



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

May 6, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

Presentation

1. Presentation from Destination Toledo

Commissioners

2. Proclaiming May 2024 as Jewish American Heritage Month
3. Proclaiming May 2024 as Mental Health Awareness Month
4. Proclamation Recognizing the 60th Anniversary of Pathway, Inc.

County Engineer

5. Approval of Plans, Specifications, and Cost Estimate for the Flood Hazard Mitigation Grant Home Elevation Project located at 11025 Dorr Street, Spencer Township

Sheriff

6. Permission to Exercise the Third and Fourth Renewal Options with NuCentury Textile Services (Toledo, OH) for Laundry Services

Integrated Justice System

7. Permission to Upgrade the Clerk of Court, Domestic Relations, General Division, Juvenile Court, Prosecutor and Sheriff Civil Case Management Server

Facilities

8. Permission to Exercise the Second of Three (3) Renewal Options for the Purchase of Janitorial Supplies from Allied Building Service Company (Toledo, Ohio)
9. Permission to Enter into a Lease Agreement with All 4 Kids, LLC for the Use of Space at Spencer Township Neighborhood Center, Holland, Ohio 43528
10. Permission to Advertise for Improvements at the 6th District Court of Appeals located at One Constitution Avenue, Toledo, Ohio 43604

Support Services

11. Approval of the April 2024 Purchase Order Then and Now Certificates

Sanitary Engineer

12. Permission to Purchase Six (6) Various Trucks through the County's Master Equity Lease Agreement with Enterprise FM Trust
13. Permission to Proceed with the Construction of the Water Supply Line No. 538-R, Holland-Sylvania Road Area Water Main Replacement, Sylvania Township

Solid Waste Management District

14. Permission to Purchase a Heil Half/Pack Front Loader Truck from Bell Equipment (Lake Orion, MI) through Sourcewell Pricing

Water Resource Recovery Facility

15. Permission to Purchase three (3) Chevy Silverado trucks through the County's Master Equity Lease Agreement with Enterprise FM Trust

Administration

16. Permission to Enter into a Memorandum of Understanding (MOA) with the Toledo Metropolitan Area Council of Governments (TMACOG) to Test and Teach about Polychlorinated Biphenyls, commonly known as PCBs
17. Authorization to Amend the Subgrant Agreement with the Pathway Inc. to Administer Housing Stability Services Utilizing Ohio Department of Aging Healthy Aging Grants Funding Authorized by Resolution No. 2024-112
18. Authorization to Amend the Memorandum of Understanding (MOU) with Above and Beyond Care Authorized by Resolution No. 2023-295 to extend the Conclusion of the Period of Performance to December 31, 2024
19. Permission to Amend the Guaranteed Maximum Price #1 (GMP-1) with Lathrop Ozanne a Joint Venture for Pre-construction and Construction Services Related to the Construction of a New Lucas County Detention Center Located at 1823 Canton Street, Toledo, Ohio, 43624

Executive Session

Prosecutor

20. Authorizing the Settlement of a Claim against Lucas County Children Services Board, Robin Reese, Katrina Jones, Nicholas Good, Danielle Stroble, Donna Brown, and Laura Rubley in their official and individual capacities

Adjournment

The next open meeting will be held on May 14, 2024 at 11:00 AM 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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