



Board of County Commissioners Special Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

February 26, 2025 - 3:30 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Honoring Doug Marciniak's Retirement from Job & Family Services Division of Child Support

Commissioners

2. Proclaiming February as American Heart Month
3. Appointments to the Community Corrections Planning Board (CCPB)
4. Appointment to the OneOhio Region 4 Board
5. Convening the 9-1-1 Program Review Committee

Clerk of Courts

6. Permission to Advertise for Request for Proposals for Centralized Records Storage for the Lucas County Clerk of Courts Records Center

County Engineer

7. Approval of Bridgecreek Plat Five, Sylvania Township

Family Council

8. Authorization to Establish a 2025 Administrative Agent Agreement between the Board of Lucas County Commissioners and the Lucas County Family and Children First Council

Solid Waste Management District

9. Permission to Amend Purchase of Heil Half/Pack (44) Cubic Yard Front Load Refuse Body Truck to Include Trading in a 2018 Heil/Half Pack as Approved by Resolution 2024-390

Water Resource Recovery Facility

10. Authorizing the Signing of the Ohio EPA Director's Final Findings and Orders for the Water Resource Recovery Facility

Office of Management & Budget

11. Appropriation Resolution

Employee Benefits

12. Authorization to Complete an Application and Enter into a Policy for Specific Stop Loss Reinsurance

Human Resources

13. Permission to Modify the Leave Donation Policy (#33b)

Executive Session

14. Executive Session for the Purpose of Discussing Personnel Matters Pursuant to Ohio Revised Code, Section 121.22(G)(1), and Collective Bargaining Pursuant to Ohio Revised Code, Section 121.22(G)(4)

Adjournment

The next open meeting will be held on March 11, 2025 at 11:00 a.m. 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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