



Board of County Commissioners Regular Meeting

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

August 15, 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. NO VOTE REQUIRED - Recognize Hailey McConnaughy for her service to Lucas County as an Intern to Commissioner Sobecki
2. NO VOTE REQUIRED - Recognize Jaren Snodgrass as an intern for Lucas County Commissioner Tina Skeldon Wozniak specializing in digital media for the summer of 2023
3. NO VOTE REQUIRED - Recognize Zach Noesen as an intern for Lucas County Commissioner Pete Gerken for the summer of 2023

County Engineer

4. Approval of Submission of Reappraisals of Benefit Assessment Schedules for Various Existing Drainage Improvement Petitions and Scheduling of Public Hearing
5. Approval of Stormwater Rates and Charges in the Townships of Lucas County for the Lucas County Stormwater District through the Lucas County Metropolitan Sewer and Water District

Juvenile Court

6. Approval of Agreement between Steven B. Dood, M.D., LLC and the Lucas County Juvenile Court
7. Approval of Grant Award from the Mental Health & Recovery Services Board (MHR SB) of Lucas County and the Lucas County Juvenile Court for the Family Drug Court

Facilities

8. Permission to Advertise for Lighting Upgrades at the Lucas County Court of Common Pleas located at 700 Adams Street, Toledo, Ohio 43606
9. Permission to Enter into Contract with Mannik and Smith Group for Professional Services for the Demolition of the Former Child Studies Institute located at 428 10th Street, Toledo, Ohio 43604
10. Permission to Enter into Contract with Duket Architects for Professional Services for the Restoration of the Lucas County Court of Common Pleas located at 700 Adams Street, Toledo, Ohio 43604

Support Services

11. Permission to Participate in the CCAO/Huntington Bank County Consortium for Rebate on Procurement Card Spend
12. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

Sanitary Engineer

13. Certification of Delinquent Water/Sewer Charges for Various Loan Projects
14. Certification of Hardship Deferments and Cost Recovery Fees
15. Certification of Various Delinquent Sewer Charges for Sanitary Sewer No. 772, Jerusalem Township

Office of Management & Budget

16. Transfers of Appropriation

Administration

17. Disbursement of 1st Half of 2023 Funds to Shelters for Victims of Domestic Violence
18. Authorization to Enter into an Agreement with Connectoledo for a Feasibility Study Related to a Proposed Amphitheater in Downtown Toledo

Executive Session

Adjournment

The next open meeting will be held on August 22, 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>

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