



Board of County Commissioners Regular Meeting

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

March 21, 2023 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Toledo Metropolitan Area Council of Governments (TMACOG)

Commissioners

2. Appointment of Deb Flores and John Jones to the Toledo Zoological Society's Board of Directors

County Engineer

3. Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2023 O.P.W.C. Resurfacing Project, Phase 1
4. Award of Contract to National Industrial Maintenance, Inc. of East Chicago, IN for the 2023 Crack Sealing Program
5. Approval to Rescind Resolution 93-1466: Traffic Restriction on Mitchaw Road

Sheriff

6. Permission to Enter into a Contract with Stefanie Fox to Provide Certified Nurse Practitioner Services for the Inmates at the Lucas County Correction Center
7. Permission to Enter into a Contract with Weira Payton to provide Certified Nurse Practitioner Services for the Inmates at the Lucas County Correction Center
8. Permission to Enter Into a Professional Services Agreement for the Medical Director Services of Detention Medical, LLC with Dr. Steven Dodd

Juvenile Court

9. Acceptance of the Grant Award from the Office of Criminal Justice Services (OCJS) for Justice Assistance Grant (JAG) Funds to Provide Electronic Monitoring for the Juvenile Court

Family Council

10. Authorization to Enter into an Intergovernmental Agreement with the Lucas County Family and Children First Council for 2023 to Fund the Special Projects and Outreach Specialist Position
11. Authorization to Submit the Ohio Building Capacity Funding Application (OCBF) to Ohio Family and Children First and Ohio Department of Mental Health and Addiction Services for SFY 2024 as Administrative Agent for the Lucas County Family and Children First Council

Facilities

12. Award of Contract to Westfield Electric, Inc. (Gibsonburg, Ohio) for the Jail Generator Upgrades for the Lucas County Corrections Center located at 1622 Spielbusch Avenue, Toledo, Ohio 43604
13. Award of Contract to Palmer Conservation Consulting (Toledo, Ohio) for the Upgrade to the Tridium Building Automation System (BAS) at the Lucas County Court of Common Pleas Located at 700 Adams Street, Toledo, Ohio 43604

Planning and Development

14. Approving an Enterprise Zone (EZ) Agreement with Lucas County, Ohio and McAlear Realty Investors, LLC, for a Tax Exemption of Sixty (60) Percent for a Period of Ten (10) Years on the Increase in the Assessed Value of Real and Tangible Property for Parcel Number 38-27933, Monclova Township, Ohio
15. Permission to Enter into an OEM Subscription Agreement with Launchpad Careers, Inc. for 8 Launchpad Platform Licenses (Salesforce OEM)

Sanitary Engineer

16. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 749-D Improvement at 8010 Hill Avenue

Solid Waste Management District

17. Permission to Purchase a Heil Half/Pack Front Loader Truck from Bell Equipment (Lake Orion, MI) through Sourcewell Pricing

Risk Management

18. Approval of Acceptance of Auto Liability Coverage through the Hylant Group
19. Approval of Acceptance of Medical Professional Liability through the Hylant Group

Office of Management & Budget

20. Appropriation Resolution
21. Request for Advance of Taxes Collected from County Operating Levies
22. Permission to Exercise the Fourth of Four Options to Renew Agreement with the Toledo-Lucas County Health Department for the Continuation of the Tuberculosis Control Unit in Fiscal Year 2023

Administration

23. Approval of an Amendment to the Early Start Agreement with Lathrop for Construction Management Guidance during the Project Definition Phase of the Comprehensive Building Renovations of 701 & 711 Adams Street, Toledo, Ohio 43604, Previously Approved by Resolution No. 22-829
24. Approval of an Amendment to the Early Start Agreement with The Collaborative for Architectural and Engineering Guidance during the Project Definition Phase of the Comprehensive Building Renovations of 701 & 711 Adams Street, Toledo, Ohio 43604, Previously Approved by Resolution No. 22-828
25. Approval of an Amendment to the Early Start Agreement with CBRE for Owner's Representative Guidance during the Project Definition Phase of the Comprehensive Building Renovations of 701 & 711 Adams Street, Toledo, Ohio 43604, Previously Approved by Resolution No. 22-827

26. Approval of Easement Agreement with Neighborhood Health Association of Toledo, Inc., for Property Located at 110 14th Street, 1310 Monroe Street and 105 N 13th Street, Toledo Ohio 43604
27. Authorizing the County Administrator to Enter into Partnership Agreements for the Calendar Year 2023

Executive Session

Other Business

Adjournment

The next open meeting will be held on March 28, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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