



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

April 2, 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 April 2024 as Child Abuse Prevention Month and April 10, 2024 as "Wear Blue Day" in Lucas County
2. Proclaiming April 2024 as National County Government Month
3. Authorizing the Court of Common Pleas General Division to Negotiate and Execute an Agreement with Business Information Systems, Inc. for a Court Recording and Presentation System

Clerk of Courts

4. Permission to Enter into a 48-Month Lease Agreement with Pitney Bowes for Desktop Mailing Equipment Scales and Scanners through State Contract RSI008354

Prosecutor

5. Authorizing Contract with the City of Sylvania for the Suburban Court Services Program
6. Authority to Enter into a Natural Gas Supply Contract

Common Pleas

7. Permission to Apply for FY2022 and FY2023 VAWA Funding through the Criminal Justice Coordinating Council

Family Council

8. Authorization to Establish a 2024 Administrative Agent Agreement between the Board of Lucas County Commissioners and the Lucas County Family and Children First Council
9. Authorization to Establish a 2024 Intergovernmental Agreement between the Board of Lucas County Commissioners and the Lucas County Family and Children First Council (LCFC) to provide Funding to the LCFC for the Purpose of Expanding Bridges Out of Poverty "Getting Ahead" Classes and Providing Partial Support for the Special Projects and Outreach Specialist Position
10. Authorization for the Submission of the SFY 2025 Ohio Capacity Building Fund Application to Ohio Family and Children First under the Ohio Department of Children and Youth

11. Authorization, as Administrative Agent for the Lucas County Family and Children First Council to provide a letter of commitment to be a subcontractor to the Educational Service Center of Northeast Ohio/ Bright Beginnings (ESCNEO/BB), for the provision of Early Childhood Central Intake and Referral functions for the NW Ohio Region of Ohio in SFY 2025

Facilities

12. Permission to Advertise for Asbestos and Hazardous Material Removal at the Former Child Studies Institute located at 428 10th Street, Toledo, Ohio 43606
13. Permission to Advertise for Switchgear Upgrade at the Lucas County Shared Services Building located at 3737 Sylvania Avenue, Toledo, Ohio 43623
14. Award of Contract to Midwest Contracting (Holland, Ohio) for the Facilities Operations Building Renovation located at 1301 Washington Street, Toledo, Ohio

Job and Family Services

15. Permission to Advertise and Enter into Negotiations with Selected Provider(s) for the Temporary Assistance To Needy Families (TANF) Program Services

Support Services

16. Permission to Enter into a 60-Month Lease with Pitney Bowes for a Mailcenter 3000 Mailing Unit through State Contract RSI008354
17. Permission to Utilize the Master Service Agreement with Staffmark Investments LLC, through the Intergovernmental Master Cooperative Purchasing Agreement with OMNIA Partners
18. Approval of the March 2024 Purchase Order Then and Now Certificates
19. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

Administration

20. Permission to Enter into an Agreement with Rudolph-Libbe, Inc. of Walbridge, Ohio for Guaranteed Maximum Price #5 (GMP-5) for Construction Management at Risk Services Related to the Construction of a New Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio 43604

Human Resources

21. Permission to Enter into a Technical Services Agreement with the BGSU Institute for Psychological Research and Application

Executive Session

Adjournment

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

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