



Board of County Commissioners Regular Meeting

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

March 7, 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 Tina Skeldon Wozniak and Commissioner Lisa A. Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

Jessica Ford, County Administrator, presented the following:

1. - Proclaiming Developmental Disabilities Awareness Month

Resolution No. 2023-233

Michele Myerholtz and Nabil Shaheen of Lucas County Developmental Disabilities and Cassandra Wilson, President of the Development Disabilities self-advocacy group, were present to accept the proclamation and offered remarks.

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

2. - Proclaiming Problem Gambling Awareness Month

Resolution No. 2023-234

Scott Sylak, Executive Director, Lucas County Mental Health Recovery Services Board, Deb Flores, Chief Executive Officer, Zepf Center, and Steve Capella, Manager of Gambling Treatment and Prevention, were present to accept the proclamation and offered comments.

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

3. - Proclaiming March 2023 as Women's History Month

Resolution No. 2023-235

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

Recorder

Julie East, Chief Deputy,

4. - Permission to Enter into an Annual Maintenance Contract with Document Technology Systems, Ltd (Cuyahoga Falls, OH) for Annual Software Support Services

Resolution No. 2023-236

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

Facilities

Jeff Nowak, Director, presented Item 5

Patrick Holland, Capital Projects Manager, presented Item 6

5. - Permission to Enter into a Lease Agreement with All 4 Kids, LLC for the Use of Office Space F-6, Shared Use of the Kitchen, and Use of the Common Area at the Spencer Township Neighborhood Center, Holland, Ohio 43528

Resolution No. 2023-237

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

6. - Award of Contract to Comte Construction Company (Toledo, Ohio) for the Office Renovation for the Lucas County Treasurer's Office at One Government Center, Toledo, Ohio 43604

Resolution No. 2023-238

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

Support Services

Mary Kunckel, Deputy Director

7. - Approval of the February 2023 Purchase Order Then and Now Certificates

Resolution No. 2023-239

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

Administration

Matt Heyrman, Deputy County Administrator

8. - Approval of Third Amendment to Consulting Services Agreement with Kleinfelder (Poggemeyer Design Group, Inc. has merged with Kleinfelder) for Functional programming Services Related to the Development of a New Detention Center Facility

Resolution No. 2023-240

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

Human Resources

Trent Burner, Director

9. - Award of a Price Agreement for Employee Assistance Program (EAP) to Harbor, Inc. (Toledo, OH)

Resolution No. 2023-241

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

Executive Session

10. - Executive Session

Resolution No. 2023-242

Trent Burner, Director of Human Resources, requested executive session to discuss personnel matters related to appointments, promotions, and collective bargaining. Ms. Ford requested executive session to discuss pending/imminent court action on behalf of Maureen Atkins, Assistant Prosecuting Attorney, who was present.

11. - Appointment of Chelsey Mora to Fill the Position of CSEA Case Manager in the Child Support Enforcement Agency

Resolution No. 2023-243

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

Prosecutor

Jessica Ford

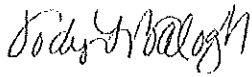
12. - Authorizing the Settlement of Litigation Involving the Lucas County Sheriff's Office

Resolution No. 2023-244

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

Adjournment

The Board adjourned their meeting at 2:04 p.m.



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on March 7, 2023 at 2:00 p.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

This agenda and past agendas are available online at <http://lcapps.co.lucas.oh.us/Agenda>

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March 7, 2023

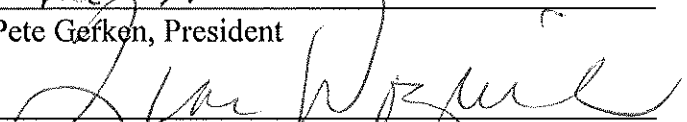
The Board of County Commissioners adjourned to meet in regular session on March 14, 2023

March 14, 2023

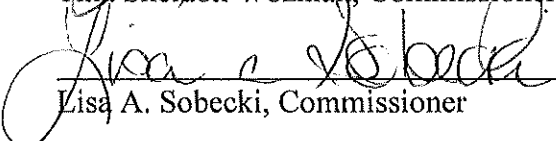
The clerk represents that the record of the proceedings of the previous sessions as contained in the county's official electronic recording has been reviewed and found to be a full and accurate record of the proceedings.



Pete Gerken, President



Tina Skeldon Wozniak, Commissioner



Lisa A. Sobecki, Commissioner

Attest:



Jody L. Balogh, Clerk