



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

April 9, 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. Celebrating Lucas County's Economic Development and Workforce Initiatives in Honor of National County Government Month

Commissioners

2. Proclaiming April 2024 as National Second Chance Month in Lucas County
3. Authorization to Transfer County Owned Property Addressed as 1401 Monroe Street, 21 North 14th Street, and 1402 Washington Street to Lucas Metro Housing for the Development of Permanent Supportive Housing
4. Reappointment of Sean McNulty to the Criminal Justice Coordinating Council

County Engineer

5. Award of Contract to Griffin Pavement Striping of Fremont, Ohio for the 2024 Long Line Painting Program
6. Approval of Local Public Agency Project Agreements with the Ohio Department of Transportation for the Summit Street and Shoreland Avenue Roundabout Project (PID 111415), the Frankfort and Crissey Roads Roundabout Project (PID 116617), and the Monclova Road Widening Project (PID 117850)
7. Acceptance of Non-Vehicular Access Easements for 4645 Whitehouse Spencer Road, Monclova Township

Prosecutor

8. Grant Awards Acceptance for the VAW (Violence Against Women) Response Team Program for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Information Services

9. Approval to Enter into an Agreement with eQuest for Job Board Posting
10. Approval to Enter into an Agreement with Textkernel for Resume Parsing

Canine Care & Control

11. Permission for Lucas County Canine Care & Control (LC4) to Apply for, and Accept if Granted, \$2,500 in Funding from Ohio Pet Fund to Assist Pet Owners in Need with Spay or Neuter Surgery for the Dog they are Reclaiming from LC4

12. Permission for Lucas County Canine Care & Control (LC4) to apply for, and accept if granted, \$3,500 in funding from Petco Love (formerly Petco Charities) to Assist Owners indicating Financial Need with Collars, ID Tags, Microchips and License Fees

Sanitary Engineer

13. Acceptance of Sanitary Sewer No. 922-C and Water Supply Line No. 1688-C, Stoney Creek, Plat 4, Monclova Township

Administration

14. Permission to Award a Contract to Martin + Wood Appraisal Group, Ltd., for the appraisal of Parcel Numbers 36-01891, 36-01895, 36-05037, and 36-01890

Executive Session

Adjournment

The next open meeting will be held on April 16, 2024 at 11:00 AM 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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