



Board of County Commissioners Regular Meeting

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

March 5, 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. Proclaiming March 2024 as Developmental Disabilities Awareness Month in Lucas County
2. Proclaiming March 3, 2024 Through March 9, 2024 as National Consumer Protection Week
3. Annexation Petition No. 2024-1, Portions of Monclova Township to the City of Maumee, Lucas County, Ohio (29.94± acres of land)
4. Re-Appointment to the Toledo-Lucas County Convention and Visitors Bureau, Inc. Board of Trustees

Family Council

5. Authorization, as the Administrative Agent for the Lucas County Family and Children First Council, to Submit a Grant Application to the Ohio Department of Developmental Disabilities to Secure Funds to Strengthen and Expand Employer Resource Networks (ERN)

Emergency Services

6. Termination of the Agreement Effective January 1, 2020 for Provision of County Wide Emergency Medical Services between the Board of Commissioners of Lucas County and the Political Subdivisions of Toledo, Oregon, Maumee, Whitehouse, Sylvania Township and Springfield Township
7. Authorization to Enter into an Agreement Regarding the Provision of Countywide Advanced Life Support Emergency Medical Services in Lucas County, Ohio

Facilities

8. Award of Contract to CT Consultants (Toledo, Ohio) for Special Inspection and Testing Services Associated with the Construction of the New Lucas County Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio 43604.

Support Services

9. Approval of the February 2024 Purchase Order Then and Now Certificates

Administration

10. Permission to Amend the Guaranteed Maximum Price (GMP) with Lathrop for Pre-construction and Construction Services Related to the Renovation of 333 N.

Summit Street for Office Space for Mental Health Recovery Services Board (MHR SB) and Children Services Board (CSB), Toledo, Ohio, 43604

Human Resources

11. Approval of a Hybrid Work Policy

Executive Session

Adjournment

The next open meeting will be held on March 5, 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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