



Board of County Commissioners Regular Meeting

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

September 26, 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. 2023 Employee Charitable Giving Campaign Kickoff

Commissioners

2. Proclaiming September 15th Through October 15th as Hispanic Heritage Month
3. Recognizing the Brotherhood of Locomotive Engineers and Trainmen on their 160th Anniversary
4. Resolution in Support of the Formation of the Toledo Region Economic Development District
5. Reappointments to the Lucas County Family and Children First Council

Diversity, Equity & Inclusion

6. Permission to Enter into a Memorandum of Understanding (MOU) with the City of Toledo Human Relations Commission and the Toledo Lucas County Public Library to Secure for Consulting Services Related to Phase 1 of a Welcome Toledo Lucas County (Welcome TLC) Strategic Plan
7. Permission to Enter into an Agreement with Language Access & Equity Partners for Consulting Services Related to Phase 1 of the Welcome Toledo Lucas County (Welcome TLC) Strategic Plan

Facilities

8. Award of Contract to Westfield Electric (Gibsonburg, Ohio) for Courtroom Lighting Upgrades at the Lucas County Court of Common Pleas, 700 Adams Street, Toledo, Ohio 43604
9. Permission to Purchase an Emergency Power Back-Up Generator for the New Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio 43604 from Generac Power Systems, Inc. (Waukesha, Wisconsin) Through Sourcewell Cooperative Purchasing Contract 092222-GNR.

Job and Family Services

10. Permission to Enter into an Agreement with The Hospital Council of Northwest Ohio for Pathways HUB Regional Care Coordination
11. Permission to Enter into an Agreement with Area Office on Aging for Kinship Services

12. Permission to Enter into an Intergovernmental Revenue Agreement with Lucas County Children Services for Kinship Navigator Services
13. Approval of a Third Amendment to the Contractor Agreement with J. Lawler Consulting, LLC for Process Improvement and Leadership Development Consulting Services
14. Approval of an Amendment to the Subrecipient Agreement with Legal Aid of Western Ohio, Inc. for the Provision of Legal and Outreach Services to TXX Eligible Individuals

Risk Management

15. Permission to Accept Primary General Liability/Public Officials & Law Enforcement and Excess Liability Coverages through Broker of Record, the Hyland Group

Office of Management & Budget

16. Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

Administration

17. Permission to Enter into a Guaranteed Maximum Price Amendment (GMP-1) with Lathrop Ozanne A Joint Venture for Pre-Construction and Construction Services Related to the Construction of a New Lucas County Detention Center located at 1823 Canton Street, Toledo, Ohio, 43624
18. Authorization to Transfer Property from the Board of Commissioners, Lucas County, Ohio to the Board of Commissioners, Lucas County, Ohio by Limited Warranty Deed for the purpose of recording a new legal description pertaining to the split and combination of Parcel Nos. 16-31304 and 16-31324

Executive Session

Adjournment

The next open meeting will be held on September 26, 2023 at 2:00 p.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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