



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

February 4, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Pledge of Allegiance - Martin Luther King, Jr. Academy for Boys (video)

Approve Previous Meeting Minutes

Presentation

1. 2025 Black History Month

Sheriff

2. Approval of 2025 Federal Equitable Sharing Agreement and 2024 Certification Form
3. Acceptance of FY2024 Justice Assistance Grant (JAG) Funding through the Criminal Justice Coordinating Council

Building Regulations

4. Permission to Enter into a Mutual Aid Agreement with the City of Toledo to provide and/or receive Building Department Services required to Administer and Enforce the Residential Code of Ohio and the Ohio Building Code on an "As Needed Basis" for Emergency Situations Only

Facilities

5. Permission to Advertise a Request for Proposals for Life Safety Inspection and Testing

Job and Family Services

6. Permission to Enter into an Intergovernmental Agreement with the Lucas County Personnel Department for the Provision of Human Resource Services
7. Permission to Enter into an Agreement with Local Initiative Support Corporation (LISC) for Employment Incentive Program Services
8. Permission to Enter into an Intergovernmental Contractor Agreement with Lucas County Family and Children First Council for the Provision of Intersystem Coordination

Support Services

9. Approval of the January 2025 Purchase Order Then and Now Certificates

Workforce Development

10. Permission to Advertise for Request for Proposals for One-Stop Operator

11. Permission to Negotiate and Enter into a Services Agreement with Experience Management Institute (EXMI) for Consulting Services Related to the Development of a Strategic Plan for the Lucas County Workforce Development Board

Risk Management

12. Correction to the Dollar Amount of the Property Insurance Premium with The Hylant Group for 2025, previously approved by Resolution 2024-959

Commissioners

13. Appointments to the Lucas County Workforce Development Board
14. Designation of Commissioners' Seat on the Lucas County Board of Revision

Administration

15. Permission to Enter into a Professional Services Agreement with High Bridge Consulting for Advocacy Services on behalf of Lucas County, Ohio

Executive Session

Adjournment

The next open meeting will be held on February 4, 2025 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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