



## Board of County Commissioners Regular Meeting

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

July 25, 2023 - 2:00 PM  
Commissioners' Hearing Room  
1st Floor, One Government Center  
Toledo, OH 43604

### MINUTES

#### Call to Order

Commissioner Gerken called the meeting to order at 02:00 PM. Commissioners Skeldon Wozniak and Sobecki were present.

#### Sanitary Engineer

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

1. - Acceptance of Agreement as to Assessment and Levy Against Real Estate on Apportioned Cost of Improvement of Lakeway Drive by Sewerline Connection

#### **Resolution No. 2023-653**

2. - Request for Simple Interest Loan and Agreement as to Agricultural Deferment against Real Estate on Water Supply Line Improvement at 3324 Albon Road

#### **Resolution No. 2023-654**

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

#### Water Resource Recovery Facility

Jim Shaw offered the following for approval:

3. - Permission to Enter into a Professional Services Agreement with Jones & Henry Engineers, Ltd. (Toledo, OH) for the Construction Phase of the East Plant Grit Chamber Repairs at the Water Resource Recovery Facility

#### **Resolution No. 2023-655**

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

#### Human Resources

4. - Grievance Hearing - Facilities (23-04) T&S 544-03

#### PRESENT:

Commissioner Pete Gerken  
Commissioner Tina Skeldon Wozniak  
Commissioner Lisa Sobecki

David Kovacs, Chief Steward AFSCME  
Darrel Phillips, Chapter Chair AFSCME  
Scott Linpf, Facilities Steward AFSCME  
Jason Bogal, Staff Representative AFSCME

Trent Burner, Director Human Resources  
Janae Miller, Personnel Officer  
Birdena Martin, Employee Relations  
Matthew S. Heyrman, Deputy County Administrator  
Justin L. Richmond, Deputy Clerk  
Lauren Carpenter, Assistant Prosecuting Attorney  
Jeff Nowak, Facilities Director

The Board of County Commissioners entered into executive session at 2:02 p.m. upon a motion by Commissioner Gerken; affirmed by Commissioners Skeldon Wozniak and Sobecki. The purpose of the executive session was to discuss grievance - Facilities (23-04) T&S 544-03.

The Board returned to open session at 2:38 p.m. upon a motion by Commissioner Gerken; affirmed by Commissioners Skeldon Wozniak and Sobecki.

The grievance hearing was adjourned at 2:38 p.m.

5. - Grievance #23-04 in the Lucas County Facilities Department  
Commissioner Gerken motioned to deny the grievance; Commissioners Skeldon Wozniak and Sobecki voted yes.

#### Adjournment

The Board adjourned their meeting at 2:39 p.m.



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Justin L. Richmond, Deputy Clerk

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

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