



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

April 29, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Pledge of Allegiance - Toledo Public Schools East Broadway Elementary (video)

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Honoring the Retirements of Dennis Cole and Vicki Schmidt

Commissioners

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

Coroner

3. Approval of Autopsy Contracts with Auglaize County, Crawford County, Defiance County, Erie County, Fulton County, Hancock County, Henry County, Huron County, Ottawa County, Putnam County, Sandusky County, Seneca County, Van Wert County

Prosecutor

4. Approval of Amended Lucas County Prosecutor's Office Leave Donation Policy

Economic Development

5. Authorization to Enter into a Coordination Agreement with the Ohio Historic Preservation Office
6. Permission to Advertise for Notice of First and Second Public Hearings regarding the 2025 Community Development Block Grant (CDBG) Programs, and the PY2025 Community Housing Impact Preservation (CHIP) Program
7. Award of Contract to Kleinfelder for PY2025 Community Housing Impact and Preservation (CHIP) Program Financed Under the Community Development Block Grant (CDBG) and the HOME Program for the application preparation, Environmental Review and Administration (Technical Assistance)

Job and Family Services

8. Permission to Enter into the Ohio Department of Job & Family Services, Ohio Department of Medicaid and Ohio Department of Children and Youth Subgrant Agreement for State Fiscal Years 2026 and 2027

Risk Management

9. Correction to the Coverage and Dollar Amounts for the Cyber Liability Insurance Premium with The Hylant Group for 2025, previously approved by Resolution 2025-276

Office of Management & Budget

10. Appropriation Resolution

Executive Session**Adjournment**

The next open meeting will be held on April 29, 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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