



Board of County Commissioners Special Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

March 12, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Toledo Public Schools Chase STEMM Academy (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. - Board of Lucas County Commissioners Month in Review: January/February

Brooks Sutherland was present and played a video slide show of activities and events that the Commissioners participated in the previous month.

2. - OSU Extension

Megan Arnold, acting co-director of operations for OSU extension was present and offered comments. She was joined by Amy Stone, Agriculture and natural resources educator, Jess Burns, 4-H youth development coordinator, Nicole Literacki, program assistant, and Deb Driscoll, office services coordinator.

Commissioners

Jessica Ford was present and offered the following for approval:

3. - Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2025

Resolution No. 2025-153

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

County Engineer

Mike Pniewski was present and offered the following for approval:

4. - Setting the Date and Hour of the View and Hearing for Vacation of a Portion of Toledo-Wauseon Road and a Portion of Clarion Avenue, Springfield Township

Resolution No. 2025-154

5. - Approval and Acceptance of Contract for Sale and Purchase of Real Property for the Bancroft Street & McCord Road Roundabout Project, 113741

Resolution No. 2025-155

6. - Approval to Purchase Various Equipment from Streaker Tracker Sales, Inc. and Valley Truck Centers through Sourcewell Pricing

Resolution No. 2025-156

7. - Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's 2025 Crack Sealing Program

Resolution No. 2025-157

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

Board of Elections

LaVerra Scott was present and offered the following for approval:

8. - Acceptance of Ohio Secretary of State, Frank LaRose, Primary/Special Election Funding for Primary Election 2025 in the amount of \$480,204.00

Resolution No. 2025-158

9. - Approval to Extend the Precinct Election Official Leave Program through 2026 Elections

Resolution No. 2025-159

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

Information Services

Matthew Mackowiak was present and offered the following for approval:

10. - Permission to Renew the Annual License Support for Hyland OnBase Licenses

Resolution No. 2025-160

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

11. - Permission to Renew Microsoft 365 Licenses

Resolution No. 2025-161

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

Juvenile Court

Marcie Garlick was present and offered the following for approval:

12. - Approval of Agreement between the Board of County Commissioners, Lucas County Juvenile Court and Vod's Here, LLC to Provide Crafting Instruction for Juvenile Court Domestic Violence Involved Families

Resolution No. 2025-162

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

Economic Development

13. - Authorization to Enter into an Economic Development Grant with Hope Toledo for Pre-Kindergarten Program Services

Shawna Woody, Vice President of Operations for Hope Toledo, was present and offered comments.

Jessica Ford requested approval for:

Resolution No. 2025-163

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

yes.

14. - Permission to Advertise for the Lucas County Board of Commissioners to Receive Statements of Qualifications (SOQ) From Qualified Consultants to Perform Necessary Functions Related to its PY2025 Community Housing Impact and Preservation Program (CHIP)

Matthew Heyrman was present and requested approval for:

Resolution No. 2025-164

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

Canine Care & Control

Michael Hart was present and offered the following for approval:

15. - Permission to Advertise for a 2025 Price Agreement for Veterinary Medical Products

Resolution No. 2025-165

16. - Authorization for the County Administrator to Enter into an Agreement between the Lucas County Veterans Service Commission, Lucas County Auditor's Office, and the Board of Lucas County Commissioners to provide Subsidized Dog Licensing and Adoptions for Veterans within Lucas County

Resolution No. 2025-166

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

Facilities

Jeff Nowak was present and offered the following for approval:

17. - Award of Contract to Freedom Roofing, Windows and Siding LLC (Woodville, Ohio) for the Lucas County Building Regulations Roofing Replacement at 1049 S. McCord Road, Holland, Ohio 43528

Resolution No. 2025-167

18. - Award of Contract to Van Tassel Construction Corporation (Sylvania, Ohio) West Toledo Title Agency Buildout located at 3606 W. Sylvania Avenue, Toledo, Ohio 43623

Resolution No. 2025-168

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

Job and Family Services

Stephanie Stoler was present and offered the following for approval:

19. - Approval of Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Prosecutor's Office for Criminal Non-support Prosecution Services

Resolution No. 2025-169

20. - Permission to Enter a Revenue Generating Agreement with Mercy Health North, LLC regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) Staff to Assist with Eligibility Determination for Public Assistance Programs

Resolution No. 2025-170

21. - Permission to Enter into a Memorandum of Understanding with OhioGuidestone for the Designation of a Lucas County Department of Job and Family Services Special Point of Contact

Resolution No. 2025-171

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

Support Services

Mary Kunkle was present and offered the following for approval:

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

Resolution No. 2025-172

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

24. - Approval of the February 2025 Purchase Order Then and Now Certificates

Resolution No. 2025-173

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

25. - Approval of Private Agreement for Sanitary Sewer No. 852-H & Water Supply Line No. 1593-H, Brookside, Plat 10, Sylvania Township

Resolution No. 2025-174

26. - Approval of Private Agreement for Sanitary Sewer No. 715-L & Water Supply Line No. 1371-L, The Village on the Green, Plat 2, Monclova Township

Resolution No. 2025-175

27. - Acceptance of Interceptor Sanitary Sewer No. 500, Phase Two Rehabilitation MH2 to MH4, Monclova Township

Resolution No. 2025-176

28. - Acceptance of Interceptor Sanitary Sewer No. 500, Phase Two Rehabilitation Wolf Creek Siphon, Monclova Township

Resolution No. 2025-177

29. - Acceptance of Sanitary Sewer No. 715-R, Fallen Timbers Pump Station Rehabilitation, Monclova Township

Resolution No. 2025-178

30. - Acceptance of Water Supply Line No. 906R, Suder Avenue Waterline Replacement, Washington Township

Resolution No. 2025-179

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

Solid Waste Management District

Jim Shaw offered the following for approval:

31. - Permission to Advertise for the Purchase of Recycling Containers for the Drop-off Recycling Program

Resolution No. 2025-180

32. - Approval of Sixth Addendum to Agreement between Republic Services and the Lucas County Solid Waste Management District for Recycling Services

Resolution No. 2025-181

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

Workforce Development

Burma Stewart was present and offered the following for approval:

33. - Permission to Enter into a Subscription Agreement with Carahsoft Technology Corporation for 11 Salesforce Licenses

Resolution No. 2025-182

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

Risk Management

Dianne Robinson was present and offered the following for approval:

34. - Approval of Acceptance of Auto Liability Coverage through the Hylant Group

Resolution No. 2025-183

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

Administration

35. - Permission to Amend the Lease Agreement with the Lucas County Workforce Development Board for Office Space Located at 3737 Sylvania Avenue, Toledo

Jessica Ford requested approval for:

Resolution No. 2025-184

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

36. - Consenting to the Lucas County Workforce Development Board Amending the Sublease Agreement with Harbor Behavioral Health Toledo for Office Space Located at 3737 Sylvania Avenue, Toledo, Ohio

Jessica Ford requested approval for:

Resolution No. 2025-185

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

37. - Approval of Social Media Policy

Sarah Elms was present and requested approval for:

Resolution No. 2025-186

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

Executive Session

38. - 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 was present and requested executive session to discuss personal matters and collective bargaining.

Commissioner Sobecki made a motion to enter into executive session at 12:20 p.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 2:01 p.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to recess at 2:02 p.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to end the recess at 3:05 p.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to enter into executive session at 3:05 p.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 3:56 p.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

There were no actionable items.

Adjournment

The Board adjourned their meeting at 3:56 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on March 18, 2025, at 11:00 a.m. 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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