



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

July 30, 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 11:01 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Authorizing the Acceptance of Real Property From the Board of Education of the City School District of the City of Toledo, Ohio, Located at 10 17th Street, Toledo, Ohio 43611, Parcel No. 10-23301, and Transfer of the Property to the Lucas County Economic Development Corporation, LLC (LCEDC)

Matthew Heyrman was present and requested approval for:

Resolution No. 2024-594

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

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

Jessica Ford was present and requested approval for:

Resolution No. 2024-595

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

Prosecutor

John Borell was present and offered the following for approval:

3. - Amending Resolution No. 23-194 to Increase the Amount of Fees for the Legal Services of Thomas A. Hays, Esq. to Assist the Lucas County Prosecutor Concerning the Implementation King Road Landfill Settlement and Representation of the Northwest Ohio Aggregation Coalition and Commissioners on Energy Issues

Resolution No. 2024-596

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

4. - Approval of the Memorandum of Agreement between the Mental Health & Recovery Services Board (MHRSB) of Lucas County and the Lucas County Juvenile Court for the Family Drug Court Coordinator

Resolution No. 2024-597

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

Building Regulations

Dave Gollis was present and offered the following for approval:

5. - Permission to Amend the Agreement with Woolpert, Inc. (Dayton, OH) for CityWorks Permit, Licensing and Land (PLL) Software System

Resolution No. 2024-598

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

Facilities

Jeff Nowak was present and offered the following for approval:

6. - Permission to Advertise for Sealed Bids for the Sale of 701/711 Adams Street, Toledo, Ohio 43604

Resolution No. 2024-599

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

Support Services

Mary Kunkle was present and offered the following for approval:

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

Resolution No. 2024-600

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

8. - Acceptance of Sanitary Sewer No. 924-C and Water Supply Line No. 1689-C, Quarry Ridge, Plat 4, Sylvania Township

Resolution No. 2024-601

9. - Permission to Purchase a 2024 Chevrolet Silverado 3500 HD CC Work Truck from Dave White Chevrolet (Sylvania, OH)

Resolution No. 2024-602

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

Solid Waste Management District

Nate Inkrott offered the following for approval:

10. - Permission to Reject Bid for Purchase of Recycling Containers for Drop-Off Recycling Program

Resolution No. 2024-603

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

11. - Permission to Enter into a Professional Services Agreement with Jones & Henry Engineers, Ltd. (Toledo, OH) for the West Plant Screen and Grit Chamber Improvements at the Water Resource Recovery Facility

Resolution No. 2024-604

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

Administration

12. - Disbursement of 1st Half of 2024 Funds to Shelters for Victims of Domestic Violence

Jessica Ford requested approval for:

Resolution No. 2024-605

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

13. - Establishment of the Lucas County Department of Economic Development

Matthew Heyrman requested approval for:

Resolution No. 2024-606

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

14. - Establishment of the Lucas County Department of Workforce Development

Matthew Heyrman requested approval for:

Resolution No. 2024-607

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to discipline.

Commissioner Gerken made a motion to enter into executive session at 11:14 AM

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 11:19 AM.

Commissioner Gerken, Sobecki, and Lopez voted yes

There were no actionable items.

Adjournment

The Board adjourned their meeting at 11:19 AM.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on August 6, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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