



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

July 14, 2026 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Pledge of Allegiance - Springfield High School JROTC

Call to Order

Commissioner Sobecki called the meeting to order at 11:05 a.m. Commissioner Lopez was present; Commissioner Gerken was absent.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Presentation

1. - Recognizing Sylvania Town Crier Michael Lieber as Part of International Town Crier Day

Resolution No. 2026-502

Michael Lieber, Mayor Mark Frye, Former Mayor Stout, and Clerk of Courts Bernie Quilter were present and provided remarks.

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

2. - Strategic Plan Update - Canine Care & Control Department

Terra Bundy, Director, Canine Care & Control

Commissioners

Dave Golis was present and requested approval of item #3. Terra Bundy requested approval of item #4. Michael Hart was present and requested approval of items 5–9, 11 & 12. Item #10 was tabled.

3. - Authorizing the Chief Building Official of the Lucas County Building Regulations Department to Waive Permitting Fees and Implement Expedited Plan Review and Inspection Processes for Flood-Affected Properties in Jerusalem Township and Unincorporated Areas of Lucas County for a Period of One Hundred Eighty (180) Days

Resolution No. 2026-503

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

4. - Authorizing the Chief Dog Warden to Conduct Up to Three (3) Dog License Amnesty Days for the Purchasing of Dog Licenses and Waiving Applicable Late Fees in Calendar Year 2026

Resolution No. 2026-504

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

5. - Resolution declaring it necessary to renew an existing 0.17-mill tax levy for the purpose of operation and maintenance of the Imagination Station, Toledo's non-profit science center, and Facility to promote the sciences and STEM education and requesting the County Auditor to make certain certifications, pursuant to Sections 5705.03 and 5705.19(TT) of the Revised Code

Resolution No. 2026-505

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

6. - Resolution declaring the necessity of and submitting to the electors residing within the boundaries of the Toledo Lucas County Public Library the question of an additional 3.0-mill tax levy for the purpose of current expenses of the Toledo Lucas County Public Library, for five years, pursuant to Sections 5705.23 and 5705.25 of the Revised Code

Resolution No. 2026-506

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

7. - Permission to Enter into an Economic Development Grant Agreement with Lucas Metropolitan Housing Authority to Support the Development of the Mission Point Permanent Supportive Housing Development at 1401 Monroe Street, Toledo, Ohio

Resolution No. 2026-507

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

8. - Delegation of Duties to the County Administrator, Deputy County Administrator, Chief of Staff, and Chief of Operations

Resolution No. 2026-508

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

9. - Approval of Annexation Petition No. 2026-4, Portions of Waterville Township to the City of Waterville, Lucas County, Ohio ~ Parcel Nos. 91-06261 and 91-06137

Resolution No. 2026-509

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

10. - ****Tabled**** Accepting the Filing of Annexation Petition No. 2026-5, Portion of Sylvania Township to the City of Sylvania, Lucas County, Ohio, Parcel No. 78-53237

The Agent for the Petitioners requested, via an email to the Clerk of the Board, the withdrawal of Annexation Petition No. 2026-5; Commissioner Sobecki moved to table; Commissioners Sobecki and Lopez voted yes to table.

11. - Accepting the Filing of Annexation Petition No. 2026-6, Portion of Sylvania Township to the City of Sylvania, Lucas County, Ohio, Parcel No. 78-21667

Resolution No. 2026-510

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

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

Resolution No. 2026-511

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

Common Pleas

Sarah Weglian was present and requested approval of the following item:

13. - Acceptance of FY2025 VAWA Funding through the Criminal Justice Coordinating Council

Resolution No. 2026-512

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

Job and Family Services

Breda Osburn was present and requested approval of the following:

14. - Authorizing Breda Osburn, Director of Lucas County Department of Job & Family Services (LCDJFS) to approve Work Experience Program Cooperative Agreements on behalf of the Lucas County Board of County Commissioners

Resolution No. 2026-513

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

Support Services

Michelle Upchurch was present and requested approval of the following:

15. - Approval of the June 2026 Purchase Order Then and Now Certificates

Resolution No. 2026-514

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

Resolution No. 2026-515

17. - Permission for Lucas County Sheriff's Department to Accept Monetary Donations from Phantom Administrative, LLC and American Furniture

Resolution No. 2026-516

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

Executive Session

Brian Cunningham was present and requested an executive session to discuss personnel matters related to amending table of organization, compensation, appointments, promotions, and collective bargaining.

Commissioner Sobecki made a motion to enter into executive session at 11:44 a.m.

Commissioners Sobecki and Lopez voted yes.

Commissioner Sobecki made a motion to exit the executive session at 12:42 p.m.

Commissioners Sobecki and Lopez voted yes.

Human Resources

Brian Cunningham requested approval of the following:

18. - Appointment of Jeffrey Majoros to Fill the Position of Canine Care Technician in the Canine Care & Control Department

Resolution No. 2026-517

19. - Appointment of Pedro Porras to Fill the Position of Economic Support Worker - Bilingual in the Job & Family Services Department

Resolution No. 2026-518

20. - Promotion of Caleb Agner to the Position of Administrative Specialist in the Job and Family Services Department

Resolution No. 2026-519

21. - Appointment of Hazel Powell to Fill the Position of Custodial Worker II in the Facilities Department

Resolution No. 2026-520

22. - Promotion of Cristian Borowicz to the Position of HR Project Manager in the Human Resources Department

Resolution No. 2026-521

23. - Amendment to the Table of Organization and Chart of Positions for the Building Regulations Department

Resolution No. 2026-522

24. - Approval of the Change in Compensation for George Veronie

Resolution No. 2026-523

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

Adjournment

The Board adjourned their meeting at 12:44 p.m.



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on July 14, 2026 at 2:00 p.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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Date: July 14, 2026

Resolution No: 2026-507

Title: Permission to Enter into an Economic Development Grant Agreement with Lucas Metropolitan Housing Authority to Support the Development of the Mission Point Permanent Supportive Housing Development at 1401 Monroe Street, Toledo, Ohio

Department/Agency: Commissioners

Contact: Jessica Poupard, Senior Analyst

Summary/Background: Mission Point Permanent Supportive Housing is a proposed four-story, 65-unit, one-bedroom permanent supportive housing development to be located at 1401 Monroe Street, Toledo, Ohio, on an underutilized open-air parking lot adjacent to the community homeless shelter in Center City Toledo. The development will provide permanent housing solutions to chronically homeless individuals and those with special needs, including individuals with mental health disorders. Forty-three of the sixty-five units will be set aside for residents at or below fifty percent of Area Median Income. Lucas Metropolitan Housing Authority will provide project-based rental assistance for all 65 units, with residents identified through coordinated entry through the local Continuum of Care. Supportive services will be provided on-site voluntarily by Cherry Street Ministries in its role as co-developer and service provider. The development has received expressions of support from the Mental Health and Recovery Services Board of Lucas County, the City of Toledo, and other public and private partners.

The total development cost is estimated at \$21,117,865, to be financed through a combination of Low Income Housing Tax Credit equity, federal HOME funds, state appropriations, and other public and private sources. The Board's contribution of \$600,000 in county general funds represents a leveraged investment in the general welfare of Lucas County residents. The provision of permanent supportive housing for chronically homeless individuals reduces dependence on emergency shelter and crisis services, promotes housing stability, and supports individuals with mental health and other special needs — purposes that advance the general welfare of the county and its residents within the meaning of Ohio Revised Code Section 307.07. The Board is further authorized pursuant to Ohio Revised Code Section 3735.30 to enter into cooperation agreements with metropolitan housing authorities for the purpose of assisting in the planning, undertaking, construction, or operation of housing projects within the county.

This resolution authorizes the County Administrator to execute a Grant Agreement with the Lucas Metropolitan Housing Authority for the administration and management of the Project, pursuant to Ohio Revised Code Sections 307.07 and 3735.30.

Budget Impact: 2282.113008.50.M2101 \$600,000.00

Statutory Authority/ORC: ORC 307.07 and 3735.30

July 14, 2026

**Permission to Enter into an Economic Development Grant Agreement with Lucas Metropolitan Housing Authority to Support the Development of the Mission Point Permanent Supportive Housing Development at 1401 Monroe Street, Toledo, Ohio
Page 2**

Commissioner Sobecki offered the following resolution:

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. This Board hereby approves an economic development grant agreement in the amount of \$600,000.00 with the Lucas Metropolitan Housing Authority to support the development of the Mission Point Permanent Supportive Housing Development at 1401 Monroe Street, Toledo, OH 43604.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Action Taken:

Commissioner Sobecki voted yes
Commissioner Gerken was absent
Commissioner Lopez voted yes



Jody L. Balogh, Clerk of the Board