



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

July 23, 2024 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Hearing

1. Hearing for Annexation Petition No. 2024-2, Portion of Sylvania Township to the City of Sylvania – Parcel No. 78-14077 (6.0469± acres)

Commissioners

2. Approval of Annexation Petition No. 2024-2, Portion of Sylvania Township to the City of Sylvania – Parcel No. 78-14077 (6.0469± acres)
3. Proclaiming August 2024 Child Support Awareness Month in Lucas County
4. Resolution Determining to Proceed with Submitting the Question of the Issuance of Library Improvement Bonds, in the Aggregate Principal Amount of \$153,000,000, to the Electors Residing within the Boundaries of Toledo Lucas County Public Library, Pursuant to Sections 133.18 and 3375.43 of the Revised Code
5. Resolution submitting to the electors of the County the question of the renewal of an existing 0.75-mill tax levy for the purpose of providing or maintaining senior citizens services and programs and increase of that levy by 0.25 mill, pursuant to Section 5705.19(Y) of the Revised Code
6. Resolution submitting to the electors of the County the question of the levy of an additional 1.5-mill tax levy for the purpose of the support of children services and the care and placement of children, pursuant to Section 5705.24 of the Revised Code
7. Reappointments to the Toledo-Lucas County Port Authority Board
8. Appointment to the Toledo Area Regional Transit Authority ("TARTA") Board of Trustees
9. Appointment to the Pathway, Inc. Board of Directors
10. Appointments and Reappointments to the Mental and Health Recovery Services Board of Lucas County
11. Appointment and Reappointments to the Lucas County Children Services Board
12. Amendment of Policy 28c of the 'Policy and Process for Appointment to Certain Boards, Commissions, and Committees'
13. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

Auditor

14. Permission to Purchase 2023 Transit-250 Cargo Van From Brondes Ford Lincoln Maumee (Maumee, OH)

County Engineer

15. 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 License Plate and Gas Tax Fee Fund for the Angola Road, Frankfort Road, & McCord Road Resurfacing (OPWC Project CL05AB) with the Proceeds of Tax Exempt Debt of the State of Ohio
16. 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 License Plate and Gas Tax Fee Fund for the LUC CR 1572-5.66 Holland Sylvania Road Resurfacing (OPWC Project CL23AB) with the Proceeds of Tax Exempt Debt of the State of Ohio
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 License Plate and Gas Tax Fee Fund for the Monclova Road Widening (OPWC Project CL07AB) with the Proceeds of Tax Exempt Debt of the State of Ohio
18. 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 License Plate and Gas Tax Fee Fund for the Nebraska Road Bridge No. 527 Replacement (OPWC Project CL08AB) with the Proceeds of Tax Exempt Debt of the State of Ohio

Sheriff

19. Permission to Enter into an Agreement with VitalCore Health Strategies for Comprehensive Healthcare Services for Incarcerated Individuals at the Lucas County Corrections Center Located at 1622 Spielbusch Ave, Toledo, Ohio 43604
20. Permission for the Lucas County Sheriff's Office to Enter into a Memorandum of Understanding with the Mental Health and Recovery Services Board for Reimbursement through the Behavioral Health Drug Reimbursement Program of the Ohio Department of Mental Health and Addiction Services

Board of Elections

21. Acceptance of the Ohio Secretary of State 2024 Readiness Grant for Poll Worker Training
22. Acceptance of the Ohio Secretary of State 2024 Readiness Grant for Security Purposes

Juvenile Court

23. Approval of Food Service Operating Agreement with Aramark Correctional Services, LLC for the Juvenile Detention Center and the Youth Treatment Center
24. Approval of Memorandum of Understanding between the Zepf Center, the Lucas County Board of Commissioners and the Lucas County Juvenile Court for the Youth Runaway Shelter, Safety Net

Economic Development

25. Designation of the Lucas County Economic Development Corporation (LCEDC) as the Agent of the Commissioners to Sell a Property Located at 3750 Silica Road,

Sylvania, Ohio 43560, Parcel No. 78-30374 to Sylvania Township, Lucas County, Ohio

Facilities

26. Permission to Advertise Phase Two of the Lucas County Sheriff Station Post 48 Renovations Located at 10391 Airport Highway, Swanton, Ohio 43558
27. Approval of Change Order #1 and Final with Titan Mechanical (Haskins, Ohio) for the Lucas County Family Court Boiler, Chiller, and Cooling Tower Replacement Project Located at 429 N. Michigan Street, Toledo, Ohio 43604

Job and Family Services

28. Permission to Enter into an Agreement with The Salvation Army of Northwest Ohio for the Purchase and Distribution of Student Backpack Kits
29. Permission to Enter into an Agreement with the Family and Child Abuse Prevention Center for the provision of Project Access Domestic Violence Prevention Services
30. Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for the Provision of Legal and Outreach services to TXX Eligible Individuals
31. Permission to Enter into a Memorandum of Understanding with Ohio Department of Job and Family Services for Implementation of the Benefit Bridge Program

Risk Management

32. Approval of Entering into an Agreement for the Group Retrospective Rating Program for Workers' Compensation for 2025

Executive Session

Adjournment

The next open meeting will be held on July 30, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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