



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

July 15, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Pledge of Allegiance - Toledo Public Schools Elmhurst Elementary School, Junior Honor Society

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Honoring Michael Veh's Retirement
2. Honoring Tom Kralovic's Retirement

Commissioners

3. Discussion of New Lucas County Corrections Center
4. Approval of Memorandum of Understanding between the Board of Lucas County Commissioners and Casey Family Programs related to the Lucas County Child Protection Task Force
5. Permission to Enter into a Contract with DBT Solutions, L.L.C., for Consultation Services Related to the Lucas County Child Protection Task Force
6. Permission to Enter into an Intergovernmental Agreement with Lucas County Children Services for the Lucas County Child Protection Task Force
7. Resolution submitting to the electors of the County the question of the renewal of an existing 1.8-mill tax levy for the purpose of the support of children services and the care and placement of children, pursuant to Section 5705.24 of the Revised Code
8. Accepting the Filing of Annexation Petition No. 2025-2, Portion of Sylvania Township to the City of Sylvania, Lucas County, Ohio (2.0409 acres)

Coroner

9. Approval of Autopsy Contracts with Ashland County, Marion County, Monroe County, Paulding County, Williams County, Wood County, and Wyandot County

County Engineer

10. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to Reimburse its License Plate and Gas Tax Fee Fund for the Sylvania Avenue and Mitchaw Road Roundabout, Frankfort Road, Crissey Road, Convent Boulevard,

and Little Road Resurfacing (OPWC Project CL07AC) with the Proceeds of Tax Exempt Debt of the State of Ohio

11. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to Reimburse its License Plate and Gas Tax Fee Fund for the King and Nebraska Road Roundabout, Brint Road, Lathrop Road, Raab Road, and Suder Road Resurfacing (OPWC Project CL30AC) with the Proceeds of Tax Exempt Debt of the State of Ohio

Prosecutor

12. Approval of FY25 VAWA (Violence Against Women Act) Grant Application for the Toledo/Lucas County Victim-Witness Assistance Program's "VAW Response Team" Administered by the Lucas County Prosecutor

Sheriff

13. Permission for the Lucas County Sheriff's Office to Apply for FY 2026 OVI (Operation of a Vehicle while under the Influence) Task Force Grant Funding through the Ohio Department of Public Safety
14. Permission for the Lucas County Sheriff's Office to Apply for FY 2026 IDEP-STEP (Impaired Driving Enforcement Program / Selective Traffic Enforcement Program) Grant Funding through the Ohio Department of Public Safety
15. Permission to Apply for FY2025 Violence Against Women Act (VAWA) Grant Funding to Support the Integrated Investigations Program Provided by the Lucas County Sheriff's Office
16. Approval of an Agreement between Lucas County Sheriff's Office and Flock Group, Inc., for Flock Safety License Plate Reader Platform Services.
17. Permission to Apply for the FY26 Ohio Attorney General's Office Law Enforcement Diversion Program Grant

Juvenile Court

18. Approval of Amendment No. 1 of the Food Service Operating Agreement with Aramark for the Juvenile Detention Center and Youth Treatment Center

Facilities

19. Award of Contract to Klumm Brothers (Holland, Ohio) for Demolition of Structures at 460-463 Terminal Road, Toledo, Ohio 43612

Job and Family Services

20. Permission to Enter into an Intergovernmental Agreement with the Lucas County Prosecutor's Office for the Provision of Legal Functions
21. Permission to Enter into an Agreement with The Salvation Army of Northwest Ohio for the Purchase and Distribution of Student Backpack Kits
22. Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for the Provision of Access & Visitation Program Services

Support Services

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

Sanitary Engineer

24. Permission to Advertise for the Construction of Sanitary Sewer No. 693-R, Deerpointe Pump Station Replacement, Sylvania Township
25. Permission to Advertise for the Construction of Sanitary Sewer No. 760-R, Forest Lakes Pump Station Replacement, Sylvania Township
26. Pay-Cash-to-Tap, Acceptance of Sanitary Sewer No. 911-A and Water Supply Line No. 1674-A, Riverfort Drive Extension, Monclova Township
27. Approval of Amendment to CPA 2450-1 with Hillabrand & Sons Construction, LLC (Northwood, OH) for Sanitary Sewer No. 823, Monclova Road, Monclova Township, approved by Resolution 2024-460 on June 4, 2024
28. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to reimburse its sewer expenses for S-693-R: Forest Lakes & Deerpointe Pump Stations Rehabilitation project (OPWC Project No. CL05AC) with the proceeds of tax-exempt debt of the State of Ohio
29. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to reimburse its expenses for W-1698: Irwin Road Waterline Looping project (OPWC Project No. CL18AC) with the proceeds of tax exempt debt of the State of Ohio

Solid Waste Management District

30. Amendment to Authorization to Enter into an Agreement and Accept Funds Awarded by the 2023 United States Environmental Protection Agency (USEPA) for Solid Waste Infrastructure for Recycling Grant, approved by Resolution 2023-789 on September 19, 2023
31. Authorization to Make Application to the Glass Recycling Foundation and Accept Funds if Awarded

Water Resource Recovery Facility

32. Permission to Advertise for the Ultraviolet Disinfection (UV) Improvement Project at the Water Resource Recovery Facility (WRRF), 5758 N. River Road, Waterville, Ohio
33. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to reimburse its expenses for the 2024 Water Resource Recovery Facility UV Disinfection Improvements project (OPWC Project No. CL24AC) with the proceeds of tax-exempt debt of the State of Ohio
34. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to reimburse its expenses for the 2024 Water Resource Recovery Facility West Influent Screen & Grit Chamber Repairs project (OPWC Project No. CL36AC) with the proceeds of tax-exempt debt of the State of Ohio

Office of Management & Budget

35. Transfer of Funds - Board of Developmental Disabilities
36. Appropriation Resolution

Executive Session

Adjournment

The next open meeting will be held on July 22, 2025 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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