



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

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

AGENDA

Pledge of Allegiance - Swanton Middle School, Annabelle Yates, 5th grader (video)

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Lucas County Wall of Friends Induction Ceremony - Bishop Robert A. Culp
2. Office of the Ohio Consumers' Counsel

Commissioners

3. Approval to Pay the Yearly Stipend of the Lucas County Poet Laureate for 2025
4. Declaring Support for the Home Matters to Ohio Platform
5. Authorization to Amend 2024 Community Partnership Funding Agreements

County Engineer

6. Approval of Amendment No. 1 to Agreement No. 36673 with the Ohio Department of Transportation for the Hill Avenue & McCord Road Roundabout Project, PID 115512
7. Approval of Amendment No. 1 to Agreement No. 40170 with the Ohio Department of Transportation for the Sylvania Township Safe Routes for Schools Project, PID 120158

Sheriff

8. Permission to Apply for the Ohio Department of Rehabilitation and Correction Capital Funding for County Jails, House Bill 2

Facilities

9. Approval of a Management Agreement with Suburban Girls Softball (SGS) for the Management of the Softball/Baseball Fields and Related Premises at the Lucas County Recreation Center for 2024-2025

Sanitary Engineer

10. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 7474 Angola Road, Parcel No. 65-50647
11. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Water Supply Line No. 1372 Improvement at 1033 Rall Road
12. Acceptance of Easement for Sanitary Sewer No. 919-B, Maumee-Western Road, Monclova Township

Water Resource Recovery Facility

13. Permission to Purchase UV Disinfection Equipment from Trojan Technologies (London, Ontario Canada) as a Sole Source Provider with Proprietary Equipment for the Existing System

Office of Management & Budget

14. Permission to Enter into Memorandum of Understanding with the Corrections Center of Northwest Ohio to Temporarily Modify Section 6(E) of the Sixth Amended Operational Agreement for Calendar Year 2025

Human Resources

15. Approval of Precinct Election Official Leave Program for Departments Reporting to the Board of Lucas County Commissioners for Elections Through 2026
16. Permission to Enter into a Contract with HR On Demand, a Renhill Company, to Provide Temporary Staffing Services for the Department of Human Resources

Executive Session

Adjournment

The next open meeting will be held on February 25, 2025, at 2:00 PM in the 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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