



Board of County Commissioners Regular Meeting

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

June 20, 2023 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Jobs and Family Services

1. Permission to Amend the Prevention, Retention, and Contingency Plan to Permit Disaster Assistance to eligible Lucas County Residents

Commissioners

2. Proclaiming June 20, 2023 as World Refugee Day in Lucas County
3. Nominations for Appointment to the Local Emergency Planning Committee
4. Appointment of Eric Grosswiler to the Toledo-Lucas County Plan Commission

County Engineer

5. Approval to Purchase a Vactor Sewer Cleaner Truck from JDC, Inc. through Sourcewell Pricing
6. Rescission of Resolution 2023-36: Authorization of Reduced Vehicle Weight Limit on Centennial Road Bridge No. 103
7. Approval of Ditch Maintenance Petition and Ditch Maintenance Assessments for Five Lakes Church – Petition Number 1061
8. Approval of Ditch Maintenance Petition and Ditch Maintenance Assessments for Hammock Creek – Petition Number 1063
9. Approval of Ditch Maintenance Petition and Ditch Maintenance Assessments for H2 Flow - Petition Number 1068
10. Approval of Ditch Maintenance Petition and Ditch Maintenance Assessments for Redemption Church - Petition Number 1069
11. Approval of Drainage Improvement Petition for Rolled Alloy Facility - Petition Number 1075
12. Approval of Ditch Maintenance Petition and Ditch Maintenance Assessments for Dollar Tree (King Road and Sylvania Avenue) - Petition Number 1076
13. Approval of Contract for Sale and Purchase of Real Property for the Bancroft Street & McCord Road Roundabout Project, PID 113741
14. Approval of Contract for Sale and Purchase of Real Property for the Garden Road & Albon Road Roundabout Project, PID 110362
15. Approval of a Contract for Sale and Purchase of Real Property for the Salisbury Road & Holloway Road Roundabout Project, PID 111530

16. Amendment of Resolution No. 2023-414 - Application to the Lucas County Prosecutor to File Appropriation Proceedings for the Acquisition of Property in Connection with the LUC CR 22-8.0 Bancroft Street & McCord Road Roundabout Project, PID 113741
17. Approval of Joint Cooperation Agreement with the Board of Monclova Township for Monclova Road (CR-95) at Waterville Monclova Road (CR-124) Roundabout Project, PID 117232
18. Acceptance of Anti-Vehicular Access Easements for 3653 Albon Road, Monclova Township

Children Services

19. Permission to Enter into the Ohio Department of Job and Family Services and Ohio Department of Medicaid Subgrant Agreement for State Fiscal Years 2024 and 2025

Information Services

20. Permission to Renew the Annual License Support for GroupWise Email Licenses with Micro Focus Software, Inc. (Provo, UT) through Ohio State Contract
21. Permission to Advertise for Request for Proposals for Professional Services for Implementation of Oracle Recruiting Cloud ("ORC")

Building Regulations

22. Permission to Enter Into an Agreement with Woolpert, Inc. (Dayton, OH) for Implementation of CityWorks Permit, Licensing and Land (PLL) Software System

Facilities

23. Permission to Advertise Parking Lot and Paving Improvements at the Lucas County Vehicle Maintenance Building and Lucas County Correction Center located at 644 State Street and 1622 Spielbusch Avenue, Toledo, Ohio 43604 Respectively
24. Permission to Advertise for Roof Repairs at the Lucas County Correction Center located at 1622 Spielbusch Avenue, Toledo, Ohio 43604
25. Award of Contract to United Roofing & Sheet Metal, Inc. (Holland, Ohio) for the Roofing Repair at the County Owned Properties Located at 1100 Jefferson Avenue, Toledo, Ohio 43604 and 1049 South McCord Road, Holland, Ohio 43528
26. Award of Contract to American Property Preservation (Toledo, Ohio) for Insulation Removal at the Lucas County Solid Waste Facility located at 1011 Matzinger Road, Toledo, Ohio 43612
27. Permission to Advertise a Request for Qualifications for Special Inspections and Construction Materials Testing for the Construction of the New Lucas County Canine Care and Control Center located at 1301 Monroe Street, Toledo, Ohio 43604
28. Award of the Vending Services for Various County Locations to Firelands Vending (Sandusky, OH)

Sanitary Engineer

29. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 7339 Angola Road
30. Approval of Joint Cooperation Agreement between the Village of Ottawa Hills and Lucas County for the Removal/Replacement of all Fire Hydrant Assemblies within the 2023 Roadway Improvement Construction Project

Solid Waste Management District

31. Authorization to Enter into the First Amended Agreement for Residential Solid Waste and Recycling Collection Services within the Township's Territorial Jurisdiction as provided by Klumm Bros Landscaping through a Successor Agreement between Waterville Township and the Lucas County Solid Waste Management District

Office of Management & Budget

32. Transfer of Funds
33. Appropriation Resolution
34. Permission to Accept the Material Terms and Distribution of the PCB Settlement Fund

Administration

35. Permission to Advertise for Request For Proposals (RFP) for the Construction Testing and Inspection for Parking Lot Improvements, Storm Water Detention and the New Lucas County Detention Center
36. Permission to Enter into an Agreement with CBRE for Owner's Representative Services for the Renovation of 333 N. Summit Street, Toledo, Ohio
37. Permission to Enter into an Agreement with the Collaborative for Architectural and Engineering Services for the Renovation of 333 N. Summit Street, Toledo, Ohio
38. Permission to Enter into a Memorandum of Understanding (MOU) between the Board of Lucas County Commissioners and Opportunities for Ohioans with Disabilities
39. Amendment of a Community Partnership Agreement Grantee

Human Resources

40. Approval of Entering into an Agreement for the Group Retrospective Rating Program for Workers' Compensation for 2024

Executive Session

Adjournment

The next open meeting will be held on June 27, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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