



Board of County Commissioners Regular Meeting

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

July 11, 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 11:04 AM. Commissioners Skeldon Wozniak and Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

Lee Daher, Indiana/Kentucky/Ohio Regional Council of Carpenters and Tonia Saunders were present and offered comments.

Dave Glaza, Alexis Miller-Schmenk, Josh Thurston, Kwinlyn Tyler, and Dana Pierce were present.

1. - Recognizing Lee Daher for His Service on the Workforce Development Board

Resolution No. 2023-588

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

Prosecutor

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

2. - Approval of Grant Application for the "VAW Response Team" Program for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Resolution No. 2023-589

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

Sheriff

3. - Permission to Apply for FY2023 Violence Against Women Act (VAWA) Grant Funding to Support the Integrated Investigations Program Provided by the Lucas County Sheriff's Office

Resolution No. 2023-590

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

Juvenile Court

Marcie Garlick, Juvenile Justice Center, was present and offered the following for approval:

4. - Amendment No. 4 of the Food Service Operating Agreement with Aramark for the Juvenile Detention Center and the Youth Treatment Center.

Resolution No. 2023-591

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

Support Services

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

5. - Approval of the June 2023 Purchase Order Then and Now Certificates

Resolution No. 2023-592

6. - Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

Resolution No. 2023-593

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

Solid Waste Management District

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

7. - Certification of Monclova Township charges to be placed on the real property duplicate on behalf of the Lucas County Solid Waste Management District

Resolution No. 2023-594

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

Office of Management & Budget

Cheri Crane, Office of Budget and Management, was present and offered the following for approval:

8. - Approval to Create a Pre-award Advance Account for Common Pleas - Adult Probation's Forensic Monitor Grant Funding from the Mental Health and Recovery Services Board due to Timing of the Official Award Notification

Resolution No. 2023-595

9. - Appropriation Resolution

Resolution No. 2023-596

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

Administration

Benjamin Pushka, Executive Assistant, Commissioner Tina Skeldon Wozniak and Interim Sustainability Project Manager, was present and offered the following for approval:

10. - Permission to Enter Into a Memoriam of Understanding (MOU) Grant Agreement Between the Board of Lucas County Commissioners and Keep Toledo/Lucas County Beautiful for the National Oceanic and Atmospheric Administration's (NOAA) Urban Heat Island (UHI) Mapping Campaign

Resolution No. 2023-597

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

Board of Elections

LaVera Scott, Lucas County Board of Elections Director, was present and offered the following for approval:

11. - Acceptance of Funds from the Ohio Secretary of State, Frank LaRose, Special August Election Funding 2023 Grant in the amount of \$610,197.00

Resolution No. 2023-598

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

Executive Session

Trent Burner, Human Resources Director, was present and requested executive session to discuss personnel matters related to appointments, promotions, discipline, and collective bargaining.

Jessica Ford, Lucas County Administrator, was present and requested executive session to discuss imminent or pending 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 1:38 PM

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Mr. Burner presented the following for approval:

12. - Appointment of Candice Andrzejak, Harriett Brooks, Destiny Middlebrooks, Veronica Sanders, Raechel Walker, David Dargatz, Elizabeth Comes, and Jada Ridley to Fill the Eligibility Specialist 2 Positions in the Department of Job & Family Services

Resolution No. 2023-599

13. - Appointment of Kourtney Kelly to Fill the Position of Work Activities Case Manager at the Department of Job & Family Services

Resolution No. 2023-600

14. - Promotion of Kozait Elkhatab to Fill the Position of Universal 9 Coordinator Supervisor in the Job and Family Services Department

Resolution No. 2023-601

15. - Appointment of Dave White to Fill the Position of Building Technician in the Facilities Department.

Resolution No. 2023-602

16. - Appointment of Michael Free to Fill the Position of Plant Maintenance Specialist 1 at the Waste Water Recovery Facility in the Sanitary Engineering Department

Resolution No. 2023-603

17. - Appointment of Vicki Schmidt to Fill the Position of Contracts and Licensure Closure Coordinator in the Emergency Services Department.

Resolution No. 2023-604

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

Adjournment

The Board adjourned their meeting at 1:40 pm.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on July 11, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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