



Board of County Commissioners Regular Meeting

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

March 5, 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.

Commissioners

1. - Proclaiming March 2024 as Developmental Disabilities Awareness Month in Lucas County

Michele Myerholtz, Superintendent of the Lucas County Board of Developmental Disabilities, Nabil Shaheen, Community Outreach and Communications Manager for the Lucas County Board of DD, and Jordan Burriola, an individual served by the board and Toledo Zoo employee, were present.

Michele Myerholtz and Jordan Burriola spoke to the work going on to improve the conditions for developmental disabled members of our community.

Resolution No. 2024-199

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

2. - Proclaiming March 3, 2024 Through March 9, 2024 as National Consumer Protection Week

Resolution No. 2024-200

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

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

Jessica Ford was present and requested approval for:

Resolution No. 2024-201

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

4. - Re-Appointment to the Toledo-Lucas County Convention and Visitors Bureau, Inc. Board of Trustees

Jessica Ford requested approval for:

Resolution No. 2024-202

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

Family Council

David Kontur and Steven McDonald were present and offered the following for approval:

5. - Authorization, as the Administrative Agent for the Lucas County Family and Children First Council, to Submit a Grant Application to the Ohio Department of Developmental Disabilities to Secure Funds to Strengthen and Expand Employer Resource Networks (ERN)

Resolution No. 2024-203

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

Emergency Services

Commissioner Gerken and Matthew Heyrman offered the following for approval:

6. - Termination of the Agreement Effective January 1, 2020 for Provision of County Wide Emergency Medical Services between the Board of Commissioners of Lucas County and the Political Subdivisions of Toledo, Oregon, Maumee, Whitehouse, Sylvania Township and Springfield Township

Resolution No. 2024-204

7. - Authorization to Enter into an Agreement Regarding the Provision of Countywide Advanced Life Support Emergency Medical Services in Lucas County, Ohio

Resolution No. 2024-205

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

Facilities

Jeff Nowak was present and offered the following for approval:

8. - Award of Contract to CT Consultants (Toledo, Ohio) for Special Inspection and Testing Services Associated with the Construction of the New Lucas County Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio 43604.

Resolution No. 2024-206

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

Support Services

Michele Upchurch was present and offered the following for approval:

9. - Approval of the February 2024 Purchase Order Then and Now Certificates

Resolution No. 2024-207

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

Administration

Bridgette Kabat was present and offered the following for approval:

10. - Permission to Amend the Guaranteed Maximum Price (GMP) with Lathrop for Pre-construction and Construction Services Related to the Renovation of 333 N. Summit Street for Office Space for Mental Health Recovery Services Board (MHRSB) and Children Services Board (CSB), Toledo, Ohio, 43604

Resolution No. 2024-208

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

Human Resources

Trent Burner was present and offered the following for approval:

11. - Approval of a Hybrid Work Policy

Resolution No. 2024-209

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

Executive Session

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

Commissioner Gerken made a motion to enter into executive session at 11:44 a.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 12:59 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Adjournment

The Board adjourned their meeting at 1:00 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on March 5, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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