



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

April 9, 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

Tonia Saunders was present and offered comments on the following:

1. - Celebrating Lucas County's Economic Development and Workforce Initiatives in Honor of National County Government Month

Commissioners

2. - Proclaiming April 2024 as National Second Chance Month in Lucas County

Thomas Luettkke, Reentry Coordinator at Toledo-Lucas County Criminal Justice Coordinating Council was present and joined by Willie Knighton, Mike Hampton, and Christopher Fincher who all offered comments.

Resolution No. 2024-309

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

3. - Authorization to Transfer County Owned Property Addressed as 1401 Monroe Street, 21 North 14th Street, and 1402 Washington Street to Lucas Metro Housing for the Development of Permanent Supportive Housing

Rachel Gagnon, Deputy Executive Director for Lucas Metropolitan Housing and Steve Piller, Chief Operating Officer at Cherry Street Mission Ministries were present and offered comments. Matthew Heyrman was present and requested approval for:

Resolution No. 2024-310

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

4. - Reappointment of Sean McNulty to the Criminal Justice Coordinating Council

Jessica Ford was present and requested approval for:

Resolution No. 2024-311

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

County Engineer

Mike Pniewski was present and offered the following for approval:

5. - Award of Contract to Griffin Pavement Striping of Fremont, Ohio for the 2024 Long Line Painting Program

Resolution No. 2024-312

6. - Approval of Local Public Agency Project Agreements with the Ohio Department of Transportation for the Summit Street and Shoreland Avenue Roundabout Project (PID 111415), the Frankfort and Crissey Roads Roundabout Project (PID 116617), and the Monclova Road Widening Project (PID 117850)

Resolution No. 2024-313

7. - Acceptance of Non-Vehicular Access Easements for 4645 Whitehouse Spencer Road, Monclova Township

Resolution No. 2024-314

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

Prosecutor

Sarah Weglian was present and offered the following for approval:

8. - Grant Awards Acceptance for the VAW (Violence Against Women) Response Team Program for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Resolution No. 2024-315

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

Information Services

Asha Barnes was present and offered the following for approval:

9. - Approval to Enter into an Agreement with eQuest for Job Board Posting

Resolution No. 2024-316

10. - Approval to Enter into an Agreement with Textkernel for Resume Parsing

Resolution No. 2024-317

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

Canine Care & Control

Kelly Sears was present and offered the following for approval:

11. - Permission for Lucas County Canine Care & Control (LC4) to Apply for, and Accept if Granted, \$2,500 in Funding from Ohio Pet Fund to Assist Pet Owners in Need with Spay or Neuter Surgery for the Dog they are Reclaiming from LC4

Resolution No. 2024-318

12. - Permission for Lucas County Canine Care & Control (LC4) to apply for, and accept if granted, \$3,500 in funding from Petco Love (formerly Petco Charities) to Assist Owners indicating Financial Need with Collars, ID Tags, Microchips and License Fees

Resolution No. 2024-319

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

13. - Acceptance of Sanitary Sewer No. 922-C and Water Supply Line No. 1688-C, Stoney Creek, Plat 4, Monclova Township

Resolution No. 2024-320

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

Administration

Jessica Ford offered the following for approval:

14. - Permission to Award a Contract to Martin + Wood Appraisal Group, Ltd., for the appraisal of Parcel Numbers 36-01891, 36-01895, 36-05037, and 36-01890

Resolution No. 2024-321

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

Executive Session

Brian Cunningham was present and requested executive session to discuss personnel matters related to the table of organization and appointments.

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

Commissioner Gerken requested executive session to discuss personnel matters.

Commissioner Gerken made a motion to enter into executive session at 12:04 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:29 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Adjournment

The Board adjourned their meeting at 1:30 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on April 16, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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