



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

November 26, 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 11:07 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

Jessica Ford was present and offered the following for approval:

1. - Reappointment of Jesus Salas to the Toledo-Lucas County Public Library Board of Trustees

Resolution No. 2024-881

2. - Appointment to Pathway, Inc. Board

Resolution No. 2024-882

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

Auditor

Tony Stechschulte was present and offered the following for approval:

3. - Authorizing Lucas County Commissioners to Enter into a Contract on behalf of the Lucas County Auditor with Julian & Grube, Inc. to provide Professional Fiscal and Managerial Consulting Services and to Perform Additional Year End Internal Control Testing

Resolution No. 2024-883

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

Economic Development

Matthew Heyrman was present and offered the following for approval:

4. - Release of Community Housing Impact and Preservation (CHIP) Program Mortgage #201602080005022, to Linda Sue Barocsi, 5970 Whiteacre Road, Toledo, Ohio 43615, Located within Sylvania Township, Parcel No. 78-90557

Resolution No. 2024-884

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

Office of Management & Budget

John Wenzlick was present and offered the following for approval:

5. - Appropriation Resolution

Resolution No. 2024-885

Commissioner Sobecki moved to approve; Commissioners Sobecki and Gerken voted yes, Commissioner Lopez voted no.

Administration

Jessica Ford offered the following for approval:

6. - Award of Court Fees for Domestic Violence Shelters for Calendar Year 2024

Resolution No. 2024-886

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

Executive Session

Brian Cunningham 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 11:11 AM

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 12:27 PM

Commissioners Gerken, Sobecki, and Lopez voted yes.

Human Resources

Brian Cunningham offered the following for approval:

7. - Approval of the Collective Bargaining Agreement between the Lucas County

Commissioners and AFSCME Local 544-04, representing employees in the Lucas County Child Support Enforcement Agency

Resolution No. 2024-887

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

8. - Approval of the Collective Bargaining Agreement between the Lucas County

Commissioners and AFSCME Local 544-03, representing employees in the Lucas County Technical & Service Unit

Resolution No. 2024-888

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

9. - Appointment of Sarah Bruce, James Lechman, Brittany Lewis, Miranda Middlebrooks, Tasha Nash, Robyn Oliver, Sharon Ritzman, and Ashley Sullivan to the Eligibility Specialist 2 Positions in the Department of Job & Family Services

Resolution No. 2024-889

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

10. - Approval of 2025 Compensation for Non-Bargaining Unit Employees Under the Appointing Authority of the Board of Lucas County Commissioners

Resolution No. 2024-890

Commissioner Gerken moved to approve; Commissioners Gerken and Sobecki voted yes, Commissioner Lopez voted no.

Adjournment

The Board adjourned their meeting at 12:31 p.m.

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

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 26, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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