



Board of County Commissioners Regular Meeting

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

November 7, 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. Proclaiming November 2023 as Veterans and Military Families Month in Lucas County
2. Permission to Enter into an Agreement with Experience Management Institute (EXMI) for Consulting Services Related to Phases 2 through 4 of the Development of a Strategic Plan for Lucas County

Board of Elections

3. Acceptance of Ohio Secretary of State Frank LaRose Help America Vote Act (HAVA) Grant Award (\$10,000) for Enhancing Elections Cybersecurity Physical Security

Juvenile Court

4. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and TASC of Northwest Ohio, Inc for Case Management Services

Facilities

5. Permission to Advertise for Moving Services for Lucas County Childrens Services and Mental Health Recovery Services from 701 Adams Street, Toledo, Ohio 43604 to 333 N. Summit Street, Toledo, Ohio 43604
6. Permission to Enter into an Agreement with Rudolph-Libbe, Inc. of Walbridge, Ohio for Guaranteed Maximum Price #4 (GMP-4) for Construction Management Services Related to the Construction of a New Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio 43604

Job and Family Services

7. Permission to Enter into an Agreement with the Family and Child Abuse Prevention Center for the Provision of Project Access Domestic Violence Prevention Services
8. Permission to Enter into an Agreement with Farm Labor Research Project, Inc. dba Campaign for Migrant Worker Justice (CMWJ) for the Provision of the Employment Readiness & Youth Empowerment Program
9. Permission to Enter into an Agreement with Catholic Charities Diocese of Toledo, Inc. for Opportunity Kitchen Program Services

Support Services

10. Approval of the October 2023 Purchase Order Then and Now Certificates

Office of Management & Budget

11. Appropriation Resolution

Administration

12. Authorization to Accept Healthy Aging Grants Funding through the Ohio Department of Aging

Human Resources

13. Authorizing the Addition of a Roth IRA Option to the Board's Deferred Compensation Program

Executive Session

Adjournment

The next open meeting will be held on November 7, 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>

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