



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

March 18, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Pledge of Allegiance

Call to Order

Approve Previous Meeting Minutes

Hearing

1. Public Hearing to Consider the Issuance of the County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2025 (Bon Secours Mercy Health, Inc.)

Commissioners

2. Resolution Granting Applicable Elected Representative Approval in Connection with the Issuance of the County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2025 (Bon Secours Mercy Health, Inc.)
3. Proclamation Recognizing Francine Lawrence during Women's History Month

Presentation

4. Honoring Marcia Malkin's Retirement From Water Resource Recovery Facility

County Engineer

5. Approval of Various Local Public Agency Project Agreements with the Ohio Department of Transportation
6. Acceptance of Contract for Sale and Purchase of Real Property for the Providence-Neapolis-Swanton Road & Archbold-Whitehouse Road Roundabout Project, PID 116886

Adult Probation

7. Approval to Extend Annual Software Support Services Agreement with Connectrex Corp

Economic Development

8. Release of Community Housing Impact and Preservation (CHIP) Program Mortgage #20210708-0034762, to Kyla Kanellis, 9817 Oak Place Court, Holland, Ohio, 43528, located within Spencer Township, Parcel No. 60-24044

Support Services

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

Facilities

10. Award of Contract to S.A. Comunale Co., Inc. for Life Safety Inspection and Testing for Various Lucas County Locations

Sanitary Engineer

11. Acceptance of Easement for Sanitary Sewer No. 727-A, West Central Avenue, Sylvania Township
12. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 7309 Angola Road, Parcel No. 65-14697
13. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 7325 Angola Road, Parcel No. 65-14694
14. Permission to Enter into a Professional Services Agreement with Kleinfelder, Inc. (Bowling Green, OH) for Water and Sewer Infrastructure Expansion to western Lucas County
15. Approval of Environmental Services Agreement between the National Guard Bureau Air National Guard (ANG) and Lucas County for Public Water Connections to Four Properties along Eber Road – WL No. 1661

Water Resource Recovery Facility

16. Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for 2025 Air Quality Services at the Water Resource Recovery Facility
17. Permission to Advertise for the West Influent Screen and Grit Chamber Improvements at the Water Resource Recovery Facility, 5758 N River Road, Waterville, Ohio

Office of Management & Budget

18. Permission to Enter into a Master Service Agreement with Forerunner Technologies, Inc. (Edgewood, NY) for Mitel Support Services

Executive Session

Adjournment

The next open meeting will be held on March 25, 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>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.