



Board of County Commissioners Regular Meeting

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

March 12, 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 11:06 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Proclaiming March 2024 as Women's History Month

Sierra Ortiz, Associate Director of Women of Toledo, was present and offered comments.

Resolution No. 2024-217

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

2. - Recognizing Imagination Station for its 2024 Total Solar Eclipse Programming

Lori Hauser, Chief Executive Officer Imagination Station, gave a presentation on the upcoming solar eclipse and the programming planned around the event.

Resolution No. 2024-218

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

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

Chad Olson was present and requested approval for:

Resolution No. 2024-219

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

4. - Permission to Enter into Memorandum of Understanding with the City of Waterville Pertaining to Section 5 of the Agreement Regarding the Provision of Countywide Advanced Life Support Emergency Medical Services in Lucas County

Matthew Heyrman was present and requested approval for:

Resolution No. 2024-220

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

5. - Approval to Pay the Yearly Stipend of the Lucas County Poet Laureate for 2024

Jessica Ford was present and requested approval for:

Resolution No. 2024-221

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

6. - Re-Appointments of Brandon Rehkopf, Kristopher Ball, Don Mewhort, and Jack Jolley to the Toledo-Lucas County Plan Commission

Jessica Ford requested approval for:

Resolution No. 2024-222

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

7. - Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

Jessica Ford requested approval for:

Resolution No. 2024-223

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

County Engineer

Mike Pniewski was present and offered the following for approval:

8. - Approval of Amendment No. 1 to Local Public Agency Agreement No. 35628 with the Ohio Department of Transportation for the Bancroft Street and McCord Road Roundabout and Widening Project, PID 113741

Resolution No. 2024-224

9. - Award of Contract to Ebony Construction Co., Inc. of Sylvania, Ohio for the PID 118112- Part 1- LUC-CR 1572-5.66 Holland-Sylvania Road Resurfacing Project at Sylvania Ave & Central Ave; Part 2 - LUC-CR 73-4.06 McCord Road Improvement; Part 3 - LUC-2-9.67 SR-2 Side Path

Resolution No. 2024-225

10. - Approval of Reappointments to the Stormwater Board of Appeals

Resolution No. 2024-226

11. - Approval of Contract for Sale and Purchase of Real Property for the Hill Avenue & McCord Road Roundabout Project, PID 115512

Resolution No. 2024-227

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

12. - Approval of an Amendment to the Agreement with ICSolutions, LLC. for Inmate Telephone Services for the Lucas County Corrections Center

****DEFERRED UNTIL MARCH 19, 2024****

Deferred until March 19, 2024.

Information Services

Matthew Mackowiak and Asha Barnes were present and offered the following for approval:

13. - Permission to Renew the Annual License Support for Hyland OnBase Licenses

Resolution No. 2024-228

14. - Approval of Renewal – Managed Cloud Services (MCS) for Oracle Cloud Support

Resolution No. 2024-229

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

15. - Permission to Advertise for Bids for the Operation and Management of a Food Service Program for Youth/Residents of the Lucas County Juvenile Detention Center, the Lucas County Youth Treatment Center, and the Lucas County Juvenile Court Assessment Center

Resolution No. 2024-230

16. - Approval of the Ohio Department of Youth Services FY25 Grant Application for the Youth Treatment Center

Resolution No. 2024-231

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

Facilities

Jeff Nowak was present and offered the following for approval:

17. - Award of Contract to Dunbar Mechanical, Inc. (Toledo, Ohio) for the Emergency Repair of Sanitary Drain Piping at The Lucas County Court of Common Pleas Located at 700 Adams Street, Toledo, Ohio 43604

Resolution No. 2024-232

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

18. - Permission to Enter into an Intergovernmental Contractor Agreement with Lucas County Family and Children First Council for the Provision of Parent Advocacy, Leadership, and Support Program Services (PALS)

Resolution No. 2024-233

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

Planning and Development

19. - Permission to Enter into a Service Agreement with Summit Technologies for the Creation and Implementation of the Salesforce Platform for the Lucas County Department of Planning and Development

Tonia Saunders was present and requested approval for:

Resolution No. 2024-234

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

20. - Permission to Enter into a Subscription Agreement with Carahsoft Technology Corporation for 11 Salesforce Licenses

Tonia Saunders requested approval for:

Resolution No. 2024-235

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

21. - Permission to Advertise for the Lucas County Board of Commissioners to Receive Statements of Qualifications (SOQ) From Qualified Consultants to Perform Necessary Functions Related to its PY2024 Community Housing Impact and Preservation Program (CHIP)

Matthew Heyrman requested approval for:

Resolution No. 2024-236

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

22. - Permission to Advertise for the Lucas County Board of Commissioners to Receive Statements of Qualifications (SOQ) From Qualified Consultants to Perform Necessary Functions Related to its PY2024 Community Development Block Grant (CDBG) Allocation Program

Matthew Heyrman requested approval for:

Resolution No. 2024-237

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

23. - Award of Contract to Great Lakes Community Action Partnership for Program Year 2024 Preparation of the Lucas County Analysis of Impediments to Fair Housing for the Ohio Development of Development

Matthew Heyrman requested approval for:

Resolution No. 2024-238

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

24. - Approval of Private Agreement for Water Supply Line No. 1589-B, Friendship Kitchen, Monclova Township

Resolution No. 2024-239

25. - Approval of Private Agreements for Sanitary Sewer No.'s 818-I and 818-J and Water Supply Line No. 1547-I, Crimson Hollow, Plat 11, Monclova Township

Resolution No. 2024-240

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

Office of Management & Budget

Cheri Crane was present and offered the following for approval:

26. - Appropriation Resolution

Resolution No. 2024-241

27. - Affirming the Actions of the Lucas County Public Defender Commission by the Board of County Commissioners, Lucas County, Ohio, including contracting with the Toledo Legal Aid Society, Inc. for Public Defender Services in Common Pleas Court, Juvenile Court, and Toledo Municipal Court to provide Public Defender Services for CY 2024

Resolution No. 2024-242

28. - Affirming the Actions of the Lucas County Public Defender Commission by the Board of County Commissioners, Lucas County, Ohio, including contracting with the Toledo Legal Aid Society, Inc. for Public Defender Services in Oregon Municipal Court for CY2024

Resolution No. 2024-243

29. - Affirming the Actions of the Lucas County Public Defender Commission by the Board of County Commissioners, Lucas County, Ohio, including contracting with the Toledo Legal Aid Society, Inc. for Public Defender Services in Maumee Municipal Court for CY 2024

Resolution No. 2024-244

30. - Permission to Enter into a Master Service Agreement with Forerunner Technologies, Inc. (Edgewood, NY) for Mitel Technical Support Services

Resolution No. 2024-245

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments.

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

Commissioner Gerken made a motion to enter into executive session at 11:56 a.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:05 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

31. - Appointment of Nicolas Benya to Fill the Position of Account Clerk Specialist in the Child Support Enforcement Agency

Resolution No. 2024-246

32. - Appointment of Bradley Mathias to Fill the Position of Design Technician at the Sanitary Engineering Department

Resolution No. 2024-247

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

Adjournment

The Board adjourned their meeting at 1:06 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on March 19, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

This agenda and past agendas are available online at <https://www.co.lucas.oh.us/73/Agendas-and-Minutes>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.