



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

November 18, 2025 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Pledge of Allegiance - Toledo Public Schools, Beverly Elementary 5th graders

Call to Order

Approve Previous Meeting Minutes

Commissioners

1. Proclamation Declaring November as National Homelessness Awareness Month
2. Proclamation Declaring November as Youth HOPE Month
3. Reappointments to the Lucas County Board of Development Disabilities

County Engineer

4. Approval of Memorandums of Agreement for Acquisition and Storage of Salt and Acquisition of Salt Brine with the Ohio Department of Transportation
5. Approval of Joint Cooperation Agreement with the Board of Waterville Township Trustees for Allocation of Stormwater Utility Funds for Calendar Years 2026 through 2031
6. Approval of Joint Cooperation Agreements with the Boards of Monclova Township, Springfield Township, and Providence Township Trustees, and the Village of Holland for various Ohio Public Works Commission Projects
7. Approval of Final Plat for Quarry Ridge Plat Five, Sylvania Township
8. Authorization to Solicit Statement of Qualifications for Professional Appraisal and Real Estate Acquisition Services for Calendar Years 2026 through 2028
9. Approval of State Infrastructure Bank Promissory Note and Loan Agreement with the Ohio Department of Transportation for the US-20A and Albon Road Roundabout Project
10. Approval of Change Order No. 1 and Final with Vernon Nagel, Inc. for the 2025 Bridge Repair Program, Monclova Road Bridge #395 Repair
11. Authorization of Reduced Vehicle Weight Limit on Jeffers Road Bridge No. 1638
12. Approval for Lucas County Engineer's Office to Utilize the County's Master Equity Lease Agreement with Enterprise TM Trust to Lease Vehicles during Calendar Years 2026 and 2027

Juvenile Court

13. Approval of Agreement between the Board of Lucas County Commissioners, the Lucas County Juvenile Court and Mohican Young Star Academy for Placement Services

14. Approval of Updated Subgrant Agreement between the Ohio Department of Children and Youth, the Lucas County Board of Commissioners and the Lucas County Juvenile Court

Canine Care & Control

15. Acceptance of a Five Thousand Dollar (\$5,000.00) Donation to the Lucas County Canine Care and Control Department
16. Approval of Professional Service Agreement between Lucas County Canine Care & Control and Kirsten Thomas, D.V.M.

Economic Development

17. Permission to Amend a Memorandum of Understanding Between the Board of Lucas County Commissioners and The Area Office on Aging of Northwest Ohio, Inc. (AOA) to Disburse Community Development Block Grant Funds to Provide Meals to Senior Citizens Residing in Lucas County at Locations Outside of the City of Toledo with a Cost Increase from \$5.51 to \$6.48- and \$7.75-Unit Rate Per Meal

Facilities

18. Permission to Advertise for Statements of Qualifications for Professional Architectural and Engineering Services for Lucas County Facility Projects
19. Approval of Amended Capital Improvement Plan
20. Permission to Purchase a 2025 E-450 Cutaway Chassie 176' WB DRW Base from Baumann Ford, Oregon, Ohio and trade-in of a 2001 Chevy Express in the amount of \$500.00 for a total price of \$62,861.58

Job and Family Services

21. Approval of an Intergovernmental Revenue-Generating Agreement with Lucas County Children Services for LCCS to provide local levy funds to Lucas County Department of Job & Family Services to Supplement Child, Family and Adult Community and Prevention Services
22. Approval of an Intergovernmental Agreement with Lucas County Children's Services for the Provision of Child Welfare Services
23. Permission to Enter into an Intergovernmental Contract with Lucas County Guardianship Services Board for Guardianship Program Services
24. Permission to Enter into an Agreement with Local Initiative Support Corporation (LISC) for Financial Education Services
25. Permission to Enter into an Agreement with Harbor Behavioral Healthcare Inc. for the Provision of Benefit Bridge Program Services

Sanitary Engineer

26. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Water Supply Line No. 1595 Improvement at 10570 Reed Road

Office of Management & Budget

27. Appropriation Resolution

Administration

28. Award of Court Fees for Domestic Violence Shelters for Calendar Year 2026
29. Authorization to Enter into an Agreement with AchieveIt Online, LLC for Strategic Plan Implementation and Performance Management Software

Employee Benefits

- 30. Permission to Advertise for Stop Loss Reinsurance Coverage
- 31. Permission to Enter Into a Contract with Harbor, Inc. for Employee Assistance Program (EAP)

Executive Session**Adjournment**

The next open meeting will be held on November 25, 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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