



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

September 17, 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. Proclaiming September 15th through October 15th as Hispanic Heritage Month
2. Recognizing A.N.G.E.L.S Organization Founder and President Lisa Canales
3. Recognizing Michael Pidsosny and Anita Prielipp from the Department of Job and Family Services
4. Recognizing Toledo Public Schools Leadership
5. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

County Engineer

6. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Stop & Go – Eber Road at Airport Highway - Petition Number 1071
7. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for EROP LLC – Whitewater Express Car Wash - Petition Number 1073
8. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Innovative Handling Expansion - Petition Number 1080
9. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Sheetz – Springfield Crossing - Petition Number 1083
10. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Raising Cane's Restaurant – Spring Meadows - Petition Number 1086
11. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Allergy Clinic Ohio - Petition Number 1087
12. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for 730 S. Holland-Sylvania Road, Petition Number 1088
13. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for 5526 Waterville Monclova Road - Petition Number 1089
14. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Whiteford Woods - Petition Number 1090
15. Authorization to Enter into a Joint Cooperation Agreement with the Board of Richfield Township Trustees for Pavement Preservation of Washburn and Richfield Center Roads

16. Authorization to Enter into a Joint Cooperation Agreement with the Village of Holland for the Ohio EPA H2Ohio Rivers Initiative Chloride Reduction Grant
17. Grant and Donation of Easement to the Ohio Department of Transportation for the LUC-Micro Duct, PID 117961
18. Approval of Change Order No. 1 and Final with Griffin Pavement Striping for the 2024 Long Line Painting Program

Sheriff

19. Permission to Exercise the First of Three Renewal Options and Approval of Agreement Amendment with Keefe Commissary Network, LLC. (Strongsville, OH) for the Inmate Commissary Services

Economic Development

20. Permission to Enter into a Service Agreement with Summit Technologies for the Creation and Implementation of the Salesforce Platform for the Lucas County Department of Economic Development

Sanitary Engineer

21. Acceptance of Water Supply Line No. 1424-G, Apple Blossom, Plat 11, Springfield Township
22. Acceptance of Sanitary Sewer No. 866-H and Water Supply Line No. 1610-H, Eagle Creek, Plat 9, Sylvania Township
23. Acceptance of Sanitary Sewer No. 866-I and Water Supply Line No. 1610-I, Eagle Creek, Plat 10, Sylvania Township
24. Permission to Enter into a Professional Services Agreement with Kleinfelder, Inc. (Bowling Green, OH) for Sanitary Sewer No. 1000, Curtice Area Sanitary Sewer Improvements

Solid Waste Management District

25. Permission to Enter into a Professional Services Agreement with Tetra Tech, Inc. (Toledo, OH) for Material Recovery Facility (MRF) Design Services

Treasurer

26. Acceptance of the Ohio TechCred Program Grant

Office of Management & Budget

27. Appropriation Resolution

Administration

28. Authorization to Amend the Subgrant Agreement with the Area Office on Aging of Northwest Ohio Inc. (AOoA) to Administer Ohio Department of Aging Healthy Aging Grants Funding
29. Permission to Enter into a Lease Renewal Agreement with the Toledo Area Regional Transit Authority (TARTA) for the Use of Space at Fifth Third Field, Toledo, Ohio

Executive Session

Adjournment

The next open meeting will be held on September 24, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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