



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

October 22, 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. Lucas County Charitable Campaign Kick Off
2. Recognizing October as Health Literacy Month
3. Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended, a plan of finance for the issuance of up to \$11,000,000 Toledo-Lucas County Port Authority Development Revenue Bonds (Northwest Ohio Bond Fund) Series 2024C (Toledo Museum of Art Project) by the Toledo-Lucas County Port Authority, up to \$7,500,000 Cleveland-Cuyahoga County Port Authority Development Revenue Bonds (Port of Cleveland Bond Fund) Series 2024C (Toledo Museum of Art Project) by the Cleveland-Cuyahoga County Port Authority, and up to \$7,500,000 Columbus-Franklin County Finance Authority Development Revenue Bonds (Central Ohio Regional Bond Fund) Series 2024X (Toledo Museum of Art Project) by the Columbus-Franklin County Finance Authority; and Authorizing Other Documents in Connection With the Issuance of the Bonds

Board of Elections

4. Acceptance of the Reimbursement Funds from the Ohio Secretary of State Frank LaRose in the Amount of \$7,570 for the Data Analysis Transparency Archive Act (DATA Act) Implementation

Canine Care & Control

5. Permission to Apply and Accept 2024 National Shelter Grants Initiative Award through the American Society for the Prevention of Cruelty to Animals

Administration

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

Employee Benefits

7. Permission to Exercise the First of Two Renewal Options with Hylant Group, Inc for Benefits Consulting Services
8. Permission to Exercise our First and Second Renewal Options and Amend PEPY rate for Employee Assistance Program (EAP) with Harbor Inc.
9. Permission to Advertise for Stop Loss Reinsurance Coverage

Budget Hearing

10. Prosecutor

Executive Session

Adjournment

The next open meeting will be held on October 22, 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>

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