



Board of County Commissioners Regular Meeting

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

November 28, 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.

Presentation

1. - OSU Extension Master Gardener Volunteer Program Collaboration

Amy Stone, Extension Educator for OSU Extension was present and spoke about the work of their program. Mary Helen Darrah from Sylvania Area Family Services, Yvonne Dubielak from Toledo GROWS, and Tracee Perryman from Center for Hope, were also present and spoke about their collaboration with OSU Extension.

Commissioners

Jessica Ford was present and offered the following for approval:

2. - Resolution submitting to the electors of the County the question of the levy of 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, pursuant to Section 5705.221 of the Revised Code

Resolution No. 2023-1019

3. - Additional Nominations for Appointment to the Local Emergency Planning Committee

Resolution No. 2023-1020

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

Sheriff

4. - Acceptance of FY2023 Justice Assistance Grant Funding through the Criminal Justice Coordinating Council

Jessica Ford requested approval for:

Resolution No. 2023-1021

5. - Approval of Extension to the Memorandum of Understanding between Lucas County Sheriff's Department and Unison Health for Unison Employees Stationed at the Lucas County Corrections Center to Identify and Assist Inmates Suffering from Substance Use Disorder and/or Mental Illness

Matthew Heyerman was present and requested approval for:

Resolution No. 2023-1022

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

Children Services

Jessica Ford offered the following for approval:

6. - Permission to Purchase One (1) 2023 Ford Expedition from Montrose Ford Through State Contract RDI011029

Resolution No. 2023-1023

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

Common Pleas

Nikki Kolasinski was present and offered the following for approval:

7. - Authorization to Enter into a Memorandum of Agreement for Medication-Assisted Treatment Court Program for the Specialized Docket - General Division

Resolution No. 2023-1024

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

8. - Approval of a Reciprocal Agreement between Northwest Ohio Juvenile Detention, Training, and Rehabilitation Center, the Lucas County Board of County Commissioners, The Lucas County Court of Common Pleas, Juvenile Division, Juvenile Detention and Youth Treatment Center

Resolution No. 2023-1025

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

Family Council

David Kontur was present and offered the following for approval:

9. - Authorization to Enter into an Early Head Start Delegate Agreement with Toledo Public Schools for FFY 2024, as Administrative Agent for the Lucas County Family and Children First Council

Resolution No. 2023-1026

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

Facilities

Jeff Nowak was present and offered the following for approval:

10. - Approval to Apply for and Enter into a Matching Grant Subrecipient Agreement with Lucas County Land Reutilization Corporation (Land Bank) for the Demolition of Three Vacant Buildings Located at 460-463 Terminal Road, Toledo, Ohio 43612

Resolution No. 2023-1027

11. - Approval of Change Order No. 1 with Midwest Contracting for the Spencer Township Neighborhood Center Renovations at the Spencer Township Neighborhood Center located at 330 Oak Terrace, Blvd., Holland, Ohio 43528

Resolution No. 2023-1028

12. - Approval to Apply for and Enter into a Matching Grant Subrecipient Agreement with the Lucas County Land Bank Reutilization Corporation (Land Bank) for the Demolition of the Former Child Studies Institute (CSI) Located at 428 10th Street, Toledo, Ohio

Resolution No. 2023-1029

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:

13. - Permission to Enter into an Intergovernmental Agreement with the Lucas County Personnel Department for the Provision of On-Site Human Resource Services

Resolution No. 2023-1030

14. - Permission to Enter a Revenue Generating Agreement with Mercy Health North, LLC Regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) Staff to Assist with Eligibility Determination for Public Assistance Programs

Resolution No. 2023-1031

15. - Permission to Enter into a Memorandum of Understanding with Harbor for the Purpose of Documenting Responsibilities for Comprehensive Case Management and Employment Program Services

Resolution No. 2023-1032

16. - Permission to Enter into an Agreement with Toledo Lucas County Homelessness Board for Homeless Services

Resolution No. 2023-1033

17. - Permission to Enter into an Intergovernmental Agreement with Lucas County Family and Children First Council for the Bridges Out of Poverty Program

Resolution No. 2023-1034

18. - Permission to Enter into an Agreement with the Center of Hope Family Services, Inc. for After School and School Day Intervention Program Services

Resolution No. 2023-1035

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

Risk Management

Tim Revard was present and offered the following for approval:

19. - Approval of Acceptance of Property Insurance for 2024 with Affiliated FM through The Hylant Group

Resolution No. 2023-1036

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

Office of Management & Budget

Tim Revard offered the following for approval:

20. - Permission to Enter into an Agreement with the Lucas County Regional Health District for the Continuation of the Tuberculosis Control Unit in Fiscal Year 2024

Resolution No. 2023-1037

21. - Authority to Extend Retention of Legal Services of Bricker Graydon, Attorneys at Law for Legal Consulting Services Related to Eligibility, Compliance, Monitoring and Deployment of Lucas County State and Local Fiscal Recovery Funds (SLFRF)

Resolution No. 2023-1038

22. - Appropriation Resolution

Resolution No. 2023-1039

23. - Approval to Accept the Second Distribution for the Statewide Abatement Agreement Pursuant to Section 5 of the National Opioid Abatement Trust II Distribution

Resolution No. 2023-1040

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

Administration

24. - Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance by the Toledo-Lucas County Port Authority of not to exceed \$20,000,000 Multifamily Housing Revenue Obligations, Series 2023 (Alpha Towers) Craig Teamer, Port Authority Director of Finance was present and requested approval for:

Resolution No. 2023-1041

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

25. - Permission to Enter into a Guaranteed Maximum Price (GMP) with Lathrop for Pre-construction and Construction Services Related to the Renovation of the Future Home of Children Services Board (CSB) and Mental Health and Recovery Services Board (MHRSB) located at 333 N. Summit Street, Toledo, Ohio, 43604

Jessica Ford requested approval for:

Resolution No. 2023-1042

26. - Award of Court Fees for Domestic Violence Shelters for Calendar Year 2024

Jessica Ford requested approval for:

Resolution No. 2023-1043

27. - Designation of the Lucas County Economic Development Corporation (LCEDC) as the Agent of the Commissioners for the Acquisition and Redevelopment of the Property Located at 3815 W. Sylvania Rd. Toledo, Ohio 43623

Matthew Heyrman requested approval for:

Resolution No. 2023-1044

28. - Designation of the Lucas County Economic Development Corporation (LCEDC) as the Agent of the Commissioners for the Acquisition of the Properties Located Near Kuhlman Drive in Toledo, Ohio

Matthew Heyrman requested approval for:

Resolution No. 2023-1045

29. - Acquisition of City of Toledo-Owned Property Located Near Kuhlman Drive in Toledo, Ohio

Matthew Heyrman requested approval for:

Resolution No. 2023-1046

30. - Acquisition of Two Parcels Near Kuhlman Drive, Toledo, Ohio

Matthew Heyrman requested approval for:

Resolution No. 2023-1047

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, promotions, 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 11:44 am.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

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

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Human Resources

Brian Cunningham was present and offered the following for approval:

31. - Amendment to the Table of Organization and Chart of Positions for the Human Resources Department to add a Senior Risk Manager position

Resolution No. 2023-1048

32. - Promotion of Diane Robinson to Fill the Position of Senior Risk Manager in the Human Resources Department

Resolution No. 2023-1049

33. - Amendment to the Table of Organization and Chart of Positions for the Office of Management & Budget

Resolution No. 2023-1050

34. - Amendment to Compensation for Jennifer Corona

Resolution No. 2023-1051

35. - Appointment of Darrin Calhoun to Fill the Position of Maintenance Supervisor in the Facilities Department

Resolution No. 2023-1052

36. - Amendment to the Table of Organization and Chart of Positions for the Job & Family Services Department to add a Security Officer 2 Position

Resolution No. 2023-1053

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

Prosecutor

Jessica Ford offered the following for approval

37. - Authorizing the Settlement of Claims against the Mental Health and Recovery Services Board

Resolution No. 2023-1054

38. - Authorizing the Settlement of Claims against the Lucas County Commissioners

Resolution No. 2023-1055

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

Adjournment

The Board adjourned their meeting at 12:56 pm.

A handwritten signature in cursive script that reads "Justin L. Richmond".

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 28, 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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