



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

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

MINUTES

Pledge of Allegiance - Ottawa Hills Elementary School, 2nd Graders (video)

Call to Order

Commissioner Sobecki called the meeting to order at 11:02 AM. Commissioners Sobecki, Gerken, and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Proclaiming May 2025 as Lupus Awareness Month

Kim Taylor was present and offered comments.

Resolution No. 2025-356

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

2. - Appointment to the Lucas County Workforce Development Board

Jessica Ford was present and requested approval for:

Resolution No. 2025-357

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

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

Jessica Ford requested approval for:

Resolution No. 2025-358

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

Prosecutor

Elaine Szuch was present and offered the following for approval:

4. - Grant Award Acceptance for the FY24 VAW (Violence Against Women) Response Team Program for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Resolution No. 2025-359

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

5. - Permission to Add Sheriff Civil Service to the Tyler Case Management System Project

Resolution No. 2025-360

6. - Permission for Lucas County Sheriff's Office to exercise the Fourth and Final Renewal Option of PROWARE for the Civil Division Case Management System in the amount of \$17,410.00

Resolution No. 2025-361

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

Information Services

Matthew Mackowiak was present and offered the following for approval:

7. - Permission to Renew Cisco Network Hardware Support

Resolution No. 2025-362

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

Facilities

Jeff Nowak was present and offered the following for approval:

8. - Approval of the Amended Capital Improvement Plan

Resolution No. 2025-363

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

Job and Family Services

Jessica Ford offered the following for approval:

9. - Approval of a Participation Agreement with the County Commissioners Association of Ohio Service Corporation

Resolution No. 2025-364

10. - Permission to Enter into an Agreement with The Arts Commission of Greater Toledo for the Provision of the Young Artists at Work Program

Resolution No. 2025-365

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

11. - Permission to Enter into an Intergovernmental Agreement with Lucas County Guardianship Services Board for Guardianship Program Services ****TABLED****

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

12. - Acceptance of Sanitary Sewer No. 822-M and Water Supply Line No. 1421-M, Twelve Lakes, Plat 12, Sylvania Township

Resolution No. 2025-366

13. - Acceptance of Sanitary Sewer No. 878-D and Water Supply Line No. 1628-D, Bridgecreek, Plat 5, Sylvania Township

Resolution No. 2025-367

14. - Approval of Private Agreement for Sanitary Sewer No. 936 & Water Supply Line No. 1702, Hidden Grove, Springfield Township

Resolution No. 2025-368

15. - Declaring the Necessity of Proceeding with the Construction of Water Supply Line No. 1059-A, Centennial Road, Sylvania Township in the Lucas County Metropolitan Sewer and Water District as a Cost Recovery Project

Resolution No. 2025-369

16. - Amendment to Authorization to Advertise for Public Hearings for Amending Lucas County Water and Sanitary Sewer Rates, approved by Resolution 2025-350 on May 5, 2025

Resolution No. 2025-370

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

Solid Waste Management District

Nate Inkrott offered the following for approval:

17. - Permission to Purchase a Heil Half/Pack Front Loader Truck from Bell Equipment (Lake Orion, MI) through Sourcewell Pricing

Resolution No. 2025-371

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

18. - Permission to Advertise for the Digester Cover Replacements at the Water Resource Recovery Facility, 5758 N. River Road, Waterville, Ohio

Resolution No. 2025-372

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

Office of Management & Budget

19. - Appropriation Resolution **TABLED**

20. - Transfer of Funds **TABLED**

Executive Session

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

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

Commissioner Sobecki made a motion to enter into executive session at 11:27 a.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 12:47 p.m.

Commissioner Sobecki and Gerken voted yes. Commissioner Lopez was absent.

Human Resources

Trent Burner offered the following for approval:

21. - Appointment of Matt Kaufman, Colin Flanagan, Kendall Moesenthin, Wendy Robinson, Kolet Buenavides, and Jackie Jones Kapuscinski to Fill the Board of Revision Hearing Officer positions

Resolution No. 2025-373

22. - Amendment to the Table of Organization and Chart of Positions for the Emergency Services Department to add one (1) EMA Deputy Director position

Resolution No. 2025-374

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

Prosecutor

Jessica Ford offered the following for approval:

23. - Authorizing the Settlement of Litigation Involving the Lucas County Sheriff's Department

Resolution No. 2025-375

24. - Authorizing a Contract for Legal Services between the Lucas County Commissioners and the City of Sylvania to Represent Sylvania Municipal Court Employees in Pending Litigation

Resolution No. 2025-376

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

Adjournment

The Board adjourned their meeting at 12:49 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on June 2, 2025 at 11:00 a.m. in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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