



Board of County Commissioners Regular Meeting

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

February 27, 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 Will Lucas
 - b. Recognizing Terry Crosby
 - c. Recognizing Lieutenant Colonel Jay C. Coats

Commissioners

2. Convening the 9-1-1 Review Committee
3. Appointments to the Toledo-Lucas County Convention and Visitors Bureau, Inc. Board of Trustees
4. Authorizing an Economic Development Grant to ConnectToledo for Coordination of a Comprehensive Regional Economic Development Strategy

Prosecutor

5. Authorizing the Signing and Filing of the 2024 Federal Equitable Sharing Agreement

Sheriff

6. Permission to Purchase the Taser 10 Package from Axon Enterprise, Inc. (Scottsdale, AZ); this is a Sole Source Supplier
7. Permission for the Lucas County Sheriff's Office to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease a 2024 Ford Explorer for 36 Months
8. Permission to Enter into a Contract with Dr. William H. Garber, DDS LLC to provide Dental Services for Inmates at the Lucas County Corrections Center
9. Permission to Enter into a Contract with Unison Health to provide Behavioral Health Services for Inmates at the Lucas County Corrections Center

Juvenile Court

10. Approval to Apply for a Supreme Court Technology Grant for the Juvenile Court to Purchase Equipment and Software Updates for Case Management System

Diversity, Equity & Inclusion

11. Permission to Enter into an Agreement to Sponsor the Annual YWCA Stand Against Racism Conference for 2024

Facilities

12. Changes to the Approved Agreement between Berglund Construction Company and the Lucas County Commissioners for the Pre-Construction Services for the Facade Repair of the Court of Common Pleas

Job and Family Services

13. Permission to Enter into a Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Sheriff's Office for Process Services
14. Permission to Enter into a Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Treasurer for the Receipt and Processing of IV-D Case Cash Transactions in Payment of Child Support Obligations
15. Permission to Enter into an Agreement with Local Initiative Support Corporation (LISC) for Employment Incentive Program Services

Employee Benefits

16. Permission to Advertise for Proposals for Group Life, Conventionally Insured and Self-Funded Health, Prescription Drug, Dental, Medical Management, Administrative Services, Vision Coverage and Wellness Services, Section 125 Flexible Benefits Plan/Worksite Benefits Administrator and On-line Benefits Software assistance for the Lucas County Employee Benefit Program
17. Authorization to Amend our Current Agreement with Benecard to Incorporate Amendment #6
18. Authorization to Complete an Application and Enter into a Policy for Specific Stop Loss Reinsurance

Executive Session

Adjournment

The next open meeting will be held on February 27, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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