



Board of County Commissioners Regular Meeting

Pete Gerken, *President*
Lisa A. Sobecki
Anita Lopez

January 8, 2024 - 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 11:01 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Election of Pete Gerken as President of the Board of the Lucas County Commissioners for 2024

Resolution No. 2024-1

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

2. - Establishing Regular Meetings for the Board of County Commissioners of Lucas County, Ohio, for 2024

Jessica Ford was present and requested approval for:

Resolution No. 2024-2

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

3. - Designation of Commissioners' Seats on Various Boards and Commissions for 2024

Jessica Ford requested approval for:

Resolution No. 2024-3

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

4. - Designation of Official Alternative for the Purpose of Voting at the Annual Meeting of the County Commissioners Association in 2024

Jessica Ford requested approval for:

Resolution No. 2024-4

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

5. - Appointments to the Toledo Metropolitan Area Council of Governments (TMACOG) Board and Committees

Jessica Ford requested approval for:

Resolution No. 2024-5

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

6. - Appointment of Emmanuel Yakumithis as Acting Auditor of Lucas County

Jessica Ford requested approval for:

Resolution No. 2024-6

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

7. - Recommendation for Lathrop/Ozanne a Joint Venture to Enter into an Agreement with Cornerstone Inc. to provide Design Assist Services for Detention Equipment and Security Electronic Equipment Including Acquisition and Installation

Resolution No. 2024-7

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

8. - Permission to Enter into a Professional Services Agreement with High Bridge Consulting for Advocacy Services on behalf of Lucas County, Ohio

Jessica Ford requested approval and Mike Ditto, and Spencer Gross from High Bridge Consulting offered comments and support for:

Resolution No. 2024-8

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

County Engineer

Mike Stormer was present and offered the following for approval:

9. - Setting the Date and Hour of the Hearing for Vacation of a Portion of Briarfield Boulevard, Monclova Township

Resolution No. 2024-9

10. - Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the 2024 Bridge Repair Project

Resolution No. 2024-10

11. - Appointments to the Ohio Public Works Commission District 12 Integrating Committee

Resolution No. 2024-11

12. - Award of Contract to Ebony Construction of Sylvania, Ohio for the PID 118112- Part 1- LUC-CR 1572-5.66 Holland-Sylvania Road Resurfacing Project at Sylvania Ave & Central Ave; Part 2 - LUC-CR 73-4.06 McCord Road Improvement; Part 3 - LUC-2-9.67 SR-2 Side Path

Resolution No. 2024-12

13. - Approval of Lucas County Engineer 2024-2029 Six-Year Capital Improvement Program

Resolution No. 2024-13

14. - Approval of Change Order No. 1 and Final with U.S. Utility Contractor Co. for the King Road and University Parks Trail Signal Improvement, PID 115926

Resolution No. 2024-14

15. - Setting the Date and Time for the County Engineer Annual Meeting for 2024

Resolution No. 2024-15

16. - Acceptance of Warranty Deeds for the Monclova Road Bridge #716 Replacement Project

Resolution No. 2024-16

17. - Permission to Apply for a H2Ohio Rivers Initiative Chloride Reduction Grant from the Ohio Environmental Protection Agency

Resolution No. 2024-17

18. - Approval of Final Plat and Escrow Agreement in Lieu of Performance Bond for Quarry Ridge Plat Four, Sylvania Township

Resolution No. 2024-18

19. - Approval of Change Order No. 1 and Final with A & A Safety, Inc. for the LUC-CR 95 7.4 – Monclova Crosswalks, PID 117152

Resolution No. 2024-19

20. - Approval of County Highway System Mileage Certification

Resolution No. 2024-20

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

Sheriff

Jessica Ford offered the following for approval:

21. - Permission to Exercise the First of Two Renewal Options with Heritage Health Solutions, LLC for Management of Inmate Medical Claims, Provider Network Contracting, and Payment for all Inmate Medical Obligations that are the Financial Responsibility of Lucas County

Resolution No. 2024-21

22. - Permission for the Lucas County Sheriffs Department to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease a 2024 Ford Model F-150 Police Responder XL Series Vehicle for 36 Months

Resolution No. 2024-22

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

Common Pleas

Kevin Helminski was present and offered the following for approval:

23. - Permission to Apply for the Ohio Adult Drug Courts Case Management System Upgrade Grant through The Supreme Court of Ohio

Resolution No. 2024-23

24. - Acceptance of the Ohio Law Enforcement Bulletproof Vest Program Grant

Resolution No. 2024-24

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

Information Services

Jessica Ford requested the items under Information Services be deferred. The Board did not object.

25. - Permission to Contract with Hyland Software, Inc. (Westlake, OH) through State Contract to Upgrade the OnBase Platform Version (ITEM DEFERRED)

26. - Permission to Purchase a Replacement Cooling System for the Information Services Data Center through Ohio State Contract (ITEM DEFERRED)

27. - Permission to Purchase a Replacement Storage System for the Virtual Environment through State Contract (ITEM DEFERRED)

Juvenile Court

Marcie Garlick was present and offered the following for approval:

28. - Approval of Agreement between the Lucas County Board of Commissioners, Lucas County Juvenile Court and Toledo Public Schools to Operate the Truancy Mediation Program

Resolution No. 2024-25

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

Facilities

Patrick Holland was present and offered the following for approval:

29. - Award of Contract to Midwest Contracting, Inc. (Holland, Ohio) for the Youth Treatment Shower Repairs Located at 225 11th Street, Toledo, Ohio 43604

Resolution No. 2024-26

30. - Permission to Advertise Phase One of Lucas County Sheriff Station Post 48 Renovation located at 10391 Airport Highway, Swanton, Ohio 43558

Resolution No. 2024-27

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

Support Services

Mary Kunkle was present and offered the following for approval:

31. - Approval of the December 2023 Purchase Order Then and Now Certificates

Resolution No. 2024-28

32. - Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

Resolution No. 2024-29

33. - Permission to Declare Various Items as Surplus or Obsolete Property that is No Longer Needed for Public Use and Authorizing Support Services to Dispose of Said Items by Internet Auction or E-Waste in Calendar Year 2024

Resolution No. 2024-30

34. - Approval of Fiscal Year 2024 Certificate of Exemption for Purchases of \$1,000 or Less

Resolution No. 2024-31

35. - Authorization to have 2024 County Credit Cards

Resolution No. 2024-32

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

36. - Declaring the Necessity of Proceeding with the Construction of Water Supply Line No. 1415A, Airport Highway, Springfield Township, as a Cost Recovery Project

Resolution No. 2024-33

37. - Award of Contract with Insituform Technologies USA LLC (Chesterfield, MO) for Rebid of Sanitary Sewer No. 124 Relining, Village of Ottawa Hills

Resolution No. 2024-34

38. - Acceptance of Sanitary Sewer No. 458A-R, Spencer Sharples Pump Station Replacement, Spencer Township

Resolution No. 2024-35

39. - Acceptance of Sanitary Sewer No. 500 Phase Three Rehabilitation, Section One MH4 to MH6, Section Two Swan Creek Siphon, Monclova Township

Resolution No. 2024-36

40. - Acceptance of Sanitary Sewer No. 782-R, Breckenridge Pump Station Replacement, Monclova Township

Resolution No. 2024-37

41. - Acceptance of Sanitary Sewer No. 897, Shoreland Avenue, Holliday Drive, Washington Township

Resolution No. 2024-38

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

Solid Waste Management District

Jim Shaw offered the following for approval:

42. - Approval of Supplemental Agreement No. 1 with Verdantas LLC (Toledo, Ohio) for Geotechnical and Design Services for the South Avenue and Kuhlman Drive Fill Area Redevelopment (at the site of the future Material Recovery Facility)

Resolution No. 2024-39

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

Water Resource Recovery Facility

Jim Shaw offered the following for approval:

43. - Approval of Amendment of Agreement with Arcadis U.S., Inc. (Toledo, OH) for an Ultraviolet Disinfection Feasibility Study for the Water Resource Recovery Facility

Resolution No. 2024-40

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

Administration

Bridgette Kabopt offered the following for approval:

44. - Approval to Purchase Twelve Parcels Located on State Street, Toledo, Ohio per the Terms of the Real Estate Purchase Agreement and Deposit Receipt

Resolution No. 2024-41

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments, promotions, changes in compensation, and re-classifications.

Jessica Ford requested executive session to discuss collective bargaining, sale of property,

and pending or imminent court action.

Commissioner Gerken made a motion to enter executive session at 11:48 a.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:27 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

45. - Appointment of Noyemi Detro, Justin Hale, Lindsey Hussar, Leah Mokri, Jacquelyn Strickland, and NaJae Wright to Fill the Eligibility Specialist 1 Positions in the Department of Job & Family Services

Resolution No. 2024-42

46. - Appointment of Melissa Highsmith, Tammy McGovern, Nathan Haase, Millenia Terrell, Hannah Young, Laura Malik, Garrett Meade, Anastesia Hughes, Alaa Arab, Yasmin Ladriye, Jocelynn Ranson, Cynthia Richardson, April Dotson, and Patricia Jones to Fill the Eligibility Specialist 2 Position in the Department of Job & Family Services

Resolution No. 2024-43

47. - Promotion of Omar Albakri to the Position of Network Administrator 1

Resolution No. 2024-44

48. - Reclassification of the Existing Corrections Center Construction Project Manager to the position of Senior Project Manager and the Change in Compensation for the Incumbent, Bridgette Kabat

Resolution No. 2024-45

49. - Change in Appointment Status of Hope Modlin to the permanent position of Senior Personnel Officer (Workers Comp/ADA/FMLA/Unemployment) in the Human Resources Department

Resolution No. 2024-46

50. - Change in Appointment Status of Lucy Dixon to the Permanent Position of Assistant Employee Benefits/Wellness Manager in the Human Resources Department

Resolution No. 2024-47

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

Adjournment

The Board adjourned their meeting at 1:29 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on January 16, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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