



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

November 18, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Toledo Public Schools, Beverly Elementary 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.

Commissioners

1. - Proclamation Declaring November as National Homelessness Awareness Month
Julie Embree, Executive Director of the Toledo Lucas County Homelessness Board and Anne Ebbert, CEO of Cherry Street Mission were present and offered comments.

Resolution No. 2025-822

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

2. - Proclamation Declaring November as Youth HOPE Month
Courtney Burrow, Senior Director of Crisis Innovation & Community Support of Zepf Center, Andrea Murdock, Director of Youth Services for Zepf Center, and Jennifer Ballard, Street Outreach Program Manager for Zepf Center were present and offered comments.

Resolution No. 2025-823

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

3. - Reappointments to the Lucas County Board of Development Disabilities

Jessica Ford was present and requested approval for:

Resolution No. 2025-824

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

County Engineer

Mike Pniewski was present and offered the following for approval:

4. - Approval of Memorandums of Agreement for Acquisition and Storage of Salt and Acquisition of Salt Brine with the Ohio Department of Transportation

Resolution No. 2025-825

5. - Approval of Joint Cooperation Agreement with the Board of Waterville Township Trustees for Allocation of Stormwater Utility Funds for Calendar Years 2026 through 2031

Resolution No. 2025-826

6. - Approval of Joint Cooperation Agreements with the Boards of Monclova Township, Springfield Township, and Providence Township Trustees, and the Village of Holland for various Ohio Public Works Commission Projects

Resolution No. 2025-827

7. - Approval of Final Plat for Quarry Ridge Plat Five, Sylvania Township

Resolution No. 2025-828

8. - Authorization to Solicit Statement of Qualifications for Professional Appraisal and Real Estate Acquisition Services for Calendar Years 2026 through 2028

Resolution No. 2025-829

9. - Approval of State Infrastructure Bank Promissory Note and Loan Agreement with the Ohio Department of Transportation for the US-20A and Albon Road Roundabout Project

Resolution No. 2025-830

10. - Approval of Change Order No. 1 and Final with Vernon Nagel, Inc. for the 2025 Bridge Repair Program, Monclova Road Bridge #395 Repair

Resolution No. 2025-831

11. - Authorization of Reduced Vehicle Weight Limit on Jeffers Road Bridge No. 1638

Resolution No. 2025-832

12. - Approval for Lucas County Engineer's Office to Utilize the County's Master Equity Lease Agreement with Enterprise TM Trust to Lease Vehicles during Calendar Years 2026 and 2027

Resolution No. 2025-833

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

Juvenile Court

Emily Simpson was present and offered the following for approval:

13. - Approval of Agreement between the Board of Lucas County Commissioners, the Lucas County Juvenile Court and Mohican Young Star Academy for Placement Services

Resolution No. 2025-834

14. - Approval of Updated Subgrant Agreement between the Ohio Department of Children and Youth, the Lucas County Board of Commissioners and the Lucas County Juvenile Court

Resolution No. 2025-835

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

Canine Care & Control

15. - Acceptance of a Five Thousand Dollar (\$5,000.00) Donation to the Lucas County Canine Care and Control Department

Cassandra Bloomfield was present and requested approval for:

Resolution No. 2025-836

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

16. - Approval of Professional Service Agreement between Lucas County Canine Care & Control and Kirsten Thomas, D.V.M.

Kaity A

Economic Development

Matthew Heyrman was present and offered the following for approval:

17. - Permission to Amend a Memorandum of Understanding Between the Board of Lucas County Commissioners and The Area Office on Aging of Northwest Ohio, Inc. (AOA) to Disburse Community Development Block Grant Funds to Provide Meals to Senior Citizens Residing in Lucas County at Locations Outside of the City of Toledo with a Cost Increase from \$5.51 to \$6.48- and \$7.75-Unit Rate Per Meal

Resolution No. 2025-838

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

Facilities

Jeff Nowak was present and offered the following for approval:

18. - Permission to Advertise for Statements of Qualifications for Professional Architectural and Engineering Services for Lucas County Facility Projects

Resolution No. 2025-839

19. - Approval of Amended Capital Improvement Plan

Resolution No. 2025-840

20. - Permission to Purchase a 2025 E-450 Cutaway Chassie 176' WB DRW Base from Baumann Ford, Oregon, Ohio and trade-in of a 2001 Chevy Express in the amount of \$500.00 for a total price of \$62,861.58

Resolution No. 2025-841

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

21. - Approval of an Intergovernmental Revenue-Generating Agreement with Lucas County Children Services for LCCS to provide local levy funds to Lucas County Department of Job & Family Services to Supplement Child, Family and Adult Community and Prevention Services

Resolution No. 2025-842

22. - Approval of an Intergovernmental Agreement with Lucas County Children's Services for the Provision of Child Welfare Services

Resolution No. 2025-843

23. - Permission to Enter into an Intergovernmental Contract with Lucas County Guardianship Services Board for Guardianship Program Services

Resolution No. 2025-844

24. - Permission to Enter into an Agreement with Local Initiative Support Corporation (LISC) for Financial Education Services

Resolution No. 2025-845

25. - Permission to Enter into an Agreement with Harbor Behavioral Healthcare Inc. for the Provision of Benefit Bridge Program Services

Resolution No. 2025-846

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

26. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Water Supply Line No. 1595 Improvement at 10570 Reed Road

Resolution No. 2025-847

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

Office of Management & Budget

John Wenzlick was present and offered the following for approval:

27. - Appropriation Resolution

Resolution No. 2025-848

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

Administration

28. - Award of Court Fees for Domestic Violence Shelters for Calendar Year 2026

Jessica Ford requested approval for:

Resolution No. 2025-849

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

29. - Authorization to Enter into an Agreement with AchieveIt Online, LLC for Strategic Plan Implementation and Performance Management Software

Jessica Poupard was present and requested approval for:

Resolution No. 2025-850

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

Employee Benefits

Colleen Abbott was present and offered the following for approval:

30. - Permission to Advertise for Stop Loss Reinsurance Coverage

Resolution No. 2025-851

31. - Permission to Enter Into a Contract with Harbor, Inc. for Employee Assistance Program (EAP)

Resolution No. 2025-852

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, promotions, 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 11:55 a.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.
Commissioner Sobecki made a motion to exit executive session at 1:52 p.m.
Commissioner Sobecki, Gerken, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

32. - Appointment of Richard Decker and Raschel Garland to Fill the Position of Custodial Worker II in the Facilities Department

Resolution No. 2025-853

33. - Promotion of Melissa Broadnax to the Administrative Services Manager Position in the Facilities Department

Resolution No. 2025-854

34. - Appointment of Dawn Shook to the Position of Case Financial Processing Supervisor at the Child Support Enforcement Agency

Resolution No. 2025-855

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

Adjournment

The Board adjourned their meeting at 1:54 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 25, 2025 at 11:00 AM 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>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.