



Board of County Commissioners Regular Meeting

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

August 15, 2023 - 11:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 11:03 AM. Commissioners Skeldon Wozniak and Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

Hailey McConnaughy, Jaren Snodgrass, and Zach Noesen were present.

1. - Recognize Hailey McConnaughy for her service to Lucas County as an Intern to Commissioner Sobecki

Commissioner Sobecki offered comments.

2. - Recognize Jaren Snodgrass as an intern for Lucas County Commissioner Tina Skeldon Wozniak specializing in digital media for the summer of 2023

Commissioner Skeldon Wozniak offered comments.

3. - Recognize Zach Noesen as an intern for Lucas County Commissioner Pete Gerken for the summer of 2023

Commissioner Gerken offered comments.

County Engineer

Mike Pniewski was present and offered the following for approval:

4. - Approval of Submission of Reappraisals of Benefit Assessment Schedules for Various Existing Drainage Improvement Petitions and Scheduling of Public Hearing

Resolution No. 2023-691

5. - Approval of Stormwater Rates and Charges in the Townships of Lucas County for the Lucas County Stormwater District through the Lucas County Metropolitan Sewer and Water District

Resolution No. 2023-692

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

Juvenile Court

6. - Approval of Agreement between Steven B. Dood, M.D., LLC and the Lucas County Juvenile Court

Marcie Garlick was present and requested approval for:

Resolution No. 2023-693

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

7. - Approval of Grant Award from the Mental Health & Recovery Services Board (MHR SB) of Lucas County and the Lucas County Juvenile Court for the Family Drug Court

Amy Matuszewski was present and requested approval for:

Resolution No. 2023-694

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

Facilities

Patrick Holland was present and offered the following for approval:

8. - Permission to Advertise for Lighting Upgrades at the Lucas County Court of Common Pleas located at 700 Adams Street, Toledo, Ohio 43606

Resolution No. 2023-695

9. - Permission to Enter into Contract with Mannik and Smith Group for Professional Services for the Demolition of the Former Child Studies Institute located at 428 10th Street, Toledo, Ohio 43604

Resolution No. 2023-696

10. - Permission to Enter into Contract with Duket Architects for Professional Services for the Restoration of the Lucas County Court of Common Pleas located at 700 Adams Street, Toledo, Ohio 43604

Resolution No. 2023-697

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:

11. - Permission to Participate in the CCAO/Huntington Bank County Consortium for Rebate on Procurement Card Spend

Resolution No. 2023-698

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

Resolution No. 2023-699

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

13. - Certification of Delinquent Water/Sewer Charges for Various Loan Projects

Resolution No. 2023-700

14. - Certification of Hardship Deferrals and Cost Recovery Fees

Resolution No. 2023-701

15. - Certification of Various Delinquent Sewer Charges for Sanitary Sewer No. 772, Jerusalem Township

Resolution No. 2023-702

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

Office of Management & Budget

Tim Revard was present and offered the following for approval:

16. - Transfers of Appropriation

Resolution No. 2023-703

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

Administration

17. - Disbursement of 1st Half of 2023 Funds to Shelters for Victims of Domestic Violence

Lindsay Szymczak was present and requested approval for:

Resolution No. 2023-704

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

18. - Authorization to Enter into an Agreement with ConneCToledo for a Feasibility Study Related to a Proposed Amphitheater in Downtown Toledo

Chad Olson was present and requested approval for:

Resolution No. 2023-705

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

Executive Session

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

Jessica Ford was present requested executive session to discuss pending or imminent court action.

Commissioner Gerken made a motion to enter into executive session at 11:34 AM

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:43 PM

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner offered the following for approval:

19. - Appointment of Juan Castro and Emilio Jaramillo to Fill the Positions of Custodial Worker II in the Facilities Department

Resolution No. 2023-706

20. - Appointment of Joshua Bender to Fill the Position of Business Solutions Manager in the Planning & Development Department

Resolution No. 2023-707

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

Adjournment

The Board adjourned their meeting at 1:43 PM.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on August 22, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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