



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

July 16, 2024 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Certificate Honoring Glenda Young's Retirement

Commissioners

2. Approval to Update the Project Labor Agreement Policy
3. Resolution Declaring it Necessary to Levy an Additional 1.5-mill Tax Levy for the Purpose of the Support of Children Services and the Care and Placement of Children and Requesting the County Auditor to Make Certain Certifications, Pursuant to Sections 5705.03 and 5705.24 of the Revised Code
4. Authorization to Petition the City of Toledo to Approve the Creation of the Revised Downtown Toledo Improvement District and a Downtown Services Master Plan and Budget for the District

County Engineer

5. Approval and Acceptance of Contract for Sale and Purchase of Real Property for the Hill Avenue & McCord Road Roundabout Project, PID 115512
6. Approval and Acceptance of Contracts for Sale and Purchase of Real Property for the Nebraska Avenue Bridge #527 Replacement Project
7. Approval and Acceptance of Release of All Claims for the Garden Road and Albon Road Roundabout Project, PID 110362

Sheriff

8. Permission for the Lucas County Sheriff's Office to Apply for FY 2025 OVI (Operation of a Vehicle while under the Influence) Task Force Grant Funding through the Ohio Department of Public Safety
9. Permission for the Lucas County Sheriff's Office to Apply for FY 2025 IDEP-STEP (Impaired Driving Enforcement Program / Selective Traffic Enforcement Program) Grant Funding through the Ohio Department of Public Safety

Treasurer

10. Extension of the Designation of Public Depositories for Active Money from 9-1-2022 through 12-31-2024

Family Council

11. Authorization to Amend the SFY 2024/25 Strong Families Safe Communities Multi-County Collaborative Memorandum of Understanding between Lucas, Ottawa, Sandusky, Seneca, and Wyandot Counties

Facilities

12. Permission to Advertise for the Demolition of the Existing Building Located at 3815 W. Sylvania Avenue, Toledo, Ohio 43623
13. Authorization to Transfer County Owned Property Addressed as 129 21st Street, Toledo, Ohio to the City of Toledo, an Ohio Municipal Corporation
14. Approval of Agreement with Wadsworth Solutions (Perrysburg, Ohio) for the Upgrade of Video Workstations, Software, and Network Equipment Associated with the Security Camera and Access Control Systems at the Lucas County Juvenile Justice Center located at 1801 Spielbusch Avenue, Toledo, Ohio and the Lucas County Youth Treatment Center located at 225 N. 11th Street, Toledo, Ohio

Planning and Development

15. Award of Contract to Quinn Concrete Construction, Inc. for PY2022 Community Development Block Grant Allocation Program to the City of Oregon Sidewalk Improvement Project Located in the City of Oregon, Lucas County, Ohio

Sanitary Engineer

16. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Water Supply Line No. 1665 Improvement at 2423 Garden Road
17. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to Reimburse its Expenses for W-1059-A: Centennial Road Waterline Looping Project (OPWC Project No. CL14AB) with the Proceeds of Tax-Exempt Debt of the State of Ohio

Water Resource Recovery Facility

18. Approval of Amendment No. 2 of Agreement with Arcadis U.S., Inc. (Toledo, OH) for an Ultraviolet Disinfection Feasibility Study at the Water Resource Recovery Facility

Office of Management & Budget

19. Appropriation Resolution
20. Approval to Elect to Participate via Participation Package in the Opioids Settlement Reached with Kroger

Administration

21. Approval of an Amendment to the Agreement with The Collaborative Inc. for Architectural and Engineering Services Outside the Base Scope of the Agreement for Renovations at 333 N. Summit Street, Toledo, Ohio for the Lucas County Children Services

Executive Session

Adjournment

The next open meeting will be held on July 23, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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