



Board of County Commissioners Regular Meeting

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

September 26, 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 11:00 AM. Commissioners Skeldon Wozniak and Sobecki were present.

Presentation

1. - 2023 Employee Charitable Giving Campaign Kickoff

Ben Pushka was present and offered comments along with Nathan Staples from Community Shares, and Sierra Hutton from United Way.

Commissioners

2. - Proclaiming September 15th Through October 15th as Hispanic Heritage Month

Aleiah Jones, the president of the Latino Alliance of Northwest Ohio was present and offered comments along with Linda Parra, the president of Nuestra Gente, and Lynn Hammerstrom, the executive director of Northwest Ohio Hispanic Chamber of Commerce. They were joined by several supporters.

Resolution No. 2023-797

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

3. - Recognizing the Brotherhood of Locomotive Engineers and Trainmen on their 160th Anniversary

John Esterly from Brotherhood of Locomotive Engineers and Trainmen's Union was present and offered comments in support of:

Resolution No. 2023-798

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

4. - Resolution in Support of the Formation of the Toledo Region Economic Development District

Sandy Spang from Toledo Metropolitan Area Council of Governments was present and offered comments in support of:

Resolution No. 2023-799

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

5. - Reappointments to the Lucas County Family and Children First Council

Jessica Ford was present and requested approval for:

Resolution No. 2023-800

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

Diversity, Equity & Inclusion

Crystal Darnell was present and offered the following for approval:

6. - Permission to Enter into a Memorandum of Understanding (MOU) with the City of Toledo Human Relations Commission and the Toledo Lucas County Public Library to Secure for Consulting Services Related to Phase 1 of a Welcome Toledo Lucas County (Welcome TLC) Strategic Plan

Resolution No. 2023-801

7. - Permission to Enter into an Agreement with Language Access & Equity Partners for Consulting Services Related to Phase 1 of the Welcome Toledo Lucas County (Welcome TLC) Strategic Plan

Resolution No. 2023-802

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

Facilities

Jeff Nowak was present and offered the following for approval:

8. - Award of Contract to Westfield Electric (Gibsonburg, Ohio) for Courtroom Lighting Upgrades at the Lucas County Court of Common Pleas, 700 Adams Street, Toledo, Ohio 43604

Resolution No. 2023-803

9. - Permission to Purchase an Emergency Power Back-Up Generator for the New Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio 43604 from Generac Power Systems, Inc. (Waukesha, Wisconsin) Through Sourcewell Cooperative Purchasing Contract 092222-GNR

Resolution No. 2023-804

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

10. - Permission to Enter into an Agreement with The Hospital Council of Northwest Ohio for Pathways HUB Regional Care Coordination

Resolution No. 2023-805

11. - Permission to Enter into an Agreement with Area Office on Aging for Kinship Services

Resolution No. 2023-806

12. - Permission to Enter into an Intergovernmental Revenue Agreement with Lucas County Children Services for Kinship Navigator Services

Resolution No. 2023-807

13. - Approval of a Third Amendment to the Contractor Agreement with J. Lawler Consulting, LLC for Process Improvement and Leadership Development Consulting Services

Resolution No. 2023-808

14. - Approval of an Amendment to the Subrecipient Agreement with Legal Aid of Western Ohio, Inc. for the Provision of Legal and Outreach Services to TXX Eligible Individuals

Resolution No. 2023-809

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

Risk Management

Tim Revard was present and offered the following for approval:

15. - Permission to Accept Primary General Liability/Public Officials & Law Enforcement and Excess Liability Coverages through Broker of Record, the Hylant Group

Resolution No. 2023-810

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

Office of Management & Budget

Tim Revard offered the following for approval:

16. - Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

Resolution No. 2023-811

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

Administration

Bridgette Kabot was present and offered the following for approval:

17. - Permission to Enter into a Guaranteed Maximum Price Amendment (GMP-1) with Lathrop Ozanne A Joint Venture for Pre-Construction and Construction Services Related to the Construction of a New Lucas County Detention Center located at 1823 Canton Street, Toledo, Ohio, 43624

Resolution No. 2023-812

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

18. - Authorization to Transfer Property from the Board of Commissioners, Lucas County, Ohio to the Board of Commissioners, Lucas County, Ohio by Limited Warranty Deed for the purpose of recording a new legal description pertaining to the split and combination of Parcel Nos. 16-31304 and 16-31324

Resolution No. 2023-813

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, compensation, and collective bargaining.

Commissioner Gerken made a motion to enter executive session at 12:03 PM.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made motion to exit executive session at 2:02 PM.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Human Resources

Trent Burner offered the following for approval:

19. - Appointment of Eugenia Jackson to Fill the Position of Work Activities Case Manager at the Department of Job & Family Services

Resolution No. 2023-814

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

Adjournment

The Board adjourned their meeting at 2:02 PM.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on September 26, 2023 at 2:00 p.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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