



Board of County Commissioners Regular Meeting

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

March 21, 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 11:01 AM. Commissioner Skeldon Wozniak and Commissioner Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Toledo Metropolitan Area Council of Governments (TMACOG)
TMACOG's Tim Brown, President, Rosanna Hoelzle, Membership & Outreach Coordinator, and Alex Aspacher, Public Information Specialist were present and provided remarks.

Commissioners

Jessica Ford, County Administrator, presented the following:

2. - Appointment of Deb Flores and John Jones to the Toledo Zoological Society's Board of Directors

Resolution No. 2023-270

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

County Engineer

Michael Stormer, Chief Deputy Engineer, was present:

3. - Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2023 O.P.W.C. Resurfacing Project, Phase 1

Resolution No. 2023-271

4. - Award of Contract to National Industrial Maintenance, Inc. of East Chicago, IN for the 2023 Crack Sealing Program

Resolution No. 2023-272

5. - Approval to Rescind Resolution 93-1466: Traffic Restriction on Mitchaw Road

Resolution No. 2023-273

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

Sheriff

Brittany Sedlar, Assistant Director, presented the following:

6. - Permission to Enter into a Contract with Stefanie Fox to Provide Certified Nurse Practitioner Services for the Inmates at the Lucas County Correction Center

Resolution No. 2023-274

7. - Permission to Enter into a Contract with Weira Payton to provide Certified Nurse Practitioner Services for the Inmates at the Lucas County Correction Center

Resolution No. 2023-275

8. - Permission to Enter Into a Professional Services Agreement for the Medical Director Services of Detention Medical, LLC with Dr. Steven Dood

Resolution No. 2023-276

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

Juvenile Court

Amy Matuszewski, Fiscal Administrator, presented the following:

9. - Acceptance of the Grant Award from the Office of Criminal Justice Services (OCJS) for Justice Assistance Grant (JAG) Funds to Provide Electronic Monitoring for the Juvenile Court

Resolution No. 2023-277

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

Family Council

David Kontur, Director, presented the following:

10. - Authorization to Enter into an Intergovernmental Agreement with the Lucas County Family and Children First Council for 2023 to Fund the Special Projects and Outreach Specialist Position

Resolution No. 2023-278

11. - Authorization to Submit the Ohio Building Capacity Funding Application (OCBF) to Ohio Family and Children First for SFY 2024 as Administrative Agent for the Lucas County Family and Children First Council

Resolution No. 2023-279

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

Facilities

Patrick Holland, Capital Projects Manager, presented the following:

12. - Award of Contract to Westfield Electric, Inc. (Gibsonburg, Ohio) for the Jail Generator Upgrades for the Lucas County Corrections Center located at 1622 Spielbusch Avenue, Toledo, Ohio 43604

Resolution No. 2023-280

13. - Award of Contract to Palmer Conservation Consulting (Toledo, Ohio) for the Upgrade to the Tridium Building Automation System (BAS) at the Lucas County Court of Common Pleas Located at 700 Adams Street, Toledo, Ohio 43604

Resolution No. 2023-281

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

Planning and Development

Tonia Saunders, Director, presented the following:

14. - Approving an Enterprise Zone (EZ) Agreement with Lucas County, Ohio and McAlear Realty Investors, LLC, for a Tax Exemption of Sixty (60) Percent for a Period of Ten (10) Years on the Increase in the Assessed Value of Real and Tangible Property for Parcel Number 38-27933, Monclova Township, Ohio

Resolution No. 2023-282

15. - Permission to Enter into an OEM Subscription Agreement with Launchpad Careers, Inc. for 8 Launchpad Platform Licenses (Salesforce OEM)

Resolution No. 2023-283

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

Sanitary Engineer

Jim Shaw, Sanitary Engineer, presented the following:

16. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 749-D Improvement at 8010 Hill Avenue

Resolution No. 2023-284

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

Solid Waste Management District

Jim Shaw, Sanitary Engineer, presented the following:

17. - Permission to Purchase a Heil Half/Pack Front Loader Truck from Bell Equipment (Lake Orion, MI) through Sourcewell Pricing

Resolution No. 2023-285

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

Risk Management

Tim Revard, Director of Office of Management & Budget, presented the following:

18. - Approval of Acceptance of Auto Liability Coverage through the Hylant Group

Resolution No. 2023-286

19. - Approval of Acceptance of Medical Professional Liability through the Hylant Group

Resolution No. 2023-287

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

Office of Management & Budget

Tim Revard, Director, presented the following:

20. - Appropriation Resolution

Resolution No. 2023-288

21. - Request for Advance of Taxes Collected from County Operating Levies

Resolution No. 2023-289

22. - Permission to Exercise the Fourth of Four Options to Renew Agreement with the Toledo-Lucas County Health Department for the Continuation of the Tuberculosis Control Unit in Fiscal Year 2023

Resolution No. 2023-290

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

Administration

Lindsay Szymczak, Senior Project Liason, presented the following:

23. - Approval of an Amendment to the Early Start Agreement with Lathrop for Construction Management Guidance during the Project Definition Phase of the Comprehensive Building Renovations of 701 & 711 Adams Street, Toledo, Ohio 43604, Previously Approved by Resolution No. 22-829

Resolution No. 2023-291

24. - Approval of an Amendment to the Early Start Agreement with The Collaborative for Architectural and Engineering Guidance during the Project Definition Phase of the Comprehensive Building Renovations of 701 & 711 Adams Street, Toledo, Ohio 43604, Previously Approved by Resolution No. 22-828

Resolution No. 2023-292

25. - Approval of an Amendment to the Early Start Agreement with CBRE for Owner's Representative Guidance during the Project Definition Phase of the Comprehensive Building Renovations of 701 & 711 Adams Street, Toledo, Ohio 43604, Previously Approved by Resolution No. 22-827

Resolution No. 2023-293

26. - Approval of Easement Agreement with Neighborhood Health Association of Toledo, Inc., for Property Located at 110 14th Street, 1310 Monroe Street and 105 N 13th Street, Toledo Ohio 43604

Resolution No. 2023-294

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

27. - Authorizing the County Administrator to Enter into Partnership Agreements for the Calendar Year 2023

Administrator Ford presented.

Resolution No. 2023-295

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, promotion, transfers, changes to table of organization, discipline and collective bargaining.

Administrator Ford requested executive session to discuss the purchase/sale of property.

Commissioner Gerken made a motion to enter executive session at 11:37 a.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 12:55 p.m.
Commissioners Gerken, Skeldon Wonziak, and Sobecki voted yes.

Human Resources

Mr. Burner requested approval of the following:

28. - Promotion of Mary Kunckel to the Position of Director of Support Services

Resolution No. 2023-296

29. - Amendment to the Table of Organization and Chart of Positions for the Support Services Department

Resolution No. 2023-297

30. - Amendment to the Table of Organization and Chart of Positions for the Administration Department

Resolution No. 2023-298

31. - Appointment of Justin Richmond to Fill the Position of Deputy Clerk of the Board in the Administration Department

Resolution No. 2023-299

32. - Amendment to the Table of Organization and Chart of Positions for the Planning & Development Department

Resolution No. 2023-300

33. - Lateral Class Transfer of Kwinlyn Taylor to the Project Manager Position in the Planning & Development Department

Resolution No. 2023-301

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

Adjournment

The Board adjourned their meeting at 12:55 p.m.



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on March 28, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

This agenda and past agendas are available online at <https://www.co.lucas.oh.us/73/Agendas-and-Minutes>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.