



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

June 10, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Old West End Academy (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.

Hearings

Commissioner Sobecki opened the hearing at 11:01 a.m. and stated that the purpose of the hearing was the first hearing on revising rates for wastewater and water charges for Lucas County customers. The legal notice was published in The Blade on May 11, 18, and 25, 2025 per the requirements of the Ohio Revised Code.

1. - First Public Hearing on Revising Rates for Wastewater and Water Charges for Lucas County Customers

Sanitary Engineer Jim Shaw was present and offered comments and a presentation on the proposed rate increases. There were no members of the public in attendance. Commissioner Sobecki stated that the second hearing is scheduled for June 17, 2025, at 11 a.m. in the Commissioners chambers and the third and final public hearing will be held at the Springfield Township Hall on June 24, 2025, at 6 p.m. Commissioner Sobecki closed the hearing at 11:29 a.m.

2. - First Public Hearing on Revising Rates and Charges for the Lucas County Solid Waste Management District

Commissioner Sobecki opened the hearing at 11:29 a.m. and stated the purpose of the hearing was the first hearing on revising rates and charges for the Lucas County solid waste management district. The Legal Notice for the hearing was published in The Blade on May 11, 18, and 25, 2025 per requirements of the Ohio Revised Code.

Sanitary Engineer Jim Shaw was present and offered comments and a presentation on the proposed rate changes. There were no members of the public present. Commissioner Sobecki stated that second public hearing is scheduled for June 17, 2025, at 11:00 a.m. in the Commissioners chambers and the third and final public hearing will be held at the Springfield Township Hall on June 24, 2025, at 6 p.m.

Commissioner Sobecki closed the hearing at 11:43 a.m.

Clerk of Courts

Adam Hansen was present and offered the following for approval:

3. - Award of Contract for Centralized Records Storage of County documents to Document Management Solutions (DMS) of Toledo, Ohio

Resolution No. 2025-421

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

County Engineer

Mike Pniewski was present and offered the following for approval:

4. - Approval of Joint Cooperation Agreement with the City of Sylvania for the Sylvania Avenue at Mitchaw Road, Frankfort Road, Crissey Road, Convent Boulevard and Little Road Resurfacing Project

Resolution No. 2025-422

5. - Authorization to Enter into a Joint Cooperation Agreement with the Village of Ottawa Hills for Inspection Services

Resolution No. 2025-423

6. - Acceptance of 2025 Petition Ditch Condition Report and Approval of Maintenance Assessments

Resolution No. 2025-424

7. - Approval of Replat of Lot 170 in Twelve Lakes Plat Twelve, Sylvania Township

Resolution No. 2025-425

8. - Approval of Release of Easement Located within Lot 4 of Lucas County Senior Citizens Complex Plat 1, Replated as Lot 2 of Golden Achers, City of Toledo

Resolution No. 2025-426

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

Information Services

Matthew Mackowiak was present and offered the following for approval:

9. - Permission to Advertise for a New Security Information and Event Monitor (SIEM) Solution

Resolution No. 2025-427

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

10. - Approval of the Ohio Department of Youth Services FY2026 Subsidy Grant Application for the Lucas County Juvenile Court

Resolution No. 2025-428

11. - Approval of Supreme Court Technology Grant Award for the Juvenile Court to Allow for Upgrades to the Case Management System

Resolution No. 2025-429

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

Economic Development

Matthew Heyrman was present and offered the following for approval:

12. - Authorizing the Transfer of Real Property Located at 312 13th Street (Parcel No. 15-50174) and 114 North 13th Street (Parcel No. 12-27377), Toledo, Ohio to Lucas County Economic Development Corporation (LCEDC)

Resolution No. 2025-430

13. - Authorizing an Application to the Ohio Department of Development (ODOD), Community Housing Impact and Preservation Program (CHIP) for Program Year 2025

Resolution No. 2025-431

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

Facilities

Jeff Nowak was present and offered the following for approval:

14. - Award of Contract to Nordmann Roofing (Toledo, Ohio) for Roofing Upgrades at the Lucas County Emergency Management Services Center, Toledo, Ohio 43604

Resolution No. 2025-432

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:

15. - Permission to Amend the Agreement with Area Office on Aging of Northwestern Ohio Plan4 Home Services

Resolution No. 2025-433

16. - Permission to Amend the Agreement with Family and Child Abuse Prevention Center for Domestic Violence Prevention Services

Resolution No. 2025-434

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

17. - Approval of Amendment to CPA 2449-1 with E.R. Zeiler Excavating, Inc. (Temperance, MI) for Water Supply Line No. 538R, Holland-Sylvania Road Area Watermain Replacement, Sylvania Township

Resolution No. 2025-435

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

Administration

Jessica Ford was present and offered the following for approval:

18. - Permission to Enter into a Subscription Agreement with The Toledo Blade

Resolution No. 2025-436

19. - Permission to Enter into a Subscription Agreement with The Columbus Dispatch

Resolution No. 2025-437

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 or organization and chart of positions, appointments, promotions, compensation, collective bargaining, and discipline of a public employee. 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 12:52 p.m. Commissioner Sobecki, Gerken, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

20. - Appointment of Jurry Taalib-Deen to Fill the Board of Revision Hearing Officer Position

Resolution No. 2025-438

21. - Change in Appointment Status of Crystal Bacon to the Permanent Position of Economic Support Worker in the Job & Family Services Department

Resolution No. 2025-439

22. - Appointment of Lisa Smith to Fill the Position of Personnel Officer 2 in the Human Resources Department

Resolution No. 2025-440

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

Adjournment

The Board adjourned their meeting at 12:53 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on June 17, 2025 at 11:00 AM in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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