



Board of County Commissioners Regular Meeting

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

June 27, 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. Affirmation of the Commissioners' Principles Related to the Construction of a new Lucas County Detention Center
2. Permission to Enter into an Agreement with Lathrop/Ozanne A Joint Venture for Construction Management Services Related to a New Lucas County Detention Center
3. Resolution Urging State of Ohio to Permit an Expanded Use of Prevention, Retention, and Contingency Funds
4. Proclaiming July 1-8, 2023 as "Fido Freedom Days" with Waived Fees for Licensed Dogs Returned to Their Owners During this Period

Law Library

5. Permission to Accept Grant Funding from the Statewide Consortium of County Law Library Resources Boards (SCCLLRB) for the services of an Executive Director and Assistant Director for use by the SCCLLRB

Canine Care & Control

6. Permission to Purchase 2023 Ford F250 for Canine Care & Control from Montrose Ford

Job and Family Services

7. Permission to Enter into the Ohio Department of Job & Family Services and Ohio Department of Medicaid Subgrant Agreement for State Fiscal Years 2024 and 2025
8. Permission to Extend the Agreement Period of the Contractor Agreement with 181 Enterprise for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services
9. Permission to Extend the Agreement Period of the Contractor Agreement with Black & White Transportation for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services
10. Permission to Extend the Agreement Period of the Contractor Agreement with MNM Transportation, LLC for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

11. Permission to Extend the Agreement Period of the Contractor Agreement with RA Cab of Toledo for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services
12. Permission to Extend the Agreement Period of the Contractor Agreement with B&S Blessings DBA Weak Ends Transportation for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services
13. Permission to Extend the Agreement Period of the Contractor Agreement with Transit Now dba Yellow Cab for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services
14. Permission to Enter into a Federal Fiscal Year 2024 Agreement with Black & White Transportation for the Provision of EMS-related Medical Transportation
15. Approval of an Amendment to the Agreement with Pathway, Inc for the Summer Youth Employment Program

Planning and Development

16. Permission to Increase the Agreement made with MadAve Group with Resolution 23-90 in the Amount of \$21,940.00 for Additional Work to the Develop and Manage Website Re-design of the OhioMeansJobs Lucas County Website and the WorkReady Lucas County (Business Services) Website for the Lucas County Department of Planning and Development
17. Authorization to Submit the Certification Application for the Lucas County Workforce Development Board to the State of Ohio Office of Workforce Development
18. Authorization to Exercise the Third of Three One-Year Contract Renewal Options with Harbor Inc. to Provide Adult and Dislocated Worker Career Services for Fiscal Year 2024
19. Approval of the Second Renewal Option for Contract with Harbor, to Provide One-Stop Management and Universal Career Services at OhioMeansJobs Lucas County from July 1, 2023 to June 30, 2024
20. Permission to increase the agreement made with MadHouse Creative LLC with Resolution 23-314 for Video Production and Photography for WorkReady Lucas County (Business Services) OhioMeansJobs Lucas County for the Lucas County Department of Planning and Development

Sanitary Engineer

21. Approval of Amendment to CPA 2279-3 with Crestline Paving & Excavating Co., Inc. (Toledo, OH) for Sanitary Sewer No. 929, Angola Road, Springfield Township

Solid Waste Management District

22. Authorization to Enter into an Amended Agreement for Residential Solid Waste and Recycling Collection Services within the Village's Territorial Jurisdiction as provided by Republic Services through a Successor Agreement between the Village of Holland and the Lucas County Solid Waste Management District

Office of Management & Budget

23. Approval to Create a Pre-Award Advance Account for Juvenile Court's Youth Treatment Center Grant Funding from Ohio Department of Youth Services

Executive Session

Adjournment

The next open meeting will be held on June 27, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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