



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

September 10, 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: August
2. Toledo Jeep Fest Impact Report

Sheriff

3. Permission to Apply for FY2024 Violence Against Women Act (VAWA) Grant Funding to Support the Integrated Investigations Program Provided by the Lucas County Sheriff's Office
4. Approval to Exercise the First Renewal Option and Amending Price Per Meal for Food Service Agreement with Aramark Correctional Services, (Downers Grove, Illinois)

Information Services

5. Approval of License Renewal of Oracle Guided Learning Licenses
6. Approval to Renew Oracle Cloud ERP, EPM and HCM licenses for a 12-month period from October 1, 2024, to September 30, 2025

Economic Development

7. Authorization for the County Administrator or Deputy County Administrator to Execute Documents Necessary for the Sale of Property Known as 3750 Silica Road, Sylvania, Ohio 43560, Parcel No. 78-30374, Lucas County, Ohio
8. Permission to Enter into a Subscription Agreement with Carahsoft Technology Corporation for 4 Salesforce Licenses

Emergency Services

9. Approval to Transfer Emergency Medical Services Training Equipment to Toledo Fire, Sylvania Township Fire, Oregon Fire and Washington Township Fire

Facilities

10. Award of Contract to Advanced Excavating & Demolition (McComb, Ohio) for the Demolition of the Existing Building Located at 3815 W. Sylvania Avenue, Toledo, Ohio 43623
11. Permission to Advertise for Electrical Work Associated with Furniture Upgrades at the Lucas County Emergency Services Building Located at 2144 Monroe Street, Toledo, Ohio 43604

12. Permission to Purchase a 2024 S64 T4 Bobcat Skid Steer Loader from Clark Equipment Company dba Bobcat Company (Fargo, ND) through Sourcewell Pricing Contract 020223-CEC
13. Award of Contract to Midwest Contracting (Holland, Ohio) for Phase Two of the Lucas County Sheriff Station Post 48 Renovations Located at 10391 Airport Highway, Swanton, Ohio 43558

Support Services

14. Approval of the August 2024 Purchase Order Then and Now Certificates

Office of Management & Budget

15. Permission to Amend Transfer of Funds Resolution 2024-673, Passed on August 27, 2024

Administration

16. Permission to Enter into a Master Services Agreement and Statement of Work with CliftonLarsonAllen (CLA) to provide Professional Services with regard to Filings for Inflation Reduction Act Tax Credits
17. Permission to Advertise the Application for Domestic Violence Shelter Providers

Executive Session

Adjournment

The next open meeting will be held on September 10, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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