



Board of County Commissioners Regular Meeting

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

October 31, 2023 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Skeldon Wozniak called the meeting to order at 11:01 AM. Commissioner Sobecki was present, Commissioner Gerken was absent.

Pledge of Allegiance

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Declaring November Correct Recycling Awareness Month in Lucas County
Adam Cassi, Executive Director of Keep Toledo/Lucas County Beautiful, was present and offered comments.

Resolution No. 2023-921

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

2. - Proclaiming November as Runaway Prevention Month
Deb Flores, Chief Executive Officer of the Zepf Center, was present and offered comments. She was joined by members of her staff, Andrea Murdock, Linda Nordahl, and Carles Green.

Resolution No. 2023-922

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

3. - Recognizing 100th Anniversary of Sight Center of Northwest Ohio
Tim Tegge, Executive Director of Sight Center Northwest Ohio, was present and offered comments. He was joined by Randy Schimmoeller, Dani Moran, Kirsten Pickle, Megan Ragle, and Marlene Glanz.

Resolution No. 2023-923

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

4. - Appointment of David Kontur to the Regional Child Abuse and Neglect Prevention Council

Resolution No. 2023-924

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

Facilities

Sheriff Navarre was present and offered the following for approval:

5. - Permission to Enter into an Agreement for Right of Entry and Transfer of Ownership with the State of Ohio, Department of Administrative Services (DAS) for the Swanton Highway Patrol Post, 10391 Airport Highway, Swanton, Ohio 43558, County Parcel #38-46134

Resolution No. 2023-925

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

Prosecutor

Sarah Weglian was present and offered the following for approval:

6. - Authorizing Contract with the Criminal Justice Coordinating Council to provide Criminal Justice Information Services through the Northwest Ohio Regional Information System (NORIS)

Resolution No. 2023-926

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

7. - Acceptance of the Annual Report of Criminal Prosecutions

Resolution No. 2023-927

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

Common Pleas

Tim Lubbe was present and offered the following for approval:

8. - Permission to Apply for Grant Funds through the Ohio Law Enforcement Bulletproof Vest Program

Resolution No. 2023-928

9. - Notice of Award and Permission to Execute Agreement for Court Recording and Presentation System

Resolution No. 2023-929

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

10. - Approval of Reciprocal Agreement for Services by and between the Lucas Board of County Commissioners, the Lucas County Juvenile Court, Juvenile Detention Center and Youth Treatment Center and the Wood County Board of Commissioners for the Wood County Juvenile Detention Center

Resolution No. 2023-930

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

Family Council

David Kontur was present and offered the following for approval:

11. - As Administrative Agent for the Lucas County Family and Children First Council, Provide Authorization to Enter into a Strong Families Safe (SFSC) Communities Intergovernmental Memorandum of Understanding with Ottawa, Erie, Seneca, Sandusky, and Wyandot Counties

Resolution No. 2023-931

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

Facilities

Jeff Nowak was present and offered the following for approval:

12. - Permission to Enter into a Lease Agreement with the Toledo Volleyball Club, Inc, for the Use of Recreation Hall #1, The Clubhouse, and Related Premises at the Lucas County Recreation Center Located at 2901 Key Street, Maumee, Ohio 43537

Resolution No. 2023-932

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

13. - Permission to Amend the Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Court of Common Pleas Juvenile Division for Clerking Services

Resolution No. 2023-933

14. - Permission to Amend the Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Court of Common Pleas Juvenile Division for Magistrate Services

Resolution No. 2023-934

15. - Permission to Enter into an Agreement with Center of Hope Family Services, Inc. for Family Navigator Program Services

Resolution No. 2023-935

16. - Permission to Enter into an Agreement with Hope Toledo for Pre-Kindergarten Program Services

Resolution No. 2023-936

17. - Permission to Enter into an Agreement with Pathways Inc. for Provision of the Brothers and Sisters United Parenting Program

Resolution No. 2023-937

18. - Permission to Enter into an Agreement with Lucas Metropolitan Housing Authority for Home to Stay Program Services

Resolution No. 2023-938

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

Planning and Development

Tonia Sanders was present and offered the following for approval:

19. - Permission to Advertise for the Selection of Provider of Adult and Dislocated Worker Career Services for the Fiscal Year of July 1, 2024 to June 30, 2025

Resolution No. 2023-939

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

Office of Management & Budget

Tim Revard was present and offered the following for approval:

20. - Appropriation Resolution

Resolution No. 2023-940

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

Administration

21. - Amendment to Intergovernmental Sub-Grant Agreement with the City of Toledo for Toledo-Lucas County Emergency Rental Assistance Program

Chad Olson was present and requested approval for:

Resolution No. 2023-941

22. - Acceptance of Ohio Department of Health Tuberculosis Funding Agreement

Matthew Heyrman was present and requested approval for:

Resolution No. 2023-942

23. - Approval of an Amendment to the Agreement with The Collaborative for Architectural and Engineering Services for the Renovation of 333 N. Summit Street, Toledo, Ohio, Previously Approved by Resolution 2023-724

Lindsay Szymczak was present and requested approval for:

Resolution No. 2023-943

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

Employee Benefits

Colleen Abbott was present and offered the following for approval:

24. - Permission to Advertise for Stop Loss Reinsurance Coverage

Resolution No. 2023-944

25. - Permission to Enter into an Agreement with Hylant Group, Inc for Benefits Consulting Services

Resolution No. 2023-945

26. - Authorizing Amending the Lucas County Employee Health Benefits Plan(s) to Incorporate Changes Recently Negotiated with the Lucas County Health Care Cost Containment Committee

Resolution No. 2023-946

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

Human Resources

Trent Burner was present and offered the following for approval:

27. - Permission to Exercise the First of Two Renewal Options for EAP Services with Harbor, Inc. (Toledo OH)

Resolution No. 2023-947

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

Executive Session

Trent Burner requested executive session to discuss personnel matters related to appointments, promotions, collective bargaining, and compensation.
Commissioner Skeldon Wozniak made the motion to enter into executive session at 11:52 am.

Commissioners Skeldon Wozniak and Sobecki voted yes.

Commissioner Skeldon Wozniak made a motion to exit executive session at 12:10 pm.

Commissioner Skeldon Wozniak and Sobecki voted yes.

Human Resources

Trent Burner offered the following for approval:

28. - Appointment of Jacinda Beene to Fill the Economic Support Worker Position in the Department of Job & Family Services

Resolution No. 2023-948

29. - Appointment of Hilary Scott to Fill the Eligibility Specialist 2 Position in the Department of Job & Family Services

Resolution No. 2023-949

30. - Appointment of Sydney Oats to Fill the Position of Clerk 2 in the Child Support Enforcement Agency

Resolution No. 2023-950

31. - Appointment of Hailey Blackford and William Harrison to the Vacant Positions of Canine Care Technician at the Department of Canine Care & Control

Resolution No. 2023-951

32. - Promotion of Elizabeth Cleveland to Fill the Position of Account Clerk Specialist in the Child Support Enforcement Agency

Resolution No. 2023-952

33. - Promotion of Stefanie Reed to Fill the HCM Talent Functional Manager Position in the Department of Systems Solutions

Resolution No. 2023-953

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

Adjournment

The Board adjourned their meeting at 12:11 pm.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on October 31, 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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