



Board of County Commissioners Regular Meeting

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

December 12, 2023 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Hearing

1. Second of Two Public Hearings for Revisions to Flood Damage Prevention Regulations
2. Adoption of Revisions to Flood Damage Prevention Regulations

Office of Management & Budget

3. Annual Appropriation Resolution for 2024

Facilities

4. Approval of 2024 Capital Improvement Plan
5. Approval of Change Order #8 with Buckeye Construction and Restoration for the Toledo Harbor Lighthouse Restoration Project

Commissioners

6. Appointment of Timothy Meyer to the Lucas County Children Services Board

Administration

7. Resolution Directing a Portion of the County's Coronavirus Local Fiscal Recovery Fund Payment to the Collingwood Green Phase V Project, Authorizing a Grant Agreement with Lucas Metropolitan Housing for Same, to Provide Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and Ending December 31, 2024
8. Resolution Directing a Portion of the County's Coronavirus Local Fiscal Recovery Fund Payment to the Park Apartments Project, Authorizing a Grant Agreement with Lucas Metropolitan Housing for Same, to Provide Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and Ending December 31, 2024
9. Resolution Directing a Portion of the County's Coronavirus Local Fiscal Recovery Fund Payment to the Unison Health Housing Project, Authorizing a Grant Agreement with Unison Behavioral Health Group, Inc. for Same, to Provide Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and Ending December 31, 2024
10. A Resolution to Amend Resolution 22-353 Authorizing Support to the YWCA of Northwest Ohio 2022 Capital Campaign for the Renovation and Expansion of its Emergency Domestic Violence Shelter in Downtown Toledo in Order to Authorize a Grant Agreement with YWCA of Northwest Ohio for Same and to Provide

Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and ending December 31, 2024

11. A Resolution to Amend Resolution 22-414 Authorizing Support to the Metroparks Toledo Capital Campaign for its Enrichment Center in East Toledo in Order to Authorize a Grant Agreement with Metroparks Toledo for Same and to Provide Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and ending December 31, 2024
12. Authorizing a Sublease for the Lucas County Guardianship Board
13. Authorizing the Analysis of the Lucas County Fleet of Vehicles
14. Support for AT&T's Application to the Ohio Residential Broadband Expansion Grant Program

County Engineer

15. Acceptance of Notification of Acceptance of Roads by the Lucas County Engineer Constructed During Calendar Year 2023
16. Approval of Revisions to County Engineer Schedule of Fees and Costs
17. Approval of Road Maintenance Transfers in Jerusalem Township
18. Acceptance of Real Property for Pilliod Road, Springfield Township
19. Approval of Agreement with Lucas County Engineer for Performance of Additional Duties as Lucas County Drainage Engineer and Floodplain Administrator
20. Acceptance of 2023 Bridge Inspection Report
21. Award of Contract to Great Lakes Demolition Company of Clyde, Ohio for the Hill Avenue & Centennial Road Intersection Roundabout, PID #110346
22. Approval of Change Order No. 1 and Final with Gerken Paving, Inc. for the 2023 O.P.W.C. Resurfacing Project, Phase 2
23. Approval of the Replat of Apple Blossom Farms Plat Eleven, Springfield Township

Job and Family Services

24. Permission to enter into a Memorandum of Understanding with Lucas County Children Services for the Assignment of LCDJFS Child Support Division Staff to assist in the Processing of Child Support Cases for Children in the Custody of LCCS
25. Permission to enter into a Memorandum of Understanding with Lucas County Children Services for the designation of a Lucas County Department of Job and Family Services Eligibility Worker as a Special Point of Contact
26. Permission to enter into a Memorandum of Understanding with A Renewed Mind, a Division of OhioGuidestone, for the designation of a Lucas County Department of Job and Family Services Special Point of Contact
27. Permission to Enter into a Revenue Generating Agreement with ProMedica Toledo Hospital and ProMedica Russell J. Ebeid Children's Hospital regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) staff to assist with Eligibility Determination for Public Assistance Programs

Support Services

28. Permission to Award Huntington Bank to Serve as the Financial Institution for the Lucas County Procurement Card and Virtual Card Programs

29. Amendment to the Lucas County Commissioners' Purchasing Policies and Procedures

Sanitary Engineer

30. Approval of Amendment to CPA 2348-1 with Vernon Nagel, Inc. (Napoleon, OH) for Sanitary Sewer No. 458A-R, Spencer Sharples Pump Station Replacement, Spencer Township
31. Approval of Amendment to CPA 2348-1 with Vernon Nagel, Inc. (Napoleon, OH) for Sanitary Sewer No. 782-R, Breckenridge Pump Station Replacement, Monclova Township

Office of Management & Budget

32. Appropriation Resolution
33. Appropriation Resolution – Governmental Accounting Standards Board (GASB) 84 Compliance
34. Transfer of Funds
35. Transfer of Appropriation
36. Inter-Fund Cash Advances
37. Approval to Create a Pre-Award Advance Account for the Prosecutor's Toledo/Lucas County Victim-Witness Assistance Program from The Criminal Justice Coordinating Council (CJCC) Violence Against Women Grant Funding (Prime) Due to Timing of the Official Award Notification
38. Approval to Create a Pre-Award Advance Account for the Prosecutor's Toledo/Lucas County Victim-Witness Assistance Program from The Criminal Justice Coordinating Council (CJCC) Bureau of Justice Assistance (Prime) Grant Funding for the Domestic Violence High Risk Team Due to Timing of the Official Award Notification

Human Resources

39. Approval to Amend the Paid Sick Leave for Non-Bargaining Unit Employees Policy

Executive Session

Adjournment

The next open meeting will be held on Monday, January 8, 2024 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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