



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

November 19, 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.

Employee Benefits

Trent Burner and Lucy Dixon were present and offered the following for approval:

1. - Authorize Amending the Lucas County Employee Health Benefit Plan(s) to Incorporate Changes Recently Negotiated with the Lucas County Health Care Cost Containment Committee

Resolution No. 2024-870

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

Treasurer

Lindsay Webb was present and offered the following for approval:

2. - Approval to Split Interest Earned Between Funds at Management's Discretion

Resolution No. 2024-871

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

Budget Hearings

3. - Treasurer

Lindsay Webb offered comments.

4. - Facilities/Capital

Jeff Nowak was present and offered comments.

5. - Canine Care & Control

Michael Hart was present and offered comments.

6. - Human Resources

Trent Burner offered comments.

Executive Session

Trent Burner requested executive session to discuss personnel matters related to appointments, discipline of a public employee, and collective bargaining.
Jessica Ford was present and requested executive session to discuss personnel matters related to pending or imminent court action.
Commissioner Gerken made a motion to enter into executive session at 12:18 PM.
Commissioner Gerken, Sobecki, and Lopez voted yes.
Commissioner Gerken made a motion to exit executive session at 2:12 PM
Commissioner Gerken, Sobecki, and Lopez voted yes.

Adjournment

The Board adjourned their meeting at 2:12 PM



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 19, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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