



Board of County Commissioners Regular Meeting

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

August 1, 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. Commissioners Skeldon Wozniak and Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

Ron Wells, was present and offered the following for approval:

1. - Approval of Memorandum of Understanding between the Lucas County Board of Commissioners and the Criminal Justice Coordinating Council (CJCC) for Disbursement of Micro Grant Funds as Part of the MacArthur Safety and Justice Challenge Community Engagement Strategy

Resolution No. 2023-658

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

Board of Elections

LaVera Scott was present and offered the following for approval:

2. - Authorization to Purchase Election Equipment, DS200 Precinct Scanner with Ballot Box from Election Systems & Software

Resolution No. 2023-659

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

Common Pleas

Matthew Heyerman was present and offered the following for approval:

3. - Authorization to Enter into a Memorandum of Agreement for the Purpose of Assisting Drug (Treatment) Courts and other Specialized Dockets with Funding to Effectively Manage Offenders with Substance Use Disorders in the Community Drug (Treatment) Court Program for Specialized Docket Programs

Resolution No. 2023-660

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

4. - Approval of Agreement between Above and Beyond Care Behavioral Health, the Lucas County Board of Commissioners and the Lucas County Juvenile Court for the Young Men for Change Program

Resolution No. 2023-661

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

Family Council

David Kontur was present and offered the following for approval:

5. - Authorization to Enter into a SFY 2024 Pooled Funding Agreement with the Specified Contributing Agencies to Receive Funds for the Purpose of Funding Lucas County Intersystem Care Coordination

Resolution No. 2023-662

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

Facilities

Patrick Holland was present and offered the following for approval:

6. - Award of Contract to Geddis Paving and Excavating (Toledo, Ohio) for Parking Lot and Sally Port Pavement Improvements at 644 State Street, Toledo, Ohio 43606 and 1622 Spielbusch Avenue, Toledo, Ohio 43606

Resolution No. 2023-663

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

Support Services

Mary Kunkle was present and offered the following for approval:

7. - Approval of the July 2023 Purchase Order Then and Now Certificates

Resolution No. 2023-664

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

Administration

Bridgette Kabot was present and offered the following for approval:

8. - Award of Contract for Construction Testing and Inspection to CT Consultants, Inc. (Toledo, Ohio) for Parking Lot Improvements, Storm Water Detention and the New Lucas County Detention Center

Resolution No. 2023-665

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

Executive Session

Trent Burner requested executive session to discuss personnel matters related to changes to appointments, discipline, and collective bargaining.

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

Commissioner Gerken called for a recess until 12:50 PM.
Commissioner Gerken called the meeting back to order at 12:53 PM
Commissioner Gerken made a motion to enter executive session at 12:53 PM.
Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.
Commissioner Gerken made a motion to exit executive session at 2:05 PM.
Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner was present and offered the following for approval:

9. - Appointment of Veronica Yarger to the Vacant Position of Canine Care Technician at the Department of Canine Care & Control

Resolution No. 2023-666

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

Prosecutor

Jessica Ford presnted the following for approval:

10. - Authorizing the Lucas County Prosecutor to File a Lawsuit Against RKKP 2 LLC, RKKPOVM2 LLC, OVML LLC, and 15 South Ontario LLC for Breach of Contract and other Related Causes of Action

Resolution No. 2023-667

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

Adjournment

The Board adjourned their meeting at 2:05 PM.



Justin L. Richmond, Deputy Clerk

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

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