



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

December 9, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Oregon City School District - Coy Elementary 4th Graders

Call to Order

Commissioner Sobecki called the meeting to order at 11:00 AM. Commissioners Sobecki and Gerken were present, Commissioner Lopez was absent.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Commissioners

1. - Resolution Supporting TMACOG's Lake Erie West Region 2026-2030 Comprehensive Economic Development Strategy for Lucas, Ottawa, Sandusky, Seneca, and Wood Counties
Marissa Beckstein, Program Manager for TMACOG was present and offered comments.

Resolution No. 2025-919

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

2. - Resolution Levying the renewal of an existing 1.8 Mill tax levy for Five Years in Excess of the 10 Mill Limitation after Submission to the Electors for Support of Children Services and the Care and Placement of Children, Pursuant to Section 5705.24 of the Revised Code
Jessica Ford was present and requested approval for:

Resolution No. 2025-920

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

3. - Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2025

Jessica Ford requested approval for:

Resolution No. 2025-921

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

Auditor

Ellen Lauterman was present and offered the following for approval:

4. - Authorization to Enter into a Contract on behalf of the Lucas County Auditor with Julian & Grube, Inc. to provide Professional Fiscal and Managerial Consulting Services and to Perform Additional Year End Internal Control Testing

Resolution No. 2025-922

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

County Engineer

Mike Pniewski was present and offered the following for approval:

5. - Approval of Change Order No. 1 and Final with Oglesby Construction, Inc. for the 2025 Long Line Painting Program

Resolution No. 2025-923

6. - Authorization to Apply and Accept Funds if Awarded for an Ohio Environmental Education Fund Grant from the Ohio Environmental Protection Agency

Resolution No. 2025-924

7. - Approval of Memorandum of Understanding with the Toledo Area Metropolitan Council of Governments for the 2026 Stormwater Education and Outreach Campaign

Resolution No. 2025-925

8. - Authorization for the Lucas County Engineer to Purchase and Acquire by Agreement or Appropriation for Real Property including Fee Interest, Permanent Easements and/or Temporary Construction Easements Necessary for the U.S. Highway 20A (Maumee Western Road) and Albon Road Roundabout Project, Monclova Township, and to Accept and Record such Deeds and Easements

Resolution No. 2025-926

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

Prosecutor

John Borell was present and offered the following for approval:

9. - Authorizing the Countywide Child Abuse and Neglect Memorandum of Understanding

Resolution No. 2025-927

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

10. - Authority to Enter into a Contract with the Court Diagnostic and Treatment Center and this Board for the Lucas County Juvenile, Probate and Domestic Relations Courts

Resolution No. 2025-928

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

Job and Family Services

Breda Osburn was present and offered the following for approval:

11. - Permission to Enter into an Agreement with Lucas Metropolitan Housing for Home to Stay Program Services

Resolution No. 2025-929

12. - Permission to Enter into an Agreement with Zepf Center for Safety Net Runaway Homeless Youth Emergency Shelter Services

Resolution No. 2025-930

13. - Permission to Enter into an Agreement with Toledo Lucas County Health District for Cribs for Kids Program Services

Resolution No. 2025-931

14. - Permission to Enter into an Intergovernmental Agreement with the Lucas County Personnel Department for the Provision of Human Resource Services

Resolution No. 2025-932

15. - Permission to Enter into an Agreement with the United Way of Greater Toledo for 2-1-1 Information and Referral Services

Resolution No. 2025-933

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

Support Services

Mary Kunkle was present and offered the following for approval:

16. - Amending Policy 9E, Travel Policy

Resolution No. 2025-934

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

Resolution No. 2025-935

18. - Approval of the Donation Acceptance of Goods and Services Policy #54

Resolution No. 2025-936

19. - Permission for Lucas County Canine Care and Control to Accept Donations through 2025 and Calendar Year 2026

Resolution No. 2025-937

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

Resolution No. 2025-938

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

21. - Acceptance of Sanitary Sewer No. 878-E and Water Supply Line No. 1628-E, Bridgecreek, Plat 6, Sylvania Township

Resolution No. 2025-939

22. - Award of Contract with Crestline Paving & Excavating Co., Inc. (Toledo, OH) for Water Supply Line No. 1059A, Centennial Road, Sylvania Township

Resolution No. 2025-940

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

Risk Management

Dianne Robinson was present and offered the following for approval:

23. - Permission to Apply for Ohio Bureau of Workers Compensation Safety Intervention Grant

Resolution No. 2025-941

24. - Approval of Acceptance of Property Insurance for 2026 with Affiliated FM through The Hylant Group

Resolution No. 2025-942

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

Office of Management & Budget

John Wenzlick was present and offered the following for approval:

25. - Transfers of Appropriation

Resolution No. 2025-943

26. - Appropriation Resolution

Resolution No. 2025-944

27. - Appropriation Resolution – Governmental Accounting Standards Board (GASB) 84 Compliance

Resolution No. 2025-945

28. - Transfer of Funds - Board of Developmental Disabilities

Resolution No. 2025-946

29. - Transfer of Funds

Resolution No. 2025-947

30. - Granting Limited Authority to the Director of the Office of Management & Budget to Process Year-End Appropriation Amendments and Transfers of Appropriation to Close Fiscal Year 2025

Resolution No. 2025-948

31. - Authorization of Necessary Year-End Cash Transfers to Close Fiscal Year 2025

Resolution No. 2025-949

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

Administration

Jessica Poupard was present and offered the following for approval:

32. - Authorizing an Amendment to the Agreement with the Experience Management Institute (EXMI) to Extend the Term of the Services Agreement Through December 31, 2026

Resolution No. 2025-950

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

Executive Session

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

Commissioner Sobecki made a motion to enter into executive session at 11:34 a.m.

Commissioner Sobecki and Gerken voted yes.

Commissioner Sobecki made a motion to exit executive session at 1:19 p.m.

Commissioner Sobecki and Gerken voted yes.

Human Resources

Trent Burner offered the following for approval:

33. - Appointment of Cynthia Haddad to Fill the Economic Support Worker Position in the Department of Job & Family Services

Resolution No. 2025-951

34. - Appointment of Thomas Thompson to Fill the Position of Budget Analyst in the Office of Management & Budget

Resolution No. 2025-952

35. - Appointment of Bryan Bobrowski to Fill the Position of Employee Leave Compliance and Risk Specialist Position in the Risk Management Department

Resolution No. 2025-953

36. - Amendment to the Table of Organization and Chart of Positions for the Office of Management and Budget to Add One Budget Analyst Position

Resolution No. 2025-954

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

37. - Approval of the Proposed Wage Reopener between the Lucas County Coroner's Office and AFSCME Local 544-05, representing employees in the Lucas County Coroner's Office

Resolution No. 2025-955

Commissioner Gerken moved to deny; Commissioners Gerken and Sobecki voted yes.

Adjournment

The Board adjourned their meeting at 1:21 p.n.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on January 6, 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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