



Board of County Commissioners Regular Meeting

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

November 14, 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. - Celebrating ACT Work Ready Community Recertification

Tonia Saunders offered comments along with Scott Hayes, Manager at Toledo Refining Company, and Jack Renz, Principal of Woodward High school.

2. - Citizen Levy Review Committee

Thomas Susor, member of the Lucas County Levy Review Committee, offered comments.

Commissioners

3. - Resolution declaring it necessary to levy an additional 1.0-mill tax levy for the purpose of the operation of addiction and mental health services and alcohol and drug addiction and mental health facilities by the Mental Health and Recovery Services Board and requesting the County Auditor to make certain certifications, pursuant to Sections 5705.03 and 5705.221 of the Revised Code

Scott Sylak, Executive Director of Mental Health & Recovery Services Board of Lucas County, offered comments and was joined by Jenni Hoffman, Director of Finance of Mental Health & Recovery Services Board of Lucas County.

Resolution No. 2023-990

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

4. - Permission to Enter into an Agreement with Grace Community Center to Support After-school Educational and Food Security Programming

Chad Olson was present and requested approval for:

Resolution No. 2023-991

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

5. - Proclaiming the Month of November for Men's Health and Prostate Cancer Awareness

Ronald Wells was present and requested approval for:

Resolution No. 2023-992

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

6. - Proclaiming November 13th-17th as American Education Week in Lucas County
Emilio Ramirez, Toledo Association of Administrative Personnel, Dan Greenberg, Sylvania Education Association, and Jennifer Gent, Teachers' Association of Washington Local Schools, were present.

Resolution No. 2023-993

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

County Engineer

Jessica Ford was present and offered the following for approval:

7. - Acknowledgement of Receipt and Approval of County Engineer 2024 Recommendation and Cost Estimate for Purchases of Machinery, Tools and Equipment

Resolution No. 2023-994

8. - Approval to Schedule Public Hearings for Adoption of Revisions to the Flood Damage Prevention Regulations

Resolution No. 2023-995

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

9. - Permission to Exercise the First of Four Renewal Options with Maxim Healthcare Services, Inc., 22nd Century Technologies Inc., Compu-Vision Consulting Inc. for Supplemental Nursing Services

Resolution No. 2023-996

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

Information Services

Alex Armstrong was present and offered the following for approval:

10. - Permission to Enter into an Agreement for Professional Services for the Implementation of Oracle Recruiting Cloud and Talent/Performance, HR Help Desk, Learning, and Health and Safety Modules

Resolution No. 2023-997

11. - Permission to Enter into an Agreement with Logicalis, Inc. to Implement Microsoft 365 and Retire GroupWise

Resolution No. 2023-998

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

12. - Approval of Agreement for Professional Services between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Zepf Center for Mental Health Services

Resolution No. 2023-999

13. - Approval of Amended Memorandum of Understanding between Lucas County Juvenile Court and Zepf Center

Resolution No. 2023-1000

14. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Youth Advocate Program for Community Treatment Center Programming

Resolution No. 2023-1001

15. - Approval of an Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Youth Advocate Program for Re-Entry Support Services

Resolution No. 2023-1002

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

Facilities

Patrick Holland was present and offered the following for approval:

16. - Permission to Advertise for Statements of Qualification for Professional Architectural and Engineering Services for Lucas County Facility Projects

Resolution No. 2023-1003

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

Job and Family Services

James Repp was present and offered the following for approval:

17. - Approval of an Intergovernmental Agreement with Lucas County Children's Services for the Provision of Child Welfare Services

Resolution No. 2023-1004

18. - Approval of an Intergovernmental Revenue-Generating Agreement with Lucas County Children Services (LCCS) for the Provision of Local Levy Funds to Lucas County Department of Job & Family Services to Supplement Child, Family and Adult Community and Prevention Services

Resolution No. 2023-1005

19. - Approval of Space Agreement with the Laboratory Corporation of America Holdings (LABCORP) for the Assignment of Dedicated Office Space

Resolution No. 2023-1006

20. - Approval of a Revenue Generating Agreement with Zepf Center Regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) Staff to Assist with Eligibility Determination for Public Assistance Programs

Resolution No. 2023-1007

21. - Approval of an Amendment to the Prevention, Retention and Contingency Plan for Lucas County Department of Job & Family Services

Resolution No. 2023-1008

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:

22. - Approval to Increase the Super Blanket Purchase Order 289753 for Cintas as Permitted by the Ohio Revised Code 5705.41(D)(3)

Resolution No. 2023-1009

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

23. - Permission to Enter into a Lease with Pitney Bowes for a SendProc C Series S4 Postage Machine through Sourcewell Contract 011322-PIT

Resolution No. 2023-1010

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

Office of Management & Budget

Tim Revard was present and offered the following for approval:

24. - Appropriation Resolution

Resolution No. 2023-1011

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

Administration

Matthew Heyrman was present and offered the following for approval:

25. - Permission to Enter into an Agreement with Civil & Environmental Consultants, Inc. to Provide Due Diligence and Professional Consulting Services in Connection with Twelve Parcels located on State Street, Toledo, Ohio

Resolution No. 2023-1012

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments, changes to the table of organization, and collective bargaining.

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

Commissioner Gerken made a motion to enter into executive session at 12:27 pm.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:03 pm.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Trent Burner offered the following for approval:

26. - Appointment of Danielle Allen to Fill the Economic Support Worker Position in the Department of Job & Family Services

Resolution No. 2023-1013

27. - Appointment of Kelli Tuckerman to Fill the Eligibility Specialist 2 Position in the Department of Job & Family Services

Resolution No. 2023-1014

28. - Change in Appointment Status of Nicole Carey to the permanent position of Personnel Officer 2 in the Human Resources Department

Resolution No. 2023-1015

29. - Amendment to the Table of Organization and Chart of Positions for the Human Resources Department

Resolution No. 2023-1016

30. - Appointment of Jennifer Corona to Fill the Position of Personnel Officer 2 in the Human Resources Department

Resolution No. 2023-1017

31. - Amendment to the Table of Organization and Chart of Positions for the Support Services Department

Resolution No. 2023-1018

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

Adjournment

The Board adjourned their meeting at 1:05 pm.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 28, 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>

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