



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

December 2, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Springfield Local School District, Holland Intermediate School

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.

Commissioners

1. - Additional Nominations for Appointment to the Local Emergency Planning Committee
Abby Buchop was present and requested approval for:

Resolution No. 2025-879

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

2. - Appointments to the Lucas County Workforce Development Board

Chad Olson was present and requested approval for:

Resolution No. 2025-880

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

Sheriff

Lindsay Szymczak was present and offered the following for approval:

3. - Permission to Enter into Agreement with U.S. Department of Homeland Security through the Ohio Emergency Management Agency for the FY24 Operation Stonegarden (OPSG) Grant

Resolution No. 2025-881

4. - Permission to Exercise the First of Two Renewal Options for Comprehensive Health Services with VitalCore Health Strategies

Resolution No. 2025-882

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

Juvenile Court

Amy Matuszewski was present and offered the following for approval:

5. - Approval of the Ohio Department of Youth Services FY26 Grant Award for the Youth Treatment Center

Resolution No. 2025-883

6. - Approval of the Grant Award from the State of Ohio Attorney General's Office for the Victims of Crime Act (VOCA) to the Lucas County Juvenile Court CASA Department

Resolution No. 2025-884

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

Canine Care & Control

Tara Bundy was present and offered the following for approval:

7. - Approval of a Memorandum of Understanding between Lucas County Canine Care & Control and Humane Ohio for \$20,000 for the Big Fix Program for 2026

Resolution No. 2025-885

8. - Authorization for the County Administrator to Enter into an Agreement between the Lucas County Veterans Service Commission, Lucas County Auditor's Office, and the Board of Lucas County Commissioners to provide Subsidized Dog Licensing and Adoptions for Veterans within Lucas County

Resolution No. 2025-886

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

Emergency Services

Abby Buchop offered the following for approval:

9. - Approval to Exercise the First Renewal Option for Janitorial Services Price Agreement with Advance Cleaning Contractors, Inc.

Resolution No. 2025-887

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

Job and Family Services

James Repp was present and offered the following for approval:

10. - Permission to Enter into an Agreement with Toledo Public Schools for Expectant and Parenting Student Program Services

Resolution No. 2025-888

11. - Permission to Enter a Revenue Generating Agreement with Lucas County Board of Developmental Disabilities regarding the Assignment of Lucas County Department of Job & Family (LCDJFS) Services staff to assist with Eligibility Determination for Public Assistance Programs

Resolution No. 2025-889

12. - Permission to Enter a Revenue Generating Agreement with ProMedica Toledo Hospital and ProMedica Russell J. Ebeid Children's Hospital Regarding the Assignment of Lucas County Department of Job & Family (LCDJFS) Services staff to assist with Eligibility Determination for Public Assistance Programs

Resolution No. 2025-890

13. - Permission to Enter into a Memorandum of Understanding with Harbor for the purpose of Documenting Responsibilities for Comprehensive Case Management and Employment Program Services

Resolution No. 2025-891

14. - Permission to Enter into a Memorandum of Understanding with the Greater Toledo Newcomer Center to Assist Refugees Obtain and Maintain Self- Sufficiency through Employment

Resolution No. 2025-892

15. - Permission to Enter into a Memorandum of Understanding with OhioGuidestone for the designation of a Lucas County Department of Job and Family Services Special Point of Contact

Resolution No. 2025-893

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

Support Services

Mary Kunkle was present and offered the following for approval:

16. - Approval of the November 2025 Purchase Order Then and Now Certificates

Resolution No. 2025-894

17. - Authorization to have 2026 County Credit Cards

Resolution No. 2025-895

18. - Approval of Fiscal Year 2026 Certificate of Exemption for Purchases of \$1,000 or Less

Resolution No. 2025-896

19. - Permission to Declare Various Items as Surplus or Obsolete Property that is No Longer Needed for Public Use and Authorizing Support Services to Dispose of Said Items by Internet Auction or E-Waste in Calendar Year 2026

Resolution No. 2025-897

20. - Approval to Create 2026 Super Blanket Purchase Orders Requests as Permitted by the Ohio Revised Code 5705.41(D)(3)

Resolution No. 2025-898

21. - Approval of Travel — County Commissioner Association of Ohio

Resolution No. 2025-899

22. - Permission to Utilize the Cooperative Purchasing Master Agreement PO-10700-00050035 with the National Association of State Procurement Officials (NASPO) Valuepoint and EAN Services, LLC for Passenger Vehicle and Box Truck Rental

Resolution No. 2025-900

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:

23. - Appropriation Resolution

Resolution No. 2025-901

24. - Inter-Fund Cash Advance

Resolution No. 2025-902

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

Administration

Ben Pushka was present and offered the following for approval:

25. - Authorization to Accept Congestion Mitigation and Air Quality (CMAQ) Funds for a Bridge Crossing on the University/Parks Trail

Resolution No. 2025-903

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to promotions, changes to the table of organization and chart of positions, and collective bargaining.

Commissioner Sobecki made a motion to enter into executive session at 11:19 a.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 12:26 p.m.

Commissioner Sobecki, Gerken, and Lopez voted yes.

Human Resources

Trent Burner was present and offered the following for approval:

26. - Reclassification of the Existing EMS System Contract Administrator Position to the Position of EMS Grants, Fiscal & Contracts Administrator and the Change in Compensation for the Incumbent, Schuyler Beckwith

Resolution No. 2025-904

27. - Authorizing the Abolishment of 1 (one) Homeland Security Grants Specialist Position in the Department of Emergency Services

Resolution No. 2025-905

28. - Authorizing the Abolishment of 1 (one) Program Specialist Position in Human Resources

Resolution No. 2025-906

29. - Authorizing the Abolishment of 1 (one) Risk and Safety Specialist Position in Human Resources

Resolution No. 2025-907

30. - Amendment to the Table of Organization and Chart of Positions for the Risk Management Department in Human Resource to Add One Employee Leave Compliance and Risk Specialist Position

Resolution No. 2025-908

31. - Promotion of Laura Leyda to the Position of HCM Talent Functional Manager in the Systems Solutions Department

Resolution No. 2025-909

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

Adjournment

The Board adjourned their meeting at 12:28 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on December 2, 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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