



Board of County Commissioners Regular Meeting

Pete Gerken, *President*
Lisa A. Sobecki

January 8, 2024 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Commissioners

1. Election of President of the Board of the Lucas County Commissioners for 2024
2. Establishing Regular Meetings for the Board of County Commissioners of Lucas County, Ohio, for 2024
3. Designation of Commissioners' Seats on Various Boards and Commissions for 2024
4. Designation of Official Alternative for the Purpose of Voting at the Annual Meeting of the County Commissioners Association in 2024
5. Appointments to the Toledo Metropolitan Area Council of Governments (TMACOG) Board and Committees
6. Appointment of Emmanuel Yakumithis as Acting Auditor of Lucas County
7. Recommendation for Lathrop/Ozanne a Joint Venture to Enter into an Agreement with Cornerstone Inc. to provide Design Assist Services for Detention Equipment and Security Electronic Equipment Including Acquisition and Installation
8. Permission to Enter into a Professional Services Agreement with High Bridge Consulting for Advocacy Services on behalf of Lucas County, Ohio

County Engineer

9. Setting the Date and Hour of the Hearing for Vacation of a Portion of Briarfield Boulevard, Monclova Township
10. Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the 2024 Bridge Repair Project
11. Appointments to the Ohio Public Works Commission District 12 Integrating Committee
12. Award of Contract to Ebony Construction of Sylvania, Ohio for the PID 118112- Part 1- LUC-CR 1572-5.66 Holland-Sylvania Road Resurfacing Project at Sylvania Ave & Central Ave; Part 2 - LUC-CR 73-4.06 McCord Road Improvement; Part 3 - LUC-2-9.67 SR-2 Side Path
13. Approval of Lucas County Engineer 2024-2029 Six-Year Capital Improvement Program
14. Approval of Change Order No. 1 and Final with U.S. Utility Contractor Co. for the King Road and University Parks Trail Signal Improvement, PID 115926

15. Setting the Date and Time for the County Engineer Annual Meeting for 2024
16. Acceptance of Warranty Deeds for the Monclova Road Bridge #716 Replacement Project
17. Permission to Apply for a H2Ohio Rivers Initiative Chloride Reduction Grant from the Ohio Environmental Protection Agency
18. Approval of Final Plat and Escrow Agreement in Lieu of Performance Bond for Quarry Ridge Plat Four, Sylvania Township
19. Approval of Change Order No. 1 and Final with A & A Safety, Inc. for the LUC-CR 95 7.4 – Monclova Crosswalks, PID 117152
20. Approval of County Highway System Mileage Certification

Sheriff

21. Permission to Exercise the First of Two Renewal Options with Heritage Health Solutions, LLC for Management of Inmate Medical Claims, Provider Network Contracting, and Payment for all Inmate Medical Obligations that are the Financial Responsibility of Lucas County
22. Permission for the Lucas County Sheriffs Department to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease a 2024 Ford Model F-150 Police Responder XL Series Vehicle for 36 Months

Common Pleas

23. Permission to Apply for the Ohio Adult Drug Courts Case Management System Upgrade Grant through The Supreme Court of Ohio
24. Acceptance of the Ohio Law Enforcement Bulletproof Vest Program Grant

Information Services

25. Permission to Contract with Hyland Software, Inc. (Westlake, OH) through State Contract to Upgrade the OnBase Platform Version
26. Permission to Purchase a Replacement Cooling System for the Information Services Data Center through Ohio State Contract
27. Permission to Purchase a Replacement Storage System for the Virtual Environment through State Contract

Juvenile Court

28. Approval of Agreement between the Lucas County Board of Commissioners, Lucas County Juvenile Court and Toledo Public Schools to Operate the Truancy Mediation Program

Facilities

29. Award of Contract to Midwest Contracting, Inc. (Holland, Ohio) for the Youth Treatment Shower Repairs Located at 225 11th Street, Toledo, Ohio 43604
30. Permission to Advertise Phase One of Lucas County Sheriff Station Post 48 Renovation located at 10391 Airport Highway, Swanton, Ohio 43558

Support Services

31. Approval of the December 2023 Purchase Order Then and Now Certificates
32. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

33. Permission to Declare Various Items as Surplus or Obsolete Property that is No Longer Needed for Public Use and Authorizing Support Services to Dispose of Said Items by Internet Auction or E-Waste in Calendar Year 2024
34. Approval of Fiscal Year 2024 Certificate of Exemption for Purchases of \$1,000 or Less
35. Authorization to have 2024 County Credit Cards

Sanitary Engineer

36. Declaring the Necessity of Proceeding with the Construction of Water Supply Line No. 1415A, Airport Highway, Springfield Township, as a Cost Recovery Project
37. Award of Contract with Insituform Technologies USA LLC (Chesterfield, MO) for Rebid of Sanitary Sewer No. 124 Relining, Village of Ottawa Hills
38. Acceptance of Sanitary Sewer No. 458A-R, Spencer Sharples Pump Station Replacement, Spencer Township
39. Acceptance of Sanitary Sewer No. 500 Phase Three Rehabilitation, Section One MH4 to MH6, Section Two Swan Creek Siphon, Monclova Township
40. Acceptance of Sanitary Sewer No. 782-R, Breckenridge Pump Station Replacement, Monclova Township
41. Acceptance of Sanitary Sewer No. 897, Shoreland Avenue, Holliday Drive, Washington Township

Solid Waste Management District

42. Approval of Supplemental Agreement No. 1 with Verdantas LLC (Toledo, Ohio) for Geotechnical and Design Services for the South Avenue and Kuhlman Drive Fill Area Redevelopment (at the site of the future Material Recovery Facility)

Water Resource Recovery Facility

43. Approval of Amendment of Agreement with Arcadis U.S., Inc. (Toledo, OH) for an Ultraviolet Disinfection Feasibility Study for the Water Resource Recovery Facility

Administration

44. Approval to Purchase Twelve Parcels Located on State Street, Toledo, Ohio per the Terms of the Real Estate Purchase Agreement and Deposit Receipt

Executive Session

Adjournment

The next open meeting will be held on January 16, 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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