



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

March 18, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Toledo Public Schools Reynolds Elementary (video)

Call to Order

Commissioner Sobecki called the meeting to order at 11:01 AM. Commissioners Sobecki, Gerken, and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Hearing

Commissioner Sobecki opened the hearing at 11:03 a.m.; Commissioners Sobecki, Gerken, and Lopez were present. Commissioner Sobecki stated the purpose of the meeting and that the Legal Notice was published in the *Toledo Blade* on March 10, 2025, per the requirements of the ORC - Proof of Publication was provided.

1. - Public Hearing to Consider the Issuance of the County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2025 (Bon Secours Mercy Health, Inc.)

Reginald Staples Jr., Bond Counsel Dinsmore & Shohl, was present and offered comments. There were no questions from the Board. There were no attendees from the public. The Commissioners adjourned the hearing at 11:07 a.m.

Commissioners

2. - Resolution Granting Applicable Elected Representative Approval in Connection with the Issuance of the County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2025 (Bon Secours Mercy Health, Inc.)

Resolution No. 2025-191

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

3. - Proclamation Recognizing Francine Lawrence during Women's History Month

Kevin Dalton, President, Toledo Federation of Teachers Local 250, and Francine Lawrence, retired president of Toledo Federation of Teachers Local 250, were present and offered comments.

Resolution No. 2025-192

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

4. - Proclamation Recognizing Christine Varwig during Women's History Month

Kevin Dalton, President, Toledo Federation of Teachers, and Chris Varwig offered comments.

Resolution No. 2025-193

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

Presentation

5. - Honoring Marcia Malkin's Retirement From Water Resource Recovery Facility

Jim Shaw and Marcia Malkin were present and offered comments.

County Engineer

Mike Pniewski was present and offered the following for approval:

6. - Approval of Various Local Public Agency Project Agreements with the Ohio Department of Transportation

Resolution No. 2025-194

7. - Acceptance of Contract for Sale and Purchase of Real Property for the Providence-Neapolis-Swanton Road & Archbold-Whitehouse Road Roundabout Project, PID 116886

Resolution No. 2025-195

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

Adult Probation

Amanda Wilson was present and offered the following for approval:

8. - Approval to Extend Annual Software Support Services Agreement with Connectrex Corp

Resolution No. 2025-196

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

Economic Development

Matthew Heyrman was present and offered the following for approval:

9. - Release of Community Housing Impact and Preservation (CHIP) Program Mortgage #20210708-0034762, to Kyla Kanellis, 9817 Oak Place Court, Holland, Ohio, 43528, located within Spencer Township, Parcel No. 60-24044

Resolution No. 2025-197

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

Support Services

Jessica Ford was present and offered the following for approval:

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

Resolution No. 2025-198

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

Facilities

Jeff Nowak was present and offered the following for approval:

11. - Award of Contract to S.A. Comunale Co., Inc. for Life Safety Inspection and Testing for Various Lucas County Locations

Resolution No. 2025-199

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

12. - Acceptance of Easement for Sanitary Sewer No. 727-A, West Central Avenue, Sylvania Township

Resolution No. 2025-200

13. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 7309 Angola Road, Parcel No. 65-14697

Resolution No. 2025-201

14. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 7325 Angola Road, Parcel No. 65-14694

Resolution No. 2025-202

15. - Permission to Enter into a Professional Services Agreement with Kleinfelder, Inc. (Bowling Green, OH) for Water and Sewer Infrastructure Expansion to western Lucas County

Resolution No. 2025-203

16. - Approval of Environmental Services Agreement between the National Guard Bureau Air National Guard (ANG) and Lucas County for Public Water Connections to Four Properties along Eber Road – WL No. 1661

Resolution No. 2025-204

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

17. - Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for 2025 Air Quality Services at the Water Resource Recovery Facility

Resolution No. 2025-205

18. - Permission to Advertise for the West Influent Screen and Grit Chamber Improvements at the Water Resource Recovery Facility, 5758 N River Road, Waterville, Ohio

Resolution No. 2025-206

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:

19. - Permission to Enter into a Master Service Agreement with Forerunner Technologies, Inc. (Edgewood, NY) for Mitel Support Services

Resolution No. 2025-207

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to collective bargaining, discipline of a public employee, and compensation. Commissioner Sobecki made a motion to enter into executive session at 11:47 a.m. Commissioners Sobecki, Gerken, and Lopez voted yes. Commissioner Sobecki made a motion to exit executive session at 1:43 p.m. Commissioners Sobecki, Gerken, and Lopez voted yes. There were no actionable items.

Adjournment

The Board adjourned their meeting at 1:44 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on March 25, 2025 at 11:00 a.m. in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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