



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

November 19, 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 02:12 PM. Commissioners Sobecki and Lopez were present.

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

1. - Approval of Amendment to CPA 2408-1 with Hillabrand & Sons Construction, LLC (Northwood, OH) for Water Supply Line No. 1415-A, Airport Highway, Springfield Township

Resolution No. 2024-872

2. - Approval of Emergency Sewer Repair by T & J Rooter Service, Inc. at 3874 Indian Road, Toledo, Ohio

Resolution No. 2024-873

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

Budget Hearings

3. - Lucas County Information Services (LCIS)

Matthew Mackowiak and Karen Schnitkey were present and offered comments.

4. - Commissioners

Jessica Ford was present and offered comments.

5. - Administration

Jessica Ford offered comments.

6. - Workforce Development

Burma Stewart was present and offered comments.

7. - Auditor

Katie Moline was present and offered comments.

8. - Economic Development

Matthew Heyrman was present and offered comments.

9. - Lucas County Economic Development Corporation

Matthew Heyrman offered comments.

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments, discipline of a public employee, and collective bargaining. Commissioner Gerken made a motion to enter into executive session at 3:13 p.m. Commissioner Gerken, Sobecki, and Lopez voted yes. Commissioner Gerken made a motion to exit executive session at 3:30 p.m. Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

10. - Approval of the Collective Bargaining Agreement between the Lucas County Commissioners and AFSCME Local 544-01, representing employees in the Main Bargaining Unit at the Department of Job & Family Services

Resolution No. 2024-874

11. - Approval of the Collective Bargaining Agreement between the Lucas County Commissioners and AFSCME Local 544-02, representing employees in the Security Bargaining Unit at the Department of Job & Family Services

Resolution No. 2024-875

12. - Appointment of Aaron Zdawczyk to Fill the Position of Security Officer 2 in the Facilities Department

Resolution No. 2024-876

13. - Approval of Job Audit Findings of the Business/Workforce Development Specialist Position Held by Pamela Moore with the Department of Workforce Development

Resolution No. 2024-877

14. - Approval of Audit Findings of the Business Services Specialist Position Held by Lewis Huerta with the Department of Workforce Development

Resolution No. 2024-878

15. - Approval of Audit Findings of the Time and Labor Specialist I Position Held by Kathy Lemay with the Department of Human Resources

Resolution No. 2024-879

16. - Approval of Audit Findings of the Performance Monitor Position Held by Alexis Miller-Schmenk with the Department of Workforce Development

Resolution No. 2024-880

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

Adjournment

The Board adjourned their meeting at 3:32 PM



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 26, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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