



Board of County Commissioners Regular Meeting

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

March 14, 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. Reappointments of Deidre Washington and Heather Dunzweiler to the Lucas County Family and Children First Council
2. Reappointments of Megan Malczewski and Josh Hughes to the Toledo-Lucas County Plan Commission
3. Reappointments to the Toledo/Lucas County Commission on Disabilities
4. Reappointment of Sean McNulty to the Criminal Justice Coordinating Council

County Engineer

5. Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the Laskey Road Resurfacing Project, PID #116429
6. Creation of Drainage Maintenance Districts for Subdivision Drainage Improvement Petitions
7. Acceptance of Anti-Vehicular No Access Easements for 5445 Weckerly Road

Juvenile Court

8. Approval of an Agreement between the Village Network, the Lucas County Board of County Commissioners and the Lucas County Juvenile Court for Placement Services
9. Approval of Amended Memorandum of Understanding between the Lucas County Juvenile Court, the Mental Health and Recovery Board of Lucas County and the National Youth Advocate Program for Family Functional Therapy
10. Approval of Agreement for Professional Services between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Zepf Center for Mental Health Services
11. Approval of Ohio Department of Youth Services FY24 Grant Application for the Youth Treatment Center

Emergency Services

12. Acceptance of FY2022 Emergency Management Performance Grant (EMPG)

Facilities

13. Permission to Advertise for Vending Services at Various Lucas County Locations

14. Award of Contract to Lakeside Interior Contractors, Inc. (Perrysburg, Ohio) for the Conference Room Renovation for the Lucas County Juvenile Justice Center at 1801 Speilbusch Avenue, Toledo, Ohio 43604

Support Services

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

Sanitary Engineer

16. Amendment to Approval of Private Agreement for Sanitary Sewer No. 927-A & Water Supply Line No. 1691-A, Rutherford, Plat 2, Monclova Township, Approved by Resolution 20-595 on August 4, 2020

Administration

17. Permission to Enter into an Agreement with Communica for Marketing Services to Develop and Execute a Recruitment Campaign to Fill Open Positions at Lucas County's Department of Job and Family Services and Canine Care and Control
18. Authorization of an Allocation to Support the 2023 ProMedica Summer Concert Series
19. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2023

Executive Session

Other Business

Adjournment

The next open meeting will be held on March 21, 2023 at 11:00 a.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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