



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

May 14, 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 2024 as Lupus Awareness Month
2. Approval of the Lucas County 9-1-1 Final Plan
3. Reappointment of Stefanie Peer to the Lucas County Family and Children First Council

County Engineer

4. Approval of Joint Cooperation Agreement with the Lucas County Transportation Improvement District for Performance of Prevailing Wage Coordinator Services for the Riverfort Drive Extension, Monclova Township

Adult Probation

5. Permission to Apply for Grant Funds through Mental Health and Recovery Services Board for Forensic Monitor
6. Approval to Extend Annual Software Support Services Agreement with Connectrex Corp

Juvenile Court

7. Approval of an Agreement between Genoa Healthcare, LLC, the Lucas County Board of Commissioners and the Lucas County Juvenile Court for Pharmaceutical Products for the Youth Detained in the Juvenile Detention Center and the Youth Treatment Center
8. Approval of Agreement with Aramark Correctional Services to Utilize the Juvenile Detention Center Kitchen Facilities
9. Approval of Agreement for Professional Services for Portable Diagnostic Medical Services between Trident Care and the Lucas County Board of Commissioners and the Lucas County Juvenile Court

Diversity, Equity & Inclusion

10. Permission to Enter into an Agreement with Language Access & Equity Partners for Consulting Services related to Phase 2 of the Welcome Toledo Lucas County (Welcome TLC) Strategic Plan

Facilities

11. Permission to Exercise Amendment #1 to Exhibit A (Natural Gas Purchasing Program) Associated with the Participation Agreement Regarding Energy

Purchasing Programs of the County Commissioners Association Service Corporation

12. Permission to Exercise Amendment #1 to Exhibit B (Electricity Purchasing Program) Associated with the Participation Agreement Regarding Energy Purchasing Programs of the County Commissioners Association Service Corporation

Sanitary Engineer

13. Approval of Private Agreement for Sanitary Sewer No. 743-F & Water Supply Line No. 1424-H, Apple Blossom Reserve, Springfield Township
14. Acceptance of Sanitary Sewer No. 873-D and Water Supply Line No. 1617-D, Coventry Glen, Plat 5, Waterville Township

Executive Session

Adjournment

The next open meeting will be held on May 21, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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