



Board of County Commissioners Regular Meeting

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

July 18, 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. Recognition of John Fowler for 24 years of outstanding service to Lucas County Job and Family Services
2. Resolution Opposing Issue 1

County Engineer

3. Approval to Enter into Agreement with Avolve Software (Phoenix, AZ) for Implementation and ProjectDox Software, a Proprietary Sole Source Vendor
4. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for the Cedar Point, Corduroy, Howard, Jeffers, Veler & Whiteford Road Improvements (OPWC Project CL07AA) with the Proceeds of Tax Exempt Debt of the State of Ohio
5. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for the Talmadge Roadway Improvements (OPWC Project CL05AA) with the Proceeds of Tax Exempt Debt of the State of Ohio
6. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for the Monclova Road Bridge Replacement (OPWC Project CL01AA) with the Proceeds of Tax Exempt Debt of the State of Ohio
7. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for McCord Road / Central Avenue U-Turns (OPWC Project CL03AA) with the Proceeds of Tax Exempt Debt of the State of Ohio
8. Approval and Acceptance of a Contract for Sale and Purchase of Real Property for the Salisbury Road & Holloway Road Roundabout Project, PID 111530
9. Approval for Emergency Purchase of Three Pumps and Electrical Equipment from Pump Systems, LLC (Medina, OH) for the Bono Pump Station - Petition No. 1030

Juvenile Court

10. Approval of the Memorandum of Understanding between the Ohio Department of Youth Services and the Lucas County Juvenile Court for the Behavioral Health and Juvenile Justice (BHJJ) Initiative

Planning and Development

11. Approving a Community Reinvestment Area Agreement with Sycamore Investments, LLC for a Tax Exemption of Seventy-Five Percent for a Period of Ten Years on the Increase in the Assessed Value of Real and Tangible Property Located at 7755 W. Sylvania Avenue, Sylvania, Ohio 43560, Parcel No. 78-30292

Support Services

12. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)
13. Amending Policy 9D, Travel Policy

Sanitary Engineer

14. Approval of Private Agreement for Sanitary Sewer No. 822-M & Water Supply Line No. 1421-M, Twelve Lakes, Plat 12, Sylvania Township
15. Approval of Private Agreement for Sanitary Sewer No. 924-C & Water Supply Line No. 1689-C, Quarry Ridge, Plat 4, Sylvania Township

Administration

16. Approval to Enter into a Professional Services Contract with MJ Martin, Inc. (Lincoln, NE) for Strategic Inmate Management (SIM) Training for Lucas County Sheriff Office Staff
17. Permission to Enter into a Memorandum of Understanding and Amend the Lease Agreement for Office Space at One Government Center for the Purpose of Increased Security Measures

Human Resources

18. Permission to Enter into an Agreement with Clemans, Nelson & Associates for a Detailed Internal Equity Analysis to Finalize the Compensation Study

Executive Session

Adjournment

The next open meeting will be held on July 25, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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