



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

July 23, 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.

Hearing

Commissioner Gerken opened the hearing at 11:03 a.m. and stated the purpose - This hearing is for the annexation petition 2024-2 portion of Sylvania Township to the city of Sylvania parcel 7814 0776 plus acres to do that. This hearing is done in accordance of the Ohio Revised Code. We have the affidavit of publication making this a public hearing.

1. - Hearing for Annexation Petition No. 2024-2, Portion of Sylvania Township to the City of Sylvania – Parcel No. 78-14077 (6.0469± acres)

Leslie Browing, Law Director for the city of Sylvania was present and offered comments. John Borell, attorney for the Lucas County Prosecutor was present and offered comments.

Bill Shirk, Sylvania Resident was present and offered comments. John Whitley, Sylvania resident was present and offered comments. James Marcowiak, Sylvania resident was present and offered comments.

Commissioner Gerken closed the hearing at 11:13 a.m.

Commissioners

2. - Approval of Annexation Petition No. 2024-2, Portion of Sylvania Township to the City of Sylvania – Parcel No. 78-14077 (6.0469± acres)

Resolution No. 2024-562

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

3. - Proclaiming August 2024 Child Support Awareness Month in Lucas County

Breda Osburn, Director of Job and Family Services and Bonita Johnson, Deputy Director of Job and Family Services were present and offered comments.

Resolution No. 2024-563

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

4. - Resolution Determining to Proceed with Submitting the Question of the Issuance of Library Improvement Bonds, in the Aggregate Principal Amount of \$153,000,000, to the

Electors Residing within the Boundaries of Toledo Lucas County Public Library, Pursuant to Sections 133.18 and 3375.43 of the Revised Code

Lucas Camuso-Stall Director of Government Relations and Advocacy for the Toledo Lucas County Library was present and offered comments.

Resolution No. 2024-564

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

5. - Resolution submitting to the electors of the County the question of the renewal of an existing 0.75-mill tax levy for the purpose of providing or maintaining senior citizens services and programs and increase of that levy by 0.25 mill, pursuant to Section 5705.19(Y) of the Revised Code

Justin Moore, Director of the Area Office on Aging was present and offered comments.

Resolution No. 2024-565

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

6. - Resolution submitting to the electors of the County the question of the levy of an additional 1.5-mill tax levy for the purpose of the support of children services and the care and placement of children, pursuant to Section 5705.24 of the Revised Code

Randy Muth, Director of Childrens Services was present and offered comments.

Resolution No. 2024-566

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

7. - Reappointments to the Toledo-Lucas County Port Authority Board

Jessica Ford was present and requested approval for:

Resolution No. 2024-567

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

8. - Appointment to the Toledo Area Regional Transit Authority ("TARTA") Board of Trustees

Jessica Ford requested approval for:

Resolution No. 2024-568

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

9. - Appointment to the Pathway, Inc. Board of Directors

Jessica Ford requested approval for:

Resolution No. 2024-569

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

10. - Appointments and Reappointments to the Mental and Health Recovery Services Board of Lucas County

Jessica Ford requested approval for:

Resolution No. 2024-570

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

11. - Appointment and Reappointments to the Lucas County Children Services Board

Jessica Ford requested approval for:

Resolution No. 2024-571

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

12. - Amendment of Policy 28c of the 'Policy and Process for Appointment to Certain Boards, Commissions, and Committees'

Jessica Ford requested approval for:

Resolution No. 2024-572

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

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

Jessica Ford requested approval for:

Resolution No. 2024-573

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

Auditor

Katie Moline was present and offered the following for approval:

14. - Permission to Purchase 2023 Transit-250 Cargo Van From Brondes Ford Lincoln Maumee (Maumee, OH)

Resolution No. 2024-574

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

County Engineer

Mike Pniewski was present and offered the following for approval:

15. - 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 License Plate and Gas Tax Fee Fund for the Angola Road, Frankfort Road, & McCord Road Resurfacing (OPWC Project CL05AB) with the Proceeds of Tax Exempt Debt of the State of Ohio

Resolution No. 2024-575

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 License Plate and Gas Tax Fee Fund for the LUC CR 1572-5.66 Holland Sylvania Road Resurfacing (OPWC Project CL23AB) with the Proceeds of Tax Exempt Debt of the State of Ohio

Resolution No. 2024-576

17. - 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 License Plate and Gas Tax Fee Fund for the Monclova Road Widening (OPWC Project CL07AB) with the Proceeds of Tax Exempt Debt of the State of Ohio

Resolution No. 2024-577

18. - 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 License Plate and Gas Tax Fee Fund for the Nebraska Road Bridge No. 527 Replacement (OPWC Project CL08AB) with the Proceeds of Tax Exempt Debt of the State of Ohio

Resolution No. 2024-578

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

Sheriff

Lindsay Szymczak was present and offered the following for approval:

19. - Permission to Enter into an Agreement with 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. 2024-579

20. - Permission for the Lucas County Sheriff's Office to Enter into a Memorandum of Understanding with the Mental Health and Recovery Services Board for Reimbursement through the Behavioral Health Drug Reimbursement Program of the Ohio Department of Mental Health and Addiction Services

Resolution No. 2024-580

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

Board of Elections

LaVera Scott was present and offered the following for approval:

21. - Acceptance of the Ohio Secretary of State 2024 Readiness Grant for Poll Worker Training

Resolution No. 2024-581

22. - Acceptance of the Ohio Secretary of State 2024 Readiness Grant for Security Purposes

Resolution No. 2024-582

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

23. - Approval of Food Service Operating Agreement with Aramark Correctional Services, LLC for the Juvenile Detention Center and the Youth Treatment Center

Resolution No. 2024-583

24. - Approval of Memorandum of Understanding between the Zepf Center, the Lucas County Board of Commissioners and the Lucas County Juvenile Court for the Youth Runaway Shelter, Safety Net

Resolution No. 2024-584

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

Economic Development

Matthew Heyrman was present and offered the following for approval:

25. - Designation of the Lucas County Economic Development Corporation (LCEDC) as the Agent of the Commissioners to Sell a Property Located at 3750 Silica Road, Sylvania, Ohio 43560, Parcel No. 78-30374 to Sylvania Township, Lucas County, Ohio

Resolution No. 2024-585

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

Facilities

Jeff Nowak was present and offered the following for approval:

26. - Permission to Advertise Phase Two of the Lucas County Sheriff Station Post 48 Renovations Located at 10391 Airport Highway, Swanton, Ohio 43558

Resolution No. 2024-586

27. - Approval of Change Order #1 and Final with Titan Mechanical (Haskins, Ohio) for the Lucas County Family Court Boiler, Chiller, and Cooling Tower Replacement Project Located at 429 N. Michigan Street, Toledo, Ohio 43604

Resolution No. 2024-587

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

Job and Family Services

Breda Osburn offered the following for approval:

28. - Permission to Enter into an Agreement with The Salvation Army of Northwest Ohio for the Purchase and Distribution of Student Backpack Kits

Resolution No. 2024-588

29. - Permission to Enter into an Agreement with the Family and Child Abuse Prevention Center for the provision of Project Access Domestic Violence Prevention Services

Resolution No. 2024-589

30. - Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for the Provision of Legal and Outreach services to TXX Eligible Individuals

Resolution No. 2024-590

31. - Permission to Enter into a Memorandum of Understanding with Ohio Department of Job and Family Services for Implementation of the Benefit Bridge Program

Resolution No. 2024-591

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

Risk Management

Diane Robinson was present and offered the following for approval:

32. - Approval of Entering into an Agreement for the Group Retrospective Rating Program for Workers' Compensation for 2025

Resolution No. 2024-592

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, discipline, and collective bargaining.

Jessica Ford requested executive session to discuss the purchase or sale of property.

Commissioner Gerken made a motion to enter into executive session at 12:01 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:34 p.m.
Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

33. - Appointment of Francis DelBrocco to Fill the Position of Custodial Worker 2 in the
Facilities Department

Resolution No. 2024-593

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

Adjournment

The Board adjourned their meeting at 1:34 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on July 30, 2024 at 11:00 AM Commissioners' Hearing Room,
1st Floor, One Government Center, Toledo, Ohio.

This agenda and past agendas are available online at <https://www.co.lucas.oh.us/73/Agendas-and-Minutes>

Individuals who need ADA effective communication accommodations including American Sign
Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners'
ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good
faith effort will be made to accommodate all requests made in less than 72 hours.