



Board of County Commissioners Regular Meeting

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

July 25, 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 11:05 AM. Commissioners Skeldon Wozniak and Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

Breda Osburn, Director Job and Family Services, was present and offered comments.

1. - Proclaiming August 2023 Child Support Awareness Month in Lucas County

Resolution No. 2023-632

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

Job and Family Services

Breda Osburn offered the following for approval:

2. - Permission to Extend the Agreement Period of the Contractor Agreement with Fast Black Taxi LLC for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2023-633

3. - Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for the Provision of Access & Visitation Program Services

Resolution No. 2023-634

4. - Approval of an Amendment to the Agreement with Area Office on Aging for the Provision of Kinship Navigator Services

Resolution No. 2023-635

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

Commissioners

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

5. - Amendment to Community Corrections Planning Board (CCPB) Appointments

Resolution No. 2023-636

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

Auditor

Ryan Reiter, County Auditor's Office was present and offered the following for approval:

6. - Permission to Purchase 2023 Transit-250 Cargo Van From Baumann Ford Oregon, LLC (Oregon, OH)

Resolution No. 2023-637

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

Sheriff

Brittany Sedlar, Assistant Director of Personnel and Finance was present and offered the following for approval:

7. - Award of the Food Service Agreement to Aramark Correctional Services, (Downers Grove, Illinois)

Resolution No. 2023-638

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:

8. - Authorization of an Easement and Right of Way to Buckeye Cablevision, Inc. DBA Buckeye Broadband for Board of Lucas County Commissioners Owned Property Located at 220 Indiana Avenue, Toledo, Ohio 43604

Resolution No. 2023-639

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

Office of Management and Budget

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

9. - Appropriation Resolution

Resolution No. 2023-640

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

Administration

10. - Permission to Enter into an Agreement with Kleinfelder (Bowling Green, Ohio) for Prime Architectural and Engineering Services Related to a New Lucas County Detention Center and Sheriff's Office

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

Resolution No. 2023-641

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

11. - Approval of Contract Change Order #1 to Bergmann Architectural Associates, Inc (Bergmann) of Toledo, Ohio for Architectural and Design Consulting Services for a New Lucas County Canine Care and Control Facility

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

Resolution No. 2023-642

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, lateral class transfers, changes in table organization, promotions, change in status of position, and collective bargaining.

Jessica Ford requested executive session for pending or imminent court action.

Commissioner Gerken made a motion to enter executive session at 11:26 AM.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:15 PM.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

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

12. - Appointment of Deleice Henderson, DeShawn Jackson, Emily McAlister to Fill the Eligibility Specialist 2 Positions in the Department of Job & Family Services

Resolution No. 2023-643

13. - Appointment of Steven Gawronski to Fill the Eligibility Specialist 1 Position in the Department of Job & Family Services

Resolution No. 2023-644

14. - Appointment of Phillip Covney to Fill the Position of Budget Analyst in the Office of Management & Budget

Resolution No. 2023-645

15. - Appointment of Brooks Sutherland to Fill the Position of Communications Project Manager in the Communications Department

Resolution No. 2023-646

16. - Lateral Class Transfer of Nathan Boltz to the Facilities Maintenance Supervisor Position in the Facilities Department

Resolution No. 2023-647

17. - Amendment to the Table of Organization and Chart of Positions for the Support Services Department, Bargaining Unit Positions

Resolution No. 2023-648

18. - Amendment to the Table of Organization and Chart of Positions for the Support Services Department

Resolution No. 2023-649

19. - Promotion of Michelle Upchurch to Fill the Position of Expense Manager in the Support Services Department

Resolution No. 2023-650

20. - Amendment to the Table of Organization and Chart of Positions for the Support Services Department, Abolish Procurement Card Administrator

Resolution No. 2023-651

21. - Change in Status of Appointment from Full-time to Part-time

Resolution No. 2023-652

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

Adjournment

The Board adjourned their meeting at 1:17 PM



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on July 25, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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