



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

June 10, 2024 - 11:30 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 11:32 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Recognizing the 35th Anniversary of Jazz Spectrum

Fritz Byers, host of Jazz Spectrum, was present and offered comments. Marion Kiser, President and CEO of WGTE, Ray Miller, Director of Content and Creative Services for WGTE, and Savannah Packman, WGTE, were present.

Resolution No. 2024-464

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

2. - Authorizing the County Administrator to Enter into Partnership Agreements for the Calendar Year 2024

Chad Olson was present and requested approval for:

Resolution No. 2024-465

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

Prosecutor

Sarah Weglian was present and offered the following for approval:

3. - Approval of VOCA/SVAA (Victims of Crime Act/State Victim Assistance Act) Grant Application for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor for the 2024-2025 Funding Cycle

Resolution No. 2024-466

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

Common Pleas

Kevin Helminski was present and offered the following for approval:

4. - Amending Resolution 2024-347 Regarding the FY2022 and FY2023 Violence Against Women Act (VAWA) Grant Funding through the Criminal Justice Coordinating Council

Resolution No. 2024-467

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

5. - Approval of the Ohio Department of Youth Services FY2025 Subsidy Grant Application for the Lucas County Juvenile Court

Resolution No. 2024-468

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

Emergency Services

Dennis Cole was present and offered the following for approval:

6. - Approval to Transfer Excess EMS Vehicle to Facilities Department

Resolution No. 2024-469

7. - Approval to Transfer Emergency Medical Services Equipment to City of Oregon Fire Department per Final Amended EMS Agreement

Resolution No. 2024-470

8. - Approval to Enter into an Agreement Between The City of Toledo and Lucas County Board of Commissioners for the Operation of Life Squad 7 From June 4, 2024 Through August 5, 2024 For the Provision of Emergency Medical Services

Resolution No. 2024-471

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

9. - Approval of the Lucas County Department of Job & Family Services (LCDJFS) Title XX County Profile for Federal Fiscal Year 2025

Resolution No. 2024-472

10. - Permission to Enter into an Agreement with the United Way of Greater Toledo for 2-1-1 Information and Referral Services

Resolution No. 2024-473

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

Facilities

Jeff Nowak was present and offered the following for approval:

11. - Permission to Advertise for a Lease of Space at Spencer Township Neighborhood Center, Holland, Ohio 43528

Resolution No. 2024-474

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

Planning and Development

Matthew Heyrman was present and offered the following for approval:

12. - Authorizing an Application to the Ohio Department of Development (ODOD), Community Housing Impact and Preservation Program (CHIP) for Program Year 2024

Resolution No. 2024-475

13. - Approval of Activities and Funding Awards for the Community Development Block Grant (CDBG) Allocation Program for PY2024

Resolution No. 2024-476

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

Support Services

Mary Kunkle was present and offered the following for approval:

14. - Approval to Create Super Blanket Purchase Order as Permitted by the Ohio Revised Code 5705.41(D)(3)

Resolution No. 2024-477

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

15. - Approval of Private Agreement for Sanitary Sewer No. 911-A & Water Supply Line No. 1674-A, Riverfort Drive Extension, Monclova Township

Resolution No. 2024-478

16. - Approval of Amendment of Agreement with Woolpert, Inc. (Dayton, OH) for the Implementation of the Cityworks Asset Management System (AMS) as it Relates to the Term

Resolution No. 2024-479

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

Office of Management & Budget

Cheri Crane was present and offered the following for approval:

17. - Appropriation Resolution

Resolution No. 2024-480

18. - Transfer of Funds – Job and Family Services Mandated Share

Resolution No. 2024-481

19. - Permission to Enter into a Contract with Maximus US Services, Inc. for Professional Services for Preparation of the County-Wide Cost Allocation Plan for the Year 2025

Resolution No. 2024-482

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

Administration

20. - Permission to Enter into the Fourth Amendment to the Lease Agreement between the Lucas County Board of Commissioners and Toledo Arena Sports, Inc. (TASI) for the Lucas County Arena

Jessica Ford was present and requested approval for:

Resolution No. 2024-483

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

21. - Permission to Reject All Proposals to Establish a Lucas County Benefits Bridge Pilot Program

Chad Olson and Breda Osburn requested approval for:

Resolution No. 2024-484

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments, promotions, discipline, and changes to the table of organization.

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

Commissioner Gerken made a motion to enter into executive session at 12:05p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:43 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

22. - Amendment to the Table of Organization and Chart of Positions for the Office of Management & Budget Abolishing the Budget Analyst position

Resolution No. 2024-485

23. - Amendment to the Table of Organization and Chart of Positions for the Office of Management & Budget to add one (1) Budget Manager position.

Resolution No. 2024-486

24. - Promotion of Julie Salazar to the Position of Budget Manager in the Office of Management & Budget

Resolution No. 2024-487

25. - Appointment of Jennifer Cassell to the Vacant Position of Canine Care Technician at the Department of Canine Care & Control

Resolution No. 2024-488

26. - Appointment of Beatrix Sherwin to the position of Canine Care Technician in the Canine Care & Control Department

Resolution No. 2024-489

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

Adjournment

The Board adjourned their meeting at 1:45 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on June 25, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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