



Board of County Commissioners Regular Meeting

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

August 29, 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. Recognizing Charles Boyk Law Firm for their Support of Lucas County Canine Care and Control
2. Ohio State University Extension

Facilities

3. Permission to Advertise for Lease of Office Space for the Lucas County Veterans Service Commission

Sanitary Engineer

4. Approval of Private Agreement for Sanitary Sewer No. 907-A & Water Supply Line No. 1670-A, Evergreen Abbey, Plat 2, Monclova Township

Solid Waste Management District

5. Authorization to Enter into an Amended Agreement for Residential Solid Waste and Recycling Collection Services within Monclova Township's Territorial Jurisdiction as provided by Allied Waste Services of North America, LLC DBA Republic Services of Toledo through a Successor Agreement between Monclova Township and the Lucas County Solid Waste Management District
6. Permission to Purchase a 2023 JCB 270 Series 3.2 Skid Steer Loader (Holland, OH) through Sourcewell Pricing

Office of Management & Budget

7. Resolution Providing for the Issuance and Sale of \$8,490,000 of County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2023 (Tap Projects)
8. Resolution Providing for the Issuance and Sale of \$37,455,000 of County of Lucas, Ohio, Economic Development Nontax Revenue Notes, Series 2023 (Federally Taxable)
9. Permission to Retire County of Lucas, Ohio, Arena Improvement Notes, Series 2022 (Federally Taxable)
10. Appropriation Resolution

Administration

11. Permission to Advertise the Application for Domestic Violence Shelter Providers

12. Approval of Contract Change Order #2 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

Human Resources

13. Approval of Policies Expanding Protections for Pregnant Workers and Providing Accommodations to Nursing Mothers
14. Authorization to Amend Agreement with USI Insurance Services LLC for Employee Benefit Consulting Services

Executive Session

Adjournment

The next open meeting will be held on August 29, 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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