



## Board of County Commissioners Regular Meeting

Pete Gerken, President  
Lisa A. Sobecki  
Anita Lopez

November 12, 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.

#### Presentation

1. - Board of Lucas County Commissioners Month In Review: October  
Brooks Sutherland was present and played a video slide show of activities and events that the Commissioners participated in the previous month.

#### Commissioners

2. - Proclaiming November As Youth Hope Month in Lucas County  
Deb Flores, Chief Executive Officer of the Zepf Center, was present with her staff and offered comments.

#### **Resolution No. 2024-843**

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

3. - Recognition of the Lucas County Board of Elections Staff during the 2024 Election Season

LaVera Scott and Tim Monaco were present and offered comments.

4. - Recognition of the Lucas County Sheriff's Office

Lt. Chris Turner, Lucas County Sheriff's Office, was present and offered comments.

5. - Recognition of the Lucas County Facilities Staff at Shared Services

Jeff Nowak was present and offered comments.

6. - Appointment of Marriah Kornowa to Serve as an At-Large Member on the Lucas County Family and Children First Council

Jessica Ford was present and requested approval for:

#### **Resolution No. 2024-844**

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

7. - Appointment of Chanda L. Beal to the Regional Child Abuse and Neglect Prevention Council

Jessica Ford requested approval for:

**Resolution No. 2024-845**

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

8. - Appointments and Re-appointments to the Lucas County Workforce Development Board

Burma Stewart was present and requested approval for:

**Resolution No. 2024-846**

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

Prosecutor

Elaine Szuch was present and offered the following for approval:

9. - Authorizing Contract with the Criminal Justice Coordinating Council to provide Criminal Justice Information Services

**Resolution No. 2024-847**

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

Board of Elections

Jessica Ford offered the following for approval:

10. - Approval to Correct the Budget Impact Section for the Accepted Ohio Secretary of State 2024 Readiness Grant for Poll Worker Training previously approved by Resolution No. 2024-581

**Resolution No. 2024-848**

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

Common Pleas

Nikki Kolasinski was present and offered the following for approval:

11. - Authorization to Enter into a Memorandum of Agreement for Medication-Assisted Treatment Court Program for the Specialized Docket Programs - General Division

**Resolution No. 2024-849**

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

12. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Zepf Center to Provide Mental Health Services to Youth in the Juvenile Detention Center and Youth Treatment Center

**Resolution No. 2024-850**

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

Facilities

Jeff Nowak offered the following for approval:

13. - Approval to Enter into a Matching Grant Subrecipient Agreement with the Lucas County Land Reutilization Corporation (Land Bank) for use in the Lucas County Commercial Site Clean-Up Pilot Program

**Resolution No. 2024-851**

14. - Permission to Enter into a Lease Agreement with the Toledo Volleyball Club, Inc, for the Use of Recreation Hall #1, The Clubhouse, and Related Premises at the Lucas County Recreation Center Located at 2901 Key Street, Maumee, Ohio 43537

**Resolution No. 2024-852**

15. - Permission to Advertise Demolition of Structures at 460-463 Terminal Road, Toledo, Ohio 43612

**Resolution No. 2024-853**

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:

16. - Permission to Enter into an Agreement with Toledo Public Schools for Expectant and Parenting Student Program Services

**Resolution No. 2024-854**

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

17. - Permission to Enter into an Agreement with Toledo Public School for Truancy Prevention Programming

**Resolution No. 2024-855**

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

18. - Permission to Enter into an Agreement with Hope Toledo for Pre-Kindergarten Program Services

**Resolution No. 2024-856**

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

19. - Permission to Enter into a Trademark License Agreement with Cribs for Kids®

**Resolution No. 2024-857**

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

20. - Permission to Enter into a Memorandum of Understanding with Toledo-Lucas County Health Department for the Management and Distribution of Safe Sleep Items to Eligible Lucas County Parents

**Resolution No. 2024-858**

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

Office of Management & Budget

John Wenzlick was present and offered the following for approval:

21. - Appropriation Resolution

**Resolution No. 2024-859**

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

**Employee Benefits**

Colleen Abbott was present and offered the following for approval:

22. - Permission to Enter into a Contract with Anthem Blue Cross and Blue Shield for Self-Funded Administration Services and Third Party Administrative Services for the Lucas County Medical and Prescription Drug Programs and Vision Coverage and Wellness Services

**Resolution No. 2024-860**

23. - Permission to Enter into a Contract with Delta Dental for Self-Funded Administration Services for the Lucas County Dental Program

**Resolution No. 2024-861**

24. - Permission to Enter into a Contract with Aflac for Voluntary Worksite Benefits Administration and Insurance Coverage

**Resolution No. 2024-862**

25. - Permission to Enter into a Contract with Metlife for Group Term Life and Accidental Death and Dismemberment and Voluntary Worksite Insurance Coverage

**Resolution No. 2024-863**

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

**Human Resources**

Trent Burner was present and offered the following for approval:

26. - Permission to Modify the Agreement with the Renhill Company to Provide Temporary Staffing Services in Support of Lucas County Canine Care and Control and the Department of Human Resources

**Resolution No. 2024-864**

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

**Budget Hearings**

27. - Job and Family Services

Breda Osburn and James Rupp were present and offered comments.

28. - Emergency Services

Dennis Cole, Abby Buchup, and Vicki Schmidt were present and offered comments.

**Executive Session**

Trent Burner requested executive session to discuss personnel matters related to 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 executive session at 12:35 p.m.

Commissioners Gerken and Sobecki voted yes, Commissioner Lopez was absent.

Commissioner Gerken made a motion to exit executive session at 2:06 p.m.

Commissioners Gerken and Sobecki voted yes, Commissioner Lopez was absent.

**Adjournment**

The Board adjourned their meeting at 2:06 p.m.

A handwritten signature in cursive script that reads "Justin L. Richmond".

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Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 12, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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