



Board of County Commissioners Organizational/Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

January 7, 2025 - 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 11:00 AM. Commissioners Sobecki and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Election of Lisa A. Sobecki as President of the Board of the Lucas County Commissioners for 2025

Resolution No. 2025-1

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

2. - Establishing Regular Meetings for the Board of County Commissioners of Lucas County, Ohio, for 2025

Jessica Ford was present and requested approval for:

Resolution No. 2025-2

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

3. - Designation of Commissioners' Seats on Various Boards and Commissions for 2025

Jessica Ford requested approval for:

Resolution No. 2025-3

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

4. - Appointments to the Toledo Metropolitan Area Council of Governments (TMACOG) Board and Committees

Jessica Ford requested approval for:

Resolution No. 2025-4

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

Coroner

Dr. Thomas Blomquist was present and offered the following for approval:

5. - Approval of Contract with Hancock County for the Lucas County Coroner to Provide Autopsy Services

Resolution No. 2025-5

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

6. - Approval of Contract with Putnam County for the Lucas County Coroner to Provide Autopsy Services

Resolution No. 2025-6

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

7. - Approval to Extend Autopsy Contracts with Allen County, Ashland County, Auglaize County, Crawford County, Defiance County, Erie County, Fulton County, Hancock County, Henry County, Huron County, Marion County, Monroe County, Ottawa County, Paulding County, Putnam County, Sandusky County, Seneca County, Van Wert County, Williams County, Wood County and Wyandot County until February 28, 2025

Resolution No. 2025-7

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

County Engineer

Mike Pniewski was present and offered the following for approval:

8. - Approval of Lucas County Engineer 2025-2030 Six-Year Capital Improvement Program

Resolution No. 2025-8

9. - Setting the Date and Time for the County Engineer Annual Meeting for 2025

Resolution No. 2025-9

10. - Approval of 2024 County Highway System Mileage Certification

Resolution No. 2025-10

11. - Approval of Appointment of Alternate Member to the Lucas County Plan Commission

Resolution No. 2025-11

12. - Appointment of Alternate Member to the Ohio Public Works Commission District 12 Integrating Committee

Resolution No. 2025-12

13. - Acceptance of 2024 Bridge Inspection Report

Resolution No. 2025-13

14. - Notification of Acceptance of Roads by the Lucas County Engineer Constructed During Calendar Year 2024

Resolution No. 2025-14

15. - Approval of Final Plat and Escrow Agreements in Lieu of Performance Bond for Village at Twelve Lakes Plat Four, Sylvania Township

Resolution No. 2025-15

16. - Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2025 Thin Overlay Project

Resolution No. 2025-16

17. - Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the Summit Street & Shoreland Avenue Intersection Roundabout Project, PID #111415

Resolution No. 2025-17

18. - Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the 2025 Bridge Repair Program, Monclova Road Bridge #395 Repair

Resolution No. 2025-18

19. - Award of Contract to Geddis Paving & Excavating, Inc. of Toledo, Ohio for the Frankfort Road & Crissey Road Intersection Roundabout Project, PID 116617

Resolution No. 2025-19

20. - Approval of Revisions to County Engineer Schedule of Fees and Costs

Resolution No. 2025-20

21. - Approval of Memorandum of Understanding between the Lucas County Engineer and the Toledo Metropolitan Area Council of Governments (TMACOG) for the 2025 Stormwater Mass Media Campaign

Resolution No. 2025-21

22. - Approval of Order of Services to Renew Trimble Unity Software (Formerly Cityworks) for Permitting and Asset Management from Trimble Inc. for Calendar Years 2025 and 2026

Resolution No. 2025-22

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

23. - Permission to Accept the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Deflection & Pre-arrest Diversion Grant through the Ohio Office of Criminal Justice Services in the amount of \$307,462.70

Resolution No. 2025-23

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

Economic Development

Matthew Heyrman was present and offered the following for approval:

24. - Authorizing a Pre-1994 approved Community Reinvestment Area (CRA) abatement with Auto Empire, LLC, for a Tax Exemption of One Hundred Percent for Fifteen Years on the Increase in the Assessed Value of Real and Tangible Property Located at 11940 Sager Rd., Swanton, Ohio 43558, Parcel No. 72-09674

Resolution No. 2025-24

25. - Release of Community Housing Impact and Preservation (CHIP) Program Mortgage #20160720-0028022 to Clara Bonnette (Zedaker), 1000 Cady St., Maumee, Ohio, 43537, Parcel No. 36-47921

Resolution No. 2025-25

26. - Release of Community Housing Impact and Preservation (CHIP) Program Mortgage #20191210-0050618, to Marisa Gibbs, Heir to Michael Patrick Gill Jr. 5010 Barton Pl., Sylvania, Ohio 43560, located within Sylvania Township, Parcel No. 78-96111

Resolution No. 2025-26

27. - Permission to Enter into an Economic Development Grant Agreement with Lucas County Land Reutilization Corporation to Support the Renovation and Development of the Historic Former St. Anthony's Church Building at 601 Junction, Toledo, Ohio

Resolution No. 2025-27

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:

28. - Permission to Enter into a Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Treasurer for Child Support Cash Receipt and Processing Services

Resolution No. 2025-28

29. - Approval of Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Clerk of Courts Domestic Relations Division for Clerking Services

Resolution No. 2025-29

30. - Permission to Enter a Revenue Generating Agreement with ProMedica Toledo Hospital and ProMedica Russell J. Ebeid Children's Hospital Regarding the Assignment of Lucas County Department of Job & Family (LCDJFS) Services Staff to Assist with Eligibility Determination for Public Assistance Programs

Resolution No. 2025-30

31. - Permission to Enter a Revenue Generating Agreement with Lucas County Board of Developmental Disabilities regarding the Assignment of Lucas County Department of Job & Family (LCDJFS) Services Staff to Assist with Eligibility Determination for Public Assistance Programs

Resolution No. 2025-31

32. - Approval of a Revenue Generating Agreement with Zepf Center regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) Staff to Assist with Eligibility Determination for Public Assistance Programs

Resolution No. 2025-32

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

Support Services

Michelle Upchurch was present and offered the following for approval:

33. - Approval of Travel for Lucas County Commissioner Departments for Calendar Year 2025

Resolution No. 2025-33

34. - Approval of the December 2024 Purchase Order Then and Now Certificates

Resolution No. 2025-34

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

35. - Authorization for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 7360 Angola Road, Parcel No. 71-00711

Resolution No. 2025-35

36. - Approval of Private Agreement for Sanitary Sewer No. 873-E & Water Supply Line No. 1617-E, Coventry Glen, Plat 6, Waterville Township

Resolution No. 2025-36

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

Solid Waste Management District

Nate Inkrott offered the following for approval:

37. - Amendment to Award of Contract with Geo. Gradel Co. (Toledo, OH) for Soil Import and Surcharge activities at the South Avenue and Kuhlman Drive Fill Area Redevelopment Area where the Material Recovery Facility (MRF) will be located, approved by Resolution 2024-896 on November 26, 2024

Resolution No. 2025-37

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

38. - Permission to Advertise for Public Notification of Industrial Users in Significant Noncompliance with Applicable Pretreatment Requirements of the Lucas County Metropolitan Sewer & Water District

Resolution No. 2025-38

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

Administration

Jessica Ford offered the following for approval:

39. - Permission to Amend the Lease Agreement with the Lucas County Department of Job & Family Services for Office Space Located at 3737 Sylvania Avenue, Toledo

Resolution No. 2025-39

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, changes to the table of organization, discipline of a public employee, and collective bargaining.

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

Commissioner Sobecki made a motion to enter into executive session at 11:37 a.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 2:10 p.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

40. - Appointment of Alia Spencer and Jolisa Lucas to Fill the Eligibility Specialist 1 Positions in the Department of Job & Family Services

Resolution No. 2025-40

41. - Appointment of Michelle Morrow, Robin Franco and Patrice Holmes to the Eligibility Specialist 2 positions in the Department of Job & Family Services

Resolution No. 2025-41

42. - Appointment of Nathan Lotridge to Fill the Network Support Specialist Position in the Department of Job & Family Services

Resolution No. 2025-42

43. - Appointment of Brandon Bell to Fill the Position of Utility Worker I in the Sanitary Engineering Department

Resolution No. 2025-43

44. - Amendment to the Table of Organization and Chart of Positions for the Canine Care Department to Add 2 Canine Care Technician 1 positions

Resolution No. 2025-44

45. - Amendment to the Table of Organization and Chart of Positions for the Canine Care Department to add Clerk/Dispatch 1

Resolution No. 2025-45

46. - Amendment to the Table of Organization and Chart of Positions for the Human Resources Department to Add Sr. Personal Officer Position

Resolution No. 2025-46

47. - Amendment to the Table of Organization and Chart of Positions for the Human Resources Department to Add Personnel Officer 1 Position

Resolution No. 2025-47

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

Adjournment

The Board adjourned their meeting at 2:13 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on January 14, 2025 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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