



Board of County Commissioners Regular Meeting

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

June 20, 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 11:01 AM. Commissioners Skeldon Wozniak and Commissioner Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting minutes were approved.

Jobs and Family Services

Jessica Ford, County Administrator was present and offered the following for approval:

1. - Permission to Amend the Prevention, Retention, and Contingency Plan to Permit Disaster Assistance to eligible Lucas County Residents

Resolution No. 2023-514

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

Commissioners

2. - Proclaiming June 20, 2023 as World Refugee Day in Lucas County

Melissa Bertolo, Welcoming America, Mechelle Zarou and Eugenio Mollo, Welcome Toledo Lucas County, were present.

Resolution No. 2023-515

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:

3. - Approval to Purchase a Vactor Sewer Cleaner Truck from JDC, Inc. through Sourcewell Pricing

Resolution No. 2023-516

4. - Rescission of Resolution 2023-36: Authorization of Reduced Vehicle Weight Limit on Centennial Road Bridge No. 103

Resolution No. 2023-517

5. - Approval of Ditch Maintenance Petition and Ditch Maintenance Assessments for Five Lakes Church – Petition Number 1061

Resolution No. 2023-518

6. - Approval of Ditch Maintenance Petition and Ditch Maintenance Assessments for Hammock Creek – Petition Number 1063

Resolution No. 2023-519

7. - Approval of Ditch Maintenance Petition and Ditch Maintenance Assessments for H2 Flow - Petition Number 1068

Resolution No. 2023-520

8. - Approval of Ditch Maintenance Petition and Ditch Maintenance Assessments for Redemption Church - Petition Number 1069

Resolution No. 2023-521

9. - Approval of Drainage Improvement Petition for Rolled Alloy Facility - Petition Number 1075

Resolution No. 2023-522

10. - Approval of Ditch Maintenance Petition and Ditch Maintenance Assessments for Dollar Tree (King Road and Sylvania Avenue) - Petition Number 1076

Resolution No. 2023-523

11. - Approval of Contract for Sale and Purchase of Real Property for the Bancroft Street & McCord Road Roundabout Project, PID 113741

Resolution No. 2023-524

12. - Approval of Contract for Sale and Purchase of Real Property for the Garden Road & Albon Road Roundabout Project, PID 110362

Resolution No. 2023-525

13. - Approval of a Contract for Sale and Purchase of Real Property for the Salisbury Road & Holloway Road Roundabout Project, PID 111530

Resolution No. 2023-526

14. - Amendment of Resolution No. 2023-414 - Application to the Lucas County Prosecutor to File Appropriation Proceedings for the Acquisition of Property in Connection with the LUC CR 22-8.0 Bancroft Street & McCord Road Roundabout Project, PID 113741

Resolution No. 2023-527

15. - Approval of Joint Cooperation Agreement with the Board of Monclova Township for Monclova Road (CR-95) at Waterville Monclova Road (CR-124) Roundabout Project, PID 117232

Resolution No. 2023-528

16. - Acceptance of Anti-Vehicular Access Easements for 3653 Albon Road, Monclova Township

Resolution No. 2023-529

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

Commissioners

Jessica Ford offered the following for approval:

17. - Nominations for Appointment to the Local Emergency Planning Committee

Resolution No. 2023-530

18. - Appointment of Eric Grosswiler to the Toledo-Lucas County Plan Commission

Resolution No. 2023-531

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

Children Services

Sam Olaniran, fiscal manager, was present and offered the following for approval:

19. - Permission to Enter into the Ohio Department of Job and Family Services and Ohio Department of Medicaid Subgrant Agreement for State Fiscal Years 2024 and 2025

Resolution No. 2023-532

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

Information Services

20. - Permission to Renew the Annual License Support for GroupWise Email Licenses with Micro Focus Software, Inc. (Provo, UT) through Ohio State Contract

Karen Schnitkey, Information Services Office Manager, was present and requested approval for:

Resolution No. 2023-533

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

21. - Permission to Advertise for Request for Proposals for Professional Services for Implementation of Oracle Recruiting Cloud ("ORC")

Asha Barnes, System Solutions, was present and requested approval for:

Resolution No. 2023-534

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

Building Regulations

David Golis, Chief Building Official, was present and offered the following for approval:

22. - Permission to Enter Into an Agreement with Woolpert, Inc. (Dayton, OH) for Implementation of CityWorks Permit, Licensing and Land (PLL) Software System

Resolution No. 2023-535

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

Facilities

Jeff Nowak, Capital Projects Manager, was present and offered the following for approval:

23. - Permission to Advertise Parking Lot and Paving Improvements at the Lucas County Vehicle Maintenance Building and Lucas County Correction Center located at 644 State Street and 1622 Spielbusch Avenue, Toledo, Ohio 43604 Respectively

Resolution No. 2023-536

24. - Permission to Advertise for Roof Repairs at the Lucas County Correction Center located at 1622 Spielbusch Avenue, Toledo, Ohio 43604

Resolution No. 2023-537

25. - Award of Contract to United Roofing & Sheet Metal, Inc. (Holland, Ohio) for the Roofing Repair at the County Owned Properties Located at 1100 Jefferson Avenue, Toledo, Ohio 43604 and 1049 South McCord Road, Holland, Ohio 43528

Resolution No. 2023-538

26. - Award of Contract to American Property Preservation (Toledo, Ohio) for Insulation Removal at the Lucas County Solid Waste Facility located at 1011 Matzinger Road, Toledo, Ohio 43612

Resolution No. 2023-539

27. - Permission to Advertise a Request for Qualifications for Special Inspections and Construction Materials Testing for the Construction of the New Lucas County Canine Care and Control Center located at 1301 Monroe Street, Toledo, Ohio 43604

Resolution No. 2023-540

28. - Award of the Vending Services for Various County Locations to Firelands Vending (Sandusky, OH)

Resolution No. 2023-541

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

Sanitary Engineer

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

29. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 7339 Angola Road

Resolution No. 2023-542

30. - Approval of Joint Cooperation Agreement between the Village of Ottawa Hills and Lucas County for the Removal/Replacement of all Fire Hydrant Assemblies within the 2023 Roadway Improvement Construction Project

Resolution No. 2023-543

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

Solid Waste Management District

Jim Shaw offered the following for approval:

31. - Authorization to Enter into the First Amended Agreement for Residential Solid Waste and Recycling Collection Services within the Township's Territorial Jurisdiction as provided by Klumm Bros Landscaping through a Successor Agreement between Waterville Township and the Lucas County Solid Waste Management District

Resolution No. 2023-544

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

Office of Management & Budget

Tim Revard, Director of Office of Management & Budget, was present and offered the following for approval:

32. - Transfer of Funds

Resolution No. 2023-545

33. - Appropriation Resolution

Resolution No. 2023-546

34. - Permission to Accept the Material Terms and Distribution of the PCB Settlement Fund

Resolution No. 2023-547

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

Administration

35. - Permission to Advertise for Request For Proposals (RFP) for the Construction Testing and Inspection for Parking Lot Improvements, Storm Water Detention and the New Lucas County Detention Center

Bridgette Kabat, Corrections Center Construction Project Manager, was present and requested approval for:

Resolution No. 2023-548

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

36. - Permission to Enter into an Agreement with CBRE for Owner's Representative Services for the Renovation of 333 N. Summit Street, Toledo, Ohio

Lindsay Szymczak, Senior Project Liasion, was present and requested approval for:

Resolution No. 2023-549

37. - Permission to Enter into an Agreement with The Collaborative for Architectural and Engineering Services for the Renovation of 333 N. Summit Street, Toledo, Ohio

Resolution No. 2023-550

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

38. - Permission to Enter into a Memorandum of Understanding (MOU) between the Board of Lucas County Commissioners and Opportunities for Ohioans with Disabilities

Matthew Heyrman, Deputy Administrator, was present and requested approval for:

Resolution No. 2023-551

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

39. - Amendment of a Community Partnership Agreement Grantee

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

Resolution No. 2023-552

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

Human Resources

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

40. - Approval of Entering into an Agreement for the Group Retrospective Rating Program for Workers' Compensation for 2024

Resolution No. 2023-553

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, table of organization, discipline, promotions, 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 11:40 AM.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 12:47 PM.

Commissioner Gerken, Skeldon Wozniak, Sobecki, votes yes.

Human Resources

Trent Burner presented the following for approval:

41. - Amendment to the Table of Organization and Chart of Positions for the Administration Department

Resolution No. 2023-554

42. - Promotion of Sarah Elms to the Position of Director of Communications

Resolution No. 2023-555

43. - Appointment of Owen Moore to Fill the Position of Utilities Laborer 1 at the Sanitary Engineering Department

Resolution No. 2023-556

44. - Appointment of Mario Carter to the Vacant Position of Canine Care Technician at the Department of Canine Care & Control

Resolution No. 2023-557

45. - Appointment of Danielle Allen to Fill the Eligibility Specialist 2 Position in the Department of Job & Family Services

Resolution No. 2023-558

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

Adjournment

The Board adjourned their meeting at 12:48 PM



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on June 27, 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>

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