



Board of County Commissioners Regular Meeting

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

April 11, 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 11:02 AM. Commissioner Skeldon Wozniak and Commissioner Sobecki were present.

Moment of Silence

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Declaring the Month of April 2023 as Child Abuse Prevention Month

Shelby Cully, Chief Legal Counsel, Lucas County Children Services, was present to offer comments and accept proclamation.

Resolution No. 2023-341

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

2. - Resolution to Oppose the Expansion of School Voucher Programs

The following individuals were present and offered comments:

Sheena Barnes, Vice President, TPS Board

Kevin Dalton, President of the Toledo Federation of Teachers,

Randall Parker, Member, TPS Board

Bob Vaquez, Member, TPS Board

Resolution No. 2023-342

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

3. - Appointment to the Lucas County Workforce Development Board

Administrator Jessica Ford presented

Resolution No. 2023-343

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

County Engineer

Mike Pniewski, County Engineer, presented the following:

4. - Approval of Joint Cooperation Agreements with the City of Waterville, the Boards of Monclova Township, Sylvania Township and Waterville Township Trustees for 2023 Long Line Striping

Resolution No. 2023-344

5. - Approval of Change Order No. 1 and Final with Gerken Paving, Inc. for the S. Berkey-Southern Road (S.R. 295) and Neapolis-Waterville Road (C.R. 136) Roundabout Project, PID 109640

Resolution No. 2023-345

6. - Permission to Participate with the Ohio Department of Transportation's Winter Contract for Road Salt

Resolution No. 2023-346

7. - Permission to Reject All Bids and Re-Bid the County Engineer's Old Airport Highway Drainage Improvements

Resolution No. 2023-347

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

Juvenile Court

Kristen Ryall, MA, Grants, Data & QA Compliance Agent, presented the following:

8. - Permission to Accept the Grant Award from the Supreme Court of Ohio for the Court Improvement Program Pilot Grant

Resolution No. 2023-348

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

Sanitary Engineer

Nate Inkrott, Assistant Sanitary Engineer, presented the following:

9. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 749-D Improvement at 10 N. Centennial Road

Resolution No. 2023-349

10. - Approval of Amendment to CPA 2271-2 with Kokosing Industrial, Inc. (Westerville, OH) for 2021 Site and Facility Improvements at the Water Resource Recovery Facility (WRRF), Monclova Township

Resolution No. 2023-350

11. - Approval of Private Agreement for Sanitary Sewer No. 922-C & Water Supply Line No. 1688-C, Stoney Creek, Plat 4, Monclova Township

Resolution No. 2023-351

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

Administration

Matthew Heryman, Deputy County Administrator, presented the following:

12. - Acceptance of MacArthur Foundation's Safety + Justice Challenge Capstone Funding
Resolution No. 2023-352

13. - Authorizing a Data Use Agreement with the City University of New York's Institute for State and Local Government to Support Lucas County's Participation in the Capstone Phase of the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge

Resolution No. 2023-353

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

Human Resources

Trent Burner, Director, presented the following:

14. - Approval to Update and Create Policies Related to Harassment, Discrimination, Ethics, Retaliation, and Equal Employment Opportunities

Resolution No. 2023-354

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

Executive Session

Trent Burner, Human Resources Director, requested executive session to discuss personnel matters related to appointments, promotions, transfers, discipline, and collective bargaining. Administrator Ford requested executive session to discuss the purchase/sale of property and pending or imminent court action.

Commissioner Gerken made a motion to enter executive session at 11:58 a.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:59 p.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner, Director, presented the following:

15. - Appointment of Cailin Werner to the Position of Canine Care Technician at the Department of Canine Care & Control

Resolution No. 2023-355

16. - Appointment of Robert Dixon and Shaun Warren to Fill the Positions of Custodial Worker III in the Facilities Department

Resolution No. 2023-356

17. - Appointment of Raquel Copeland to the Vacant Position of Clerical Specialist at the Facilities Department

Resolution No. 2023-357

18. - Appointments of Alysha Klotz to the Eligibility Specialist 2 Position in the Department of Job & Family Services

Resolution No. 2023-358

19. - Promotion of Hussein Awada and Laura Harvey to Fill the Position of Trainer 2 in the Job and Family Services Department

Resolution No. 2023-359

20. - Lateral Class Transfer of Kevin Warren to the Business Systems Specialist position at Job and Family Services

Resolution No. 2023-360

21. - Appointment of Teri Coolman to Fill the Position of Deputy Director of Benefits & Human Resources in the Human Resources Department

Resolution No. 2023-361

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

Adjournment

The Board adjourned their meeting at 2:01 p.m.



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on April 18, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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