



Board of County Commissioners Regular Meeting

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

September 19, 2023 - 10:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Commissioners

1. Recognizing Judge Denise Navarre Cubbon on Her Retirement After 42 Years of Service
2. Recognize the 5 I's of Disability Justice

County Engineer

3. Approval of Plans, Specifications, and Cost Estimate for the LUC-CR 1572-5.66 Holland Sylvania Road Resurfacing Project at Sylvania Ave & Central Ave (PID #118112) and LUC-CR 73-4.06 McCord Road Improvement (PID #115514).

Prosecutor

4. Authorizing a Lease Extension Agreement with the Sofia Quintero Art and Cultural Center

Domestic Relations

5. Permission to Renew Service Agreement with Ms. Susan Burchfield dba Assisting Our Kids for an Educational Program for Parents involved in Divorce, Dissolution, Change of Custody, Paternity or other Cases that Involve Minor Children

Information Services

6. Permission to Renew Oracle Guided Learning Licenses for Oracle Cloud

Family Council

7. Provide Authorization as Administrative Agent to the Lucas County Family and Children First Council (LCFC) to Authorize and Approve the FFY 2023/24 Allocation Amendment to Toledo Public School's Early Head Start Delegate Agreement with the Board of Lucas County Commissioners as the Administrative Agent for the Lucas County Family and Children First Council

Facilities

8. Permission to Advertise for Shower Repairs at the Youth Treatment Center Located at 225 11th Street, Toledo, Ohio 43604

Support Services

9. Approval to a Create Super Blanket Purchase Order as Permitted by the Ohio Revised Code 5705.41(D)(3)

Sanitary Engineer

10. Approval of Private Agreement for Water Supply Line No. 1424-G, Apple Blossom, Plat 11, Springfield Township

Solid Waste Management District

11. Authorization to Enter into an Agreement and Accept Funds Awarded by the 2023 United States Environmental Protection Agency (US EPA) for Solid Waste Infrastructure for Recycling Grant
12. Permission to Make Application to the Association of Ohio Recyclers (AOR) for Grant Funds

Risk Management

13. Permission to Accept Primary General Liability/Public Officials & Law Enforcement and Excess Liability Coverages through our Broker of Record the Hylant Group

Office of Management & Budget

14. Appropriation Resolution

Administration

15. Approval of an Agreement between the Board of Lucas County Commissioners and The Arts Commission of Greater Toledo for all Aspects of Artistic Designs to the New Lucas County Canine Care and Control Building in Toledo, Ohio
16. Authorization to Enter into an Amended Agreement for the Establishment of a Regional Combined Health District for the Administration of Health and Environmental Services within the Geographical Jurisdiction of Lucas County, Ohio

Executive Session

Adjournment

The next open meeting will be held on September 26, 2023 at 11:00 a.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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