



Board of County Commissioners Regular Meeting

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

December 12, 2023 - 11:00 AM
City Council Chambers
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

Jessica Ford was present and offered the following for approval:

1. - Appointments to the Lucas County Workforce Development Board

Resolution No. 2023-1083

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

Auditor

Tony Stechschulte was present and offered the following for approval:

2. - Authorizing Lucas County Commissioners to Enter into a Contract on Behalf of the Lucas County Auditor with Julian & Grube, Inc. to Provide Professional and Fiscal Managerial Consulting Services and to Perform Additional Year End Internal Control Testing

Resolution No. 2023-1084

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

Prosecutor

John Borell was present and offered the following for approval:

3. - Authorizing the Countywide Child Abuse and Neglect Memorandum of Understanding

Resolution No. 2023-1085

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 a Memorandum of Understanding between Lucas County Juvenile Court and Sofia Quintero Art and Cultural Center for Youth Works Enrichment Programming.

Resolution No. 2023-1086

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

Presentation

The following people were in attendance and offered comments:

5. - Celebration of Commissioner Tina Skeldon Wozniak on her Retirement after 21 Years of Service

Judge Denise Cubbon, County Administrator Jessica Ford, Deputy County Administrator Matthew Heyrman, Russ Wozniak, Robin Reese, and Mike Beazley.

6. - Proclamation for Commissioner Tina Skeldon Wozniak

Resolution No. 2023-1087

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

Adjournment

The Board adjourned their meeting at 12:49pm.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on December 12, 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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