



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

July 2, 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 11:04 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Board of Lucas County Commissioners Month in Review: June

Brooks Sutherland was present and played a video slide show of activities and events that the Commissioners participated in the previous month.

2. - Citizen Levy Review Committee

Thomas Susor was present and offered comments on proposed levies that came before the Citizen Levy Review Committee.

Commissioners

3. - Resolution declaring it necessary to renew an existing 0.75-mill tax levy for the purpose of providing or maintaining senior citizens services and programs and increase that levy by 0.25 mill, and requesting the County Auditor to make certain certifications, pursuant to Sections 5705.03 and 5705.19(Y) of the Revised Code

Ronald Wells was present and requested approval for:

Resolution No. 2024-516

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

4. - Resolution Proclaiming July 2-6, 2024 as "Fido Freedom Days"

Cassie Bloomfield was present and requested approval for:

Resolution No. 2024-517

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

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

Michael Hart was present and requested approval for:

Resolution No. 2024-518

Commissioner Lopez moved to approve; Commissioners Lopez voted yes, Commissioner Sobecki voted no and Commissioner Gerken voted yes.

Prosecutor

Sara Weiglian was present and offered the following for approval:

6. - Approval of Grant Applications for the Domestic Violence High Risk Team for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Resolution No. 2024-519

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

Family Council

David Kontur was present and offered the following for approval:

7. - Authorization, as Administrative Agent for the Lucas County Family and Children First Council, to Enter into a SFY 2025 Strong Families Safe Communities Renewal and Assignment Grant Agreement with the Ohio Department of Children and Youth

Resolution No. 2024-520

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

Facilities

Jeff Nowak was present and offered the following for approval:

8. - Award of Contract to The Spieker Company (Northwood, Ohio) for Improvements at the 6th District Court of Appeals located at One Constitution Avenue, Toledo, Ohio 43604

Resolution No. 2024-521

9. - Permission to Rescind Award of Contract from The Dotson Company and Award Contract to Midwest Contracting, Inc for the Facilities Operations Building Renovation Located at 1301 Washington Street, Toledo, Ohio 43604

Resolution No. 2024-522

10. - Approval of Lease Agreement and Improvements for Office Space Located at 2555 Arlington, Toledo, Ohio 43614 with 2595 Arlington LLC (dba Maveric Properties) for the Lucas County Veterans Services Commission Office

Resolution No. 2024-523

11. - Permission to Enter into a One Year Service Agreement for Pest Control Services and Treatments for all Lucas County Owned and Operated Buildings with Orkin Pest Control (Toledo, Ohio) through the State of Ohio DAS Contract Number CSP006999

Resolution No. 2024-524

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

Support Services

Mary Kunkle was present and offered the following for approval:

12. - Approval of the June 2024 Purchase Order Then and Now Certificates

Resolution No. 2024-525

13. - Permission to Enter into the Interlocal Contract with HGAC's Cooperative Purchasing Program, known as HGACBuy

Resolution No. 2024-526

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.

Matthew Heyrman was present and requested executive session to discuss pending or imminent court action.

Commissioner Gerken made a motion to enter into executive session at 11:45 A.M.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 12:06 P.M.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

14. - Appointment of Justin Dolman to Fill the Position of Custodial Worker 2 in the Facilities Department

Resolution No. 2024-527

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

Prosecutor

Matthew Heyrman offered the following for approval:

15. - Authorizing the Settlement & Release Agreement with Tonia J. Saunders

Resolution No. 2024-528

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

Adjournment

The Board adjourned their meeting at 12:07 P.M.

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

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