



Board of County Commissioners Regular Meeting

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

December 12, 2023 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 02:01 PM. Commissioners Skeldon Wozniak and Sobecki were present.

Hearing

Commissioner Gerken opened the hearing at 2:01pm and stated the purpose - This is the second of two public hearings to consider adopting revisions to the Flood Damage Prevention Regulations. The first public hearing was held on December 5, 2023. Commissioners Skeldon Wozniak and Sobecki were present. The Legal Notice was published in the Toledo Legal News on November 21, and 28, 2023 per requirements of the ORC.

Mike Pniewski was present and offered comments on the following:

1. - Second of Two Public Hearings for Revisions to Flood Damage Prevention Regulations
The Federal Emergency Management Agency has updated the Flood Insurance Study and the associated Flood Insurance Rate Maps for Lucas County. The study and maps will be effective on February 22, 2024. Communities are required to update their flood plain regulations to reflect the changes to the Flood Insurance Study and Maps and to reflect changes in Federal regulations since the last update by the effective date of the new study and maps. The proposed revisions, as required by the Ohio Administrative Code, have been reviewed and approved by the Ohio Department of Natural Resources to ensure their conformance with state and federal laws and regulations. There were no attendees. Commissioner Gerken closed the hearing at 2:05 PM.

2. - Adoption of Revisions to Flood Damage Prevention Regulations

Resolution No. 2023-1089

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

Office of Management & Budget

3. - Annual Appropriation Resolution for 2024

Resolution No. 2023-1090

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

Facilities

Matthew Heyrman was present and offered the following for approval:

4. - Approval of 2024 Capital Improvement Plan

Resolution No. 2023-1091

5. - Approval of Change Order #8 with Buckeye Construction and Restoration for the Toledo Harbor Lighthouse Restoration Project

Resolution No. 2023-1092

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

Commissioners

Jessica Ford was present and offered the following for approval:

6. - Appointment of Timothy Meyer to the Lucas County Children Services Board

Resolution No. 2023-1093

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

County Engineer

Mike Pniewski was present and offered the following for approval:

7. - Acceptance of Notification of Acceptance of Roads by the Lucas County Engineer Constructed During Calendar Year 2023

Resolution No. 2023-1094

8. - Approval of Revisions to County Engineer Schedule of Fees and Costs

Resolution No. 2023-1095

9. - Approval of Road Maintenance Transfers in Jerusalem Township

Resolution No. 2023-1096

10. - Acceptance of Real Property for Pilliod Road, Springfield Township

Resolution No. 2023-1097

11. - Approval of Agreement with Lucas County Engineer for Performance of Additional Duties as Lucas County Drainage Engineer and Floodplain Administrator

Resolution No. 2023-1098

12. - Acceptance of 2023 Bridge Inspection Report

Resolution No. 2023-1099

13. - Award of Contract to Great Lakes Demolition Company of Clyde, Ohio for the Hill Avenue & Centennial Road Intersection Roundabout, PID #110346

Resolution No. 2023-1100

14. - Approval of Change Order No. 1 and Final with Gerken Paving, Inc. for the 2023 O.P.W.C. Resurfacing Project, Phase 2

Resolution No. 2023-1101

15. - Approval of the Replat of Apple Blossom Farms Plat Eleven, Springfield Township

Resolution No. 2023-1102

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

Administration

Chad Olson was present and offered items 7-11 and 14 for approval, Lindsay Szymczak was present and offered item 12 for approval, and Ben Pushka was present and offered item 13 for approval:

16. - Resolution to Amend Resolution 22-353 Authorizing Support to the YWCA of Northwest Ohio 2022 Capital Campaign for the Renovation and Expansion of its Emergency Domestic Violence Shelter in Downtown Toledo in Order to Authorize a Grant Agreement with YWCA of Northwest Ohio for Same and to Provide Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and ending December 31, 2024
Diane Friedman, Chair of the Board of Directors for the YWCA was present and offered support for:

Resolution No. 2023-1103

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

17. - Resolution Directing a Portion of the County's Coronavirus Local Fiscal Recovery Fund Payment to the Collingwood Green Phase V Project, Authorizing a Grant Agreement with Lucas Metropolitan Housing for Same, to Provide Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and Ending December 31, 2024

Joaquin Cintron, CEO of Lucas County Metropolitan Housing and Rachel Gagnon, Deputy Executive Director for Lucas County Metropolitan Housing were present and offered support for:

Resolution No. 2023-1104

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

18. - Resolution Directing a Portion of the County's Coronavirus Local Fiscal Recovery Fund Payment to the Park Apartments Project, Authorizing a Grant Agreement with Lucas Metropolitan Housing for Same, to Provide Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and Ending December 31, 2024

Joaquin Cintron, CEO of Lucas County Metropolitan Housing and Rachel Gagnon, Deputy Executive Director for Lucas County Metropolitan Housing were present and offered support for:

Resolution No. 2023-1105

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

19. - Resolution Directing a Portion of the County's Coronavirus Local Fiscal Recovery Fund Payment to the Unison Health Housing Project, Authorizing a Grant Agreement with Unison Behavioral Health Group, Inc. for Same, to Provide Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and Ending December 31, 2024

Jeff Delay, CEO of Unison Health was present and offered support for:

Resolution No. 2023-1106

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

20. - A Resolution to Amend Resolution 22-414 Authorizing Support to the Metroparks Toledo Capital Campaign for its Enrichment Center in East Toledo in Order to Authorize a Grant Agreement with Metroparks Toledo for Same and to Provide Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and ending December 31, 2024

Matt Killam, Chief Outreach Officer for Lucas County Metro Parks was present and offered support for:

Resolution No. 2023-1107

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

21. - Support for AT&T's Application to the Ohio Residential Broadband Expansion Grant Program

Resolution No. 2023-1108

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

22. - Authorizing a Sublease for the Lucas County Guardianship Board

Resolution No. 2023-1109

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

23. - Authorizing the Analysis of the Lucas County Fleet of Vehicles

Resolution No. 2023-1110

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:

24. - Permission to Enter into a Memorandum of Understanding with Lucas County Children Services for the Assignment of LCDJFS Child Support Division Staff to assist in the Processing of Child Support Cases for Children in the Custody of LCCS

Resolution No. 2023-1111

25. - Permission to Enter into a Memorandum of Understanding with Lucas County Children Services for the Designation of a Lucas County Department of Job and Family Services Eligibility Worker as a Special Point of Contact

Resolution No. 2023-1112

26. - Permission to Enter into a Memorandum of Understanding with A Renewed Mind, a Division of OhioGuidestone, for the Designation of a Lucas County Department of Job and Family Services Special Point of Contact

Resolution No. 2023-1113

27. - Permission to Enter into a Revenue Generating Agreement with ProMedica Toledo Hospital and ProMedica Russell J. Ebeid Children's Hospital regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) staff to assist with Eligibility Determination for Public Assistance Programs

Resolution No. 2023-1114

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:

28. - Permission to Award Huntington Bank to Serve as the Financial Institution for the Lucas County Procurement Card and Virtual Card Programs

Resolution No. 2023-1115

29. - Amendment to the Lucas County Commissioners' Purchasing Policies and Procedures

Resolution No. 2023-1116

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

30. - Approval of Amendment to CPA 2348-1 with Vernon Nagel, Inc. (Napoleon, OH) for Sanitary Sewer No. 458A-R, Spencer Sharples Pump Station Replacement, Spencer Township

Resolution No. 2023-1117

31. - Approval of Amendment to CPA 2348-1 with Vernon Nagel, Inc. (Napoleon, OH) for Sanitary Sewer No. 782-R, Breckenridge Pump Station Replacement, Monclova Township

Resolution No. 2023-1118

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

Office of Management & Budget

Cheri Crane was present and offered the following for approval:

32. - Appropriation Resolution

Resolution No. 2023-1119

33. - Appropriation Resolution – Governmental Accounting Standards Board (GASB) 84 Compliance

Resolution No. 2023-1120

34. - Transfer of Funds

Resolution No. 2023-1121

35. - Transfer of Appropriation

Resolution No. 2023-1122

36. - Inter-Fund Cash Advances

Resolution No. 2023-1123

37. - Approval to Create a Pre-Award Advance Account for the Prosecutor's Toledo/Lucas County Victim-Witness Assistance Program from The Criminal Justice Coordinating Council (CJCC) Violence Against Women Grant Funding (Prime) Due to Timing of the Official Award Notification

Resolution No. 2023-1124

38. - Approval to Create a Pre-Award Advance Account for the Prosecutor's Toledo/Lucas County Victim-Witness Assistance Program from The Criminal Justice Coordinating Council (CJCC) Bureau of Justice Assistance (Prime) Grant Funding for the Domestic Violence High Risk Team Due to Timing of the Official Award Notification

Resolution No. 2023-1125

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

Human Resources

Trent Burner was present and offered the following for approval:

39. - Approval to Amend the Paid Sick Leave for Non-Bargaining Unit Employees Policy

Resolution No. 2023-1126

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

Executive Session

Trent Burner requested executive session to discuss appointments, transfers, changes to the table of organization, and discipline.

Jessica Ford requested executive session to discuss the sale of property.

Commissioner Gerken made a motion to enter into executive session at 2:57 pm.

Commissioner Gerken, Skeldon Wozniak, and Sobecki voted yes.

Commissioner Gerken made a motion to exit executive session at 4:00 pm.

Commissioner Gerken, Skeldon Wozniak, and Sobecki votes yes.

Human Resources

Trent Burner offered the following for approval:

40. - Amendment to the Table of Organization and Chart of Positions for the Office of Administration to Add One (1) Sustainability Coordinator Position

Resolution No. 2023-1127

41. - Promotion of Benjamin Pushka to the Position of Sustainability Coordinator

Resolution No. 2023-1128

42. - Termination of Unclassified Service Employment of Timothy Revard, Budget Director/Director of Office of Management & Budget

Resolution No. 2023-1129

43. - Promotion of Cheryl Crane to the Position of Interim Director of Budget/Office of Management & Budget

Resolution No. 2023-1130

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

Resolution No. 2023-1131

45. - Promotion of Colleen Abbott to the Position of Deputy Director of Benefits

Resolution No. 2023-1132

46. - Lateral Class Transfer of Seth Wilson to the Administrative Assistant position in the Human Resources Department

Resolution No. 2023-1133

47. - Appointment of Maurice Jones to Fill the Position of Building Technician in the Facilities Department

Resolution No. 2023-1134

48. - Amendment to Compensation for Darrin Calhoun to Fill the Position of Maintenance Supervisor in the Facilities Department

Resolution No. 2023-1135

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

Adjournment

The Board adjourned their meeting at 4:01 pm.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on Monday, January 8, 2024 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>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.