



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

October 15, 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 11:02 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

County Engineer

Kelleigh Decker was present and offered the following for approval:

1. - Permission to Reject All Bids and Re-Bid the Flood Hazard Mitigation Grant Home Elevation Project located at 11025 Dorr Street, Spencer Township

Resolution No. 2024-784

2. - Approval of Final Plat for Eagle Creek Plat Nine, Sylvania Township

Resolution No. 2024-785

3. - Approval of Final Plat for Eagle Creek Plat Ten, Sylvania Township

Resolution No. 2024-786

4. - Acknowledgment of Receipt and Approval of County Engineer 2025 Recommendation and Cost Estimate for Purchases of Machinery, Tools and Equipment

Resolution No. 2024-787

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

5. - Permission for the Lucas County Sheriff's Office to Enter into an Agreement with Ohio Department of Public Safety and to Accept the FY2025 Lucas County OVI Task Force Grant in the amount of \$224,984.02

Resolution No. 2024-788

6. - Permission for the Lucas County Sheriff's Office to Enter into Agreement with Ohio Department of Public Safety and to Accept the FY2025 Impaired Driving Enforcement Program (IDEP)/Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$92,553.26

Resolution No. 2024-789

7. - Permission to Apply for the FY2024 Justice Assistance Grant Funding through the Criminal Justice Coordinating Council

Resolution No. 2024-790

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

Facilities

Jeff Nowak was present and offered the following for approval:

8. - Approval of the Renewal of an Agreement with the State of Ohio for an Easement on Garden Lakes Drive, Toledo, Ohio

Resolution No. 2024-791

9. - Approval to Amend the Agreement with Duket Architects for Professional Services Associated with the Restoration of the Lucas County Court of Commons Pleas Located at 700 Adams Street, Toledo, Ohio 43604 ****DEFERRED****

The Item was tabled.

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

Resolution No. 2024-792

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

11. - Permission to Enter into an Agreement with Harbor Behavioral Healthcare Inc. for the Provision of Work Experience Program (WEP) Services

Resolution No. 2024-793

12. - Permission to Enter into an Agreement with Harbor, Inc for CareerLink Program Services

Resolution No. 2024-794

13. - Permission to Enter into an Agreement with Farm Labor Research Project, Inc. dba Campaign for Migrant Worker Justice (CMWJ) for the provision of the Employment Readiness & Youth Empowerment Program

Resolution No. 2024-795

14. - Permission to Enter into a Memorandum of Understanding (MOU) between Lucas County Department of Job & Family Services and Lucas County Child Support Enforcement Agency for the Purpose of Safeguarding Federal Tax Information

Resolution No. 2024-796

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

15. - Permission to Enter into an Agreement with Toledo Lucas County Homeless Board for Homeless Services

Resolution No. 2024-797

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

Support Services

Matthew Heyrman was present and offered the following for approval:

16. - Approval of Travel for Lucas County Commissioner Departments for Calendar Year 2024

Resolution No. 2024-798

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

17. - Approval of Private Agreement for Sanitary Sewer No. 822-G & Water Supply Line No. 1421-G, The Village at Twelve Lakes, Plat 4, Sylvania Township

Resolution No. 2024-799

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

Administration

18. - Permission to Amend the Electronic Signature Policy and Security Procedure

****DEFERRED****

The item was tabled.

Budget Hearings

19. - County Engineer

Mike Pniewski and Kelleigh Decker were present and offered comments.

20. - Sanitary Engineer

Jim Shaw was present and offered comments.

21. - Family Council

David Kontur and Lori Herrick were 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 12:00 p.m.

Commissioners Gekren, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 12:53 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Adjournment

The Board adjourned their meeting at 12:53 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on October 15, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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