



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

November 12, 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: October

Commissioners

2. Proclaiming November As Youth Hope Month in Lucas County
3. Recognition of the Lucas County Board of Elections Staff during the 2024 Election Season
4. Recognition of the Lucas County Sheriff's Office
5. Recognition of the Lucas County Facilities Staff at Shared Services
6. Appointment of Marriah Kornowa to Serve as an At-Large Member on the Lucas County Family and Children First Council
7. Appointment of Chanda L. Beal to the Regional Child Abuse and Neglect Prevention Council
8. Appointments and Re-appointments to the Lucas County Workforce Development Board

Prosecutor

9. Authorizing Contract with the Criminal Justice Coordinating Council to provide Criminal Justice Information Services

Board of Elections

10. Approval to Correct the Budget Impact Section for the Accepted Ohio Secretary of State 2024 Readiness Grant for Poll Worker Training previously approved by Resolution No. 2024-581

Common Pleas

11. Authorization to Enter into a Memorandum of Agreement for Medication-Assisted Treatment Court Program for the Specialized Docket Programs - General Division

Juvenile Court

12. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Zepf Center to Provide Mental Health Services to Youth in the Juvenile Detention Center and Youth Treatment Center

Facilities

13. Approval to Enter into a Matching Grant Subrecipient Agreement with the Lucas County Land Reutilization Corporation (Land Bank) for use in the Lucas County Commercial Site Clean-Up Pilot Program
14. Permission to Enter into a Lease Agreement with the Toledo Volleyball Club, Inc, for the Use of Recreation Hall #1, The Clubhouse, and Related Premises at the Lucas County Recreation Center Located at 2901 Key Street, Maumee, Ohio 43537
15. Permission to Advertise Demolition of Structures at 460-463 Terminal Road, Toledo, Ohio 43612

Job and Family Services

16. Permission to Enter into an Agreement with Toledo Public Schools for Expectant and Parenting Student Program Services
17. Permission to Enter into an Agreement with Toledo Public School for Truancy Prevention Programming
18. Permission to Enter into an Agreement with Hope Toledo for Pre-Kindergarten Program Services
19. Permission to Enter into a Trademark License Agreement with Cribs for Kids®
20. Permission to Enter into a Memorandum of Understanding with Toledo-Lucas County Health Department for the Management and Distribution of Safe Sleep Items to Eligible Lucas County Parents

Office of Management & Budget

21. Appropriation Resolution

Employee Benefits

22. Permission to Enter into a Contract with Anthem Blue Cross and Blue Shield for Self-Funded Administration Services and Third Party Administrative Services for the Lucas County Medical and Prescription Drug Programs and Vision Coverage and Wellness Services
23. Permission to Enter into a Contract with Delta Dental for Self-Funded Administration Services for the Lucas County Dental Program
24. Permission to Enter into a Contract with Aflac for Voluntary Worksite Benefits Administration and Insurance Coverage
25. Permission to Enter into a Contract with Metlife for Group Term Life and Accidental Death and Dismemberment and Voluntary Worksite Insurance Coverage

Human Resources

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

Budget Hearings

27. Job and Family Services
28. Emergency Services

Executive Session

Adjournment

The next open meeting will be held on November 12, 2024 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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