



Board of County Commissioners Regular Meeting

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

February 20, 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 11:01 AM. Commissioner Lopez was present, Commissioner Gerken was absent.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Black History Month

Crystal Harris and Willie Perryman were present and introduced the following speakers:

a. - Recognizing Powell's Beauty and Barber Supply

Mr. and Mrs. Calvin Powell were present and offered comments.

b. - Recognizing David E. Young

David E. Young was present and spoke about his work with youth in college.

c. - Recognizing Toledo Public Schools' Young Men of Excellence

Willie Ward and Mrs. Cook were present with three students from the Martin Luther King Jr. school for boys and spoke about their educational work.

Commissioners

2. - Proclaiming February as American Heart Month

Nicole Rowan and her daughter, Emmalyn Rowan were joined by two other mothers and their daughters who live with heart disease. Tim Lewis, Community Impact Director of the American Heart Association was also present and offered comments.

Resolution No. 2024-144

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

3. - Appointments to the Community Corrections Planning Board (CCPB)

Jessica Ford was present and requested approval for:

Resolution No. 2024-145

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

County Engineer

Mike Pniewski was present and offered the following for approval:

4. - Acceptance of Release of All Claims for the Salisbury Road and Holloway Road Roundabout Project, PID 111530

Resolution No. 2024-146

5. - Acceptance of Release of All Claims for the Garden Road and Albon Road Roundabout Project, PID 110362

Resolution No. 2024-147

6. - Approval of Final Plat and Escrow Agreements in Lieu of Performance Bond for Twelve Lakes Plat Twelve, Sylvania Township

Resolution No. 2024-148

7. - Acceptance of Drainage Easement for Portion of Sharp Ditch, Sylvania Township

Resolution No. 2024-149

8. - Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the Salisbury Road and Holloway Road Intersection Roundabout, PID #111530

Resolution No. 2024-150

9. - Award of Contract to Geddis Paving & Excavating, Inc. of Toledo, Ohio for the Garden Road and Albon Road Intersection Roundabout, PID #110362

Resolution No. 2024-151

10. - Approval of Change Order No. 1 and Partial with E.S. Wagner Company for the Corduroy Road Bridge No. 1437 Replacement Project, PID 108877

Resolution No. 2024-152

11. - Approval of Change Order No. 1 and Final with Miller Bros. Construction, Inc. for the Angola Road and King Road Roundabout and Widening Project, PID 110330

Resolution No. 2024-153

12. - Approval of Travel - Lucas County Engineer's Office

Resolution No. 2024-154

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

Emergency Services

Abby Buchhop was present and offered the following for approval:

13. - Acceptance of FY 2023 Emergency Management Performance Grant (EMPG)

Resolution No. 2024-155

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

Facilities

Jeff Nowak was present and offered the following for approval:

14. - Permission to Negotiate a Lease Agreement with 2595 Arlington LLC (dba Maveric Properties), for Lease of Office Space at 2555 Arlington, Toledo, Ohio 43614 for the Lucas County Veterans Service Commission Office

Resolution No. 2024-156

15. - Award of Contract to The Dotson Company for Phase One of Lucas County Sheriff Station Post 48 Renovation located at 10391 Airport Highway, Swanton, Ohio 43558

Resolution No. 2024-157

16. - Permission to Negotiate a Contract with CT Consultants (Toledo, Ohio) for Special Inspection and Testing Services Associated with the Construction of the New Lucas County Canine Care and Control Center to be Located at 1301 Monroe Street, Toledo, Ohio 43604

Resolution No. 2024-158

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

Support Services

Mary Kunkle was present and offered the following for approval:

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

Resolution No. 2024-159

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

18. - Approval of Private Agreement for Sanitary Sewer No. 935 & Water Supply Line No. 1701, Maple Street Extension, City of Maumee

Resolution No. 2024-160

19. - Approval of Intergovernmental Cooperation Agreement between Lucas County, Ottawa County, Northwest Water & Sewer District and City of Toledo for the Regional Water and Wastewater Management Study

Resolution No. 2024-161

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

Administration

20. - Permission to Amend the Amount of the Award for the Healthy Aging Grants Subgrant Agreement with the Area Office on Aging of Northwest Ohio Inc. (AOoA) Authorized by Resolution 2024-111

Chad Olson was present and requested approval for:

Resolution No. 2024-162

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

21. - Permission to Amend the Amount in the Healthy Aging Grants Subgrant Agreement with Pathway Inc. Authorized by Resolution 2024-112

Chad Olson requested approval for:

Resolution No. 2024-163

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

22. - Approval to Amend Resolution 21-435 for Bergmann Architectural Associates, Inc. to Add Reimbursable Expenses Estimated at Forty Thousand Dollars (\$40,000.00) to Resolution 21-435

Jessica Ford was present and requested approval for:

Resolution No. 2024-164

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.

Commissioner Sobecki made a motion to enter executive session at 12:04 p.m.

Commissioner Sobecki and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 12:14 p.m.

Commissioner Sobecki and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

23. - Appointment of Jessica Valencia to Fill the Position of Clerk 2 in the Child Support Enforcement Agency

Resolution No. 2024-165

24. - Appointment of Sharonda Galloway to Fill the Position of Work Activities Case Manager at the Department of Job & Family Services

Resolution No. 2024-166

25. - Appointment of Meredith Glazener to Fill the Position of Work Activities Coordinator at the Department of Job & Family Services

Resolution No. 2024-167

26. - Appointment of Laurie Crouse to Fill the Position of Budget Analyst in the Office of Management & Budget

Resolution No. 2024-168

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

Adjournment

The Board adjourned their meeting at 12:16 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on February 27, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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