



Board of County Commissioners Regular Meeting

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

October 3, 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 11:04 AM. Commissioners Skeldon Wozniak and Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Recognizing WTVG Channel 13 on their 75th Anniversary
James Starks from WTVG was present and offered comments.

Resolution No. 2023-818

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

2. - Support for the Black Swamp Conservancy to Apply for Funds through the Clean Ohio Green Space Conservation Program to Preserve Wildlife Habitat in the City of Toledo, Lucas County, Ohio

Rob Krane from Black Swamp Conservancy was present and offered comments.

Resolution No. 2023-819

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

3. - Declaring October 2023 Adopt a Shelter Dog Month in Lucas County
Kelly Sears was present and offered comments.

Resolution No. 2023-820

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

Administration

4. - Authorization of an Economic Development Grant Agreement with the Toledo Regional Chamber of Commerce to Support the Minority Business Assistance Center Program (MBAC)
Ebony Carter from the Minority Business Assistance Center was present and offered comments.

Resolution No. 2023-821

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

5. - Authorization to Appoint the Lucas County Land Reutilization Corporation to Apply for Lead Safe Ohio Program Grant Funds on Behalf of Lucas County

David Mann from Lucas County Landbank was present and offered comments.

Resolution No. 2023-822

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

Commissioners

Matthew Heyrman was present and offered the following for approval:

6. - Appointment of Benjamin Pushka to the Keep Toledo/Lucas County Beautiful (KT/LCB) Litter Prevention and Recycling Advisory Board

Resolution No. 2023-823

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

7. - Appointment of Amy Hurley to the Lucas County Family and Children First Council

Resolution No. 2023-824

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

Sheriff

Matthew Heyrman offered the following for approval:

8. - Permission for the Lucas County Sheriff's Office to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease 15 Vehicles for a Period of 60 Months

Resolution No. 2023-825

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

9. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Vod's Here, LLC to Provide Crafting Instruction for Juvenile Court Domestic Violence Involved Families

Resolution No. 2023-826

10. - Approval of Agreement between the Lucas County Board of Commissioners, Lucas County Juvenile Court and Toledo Bikes to Provide the Build a Bike Program for Court Involved Youth

Resolution No. 2023-827

11. - Approval of a Memorandum of Understanding between the Lucas County Juvenile Court, the Mental Health and Recovery Board of Lucas County and the National Youth Advocate Program for Family Functional Therapy

Resolution No. 2023-828

12. - Approval of an Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Arts Commission of Greater Toledo for Art Programming for the Community Treatment Center

Resolution No. 2023-829

13. - Approval of an Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Arts Commission of Greater Toledo

Resolution No. 2023-830

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

Facilities

Jeff Nowak was present and offered the following for approval:

14. - Permission for the Lucas County Facilities Department to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease three (3) Vehicles

Resolution No. 2023-831

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:

15. - Permission to Enter into an Agreement with Toledo Public Schools for Expectant and Parenting Student Program Services

Resolution No. 2023-832

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

16. - Permission to Enter into an Agreement with YWCA of Northwest Ohio for the Provision of Reducing The Risk & Teen Pregnancy Outreach Programs

Resolution No. 2023-833

17. - Permission to Enter into a Intergovernmental Agreement with Lucas County Juvenile Court for Healthy Baby Court Co-Parenting Mentor Services

Resolution No. 2023-834

18. - Permission to Enter into an Agreement with the United Way of Greater Toledo for 2-1-1 Information and Referral Services

Resolution No. 2023-835

19. - Permission to Enter into an Agreement with The Hospital Council of Northwest Ohio for the Development and Implementation of a Community Health Improvement Plan

Resolution No. 2023-836

20. - Permission to Enter into an Agreement with Area Office on Aging of Northwestern Ohio for the provision of Plan 4 Home Services

Resolution No. 2023-837

21. - Permission to Enter into an Agreement with the Children's Hunger Alliance for Childcare Centers Food Program Services

Resolution No. 2023-838

22. - Permission to Enter into an Agreement with Food For Thought for the Provision of Emergency Food Services

Resolution No. 2023-839

23. - Permission to Enter into an Intergovernmental Contractor Agreement with Lucas County Family and Children First Council for the Provision of Intersystem Coordination

Resolution No. 2023-840

24. - Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for the Provision of Legal and Outreach Services to TXX Eligible Individuals

Resolution No. 2023-841

25. - Permission to Enter into an Agreement with Harbor Behavioral Healthcare Inc. for the Provision of Work Experience Program (WEP) Services

Resolution No. 2023-842

26. - Approval of the Biennial Prevention, Retention and Contingency (PRC) Plan beginning October 1, 2023 for Lucas County Department of Job & Family Services

Resolution No. 2023-843

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

Support Services

Mary Kunkle was present and offered the following for approval:

27. - Approval of the September 2023 Purchase Order Then and Now Certificates

Resolution No. 2023-844

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

Office of Management & Budget

Time Revard was present and offered the following for approval:

28. - Resolution Directing the Fund Account Transfer of a Portion of the County's Coronavirus Local Fiscal Recovery Fund Payment from the Fiscal Recovery Fund to the County General Fund in Order to Provide for Expenses of the County Sheriff's Office, which Such Use Constitutes a Provision of Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and Ending December 31, 2024

Resolution No. 2023-845

29. - Approval to Create a Pre-Award Advance Account for Prosecutor's Victim-Witness Assistance Program's State Victims Assistance Act (SVAA) Grant Funding from the Ohio Attorney General as Direct and Department of Justice as Prime

Resolution No. 2023-846

30. - Approval to Create a Pre-Award Advance Account for Prosecutor's Victim-Witness Assistance Program's Victims of Crime Act (VOCA) Grant Funding from the Ohio Attorney General as Direct and Department of Justice as Prime

Resolution No. 2023-847

31. - Appropriation Resolution

Resolution No. 2023-848

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

Administration

Matthew Heyrman offered the following for approval:

32. - Amendment to the Regular Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2023

Resolution No. 2023-849

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

Executive Session

Matthew Heyrman requested executive session to discuss personnel matters related to appointments and pending or imminent court action.

Commissioner Gerken made the motion to enter into executive session at 11:53 AM.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:12 PM

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Micheal Veh was present and offered the following for approval:

33. - Appointment of Rakel Autry to Fill the Economic Support Worker Position in the Department of Job & Family Services

Resolution No. 2023-850

34. - Appointment of Bradley Browne to Fill the Position of Budget Analyst in the Office of Management & Budget

Resolution No. 2023-851

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

Adjournment

The Board adjourned their meeting at 1:15 PM.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on October 3, 2023 at 2:00 PM 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>

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