



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

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

MINUTES

Pledge of Allegiance - Swanton Middle School, Annabelle Yates, 5th grader (video)

Call to Order

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

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Lucas County Wall of Friends Induction Ceremony - Bishop Robert A. Culp
Joyce Rush, Honorable C. Allen McConnell, Christina Rodriguez, Pastor Eric Butler, Dave Murray, Baldemar Valesquez, Maggie Culp, and Bishop Robert A. Culp were present and offered comments.

2. - Office of the Ohio Consumers' Counsel

Angela O'brien, Amy Carles, and Mark Fry were present and offered comments.

Commissioners

3. - Approval to Pay the Yearly Stipend of the Lucas County Poet Laureate for 2025

Jessica Ford was present and requested approval for:

Resolution No. 2025-121

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

4. - Declaring Support for the Home Matters to Ohio Platform

Michael Hart was present and requested approval for:

Resolution No. 2025-122

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

5. - Authorization to Amend 2024 Community Partnership Funding Agreements

Michael Hart requested approval for:

Resolution No. 2025-123

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

County Engineer

Kelleigh Decker was present and offered the following for approval:

6. - Approval of Amendment No. 1 to Agreement No. 36673 with the Ohio Department of Transportation for the Hill Avenue & McCord Road Roundabout Project, PID 115512

Resolution No. 2025-124

7. - Approval of Amendment No. 1 to Agreement No. 40170 with the Ohio Department of Transportation for the Sylvania Township Safe Routes for Schools Project, PID 120158

Resolution No. 2025-125

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

Sheriff

Lindsay Szymczak was present and offered the following for approval:

8. - Permission to Apply for the Ohio Department of Rehabilitation and Correction Capital Funding for County Jails, House Bill 2

Resolution No. 2025-126

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

Facilities

Jeff Nowak was present and offered the following for approval:

9. - Approval of a Management Agreement with Suburban Girls Softball (SGS) for the Management of the Softball/Baseball Fields and Related Premises at the Lucas County Recreation Center for 2024-2025

Resolution No. 2025-127

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

10. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 7474 Angola Road, Parcel No. 65-50647

Resolution No. 2025-128

11. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Water Supply Line No. 1372 Improvement at 1033 Rall Road

Resolution No. 2025-129

12. - Acceptance of Easement for Sanitary Sewer No. 919-B, Maumee-Western Road, Monclova Township

Resolution No. 2025-130

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

13. - Permission to Purchase UV Disinfection Equipment from Trojan Technologies (London, Ontario Canada) as a Sole Source Provider with Proprietary Equipment for the Existing System

Resolution No. 2025-131

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:

14. - Permission to Enter into Memorandum of Understanding with the Corrections Center of Northwest Ohio to Temporarily Modify Section 6(E) of the Sixth Amended Operational Agreement for Calendar Year 2025

Resolution No. 2025-132

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

Human Resources

Trent Burner was present and offered the following for approval:

15. - Approval of Precinct Election Official Leave Program for Departments Reporting to the Board of Lucas County Commissioners for Elections Through 2026

Resolution No. 2025-133

16. - Permission to Enter into a Contract with HR On Demand, a Renhill Company, to Provide Temporary Staffing Services for the Department of Human Resources

Resolution No. 2025-134

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

Executive Session

Trent Burner requested executive session to discuss changes to the table of organization and chart of positions, appointments, collective bargaining, and discipline of a public employee.

Jessica Ford requested executive session to discuss the purchase or sale of property and pending or imminent court action.

Commissioner Sobecki made a motion to enter into executive session at 12:43 p.m.

Commissioners Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 4:06 p.m.

Commissioners Sobecki, Gerken, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

17. - Appointment of Luke Trabbic to Fill the Position of Wastewater Operator at the Water Resource Recovery Facility in the Sanitary Engineering Department

Resolution No. 2025-135

18. - Amendment to the Table of Organization and Chart of Positions for the Economic Development Department to Add One Development Navigator Position

Resolution No. 2025-136

19. - Appointment of Karen Poore to Fill the Position of Development Navigator in the Department of Economic Development

Resolution No. 2025-137

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

Adjournment

The Board adjourned their meeting at 4:08 p.m.

A handwritten signature in cursive script that reads "Justin L. Richmond".

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on February 25, 2025, at 2:00 PM in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

This agenda and past agendas are available online at <https://www.co.lucas.oh.us/73/Agendas-and-Minutes>

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