



Board of County Commissioners Special Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

October 21, 2025 - 9:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Pledge of Allegiance - Springfield Local Schools - Crissey Elementary, 2nd Graders

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Honoring Helen Bahlhorn's Retirement

Commissioners

2. Resolution Approving, Soley for the Purpose of Section 147(f) of the Internal Revenue Code of 1986, the Issuance by the Toledo-Lucas County Port Authority of Not to Exceed \$25,000,000 Multifamily Housing Revenue Obligation, Series 2025 (LIMA TOWERS)
3. Authorization to Enter into an Agreement with the Area Office on Aging of Northwestern Ohio, Inc. for Levy Monies Generated by the renewal of an existing 0.75-mill Tax Levy and an increase of 0.25 mill for a total of 1-mill Tax Levy for Senior Citizen Services or Facilities and Programs

County Engineer

4. Approval of Final Plat and County Engineer Escrow Agreements In Lieu of Performance Bond for Bridgecreek Plat Six, Sylvania Township
5. Approval of Final Plat and County Engineer Escrow Agreements In Lieu of Performance Bond for Coventry Glen Plat Six, Waterville Township

Prosecutor

6. Approval for Budget Adjustment and Extension Request for the FY23 Domestic Violence High Risk Team (Resolution 2024-902) for the Toledo/Lucas County Victim-Witness Assistance Program Administered by the Lucas County Prosecutor

Sheriff

7. Permission for the Lucas County Sheriff's Office to Enter into an Agreement with Ohio Department of Public Safety and to Accept the FY2026 Lucas County OVI Task Force Grant in the amount of \$249,179.42
8. Permission for the Lucas County Sheriff's Office to Enter into Agreement with Ohio Department of Public Safety and to Accept the FY2026 Impaired Driving Enforcement Program (IDEP)/Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$64,034.54

Children Services

9. Permission to Purchase One (1) 2026 Chrysler Pacifica from Montrose Ford Through State Contract RDI011029

Facilities

10. Approval of Amended Capital Improvement Plan

Job and Family Services

11. Permission to Enter into an Agreement with Farm Labor Research Project, Inc. dba Campaign for Migrant Worker Justice (CMWJ) for the provision of the Employment Readiness & Youth Empowerment Program
12. Permission to Enter into an Agreement with Goodwill Industries of Northwest Ohio for Career Path Program Services
13. Permission to Enter into an Agreement with YWCA of Northwest Ohio for the provision of Reducing The Risk & Teen Pregnancy Outreach Programs
14. Permission to Enter into an Agreement with Toledo Public School for Truancy Prevention Programming
15. Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for Legal and Outreach Services
16. Permission to Enter into an Agreement with Legal Aid of Western Ohio, Inc. for the Provision of Legal and Outreach services to TXX Eligible
17. Permission to Enter into an Agreement with the Family and Child Abuse Prevention Center for the Provision of Project Access Domestic Violence Prevention Services
18. Permission to Enter into an Agreement with The Health Council of Northwest Ohio for Pathways HUB Regional Care Coordination
19. Permission to Enter into a Federal Fiscal Year 2026 Agreement with The Potter Group LLC dba Black & White Transportation for the Provision of EMS-related Medical Transportation
20. Permission to Enter into a Memorandum of Understanding with Pathway Inc, for the Purpose of Documenting Responsibilities as they Partner to Promote Responsible Fatherhood in Lucas County

Support Services

21. Approval to Create Super Blanket Purchase Orders as Permitted by the Ohio Revised Code 5705.41(D)(3)
22. Permission to Utilize the Cooperative Purchasing Master Agreement MA 758 250000416 with the National Association of State Procurement Officials (NASPO) Valuepoint and Global Equipment Company Inc. DBA Gloabl Industrial for Facilities MRO and Industrial Supplies RSC023973

Sanitary Engineer

23. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Water Supply Line No. 1596-A Improvement at 5022 Westminster Road
24. Request for Simple Interest Loan and Agreement as to Pay-Cash-to-Tap against Real Estate on Sanitary Sewer No. 811 Improvement at 4525 Mitchaw Road
25. Acceptance of Easement and Right-of-Way with the City of Toledo for the Northwest Pump Station at 3945 N. Holland-Sylvania Road, Sylvania Township

Administration

26. Amending the Amount of the Clean Energy Tax Credit from the Internal Revenue Service previously approved by Resolution No. 2024-823

Employee Benefits

27. Permission to Enter Into an Agreement with Travis Software Inc.
28. Permission to Exercise the Second and Final Renewal Option with Hylant Group, Inc for Benefits Consulting Services

Budget Hearings

29. Juvenile Court
30. Public Defender
31. Integrated Justice System
32. Canine Care & Control

Executive Session

33. Executive Session for the Purpose of Discussing Personnel Matters Pursuant to Ohio Revised Code, Section 121.22(G)(1), and Collective Bargaining Pursuant to Ohio Revised Code, Section 121.22(G)(4)

Adjournment

The next open meeting will be held on October 28, 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>

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.