



Board of County Commissioners Regular Meeting

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

August 8, 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 11:03 AM. Commissioners Skeldon Wozniak and Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Probate Court

Judge Jack Puffenburger was present and offered the following for approval:

1. - Permission to Renew a Software Maintenance Agreement for the Probate Court Case Management System with CourtView Justice Solutions, Inc. dba Equivant

Resolution No. 2023-681

2. - Approval of Contract with Tyler Technologies for New Case Management System

Resolution No. 2023-682

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

Presentation

Abby Buchhop, Emergency Management Agency Director was present and reported on the After Action Report following the Point Place tornado.

3. - June 17, 2023 Point Place Tornado After Action Report

Commissioners

Chad Olson was present and offered the following for approval:

4. - Permission to Enter Into a Memoriam of Understanding (MOU) Between the Board of Lucas County Commissioners and the Movement Team Lucas County Inc. for the Provision of Meals for Members of Households that Suffered as a Result of the Tornado that Impacted the Point Place Neighborhood on June 15, 2023

Resolution No. 2023-683

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

Sheriff

Jessica Ford was present and offered the following for approval:

5. - Permission to Apply for FY2023 Justice Assistance Grant Funding through the Criminal Justice Coordinating Council and Approves the Intergovernmental Agreement regarding the Division of FY2023 Funding

Resolution No. 2023-684

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

6. - Approval of an Intergovernmental Agreement with the Lucas County Prosecutor's Office for the Provision of Legal Functions for Lucas County Department of Job & Family Services

Resolution No. 2023-685

7. - Approval of Amendment to the Professional Service Agreement between Lucas County Department of Job & Family Services Child Support Enforcement Agency and Advanced Staffing Solutions for the Provision of Payroll Services

Resolution No. 2023-686

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

Sanitary Engineer

Jessica Ford offered the following for approval:

8. - Approval of Amendment to CPA 2280-1 with Michels Trenchless, Inc. (Brownsville, WI) for Interceptor Sanitary Sewer No. 500 Phase 3 Rehabilitation, Section One MH 4 to MH 6 and Section Two Swan Creek Siphon, Monclova Township, approved by Resolution 2023-416, dated May 2, 2023

Resolution No. 2023-687

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

Administration

9. - Permission to Enter into an Agreement with Lathrop for Construction Management Services for the Renovation of 333 N. Summit Street, Toledo, Ohio

Lindsay Szymczak was present and requested approval for:

Resolution No. 2023-688

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

10. - Permission to Execute the Subrecipient Agreement From the Ohio Department of Health Uniting for Ukraine (U4U) TB Program for the Screening, Evaluating and Treatment of Latent and Active Tuberculosis (TB) of Ukrainian Refugees Entering the Country and Serve as a Pass Through to the Local TB Control Unit (LTCU) Operated by the Toledo-Lucas County Health Department

Mathew Heyrman was present and requested approval for:

Resolution No. 2023-689

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

Executive Session

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

Jessica Ford requested executive session for purchase or sale of property.

Commissioner Gerken made a motion to enter into executive session at 11:41 AM

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:06 PM.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner offered the following for approval:

11. - Appointment of Brenda Sullivan to Fill the Position of Operations Officer in the Emergency Services Department

Resolution No. 2023-690

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

Adjournment

The Board adjourned their meeting at 1:07 PM

The next open meeting will be held on August 15, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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