



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

May 21, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Commissioners

1. Proclaiming May 2024 as Bike Month in Lucas County

County Engineer

2. Acceptance of Contract for Sale and Purchase of Real Property for the Shoreland Avenue & Summit Street Roundabout Project, PID 111415

Juvenile Court

3. Award of the Purchase of One 2024 Jeep Grand Cherokee Laredo from Charlies Dodge (Maumee, Ohio) with Two Trade-In Vehicles
4. Award of the Operation and Management of a Food Service Program for Youth/Residents of the Lucas County Juvenile Detention Center, the Lucas County Youth Treatment Center, and the Lucas County Juvenile Court Assessment Center to Aramark Correctional Services, LLC (Philadelphia, Pennsylvania)

Family Council

5. Authorization, as Administrative Agent, for the Lucas County Family and Children First Council, for the County Administrator to Execute Amendment G-2425-06-0287-1, with the Ohio Department of Job and Family Services and the Ohio Department of Children and Youth, to Provide Additional Funds

Facilities

6. Award of Contract to Laibe Electric (Perrysburg, Ohio) for Switchgear Upgrade at the Lucas County Shared Services Building Located at 3737 Sylvania Avenue, Toledo, Ohio 43623
7. Award of Contract to Erie Environmental (Port Clinton, Ohio) for Asbestos and Hazardous Material Removal at the Former Child Studies Institute, 428 10th Street, Toledo, Ohio 43604.
8. Permission to Enter into a Lease Agreement with Northwest Ohio Quarter Midget Racing Association, an Ohio Non-Profit

Job and Family Services

9. Permission to Enter into an Agreement with The Arts Commission of Greater Toledo for the Provision of the Young Artists at Work Program
10. Permission to Enter into an Agreement with Pathway, Inc. for the Provision of the Summer Youth Employment Program

11. Authorizing Breda Osburn, Director of Lucas County Department of Job & Family Services (LCDJFS) to act as the Lucas County Board of County Commissioners Designee for Approving Inter-County Adjustments of Allocated Funds

Sanitary Engineer

12. Authorization to Sign the H2Ohio Direct Assistance PWS Standard Grant Agreement between the Ohio Environmental Protection Agency and Lucas County for the Drinking Water Distribution Equipment Grant
13. Permission for Emergency Purchase with E&K Contractors for Pavement Replacement on Airport Highway

Solid Waste Management District

14. Permission to Advertise for the Purchase of Recycling Containers for the Drop-Off Recycling Program

Water Resource Recovery Facility

15. Approval of Amendment of Agreement with Jones & Henry Engineers, Ltd. (Toledo, OH) for the Construction Phase of the East Plant Grit Chamber Repairs at the Water Resource Recovery Facility
16. Approval of Howden USA as a Sole Source Provider for Service of Turblex Blowers

Risk Management

17. Permission to Advertise for Request for Broker Qualifications for Property/Casualty, Automobile Liability, Medical Professional Liability, Cyber Liability, and General Liability Insurance Coverages

Administration

18. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

Facilities

19. Permission to Rescind Award of Contract from Midwest Contracting Approved by Resolution 2024-290 and Award Contract to The Dotson Company for the Facilities Operations Building Renovation Located at 1301 Washington Street, Toledo, Ohio

Executive Session

Adjournment

The next open meeting will be held on June 4, 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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