



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

August 13, 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 11:00 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Honoring Ally Westmeyer For Summer Internship with Commissioner Sobecki
Christine Varwig was present and offered comments.

Commissioners

2. - Approval of Community Partnership Funding Program Policy

Micheal Hart was present and requested approval for:

Resolution No. 2024-625

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

3. - Authorizing the County Administrator to Enter into a Partnership Agreement for the Calendar Year 2024

Ronald Wells was present and requested approval for:

Resolution No. 2024-626

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

Prosecutor

John Borell was present and offered the following for approval:

4. - Authority to Enter into Natural Gas and Electric Aggregation Consulting Agreements with Palmer Energy Company, Inc.

Resolution No. 2024-627

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

Adult Probation

Ashley Richardson was present and offered the following for approval:

5. - Acceptance of Grant Funds Through Mental Health and Recovery Services Board

Resolution No. 2024-628

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

6. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Zepf Center for Family SBIRT (Screening, Brief Intervention, and Referral to Treatment) Services

Resolution No. 2024-629

7. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Bikes Build-a-Bike Program

Resolution No. 2024-630

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

Family Council

Christy Hannon was present and offered the following for approval:

8. - Approval of Fiscal Period 2024/25 Allocation Amendment to the Great Lakes Community Action Partners's Early Head Start Delegate Agreement with the Lucas County Family and Children First Council

Resolution No. 2024-631

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

Emergency Services

Dennis Cole was present and offered the following for approval:

9. - Approval to Transfer Emergency Medical Services Equipment to Toledo Fire, Jerusalem Twp. Fire, Monclova Twp. Fire, Providence Twp. Fire, Richfield Twp. Fire, Springfield Twp. Fire, Sylvania Twp. Fire, Washington Twp. Fire, Waterville Fire, Whitehouse Fire, UT EMS Medics and 180th Air National Guard per Final Amended EMS Agreement.

Resolution No. 2024-632

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

Facilities

Jeff Nowak was present and offered the following for approval:

10. - Authorization to Make Application, Accept Funds, and Enter into an Agreement with the Ohio Office of Budget and Management for a One Time Strategic Community Investments Grant Program for Renovations to the Lucas County Sheriff Substation Located at 10391 Airport Highway, Swanton, Ohio 43558

Resolution No. 2024-633

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

11. - Authorizing the Lucas County Sanitary Engineer to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement Program and the Board of Lucas County Commissioners' President to execute contracts as required

Resolution No. 2024-634

12. - Acceptance of Water Supply Line No. 1589-B, Friendship Kitchen, Monclova Township

Resolution No. 2024-635

13. - Acceptance of Sanitary Sewer No. 743-B and Water Supply Line No. 1424-B (Laterals Only), Pilliod Road, Springfield Township

Resolution No. 2024-636

14. - Acceptance of Sanitary Sewer No. 931 and Water Supply Line No. 1695, Rivertree, Plat 1, Sylvania Township

Resolution No. 2024-637

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

Water Resource Recovery Facility

Jim Shaw offered the following for approval:

15. - Authorizing the Lucas County Sanitary Engineer to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement Program and the Board of Lucas County Commissioners' President to execute contracts as required

Resolution No. 2024-638

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

Office of Management & Budget

Jessica Ford was present and offered the following for approval:

16. - Appropriation Resolution

Resolution No. 2024-639

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

Administration

17. - Approval of Amendment #2 to the Agreement with OMA Vantage to Relocate Furniture and Technology for the Lucas County Children Services Board (LCCSB) from 701 Adams to 333. N. Summit Street, Toledo, Ohio

Bridgette Kabot was present and requested approval for:

Resolution No. 2024-640

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

18. - Permission to Enter into an Agreement with Communica for Rebranding and Logo Design Services for Lucas County and Lucas County Canine Care & Control

Sarah Elms was present and requested approval for:

Resolution No. 2024-641

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 appointments and evaluations of public employees.

Jessica Ford requested executive session to discuss pending or imminent court action.

Commissioner Gerken made a motion to enter into executive session at 11:31 a.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 12:57 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

19. - Promotion of Omar Albakri to the Position of Network Administrator 2 at the Department of Job & Family Services

Resolution No. 2024-642

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

Commissioners

Jessica Ford offered the following for approval:

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

Resolution No. 2024-643

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

Prosecutor

Jessica Ford offered the following for approval:

21. - Authorizing the Settlement of a Claim against Major John Sylvester, Anissa Floure, R.N., and Dr. Steven Dood in their Official and Individual Capacities

Resolution No. 2024-644

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

Adjournment

The Board adjourned their meeting at 12:59 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on August 27, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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