



Board of County Commissioners Regular Meeting

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

March 12, 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 Women's History Month
2. Recognizing Imagination Station for its 2024 Total Solar Eclipse Programming
3. Authorizing the County Administrator to Enter into Partnership Agreements for the Calendar Year 2024
4. Permission to Enter into Memorandum of Understanding with the City of Waterville Pertaining to Section 5 of the Agreement Regarding the Provision of Countywide Advanced Life Support Emergency Medical Services in Lucas County
5. Approval to Pay the Yearly Stipend of the Lucas County Poet Laureate for 2024
6. Re-Appointments of Brandon Rehkopf, Kristopher Ball, Don Mewhort, and Jack Jolley to the Toledo-Lucas County Plan Commission
7. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

County Engineer

8. Approval of Amendment No. 1 to Local Public Agency Agreement No. 35628 with the Ohio Department of Transportation for the Bancroft Street and McCord Road Roundabout and Widening Project, PID 113741
9. Award of Contract to Ebony Construction Co., Inc. of Sylvania, Ohio for the PID 118112- Part 1- LUC-CR 1572-5.66 Holland-Sylvania Road Resurfacing Project at Sylvania Ave & Central Ave; Part 2 - LUC-CR 73-4.06 McCord Road Improvement; Part 3 - LUC-2-9.67 SR-2 Side Path
10. Approval of Reappointments to the Stormwater Board of Appeals
11. Approval of Contract for Sale and Purchase of Real Property for the Hill Avenue & McCord Road Roundabout Project, PID 115512

Sheriff

12. Approval of an Amendment to the Agreement with ICSolutions, LLC. for Inmate Telephone Services for the Lucas County Corrections Center

Information Services

13. Permission to Renew the Annual License Support for Hyland OnBase Licenses
14. Approval of Renewal – Managed Cloud Services (MCS) for Oracle Cloud Support

Juvenile Court

15. Permission to Advertise for Bids for the operation and Management of a Food Service Program for Youth/Residents of the Lucas County Juvenile Detention Center, the Lucas County Youth Treatment Center, and the Lucas County Juvenile Court Assessment Center
16. Approval of the Ohio Department of Youth Services FY25 Grant Application for the Youth Treatment Center

Facilities

17. Award of Contract to Dunbar Mechanical, Inc. (Toledo, Ohio) for the Emergency Repair of Sanitary Drain Piping at The Lucas County Court of Common Pleas Located at 700 Adams Street, Toledo, Ohio 43604

Job and Family Services

18. Permission to Enter into an Intergovernmental Contractor Agreement with Lucas County Family and Children First Council for the Provision of Parent Advocacy, Leadership, and Support Program Services (PALS)

Planning and Development

19. Permission to Enter into a Service Agreement with Summit Technologies for the Creation and Implementation of the Salesforce Platform for the Lucas County Department of Planning and Development
20. Permission to Enter into a Subscription Agreement with Carahsoft Technology Corporation for 11 Salesforce Licenses
21. Permission to Advertise for the Lucas County Board of Commissioners to Receive Statements of Qualifications (SOQ) From Qualified Consultants to Perform Necessary Functions Related to its PY2024 Community Housing Impact and Preservation Program (CHIP)
22. Permission to Advertise for the Lucas County Board of Commissioners to Receive Statements of Qualifications (SOQ) From Qualified Consultants to Perform Necessary Functions Related to its PY2024 Community Development Block Grant (CDBG) Allocation Program
23. Award of Contract to Great Lakes Community Action Partnership for Program Year 2024 Preparation of the Lucas County Analysis of Impediments to Fair Housing for the Ohio Development of Development

Sanitary Engineer

24. Approval of Private Agreement for Water Supply Line No. 1589-B, Friendship Kitchen, Monclova Township
25. Approval of Private Agreements for Sanitary Sewer No.'s 818-I and 818-J and Water Supply Line No. 1547-I, Crimson Hollow, Plat 11, Monclova Township

Office of Management & Budget

26. Appropriation Resolution
27. Affirming the Actions of the Lucas County Public Defender Commission by the Board of County Commissioners, Lucas County, Ohio, including contracting with the Toledo Legal Aid Society, Inc. for Public Defender Services in Common Pleas Court, Juvenile Court, and Toledo Municipal Court to provide Public Defender Services for CY 2024

28. Affirming the Actions of the Lucas County Public Defender Commission by the Board of County Commissioners, Lucas County, Ohio, including contracting with the Toledo Legal Aid Society, Inc. for Public Defender Services in Oregon Municipal Court for CY2024
29. Affirming the Actions of the Lucas County Public Defender Commission by the Board of County Commissioners, Lucas County, Ohio, including contracting with the Toledo Legal Aid Society, Inc. for Public Defender Services in Maumee Municipal Court for CY 2024
30. Permission to Enter into a Master Service Agreement with Forerunner Technologies, Inc. (Edgewood, NY) for Mitel Technical Support Services

Executive Session

Adjournment

The next open meeting will be held on March 19, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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