



Board of County Commissioners Regular Meeting

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

August 1, 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. Approval of Memorandum of Understanding between the Lucas County Board of Commissioners and the Criminal Justice Coordinating Council (CJCC) for Disbursement of Micro Grant Funds as Part of the MacArthur Safety and Justice Challenge Community Engagement Strategy

Board of Elections

2. Authorization to Purchase of 500 Electronic Pollbooks (ipads) and Ancillary Equipment
3. Authorization to Purchase Election Equipment, DS200 Precinct Scanner with Ballot Box from Election Systems & Software

Common Pleas

4. Authorization to Enter into a Memorandum of Agreement for the Purpose of Assisting Drug (Treatment) Courts and other Specialized Dockets with Funding to Effectively Manage Offenders with Substance Use Disorders in the Community Drug (Treatment) Court Program for Specialized Docket Programs

Juvenile Court

5. Approval of Agreement between Above and Beyond Care Behavioral Health, the Lucas County Board of Commissioners and the Lucas County Juvenile Court for the Young Men for Change Program

Family Council

6. Authorization to Enter into a SFY 2024 Pooled Funding Agreement with the Specified Contributing Agencies to Receive Funds for the Purpose of Funding Lucas County Intersystem Care Coordination

Facilities

7. Permission to Enter into an Agreement with Rudolph Libbe, Inc. of Walbridge, Ohio for Guaranteed Maximum Price (GMP-3) for Construction Management Services Related to the Construction of a New Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio 43604
8. Award of Contract to Geddis Paving and Excavating (Toledo, Ohio) for Parking Lot and Sally Port Pavement Improvements at 644 State Street, Toledo, Ohio 43606 and 1622 Spielbusch Avenue, Toledo, Ohio 43606

Support Services

9. Approval of the July 2023 Purchase Order Then and Now Certificates

Administration

10. Award of Contract for Construction Testing and Inspection to CT Consultants, Inc. (Toledo, Ohio) for Parking Lot Improvements, Storm Water Detention and the New Lucas County Detention Center

Executive Session**Adjournment**

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

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