



Board of County Commissioners Regular Meeting

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

May 9, 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

1. - Declaring May 2023 as Mental Health Awareness Month in Lucas County

Resolution No. 2023-420

Amy Priest, Director of Programs and Services for the Mental Health and Recovery Services Board of Lucas County, Amy Kobold, Vice President of Clinical Services, Courtney Burrow, Senior Director of Crisis Care for Zepf Center, and Robin Isenberg, Director of National Alliance on Mental Illness (NAMI) Greater Toledo was present and offered remarks. Commissioner Skeldon Wozniak moved to approve; Commissioners Skeldon Wozniak, Sobecki and Gerken voted yes.

2. - Appointment to the Mental and Health Recovery Services Board of Lucas County

Resolution No. 2023-421

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

3. - Resolution to Oppose House Bill 79

Resolution No. 2023-422

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

4. - Declaring May 7-13, 2023 as Public Service Recognition Week in Lucas County

Resolution No. 2023-423

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

5. - Designation of the Lucas County Economic Development Corporation (LCEDC) as the Agent of the Commissioners for the Acquisition and Redevelopment of Various Properties to Establish a Location for the New Lucas County Jail Detention Center

Resolution No. 2023-424

Jessica Ford, County Administrator, and Matthew Heyrman, Deputy County Administrator, were present and requested approval.

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

6. - Appointments to the Community Corrections Planning Board (CCPB)

Matthew Heyrman, Deputy County Administrator, presented.

Resolution No. 2023-425

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

County Engineer

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

7. - Approval of Contract for Sale and Purchase of Real Property for the Hill Avenue & Centennial Road Roundabout Project, PID 110346

Resolution No. 2023-426

8. - Acceptance of Non-Vehicular Access Easements for 8061 Maumee Western Road, Monclova Township

Resolution No. 2023-427

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

Prosecutor

Elaine Szuch, Assistant Prosecuting Attorney, was present and requested the following for approval:

9. - Acceptance of Grant Award from the Office of Criminal Justice Services (OCJS) for the 2020 Coronavirus Emergency Supplemental Funding Program to Provide Supplemental Pay for Victim Advocates in the Toledo/Lucas County Victim-Witness Assistance Program

Resolution No. 2023-428

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

Common Pleas

Tim Lubbe, Court Administrator, was present and requested approval of the following:

10. - Permission to Apply for FY 2024 and FY 2025 Ohio Department of Corrections and Rehabilitation's (ODRC) Targeted Community Alternatives to Prison (T-CAP) Grant Funding

Resolution No. 2023-429

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

Juvenile Court

Marcie Garlick, General Counsel, was present and requested approval of the following:

11. - Approval of Memorandum of Understanding between the Zepf Center, the Lucas County Board of Commissioners and the Lucas County Juvenile Court for the Youth Runaway Shelter, Safety Net

Resolution No. 2023-430

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

Family Council

David Kontur, Executive Director, was present and requested approval of the following:

12. - Authorization to Establish the 2023 Administrative Agent Agreement between the Board of Lucas County Commissioners and the Lucas County Family and Children First Council

Resolution No. 2023-431

13. - Authorization, as Administrative Agent, on behalf of the Lucas County Family and Children First Council, to Enter into State Fiscal Year 2024 Early Intervention Service Coordination Grant Agreement with, and Receive Grant funds From the Ohio Department of Developmental Disabilities

Resolution No. 2023-432

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

Job and Family Services

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

14. - Authorizing Breda Osburn, Director of Lucas County Department of Job & Family Services (LCDJFS) to act as the Lucas County Board of County Commissioners Designee for Approving Inter-County Adjustments of Allocated Funds

Resolution No. 2023-433

15. - Permission to Enter into an Agreement with Pathway, Inc. for the Provision of the Summer Youth Employment Program

Resolution No. 2023-434

16. - Permission to Enter into an Agreement with The Arts Commission of Greater Toledo for the Provision of the Young Artists at Work Program

Resolution No. 2023-435

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

Sanitary Engineer

Jim Shaw, Sanitary Engineer, was present and requested approval of the following:

17. - Permission to Enter into a Professional Services Agreement with The Mannik & Smith Group, Inc. (Maumee, OH) for Explosive Gas Monitoring at the former King Road Landfill

Resolution No. 2023-436

18. - Approval of Private Agreement for Sanitary Sewer No. 873-D & Water Supply Line No. 1617-D, Coventry Glen, Plat 5, Waterville Township

Resolution No. 2023-437

19. - Approval of Private Agreement for Sanitary Sewer No. 877-K & Water Supply Line No. 1623-K, Waterside Sylvania, Plat 11, Sylvania Township

Resolution No. 2023-438

20. - Permission to Reject Bids for the Interceptor Sanitary Sewer No. 500 Phase Four Rehabilitation from MH 6 to MH 8

Resolution No. 2023-439

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

Administration

Jessica Ford, Board of Lucas County Administrator requested approval of the following:

21. - Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2023

Resolution No. 2023-440

22. - Permission to Enter into the Second Amendment to Lease Agreement between the Lucas County Board of Commissioners and the Toledo-Lucas County Convention and Visitors Bureau for the Lucas County Arena

Resolution No. 2023-441

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:

23. - Authorizing Amending the Lucas County Employee Health Benefit Plan(s) to Suspend the Requirement for Health Risk Assessments and Participant Agreement Forms for Plan Years 2022 and 2023 and Removing Related Penalties

Resolution No. 2023-442

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 12:01 p.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:19 p.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner, Director of Human Resources requested approval of the following:

24. - Appointment of David DuBois to the Vacant Position of Canine Care Technician at the Department of Canine Care & Control

Resolution No. 2023-443

25. - Appointment of Lauren Matuszewski to Fill the Position of Account Clerk Specialist in the Child Support Enforcement Agency

Resolution No. 2023-444

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

Adjournment

The Board adjourned their meeting at 1:20 p.m.



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on May 16, 2023 at 11:00 AM 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.