



Board of County Commissioners Regular Meeting

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

May 16, 2023 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Introduction of Lenny Tomanski, Behavioral Health Criminal Justice Coordinator
2. Jonie McIntire, Poet Laureate Lucas County, Ohio
3. Keep Toledo/Lucas County Beautiful

Commissioners

4. Reappointment of Donna Seed to the Regional Child Abuse and Neglect Prevention Council

County Engineer

5. Acceptance of the 2022 Annual Report of the Lucas County Engineer
6. Approval of Joint Cooperation Agreement between the Ohio Department of Transportation (ODOT) and the Lucas County Engineer in Connection with the Hill Avenue and McCord Road Roundabout Project PID 115521, Real Estate Agreement No. 38903
7. Acceptance of a Temporary Easement for the McCord Road Improvement Project, PID 115514

Facilities

8. Permission to Reject and Rebid Roof Repair at the County Owned Properties Located at 1100 Jefferson Avenue, Toledo, Ohio 43604 and 1049 South McCord Road, Holland, Ohio 43528
9. Permission to Advertise for Insulation Removal at the Lucas County Commissioners Solid Waste Facility Located at 1011 Matzinger Road, Toledo, Ohio 43612
10. Permission to Enter into a Lease Agreement with Northwest Ohio Quarter Midget Racing Association, an Ohio Non-Profit for use of the Race Track, located at the Lucas County Rec Center, Maumee, Ohio
11. Award of Contract to Henry W. Bergman, Inc. (Genoa, Ohio) for the Parking Lot Repairs at Four Lucas County Facilities (Cooley Canal, Emergency Medical Services, Court of Appeals, and the Correctional Treatment Facility)
12. Award of Contract to The Delventhal Company (Millbury, Ohio) for the Jail Door Upgrades for the Lucas County Correctional Center Located at 1622 Spielbusch Avenue, Toledo, Ohio 43604

Planning and Development

13. Approving an Enterprise Zone (EZ) Agreement with Lucas County, Ohio, and Rolled Alloys Properties Inc. for a Tax Exemption of Sixty (60) Percent for a Period of Ten (10) Years on the Increase in the Assessed Value of Real and Tangible Property for Parcel Numbers 38-00831, 38-00700, 38-00939, Monclova Township, Maumee, Ohio

Administration

14. Authorizing Retaining Shumaker, Loop, & Kendrick as a Consultant for the Creation of Contracts and Related Documents for the Construction of a New Detention Center

Executive Session

Adjournment

The next open meeting will be held on May 23, 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.