



Board of County Commissioners Regular Meeting

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

August 22, 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. Toledo Jeep Fest Impact Report

County Engineer

2. Confirming and Levying the Stormwater Charges for Land Parcels within the Established Lucas County Stormwater District and Certifying the Charges to the Lucas County Auditor
3. Approval of Joint Cooperation Agreements with the Ottawa County Board of Commissioners; the Sandusky County Board of Commissioners; the Wood County Board of Commissioners; the City of Toledo; and the City of Sylvania for Safe Streets for All
4. Application to the Lucas County Prosecutor to File Appropriation Proceedings for the Acquisition of Property in Connection with the LUC-CR 91/CR 98 Salisbury Road & Holloway Road Roundabout Project, PID 111530
5. Approval of Change Order No. 1 and Final with Smith Paving & Excavating Inc. for the Shoreland Avenue Curb Repair Project

Adult Probation

6. Permission to Enter into an Agreement with Mental Health & Recovery Services Board and Receive Funding to Provide a Forensic Monitor for the Adult Probation Department

Juvenile Court

7. Approval of the Sub-grant Agreement between the Ohio Department of Job and Family Services, the Lucas County Board of Commissioners and the Lucas County Juvenile Court

Family Council

8. Approval of Fiscal Period 2023/24 Allocation Amendment to the Great Lakes Community Action Partners's Early Head Start Delegate Agreement with the Lucas County Family and Children First Council
9. Authorization to Submit the Proposal for Strong Families Safe Communities to the Ohio Department of Mental Health and Addiction Services for State Fiscal Years 2024 and 2025

Building Regulations

10. Permission to Enter into an Agreement with the Village of Whitehouse to Administer and Enforce the Residential Code of Ohio and the Ohio Building Code Within the Limits of the Village.
11. Permission to Enter into an Agreement with the Village of Harbor View to Administer and Enforce the Residential Code of Ohio within the Limits of the Village

Facilities

12. 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

Planning and Development

13. Permission to Enter into a Sub-grant Agreement between the Lucas County Board of Commissioners, Lucas County Workforce Development Board, the Lucas County Department of Planning and Development, and the Ohio Department of Job and Family Services for Disbursement of Workforce Innovation and Opportunity Act Funds to Workforce Area #9

Water Resource Recovery Facility

14. Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for the Evaluation of the Anaerobic Digester Covers at the Water Resource Recovery Facility

Office of Management & Budget

15. Appropriation Resolution
16. Approval to Create a Pre-Award Advance Account for Common Pleas-Adult Treatment Court's Addiction Treatment Program (ATP) Support Services Grant Funding from the Mental Health and Recovery Services Board due to Timing of the Official Award Notification
17. Appointment of Michael Horst as Lucas County Apiary (Bee Keeper) Inspector

Administration

18. Correction to Services Agreement Dollar Amount Approved by Resolution 2023-550 with the Collaborative for Architectural and Engineering Services
19. Authorizing an Agreement with Lucas County Economic Development Corporation (LCEDC) for the Lease and Renovations of 333 N. Summit Street, Toledo, Ohio
20. Approval of the Unconditional Guaranty for the Lease of 333 N. Summit Street, Toledo, Ohio
21. Authorization to Enter into Agreement with Mental Health and Recovery Services Board for the Improvements Constructed within 333 N. Summit Street, Toledo, Ohio
22. Authorization to Enter into Agreement with Lucas County Children Services for the Improvements Constructed within 333 N. Summit Street, Toledo, Ohio.

Executive Session

Adjournment

The next open meeting will be held on August 29, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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