



Today. Tomorrow. Together.

Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

March 10, 2026 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Springfield Schools

Call to Order

Commissioner Sobecki called the meeting to order at 11:01 AM. Commissioners Gerken and Lopez were present.

Approve Previous Meeting Minutes

Commissioner Sobecki moved to approve the previous meeting's minutes; Commissioners Sobecki, Gerken and Lopez voted yes.

Commissioners

1. - Proclamation honoring Sonia Flunder-McNair during Women's History Month

Resolution No. 2026-170

Commissioners Sobecki, Gerken and Lopez offered remarks.

Sonia Flunder-McNair was present and provided remarks.

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

Commissioners presented the proclamation to Ms. Flunder-McNair.

2. - Proclamation honoring Yvonne Dubielak during Women's History Month

Resolution No. 2026-171

Commissioner Sobecki, Gerken and Lopez offered remarks.

Yvonne Dubielak was present and provided remarks.

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

Commissioners presented the proclamation to Ms. Dubielak.

3. - Proclamation honoring Jessica Molina during Women's History Month

Resolution No. 2026-172

Commissioner Sobecki, Gerken and Lopez offered remarks.

Jessica Molina was present and provided remarks.

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

Commissioners presented the proclamation to Ms. Molina.

4. - Recognizing the Success of "Rethinking Jails + Justice," a WGTE Podcast Series Supported by Lucas County

Matthew Heyrman presented opening remarks to recognize WGTE's "Rethinking Jails + Justice" podcast.

Dale Thornton, Interim CEO and President, WGTE, and Shane Potgieter, Content and Creative Services Officer, WGTE, were present and provided remarks.

5. - Appointment of Members to Represent the Board of Lucas County Commissioners on the 2026 Tax Incentive Review Council

Resolution No. 2026-173

Matthew Heryman presented for approval.

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

6. - Appointments to the Community Corrections Planning Board (CCPB)

Resolution No. 2026-174

Michael Hart presented for approval.

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

7. - Authorizing Economic Development Partnership Agreements for the Calendar Year 2026

Resolution No. 2026-175

Michael Hart presented for approval.

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

Auditor

Ellen Lauderman was present and requested approval of the following:

8. - Authorization for the Lucas County Auditor to Recover Unclaimed Funds for County Agencies

Resolution No. 2026-176

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

County Engineer

Mike Pniewski was present and requested approval of the following:

9. - Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2026 Ohio Public Works Commission Resurfacing Project

Resolution No. 2026-177

10. - Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the US 20A & Albon Road Intersection Roundabout Project

Resolution No. 2026-178

11. - Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the Monclova Road & Wilkins Road Intersection Roundabout Project, PID 116687

Resolution No. 2026-179

12. - Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2026 Thin Overlay Project

Resolution No. 2026-180

13. - Approval of Change Order No. 1 and Final with Vernon Nagel, Inc. for the Summit Street & Shoreland Avenue Intersection Roundabout Project, PID #111415

Resolution No. 2026-181

14. - Approval of Amendment No. 1 to Agreement No. 39002 with the Ohio Department of Transportation for the PID 118112- Part 1- LUC-CR 1572-5.66 Holland-Sylvania Road Resurfacing Project at Sylvania Ave & Central Ave; Part 2 - LUC-CR 73-4.06 McCord Road Improvement; Part 3 - LUC-2-9.67 SR-2 Side Path

Resolution No. 2026-182

15. - Approval of Amendment No. 1 to Agreement No. 40778 with the Ohio Department of Transportation for the PID 117850- LUC-CR 95 9.13 Monclova Road Widening Project

Resolution No. 2026-183

16. - Approval of Amendment No. 1 to Agreement No. 40779 with the Ohio Department of Transportation for the PID 116617- LUC CR28 5.92 Frankfort and Crissy Roads Roundabout Project

Resolution No. 2026-184

17. - Approval of Amendment No. 1 to Agreement No. 41416 with the Ohio Department of Transportation for the PID 119449- LUC TR 27 0.10 Gibbs Road Bridge Replacement Project

Resolution No. 2026-185

18. - Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Sylvania Avenue Bridge #101 Rehabilitation Project

Resolution No. 2026-186

19. - Approval of Joint Cooperation Agreement with the Board of Monclova Township Trustees for the 2026 Thin Overlay Program

Resolution No. 2026-187

20. - Approval of Lucas County Engineer's Office Travel during Calendar Year 2026

Resolution No. 2026-188

21. - Approval of a Ditch Maintenance Petition for Adrian Steel - Petition Number 1078

Resolution No. 2026-189

22. - Approval of a Ditch Maintenance Petition for Hidden Grove Subdivision- Petition Number 1107

Resolution No. 2026-190

23. - Approval of a Ditch Maintenance Petition for Albon & 20A Villas - Petition Number 1108

Resolution No. 2026-191

24. - Approval of a Ditch Maintenance Petition for Zero Gravity - Petition Number 1109

Resolution No. 2026-192

25. - Approval of a Ditch Maintenance Petition for Dutch Road Self Storage - Petition Number 1110

Resolution No. 2026-193

26. - Approval of a Ditch Maintenance Petition for Green Earth - Petition Number 1111

Resolution No. 2026-194

27. - Approval of a Ditch Maintenance Petition for Taylor Hyundai Parking Lot - Petition Number 1112

Resolution No. 2026-195

28. - Approval of a Ditch Maintenance Petition for Taylor Hyundai Dealership - Petition Number 1113

Resolution No. 2026-196

29. - 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 Easements Necessary for the Herr Road and Sylvania Avenue Roundabout Project, PID 121833, Sylvania Township, and to Accept and Record such Deeds and Easements

Resolution No. 2026-197

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

Prosecutor

John Borell was present and requested approval of the following items:

30. - Authorizing the Signing and Filing of the 2026 Federal Equitable Sharing Agreement

****TABLED****

Commissioner Gerken requested more information regarding the Federal Equitable Sharing Agreement and asked for this item to be tabled. Item was tabled.

31. - Authorizing the Retention of a Consultant to Assist the Prosecutor's Office with Construction Contracts

Resolution No. 2026-198

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

Recorder

David Perkins was present and requested approval of the following item:

32. - Approval of Payment on the Annual Software Maintenance of the Recorder's TrakRecord System to Document Technology Systems ("DTS")

Resolution No. 2026-199

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

Sheriff

Brittany Sedlar was present and requested approval of item #33; Frank Cody was present and requested approval of items #34-37.

33. - Permission to Apply for Funding through the One Ohio Recovery Foundation in the amount of \$636,230.32

Resolution No. 2026-200

34. - Approval of the 4th and Final Five-year Renewal Option of the Tower License Agreement with American Tower Delaware Corporation for use of their Whitehouse Tower Site at 1311 Waterville-Swanton Road, Swanton, Ohio

Resolution No. 2026-201

35. - Approval for 3rd of 4 Five-year Renewals of the Tower License Agreement with American Towers LLC for use of their Tower at 4511 Berkey-Southern Road, Swanton, OH 43558

Resolution No. 2026-202

36. - Approval of the 4th and Final Five-year Renewal Option of the Tower License Agreement with American Tower Delaware Corporation for use of their Cedar Point Tower Site at 9555 Jerusalem Road, Curtice, Ohio

Resolution No. 2026-203

37. - Approval of the 3rd and Final Five-year Renewal Option of the Tower License Agreement with Crown Castle Towers 05 LLC for use of their Tower Site at 13387 Ludwig Road, Grand Rapids, Ohio

Resolution No. 2026-204

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

Economic Development

Matthew Heyrman was present and requested approval of the following:

38. - Permission to Amend and Implement the Citizen Participation Plan as Part of the Community Development Block Grant (CDBG) Procedures

Resolution No. 2026-205

39. - Release of Community Housing Impact and Preservation (CHIP) Program Mortgage #20110114-0014699, to Vicki L. Achinger, Executrix for Yvonne Vivian Nachtrab (Probate Case No. 2024 EST 000787), 1447 Maumee St. Holland, Holland, Ohio, 43528, Parcel No. 71-01637, located within the Village of Holland

Resolution No. 2026-206

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

Facilities

Jeff Nowak was present and requested approval of the following:

40. - Permission to Enter into a Lease Amendment Agreement with Harbor for the Purpose of Amending the Base Rent and Operating Expenses for the 2026 Lease between the Board of County Commissioners of Lucas county, Ohio and Harbor for the Space Harbor Occupies at 3737 W. Sylvania Avenue, Toledo, Ohio 43623

Resolution No. 2026-207

41. - Award of Contract to Advanced Excavating & Demolition LLC (McComb, Ohio) for the Demolition of the Former Child Studies Institute located at 410 10th Street, Toledo, Ohio 43604

Resolution No. 2026-208

42. - Award of Contract to Overhead Roofing and Sheet Metal (Toledo, Ohio) for the Replacement of the Roof at the Lucas County Correction Center located at 1622 Spielbusch Avenue, Toledo, Ohio 43604

Resolution No. 2026-209

43. - Permission to Enter into an Agreement with Berglund Construction for Construction Management Services Related to the Exterior Renovations and Repairs to the Lucas County Common Pleas Courthouse Located at 700 Adams Street, Toledo, Ohio

Resolution No. 2026-210

44. - Permission to Purchase a John Deere TruFinish 1210 Utility Rake from Revels Turf and Tractor, LLC (Wadsworth, OH) Utilizing Sourcewell Grounds Maintenance Equipment Contract # 031121-DAC

Resolution No. 2026-211

Commissioner Sobecki moved to approve; Commissioners Sobecki and Gerken voted yes; Commissioner Lopez voted no.

Job and Family Services

James Repp was present and requested approval of the following items:

45. - Permission to Enter a Revenue Generating Agreement with Mercy Health North, LLC Regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) Staff to Assist with Eligibility Determination for Public Assistance Programs

Resolution No. 2026-212

46. - Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for the Provision of Access & Visitation Program Services

Resolution No. 2026-213

47. - Permission to Enter into a Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Sheriff's Office for Process Services.

Resolution No. 2026-214

48. - Permission to Enter into a Memorandum of Understanding with Mom's House Inc. and Bella Vita Network to Establish Responsibilities of Partnership to Assist Clients in Need

Resolution No. 2026-215

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

Support Services

Michelle Upchurch was present and requested approval of the following:

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

Resolution No. 2026-216

50. - Approval of the February 2026 Purchase Order Then and Now Certificates

Resolution No. 2026-217

51. - Permission to Utilize Imperial Dade's Cooperative Purchasing Agreement #240240-01 with OMNIA Partners for Janitorial and Sanitation Supplies, Equipment and Related Services

Resolution No. 2026-218

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

Solid Waste Management District

Nate Inkrott was present and requested approval of the following:

52. - Approval of Second Amended Agreement between Gateway Recycling (Toledo, OH) and the Lucas County Solid Waste Management District for Recycling Processing Services

Resolution No. 2026-219

53. - Permission to Enter into an Agreement for Household Hazardous Waste (HHW) Transportation and Processing with ERG Environmental Services (Livonia, MI) through January 31, 2027

Resolution No. 2026-220

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

Water Resource Recovery Facility

Nate Inkrott was present and requested approval of the following:

54. - Permission to Advertise for Land Application of Biosolids for the Lucas County Water Resource Recovery Facility

Resolution No. 2026-221

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

Workforce Development

Burma Stewart was present and requested approval of the following:

55. - Permission to Modify the Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) for Local Workforce Area 9

Resolution No. 2026-222

56. - Authorization to Modify the Local Governance Agreement between the Board of County Commissioners of Lucas County, Ohio and the Lucas County Workforce Development Board to designate the Lucas County Department of Jobs and Family Services as the Fiscal Agent for the Workforce Innovation and Opportunity Act (WIOA) Funds and Perform Accounting and Funds Management on Behalf of the Lucas County Board of County Commissioners, Area 9 Chief Elected Officials (CEOs)

Resolution No. 2026-223

57. - Permission to Enter into a Memorandum of Understanding (MOU) with Pathway, Inc, Brothers United Fatherhood Program to Provide Supportive Services and Strengthen community Resources for Families in Lucas County

Resolution No. 2026-224

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

Office of Management & Budget

Cheri Crane was present and requested approval of the following:

58. - Approval of Master Service Agreement Addendum #4 with Forerunner Technologies, Inc. (Edgewood, NY) for Mitel Support Services

Resolution No. 2026-225

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

Administration

Michael Hart was present and requested approval of the following:

59. - Authorizing the County Administrator to Sign Amendment No. 2 of The Clean Ohio Trails Fund Between the Ohio Department of Natural Resources and the Lucas County Commissioners

Resolution No. 2026-226

60. - Authorization to Terminate the Agreement with Medical Debt Resolution, Inc. d/b/a Undue Medical Debt

Resolution No. 2026-227

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

Human Resources

Trent Burner was present and requested approval of the following items:

61. - Approval of One-Year Renewal License Agreement with Syntrio, Inc. for an Anonymous Reporting System and Training Program

Resolution No. 2026-228

62. - Permission to Amend an Agreement with Experience Management Institute (EXMI) for Completion of a Compensation and Equity Study

Resolution No. 2026-229

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

Executive Session

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

Jessica Ford requested executive session to discuss the complaint and/or discipline of a public employee and pending/imminent court action.

Commissioner Sobecki made a motion to enter into executive session at 12:17 p.m.

Commissioners Sobecki, Gerken and Lopez voted yes.

Commissioner Sobecki made a motion to exit executive session at 2:06 p.m.

Commissioners Sobecki, Gerken and Lopez voted yes.

Human Resources

Trent Burner was present and requested approval of the following:

63. - Amendment to the Table of Organization and Chart of Positions for Workforce Development for the Abolishment of One Senior Budget Analyst Position

Resolution No. 2026-230

64. - Amendment to the Table of Organization and Chart of Positions for Job & Family Services to Add One Workforce Development Financial Analyst Position

Resolution No. 2026-231

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

Adjournment

The Board adjourned their meeting at 2:07 p.m.



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on March 24, 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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