



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

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

AGENDA

Pledge of Allegiance - Ottawa Hills Elementary School, 2nd Graders (video)

Call to Order

Approve Previous Meeting Minutes

Commissioners

1. Proclaiming May 2025 as Lupus Awareness Month
2. Appointment to the Lucas County Workforce Development Board
3. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2025

Prosecutor

4. Grant Award Acceptance for the FY24 VAW (Violence Against Women) Response Team Program for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Sheriff

5. Permission to Add Sheriff Civil Service to the Tyler Case Management System Project
6. Permission for Lucas County Sheriff's Office to exercise the Fourth and Final Renewal Option of PROWARE for the Civil Division Case Management System in the amount of \$17,410.00

Information Services

7. Permission to Renew Cisco Network Hardware Support

Facilities

8. Approval of the Amended Capital Improvement Plan

Job and Family Services

9. Approval of a Participation Agreement with the County Commissioners Association of Ohio Service Corporation
10. Permission to Enter into an Agreement with The Arts Commission of Greater Toledo for the Provision of the Young Artists at Work Program
11. Permission to Enter into an Intergovernmental Agreement with Lucas County Guardianship Services Board for Guardianship Program Services

Sanitary Engineer

12. Acceptance of Sanitary Sewer No. 822-M and Water Supply Line No. 1421-M, Twelve Lakes, Plat 12, Sylvania Township

13. Acceptance of Sanitary Sewer No. 878-D and Water Supply Line No. 1628-D, Bridgecreek, Plat 5, Sylvania Township
14. Approval of Private Agreement for Sanitary Sewer No. 936 & Water Supply Line No. 1702, Hidden Grove, Springfield Township
15. Declaring the Necessity of Proceeding with the Construction of Water Supply Line No. 1059-A, Centennial Road, Sylvania Township in the Lucas County Metropolitan Sewer and Water District as a Cost Recovery Project
16. Amendment to Authorization to Advertise for Public Hearings for Amending Lucas County Water and Sanitary Sewer Rates, approved by Resolution 2025-350 on May 5, 2025

Solid Waste Management District

17. Permission to Purchase a Heil Half/Pack Front Loader Truck from Bell Equipment (Lake Orion, MI) through Sourcewell Pricing

Water Resource Recovery Facility

18. Permission to Advertise for the Digester Cover Replacements at the Water Resource Recovery Facility, 5758 N. River Road, Waterville, Ohio

Office of Management & Budget

19. Appropriation Resolution
20. Transfer of Funds

Executive Session

Adjournment

The next open meeting will be held on June 2, 2025 at 11:00 a.m. in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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