



Board of County Commissioners Regular Meeting

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

June 6, 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 June as Pride Month in Lucas County
2. Proclaiming June as National Gun Violence Awareness Month in Lucas County
3. Proclaiming June as African-American Fathers Awareness Month in Lucas County
4. Designating June 15, 2023 as Elder Abuse Awareness Day in Lucas County
5. Recognizing the Toledo Lucas County Public Library as a National Medal Recipient
6. Permission to Enter into a Contract with Experience Management Institute (EXMI) for Consultation Services Related to Phase 1 of the Development of a Strategic Plan for Lucas County

Prosecutor

7. Approval of VOCA/SVAA (Victims of Crime Act/State Victim Assistance Act) Grant Application for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor
8. Authorizing a Content Sharing and Sublicense Agreement with Matrix Software, LLC

Sheriff

9. Permission to Apply for the 2024 Ohio Attorney General's Office Crime Victims Grant

Adult Probation

10. Approval to Accept Ohio Department of Rehabilitation and Correction Community Corrections Act and Targeted Community Alternatives to Prison Grant Award for Fiscal Years 2024/2025

Common Pleas

11. Permission to Reject and Rebid All Proposals for Courtroom Recording and Presentation System

Juvenile Court

12. Approval of Agreement between Kali R Scolnick and Associates, LLC and the Lucas County Juvenile Court for Training Services

Facilities

13. Permission to Advertise Request for Qualifications for Construction Management Services for the Exterior Renovations and Repairs of The Lucas County Court of Common Pleas located at 700 Adams Street, Toledo, Ohio 43604

Job and Family Services

14. Approval of a Participation Agreement with the County Commissioners Association of Ohio Service Corporation
15. Approval of the Lucas County Department of Job & Family Services (LCDJFS) Title XX County Profile for Federal Fiscal Year 2024
16. Permission to Amend the Agreement with Lucas County Children Services for Kinship Caregiver Services
17. Approval of an Intergovernmental Agreement with Lucas County Department of Planning and Development for Fiscal Monitoring Services

Support Services

18. Approval of the May 2023 Purchase Order Then and Now Certificates

Solid Waste Management District

19. Award of the Purchase of a Horizontal Baler from OBC Industrial (Strongsville, OH)
20. Authorization to Enter into an Agreement and Accept Funds Awarded by the 2023 Ohio EPA Recycle Ohio Grant
21. Permission to Negotiate a Contract with Closed Loop Partners (Balcones Resources, Inc, Jersey City, NJ) to receive, process and market recyclables at a new Material Recovery Facility in the City of Toledo
22. Permission to Enter into a Professional Services Agreement with Verdantas LLC (Toledo, OH) for Remediation Planning and Oversight for the South Avenue and Kuhlman Drive Fill Area Redevelopment (at the site of the future Material Recovery Facility)

Office of Management & Budget

23. Transfer of Funds - Job and Family Services Mandated Share
24. Approval to Elect to Participate via Proof of Claim in the Endo International Opioid Bankruptcy

Executive Session

Adjournment

The next open meeting will be held on June 6, 2023 at 2:00 PM 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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