



Board of County Commissioners Regular Meeting

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

August 22, 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 11:01 AM. Commissioners Skeldon Wozniak and Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Toledo Jeep Fest Impact Report

Whitney Rofkar was present and reported on the impact of the Jeep Fest on the Toledo area. Gerald Huber and Bruce Baumhower were present and offered comments.

County Engineer

Mike Pniewski was present and offered the following for approval:

2. - Confirming and Levying the Stormwater Charges for Land Parcels within the Established Lucas County Stormwater District and Certifying the Charges to the Lucas County Auditor

Resolution No. 2023-708

3. - Approval of Joint Cooperation Agreements with the Ottawa County Board of Commissioners; the Sandusky County Board of Commissioners; the Wood County Board of Commissioners; the City of Toledo; and the City of Sylvania for Safe Streets for All

Resolution No. 2023-709

4. - Application to the Lucas County Prosecutor to File Appropriation Proceedings for the Acquisition of Property in Connection with the LUC-CR 91/CR 98 Salisbury Road & Holloway Road Roundabout Project, PID 111530

Resolution No. 2023-710

5. - Approval of Change Order No. 1 and Final with Smith Paving & Excavating Inc. for the Shoreland Avenue Curb Repair Project

Resolution No. 2023-711

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

Adult Probation

Jessica Ford was present and offered the following for approval:

6. - Permission to Enter into an Agreement with Mental Health & Recovery Services Board and Receive Funding to Provide a Forensic Monitor for the Adult Probation Department

Resolution No. 2023-712

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

7. - Approval of the Sub-grant Agreement between the Ohio Department of Job and Family Services, the Lucas County Board of Commissioners and the Lucas County Juvenile Court

Resolution No. 2023-713

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

Family Council

David Kontur was present and offered the following for approval:

8. - Approval of Fiscal Period 2023/24 Allocation Amendment to the Great Lakes Community Action Partners's Early Head Start Delegate Agreement with the Lucas County Family and Children First Council

Resolution No. 2023-714

9. - Authorization to Submit the Proposal for Strong Families Safe Communities to the Ohio Department of Mental Health and Addiction Services for State Fiscal Years 2024 and 2025

Resolution No. 2023-715

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

Building Regulations

Dave Gollis was present and offered the following for approval:

10. - Permission to Enter into an Agreement with the Village of Whitehouse to Administer and Enforce the Residential Code of Ohio and the Ohio Building Code Within the Limits of the Village.

Resolution No. 2023-716

11. - Permission to Enter into an Agreement with the Village of Harbor View to Administer and Enforce the Residential Code of Ohio within the Limits of the Village

Resolution No. 2023-717

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

Facilities

Jeff Nowak was present and offered the following for approval:

12. - Permission to Enter into an Agreement with Rudolph Libbe, Inc. of Walbridge, Ohio for Guaranteed Maximum Price (GMP-3) for Construction Management Services Related to the Construction of a New Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio 43604

Resolution No. 2023-718

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

Planning and Development

Tonia Saunders was present and offered the following for approval:

13. - Permission to Enter into a Sub-grant Agreement between the Lucas County Board of Commissioners, Lucas County Workforce Development Board, the Lucas County Department of Planning and Development, and the Ohio Department of Job and Family Services for Disbursement of Workforce Innovation and Opportunity Act Funds to Workforce Area #9

Resolution No. 2023-719

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

Water Resource Recovery Facility

Jason Collins was present and offered the following for approval:

14. - Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for the Evaluation of the Anaerobic Digester Covers at the Water Resource Recovery Facility

Resolution No. 2023-720

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:

15. - Appropriation Resolution

Resolution No. 2023-721

16. - Approval to Create a Pre-Award Advance Account for Common Pleas-Adult Treatment Court's Addiction Treatment Program (ATP) Support Services Grant Funding from the Mental Health and Recovery Services Board due to Timing of the Official Award Notification

Resolution No. 2023-722

17. - Appointment of Michael Horst as Lucas County Apiary (Bee Keeper) Inspector

Resolution No. 2023-723

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

Administration

Lindsay Szymczak was present and offered the following for approval:

18. - Correction to Services Agreement Dollar Amount Approved by Resolution 2023-550 with the Collaborative for Architectural and Engineering Services

Resolution No. 2023-724

19. - Authorizing an Agreement with Lucas County Economic Development Corporation (LCEDC) for the Lease and Renovations of 333 N. Summit Street, Toledo, Ohio

Resolution No. 2023-725

20. - Approval of the Unconditional Guaranty for the Lease of 333 N. Summit Street, Toledo, Ohio

Resolution No. 2023-726

21. - Authorization to Enter into Agreement with Mental Health and Recovery Services Board for the Improvements Constructed within 333 N. Summit Street, Toledo, Ohio

Resolution No. 2023-727

22. - Authorization to Enter into Agreement with Lucas County Children Services for the Improvements Constructed within 333 N. Summit Street, Toledo, Ohio.

Resolution No. 2023-728

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments, discipline, and changes in table organization.

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

Commissioner Gerken made a motion to enter executive session at 11:43 AM.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 12:25 PM

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner offered the following for approval:

23. - Appointment of Laura Domitio to Fill the Position of Support Service Worker at the Department of Job & Family Services

Resolution No. 2023-729

24. - Amendment to the Table of Organization and Chart of Positions for the Human Resources Department

Resolution No. 2023-730

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

Adjournment

The Board adjourned their meeting at 12:26 PM



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on August 29, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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