



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

May 21, 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.

Commissioners

1. - Proclaiming May 2024 as Bike Month in Lucas County

Matt Killam, Metroparks Chief Outreach Officer and Raj Nagisetty, TMACOG Transportation Planner were present and offered comments:

Resolution No. 2024-418

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

County Engineer

Mike Pniewski was present and offered the following for approval:

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

Resolution No. 2024-419

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

3. - Award of the Purchase of One 2024 Jeep Grand Cherokee Laredo from Charlie's Dodge (Maumee, Ohio) with Two Trade-In Vehicles

Resolution No. 2024-420

4. - Award of the Operation and Management of a Food Service Program for Youth/Residents of the Lucas County Juvenile Detention Center, the Lucas County Youth Treatment Center, and the Lucas County Juvenile Court Assessment Center to Aramark Correctional Services, LLC (Philadelphia, Pennsylvania)

Resolution No. 2024-421

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

Family Council

David Kontur was present and offered the following for approval:

5. - Authorization, as Administrative Agent, for the Lucas County Family and Children First Council, for the County Administrator to Execute Amendment G-2425-06-0287-1, with the Ohio Department of Job and Family Services and the Ohio Department of Children and Youth, to Provide Additional Funds

Resolution No. 2024-422

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

Facilities

Jeff Nowak was present and offered the following for approval:

6. - Award of Contract to Laibe Electric (Perrysburg, Ohio) for Switchgear Upgrade at the Lucas County Shared Services Building Located at 3737 Sylvania Avenue, Toledo, Ohio 43623

Resolution No. 2024-423

7. - Award of Contract to Erie Environmental (Port Clinton, Ohio) for Asbestos and Hazardous Material Removal at the Former Child Studies Institute, 428 10th Street, Toledo, Ohio 43604.

Resolution No. 2024-424

8. - Permission to Enter into a Lease Agreement with Northwest Ohio Quarter Midget Racing Association, an Ohio Non-Profit

Resolution No. 2024-425

9. - Permission to Rescind Award of Contract from Midwest Contracting Approved by Resolution 2024-290 and Award Contract to The Dotson Company for the Facilities Operations Building Renovation Located at 1301 Washington Street, Toledo, Ohio

Resolution No. 2024-426

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

Job and Family Services

Breda Osburn as present and offered the following for approval:

10. - Permission to Enter into an Agreement with The Arts Commission of Greater Toledo for the Provision of the Young Artists at Work Program

Resolution No. 2024-427

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

11. - Permission to Enter into an Agreement with Pathway, Inc. for the Provision of the Summer Youth Employment Program

Resolution No. 2024-428

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

12. - Authorizing Breda Osburn, Director of Lucas County Department of Job & Family Services (LCDJFS) to act as the Lucas County Board of County Commissioners Designee for Approving Inter-County Adjustments of Allocated Funds

Resolution No. 2024-429

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

13. - Authorization to Sign the H2Ohio Direct Assistance PWS Standard Grant Agreement between the Ohio Environmental Protection Agency and Lucas County for the Drinking Water Distribution Equipment Grant

Resolution No. 2024-430

14. - Permission for Emergency Purchase with E&K Contractors for Pavement Replacement on Airport Highway

Resolution No. 2024-431

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

Solid Waste Management District

Nate Inkrott offered the following for approval:

15. - Permission to Advertise for the Purchase of Recycling Containers for the Drop-Off Recycling Program

Resolution No. 2024-432

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

16. - Approval of Amendment of Agreement with Jones & Henry Engineers, Ltd. (Toledo, OH) for the Construction Phase of the East Plant Grit Chamber Repairs at the Water Resource Recovery Facility

Resolution No. 2024-433

17. - Approval of Howden USA as a Sole Source Provider for Service of Turblex Blowers

Resolution No. 2024-434

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

Risk Management

Dianne Robinson was present and offered the following for approval:

18. - Permission to Advertise for Request for Broker Qualifications for Property/Casualty, Automobile Liability, Medical Professional Liability, Cyber Liability, and General Liability Insurance Coverages

Resolution No. 2024-435

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

Administration

Jessica Ford was present and offered the following for approval

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

Resolution No. 2024-436

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, promotions, changes to the table of organization, and collective bargaining.

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

Commissioner Gerken made a motion to enter into executive session at 2:41 p.m.

Commissioners Gerken, Sobecki and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 2:59 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

20. - Appointment of Jody Cortez to Fill the Eligibility Specialist 1 Position in the Department of Job & Family Services

Resolution No. 2024-437

21. - Appointment of Deborah Ailiff, Jamila Huff, Patricia Jones, and Tammie Watkinsto Fill the Eligibility Specialist 2 Position in the Department of Job & Family Services

Resolution No. 2024-438

22. - Promotion of Timothy Farrell to the Position of Utilities Maintenance Superintendent in the Sanitary Engineering Department

Resolution No. 2024-439

23. - Amendment to the Table of Organization and Chart of Positions for the Administration Department Adding a Chief of Staff position

Resolution No. 2024-440

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

Prosecutor

Jessica Ford offered the following for approval:

24. - Authorizing the Settlement of Litigation For Right Of Way Acquisition

Resolution No. 2024-441

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

Adjournment

The Board adjourned their meeting at 3:01 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on June 4, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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