



Board of County Commissioners Regular Meeting

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

October 31, 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. Declaring November Correct Recycling Awareness Month in Lucas County
2. Proclaiming November as Runaway Prevention Month
3. Recognizing 100th Anniversary of Sight Center of Northwest Ohio
4. Appointment of David Kontur to the Regional Child Abuse and Neglect Prevention Council

Prosecutor

5. Authorizing Contract with the Criminal Justice Coordinating Council to provide Criminal Justice Information Services through the Northwest Ohio Regional Information System (NORIS)
6. Acceptance of the Annual Report of Criminal Prosecutions

Common Pleas

7. Permission to Apply for Grant Funds through the Ohio Law Enforcement Bulletproof Vest Program
8. Notice of Award and Permission to Execute Agreement for Court Recording and Presentation System

Juvenile Court

9. Approval of Reciprocal Agreement for Services by and between the Lucas Board of County Commissioners, the Lucas County Juvenile Court, Juvenile Detention Center and Youth Treatment Center and the Wood County Board of Commissioners for the Wood County Juvenile Detention Center

Family Council

10. As Administrative Agent for the Lucas County Family and Children First Council, Provide Authorization to Enter into a Strong Families Safe (SFSC) Communities Intergovernmental Memorandum of Understanding with Ottawa, Erie, Seneca, Sandusky, and Wyandot Counties

Facilities

11. Permission to Enter into an Agreement for Right of Entry and Transfer of Ownership with the State of Ohio, Department of Administrative Services (DAS) for the Swanton Highway Patrol Post, 10391 Airport Highway, Swanton, Ohio 43558, County Parcel #38-46134

12. Permission to Enter into a Lease Agreement with the Toledo Volleyball Club, Inc, for the Use of Recreation Hall #1, The Clubhouse, and Related Premises at the Lucas County Recreation Center Located at 2901 Key Street, Maumee, Ohio 43537

Job and Family Services

13. Permission to Amend the Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Court of Common Pleas Juvenile Division for Clerking Services
14. Permission to Amend the Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Court of Common Pleas Juvenile Division for Magistrate Services
15. Permission to Enter into an Agreement with Center of Hope Family Services, Inc. for Family Navigator Program Services
16. Permission to Enter into an Agreement with Hope Toledo for Pre-Kindergarten Program Services
17. Permission to Enter into an Agreement with Pathways Inc. for Provision of the Brothers and Sisters United Parenting Program
18. Permission to Enter into an Agreement with Lucas Metropolitan Housing Authority for Home to Stay Program Services

Planning and Development

19. Permission to Advertise for the Selection of Provider of Adult and Dislocated Worker Career Services for the Fiscal Year of July 1, 2024 to June 30, 2025

Office of Management & Budget

20. Appropriation Resolution

Administration

21. Amendment to Intergovernmental Sub-Grant Agreement with the City of Toledo for Toledo-Lucas County Emergency Rental Assistance Program
22. Acceptance of Ohio Department of Health Tuberculosis Funding Agreement
23. Approval of an Amendment to the Agreement with The Collaborative for Architectural and Engineering Services for the Renovation of 333 N. Summit Street, Toledo, Ohio, Previously Approved by Resolution 2023-724

Employee Benefits

24. Permission to Advertise for Stop Loss Reinsurance Coverage
25. Permission to Enter into an Agreement with Hylant Group, Inc for Benefits Consulting Services
26. Authorizing Amending the Lucas County Employee Health Benefits Plan(s) to Incorporate Changes Recently Negotiated with the Lucas County Health Care Cost Containment Committee

Human Resources

27. Permission to Exercise the First of Two Renewal Options for EAP Services with Harbor, Inc. (Toledo OH)

Executive Session

Adjournment

The next open meeting will be held on October 31, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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