



Board of County Commissioners Regular Meeting

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

March 28, 2023 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 2:11 PM. Commissioner Skeldon Wozniak and Commissioner Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - STABLE Account kick-off

The Board of Commissioners heard a presentation from Ohio Treasurer Robert Sprague, Lucas County Treasurer Lindsay Webb, Lucas County Board of Developmental Disabilities Interim Superintendent Michele Myerholtz, and Lucas County Board of Developmental Disabilities SALUTE self-advocacy member JoRita Fox. Ryan Reiter and Sherri Wargo were in the audience representing the Lucas County Auditor's Office on this item.

Commissioners

Jessica Ford, County Administrator, presented the following:

2. - Resolution in Support of Providing Qualifying Lucas County Employees a Payroll Direct Deposit Option for STABLE Accounts

Resolution No. 2023-302

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

3. - Resolution in Support of The Right to Reproductive Freedom with Protections for Health and Safety

Resolution No. 2023-303

4. - Resolution in Opposition of Ohio House Joint Resolution 1 and Ohio Senate Bill 92

Resolution No. 2023-304

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

5. - Approval to Pay the Yearly Stipend of the Lucas County Poet Laureate for 2023

Resolution No. 2023-305

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

6. - Amending the December 8, 2020 Naming Rights Agreement between ProMedica Health System, Inc. and the Toledo-Lucas County Convention and Visitors Bureau, Inc. for the Glass City Convention and Event Center

Resolution No. 2023-306

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

County Engineer

Jessica Ford, County Administrator, presented the following:

7. - Acceptance of Quit Claim Deed for the McCord Road and Central Avenue Improvements, PID 115514

Resolution No. 2023-307

8. - Approval to Solicit Request for Proposals for Northwest Ohio Transportation Safety Action Plan

Resolution No. 2023-308

9. - Award of Contract to CATTS Construction, Inc. of Warrensville Heights, Ohio for the 2023 Bridge Repair Program - Garden Road Bridge #2448 Repair Project

Resolution No. 2023-309

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

Sheriff

Jessica Ford, County Administrator, presented the following:

10. - Amendment to the Service Period Approved by Resolution No. 23-67 for the Service Agreement with ICSolutions

Resolution No. 2023-310

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

Common Pleas

Ashley Richardson, Director of Adult Probation, was present and requested approval of the following:

11. - Approval to Extend Annual Software Support Services Agreement with connectrex corp.

Resolution No. 2023-311

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

Emergency Services

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

12. - Award of the Janitorial Services Price Agreement to Advance Cleaning Contractors, Inc. (Toledo, OH)

Resolution No. 2023-312

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

Facilities

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

13. - Award of Contract to SSOE Group for Architecture and Engineering Services Associated with the New Lucas County Facilities Building Located at 1301 Washington Street, Toledo, Ohio 43604

Resolution No. 2023-313

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

Planning and Development

Tonia Saunders, Director of Planning and Development, was present and requested approval of the following:

14. - Permission to Enter into a Service Agreement with MadHouse Creative LLC for Video Production and Photography for WorkReady Lucas County (Business Services) OhioMeansJobs Lucas County for the Lucas County Department of Planning and Development

Resolution No. 2023-314

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

Solid Waste Management District

Jim Shaw, Sanitary Engineer, was present and requested approval of the following:

15. - Permission to Advertise for Bid for the Purchase of Horizontal Baler to be used by the Lucas County Solid Waste District

Resolution No. 2023-315

16. - Permission for Lucas County Solid Waste to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease a 2022 Ford F250 Truck

Resolution No. 2023-316

Water Resource Recovery Facility

Jim Shaw, Sanitary Engineer, was present and requested approval of the following:

17. - Award of Contract with Mosser Construction, Inc. (Fremont, OH) for the East Grit Chamber Rehabilitation at the Water Resource Recovery Facility

Resolution No. 2023-317

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

Human Resources

Trent Burner, Human Resources Director, was present and requested approval of the following:

18. - Permission to Enter into a License Agreement with Syntrio, Inc. for an Anonymous Reporting System and Training Program

Resolution No. 2023-318

19. - Permission to Amend the Agreement with the Segal Group, Inc. to Conduct a Compensation Study and Analysis for Lucas County Personnel

Resolution No. 2023-319

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

Executive Session

Mr. Burner requested executive session to discuss personnel matters

Ms. Ford requested executive session to discuss pending/imminent court action

Commissioner Gerken made a motion to enter executive session at 2:58 p.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 4:14 p.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Mr. Burner requested approval of the following:

20. - Amendment to the Table of Organization and Chart of Positions for the Canine Care Department

Resolution No. 2023-320

21. - Amendment to the Table of Organization and Chart of Positions for the Office of Management & Budget

Resolution No. 2023-321

22. - Lateral Class Transfer of David Imhoff to the Facilities Maintenance Supervisor Position in the Facilities Department

Resolution No. 2023-322

23. - Appointment of Jason Morris to Fill the Position of Deputy Director of Benefits & Human Resources in the Human Resources Department

Resolution No. 2023-323

24. - Promotion of Scott Limpf to Fill the Position of Facilities Custodial & Grounds Supervisor in the Facilities Department

Resolution No. 2023-324

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

Prosecutor

Ms. Ford requested approval of the following:

25. - Authorizing the Settlement of Litigation involving the Lucas County Sheriff's Department

Resolution No. 2023-325

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

Adjournment

The Board adjourned the meeting at 4:16 p.m.



Sarah Elms, Communications Project Manager/Acting Clerk

The next open meeting will be held on April 4, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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