



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

July 22, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Ottawa Hills Local Schools 6th graders (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

Jessica Ford was present and offered the following for approval:

1. - Reappointment of Suzette Cowell to the Toledo-Lucas County Port Authority Board for a Four-Year Term

Resolution No. 2025-540

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

County Engineer

Mike Pniewski was present and offered the following for approval:

2. - Approval and Acceptance of a Contract for Sale and Purchase of Real Property for the Monclova Road Roundabouts Project, PID 117232

Resolution No. 2025-541

3. - Approval and Acceptance of a Contract for Sale and Purchase of Real Property for the Providence-Neapolis-Swanton Road & Archbold-Whitehouse Road Roundabout Project, PID 116886

Resolution No. 2025-542

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

Prosecutor

Elaine Szuch was present and offered the following for approval:

4. - Authorizing a Lease Extension Agreement with the Sofia Quintero Art and Cultural Center

Resolution No. 2025-543

5. - Authorizing an Amendment to the Contract with the City of Sylvania for the Suburban Court Services Program

Resolution No. 2025-544

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

Common Pleas

Kevin Helminski was present and offered the following for approval:

6. - Approval of Contract Extension for Courthouse Cafe

Resolution No. 2025-545

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

Family Council

Kristie Hannon was present and offered the following for approval:

7. - Authorization, as Administrative Agent to the Lucas County Family and Children First Council, to enter into a State Fiscal Year 2026 Early Intervention Service Coordination Grant Agreement with the Ohio Department of Children and Youth

Resolution No. 2025-546

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

Facilities

8. - Award of Contract to Midwest Contracting (Holland, Ohio) for Bathroom Upgrades at the Lucas County Emergency Services Center 2144 Monroe Street, Toledo, Ohio 43604

****TABLED****

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

9. - Authorizing the Lucas County Sanitary Engineer to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement Program and the Board of Lucas County Commissioners' President to execute contracts as required

Resolution No. 2025-547

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

Commissioners

Commissioner Gerken offered the following for approval:

10. - Rescinding Resolution No. 2025-515 for the Approval of an Agreement between Lucas County Sheriff's Office and Flock Group, Inc., for Flock Safety License Plate Reader Platform Services

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

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, compensation, and discipline.

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

Commissioner Sobecki made a motion to enter into executive session at 11:21 a.m.
Commissioner Sobecki, Gerken, and Lopez voted yes.
Commissioner Sobecki made a motion to exit executive session at 1:19 p.m.
Commissioner Sobecki, Gerken, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

11. - Amendment to the Table of Organization and Chart of Positions for the Facilities Department to add one (1) Custodial 2 Position

Resolution No. 2025-549

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

Prosecutor

Jessica Ford offered the following for approval:

12. - Authorizing the Settlement of Claims against William Watson and John Howard, individually and in their official capacity

Resolution No. 2025-550

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

Adjournment

The Board adjourned their meeting at 1:20 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on July 29, 2025 at 11:00 a.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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