



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

April 2, 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 April 2024 as Child Abuse Prevention Month and April 10, 2024 as "Wear Blue Day" in Lucas County

Randall Muth, Executive Director Lucas County Children Services, was present and offered comments.

Resolution No. 2024-277

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

2. - Proclaiming April 2024 as National County Government Month

Resolution No. 2024-278

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

3. - Authorizing the Court of Common Pleas General Division to Negotiate and Execute an Agreement with Business Information Systems, Inc. for a Court Recording and Presentation System

Matthew Heyrman was present and requested approval for:

Resolution No. 2024-279

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

Clerk of Courts

Bernie Quilter was present and offered the following for approval:

4. - Permission to Enter into a 48-Month Lease Agreement with Pitney Bowes for Desktop Mailing Equipment Scales and Scanners through State Contract RSI008354

Resolution No. 2024-280

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 Contract with the City of Sylvania for the Suburban Court Services Program
Resolution No. 2024-281

6. - Authority to Enter into a Natural Gas Supply Contract

Resolution No. 2024-282

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

Common Pleas

Kevin Helminski was present and offered the following for approval:

7. - Permission to Apply for FY2022 and FY2023 VAWA Funding through the Criminal Justice Coordinating Council

Resolution No. 2024-283

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

Family Council

David Kontur was present and offered the following for approval:

8. - Authorization to Establish a 2024 Administrative Agent Agreement between the Board of Lucas County Commissioners and the Lucas County Family and Children First Council

Resolution No. 2024-284

9. - Authorization to Establish a 2024 Intergovernmental Agreement between the Board of Lucas County Commissioners and the Lucas County Family and Children First Council (LCFC) to provide Funding to the LCFC for the Purpose of Expanding Bridges Out of Poverty "Getting Ahead" Classes and Providing Partial Support for the Special Projects and Outreach Specialist Position

Resolution No. 2024-285

10. - Authorization for the Submission of the SFY 2025 Ohio Capacity Building Fund Application to Ohio Family and Children First under the Ohio Department of Children and Youth

Resolution No. 2024-286

11. - Authorization, as Administrative Agent for the Lucas County Family and Children First Council to provide a Letter of Commitment to be a Subcontractor to the Educational Service Center of Northeast Ohio/ Bright Beginnings (ESCNEO/BB), for the provision of Early Childhood Central Intake and Referral functions for the NW Ohio Region of Ohio in SFY 2025

Resolution No. 2024-287

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

Facilities

Patrick Holland was present and offered the following for approval:

12. - Permission to Advertise for Asbestos and Hazardous Material Removal at the Former Child Studies Institute located at 428 10th Street, Toledo, Ohio 43606

Resolution No. 2024-288

13. - Permission to Advertise for Switchgear Upgrade at the Lucas County Shared Services Building located at 3737 Sylvania Avenue, Toledo, Ohio 43623

Resolution No. 2024-289

14. - Award of Contract to Midwest Contracting (Holland, Ohio) for the Facilities Operations Building Renovation located at 1301 Washington Street, Toledo, Ohio

Resolution No. 2024-290

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

Job and Family Services

Bonita Johnson was present and offered the following for approval:

15. - Permission to Advertise and Enter into Negotiations with Selected Provider(s) for the Temporary Assistance To Needy Families (TANF) Program Services

Resolution No. 2024-291

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

Support Services

Mary Kunkle was present and offered the following for approval:

16. - Permission to Enter into a 60-Month Lease with Pitney Bowes for a Mailcenter 3000 Mailing Unit through State Contract RSI008354

Resolution No. 2024-292

17. - Permission to Utilize the Master Service Agreement with Staffmark Investments LLC, through the Intergovernmental Master Cooperative Purchasing Agreement with OMNIA Partners

Resolution No. 2024-293

18. - Approval of the March 2024 Purchase Order Then and Now Certificates

Resolution No. 2024-294

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

Resolution No. 2024-295

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

Administration

Bridgette Kabot was present and offered the following for approval:

20. - Permission to Enter into an Agreement with Rudolph-Libbe, Inc. of Walbridge, Ohio for Guaranteed Maximum Price #5 (GMP-5) for Construction Management at Risk Services Related to the Construction of a New Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio 43604

Resolution No. 2024-296

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

Human Resources

Trent Burner was present and offered the following for approval:

21. - Permission to Enter into a Technical Services Agreement with the BGSU Institute for Psychological Research and Application

Resolution No. 2024-297

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

Executive Session

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

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

Commissioner Gerken made a motion to enter into executive session at 11:43 a.m.

Commissioner Gerken, Sobecki and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:41 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

22. - Appointment of Katelyn Koder, Crystal Ellis and Will White Jr. to Fill the Positions of Clerk 2 in the Child Support Enforcement Agency

Resolution No. 2024-298

23. - Appointment of Andrew Genovesi to Fill the Position of Utility Worker I in the Sanitary Engineering Department

Resolution No. 2024-299

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

Adjournment

The Board adjourned their meeting at 1:42 p.m.



Justin L. Richmond, Deputy Clerk

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

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