



Board of County Commissioners Special Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

October 21, 2025 - 9:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Springfield Local Schools - Crissey Elementary, 2nd Graders

Call to Order

Commissioner Sobecki called the meeting to order at 09:00 AM. Commissioners Sobecki, Gerken, and Lopez were present.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Honoring Helen Bahlhorn's Retirement

Sandra Freeman and Helen Bahlhorn were present and offered comments.

Commissioners

2. - Resolution Approving, Soley for the Purpose of Section 147(f) of the Internal Revenue Code of 1986, the Issuance by the Toledo-Lucas County Port Authority of Not to Exceed \$25,000,000 Multifamily Housing Revenue Obligation, Series 2025 (LIMA TOWERS)

Craig Teamer, Toledo Port Authority Director of Finance & Special Projects, was present and requested approval for:

Resolution No. 2025-752

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

3. - Authorization to Enter into an Agreement with the Area Office on Aging of Northwestern Ohio, Inc. for Levy Monies Generated by the renewal of an existing 0.75-mill Tax Levy and an increase of 0.25 mill for a total of 1-mill Tax Levy for Senior Citizen Services or Facilities and Programs

Michael Hart was present and requested approval for:

Resolution No. 2025-753

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

County Engineer

Jason Sisco was present and offered the following for approval:

4. - Approval of Final Plat and County Engineer Escrow Agreements In Lieu of Performance Bond for Bridgecreek Plat Six, Sylvania Township

Resolution No. 2025-754

5. - Approval of Final Plat and County Engineer Escrow Agreements In Lieu of Performance Bond for Coventry Glen Plat Six, Waterville Township

Resolution No. 2025-755

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

Prosecutor

Sarah Weglian was present and offered the following for approval:

6. - Approval for Budget Adjustment and Extension Request for the FY23 Domestic Violence High Risk Team (Resolution 2024-902) for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Resolution No. 2025-756

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

Sheriff

Brittany Sedlar was present and offered the following for approval:

7. - Permission for the Lucas County Sheriff's Office to Enter into an Agreement with Ohio Department of Public Safety and to Accept the FY2026 Lucas County OVI Task Force Grant in the amount of \$249,179.42

Resolution No. 2025-757

8. - Permission for the Lucas County Sheriff's Office to Enter into Agreement with Ohio Department of Public Safety and to Accept the FY2026 Impaired Driving Enforcement Program (IDEP)/Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$64,034.54

Resolution No. 2025-758

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

Children Services

Owen Hoskins was present and requested the item be tabled.

9. - Permission to Purchase One (1) 2026 Chrysler Pacifica from Montrose Ford Through State Contract RDI011029 **TABLED**

Facilities

Patrick Holland was present and offered the following for approval:

10. - Approval of Amended Capital Improvement Plan

Resolution No. 2025-759

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

11. - Permission to Enter into an Agreement with Farm Labor Research Project, Inc. dba Campaign for Migrant Worker Justice (CMWJ) for the provision of the Employment Readiness & Youth Empowerment Program

Resolution No. 2025-760

12. - Permission to Enter into an Agreement with Goodwill Industries of Northwest Ohio for Career Path Program Services

Resolution No. 2025-761

13. - Permission to Enter into an Agreement with YWCA of Northwest Ohio for the provision of Reducing The Risk & Teen Pregnancy Outreach Programs

Resolution No. 2025-762

14. - Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for Legal and Outreach Services

Resolution No. 2025-763

15. - Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for the Provision of Legal and Outreach services to TXX Eligible

Resolution No. 2025-764

16. - Permission to Enter into an Agreement with the Family and Child Abuse Prevention Center for the Provision of Project Access Domestic Violence Prevention Services

Resolution No. 2025-765

17. - Permission to Enter into an Agreement with The Health Council of Northwest Ohio for Pathways HUB Regional Care Coordination

Resolution No. 2025-766

18. - Permission to Enter into a Federal Fiscal Year 2026 Agreement with The Potter Group LLC dba Black & White Transportation for the Provision of EMS-related Medical Transportation

Resolution No. 2025-767

19. - Permission to Enter into a Memorandum of Understanding with Pathway Inc, for the Purpose of Documenting Responsibilities as they Partner to Promote Responsible Fatherhood in Lucas County

Resolution No. 2025-768

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

20. - Permission to Enter into an Agreement with Toledo Public School for Truancy Prevention Programming

Resolution No. 2025-769

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

Support Services

Mary Kunkle was present and offered the following for approval:

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

Resolution No. 2025-770

22. - Permission to Utilize the Cooperative Purchasing Master Agreement MA 758 250000416 with the National Association of State Procurement Officials (NASPO) Valuepoint and Global Equipment Company Inc. DBA Gloabl Industrial for Facilities MRO and Industrial Supplies RSC023973

Resolution No. 2025-771

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

23. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Water Supply Line No. 1596-A Improvement at 5022 Westminster Road

Resolution No. 2025-772

24. - Request for Simple Interest Loan and Agreement as to Pay-Cash-to-Tap against Real Estate on Sanitary Sewer No. 811 Improvement at 4525 Mitchaw Road

Resolution No. 2025-773

25. - Acceptance of Easement and Right-of-Way with the City of Toledo for the Northwest Pump Station at 3945 N. Holland-Sylvania Road, Sylvania Township

Resolution No. 2025-774

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

Administration

Ben Pushka was present and offered the following for approval:

26. - Amending the Amount of the Clean Energy Tax Credit from the Internal Revenue Service previously approved by Resolution No. 2024-823

Resolution No. 2025-775

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

Employee Benefits

Colleen Abbott was present and offered the following for approval:

27. - Permission to Enter Into an Agreement with Travis Software Inc.

Resolution No. 2025-776

28. - Permission to Exercise the Second and Final Renewal Option with Hylant Group, Inc for Benefits Consulting Services

Resolution No. 2025-777

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

Budget Hearings

29. - Juvenile Court

Said Orra was present and offered comments.

30. - Public Defender

Sean McNulty was present and offered comments.

31. - Integrated Justice System

Eric Zatkan was present and offered comments.

32. - Canine Care & Control

Tara Bundy was present with Michelle Healey. Tara Bundy offered comments.

Executive Session

Trent Burner was present and requested executive session for the following purposes:

33. - Executive Session for the Purpose of Discussing Personnel Matters Pursuant to Ohio Revised Code, Section 121.22(G)(1), and Collective Bargaining Pursuant to Ohio Revised Code, Section 121.22(G)(4)

Commissioner Sobecki made a motion to enter into executive session at 10:39 a.m.

Commissioners Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 10:52 a.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

34. - Appointment of Jerry Allen to Fill the Position of Yard Site Coordinator in the Solid Waste Department

Resolution No. 2025-778

35. - Appointment of Christopher Korzec to Fill the Position of Assistant Facilities Coordinator in the Facilities Department

Resolution No. 2025-779

36. - Authorizing the Abolishment of Positions at the Department of Job & Family Services

Resolution No. 2025-780

37. - Amendment to the Table of Organization and Chart of Positions for the Job & Family Services Department to Add One Adult Protective Services Worker position and One Eligibility Specialist 3/Workers Comp Worker position

Resolution No. 2025-781

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

Adjournment

The Board adjourned their meeting at 10:54 a.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on October 28, 2025 at 11:00 AM in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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