



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

October 8, 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. Cybersecurity Awareness Month Recognition
2. Approval of Travel - Lucas County Commissioner Lisa Sobecki

Economic Development

3. Approving an Enterprise Zone (EZ) Agreement with Lucas County, Ohio, and Yarder Manufacturing Company for a Tax Exemption of Sixty (60) Percent for a Period of Ten (10) Years on the Increase in the Assessed Value of Real and Tangible Property for Parcel Number 38-00357, Maumee, Ohio, Monclova Township

Auditor

4. Permission to Enter into an Agreement with Paymentus as the Dog Licensing Credit Card Vendor for the Lucas County Auditor's Office

Prosecutor

5. Approval of VOCA/SVAA (Victims of Crime Act/State Victim Assistance Act) Grant Award for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Clerk of Courts

6. Permission to Enter into Lease Agreement with Wong Properties, Inc for Property at 3606 W. Sylvania Avenue Suite #11, Toledo, Ohio for the Lucas County Clerk of Courts Auto Title Office

Common Pleas

7. Authorization to Enter into a Memorandum of Agreement for the Purpose of Assisting Treatment Court and other Specialized Dockets with Funding to Effectively Manage Offenders with Substance Use Disorders in the Community Treatment Court Program for Specialized Docket Programs

Facilities

8. Permission to Purchase a 2024 SkyJack 19' Micro Scissor Lift Model #SJ3219M from Skyworks, LLC (Perrysburg OH) through Sourcwell Pricing Contract 020923-SKJ

Job and Family Services

9. Permission to Enter into an Agreement with Goodwill Industries of Northwest Ohio for Career Path Program Services
10. Permission to Enter into an Agreement with Lucas Metropolitan Housing Authority for Home to Stay Program Services
11. Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for Case Management Services
12. Permission to Enter into an Agreement with Zepf Center for Safety Net Runaway Homeless Youth Emergency Shelter Services
13. Permission to Enter into an Intergovernmental Agreement with Lucas County Family and Children First Council for the Bridges Out of Poverty Program
14. Permission to Enter into an Agreement with Pathways Inc. for Provision of the Brothers and Sisters United Parenting Program

Office of Management and Budget

15. Appropriation Resolution

Budget Hearings

16. Office of Management & Budget
17. Support Services

Executive Session

Adjournment

The next open meeting will be held on October 8, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

This agenda and past agendas are available online at <https://www.co.lucas.oh.us/73/Agendas-and-Minutes>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.