



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

June 25, 2024 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Prosecutor

1. Consenting to the Re-Appointment of Julia R. Bates, Lucas County Prosecuting Attorney, as Sylvania Township Law Director
2. Authorizing a Contract for Legal Services with Outdoor Sylvania Community Park District
3. Authorizing an Updated Sublicense Agreement with Matrix Software, LLC
4. Authorizing an Amendment to the Agreement with Tyler Technologies, Inc.

Sheriff

5. Permission to Extend a Contract with Gina Musa to provide Certified Nurse Practitioner Services for the Inmates at the Lucas County Corrections Center
6. Permission to Extend a Contract with Dr. Steven Dood as the Medical Director of the Lucas County Corrections Center
7. Award of Contract to VitalCore Health Strategies for Comprehensive Healthcare Services for Incarcerated Individuals at the Lucas County Corrections Center Located at 1622 Spielbusch Ave, Toledo, Ohio 43604

Common Pleas

8. Acceptance of the Supreme Court of Ohio Adult Drug Court Case Management System Upgrade Grant

Information Services

9. Permission to Advertise a Request for Proposals for a County Network Security Assessment

Juvenile Court

10. Approval of a State of Ohio Attorney General's Office Victims of Crime Act (VOCA) Grant Application for the Lucas County Juvenile Court CASA Department

Planning and Development

11. Permission to Enter into a Data Sharing and Confidentiality Agreement with the Ohio Department of Job and Family Services to Protect the Privacy of Job Seekers in Workforce Area #9 (Lucas County)

12. Approval of the Final Renewal Option for Contract with Harbor, to Provide One-Stop Management and Universal Career Services at OhioMeansJobs Lucas County from July 1, 2024, to June 30, 2025

Support Services

13. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)
14. Permission to Enter into the Interlocal Contract with HGAC's Cooperative Purchasing Program, known as HGACBuy

Administration

15. Approval to Amend the Agreement with OMA Vantage to Relocate Furniture and Technology for the Lucas County Childrens Services Board (LCCSB) from 701 Adams to 333 N. Summit Street
16. Authorization for the Second Amendment to the Subgrant Agreement with the Area Office on Aging of Northwest Ohio Inc. (AOoA) for Administration of Ohio Department of Aging Healthy Aging Grants Funding Allocated to Lucas County Authorized by Resolution No. 2024-111 and Amended by Resolution No. 2024-356

Executive Session

Adjournment

The next open meeting will be held on July 2, 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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