



## Board of County Commissioners Regular Meeting

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

October 17, 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. Recognition of Elizabeth (Jean) Ragland on her retirement

#### **Commissioners**

2. Declaring October 10, 2023 as Black Brewers Day
3. Appointments to the Lucas County Workforce Development Board
4. Appointments to the Lucas County Hazard Mitigation Planning Committee
5. Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to The Believe Center
6. Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to the Frederick Douglass Community Association
7. Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to JRM Mentoring
8. Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to Open Arms Transformation Living
9. Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to Pathway for Successful Leadership, Inc.
10. Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to The Program, Inc.
11. Approval of the Award of a \$10,000 Community Grant for the MacArthur Safety+ Justice Challenge to the Toledo Lucas County Police Athletic League
12. Approval of the Award of a \$8,250 Community Grant for the MacArthur Safety+ Justice Challenge to All In Academy
13. Approval of the Award of a \$8,250 Community Grant for the MacArthur Safety+ Justice Challenge to the City Park League
14. Approval of the Award of a \$8,250 Community Grant for the MacArthur Safety+ Justice Challenge to Pathway Inc.
15. Approval of the Award of a \$5,250 Community Grant for the MacArthur Safety+ Justice Challenge to Go Tyme Grynd

#### **Auditor**

16. Permission to Publish the Delinquent Land Tax List to the Toledo Blade Company (Toledo, OH)

#### **Recorder**

17. Approval of General Fund Monies to Supplement the Technology needs of the Lucas County Recorder during the 2024 Calendar Year

#### **County Engineer**

18. Approval of Plans, Specifications, and Cost Estimate for the Salisbury & Holloway Roundabout Project (LUC – CR 91 2.50), PID 111530
19. Approval of Plans, Specifications, and Cost Estimate for the Garden Road and Albon Road Roundabout Project (LUC – CR 84 4.80), PID 110362
20. Approval of Plans, Specifications, and Cost Estimate for the Hill Avenue & Centennial Road Intersection Roundabout (LUC-CR 30-0.97), PID 110346
21. Approval of Plans, Specifications, and Cost Estimate for the Albon Road Bridge No. 628 and Doran Road Bridge No. 968 Repair Projects
22. Approval of Plans, Specifications, and Cost Estimate for the Monclova Road Bridge No. 716 Replacement Project
23. Approval of Plans, Specifications, and Cost Estimate for the Bancroft Street and McCord Road (LUC-CR 22-8.00) Intersection Roundabout and Widening, PID 113741
24. Approval of Final Plat and County Engineer Escrow Agreements in Lieu of Performance Bond for Stoney Creek Plat Four, Monclova Township
25. Approval of Amendment to 2023 Joint Cooperation Agreement with Lucas County Soil and Water Conservation District

#### **Prosecutor**

26. Approval of Correction of the Account Number on the Resolution Authorizing a Lease Extension Agreement with the Sofia Quintero Art and Cultural Center in Resolution No. 2023-782
27. Approval of VOCA/SVAA (Victims of Crime Act/State Victim Assistance Act) Grant Award for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor
28. Authorizing an Amendment to the Sublicense Agreement with Matrix Software, LLC

#### **Sheriff**

29. Permission for the Lucas County Sheriff's Office to Enter into an Agreement with Ohio Department of Public Safety and to Accept the FY 2024 Lucas County OVI Task Force Grant in the amount of \$224,984.02
30. Permission for the Lucas County Sheriff's Office to Enter into Agreement with Ohio Department of Public Safety and to Accept the FY2024 Impaired Driving Enforcement Program (IDEP)/Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$92,553.26
31. Acceptance of FY2023 Violence Against Women Act (VAWA) Grant Funding in the Amount of \$42,218.79 to Support the Integrated Investigations Program Provided by the Lucas County Sheriff's Office
32. Permission to Enter Into a Professional Services Agreement for the Medical Director Services of Detention Medical, LLC with Dr. Steven Dood

33. Permission to Enter into a Contract with Stefanie Fox to Provide Certified Nurse Practitioner Services for the Inmates at the Lucas County Correction Center
34. Acceptance of the 2024 Crime Victims Grant from the Ohio Attorney General's Office

#### **Common Pleas**

35. Approval of Contract Amendment with Tyler Technologies for the Implementation of the Supervision Module of the Lucas County Courts Case Management System Project
36. Approval of Agreement with Court Diagnostic and Treatment Center (CDTC) for 2023-2024

#### **Juvenile Court**

37. Approval of an Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Symphony for Musical Instruction at the Youth Treatment Center
38. Approval of an Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Symphony to Provide Music Instruction at the Community Treatment Center
39. Approval of the Grant Award from the State of Ohio Attorney General's Office for Victims of Crime Act (VOCA) to the Lucas County Juvenile Court CASA Department
40. Approval of Ohio Department of Youth Services FY24 Grant Award for the Youth Treatment Center

#### **Emergency Services**

41. Permission to Amend the Purchase of One 2022 McCoy Miller 170" Module (Life Squad) from Burgess Hearse & Ambulance Sales, Inc. (Loudonville, OH) through State Contract (approved by Resolution No. 21-473) to Purchase One 2023 Life Squad
42. Amendment No. 2 To Agreement with David A. Lindstrom, M.D. for Medical Director Consulting Services

#### **Facilities**

43. Approval of Agreement between Berglund Construction Company and the Lucas County Commissioners for the Pre-Construction Services for the Facade Repair of the Court of Common Pleas

#### **Job and Family Services**

44. Permission to Enter into an Agreement with Harbor, Inc for CareerLink Program Services
45. Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for Legal and Outreach Services
46. Permission to Enter into an Agreement with Toledo Public Schools for Truancy Prevention Programming
47. Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for Case Management Services
48. Permission to Enter into an Agreement with Zepf Center for Safety Net Runaway Homeless Youth Emergency Shelter Services

49. Permission to Enter into a Professional Service Agreement with Advanced Staffing Solutions for the Provision of Payroll Services
50. Permission to Enter into an Agreement with Partners in Education for the College & Career Coach Program
51. Permission to Enter into an Intergovernmental Agreement with Lucas County Guardianship Services Board for Guardianship Program Services
52. Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for Truancy Mediation Services
53. Permission to Enter into an Agreement for After-School Programming with Columbus After-School All-Stars, Inc.
54. Permission to Enter into an Agreement with Goodwill Industries of Northwest Ohio for Career Path Program Services

#### **Planning and Development**

55. Authorization to Amend the Comprehensive Case Management Employment Program (CCMEP) Contract between the Lucas County Department of Planning and Development (LCDPD) and Harbor Behavioral Health to Provide Comprehensive Case Management Employment Program (CCMEP) Year-Round Services and to Allocate Funds for the Second Year of the Two-Year Contract
56. Consenting to the Lucas County Workforce Development Board Entering into a Memorandum of Understanding (MOU) with Harbor Behavioral Health Toledo for Office Space Located at 3737 Sylvania Avenue, Toledo, Ohio

#### **Sanitary Engineer**

57. Acceptance of Sanitary Sewer No. 929, Angola Road, Springfield Township, for Incorporation into the Lucas County Sewer System and Water System
58. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 847 S. King Road
59. Approving a Hardship Deferment with Respect to the Cost Recovery amount for Sanitary Sewer No. 929 for Parcel 65-15461 (Homecoming Park)

#### **Solid Waste Management District**

60. Authorization to Apply to the Ohio Environmental Protection Agency for the Purpose of Acquiring Funds from the 2023 Ohio Scrap Tire Grant Program as a Government Sponsor to Aid a Private Business in Purchasing Equipment to Recycle Tires

#### **Office of Management & Budget**

61. Appropriation Resolution

#### **Administration**

62. Authorization to Apply for Healthy Aging Grants Funding through the Ohio Department of Aging

#### **Executive Session**

#### **Adjournment**

The next open meeting will be held on October 31, 2023 at 11:00 AM 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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