



Board of County Commissioners Regular Meeting

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

November 14, 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. Celebrating ACT Work Ready Community Recertification
2. Citizen Levy Review Committee

Commissioners

3. Resolution declaring it necessary to levy an additional 1.0-mill tax levy for the purpose of the operation of addiction and mental health services and alcohol and drug addiction and mental health facilities by the Mental Health and Recovery Services Board and requesting the County Auditor to make certain certifications, pursuant to Sections 5705.03 and 5705.221 of the Revised Code
4. Permission to Enter into an Agreement with Grace Community Center to Support After-school Educational and Food Security Programming
5. Proclaiming the Month of November for Men's Health and Prostate Cancer Awareness
6. Proclaiming November 13th-17th as American Education Week in Lucas County

County Engineer

7. Acknowledgement of Receipt and Approval of County Engineer 2024 Recommendation and Cost Estimate for Purchases of Machinery, Tools and Equipment
8. Approval to Schedule Public Hearings for Adoption of Revisions to the Flood Damage Prevention Regulations

Sheriff

9. Permission to Exercise the First of Four Renewal Options with Maxim Healthcare Services, Inc., 22nd Century Technologies Inc., Compu-Vision Consulting Inc. for Supplemental Nursing Services

Information Services

10. Permission to Enter into an Agreement for Professional Services for the Implementation of Oracle Recruiting Cloud and Talent/Performance, HR Help Desk, Learning, and Health and Safety Modules
11. Permission to Enter into an Agreement with Logicalis, Inc. to Implement Microsoft 365 and Retire GroupWise

Juvenile Court

12. Approval of Agreement for Professional Services between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Zepf Center for Mental Health Services
13. Approval of Amended Memorandum of Understanding between Lucas County Juvenile Court and Zepf Center
14. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Youth Advocate Program for Community Treatment Center Programming
15. Approval of an Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Youth Advocate Program for Re-Entry Support Services

Facilities

16. Permission to Advertise for Statements of Qualification for Professional Architectural and Engineering Services for Lucas County Facility Projects

Job and Family Services

17. Approval of an Intergovernmental Agreement with Lucas County Children's Services for the Provision of Child Welfare Services
18. Approval of an Intergovernmental Revenue-Generating Agreement with Lucas County Children Services (LCCS) for the Provision of Local Levy Funds to Lucas County Department of Job & Family Services to Supplement Child, Family and Adult Community and Prevention Services
19. Approval of Space Agreement with the Laboratory Corporation of America Holdings (LABCORP) for the Assignment of Dedicated Office Space
20. Approval of a Revenue Generating Agreement with Zepf Center Regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) Staff to Assist with Eligibility Determination for Public Assistance Programs
21. Approval of an Amendment to the Prevention, Retention and Contingency Plan for Lucas County Department of Job & Family Services

Support Services

22. Approval to Increase the Super Blanket Purchase Order 289753 for Cintas as Permitted by the Ohio Revised Code 5705.41(D)(3)

Sanitary Engineer

23. Permission to Enter into a Lease with Pitney Bowes for a SendProc C Series S4 Postage Machine through Sourcewell Contract 011322-PIT

Office of Management & Budget

24. Appropriation Resolution

Administration

25. Permission to Enter into an Agreement with Civil & Environmental Consultants, Inc. to Provide Due Diligence and Professional Consulting Services in Connection with Twelve Parcels located on State Street, Toledo, Ohio

Executive Session

Adjournment

The next open meeting will be held on November 28, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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