



Board of County Commissioners Regular Meeting

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

September 12, 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. Proclaiming Support for the UAW in Their Efforts to Bargain a Strong and Fair Contract
2. Proclaiming September Recovery Month
3. Reappointments of Kim Cutcher and William Carroll to the Toledo-Lucas County Port Authority Board

Coroner

4. Permission to Purchase Two 2023 Ford Explorers from Montrose Ford (Akron, OH) through Ohio Buys State Contract RSI010871

Adult Probation

5. Approval to Accept 5% Increase in Community Corrections Act Grant Funding for FY 2024/25

Common Pleas

6. Approval of Contract Extension for Courthouse Cafe

Juvenile Court

7. Approval of the Grant Award from the Ohio Department of Mental Health and Addiction Services for Lucas County Juvenile Court to Provide Funding for the Family Drug Court

Family Council

8. Authorization to Enter into an Agreement between the Ohio Department of Job and Family Services and the Board of Lucas County Commissioners (as the Administrative Agent for the Lucas County Family and Children First Council)

Facilities

9. Award of Contract to United Roofing and Sheet Metal (Holland, Ohio) for Roof Repairs at the Lucas County Correction Center located at 1622 Spielbusch Avenue, Toledo, Ohio 43604

Support Services

10. Approval of the August 2023 Purchase Order Then and Now Certificates
11. Permission to Advertise for Request for Proposals for Procurement Card Services for Lucas County

Office of Management & Budget

12. Appropriation Resolution
13. Approval to Create a Pre-Award Advance Account for Juvenile Court's Grant Funding from Lucas County Department of Job & Family Services as the Direct Source and Temporary Assistance to Needy Families (TANF) as the Primary source
14. Approval to Create a Pre-Award Advance Account for Juvenile Court's Truancy Mediation Program Funded by Lucas County Job & Family Services as the Direct and Temporary Assistance to Needy Families (TANF) as the Primary Source
15. Approval to Create a Pre-Award Advance Account for Juvenile Court's Case Management Grant Funding from Lucas County Job & Family Services as the Direct and Temporary Assistance to Needy Families (TANF) as the Prime Source

Administration

16. Permission to Enter into a Local Jail Capital Project Grant Agreement with the Ohio Department of Rehabilitation and Correction
17. Permission to Enter Into an Economic Development Grant Agreement with Toledo Urban Federal Credit Union to Support the Purchase of the Former Bank Branch at 3053 Monroe Street, Toledo, Ohio for the Organization to Expand its Capacity to Deliver Financial Services to Underserved Residents in Toledo
18. Amendment of Resolution 2023-512: Authorizing the Director of Economic Development to Negotiate and Enter into an Agreement for an Economic Development Grant
19. Permission to Enter into a Memorandum of Understanding to Share Cost of a Search/Recruiting Firm to Fill the Position of the Toledo-Lucas County Health Commissioner

Human Resources

Executive Session

Adjournment

The next open meeting will be held on September 12, 2023 at 2:00 p.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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