



Board of County Commissioners Regular Meeting

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

September 19, 2023 - 10:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 10:00 AM. Commissioners Skeldon Wozniak and Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Recognizing Judge Denise Navarre Cubbon on Her Retirement After 42 Years of Service
Judge Denise Navarre Cubbon was present with her family and co-workers, she offered comments.

2. - Recognize the 5 I's of Disability Justice

Leigh Utley was present with London Mitchell from the commission on disabilities, who offered comments and Leigh requested approval for:

Resolution No. 2023-780

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

County Engineer

Jessica Ford was present and offered the following for approval:

3. - Approval of Plans, Specifications, and Cost Estimate for the LUC-CR 1572-5.66 Holland Sylvania Road Resurfacing Project at Sylvania Ave & Central Ave (PID #118112) and LUC-CR 73-4.06 McCord Road Improvement (PID #115514)

Resolution No. 2023-781

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

Prosecutor

Jessica Ford offered the following for approval:

4. - Authorizing a Lease Extension Agreement with the Sofia Quintero Art and Cultural Center

Resolution No. 2023-782

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

Domestic Relations

John Schlageter was present and offered the following for approval:

5. - Permission to Renew Service Agreement with Ms. Susan Burchfield dba Assisting Our Kids for an Educational Program for Parents involved in Divorce, Dissolution, Change of Custody, Paternity or other Cases that Involve Minor Children

Resolution No. 2023-783

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

Information Services

Alex Armstrong was present and offered the following for approval:

6. - Permission to Renew Oracle Guided Learning Licenses for Oracle Cloud

Resolution No. 2023-784

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

Family Council

David Kontur was present and offered the following for approval:

7. - Provide Authorization as Administrative Agent to the Lucas County Family and Children First Council (LCFC) to Authorize and Approve the FFY 2023/24 Allocation Amendment to Toledo Public School's Early Head Start Delegate Agreement with the Board of Lucas County Commissioners as the Administrative Agent for the Lucas County Family and Children First Council

Resolution No. 2023-785

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

Facilities

Patrick Holland was present and offered the following for approval:

8. - Permission to Advertise for Shower Repairs at the Youth Treatment Center Located at 225 11th Street, Toledo, Ohio 43604

Resolution No. 2023-786

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

Support Services

Michelle Upchurch was present and offered the following for approval:

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

Resolution No. 2023-787

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:

10. - Approval of Private Agreement for Water Supply Line No. 1424-G, Apple Blossom, Plat 11, Springfield Township

Resolution No. 2023-788

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

Solid Waste Management District

Jim Shaw offered the following for approval:

11. - Authorization to Enter into an Agreement and Accept Funds Awarded by the 2023 United States Environmental Protection Agency (US EPA) for Solid Waste Infrastructure for Recycling Grant

Resolution No. 2023-789

12. - Permission to Make Application to the Association of Ohio Recyclers (AOR) for Grant Funds

Resolution No. 2023-790

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

Risk Management

Jessica Ford made the recommendation that the item be deferred at the request of the department:

13. - Permission to Accept Primary General Liability/Public Officials & Law Enforcement and Excess Liability Coverages through our Broker of Record the Hylant Group (TABLED)

Commissioner Gerken motioned to defer the item, hearing no objection the motion passed.

Office of Management & Budget

Tim Revard was present and offered the following for approval:

14. - Appropriation Resolution

Resolution No. 2023-791

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

Administration

15. - Approval of an Agreement between the Board of Lucas County Commissioners and The Arts Commission of Greater Toledo for all Aspects of Artistic Designs to the New Lucas County Canine Care and Control Building in Toledo, Ohio

Lindsay Szymczak was present and requested approval for:

Resolution No. 2023-792

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

16. - Authorization to Enter into an Amended Agreement for the Establishment of a Regional Combined Health District for the Administration of Health and Environmental Services within the Geographical Jurisdiction of Lucas County, Ohio

Matthew Heyrman was present and requested approval for:

Resolution No. 2023-793

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, changes to the table of organization, promotions, and collective bargaining.

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

Commissioner Gerken made a motion to enter executive session at 10:57 AM.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 11:37 AM.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner offered the following for approval:

17. - Appointment of JaNae Miller to Fill the Position of Senior Personnel Officer in the Human Resources Department

Resolution No. 2023-794

18. - Amendment to the Table of Organization and Chart of Positions for the Systems Solutions Department to abolish one (1) HCM Time & Labor Specialist position.

Resolution No. 2023-795

19. - Amendment to the Table of Organization and Chart of Positions for the Systems Solutions Department to add one (1) HCM Talent Functional Manager Position

Resolution No. 2023-796

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

Adjournment

The Board adjourned their meeting at 11:38 AM.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on September 26, 2023 at 11:00 a.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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