



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

November 5, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 02:00 PM. Commissioners Sobecki and Lopez were present.

Approval of Previous Meeting Minutes

The previous meeting's minutes were approved.

Executive Session

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

Commissioner Gerken made a motion to enter into executive session at 2:02 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 2:07 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

1. - Appointment of Chase Bacetich to Fill the Position of CSR Delivery RESEA Advisor in the Department of Workforce Development

Resolution No. 2024-834

2. - Rejection of the Proposed Collective Bargaining Agreement between the Lucas County Sheriff and the FOP/OLC, Representing Employees in the Lucas County Sheriff's Non-Command Officers Unit at the Sheriff's Office

Resolution No. 2024-835

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

Commissioners

Jessica Ford was present and offered the following for approval:

3. - Authorizing the County Administrator and/or Designee to Enter into an Agreement to Join the Toledo Regional Alliance (TRA) and Appoint Commissioner Lisa A. Sobecki as the "TRA" Membership Designee

Resolution No. 2024-836

Commissioners Gerken and Sobecki voted yes, Commissioner Lopez voted no.

Coroner

Barry Porter was present and offered the following for approval:

4. - Permission to Accept Equipment Purchased by Henry County Emergency Management Agency (EMA) Utilizing FY2021 State Homeland Security Program Grant

Resolution No. 2024-837

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

County Engineer

Mike Pniewski was present and offered the following for approval:

5. - Acceptance of Drainage Easements for 7701 through 7731 Pilliod Road, Springfield Township

Resolution No. 2024-838

6. - Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Bench Ditch (Luc. Co. Ditch No. 962) & Hagerman Ditch (Luc. Co. Ditch No. 42) Two Stage Ditch Restoration

Resolution No. 2024-839

7. - Approval of Final Plat and Escrow Agreements in Lieu of Performance Bond for Waterside Sylvania Plat Eleven, Sylvania Township

Resolution No. 2024-840

8. - Authorization to Apply for H2Ohio Conservation Ditch Grant from the State of Ohio through the Ohio Department of Agriculture for the Big Coolie Ditch Conservation Ditch Drainage Improvement Project

Resolution No. 2024-841

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

Support Services

Mary Kunkle was present and offered the following for approval:

9. - Approval of the October 2024 Purchase Order Then and Now Certificates

Resolution No. 2024-842

Commissioners Gerken and Sobecki voted yes, Commissioner Lopez voted no.

Adjournment

The Board adjourned their meeting at 2:17 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 12, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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[and-Minutes](#)

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