



Board of County Commissioners Regular Meeting

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

July 11, 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. Recognizing Lee Daher for His Service on the Workforce Development Board

Prosecutor

2. Approval of Grant Application for the "VAW Response Team" Program for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Sheriff

3. Permission to Apply for FY2023 Violence Against Women Act (VAWA) Grant Funding to Support the Integrated Investigations Program Provided by the Lucas County Sheriff's Office

Juvenile Court

4. Amendment No. 4 of the Food Service Operating Agreement with Aramark for the Juvenile Detention Center and the Youth Treatment Center.

Support Services

5. Approval of the June 2023 Purchase Order Then and Now Certificates
6. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

Solid Waste Management District

7. Certification of Monclova Township charges to be placed on the real property duplicate on behalf of the Lucas County Solid Waste Management District

Office of Management & Budget

8. Approval to Create a Pre-award Advance Account for Common Pleas - Adult Probation's Forensic Monitor Grant Funding from the Mental Health and Recovery Services Board due to Timing of the Official Award Notification
9. Appropriation Resolution

Administration

10. Permission to Enter Into a Memoriam of Understanding (MOU) Grant Agreement Between the Board of Lucas County Commissioners and Keep Toledo/Lucas County Beautiful for the National Oceanic and Atmospheric Administration's (NOAA) Urban Heat Island (UHI) Mapping Campaign

Board of Elections

11. Acceptance of Funds from the Ohio Secretary of State, Frank LaRose, Special August Election Funding 2023 Grant in the amount of \$610,197.00

Executive Session

Human Resources

12. Appointment of Candice Andrzejak, Harriett Brooks, Destiny Middlebrooks, Veronica Sanders, Raechel Walker, David Dargatz, Elizabeth Comes, and Jada Ridley to Fill the Eligibility Specialist 2 Positions in the Department of Job & Family Services
13. Appointment of Kourtney Kelly to Fill the Position of Work Activities Case Manager at the Department of Job & Family Services
14. Promotion of Kozait Elkhatab to Fill the Position of Universal 9 Coordinator Supervisor in the Job and Family Services Department
15. Appointment of Dave White to Fill the Position of Building Technician in the Facilities Department.
16. Appointment of Michael Free to Fill the Position of Plant Maintenance Specialist 1 at the Waste Water Recovery Facility in the Sanitary Engineering Department
17. Appointment of Vicki Schmidt to Fill the Position of Contracts and Licensure Closure Coordinator in the Emergency Services Department.

Adjournment

The next open meeting will be held on July 11, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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