



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

April 23, 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. Highlighting the Lucas County Health Coaches in Honor of National County Government Month

Commissioners

2. Proclaiming April as National Arab American Heritage Month
3. Proclaiming April 26, 2024 as Toledo Streets Newspaper Day
4. Authorization of an Award to the Toledo Roadrunners Club to Support the 2024 Mercy Health Glass City Marathon
5. Permission to Advertise for Requests for Proposals (RFP) to Establish a Lucas County Benefits Bridge Pilot Program Designed to Assist Recipients of Public Benefits Achieve Greater Self-sufficiency and Career Success

County Engineer

6. Approval for Request for Qualifications for Professional Design Services for Lucas County Engineer Projects for Calendar Years 2024-2027
7. Approval of Joint Cooperation Agreements with the Board of Ottawa County Commissioners and Board of Fulton County Commissioners for the 2024 Pavement Marking Program
8. Authorization to Enter into a Joint Cooperation Agreement with the Village of Holland for Inspection Services
9. Approval of Contract for Sale and Purchase of Real Property for the Shoreland Avenue & Summit Street Roundabout Project, PID 111415
10. Approval of Contracts for Sale and Purchase of Real Property for the Frankfort Road & Crissey Road Roundabout Project, PID 116617
11. Permission to Participate with the Ohio Department of Transportation's Winter Contract for Road Salt
12. Approval to Purchase a Ford F550 Cab & Chassis along with a 40' Aerial Unit with Aerial Tower & Accessories from Utility Truck Equipment, Inc. through the Ohio Department of Transportation's Cooperative Purchasing Program

Common Pleas

13. Acceptance of FY2022 and FY2023 VAWA Grant Funding through the Criminal Justice Coordinating Council

Facilities

14. Award of Contract to Reichle Klein Group for Commercial Real Estate Broker Services for Sale of the County-Owned Property Located at 701/711 Adams Street, Toledo, Ohio 43604

Planning and Development

15. Release of Community Housing Impact and Preservation (CHIP) Program Mortgage #20150515-0019063, to Ronald J. Miller, Heir to Vicky Maisonneuve of 837 Countway Rd., Holland, Ohio, 433528, Parcel No. 65-50501
16. Permission to Advertise for Notice of First and Second Public Hearings for the 2024 Community Development Block Grant (CDBG) Allocation and Community Housing Impact Preservation Program (CHIP)
17. Award of Contract to Kleinfelder for PY2024 Community Housing Impact and Preservation (CHIP) Program Financed Under the Community Development Block Grant (CDBG) and the HOME Program for the Environmental Review and Administration (Technical Assistance)
18. Award of Contract to Great Lakes Community Action Partnership (GLCAP) for Program Year 2024 Community Development Block Grant (CDBG) Allocation Program for the Application Preparation, Administration, Fair Housing, Technical assistance and Environmental Review

Risk Management

19. Approval of Acceptance of Cyber Liability Coverage through the Hylant Group

Solid Waste Management District

20. Approval of an Agreement between GT Environmental, Inc. (Columbus, OH) and the Lucas County Solid Waste Management District for General Technical Assistance from January 1, 2024 through January 31, 2025

Water Resource Recovery Facility

21. Permission to Enter into an Interconnection Agreement with The Toledo Edison Company (Holland, OH) for the Water Resource Recovery Facility

Administration

22. Authorization to Amend the Subgrant Agreement with the Area Office on Aging of Northwest Ohio Inc. (AOoA) to Administer Ohio Department of Aging Healthy Aging Grants Funding Allocated to Lucas County Authorized by Resolution No. 2024-111
23. Authorizing an Agreement of Affiliation between the Board of County Commissioners and Crime Stopper of Toledo, Inc.

Human Resources

24. Authorization to Enter into an Executive Search Agreement with Integrated Talent Solutions (Holland, OH) for the Position of Lucas County Budget Director in the Office of Management Budget under the Board of Lucas County Commissioners.

Executive Session

Adjournment

The next open meeting will be held on April 30, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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