



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

October 22, 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 11:00 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Lucas County Charitable Campaign Kick Off

Kim Taylor, Pamela Grimshaw, United Way, and Wendy Spoerl, Adopt America Network, were present and offered comments.

2. - Recognizing October as Health Literacy Month

Shannon Jones, Deputy Director of Lucas County Health Department was present and offered comments.

Resolution No. 2024-800

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

3. - Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended, a plan of finance for the issuance of up to \$11,000,000 Toledo-Lucas County Port Authority Development Revenue Bonds (Northwest Ohio Bond Fund) Series 2024C (Toledo Museum of Art Project) by the Toledo-Lucas County Port Authority, up to \$7,500,000 Cleveland-Cuyahoga County Port Authority Development Revenue Bonds (Port of Cleveland Bond Fund) Series 2024C (Toledo Museum of Art Project) by the Cleveland-Cuyahoga County Port Authority, and up to \$7,500,000 Columbus-Franklin County Finance Authority Development Revenue Bonds (Central Ohio Regional Bond Fund) Series 2024X (Toledo Museum of Art Project) by the Columbus-Franklin County Finance Authority; and Authorizing Other Documents in Connection With the Issuance of the Bonds

Craig Teamer was present and offered comments.

Resolution No. 2024-801

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

Board of Elections

LaVera Scott was present and offered the following for approval:

4. - Acceptance of the Reimbursement Funds from the Ohio Secretary of State Frank LaRose in the Amount of \$7,570 for the Data Analysis Transparency Archive Act (DATA Act) Implementation

Resolution No. 2024-802

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

Canine Care & Control

Michael Hart was present and offered the following for approval:

5. - Permission to Apply and Accept 2024 National Shelter Grants Initiative Award through the American Society for the Prevention of Cruelty to Animals

Resolution No. 2024-803

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

Administration

Jessica Ford was present and offered the following for approval:

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

Resolution No. 2024-804

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

Employee Benefits

Colleen Abbott was present and offered the following for approval:

7. - Permission to Exercise the First of Two Renewal Options with Hylant Group, Inc for Benefits Consulting Services

Resolution No. 2024-805

8. - Permission to Exercise our First and Second Renewal Options and Amend PEPY rate for Employee Assistance Program (EAP) with Harbor Inc.

Resolution No. 2024-806

9. - Permission to Advertise for Stop Loss Reinsurance Coverage

Resolution No. 2024-807

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

Budget Hearing

10. - Prosecutor

Julia Bates, Lucas County Prosecutor, Steve Papdimos, Civil Division Chief, and Kelly Yakumithis, Director of Operations were present and offered comments.

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 12:41 p.m. Commissioners Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 2:02 p.m.
Commissioners Gerken, Sobecki, and Lopez voted yes.

Adjournment

The Board adjourned their meeting at 2:03 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 October 22, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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