



Board of County Commissioners Regular Meeting

Pete Gerken, *President*
Lisa A. Sobecki
Anita Lopez

January 23, 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. Recognizing and Honoring the 50 years of WIC and the Millions of Participants the Program has Helped.
2. Appointment of Nicole Shetterly to Serve as an At-Large Member on the Lucas County Family and Children First Council in the Role as Chairperson for the Early Childhood Coordinating Committee.

County Engineer

3. Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's 2024 Thin Overlay Project
4. Approval of Local Public Agency Project Agreement with the Ohio Department of Transportation for Sylvania Township Safe Routes for Schools, PID 120158
5. Approval of Joint Cooperation Agreement with the Board of Sylvania Township Trustees for the Safe Route for Schools Program, PID 120158
6. Award of Contract to Bowers Asphalt & Paving, Inc. of Walbridge, Ohio for the 2024 O.P.W.C. Resurfacing Project, Phase 1
7. Rescission of Resolution 2024-12: 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

Sheriff

8. Approval of 2024 Federal Equitable Sharing Agreement and 2023 Certification Form
9. Permission to Apply for the FY2024 Body-Worn Camera Policy & Implementation Program through the U.S. Department of Justice, Bureau of Justice Assistance

Facilities

10. Permission to Advertise for Solid Waste Removal Services for Various Lucas County Locations

Office of Management & Budget

11. Approval to Create a Pre-Award Advance Account for the Common Pleas Court's 2023-2024 Ohio Law Enforcement Body Armor Program Grant from the Ohio Attorney General's Office

Administration

12. Authorization to Extend the Contract with Pizzuti Solutions for Owner's Representative Services for the New Lucas County Canine Care and Control Facility

Executive Session**Adjournment**

The next open meeting will be held on January 30, 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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