



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

October 29, 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. Recognizing Bittersweet Farms For Decades of Service To Individuals With Varying Levels of Autism
2. Support for the Greatest American Cleanup
3. Resolution Approving, Solely for the Purpose of Section 147(f) of the Internal Revenue Code of 1986, the Issuance of Healthcare Facilities Improvement and Refunding Revenue Bonds, Series 2024 (Otterbein Homes Obligated Group), by the County of Warren, Ohio; Authorizing a Public Hospital Agencies Agreement and an Indemnification Agreement in Connection with that Approval; and Authorizing Other Documents in Connection with the Issuance of the Bonds
4. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

Juvenile Court

5. Approval of the Grant Award from the State of Ohio Attorney General's Office for the Victims of Crime Act (VOCA) to the Lucas County Juvenile Court CASA Department

Facilities

6. Award of Contract to Laibe Electric Company (Perrysburg, Ohio) for Electrical Work Associated with Furniture Upgrades at the Lucas County Emergency Services Building Located at 2144 Monroe Street, Toledo, Ohio 43604
7. Permission to Advertise for Statements of Qualifications for Professional Architectural and Engineering Services for Lucas County Facilities Projects

Job and Family Services

8. Permission to Enter into an Agreement with YWCA of Northwest Ohio for the Provision of Reducing the Risk & Teen Pregnancy Outreach Programs
9. Permission to Enter into an Agreement with the Center of Hope Family Services, Inc. for After School, School Day Intervention and Parent Support Program Services
10. Permission to Enter into an Agreement with The Hospital Council of Northwest Ohio for Pathways HUB Regional Care Coordination

Office of Management & Budget

11. Appropriation Resolution

Administration

12. Permission to Advertise Notice for Applications for Public Depositories of Active Moneys
13. Amending the Partnership Agreement Authorized by Resolution No. 2024-626 approved on August 13, 2024
14. Acceptance of \$6,231 from the Internal Revenue Service as a Result of a Clean Energy Tax Credit

Human Resources

15. Permission to Modify the Agreement with the Renhill Company to Provide Temporary Staffing Services in Support of Lucas County Canine Care and Control

Budget Hearing

16. Clerk of Courts

Executive Session

Adjournment

The next open meeting will be held on October 29, 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.