



Board of County Commissioners Regular Meeting

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

January 23, 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. - Recognizing and Honoring the 50 years of WIC and the Millions of Participants the Program has Helped

Shannon Jones, Interim Health Commissioner, and Dr. Jonathan Ross, spoke in support of WIC.

Resolution No. 2024-57

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

Presentation

For completing the LEAD program, the Board recognized Sarah Elms.

2. - Recognition of Sarah Elms on her Completion of the LEAD Program
Sarah Elms was present.

Commissioners

Jessica Ford was present and offered the following for approval:

3. - Appointment of Nicole Shetterly to Serve as an At-Large Member on the Lucas County Family and Children First Council in the Role as Chairperson for the Early Childhood Coordinating Committee

Resolution No. 2024-58

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

County Engineer

Mike Pniewski was present and offered the following for approval:

4. - Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's 2024 Thin Overlay Project

Resolution No. 2024-59

5. - Approval of Local Public Agency Project Agreement with the Ohio Department of Transportation for Sylvania Township Safe Routes for Schools, PID 120158

Resolution No. 2024-60

6. - Approval of Joint Cooperation Agreement with the Board of Sylvania Township Trustees for the Safe Route for Schools Program, PID 120158

Resolution No. 2024-61

7. - Award of Contract to Bowers Asphalt & Paving, Inc. of Walbridge, Ohio for the 2024 O.P.W.C. Resurfacing Project, Phase 1

Resolution No. 2024-62

8. - Rescission of Resolution 2024-12: 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. 2024-63

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

9. - Approval of 2024 Federal Equitable Sharing Agreement and 2023 Certification Form

Resolution No. 2024-64

10. - Permission to Apply for the FY2024 Body-Worn Camera Policy & Implementation Program through the U.S. Department of Justice, Bureau of Justice Assistance

Resolution No. 2024-65

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

Facilities

Jeff Nowak was present and offered the following for approval:

11. - Permission to Advertise for Solid Waste Removal Services for Various Lucas County Locations

Resolution No. 2024-66

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

Office of Management & Budget

Cheri Crane was present and offered the following for approval:

12. - Approval to Create a Pre-Award Advance Account for the Common Pleas Court's 2023-2024 Ohio Law Enforcement Body Armor Program Grant from the Ohio Attorney General's Office

Resolution No. 2024-67

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

Administration

Jessica Ford offered the following for approval:

13. - Authorization to Extend the Contract with Pizzuti Solutions for Owner's Representative Services for the New Lucas County Canine Care and Control Facility

Resolution No. 2024-68

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments and collective bargaining.

Commissioner Gerken made a motion to enter executive session at 11:33 a.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 12:06 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

14. - Change in Appointment Status of Andrew Urrutia to the Permanent Position of Executive Assistant in the Department of Administration

Resolution No. 2024-69

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

Adjournment

The Board adjourned their meeting at 12:06 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on January 30, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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