



Board of County Commissioners Special Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

March 12, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Pledge of Allegiance - Toledo Public Schools Chase STEMM Academy (video)

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Board of Lucas County Commissioners Month in Review: January/February
2. OSU Extension

Commissioners

3. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2025

County Engineer

4. Setting the Date and Hour of the View and Hearing for Vacation of a Portion of Toledo-Wauseon Road and a Portion of Clarion Avenue, Springfield Township
5. Approval and Acceptance of Contract for Sale and Purchase of Real Property for the Bancroft Street & McCord Road Roundabout Project, 113741
6. Approval to Purchase Various Equipment from Streacker Tracker Sales, Inc. and Valley Truck Centers through Sourcewell Pricing
7. Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's 2025 Crack Sealing Program

Board of Elections

8. Acceptance of Ohio Secretary of State, Frank LaRose, Primary/Special Election Funding for Primary Election 2025 in the amount of \$480,204.00
9. Approval to Extend the Precinct Election Official Leave Program through 2026 Elections

Information Services

10. Permission to Renew the Annual License Support for Hyland OnBase Licenses
11. Permission to Renew Microsoft 365 Licenses

Juvenile Court

12. Approval of Agreement between the Board of County Commissioners, Lucas County Juvenile Court and Vod's Here, LLC to Provide Crafting Instruction for Juvenile Court Domestic Violence Involved Families

Economic Development

13. Permission to Advertise for the Lucas County Board of Commissioners to Receive Statements of Qualifications (SOQ) From Qualified Consultants to Perform Necessary Functions Related to its PY2025 Community Housing Impact and Preservation Program (CHIP)
14. Authorization to Enter into an Economic Development Grant with Hope Toledo for Pre-Kindergarten Program Services

Canine Care & Control

15. Permission to Advertise for a 2025 Price Agreement for Veterinary Medical Products
16. Authorization for the County Administrator to Enter into an Agreement between the Lucas County Veterans Service Commission, Lucas County Auditor's Office, and the Board of Lucas County Commissioners to provide Subsidized Dog Licensing and Adoptions for Veterans within Lucas County

Facilities

17. Award of Contract to Freedom Roofing, Windows and Siding LLC (Woodville, Ohio) for the Lucas County Building Regulations Roofing Replacement at 1049 S. McCord Road, Holland, Ohio 43528
18. Award of Contract to Van Tassel Construction Corporation (Sylvania, Ohio) West Toledo Title Agency Buildout located at 3606 W. Sylvania Avenue, Toledo, Ohio 43623

Job and Family Services

19. Approval of Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Prosecutor's Office for Criminal Non-support Prosecution Services
20. Permission to Enter a Revenue Generating Agreement with Mercy Health North, LLC regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) Staff to Assist with Eligibility Determination for Public Assistance Programs
21. Permission to Enter into a Memorandum of Understanding with OhioGuidestone for the designation of a Lucas County Department of Job and Family Services Special Point of Contact

Support Services

22. Approval of Travel for Lucas County Commissioner Departments for Calendar Year 2025
23. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)
24. Approval of the February 2025 Purchase Order Then and Now Certificates

Sanitary Engineer

25. Approval of Private Agreement for Sanitary Sewer No. 852-H & Water Supply Line No. 1593-H, Brookside, Plat 10, Sylvania Township
26. Approval of Private Agreement for Sanitary Sewer No. 715-L & Water Supply Line No. 1371-L, The Village on the Green, Plat 2, Monclova Township
27. Acceptance of Interceptor Sanitary Sewer No. 500, Phase Two Rehabilitation MH2 to MH4, Monclova Township

28. Acceptance of Interceptor Sanitary Sewer No. 500, Phase Two Rehabilitation Wolf Creek Siphon, Monclova Township
29. Acceptance of Sanitary Sewer No. 715-R, Fallen Timbers Pump Station Rehabilitation, Monclova Township
30. Acceptance of Water Supply Line No. 906R, Suder Avenue Waterline Replacement, Washington Township

Solid Waste Management District

31. Permission to Advertise for the Purchase of Recycling Containers for the Drop-off Recycling Program
32. Approval of Sixth Addendum to Agreement between Republic Services and the Lucas County Solid Waste Management District for Recycling Services

Workforce Development

33. Permission to Enter into a Subscription Agreement with Carahsoft Technology Corporation for 11 Salesforce Licenses

Risk Management

34. Approval of Acceptance of Auto Liability Coverage through the Hylant Group

Administration

35. Permission to Amend the Lease Agreement with the Lucas County Workforce Development Board for Office Space Located at 3737 Sylvania Avenue, Toledo
36. Consenting to the Lucas County Workforce Development Board Amending the Sublease Agreement with Harbor Behavioral Health Toledo for Office Space Located at 3737 Sylvania Avenue, Toledo
37. Approval of Social Media Policy

Executive Session

38. 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 18, 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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