voted yes.

Juvenile Court

Marcie Garlick, General Counsel, and Amy Matuszewski, Fiscal Administrator, were present and requested approval of the following:

8. - Approval of an Agreement between the Village Network, the Lucas County Board of County Commissioners and the Lucas County Juvenile Court for Placement Services

Resolution No. 2023-257

9. - Approval of Amended Memorandum of Understanding between the Lucas County Juvenile Court, the Mental Health and Recovery Board of Lucas County and the National Youth Advocate Program for Family Functional Therapy

Resolution No. 2023-258

10. - Approval of Agreement for Professional Services between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Zepf Center for Mental Health Services

Resolution No. 2023-259

11. - Approval of Ohio Department of Youth Services FY24 Grant Application for the Youth Treatment Center

Resolution No. 2023-260

Commissioner Sobecki moved to approve; Commissioners Sobecki, Skeldon Wozniak, and Gerken voted yes.

Emergency Services

Dennis Cole, Director, was present and requested approval of the following:

12. - Acceptance of FY2022 Emergency Management Performance Grant (EMPG)

Resolution No. 2023-261

Commissioner Skeldon Wozniak moved to approve; Commissioners Skeldon Wozniak, Sobecki, and Gerken voted yes.

Facilities

Jeff Nowak, Director, was present and requested approval of the following:

13. - Permission to Advertise for Vending Services at Various Lucas County Locations

Resolution No. 2023-262

14. - Award of Contract to Lakeside Interior Contractors, Inc. (Perrysburg, Ohio) for the Conference Room Renovation for the Lucas County Juvenile Justice Center at 1801 Speilbusch Avenue, Toledo, Ohio 43604

Resolution No. 2023-263

Commissioner Gerken moved to approve; Commissioners Gerken, Skeldon Wozniak and Sobecki voted yes.

Support Services

Mary Kunckel, Deputy Director, was present and requested approval of the following:

15. - Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

Resolution No. 2023-264

Commissioner Skeldon Wozniak moved to approve; Commissioners Skeldon Wozniak, Sobecki, and Gerken voted yes.

Sanitary Engineer

Nate Inkrott, Assistant Sanitary Engineer, was present and requested approval of the following:

16. - Amendment to Approval of Private Agreement for Sanitary Sewer No. 927-A & Water Supply Line No. 1691-A, Rutherford, Plat 2, Monclova Township, Approved by Resolution No. 20-595 on August 4, 2020

Resolution No. 2023-265

Commissioner Gerken moved to approve; Commissioners Gerken, Skeldon Wozniak and Sobecki voted yes.

Administration

Sarah Elms, Communications Project Manager, requested approval of Item #17

Chad Olson, Policy Analyst, requested approval of Item #18

Ms. Ford requested approval of Item #19

17. - Permission to Enter into an Agreement with Communica for Marketing Services to Develop and Execute a Recruitment Campaign to Fill Open Positions at Lucas County's Department of Job and Family Services and Canine Care and Control

Resolution No. 2023-266

Commissioner Sobecki moved to approve; Commissioners Sobecki, Skeldon Wozniak and Gerken voted yes.

18. - Authorization of an Allocation to Support the 2023 ProMedica Summer Concert Series

Resolution No. 2023-267

Commissioner Gerken moved to approve; Commissioners Gerken, Skeldon Wozniak and Sobecki voted yes.

19. - Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2023

Resolution No. 2023-268

Commissioner Skeldon Wozniak moved to approve; Commissioners Skeldon Wozniak, Sobecki, and Gerken voted yes.

Executive Session

Trent Burner, Director of Human Resources, requested executive session to discuss personnel matters

Ms. Ford requested executive session to discuss the purchase/sale of property and pending/imminent court action.

Commissioner Gerken made a motion to enter executive session at 11:23 AM;

Commissioners Gerken, Skeldon Wozniak and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 12:50 PM; Commissioners Gerken, Skeldon Wozniak and Sobecki voted yes.

Prosecutor

Ms. Ford requested approval of the following:

20. - Authorizing the Settlement of Litigation Involving Employees of the the Lucas County Department of Job & Family Services

Resolution No. 2023-269

Commissioner Sobecki moved to approve; Commissioners Sobecki, Skeldon Wozniak and Gerken voted yes.

Adjournment

The Board adjourned their meeting at 12:51 PM



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on March 21, 2023 at 11:00 a.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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