



Board of County Commissioners Regular Meeting

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

January 30, 2024 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

County Engineer

1. View of Vacation of a Portion of Right-of-Way of Briarfield Boulevard, Monclova Township

Commissioners

2. Proclaiming January as National Blood Donor Month
3. Accepting the Filing of Annexation Petition No. 2024-1, Portion of Monclova Township to the City of Maumee, Lucas County, Ohio (29.94± acres of land)

Recorder

4. Approval for Payment on the Recorder's TrakRecord System Migration to Cloud Environment to Document Technology Systems, Ltd.

Sheriff

5. Permission to Enter into a Contract with Gina Musa to provide Certified Nurse Practitioner Services for the Inmates at the Lucas County Correction Center

Information Services

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

Canine Care & Control

9. Approval of a Memorandum of Understanding between Lucas County Canine Care & Control and Humane Ohio for \$20,250 for the Big Fix Program for 2024

Facilities

10. Permission to Enter into A One-Year Fire and Life Safety Testing and Inspection Agreement for Lucas County Owned and Operated Buildings with Siemens Industry, Inc. (Garfield Heights, Ohio) through Scourewell Contract No. T903221-1

Job and Family Services

11. Approval of 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
12. Approval of Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Court of Common Pleas Juvenile Division for Clerking Services
13. Approval of Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Court of Common Pleas Juvenile Division for Magistrate Services
14. Approval of Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Common Pleas Court Juvenile Division for Child Support Cash Receipt and Processing Services

Office of Management & Budget

15. Appropriation Resolution
16. Inter-Fund Cash Advance Repayment

Administration

17. Disbursement of 2nd Half 2023 Funds to Shelters for Victims of Domestic Violence
18. Approval to Enter into an Agreement with OMA Advantage to Relocate Furniture and Technology for Mental Health Recovery Services Board (MHRSB) from 701 Adams to 333 N. Summit, Suite 1410

Executive Session

Adjournment

The next open meeting will be held on January 30, 2024 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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