



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

July 16, 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 11:03 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Certificate Honoring Glenda Young's Retirement

Stephanie Stoler, Deputy Director of Client Services Division for JFS, Doryne Penamon, Contracts and Acquisitions Coordinator for JFS, and Glenda Young, JFS contract specialist offered comments.

Commissioners

2. - Resolution Declaring it Necessary to Levy an Additional 1.5-mill Tax Levy for the Purpose of the Support of Children Services and the Care and Placement of Children and Requesting the County Auditor to Make Certain Certifications, Pursuant to Sections 5705.03 and 5705.24 of the Revised Code

Jessica Ford was present and requested approval for:

Resolution No. 2024-533

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

3. - Authorization to Petition the City of Toledo to Approve the Creation of the Revised Downtown Toledo Improvement District and a Downtown Services Master Plan and Budget for the District

Matthew Heyrman was present and requested approval for:

Resolution No. 2024-534

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

County Engineer

Mike Pniewski was present and offered the following for approval:

4. - Approval and Acceptance of Contract for Sale and Purchase of Real Property for the Hill Avenue & McCord Road Roundabout Project, PID 115512

Resolution No. 2024-535

5. - Approval and Acceptance of Contracts for Sale and Purchase of Real Property for the Nebraska Avenue Bridge #527 Replacement Project

Resolution No. 2024-536

6. - Approval and Acceptance of Release of All Claims for the Garden Road and Albon Road Roundabout Project, PID 110362

Resolution No. 2024-537

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

7. - Permission for the Lucas County Sheriff's Office to Apply for FY 2025 OVI (Operation of a Vehicle while under the Influence) Task Force Grant Funding through the Ohio Department of Public Safety

Resolution No. 2024-538

8. - Permission for the Lucas County Sheriff's Office to Apply for FY 2025 IDEP-STEP (Impaired Driving Enforcement Program / Selective Traffic Enforcement Program) Grant Funding through the Ohio Department of Public Safety

Resolution No. 2024-539

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

Treasurer

Lindsay Webb was present and offered the following for approval:

9. - Extension of the Designation of Public Depositories for Active Money from 9-1-2022 through 12-31-2024

Resolution No. 2024-540

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

Family Council

David Kontur was present and offered the following for approval:

10. - Authorization to Amend the SFY 2024/25 Strong Families Safe Communities Multi-County Collaborative Memorandum of Understanding between Lucas, Ottawa, Sandusky, Seneca, and Wyandot Counties

Resolution No. 2024-541

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 the Demolition of the Existing Building Located at 3815 W. Sylvania Avenue, Toledo, Ohio 43623

Resolution No. 2024-542

12. - Authorization to Transfer County Owned Property Addressed as 129 21st Street, Toledo, Ohio to the City of Toledo, an Ohio Municipal Corporation

Resolution No. 2024-543

13. - Approval of Agreement with Wadsworth Solutions (Perrysburg, Ohio) for the Upgrade of Video Workstations, Software, and Network Equipment Associated with the Security Camera and Access Control Systems at the Lucas County Juvenile Justice Center located at 1801 Spielbusch Avenue, Toledo, Ohio and the Lucas County Youth Treatment Center located at 225 N. 11th Street, Toledo, Ohio

Resolution No. 2024-544

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

Planning and Development

Matthew Heyrman offered the following for approval:

14. - Award of Contract to Quinn Concrete Construction, Inc. for PY2022 Community Development Block Grant Allocation Program to the City of Oregon Sidewalk Improvement Project Located in the City of Oregon, Lucas County, Ohio

Resolution No. 2024-545

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

15. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Water Supply Line No. 1665 Improvement at 2423 Gunn Road

Resolution No. 2024-546

16. - Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to Reimburse its Expenses for W-1059-A: Centennial Road Waterline Looping Project (OPWC Project No. CL14AB) with the Proceeds of Tax-Exempt Debt of the State of Ohio

Resolution No. 2024-547

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

Water Resource Recovery Facility

Jim Shaw offered the following for approval:

17. - Approval of Amendment No. 2 of Agreement with Arcadis U.S., Inc. (Toledo, OH) for an Ultraviolet Disinfection Feasibility Study at the Water Resource Recovery Facility

Resolution No. 2024-548

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

Office of Management & Budget

Cheri Crane was present and offered the following for approval:

18. - Appropriation Resolution

Resolution No. 2024-549

19. - Approval to Elect to Participate via Participation Package in the Opioids Settlement Reached with Kroger

Resolution No. 2024-550

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

Administration

20. - Approval of an Amendment to the Agreement with The Collaborative Inc. for Architectural and Engineering Services Outside the Base Scope of the Agreement for Renovations at 333 N. Summit Street, Toledo, Ohio for the Lucas County Children Services
Bridgette Kabat was present and requested approval for:

Resolution No. 2024-551

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

21. - Approval of Amendment to the Purchasing Policy and Procedure #11L, Attachment C: Project Labor Agreements

Jessica Ford requested approval for:

Resolution No. 2024-552

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, transfers, and discipline.

Jessica Ford requested executive session to discuss personnel matters related to compensation and pending or imminent court action.

Commissioner Gerken made a motion to enter into executive session at 11:28AM.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:04PM.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner requested approval for the following

22. - Amendment to the Table of Organization and Chart of Positions for the Economic Development Department

Resolution No. 2024-553

23. - Promotion of Gina Kaczala to the Position of Economic Development Program Manager in the Economic Development Department

Resolution No. 2024-554

24. - Promotion of Dana Dusseau to the Position of Economic Data Analyst in the Economic Development Department

Resolution No. 2024-555

25. - Lateral Class Transfer and Compensation Change of Josh Thurston to the Business Engagement Specialist position in the Economic Development Department

Resolution No. 2024-556

26. - Lateral Class Transfer of Chad Olson to the Business Services Manager position in the Workforce Development Department

Resolution No. 2024-557

27. - Amendment to the Table of Organization and Chart of Positions for the Workforce Development Department

Resolution No. 2024-558

28. - Amendment to the Table of Organization and Chart of Positions for the Child Support Enforcement Agency

Resolution No. 2024-559

29. - Amendment to Compensation for Sarah Elms in the Administration Department

Resolution No. 2024-560

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

Adjournment

The Board adjourned their meeting at 1:07PM.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on July 23, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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