



Board of County Commissioners Regular Meeting

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

December 5, 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 11:05 AM. Commissioners Skeldon Wozniak and Sobecki were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

Lee Aliakbar, CEO of Toledo Celtics, Yousef Aliakbar, Celtics Coach, and Yadi Aliakbar, Director of Development, were present and offered comments.

1. - Recognition of the Toledo Celtics 2006 Boys

Resolution No. 2023-1062

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

Veterans Service Commission

Charles Hiser, Executive Director, was present and offered the following for approval:

2. - Approval of Veterans Service Commissioners Pay Increase

Resolution No. 2023-1063

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

3. - Permission to Enter into an Agreement with Local Initiative Support Corporation (LISC) for Financial Education Services

Resolution No. 2023-1064

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

Resolution No. 2023-1065

5. - Permission to Amend the 2023 Intergovernmental Agreement with the Lucas County Personnel Department for the Provision of Human Resource Services

Resolution No. 2023-1066

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:

6. - Approval of the November 2023 Purchase Order Then and Now Certificates

Resolution No. 2023-1067

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

Risk Management

Diane Robinson was present and offered the following for approval:

7. - Approval of Acceptance of the Employee Blanket Bond Insurance Renewal for the period of 2023-2026 through Broker USI

Resolution No. 2023-1068

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

Office of Management & Budget

Cheri Crane was present and offered the following for approval:

8. - Amending Fee Schedule of Assigned Counsel Cases and Establishing a Recoupment Plan for Indigent Cases

Resolution No. 2023-1069

9. - Transfer of Funds – Job and Family Services Mandated Share

Resolution No. 2023-1070

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

Administration

Jessica Ford was present and offered the following for approval:

10. - Approval of Travel - County Commissioner & County Administrator

Resolution No. 2023-1071

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

Employee Benefits

Colleen Abbott was present and offered the following for approval:

11. - Authorization to Amend our Current Agreement with Benecard to Incorporate Amendments 1- 5

Resolution No. 2023-1072

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

Human Resources

Trent Burner was present and offered the following for approval:

12. - Requesting Approval to Update Existing Policies Related to Harassment, Discrimination, and Retaliation

Resolution No. 2023-1073

13. - Rescinding the Temporary COVID-19 Emergency Paid Sick Leave Policy

Resolution No. 2023-1074

14. - Approval of a Winter Weather Emergency Policy

Resolution No. 2023-1075

15. - Approval of a Policy Regarding Paid Sick Leave for Non-Bargaining Unit Employees

Resolution No. 2023-1076

16. - Correction to the Board's Deferred Compensation Plan Option from ROTH IRA to ROTH 457 previously approved by Resolution 2023-973

Resolution No. 2023-1077

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 appointments, discipline, 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 11:41 am.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 1:41 pm.

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

Human Resources

Trent Burner offered the following for approval:

17. - Appointment of Amanda Lather & Jennifer Simon to the Vacant Positions of Canine Care Technician at the Department of Canine Care & Control

Resolution No. 2023-1078

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

Adjournment

The Board adjourned their meeting at 1:41 pm.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on December 5, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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