



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

August 27, 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. - Certificate Recognizing Vivian Watts' Retirement

Breda Osburn, Director of Job and Family Services, LaReine Howie, Union Representative, and Vivian Watts were present and offered comments.

Commissioners

2. - Proclaiming September 2024 as Recovery Month in Lucas County

From the Zepf Center Craig Gebers, Chief Recovery Officer was present and offered comments. Also from Zepf Center Joe Muniz, Peer Support Specialist, Cierra Awls, Hope Project Director, Rob Riedy, Recovery House Manager, and Jim Rye, Peer Development Coordinator, were present.

Resolution No. 2024-645

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

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

Jessica Ford was present and requested approval for:

Resolution No. 2024-646

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

County Engineer

Mike Pniewski was present and offered the following for approval:

4. - Approval of Local Public Agency Project Agreements with the Ohio Department of Transportation for the Monclova Road and Wilkins Road Roundabout Project (PID 116687), the Providence-Neapolis-Swanton Road and Archbold-Whitehouse Road Roundabout Project (PID 116886) and the Gibbs Road Bridge #5 Replacement Project (PID 119449)

Resolution No. 2024-647

5. - Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Frankfort Road and Crissey Road Intersection Roundabout Project, PID 116617

Resolution No. 2024-648

6. - Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Hill Avenue and McCord Road Roundabout Project, PID 115512

Resolution No. 2024-649

7. - Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Monclova Road Widening Project, PID 117850

Resolution No. 2024-650

8. - Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Summit Street and Shoreland Avenue Roundabout Project, PID 111415

Resolution No. 2024-651

9. - Acceptance of Anti-Vehicular Access Easement for 7464 West Sylvania Avenue, Sylvania Township

Resolution No. 2024-652

10. - Approval to Enter into a H2Ohio Rivers Initiative Chloride Reduction Grant Agreement from the Ohio Environmental Protection Agency for Lucas County and Village of Holland Equipment Upgrades and Purchases

Resolution No. 2024-653

11. - Approval and Acceptance of Contract for Sale and Purchase of Real Property for the Shoreland Avenue & Summit Street Roundabout Project, PID 111415

Resolution No. 2024-654

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

Prosecutor

Sarah Weiglian was present and offered the following for approval:

12. - Authorizing a Lease Extension Agreement with the Sofia Quintero Art and Cultural Center

Resolution No. 2024-655

13. - Approval of VAWA (Violence Against Women Act) Grant Application for the Toledo/Lucas County Victim-Witness Assistance Program's "VAW Response Team" Administered by the Lucas County Prosecutor

Resolution No. 2024-656

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

14. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Youth Advocate Program, Inc for the Community Treatment Center

Resolution No. 2024-657

15. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Youth Advocate Program, Inc for Re-Entry Support Services

Resolution No. 2024-658

16. - Approval of Amendment #1 to the Sub-Grant Agreement between the Ohio Department of Job and Family Services, the Lucas County Board of Commissioners, the Lucas County Juvenile Court, the Ohio Department of Medicaid and the Ohio Department of Children and Youth

Resolution No. 2024-659

17. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Symphony for Musical Instruction for the Youth Treatment Center

Resolution No. 2024-660

18. - Approval of Agreement between the Lucas County Board of County Commissioners, the Lucas County Juvenile Court and the Toledo Symphony to Provide Musical Instruction to the Community Treatment Center.

Resolution No. 2024-661

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

Probate Court

Jessica Ford was present and offered the following for approval:

19. - Permission to Renew Software Maintenance Agreement for the Probate Court Case Management System with CourtView Justice Solutions, Inc. dba Equivant

Resolution No. 2024-662

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

Job and Family Services

Breda Osburn offered the following for approval:

20. - Permission to Enter into an Intergovernmental Agreement with the Lucas County Prosecutor's Office for the Provision of Legal Functions

Resolution No. 2024-663

21. - Permission to Enter into an Agreement with Area Office on Aging of Northwestern Ohio for the provision of Plan 4 Home Services

Resolution No. 2024-664

22. - Permission to Enter into an Intergovernmental Revenue Agreement with Lucas County Children Services for Kinship Navigator Services

Resolution No. 2024-665

23. - Permission to Enter into an Agreement with Area Office on Aging for Kinship Services

Resolution No. 2024-666

24. - Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for the Provision of Access & Visitation Program Services

Resolution No. 2024-667

25. - Permission to Enter into a Memorandum of Understanding with Harbor for the purpose of Documenting Responsibilities for Comprehensive Case Management and Employment Program Services

Resolution No. 2024-668

26. - Permission to Enter into an Agreement with Harbor Behavioral Healthcare Inc. for the Provision of Benefit Bridge Program Services

Resolution No. 2024-669

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

27. - Certification of Various Delinquent Sewer Charges for Sanitary Sewer No. 772, Jerusalem Township

Resolution No. 2024-670

28. - Certification of Delinquent Water/Sewer Charges for Various Loan Projects and Hardship Deferments

Resolution No. 2024-671

29. - Permission to Purchase a 2024 Chevrolet Colorado Trail Boss Work Truck from Dave White Chevrolet (Sylvania, Ohio)

Resolution No. 2024-672

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:

30. - Transfer of Funds

Resolution No. 2024-673

31. - Resolution providing for the Issuance and Sale of \$7,405,000 of County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2024 (Tap Projects)

Resolution No. 2024-674

32. - Resolution providing for the Issuance and Sale of \$37,455,000 of County of Lucas, Ohio, Economic Development Nontax Revenue Notes, Series 2024 (Federally Taxable)

Resolution No. 2024-675

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

Economic Development

Matthew Heyrman was present and offered the following for approval:

33. - Authorization to Enter into an Economic Development Grant with ConneCToledo for a Detailed Assessment of Improvements to Promenade Park

Resolution No. 2024-676

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 and discipline of a public employee.

Commissioner Gerken made a motion to enter into executive session at 11:30 AM.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:49 PM.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

34. - Appointment of Ashley Erd to Fill the Position of CSR Delivery RESEA Advisor in the Department of Workforce Development

Resolution No. 2024-677

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

Adjournment

The Board adjourned their meeting at 1:50 PM.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on September 10, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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