



Board of County Commissioners Regular Meeting

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

February 6, 2024 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Black History Month

Commissioners

2. Recognizing the Community Solidarity Response Network (CSRN) of Toledo
3. Recognizing Robert Smith, Founder and Executive Director of the African American Legacy Project
4. Proclaiming Support for Mercy Health's Getting your Business Rolling program
5. Proclaiming February 14, 2024 as Family Consumer Sciences Educator Day
6. Authorizing the County Administrator to Enter into Community Partnership Agreements for the Calendar Year 2024
7. Permission to Enter into a Subgrant Agreement with the Area Office on Aging of Northwest Ohio Inc. (AOoA) to Administer Ohio Department of Aging Healthy Aging Grants Funding Allocated to Lucas County
8. Permission to Enter into a Subgrant Agreement with the Pathway Inc. to Administer Housing Stability Services to Older Lucas County Residents Utilizing Ohio Department of Aging Healthy Aging Grants Funding Allocated to Lucas County
9. Re-appointment to the Lucas County Law Library Resource Board

Administration

10. Approval of Agreement with The Arts Commission of Greater Toledo for the Hiring of Artists to Design Artwork to be installed at the New Lucas County Canine Care and Control Facility
11. Permission to Reject and Re-Bid Request for Proposals for Phase 2 and Phase 3 of the Physical Movement of Furniture and Technology from 701 Adams Street to 333 N. Summit
12. Approval to Amend Contract Dollar Amount for the Second Amendment to Pizzuti Solutions Agreement for Owner's Representative Services for the New Lucas County Canine Care and Control Facility approved by Resolution 2024-68

Sheriff

13. Permission for Lucas County Sheriff's Office to Exercise the Second Renewal Option of PROWARE for the Civil Division Case Management System

Common Pleas

14. Permission to Apply for The Supreme Court of Ohio 2024 Technology Grant Funds

Building Regulations

15. Permission to Purchase Eight (8) Ford Escapes for Building Regulations from Montrose Ford Through State Contract RSI010871

Diversity, Equity & Inclusion

16. Permission to Enter into an Agreement with Ivy Development Agency for Consulting Services in regard to MBE Development within Lucas County Commissioner Departments

Emergency Services

17. Approval of the 2024 Lucas County Radiological Emergency Response Plan

Facilities

18. Permission to Advertise for Asbestos and Hazardous Materials Removal at 3815 Sylvania Avenue, Toledo, Ohio 43623

Support Services

19. Approval of the January 2024 Purchase Order Then and Now Certificates
20. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)
21. Approval of Travel - Elected Officials/Agencies

Sanitary Engineer

22. Permission to Advertise for Statements of Qualifications for Engineering Services related to Planning, Engineering Design, Financing and other related Professional Services for Sanitary Sewer Improvements in the Un-sewered Areas of Curtice and Williston
23. Permission to Purchase Seven (7) 2022 Ford F-150 trucks through the County's Master Equity Lease Agreement with Enterprise FM Trust

Solid Waste Management District

24. Approval of Amended Agreement between Gateway Recycling (Toledo, OH) and the Lucas County Solid Waste Management District for Recycling Processing Services
25. Approval of an Agreement between GT Environmental, Inc. (Columbus, OH) and the Lucas County Solid Waste Management District for General Technical Assistance through January 31, 2025

Executive Session**Adjournment**

The next open meeting will be held on February 6, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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