



Board of County Commissioners Regular Meeting

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

October 17, 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.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Recognition of Elizabeth (Jean) Ragland on her retirement
Elizabeth Jean Ragland was present with her family and co-workers. Breda Osburn was present and offered comments.

Commissioners

2. - Declaring October 10, 2023 as Black Brewers Day
Chris Harris from Black Frog Brewing, was present and offered comments.

3. - Appointments to the Lucas County Workforce Development Board
Jessica Ford was present and requested approval for:

Resolution No. 2023-856

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

4. - Appointments to the Lucas County Hazard Mitigation Planning Committee
Jessica Ford requested approval for:

Resolution No. 2023-857

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

5. - Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to The Believe Center

Ron Wells was present and requested approval for:

Resolution No. 2023-858

6. - Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to the Frederick Douglass Community Association

Resolution No. 2023-859

7. - Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to JRM Mentoring

Resolution No. 2023-860

8. - Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to Open Arms Transformation Living

Resolution No. 2023-861

9. - Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to Pathway for Successful Leadership, Inc.

Resolution No. 2023-862

10. - Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to The Program, Inc.

Resolution No. 2023-863

11. - Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to the Toledo Lucas County Police Athletic League

Resolution No. 2023-864

12. - Approval of the Award of a \$8,250 Community Grant for the MacArthur Safety+ Justice Challenge to All In Academy

Resolution No. 2023-865

13. - Approval of the Award of a \$8,250 Community Grant for the MacArthur Safety+ Justice Challenge to the City Park League

Resolution No. 2023-866

14. - Approval of the Award of a \$8,250 Community Grant for the MacArthur Safety+ Justice Challenge to Pathway Inc.

Resolution No. 2023-867

15. - Approval of the Award of a \$5,250 Community Grant for the MacArthur Safety+ Justice Challenge to Go Tyme Grynd

Resolution No. 2023-868

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

Auditor

Jessica Ford offered the following for approval:

16. - Permission to Publish the Delinquent Land Tax List to the Toledo Blade Company (Toledo, OH)

Resolution No. 2023-869

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

Recorder

David Perkins was present and offered the following for approval:

17. - Approval of General Fund Monies to Supplement the Technology needs of the Lucas County Recorder during the 2024 Calendar Year

Resolution No. 2023-870

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

County Engineer

Kelleigh Decker was present and offered the following for approval:

18. - Approval of Plans, Specifications, and Cost Estimate for the Salisbury & Holloway Roundabout Project (LUC – CR 91 2.50), PID 111530

Resolution No. 2023-871

19. - Approval of Plans, Specifications, and Cost Estimate for the Garden Road and Albon Road Roundabout Project (LUC – CR 84 4.80), PID 110362

Resolution No. 2023-872

20. - Approval of Plans, Specifications, and Cost Estimate for the Hill Avenue & Centennial Road Intersection Roundabout (LUC-CR 30-0.97), PID 110346

Resolution No. 2023-873

21. - Approval of Plans, Specifications, and Cost Estimate for the Albon Road Bridge No. 628 and Doran Road Bridge No. 968 Repair Projects

Resolution No. 2023-874

22. - Approval of Plans, Specifications, and Cost Estimate for the Monclova Road Bridge No. 716 Replacement Project

Resolution No. 2023-875

23. - Approval of Plans, Specifications, and Cost Estimate for the Bancroft Street and McCord Road (LUC-CR 22-8.00) Intersection Roundabout and Widening, PID 113741

Resolution No. 2023-876

24. - Approval of Final Plat and County Engineer Escrow Agreements in Lieu of Performance Bond for Stoney Creek Plat Four, Monclova Township

Resolution No. 2023-877

25. - Approval of Amendment to 2023 Joint Cooperation Agreement with Lucas County Soil and Water Conservation District

Resolution No. 2023-878

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

Prosecutor

Sarah Weglian and John Borell were present and offered the following for approval:

26. - Approval of Correction of the Account Number on the Resolution Authorizing a Lease Extension Agreement with the Sofia Quintero Art and Cultural Center in Resolution No. 2023-782

Resolution No. 2023-879

27. - Approval of VOCA/SVAA (Victims of Crime Act/State Victim Assistance Act) Grant Award for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Resolution No. 2023-880

28. - Authorizing an Amendment to the Sublicense Agreement with Matrix Software, LLC

Resolution No. 2023-881

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

Steve Slivka introduced himself as the new Public Information Officer for the prosecutors' office.

Sheriff

Jessica Ford offered the following for approval:

29. - Permission for the Lucas County Sheriff's Office to Enter into an Agreement with Ohio Department of Public Safety and to Accept the FY 2024 Lucas County OVI Task Force Grant in the amount of \$224,984.02

Resolution No. 2023-882

30. - Permission for the Lucas County Sheriff's Office to Enter into Agreement with Ohio Department of Public Safety and to Accept the FY2024 Impaired Driving Enforcement Program (IDEP)/Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$92,553.26

Resolution No. 2023-883

31. - Acceptance of FY2023 Violence Against Women Act (VAWA) Grant Funding in the Amount of \$42,218.79 to Support the Integrated Investigations Program Provided by the Lucas County Sheriff's Office

Resolution No. 2023-884

32. - Permission to Enter Into a Professional Services Agreement for the Medical Director Services of Detention Medical, LLC with Dr. Steven Dood

Resolution No. 2023-885

33. - Permission to Enter into a Contract with Stefanie Fox to Provide Certified Nurse Practitioner Services for the Inmates at the Lucas County Correction Center

Resolution No. 2023-886

34. - Acceptance of the 2024 Crime Victims Grant from the Ohio Attorney General's Office

Resolution No. 2023-887

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

Common Pleas

Tim Lubbe was present and offered the following for approval:

35. - Approval of Contract Amendment with Tyler Technologies for the Implementation of the Supervision Module of the Lucas County Courts Case Management System Project

Resolution No. 2023-888

36. - Approval of Agreement with Court Diagnostic and Treatment Center (CDTC) for 2023-2024

Resolution No. 2023-889

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

Juvenile Court

Marcie Garlick and Amy Matuszewski were present and offered the following for approval:

37. - Approval of an Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Symphony for Musical Instruction at the Youth Treatment Center

Resolution No. 2023-890

38. - Approval of an Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Symphony to Provide Music Instruction at the Community Treatment Center

Resolution No. 2023-891

39. - Approval of the Grant Award from the State of Ohio Attorney General's Office for Victims of Crime Act (VOCA) to the Lucas County Juvenile Court CASA Department

Resolution No. 2023-892

40. - Approval of Ohio Department of Youth Services FY24 Grant Award for the Youth Treatment Center

Resolution No. 2023-893

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

Emergency Services

Dennis Cole was present and offered the following for approval:

41. - Permission to Amend the Purchase of One 2022 McCoy Miller 170" Module (Life Squad) from Burgess Hearse & Ambulance Sales, Inc. (Loudonville, OH) through State Contract (approved by Resolution No. 21-473) to Purchase One 2023 Life Squad

Resolution No. 2023-894

42. - Amendment No. 2 To Agreement with David A. Lindstrom, M.D. for Medical Director Consulting Services

Resolution No. 2023-895

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

Facilities

Patrick Holland was present and offered the following for approval:

43. - Approval of Agreement between Berglund Construction Company and the Lucas County Commissioners for the Pre-Construction Services for the Facade Repair of the Court of Common Pleas

Resolution No. 2023-896

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

44. - Permission to Enter into an Agreement with Harbor, Inc for CareerLink Program Services

Resolution No. 2023-897

45. - Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for Legal and Outreach Services

Resolution No. 2023-898

46. - Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for Case Management Services

Resolution No. 2023-899

47. - Permission to Enter into an Agreement with Zepf Center for Safety Net Runaway Homeless Youth Emergency Shelter Services

Resolution No. 2023-900

48. - Permission to Enter into a Professional Service Agreement with Advanced Staffing Solutions for the Provision of Payroll Services

Resolution No. 2023-901

49. - Permission to Enter into an Agreement with Partners in Education for the College & Career Coach Program

Resolution No. 2023-902

50. - Permission to Enter into an Intergovernmental Agreement with Lucas County Guardianship Services Board for Guardianship Program Services

Resolution No. 2023-903

51. - Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for Truancy Mediation Services

Resolution No. 2023-904

52. - Permission to Enter into an Agreement for After-School Programming with Columbus After-School All-Stars, Inc.

Resolution No. 2023-905

53. - Permission to Enter into an Agreement with Goodwill Industries of Northwest Ohio for Career Path Program Services

Resolution No. 2023-906

54. - Permission to Enter into an Agreement with Toledo Public Schools for Truancy Prevention Programming

Resolution No. 2023-907

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

Planning and Development

Tonia Saunders was present and offered the following for approval:

55. - Authorization to Amend the Comprehensive Case Management Employment Program (CCMEP) Contract between the Lucas County Department of Planning and Development (LCDPD) and Harbor Behavioral Health to Provide Comprehensive Case Management Employment Program (CCMEP) Year-Round Services and to Allocate Funds for the Second Year of the Two-Year Contract

Resolution No. 2023-908

56. - Consenting to the Lucas County Workforce Development Board Entering into a Memorandum of Understanding (MOU) with Harbor Behavioral Health Toledo for Office Space Located at 3737 Sylvania Avenue, Toledo, Ohio

Resolution No. 2023-909

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

57. - Acceptance of Sanitary Sewer No. 929, Angola Road, Springfield Township, for Incorporation into the Lucas County Sewer System and Water System

Resolution No. 2023-910

58. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 847 S. King Road

Resolution No. 2023-911

59. - Approving a Hardship Deferment with Respect to the Cost Recovery amount for Sanitary Sewer No. 929 for Parcel 65-15461 (Homecoming Park)

Resolution No. 2023-912

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

Solid Waste Management District

Jim Shaw offered the following for approval:

60. - Authorization to Apply to the Ohio Environmental Protection Agency for the Purpose of Acquiring Funds from the 2023 Ohio Scrap Tire Grant Program as a Government Sponsor to Aid a Private Business in Purchasing Equipment to Recycle Tires

Resolution No. 2023-913

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

Office of Management & Budget

Cherri Crane was present and offered the following for approval:

61. - Appropriation Resolution

Resolution No. 2023-914

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

Administration

Jessica Ford offered the following for approval:

62. - Authorization to Apply for Healthy Aging Grants Funding through the Ohio Department of Aging

Resolution No. 2023-915

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 changes to the table of organization, collective bargaining, appointments, discipline, and compensation.

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

Commissioner Gerken made the motion to enter into executive session at 11:56 AM.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:26 PM.

Commissioner Gerken, and Sobecki voted yes. Commissioner Skeldon Wozniak was absent.

Human Resources

Trent Burner offered the following for approval:

63. - Appointment of Brittany Veith to Fill the Economic Support Worker Position in the Department of Job & Family Services

Resolution No. 2023-916

64. - Amendment to the Table of Organization and Chart of Positions for the Office of Management & Budget to add one (1) Grants and Funding Compliance Senior Manager position

Resolution No. 2023-917

65. - Appointment of Lana Tyrrell to Fill the Position of Grants and Funding Compliance Senior Manager in the Office of Management & Budget

Resolution No. 2023-918

66. - Amendment to the Table of Organization and Chart of Positions for the Facilities Department – Addition of position

Resolution No. 2023-919

67. - Amendment to the Table of Organization and Chart of Positions for the Facilities Department – abolishment of position

Resolution No. 2023-920

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

Adjournment

The Board adjourned their meeting at 1:27 PM



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on October 31, 2023 at 11:00 AM 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.