



Board of County Commissioners Regular Meeting

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

July 18, 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. - Recognition of John Fowler for 24 years of Outstanding Service to Lucas County Job and Family Services

John Fowler was present and offered comments. He was accompanied by co-workers and family members.

Resolution No. 2023-613

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

2. - Resolution Opposing Issue 1

Resolution No. 2023-614

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

Planning and Development

Gina Kaczala was present and offered the following for approval:

3. - Approving a Community Reinvestment Area Agreement with Sycamore Investments, LLC for a Tax Exemption of Seventy-Five Percent for a Period of Ten Years on the Increase in the Assessed Value of Real and Tangible Property Located at 7755 W. Sylvania Avenue, Sylvania, Ohio 43560, Parcel No. 78-30292

Resolution No. 2023-615

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

County Engineer

Mike Pniewski, Lucas County Engineer, was present and offered the following for approval:

4. - Approval to Enter into Agreement with Avolve Software (Phoenix, AZ) for Implementation and ProjectDox Software, a Proprietary Sole Source Vendor

Resolution No. 2023-616

5. - Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for the Cedar Point, Corduroy, Howard, Jeffers, Veler & Whiteford Road Improvements (OPWC Project CL07AA) with the Proceeds of Tax Exempt Debt of the State of Ohio

Resolution No. 2023-617

6. - Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for the Talmadge Roadway Improvements (OPWC Project CL05AA) with the Proceeds of Tax Exempt Debt of the State of Ohio

Resolution No. 2023-618

7. - Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for the Monclova Road Bridge Replacement (OPWC Project CL01AA) with the Proceeds of Tax Exempt Debt of the State of Ohio

Resolution No. 2023-619

8. - Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for McCord Road / Central Avenue U-Turns (OPWC Project CL03AA) with the Proceeds of Tax Exempt Debt of the State of Ohio

Resolution No. 2023-620

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

Resolution No. 2023-621

10. - Approval for Emergency Purchase of Three Pumps and Electrical Equipment from Pump Systems, LLC (Medina, OH) for the Bono Pump Station - Petition No. 1030

Resolution No. 2023-622

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

11. - Approval of the Memorandum of Understanding between the Ohio Department of Youth Services and the Lucas County Juvenile Court for the Behavioral Health and Juvenile Justice (BHJJ) Initiative

Resolution No. 2023-623

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

Support Services

Mary Kunckel was present and offered the following for approval:

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

Resolution No. 2023-624

13. - Amending Policy 9D, Travel Policy

Resolution No. 2023-625

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

14. - Approval of Private Agreement for Sanitary Sewer No. 822-M & Water Supply Line No. 1421-M, Twelve Lakes, Plat 12, Sylvania Township

Resolution No. 2023-626

15. - Approval of Private Agreement for Sanitary Sewer No. 924-C & Water Supply Line No. 1689-C, Quarry Ridge, Plat 4, Sylvania Township

Resolution No. 2023-627

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

Administration

16. - Approval to Enter into a Professional Services Contract with MJ Martin, Inc. (Lincoln, NE) for Strategic Inmate Management (SIM) Training for Lucas County Sheriff Office Staff
Bridgette Kabat was present and requested approval for:

Resolution No. 2023-628

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

17. - Permission to Enter into a Memorandum of Understanding and Amend the Lease Agreement for Office Space at One Government Center for the Purpose of Increased Security Measures

Matthew Heyerman was present and requested approval for:

Resolution No. 2023-629

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

Human Resources

Trent Burner was present and offered the following for approval:

18. - Permission to Enter into an Agreement with Clemans, Nelson & Associates for a Detailed Internal Equity Analysis to Finalize the Compensation Study

Resolution No. 2023-630

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

Executive Session

Trent Burner requested executive session to discuss appointments, discipline, and collective bargaining.

Jessica Ford requested executive session to discuss the purchase or sale of property.

Commissioner Gerken made a motion to enter executive session at 11:36 AM.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 12:15 PM.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner offered the following for approval:

19. - Appointment of Emma Gray, Maciah Clay, and Raymona Burton to Fill the Eligibility Specialist 2 Positions in the Department of Job & Family Services

Resolution No. 2023-631

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

Adjournment

The Board adjourned their meeting at 12:20 PM.

A handwritten signature in cursive script that reads "Justin L. Richmond".

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on July 25, 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>

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.