



Board of County Commissioners Regular Meeting

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

April 11, 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. Declaring the Month of April 2023 as Child Abuse Prevention Month
2. Resolution to Oppose the Expansion of School Voucher Programs
3. Appointment to the Lucas County Workforce Development Board

County Engineer

4. Approval of Joint Cooperation Agreements with the City of Waterville, the Boards of Monclova Township, Sylvania Township and Waterville Township Trustees for 2023 Long Line Striping
5. Approval of Change Order No. 1 and Final with Gerken Paving, Inc. for the S. Berkey-Southern Road (S.R. 295) and Neapolis-Waterville Road (C.R. 136) Roundabout Project, PID 109640
6. Permission to Participate with the Ohio Department of Transportation's Winter Contract for Road Salt
7. Permission to Reject All Bids and Re-Bid the County Engineer's Old Airport Highway Drainage Improvements

Juvenile Court

8. Permission to Accept the Grant Award from the Supreme Court of Ohio for the Court Improvement Program Pilot Grant

Sanitary Engineer

9. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 749-D Improvement at 10 N. Centennial Road
10. Approval of Amendment to CPA 2271-2 with Kokosing Industrial, Inc. (Westerville, OH) for 2021 Site and Facility Improvements at the Water Resource Recovery Facility (WRRF), Monclova Township
11. Approval of Private Agreement for Sanitary Sewer No. 922-C & Water Supply Line No. 1688-C, Stoney Creek, Plat 4, Monclova Township

Administration

12. Acceptance of MacArthur Foundation's Safety + Justice Challenge Capstone Funding

13. Authorizing a Data Use Agreement with the City University of New York's Institute for State and Local Government to Support Lucas County's Participation in the Capstone Phase of the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge

Human Resources

14. Approval to Update and Create Policies Related to Harassment, Discrimination, Ethics, Retaliation, and Equal Employment Opportunities

Executive Session

Other Business

Adjournment

The next open meeting will be held on April 18, 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>

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