



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

September 23, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Washington Local Schools, Shoreland Elementary, 3rd graders

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.

Hearing

Commissioner Sobecki opened the hearing at 11:02 a.m. and stated that the purpose of the hearing was to consider the issuance and sale of health care facilities revenue refunding and improvement bonds, Series 2025 (Lutheran Homes Society, Inc. Obligated Group Project). Commissioner Sobecki also stated that the legal notice was published in the Toledo Blade on September 16, 2025, per the requirements of the Ohio Revised Code, proof of publication is provided.

1. - Public Hearing to Consider the Issuance and Sale of Health Care Facilities Revenue Refunding and Improvement Bonds, Series 2025 (Lutheran Homes Society, Inc. Obligated Group Project)

Kip Wahlers, Ice Miller - Bond Counsel for Lutheran Homes and Rich Marshall, CEO - Genacross, were both present and offered comments. Commissioner Sobecki close the hearing at 11:06 p.m.

Commissioners

2. - A Resolution Determining The Necessity Of And Authorizing The Issuance And Sale Of Health Care Facilities Refunding And Improvement Revenue Bonds, Series 2025 (Lutheran Homes Society, Inc. Obligated Group Project) Of The County Of Lucas, Ohio, In One Or More Series, In An Aggregate Principal Amount Not To Exceed \$35,000,000; Authorizing The Execution And Delivery Of A Bond Purchase Agreement In Connection Therewith; Authorizing The Execution And Delivery Of A Base Lease, Lease and Assignment In Connection Therewith; Authorizing Execution And Delivery Of A Trust Indenture With Respect To The Series 2025 Bonds; Authorizing Execution And Delivery Of A Tax Regulatory Agreement In Connection With The Issuance Of The Series 2025 Bonds; Authorizing Execution Of A Public Hospital Agencies Agreement; And Authorizing Other Documents In Connection With The Issuance Of The Series 2025 Bonds

Resolution No. 2025-693

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

Presentation**3. - Employee Charitable Giving Campaign**

Kim Taylor, Pam Brimshaw, United Way, and Julie Ligett, Executive Director of Creating Healthier Communities were present and offered comments.

Commissioners

Matthew Heyrman was present and offered the following for approval:

4. - Reappointment to the Lucas County Public Defender Commission**Resolution No. 2025-694**

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

County Engineer

Mike Pniewski was present and offered the following for approval:

5. - Approval of Revision of Resolution 2025-598 and Approval of Preliminary Term Sheet: 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. 2025-695****6. - Approval of Memorandum of Understanding between the Lucas County Engineer and the Toledo Metropolitan Council of Governments for Public Education Services in Support of the Municipal Separate Storm Sewer System (MS4) Permit****Resolution No. 2025-696****7. - Approval of Final Plat for Crimson Hollow Plat Eleven, Monclova and Waterville Townships****Resolution No. 2025-697****8. - Approval of Final Plat and County Engineer Escrow Agreements In Lieu of Performance Bond for Village on the Green Plat Two, Waterville Township****Resolution No. 2025-698****9. - Approval and Acceptance of Contract for Right of Entry for the Providence-Neapolis-Swanton Road & Archbold-Whitehouse Road Roundabout Project, PID 116886****Resolution No. 2025-699**

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

Department of Engagement

Crystal Darnell was present and offered the following for approval:

10. - Permission to Enter into an Agreement with Toledo Lucas County Public Library to Support and Enhance Library Card**Resolution No. 2025-700**

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

Facilities

Patrick Holland was present and offered the following for approval:

11. - Permission to Enter into Contract with Stough and Stough Architects for Professional Design Services for Restoration of the Roof at the Lucas County Correction Center located at 1622 Spielbusch Avenue, Toledo, Ohio 43604

Resolution No. 2025-701

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

Office of Management & Budget

Cheri Crane was present and offered the following for approval:

12. - Appropriation Resolution

Resolution No. 2025-702

13. - Approval to Create a Pre-Award Advance Account for Juvenile Court's Truancy Mediation Program

Resolution No. 2025-703

14. - Approval to Create a Pre-Award Advance Account for Juvenile Court's Case Management Program

Resolution No. 2025-704

15. - Approval to Create a Pre-Award Advance Account for Prosecutor's Office Victim Assistance Program for Victims of Crime Act

Resolution No. 2025-705

16. - Approval to Create a Pre-Award Advance Account for Prosecutor's Office Victim Assistance Program for State Victims Assistance Act

Resolution No. 2025-706

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

Administration

Matthew Heyrman offered the following for approval:

17. - Permission to Amend the Guaranteed Maximum Price #5 (GMP-5) with Rudolph-Libbe, Inc. of Walbridge, Ohio for Construction Management at Risk Services Related to the Construction of the New Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio, 43604

Resolution No. 2025-707

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments, compensation, and collective bargaining.

Commissioner Sobecki made a motion to enter into executive session at 11:36 a.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 11:46 p.m.

Commissioner Sobecki, Gerken, and Lopez votes yes.

Human Resources

Matthew Heyrman offered the following for approval:

18. - Appointment of Douglas Warren to Fill the Position of Account Clerk Specialist in the Child Support Enforcement Agency

Resolution No. 2025-708

19. - Appointment of Kevin Davis to Fill the Position of Plant Maintenance Specialist 1 at the Waste Water Recovery Facility in the Sanitary Engineering Department

Resolution No. 2025-709

20. - Change in Compensation for Trent Burner, County Personnel Director, Human Resources Department

Resolution No. 2025-710

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

Adjournment

The Board adjourned their meeting at 11:46 a.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on September 30, 2025, at 11:00 AM in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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