



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

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

MINUTES

Call to Order

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

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

Brooks Sutehrland was present and played a video recapping events from the previous month.

1. - Board of Lucas County Commissioners Month in Review: March

Commissioners

2. - Proclaiming April as National Second Chance Month

Tom Luettke, Chair of the Criminal Justice Coordinating Council, was present and offered comments along with Stan Smith, Mike Hampton, Willie Knighton, and Holly Matthews. They were joined by Barbie Jagers, Marla Conkin, Ann Minton, Karyn McConnell, Ranaia Dawson, and Darlene White.

Resolution No. 2025-234

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

3. - Establishing a Community Task Force to Review the Operations of Lucas County Children Services

Jessica Ford was present and requested approval for:

Resolution No. 2025-235

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

4. - Opposing First Energy's Request to Increase Electric Distribution Rates and Requesting the Public Utilities Commission of Ohio Deny the Utility's Request

Ben Pushka was present and requested approval for:

Resolution No. 2025-236

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

5. - Permission to Enter into a Memorandum of Understanding with Healthy Lucas County for Collaboration on Community Health Initiatives

Jessica Ford requested approval for:

Resolution No. 2025-237

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

6. - Reappointment of Sean McNulty to the Criminal Justice Coordinating Council

Jessica Ford requested approval for:

Resolution No. 2025-238

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

7. - Re-appointments to the Toledo-Lucas County Convention and Visitors Bureau, Inc. Board of Trustees

Jessica Ford requested approval for:

Resolution No. 2025-239

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

Adult Probation

Amanda Wilson was present and offered the following for approval:

8. - Permission to Apply for Grant Funding for Forensic Monitor Position

Resolution No. 2025-240

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

Support Services

Mary Kunkle was present and offered the following for approval:

9. - Approval of the March 2025 Purchase Order Then and Now Certificates

Resolution No. 2025-241

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments and changes to the table or organization chart of appointments.

Commissioner Gerken made a motion to enter into executive session at 11:32 a.m.

Commissioner Gerken and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 11:55 a.m.

Commissioner Gerken and Sobecki voted yes.

Human Resources

Trent Burner offered the following for approval:

10. - Appointment of Tremon Hinton to Fill the Position of Driver 1 in the Solid Waste Department

Resolution No. 2025-242

11. - Amendment to the Table of Organization and Chart of Positions for the Canine Care Department to Replace Vacant Clerk/Dispatcher 1 Position with a Clerk/Dispatcher 2

Resolution No. 2025-243

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

Adjournment

The Board adjourned their meeting at 11:56 a.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on April 1, 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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