



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

August 6, 2024 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Sobecki called the meeting to order at 11:03 AM. Commissioner Lopez was present, Commissioner Gerken was absent.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

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

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

2. - Ohio State University Extension

Amy Stone, OSU Extension was present and gave a presentation on the work the organization has been doing around agriculture.

Commissioners

Burma Stewart was present and offered the following for approval:

3. - Appointments to the Lucas County Workforce Development Board

Resolution No. 2024-608

Commissioner Lopez moved to approve; Commissioners Lopez and Sobecki 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. 2024-609

5. - Approval of a Joint Cooperation Agreement with the City of Maumee for the Monclova Road Widening Project

Resolution No. 2024-610

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

6. - Approval of the Ohio Department of Youth Services FY25 Grant Award for the Youth Treatment Center

Resolution No. 2024-611

7. - Approval of Agreement between Above and Beyond Care Behavioral Health, the Lucas County Board of Commissioners and the Lucas County Juvenile Court for the Young Men for Change Program

Resolution No. 2024-612

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

Economic Development

Tom Anderson, Springfield Township Trustee was present and offered comments.

Matthew Heyrman was present and offered the following for approval:

8. - Permission to Enter into an Agreement with Management Advisory Group for Consulting Services Related to the Facilitation of Development Process Improvement for the Unincorporated Areas of Lucas County

Resolution No. 2024-613

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

Facilities

Jeff Nowak was present and offered the following for approval:

9. - Authorization to Transfer County Owned Property, Publicly known as Cooley Canal, Addressed as 10950 Corduroy Rd., Curtice, Ohio 43412 to Ohio Department of Natural Resources (ODNR) - Division of Wildlife

Resolution No. 2024-614

10. - Permission to Enter into a Lease Agreement with Boyd & Associates Consulting, LLC for the Use of Space at Spencer Township Neighborhood Center, Holland, Ohio 43528

Resolution No. 2024-615

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

Support Services

Mary Kunkle was present and offered the following for approval:

11. - Approval of the July 2024 Purchase Order Then and Now Certificates

Resolution No. 2024-616

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

Sanitary Engineer

Jessica Ford was present and offered the following for approval:

12. - Amendment to Award of Contract with Hillabrand & Sons Construction, LLC (Northwood, OH) for Water Supply Line No. 1415A, Airport Highway, Springfield Township, approved by Resolution 2024-198 on February 27, 2024

Resolution No. 2024-617

13. - Award of Contract with E. R. Zeiler Excavating, Inc. (Temperance, MI) for Water Supply Line No. 538R, Holland Sylvania Road Area Watermain Replacement, Sylvania Township

Resolution No. 2024-618

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

Office of Management & Budget

Cheri Crane was present and offered the following for approval:

14. - Transfers of Appropriation

Resolution No. 2024-619

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments, promotions, changes of appointment status, changes to the table of organization, and collective bargaining.

Commissioner Sobecki made a motion to enter into executive session at 11:33 a.m.

Commissioner Sobecki and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 12:52 p.m.

Commissioner Sobecki and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

15. - Appointment of Sarah Franklin to Fill the Position of Administrative Assistant 1 in the Department of Workforce Development

Resolution No. 2024-620

16. - Appointment of Morgan Dickerson to the position of Canine Care Technician in the Canine Care & Control Department

Resolution No. 2024-621

17. - Amendment to the Table of Organization and Chart of Positions for the Department of Administration

Resolution No. 2024-622

18. - Promotion of Jessica Poupard to the Position of Senior Analyst in the Department of Administration

Resolution No. 2024-623

19. - Amendment to the Table of Organization and Chart of Positions for the Office of Management & Budget

Resolution No. 2024-624

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

Adjournment

The Board adjourned their meeting at 12:54 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on August 13, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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