



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

September 24, 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 11:04 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Land Bank Update on Transformative Community Projects

David Mann, President & CEO of Lucas County Landbank was present and gave a presentation on past, current, and future projects that the Lucas County Landbank will be undertaking.

Sheriff

Lieutenant Gary Condon was present and offered the following for approval:

2. - Permission for the Lucas County Sheriff's Office to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease 11 Vehicles for 60 Months and 2 Vehicles for 36 Months

Resolution No. 2024-726

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

3. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Steven B. Dood M.D., LLC for Physician and Healthcare Services

Resolution No. 2024-727

4. - Approval of Grant Award from the Ohio Department of Mental Health and Addiction Services for the Lucas County Juvenile Court to Provide Funding for the Family Drug Court

Resolution No. 2024-728

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

Emergency Services

Matthew Heyrman was present and offered the following for approval:

5. - Approval to Transfer Excess EMS Vehicles to Facilities Department

Resolution No. 2024-729

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

Workforce Development

Burma Stewart was present and offered the following for approval:

6. - Authorization to Exercise the First of Two One-year Contract Renewal Options Between the Lucas County Department of Workforce Development (LCDWD) and Harbor Behavioral Health for Administration of the Comprehensive Case Management Employment Program (CCMEP) in Workforce Area #9 (Lucas County)

Resolution No. 2024-730

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

Risk Management

Diane Robinson and Matthew Mackowiak were present and offered the following for approval:

7. - Permission to Accept the Proposal for Broker of Record for Property/Casualty, Automobile Liability, Medical Professional Liability, Cyber Liability, and General Liability Insurance Coverages

Resolution No. 2024-731

8. - Permission to Accept Primary General Liability/Public Officials & Law Enforcement and Excess Liability Coverages through our Broker of Record the Hylant Group

Resolution No. 2024-732

9. - Permission to Enter into an Agreement with JANUS Software for a County Network Security Assessment

Resolution No. 2024-733

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

Human Resources

Trent Burner was present and offered the following for approval:

10. - Permission to Enter into an Agreement with Experience Management Institute (EXMI) for Completion of a Compensation and Equity Study

Resolution No. 2024-734

Commissioner Sobecki moved to approve; Commissioners Sobecki and Gerken voted yes. Commissioner Lopez voted no.

Executive Session

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

Commissioner Gerken made a motion to enter into executive session at 11:26 a.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:07 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

11. - Appointment of John Wenzlick to Fill the Position of Budget Director/Director of the Office of Management & Budget in the Department of Management & Budget

Resolution No. 2024-735

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

Adjournment

The Board adjourned their meeting at 1:08 p.m.

A handwritten signature in cursive script that reads "Justin L. Richmond".

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on September 24, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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