



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

May 6, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 02:01 PM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Presentation from Destination Toledo

Lance Woodworth, President and Chief Executive Officer of Destination Toledo was present and offered comments.

Commissioners

2. - Proclaiming May 2024 as Jewish American Heritage Month

Stephen Rothschild, CEO of Jewish Federation & Foundation of Greater Toledo was present and offered comments. Peter Silverman, attorney at Shumaker, Loop & Kendrick, LLC. was present.

Resolution No. 2024-378

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

3. - Proclaiming May 2024 as Mental Health Awareness Month

Scott Sylak, Executive Director Mental Health and Recovery Service Board and Dr. Jennifer Jancsin, Chief Clinical Officer at Zepf Center, were present and offered comments.

From the Zepf Center, Courtney Burrow Sr., Mary Schmidt, Hunter Turner, and Kylee Greg were present.

Amy Priest, MHR SB Director of Programs and Services was present.

Resolution No. 2024-379

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

4. - Proclamation Recognizing the 60th Anniversary of Pathway, Inc.

Theresa M. Gabriel was present and offered comments. From Pathway, Inc., Bob Jordan, Jason Mueller, Avis Files, Claudia Rodriguez-Salazar, Tomeka Rushing, Cynthia Savage, and Kristie Clark were present.

Resolution No. 2024-380

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

County Engineer

Mike Pniewski was present and offered the following for approval:

5. - Approval of Plans, Specifications, and Cost Estimate for the Flood Hazard Mitigation Grant Home Elevation Project located at 11025 Dorr Street, Spencer Township

Resolution No. 2024-381

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

Sheriff

Jessica Ford was present and offered the following for approval:

6. - Permission to Exercise the Third and Fourth Renewal Options with NuCentury Textile Services (Toledo, OH) for Laundry Services

Resolution No. 2024-382

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

Integrated Justice System

Eric Zatko was present and offered the following for approval:

7. - Permission to Upgrade the Clerk of Court, Domestic Relations, General Division, Juvenile Court, Prosecutor and Sheriff Civil Case Management Server

Resolution No. 2024-383

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

Facilities

Jeff Nowak was present and offered the following for approval:

8. - Permission to Exercise the Second of Three (3) Renewal Options for the Purchase of Janitorial Supplies from Allied Building Service Company (Toledo, Ohio)

Resolution No. 2024-384

9. - Permission to Enter into a Lease Agreement with All 4 Kids, LLC for the Use of Space at Spencer Township Neighborhood Center, Holland, Ohio 43528

Resolution No. 2024-385

10. - Permission to Advertise for Improvements at the 6th District Court of Appeals located at One Constitution Avenue, Toledo, Ohio 43604

Resolution No. 2024-386

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

Support Services

Jessica Ford offered the following for approval:

11. - Approval of the April 2024 Purchase Order Then and Now Certificates

Resolution No. 2024-387

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

12. - Permission to Purchase Six (6) Various Trucks through the County's Master Equity Lease Agreement with Enterprise FM Trust

Resolution No. 2024-388

13. - Permission to Proceed with the Construction of the Water Supply Line No. 538-R, Holland-Sylvania Road Area Water Main Replacement, Sylvania Township

Resolution No. 2024-389

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

Solid Waste Management District

Jim Shaw offered the following for approval:

14. - Permission to Purchase a Heil Half/Pack Front Loader Truck from Bell Equipment (Lake Orion, MI) through Sourcewell Pricing

Resolution No. 2024-390

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

Water Resource Recovery Facility

Jim Shaw offered the following for approval:

15. - Permission to Purchase three (3) Chevy Silverado trucks through the County's Master Equity Lease Agreement with Enterprise FM Trust

Resolution No. 2024-391

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

Administration

16. - Permission to Enter into a Memorandum of Understanding (MOA) with the Toledo Metropolitan Area Council of Governments (TMACOG) to Test and Teach about Polychlorinated Biphenyls, commonly known as PCBs

Ben Pushka was present and requested approval for:

Resolution No. 2024-392

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

17. - Authorization to Amend the Subgrant Agreement with the Pathway Inc. to Administer Housing Stability Services Utilizing Ohio Department of Aging Healthy Aging Grants Funding Authorized by Resolution No. 2024-112

Chad Olson was present and requested approval for:

Resolution No. 2024-393

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

18. - Authorization to Amend the Memorandum of Understanding (MOU) with Above and Beyond Care Authorized by Resolution No. 2023-295 to extend the Conclusion of the Period of Performance to December 31, 2024

Chad Olson requested approval for:

Resolution No. 2024-394

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

19. - Permission to Amend the Guaranteed Maximum Price #1 (GMP-1) with Lathrop Ozanne a Joint Venture for Pre-construction and Construction Services Related to the Construction of a New Lucas County Detention Center Located at 1823 Canton Street, Toledo, Ohio, 43624 Matthew Heyrman was present and requested approval for:

Resolution No. 2024-395

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.

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

Commissioner Gerken made a motion to enter into executive session at 3:11 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 3:42 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Prosecutor

Jessica Ford offered the following for approval:

20. - Authorizing the Settlement of a Claim against Lucas County Children Services Board, Robin Reese, Katrina Jones, Nicholas Good, Danielle Stroble, Donna Brown, and Laura Rubley in their official and individual capacities

Resolution No. 2024-396

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

Adjournment

The Board adjourned their meeting at 3:42 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on May 14, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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