

These meeting minutes are intended to provide a summary of discussions and actions taken, not a verbatim or exhaustive record of all comments, attendees, or proceedings. The official record of each meeting is the audio recording, which is available for those seeking full context or specific details.

Lucas County Commissioner Sobecki was in attendance and spoke of the following:

- Lucas County first strategic plan issued (01:48) that was written via extensive community and staff input (03:31)
- Mission, vision, and values defined (04:40)
 - Mission: vibrant communities via service, innovation, collaboration
 - Vision: quality of life and economic opportunities
 - Values: impact, collaboration, belonging, resilience

Sobecki spoke of county priorities and advocacy

- Regional priorities include education, safety, housing, development (18:00)
 - Workforce development aligned with economic needs
- Infrastructure and permitting improvements planned (20:30)
 - Streamline permit processes for development and residents
 - Target application rollout by Q3/Q4 2024
- Ongoing strategic plan implementation with director reports (22:25)
 - Focus on sanitation and infrastructure growth planning
- \$4.3M administrative cost impact on Jobs and Family Services (25:22)
 - 13% budget cut across departments challenging
 - Budget hearings ongoing with uncertain outcomes
- Sheriff's contract service concerns with budget cuts (25:22)
- No current county-level data center plans; local control emphasized (27:30)

New Business

Roundabout closures and traffic management updates (30:50)

- Emergency access secured for fire, EMS, schools
- Maumee Western roundabout delayed to April 2027

New electronic message center approved at \$71,750 (34:40)

- \$60,000 received for old sign trade-in

High school job shadow resolution approved (35:50)

- Public works department hosting student

FEMA grant local share approval \$13,342.62 (37:15)

- SCBA equipment purchase funded 95% federal

Stryker Power Pro 2 cot purchase approved \$39,269.36 (38:20)

Fire department donation opportunity for Sylvania Schools EMT program (39:50)

- Potential equipment allocation, training partnership discussed

Administrator spoke of Limited Home Rule informational campaign underway (41:30)

- Transparent pros/cons communication planned

Address the Board Concern about bitcoin mining and data center impacts (42:50)

Monclova Township Administrator Mike Hampton

- Provide contact for economic development director (00:28)
- Coordinate communication with Anthony Wayne Schools (00:33)
- Collaborate on public info for home rule ballot issue (00:41)
- Improve permit process and update zoning resolution (00:46)

Fiscal Officer Gavin Pike

- Approve bill payments of \$352,064.71 (00:30)

Fire Chief

- Obtain purchase order and approve FEMA grant local share payment (00:37)
- Approve purchase of Stryker Power Pro 2 batteries and charger (00:38)
- Follow up with Sylvania Schools on SCBA donation (00:39)

Board of Trustees

- Approve job shadow resolution for public works student (00:36)
- Approve installation of electronic monument sign (00:34)

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 08/17/2026

Barbara S. Lang

Deborah Stevens-Laux

Charles V. Hoecherl

Payment Listing

UAN v2026.2

Year 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
225-2026	07/29/2026	07/28/2026	CH	TRI-COUNTY FUELS	\$2,301.68	O
226-2026	07/29/2026	07/28/2026	CH	VISION SERVICES PLAN	\$596.59	O
227-2026	08/13/2026	07/28/2026	CH	TOLEDO EDISON COMPANY	\$2,087.39	O
228-2026	08/13/2026	07/28/2026	CH	TOLEDO EDISON COMPANY	\$33,085.95	O
229-2026	08/08/2026	07/28/2026	CH	CITY OF TOLEDO	\$272.73	O
230-2026	08/08/2026	07/28/2026	CH	CITY OF TOLEDO	\$96.71	O
231-2026	08/01/2026	07/28/2026	CH	spectrum enterprises	\$978.66	O
232-2026	08/14/2026	07/28/2026	CH	DELTA DENTAL PLAN OF OHIO	\$1,991.58	O
233-2026	07/31/2026	07/28/2026	CH	OHIO GAS COMPANY	\$10.62	O
234-2026	07/31/2026	07/28/2026	CH	OHIO GAS COMPANY	\$10.62	O
235-2026	07/31/2026	07/28/2026	CH	OHIO GAS COMPANY	\$14.93	O
236-2026	07/31/2026	07/28/2026	CH	OHIO GAS COMPANY	\$17.09	O
237-2026	07/31/2026	07/28/2026	CH	OHIO GAS COMPANY	\$60.19	O
238-2026	08/06/2026	08/03/2026	CH	Empower Trust Company	\$75.00	O
239-2026	08/07/2026	08/03/2026	CH	Ohio Deferred Comp	\$1,765.00	O
240-2026	08/04/2026	08/03/2026	CH	Monroe County Friend of the court	\$183.68	O
241-2026	08/03/2026	08/03/2026	CH	OHIO POLICE & FIRE PENSION FUND	\$37,644.28	O
242-2026	07/30/2026	08/03/2026	CH	Harland Clarke	\$120.43	O
243-2026	08/05/2026	08/03/2026	CH	TRI-COUNTY FUELS	\$2,619.78	O
244-2026	08/04/2026	08/03/2026	CH	HR Butler	\$324.25	O
245-2026	08/04/2026	08/03/2026	CH	Payroll	\$101,507.96	O
246-2026	08/05/2026	08/03/2026	CH	Payroll	\$1,040.88	O
8256	07/21/2026	07/21/2026	AW	Cronin Auto, INC	\$81,971.00	O
8257	08/03/2026	07/30/2026	AW	Toledo Free Press	\$250.00	O
8258	08/03/2026	07/30/2026	AW	Ram Exterminators, LLC	\$115.00	O
8259	08/03/2026	07/30/2026	AW	xerox business services LLC	\$62.30	O
8260	08/03/2026	07/30/2026	AW	VERIZON	\$270.07	O
8261	08/03/2026	07/30/2026	AW	Ohio Conference of Teamsters & Industry Hea	\$61,654.92	O
8262	08/03/2026	07/30/2026	AW	TRIOTECH CORPORATION	\$500.00	O
8263	08/03/2026	07/30/2026	AW	Government Forms & Supplies	\$55.00	O
8264	08/03/2026	07/30/2026	AW	P&R Communications Service, Inc.	\$170.00	O
8265	08/03/2026	07/30/2026	AW	Henry Schein, Inc.	\$51.17	O
8266	08/03/2026	07/30/2026	AW	Michigan Rescue Concepts	\$1,190.00	O
8267	08/03/2026	07/30/2026	AW	Ohio Fluid Products company	\$25.00	O
8268	08/03/2026	07/30/2026	AW	Jam Best-One	\$175.49	O
8269	08/03/2026	07/30/2026	AW	Firelands Supply Company	\$973.50	O
8270	08/03/2026	07/30/2026	AW	Auto Zone	\$31.96	O
8271	08/03/2026	07/30/2026	AW	AG PRO	\$162.25	O
8272	08/03/2026	07/30/2026	AW	R.L. PARSONS & SON EQUIPMENT CO., INC	\$155.76	O
8273	08/03/2026	07/30/2026	AW	THOMAS EQUIPMENT, INC.	\$863.97	O
8274	08/03/2026	07/30/2026	AW	MENARDS	\$251.45	O
8275	08/03/2026	08/03/2026	AW	Sanderson Law Offices LLC	\$5,880.00	O
8276	08/03/2026	08/03/2026	AW	TOLEDO EDISON COMPANY	\$114.44	O
8277	08/03/2026	08/03/2026	AW	CITY OF TOLEDO	\$96.69	O
8278	08/03/2026	08/03/2026	AW	Teamsters Local 20	\$688.00	O
8279	08/03/2026	08/03/2026	AW	Monclova Township Professional FF Local 54	\$900.00	O

Payment Listing

UAN v2026.2

Year 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8280	08/03/2026	08/03/2026	AW	National DRIVE	\$3.00	O
8281	08/03/2026	08/03/2026	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$82.00	O
8282	08/03/2026	08/03/2026	AW	Brandy Levin	\$472.50	O
8283	08/03/2026	08/03/2026	AW	Emerge	\$150.00	O
8284	08/03/2026	08/03/2026	AW	Norfield Development Partners	\$851.29	O
8285	08/03/2026	08/03/2026	AW	CUMMINS SALES & SERVICE	\$3,099.94	O
8286	08/03/2026	08/03/2026	AW	BRONDES FORD	\$1,914.91	O
8287	08/03/2026	08/03/2026	AW	Howell Rescue Systems	\$1,222.50	O
8288	08/03/2026	08/03/2026	AW	SiteOne Landscape Supply	\$419.63	O
8289	08/03/2026	08/03/2026	AW	JP Mohler	\$434.97	O
Total Payments:					\$352,064.71	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$352,064.71	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.