



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

April 14, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Pledge of Allegiance - Ottawa Hills Elementary School – Kindergarten class (video)

Call to Order

Approve Previous Meeting Minutes

Commissioners

1. National County Government Month
2. Appointments to the Toledo Area Regional Transit Authority Board of Trustees
3. Appointment to the Lucas Metropolitan Housing Authority Board of Commissioners

County Engineer

4. Approval of H2Ohio Grant Agreement with the Ohio Department of Agriculture for the Big Coolie Ditch Improvement Project
5. Approval of Payment of Damages and Acceptance of Release of All Claims for the Bench Ditch and Hagerman Ditch Improvement Project
6. Approval and Acceptance of Contracts for Sale and Purchase of Real Property for the Monclova Road Roundabouts Project, PID 117232
7. Approval and Acceptance of Easements for the Monclova Road Roundabouts Project, PID 117232
8. Approval of Joint Cooperation Agreement with the Village of Holland and the Lucas County Engineer for the South McCord Road and Hall Street/North Mall Drive Roundabout and School Zone Extension Project
9. Approval of Joint Cooperation Agreements with the City of Waterville, the Village of Holland and the Boards of Monclova Township and Sylvania Township Trustees for the 2025 Long Line Striping Program
10. Approval of Final Plat for Legacy Business Park, Monclova Township
11. Award of Contract to E.S. Wagner Company of Oregon, Ohio for the Gibbs Road Bridge No. 5 Replacement Project, PID 119449

Recorder

12. Permission to Enter in an Annual Maintenance Contract with Document Technology Systems, Ltd (Cuyahoga Falls, OH) for Annual Software Support Services

Sheriff

13. Permission to Purchase Mobile Data Terminals and Related Equipment from D.R. Ebel (Toledo, Ohio) through State contract with TD Synnex Corporation (STS022111)

Information Services

14. Approval to Renew FreshService Software Licenses
15. Approval to renew software licenses for VEEAM Data Cloud for Microsoft 365

Juvenile Court

16. Approval of the Subaward Amendment from the Legal Aid of Western Ohio, Inc (LAWO) to the Lucas County Juvenile Court for the OVW Justice for Families Program Grant for Victims of Domestic Violence

Law Library

17. Permission to Accept Grant Funding from the Statewide Consortium of County Law Library Resources Boards (SCCLLRB)

Emergency Services

18. Permission to Enter into a Memorandum of Agreement with Lucas County Sheriff's Office for the Provision of Notification Services
19. Permission to Enter into a Memorandum of Agreement with the Springfield Township for the Provision of Notification Services
20. Permission to Enter into a Memorandum of Agreement with the City of Toledo for the Provision of Notification Services
21. Approval for Receipt of Funding from Vistra for Emergency Planning and Preparedness for the Davis-Besse Nuclear Power Station

Facilities

22. Permission to Amend the Lease Agreement between the Toledo-Lucas County Port Authority and The Board of Lucas County Commissioners for Office Space on the 3rd Floor of One Government Center for the Former Board of Elections Area

Job and Family Services

23. Permission to Enter into an Agreement with The Hospital Council of Northwest Ohio for Prevention, Retention & Contingency Shelter Assistance Programming

Sanitary Engineer

24. Approval of Private Agreement for Sanitary Sewer No. 768-E & Water Supply Line No. 1467-E, Stonegate, Plat 8, Monclova Township
25. Approval of Private Agreement for Sanitary Sewer No. 922-D & Water Supply Line No. 1688-D, Stoney Creek, Plat 5, Monclova Township
26. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Water Supply Line No. 1665 Improvement at 2351 Gunn Road, Parcel 65-21561

Water Resource Recovery Facility

27. Authorization to Enter into an Amended Agreement for the Land Application of Biosolids for the Lucas County Water Resource Recovery Facility as provided by Denali Water Solutions, LLC (Maumee, Ohio)

Risk Management

28. Approval of Acceptance of Cyber Liability Coverage through the Hylant Group

Office of Management & Budget

29. Appropriation Resolution

Human Resources

30. Permission to Modify the Agreement with the Renhill Company to Provide Temporary Staffing Services in Support of the Department of Human Resources

Administration

31. Authorization to Amend the Agreement with Lucas County Children Services by Entering into a Memorandum of Understanding for the Improvements Constructed within 333 N. Summit Street, Toledo, Ohio
32. Designation of Lucas County Regional Health District to serve as the Tuberculosis Control Unit for Lucas County

Executive Session

Adjournment

The next open meeting will be held on April 22, 2025 at 11:00 AM 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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