



Board of County Commissioners Regular Meeting

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

August 8, 2023 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Presentation

1. June 17, 2023 Point Place Tornado After Action Report

Commissioners

2. Permission to Enter Into a Memoriam of Understanding (MOU) Between the Board of Lucas County Commissioners and the Movement Team Lucas County Inc. for the Provision of Meals for Members of Households that Suffered as a Result of the Tornado that Impacted the Point Place Neighborhood on June 15, 2023

Sheriff

3. Permission to Apply for FY2023 Justice Assistance Grant Funding through the Criminal Justice Coordinating Council

Probate Court

4. Permission to Renew a Software Maintenance Agreement for the Probate Court Case Management System with CourtView Justice Solutions, Inc. dba Equivant
5. Approval of Contract with Tyler Technologies for New Case Management System

Job and Family Services

6. Approval of an Intergovernmental Agreement with the Lucas County Prosecutor's Office for the Provision of Legal Functions for Lucas County Department of Job & Family Services
7. Approval of Amendment to the Professional Service Agreement between Lucas County Department of Job & Family Services Child Support Enforcement Agency and Advanced Staffing Solutions for the Provision of Payroll Services

Sanitary Engineer

8. Approval of Amendment to CPA 2280-1 with Michels Trenchless, Inc. (Brownsville, WI) for Interceptor Sanitary Sewer No. 500 Phase 3 Rehabilitation, Section One MH 4 to MH 6 and Section Two Swan Creek Siphon, Monclova Township, approved by Resolution 2023-416, dated May 2, 2023

Administration

9. Permission to Enter into an Agreement with Lathrop for Construction Management Services for the Renovation of 333 N. Summit Street, Toledo, Ohio

10. Permission to Execute the Subrecipient Agreement From the Ohio Department of Health Uniting for Ukraine (U4U) TB Program for the Screening, Evaluating and Treatment of Latent and Active Tuberculosis (TB) of Ukrainian Refugees Entering the Country and Serve as a Pass Through to the Local TB Control Unit (LTCU) Operated by the Toledo-Lucas County Health Department

Executive Session

Adjournment

The next open meeting will be held on August 15, 2023 at 11:00 AM 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>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.