



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

June 10, 2024 - 11:30 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Commissioners

1. Recognizing the 35th Anniversary of Jazz Spectrum
2. Authorizing the County Administrator to Enter into Partnership Agreements for the Calendar Year 2024

Prosecutor

3. Approval of VOCA/SVAA (Victims of Crime Act/State Victim Assistance Act) Grant Application for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor for the 2024-2025 Funding Cycle

Common Pleas

4. Amending Resolution 2024-347 Regarding the FY2022 and FY2023 Violence Against Women Act (VAWA) Grant Funding through the Criminal Justice Coordinating Council

Juvenile Court

5. Approval of the Ohio Department of Youth Services FY2025 Subsidy Grant Application for the Lucas County Juvenile Court

Emergency Services

6. Approval to Transfer Excess EMS Vehicle to Facilities Department
7. Approval to Transfer Emergency Medical Services Equipment to City of Oregon Fire Department per Final Amended EMS Agreement
8. Approval to Enter into an Agreement Between The City of Toledo and Lucas County Board of Commissioners for the Operation of Life Squad 7 From June 4, 2024 Through August 5, 2024 For the Provision of Emergency Medical Services

Facilities

9. Permission to Advertise for a Lease of Space at Spencer Township Neighborhood Center, Holland, Ohio 43528

Job and Family Services

10. Approval of the Lucas County Department of Job & Family Services (LCDJFS) Title XX County Profile for Federal Fiscal Year 2025
11. Permission to Enter into an Agreement with the United Way of Greater Toledo for 2-1-1 Information and Referral Services

Planning and Development

12. Authorizing an Application to the Ohio Department of Development (ODOD), Community Housing Impact and Preservation Program (CHIP) for Program Year 2024
13. Approval of Activities and Funding Awards for the Community Development Block Grant (CDBG) Allocation Program for PY2024

Support Services

14. Approval to Create Super Blanket Purchase Order as Permitted by the Ohio Revised Code 5705.41(D)(3)

Sanitary Engineer

15. Approval of Private Agreement for Sanitary Sewer No. 911-A & Water Supply Line No. 1674-A, Riverfort Drive Extension, Monclova Township
16. Approval of Amendment of Agreement with Woolpert, Inc. (Dayton, OH) for the Implementation of the Cityworks Asset Management System (AMS) as it Relates to the Term

Office of Management & Budget

17. Appropriation Resolution
18. Transfer of Funds – Job and Family Services Mandated Share
19. Permission to Enter into a Contract with Maximus US Services, Inc. for Professional Services for Preparation of the County-Wide Cost Allocation Plan for the Year 2025

Administration

20. Permission to Enter into the Fourth Amendment to the Lease Agreement between the Lucas County Board of Commissioners and Toledo Arena Sports, Inc. (TASI) for the Lucas County Arena
21. Permission to Reject All Proposals to Establish a Lucas County Benefits Bridge Pilot Program

Executive Session

Adjournment

The next open meeting will be held on June 25, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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