



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

April 30, 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 11:04 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Proclaiming May 6-10, 2024 "In-Demand Jobs Week" in Lucas County
Tonia Saunders, Director of Workforce Development and Angela Miller, Workforce Manager for Department of Workforce Development were present.

Resolution No. 2024-360

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

2. - Proclaiming May 8, 2024 as the 175th Anniversary of Toledo Public Schools
Randall Parker, Toledo Public Schools Board President and Dr. Romules Durant, Toledo Public Schools Superintendent were present and offered comments.
Toledo Public School Board Members Polly Taylor-Gerken, Sheena Barnes, and Chris Varwig were present.

Resolution No. 2024-361

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

3. - Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

Jessica Ford was present and requested approval for:

Resolution No. 2024-362

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

Law Library

Laura Novelo was present and offered the following for approval:

4. - Permission to Accept Grant Funding from the Statewide Consortium of County Law Library Resources Boards (SCCLLRB)

Resolution No. 2024-363

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. - Authorization to Amend the Agreement Regarding the Provision of Countywide Advanced Life Support Emergency Medical Services in Lucas County, Ohio Authorized by Resolution 2024-205

Resolution No. 2024-364

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

6. - Amending Resolution 2024-204 Regarding Termination of the Agreement Effective January 1, 2020 for Provision of County Wide Emergency Medical Services between the Board of Commissioners of Lucas County and the Political Subdivisions of Toledo, Oregon, Maumee, Whitehouse, Sylvania Township and Springfield Township

Resolution No. 2024-365

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

Facilities

Jeff Nowak was present and offered the following for approval:

7. - Authorization of an Easement and Right of Way to Buckeye Cablevision, Inc. DBA Buckeye Broadband, 2700 Oregon Road, Northwood, Ohio for the Board of Lucas County Owned Property Located at 10391 Airport Highway, Swanton, Ohio 43558

Resolution No. 2024-366

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

Planning and Development

Tonia Saunders offered the following for approval:

8. - Permission to Enter into an Agreement with Harbor Inc. to Provide Adult and Dislocated Career Services for Ohio Workforce Area #9 (Lucas County) at OhioMeansJobs Lucas County

Resolution No. 2024-367

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

9. - Authorization to Extend the Local Governance Agreement between the Board of County Commissioners of Lucas County, Ohio and the Lucas County Workforce Development Board

Resolution No. 2024-368

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

Support Services

Mary Kunkle was present and offered the following for approval:

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

Resolution No. 2024-369

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

Administration

Bridgette Kabat was present and offered the following for approval:

11. - Approval to Amend Resolution 2023-550 for The Collaborative Inc. to Add Reimbursable Expenses Estimated at Thirty-Seven Thousand Dollars (\$37,000.00) to Resolution 2023-550

Resolution No. 2024-370

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments and changes in compensation.

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

Commissioner Gerken made a motion to enter into executive session at 11:42 a.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 2:03 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

12. - Appointment of Sarah Picklesimer and Christina Rocca to Fill the Positions of Custodial Worker 2 in the Facilities Department

Resolution No. 2024-371

13. - Appointment of Paul Turner to Fill the Position of Custodial Worker 3 in the Facilities Department

Resolution No. 2024-372

14. - Amendment of the Pay Grade of a Vacant Position in the Sanitary Engineering Department

Resolution No. 2024-373

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

Commissioners

15. - Authorization to File a Lawsuit in Cooperation with the City of Toledo and the Environmental Law & Policy Center against the United States Environmental Protection Agency (U.S. EPA) for Failure to Fulfill its Obligations under the Clean Water Act, 33 U.S.C. § 1251

Jessica Ford requested approval for:

Resolution No. 2024-374

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

16. - Authorization to Release the Summary of the Findings and Conclusions of the Investigation of the Complaint Against a Public Official

Resolution No. 2024-375

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

Adjournment

The Board adjourned their meeting at 2:06 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on April 30, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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