



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

April 16, 2024 - 11:30 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Highlighting Lucas County Veterans Services Commission in honor of National County Government Month

Commissioners

2. Proclaiming April 15, 2024 Through April 19, 2024 as Work Zone Awareness Week in Lucas County
3. Proclaiming April as National Minority Health Month
4. Proclaiming April 14, 2024 Through April 20, 2024 as Public Safety Telecommunicators Week in Lucas County

Emergency Services

5. Permission to Amend Agreement with the Lucas County 911 Regional Council of Governments for Assignment of EMS Medical Director Services

County Engineer

6. Permission to Advertise for Renovations for County Engineer Water Quality Lab

Sheriff

7. Permission to Advertise a Request for Proposals (RFP) for Comprehensive Healthcare Services for Incarcerated Individuals at the Lucas County Corrections Center Located at 1622 Spielbusch Ave, Toledo, Ohio 43604

Family Council

8. Authorization for the Approval of Early Head Start-Childcare Partnerships (EHS-CCP) Delegate Agreement Program Slots and Budget for the Current Fiscal Period, Fiscal Year 2023/24

Solid Waste Management District

9. Approval of the Lucas County Solid Waste Management District's Amended Draft Solid Waste Management Plan

Water Resource Recovery Facility

10. Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for 2024 Air Quality Services at the Water Resource Recovery Facility

Administration

11. Approval to Enter into an Agreement with OMA Vantage to Relocate Furniture and Technology for the Lucas County Children Services Board (LCCSB) from 701 Adams to 333 N. Summit Street

Executive Session

Adjournment

The next open meeting will be held on April 23, 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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