



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

December 10, 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 Year in Review
2. Proclamation Honoring the Retirement of Mayor Craig Stough
3. Honoring Tara Goins' Retirement From Job & Family Services

Office of Management & Budget

4. Annual Appropriation Resolution for 2025

Commissioners

5. Supporting the Ohio Commission for the United States Semiquincentennial and joining with America 250-Ohio to Commemorate and Celebrate the 250th Anniversary of the Founding of the United States of America
6. Resolution Levying the renewal of an existing 0.75 mill tax levy for the purpose of providing or maintaining senior citizens services and programs and an increase of that levy by 0.25 mill for a total tax on 1 mill, pursuant to Section 5705.19(Y)
7. Resolution Levying an additional tax of 1.5 Mill for Five Years in Excess of the 10 Mill Limitation after Submission to the Electors for Support of Children Services and the Care and Placement of Children, Pursuant to Section 5705.24 of the Revised Code
8. Resolution Levying a tax of 1.0 Mill for Five Years in Excess of the 10 Mill Limitation after Submission to the Electors for Pay the debt charges on the bonds and on any notes issued in anticipation of bonds for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping, and otherwise improving the Toledo Lucas County Public Library buildings and facilities, and acquiring, clearing, and improving the sites thereof, pursuant to Sections 133.18 and 3375.43 of the Revised Code

County Engineer

9. Setting the Date and Time of the View and First Hearing for the Big Coolie Ditch Improvement Project, Petition #1095
10. Acceptance of Contract for Right of Entry for the Gibbs Road Bridge No. 5 Replacement Project, PID 119449
11. Approval of Contract for Sale and Purchase of and Acceptance of Real Property for the Nebraska Avenue Bridge No. 527 Replacement Project

12. Award of Contract to G6 Infrastructure, LLC of Maumee, Ohio for the Bench & Hagerman Ditch Two Stage Restoration
13. Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the Nebraska Avenue Bridge No. 527 Replacement Project

Recorder

14. Approval of General Fund Monies to Supplement the Technology needs of the Lucas County Recorder during the 2025 Calendar Year

Treasurer

15. Designation of Public Depositories for Active Money from 1-1-2025 through 12-31-2029

Common Pleas

16. Approval of Agreement between the City of Toledo and Lucas County for Electronic Monitoring Services
17. Approval of Agreement between the City of Maumee and Lucas County for Electronic Monitoring Services
18. Approval of Agreement between the City of Sylvania and Lucas County for Electronic Monitoring Services

Juvenile Court

19. Approval of an Agreement between the Board of Lucas County Commissioners, the Lucas County Juvenile Court and the Arts Commission of Greater Toledo to Provide Art Instruction at the Youth Treatment Center
20. Approval of Agreement between the Lucas County Board of County Commissioners, the Lucas County Juvenile Court and the Arts Commission of Greater Toledo to Provide Art-Based Programming for Youth in the Community Treatment Center

Information Services

21. Approval of Upgrade for Microsoft Server Licenses

Family Council

22. Authorization to Designate the County Administrator as the Authorized Organization Representative (AOR) for the Purpose of Lucas County Family Council's Application for an Early Head Start Grant

Canine Care & Control

23. Approval of Contract between the City of Oregon and the Board of Lucas County Commissioners for Canine Control Services
24. Approval of Contract between Sylvania Township and the Board of Lucas County Commissioners for Canine Control Services
25. Approval of Contract between City of Sylvania and the Board of Lucas County Commissioners for Canine Control Services
26. Approval of Contract between City of Toledo and the Board of Lucas County Commissioners for Canine Control Services
27. Authorizing the County Administrator to Enter into Agreement with Humane Ohio for the 2025 Big Fix Program

Facilities

28. Authorizing a Sublease for the Lucas County Guardianship Board

Job and Family Services

29. Permission to Enter into a Memorandum of Understanding with Lucas County Children Services (LCCS) for the Assignment of Lucas County Department of Job and Family Services Child Support Division Staff to Assist in the Processing of Child Support Cases for Children in the Custody of LCCS
30. Permission to Enter into a Memorandum of Understanding with Lucas County Children Services for the Designation of a Lucas County Department of Job and Family Services Eligibility Worker as a Special Point of Contact
31. Approval of an Intergovernmental Agreement with Lucas County Children Services for the Provision of Child Welfare Services
32. Approval of an Intergovernmental Revenue-Generating Agreement with Lucas County Children Services for LCCS to provide Local Levy Funds to Lucas County Department of Job & Family Services to Supplement Child, Family and Adult Community and Prevention Services
33. Permission to Enter into an Agreement with Local Initiative Support Corporation (LISC) for Financial Education Services
34. Permission to Enter into an Agreement with Food For Thought for the provision of Emergency Food Services
35. Permission to Enter into a Memorandum of Understanding with YWCA Child Care Resource & Referral Program Outlining Responsibilities Related to Ohio Department of Job and Family Services Shared Services Grant

Support Services

36. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)
37. Approval of Fiscal Year 2025 Certificate of Exemption for Purchases of \$1,000 or Less
38. Authorization to have 2025 County Credit Cards
39. Permission to Declare Various Items as Surplus or Obsolete Property that is No Longer Needed for Public Use and Authorizing Support Services to Dispose of Said Items by Internet Auction or E-Waste in Calendar Year 2025

Sanitary Engineer

40. Acceptance of Water Supply Line No. 1539-A, Dorr Street, Spencer Township
41. Acceptance of Water Supply Line No. 1415-A, Airport Highway, Springfield Township
42. Approval of Amendment to Contract with Insituform Technologies USA, LLC for Sanitary Sewer No. 124, Relining, Village of Ottawa Hills

Workforce Development

43. Consenting to the Lucas County Workforce Development Board Entering into a Lease Agreement with Harbor Behavioral Health Toledo for Office Space Located at 3737 Sylvania Avenue, Toledo, Ohio
44. Permission to Advertise for Requests for Qualifications for Consulting Services Related to the Development of a Comprehensive Workforce Strategic Plan for Ohio Workforce Area #9 (Lucas County)

Risk Management

45. Approval of Acceptance of Property Insurance for 2025 with Affiliated FM through The Hylant Group

Office of Management & Budget

46. Appropriation Resolution – Governmental Accounting Standards Board (GASB) 84 Compliance
47. Inter-Fund Cash Advance
48. Transfer of Funds
49. Transfer of Appropriation
50. Appropriation Resolution
51. Resolution Directing the Fund Account Transfer of a Portion of the County's Coronavirus Local Fiscal Recovery Fund Payment from the Fiscal Recovery Fund to the County General Fund in Order to Provide for Expenses of the County Facilities Department, which Such Use Constitutes a Provision of Government Services to the Extent of Revenue Loss, with Funds to be Encumbered March 3, 2021, and Ending December 31, 2024
52. Authorization to Reclassify Eligible Use Categories for SLFRF-funded Jefferson Center Project, Hope Toledo Pre-K Demonstration Project, and Warren Commons Project
53. Authorizing and Directing Lucas County to Adjust and Reallocate Expenses Associated with the Overmyer Lofts Project from Lucas County SLFRF to the Lucas County General Fund

Executive Session

Adjournment

The next open meeting will be held on January 7, 2025 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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