



## Board of County Commissioners Regular Meeting

Pete Gerken, President  
Lisa A. Sobecki  
Anita Lopez

October 15, 2024 - 11:00 AM  
Commissioners' Hearing Room  
1st Floor, One Government Center  
Toledo, OH 43604

### **AGENDA**

#### **Call to Order**

#### **Approve Previous Meeting Minutes**

#### **County Engineer**

1. Permission to Reject All Bids and Re-Bid the Flood Hazard Mitigation Grant Home Elevation Project located at 11025 Dorr Street, Spencer Township
2. Approval of Final Plat for Eagle Creek Plat Nine, Sylvania Township
3. Approval of Final Plat for Eagle Creek Plat Ten, Sylvania Township
4. Acknowledgment of Receipt and Approval of County Engineer 2025 Recommendation and Cost Estimate for Purchases of Machinery, Tools and Equipment

#### **Sheriff**

5. Permission for the Lucas County Sheriff's Office to Enter into an Agreement with Ohio Department of Public Safety and to Accept the FY2025 Lucas County OVI Task Force Grant in the amount of \$224,984.02
6. Permission for the Lucas County Sheriff's Office to Enter into Agreement with Ohio Department of Public Safety and to Accept the FY2025 Impaired Driving Enforcement Program (IDEP)/Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$92,553.26
7. Permission to Apply for the FY2024 Justice Assistance Grant Funding through the Criminal Justice Coordinating Council

#### **Facilities**

8. Approval of the Renewal of an Agreement with the State of Ohio for an Easement on Garden Lakes Drive, Toledo, Ohio
9. Approval to Amend the Agreement with Duket Architects for Professional Services Associated with the Restoration of the Lucas County Court of Commons Pleas Located at 700 Adams Street, Toledo, Ohio 43604
10. 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**

11. Permission to Enter into an Agreement with Harbor Behavioral Healthcare Inc. for the Provision of Work Experience Program (WEP) Services

12. Permission to Enter into an Agreement with Harbor, Inc for CareerLink Program Services
13. Permission to Enter into an Agreement with Toledo Lucas County Homeless Board for Homeless Services
14. Permission to Enter into an Agreement with Farm Labor Research Project, Inc. dba Campaign for Migrant Worker Justice (CMWJ) for the provision of the Employment Readiness & Youth Empowerment Program
15. Permission to Enter into a Memorandum of Understanding (MOU) between Lucas County Department of Job & Family Services and Lucas County Child Support Enforcement Agency for the Purpose of Safeguarding Federal Tax Information

#### **Support Services**

16. Approval of Travel for Lucas County Commissioner Departments for Calendar Year 2024

#### **Sanitary Engineer**

17. Approval of Private Agreement for Sanitary Sewer No. 822-G & Water Supply Line No. 1421-G, The Village at Twelve Lakes, Plat 4, Sylvania Township

#### **Administration**

18. Permission to Amend the Electronic Signature Policy and Security Procedure

#### **Budget Hearings**

19. County Engineer
20. Sanitary Engineer
21. Family Council

#### **Executive Session**

#### **Adjournment**

The next open meeting will be held on October 15, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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