



Board of County Commissioners Regular Meeting

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

April 18, 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. Authorizing the County Administrator to Enter into Community Partnership Agreements for the Calendar Year 2023

Coroner

2. Approval of Contract with Defiance County for the Lucas County Coroner to Provide Autopsy Services

Sheriff

3. Permission for the Lucas County Sheriff's Office to Apply for FY 2024 OVI (Operation of a Vehicle while under the Influence) Task Force Grant Funding through the Ohio Department of Public Safety
4. Permission for the Lucas County Sheriff's Office to Apply for FY 2024 IDEP-STEP (Impaired Driving Enforcement Program / Selective Traffic Enforcement Program) Grant Funding through the Ohio Department of Public Safety
5. Permission to Exercise the Second Renewal Option for the Inmate Dental Services of Dr. William H. Garber, DDS, LLC (Toledo, OH)

Board of Elections

6. Approval to Extend the Precinct Election Official Leave Program through 2024 Elections

Information Services

7. Permission to Renew the Subscriptions and Annual Support for Hyland OnBase Licenses with Hyland Software, Inc. (Westlake, OH) through State Contract

Facilities

8. Approval of Change Order No. 1 with Mark Haynes Construction Inc., for the Ned Skeldon Stadium Demolition located at 2901 Key Street, Maumee, Ohio 43537
9. Permission to Advertise for Roof Repair at the County Owned Properties Located at 1100 Jefferson Avenue, Toledo, Ohio 43604 and 1049 South McCord Road, Holland, Ohio 43528
10. Approval to Enter into a Matching Grant Subrecipient Agreement with Lucas County Land Reutilization Corporation (Land Bank) for use in the Lucas County Commercial Site Clean-Up Pilot Program

11. Permission to Enter into a Lease Agreement with All 4 Kids for the Use of the Daycare Area, Playground Area, Office Space F-6, and Shared Use of Kitchen at the Spencer Township Neighborhood Center, 330 Oak Terrace, Holland, Ohio 43528

Planning and Development

12. Permission to Renew a Memorandum of Understanding (MOU) between the Lucas County Department of Planning and Development/OhioMeansJobs Lucas County and the Toledo Lucas County Public Library to Partner and Strengthen Coordination of Workforce Services in Lucas County
13. Award of Contract to Great Lakes Community Action Partnership (GLCAP) for PY2022 Community Housing Impact and Preservation (CHIP) Program Financed Under the Community Development Block Grant (CDBG) and the HOME Program for the Environmental Review and Administration (Technical Assistance)

Support Services

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

Risk Management

15. Approval of Acceptance of Cyber Liability Coverage through the Hylant Group

Office of Management & Budget

16. Permission to Exercise a Two-Year Contract extension with The Ohio Bell Telephone Co., Inc. d.b.a. AT&T Ohio (Columbus, OH), for Centrex line discounts (Contract: 147045UA)
17. Approval to Accept Distribution for the Statewide Abatement Agreement pursuant to Section 5 of the National Opioid Abatement Trust II Distribution
18. Appropriation Resolution

Human Resources

19. Approval of Precinct Election Official Leave Program for Departments Reporting to the Board of Lucas County Commissioners through the 2024 Elections

Other Business

Adjournment

The next open meeting will be held on April 18, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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