



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

July 30, 2024 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Commissioners

1. Authorizing the Acceptance of Real Property From the Board of Education of the City School District of the City of Toledo, Ohio, Located at 10 17th Street, Toledo, Ohio 43611, Parcel No. 10-23301, and Transfer of the Property to the Lucas County Economic Development Corporation, LLC (LCEDC)
2. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

Prosecutor

3. Amending Resolution No. 23-194 to Increase the Amount of Fees for the Legal Services of Thomas A. Hays, Esq. to Assist the Lucas County Prosecutor Concerning the Implementation King Road Landfill Settlement and Representation of the Northwest Ohio Aggregation Coalition and Commissioners on Energy Issues

Juvenile Court

4. Approval of the Memorandum of Agreement between the Mental Health & Recovery Services Board (MHRSB) of Lucas County and the Lucas County Juvenile Court for the Family Drug Court Coordinator

Building Regulations

5. Permission to Amend the Agreement with Woolpert, Inc. (Dayton, OH) for CityWorks Permit, Licensing and Land (PLL) Software System

Facilities

6. Permission to Advertise for Sealed Bids for the Sale of 701/711 Adams Street, Toledo, Ohio 43604

Support Services

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

Sanitary Engineer

8. Acceptance of Sanitary Sewer No. 924-C and Water Supply Line No. 1689-C, Quarry Ridge, Plat 4, Sylvania Township
9. Permission to Purchase a 2024 Chevrolet Silverado 3500 HD CC Work Truck from Dave White Chevrolet (Sylvania, OH)

Solid Waste Management District

10. Permission to Reject Bid for Purchase of Recycling Containers for Drop-Off Recycling Program

Water Resource Recovery Facility

11. Permission to Enter into a Professional Services Agreement with Jones & Henry Engineers, Ltd. (Toledo, OH) for the West Plant Screen and Grit Chamber Improvements at the Water Resource Recovery Facility

Administration

12. Disbursement of 1st Half of 2024 Funds to Shelters for Victims of Domestic Violence
13. Establishment of the Lucas County Department of Economic Development
14. Establishment of the Lucas County Department of Workforce Development

Executive Session

Adjournment

The next open meeting will be held on August 6, 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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