



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

August 19, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Pledge of Allegiance

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Recognizing Tyreese Blue II as the Boys and Girls Club of Ohio Youth of the Year
2. Honoring Madeline Vallejo-Welch's Retirement

County Engineer

3. Authorization of Settlement of Litigation For Right Of Way Acquisition for Bancroft Street and McCord Road Roundabout, PID 113741
4. Authorization to Apply for State Infrastructure Bank Loan from the Ohio Department of Transportation for the U.S. 20A and Albon Road Roundabout Project
5. Approval of Plans, Specifications, and Cost Estimate for Calendar Year 2026 Roadway Projects
6. Approval to Solicit Competitive Bids for 2026 Engineering Materials and Roadside Mowing Price Agreements

Sheriff

7. Permission for the Lucas County Sheriff's Office to Enter into Agreement with the Ohio Attorney General's Office and to Accept the FY2026 Law Enforcement Diversion Program Grant in the amount of \$50,000

Adult Probation

8. Permission to Accept Grant Funds from Mental Health & Recovery Services Board for Forensic Monitor

Information Services

9. Approval to Renew Oracle Cloud ERP, EPM and HCM Licenses

Juvenile Court

10. Approval of Agreement between Above and Beyond Care Behavioral Health, the Lucas County Board of Commissioners, and the Lucas County Juvenile Court for the Young Men of Change Program
11. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Symphony for Musical Instruction at the Youth Treatment Center

12. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Toledo Symphony for Musical Instruction at the Community Treatment Center

Family Council

13. Authorization to Amend Strong Families Safe Communities Intergovernmental Memorandum of Understanding with County Partners

Facilities

14. Permission to Enter into a Lease Agreement with Boyd & Associates Consulting, LLC for the Use of Space at Spencer Township Neighborhood Center, Holland, Ohio 43528
15. Approval of an Intergovernmental Agreement with the Lucas County Sheriff's Office for Assignment of Two Deputies at Lucas County Shared Services Campus Located at 3737 W. Sylvania Avenue, Toledo, Ohio

Office of Management & Budget

16. Permission to Exercise the First Option Year in the Agreement with Maximus, US Inc. for Professional Services
17. Resolution providing for the issuance and sale of \$37,455,000 of County of Lucas, Ohio, Economic Development Nontax Revenue Notes, Series 2025 (Federally Taxable)
18. Resolution providing for the issuance and sale of \$5,910,000 of County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Tap Projects)
19. Resolution providing for the issuance and sale of \$605,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Sanitary Sewer No. 693R, Forest Lakes and Deerpointe Pump Station Rehabilitation)
20. Resolution providing for the issuance and sale of \$1,150,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Water Supply Line No. 538R, Holland Sylvania Road Area Water Main Replacement, Sylvania Township)
21. Resolution providing for the issuance and sale of \$750,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Water Supply Line No. 1698, Irwin Road Water Line Looping Project)
22. Resolution providing for the issuance and sale of \$1,800,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Wastewater No. 018 Digester Cover Replacements at the Water Resource Recovery Facility (WRRF))
23. Resolution providing for the issuance and sale of \$4,500,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Wastewater No. 023 Ultraviolet (UV) Disinfection System Improvements at the Water Resource Recovery Facility (WRRF))
24. Resolution providing for the issuance and sale of \$3,500,000 County of Lucas, Ohio, Metropolitan Sewer and Water District Improvement Notes, Series 2025 (Wastewater No. 024 West Influent Screen and Grit Chamber Improvements at the Water Resource Recovery Facility (WRRF))

Employee Benefits

25. Permission to Advertise for an Employee Assistance Program (EAP) Provider

Executive Session

Adjournment

The next open meeting will be held on August 27, 2025 at 11:00 a.m. Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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