



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

August 27, 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

Commissioners

1. Reappointment to the Lucas County Public Defender Commission
2. Acceptance of a State of Ohio Department of Natural Resources Clean Ohio Trail Fund for the Purposes of the Extension of the University Parks Trail

Sheriff

3. Permission to Apply for FY2024 Edward Byrne Memorial Justice Assistance Grant (JAG) through the Criminal Justice Coordinating Council (CJCC)

Common Pleas

4. Acceptance of the Grant Award from FY24 Bureau of Justice Assistance (BJA) Treatment Court Enhancement Project for the Lucas County Adult Treatment Court Specialized Docket

Juvenile Court

5. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Youth Advocate Program, Inc for Re-Entry Support Services
6. Approval of Agreement between the Lucas County Board of Commissioners, the Lucas County Juvenile Court and the Youth Advocate Program, Inc to Provide Services for the Community Treatment Center

Family Council

7. Authorization, as Administrative Agent, for the Lucas County Family and Children First Council, for the County Administrator to Execute Agreement DCY-G-2627-0435, with the Ohio Department of Children and Youth, to provide Funding as laid out in the Agreement for State Fiscal Years 2026 and 2027

Economic Development

8. Permission to Enter into a Professional Service Agreement with Aha! Process, Inc to provide an Overview Workshop with the Department of Economic Development

Facilities

9. Permission to Execute a Fifth Amendment to the Lucas County Coroner's Lease of the Building Located at 2595 Arlington Avenue, Toledo, Ohio 43614 with 2595 Arlington LLC (dba Maveric Properties)

10. Approval of the Amended Capital Improvement Plan

Systems Solutions

11. Approval of Change Order No. 1 with Elire, Inc. for Professional Services for the Correction of Functional Issues with Oracle Recruiting
12. Approval of Contract Amendment – Oracle HCM Department Field

Office of Management & Budget

13. Appropriation Resolution
14. Transfer of Funds
15. 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)
16. 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)
17. 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)
18. 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)
19. 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)
20. 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))
21. 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))
22. 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))

Administration

23. Disbursement of 1st Half of 2025 Funds to Shelters for Victims of Domestic Violence
24. Approval of Joint Cooperation Agreement between the City of Toledo and Lucas County for the Replacement of 13th Street between Washington Street and Monroe Street

Executive Session

Adjournment

The next open meeting will be held on August 27, 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>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.