



Board of County Commissioners Regular Meeting

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

February 6, 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 11:03 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Black History Month

Summer Conley was present and performed the Black National Anthem.

Commissioners

2. - Recognizing the Community Solidarity Response Network (CSRN) of Toledo

Brother Washington Muhammad and Jodi Summers were present and offered comments.

Resolution No. 2024-106

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

3. - Recognizing Robert Smith, Founder and Executive Director of the African American Legacy Project

Robert Smith, Executive Director of the African American Project, was present with two other members and offered comments.

Resolution No. 2024-107

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

4. - Proclaiming Support for Mercy Health's Getting your Business Rolling Program

Megan Reichert was present and offered comments.

Resolution No. 2024-108

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

5. - Proclaiming February 14, 2024 as Family Consumer Sciences Educator Day

Megan Arnold was present and offered comments.

Resolution No. 2024-109

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

6. - Authorizing the County Administrator to Enter into Community Partnership Agreements for the Calendar Year 2024

Chad Olson was present and joined by Jenai Hicklin, founder of the New Leaf Group, Earl Mack, Buffalo Soldiers, Tina Butts, founder of the Movement, and Elaine Page, Grace Community Center, who spoke in support of and requested approval for:

Resolution No. 2024-110

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

7. - Permission to Enter into a Subgrant Agreement with the Area Office on Aging of Northwest Ohio Inc. (AOoA) to Administer Ohio Department of Aging Healthy Aging Grants Funding Allocated to Lucas County

Chad Olson was joined by Justin Moore, Area Office on Aging, who offered comments and requested approval for:

Resolution No. 2024-111

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

8. - Permission to Enter into a Subgrant Agreement with the Pathway Inc. to Administer Housing Stability Services to Older Lucas County Residents Utilizing Ohio Department of Aging Healthy Aging Grants Funding Allocated to Lucas County

Chad Olson was joined by Cynthia Savage, Pathway, who offered comments and requested approval for:

Resolution No. 2024-112

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

9. - Re-appointment to the Lucas County Law Library Resource Board

Jessica Ford was present and requested approval for:

Resolution No. 2024-113

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

Administration

Bridgette Kabat was present and offered the following for approval:

10. - Approval of Agreement with The Arts Commission of Greater Toledo for the Hiring of Artists to Design Artwork to be installed at the New Lucas County Canine Care and Control Facility

Resolution No. 2024-114

11. - Permission to Reject and Re-Bid Request for Proposals for Phase 2 and Phase 3 of the Physical Movement of Furniture and Technology from 701 Adams Street to 333 N. Summit

Resolution No. 2024-115

12. - Approval to Amend Contract Dollar Amount for the Second Amendment to Pizzuti Solutions Agreement for Owner's Representative Services for the New Lucas County Canine Care and Control Facility approved by Resolution 2024-68

Resolution No. 2024-116

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

13. - Permission for Lucas County Sheriff's Office to Exercise the Second Renewal Option of PROWARE for the Civil Division Case Management System

Resolution No. 2024-117

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

Common Pleas

Kevin Helminski was present and offered the following for approval:

14. - Permission to Apply for The Supreme Court of Ohio 2024 Technology Grant Funds

Resolution No. 2024-118

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

Building Regulations

Mary Kunkle was present and offered the following for approval:

15. - Permission to Purchase Eight (8) Ford Escapes for Building Regulations from Montrose Ford Through State Contract RSI010871

Resolution No. 2024-119

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

Support Services

Mary Kunkle offered the following for approval:

16. - Approval of the January 2024 Purchase Order Then and Now Certificates

Resolution No. 2024-120

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

Resolution No. 2024-121

18. - Approval of Travel - Elected Officials/Agencies

Resolution No. 2024-122

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

Diversity, Equity & Inclusion

Crystal Darnell was present and offered the following for approval:

19. - Permission to Enter into an Agreement with Ivy Development Agency for Consulting Services in regard to MBE Development within Lucas County Commissioner Departments

Resolution No. 2024-123

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

Emergency Services

Dennis Cole was present and offered the following for approval:

20. - Approval of the 2024 Lucas County Radiological Emergency Response Plan

Resolution No. 2024-124

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

Facilities

Patrick Holland was present and offered the following for approval:

21. - Permission to Advertise for Asbestos and Hazardous Materials Removal at 3815 Sylvania Avenue, Toledo, Ohio 43623

Resolution No. 2024-125

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

22. - Permission to Advertise for Statements of Qualifications for Engineering Services related to Planning, Engineering Design, Financing and other related Professional Services for Sanitary Sewer Improvements in the Un-sewered Areas of Curtice and Williston

Resolution No. 2024-126

23. - Permission to Purchase Seven (7) 2022 Ford F-150 trucks through the County's Master Equity Lease Agreement with Enterprise FM Trust

Resolution No. 2024-127

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

Solid Waste Management District

Jim Shaw offered the following for approval:

24. - Approval of Amended Agreement between Gateway Recycling (Toledo, OH) and the Lucas County Solid Waste Management District for Recycling Processing Services

Resolution No. 2024-128

25. - Approval of an Agreement between GT Environmental, Inc. (Columbus, OH) and the Lucas County Solid Waste Management District for General Technical Assistance through January 31, 2025

Resolution No. 2024-129

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, promotions, changes to the table of organization, and collective bargaining.

Jessica Ford requested executive session to discuss pending or imminent court action.

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

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 2:04 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Prosecutor

Jessica Ford offered the following for approval:

26. - Authorizing the Settlement of Claims against the Lucas County Commissioners on behalf of Lucas County Canine Care & Control

Resolution No. 2024-130

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

Adjournment

The Board adjourned their meeting at 2:04 p.m.

A handwritten signature in cursive script that reads "Justin L. Richmond".

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on February 6, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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