



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

November 12, 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 02:07 PM. Commissioners Sobecki and Lopez were present.

County Engineer

Mike Pniewski was present and offered the following for approval:

1. - Approval of Encroachment Agreement with ANR Pipeline Company for Monclova Road Widening Project, PID 117850

Resolution No. 2024-865

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

2. - Permission to Apply for the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Deflection & Pre-arrest Diversion Grant through the Ohio Office of Criminal Justice Services

Resolution No. 2024-866

3. - Permission to Apply for the FY2025 Body-Worn Camera Policy & Implementation Program through the U.S. Department of Justice, Bureau of Justice Assistance

Resolution No. 2024-867

4. - Permission to Exercise the First of Three Renewal Options and Approval of Agreement Amendment with Keefe Commissary Network, LLC. (Strongsville, OH) for the Inmate Commissary Services

Resolution No. 2024-868

5. - Approval of First Amendment to the Agreement with VitalCore Health Strategies for Comprehensive Healthcare Services for Incarcerated Individuals at the Lucas County Corrections Center Located at 1622 Spielbusch Ave, Toledo, Ohio 43604

Resolution No. 2024-869

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

Budget Hearings

6. - Sheriff

Sheriff Michael Navarre was present with staff and offered comments.

7. - Building Regulations

Dave Gollis was present and offered comments.

8. - Public Defender

Sean McNulty was present and offered comments.

9. - Diversity, Equity & Inclusion

Crystal Darnell, Leigh Utley, and Willie Perryman were present and offered comments.

Adjournment

The Board adjourned their meeting at 3:32 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 19, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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