



Board of County Commissioners Regular Meeting

Pete Gerken, *President*
Tina Skeldon Wozniak
Lisa A. Sobecki

March 7, 2023 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Commissioners

1. Proclaiming Developmental Disabilities Awareness Month
2. Proclaiming Problem Gambling Awareness Month
3. Proclaiming March 2023 as Women's History Month

Recorder

4. Permission to Enter into an Annual Maintenance Contract with Document Technology Systems, Ltd (Cuyahoga Falls, OH) for Annual Software Support Services

Facilities

5. Permission to Enter into a Lease Agreement with All 4 Kids, LLC for the Use of Office Space F-6, Shared Use of the Kitchen, and Use of the Common Area at the Spencer Township Neighborhood Center, Holland, Ohio 43528
6. Award of Contract to Comte Construction Company (Toledo, Ohio) for the Office Renovation for the Lucas County Treasurer's Office at One Government Center, Toledo, Ohio, 43604

Support Services

7. Approval of the February 2023 Purchase Order Then and Now Certificates

Administration

8. Approval of Third Amendment to Consulting Services Agreement with Kleinfelder (Poggemeyer Design Group, Inc. has merged with Kleinfelder) for Functional programming Services Related to the Development of a New Detention Center Facility

Human Resources

9. Award of a Price Agreement for Employee Assistance Program (EAP) to Harbor, Inc. (Toledo, OH)
10. Appointment of Chelsey Mora to Fill the Position of CSEA Case Manager in the Child Support Enforcement Agency

Other Business

Adjournment

The next open meeting will be held on March 7, 2023 at 2:00 p.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

This agenda and past agendas are available online at <http://lcapps.co.lucas.oh.us/Agenda>

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