



Board of County Commissioners Regular Meeting

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

December 5, 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. Recognition of the Toledo Celtics 2006 Boys

Veterans Service Commission

2. Approval of Veterans Service Commissioners Pay Increase

Job and Family Services

3. Permission to Enter into an Agreement with Local Initiative Support Corporation (LISC) for Financial Education Services
4. Permission to Amend the Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Court of Common Pleas Domestic Relations Division for Magistrate Services
5. Permission to Amend the 2023 Intergovernmental Agreement with the Lucas County Personnel Department for the Provision of Human Resource Services

Support Services

6. Approval of the November 2023 Purchase Order Then and Now Certificates

Risk Management

7. Approval of Acceptance of the Employee Blanket Bond Insurance Renewal for the period of 2023-2026 through Broker USI

Office of Management & Budget

8. Amending Fee Schedule of Assigned Counsel Cases and Establishing a Recoupment Plan for Indigent Cases
9. Transfer of Funds – Job and Family Services Mandated Share

Administration

10. Approval of Travel - County Commissioner & County Administrator

Employee Benefits

11. Authorization to Amend our Current Agreement with Benecard to Incorporate Amendments 1- 5

Human Resources

12. Requesting Approval to Update Existing Policies Related to Harassment, Discrimination, and Retaliation

13. Rescinding the Temporary COVID-19 Emergency Paid Sick Leave Policy
14. Approval of a Winter Weather Emergency Policy
15. Approval of a Policy Regarding Paid Sick Leave for Non-Bargaining Unit Employees
16. Correction to the Board's Deferred Compensation Plan Option from ROTH IRA to ROTH 457 previously approved by Resolution 2023-973

Executive Session

Adjournment

The next open meeting will be held on December 5, 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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