



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

April 30, 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 May 6-10, 2024 "In-Demand Jobs Week" in Lucas County
2. Proclaiming May 8, 2024 as the 175th Anniversary of Toledo Public Schools
3. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

Law Library

4. Permission to Accept Grant Funding from the Statewide Consortium of County Law Library Resources Boards (SCCLLRB)

Emergency Services

5. Authorization to Amend the Agreement Regarding the Provision of Countywide Advanced Life Support Emergency Medical Services in Lucas County, Ohio Authorized by Resolution 2024-205
6. Amending Resolution 2024-204 Regarding Termination of the Agreement Effective January 1, 2020 for Provision of County Wide Emergency Medical Services between the Board of Commissioners of Lucas County and the Political Subdivisions of Toledo, Oregon, Maumee, Whitehouse, Sylvania Township and Springfield Township

Facilities

7. Authorization of an Easement and Right of Way to Buckeye Cablevision, Inc. DBA Buckeye Broadband, 2700 Oregon Road, Northwood, Ohio for the Board of Lucas County Owned Property Located at 10391 Airport Highway, Swanton, Ohio 43558

Planning and Development

8. Permission to Enter into an Agreement with Harbor Inc. to Provide Adult and Dislocated Career Services for Ohio Workforce Area #9 (Lucas County) at OhioMeansJobs Lucas County
9. Authorization to Extend the Local Governance Agreement between the Board of County Commissioners of Lucas County, Ohio and the Lucas County Workforce Development Board

Support Services

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

Administration

11. Approval to Amend Resolution 2023-550 for The Collaborative Inc. to Add Reimbursable Expenses Estimated at Thirty-Seven Thousand Dollars (\$37,000.00) to Resolution 2023-550

Executive Session**Adjournment**

The next open meeting will be held on April 30, 2024 at 2:00 PM 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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