



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

April 16, 2024 - 11:30 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 11:31 AM

Approve Previous Meeting Minutes

The previous meetings minutes were approved.

Presentation

Charles Hiser, Executive Director of Veterans Service Commission was present and offered comments on the following:

1. - Highlighting Lucas County Veterans Services Commission in honor of National County Government Month

Resolution No. 2024-325

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

Commissioners

2. - Proclaiming April 15, 2024 Through April 19, 2024 as Work Zone Awareness Week in Lucas County

David Fleetwood, Business Manager of Laborers Union Local 500 was present and joined by members of Local 500. Mr. Fleetwood offered comments on the following:

Resolution No. 2024-326

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

3. - Proclaiming April as National Minority Health Month

Ron Wells, Karim Baroudi, Lucas County Health Commissioner, Shannon Jones, Deputy Health Commissioner, Amy Hurley, Director of the Northwest Ohio Pathways HUB, and Crystal Martin, Queens Village Coordinator were present and offered comments:

Resolution No. 2024-327

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

4. - Proclaiming April 14, 2024 Through April 20, 2024 as Public Safety Telecommunicators Week in Lucas County

Stacey Mitchell, Executive Director 9-1-1 Regional Council of Governments and Ralph Shearn, Fire/EMS Manager 9-1-1 Regional Council of Governments were present and offered comments:

Resolution No. 2024-328

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

Emergency Services

Matthew Heyrman was present and offered the following for approval:

5. - Permission to Amend Agreement with the Lucas County 911 Regional Council of Governments for Assignment of EMS Medical Director Services

Resolution No. 2024-329

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

County Engineer

Jessica Ford was present and offered the following for approval:

6. - Permission to Advertise for Renovations for County Engineer Water Quality Lab

Resolution No. 2024-330

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

Sheriff

Lindsay Szymczak was present and offered the following for approval:

7. - Permission to Advertise a Request for Proposals (RFP) for Comprehensive Healthcare Services for Incarcerated Individuals at the Lucas County Corrections Center Located at 1622 Spielbusch Ave, Toledo, Ohio 43604

Resolution No. 2024-331

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

Family Council

David Kontur was present and offered the following for approval:

8. - Approval of the Amendment to the Early Head Start-Childcare Partnerships (EHS-CCP) Delegate Agreement Program Slots and Budget for the Current Fiscal Period, Fiscal Year 2023/24

Resolution No. 2024-332

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

Solid Waste Management District

Nate Inkrott was present and offered the following for approval:

9. - Approval of the Lucas County Solid Waste Management District's Amended Draft Solid Waste Management Plan

Resolution No. 2024-333

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

10. - Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for 2024 Air Quality Services at the Water Resource Recovery Facility

Resolution No. 2024-334

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

Administration

Jessica Ford offered the following for approval:

11. - Approval to Enter into an Agreement with OMA Vantage to Relocate Furniture and Technology for the Lucas County Children Services Board (LCCSB) from 701 Adams to 333 N. Summit Street

Resolution No. 2024-335

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

Executive Session

Jessica Ford requested executive session to discuss the sale of property and pending or imminent court action.

Commissioner Gerken made a motion to enter into executive session at 12:35 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:40 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

There were no actionable items.

Adjournment

The Board adjourned their meeting at 1:41 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on April 23, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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