



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

August 13, 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. Honoring Ally Westmeyer For Summer Internship with Commissioner Sobecki

Commissioners

2. Approval of Community Partnership Funding Program Policy
3. Authorizing the County Administrator to Enter into Partnership Agreement for the Calendar Year 2024

Prosecutor

4. Authority to Enter into Natural Gas and Electric Aggregation Consulting Agreements with Palmer Energy Company, Inc.

Adult Probation

5. Acceptance of Grant Funds Through Mental Health and Recovery Services Board

Juvenile Court

6. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Zepf Center for Family SBIRT (Screening, Brief Intervention, and Referral to Treatment) Services
7. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Bikes Build-a-Bike Program

Family Council

8. Approval of Fiscal Period 2024/25 Allocation Amendment to the Great Lakes Community Action Partners's Early Head Start Delegate Agreement with the Lucas County Family and Children First Council

Emergency Services

9. Approval to Transfer Emergency Medical Services Equipment to Toledo Fire, Jerusalem Twp. Fire, Monclova Twp. Fire, Providence Twp. Fire, Richfield Twp. Fire, Springfield Twp. Fire, Sylvania Twp. Fire, Washington Twp. Fire, Waterville Fire, Whitehouse Fire, UT EMS Medics and 180th Air National Guard per Final Amended EMS Agreement.

Facilities

10. Authorization to Make Application, Accept Funds, and Enter into an Agreement with the Ohio Office of Budget and Management for a One Time Strategic Community

Investments Grant Program for Renovations to the Lucas County Sheriff Substation
Located at 10391 Airport Highway, Swanton, Ohio 43558

Sanitary Engineer

11. Authorizing the Lucas County Sanitary Engineer to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement Program and the Board of Lucas County Commissioners' President to execute contracts as required
12. Acceptance of Water Supply Line No. 1589-B, Friendship Kitchen, Monclova Township
13. Acceptance of Sanitary Sewer No. 743-B and Water Supply Line No. 1424-B (Laterals Only), Pilliod Road, Springfield Township
14. Acceptance of Sanitary Sewer No. 931 and Water Supply Line No. 1695, Rivertree, Plat 1, Sylvania Township

Water Resource Recovery Facility

15. Authorizing the Lucas County Sanitary Engineer to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement Program and the Board of Lucas County Commissioners' President to execute contracts as required

Office of Management & Budget

16. Appropriation Resolution

Administration

17. Approval of Amendment #2 to the Agreement with OMA Vantage to Relocate Furniture and Technology for the Lucas County Children Services Board (LCCSB) from 701 Adams to 333. N. Summit Street, Toledo, Ohio
18. Permission to Enter into an Agreement with Communica for Rebranding and Logo Design Services for Lucas County and Lucas County Canine Care & Control

Executive Session

Adjournment

The next open meeting will be held on August 27, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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