



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

January 28, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Sobecki called the meeting to order at 11:00 AM. Commissioners Gerken and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Recognizing the Lucas County Department of Job & Family Services Division of Child Support for Most Improved Paternity Award

Bonita Johnson was present and offered comments. She was joined by Jodie McKee, Ciara Archambeau, Briana Douglas, Beth Durham, Sandra Freeman, Courtney Retzlaff, Camille Sluder.

2. - Recognizing Lucas County Department of Job & Family Services For Winning 2024 Best Application Timeliness From Ohio Department of Children & Youth

Breda Osburn was present and offered comments. She was joined by Brian Bohnsack, Cindy Bernius, Souheir Elatawy, Aleckia Townsend, Paula Monnett, Marlena Betts, Tammy McLennan, April Guzman, Jeannie Franklin, and Janet Simon.

Commissioners

Jessica Ford was present and offered the following for approval:

3. - Appointment of Michael Horst as Lucas County Apiary (Beekeeper) Inspector

Michael Horst was present and offered comments.

Resolution No. 2025-67

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

4. - Reappointment to the Toledo-Lucas County Homelessness Board

Resolution No. 2025-68

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

5. - Reappointment to the Lucas County Law Library Resource Board

Resolution No. 2025-69

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

6. - Accepting the Filing of Annexation Petition No. 2025-1, Portion of Swanton Township to the Village of Swanton, Lucas County, Ohio (168.51± acres of land)

Resolution No. 2025-70

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

7. - Resolution providing for the issuance and sale of Library Improvement Bonds of the Toledo Lucas County Public Library in the maximum principal amount of \$153,000,000 for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving library buildings and facilities, and acquiring, clearing and improving the sites thereof

Jason Kucsma was present and offered comments.

Resolution No. 2025-71

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

8. - Approval of the Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Toledo Public Schools to implement the Truancy Mediation Program

Resolution No. 2025-72

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

9. - Approval of Addendum to Agreement Resolution No. 2024-747 for Lucas County Juvenile Court Medical Services to Include Mental Health Services

Resolution No. 2025-73

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

Building Regulations

Dave Gollis was present and offered the following for approval:

10. - Permission to Enter into an Agreement with the Village of Holland to Administer and Enforce the Residential Code of Ohio and the Ohio Building Code within the Limits of the Village

Resolution No. 2025-74

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

Emergency Services

Abby Buchop was present and offered the following for approval:

11. - Adoption of the Lucas County Hazard Mitigation Plan (2024 revision)

Resolution No. 2025-75

12. - Permission to Enter into a Memorandum of Understanding with Mercy Health North LLC for the Preparation, Response and Recovery of Radiological Incidents

Resolution No. 2025-76

13. - Transfer of Equipment Purchased Utilizing Department of Homeland Security FY2019 State Homeland Security Program Grant Funds

Resolution No. 2025-77

14. - Approval of the 2025 Lucas County Radiological Emergency Response Plan

Resolution No. 2025-78

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

Facilities

Jeff Nowak was present and offered the following for approval:

15. - Permission to Advertise Buildout of Lucas County Clerk of Courts Title Office at 3606 W. Sylvania Avenue, Suite 11, Toledo, Ohio 43623

Resolution No. 2025-79

16. - Permission to Advertise for Roof Replacement at Lucas County Building Regulations located at 1115 S. McCord Road, Holland, Ohio 45328

Resolution No. 2025-80

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

Support Services

Mary Kunkle was present and offered the following for approval:

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

Resolution No. 2025-81

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

18. - Permission to Exercise the Option to Renew with Mannik & Smith Group, Inc. for Post Closure Care at the former King Road Landfill

Resolution No. 2025-82

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

Solid Waste Management District

Nate Inkrott offered the following for approval:

19. - Permission to Enter into a Professional Services Agreement with Speed Wrench, Inc., dba Speed-Tech Equipment (Hudsonville, MI) for Compactor Maintenance

Resolution No. 2025-83

20. - Approval of an Agreement between GT Environmental, Inc. (Columbus, OH) and the Lucas County Solid Waste Management District for General Technical Assistance from January 1, 2025 through January 31, 2026

Resolution No. 2025-84

21. - Permission to Enter into a Professional Services Agreement with Recycle Waste Services aka RWS (Sylvania, OH) for Walking Floor Trailer Maintenance

Resolution No. 2025-85

22. - Permission to Enter into an Agreement for Household Hazardous Waste (HHW) Transportation and Processing with ERG Environmental Services (Livonia, MI) through January 31, 2026

Resolution No. 2025-86

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

Office of Management & Budget

John Wenzlick was present and offered the following for approval:

23. - Sanitary Engineer - Waterville Appropriation

Resolution No. 2025-87

24. - Transfer of Funds

Resolution No. 2025-88

25. - Authorization to Designate the County Administrator as the Authorized Signatory for the Purpose of Lucas County Applications to the Ohio Department of Development Tech Cred Program

Resolution No. 2025-89

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

Administration

26. - Authorizing the Development of a Greenhouse Gas Inventory

Ben Pushka was present and requested approval for:

Resolution No. 2025-90

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

27. - Approval of Second Amendment to the Guaranteed Maximum Price #1 (GMP-1) with Lathrop Ozanne a Joint Venture for Pre-Construction Service Related to the Construction of a New Lucas County Detention Center Located at 1823 Canton Street

Matthew Heyrman was present and requested approval for:

Resolution No. 2025-91

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

28. - Disbursement of 2nd Half 2024 Funds to Shelters for Victims of Domestic Violence

Jessica Ford requested approval for:

Resolution No. 2025-92

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, collective bargaining, and discipline of a public employee.

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

Commissioner Sobecki made a motion to enter into executive session at 11:34 a.m.

Commissioners Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 2:04 p.m.
Commissioners Sobecki, Gerken, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

29. - Change in Appointment Status of Brianna Johnson and Crystal Bacon to the Permanent Positions of Economic Support Worker in the Job & Family Services Department

Resolution No. 2025-93

30. - Appointment of Christopher Maier to Fill the Position of Waste Water Operator 2 at the Waste Water Recovery Facility in the Sanitary Engineering Department

Resolution No. 2025-94

31. - Appointment of Brooke Sefton to Fill the Position of Senior Personnel Officer in the Human Resources Department

Resolution No. 2025-95

32. - Amendment to the Table of Organization and Chart of Positions for the Canine Care & Control Department

Resolution No. 2025-96

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

Adjournment

The Board adjourned their meeting at 2:06 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on January 28, 2025 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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