



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

August 19, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance

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.

Presentation

1. - Recognizing Tyreese Blue II as the Boys and Girls Club of Ohio Youth of the Year
Tyreese Blue II and Jim Ravas, President and CEO of the Boys and Girls Club of Toledo were present and offered comments.
2. - Honoring Madeline Vallejo-Welch's Retirement
Bonita Johnson and Madeline Vallejo-Welch were present and offered comments.

County Engineer

Mike Pniewski was present and offered the following for approval:

3. - Authorization of Settlement of Litigation For Right Of Way Acquisition for Bancroft Street and McCord Road Roundabout, PID 113741

Resolution No. 2025-597

4. - Authorization to Apply for State Infrastructure Bank Loan from the Ohio Department of Transportation for the U.S. 20A and Albon Road Roundabout Project

Resolution No. 2025-598

5. - Approval of Plans, Specifications, and Cost Estimate for Calendar Year 2026 Roadway Projects

Resolution No. 2025-599

6. - Approval to Solicit Competitive Bids for 2026 Engineering Materials and Roadside Mowing Price Agreements

Resolution No. 2025-600

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

Sheriff

Lindsay Szymczak was present and offered the following for approval:

7. - Permission for the Lucas County Sheriff's Office to Enter into Agreement with the Ohio Attorney General's Office and to Accept the FY2026 Law Enforcement Diversion Program Grant in the amount of \$50,000

Resolution No. 2025-601

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

Adult Probation

Ashley Riachardson was present and offered the following for approval:

8. - Permission to Accept Grant Funds from Mental Health & Recovery Services Board for Forensic Monitor

Resolution No. 2025-602

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

Information Services

Jason McCoy was present with Asha Barnes, Jason McCoy offered the following for approval:

9. - Approval to Renew Oracle Cloud ERP, EPM and HCM Licenses

Resolution No. 2025-603

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

Juvenile Court

Emily Simpson was present and offered the following for approval:

10. - Approval of Agreement between Above and Beyond Care Behavioral Health, the Lucas County Board of Commissioners, and the Lucas County Juvenile Court for the Young Men of Change Program

Resolution No. 2025-604

11. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Symphony for Musical Instruction at the Youth Treatment Center

Resolution No. 2025-605

12. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Symphony for Musical Instruction at the Community Treatment Center

Resolution No. 2025-606

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

Family Council

David Kontur was present and offered the following for approval:

13. - Authorization to Amend Strong Families Safe Communities Intergovernmental Memorandum of Understanding with County Partners

Resolution No. 2025-607

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

Facilities

Jeff Nowak was present and offered the following for approval:

14. - Permission to Enter into a Lease Agreement with Boyd & Associates Consulting, LLC for the Use of Space at Spencer Township Neighborhood Center, Holland, Ohio 43528

Resolution No. 2025-608

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

15. - Approval of an Intergovernmental Agreement with the Lucas County Sheriff's Office for Assignment of Two Deputies at Lucas County Shared Services Campus Located at 3737 W. Sylvania Avenue, Toledo, Ohio

Office of Management & Budget

John Wenzlick was present and offered the following for approval:

16. - Permission to Exercise the First Option Year in the Agreement with Maximus, US Inc. for Professional Services

Resolution No. 2025-610

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

17. - Resolution providing for the issuance and sale of \$37,455,000 of County of Lucas, Ohio, Economic Development Nontax Revenue Notes, Series 2025 (Federally Taxable)

18. - Resolution providing for the issuance and sale of \$5,910,000 of County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Tap Projects)

19. - Resolution providing for the issuance and sale of \$605,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Sanitary Sewer No. 693R, Forest Lakes and Deerpointe Pump Station Rehabilitation)

20. - Resolution providing for the issuance and sale of \$1,150,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Water Supply Line No. 538R, Holland Sylvania Road Area Water Main Replacement, Sylvania Township)

21. - Resolution providing for the issuance and sale of \$750,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Water Supply Line No. 1698, Irwin Road Water Line Looping Project)

22. - Resolution providing for the issuance and sale of \$1,800,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Wastewater No. 018 Digester Cover Replacements at the Water Resource Recovery Facility (WRRF))

23. - Resolution providing for the issuance and sale of \$4,500,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Wastewater No. 023 Ultraviolet (UV) Disinfection System Improvements at the Water Resource Recovery Facility (WRRF))

24. - Resolution providing for the issuance and sale of \$3,500,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Wastewater No. 024 West Influent Screen and Grit Chamber Improvements at the Water Resource Recovery Facility (WRRF))

Employee Benefits

Colleen Abbott was present and offered the following for approval:

25. - Permission to Advertise for an Employee Assistance Program (EAP) Provider

Resolution No. 2025-611

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 appointments, discipline of a public employee, collective bargaining, and compensation.

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

Commissioner Sobecki made a motion to enter into executive session at 11:48 a.m.

Commissioners Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 2:05 p.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

26. - Appointment of Sarenda Davison, Sara Tolles, Jessica Stone, Kamille Oxner, and Keyona Perkins to Fill the Eligibility Specialist 2 Positions in the Department of Job & Family Services

Resolution No. 2025-612

27. - Appointment of Megan Griffith, Jonathan Nibert, Jenni Fritsch, and Rita Whitlock to Fill the Positions of CSEA Case Manager in the Child Support Enforcement Agency

Resolution No. 2025-613

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

Prosecutor

Jessica Ford offered the following for approval:

28. - Authorizing the Hiring of Outside Counsel to Assist the Lucas County Prosecuting Attorney in Representing the Lucas County Sheriff and the Lucas County Commissioners and to Make Application to the Lucas County Common Pleas Court to Retain Outside Counsel

Resolution No. 2025-614

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

Adjournment

The Board adjourned their meeting at 2:06 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on August 27, 2025 at 11:00 a.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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