



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

September 17, 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 11:06 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Proclaiming September 15th through October 15th as Hispanic Heritage Month

Resolution No. 2024-698

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

2. - Recognizing A.N.G.E.L.S Organization Founder and President Lisa Canales-Smith
Lisa Canales-Smith, President of A.N.G.E.L.S. was present and offered comments.

3. - Recognizing Michael Pidsosny and Anita Prielipp from the Department of Job and Family Services

Michael Pidsosny and Anita Prielipp were present and offered comments.

4. - Recognizing Toledo Public Schools Leadership

Dr. Durant, Sheena Barnes, and Natasha Allen were present and offered comments. Taylor Burciaga, Sophia Quintero Center was present and offered comments.

5. - 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. 2024-699

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

County Engineer

Mike Pniewski was present and offered the following for approval:

6. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Stop & Go – Eber Road at Airport Highway - Petition Number 1071

Resolution No. 2024-700

7. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for EROP LLC – Whitewater Express Car Wash - Petition Number 1073

Resolution No. 2024-701

8. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Innovative Handling Expansion - Petition Number 1080

Resolution No. 2024-702

9. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Sheetz – Springfield Crossing - Petition Number 1083

Resolution No. 2024-703

10. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Raising Cane's Restaurant – Spring Meadows - Petition Number 1086

Resolution No. 2024-704

11. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Allergy Clinic Ohio - Petition Number 1087

Resolution No. 2024-705

12. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for 730 S. Holland-Sylvania Road, Petition Number 1088

Resolution No. 2024-706

13. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for 5526 Waterville Monclova Road - Petition Number 1089

Resolution No. 2024-707

14. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Whiteford Woods - Petition Number 1090

Resolution No. 2024-708

15. - Authorization to Enter into a Joint Cooperation Agreement with the Board of Richfield Township Trustees for Pavement Preservation of Washburn and Richfield Center Roads

Resolution No. 2024-709

16. - Authorization to Enter into a Joint Cooperation Agreement with the Village of Holland for the Ohio EPA H2Ohio Rivers Initiative Chloride Reduction Grant

Resolution No. 2024-710

17. - Grant and Donation of Easement to the Ohio Department of Transportation for the LUC-Micro Duct, PID 117961

Resolution No. 2024-711

18. - Approval of Change Order No. 1 and Final with Griffin Pavement Striping for the 2024 Long Line Painting Program

Resolution No. 2024-712

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

19. - Permission to Exercise the First of Three Renewal Options and Approval of Agreement Amendment with Keefe Commissary Network, LLC. (Strongsville, OH) for the Inmate Commissary Services

The item was tabled.

Economic Development

Matthew Heyrman was present and offered the following for approval:

20. - Permission to Enter into a Service Agreement with Summit Technologies for the Creation and Implementation of the Salesforce Platform for the Lucas County Department of Economic Development

Resolution No. 2024-713

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

21. - Acceptance of Water Supply Line No. 1424-G, Apple Blossom, Plat 11, Springfield Township

Resolution No. 2024-714

22. - Acceptance of Sanitary Sewer No. 866-H and Water Supply Line No. 1610-H, Eagle Creek, Plat 9, Sylvania Township

Resolution No. 2024-715

23. - Acceptance of Sanitary Sewer No. 866-I and Water Supply Line No. 1610-I, Eagle Creek, Plat 10, Sylvania Township

Resolution No. 2024-716

24. - Permission to Enter into a Professional Services Agreement with Kleinfelder, Inc. (Bowling Green, OH) for Sanitary Sewer No. 1000, Curtice Area Sanitary Sewer Improvements

Resolution No. 2024-717

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

Solid Waste Management District

Jim Shaw was present and offered the following for approval:

25. - Permission to Enter into a Professional Services Agreement with Tetra Tech, Inc. (Toledo, OH) for Material Recovery Facility (MRF) Design Services

Resolution No. 2024-718

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

Treasurer

Mark Austin was present and offered the following for approval:

26. - Acceptance of the Ohio TechCred Program Grant

Resolution No. 2024-719

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

Office of Management & Budget

Cheri Crane was present and offered the following for approval:

27. - Appropriation Resolution

Resolution No. 2024-720

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

Administration

28. - Authorization to Amend the Subgrant Agreement with the Area Office on Aging of Northwest Ohio Inc. (AOoA) to Administer Ohio Department of Aging Healthy Aging Grants Funding

Jessica Poupard was present and requested approval for:

Resolution No. 2024-721

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

29. - Permission to Enter into a Lease Renewal Agreement with the Toledo Area Regional Transit Authority (TARTA) for the Use of Space at Fifth Third Field, Toledo, Ohio

Jessica Ford requested approval for:

Resolution No. 2024-722

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 11:52 a.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:34 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

30. - Appointment of Shelby Frome to Fill the Economic Support Worker Position in the Department of Job & Family Services

Resolution No. 2024-723

31. - Termination of Unclassified Service Employment of Kelly Sears, Director of Canine Care & Control/Chief Dog Warden

Resolution No. 2024-724

32. - Appointment of Michael Hart to the Position of Acting Director of Canine Care & Control/Chief Dog Warden

Resolution No. 2024-725

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

Adjournment

The Board adjourned their meeting at 1:35 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on September 24, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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