



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

August 27, 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 Recognizing Vivian Watts' Retirement

Commissioners

2. Proclaiming September 2024 as Recovery Month in Lucas County
3. Appointment to the Pathway, Inc. Board of Directors

County Engineer

4. Approval of Local Public Agency Project Agreements with the Ohio Department of Transportation for the Monclova Road and Wilkins Road Roundabout Project (PID 116687), the Providence-Neapolis-Swanton Road and Archbold-Whitehouse Road Roundabout Project (PID 116886) and the Gibbs Road Bridge #5 Replacement Project (PID 119449)
5. Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Frankfort Road and Crissey Road Intersection Roundabout Project, PID 116617
6. Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Hill Avenue and McCord Road Roundabout Project, PID 115512
7. Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Monclova Road Widening Project, PID 117850
8. Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Summit Street and Shoreland Avenue Roundabout Project, PID 111415
9. Acceptance of Anti-Vehicular Access Easement for 7464 West Sylvania Avenue, Sylvania Township
10. Approval to Enter into a H2Ohio Rivers Initiative Chloride Reduction Grant Agreement from the Ohio Environmental Protection Agency for Lucas County and Village of Holland Equipment Upgrades and Purchases
11. Approval and Acceptance of Contract for Sale and Purchase of Real Property for the Shoreland Avenue & Summit Street Roundabout Project, PID 111415

Prosecutor

12. Authorizing a Lease Extension Agreement with the Sofia Quintero Art and Cultural Center

13. Approval of VAWA (Violence Against Women Act) Grant Application for the Toledo/Lucas County Victim-Witness Assistance Program's "VAW Response Team" Administered by the Lucas County Prosecutor

Juvenile Court

14. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Youth Advocate Program, Inc for the Community Treatment Center
15. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Youth Advocate Program, Inc for Re-Entry Support Services
16. Approval of Amendment #1 to the Sub-Grant Agreement between the Ohio Department of Job and Family Services, the Lucas County Board of Commissioners, the Lucas County Juvenile Court, the Ohio Department of Medicaid and the Ohio Department of Children and Youth
17. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Symphony for Musical Instruction for the Youth Treatment Center
18. Approval of Agreement between the Lucas County Board of County Commissioners, the Lucas County Juvenile Court and the Toledo Symphony to Provide Musical Instruction to the Community Treatment Center.

Probate Court

19. Permission to Renew Software Maintenance Agreement for the Probate Court Case Management System with CourtView Justice Solutions, Inc. dba Equivant

Job and Family Services

20. Permission to Enter into an Intergovernmental Agreement with the Lucas County Prosecutor's Office for the Provision of Legal Functions
21. Permission to Enter into an Agreement with Area Office on Aging of Northwestern Ohio for the provision of Plan 4 Home Services
22. Permission to Enter into an Intergovernmental Revenue Agreement with Lucas County Children Services for Kinship Navigator Services
23. Permission to Enter into an Agreement with Area Office on Aging for Kinship Services
24. Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for the Provision of Access & Visitation Program Services
25. Permission to Enter into a Memorandum of Understanding with Harbor for the purpose of Documenting Responsibilities for Comprehensive Case Management and Employment Program Services
26. Permission to Enter into an Agreement with Harbor Behavioral Healthcare Inc. for the Provision of Benefit Bridge Program Services

Sanitary Engineer

27. Certification of Various Delinquent Sewer Charges for Sanitary Sewer No. 772, Jerusalem Township
28. Certification of Delinquent Water/Sewer Charges for Various Loan Projects and Hardship Deferrals

29. Permission to Purchase a 2024 Chevrolet Colorado Trail Boss Work Truck from Dave White Chevrolet (Sylvania, Ohio)

Office of Management & Budget

30. Transfer of Funds
31. Resolution providing for the Issuance and Sale of \$7,405,000 of County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2024 (Tap Projects)
32. Resolution providing for the Issuance and Sale of \$37,455,000 of County of Lucas, Ohio, Economic Development Nontax Revenue Notes, Series 2024 (Federally Taxable)

Economic Development

33. Authorization to Enter into an Economic Development Grant with ConneCToledo for a Detailed Assessment of Improvements to Promenade Park

Executive Session

Adjournment

The next open meeting will be held on September 10, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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