



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

September 30, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Springfield Local Schools, Holland Intermediate 5th graders

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.

Presentation

1. - Toledo Jeep Fest Final Report

Whitney Rofkar, Vice President of PR & Event Management at Thread Marketing and Mark Brazeau, Destination Toledo Director of Group Sales and Relationship Management, were present and offered comments.

2. - Toledo Metropolitan Area Council of Governments (TMACOG) - Lake Erie West Region: 2026-2030 Comprehensive Economic Development Strategy

Marisa Beckstein, Program Manager in Economic Development at TMACOG and Sandy Spang, Executive Director of TMACOG, were present and offered comments.

Commissioners

3. - Proclamation Celebrating Owens Community College's 60th Year

Dr. Dione Somerville, President of Owens Community College, was present and offered comments.

4. - Resolution Approving, Solely For The Purpose Of Section 147(F) Of The Internal Revenue Code Of 1986, The Issuance Of Healthcare Facilities Improvement Revenue Bonds, Series 2025 (Otterbein Homes Obligated Group), By The County Of Warren, Ohio; Authorizing A Public Hospital Agencies Agreement And An Indemnification Agreement In Connection With That Approval; And Authorizing Other Documents In Connection With The Issuance Of The Bonds

Matthew Mullins, Brooker Grayden Lawfirm, was present and requested approval for:

Resolution No. 2025-712

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

5. - Annexation Petition No. 2025-1 Portions of Swanton Township to the Village of Swanton, Lucas County, Ohio (Parcel Nos. 72-22341 and 72-05911)

John Borell and Kent Murphy, attorney for the petitioner, were present and requested approval for:

Resolution No. 2025-713

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval

6. - Approval of the Memorandum of Agreement between the Mental Health & Recovery Services Board (MHRSB) of Lucas County Juvenile Court for the Family Drug Court Coordinator

Resolution No. 2025-714

7. - Approval of Agreement between the Lucas County Juvenile Court and the Sofia Quintero Art and Cultural Center for the Youth Works Enrichment Program

Resolution No. 2025-715

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

Presentation

8. - Job and Family Services - Benefit Bridge Program

Breda Osburn was present and offered comments.

Job and Family Services

Breda Osburn offered the following for approval:

9. - Permission to Enter into a Memorandum of Understanding with Ohio Department of Job and Family Services for the continuation of the Benefit Bridge Program

Resolution No. 2025-716

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

Risk Management

Dianne Robinson was present and offered the following for approval:

10. - Permission to Accept Primary General Liability/Public Officials & Law Enforcement and Excess Liability Coverages through our Broker of Record the Hylant Group

Resolution No. 2025-717

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

Office of Management & Budget

John Wenzlick was present and offered the following for approval:

11. - Appropriation Resolution

Resolution No. 2025-718

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

Budget Hearings

12. - Clerk of Courts

Bernie Quilter, Adrienne Lech, and Adam Hansen were present and offered comments.

13. - Ohio State University Extension

Megan Arnold was present and offered comments.

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments, discipline of a public employee, changes to the table of organization and chart of positions, 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 12:57 p.m.

Commissioners Sobecki, Gerken, and Lopez voted yes.

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

Commissioners Sobecki, Gerken, and Lopez voted yes.

Prosecutor

Jessica Ford offered the following for approval:

14. - Authorizing the Settlement of Litigation Involving the Lucas County EMS

Resolution No. 2025-719

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

Adjournment

The Board adjourned their meeting at 2:05 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on September 30, 2025 at 2:00 PM 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>

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