



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

October 29, 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. - Recognizing Bittersweet Farms For Decades of Service To Individuals With Varying Levels of Autism

Megan Thompson, Executive Director of Bittersweet Farms, and three clients of Bittersweet Farms were present and offered comments.

Resolution No. 2024-810

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

2. - Support for the Greatest American Cleanup

Adam Cassie, Director of Keep Toledo-Lucas County Beautiful, and Benjamin Pushka were present and offered comments.

Resolution No. 2024-811

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

3. - Resolution Approving, Solely for the Purpose of Section 147(f) of the Internal Revenue Code of 1986, the Issuance of Healthcare Facilities Improvement and Refunding Revenue Bonds, Series 2024 (Otterbein Homes Obligated Group), by the County of Warren, Ohio; Authorizing a Public Hospital Agencies Agreement and an Indemnification Agreement in Connection with that Approval; and Authorizing Other Documents in Connection with the Issuance of the Bonds

Julie Konieczny, attorney for Bricker Graydon law firm, was present and offered comments.

Resolution No. 2024-812

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

4. - Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

Jessica Ford was present and requested approval for:

Resolution No. 2024-813

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

Juvenile Court

Sarah Karr was present and offered the following for approval:

5. - Approval of the Grant Award from the State of Ohio Attorney General's Office for the Victims of Crime Act (VOCA) to the Lucas County Juvenile Court CASA Department

Resolution No. 2024-814

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

Facilities

Jeff Nowak was present and offered the following for approval:

6. - Award of Contract to Laibe Electric Company (Perrysburg, Ohio) for Electrical Work Associated with Furniture Upgrades at the Lucas County Emergency Services Building Located at 2144 Monroe Street, Toledo, Ohio 43604

Resolution No. 2024-815

7. - Permission to Advertise for Statements of Qualifications for Professional Architectural and Engineering Services for Lucas County Facilities Projects

Resolution No. 2024-816

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

8. - Permission to Enter into an Agreement with YWCA of Northwest Ohio for the Provision of Reducing the Risk & Teen Pregnancy Outreach Programs

Resolution No. 2024-817

9. - Permission to Enter into an Agreement with the Center of Hope Family Services, Inc. for After School, School Day Intervention and Parent Support Program Services

Resolution No. 2024-818

10. - Permission to Enter into an Agreement with The Hospital Council of Northwest Ohio for Pathways HUB Regional Care Coordination

Resolution No. 2024-819

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

Office of Management & Budget

Cheri Crane was present and offered the following for approval:

11. - Appropriation Resolution

Resolution No. 2024-820

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

Administration

12. - Permission to Advertise Notice for Applications for Public Depositories of Active Moneys

Jessica Poupard was present and requested approval for:

Resolution No. 2024-821

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

13. - Amending the Partnership Agreement Authorized by Resolution No. 2024-626 approved on August 13, 2024

Jessica Poupard requested approval for:

Resolution No. 2024-822

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

14. - Acceptance of \$6,231 from the Internal Revenue Service as a Result of a Clean Energy Tax Credit

Benjamin Pushka requested approval for:

Resolution No. 2024-823

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

Human Resources

15. - Permission to Modify the Agreement with the Renhill Company to Provide Temporary Staffing Services in Support of Lucas County Canine Care and Control **TABLED**

The item was tabled.

Budget Hearing

16. - Clerk of Courts

J. Bernie Quilter, Lucas County Clerk of Courts, Tom Cherry, Chief Accountant, Adrienne Lech, Assistant Chief Accountant, were present and offered comments.

Executive Session

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

Commissioner Gerken made a motion to enter into executive session at 11:45 AM

Commissioners Gerken, Sobecki and Lopez voted yes.

Commissioner Gerken made a motion to exit session at 1:02 PM

Commissioners Gerken, Sobecki, and Lopez voted yes.

Adjournment

The Board adjourned their meeting at 1:02 PM



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on October 29, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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