



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

March 24, 2026 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Toledo Public Schools McKinley STEAM Academy

Call to Order

Commissioner Sobecki called the meeting to order at 11:03 AM. Commissioners Gerken and Lopez were present.

Approve Previous Meeting Minutes

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

Commissioners

1. - Proclamation honoring Cynthia Madanski during Women's History Month

Resolution No. 2026-232

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

2. - Proclamation honoring Laura Kubiak during Women's History Month

Resolution No. 2026-233

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

3. - Proclamation honoring Laura Jenkins during Women's History Month

Resolution No. 2026-234

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

4. - Proclamation honoring Pamela K. Rose during Women's History Month

Resolution No. 2026-235

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

5. - Proclamation honoring Sharon M. Fulop during Women's History Month

Resolution No. 2026-236

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

6. - Proclaiming March 2026 as Social Work Month

Resolution No. 2026-237

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

7. - Proclaiming March 2026 as Developmental Disabilities Awareness Month

Resolution No. 2026-238

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

8. - Amendment to the Meeting Schedule for the Board of Lucas County Commissioners for 2026

Resolution No. 2026-239

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

County Engineer

Mike Pniewski was present and requested approval of the following:

9. - Reappointments to the Lucas County Transportation Improvement District Board of Trustees

Resolution No. 2026-240

10. - Approval of Professional Services Agreement with Woolpert, Inc. for Trimble Unity (Formerly Cityworks) Upgrade

Resolution No. 2026-241

11. - Approval of Joint Cooperation Agreement with the Village of Whitehouse for Performance of MS4 Permit Requirements

Resolution No. 2026-242

12. - Approval of Grant Agreement with the U.S. Department of Transportation and Acceptance of Funds for Fiscal Year 2025 Safe Streets and Roads for All Planning and Demonstration Grant

Resolution No. 2026-243

13. - Approval of Plans, Specifications, and Cost Estimate for the Resurfacing of the University Parks Trail, PID 124339

Resolution No. 2026-244

14. - Award of the 2026-2027 Mowing Price Agreement to Running G Farms of Rio Grande, Ohio

Resolution No. 2026-245

15. - Approval to Purchase a 2026 F-550 Chassis 4x4 SD Regular Cab 193" WB DRW XL (F5H) from Valley Truck Centers through the Ohio Department of Transportation's Cooperative Purchasing Program

Resolution No. 2026-246

16. - Approval to Purchase a 2027 Western Star 47X Tandem Axle Tractor from Stoops Western Star of Ohio through the Ohio Department of Transportation's Cooperative Purchasing Program

Resolution No. 2026-247

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

Prosecutor

John Borell was present and requested approval of the following:

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

Resolution No. 2026-248

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

Sheriff

Frank Cody was present and requested approval of the following:

18. - Approval of the 4th and Final Five-year Renewal Option of the Tower License Agreement with Panhandle Eastern Pipe Line Company LP, a Delaware Limited Partnership, for the Tower Site at 1015 Illinois Avenue, Maumee, Ohio

Resolution No. 2026-249

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

Adult Probation

Amanda Wilson was present and requested approval of the following:

19. - Approval to Extend Annual Software Support Services Agreement with Connectrex Corp

Resolution No. 2026-250

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

Family Council

Holly Pappada was present and requested approval of the following:

20. - Approval by the Board of Lucas County Commissioners, as the Administrative Agent to the Lucas County Family and Children First Council, of Amendment 1 to the Ohio Department of Child and Youth Grant Agreement with Lucas County

Resolution No. 2026-251

21. - Authorization, as Administrative Agent to the Lucas County Family and Children First Council, to enter into a State Fiscal Year 2027 Early Intervention Service Coordination Grant Agreement with the Ohio Department of Children and Youth

Resolution No. 2026-252

22. - Authorization to Submit the Proposal for Strong Families Safe Communities to the Ohio Department of Children and Youth for State Fiscal Year 2027

Resolution No. 2026-253

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

Canine Care & Control

Terra Bundy was present and requested approval of the following:

23. - Permission to Purchase Two (2) 2023 Transit-250 Cargo Vans From Baumann Auto Group

Resolution No. 2026-254

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

Sanitary Engineer

Nate Inkrott was present and requested approval of the following:

24. - Amendment to Approval of Private Agreement for Sanitary Sewer No. 822-G & Water Supply Line No. 1421-G, The Village at Twelve Lakes, Plat 4, Sylvania Township, approved by Resolution 2024-799 on October 15, 2024

Resolution No. 2026-255

25. - Amendment to Acceptance of Sanitary Sewer No. 822-G & Water Supply Line No. 1421-G, The Village at Twelve Lakes, Plat 4, Sylvania Township, approved by Resolution 2025-800 on October 28, 2025

Resolution No. 2026-256

26. - Approval of Private Agreement for a Private Sanitary Sewer & Private Water Supply Line, Waterville Senior Lofts, Waterville Township

Resolution No. 2026-257

27. - Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for S-500 Interceptor Sanitary Sewer Inspection and 5-Year Capital Improvement Plan

Resolution No. 2026-258

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

Risk Management

Diane Robinson was present and requested approval of the following:

28. - Approval of Acceptance of Medical Professional Liability through the Hylant Group

Resolution No. 2026-259

29. - Approval of Acceptance of Auto Liability Coverage through the Hylant Group

Resolution No. 2026-260

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

Human Resources

Trent Burner was present and requested approval of the following:

30. - Amendment of Rules and Regulations for the Use of County Vehicles Policy

Resolution No. 2026-261

31. - Amendment of Smoke Free Workplace Policy

Resolution No. 2026-262

32. - Amendment of Workplace Violence Prevention Policy

Resolution No. 2026-263

33. - Amendment of Employee Assistance Program (EAP) Policy

Resolution No. 2026-264

34. - Rescinding Policy 16 Educational Assistance Program

Resolution No. 2026-265

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 collective bargaining and changes to table of organization/chart of positions.

Michael Hart requested executive session to discuss pending and/or imminent court action.
Commissioner Sobecki made a motion to enter into executive session at 12:39 p.m.
Commissioners Sobecki, Gerken and Lopez voted yes.
Commissioner Sobecki made a motion to exit executive session at 1:37 p.m.
Commissioners Sobecki, Gerken and Lopez voted yes.

Human Resources

Trent Burner requested approval of the following:

35. - Approval of the Addition of One (1) Full-time, Regular, Permanent, Non-bargaining, Unclassified Economic Development Deputy Director Position at MSS Grade 7

Resolution No. 2026-266

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

Prosecutor

John Borell was present and requested approval of the following:

36. - Authorizing the Settlement of a Contract Dispute with Paramount Insurance Company

Resolution No. 2026-267

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

Adjournment

The Board adjourned their meeting at 1:39 p.m.



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on March 31, 2026, at 11:00 a.m. 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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