



Board of County Commissioners Regular Meeting

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

October 3, 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. Recognizing WTVG Channel 13 on their 75th Anniversary
2. Support for the Black Swamp Conservancy to Apply for Funds through the Clean Ohio Green Space Conservation Program to Preserve Wildlife Habitat in the City of Toledo, Lucas County, Ohio
3. Declaring October 2023 Adopt a Shelter Dog Month in Lucas County
4. Appointment of Benjamin Pushka to the Keep Toledo/Lucas County Beautiful (KT/LCB) Litter Prevention and Recycling Advisory Board
5. Appointment of Amy Hurley to the Lucas County Family and Children First Council

Sheriff

6. Permission for the Lucas County Sheriff's Office to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease 15 Vehicles for a Period of 60 Months

Juvenile Court

7. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Vod's Here, LLC to Provide Crafting Instruction for Juvenile Court Domestic Violence Involved Families
8. Approval of Agreement between the Lucas County Board of Commissioners, Lucas County Juvenile Court and Toledo Bikes to Provide the Build a Bike Program for Court Involved Youth
9. Approval of a Memorandum of Understanding between the Lucas County Juvenile Court, the Mental Health and Recovery Board of Lucas County and the National Youth Advocate Program for Family Functional Therapy
10. Approval of an Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Arts Commission of Greater Toledo for Art Programming for the Community Treatment Center
11. Approval of an Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Arts Commission of Greater Toledo

Facilities

12. Permission for the Lucas County Facilities Department to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease three (3) Vehicles

Job and Family Services

13. Permission to Enter into an Agreement with Toledo Public Schools for Expectant and Parenting Student Program Services
14. Permission to Enter into an Agreement with YWCA of Northwest Ohio for the Provision of Reducing The Risk & Teen Pregnancy Outreach Programs
15. Permission to Enter into a Intergovernmental Agreement with Lucas County Juvenile Court for Healthy Baby Court Co-Parenting Mentor Services
16. Permission to Enter into an Agreement with the United Way of Greater Toledo for 2-1-1 Information and Referral Services
17. Permission to Enter into an Agreement with The Hospital Council of Northwest Ohio for the Development and Implementation of a Community Health Improvement Plan
18. Permission to Enter into an Agreement with Area Office on Aging of Northwestern Ohio for the provision of Plan 4 Home Services
19. Permission to Enter into an Agreement with the Children's Hunger Alliance for Childcare Centers Food Program Services
20. Permission to Enter into an Agreement with Food For Thought for the Provision of Emergency Food Services
21. Permission to Enter into an Intergovernmental Contractor Agreement with Lucas County Family and Children First Council for the Provision of Intersystem Coordination
22. Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for the Provision of Legal and Outreach Services to TXX Eligible Individuals
23. Permission to Enter into an Agreement with Harbor Behavioral Healthcare Inc. for the Provision of Work Experience Program (WEP) Services
24. Approval of the Biennial Prevention, Retention and Contingency (PRC) Plan beginning October 1, 2023 for Lucas County Department of Job & Family Services

Support Services

25. Approval of the September 2023 Purchase Order Then and Now Certificates

Office of Management & Budget

26. Resolution Directing the Fund Account Transfer of a Portion of the County's Coronavirus Local Fiscal Recovery Fund Payment from the Fiscal Recovery Fund to the County General Fund in Order to Provide for Expenses of the County Sheriff's Office, which Such Use Constitutes a Provision of Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and Ending December 31, 2024
27. Approval to Create a Pre-Award Advance Account for Prosecutor's Victim-Witness Assistance Program's State Victims Assistance Act (SVAA) Grant Funding from the Ohio Attorney General as Direct and Department of Justice as Prime

28. Approval to Create a Pre-Award Advance Account for Prosecutor's Victim-Witness Assistance Program's Victims of Crime Act (VOCA) Grant Funding from the Ohio Attorney General as Direct and Department of Justice as Prime
29. Appropriation Resolution

Administration

30. Authorization of an Economic Development Grant Agreement with the Toledo Regional Chamber of Commerce to Support the Minority Business Assistance Center Program (MBAC)
31. Amendment to the Regular Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2023
32. Authorization to Appoint the Lucas County Land Reutilization Corporation to Apply for Lead Safe Ohio Program Grant Funds on Behalf of Lucas County

Executive Session

Adjournment

The next open meeting will be held on October 3, 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>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.