



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

December 3, 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. Recognizing the Retirement of Judge David E. Lewandowski

Commissioners

2. Proclamation Recognizing 40th Anniversary of Mercy Health's Community Nursing Program
3. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2024

County Engineer

4. Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2025 O.P.W.C. Resurfacing Project

Prosecutor

5. Acceptance of FY23 Grant Award for "Domestic Violence High Risk Team" for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Family Council

6. Authorization to Enter into an Early Head Start Delegate Agreement with Toledo Public Schools for FFY 2025, as Administrative Agent for the Lucas County Family and Children First Council

Facilities

7. 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

Job and Family Services

8. Permission to Enter into an Agreement with Partners in Education for the College & Career Coach Program
9. Permission to Enter into a Space Agreement with the Laboratory Corporation of America Holdings (LABCORP) for the Assignment of Dedicated Office Space
10. Authorizing Breda Osburn, Director of Lucas County Department of Job & Family Services (LCDJFS) to approve Work Experience Program Cooperative Agreements on behalf of the Lucas County Board of County Commissioners

Support Services

11. Approval of the November 2024 Purchase Order Then and Now Certificates

Office of Management & Budget

12. Transfer of Funds - Job and Family Services Mandated Share
13. Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
14. Amending Resolution 2024-549, Appropriation Resolution

Administration

15. Permission to Utilize the Master Services Agreement Ammons Commercial Interiors through the Intergovernmental Master Cooperative Purchasing Agreement with OMNIA Partners to Purchase Furniture for the New Lucas County Canine Care and Control Facility

Human Resources

16. Acceptance of the Ohio TechCred Program Grant

Budget Hearing

17. Major Operating - General Fund

Executive Session**Adjournment**

The next open meeting will be held on December 10, 2024 at 11:00 AM 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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