



Board of County Commissioners Regular Meeting

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

August 29, 2023 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Skeldon Wozniak called the meeting to order at 11:00 AM. Commissioner Sobecki was present, Commissioner Gerken was absent.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Recognizing Charles Boyk Law Firm for their Support of Lucas County Canine Care and Control

Andrea Young, a lawyer from Charles Boyk Law Firm was present and offered comments. Sarah Sharpe, Greg Tye, and Molly Siedlecki were present.

2. - Ohio State University Extension

Megan Arnold, Area Leader for Ohio State University Extension was present and offered comments. Patrice Powers-Barker, Debra Driscoll, and Jess Soffee were present.

Facilities

Jeff Nowak was present and offered the following for approval:

3. - Permission to Advertise for Lease of Office Space for the Lucas County Veterans Service Commission

Resolution No. 2023-731

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

4. - Approval of Private Agreement for Sanitary Sewer No. 907-A & Water Supply Line No. 1670-A, Evergreen Abbey, Plat 2, Monclova Township

Resolution No. 2023-732

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

Solid Waste Management District

Jim Shaw offered the following for approval:

5. - Authorization to Enter into an Amended Agreement for Residential Solid Waste and Recycling Collection Services within Monclova Township's Territorial Jurisdiction as provided by Allied Waste Services of North America, LLC DBA Republic Services of Toledo through a Successor Agreement between Monclova Township and the Lucas County Solid Waste Management District

Resolution No. 2023-733

6. - Permission to Purchase a 2023 JCB 270 Series 3.2 Skid Steer Loader (Holland, OH) through Sourcewell Pricing

Resolution No. 2023-734

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

Office of Management & Budget

Tim Revard was present and offered the following for approval:

7. - Resolution Providing for the Issuance and Sale of \$8,490,000 of County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2023 (Tap Projects)

Resolution No. 2023-735

8. - Resolution Providing for the Issuance and Sale of \$37,455,000 of County of Lucas, Ohio, Economic Development Nontax Revenue Notes, Series 2023 (Federally Taxable)

Resolution No. 2023-736

9. - Permission to Retire County of Lucas, Ohio, Arena Improvement Notes, Series 2022 (Federally Taxable)

Resolution No. 2023-737

10. - Appropriation Resolution

Resolution No. 2023-738

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

Administration

Lindsay Szymczak was present and offered the following for approval:

11. - Permission to Advertise the Application for Domestic Violence Shelter Providers

Resolution No. 2023-739

12. - Approval of Contract Change Order #2 to Bergmann Architectural Associates, Inc (Bergmann) of Toledo, Ohio for Architectural and Design Consulting Services for a New Lucas County Canine Care and Control Facility

Resolution No. 2023-740

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

Human Resources

Trent Burner was present and offered the following for approval:

13. - Approval of Policies Expanding Protections for Pregnant Workers and Providing Accommodations to Nursing Mothers

Resolution No. 2023-741

14. - Authorization to Amend Agreement with USI Insurance Services LLC for Employee Benefit Consulting Services

Resolution No. 2023-742

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

Commissioners

15. - Recognizing Megan Adams on her Retirement from First Energy as the Manager of External Affairs

Megan Adams, First Energy Manager of External Affairs was present, offered comments and introduced Dr. Victor Coleman who was present and will be filling her position.

Executive Session

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

Commissioner Wozniak made a motion to enter into executive session at 11:42 PM

Commissioners Skeldon Wozniak and Sobecki voted yes.

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

Commissioners Skeldon Wozniak and Sobecki voted yes.

Human Resources

Trent Burner offered the following for approval:

16. - Appointment of Nicole Burns to Fill the Economic Support Worker Position in the Department of Job & Family Services

Resolution No. 2023-743

17. - Appointment of Heather Border to Fill the Position of Account Clerk Specialist in the Child Support Enforcement Agency

Resolution No. 2023-744

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

Adjournment

The Board adjourned their meeting at 2:09 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on August 29, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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