



Board of County Commissioners Regular Meeting

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

February 20, 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
 - a. Recognizing Powell's Beauty and Barber Supply
 - b. Recognizing David E. Young
 - c. Recognizing Toledo Public Schools' Young Men of Excellence

Commissioners

2. Proclaiming February as American Heart Month
3. Appointments to the Community Corrections Planning Board (CCPB)

County Engineer

4. Acceptance of Release of All Claims for the Salisbury Road and Holloway Road Roundabout Project, PID 111530
5. Acceptance of Release of All Claims for the Garden Road and Albon Road Roundabout Project, PID 110362
6. Approval of Final Plat and Escrow Agreements in Lieu of Performance Bond for Twelve Lakes Plat Twelve, Sylvania Township
7. Acceptance of Drainage Easement for Portion of Sharp Ditch, Sylvania Township
8. Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the Salisbury Road and Holloway Road Intersection Roundabout, PID #111530
9. Award of Contract to Geddis Paving & Excavating, Inc. of Toledo, Ohio for the Garden Road and Albon Road Intersection Roundabout, PID #110362
10. Approval of Change Order No. 1 and Partial with E.S. Wagner Company for the Corduroy Road Bridge No. 1437 Replacement Project, PID 108877
11. Approval of Change Order No. 1 and Final with Miller Bros. Construction, Inc. for the Angola Road and King Road Roundabout and Widening Project, PID 110330
12. Approval of Travel - Lucas County Engineer's Office

Emergency Services

13. Acceptance of FY 2023 Emergency Management Performance Grant (EMPG)

Facilities

14. Permission to Negotiate a Lease Agreement with 2595 Arlington LLC (dba Maveric Properties), for Lease of Office Space at 2555 Arlington, Toledo, Ohio 43614 for the Lucas County Veterans Service Commission Office.
15. Award of Contract to The Dotson Company for Phase One of Lucas County Sheriff Station Post 48 Renovation located at 10391 Airport Highway, Swanton, Ohio 43558
16. Permission to Negotiate a Contract with CT Consultants (Toledo, Ohio) for Special Inspection and Testing Services Associated with the Construction of the New Lucas County Canine Care and Control Center to be Located at 1301 Monroe Street, Toledo, Ohio 43604

Support Services

17. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

Sanitary Engineer

18. Approval of Private Agreement for Sanitary Sewer No. 935 & Water Supply Line No. 1701, Maple Street Extension, City of Maumee
19. Approval of Intergovernmental Cooperation Agreement between Lucas County, Ottawa County, Northwest Water & Sewer District and City of Toledo for the Regional Water and Wastewater Management Study

Administration

20. Permission to Amend the Amount of the Award for the Healthy Aging Grants Subgrant Agreement with the Area Office on Aging of Northwest Ohio Inc. (AOoA) Authorized by Resolution 2024-111
21. Permission to Amend the Amount in the Healthy Aging Grants Subgrant Agreement with Pathway Inc. Authorized by Resolution 2024-112
22. Approval to Amend Resolution 21-435 for Bergmann Architectural Associates, Inc. to Add Reimbursable Expenses Estimated at Forty Thousand Dollars (\$40,000.00) to Resolution 21-435

Executive Session

Adjournment

The next open meeting will be held on February 27, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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