



Board of County Commissioners Regular Meeting

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

June 27, 2023 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Skeldon Wozniak called the meeting to order at 11:04 AM. Commissioner Sobecki was present. Commissioner Gerken was absent.

Pledge of Allegiance

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Affirmation of the Commissioners' Principles Related to the Construction of a New Lucas County Detention Center

Resolution No. 2023-559

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

2. - Permission to Enter into an Agreement with Lathrop/Ozanne A Joint Venture for Construction Management Services Related to a New Lucas County Detention Center

Resolution No. 2023-560

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

3. - Resolution Urging State of Ohio to Permit an Expanded Use of Prevention, Retention, and Contingency Funds

Jessica Ford, County Administrator, was present and requested approval for:

Resolution No. 2023-561

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

4. - Proclaiming July 1-8, 2023 as "Fido Freedom Days" with Waived Fees for Licensed Dogs Returned to Their Owners During this Period

Kelly Sears, Director of Canine care & control, was present and requested approval for:

Resolution No. 2023-562

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

Canine Care & Control

Kelly Sears offered the following for approval:

5. - Permission to Purchase 2023 Ford F250 for Canine Care & Control from Montrose Ford

Resolution No. 2023-563

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

Law Library

Laura Novelo, Director of the Lucas County Law Library, was present and offered the following for approval:

6. - Permission to Accept Grant Funding from the Statewide Consortium of County Law Library Resources Boards (SCCLLRB) for the services of an Executive Director and Assistant Director for use by the SCCLLRB

Resolution No. 2023-564

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

Job and Family Services

Breda Osburn, Director of Lucas County Job and Family Services, was present and offered the following for approval:

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

Resolution No. 2023-565

8. - Permission to Extend the Agreement Period of the Contractor Agreement with 181 Enterprise for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2023-566

9. - Permission to Extend the Agreement Period of the Contractor Agreement with Black & White Transportation for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2023-567

10. - Permission to Extend the Agreement Period of the Contractor Agreement with MNM Transportation, LLC for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2023-568

11. - Permission to Extend the Agreement Period of the Contractor Agreement with RA Cab of Toledo for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2023-569

12. - Permission to Extend the Agreement Period of the Contractor Agreement with B&S Blessings DBA Weak Ends Transportation for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2023-570

13. - Permission to Extend the Agreement Period of the Contractor Agreement with Transit Now dba Yellow Cab for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2023-571

14. - Permission to Enter into a Federal Fiscal Year 2024 Agreement with Black & White Transportation for the Provision of EMS-related Medical Transportation

Resolution No. 2023-572

15. - Approval of an Amendment to the Agreement with Pathway, Inc for the Summer Youth Employment Program

Resolution No. 2023-573

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

Planning and Development

Tonia Saunders, Director of Lucas County Workforce Development Board, was present and offered the following for approval:

16. - Permission to Increase the Agreement made with MadAve Group with Resolution 23-90 in the Amount of \$21,940.00 for Additional Work to the Develop and Manage Website Re-design of the OhioMeansJobs Lucas County Website and the WorkReady Lucas County (Business Services) Website for the Lucas County Department of Planning and Development

Resolution No. 2023-574

17. - Authorization to Submit the Certification Application for the Lucas County Workforce Development Board to the State of Ohio Office of Workforce Development

Resolution No. 2023-575

18. - Authorization to Exercise the Third of Three One-Year Contract Renewal Options with Harbor Inc. to Provide Adult and Dislocated Worker Career Services for Fiscal Year 2024

Resolution No. 2023-576

19. - Approval of the Second Renewal Option for Contract with Harbor, to Provide One-Stop Management and Universal Career Services at OhioMeansJobs Lucas County from July 1, 2023 to June 30, 2024

Resolution No. 2023-577

20. - Permission to Increase the Agreement made with MadHouse Creative LLC with Resolution 23-314 for Video Production and Photography for WorkReady Lucas County (Business Services) OhioMeansJobs Lucas County for the Lucas County Department of Planning and Development

Resolution No. 2023-578

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

Sanitary Engineer

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

21. - Approval of Amendment to CPA 2279-3 with Crestline Paving & Excavating Co., Inc. (Toledo, OH) for Sanitary Sewer No. 929, Angola Road, Springfield Township

Resolution No. 2023-579

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

Solid Waste Management District

Jim Shaw offered the following for approval:

22. - Authorization to Enter into an Amended Agreement for Residential Solid Waste and Recycling Collection Services within the Village's Territorial Jurisdiction as provided by Republic Services through a Successor Agreement between the Village of Holland and the Lucas County Solid Waste Management District

Resolution No. 2023-580

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

Office of Management & Budget

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

23. - Approval to Create a Pre-Award Advance Account for Juvenile Court's Youth Treatment Center Grant Funding from Ohio Department of Youth Services

Resolution No. 2023-581

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

Executive Session

Administrator Ford requested to enter into executive session to discuss pending court action.

Commissioner Wozniak made a motion to enter executive session at 11:42 AM

Commissioners Wozniak and Sobecki voted yes.

Commissioner Wozniak made a motion to exit executive session at 12:41 PM

Commissioners Wozniak and Sobecki voted yes.

No Action was taken.

Adjournment

The Board adjourned their meeting at 12:41 PM



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on June 27, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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