



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

April 14, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Ottawa Hills Elementary School – Kindergarten class (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.

Commissioners

1. - National County Government Month

Resolution No. 2025-249

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

2. - Appointments to the Toledo Area Regional Transit Authority Board of Trustees

Jessica Ford was present and requested approval for:

Resolution No. 2025-250

Commissioner Gerken moved to approve; Commissioners Gerken and Sobecki voted yes. Commissioner Lopez voted no.

3. - Appointment to the Lucas Metropolitan Housing Authority Board of Commissioners

Jessica Ford requested approval for:

Resolution No. 2025-251

Commissioner Gerken moved to approve; Commissioners Gerken and Sobecki voted yes. Commissioner Lopez voted no.

County Engineer

Mike Pniewski was present and offered the following for approval:

4. - Approval of H2Ohio Grant Agreement with the Ohio Department of Agriculture for the Big Coolie Ditch Improvement Project

Resolution No. 2025-252

5. - Approval of Payment of Damages and Acceptance of Release of All Claims for the Bench Ditch and Hagerman Ditch Improvement Project

Resolution No. 2025-253

6. - Approval and Acceptance of Contracts for Sale and Purchase of Real Property for the Monclova Road Roundabouts Project, PID 117232

Resolution No. 2025-254

7. - Approval and Acceptance of Easements for the Monclova Road Roundabouts Project, PID 117232

Resolution No. 2025-255

8. - Approval of Joint Cooperation Agreement with the Village of Holland and the Lucas County Engineer for the South McCord Road and Hall Street/North Mall Drive Roundabout and School Zone Extension Project

Resolution No. 2025-256

9. - Approval of Joint Cooperation Agreements with the City of Waterville, the Village of Holland and the Boards of Monclova Township and Sylvania Township Trustees for the 2025 Long Line Striping Program

Resolution No. 2025-257

10. - Approval of Final Plat for Legacy Business Park, Monclova Township

Resolution No. 2025-258

11. - Award of Contract to E.S. Wagner Company of Oregon, Ohio for the Gibbs Road Bridge No. 5 Replacement Project, PID 119449

Resolution No. 2025-259

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

Recorder

Julie East was present and offered the following for approval:

12. - Permission to Enter in an Annual Maintenance Contract with Document Technology Systems, Ltd (Cuyahoga Falls, OH) for Annual Software Support Services

Resolution No. 2025-260

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

13. - Permission to Purchase Mobile Data Terminals and Related Equipment from D.R. Ebel (Toledo, Ohio) through State contract with TD Synnex Corporation (STS022111)

Resolution No. 2025-261

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

Information Services

Matthew Mackowiak was present and offered the following for approval:

14. - Approval to Renew FreshService Software Licenses

Resolution No. 2025-262

15. - Approval to renew software licenses for VEEAM Data Cloud for Microsoft 365

Resolution No. 2025-263

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

16. - Approval of the Subaward Amendment from the Legal Aid of Western Ohio, Inc (LAWO) to the Lucas County Juvenile Court for the OVW Justice for Families Program Grant for Victims of Domestic Violence

Resolution No. 2025-264

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

Law Library

Laura Novelo was present and offered the following for approval:

17. - Permission to Accept Grant Funding from the Statewide Consortium of County Law Library Resources Boards (SCCLLRB)

Resolution No. 2025-265

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

Emergency Services

Abby Buchop was present and offered the following for approval:

18. - Permission to Enter into a Memorandum of Agreement with Lucas County Sheriff's Office for the Provision of Notification Services

Resolution No. 2025-266

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

Resolution No. 2025-267

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

Resolution No. 2025-268

21. - Approval for Receipt of Funding from Vistra for Emergency Planning and Preparedness for the Davis-Besse Nuclear Power Station

Resolution No. 2025-269

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

Facilities

Jeff Nowak was present and offered the following for approval:

22. - Permission to Amend the Lease Agreement between the Toledo-Lucas County Port Authority and The Board of Lucas County Commissioners for Office Space on the 3rd Floor of One Government Center for the Former Board of Elections Area

Resolution No. 2025-270

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:

23. - Permission to Enter into an Agreement with The Hospital Council of Northwest Ohio for Prevention, Retention & Contingency Shelter Assistance Programming

Resolution No. 2025-271

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

24. - Approval of Private Agreement for Sanitary Sewer No. 768-E & Water Supply Line No. 1467-E, Stonegate, Plat 8, Monclova Township

Resolution No. 2025-272

25. - Approval of Private Agreement for Sanitary Sewer No. 922-D & Water Supply Line No. 1688-D, Stoney Creek, Plat 5, Monclova Township

Resolution No. 2025-273

26. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Water Supply Line No. 1665 Improvement at 2351 Gunn Road, Parcel 65-21561

Resolution No. 2025-274

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

27. - Authorization to Enter into an Amended Agreement for the Land Application of Biosolids for the Lucas County Water Resource Recovery Facility as provided by Denali Water Solutions, LLC (Maumee, Ohio)

Resolution No. 2025-275

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

Risk Management

Dianne Robinson was present and offered the following for approval:

28. - Approval of Acceptance of Cyber Liability Coverage through the Hylant Group

Resolution No. 2025-276

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:

29. - Appropriation Resolution

Resolution No. 2025-277

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

Human Resources

Trent Burner was present and offered the following for approval:

30. - Permission to Modify the Agreement with the Renhill Company to Provide Temporary Staffing Services in Support of the Department of Human Resources

Resolution No. 2025-278

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

Administration

31. - Authorization to Amend the Agreement with Lucas County Children Services by Entering into a Memorandum of Understanding for the Improvements Constructed within 333 N. Summit Street, Toledo, Ohio

Jessica Ford requested approval for:

Resolution No. 2025-279

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

32. - Designation of Lucas County Regional Health District to serve as the Tuberculosis Control Unit for Lucas County

Matthew Heyrman was present and requested approval for:

Resolution No. 2025-280

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

Executive Session

Trent Burner requested executive session to discuss personnel matters related to appointments, promotions, changes to the table of organization and chart of positions, discipline of a public employee, and compensation.

Commissioner Sobecki made a motion to enter into executive session at 11:44 a.m.

Commissioner Sobecki, Gerken and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 12:51 p.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

33. - Appointment of Alexis Pedelose, Michael Suleski, Sandra Perry, Kamia Strong, Alize Morr, Suzanne Parker, Cynthia Baumberger, Judy Larson, Nichole Purcel, Merianna Davis, and Joanae Greenawalt to Fill the Eligibility Specialist 2 Positions in the Department of Job & Family Services

Resolution No. 2025-281

34. - Appointment of Jessica Bates and Nicole Mullins to Fill the Eligibility Specialist 1 Positions in the Department of Job & Family Services

Resolution No. 2025-282

35. - Promotion of Sadora Montgomery to the Position of Hearing Officer at the Child Support Enforcement Agency

Resolution No. 2025-283

36. - Promotion of Sandra Freeman to the Position of Consumer Response Unit Supervisor at the Child Support Enforcement Agency

Resolution No. 2025-284

37. - Appointment of Zackary Sharp to Fill the Position of Security Officer 2 in the Facilities Department

Resolution No. 2025-285

38. - Abolishment of the Vacant Fiscal Officer 1 Position in the Department of Human Resources Assigned to Provide Services to the Department of Job and Family Services

Resolution No. 2025-286

39. - Amendment to the Table of Organization and Chart of Positions for the Department of Human Resources with the Additions of one (1) Personnel Officer 1 Position and One (1) Time & Labor Specialist 2 Position, Both Assigned to Provide Services to the Department of Job and Family Services

Resolution No. 2025-287

40. - Authorizing the Abolishment of the Community Engagement Manager position in the Lucas County Department of Canine Care & Control

Resolution No. 2025-288

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

Adjournment

The Board adjourned their meeting at 12:54 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on April 22, 2025 at 11:00 AM 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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