



## Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President  
Pete Gerken  
Anita Lopez

September 16, 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**

#### **Hearing**

1. Hearing for Annexation Petition No. 2025-2, Portion of Sylvania Township to the City of Sylvania – Parcel No. 78-06791

#### **Commissioners**

2. Approval of Annexation Petition No. 2025-2, Portion of Sylvania Township to the City of Sylvania – Parcel No. 78-06791
3. Proclaiming September 15th Through October 15th as Hispanic Heritage Month

#### **Presentation**

4. Recognizing Chief Daniel Brown-Martinez for His Contributions to Government During the Lucas County Commissioner Hispanic Heritage Month Celebration
5. Recognizing Jose Rosales for His Contributions to Education During the Lucas County Commissioner Hispanic Heritage Month Celebration.
6. Recognizing Nicole Beltran for Her Contributions to Business During the Lucas County Commissioner Hispanic Heritage Month Celebration.
7. Recognizing Nalix Otero for Her Contributions to Community Advocacy During the Lucas County Commissioner Hispanic Heritage Celebration.
8. Honoring Stefanie Reed's Retirement

#### **Commissioners**

9. Approval of the Lucas County Responsible Contractor Policy

#### **County Engineer**

10. Approval of Quit Claim Deed and Conveyance of Property to the Metropolitan Parks District of the Toledo Area for the Monclova Road & Wilkins Road Roundabout Project, PID 116687
11. Approval of Joint Cooperation Agreement with the Board of Spencer Township Trustees for Allocation of Stormwater Utility Funds for Calendar Years 2026 through 2031

#### **Prosecutor**

12. Authorizing the Extension of the Contract for Legal Services with Outdoor Sylvania Community Park District

13. Amending the Agreement for Legal Services between the Board of Lucas County Commissioners and the Lucas County 9-1-1 Regional Council of Governments

#### **Sheriff**

14. Approval to Exercise the Second Renewal Option and Amend the Price Per Meal for Food Service Agreement with Aramark Correctional Services
15. Approval to Exercise the First (1st) of Two (2) Five-Year Renewal Options of the License Agreement with the Toledo Port Authority for the One Government Center Tower Site

#### **Juvenile Court**

16. Approval of Memorandum of Understanding between the Lucas County Board of Commissioners, Lucas County Juvenile Court and the Zepf Center for the Youth Runaway Shelter, Safety Net

#### **Family Council**

17. Authorization to Enter an SFY 2026, Pooled Funding Agreement, with the Specified Contributing Agencies, to Receive Funds for the Purpose of Funding Lucas County Intersystem Care Coordination

#### **Canine Care & Control**

18. Permission to Waive Impound Fees for Dogs Reclaimed Between October 4-8, 2025

#### **Facilities**

19. Permission to Enter into Contract with Buehrer Group Architecture and Engineering for Professional Design Services for the Remediation of Subsurface Moisture Intrusion at the Lucas County Corrections Center, 1622 Spielbusch Avenue, Toledo, Ohio 43604

#### **Risk Management**

20. Amending the Agreement for Risk Management Services between the Lucas County Commissioners and the Lucas County 9-1-1 Regional Council of Governments

#### **Water Resource Recovery Facility**

21. Permission to Advertise for an Invitation to Bid for a Supplier to provide Liquid Cationic Polymer for the Lucas County Water Resource Recovery Facility

#### **Administration**

22. Authorization for the Board of Lucas County Commissioners to Enter into a Joint Cooperating Agreement with the City of Toledo, the Lucas County Engineer, and Metroparks Toledo for the Resurfacing of the University/Parks Trail, and to Execute the Corresponding Ohio Department of Transportation Local Project Agreement (PID 124339)
23. Permission to Advertise the Application for Domestic Violence Shelter Providers

#### **Executive Session**

#### **Adjournment**

The next open meeting will be held on September 23, 2025 at 11:00 AM 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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