



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

June 25, 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.

Prosecutor

John Borell was present and offered the following for approval:

1. - Consenting to the Re-Appointment of Julia R. Bates, Lucas County Prosecuting Attorney, as Sylvania Township Law Director

Resolution No. 2024-490

2. - Authorizing a Contract for Legal Services with Outdoor Sylvania Community Park District

Resolution No. 2024-491

3. - Authorizing an Updated Sublicense Agreement with Matrix Software, LLC

Resolution No. 2024-492

4. - Authorizing an Amendment to the Agreement with Tyler Technologies, Inc.

Resolution No. 2024-493

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

Sheriff

Lindsay Szymczak was present and offered the following for approval:

5. - Permission to Extend a Contract with Gina Musa to provide Certified Nurse Practitioner Services for the Inmates at the Lucas County Corrections Center

Resolution No. 2024-494

6. - Permission to Extend a Contract with Dr. Steven Dood as the Medical Director of the Lucas County Corrections Center

Resolution No. 2024-495

7. - Award of Contract to VitalCore Health Strategies for Comprehensive Healthcare Services for Incarcerated Individuals at the Lucas County Corrections Center Located at 1622 Spielbusch Ave, Toledo, Ohio 43604

Resolution No. 2024-496

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

Common Pleas

Nikki Kolasinski was present and offered the following for approval:

8. - Acceptance of the Supreme Court of Ohio Adult Drug Court Case Management System Upgrade Grant

Resolution No. 2024-497

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

Information Services

Matthew Mackowiak and Dianne Robinson were present and offered the following for approval:

9. - Permission to Advertise a Request for Proposals for a County Network Security Assessment

Resolution No. 2024-498

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

10. - Approval of a State of Ohio Attorney General's Office Victims of Crime Act (VOCA) Grant Application for the Lucas County Juvenile Court CASA Department

Resolution No. 2024-499

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

Planning and Development

Burma Stewart was present and offered the following for approval:

11. - Permission to Enter into a Data Sharing and Confidentiality Agreement with the Ohio Department of Job and Family Services to Protect the Privacy of Job Seekers in Workforce Area #9 (Lucas County)

Resolution No. 2024-500

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

12. - Approval of the Final Renewal Option for Contract with Harbor, to Provide One-Stop Management and Universal Career Services at OhioMeansJobs Lucas County from July 1, 2024, to June 30, 2025

Resolution No. 2024-501

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

Support Services

Mary Kunkle was present and offered the following for approval:

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

Resolution No. 2024-502

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

14. - Permission to Enter into the Interlocal Contract with HGAC's Cooperative Purchasing Program, known as HGACBuy - ITEM DEFERRED UNTIL JULY 2, 2024

This item was held.

Administration

15. - Approval to Amend the Agreement with OMA Vantage to Relocate Furniture and Technology for the Lucas County Childrens Services Board (LCCSB) from 701 Adams to 333 N. Summit Street

Bridgette Kabat was present and requested approval for:

Resolution No. 2024-503

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

16. - Authorization for the Second Amendment to the Subgrant Agreement with the Area Office on Aging of Northwest Ohio Inc. (AOoA) for Administration of Ohio Department of Aging Healthy Aging Grants Funding Allocated to Lucas County Authorized by Resolution No. 2024-111 and Amended by Resolution No. 2024-356

Chad Olson was present and requested approval for:

Resolution No. 2024-504

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 promotions.

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

Commissioner Gerken made a motion to enter into executive session at 11:20 A.M.

Commissioners Gerken, Sobecki and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 12:33 P.M.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

17. - Change in Civil Service Status for the Budget Manager Position

Resolution No. 2024-505

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

Resolution No. 2024-506

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

Prosecutor

Jessica Ford was present and offered the following for approval:

19. - Authorizing the Settlement of Claims against the Lucas County Commissioners

Resolution No. 2024-507

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

Adjournment

The Board adjourned their meeting at 12:38 P.M.

A handwritten signature in cursive script that reads "Justin L. Richmond".

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on June 25, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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