



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

August 5, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Scouts of America

Call to Order

Commissioner Sobecki called the meeting to order at 11:01 AM. Commissioners Sobecki, Gerken, and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Proclaiming August 16, 2025 as Oliver Hazard Day in Lucas County

Mike Belazis, member of the band "Oliver Hazard" and Devin East, member of the band "Oliver Hazard" were present and offered comments.

Resolution No. 2025-564

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

2. - Proclaiming August 2025 Child Support Awareness Month in Lucas County

Bonita Johnson, Deputy Director, Division of Child Support was present and offered comments.

Resolution No. 2025-565

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

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

Jessica Ford was present and requested approval for:

Resolution No. 2025-566

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

Board of Elections

Tim Monaco was present and offered the following for approval:

4. - Acceptance of Ohio Secretary of State, Frank LaRose, 2025 Elections Security Grant Award for Critical Infrastructure in the amount of \$10,000

Resolution No. 2025-567

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

Juvenile Court

Emily Simpson was present and offered the following for approval:

5. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Steven B. Dood M.D., LLC for Physician and Healthcare Services

Resolution No. 2025-568

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

Family Council

Jessica Ford offered the following for approval:

6. - Approval of Fiscal Period 2025/26 Allocation Amendment #5 to the Great Lakes Community Action Partners's Early Head Start Delegate Agreement with the Lucas County Family and Children First Council

Resolution No. 2025-569

7. - As Administrative Agent for the Lucas County Family and Children First Council, Permission to Enter into a Grant Agreement with the Ohio Department of Children and Youth for Strong Families Safe Communities Funding in SFY 2026, July 1, 2025 through June 30, 2026

Resolution No. 2025-570

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

Facilities

Jeff Nowak was present and offered the following for approval:

8. - Approval of Change Order No. 1 with Midwest Contracting for the Facilities Operation Building located at 200 Indiana Avenue Toledo, Ohio 43604

Resolution No. 2025-571

9. - Approval of Change Order No. 1 with Laibe Electric Company (Perrysburg, Ohio) for the Cabling Upgrade's at the Lucas County Coroner's Office located at 2595 Arlington Avenue, Toledo, Ohio 43614

Resolution No. 2025-572

10. - Award of Contract to Van Tassel Construction Corporation (Sylvania, Ohio) for Bathroom Upgrades at the Lucas County Emergency Services Center 2144 Monroe Street, Toledo, Ohio 43604

Resolution No. 2025-573

11. - Combine Parcels for 3737 W. Sylvania and 3815 W. Sylvania, Toledo, Ohio

Resolution No. 2025-574

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

Support Services

Michelle Upchurch was present and offered the following for approval:

12. - Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

Resolution No. 2025-575

13. - Approval of the July 2025 Purchase Order Then and Now Certificates

Resolution No. 2025-576

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

Administration

Matthew Heyrman was present and offered the following for approval:

14. - Permission to Enter into a Joint Cooperating Agreement Between the Board of Lucas County Commissioners, Lucas County Engineer, and Metroparks Toledo

Resolution No. 2025-577

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to collective bargaining, discipline of a public employee, and appointments.

Commissioner Sobecki made a motion to enter into executive session at 11:35 a.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 12:08 p.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

15. - Appointment of Kristin Bondie to the Vacant Position of Canine Care Technician at the Department of Canine Care & Control

Resolution No. 2025-578

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

Adjournment

The Board adjourned their meeting at 12:08 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on August 5, 2025, at 2:00 p.m. 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>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.