



## Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President  
Pete Gerken  
Anita Lopez

September 23, 2025 - 11:00 AM  
Commissioners' Hearing Room  
1st Floor, One Government Center  
Toledo, OH 43604

### **AGENDA**

**Pledge of Allegiance - Washington Local Schools, Shoreland Elementary, 3rd graders**

**Call to Order**

**Approve Previous Meeting Minutes**

**Hearing**

1. Public Hearing to Consider the Issuance and Sale of Health Care Facilities Revenue Refunding and Improvement Bonds, Series 2025 (Lutheran Homes Society, Inc. Obligated Group Project)

**Commissioners**

2. A Resolution Determining The Necessity Of And Authorizing The Issuance And Sale Of Health Care Facilities Refunding And Improvement Revenue Bonds, Series 2025 (Lutheran Homes Society, Inc. Obligated Group Project) Of The County Of Lucas, Ohio, In One Or More Series, In An Aggregate Principal Amount Not To Exceed \$35,000,000; Authorizing The Execution And Delivery Of A Bond Purchase Agreement In Connection Therewith; Authorizing The Execution And Delivery Of A Base Lease, Lease and Assignment In Connection Therewith; Authorizing Execution And Delivery Of A Trust Indenture With Respect To The Series 2025 Bonds; Authorizing Execution And Delivery Of A Tax Regulatory Agreement In Connection With The Issuance Of The Series 2025 Bonds; Authorizing Execution Of A Public Hospital Agencies Agreement; And Authorizing Other Documents In Connection With The Issuance Of The Series 2025 Bonds

**Presentation**

3. Employee Charitable Giving Campaign

**Commissioners**

4. Reappointment to the Lucas County Public Defender Commission

**County Engineer**

5. Approval of Revision of Resolution 2025-598 and Approval of Preliminary Term Sheet: Authorization to Apply for State Infrastructure Bank Loan from the Ohio Department of Transportation for the U.S. 20A and Albon Road Roundabout Project
6. Approval of Memorandum of Understanding between the Lucas County Engineer and the Toledo Metropolitan Council of Governments for Public Education Services in Support of the Municipal Separate Storm Sewer System (MS4) Permit
7. Approval of Final Plat for Crimson Hollow Plat Eleven, Monclova and Waterville Townships

8. Approval of Final Plat and County Engineer Escrow Agreements In Lieu of Performance Bond for Village on the Green Plat Two, Waterville Township
9. Approval and Acceptance of Contract for Right of Entry for the Providence-Neapolis-Swanton Road & Archbold-Whitehouse Road Roundabout Project, PID 116886

#### **Department of Engagement**

10. Permission to Enter into an Agreement with Toledo Lucas County Public Library to Support and Enhance Library Card

#### **Facilities**

11. Permission to Enter into Contract with Stough and Stough Architects for Professional Design Services for Restoration of the Roof at the Lucas County Correction Center located at 1622 Spielbusch Avenue, Toledo, Ohio 43604

#### **Office of Management & Budget**

12. Appropriation Resolution
13. Approval to Create a Pre-Award Advance Account for Juvenile Court's Truancy Mediation Program
14. Approval to Create a Pre-Award Advance Account for Juvenile Court's Case Management Program
15. Approval to Create a Pre-Award Advance Account for Prosecutor's Office Victim Assistance Program for Victims of Crime Act
16. Approval to Create a Pre-Award Advance Account for Prosecutor's Office Victim Assistance Program for State Victims Assistance Act

#### **Administration**

17. Permission to Amend the Guaranteed Maximum Price #5 (GMP-5) with Rudolph-Libbe, Inc. of Walbridge, Ohio for Construction Management at Risk Services Related to the Construction of the New Canine Care and Control Facility Located at 1301 Monroe Street, Toledo, Ohio, 43604

#### **Executive Session**

#### **Adjournment**

The next open meeting will be held on September 30, 2025, at 11:00 AM in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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