



Board of County Commissioners Regular Meeting

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

May 16, 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 Skeldon Wozniak and Commissioner Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Introduction of Lenny Tomanski, Behavioral Health Criminal Justice Coordinator
Lenny Tomanski was present and offered comments.
2. - Jonie McIntire, Poet Laureate Lucas County, Ohio
Jonie McIntire was present and offered comments on the "Ode to the Zip Code" poetry contest. Sandra Rivers-Gill, Naima Moon Lateef, and Rachel Richardson were also present.
3. - Keep Toledo/Lucas County Beautiful
Adam Cassi, Executive Director, was present and offered comments.

Commissioners

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

4. - Reappointment of Donna Seed to the Regional Child Abuse and Neglect Prevention Council

Resolution No. 2023-445

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

County Engineer

Mike Pniewski, County Engineer, was present and offered the following for approval:

5. - Acceptance of the 2022 Annual Report of the Lucas County Engineer

Resolution No. 2023-446

6. - Approval of Joint Cooperation Agreement between the Ohio Department of Transportation (ODOT) and the Lucas County Engineer in Connection with the Hill Avenue and McCord Road Roundabout Project PID 115521, Real Estate Agreement No. 38903

Resolution No. 2023-447

7. - Acceptance of a Temporary Easement for the McCord Road Improvement Project, PID 115514

Resolution No. 2023-448

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

Facilities

Patrick Holland, Capital Projects Manager, was present and offered the following for approval:

8. - Permission to Reject and Rebid 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. 2023-449

9. - Permission to Advertise for Insulation Removal at the Lucas County Commissioners Solid Waste Facility Located at 1011 Matzinger Road, Toledo, Ohio 43612

Resolution No. 2023-450

10. - Permission to Enter into a Lease Agreement with Northwest Ohio Quarter Midget Racing Association, an Ohio Non-Profit for use of the Race Track, located at the Lucas County Rec Center, Maumee, Ohio

Resolution No. 2023-451

11. - Award of Contract to Henry W. Bergman, Inc. (Genoa, Ohio) for the Parking Lot Repairs at Four Lucas County Facilities (Cooley Canal, Emergency Medical Services, Court of Appeals, and the Correctional Treatment Facility)

Resolution No. 2023-452

12. - Award of Contract to The Delventhal Company (Millbury, Ohio) for the Jail Door Upgrades for the Lucas County Correctional Center Located at 1622 Spielbusch Avenue, Toledo, Ohio 43604

Resolution No. 2023-453

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

Planning and Development

Doug Born, Real Estate Development Manager, Gina Kaczala, Real Estate Specialist, and Greg Sussa, President of Rolled Alloys Properties Inc. were present. Mr. Born offered the following for approval:

13. - Approving an Enterprise Zone (EZ) Agreement with Lucas County, Ohio, and Rolled Alloys Properties Inc. 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 Numbers 38-00831, 38-00700, 38-00939, Monclova Township, Maumee, Ohio

Resolution No. 2023-454

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

Administration

Jessica Ford offered the following for approval:

14. - Authorizing Retaining Shumaker, Loop, & Kendrick as a Consultant for the Creation of Contracts and Related Documents for the Construction of a New Detention Center

Resolution No. 2023-455

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

Executive Session

Trent Burner, Director of Human Resources, was present and 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 11:58 AM

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:00 PM

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Mr. Burner requested the following for approval:

15. - Appointment of Michael Sass to Fill the Position of Utilities Laborer 1 at the Sanitary Engineering Department

Resolution No. 2023-456

16. - Amendment to the Table of Organization and Chart of Positions for the Emergency Services Department to add a Contracts and Licensure Closure Coordinator

Resolution No. 2023-457

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

Adjournment

The Board adjourned their meeting at 1:01 PM



Justin Richmond, Deputy Clerk

The next open meeting will be held on May 23, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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