



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

January 28, 2025 - 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 Lucas County Department of Job & Family Services Division of Child Support for Most Improved Paternity Award
2. Recognizing Lucas County Department of Job & Family Services For Winning 2024 Best Application Timeliness From Ohio Department of Children & Youth

Commissioners

3. Appointment of Michael Horst as Lucas County Apiary (Beekeeper) Inspector
4. Reappointment to the Toledo-Lucas County Homelessness Board
5. Reappointment to the Lucas County Law Library Resource Board
6. Accepting the Filing of Annexation Petition No. 2025-1, Portion of Swanton Township to the Village of Swanton, Lucas County, Ohio (168.51± acres of land)
7. Resolution providing for the issuance and sale of Library Improvement Bonds of the Toledo Lucas County Public Library in the maximum principal amount of \$153,000,000 for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving library buildings and facilities, and acquiring, clearing and improving the sites thereof

Juvenile Court

8. Approval of the Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and Toledo Public Schools to implement the Truancy Mediation Program
9. Approval of Addendum to Agreement Resolution No. 2024-747 for Lucas County Juvenile Court Medical Services to Include Mental Health Services

Building Regulations

10. Permission to Enter into an Agreement with the Village of Holland to Administer and Enforce the Residential Code of Ohio and the Ohio Building Code within the Limits of the Village

Emergency Services

11. Adoption of the Lucas County Hazard Mitigation Plan (2024 revision)
12. Permission to Enter into a Memorandum of Understanding with Mercy Health North LLC for the Preparation, Response and Recovery of Radiological Incidents

13. Transfer of Equipment Purchased Utilizing Department of Homeland Security FY2019 State Homeland Security Program Grant Funds
14. Approval of the 2025 Lucas County Radiological Emergency Response Plan

Facilities

15. Permission to Advertise Buildout of Lucas County Clerk of Courts Title Office at 3606 W. Sylvania Avenue, Suite 11, Toledo, Ohio 43623
16. Permission to Advertise for Roof Replacement at Lucas County Building Regulations located at 1115 S. McCord Road, Holland, Ohio 45328

Support Services

17. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)

Sanitary Engineer

18. Permission to Exercise the Option to Renew with Mannik & Smith Group, Inc. for Post Closure Care at the former King Road Landfill

Solid Waste Management District

19. Permission to Enter into a Professional Services Agreement with Speed Wrench, Inc., dba Speed-Tech Equipment (Hudsonville, MI) for Compactor Maintenance
20. Approval of an Agreement between GT Environmental, Inc. (Columbus, OH) and the Lucas County Solid Waste Management District for General Technical Assistance from January 1, 2025 through January 31, 2026
21. Permission to Enter into a Professional Services Agreement with Recycle Waste Services aka RWS (Sylvania, OH) for Walking Floor Trailer Maintenance
22. Permission to Enter into an Agreement for Household Hazardous Waste (HHW) Transportation and Processing with ERG Environmental Services (Livonia, MI) through January 31, 2026

Office of Management & Budget

23. Sanitary Engineer - Waterville Appropriation
24. Transfer of Funds
25. Authorization to Designate the County Administrator as the Authorized Signatory for the Purpose of Lucas County Applications to the Ohio Department of Development Tech Cred Program

Administration

26. Authorizing the Development of a Greenhouse Gas Inventory
27. Approval of Second Amendment to the Guaranteed Maximum Price #1 (GMP-1) with Lathrop Ozanne a Joint Venture for Pre-Construction Service Related to the Construction of a New Lucas County Detention Center Located at 1823 Canton Street
28. Disbursement of 2nd Half 2024 Funds to Shelters for Victims of Domestic Violence

Executive Session

Adjournment

The next open meeting will be held on January 28, 2025 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>

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