



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

February 4, 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 11:01 AM. Commissioners Gerken and Lopez were present.

Pledge of Allegiance - Martin Luther King, Jr. Academy for Boys (video)

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - 2025 Black History Month

Brother Washington Muhammed, Dr. Tracee Perryman, Darlene Sweeney-Newbern, President of the NAACP Toledo Chapter, Andre Washington, A. Philip Randolph Institute, David Fleetwood, President of the Northwest Ohio AFL-CIO and Business Manager of Laborers Local 500, and Andre Wright were present and offered comments.

Sheriff

Brittany Sedlar was present and offered the following for approval:

2. - Approval of 2025 Federal Equitable Sharing Agreement and 2024 Certification Form

Resolution No. 2025-100

3. - Acceptance of FY2024 Justice Assistance Grant (JAG) Funding through the Criminal Justice Coordinating Council

Resolution No. 2025-101

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

Building Regulations

David Gollis was present and offered the following for approval:

4. - Permission to Enter into a Mutual Aid Agreement with the City of Toledo to provide and/or receive Building Department Services required to Administer and Enforce the Residential Code of Ohio and the Ohio Building Code on an "As Needed Basis" for Emergency Situations Only

Resolution No. 2025-102

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

Facilities

Jeff Nowak was present and offered the following for approval:

5. - Permission to Advertise a Request for Proposals for Life Safety Inspection and Testing

Resolution No. 2025-103

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:

6. - Permission to Enter into an Intergovernmental Agreement with the Lucas County Personnel Department for the Provision of Human Resource Services

Resolution No. 2025-104

7. - Permission to Enter into an Agreement with Local Initiative Support Corporation (LISC) for Employment Incentive Program Services

Resolution No. 2025-105

8. - Permission to Enter into an Intergovernmental Contractor Agreement with Lucas County Family and Children First Council for the Provision of Intersystem Coordination

Resolution No. 2025-106

Support Services

Mary Kunkle was present and offered the following for approval:

9. - Approval of the January 2025 Purchase Order Then and Now Certificates

Resolution No. 2025-107

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

Workforce Development

Burma Stewart was present and offered the following for approval:

10. - Permission to Advertise for Request for Proposals for One-Stop Operator

Resolution No. 2025-108

11. - Permission to Negotiate and Enter into a Services Agreement with Experience Management Institute (EXMI) for Consulting Services Related to the Development of a Strategic Plan for the Lucas County Workforce Development Board

Resolution No. 2025-109

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

Risk Management

Dianne Robinson was present and offered the following for approval:

12. - Correction to the Dollar Amount of the Property Insurance Premium with The Hylant Group for 2025, previously approved by Resolution 2024-959

Resolution No. 2025-110

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

Commissioners

13. - Appointments to the Lucas County Workforce Development Board

Jessica Ford was present and requested approval for:

Resolution No. 2025-111

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

14. - Designation of Commissioners' Seat on the Lucas County Board of Revision

Commissioner Sobecki requested approval for:

Resolution No. 2025-112

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

Administration

Jessica Ford offered the following for approval:

15. - Permission to Enter into a Professional Services Agreement with High Bridge Consulting for Advocacy Services on behalf of Lucas County, Ohio

Resolution No. 2025-113

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

Executive Session

Hope Modlin was present and requested executive session to discuss appointments.

Jessica Ford requested executive session to discuss collective bargaining.

Commissioner Sobecki made a motion to enter into executive session at 12:02 p.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

Hope Modlin offered the following for approval:

16. - Appointment of Alexis Hartfield to Fill the Position of Account Clerk Specialist in the Child Support Enforcement Agency

Resolution No. 2025-114

17. - Appointment of Sarah Paredes to Fill the Position of Clerk II in the Child Support Enforcement Agency

Resolution No. 2025-115

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

Adjournment

The Board adjourned their meeting at 2:05 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on February 4, 2025 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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