



Board of County Commissioners Regular Meeting

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

June 6, 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 11:00 AM. Commissioner Skeldon Wozniak and Commissioner Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Proclaiming June as Pride Month in Lucas County

Resolution No. 2023-477

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

2. - Proclaiming June as National Gun Violence Awareness Month in Lucas County
Dawn Moline, Member of Moms Demand Action, was present and offered comments.

Resolution No. 2023-478

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

3. - Proclaiming June as African-American Fathers Awareness Month in Lucas County
David Kontur, Stanley Smith, Pastor Butler, were present and offered comments.

Resolution No. 2023-479

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

4. - Recognizing the Toledo Lucas County Public Library as a National Medal Recipient
Jsaon Kucsma, Executive Director of Toledo Lucas County Public Library, was present and offered comments.

Resolution No. 2023-480

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

5. - Designating June 15, 2023 as Elder Abuse Awareness Day in Lucas County

Resolution No. 2023-481

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

Other Business

Bob Neubert, Boy Scouts of America, was present with 28 scouts and offered comments on the scouts civic engagement to earn their merit badges.

Commissioners

6. - Permission to Enter into a Contract with Experience Management Institute (EXMI) for Consultation Services Related to Phase 1 of the Development of a Strategic Plan for Lucas County

Resolution No. 2023-482

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

Prosecutor

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

7. - Approval of VOCA/SVAA (Victims of Crime Act/State Victim Assistance Act) Grant Application for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Resolution No. 2023-483

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

8. - Authorizing a Content Sharing and Sublicense Agreement with Matrix Software, LLC

Resolution No. 2023-484

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

Sheriff

Ashley Richardson, Director of Adult Probation Department, was present and offered the following for approval:

9. - Permission to Apply for the 2024 Ohio Attorney General's Office Crime Victims Grant

Resolution No. 2023-485

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

Adult Probation

Ashley Richardson, Director, was present and offered the following for approval:

10. - Approval to Accept Ohio Department of Rehabilitation and Correction Community Corrections Act and Targeted Community Alternatives to Prison Grant Award for Fiscal Years 2024/2025

Resolution No. 2023-486

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

Common Pleas

Chad Olsen, Senior Policy Analyst, was present and offered the following for approval:

11. - Permission to Reject and Rebid All Proposals for Courtroom Recording and Presentation System

Resolution No. 2023-487

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

Juvenile Court

Marcie Cousino-Garlick, General Counsel, was present and offered the following for approval:

12. - Approval of Agreement between Kali R Scolnick and Associates, LLC and the Lucas County Juvenile Court for Training Services

Resolution No. 2023-488

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

Facilities

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

13. - Permission to Advertise Request for Qualifications for Construction Management Services for the Exterior Renovations and Repairs of The Lucas County Court of Common Pleas located at 700 Adams Street, Toledo, Ohio 43604

Resolution No. 2023-489

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

Job and Family Services

Doryne Penamon, Contracts and Acquisitions Coordinator, was present and offered the following for approval:

14. - Approval of a Participation Agreement with the County Commissioners Association of Ohio Service Corporation

Resolution No. 2023-490

15. - Approval of the Lucas County Department of Job & Family Services (LCDJFS) Title XX County Profile for Federal Fiscal Year 2024

Resolution No. 2023-491

16. - Permission to Amend the Agreement with Lucas County Children Services for Kinship Caregiver Services

Resolution No. 2023-492

17. - Approval of an Intergovernmental Agreement with Lucas County Department of Planning and Development for Fiscal Monitoring Services

Resolution No. 2023-493

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

Support Services

Mary Kunckel, Deputy Director, was present and offered the following for approval:

18. - Approval of the May 2023 Purchase Order Then and Now Certificates

Resolution No. 2023-494

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

Solid Waste Management District

Jim Shaw, Sanitary Engineer, was present and offered the following for approval:

19. - Award of the Purchase of a Horizontal Baler from OBC Industrial (Strongsville, OH)

Resolution No. 2023-495

20. - Authorization to Enter into an Agreement and Accept Funds Awarded by the 2023 Ohio EPA Recycle Ohio Grant

Resolution No. 2023-496

21. - Permission to Negotiate a Contract with Closed Loop Partners (Balcones Resources, Inc, Jersey City, NJ) to receive, process and market recyclables at a new Material Recovery Facility in the City of Toledo

Resolution No. 2023-497

22. - Permission to Enter into a Professional Services Agreement with Verdantas LLC (Toledo, OH) for Remediation Planning and Oversight for the South Avenue and Kuhlman Drive Fill Area Redevelopment (at the site of the future Material Recovery Facility)

Resolution No. 2023-498

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

Office of Management & Budget

Tim Revard, Director, was present and offered the following for approval:

23. - Transfer of Funds - Job and Family Services Mandated Share

Resolution No. 2023-499

24. - Approval to Elect to Participate via Proof of Claim in the Endo International Opioid Bankruptcy

Resolution No. 2023-500

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

Executive Session

Trent Burner requested executive session to discuss personnel matters related to appointments, discipline and collective bargaining. Deputy Administrator Matthew Heyrman 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 12:07 p.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 2:05 p.m.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner, Director, was present and offered the following for approval:

25. - Appointment of Maya Parker and Julie Meehan to Fill the Economic Support Worker Positions in the Department of Job & Family Services

Resolution No. 2023-501

26. - Appointment of Jessica Heidi Barnette to Fill the Eligibility Specialist 1 Position in the Department of Job & Family Services

Resolution No. 2023-502

27. - Appointment of Kameko Osby to Fill the Position of CSEA Case Manager in the Child Support Enforcement Agency

Resolution No. 2023-503

28. - Appointment of Thomas Clemensen to Fill the Position of Utility Worker II in the Sanitary Engineering Department

Resolution No. 2023-504

29. - Appointment of Zachary Jenkins to Fill the Position of Certified Inspector 3 in the Department of Planning & Development, Division of Building Regulations

Resolution No. 2023-505

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

Adjournment

The Board adjourned their meeting at 2:06 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on June 6, 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>

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