



Board of County Commissioners Regular Meeting

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

April 18, 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 11:05 AM. Commissioner Skeldon Wozniak and Commissioner Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

The Commissioners recognized and welcomed Whitmer High School students and their government teacher Matt Vernon who were in attendance for National County Government month. Mr. Vernon offered remarks.

Chad Olson, Policy Analyst, presented the following:

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

Resolution No. 2023-362

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

Coroner

Jessica Ford, County Administrator, presented the following:

2. - Approval of Contract with Defiance County for the Lucas County Coroner to Provide Autopsy Services

Resolution No. 2023-363

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

Sheriff

Brittany Sedlar, Assistant Director, was present and requested approval of the following:

3. - Permission for the Lucas County Sheriff's Office to Apply for FY 2024 OVI (Operation of a Vehicle while under the Influence) Task Force Grant Funding through the Ohio Department of Public Safety

Resolution No. 2023-364

4. - Permission for the Lucas County Sheriff's Office to Apply for FY 2024 IDEP-STEP (Impaired Driving Enforcement Program / Selective Traffic Enforcement Program) Grant Funding through the Ohio Department of Public Safety

Resolution No. 2023-365

5. - Permission to Exercise the Second Renewal Option for the Inmate Dental Services of Dr. William H. Garber, DDS, LLC (Toledo, OH)

Resolution No. 2023-366

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

Board of Elections

LaVera Scott, Director, was present and requested approval of the following:

6. - Approval to Extend the Precinct Election Official Leave Program through 2024 Elections

Resolution No. 2023-367

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

Information Services

Alex Armstrong, Director, was present and requested approval of the following:

7. - Permission to Renew the Subscriptions and Annual Support for Hyland OnBase Licenses with Hyland Software, Inc. (Westlake, OH) through State Contract

Resolution No. 2023-368

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

Facilities

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

8. - Approval of Change Order No. 1 with Mark Haynes Construction Inc., for the Ned Skeldon Stadium Demolition located at 2901 Key Street, Maumee, Ohio 43537

Resolution No. 2023-369

9. - Permission to Advertise for Roof Repair at the County Owned Properties Located at 1100 Jefferson Avenue, Toledo, Ohio 43604 and 1049 South McCord Road, Holland, Ohio 43528

Resolution No. 2023-370

10. - Approval to Enter into a Matching Grant Subrecipient Agreement with Lucas County Land Reutilization Corporation (Land Bank) for use in the Lucas County Commercial Site Clean-Up Pilot Program

Resolution No. 2023-371

11. - Permission to Enter into a Lease Agreement with All 4 Kids for the Use of the Daycare Area, Playground Area, Office Space F-6, and Shared Use of Kitchen at the Spencer Township Neighborhood Center, 330 Oak Terrace, Holland, Ohio 43528

Resolution No. 2023-372

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

Planning and Development

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

12. - Permission to Renew a Memorandum of Understanding (MOU) between the Lucas County Department of Planning and Development/OhioMeansJobs Lucas County and the Toledo Lucas County Public Library to Partner and Strengthen Coordination of Workforce Services in Lucas County

Resolution No. 2023-373

13. - Award of Contract to Great Lakes Community Action Partnership (GLCAP) for PY2022 Community Housing Impact and Preservation (CHIP) Program Financed Under the Community Development Block Grant (CDBG) and the HOME Program for the Environmental Review and Administration (Technical Assistance)

Resolution No. 2023-374

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

Support Services

Administrator Ford presented the following:

14. - Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

Resolution No. 2023-375

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

Risk Management

Tim Revard, Director of Office of Management & Budget, was present and requested approval of the following:

15. - Approval of Acceptance of Cyber Liability Coverage through the Hylant Group

Resolution No. 2023-376

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

Office of Management & Budget

Mr Revard requested approval of the following:

16. - Permission to Exercise a Two-Year Contract Extension with The Ohio Bell Telephone Co., Inc. d.b.a. AT&T Ohio (Columbus, OH), for Centrex Line Discounts (Contract: 147045UA)

Resolution No. 2023-377

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

17. - Approval to Accept Distribution for the Statewide Abatement Agreement pursuant to Section 5 of the National Opioid Abatement Trust II Distribution

Resolution No. 2023-378

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

18. - Appropriation Resolution

Resolution No. 2023-379

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

Human Resources

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

19. - Approval of Precinct Election Official Leave Program for Departments Reporting to the Board of Lucas County Commissioners through the 2024 Elections

Resolution No. 2023-380

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

Executive Session

Mr. Burner requested executive session to discuss personnel matters related to appointments, 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 11:47 a.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:32 p.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Mr. Burner requested approval of the following:

20. - Appointment of Payton Thompson to the Vacant Position of Canine Care Technician at the Department of Canine Care & Control

Resolution No. 2023-381

21. - Appointment of Jessica Hardy, Amber Kalisik, Alexis Lopez, Nina Bond, Alyssa Cravens, Kelsey Huguelet, Rhoda Kyeremeh to the Eligibility Specialist 2 Positions in the Department of Job & Family Services

Resolution No. 2023-382

22. - Appointment of Melissa Minnfield to Fill the Economic Support Worker Position in the Department of Job & Family Services

Resolution No. 2023-383

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

Adjournment

The Board adjourned their meeting at 1:34 p.m.



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on April 18, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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