



Board of County Commissioners Regular Meeting

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

May 2, 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. Proclaiming May 1-5, 2023 "In-Demand Jobs Week" in Lucas County
2. Proclaiming the Month of May as National Bike Month in Lucas County

Sheriff

3. Permission to Advertise for Food Service at the Lucas County Corrections Center and Correctional Treatment Facility

Family Council

4. As Administrative Agent for the Lucas County Family and Children First Council, provide Authorization to Approve Amendment #1 to State Fiscal Year Subgrant Agreement G-2223-06-0410-01 with the Ohio Department of Job and Family Services

Emergency Services

5. Transfer of Equipment Purchased Utilizing Department of Homeland Security (DHS) FY 2016 State Homeland Security Program (SHSP) Grant Funds
6. Transfer of Equipment Purchased Utilizing Department of Homeland Security (DHS) FY 2017 State Homeland Security Program (SHSP) Grant Funds
7. Transfer of Equipment Purchased Utilizing Department of Homeland Security (DHS) FY 2018 State Homeland Security Program (SHSP) Grant Funds
8. Transfer of Equipment Purchased Utilizing Department of Homeland Security (DHS) FY 2019 State Homeland Security Program (SHSP) Grant Funds
9. Approval to Exercise the Second Renewal Option for EMS Billing and Collection Service with Change Healthcare

Facilities

10. Permission to Negotiate a Contract with Duket Architects for Architectural and Engineering Services Associated with the Lucas County Court of Common Pleas Exterior Renovation
11. Permission to Amend the Contract with The Sports Facilities Companies for Phase I of Consulting Services Associated with a Site Redevelopment Study at the Lucas County Recreation Center at 2901 Key Street, Maumee, Ohio 43537

12. Permission to Negotiate a Contract with the Mannik and Smith Group for Architectural and Engineering Services Associated with the Demolition of the Former Child Studies Institute located at 428 10th Street Toledo, Ohio 43604

Job and Family Services

13. Permission to Enter into an Agreement with The Salvation Army of Northwest Ohio for the Purchase and Distribution of Student Backpack Kits
14. Permission to Enter into an Agreement with Toledo Lucas County Homelessness Board for Homeless Services

Support Services

15. Approval of the April 2023 Purchase Order Then and Now Certificates
16. Permission to Enter into the Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners for Online Marketplace with Amazon.com Services LLC

Office of Management & Budget

17. Appropriation Resolution

Executive Session

Adjournment

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

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