



Board of County Commissioners Regular Meeting

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

January 30, 2024 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Sobecki called the meeting to order at 11:00 AM. Commissioner Sobecki and Lopez were present, Commissioner Gerken was absent.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

County Engineer

Commissioner Sobecki opened the viewing at 11 AM, Commissioners Sobecki and Lopez were present and Commissioner Gerken was absent. Commissioner Sobecki stated that the legal notice for the view and hearing was published in the Toledo Legal News on January 16 and 23, 2024, per the requirements of the Ohio Revised Code.

1. - View of Vacation of a Portion of Right-of-Way of Briarfield Boulevard, Monclova Township

Mike Pniewski was present and provided the photos of the location of the proposed vacation. Mr. Pniewski stated the right-of-way proposed to be vacated was acquired in preparation of the US 20A and I-475 interchange and is no longer needed for roadway purposes. The Commissioners adjourned the view at 11:05 a.m.

Commissioners

2. - Proclaiming January as National Blood Donor Month

Aaron Moore, Trauma surgeon from St. Vincents, Bonnie Flenner and Rachel Hepner - Zwadney, American Red Cross, were present and offered comments.

Resolution No. 2024-71

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

3. - Accepting the Filing of Annexation Petition No. 2024-1, Portion of Monclova Township to the City of Maumee, Lucas County, Ohio (29.94± acres of land)

Resolution No. 2024-72

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

Recorder

Julie East was present and offered the following for approval:

4. - Approval for Payment on the Recorder's TrakRecord System Migration to Cloud Environment to Document Technology Systems, Ltd.

Resolution No. 2024-73

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

5. - Permission to Enter into a Contract with Gina Musa to provide Certified Nurse Practitioner Services for the Inmates at the Lucas County Correction Center

Resolution No. 2024-74

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

Information Services

Matthew Mackowiak was present and offered the following for approval:

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

Resolution No. 2024-75

7. - Permission to Purchase a Replacement Cooling System for the Information Services Data Center through Ohio State Contract

Resolution No. 2024-76

8. - Permission to Purchase a Replacement Storage System for the Virtual Environment through State Contract

Resolution No. 2024-77

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

Canine Care & Control

Kelly Sears was present and offered the following for approval:

9. - Approval of a Memorandum of Understanding between Lucas County Canine Care & Control and Humane Ohio for \$20,250 for the Big Fix Program for 2024

Resolution No. 2024-78

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

Facilities

Jeff Nowak was present and offered the following for approval:

10. - Permission to Enter into A One-Year Fire and Life Safety Testing and Inspection Agreement for Lucas County Owned and Operated Buildings with Siemens Industry, Inc. (Garfield Heights, Ohio) through Scourewell Contract No. T903221-1

Resolution No. 2024-79

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

11. - Approval of 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. 2024-80

12. - Approval of Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Court of Common Pleas Juvenile Division for Clerking Services

Resolution No. 2024-81

13. - Approval of Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Court of Common Pleas Juvenile Division for Magistrate Services

Resolution No. 2024-82

14. - Approval of Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Common Pleas Court Juvenile Division for Child Support Cash Receipt and Processing Services

Resolution No. 2024-83

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

Office of Management & Budget

Cheri Crane was present and offered the following for approval:

15. - Appropriation Resolution

Resolution No. 2024-84

16. - Inter-Fund Cash Advance Repayment

Resolution No. 2024-85

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

Administration

17. - Disbursement of 2nd Half 2023 Funds to Shelters for Victims of Domestic Violence

Jessica Ford was present and requested approval for:

Resolution No. 2024-86

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

18. - Approval to Enter into an Agreement with OMA Advantage to Relocate Furniture and Technology for Mental Health Recovery Services Board (MHRSB) from 701 Adams to 333 N. Summit, Suite 1410

Bridgette Kabat was present and requested approval for:

Resolution No. 2024-87

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

Executive Session

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

Commissioner Sobecki made a motion to enter into executive session at 11:30 a.m.

Commissioner Sobecki and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 11:40 a.m.

Commissioner Sobecki and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

19. - Appointment of Talisa Frazier to Fill the Position of CSR Delivery RESEA Advisor in the Department of Planning & Development

Resolution No. 2024-88

20. - Amendment to Compensation for Omar Albakri

Resolution No. 2024-89

21. - Approval of Economic Re-Opener Agreement for 2024 Covering Bargaining Unit Employees in the Lawyers in Action to Win Support (LAWS) Bargaining Unit

Resolution No. 2024-90

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

Adjournment

The Board adjourned their meeting at 11:41 a.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on January 30, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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