



Board of County Commissioners Regular Meeting

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

May 2, 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 May 1-5, 2023 "In-Demand Jobs Week" in Lucas County
Tonia Saunders, Director of the Department of Planning & Development (DPD) and Executive Director of the Workforce Development Board was present and offered remarks. Burma Stewart, Deputy Director, DPD was present. The following members of the Workforce Development Board were present and provided remarks: Scott Hayes, Laura Jenkins, and Laura Morrison of the Ohio Restaurant Association.

Resolution No. 2023-386

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

2. - Proclaiming the Month of May as National Bike Month in Lucas County
Steve Atkinson, President of Toledo Bikes, and Ryne Sundvold, Board Member of Toledo Bikes were present and provided remarks.

Resolution No. 2023-387

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 to Advertise for Food Service at the Lucas County Corrections Center and Correctional Treatment Facility

Resolution No. 2023-388

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

Family Council

Jessica Ford, County Administrator, presented the following for approval:

4. - As Administrative Agent for the Lucas County Family and Children First Council, provide Authorization to Approve Amendment #1 to State Fiscal Year Subgrant Agreement G-2223-06-0410-01 with the Ohio Department of Job and Family Services

Resolution No. 2023-389

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

Emergency Services

Administrator Ford presented the following for approval:

5. - Transfer of Equipment Purchased Utilizing Department of Homeland Security (DHS) FY 2016 State Homeland Security Program (SHSP) Grant Funds

Resolution No. 2023-390

6. - Transfer of Equipment Purchased Utilizing Department of Homeland Security (DHS) FY 2017 State Homeland Security Program (SHSP) Grant Funds

Resolution No. 2023-391

7. - Transfer of Equipment Purchased Utilizing Department of Homeland Security (DHS) FY 2018 State Homeland Security Program (SHSP) Grant Funds

Resolution No. 2023-392

8. - Transfer of Equipment Purchased Utilizing Department of Homeland Security (DHS) FY 2019 State Homeland Security Program (SHSP) Grant Funds

Resolution No. 2023-393

9. - Approval to Exercise the Second Renewal Option for EMS Billing and Collection Service with Change Healthcare

Resolution No. 2023-394

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

Facilities

Jeff Nowak, Director, and Patrick Holland, Capital Projects Manager, were present and requested approval of the following:

10. - Permission to Negotiate a Contract with Duket Architects for Architectural and Engineering Services Associated with the Lucas County Court of Common Pleas Exterior Renovation

Resolution No. 2023-395

11. - Permission to Amend the Contract with The Sports Facilities Companies for Phase I of Consulting Services Associated with a Site Redevelopment Study at the Lucas County Recreation Center at 2901 Key Street, Maumee, Ohio 43537

Resolution No. 2023-396

12. - Permission to Negotiate a Contract with the Mannik and Smith Group for Architectural and Engineering Services Associated with the Demolition of the Former Child Studies Institute located at 428 10th Street Toledo, Ohio 43604

Resolution No. 2023-397

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

Job and Family Services

Breda Osburn, Director, was present and requested approval of the following:

13. - Permission to Enter into an Agreement with The Salvation Army of Northwest Ohio for the Purchase and Distribution of Student Backpack Kits

Resolution No. 2023-398

14. - Permission to Enter into an Agreement with Toledo Lucas County Homelessness Board for Homeless Services

Resolution No. 2023-399

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

Support Services

Mary Kunckel, Director, was present and requested approval of the following:

15. - Approval of the April 2023 Purchase Order Then and Now Certificates

Resolution No. 2023-400

16. - Permission to Enter into the Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners for Online Marketplace with Amazon.com Services LLC

Resolution No. 2023-401

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

Office of Management & Budget

Tim Revard, Director, was present and requested approval of the following:

17. - Appropriation Resolution

Resolution No. 2023-402

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

Executive Session

Trent 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 11:49 a.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 2:02 p.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Mr. Burner requested approval of the following:

18. - Appointment of Julianne Badreddine to Fill the Position of Project Engineer in the Sanitary Engineering Department

Resolution No. 2023-403

19. - Appointment of Thomas Weigand to Fill the Position of Building Security Coordinator in the Facilities Department

Resolution No. 2023-404

20. - Appointment of John Hofner to Fill the Position of Custodial & Grounds Supervisor in the Facilities Department

Resolution No. 2023-405

21. - Appointment of Kaliyah Lewis and Tia Saunders to Fill the Economic Support Worker Positions in the Department of Job & Family Services

Resolution No. 2023-406

22. - Appointment of Jessica Ozuna-Rios to Fill the Eligibility Specialist 1 Position in the Department of Job & Family Services

Resolution No. 2023-407

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

Adjournment

The Board adjourned their meeting at 2:03 p.m.

The next open meeting will be held on May 2, 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.