



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

December 9, 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

Commissioners

1. Resolution Supporting TMACOG's Lake Erie West Region 2026-2030 Comprehensive Economic Development Strategy for Lucas, Ottawa, Sandusky, Seneca, and Wood Counties
2. Resolution Levying the renewal of an existing 1.8 Mill tax levy for Five Years in Excess of the 10 Mill Limitation after Submission to the Electors for Support of Children Services and the Care and Placement of Children, Pursuant to Section 5705.24 of the Revised Code
3. Amendment to Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2025

Auditor

4. Authorization to Enter into a Contract on behalf of the Lucas County Auditor with Julian & Grube, Inc. to provide Professional Fiscal and Managerial Consulting Services and to Perform Additional Year End Internal Control Testing

County Engineer

5. Approval of Change Order No. 1 and Final with Oglesby Construction, Inc. for the 2025 Long Line Painting Program
6. Authorization to Apply and Accept Funds if Awarded for an Ohio Environmental Education Fund Grant from the Ohio Environmental Protection Agency
7. Approval of Memorandum of Understanding with the Toledo Area Metropolitan Council of Governments for the 2026 Stormwater Education and Outreach Campaign
8. Authorization for the Lucas County Engineer to Purchase and Acquire by Agreement or Appropriation for Real Property including Fee Interest, Permanent Easements and/or Temporary Construction Easements Necessary for the U.S. Highway 20A (Maumee Western Road) and Albon Road Roundabout Project, Monclova Township, and to Accept and Record such Deeds and Easements

Prosecutor

9. Authorizing the Countywide Child Abuse and Neglect Memorandum of Understanding

10. Authority to Enter into a Contract with the Court Diagnostic and Treatment Center and this Board for the Lucas County Juvenile, Probate and Domestic Relations Courts

Job and Family Services

11. Permission to Enter into an Agreement with Lucas Metropolitan Housing for Home to Stay Program Services
12. Permission to Enter into an Agreement with Zepf Center for Safety Net Runaway Homeless Youth Emergency Shelter Services
13. Permission to Enter into an Agreement with Toledo Lucas County Health District for Cribs for Kids Program Services
14. Permission to Enter into an Intergovernmental Agreement with the Lucas County Personnel Department for the Provision of Human Resource Services
15. Permission to Enter into an Agreement with the United Way of Greater Toledo for 2-1-1 Information and Referral Services

Support Services

16. Amending Policy 9E, Travel Policy
17. Approval of Travel for Lucas County Commissioner Departments for Calendar Year 2026
18. Approval of the Donation Acceptance of Goods and Services Policy #54
19. Permission for Lucas County Canine Care and Control to Accept Donations through 2025 and Calendar Year 2026
20. Approval to Create 2026 Super Blanket Purchase Orders Requests as Permitted by the Ohio Revised Code 5705.41(D)(3)

Sanitary Engineer

21. Acceptance of Sanitary Sewer No. 878-E and Water Supply Line No. 1628-E, Bridgecreek, Plat 6, Sylvania Township
22. Award of Contract with Crestline Paving & Excavating Co., Inc. (Toledo, OH) for Water Supply Line No. 1059A, Centennial Road, Sylvania Township

Risk Management

23. Permission to Apply for Ohio Bureau of Workers Compensation Safety Intervention Grant
24. Approval of Acceptance of Property Insurance for 2026 with Affiliated FM through The Hylant Group

Office of Management & Budget

25. Transfers of Appropriation
26. Appropriation Resolution
27. Appropriation Resolution – Governmental Accounting Standards Board (GASB) 84 Compliance
28. Transfer of Funds - Board of Developmental Disabilities
29. Transfer of Funds

30. Granting Limited Authority to the Director of the Office of Management & Budget to Process Year-End Appropriation Amendments and Transfers of Appropriation to Close Fiscal Year 2025
31. Authorization of Necessary Year-End Cash Transfers to Close Fiscal Year 2025

Administration

32. Authorizing an Amendment to the Agreement with the Experience Management Institute (EXMI) to Extend the Term of the Services Agreement Through December 31, 2026

Executive Session

Adjournment

The next open meeting will be held on January 6, 2026, 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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