



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

September 24, 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. Land Bank Update on Transformative Community Projects

Sheriff

2. Permission for the Lucas County Sheriff's Office to Utilize the County's Master Equity Lease Agreement with Enterprise FM Trust to Lease 11 Vehicles for 60 Months and 2 Vehicles for 36 Months

Juvenile Court

3. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Steven B. Dood M.D., LLC for Physician and Healthcare Services
4. Approval of Grant Award from the Ohio Department of Mental Health and Addiction Services for the Lucas County Juvenile Court to Provide Funding for the Family Drug Court

Emergency Services

5. Approval to Transfer Excess EMS Vehicles to Facilities Department

Workforce Development

6. Authorization to Exercise the First of Two One-year Contract Renewal Options Between the Lucas County Department of Workforce Development (LCDWD) and Harbor Behavioral Health for Administration of the Comprehensive Case Management Employment Program (CCMEP) in Workforce Area #9 (Lucas County)

Risk Management

7. Permission to Accept the Proposal for Broker of Record for Property/Casualty, Automobile Liability, Medical Professional Liability, Cyber Liability, and General Liability Insurance Coverages
8. Permission to Accept Primary General Liability/Public Officials & Law Enforcement and Excess Liability Coverages through our Broker of Record the Hylant Group
9. Permission to Enter into an Agreement with JANUS Software for a County Network Security Assessment

Human Resources

10. Permission to Enter into an Agreement with Experience Management Institute (EXMI) for Completion of a Compensation and Equity Study

Executive Session

Adjournment

The next open meeting will be held on September 24, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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