



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

September 10, 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.

Presentation

1. - Board of Lucas County Commissioners Month In Review: August
Brooks Sutherland was present and played a video slide show of activities and events that the Commissioners participated in the previous month.
2. - Toledo Jeep Fest Impact Report
Bruce Baumhower, Board member and one of the founders of Jeepfest, Jerry Huber, Board member and one of the founders of Jeepfest, and Whitney Rofkar, Event Director of Jeepfest were present and offered comments.

Sheriff

Brittany Sedlar was present and offered the following for approval:

3. - Permission to Apply for FY2024 Violence Against Women Act (VAWA) Grant Funding to Support the Integrated Investigations Program Provided by the Lucas County Sheriff's Office

Resolution No. 2024-678

4. - Approval to Exercise the First Renewal Option and Amending Price Per Meal for Food Service Agreement with Aramark Correctional Services, (Downers Grove, Illinois)

Resolution No. 2024-679

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

Information Services

Matthew Mackowiak was present and offered the following for approval:

5. - Approval of License Renewal of Oracle Guided Learning Licenses

Resolution No. 2024-680

6. - Approval to Renew Oracle Cloud ERP, EPM and HCM licenses for a 12-month period from October 1, 2024, to September 30, 2025

Resolution No. 2024-681

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

Economic Development

Matthew Heyrman was present and offered the following for approval:

7. - Authorization for the County Administrator or Deputy County Administrator to Execute Documents Necessary for the Sale of Property Known as 3750 Silica Road, Sylvania, Ohio 43560, Parcel No. 78-30374, Lucas County, Ohio

Resolution No. 2024-682

8. - Permission to Enter into a Subscription Agreement with Carahsoft Technology Corporation for 4 Salesforce Licenses

Resolution No. 2024-683

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 Training Equipment to Toledo Fire, Sylvania Township Fire, Oregon Fire and Washington Township Fire

Resolution No. 2024-684

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

Facilities

Patrick Holland was present and offered the following for approval:

10. - Award of Contract to Advanced Excavating & Demolition (McComb, Ohio) for the Demolition of the Existing Building Located at 3815 W. Sylvania Avenue, Toledo, Ohio 43623

Resolution No. 2024-685

11. - Permission to Advertise for Electrical Work Associated with Furniture Upgrades at the Lucas County Emergency Services Building Located at 2144 Monroe Street, Toledo, Ohio 43604

Resolution No. 2024-686

12. - Permission to Purchase a 2024 S64 T4 Bobcat Skid Steer Loader from Clark Equipment Company dba Bobcat Company (Fargo, ND) through Sourcewell Pricing Contract 020223-CEC

Resolution No. 2024-687

13. - Award of Contract to Midwest Contracting (Holland, Ohio) for Phase Two of the Lucas County Sheriff Station Post 48 Renovations Located at 10391 Airport Highway, Swanton, Ohio 43558

Resolution No. 2024-688

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

Support Services

Mary Kunkle was present and offered the following for approval:

14. - Approval of the August 2024 Purchase Order Then and Now Certificates

Resolution No. 2024-689

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:

15. - Permission to Amend Transfer of Funds Resolution 2024-673, Passed on August 27, 2024

Resolution No. 2024-690

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

Administration

16. - Permission to Enter into a Master Services Agreement and Statement of Work with CliftonLarsonAllen (CLA) to provide Professional Services with regard to Filings for Inflation Reduction Act Tax Credits

Matthew Heyrman requested approval for:

Resolution No. 2024-691

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

17. - Permission to Advertise the Application for Domestic Violence Shelter Providers

Jessica Ford requested approval for:

Resolution No. 2024-692

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments, collective bargaining, and discipline of a public employee.

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

Commissioner Gerken made a motion to enter into executive session at 11:40 a.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 2:07 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

18. - Appointment of Tanya Foster, Cameisha Singer, and Camry Cook to Fill the Economic Support Worker Positions in the Department of Job & Family Services

Resolution No. 2024-693

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

Adjournment

The Board adjourned their meeting at 2:08 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on September 10, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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