



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

April 23, 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 11:02 a.m. Commissioner Sobecki and Commissioner Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

Health Coaches Zoe Dodd and Yari Morales were present and provided a powerpoint presentation:

1. - Highlighting the Lucas County Health Coaches in Honor of National County Government Month

Commissioners

2. - Proclaiming April as National Arab American Heritage Month

Guests from United Muslim Association of Toledo (UMAT)

- Dr. Syed Rehman - provided remarks

Guests from Sultan Club

- Adam Smidi - provided remarks

Guests from Toledo Chapter of American Muslims for Palestine

- - provided remarks

- Jasmin Abu-Hummos

Resolution No. 2024-336

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

3. - Proclaiming April 26, 2024 as Toledo Streets Newspaper Day

Guests from Toledo Streets Newspaper

- Valerie Vetter, Executive Director - provided remarks
- Ben Stalets, Vendor Manager

Resolution No. 2024-337

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

4. - Authorization of an Award to the Toledo Roadrunners Club to Support the 2024 Mercy Health Glass City Marathon

Resolution No. 2024-338

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

5. - Permission to Advertise for Requests for Proposals (RFP) to Establish a Lucas County Benefits Bridge Pilot Program Designed to Assist Recipients of Public Benefits Achieve Greater Self-sufficiency and Career Success

Chad Olson, Senior Policy Analyst, was present and requested approval of the above item:

Resolution No. 2024-339

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

County Engineer

Michael Stormer, Chief Deputy Engineer, was present and requested approval of the following:

6. - Approval for Request for Qualifications for Professional Design Services for Lucas County Engineer Projects for Calendar Years 2024-2027

Resolution No. 2024-340

7. - Approval of Joint Cooperation Agreements with the Board of Ottawa County Commissioners and Board of Fulton County Commissioners for the 2024 Pavement Marking Program

Resolution No. 2024-341

8. - Authorization to Enter into a Joint Cooperation Agreement with the Village of Holland for Inspection Services

Resolution No. 2024-342

9. - Approval of Contract for Sale and Purchase of Real Property for the Shoreland Avenue & Summit Street Roundabout Project, PID 111415

Resolution No. 2024-343

10. - Approval of Contracts for Sale and Purchase of Real Property for the Frankfort Road & Crissey Road Roundabout Project, PID 116617

Resolution No. 2024-344

11. - Permission to Participate with the Ohio Department of Transportation's Winter Contract for Road Salt

Resolution No. 2024-345

12. - Approval to Purchase a Ford F550 Cab & Chassis along with a 40' Aerial Unit with Aerial Tower & Accessories from Utility Truck Equipment, Inc. through the Ohio Department of Transportation's Cooperative Purchasing Program

Resolution No. 2024-346

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

Common Pleas

Kevin Helminski, Deputy Court Administrator, was present and requested approval of the following:

13. - Acceptance of FY2022 and FY2023 VAWA Grant Funding through the Criminal Justice Coordinating Council

Resolution No. 2024-347

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

Facilities

Jeff Nowak, Director, was present and requested approval of the following:

14. - Award of Contract to Reichle Klein Group for Commercial Real Estate Broker Services for Sale of the County-Owned Property Located at 701/711 Adams Street, Toledo, Ohio 43604

Resolution No. 2024-348

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

Planning and Development

Matthew Heyrman, Deputy County Administrator, was present and requested approval of the following:

15. - Release of Community Housing Impact and Preservation (CHIP) Program Mortgage #20150515-0019063, to Ronald J. Miller, Heir to Vicky Maisonneuve of 837 Countway Rd., Holland, Ohio, 433528, Parcel No. 65-50501

Resolution No. 2024-349

16. - Permission to Advertise for Notice of First and Second Public Hearings for the 2024 Community Development Block Grant (CDBG) Allocation and Community Housing Impact Preservation Program (CHIP)

Resolution No. 2024-350

17. - Award of Contract to Kleinfelder for PY2024 Community Housing Impact and Preservation (CHIP) Program Financed Under the Community Development Block Grant (CDBG) and the HOME Program for the Environmental Review and Administration (Technical Assistance)

Resolution No. 2024-351

18. - Award of Contract to Great Lakes Community Action Partnership (GLCAP) for Program Year 2024 Community Development Block Grant (CDBG) Allocation Program for the Application Preparation, Administration, Fair Housing, Technical assistance and Environmental Review

Resolution No. 2024-352

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

Risk Management

Diane Robinson, Senior Risk Manager, was present and requested approval of the following:

19. - Approval of Acceptance of Cyber Liability Coverage through the Hylant Group

Resolution No. 2024-353

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

Solid Waste Management District

Nate Inkrott, Assistant Sanitary Engineer, was present and requested approval of the following:

20. - Approval of an Agreement between GT Environmental, Inc. (Columbus, OH) and the Lucas County Solid Waste Management District for General Technical Assistance from January 1, 2024 through January 31, 2025

Resolution No. 2024-354

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

Water Resource Recovery Facility

Nate Inkrott, Assistant Sanitary Engineer, was present and requested approval of the following:

21. - Permission to Enter into an Interconnection Agreement with The Toledo Edison Company (Holland, OH) for the Water Resource Recovery Facility

Resolution No. 2024-355

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

Administration

Chad Olson, Senior Policy Analyst, was present and requested approval of the following:

22. - Authorization to Amend the Subgrant Agreement with the Area Office on Aging of Northwest Ohio Inc. (AOoA) to Administer Ohio Department of Aging Healthy Aging Grants Funding Allocated to Lucas County Authorized by Resolution No. 2024-111

Resolution No. 2024-356

23. - Authorizing an Agreement of Affiliation between the Board of County Commissioners and Crime Stopper of Toledo, Inc.

Resolution No. 2024-357

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

Human Resources

Trent Burner, Director, was present and requested approval of the following:

24. - Authorization to Enter into an Executive Search Agreement with Integrated Talent Solutions (Holland, OH) for the Position of Lucas County Budget Director in the Office of Management Budget under the Board of Lucas County Commissioners

Resolution No. 2024-358

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

Executive Session

Trent Burner, Human Resources Director, requested executive session to discuss personnel matters related to appointments.

Administrator Ford requested executive session to discuss pending/imminent court action.

Commissioner Gerken motioned to enter executive session at 12:16 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken motioned to exit executive session at 1:13 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner, Director, was present and requested approval of the following:

25. - Appointment of Keisha Taylor to Fill the Position of Employee Relations Specialist in the Human Resources Department

Resolution No. 2024-359

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

Adjournment

The Board adjourned their meeting at 1:14 p.m.



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on April 30, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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