



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

October 1, 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 11:05 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: September
Commissioners Gerken, Sobecki, and Lopez offered comments.

Information Services

Matthew Mackowiak was present with Jason McCoy, the Deputy Director of Information Services, and offered the following for approval:

2. - Approval to Renew Software License Subscription for VMware Cloud

Resolution No. 2024-741

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

3. - Approval of the Grant Award to Lucas County Juvenile Court from the Ohio Attorney General's Office for Improving the Electronic Reporting of Adjudication Information by Ohio's Juvenile Courts

Resolution No. 2024-742

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

Family Council

David Kontur was present and offered the following for approval:

4. - Authorization to Enter an SFY 2025, Pooled Funding Agreement, with the Specified Contributing Agencies, to Receive Funds for the Purpose of Funding Lucas County Intersystem Care Coordination

Resolution No. 2024-743

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

Facilities

Jeff Nowak was present and offered the following for approval:

5. - Approval of Second Amendment to the Agreement Between Berglund Construction Company and the Lucas County Commissioners for Pre-Construction Services for the Facade Repair to the Common Pleas Courthouse

Resolution No. 2024-744

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

6. - Permission to Extend the Agreement Period of the Contractor Agreement with RA Cab of Toledo for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2024-745

7. - Permission to Extend the Agreement Period of the Contractor Agreement with Black & White Transportation for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2024-746

8. - Permission to Extend the Agreement Period of the Contractor Agreement with Weak Ends Transportation for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2024-747

9. - Permission to Extend the Agreement Period of the Contractor Agreement with Fast Black Taxi, LLC for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2024-748

10. - Permission to Extend the Agreement Period of the Contractor Agreement with Transit Now dba Yellow Cab for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2024-749

11. - Permission to Extend the Agreement Period of the Contractor Agreement with MNM Transportation, LLC for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

Resolution No. 2024-750

12. - Permission to Enter into a Federal Fiscal Year 2025 Agreement with Black & White Transportation for the Provision of EMS-related Medical Transportation

Resolution No. 2024-751

13. - Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for Legal and Outreach Services

Resolution No. 2024-752

14. - Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for Truancy Mediation Services

Resolution No. 2024-753

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

Support Services

Mary Kunkle was present and offered the following for approval:

15. - Approval of the September 2024 Purchase Order Then and Now Certificates

Resolution No. 2024-754

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

Administration

16. - Permission to Enter into an Agreement with Civil & Environmental Consultants, Inc. to Provide Due Diligence and Professional Consulting Services in Connection with Property located on Southard Street, Toledo, Ohio

Jessica Ford was present and requested approval for:

Resolution No. 2024-755

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

17. - Acceptance of Ohio Department of Health Tuberculosis Funding Agreement

Jessica Poupard was present and requested approval for:

Resolution No. 2024-756

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, promotions, discipline of a public employee, and collective bargaining.

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

Commissioner Gerken made a motion to enter into executive session at 11:27 a.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 1:20 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

18. - Promotion of Zachary Simon to the Position of Business Systems Specialist at the Department of Job & Family Services

Resolution No. 2024-757

19. - Appointment of Breanna LeGree to the position of Canine Care Technician in the Canine Care & Control Department

Resolution No. 2024-758

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

Adjournment

The Board adjourned their meeting at 1:24 p.m.



Justin L. Richmond, Deputy Clerk

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

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