



Board of County Commissioners Regular Meeting

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

March 19, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Commissioners

1. Appointment of Dr. Thomas Blomquist as Acting Coroner of Lucas County
2. Recognizing Dr. Diane Scala-Barnett for Her Distinguished Career in the Lucas County Coroner's Office

Coroner

3. Approval of Autopsy Contracts with Allen County, Ashland County, Auglaize County, Crawford County, Defiance County, Erie County, Fulton County, Henry County, Huron County, Marion County, Monroe County, Ottawa County, Paulding County, Sandusky County, Seneca County, Van Wert County, Williams County, Wood County and Wyandot County

Presentation

4. Recognizing Women Leaders in Lucas County During Women's History Month

Commissioners

5. Authorizing the County Administrator to Enter into Partnership Agreements for the Calendar Year 2024
6. Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended, a plan of finance for the issuance of up to \$3,500,000 Toledo-Lucas County Port Authority Development Revenue Bonds (Northwest Ohio Bond Fund) Series 2024A (YWCA of Northwest Ohio Project) by the Toledo-Lucas County Port Authority; and Authorizing Other Documents in Connection with the Issuance of the Bonds

Board of Elections

7. Permission to Purchase 425 Electronic Pollbooks (iPads) and Ancillary Equipment

County Engineer

8. Approval of Joint Cooperation Agreements with the Board of Monclova Township Trustees & the Board of Springfield Township Trustees for the 2024 Crack Sealing Program
9. Approval of Joint Cooperation Agreements with the City of Waterville, the Boards of Monclova Township, Spencer Township, and Sylvania Township Trustees for 2024 Long Line Striping

10. Approval to Purchase Various Equipment from Murphy Tractor & Equipment through Sourcewell Pricing
11. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Ballas Warehouse Addition - Petition Number 1072
12. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Dana HQ Solar Array - Petition Number 1084
13. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Carter Lumber Addition - Petition Number 1085

Prosecutor

14. Acceptance of Grant Award for “Domestic Violence High Risk Team” for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor (OCJS funds)

Sheriff

15. Acceptance of the OCJS FY24 Body Worn Camera Grant Award (2024-BW-LEC-3245) through the Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$114,411.35
16. Approval of an Amendment to the Agreement with ICSolutions, LLC. for Inmate Telephone Services for the Lucas County Corrections Center

Juvenile Court

17. Approval of Agreement for Professional Services between the Lucas County Juvenile Court and The Junction Coalition for Restoring Family Practice Programming

Facilities

18. Award of Contract to Erie Environmental LLC (Port Clinton, Ohio) for Asbestos and Hazardous Material Removal at 3815 W. Sylvania Avenue, Toledo, Ohio 43623
19. Award of Contract to Republic Services for Solid Waste Removal Services for Various Lucas County Locations

Job and Family Services

20. Permission to Enter into a Memorandum of Understanding with YWCA Child Care Resource & Referral Program Outlining Responsibilities Related to ODJFS Shared Services Grant
21. Permission to Enter into a Memorandum of Understanding with Greater Toledo Newcomer Center to Assist Refugees Obtain and Maintain Self- Sufficiency through Employment

Support Services

22. Approval of Travel for Lucas County Commissioner Departments for Calendar Year 2024

Sanitary Engineer

23. Permission to Proceed with the Construction of the Sanitary Sewer Extension No. 823, Monclova Road, Monclova Township

Risk Management

24. Approval of Acceptance of Auto Liability Coverage through the Hylant Group
25. Approval of Acceptance of Medical Professional Liability through the Hylant Group

Executive Session

Adjournment

The next open meeting will be held on April 2, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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