



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

August 6, 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. Board of Lucas County Commissioners Month in Review: July
2. OSU Extension Presentation

Commissioners

3. Appointments to the Lucas County Workforce Development Board

County Engineer

4. Approval and Acceptance of Contract for Sale and Purchase of Real Property for the Hill Avenue & McCord Road Roundabout Project, PID 115512
5. Approval of a Joint Cooperation Agreement with the City of Maumee for the Monclova Road Widening Project

Juvenile Court

6. Approval of the Ohio Department of Youth Services FY25 Grant Award for the Youth Treatment Center
7. Approval of Agreement between Above and Beyond Care Behavioral Health, the Lucas County Board of Commissioners and the Lucas County Juvenile Court for the Young Men for Change Program

Economic Development

8. Permission to Enter into an Agreement with Management Advisory Group for Consulting Services Related to the Facilitation of Development Process Improvement for the Unincorporated Areas of Lucas County

Facilities

9. Authorization to Transfer County Owned Property, Publicly known as Cooley Canal, Addressed as 10950 Corduroy Rd., Curtice, Ohio 43412 to Ohio Department of Natural Resources (ODNR) - Division of Wildlife
10. Permission to Enter into a Lease Agreement with Boyd & Associates Consulting, LLC for the Use of Space at Spencer Township Neighborhood Center, Holland, Ohio 43528

Support Services

11. Approval of the July 2024 Purchase Order Then and Now Certificates

Sanitary Engineer

12. Amendment to Award of Contract with Hillabrand & Sons Construction, LLC (Northwood, OH) for Water Supply Line No. 1415A, Airport Highway, Springfield Township, approved by Resolution 2024-198 on February 27, 2024
13. Award of Contract with E. R. Zeiler Excavating, Inc. (Temperance, MI) for Water Supply Line No. 538R, Holland Sylvania Road Area Watermain Replacement, Sylvania Township

Office of Management & Budget

14. Transfers of Appropriation

Executive Session

Adjournment

The next open meeting will be held on August 13, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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