



Board of County Commissioners Regular Meeting

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

March 19, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 01:59 PM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Appointment of Dr. Thomas Blomquist as Acting Coroner of Lucas County

Resolution No. 2024-248

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

2. - Recognizing Dr. Diane Scala-Barnett for Her Distinguished Career in the Lucas County Coroner's Office

Resolution No. 2024-249

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

Coroner

Katie and Barry from the Coroner's office were present and offered the following for approval:

3. - Approval of Autopsy Contracts with Allen County, Ashland County, Auglaize County, Crawford County, Defiance County, Erie County, Fulton County, Henry County, Huron County, Marion County, Monroe County, Ottawa County, Paulding County, Sandusky County, Seneca County, Van Wert County, Williams County, Wood County and Wyandot County

Resolution No. 2024-250

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

Presentation

Jessica Ford was present and introduced the women leaders in Lucas County being recognized.

4. - Recognizing Women Leaders in Lucas County During Women's History Month
County Directors that were recognized: Cheri Crane, Mary Kunckel, Asha Barnes, Crystal Harris, Sarah Elms, Tonia Saunders, Breda Osburn, Kelly Sears, Abby Buchhop.
County Union Chairs that were recognized: LaReine Howie, Tracey Smith, Kim Navarette

Commissioners

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

Chad Olson was present and requested approval for:

Resolution No. 2024-251

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

6. - Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended, a plan of finance for the issuance of up to \$3,500,000 Toledo-Lucas County Port Authority Development Revenue Bonds (Northwest Ohio Bond Fund) Series 2024A (YWCA of Northwest Ohio Project) by the Toledo-Lucas County Port Authority; and Authorizing Other Documents in Connection with the Issuance of the Bonds

Craig Teamer from the port authority, was present and requested approval for:

Resolution No. 2024-252

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

Board of Elections

LaVera Scott was present and offered the following for approval:

7. - Permission to Purchase 425 Electronic Pollbooks (iPads) and Ancillary Equipment

Resolution No. 2024-253

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

County Engineer

Mike Pniewski was present and offered the following for approval:

8. - Approval of Joint Cooperation Agreements with the Board of Monclova Township Trustees & the Board of Springfield Township Trustees for the 2024 Crack Sealing Program

Resolution No. 2024-254

9. - Approval of Joint Cooperation Agreements with the City of Waterville, the Boards of Monclova Township, Spencer Township, and Sylvania Township Trustees for 2024 Long Line Striping

Resolution No. 2024-255

10. - Approval to Purchase Various Equipment from Murphy Tractor & Equipment through Sourcewell Pricing

Resolution No. 2024-256

11. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Ballas Warehouse Addition - Petition Number 1072

Resolution No. 2024-257

12. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Dana HQ Solar Array - Petition Number 1084

Resolution No. 2024-258

13. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Carter Lumber Addition - Petition Number 1085

Resolution No. 2024-259

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

Prosecutor

Sarah Weglian was present and offered the following for approval:

14. - Acceptance of Grant Award for "Domestic Violence High Risk Team" for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor (OCJS funds)

Resolution No. 2024-260

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

15. - Acceptance of the OCJS FY24 Body Worn Camera Grant Award (2024-BW-LEC-3245) through the Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$114,411.35

Resolution No. 2024-261

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

Resolution No. 2024-262

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

17. - Approval of Agreement for Professional Services between the Lucas County Juvenile Court and The Junction Coalition for Restoring Family Practice Programming

Resolution No. 2024-263

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

Facilities

Jeff Nowak was present and offered the following for approval:

18. - Award of Contract to Erie Environmental LLC (Port Clinton, Ohio) for Asbestos and Hazardous Material Removal at 3815 W. Sylvania Avenue, Toledo, Ohio 43623

Resolution No. 2024-264

19. - Award of Contract to Republic Services for Solid Waste Removal Services for Various Lucas County Locations

Resolution No. 2024-265

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:

20. - Permission to Enter into a Memorandum of Understanding with YWCA Child Care Resource & Referral Program Outlining Responsibilities Related to ODJFS Shared Services Grant

Resolution No. 2024-266

21. - Permission to Enter into a Memorandum of Understanding with Greater Toledo Newcomer Center to Assist Refugees Obtain and Maintain Self- Sufficiency through Employment

Resolution No. 2024-267

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

Support Services

Mary Kunkle was present and offered the following for approval:

22. - Approval of Travel for Lucas County Commissioner Departments for Calendar Year 2024

Resolution No. 2024-268

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

23. - Permission to Proceed with the Construction of the Sanitary Sewer Extension No. 823, Monclova Road, Monclova Township

Resolution No. 2024-269

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

Risk Management

Dianne Robinson was present and offered the following for approval:

24. - Approval of Acceptance of Auto Liability Coverage through the Hylant Group

Resolution No. 2024-270

25. - Approval of Acceptance of Medical Professional Liability through the Hylant Group

Resolution No. 2024-271

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments, table of organization, and lateral class transfers.

Commissioner Gerken made a motion to enter into executive session at 2:36 p.m.

Commissioner Gerken, Sobecki, Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 2:42 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

26. - Appointment of Gary Tscherne, Jr. to Fill the Eligibility Specialist 1 Position in the Department of Job & Family Services

Resolution No. 2024-272

27. - Appointment of Derek Schriner to Fill the Position of Design Technician at the Sanitary Engineering Department

Resolution No. 2024-273

28. - Amendment to the Table of Organization and Chart of Positions for the Office of Management & Budget

Resolution No. 2024-274

29. - Lateral Class Transfer of Bradley Browne to the Budget Analyst – Hotel-Motel Administrator Position in the Office of Management & Budget

Resolution No. 2024-275

30. - Amendment to the Table of Organization and Chart of Positions for the Human Resources Department

Resolution No. 2024-276

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

Adjournment

The Board adjourned their meeting at 2:44 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on April 2, 2024 at 11:00 AM 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>

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