



Board of County Commissioners Regular Meeting

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

May 23, 2023 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Hearing

1. Public Hearing to Discuss the Proposed Issuance of the County of Franklin, Ohio Health Care Facilities Revenue Bonds (Ohio Living Communities)
2. Resolution Granting Applicable Elected Representative Approval in Connection with the Issuance of the County of Franklin, Ohio Health Care Facilities Revenue Bonds (Ohio Living Communities)

Presentation

3. Memorial Day Parade

Commissioners

4. Declaring June 2, 2023 as National Gun Violence Awareness Day in Lucas County
5. Approving the Detachment of Land from the City of Toledo and Attachment to Washington Township
6. Approval to Assign TriTech Computer Aided Software System Purchase and Software Support Agreement to Lucas County 911 Regional Council of Governments
7. Appointment of Breda Osburn as Authorized Representative to the Home for Everyone Continuum of Care Board

Auditor

8. Recognizing the Lucas County Audit Committee

Coroner

9. Permission to Purchase 2023 Ford Explorer from Montrose Ford (Akron, OH)

Prosecutor

10. Approval of Grant Application for the Domestic Violence High Risk Team for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Juvenile Court

11. Approval of Ohio Department of Youth Services Subsidy Grant Agreement and Application for Lucas County Juvenile Court

Information Services

12. Approval of Renewal - Managed Cloud Services Support (MCS) for Oracle Cloud Enterprise Resource Planning, Enterprise Performance Management, and Human Capital Management: Update Number 5.

Family Council

13. Authorization to Enter into an Agreement with the Ohio Department of Medicaid to provide Lucas County with Access to Funding for Multi-System involved Children/Youth and their Families to Help Prevent Custody Relinquishments

Office of Management & Budget

14. Appropriation Resolution

Administration

15. Approval of Fourth Amendment to Consulting Services Agreement with Kleinfelder (Poggemeyer Design Group, Inc. has merged with Kleinfelder) for Functional Programming Services Related to the Development of a New Detention Center Facility
16. Permission to Enter into an Agreement with WGTE Public Media to Create a Podcast

Employee Benefits

17. Permission to Advertise for Benefits Consulting Services

Executive Session

Human Resources

18. Appointment of Jessica Poupard to Fill the Position of External Fiscal Monitor in the Office of Management & Budget

Adjournment

The next open meeting will be held on May 23, 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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