



Board of County Commissioners Regular Meeting

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

May 9, 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 May 2023 as Mental Health Awareness Month in Lucas County
2. Appointment to the Mental and Health Recovery Services Board of Lucas County
3. Resolution to Oppose House Bill 79
4. Declaring May 7-13, 2023 as Public Service Recognition Week in Lucas County
5. Designation of the Lucas County Economic Development Corporation (LCEDC) as the Agent of the Commissioners for the Acquisition and Redevelopment of Various Properties to Establish a Location for the New Lucas County Jail Detention Center
6. Appointments to the Community Corrections Planning Board (CCPB)

County Engineer

7. Approval of Contract for Sale and Purchase of Real Property for the Hill Avenue & Centennial Road Roundabout Project, PID 110346
8. Acceptance of Non-Vehicular Access Easements for 8061 Maumee Western Road, Monclova Township

Prosecutor

9. Acceptance of Grant Award from the Office of Criminal Justice Services (OCJS) for the 2020 Coronavirus Emergency Supplemental Funding Program to Provide Supplemental Pay for Victim Advocates in the Toledo/Lucas County Victim-Witness Assistance Program

Common Pleas

10. Permission to Apply for FY 2024 and FY 2025 Ohio Department of Corrections and Rehabilitation's (ODRC) Targeted Community Alternatives to Prison (T-CAP) Grant Funding

Juvenile Court

11. Approval of Memorandum of Understanding between the Zepf Center, the Lucas County Board of Commissioners and the Lucas County Juvenile Court for the Youth Runaway Shelter, Safety Net

Family Council

12. Authorization to Establish the 2023 Administrative Agent Agreement between the Board of Lucas County Commissioners and the Lucas County Family and Children First Council
13. Authorization, as Administrative Agent, on behalf of the Lucas County Family and Children First Council, to Enter into State Fiscal Year 2024 Early Intervention Service Coordination Grant Agreement with, and Receive Grant funds From the Ohio Department of Developmental Disabilities

Job and Family Services

14. Authorizing Breda Osburn, Director of Lucas County Department of Job & Family Services (LCDJFS) to act as the Lucas County Board of County Commissioners Designee for Approving Inter-County Adjustments of Allocated Funds
15. Permission to Enter into an Agreement with Pathway, Inc. for the Provision of the Summer Youth Employment Program
16. Permission to Enter into an Agreement with The Arts Commission of Greater Toledo for the Provision of the Young Artists at Work Program

Sanitary Engineer

17. Permission to Enter into a Professional Services Agreement with The Mannik & Smith Group, Inc. (Maumee, OH) for Explosive Gas Monitoring at the former King Road Landfill
18. Approval of Private Agreement for Sanitary Sewer No. 873-D & Water Supply Line No. 1617-D, Coventry Glen, Plat 5, Waterville Township
19. Approval of Private Agreement for Sanitary Sewer No. 877-K & Water Supply Line No. 1623-K, Waterside Sylvania, Plat 11, Sylvania Township
20. Permission to Reject Bids for the Interceptor Sanitary Sewer No. 500 Phase Four Rehabilitation from MH 6 to MH 8

Administration

21. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2023
22. Permission to Enter into the Second Amendment to Lease Agreement between the Lucas County Board of Commissioners and the Toledo-Lucas County Convention and Visitors Bureau for the Lucas County Arena

Human Resources

23. Authorizing Amending the Lucas County Employee Health Benefit Plan(s) to Suspend the Requirement for Health Risk Assessments and Participant Agreement Forms for Plan Years 2022 and 2023 and Removing Related Penalties.

Executive Session

Adjournment

The next open meeting will be held on May 16, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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