



Board of County Commissioners Regular Meeting

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

September 12, 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 11:02 AM. Commissioners Skeldon Wozniak and Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Proclaiming Support for the UAW in Their Efforts to Bargain a Strong and Fair Contract
Bruce Baumhower from UAW Local 12, Tony Totty from UAW Local 14, and Dave Ewing from UAW Local 1435 were present and offered comments.

Resolution No. 2023-748

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

2. - Proclaiming September Recovery Month

Scott Sylak from Mental Health and Recovery Service Board of Lucas County, Deb Flores, Craig Gebers from Zepf Center, Andrew Hohlbein, and Joseph Muniz were present and offered comments.

Resolution No. 2023-749

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

Administration

Jessica Ford was present and offered the following for approval:

3. - Permission to Enter Into an Economic Development Grant Agreement with Toledo Urban Federal Credit Union to Support the Purchase of the Former Bank Branch at 3053 Monroe Street, Toledo, Ohio for the Organization to Expand its Capacity to Deliver Financial Services to Underserved Residents in Toledo

Suzette Cowell from the Toledo Urban Federal Credit Union was present and offered comments.

Resolution No. 2023-750

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

4. - Permission to Enter into a Memorandum of Understanding to Share Cost of a Search/Recruiting Firm to Fill the Position of the Toledo-Lucas County Health Commissioner

Resolution No. 2023-751

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

Commissioners

Jessica Ford offered the following for approval:

5. - Reappointments of Kim Cutcher and William Carroll to the Toledo-Lucas County Port Authority Board

Resolution No. 2023-752

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

Coroner

Katie Keesee was present with Barry Porter who offered the following for approval:

6. - Permission to Purchase Two 2023 Ford Explorers from Montrose Ford (Akron, OH) through Ohio Buys State Contract RSI010871

Resolution No. 2023-753

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

Adult Probation

Jessica Ford offered the following for approval:

7. - Approval to Accept 5% Increase in Community Corrections Act Grant Funding for FY 2024/25

Resolution No. 2023-754

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

Common Pleas

Kevin Helminski was present and offered the following for approval:

8. - Approval of Contract Extension for Courthouse Cafe

Resolution No. 2023-755

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

9. - Approval of the Grant Award from the Ohio Department of Mental Health and Addiction Services for Lucas County Juvenile Court to Provide Funding for the Family Drug Court

Resolution No. 2023-756

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

Family Council

Jessica Ford offered the following for approval:

10. - Authorization to Enter into an Agreement between the Ohio Department of Job and Family Services and the Board of Lucas County Commissioners (as the Administrative Agent for the Lucas County Family and Children First Council)

Resolution No. 2023-757

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

Facilities

Patrick Holland was present and offered the following for approval:

11. - Award of Contract to United Roofing and Sheet Metal (Holland, Ohio) for Roof Repairs at the Lucas County Correction Center located at 1622 Spielbusch Avenue, Toledo, Ohio 43604

Resolution No. 2023-758

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

Support Services

Mary Kunkle was present and offered the following for approval:

12. - Approval of the August 2023 Purchase Order Then and Now Certificates

Resolution No. 2023-759

13. - Permission to Advertise for Request for Proposals for Procurement Card Services for Lucas County

Resolution No. 2023-760

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

Office of Management & Budget

Tim Revard was present and offered the following for approval:

14. - Appropriation Resolution

Resolution No. 2023-761

15. - Approval to Create a Pre-Award Advance Account for Juvenile Court's Grant Funding from Lucas County Department of Job & Family Services as the Direct Source and Temporary Assistance to Needy Families (TANF) as the Primary source

Resolution No. 2023-762

16. - Approval to Create a Pre-Award Advance Account for Juvenile Court's Truancy Mediation Program Funded by Lucas County Job & Family Services as the Direct and Temporary Assistance to Needy Families (TANF) as the Primary Source

Resolution No. 2023-763

17. - Approval to Create a Pre-Award Advance Account for Juvenile Court's Case Management Grant Funding from Lucas County Job & Family Services as the Direct and Temporary Assistance to Needy Families (TANF) as the Prime Source

Resolution No. 2023-764

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

Administration

18. - Permission to Enter into a Local Jail Capital Project Grant Agreement with the Ohio Department of Rehabilitation and Correction

Bridgette Kabot was present and requested approval for:

Resolution No. 2023-765

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

19. - Amendment of Resolution 2023-512: Authorizing the Director of Economic Development to Negotiate and Enter into an Agreement for an Economic Development Grant

Matthew Heyrman was present and requested approval for:

Resolution No. 2023-766

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, collective bargaining, and compensation.

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

Commissioner Gerken made a motion to enter executive session at 12:00 PM

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:00 PM

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner offered the following for approval:

20. - Appointment of Regan Farrell to Fill the Position of Chemist 2 at the Waste Water Recovery Facility in the Sanitary Engineering Department

Resolution No. 2023-768

21. - Appointment of Tim Collins to Fill the Position of Design Technician at the Sanitary Engineering Department

Resolution No. 2023-767

22. - Appointment of Tracy Augustyniak to Fill the Position of Budget Analyst in the Office of Management & Budget

Resolution No. 2023-769

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

Administration

Jessica Ford offered the following for approval:

23. - Authorizing the Settlement of Claims against the Lucas County Common Pleas Court

Resolution No. 2023-777

24. - Authorizing the Settlement of a Claim against Lucas County Court of Common Pleas Court

Resolution No. 2023-778

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

Adjournment

The Board adjourned their meeting at 1:01 PM.

A handwritten signature in cursive script that reads "Justin L. Richmond".

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on September 12, 2023 at 2:00 p.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

This agenda and past agendas are available online at <https://www.co.lucas.oh.us/73/Agendas-and-Minutes>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.