



Board of County Commissioners Special Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

February 26, 2025 - 3:30 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 03:32 PM. Commissioners Gerken and Lopez were present, Commissioner Sobecki was absent.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Honoring Doug Marciniak's Retirement from Job & Family Services Division of Child Support

Doug Marciniak, Bonita Johnson, Kim Navarette, and Sydney Ross, were all present and offered comments.

Commissioners

2. - Proclaiming February as American Heart Month

Mindy Hartwick, Executive Director American Heart Association, was present and offered comments. She was joined by Shannon Jones, Deputy Director of the Lucas County Health Department, and Greg Braylock Jr., Vice President of Operations at Promedica.

Resolution No. 2025-138

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

3. - Appointments to the Community Corrections Planning Board (CCPB)

Jessica Ford was present and requested approval for:

Resolution No. 2025-139

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

4. - Appointment to the OneOhio Region 4 Board

Jessica Ford requested approval for:

Resolution No. 2025-140

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

5. - Convening the 9-1-1 Program Review Committee

Jessica Ford requested approval for:

Resolution No. 2025-141

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

Clerk of Courts

Adam Hansen was present and offered the following for approval:

6. - Permission to Advertise for Request for Proposals for Centralized Records Storage for the Lucas County Clerk of Courts Records Center

Resolution No. 2025-142

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

County Engineer

Kelleigh Decker was present and offered the following for approval:

7. - Approval of Bridgecreek Plat Five, Sylvania Township

Resolution No. 2025-143

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

Family Council

Jessica Ford offered the following for approval:

8. - Authorization to Establish a 2025 Administrative Agent Agreement between the Board of Lucas County Commissioners and the Lucas County Family and Children First Council

Resolution No. 2025-144

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

Solid Waste Management District

Jim Shaw was present and offered the following for approval:

9. - Permission to Amend Purchase of Heil Half/Pack (44) Cubic Yard Front Load Refuse Body Truck to Include Trading in a 2018 Heil/Half Pack as Approved by Resolution No. 2024-390

Resolution No. 2025-145

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

Water Resource Recovery Facility

Jim Shaw was present and offered the following for approval:

10. - Authorizing the Signing of the Ohio EPA Director's Final Findings and Orders for the Water Resource Recovery Facility

Resolution No. 2025-146

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

Office of Management & Budget

John Wenzlick was present and offered the following for approval:

11. - Appropriation Resolution

Resolution No. 2025-147

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

Employee Benefits

Colleen Abbott was present and offered the following for approval:

12. - Authorization to Complete an Application and Enter into a Policy for Specific Stop Loss Reinsurance

Resolution No. 2025-148

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

Human Resources

Trent Burner was present and offered the following for approval:

13. - Permission to Modify the Leave Donation Policy (#33b)

Resolution No. 2025-149

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

Executive Session

14. - Executive Session for the Purpose of Discussing Personnel Matters Pursuant to Ohio Revised Code, Section 121.22(G)(1), and Collective Bargaining Pursuant to Ohio Revised Code, Section 121.22(G)(4)

Trent Burner requested executive session to discuss appointments and collective bargaining.

Commissioner Gerken made a motion to enter into executive session at 3:57 p.m.

Commissioner Gerken and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 5:08 p.m.

Commissioner Gerken and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

15. - Appointment of Renee Williams to Fill the Position of Security Officer 2 in the Facilities Department

Resolution No. 2025-150

16. - Appointment of David Blyth to Fill the Position of Director of Canine Care & Control.

Resolution No. 2025-151

17. - Appointment of Terra Bundy to Fill the Position of Deputy Director of Canine Care & Control

Resolution No. 2025-152

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

Adjournment

The Board adjourned their meeting at 5:09 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on March 11, 2025 at 11:00 a.m. in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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