



Board of County Commissioners Organizational/Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

January 6, 2026 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Toledo Public Schools, Navarre Elementary

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

Commissioner Sobecki motioned to approve the previous meeting's minutes. Commissioner Sobecki and Gerken voted yes; Commissioner Lopez abstained.

Commissioners

Administrator Ford was present and requested approval of items 1–5. Michael Hart, Chief of Staff, was present and requested approval of item 6.

1. - Election of Lisa A. Sobecki as President of the Board of the Lucas County Commissioners for 2026

Resolution No. 2026-1

Commissioner Gerken motioned to elect Commissioner Sobecki as President of the Board for 2026. Commissioner Gerken, Lopez and Sobecki voted yes.

2. - Establishing Regular Meetings for the Board of County Commissioners of Lucas County, Ohio, for 2026

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

Resolution No. 2026-2

3. - Designation of Commissioners' Seats on Various Boards and Commissions for 2026

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

Resolution No. 2026-3

4. - Appointments to the Toledo Metropolitan Area Council of Governments (TMACOG) Board and Committees for 2026

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

Resolution No. 2026-4

5. - Appointment to the Toledo Area Regional Transit Authority ("TARTA") Board of Trustees

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

Resolution No. 2026-5

6. - Approval of Consultant Agreement between NEA Consulting, LLC, and the Board of Lucas County Commissioners

Resolution No. 2026-6

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

County Engineer

Mike Pniewski was present and requested approval of the following:

7. - Setting the Date and Time for the County Engineer Annual Meeting for 2026

Resolution No. 2026-7

8. - Approval of 2025 County Highway System Mileage Certification

Resolution No. 2026-8

9. - Acceptance of 2025 Bridge Inspection Report

Resolution No. 2026-9

10. - Notification of Acceptance of Roads by the Lucas County Engineer Constructed During Calendar Year 2025

Resolution No. 2026-10

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

Sheriff

Frank Cody was present and requested the approval of the following:

11. - Approval for Lucas County to Reinstate the Inter-Governmental Communication Tower Site Agreement with Monroe County, Michigan

Resolution No. 2026-11

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

Common Pleas

Eric Zatko was present and requested approval of the following:

12. - Approval of Contract Amendment with Tyler Technologies to Remove the Enterprise Supervision Software Product and Refund the Costs of Undelivered Software and Services

Resolution No. 2026-12

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

Juvenile Court

Emily Simpson was present and requested approval of the following items:

13. - Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Unison Health for Mental Health Services and Treatment

Resolution No. 2026-13

14. - Acceptance of the Memorandum of Agreement between the Mental Health & Recovery Services Board and the Lucas County Juvenile Court to Provide Funding for Youth Mental Health Support

Resolution No. 2026-14

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

Facilities

Jeff Nowak was present and requested approval of the following:

15. - Permission to Advertise for the Demolition of the Former Child Studies Institute located at 428 10th Street, Toledo, Ohio 43604

Resolution No. 2026-15

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

Job and Family Services

Breda Osburn was present and requested approval of the following:

16. - Approval of a Revenue Generating Agreement with Zepf Center regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) staff to assist with Eligibility Determination for Public Assistance Programs

Resolution No. 2026-16

17. - Permission to Enter into an Intergovernmental Contractor Agreement with Lucas County Family and Children First Council for the Provision of Intersystem Coordination

Resolution No. 2026-17

18. - Permission to Enter into a Contractor Agreement with B & S Blessing, dba Weak Ends Transportation, for Non-Emergency Medicaid and Title XX (TXX) Transportation Services

Resolution No. 2026-18

19. - Permission to Enter into a Contractor Agreement with A-Ride, LLC, for Non-Emergency Medicaid and Title XX (TXX) Transportation Services

Resolution No. 2026-19

20. - Permission to Enter into a Contractor Agreement with Emerald Medical Transport, for Non-Emergency Medicaid and Title XX (TXX) Transportation Services

Resolution No. 2026-20

21. - Permission to Enter into a Contractor Agreement with FMI Transportation LLC., for Non-Emergency Medicaid and Title XX (TXX) Transportation Services

Resolution No. 2026-21

22. - Permission to Enter into a Contractor Agreement with Black & White Taxi & Cab Co., LLC, for Non-Emergency Medicaid and Title XX (TXX) Transportation Services

Resolution No. 2026-22

23. - Permission to Enter into a Contractor Agreement with RA Cab for Non-Emergency Medicaid and Title XX (TXX) Transportation Services

Resolution No. 2026-23

24. - Permission to Enter into a Contractor Agreement with Transit Now, dba Yellow Cab of Toledo, for Non-Emergency Medicaid and Title XX (TXX) Transportation Services

Resolution No. 2026-24

25. - Permission to Enter into an Intergovernmental Agreement with Lucas County Family and Children First Council for the Bridges Out of Poverty Program

Resolution No. 2026-25

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

Support Services

Mary Kunckel was present and requested approval of the following:

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

Resolution No. 2026-26

27. - Approval of Travel for Lucas County Commissioner Departments for Calendar Year 2026

Resolution No. 2026-27

28. - Approval of the December 2025 Purchase Order Then and Now Certificates

Resolution No. 2026-28

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

Solid Waste Management District

Nate Inkrott was present and requested approval of the following:

29. - Permission to Enter into a Professional Services Agreement with Recycle Waste Services aka RWS (Sylvania, OH) for Walking Floor Trailer Maintenance

Resolution No. 2026-29

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

Administration

Ben Pushka was present and requested approval of item 30. Jessica Poupard was present and requested approval of item 31.

30. - Permission to Enter Into a Memorandum of Understanding Between Keep Toledo/Lucas County Beautiful and the Lucas County Board of Commissioners

Resolution No. 2026-30

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

31. - Acceptance of Ohio Department of Health Tuberculosis Funding Agreement

Resolution No. 2026-31

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

Executive Session

Trent Burner was present and requested an executive session to discuss personnel matters related to appointments, collective bargaining, compensation, and discipline of public employee.

Administrator Ford requested to add discussion of the investigation of charges or complaint of a public employee or official.

Commissioner Sobecki made a motion to enter into executive session at 11:31 a.m.

Commissioners Sobecki, Gerken and Lopez voted yes.
Commissioner Sobecki made a motion to exit executive session at 12:35 p.m.
Commissioners Sobecki, Gerken and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

32. - Appointment of Marvin Wadley to Fill the Position of Utility Worker I in the Sanitary Engineering Department

Resolution No. 2026-32

33. - Appointment of Edwin Campos to Fill the Position of CSEA Case Manager in the Child Support Enforcement Agency

Resolution No. 2026-33

34. - Appointment of TaLisa Frazier to Fill the Economic Support Worker Position in the Department of Job & Family Services

Resolution No. 2026-34

35. - Appointment of Jennifer Phillips, Julie Dragan, Shantel Alexander, Sarah Schmitt, Jessica Nova, Marisa Reynolds, Adrian Smith, Kalin Strawther, Samantha Skaggs, and Krista Kontz to the Eligibility Specialist 2 positions in the Department of Job & Family Services

Resolution No. 2026-35

36. - Amendment to Compensation for Dawn Shook to Fill the Position of Case Financial Process Supervisor at the Child Support Enforcement Agency Department

Resolution No. 2026-36

37. - Approval of Audit Findings of the Eligibility Specialist 1 Child Care Unit held by Jeannie Franklin in the Department of Job & Family Services.

Resolution No. 2026-37

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

Adjournment

The Board adjourned their meeting at 12:38 p.m. with the next regular scheduled meeting to be held on January 13, 2026 at 11:00 a.m.



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on January 13, 2026 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>

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