



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

December 10, 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.

Presentation

1. - Board of Lucas County Commissioners Year in Review

Brooks Sutherland was present and played a video slide show of activities and events that the Commissioners participated in during 2024.

2. - Proclamation Honoring the Retirement of Mayor Craig Stough

Mayor Craig Stough and Mark Fry were present and offered comments.

Resolution No. 2024-916

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

3. - Honoring Tara Goins' Retirement From Job & Family Services

Resolution No. 2024-917

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

Office of Management & Budget

Jessica Ford was present and offered the following for approval:

4. - Annual Appropriation Resolution for 2025

Resolution No. 2024-918

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

Commissioners

5. - Supporting the Ohio Commission for the United States Semiquincentennial and joining with America 250-Ohio to Commemorate and Celebrate the 250th Anniversary of the Founding of the United States of America

Sarah Elms was present and requested approval for:

Resolution No. 2024-919

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

6. - Resolution Levying the renewal of an existing 0.75 mill tax levy for the purpose of providing or maintaining senior citizens services and programs and an increase of that levy by 0.25 mill for a total tax on 1 mill, pursuant to Section 5705.19(Y)

Ron Wells was present and requested approval for:

Resolution No. 2024-920

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

7. - Resolution Levying an additional tax of 1.5 Mill for Five Years in Excess of the 10 Mill Limitation after Submission to the Electors for Support of Children Services and the Care and Placement of Children, Pursuant to Section 5705.24 of the Revised Code

Ron Wells requested approval for:

Resolution No. 2024-921

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

8. - Resolution Levying a tax of 1.0 Mill for Five Years in Excess of the 10 Mill Limitation after Submission to the Electors for Pay the debt charges on the bonds and on any notes issued in anticipation of bonds for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping, and otherwise improving the Toledo Lucas County Public Library buildings and facilities, and acquiring, clearing, and improving the sites thereof, pursuant to Sections 133.18 and 3375.43 of the Revised Code

Ron Wells requested approval for:

Resolution No. 2024-922

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

County Engineer

Mike Pniewski was present and offered the following for approval:

9. - Setting the Date and Time of the View and First Hearing for the Big Coolie Ditch Improvement Project, Petition #1095

Resolution No. 2024-923

10. - Acceptance of Contract for Right of Entry for the Gibbs Road Bridge No. 5 Replacement Project, PID 119449

Resolution No. 2024-924

11. - Approval of Contract for Sale and Purchase of and Acceptance of Real Property for the Nebraska Avenue Bridge No. 527 Replacement Project

Resolution No. 2024-925

12. - Award of Contract to G6 Infrastructure, LLC of Maumee, Ohio for the Bench & Hagerman Ditch Two Stage Restoration

Resolution No. 2024-926

13. - Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the Nebraska Avenue Bridge No. 527 Replacement Project

Resolution No. 2024-927

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

Recorder

David Perkins was present and offered the following for approval:

14. - Approval of General Fund Monies to Supplement the Technology needs of the Lucas County Recorder during the 2025 Calendar Year

Resolution No. 2024-928

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

Treasurer

Lindsay Webb was present and offered the following for approval:

15. - Designation of Public Depositories for Active Money from 1-1-2025 through 12-31-2029

Resolution No. 2024-929

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

Common Pleas

Michelle Butts was present and offered the following for approval:

16. - Approval of Agreement between the City of Toledo and Lucas County for Electronic Monitoring Services

Resolution No. 2024-930

17. - Approval of Agreement between the City of Maumee and Lucas County for Electronic Monitoring Services

Resolution No. 2024-931

18. - Approval of Agreement between the City of Sylvania and Lucas County for Electronic Monitoring Services

Resolution No. 2024-932

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

19. - Approval of an Agreement between the Board of Lucas County Commissioners, the Lucas County Juvenile Court and the Arts Commission of Greater Toledo to Provide Art Instruction at the Youth Treatment Center

Resolution No. 2024-933

20. - Approval of Agreement between the Lucas County Board of County Commissioners, the Lucas County Juvenile Court and the Arts Commission of Greater Toledo to Provide Art-Based Programming for Youth in the Community Treatment Center

Resolution No. 2024-934

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

Information Services

Matthew Mackowiak was present and offered the following for approval:

21. - Approval of Upgrade for Microsoft Server Licenses

Resolution No. 2024-935

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

Family Council

David Kontur was present and offered the following for approval:

22. - Authorization to Designate the County Administrator as the Authorized Organization Representative (AOR) for the Purpose of Lucas County Family Council's Application for an Early Head Start Grant

Resolution No. 2024-936

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

Canine Care & Control

Michael Hart was present and offered the following for approval:

23. - Approval of Contract between the City of Oregon and the Board of Lucas County Commissioners for Canine Control Services

Resolution No. 2024-937

24. - Approval of Contract between Sylvania Township and the Board of Lucas County Commissioners for Canine Control Services

Resolution No. 2024-938

25. - Approval of Contract between City of Sylvania and the Board of Lucas County Commissioners for Canine Control Services

Resolution No. 2024-939

26. - Approval of Contract between City of Toledo and the Board of Lucas County Commissioners for Canine Control Services

Resolution No. 2024-940

27. - Authorizing the County Administrator to Enter into Agreement with Humane Ohio for the 2025 Big Fix Program

Resolution No. 2024-941

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

Facilities

Jeff Nowak was present and offered the following for approval:

28. - Authorizing a Sublease for the Lucas County Guardianship Board

Resolution No. 2024-942

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

Job and Family Services

Bonita Johnson was present and offered the following for approval:

29. - Permission to Enter into a Memorandum of Understanding with Lucas County Children Services (LCCS) for the Assignment of Lucas County Department of Job and Family Services Child Support Division Staff to Assist in the Processing of Child Support Cases for Children in the Custody of LCCS

Resolution No. 2024-943

30. - Permission to Enter into a Memorandum of Understanding with Lucas County Children Services for the Designation of a Lucas County Department of Job and Family Services Eligibility Worker as a Special Point of Contact

Resolution No. 2024-944

31. - Approval of an Intergovernmental Agreement with Lucas County Children Services for the Provision of Child Welfare Services

Resolution No. 2024-945

32. - Approval of an Intergovernmental Revenue-Generating Agreement with Lucas County Children Services for LCCS to provide Local Levy Funds to Lucas County Department of Job & Family Services to Supplement Child, Family and Adult Community and Prevention Services

Resolution No. 2024-946

33. - Permission to Enter into an Agreement with Local Initiative Support Corporation (LISC) for Financial Education Services

Resolution No. 2024-947

34. - Permission to Enter into an Agreement with Food For Thought for the provision of Emergency Food Services

Resolution No. 2024-948

35. - Permission to Enter into a Memorandum of Understanding with YWCA Child Care Resource & Referral Program Outlining Responsibilities Related to Ohio Department of Job and Family Services Shared Services Grant

Resolution No. 2024-949

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

Support Services

Mary Kunkle was present and offered the following for approval:

36. - Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

Resolution No. 2024-950

37. - Approval of Fiscal Year 2025 Certificate of Exemption for Purchases of \$1,000 or Less

Resolution No. 2024-951

38. - Authorization to have 2025 County Credit Cards

Resolution No. 2024-952

39. - Permission to Declare Various Items as Surplus or Obsolete Property that is No Longer Needed for Public Use and Authorizing Support Services to Dispose of Said Items by Internet Auction or E-Waste in Calendar Year 2025

Resolution No. 2024-953

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

40. - Acceptance of Water Supply Line No. 1539-A, Dorr Street, Spencer Township

Resolution No. 2024-954

41. - Acceptance of Water Supply Line No. 1415-A, Airport Highway, Springfield Township

Resolution No. 2024-955

42. - Approval of Amendment to Contract with Insituform Technologies USA, LLC for Sanitary Sewer No. 124, Relining, Village of Ottawa Hills

Resolution No. 2024-956

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

Workforce Development

Burma Stewart was present and offered the following for approval:

43. - Consenting to the Lucas County Workforce Development Board Entering into a Lease Agreement with Harbor Behavioral Health Toledo for Office Space Located at 3737 Sylvania Avenue, Toledo, Ohio

Resolution No. 2024-957

44. - Permission to Advertise for Requests for Qualifications for Consulting Services Related to the Development of a Comprehensive Workforce Strategic Plan for Ohio Workforce Area #9 (Lucas County)

Resolution No. 2024-958

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

Risk Management

Diane Robinson was present and offered the following for approval:

45. - Approval of Acceptance of Property Insurance for 2025 with Affiliated FM through The Hylant Group

Resolution No. 2024-959

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:

46. - Appropriation Resolution – Governmental Accounting Standards Board (GASB) 84 Compliance

Resolution No. 2024-960

47. - Inter-Fund Cash Advance

Resolution No. 2024-961

48. - Transfer of Funds

Resolution No. 2024-962

49. - Transfer of Appropriation

Resolution No. 2024-963

50. - Appropriation Resolution

Resolution No. 2024-964

51. - Resolution Directing the Fund Account Transfer of a Portion of the County's Coronavirus Local Fiscal Recovery Fund Payment from the Fiscal Recovery Fund to the County General

Fund in Order to Offset the County's various fiscal effects from Covid-19, which Such Use Constitutes a Provision of Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and Ending December 31, 2024

Resolution No. 2024-965

52. - Authorization to Reclassify Eligible Use Categories for SLFRF-funded Jefferson Center Project, Hope Toledo Pre-K Demonstration Project, and Warren Commons Project

Resolution No. 2024-966

53. - Authorizing and Directing Lucas County to Adjust and Reallocate Expenses Associated with the Overmyer Lofts Project from Lucas County SLFRF to the Lucas County General Fund

Resolution No. 2024-967

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

Budget Hearing

54. - Motion to Close the 2025 Budget Hearings

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments 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 12:21 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 2:09 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

55. - Appointment of Samantha Warren and Sh'Londa Cudjoe to Fill the Eligibility Specialist 1 Positions in the Department of Job & Family Services

Resolution No. 2024-968

56. - Appointment of Kimberly Hodges, Pamela O'Conner, Sheri Wolard, Alina Ligon, and Jennifer Barrett to the Eligibility Specialist 2 positions in the Department of Job & Family Services

Resolution No. 2024-969

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

Prosecutor

Jessica Ford offered the following for approval:

57. - Authorizing the Settlement of a Claim Involving the Lucas County Clerk of Courts

Resolution No. 2024-970

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

Adjournment

The Board adjourned their meeting at 2:11 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on January 7, 2025 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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