



Board of County Commissioners Organizational/Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

January 7, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Commissioners

1. Election of President of the Board of the Lucas County Commissioners for 2025
2. Establishing Regular Meetings for the Board of County Commissioners of Lucas County, Ohio, for 2025
3. Designation of Commissioners' Seats on Various Boards and Commissions for 2025
4. Appointments to the Toledo Metropolitan Area Council of Governments (TMACOG) Board and Committees

Coroner

5. Approval of Contract with Hancock County for the Lucas County Coroner to Provide Autopsy Services
6. Approval of Contract with Putnam County for the Lucas County Coroner to Provide Autopsy Services
7. Approval to Extend Autopsy Contracts with Allen County, Ashland County, Auglaize County, Crawford County, Defiance County, Erie County, Fulton County, Hancock County, Henry County, Huron County, Marion County, Monroe County, Ottawa County, Paulding County, Putnam County, Sandusky County, Seneca County, Van Wert County, Williams County, Wood County and Wyandot County until February 28, 2025

County Engineer

8. Approval of Lucas County Engineer 2025-2030 Six-Year Capital Improvement Program
9. Setting the Date and Time for the County Engineer Annual Meeting for 2025
10. Approval of 2024 County Highway System Mileage Certification
11. Approval of Appointment of Alternate Member to the Lucas County Plan Commission
12. Appointment of Alternate Member to the Ohio Public Works Commission District 12 Integrating Committee
13. Acceptance of 2024 Bridge Inspection Report
14. Notification of Acceptance of Roads by the Lucas County Engineer Constructed During Calendar Year 2024

15. Approval of Final Plat and Escrow Agreements in Lieu of Performance Bond for Village at Twelve Lakes Plat Four, Sylvania Township
16. Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2025 Thin Overlay Project
17. Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the Summit Street & Shoreland Avenue Intersection Roundabout Project, PID #111415
18. Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the 2025 Bridge Repair Program, Monclova Road Bridge #395 Repair
19. Award of Contract to Geddis Paving & Excavating, Inc. of Toledo, Ohio for the Frankfort Road & Crissey Road Intersection Roundabout Project, PID 116617
20. Approval of Revisions to County Engineer Schedule of Fees and Costs
21. Approval of Memorandum of Understanding between the Lucas County Engineer and the Toledo Metropolitan Area Council of Governments (TMACOG) for the 2025 Stormwater Mass Media Campaign
22. Approval of Order of Services to Renew Trimble Unity Software (Formerly Cityworks) for Permitting and Asset Management from Trimble Inc. for Calendar Years 2025 and 2026

Sheriff

23. Permission to Accept the FY2023 Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Deflection & Pre-arrest Diversion Grant through the Ohio Office of Criminal Justice Services in the amount of \$307,462.70.

Economic Development

24. Authorizing a Pre-1994 approved Community Reinvestment Area (CRA) abatement with Auto Empire, LLC, for a Tax Exemption of One Hundred Percent for Fifteen Years on the Increase in the Assessed Value of Real and Tangible Property Located at 111940 Sager Rd., Swanton, Ohio 43558, Parcel No. 72-09674
25. Release of Community Housing Impact and Preservation (CHIP) Program Mortgage #20160720-0028022 to Clara Bonnette (Zedaker), 1000 Cady St., Maumee, Ohio, 43537, Parcel No. 36-47921
26. Release of Community Housing Impact and Preservation (CHIP) Program Mortgage #20191210-0050618, to Marisa Gibbs, Heir to Michael Patrick Gill Jr. 5010 Barton Pl., Sylvania, Ohio 43560, located within Sylvania Township, Parcel No. 78-96111
27. Permission to Enter into an Economic Development Grant Agreement with Lucas County Land Reutilization Corporation to Support the Renovation and Development of the Historic Former St. Anthony's Church Building at 601 Junction, Toledo, Ohio

Job and Family Services

28. Permission to Enter into a Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Treasurer for Child Support Cash Receipt and Processing Services
29. Approval of Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Clerk of Courts Domestic Relations Division for Clerking Services

30. Permission to Enter a Revenue Generating Agreement with ProMedica Toledo Hospital and ProMedica Russell J. Ebeid Children's Hospital Regarding the Assignment of Lucas County Department of Job & Family (LCDJFS) Services staff to assist with eligibility determination for public assistance programs.
31. Permission to Enter a Revenue Generating Agreement with Lucas County Board of Developmental Disabilities regarding the Assignment of Lucas County Department of Job & Family (LCDJFS) Services staff to assist with Eligibility Determination for Public Assistance Programs.
32. Approval of a Revenue Generating Agreement with Zepf Center regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) staff to assist with Eligibility Determination for Public Assistance Programs

Support Services

33. Approval of Travel for Lucas County Commissioner Departments for Calendar Year 2025
34. Approval of the December 2024 Purchase Order Then and Now Certificates

Sanitary Engineer

35. Authorization for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 7360 Angola Road, Parcel No. 71-00711
36. Approval of Private Agreement for Sanitary Sewer No. 873-E & Water Supply Line No. 1617-E, Coventry Glen, Plat 6, Waterville Township

Solid Waste Management District

37. Amendment to Award of Contract with Geo. Gradel Co. (Toledo, OH) for Soil Import and Surcharge activities at the South Avenue and Kuhlman Drive Fill Area Redevelopment Area where the Material Recovery Facility (MRF) will be located, approved by Resolution 2024-896 on November 26, 2024

Water Resource Recovery Facility

38. Permission to Advertise for Public Notification of Industrial Users in Significant Noncompliance with Applicable Pretreatment Requirements of the Lucas County Metropolitan Sewer & Water District

Administration

39. Permission to Amend the Lease Agreement with the Lucas County Department of Job & Family Services for Office Space Located at 3737 Sylvania Avenue, Toledo

Executive Session

Adjournment

The next open meeting will be held on January 14, 2025 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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