



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

October 8, 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.

Commissioners

1. - Cybersecurity Awareness Month Recognition

Matthew Mackowiak was present and offered comments on the following:

Resolution No. 2024-766

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

2. - Approval of Travel - Lucas County Commissioner Lisa Sobecki

Matthew Heyrman was present and requested approval for:

Resolution No. 2024-767

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

Economic Development

Matthew Heyrman offered the following for approval:

3. - Approving an Enterprise Zone (EZ) Agreement with Lucas County, Ohio, and Yarder Manufacturing Company for a Tax Exemption of Sixty (60) Percent for a Period of Ten (10) Years on the Increase in the Assessed Value of Real and Tangible Property for Parcel Number 38-00357, Maumee, Ohio, Monclova Township

Resolution No. 2024-768

Matthew Yarder, Executive Vice President of Yarder Manufacturing, was present and offered comments.

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

Auditor

Katie Moline was present and offered the following for approval:

4. - Permission to Enter into an Agreement with Paymentus as the Dog Licensing Credit Card Vendor for the Lucas County Auditor's Office

Resolution No. 2024-769

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

Prosecutor

Steve Slivka was present and offered the following for approval:

5. - Approval of VOCA/SVAA (Victims of Crime Act/State Victim Assistance Act) Grant Award for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Resolution No. 2024-770

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

Clerk of Courts

Bernie Quilter was present and offered the following for approval:

6. - Permission to Enter into Lease Agreement with Wong Properties, Inc for Property at 3606 W. Sylvania Avenue Suite #11, Toledo, Ohio for the Lucas County Clerk of Courts Auto Title Office

Resolution No. 2024-771

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

Common Pleas

Matthew Heyrman offered the following for approval:

7. - Authorization to Enter into a Memorandum of Agreement for the Purpose of Assisting Treatment Court and other Specialized Dockets with Funding to Effectively Manage Offenders with Substance Use Disorders in the Community Treatment Court Program for Specialized Docket Programs

Resolution No. 2024-772

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

Facilities

8. - Permission to Purchase a 2024 SkyJack 19' Micro Scissor Lift Model #SJ3219M from Skyworks, LLC (Perrysburg OH) through Sourcewell Pricing Contract 020923-SKJ

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Job and Family Services

Breda Osburn was present and offered the following for approval:

9. - Permission to Enter into an Agreement with Goodwill Industries of Northwest Ohio for Career Path Program Services

Resolution No. 2024-773

10. - Permission to Enter into an Agreement with Lucas Metropolitan Housing Authority for Home to Stay Program Services

Resolution No. 2024-774

11. - Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for Case Management Services

Resolution No. 2024-775

12. - Permission to Enter into an Agreement with Zepf Center for Safety Net Runaway Homeless Youth Emergency Shelter Services

Resolution No. 2024-776

13. - Permission to Enter into an Intergovernmental Agreement with Lucas County Family and Children First Council for the Bridges Out of Poverty Program

Resolution No. 2024-777

14. - Permission to Enter into an Agreement with Pathways Inc. for Provision of the Brothers and Sisters United Parenting Program

Resolution No. 2024-778

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

Office of Management and Budget

Cheri Crane was present and offered the following for approval:

15. - Appropriation Resolution

Resolution No. 2024-779

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

Budget Hearings

16. - Office of Management & Budget

Cheri Crane offered comments.

17. - Support Services

Mary Kunkle was present and offered comments.

Executive Session

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

Commissioner Gerken made a motion to enter into executive session at 11:50 AM

Commissioners Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 12:54 PM

Commissioners Gerken, Sobecki, and Lopez voted yes.

Adjournment

The Board adjourned their meeting at 12:55 PM.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on October 8, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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