



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

October 1, 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: September

Information Services

2. Approval to Renew Software License Subscription for VMware Cloud

Juvenile Court

3. Approval of the Grant Award to Lucas County Juvenile Court from the Ohio Attorney General's Office for Improving the Electronic Reporting of Adjudication Information by Ohio's Juvenile Courts

Family Council

4. Authorization to Enter an SFY 2025, Pooled Funding Agreement, with the Specified Contributing Agencies, to Receive Funds for the Purpose of Funding Lucas County Intersystem Care Coordination

Facilities

5. Approval of Second Amendment to the Agreement Between Berglund Construction Company and the Lucas County Commissioners for Pre-Construction Services for the Facade Repair to the Common Pleas Courthouse

Job and Family Services

6. Permission to Extend the Agreement Period of the Contractor Agreement with RA Cab of Toledo for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services
7. Permission to Extend the Agreement Period of the Contractor Agreement with Black & White Transportation for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services
8. Permission to Extend the Agreement Period of the Contractor Agreement with Weak Ends Transportation for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services
9. Permission to Extend the Agreement Period of the Contractor Agreement with Fast Black Taxi, LLC for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services

10. Permission to Extend the Agreement Period of the Contractor Agreement with Transit Now dba Yellow Cab for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services
11. Permission to Extend the Agreement Period of the Contractor Agreement with MNM Transportation, LLC for Non-Emergency Medicaid Transportation (NET) and Title Twenty (TXX) Transportation Services
12. Permission to Enter into a Federal Fiscal Year 2025 Agreement with Black & White Transportation for the Provision of EMS-related Medical Transportation
13. Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for Legal and Outreach Services
14. Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for Truancy Mediation Services

Support Services

15. Approval of the September 2024 Purchase Order Then and Now Certificates

Administration

16. Permission to Enter into an Agreement with Civil & Environmental Consultants, Inc. to Provide Due Diligence and Professional Consulting Services in Connection with Property located on Southard Street, Toledo, Ohio
17. Acceptance of Ohio Department of Health Tuberculosis Funding Agreement

Executive Session

Adjournment

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

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