



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

March 25, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Pledge of Allegiance - Sylvania Public Schools Highland Elementary First Grade (video)

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Kate Fineske, Executive Director of the National Museum of the Great Lakes

Commissioners

2. Proclamation to Recognize the Toledo Construction Tradeswomen during Women's History Month
3. Proclamation to Recognize Dr. Dione D. Somerville, Ed.D. during Women's History Month
4. Reappointment to the Toledo-Lucas County Plan Commission
5. Rescinding Resolution 2025-139 and Appointments to the Community Corrections Planning Board (CCPB)
6. Appointments and Re-appointments to the Lucas County Family Services Planning Committee
7. Authorization to Amend Board Resolution No. 2024-579 and Petition the City of Toledo to Approve the Creation of the Revised Downtown Toledo Improvement District and a Downtown Services Master Plan and Budget for the District

Prosecutor

8. Authorizing Contract with the City of Sylvania for the Suburban Court Services Program

Juvenile Court

9. Acceptance of the Memorandum of Agreement between the Mental Health & Recovery Services Board and the Lucas County Juvenile Court to Provide Funding for Youth Mental Health Support

Emergency Services

10. Acceptance of FY 2024 Emergency Management Performance Grant (EMPG)
11. Permission to Enter into a Memorandum of Agreement with the City of Waterville for the Provision of Notification Services
12. Permission to Enter into a Memorandum of Agreement with the Monclova Township for the Provision of Notification Services

13. Permission to Enter into a Memorandum of Agreement with Board of Elections for the Provision of Notification Services
14. Permission to Enter into a Memorandum of Agreement with Criminal Justice Coordinating Council for the Provision of Notification Services
15. Permission to Enter into a Memorandum of Understanding with the 180th Fighter Wing Office of Emergency Management for Access to Emergency Operations Centers
16. Permission to Enter into a Memorandum of Agreement with Lucas County Children Services for the Provision of Notification Services

Job and Family Services

17. Permission to Enter into an Agreement with Lott Industries for Inspiration Kitchen Program Services

Risk Management

18. Approval of Acceptance of Medical Professional Liability through the Hylant Group

Administration

19. Authorizing the County Administrator to Sign Amendment Number 1 of The Clean Ohio Trails Fund Between the Ohio Department of Natural Resources and the Lucas County Commissioners

Executive Session

Adjournment

The next open meeting will be held on March 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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