



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

December 3, 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 11:04 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Recognizing the Retirement of Judge David E. Lewandowski
Judge David Lewandowski, Judge Gene Zmuda, Clerk of Courts, Bernie Quilter, and James Holzemer were present and offered comments.

Resolution No. 2024-898

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

Commissioners

2. - Proclamation Recognizing 40th Anniversary of Mercy Health's Community Nursing Program

Jessica Henry, Director of Community Health, Mercy Health was present and offered comments.

Resolution No. 2024-899

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

3. - Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

Jessica Ford was present and requested approval for:

Resolution No. 2024-900

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

County Engineer

Mike Pniewski was present and offered the following for approval:

4. - Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2025 O.P.W.C. Resurfacing Project

Resolution No. 2024-901

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

Prosecutor

Sarah Weiglian was present and offered the following for approval:

5. - Acceptance of FY23 Grant Award for “Domestic Violence High Risk Team” for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Resolution No. 2024-902

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

Family Council

David Kontur was present and offered the following for approval:

6. - Authorization to Enter into an Early Head Start Delegate Agreement with Toledo Public Schools for FY 2025, as Administrative Agent for the Lucas County Family and Children First Council

Resolution No. 2024-903

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

Facilities

Jeff Nowak was present and offered the following for approval:

7. - Approval to Amend the Agreement with Duket Architects for Professional Services Associated with the Restoration of the Lucas County Court of Commons Pleas Located at 700 Adams Street, Toledo, Ohio 43604

Resolution No. 2024-904

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

8. - Permission to Enter into an Agreement with Partners in Education for the College & Career Coach Program

Resolution No. 2024-905

9. - Permission to Enter into a Space Agreement with the Laboratory Corporation of America Holdings (LABCORP) for the Assignment of Dedicated Office Space

Resolution No. 2024-906

10. - Authorizing Breda Osburn, Director of Lucas County Department of Job & Family Services (LCDJFS) to approve Work Experience Program Cooperative Agreements on behalf of the Lucas County Board of County Commissioners

Resolution No. 2024-907

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

Support Services

Mary Kunkle was present and offered the following for approval:

11. - Approval of the November 2024 Purchase Order Then and Now Certificates

Resolution No. 2024-908

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:

12. - Transfer of Funds - Job and Family Services Mandated Share

Resolution No. 2024-909

13. - Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

Resolution No. 2024-910

14. - Amending Resolution 2024-549, Appropriation Resolution

Resolution No. 2024-911

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

Administration

Jessica Ford offered the following for approval:

15. - Permission to Utilize the Master Services Agreement Ammons Commercial Interiors through the Intergovernmental Master Cooperative Purchasing Agreement with OMNIA Partners to Purchase Furniture for the New Lucas County Canine Care and Control Facility

Resolution No. 2024-912

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

Human Resources

Trent Burner was present and offered the following for approval:

16. - Acceptance of the Ohio TechCred Program Grant

Resolution No. 2024-913

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

Budget Hearing

17. - Major Operating - General Fund

Jessica Ford 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 requested executive session to discuss pending or imminent court action.

Commissioner Gerken made a motion to enter into executive session at 12:03 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 2:11 p.m.

Commissioner Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

18. - Appointment of Caleb Wallace to the Eligibility Specialist 2 position in the Department of Job & Family Services

Resolution No. 2024-914

19. - Approval of Non-Pay Compensation Changes for Non-Bargaining Unit Employees Under the Appointing Authority of the Board of Lucas County Commissioners (Personal Days & Holiday Schedule)

Resolution No. 2024-915

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

Adjournment

The Board adjourned their meeting at 2:12 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on December 10, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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