



Board of County Commissioners Regular Meeting

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

May 23, 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.

Hearing

1. - Public Hearing to Discuss the Proposed Issuance of the County of Franklin, Ohio Health Care Facilities Revenue Bonds (Ohio Living Communities)

Commissioner Gerken opened the hearing at 11:04 AM.

Ben Kitto from Ice, Miller law firm, was present and offered comments. Tim Phillips from Ohio Living was present.

2. - Resolution Granting Applicable Elected Representative Approval in Connection with the Issuance of the County of Franklin, Ohio Health Care Facilities Revenue Bonds (Ohio Living Communities)

Resolution No. 2023-458

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

Commissioner Gerken closed the Hearing at 11:07 AM.

Presentation

3. - Memorial Day Parade

Commissioner Wozniak presented on the upcoming press conference on the Memorial Day Parade.

Commissioners

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

4. - Declaring June 2, 2023 as National Gun Violence Awareness Day in Lucas County
Commissioner Sobecki, Commissioner Gerken, and Commissioner Wozniak offered comments.

Resolution No. 2023-459

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

John Borell, Deputy Chief Office of Lucas County Prosecuting Attorney, presented the following for approval:

5. - Approving the Detachment of Land from the City of Toledo and Attachment to Washington Township

Resolution No. 2023-460

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

6. - Approval to Assign TriTech Computer Aided Software System Purchase and Software Support Agreement to Lucas County 911 Regional Council of Governments

Resolution No. 2023-461

7. - Appointment of Breda Osburn as Authorized Representative to the Home for Everyone Continuum of Care Board

Resolution No. 2023-462

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

Auditor

Kevin Helminski, Assistant Chief of Staff Lucas County Auditor, presented the following for approval:

8. - Recognizing the Lucas County Audit Committee

Resolution No. 2023-463

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

Coroner

Jessica Ford offered the following for approval:

9. - Permission to Purchase 2023 Ford Explorer from Montrose Ford (Akron, OH)

Resolution No. 2023-464

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

Prosecutor

Sarah Weglian, Prosecutors Office, was present and offered the following for approval:

10. - Approval of Grant Application for the Domestic Violence High Risk Team for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Resolution No. 2023-465

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

Juvenile Court

Anne Matuszewski, Juvenile Court, was present and offered the following for approval:

11. - Approval of Ohio Department of Youth Services Subsidy Grant Agreement and Application for Lucas County Juvenile Court

Resolution No. 2023-466

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

Information Services

Alex Armstrong, Director Lucas County Information Services, offered the following for approval:

12. - Approval of Renewal - Managed Cloud Services Support (MCS) for Oracle Cloud Enterprise Resource Planning, Enterprise Performance Management, and Human Capital Management: Update Number 5.

Resolution No. 2023-467

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

Family Council

David Kontur, Director Lucas County Family Council, offered the following for approval:

13. - Authorization to Enter into an Agreement with the Ohio Department of Medicaid to provide Lucas County with Access to Funding for Multi-System involved Children/Youth and their Families to Help Prevent Custody Relinquishments

Resolution No. 2023-468

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

Office of Management & Budget

Tim Revard, Director of Management and Budget, offered the following for approval:

14. - Appropriation Resolution

Resolution No. 2023-469

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

Administration

Bridgette Kabat, Corrections Center Construction Project Manager, offered the following for approval:

15. - Approval of Fourth Amendment to Consulting Services Agreement with Kleinfelder (Poggemeyer Design Group, Inc. has merged with Kleinfelder) for Functional Programming Services Related to the Development of a New Detention Center Facility

Resolution No. 2023-470

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

16. - Permission to Enter into an Agreement with WGTE Public Media to Create a Podcast

Resolution No. 2023-471

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

Employee Benefits

Teri Coolman, Human Resources, and Trent Burner, Director Human Resources, offered the following for approval:

17. - Permission to Advertise for Benefits Consulting Services

Resolution No. 2023-472

Commissioner Skeldon Wozniak moved to approve; Commissioners Skeldon Wozniak, Sobecki, and Gerken 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 Sobecki made a motion to enter executive session at 11:37 a.m.

Commissioners Sobecki, Skeldon Wozniak, and Gerken voted yes.

Commissioner Gerken made a motion to exit executive session at 12:42 p.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Bruner presnted the following for approval:

18. - Appointment of Jessica Poupard to Fill the Position of External Fiscal Monitor in the Office of Management & Budget

Resolution No. 2023-473

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

Adjournment

The Board adjourned their meeting at 12:42 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on May 23, 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.