



Board of County Commissioners Regular Meeting

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

February 27, 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 11:00 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Black History Month

a. - Recognizing Will Lucas

Will Lucas was present and spoke about his work in the community and his small business.

Resolution No. 2024-169

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

b. - Recognizing Terry Crosby

Terry Crosby was present and spoke about his career and work in the community.

Resolution No. 2024-170

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

c. - Recognizing Lieutenant Colonel Jay C. Coats

Lieutenant Colonel (retired) Jay C. Coats was present and spoke about his military service and his community service.

Resolution No. 2024-171

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

Commissioners

2. - Convening the 9-1-1 Review Committee

Matthew Heyrman was present and requested approval for:

Resolution No. 2024-172

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

3. - Appointments to the Toledo-Lucas County Convention and Visitors Bureau, Inc. Board of Trustees

Jessica Ford was present and requested approval for:

Resolution No. 2024-173

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

4. - Authorizing an Economic Development Grant to Connect Toledo for Coordination of a Comprehensive Regional Economic Development Strategy

Matthew Heyrman requested approval for:

Resolution No. 2024-174

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

Prosecutor

John Borell was present and offered the following for approval:

5. - Authorizing the Signing and Filing of the 2024 Federal Equitable Sharing Agreement

Resolution No. 2024-175

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

Sheriff

6. - Permission to Purchase the Taser 10 Package from Axon Enterprise, Inc. (Scottsdale, AZ); this is a Sole Source Supplier

Brittany Sedlar was present and requested approval for:

Resolution No. 2024-176

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

7. - Permission for the Lucas County Sheriff's Office to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease a 2024 Ford Explorer for 36 Months

Lieutenant Mike Falor was present and requested approval for:

Resolution No. 2024-177

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

8. - Permission to Enter into a Contract with Dr. William H. Garber, DDS LLC to provide Dental Services for Inmates at the Lucas County Corrections Center

Lindsay Szymczak was present and requested approval for:

Resolution No. 2024-178

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

9. - Permission to Enter into a Contract with Unison Health to provide Behavioral Health Services for Inmates at the Lucas County Corrections Center

Lindsay Szymczak requested approval for:

Resolution No. 2024-179

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

10. - Approval to Apply for a Supreme Court Technology Grant for the Juvenile Court to Purchase Equipment and Software Updates for Case Management System

Resolution No. 2024-180

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

Diversity, Equity & Inclusion

Crystal Darnell was present and offered the following for approval:

11. - Permission to Enter into an Agreement to Sponsor the Annual YWCA Stand Against Racism Conference for 2024

Resolution No. 2024-181

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

Facilities

Patrick Holland was present and offered the following for approval:

12. - Changes to the Approved Agreement between Berglund Construction Company and the Lucas County Commissioners for the Pre-Construction Services for the Facade Repair of the Court of Common Pleas

Resolution No. 2024-182

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

13. - Permission to Enter into a Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Sheriff's Office for Process Services

Resolution No. 2024-183

14. - Permission to Enter into a Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Treasurer for the Receipt and Processing of IV-D Case Cash Transactions in Payment of Child Support Obligations

Resolution No. 2024-184

15. - Permission to Enter into an Agreement with Local Initiative Support Corporation (LISC) for Employment Incentive Program Services

Resolution No. 2024-185

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

Employee Benefits

Colleen Abbott was present and offered the following for approval:

16. - Permission to Advertise for Proposals for Group Life, Conventionally Insured and Self-Funded Health, Prescription Drug, Dental, Medical Management, Administrative Services, Vision Coverage and Wellness Services, Section 125 Flexible Benefits Plan/Worksite Benefits Administrator and On-line Benefits Software Assistance for the Lucas County Employee Benefit Program

Resolution No. 2024-186

17. - Authorization to Amend our Current Agreement with Benecard to Incorporate Amendment #6

Resolution No. 2024-187

18. - Authorization to Complete an Application and Enter into a Policy for Specific Stop Loss Reinsurance

Resolution No. 2024-188

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.

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

Commissioner Gerken made a motion to enter into executive session at 11:51 AM.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

19. - Appointment of Jayla Buford to Fill the Economic Support Worker Position in the Department of Job & Family Services

Resolution No. 2024-189

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

Prosecutor

Jessica Ford offered the following for approval:

20. - Amending the Resolution Authorizing the Settlement of Claims against the Lucas County Commissioners

Resolution No. 2024-190

21. - Authorizing the Hiring of Outside Counsel to Represent the Lucas County Common Pleas Court and Application to the Lucas County Common Pleas Court Retain Outside Counsel

Resolution No. 2024-191

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

Adjournment

The Board adjourned their meeting at 1:05 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on February 27, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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