



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

August 27, 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 11:01 AM. Commissioners Sobecki and Lopez were present, Commissioner Gerken was absent.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

A Hearing with respect to the proposed issuance by the County of its Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2025 (Lutheran Homes Society, Inc. Obligated Group Project), has been rescheduled due to an error in the notice publication process.

1. - Reappointment to the Lucas County Public Defender Commission **Tabled**
2. - Acceptance of a State of Ohio Department of Natural Resources Clean Ohio Trail Fund for the Purposes of the Extension of the University Parks Trail

Ben Pushka was present and requested approval for:

Resolution No. 2025-615

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

3. - Permission to Apply for FY2024 Edward Byrne Memorial Justice Assistance Grant (JAG) through the Criminal Justice Coordinating Council (CJCC)

Resolution No. 2025-616

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

Common Pleas

Judge Ian English was present and offered the following for approval:

4. - Acceptance of the Grant Award from FY24 Bureau of Justice Assistance (BJA) Treatment Court Enhancement Project for the Lucas County Adult Treatment Court Specialized Docket

Resolution No. 2025-617

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

Juvenile Court

Marcie Garlick 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 the Youth Advocate Program, Inc for Re-Entry Support Services

Resolution No. 2025-618

6. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Youth Advocate Program, Inc to Provide Services for the Community Treatment Center

Resolution No. 2025-619

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

Family Council

Jessica Ford was present and offered the following for approval:

7. - Authorization, as Administrative Agent, for the Lucas County Family and Children First Council, for the County Administrator to Execute Agreement DCY-G-2627-0435, with the Ohio Department of Children and Youth, to provide Funding as laid out in the Agreement for State Fiscal Years 2026 and 2027

Resolution No. 2025-620

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

Economic Development

Matthew Heyrman was present and offered the following for approval:

8. - Permission to Enter into a Professional Service Agreement with Aha! Process, Inc to provide an Overview Workshop with the Department of Economic Development

Resolution No. 2025-621

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

Facilities

Jeff Nowalk was present and offered the following for approval:

9. - Permission to Execute a Fifth Amendment to the Lucas County Coroner's Lease of the Building Located at 2595 Arlington Avenue, Toledo, Ohio 43614 with 2595 Arlington LLC (dba Maveric Properties)

Resolution No. 2025-622

10. - Approval of the Amended Capital Improvement Plan

Resolution No. 2025-623

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

Systems Solutions

Asha Barnes was present and offered the following for approval:

11. - Approval of Change Order No. 1 with Elire, Inc. for Professional Services for the Correction of Functional Issues with Oracle Recruiting

Resolution No. 2025-624

12. - Approval of Contract Amendment – Oracle HCM Department Field

Resolution No. 2025-625

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

Office of Management & Budget

John Wenslick was present and offered the following for approval:

13. - Appropriation Resolution

Resolution No. 2025-626

14. - Transfer of Funds

Resolution No. 2025-627

15. - 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)

Resolution No. 2025-628

16. - 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)

Resolution No. 2025-629

17. - 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)

Resolution No. 2025-630

18. - 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)

Resolution No. 2025-631

19. - 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)

Resolution No. 2025-632

20. - 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))

Resolution No. 2025-633

21. - 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))

Resolution No. 2025-634

22. - 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))

Resolution No. 2025-635

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

Administration

23. - Disbursement of 1st Half of 2025 Funds to Shelters for Victims of Domestic Violence

Jessica Ford requested approval for:

Resolution No. 2025-636

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

24. - Approval of Joint Cooperation Agreement between the City of Toledo and Lucas County for the Replacement of 13th Street between Washington Street and Monroe Street
Bridgette Kabot was present and requested approval for:

Resolution No. 2025-637

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

Executive Session

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

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

Commissioner Sobecki made a motion to enter into executive session at 11:30 a.m.

Commissioner Sobecki and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 2:01 p.m.

Commissioner Sobecki and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

25. - Appointment Myeka Harkness to Fill the Eligibility Specialist 2 Position in the Department of Job & Family Services

Resolution No. 2025-638

26. - Appointment of Dominique Littleton to Fill the Eligibility Specialist 1 Position in the Department of Job & Family Services

Resolution No. 2025-639

27. - Appointment of Oleen Clinton, Dylan Border, Lisa Zupan and Rashad McFarland to Fill the Positions of Account Clerk Specialist in the Child Support Enforcement Agency

Resolution No. 2025-640

28. - Promotion of Lori Welling to the Position of Human Resources Project Manager position in the Human Resources Department

Resolution No. 2025-641

29. - Change in Appointment Status of Michelle Lindhorst to the permanent position of Personnel Officer 2 in the Human Resources Department

Resolution No. 2025-642

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

Adjournment

The Board adjourned their meeting at 2:03 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on August 27, 2025 at 2:00 PM in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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