



Board of County Commissioners Regular Meeting

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

July 25, 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. Proclaiming August 2023 Child Support Awareness Month in Lucas County
2. Amendment to Community Corrections Planning Board (CCPB) Appointments

Auditor

3. Permission to Purchase 2023 Transit-250 Cargo Van From Baumann Ford Oregon, LLC (Oregon, Oh)

Sheriff

4. Award of the Food Service Agreement to Aramark Correctional Services, (Downers Grove, Illinois)

Job and Family Services

5. Permission to Extend the Agreement Period of the Contractor Agreement with Fast Black Taxi LLC for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services
6. Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for the Provision of Access & Visitation Program Services
7. Approval of an Amendment to the Agreement with Area Office on Aging for the Provision of Kinship Navigator Services

Facilities

8. Authorization of an Easement and Right of Way to Buckeye Cablevision, Inc. DBA Buckeye Broadband, 2700 Oregon for Board of Lucas County Commissioners Owned Property Located at 220 Indiana Avenue, Toledo, Ohio 43604

Office of Management and Budget

9. Appropriation Resolution

Administration

10. Permission to Enter into an Agreement with Kleinfelder (Bowling Green, Ohio) for Prime Architectural and Engineering Services Related to a New Lucas County Detention Center and Sheriff's Office
11. Approval of Contract Change Order #1 to Bergmann Architectural Associates, Inc (Bergmann) of Toledo, Ohio for Architectural and Design Consulting Services for a New Lucas County Canine Care and Control Facility

Executive Session

Adjournment

The next open meeting will be held on July 25, 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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