



Board of County Commissioners Regular Meeting

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

March 28, 2023 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Presentation

1. STABLE Account kick-off

Commissioners

2. Resolution in Support of Providing Qualifying Lucas County Employees a Payroll Direct Deposit Option for STABLE Accounts
3. Resolution in Support of The Right to Reproductive Freedom with Protections for Health and Safety
4. Resolution in Opposition of Ohio House Joint Resolution 1 and Ohio Senate Bill 92
5. Approval to Pay the Yearly Stipend of the Lucas County Poet Laureate for 2023
6. Amending the December 8, 2020 Naming Rights Agreement between ProMedica Health System, Inc. and the Toledo-Lucas County Convention and Visitors Bureau, Inc. for the Glass City Convention and Event Center

County Engineer

7. Acceptance of Quit Claim Deed for the McCord Road and Central Avenue Improvements, PID 115514
8. Approval to Solicit Request for Proposals for Northwest Ohio Transportation Safety Action Plan
9. Award of Contract to CATTS Construction, Inc. of Warrensville Heights, Ohio for the 2023 Bridge Repair Program - Garden Road Bridge #2448 Repair Project

Sheriff

10. Amendment to the Service Period Approved by Resolution No. 23-67 for the Service Agreement with ICSolutions

Common Pleas

11. Approval to Extend Annual Software Support Services Agreement with connectrex corp.

Emergency Services

12. Award of the Janitorial Services Price Agreement to Advance Cleaning Contractors, Inc. (Toledo, OH)

Facilities

13. Award of Contract to SSOE Group for Architecture and Engineering Services Associated with the New Lucas County Facilities Building Located at 1301 Washington Street, Toledo, Ohio 43604

Planning and Development

14. Permission to Enter into a Service Agreement with MadHouse Creative LLC for Video Production and Photography for WorkReady Lucas County (Business Services) OhioMeansJobs Lucas County for the Lucas County Department of Planning and Development

Solid Waste Management District

15. Permission to Advertise for Bid for the Purchase of Horizontal Baler to be used by the Lucas County Solid Waste District
16. Permission for Lucas County Solid Waste to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease a 2022 Ford F250 Truck

Water Resource Recovery Facility

17. Award of Contract with Mosser Construction, Inc. (Fremont, OH) for the East Grit Chamber Rehabilitation at the Water Resource Recovery Facility

Human Resources

18. Permission to Enter into a License Agreement with Syntrio, Inc. for an Anonymous Reporting System and Training Program
19. Permission to Amend the Agreement with the Segal Group, Inc. to Conduct a Compensation Study and Analysis for Lucas County Personnel

Executive Session

Other Business

Adjournment

The next open meeting will be held on April 4, 2023 at 11:00 AM 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>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.