



Board of County Commissioners Regular Meeting

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

April 4, 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 11:04 a.m. Commissioner Skeldon Wozniak and Commissioner Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Proclaiming the Month of April as National Second Chance Month in Lucas County
The Board of Commissioners heard a presentation about National Second Chance Month before passing a proclamation.

Tom Luettker, Toledo Municipal Judge Tim Kuhlman, Mike Hampton, Stan Smith, Willie Knighten, Larry Thompson, Chris Stewart, Karyn McConnell, Holly Matthews, Marla Conkin and Annie Mintun were present to accept the proclamation.

Resolution No. 2023-326

2. - Recognizing April 2023 as National County Government Month

Mark Retier, Public Information Officer, presented this resolution

Resolution No. 2023-327

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

Support Services

Mary Kunckel, Director, presented the following:

3. - Approval of the March 2023 Purchase Order Then and Now Certificates

Resolution No. 2023-328

4. - Approval of Fiscal Year 2023 Certificate of Exemption for Purchases of \$1,000 or Less
Commissioner Gerken moved to approve; Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Resolution No. 2023-329

Sanitary Engineer

Jim Shaw, Sanitary Engineer, presented the following:

5. - Permission for an Emergency Sanitary Sewer Repair on Silica Road

Resolution No. 2023-330

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

Office of Management & Budget

Tim Revard, Director, presented the following:

6. - Approval to Elect to Participate in the Teva, Allergan, CVS, Walgreens, and Walmart Opioid Settlements

Resolution No. 2023-331

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

Administration

Chad Olson, Senior Policy Analyst, presented the following:

7. - Permission to Amend Resolution # 22-470 Authorizing the Use of State and Local Fiscal Recovery Funds (SLFRF) to Support Toledo Tomorrow

Resolution No. 2023-332

8. - Permission to Amend Resolution # 22-471 Authorizing the Use of State and Local Fiscal Recovery Funds (SLFRF) to Support the Arts Commission of Greater Toledo (ACGT) Greater Toledo Arts & Culture Recovery and Renewal Initiative

Resolution No. 2023-333

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

Executive Session

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

Administrator Jessica Ford requested executive session to discuss purchase or sale of property and pending or imminent court action

Commissioner Gerken made a motion to enter executive session at 11:33 a.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:14 p.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Mr. Burner presented the following:

9. - Amendment to the Table of Organization and Chart of Positions for the Facilities Department

Resolution No. 2023-334

10. - Appointment of Alonzo Woods and Brandon Coss to Fill the Positions of Custodial Worker II in the Facilities Department

Resolution No. 2023-335

11. - Appointment of Brittany Johnson, Anastacia Price & Trinitty Reynolds to Fill the Economic Support Worker Positions in the Department of Job & Family Services

Resolution No. 2023-336

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

Office of Management & Budget

Mr. Revard presented the following:

12. - Appropriation Resolution

Resolution No. 2023-337

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

Adjournment

The Board adjourned the meeting at 1:16 p.m.

The next open meeting will be held on April 4, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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