



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

March 25, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Sylvania Public Schools Highland Elementary First Grade (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. - Kate Fineske, Executive Director of the National Museum of the Great Lakes
Kate Fineske, Executive Director of the National Museum of the Great Lakes, was present and offered comments.

Commissioners

2. - Proclamation to Recognize the Toledo Construction Tradeswomen during Women's History Month

Tresa Reece, Toledo Construction Trades Women, and Dawn Christen, Legal Counsel for the Northwest Ohio Building Trades Council, were present and offered comments. They were joined by Lydia, a building trades apprentice, and Shaun Enright, Executive Secretary of the Northwest Ohio Building Trades Council.

Resolution No. 2025-208

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

3. - Proclamation to Recognize Dr. Dione D. Somerville, Ed.D. during Women's History Month
Dione Somerville, President of Owens Community College, was present and offered comments. She was joined by several of her colleagues from Owens Community College.

Resolution No. 2025-209

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

4. - Reappointment to the Toledo-Lucas County Plan Commission

Jessica Ford was present and requested approval for:

Resolution No. 2025-210

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

5. - Rescinding Resolution 2025-139 and Appointments to the Community Corrections Planning Board (CCPB)

Jessica Ford requested approval for:

Resolution No. 2025-211

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

6. - Appointments and Re-appointments to the Lucas County Family Services Planning Committee

Jessica Ford requested approval for:

Resolution No. 2025-212

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

7. - Authorization to Amend Board Resolution No. 2024-579 and Petition the City of Toledo to Approve the Creation of the Revised Downtown Toledo Improvement District and a Downtown Services Master Plan and Budget for the District

Jessica Ford requested approval for:

Resolution No. 2025-213

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

Prosecutor

Sarah Weiglian was present and offered the following for approval:

8. - Authorizing Contract with the City of Sylvania for the Suburban Court Services Program

Resolution No. 2025-214

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

9. - Acceptance of the Memorandum of Agreement between the Mental Health & Recovery Services Board and the Lucas County Juvenile Court to Provide Funding for Youth Mental Health Support

Resolution No. 2025-215

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

Emergency Services

Abby Buchhop was present and offered the following for approval:

10. - Acceptance of FY 2024 Emergency Management Performance Grant (EMPG)

Resolution No. 2025-216

11. - Permission to Enter into a Memorandum of Agreement with the City of Waterville for the Provision of Notification Services

Resolution No. 2025-217

12. - Permission to Enter into a Memorandum of Agreement with the Monclova Township for the Provision of Notification Services

Resolution No. 2025-218

13. - Permission to Enter into a Memorandum of Agreement with Board of Elections for the Provision of Notification Services

Resolution No. 2025-219

14. - Permission to Enter into a Memorandum of Agreement with Criminal Justice Coordinating Council for the Provision of Notification Services

Resolution No. 2025-220

15. - Permission to Enter into a Memorandum of Understanding with the 180th Fighter Wing Office of Emergency Management for Access to Emergency Operations Centers

Resolution No. 2025-221

16. - Permission to Enter into a Memorandum of Agreement with Lucas County Children Services for the Provision of Notification Services

Resolution No. 2025-222

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

17. - Permission to Enter into an Agreement with Lott Industries for Inspiration Kitchen Program Services

Resolution No. 2025-223

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

Risk Management

Dianne Robinson was present and offered the following for approval:

18. - Approval of Acceptance of Medical Professional Liability through the Hylant Group

Resolution No. 2025-224

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

Administration

Jessica Ford offered the following for approval:

19. - Authorizing the County Administrator to Sign Amendment Number 1 of The Clean Ohio Trails Fund Between the Ohio Department of Natural Resources and the Lucas County Commissioners

Resolution No. 2025-225

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 changes to the table of organization, compensation, discipline of a public employee, and collective bargaining.

Jessica Ford requested executive session to discuss pending or imminent court action.

Commissioner Sobecki made a motion to enter into executive session at 11:55 a.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 1:59 p.m.
Commissioner Sobecki, Gerken, and Lopez voted yes.

Prosecutor

Jessica Ford offered the following for approval:

20. - Authorizing the Hiring of Special Counsel to the Prosecuting Attorney on Matters Relating to the Northwest Ohio Aggregation Coalition and other Utility Issues

Resolution No. 2025-226

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

Adjournment

The Board adjourned their meeting at 2:00 p.m.



Justin L. Richmond, Deputy Clerk

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

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