



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

May 14, 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 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Proclaiming May 2024 as Lupus Awareness Month

Shannon Jones, Deputy Health Commissioner, Kim Taylor, Lucas County Administrative Assistant, and Mary Kunkle, Director of Support Services were present and offered comments:

Resolution No. 2024-397

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

2. - Approval of the Lucas County 9-1-1 Final Plan

Matthew Heyrman was present and requested approval for:

Resolution No. 2024-398

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

3. - Reappointment of Stefanie Peer to the Lucas County Family and Children First Council

Jessica Ford was present and requested approval for:

Resolution No. 2024-399

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

County Engineer

Jessica Ford offered the following for approval:

4. - Approval of Joint Cooperation Agreement with the Lucas County Transportation Improvement District for Performance of Prevailing Wage Coordinator Services for the Riverfort Drive Extension, Monclova Township

Resolution No. 2024-400

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

Adult Probation

Ashley Richardson was present and offered the following for approval:

5. - Permission to Apply for Grant Funds through Mental Health and Recovery Services Board for Forensic Monitor

Resolution No. 2024-401

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

6. - Approval to Extend Annual Software Support Services Agreement with Connectrex Corp (Item Deferred until May 21, 2024)

Juvenile Court

Marcie Garlick was present and offered the following for approval:

7. - Approval of an Agreement between Genoa Healthcare, LLC, the Lucas County Board of Commissioners and the Lucas County Juvenile Court for Pharmaceutical Products for the Youth Detained in the Juvenile Detention Center and the Youth Treatment Center

Resolution No. 2024-402

8. - Approval of Agreement with Aramark Correctional Services to Utilize the Juvenile Detention Center Kitchen Facilities

Resolution No. 2024-403

9. - Approval of Agreement for Professional Services for Portable Diagnostic Medical Services between Trident Care and the Lucas County Board of Commissioners and the Lucas County Juvenile Court

Resolution No. 2024-404

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

Diversity, Equity & Inclusion

Crystal Harris Darnell was present and offered the following for approval:

10. - Permission to Enter into an Agreement with Language Access & Equity Partners for Consulting Services related to Phase 2 of the Welcome Toledo Lucas County (Welcome TLC) Strategic Plan

Resolution No. 2024-405

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

Facilities

Jeff Nowak was present and offered the following for approval:

11. - Permission to Exercise Amendment #1 to Exhibit A (Natural Gas Purchasing Program) Associated with the Participation Agreement Regarding Energy Purchasing Programs of the County Commissioners Association Service Corporation

Resolution No. 2024-406

12. - Permission to Exercise Amendment #1 to Exhibit B (Electricity Purchasing Program) Associated with the Participation Agreement Regarding Energy Purchasing Programs of the County Commissioners Association Service Corporation

Resolution No. 2024-407

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

13. - Approval of Private Agreement for Sanitary Sewer No. 743-F & Water Supply Line No. 1424-H, Apple Blossom Reserve, Springfield Township

Resolution No. 2024-408

14. - Acceptance of Sanitary Sewer No. 873-D and Water Supply Line No. 1617-D, Coventry Glen, Plat 5, Waterville Township

Resolution No. 2024-409

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 11:30 a.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 12:40 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

15. - Appointment of Tyler Peek to Fill the Position of Custodial Worker 3 in the Facilities Department

Resolution No. 2024-410

16. - Appointment of Josiah Gerity to Fill the Position of Utility Worker I in the Sanitary Engineering Department

Resolution No. 2024-411

17. - Appointment of Tracy Griffen to Fill the Eligibility Specialist 1 Position in the Department of Job & Family Services

Resolution No. 2024-412

18. - Appointment of Adriana Overton, Alison Kinsman, Amy Gardner, Ancosmia Rowell, Christopher Kiehl, Jordyn Phillips, Marcella Guerra, Tarnisha Alexander, Laura Papenhagen, Stanton Kowalinski to Fill the Eligibility Specialist 2 Position in the Department of Job & Family Services

Resolution No. 2024-413

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

Adjournment

The Board adjourned their meeting at 12:42 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on May 21, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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