



Board of County Commissioners Regular Meeting

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

November 7, 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 11:02 AM. Commissioners Skeldon Wozniak and Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Proclaiming November 2023 as Veterans and Military Families Month in Lucas County
Charles Hiser, Executive Director of Lucas County Veterans Service Commission was present and offered comments in support of:

Resolution No. 2023-961

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

2. - Permission to Enter into an Agreement with Experience Management Institute (EXMI) for Consulting Services Related to Phases 2 through 4 of the Development of a Strategic Plan for Lucas County

Chad Olson was present and offered comments with Commissioner Sobecki who requested approval for:

Resolution No. 2023-962

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

Board of Elections

Jessica Ford was present and offered the following for approval:

3. - Acceptance of Ohio Secretary of State Frank LaRose Help America Vote Act (HAVA) Grant Award (\$10,000) for Enhancing Elections Cybersecurity Physical Security

Resolution No. 2023-963

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:

4. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and TASC of Northwest Ohio, Inc for Case Management Services

Resolution No. 2023-964

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

Facilities

Lindsay Szymczak was present and offered the following for approval:

5. - Permission to Advertise for Moving Services for Lucas County Childrens Services and Mental Health Recovery Services from 701 Adams Street, Toledo, Ohio 43604 to 333 N. Summit Street, Toledo, Ohio 43604

Resolution No. 2023-965

6. - Permission to Enter into an Agreement with Rudolph-Libbe, Inc. of Walbridge, Ohio for Guaranteed Maximum Price #4 (GMP-4) for Construction Management Services Related to the Construction of a New Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio 43604

Resolution No. 2023-966

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:

7. - Permission to Enter into an Agreement with the Family and Child Abuse Prevention Center for the Provision of Project Access Domestic Violence Prevention Services

Resolution No. 2023-967

8. - Permission to Enter into an Agreement with Farm Labor Research Project, Inc. dba Campaign for Migrant Worker Justice (CMWJ) for the Provision of the Employment Readiness & Youth Empowerment Program

Resolution No. 2023-968

9. - Permission to Enter into an Agreement with Catholic Charities Diocese of Toledo, Inc. for Opportunity Kitchen Program Services

Resolution No. 2023-969

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

Support Services

Mary Kunkle was present and offered the following for approval:

10. - Approval of the October 2023 Purchase Order Then and Now Certificates

Resolution No. 2023-970

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

Office of Management & Budget

Tim Revard was present and offered the following for approval:

11. - Appropriation Resolution

Resolution No. 2023-971

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

Administration

Chad Olson offered the following for approval:

12. - Authorization to Accept Healthy Aging Grants Funding through the Ohio Department of Aging

Resolution No. 2023-972

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

Human Resources

Trent Burner was present and offered the following for approval:

13. - Authorizing the Addition of a Roth IRA Option to the Board's Deferred Compensation Program

Resolution No. 2023-973

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

Executive Session

Trent Burner requested executive session to discuss personnel matters related to appointments, collective bargaining, and compensation.

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

Commissioner Gerken made a motion to enter into executive session at 11:35 am.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 12:54 pm.

Commissioners Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner offered the following for approval:

14. - Appointment of Savanna Pecina and James Laffartha to Fill the Positions of Custodial Worker III in the Facilities Department

Resolution No. 2023-974

15. - Appointment of Cynthia Drane to Fill the Position of Custodial Worker II in the Facilities Department

Resolution No. 2023-975

16. - Approval of Economic Re-Opener Agreement for 2024 Covering Bargaining Unit Employees in the Jobs & Family Services (JFS) Bargaining Unit

Resolution No. 2023-976

17. - Approval of Economic Re-Opener Agreement for 2024 Covering Bargaining Unit Employees in the Jobs & Family Services (JFS) Security Bargaining Unit

Resolution No. 2023-977

18. - Approval of Economic Re-Opener Agreement for 2024 Covering Bargaining Unit Employees in the Child Support Enforcement Agency (CSEA) Bargaining Unit

Resolution No. 2023-978

19. - Approval of Economic Re-Opener Agreement for 2024 Covering Bargaining Unit Employees in the Technical & Services (T&S) Bargaining Unit

Resolution No. 2023-979

20. - Approval of 2024 Compensation for Non-Bargaining Unit Employees Under the Appointing Authority of the Board of County Commissioners

Resolution No. 2023-980

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

Adjournment

The Board adjourned their meeting at 12:55 pm.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 7, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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